

March 8, 2022

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

Members present: Chuck Mehlbrech, Marc Dick, Dean Koch, 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 February 22 meeting were sent to Board members for review prior to publication. Motion made by Mehlbrech to approve the minutes for publication. Second Liesinger. Motion carried.

Public input: none.

Commissioner Reports: none.

Conflict of Interest: none noted.

Motion made by Koch to enter Executive Session at 9:05 a.m. to continue discussion regarding land options for a storage building that will be utilized by Search & Rescue (Emergency Management) and Law Enforcement, SDCL 1-25-2 (5). Mic Kreutzfeldt, Hwy Supt, and Geralyn Sherman, Auditor, were present. Second Mehlbrech. Chairman Gordon declared out of Executive Session at 9:30 a.m. Motion made by Koch to purchase approximately 3.43 acres of Streff's Tract 1 & 3.92 acres of Streff's Tract 2 in Salem for future site of Emergency Management/Law Enforcement building, \$100,000. Second Mehlbrech. Motion carried. Owners of other prospective locations chose not to sell or did not reply back to Kreutzfeldt or the Commissioners with demands.

Hwy Supt, Mic Kreutzfeldt, informed Board that the SD Transportation Commission approved a Local Bridge Improvement Grant (BIG) in the amount of \$2,112,500 (80%). This is for replacement of bridge structure #44-010-185. Motion made by Mehlbrech to hire IMEG for the engineering services for the final design of structure number 44-010-185 for a fee not to exceed \$48,053.79, based on SDDOT standard billing rates. Second Koch. Motion carried. Motion made by Koch to authorize Chair Gordon to sign Joint Powers Agreement between Minnehaha County and McCook County regarding maintenance of 2 miles of Minnehaha County Hwy 140 (263rd Street). Second Liesinger. Motion carried. Motion made by Koch to authorize Chair Gordon to sign a Stipulation Regarding Road Maintenance, stating that McCook County shall no longer be obligated to remove snow, maintain, or provide dust control on a portion of 445th Ave (previously known as Co Rd 11) located in Richland Township. Second Dick. Motion carried. Motion made by Dick to approve Water Utility Permit for Kingbrook Rural Water for installation in SW4 of Section 27 Sun Prairie Twp.

No drainage permits.

Motion made by Mehlbrech, second Liesinger, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 3/5/2022: Commissioners 1980.75 mileage 179.76; Auditor 6215.22; Treasurer 4086.78; States Attorney 2925.25; Custodian 1249.50; Dir of Equalization 2095.56; Register of Deeds 3076.35; Veterans Service Officer 279.90; Sheriff 11811.18; Contract Law 6944.78; Care of Poor 198.08; Welfare 243.88; Community Health Nurse Secretary 1451.80; 4-H Youth Assistant 888.75; Drainage 301.99; Planning & Zoning 514.54. SD Dept of Revenue, SD Developmental Center-Redfield 60.00; A & B Business, copier buyout 19.86 monthly copier contract 70.83; Affordable Auto Body, 2021 Ford Explorer repairs 734.42; Alternative HR, HR support 4309.99; Aumentum Technologies, annual ProVal support 7292.00; AutoEx LLC, law enforcement vehicle maintenance 946.53; Avera Queen of Peace Health Services, blood alcohol 123.00; Axon Enterprise, registration for Taser instruction 375.00; Canistota Senior Citizens, 2022 appropriation 500.00; Card Service Center, dues 50.00 registrations 574.25 supplies 559.44; Century Business Products, 2 monthly copier contracts 272.76; Chesterman Co, water 119.00; City of Bridgewater, March ambulance appropriation 3741.67; Crossroads Hotel, lodging-weed conference 449.85; Dakota Data Shred, shredding service 113.56; Davison County Sheriff, February jail service 1710.00;

