

COUNTY COMMISSION MEETING

Tuesday - December 19, 2023

Regular Meeting - 9:00 A.M.

- 9:00 Michael Gutenkauf, IMEG Engineering Corp.
Edmunds County Bridge Inspection Report.
- 9:15 Michael Jager, Highway Superintendent.
Updates on road projects & machinery.
- 9:30 Weed & Pest Board Meeting - Michael Jager, Weed Supervisor.
Approve minutes of the September 19, 2023 weed meeting.
Discuss SD weed & pest grants.
Update on weed control plan for 2024.
Adjourn weed meeting - time _____.
- :-- Consider Resolution 2023-12-1, General Obligation Bonds for Edmunds
County Jail and set election date of March 12, 2024. Roll Call.
- :-- Consider Resolution 2023-12-2, Temporary Moratorium on the issuance
of conditional and building permits - hazardous waste pipelines. Roll call.
- :-- Public Forum and Visitors.

Approve the minutes of the December 5, 2023 regular meeting.

Approve the November 30, 2023 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for November 2023 - \$5,001.60.

Consider Northeast Council of Governments 2024 Joint Cooperative Agreement
in the amount of \$8,657.71. last year = \$8,517.18.

Consider plat of G T Second Subdivision in the SW¹/₄ of Section 23, Twp 123-66.

Consider Quit Claim Deed, right of redemption, Lot 5, Block 3, Turners Addition
Ipswich, to David, Randolph, and Joshua Schumacher.

Designate the use of \$100,000.00 Local Assistance and Tribal Consistency Fund
of the American Rescue Plan Act funds received as capital expenditures for
County purchase of public safety equipment – two new sheriff vehicles.

Contingency Transfer: Highway \$35,000 _____

Consider December 26th a County Paid Holiday and follow State of SD hereafter.

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

Pay bills.

Next meetings: January 2nd & January 23rd.

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.*