COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

September 25, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on September 25, 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 Davis to approve the minutes of the September 4, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent $50.00; Flint Hills Resources LP, road oil 85,424.06; Lien Transportation, hot mix 67.80; Loiseau Construction Inc., asphalt grinding 175,637.06; North Central Regional E911, phone surcharge 10,990.65; Performance Dust Control, magnesium chloride 6,878.19; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 172.00; SD State Treasurer, excise tax, motor vehicle, state fees, and driver's license fees 120,339.68.

Phone & Utilities: A-1 Sanitation & Recycling $39.60; Heartland Waste Management 117.50; Hosmer City Office 83.50; Montana Dakota Utilities 1,652.52; NCIC Inmate Phone 150.00; North Star Energy 461.66; Northern Electric Cooperative 118.46; Roscoe City Office 41.00; SD B.I.T. 34.75; Valley Telecommunications 951.79; Venture Communications 123.42; Verizon Wireless 489.14; WEB Water 88.92; WEB Water Bottling Co 91.00.

Professional Services: Vaughn P. Beck $1,150.00; First Concord Benefits Group 31.50; Christopher Haar 1,069.55; Kuck Law 526.80; Pat Larman 150.00; Minnehaha County 90.00; SD Department of Revenue 40.00.

Travel Expenses, Dues & Registration: Best Western of Huron $545.00; Audi Crouch 30.24; Ronald Hoffer 415.08; LATI/CE 139.00; Werner Mohr 75.60; Bonnie Nehlich 186.00; SD Sheriff's Association 85.00;

Supplies, Parts & Repairs: Agtegra Cooperative $26,296.14; AmeriPride Linen & Uniform 22.75; ARC Parts Service and Repair 45.00; Cartney Bearing & Supply 81.96; Crawford Trucks & Equipment 2,177.13; Dakota Fluid Power Inc 425.65; Farnam's Napa 16.59; Gibson Publishing Co 115.50; Handy Hitch Mfg Inc 1,495.75; Ipswich Lumber & Hardware 155.45; J Gross Equipment 48.90; Ken's FoodFair 366.15; Jerome Malsom 1,000.00; Marco 48.09; Metropolitan Compounds Inc. 1,934.50; Microfilm Imaging Systems 327.00; Newman Traffic Signs 72.18; Pierson Ford 124.01; Plunkett's Pest Control 75.00; Pomp's Tire Service 4,785.72; Praxair Distribution Inc 196.61; Premier Equipment Inc 341.00; Runnings Supply Inc 154.15; Safety

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Service 41.90; SD Division of Motor Vehicles 447.35; SD Association of County Officials 50.00; Servall Uniform & Linen 51.50; Heidi Sylte 22.37; Titan Machinery 1,102.12; TranSource Truck & Equipment 212.10; Van Diest Supply Company 2,914.00; WEX Bank 1,864.27.

Salaries of Officers and Employees for Month of September: Commissioners $4,891.60; Auditor 7,213.14; Treasurer 6,820.64; States Attorney 3,838.82; 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 24,994.37; (Overtime Pay: Brandon Bowar 232.20; Kyle Couchey 268.01; Cody Jorgensen 96.81; Lisa Rye 229.63; Cynthia Sahli 258.00; Jonathan Waldner 1,702.32); County Jail 5,945.91; Emergency Management 2,346.00; Highway Department 44,552.50; (Overtime Pay: Rick Holland 343.50; Jerome Schaffner 96.18; Ryan Schlechter 254.07; Jonathan Wipf 82.44); Planning/Zoning 450.00; 4-H 3,191.24; Weed 3,453.47; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees $28,458.22; SD Retirement 14,899.06; SD Supplemental Retirement 625.00; AFLAC 347.76; AIG 240.00; Colonial Life 1,567.94; Washington National Health Insurance 54.65; Voya Financial 181.03; Wellmark Blue Cross Blue Shield 29,937.00.

