

August 9, 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. Member absent: Chuck Mehlbrech.

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the agenda. Auditor Sherman noted that the 1:30 p.m. appointment will be in Executive Session. Motion made by Koch to approve the agenda with the notation of an Executive Session at 1:30. Second by Dick. Motion carried.

The minutes from the July 26th meeting were sent to Board members for review prior to publication. Motion made by Liesinger to approve the minutes for publication. Second Dick. Motion carried.

Public input: none.

Commissioner Reports: Koch noted that he and Hwy Supt Kreutzfeldt attended Salem City Council meeting, discussion with Kreutzfeldt when he meets with the Board, later.

Conflict of Interest: none noted.

Steve Melnick, Colonial Life, met with the Commission to review a list of voluntary plans for the employees including accident, cancer, critical illness, dental, disability, hospital indemnity, and life insurance. Melnick also told Board that an employer paid \$10,000 life insurance is available if they choose to offer it to county employees. The cost is \$2/month/employee. Following discussion, motion was made by Koch to approve the employer paid life insurance and provide it for employees who choose to participate. Second Dick. Motion carried. Melnick asked if he could meet with employees during business hours to offer the voluntary plans and get information from them for the life insurance coverage. Approval given.

Motion made by Koch, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 8/6/2022:

Commissioners 1980.75 mileage 115.92; Auditor 5371.45; Treasurer 4000.39; States Attorney 2925.25; Custodian 1249.50; Dir of Equalization 2477.36; Register of Deeds 3124.97; Veterans Service Officer 279.90; GIS 1564.50; Sheriff 11391.94; Contract Law 6752.26; Care of Poor 198.03; Welfare 322.27; Community Health Nurse Secretary 1451.81; 4-H Youth Assistant 2204.00; Drainage 296.45; Planning & Zoning 559.00. SD Dept of Revenue, SD Developmental Center-Redfield 60.00; A & B Business, monthly copier contract 70.83; Alternative HR, August HR services 5500.00; Avera McKennan Hospital, mental health hold 502.00; C&B Operations, tractor rental 3750.00; Card Service Center, gas & supplies 636.10 care of poor-gas 20.00 care of poor-lodging 140.33 office supplies 30.05 training registration 58.22 ½ renewal weather station service 149.10; Central Farmers Coop, law enforcement fuel 107.44; Century Business Products, 3 monthly copier contracts 325.31; Charles Mix County Sheriff, jail services 560.00; Chesterman Co, water 119.00; City of Bridgewater, August ambulance appropriation 3741.67; Dakota Data Shred, shredding service 56.78; Feeding South Dakota, Food Pantry delivery charges 70.00; Fremar LLC, 5 gal Roundup 312.50; Gordon Flesch Co, monthly copier contract 24.00; Inter-Lakes Comm Action, August CSW hours 794.67; Lewis & Clark BHS, mental health hearing reimbursement 184.00; Lewis Family Drug, prisoner care 213.56; Lincoln County Treasurer, reimburse mental health expenses 849.53; McCook County EMS, August ambulance appropriation 11172.73; McCook County Treasurer, postage 583.12; McCormick Motors, law enforcement vehicle maintenance 855.82; McLeod's Printing, tax notices 423.84 stamped envelopes 775.00; Rhonda Miller, cupcakes for district meeting 120.00; New Century Press, publishing 914.72; ODP Business Solutions, office supplies 242.41 DARE supplies 836.98; Puthoff Sales & Service mower deck repair 67.75; Salem City, utilities 111.72; SD Achieve dba LifeScope, services for 6 residents 360.00; SD Public Health Laboratory, lab services 120.00; SD Sheriff's Assn, registration-Fall conference 230.00; SDPAA, insurance 2022 JD tractor 177.59; Michael D Sharp, CAA for Garrett D McCoy (2 claims) 538.09 Maya Williams 891.95 Kylar V Hansen (4 claims) 3881.63 Charlene Sweeten 1687.88; State 4-H Office, State Fair Admission/Parking/ pass 55.00; Sturdevant's Auto Supply, supplies 18.67; James D Taylor, CAA mental

