COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

October 10, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on October 10, 2023 at the county courthouse. Members present were: Morris Grosz, Micheal J. Geditz, Chad Preszler, and Timothy Thomas. Absent Dean Mehlhaff. Chairman Thomas called the meeting to order at 9:00 a.m. Others present for portions of the meeting were: Tracy Hutson, Michael Jager, and Jonathan Waldner.

**MINUTES APPROVED:** Motioned by Grosz, seconded by Preszler to approve the minutes of the September 19, 2023 regular meeting. Motion carried.

**CLAIMS APPROVED:** Beck Motors Inc, 2023 Chevrolet Tahoe Sheriff's patrol vehicle $45,687.00; Lien Transportation Co, hot mix 105,914.93; Safe Harbor, marriage and divorce fees 345.00; SD Association of County Commissioners, Catastrophic Poor Relief Program 215.92; SD Department of Revenue, motor vehicle, state fees, & driver's license 159,149.57; SD Department of Public Safety, teletype service 3,090.00.

Phone & Utilities: Bowdle City Office $90.10; Century Link 55.06; FEM Electric 137.88; Heartland Waste Management 150.00; Ipswich City Office 203.79; Midcontinent Communications 281.78; Montana Dakota Utilities 173.54; Reuer Sanitation 39.00; Valley Telecommunications 304.32; Verizon Wireless 637.27; WEB Water Bottling Company 165.25.

Professional Services: Vaughn P. Beck $1,658.58; Brown County Jail 1,995.00; Dakota Insurance Solutions 100.00; Christopher Dohrer Attorney 666.40; Edmunds County Abstract Co 25.00; Faulk County Jail 270.00; First Concord Benefits Group 36.00; City of Mobridge 975.00; Tammy Pitz 125.00; SD Public Health Laboratory 435.00; SD Association of County Commissioners 1,000.00; SD Secretary of State 30.00; Christy G. Serr Attorney 416.75.

Publishing: Gibson Publishing Co $184.67; The Pride of the Prairie 212.78.

Travel Expenses, Dues & Registration: Best Western Ramkota Rapid City $484.00; Kyle Couchey 32.00; Audie Crouch 40.32; Peter Eisenbeisz 67.20; Peter Eng 126.00; Gwen Geditz 283.20; Michael Geditz 28.00; Susan Malsom 43.68; Dean Mehlhaff 107.56; Bonnie Nehlich 214.00; Patricia Nigg 283.20; Northern Plains Appraisal 12.00; Sandra Northrop 200.00; Chad Preszler 477.12; Barb Schaefer 86.00; Keith Schurr 283.20; Timothy Thomas 201.60; Jonathan Waldner 205.00.

Supplies, Parts & Repairs: Auto Value Parts Stores $400.57; Bowdle Building & Hardware Center 39.49; Cartney Bearing & Supply 510.76; Central Square Technologies 21.69; Century Business Products 260.00; Connecting Point 269.25; Detco 2,005.74; Expetec of Aberdeen 510.89;

Unapproved

Heier's Body & Repair Shop 1,316.76; Mac's Hardware 11.61; Marshall & Swift 1,060.15; McLeod's Office Supply 45.28; Menards 160.23; Microfilm Imaging Systems 337.00; Midwest Pump and Tank 768.10; PM Auto & Truck Repair 123.57; Pomp's Tire Service 4,136.90; Rock Tuff 37.70; Safety Service 51.24; SD Department of Transportation 1,104.45; SD Division of Motor Vehicles 26.70; SDSU Extension 335.00; Stan Houston Equipment 793.33; TranSource Truck & Equipment 61.82; US Bank 3,829.19; Van Diest Supply Company 4,552.20; WEX Bank 2,000.00.

Salaries of Officers and Employees for Month of September: Commissioners $5,831.00; Auditor 8,605.58; Treasurer 8,187.08; States Attorney 4,400.90; Courthouse Maintenance 3,466.66; Director of Equalization 8,187.08; Register of Deeds 8,187.08; Veteran Service Officer 1,297.58; Sheriff's Department/Jail 43,774.18 (Speed Overtime pay: Daniel Braun 145.08; Kyle Couchey 462.72; Peter Eng 528.15; Jonathan Waldner 1,265.55); (Overtime Pay: April Bollinger-Bryant 74.67; Andrea Carlson 443.48; Nathan Jaenisch 401.47; Brooke Jensen 44.80; Cynthia Sahli 250.92;); Emergency Management 1,410.24; Highway Department 56,361.90 (Overtime pay Anthony Wika 268.32); 4-H 3,807.24; Coroner 300.00; Planning/Zoning 600.00; 24/7 Sobriety 219.00.

Payroll Deductions and Benefits: AFLAC $1,931.66; AIG 60.00; Delta Dental 1,105.60; Colonial Life 298.00; First Concord Benefits Group 911.02; Ipswich State Bank, social security, withholding, and fees 34,366.03; SD Retirement 18,070.06; SD Supplemental Retirement 775.00; Washington National Health Insurance 23.95; Standard Insurance 518.47; Wellmark Blue Cross Blue Shield 34,240.00.

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

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

Total September Receipts -- $928,656.58
Total September Disbursements -- $984,023.76

Balance in Checking Account -- $76,783.56
Today's Receipts -- $25,142.94
Change -- $1,300.00
Money Market -- $2,002,419.19
Money Certificates -- $2,100,000.00
Total Cash Assets -- $4,205,645.69

Edmunds County General Fund:

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|---|---|
| Balance September 1, 2023 | $1,728,224.89 |
| September Receipts | 83,768.19 |
| September Disbursements | 194,453.61 |
| Balance September 30, 2023 | $1,617,539.47 |

Motion carried.

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**CARBON DIOXIDE PIPELINE:** Alex Lange, Summit Carbon Solutions Director of Engineering, met with the Board to give updates concerning the proposed carbon dioxide pipeline and project status.

**CHRISTMAS AT THE COURTHOUSE:** The Wily Wizards 4H Club, asked permission to again sponsor a "Christmas at the Courthouse". Motioned by Preszler, seconded by Grosz to allow Christmas trees from different business, organizations, churches or individuals to be set up at the Edmunds County Courthouse for public viewing at designated times during the 2023 holiday season. Motion carried.

**HIGHWAY SAFETY GRANT:** Motioned by Preszler, seconded by Geditz to approve and authorize Kyle Couchey to sign the 2024 Highway Safety Project Grant Agreement between Edmunds County and the South Dakota Office of Highway Safety, Federal award amount of $50,670.90. Motion carried.

**HIGHWAY SYSTEM:** Motioned by Grosz, seconded by Preszler to adopt the 2024 Edmunds County Five Year Highway & Bridge Improvement Plan. Motion carried.

**JOINT POWERS AGREEMENT:** Motioned by Preszler, seconded by Geditz to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and the SD Department of Transportation for 2023 disaster emergency relief funds up to $285,530.00. Motion carried.

**TRAVEL AUTHORIZATIONS:** Motioned by Geditz, seconded by Preszler to allow Michael Jager, Jason Shaykett, and Anthony Wika to attend the SD Weed & Pest District Meeting in Brookings on November 1st, and allow Sandra Northrop to attend the SD Assessing Officers training in Brookings on November 9th. Motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on October 24th and November 7th.

**ADJOURN:** Motioned by Grosz, seconded by Geditz to adjourn at 10:20 a.m. Motion carried.

Unapproved

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Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.