

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
October 20, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on October 20, 2020 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, and Timothy Thomas. Absent Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Michael Jager was present for a portion of the meeting.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the October 6, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: The Pride of the Prairie, publishing \$71.28; SD Municipal League, workers compensation insurance 28,686.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 120.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 134,433.09; Union Township, bridge repair 2,845.90.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,309.53; Northern Electric Cooperative 191.05; Roscoe City Office 92.25; Venture Communications 128.44; Verizon Wireless 334.70.

Professional Services: Avera Occupational Medicine \$227.10; Certified Languages International 23.10; Cogley Law Office LLC 1,016.40; Tammy Pitz 150.00; SD Public Health Laboratory 260.00; Wellmark Blue Cross Blue Shield 641.00.

Supplies, Parts & Repairs: Aberdeen Masonry \$4,590.00; Agtegra Cooperative 11,387.67; Century Business Products 43.30; Election Systems & Software Inc 1,430.00; J & R Plumbing & Heating 1,004.33; Ken's Foodfair 474.48; McLeod's Office Supply 185.50; Menards 53.96; Microfilm Imaging Systems 35.00; Rock Tuff 220.44; True North Steel 3,292.47; WEX Bank 1,573.33.

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

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

Total September Receipts -- \$563,945.36
Total September Disbursements -- \$971,655.97
Balance in Checking Account -- \$193,281.33
Today's Receipts -- \$71,557.98
Change -- \$1,300.00
Money Market -- \$1,632,376.06
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,398,515.37

Edmunds County General Fund:
Balance September 1, 2020 \$1,807,468.79
September Receipts 123,468.32

September Disbursements 147,742.94
Balance September 30, 2020 \$1,783,194.17 Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of September 2020 in the amount of \$4,478.55. Motion carried.

CHRISTMAS AT THE COURTHOUSE: The Wily Wizards 4H Club, asked permission to again sponsor a "Christmas at the Courthouse". Motioned by Thomas, seconded by Grosz to allow Christmas trees from different business, organizations, churches or individuals to be set up at the Edmunds County Courthouse for public viewing at designated times during the 2020 holiday season. Motion carried.

HIGHWAY SHOPS: Motioned by Grosz, seconded by Thomas to accept the quote from Agtegra for purchase and installation of a propane heat system at the Mina Highway Shop, in the amount of \$3,125.00. Motion carried.

Motioned by Schaffner, seconded by Thomas to accept the quote from TW Foam Insulation for spray-on insulation at the Hosmer Highway Shop, in the amount of \$7,300.00. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Thomas, seconded by Grosz to approve and authorize the chairman to sign the application for Right of Way Occupancy, with East River Electric Power Association Inc to install overhead electric line in Edmunds County Highway #15 right of way, in Sections 3 & 4, Township 123-66. Motion carried.

SURPLUS PROPERTY: Motioned by Schaffner, seconded by Thomas to declare Lot 1, the N½ of Lot 2, the S½ of Lot 4, Lot 5, and Lot 6, all in Block 16, Original Plat, Roscoe, as surplus county property and to approve and allow the chairman to sign the quit claim deed which transfers the same to the City of Roscoe. Motion carried.

TRANSFER CASH: Motioned by Grosz, seconded by Schaffner to make a budgeted transfer of \$750,000.00 from the General Fund to the County Road & Bridge Fund. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on November 5th and November 18th.

ADJOURN: Motioned by Grosz, seconded by Thomas to adjourn at 10:10 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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