

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
March 2, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 2, 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, Todd Holtz, Michael Jager, Thomas Schaefer and via teleconference; Tracy Hutson.

MINUTES APPROVED: Motioned by Schaffner, seconded by Thomas to approve the minutes of the February 16, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: Gibson Publishing Co, publishing \$439.58; SD Department of Public Safety, teletype service 2,340.00.

Phone & Utilities: Bowdle City Office \$52.35; Century Link 52.47; FEM Electric 881.72; Ipswich City Office 237.51; Midcontinent Communications 190.00; Montana Dakota Utilities 989.69; Reuer Sanitation 39.00; Roscoe City Office 88.75; Valley Telecommunications 915.44; Venture Communications 128.49; Verizon Wireless 21.77.

Professional Services: First Concord Benefits Group \$197.00; Gellhaus & Gellhaus PC 76.00, Tammy Pitz 75.00; Taliaferro Law Firm 180.45.

Travel Expenses, Dues & Registration: Jordan Boulais \$14.00; Michael Grote 14.00; Ronald Hoffer 104.16; Rick Holland 14.00; Mike Horst 14.00; Mike Jager 14.00; Rodney Kirschenmann 14.00; Bernel Lee 14.00; National Association of State Agencies for Surplus Property 39.00; Jason Onken 14.00; Dale Preszler 14.00; Jason Preszler 14.00; Ryan Schlechter 14.00; SD Association Assessing Officers 75.00; SD Association of County Commissioners 30.00; SD Association of County Highway Superintendents 350.00; SD Sheriff's Association 115.00; Jonathan Wipf 14.00.

Supplies, Parts & Repairs: Auto Value Parts Stores \$208.97; B&R Truck Repair 4,653.47; Bob Barker Company 70.88; Century Business Products 31.75; Connecting Point 895.00; Crawford Trucks & Equipment 1,051.52; Dakota Ink & Toner 62.99; Dollar General 72.00; Fastenal Company 29.63; Ipswich Lumber & Hardware 52.94.

Salaries of Officers and Employees for Month of February: Commissioners \$5,341.60; Auditor 7,882.06; Treasurer 7,498.72; States Attorney 4,030.90; Courthouse Maintenance 3,642.40; Director of Equalization 7,498.72; Register of Deeds 7,498.72; Veteran Service Officer 1,188.50; Sheriff's Department 29,435.63 (Overtime Pay: Kyle Couchey 570.62; Daniel Hardison 259.32; Jonathan Waldner 421.40); (Speed Overtime pay: Kyle Couchey 245.81; Jonathan Waldner 194.49); (On call pay: Kyle Couchey 124.00; Daniel Hardison 217.00;

Jonathan Waldner 143.00); County Jail 7,626.04 (Overtime Pay: Brandon Bowar 300.91; Nathan Braun 287.40; Nathan Jaenisch 371.22; Cynthia Sahli 344.88; Allison Wilson 240.98); Coroner 125.00; Emergency Management 1,291.66; Highway Department 49,567.80; 4-H 3,487.16; 24/7 Sobriety 197.70.

Payroll Deductions and Benefits: AFLAC \$1,729.32; AIG 160.00; Colonial Life 608.02; First Concord Benefits Group 607.36; Ipswich State Bank, social security, withholding, and fees 30,276.77; SD Retirement 15,609.56; SD Supplemental Retirement 775.00; Washington National Health Insurance 23.95; Standard Insurance 395.39; Wellmark Blue Cross Blue Shield 33,036.00.

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

BIDS - BITUMINOUS MIXTURE: Bids were received, for the purchase of AC Hot Mix 120-150 ½" crush and ¾" crush, from the following: Lien Transportation Company – \$63.00 per ton; Jensen Rock & Sand Inc – \$63.00 per ton. Motioned by Grosz, seconded by Thomas to accept all bids. Motion carried.

BIDS – CONSTRUCTION EQUIPMENT RENTAL: Bids were received, from the following: Kevin Bourdon - Belly Dump \$125.00 per hour; Nathan Davis Trucking - Side Dump \$150.00 per hour, Side Dump triple axel \$160.00 per hour; HF Jacobs and Son Construction Inc - Track Excavator CAT 320D \$165.00 per hour, CAT 330D \$210.00 per hour, Side Dump \$135.00 per hour, Side Dump double \$185.00 per hour, Belly Dump \$135.00 per hour, Belly Dump with Belly Dump Pup \$175.00 per hour; Lien Transportation Company - Track Excavator CAT 320 \$190.00 per hour, Side Dump \$160.00 per hour, Belly Dump \$150.00 per hour; Moser Excavating & Trucking - Track Excavator \$165.00 per hour, Side Dump \$145.00 per hour; Nickel Creek - Belly Dump \$100.00 per hour, Belly Dump with Belly Dump Pup \$130.00 per hour; Oban Construction LLC - Track Excavator CAT 326 \$225.00 per hour, Side Dump \$130.00 per hour, Belly Dump \$130.00 per hour, Belly Dump & Belly Dump Pup \$150.00 per hour. Motioned by Thomas, seconded by Preszler to accept all bids. Motion carried.

