COUNTY COMMISSION MEETING

Tuesday - January 3, 2023

Regular Meeting - 9:00 A.M.

- 9:00 Reorganization Meeting 2023 pages 2 thru 3 attached.
- 9:10 Jonathan Waldner, Edmunds County Sheriff. Consider Daniel Hardison's request; 1. to use vacation & sick leave to supplement his Workers' Compensation payment. 2. to use donated sick leave to supplement his Worker Compensation. 3. earn SL while on WC. 4. Earn/use holiday hours. Consider Amendment to Personnel Policy Section 6.5.3. Travel authorization request: Andrea Carlson and Jonathan Waldner, SD Sheriffs' Association Sheriffs Institute in Pierre Jan. 23 – 27. Administrative Leave – Snow day.
- 9:30 Summit Carbon Vaughn Beck.

10:00 Michael Jager, Highway Superintendent. Consider Joint Powers Agreement for machinery use - Vermont Twp. Consider Resolution #2023-1-1, Weight & Speed Limit Enforcement. Purchase new & recap tires, road chemicals/road salt, weed & pest chemicals, bulk ethanol, regular unleaded, and diesel fuel all off the state bid. Consider Disaster Resolution #2023-1-2, Blizard / Winter Storm. Updates on road projects & machinery.

 10:15 Patricia Nigg, Edmunds County Treasurer - Investment policy. The county sets the investment policy of the Treasurer pursuant to SDCL 4-5-8. Such policy to be that the Treasurer is authorized and directed to invest all idle cash to gain maximum interest for the county. The change fund for the Treasurer's Office will be \$1,200.00. The change fund for the Register of Deed's Office will be \$100.00.

Set "Farmers State Bank of Hosmer", "First State Bank of Roscoe", and "Ipswich State Bank" as the named Edmunds County bank depositories.

--:-- Public Forum and Visitors.

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

Pay bills.

Next meetings: January 17th & February 7th.

Adjourn meeting - time _____.

* Meeting will be held in the Commissioners 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. **MINUTES APPROVED:** Motioned by _____, seconded by _____ to approve the minutes of the December 20, 2022 meeting.

VICE-CHAIRMAN: The County Auditor called for nominations for Vice-Chairman.

_____ nominated <u>CP</u> as Vice-Chairman. Motioned by

_____, seconded by ______ that nominations cease.

_____ was elected Vice-Chairman for the year 2023.

APPOINTMENTS: The Chairman made the following appointments:

4-H Advisory Board – <u>CP</u> as commissioner representing the Board.

- ABC Regional Railroad Authority <u>MG</u> as commissioner representing the Board, and <u>JS</u> as alternate.
- E911 Board Jonathan Waldner, Sheriff and <u>CP</u> as commissioner representing the Board.

Northeast Council of Governments – <u>CP TT</u> as commissioners representing the Board.

Zoning Board – <u>MG TT</u> as commissioners representing the Board.

OFFICIAL NEWSPAPERS: "The Ipswich Tribune", "The Pride of the Prairie", and "The Roscoe – Hosmer Independent".

BLOOD ALCOHOL FEES: The payment for drawing blood alcohol tests will be \$125.00.

- **JAIL RATES:** A confinement cost of \$25.00 per day, for each incident, will be imposed against any prisoner confined to jail while serving a sentence for a crime committed in Edmunds County and will be payable up front to the Edmunds County Sheriff before serving a sentence, or a lien will be imposed on the prisoner 30 days following confinement if not paid. Reimbursement for work release for in county prisoners will be an additional \$15.00 per day per prisoner. The jail rate for out of county prisoner care will be \$100.00 per day per prisoner and an additional \$25.00 per day for work release.
- **GUARD REIMBURSEMENT:** Pay for guard duty will be \$50.00 a day when in a 50-mile radius of the county seat. Payment for guard duty will be \$10.00 per hour plus any meal receipts when outside a 50-mile radius of the county seat.

ELECTION: Rent paid, to precinct polling places for each election, will be set at a maximum of \$75.00 per day for the year 2023. Election workers will be paid a flat amount of \$40.00 for attending election training and \$230.00 for working election day.

ZONING BOARD MEMBER APPOINTED: Motioned by _____, seconded by _____ to appoint Peter E. Eisenbeisz to the Edmunds County Zoning Board, for a 5 year term ending December 31, 2027. Motion carried.

(6% raise – straight across, except Sheriff Deputies)

SALARIES FOR OFFICERS AND EMPLOYEES 2022: Commissioners (Micheal J. Geditz -\$13,860.00, Morris Grosz - \$13,860.00, Dean Mehlhaff - \$13,860.00 per year, Chad Preszler - \$13,860.00, Timothy Thomas - \$13,860.00) Chairman will receive an additional \$600.00 per year; Auditor (Keith Schurr - \$58,572.00, Dionne Olson -\$44,695.00); Treasurer (Patricia Nigg - \$53,550.00, Diane Geditz - \$44,695.00); States Attorney (Vaughn Beck - \$52,811.00); 4-H & Courthouse Custodian (Blake Holland - \$41,600.00); Director of Equalization (Sandra Northrop - \$53,550.00, Brittney Duvall – \$44,695.00); Register of Deeds (Gwen Geditz - \$53,550.00, Jodi Wagner - \$44,695.00); Veteran Service Officer (Barbara Schaefer - \$15,571.00); Sheriff (Jonathan Waldner - \$63,810.00, Kyle Couchey - \$60,156.00, Daniel Hardison -\$52,304.00, Peter Eng - \$51,304.00, Cody Peterson - \$50,304.00, John Abshire -\$20.00 per hour part time, David Hunter - \$20.00 per hour part time, Theodore Huss -\$20.00 per hour part time, Kenneth Wientjes - \$20.00 per hour part time, Gavin Wright - \$20.00 per hour part time, Andrea Carlson – \$21.90 per hour, Nathan Jaenisch - \$20.91 per hour, Cynthia Sahli - \$20.91 per hour, Sarah Sahli - \$20.91 per hour); Emergency & Disaster Coordinator (Tracy Hutson - \$16,923.00); Highway Department (Michael Jager - \$60,726.00, Dale Preszler – 22.92 per hour, Heather Shuff - \$21.49 per hour, Jordan Boulais - \$21.86 per hour, Rodney Kirschenmann -\$21.86, per hour, Bernel Lee - \$21.86 per hour, Jason Onken - \$21.86 per hour, Jeremy Schlecht - \$21.86 per hour, Jason Shaykett - \$21.86 per hour; Dewayne Sowards- \$21.86 per hour, Cody Stager- \$21.86 per hour, Anthony Wika- \$21.86 per hour, Jonathan Wipf - \$21.86 per hour); Weed Spraying (highway men will received 50 cents per hour more while weed spaying and attending weed & pest training); 4-H Department (Bonnie Nehlich - \$45,687.00); Coroner (Kyle Couchey - \$150.00 per call); Zoning Board Members (Audie Crouch, Peter Eisenbeisz, Susan Malsom - \$50.00 per meeting).