

# COUNTY COMMISSION MEETING

Tuesday - April 23, 2019

Regular Meeting - 9:00 A.M.

- 9:00 Lenny Uhrich, Highway Superintendent.  
Make a budgeted transfer of \$750,000.00 cash from the General Fund to the County Road & Bridge Fund and a budgeted transfer of \$20,000.00 cash from the General Fund to the Emergency Management Fund.  
Re-appoint Lenny J. Uhrich, as Edmunds County Highway Superintendent, for a two year term commencing May 1, 2019, at a salary of \$54,255.00 per year.  
Travel authorization request; Heather Williams, SD Highway Superintendent's Office Personnel Workshop in Pierre on May 16.  
Updates on road projects & machinery.
- 9:20 Sandra Northrop, Director of Equalization.  
Set the fee for purchase of Edmunds County GIS parcel layer at \$4,000.00.  
Travel authorization request; Sandra Northrop, SD Dept of Revenue Annual Assessor's School in Pierre on August 19-23.
- 9:30 Eric Senger, Northeast Council of Governments.  
Review / Rewrite Edmunds County Planning and Zoning Ordinances.
- :-- Public Forum and Visitors.

Approve the minutes of the April 9, 2019 regular meeting, the minutes of the April 9, 2019 Equalization meeting, and the minutes of the April 9, 2019 Board of Adjustment meeting.

Approve Register of Deeds Statement of Fees for March 2019 - \$3,259.70.

Consider plat of Stroschein Addition in the SE¼ of Section 1, 121-66.

2019-2020 Malt Beverage License Renewal: Wakeside Bar & Grill LLC.

Increase the salary of Diane E. Geditz, Deputy Treasurer, to \$38,587.00 per year, effective May 1, 2019.

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

Pay bills.

Next meetings: May 7<sup>th</sup> & 21<sup>st</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.