

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 2, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 2, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, and Dennis Hoyle. Absent: Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Michael Jager, and Jerome Schaffner.

MINUTES APPROVED: Motioned by Davis, seconded by Grosz to approve the minutes of the December 4, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Campbell County, 2002 Trail King gravel trailer \$20,000.00; Chase Inc., Veteran Service office rent 50.00; North Central Regional E911, phone surcharge 10,970.42; Obenauer Sand & Gravel Inc, gravel 87,137.50; Safe Harbor, marriage and divorce fees 127.50; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 172.00; SD Dept of Legislative Audit, 2016-2017 audit 13,307.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 73,093.11; SDRS Retirement Special Pay Plan, participant fee 45.00.

Gravel Stockpile Rent: Mike Petersen \$100.00; Morris Swanson 100.00.

Phone & Utilities: A-1 Sanitation & Recycling 382.52; Century Link 43.80; Heartland Waste Management 117.50; Hosmer City Office 83.50; Ipswich City Office 181.01; Montana Dakota Utilities 3,125.34; North Star Energy LLC 1,096.25; Northern Electric Cooperative 489.45; Reuer Sanitation 33.00; Roscoe City Office 41.00; Venture Communications 125.92, Verizon Wireless 490.61; WEB Water 64.58; WEB Water Bottling Co 104.00.

Professional Services: Avera Occupational Medicine \$112.00; Bowdle Healthcare Center 1,081.44; Credit Collections Bureau 25.00; Edmunds County Abstract Co 25.00; First Concord 12.00; Kuck Law 427.00; Pat Harman 50.00; Ronayne & Cogley Law 549.60; SD Department of Revenue 550.00; SD Division of Motor Vehicles 21.20; War Hawk Emergency Management 1,000.00.

Travel Expenses, Dues & Registration: Audie Crouch \$30.24; Ronald Hoffer 103.32; Werner Mohr 75.00; SDSU Extension 15.00.

Supplies, Parts & Repairs: 3D Security Inc \$150.00; ARC Parts Service and Repair 82.60; Agtegra Cooperative 47.29; Butler Machinery Co 1,560.13; BX Civil & Construction Inc 4,629.00; Dakota Fluid Power Inc 642.31; Dakota Ink & Toner 187.92; Dakota Oil 633.25; Diesel Machinery Inc 342.95; Electrical Engineering & Equipment 1,073.45; Farm Power Manufacturing Inc. 40.00; Farnam's Napa 786.07; Faulk County Highway Dept 1,494.33; Galls 1,039.91; Graham Tire Co 242.12; Mike Heinz 18.75; Ronald Hoffer 61.68; Ipswich Lumber & Hardware 7,561.03; Ken's

FoodFair 204.46; John Deere Financial 89.45; McLeod's Office Supply 51.46; Microfilm Imaging Systems 327.00; Marco 55.30; Plunkett's Pest Control 78.00; Praxair Distribution Inc 151.22; RaceWest 88.00; Rock Tuff 460.34; Ryan's Candy 88.17; Schatz Line 40.00; Keith Schurr 85.19; Schurrs 74.40; Servall Uniform & Linen 83.36; Styles by Sylte 153.00; Thee Glass Doktor 457.89; Titan Machinery 477.95; TranSource Truck & Equipment 283.12; US Bank 3,619.68; Wayne Pitz Construction LLC 6,324.00; WEX Bank 1,250.50; Wooden Mallet 2,850.00.

Salaries of Officers and Employees for Month of December: Commissioners \$5,375.76; Auditor 7,213.14; Treasurer 6,820.64; States Attorney 3,838.82; Courthouse Maintenance 3,333.42; Director of Equalization 6,820.64; Register of Deeds 6,862.30; Veteran Service Officer 1,087.66; Sheriff's Department 25,355.84; (Overtime Pay: Brandon Bower 258.00; Kyle Couchey 362.60; Todd Holtz 75.66; Nathan Jaenisch 322.50; Nicole Jaenisch 322.50; Cody Jorgensen 350.25; Lisa Rye 391.72; Cynthia Sahli 374.10; Jonathan Waldner 727.50); County Jail 6,551.25; Emergency Management 2,346.00; Highway Department 43,651.50; 4-H 3,191.24; Planning/Zoning 400.00; Weed 3,011.20; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security withholding, and fees \$28,204.45; SD Retirement 15,060.66; SD Supplemental Retirement 625.00; AFLAC 347.76; AIG 240.00; Colonial Life 1,567.94; Washington National Health Insurance 54.65; Voya Financial 263.24; Wellmark Blue Cross Blue Shield 29,937.00.

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

FINANCIAL REPORT: Motioned by Hoyle, seconded by Davis to accept the November 30, 2018, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$325,141.17
 May's Receipts -- \$63,207.85
 Change -- \$1,300.00
 Money Market -- \$2,329,533.96
 Money Certificates -- \$1,500,000.00
 Total Cash Assets -- \$4,219,182.98

Edmunds County General Fund:

Balance November 1, 2018	\$1,671,354.40	
November Receipts	315,525.09	
November Disbursements	136,791.94	
Balance November 30, 2018	\$1,850,087.55	Motion carried.

REGISTER OF DEEDS: Motioned by Davis, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of November 2018 in the amount of \$6,590.95. Motion carried.

CONTINGENCY TRANSFER: Motioned by Grosz, seconded by Davis to transfer \$8,526.00 from the 2018 County Contingency Budget to the Judicial System Budget. Motion carried.

EMPLOYEE HIRED: Motioned by Grosz, seconded by Hoyle to hire Michael A. Horst as full time employee in the Highway Department, at a salary of \$18.37 per hour, effective January 22, 2019. Motion carried.

JAIL: Motioned by Hoyle, seconded by Davis to approve and allow the chairman to sign the Jail Prisoner Housing Agreement, with Faulk County, to provide housing for Edmunds County prisoners at a rate of \$85.00 per day in the Faulk County facility. Motion carried.

PLAT APPROVED: Motioned by Davis, seconded by Hoyle to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Airport Addition in the SE¼ of Section 29, 123-73, in Edmunds County, South Dakota. Motion carried.

RESOLUTION – POLITICAL INVOLVEMENT: The resolution was introduced by Commissioner Grosz, who moved its adoption: Resolution #2018-12-1, addition to the Edmunds County Personnel Manual, Section 11.10, Political Involvement. A complete copy of the resolution is on file in the Edmunds County Auditor's Office. Motion to adopt the resolution was seconded by Hoyle. Roll call vote: Olson - yes, Grosz - yes, Davis - yes, Hoyle - yes, Thomas - absent. Resolution adopted.

SURPLUS PROPERTY: Motioned by Hoyle, seconded by Davis to declare one (1) 2001 Hewlett Packard DeskJet 940C Printer, county tag #0113, one (1) 2003 Okidata Pacemark 3410 Printer, county tag #0133, Eleven (11) 2012 and 2013 Hewlett Packard computers, county tag #01576, #01577, #01581, #01591, #01592, #01593, #01594, #01595, #01596, #01597, and #01598, one (1) 2013 SonicWall TZ105, county tag #01600, all as surplus county property and recycle. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on January 8th and January 22nd.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 9:35 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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