

COUNTY COMMISSION MEETING  
IPSWICH, SOUTH DAKOTA  
June 7, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 7, 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: Todd Holtz, George Kessler, Sandra Northrop and Lenny Uhrich

**MINUTES APPROVED:** Motioned by Hoyle, seconded by Davis to approve the minutes of the May 22, 2018 regular meeting. Motion carried.

**CLAIMS APPROVED:** Bowdle Hospital, budgeted payment for alternative health care \$36,750.00; Grote Roofing, new roof on courthouse 29,336.50; Mobile Electronic Service, light bar 3,057.55; RDO Equipment Co, Highway Department Motor Grader 336,145.00; SD State Treasurer, motor vehicle, state fees, driver's license, and excise tax 66,328.19.

Phone & Utilities: A-1 Sanitation & Recycling \$10.16; Bowdle City Office 52.05; Century Link 44.30; FEM Electric Association 383.81; Ipswich City Office 188.18; Midcontinent Communications 190.00; Reuer Sanitation 33.00; Valley Telecommunications 945.89; Verizon Wireless 489.77; WEB Water Bottling Co 104.00; WEB Water 111.84.

Publishing: Gibson Publishing Co \$1,497.08; The Pride of the Prairie 489.18.

Professional Services: Edmunds County Abstract Co \$50.00; First Concord Benefits Group 36.00; Ronayne & Cogley Attorney 1,185.00.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$611.94; Kyle Couchey 316.00; Gwen Geditz 27.00; Ronald Hoffer 104.16; Todd Holtz 64.00; Patricia Nigg 138.72; Ryan Schlechter 53.00; Keith Schurr 38.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$21,877.05; AmeriPride Linen & Uniform 39.73; Auto Value Parts Stores 280.94; Century Business Products 36.23; Colonial Research Chemical 258.35; Connecting Point Computer Center 955.00; Crawford Trucks & Equipment 1,294.37; Dakota Electronics 3,585.45; Dakota Fluid Power Inc 770.12; Dakota Ink & Toner 140.94; DMC Wear Parts LLC 114.04; Dollar General 19.90; Election Systems & Software Inc 1,170.65; Farnam's Napa 4,163.83; Galls 151.95; Graham Tire Co 440.98; Heier's Body & Repair 127.59; Ronald Hofer 35.82; Ipswich Lumber & Hardware 106.90; Ken's Foodfair 313.97; Mac's Inc 198.24; Menards 897.45; Microfilm Imaging Systems 327.00; Midwest Pump and Tank 17.62; Moser Excavating & Trucking 1,551.02; Newman Traffic Signs 118.45; Plastic Works 3,400.00; Powerplan 4,667.50; Runnings Supply Inc 347.74; SD Federal Property Agency 1,301.50; Titan

Machinery 753.70; TranSource Truck & Equipment 2,018.54; US Bank 1,272.73; Van Diest Supply Company 548.55; Vilas Health & Variety 16.15; Wallwork Truck Center 3.96; Z&S Dust Control Systems 5,925.95.

Salaries of Officers and Employees for Month of May: Commissioners \$4,891.60; Auditor 7,213.14; Treasurer 6,820.64; States Attorney 3,688.82; Courthouse Maintenance 3,333.32; Director of Equalization 4,397.77; Register of Deeds 6,862.30; Veteran Service Officer 1,087.66; Sheriff's Department 23,443.67; (Overtime Pay: Kyle Couchey 189.18; Nathan Jaenisch 25.80; Cody Jorgensen 262.78; Jonathan Waldner 691.13); County Jail 5,538.81; Emergency Management 2,346.00; Highway Department 45,260.50; 4-H 3,191.24; Weed 3,387.60; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$26,918.56; SD Retirement 14,405.80; SD Supplemental Retirement 625.00; AFLAC 347.76; AIG 240.00; Colonial Life 1,501.50; Washington National Health Insurance 54.65; Voya Financial 181.03; Wellmark Blue Cross Blue Shield 29,647.00.

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

**FINANCIAL REPORT:** Motioned by Grosz, seconded by Thomas to accept the April 30, 2018, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$169,034.25  
Today's Receipts -- \$809,888.48  
Change -- \$1,300.00  
Money Market -- \$4,376,381.97  
Money Certificates -- \$1,500,000.00  
Total Cash Assets -- \$6,856,604.70

Edmunds County General Fund:

Balance April 1, 2018	\$1,602,081.22
April Receipts	1,009,812.49
April Disbursements	136,436.93
Balance April 30, 2018	2,475,456.78

Motion carried.

