

January 23, 2018

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

Chairman Dick led the Pledge of Allegiance.

Chairman Dick called for approval of the Agenda. Auditor Sherman noted that the 10:30 Variance Hearing was moved to the February 13th meeting. Motion made by Koch to approve the Agenda with change noted. Second by Liesinger and motion carried.

The minutes from the January 9th meeting were sent to Board members for review prior to publication. Motion made by Gordon to approve the minutes for publication. Second Koch and motion carried.

Commissioner Reports: Gordon attended the SEFP meeting and Dybdahl attended ICAP meeting.

Hwy Supt, Mic Kreutzfeldt, informed Board that SDDOT approved the addition of approximately 1.439 miles (453rd Ave) near the northeast corner of Section 26-103-53, south to SD38, approximately 2190 feet south of the northeast corner of Section 35-103-53 to the County Highway System. Kreutzfeldt noted that a copy of Executive Order No 2018-1 was sent to Montrose Twp.

Kreutzfeldt informed Board that a date and time need to be set for the annual supply letting for the Hwy Dept. Motion made by Liesinger to set 11:00 a.m. on Friday, March 23, 2018, as time for bid letting for Hwy Dept Annual Supplies. This allows Hwy Supt Kreutzfeldt time to review bids prior to awarding them at the March 27th Commission Meeting. Second made by Dybdahl and motion carried.

Kreutzfeldt presented a weight limit resolution and letter requesting assistance for enforcement to the Commissioners. Motion was made by Koch, second by Gordon, and carried, to adopt the following resolution:

RESOLUTION 2018-01

MCCOOK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

Whereas, seasonal climatic changes can be detrimental to our highways, and

Whereas, the McCook County Board of Commissioners desires to protect existing McCook County Highways, ultimately saving tax dollars, and

Whereas, the McCook County Board of Commissioners desires the enforcement of weight limitations on McCook County roads as set forth and posted by the McCook County Highway Superintendent.

Now therefore be it resolved:

Whereas, the limits on McCook County Highways shall be set at six (6) ton per axle or seven (7) ton per axle, not to exceed 40 tons gross weight on all asphalt surfaced roads as posted with signs during the spring thaw period and 40 tons gross weight as posted with signs during the remainder of the year.

That the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on McCook County roads.

Be it further resolved, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of the McCook County Commission:

Aye 5 Nay 0

Dated this 23rd day of January, 2018 at Salem, SD.

Attest:

Geraldyn Sherman, McCook County Auditor

Marc Dick, Chairman McCook County Commission

Motion made by Koch to authorize Chairman Dick to sign a letter to the Motor Carrier Division requesting assistance with weight limit enforcement. Second Gordon and carried.

Discussion resumed on a skid steer broom for Courthouse snow removal and Highway Dept use; no action taken. There was discussion regarding underground gas tank and water issue. Kreutzfeldt will contact Dakota Environmental, Huron, to have water removed and tanks cleaned. Kreutzfeldt showed the Board software program for tracking sign maintenance/repair, called AcquiSign. The initial cost is \$1500 and \$450 for annual maintenance after that; purchase was approved.

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

Drainage Administrator Kreutzfeldt presented the following drainage permit application, noting that downstream landowner signatures were obtained and he has signed off on it. All permits are available for inspection at the Hwy Dept Office.

D17-053 Lyle & Margie Stevens NE4 Ex Stevens' Tract an Addn NE4NE4 4-101-53

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

Tracy Hofer, Zoning Administrator, informed the Board that the Variance Hearing scheduled for 10:30 has been rescheduled to their February 13th meeting because we are waiting for information from the Land Developer and it has not arrived.

