COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 21, 2025

The Edmunds County Board of Commissioners met at 9:00 a.m. on January 21, 2025 at the county courthouse. Members present were: Dean Mehlhaff, Chad Preszler, Timothy Thomas and William Tweedy. Absent Micheal J. Geditz. Chairman Thomas called the meeting to order at 9:00 a.m. Others present for portions of the meeting were: Amber Beyers, Andrea Carlson, Carole Curtis, Jacob Feist, Holly Fischer, Jean Hutson, Bonnie Nehlich, Sarah Perrion, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Tweedy, seconded by Mehlhaff to approve the minutes of the January 7, 2025 regular meeting. Motion carried.

CLAIMS APPROVED: Judon Reinbold, Tax Deed Sale $429.47; SD Association of County Officials, M & P fees 134.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 123,073.92.

25% Road & Bridge (SDCL 10-12-9.4): Bowdle City Office $768.00; Hosmer City Office 308.00; Ipswich City Office 1,411.00; Roscoe City Office 490.00.

Law Enforcement Center: HMN Architects Inc $8,000.00.

Phone & Utilities: Hosmer City Office $249.00; Midcontinent Communications 138.39; Montana Dakota Utilities 3,530.76; Northern Electric Cooperative 256.46; Roscoe City Office 91.40; Valley Telecommunications 992.56; Venture Communications 86.87; WEB Water 106.85; Web Water Bottling Company 112.75.

Professional Services: Avera St. Benedict CRHC $202.00; Certified Language International 18.15; Charles Mix County Sheriff's 2,790.00; Day County Sheriff's Office 85.00; Faulk County Sheriff's Office 1,761.77; James Drug 264.61; Pennington County Jail 119.78.

Publishing: Gibson Publishing Co $408.00.

Travel Expenses, Dues & Registration: SD Association County Commissioners $500.00; SD Association County Officials 650.00; SD Weed & Pest Association 725.00.

Supplies, Parts & Repairs: 3D Security Inc $230.00; Agtegra Cooperative 24,921.71; ARC Parts 3.50; Asure Software 708.00; Axon Enterprise Inc 11,990.16; Butler Machinery Co 387.65; Century Business Products 229.67; Century Business Products 229.67; Dakota Fluid Power 284.94; Dollar General 25.00; Expetec of Aberdeen 252.90; Fischer Repair 58.50; Ipswich Lumber & Hardware 95.43; John Deere Financial 346.59; Mac's Hardware 129.90; Ken's Foodfair 3.98; Microfilm Imaging Systems 767.00; Pomp's Tire Service 940.78; Roscoe Trustworthy Hardware 88.05; Servall Uniform & Linen 63.28;

UNAPPROVED

Stan Houston Equipment Company 305.04; US Bank 4,226.12; Wallwork Truck Center 737.67; WEX Bank 2,458.86.

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

SALARIES FOR OFFICERS AND EMPLOYEES 2025: Highway Department (William Osborne - $23.91 per hour, Anthony Wika - $23.91 per hour).

RESOLUTION – EDMUNDS COUNTY BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS: The following resolution was introduced by Commissioner Preszler, who moved its adoption: Resolution #2025-1-2, establishing IMEG Engineering Corporation as Consulting Engineers for the required 2025 Edmunds County bridge inspection work. The motion to adopt the resolution was seconded by Mehlhaff. Roll call vote: Mehlhaff - yes, Geditz – absent, Preszler - yes, Thomas – yes, Tweedy - yes. Resolution adopted.

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Edmunds County is desirous of participating in the Bridge Inspection Program. The County requests SDDOT to hire IMEG Consultants Corp (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

FINANCIAL REPORT: Motioned by Preszler, seconded by Tweedy to accept the December 31, 2024, Financial Statement for Edmunds County as follows:

Total December Receipts -- $7,879,602.20
Total December Disbursements -- $2,467,303.25

Balance in Checking Account -- $492,861.90
Today's Receipts -- $11,010.66
Change -- $1,300.00
Money Market -- $127,052.50
SD FIT – Unassigned -- $930,637.10
SD FIT – GO Bonds -- $6,581,110.56
Money Certificates -- $1,800,000.00
Total Cash Assets -- $9,943,962.72

The total unassigned fund balance of the Edmunds County general fund as of December 31, 2024 is $243,816.44 which relates to an unassigned fund balance percentage of 4.84% of the 2025 General Fund Budget.

Edmunds County General Fund:		
Balance December 1, 2024	$1,808,716.35	
December Receipts	34,496.95	
December Disbursements	218,732.86	
Balance December 31, 2024	$1,624,480.44	Motion carried.

UNAPPROVED

REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of December 2024 in the amount of $7,778.50. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Mehlhaff, seconded by Tweedy to open the weed meeting at 9:22 a.m. Motion carried.

MINUTES APPROVED: Motioned by Tweedy, seconded by Preszler to approve the minutes of the December 3, 2024 Weed & Pest Board Meeting. Motion carried.

WEED CONTROL: Motioned by Mehlhaff, seconded by Preszler to renew palmer amaranth as a locally noxious weed in Edmunds County. Motion carried.

Michael Jager, Edmunds County Weed Supervisor, discussed the weed control plan for 2025 in Edmunds County.

Motioned by Preszler, seconded by Tweedy to adjourn the weed meeting at 9:26 a.m. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Preszler, seconded by Mehlhaff to allow Michael Jager, William Osborne, and Anthony Wika to attend the 2025 SD Weed and Pest Conference in Huron on February 19th–21st, 2025, Diane Geditz, Melissa Kleffman, Dionne Olson and Jodi Wagner to attend the SDACO New Officials Workshop in Pierre on April 9th–10th, Micheal J. Geditz, Chad Preszler, Timothy Thomas and William Tweedy to attend the SDACC Workshop in Pierre on April 9th–10th, Cody Peterson to attend the Cellebrite's C2C (Case-to-Closure) User Summit in Washington, D.C. on March 31st–April 3rd, and allow Jonathan Waldner to attend the SDSA Winter business meeting and Sheriff's Day at the Capitol in Pierre on January 29th–30th. Motion carried.

EXECUTIVE SESSION: Motioned by Tweedy, seconded by Preszler to enter into executive session at 9:39 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:55 a.m.

Motioned by Tweedy, seconded by Preszler to enter into executive session at 10:59 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:43 a.m.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on February 4th and February 18th.

ADJOURN: Motioned by Tweedy, seconded by Mehlhaff to adjourn at 11:52 a.m. Motion carried.

UNAPPROVED

_____
Timothy Thomas
Chairman of the Board

ATTEST: _____
Dionne Olson
Edmunds County Auditor

Published once at the total approximate cost of $_____.

UNAPPROVED