

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
June 21, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 21, 2022 at the county courthouse. Members present were: Morris Grosz, Jerome Schaffner, Chad Preszler, and Timothy Thomas. Absent Dean Mehlhaff. Chairman Thomas called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: David Ackerman, Vaughn Beck, Andrea Carlson, Kyle Couchey, Brittney Duvall, Michael Jager, Sandra Northrop, Jonathan Waldner, and via teleconference Julie Johnson.

MINUTES APPROVED: Motioned by Schaffner, seconded by Preszler to approve the minutes of the June 9, 2022 regular meeting. Motion carried.

CLAIMS APPROVED: Dakota Insurance Solutions, bonds \$100.00; Jebro Inc, road oil 24,465.07; Lien Transportation, hot mix 125,489.60; 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 133,345.81; Thares Construction, storage building payment 54,954.32.

Election Polling Location Rent: Hosmer Rural Fire Department \$75.00; The M Station 75.00; Roscoe Volunteer Fire Department 75.00.

Phone & Utilities: A-1 Sanitation & Recycling \$93.86; Hosmer City Office 90.50; Montana Dakota Utilities 1,254.89; Northern Electric Cooperative 198.11; Roscoe City Office 97.75; Venture Communications 81.19; Verizon Wireless 40.01; WEB Water 108.31.

Professional Services: Avera Occupational Medicine \$192.00; Certified Languages International 148.50; Edmunds County Abstract Co 25.00; Leonard Gramm Funeral Home 1,200.00.

Publishing: DRG Media Group \$150.00; NW Blade 32.80.

Travel Expenses, Dues & Registration: Safe Harbor \$225.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$28,972.58; Applied Concepts Inc 934.25; Auto Value Parts Stores 251.44; BX Civil & Construction Inc 6,865.00; Cartney Bearing & Supply 77.24; Connecting Point 235.00; Dakota Fluid Power 104.71; Diesel Machinery Inc 973.22; Graham Tire Co 594.00; Ipswich Post Office 2,698.00; John Deere Financial 211.63; Linde Gas & Equipment 948.15; Roscoe Trustworthy Hardware 175.85; Schurrs 33.90; Servall Uniform & Linen 29.38; Share Corporation 541.96; WEX Bank 2,161.00.

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

REGISTER OF DEEDS: Motioned by Preszler, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of May 2022 in the amount of \$4,446.70. Motion carried.

FINANCIAL REPORT: Motioned by Grosz, seconded by Schaffner to accept the May 31, 2022, Financial Statement for Edmunds County as follows:

Total May Receipts -- \$1,626,461.07
Total May Disbursements -- \$3,469,587.75

Balance in Checking Account -- \$107,200.48
Today's Receipts -- \$43,079.49
Change -- \$1,300.00
Money Market -- \$4,280,032.26
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$6,531,612.23

Edmunds County General Fund:

Balance May 1, 2022	\$3,086,176.25	
May Receipts	296,805.11	
May Disbursements	172,186.76	
Balance May 31, 2022	\$3,210,794.60	Motion carried.

WEED & PEST BOARD MEETING: Motioned by Preszler, seconded by Grosz to open the weed meeting at 9:05 A.M. Motion carried.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the April 12, 2022 Weed & Pest Board Meeting. Motion carried.

WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed; leafy spurge, enforcements, county spraying progress, and the weed control plan for 2022 in Edmunds County.

Motioned by Grosz, seconded by Schaffner to adjourn the weed meeting at 9:15 A.M. Motion carried.

CLOSE HIGHWAY: Motioned by Grosz, seconded by Preszler to allow the Mina Lake Celebrations Committee to close County Highway #32 (old Hwy 12) from 3:00 p.m. to 11:00 p.m. on July 3, 2022, between Lucinda Lane and North Sunset Drive for fireworks display from county bridge. Motion carried.

EMPLOYEE HIRED: Motioned by Preszler, seconded by Schaffner to hire Dewayne H. Sowards as full time employee in the Highway Department, effective June 16, 2022, at a salary of \$20.12 per hour, with a \$0.50 per hour raise in 90 days. Motion carried.

GROW SOUTH DAKOTA: Brenda Waage from GROW South Dakota met with the Board via teleconference, to inform them of the different programs offered through GROW SD and gave a report on where funds have been spent in Edmunds County for the year of 2021.

MILEAGE RATES: Motioned by Grosz, seconded by Preszler to raise the rate for County mileage reimbursement from 42 cents per mile to 56 cents per mile, effective July 1, 2022. Motion carried.

ORDINANCE – ZONING: Eric Senger of Northeast Council of Governments, met with the Board and reviewed the procedure for adopting the updated zoning regulations. Motioned by Grosz, seconded by Preszler, to approve the first reading of Edmunds County Ordinance No. 2022-7-1, An ordinance establishing zoning regulations for Edmunds County. Roll call vote: Mehlhaff – absent, Grosz – yes, Schaffner – yes, Preszler – yes, Thomas – yes . Motion carried. The second reading, for the ordinance will be on July 19, 2022.

PLATS APPROVED: Motioned by Schaffner, seconded by Preszler to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of Black’s First Mina Lake Subdivision in the NW¼ of Section 13, 123-66, and Plat of Kitchell-Olson First Addition in the NW¼ of Section 16, 122-67, both in Edmunds County, South Dakota. Motion carried.

PUBLIC SAFETY SOFTWARE: Micheal Varilek, Corson County Deputy Sheriff, presented an overview of Central Square Public Safety Suite Pro (formerly Zuercher) to the Board. No action was taken.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 5th and July 19th.

ADJOURN: Motioned by Grosz, seconded by Schaffner to adjourn at 11:35 A.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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