

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
February 16, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 16, 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: Todd Holtz, Tracy Hutson, Michael Jager, Barbara Schaefer, and Meshele Townsend.

MINUTES APPROVED: Motioned by Schaffner, seconded by Preszler to approve the minutes of the February 2, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: Edmunds County Conservation District, budgeted apportionment \$16,950.00; Obenauer Sand & Gravel Inc, gravel 153,308.10; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 126.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 111,463.23.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 2,237.18; Northern Electric Cooperative 253.39; Verizon Wireless 235.20; WEB Water Bottling Company 91.00; WEB Water 71.90.

Professional Services: Avera Occupational Medicine \$227.10; Vaughn P. Beck 1,197.85; First Concord Benefits Group 22.50; Mark Gramm 1,489.00; SD Public Health Laboratory 120.00; Wellmark Blue Cross Blue Shield 848.00.

Travel Expenses, Dues & Registration: SD Association of County Highway Superintendents \$100.00; SD State's Attorneys Association 712.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$23,714.78; Axon Enterprise Inc 83.08; Butler Machinery Co 1,038.23; Dakota Electronics 549.78; Dakota Fluid Power 61.12; Dakota Ink & Toner 199.96; Dale's Building Supplies 207.69; Farm Power Manufacturing Inc. 549.99; Farnams Napa 197.21; Mike Heinz 75.00; Ipswich Lumber & Hardware 47.44; John Deere Financial 204.34; Ken's Foodfair 491.00; Pomp's Tire Service 3,873.60; Rockmount Research & Alloy's 334.15; Roscoe Post Office 24.00; Roscoe Trustworthy Hardware 94.71; Runnings Supply Inc 241.34; Servall Uniform & Linen 26.81; Stop Stick 473.00; Titan Machinery 245.75; TranSource Truck & Equipment 924.80; WEX Bank 1,392.71.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Preszler to accept the January 31, 2021, Financial Statement for Edmunds County as follows:

Total January Receipts -- \$807,311.69
Total January Disbursements -- \$642,755.16
Balance in Checking Account -- \$105,307.82
Today's Receipts -- \$27,122.40
Change -- \$1,300.00
Money Market -- \$1,949,058.87
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,182,789.09

Edmunds County General Fund:

Balance January 1, 2021	\$2,243,783.81
January Receipts	188,769.49
January Disbursements	217,382.43
Balance January 31, 2021	\$2,215,170.87

Motion carried.

REGISTER OF DEEDS: Motioned by Thomas, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of January 2021 in the amount of \$6,462.90. Motion carried.

AIRCRAFT: Motioned by Grosz, seconded by Preszler to approve and allow the chairman to sign the Permit Application allowing AGTEGRA Cooperative, to operate, take off, or land aircraft on Edmunds County roads for the year of 2021, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. The aircraft shall be operated at their own risk, the county will assume no liability, proof of liability insurance has been filed with the Edmunds County Auditor and the aircraft operator must follow all Federal and State laws and regulations. Motion carried.

EMPLOYEE RESIGNATION: Motioned by Schaffner, seconded by Grosz to accept the resignation of Nathan M. Braun, Sheriff's department dispatcher, effective February 21, 2021. Motion carried.

PLAT APPROVED: Motioned by Thomas, seconded by Preszler 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 Blumhardt Subdivision in the N½ of Section 24, 123-73, in Edmunds County, South Dakota. 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 East River Electric Cooperative Inc to install overhead electric line in Edmunds County Highway #18 right of way, in Sections 21 & 28, Township 124-66. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Thomas, seconded by Preszler to allow Michael Jager to attend the SD Highway Superintendents Short Course in Deadwood on March 23rd-25th. Motion carried.

Motioned by Thomas, seconded by Preszler to allow Todd Holtz to attend the SD Sheriff's Association Spring Sheriffs and Police Chiefs Conference in Deadwood on April 19th-23rd and to allow Kyle Couchey to attend the SD Division of Criminal Investigation Sex Offender Registry Conference in Deadwood on April 19th-20th. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 2nd and March 23rd.

ADJOURN: Motioned by Thomas, seconded by Preszler to adjourn at 10:20 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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