

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
March 23, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 23, 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, Cindy Dosch, Ronald Hoffer, Todd Holtz, Patricia Nigg, Thomas Schaefer, and Tracy Hutson.

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

CLAIMS APPROVED: The Pride of the Prairie, publishing \$226.20; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees and meeting registrations 570.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 103,433.48. Phone & Utilities: A-1 Sanitation Recycling \$86.80; Heartland Waste Management 117.50; Hosmer City Office 90.50; Montana Dakota Utilities 3,585.54; Northern Electric Cooperative 322.90; Roscoe City Office 88.75; Venture Communications 127.57; Verizon Wireless 889.99; WEB Water Bottling Company 71.50; WEB Water 72.72.

Professional Services: Avera Occupational Medicine \$113.55; Vaughn P. Beck 1,150.00; Cogley Law Office LLC 257.40; Edmunds County Abstract Co 100.00; First Concord Benefits Group 22.50; Courtney Huss 150.00; Lincoln County Auditor 77.60; SD Public Health Laboratory 510.00; Taliaferro Law Firm 2,796.15.

Supplies, Parts & Repairs: Aberdeen Chrysler Center \$10.00; Agtegra Cooperative 10,712.45; ARC Parts Service and Repair 7.50; Bowdle Building & Hardware Center 2.20; Century Business Products 73.93; Connecting Point 375.00; Dakota Fluid Power 146.65; Dakota Oil 594.55; Dale's Building Supplies 7.50; Dollar General 34.30; Election Systems & Software Inc 94.80; Farnams Napa 42.35; Galls LLC 123.50; Girton Adams Company 57.29; Graham Tire Co 600.00; Heier's Body & Repair Shop LLC 297.19; Ipswich Lumber & Hardware 74.58; John Deere Financial 106.05; Ken's Foodfair 414.40; Mac's Hardware 39.78; McLeod's Office Supply 629.90; Menards 311.79; Microfilm Imaging Systems 35.00; Plunkett's Pest Control 78.00; Powerplan 57.74; Praxair Distribution Inc 159.02; Rock Tuff 5.46; Roscoe Trustworthy Hardware 179.41; Runnings Supply Inc 253.10; Safety Service 501.86; Schurrs 7.50; SD Department of Transportation 6,685.05; Servall Uniform & Linen 26.81; TranSource Truck & Equipment 543.79; US Bank 3,450.07; WEX Bank 1,553.55.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Schaffner to accept the February 28, 2021, Financial Statement for Edmunds County as follows:

Total February Receipts -- \$752,723.60
Total February Disbursements -- \$794,533.67
Balance in Checking Account -- \$236,533.86
Today's Receipts -- \$27,952.36
Change -- \$1,300.00
Money Market -- \$1,775,192.80
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,140,979.02

Edmunds County General Fund:

Balance February 1, 2021	\$2,215,170.87
February Receipts	171,199.50
February Disbursements	145,922.65
Balance February 28, 2021	\$2,240,447.72

Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of February 2021 in the amount of \$7,577.25. Motion carried.

ANNUAL REPORT: Motioned by Thomas, seconded by Preszler to accept the 2020 Edmunds County Annual Report prepared according to SDCL 7-10-4. Motion carried.

BRIDGE REINSPECTION: Motioned by Schaffner, seconded by Thomas to request SD Department of Transportation to hire IMEG Engineering Corporation as Consulting Engineers for the required 2021 Edmunds County bridge inspection work. SD DOT will secure federal approvals and make payments to the Consulting Engineer for inspection services rendered. Edmunds County will be responsible for 20% matching funds. Motion carried.

COVID-19 PANDEMIC: Motioned by Preszler, seconded by Thomas to change the policy of required face masks at the Edmunds County Courthouse to voluntary. Motion carried.

GRANT APPLICATION: Motioned by Preszler, seconded by Thomas to authorize the Edmunds County Sheriff to apply for a 50/50 grant through the South Dakota Unified Judicial System Court Security Grant Program, for a new courthouse security camera system, in the amount of \$25,558.87. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Thomas, seconded by Schaffner to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships of Cloyd Valley, Glover, Hudson and Montpelier for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

PLATS 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 plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of Geier Addition in the SW¼ of Section

10, 123-69, Plat of Jeschke First Addition in the NW¼ of Section 34, 123-68, Plat of Matthew Harr First Addition in the SE¼ of Section 13, 123-66, and Plat of Schumacher Subdivision in the SW¼ of Section 15, 123-68, all in Edmunds County, South Dakota. Motion carried.

SENIOR CITIZENS: Motioned by Grosz, seconded by Schaffner to pay an apportionment to Hosmer Senior Citizens in the amount of \$1,500.00. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Thomas, seconded by Preszler to allow Brandon Bowar and Allison Wilson to attend the SD Statewide 24-7 Sobriety Program Training in Oacoma on July 14th-15th. Motion carried.


VETERANS SERVICE OFFICER: Motioned by Schaffner, seconded by Grosz to accept the retirement of Ronald L. Hoffer effective March 31, 2021 and to appoint Barbara A. Schaefer as Edmunds County Veterans Service Officer effective April 1, 2021 through January 1, 2025. Motion carried.

WEED & PEST GRANT: Motioned by Grosz, seconded by Schaffner to authorize the Chairman to sign the agreement, between Edmunds County Weed & Pest Board and the South Dakota Weed and Pest Commission, to accept grant funding and follow the guidelines for weed and pest control in Edmunds County, in the amount not to exceed \$4,000.00, effective July 1, 2021, through June 1, 2022. Motion carried.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Schaffner to enter into executive session at 10:20 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:30 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on April 13th and April 27th.

ADJOURN: Motioned by Schaffner, seconded by Grosz to adjourn at 11:55 A.M. Motion carried.



Timothy Thomas
Vice-Chairman of the Board

ATTEST: 

Keith Schurr
Edmunds County Auditor

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