

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 23, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on January 23, 2024 at the county courthouse. Members present were: Morris Grosz, Micheal J. Geditz, Chad Preszler, Timothy Thomas, and via teleconference; Dean Mehlhaff. Chairman Thomas called the meeting to order at 9:00 a.m. Others present for portions of the meeting were: Vaughn Beck, Peter Eng, Michael Jager, Alex Lange, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Geditz to approve the minutes of the January 2, 2024 regular meeting. Motion carried.

CLAIMS APPROVED: Butler Machinery Company, Trail King side dump trailer \$75,879.08; Lamb Motor Company, Highway Department 2024 Chevrolet pickup 44,384.00; First District Association of Local Governments, GIS website hosting 5,500.00; SD Association of County Officials, M & P fees 120.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 112,188.05; SD Public Assurance Alliance, insurance 103,923.88.

2024 Budgeted Apportionments: Area IV Senior Nutrition \$3,000.00; Aspire 1,000.00; Bowdle Ambulance 10,000.00; Bowdle Senior Citizens 1,500.00; Edmunds County Conservation District 16,950.00; Edmunds County Rescue Unit 2,000.00; Grow South Dakota 2,000.00; Hosmer Senior Citizens 1,500.00; Ipswich Ambulance 10,000.00; NE Council of Governments 8,657.71; Northeastern Mental Health 2,500.00; Roscoe Senior Citizens 1,500.00.

25% Road & Bridge (SDCL 10-12-9.4): Bowdle City Office \$768.00; Hosmer City Office 308.00; Ipswich City Office 1,411.00; Roscoe City Office 490.00.

Phone & Utilities: AT&T Mobility \$80.08; Bowdle City Office 95.75; FEM Electric Association 469.60; Heartland Waste Management 150.00; Hosmer City Office 249.00; Midcontinent Communications 281.78; Montana Dakota Utilities 4,112.14; Northern Electric Cooperative 211.37; Roscoe City Office 89.40; Valley Telecommunications 970.30; Venture Communications 84.58; Verizon Wireless 566.92; WEB Water Bottling Company 165.25; WEB Water 104.28.

Professional Services: Beadle County Jail \$1,615.00; Vaughn P. Beck 1,740.09; Eden K9 Consulting & Training 174.00; Edmunds County Abstract Co 50.00; First Concord Benefits Group 440.50; Katie Hogie 125.00; Kuck Law Office 545.25; Jerald McNeary Attorney 172.50; Roberts County Jail 3,000.00; SD Public Health Laboratory 120.00.

Publishing: Gibson Publishing Co \$350.86; The Pride of the Prairie 228.57.

Travel Expenses, Dues & Registration: SD Association County Commissioners \$1,548.00; SD Association County Officials 842.68; SD Sheriff's Association 619.58; SD States Attorneys Association 784.58; SD Weed & Pest Association 550.00.

Supplies, Parts & Repairs: 3D Security Inc \$230.00; Agtegra Cooperative 24,276.50; Beadle Ford Inc 564.28; Burdick Brothers Inc 1,525.70; Butler Machinery Co 4,812.80; Century Business Products 156.85; Crawford Trucks & Equipment 5,198.28; Dakota Fluid Power 578.20; Dakota Ink & Toner 319.94; Dollar General 16.75; Election Systems & Software Inc 38.80; Expetec of Aberdeen 252.90; Heier's Body & Repair Shop 1,249.60; Heinz Snow Removal 300.00; Ipswich Lumber & Hardware 56.18; John Deere Financial 7,374.31; Sara Koepke 12.00; Mac's Hardware 119.52; Menards 153.50; Microfilm Imaging Systems 337.00; Minn-Kota Communications 8,568.00; NAPA Auto Parts 259.66; PM Auto & Truck Repair 54.00; Pomp's Tire Service 10,083.42; Powerplan 1,504.17; Roscoe Trustworthy Hardware 24.99; Runnings Supply Inc 46.56; SD Division of Motor Vehicles 15.00; Servall Uniform & Linen 35.98; TranSource Truck & Equipment 1,670.97; TwoTrees Technologies 84.25; US Bank 1,783.96; Wallwork Truck Center 3,583.40; WEX Bank 2,592.86.

