## COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA August 8, 2023

- The Edmunds County Board of Commissioners met at 9:00 a.m. on August 8, 2023 at the county courthouse. Members present were: Morris Grosz, Micheal J. Geditz, Chad Preszler, and Timothy Thomas. Chairman Thomas called the meeting to order at 9:00 a.m. Dean Mehlhaff arrived at 10:05 a.m. Dale Preszler was present for a portion of the meeting.
- **MINUTES APPROVED:** Motioned by Preszler, seconded by Grosz to approve the minutes of the July 25, 2023 regular meeting. Motion carried.
- CLAIMS APPROVED: True North Steel, culverts \$75,596.20.
  - Phone & Utilities: Bowdle City Office \$90.10; Century Link 55.06; Ipswich City Office 191.84; Midcontinent Communications 281.78; Reuer Sanitation 39.00; Valley Telecommunications 957.22; Verizon Wireless 694.83.
  - Professional Services: Vaughn P. Beck \$1,640.91; Brown County Jail 4,890.00; Faulkton Drug 29.30; First Concord Benefits Group 36.00; Pennington County Jail 153.68; Jackie Schraeder 250.00; Taliaferro Law Firm 239.00.
  - Publishing: Gibson Publishing Co \$176.23; The Pride of the Prairie 124.73.
  - Supplies, Parts & Repairs: Access Elevator & Lifts Inc \$1,015.00; Auto Value Parts Stores 299.20; Beadle Ford Inc 91.68; Bowdle Building & Hardware Center 3.80; Century Business Products 283.83; Crawford Trucks & Equipment 102.46; Dollar General 16.65; Expetec of Aberdeen 252.90; Heier's Body & Repair Shop 492.02; Ipswich Lumber & Hardware 23.98; McLeod's Office Supply 1,235.64; Microfilm Imaging Systems 337.00; Lucas Nehlich 130.00; PowerPlan 3,554.62; SD Department of Transportation 978.57; SDSU Extension 70.00; Thee Glass Doktor 1,162.67; Thomson Reuters West 697.41; US Bank 2,742.70; Van Diest Supply Company 6,004.33; Walberg Precision 25.00.

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

- **EMPLOYEES:** Motioned by Preszler, seconded by Geditz to accept the Sheriff's termination of Sarah R. Sahli, Dispatcher, effective August 1, 2023. Motion carried.
  - Motioned by Preszler, seconded by Geditz to approve the Sheriff's hiring of Jacob A. Clark as parttime dispatcher to work in the Sheriff's Department, effective August 4, 2023, at a salary of \$20.00 per hour. Motion carried.
  - Motioned by Grosz, seconded by Geditz to accept the resignation of Jacob A. Clark, dispatcher in the Sheriff's Department, effective August 6, 2023,. Motion carried.

- **JOINT POWERS AGREEMENT:** Motioned by Grosz, seconded by Geditz to approve and allow the chairman to sign the joint powers agreement between Edmunds County and the City of Hosmer for the rental of county spray equipment and one Edmunds County highway employee, for the purpose of spraying mosquitoes, for the year of 2023. Motion carried.
- **POOR CLAIM:** Motioned by Grosz, seconded by Geditz to approve county burial assistance expenses for ECO-333. Motion carried.
- PROVISIONAL BUDGET: Motioned by Geditz, seconded by Preszler to adopt the 2024 Provisional Budget in the following amounts: General Fund \$2,620,565.00, County Road & Bridge Fund \$4,528,181.00, Civil Defense Fund \$58,302.00, RCW Fund \$1,400.00, 911 Service Fund \$50,000.00, 24-7 Sobriety Fund \$4,850.00, M & P Relief Fund \$35,500.00, Rural Access Infrastructure Fund \$120,000.00, and to set September 5, 2023, at 9:00 A.M. as the date and time for the first public hearing on adoption of the Provisional Budget as the 2024 Annual Budget. Motion carried.
- **TRANSFER CASH:** Motioned by Preszler, seconded by Geditz to make a budgeted transfer of \$750,000.00 cash from the General Fund to the Road & Bridge Fund and a budgeted transfer of \$25,000.00 cash from the General Fund to the Emergency Management Fund. Motion carried.
- **MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on August 22<sup>nd</sup> and September 5<sup>th</sup>.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:35 a.m. Motion carried.

Timothy Thomas Chairman of the Board

**ATTEST** 

Keith Schurr

**Edmunds County Auditor** 

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