COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

December 4, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on December 4, 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: Todd Holtz and Michael Jager.

MINUTES APPROVED: Motioned by Davis, seconded by Thomas to approve the minutes of the November 20, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: General Election payroll and mileage $3,395.88.

Gravel Stockpile Rent: Agtegra $100.00; Mike Petersen 100.00; Monte Petersen 100.00.

Phone & Utilities: City of Bowdle $52.05; Century Link 43.76; FEM Electric Association 475.97; Ipswich City Office 182.91; Midcontinent Communications 190.00; Reuer Sanitation 33.00; Valley Telecommunications 908.20; Verizon Wireless 175.41.

Publishing: Gibson Publishing Co $758.32; The Pride of the Prairie 603.04.

Professional Services: Vaughn P. Beck $1,150.00; Edmunds County Abstract Co 75.00; First Concord Benefits Group 31.50; Pat Larman 225.00.

Travel Expenses, Dues & Registration: Ronald Hoffer $80.36; Mike Jager 20.00; Bonnie Nehlich 118.00; Dionne Olson 22.00; Ryan Schlechter 20.00; SDAE4-HP 35.00; Heather Williams 22.00.

Supplies, Parts & Repairs: Advance Auto Parts $193.42; Agtegra Cooperative 17,039.98; Bowdle Building & Hardware Center 3.45; Century Business Products 38.56; Crawford Trucks & Equipment 1,678.40; Dollar General 64.60; Dware Inc 3,525.00; Farm Power Manufacturing Inc. 15.58; Fischer Repair 54.42; GCR Tire Centers 286.68; Heier's Body & Repair 94.34; Lien Transportation Company 2,373.19; Mac's 190.00; Mardian Scrap Recycling 38.56; Menards 906.96; Midwest Card & ID Solutions 1,000.00; Premier Equipment Inc 8,904.00; Roscoe Trustworthy Hardware 120.42; Runnings Supply Inc 54.69; Safety Service 116.90; US Bank 1,335.24; Vilas Health & Variety 18.94.

Salaries of Officers and Employees for Month of November: Commissioners $4,891.60; Auditor 7,213.14; Treasurer 6,820.64; States Attorney 3,913.82; 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 24,061.16; (Overtime Pay: Kyle Couchey 15.77; Nathan Jaenisch 167.70; Nicole Jaenisch 167.70; Cody Jorgensen 224.16; Lisa Rye 324.18; Cynthia Sahli 258.00; Jonathan Waldner 145.50); County Jail 6,490.47; Emergency Management

2,346.00; Highway Department 49,060.74; 4-H 3,202.24; Weed 3,789.70; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees $29,246.34; SD Retirement 15,520.92; SD Supplemental Retirement 625.00; AFLAC 347.76; AIG 240.00; Colonial Life 1,567.94; Washington National Health Insurance 54.65; Voya Financial 182.01; Wellmark Blue Cross Blue Shield 30,785.00.

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

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 9:20 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:35 A.M.

LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM: Motioned by Thomas, seconded by Davis to approve the South Dakota Local Infrastructure Improvement Program Grant Agreement, LIIP-18-04, between Edmunds County and the South Dakota Board of Economic Development, in an amount not to exceed $375,000 or 45% of the total project cost. The grant is for township road improvements leading to Hybrid Turkeys facilities in Edmunds County. Motion carried.

RESOLUTION – LIIP: The following resolution was introduced by Commissioner Grosz, who moved its adoption: Resolution #2018-12-2, Local Infrastructure Improvement Program Certifying Officer. The motion to adopt the resolution was seconded by Thomas. Roll call vote: Olson - yes, Grosz - yes, Davis - yes, Hoyle - yes, Thomas - yes. Resolution adopted.

WHEREAS, the County of Edmunds has received a Local Infrastructure Improvement Grant, through the South Dakota Board of Economic Development; and

WHEREAS, Edmunds County is required to designate a certifying officer to sign the grant agreement, award policy, and all grant documents going forward.

NOW THEREFORE BE IT RESOLVED by the Edmunds County Commission that the Chairman of the Board of Edmunds County Commissioners be hereby designated as the County's official for the purpose of signing grant agreements and other required documents. This resolution is effective upon passage.

NECOG AGREEMENT: Motioned by Hoyle, seconded by Thomas, to approve and allow the Chairman to sign the Joint Cooperative Agreement with the Northeast Council of Governments for the year of 2019, in the amount of $7,977.49, for the purpose of providing planning, technical aid, and assistance capabilities to its membership and other units of local governments. Motion carried.

OMITTED ASSESSMENT: Motioned by Grosz, seconded by Hoyle to add to the pay 2019 assessment roll a non-owner occupied improvement, in the amount of $91,350.00, lot 1 of block 1 of Sunrise Addition to the City of Ipswich, owned by Allan Ochsner. Motion carried.

SUPPLEMENT BUDGET: Motioned by Thomas, seconded by Hoyle to supplement the Emergency Management Budget, in the amount of $1,855.32, with American Society for the Prevention of Cruelty to Animals grant money received, per SDCL 7-21-32.1. Motion carried.

SURPLUS PROPERTY: Motioned by Thomas, seconded by Grosz to declare 3.13 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Davis to allow Bonnie Nehlich to attend the SDSU 4-H Conference in Huron on December 18, 2018. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on December 27th and January 8th.

ADJOURN: Motioned by Davis, seconded by Thomas to adjourn at 10:00 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: Keith Schurr
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.