COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

April 21, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on April 21, 2020 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Timothy Thomas, and 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, Ronald Hoffer, Todd Holtz, Michael Jager, and via teleconference; Allen Miller, Micah Small, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Grosz, seconded by Schaffner to approve the minutes of the April 14, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: Benco Products Inc, boomless sprayer $2,361.30; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 142.00.

Phone & Utilities: City of Hosmer 90.50; Montana Dakota Utilities 712.20; Roscoe City Office 92.25; Venture Communications 124.68; Verizon Wireless 172.70.

Supplies, Parts & Repairs: Century Business Products $25.00; Connecting Point Computer Center 55.00; Dakota Ink & Toner 149.96; Inman Irrigation 529.49; Ipswich Lumber & Hardware 86.11; Midwest Pump and Tank 163.60; Overhead Door Company 150.00; WEX Bank 1,087.24.

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

EMPLOYEE: Motioned by Thomas, seconded by Schaffner to accept the resignation of Leland Treichel, Emergency Management Coordinator, effective May 31, 2020. Motion carried.

HIGHWAY SYSTEM – STRIPING: Motioned by Thomas, seconded by Schaffner to approve and allow the chairman to sign the agreement, between Edmunds County and the South Dakota Department of Transportation, for the striping of county roads within Edmunds County for approximately 26.4 miles and to provide for their continuing maintenance for the year 2020. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Hoyle, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement between Edmunds County and the City of Hosmer for the rental of county spray equipment and one Edmunds County highway employee, for the purpose of spraying mosquitoes, for the year of 2020. Motion carried.

REGISTER OF DEEDS: Motioned by Hoyle, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of March 2020 in the amount of $4,152.28. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 10:20 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:45 A.M.

Unapproved

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 5th and May 19th.

ADJOURN: Motioned by Grosz, seconded by Schaffner to adjourn at 10:50 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