COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

August 22, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on August 22, 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, Michael Jager, Dale Preszler, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Preszler to approve the minutes of the August 8, 2023 regular meeting. Motion carried.

CLAIMS APPROVED: GA Johnson Construction Inc, jail feasibility study $20,000.00; SD Association of County Commissioners, Register of Deeds Modernization and Preservation Relief fees 150.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 172,214.52.

4-H Judging: Karen Harr $106.00; Mike Hasselbroek 82.25; Dylan Perrion 40.00; Sherry Perrion 80.00; Kaylee Roberts 83.60; Sarah Sanborn 63.52; Clay Sundberg 618.08; Jessica Sylte 55.68; Myra Toennies 62.40; Mary Turner 40.00; Emily Volk 40.00.

Fire Insurance Tax Distribution: Bowdle Municipal Fire Dept $2,631.12; Bowdle Rural Fire District 2,796.31; Hosmer Rural Fire District 2,976.91; Hoven Volunteer Fire Dept 171.78; Ipswich Volunteer Fire Dept 23,312.29; Onaka Volunteer Fire Dept 603.24; Roscoe Volunteer Fire Dept 6,635.32; Tolstoy Volunteer Fire Dept 257.74.

Phone & Utilities: Heartland Waste Management $150.00; Montana Dakota Utilities 1,449.63; Northern Electric Cooperative 199.73; Roscoe City Office 99.25; Venture Communications 83.54; Verizon Wireless 40.01; WEB Water 91.87; WEB Water Bottling Company 137.50.

Professional Services: Courtney Baer $125.00; Beadle County Sheriff 2,000.00; Certified Languages International 51.15; Edmunds County Abstract Co 75.00; Faulk County Jail 1,440.00; Sanford Health 183.00; Schriver Funeral Home 1,200.00; SD Public Health Laboratory 120.00.

Travel Expenses, Dues & Registration: SD Association County Commissioners $1,000.00.

Supplies, Parts & Repairs: Agtegra Cooperative $30,171.52; Bob Rausch Construction Inc 2,204.57; Century Business Products 60.45; Connecting Point 84.25; Dakota Fluid Power 1,801.76; Electrical Engineering & Equipment 684.59; Ipswich Lumber & Hardware 71.97; Menards 355.17; Pomp's Tire Service 2,717.51; Roscoe Trustworthy Hardware 26.97; Safety Service 1,465.39; Servall Uniform & Linen 32.36; Stan Houston Equipment 39.00; Thee Glass Doktor 2,245.59; Titan Machinery CNH 49.25; TranSource Truck & Equipment 3,661.77; Wallwork Truck Center 681.87; WEX Bank 3,205.82.

Unapproved

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

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

Total July Receipts -- $596,597.52
Total July Disbursements -- $1,565,302.90

Balance in Checking Account -- $156,402.64
Today's Receipts -- $14,737.57
Change -- $1,300.00
Money Market -- $2,182,472.44
Money Certificates -- $2,100,000.00
Total Cash Assets -- $4,454,912.65

Edmunds County General Fund:

Balance July 1, 2023	$2,735,129.15
July Receipts	57,512.30
July Disbursements	201,699.75
Balance July 31, 2023	$2,590,941.70

Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of July 2023 in the amount of $4,704.85. Motion carried.

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Melanie Kaiser, Community Health Nurse, met with the Board to give a report on services provided by the health department, and discussed the Public Health Contract. Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the Office of Public Health Alliance Contract between South Dakota Department of Health, Bowdle Hospital, and Edmunds County, in the amount of $40,000.00, to provide community health services for the citizens of Edmunds County, effective June 1, 2023 through May 31, 2024. Motion carried.

PLATS APPROVED: Motioned by Mehlhaff, seconded by Geditz 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 Miller Addition in the NW¼ of Section 24, 123-66, plat of Palmer Addition in the NE¼ of Section 28, 122-66, and plat of Lot 1 of the Preszler 1st Addition in the SE¼ SW¼ of Section 15, 123-71, all in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Mehlhaff to allow Gwen Geditz, Micheal Geditz, Patricia Nigg, Chad Preszler, and Keith Schurr to attend the SD County Convention in Sioux Falls on September 12th-13th. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Preszler, seconded by Mehlhaff to open the weed meeting at 9:35 a.m. Motion carried.

Unapproved

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Geditz to approve the minutes of the February 21, 2023 Weed & Pest Board Meeting. Motion carried.

WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed the weed control plan and chemicals used this season in Edmunds County.

Motioned by Grosz, seconded by Geditz to adjourn the weed meeting at 9:55 a.m. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Geditz to enter into executive session at 9:56 a.m., according to SDCL 1-25-2(3). Motion carried. Executive session declared over at 10:10 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on September 5th and September 19th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff 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 $_____.

Unapproved