COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

July 24, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 24, 2018 at the county courthouse. Members present were: Robert Olson, Nathan Davis, Dennis Hoyle, and Timothy Thomas. Absent: Morris Grosz. 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 Thomas to approve the minutes of the July 10, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent $50.00; Flint Hills Resources, road oil 126,000.17; Lien Transportation, Hot Mix 37,598.65; Janice Perrion, 4-H Judging 28.36; SD Association of County Commissioners, Catastrophic Legal Relief Program 3,112.00; Safe Harbor, marriage and divorce fees 110.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 220.00; SD State Treasurer, excise tax, motor vehicle, state fees, and driver's license fees 102,697.08; Van Diest Supply Company, weed chemicals 3,784.00.

Phone & Utilities: A-1 Sanitation & Recycling $39.60; Heartland Waste Management 117.50; Hosmer City Office 83.50; Montana Dakota Utilities 271.33; NCIC Inmate Phone 150.00; North Star Energy 988.27; Roscoe City Office 41.00; SD B.I.T. 34.75; Venture Communications 126.26; Verizon Wireless 174.88.

Professional Services: Bantz, Gosch & Cremer LLC $473.86; Edmunds County Abstract Co 25.00; Katie Hogie 225.00; Stoddard Law Office 289.70; Taliaferro Law Firm 474.70.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform $39.73; Clark Mosquito Control Products 1,070.00; Dakota Ink & Toner 153.93; Eureka Manufacturing Co 694.15; Farm Power Manufacturing Inc. 106.13; Fastenal 281.71; Ipswich State Bank 116.46; Lawson Products 484.11; M.J. Dunn Company 253.32; Menards 215.20; Share Corporation 475.00; US Records Midwest LLC 4,071.19; West Payment Center 203.38; WEX Bank 2,379.81; Z&S Dust Control Systems 6,061.00.

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

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

Balance in Checking Account -- $21,622.26
Today's Receipts -- $26,106.44
Change -- $1,300.00
Money Market -- $2,576,059.98
Money Certificates -- $1,500,000.00

Total Cash Assets -- $4,125,088.68

Edmunds County General Fund:		
Balance June 1, 2018	$2,588,169.24	
June Receipts	38,944.54	
June Disbursements	198,904.86	
Balance June 30, 2018	$2,428,208.92	Motion carried.

REGISTER OF DEEDS: Motioned by Thomas, seconded by Davis to accept the Register of Deeds Statement of Fees for the month of June 2018 in the amount of $7,387.75. Motion carried.

EMPLOYEE: Motioned by Thomas, seconded by Hoyle to confirm the end of employment of Annette M. Jones, Director of Equalization Clerk and Edmunds County Planning and Zoning Officer, effective July 16, 2018. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 9:30 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:35 A.M.

JOINT POWERS AGREEMENT: Motioned by Thomas, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Modena Township for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from April 1, 2018 to March 31, 2019. 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 Kris Tuschen Trust Outlot A in the SE¼ of Section 8, 123-67, in Edmunds County, South Dakota. Motion carried.

RESOLUTION – WHEEL TAX: The following resolution was introduced by Commissioner Hoyle, who moved its adoption: Resolution #2018-7-1, establishing an Allowable Refund of Wheel Tax in Edmunds County. The motion to adopt the resolution was seconded by Thomas. Roll call vote: Olson - yes, Grosz - absent, Davis - yes, Hoyle - yes, Thomas - yes. Resolution adopted.

WHEREAS, the Edmunds County Treasurer, is responsible for issuing South Dakota motor vehicle license plates, and

WHEREAS, South Dakota Codified Law 32-5-24, directs the County to refund license fees of overpayments or for any motor vehicle license fee paid in error, and

WHEREAS, No refund may be made unless the registration and stickers are returned unused within 90 days and all application requirements are met.

NOW THEREFORE BE IT RESOLVED, that the County of Edmunds will also refund the county wheel tax portion of the vehicle license fee being refunded.

TRANSFER CASH: Motioned by Hoyle, seconded by Davis to make a budgeted transfer of $650,000.00 cash from the General Fund to the County Road & Bridge Fund and a budgeted transfer of $35,000.00 cash from the General Fund to the Emergency Management Fund. Motion carried.

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

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 7th and August 21st.

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
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.