

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

February 19, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 19, 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.

MINUTES APPROVED: Motioned by Schaffner, seconded by Hoyle to approve the minutes of the February 5, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Bowdle Senior Citizens, building apportionment \$1,500.00; Roscoe Senior Citizens, building apportionment 1,500.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 122.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 115,040.73.

Phone & Utilities: Heartland Waste Management \$67.50; Montana Dakota Utilities 3,642.82; North Star Energy LLC 2,489.90; Northern Electric Cooperative 725.19; Venture Communications 129.02; WEB Water 66.63.

Professional Services: Avera Occupational Medicine 700.65; Brown County Sheriff's Office 880.00; Ryan Dell LLC 672.00; Edmunds County Abstract Co 25.00; First Concord Benefits Group 197.00; SD Department of Revenue 80.00.

Travel Expenses, Dues & Registration: SD Association of County Commissioners \$200.00; SD Association of County Officials 300.00; SD Association of County Highway Superintendents 100.00; SD State's Attorneys Association 712.00.

Supplies, Parts & Repairs: Advance Auto Parts \$90.11; American Solutions for Business 24.93; Butler Machinery Co 28,856.74; Connecting Point Computer Center 336.00; Dakota Ink & Toner 160.93; Dakota Oil 162.07; Election Systems & Software Inc 429.00; Mike Heinz 187.50; House of Glass Inc 137.12; Hutson Construction 106.25; Ipswich Lumber & Hardware 731.54; John Deere Financial 1,035.78; Marco 55.30; Midwest Pump and Tank 171.84; Rock Tuff 5.00; Schurrs 98.50; Serval Uniform & Linen 83.36.

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

FINANCIAL REPORT: Motioned by Hoyle, seconded by Thomas to accept the January 31, 2019, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$30,009.32
Today's Receipts -- \$19,049.05
Change -- \$1,300.00
Money Market -- \$1,727,714.73
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,278,073.10

Edmunds County General Fund:			
Balance January 1, 2019		\$1,756,392.43	
January Receipts		78,743.65	
January Disbursements		179,787.25	
Balance January 31, 2019		\$1,655,348.83	Motion carried.

REGISTER OF DEEDS: Motioned by Grosz, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of January 2019 in the amount of \$2,892.90. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Schaffner, seconded by Grosz to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Union Township, for the rental of county blade/motor grader, snow removal equipment and an operator, from February 1, 2019 to January 31, 2020. Motion carried.

PLAT APPROVED: Motioned by Thomas, seconded by Schaffner 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 WEB Water Tank Addition in the SW¼ of Section 23, 123-70, in Edmunds County, South Dakota. Motion carried.

POOR CLAIM: A request for county poor relief assistance was received from Client ECO-328, in the amount of \$34,212.28. Motioned by Thomas, seconded by Grosz to deny the claim. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Hoyle, seconded by Schaffner to allow Diane Geditz, Dionne Olson, and Jodi Wagner to attend the SD Association of County Officials Workshop in Pierre on March 15th-16th, and Lenny Ulrich to attend the SD Highway Superintendents Short Course in Deadwood on March 26th-28th. Motion carried.

ZONING: Edmunds County Commissioners began the review and rewrite of the Edmunds County Planning and Zoning Ordinances, and the Comprehensive Plan for Edmunds County. Eric Senger of Northeast Council of Governments, Vaughn Beck, Brittney Casey, Audie Crouch, Werner Mohr, and Sandra Northrop were present for the update discussion.

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

ADJOURN: Motioned by Grosz, seconded by Hoyle to adjourn at 12:35 P.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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