

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
April 23, 2019

The Edmunds County Board of Commissioners met at 9:07 A.M. on April 23, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Timothy Thomas, and Dennis Hoyle. Chairman Olson called the meeting to order at 9:07 A.M. Others present for portions of the meeting were: Sandra Northrop, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the April 9, 2019 regular meeting. Motion carried.

Motioned by Hoyle, seconded by Thomas to approve the minutes of the April 9, 2019 Equalization meeting. Motion carried.

Motioned by Grosz, seconded by Hoyle to approve the minutes of the April 9, 2019 Board of Adjustment meeting. Motion carried.

CLAIMS APPROVED: Chase Inc, Veteran Service office rent \$100.00; RDO Equipment Co, Highway Department Motor Grader 337,330.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 128.00; SD Department of Revenue, On-Off Sale Liquor license 150.00.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 83.50; Montana Dakota Utilities 899.23; Roscoe City Office 41.00; Venture Communications 140.97; Verizon Wireless 175.28.

Professional Fees: Credit Collections Bureau \$5.61; Mark Gramm 125.00; Lincoln County Auditor 110.75.

Travel Expenses, Dues & Registration: SD Association Assessing Officers \$400.00; SD Association County Commissioners 75.00; SD Association of County Officials 525.00.

Supplies, Parts & Repairs: 3D Specialties \$640.35; Connecting Point 370.00; Dakota Ink & Toner 101.96; Eureka Manufacturing Co 42.50; Fastenal Co 60.35; Gappa Electric 268.68; Government Forms & Supplies 286.28; Lien Transportation Company 2,077.03; Marco Technologies 55.30; Roscoe Trustworthy Hardware 88.66; WEX Bank 1,947.41.

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

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of March 2019 in the amount of \$3,259.70. Motion carried.

EMPLOYEE STEP: Motioned by Hoyle, seconded by Schaffner to increase the salary of Diane E. Geditz, Deputy Treasurer, to \$38,587.00 per year, effective May 1, 2019. Motion carried.

GIS MAPPING: Motioned by Thomas, seconded by Grosz to set the fee for purchase of Edmunds County geographic information system (GIS) parcel layer at \$4,000.00. Motion carried.

HIGHWAY SUPERINTENDENT: Motioned by Hoyle, seconded by Schaffner to re-appoint Lenny J. Urich, as Edmunds County Highway Superintendent, for a two year term commencing May 1, 2019, at a salary of \$54,255.00 per year. Motion carried.

LIQUOR LICENSE: Motioned by Schaffner, seconded by Grosz to approve the 2019-2020 On-Off Sale Malt Beverage and On-Off Sale SD Farm Wines License in the name of The Wakeside Bar & Grill LLC. Motion carried.

PLAT APPROVED: Motioned by Schaffner, seconded by Thomas 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 Stroschein Addition in the SE¼ of Section 1, 121-66, in Edmunds County, South Dakota. Motion carried.

TRANSFER CASH: Motioned by Thomas, seconded by Hoyle to 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. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Grosz, seconded by Schaffner to allow Heather Williams to attend the SD Highway Superintendents Office Personnel Workshop in Pierre on May 16, 2019. Motion carried.

Motioned by Schaffner, seconded by Hoyle to allow Sandra Northrop to attend the SD Department of Revenue Annual Assessors' School in Pierre on August 19-23, 2019. Motion carried.

ZONING: Motioned by Grosz, seconded by Thomas to accept the resignation of Galen F. Gisi, Edmunds County Zoning Board member, effective April 22, 2019. Motion carried.

Edmunds County Commissioners continued 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.

Motioned by Schaffner, seconded by Grosz to have the Edmunds County Zoning Officer issue all building permits in accordance with the provisions of the County's Zoning Ordinance, effective April 23, 2019. Voice vote; majority – yes, Hoyle – no. Motion carried.

Motioned by Schaffner, seconded by Grosz to have the Edmunds County Planning Commission sit as the Board of Adjustment in accordance with the provisions of the County's Zoning Ordinance, effective April 23, 2019. Roll call vote: Olson – yes, Grosz – yes, Schaffner – yes, Hoyle – no, Thomas – yes. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 7th and May 21st.

ADJOURN: Motioned by Grosz, seconded by Schaffner 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