

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
August 18, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 18, 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, Todd Holtz, and Michael Jager.

MINUTES APPROVED: Motioned by Schaffner, seconded by Thomas to approve the minutes of the August 4, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: Jebro Inc, road oil \$22,116.96; Jensen Rock & Sand Inc, hot mix 31,167.89; Lien Transportation, hot mix 191,224.09; The Pride of the Prairie, publishing 252.96; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 178.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 146,223.56. Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,229.58; Northern Electric Cooperative 202.24; Roscoe City Office 88.75; Venture Communications 127.79; WEB Water 103.97; WEB Water Bottling Company 101.00. Professional Services: Bantz, Gosch & Cremer LLC \$1,657.33; Kuck Law Office 701.10; Minnehaha County Auditor 38.00; SD Public Health Laboratory 245.00. Supplies, Parts & Repairs: Aberdeen Chrysler Center \$4.62; Agtegra Cooperative 9,981.45; ARC Parts Service and Repair 25.39; Dakota Fluid Power 110.62; Farm Power Manufacturing Inc 291.22; Farnams Napa 294.27; Ipswich Lumber & Hardware 102.79; John Deere Financial 151.09; Oban Constructing 98.66; Performance Oil 64.37; Pomp's Tire Service 2,533.36; Roscoe Trustworthy Hardware 12.47; Runnings Supply Inc 116.62; Safety Service 1,173.80; Servall Uniform & Linen 25.66; TranSource Truck & Equipment 1,444.17; Walk-N-Roll 152.69; WEX Bank 1,629.70.

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

HIGHWAY SAFETY GRANT: A delegation of 20 Edmunds County residents were present for the discussion concerning the Highway Safety Project Overtime Grant Agreement with the South Dakota Office of Highway Safety. Support for continuing the Agreement and for the Edmunds County Sheriff's Office was overwhelming. The Board took no action - which will allow the continuation of the Highway Safety Project Overtime Grant Agreement in Edmunds County.

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

Total July Receipts -- \$545,679.45
Total July Disbursements -- \$1,000,161.12
Balance in Checking Account -- \$213,852.66
Today's Receipts -- \$6,152.42
Change -- \$1,300.00
Money Market -- \$2,474,308.24
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$4,195,613.32

Edmunds County General Fund:

Balance July 1, 2020	\$1,906,569.81
July Receipts	45,174.02
July Disbursements	132,473.37
Balance July 31, 2020	\$1,819,270.46

Motion carried.

REGISTER OF DEEDS: Motioned by Grosz, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of July 2020 in the amount of \$4,732.80. Motion carried.

BRIDGE REPLACEMENT: Lenny Gauer and Cody Stager, representing Union Township, met with the board to finalize cost share of a bridge replacement project on a township road, over Preachers Run Creek, between the SW¼ of Section 14 and the NW¼ of Section 23, Township 122-67. Motioned by Thomas, seconded by Hoyle to pay the first \$25,000.00 of project costs, to aid the contractor with county equipment, and to supply gravel for the overlay, with Union Township being responsible for the balance of all costs. Motion carried.

PLATS APPROVED: Motioned by Hoyle, seconded by Thomas to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Sauer Addition in the NW¼ of Section 7, 123-69, and Plat of Sime First Addition in the SE¼ of Section 32, 122-66, both in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Schaffner, seconded by Thomas to allow Gwen Geditz, Michael Jager, Patricia Nigg, and Keith Schurr to attend the SD County Convention in Sioux Falls on September 16th-18th. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 11:05 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:14 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on September 1st and September 22nd.

ADJOURN: Motioned by Grosz, seconded by Hoyle to adjourn at 11:15 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