

June 15, 2021

A Special Meeting of the McCook County Commission was called to order in their Meeting Room by Vice-Chairman Steve Gordon. Members present: Dean Koch and Charles Liesinger. Absent: Chuck Mehlbrech and Marc Dick.

Vice-Chairman Gordon led the Pledge of Allegiance.

Vice-Chairman Gordon called for approval of the agenda. Motion made by Liesinger to approve the agenda as sent/posted. Second by Koch. Motion carried.

Dawn Rye, New Century Press, was present.

Citizen Input: none.

Commission Reports: none.

Motion was made by Koch to convene as jointly as the Planning Commission and Board of County Commissioners. Second by Liesinger. Motion carried.

Mike Fink, States Attorney, presented the ordinance information, noting that McCook County will not accept applications for a local permit and/or license to operate a medical cannabis establishment until the SD Dept of Health has established regulations and any application received prior to regulations being promulgated shall be denied. Mark Norris, Sheriff, was present. Auditor Sherman handed out copies of proposed Ordinance #2021-05, a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses, to those present. Motion made by Liesinger to recommend approval of the ordinance to the Board of County Commissioners so discussion can begin. Second Koch. Motion carried.

Vice-Chair Gordon opened the public hearing. There were no proponents or opponents present to comment on the Temporary Ordinance. Vice-Chair Gordon closed the public hearing.

The Planning Commission/Board of County Commissioners held brief discussion on the Temporary Ordinance. Motion was made by Liesinger to recommend approval of the Temporary Ordinance to the Board of County Commissioners. Second Koch. Motion carried. Vice-Chair Gordon held 1st reading by reading title of Ordinance 2021-05, a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses.

Vice-Chair Gordon noted that the 2nd reading is scheduled for 11:15 a.m. on June 22nd.

Motion made by Koch to adjourn as Planning Commission and resume acting solely as the Board of County Commissioners. Second Liesinger. Motion carried.

Paul Grace, McCook County Fair Board Member, and Stacey Sieverding, 4-H Youth Program Asst, met with the Commission to discuss additional events that have been added to the Barn Raisin Event to be held on July 10th. Mike Fink, States Attorney, Mark Norris, Sheriff, and Lynn Bren, SD Public Assurance Alliance, were present.

Lynn Bren, Deputy Director SDPAA, began discussion regarding who is covered under the county insurance coverage. Sieverding noted that the fair board members and 4-H leaders, are acting as one board. Bren added the Commission can allow the 4-H activities to be under the County, with the understanding that any coverage provided due to either of these entities being a registered volunteer with 4-H be considered primary.

Sieverding explained that the barn fundraiser is being held to raise funds for a second barn. Grace listed the events to be held, rib cook-off, kids' tractor pulls, craft fair, concession stand, and a SDSU ice cream truck.

Comm Dick joined the meeting.

Grace also noted that there will be a beer garden, a poker run will be put on by Cemetery Board beginning and ending at the fairgrounds, and a singer with guitar will entertain the crowd during supper and prior to the fireworks display to be put on by Salem City later in the evening.

Sieverding added that on August 7th, 4-H Archery will be holding a fundraiser at the Salem Armory and there will also be livestock judging in September.

Lynn Bren, SDPAA, noted that this is not typical government, and that is why 4-H needs separate coverage along with facilities use agreement, special events coverage, and participation waivers.

It was decided that going forward, 4-H events need to be communicated to the SDPAA, so that while guidelines are received from SDSU Extension there may be additional guidelines for loss control purposes which will need to be reviewed, and if applicable, special events coverage added.

The meeting adjourned subject to call.

Dated this 15th day of June 2021.

Steve Gordon _____
Vice-Chairman, McCook County Commission

ATTEST:
Geraldyn Sherman _____
Auditor, McCook County