COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA

December 3, 2024

- The Edmunds County Board of Commissioners met at 9:00 a.m. on December 3, 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: Tod Gohl, Michael Hageman, Michael Jager, Dale Preszler, Jerome Schaffner, and Jonathan Waldner.
- **MINUTES APPROVED:** Motioned by Grosz, seconded by Mehlhaff to approve the minutes of the November 19, 2024 regular meeting. Motion carried.
- CLAIMS APPROVED: Brownlee Construction Inc, gravel \$362,362.00; General Election payroll and mileage 6,748.90; McPherson County, trial expenses 70.64; Premier Equipment Inc, Schulte Mower 30,000.00; SD Association of County Highway Superintendents, dues 350.00; SD Dept of Legislative Audit, 2022-2023 audit 19,038.20.
 - Law Enforcement Center: GA Johnson Construction Inc \$445,419.00; US Bank 1,200.00.
 - Phone & Utilities: AT&T Mobility \$425.00; Century Link 61.65; Ipswich City Office 318.77; Montana Dakota Utilities 195.50; Venture Communications 86.51.
 - Professional Services: Avera St Lukes \$331.99; Edmunds County Abstract Co 25.00; Faulkton Drug 206.30; First Concord Benefits Group 45.00; Juror Fees 6,412.94; Bruce Sahli 535.46; Kasey Schraeder 20.00; SD Public Health Laboratory 165.00; Sara Zahn 395.80.
 - Supplies, Parts & Repairs: Agtegra Cooperative \$45,972.05; American Solutions for Business 50.55: ARC Parts Service and Repair 17.37; Auto Value Parts Stores 167.30; Century Business Products 50.32; Dware Inc 5,250.00; Election Systems & Software Inc 1,730.65; Ethan Hannasch 100.00; Hodges Badge Company 594.49; Linde Gas & Equipment 231.40; Menards 492.44; Midwest Card & ID Solutions 1,250.00; Newman Traffic Signs 64.36; SD Department of Transportation 319.99; Stan Houston Equipment 229.00; TwoTrees Technologies 185.00.
 - Salaries of Officers and Employees for Month of November: Commissioners \$6,112.50; Auditor 12,956.24; Elections 121.68; 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 51,916.72 (Overtime Pay: Andrea Carlson 612.38; Nathan Jaenisch 311.84; Brooke Jensen 747.93; Cindy Sahli 366.47); (Highway Safety Grant: Kyle Couchey 906.60; Peter Eng 79.35; Cody Peterson 119.03; Jonathan Waldner 623.61); Emergency Management 1,480.82; Highway Department 63,046.52; 4-H 4,032.50; 24/7 Sobriety 232.00.

Payroll Deductions and Benefits: AFLAC \$2,195.74; AIG 60.00; Delta Dental 1,113.30; Colonial Life 704.02; First Concord Benefits Group 1,003.02; Ipswich State Bank, social security, withholding, and fees 39,016.35; SD Retirement 20,140.88; SD Supplemental Retirement 1,662.04; Washington National Health Insurance 23.95; Standard Insurance 610.47; Wellmark Blue Cross Blue Shield 40,254.00.

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

- resolution: Be it resolved, by the Edmunds County Board of Commissioners, to supplement the 2024 Edmunds County Law Enforcement Center Capital Outlay Budget, in the amount of \$2,000,000.00, with the source of revenue for this supplement to be the sale of Edmunds County General Obligation Bonds Series 2024. Roll call vote: Mehlhaff yes, Grosz yes, Geditz yes, Preszler yes, Thomas yes. Resolution adopted.
- BIDS AGGREGATE: A bid was received for the purchase of ½" aggregate from Jensen Rock & Sand Inc. at \$20.00 per ton. Motioned by Geditz, seconded by Preszler to accept the bid. Motion carried.
- **WEED & PEST BOARD MEETING:** Motioned by Mehlhaff, seconded by Grosz to open the weed meeting at 9:20 a.m. Motion carried.
 - MINUTES APPROVED: Motioned by Geditz, seconded by Preszler to approve the minutes of the October 8, 2024 Weed & Pest Board Meeting. Motion carried.
 - WEED CONTROL: Michael Jager, Edmunds County Weed Supervisor, discussed pesticide applicator training, and the weed control plan for 2025 in Edmunds County.
 - Motioned by Grosz, seconded by Mehlhaff to adjourn the weed meeting at 9:40 a.m. Motion carried.
- **EXECUTIVE SESSION:** Motioned by Preszler, seconded by Mehlhaff to enter executive session at 9:40 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:55 a.m.
- **MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on December 17th and January 7th.

ADJOURN: Motioned by Grosz, seconded by Mehlhaff to adjourn at 10:30 a.m. Motion carried.

ATTEST: 1

Edmunds County Auditor

Timothy Thomas Chairman of the Board

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