COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

March 8, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 8, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Timothy Thomas, and Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Grosz, seconded by Davis to approve the minutes of the February 20, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc, Veteran Service office rent $50.00; Lien Transportation Co, gravel 459.14; Obenauer Sand & Gravel Inc, gravel 111,570.00; SD Association of County Commissioners, Catastrophic Legal & Poor Relief Program 3,839.00.

Phone & Utilities: City of Bowdle $52.05; Century Link 46.36; FEM Electric Association 1,001.22; Heartland Waste Management 117.50; Ipswich City Office 182.19; Midcontinent Communications 190.00; Montana Dakota Utilities 103.65; Reuer Sanitation 33.00; Roscoe City Office 41.00; Valley Telecommunications 868.03; Verizon Wireless 175.31; WEB Water 55.68; Web Water Bottling Company 104.00.

Publishing: Gibson Publishing Co $574.89; The Pride of the Prairie 157.74.

Professional Services: Vaughn P. Beck $1,150.00; First Concord Benefits Group 36.00; SD Department of Revenue 35.00.

Travel Expenses, Dues & Registration: Ronald Hoffer $151.20; Teddy Schomberg 11.00; SD Police Chiefs Association 85.00; SD Association of County Commissioners 50.00; Ryan Schlechter 58.00; Lenny Uhrich 58.00; Jonathan Waldner 37.00.

Supplies, Parts & Repairs: A&B Business $1,168.83; Aberdeen Chrysler Center 86.08; Advance Auto Parts 1,398.32; AmeriPride Linen & Uniform 70.83; Chris & Dan's Canvas Repair 517.39; Crawford Trucks & Equipment 454.82; Dakota Doors Inc 564.49; Dakota Electronics 200.00; Dakota Fluid Power Inc 1,157.41; Dakota Oil 1,462.57; Dale's Building Supplies 8.53; Dollar General 14.00; Dware Inc 2,750.00; Farnams Napa 1,521.19; Galls 133.00; Mike Heinz 131.25; Ken's FoodFair 154.27; Mac's 224.24; Marco 90.22; Microfilm Imaging Systems 35.00; Midwest Pump & Tank 102.15; Powerplan 4,341.50; Roscoe Trustworthy Hardware 22.48; Runnings Supply Inc 597.35; Safety Service 10,300.30; SD Federal Property Agency 21.00; Sewer Duck 437.50; Shur-Co 36.45; Titan Machinery 20,313.74; TranSource Truck & Equipment 1,159.25; US Bank 4,574.83; Vilas Health & Variety 4.00; WEX Bank 1,524.31.

Salaries of Officers and Employees for Month of February: Commissioners $4,891.60; Auditor 7,213.14; Treasurer 6,862.30; States Attorney 3,688.82; Courthouse Maintenance 3,333.32; Director of Equalization 6,862.30; Register of Deeds 6,862.30; Veteran Service Officer 1,113.66; Sheriff's Department 23,561.80; (Overtime Pay: Kyle Couchey 86.71; Nathan Jaenisch 64.50; Lisa Rye 270.15; Cindy Sahli 309.60; Jonathan Waldner 101.85); County Jail 6,159.15; Emergency Management 2,346.00; Highway Department 45,680.80; 4-H 3,191.24; Weed 5,138.20; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees $27,832.09; SD Retirement 15,256.37; SD Supplemental Retirement 525.00; AFLAC 1,784.80; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 217.85; Wellmark Blue Cross Blue Shield 31,049.00.

Motioned by Thomas, seconded by Hoyle to pay all above claims. Motion carried.

ANNUAL REPORT: Motioned by Hoyle, seconded by Thomas to accept the 2017 Edmunds County Annual Report prepared according to SDCL 7-10-4. Motion carried.

EMPLOYEE HIRED: Motioned by Grosz, seconded by Thomas, to approve the Sheriff's hiring of Nicole L. Jaenisch as part-time dispatcher to work in the Sheriff's Department, effective February 28, 2018, at a salary of $12.67 per hour or $13.60 per hour for the midnight to 8:00 a.m. shift. Motion carried.

EMPLOYEE TERMINATION: Motioned by Hoyle, seconded by Grosz to confirm the Highway Superintendent's termination of David S. Becker, Highway Maintenance, for gross misconduct, effective February 27, 2018. Motion carried.

Motioned by Davis, seconded by Hoyle to approve and allow the chairman to sign the Notice of Unavailability of Continuation of Health Insurance, COBRA, with Edmunds County's group health plan for David S. Becker. Motion carried.

TURKEY BARNS: Justin Davis, Wayne Kelling, Randy Schumacher, Russell Braun, Galen Gisi, David Coisman, Rick Schumacher, Vaughn Beck, Sandra Northrop, Korey Maurer, Kassy Haffner, Doug Perrion, Colleen Forkel, Lester Forkel, Charlie Curtis, Mary Curtis, Greg Maurer, Kenneth Kilber, Norma Kilber, John Couchey and Loren Bowers met with the Board concerned about the location of a proposed turkey facility. A petition with 61 signatures and a Notice of Appeal was presented regarding the building permit granted to Farm Holding SD 12 LLC. Motion by Hoyle, seconded by Thomas to hold a Board of Adjustment Hearing on March 26, 2018, at 9:00 a.m. in the Commissioners Chambers. Motion carried.

PROPERTY COVERAGE: Motioned by Thomas, seconded by Hoyle to lower the County's Property Insurance blanket limit with the South Dakota Public Assurance Alliance by $663,639 to $4,741,262, saving the County $1,004.96 annually. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Grosz, seconded by Thomas to allow; Dionne Olson to attend the SD Retirement Authorized Agent training in Aberdeen on March 12; Dionne Olson to attend the SD Welfare Officials Workshop in Pierre on March 15; Lenny Uhrich to attend the SD Highway Superintendents Short Course in Deadwood on March 19-22; and Todd Holtz to attend the SD Sheriff's Association Spring Conference in Deadwood on April 17th-20th. Motion carried.

EXECUTIVE SESSION: Motioned by Grosz, seconded by Hoyle to enter into executive session at 10:25 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:55 A.M.

Motioned by Thomas, seconded by Grosz to enter into executive session at 11:15 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:25 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 20th and April 10th.

ADJOURN: Motioned by Davis, seconded by Grosz to adjourn at 11:30 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: Keith Schurr
Keith Schurr
Edmunds County Auditor

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