

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

February 5, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 5, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, and via teleconference; 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: Todd Holtz, Leland Treichel, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the January 22, 2019 regular meeting. Four yes votes, motion carried.

CLAIMS APPROVED: District III Planning and Development, GIS Parcel Project \$18,167.00;

Phone & Utilities: City of Bowdle \$52.45; Century Link 43.75; FEM Electric Association 681.19; Heartland Waste Management 50.00; Ipswich City Office 181.20; Midcontinent Communications 190.00; Montana Dakota Utilities 83.65; Reuer Sanitation 33.00; Valley Telecommunications 891.28; Verizon Wireless 421.48; WEB Water Bottling Co 97.50.

Publishing: Gibson Publishing Co \$800.96; The Pride of the Prairie 338.17.

Professional Services: Vaughn P. Beck \$1,150.00; First Concord Benefits Group 27.00; Pat Larman 75.00; Stoddard Law Office 470.55.

Travel Expenses, Dues & Registration: Jordan Boulais \$11.00; Victor Fischer 11.00; Michael Grote 11.00; Ronald Hoffer 103.32; Rick Holland 11.00; Dennis Hoyle 75.60; Mike Jager 11.00; Rodney Kirschenmann 11.00; Bernel Lee 11.00; Robert Olson 75.60; Jason Onken 11.00; Dale Preszler 11.00; Jason Preszler 11.00; Ryan Schlechter 11.00; Teddy Schomberg 11.00; SD Association Assessing Officers 75.00; SD Planners Association 50.00; Timothy Thomas 126.00; Jonathan Wipf 11.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$19,183.89; Auto Value Parts Stores 256.06; Century Business Products 55.93; Crady's Radiator Shop 225.00; Crawford Trucks & Equipment 262.21; Dollar General 42.45; Farnam's Napa 984.61; Farm Power Manufacturing Inc. 17.65; Fischer Repair 67.50; Galls 150.00; Ipswich Lumber & Hardware 945.30; JK Sports Inc 186.85; Ken's Foodfair 172.11; Lawson Products 194.88; Mac's 2.30; Marco 48.09; Mattern's Diesel 2,775.00; Meyers Tractor Salvage 450.00; Microfilm Imaging Systems 337.00; Premier Equipment Inc 339.79; Quill Corporation 59.98; Race West 44.00; RDO Equipment Co 3,765.81; Rockmount Research & Alloy's 519.93; Roscoe Post Office 46.00; Roscoe Trustworthy Hardware 65.88; Runnings Supply Inc 156.18; Ryan's Candy 56.10; Safety Service 21.95; Stalker Radar

1,352.00; Thee Glass Doktor 244.77; Titan Machinery 2,440.70; TranSource Truck & Equipment 800.93; US Bank 1,855.07; WatchGuard 565.00.

Salaries of Officers and Employees for Month of January: Commissioners \$4,480.39; Auditor 8,571.36; Treasurer 6,897.60; States Attorney 3,819.60; Courthouse Maintenance 3,383.32; Director of Equalization 7,976.81; Register of Deeds 7,965.27; Veteran Service Officer 1,623.99; Sheriff's Department 27,631.00; (Overtime Pay: Brandon Bowar 274.65; Kyle Couchey 835.13; Todd Holtz 113.49; Nathan Jaenisch 64.50; Nicole Jaenisch 129.00; Cody Jorgensen 56.04; Lisa Rye 632.15; Cynthia Sahli 657.91; Jonathan Waldner 14.55); County Jail 6,777.65; Emergency Management 2,869.20; Highway Department 56,665.14; (Overtime Pay: Jordan Boulais 178.62; Victor Fischer 123.66; Mike Grote 233.58; Rodney Kirschenmann 109.92; Bernel Lee 219.84; Jason Onken 247.32; Dale Preszler 96.18; Jason Preszler 141.75; Jerome Schaffner 123.66; Ryan Schlechter 127.04; Jonathan Wipf 219.84); 4-H 3,439.12; Weed 3,576.04; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$33,162.48; SD Retirement 17,418.86; SD Supplemental Retirement 625.00; AFLAC 1,352.98; AIG 240.00; Colonial Life 1,114.88; Washington National Health Insurance 54.65; Voya Financial 263.24; Wellmark Blue Cross Blue Shield 29,937.00.

Personal Protective Clothing/Uniform Allowance: Jordan Boulais \$200.00; Kyle Couchey 200.00; Victor Fischer 200.00; Michael Grote 200.00; Rick Holland 200.00; Todd Holtz 200.00; Mike Jager 200.00; Cody Jorgensen 200.00; Rodney Kirschenmann 200.00; Bernel Lee 200.00; Jason Onken 200.00; Dale Preszler 200.00; Ryan Schlechter 200.00; Jonathan Waldner 200.00; Jonathan Wipf 200.00.

Motioned by Schaffner, seconded by Grosz to pay all above claims. Four yes votes, motion carried.

AIRCRAFT: Motioned by Grosz, seconded by Schaffner to approve and allow the chairman to sign the Permit Application allowing Wilbur-Ellis Air LLC, 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. Four yes votes, motion carried.

ANNUAL REPORT: Motioned by Grosz, seconded by Hoyle to accept the 2018 Edmunds County Annual Report prepared according to SDCL 7-10-4. Four yes votes, motion carried.

BIDS: Motioned by Grosz, seconded by Schaffner to set March 5, 2019, at 9:00 A.M., as the date and time to open bids for bituminous mixture, construction equipment rental, crushed gravel stock pile, mag water, and road oils. Four yes votes, motion carried.


CREDIT CARD: Motioned by Schaffner, seconded by Grosz to allow Brittney L. Casey, Planning and Zoning Officer, to use a county credit card for county purchases only. Four yes votes, motion carried.

EMERGENCY MANAGEMENT: Leland Treichel, Emergency Management Coordinator, met with the Board to give an elected officials briefing including; review of Edmunds County's Preliminary Damage Assessment plan, Pre-Disaster Mitigation Plan, response & recovery procedures, and the State and Local Agreement.

JAIL: Motioned by Hoyle, seconded by Schaffner to approve and allow the chairman to sign the Jail Rental Agreements with Brown, Spink, and Walworth Counties to provide housing for inmates in the Edmunds County Jail at a rate of \$65.00 per day for each prisoner. Four yes votes, motion carried.

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

ADJOURN: Motioned by Hoyle, seconded by Schaffner to adjourn at 9:55 A.M. Four yes votes, motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

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