COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

December 6, 2022

The Edmunds County Board of Commissioners met at 9:00 a.m. on December 6, 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, Micheal Geditz, Michael Jager, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Schaffner to approve the minutes of the November 22, 2022 regular meeting. Motion carried.

CLAIMS APPROVED: Brownlee Construction Inc, gravel $205,637.00; Gibson Publishing Co, publishing 569.68;

Phone & Utilities: Bowdle City Office $82.35; Century Link 53.29; Ipswich City Office 202.95; Midcontinent Communications 327.28; Montana Dakota Utilities 83.52; Reuer Sanitation 39.00; Venture Communications 83.50; Verizon Wireless 561.43.

Professional Services: Cogley Law Office LLC $333.30; Edmunds County Abstract Co 25.00; First Concord Benefits Group 31.50; William D Gerdes 211.60; Christopher Haar Attorney 146.45; Katie Hogie 125.00; Tammy Pitz 125.00; Christy G. Serr 201.50.

Travel Expenses, Dues & Registration: Andrea Carlson $147.84; Kyle Couchey 28.00; Mike Jager 322.00; Bonnie Nehlich 72.00; Patty Nigg 20.00; Dionne Olson 28.00; Sarah Sahli 147.84; Keith Schurr 20.00; SD Association of County Highway Superintendents 350.00; SD Association of County Weed & Pest Supervisors 75.00; Heather Shuff 28.00; Jonathan Waldner 322.24.

Supplies, Parts & Repairs: A & B Business Inc $80.65; Auto Value Parts Stores 397.89; Beadle Ford Inc 2,193.94; Bowdle Building & Hardware Center 47.28; Century Business Products 25.05; Connecting Point 60.00; Crawford Trucks & Equipment 5,567.31; Dakota Ink & Toner 335.92; Dollar General 95.67; DS Solutions 175.00; Dware Inc 5,100.00; Election Systems & Software Inc 2,461.93; Gary Fischer 770.00; Graham Tire Co 839.83; Heier's Body & Repair Shop 150.00; Ipswich Lumber & Hardware 37.96; NAPA Auto Parts 666.69; Premier Equipment Inc 484.88; Quality Quick Print 104.50; Share Corporation 133.90; Thee Glass Doktor 168.25.

Salaries of Officers and Employees for Month of November: Commissioners $5,500.00; Auditor 8,118.48; Treasurer 7,723.64; States Attorney 4,151.82; Courthouse Maintenance 3,466.66; Director of Equalization 7,723.64; Election 121.45; Register of Deeds 7,723.64; Veteran Service Officer 1,224.16; Sheriff's Department 31,746.41; County Jail 8,286.54 (Overtime Pay: Andrea

Unapproved

Carlson 728.28; Heather Kulwicki 714.97; Nathan Jaenisch 305.22; Cynthia Sahli 591.90; Sarah Sahli 332.06); Emergency Mgmt 1,330.40; Highway Department 49,249.29; 4-H 3,591.74.

Payroll Deductions and Benefits: AFLAC $1,520.66; AIG 60.00; Delta Dental 1,062.80; Colonial Life 298.00; First Concord Benefits Group 727.86; Ipswich State Bank, social security, withholding, and fees 31,782.49; SD Retirement 16,173.48; SD Supplemental Retirement 775.00; Washington National Health Insurance 23.95; Standard Insurance 516.16; Wellmark Blue Cross Blue Shield 32,438.00.

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

AUDIT REPORT: Jason Hill, SD Department of Legislative Audit, met with the Board to give a final report on the 2020 and 2021 audit for Edmunds County.

COMPUTER NETWORK: Motioned by Mehlhaff, seconded by Schaffner to approve the Edmunds County Cyber Incident Response Plan and appoint Keith Schurr, Auditor, as Edmunds County Cyber Representative. Motion carried.

EMPLOYEE HIRED: Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Shawna L. Huber as full-time dispatcher to work in the Sheriff's Department, effective December 5, 2022, at a salary of $19.25 per hour. Motion carried.

TRANSFER CASH: Motioned by Mehlhaff, seconded by Schaffner to transfer $1,000,000.00 cash from the General Fund to the County Road & Bridge Fund. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Preszler to allow Keith Schurr to attend the Secretary of State Election Meeting in Pierre on December 12th. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Mehlhaff to enter executive session at 9:25 a.m., according to SDCL 1-25-2(3). Motion carried. Executive session declared over at 9:55 a.m.

Motioned by Mehlhaff, seconded by Preszler to enter executive session at 10:35 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:45 a.m.

JAIL TOUR: The Board continued the meeting in Faulkton and toured the new Faulk County Jail.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on December 20th and January 3rd.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 1:15 p.m. Motion carried.

Unapproved

_____
Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.