COUNTY COMMISSION MEETING

Tuesday - January 2, 2024 Regular Meeting - 9:00 A.M.

9:00 Reorganization Meeting - 2024 - pages 2 thru 3 attached.

9:05 Michael Jager, Highway Superintendent. Consider Resolution #2024-1-1, Weight & Speed Limit Enforcement. Purchase new & recap tires, road chemicals/road salt, weed & pest chemicals, bulk ethanol, regular unleaded, and diesel fuel all off the state bid.
Travel authorization request; All Highway Men, Mining Safety and Health Administration Training in Aberdeen on Feb. 13, 2024.
Possibly hire a full time employee in the Highway Department.
Replace pickup damaged in accident.
Discuss new side dump trailer(s).
Consider purchase of a used 2008 Cornhusker 800R pup trailer \$24,500.
Updates on road projects & machinery.

- --:-- Public Forum and Visitors.
- Combine voting precinct 2 and precinct 3 election boards for the March 12, 2024 Special County Bond Election.

Consider Jail Agreement with Beadle County to house Edmunds County detainees, \$95.00 adult per day & \$325.00 juvenile per day.

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

Pay bills.

Next meetings: January 23rd & February 20th.

Adjourn meeting - time _____.

^{*} Meeting will be held in the Commissioners 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.

MINUTES APPROVED: Motioned by _____, seconded by _____ to approve the minutes of the December 19, 2023 meeting.

VICE-CHAIRMAN: The County Auditor called for nominations for Vice-Chairman.

_____ nominated <u>CP</u> as Vice-Chairman. Motioned by ______ as vice-Chairman. Motioned by ______ that nominations cease. ______ was elected Vice-Chairman for the year 2024.

APPOINTMENTS: The Chairman made the following appointments:

- 4-H Advisory Board <u>CP</u> as commissioner representing the Board.
- ABC Regional Railroad Authority <u>MGrosz</u> as commissioner representing the Board, and <u>MGeditz</u> as alternate.
- E911 Board Jonathan Waldner, Sheriff and <u>CP</u> as commissioner representing the Board.
- Northeast Council of Governments <u>CP TT</u> as commissioners representing the Board.

Zoning Board – <u>MGrosz TT</u> as commissioners representing the Board.

OFFICIAL NEWSPAPERS: "The Edmunds County Tribune", and "The Pride of the Prairie".

BLOOD ALCOHOL FEES: The payment for drawing blood alcohol tests will be \$125.00.

- **GUARD REIMBURSEMENT:** Pay for guard duty will be \$75.00 a day when in a 50-mile radius of the county seat. Payment for guard duty will be \$17.50 per hour plus any meal receipts when outside a 50-mile radius of the county seat.
- **ELECTION:** Rent paid, to precinct polling places for each election, will be set at a maximum of \$200.00 per day for the year 2024. Election workers will be paid a flat amount of \$50.00 for attending election training and \$300.00 for working election day. Post-Election Audit Board members shall receive a minimum of \$60.00 or \$17.50 per hour if their time exceeds 3.5 hours.

- **FINANCIALS:** The change fund for the Treasurer's Office will be \$1,200.00. The change fund for the Register of Deed's Office will be \$100.00.
 - Set "Farmers State Bank of Hosmer", "First State Bank of Roscoe", and "Ipswich State Bank" as the named Edmunds County bank depositories.

ZONING BOARD MEMBER APPOINTED: Motioned by _____, seconded by _____ to appoint Susan M. Malsom to the Edmunds County Zoning Board, for a 5 year term ending December 31, 2028. Motion carried.

(\$1.30 p/hour raise – straight across. Or 5%)

SALARIES FOR OFFICERS AND EMPLOYEES 2022: Commissioners (Micheal J. Geditz -\$14,550.00, Morris Grosz - \$14,550.00, Dean Mehlhaff - \$14,550.00 per year, Chad Preszler - \$14,550.00, Timothy Thomas - \$14,550.00) Chairman will receive an additional \$600.00 per year; Auditor (Keith Schurr - \$61,275.00, Dionne Olson -\$47,400.00); Treasurer (Patricia Nigg - \$56,250.00, Diane Geditz - \$47,400.00); States Attorney (Vaughn Beck - \$55,450.00); 4-H & Courthouse Custodian (Blake Holland - \$44,304.00); Director of Equalization (Sandra Northrop - \$56,250.00, Brittney Duvall – \$47,400.00); Register of Deeds (Gwen Geditz - \$56,250.00, Jodi Wagner - \$47,400.00); Veteran Service Officer (Barbara Schaefer - \$16,350.00); Sheriff (Jonathan Waldner - \$66,510.00, Kyle Couchey - \$62,860.00, Peter Eng -\$55,008.00, Cody Peterson - \$54,008.00, Daniel Braun - \$53,008.00, David Hunter -\$25.15 per hour part time, Andrea Carlson – \$23.20 per hour, Nathan Jaenisch -\$22.21 per hour, Cynthia Sahli - \$22.21 per hour, April Bollinger-Bryant - \$22.21 per hour, Brooke Jensen - \$21.71 per hour); Emergency & Disaster Coordinator (Tracy Hutson - \$17,770.00); Highway Department (Michael Jager - \$63,430.00, Dale Preszler - 24.22 per hour, Heather Shuff - \$22.79 per hour, Jordan Boulais - \$23.16 per hour, Rick Holland - \$23.16 per hour part time, Rodney Kirschenmann - \$23.16, per hour, Bernel Lee - \$23.16 per hour, Jason Onken - \$23.16 per hour, Robert Rutt - \$23.16 per hour, Jeremy Schlecht - \$23.16 per hour, Jason Shaykett - \$23.16 per hour; Dewayne Sowards- \$23.16 per hour, Cody Stager- \$23.16 per hour, Jonathan Wipf -\$23.16 per hour); Weed Spraying (highway men will received 50 cents per hour more while weed spaying and attending weed & pest training); 4-H Department (Bonnie Nehlich - \$48,390.00); Coroner (Kyle Couchey - \$150.00 per call); Zoning Board Members (Audie Crouch, Peter Eisenbeisz, Susan Malsom - \$75.00 per meeting).