

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

June 18, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on June 18, 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: Audie Crouch, Peter Eng, Michael Jager, George Kessler, Dale Preszler, and Jonathan Waldner.

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

CLAIMS APPROVED: Lien Transportation, hot mix \$77,207.45; SD Association of County Commissioners, meeting registration 200.00; SD Association of County Officials, M & P fees 170.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 167,027.31; TwoTrees Technologies, new courthouse computer system installation 5,298.00.

Phone & Utilities: Bowdle City Office \$106.00; Heartland Waste Management 150.00; Montana Dakota Utilities 1,467.94; Northern Electric Cooperative 224.88; Roscoe City Office 89.90; Verizon Wireless 557.57; WEB Water Bottling Company 165.25; WEB Water 172.32.

Professional Services: Faulk County Jail \$450.00; Sanford Health 89.00; SD Public Health Laboratory 310.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$37,042.78; ARC Parts Service and Repair 4.50; Butler Machinery Co 201.65; Century Business Products 146.88; Dakota Fluid Power 1,604.06; Diamond S Heating & Cooling 1,576.01; Election Systems & Software Inc 76.81; Expetec of Aberdeen 252.90; Fischer Repair 21.85; Frontier Precision 350.00; Heier's Body & Repair Shop 130.00; Intoximeters Inc 399.00; Ipswich Lumber & Hardware 158.35; John Deere Financial 439.81; Menards 19.98; Microfilm Imaging Systems 300.00; Midstate's Group 22.04; Midwest Pump and Tank 15.00; Pheasantland Industries 173.96; Pomp's Tire Service 1,080.03; Roscoe Trustworthy Hardware 128.98; Runnings Supply Inc 170.14; Safety Service 5,290.98; Servall Uniform & Linen 57.99; TranSource Truck & Equipment 16.06; WEX Bank 2,739.68.

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

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

Total May Receipts -- \$1,723,390.13
Total May Disbursements -- \$3,734,719.22

Balance in Checking Account -- \$1,279,639.91
Today's Receipts -- \$38,548.99

Change -- \$1,300.00
Money Market -- \$2,535,750.42
Money Certificates -- \$2,100,000.00
Total Cash Assets -- \$5,955,239.32

Edmunds County General Fund:

Balance May 1, 2024	\$3,253,676.97	
May Receipts	246,783.58	
May Disbursements	200,952.63	
Balance May 31, 2024	\$3,299,507.92	Motion carried.

REGISTER OF DEEDS: Motioned by Preszler, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of May 2024 in the amount of \$5,997.70. Motion carried.

CLOSE HIGHWAY: Motioned by Grosz, seconded by Mehlhaff to allow the Mina Lake Celebrations Committee to close County Highway #32 (old Hwy 12) from 3:00 p.m. to 11:30 p.m. on July 3, 2024, between Lucinda Lane and North Sunset Drive for fireworks display from county bridge. Motion carried.

JAIL: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the Jail Agreement, with Roberts County, to provide housing for Edmunds County prisoners at a rate of \$115.00 adult per day and \$325.00 juvenile per day in the Roberts County facility. Motion carried.

POST-ELECTION AUDIT: The US Presidential and the SD House District 23 races in Precincts 3 and 4 were audited by the Edmunds County Post-Election Auditing Board on June 13, 2024. The Precinct 3 results were: Willaimson 5, Biden 4, Phillips 2, Peres-Serrato 1, Gosch 54, Moore 99, Wangsness 42. The Precinct 4 results were: Willaimson 3, Biden 11, Phillips 2, Peres-Serrato 3, Gosch 40, Moore 52, Wangsness 24.

Motioned by Mehlhaff, seconded by Preszler to accept the Edmunds County primary post-election manual count audit results, which matched the June 4, 2024 election night machine count and the June 5, 2024 County canvass with 100% accuracy. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on July 2nd and July 16th.

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 \$_____.