COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

April 25, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on April 25, 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: Aaron Eldridge, Peter Eng, Dawn Geist, Michael Jager, and Jonathan Waldner.

**MINUTES APPROVED:** Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the April 11, 2023 regular meeting and to approve the minutes of the April 11, 2023 Equalization meeting. Motion carried.

**CLAIMS APPROVED:** SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 184.00; SD Department of Revenue, On-Off Sale Liquor license 150.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 170,936.39.

Phone & Utilities: Heartland Waste Management $117.50; Hosmer City Office 249.00; Montana Dakota Utilities 4,240.68; Northern Electric Cooperative 272.93; Roscoe City Office 99.25; Venture Communications 83.52; Verizon Wireless 40.01; WEB Water Bottling Company 148.50; WEB Water 95.44.

Professional Services: Certified Languages International $84.15; Edmunds County Abstract Co 25.00; First Concord Benefits Group 36.00; Richardson, Wyly, Wise, Sauck & Hieb Law Office 74.90; SD Public Health Laboratory 80.00.

Publishing and Advertising: DRG Media Group $350.00; Hub City Radio 1,200.00; The Pride of the Prairie 546.18.

Travel Expenses, Dues & Registration: The Lodge at Deadwood $504.00; Ramkota Hotel Pierre 812.00; SD Association County Officials 600.00.

Supplies, Parts & Repairs: Agtegra Cooperative $39,532.35; American Solutions for Business 34.65; Applied Concepts Inc 193.25; ARC Parts Service and Repair 50.70; Beadle Ford Inc 71.92; Brent's Septic Pumping 220.00; Butler Machinery Co 688.19; Colonial Research Chemical 355.99; Connecting Point 84.25; Crawford Trucks & Equipment 2,150.79; Dakota Fluid Power 535.23; Expetec of Aberdeen 252.90; Heier's Body & Repair Shop 1,670.45; Heinz Snow Removal 850.00; John Deere Financial 12,302.54; Linde Gas & Equipment 128.96; Oban Construction 1,986.79; LLC Pheasantland Industries 122.50; Pomp's Tire Service 9,807.78; Rock Tuff 72.50; Roscoe Trustworthy Hardware 358.39; Runnings Supply Inc 372.80; Safety Service 10,486.46; Schurrs 80.00; Servall Uniform & Linen 63.76; TranSource Truck &

Unapproved

Equipment 1,104.91; Wallwork Truck Center 2,098.17; WEX Bank 1,773.54, Wiedrich Construction 12,109.00.

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

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

Total March Receipts -- $949,662.33
Total March Disbursements -- $783,350.53

Balance in Checking Account -- $428,590.16
Today's Receipts -- $8,516.61
Change -- $1,300.00
Money Market -- $2,056,030.67
Money Certificates -- $2,100,000.00
Total Cash Assets -- $4,594,437.44

Edmunds County General Fund:

| | | |
|---|---|---|
| Balance March 1, 2023 | $1,642,020.60 | |
| March Receipts | 206,667.27 | |
| March Disbursements | 167,737.11 | |
| Balance March 31, 2023 | $1,680,950.76 | Motion carried. |

**REGISTER OF DEEDS:** Motioned by Mehlhaff, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of March 2023 in the amount of $7,618.90. Motion carried.

**AIRCRAFT:** Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the Permit Application allowing Dakota Air Spray, to operate, take off, or land aircraft on Edmunds County roads for the year of 2023, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. The aircraft shall be operated at their own risk, the county will assume no liability, proof of liability insurance has been filed with the Edmunds County Auditor and the aircraft operator must follow all Federal and State laws and regulations. Motion carried.

**HIGHWAY SAFETY GRANT:** Motioned by Mehlhaff, seconded by Preszler to approve and authorize Kyle Couchey to sign the 2024 Highway Safety Project Grant Agreement between Edmunds County and the South Dakota Office of Highway Safety, Federal award amount of $50,670.90. Motion carried.

**JOINT POWERS AGREEMENTS:** Motioned by Grosz, seconded by Preszler to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships of Hillside, and Union for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

**LIQUOR LICENSE:** Motioned by Grosz, seconded by Preszler to approve the 2023-2024 On-Off Sale Malt Beverage and On-Off Sale SD Farm Wines License renewal in the name of The Wakeside Bar & Grill LLC. Motion carried.

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**PLAT APPROVED:** Motioned by Geditz, seconded by Mehlhaff to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; plat of Weisser Addition in the NE¼ of Section 15, 122-70, Edmunds County, South Dakota. Motion carried.

**TRAVEL AUTHORIZATION:** Motioned by Preszler, seconded by Mehlhaff to allow Gwen Geditz, Patricia Nigg, and Keith Schurr to attend the SD Association of County Officials Workshop in Pierre on May 17th-18th. Motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on May 9th and May 23rd.

**ADJOURN:** Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:15 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