COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

July 23, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 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 9:00 A.M. Others present for portions of the meeting were: Vaughn Beck, Kyle Couchey, Ron Hoffer, Todd Holtz, and Michael Jager.

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

CLAIMS APPROVED: Chase Inc, Veteran Service office rent $100.00; Lamb Motor Company, two 2020 Ford Explorer Sheriff's patrol vehicles 69,592.00; Lien Transportation, hot mix 47,967.72; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 150.00; SD Public Assurance Alliance, insurance 405.17; SD State Treasurer, motor vehicle, state fees, and driver's license 125,781.68;

Phone & Utilities: Heartland Waste Management $117.50; Hosmer City Office 83.50; Montana Dakota Utilities 259.59; Roscoe City Office 41.00; Venture Communications 128.79.

Professional Services: Edmunds County Abstract Co $25.00; Katie Hogie 150.00.

Supplies, Parts & Repairs: Agtegra Cooperative $10,862.04; Electrical Engineering & Equipment 914.94; GCR Tire & Service 151.57; Ipswich Lumber & Hardware 78.44; Kleins 115.50; Lawson Products 159.97; Marco 55.30; Menards 102.84; Midwest Pump and Tank 70.55; Moser Excavating & Trucking 1,632.66; SDSU Extension 55.00; True North Steel 1,411.20; Van Diest Supply Company 3,784.00; Vosika Fencing 412.00; West Payment Center 219.26; WEX Bank 2,222.61.

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

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

Balance in Checking Account -- $170,326.08
Today's Receipts -- $21,110.60
Change -- $1,300.00
Money Market -- $1,354,804.43
Money Certificates -- $2,500,000.00
Total Cash Assets -- $4,047,541.11

Edmunds County General Fund:

Balance June 1, 2019	$2,020,655.43
June Receipts	36,380.43
June Disbursements	225,479.07

Unapproved

Balance June 30, 2019 $1,831,556.79 Motion carried.

REGISTER OF DEEDS: Motioned by Hoyle, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of June 2019 in the amount of $5,152.15. Motion carried.

PLAT APPROVED: Motioned by Thomas, 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 Rossman Second Subdivision in the NW¼ of Section 26, 123-66, Edmunds County, South Dakota. Motion carried.

MOTOR GRADER SALE: Motioned by Grosz, seconded by Schaffner to declare one 2008 Volvo Motor Grader, Model G940, Serial #42682, as surplus county property and list it for sale with AuctionTime online auctions. Motion carried.

TRANSFER CASH: Motioned by Schaffner, seconded by Hoyle to make a budgeted transfer of $750,000.00 from the General Fund to the County Road & Bridge Fund. 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, Susan Malsom, and Sandra Northrop were present for the update discussion.

EXECUTIVE SESSION: Motioned by Schaffner, seconded by Hoyle to enter into executive session at 9:45 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:50 A.M.

Motioned by Hoyle, seconded by Thomas to enter into executive session at 12:05 P.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 12:09 P.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 6th and August 20th.

ADJOURN: Motioned by Grosz, seconded by Hoyle to adjourn at 12:10 P.M. Motion carried.

Unapproved

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Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.