

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

June 22, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 22, 2021 at the county courthouse. Members present were: Dean Mehlhaff, Morris Grosz, Jerome Schaffner, Chad Prezler, and Timothy Thomas. Chairman Thomas called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, and Michael Jager.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Grosz to approve the minutes of the June 8, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: Cogley Law Office LLC, professional services \$1,457.10; Jebro Inc, road oil 21,925.81; Lien Transportation, hot mix 103,549.95; North Central Regional E911, phone surcharge 10,474.80; SD Association Assessing Officers, registration 410.00; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees \$252.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 138,471.60.

Phone & Utilities: A-1 Sanitation & Recycling \$86.80; Hosmer City Office 90.50; Montana Dakota Utilities 1,546.24; Northern Electric Cooperative 212.53; Roscoe City Office 88.75; Venture Communications 82.81; Verizon Wireless 354.36.

Supplies, Parts & Repairs: American Solutions for Business \$35.75; Century Business Products 25.00; Dana Safety Supply Inc 323.00; Electrical Engineering & Equipment 435.00; IMEG 209.60; Share Corporation 462.41; True North Steel 2,753.10.

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

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

Total May Receipts -- \$2,076,665.03
Total May Disbursements -- \$3,427,035.91
Balance in Checking Account -- \$750,024.65
Today's Receipts -- \$19,489.62
Change -- \$1,300.00
Money Market -- \$3,697,470.59
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$6,568,284.86

Edmunds County General Fund:

Balance May 1, 2021	\$3,318,385.33
May Receipts	268,699.22
May Disbursements	140,605.05
Balance May 30, 2021	\$3,446,479.50

Motion carried.

REGISTER OF DEEDS: Motioned by Mehlhaff, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of May in the amount of \$6,747.25. Motion carried.

AXON CONTRACT: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the five year agreement between Edmunds County and Axon Enterprises Inc for four Police Body Camera and Taser Systems, in the amount of \$37,470.00. Motion carried.

CLOSE HIGHWAY: Motioned by Grosz, seconded by Mehlhaff to allow the Mina Lake Celebrations Committee to close County Highway #32 (old Hwy 12) from 3:00 p.m. to 11:00 p.m. on July 3, 2021, between Lucinda Lane and North Sunset Drive for fireworks display from county bridge. Motion carried.

EMPLOYEES HIRED: Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Linn J. Kamin, Brent W. Koens, and Brian D. Paulsen as temporary Deputy Sheriffs, to work Ipswich Trail Days, at a salary of \$30.00 per hour, effective June 18, 2021. Motion carried.

HIGHWAY ROLLER: Motioned by Grosz, seconded by Schaffner to purchase a 2008 Volvo DD70 steel faced roller from Diesel Machinery Inc in the amount of \$27,000.00, and return the 2016 DynaPac CC1300 steel faced roller with a refund in the amount of \$30,000.00. Motion carried.

PLAT APPROVED: Motioned by Grosz, seconded by Schaffner 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 Sunset West Third Addition in the NW¼ of Section 24, 123-66, in Edmunds County, South Dakota. Motion carried.

TRANSFER CASH: Motioned by Preszler, seconded by Schaffner to make a budgeted transfer of \$700,000.00 cash from the General Fund to the Road & Bridge Fund and a budgeted transfer of \$40,000.00 cash from the General Fund to the Emergency Management Fund. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Grosz, seconded by Preszler to allow Sandra Northrop to attend the SD Department of Revenue Annual Assessors' School in Pierre on September 20-24, 2021. Motion carried.

EXECUTIVE SESSION: Motioned by Schaffner, seconded by Mehlhaff to enter into executive session at 9:50 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:35 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 6th and July 20th.

ADJOURN: Motioned by Grosz, seconded by Schaffner to adjourn at 10:40 A.M. Motion carried.

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Timothy Thomas
Chairman of the Board

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