

June 28, 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. Auditor Sherman noted the addition of the 2023 Sub-Recipient Agreement for the WIC Program. Motion made by Koch to approve the agenda with addition noted. Second by Gordon. Motion carried.

The minutes from the June 9<sup>th</sup> and June 14<sup>th</sup> meetings were sent to Board members for review prior to publication. Motion made by Liesinger to approve the minutes for publication. Second Koch. Motion carried.

Public input: none.

Commissioner Reports: none.

Conflict of Interest: none noted.

Hwy Supt Kreutzfeldt informed Board that Dakota Pro Striping, Mitchell, will be completing the striping of the Courthouse parking lots sometime this week. Kreutzfeldt presented 3 utility permits for approval. Motion made by Koch, second Dick, and carried to approve the following permits: Water Utility Permit: TM Rural Water, to install new service ½ mile S of Hwy 42 on 453<sup>rd</sup> Ave; Communications Utility Permit: Golden West Telecommunications, to access existing vault on E side of 443<sup>rd</sup> Ave (S of 259<sup>th</sup> St) and bore across road to provide service at 25947 443<sup>rd</sup> Ave; Communications Utility Permit: Triotel Communications, to bury fiber optic drop cable to 43137 252<sup>nd</sup> St. Kreutzfeldt informed Board that no JD rental tractors will be available for rent for 2022 and unlikely for 2023. Will request to be on the 2023 list if they become available. Current projects include mowing top cut of ditches, repairing damaged signs, and patch sealing.

No drainage permit applications.

Paul Grace, Fair Board Member, met with the Commission to provide an update on the 2<sup>nd</sup> Annual Barn Raisin' Event being held on Saturday, July 9<sup>th</sup>. There are 13 teams participating in the rib cook-off, a tractor pull, bean bag tournament, craft fair, and a band playing for the evening. Plan to build the second building next year. Want to thank the County Hwy Dept for removing tree and building debris from the 4-H Grounds.

Motion made by Koch, second Liesinger, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 6/25/22: Commissioners 1980.75; Auditor 5414.28; Treasurer 4061.36; States Attorney 2925.25; Custodian 1249.50; Dir of Equalization 2205.80; Register of Deeds 3089.61; Veterans Service Officer 279.90; GIS 1564.50; Sheriff 11734.22; Contract Law 7405.16; Care of Poor 198.03; Welfare 339.69; Community Health Nurse Secretary 1451.80; Extension Secretary, 1135.63; Drainage 417.24; Planning & Zoning 531.41. Transamerica Employee Benefits, June contribution 3269.35; Century Business Products, monthly copier contract 110.81; English Law, court appt attorney for Laura Bormann 350.00; Feeding South Dakota, food pantry delivery charges 70.00; Governors Inn, lodging-deputy workshop 196.00; Rebecca Hoiten, travel expense 199.79; Jack's Uniforms & Equipment, Deputy uniforms 110.89; Robyn Koch, travel expense 39.35; Lyle Signs, Courthouse signs 69.85; McLeod's Printing, white envelopes 49.98; Meyer Motor, law enforcement vehicle maintenance 143.66; MidAmerican Energy, utilities 40.50; Mitchell Clinic, prisoner care 136.00; RBS Sanitation, garbage service 86.24; SD Dept of Health, 3<sup>rd</sup> Qtr allotment for CHN contract 1395.00; Michael D Sharp, court appointed attorney for Henry Deters 497.82 for Cody Fedderson 1331.11 for Jimmy Nichols 790.87; Sioux Falls Area Humane Society, stray animal services 473.43; Linda Whalen, transcript-Stockwell appeal 130.00; Zapp Hardware, supplies 43.44.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 6/25/22: Hwy Dept 22442.52. New hire: Valerie Krempges Hwy Dept Administrative Assistant \$18.56/hour. SD Supplemental Retirement Plan, participation fee 45.00; Transamerica Employee Benefits,

June contribution 2434.10; Capital One Trade Credit, batteries 70.96; Commercial Asphalt, hot mix 14351.40; Diesel Machinery Inc, parts 700.00 broom rental 1300.00; Flint Hills Resources, asphalt 186084.19; MidAmerican Energy, utilities 17.75; RBS Sanitation, garbage service 73.44; SD Supplemental Retirement, special pay plan 8987.13; SDPAA, insurance for 2007 Sterling truck 561.64; Transource Truck & Equipment, parts 979.64 Etnyre Distributor 141820.00; Triple D Repair LLC, repair clutch 2598.93.

911 SERVICE FUND: Sioux Valley Energy, radio tower utilities 77.88.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 6/25/22: EDS Director 1454.68. Transamerica Employee Benefits, June contribution 96.51.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 6/25/22: Sheriff Secretary/Dispatcher 197.89.

