COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

November 21, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on November 21, 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: Tracy Hutson, Michael Jager, and Cody Peterson.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Geditz to approve the minutes of the November 7, 2023 regular meeting. Motion carried.

CLAIMS APPROVED: BDM Gravel LLC, gravel $247,500.00; District III Planning and Development, GIS Parcel layers $3,000.00; Moser Excavating & Trucking, culvert installs & rip rap 26,071.48; RDO Equipment Co, new John Deere 772G Motor Grader 431,929.35; SD Association of County Highway Superintendents, dues 350.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 110.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 114,053.40; SD Public Assurance Alliance, insurance 132.13; True North Steel, culverts 16,801.25.

Phone & Utilities: Bowdle City Office $87.50; FEM Electric 199.10; Heartland Waste Management 150.00; Montana Dakota Utilities 1,904.11; Northern Electric Cooperative 201.50; Roscoe City Office 94.15; Valley Telecommunications 896.79; Venture Communications 84.56; WEB Water 99.24; WEB Water Bottling Company 152.75.

Professional Services: Bantz, Gosch & Cremer LLC $113.86; Certified Languages International 82.50; Day County Jail 425.00; Dohrer Law Office 171.70; Faulk County Jail 540.00; Minnehaha County JDC 77.00; SD Public Health Laboratory 160.00.

Supplies, Parts & Repairs: A & B Business Inc $78.96; Agtegra Cooperative 24,583.91; Auto Value Parts Stores 82.50; Beadle Ford Inc 1,117.75; Benco Equipment 685.00; Bowdle Building & Hardware Center 19.70; Central Square Technologies 2,264.19; Century Business Products 37.38; Connecting Point 84.25; Dakota Fluid Power 620.73; Dakota Ink & Toner 35.00; Expetec of Aberdeen 252.90; Heier's Body & Repair Shop 243.91; Ipswich Lumber & Hardware 147.09; John Deere Financial 1,413.55; Microfilm Imaging Systems 302.00; PM Auto & Truck Repair 464.98; Pomp's Tire Service 840.32; Powerplan 2,888.82; Roscoe Trustworthy Hardware 16.97; Schurrs 11.25; SDAE4-HP 40.00; Servall Uniform & Linen 35.98; Stan Houston Equipment 354.75; TranSource Truck & Equipment 713.28; WEX Bank 3,140.06.

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

Unapproved

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

Total October Receipts -- $4,687,799.12
Total October Disbursements -- $941,491.93

Balance in Checking Account -- $3,247,799.96
Today's Receipts -- $387,386.81
Change -- $1,300.00
Money Market -- $2,215,466.11
Money Certificates -- $2,100,000.00
Total Cash Assets -- $7,951,952.88

Edmunds County General Fund:		
Balance October 1, 2023	$1,617,539.47	
October Receipts	1,231,827.81	
October Disbursements	221,648.31	
Balance October 31, 2023	$2,627,718.97	Motion carried.

REGISTER OF DEEDS: Motioned by Mehlhaff, seconded by Preszler to accept the Register of Deeds Statement of Fees for the month of October 2023 in the amount of $5,149.10. Motion carried.

4-H AGREEMENT: Motioned by Grosz, seconded by Preszler to approve and allow the chairman to sign the 2024 Memorandum of Understanding, between Edmunds County and SDSU Extension, allowing for a 4-H program in Edmunds County with a full-time county employee to serve in the role of 4-H Youth Program Advisor and Extension Office Administrator. Motion carried.

CARBON DIOXIDE PIPELINE: Alex Lange, Director of Engineering, Summit Carbon Solutions, met with the Board to give updates concerning the proposed carbon dioxide pipeline and to discuss possible changes to the pipeline route.

PLAT APPROVED: Motioned by Mehlhaff, seconded by Preszler to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of Gisi Addition in the NE¼ of Section 8, 122-67, Edmunds County, South Dakota. Motion carried.

SUPPLEMENT BUDGET: Motioned by Preszler, seconded by Mehlhaff to supplement the Sheriff's Budget, in the amount of $9,164.52, with Homeland Security grant money received, per SDCL 7-21-20.1. Motion carried.

SUPPLEMENT RESOLUTION: Motioned by Geditz, seconded by Preszler to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, to supplement the 2023 Edmunds County Sheriff Budget, in the amount of $281,000.00, with the source of revenue for this supplement to be $38,070 from K-9 donations, $2,910 from the National Opioid Settlement, and $240,020 from General Fund cash on hand. Roll call vote: Mehlhaff – yes, Grosz – yes, Geditz – yes, Preszler – yes, Thomas – yes. Resolution adopted.

Unapproved

JAIL: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the Jail Agreement, with Charles Mix County, to provide housing for Edmunds County prisoners at a rate of $90.00 per day in the Charles Mix County facility. Motion carried.

TRANSFER CASH: Motioned by Grosz, seconded by Mehlhaff to make a budgeted transfer of $750,000.00 from the General Fund to the County Road & Bridge Fund. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Mehlhaff to allow Bernel Lee, Jason Onken, Dale Preszler, Robert Rutt, and Jeremy Schlecht to attend the South Dakota Association of Towns and Townships Annual Meeting in Oacoma on December 7th. Motion carried.

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

ADJOURN: Motioned by Grosz, seconded by Preszler to adjourn at 9:55 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