

January 24, 2017

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

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

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the Agenda. Auditor Sherman noted the following changes: 11:00 Thompson Miller's won't be attending because they weren't allowed an Executive Session, 1:00 food pantry discussion moved to 12:00, 1:30 Brenda Schulte, SEFP, moved to February 14<sup>th</sup> meeting, miscellaneous items & payment of claims will be done as time permits. Motion made by Dick to approve the Agenda as sent. Second by Liesinger and motion carried.

The minutes from the January 10<sup>th</sup> meeting were sent to Board members for review prior to publication. Motion made by Dybdahl to approve the minutes for publication. Second Koch and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, presented a weight limit resolution and letter requesting assistance for enforcement to the Commissioners. Motion was made by Dybdahl, second by Liesinger, and carried, to adopt the following resolution:

#### RESOLUTION 2017-01

#### MCCOOK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

Whereas, seasonal climatic changes can be detrimental to our highways, and

Whereas, the McCook County Board of Commissioners desires to protect existing McCook County Highways, ultimately saving the County dollars, and

Whereas, the McCook County Board of Commissioners desires the enforcement of weight limitations on McCook County roads as set forth and posted by the McCook County Highway Superintendent.

Now therefore be it resolved:

Whereas, the limits on McCook County Highways shall be set at six (6) ton per axle or seven (7) ton per axle, not to exceed gross weight on all asphalt surfaced roads as posted with signs during the spring thaw period and 40 tons gross weight as posted with signs during the remainder of the year.

That the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on McCook County Highways.

Be it further resolved, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of the McCook County Commission:

Auditor Sherman presented the Board with a "revised" Joint Cooperative Agreement with SECOG and a resolution approving an agreement establishing the South Eastern Council of Governments. The current Agreement was adopted in 2010. The changes proposed to the revised Joint Cooperative Agreement: increase the members from 11 to 12 with the addition of two members and reduce the State Legislators from 2 to 1 so the overall size of the board remains at 21. Motion made by Koch to approve and Chairman Gordon to sign Resolution 2017-02 which approves the revisions and 11 signature pages. Second made by [Name] and motion carried.

**COUNTY OF McCook**  
**RESOLUTION #2017-02**

**RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS**

WHEREAS, in 1970, South Dakota Governor Frank Farrar signed an Executive Order creating six Planning and Development Districts in South Dakota; and

WHEREAS, the South Eastern Council of Governments (SECOG) was created when local officials in the area exercised authority under the "Joint Exercise of Governmental Powers" (SDCL 1-24); and

WHEREAS, SECOG serves Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties as well as the municipalities within those counties in southeastern South Dakota; and

WHEREAS, SECOG was created as a means whereby counties and cities and other public and private organizations within the region cooperate with one another to improve the health, safety, and general welfare of the citizens of the region; and

WHEREAS, SECOG promotes regional cooperation and the economical delivery of services and has been providing assistance to local governmental entities for more than 45 years; and

WHEREAS, SECOG's Executive Board has determined that the existing Joint Cooperative Agreement entered into in 2010 is hereby revised.

**WHEREFORE BE IT RESOLVED THAT**

The County of McCook hereby approves the document titled "South Eastern Council of Governments Joint Cooperative Agreement" among Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties and the cities of Brandon, Harrisburg, Sioux Falls and Vermillion.

The agreement, containing revisions to the existing 2010 Joint Cooperative Agreement, is attached to and hereby made a part of this resolution.

This 24<sup>th</sup> day of January, 2017.

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Chairperson  
McCook County

Iron Wheel Sales & Service, supplies & labor 827.70; Jeff Larson Law LLP, court appt attorney for Corey Milk 910.20; Lif  
1<sup>st</sup> qtr appropriation 1440.00; McLeod's Printing, 5000 stamped envelopes 3296.00, 5000 assessment notices 299.00; Meier  
Sargent LLP, tax appeal-Keystone Pipeline 4861.67; Minnehaha County Auditor, reimbursement of mental health charges 1  
MOCIC, 2017 membership dues 100.00; Modern Marketing, syringe containers 518.77; Morgan Theeler LLP, court appt at  
for Christopher Saban 728.20, for Donald Nekolite 327.74, for Devian Wright 119.60, for Hailey Bisson 402.20; Alicia Pet  
January mileage 127.68, cell phone reimbursement 30.00; Salem Community Drug, office supplies 11.76; Santel Communi  
laptop battery 129.00, Managed IT Services 1936.50; SD Dept of Public Safety, 6 months teletype rent 2340.00; Wash 'N'  
wash tokens 70.00; Weed & Pest Conference, registration 445.00; Dava Wermers, court appt attorney for Vicki Wasson 33

