

COUNTY COMMISSION MEETING

Tuesday - October 18, 2022

Regular Meeting - 9:00 A.M.

9:00 Michael Jager, Highway Superintendent.

Consider Joint Power Agreement for machinery use with Modena Twp.
Declare one 1998 International 2554 Truck, VIN #8370, ID T-18, as
surplus property and allow it to be sold to Meyers Tractor Salvage.
Increase the salary of Anthony J. Wika, Highway Maintenance,
to \$20.62 per hour, effective October 20, 2022.

Travel authorization requests: Jason Shaykett and Michael Jager, SD
Weed & Pest 2022 District Meeting in Stratford on November 2nd.

Discuss new highway semi tractors.

Highway Personnel.

Updates on road projects & machinery.

--:-- Public Forum and Visitors.

Approve the minutes of the October 4, 2022 regular meeting.

Approve the September 30, 2022 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for September 2022 - \$4,864.20.

Allow Keith Schurr, 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.

Consider the following Plats: Plat of Baker First Mina Lake Subdivision in the
NW $\frac{1}{4}$ of Section 13, 123-66; and Plat of Mina Fifth Parkside Estates in the S $\frac{1}{2}$
of the SW $\frac{1}{4}$ of Section 24, 123-66.

2023 Liquor License Renewals: Bowdle Golf Club, Myran's Refuge Grub & Pub,
The Crossing, The Wakeside Bar & Grill and On-sale package - The M Station.

Allow Peter T. Eng to use a county credit card for county purchases only.

Increase the salary of Heather J. Kulwicki, Sheriff's Department Dispatcher, to
\$19.73 per hour, effective November 1, 2022.

Supplement the Sheriff's Budget, according to SDCL 7-21-20.1, in the amount of
\$7,191.35, with National Highway Traffic Safety Administration Grant money.

Travel authorization request; Jonathan Waldner, SD Law Enforcement 2022
Annual Conference in Sioux Falls on November 8th & 9th.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: Thursday November 10th & Tuesday November 22nd.

Adjourn meeting - time _____.

Reminder: Upper Missouri Valley Commissioner's Association meeting at Mina,
Thursday, October 20th, social 5:30 p.m., dinner at 6:30 p.m.

** Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD.*

*** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*