AMERICAN RESCUE PLAN FUND: H&R Salvage, clean-up debris pile #1 100106.33.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 6/25/22: Dir of IRS, county share of FICA 4317.92, Medicare 1009.80; SD Retirement System, county share of retirement contribution, 4120.94.

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

#### RESOLUTION 2022-13

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 \$9,000.00 be transferred from Contingency as follows: GIS \$7,000.00 and Human Resources \$2,000.00

Dated this 28<sup>th</sup> day of June 2022.

Steve Gordon \_\_\_\_\_  
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County

Motion made by Koch to approve an automatic supplement to the American Rescue Plan (ARPA) fund in the amount of \$100,110.00 (clean-up of debris pile). Second Gordon. Motion carried.

Mark Norris, Sheriff, Mike Fink, States Attorney, and Anna Misar, Deputy Sheriff/School Resource Officer, met with the Commission to discuss need for another School Resource Officer. Schools represented: Sonja Ortman, Canistota, Matt Alley, McCook Central, and Lonny Johnson Montrose. Jason Bailey, Bridgewater, was unable to attend. Michelle Stubkjaer, Alternative HR, was also present. Sheriff Norris began discussion noting that if another officer goes into the schools as a School Resource Officer, another deputy sheriff will have to be hired to fill that position. Norris added that Anna Misar, current SRO, feels that Deputy Chrissy Morris could fill the duties of an SRO. Norris added that Misar could cover Canistota & Bridgewater and Morris could cover McCook Central & Montrose. Norris noted that Morris has also completed DARE training. Ortman noted that Canistota would like more time with Misar because this is a vital part of building relationships with students & parents. Alley noted that being on-site allows the officer to be a team member and she/he can connect with parents & students; working with an SRO is a preventative measure. Ortman stated that Canistota is vested in the program and committed to it. Johnson stated that he wants a guarantee that the program will continue. The Commissioners asked Auditor Sherman to provide the schools with a dollar amount for payroll/benefits for these 2 deputies for 2023, figuring the schools share at 75% and the county 25%, same as 2022.

Geralyn Sherman, Welfare Director, and the Commission reviewed Care of Poor Report. Three Hospital Requests for Payment received from Avera McKennan Hospital were denied because the patient has not applied for county assistance, so eligibility cannot be

determined (2014-36, 2016-17, 2016-43). A Hospital Request for Payment from Avera Queen of Peace Hospital was denied because the patient has not applied for county assistance, therefore eligibility cannot be determined (2022-22). A Notice of Hospitalization was received from Avera McKennan Hospital (2022-23).

Auditor Sherman presented a letter from Dakota Ethanol-Wentworth, Redfield Energy-Redfield, Ringneck Energy & Feed-Onida, and Glacial Lakes Energy-Aberdeen, Huron, Mina & Watertown, to the Board. These groups wrote to provide their perspective on the debate over carbon capture, pipeline, and sequestration projects and to share why their companies, along with 25 other ethanol facilities across the Midwest, have joined the Summit Carbon Solutions project.

Auditor Sherman presented the 2023 Sub-Recipient Agreement between SD Dept of Health and McCook County to the Board for approval. The grant provides intake and administrative services and space for the WIC Program in McCook County. The grant amount is \$6988.00. Motion made by Dick to authorize Chairman Gordon to sign the 2023 Agreement. Second by Liesinger. Motion carried.

Auditor Sherman presented the following Township Bonds, filed with the Auditor's Office, to the Board: CLERKS: Ramsey-Mark Miles, Brookfield-Norman Peterson, Sun Prairie-Richard Wobig, Benton-Roland Loudenburg, Salem-Mark Eickman, Richland-Ken Krouse, Montrose-John Smith, Greenland-Jeff Scott, Canistota-Ron Addy, Emery-Jerome Tschetter, Jefferson-Brian Thrift, Bridgewater-Lonnie Glanzer, Union-Kalyn Buse, Grant-Mary Dick, Spring Valley-Bonnie Schmidt. TREASURERS: Ramsey-Barb Kipp, Brookfield-Ted Anderson, Sun Prairie-Tim Matthaei, Pearl-Whit Olson, Benton-Amelia Matthaei, Salem-Pat Gottlob, Richland-Mary Nelson, Montrose-Katrina Zimmer, Greenland-Karen Hofer, Canistota-Gary Parry, Emery-Tom Kolbeck, Jefferson-Vernon Hofer, Bridgewater-Robin Hofer, Union-Michael Weber, Grant-Steve Richarz, Spring Valley-Donita Davis.

The meeting adjourned subject to call.

Dated this 28<sup>th</sup> day of June 2022.

Steve Gordon \_\_\_\_\_  
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County