

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

June 20, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on June 20, 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, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Preszler to approve the minutes of the June 6, 2023 regular meeting. Motion carried.

CLAIMS APPROVED: Bowdle Hospital, budgeted payment for alternative health care \$38,000.00; Edmunds Central School, tax deed sale revenue 592.24; Code 2 K-9 Services LLC, Drug Dog 9,500.00; Flint Hills Resources, road oil 90,193.52; Gibson Publishing Co, publishing 458.12; Hosmer City Office, tax deed sale revenue 252.03; Hosmer Fire District, tax deed sale revenue 8.56; Lien Transportation Co, hot mix 110,496.80; North Central Regional E911, phone surcharge 10,464.47; O'Brien County Sheriff, used 2019 Chevrolet Tahoe Police vehicle 28,000.00; SD Association of County Commissioners, Catastrophic Legal Relief Program 580.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 142.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 200,559.53; True North Steel, culverts 31,408.60.

Phone & Utilities: A-1 Sanitation Recycling \$110.90; Bowdle City Office 90.10; FEM Electric Association 274.83; Heartland Waste Management 117.50; Montana Dakota Utilities 1,065.33; Northern Electric Cooperative 203.74; Roscoe City Office 99.25; Venture Communications 83.52; Valley Telecommunications 990.16; WEB Water Bottling Company 165.25; WEB Water 166.41.

Professional Services: Vaughn P. Beck \$1,657.21; Certified Languages International 49.50; Faulk County Jail 270.00; First Concord Benefits Group 36.00; Tammy Pitz 125.00; Sanford Health 54.00; Siegel, Barnett & Schutz 1,081.58; SD Public Health Laboratory 40.00.

Travel Expenses, Dues & Registration: Associated School Board of South Dakota \$775.00; SD Veteran Service Officer Association 100.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$20,870.00; Bowdle Building & Hardware Center 3.35; Century Business Products 63.00; Connecting Point 84.25; Dakota Electronics 920.00; Dakota Ink & Toner 111.98; Expetec of Aberdeen 252.90; Fischer Repair 12.56; Ipswich Lumber & Hardware 176.85; John Deere Financial 1,401.86; Mac's Hardware 128.72; Menards 62.86;

Microfilm Imaging Systems 337.00; Pheasantland Industries 24.50; Pomp's Tire Service 201.12; Pro Ag Supply 19.80; Runnings Supply Inc 56.12; Safety Service 3,555.44; SD Division of Motor Vehicles 53.40; Servall Uniform & Linen 32.36; TranSource Truck & Equipment 85.87; Wallwork Truck Center 272.24; US Bank 7,207.49; WEX Bank 2,820.68.

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

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

Total May Receipts -- \$2,324,149.94
Total May Disbursements -- \$3,670,080.44

Balance in Checking Account -- \$1,838,697.75
Today's Receipts -- \$35,942.21
Change -- \$1,300.00
Money Market -- \$2,593,742.48
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$6,569,682.44

Balance May 1, 2023	\$2,666,339.59	
May Receipts	371,794.97	
May Disbursements	158,079.33	
Balance May 31, 2023	\$2,880,055.23	Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of May 2023 in the amount of \$4,368.05. Motion carried.

CARBON DIOXIDE PIPELINE: Trevor Jones, Summit Carbon Solutions Regulatory Affairs Manager, met with the Board to give updates concerning the proposed carbon dioxide pipeline and to discuss upcoming Road Crossing Permits.

EMPLOYEES: Motioned by Geditz, seconded by Preszler to accept the Sheriff's termination of Daniel J. Hardison, Deputy Sheriff, effective June 1, 2023. Motion carried.

Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of April A. Bollinger-Bryant, as full-time dispatcher to work in the Sheriff's Department, effective July 1, 2023, at a salary of \$19.91 per hour. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Preszler, seconded by Grosz to approve and allow the Chairman to sign the Joint Powers Agreement between Edmunds County and the City of Bowdle, for the rental of county spray equipment and one Edmunds County highway employee at the rate of \$80.00 per hour, for the purpose of spraying mosquitoes within the City of Bowdle, for the year of 2023. Motion carried.

SHERIFF'S VEHICLE: Motioned by Mehlhaff, seconded by Preszler to 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. Motion carried.

SUPPLEMENT BUDGET: Motioned by Grosz, seconded by Geditz to 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. Motion carried.


SURPLUS PROPERTY: Motioned by Geditz, seconded by Preszler to declare 2.41 ton of scrap iron as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Geditz, seconded by Mehlhaff to allow Brittney Duvall and Sandra Northrop to attend the Ultra Inc. Software Users Meeting in Huron on July 26th, and allow Diane Geditz, Patricia Nigg, Dionne Olson, and Keith Schurr, to attend the Ultra Inc. Software Users Meeting in Pierre on August 2nd. The Edmunds County Auditor's and Treasurer's Office will be closed on August 2, 2023. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Geditz to enter into executive session at 10:10 a.m., according to SDCL 1-25-2(3). Motion carried. Executive session declared over at 10:20 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on July 12th and July 25th.

ADJOURN: Motioned by Preszler, seconded by Geditz to adjourn at 10:25 a.m. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST: 

Keith Schurr
Edmunds County Auditor

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