

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
April 23, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on April 23, 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: Kyle Couchey, Thomas Grimmond, Michael Jager, Corey Johnson, Paul Sivertsen, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the April 9, 2024 regular meeting and to approve the minutes of the April 9, 2024 Equalization meeting. Motion carried.

CLAIMS APPROVED: Harmony Township, Rural Access Infrastructure Grant cost share \$22,585.97; Ipswich State Bank, safe deposit box rent 17.50; The Pride of the Prairie, publishing 145.20; SD Association of County Commissioners, Catastrophic Legal Relief Program 554.00; SD Association of County Officials, M & P fees and website hosting 276.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 145,039.21.

Phone & Utilities: Hosmer City Office \$249.00; Montana Dakota Utilities 3,540.41; Northern Electric Cooperative 214.03; Venture Communications 84.24; WEB Water 99.90.

Professional Services: Bantz, Gosch & Cremer \$548.10; Vaughn P. Beck 1,736.93; Edmunds County Abstract Co 50.00; Faulk County Jail 900.00; Elizabeth Fischbach 125.00; Katie Hogie 125.00; Bruce Sahli 252.64; Jackie Schraeder 125.00; SD Public Health Laboratory 40.00.

Travel Expenses, Dues & Registration: SDAE4-HP \$40.00; SD Association of County Officials 400.00; The Lodge at Deadwood 210.00.

Supplies, Parts & Repairs: Adam's Ag Service \$650.00; Agtegra Cooperative 26,954.92; Century Business Products 52.62; Dakota Fluid Power 54.04; Dakota Ink & Toner 111.98; Election Systems & Software Inc 538.15; Galls LLC 51.98; Heier's Body & Repair Shop LLC 409.00; Mac's Hardware 188.64; McLeod's Office Supply 240.88; Menards 22.37; Microfilm Imaging Systems 1,775.00; Servall Uniform & Linen 58.47; WEX Bank 2,473.29.

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

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

Total March Receipts -- \$1,402,011.88
Total March Disbursements -- \$757,506.86

Balance in Checking Account -- \$741,902.81
Today's Receipts -- \$5,817.77

Change -- \$1,300.00
Money Market -- \$1,822,415.36
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,671,435.94

Edmunds County General Fund:

Balance March 1, 2024	\$2,090,887.24	
March Receipts	270,833.55	
March Disbursements	163,600.70	
Balance March 29, 2024	\$2,198,120.09	Motion carried.

REGISTER OF DEEDS: Motioned by Geditz, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of March 2024 in the amount of \$3,121.00. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Preszler, seconded by Mehlhaff to open the weed meeting at 9:20 a.m. Motion carried.

MINUTES APPROVED: Motioned by Grosz, seconded by Geditz to approve the minutes of the January 23, 2024 Weed & Pest Board Meeting. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Preszler, seconded by Geditz to approve and allow the Chairman to sign the Joint Powers Agreements between Edmunds County and the Cities of Bowdle and Hosmer, for the rental of county spray equipment and one Edmunds County highway employee at the rate of \$80.00 per hour, for the purpose of spraying mosquitoes within the Cities of Bowdle and Hosmer, for the year of 2024. Motion carried.

WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed weed & pest grants, mosquito spraying, and the weed control plan for 2024 in Edmunds County.

Motioned by Mehlhaff, seconded by Geditz to adjourn the weed meeting at 9:30 a.m. Motion carried.

FINANCIALS: Motioned by Preszler, seconded by Geditz to name South Dakota Funds Investment Trust (FIT) as an additional Edmunds County bank depository.

LAW ENFORCEMENT CENTER: Adam Kuehl – HMN Architects, met with the Board to discuss design plans, hiring of a Construction Manager at Risk, and the time line for construction of the new Edmunds County Law Enforcement Center.

PLATS APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; plat of Bosanko Addition in the SW¹/₄ of Section 21, 122-67, and plat of Heinrich Addition in the SE¹/₄ of the NE¹/₄ of Section 32, 122-73, both in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Geditz, seconded by Mehlhaff to allow Bonnie Nehlich to attend the SDSU Extension Spring Networking Day in Redfield on April 29th. Motion carried.

EXECUTIVE SESSION: Motioned by Prezler, seconded by Mehlhaff to enter into executive session at 10:50 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:00 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on May 7th and May 21st.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 11:35 p.m. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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