

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

October 8, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on October 8, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, and Dennis Hoyle. Absent: Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the September 24, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Century Business Products, new copy machine \$4,838.27; North Central Regional E911, phone surcharge 10,828.95; RDO Equipment Co, Tiger rotary boom mower 31,258.40; Safe Harbor, marriage and divorce fees 365.00.

Phone & Utilities: Bowdle City Office \$47.15; FEM Electric Association 221.94; Ipswich City Office 182.49; Midcontinent Communications 190.00; Reuer Sanitation 39.00; Valley Telecommunications 334.59; Verizon Wireless 276.72; WEB Water Bottling Co 91.00.

Professional Fees: Bantz, Gosch & Cremer LLC \$894.00; Vaughn P. Beck 1,167.96; Certified Languages International 75.90; Compass Counseling & Assessments Inc 1,800.00; First Concord Benefits Group 27.00; Pat Larman 75.00; Lien Funeral Home 517.79; SD Department of Revenue 240.00; Taliaferro Law Firm 142.50.

Publishing: Gibson Publishing Co \$449.20; The Pride of the Prairie 89.43.

Travel Expenses, Dues & Registration: Best Western Ramkota Rapid City \$182.00; Kyle Couchey 14.00; Audie Crouch 30.24; Ronald Hoffer 481.88; Dennis Hoyle 42.00; Bonnie Nehlich 260.88; Sandra Northrop 200.00; Susan Malsom 21.84; Werner Mohr 75.60; Patricia Nigg 111.72; Robert Olson 181.86; Jerome Schaffner 124.32; SD Association of County Officials 75.00; Timothy Thomas 126.00; Jonathan Waldner 14.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$17,704.25; Auto Value Parts Stores 716.10; Century Business Products 59.83; Connecting Point 120.00; Crawford Trucks & Equipment 1,411.93; Dakota Doors Inc 45.70; Detco 1,400.31; Dollar General 58.35; Family Pride Meats 180.00; Fischer Repair 30.95; Galls LLC 169.46; Gibson Publishing Co 599.50; Government Forms & Supplies 108.00; Ipswich Lumber & Hardware 379.27; Ken's Foodfair 195.83; McLeod's Office Supply 720.69; Microfilm Imaging Systems 337.00; Oban Construction LLC 953.07; Powerplan 322.95; Rock Tuff 152.69; Runnings Supply Inc 224.36; US Bank 3,345.36.

Salaries of Officers and Employees for Month of September: Commissioners \$5,037.50; Auditor 7,429.58; Treasurer 7,068.24; States Attorney 3,874.50; 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 28,522.12; (Overtime Pay: Kyle Couchey 471.74; Daniel Hardison 218.91; Nathan Jaenisch 135.45; Lisa Rye 326.20; Cynthia Sahli 460.54); (Speed Overtime pay: Kyle Couchey 82.76; Daniel Hardison 996.44; Jonathan Waldner 504.16); (On call pay: Kyle Couchey 267.50; Daniel Hardison 233.50; Jonathan Waldner 70.00); County Jail 7,090.28; Emergency Management 2,416.40; Highway Department 48,766.11; (Overtime Pay: Rick Holland 84.92; Jason Onken 84.92; Jason Preszler 8.25; Jeremy Schlecht 151.55; Ryan Schlechter 145.35; Jonathan Wipf 240.59; Connor Urbanowski 105.00); 4-H 3,287.00; 24/7 Sobriety 200.00; Zoning 450.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$29,937.51; SD Retirement 15,341.86; 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 Schaffner, seconded by Hoyle to pay all above claims. Motion carried.

CHRISTMAS AT THE COURTHOUSE: The Wily Wizards 4H Club, asked permission to again sponsor a "Christmas at the Courthouse". Motioned by Hoyle, seconded by Grosz to allow Christmas trees from different business, organizations, churches or individuals to be set up at the Edmunds County Courthouse for public viewing at designated times during the 2019 holiday season. Motion carried.

EMPLOYEE STEP: Motioned by Hoyle, seconded by Schaffner to increase the salary of Jeremy R. Schlecht, highway maintenance, to \$18.87 per hour, effective October 22, 2019. Motion carried.

SUPPLEMENT BUDGET: Motioned by Grosz, seconded by Schaffner to supplement the Sheriff's Budget, in the amount of \$1,104.49, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Schaffner, seconded by Hoyle to allow Keith Schurr to attend the State Election School in Pierre on November 6th-7th; Keith Schurr to attend the SD Department of Legislative Audit Workshop in Pierre on November 8th; and Dionne Olson and Heather Williams to attend the SD Public Assurance Alliance Safety Conference in Mitchell on November 20th-21st. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Grosz to enter into executive session at 9:35 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:50 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on October 22nd and November 5th.

ADJOURN: Motioned by Grosz, seconded by Schaffner to adjourn at 9:55 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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

Unapproved