

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

August 21, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 21, 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: Vaughn Beck, Brittney Casey, Todd Holtz, Sandra Northrop, Thomas Schaefer, and Lenny Uhrich.

**MINUTES APPROVED:** Motioned by Hoyle, seconded by Thomas to approve the minutes of the August 7, 2018 regular meeting. Motion carried.

**CLAIMS APPROVED:** Chase Inc., Veteran Service office rent \$50.00; First District Association of Local Governments, GIS website hosting 1,250.00; Obenauer Sand & Gravel Inc, gravel 103,826.69; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 174.00; SD Association of County Commissioners, registration 740.00; SD Public Assurance Alliance, insurance 116.48; SD State Treasurer, excise tax, motor vehicle, state fees, and driver's license fees 104,799.30.

4-H Judging: Pasty Brosz \$27.30; Susan Busk 100.00; Kayla Casey 46.00; Sandra Flittie 50.20; Mike Hassebrock 76.88; Amy Heinz 25.59; Janice Perrion 29.20; Misty Schaubman 127.30; Mary Turner 50.20; April Waldner 25.00; Beverly Wright 61.74.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 83.50; Montana Dakota Utilities 1,820.39; North Star Energy 29.03; Northern Electric Cooperative 200.30; Roscoe City Office 41.00; SD B.I.T. 34.75; Venture Communications 125.76; WEB Water 77.72.

Professional Services: Courtney Couchey \$75.00; Credit Collections Bureau 37.76; Edmunds County Abstract Co 50.00; Ipswich State Bank 1,322.60; Pennington County Jail 113.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$14,796.87; AmeriPride Linen & Uniform 36.08; ARC Parts Service and Repair 40.00; AutoZone 409.76; Clarke Mosquito Control Products 419.94; Dakota Ink & Toner 173.92; Graham Tire Co 617.88; Ipswich Lumber & Hardware 22.77; Lien Transportation 65.40; Marco 48.09; Marshall & Swift 1,004.15; McLeod's Office Supply 44.98; Pierson Ford 823.25; Ryland Manufacturing 192.00; Team Laboratory Chemical Corp 12,674.50; Terry's Service 74.90; Thee Glass Doktor 289.90; WEX Bank 2,064.20.

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

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

Balance in Checking Account -- \$157,654.42  
Today's Receipts -- \$46,153.09

Change -- \$1,300.00  
 Money Market -- \$1,604,876.32  
 Money Certificates -- \$1,500,000.00  
 Total Cash Assets -- \$3,309,983.83

Edmunds County General Fund:

Balance July 1, 2018	\$2,428,208.92	
July Receipts	33,122.19	
July Disbursements	822,814.46	
Balance July 31, 2018	\$1,638,516.65	Motion carried.

**REGISTER OF DEEDS:** Motioned by Thomas, seconded by Davis to accept the Register of Deeds Statement of Fees for the month of July 2018 in the amount of \$5,380.90. Motion carried.

**GIS WEBSITE:** Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the Letter of Agreement between Edmunds County and First District of Local Governments for development, maintenance and hosting the Edmunds County geographic information system (GIS) website – <http://1stdistrict.org/edmundsjs/>. Motion carried.

**JOINT POWERS AGREEMENT:** Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement between Edmunds County and Potter County for the rental of Edmunds County oil distributor, chip spreader, equipment and highway employees. Motion carried.

**PLATS 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 plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Ulmer Outlot 1 in the SE¼ of Section 12, 124-71 and Plat of Tract 1 of Hybrid Addition in the NW¼ of Section 35, 122-69, all in Edmunds County, South Dakota. Motion carried.

**SUPPLEMENT BUDGET:** Motioned by Thomas, seconded by Davis to supplement the Sheriff’s Budget, in the amount of \$2,009.59, with Highway Safety Enforcement grant money received, to supplement the Election Budget, in the amount of \$1,055.85, with State reimbursement money received, and to supplement the Election Budget, in the amount of \$2,383.09, with Title II HAVA Grant money received, all per SDCL 7-21-20.1. Motion carried.


**TRANSFER CASH:** Motioned by Hoyle, seconded by Davis to make a budgeted transfer of \$300,000.00 from the General Fund to the County Road & Bridge Fund. Motion carried.

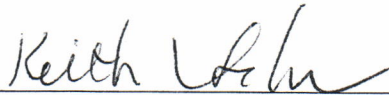
**TRAVEL AUTHORIZATION:** Motioned by Davis, seconded by Thomas to allow; Gwen Geditz, Patricia Nigg, Keith Schurr, and Lenny Uhrich to attend the SD County Convention in Pierre on September 9-11, 2018. Motion carried.

**EXECUTIVE SESSION:** Motioned by Hoyle, seconded by Davis to enter into executive session at 10:10 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:20 A.M.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on September 4<sup>th</sup> and September 25<sup>th</sup>.

**ADJOURN:** Motioned by Davis, seconded by Thomas to adjourn at 10:35 A.M. Motion carried.

  
Robert Olson  
Chairman of the Board

ATTEST:   
Keith Schurr  
Edmunds County Auditor

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