

July 25, 2017

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

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

Chairman Gordon led the Pledge of Allegiance.

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

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

Commissioner Reports: none.

Keith Aden, VSO, met with the Commission to review his request for the 2018 Veteran's Service Office budget.

Mic Kreutzfeldt, Hwy Supt, informed the Board that he's been asked to participate in an Unpaved Roads Peer Exchange in Lincoln NE with expenses paid by Federal Highway and would like permission to attend. Motion made by Dybdahl to authorize the out of state travel. Second made by Koch and motion carried. Nolz Dragline was awarded replacement of bridge 44-101-110 by SDDOT with a bid of \$435,891.66. Kreutzfeldt informed the Board that only one quote has been received for a sander for the new truck; \$13743.00 from Sanitation Products Inc. Motion was made by Dick to purchase the sander from Sanitation Products. Second made by Liesinger and motion carried.

Kreutzfeldt asked for Executive Session. Motion made by Koch to enter into Executive Session at 9:08 a.m. to discuss a personnel issue. Chairman Gordon declared out of Executive Session at 9:23 a.m.

Kreutzfeldt noted that the SD Dept of Transportation and McCook County will hold an open house/public meeting to receive input on the recommendations of the 20- Year Transportation Plan on August 8th at the Salem Armory. Discussed plan recommendations for 447th Ave & 263rd St intersection, 431st Ave & 261st St intersection and 9" base minimum on asphalt projects. Motion made by Dick to set September 12th, from 10:00 a.m. to 11:00 a.m., to hold the public meeting regarding the 5-Year 2018-2022 Transportation Plan. (The 20-Year Plan & 5-Year Plan are separate projects). Second made by Liesinger and motion carried. Kreutzfeldt reported that two grant applications submitted to the Dept of Transportation scored 44.23 pts and 39.67 pts; a wheel tax of \$5 per wheel instead of the current \$4 per wheel would add 2 pts to our bridge grant scoring.

No drainage permits.

The Board continued review of 2018 budget requests and estimated revenues.

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

Tracy Hofer, Zoning Administrator, presented a plat for approval. Following review of the Plat Review Form, motion was made by Dybdahl, seconded 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 1 and Tract 2 of Nelson's Addition, an Addition in the Southwest Quarter of Section 25, Township 103 North, Range 53 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 July, 2017.

Chair, County Planning Commission
McCook County, South Dakota

Zoning Administrator Hofer discussed items that need to be addressed in the Zoning Ordinance and the need to schedule hearing dates in order to proceed with updates; including minimum size of a cemetery and temporary construction facilities.

At this time, Zoning Administrator Hofer informed the Board that a complaint was received from a property owner in Sunset Bluff's Addition regarding 2 properties near Lake Vermillion that were operating lodging facilities on their properties, with postings to a vacation home/bed and breakfast website.

States Attorney, Mike Fink, joined the meeting. Following more discussion, Fink advised "stop orders" be issued to stop the non-conforming use as per the McCook County 2014 Revised Zoning Ordinance.

The Board reconvened as Board of County Commissioners

Motion made by Liesinger to approve the Planning Commission resolution which approved Plat of Tract 1 and Tract 2 of Nelson's Addition an Addition in the Southwest Quarter of Section 25, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota. Second made by Koch and motion carried.

Mike Fink, States Attorney, reviewed his 2018 budget request with the Commission. Fink told the Board that the Jail budget will increase because prisoners are being sent to county jail instead of the penitentiary.

Sheriff, Mark Norris, joined the meeting. Discussion turned to the hiring of another law enforcement deputy. Fink noted that an additional deputy could also perform investigative duties. Norris voiced concern about keeping up with the expenses of another deputy; if used as an investigator there would be no need to purchase another law enforcement vehicle. No action taken at this time.

