

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

December 17, 2024

The Edmunds County Board of Commissioners met at 9:00 a.m. on December 17, 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: Vaughn Beck, Michael Hageman, Michael Jager, and Jonathan Waldner.

**MINUTES APPROVED:** Motioned by Mehlhaff, seconded by Grosz to approve the minutes of the December 3, 2024 regular meeting. Motion carried.

**CLAIMS APPROVED:** Brownlee Construction Inc, gravel \$145,234.40; Jensen Rock & Sand Inc, aggregate 189,000.00; Loiseau Construction Inc., asphalt grinding 129,156.80; North Central Regional E911, phone surcharge 17,347.23; Safe Harbor, marriage and divorce fees 140.00; SD Association of Weed and Pest Supervisors, dues 75.00; SD Association of County Commissioners, Catastrophic Legal Relief Program 2,092.00; SD Association of County Officials, M & P fees 110.00; SD Retirement Special Pay Plan 13,290.29; SD Department of Revenue, motor vehicle, state fees, & driver's license 91,101.86; True North Steel, culverts 9,312.60; David Usselman, gravel stockpile rent 250.00.

Law Enforcement Center: Geotech Engineering & Testing Services Inc.\$12,432.60; Meierhenry Sargent LLC 10,840.00; US Bank 10.45.

Phone & Utilities: A-1 Sanitation Recycling \$111.50; Bowdle City Office 136.39; FEM Electric 368.32; Midcontinent Communications 292.45; Heartland Waste Management 150.00; Montana Dakota Utilities 1,780.65; Reuer Sanitation 46.00; Roscoe City Office 93.40; Valley Telecommunications 1,024.84; Verizon Wireless 223.65; WEB Water 102.81; WEB Water Bottling Company 140.50.

Professional Services: Vaughn P. Beck \$1,856.19; Brown County Jail 700.00; CGI LLC 4,998.87; Charles Mix County Jail 900.00; Dakota Group 2,500.00; Faulk County Jail 3,330.00; SD Public Health Laboratory 205.00.

Publishing: Gibson Publishing Co \$181.16; The Pride of the Prairie 152.84.

Supplies, Parts & Repairs: Active 911 Inc \$1,826.14; Agtegra Cooperative 11,967.47; American Solutions for Business 18.50; ARC Parts Service and Repair 17.91; Bowdle Building & Hardware Center 30.74; Century Business Products 214.42; Crawford Trucks & Equipment 779.42; Custom Installation Solutions 45.00; Dakota Electronics 30.00; Dakota Fluid Power 173.14; Dakota Ink & Toner 200.96; Dollar General 60.65; Equipment Blades Inc 1,580.00; Expetec of

Aberdeen 1,111.90; Faulk County Highway Department 619.87; Fischer Repair 26.98; Hase Plumbing & Heating 262.02; Heier's Body & Repair 5,187.92; Hosmer City Office 2,725.00; Ipswich Lumber & Hardware 5.28; John Deere Financial 1,046.72; Mac's Hardware 229.99; Microfilm Imaging Systems 767.00; Midwest Card & ID Solutions 1,250.00; Moser Excavating & Trucking 7,653.08; PM Auto & Truck Repair 108.44; Pump's Tire Service 818.79; Powerplan 3,015.09; Premier Equipment Inc 370.95; Safety Service 97.50; Schurrs 121.00; Share Corporation 122.96; Thomson Reuters – West 107.20; TranSource Truck & Equipment 1,632.31; Servall Uniform & Linen 31.64; TwoTrees Technologies 526.75; US Bank 5,282.50; Wallwork Truck Center 657.65; WEX Bank 2,394.90.

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

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

Total November Receipts -- \$2,103,612.63  
 Total November Disbursements -- \$4,450,127.08  
  
 Balance in Checking Account -- \$1,261,040.98  
 Today's Receipts -- \$16,414.37  
 Change -- \$1,300.00  
 Money Market -- \$1,152,908.42  
 Money Certificates -- \$2,100,000.00  
 Total Cash Assets -- \$4,531,663.77

Edmunds County General Fund:		
Balance November 1, 2024	\$2,749,536.36	
November Receipts	267,837.99	
November Disbursements	1,208,940.00	
Balance November 30, 2024	\$1,808,434.35	Motion carried.

**REGISTER OF DEEDS:** Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of November 2024 in the amount of \$3,386.30. Motion carried.

**EXECUTIVE SESSION:** Motioned by Geditz, seconded by Preszler to enter executive session at 9:10 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:55 a.m.

**BID – MILLING SERVICES:** Motioned by Geditz, seconded by Preszler to accept the bid for milling services which was awarded to Loiseau Construction Inc., in the amount of \$1.28 per square yard plus a \$3,000.00 mobilization fee, at the December 5, 2023, Harding County Commission meeting. Motion carried.

**CONTINGENCY TRANSFERS:** Motioned by Preszler, seconded by Geditz to transfer funds from the 2024 County Contingency Budget to the following departments: Auditor \$28,000.00;

Communication E911 \$1,705.00; Election \$3,560.00; Government Building \$9,200.00; Judicial System \$5,735.00; Sheriff \$50,000.00; States Attorney \$7,000.00. Motion carried.

**HEALTH INSURANCE:** Motioned by Preszler, seconded by Grosz to allow commissioners to be eligible for the county employee health insurance coverage. The cost of such premium to be subtracted from that commissioner's salary. Motion carried.

**LAW ENFORCEMENT CENTER:** Motioned by Preszler, seconded by Mehlhaff to approve Change Order #1 to the construction costs of the new Law Enforcement Center – Soils correction concrete and asphalt removal in the amount of \$6,480.00. Motion carried.

**NECOG AGREEMENT:** Motioned by Grosz, seconded by Preszler, to approve and allow the Chairman to sign the Joint Cooperative Agreement with the Northeast Council of Governments for the year of 2025, in the amount of \$8,800.56, for the purpose of providing planning, technical aid, and assistance capabilities to its membership and other units of local governments. Motion carried.

**PLAT APPROVED:** Motioned by Grosz, seconded by Mehlhaff 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 Karlen First Addition in the SE¼ of Section 24, 123-66, Edmunds County, South Dakota. Motion carried.

**SURPLUS PROPERTY:** Motioned by Grosz, seconded by Mehlhaff to declare 6.42 ton of scrap iron as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on January 7<sup>th</sup> and January 21<sup>st</sup>.

**ADJOURN:** Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:25 a.m. Motion carried.

\_\_\_\_\_  
Timothy Thomas  
Chairman of the Board

ATTEST: \_\_\_\_\_  
Dionne Olson  
Edmunds County Auditor

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