

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
November 18, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on November 18, 2020 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, and Dennis Hoyle. Absent Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Tracy Hutson, Michael Jager, Patricia Nigg, Chad Preszler, and Leland Treichel.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the November 5, 2020 regular meeting. Motion carried.

CLAIMS APPROVED: Ipswich City Office, tax deed sale revenue \$2,145.78; Ipswich Public School, tax deed sale revenue 2,250.22; 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 85,352.34; TW Construction, spray insulate Hosmer shop 7,500.01. Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,899.82; Northern Electric Cooperative 314.58; Roscoe City Office 88.75; Valley Telecommunications 743.04; Venture Communications 126.65; WEB Water 70.29; WEB Water Bottling Company 88.50.

Professional Services: Edmunds County Abstract Co \$25.00; SD Public Health Laboratory 120.00. Supplies, Parts & Repairs: Agtegra Cooperative \$12,966.77; American Solutions for Business 22.45; ARC Parts Service and Repair 22.00; Connecting Point Computer Center 120.00; Dakota Fluid Power 26.84; Dakota Ink & Toner 176.94; D-Ware Inc 4,850.00; Government Forms & Supplies 43.00; John Deere Financial 161.39; Hutson Construction 212.50; Ipswich Lumber & Hardware 118.40; Ken's Foodfair 376.14; Microfilm Imaging Systems 8,251.10; Pomp's Tire Service 3,327.00; Schurrs 50.00; Servall Uniform & Linen 26.81; Tiger Corporation 151.64; WEX Bank 1,351.35.

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

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

Total October Receipts -- \$4,539,431.95
Total October Disbursements -- \$725,194.76
Balance in Checking Account -- \$238,329.61
Today's Receipts -- \$601,572.83
Change -- \$1,300.00
Money Market -- \$4,871,550.12
Money Certificates -- \$1,500,000.00

Total Cash Assets -- \$7,212,752.56

Edmunds County General Fund:			
Balance October 1, 2020	\$1,783,194.17		
October Receipts	1,170,224.19		
October Disbursements	896,869.84		
Balance October 30, 2020	\$2,056,548.52		Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Hoyle to accept the Register of Deeds Statement of Fees for the month of October 2020 in the amount of \$6,936.15. Motion carried.

COVID-19 PANDEMIC: Motioned by Grosz, seconded by Schaffner to adopt a policy, in the interest of public and employee health, to require patrons & employees to wear face masks at the Edmunds County Courthouse. Motion carried.

LIQUOR LICENSES: Motioned by Grosz, seconded by Schaffner to approve the 2021 Retail On-Sale Liquor Licenses in the names of; Bowdle Golf Club, The Crossing LLC, Eagle Bar LLC, and The Wakeside Bar & Grill LLC, and to approve the 2021 Package Off-Sale Liquor in the name of The M Station. Motion carried.

PLAT APPROVED: Motioned by Schaffner, seconded by Hoyle 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 FC Kadlec Addition in the NW¼ of Section 7, 121-69, in Edmunds County, South Dakota. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on December 8th and December 29th.

ADJOURN: Motioned by Grosz, seconded by Schaffner to adjourn at 10:00 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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