

COUNTY COMMISSION MEETING  
IPSWICH, SOUTH DAKOTA  
April 24, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on April 24, 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 9:00 A.M. Others present for portions of the meeting were: Sandy Chapman, Todd Holtz, Patricia Nigg, Sandra Northrop, Lisa Rye, and Lenny Uhrich.

**MINUTES APPROVED:** Motioned by Hoyle, seconded by Thomas to approve the minutes of the April 10, 2018 Equalization meeting, the April 10, 2018 regular meeting, and the April 12, 2018 special 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, motor vehicle, state fees, driver's license, excise tax 102,887.18.

Phone & Utilities: Hosmer City Office \$83.50; Montana Dakota Utilities 971.42; Northern Electric Cooperative 517.69; Roscoe City Office 41.00; SD B.I.T. 35.50; Venture Communications 127.22; Verizon Wireless 175.34.

Professional Services: Avera Queen of Peace \$142.00; Edmunds County Abstract Co 75.00; Juror Fees 4,529.92; Kuck Law 623.00; Wellmark Blue Cross Blue Shield 260.00.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$205.98; SD Association of County Weed & Pest Boards 150.00; SD Association of County Officials 525.00.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform \$38.23; Connecting Point Computer Center 304.00; Dale's Service Inc 816.25; DMC Wear Parts LLC 90.25; Dware Inc 135.00; Fire Safety First 1,069.35; Galls 54.24; House of Glass Inc 34.80; Ipswich Lumber & Hardware 17.98; Marco 48.09; Morris Inc. 1,928.90; Newman Traffic Signs 756.52; Oban Construction LLC 836.22; Quill Corporation 59.62; Rock Tuff 35.01; SD Division of Motor Vehicles 21.20; SD Sheriff's Association 41.84; WEX Bank 1,530.98.

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

**FINANCIAL REPORT:** Motioned by Grosz, seconded by Hoyle to accept the March 31, 2018, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$165,001.08  
Today's Receipts -- \$18,872.70  
Change -- \$1,300.00  
Money Market -- \$2,092,533.76  
Money Certificates -- \$1,500,000.00  
Total Cash Assets -- \$3,777,707.54

Edmunds County General Fund:

Balance March 1, 2018	\$1,549,659.85	
March Receipts	178,082.66	
March Disbursements	125,661.29	
Balance March 31, 2018	\$1,602,081.22	Motion carried.

**REGISTER OF DEEDS:** Motioned by Davis, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of March 2018 in the amount of \$4,181.60. Motion carried.

**CREDIT CARD:** Motioned by Hoyle, seconded by Grosz to allow Cody R. Jorgensen, Deputy Sheriff, to use a county credit card for county purchases only. Motion carried.

**EXECUTIVE SESSION:** Motioned by Thomas, seconded by Hoyle to enter into executive session at 9:35 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:15 A.M.

**EMPLOYEES:** Motioned by Hoyle, seconded by Davis to authorize the advertisement for a Director of Equalization Clerk/Zoning Officer. Motion carried.

Motioned by Thomas, seconded by Grosz to authorize the advertisement for a Highway Department Working Forman position. Motion carried.

**EMERGENCY MANAGEMENT – LEPC:** Motioned by Thomas, seconded by Hoyle to approve the 2018 Membership Roster, for the County Local Emergency Planning Committee, as submitted by Leland Treichel, Edmunds County Emergency Management Coordinator. Motion carried.

**PLATS APPROVED:** Motioned by Hoyle, seconded by Davis to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: C & J Addition in the SW¼ of Section 20, 123-70 and Plat of Malsom Addition in the NW¼ of Section 1, 122-70, all in Edmunds County, South Dakota. Motion carried.

**TRAVEL AUTHORIZATIONS:** Motioned by Thomas, seconded by Grosz to allow; Ryan Schlechter to attend the Annual Invasive Weed Management Training in Rapid City on May 15<sup>th</sup>-16<sup>th</sup>; Patricia Nigg, Gwen Geditz, and Keith Schurr to attend the SD Association of County Officials Workshop in Pierre on May 15<sup>th</sup> -16<sup>th</sup>; and Heather Williams to attend the D-Ware Inc. Annual Conference in Mitchell on June 20<sup>th</sup>-21<sup>st</sup>. Motion carried.

**RESOLUTION – WILDFIRE AWARENESS:** The following resolution was introduced by Commissioner Grosz, who moved its adoption: Resolution #2018-4-1, Supporting Wildfire Awareness Month. The motion to adopt the resolution was seconded by Davis. Roll call vote: Olson - yes, Grosz - yes, Davis - yes, Hoyle - yes, Thomas - yes. Resolution adopted.

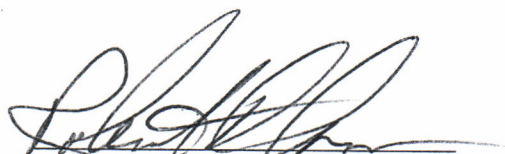
Whereas, the Commissioners of Edmunds County are charged with protecting the health and safety of the citizens of Edmunds County, including all property situated therein; and

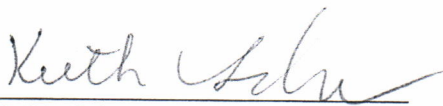


Whereas, wildfires threaten the environmental, economic, and social well-being of Edmunds County residents while challenging firefighter's efforts to protect life and property; and  
Whereas, the Commissioners of Edmunds County have determined that in the interest of public health and safety; and  
Whereas, wildfire suppression costs represent only a small portion of overall economic impacts and do not reflect the total cost of catastrophic fires; and  
Whereas, residents have the responsibility to recognize the high risk of wildfire and institute safe and early evacuation plans, increase their home's resistance to wildfire, and create fire adapted communities to increase the safety and survivability of the public and emergency personnel; and  
Whereas, Wildfire Awareness Month is an important opportunity for Edmunds County residents and all South Dakota's communities and fire service agencies to reduce the risk of wildfire, increase firefighter safety, and enhance public safety and awareness through education on fire safety, preparation, and prevention; now  
Therefore be it Resolved that Edmunds County supports the month of May 2018 as South Dakota Wildfire Awareness Month; and  
Therefore be it Further Resolved that the theme for this year, "One Less Spark, One Less Wildfire" is a call for the residents of Edmunds County to educate themselves and to take action to reduce the wildfire threat to their homes and help their community move toward becoming a fire adapted community.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 8<sup>th</sup> and May 22<sup>nd</sup>.

**ADJOURN:** Motioned by Davis, seconded by Grosz to adjourn at 10:40 A.M. Motion carried.

  
Robert Olson  
Chairman of the Board

ATTEST:   
Keith Schurr  
Edmunds County Auditor

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