illness matters 1777.15; Tech Solutions, Managed IT services 3578.00; Triotel Communications, telephone/internet service 705.43; Two Way Solutions, radio repair 711.94; Van Diest Supply, chemicals 12468.60; Verizon Wireless, Pad service 40.01 cell phone service 422.91; Xcel Energy, utilities 1223.26; Yankton County Treasurer, reimburse mental health expenses 127.50; Zapp Hardware, supplies 160.95.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 8/6/2022: Hwy Dept 20432.42. Appara, towel & mat rent 74.33; Avera McGreevy Clinic, new hire physical 136.00; Avera Occupational Medicine, new hire drug screen 62.00; Boyer Trucks, parts 117.47; Butler Machinery, parts & repairs 26462.24; C&R Supply, supplies 30.51; Capital One Trade Credit, supplies/parts 63.96; Card Service Center, mower tire & fuel 73.44; Central Farmers Coop, supplies 367.39; Century Business Products, monthly copier contract 141.41; Chesterman Company, water 23.00; Diesel Machinery Inc, filter 147.78; Gessner Welding & Repair, parts 31.70; Iron Wheel Sales & Service, AC repair 260.00; Istate Truck Center labor & parts 8858.25; New Century Press, help wanted ad 56.00; Pomp's Tire Service, parts 42.00 tires 1300.00; Puthoff Sales & Service, parts & supplies 1586.50; Running Supply, supplies 151.45; Salem City, utilities 164.79; Salem Lumber, rake 24.29; Southeastern Electric, utilities 33.00; Spencer Quarries, chips 274.13; Stan Houston Equipment, parts 391.77; Stern Oil Co, mobilfluid 2082.49; Sturdevant's Auto Supply, parts & supplies 909.37; Transource Truck & Equipment, parts 4281.67; Triotel Communications, telephone/internet service 114.60; Vander Haag's Inc, truck parts 150.13; Wheelco Truck & Trailer, parts 209.83; Xcel Energy, utilities 481.65; Zapp Hardware, supplies 225.28.

911 SERVICE FUND: Golden West Telecommunications, 911 telephone service 400.00; Triotel Communications, 911 telephone service 185.20.

EMERGENCY MANAGEMENT FUND: Bi-Weekly Payroll: 8/6/2022: EDS Director 1454.68. Card Service Center, ½ renewal weather station service 149.10; Interstate Power Systems, labor & repairs to Armory generator 535.00; T&C's Pit Stop, fuel 88.72; Triotel Communications, telephone & internet service 88.43.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 8/6/2022: Sheriff Secretary/Dispatcher 212.73. PharmChem, sweat patch analysis 125.80.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging System, scanning equipment rent 569.00.

AMERICAN RESCUE PLAN FUND: H&R Salvage, partial clean-up debris pile #2 \$56492.67.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 8/6/2022: Dir of IRS, county share of FICA 3914.70, Medicare 915.53; SD Retirement System, county share of retirement contribution 3946.55; Wellmark BlueCross/BlueShield of SD, county share of health insurance premium 6800.57.

The Auditor's Account with the County Treasurer for the month of July 2022: deposits in banks, \$7,587,989.53; cash to deposit, \$492.16; checks to deposit, \$25,130.98; CC payments, \$1,640.47; Cash Items (postage) \$608.21; Treasurer's Cash, \$961.79; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$8,417,773.14.

Auditor Sherman reviewed Care of Poor files and a list of lien payment received the month of July with the Board. Two Notices of Hospitalization were received from Avera Queen of Peace Hospital (2022-27 & 2022-33). Two Notices of Hospitalization were received from Avera McKennan Hospital (2022-28 & 2022-32). 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 (2022-27). A Hospital Request for Payment received from Avera McKennan Hospital was denied because the individual has not applied for county assistance, therefore eligibility cannot be determined.

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

2022-080	Roger Leitheiser Trust	replace 3 windows	Klunder's Tract Addition to NE4NE4 17-101-56
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2022-083	R J Stahl Inc	replace 6 bins, barn & grainleg	SW4 24-102-56
2022-084	Orland Hutterian Bretheren	replace turkey barn	SE4 Ex Lots 1&2 Orland Friedhof Cemetery 9-104-53
2022-085	Orland Hutterian Bretheren	replace hog barn	SW4 Parcel 1 of 2 9-104-53
2022-086	Orland Hutterian Bretheren	replace 2 bins, build 1 bin	SW4 Parcel 1 of 2 9-104-53
2022-087	B J & C Enterprises	replace 2 grain bins	SW4 29-101-55
2022-088	Ports Petroleum Company	fuel station/convenience store	Lot 1 in SW4 5-102-56
2022-089	Greg & Lisa Ordal	replace shed	N540' of W800' of NW4 2-104-53
2022-090	Michael & Michele Eichacker	replace garage, shingles, siding	SW4 22-103-54
2022-091	Darrell Devos	new house	Tract 1 of Scheier's Add in E2NE4 7-104-54
2022-093	CHS Inc	replace fertilizer storage	Lots A & B Weber's Subd NE4 14-101-56 Ex E 16 Rods Lying Within City
2022-094	Noah Sandman	new house	---none provided---
2022-095	Nathaniel & Heather Broehm	finish basement	Lot 8A White Tail Run Add W2SW4 35-102-53
2022-096	Brent & Kelly Deters	new shouse	Tract 1 of Deters Addition NW4 23-103-54
2022-097	Bernard & Hilary Stockwell	deep pit swine barn	Tract 5 Beaner's Acres an Add SW4 20-101-53
2022-098	Richard & Cathleen Roling	replace machine shed & chicken house	NE4 Ex 1.02A & Ex S230' of N1130' of E240' of NE4NE4 21-103-55
2022-099	Ramsey Bartscher	new garage/new roof	Tract 1 of Schimmels Add in N2 25-103-56
2022-100	John & Deborah Scheier	replace 4 grain bins	E2SE4 6-103-54
2022-101	Andrew Holland	chemical shed	Tract 2 of Holland's Add E2SE4 27-103-53
2022-102	Jamie & Tracie Gogolin	Ag/storage	N686' of S1891' of E726' of NE4 3-101-54

The SEFP July Facilitator's Report was noted and filed.

