COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

July 25, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on July 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: Peter Eng, Michael Jager, Dale Preszler, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Geditz to approve the minutes of the July 12, 2023 regular meeting. Motion carried.

CLAIMS APPROVED: Faulk County Jail, prisoner care $3,060.00; Jebro Inc, road oil 28,104.64; The Pride of the Prairie, subscription 44.00; SD Association of County Commissioners, Register of Deeds Modernization and Preservation Relief fees 154.00; SD Public Assurance Alliance, insurance 845.64.

Phone & Utilities: Montana Dakota Utilities $220.15; Northern Electric Cooperative 200.30; Venture Communications 83.54; Verizon Wireless 40.01; WEB Water 99.51.

Supplies, Parts & Repairs: Aberdeen Area Radiator $300.00; Agtegra Cooperative 6,932.63; Axon Enterprises 16,080.63; Bierschbach Equipment & Supply 1,786.40; Butler Machinery Co 39,555.59; Century Business Products 133.13; Custom Installation Solutions 3,155.00; Courtney Davis 54.13; Lien Transportation 338.54; Pheasantland Industries 176.65; Rick's Heating & Air Conditioning 2,054.78; Servall Uniform & Linen 32.36; Sewer Duck Inc 325.00; Thares Construction 396.91.

Salaries of Officers and Employees for Month of July: Commissioners $5,831.00; Auditor 8,625.58; Treasurer 8,207.08; States Attorney 4,400.90; Courthouse Maintenance 3,466.66; Director of Equalization 8,187.08; Register of Deeds 8,207.08; Veteran Service Officer 1,297.58; Sheriff's Department/Jail 42,688.90 (Speed Overtime pay: Kyle Couchey 303.66; Peter Eng 603.60; Cody Peterson 743.54; Jonathan Waldner 299.13); (Trail Days Overtime Pay: Kyle Couchey 520.56; Peter Eng 452.70; Cody Peterson 435.24; Jonathan Waldner 552.24); (Overtime Pay: April Bollinger-Bryant 14.93; Andrea Carlson 886.97; Nathan Jaenisch 1,084.54; Cynthia Sahli 94.10; Sarah Sahli 808.06); Emergency Management 1,410.24; Highway Department 49,795.89 (Overtime Pay: Jason Onken 16.40; Jonathan Wipf 16.40; Anthony Wika 316.76); 4-H 4,568.64; 24/7 Sobriety 219.00.

Payroll Deductions and Benefits: AFLAC $1,931.66; AIG 60.00; Delta Dental 1,055.60; Colonial Life 298.00; First Concord Benefits Group 911.02; Ipswich State Bank, social security, withholding,

Unapproved

and fees 33,049.98; SD Retirement 17,240.02; SD Supplemental Retirement 775.00; Washington National Health Insurance 23.95; Standard Insurance 529.82; Wellmark Blue Cross Blue Shield 35,185.00.

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

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

Total June Receipts -- $776,442.40
Total June Disbursements -- $1,922,506.81

Balance in Checking Account -- $661,122.34
Today's Receipts -- $41,171.82
Change -- $1,300.00
Money Market -- $2,620,023.87
Money Certificates -- $2,100,000.00
Total Cash Assets -- $5,423,618.03

Edmunds County General Fund:

Balance June 1, 2023	$2,880,055.23
June Receipts	75,358.69
June Disbursements	220,284.77
Balance June 30, 2023	$2,735,129.15

Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of June 2023 in the amount of $5,701.90. Motion carried.

EMERGENCY/DISASTER RESOLUTION: The following resolution was introduced by Commissioner Preszler, who moved its adoption: Resolution #2023-7-3, declaring Emergency/Disaster conditions to exist in Edmunds County. The motion was seconded by Mehlhaff. Roll call vote: Mehlhaff - yes, Grosz - yes, Geditz – yes, Preszler - yes, Thomas - yes. Resolution adopted.

WHEREAS, Edmunds County, South Dakota, has suffered severe damage, brought on by excess rain and spring snow melt that produced heavy run off and flooding, that has impacted the county so as to request a declaration for a Spring flood emergency commencing on April 9, 2023; and

WHEREAS, Edmunds County, Edmunds County Townships and other public entities have flooding, causing damage to public infrastructure; and

WHEREAS, the Edmunds County Board of Commissioners and local municipalities are responsible for keeping streets and roads open, especially school bus routes, delivery routes, and for service and emergency vehicles; and

WHEREAS, the county, townships and cities have committed all available equipment, and taken all possible action within the jurisdictional boundaries to combat and alleviate the emergency/disaster. Local resources are no longer adequate to cope with the situation.

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of Edmunds County, South Dakota declare a flood emergency, and

BE IT FURTHER RESOLVED, We, the Board of Commissioners of Edmunds County respectfully petition the Governor of the State of South Dakota to declare an emergency/disaster to exist in the County of Edmunds.

Unapproved

CREDIT CARD: Motioned by Preszler, seconded by Mehlhaff to allow Daniel D. Braun, Deputy Sheriff, to use a county credit card for county purchases only. Motion carried.

HIGHWAY PURCHASE – BROOM: Motioned by Preszler, seconded by Mehlhaff to purchase one new 2023 Superior Broom SM74J from RDO Equipment, as per Sourcewell bid, in the amount of $79,927.28 for the Edmunds County Highway Department. Motion carried.

JAIL: Motioned by Geditz, seconded by Preszler to approve and allow the chairman to sign the Jail Agreement, with Beadle County, to provide housing for Edmunds County prisoners at a rate of $95.00 adult per day and $200.00 juvenile per day in the Beadle County facility. Motion carried.

PROVISIONAL BUDGET: The Board of Commissioners began the review process for the Edmunds County 2024 Provisional Budget.

EXECUTIVE SESSION: Motioned by Mehlhaff, seconded by Preszler to enter into executive session at 10:30 a.m., according to SDCL 1-25-2(3). Motion carried. Executive session declared over at 10:40 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on August 8th and August 22nd.

ADJOURN: Motioned by Grosz, seconded by Geditz to adjourn at 11:00 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