

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
September 22, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on September 22, 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: Todd Holtz, Tracy Hutson, Michael Jager, and Leland Treichel.

MINUTES APPROVED: Motioned by Schaffner, seconded by Thomas to approve the minutes of the September 1, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: Flint Hills Resources, road oil \$72,478.91; Minn-Kota Communications Inc, Sheriff's Office Higher Ground recorder system 15,085.30; Obenauer Sand & Gravel Inc, gravel 153,000.00; SD Public Assurance Alliance, insurance 160.73; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 186.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 123,195.40; TranSource Truck & Equipment, two loader scales 12,800.00.

Phone & Utilities: A-1 Sanitation Recycling \$86.80; Heartland Waste Management 117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,406.22; Northern Electric Cooperative 119.19; Roscoe City Office 88.75; Valley Telecommunications 984.95; Venture Communications 125.81; Verizon Wireless 234.90; WEB Water 113.02; WEB Water Bottling Company 84.50.

Professional Services: Vaughn P. Beck \$1,198.90; Cogley Law Office LLC 307.30; Edmunds County Abstract Co 75.00; First Concord Benefits Group 27.00; Courtney Huss 75.00; SD Public Health Laboratory 80.00; Taliaferro Law Firm 442.85.

Travel Expenses, Dues & Registration: SD Sheriff's Association \$60.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$13,172.67; American Solutions for Business 14.95; Cartney Bearing & Supply 44.97; Century Business Products 25.00; Dakota Electronics 17.50; Dakota Fluid Power 90.11; Dakota Ink & Toner 62.99; Dale's Building Supplies 100.80; Election Systems & Software Inc 1,071.16; Farnams Napa 276.98; Heier's Body & Repair 545.00; Hillyard 59.42; Ipswich Lumber & Hardware 9.98; Ken's Foodfair 272.76; Marshall & Swift 1,028.15; Microfilm Imaging Systems 337.00; Moser Excavating & Trucking 1,632.06; National 4-H Council 1,337.91; Newman Traffic Signs 91.76; Plunkett's Pest Control 78.00; Pomp's Tire Service 3,560.52; Runnings Supply Inc 38.84; Safety Service 152.25; Servall Uniform & Linen 25.66; Sewer Duck Inc 304.50; Titan Machinery 3,060.96; TranSource Truck & Equipment 382.50; True North Steel 1,464.00; WEX Bank 1,011.27.

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

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

Total August Receipts -- \$441,555.19
Total August Disbursements -- \$830,942.53
Balance in Checking Account -- \$154,221.28
Today's Receipts -- \$22,396.42
Change -- \$1,300.00
Money Market -- \$2,128,308.28
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,806,225.98

Edmunds County General Fund:

Balance August 1, 2020	\$1,819,270.46	
August Receipts	168,514.92	
August Disbursements	180,316.59	
Balance August 31, 2020	\$1,807,468.79	Motion carried.

REGISTER OF DEEDS: Motioned by Thomas, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of August 2020 in the amount of \$5,212.55. Motion carried.

EMERGENCY MANAGEMENT: Leland Treichel and Tracy Hutson, Edmunds County Emergency Management, met with the Board to give an elected officials briefing including; review of Edmunds County's disaster declaration process, emergency management overview, emergency planning, preliminary damage assessment, and response & recovery procedures.

Motioned by Thomas, seconded by Grosz to approve and authorize the chairman to sign the State's Acceptance of Merit Systems Standards and Personnel Action Forms accepting the resignation of Leland Treichel as Edmunds County Emergency Manager, as of September 30, 2020 and Naming Tracy Hutson, Edmunds County Emergency Manager, effective October 1, 2020. Motion carried.

PLATS 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 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 Forkel Addition in the NE¼ of Section 27, 123-68, Plat of Heinz Second Addition in the SE¼ of Section 30, 124-68, and Plat of Wiederrich Addition in the SW¼ of Section 6, 124-71, all in Edmunds County, South Dakota. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Thomas, seconded by Grosz to approve and authorize the chairman to sign the applications for Right of Way Occupancy, with Hanson's Inc to install water line under Edmunds County Highway #9S, in Sections 5 & 6, Township 122-69, and with Norther Valley Communications to install fiber data cable under Edmunds County Highways in Clear Lake, Cortlandt and Richland Townships. Motion carried.

SURPLUS PROPERTY: Motioned by Hoyle, seconded by Thomas to declare one 2010 LS1100 finger print machine, county tag #70720, as surplus county property and recycle. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Thomas, seconded by Hoyle to allow Todd Holtz to attend the SD Sheriff's Association Fall Convention in Pierre on October 6-8, 2020. Motion carried.

2021 BUDGET: Motioned by Grosz, seconded by Thomas to amend the Provisional Budget by making the following changes: Decrease General Fund Expenditure Budgets; Jail (code #212) from \$141,128 to \$134,628; Capital Outlay (code #890) from \$60,000 to zero; Increase General Fund Expenditure Budget; Operating Transfers Out (code #911) from \$1,500,000 to \$1,600,000; and to increase General Fund Revenue Budgets; Cash Balance Applied from \$450,134 to \$481,377; Current Property Tax Levy from \$3,192,761 to \$3,196,821; Less 5% (SDCL 7-21-18) from \$195,052 to \$196,815; and to decrease the following County Road & Bridge Revenue Budget; Cash Balance Applied from \$467,160 to \$367,160; and increase the following County Road & Bridge Revenue Budget; Transfer In From General Fund from \$1,460,000 to \$1,560,000; and approve the following Resolution #2020-9-1.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Edmunds County Board of Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given, to the meeting of the Edmunds County Board of Commissioners, for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Edmunds County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2021, and ending December 31, 2021, and the same is hereby approved and adopted by the Board of County Commissioners of Edmunds County, South Dakota, this 22nd day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Edmunds County, South Dakota. Taxes are levied by Edmunds County for the year January 1, 2021, through December 31, 2021, in the amount of \$3,196,821.00 which sets the 2020 Edmunds County Mill Levy at 2.334 dollars per \$1,000.00 of valuation, for taxes payable in 2021.

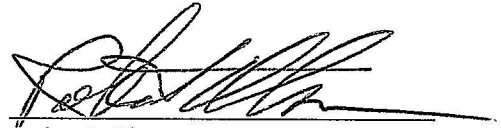
Roll call vote: Olson – yes, Grosz – yes, Schaffner – yes, Hoyle – yes, Thomas – yes. Resolution Adopted.

Motioned by Hoyle, seconded by Thomas that prior to the ordering and/or purchase of any new Sheriff patrol vehicle, the Board of Commissioners must authorize the purchase. Motion carried.


EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 10:00 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:35 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on October 6th and October 20th.

ADJOURN: Motioned by Grosz, seconded by Thomas to adjourn at 10:40 A.M. Motion carried.



Robert Olson
Chairman of the Board

ATTEST: 

Keith Schurr
Edmunds County Auditor

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