COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA May 11, 2021

- The Edmunds County Board of Commissioners met at 9:00 A.M. on May 11, 2021 at the county courthouse. Members present were: Dean Mehlhaff, Morris Grosz, Jerome Schaffner, Chad Preszler, and Timothy Thomas. Chairman Thomas called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Vaughn Beck, Sylvia Davis, Terry Heinz, Michael Jager, Jeremy Lund, Sandra Northrop, Linda Orielly, and Tadd Thorson.
- **MINUTES APPROVED:** Motioned by Schaffner, seconded by Grosz to approve the minutes of the April 27, 2021 regular meeting. Motion carried.
- **CLAIMS APPROVED:** Diesel Machinery Inc, used 2008 DynaPac Roller \$32,500.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 122,945.90.
 - Phone & Utilities: Bowdle City Office \$52.35; Heartland Waste Management 117.50; Ipswich City Office 291.35; Midcontinent Communications 190.00; Montana Dakota Utilities 1,671.55; Northern Electric Cooperative 217.49; Reuer Sanitation 39.00; Valley Telecommunications 981.70; Verizon Wireless 425.54; WEB Water Bottling Company 105.50; WEB Water 78.16.
 - Professional Services: Vaughn P. Beck \$1,166.80; CGI LLC 1,054.48; Cogley Law Office LLC 402.20; First Concord Benefits Group 27.00; SD Public Health Laboratory 305.00.
 - Publishing: Gibson Publishing Co \$522.34; The Pride of the Prairie 421.29.
 - Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$606.00; Kyle Couchey 352.00; Audie Crouch 180.24; Ronald Hoffer 77.28; Todd Holtz 94.00; Mike Jager 34.00; The Lodge at Deadwood 243.00; Susan Malsom 182.76; Werner Mohr 75.60: Bonnie Nehlich 14.00; Robert Olson 67.20; Chad Preszler 136.08; Timothy Thomas 151.20; Jerome Schaffner 47.88.
 - Supplies, Parts & Repairs: Agtegra Cooperative \$15,955.54; Auto Value Parts Stores 703.72; Axon Enterprises 124.62; Bowdle Building & Hardware Center 37.29; Butler Machinery Co 570.48; Century Business Products 64.98; Crawford Trucks & Equipment 1,474.49; Dakota Ink & Toner 169.96; Dakota Oil 560.23; Dollar General 38.00; Fischer Repair 46.95; Ipswich Lumber & Hardware 4.47; John Deere Financial 18.60; Kappes Tree Service 975.00; Ken's Foodfair 128.56; Laake & Joys Company LLC 1,699.00; Menards 5.99; Microfilm Imaging Systems 337.00; Plunkett's Pest Control 78.00; Pomp's Tire Service 3,094.58; Productivity Plus 73.68; Roscoe Trustworthy Hardware 55.08; Schurrs 30.00; Servall Uniform & Linen 26.81; TranSource Truck & Equipment 836.26; US Bank 2,346.69; WEX Bank 1,867.13.
 - Salaries of Officers and Employees for Month of April: Commissioners \$5,064.52; 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 1,146.83; Sheriff's Department 28,134.86 (Overtime Pay: Kyle Couchey 351.15; Jonathan Waldner 178.28); (Speed Overtime pay: Kyle Couchey 175.58; Jonathan Waldner 194.49); (On call pay: Kyle Couchey 95.50; Daniel Hardison 134.50; Jonathan Waldner 199.00); County Jail 7,162.61 (Overtime Pay: Brandon Bowar 120.36; Nathan Jaenisch 960.80; Cynthia Sahli 632.28: Allison Wilson 13.20); Emergency Management 1,291.66; Highway Department 54,650.60; 4-H 3,501.16; 24/7 Sobriety 200.60.

Payroll Deductions and Benefits: AFLAC \$1,729.32; AIG 160.00; Colonial Life 608.02; First Concord Benefits 627.36; Ipswich State Bank, social security, withholding, and fees 31,145.31; SD Retirement 15,933.74; SD Supplemental Retirement 1,075.00; Washington National Health Insurance 23.95; Standard Insurance 405.95; Wellmark Blue Cross Blue Shield 33,036.00. Motioned by Schaffner, seconded by Grosz to pay all above claims. Motion carried.

