

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
August 3, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 3, 2021 at the county courthouse. Members present were: Dean Mehlhaff, Morris Grosz, Chad Preszler, and Timothy Thomas. Absent Jerome Schaffner. Chairman Thomas called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Brandon Bowar, Todd Holtz, Michael Jager, and George Swisher.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Grosz to approve the minutes of the July 20, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: Brandon Bowar, travel \$34.00; Flint Hills Resources, road oil 277,479.29; Gibson Publishing Co, publishing 461.04; SD Department of Public Safety, teletype service 2,340.00; TranSource Truck & Equipment, new Volvo L90H payloader 192,057.00.

Phone & Utilities: Bowdle City Office \$52.35; Century Link 51.92; FEM Electric 151.07; Ipswich City Office 242.99; Midcontinent Communications 190.00; Montana Dakota Utilities 37.12; Reuer Sanitation 39.00; Valley Telecommunications 934.61; Verizon Wireless 354.79.

Professional Services: Vaughn P. Beck \$1,158.00; Kristi Brandt 91.60; Cogley Law Office LLC 386.10; Edmunds County Abstract Co 25.00.

Supplies, Parts & Repairs: Auto Value Parts Stores \$348.99; Benco Products Inc 339.00; Century Business Products 100.44; Connecting Point 79.00; Dakota Electronics 225.00; Dakota Ink & Toner 66.97; Dollar General 72.49; Heier's Body & Repair Shop LLC 351.94; Ipswich Lumber & Hardware 354.32; Kleins 138.53; Menards 134.67; Midwest Pump and Tank 234.32; Powerplan 1,646.66; Premier Equipment Inc 5.08; Quill Corporation 68.37; Safety Service Inc 7,500.00; US Bank 1,251.70; Van Diest Supply Company 2,082.50.

Salaries of Officers and Employees for Month of July: Commissioners \$5,341.60; 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 1,105.16; Sheriff's Department 28,809.50 (Overtime Pay: Kyle Couchey 526.73; Daniel Hardison 388.92; Jonathan Waldner 713.13); (Speed Overtime pay: Kyle Couchey 737.42); (On call pay: Kyle Couchey 134.00; Daniel Hardison 184.00; Jonathan Waldner 66.00); County Jail 6,522.84 (Overtime Pay: Brandon Bowar 466.39; Nathan Jaenisch 494.95; Cynthia Sahli 761.61; Zach Sahli 270.00; Mandy Schaible 214.20); Emergency Management 1,291.66; Highway Department 50,221.41; 4-H 4,295.14; 24/7 Sobriety 200.60.

Payroll Deductions and Benefits: AFLAC \$1,729.32; AIG 60.00; Delta Dental 890.00; Colonial Life 532.12; First Concord Benefits Group 627.36; Ipswich State Bank, social security, withholding, and fees 30,710.14; SD Retirement 15,578.04; SD Supplemental Retirement 1,075.00; Washington National Health Insurance 23.95; Standard Insurance 409.85; Wellmark Blue Cross Blue Shield 33,319.00.

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

DRAINAGE: Steve Dutenhoffer, David Usselman, Dustin Usselman, and via teleconference; Michael Gutenkauf, IMEG Engineering Corp, met with the Board to discuss water flow along County Road #31. A decision was made to remove the current 24-inch culvert near 147 West Lake Drive and replace it with a new 42-inch culvert placed at a skew.

EMPLOYEE RESIGNATION: Motioned by Mehlhaff, seconded by Preszler to accept the resignation of Rick J. Holland, highway maintenance, effective August 31, 2021. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Mehlhaff to enter into executive session at 10:10 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:45 A.M.

LIQUOR HEARING: Motioned by Grosz, seconded by Mehlhaff to approve the On Sale Liquor License for a Special Event to operate outside of a municipality, SW¼ of Section 24, Rosette Township, on August 14, 2021, in the name of Ipswich Golf Club. Motion carried.

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

TRAVEL AUTHORIZATION: Motioned by Mehlhaff, seconded by Preszler to allow; Gwen Geditz, Michael Jager, Patricia Nigg, and Keith Schurr to attend the SD County Convention in Rapid City on September 12-14, 2021. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 17th and September 7th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 11:25 A.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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