

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
September 20, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on September 20, 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: Kyle Couchey, Michael Jager, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Preszler, seconded by Mehlhaff to approve the minutes of the September 6, 2022 regular meeting. Motion carried.

CLAIMS APPROVED: The Pride of the Prairie, publishing \$268.81; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 170.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 153,408.46; True North Steel, culverts 26,432.40.

Phone & Utilities: A-1 Sanitation & Recycling \$93.86; Heartland Waste Management 117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,412.35; Northern Electric Cooperative 130.67; Roscoe City Office 94.00; Valley Telecommunications 979.01; Venture Communications 84.86; WEB Water Bottling Company 128.00; WEB Water 97.76.

Professional Services: Brown County Jail \$825.00; Certified Languages International 217.80; Christopher Dohrer Atty 296.40; Sanford Health 294.00; SD Public Health Laboratory 505.00.

Supplies, Parts & Repairs: Access Elevator & Lifts Inc \$1,015.00; Agtegra Cooperative 37,625.19; Butler Machinery Co 1,364.35; Connecting Point 79.00; Dakota Fluid Power 3,959.46; Dakota Oil 840.05; Dollar General 205.30; Casey Duvall 275.00; Election Systems & Software Inc 152.10; Equipment Blades Inc 6,660.00; Eureka Plumbing 802.00; Expetec of Aberdeen 203.95; Hase Plumbing & Heating 199.19; Heier's Body & Repair Shop 821.81; Ipswich Lumber & Hardware 10.99; John Deere Financial 767.85; Ken's Foodfair 169.93; Microfilm Imaging Systems 337.00; Minn-Kota Communications 560.00; Moser Excavating & Trucking 8,979.61; PM Auto & Truck Repair 295.20; Pro Ag Supply 111.18; Pomp's Tire Service 450.88; PowerPlan 1,218.34; Rock Tuff 508.84; Runnings Supply Inc 98.97; Safety Service 31.90; Servall Uniform & Linen 31.88; Schurrs 31.87; SDSU Extension 410.00; TranSource Truck & Equipment 5,626.50; WEX Bank 1,652.67.

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 August 2022 in the amount of \$6,896.35. Motion carried.

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

Total August Receipts -- \$425,168.26
Total August Disbursements -- \$634,091.94

Balance in Checking Account -- \$148,556.77
Today's Receipts -- \$54,607.38
Change -- \$1,300.00
Money Market -- \$2,546,708.40
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,851,172.55

Edmunds County General Fund:	
Balance August 1, 2022	\$2,108,051.86
August Receipts	40,897.38
August Disbursements	151,635.39
Balance August 31, 2022	\$1,997,313.85

Motion carried.

BLOOD ALCOHOL FEES: Motioned by Preszler, seconded by Mehlhaff to increase the payment for drawing blood alcohol tests from \$75.00 to \$125.00. Motion carried.

CREDIT CARD: Motioned by Grosz, seconded by Schaffner to allow Blake E. Holland, Custodian, to use a county credit card for county purchases only. Motion carried.

EMPLOYEES: Motioned by Mehlhaff, seconded by Preszler to accept the resignations of Jacob A. Clark, effective August 31, 2022, and Cory J. Snyder, effective September 9, 2022, both dispatchers in the Sheriff's Department. Motion carried.

Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Sarah R. Sahli, as full-time dispatcher to work in the Sheriff's Department, effective September 13, 2022, at a salary of \$19.25 per hour. Motion carried.

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Melanie Kaiser, Community Health Nurse, met with the Board to give a report on services provided by the health department, and discussed the Public Health Contract. Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the Office of Public Health Alliance Contract between South Dakota Department of Health, Bowdle Hospital, and Edmunds County, in the amount of \$38,000.00, to provide community health services for the citizens of Edmunds County, effective June 1, 2022 through May 31, 2023. Motion carried.

PLATS APPROVED: Motioned by Grosz, 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 Burgod First Mina Lake Addition in the NE¼ of Section 24, 123-66; and Plat of Mina Fourth Parkside Estates a Replat of Lots 7 & 8 Mina Third

Parkside Estates in the S½ of the SW¼ of Section 24, 123-66, both in Edmunds County, South Dakota. Motion carried.

SUPPLEMENT BUDGET: Motioned by Preszler, seconded by Mehlhaff to supplement the American Rescue Plan Budget, according to SDCL 7-21-20.1, in the amount of \$200,000.00, with US Treasury ARP grant money received. Motion carried.

TRANSFER CASH: Motioned by Schaffner, seconded by Grosz to transfer \$372,000.00 cash from the American Rescue Plan Act Fund to the County Road & Bridge Fund, for March through August 2022 County Road and Bridge salaries and County paid benefits as road building and maintenance, and other infrastructure expenses, as use of the ARPA State and Local Fiscal Recovery Funds. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Preszler, seconded by Mehlhaff to allow Bonnie Nehlich to attend the SDSU ETHICS SD training in Pierre on September 21st, allow Kyle Couchey to attend the Coroners Death Investigation training in Sioux Falls on October 3rd, allow Jonathan Waldner and Andrea Carlson to attend the SD Sheriff's Association Fall Convention in Aberdeen on October 10th – 14th, allow Bonnie Nehlich to attend the SDSU Extension Fall Conference in Brookings on October 25th-27th, and allow Dionne Olson and Heather Shuff to attend the SD Public Assurance Alliance Safety Conference in Pierre on November 2nd – 3rd. Motion carried.

2023 BUDGET: Motioned by Grosz, seconded by Schaffner to amend the Provisional Budget by making the following changes: Decrease General Fund Expenditure Budgets; General Government Building (code #161) from \$133,965 to \$133,730; Sheriff (code #211) from \$704,929 to \$701,733; and to decrease General Fund Revenue Budgets; Cash Balance Applied from \$432,005 to \$429,697; Current Property Tax Levy from \$3,370,056 to \$3,368,430; Less 5% (SDCL 7-21-18) from \$203,234 to \$203,051; and to decrease the following County Road & Bridge Expenditure Budget; Highways, Roads, & Bridges from \$4,123,570 to \$4,059,162; and decrease the following County Road & Bridge Revenue Budget; Cash Balance Applied from \$774,470 to \$680,062; and approve the following Resolution #2022-9-1.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Edmunds County Board of Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given, to the meeting of the Edmunds County Board of Commissioners, for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Edmunds County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2023, and ending December 31, 2023, and the same is hereby approved and adopted by the Board of County Commissioners of Edmunds County,

South Dakota, this 20th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Edmunds County, South Dakota. Taxes are levied by Edmunds County for the year January 1, 2023, through December 31, 2023, in the amount of \$3,368,430.00 which sets the 2022 Edmunds County Mill Levy at 2.407 dollars per \$1,000.00 of valuation, for taxes payable in 2023. Roll call vote: Mehlhaff – yes, Grosz – yes, Schaffner – yes, Preszler – yes, Thomas – yes. Resolution Adopted.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on October 4th and October 18th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:15 A.M. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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