Dybdahl left the meeting at this time.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. A Hospital Request for Payment for an individual was denied because there has been no application made for county assistance and an eligibility determination cannot be made based upon information provided by the Hospital (2017-23). A Notice of Hospitalization was received from Huron Regional Medical Center (2017-32). An Application for County Assistance for auto fuel was denied because the individual has received this assistance numerous times through gas cards and by charging auto fuel directly to the county (2017-33). A Notice of Hospitalization was received from Sanford USD Medical Center (2017-34).

Auditor Sherman presented the renewal for the Minnehaha County JDC Joint Powers Agreement. This document provides a secure detention facility for the youth being placed by our county. Motion made by Koch to authorize Chairman Gordon to sign the 3 original signature pages. Second made by Dick and motion carried.

Motion made by Dick, second Liesinger, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 7/16/17: Commissioners 1461.55; Auditor 2902.04; Treasurer 3406.04; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2965.04; Veterans Service Officer 196.00; Sheriff 9012.27; *new employee Brian Risty, annual salary \$35200 uncertified officer; Contract Law 6034.61; Care of Poor 230.77; Welfare 119.00; Community Health Nurse Secretary 1176.23; Extension 1176.00 mileage 9.77; Weed 365.38; Drainage 307.69; Planning & Zoning 307.69. Transamerica Life Insurance, July healthpak premium 3401.37; Grand Jury fees & mileage, 351.24; A & B Business, monthly copier contract 51.64, custom stamp 25.90; Advanced Systems Inc, 2 monthly copier contracts 90.66; Card Service Center, DARE training expenses 62.51; DJ DeKnikker, mileage 59.64; Galls LLC – dba Neve's, law enforcement uniforms, supplies & patches 1540.59; Roger Gerlach, services-Deputy St Atty 493.50; Tracy Hofer, DOE mileage 246.96; Iron Wheel Sales & Service, evaporator foam 70.47; Carol A Johnson, grand jury proceeding 156.40; Kennedy Pier Knoff Loftus, CAA for alleged mentally ill 198.70; McLeod's Printing, legal size copy paper 73.40; MidAmerican Energy, utilities 34.05; Alicia Petersen, horse show expenses 197.48, print cartridges 59.50; Psychological Assoc of Yankton, physician services for alleged mentally ill 250.00; Ramkota Hotel – Pierre, lodging for OHE hearing 72.00; Santel Communications, Managed IT services 1936.50, SDAAO, Assessor school tuition 600.00; Geralyn Sherman, Welfare training mileage 35.70; James D Taylor, Board of Mental

Illness matters 2833.31; Thomson Reuters, law book supplements 271.00; US Postal Service, stamped envelopes 565.75; Wash 'N' Go, car wash tokens 70.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/16/17: Hwy Dept 20120.94. Transamerica Life Insurance, July healthpak premium 2228.02; June Wheel Tax apportioned to townships & cities 8670.24; Concrete Materials, asphalt 294.98; Northwestern Energy, utilities 10.00; Servall Towel & Linen, towel & mat rental 48.46.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 services 302.45; Sioux Valley Energy, radio tower utilities 56.30.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/16/17: EDS Director 1351.85. Transamerica Life Insurance, July healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/16/17: Sheriff Secretary/Dispatcher 173.08.

LAW LIBRARY FUND: Thomson Reuters, law book supplements 200.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/16/17: Dir of IRS, county share of FICA 3355.06, Medicare 784.68; SD Retirement System, county share of retirement contribution, 3358.79; Wellmark BlueCross/BlueShield of SD, county share of health insurance contribution 10963.43.

Motion made by Liesinger to approve Cash Transfer in the amount of \$105,000.00 from General Fund as follows: EDS Fund \$5,000.00 and Co Rd & Bridge Fund \$100,000.00. Second made by Koch and motion carried.

Dybdahl rejoined the meeting.

Dan Oakland and Karen DeLange, Alternative HRD, met with the Commissioners, Department Heads and employees to review and discuss the human resource assessment that was completed by DeLange. No action taken at this time.

The meeting adjourned subject to call.

Dated this 25th day of July, 2017.

Steve G Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County