

COUNTY COMMISSION MEETING  
IPSWICH, SOUTH DAKOTA  
February 18, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 18, 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: Michael Jager, Lori Kaiser, Melanie Kaiser, Julie Miller, and Lenny Uhrich.

**MINUTES APPROVED:** Motioned by Schaffner, seconded by Thomas to approve the minutes of the February 4, 2020 regular meeting. Motion carried.

**CLAIMS APPROVED:** Chase Inc., Veteran Service office rent \$100.00; DJR Inc, tax refund 19.71; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 164.00; SD Department of Revenue, excise tax, motor vehicle, state fees, driver's license 109,635.17; Sports & Imports, 2000 Cornhusker Pup Trailer 9,500.00.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 3,040.44; Northern Electric Cooperative 775.63; Roscoe City Office 88.75; WEB Water Bottling Company 143.00; WEB Water 72.60.

Professional Services: Avera Occupational Medicine \$113.55; Cogley Law Office LLC 753.50; Katie Hogie 75.00; Courtney Huss 75.00; Taliaferro Law Firm 394.25.

Travel Expenses and Registration: SD Association of County Highway Superintendents \$375.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$20,030.16; American Solutions for Business 16.98; ARC Parts Service and Repair 36.00; Connecting Point Computer Center 1,325.00; Dakota Fluid Power 413.01; Dollar General 19.00; Farnams Napa 309.19; Galls LLC 48.95; Graham Tire Co 232.90; Mike Heinz 112.50; Hutson Construction 85.00; John Deere Financial 406.74; Ken's Foodfair 1,536.58; Light & Siren 2,316.69; Microfilm Imaging Systems 35.00; Pomp's Tire Service 4,980.00; Roscoe Post Office 46.00; Roscoe Trustworthy Hardware 103.10; Schurrs 50.00; Servall Uniform & Linen 25.66; TranSource Truck & Equipment 75.83; Winter Equipment Company 3,219.74.

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

**FINANCIAL REPORT:** Motioned by Grosz, seconded by Schaffner to accept the January 31, 2020, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$388,270.98  
Today's Receipts -- \$28,429.74  
Change -- \$1,300.00  
Money Market -- \$1,810,449.23  
Money Certificates -- \$1,500,000.00

Total Cash Assets -- \$3,728,449.95

Edmunds County General Fund:

Balance January 1, 2020	\$1,708,302.86
January Receipts	138,986.47
January Disbursements	233,197.97
Balance January 31, 2020	\$1,614,091.36

Motion carried.

**REGISTER OF DEEDS:** Motioned by Schaffner, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of January 2020 in the amount of \$6,352.05. Motion carried.

**ANNUAL REPORT:** Motioned by Hoyle, seconded by Grosz to accept the 2019 Edmunds County Annual Report prepared according to SDCL 7-10-4. Motion carried.

**BIDS – CULVERTS:** Motioned by Schaffner, seconded by Hoyle to purchase culverts and bridge material off the bid which was awarded to True North Steel, at the January 7, 2020, Beadle County Commission meeting. Motion carried.

**PLAT APPROVED:** Motioned by Schaffner, seconded by Thomas to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of Behrens Conservation Easement Tract 2 in the NW¼ of Section 26, 123-69, in Edmunds County, South Dakota. Motion carried.

**RIGHT OF WAY OCCUPANCY:** Motioned by Thomas, seconded by Grosz to approve and authorize the chairman to sign the application for Right of Way Occupancy, with FEM Electric Association Inc to install electric cable under Edmunds County Highway #9S, in Sections 5 & 6, Township 122-69. Motion carried.

**TRACTOR PURCHASE:** Motioned by Grosz, seconded by Hoyle to purchase one (1) new 2019 New Holland T7.260 Tractor as per Sourcewell bid, from Premier Equipment Bowdle, in the amount of \$159,000.00. Motion carried.

**TRAVEL AUTHORIZATIONS:** Motioned by Hoyle, seconded by Grosz to allow Jeremy Schlecht and Michael Jager to attend the SD Asphalt Conference in Pierre on February 26<sup>th</sup>-27<sup>th</sup> and to allow Michael Jager to attend the SD Highway Superintendents Short Course in Deadwood on March 23<sup>rd</sup>-26<sup>th</sup>. Motion carried.

Motioned by Schaffner, seconded by Thomas to allow Todd Holtz to attend the SD Sheriff's Association Spring Conference in Deadwood on April 21<sup>st</sup>-23<sup>rd</sup>. Motion carried.

**DISCUSSION:** Vaughn Beck, Tiffany Hannasch, Mike Hammrich, Amy Jaenisch, LeRoy Kilber, Bonnie Nehlich, Thomas Schaefer, Brian Schlosser, Mike Steen, and Susie Treftz met with the Board to discuss the proposed improvements and the transfer of County property in blocks eight and nine of Bolds Addition, Ipswich to the City of Ipswich.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 10<sup>th</sup> and March 24<sup>th</sup>.

**ADJOURN:** Motioned by Thomas, seconded by Grosz to adjourn at 10:30 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