

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 18, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 18, 2022 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, Tracy Hutson, Michael Jager, Sandra Northrop, and Heather Shuff.

MINUTES APPROVED: Motioned by Grosz, seconded by Schaffner to approve the minutes of the January 4, 2022 regular meeting. Motion carried.

CLAIMS APPROVED: Vaughn Beck Trust Account, overpayment refund \$5,508.66; Edmunds County Conservation District, budgeted apportionment 16,950.00; First District Association of Local Governments, GIS website hosting 5,000.00; NE Council of Governments, budgeted apportionment 8,378.92; The Pride of the Prairie, publishing 223.08; SD Department of Public Safety, grant reimbursement 2,280.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 174.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 79,870.97.

Phone & Utilities: FEM Electric Association \$695.60; Heartland Waste Management 117.50; Hosmer City Office 90.50; Montana Dakota Utilities 3,368.06; Northern Electric Cooperative 239.35; Roscoe City Office 94.00; Valley Telecommunications 848.20; WEB Water Bottling Company 145.00; WEB Water 76.88.

Professional Services: Avera St. Lukes \$1,455.64; Katie Hogie 75.00; Pennington County Jail 119.78; Dean Schaefer Court Reporting 30.00; SD Public Health Laboratory 40.00.

Travel Expenses, Dues & Registration: SD States Attorneys Association \$710.00; SD Weed & Pest Association 600.00.

Supplies, Parts & Repairs: 3D Security Inc \$84.00; Agtegra Cooperative 31,092.47; ARC Parts Service and Repair 471.95; Auto Value Parts Stores 236.27; Beadle Ford Inc 44.50; BX Civil & Construction Inc 7,180.00; Century Business Products 39.37; Connecting Point 134.00; Dakota Electronics 103.00; Dakota Oil 158.58; Dollar General 198.75; Electrical Engineering & Equipment 279.99; Farnams Napa 292.87; Graham Tire Co 1,184.04; Hase Plumbing & Heating 686.14; Heier's Body & Repair Shop 148.00; Heinz Snow Removal 488.75; Hutson Construction 85.00; Ipswich Lumber & Hardware 19.18; John Deere Financial 1,341.22; Ken's Foodfair 1,057.52; Mac's Hardware 168.20; Menards 142.99; Powerplan 1,486.86; Microfilm Imaging Systems 337.00; Pomp's Tire Service 1,454.86; Rock Tuff 285.87; Roscoe Trustworthy

Hardware 61.80; Safety Service 192.75; Soil Technologies Inc 7,965.00; SDSU Animal Science 39.00; Servall Uniform & Linen 39.31; TranSource Truck & Equipment 985.30; True North Steel 5,531.95; Van Diest Supply Company 13,229.40; WEX Bank 1,303.20.

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

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

Total December Receipts -- \$534,244.08
Total December Disbursements -- \$1,859,261.32

Balance in Checking Account -- \$88,799.21
Today's Receipts -- \$22,041.00
Change -- \$1,300.00
Money Market -- \$2,203,282.94
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,415,423.15

The total unassigned fund balance of the Edmunds County general fund as of December 31, 2021 is \$1,483,759.09 which relates to an unassigned fund balance percentage of 39.33% of the 2022 General Fund Budget.

Edmunds County General Fund:

Balance December 1, 2021	\$2,440,873.24	
December Receipts	37,079.35	
December Disbursements	400,157.50	
Balance December 31, 2021	\$2,077,795.09	Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of December 2021 in the amount of \$14,544.30. Motion carried.

EXECUTIVE SESSION: Motioned by Mehlhaff, seconded by Grosz to enter into executive session at 9:40 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:00 A.M.

GIS WEBSITE: Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the 2022 Letter of Agreement between Edmunds County and First District of Local Governments for development, maintenance and hosting the Edmunds County geographic information system. Motion carried.

JAIL: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the Jail Rental Agreements with Campbell, Faulk, McPherson and Spink Counties to provide housing for inmates in the Edmunds County Jail at a rate of \$75.00 per day for each prisoner. Motion carried.

PERSONNEL POLICY: Motioned by Schaffner, seconded by Preszler to accept the updated Highway Forman job description and add the same to policy 12 of the Edmunds County Personnel Policy. Motion carried.

STORAGE BUILDING: Motioned by Schaffner, seconded by Preszler to accept the retraction of the bid for building labor from Jade Weig doing business as Ace Construction Inc. Motion carried.

Motioned by Schaffner, seconded by Preszler to accept the bid for building labor from Thares Construction, in the amount of \$49,388.00. Motion carried.

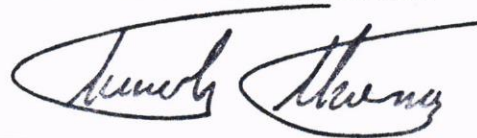
TRAVEL AUTHORIZATIONS: Motioned by Preszler, seconded by Schaffner to allow Michael Jager, Ryan Schlechter, and Jason Shaykett to attend the SD Weed and Pest Conference in Huron on February 16-18, 2022. Motion carried.

Motioned by Schaffner, seconded by Preszler to allow all of the Highway employees to attend the Mining Safety and Health Administration Training in Aberdeen on March 15th or 16th, 2022. Motion carried.

ZONING: Eric Senger of Northeast Council of Governments along with the Edmunds County Commissioners continued the review and rewrite of the Edmunds County Planning and Zoning Ordinances, and the Comprehensive Plan for Edmunds County.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on February 8th and February 22nd.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 12:10 P.M. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST:



Keith Schurr
Edmunds County Auditor

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