COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA March 5, 2024

- The Edmunds County Board of Commissioners met at 9:00 a.m. on March 5, 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: John Brixey, Michael Jager, Jack Olson, and Jonathan Waldner.
- **MINUTES APPROVED:** Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the February 20, 2024 regular meeting. Motion carried.
- **CLAIMS APPROVED:** Gibson Publishing Co, publishing \$188.08; SD Association of County Commissioners, Catastrophic Legal Relief Program 554.00.
 - Phone & Utilities: AT&T Mobility \$80.08; Century Link 60.79; FEM Electric Association 560.71; Ipswich City Office 241.60; Midcontinent Communications 286.78; Montana Dakota Utilities 113.76; Reuer Sanitation 39.00.
 - Professional Services: Courtney Couchey \$125.00; First Concord Benefits Group 40.50; Kelsey Holien 30.00; Richardson, Wyly, Wise, Sauck & Hieb Law Office 64.20.
 - Travel Expenses, Dues & Registration: Jordan Boulais \$88.00; Holiday Inn Spearfish 322.95; Rodney Kirschenmann 14.00; Mike Jager 88.00; Bernel Lee 14.00; NASASP 39.00; Jason Onken 14.00; Dale Preszler 14.00; Robert Rutt 14.00; Jeremy Schlecht 14.00; Dewayne Sowards 14.00; Cody Stager 14.00; Jonathan Wipf 14.00.
 - Supplies, Parts & Repairs: Aberdeen Area Radiator \$1,635.00; Auto Value Parts Stores 245.71;
 Century Business Products 135.35; Crawford Trucks & Equipment 6,094.68; Dakota Ink & Toner 256.94; Dakota Insurance Solutions 100.00; Farm Power Manufacturing Inc 57.50; Ipswich Lumber & Hardware 29.76; McLeod's Office Supply 149.90; Menards 205.49; Premier Equipment Inc 43.75; Quill Corporation 164.95; SD Department of Transportation 640.28; Sport Boards 16.75; Steven Lust Automotive 209.16; TwoTrees Technologies 95.00; Jonathan Waldner 390.96.
 - Salaries of Officers and Employees for Month of February: Commissioners \$6,112.50; Auditor 9,056.24; Treasurer 8,637.50; States Attorney 4,620.82; Courthouse Maintenance 3,692.00; Director of Equalization 8,637.50; Register of Deeds 8,637.50; Veteran Service Officer 1,362.50; Sheriff's Department/Jail 48,775.53 (Speed Overtime pay: Daniel Braun 114.66; Kyle Couchey 815.94; Peter Eng 654.64; Cody Peterson 467.46; Jonathan Waldner 2,590.39);

(Overtime Pay: Andrea Carlson 17.40); Emergency Management 1,480.82; Highway Department 56,524.80; 4-H 4,032.50; 24/7 Sobriety 232.00.

- Payroll Deductions and Benefits: AFLAC \$2,195.74; AIG 60.00; Delta Dental 983.80; Colonial Life 704.02; First Concord Benefits Group 1,053.02; Ipswich State Bank, social security, withholding, and fees 36,187.91; SD Retirement 19,071.64; SD Supplemental Retirement 1,462.04; Washington National Health Insurance 23.95; Standard Insurance 514.53; Wellmark Blue Cross Blue Shield 34,687.00.
- Personal Protective Clothing/Uniform Allowance: Daniel Braun 200.00; Kyle Couchey 200.00; Peter Eng 200.00; Cody Peterson 200.00; Jonathan Waldner 200.00.

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

- **BIDS 2023:** Magnesium Chloride: A bid was received for the purchase of mag water from Dustbusters Enterprises Inc at \$1.65 per gallon.
 - Bituminous Mixture: Bids were received, for the purchase of AC Hot Mix 120-150 1/2" crush and 3/4" crush, from the following: Lien Transportation Company \$95.00 per ton; Jensen Rock & Sand Inc \$95.00 per ton.
 - Construction Equipment Rental: Bids were received for track excavator rental from the following: HF Jacobs and Son Construction Inc - CAT 320D \$185.00 per hour; long reach \$240.00 per hour; Lien Transportation Company - CAT 320 \$240.00 per hour; Moser Excavating LLC - John Deere 200G \$175.00 per hour; Oban Construction, LLC - CAT 315 \$200.00 per hour, CAT 326 \$220.00 per hour.
 - Crushed Gravel: All prices are per ton. Bids were received, for gravel stockpiles from the following; Brownlee Construction Inc 1" crushed gravel \$6.85 (Arbach pit), 3/4" crushed gravel \$7.24 (Arbach pit), ½" crushed aggregate \$8.95 (Arbach pit); 1" crushed gravel \$7.35 (Hettich pit), 3/4" crushed gravel \$7.68 (Hettich pit), ½" crushed aggregate \$9.74 (Hettich pit); 1" crushed gravel \$6.85 (Rausch pit), 3/4" crushed gravel \$7.24 (Rausch pit); BDM Gravel LLC 1" crushed gravel \$5.75, 3/4" crushed gravel \$5.75, ½" crushed aggregate \$29.00; H.F. Jacobs & Son Construction Inc 1" crushed gravel \$6.60 (Gross pit); 1" crushed gravel \$5.50 (Hauck Pit); 1" crushed gravel \$5.75 (Spitzer pit); ½" crushed aggregate \$16.50 (McPherson pit); Hettich Sand & Gravel ¾" crushed gravel \$7.50, pit run gravel \$3.50; JV Corporation pit run gravel \$10.00; Lien Transportation Company 1" crushed gravel \$17.75, ¾" crushed gravel \$7.75 (Schnabel pit); Obenauer Sand-Gravel & Construction 1" crushed gravel \$6.64, 3/4" crushed gravel \$18.40, Pit Run at \$2.84 (Hillsview pit).

Road Oil: Bids were received, for the purchase of road oil, from the following: Flint Hills Resources

- AE-150S at \$667.00 per ton; Jebro Inc - MC-70 at \$1,182.28 per ton, MC-800 at \$967.28 per ton, MC-3000 at \$932.28 per ton, and AE-150S at \$767.19 per ton.

Motioned by Preszler, seconded by Mehlhaff to accept all above 2024 bids. Motion carried.

- **ANNUAL REPORT:** Motioned by Preszler, seconded by Geditz to accept the 2023 Edmunds County Annual Report prepared according to SDCL 7-10-4. Motion carried.
- **EMPLOYEE STEP:** Motioned by Mehlhaff, seconded by Preszler to increase the salary of Brooke M. Jensen, dispatcher, to \$22.21 per hour, effective March 16, 2024. Motion carried.
- **EXECUTIVE SESSION:** Motioned by Geditz, seconded by Mehlhaff to enter executive session at 10:10 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:20 a.m.
- **MEETINGS SCHEDULED:** A majority of the Edmunds County Commissioner will meet at 8:30 a.m. on March 14, 2024 as the Edmunds County Canvassing Board, to canvass the votes of the March 12, 2024 Special County Bond Election.
 - The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on March 19th and April 9th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:40 a.m. Motion carried.

ATTEST:

Keith Schurr Edmunds County Auditor

Timothy Thomas Chairman of the Board

Published once at the total approximate cost of \$_____