

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

August 6, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on August 6, 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. Michael Jager was present for a portion of the meeting.

MINUTES APPROVED: Motioned by Mehlhaff, seconded by Preszler to approve the minutes of the July 15, 2024 regular meeting. Motion carried.

CLAIMS APPROVED: Jebro Inc, road oil \$30,106.27; Lake Area Technical College, Build Dakota Scholarship Chet Peterson 2,750.00; Lien Transportation, hot mix 185,885.55; SD Association of County Commissioners, Catastrophic Poor Relief Program 370.15.

Fire Insurance Tax Distribution: Bowdle Municipal Fire Dept \$2,936.91; Bowdle Rural Fire District 3,152.49; Hosmer Rural Fire District 3,303.77; Hoven Volunteer Fire Dept 189.78; Ipswich Volunteer Fire Dept 26,196.97; Onaka Volunteer Fire Dept 667.61; Roscoe Volunteer Fire Dept 7,385.55; Tolstoy Volunteer Fire Dept 284.81.

Phone & Utilities: A-1 Sanitation & Recycling \$100.90; AT&T Mobility 248.23; Auto Value Parts Stores 385.56; Century Link 61.52; Ipswich City Office 243.15; Montana Dakota Utilities 329.35; Reuer Sanitation 46.00; Venture Communications 86.04.

Professional Services: Vaughn P. Beck \$2,272.26; Courtney Couchey 125.00; Faulkton Area Medical Center 1,604.00; Juror Fees 877.02; Kelsey Holien 125.00; Meade County Jail 2,470.00.

Publishing: Gibson Publishing Co \$266.26; The Pride of the Prairie 248.02.

Supplies, Parts & Repairs: Active 911 Inc \$1,980.30; American Solutions for Business 19.90; Auto Value Parts Stores 385.56; Beadle Ford Inc 108.77; Bowdle Building & Hardware Center 48.98; Bowdle Veterinary Clinic 646.95; Crawford Trucks & Equipment 444.26; Custom Installation Solutions 415.00; Dakota Ink & Toner 111.98; Dollar General 14.50; Electrical Engineering & Equipment 981.54; Floyd's Truck Center 20.53; Geffdog Designs 120.00; Heier's Body & Repair 5,867.43; Midstates Group 11.75; NAPA Auto Parts 26.32; Pheasantland Industries 250.46; PowerPlan 2,912.33; Premier Equipment Inc 742.04; SD State 4-H Office 85.00; Titan Machinery CNH 83.00; Schatz Line 200.76; Share Corporation 581.13; TwoTrees Technologies 341.75; Van Diest Supply Company 4,024.30.

Salaries of Officers and Employees for Month of July: Commissioners \$6,112.50; Auditor 9,056.24; Treasurer 8,637.50; States Attorney 4,620.82; Courthouse Maintenance 3,692.00; Director of Equalization 8,637.50; Register of Deeds 8,637.50; Veteran Service Officer 1,362.50; Sheriff's

Department 52,768.85 (Overtime Pay: April Bollinger-Bryant 233.21; Andrea Carlson 278.40; Nathan Jaenisch 600.56; Brooke Jensen 632.99; Chet Peterson 135.21); (Highway Safety Grant: Daniel Braun 991.82; Kyle Couchey 1,087.92; Peter Eng 674.42; Cody Peterson 1,110.90; Jonathan Waldner 863.47); (Trail Days Overtime Pay: Daniel Braun 476.16; Kyle Couchey 543.96; Peter Eng 476.16; Jonathan Waldner 575.64); Emergency Management 1,480.82; Highway Department 53,462.97; 4-H 5,512.20; 24/7 Sobriety 232.00.

Payroll Deductions and Benefits: AFLAC \$2,195.74; AIG 60.00; Delta Dental 983.80; Colonial Life 704.02; First Concord Benefits Group 1,053.02; Ipswich State Bank, social security, withholding, and fees 37,158.33; SD Retirement 19,542.50; SD Supplemental Retirement 1,462.04; Washington National Health Insurance 23.95; Standard Insurance 593.87; Wellmark Blue Cross Blue Shield 38,888.00.

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

CREDIT CARD: Motioned by Grosz, seconded by Geditz to allow Dionne M. Olson, Deputy Auditor, to use a county credit card for county purchases only. Motion carried.

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Melanie Kaiser, Community Health Nurse, met with the Board to give a report on services provided by the health department, and discussed the Public Health Contract. Motioned by Grosz, seconded by Mehlhaff to approve and allow the chairman to sign the Office of Public Health Alliance Contracts between South Dakota Department of Health, Bowdle Hospital, and Edmunds County, in the amount of \$42,000.00, to provide community health services and WIC services for the citizens of Edmunds County, effective June 1, 2024 through May 31, 2025. Motion carried.

SUPPLEMENT BUDGET: Motioned by Preszler, seconded by Mehlhaff to supplement the Sheriff's Budget, in the amount of \$5,788.41, with insurance money received, according to SDCL 7-21-32.1. Motion carried.

PROVISIONAL BUDGET: Motioned by Mehlhaff, seconded by Geditz to adopt the 2025 Provisional Budget in the following amounts: General Fund - \$2,782,144.00, County Road & Bridge Fund - \$5,220,411.00, Civil Defense Fund - \$106,219.00, RCW Fund - \$1,400.00, 911 Service Fund - \$80,000.00, 24-7 Sobriety Fund - \$4,950.00, M & P Relief Fund - \$35,500.00, Rural Access Infrastructure Fund - \$100,000.00, Capital Outlay Fund - \$7,400,000.00, Debt Service Fund - \$500,000.00 and to set September 3, 2024, at 9:00 A.M. as the date and time for the first public hearing on adoption of the Provisional Budget as the 2025 Annual Budget. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Geditz to enter executive session at 10:05 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:15 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on August 20th and September 3rd.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 11:15 a.m. Motion carried.



Timothy Thomas
Chairman of the Board

ATTEST: 

Keith Schurr
Edmunds County Auditor

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