

COUNTY COMMISSION MEETING

Tuesday - April 9, 2024

Regular Meeting - 9:00 A.M.

- 9:00 **Equalization Meeting** - Sandra Northrop, Director of Equalization.
Equalization Agenda – attached.
- 9:45 Adam Kuehl, HMN Architects - New Jail.
Hire HMN Architects to design the building.
Discuss bidding & construction procedures / qualifications.
Consider Resolution 2024-4-1, Authorizing the issuance of General
Obligation Bonds, \$7,400,000. Roll call.
- 10:15 Michael Jager, Highway Superintendent.
Consider Joint Powers Agreements for machinery use with Cloyd
Valley, Glover, Hosmer, Hudson, and Modena Townships.
Discuss bridge repair projects.
Road weight limits.
Updates on road projects, machinery, and personnel.
- 10:30 Jack Olson - Current Courthouse building updates, improvements &
repairs; mold, roof, basement water, drainage, and plumbing.
- 10:45 Jonathan Waldner & Andrea Carlson, Sheriff's Office - personnel.
2025 Highway Safety Grant Agreement.
- :-- Public Forum and Visitors.

Approve the minutes of the March 19, 2024 regular meeting.

Consider second reading of Ordinance No. 2024-3-1. Amendment to the
Edmunds County Zoning Regulations. Guidelines and setbacks for
hazardous liquid pipelines within the county. Roll call.

Consider Dakota Air Spray use of county roads for aircraft chemical application.

2024-2025 Malt Beverage License Renewal: Wakeside Bar & Grill LLC.

Consider 2024-2025 Employee's Health Insurance renewal with the South
Dakota School District Benefits Fund. 2.00% increase - \$945.00 to \$964.00
for single coverage \$1000 deductible and also offering \$1500 deductible.

Travel authorization request; Gwen Geditz, Patricia Nigg, and Keith Schurr, SD
County Officials Workshop in Pierre, May 15th-16th.

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

Pay bills.

Next meetings: April 23rd & May 7th.

Adjourn meeting - time _____.

** Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2nd 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.*