

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
July 19, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 19, 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: Adam Altman, Kyle Couchey, Brittney Duvall, Daniel Hardison, Glenn Hoyle, James Hoyle, Michael Jager, Dale Preszler, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the July 5, 2022 regular meeting. Motion carried.

CLAIMS APPROVED: Edmunds County Register of Deeds, filing fee \$30.00; Jebro Inc, road oil 271,953.41; SD Association of County Commissioners, Catastrophic Legal Relief Program 432.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 198.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 148,118.22; SD Public Assurance Alliance, insurance 316.45; TranSource Truck & Equipment, 2017 chip spreader 176,000.00; True North Steel, culverts 31,130.00.

Phone & Utilities: Bowdle City Office \$67.85; Heartland Waste Management 117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,169.70; Northern Electric Cooperative 198.81; Roscoe City Office 94.00; Valley Telecommunications 876.52; Verizon Wireless 406.26; WEB Water Bottling Company 102.50.

Professional Services: Avera Occupational Medicine \$73.00; Edmunds County Abstract Co 50.00; Kelsey Holien 30.00; Sanford Health 110.00; SD Public Health Laboratory 40.00; Siegel, Barnett & Schutz 423.10.

Publishing: Aberdeen American News \$112.50; Gibson Publishing Co 788.38; The Pride of the Prairie 187.60.

Travel Expenses, Dues & Registration: Club House Hotel & Suites Pierre 180.20; SD Veteran Service Officer Association 100.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$18,304.84; Beadle Ford Inc 257.47; Bowdle Building & Hardware Center 4.89; Century Business Products 88.44; Connecting Point 235.00; Crawford Trucks & Equipment 5,148.28; Dakota Doors Inc 373.75; Dakota Electronics 1,168.80; Dakota Fluid Power 3,837.19; Dakota Ink & Toner 230.99; Dakota Oil 109.38; Diesel Machinery Inc 1,701.07; Election Systems & Software Inc 2,181.06; Expetec of Aberdeen 174.00; Fastenal Company 27.85; Hannah Holsing 502.47; IMEG Engineering 4,110.48; Ipswich Lumber & Hardware 51.42; John Deere Financial 9.17; Ken's Foodfair 429.18; Mac's Hardware 10.51;

Microfilm Imaging Systems 337.00; NAPA Auto Parts 20.56; Pheasant Land Industries 216.52; Pomp's Tire Service 380.72; Rock Tuff 1.94; Roscoe Trustworthy Hardware 41.97; Runnings Supply Inc 59.80; Safety Service 39.90; Servall Uniform & Linen 29.38; TranSource Truck & Equipment 2,293.58; US Bank 5,856.87; WEX Bank 3,002.71.

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

FINANCIAL REPORT: Motioned by Schaffner, seconded by Preszler to accept the June 30, 2022, Financial Statement for Edmunds County as follows:

Total June Receipts -- \$1,067,837.54
Total June Disbursements -- \$1,492,318.30

Balance in Checking Account -- \$90,727.09
Today's Receipts -- \$20,397.72
Change -- \$1,300.00
Money Market -- \$3,894,706.66
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$6,107,131.47

Edmunds County General Fund:

Balance June 1, 2022	\$3,210,794.60	
June Receipts	35,630.70	
June Disbursements	207,931.12	
Balance June 30, 2022	\$3,038,494.18	Motion carried.

REGISTER OF DEEDS: Motioned by Grosz, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of June 2022 in the amount of \$6,321.40. Motion carried.

CREDIT CARD: Motioned by Grosz, seconded by Preszler to allow John R. Renison, Deputy Sheriff, to use a county credit card for county purchases only. Motion carried.

EMPLOYEES: Motioned by Mehlhaff, seconded by Preszler to confirm the Highway Superintendent's termination of Mathew R. Waldner, Highway Mechanic, effective July 11, 2022. Motion carried.

Motioned by Mehlhaff, seconded by Schaffner to accept the resignation of Scott T. Hedlund, dispatcher, effective July 11, 2022. Motion carried.

Motioned by Mehlhaff, seconded by Preszler to approve the Sheriff's hiring of Kenneth S. Wientjes, as part time Deputy Sheriff, at a salary of \$20.00 per hour, effective July 19, 2022. Motion carried.

Motioned by Schaffner, seconded by Mehlhaff to hire Anthony J. Wika as full time employee in the Highway Department, effective July 20, 2022, at a salary of \$20.12 per hour, with a \$0.50 per hour raise in 90 days. Motion carried.

Motioned by Mehlhaff, seconded by Preszler to approve the Sheriff's hiring of Heather J. Kulwicki as full-time dispatcher to work in the Sheriff's Department, effective July 26, 2022, at a salary of \$19.25 per hour. Motion carried.

HIGHWAY SUPERINTENDENT: Motioned by Mehlhaff, seconded by Schaffner to re-appoint Michael J. Jager, as Edmunds County Highway Superintendent, for a two year term commencing August 1, 2022, at a salary of \$57,289.00 per year. Motion carried.

