

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

August 20, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 20, 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: Kyle Couchey, Todd Holtz, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Hoyle, seconded by Schaffner to approve the minutes of the August 6, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Flint Hills Resources LP, road oil \$176,839.02; Jebro Inc, road oil 19,573.04; Lien Transportation Company, granite chips 10,023.20; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 138.00; SD State Treasurer, motor vehicle, state fees, and driver's license 108,324.45.

4-H Judging: Susan Busk \$100.00; Sandra Flittie 50.20; Karen Harr 77.00; Mike Hasselbroek 77.72; Amy Heinz 25.00; Misty Schaunaman 177.72; Beverly Wright 61.74.

Phone & Utilities: Heartland Waste Management \$117.50; Montana Dakota Utilities 1,706.32; Northern Electric Cooperative 207.64; Venture Communications 128.24.

Travel Expenses, Dues & Registration: D-Ware Inc \$135.00; SD Planners Association 80.00; SD Association of County Commissioners 925.00; SD Sheriff's Association 115.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$16,700.62; Certified Languages International 26.40; Connecting Point Computer Center 135.00; Dakota Electronics 891.40; Dale's Building Supplies 63.04; Fastenal 34.81; GCR Tire & Service 692.12; Girton Adams Company 107.77; Ipswich Lumber & Hardware 77.88; Marco 55.30; Microfilm Imaging Systems 35.00; SD Federal Property Agency 2,550.00; Servall Uniform & Linen 24.55; Tiger Inc 88.90; WEX Bank 1,572.51.

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

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

Balance in Checking Account -- \$72,597.27
Today's Receipts -- \$9,378.31
Change -- \$1,300.00
Money Market -- \$841,586.93
Money Certificates -- \$2,500,000.00
Total Cash Assets -- \$3,424,862.51

Edmunds County General Fund:

Balance July 1, 2019	\$1,831,556.79
July Receipts	36,960.17
July Disbursements	963,135.36
Balance July 31, 2019	\$905,381.60

Motion carried.

REGISTER OF DEEDS: Motioned by Thomas, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of July 2019 in the amount of \$5,463.95. Motion carried.

ELECTION EQUIPMENT: Motioned by Grosz, seconded by Schaffner to authorize Keith Schurr, Auditor, to sign the grant agreement with the SD Secretary of State for two new tabulators and six new ballot marking devices. The new voting machines will be purchased with 100% federal grant, and zero cost to the County. Trade-in of old equipment is included. Motion carried.

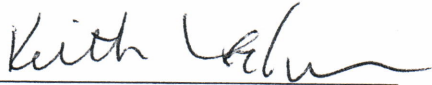
PLATS APPROVED: Motioned by Thomas, seconded by Schaffner to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Boulais Addition in the SW¼ of the SW¼ of Section 35, 124-66, Plat of Geditz Second Addition in the S½ of the NE¼ of Section 16, 122-68, and Plat of Hoffer's Second Subdivision in the NW¼ of Section 26, 123-66, all in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Thomas, seconded by Hoyle to allow; Dionne Olson to attend the SD Retirement System Authorized Agent Training in Aberdeen on September 11th; Gwen Geditz, Patricia Nigg, Robert Olson, Jerome Schaffner, and Keith Schurr to attend the SD County Convention in Pierre on September 15th-17th; Heather Williams to attend the D-Ware Inc. Annual Conference in Mitchell on September 18th-19th; Todd Holtz and Daniel Hardison to attend the Dakota Territories Sheriff's Fall Conference in Pierre on September 30th-October 3rd; and Brittney Casey to attend the SD Planners Association Conference in Brookings on October 16th-17th. Motion carried.

DISCUSSION: Carole Curtis, Tiffany Hannasch, LeRoy Kilber, Amy Jaenisch, Bonnie Nehlich, and Thomas Schaefer met with the Board to discuss the proposed improvements to County property in blocks eight and nine in Bolds Addition to Ipswich and the possible sale of the property to the City of Ipswich.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on September 3rd and September 25th.

ADJOURN: Motioned by Hoyle, seconded by Thomas to adjourn at 10:05 A.M. Motion carried.

ATTEST: 
Keith Schurr
Edmunds County Auditor


Robert Olson
Chairman of the Board

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