

COUNTY COMMISSION MEETING  
IPSWICH, SOUTH DAKOTA  
March 22, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 22, 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: Brittney Duvall, Julie Johnson, and Dale Preszler.

**MINUTES APPROVED:** Motioned by Preszler, seconded by Mehlhaff to approve the minutes of the March 8, 2022 regular meeting. Motion carried.

**CLAIMS APPROVED:** North Central Regional E911, phone surcharge \$10,518.50; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 238.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 106,410.40; SDRS Retirement Special Pay Plan, participant fee 45.00; Thares Construction, storage building payment 39,500.00.

Phone & Utilities: A-1 Sanitation Recycling \$95.96; Hosmer City Office 90.50; Montana Dakota Utilities 4,818.98; Northern Electric Cooperative 274.59; Roscoe City Office 94.00; Valley Telecommunications 838.20; Venture Communications 81.28; Verizon Wireless 40.01; WEB Water Bottling Company 100.00; WEB Water 79.62.

Professional Services: Tammy Pitz \$75.00.

Travel Expenses, Dues & Registration: SD Association of County Commissioners \$30.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$23,520.52; American Solutions for Business 77.69; Auto Value Parts Stores 188.17; Butler Machinery Co 800.40; Century Business Products 138.20; Dakota Fluid Power 129.99; Fastenal Company 45.35; Government Forms & Supplies 999.00; John Deere Financial 870.80; Mac's Hardware 115.23; Menards 297.44; Microfilm Imaging Systems 337.00; Powerplan 2,881.74; The Pride of the Prairie 40.00; Runnings Supply Inc 34.29; Schurrs 40.00; Servall Uniform & Linen 29.31; Service Signs Inc 65.00; US Bank 349.22; WEX Bank 1,720.17.

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

**FINANCIAL REPORT:** Motioned by Grosz, seconded by Mehlhaff to accept the February 28, 2022, Financial Statement for Edmunds County as follows:

Total February Receipts -- \$686,720.45  
Total February Disbursements -- \$749,649.47  
  
Balance in Checking Account -- \$151,461.78  
Today's Receipts -- \$37,563.64

Change -- \$1,300.00  
Money Market -- \$2,333,199.22  
Money Certificates -- \$2,100,000.00  
Total Cash Assets -- \$4,623,524.64

Edmunds County General Fund:  
Balance February 1, 2022 \$2,009,824.78  
February Receipts 169,445.23  
February Disbursements 138,207.73  
Balance February 28, 2022 \$2,041,062.30 Motion carried.

**REGISTER OF DEEDS:** Motioned by Mehlhaff, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of February 2022 in the amount of \$7,879.70. Motion carried.

**ZONING:** The following resolution was introduced by Commissioner Grosz, who moved its adoption: Resolution #2022-3-1, A Resolution Adopting a Comprehensive Plan For Edmunds County, as provided in SDCL 11-2. The motion to adopt the resolution was seconded by Schaffner. Roll call vote: Mehlhaff - yes, Grosz - yes, Schaffner - yes, Preszler - yes, Thomas - yes. Resolution adopted.

WHEREAS, Chapter 11-2-11 of South Dakota Codified Law has empowered the Planning Commission and County Commission of Edmunds County to prepare a Comprehensive Plan for the development of the County; and

WHEREAS, the Edmunds County Planning Commission has developed a Comprehensive Plan for the years 2022-2042, and has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the County Commission; and

WHEREAS, the Edmunds County Commission received the recommendation of the Planning Commission and has held the required Public Hearing; and

WHEREAS, the adoption of the Comprehensive Plan would enhance the responsible development of Edmunds County.

NOW THEREFORE, be it resolved by the Edmunds County Commission, that the Comprehensive Plan for Edmunds County for the years 2022-2042 be hereby adopted and effective upon 20 days after publication of this resolution.

**CORONER:** Motioned by Grosz, seconded by Mehlhaff to approve the Coroner's appointment of Matthew E. Leonard as Deputy Coroner for Edmunds County, effective March 22, 2022. Motion carried.

**EMPLOYEE HIRED:** Motioned by Schaffner, seconded by Mehlhaff to hire Cody L. Stager as full time employee in the Highway Department, effective April 18, 2022, at a salary of \$20.12 per hour, with a \$0.50 per hour raise in 90 days. Motion carried.

**HIGHWAY MULCHER:** Motioned by Preszler, seconded by Mehlhaff to authorize the purchase of a new Capital I Grader Mount Mulcher from DMC Wear Parts LLC in the amount of \$43,158.00. Motion carried.

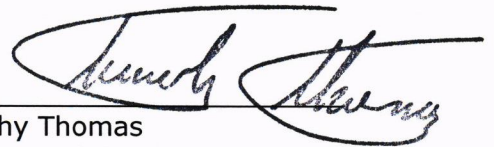
**JOINT POWERS AGREEMENTS:** Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships

of Cloyd Valley and Ipswich for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

**DISCUSSION:** Brandon Bowar, Todd Holtz, Tracy Hutson, Darin Malsom, Jonathan Rohrbach, and Jonathan Waldner met with the Board to discuss concerns with 911 emergency response and procedures.

**MEETINGS SCHEDULED:** The Edmunds County 2022 Equalization Meeting and a Regular Meeting will be at 9:00 A.M. on April 12<sup>th</sup>, and the next regular Edmunds County Commissioner Meeting will be held at 9:00 A.M. on April 26<sup>th</sup>.

**ADJOURN:** Motioned by Grosz, seconded by Preszler to adjourn at 11:05 A.M. Motion carried.



Timothy Thomas  
Chairman of the Board

ATTEST:   
Keith Schurr  
Edmunds County Auditor

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