

June 14, 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, Chuck Mehlbrech, and Charles Liesinger.

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 May 24th meeting were sent to Board members for review prior to publication. Motion made by Dick to approve the minutes for publication. Second Mehlbrech. Motion carried.

Public input: none.

Commissioner Reports: none.

Conflict of Interest: none noted.

Michelle Zelmer, Hwy Dept Administrative Assistant, met with the Commission to present her letter of resignation effective June 24, 2022. Zelmer noted that she will work 2 days per week with Val Krempeges (new hire) until the end of the year. Zelmer thanked the Commission for the opportunities provided to her while working for the County. The Commissioners thanked Zelmer for her many (32) years of service to the County.

Brad (BJ) Stiefvater, Jr, Emergency Manager, and Mic Kreutzfeldt, Hwy Supt, provided an update of the debris clean-up from the derecho storm, noting that more than storm debris is now being dumped on/into the piles. Cori Kaufmann, Dir of Equalization, was present. Stiefvater told the Board that H&R Salvage, Mitchell, is doing the debris pile clean-up, sorting, and baling materials and then disposing of same. Stiefvater and Kreutzfeldt noted that they met with FEMA representatives and initial damage assessment is very different from the past. FEMA wanted to see the County's insurance policy to net damage expenses against insurance coverage and require load weight tickets. Auditor Sherman will contact RBS Sanitation and H&R Salvage to request the load tickets.

In other business, Stiefvater informed the Board that the Courthouse generator was last serviced in 2019 and he feels that the Hwy Dept generator and the mobile generator need to be added to the service contract because these generators are vital to county operations when an emergency exists. The Commission agreed, all three generators will be covered by a service contract, going forward.

Kreutzfeldt noted that the purchase of Streff land is progressing, but slowly.

Stiefvater also informed the Board of a diesel spill at the Salem exit on the night of May 28th. Stiefvater stated that Adam Eichacker has assisted Salem Fire and Search & Rescue on numerous occasions, including this one, and he feels that Eichacker should be compensated for his time & equipment, and for future assistance. Stiefvater suggested using the current FEMA hourly rates for a payload and operator. Board agreed to the compensation of time/equipment for Eichacker.

Hwy Supt, Mic Kreutzfeldt, presented a utility permit for approval. Motion made by Dick to approve Electric Utility Permit for East River Electric to update current permit to replace line across 263rd St for new substation if needed. Location of Installation: 44840 263 St. Second Liesinger. Motion carried. Kreutzfeldt presented bid specs and quote, prepared by I-State Truck Center that have been read and accepted by SDDOT for 2023 Freightliner 114SD, total cost \$121,332.00. Motion made Dick to purchase Freightliner 114SD truck off this bid. Second Liesinger. Motion carried. Following further discussion, motion made by Koch to purchase two (2) trucks, if available, off this bid. Second Liesinger. Motion carried. Employee updates: Val Krempeges started job as Hwy Administrative Assistant on 06/13/2022. No applications for auto diesel mechanic tech have been received. Now advertising for a shop manager or a highway worker. Donnie Theel announced plans to retire April 2023. Projected 5-Year Plan project listing was presented to Board for their

review. Current projects include and training on operation of the new asphalt distributor and chip sealing here with Lake County assisting.

Auditor Sherman presented information from three calls that she received. Frank Feldmann, Spencer, stopped in office asking how someone could get on a board so something could be done about requiring trucks be tarped. Feldmann stated that the Commissioners can make drivers tarp their trucks. Kreutzfeldt noted that South Dakota State law does not require trucks to be tarped. Sherman will call Feldmann with this information. Sherman said Custodian John McCormick asked if Weed Supervisor, Brian Havard, can spray construction area in courthouse yard with round-up to kill weeds to prepare it for fall seeding, preferably hydro-seeding. Commission stated that this will be taken care of through the storm sewer project. Sherman received a call about people parking along 451st Ave and fishing below bridge N of Lake Time Steakhouse & Bait Shop. The caller said a small child was nearly hit by a motorist, adding that ‘no parking’ and ‘no fishing’ signs should be placed at this location. Kreutzfeldt noted that signs are already in place and people ignore them. Changes to draw more attention to the signing will be done.

