

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
April 27, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on April 27, 2021 at the county courthouse. Members present were: Morris Grosz, Jerome Schaffner, Chad Preszler, and Timothy Thomas. Vice-Chairman Thomas called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Vaughn Beck, Lesley Braun, Audie Crouch, Clarence Fjeldheim, Terry Heinz, Todd Hettich, Todd Holtz, Tracy Hutson, Michael Jager, Gabriel Kjellsen, Scott Moore, Julie Johnson, George Kessler, Dixie Mattern, Gary Tostenson, David Usselman, Dustin Usselman, and via teleconference; Heather Allemang, and Dean F. Mehlhaff.

CHAIRMAN: Motioned by Preszler, seconded by Schaffner to appoint Timothy Thomas as Commissioner Chairman for the remainder of 2021. Motion carried.

VICE-CHAIRMAN: Motioned by Grosz, seconded by Preszler to appoint Jerome Schaffner as Vice-Chairman for the remainder of 2021. Motion carried.

COMMISSIONER DISTRICT 1: A delegation of District 1 residents was present for discussion on the procedure to fill the vacant commissioner seat. Motioned by Preszler, seconded by Schaffner to appoint Dean F. Mehlhaff as Edmunds County Commissioner for District 1, effective April 27, 2021 through November 10, 2022. Motion carried.

MINA LAKE TRAFFIC: A delegation of Mina Lake residents met with the Board concerning traffic speeding on lake roads. Motioned by Preszler, seconded by Schaffner to place all way flashing stop signs at the intersections of 133rd Street and Sunset Drive, and 133rd Street and Nesbitt Drive, and to lower the posted speed limit in that area to 25 miles per hour. Motion carried.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the April 13, 2021 regular meeting and to approve the minutes of the April 13, 2021 Equalization meeting. Motion carried.

CLAIMS APPROVED: Safe Harbor, marriage and divorce fees \$60.00; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees 252.00; SD Department of Revenue, On-Off Sale Liquor license 150.00.

Phone & Utilities: Century Link \$53.14; FEM Electric 638.98; Hosmer City Office 90.50; Montana Dakota Utilities 640.47; Roscoe City Office 88.75; Venture Communications 72.43; Verizon Wireless 40.01.

Professional Services: American Income Life Insurance \$205.00; Cogley Law Office LLC 413.10; Edmunds County Abstract Co 25.00; Courtney Huss 75.00.

Travel Expenses, Dues & Registration: SD Association of County Officials \$555.00; SD Planners Association 50.00.

Supplies, Parts & Repairs: Axel Surgeons of Western Minnesota \$1,132.00; Century Business Products 61.90; Connecting Point 1,459.47; Dakota Supply Group 9.92; Heier's Body & Repair Shop LLC 130.00; House of Glass Inc 111.31; Ipswich Lumber & Hardware 19.22; Menards 58.94; Morris Inc 1,648.35; Oban Construction 326.00; Race West 38.00; SD Division of Motor Vehicles 78.60; WEX Bank 1,867.13.

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

APPROACH PERMITS: Motioned by Grosz, seconded by Schaffner to approve and allow the chairman to sign the permits to construct access approaches submitted by Robert Baker, John Carrels, and Steve Dutenhoffer. Motion carried.

Motioned by Grosz, seconded by Schaffner to rescind the approval of the approach permit in the name of John Carrels. Motion carried.

Motioned by Schaffner, seconded by Grosz to hire Clark Engineering to survey a portion of West Lake Drive in Cortlandt Township for culvert elevations and proper drainage. Motion carried.

David Usselman met with the Board and outlined his project along Southshore Drive. He assured the Commissioners that; no runoff water would flood any neighbors, he would take full responsibility of the project, it would be completed by September 2021, and no camping spots or campers would be in the county right-of-way, if campers are allowed after determining proper zoning.

GROW SOUTH DAKOTA: Brenda Waage from GROW South Dakota met with the Board to inform them of the different programs offered through GROW SD and gave a report on where funds have been spent in Edmunds County for the year of 2020.

HIGHWAY ROLLER: Motioned by Preszler, seconded by Schaffner to purchase a used 2008 DynaPac steel faced roller from Diesel Machinery Inc in the amount of \$32,500.00. Motion carried.

HIGHWAY SYSTEM – STRIPING: Motioned by Schaffner, seconded by Preszler to approve and allow the chairman to sign the agreement, between Edmunds County and the South Dakota Department of Transportation, for the striping of county roads within Edmunds County for approximately 21.0 miles and to provide for their continuing maintenance for the year 2021. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Grosz, seconded by Schaffner to approve and allow the chairman to sign the joint powers agreements between Edmunds County and the City of Bowdle and the City of Hosmer for the rental of county spray equipment and one Edmunds County highway employee, for the purpose of spraying mosquitoes, for the year of 2021. Motion carried.

PLAT APPROVED: Motioned by Schaffner, seconded by Grosz 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 Sporer Subdivision in the NW¼ of Section 13, 122-67, in Edmunds County, South Dakota. Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of March 2021 in the amount of \$11,282.21. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Schaffner to enter into executive session at 9:25 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:45 A.M.

Motioned by Preszler, seconded by Schaffner to enter into executive session at 11:45 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 12:05 P.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 11th and May 25th.

ADJOURN: Motioned by Grosz, seconded by Schaffner to adjourn at 12:10 P.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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