

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
May 24, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 24, 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, Tracy Hutson, Michael Jager, Julie Johnson, Dixie Mattern, Sandra Northrop, Dale Preszler, Heather Shuff, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the May 10, 2022 regular meeting. Motion carried.

CLAIMS APPROVED: Dale's Building Supplies, Building Materials \$28,377.72; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 178.00.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 748.25; Northern Electric Cooperative 267.50; Roscoe City Office 94.00; Venture Communications 81.54; Verizon Wireless 40.01; WEB Water 80.41.

Professional Services: Avera Occupational Medicine \$193.00; Tammy Pitz 75.00; Taliaferro Law Firm 347.45.

Publishing: Aberdeen American News \$120.37.

Travel Expenses, Dues & Registration: Associated School Board of South Dakota \$775.00, SD Association County Commissioners 255.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$10,796.82; American Solutions for Business 23.90; Butler Machinery Co 35.50; Dakota Ink & Toner 651.78; Dale's Building Supplies 2,765.27; Election Systems & Software Inc 1,040.19; Electrical Engineering & Equipment 90.78; Fastenal Company 10.35; Heier's Body & Repair Shop 130.05; John Deere Financial 437.58; Menards 146.42; Pomp's Tire Service 4,455.50; Roscoe City Office 200.00; SDSU Extension 440.00; Wallberg Precision 240.00; WEX Bank 2,139.59.

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

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of April 2022 in the amount of \$5,543.00. Motion carried.

CHIP SPREADER: Motioned by Mehlhaff, seconded by Preszler to advertise for the purchase of a used chip spreader for the Highway Department. Motion carried.

DRAINAGE: David Usselman met with the Board concerning water flow on and near his property along Southshore Drive. Motioned by Grosz, seconded by Mehlhaff to hire an engineer to survey the site to determine a drainage solution, to draft an agreement to expedite the project completion, clarify payment responsibility and to have a silt fence installed immediately. Motion carried.

CARBON DIOXIDE PIPELINE: Dave Estes, and Brent Niese, Summit Carbon Solutions, Andrew Onken, Lake Superior Consulting, via teleconference, and Derek Montgomery and Joey Borracci, TurnKey Logistics, met with the Board to review Summit Carbon Solutions proposed carbon dioxide pipeline and to give a quarterly update. Permit status, pipeline safety, emergency response, hazards, encasing the pipe, right-of-way crossings, location, depth, diameter, wall thickness of the pipeline, and the proximity to Mina Lake were among the items discussed.

EMPLOYEE HIRED: Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Jacob A. Clark as full-time dispatcher to work in the Sheriff's Department, effective May 23, 2022, at a salary of \$19.25 per hour. Motion carried.

EMPLOYEE RESIGNATION: Motioned by Grosz, seconded by Schaffner to accept the resignation of Zachary R. Sahli, dispatcher, effective June 2, 2022. Motion carried.

EMPLOYEE STEP: Motioned by Mehlhaff, seconded by Grosz to increase the salary of Scott T. Hedlund, dispatcher, to \$19.73 per hour, effective May 16, 2022. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Preszler, seconded by Mehlhaff to approve and allow the Chairman to sign the Joint Powers Agreement between Edmunds County and the City of Hosmer, for the rental of county spray equipment and one Edmunds County highway employee at the rate of \$80.00 per hour, for the purpose of spraying mosquitoes within the City of Hosmer, for the year of 2022. Motion carried.

PLAT APPROVED: Motioned by Schaffner, seconded by Mehlhaff to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of Meyer First Mina Lake Subdivision in the NW¼ of Section 13, 123-66, in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Pressler, seconded by Grosz to allow Diane Geditz, Dionne Olson, and Jodi Wagner to attend the SD County Officials Deputy Workshop in Pierre on June 22, 2022, allow Michael Jager and Heather Shuff to attend the SD Highway Superintendents Office Personnel Workshop in Pierre on June 30, 2022, and to allow Brittney Duvall to attend the Western Planners Conference in Bismarck on September 13-16, 2022. Motion carried.


POOR CLAIM: Motioned by Mehlhaff, seconded by Schaffner to approve county burial assistance expenses for ECO-332. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on June 9th and June 21st.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 11:20 A.M. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST: 

Keith Schurr
Edmunds County Auditor

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