FINANCIAL REPORT: Motioned by Grosz, seconded by Preszler to accept the April 30, 2021, Financial Statement for Edmunds County as follows:

Total April Receipts -- \$4,408,241.97 Total April Disbursements -- \$958,729.26

Balance in Checking Account -- \$2,340,892.80
Today's Receipts -- \$412,206.26
Change -- \$1,300.00
Money Market -- \$3,064,256.68
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$7,918,655.74

Edmunds County General Fund:

Balance April 1, 2021 \$2,287,996.41
April Receipts 1,193.835.08
April Disbursements 163,446.16
Balance April 30, 2021 \$3,318,385.33

Motion carried.

AMERICAN RESCUE PLAN: Motioned by Preszler, seconded by Mehlhaff to appoint Keith Schurr,
Auditor, as the Authorized Representative of Edmunds County, to prepare information, submit
requests, and to execute any and all documents, as required by State and Federal Government,
in order to receive American Rescue Plan State and Local Fiscal Recovery Funds. Motion carried.

EMPLOYEE HIRED: Motioned by Grosz, seconded by Preszler to hire Jailey T. Hutson as seasonal part-time assistant in the 4-H Department, at a salary of \$9.45 per hour, effective May 20, 2021 through August 13, 2021. The county will be reimbursed by the Edmunds County 4-H Leaders Association. Motion carried.

OMITTED ASSESSMENT: Motioned by Grosz, seconded by Preszler to add a non-owner occupied mobile home in the City of Roscoe to the pay 2022 assessment roll, in the amount of \$3,000.00, owned by Erdmann Properties LLC. Motion carried.

- **E911:** Motioned by Mehlhaff, seconded by Grosz to appoint Chad Preszler as commissioner representing Edmunds County on the North Central Regional E911 Board. Motion carried.
- **MINA LAKE TRAFFIC:** Motioned by Preszler, seconded by Schaffner to rescind the April 27, 2021 motion that placed all way flashing stop signs at the intersections of 133rd Street and Sunset Drive, and 133rd Street and Nesbitt Drive, and lowered the posted speed limit in that area to 25 miles per hour. Motion carried.

TOWNSHIP BONDS: Motioned by Preszler, seconded by Mehlhaff to approve the following 2021 Township Clerks and Treasurers Bonds: Adrian – Betty Hoyle and Rachel Henderson; Belle – Dan Feldhaus and Anita Malsam; Bowdle - Colette Maier and Chad Haar; Bryant - Mavis Lehr and Donna Brockel; Clear Lake - David Palmer and Karen Biermann; Cleveland - Raymond Kub (Clerk/Treasurer); Cloyd Valley - Dyllan Rohrbach and Brandon Rohrbach; Cortlandt - Gary Tostenson and Sylvia Davis; Cottonwood Lake - Pat Dewald and Pam Ellwein; Fountain -Cynthia Geditz and Trisha Rausch; Glen - Sonia Ernst and Brad Klueber; Glover - Clyde Kilber and Joseph Schmidt; Harmony - Teri Geditz and Sarah Perrion; Hillside - Dawn Geist and Clayton Geist; Hosmer - Dale Schutz and Delene Schutz; Hudson - Conald Kaiser and Barbera Kaiser; Huntley - Mary Ann Volk and Bruce Opp; Ipswich - Colleen Forkel and Eric Sieh; Kent -Monte Petersen (Clerk/Treasurer); Liberty - Patty Kadlec and Dianne Stafford; Madison - Dale Bomesberger (Clerk/Treasurer); Modena - MaKayla Mitzel and Teresa Geier; Montpelier -Maryln Ehnes and LeRoy Ehnes; North Bryant - Patrick Forkel and Michael Roesch; Odessa -Danielle Hoffman and Stella Buechler; Pembrook - John Blomster and Douglas Pettigrew; Powell - Carol Schaffner and Carol Pond; Richland - Amanda Rawden (Clerk/Treasurer); Rosette -Nathan Davis (Clerk/Treasurer); Sangamon – James Schaible and Kim Preszler; Union – Heather Lacher (Clerk/Treasurer); Vermont - Diane Allbee and Rodney Anderson. Motion carried.

EXECUTIVE SESSION: Motioned by Grosz, seconded by Schaffner to enter into executive session at 10:00 A.M. per SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:10 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 25th and June 8th.

ADJOURN: Motioned by Schaffner, seconded by Preszler to adjourn at 10:15 A.M. Motion carried.

Keith Schu

Edmunds County Auditor

Timothy Thomas Chairman of the Board

Published once at the total approximate cost of \$_____