

COUNTY COMMISSION MEETING

Tuesday - November 21, 2023

Regular Meeting - 9:00 A.M.

9:00 Public Hearing – Resolution to supplement the 2023 Edmunds County Sheriff Budget in the amount of \$281,000.00. Roll call.
Consider Jail Agreement to provide housing for Edmunds County inmates in the Charles Mix County Jail, rate of \$90.00 per day.
Supplement the Sheriff Budget, according to SDCL 7-21-20.1, in the amount of \$9,164.52, with Homeland Security Grant money.

9:15 Michael Jager, Highway Superintendent.
Make a budgeted transfer of \$750,000.00 cash from the General Fund to the County Road & Bridge Fund.
Travel authorization request; Bernel Lee, Jason Onken, Dale Preszler, Robert Rutt, and Jeremy Schlecht, South Dakota Association of Towns and Townships Annual Meeting in Oacoma on Dec. 7th.
Updates on road projects & machinery.

9:30 Kylie Lange, Summit Carbon Solutions, Sr. Project Manager.
Project updates - carbon dioxide pipeline.

--:-- Public Forum and Visitors.

Approve the minutes of the November 7, 2023 regular meeting.

Approve the October 31, 2023 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for October 2023 - \$5,149.10.

Consider SDSU 4-H Program 2024 Memorandum of Understanding.

Consider plat of Gisi Addition in the NE¹/₄ of Section 8, Township 122-67.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: December 5th & December 19th.

Adjourn meeting - time _____.

** Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD.*

*** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*