

COUNTY COMMISSION MEETING  
IPSWICH, SOUTH DAKOTA  
November 19, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on November 19, 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, Lori Kaiser, and Melanie Kaiser.

**MINUTES APPROVED:** Motioned by Thomas, seconded by Schaffner to approve the minutes of the November 5, 2019 regular meeting. Motion carried.

**CLAIMS APPROVED:** Chase Inc, Veteran Service office rent \$100.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 142.00; SD Secretary of State, Notary Bond 30.00; SD State Treasurer, motor vehicle, state fees, excise tax, and driver's license 66,072.13.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 83.50; Montana Dakota Utilities 2,065.25; Northern Electric Cooperative 415.37; Roscoe City Office 41.00; Venture Communications 131.81; WEB Water 74.47.

Professional Fees: Certified Languages International \$56.10; Edmunds County Abstract Co 25.00; Hughes County Auditor 240.00; SD Department of Revenue 120.00; Taliaferro Law Firm 76.67.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$231.00; SDAE4-HP 35.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$14,032.12; Butler Machinery Company 756.82; GCR Tire & Service 2,680.00; John Deere Financial 93.16; Lien Transportation Company 1,645.55; Midwest Card & ID Solutions 1,000.00; Midwest Pump and Tank 525.39; Moser Excavating 1,306.12; National 4-H Council 33.16; Praxair Distribution Inc 3,077.37; Servall Uniform & Linen 25.66; WEX Bank 1,874.61.

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

**REGISTER OF DEEDS:** Motioned by Schaffner, seconded by Hoyle to accept the Register of Deeds Statement of Fees for the month of October 2019 in the amount of \$3,331.00. Motion carried.

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

Balance in Checking Account -- \$85,476.99  
Today's Receipts -- \$833,136.51  
Change -- \$1,300.00  
Money Market -- \$4,773,227.44  
Money Certificates -- \$1,500,000.00  
Total Cash Assets -- \$7,193,140.94

Edmunds County General Fund:		
Balance October 1, 2019	\$737,368.45	
October Receipts	1,141,694.55	
October Disbursements	144,147.99	
Balance October 31, 2019	\$1,734,915.01	Motion carried.

**EMERGENCY MANAGEMENT:** Motioned by Grosz, seconded by Hoyle to approve and allow the chairman to sign the Mutual Aid Agreement between Edmunds County and the entities inclusive of South Dakota Office of Emergency Management’s Region 3, for sharing of resources during emergencies or disasters. Motion carried.

**HIGHWAY SYSTEM – TRAFFIC SIGNS:** Motioned by Grosz, seconded by Schaffner to approve and allow the chairman to sign the agreement, between Edmunds County and the South Dakota Department of Transportation, for the Roadway Safety Improvement Project PH8023(07) PCN 05WN traffic control devices. The State will pay 100% of the actual cost for the project. Motion carried.

**PLATS APPROVED:** Motioned by Thomas, seconded by Grosz 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 Golf View Second Subdivision in the SW¼ of Section 21, 123-68, Plat of Independent Ag West Addition in the NW¼ of Section 30, 123-71, Plat of Kaiser Addition in the S½SW¼ of Section 31, 121-73, and Plat of Richmond Substation Addition in the NE¼ of Section 4, 123-66, all in Edmunds County, South Dakota. Motion carried.

**SUPPLEMENT BUDGET:** Motioned by Thomas, seconded by Grosz to supplement the Sheriff’s Budget, in the amount of \$1,062.26, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Motion carried.

**TRAVEL AUTHORIZATIONS:** Motioned by Schaffner, seconded by Thomas to allow Kyle Couchey, Daniel Hardison, Todd Holtz, and Jonathan Waldner to attend the Law Enforcement Taser Training in Faulkton on November 21<sup>st</sup>; and to allow Brittney Duvall, Patricia Nigg, and Keith Schurr to attend the Ultra Inc. Software Users Meeting in Watertown on December 5<sup>th</sup>. Motion carried.

**ZONING:** Edmunds County Commissioners continued the review and rewrite of the Edmunds County Planning and Zoning Ordinances, and the Comprehensive Plan for Edmunds County. Eric Senger of Northeast Council of Governments, and Brittney Casey were present for the update discussion.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on December 10<sup>th</sup> and December 31<sup>st</sup>.

**ADJOURN:** Motioned by Hoyle, seconded by Thomas to adjourn at 11:25 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