

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

August 17, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 17, 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 Sandra Northrop.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the August 3, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: Dale's Building Supplies, Building Materials \$68,185.13; Expetec, video surveillance replacement 24,758.26; SD Association of County Commissioners, conference registration 1,100.00; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees 172.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 97,441.68; SD Public Assurance Alliance, insurance 163.54; SDRS Retirement Special Pay Plan, participant fee 45.00.

4-H Judging: Sandra Flittie \$60.20; Karen Harr 92.00; Mike Hasselbroek 103.56; Amy Heinz 35.00.

Fire Insurance Tax Distribution: Bowdle Municipal Fire Dept \$2,295.43; Bowdle Rural Fire District 2,487.58; Hosmer Rural Fire District 2,748.40; Hoven Volunteer Fire Dept 196.80; Ipswich Volunteer Fire Dept 19,273.94; Onaka Volunteer Fire Dept 489.19; Roscoe Volunteer Fire Dept 6,174.85; Tolstoy Volunteer Fire Dept 246.49.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,697.70; Northern Electric Cooperative 197.79; Roscoe City Office 88.75; Venture Communications 82.54; WEB Water Bottling Company 100.00; WEB Water 102.56.

Professional Services: Cogley Law Office LLC \$198.00; Edmunds County Abstract Co 25.00; First Concord Benefits Group 22.50; Christopher Haar Attorney 311.85; Katie Hogie 75.00; SD Human Services Center 473.52; SD Public Health Laboratory 40.00.

Publishing: The Pride of the Prairie \$252.42.

Supplies, Parts & Repairs: Agtegra Cooperative \$11,823.34; Butler Machinery Co 220.65; Connecting Point 10,025.00; Dakota Ink & Toner 573.10; Farnams Napa 89.64; FedEx 29.60; Graham Tire Co 685.59; Heier's Body & Repair Shop LLC 7,255.50; Ken's Foodfair 68.98; McLeod's Office Supply 558.09; Menards 48.97; Microfilm Imaging Systems 337.00; Dionne Olson 100.00; Roscoe Trustworthy Hardware 97.92; Servall Uniform & Linen 28.04; TranSource Truck & Equipment 50.47; WEX Bank 1,912.47.

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

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

Total July Receipts -- \$437,645.64
Total July Disbursements -- \$1,184,878.35
Balance in Checking Account -- \$188,697.73
Today's Receipts -- \$7,575.77
Change -- \$1,300.00
Money Market -- \$2,758,971.65
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$5,056,545.15

Edmunds County General Fund:

Balance July 1, 2021	\$2,596,998.42
July Receipts	33,109.31
July Disbursements	125,059.45
Balance July 31, 2021	\$2,505,048.28

Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of July in the amount of \$5,115.95. Motion carried.

DISCUSSION: Julie Johnson with Mina Lake Association met with the Board and gave an update on the Mina Lake Spillway replacement project.

PERSONNEL POLICY: Motioned by Preszler, seconded by Mehlhaff to amend the Edmunds County Personnel Policy concerning medical marijuana, by updating Section 2.6 – Smoking, and Policy 10 – Drug and Alcohol Abuse. Motion carried.

PLATS APPROVED: Motioned by Mehlhaff, seconded by Schaffner to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of Bukaske Subdivision in the E½ of Section 25, 123-71, and Plat of McGeorge First Addition in the NW¼ of Section 3, 123-68, all in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Mehlhaff, seconded by Grosz to allow Diane Geditz and Patricia Nigg to attend the SD Division of Motor Vehicle Regional Training in Aberdeen on September 8th, allow Chad Preszler, and Jerome Schaffner to attend the SD County Convention in Rapid City on September 12th–14th, and allow Keith Schurr to attend the State Election School in Pierre on October 20th–21st. Motion carried.

EXECUTIVE SESSION: Motioned by Grosz, seconded by Preszler to enter into executive session at 10:05 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:35 A.M.

PROVISIONAL BUDGET: Motioned by Grosz, seconded by Schaffner to increase the salaries of county employees by 3% for 2022 and to adopt the 2022 Provisional Budget in the following amounts: General Fund - \$2,173,068.00, County Road & Bridge Fund - \$3,575,599.00, Civil Defense Fund - \$49,767.00, RCW Fund - \$1,400.00, 911 Service Fund - \$50,000.00, 24-7 Sobriety Fund - \$4,350.00, M & P Relief Fund - \$15,500.00, American Rescue Plan Fund - \$372,000, Rural Access Infrastructure Fund - \$51,000, and to set September 7, 2021, at 9:00 A.M. as the date and time for the first public hearing on adoption of the Provisional Budget as the 2022 Annual Budget. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on September 7th and September 21st.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:55 A.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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