COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

May 22, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 22, 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.

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

CLAIMS APPROVED: Brownlee Construction, Inc., gravel $95,000.00; Chase Inc., Veteran Service office rent 50.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 110.00.

Phone & Utilities: Hosmer City Office $83.50; Montana Dakota Utilities 475.20; Northern Electric 550.51; Roscoe City Office 41.00; SD B.I.T. 35.50; Venture Communications 124.64.

Professional Services: Avera Queen of Peace $111.00; Sanford Health 175.00; Christy G Serr 144.00; Wellmark Blue Cross Blue Shield 831.00.

Travel Expenses, Dues & Registration: Associated School Board of South Dakota $775.00; Best Western Ramkota 164.20; SD Association of County Officials 225.00.

Supplies, Parts & Repairs: A&B Business Inc $498.49; AmeriPride Linen & Uniform 39.73; Chris & Dan's Canvas Repair 7.00; Connecting Point Computer Center 14,795.25; Dakota Doors Inc 5,390.77; Farm Power Manufacturing Inc. 1,395.81; Gray Manufacturing Co 6,003.00; Heier's Body & Repair 153.55; Holm Co. 761.16; Ipswich Lumber 898.59; Ipswich Post Office 464.00; Lawson Products 1,501.09; Lien Transportation 1,449.98; Marco 48.09; Menards 11.57; Meyers Tractor Salvage 60.00; Michael Todd & Company 1,464.78; Mike's Flooring 660.00; Sander's Sew-N-Vac 57.50; Team Laboratory Chemical Corp 12,799.50; WEX Bank 1,509.85.

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

REGISTER OF DEEDS: Motioned by Davis, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of April 2018 in the amount of $2,879.95. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the joint powers agreements; between Edmunds County and Hosmer Township for the rental of county Blade/Motor Grader, snow removal equipment and an operator; between Edmunds County and Glen Township for the rental of county spray equipment and one Edmunds County highway employee; and between Edmunds County and the City of Hosmer, and the City of Bowdle, for the rental of county spray equipment and one Edmunds County highway employee, for the purpose of spraying mosquitoes, all for the year of 2018. Motion carried.

Unapproved

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Melanie Kaiser, Community Health Nurse, and Sandy Schlechter, CEO Bowdle Hospital, met with the Board to give a report on services provided by the health department, and discussed the Public Health Contract. Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the Office of Public Health Alliance Contract between South Dakota Department of Health, Bowdle Hospital and Edmunds County, in the amount of $37,000.00, to provide community health services for the citizens of Edmunds County, effective June 1, 2018 through May 31, 2019. Motion carried.

PLATS APPROVED: Motioned by Davis, seconded by Hoyle 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: Plat of Christiansen Addition in the NW¼ of Section 5, 122-67 and Plat of Jensen R & S Addition in the NW¼ of Section 29, 123-73, all in Edmunds County, South Dakota. Motion carried.

SURPLUS PROPERTY: Motioned by Hoyle, seconded by Thomas to declare; one 2013 Ford Explorer SN 2207, two tire machines, cable, eight rims, light fixtures, and one sickle mower, all as surplus county property and allow the same to be sold at the June 8th Ulmer Auction Consignment Sale in Bowdle. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Thomas to allow Sandy Chapman, Dionne Olson, and Jodi Wagner to attend the SD County Officials Deputy Workshop in Pierre on June 13, 2018. Motion carried.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Hoyle to enter into executive session at 9:30 A.M., according to SDCL 1-25-2(1). Motion carried. The Board, along with Lenny Uhrich, Highway Superintendent, interviewed three candidates for the Working Forman position. Executive session declared over at 11:15 P.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on June 7th and June 19th.

ADJOURN: Motioned by Davis, seconded by Thomas to adjourn at 11:20 A.M. Motion carried.

Unapproved

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Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.