COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA August 2, 2022

- The Edmunds County Board of Commissioners met at 9:00 A.M. on August 2, 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, Daniel Hardison, Michael Jager, Sandra Northrop, Dale Preszler, Jonathan Waldner, and via teleconference Julie Johnson.
- **MINUTES APPROVED:** Motioned by Mehlhaff, seconded by Schaffner to approve the minutes of the July 19, 2022 regular meeting. Motion carried.
- **CLAIMS APPROVED:** Central Square Technologies, Suite Pro Public Safety Software \$29,805.33; Gibson Publishing Co, publishing 707.16; Jebro Inc, road oil 840.00; Robert Stroh LLP, gutters & downspouts 3,350.00; SES Seamless, roof snow bars 1,872.00.
 - Phone & Utilities: Century Link \$53.67; Ipswich City Office 221.46; Montana Dakota Utilities 237.99; Reuer Sanitation 39.00; Venture Communications 83.30; Verizon Wireless 40.01.
 - Professional Services: Cogley Law Office LLC \$1,148.30; Edmunds County Abstract Co 25.00; Kuck Law Office 411.50; Tammy Pitz 75.00.
 - Supplies, Parts & Repairs: American Stamps & Marking \$49.31; Auto Value Parts Stores 139.56; Butler Machinery Co 545.27; Century Business Products 25.00; Geffdog Designs 140.00; House of Glass 151.86; Ipswich State Bank 40.00; JNR Diesel LLC 266.50; Menards 120.89; PM Auto & Truck Repair 58.00; SDSU Extension 55.00; Stan Houston Equipment 398.00; Styles by Sylte 245.00.
 - Salaries of Officers and Employees for Month of July: Commissioners \$5,500.00; Auditor 8,118.48; Treasurer 7,723.64; States Attorney 4,151.82; Courthouse Maintenance 3,751.66; Director of Equalization 7,723.64; Register of Deeds 7,723.64; Veteran Service Officer 1,224.16; Sheriff's Department 36,321.32 (Overtime Pay: Kyle Couchey 596.72; Daniel Hardison 667.80; John Renison 392.04; Jonathan Waldner 520.92); (Speed Overtime pay: Kyle Couchey 2,784.70; Daniel Hardison 801.36; Jonathan Waldner 1,041.84); (On call pay: Kyle Couchey 158.00; Daniel Hardison 101.00); County Jail 8,861.89 (Overtime Pay: Andrea Carlson 482.36; Jacob Clark 1,472.63; Scott Hedlund 374.62; Nathan Jaenisch 1,978.02; Cynthia Sahli 443.93); Coroner 300.00; Emergency Management 1,330.40; Highway Department 52,501.47(Overtime Pay: Jason Onken 185.58; Jonathan Wipf 15.47); 4-H 4,515.74; 24/7 Sobriety 197.30.

- Payroll Deductions and Benefits: AFLAC \$1,712.30; AIG 60.00; Delta Dental 1,014.60; Colonial Life 325.76; First Concord Benefits Group 727.86; Ipswich State Bank, social security, withholding, and fees 34,952.51; SD Retirement 17,297.90; SD Supplemental Retirement 775.00; Washington National Health Insurance 23.95; Standard Insurance 521.55; Wellmark Blue Cross Blue Shield 35,564.00.
- Motioned by Grosz, seconded by Mehlhaff to pay all above claims. Motion carried.
- **CARBON DIOXIDE PIPELINE:** Joey Borracci, TurnKey Logistics, met with the Board to review Summit Carbon Solutions proposed carbon dioxide pipeline and to give a quarterly update.
- **E911 BOARD:** Motioned by Mehlhaff, seconded by Grosz to allow the contracting counties to be added to the North Central Regional E911 Board, as voting members, if they choose. Motion carried.
- **EMPLOYEES:** Motioned by Mehlhaff, seconded by Preszler to accept the resignation of John R. Renison, Deputy Sheriff, effective July 21, 2022. Motion carried.
 - Motioned by Mehlhaff, seconded by Preszler to approve the Sheriff's hiring of Theodore C. Huss, as part time Deputy Sheriff, at a salary of \$20.00 per hour, effective August 2, 2022. Motion carried.
 - Motioned by Grosz, seconded by Schaffner to approve the Sheriff's hiring of Gavin L. Wright and David W. Hunter, both as part time Deputy Sheriff's, at a salary of \$20.00 per hour, effective August 2, 2022. Motion carried.
 - Motioned by Preszler, seconded by Schaffner to increase the salary of Jacob A. Clark, dispatcher, to \$19.73 per hour, effective August 1, 2022. Motion carried.
- **SD BOARD OF ECONOMIC DEVELOPMENT:** Motioned by Mehlhaff, seconded by Schaffner to approve and allow the chairman to sign the South Dakota Governor's Office of Economic Development Reinvestment Program Assignment of Payment, between Edmunds County and SFP, LLC, with a projected amount of \$622,408.00 to be paid to Edmunds County. Motion carried.
- **SURPLUS PROPERTY:** Motioned by Mehlhaff, seconded by Preszler to declare 1.65 ton of scrap iron as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.
- **ZONING:** Motioned by Grosz, seconded by Schaffner to adopt the updated Edmunds County Zoning Ordinance Administration Rules Manual. Motion carried.
- **PROVISIONAL BUDGET:** The Board of Commissioners continued the review process of the Edmunds County 2023 Provisional Budget.

EXECUTIVE SESSION: Motioned by Schaffner, seconded by Mehlhaff to enter into executive session at 9:30 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:45 A.M.

Motioned by Preszler, seconded by Mehlhaff to enter into executive session at 9:55 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:00 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 16th and September 6th.

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

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