COUNTY COMMISSION MEETING IPSWICH, SOUTH DAKOTA March 18, 2025

- The Edmunds County Board of Commissioners met at 9:00 a.m. on March 18, 2025 at the county courthouse. Members present were: Micheal J. Geditz, Dean Mehlhaff, Chad Preszler, Timothy Thomas, and William Tweedy. Chairman Thomas called the meeting to order at 9:00 a.m. Others present for portions of the meeting were: Vaughn Beck, Blake Holland, Michael Jager, Dale Preszler, and Jonathan Waldner.
- **MINUTES APPROVED:** Motioned by Mehlhaff, seconded by Preszler to approve the minutes of the March 4, 2025 regular meeting with the following correction: REGISTER OF DEEDS: Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for January 2025 \$7,092.40. (The March 4th minutes mistakenly listed the Statement of Fees for February 2025). Motion carried.
- **CLAIMS APPROVED:** Dakota Crafted LLC, Basement Remodel \$18,850.00; SD Association of County Officials, M & P fees 152.00.
- Phone & Utilities: A-1 Sanitation & Recycling \$111.50; FEM Electric Association 1,051.03;
 Bowdle City Office 128.39; Heartland Waste Management 150.00; Midcontinent
 Communications 295.78; Montana Dakota Utilities 3,406.58; Northern Electric
 Cooperative 269.76; Reuer Sanitation 46.00; Roscoe City Office 91.90; Tri State Water
 Inc 25.90; Valley Telecommunications 996.25; Verizon Wireless 223.70; WEB Water
 Bottling Company 129.75; Web Water 105.97.
- Professional Services: Avera St. Benedict CRHC \$162.74; Bantz, Gosch, & Cremer LLC 380.14; Vaughn P. Beck 1,883.33; Brown County Jail 1,900.00; Certified Language International 49.50; Charles Mix County Sheriff's Office 2,790.00; Day County Sheriff's Office 1,020.00; Edmunds County Abstract 25.00; Faulk County Sheriff's Office 1,260.00; First Concord Benefits Group 72.00; Katie Hogie 125.00: James Drug 260.19; Taliaferro Law Firm PC 3,723.25; Wagner Family Dental 603.00.

Publishing: Gibson Publishing \$553.16; Pride of the Prairie 198.08.

- Travel Expenses, Dues & Registration: South Dakota Association of Assessing Officers \$75.00; Mid-States Organized Crime 100.00.
- Supplies, Parts & Repairs: Agtegra Cooperative \$12,430.16; ARC Parts Service & Repair 152.35; Auto Value Parts Stores 1,278.87; Axon Enterprise Inc 2,777.13; Bowdle Building & Hardware Center 135.86; Burdick Bros Inc 8,287.07; Butler Machinery Co 230.26; Cartney Bearing & Supply 20.66; Century Business Products 148.36; Crawford

Trucks & Equipment 523.95; Dakota Doors Inc 11,350.32; Dakota Insurance Solutions 50.00; Dollar General 30.50; Expetec of Aberdeen 1,353.20; Heinz Snow Removal 200.00; Ipswich Lumber & Hardware LLC 19.76; John Deere Financial 1,599.40; Law Enforcement Systems Inc 213.00; Mac's Hardware 43.17; Menards 38.56; Performance Oil & Lubricants 507.20; Pomps Tire Service Inc. 355.96; Powerplan 1,042.69; Productivity Plus CNH Industrial Accounts 12.00; Quality Quick Print 11.75; Roscoe Trustworthy Hardware 101.68; Runnings Supply Inc 399.00; Safety Service Inc. 9,410.35; Schurrs 81.50; South Dakota Department of Transportation 3,885.23; Servall Uniform & Linen 31.64; Styles By Sylte 159.30; US Bank 4,060.34; Transource 767.19; TwoTrees Technologies 92.50; Wallwork Truck Center 2,166.47; WEX Bank 2,852.22. Motioned by Tweedy, seconded by Geditz to pay all above claims. Motion carried.

