## IPSWICH, SOUTH DAKOTA February 4, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 4, 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: Vaughn Beck, Doug Beyers, Charles B. Hoffman, Michael Jager, Thomas Schaefer, and Lenny Uhrich.

**MINUTES APPROVED:** Motioned by Grosz, seconded by Schaffner to approve the minutes of the January 21, 2020 regular meeting. Motion carried.

## **CLAIMS APPROVED:**

Phone & Utilities: Bowdle City Office \$47.35; Century Link 46.80; FEM Electric 971.91; Ipswich City Office 211.25; Midcontinent Communications 190.00; Reuer Sanitation 39.00; Valley Telecommunications 887.40; Verizon Wireless 246.80.

Publishing: Gibson Publishing Co \$645.44; The Pride of the Prairie 346.83.

Professional Services: Vaughn P. Beck \$1,312.45; Courtney Couchey 75.00; Edmunds County Abstract Co 25.00; First Concord Benefits Group 224.00, Gellhaus & Gellhaus PC 1,838.40, John Gillick 100.00; Katie Hogie 150.00.

Travel Expenses, Dues & Registration: Audie Crouch \$30.24; D-Ware Inc 135.00; Ronald Hoffer 161.70; Dennis Hoyle 42.00; Susan Malsom 32.76; Robert Olson 58.80; Jerome Schaffner 91.77; SD Association Assessing Officers 75.00; SD State's Attorneys Association 712.00; Timothy Thomas 126.00; Jonathan Waldner 18.00.

Supplies, Parts & Repairs: Auto Value Parts Stores \$43.94; Axon Enterprise Inc 284.20; Bowdle Building & Hardware Center 28.83; Century Business Products 184.93; Crady's Radiator Shop 1,604.00; Crawford Trucks & Equipment 9,661.97; D-Ware Inc 3,550.00; Dale's Building Supplies 215.10; Dollar General 29.77; Fastenal Company 120.41; Fischer Repair 256.48; Girton Adams Company 1,404.11; Hase Plumbing & Heating 219.39; Ipswich Lumber & Hardware 83.52; Meyers Tractor Salvage 75.00; Menards 14.97; Premier Equipment Inc 8,735.53; Runnings Supply Inc 141.48; Safety Service 158.00; Sanitation Products Inc 2,495.87; SDSU Extension 74.50; US Bank 1,070.37.

Salaries of Officers and Employees for Month of January: Commissioners \$5,097.50; Auditor 8,941.03; Treasurer 7,274.28; States Attorney 3,956.50; Courthouse Maintenance 3,484.82; Director of Equalization 8,224.28; Register of Deeds 8,224.28; Veteran Service Officer 1,690.11; Sheriff's Department 30,318.96; (Overtime Pay: Brandon Bowar 226.20; Kyle

- Couchey 289.81; Daniel Hardison 384.99; Lisa Rye 602.51; Cynthia Sahli 575.37; Jonathan Waldner 62.94); (Speed Overtime pay: Kyle Couchey 426.19; Daniel Hardison 271.76; Jonathan Waldner 346.17); (On call pay: Kyle Couchey 132.00; Daniel Hardison 296.50; Jonathan Waldner 63.00); County Jail 7,543.15; Emergency Management 2,972.65; Highway Department 59,739.70; (Overtime Pay: Mike Grote 113.22; Jeremy Schlecht 226.44; Jonathan Wipf 28.31); 4-H 3,586.29; 24/7 Sobriety 200.00; Planning/Zoning 450.00.
- Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$35,374.72; SD Retirement 17,709.46; SD Supplemental Retirement 1,025.00; AFLAC 1,871.44; AIG 240.00; Colonial Life 869.86; Washington National Health Insurance 54.65; Standard Insurance 398.38; Wellmark Blue Cross Blue Shield 31,412.00.
- Personal Protective Clothing/Uniform Allowance: Jordan Boulais \$200.00; Kyle Couchey 200.00; Michael Grote 200.00; Daniel Hardison 200.00; Rick Holland 200.00; Todd Holtz 200.00; Mike Horst 200.00; Mike Jager 200.00; Rodney Kirschenmann 200.00; Bernel Lee 200.00; Jason Onken 200.00; Dale Preszler 200.00; Jason Preszler 200.00; Jeremy Schlecht 200.00; Ryan Schlechter 200.00; Jonathan Waldner 200.00; Jonathan Wipf 200.00.
- Motioned by Schaffner, seconded by Grosz to pay all above claims. Motion carried.
- **BIDS BEEBE:** Bid opening began at 9:00 A.M. for the purchase of the property. One bid was received. Motioned by Hoyle, seconded by Thomas to declare Lots 1 & 2, Block 2, Town of Beebe as surplus county property and accept the bid from Mark and Carla Beyers in the amount of \$112.50. Motion carried.
- **WEED & PEST BOARD MEETING:** Motioned by Thomas, seconded by Grosz to open the weed meeting at 9:30 A.M. Motion carried.
  - MINUTES APPROVED: Motioned by Hoyle, seconded by Thomas to approve the minutes of the January 21, 2020 Weed & Pest Board Meeting. Motion carried.
  - WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed the weed control plan for 2020 in Edmunds County.
  - Motioned by Hoyle, seconded by Thomas to declare Palmer Amaranth as a locally noxious weed in Edmunds County. Motion carried.
  - Motioned by Thomas, seconded by Grosz to adjourn the weed meeting at 9:45 A.M. Motion carried.
- **ABATEMENTS:** Motioned by Thomas, seconded by Schaffner to approve abatement #2020-1, in the amount of \$1,138.42, for Jensen R&S Addition in NW¼ of Section 29, Bowdle Township, and to approve abatement/refund #2020-2, in the amount of 37.96, for the West 13 feet between Lot A10 and Block 9 in the Original Plat to Roscoe. Motion carried.

- **BIDS:** Motioned by Grosz, seconded by Thomas to set March 10, 2020, at 9:00 A.M., as the date and time to open bids for bituminous mixture, construction equipment rental, crushed gravel stock pile, mag water, and road oils. Motion carried.
- **RIGHT OF WAY OCCUPANCY:** Motioned by Thomas, seconded by Grosz to approve and authorize the chairman to sign the applications for Right of Way Occupancy, with FEM Electric Association Inc to install electric cable under Edmunds County Highway #13, in Sections 15 & 16, Township 123-68. Motion carried.
- **SURPLUS PROPERTY:** Motioned by Hoyle, seconded by Grosz to declare one Dell Laptop computer, county tag #01141, three Panasonic Laptop computers, county tag #'s; 01376, 01377, & 01374, and three Lifebook Laptop computers, county tag #'s; 01947, 01948, & 01949, all as surplus county property and recycle. Motion carried.
- **TRAVEL AUTHORIZATION:** Motioned by Schaffner, seconded by Grosz to allow Keith Schurr to attend the Election Systems & Software Regional Training in Faulkton on February 20, 2020. Motion carried.
- **MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on February 18<sup>th</sup> and March 10<sup>th</sup>.

ADJOURN: Motioned by Thomas, seconded by Hoyle to adjourn at 10:35 A.M. Motion carried.

Robert Olson

Chairman of the Board

ATTEST

Keith Schurr

**Edmunds County Auditor** 

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