COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

June 19, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 19, 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: Brittney Casey, Todd Holtz, Bonnie Nehlich, Sandra Northrop, Thomas Schaefer, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Grosz, seconded by Davis to approve the minutes of the June 7, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent $50.00; North Central Regional E911, phone surcharge 10,918.91; Primary Election payroll and mileage 3,445.92; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 160.00; SD State Treasurer, motor vehicle, state fees, driver's license, and excise tax 139,095.75.

Election Polling Location Rent: Hosmer Rural Fire Department $60.00; The M Station 60.00; Roscoe Volunteer Fire Department 60.00.

Phone & Utilities: A-1 Sanitation & Recycling $79.35; Heartland Waste Management 117.50; Hosmer City Office 83.50; Montana Dakota Utilities 1,182.50; Northern Electric Cooperative 236.66; Roscoe City Office 41.00; SD B.I.T. 35.50; Venture Communications 125.14; Verizon Wireless 175.08.

Professional Services: Vaughn P. Beck $1,477.00; SD Department of Revenue 35.00; Stoddard Law Office 1,124.78; Wellmark Blue Cross Blue Shield 848.00.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre $197.98.

Supplies, Parts & Repairs: Agtegra Cooperative $89.91; AmeriPride Linen & Uniform 39.73; Auto Zone, Inc 274.93; Benco Equipment Co 199.00; BX Civil & Construction Inc. 3,300.00; Crady's Radiator Shop 160.00; Dakota Supply Group 2.84; Electrical Engineering & Equipment 435.00; Farm Power Manufacturing Inc. 1,252.25; Lawson Products 45.35; Marco 48.09; Pomp's Tire Service 3,984.00; Praxair Distribution Inc 149.65; Schurrs 10.00; Servall Uniform & Linen 102.22; Share Corporation 194.00; Thee Glass Doktor 152.88; True North Steel 9,506.00; WEX Bank 2,049.49.

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

EXECUTIVE SESSION: Motioned by Thomas, seconded by Davis to enter into executive session at 9:10 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:50 A.M.

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

Balance in Checking Account -- $144,740.36
Today's Receipts -- $22,465.93
Change -- $1,300.00
Money Market -- $3,342,316.22
Money Certificates -- $1,500,000.00
Total Cash Assets -- $5,010,822.51

Edmunds County General Fund:

Balance May 1, 2018	$2,475,456.78	
May Receipts	246,507.95	
May Disbursements	133,795.49	
Balance May 31, 2018	$2,588,169.24	Motion carried.

REGISTER OF DEEDS: Motioned by Davis, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of May 2018 in the amount of $5,898.30. Motion carried.

AUDIT REPORT: Dave Schlosser, SD Department of Legislative Audit, met with the Board to discuss the financial and compliance audit being done for the general purpose financial statements of Edmunds County for the years 2016 and 2017.

EMPLOYEES HIRED: Motioned by Hoyle, seconded by Thomas to approve the Sheriff's hiring of Matthew S. Giesler, Theodore C. Huss, Brent W. Koens, and Bruce L. Sahli as temporary Deputy Sheriffs, to work Ipswich Trail Days, at a salary of $30.00 per hour, effective June 9, 2018. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Grosz, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreements, with Bowdle Township for the rental of county blade/motor grader and for the rental of county spray equipment and one Edmunds County highway employee for the year of 2018. Motion carried.

LIQUOR HEARING: Motioned by Thomas, seconded by Grosz to approve the On Sale Liquor License for a Special Event to operate outside of a municipality, NW¼ of Section 27, Harmony Township, on August 4, 2018, in the name of Ipswich Golf Club. Motion carried.

PLAT 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 plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of R. & E. Gardner Subdivision in the SE¼ of Section 13, 123-66, in Edmunds County, South Dakota. Motion carried.

POOR CLAIM: A request for payment of a poor claim was received, for Client ECO-326, in the amount of $7,420.89 from Avera St. Luke's Hospital. Motioned by Hoyle, seconded by Thomas to deny the poor claim. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Hoyle, seconded by Thomas to approve and authorize the chairman to sign the applications for Right of Way Occupancy, with WEB Water Development for the installation of a water line under Highway 18, in Section 22, Township 124-66, and under Highway 15, in Section 27, Township 124-66. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Thomas to allow Brittney Casey and Sandra Northrop to attend the SD Department of Revenue Sales Ratio Workshop in Pierre on June 19th. Motion carried.

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

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

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.