

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
August 7, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 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: Kyle Couchey, Todd Holtz, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Hoyle, seconded by Grosz to approve the minutes of the July 24, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Five County TV Translator District, budgeted apportionment \$9,152.00; Flint Hills Resources, road oil 184,104.53; Lien Transportation, hot mix 6,158.40; SD Department of Public Safety, teletype service 2,340.00; SDRS Retirement Special Pay Plan, participant fee 45.00.

Fire Insurance Tax Distribution: Bowdle Municipal Fire Dept \$2,226.89; Bowdle Rural Fire District 2,467.66; Hosmer Rural Fire District 2,743.76; Hoven Volunteer Fire Dept 194.85; Ipswich Volunteer Fire Dept 18,663.52; Onaka Volunteer Fire Dept 498.00; Roscoe Volunteer Fire Dept 6,156.45; Tolstoy Volunteer Fire Dept 249.79.

Phone & Utilities: Bowdle City Office \$52.05; Century Link 44.30; Ipswich City Office 186.34; Midcontinent Communications 190.00; Reuer Sanitation 33.00; Valley Telecommunications 935.63; Verizon Wireless 314.26; WEB Water Bottling Co 91.00.

Publishing: Gibson Publishing Co \$159.84; The Pride of the Prairie 106.56.

Professional Services: Avera Queen of Peace \$224.00; Vaughn P. Beck 1,291.42; First Concord Benefits Group 31.50; Pat Larman 225.00; SD Department of Revenue 140.00.

Travel Expenses, Dues & Registration: Best Western of Huron \$70.00; Brittney Casey 11.00; Ronald Hoffer 964.31; The Lodge at Deadwood 525.00; Bonnie Nehlich 43.00; Sandra Northrop 47.00; SD Emergency Management Association 65.00; Heather Williams 68.46.

Supplies, Parts & Repairs: A&B Business \$168.41; Aberdeen Chrysler Center 144.30; Agtegra Cooperative 166.35; AmeriPride Linen & Uniform 39.73; Auto Value Parts Stores 87.52; Bowdle Building & Hardware Center 51.34; Butler Machinery Company 1,574.75; Century Business Products 38.44; Colonial Research Chemical 1,372.26; Connecting Point Computer Center 72.50; Crawford Trucks & Equipment 719.27; Dakota Fluid Power Inc 88.75; Dakota Oil 2,405.05; Farnam's Napa 1,062.66; Fastenal 39.90; Galls 350.68; Hutson Construction 1,714.29; Ipswich Lumber & Hardware 56.92; John Deere Financial 12.11; Ken's Foodfair 132.65; Lawson Products 613.15; Mac's Inc 79.09; Meyers Tractor Salvage 40.00; Microfilm

Imaging Systems 327.00; Plains Industries 116.50; Plunkett's Pest Control 78.00; Pomp's Tire Service 2,208.92; Powerplan 1,560.36; Roscoe Trustworthy Hardware 20.98; Runnings Supply Inc 191.17; Safety Service 641.17; Share Corporation 194.00; Servall Uniform & Linen 51.50; Titan Machinery 22.50; TranSource Truck & Equipment 788.06; US Bank 1,499.87; Van Diest Supply Company 2,096.60.

Salaries of Officers and Employees for Month of July: Commissioners \$4,891.60; Auditor 7,213.14; Treasurer 3,740.40; States Attorney 3,913.82; Courthouse Maintenance 3,333.32; Director of Equalization 6,820.64; Register of Deeds 6,862.30; Veteran Service Officer 1,087.66; Sheriff's Department 25,846.64; (Overtime Pay: Brandon Bowar 258.00; Kyle Couchey 1,749.92; Cody Jorgensen 338.84; Lisa Rye 202.61; Cindy Sahli 258.00; Jonathan Waldner 582.00); County Jail 4,693.57; Emergency Management 2,346.00; Highway Department 46,069.94; (Overtime Pay: Rick Holland 439.68; Bernel Lee 412.20; Jonathan Wipf 13.74); 4-H 3,731.24; Weed 3,555.88; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$28,299.41; SD Retirement 14,866.34; SD Supplemental Retirement 625.00; AFLAC 347.76; AIG 240.00; Colonial Life 1,528.06; Washington National Health Insurance 54.65; Voya Financial 181.03; Wellmark Blue Cross Blue Shield 29,937.00.

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

EMPLOYEES: Motioned by Grosz, seconded by Hoyle to accept the resignation of Rodney L. Gilborne, highway mechanic, effective August 8, 2018. Motion carried.

Motioned by Grosz, seconded by Davis to approve the Treasurer's hiring of Diane E. Geditz as Deputy Treasurer, effective August 14, 2018, at a salary of \$36,963.00 per year, with a \$500.00 per year raise on January 1, 2019 and a step increase on May 1, 2019. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Hoyle, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement between Edmunds County and Union Township for the rental of county spray equipment and one Edmunds County highway employee for the year of 2018. Motion carried.

MOTOR GRADER SALE: Motioned by Davis, seconded by Thomas to accept the sale of the surplus 2008 Volvo Motor Grader, Model G940, Serial #41749, in the amount of \$35,300.00 with AuctionTime Brokerage. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Thomas, seconded by Grosz to allow Kyle Couchey and Todd Holtz to attend the Coroners Forensic Pathology training in Sioux Falls on October 1, 2018. Motion carried.

PROVISIONAL BUDGET: Motioned by Grosz, seconded by Hoyle to adopt the 2019 Provisional Budget in the following amounts: General Fund - \$2,172,936.00, County Road & Bridge Fund - \$3,571,364.00, Civil Defense Fund - \$64,564.00, RCW Fund - \$1,400.00, 911 Service Fund - \$60,000.00, 24-7 Sobriety Fund - \$4,547.00, M & P Relief Fund - \$25,500.00, and to set September 4, 2018, at 9:30 A.M. as the date and time for the first public hearing on adoption of the Provisional Budget as the 2019 Annual Budget. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 21st and September 4th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 10:30 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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