COUNTY COMMISSION MEETING

Tuesday - February 4, 2025 Regular Meeting - 9:00 A.M.

9:00 Jonathan Waldner, Edmunds County Sheriff.

Airplane Security.

Allow Andrea Carlson to use a county credit card and WEX fuel card for county purchases only.

Discuss and decide the need for a temporary holding kennel facility during incarcerations involving pets.

Review and approve updated E911 Regional by-laws.

Approve the Sheriff's hiring of Christopher J. Grimm as full-time dispatcher in the Sheriff's Department, at a salary of \$21.96 per hour, effective January 21, 2025.

Travel authorization request – Andrea Carlson, and Jonathan Waldner, Central Square Users Meeting in Sioux Falls on February 18th – 19th.

9:15 Michael Jager, Highway Superintendent.

Accept the resignation of Anthony J. Wika, Highway Maintenance, effective February 6, 2025.

Updates on road projects & machinery.

- 9:25 Bonnie Nehlich, 4-H Youth Program Advisor, and 4-H Leaders. Discuss hiring of new 4-H Youth Program Advisor.
- 9:35 Tracy Hutson, Emergency Management Coordinator.

Consider Resolution 2025-2-1, which designates County Officials who are authorized to request fire suppression assistance with the SD Department of Public Safety, Wildland Fire Division. Roll Call

- 9:45 Alison Kiesz, RLF Manager, Northeast Council of Governments. Pre Disaster mitigation planning process.
- --:-- Public Forum and Visitors.

Approve the minutes of the January 21, 2025 regular meeting.

Consider Agreement with First District Association of Local Governments for development, maintenance and hosting the Edmunds County's geographic information system (GIS) Website.

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

Next meetings: February 18th & March 4th. Adjourn meeting - time

^{*} Meeting will be held in the Commissioner's Chambers, Edmunds County Courthouse, 210 2nd 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.