

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

October 19, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on October 19, 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: Carole Curtis, Michael Jager, and Meshele Townsend.

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

CLAIMS APPROVED: SD Municipal League, workers compensation insurance \$26,641.00; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees 150.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 122,641.19. Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,470.06; Northern Electric Cooperative 197.14; Roscoe City Office 88.75; Venture Communications 82.02; Verizon Wireless 353.94; WEB Water Bottling Company 92.50; WEB Water 70.76. Professional Services: Avera Occupational Medicine \$193.00; First Concord Benefits Group 22.50; Gramm Funeral Home 1,200.00; SD Public Health Laboratory 40.00; Taliaferro Law Firm 682.95. Publishing: Mobridge Tribune \$136.22; Potter County News 136.66; Prairie Pioneer 137.98; Selby Record 71.00. Supplies, Parts & Repairs: Agtegra Cooperative \$15,373.90; Connecting Point 55.00; Dakota Ink & Toner 109.98; Girton Adams Company 40.79; J&R School Supplies 60.80; John Deere Financial 133.87; Microfilm Imaging Systems 337.00; Pomp's Tire Service 3,206.44; Quill Corporation 45.58; Roscoe Trustworthy Hardware 55.50; Runnings Supply Inc 69.99; Schurrs 118.36; Servall Uniform & Linen 28.04; Titan Machinery 1,821.26; WEX Bank 1,975.35. Motioned by Schaffner, seconded by Mehlhaff to pay all above claims. Motion carried.

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

Total September Receipts -- \$496,215.89
Total September Disbursements -- \$472,730.52

Balance in Checking Account -- \$124,747.89
Today's Receipts -- \$48,698.06
Change -- \$1,300.00
Money Market -- \$2,168,821.33
Money Certificates -- \$2,100,000.00

Total Cash Assets -- \$4,443,567.28

Edmunds County General Fund:

Balance September 1, 2021	\$2,304,292.34	
September Receipts	68,772.58	
September Disbursements	127,402.89	
Balance September 30, 2021	\$2,245,662.03	Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Prezler to accept the Register of Deeds Statement of Fees for the month of September in the amount of \$4,447.25. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Grosz, seconded by Mehlhaff to open the weed meeting at 9:20 A.M. Motion carried.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Grosz to approve the minutes of the April 13, 2021 Weed & Pest Board Meeting. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Schaffner, seconded by Prezler to allow Mike Jager and Ryan Schlechter to attend the SD Weed & Pest 2021 District Meeting in Redfield on November 3rd. Motion carried.

WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed personnel and the weed control plan for 2022 in Edmunds County.

Motioned by 4 to adjourn the weed meeting at 9:35 A.M. Motion carried.

CHRISTMAS AT THE COURTHOUSE: The Wily Wizards 4H Club, asked permission to again sponsor a "Christmas at the Courthouse". Motioned by Grosz, seconded by Schaffner to allow Christmas trees from different business, organizations, churches or individuals to be set up at the Edmunds County Courthouse for public viewing at designated times during the 2021 holiday season. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Schaffner to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Vermont Township, for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from September 21, 2021 to September 21, 2022. Motion carried.

LIQUOR LICENSES: Motioned by Mehlhaff, seconded by Prezler to approve the 2022 Retail On-Sale Liquor Licenses in the names of; Bowdle Golf Club, Myron's Refuge Grub & Pub, The Crossing LLC, and The Wakeside Bar & Grill LLC, and to approve the 2022 Package Off-Sale Liquor in the name of The M Station. Motion carried.

PLATS 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 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 Bartl First Addition in the NW¼ of Section 24, 123-

66, and Plat of Feldhaus Subdivision in the SE¼ of Section 27, 124-67, both in Edmunds County, South Dakota. Motion carried.

TRANSFER CASH: Motioned by Mehlhaff, seconded by Schaffner to make a budgeted transfer of \$860,000.00 from the General Fund to the County Road & Bridge Fund. Motion carried.

VACATION LEAVE: Employees present for the vacation time discussion were: Kyle Couchey, Todd Holtz, Nathan Jaenisch, and Cynthia Sahli. Motioned by Preszler, seconded by Mehlhaff to make a onetime 100% payoff for County employees vacation leave over 32 hours that was not used in 2021. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Mehlhaff to enter into executive session at 10:20 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:05 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on November 2nd and November 16th.

ADJOURN: Motioned by Grosz, seconded by Preszler 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 \$_____.