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

FINANCIAL REPORT: Motioned by Geditz, seconded by Preszler to accept the December 31, 2023, Financial Statement for Edmunds County as follows:

Total December Receipts -- \$1,270,349.59
Total December Disbursements -- \$1,946,393.36

Balance in Checking Account -- \$147,804.31
Today's Receipts -- \$37,974.31
Change -- \$1,300.00
Money Market -- \$1,451,008.43
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$3,738,087.05

The total unassigned fund balance of the Edmunds County general fund as of December 31, 2023 is \$624,487.47 which relates to an unassigned fund balance percentage of 13.52% of the 2024 General Fund Budget.

Edmunds County General Fund:	
Balance December 1, 2023	\$2,649,373.13
December Receipts	37,539.16
December Disbursements	936,390.82
Balance December 31, 2023	\$1,750,521.47

Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of December 2023 in the amount of \$9,890.55. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Geditz, seconded by Grosz to open the weed meeting at 9:45 a.m. Motion carried.

MINUTES APPROVED: Motioned by Geditz, seconded by Grosz to approve the minutes of the December 19, 2023 Weed & Pest Board Meeting. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Preszler, seconded by Geditz to allow Jordan Boulais and Michael Jager to attend the 2024 SD Weed and Pest Conference in Spearfish on February 21–23, 2024. Motion carried.

WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed the weed control plan for 2024 in Edmunds County.

Motioned by Grosz, seconded by Preszler to adjourn the weed meeting at 10:10 a.m. Motion carried.

BUDGET SUPPLEMENT: Motioned by Grosz, seconded by Preszler to supplement the Highway Budget, in the amount of \$10,754.00, with insurance money received, per SDCL 7-21-32.1. Motion carried.

EMPLOYEES: Motioned by Preszler, seconded by Geditz to increase the salary of Cody D. Peterson, Deputy Sheriff, to \$55,008.00 per year, effective January 1, 2024, and to increase the salary of Daniel D. Braun, Deputy Sheriff, to \$54,008.00 per year, effective January 1, 2024. Motion carried.

Motioned by Preszler, seconded by Grosz to pay Dewayne H. Sowards an additional \$2.00 per hour while doing Edmunds County Highway Department mechanic work, effective January 23, 2024. Motion carried.

GIS WEBSITE: Motioned by Preszler, seconded by Grosz to approve and allow the chairman to sign the 2024 Letter of Agreement between Edmunds County and First District of Local Governments for development, maintenance and hosting the Edmunds County geographic information system and website. Motion carried.

JAIL: Motioned by Preszler, seconded by Geditz to approve and allow the chairman to sign the Jail Agreements, with Brown County, to provide housing for Edmunds County prisoners at a rate of \$100.00 adult per day and \$350.00 juvenile per day in the Brown County facility. Motion carried.

PLAT APPROVED: Motioned by Grosz, seconded by Preszler 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 Rossman Third Subdivision in the NW¼ of Section 26, 123-66, Edmunds County, South Dakota. Motion carried.

SURPLUS PROPERTY: Motioned by Grosz, seconded by Preszler to declare 4.97 ton of scrap iron as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.


Motioned by Preszler, seconded by Geditz to declare one 1996 Mack Truck, VIN #4492 as surplus county property and allow it to be scrapped. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Preszler, seconded by Geditz to allow Brooke Jensen to attend the 911 Telecommunicators Training in Pierre on February 25th thru March 9th, 2024 and allow Daniel Braun to attend the SD Law Enforcement Training in Pierre on March 4th thru May 31st, 2024. Motion carried.

Motioned by Geditz, seconded by Preszler to allow Keith Schurr to attend the SD Secretary of State's Hands-on Election Training in Pierre on February 28th-29th, 2024. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on February 20th and March 5th.

ADJOURN: Motioned by Grosz, seconded by Geditz to adjourn at 10:25 a.m. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST: 

Keith Schurr
Edmunds County Auditor

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