

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

November 8, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on November 8, 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 and Michael Jager.

MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the October 23, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: MES Companies \$3,566.85, patrol vehicle equipment; SD State Treasurer, excise tax 197.06; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 98.00.

Election Polling Location Rent: Hosmer Rural Fire Department \$60.00; The M Station 60.00; Roscoe Volunteer Fire Department 60.00.

Phone & Utilities: City of Bowdle \$52.05; Century Link 43.76; FEM Electric Association 276.83; Ipswich City Office 180.10; Midcontinent Communications 190.00; North Star Energy LLC 106.67; Reuer Sanitation 33.00; Valley Telecommunications 914.88; Verizon Wireless 493.36; WEB Water 64.70; WEB Water Bottling Co 91.00.

Publishing: Gibson Publishing Co \$1,941.64; The Pride of the Prairie 563.64.

Professional Services: Vaughn Beck \$1,416.00; First Concord 31.50; Christopher Haar 872.75.

Travel Expenses, Dues & Registration: Kyle Couchey \$261.28; Nathan Davis 73.92; Ronald Hoffer 77.28; Todd Holtz 6.50; Dennis Hoyle 67.20; National Sheriffs' Association 60.00; Robert Olson 50.40; Patricia Nigg 111.72; Timothy Thomas 151.20.

Supplies, Parts & Repairs: Agtegra Cooperative \$10,392.06; Cartney Bearing 59.48; Century Business Products 33.51; Crady's Radiator Shop 250.00; Dakota Electronics 637.20; Dollar General 27.20; Family Pride Processing Inc 130.00; Farm Power Manufacturing Inc. 20.00; Farnam's Napa 125.38; Fischer Repair 23.00; Girton Adams Company 100.42; Graham Tire Co 605.64; Ken's FoodFair 229.31; Lawson Products 209.97; Lien Transportation Company 3,127.82; Microfilm Imaging Systems 327.00; Midstates QQP Inc 111.00; Performance Oil 928.00; Powerplan 1,609.30; Premier Equipment Inc 675.96; Rock Tuff 107.36; Roscoe Trustworthy Hardware 210.88; Runnings Supply Inc 230.77; Ryan's Candy 118.21; Safety Service 27.90; SD Federal Property Agency 46.00; SD Association of County Officials 150.00; SeaChange Print Innovations 350.00; Titan Machinery 2,350.16; TranSource Truck & Equipment 234.13; True North Steel 460.96; US Bank 1,278.29.

Salaries of Officers and Employees for Month of October: Commissioners \$4,891.60; Auditor 7,213.14; Treasurer 6,820.64; States Attorney 3,688.82; 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 25,643.60; (Overtime Pay: Brandon Bowar 477.30; Kyle Couchey 394.13; Todd Holtz 75.66; Nicole Jaenisch 223.66; Cody Jorgensen 179.79; Lisa Rye 932.02; Cynthia Sahli 645.00; Jonathan Waldner 843.90); County Jail 6,409.95; Emergency Management 2,346.00; Highway Department 43,682.76; (Overtime Pay: Jason Onken 68.70; Jerome Schaffner 82.44; Jonathan Wipf 41.22); Coroner 125.00; 4-H 3,191.24; Weed 3,199.40; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$28,393.33; SD Retirement 14,900.38; 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 Grosz, seconded by Thomas to pay all above claims. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 9:01 A.M., according to SDCL 1-25-2(3). Motion carried. Executive session declared over at 9:15 A.M.

Motioned by Thomas, seconded by Grosz to enter into executive session at 9:31 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:20 A.M.

CREDIT CARD: Motioned by Grosz, seconded by Thomas to allow Michael Jager, Highway Foreman, and Jason J. Preszler, Highway Mechanic, to use a county credit card for county purchases only. Motion carried.

EMPLOYEES STEP: Motioned by Hoyle, seconded by Davis to increase the salary of Jordan Boulais, Highway Maintenance, to \$18.32 per hour, effective November 1, 2018. Motion Carried.

CANVASS VOTES: The County Auditor and the Board of Commissioners, as the Edmunds County Canvassing Board, canvassed the votes of the November 6, 2018, General Election.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on November 20th and December 4th.

ADJOURN: Motioned by Davis, seconded by Thomas to adjourn at 10:45 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of \$_____.