

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
July 21, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 21, 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, and Tom Schaefer.

MINUTES APPROVED: Motioned by Grosz, seconded by Hoyle to approve the minutes of the July 7, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: BX Civil & Construction Inc, bridge guard rail repair \$12,960.69; Lien Transportation, hot mix 39,584.76; Obenauer Sand & Gravel Inc, rock 8,876.50; Safe Harbor, marriage and divorce fees 85.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 196.00; SD Department of Revenue, motor vehicle, state fees, sales tax & driver's license 111,087.75.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,425.22; Northern Electric Cooperative 202.07; Roscoe City Office 95.75; Venture Communications 128.30; WEB Water Bottling Company 110.50.

Professional Services: Courtney Couchey \$75.00; Minnehaha County Auditor 100.00; SD Public Health Laboratory 40.00, Walworth County Sheriff's Department 95.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$13,499.25; Century Business Products 25.00; Dakota Ink & Toner 67.97; Gibson Publishing Co 48.00; Ipswich Lumber & Hardware 19.42; Menards 302.12; Pomp's Tire Service 35.70; Pro Ag Supply Inc 131.48; Servall Uniform & Linen 25.66; Thomson Reuters - West 219.26; WEX Bank 1,485.75.

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

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

Total June Receipts -- \$685,065.57
Total June Disbursements -- \$1,177,592.27
Balance in Checking Account -- \$190,939.65
Today's Receipts -- \$13,024.98
Change -- \$1,300.00
Money Market -- \$2,944,830.36
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$4,650,094.99

Edmunds County General Fund:

Balance June 1, 2020	\$2,027,774.87	
June Receipts	20,939.66	
June Disbursements	142,144.72	
Balance June 30, 2020	\$1,906,569.81	Motion carried.

REGISTER OF DEEDS: Motioned by Grosz, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of June 2020 in the amount of \$7,207.95. Motion carried.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Hoyle to enter into executive session at 10:20 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:35 A.M.

HIGHWAY SUPERINTENDENT: Motioned by Thomas, seconded by Grosz to appoint Michael J. Jager, as Edmunds County Highway Superintendent, and Weed & Pest Supervisor, for a two year term commencing August 1, 2020, at a salary of \$54,000.00 per year. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Schaffner, seconded by Thomas to approve and authorize the chairman to sign the application for Right of Way Occupancy, with Glen Hoyle to install water line under Edmunds County Highway #14, in Sections 26 & 35, Township 124-69. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Schaffner to allow Sandra Northrop to attend the SD Department of Revenue Ag Adjustment Workshop in Aberdeen on July 30, 2020. Motion carried.

PROVISIONAL BUDGET: The Board of Commissioners continued 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 August 4th and August 18th.

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 \$_____.