

# COUNTY COMMISSION MEETING

Tuesday - February 20, 2024

Regular Meeting - 9:00 A.M.

9:00 Todd & Renee Black – property classification, Mina Lake.

9:10 Michael Jager, Highway Superintendent.

Request SD DOT to hire IMEG Engineering Corporation to inspect bridges in Edmunds County in 2024.

Travel authorization requests; Michael Jager, SD Highway

Superintendents Annual Short Course in Deadwood on March 19<sup>th</sup>-21<sup>st</sup>. Bonnie Nehlich, 4-H Annual Conference in Brookings on March 12<sup>th</sup>-14<sup>th</sup> and SDSU 4-H Online and Fair Entry Training in Aberdeen on April 11<sup>th</sup>.

Discuss township culvert acquisition process.

Updates on road projects & machinery.

9:30 Discussion: Amendment to the Edmunds County Zoning Regulations. High Pressure Hazardous Liquid Pipeline Ordinance.

--:-- Discuss: Current Courthouse building updates, improvements & repairs; mold, roof, basement water, drainage, lightning suppression, plumbing.

--:-- Public Forum and Visitors.

Approve the minutes of the January 23, 2024 regular meeting.

Approve the January 31, 2024 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for January 2024 - \$8,183.20.

Consider plat of Lot 1, Willow Ranch Addition in the S½ of Sec 33, Twp 123-73.

Declare one 2016 Ford Explorer, ID #1203, as surplus county property.

Purchase one new 2023 Ford Police Explorer, as per state bid, from Lamb Motor Company, in the amount of \$45,457.00, for the County Sheriff's Department.

Purchase one new HP computer server, 10 HP desktop computers, accessories and installation, from Connecting Point, in the amount of \$33,314.00.

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

Pay bills.

Next meetings: March 5<sup>th</sup> & March 19<sup>th</sup>.

Adjourn meeting - time \_\_\_\_\_.

*\* Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2<sup>nd</sup> 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.*