No drainage permits.

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

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

Be it resolved by the McCook County South Dakota, County Commission that the above Plat “Hoffman Tract 1 in the Southeast Quarter of the Northeast Quarter of Section 23, Township 101 North, Range 55 West of the 5TH P. M., McCook County, South Dakota, be and the same is hereby approved.

Adopted 14th day of June 2022.

Chairman Planning Commission

The Board reconvened as Board of County Commissioners.

Auditor Sherman presented Amendment III-SD Dept of Health (WIC Clerical Agreement) to the Board. This amendment will add \$2000 to the total award amount for McCook County for an updated total of \$6944.00. Motion made by Liesinger to approve Amendment III and authorize Chair Gordon to sign same. Second Koch. Motion carried.

The following building permits were issued the month of May 2022:

2022-053	Joseph & Melissa Wager	new home	Tract 6 of Battle Creek Shores 2 nd Add in S2SW4 & Inc S50' abutting Tract 6, 34-102-53
2022-054	David Osborn	storage shed	W648' of E1675' of S520' & W149' of E1279' of N1105.5' of S1625.5' of SE4 Ex Lot H-1 19-103-53
2022-055	Orlin Schmidt	storage shed	Tract A Buckmillers Add NE4 11-101-53
2022-056	Bernard & Hilary Stockwell	new house	Tract 5 Beaner's Acres an Add SW4 20-101-53
2022-058	Bernard & Hilary Stockwell	new house	Tract 2 Beaner's Acres an Add SW4 20-101-53
2022-059	Bernard & Hilary Stockwell	new house	Tract 8 Beaner's Acres an Add SW4 20-101-53
2022-060	Kevin & Amber Blagg	replacement shed	Tract 1 Bies-Wipf Add of SW4 18-103-55 Ex Lot H-1
2022-062	Oaklane Colony	modify 2022-016	S660' of E660' of SW4 16-101-55
2022-063	Bernard & Hilary Stockwell	new house	Tract 1 Beaner's Acres an Add SW4 20-101-53
2022-064	Greg & Lisa Ordal	replacement	N540' of W800' of NW4 2-104-53
2022-065	Blake & Kristy Hodne	new home	SE4 21-102-55

The SEFP May Facilitator's Report was noted and filed.

The May Law Enforcement Report was noted and filed.

At 11:00 a.m. a public hearing was held regarding an Alcoholic Beverage License Application for Lake Time Steakhouse & Bait Shop. Class of license applied for: Package (off-sale) Liquor. With no public in attendance, and following discussion, motion was made by Mehlbrech to approve the application. Second Gordon. Motion carried.

Auditor Sherman reviewed Care of Poor files and a list of lien payment received the month of May. Two Notices of Hospitalization were received from Avera McKennan Hospital (2022-16 & 2022-18). Four Notices of Hospitalization were received from Avera McKennan Hospital (2022-17, 2022-19, 2022-21, & 2022-22). Sherman received a request for a gas voucher from an individual who said she works in SF (2022-20). Two Applications for Poor Relief Assistance were received from Avera McKennan Hospital on behalf of the patients (2022-05 & 2022-14).

