COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 19, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 19, 2021 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Chad Preszler, and Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Vaughn Beck, Gwen Geditz, Todd Holtz, Michael Jager, Patricia Nigg, and Sandra Northrop.

MINUTES APPROVED: Motioned by Schaffner, seconded by Preszler to approve the minutes of the January 5, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: Roy Grismer, gravel $2,644.25; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 188.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 89,152.38.

Phone & Utilities: Heartland Waste Management $67.50; Montana Dakota Utilities 2,323.64; Northern Electric Cooperative 223.89; Roscoe City Office 88.75; Venture Communications 127.64; Verizon Wireless 235.00; WEB Water Bottling Company 123.50; WEB Water 72.03.

Professional Services: Cogley Law Office LLC $403.40; First Concord Benefits Group 24.00; Lincoln County Auditor 75.00; Tammy Pitz 75.00; SD Public Health Laboratory 80.00.

Supplies, Parts & Repairs: Access Elevator & Lifts Inc $803.00; Agtegra Cooperative 23,062.84; Butler Machinery Co 685.77; Dakota Oil 89.73; Dale's Building Supplies 69.65; Diesel Machinery Inc 283.22; Farm Power Manufacturing Inc. 55.37; Farnams Napa 596.02; Ipswich State Bank 219.00; John Deere Financial 22.13; Menards 46.02; Microfilm Imaging Systems 337.00; Pierson Ford 51.45; Plunkett's Pest Control 78.00; Pomp's Tire Service 3,002.00; Roscoe Trustworthy Hardware 21.46; SD Federal Property Agency 43.00; SDSU Extension 147.50; Servall Uniform & Linen 26.81; TranSource Truck & Equipment 644.04; WEX Bank 1,102.42.

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

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

Total December Receipts -- $504,144.85
Total December Disbursements -- $1,389,650.96

Balance in Checking Account -- $133,946.64
Today's Receipts -- $53,820.25
Change -- $1,300.00
Money Market -- $1,729,165.67
Money Certificates -- $2,100,000.00
Total Cash Assets -- $4,018,232.56

Unapproved

The total unassigned fund balance of the Edmunds County general fund as of December 31, 2020 is $1,462,446.81 which relates to an unassigned fund balance percentage of 39.11% of the 2021 General Fund Budget.

Edmunds County General Fund:	
Balance December 1, 2020	$2,195,667.14
December Receipts	221,462.77
December Disbursements	173,346.10
Balance December 31, 2020	$2,243,783.81

Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of December 2020 in the amount of $12,789.40. Motion carried.

PERSONNEL POLICY: Vaughn Beck presented a discrimination and harassment training review to the commissioners and department heads.

Motioned by Thomas, seconded by Grosz to amend the Edmunds County Personnel Policy, by updating Section 2 – Sexual Harassment and Section 11 – Americans with Disabilities Act and Religious Accommodations. Motion carried.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Preszler to enter into executive session at 9:25 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:50 A.M.

WEED & PEST BOARD MEETING: Motioned by Schaffner, seconded by Grosz to open the weed meeting at 10:25 A.M. Motion carried.

MINUTES APPROVED: Motioned by Thomas, seconded by Schaffner to approve the minutes of the December 8, 2020 Weed & Pest Board Meeting. Motion carried.

WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed personnel and the weed control plan for 2021 in Edmunds County.

Motioned by Thomas, seconded by Schaffner to adjourn the weed meeting at 10:45 A.M. Motion carried.

4-H AGREEMENT: Motioned by Thomas, seconded by Preszler to approve and allow the chairman to sign the 2021 Memorandum of Understanding, between Edmunds County and SDSU Extension, allowing for a 4-H program in Edmunds County with a full time county employee to serve in the role of 4-H Youth Program Advisor and Extension Office Administrator. Motion carried.

HIGHWAY APPROACHES: Motioned by Grosz, seconded by Preszler to approve the updated Application for Permit to Construct an Access Approach. Motion carried.

Unapproved

PLAT APPROVED: Motioned by Schaffner, seconded by Thomas 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 Hoffman-Bakken Subdivision in the E½ of Section 13, 123-66, 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 February 2nd and February 16th.

ADJOURN: Motioned by Schaffner, seconded by Preszler to adjourn at 11:10 A.M. Motion carried.

_____
Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.

Unapproved