

# COUNTY COMMISSION MEETING

Tuesday - February 5, 2019

Regular Meeting - 9:00 A.M.

- 9:00 Lenny Uhrich, and Michael Jager, Highway Department.  
Set Tuesday March 5<sup>th</sup> as the date to open bids for bituminous mixture, construction equipment rental, crushed gravel stockpiles, mag water, and road oils.  
Updates on road projects & machinery.
- 9:15 Leland Treichel, Emergency Management Coordinator.  
Review Edmunds County's Preliminary Damage Assessment plan and Pre-Disaster Mitigation Plan.
- :-- Public Forum and Visitors.

Approve the minutes of the January 22, 2019 regular meeting.

Accept the 2018 Edmunds County Annual Report prepared per SDCL 7-10-4.

Allow Brittney L. Casey to use a county credit card for county purchases only.

Consider 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.

Discuss Upper Missouri Valley Commissioner's Association meeting in Edmunds County in March (21<sup>st</sup>).

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: February 19<sup>th</sup> & March 5<sup>th</sup>.

Adjourn meeting - time \_\_\_\_\_.

*\* Meeting will be held in the Commissioners Chambers, Edmunds County Courthouse, 210 2<sup>nd</sup> Ave, Ipswich, SD.*

*\*\* The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*