

April 25, 2017

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon.
Members present: Ralph Dybdahl, Charles Liesinger, Marc Dick and Dean Koch.

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the Agenda. Motion made by Dybdahl to approve the Agenda as sent. Second by Koch and motion carried.

The minutes from the April 11th meeting were sent to Board members for review prior to publication. Motion made by Liesinger to approve the minutes for publication. Second by Dick and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, presented quote for spring herbicides from Van Diest Supply, to the Board; only one received. Motion was made by Koch to accept the herbicide quote. Second by Liesinger and motion carried. Kreutzfeldt was asked if still being billed for water to new building with no service. Yes. Kreutzfeldt instructed to have line disconnected as necessary. Informed the Board that roofing quotes for the west addition of main shop are coming in and asked to move forward with low quote because he won't be attending the May 9th meeting. Approved. The application of mag chloride has been completed. The used pneumatic compactor is being picked up in ND today. Kreutzfeldt and the Board reviewed the proposed 20 Year Bridge Plan as developed, to this point, by HR Green.

Motion made by Dick to convene as Drainage Commission. Second by Dybdahl and motion carried.

Update on drainage restoration progress in Lot 1 of SW4 4-3-101-54 was given.

Drainage Administrator Kreutzfeldt presented the following drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them:

D17-011	Lincoln DeKramer	Tract 1 of Cannon's Addition, NE4 20-101-54
D17-012	Bo DeKramer	Tract 3 of Cannon's Addition, NE4 20-101-54

Motion made by Liesinger to convene as Board of Adjustment. Second made by Koch and motion carried.

At 10:30 a.m. a Conditional Use Hearing was held to receive input concerning a request for Class 2 Major Home Business. The legal description is S355' of E465' of SE4 Section 34, Spring Valley Twp. Applicant: James & Barbara Nelson. Tracy Hofer, Zoning Administrator, presented the Conditional Use Permit Application and site plan to the Board. James Nelson was present and explained County Line Nursery business. There was no public input. Motion made by Dick to approve the Conditional Use. Second was made by Liesinger. Roll call vote: Ayes: Dick, Liesinger, Dybdahl, Koch and Gordon. Nays: none. Motion carried.

At 10:45 a.m. a Variance Hearing was held to receive input concerning request regarding setbacks for a Major Home Business. The legal description is S355' of E465' of SE4 Section 34, Spring Valley Twp. Applicants: James & Barbara Nelson. Tracy Hofer, Zoning Administrator, presented the Application for Variance and site plan to the Board. James Nelson was present. There was no public input. Motion was made by Dick to approve Variance request. Second was made by Koch. Roll call vote: Ayes: Dick, Koch, Dybdahl, Liesinger and Gordon. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

Motion made by Koch, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 4/23/17: Commissioners 1461.55; Auditor 2902.04; Treasurer 3756.04; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2930.04; Veterans Service Officer 196.00; Sheriff 8476.92 travel expense 10.41; Contract Law 4580.76; Care of Poor 230.77; Welfare 193.92; Community Health Nurse Secretary 1176.23; Extension travel expense 18.92; Weed 460.65; Drainage 331.72; Planning & Zoning 307.69. Transamerica Life Insurance, April healthpak premium 3497.88; A & B Business, dry erase board 36.62 monthly copier contract 51.64; Advanced Systems Inc, monthly copier contracts 89.22; Davison County Sheriff, March jail services 7410.00; FedEx, shipping charges 12.78; James Valley Imaging, prisoner care 33.11; LifeQuest, 2nd qtr appropriation 1440.00; Lincoln County Treasurer, reimbursement of mental health services 157.50; Mid-American Research

Chemical, janitorial supplies 236.77; MidAmerican Energy, utilities 17.15; Minnehaha County Auditor, reimburse mental health expenses 75.00; Morgan Theeler LLP, court appt attorney for Dustin Evenson 379.00; Alicia Petersen, training fee registration 11.00 April mileage 226.80; Presto-X, Food Pantry pest control 35.00; Ramkota Hotel – Pierre, conference lodging 57.00; Santel Communications, Managed IT services 1936.50; Annette VanEmmerik, mileage 32.76.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 4/23/17: Hwy Dept 19236.09. Transamerica Life Insurance, April healthpak premium 2228.02; Merchants Bank Equipment, final 2013 motor grader payment 42248.02; MidAmerican Energy, utilities 36.98; Northwestern Energy, utilities 16.78; Safety-Kleen, parts washer 175.33; Z & S Dust Control, mag-chloride 14572.80.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 services 302.45; Sioux Valley Energy, radio tower utilities 55.73.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 4/23/17: EDS Director 1351.85. Transamerica Life Insurance, April healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 4/23/17: Sheriff Secretary/Dispatcher 173.08.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 4/23/17: Dir of IRS, county share of FICA 3140.14, Medicare 734.40; SD Retirement System, county share of retirement contribution, 3271.92; Wellmark BlueCross/BlueShield of SD, county share of health insurance contribution 11884.31.

