## COUNTY COMMISSION MEETING

## Thursday - November 10, 2022 Regular Meeting - 9:00 A.M.

- 9:00 Public Hearing Resolution to supplement the 2022 Edmunds County Government Building Budget in the amount of \$172,700.00. Roll call.
- 9:05 Jonathan Waldner, Edmunds County Sheriff.

Accept the resignation of Heather J. Kulwicki, Dispatcher in the Sheriff's Department, effective November 14, 2022.

Approve and authorize Kyle Couchey to sign the 2022 Highway Safety Project Grant Agreement between Edmunds County and the SD Office of Highway Safety, Federal award amount \$19,646.55.

Approve and authorize Kyle Couchey to sign the 2023 Highway Safety Project Grant Agreement between Edmunds County and the SD Office of Highway Safety, Federal award amount \$19,619.20.

Discuss jail - options; Brown County Regional Jail, Build or remodel Edmunds County jail, Public input / survey.

9:20 Michael Jager, Highway Superintendent.

Authorize Michael Jager, to approve township applications for Rural Access Infrastructure Fund disbursements.

Consider Joint Powers Agreement for machinery use with Hillside Township.

Declare one 1963 Caterpillar D7E Dozer as surplus county property and accept the sale from AuctionTime online auctions, \$16,000. Updates on road projects & machinery.

--:-- Public Forum and Visitors.

Approve the minutes of the October 18, 2022 regular meeting.

Consider the following Plats: Plat of Hammrich Addition in the SE¼ of Section 30, 123-68; and Holt Second Subdivision in the SE¼ of Section 17, 123-66.

Travel authorization request; Bonnie Nehlich, SDSU Extension 4-H Professional Development Training in Aberdeen on December 15<sup>th</sup>.

Canvass vote of November 8th General Election.

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

Pay bills.

Next meetings: November 22<sup>nd</sup> & December 6<sup>th</sup>.

Adjourn meeting - time \_\_\_\_\_.

<sup>\*</sup> Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2<sup>nd</sup> 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.