Feeding South Dakota, food pantry deliveries 70.00; Fremar LLC, Tordon 308.70; Gordon Flesch Co, monthly copier contract 21.00; Heiman Inc, fire extinguisher service 64.00; Jack's Uniforms & Equipment, deputy uniforms 831.47 county patches 71.99; Callie Kaufmann, stuffing envelopes 85.00; Corissa Kaufmann, lateral filing cabinet 409.99 mileage 173.46; Lentsch Tree Service, snow removal 270.00; Lincoln County Treasurer, reimburse mental health expenses 230.83; Marco Technologies, monthly copier contract 162.10; Maynards Salem, juice-township meeting 8.43; McCook County EMS, March ambulance appropriation 11172.73; McCook County Treasurer, postage 235.00; McCormick Motors, law enforcement vehicle maintenance 370.14; Meyer Motor, vehicle maintenance 109.26; MidAmerican Energy, utilities 1490.42; Minnehaha County Auditor, reimburse mental health expenses 181.25; Mitchell Clinic, prisoner care 40.00; NCRAAO, conference registration 325.00; New Century Press, publishing 2093.13; Office Depot, office supplies 148.36; Pennington County Jail, prisoner transport 187.00; Peters Distributing, alarm system monitoring 299.88; Pioneer Designs, design on trailer 275.00; Presto-X, food pantry pest control 41.00; RBS Sanitation, garbage service 77.00; Salem City, utilities 113.17; Salem Lumber, window supplies 351.55; SD Public Health Laboratory, lab services 345.00; Ava Sieverding, stuffing envelopes 75.00; Sturdevant's Auto Supply, supplies 5.78; Sunset Law Enforcement, ammunition 277.00; T&C's Pit Stop, cookies for township meeting 55.93; Tech Solutions, Managed IT services 3563.00; Triotel Communications, telephone/internet service 689.38; Verizon Wireless, iPad service 40.01 cell phone service 412.19; Xcel Energy, utilities 585.66.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/5/2022: Hwy Dept 20,730.76. Appeara, towel & mat rent 70.00; Butler Machinery, parts & supplies 410.32; Card Service Center, 2 keys 17.74; Central Farmers Coop, lp gas for shop 681.54; Century Business Products, Jan & Feb copier contracts 259.80; Chesterman Company, water 6.00; Heiman Inc, fire extinguishers/service 545.00; Lyle Signs, cross traffic sign 167.79; McCormick Motors, parts 16.37; MidAmerican Energy, utilities 598.40; New Century Press, load limit notices 16.21; Productivity Plus Account decal depth indicator 52.46; Puthoff Sales & Service, parts 24.66 hydraulic hammer rent 75.00; RBS Sanitation, garbage service 68.00; Salem City, utilities 164.79; Salem Lumber, parts & supplies 68.01; SD Dept of Transportation, county share of project costs 1121.10; Southeastern Electric, utilities 40.93; Stern Oil Co, oil 874.19; Sturdevant's Auto Supply, parts & supplies 641.32; Triotel Communications, telephone/internet service 125.75; Xcel Energy, utilities 596.27; Zapp Hardware, parts & supplies 255.39.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service 371.72; Triotel Communications, 911 telephone service 183.20.

EMERGENCY MANAGEMENT FUND: Bi-Weekly Payroll: 3/5/2022: EDS Director 1454.68. Heiman Inc, fire extinguisher 85.00; Brad Stiefvater Jr, February expenses 104.26; T&C's Pit Stop, diesel fuel 60.01; Triotel Communications, telephone & internet service 88.28.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/5/2022: Sheriff Secretary/Dispatcher 197.90. PharmChem, sweat patch analysis 125.80.

MISC. FUND: A&B Business, copier buyout 2600.00

PAYROLL CONTRIBUTIONS – ALL FUNDS: 3/5/2022: Dir of IRS, county share of FICA 3786.49, Medicare 885.53; SD Retirement System, county share of retirement contribution, 3843.97; Wellmark BlueCross/BlueShield of SD, county share of health insurance premium 7194.24.

The Auditor's Account with the County Treasurer for the month of February 2022: deposits in banks, \$7,082,241.17; cash to deposit, \$417.21; checks to deposit, \$22,375.22; CC payments, \$907.37; Cash Items (postage) \$235.00; Treasurer's Cash, \$1,335.00; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$7,908,460.97.

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

Wayne & Bonnie Schmidt met with the Commission to voice concern about possibility of a hog confinement building being erected near their home. Cori Kaufmann, Zoning Administrator, was present, noting that no one has requested a building permit for a CAFO. Kaufmann explained that McCook County passed new regulations for Class B CAFO's, which are 500 animal units or greater, in 2020. These new regulations do require both class A and class B to follow setback distances of a half mile from dwellings.

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 Liesinger. Motion carried.