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

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

Balance in Checking Account -- $47,211.95
Today's Receipts -- $15,551.66
Change -- $1,300.00
Money Market -- $1,340,895.59
Money Certificates -- $1,500,000.00
Total Cash Assets -- $2,904,959.20

Edmunds County General Fund:		
Balance August 1, 2018	$1,638,516.65	
August Receipts	36,889.80	
August Disbursements	443,992.81	
Balance August 31, 2018	$1,231,413.64	Motion carried.

REGISTER OF DEEDS: Motioned by Hoyle, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of August 2018 in the amount of $5,714.27. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Hoyle, seconded by Davis to open the weed meeting at 9:05 A.M. Motion carried.

MINUTES APPROVED: Motioned by Thomas, seconded by Davis to approve the minutes of the May 8, 2018 Weed & Pest Board Meeting. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Thomas, seconded by Grosz to allow Ryan Schlechter to attend the Mosquito Control and West Nile Conference in Aberdeen on October 10, 2018 and to

Unapproved

allow Lenny Uhrich and Ryan Schlechter to attend the SD Weed & Pest 2018 District Meeting in Stratford on November 5, 2018. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed the weed control plan for 2018 and 2019 in Edmunds County.

Motioned by Davis, seconded by Hoyle to adjourn the weed meeting at 9:20 A.M. Motion carried.

AUDIT REPORT: Dave Schlosser, SD Department of Legislative Audit, met with the Board to give a final report on the 2016 and 2017 audit for Edmunds County.

BID – MILLING SERVICES: Motioned by Grosz, seconded by Hoyle to accept the bid for milling services which was awarded to Loiseau Construction Inc., in the amount of $0.65 per square yard plus a $2,500.00 mobilization fee, at the March 6, 2018, Brown County Commission meeting. Motion carried.

EMERGENCY MANAGEMENT: Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the Emergency Management State and Local Agreement, between Edmunds County and the State of South Dakota, to provide funding for the development and maintenance of a local emergency management program in Edmunds County for the 2019 federal fiscal year. Motion carried.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Davis to enter into executive session at 10:20 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:30 A.M.

ORDINANCE – ZONING: Motioned by Hoyle, seconded by Davis, to approve the first reading of Edmunds County Ordinance No. 2018-9-2, Amendments to the Edmunds County Zoning Regulations, which rewrites current Sections 1901, 1902, and 1903 of Article 19 – Appeals. The second reading, for Ordinance No. 2018-9-2, will be on October 5, 2018. Roll call vote: Olson – yes, Grosz – yes, Davis – yes, Hoyle – yes, Thomas – yes. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Grosz, seconded by Thomas to allow Kyle Couchey to attend the Coroners Forensic Pathology training in Sioux Falls on October 1-2, 2018, to allow Sandra Northrop and Brittney Casey to attend the District Assessor's meeting in Faulkton on October 4, 2018, to allow Lenny Uhrich to attend the Annual North Central Regional Local Roads Conference in Rapid City on October 16-18, 2018, to allow Bonnie Nehlich to attend the SDSU Extension Fall Conference in Brookings on October 22-25, 2018, to allow Tom Schaefer to attend the Boiler Operations Training in Aberdeen on November 3, 2018, and to allow Todd Holtz to attend the SD Sheriffs' Association Fall Conference in Watertown on November 13-15, 2018. Motion carried.

2018 BUDGET: Motioned by Grosz, seconded by Hoyle to approve the following Resolution #2018-9-1.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Edmunds County Board of Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given, to the meeting of the Edmunds County Board of Commissioners, for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Edmunds County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2019, and ending December 31, 2019, and the same is hereby approved and adopted by the Board of County Commissioners of Edmunds County, South Dakota, this 25th day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Edmunds County, South Dakota. Taxes are levied by Edmunds County for the year January 1, 2019, through December 31, 2019, in the amount of $3,037,086 which sets the 2018 Edmunds County Mill Levy at 2.135 dollars per $1,000.00 of valuation, for taxes payable in 2019.

Roll call vote: Olson – yes, Grosz – yes, Davis – yes, Hoyle – yes, Thomas – yes. Resolution Adopted.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on October 5th and October 23rd.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 10:55 A.M. Motion carried.

_____
Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.

Unapproved