

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 3, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on January 3, 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, Joshua Finer, Diane Geditz, Gwen Geditz, Michael Jager, Bonnie Nehlich, Sandra Northrop, Cody Peterson, Dale Preszler, Heather Shuff, Ryan Vogel, Jonathan Waldner, and via teleconference Tracy Hutson.

**MINUTES APPROVED:** Motioned by Preszler, seconded by Mehlhaff to approve the minutes of the December 20, 2022 meeting. Motion carried.

**CHAIRMAN:** The County Auditor called for nominations for Chairman. Dean Mehlhaff nominated Timothy Thomas as Chairman. Motioned by Grosz, seconded by Geditz that nominations cease. Motion carried. Timothy Thomas was elected Chairman for the year of 2023.

**VICE-CHAIRMAN:** The County Auditor called for nominations for Vice-Chairman. Timothy Thomas nominated Chad Preszler as Vice-Chairman. Motioned by Mehlhaff, seconded by Thomas that nominations cease. Motion carried. Chad Preszler was elected Vice-Chairman for the year 2023.

**APPOINTMENTS:** The Chairman made the following appointments:

4-H Advisory Board – Chad Preszler as commissioner representing the Board.

ABC Regional Railroad Authority – Morris Grosz as commissioner representing the Board and Micheal J. Geditz as alternate.

E911 Board – Jonathan Waldner, Sheriff and Chad Preszler as commissioner representing the Board.

Northeast Council of Governments – Chad Preszler and Timothy Thomas as commissioners representing the Board.

Zoning Board – Morris Grosz and Timothy Thomas as commissioners representing the Board.

**BANK DEPOSITORIES:** "Cortrust Bank of Bowdle", "Farmers State Bank of Hosmer", "First State Bank of Roscoe", and "Ipswich State Bank" are the named Edmunds County depositories.

**BIDS:** Motioned by Preszler, seconded by Mehlhaff to purchase new & recap tires, road chemicals/road salt, weed & pest chemicals, bulk ethanol, regular unleaded, and diesel fuel all off the state bid. Motion carried.