

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 22, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 22, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, 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: Brittney Casey, Kyle Couchey, Sandra Northrop and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Davis to approve the minutes of the January 8, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$50.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 108.00; SD Department of Transportation, striping 13,903.19; SD Retirement Special Pay Plan 5,273.96; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 57,754.44.
25% Road & Bridge (SDCL 10-12-9.4): Bowdle City Office \$768.00; Hosmer City Office 308.00; Ipswich City Office 1,411.00; Roscoe City Office 490.00.
Phone & Utilities: Hosmer City Office \$83.50; Montana Dakota Utilities 3,605.88; Northern Electric Cooperative 581.50; NCIC Inmate Phone 150.00; Roscoe City Office 41.00; Venture Communications 126.21.
Professional Services: Bantz, Gosch & Cremer LLC \$1,120.28; Credit Collections Bureau 37.76; First Concord Benefits Group 27.00.
Travel Expenses, Dues & Registration: SD Association of County Weed & Pest Boards \$50.00; SD Weed and Pest Conference 280.00.
Supplies, Parts & Repairs: Agtegra Cooperative \$71.86; Custom Truck Equipment, Inc. 1,294.73; Gappa Electric 228.44; Heier's Body & Repair 637.97; Ipswich Lumber & Hardware 57.69; J & L Premier Automotive 2,419.61; Marco 55.30; MES Companies 3,566.85; Microfilm Imaging Systems 302.00; National 4-H Council 87.82; Ryan's Candy 48.98; Van Diest Supply Company 660.00; West Payment Center 99.78; WEX Bank 1,039.60.
Motioned by Thomas, seconded by Hoyle to pay all above claims. Motion carried.

FINANCIAL REPORT: Motioned by Hoyle, seconded by Thomas to accept the December 31, 2018, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$102,885.45
Today's Receipts -- \$16,283.86
Change -- \$1,300.00
Money Market -- \$1,649,593.27
Money Certificates -- \$1,500,000.00

Total Cash Assets -- \$3,270,062.58

The total unassigned fund balance of the Edmunds County general fund as of December 31, 2018 is \$1,137,670.43 which relates to an unassigned fund balance percentage of 30.81% of the 2019 General Fund Budget.

Edmunds County General Fund:

Balance December 1, 2018	\$1,850,087.55
December Receipts	46,694.01
December Disbursements	140,389.13
Balance December 31, 2018	\$1,756,392.43

Motion carried.

REGISTER OF DEEDS: Motioned by Grosz, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of December 2018 in the amount of \$4,652.65. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Schaffner, seconded by Thomas to open the weed meeting at 9:15 A.M. Motion carried.

MINUTES APPROVED: Motioned by Thomas, seconded by Hoyle to approve the minutes of the November 20, 2018 Weed & Pest Board Meeting. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Schaffner to allow Lenny Uhrich and Ryan Schlechter to attend the SD Weed & Pest Annual Conference in Huron on February 20-22, 2019. Motion carried.

WEED CONTROL: The Board discussed the concern over Absinth Wormwood and Yellow Toadflax, locally noxious weeds in Edmunds County and the progress being made for control.

Motioned by Grosz, seconded by Schaffner to declare Absinth Wormwood and Yellow Toadflax as locally noxious weeds in Edmunds County. Motion carried.

Motioned by Hoyle, seconded by Schaffner to adjourn the weed meeting at 9:30 A.M. Motion carried.

AIRCRAFT: Motioned by Thomas, seconded by Schaffner to approve and allow the chairman to sign the Permit Application allowing AGTEGRA Cooperative, to operate, take off, or land aircraft on Edmunds County roads for the year of 2019, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. The aircraft shall be operated at their own risk, the county will assume no liability, proof of liability insurance has been filed with the Edmunds County Auditor and the aircraft operator must follow all Federal and State laws and regulations. Motion carried.

BIDS – MOTOR GRADER: Motioned by Grosz, seconded by Schaffner to authorize the purchase of a new 2019 John Deere motor grader, model 772G, from RDO Equipment Company, as per National Joint Powers Alliance bid, in the amount of \$337,330.00. Motion carried.

JAIL: Motioned by Hoyle, seconded by Thomas to approve and allow the chairman to sign the Jail Rental Agreement with McPherson County to provide housing for inmates in the Edmunds County Jail at a rate of \$65.00 per day for each prisoner. Motion carried.

RESOLUTION – WEIGHT & SPEED LIMIT ENFORCEMENT: The following resolution was introduced by Commissioner Grosz, who moved its adoption: Resolution #2019-1-1, establishing the enforcement of weight & speed limits in Edmunds County. The motion to adopt the resolution was seconded by Hoyle. Roll call vote: Olson - yes, Grosz - yes, Schaffner - no, Hoyle - yes, Thomas - yes. Resolution adopted.

WHEREAS, the County of Edmunds, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, the Edmunds County Board of Commissioners, desires to protect existing Edmunds County Highways, ultimately saving tax dollars, and

WHEREAS, said highways, by reason of seasonal climatic changes, will be seriously damaged or destroyed unless vehicle weight and speed restrictions are imposed.

NOW, THEREFORE, BE IT RESOLVED, that all county roads in Edmunds County will be under a 6 ton per axle load limit restriction and speed limit restrictions of 40 mph for trucks, effective at 12:01 A.M. on March 1, 2019, through 11:59 P.M. on April 30, 2019, or as posted.

BE IT FURTHER RESOLVED, that the County of Edmunds shall request and authorize the South Dakota Highway Patrol to enforce weight limitations and speed restrictions, as established by this resolution, on all Edmunds County roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

RIGHT OF WAY OCCUPANCY: Motioned by Thomas, seconded by Schaffner to approve and authorize the chairman to sign the applications for Right of Way Occupancy, with FEM Electric Association Inc to install electric cable under Edmunds County Highway #12, in Sections 7 & 18, Township 121-68. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Thomas, seconded by Schaffner to allow Gwen Geditz and Jodi Wagner to attend the Microfilm Imaging Systems User Workshop in Watertown on January 24, 2019. Motion carried.

ZONING: Eric Senger, Northeast Council of Governments, met with the Board to discuss the procedure for updating Edmunds County's Comprehensive Plan and Edmunds County's Planning and Zoning Ordinances.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 11:35 A.M., according to SDCL 1-25-2(3). Motion carried. Executive session declared over at 11:40 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on February 5th and February 19th.

ADJOURN: Motioned by Schaffner, seconded by Thomas to adjourn at 11:45 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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

Unapproved