COUNTY COMMISSION MEETING

Tuesday - June 20, 2023 Regular Meeting - 9:00 A.M.

- 9:00 Aaron Eldridge, Summit Carbon Solution, Project Manager. Project updates - carbon dioxide pipeline.
- --:-- Public Forum and Visitors.

Approve the minutes of the June 6, 2023 regular meeting.

- Approve the May 31, 2023 Edmunds County Monthly Financial Statement.
- Approve Register of Deeds Statement of Fees for May 2023 \$4,368.05.
- Consider Joint Powers Agreement for mosquito spraying with Bowdle City.
- Declare 2.41 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage. \$100 p/ton.
- Accept the Sheriff's termination of Daniel J. Hardison, Deputy Sheriff, effective June 1, 2023.
- Approve the Sheriff's hiring of April A. Bollinger-Bryant as full-time dispatcher, in the Sheriff's Department, \$19.91 per hour, effective July 1, 2023.
- Purchase one used 2019 Chevrolet Tahoe Police vehicle, including Setina K-9 insert, from O'Brien County Iowa, in the amount of \$28,000.00, for the Edmunds County Sheriff's Department.
- Supplement the Sheriff's Budget, in the amount of \$7,637.61, with Highway Safety Enforcement Grant money, and in the amount of \$15,000.00, with South Dakota Drug Control Funds, both per SDCL 7-21-20.1.
- Travel authorization requests: Brittney Duvall and Sandra Northrop, Ultra Inc. Software Users Meeting in Huron on July 26th. Diane Geditz, Patricia Nigg, Dionne Olson, and Keith Schurr, Ultra Inc. Software Users Meeting in Pierre on August 2nd.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: Wednesday July 12th & Tuesday July 25th.

Adjourn meeting - time _____.

^{*} Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD. ** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to

the commissioners concerning important topics. The time will be limited to 5 minutes in length.