

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
July 7, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 7, 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, Daniel Hardison, Michael Jager, and Leland Treichel.

MINUTES APPROVED: Motioned by Hoyle, seconded by Grosz to approve the minutes of the June 23, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: Malsam Carpentry, repairs to county highway shops \$37,285.79; Safety Service, dump truck box, tarp, 3rd axle 48,131.70.

Phone & Utilities: Bowdle City Office \$67.45; Century Link 46.65; FEM Electric Association 225.50; Ipswich City Office 114.26; Midcontinent Communications 190.00; Reuer Sanitation 39.00; Valley Telecommunications 1,023.29; Verizon Wireless 246.15; WEB Water 86.33.

Professional Services: Vaughn P. Beck \$1,152.90; Courtney Couchey 75.00; First Concord Benefits Group 27.00; Katie Hogie 75.00.

Publishing: Gibson Publishing Co \$145.94; The Pride of the Prairie 83.15.

Travel Expenses, Dues & Registration: Ronald Hoffer \$50.40; Dennis Hoyle 42.00; Susan Malsom 21.84; Robert Olson 58.80; Jerome Schaffner 55.86; Timothy Thomas 176.40; Werner Mohr 126.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$151.60; 3D Security Inc 1,620.00; American Solutions for Business 16.95; Auto Value Parts Stores 69.43; Bowdle Building & Hardware Center 79.45; Century Business Products 39.33; Connecting Point Computer Center 880.00; Crawford Trucks & Equipment 2,204.34; Dakota Electronics 173.60; Dakota Fluid Power 336.65; Dakota Oil 560.28; Dale's Building Supplies 142.13; Dollar General 17.20; Election Systems & Software Inc 2,487.26; Farnams Napa 189.08; Fischer Repair 156.95; Government Forms & Supplies 159.00; Ipswich Lumber & Hardware 154.48; John Deere Financial 209.74; Kappes Tree Service 700.00; Ken's Foodfair 177.28; Lien Transportation Co 63.07; Menards 234.58; Microfilm Imaging Systems 337.00; Plunkett's Pest Control 78.00; Rock Tuff 47.69; Roscoe Trustworthy Hardware 27.17; Runnings Supply Inc 235.52; SD Department of Transportation 736.36; Share Corporation 450.40; Titan Machinery 279.77; TranSource Truck & Equipment 1,304.92; US Bank 3,110.88; Van Diest Supply Company 1,267.20; Vosika Fencing 307.20.

Salaries of Officers and Employees for Month of June: Commissioners \$5,187.50; Auditor 7,652.48; Treasurer 7,280.32; States Attorney 3,913.50; Courthouse Maintenance 3,536.32; Director of Equalization 7,372.12; Register of Deeds 7,280.32; Veteran Service Officer 1,153.90; Sheriff's Department 27,961.74 (Overtime Pay: Kyle Couchey 843.85; Daniel Hardison 62.94; Jonathan Waldner 62.94); (Speed Overtime pay: Kyle Couchey 852.38; Jonathan Waldner 283.23); (On call pay: Kyle Couchey 268.50; Daniel Hardison 172.00; Jonathan Waldner 102.00); County Jail 6,175.22 (Overtime Pay: Brandon Bowar 367.58; Nathan Jaenisch 41.85; Lisa Rye 569.79; Cynthia Sahli 1,032.31); Coroner 125.00; Emergency Management 1,414.32; Highway Department 46,110.36 (Overtime Pay: Rick Holland 14.58); 4-H 3,924.98; Weed 3,393.20; Zoning 250.00; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: AFLAC \$1,535.08; AIG 160.00; Colonial Life 744.16; First Concord Benefits Group 765.02; Ipswich State Bank, social security, withholding, and fees 29,012.51; SD Retirement 15,049.60; SD Supplemental Retirement 825.00; Washington National Health Insurance 23.95; Standard Insurance 395.39; Wellmark Blue Cross Blue Shield 31,296.00.

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

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Melanie Kaiser, Community Health Nurse, met with the Board to give a report on services provided by the health department, and discussed the Public Health Contract. Motioned by Hoyle, seconded by Thomas to approve and allow the chairman to sign the Office of Public Health Alliance Contract between South Dakota Department of Health, Bowdle Hospital, and Edmunds County, in the amount of \$37,000.00, to provide community health services for the citizens of Edmunds County, effective June 1, 2020 through May 31, 2021. Motion carried.

EMPLOYEE HIRED: Motioned by Grosz, seconded by Thomas to approve the Sheriff's hiring of Nathan M. Braun as full-time dispatcher to work in the Sheriff's Department, at a training salary of \$9.30 per hour, effective June 29, 2020, and a regular salary of \$17.60 per hour. Motion carried.

DISCRETIONARY FORMULA: The resolution was introduced by Commissioner Thomas, who moved its adoption: Resolution #2020-7-1, Discretionary Formula for reduced taxation of future new structures and additions, according to SDCL 10-6-35.2, to use 20% of the assessed value for taxation purposes in the 1st year, 40% in the 2nd year, 60% in the 3rd year, 80% in the 4th year and 100% in the 5th year and each year thereafter. A complete copy of the resolution is on file in the Edmunds County Auditor's Office. Motion to adopt the resolution was seconded by Schaffner. Roll call vote: Olson - yes, Grosz - yes, Schaffner - yes, Hoyle - yes, Thomas - yes. Resolution adopted.

CARES ACT: The resolution was introduced by Commissioner Grosz, who moved its adoption:
Resolution #2020-7-2, a Resolution authorizing the execution of contractual documents with the State of South for receipt of Coronavirus Aid Relief & Economic Security funds. 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.

Motioned by Thomas, seconded by Schaffner to approve and authorize the chairman to sign the Local Government COVID Recovery Fund Reimbursement Agreement with the State of South Dakota for reimbursement of County COVID-19 related expenditures in an amount not to exceed \$252,943.00. Motion carried.

PROVISIONAL BUDGET: The Board of Commissioners began the review process for the Edmunds County 2021 Provisional Budget.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 21st and August 4th.

ADJOURN: Motioned by Thomas, seconded by Grosz to adjourn at 11:20 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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