

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
February 20, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on February 20, 2024 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: Renee Black, Todd Black, Brittney Duvall, Michael Jager, Sandra Northrop, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Preszler to approve the minutes of the January 23, 2024 regular meeting. Motion carried.

CLAIMS APPROVED: Edmunds County Treasurer, titles and license plates \$56.70; Lamb Motor Company, 2023 Ford Explorer Sheriff's patrol vehicle 45,457.00; RDO Truck Center, 2008 Corn Husker 800R pup trailer 24,500.00; SD Association of County Officials, M & P fees 152.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 196,834.23; SD Public Assurance Alliance, insurance 2,721.91.

Phone & Utilities: AT&T Mobility \$160.16; Bowdle City Office 87.50; Century Link 55.55; FEM Electric Association 739.17; Heartland Waste Management 150.00; Ipswich City Office 521.91; Midcontinent Communications 281.78; Montana Dakota Utilities 4,562.86; Northern Electric Cooperative 223.25; Reuer Sanitation 39.00; Roscoe City Office 91.40; Valley Telecommunications 936.49; Venture Communications 84.58; Verizon Wireless 516.70; WEB Water Bottling Company 194.00; WEB Water 106.38.

Professional Services: Beadle County Jail \$380.00; Vaughn P. Beck 1,723.80; Certified Languages International 49.50; Edmunds County Abstract Co 25.00; Faulk County Jail 1,890.00; First Concord Benefits Group 84.00; Katie Hogie 375.00; Huron Regional Medical Center 419.59; Minnehaha County JDC 4,335.79; Tammy Pitz 125.00; Roberts County Jail 2,000.00; Sanford Health 59.00; SD Public Health Laboratory 40.00.

Publishing: Gibson Publishing Co \$376.81; The Pride of the Prairie 264.48.

Travel Expenses, Dues & Registration: Kyle Couchey \$53.76; Tracy Hutson 14.00; SD Association of Assessing Officers 75.00; SD Association of County Highway Superintendents 100.00; SDAE4-HP 65.00.

Supplies, Parts & Repairs: A & B Business \$33.90; Aberdeen Chrysler Center 699.00; Agtegra Cooperative 20,549.58; American Stamp 292.00; Applied Concepts Inc 109.00; ARC Parts Service & Repair 606.65; Auto Value Parts Stores 1,676.26; Axon Enterprises Inc 2,248.56; Bowdle Building & Hardware Center 57.13; Burdick Brothers Inc 3,783.27; Butler Machinery Co

64.02; Andrea Carlson 20.57; Century Business Products 289.64; Crawford Trucks & Equipment 1,473.67; Custom Installation Solutions 3,990.00; Dakota Fluid Power 674.88; Dakota Ink & Toner 165.94; Dakota Insurance Solutions LLC 50.00; Dollar General 8.50; Election Systems & Software Inc 872.79; Equipment Blades Inc 3,028.42; Electrical Engineering & Equipment 315.00; Expetec of Aberdeen 252.90; Hanco Corporation 933.79; Heier's Body & Repair Shop 197.50; Ipswich Lumber & Hardware 379.36; Jensen Rock & Sand Inc 2,462.85; John Deere Financial 324.97; Mac's Hardware 259.49; Menards 62.21; McLeod's Office Supply 353.34; Microfilm Imaging Systems 497.00; Midwest Pump & Tank 78.89; Newman Signs Inc 359.97; Performance Oil 946.00; Pomp's Tire Service 13,731.68; Powerplan 3,386.63; Premier Equipment Inc 5.52; Pressure Washer Central 177.27; Rock Tuff 27.55; Roscoe Trustworthy Hardware 443.74; Runnings Supply Inc 472.56; SD Division of Motor Vehicles 26.70; Safety Service 6,532.23; Schurrs 79.00; Servall Uniform & Linen 71.48; SD Department of Transportation 7,648.03; Service Signs Inc 75.00; Stryker 1,228.00; Titan Machinery CNH 248.88; TranSource Truck & Equipment 442.22; TwoTrees Technologies 1,207.25; Tyler Technologies 449.00; Ultimate Upholstery Solutions 1,251.60; US Bank 5,784.11; Jonathan Waldner 224.00; Wallwork Truck Center 3,575.13; WEX Bank 2,663.94.

