

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
June 25, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 25, 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: Brittney Casey, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Hoyle, seconded by Grosz to approve the minutes of the June 4, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Bowdle Hospital, budgeted payment for alternative health care \$37,000.00; Chase Inc., Veteran Service office rent 100.00; Lien Transportation, hot mix 31,533.06; SD Public Assurance Alliance, insurance 312.46; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 168.00; SD State Treasurer, motor vehicle, state fees, and driver's license 137,428.35; Traffic Safety Corp, radar speed signs 19,082.56. Phone & Utilities: A-1 Sanitation & Recycling \$84.62; Century Link 43.76; Heartland Waste Management 117.50; Hosmer City Office 83.50; Ipswich City Office 186.14; Montana Dakota Utilities 1,613.46; NCIC Inmate Phone 150.00; North Star Energy LLC 24.00; Northern Electric Cooperative 381.27; Roscoe City Office 41.00; Venture Communications 128.97; Verizon Wireless 449.35; WEB Water 118.36; WEB Water Bottling Co 104.00. Professional Services: Vaughn P. Beck \$1,162.00; Edmunds County Abstract Co 25.00; Pat Larman 300.00; Sanford Health 4,543.00; SD Department of Revenue 310.00. Travel Expenses, Dues & Registration: Gwen Geditz \$27.00; Ronald Hoffer 195.08; Sandra Northrop 102.00; Patricia Nigg 27.00; Keith Schurr 27.00. Supplies, Parts & Repairs: Agtegra Cooperative \$126.79; American Solutions for Business 16.95; ARC Parts Service and Repair 11.70; Butler Machinery Company 35.24; Colonial Research Chemical 223.16; Connecting Point Computer Center 162.50; Dakota Fluid Power Inc 226.50; Dakota Ink & Toner 380.87; Diesel Machinery Inc 109.11; Dollar General 39.50; Drug Tests in Bulk 100.00; Electrical Engineering & Equipment 673.62; Equipment Blades Inc 4,500.00; Fischer Repair 17.00; Galls 48.00; Gappa Electric 1,976.89; GCR Tire & Service 531.44; Government Forms & Supplies 699.14, Hase Plumbing & Heating 288.59; Heier's Body & Repair 752.53; Ronald Hoffer 41.95; Ipswich Lumber & Hardware 300.55; Ipswich Post Office 592.00; John Deere Financial 171.04; Lawson Products 300.44; Marco 55.30; Menards 29.99; Microfilm Imaging Systems 35.00; Newman Traffic Signs 319.40; Powerplan 3,333.22; Praxair Distribution Inc 62.35; Race West 27.00; Rick's Heating & Air 14,661.25; Roscoe Trustworthy

Hardware 30.85; Schurrs 247.00; Servall Uniform & Linen 49.10; Share Corporation 630.00; Thee Glass Doktor 1,345.72; Town & County Lumber 42.00; TranSource Truck & Equipment 179.76; True North Steel 3,199.40; Van Diest Supply Company 2,012.40; WEX Bank 1,843.90. Salaries of Officers and Employees for Month of June: Commissioners \$5,037.50; Auditor 7,429.58; Treasurer 7,068.24; States Attorney 4,099.50; Courthouse Maintenance 3,433.32; Director of Equalization 7,068.24; Register of Deeds 7,068.24; Veteran Service Officer 1,137.32; Sheriff's Department 30,894.03; (Overtime Pay: Brandon Bowar 274.65; Kyle Couchey 2,118.73; Daniel Hardison 905.85; Lisa Rye 255.29; Cindy Sahli 270.91; Jonathan Waldner 824.99); (On call pay: Kyle Couchey 175.00; Daniel Hardison 132.00; Jonathan Waldner 221.00); County Jail 6,960.82; Emergency Management 2,416.40; Highway Department 49,121.05; (Overtime Pay: Rick Holland 84.92; Jonathan Wipf 14.15); Coroner 125.00; 4-H 3,751.10; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$30,865.84; SD Retirement 15,797.38; 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 332.57; Wellmark Blue Cross Blue Shield 32,053.00.

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

FINANCIAL REPORT: Motioned by Thomas, seconded by Grosz to accept the May 31, 2019, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$488,797.80
 Today's Receipts -- \$33,496.10
 Change -- \$1,300.00
 Money Market -- \$1,646,654.76
 Money Certificates -- \$2,500,000.00
 Total Cash Assets -- \$4,670,248.66

Edmunds County General Fund:

Balance May 1, 2019	\$1,891,336.95
May Receipts	256,163.00
May Disbursements	126,844.52
Balance May 31, 2019	\$2,020,655.43

Motion carried.

REGISTER OF DEEDS: Motioned by Thomas, seconded by Hoyle to accept the Register of Deeds Statement of Fees for the month of May 2019 in the amount of \$5,979.05. Motion carried.

CLOSE HIGHWAY: Motioned by Grosz, seconded by Schaffner to allow the Mina Lake Celebrations Committee to close County Highway #32 (old Hwy 12) from 3:00 p.m. to 11:00 p.m. on July 3, 2019, between Nesbitt Drive and North Sunset Drive for fireworks display from county bridge. Motion carried.

EMPLOYEE STEP: Motioned by Grosz, seconded by Hoyle to increase the salary of Michael A. Horst, highway maintenance, to \$18.87 per hour, effective July 22, 2019. Motion carried.

HIGHWAY SYSTEM – BRIDGE: Motioned by Thomas, seconded by Schaffner to approve and allow the chairman to sign the agreement, between Edmunds County and the South Dakota Department of Transportation, for Bridge Replacement and Rehabilitation Program funding in the amount of \$101,409.76. Roll call vote: Olson - yes, Grosz - yes, Schaffner - yes, Hoyle - yes, Thomas - yes. Motion carried.

LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM: Motioned by Grosz, seconded by Hoyle to approve and allow the chairman to sign the Extension of Grant Agreement with the SD Board of Economic Development pertaining to Local Infrastructure Improvement Program Grant Agreement, LIIP-18-04. The new expiration date is December 12, 2019. Motion carried.

PLAT APPROVED: Motioned by Schaffner, seconded by Grosz 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 Ulmer Subdivision of Ulmer Outlot 1 in the SE¼ of Section 12, 124-71, in Edmunds County, South Dakota. Motion carried.

SURPLUS PROPERTY: Motioned by Thomas, seconded by Schaffner to declare one 2004 Chevrolet Blazer, VIN #1GNDT13X14K156184 as surplus county property and allow the same to be sold at the July 15th Ulmer Auction Consignment Sale in Bowdle. Motion carried.

ZONING BOARD MEMBER APPOINTED: Motioned by Hoyle, seconded by Schaffner to appoint Susan M. Malsom to the Edmunds County Zoning Board, for a term ending December 31, 2023. Motion carried.

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, and Sandra Northrop were present for the update discussion.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 9th and July 23rd.

ADJOURN: Motioned by Grosz, seconded by Thomas to adjourn at 11:59 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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