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

Tracy Hofer, Zoning Administrator, presented a plat for approval. Following review of the Plat Review Form, motion was made by Koch, 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 Peterson’s Addition in the Northwest Quarter of Section 13, 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 23rd day of January, 2018.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Motion made by Liesinger, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 1/13/18: Commissioners 2392.30; Auditor 3744.34; Treasurer 3498.34; States Attorney 2621.73; Custodian 1277.50; Dir of Equalization 4216.72; Register of Deeds 4360.84; Veterans Service Officer 196.00; Sheriff 8033.92; Contract Law 4892.29; Care of Poor 230.77; Welfare 77.00; Community Health Nurse Secretary 1245.46; Extension Secretary, 581.00; Weed 365.38; Drainage 307.69; Planning & Zoning 192.31. SD Remittance Center, lab services 35.00, 1st Qtr Public Health Nurse appropriation 1287.50; Transamerica Life Insurance, January healthpak premium 3205.79; A & B Business, office supplies 16.34, 2 monthly copier contracts 93.38; Advanced Systems, monthly copier contract 13.44; Card Service Center, law enforcement auto fuel 21.00 ; Dakota Counseling, psychotherapy evaluation 141.00; Eich Law Office, court appt attorney for Brandy McArthur 1744.51; Election Systems & Software, annual equipment maintenance 3498.00; Mike Fink, December expenses 322.92; G & R Controls, check snow melt operation on boiler 225.00; Hillyard/Sioux Falls, janitorial supplies 126.99; Jack’s Uniforms & Equipment, law enforcement uniforms & supplies 659.83; Carol A Johnson, grand jury proceedings 190.00; Kinzley Funeral Home, care of poor 2000.00; Lewis Family Drug, prisoner care 47.57; Lincoln County Treasurer, 2 mental health evaluations 200.00; McCook Conservation District, 1st qtr appropriation 3750.00; Meyer Motor, bulb 10.00; Minnehaha County Regional JDC, 4 days juvenile care 890.00; Alicia Petersen, January mileage 60.48, supplies 11.99; Santel Communications, wiring supplies 106.39, Managed IT Services 1936.50; SD Dept of Public Safety, 6 months teletype rent 2340.00; SDAAO, 2018 membership dues 150.00; Sioux Falls Food Bank, food pantry delivery charges 70.00; Sioux Falls Two Way Radio, leather cases 137.85; UltraMax, ammunition 399.00; Weed & Pest Conference, registration 380.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 1/13/18: Hwy Dept 16477.34. Wheel Tax distribution 5468.80; Transamerica Life Insurance, January healthpak premium 2228.02; Appera, towel & mat rental 36.05; Canistota City, share of Canistota street project 3600.00; 9Iron Wheel Sales & Service, shed heater repair 205.75; McCormick Motors, pickup repairs 1219.00, key 5.00; Northern Truck Equipment, blade glides for plow 79.02; Northwestern Energy, utilities 57.09; Pulse Electric, balance of west shop lighting 3020.41; Verizon Wireless, cell phone service 96.41.

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

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 1/13/18: EDS Director 1398.00. Transamerica Life Insurance, January healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 1/13/18: Sheriff Secretary/Dispatcher 173.08.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 1/13/18: Dir of IRS, county share of FICA 3134.65, Medicare 733.11; SD Retirement System, county share of retirement contribution, 3312.40; Wellmark Blue Cross/Blue Shield of SD, county share of health insurance contribution 13544.93.

The December 2017 Southeast Enterprise Facilitation Project Report was noted and filed.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. A notice of Hospitalization was received from Avera McKennan Hospital (2018-02). An Application for County Assistance is being denied because the individual has received assistance from other programs for the bills that were brought to Welfare Director Sherman; the application is incomplete (not all pages returned) and not all requested information was provided (2018-01). An individual informed Sherman that he has completed paperwork, with assistance from Avera McKennan Hospital, for health insurance coverage (2017-58).

Carol Lauer, Treasurer, met with the Commission to update them on where the process is regarding tax deed properties. Mike Fink, States Attorney, was present.

Motion made by Koch to enter into Executive Session at 11:15 a.m. to discuss personnel issue with States Attorney, Mike Fink. Second made by Dybdahl and motion carried. Chairman Dick declared out of Executive Session at 11:35 a.m.

Auditor Sherman presented an application for abatement of taxes for Jacqueline Cleveland; Parcel 19.15.0102. Reason for adjustment: tax freeze value not applied. Amount to be abated \$304.78. Motion made by Gordon to approve the abatement. Second made by Koch and motion carried.

The meeting adjourned subject to call.

Dated this 23rd day of January, 2018.

Marc Dick _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County