COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

July 9, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 9, 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 Leland Treichel.

MINUTES APPROVED: Motioned by Schaffner, seconded by Hoyle to approve the minutes of the June 25, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Beadle Ford Inc, 2019 Jeep Grand Cherokee, county/assessor vehicle $27,576.74; Jebro Inc, road oil 20,898.86; Jensen Rock & Sand Inc, hot mix 19,333.93; Lien Transportation, hot mix 82,656.17.06; North Central Regional E911, phone surcharge 10,804.67; Safe Harbor, marriage and divorce fees 170.00; SD State Treasurer, excise tax 166.80.

Phone & Utilities: City of Bowdle $47.15; FEM Electric Association 288.54; Ipswich City Office 200.84; Midcontinent Communications 190.00; Montana Dakota Utilities 1,086.14; North Star Energy LLC 102.02; Northern Electric Cooperative 227.66; Reuer Sanitation 33.00; Valley Telecommunications 943.56; Verizon Wireless 274.04; WEB Water Bottling Co 117.00; WEB Water 131.32.

Professional Fees: Vaughn P. Beck $1,150.00; Clark Engineering Corp 407.50; First Concord Benefits Group 27.00; Kristen Gonsoir 192.00; Katie Hogie 75.00; Garrett Penfield 50.00; Tammy Pitz 75.00; SD Department of Revenue 140.00.

Publishing: Gibson Publishing Co $179.74; The Pride of the Prairie 89.92.

Travel Expenses, Dues & Registration: SD Veterans Service Officers Association $100.00.

Supplies, Parts & Repairs: Agtegra Cooperative $271.65; American Solutions for Business 44.30; Auto Value Parts Stores 1,313.49; Bowdle Building & Hardware Center 24.63; Butler Machinery Company 60.93; Century Business Products 42.08; Crawford Trucks & Equipment 1,542.16; Connecting Point Computer Center 10,625.00; Dakota Fluid Power Inc 190.04; Dakota Oil 1,933.25; Dale's Building Supplies 25.92; Dollar General 30.00; Farnam's Napa 170.27; Fischer Repair 22.48; Intoximeters Inc 112.00; Ipswich Lumber & Hardware 135.17; John Deere Financial 497.44; Ken's Foodfair 657.33; Mac's Hardware 59.47; Menards 200.56; Microfilm Imaging Systems 337.00; Plunkett's Pest Control 78.00; Powerplan 6,500.05; Premier Equipment Inc 12.70; Rockmount Research & Alloy's Inc 867.48; Roscoe Trustworthy Hardware 110.04; Runnings Supply Inc 66.95; Safety Service 173.30; SD Division of Motor Vehicles

Unapproved

15.00; Servall Uniform & Linen 24.55; TranSource Truck & Equipment 2,741.23; US Bank 4,054.18.

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

AMERICAN LEGION: Motioned by Grosz, seconded by Schaffner to approve and allow the chairman to sign the agreement allowing the Edmunds County Sheriff's Office to house all equipment including flags, uniforms, and military rifles for the American Legion Post for Edmunds County. Motion carried.

EMPLOYEE HIRED: Motioned by Grosz, seconded by Thomas to hire Connor D. Urbanowski, as a seasonal part-time employee in the Highway Department, at a salary of $14.00 per hour, effective July 8, 2019 thru October 3, 2019. Motion carried.

TOWNSHIP BONDS: Motioned by Schaffner, seconded by Grosz to approve the following 2019 Township Clerks and Treasurers Bonds: Adrian – Betty Hoyle and Debra Swalve; Belle – Dan Feldhaus and Anita Malsam; Bowdle – Colette Maier and Chad Haar; Bryant – Mavis Lehr and Donna Brockel; Clear Lake – David Palmer and Karen Biermann; Cleveland – Raymond Kub (Clerk/Treasurer); Cloyd Valley - Dyllan Rohrbach and Brandon Rohrbach; Cortlandt – Gary Tostenson and Sylvia Davis; Cottonwood Lake – Pat Dewald and Pam Ellwein; Fountain – Cynthia Geditz and Lynn Gauer; Glen – Sonia Ernst and Brad Klueber; Glover – Clyde Kilber and Joseph Schmidt; Harmony – Kevin Stoner and Micheal Geditz; Hillside – Dawn Geist and Clayton Geist; Hosmer – Dale Schutz and Delene Schutz; Hudson – Conald Kaiser and Barbera Kaiser; Huntley – Mary Ann Volk and Bruce Opp; Ipswich – Colleen Forkel and Eric Sieh; Kent – Monte Petersen (Clerk/Treasurer); Liberty – Patty Kadlec and Dianne Stafford; Madison – Dale Bomesberger (Clerk/Treasurer); Modena – MaKayla Mitzel and Teresa Geier; Montpelier – Maryln Ehnes and LeRoy Ehnes; North Bryant – Patrick Forkel and Michael Roesch; Odessa – Danielle Hoffman and Harlan Buechler; Pembrook – John Blomster and Douglas Pettigrew; Powell – Carol Schaffner and Jerome Schaffner; Richland – Amanda Rawden (Clerk/Treasurer); Rosette – Nathan Davis (Clerk/Treasurer); Sangamon – James Schaible and Kim Preszler; Union – Robert Olson and Heather Lacher; Vermont – Diane Allbee and Rodney Anderson. Motion carried.

PROVISIONAL BUDGET: The Board of Commissioners began the review process for the Edmunds County 2020 Provisional Budget.

TRAVEL AUTHORIZATION: Motioned by Schaffner, seconded by Grosz to allow Keith Schurr to attend the SD Secretary of State Election Equipment Seminar in Pierre on July 22, 2019. Motion carried.

Unapproved

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

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 23rd and August 6th.

ADJOURN: Motioned by Hoyle, seconded by Thomas to adjourn at 11:00 A.M. Motion carried.

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Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.

Unapproved