COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

May 21, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on May 21, 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: Michael Jager, Dale Preszler, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the May 7, 2024 regular meeting. Motion carried.

CLAIMS APPROVED: Floyd's Truck Center, 2025 Western Star Truck $164,894.00; Jebro Inc, road oil 31,063.91; SD Association of County Officials, registration and M & P fees 614.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 125,571.89; TwoTrees Technologies, new courthouse computer system 24,841.80.

Phone & Utilities: A-1 Sanitation Recycling $58.17; Bowdle City Office $97.75; Heartland Waste Management 150.00; Montana Dakota Utilities 2,085.33; Northern Electric Cooperative 203.85; Roscoe City Office 91.40; Valley Telecommunications 984.40; Venture Communications 84.24; WEB Water Bottling Company 190.00; WEB Water 106.38.

Professional Services: Brown County Jail $300.00; Faulk County Jail 990.00; First Concord Benefits Group 45.00; Sanford Health 59.00; SD Public Health Laboratory 205.00.

Supplies, Parts & Repairs: A&B Business Inc $67.45; ARC Parts Service and Repair 73.00; Butler Machinery Co 486.19; Century Business Products 202.27; Custom Installation Solutions 7,596.00; Dakota Fluid Power 220.49; Election Systems & Software Inc 2,200.00; Expetec of Aberdeen 252.90; Fire Safety First 1,793.50; Fischer Repair 28.52; Graham Tire Co 20.97; Ipswich Lumber & Hardware 107.15; John Deere Financial 3,503.22; Lawson Products 481.62; Mac's Hardware 82.68; Pomp's Tire Service 699.85; Roscoe Trustworthy Hardware 47.63; Runnings Supply Inc 404.96; Safety Service 2,930.13; Schurrs 20.00; Servall Uniform & Linen 57.99; TranSource Truck & Equipment 378.14; Vander Haag's Inc 3,088.84; Wallwork Truck Center 174.29; West-Way Trailers 1,967.22; WEX Bank 2,876.83.

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

FINANCIAL REPORT: Motioned by Geditz, seconded by Mehlhaff to accept the April 30, 2024, Financial Statement for Edmunds County as follows:

Total April Receipts -- $4,628,630.50
Total April Disbursements -- $1,333,498.03

Unapproved

Balance in Checking Account -- $3,396,435.22
Today's Receipts -- $459,756.88
Change -- $1,300.00
Money Market -- $2,009,076.31
Money Certificates -- $2,100,000.00
Total Cash Assets -- $7,966,568.41

Edmunds County General Fund:		
Balance April 1, 2024	$2,198,120.09	
April Receipts	1,219,921.44	
April Disbursements	164,364.56	
Balance April 30, 2024	$3,253,676.97	Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of April 2024 in the amount of $5,098.20. Motion carried.

BUILD DAKOTA SCHOLARSHIP: Motioned by Geditz, seconded by Preszler to approve and allow the chairman to sign the two-year, $11,000.00 Build Dakota Scholarship Agreement between Edmunds County, Lake Area Technical College and Chet W. Peterson. Motion carried.

EMPLOYEES HIRED: Motioned by Preszler, seconded by Mehlhaff to hire William G. Osborne as full-time employee in the Highway Department, effective May 22, 2024, at a salary of $22.16 per hour. Voice vote; majority - yes, Grosz – no. Motion carried.

Motioned by Geditz, seconded by Preszler to hire Ava E. Davis as seasonal part-time assistant in the 4-H Department, at a salary of $11.20 per hour, effective June 3, 2024 through August 16, 2024. The county will be reimbursed by the Edmunds County 4-H Leaders Association. Motion carried.

Motioned by Preszler, seconded by Mehlhaff to hire Morgan C. Weisser as seasonal part-time assistant in the 4-H Department, at a salary of $15.00 per hour, effective May 21, 2024 through August 16, 2024. The county will be reimbursed by the Edmunds County 4-H Leaders Association. Motion carried.

GROW SOUTH DAKOTA: Collin Fitz from GROW South Dakota met with the Board to inform them of the different programs offered through GROW SD and gave a report on where funds have been spent in Edmunds County for the year of 2023.

LAW ENFORCEMENT CENTER: Troy Doeden, Jason Flack - Comstock Construction Inc, Tracy Hutson, Corey Johnson - GA Johnson Construction, and Adam Kuehl – HMN Architects Inc, were present for opening the Qualifications and Proposals for Construction Management as Constructor Services for the new Edmunds County Law Enforcement Center. Qualifications and Proposals were received from; Comstock Construction Inc, GA Johnson Construction Inc, Huff Construction, and Kyburz-Carlson Construction. The Board and Sheriff Waldner reviewed the qualifications, proposals, current design plans, and construction scheduling.

Unapproved

Motioned by Preszler, seconded by Mehlhaff to interview Corey Johnson, GA Johnson Construction Inc at the May 29th Commission meeting. 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 are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; Plat of C. Gauer Addition in the NE¼ of Section 17, 122-67, Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Preszler, seconded by Mehlhaff to allow Diane Geditz, Dionne Olson, and Jodi Wagner to attend the SD County Officials Deputy Workshop in Pierre on June 11th, and allow Michael Jager and Heather Shuff to attend the SD Highway Superintendents Office Personnel Workshop in Huron on June 25th. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Grosz to enter into executive session at 9:30 a.m., according to SDCL 1-25-2(4). Motion carried. Executive session declared over at 9:40 a.m.

Motioned by Preszler, seconded by Mehlhaff to enter into executive session at 11:20 a.m., according to SDCL 1-25-2(4). Motion carried. Executive session declared over at 11:40 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on May 29th, June 5th, and June 18th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 12:25 p.m. Motion carried.

_____
Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.

Unapproved