

August 8, 2017

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon.

Members present: Ralph Dybdahl, Dean Koch, Marc Dick and Charles Liesinger.

Chairman Gordon led the Pledge of Allegiance.

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

The minutes from the July 25th meeting were sent to Board members for review prior to publication. Motion made by Koch to approve the July 25th minutes for publication. Second Liesinger and motion carried.

Commissioner Reports: Koch noted that a volunteer appreciation meal and mandatory training will be held for Food Pantry volunteers on the evening of August 10th. Liesinger noted that he attended the Bridgewater Ambulance meeting. The schedule of fall weed spraying was discussed.

Mic Kreutzfeldt, Hwy Supt, presented 2 utility permits for approval. Motion made by Dick to approve Electric Utility Permits for Southeastern Electric; installing underground crossings of 258th St at US81 & 259th St at US81. Second by Koch and motion carried. Kreutzfeldt noted he is still working with SDDOT to correct Hwy Road System as recognized by them. A change (453rd Ave) proposed in the 20-Year Transportation Plan will be addressed as well when resolutions are ready for Commission action. Kreutzfeldt reported that contractor is set up for gravel crushing in Roling Pit. Current projects include fog sealing and hauling gravel to overlay project.

No drainage permits.

Time was spent reviewing 2018 budget requests and revenues. Auditor Sherman noted that "cash applied" has been noted in the Hwy Road & Bridge Fund which lowers the "transfers in". And as discussed, two fulltime employees were added; one to the Director of Equalization budget and one to the Sheriff's budget.

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

DJ DeKnikker, Zoning Assistant, presented a plat for approval. Following review of the Plat Review Form, motion was made by Dybdahl to approve the following resolution, second by Koch and motion carried:

Be it resolved by the County Planning Commission of McCook County, South Dakota, that the Plat of Tract A of Pearson Addition, a Subdivision of the SW1/4 of Section 12, T104N, R55W, 5TH P.M., McCook County, South Dakota, having been examined as approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Adopted this 8th day of August, 2017.

Chairman of the County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Motion made by Liesinger to approve the Planning Commission resolution which approved Plat of Tract A of Pearson Addition, a Subdivision of the SW1/4 of Section 12, T104N, R55W, 5TH P.M., McCook County, South Dakota. Second made by Dick and motion carried.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases and the list of who made lien payments in July. A Notice of Hospitalization was received from Avera Sacred Heart Hospital, Yankton (2017-36). A Notice of Hospitalization was received from Avera Queen of Peace Hospital (2017-37). Two Notices of Hospitalization were received from Avera McKennan Hospital (2017-38, 2017-39). Sherman noted that an individual seeking county assistance for household bills and gas for vehicle was informed that the family had to meet with the ICAP worker and with a Dept of Social Services caseworker to apply for available programs because the County is resource of last resort; 10 gallons of gas was approved.

The following building permits were issued the month of July, 2017:

17-043	Kevin Dement	new home	Tract 1 of Dement Addn 32-104-56
17-044	Marilyn Matthies	26x30 garage	SE4 10-101-53
17-045	Heather & Nathaniel Broehm	new home	Lot 8 White Tail Run Addn W2SW4 35-102-53
17-046	Roger Hofer	42x42x30 grain bin	SE4 5-101-55
17-047	Gerald Smith	30x40x9 pole shed	N2NW4SW4 of 25-102-53 Ex S100' of E658.62' and in N100' of W662.21' of S2NW4SW4
17-048	Anthony Gerken	81x240 hog finisher	N300' of W1012' of NW4 9-101-54
17-049	Leroy Wollman	30x30x26 grain bin	NE4 31-101-55
17-050	Martin & Deborah Barattini	20x24x9 garage	Tract 1 Rinehart Addn E2NW4 23-101-55
17-051	Trevor Wegner	12x40x10 lean to	SW4 33-104-53
17-052	Roger Bunger	42x42 grain bin	SE4 20-105-56
17-053	Scott & Kathleen Binder	48x72x14 pole building	N396.7' of S462.7' of E523' of SE4 20-103-53
17-054	Tait Lacey & Jennifer Sabers	18x36 in-ground pool & 12x20 pool house	Tract 1 of Lacey's Addn 28-102-53
17-055	Ronald & Cheryl Nelson	remodel home and addition to home	SW4 Ex N20 AC 25-103-53

Auditor Sherman presented the 2017 EMPG Sub-Award Agreement – Amendment #1 which identified the amount to be used for salary and administrative costs related to the operation of the County emergency management organization during FFY2017. The total funds amount is \$15,754.14. Motion made by Koch to authorize Chairman Gordon to sign the agreement. Second made by Liesinger and motion carried.

The July Law Enforcement Report was noted and filed.

The July SEFP Report was noted and filed.

The July Clerk of Courts Report was noted and filed.

Jerry Doyle, Moody County Commissioner, and Marty Skroch, Moody County Commission Assistant/Human Resource Director, met with the Commission to discuss their implementation of a Human Resources Dept.

Carol Lauer, Treasurer, met with the Board to review parcels that are ready for tax deed proceedings; 16 parcels were noted. Following discussion, the Board asked Lauer to contact States Attorney, Mike Fink, and set up a time to meet with them in order to get the process in motion.

Auditor Sherman reported that there were no recommendations made following a liability survey held on December 2, 2016 by Safety Benefits Inc. Departments surveyed included the Hwy Dept, Sheriff's Office and Courthouse building.

Auditor Sherman informed the Board that the application completed by Sheriff Norris for the Court Security Grant Program has been approved. This will include replacement and updating of interior and exterior cameras and a recording system to the Courthouse building. This is a 50% matching grant with the County being responsible for half of the costs.

