

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