

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

December 10, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on December 10, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, and Timothy Thomas. Absent: Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Kyle Couchey, Robbie Sandquist, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Grosz, seconded by Schaffner to approve the minutes of the November 19, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Capital I Industries, One Way Snow Plow \$18,000.00; Brownlee Construction Inc, gravel 115,172.50; Obenauer Sand & Gravel Inc, gravel 129,300.00; SD Association of County Commissioners, Catastrophic Poor Relief Program 117.22; SD Association of County Commissioners, Catastrophic Legal Relief Program 1,684.00.

Gravel Stockpile Rent: Monte Petersen \$100.00; David Usselman 100.00.

Phone & Utilities: Bowdle City Office \$47.35; Century Link 50.00; FEM Electric Association 799.97; Ipswich City Office 208.33; Midcontinent Communications 190.00; Montana Dakota Utilities 2,381.24; Northern Electric Cooperative 514.61; Reuer Sanitation 39.00; Valley Telecommunications 920.56; Verizon Wireless 680.87; WEB Water 70.14; WEB Water Bottling Co 78.00.

Professional Fees: Avera Occupational Medicine \$227.10; Vaughn P. Beck 1,153.00; Dakota Counseling Group 1,800.00; Edmunds County Abstract Co 25.00; First Concord Benefits Group 27.00; Pat Larman 150.00; SD Department of Revenue 160.00; War Hawk Emergency Management 1,000.00.

Publishing: Gibson Publishing Co \$298.68; The Pride of the Prairie 145.53.

Travel Expenses, Dues & Registration: Ronald Hoffer \$77.28; Bonnie Nehlich 14.00; Dionne Olson 28.00; Keith Schurr 78.00; SD Association of County Weed & Pest Boards 50.00; Lenny Uhrich 40.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$21,995.68; American Solutions for Business 18.95; Auto Value Parts Stores 341.36; Bowdle Building & Hardware Center 330.79; Butler Machinery Company 665.86; Century Business Products 63.59; Connecting Point 2,065.00; Crawford Trucks & Equipment 101.63; Dakota Oil 1,931.67; Dakota Ink & Toner 149.96; Dale's Building Supplies 117.62; Dollar General 64.65; Election Systems & Software Inc 673.57; Farnam's Napa 695.58; Ronald Hoffer 42.48; Ipswich Lumber & Hardware 29.97; John Deere

Financial 50.48; Ken's Foodfair 431.14; Lawson Products 180.05; McLeod's Office Supply 54.93; Menards 72.49; Meyers Tractor Salvage 200.00; Microfilm Imaging Systems 337.00; Midstates Group 576.97; Plunkett's Pest Control 78.00; Powerplan 694.77; Praxair Distribution Inc 53.31; Premier Equipment Inc 39.00; Rock Tuff 66.04; Roscoe Trustworthy Hardware 263.31; Runnings Supply Inc 247.19; Safety Service 229.39; SD State Treasurer 41.44; Servall Uniform & Linen 25.66; Titan Machinery 615.29; TranSource Truck & Equipment 1,119.09; US Bank 3,424.68; Wooden Mallet Custom 1,370.00.

Salaries of Officers and Employees for Month of November: Commissioners \$5,037.50; Auditor 7,429.58; 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 27,893.59; (Overtime Pay: Brandon Bowar 219.72; Kyle Couchey 66.21; Daniel Hardison 520.86; Nicole Jaenisch 27.09; Lisa Rye 226.92; Cynthia Sahli 216.72; Jonathan Waldner 61.11); (Speed Overtime pay: Daniel Hardison 332.15; Jonathan Waldner 763.88); (On call pay: Kyle Couchey 16.00; Daniel Hardison 291.50; Jonathan Waldner 208.00); County Jail 7,240.48; Emergency Management 2,416.40; Highway Department 51,211.31; (Overtime Pay: Heather Schuff 55.65; Connor Urbanowski 10.50); 4-H 3,301.00; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$30,593.99; SD Retirement 15,727.06; SD Supplemental Retirement 1,025.00; AFLAC 1,352.98; AIG 240.00; Colonial Life 1,178.42; Washington National Health Insurance 54.65; Voya Financial 332.57; Wellmark Blue Cross Blue Shield 32,053.00.

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

4-H AGREEMENT: Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the 2020 Memorandum of Understanding, between Edmunds County and SDSU Extension allowing for a 4-H program in Edmunds County with a full time 4-H Youth Program Advisor. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Thomas, seconded by Schaffner to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Ipswich Township, for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from November 25, 2019 to October 31, 2020. Motion carried.

NECOG AGREEMENT: Motioned by Grosz, seconded by Schaffner, to approve and allow the Chairman to sign the Joint Cooperative Agreement with the Northeast Council of Governments for the year of 2020, in the amount of \$8,109.12, for the purpose of providing planning, technical aid, and assistance capabilities to its membership and other units of local governments. Motion carried.

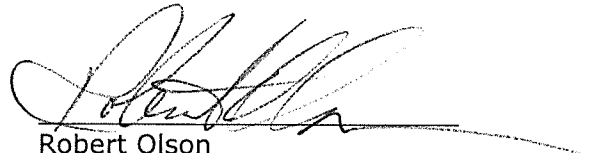
POOR CLAIM: A request for county poor relief assistance was received from Client ECO-330, in the amount of \$4,279.98. Motioned by Thomas, seconded by Schaffner to deny the claim. Motion carried.

SUPPLEMENT BUDGET: Motioned by Thomas, seconded by Schaffner to supplement the Sheriff's Budget, in the amount of \$1,589.53, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Motion carried.

SURPLUS PROPERTY: Motioned by Thomas, seconded by Grosz to declare one (1) 2011 Digital Ally In-Car Video System, county tag #01559, and one (1) 2017 ETL LED Police Lightbar as surplus county property and recycle. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on December 31st and January 7th.

ADJOURN: Motioned by Grosz, seconded by Thomas 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 \$_____.