Motion made by Mehlbrech, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 5/28/2022 & 06/11/2022: Commissioners 1980.75 mileage 127.68 1980.75; Auditor 5365.22 5632.90; Treasurer 3873.64 4078.78; States Attorney 2925.25 2925.25; Custodian 1249.50 1249.50; Dir of Equalization 2461.16 2461.16; Register of Deeds 3054.25 3018.89; Veterans Service Officer 298.56 279.90; GIS 1554.07 1564.50; Sheriff 10722.40 11627.91; *new employee: Slade Owen, Uncertified Officer, \$19.68/hour: Contract Law 6341.48 7383.40; Care of Poor 198.08 198.08; Welfare 505.18243.88; Community Health Nurse Secretary 1451.80 1451.80; 4-H Youth Assistant 1115.88 1283.75; Drainage 316.84 316.85; Planning & Zoning 557.34 557.34. TransAmerica Employee Benefits, May contribution 3172.84; Juvenile Case, witness fees & mileage 199.44SD Dept of Revenue, ½ Predatory Animal Control Fund 1567.05 SD Developmental Center-Redfield 60.00; Election Precinct Workers, Resolution Board members, On-Call fees, school & mileage 6149.56; A & B Business, monthly copier contract 70.83; Alternative HR, June HR services (partial month) 2750.00; Applied Concepts, repairs 278.75; AutoEx, vehicle maintenance 2059.17; Avera Queen of Peace Hospital, blood alcohol 123.00; Card Service Center, spring workshop lodging 154.00 care of poor 70.00 law enforcement supplies 987.51 travel expenses 173.50 supplies-Nurse 93.50 supplies-Extension 47.36; Central Farmers Coop, lawn mower gas 29.04; Century Business Products, 5 monthly copier contracts 481.61; Chesterman Co, water 144.50; City of Bridgewater, June ambulance appropriation 3741.67; Clinical Laboratory of the Black Hills, autopsy 1707.00; Creative Culture Insignia, uniform patches 984.50; Dakota Data Shred, shredding service 56.78; Davison County Sheriff, May jail services 6745.00; DS Solutions, pre-marked test deck 175.00; Election Systems & Software, thermal activation card 109.20; Mike Fink, May expenses 467.79; Gordon Flesch Co, monthly copier contract 24.00; Kathryn Heumiller, blood alcohol 125.00; Hillyard/Sioux Falls, janitorial supplies 871.80; Rebecca Hoiten, election supplies 16.00; Inter-Lakes Community Action, June CSW hours 794.67; Carol A Johnson, grand jury transcript 376.20; Jessica Klinkhammer, office supplies 36.74; Lake County Sheriff, jail services 1040.00; Lewis Family Drug, prisoner care 6.99; Lincoln County Treasurer, reimburse mental health expenses 220.00; The Lodge at Deadwood, lodging-law enforcement conference 568.00; Maynards Salem, supplies 9.99; McCook County EMS, June ambulance appropriation 11172.73; McCook County Treasurer, postage 19.54; McCormick Motors, law enforcement vehicle maintenance 193.95; McLeod's Printing, PT25's 425.80 traffic tickets 171.93; Meyer Motor, law enforcement vehicle maintenance 1679.65 courthouse vehicle maintenance 320.45; McLeod's Printing, office supplies 735.13 election supplies 163.80; MidAmerican Energy, utilities 154.59; New Century Press, publishing 759.14; Noll Collection Service, lien collection fee 12.49; ODP Business Solutions, bookcase & office supplies 583.36; RBS Sanitation, garbage service 86.24; Salem City, utilities 120.41; Salem Community Drug, office supplies 10.85; SD Achieve dba LifeScape, services for 6 residents 360.00; SDSU Extension, nitrate quick test 15.00; SDVSOA, 2022 membership dues 50.00 conference registration 50.00; SeaChange Print Innovations, publication ballot 185.00; Secretary of State, notary filing fee 30.00; Michael D Sharp, CAA for Kylar V Hansen 276.89 for Kylar V Hansen 172.26 for Phillip Mound 221.87 for Phillip Mound 527.20 for Phillip Mound 880.57; Geralyn Sherman, election mileage 81.06; Southeast Enterprise Facilitation Project, 2022 appropriation 5000.00; T&C's Pit Stop, fuel 282.92; Tech Solutions, Managed IT services 3606.55; Triotel Communications, telephone/internet service 673.09; Two Way Solutions, charger 80.98; US Postal Service, PO box rent 716.00; Verizon Wireless, Pad service 40.01 cell phone service 422.10; Vital Records Control, vault box storage 41.20; Xcel Energy, utilities 580.14; Zapp Hardware, supplies 154.38.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/28/2022 & 6/11/2022: Hwy Dept 22,074.05 20552.66.

