COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA May 9, 2023

- The Edmunds County Board of Commissioners met at 9:00 a.m. on May 9, 2023 at the county courthouse. Members present were: Dean Mehlhaff, Morris Grosz, Chad Preszler, and Timothy Thomas. Absent Micheal J. Geditz. Chairman Thomas called the meeting to order at 9:00 a.m. Others present for portions of the meeting were: Andrea Carlson, Michael Jager, Elizabeth Moore, and Jonathan Waldner.
- **MINUTES APPROVED:** Motioned by Mehlhaff, seconded by Grosz to approve the minutes of the April 25, 2023 regular meeting. Motion carried.
- **CLAIMS APPROVED:** SD Association of County Commissioners, Catastrophic Poor Relief Program \$209.75.
 - Phone & Utilities: Bowdle City Office \$82.35; Century Link 57.02; FEM Electric Association 624.25; Ipswich City Office 196.78; Midcontinent Communications 281.78; Reuer Sanitation 39.00; Roscoe City Office 99.25; Valley Telecommunications 992.53; Verizon Wireless 601.25; WEB Water Bottling Company 140.50.
 - Professional Services: American Income Life Insurance \$205.00; Vaughn P. Beck 1,648.95; Cogley Law Office LLC 1,190.20; Edmunds County Abstract Co 25.00; Election Systems & Software Inc 1,672.13; Faulk County Jail 2,250.00; Faulkton Area Medical Center 3,370.00; First Concord Benefits Group 36.00; Katie Hogie 125.00; Hosmer American Legion 100.00; Kuck Law Office 796.00; Jerald McNeary Attorney 1,036.80; SD Fire Marshal 80.00; Siegel, Barnett & Schutz 412.20.
 - Publishing: Gibson Publishing Co \$589.24; The Pride of the Prairie 316.36.
 - Travel Expenses, Dues & Registration: Andrea Carlson \$410.00; Mike Jager 333.76; Bonnie Nehlich 56.00; Patricia Nigg 20.00; Dionne Olson 20.00; SD Association of Assessing Officers 585.00; SD Association of County Commissioners 200.00; Jodi Wagner 20.00; Jonathan Waldner 640.00.
 - Supplies, Parts & Repairs: ARC Parts Service and Repair \$71.20; Bowdle Building & Hardware Center 463.01; Century Business Products 221.97; Connecting Point 84.25; Crawford Trucks & Equipment 116.43; Custom Installation Solutions 3,810.00; Dakota Electronics 1,555.25; Dollar General 13.75; Equipment Blades Inc 1,958.40; Expetec of Aberdeen 287.89; Heier's Body & Repair Shop 573.40; Heinz Snow Removal 488.75; Intellectual Technology Inc 132.94; Ipswich Lumber & Hardware 4.64; Ipswich Post Office 2,619.00; John's Repair 464.46; Ken's Foodfair 5.39; Mac's Hardware 57.19; Microfilm Imaging Systems 337.00; NAPA Auto Parts 581.07; Pheasantland Industries 77.39; Powerplan 2,130.76; Rock Tuff 214.90; Titan Machinery CNH

- 439.50; TranSource Truck & Equipment 190.63; Two Way Solutions Inc 3,013.88; US Bank 2,664.07; Wallwork Truck Center 460.64.
- Salaries of Officers and Employees for Month of April: Commissioners \$5,831.00; Auditor 8,605.58; Treasurer 8,187.08; States Attorney 4,400.90; Courthouse Maintenance 3,466.66; Director of Equalization 8,187.08; Register of Deeds 8,187.08; Veteran Service Officer 1,297.58; Sheriff's Department/Jail 41,262.71 (Speed Overtime pay: Jonathan Waldner 322.14); (Overtime Pay: Andrea Carlson 993.71; Nathan Jaenisch 603.06; Mandee Meidinger 362.88; Cynthia Sahli 1,411.43; Sarah Sahli 618.93); Emergency Management 1,410.24; Highway Department 53,307.98 (Overtime Pay: Jordan Boulais 459.06; Jason Onken 1,196.84; Anthony Wika 524.64; Jonathan Wipf 524.65); Coroner 150.00; 4-H 3,821.24; 24/7 Sobriety 219.00.
- Payroll Deductions and Benefits: AFLAC \$1,931.66; AIG 60.00; Delta Dental 931.90; Colonial Life 298.00; First Concord Benefits Group 911.02; Ipswich State Bank, social security, withholding, and fees 32,698.90; SD Retirement 17,139.08; SD Supplemental Retirement 775.00; Washington National Health Insurance 23.95; Standard Insurance 501.44; Wellmark Blue Cross Blue Shield 33,338.00.
- Motioned by Grosz, seconded by Mehlhaff to pay all above claims. Motion carried.
- **GROW SOUTH DAKOTA:** Marcia Erickson from GROW South Dakota met with the Board to inform them of the different programs offered through GROW SD and gave a report on where funds have been spent in Edmunds County for the year of 2022.
- **HEALTH INSURANCE:** Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the Associated School Boards of South Dakota Health Benefits Fund Participation Agreement, with the South Dakota School District Benefit Fund, to provide health insurance for Edmunds County employees, offering \$1,000 and \$1,500 deductibles, effective July 1, 2023 through June 30, 2024. Motion carried.
- HIGHWAY SYSTEM STRIPING: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the agreement, between Edmunds County and the South Dakota Department of Transportation, for the striping of county roads within Edmunds County for approximately 30.5 miles and to provide for their continuing maintenance for the year 2023. 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 Cottonwood Lake Township for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

