COUNTY COMMISSION MEETING

Tuesday - April 10, 2018

Regular Meeting - 9:00 A.M.

9:00 Equalization Meeting - Sandra Northrop, Director of Equalization.
Equalization Agenda – attached.

9:30 Lenny Uhrich, Highway Superintendent.
Consider Right-of-Way applications from WEB Water Development.
Consider Joint Powers Agreement for machinery use with Fountain Township.
Discuss applicants for highway maintenance position in Mina.
Updates on road projects & machinery.

9:45 Weed & Pest Board Meeting - Lenny Uhrich, Weed Supervisor.
Approve minutes of the January 23, 2018 weed meeting.
Consider Joint Powers Agreements for machinery use with Harmony and Fountain Townships for weed spraying.
Update on weed control plan for 2018.
Adjourn weed meeting - time _____.

10:00 Eric Senger, Northeast Council of Governments.
Local Infrastructure Improvement Program Grant.
Road improvements for Turkey Barns.

10:15 Bonnie Nehlich, and Tom Schaefer.
Updates at 4-H Building.

10:30 Todd Holtz and Kyle Couchey - Sheriff's Office.
Travel authorization request; Kyle Couchey, NESD Family Violence Prevention Conference in Aberdeen on May 15-16.
Accept the resignation of Daniel Hardison, Deputy Coroner and approve the Coroner's appointment of Mark G. Gramm as Deputy Coroner for Edmunds County, effective April 10, 2018.
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.
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.
Approve the Sheriff's hiring of Heather A. Stroman as part-time dispatcher to work in the Sheriff's Department, at a salary of $12.67 per hour or $13.60 per hour for the midnight to 8:00 a.m. shift, effective April 1, 2018.
Department report & update on projects.

--:-- Public Forum and Visitors.

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Approve the minutes of the March 20, 2018 regular meeting and the March 26, 2018 special meeting.

Allow Wilbur-Ellis Air and Agtegra Cooperative use of county roads for aircraft chemical application.

Consider Quit Claim Deed, right of redemption, 218 Oak Street Ipswich property to Allan W. Ochsner.

Approve 2018-2019 Employee's Health Insurance renewal with the South Dakota School District Benefits Fund. 2.00% increase - $831.00 to $848.00 for single coverage $1000 deductible and also offering $1500 deducible.

Accept the resignation of Lisa L. Habeck, Deputy Treasurer, effective March 20, 2018.

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.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: April 24th & May 8th.

Adjourn meeting - time _____.

** No action will be taken on items not on the agenda.*
*** Meeting will be held in the Commissioners Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD.*
**** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*