

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.

DISTRICT 23 STATE LEGISLATURE: Senator Bryan Breitling, Representative Scott Moore, Representative James Wangsness, and Senate Candidate Steve Roseland, met with the Board to discuss the past Legislative Session, current Summer Studies, jails, and county needs from the State.

ETHANOL PLANT: Jim Seurer, Chief Executive Officer, Glacial Lakes Energy LLC, met with the Board to give updates on recent projects completed, future construction plans at the Mina site, including a possible Sustainable Aviation Fuel facility, and GLE's support of the carbon dioxide pipeline.

JOINT POWERS AGREEMENT: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Hosmer Township for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

LIQUOR LICENSES: Motioned by Preszler, seconded by Mehlhaff to approve the 2024 Retail On-Sale Liquor Licenses in the names of; Bowdle Golf Club, Myron's Refuge Grub & Pub, The Crossing LLC, and The Wakeside Bar & Grill LLC, and to approve the 2024 Package Off-Sale Liquor in the name of The M Station. Motion carried.

PLAT APPROVED: Motioned by Grosz, seconded by Geditz 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 Perrion Addition in the NE¼ of Section 29, 122-68, Edmunds County, South Dakota. Motion carried.


SURPLUS PROPERTY: Motioned by Grosz, seconded by Geditz to declare 12.92 ton of scrap iron/culverts as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Preszler, seconded by Mehlhaff to allow Kyle Couchey to attend the SD DWI Detection & Standardized Field Sobriety Instructor Development Course in Pierre on November 13th-17th. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on November 7th and November 21st.

ADJOURN: Motioned by Grosz, seconded by Geditz to adjourn at 11:15 a.m. Motion carried.

ATTEST:



Keith Schurr
Edmunds County Auditor



Timothy Thomas
Chairman of the Board

Published once at the total approximate cost of \$_____.