

July 26, 2022

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

Members present: Dean Koch, Marc Dick, and Charles Liesinger. Absent: Chuck Mehlbrech.

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the agenda. Motion made by Koch to approve the agenda as posted. Second by Dick.

Motion carried.

The minutes from the July 12th and July 19th meetings were sent to Board members for review prior to publication. Motion made by Dick to approve the minutes for publication. Second Koch. Motion carried.

Public input: none.

Commissioner Reports: Koch provided Food Pantry update.

Conflict of Interest: none noted.

Mic Kreutzfeldt, Hwy Supt, informed Board that Tyler Mays was offered the shop manager position. Kreutzfeldt noted that Brian Havard and Travis Raap have completed AGC training for CDL Trainers, cost of \$400 each. AGC offers the 3-day theory class required for a CDL. Kreutzfeldt presented list of items to go to Wieman Auction, with several needing to be declared surplus property. Motion made by Koch to declare fixed asset #983 waste oil furnace and fixed asset #729 power washer as surplus property because they are no longer suitable for purpose acquired. Second Dick. Motion carried. Other items include 2 truck boxes, Perkins diesel engine, and Detroit diesel engine. The Applications for Rural Access Infrastructure Grant and Small Structure Improvement Plan for Rural Access Infrastructure Grant are available to be used by townships to apply for a RAIF grant. The first step is for townships to complete and file a five-year improvement plan with the Highway Superintendent before August 31st to be eligible. Kreutzfeldt noted that he has received the plat for Streff property and will be attending a Salem City P&Z meeting on August 17th to request approval from that entity. Current projects include approach improvements and assisting Lake County with chip sealing.

No drainage permit applications.

Motion made by Liesinger, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 7/23/22:

Commissioners 1980.75; Auditor 5377.63; Treasurer 3985.96; States Attorney 2925.25; Custodian 1249.50; Dir of Equalization 2469.26; Register of Deeds 3089.61; Veterans Service Officer 279.90; GIS 1564.50; Sheriff 11332.25; Contract Law 7065.21; Care of Poor 198.03; Welfare 243.88; Community Health Nurse Secretary 1451.80; Extension Secretary, 1110.94; Weed 312.34; Drainage 299.74; Planning & Zoning 558.17. Transamerica Employee Benefits, July contribution 3365.86; Grand Jury, fees & mileage 409.64; Card Service Center, gas 184.01 conference lodging 532.11; Century Business Products, 3 monthly copier contracts 292.72; English Law, CAA for Mary West 440.00; Interstate Power System, generator supplies & maintenance 675.61; Jack's Uniforms & Equipment, Deputy uniforms 1486.37; Carol Johnson, grand jury transcript 53.20; Val Larson, alleged mental illness hearing 15.00; Leads Online, Totaltrack system 1528.00; Lucy Lewno, alleged mental illness hearing 165.53; LifeQuest, 3rd Qtr allocation 720.00; Darcy Lockwood, alleged mental illness-hearing 15.00; McLeod's Printing, office supplies 171.47 tax lien books 1029.05; Meyer Motor, law enforcement vehicle maintenance 1098.67; MidAmerican Energy, utilities 33.39; Mitchell Clinic, prisoner care 285.00; Mitchell Regional 911, 3rd Qtr traffic services 2627.12; Peters Distributing, alarm system supplies & repairs 415.05; RBS Sanitation, garbage service 86.24; SDAAO, 2022 Assessor School tuition 350.00; Michael D Sharp, court appointed attorney for Phillip Mound 307.39 for Phillip Mound 527.20 for Phillip Mound 512.82 for Phillip Mound 171.74 for Jeanine Taylor 303.63 for Douglas Chasing Horse 992.22; Sioux Falls Area Humane Society, stray animal services 81.54; Wash 'N' Go, car wash tokens 180.00; Yankton County Sheriff, alleged mental illness hearing-serving papers 50.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/23/22: Hwy Dept 19255.26. Transamerica Employee Benefits, July contribution 2119.51; Townships & Cities, 2nd Qtr 2022-wheel tax collections 11264.72; Batteries Plus-075, 6V lead battery 12.95; Commercial Asphalt, hot mix 32393.99; Flint Hills Resources, asphalt 48630.45; IMEG Corp, engineering design 14273.32; MidAmerican Energy, utilities 16.00; Midwest Hoop Confinement, repair hoop barn 15612.00; Northwestern Energy, utilities 10.00; Office of Weights & Measures, 2 pumps 28.00; Travis Raap, fuel-CDL training 25.01; RBS Sanitation, garbage service 73.44; Rhomar Industries, 5 gal Rhoma-Sol 609.70; SD Federal Property Agency, tools 131.00; Verizon Wireless, cell phone service 82.00.

