

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
December 31, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on December 31, 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. Michael Jager was present for a portion of the meeting.

MINUTES APPROVED: Motioned by Grosz, seconded by Schaffner to approve the minutes of the December 10, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc, Veteran Service office rent \$100.00; Dale's Building Supplies, roof steel 15,453.68; North Central Regional E911, phone surcharge 10,764.92; Safe Harbor, marriage and divorce fees 195.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 130.00; SD State Treasurer, motor vehicle, state fees, excise tax, and driver's license 88,829.51.

Phone & Utilities: A-1 Sanitation Recycling \$86.80; Century Link 47.15; Heartland Waste Management 117.50; Hosmer City Office 83.50; Montana Dakota Utilities 899.14; Roscoe City Office 44.00; Venture Communications 136.42; Verizon Wireless 130.79.

Professional Fees: Faulk County Sheriff's Office \$85.00; First Concord Benefits Group 24.00; Taliaferro Law Firm 573.00, Western Agency 50.00.

Travel Expenses, Dues & Registration: Ronald Hoffer \$89.88; Heather Shuff 22.00.

Supplies, Parts & Repairs: American Solutions for Business \$389.16; ARC Parts Service and Repair 79.55; Bob Barker Company 354.97; Capital I Industries 63.67; Century Business Products 25.00; Crawford Trucks & Equipment 904.16; Custom Installation Solutions 4,530.00; Dakota Electronics 952.00; Dakota Ink & Toner 93.96; Farm Power Manufacturing Inc 69.03; Faulk County Highway Department 1,737.58; Hodges Badge Company 722.09; Ipswich Lumber & Hardware 4.10; Lawson Products 83.15; Oban Construction LLC 938.02; Ryan's Candy 9.95; SD Department of Transportation 14,898.68; Shur-Co LLC 3,624.92; Thee Glass Doktor 319.15; Tiger Inc 1,415.59; True North Steel 1,764.00; Thomson Reuters - West 69.62; ; WEX Bank 1,350.45; Whirlwind Truck Service 15.00.

Salaries of Officers and Employees for Month of December: Commissioners \$5,037.50; Auditor 7,429.58; Treasurer 7,068.24; States Attorney 3,799.50; 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 28,208.35; (Overtime Pay: Brandon Bowar 219.72; Kyle Couchey 844.18; Daniel Hardison 60.39; Nathan Jaenisch 329.58; Nicole Jaenisch 325.08; Lisa

Rye 226.92; Cynthia Sahli 216.72; Jonathan Waldner 152.78); (Speed Overtime pay: Kyle Couchey 261.85; Daniel Hardison 301.95; Jonathan Waldner 412.49); (On call pay: Kyle Couchey 344.50; Daniel Hardison 92.00; Jonathan Waldner 167.00); County Jail 7,104.57; Coroner 125.00; Emergency Management 2,416.40; Highway Department 46,220.23; (Overtime Pay: Jordan Boulais 141.53; Rick Holland 382.12; Jason Onken 169.83; Jeremy Schlecht 184.03; Jonathan Wipf 141.53); 4-H 3,287.00; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$29,364.59; SD Retirement 15,368.30; SD Supplemental Retirement 1,025.00; AFLAC 1,352.98; AIG 240.00; Colonial Life 1,178.42; Washington National Health Insurance 54.65; Standard Insurance 398.38; Wellmark Blue Cross Blue Shield 32,053.00.

Motioned by Hoyle, 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 November 2019 in the amount of \$4,044.35. Motion carried.

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

Balance in Checking Account -- \$330,691.08
Today's Receipts -- \$35,402.59
Change -- \$1,300.00
Money Market -- \$2,478,342.45
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$4,345,736.12

Edmunds County General Fund:

Balance November 1, 2019	\$1,734,915.01
November Receipts	198,597.81
November Disbursements	131,241.61
Balance November 30, 2019	\$1,802,271.211

Motion carried.

CONTINGENCY TRANSFERS: Motioned by Thomas, seconded by Grosz to transfer funds from the 2019 County Contingency Budget to the following departments: Coroner \$2,676.00; Sheriff 25,235.00. Motion carried.

DISCUSSION: Julie Johnson, Mina Lake Association, met with the Board to discuss speed limit signage at Mina Lake and the condition and needed repairs to the Mina Lake Dam.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Schaffner to enter into executive session at 9:40 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:05 A.M.

HIGHWAY DEPARTMENT: Motioned by Grosz, seconded by Schaffner to require all Edmunds County Highway and Weed employees, except the secretary, to have South Dakota Class A

Commercial Driver's License with a minimum of (T) Double and Triple Trailer Endorsement, and (N) Tank Vehicle Endorsement. Current employees have until March 1, 2020 to comply. Motion carried.

INSURANCE: Motioned by Grosz, seconded by Schaffner to approve and authorize the Chairman to sign the Intergovernmental Contract with the SD Public Assurance Alliance for Edmunds County's automotive, liability and property insurance. 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 Powell Township, for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from November 25, 2019 to December 1, 2020. Motion carried.

SURPLUS PROPERTY: Motioned by Schaffner, seconded by Hoyle to declare one (1) Hewlett Packard laptop computer, county tag #01567, one (1) Gateway laptop computer, county tag #01972, and one (1) Hewlett Packard 8300 desktop computer, county tag #01580, as surplus county property and recycle. Motion carried.

Motioned by Schaffner, seconded by Thomas to declare the W86' of Lot 9, Block 36, Original Plat to Bowdle as surplus county property and to approve and allow the chairman to sign the quit claim deed which transfers the same to the City of Bowdle, and to declare Lot 17 and the W30' of Lot 18, Block 4, Original Plat to Hosmer as surplus county property and to approve and allow the chairman to sign the quit claim deed which transfers the same to the City of Hosmer. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Schaffner to allow all of the Highway employees to attend the Mining Safety and Health Administration Training in Aberdeen on January 28, 2020. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on January 7th and January 21st.

ADJOURN: Motioned by Thomas, seconded by Grosz to adjourn at 10:45 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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