COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

March 20, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 20, 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: Vaughn Beck, Kyle Couchey, Rodney Gilborne, and Todd Holtz.

MINUTES APPROVED: Motioned by Hoyle, seconded by Davis to approve the minutes of the March 8, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent $50.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 114.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 58,661.30.

Phone & Utilities: A-1 Sanitation & Recycling $39.60; Hosmer City Office 83.50; Montana Dakota Utilities 3,949.26; Northern Electric Coop 790.15; North Star Energy LLC 1,536.91; Roscoe City Office 41.00; SD B.I.T. 34.75; Venture Communications 127.92; Verizon Wireless 315.05.

Publishing: The Pride of the Prairie $175.00.

Professional Services: Avera Queen of Peace $751.00.

Travel Expenses, Dues & Registration: SDSU Extension $15.00.

Supplies, Parts & Repairs: Agtegra Cooperative $21,050.78; Capital I Industries 308.25; Chris & Dan's Tarp Repair 385.00; DAC Handyman 25.50; Dakota Ink & Toner 313.84; Hutson Construction 191.25; Ipswich Lumber & Hardware 26.49; John Deere Financial 438.57; Lawson Products 84.55; Marco 48.09; McLeod's Office Supply 165.60; Menards 223.45; Midwest Pump & Tank 81.53; Pomp's Tire Service 3,452.34; Servall Uniform & Linen 51.11; Sewer Duck 740.00; Share Corporation 191.00; Thee Glass Doktor 251.23; WEX Bank 1,291.40.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Hoyle to accept the February 28, 2018, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- $132,230.32
Today's Receipts -- $67,217.12
Change -- $1,300.00
Money Market -- $1,897,958.11
Money Certificates -- $1,500,000.00
Total Cash Assets -- $3,598,705.55

Edmunds County General Fund:	
Balance February 1, 2018	$1,577,405.47
February Receipts	145,978.25

February Disbursements	173,723.87	
Balance February 28, 2018	1,549,659.85	Motion carried.

REGISTER OF DEEDS: Motioned by Davis, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of February 2018 in the amount of $3,878.95. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Hoyle, seconded by Davis to approve and allow the chairman to sign the joint powers agreement between Edmunds County and Ipswich Township for the rental of county spray equipment and one Edmunds County highway employee for the year of 2018. Motion carried.

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Melanie Kaiser, Community Health Nurse, met with the Board to discuss an update to the Public Health Contract. Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the Amendment to the Office of Public Health Alliance Contract between South Dakota Department of Health, Bowdle Hospital and Edmunds County. Motion carried.

EMPLOYEE RESIGNATION: Motioned by Thomas, seconded by Grosz to accept the resignation of Sandy J. Chapman, dispatcher Sheriff's department, effective March 29, 2018. Motion carried.

SURPLUS PROPERTY: Motioned by Thomas, seconded by Grosz to declare 7.79 ton of scrap steel and 1.13 ton of scrap aluminum as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Thomas to allow Bonnie Nehlich to attend the SDSU Spring 4-H Team training in Aberdeen on April 5, 2018. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Davis to enter into executive session at 9:30 A.M., according to SDCL 1-25-2(3). Motion carried. Executive session declared over at 10:30 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on April 10th and April 24th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 10:35 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: Keith Schurr
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.