COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

October 22, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on October 22, 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 Duvall, Colleen Forkel, Lester Forkel, David Geditz, Teri Geditz, Todd Holtz, and Glenn Hoyle.

MINUTES APPROVED: Motioned by Hoyle, seconded by Schaffner to approve the minutes of the October 8, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: BX Civil & Construction Inc, guard rail $16,855.67; Chase Inc, Veteran Service office rent 100.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 134.00; SD Municipal League, workers compensation insurance 30,302.00; SD State Treasurer, motor vehicle, state fees, excise tax, and driver's license 113,242.98.

Phone & Utilities: Heartland Waste Management $117.50; Hosmer City Office 83.50; Montana Dakota Utilities 1,356.18; Northern Electric Cooperative 220.72; Roscoe City Office 41.00; Venture Communications 129.51; WEB Water 72.77.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre $384.00; Safety Benefits Inc 130.00.

Supplies, Parts & Repairs: Bowdle Building & Hardware Center $6.18; Butler Machinery Company 34.39; Dakota Fluid Power Inc 36.64; Diesel Machinery Inc 1,117.29; Farnam's Napa 298.37; Galls LLC 42.00; GCR Tire & Service 10,135.80; Graham Tire Co 584.00; Ipswich Lumber & Hardware 32.49; John Deere Financial 72.48; Lien Transportation Company 1,324.94; Mac's Hardware 145.40; McLeod's Office Supply 33.98; Midwest Pump and Tank 384.23; National 4-H Council 168.68; Premier Equipment Inc 285.00; Rock Tuff 2,702.75; Roscoe Trustworthy Hardware 37.87; Safety Service 1,090.00; Schurrs 4.04; SD Federal Property Agency 31.50; Servall Uniform & Linen 24.55; Tiger Inc 763.00; Titan Machinery 112.94; TranSource Truck & Equipment 865.33; WEX Bank 1,581.97.

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

REGISTER OF DEEDS: Motioned by Hoyle, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of September 2019 in the amount of $4,254.20. Motion carried.

Unapproved

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

Balance in Checking Account -- $165,987.98
Today's Receipts -- $59,550.43
Change -- $1,300.00
Money Market -- $1,249,682.02
Money Certificates -- $1,500,000.00
Total Cash Assets -- $2,976,520.43

Edmunds County General Fund:

Balance September 1, 2019	$810,297.99
September Receipts	67,740.35
September Disbursements	140,669.89
Balance September 30, 2019	$737,368.45

Motion carried.

EXECUTIVE SESSION: Motioned by Grosz, seconded by Hoyle to enter into executive session at 9:01 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:03 A.M.

Motioned by Grosz, seconded by Hoyle to enter into executive session at 10:35 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:45 A.M.

EMPLOYEE HIRED: Motioned by Thomas, seconded by Hoyle to approve the Sheriff's hiring of Zachery R. Sahli as part-time dispatcher to work in the Sheriff's Department, effective October 22, 2019, at a salary of $14.14 per hour. Motion carried.

HAZARD MITIGATION GRANT: Motioned by Hoyle, seconded by Thomas to appoint Leland Treichel, Edmunds County Emergency Manager, as the Applicant Agent on behalf of Edmunds County for a Hazard Mitigation Grant Project thru the SD Division of Emergency Management and Federal Emergency Management Agency. Motion carried.

LIQUOR LICENSES: Motioned by Grosz, seconded by Thomas to approve the 2020 Retail On-Sale Liquor Licenses in the names of; Bowdle Golf Club, The Crossing LLC, Eagle Bar LLC, and The Wakeside Bar & Grill LLC, and to approve the 2020 Package Off-Sale Liquor in the name of The M Station. Motion carried.

LIVESTOCK DEVELOPMENT: Scott Amundson and Kyle Peters, Governor's Office of Economic Development, met with the Board to present and explain a state sales and use tax rebate program for Livestock Development.

ZONING: Motioned by Schaffner, seconded by Thomas to appoint Tom Schaefer as an additional alternate board member to the Edmunds County Planning and Zoning Commission for variance and conditional use hearings only. Motion carried.

Edmunds County Commissioners along with Eric Senger, Northeast Council of Governments, continued the review and rewrite of the Edmunds County Planning and Zoning Ordinances.

Unapproved

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on November 5th and November 19th.

ADJOURN: Motioned by Grosz, seconded by Hoyle to adjourn at 12:05 P.M. Motion carried.

_____
Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.

Unapproved