

COUNTY COMMISSION MEETING

Tuesday - December 29, 2020

Regular Meeting - 9:00 A.M.

- 9:00 Open bids for sale of 2007 Generac 16kw generator.
- 9:10 Michael Jager, Highway Superintendent.
Nathan Oban – highway repairs.
Travel authorization request; All Highway Men, Mining Safety and Health Administration Training in Aberdeen on Feb. 2 or Feb. 4.
Discuss Union Township bridge replacement project costs.
Updates on road projects & machinery.
- 9:30 Dennis Olson - possible code enforcement, clean up property on 371st St.
- 9:50 Dave Schlosser, SD Department of Legislative Audit.
Semi-annual county audit entrance meeting.
- 10:00 Todd Holtz, Edmunds County Sheriff.
Consider Jail Agreement to provide housing for Edmunds County inmates in the Faulk County Jail, at a rate of \$90.00 per day.
(Brown \$85.00, Edmunds 65.00, Walworth 95.00)
Travel authorization request; Todd Holtz and Kyle Couchey, Officer Training in Mobridge on December 16-17, 2020.
Accept the resignation of Lisa M. Rye, part-time Dispatcher in the Sheriff's Department, effective December 11, 2020.
Discuss Cindy Sahli's/all employees vacation, comp & sick leave time.
Discuss Sheriff's Office Dispatchers hours/scheduling.
- :-- Public Forum and Visitors.

Approve the minutes of the December 8, 2020 regular meeting.

Approve the November 30, 2020 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for November 2020 - \$3,639.45.

Consider plat of Sowinski Addition in the SE¼ of Section 24, Twp 123-66.

Contingency Transfers:

Sheriff	\$ _____	Mental Illness Board	107.00
Health Services	21,084.00	_____	_____

Update on Edmunds County COVID-19 Relief Funds. Discuss Hazardous pay.
Assign \$100,000(?) General Fund Cash to a future county building project.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: January 5th & 19th.

Adjourn meeting - time _____.

** Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD.*

*** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*