

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
March 19, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on March 19, 2024 at the county courthouse. Members present were: Dean Mehlhaff, Morris Grosz, Chad Preszler, and Timothy Thomas. Absent Micheal J. Geditz. Chairman Thomas called the meeting to order at 9:00 a.m. Others present for portions of the meeting were: Kyle Couchey, Michael Jager, Trevor Jones, Bonnie Nehlich, Dale Preszler, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Preszler to approve the minutes of the March 5, 2024 regular meeting and the March 14, 2024 special meeting. Motion carried.

CLAIMS APPROVED: North Central Regional E911, phone surcharge \$10,781.81; The Pride of the Prairie, publishing 345.69; Rosette Township, Rural Access Infrastructure Grant cost share 31,651.43; SD Association of County Officials, M & P fees 114.00; SD Department of Agriculture and Natural Resources, permits 400.00; SD Department of Public Safety, teletype service 3,090.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 130,210.43.

Election Polling Location Rent: Hosmer Rural Fire Department \$200.00; The M Station 200.00; Roscoe Volunteer Fire Department 200.00.

Phone & Utilities: A-1 Sanitation Recycling \$100.90; Bowdle City Office 95.75; Heartland Waste Management 150.00; Montana Dakota Utilities 4,562.86; Northern Electric Cooperative 210.21; Roscoe City Office 92.40; Valley Telecommunications 977.55; Verizon Wireless 557.41; WEB Water Bottling Company 190.00; WEB Water 107.76.

Professional Services: Bantz, Gosch & Cremer \$406.84; Vaughn P. Beck 1,734.67; Faulk County Jail 360.00; First Concord Benefits Group 45.00; SD Public Health Laboratory 80.00; Siegel, Barnett & Schutz 1,703.30.

Supplies, Parts & Repairs: Aberdeen Area Radiator \$1,045.00; Agtegra Cooperative 14,759.33; Axon Enterprise Inc 4,172.08; Bowdle Building & Hardware Center 100.17; Burdick Brothers Inc 2,409.63; Century Business Products 149.73; Custom Installation Solutions 75.00; Dakota Fluid Power 569.24; Dollar General 50.50; Election Systems & Software Inc 1.30; Expetec of Aberdeen 252.90; Heinz Snow Removal 100.00; IMEG Engineering 758.88; Ipswich Lumber & Hardware 58.05; John Deere Financial 273.53; Linde Gas & Equipment 306.42; Mac's Hardware 517.27; McLeod's Office Supply 7.00; Menards 13.98; Microfilm Imaging Systems 497.00; NAPA Auto Parts 50.00; Oban Construction 470.15; Performance Oil 42.00; Powerplan 800.39; Rock Tuff 88.42; Roscoe Trustworthy Hardware 86.95; Runnings Supply Inc 180.92; Safety Service 13,211.80; Schurrs 14.25; Thee Glass Doktor 1,624.32; Titan Machinery CNH 88.42;

TranSource Truck & Equipment 15,366.51; True North Steel 2,070.60; TwoTrees Technologies 84.25; US Bank 2,709.62; WEX Bank 2,735.04.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Mehlhaff to accept the February 29, 2024, Financial Statement for Edmunds County as follows:

Total February Receipts -- \$597,358.91
Total February Disbursements -- \$1,104,810.68

Balance in Checking Account -- \$105,457.24
Today's Receipts -- \$9,627.04
Change -- \$1,300.00
Money Market -- \$1,810,546.64
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$4,026,930.92

Edmunds County General Fund:

Balance February 1, 2024	\$2,135,326.34
February Receipts	131,630.35
February Disbursements	176,069.45
Balance February 29, 2024	\$2,090,887.24

Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of February 2024 in the amount of \$2,596.11. Motion carried.

BIDS – CULVERTS: Motioned by Grosz, seconded by Mehlhaff to purchase culverts and bridge material off the bid which was awarded to True North Steel, at the January 9, 2024, Beadle County Commission meeting. Motion carried.

EMPLOYEE: Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Chet W. Peterson, as part-time dispatcher to work in the Sheriff's Department, effective March 25, 2024, at a salary of \$21.21 per hour. Motion carried.

HIGHWAY SYSTEM – PAVEMENT MARKING: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign agreement DOT-935-T, between Edmunds County and the South Dakota Department of Transportation, for a cost share of pavement marking of county roads within Edmunds County. Motion carried.

JAIL: Thomas Grimmond, Colliers Securities, met with the Board to discuss the procedure and timeline for issuing the general obligation county bonds. Motioned by Preszler, seconded by Mehlhaff to approve and allow the chairman to sign the Securities Exchange Commission G-17 and a letter of intent to engage with Colliers Securities to underwrite the bonds. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships of Glen, Cottonwood Lake, Hillside, Ipswich, and Vermont for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Motioned by Grosz, seconded by Preszler to approve and allow the chairman to sign the Office of Public Health Alliance Contract Amendment between South Dakota Department of Health, Bowdle Hospital, and Edmunds County, to provide community health services for the citizens of Edmunds County, effective June 1, 2023 through May 31, 2024. Motion carried.

ORDINANCE – ZONING: Motioned by Grosz, seconded by Preszler, to approve the first reading of Edmunds County Ordinance No. 2024-3-1, Amendment to the Edmunds County Zoning Regulations establishing guidelines and setbacks for hazardous liquid pipelines within the county. Roll call vote: Mehlhaff – yes, Grosz – yes, Geditz – absent, Preszler – yes, Thomas – yes. Motion carried. The second reading, for the ordinance will be on April 9, 2024.

QUIT CLAIM DEED - SURPLUS PROPERTY: Motioned by Preszler, seconded by Grosz to declare the N½ of Lot 8 & all of lot 9, Block 22, Original Plat to Bowdle, as surplus county property and to approve and allow the vice-chairman to sign the quit claim deed which transfers the same to TNT Transportation Inc. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Mehlhaff, seconded by Preszler to allow Andrea Carlson, Kyle Couchey, and Jonathan Waldner to attend the SD Sheriff’s Association Spring Conference in Deadwood on April 16th-18th. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Mehlhaff to enter executive session at 10:25 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:30 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on April 9th and April 23rd.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:35 a.m. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST: 

Keith Schurr
Edmunds County Auditor

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