COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

October 18, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on October 18, 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: Aaron Eldridge, Peter Eng, Michael Jager, Dale Preszler, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Preszler to approve the minutes of the October 4, 2022 regular meeting. Motion carried.

CLAIMS APPROVED: Lien Transportation Co, hot mix 11,278.62; Obenauer Sand & Gravel Inc, gravel 338,964.00; The Pride of the Prairie, publishing 326.68; SD Association of County Commissioners, Catastrophic Legal Relief Program 432.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 156.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 142,145.64; Thares Construction, storage building payment 27,414.35.

Phone & Utilities: Heartland Waste Management $117.50; Hosmer City Office 90.50; Montana Dakota Utilities 1,166.30; Northern Electric Cooperative 198.72; Roscoe City Office 94.00; Valley Telecommunications 269.84; Verizon Wireless 561.64; WEB Water Bottling Company 107.50; WEB Water 83.11.

Professional Services: Vaughn P. Beck $1,564.94; Edmunds County Abstract Co 135.00; First Concord Benefits Group 31.50; Kuck Law Office 328.70; Minnehaha County Auditor 163.00; Tammy Pitz 125.00; SD Public Health Laboratory 285.00; Christy G Serr 323.75; Wellmark Blue Cross Blue Shield 900.00; Yankton County Sheriff 50.00.

Supplies, Parts & Repairs: Aberdeen Lawn Care $450.00; Agtegra Cooperative 39,278.28; Bowdle Building & Hardware Center 87.49; Butler Machinery Co 6,968.56; Century Business Products 95.91; Connecting Point 79.00; Crawford Trucks & Equipment 228.67; Custom Installation Solutions 102.50; Dakota Electronics 97.50; Dakota Fluid Power 694.22; Dakota Oil 832.70; Expetec of Aberdeen 233.90; Graham Tire Co 62.00; Ipswich Lumber & Hardware 181.65; John Deere Financial 567.01; Jensen Rock & Sand Inc 9,813.50; Ken's Foodfair 144.82; Microfilm Imaging Systems 337.00; NAPA Auto Parts 622.47; Productivity Plus 46.00; Pomp's Tire Service 1,139.24; PowerPlan 760.11; Premier Equipment Inc 654.20; Roscoe Trustworthy Hardware 102.44; Runnings Supply Inc 145.78; Safety Service 3,015.00; Servall Uniform & Linen 31.88;

Unapproved

Sewer Duck Inc 200.00; TranSource Truck & Equipment 416.17; US Bank 4,148.38; WEX Bank 2,442.67; The Wakeside 100.00.

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

REGISTER OF DEEDS: Motioned by Preszler, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of September 2022 in the amount of $4,864.20. Motion carried.

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

Total September Receipts -- $1,020,008.22
Total September Disbursements -- $1,148,943.15

Balance in Checking Account -- $144,647.23
Today's Receipts -- $65,254.51
Change -- $1,300.00
Money Market -- $2,411,035.88
Money Certificates -- $2,100,000.00
Total Cash Assets -- $4,722,237.62

Edmunds County General Fund:

Balance September 1, 2022	$1,997,313.85	
September Receipts	116,926.44	
September Disbursements	187,941.30	
Balance September 30, 2022	$1,926,298.99	Motion carried.

AMERICAN RESCUE PLAN: Motioned by Grosz, seconded by Mehlhaff to authorize Keith Schurr, County Auditor, to apply for Revenue Enhancement Funds through the US Treasury Department's Local Assistance and Tribal Consistency Fund, Edmunds County is eligible to receive up to $100,000.00. Motion carried.

BIDS – TRUCKS: Motioned by Preszler, seconded by Schaffner to authorize the purchase one new 2024 Western Star model 49X semi-tractor, from Floyds Truck Center, as per Minnesota state bid, in the amount of $155,193.00, and to authorize the purchase one new 2024 Mack model P164T semi-tractor, from TranSource Truck & Equipment, as per Spink County bid, in the amount of $154,300.00. Motion carried.

CREDIT CARD: Motioned by Preszler, seconded by Mehlhaff to allow Peter T. Eng, Sheriff Deputy, to use a county credit card for county purchases only. Motion carried.

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 Baker First Mina Lake Subdivision in the NW¼ of Section 13, 123-66; and Plat of Mina Fifth Parkside Estates in the S½ of the SW¼ of Section 24, 123-66, both in Edmunds County, South Dakota. Motion carried.

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EMPLOYEE STEP: Motioned by Mehlhaff, seconded by Preszler to increase the salary of Anthony J. Wika, highway Maintenance, to $20.62 per hour, effective October 20, 2022. Motion carried.

Motioned by Mehlhaff, seconded by Preszler to increase the salary of Heather J. Kulwicki, dispatcher, to $19.73 per hour, effective November 1, 2022. Motion carried.

SUPPLEMENT BUDGET: Motioned by Mehlhaff, seconded by Preszler to supplement the Sheriff's Budget, in the amount of $7,191.35, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Motion carried.

JAIL: Motioned by Schaffner, seconded by Grosz to approve and allow the chairman to sign the Jail Rental Agreement with Corson County to provide housing for inmates in the Edmunds County Jail at a rate of $75.00 per day for each prisoner. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Schaffner to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Modena Township for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

LIQUOR LICENSES: Motioned by Preszler, seconded by Mehlhaff to approve the 2023 Retail On-Sale Liquor Licenses in the names of; Bowdle Golf Club, Myron's Refuge Grub & Pub, The Crossing LLC, and The Wakeside Bar & Grill LLC, and to approve the 2023 Package Off-Sale Liquor in the name of The M Station. Motion carried.

SURPLUS PROPERTY: Motioned by Schaffner, seconded by Mehlhaff to declare one 1998 International 2554 Truck, VIN #8370, ID T-18, as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Mehlhaff, seconded by Preszler to allow Jason Shaykett and Michael Jager to attend the SD Weed & Pest 2022 District Meeting in Stratford on November 2nd. Motion carried.

Motioned by Preszler, seconded by Mehlhaff to allow Jonathan Waldner to attend the SD Law Enforcement 2022 Annual Conference in Sioux Falls on November 8th & 9th. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on November 10th and November 22nd.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:20 A.M. Motion carried.

Unapproved

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Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.