

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
March 21, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on March 21, 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, Peter Eng, Michael Jager, Jonathan Waldner, Herb Wipf, and Timothy Wipf.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the March 7, 2023 regular meeting. Motion carried.

CLAIMS APPROVED: Daniel Hardison, workers compensation \$1,278.74; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 84.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 100,588.46.

Phone & Utilities: A-1 Sanitation Recycling \$94.78; Heartland Waste Management 117.50; Montana Dakota Utilities 4,604.81; Northern Electric Cooperative 221.32; Roscoe City Office 99.25; Valley Telecommunications 1,016.51; Verizon Wireless 40.01; WEB Water Bottling Company 154.00; WEB Water 92.42.

Professional Services: Bowdle Hospital \$1,216.00; Brown County Jail 2,025.00; Certified Languages International 155.10; Credit Collections Bureau 38.50; Faulk County Jail 540.00; Tammy Pitz 125.00; Sanford Health 108.00; SD Public Health Laboratory 40.00; SD Department of Public Safety 3,465.00; Wellmark Blue Cross Blue Shield 1,350.00.

Publishing: The Pride of the Prairie \$127.13.

Travel Expenses, Dues & Registration: SD Association of County Commissioners \$220.00; SD Association County Officials 330.00.

Supplies, Parts & Repairs: A&B Business Inc \$28.25; Agtegra Cooperative 28,836.26; ARC Parts Service and Repair 29.85; Century Business Products 133.74; Dakota Fluid Power 1,665.76; Dakota Ink & Toner 595.86; Dollar General 4.25; Expetec of Aberdeen 306.01; John Deere Financial 534.41; Mac's Hardware 47.83; Pheasantland Industries 64.57; The Pride of the Prairie 40.00; Pomp's Tire Service 1,108.25; Powerplan 162.23; Roscoe Trustworthy Hardware 146.79; Runnings Supply Inc 51.32; Safety Service 1,532.87; Schurrs 2.00; Simon Electric & Plumbing 662.00; TranSource Truck & Equipment 276.77; Wallwork Truck Center 45.90; US Bank 2,780.45; WEX Bank 2,728.75.

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

FINANCIAL REPORT: Motioned by Geditz, seconded by Preszler to accept the February 28, 2023, Financial Statement for Edmunds County as follows:

Total February Receipts -- \$700,165.29
Total February Disbursements -- \$957,944.30

Balance in Checking Account -- \$166,577.08
Today's Receipts -- \$16,162.45
Change -- \$1,300.00
Money Market -- \$2,144,086.11
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,428,125.64

Edmunds County General Fund:	
Balance February 1, 2023	\$1,645,778.69
February Receipts	152,571.16
February Disbursements	156,329.25
Balance February 28, 2023	\$1,642,020.60

Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of February 2023 in the amount of \$2,522.85. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Mehlhaff to enter executive session at 9:50 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:25 a.m.

JOINT POWERS AGREEMENTS: Motioned by Mehlhaff, seconded by Grosz to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships of Adrian, Hudson, Ipswich, Montpelier, Powell, and Vermont for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Mehlhaff, seconded by Preszler to allow Andrea Carlson to attend the 911 Telecommunicator Certification Course in Pierre on February 27th-March 10th. Motion carried.

Motioned by Preszler, seconded by Geditz to allow Andrea Carlson and Jonathan Waldner to attend the SD Sheriff's Association Spring Sheriffs and Police Chiefs Conference in Deadwood on April 11th-13th. Motion carried.

Motioned by Grosz, seconded by Mehlhaff to allow Keith Schurr to attend the SD School Districts Health Insurance Membership Meeting in Chamberlain on March 22nd, and allow Patricia Nigg, Dionne Olson, and Jodi Wagner to attend the SD Association of County Officials Workshop in Pierre on April 19th-20th. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on April 11th and April 25th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:45 a.m. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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

Unapproved