

COUNTY COMMISSION MEETING  
IPSWICH, SOUTH DAKOTA  
April 14, 2020

The Edmunds County Board of Commissioners met at 9:10 A.M. on April 14, 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 9:10 A.M. Others present for portions of the meeting were: Todd Holtz, Michael Jager, and Leland Treichel.

**MINUTES APPROVED:** Motioned by Thomas, seconded by Schaffner to approve the minutes of the March 24, 2020 regular meeting. Five yes votes, motion carried.

**CLAIMS APPROVED:** Ipswich State Bank, safe deposit box rent \$17.50; Safe Harbor, marriage and divorce fees 80.00; SD Association of County Commissioners, Catastrophic Legal Relief Program 3,543.00; SD Department of Revenue, excise tax, motor vehicle, state fees, & driver's license 113,480.60; SD Public Assurance Alliance, insurance 1,344.00; Anita Weisser, refund 50.00. Phone & Utilities: Bowdle City Office \$59.90; Century Link 46.82; FEM Electric Association 729.76; Heartland Waste Management 117.50; Ipswich City Office 194.82; Midcontinent Communications 190.00; Montana Dakota Utilities 1,877.82; Northern Electric Inc 509.28; Reuer Sanitation 39.00; Valley Telecommunications 842.84; Verizon Wireless 221.80; WEB Water Bottling Company 97.50; WEB Water 85.19.

Professional Services: American Income Life Insurance \$197.50; Vaughn P. Beck 1,158.20; First Concord Benefits Group 27.00; Christopher Haar Attorney 1,423.99; Jerald McNeary Attorney 775.50; Minnehaha County Auditor 837.50; Pennington County Jail 119.78; Tammy Pitz 75.00; SD Public Health Laboratory 120.00.

Publishing: Gibson Publishing Co \$897.28; The Pride of the Prairie 146.85.

Supplies, Parts & Repairs: Aberdeen Chrysler Center \$340.00; Agtegra Cooperative 25,660.79; Auto Value Parts Stores 662.04; Bowdle Building & Hardware Center 24.04; Butler Machinery Co 34.14; Century Business Products 94.11; Colonial Research Chemical 158.09; Connecting Point Computer Center 180.00; Crawford Trucks & Equipment 719.96; Custom Installation Solutions 27.50; Dakota Electronics 499.80; Dakota Ink & Toner 158.94; Dakota Oil 1,698.75; Dale's Building Supplies 15.23; Dollar General 211.85; Farm Power Manufacturing Inc 52.20; Farnams Napa 318.90; Fastenal Company 32.08; Graham Tire Co 584.00; Heier's Body & Repair 1,791.30; Ipswich Lumber & Hardware 223.37; John Deere Financial 569.67; Ken's Foodfair 96.68; Lawson Products 134.80; Mac's Hardware 32.97; McLeod's Office Supply 750.00; Menards 255.69; Microfilm Imaging Systems 337.00; Midwest Pump and Tank 27.35; Newman

Traffic Signs 291.90; Pomp's Tire Service 122.50; Powerplan 6,244.02; Praxair Distribution Inc 154.21; Premier Equipment Inc 296.12; Roscoe Trustworthy Hardware 297.72; Runnings Supply Inc 80.91; Ryan's Candy 6.95; Safariland Group 88.57; Safety Service 738.29; Schurrs 18.94; Servall Uniform & Linen 51.32; SD Division of Motor Vehicles 21.20; TranSource Truck & Equipment 2,303.69; US Bank 1,339.39.

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

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

Month Receipts -- \$1,310,745.92  
 Month Disbursements -- \$823,736.09

Balance in Checking Account -- \$333,213.72  
 Today's Receipts -- \$14,496.81  
 Change -- \$1,300.00  
 Money Market -- \$2,162,946.43  
 Money Certificates -- \$1,500,000.00  
 Total Cash Assets -- \$4,011,956.96

Edmunds County General Fund:

Balance March 1, 2020	\$1,616,620.72
March Receipts	296,969.29
March Disbursements	147,944.88
Balance March 31, 2020	\$1,765,645.13

Five yes votes, motion carried.

**EMERGENCY MANAGEMENT – LEPC:** Motioned by Schaffner, seconded by Thomas to approve the 2020 Membership Roster, for the County Local Emergency Planning Committee, as submitted by Leland Treichel, Edmunds County Emergency Management Coordinator. Five yes votes, motion carried.

**EMPLOYEE HIRED:** Motioned by Schaffner, seconded by Thomas to approve the Sheriff's hiring of JoAnn M. Miller as part-time dispatcher to work in the Sheriff's Department, effective March 25, 2020, at a salary of \$12.00 per hour. Five yes votes, motion carried.

**HEALTH INSURANCE:** Motioned by Hoyle, seconded by Thomas to approve and allow the chairman to sign the Associated School Boards of South Dakota Health Benefits Fund Participation Agreement, with the South Dakota School District Benefit Fund, to provide health insurance for Edmunds County employees, offering \$1,000 and \$1,500 deductibles, effective July 1, 2020 through June 30, 2021. Five yes votes, motion carried.

**JOINT POWERS AGREEMENT:** Motioned by Schaffner, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Glen Township for the rental of county spray equipment and one Edmunds County employee, from March 2, 2020 to February 22, 2021. Five yes votes, motion carried.

**SURPLUS PROPERTY:** Motioned by Schaffner, seconded by Thomas to declare three (3) Sheriff patrol car cages as surplus county property and recycle. Five yes votes, motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on April 21<sup>st</sup> and May 5<sup>th</sup>.

**ADJOURN:** Motioned by Schaffner, seconded by Grosz to adjourn at 10:55 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 \$\_\_\_\_\_.