

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
May 19, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 19, 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: Kyle Couchey, Todd Holtz, Michael Jager, Bonnie Nehlich, and Toby Royer.

MINUTES APPROVED: Motioned by Thomas, seconded by Hoyle to approve the minutes of the May 5, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: Brownlee Construction Inc, screened rock \$5,515.23; Dale Schutz, building permit refund 15.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees and website hosting 304.00; SD Department of Revenue, motor vehicle, state fees, driver's license 69,797.47.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,808.91; Northern Electric Cooperative 364.35; Roscoe City Office 88.75; Valley Telecommunications 985.72; Venture Communications 126.99; Verizon Wireless 393.85; WEB Water Bottling Company 65.00; WEB Water 72.22.

Professional Services: Cogley Law Office LLC \$320.10; Courtney Couchey 75.00; Courtney Huss 75.00; Minnehaha County Auditor 115.50; SD Public Health Laboratory 80.00, Taliaferro Law Firm 592.90, Wellmark Blue Cross Blue Shield 58.00.

Travel Expenses, Dues & Registration: Associated School Board of South Dakota \$775.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$8,472.16; Benco Products Inc 463.19; Butler Machinery Co 870.34; Electrical Engineering & Equipment 463.28; Graham Tire Co 584.00; Ipswich Lumber & Hardware 206.91; John Deere Financial 296.04; Marcia's Greenhouse 58.90; McLeod's Office Supply 241.81; Menards 10.27; Microfilm Imaging Systems 337.00; Pierson Ford 2,570.74; Pomp's Tire Service 470.86; Praxair Distribution Inc 31.81; Servall Uniform & Linen 25.66; WEX Bank 1,087.24.

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

REGISTER OF DEEDS: Motioned by Thomas, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of April 2020 in the amount of \$6,094.15. Motion carried.

FINANCIAL REPORT: Motioned by Hoyle, seconded by Schaffner to accept the April 30, 2020, Financial Statement for Edmunds County as follows:

Total April Receipts -- \$4,042,726.67
Total April Disbursements -- \$1,219,418.26
Balance in Checking Account -- \$213,374.69
Today's Receipts -- \$601,467.74
Change -- \$1,300.00
Money Market -- \$4,519,122.94
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$6,835,265.37

Edmunds County General Fund:

Balance April 1, 2020	\$1,765,645.13
April Receipts	1,039,514.71
April Disbursements	132,788.37
Balance April 30, 2020	\$2,672,371.47

Motion carried.

EMERGENCY MANAGEMENT: Motioned by Hoyle, seconded by Schaffner to terminate the Local Emergency Management Performance Grant Agreement, between Edmunds County and the State of South Dakota, as acted on at the May 5, 2020 Edmunds County Commission Meeting, however to change the effective date of the termination to September 30, 2020. Motion carried.

EMPLOYEE HIRED: Motioned by Schaffner, seconded by Grosz to hire Jailey T. Hutson as seasonal part-time assistant in the 4-H Department, at a salary of \$9.30 per hour, effective May 20, 2020 through August 14, 2020. The county will be reimbursed by the Edmunds County 4-H Leaders Association. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement between Edmunds County and the City of Bowdle 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.

TRANSFER CASH: Motioned by Hoyle, seconded by Schaffner to make a budgeted transfer of \$750,000.00 cash from the General Fund to the County Road & Bridge Fund and a budgeted transfer of \$45,000.00 cash from the General Fund to the Emergency Management Fund. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 9:35 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:10 A.M.

Motioned by Hoyle, seconded by Thomas to enter into executive session at 10:30 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:49 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on June 4th and June 23rd.

ADJOURN: Motioned by Grosz, seconded by Thomas 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