COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

October 22, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on October 22, 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: Andrea Carlson, Peter Eng, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the October 8, 2024 regular meeting and the October 10, 2024 special meeting. Motion carried.

CLAIMS APPROVED: Powell Township, Rural Access Infrastructure Grant cost share $13,831.06; SD Association of County Commissioners, Catastrophic Legal Relief Program 554.00; SD Association of County Officials, M & P fees 146.00; SD Department of Revenue, On-Off Sale Liquor license 150.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 164,276.71; Traffic Solutions LLC, pavement markings 16,884.72.

Law Enforcement Center: GA Johnson Construction Inc $29,683.18; HMN Architects Inc 29,089.66.

Phone & Utilities: A-1 Sanitation Recycling $100.90; Bowdle City Office 128.14; Heartland Waste Management 150.00; Hosmer City Office 249.00; Montana Dakota Utilities 1,322.87; Northern Electric Cooperative 228.44; Roscoe City Office 91.40; Valley Telecommunications 322.26; WEB Water 90.66; WEB Water Bottling Company 147.25.

Professional Services: Avera St Benedict CRHC $317.00; Certified Languages International 49.50; Charles Mix County Jail 2,700.00; Faulk County Jail 180.00; First Concord Benefits Group 445.00; Taliaferro Law Firm 733.00.

Travel Expenses, Dues & Registration: Best Western Ramkota Rapid City $1,144.00; National Sheriffs' Association 125.00.

Supplies, Parts & Repairs: Agtegra Cooperative $25,996.39; Butler Machinery Co 1,062.31; ARC Parts Service and Repair 39.00; Century Business Products 145.14; Dakota Ink & Toner 111.98; Election Systems & Software Inc 1,425.37; Eureka Manufacturing Co 7,137.27; Ipswich Lumber & Hardware 156.85; Jebro Inc 1,160.00; John Deere Financial 74.40; Kappes Tree Service 300.00; Mac's Hardware 37.74; Menards 21.86; Minn-Kota Communications 1,950.00; Pomp's Tire Service 1,261.44; Powerplan 4,031.38; Roscoe Trustworthy Hardware 44.97; Runnings Supply Inc 390.94; Safety Service 212.20; Schurrs 16.25; Servall Uniform & Linen 30.24; Titan Machinery CNH 1,079.52; TwoTrees Technologies 45.50; Warne Chemical & Equipment 279.72; WEX Bank 3,024.02.

Motioned by Mehlhaff, seconded by Grosz 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 September 2024 in the amount of $3,751.10. Motion carried.

AUDIT REPORT: Jason Hill, SD Department of Legislative Audit, met with the Board to give a final report on the 2022 and 2023 audit for Edmunds County.

CHRISTMAS AT THE COURTHOUSE: The Wily Wizards 4H Club, asked permission to again sponsor a "Christmas at the Courthouse". Motioned by Preszler, seconded by Mehlhaff to allow Christmas trees from different business, organizations, churches or individuals to be set up at the Edmunds County Courthouse for public viewing at designated times during the 2024 holiday season. Motion carried.

LAW ENFORCEMENT CENTER: Corey Johnson - GA Johnson Construction, and Adam Kuehl – HMN Architects Inc, met with the Board via conference call and discussed the bids and reviewed the project.

LIQUOR LICENSES: Motioned by Grosz, seconded by Mehlhaff to approve the new Retail On-Off Sale Malt Beverage and SD Farm Wine License in the name of Baskets Unlimited LLC, Mina SD. Motion carried.

Motioned by Preszler, seconded by Mehlhaff to approve the 2025 Retail On-Sale Liquor Licenses in the names of; Bowdle Golf Club, Myron's Refuge Grub & Pub, The Crossing LLC, and The Wakeside Bar & Grill LLC, and to approve the 2025 Package Off-Sale Liquor in the name of The M Station. Motion carried.

PLATS 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 plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; plat of Huax-Spear Subdivision in the E½ of Section 13, Township 123-66, plat of Holsing Addition in the NE¼ of Section 23, Township 121-68, and plat of Mitzel Second Subdivision in the E½ of the SE¼ of Section 33, Township 124-73, all in Edmunds County, South Dakota. Motion carried.

SUPPLEMENT BUDGET: Motioned by Mehlhaff, seconded by Preszler to supplement the Election Budget, in the amount of $339.35, with SD State reimbursement for the June Primary Post-Election Audit costs, per SDCL 7-21-20.1. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Preszler, seconded by Geditz to allow Peter Eng and Michael Varilek travel expenses to Sioux Falls for selection and purchase of a K-9 police drug dog from Next Level Canine Institute. Motion carried.

EXECUTIVE SESSION: Motioned by Mehlhaff, seconded by Preszler to enter executive session at 10:35 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:46 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on November 7th and November 19th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:47 a.m. Motion carried.

Timothy Thomas
Chairman of the Board

ATTEST: Keith Schurr
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.