**CLOSE HIGHWAY:** Motioned by Grosz, seconded by Thomas to allow the Mina Lake Celebrations Committee to close County Highway #32 (old Hwy 12) from 3:00 p.m. to 11:00 p.m. on July 3, 2018, between Nesbitt Drive and North Sunset Drive for fireworks display from county bridge. Motion carried.

**GROW SOUTH DAKOTA:** Pat Gallagher from GROW South Dakota met with the Board to inform them of the different programs offered through GROW SD and gave a report on where funds have been spent in Edmunds County for the year of 2017.

**MOTOR GRADER SALE:** Motioned by Thomas, seconded by Grosz to declare one 2008 Volvo Motor Grader, Model G940, Serial #41749, as surplus county property and to set July 10, 2018 as the date to open sealed bids for the sale. Motion carried.

**TOWNSHIP BONDS:** Motioned by Hoyle, seconded by Grosz to approve the following 2018

Township Clerks and Treasurers Bonds: Adrian – Betty Hoyle and Debra Swalve; Belle – Dan Feldhaus and Anita Malsam; Bowdle – Colette Maier and Chad Haar; Bryant – Mavis Lehr and Donna Brockel; Clear Lake – David Palmer and Karen Biermann; Cleveland – Raymond Kub (Clerk/Treasurer); Cloyd Valley – Dyllan Rohrbach and Brandon Rohrbach; Cortlandt – Bob Pitz and Gary Tostenson; Cottonwood Lake – Pat Dewald and Pam Ellwein; Fountain – Cynthia Geditz and Lynn Gauer; Glen – Sonia Ernst and Brad Klueber; Glover – Clyde Kilber and Joseph Schmidt; Harmony – Kevin Stoner and Micheal Geditz; Hillside – Dawn Geist and Clayton Geist; Hosmer – Dale Schutz and Delene Schutz; Hudson – Conald Kaiser and Barbera Kaiser; Huntley – Mary Ann Volk and Bruce Opp; Ipswich – Colleen Forkel and Deborah Gillick; Kent – Monte Petersen (Clerk/Treasurer) and Terry Brown (Supervisor); Liberty – Patty Kadlec and Dianne Stafford; Madison – Dale Bomesberger (Clerk/Treasurer); Modena – MaKayla Mitzel and Teresa Geier; Montpelier – MaryIn Ehnes and LeRoy Ehnes; North Bryant – Patrick Forkel and Michael Roesch; Odessa – Danielle Hoffman and Harlan Buechler; Pembroke – John Blomster and Douglas Pettigrew; Powell – Carol Schaffner and Jerome Schaffner; Richland – Lyle Palmer and Lois Palmer; Rosette – Nathan Davis (Clerk/Treasurer); Sangamon – James Schaible and Kim Preszler; Union – Robert Olson and Heather Lacher; Vermont – Diane Allbee and Rodney Anderson. Motion carried.

**TOWNSHIP CULVERTS:** A bill was presented to the Board, in the amount of \$9,506.00, for a large culvert in a township road. Motioned by Hoyle, seconded by Grosz to adopt the following policy; County will pay 50% of balance of the culvert only, after township pays their \$500.00, and township must notify the Board of Commissioners prior to the purchase and installation of culvert. Motion carried.

**EMPLOYEES HIRED:** Motioned by Thomas, seconded by Hoyle to hire Michael J. Jager as Working Foreman in the Highway Department, at a salary of \$44,500.00 per year, effective June 18, 2018. Voice vote; majority - yes, Grosz – no. Motion carried.

Motioned by Grosz, seconded by Thomas to hire Brittney L. Casey as Director of Equalization Clerk and Edmunds County Planning and Zoning Officer at a salary of \$36,963.00 per year, effective June 18, 2018. Motion carried.

**CANVASS VOTES:** The Deputy County Auditor and the Board of Commissioners, as the Edmunds County Canvassing Board, canvassed the votes of the June 5, 2018 Primary Election.

**EXECUTIVE SESSION:** Motioned by Thomas, seconded by Davis to enter into executive session at 9:57 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:47 A.M.

**MEETINGS SCHEDULED:** The next Edmunds County Commissioner Meetings will be held at 9:00 A.M. on June 19<sup>th</sup> and July 10<sup>th</sup>.

**ADJOURN:** Motioned by Davis, seconded by Grosz to adjourn at 11:02 A.M. Motion carried.

\_\_\_\_\_  
Robert Olson  
Chairman of the Board

ATTEST: \_\_\_\_\_  
Dionne Olson  
Edmunds County Deputy Auditor

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