BIDS – CRUSHED GRAVEL: Bids were received, for gravel stockpiles from the following: Brownlee Construction Inc – 1" crushed gravel 10,000 ton at \$5.60 (Arbach pit), ¾" crushed gravel 10,000 ton at \$5.80 (Arbach pit); BDM Gravel LLC – 1" crushed gravel at \$5.50 (Grismer pit), ¾" crushed gravel at \$5.50 (Grismer pit), pit run gravel \$2.50 (Grismer pit), 1" crushed gravel at 5.00 (Hillsview pit), ¾" crushed gravel at \$5.00 (Hillsview pit), pit run gravel \$2.50 (Hillsview pit); H.F. Jacobs & Son Construction Inc – 1" crushed gravel 25,000 ton at \$5.90 (Gross Pit), ¾" screened sand 10,000 ton at \$4.00 (Gross Pit), 1" crushed gravel 10,000 ton at \$5.40 (Hauck Pit); Hettich Sand & Gravel - pit run gravel \$2.50; Lien Transportation Company – 1" crushed gravel 1,000 ton at \$14.50, ¾" crushed gravel 1,000 ton at \$14.50, granite chips

1,000 ton at \$38.00, crushed aggregate 1,000 ton at \$46.00; Oban Construction LLC – 1" crushed gravel at \$6.75 (Schnabel pit), Pit Run at \$4.50 (Schnabel pit); reject sand at \$3.50; Obenauer Sand-Gravel & Construction – 1" crushed gravel at \$5.40 (Hosmer pit), 3/4" crushed gravel at \$5.48 (Hosmer pit), Pit Run at \$3.26 (Hillsview pit). All prices are per ton. Motioned by Thomas, seconded by Preszler to accept the all bids. Motion carried.

BIDS – MAGNESIUM CHLORIDE: A bid was received for the purchase of mag water from Dustbusters Enterprises Inc at \$1.01 per gallon. Motioned by Schaffner, seconded by Grosz to accept the bid. Motion carried.

BIDS – ROAD OIL: Bids were received, for the purchase of road oil, from the following: Flint Hills Resources – MC-800 at \$682.59 per ton, MC-3000 at \$632.59 per ton, and AE-150S at \$492.59 per ton; Jebro Inc – MC-70 at \$828.64 per ton, MC-800 at \$683.64 per ton, MC-3000 at \$643.64 per ton, and AE-150S at \$549.90 per ton. Any and all payments for Road oil will be in the form of a check from the purchasing entity. Motioned by Thomas, seconded by Preszler to accept all bids. Motion carried.

EMPLOYEE HIRED: Motioned by Thomas, seconded by Preszler to approve the Sheriff's hiring of Mandy N. Schaible as full-time dispatcher to work in the Sheriff's Department, at a training salary of \$12.00 per hour, effective March 2, 2021, and a regular salary of \$17.60 per hour. Motion carried.

NECOG AGREEMENT: Allison Kiesz, Northeast Council of Governments, met with the Board to discuss the need and time frame for updating the county's emergency response plans. Motioned by Preszler, seconded by Grosz, to approve and allow the Chairman to sign the agreement with the Northeast Council of Governments for the purpose of assistance in completing the Edmunds County Pre-Disaster Mitigation Plan. Motion carried.

PROPERTY PURCHASE: Motioned by Thomas, seconded by Preszler to purchase Lots 1-4, Block 20, Original Plat to Ipswich from Christopher and Jennifer Simon in the amount of \$20,000.00. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Thomas, seconded by Grosz to approve and authorize the chairman to sign the application for Right of Way Occupancy, with FEM Electric Association Inc to install electric cable under Edmunds County Highway #4, in Section 34, Township 124-70. Motion carried.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Schaffner to enter into executive session at 10:30 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:35 A.M.

AUDIT REPORT: Dave Schlosser, SD Department of Legislative Audit, met with the Board to give a final report on the 2018 and 2019 audit for Edmunds County.

Motioned by Thomas, seconded by Grosz to follow the SD Department of Legislative Audit's recommendation to have the Edmunds County Auditor properly verify and reconcile the recorded cash and investment balances, to ensure that the balancing of daily activity and the deposit of daily receipts is being performed intact and only include monies from the appropriate day's activity, and to deliver such funds to the financial institution daily. Motion carried

TRAVEL AUTHORIZATIONS: Motioned by Schaffner, seconded by Preszler to allow Diane Geditz, Dionne Olson, and Jodi Wagner to attend the SD Association of County Officials Workshop in Pierre on March 17th-18th, and to allow Bonnie Nehlich to attend the SDSU Extension 4-H Online and Fair Entry Training in Huron on April 12th. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 23rd and April 13th.

ADJOURN: Motioned by Grosz, seconded by Thomas to adjourn at 11:50 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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