

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
May 5, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 5, 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: Todd Holtz, Michael Jager, David Schaefer, and Mark Toennies.

MINUTES APPROVED: Motioned by Grosz, seconded by Thomas to approve the minutes of the April 28, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: SD Department of Revenue, excise tax and on-off Sale Liquor license \$299.33; SD Retirement Special Pay Plan 4,863.60.

Phone & Utilities: City of Bowdle \$59.90; Century Link 46.65; FEM Electric Association 613.23; Ipswich City Office 190.45; Midcontinent Communications 190.00; Reuer Sanitation 39.00.

Professional Fees: First Concord Benefits Group 27.00.

Publishing: Gibson Publishing Co \$326.40; The Pride of the Prairie 736.07.

Travel Expenses, Dues & Registration: Ronald Hoffer \$140.28; Dennis Hoyle 42.00; NASASP 39.00; Robert Olson 50.40; Jerome Schaffner 47.88; Jeremy Schlecht 11.00; Timothy Thomas 201.60.

Supplies, Parts & Repairs: American Solutions for Business \$249.93; Auto Value Parts Stores 153.83; Bowdle Building & Hardware Center 106.59; Century Business Products 66.42; Connecting Point 436.00; Crawford Trucks & Equipment 792.93; Dollar General 64.10; Farnam's Napa 111.12; Fastenal Company 31.69; Fischer Repair 57.32; Mike Heinz 37.50; Ipswich Lumber & Hardware 150.96; Ken's Foodfair 507.42; Lawson Products 22.48; Mac's Hardware 57.75; Menards 10.27; Newman Traffic Signs 330.35; Plastic Works 6,700.00; Plunkett's Pest Control 78.00; Premier Equipment Inc 450.66; Roscoe Trustworthy Hardware 103.00; Runnings Supply Inc 162.77; Safety Service 187.95; SD Division of Motor Vehicles 21.20; TranSource Truck & Equipment 1,366.75.

Salaries of Officers and Employees for Month of April: Commissioners \$5,187.50; 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 27,402.86; (Overtime Pay: Kyle Couchey 596.67; Nathan Jaenisch 508.95; Nicole Jaenisch 502.20); (On call pay: Kyle Couchey 244.00; Daniel Hardison 174.00; Jonathan Waldner 132.00); County Jail 7,345.91; Emergency Management 2,488.90;

Highway Department 53,776.84; (Overtime Pay: Rick Holland 116.64); 4-H 3,385.58; Weed 3,792.40; 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 31,098.35; SD Retirement 16,227.66; 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 Schaffner, seconded by Hoyle to pay all above claims. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Thomas, seconded by Grosz to open the weed meeting at 9:15 A.M. Motion carried.

MINUTES APPROVED: Motioned by Thomas, seconded by Hoyle to approve the minutes of the February 4, 2020 Weed & Pest Board Meeting. Motion carried.

WEED CONTROL: Michael Jager, Edmunds County Interim Weed Supervisor, discussed the weed control plan for 2020 in Edmunds County and improvements made to the Kubota Utility Vehicle for weed spraying.

Motioned by Grosz, seconded by Hoyle to adjourn the weed meeting at 9:25 A.M. Motion carried.

COVID-19 PANDEMIC: Motioned by Thomas, seconded by Grosz to lift the Courthouse access restrictions that were adopted March 24, 2020. Motion carried.

ELECTION: Motioned by Hoyle, seconded by Schaffner to move the polling location for precinct 5 to the Bowdle Fire Hall and to combine precinct 2 and precinct 3 election boards for the June 2, 2020 primary election. 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, effective June 30, 2020. Motion carried.

HIGHWAY SAFETY GRANT: Motioned by Grosz, seconded by Thomas to approve and authorize Kyle Couchey to sign the 2021 Highway Safety Project Grant Agreement between Edmunds County and the South Dakota Office of Highway Safety. Motion carried.

LIQUOR LICENSE: Motioned by Grosz, seconded by Schaffner to approve the 2020-2021 On-Off Sale Malt Beverage and On-Off Sale SD Farm Wines License in the name of The Wakeside Bar & Grill LLC. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 19th and June 4th.

ADJOURN: Motioned by Hoyle, seconded by Grosz to adjourn at 11.25 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