

June 27, 2017

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

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

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the Agenda. Auditor Sherman noted the addition of Rick and Janice Ecklein. Motion made by Koch to approve the proposed Agenda with addition of the Ecklein's at 9:15 a.m. Second by Dybdahl and motion carried.

The minutes from the June 13th meeting were sent to Board members for review prior to publication. Motion made by Dybdahl to approve the minutes for publication. Second by Liesinger and motion carried.

Commissioner Reports: none.

Rick and Janice Ecklein asked to join the meeting to discuss their concern about the speed at which vehicles are coming into Salem from the north on SD81. Rick said they are looking for suggestions; stop sign, rumble strips, something. Janice noted that the solar speed limit board did help with slowing traffic down as it entered town; making drivers aware. Hwy Supt, Mic Kreutzfeldt, noted that this is a U.S. Highway; neither the County nor City has signing authority. Kreutzfeldt provided Ecklein's with contact information for the SDDOT Regional Traffic Engineer. Ecklein's added that they just want safer roads.

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

At this time, Tracy Hofer, Zoning Administrator, was asked to join the meeting. Zoning Adm Hofer and Hwy Supt Kreutzfeldt, informed the Board that they along with States Attorney Fink met with two representatives of Winter Inc when it was discovered that Winter Inc was using the Temporary Use Permit for projects other than the "use" indicated with the temporary use permit for a batch plant for construction at the Dylbrook Farms site; the batch plant was also being used for the Canistota Main Street project. A fine was imposed by States Attorney Fink and Winter Inc agreed to not use the batch plant for any additional projects, without obtaining further permits from the County. Hofer noted that a stop order was not issued because of the situation it would put the City of Canistota in if the street project was stopped in the middle of a concrete pour. Kreutzfeldt added that Winter Inc has a reputation of being a bad player regarding road damage they cause. This will continue to be monitored closely.

The Board reconvened as Board of County Commissioners.

Auditor Sherman presented a weed report to the Board from Gary Parry, Weed Supervisor. The report noted complaints received and investigation into same.

Kreutzfeldt presented diesel fuel quotes to the Board: Cole's Petroleum \$1.4856/gallon, Stern Oil \$1.5155/gallon, Central Farmers Coop \$1.5250/gallon and Country Pride no bid. Motion made by Liesinger to accept quote from Cole's Petroleum. Second was made by Dybdahl. Ayes: Liesinger, Dybdahl, Koch, Gordon. Nay: Dick. Motion carried. Douglas County would like to purchase the 2000 Dakota Belly Dump Trailer which is planned to be sold as surplus this year. Motion was made by Dick to declare the 2000 Dakota Belly Dump Trailer, fixed asset #831, as surplus property, appraise it at \$10,000.00 and approve sale to Douglas County. Second made by Liesinger and motion carried. Current projects include completion of chip sealing and mowing shoulders. A check in the amount of \$154,291.84 representing 2017 Surface Transportation Program (STP) Payout Program has been received. These funds are to be used for road and bridge maintenance, repair and construction.

Motion made by Koch to convene as Drainage Commission. Second by Dick 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:

D17-015 Pat Kappenman S2NE4 33-103-53

Tracy Hofer, Dir of Equalization, met with the Board to update them on the upcoming Equalization hearing scheduled, June 29th, with the OHE (Office of Hearing Examiners) in Pierre. Roger Hofer appealed one of the Equalization Board decisions to OHE. Both Director Hofer and States Attorney Fink are to be present for this hearing.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. A Request for Payment and Application for Poor Relief Assistance were received from Avera Queen of Peace Hospital; payment was denied because the individual has not applied for county assistance and an eligibility determination cannot be made based upon information provided by the Hospital (2017-15). One Notice of Hospitalization was received from Avera Queen of Peace Hospital (2017-28). An Application for County Assistance for one month rent assistance was reviewed and approved (2017-29). The applicant has signed a Repayment Contract.

Auditor Sherman informed the Board that a representative from Alternative HRD did meet with six department heads in order to gather input regarding employment issues/concerns that they may have; the process continues.

Motion was made by Dybdahl to authorize Chairman Gordon to sign a letter of agreement with SD Dept of Legislative Audit regarding services for performing a financial and compliance audit of McCook County for years ending 2015 and 2016. Second made by Liesinger and motion carried.

Motion made by Liesinger, second Koch, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 6/18/17: Commissioners 1461.55; Auditor 2902.04; Treasurer 3448.04; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2916.04; Veterans Service Officer 196.00; Sheriff 9886.00, travel expense 17.10; Sheriff-new employee: Hayley Mayou, uncertified officer \$35,200/annual; Contract Law 4580.76; Care of Poor 230.77; Welfare 112.00; Community Health Nurse Secretary 1176.23; Extension 1274.00; Extension-new employees: Stacey Sieverding, PT secretary \$14.00/hr & Amy Giesler, PT seasonal \$14.00/hr; Weed 1547.15; Drainage 307.69; Planning & Zoning 307.69. Transamerica Life Insurance, June healthpak premium 3497.88; A & B Business, monthly copier contract 51.64, office supplies 83.30; Advanced Systems Inc, 2 monthly copier contracts 90.66; Davison County Jail, May jail services 6935.00; Galls LLC – dba Neve’s, law enforcement uniforms & supplies 1159.31; KW Electric, light bulb 32.14 & labor to replace security light 35.00; Mark Katterhagen, service-mental illness hearing 7.50; Kinzley Funeral Home, care of poor-cremation services 2000.00; Lucy Lewno, services-mental illness hearing expenses 127.96; Lincoln County Treasurer, reimbursement of mental health services 312.00; Philip Loving, mental health evaluation 100.00; McLeod’s Printing, door hangers 147.15; Microfilm Imaging Systems, film 40.11; Mid-American Research Chemical, janitorial supplies 190.42; MidAmerican Energy, utilities 73.33; Midwest Alarm Company, panic button service 740.88; Morgan Theeler LLP, court appt attorney for Jerry Lee May 1424.00, for Sawyer Lacroix 468.74, for Courtney Youngman 1194.35; Office Depot, office supplies 324.19; Alicia Petersen, mileage 59.22; Santel Communications, Managed IT services 1936.50, SDACC, 3rd qtr CLERP assessment 1668.89; Sioux Falls Food Bank, delivery charges-Food Pantry 70.00; SODAK, care of poor-1 month rent 429.00; Karen Swanda, services-mental illness hearing 7.50; Yankton County Sheriff, serving papers 50.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 6/18/17: Hwy Dept 18010.46. Transamerica Life Insurance, June healthpak premium 2228.02; Cole’s Petroleum, diesel fuel 11142.00; Connecting Point, annual maintenance 1531.40; Joy Geide, easement 1.00; Grainger, air compressor valve 29.02; Jebro Inc, liquid asphalt 140894.13; Shirley Larson, easement 1.00; MidAmerican Energy, utilities 17.20.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 services 302.45; Mitchell Regional 911, 3rd qtr 911 service 11920.25; Sioux Valley Energy, radio tower utilities 56.21.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 6/18/17: EDS Director 1351.85. Transamerica Life Insurance, June healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 6/18/17: Sheriff Secretary/Dispatcher 173.08. PharmChem, drug patches 243.20.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 6/18/17: Dir of IRS, county share of FICA 3267.14, Medicare 764.10; SD Retirement System, county share of retirement contribution, 3234.90; Wellmark BlueCross/BlueShield of SD, county share of health insurance contribution 11423.87.

Motion made by Dybdahl 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 Liesinger and motion carried.

The meeting adjourned subject to call.

Dated this 27th day of June, 2017.

Steve G Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County