FINANCIAL REPORT: Motioned by Tweedy, seconded by Mehlhaff to accept the February 28, 2025, Financial Statement for Edmunds County as follows:

Total February Receipts -- \$480,234.54 Total February Disbursements -- \$1,211,711.60

Balance in Checking Account -- \$187,483.43 Today's Receipts -- \$26,949.86 Change -- \$1,300.00 Money Market -- \$152,066.71 SD FIT - Unassigned -- \$1,256,597.75 SD FIT - GO Bonds -- \$6,286,145.25 Money Certificates -- \$1,800,000.00 Total Cash Assets -- \$9,710,543.00

Edmunds County General Fund:	*	
Balance February 1, 2025	\$1,608,372.65	
February Receipts	116,418.05	
February Disbursements	214,597.50	
Balance February 28, 2025	\$1,510,193.20	Motion carried.

- **REGISTER OF DEEDS:** Motioned by Preszler, seconded by Mehlhaff to accept the Register of Deeds Statement of Fees for the month of February 2025 in the amount of \$6,768.55. Motion carried.
- **COMPUTER NETWORK:** Greg Richter, Twotrees Technologies, met with the Board and presented ConnectCare IT Solution, a premium managed network monitoring and update service. No action was taken.
- **EMPLOYEES:** Motioned by Geditz, seconded by Tweedy to approve the Sheriff's hiring of James W. Bock, as full-time dispatcher to work in the Sheriff's Department, effective March 24, 2025, at a salary of \$21.96 per hour. Motion carried.

- Motioned by Tweedy, seconded by Preszler to approve the Sheriff's hiring of Andrea C. Carlson as full-time Deputy Sheriff, effective March 1, 2025, at a salary of \$26.70 per hour. Motion carried.
- Motioned by Tweedy, seconded by Preszler to set the salary at \$23.54 per hour for the 4-H Educator. Motion carried.
- **JOINT POWERS AGREEMENTS:** Motioned by Mehlhaff, seconded by Tweedy to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships of Cottonwood Lake, Glen, Glover, Hillside, Modina and Montpelier for the rental of county blade/motor grader, snow removal equipment and an operator. Motion carried.
- **TRAVEL AUTHORIZATION:** Motioned by Preszler, seconded by Tweedy to allow Brooke Jensen and Jonathan Waldner to attend the SD Sheriffs' Association Spring Sheriffs & Police Chiefs Conference in Deadwood on April 14th-17th, and allow Kyle Couchey to attend the SD Division of Criminal Investigation Statewide Sex Offender Registry Conference in Deadwood on April 7th-9th. Motion carried.
- **ANNUAL REPORT:** Motioned by Geditz, seconded by Tweedy to accept the 2024 Edmunds County Annual Report prepared according to SDCL 7-10-4. Motion carried.
- **PLAT APPROVED:** Motioned by Mehlhaff, seconded by Tweedy to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof; plat of Couchey Addition in the NE¼ of Section 12, 122-69, Edmunds County, South Dakota. Motion carried.
- **EXECUTIVE SESSION:** Motioned by Mehlhaff, seconded by Preszler to enter into executive session at 9:17 a.m., according to SDCL 1-25-2(6). Motion carried. Executive session declared over at 10:04 a.m.
 - Motioned by Preszler, seconded by Geditz to enter into executive session at 11:06 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:14 a.m.
 - Motioned by Preszler, seconded by Geditz to enter into executive session at 11:47 a.m., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:53 a.m.
- **SURPLUS PROPERTY:** Motioned by Geditz, seconded by Preszler to declare 360# of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

- **MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 a.m. on April 8th and April 22nd.
- **ADJOURN:** Motioned by Tweedy, seconded by Geditz to adjourn at 11:54 a.m. Motion carried.

Timothy Thomas Chairman of the Board

ATTEST:

Dionne Olson Edmunds County Auditor

Published once at the total approximate cost of \$_____.