

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
January 21, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 21, 2020 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Dennis Hoyle, and Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, Michael Jager, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Schaffner to approve the minutes of the January 7, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$100.00; First District Association of Local Governments, GIS website hosting \$5,000.00; Obenauer Sand & Gravel Inc, gravel 129,300.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 136.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 61,600.21.

Phone & Utilities: Hosmer City Office \$90.50; Montana Dakota Utilities 3,086.84; Northern Electric Cooperative 652.71; Roscoe City Office 88.75; Venture Communications 130.12.

Professional Services: Redwood Toxicology \$100.00; First Concord Benefits Group 27.00; SD Department of Revenue 40.00; Taliaferro Law Firm 672.75.

Travel Expenses, Dues & Registration: SD Weed and Pest Conference 360.00.

Supplies, Parts & Repairs: Access Elevator & Lifts Inc \$830.00; Agtegra Cooperative 19,233.08; American Solutions for Business 22.09; Electrical Engineering & Equipment 335.48; Farm Power Manufacturing Inc. 1,115.11; Heier's Body & Repair Shop LLC 120.00; Menards 39.89; Nelson Sales & Service LLC 15.39; Rockmount Research & Alloy's 311.01; Schurrs 20.00; Servall Uniform & Linen 25.66; WEX Bank 1,460.75.

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

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

Balance in Checking Account -- \$119,803.31
Today's Receipts -- \$48,081.67
Change -- \$1,300.00
Money Market -- \$1,791,808.93
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,460,993.91

The total unassigned fund balance of the Edmunds County general fund as of December 31, 2019 is \$1,185,569.86 which relates to an unassigned fund balance percentage of 32.06% of the 2020 General Fund Budget.

Edmunds County General Fund:

Balance December 1, 2019	\$1,802,271.21	
December Receipts	45,371.52	
December Disbursements	139,339.87	
Balance December 31, 2019	\$1,708,302.86	Motion carried.

REGISTER OF DEEDS: Motioned by Hoyle, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of December 2019 in the amount of \$4,002.00. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Hoyle, seconded by Schaffner to open the weed meeting at 9:30 A.M. Motion carried.

MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the November 5, 2019 Weed & Pest Board Meeting. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Schaffner, seconded by Grosz to allow Michael Jager and Ryan Schlechter to attend the SD Weed & Pest Annual Conference in Aberdeen on February 18-21, 2020. Motion carried.

WEED CONTROL: The Board discussed the locally noxious weeds in Edmunds County and the progress being made for control.

Motioned by Schaffner, seconded by Thomas to adjourn the weed meeting at 9:45 A.M. Motion carried.

AIRCRAFT: Motioned by Thomas, seconded by Hoyle to approve and allow the chairman to sign the Permit Application allowing AGTEGRA Cooperative, to operate, take off, or land aircraft on Edmunds County roads for the year of 2020, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. The aircraft shall be operated at their own risk, the county will assume no liability, proof of liability insurance has been filed with the Edmunds County Auditor and the aircraft operator must follow all Federal and State laws and regulations. Motion carried.

GIS WEBSITE: Motioned by Schaffner, seconded by Thomas to approve and allow the chairman to sign the 2020 Letter of Agreement between Edmunds County and First District of Local Governments for development, maintenance and hosting the Edmunds County geographic information system. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships of Union, and Vermont for the rental of county blade/motor grader, snow removal equipment and one Edmunds County highway employee, all from January 7, 2020 to December 31, 2020. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Thomas, seconded by Hoyle to allow Keith Schurr to attend the SD Department of Legislative Audit Annual Report Workshop in Mitchell on January 29, 2020. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Schaffner to enter into executive session at 10:10 A.M., according to SDCL 1-25-2(3). Motion carried. Executive session declared over at 10:20 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on February 4th and February 18th.

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