

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

April 10, 2018

The Edmunds County Board of Commissioners met at 9:30 A.M. on April 10, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Dennis Hoyle, and Timothy Thomas. Chairman Olson called the meeting to order at 9:30 A.M. Others present for portions of the meeting were: Kyle Couchey, Colleen Forkel, Lester Forkel, Todd Holtz, Bonnie Nehlich, Sandra Northrop, Thomas Schaefer, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Davis, seconded by Thomas to approve the minutes of the March 20, 2018 regular meeting and the March 26, 2018 special meeting. Motion carried.

CLAIMS APPROVED: Century Business Products, new copy machine \$7,244.80; Ipswich State Bank, safe deposit box rent 17.50; North Central Regional E911, phone surcharge 11,028.38; SD Association of County Commissioners, Catastrophic Legal & Poor Relief Program 3,112.00. Phone & Utilities: City of Bowdle \$52.05; Century Link 44.00; Dependable Sanitation 10.50; FEM Electric Association 774.32; Heartland Waste Management 117.50; Ipswich City Office 185.41; Midcontinent Communications 190.00; Montana Dakota Utilities 2,214.52; North Star Energy LLC 678.44; Reuer Sanitation 33.00; Valley Telecommunications 917.27; Verizon Wireless 490.36; WEB Water 56.28; Web Water Bottling Company 84.50.

Publishing: Gibson Publishing Co \$875.60; The Pride of the Prairie 564.54.

Professional Services: American Income Life Insurance \$232.50; Vaughn P. Beck 1,154.99; First Concord Benefits Group 36.00; William D Gerdes 555.80; Pat Larman 75.00; Ronayne & Cogley Attorney 1,904.40.

Travel Expenses, Dues & Registration: Audie Crouch \$20.16; Nathan Davis 55.44; Ronald Hoffer 628.54; Dennis Hoyle 84.00; Werner Mohr 75.60; Robert Olson 91.14; Timothy Thomas 176.40; Jonathan Waldner 9.00.

Supplies, Parts & Repairs: 3D Specialties \$371.87; A&B Business 74.92; Agtegra Cooperative 4,270.31, AmeriPride Linen & Uniform 76.46; ARC Parts Service and Repair 5.12; Auto Value Parts Stores 492.18; Auto Zone, Inc 188.98; Cartney Bearing & Supply 38.16; Cole Papers Inc 115.38; Crawford Trucks & Equipment 1,370.39; Dakota Electronics 493.20; Dakota Ink & Toner 247.89; Dollar General 10.40; Farnams Napa 272.40; Fastenal Company 41.60; Fischer Repair 21.00; Galls 213.00; GCR Tires & Service 503.92; Heier's Body & Repair 26.63; Mike Heinz 150.00; Hutson Construction 127.50; Jean Huston 18.37; Ipswich CPR Account 125.00; Ipswich Lumber & Hardware 86.85; John Deere Financial 392.58; Ken's FoodFair 250.10; Lawson Products 209.06; Lien Transportation Company 304.72; Mac's 745.63; Microfilm Imaging

Systems 619.00; Newman Traffic Signs 81.95; Overhead Door Company 695.27; Pomp's Tire Service 1,582.63; Powerplan 2,398.74; Praxair Distribution Inc 563.93; Premier Equipment Inc 35.08; Runnings Supply Inc 477.66; SD Division of Motor Vehicles 21.20; SD Federal Property Agency 1,002.00; Schurrs 98.40; Servall Uniform & Linen 51.88; Service Signs 45.00; Ryan Spears 500.00; Thee Glass Doktor 236.17; TranSource Truck & Equipment 2,459.06; US Bank 1,294.66; Walk-N-Roll 1,667.20.

Salaries of Officers and Employees for Month of March: Commissioners \$4,891.60; Auditor 7,213.14; Treasurer 6,862.30; States Attorney 3,763.82; Courthouse Maintenance 3,333.32; Director of Equalization 6,862.30; Register of Deeds 6,862.30; Veteran Service Officer 1,087.66; Sheriff's Department 28,522.63; (Overtime Pay: Brandon Bowar 232.20; Kyle Couchey 504.48; Daniel Hardison 480.15; Nathan Jaenisch 51.60; Lisa Rye 310.67; Cindy Sahli 258.00); County Jail 5,803.23; Emergency Management 2,346.00; Highway Department 39,372.88; (Overtime Pay: Jason Onken 535.86; Jonathan Wipf 247.32); 4-H 3,191.24; Weed 3,011.20; Zoning 350.00; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$27,192.54; SD Retirement 14,243.24; SD Supplemental Retirement 525.00; AFLAC 1,652.44; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 198.05; Wellmark Blue Cross Blue Shield 28,556.00.

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

WEED & PEST BOARD MEETING: Motioned by Hoyle, seconded by Thomas to open the weed meeting at 9:40 A.M. Motion carried.

