## IPSWICH, SOUTH DAKOTA February 18, 2025

The Edmunds County Board of Commissioners met at 9:00 a.m. on February 18, 2025 at the county courthouse. Members present were: Dean Mehlhaff, Chad Preszler, Timothy Thomas, William Tweedy and via teleconference Micheal J. Geditz. Chairman Thomas called the meeting to order at 9:00 a.m. Others present for portions of the meeting were: Andrea Carlson, Michael Jager, Scott Kilber, and Jonathan Waldner.

**MINUTES APPROVED:** Motioned by Tweedy, seconded by Preszler to approve the minutes of the January 31, 2025 regular meeting. Motion carried.

**CLAIMS APPROVED:** Aberdeen Humane Society \$600.00, Kennels for Sherrif's Department; SD Association of County Commissioners Catastrophic Legal 3,974.00; SD Association of County Officials, M & P fees 134.00; SD Department of Revenue, motor vehicle, state fees, & driver's license 172,476.21.

Law Enforcement Center: HMN Architects Inc \$9,800.00.

Phone & Utilities: Heartland Waste Management \$150.00; Montana Dakota Utilities 3,493.80; Northern Electric Cooperative 291.23; Roscoe City Office 92.40; Valley Telecommunications 990.62; WEB Water 110.13; Web Water Bottling Company 202.25.

Professional Services: Avera St. Benedict CRHC \$345.00; Vaughn P. Beck 1,883.33; Brown County Jail 500.00; Charles Mix County Sheriff's 2,790.00; Faulk County Sheriff's Office 1,530.00; James Drug 125.78; Sanford Health OCCMED 122.00; Wagner Family Dental 223.00; Sara Zahn 2,491.75.

Publishing: The Pride of the Prairie \$158.74.

Travel Expenses, Dues & Registration: NASASP \$39.00; Ramkota Hotel 122.44.

Supplies, Parts & Repairs: Agtegra Cooperative \$24,077.72; Butler Machinery Co 1,936.65; Century Business Products 163.04; Consolidated Electrical Distribution 315.00; Dakota Fluid Power 2,390.88; Equipment Blades Inc 1,880.00; Expetec of Aberdeen 3,690.82; Heier's Body & Repair 1,225.43; Ipswich Lumber & Hardware LLC 7.28; John Deere Financial 4,898.23; Linde Gas & Equipment 562.40; Mac's Hardware 3.30; Mcleod's Office Supply 165.90; Paper Roll Products 309.75; Pomps Tire Service Inc. 10,084.00; Premier Equipment LLC 50.27; Roscoe Trustworthy Hardware 45.93; Runnings Supply Inc 56.17; Transource 1,019.39; US Bank 6,094.55; Safety Service Inc. 801.95; Schurrs 158.25; Servall Uniform & Linen 31.64; Service Signs 80.00; Wallwork Truck Center 1,156.37; WEX Bank 2,932.24.

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

**FINANCIAL REPORT:** Motioned by Tweedy, seconded by Preszler to accept the January 31, 2025, Financial Statement for Edmunds County as follows:

Total January Receipts -- \$1,496,611.52 Total January Disbursements -- \$998,554.18

Balance in Checking Account -- \$593,598.30
Today's Receipts -- \$46,886.78
Change -- \$1,300.00
Money Market -- \$470,196.06
SD FIT - Unassigned -- \$1,198,305.41
SD FIT - GO Bonds -- \$6,331,733.51
Money Certificates -- \$1,800,000.00
Total Cash Assets -- \$10,442,020.06

Edmunds County General Fund:

Balance January 1, 2025 \$1,624,480.44
January Receipts 263,007.23
January Disbursements 279,115.02

Balance January 31, 2025 \$1,608,372.65

Motion carried.

**BASEMENT FLOORING:** Motioned by Tweedy, seconded by Preszler to accept the quote from Exotic Coating for epoxy floor installation in the basement in the amount of \$6,814.35. Motion carried.

**JAIL:** Motioned by Mehlhaff, seconded by Preszler to approve and allow the chairman to sign the Jail Agreement, with Day County, to provide housing for Edmunds County prisoners at a rate of \$85.00 per day in the Day County facility. Motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on March 4<sup>th</sup> and March 18<sup>th</sup>.

**ADJOURN:** Motioned by Tweedy, seconded by Mehlhaff to adjourn at 9:48 a.m. Motion carried.

Timothy Thomas Chairman of the Board

ATTEST: Dione Olson

Dionne Olson Edmunds County Auditor

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