

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

April 26, 2022

The Edmunds County Board of Commissioners met at 9:00 A.M. on April 26, 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: Vaughn Beck, Kyle Couchey, Brittney Duvall, Todd Holtz, Michael Jager, Bruce Sahli, Zachary Sahli, Dominique Winsell, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Schaffner, seconded by Grosz to approve the minutes of the April 12, 2022 regular meeting and to approve the minutes of the April 12, 2022 Equalization meeting. Motion carried.

CLAIMS APPROVED: SD Public Assurance Alliance, insurance \$455.15; SD Department of Revenue, On-Off Sale Liquor license 150.00.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 90.50; Montana Dakota Utilities 819.46; Northern Electric Cooperative 279.15; Roscoe City Office 94.00; Venture Communications 81.46; Verizon Wireless 40.01.

Professional Services: Edmunds County Abstract Co \$50.00; Ashlea Gillick 75.00.

Supplies, Parts & Repairs: Aberdeen Area Radiator \$915.00; Agtegra Cooperative 42,607.08; Butler Machinery Co 42.33; Laursen Asphalt Repair 218.79; Lawson Products 40.69; Menards 221.86; Plunkett's Pest Control 81.12; Saber Shred Solutions 5,041.60; Simon Electric & Plumbing 205.00; Runnings Supply Inc 93.80.

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

CARBON DIOXIDE PIPELINE: Jay Volk, Summit Carbon Solutions, via teleconference, and Joey Borracci, TurnKey Logistics, met with the Board to discuss contacts and the procedure for county right-of-way crossing permits, if the proposed carbon dioxide pipeline is permitted.

DISCUSSION: John Villbrandt with the SD Department of Transportation met with the Board to give an update on the reconstruction of State Highway 47 and the related possible impacts to Edmunds County Highways 1 and 10.

Motioned by Grosz, seconded by Preszler to approve and allow the chairman to sign the 146th and 326th Detour Financial Agreement, between Edmunds County and the South Dakota Department of Transportation, once it is revised. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Schaffner to enter into executive session at 10:00 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:45 A.M.

SHERIFF: Motioned by Preszler, seconded by Schaffner to accept the resignation of Todd Holtz, Sheriff, effective April 29, 2022. Motion carried.

The sheriff position was offered to Kyle Couchey. Kyle Couchey refused the sheriff position.

Motioned by Grosz, seconded by Mehlhaff to appoint Jonathan J. Waldner as Edmunds County Sheriff, effective April 29, 2022, at 5:00 P.M., at a salary of \$60,198.00.00 per year. Roll call vote: Mehlhaff - yes, Grosz - yes, Schaffner - yes, Preszler - no, Thomas - yes. Motion carried.

LIQUOR LICENSE: Motioned by Mehlhaff, seconded by Preszler to approve the 2022-2023 On-Off Sale Malt Beverage and On-Off Sale SD Farm Wines License renewal in the name of The Wakeside Bar & Grill LLC. Motion carried.

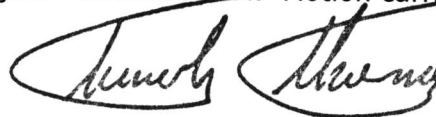
PLATS APPROVED: Motioned by Schaffner, seconded by Grosz to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of Braun First Addition in the N½ of the NW¼ of Section 15, 121-66, Plat of Kitchell-Olson Second Addition in the NE¼ of Section 27, 123-6, Plat of Lenling First Addition in the SW¼ of Section 23, 123-66, and Plat of Rott's Second Addition in the SE¼ of Section 24, 123-66, all in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Preszler, seconded by Mehlhaff to allow Kyle Couchey to attend the SD Association of School Resource Officers school-based law enforcement class in Deadwood on June 13th-14th. Motion carried.


AUDIT REPORT: Jason Hill, SD Department of Legislative Audit, met with the Board to discuss the financial and compliance audit being done for the general purpose financial statements of Edmunds County for the years 2020 and 2021.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 10th and May 24th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 11:05 A.M. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST: 
Dionne Olson
Edmunds County Deputy Auditor

Published once at the total approximate cost of \$_____.