

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

February 21, 2023

The Edmunds County Board of Commissioners met at 9:30 a.m. on February 21, 2023 at the county courthouse. Members present were: Morris Grosz, Micheal J. Geditz, Chad Preszler, and Timothy Thomas. Absent Dean Mehlhaff. Chairman Thomas called the meeting to order at 9:30 a.m. Others present for portions of the meeting were: Michael Jager and Jerome Schaffner.

**MINUTES APPROVED:** Motioned by Preszler, seconded by Geditz to approve the minutes of the February 7, 2023 regular meeting. Motion carried.

**CLAIMS APPROVED:** Daniel Hardison, workers compensation \$1,278.74; Doug Maher, snow blower 7,000.00; Obenauer Sand & Gravel Inc, gravel 116,888.85; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 132.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 209,879.78.

Phone & Utilities: Heartland Waste Management \$117.50; Montana Dakota Utilities 4,917.73; Northern Electric Cooperative 224.48; Roscoe City Office 99.25; Valley Telecommunications 1,001.47; Venture Communications 84.20; WEB Water Bottling Company 173.50; WEB Water 94.05.

Professional Services: Brown County Jail \$1,800.00; Certified Languages International 113.85; Jerald McNeary Attorney 336.75; Sanford Health 89.00; SD Public Health Laboratory 80.00.

Publishing: The Pride of the Prairie \$137.37.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$410.00; National NASASP Association 39.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$51,866.64; ARC Parts Service and Repair 22.92; Butler Machinery Co 86.01; Century Business Products 135.86; Connecting Point 79.00; Custom Installation Solutions 80.00; Dakota Fluid Power 85.89; Dale's Building Supplies 285.60 Electrical Engineering & Equipment 315.00; Expetec of Aberdeen 2,732.74; Galls LLC 93.25; Graham Tire Co 642.48; Heinz Snow Removal 170.00; John Deere Financial 5,144.29; Ipswich State Bank 184.43; Ipswich Lumber & Hardware 19.99; Menards 153.82; Microfilm Imaging Systems 337.00; Midwest Pump and Tank 1,912.90; Pomp's Tire Service 609.70; Powerplan 1,170.63; Rock Tuff 2,674.59; Roscoe Trustworthy Hardware 94.91; Runnings Supply Inc 151.72; Safety Service 3,931.49; Schurrs 1,936.25; SD Division of Motor Vehicles 30.00; TranSource Truck & Equipment 1,226.56; Titan Machinery CNH 765.43; Tyler Technologies 449.00; Wallwork Truck Center 979.56; WEX Bank 1,773.54.

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

**FINANCIAL REPORT:** Motioned by Grosz, seconded by Geditz to accept the January 31, 2023, Financial Statement for Edmunds County as follows:

Total January Receipts -- \$897,924.28  
Total January Disbursements -- \$727,900.36  
  
Balance in Checking Account -- \$187,324.37  
Today's Receipts -- \$9,155.26  
Change -- \$1,300.00  
Money Market -- \$2,388,125.02  
Money Certificates -- \$2,100,000.00  
Total Cash Assets -- \$4,685,904.65

Edmunds County General Fund:

Balance January 1, 2023	\$1,759,625.68
January Receipts	123,112.94
January Disbursements	236,959.93
Balance January 31, 2023	\$1,645,778.69

Motion carried.

**REGISTER OF DEEDS:** Motioned by Preszler, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of January 2023 in the amount of \$6,559.00. Motion carried.

**WEED & PEST BOARD MEETING:** Motioned by Grosz, seconded by Preszler to open the weed meeting at 9:35 a.m. Motion carried.

**MINUTES APPROVED:** Motioned by Geditz, seconded by Grosz to approve the minutes of the January 17, 2023 Weed & Pest Board Meeting. Motion carried.

**WEED CONTROL:** Michael Jager, Edmunds County Weed Supervisor, discussed computer apps to track chemical application and the weed control plan for 2023 in Edmunds County.

Motioned by Grosz, seconded by Preszler to adjourn the weed meeting at 9:50 a.m. Motion carried.

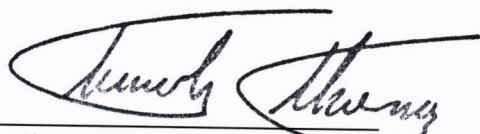
**CARBON DIOXIDE PIPELINE:** Trevor Jones, Summit Carbon Solutions Regulatory Affairs Manager, met with the Board via teleconference to give an update and answer questions concerning the proposed carbon dioxide pipeline.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on March 7<sup>th</sup> and March 21<sup>st</sup>.

**ADJOURN:** Motioned by Grosz, seconded by Geditz to adjourn at 10:15 a.m. Motion carried.

ATTEST:

  
Keith Schurr  
Edmunds County Auditor

  
Timothy Thomas  
Chairman of the Board

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