COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

August 6, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 6, 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, Bonnie Nehlich, Leland Treichel, and Lenny Uhrich.

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

CLAIMS APPROVED: Lien Transportation, hot mix & granite chips $113,529.98; SD Association of County Commissioners, Catastrophic Legal Relief Program 2,055.00;

Fire Insurance Tax Distribution: Bowdle Municipal Fire Dept $2,228.74; Bowdle Rural Fire District 2,471.78; Hosmer Rural Fire District 2,739.13; Hoven Volunteer Fire Dept 195.27; Ipswich Volunteer Fire Dept 18,686.90; Onaka Volunteer Fire Dept 496.14; Roscoe Volunteer Fire Dept 6,142.00; Tolstoy Volunteer Fire Dept 249.02.

Phone & Utilities: Bowdle City Office $47.15; Century Link 45.30; Ipswich City Office 194.09; Midcontinent Communications 190.00; NCIC Inmate Phone 150.00; Reuer Sanitation 33.00; Valley Telecommunications 957.03; Verizon Wireless 453.60; WEB Water Bottling Co 110.50; WEB Water 76.46.

Professional Fees: Bantz, Gosch & Cremer LLC $801.44; Vaughn P. Beck 1,152.60; Edmunds County Abstract Co 25.00; First Concord Benefits Group 27.00; Pat Larman $150.00; SD Department of Revenue 240.00.

Publishing: Gibson Publishing Co $546.34; The Pride of the Prairie 216.37.

Travel Expenses, Dues & Registration: Audie Crouch $30.24; Ronald Hoffer 870.20; Dennis Hoyle 58.80; Werner Mohr 75.60; Bonnie Nehlich 54.00; Patricia Nigg 206.72; Robert Olson 122.22; Jerome Schaffner 27.93, Keith Schurr 14.00, Timothy Thomas 176.40.

Supplies, Parts & Repairs: American Solutions for Business $16.95; Auto Value Parts Stores 163.27; Bowdle Building & Hardware Center 63.10; Butler Machinery Company 1,526.80; Century Business Products 40.84; Crawford Trucks & Equipment 2,013.70; Colonial Research Chemical 294.75; Dakota Electronics 258.95; Dakota Fluid Power Inc 473.12; Dakota Ink & Toner 201.94; Diesel Machinery Inc 230.42; Dollar General 19.80; Farnam's Napa 304.53; Fire Safety First 441.25; Fischer Repair 562.99; Ipswich Lumber & Hardware 57.15; John Deere Financial 84.44; Ken's Foodfair 316.31; Lawson Products 197.76; Menards 15.84; Microfilm

Unapproved

Imaging Systems 302.00; Midwest Pump and Tank 408.47; Newman Traffic Signs 54.41; Powerplan 1,469.26; Premier Equipment Inc 111.00; Roscoe Trustworthy Hardware 6.98; Runnings Supply Inc 227.96; Safety Service 461.99; TranSource Truck & Equipment 10,571.06; US Bank 680.38; Van Diest Supply Company 280.00.

Salaries of Officers and Employees for Month of July: Commissioners $5,037.50; Auditor 7,443.58; Treasurer 7,068.24; States Attorney 3,949.50; 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 28,964.61; (Overtime Pay: Brandon Bowar 274.65; Kyle Couchey 331.05; Lisa Rye 425.48; Cindy Sahli 270.91; Jonathan Waldner 580.55); (Speed Overtime pay: Kyle Couchey 1,506.28; Jonathan Waldner 641.66); (On call pay: Kyle Couchey 245.50; Daniel Hardison 196.00; Jonathan Waldner 101.00); County Jail 6,765.18; Emergency Management 2,416.40; Highway Department 50,001.09; (Overtime Pay: Rick Holland 14.15; Jonathan Wipf 42.46; Connor Urbanowski 10.50); Planning/Zoning 550.00; 4-H 3,807.98; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees $30,660.62; SD Retirement 15,614.02; 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 Thomas, seconded by Schaffner to pay all above claims. Motion carried.

EMERGENCY MANAGEMENT: Leland Treichel, Emergency Management Coordinator, met with the Board to give an elected officials briefing including; disaster declaration process, response & recovery procedures, emergency planning, emergency management overview, national incident management system, and an update on the new digital state radios.

PROVISIONAL BUDGET: Motioned by Schaffner, seconded by Hoyle to adopt the 2020 Provisional Budget in the following amounts: General Fund - $2,202,763.00, County Road & Bridge Fund - $3,384,858.00, Civil Defense Fund - $66,405.00, RCW Fund - $1,400.00, 911 Service Fund - $50,000.00, 24-7 Sobriety Fund – $4,550.00, M & P Relief Fund – $15,500.00, and to set September 3, 2019, at 9:30 A.M. as the date and time for the first public hearing on adoption of the Provisional Budget as the 2020 Annual Budget. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Grosz to allow Kyle Couchey to attend the Coroners training in Sioux Falls on October 7th & 8th, and to deny Kyle Couchey attending the Cannabis Impaired Driving in Sioux Falls on December 3rd. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Schaffner to enter into executive session at 10:40 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:05 A.M.

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MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 20th and September 3rd.

ADJOURN: Motioned by Grosz, seconded by Schaffner to adjourn at 11:20 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 $_____.

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