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 1/15/17: Hwy Dept 15831.94. Pay Increase: Kevin An  
\$17.50/hour. Transamerica Life Insurance, January healthpak premium 2228.02; 3-D Specialties, tools 255.68; ABC Renta  
chipper rental 1617.00; Avera Queen of Peace Hospital, employee drug test 54.90; Batteries Plus, exit light batteries 25.90;  
Blackstrap Inc, salt pieces 3124.64; Cole's Petroleum, supplies 579.30; Northwestern Energy, utilities 56.21; Rhomar Indus  
neutron-wash 553.84; SDACHS, 2017 dues 275.00; Verizon Wireless, cell phone service 96.12; Vulcan Inc, rivets 475.00.

911 EMERGENCY REPORTING SYSTEM FUND: Sioux Valley Energy, radio tower utilities 55.82.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 1/15/17: EDS Director 1351.85. Transamer  
Insurance, January healthpak premium 314.59; Professional Marksmen, protective gear 42826.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 1/15/17: Sheriff Secretary/Dispatcher 173.08.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 1/15/17: Dir of IRS, county share of FICA 2954.23, Medicare 690  
Retirement System, county share of retirement contribution, 3078.63; Wellmark Blue Cross/Blue Shield of SD, county shar  
health insurance contribution 11423.87.

Motion made by Dick to approve Cash Transfer in the amount of \$55,000.00 from General Fund as follows: Hwy R  
Bridge Fund \$50,000 and EDS Fund \$5,000. Second made by Dybdahl and motion carried.

Motion made by Liesinger to declare Smart Buy Proliant ML350P Gen 8 Network Server as surplus property as it is  
longer suitable for purpose acquired, fixed asset #974-A. Second made by Koch and motion carried.

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

penalties; resolution cannot, so if penalties are necessary then an ordinance is what should be adopted. Discussion was held  
rd to placement of an ATM machine in the Courthouse, by Commissioner Dick. Following discussion, it was determined  
ounty isn't exposed to any liability because there is no contract/agreement related to the machine, between Commissioner  
the County.

rad Stiefvater, EDS Director, met with the Commission to review information regarding software upgrades/changes to the  
io System and the associated costs. Stiefvater noted that the cost for upgrades to the system, statewide, will total  
000 and McCook County's share could total \$100,000 if the State doesn't fund local upgrades. Stiefvater has applied for a  
grant to help cover these costs. Mark Norris, Sheriff, was present.

aron Hieb, Food Pantry Coordinator, and Pastor Jackie Braun, Christ Lutheran Church, met with the Commission to  
discussion regarding Food Pantry Operations. Following discussion, it was decided that a Job Notice for a Food Pantry  
tor would be placed in the local newspapers with a closing date of February 10, 2017. Pastor Braun will meet with the  
ioners on February 14<sup>th</sup> to update them on the applications received.

thank-you was received from the Bridgewater Senior Citizens, for the appropriation that they received.

erilyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases and the list of lien payments  
n December 2016. Two Applications for Poor Relief Assistance along with Hospital Requests for Payment were received;  
ests for payment were denied because neither individual has applied for county assistance therefore eligibility cannot be  
ed (2016-51, 2016-07). A Notice of Hospitalization was received from Avera Queen of Peace Hospital (2017-03).

informed the Board that a request for \$500 rent assistance, for individuals moving to McCook County from Pennington  
or a (supposed) job at McDonald's in Mitchell, was denied because information in the application couldn't be verified  
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ne meeting adjourned subject to call.

ated this 24<sup>h</sup> day of January, 2017.

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