Salaries of Officers and Employees for Month of January: Commissioners \$5,971.75; Auditor 12,330.91; Treasurer 9,412.29; States Attorney 5,210.86; Courthouse Maintenance 3,579.33; Director of Equalization 10,739.02; Register of Deeds 11,612.29; Veteran Service Officer 1,330.04; Sheriff's Department/Jail 52,698.37 (Speed Overtime pay: Daniel Braun 225.42; Kyle Couchey 1,707.42; Peter Eng 829.95; Cody Peterson 490.43; Jonathan Waldner 258.96); (Overtime Pay: Andrea Carlson 837.00; Nathan Jaenisch 827.80; Brooke Jensen 765.96; Cynthia Sahli 125.46); Coroner 150.00; Emergency Management 1,524.53; Highway Department 61,707.52; 4-H 4,919.87; 24/7 Sobriety 225.50.

Payroll Deductions and Benefits: AFLAC \$2,195.73; AIG 60.00; Delta Dental 983.80; Colonial Life 704.02; First Concord Benefits Group 1003.02; Ipswich State Bank, social security, withholding, and fees 41,573.91; SD Retirement 21,169.70; SD Supplemental Retirement 1,262.04; Washington National Health Insurance 23.95; Standard Insurance 514.53; Wellmark Blue Cross Blue Shield 34,687.00.

Personal Protective Clothing/Uniform Allowance: Jordan Boulais \$200.00; Rodney Kirschenmann 200.00; Mike Jager 200.00; Bernel Lee 200.00; Jason Onken 200.00; Dale Preszler 200.00; Robert Rutt 200.00; Jeremy Schlecht 200.00; Jason Shaykett 200.00; Dewayne Sowards 200.00; Cody Stager 200.00; Jonathan Wipf 200.00.

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

FINANCIAL REPORT: Motioned by Geditz, seconded by Mehlhaff to accept the January 31, 2024, Financial Statement for Edmunds County as follows:

Total January Receipts -- \$1,760,045.57
Total January Disbursements -- \$963,749.93

Balance in Checking Account -- \$314,332.97
Today's Receipts -- \$72,529.38
Change -- \$1,300.00
Money Market -- \$2,046,220.34
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,534,382.69

Edmunds County General Fund:
Balance January 1, 2024 \$1,750,521.47
January Receipts 726,538.26
January Disbursements 341,733.39
Balance January 31, 2024 \$2,135,326.34 Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of January 2024 in the amount of \$8,183.20. Motion carried.

BRIDGE REINSPECTION: Motioned by Grosz, seconded by Mehlhaff to request SD Department of Transportation to hire IMEG Engineering Corporation as Consulting Engineers for the required 2024 Edmunds County bridge inspection work. SD DOT will secure federal approvals and make payments to the Consulting Engineer for inspection services rendered. Edmunds County will be responsible for 20% matching funds. Motion carried.

COMPUTER SYSTEM: Motioned by Grosz, seconded by Geditz to purchase one new HP ProLiant ML350 computer server, 10 HP Pro 400 GP desktop computers, accessories and installation, from TwoTrees Technologies, in the amount of \$33,314.00. 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 Lot 1, Willow Ranch Addition in the S½ of Section 33, 123-73, Edmunds County, South Dakota. Motion carried.

SHERIFF'S VEHICLE: Motioned by Preszler, seconded by Mehlhaff to purchase one new 2023 Ford Police Explorer as per state bid, from Lamb Motor Company, in the amount of \$45,457.00, for the Edmunds County Sheriff's Department. Motion carried.


SURPLUS PROPERTY: Motioned by Preszler, seconded by Mehlhaff to declare one 2016 Ford Police Explorer ID# 1203 as surplus county property. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Geditz to enter executive session at 10:15 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:25 a.m.

TRAVEL AUTHORIZATIONS: Motioned by Mehlhaff, seconded by Geditz to allow Michael Jager to attend the SD Highway Superintendents Short Course in Deadwood on March 19th-21st, allow Bonnie Nehlich to attend the SDSU Extension 4-H Spring Conference in Brookings on March 12th-14th, and allow Bonnie Nehlich to attend the SDSU 4-H Online and Fair Entry Training in Aberdeen on April 11th. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on March 5th and March 19th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:30 a.m. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

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