

# COUNTY COMMISSION MEETING

Tuesday - December 17, 2024

Regular Meeting - 9:00 a.m.

9:00 Michael Jager, Highway Superintendent.

Declare 6.42 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage.

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.

Updates on road projects & machinery.

--:-- New County Law Enforcement Center.

Approve Change Order #1 – Soils correction \$6,480.00

--:-- Public Forum and Visitors.

Approve the minutes of the December 3, 2024 regular meeting.

Approve the November 30, 2024 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for November 2024 - \$3,386.30.

Consider Northeast Council of Governments 2025 Joint Cooperative Agreement in the amount of \$8,800.56. last year = \$8,657.71.

Consider plat of Karlen First Addition in the SE¼ of Section 24, Twp 123-66.

Discuss Health Insurance eligibility for States Attorney & Commissioners.

Discuss day after Thanksgiving, Good Friday and Easter holiday pay.

Contingency Transfers:

Election	\$3,560.00	Sheriff's Office	50,000.00
States Attorney	7,000.00	Judicial System	5,735.00
Auditor	28,000.00	Government Building	9,200.00
_____	_____	Communication E911	1,705.00

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: January 7<sup>th</sup> & January 21<sup>st</sup>.

Adjourn meeting - time \_\_\_\_\_.

*\* Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2<sup>nd</sup> Ave, Ipswich, SD.*

*\*\* The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*