

COUNTY COMMISSION MEETING

Tuesday - December 4, 2018

Regular Meeting - 9:00 A.M.

9:00 Michael Jager, Highway Department Foreman.
Request December 24th as a holiday for Edmunds County employees.
Updates on road projects & machinery.

9:15 Todd Holtz, Edmunds County Sheriff.
AEDs - automated external defibrillators.

--:-- Public Forum and Visitors.

Approve the minutes of the November 20, 2018 regular meeting.

Consider Resolution #2018-12-1, Political Involvement. *Roll call.*

Consider Local Infrastructure Improvement Program Grant Agreement LIIP-18-04
amount not to exceed \$375,000 or 45% of the total project cost.

Consider Resolution #2018-12-2, LIIP Certifying Officer. *Roll call.*

Consider Northeast Council of Governments 2019 Joint Cooperative Agreement
in the amount of \$7,977.49. last year = \$7,848.00.

Consider Omitted Assessment, owner Allen Ochsner, Lot 1 of block 1 of Sunrise
Addition to the City of Ipswich.

Supplement the Emergency Management Budget, in the amount of \$1,855.32,
with an American Society for the Prevention of Cruelty to Animals grant
received, per SDCL 7-21-32.1.

Travel authorization request; Bonnie Nehlich, SDSU 4-H Conference in Huron on
December 18, 2018.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: December 27th & January 8th.

Adjourn meeting - time _____.

* Meeting will be held in the Commissioners Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD.

** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.