

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 17, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on January 17, 2023 at the county courthouse. Members present were: Dean Mehlhaff, Morris Grosz, Micheal J. Geditz, 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, Brittney Duvall, Gwen Geditz, Michael Jager, Bonnie Nehlich, Sandra Northrop, Heather Shuff, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Geditz, seconded by Preszler to approve the minutes of the January 3, 2023 regular meeting. Motion carried.

CLAIMS APPROVED: DMC Wear Parts LLC, Snow Plow 23,000.00; Daniel Hardison, workers compensation 1,278.74; NE Council of Governments, budgeted apportionment 8,517.18; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 118.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 117,596.41. Gravel Stockpile Rent: Monte Petersen \$250.00; Lamae Uhrich 250.00.

Phone & Utilities: FEM Electric Association \$864.12; Heartland Waste Management 117.50; Midcontinent Communications 281.78; Montana Dakota Utilities 4,757.03; Roscoe City Office 94.00; Valley Telecommunications 933.25; Verizon Wireless 560.87; WEB Water Bottling Company 107.50; WEB Water 91.08.

Professional Services: Vaughn P. Beck \$1,563.80; Brown County Jail 1,275.00; Certified Languages International 24.75; Edmunds County Abstract Co 25.00; First Concord Benefits Group 436.00; SD Public Health Laboratory 80.00.

Publishing: DRG Media Group \$200; The Pride of the Prairie 137.37.

Travel Expenses, Dues & Registration: National Sheriffs' Association 71.00; SD States Attorneys Association \$785.00; SD Weed & Pest Association 440.00.

Supplies, Parts & Repairs: 3D Security Inc \$209.00; Agtegra Cooperative 43,461.55; ARC Parts Service and Repair 246.10; Beadle Ford Inc 64.40; Bowdle Building & Hardware Center 24.75; Cartney Bearing & Supply 58.36; Century Business Products 49.13; Connecting Point 79.00; Crawford Trucks & Equipment 1,907.30; Custom Installation Solutions 85.00; D&L Diesel 1.52; Dakota Fluid Power 85.89; Diamond S Heating & Cooling 685.98; Diesel Machinery Inc 28,555.81; Dollar General 184.90; Expetec of Aberdeen 233.90; Gary Fischer 715.00; Fischer Repair 6.58; Gibson Publishing Co 15.00; Heinz Snow Removal 786.25; Hutson Construction 1,105.00; John Deere Financial 1,394.81; Ken's Foodfair 329.93; McLeod's Office Supply 156.87; Meyers Tractor Salvage 400.00; Microfilm Imaging Systems 337.00; Midwest Card & ID

Solutions 1,250.00; Minn-Kota Communications 8,568.00; NAPA Auto Parts 44.59; Jesse Nierman 5,969.40; Powerplan 554.50; Pembroke Hutterian Brethren 1,200.00; Premier Equipment Inc 50.21; Roscoe Trustworthy Hardware 163.56; Runnings Supply Inc 53.96; Safety Service 411.52; Schurrs 1,405.00; SD Association of County Officials 150.00; TranSource Truck & Equipment 1,583.20; US Bank 2,791.39; WEX Bank 2,188.27.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Preszler to accept the December 31, 2022, Financial Statement for Edmunds County as follows:

Total December Receipts -- \$1,360,009.42
Total December Disbursements -- \$2,368,486.90

Balance in Checking Account -- \$158,956.06
Today's Receipts -- \$13,625.56
Change -- \$1,300.00
Money Market -- \$2,241,999.11
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,515,880.73

The total unassigned fund balance of the Edmunds County general fund as of December 31, 2022 is \$1,329,658.68 which relates to an unassigned fund balance percentage of 34.47% of the 2023 General Fund Budget.

Edmunds County General Fund:

Balance December 1, 2022	\$2,973,034.74
December Receipts	41,473.21
December Disbursements	1,254,882.27
Balance December 31, 2022	\$1,759,625.68

Motion carried.

REGISTER OF DEEDS: Motioned by Mehlhaff, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of December 2022 in the amount of \$4,002.25. Motion carried.

EMPLOYEES: Motioned by Preszler, seconded by Mehlhaff to hire Jeremy W. Meyer as full-time employee in the Highway Department, effective January 9, 2023, at a salary of \$21.36 per hour, with a \$0.50 per hour raise in 90 days. Motion carried.

Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Phillip H. Wimberly, as full-time dispatcher to work in the Sheriff's Department, effective January 13, 2023, at a salary of \$19.91 per hour. Motion carried.

Motioned by Grosz, seconded by Mehlhaff to increase the salary of Peter T. Eng, Deputy Sheriff, to \$52,304.00 per year, effective January 16, 2023. Motion carried.

Motioned by Mehlhaff, seconded by Geditz to increase the salary of Blake E. Holland, Courthouse & 4-H Custodian, to \$44,100.00 per year, effective January 16, 2023. Motion carried.

CREDIT CARD: Motioned by Mehlhaff, seconded by Preszler to allow Cody D. Peterson, Deputy Sheriff, to use a county credit card for county purchases only. 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(1). Motion carried. Executive session declared over at 9:55 a.m.

JOINT POWERS: Motioned by Mehlhaff, seconded by Geditz to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Cleveland Township for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried. Motioned by Gross, seconded by Preszler to set the rates for joint powers agreements, effective with all new agreements, as follows; Motorgrader \$160.00 per hour, Motorgrader with snow equipment \$175.00 per hour, tractor with snowblower \$140.00 per hour, and pay loader \$140.00 per hour. Motion carried.

PLATS APPROVED: Motioned by Grosz, seconded by Geditz 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 Martin Mina Lake Subdivision in the SE¼ of Section 13, 123-66, and plat of Sporer Second Subdivision in the NW¼ of Section 13, 122-67, both in Edmunds County, South Dakota. Motion carried.

SURPLUS PROPERTY: Motioned by Grosz, seconded by Mehlhaff to declare the following four items as surplus county property and accept the sales with AuctionTime online auctions: 2001 Degelman Ditch Hitch SN #1047 \$436.10; 2003 Degelman Rotary Mower SN #1026 \$4,770.00; 2003 Degelman Rotary Mower SN #1027 \$3,960.00; and 2014 Tiger Rotary Mower SN #2271 \$8,190.00. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Mehlhaff, seconded by Grosz to open the weed meeting at 10:20 a.m. Motion carried.

MINUTES APPROVED: Motioned by Grosz, seconded by Preszler to approve the minutes of the November 22, 2022 Weed & Pest Board Meeting. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Preszler, seconded by Geditz to allow Michael Jager, Jason Shaykett, and Anthony Wika to attend the 2023 SD Weed and Pest Conference in Huron on February 15-17, 2023. Motion carried.

WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed the weed control plan for 2023 in Edmunds County.

Motioned by Mehlhaff, seconded by Grosz to adjourn the weed meeting at 10:40 a.m. Motion carried.

SUPPORT LETTER: Motioned by Mehlhaff, seconded by Preszler to approve and forward a letter offering support for the Lake Hiddenwood Foundation restoration project. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Mehlhaff, seconded by Grosz to allow all of the Highway employees to attend the Mining Safety and Health Administration Training in Aberdeen on February 14th or 15th, 2023. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on February 7th and February 21st.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:55 a.m. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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