

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
April 26, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on April 26, 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, Kyle Couchey, Brittney Duvall, Todd Holtz, Michael Jager, Bruce Sahli, Zachary Sahli, Dominique Winsell, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the April 12, 2022 regular meeting and to approve the minutes of the April 12, 2022 Equalization meeting. Motion carried.

CLAIMS APPROVED: SD Public Assurance Alliance, insurance \$455.15; SD Department of Revenue, On-Off Sale Liquor license 150.00.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 819.46; Northern Electric Cooperative 279.15; Roscoe City Office 94.00; Venture Communications 81.46; Verizon Wireless 40.01.

Professional Services: Edmunds County Abstract Co \$50.00; Ashlea Gillick 75.00.

Supplies, Parts & Repairs: Aberdeen Area Radiator \$915.00; Agtegra Cooperative 42,607.08; Butler Machinery Co 42.33; Laursen Asphalt Repair 218.79; Lawson Products 40.69; Menards 221.86; Plunkett's Pest Control 81.12; Saber Shred Solutions 5,041.60; Simon Electric & Plumbing 205.00; Runnings Supply Inc 93.80.

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

CARBON DIOXIDE PIPELINE: Jay Volk, Summit Carbon Solutions, via teleconference, and Joey Borracci, TurnKey Logistics, met with the Board to discuss contacts and the procedure for county right-of-way crossing permits, if the proposed carbon dioxide pipeline is permitted.

DISCUSSION: John Villbrandt with the SD Department of Transportation met with the Board to give an update on the reconstruction of State Highway 47 and the related possible impacts to Edmunds County Highways 1 and 10.

Motioned by Grosz, seconded by Preszler to approve and allow the chairman to sign the 146th and 326th Detour Financial Agreement, between Edmunds County and the South Dakota Department of Transportation, once it is revised. Motion carried.