

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
March 24, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 24, 2020 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Timothy Thomas, and via teleconference; Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Vaughn Beck, Kyle Couchey, Michael Jager, Todd Holtz, and Jean Hutson.

MINUTES APPROVED: Motioned by Schaffner, seconded by Thomas to approve the minutes of the March 10, 2020 regular meeting. Five yes votes, motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$100.00; North Central Regional E911, phone surcharge 10,678.98; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 108.00; Titan Machinery, Kubota RTV100 Utility Vehicle 18,130.31; Traffic Safety Corp, radar speed signs 9,713.00; TranSource Trucks Inc, 2021 Mack Truck 119,500.00.

Phone & Utilities: A-1 Sanitation Recycling \$86.80; City of Hosmer 90.50; Montana Dakota Utilities 1,040.10; Northern Electric Cooperative 620.66; Roscoe City Office 88.75; Venture Communications 129.89; Verizon Wireless 207.43.

Professional Fees: Christopher Dohrer Atty \$761.50; Gramm Funeral Home 552.00; Sanford Health 2,100.00; Taliaferro Law Firm 1,461.75; Sara Zahn 37.40.

Travel Expenses, Dues & Registration: Jordan Boulais \$11.00; Michael Grote 11.00; Ronald Hoffer 644.53; Rick Holland 11.00; Michael Horst 11.00; Mike Jager 11.00; Rodney Kirschenmann 11.00; Bernel Lee 11.00; Jason Onken 11.00; Dale Preszler 11.00; Jason Preszler 11.00; Jeremy Schlecht 11.00; Ryan Schlechter 11.00; Teddy Schomberg 11.00; Lenny Uhrich 11.00; Jonathan Wipf 11.00.

Supplies, Parts & Repairs: 3D Security Inc \$167.00; Brite Computer 1,324.00; Century Business Products 26.65; Dakota Ink & Toner 93.96; Government Forms & Supplies 382.32; Intoximeters Inc 128.00; Ipswich Lumber & Hardware 79.66; McLeod's Office Supply 265.00; Microfilm Imaging Systems 265.00; Morris Inc 1,729.20; Oster Honey Wagon Service 90.00; Rock Tuff 41.73; Service Signs 45.00; WEX Bank 2,046.48.

Salaries of Officers and Employees for Month of February: Commissioners \$5,232.50; Auditor 5,907.42; Treasurer 7,280.32; States Attorney 3,913.50; Courthouse Maintenance 3,536.32; Director of Equalization 7,280.32; Register of Deeds 7,280.32; Veteran Service Officer 1,153.90; Sheriff's Department 27,735.23; (Overtime Pay: Brandon Bowar 226.20; Kyle

Couchey 252.72; Daniel Hardison 157.35; Lisa Rye 233.76; Cynthia Sahli 223.20); (Speed Overtime pay: Kyle Couchey 247.19; Daniel Hardison 440.58; Jonathan Waldner 503.52); (On call pay: Kyle Couchey 149.50; Daniel Hardison 268.00; Jonathan Waldner 110.00); County Jail 6,648.37; Emergency Management 2,488.90; Highway Department 46,718.10; 4-H 3,385.58; Weed 3,204.60; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: AFLAC \$1,871.44; AIG 240.00; Colonial Life 869.86; First Concord Benefits Group 765.02; Ipswich State Bank, social security, withholding, and fees 29,032.44; SD Retirement 15,298.44; SD Supplemental Retirement 1,025.00; Washington National Health Insurance 54.65; Standard Insurance 398.38; Wellmark Blue Cross Blue Shield 32,514.00.

Motioned by Hoyle, seconded by Schaffner to pay all above claims. Five yes votes, motion carried.

FINANCIAL REPORT: Motioned by Hoyle, seconded by Schaffner to accept the February 29, 2020, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$461,478.10
Today's Receipts -- \$32,904.64
Change -- \$1,300.00
Money Market -- \$1,529,354.39
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,525,037.13

Edmunds County General Fund:

Balance February 1, 2020	\$1,614,091.36
February Receipts	137,832.30
February Disbursements	135,302.94
Balance February 29, 2020	\$1,616,620.72

Five yes votes, motion carried.

REGISTER OF DEEDS: Motioned by Thomas, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of February 2020 in the amount of \$5,474.75. Five yes votes, motion carried.

COVID-19 PANDEMIC: Motioned by Grosz, seconded by Thomas to adopt a policy to continue public service with limited public access to the Courthouse. In the interest of public health, county business will be primarily conducted by phone, fax or email. Five yes votes, motion carried.

JOINT POWERS AGREEMENTS: Motioned by Schaffner, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships of Bowdle, Cloyd Valley, Hosmer, and Hudson for the rental of county blade/motor grader, snow removal equipment and an operator, and between Edmunds County and Bowdle Township for the rental of county spray equipment and one Edmunds County highway employee, all from March 5, 2020 to March 4, 2021. Five yes votes, motion carried.

RESOLUTION – WEB WATER: Angie Hammrich and Rod Tobin, WEB Water, were on conference call, for discussion on the resolution. The resolution was introduced by Commissioner Grosz, who moved its adoption: Resolution #2020-3-1, granting WEB Water Development Association authority to place, construct, maintain and operate its water pipeline system within Edmunds County for an additional 20 years. A complete copy of the resolution is on file in the Edmunds County Auditor’s Office. Motion to adopt the resolution was seconded by Thomas. Roll call vote: Olson – yes, Grosz – yes, Schaffner – yes, Hoyle – yes, Thomas – yes. Resolution adopted.

SURPLUS PROPERTY: Motioned by Schaffner, seconded by Grosz to declare Lots 4-9 Block 8 & Lots 7-9 Block 9, Bolds Addition Ipswich 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 Ipswich. Five yes votes, Motion carried.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Grosz to enter into executive session at 10:20 A.M., according to SDCL 1-25-2(1). Five yes votes, motion carried. Executive session declared over at 10:24 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on April 14th and April 21st.

ADJOURN: Motioned by Grosz, seconded by Thomas to adjourn at 10:25 A.M. Five yes votes, motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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