911 SERVICE FUND: Mitchell Regional 911, 3rd Qtr 911 service contract 18264.12; Sioux Valley Energy, radio tower utilities 62.80.

EMERGENCY MANAGEMENT FUND: Bi-Weekly Payroll: 7/23/22: EDS Director 1454.68. Transamerica Employee Benefits, July contribution 96.51. Adam Eichacker, 2 hours man/loader assistance 200.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/23/22: Sheriff Secretary/Dispatcher 210.88. Holiday Inn City Centre-SF, conference lodging 75.00; Redwood Toxicology Inc, T-cups 189.33; Annette VanEmmerik, conference mileage 86.92.

AMERICAN RESCUE PLAN FUND: H&R Salvage, partial clean-up debris pile #2 126022.58; Midwest Land Surveying, plat survey new building site 1400.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/23/22: Dir of IRS, county share of FICA 3811.73, Medicare 891.45; SD Retirement System, county share of retirement contribution, 3820.98; Wellmark BlueCross/BlueShield of SD, county share of health insurance premium 20519.29.

Motion made by Koch to approve automatic supplement to the American Rescue Plan (ARPA) fund in the amount of \$127,500.00 (partial clean-up of debris pile #2 & plat survey). Second Dick. Motion carried.

Motion made by Liesinger, second Dick, and carried, to adopt the following resolution:

RESOLUTION 2022-14

Whereas insufficient appropriations were made in the 2022 budget to discharge just obligations of said appropriation.

Whereas SDCL 7-21-32.2 provides that transfers may be made by Resolution of the Board from the Contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations.

Therefore, be it resolved that appropriation of \$12,000.00 be transferred from Contingency as follows: GIS \$5,000.00 and Human Resources \$7,000.00

Dated this 26th day of July 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Auditor Sherman presented an Application for Abatement of Taxes. Motion made by Liesinger to approve Abatement #13, for Joseph & Wendy Kleinsasser, Parcel 10.80.1101, reason – mobile home left property in 2020, amount abated \$1460.52. Second Dick. Motion carried.

Geralyn Sherman, Welfare Director, and the Commission reviewed Care of Poor Report. Two Notices of Hospitalization were received from Avera Queen of Peace Hospital (2022-27 & 2022-29). Two Notices of Hospitalization were received from Avera McKennan Hospital (2022-28 & 2022-31). One Notice of Hospitalization was received from Sanford USD Medical Center (2022-30). A Hospital Request for Payment was received from Avera Queen of Peace Hospital (2022-27). The request for payment was denied because the patient has not applied for county assistance.

Motion made by Liesinger to convene as Planning Commission. Second Dick. Motion carried.

Cori Kaufmann, Zoning Administrator, presented 3 plats for approval. Following review of the 1st plat review form, motion was made by Koch to approve the following County Commission Resolution. Second by Dick. Motion carried.

Be it resolved by the Board of County Commissioners of McCook County, South Dakota, that the Plat of Lots 1, 2 and 3 of Van Wyhe's Addition in the SE 1/4 of Section 33, T 103 N, R 54 W of the 5TH P. M., McCook County, South Dakota, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 26th day of July 2022.

Chairperson of the Board of County Commissioners of
McCook County

Following review of the 2nd plat review form, motion was made by Koch to approve the following County Commission Resolution. Second by Gordon. Motion carried.

Be it resolved by the Board of Commissioners of McCook County, South Dakota, that the Plat known and described as Tract 1 of Even's Addition in the Southeast Quarter of Section 26, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota, is approved and that the Auditor is hereby directed to endorse on such Plat a copy of this Resolution and certify the same thereon.

Adopted 26th day of July 2022.

Chair, Board of Commissioners
McCook County, South Dakota

Following review of the 3rd plat review form, motion was made by Koch to approve the following County Commission Resolution. Second by Dick. Motion carried.