The July Law Enforcement Report was noted and filed.

Auditor Sherman presented the 2023 Local Emergency Management Performance Grant, to the Board. Sherman noted that counties can take part in the grant or leave the grant as they choose on an annual basis. McCook County has not participated in several years. Brad (BJ) Stiefvater Jr informed the Board that he did reply to the email that was sent and noted that McCook County would not be participating. Motion made by Dick to not participate in the grant. Second Koch. Motion carried.

Brad (BJ) Stiefvater, Jr, McCook Emergency Medical Services, met with the Commission to review 2021 expenses and income and 2022 information, to date, with reference to the ambulance service. Stiefvater stated that Medicare payments for claims are so inadequate. Jim Julson was present.

Jim Julson, Bridgewater Ambulance Service, met with the Board to review expenses and income from 2021 and first ½ of 2022 for the ambulance service. Julson noted same concerns stated by Stiefvater regarding the inadequate Medicare payments for claims. BJ Stiefvater was present.

Motion was made by Koch to enter Executive Session at 12:00 p.m. for discussion on pending litigation, SDCL 1-25-2 (3). Cori Kaufmann, Zoning Administrator, and Auditor Sherman were present. Second by Dick. Motion carried. Chairman Gordon declared out of Executive Session at 12:30 p.m.

Hwy Supt, Mic Kreutzfeldt, presented two utility permits for approval. Motion made by Dick to approve 2 Electric Utility permits for Southeastern Electric. Scope of Projects: install underground for new home ¼ mile E of 448th Ave & 252nd St intersection and for new shouse located at 25316 446th Ave. Second Koch. Motion carried. Kreutzfeldt informed the Board that they need to set date/time for the Public Meeting/Open House to discuss and receive public input on the McCook County Transportation Plan. Motion made by Koch to set 10:00 a.m. to 11:00 a.m., September 27th, as the time to hold the open house for the Transportation Plan. Second Liesinger. Motion carried. The open house will be held in the Commission Meeting Room on the 1st floor of the Courthouse. Kreutzfeldt noted that he and Koch attended the August Salem City Council meeting to discuss access to Streff's Tract 1B. Progress on weed complaint against 19-103-56, NW of SD38, was discussed. Kreutzfeldt informed the Board that he and Auditor Sherman will be on a call with FEMA on Thursday at 9:00 a.m. to review the categories of work from the Derecho windstorm event on May 12th. Current projects include chip sealing at Lake County and fog sealing in McCook County.

Motion made by Koch to convene as Drainage Commission. Second Liesinger. Motion carried.

Mic Kreutzfeldt, Drainage Administrator, presented drainage permit applications to the Board, noting that downstream landowner signatures were obtained, and he has signed off on them. All permits are available for inspection at the Hwy Dept Office.

D22-015	Bryant & Theresa Hofer	NW4 29-103-54
D22-017	Barney & Gail Roling	S2NW4 Ex Lot H-1 3-102-55

Kreutzfeldt presented Drainage Permit Application D22-016, landowner David Ernster, legal description N300' of Lot 1 Ex Lot H-2 & Lot 2 NW4 1-102-55 Ex Lot H-2, Ex Lot H-3, Ex Lot H-4, & Ex a Strip 17' Wide on West Side of Parcel Ex S311' of N597' of E242.5' of W292.5' noting that a hearing has been requested because not all downstream landowner signatures can be obtained. Motion made by Liesinger to schedule a hearing for 9:45 a.m. on September 27, 2022. Second Dick. Motion carried.

Motion made by Liesinger to enter Executive Session at 1:30 p.m. for proposed litigation discussion, SDCL 1-25-2 (3). Michael Unke, Attorney, Mike Fink, States Attorney, and Auditor Sherman were present. Second Dick. Motion carried. Chairman Gordon declared out of Executive Session at 1:45 p.m. Motion made by Liesinger to retain Michael Unke, Attorney, for a Creditor's Probate and appoint Auditor Geralyn Sherman as Personal Representative for Customer Account 20087. Second Koch. Motion carried.

Continued review of the 2023 proposed provisional budget.

The meeting adjourned subject to call.

Dated this 9th day of August 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County