

COUNTY COMMISSION MEETING

Tuesday - December 28, 2021

Regular Meeting - 9:00 A.M.

9:00 Todd Holtz, Edmunds County Sheriff.
Travel authorization request; Scott Hedlund, SD NCIC Limited Access Terminal Operator Training in Aberdeen on January 12th.
Discuss continuing the maintenance agreements for Telex software and Higher Ground Capture 911.
Discuss hiring a part-time dispatcher.

9:20 Michael Jager, Highway Superintendent.
Chad Morgan & Troy Haselhorst, Butler Machinery Company.
Discuss: - Purchase of a tractor.
- 2021 RDO payment JD 772G Motorgrader \$328,952.00.
- Highway foreman position.
Transfer \$200,000.00 from General Fund to the Road & Bridge Fund.
Updates on road projects & machinery.

10:00 Brittney Duvall - Scheduling of Planning and Zoning Ordinances rewrite.
--:-- Public Forum and Visitors.

Approve the minutes of the December 7, 2021 regular meeting.

Approve the November 30, 2021 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for November 2021 - \$6,647.55.

Approve change orders for 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, cement pump truck \$1,615.61.

Assign \$135,000.00 General Fund Cash to complete the storage building.

Consider Plat of Dosch Addition in the NE¹/₄ of Section 29, 122-66 and the Plat of Malsom Addition in the SE¹/₄ of Section 14, 124-67.

Contingency Transfers:

Register of Deeds	\$1,900.00	24/7 Sobriety	975.00
Mentally Ill	118.00	Mental Illness Board	2,501.00
Treasurer	74.00	Planning & Zoning	3,559.00
Senior Citizens	1,500.00		

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: January 4th & 18th.

Adjourn meeting - time _____.

** Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD.*

*** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*