

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

December 20, 2022

The Edmunds County Board of Commissioners met at 9:00 a.m. on December 20, 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: Micheal Geditz, Michael Jager and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the December 6, 2022 regular meeting. Motion carried.

CLAIMS APPROVED: Bob Rausch Construction Inc, 4-H roof repairs \$14,000.00; Butler Machinery Co, Trail King belly dump gravel trailer set 127,223.75; Butler Machinery Co, Schulte FX-1800 rotary mower 29,670.00; Diamond S Heating & Cooling, storage building furnace 4,045.03; Gappa Electric LLC, storage building electrical 23,171.07; Lamb Motor Company, 2023 Ford F-150 Sheriff's patrol vehicles 41,102.00; Powell Township, Rural Access Infrastructure cost share 6,390.35; North Central Regional E911, phone surcharge 10,775.43; Premier Equipment Inc, Schulte FX-1800 rotary mower 28,500.00; SD Dept of Legislative Audit, 2020-2021 audit 17,661.00; SD Association of County Officials, M & P fees 136.00; SD Sheriff's Association, dues 619.58; SD Department of Revenue, motor vehicle, state fees, & driver's license 124,136.20.

Phone & Utilities: A-1 Sanitation Recycling \$100.90; FEM Electric 548.95; Heartland Waste Management 117.50; Montana Dakota Utilities 4,992.34; Northern Electric Cooperative 214.43; Roscoe City Office 97.75; Valley Telecommunications 1,070.87; Venture Communications 86.66; Verizon Wireless 40.01; WEB Water Bottling Company 176.50; WEB Water 95.72.

Publishing: DRG Media Group \$200.00; Gatehouse Media 459.00; The Pride of the Prairie 158.76.

Professional Services: Vaughn P. Beck \$1,560.50; Brown County Jail 450.00; Courtney Couchey 125.00; Credit Collections Bureau 102.44; SD Public Health Laboratory 290.00; Michael Varilek 740.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$21,504.91; ARC Parts Service and Repair 43.60; Butler Machinery Co 150.13; Century Business Products 56.78; Connecting Point 79.00; Dakota Doors 8.25; Dakota Fluid Power 198.98; Dale's Building Supplies 38.58; Eureka Plumbing 2,500.00; Expetec of Aberdeen 1,276.23; Faulk County Highway Department 268.56; Gappa Electric LLC 776.98; Hall Sand & Gravel 459.72; Ipswich Lumber & Hardware 63.79; John Deere Financial 470.48; Ken's Foodfair 447.16; Malsam Carpentry 327.68; McLeod's Office Supply 79.07; Microfilm Imaging Systems 337.00; Moser Excavating & Trucking 6,734.71; Pomp's Tire

Service 4,720.44; Powerplan 4,310.36; Rock Tuff 30.92; Roscoe Trustworthy Hardware 419.24; Runnings Supply Inc 44.79; Safety Service 99.99; Schurrs 27.50; Servall Uniform & Linen 31.88; TranSource Truck & Equipment 248.37; US Bank 4,150.23; WEX Bank 1,711.38.

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

FINANCIAL REPORT: Motioned by Mehlhaff, seconded by Schaffner to accept the November 30, 2022, Financial Statement for Edmunds County as follows:

Total November Receipts -- \$791,716.32
Total November Disbursements -- \$3,226,398.69

Balance in Checking Account -- \$281,585.26
Today's Receipts -- \$29,321.37
Change -- \$1,300.00
Money Market -- \$3,112,151.58
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$5,524,358.21

Edmunds County General Fund:

Balance November 1, 2022	\$2,957,444.16	
November Receipts	167,669.70	
November Disbursements	152,079.12	
Balance November 31, 2022	\$2,973,034.74	Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Schaffner to accept the Register of Deeds Statement of Fees for the month of November 2022 in the amount of \$3,380.75. Motion carried.

BUDGET SUPPLEMENTS: Motioned by Grosz, seconded by Mehlhaff to supplement the Sheriff's Budget, in the amount of \$10,468.03, with Highway Safety Enforcement grant money, and in the amount of \$41,102.00, with American Rescue Plan Act LATCF grant money, and supplement the Emergency Management Budget, in the amount of \$4,196.88, with US Department of Justice HEMP grant money; all per SDCL 7-21-20.1, and supplement the 4-H Budget, in the amount of \$8,278.60, with insurance money, per SDCL 7-21-32.1. Motion carried.

CARBON DIOXIDE PIPELINE: Trevor Jones, Regulatory Affairs Manager and Dana Siefkes-Lewis, Director of South Dakota Public Affairs, both with Summit Carbon Solutions, met with the Board to give updates and answer questions concerning the proposed carbon dioxide pipeline.

CONTINGENCY TRANSFERS: Motioned by Mehlhaff, seconded by Preszler to transfer funds from the 2022 County Contingency Budget to the following departments: County Commissioners \$3,000.00; County Jail \$7,500.00; Mental Illness Board \$346.00; Planning & Zoning \$600.00; Sheriff \$18,000.00; Support of the Poor \$330.00; Weed Control \$843.00. Motion carried.

EMPLOYEE HIRED: Motioned by Mehlhaff, seconded by Schaffner to approve the Sheriff's hiring of Cody D. Peterson as full time Deputy Sheriff, effective January 3, 2023, at a salary of \$50,304.00 per year. Motion carried.

GIS WEBSITE: Motioned by Grosz, seconded by Preszler to approve and allow the chairman to sign the 2023 Letter of Agreement between Edmunds County and First District of Local Governments for development, maintenance and hosting the Edmunds County geographic information system and website. Motion carried.

JAIL: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the Jail Agreement, with Charles Mix County, to provide housing for Edmunds County prisoners at a rate of \$70.00 per day in the Charles Mix County facility. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Union Township for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

PLAT APPROVED: Motioned by Preszler, seconded by Mehlhaff to approve the following resolution:
Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of Schumacher Addition in the W½ of the SW¼ of Section 3, 124-71, in Edmunds County, South Dakota. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on January 3rd and January 17th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:10 a.m. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST:



Keith Schurr
Edmunds County Auditor

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