Motion made by Dick to approve Cash Transfer in the amount of \$131,000.00 from General Fund as follows: EDS Fund \$6000.00 and Co Rd & Bridge Fund \$125000.00. Second made by Koch and motion carried.

Motion made by Dybdahl to convene as Board of Adjustment. Second made by Dick and motion carried.

At 11:00 a.m. a Conditional Use Hearing was held to receive input concerning a request for Class 2 Home Business. The legal description is S200' of E450' of W570' of W2SW4, Section 30, Montrose Twp. Applicants: Duane & Lori Healy. Tracy Hofer, Zoning Administrator, presented the Conditional Use Permit Application and site plan to the Board. Lori Healy was present and explained Wild Flower Nursery business. There was no public input. Motion was made by Koch to approve the Conditional Use. Second was made by Dick. Roll call vote: Ayes: Koch, Dick, Dybdahl, Liesinger and Gordon. Nays: none. Motion carried.

At 11:10 a.m. a Variance Hearing was held to receive input concerning request regarding setbacks for a major home business. The legal description is S200' of E450' of W570' of W2SW4, Section 30, Montrose Twp. Applicants: Duane & Lori Healy. Tracy Hofer, Zoning Administrator, presented the Application for Variance and site plan to the Board. Lori Healy was present. There was no public input. Motion was made by Liesinger to approve the Variance request. Second was made by Koch. Roll call vote: Ayes: Liesinger, Koch, Dybdahl, Dick and Gordon. Nays: none. Motion carried.

Motion made by Koch to convene as Planning Commission. Second made by Dick and motion carried.

Tracy Hofer, Zoning Administrator, presented four plats for approval. Following review of the Plat Review Forms, motions were made as follows.

Motion made by Dick, second by Liesinger, and carried, to approve the following Resolution:
BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1 of McGregor's Addition in the Southwest Quarter of Section 19, Township 102 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.
Adopted this 25th day of April, 2017.

Chair, County Planning Commission
McCook County, South Dakota

Motion made by Dybdahl, second by Koch, and carried, to approve the following Resolution:
BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 2 of McGregor's Addition in the Northwest Quarter of Section 30, Township 201 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.
Adopted this 25th day of April, 2017.

Chair, County Planning Commission

McCook County, South Dakota

Motion made by Koch, second by Dick, and carried, to approve the following Resolution:
BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat of Tract 1 of Stofferahn's Addition to the S2 of the SW4 of Section 36, Township 102 North, Range 53 West of the 5TH Principle Meridian, McCook County, South Dakota, has been reviewed and approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.
Approved this 25th day of April, 2017.

Chair, County Planning Commission
McCook County, South Dakota

Motion made by Koch, second Liesinger, and carried, to approve the following Resolution:
BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1 of DeMent Addition, an Addition in the Northwest Quarter of Section 32, Township 104 North, Range 56 West of the 5TH Principal Meridian, McCook County, South Dakota, having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.
Adopted this 25th day of April, 2017.

Chair, County Planning Commission
McCook County, South Dakota

Motion made by Liesinger to convene as County Board of Equalization. Second made by Koch and motion carried.

Tracy Hofer, Dir of Equalization, informed Board that two churches were not on initial tax exempt list and she is meeting with them just to inform them of this. Motion made by Dybdahl to approve the completed, Tax Exempt Property Listing. Second made by Liesinger and motion carried.

Motion made by Dybdahl to close the 2017 County Board of Equalization as there is no further business to come before the Board. Second made by Liesinger and motion carried.

The Board reconvened as Board of County Commissioners.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. Two Notices of Hospitalization were received from Avera Queen of Peace Hospital (2017-15 & 2017-16). Four Hospital Requests for Payment and Applications for Poor Relief Assistance filed by hospital on behalf of patient were received from Avera Queen of Peace Hospital. All Requests for Payment were denied because the individuals have not applied for county assistance and an eligibility determination cannot be made based upon information provided by the Hospital (2016-50, 2017-09, 2017-12, 2016-70). An Application for County Assistance for a medical bill has been denied because the individual hasn't provided documentation as requested (2016-46).

Floor covering options were reviewed and more questions raised. Laurie Schwans, Register of Deeds, was present and asked the Board if they'd consider removing existing carpet from the offices and putting new flooring throughout. After discussion, the Board asked Auditor Sherman to contact Salem Lumber and Thornton Flooring, asking each to meet with the Commission at the May 9th meeting.

Motion made by Dybdahl to authorize Chairman Gordon to sign the Letter of Agreement for a Grant between McCook County Weed & Pest Board and SD Weed & Pest Control Commission; 2018 grant. Second made by Liesinger and motion carried.

Motion made by Liesinger to authorize Chairman Gordon to sign Letter of Commitment as a Participating Jurisdiction in the McCook County Multi-Hazard Pre-Disaster Mitigation Plan 2017 Update. Second made by Koch and motion carried.

The March Clerk of Courts Report was noted and filed.

The meeting adjourned subject to call.

Dated this 25th day of April, 2017.

Steve G Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County