COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA

December 8, 2020

- The Edmunds County Board of Commissioners met at 9:00 A.M. on December 8, 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: Kyle Couchey Todd Holtz, Michael Jager, and Chad Preszler.
- **MINUTES APPROVED:** Motioned by Thomas, seconded by Hoyle to approve the minutes of the November 18, 2020 regular meeting. Motion carried.
- **CLAIMS APPROVED:** Brownlee Construction Inc, gravel \$55,648.50; DMC Wear Parts LLC, Snow Plow 22,950.00; General Election payroll and mileage 3,916.78.
 - Gravel Stockpile Rent: Allen Beyers \$100.00; David Usselman 100.00.
 - Phone & Utilities: Bowdle City Office \$60.10; Century Link 54.88; FEM Electric Association 575.28; Heartland Waste Management 50.00; Ipswich City Office 224.85; Midcontinent Communications 190.00; Montana Dakota Utilities 61.32; Reuer Sanitation 39.00; Valley Telecommunications 927.84; Verizon Wireless 360.60; WEB Water Bottling Company 91.00; WEB Water 73.20.
 - Professional Services: Vaughn P. Beck \$1,150.00; First Concord Benefits Group 27.00; Courtney Huss 150.00.
 - Publishing: Gibson Publishing Co \$401.86; The Pride of the Prairie 114.84.
 - Travel Expenses, Dues & Registration: Ronald Hoffer \$152.48; SD Association of County Weed & Pest Boards 50.00.
 - Supplies, Parts & Repairs: Auto Value Parts Stores \$305.72; Bierschbach Equipment & Supply 1,802.08; Bob Barker Company 293.29; Brent's Septic Pumping 80.00; Century Business Products 69.47; Crawford Trucks & Equipment 3,385.30; Connecting Point Computer Center 6,923.40; Dakota Ink & Toner 449.88; Dollar General 152.40; Election Systems & Software Inc 1,903.74; Family Pride Processing 90.00; Farnams Napa 27.62; John Deere Financial 171.29; Microfilm Imaging Systems 302.00; Powerplan 3,460.24; Premier Equipment Inc 4,092.00; Roscoe Trustworthy Hardware 25.98; Runnings Supply Inc 32.69; Safety Service 471.25; Servall Uniform & Linen 26.81; TranSource Truck & Equipment 425.35; TS Welding 75.00; US Bank 4,760.85; WEX Bank 1,351.35.
 - Salaries of Officers and Employees for Month of November: 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 28,189.50 (Overtime Pay: Kyle Couchey 170.48; Jonathan Waldner 377.64); (Speed Overtime pay: Jonathan Waldner 818.23); (On call pay: Kyle Couchey 87.50; Daniel Hardison 160.00; Jonathan Waldner 245.00); County Jail 7,205.83 (Overtime Pay: Brandon Bowar 113.11; Nathan Braun 105.60; Nathan Jaenisch 113.11; Lisa Rye 306.81; Cynthia Sahli 111.60); Emergency Management 1,250.00; Highway Department 45,397.60; 4-H 3,385.58; 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 28,344.79; SD Retirement 14,765.00; SD Supplemental Retirement 775.00; Washington National Health Insurance 23.95; Standard Insurance 398.27; Wellmark Blue Cross Blue Shield 32,188.00.
- Motioned by Grosz, seconded by Hoyle to pay all above claims. Motion carried.
- **WEED & PEST BOARD MEETING:** Motioned by Hoyle, seconded by Schaffner to open the weed meeting at 9:35 A.M. Motion carried.
 - MINUTES APPROVED: Motioned by Grosz, seconded by Thomas to approve the minutes of the October 6, 2020 Weed & Pest Board Meeting. Motion carried.
 - WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed the weed control plan for 2021 in Edmunds County.
 - Motioned by Schaffner, seconded by Hoyle to adjourn the weed meeting at 9:50 A.M. Motion carried.
- **EMPLOYEE STEP:** Motioned by Grosz, seconded by Schaffner to accept the resignation of Lisa M. Rye, Chief Dispatcher in the Sheriff's Department, effective December 11, 2020, and to approve the Sheriff's hiring of Lisa M. Rye as part-time dispatcher to work in the Sheriff's Department, effective December 12, 2020, at a salary of \$17.50 per hour. Motion carried.
 - Motioned by Hoyle, seconded by Schaffner to approve the Sheriff's hiring of Brandon L. Bowar as Chief Dispatcher in the Sheriff's Department, at a salary of \$19.48 per hour, effective December 16, 2020. Motion carried.
- HIGHWAY PURCHASE Belly Dump Gravel Trailers: Motioned by Schaffner to purchase three
 (3) lead and four (4) pup belly dump Trail King gravel trailers, in the amount of \$332,694.00,
 from Butler Machinery Company. Chairman Olson called for a second. Motion died due to lack
 of a second.
 - Motioned by Thomas, seconded by Hoyle to purchase two (2) lead and two (2) pup belly dump Trail King gravel trailers, in the amount of \$193,552.00, from Butler Machinery Company. Motion carried.

- **NECOG AGREEMENT:** Motioned by Grosz, seconded by Thomas, to approve and allow the Chairman to sign the Joint Cooperative Agreement with the Northeast Council of Governments for the year of 2021, in the amount of \$8,242.92, for the purpose of providing planning, technical aid, and assistance capabilities to its membership and other units of local governments. Motion carried.
- **SURPLUS PROPERTY:** Motioned by Thomas, seconded by Grosz to declare 19.62 ton of scrap steel as surplus county property and allow the same to be sold to Mardian Scrap Recycling Inc. Motion carried.
- **MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on December 29th and January 5th.

ADJOURN: Motioned by Hoyle, seconded by Schaffner to adjourn at 10:25 A.M. Motion carried.

Robert Olson

Chairman of the Board

ATTEST: <u>人</u>

Keith Schurr

Edmunds County Auditor

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