GRAVEL TRAILER PURCHASE: Motioned by Schaffner, seconded by Preszler to purchase one lead and one pup belly dump Trail King gravel trailers, in the amount of \$127,223.75, from Butler Machinery Company. Motion carried.

LIQUOR HEARING: Motioned by Grosz, seconded by Mehlhaff to approve the Hunting Preserve Alcoholic Beverage License in the name of Rivett Farms Inc, from September 1, 2022 through March 31, 2023. Motion carried.

ORDINANCE – ZONING: Motioned by Grosz, seconded by Schaffner, to approve the second reading of Edmunds County Ordinance No. 2022-7-1, An ordinance amending Edmunds County Ordinance #98-10-1, an ordinance establishing zoning regulations for Edmunds County, South Dakota, and providing for the administration, enforcement, and amendment thereof, in accordance with the provisions of Chapters 11-2, 1967 SDCL, and amendments thereof, and for the repeal of all resolutions and ordinances in conflict therewith. Roll call vote: Mehlhaff – abstain, Grosz – yes, Schaffner – yes, Preszler – yes, Thomas – yes . Ordinance adopted.

Ordinance No. 2022-7-1

WHEREAS, the Edmunds County, South Dakota, Board of County Commissioners, hereinafter referred to as the Board of County Commissioners, deems it necessary, for the purpose of promoting the health, safety, and the general welfare of the County, to enact zoning regulations and to provide for its administration, and

WHEREAS, the Board of County Commissioners has appointed a County Planning Commission, hereinafter referred to as the Planning Commission, to recommend the district boundaries and to recommend appropriate regulations to be enforced therein, and

WHEREAS, the Planning Commission has divided Edmunds County into districts, and has established by reference to maps the boundaries of said districts for administration and interpretation; has provided for definitions and for amendments to this Ordinance; has provided for the enforcement; prescribed penalties for violation of provisions; has provided for building permits within the districts; has provided for invalidity of a part and for repeal of regulations in conflict herewith; and has prepared regulations pertaining to such districts in accordance with the county comprehensive plan and with the purpose to protect the tax base, to guide the physical development of the county, to encourage the distribution of population or mode of land utilization that will facilitate the economical and adequate provisions of transportation, roads, water supply, drainage, sanitation, education, recreation, or other public requirements, to conserve and develop natural resources, and

WHEREAS, the Planning Commission has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, and

WHEREAS, the Planning Commission and Board of County Commissioners has given due public notice to a hearing relating to zoning districts, regulations, and restrictions, and has held such public hearings, and

WHEREAS, all requirements of SDCL 11-2, with regard to the preparation of these regulations and subsequent action of the Board of County Commissioners, has been met, and

WHEREAS, copies of said zoning regulations have been filed with the Edmunds County Auditor for public inspection and review during regular business hours, and

WHEREAS, all ordinances, or parts of regulations in conflict herewith are hereby expressly repealed;

THEREFORE BE IT ORDAINED that Ordinance 2022-7-1 is hereby adopted by the Board of County Commissioners, Edmunds County, South Dakota. This Ordinance shall become effective August 23, 2022.

PLATS APPROVED: Motioned by Grosz, seconded by Mehlhaff 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 Beadle Addition in the SE $\frac{1}{4}$ of Section 19, 123-73; Plat of Carlson First Addition to Mina Lake in the NW $\frac{1}{4}$ of Sec. 24, 123-66; Plat of Dash Properties Addition in the SE $\frac{1}{4}$ of Section 19, 123-73; Plat of Lake Breeze Acres Third Subdivision in the SW $\frac{1}{4}$ of Sec. 23, 123-66; Plat of Malsam Addition in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 30, 123-70; and Plat of Mulder Addition in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 16, 123-67, all in Edmunds County, South Dakota. Motion carried.

QUIT CLAIM DEED: Motioned by Schaffner, seconded by Preszler to approve and allow the chairman to sign the quit claim deed which transfers, via right of redemption, Lot 11 of Block 3 of Sunset Addition to the City of Ipswich, to Chad and Tonya Berninghaus. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Preszler, seconded by Mehlhaff to allow John Renison and Jonathan Waldner to attend the Drug Trends Training in Sioux Falls on July 7th, allow Andrea Carlson to attend the 24/7 Sobriety Program Training in Sioux Falls on July 13th-14th, allow Keith Schurr to attend the SD Secretary of State Election Training in Pierre on August 4th, allow Kyle Couchey and Jonathan Waldner to attend the Impaired Driving Enforcement Training in Rapid City on November 1st-2nd, allow Daniel Hardison to attend the Criminal Interdiction Training in Pierre on November 15th-17th, and allow Kyle Couchey to attend the Drug Investigation Training in Pierre on November 28th-30th. Motion carried.

PROVISIONAL BUDGET: The Board of Commissioners began the review process for the Edmunds County 2023 Provisional Budget.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Schaffner to enter into executive session at 9:05 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:15 A.M.

Motioned by Mehlhaff, seconded by Preszler to enter into executive session at 11:15 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:45 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 2nd and August 16th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 11:50 A.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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

Unapproved