

COUNTY COMMISSION MEETING

Tuesday - February 7, 2023

Regular Meeting - 9:00 A.M.

- 9:00 Jonathan Waldner, Edmunds County Sheriff.
Consider contract with Axon Enterprise Inc for dash cameras in the new Ford F150 patrol vehicle.
Travel authorization request; Kyle Couchey, Drug Recognition Expert training in Sioux Falls on February 26th thru March 10th.
- 9:15 Michael Jager, Highway Superintendent.
Travel authorization requests: Jeremy Schlecht & Dewayne Sowards, SD Annual Asphalt Conference in Oacoma on February 15th-16th.
Michael Jager, SD Highway Superintendents Annual Short Course in Pierre on March 21st-23rd.
Set Tuesday March 7th at 9:00 a.m. as the date and time to open bids for bituminous mixture, construction equipment rental, crushed gravel stockpiles, mag water, and road oils.
Consider SD Hwy 47 Amended Detour Financial Agreement between Edmunds County and the SD Department of Transportation
Request SD DOT to hire IMEG Engineering Corporation (formerly Clark) to inspect bridges in Edmunds County in 2023.
Updates on road projects & machinery.
- 9:30 Sylte Farms, haul road agreement.
Hillside Township, Justin Baer.
- 10:00 Lynn Bren, Deputy Director, SD Public Assurance Alliance.
Review Edmunds County's liability and property insurance.
- :-- Public Forum and Visitors.

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Rescind Resolution 2022-4-1, adopted at the April 12, 2022 commissioners meeting, that opposed the construction of the Summit Carbon Solutions pipeline. (HG CP)

Rescind the motion, made at the April 12, 2022 commissioners meeting, that amended Appendix C of the Utility ROW document increasing the "Hazardous Utility (occupancy)" permit fee from \$250.00 to \$5,000.00 and to require the line be encased. (JS CP)

Rescind the motion, made at the April 12, 2022 commissioners meeting, that amended Appendix C of the Utility ROW document increasing the Hazardous Utility "Plus additional per each crossing" permit fee from \$1,500.00 to \$50,000.00. (CP DM)

Rescind the motion, made at the April 12, 2022 commissioners meeting, that amended Appendix C of the Utility ROW document increasing the Hazardous Utility "Plus additional per each longitudinal parallel mile" permit fee from \$1,800.00 to \$100,000.00. (HG JS)

Approve the minutes of the January 17, 2023 regular meeting.

Consider Amendment to Edmunds County Personnel Policy;
Section 5.2 Closing of the Courthouse due to weather or an emergency.

Consider Ipswich Fire Department \$2,400.00 bill for October 31st county fire.

Consider Resolution 2023-2-1, which designates County Officials who are authorized to request fire suppression assistance with the SD Department of Public Safety, Wildland Fire Division. Roll call.

Set the 2023 salary for part-time deputy sheriffs - John Abshire, David Hunter, Theodore Huss, Linn Kamin, Brent Koens, Brian Paulsen, Kenneth Wientjes, and Gavin Wright - at \$21.20 per hour and the 2023 salary for Zoning Board member at \$53.00 per meeting.

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

Pay bills.

Next meetings: February 21st & March 7th.

Adjourn meeting - time _____.

** Meeting will be held in the Commissioner's 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.*