- **SHERIFF'S OFFICE & JAIL:** Motioned by Preszler, seconded by Mehlhaff to approve and allow the chairman to sign the proposal from GA Johnson Construction Inc for a Sheriff's Office and Jail Feasibility & Planning Study. Motion carried.
- **TOWNSHIP BONDS:** Motioned by Grosz, seconded by Preszler to approve the following 2023 Township Clerks and Treasurers Bonds: Adrian - Betty Hoyle and Rachel Henderson; Belle -Dan Feldhaus and Anita Malsam; Bowdle - Colette Maier and Chad Haar; Bryant - Mavis Lehr and Donna Brockel; Clear Lake - David Palmer and Karen Biermann; Cleveland - Rhonda Geditz and Kayla Malom; Cloyd Valley - Carmen Rohrbach and Brandon Rohrbach; Cortlandt - Gary Tostenson and Sylvia Davis; Cottonwood Lake – Pat Dewald and Pam Ellwein; Fountain – Amy Jo Johnson and Trisha Rausch; Glen - Sonia Ernst and Brad Klueber; Glover - Clyde Kilber and Joseph Schmidt; Harmony - Teri Geditz and Sarah Perrion; Hillside - Dawn Geist and Clayton Geist; Hosmer - Dale Schutz and Delene Schutz; Hudson - Conald Kaiser and Barbera Kaiser; Huntley - Mary Ann Volk and Bruce Opp; Ipswich - Colleen Forkel and Eric Sieh; Kent - Monte Petersen (Clerk/Treasurer); Liberty – Patty Kadlec and Dianne Stafford; Madison – Dale Bomesberger (Clerk/Treasurer); Modena – Lisa Geier and Teresa Geier; Montpelier – Maryln Ehnes and LeRoy Ehnes; North Bryant - Patrick Forkel and Michael Roesch; Odessa - Danielle Hoffman and Stella Buechler; Pembrook - Chris Erdmann and Douglas Pettigrew; Powell - Carol Schaffner and Carol Pond; Richland – Amanda Rawden (Clerk/Treasurer); Rosette – Nathan Davis (Clerk/Treasurer); Sangamon – James Schaible and Kim Preszler; Union – Heather Lacher (Clerk/Treasurer); Vermont - Diane Allbee and Rodney Anderson. Motion carried.
- TRAVEL AUTHORIZATIONS: Motioned by Preszler, seconded by Mehlhaff to allow Peter Eng to attend the Criminal Patrol Tactics Seminar in Sisseton on May 16th-18th. Motion carried.

 Motioned by Grosz, seconded by Mehlhaff to allow Michael Jager and Heather Shuff to attend the SD Highway Superintendents Office Personnel Workshop in Pierre on June 13th. Motion carried.

 Motioned by Mehlhaff, seconded by Preszler to allow Sandra Northrop to attend the SDAAO Annual Conference in Sioux Falls on June 13th-16th, and allow Sandra Northrop to attend the SD Department of Revenue Annual Assessors' School in Rapid City on September 18th-22nd. Motion carried.
- **EXECUTIVE SESSION:** Motioned by Preszler, seconded by Mehlhaff to enter executive session at 9:40 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:00 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on May 23rd and June 6th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:40 a.m. Motion carried.

Timothy Thomas Chairman of the Board

ATTEST

Keith Schurr

Edmunds County Auditor

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