Motion made by Dick, second Liesinger and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 7/30/17: Commissioners 1461.55 mileage 275.94; Auditor 2902.04; Treasurer 3518.04; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2944.04; Veterans Service Officer 196.00; Sheriff 6174.93; Contract Law 6664.49; *new employee, Ernest Soole, annual salary \$35200 Uncertified Officer; Care of Poor 230.77; Welfare 147.00; Community Health Nurse Secretary 1176.23; Extension 1557.50; Weed 646.52; Drainage 307.69; Planning & Zoning 307.69. Alternative HRD, HR risk assessment 1700.00; AMG Rural Clinics, employment physical 128.00; AutoEx, auto service & supplies 993.24; Avera Queen of Peace, blood alcohol service 100.00; Best Western of Huron, lodging for horse show 70.00; Card Service Center, K-9 supplies 41.28, OHE Hearing Books 231.60 (equalization), toner cartridges 341.96, law enforcement supplies 721.76; Chesterman Co, water 49.00; City of Bridgewater, August ambulance appropriation 3311.92; Davison County Sheriff, June jail services 3515.00; Sena Dover, mental illness evaluations 100.00; Dust-Tex Service, hand soap 64.50; Mike Fink, July expenses 291.62; G & R Controls, boiler service 1072.52; Galls LLC- DBA Neve's, law enforcement uniforms/supplies 897.92; Inter-Lakes Community Action, August CSW funds 701.83; Jessica Klinkhammer, WIC training expense 75.00; Lincoln County Treasurer, reimbursement of mental health expenses 88.20; Marco

Technologies, monthly copier contract 53.75; McCook County EMS, August ambulance appropriation 8168.36; McCook County Publishers, publishing 818.42; McCook County Treasurer, postage 251.30; McCormick Motors, law enforcement vehicle service 48.84; McLeod's Printing, traffic tickets & envelopes 218.56; Microfilm Imaging Systems, scanning equipment rent 469.00; Morgan Theeler LLP, court appt attorney for Jeremy D Mackey 353.80; Noll Collection Service, lien collection fees 100.00; Office Depot, office supplies 56.28; Alicia Petersen, mileage 6.30, supplies 6.34, cell phone reimbursement 30.00; The Radar Shop, recertify radar units 258.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 21.25; Salem City, utilities 85.45; Salem Farmers Market, Achievement Days supplies 13.58; Salem Sales, lawn mower fuel 22.09, care of poor 23.51; SD Achieve, services for 5 residents 300.00; SD Dept of Public Safety, 6 months teletype service 2340.00; Servall Towel & Linen, dust mop rent 16.80; Sioux Falls Food Bank, delivery to food pantry 35.00; Tinan Smith & Bucher, court appt attorney for Celso Santos Sirio 324.51; Triotel Communications, telephone/internet service 673.62, Verizon Wireless, cell phone service 196.07, internet modem service 255.66; Dava Wermers, court appt attorney for Cole A Steiner 456.80; Xcel Energy, utilities 1019.70; Zapp Hardware, cleaning supplies 16.48, totes 19.98.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/30/17: Hwy Dept 20020.68. 3-D Specialties, safety clothing 2185.60; Avera Queen of Peace, employee drug test 56.00; Butler Machinery, parts 915.46; Card Service Center, tractor tires 400.00, paint 299.40; Central Farmers' Cooperative, labor 184.00 & supplies 36.88; Commercial Asphalt, patch mix 4086.40; Concrete Materials, asphalt 604.17; Farmers Alliance, lp gas bulk 188.10; Gessner Welding & Repair, labor 215.00 supplies 154.17; Mac's Inc, supplies 58.97; MidAmerican Energy, utilities 16.00; Productivity Plus Account, poly wafer set 927.36; Puthoff Repair, parts 28.87; RBS Sanitation, garbage service 56.25; Salem City, utilities 112.15; Salem Farmers Market, supplies 12.95; Salem Lumber Co, supplies 70.19; Salem Special, help wanted ad, 26.26; SD Dept of Transportation, share of State projects 91.55; Servall Towel & Linen, towel & mat rental 40.46; Southeastern Electric, utilities 33.00; Spencer Quarries, chips 3158.17; Sturdevant's Auto Supply, supplies 390.20; Triotel Communications, telephone/internet service 102.97; Xcel Energy, utilities 505.15; Zapp Hardware, supplies 42.96.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 233.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/30/17: EDS Director 1351.85. Brad Stiefvater, July mileage 118.86, cell phone reimbursement 85.00, postage 49.00; Triotel Communications, telephone & internet service 86.72.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/30/17: Sheriff Secretary/Dispatcher 173.08.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging Systems, scanning equipment rent 123.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/30/17: Dir of IRS, county share of FICA 3252.08 Medicare 760.58; SD Retirement System, county share of retirement contribution, 3244.55; Wellmark Blue Cross/Blue Shield of SD, county share of health insurance contribution 5749.70.

The Auditor's Account with the County Treasurer for the month of July 2017: deposits in banks, \$5,720,754.84; cash to deposit, \$948.78; checks to deposit, \$68,291.18; CC payments, \$816.18; Cash Items (postage) \$251.30; Treasurer's Cash, \$1,318.70; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$6,593,330.98.

Auditor Sherman asked if the Board about how they want to proceed with regard to HR services. Sherman is to contact Alternative HRD, asking if they can meet with the Board on August 22nd and present a proposal for work that they feel can be completed in 2017.

The meeting adjourned subject to call.

Dated this 11th day of July, 2017.

Steve G Gordon _____

Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County