

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
September 24, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on September 24, 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: Thomas Grimmond, Michael Jager, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the September 10, 2024 regular meeting. Motion carried.

CLAIMS APPROVED: North Central Regional E911, phone surcharge \$12,860.27; SD Association of County Officials, M & P fees 196.00.

Law Enforcement Center: GA Johnson Construction Inc \$47,597.67.

Phone & Utilities: Bowdle City Office \$136.39; Montana Dakota Utilities 1,626.70; Northern Electric Cooperative 191.26; Valley Telecommunications 1,033.13; Venture Communications 86.04; WEB Water 42.78; WEB Water Bottling Company 154.00.

Professional Services: Charles Mix County Jail \$1,080.00; Edmunds County Abstract Co 25.00; Faulk County Jail 3,510.00; First Concord Benefits Group 45.00; Northeastern Dental Center 334.00; Taliaferro Law Firm 1,010.00.

Supplies, Parts & Repairs: Century Business Products \$170.02; Dakota Fluid Power 204.51; Detco 1,331.20; Election Systems & Software Inc 1,294.70; Expetec of Aberdeen 252.90; John Deere Financial 512.15; Marshall & Swift 1,071.15; Menards 34.91; Pomp's Tire Service 5,052.10; Roscoe Trustworthy Hardware 201.22; SDSU Extension 335.00; Sport Boards 46.75; Servall Uniform & Linen 30.24; TwoTrees Technologies 67.00; Wallwork Truck Center 137.76; WEX Bank 3,078.17.

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

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of August 2024 in the amount of \$5,460.06. 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 is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; plat of Rott's Third Addition a portion of Rott's First Subdivision in the SE¼ of Section 24, Township 123-66, Edmunds County, South Dakota. Motion carried.

EMPLOYEES: Motioned by Preszler, seconded by Mehlhaff to approve the Sheriff's hiring of Lily C. Hohn, as part-time dispatcher to work in the Sheriff's Department, effective October 1, 2024, at a salary of \$21.21 per hour. Motion carried.

Motioned by Preszler, seconded by Geditz to increase the salary of William G. Osborne, Highway Maintenance, to \$23.16 per hour, effective September 16, 2024, and to increase the salary of Anthony J. Wika, Highway Maintenance, to \$23.16 per hour, effective October 22, 2024. Motion carried.

LAW ENFORCEMENT CENTER: Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the application for variance request with Ipswich City for placement of the Law Enforcement Center that is to be constructed on the courthouse square. Motion carried.

Motioned by Preszler, seconded by Mehlhaff to authorize the issuance of \$7,400,000.00 General Obligation Bonds with Colliers Securities. Motion carried.

SUPPLEMENT BUDGET: Motioned by Preszler, seconded by Geditz to supplement the Sheriff's Budget, in the amount of \$20,808.31, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Motion carried.

SURPLUS PROPERTY: Motioned by Geditz, seconded by Mehlhaff to declare one 2016 Ford Explorer, VIN 1FM5K8AR5GGB81203, and one 2020 Ford Explorer, VIN 1FM5K8AB8LGA42146, as surplus county property and accept the sales with AuctionTime online auctions. Motion carried.

EXECUTIVE SESSION: Motioned by Preszler, seconded by Geditz to enter executive session at 9:30 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:05 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on October 8th and October 22nd.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:45 a.m. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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