MINUTES APPROVED: Motioned by Thomas, seconded by Davis to approve the minutes of the January 23, 2018 Weed & Pest Board Meeting. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Davis to approve and allow the chairman to sign the joint powers agreements between Edmunds County and the townships of Fountain and Harmony for the rental of county spray equipment and one Edmunds County highway employee for the year of 2018. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, met with the Board to discuss regulations, new chemicals, and the weed control plan for 2018 in Edmunds County.

Motioned by Thomas, seconded by Davis to adjourn the weed meeting at 9:50 A.M. Motion carried.

LIIP GRANT: Eric Senger, Northeast Council of Governments, met with the Board, to present a pass through South Dakota Local Infrastructure Improvement Program grant application, in the amount of \$375,000.00. The grant application request is for township road improvements leading to Hybrid Turkeys facilities in Edmunds County. Motioned by Grosz, seconded by Thomas to approve and authorize the chairman to sign the LIIP Application. Motion carried.

AIRCRAFT: Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the Permit Applications allowing Wilbur-Ellis Air LLC and AGTEGRA Cooperative, to operate, take off, or land aircraft on Edmunds County roads for the year of 2018, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. The aircraft shall be operated at their own risk, the county will assume no liability, proof of liability insurance has been filed with the Edmunds County Auditor and the aircraft operator must follow all Federal and State laws and regulations. Motion carried.

EMPLOYEES: Motioned by Hoyle, seconded by Thomas to accept the resignation of Lisa L. Habeck, Deputy Treasurer, effective March 20, 2018. Motion carried.

Motioned by Davis, seconded by Thomas to approve the Treasurer's hiring of Sandy J. Chapman as Deputy Treasurer, effective March 26, 2018, at a salary of \$36,963.00 per year, with a \$500.00 per year raise in six months. Motion carried.

Motioned by Grosz, seconded by Thomas, to approve the Sheriff's hiring of Heather A. Stroman as part-time dispatcher to work in the Sheriff's Department, effective April 1, 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.

Motioned by Hoyle, seconded by Davis to approve the Sheriff's hiring of Nicole L. Jaenisch as full-time dispatcher in the Sheriff's Department, at a salary of \$14.20 per hour, effective April 5, 2018. Motion carried.

Motioned by Thomas, seconded by Hoyle to approve the Sheriff's hiring of Cody R. Jorgensen as full time Deputy Sheriff, effective April 9, 2018, at a salary of \$38,356.00 per year. Motion carried.

Motioned by Thomas, seconded by Hoyle to accept the resignation of Daniel J. Hardison, Deputy Coroner and approve the Coroner's appointment of Mark G. Gramm as Deputy Coroner for Edmunds County, effective April 10, 2018. Motion carried.

Motioned by Hoyle, seconded by Davis to hire Jordan C. Boulais as full time employee in the Highway Department, at a salary of \$17.82 per hour, effective May 1, 2018. Motion carried.

HEALTH INSURANCE: Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the Associated School Boards of South Dakota Health Benefits Fund Participation Agreement, with the South Dakota School District Benefit Fund, to provide health insurance for Edmunds County employees, offering \$1,000 and \$1,500 deductibles, effective July 1, 2018 through June 30, 2019. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Hoyle, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Fountain Township for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from September 20, 2017 to September 20, 2018. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Grosz, seconded by Thomas to approve and authorize the chairman to sign the applications for Right of Way Occupancy, with WEB Water Development for the installation of a water line under Highway 32, in Section 23, Township 123-66, and under Highway 7, in Section 25, Township 123-71. Motion carried.

QUIT CLAIM DEED: Motioned by Hoyle, seconded by Grosz to approve and allow the chairman to sign the quit claim deed which transfers, via right of redemption, Lot 1, of Block 1 of Plat of Lots 1-6 of Block 1 of Sunrise Addition to the City of Ipswich, to Allan W. Ochsner. Motion carried.

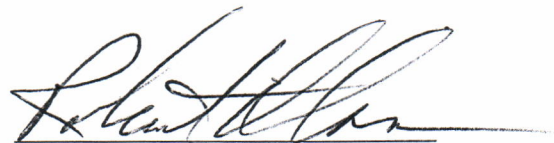
TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Hoyle to allow Kyle Couchey and Cody Jorgensen to attend the NESD Family Violence Prevention Conference in Aberdeen on May 15th-16th. Motion carried.

TURKEY BARN: An appeal was received regarding a building permit issued to Farm Holdings SD 12 LLC on March 30, 2018, by the Edmunds County Planning Commission. Motion by Hoyle, seconded by Thomas to hold the Appeal Hearing on April 30, 2018, at 9:00 a.m. at the courthouse. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 11:10 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:20 A.M.

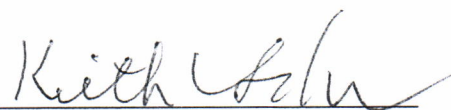
MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on April 24th and May 8th.

ADJOURN: Motioned by Davis, seconded by Thomas to adjourn at 11:25 A.M. Motion carried.



Robert Olson
Chairman of the Board

ATTEST:



Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of \$_____.