

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

October 24, 2023

The Edmunds County Board of Commissioners met at 9:00 a.m. on October 24, 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: Julie Burgod, Reasa Dulany, Peter Eng, Halie Feldman, Blake Holland, Noel Pond, and Jerome Schaffner.

**MINUTES APPROVED:** Motioned by Geditz, seconded by Preszler to approve the minutes of the October 10, 2023 regular meeting. Motion carried.

**CLAIMS APPROVED:** Powell Township, Rural Access Infrastructure Grant cost share \$24,883.20; SD Municipal League, workers compensation insurance 39,595.00; SD Public Assurance Alliance, vehicle insurance 177.66; SD Association of County Commissioners, Catastrophic Legal Relief Program 1,1160.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 142.00; SD Secretary of State, Notary Bond 30.00.

Phone & Utilities: Hosmer City Office \$498.00; Montana Dakota Utilities 1,451.71; Northern Electric Cooperative 199.19; Roscoe City Office 99.25; Venture Communications 84.56; WEB Water 94.15.

Professional Services: Certified Languages International \$49.50; Kuck Law Office 2,268.55; Taliaferro Law Firm 463.80.

Supplies, Parts & Repairs: Agtegra Cooperative \$38,249.68; Butler Machinery Co 161.76; Century Business Products 28.80; Dakota Doors Inc 298.00; Detco 255.29; Heier's Body & Repair Shop 115.00; Hodges Badge Company 271.28; IMEG Engineering 13,031.66; John Deere Financial 1,714.39; JV Corporation 17,441.61; Pro Ag Supply 18.08; Roscoe Trustworthy Hardware 68.94; Schurrs 84.50; Servall Uniform & Linen 35.98; True North Steel 883.20; Wallwork Truck Center 840.09.

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

**REGISTER OF DEEDS:** Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of September 2023 in the amount of \$4,920.00. Motion carried.

**CARBON DIOXIDE PIPELINE:** Summit Carbon Solutions representatives; Alex Lange, Director of Engineering, Kylie Lange, Sr. Project Manager, and Trevor Jones, Regulatory Affairs Manager, met with the Board to give updates concerning the proposed carbon dioxide pipeline and project status.