Be it resolved by the Board of Commissioners of McCook County, South Dakota, that the Plat known and described as Tract 1A of Twedt's Addition in the Northeast Quarter of Section 35, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota, is approved and that the Auditor is hereby directed to endorse on such Plat a copy of this Resolution and certify the same thereon.

Adopted 26th day of July 2022.

Chair, Board of Commissioners
McCook County, South Dakota

Board reconvened as Board of County Commissioners.

Heather Broehm, Southeast Enterprise Facilitation Project Facilitator, and Jeremy Grady, SEFP Board Member, met with the Commission to share information about this grassroots economic development and the passion to business development. Broehm shared statistics about local impact on our communities. Grady applauded the new energy that Heather has brought, she is a great leader. Grady added that working one on one with an entrepreneur is huge and noted the importance of building partnerships with communities. Broehm noted that a Regional Career Fair is held annually, working to engage students. Broehm thanked the Commission for their past support and for any future support that the County can provide.

Fred Butzke and Stephanie Albin, McCook County Soil Conservation District, met with the Commission to review estimated expenditures and revenues for 2023. The appropriation request from the County remains at \$15000. Butzke noted that some equipment has been purchased this year and the district remains debt free. Project updates were also discussed.

Stacey Sieverding, 4-H Program Assistant, reviewed the Fair Board and Extension budgets with the Commission. Sieverding noted that the 2nd annual Barn Raisin Event raised approximately \$7700 and \$7500 has been raised in sign donations. Koch asked about the plans for the next barn. Sieverding noted that considering the storm, they have no idea as to when that project will begin, adding the costs for a 2nd barn are estimated at \$40,000. There is \$20000 in the 2022 Fair Board budget that is to be used towards the 2nd barn; will

wait and see if this appropriation is needed this year and if not will budget for it in 2023. Sieverding stated that there were no big changes to the Extension budget.

Joey Borracci, TurnKey Logistics, met with the Commission to provide an update on the Summit Carbon Solutions Project. Trey Lester was unable to attend. There were others in attendance, no residents from McCook County. Borracci stated that Summit wants to participate in community events and economic development. Borracci noted that there are 32 ethanol plants behind the project. Gordon asked who is responsible if there are leaks. Borracci stated that Summit is responsible for leaks unless there is vandalism.

With time before the next agenda appointment, Jamie Fisk (Spink County landowner) introduced himself to the Board and presented information regarding the installation of the carbon pipeline. Fisk also provided a list of landowner concerns to the Board.

Matt Alley, McCook Central School, and Lonny Johnson, Montrose School, met with the Commission to discuss earlier proposal utilizing two School Resource Officers. Mark Norris, Sheriff, and Anna Misar, Deputy Sheriff/School Resource Officer, were present. Sonja Ortman, Canistota School, and Jason Bailey, Bridgewater School, were unable to attend. Michelle Stubkjaer, Alternative HR, was also present. Supt Alley noted that due to limited resources, it looks like the schools will need to work with one officer and the same number of days as the last school year. Koch reiterated that things would remain status quo. Supt Johnson noted that his school board wants to stay as is. Supt Alley stated that there is no option to expand with another school resource officer at this time, adding SRO Misar does a fantastic job with students and faculty.

Jamie Fisk, Tulare, presented copies of ordinances adopted by other counties that have placed moratoriums on the carbon pipeline. Fisk explained that a moratorium would give the Commissioners time to do their own research and write an ordinance that will protect citizens of the county. Fisk thanked the Board for their time and asked if he could answer any questions. There were none. States Attorney Fink and Brad (BJ) Stiefvater Jr, Emergency Manager, were present along with individuals from other counties.

Chase Jensen, Community Organizer Dakota Rural Action, informed the Board that he's been working with landowners who are being impacted by the carbon pipelines and wanted to pass along a few items for their consideration. First, CO2 pipelines are incredibly dangerous in the event of a leak or rupture. Second, counties can regulate these pipelines and counties can also implement ordinances relating to the siting of these pipelines as well as pass moratoriums. Other individuals remained in attendance. Joy Hohn (Minnehaha County) urged the Board to consider placing a moratorium on carbon pipelines because landowners cannot stand up against a big pipeline. Chairman Gordon asked if there was a motion to place a moratorium on carbon pipelines. No motion was made.

The Commission, Becky Hoiten, Deputy Auditor II, and Auditor Sherman finished review of the 2023 budget requests.

The meeting adjourned subject to call.

Dated this 26th day of July 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County