## COUNTY COMMISSION MEETING

## Tuesday - March 8, 2022

## Regular Meeting - 9:00 A.M.

9:00 Michael Jager, Highway Superintendent. Highway bid opening - <u>Construction Equipment Rental</u> - <u>Bituminous Mixture</u> (Hot & Cold Mix) - <u>Crushed Gravel Stockpiles</u> <u>Mag Water</u> (Magnesium Chloride) - <u>Road Oils</u>. Nathan Oban - Highway 24 repairs. Accept the resignation of Michael A. Horst, Highway Maintenance, effective April 28, 2022. Increase the salary of Mathew R. Waldner, Highway Mechanic, to \$22.00 per hour, effective March 16, 2022. Set price for gravel stockpile rent at \$250.00 per year. Travel authorization request - Michael Jager, SD Highway Superintendents Annual Short Course in Deadwood on March 22<sup>nd</sup>-24<sup>th</sup>. Township joint powers agreement rates - township road maintenance. Updates on road projects & machinery.

9:30 Weed & Pest Board Meeting - Michael Jager, Weed Supervisor. Approve minutes of the February 22, 2022 weed meeting. Joint Powers work & updates on weed control plan for 2022. Adjourn weed meeting - time \_\_\_\_\_.

- 9:45 Cortlandt Township & Mina Lake Assn Lights along walking path. Terry Heinz & Audie Crouch.
- 10:10 Kyle Couchey, Coroner Deputy Coroners.
  Kyle Couchey, SD Division of Criminal Investigation Statewide Sex
  Offender Registry Conference in Deadwood on April 17<sup>th</sup>-19<sup>th</sup>.
- 10:15 Daniel Hardison Holiday & on-call pay.

Approve the minutes of the February 22, 2022 regular meeting.

Accept the 2022 Edmunds County Annual Report prepared per SDCL 7-10-4.

Consider plat of Bartl Second Addition in the SW<sup>1</sup>/<sub>4</sub> of Section 24, Twp 123-66.

 Travel authorization requests; Bonnie Nehlich, SDSU 4-H North District Networking Day in Watertown on March 30<sup>th</sup>. Bonnie Nehlich, SDSU 4-H Online and Fair Entry Training in Aberdeen on April 7<sup>th</sup>. Todd Holtz, SD Sheriffs' Association Spring Sheriffs & Police Chiefs Conference in Deadwood on April 19<sup>th</sup>-21<sup>st</sup>.

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

Pay bills.

Next meetings: March 22<sup>nd</sup> & April 12<sup>th</sup>. - Adjourn meeting - time \_\_\_\_\_.

\* Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2<sup>nd</sup> 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.