TransAmerica Employee Benefits, May contribution 2434.10; Appera, towel & mat rent 70.69; Brock White Company Roadsaver sealant 36692.00; Butler Machinery, parts & repairs 1108.21; C&R Supply, 12-V switch 118.40; Card Service Center, chain saw & supplies 920.46; Central Farmers Coop, fuel & tire supplies 22039.58; Century Business Products, monthly copier contract 137.77; Chesterman Company, water 23.00; Commercial Asphalt, patch/hot mix 42614.72; Diesel Machinery Inc, Superior Broom DT80K rent 3900.00; Equipment Blades Inc, parts 812.28; Flint Hills Resources, CRS-2P 31803.28; IMEG Corp, engineering design 15785.87; Interstate Power System, generator labor 366.00; Istate Truck Center parts 475.89; Knife River-South Dakota, asphalt 3337.75; MidAmerican Energy, utilities 51.83; Northwestern Energy, utilities 10.00; Pheasantland Industries, safety clothing 839.25; Pomp's Tire Service, tires 900.00; Pulse Electric, air compressor repair 297.54; Puthoff Sales & Service, parts 38.27; RBS Sanitation, garbage service 73.44; Salem City, utilities 166.17; Salem Lumber, supplies 123.34; Sioux International, seal kit 165.00; Southeastern Electric, utilities 33.00; Stan Houston Equipment, tool 143.46; Sturdevant's Auto Supply, parts & supplies 948.20; T&C's Pit Stop, fuel 78.36; Transource Truck & Equipment, u-joints 48.40; Triotel Communications, telephone/internet service 136.28; Verizon Wireless, cell phone service 81.91; Xcel Energy, utilities 482.83; Zapp Hardware, supplies 55.12.

911 SERVICE FUND: Golden West Telecommunications, 911 telephone service 400.00; Triotel Communications, 911 telephone service 193.20.

EMERGENCY MANAGEMENT FUND: Bi-Weekly Payroll: 5/28/2022 & 6/11/2022: EDS Director 1454.68 1454.68.

TransAmerica Employee Benefits, May contribution 96.51; Frontline Warning Systems, annual siren contract 300.00; Peterson Repair, tires for trailer 478.16; RBS Sanitation, roll-offs for storm debris 4514.31; Brad Stiefvater Jr, PowerHeart G5 battery 337.34 May expenses 306.69; Brad Stiefvater, EOC time 240.00 aircraft time-damage assessment 127.50; T&C's Pit Stop, diesel fuel-May storm 169.02; Triotel Communications, telephone & internet service 87.30.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/28/2022 & 6/11/2022: Sheriff Secretary/Dispatcher 197.90 197.89. PharmChem Inc, sweat patch analysis 62.90.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging System, scanning equipment rent 569.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/28/2022 & 6/11/2022: Dir of IRS, county share of FICA 3885.67 3960.05, Medicare 908.73 926.14; SD Retirement System, county share of retirement contribution, 3936.14 4018.17; Wellmark BlueCross/BlueShield of SD, county share of health insurance premium 6548.65 19873.70.

Motion was made by Liesinger to approve an Automatic Supplement in the amount of \$542,507.50 (funds received from the US Dept of Treasury) to the American Rescue Plan Fund – (Covid Recovery Grant). Second Mehlbrech. Motion carried.

The Auditor's Account with the County Treasurer for the month of May 2022: deposits in banks, \$9,217,941.79; cash to deposit, \$2,317.34; checks to deposit, \$27,914.21; CC payments, \$845.80; Cash Items (postage) \$19.54; Treasurer's Cash, \$1,550.46; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$10,051,539.14.

Mark Norris, Sheriff, joined the meeting to inform the Commission that there will be grant funds available beginning July 1, 2022, for implementation of courthouse security measures. The grant will provide a 75% UJS match for approved projects with the County being responsible for the remaining 25% of the project costs. Norris noted that at this time, he will be looking into a key fob locking system for 3rd floor offices and the courtroom. Norris asked the Board if they want him to check into a key fob system for the front and back doors of the courthouse. Yes.

The meeting adjourned subject to call.

Dated this 14th day of June 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County