

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
September 21, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on September 21, 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.

MINUTES APPROVED: Motioned by Grosz, seconded by Schaffner to approve the minutes of the September 7, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: North Central Regional E911, phone surcharge \$10,502.74; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees 146.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 133,130.43; SD Property Management, Kolberg conveyor 13,500.00.

Phone & Utilities: A-1 Sanitation & Recycling \$86.80; Heartland Waste Management 117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,636.95; Northern Electric Cooperative 141.51; Roscoe City Office 88.75; Venture Communications 84.03; Verizon Wireless 39.98; WEB Water Bottling Company 100.00; WEB Water 71.24.

Professional Services: Avera Occupational Medicine \$188.00; First Concord Benefits Group 22.50; Katie Hogie 75.00; Jean Hutson 75.00; Tammy Pitz 150.00; SD Public Health Laboratory 40.00; Western Agency 100.00.

Publishing: Gibson Publishing Co \$100.00; The Pride of the Prairie 86.63.

Supplies, Parts & Repairs: Aberdeen Chrysler Center \$630.00; Agtegra Cooperative 17,267.24; American Stamp Products 173.68; Century Business Products 25.00; Farnams Napa 184.66; Ipswich Lumber & Hardware 24.93; John Deere Financial 1,415.53; Mac's Hardware 5.85; Microfilm Imaging Systems 337.00; Pierson Ford 404.58; Quill Corporation 95.55; Rock Tuff 580.75; Roscoe Trustworthy Hardware 182.90; Safety Service Inc 770.61; Servall Uniform & Linen 28.04; TranSource Truck & Equipment 2,702.19; True North Steel 1,780.20; WEX Bank 1,282.72.

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

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of August in the amount of \$6,647.15. Motion carried.

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

Total August Receipts -- \$346,259.41
Total August Disbursements -- \$982,722.65

Balance in Checking Account -- \$73,570.11
Today's Receipts -- \$10,247.76
Change -- \$1,300.00
Money Market -- \$2,234,964.04
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,420,081.91

Edmunds County General Fund:

Balance August 1, 2021	\$2,505,048.28
August Receipts	34,316.92
August Disbursements	235,072.86
Balance August 31, 2021	\$2,304,292.34

Motion carried.

EMPLOYEE HIRED: Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Jaclynn M. Donne as full-time dispatcher to work in the Sheriff's Department, at a training salary of \$12.00 per hour, effective September 7, 2021, and a regular salary of \$17.16 per hour. Motion carried.

EMPLOYEE RESIGNATION: Motioned by Grosz, seconded by Mehlhaff to accept the resignation of Jason J. Preszler, highway mechanic, effective September 21, 2021. Motion carried.

EMPLOYEE STEP: Motioned by Preszler, seconded by Schaffner to increase the salary of Barbara A. Schaefer, Veterans Service Officer, to \$14,262.00 per Year, effective September 1, 2021. Motion carried.

LIQUOR HEARING: Motioned by Schaffner, seconded by Preszler to approve the On Sale Liquor License for a Special Event to operate outside of a municipality, E½ of Section 33, Union Township, on October 9, 2021, in the name of Ipswich Golf Club. Motion carried.

ORDINANCE – MEDICAL MARIJUANA: Motioned by Schaffner, seconded by Preszler, to approve the second reading of Edmunds County Ordinance No. 2021-9-2, An ordinance creating licensing provisions for medical cannabis establishments. The complete written version of the ordinance is on file in the Edmunds County Auditor's office. Roll call vote: Mehlhaff – yes, Grosz – yes, Schaffner – yes, Preszler – yes, Thomas – yes . Ordinance adopted.

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 Brittney Duvall were present for the update discussion.

PLATS APPROVED: Motioned by Grosz, seconded by Mehlhaff 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 Bowdle Rubble Site Addition in the SW¼ of Section 22, 123-73, Plat of D & T Luond Addition in the SW¼ of Section 29, 124-68, and Plat of Haux Fourth Subdivision in the E½ of Section 13, 123-66, all in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Mehlhaff, seconded by Schaffner to allow Michael Jager and Chad Preszler to attend the Annual North Central Regional Local Roads Conference in Sioux Falls on October 19th-21st; and to allow Bonnie Nehlich to attend the SDSU Extension Fall Conference in Brookings on October 26th-28th. Motion carried.

EXECUTIVE SESSION: Motioned by Schaffner, seconded by Preszler to enter into executive session at 12:15 P.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 12:24 P.M.

2022 BUDGET: Motioned by Grosz, seconded by Mehlhaff to amend the Provisional Budget by making the following changes: Decrease General Fund Expenditure Budget; Operating Transfers Out (code #911) from \$1,800,000 to \$1,600,000; and to decrease General Fund Revenue Budgets; Cash Balance Applied from \$667,644 to \$459,036; Current Property Tax Levy from \$3,253,060 to \$3,251,142; Less 5% (SDCL 7-21-18) from \$209,109 to \$198,583; and to increase the following County Road & Bridge Revenue Budget; Cash Balance Applied from \$296,999 to \$496,999; and decrease the following County Road & Bridge Revenue Budget; Transfer In From General Fund from \$1,775,000 to \$1,575,000; and approve the following Resolution #2021-9-1.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Edmunds County Board of Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given, to the meeting of the Edmunds County Board of Commissioners, for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Edmunds County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2022, and ending December 31, 2022, and the same is hereby approved and adopted by the Board of County Commissioners of Edmunds County, South Dakota, this 21st day of September, 2021. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Edmunds County, South Dakota. Taxes are levied by Edmunds County for the year January 1, 2022,

through December 31, 2022, in the amount of \$3,251,142.00 which sets the 2021 Edmunds County Mill Levy at 2.441 dollars per \$1,000.00 of valuation, for taxes payable in 2022.
Roll call vote: Mehlhaff – yes, Grosz – yes, Schaffner – yes, Preszler – yes, Thomas – yes.
Resolution Adopted.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on October 5th and October 19th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 12:25 P.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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