

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

May 7, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 7, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Dennis Hoyle, and Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, Tom Schaefer, and Lenny Uhrich.

**MINUTES APPROVED:** Motioned by Thomas, seconded by Hoyle to approve the minutes of the April 23, 2019 regular meeting. Motion carried.

**CLAIMS APPROVED:** Lien Transportation Co., gravel \$1,779.46; SD Public Assurance Alliance, insurance 389.36; SD State Treasurer, excise tax 209.30.

Phone & Utilities: City of Bowdle \$52.45; Century Link 44.40; FEM Electric Association 656.35; Ipswich City Office 196.31; Midcontinent Communications 190.00; Reuer Sanitation 33.00; Valley Telecommunications 951.65; Verizon Wireless 274.04; WEB Water Bottling Co 117.00; WEB Water 70.35.

Professional Fees: Vaughn P. Beck \$1,150.00; First Concord Benefits Group 27.00; Pat Larman 225.00; Lincoln County Auditor 28.45; SD Department of Revenue 40.00; Christy G Serr 211.50.

Publishing: Gibson Publishing Co \$1,017.72; The Pride of the Prairie 275.75.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$303.00; Diane Geditz 21.00; Ronald Hoffer 77.28; Todd Holtz 195.72; The Lodge at Deadwood 294.00; Bonnie Nehlich 43.00; Dionne Olson 21.00; Keith Schurr 201.56; Jodi Wagner 21.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$17,438.02; Auto Value Parts Stores 21.80; Bowdle Building & Hardware Center 153.94; Brown County Landfill 110.58; Burdette Electric 95.61; Butler Machinery Co 22.26; Century Business Products 36.35; Cole Papers Inc 73.98; Connecting Point 966.95; Crawford Trucks & Equipment 251.06; Dakota Fluid Power 555.86; Diesel Machinery Inc 109.11; Dollar General 68.75; Farm Power Manufacturing Inc 70.00; Farnam's Napa 927.79; Fischer Repair 22.00; Mike Heinz 450.00; Ipswich Lumber & Hardware 156.24; John Deere Financial 309.20; Ken's Foodfair 348.80; Little Falls Machine Inc 1,125.61; Lycox Enterprises Inc 8,935.00; Mac's 272.78; Menards 39.44; Microfilm Imaging Systems 337.00; Plunkett's Pest Control 78.00; Powerplan 5,032.40; Premier Equipment Inc 14.00; Rock Tuff 78.23; Roscoe Trustworthy Hardware 132.25; Runnings Supply Inc 359.63; Safety Service 50.00; Servall Uniform & Linen 24.55; Titan Machinery 1,821.87; TranSource Truck & Equipment 1,216.89; US Bank 535.54; Van Diest Supply Company 2,675.10.

Salaries of Officers and Employees for Month of April: Commissioners \$5,037.50; Auditor 7,455.58; Treasurer 6,974.56; States Attorney 4,024.50; Courthouse Maintenance 3,433.32; Director of Equalization 7,068.24; Register of Deeds 7,068.24; Veteran Service Officer 1,120.32; Sheriff's Department 26,862.20; (Overtime Pay: Kyle Couchey 1986.30; Nathan Jaenisch 27.09; Cody Jorgensen 117.72; Jonathan Waldner 672.21); (On call pay: Kyle Couchey 211.50; Jonathan Waldner 168.00); County Jail 6,641.19; Emergency Management 2,416.40; Highway Department 53,937.03; (Overtime Pay: Jordan Boulais 42.46; Rick Holland 1,415.25; Michael Horst 1,198.64; Rodney Kirschenmann 1,231.27; Bernel Lee 1,754.92; Jason Onken 1,471.86; Dale Preszler 1,103.90; Jason Preszler 346.50; Ryan Schlechter 1,497.11; Jonathan Wipf 1,528.47); 4-H 3,287.00; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$16,797.43; SD Retirement 16,359.90; SD Supplemental Retirement 1,025.00; AFLAC 1,352.98; AIG 240.00; Colonial Life 1,114.88; Washington National Health Insurance 54.65; Voya Financial 309.56; Wellmark Blue Cross Blue Shield 28,241.00.

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

**WEED & PEST BOARD MEETING:** Motioned by Grosz, seconded by Hoyle to open the weed meeting at 9:09 A.M. Motion carried.

MINUTES APPROVED: Motioned by Hoyle, seconded by Thomas to approve the minutes of the March 5, 2019 Weed & Pest Board Meeting. Motion carried.

WEED & PEST GRANT: Motioned by Thomas, seconded by Grosz to authorize the Chairman to sign the agreement, between Edmunds County Weed & Pest Board and the South Dakota Weed and Pest Commission, to accept grant funding and follow the guidelines for weed and pest control in Edmunds County, in the amount not to exceed \$6,300.00, effective July 1, 2019, through June 1, 2020. Motion carried.

WEED CONTROL: Lenny Urich, Edmunds County Weed Supervisor, discussed the weed control plan for 2019 in Edmunds County.

Motioned by Thomas, seconded by Schaffner to adjourn the weed meeting at 9:17 A.M. Motion carried.

**GROW SOUTH DAKOTA:** Brenda Waage from GROW South Dakota met with the Board to inform them of the different programs offered through GROW SD and gave a report on where funds have been spent in Edmunds County for the year of 2018.

**EMPLOYEE HIRED:** Motioned by Thomas, seconded by Grosz to approve the Sheriff's hiring of Daniel J. Hardison as full time Deputy Sheriff, effective May 8, 2019, at a salary of \$41,875.00 per year, with a \$500.00 per year raise on November 8, 2019. Motion carried.

**EXECUTIVE SESSION:** Motioned by Grosz, seconded by Hoyle to approve and allow the chairman to sign the agreements, between Edmunds County and Northeast Council of Governments, for preparing the updated Comprehensive Plan and Zoning Ordinances, in an amount not to exceed \$5,000.00. Motion carried.

**EXECUTIVE SESSION:** Motioned by Thomas, seconded by Grosz to enter into executive session at 9:44 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:55 A.M.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 21<sup>st</sup> and June 4<sup>th</sup>.

**ADJOURN:** Motioned by Grosz, seconded by Thomas to adjourn at 10:12 A.M. Motion carried.

\_\_\_\_\_  
Robert Olson  
Chairman of the Board

ATTEST: \_\_\_\_\_  
Keith Schurr  
Edmunds County Auditor

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