

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
July 20, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 20, 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: Michael Jager and Todd Holtz.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the July 6, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: Flint Hills Resources, road oil \$177,599.64; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees 148.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 148,749.07.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,476.05; Northern Electric Cooperative 207.16; Roscoe City Office 92.25; Valley Telecommunications 949.12; Venture Communications 82.54; Verizon Wireless 314.35; WEB Water Bottling Company 104.00; WEB Water 114.35.

Professional Services: Dean Schaefer Court Reporting \$30.00; Lewis & Clark Behavioral Health Services Inc 184.00; Yankton County Treasurer 125.00.

Publishing: The Pride of the Prairie \$219.78.

Supplies, Parts & Repairs: Active 911 Inc \$1,837.50; Agtegra Cooperative 19,243.46; ARC Parts Service and Repair 24.00; Auto Value Parts Stores 662.78; Bowdle Building & Hardware Center 48.55; Butler Machinery Co 2,831.42; Connecting Point 79.00; Dakota Doors Inc 308.16; Dale's Building Supplies 9.57; Dollar General 218.35; Ipswich Lumber & Hardware 30.51; John Deere Financial 904.55; Ken's Foodfair 342.51; Lawson Products 161.08; Mac's Hardware 34.45; Microfilm Imaging Systems 337.00; Moser Excavating & Trucking 1,852.04; Newman Traffic Signs 55.42; Plunkett's Pest Control 78.00; Pomp's Tire Service 202.00; Powerplan 3,235.89; Rockmount Research & Alloy's 1,040.46; Roscoe Trustworthy Hardware 214.74; Runnings Supply Inc 73.53; Safety Service Inc 15.90; Servall Uniform & Linen 28.04; Schurrs 77.03; Sunset Law Enforcement 346.05; TranSource Truck & Equipment 731.14; Wallwork Truck Center 57.25; WEX Bank 2,074.23.

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

FINANCIAL REPORT: Motioned by Schaffner, seconded by Mehlhaff to accept the June 30, 2021, Financial Statement for Edmunds County as follows:

Total June Receipts -- \$757,427.97
Total June Disbursements -- \$1,521,934.97

Balance in Checking Account -- \$118,208.80
Today's Receipts -- \$26,862.42
Change -- \$1,300.00
Money Market -- \$3,557,406.64
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$5,803,777.86

Edmunds County General Fund:

Balance June 1, 2021	\$3,446,479.50
June Receipts	37,611.74
June Disbursements	887,092.82
Balance June 30, 2021	\$2,596,998.42

Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of June in the amount of \$5,878.10. Motion carried.

COMPUTER NETWORK: Greg Richter, Connecting Point, met with the Board and presented ConnectCare IT Solution, a premium managed network monitoring and update service. No action was taken.

COUNTY VEHICLE FLEET: Discussion and more information was presented on Quartix Vehicle Trackers that will be installed in all Edmunds County licensed vehicles.

CREDIT CARD: Motioned by Grosz, seconded by Schaffner to allow Barbara A. Schaefer, Veterans Service Officer, to use a county credit card for county purchases only. Motion carried.

EMPLOYEE RESIGNATION: Motioned by Preszler, seconded by Mehlhaff to accept the resignation of Mandy N. Schaible, Sheriff's department dispatcher, effective July 22, 2021. Motion carried.

HIGHWAY SYSTEM: Motioned by Schaffner, seconded by Grosz to approve and allow the chairman to sign the agreement, between Edmunds County and the South Dakota Department of Transportation, amending agreement #716847, Highway Infrastructure Program Fund use and allocation. Motion carried.

PLAT APPROVED: Motioned by Schaffner, seconded by Preszler 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 Johnson Third Addition in the S½ of Section 23, 123-66, in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Preszler, seconded by Schaffner to allow Daniel Hardison and Jonathan Waldner to attend the Police Institute Crime Prevention course in Aberdeen on July 26th – 29th, allow Kyle Couchey and Jonathan Waldner to attend the SD Division of Criminal Investigation Interview & Interrogation seminar in Pierre on Aug 31st - Sept 2nd, and allow Kyle Couchey to attend the Coroners Death Investigation training in Sioux Falls on October 4th. Motion carried.

PROVISIONAL BUDGET: The Board of Commissioners continued the review process for the Edmunds County 2022 Provisional Budget.

ZONING: Edmunds County Commissioners continued the review and rewrite of the Edmunds County Planning and Zoning Ordinances, and the Comprehensive Plan for Edmunds County. Eric Senger of Northeast Council of Governments, and Sandra Northrop were present for the update discussion.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 3rd and August 17th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 12:05 P.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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