

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

December 28, 2021

The Edmunds County Board of Commissioners met at 9:00 A.M. on December 28, 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: Vaughn Beck, Brittney Duvall, Todd Holtz, Michael Jager, and Heather Shuff.

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

CLAIMS APPROVED: Butler Machinery Company, new Massey-Ferguson MF7720S tractor \$157,959.59; North Central Regional E911, phone surcharge 10,346.82; Obenauer Sand-Gravel & Construction, gravel 6,815.33; RDO Equipment Co, new John Deere 772G Motor Grader 328,952.00; Safe Harbor, marriage and divorce fees 145.00; SD Association of County Commissioners, Catastrophic Poor Relief Program 137.78; SD Association of County Officials, Register of Deeds Modernization, Preservation Relief fees 196.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 102,022.82; SD Department of Transportation, cost share of bridge inspections 653.42.

Phone & Utilities: A-1 Sanitation & Recycling \$93.86; Century Link 53.75; Hosmer City Office 90.50; Ipswich City Office 209.84; Montana Dakota Utilities 3,476.98; Northern Electric Cooperative 210.72; Reuer Sanitation 39.00; Roscoe City Office 88.75; Venture Communications 82.02; Verizon Wireless 40.01.

Professional Services: Avera Occupational Medicine \$286.00; Vaughn P. Beck 4,954.30; Edmunds County Abstract Co 100.00; Christopher Haar Attorney 64.35; Kuck Law Office 701.10; Christy G Serr Attorney 545.00.

Publishing: Gibson Publishing Co \$323.72; The Pride of the Prairie 220.44.

Travel Expenses, Dues & Registration: Dean Mehlhaff \$80.64; Chad Preszler 351.96; Jerome Schaffner 68.88; Timothy Thomas 126.00.

Supplies, Parts & Repairs: Butler Machinery Co \$447.13; Century Business Products 29.75; Connecting Point 240.00; D-Ware Inc 4,850.00; Gibson Publishing Co 680.00; Heier's Body & Repair Shop LLC 332.00; Heiman Fire Equipment 3,802.75; Ipswich Lumber & Hardware 18.48; Ipswich Post Office 2,047.00; JNR Diesel LLC 652.50; Lawson Products 109.76; Linde Gas & Equipment 60.00; Malsam Carpentry 740.23; Pomp's Tire Service 8,578.54; Servall Uniform & Linen 29.31; Sewer Duck Inc 260.00; US Bank 4,073.66; WEX Bank 1,990.77.

Salaries of Officers and Employees for Month of December: 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 1,188.50; Sheriff's Department 29,037.77 (Overtime Pay: Kyle Couchey 719.86; Jonathan Waldner 81.04); (Speed Overtime pay: Kyle Couchey 228.25); (On call pay: Kyle Couchey 75.00; Daniel Hardison 135.00; Jonathan Waldner 92.00); County Jail 7,872.26 (Overtime Pay: Brandon Bowar 391.17; Scott Hedlund 441.84; Nathan Jaenisch 596.86; Cynthia Sahli 459.84; Zach Sahli 402.36); Coroner 125.00; Emergency Management 1,291.66; Highway Department 47,215.40; 4-H 3,487.16; 24/7 Sobriety 200.60.

Payroll Deductions and Benefits: AFLAC \$1,665.50; AIG 60.00; Delta Dental 1,014.60; Colonial Life 477.22; First Concord Benefits Group 527.36; Ipswich State Bank, social security, withholding, and fees 29,932.22; SD Retirement 15,297.42; SD Supplemental Retirement 1,125.00; Washington National Health Insurance 23.95; Standard Insurance 416.80; Wellmark Blue Cross Blue Shield 34,018.00.

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

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

Total November Receipts -- \$1,084,720.19
 Total November Disbursements -- \$3,331,199.21

Balance in Checking Account -- \$1,169,438.61
 Today's Receipts -- \$90,359.85
 Change -- \$1,300.00
 Money Market -- \$2,379,341.93
 Money Certificates -- \$2,100,000.00
 Total Cash Assets -- \$5,740,440.39

Edmunds County General Fund:

Balance November 1, 2021	\$2,317,528.89	
November Receipts	281,031.74	
November Disbursements	157,687.39	
Balance November 30, 2021	\$2,440,873.24	Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of November in the amount of \$6,647.55. Motion carried.

COUNTY RADIO DISPATCH: Motioned by Preszler, seconded by Mehlhaff to purchase a one year maintenance agreement for the Telex radio dispatch console, in the amount of \$4,968.00 and a one year maintenance agreement for the Higher Ground Capture 911 recording system, in the amount of \$3,600.00, both from Minn-Kota Communications Inc. Motion carried.

CONTINGENCY TRANSFERS: Motioned by Grosz, seconded by Schaffner to transfer funds from the 2021 County Contingency Budget to the following departments: 24/7 Sobriety \$975.00; Mental

Illness Board 2,501.00; Mentally Ill 118.00; Planning & Zoning 3,559.00; Register of Deeds 1,900.00; Senior Citizens 1,500.00; Treasurer 74.00. Motion carried.

GENERAL FUND: Motioned by Mehlhaff, seconded by Grosz to transfer \$200,000.00 cash from the General Fund to the County Road & Bridge Fund. Motion carried.

Motioned by Preszler, seconded by Schaffner to assign \$135,000.00 General Fund cash to complete the storage building. Motion carried.

HIGHWAY PURCHASE – TRACTOR: Chad Morgan and Troy Haselhorst, Butler Machinery Company, presented specifications and answered questions on the MF7720S tractor. Motioned by Schaffner, seconded by Preszler to purchase one new 2021 Massey-Ferguson MF7720S Utility Tractor from Butler Machinery Company, as per OMNIA Governmental Partners bid, in the amount of \$157,959.59 for the Edmunds County Highway Department. 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 Dosch Addition in the NE¼ of Section 29, 122-66, and Plat of Malsom Addition in the SE¼ of Section 14, 124-67, both in Edmunds County, South Dakota. Motion carried.

STORAGE BUILDING: Motioned by Schaffner, seconded by Preszler to approve the following change order additions for the new storage building; Jensen Rock & Sand Inc, pea rock \$917.42; Simon Electric & Plumbing, water & sewer additions 700.00; Thares Construction, concrete sealer 585.75, and cement pump truck 1,615.61. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Preszler to allow Scott Hedlund to attend the NCIC Omnixx training in Aberdeen on January 12, 2022. Motion carried.

EXECUTIVE SESSION: Motioned by Schaffner, seconded by Preszler to enter into executive session at 10:35 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 January 4th and January 18th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 11:15 A.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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