COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

May 21, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 21, 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 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Grosz, seconded by Thomas to approve the minutes of the May 7, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc, Veteran Service office rent $100.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 122.00; SD State Treasurer, motor vehicle, state fees, driver's license, excise tax 59,887.47.

Phone & Utilities: Heartland Waste Management $117.50; Hosmer City Office 83.50; Montana Dakota Utilities 2,272.70; Northern Electric Cooperative 428.05; Roscoe City Office 44.00; Venture Communications 140.74.

Professional Fees: American Income Life Insurance $53.50; Avera Queen of Peace 300.65.

Travel Expenses, Dues & Registration: Associated School Board of South Dakota $775.00.

Supplies, Parts & Repairs: 3D Specialties $1,201.96; Eureka Manufacturing Co 535.84; Fastenal Co 102.47; GCR Tires & Service 268.64; Hoffman Farms Partnership 4,750.00; Ipswich State Bank 170.07; Ipswich Lumber & Hardware 13.24; Lawson Products 66.76; Lien Transportation Company 3,905.76; Marco Technologies 55.30; McPherson County Highway Dept 624.75; Pheasant Land Industries 176.45; Praxair Distribution Inc 80.67; Roscoe Trustworthy Hardware 48.00; Ryan's Candy 11.60; Schurrs 1,015.97; Thee Glass Doktor 273.08; WEX Bank 1,549.98.

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

FINANCIAL REPORT: Motioned by Hoyle, seconded by Schaffner to accept the April 30, 2019, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- $543,775.72
Today's Receipts -- $1,036,266.16
Change -- $1,300.00
Money Market -- $3,793,270.47
Money Certificates -- $1,500,000.00
Total Cash Assets -- $6,874,612.35

Edmunds County General Fund:

Balance April 1, 2019	$1,756,002.91
April Receipts	1,040,058.63
April Disbursements	904,724.59
Balance April 30, 2019	$1,891,336.95

Motion carried.

Unapproved

REGISTER OF DEEDS: Motioned by Thomas, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of April 2019 in the amount of $3,657.40. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Grosz to enter into executive session at 9:06 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:22 A.M.

CREDIT CARD: Motioned by Hoyle, seconded by Thomas to allow Daniel J. Hardison, Deputy Sheriff, to use a county credit card for county purchases only. Motion carried.

EMPLOYEES HIRED: Motioned by Grosz, seconded by Thomas to approve the Sheriff's hiring of Bruce L. Sahli, Aaron J. Vogel, and Laurie Smith as temporary Deputy Sheriffs, to work Ipswich Trail Days, at a salary of $30.00 per hour, effective June 7, 2019. Motion carried.

Motioned by Hoyle, seconded by Thomas to hire Angeline M. Rye as seasonal part-time assistant in the 4-H Department, at a salary of $9.10 per hour, effective May 24, 2019 through August 20, 2019. The county will be reimbursed by the Edmunds County 4-H Leaders Association. Motion carried.

EMPLOYEE STEP: Motioned by Hoyle, seconded by Thomas to increase the salary of Jason J. Preszler, highway mechanic, to $22.00 per hour, effective May 16, 2019. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the joint powers agreements; between Edmunds County and the townships of Hosmer and Hudson for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from February 1, 2019, to January 31, 2020, and between Edmunds County and the City of Hosmer, and the City of Bowdle, for the rental of county spray equipment and one Edmunds County highway employee, for the purpose of spraying mosquitoes, for the year of 2019. Motion carried.

LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM: Motioned by Grosz, seconded by Hoyle to request a six month extension from the South Dakota Board of Economic Development pertaining to Local Infrastructure Improvement Program Grant Agreement, LIIP-18-04, which is set to expire on June 12, 2019. Motion carried.

Motioned by Hoyle, seconded by Thomas to approve the South Dakota Local Infrastructure Improvement Program Grant Agreement, LIIP-18-09, between Edmunds County and the South Dakota Board of Economic Development, in an amount not to exceed $273,702 or 50% of the total project cost. The grant is for township road improvements leading to Hybrid Turkeys facilities in Edmunds County. Motion carried.

Unapproved

RESOLUTION – LIIP: The following resolution was introduced by Commissioner Thomas, who moved its adoption: Resolution #2019-5-1, Local Infrastructure Improvement Program Certifying Officer, LIIP-18-09. The motion to adopt the resolution was seconded by Hoyle. Roll call vote: Olson - yes, Grosz - yes, Schaffner - yes, Hoyle - yes, Thomas - yes. Resolution adopted.

WHEREAS, the County of Edmunds has received a Local Infrastructure Improvement Grant, through the South Dakota Board of Economic Development; and

WHEREAS, Edmunds County is required to designate a certifying officer to sign the grant agreement, award policy, and all grant documents going forward.

NOW THEREFORE BE IT RESOLVED by the Edmunds County Commission that the Chairman of the Board of Edmunds County Commissioners be hereby designated as the County's official for the purpose of signing grant agreements and other required documents. This resolution is effective upon passage.

ZONING: 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, Brittney Casey, Audie Crouch, and Werner Mohr were present for the update discussion.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on June 4th and June 25th.

ADJOURN: Motioned by Grosz, seconded by Thomas to adjourn at 12:05 P.M. Motion carried.

_____
Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.

Unapproved