

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

July 10, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 10, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Timothy Thomas, and via teleconference; Dennis Hoyle. Absent: Nathan Davis. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Brittney Casey, Kyle Couchey, Todd Holtz, James Hoyle, Patricia Nigg, Sandra Northrop, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the June 19, 2018 regular meeting. Four yes votes, motion carried.

CLAIMS APPROVED: Aberdeen Asphalt, hot mix \$145,508.80; Flint Hills Resources LP, road oil 32,813.02; Lien Transportation, hot mix 47,192.75; SD State Treasurer, excise tax 90.65. Phone & Utilities: Bowdle City Office \$52.05; Century Link 43.28; FEM Electric Association 151.66; Ipswich City Office 204.52; Midcontinent Communications 190.00; Montana Dakota Utilities 1,259.00; Northern Electric Cooperative 202.91; Reuer Sanitation 33.00; Valley Telecommunications 981.06; Verizon Wireless 314.69; WEB Water Bottling Co 91.00; WEB Water 89.76.

Publishing: Gibson Publishing Co \$699.50; The Pride of the Prairie 527.52.

Professional Services: Avera Queen of Peace \$111.00; Vaughn P. Beck 1,153.50; First Concord Benefits Group 31.50; Christopher Haar 709.19; Pat Larman 225.00, SD Department of Revenue 140.00; Siegel Barnett & Schutz 258.80.

Travel Expenses, Dues & Registration: Audi Crouch \$50.40; Nathan Davis 101.64; Ronald Hoffer 116.76; Dennis Hoyle 92.40; Werner Mohr 126.00; Dionne Olson 111.72; Robert Olson 67.20; SDSU Extension 50.00; Timothy Thomas 151.20; Jodi Wagner 129.48.

Supplies, Parts & Repairs: A&B Business \$56.65; AgraSyst 375.00; Agtegra Cooperative 19,887.95; AmeriPride Linen & Uniform 39.73; Bowdle Building & Hardware Center 18.63; Butler Machinery Company 10.88; Century Business Products 31.06; Connecting Point Computer Center 9,915.01; Crawford Trucks & Equipment 2,327.99; Dakota Electronics 161.75; Dakota Fluid Power Inc 555.27; Dollar General 57.35; Election Systems & Software Inc 935.03; Farm Power Manufacturing Inc 106.80; Farnam's Napa 25,973.78; Fastenal 34.52; Gappa Electric 92.60; GCR Tire Centers 1,714.92; Ipswich Lumber & Hardware 314.87; J Gross Equipment 156.31; John Deere Financial 188.26; Ken's Foodfair 794.92; Mac's Inc 55.99; Microfilm Imaging Systems 327.00; Nelson Sales & Service 18.82; Newman Traffic Signs 928.30; Pomp's Tire Service 9,704.08; Powerplan 2,127.48; Prescription Agronomics LLC 40.00; Roscoe

Trustworthy Hardware 23.96; Runnings Supply Inc 432.49; Safety Service 1,426.73; Schwan Welding & Boiler Repair 12.00; Share Corporation 87.00; Servall Uniform & Linen 51.11; Styles by Sylte 256.00; Titan Machinery 1,122.56; TranSource Truck & Equipment 7,922.45; US Bank 2,165.16; Van Diest Supply Company 377.70.

Salaries of Officers and Employees for Month of June: Commissioners \$4,891.60; Auditor 7,213.14; Treasurer 7,439.18; States Attorney 3,913.82; Courthouse Maintenance 3,333.32; Director of Equalization 3,740.40; Register of Deeds 6,862.30; Veteran Service Officer 1,087.66; Sheriff's Department 27,342.43; (Overtime Pay: Brandon Bowar 258.00; Kyle Couchey 1,458.27; Cody Jorgensen 103.73; Lisa Rye 216.12; Cindy Sahli 258.00; Jonathan Waldner 654.75); County Jail 6,045.50; Emergency Management 2,346.00; Highway Department 46,904.12; (Overtime Pay: Jonathan Wipf 82.44); 4-H 3,650.24; Weed 3,387.60; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$28,625.23; SD Retirement 14,952.18; SD Supplemental Retirement 625.00; AFLAC 347.76; AIG 240.00; Colonial Life 1,430.30; Washington National Health Insurance 54.65; Voya Financial 181.03; Wellmark Blue Cross Blue Shield 30,255.00.

Motioned by Gross, seconded by Thomas to pay all above claims. Four yes votes, motion carried.

EMPLOYEE TERMINATION: Motioned by Grosz, seconded by Thomas to accept the Treasurer's termination of Sandy J. Chapman, Deputy Treasurer, effective June 19, 2018. Four yes votes, motion carried.

MOSQUITO GRANT: Motioned by Grosz, seconded by Thomas to approve and authorize the Chairman to sign the agreement, between Edmunds County and the South Dakota Department of Health, to accept grant funding and follow the guidelines for West Nile Virus Mosquito control in Edmunds County, in the amount not to exceed \$3,000.00, effective May 1, 2018, through April 30, 2019. Four yes votes, motion carried.

SUPPLEMENT BUDGET: Motioned by Thomas, seconded by Grosz to supplement the Sheriff's Budget, in the amount of \$3,566.77, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Four yes votes, motion carried.

PROVISIONAL BUDGET: The Board of Commissioners began the review process for the Edmunds County 2019 Provisional Budget.

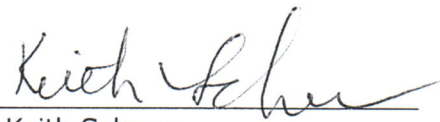
EXECUTIVE SESSION: Motioned by Thomas, seconded by Grosz to enter into executive session at 9:20 A.M., according to SDCL 1-25-2(1). Four yes votes, motion carried. Executive session declared over at 9:30 A.M.

Motioned by Grosz, seconded by Thomas to enter into executive session at 10:15 A.M., according to SDCL 1-25-2(1). Four yes votes, motion carried. Executive session declared over at 10:24 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 24th and August 7th.

ADJOURN: Motioned by Grosz, seconded by Thomas to adjourn at 10:25 A.M. Four yes votes, motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

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