COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA November 5, 2020

- The Edmunds County Board of Commissioners met at 9:00 A.M. on November 5, 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. Michael Jager was present for a portion of the meeting.
- **MINUTES APPROVED:** Motioned by Schaffner, seconded by Hoyle to approve the minutes of the October 20, 2020 regular meeting. Motion carried.
- **CLAIMS APPROVED:** SD Department of Revenue, excise and sales tax \$107.31; SD Game Fish & Parks, animal damage control fund 2,785.75.
 - Election Polling Location Rent: Bowdle Municipal Fire Department \$60.00; Hosmer Rural Fire Department 60.00; The M Station 60.00; Roscoe Volunteer Fire Department 60.00.
 - Phone & Utilities: Bowdle City Office \$60.10; FEM Electric Association 381.19; Midcontinent Communications 190.00; Reuer Sanitation 39.00; Verizon Wireless 235.00.
 - Professional Services: Vaughn P. Beck \$1,150.00; First Concord Benefits Group 27.00; Jerald McNeary Attorney 122.75.
 - Publishing: Gibson Publishing Co \$3,002.00; The Pride of the Prairie 1,817.97.
 - Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$154.00; Audie Crouch 20.16; Ronald Hoffer 235.20; Todd Holtz 80.00; Dennis Hoyle 50.40; Mike Jager 72.24; National Sheriffs' Association 68.00; Robert Olson 42.00; Cindy Sahli 7.88; Jerome Schaffner 47.88; SDAE4-HP 35.00; SD Sheriff's Association 622.13; Timothy Thomas 151.20; Jonathan Waldner 14.00.
 - Supplies, Parts & Repairs: Auto Value Parts Stores \$46.96; Bowdle Building & Hardware Center 15.45; Century Business Products 64.27; Crawford Trucks & Equipment 1,097.59; Dakota Ink & Toner 184.95; Dollar General 38.84; Election Systems & Software Inc 145.80; Farnams Napa 1,163.78; Fastenal Company 33.32; Girton Adams Company 330.00; Mike Heinz 56.25; Ipswich Lumber & Hardware 35.97; Ipswich Post Office 1,285.00; Lawson Products 47.87; Mac's Hardware 8.08; McLeod's Office Supply 583.65; Menards 29.34; Microfilm Imaging Systems 337.00; Midwest Card & ID Solutions 1,000.00; John Deere Financial 6,966.73; Rock Tuff 232.75; Roscoe Trustworthy Hardware 33.97; Safety Service 143.90; SDSU Animal Science 62.50; Tiger Corporation 1,085.78; US Bank 1,258.17.
 - Salaries of Officers and Employees for Month of October: Commissioners \$5,187.50; Auditor 7,652.48; Treasurer 7,280.32; States Attorney 3,913.50; Courthouse Maintenance 3,536.32;

- Director of Equalization 7,280.32; Register of Deeds 7,280.32; Veteran Service Officer 1,153.90; Sheriff's Department 30,162.26 (Overtime Pay: Kyle Couchey 306.86; Daniel Hardison 31.47; Jonathan Waldner 141.62); (Speed Overtime pay: Kyle Couchey 1,022.86; Daniel Hardison 1,038.52; Jonathan Waldner 1,290.27); (On call pay: Kyle Couchey 136.00; Daniel Hardison 232.00; Jonathan Waldner 123.00); County Jail 7,048.07 (Overtime Pay: Nathan Braun 52.72; Nathan Jaenisch 367.22; Cynthia Sahli 348.75); Emergency Management 3,167.06; Highway Department 47,259.42; 4-H 3,385.58; Weed 3,546.00; 24/7 Sobriety 200.00.
- Payroll Deductions and Benefits: AFLAC \$1,535.08; AIG 160.00; Colonial Life 744.16; First Concord Benefits Group 765.02; Ipswich State Bank, social security, withholding, and fees 30,681.64; SD Retirement 15,648.74; SD Supplemental Retirement 1,575.00; Washington National Health Insurance 23.95; Standard Insurance 398.27; Wellmark Blue Cross Blue Shield 32,992.00.
- Motioned by Schaffner, seconded by Grosz to pay all above claims. Motion carried.
- **HIGHWAY PURCHASE SNOW PLOW:** Motioned by Thomas, seconded by Grosz to purchase one (1) Quick Attach One Way Snow Plow from Capital I Industries, in the amount of \$23,300.00 for the Edmunds County Highway Department. Motion carried.
- **RIGHT OF WAY OCCUPANCY:** Motioned by Grosz, seconded by Thomas to approve and authorize the chairman to sign the application for Right of Way Occupancy, with FEM Electric Association Inc to install electric cable under Edmunds County Highway #15 North, in Section 33, Township 124-66. Motion carried.
- **QUIT CLAIM DEED SURPLUS PROPERTY:** Motioned by Thomas, seconded by Hoyle to declare Lots 5 & 6, Herricks Addition, Ipswich as surplus county property and to approve and allow the chairman to sign the quit claim deed which transfers the same to Dominik C. Luond Vth, who had the high bid in the amount of \$5,200.00. Motion carried.
- **SURPLUS PROPERTY:** Motioned by Grosz, seconded by Thomas to declare one 2009 Gateway ZX4800 Computer, county tag #01724, as surplus county property and recycle. Motion carried. Motioned by Hoyle, seconded by Thomas to declare 3.4 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.
- **EXECUTIVE SESSION:** Motioned by Thomas, seconded by Hoyle to enter into executive session at 9:15 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:30 A.M.
- **CANVASS VOTES:** The County Auditor and the Board of Commissioners, as the Edmunds County Canvassing Board, canvassed the votes of the November 3, 2020, General Election.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on November 18th and December 8th.

ADJOURN: Motioned by Grosz, seconded by Hoyle to adjourn at 9:50 A.M. Motion carried.

ATTEST:		Robert Olson Chairman of the Board
	Keith Schurr Edmunds County Auditor	Published once at the total approximate cost of \$