COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

October 23, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on October 23, 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: David and Teri Geditz, Ronda Geditz, Todd Holtz, Sarah Perrion, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Davis, seconded by Thomas to approve the minutes of the October 5, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent $50.00; Safe Harbor, marriage and divorce fees 405.00; SD Municipal League, workers comp insurance 27,821.00; SD Association of County Commissioners, Catastrophic Legal Relief Program 3,112.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 168.00; Tiger Corporation, rotary mower 14,478.00, SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 103,117.96.

Phone & Utilities: Heartland Waste Management $117.50; Hosmer City Office 83.50; Montana Dakota Utilities 1,386.06; Northern Electric Cooperative 214.32; North Star Energy LLC 777.50; Roscoe City Office 41.00; SD B.I.T. 34.75; Venture Communications 127.28.

Professional Services: Ryan Dell LLC $484.00; Christopher Dohrer 256.80; William Gerdes 549.50.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre $407.96; SD Association of County Highway Superintendents 275.00.

Supplies, Parts & Repairs: Advance Auto Parts $289.88; Butler Machinery Company 360.80; Dakota Ink & Toner 200.91; Detco 196.94; DMC Wear Parts LLC 900.00; Edmunds County Sheriff's Office 60.16; Election Systems & Software Inc 991.40; Gappa Electric 960.57; GCR Tire & Service 261.68; Girton Adams Company 411.71; Hillyard 120.50; Hodges Badge Company 367.85; Ipswich Lumber & Hardware 33.00; John Deere Financial 403.88; Mark Kolb 360.00; Lien Transportation Company 564.26; Marco 48.09; McLeod's Office Supply 1,179.20; National 4-H Council 69.98; Parcel Erickson 345.00; Praxair Distribution Inc 16.67; Ryan's Candy 32.65; Rock Tuff 121.00; Servall Uniform & Linen 79.51; WEX Bank 1,809.25.

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

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

Balance in Checking Account -- $133,880.76
Today's Receipts -- $43,695.44
Change -- $1,300.00

Unapproved

Money Market -- $857,118.71
Money Certificates -- $1,500,000.00
Total Cash Assets -- $2,535,994.91

Edmunds County General Fund:	
Balance September 1, 2018	$1,231,413.64
September Receipts	65,898.81
September Disbursements	122,940.33
Balance September 30, 2018	$1,174,372.12

Motion carried.

REGISTER OF DEEDS: Motioned by Thomas, seconded by Davis to accept the Register of Deeds Statement of Fees for the month of September 2018 in the amount of $4,534.50. Motion carried.

EMERGENCY MANAGEMENT: Leland Treichel, Edmunds County Emergency Management Coordinator, met with the Board to give an update on current projects, and gave a briefing on the 2019 State and Local Agreement.

EMPLOYEE STEP: Motioned by Hoyle, seconded by Thomas to increase the salary of Nicole L. Jaenisch, dispatcher, to $17.20 per hour, effective October 16, 2018. Motion carried.

SHERIFF: Motioned by Grosz, seconded by Thomas to authorize payment of hepatitis B vaccination to Sheriff's office personnel that wish receive it. Motion carried.

LIIP GRANT: Eric Senger, Northeast Council of Governments, met with the Board, to present a pass through South Dakota Local Infrastructure Improvement Program grant application, in the amount of $273,702.00. The grant application request is for township road improvements leading to Hybrid Turkeys facilities. Motioned by Grosz, seconded by Thomas to approve and authorize the chairman to sign the LIIP Application. Motion carried.

LIQUOR LICENSES: Motioned by Grosz, seconded by Hoyle to approve the 2019 Retail On-Sale Liquor Licenses in the names of; Bowdle Golf Club, The Crossing LLC, Eagle Bar LLC, and The Wakeside Bar & Grill LLC, and to approve the 2019 Package Off-Sale Liquor in the name of The M Station. Motion carried.

TRANSFER CASH: Motioned by Thomas, seconded by Grosz to make a budgeted transfer of $350,000.00 from the General Fund to the County Road & Bridge Fund. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on November 8th and November 20th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 10:25 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