

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

November 16, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on November 16, 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: Brittney Duvall, and Michael Jager.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Schaffner to approve the minutes of the November 2, 2021 regular meeting. Motion carried.

CLAIMS APPROVED: BDM Gravel LLC, gravel \$178,750.00; Butler Machinery Company, Trail King belly dump pup gravel trailer 47,366.00; Dale's Building Supplies, building materials 25,656.10; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees 180.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 106,198.39. Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,662.97; Northern Electric Cooperative 215.46; Roscoe City Office 88.75; Valley Telecommunications 807.29; Venture Communications 82.09; WEB Water Bottling Company 92.50; WEB Water 77.02.

Professional Services: Edmunds County Abstract Co \$25.00; Christopher Haar Attorney 738.40; Lewis & Clark Behavioral Health Services Inc 184.00; Lincoln County Auditor 677.42; SD Public Health Laboratory 270.00; Taliaferro Law Firm 1,140.55; Yankton County Treasurer 125.00.

Travel Expenses, Dues & Registration: Arrowwood Resort & Conference Center \$77.00; Best Western Ramkota Pierre 147.00; Best Western Ramkota Sioux Falls 219.98.

Supplies, Parts & Repairs: Aberdeen Area Radiator LLC \$2,316.00; Agtegra Cooperative 19,316.63; Butler Machinery Co 449.69; Connecting Point 2,778.00; Dakota Fluid Power 130.00; Dakota Ink & Toner 299.92; Farnams Napa 69.46; Graham Tire Co 150.00; Ipswich Lumber & Hardware 13.05; Jensen Rock & Sand Inc 1,500.38; John Deere Financial 141.93; Ken's Foodfair 288.63; Lien Transportation 3,982.23; Linde Gas & Equipment 60.00; Menards 51.98; Microfilm Imaging Systems 337.00; Midwest Card & ID Solutions 1,250.00; Plunkett's Pest Control 81.12; Rock Tuff 58.01; Roscoe Trustworthy Hardware 183.01; Runnings Supply Inc 173.93; Servall Uniform & Linen 29.31; TranSource Truck & Equipment 744.50; Wallwork Truck Center 131.08; WEX Bank 1,072.76.

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

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

Total October Receipts -- \$5,020,369.08
Total October Disbursements -- \$1,477,016.95

Balance in Checking Account -- \$3,018,016.34
Today's Receipts -- \$493,318.94
Change -- \$1,300.00
Money Market -- \$2,374,284.13
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$7,986,919.41

Edmunds County General Fund:
Balance October 1, 2021 \$2,245,662.03
October Receipts 1,083,300.04
October Disbursements 1,011,433.18
Balance October 31, 2021 \$2,317,528.89 Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of October in the amount of \$9,576.75. Motion carried.

BRIDGES: Michael Gutenkauf and Chelsey Sheridan, IMEG Engineering Corporation presented the Board with the 2021 Edmunds County Bridge Inspection Report.

EMPLOYEES HIRED: Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Scott T. Hedlund as full-time dispatcher to work in the Sheriff's Department, effective November 1, 2021, at a training salary of \$15.00 per hour, and a regular salary of \$18.16 per hour. Motion carried.

Motioned by Schaffner, seconded by Preszler to hire Jason R. Shaykett as full time employee in the Highway and Weed & Pest Departments, effective November 29, 2021, at a salary of \$19.52 per hour, with a \$0.50 per hour raise in 90 days. 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 Beitelspacher Addition in the NW¼ of Section 26, 123-73, Plat of Jeschke-Sylte First Addition in the W½ of Section 34, 123-68, and Plat of Mina Third Parkside Estates in the S½ of the SW¼ of Section 24, 123-66, all in Edmunds County, South Dakota. Motion carried.

QUIT CLAIM DEEDS: Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the quit claim deed which transfers, via right of redemption, Lot 1 of Block 1 of Plat of Lots 1-6 of Block 1 of Sunrise Addition City of Ipswich, to Allan W. Ochsner. Motion carried.

Motioned by Preszler, seconded by Mehlhaff to approve and allow the chairman to sign the quit claim deed which transfers, via right of redemption, Lots 5 & 6, Block 1 of Ulmer's Addition City of Hosmer, to Marites Hennijar. Motion carried.

RESOLUTION – COMMISSIONER DISTRICT BOUNDARIES: The following resolution was introduced by Commissioner Grosz, who moved its adoption: Resolution #2021-11-1, Edmunds County Resolution of Intent to Change the Boundaries for Commissioner Districts. The motion to adopt the resolution was seconded by Mehlhaff. Roll call vote: Mehlhaff – yes, Grosz – yes, Schaffner – no, Preszler – yes, Thomas – yes. Resolution adopted.

WHEREAS, according to SDCL 7-8-10, the Board of County Commissioners, at its regular meeting in February of each year ending in the numeral 2, shall change the boundaries of the commissioner districts if such change is necessary in order that each district shall be as regular and compact in form as practicable and contain as near as possible an equal number of residents, as determined by the last preceding federal census; and

WHEREAS, results of the federal census, taken in the year 2020, did determine it to be necessary to change the boundaries of the existing commissioner districts of Edmunds County, South Dakota, in order to contain, as near as possible, an equal number of residents in each district; and

WHEREAS, Notice of Public Hearing, of the intent to change the commissioner district boundaries, has been published for two consecutive weeks in the official newspapers of Edmunds County, according to SDCL 7-8-12, as follows:

District #1 - Represented by Commissioner Dean Mehlhaff:

Precinct #1: Voting at The M Station (Townships: Belle, Cortlandt, Clear Lake, Pembroke, and Richland).

District #2 - Represented by Commissioner Morris Grosz:

Precinct #2: Voting at 4-H Building in Ipswich (City of Ipswich; less residents North of US Hwy 12 and East of 4th Street).

District #3 - Represented by Commissioner Jerome Schaffner:

Precinct #3: Voting at 4-H Building in Ipswich (Townships: Cleveland, Fountain, Harmony, Ipswich, Kent, Liberty, Powell, Rosette, Union, and the Northeast section of Ipswich City (North of US Hwy 12 and East of 4th Street)).

District #4 - Represented by Commissioner Chad Presler:

Precinct #4: Voting at Roscoe Fire Hall (Townships: Adrian, Bryant, Glen, Glover, Huntley, Montpelier, North Bryant, Vermont and the City of Roscoe).

Precinct #6: Voting at Hosmer Fire Hall (Townships: Hosmer, Sangamon and the City of Hosmer).

District #5 - Represented by Commissioner Timothy Thomas:

Precinct #5: Voting at Bowdle Multi-Purpose Center (Townships: Bowdle, Cloyd Valley, Cottonwood Lake, Hillside, Hudson, Madison, Modena, Odessa and the City of Bowdle).

NOW THEREFORE BE IT RESOLVED, that the Edmunds County Board of Commissioners do intend to adopt the new boundary changes listed above, for the Edmunds County Commissioner Districts, at the regular meeting to be held on February 8, 2022.

SUPPLEMENT RESOLUTION: Motioned by Grosz, seconded by Schaffner to approve the following resolution: Be it resolved, by the Edmunds County Board Commissioners, to supplement the 2021 Edmunds County Government Building Budget, in the amount of \$298,000.00, with the source of revenue for this supplement to be General Fund cash on hand. 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 December 7th and December 28th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 11:20 A.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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