COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

May 23, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on May 23, 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, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the May 9, 2023 regular meeting. Motion carried.

CLAIMS APPROVED: Floyd's Truck Center, 2024 Western Star Truck $155,193.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 102.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 136,160.83; SD Public Assurance Alliance, insurance 1,266.10.

Phone & Utilities: Heartland Waste Management $117.50; Montana Dakota Utilities 2,796.68; Northern Electric Cooperative 233.50; Venture Communications 83.52; Verizon Wireless 40.01; WEB Water 99.46.

Professional Services: Avera LTC Pharmacy $30.68; Bantz, Gosch & Cremer 808.74; Faulk County Jail 1,260.00; Faulkton Area Medical Center 65.00; Christopher Haar Attorney 630.10.

Supplies, Parts & Repairs: Agtegra Cooperative $24,117.27; Butler Machinery Co 451.16; Dakota Doors Inc 1,568.81; John Deere Financial 1,461.29; Pomp's Tire Service 553.38; Quality Welding Inc 568.89; Runnings Supply Inc 8.98; SD Division of Motor Vehicles 26.70; Servall Uniform & Linen 31.88; Service Signs 75.00; Titan Machinery CNH 107.75; Ultimate Upholstery Solutions 388.76; WEX Bank 2,444.00.

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

FINANCIAL REPORT: Motioned by Geditz, seconded by Preszler to accept the April 30, 2023, Financial Statement for Edmunds County as follows:

Total April Receipts -- $4,445,965.78
Total April Disbursements -- $1,124,790.48

Balance in Checking Account -- $3,165,461.08
Today's Receipts -- $576,013.62
Change -- $1,300.00
Money Market -- $2,072,838.04
Money Certificates -- $2,100,000.00
Total Cash Assets -- $7,915,612.74

Unapproved

Edmunds County General Fund:

Balance April 1, 2023	$1,680,950.76	
April Receipts	1,201,548.57	
April Disbursements	216,159.74	
Balance April 30, 2023	$2,666,339.59	Motion carried.

REGISTER OF DEEDS: Motioned by Grosz, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of April 2023 in the amount of $6,250.55. Motion carried.

COUNTY VEHICLE FLEET: Motioned by Mehlhaff, seconded by Geditz to discontinue the use of Quartix Vehicle Trackers in Edmunds County licensed vehicles. Motion carried.

EMPLOYEE HIRED: Motioned by Mehlhaff, seconded by Preszler to accept the resignation of Mandee M. Meidinger, dispatcher, effective May 14, 2023. Motion carried.

Motioned by Preszler, seconded by Geditz to hire Ava E. Davis as seasonal part-time assistant in the 4-H Department, at a salary of $10.80 per hour, effective May 30, 2023 through August 15, 2023. The county will be reimbursed by the Edmunds County 4-H Leaders Association. Motion carried.

Motioned by Geditz, seconded by Mehlhaff to increase the salary of David W. Hunter, part-time Deputy Sheriff, to $25.15 per hour, effective June 1, 2023. Motion carried.

Motioned by Preszler, seconded by Geditz to increase the full time Sheriff's Office dispatchers night shift (12:00 midnight to 8:00 a.m.) salary differential from $0.25 cents per hour to $1.00 per hour, effective June 1, 2023. Voice vote; majority - yes, Grosz – no. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Mehlhaff to enter into executive session at 9:15 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9.45 a.m.

HIGHWAY MOTOR GRADER: Motioned by Preszler, seconded by Geditz to authorize the purchase of a new 2024 John Deere motor grader, model 772G, from RDO Equipment Company, as per Minnesota state bid, in the amount of $431,929.35. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Cloyd Valley Township for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

PLATS APPROVED: Motioned by Mehlhaff, seconded by Preszler to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; plat of G T Subdivision in the SW¼ of Section 23, 123-66, and plat of Sylte Real Estate First Addition in the SE¼ of Section 14, 121-70, both in Edmunds County, South Dakota. Motion carried.

Unapproved

POLICE DOG: Motioned by Preszler, seconded by Geditz to authorize the Sheriff's Office to start a Police Service Dog Program with a dog trained for narcotics detection. Motion carried.

TOWNSHIP ROAD: Lenny Gauer and Cody Stager met with the Board to request Edmunds County take over two miles of 138th Street in Union Township, leading to Craven Corner Feeders. Motioned by Mehlhaff, seconded by Preszler to table the request. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on June 6th and June 20th.

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