Be it resolved by the County Commissioners of McCook County, South Dakota, that the Plat of Tract 1 Anderson's Addition in the Southeast Quarter of the Northeast Quarter of Section 21, Township 104 North, Range 54 West of the 5TH P. M., McCook County, South Dakota, is hereby approved.

Approved this 8th day of March 2022.

Chairman of the County Board
McCook County, South Dakota

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

Be it resolved by the County Commission of McCook County, South Dakota, that the plat of Tract 1 of Buckmiller Addition, an Addition in the North Half of the Northeast Quarter of Section 12, Township 101 North, Range 53 West of the 5th Principal Meridian, McCook County, South Dakota, be and the same is hereby approved.

Approved this 8th day of March 2022.

Chairman of the County Board
McCook County, South Dakota

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

Be it resolved by the County Commission of McCook County, South Dakota, the Plat of Haskell Addition, in the South 895 Feet of the West 1488 Feet of the NW1/4 of Section 5, T102N, R56W of the 5TH P. M., McCook County, South Dakota, Except Lot H-2 Therein, be and the same is hereby approved.

Approved this 8th day of March 2022.

Chairman of the County Board

The Board reconvened as Board of County Commissioners.

Cori Kaufmann, Dir of Equalization, met with the Commission to inform them of new hires within the office. Renae Slaughter was hired as GIS Technician, start date of April 4th (or when housing is found) at \$20.86/hour because she is certified. Angie McCormick was hired as Equalization/Zoning Clerk, start date of March 21st, at \$17.86/hour. Motion made by Koch to approve the hirings and the per hour pay. Second Mehlbrech. Motion carried.

Motion made by Dick to enter Executive Session at 11:00 a.m. to hold an interview with an HR applicant, personnel, SDCL 1-25-2 (1). Michelle Stubjkaer, Alternative HR, and Auditor Sherman were present. Second Koch. Motion carried. Chair Gordon declared out of Executive Session at 12:30 p.m.

Motion made by Mehlbrech to enter Executive Session at 12:35 p.m. for personnel discussion, SDCL 1-25-2 (1). Mic Kreutzfeldt, Hwy Supt, Brian Weber, Operations Supervisor, and Michelle Stubjkaer, Alternative HR, were present. Chair Gordon declared out of Executive Session at 1:50 p.m.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases and list of lien payments received in February. A Notice of Hospitalization was received from Avera Queen of Peace Hospital (2022-08). A Notice of Hospitalization was

received from Avera McKennan Hospital (2022-09). A Notice of Hospitalization received from Avera McKennan Hospital was returned because the address of patient is in Hanson County (2022-10). A Hospital Request for Payment received from Avera Queen of Peace Hospital was denied because the individual has not applied for county assistance therefore eligibility cannot be determined (2022-07). An Application for Poor Relief Assistance and Hospital Request for Payment were received from Avera Heart Hospital, a letter denying payment was sent because the patient has not applied for county assistance, therefore eligibility cannot be determined (2202-02). This claim will be combined with a claim from Avera McKennan Hospital (2022-01). A Proof of Claim has been filed with the Bankruptcy Court (2020-18).

Auditor Sherman presented 3 applications for Commercial Garbage Hauler Licenses to the Board for approval. Motion made by Dick to approve the applications for RBS Sanitation Service, Addy Disposal Service, and Dawson Construction, and authorize Chairman Gordon to sign same. Second Liesinger. Motion carried.

Auditor Sherman presented an abatement to the Board for approval. Motion made by Koch to approve the abatement and authorize Chair Gordon to sign same. Abatement #10, parcel 20.04.1905, City of Spencer, reason-tax deed property deeded to Spencer 10/5/2021, \$38.82. Second Liesinger. Motion carried.

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

2022-020	Larry Kolda	shop/house	Tract 6 of Klaus Addition in NW4 19-101-53
2022-025	William & Connie Smith	relocate storage	Tr 1 of Smith Farms Add Ex S350' in SW4 15-103-53
2022-026	David Bowling	continuation – home	Lot A of Replat of Subd Tr 1 Erikson's Add NE4NE4 14-101-53
2022-027	Bryan Warns-Bartelt	continuation – 32x36 addition	Replat of Lot 1 in SE4 12-101-56

The meeting adjourned subject to call.

Dated this 8th day of March 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County