

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

June 23, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 23, 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 9:00 A.M. Others present for portions of the meeting were: Kelsey Holien, Todd Holtz, George Kessler, and Michael Jager.

MINUTES APPROVED: Motioned by Grosz, seconded by Schaffner to approve the minutes of the June 4, 2020 regular meeting. Five yes votes, motion carried.

CLAIMS APPROVED: North Central Regional E911, phone surcharge \$10,678.98; SD Department of Revenue, motor vehicle, state fees, and driver's license 134,530.39; SD Public Assurance Alliance, insurance 219.83; SD Association of County Commissioners, Catastrophic Poor Relief Program 123.38; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 178.00.

Phone & Utilities: A-1 Sanitation Recycling \$86.80; Heartland Waste Management 117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,379.45; Northern Electric Cooperative 228.68; Roscoe City Office 88.75; Venture Communications 125.57; Verizon Wireless 174.44; WEB Water Bottling Company 104.94; WEB Water 104.94.

Professional Services: Edmunds County Abstract Co \$25.00; Edmunds County Memorial Park 100.00; Minnehaha County Auditor 16.00; Roscoe American Legion Post 100.00; SD Public Health Laboratory 80.00; Taliaferro Law Firm 752.35.

Supplies, Parts & Repairs: Agtegra Cooperative \$9,884.14; American Solutions for Business 107.20; Butler Machinery Co 329.25; Century Business Products 25.00; Certified Languages International 24.75; Dakota Ink & Toner 109.98; Dale's Building Supplies 320.22; DS Solutions 210.00; Farm Power Manufacturing Inc 671.18; Gappa Electric LLC 554.41; Ipswich Lumber & Hardware 63.98; Ipswich Post Office 627.00; Lien Transportation Co 160.06; McLeod's Office Supply 145.28; Microfilm Imaging Systems 337.00; Newman Traffic Signs 47.76; Plastic Works 3,628.00; Pomp's Tire Service 81.51; Pro Ag Supply 5.96; Ryan's Candy 6.00; Servall Uniform & Linen 25.66; Walk-N-Roll 1,116.78; WEX Bank 1,070.67.

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

REGISTER OF DEEDS: Motioned by Thomas, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of May 2020 in the amount of \$5,407.55. Five yes votes, motion carried.

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

Total May Receipts -- \$1,519,601.13
Total May Disbursements -- \$3,212,244.81

Balance in Checking Account -- \$230,848.78
Today's Receipts -- \$24,781.90
Change -- \$1,300.00
Money Market -- \$3,385,691.01
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$5,142,621.69

Edmunds County General Fund:

Balance May 1, 2020	\$2,672,371.47
May Receipts	283,152.87
May Disbursements	927,749.47
Balance May 31, 2020	\$2,027,774.87

Five yes votes, motion carried.

CLOSE HIGHWAY: Motioned by Grosz, seconded by Schaffner to allow the Mina Lake Celebrations Committee to close County Highway #32 (old Hwy 12) from 3:00 p.m. to 11:00 p.m. on July 3, 2020, between Lucinda Lane and North Sunset Drive for fireworks display from county bridge. Five yes votes, motion carried.

GROW SOUTH DAKOTA: Brenda Waage from GROW South Dakota met with the Board, via teleconference, to inform them of the different programs offered through GROW SD and gave a report on where funds have been spent in Edmunds County for the year of 2019.

JOINT POWERS AGREEMENT: Motioned by Thomas, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Harmony Township for the rental of county spray equipment and one Edmunds County employee, from March 2, 2020 to February 27, 2021. Five yes votes, motion carried.

PERSONNEL POLICY: Motioned by Thomas, seconded by Grosz to amend Section 5 of the Edmunds County Personnel Policy, by defining overtime for all eligible county employees as time that is worked in excess of the first 40 hours within the standard work week and does not include hours paid but not worked such as holidays, vacation leave or sick leave, effective July 1, 2020. Voice vote; four yes votes, Schaffner – no. Motion carried.

PLAT APPROVED: Motioned by Thomas, seconded by Grosz to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of K. Smith Addition in the SE¼ of Section 27, 123-68, in Edmunds County, South Dakota. Five yes votes, motion carried.

RESOLUTION – RENAME ROAD: Kyle McKiver was present for the road name change hearing. The following resolution was introduced by Commissioner Schaffner, who moved its adoption:

Resolution #2020-6-1, Renaming a Road in Edmunds County. The motion to adopt the resolution was seconded by Hoyle. Roll call vote: Olson - yes, Grosz - yes, Schaffner - yes, Hoyle - yes, Thomas - yes. Resolution adopted.

Whereas, the Edmunds County Board of County Commissioners did have prepared and published a Notice of Hearing on their intention to rename the portion of Terminal Road, North of the Railroad tracks, which is located in Section 28, of Fountain Township to Fountain Lane, and Whereas, the Board seeks the name change to avoid confusion and to promote consistency in naming of Edmunds County Roads, and

Whereas, said hearing was held on June 23, 2020 and no objections were heard to the proposal. Now Therefore be it Resolved, that the portion of Terminal Road, North of the Railroad tracks, which is located in Section 28, of Fountain Township be renamed to Fountain Lane.

Be it FURTHER RESOLVED, that there shall be erected and maintained signs designating the provisions of this resolution and proper notification shall be made to the South Dakota Department of Transportation.

SHERIFF'S OFFICE: Motioned by Thomas, seconded by Schaffner to approve and allow the allow the Sheriff to purchase a Higher Ground Recorder, to record phone lines and radio traffic, from Minn-Kota Communications Inc, in the amount of \$15,100.00. Five yes votes, motion carried.

SURPLUS PROPERTY: Motioned by Hoyle, seconded by Thomas to declare one 1997 Ford F-150 Pickup, VIN #1FTDF1861VKA93007 and one 1988 Raven Pup Trailer, VIN #1T91C1938J0007045 as surplus county property and allow the same to be sold at the July Ulmer Auction Consignment Sale in Bowdle. Five yes votes, motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 7th and July 21st.

ADJOURN: Motioned by Schaffner, seconded by Thomas to adjourn at 10:45 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 \$_____.