

December 29, 2022

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

Members present: Dean Koch, Chuck Mehlbrech, Marc Dick, 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.

Public input: none.

Commissioner Reports: Koch shared memo from Minnehaha County. Considering the summer studies on both regional jails and juvenile justice, Minnehaha County feels it is in the best interest of all partners to wait to vote on a bond resolution for the proposed juvenile justice center. Minnehaha County intends to vote on this project as soon as it's known whether there may be financial support from the legislature and asks for continued support for this project. Liesinger noted that a County Weed Board meeting was held on Wednesday, 12/28/22. Discussed purchase of equipment and declaration of noxious weeds specific to McCook County.

Conflict of Interest: none noted.

Mic Kreutzfeldt, Hwy Supt, presented a utility permit for approval. Motion made by Liesinger to approve Electric Utility Permit for Xcel Energy to replace hardware/equipment on existing power pole, location 43116 SD262. Second Koch. Motion carried.

Kreutzfeldt informed Board that no bids were received for BRO 8044(00)22-1, PCN 08XC (431st Ave bridge replacement) project.

Recommend changing project deadline to September 1, 2024, and rebid. Motion made by Liesinger to hold bid letting for bridge

replacement project on January 25, 2023, at 10:00 a.m. Second Mehlbrech. Motion carried. Discussed a date for the annual township meeting. Motion made by Koch to set it for February 17, 2023, at 1:30 p.m. Second Dick. Motion carried. Kreutzfeldt noted that winter hours will be followed in January and February; crew 7:00 a.m. to 3:30 p.m. and office 7:30 a.m. to 4:00 p.m. Current projects include snow removal, year-end tasks, and inventory.

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

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

D22-041 Jon Y Wubben Credit Shelter Trust SE4 9-103-56

The Board reconvened as Board of County Commissioners.

Michelle Stubkjaer, HR Consultant, joined the meeting to ask if one of the Commissioners would be available to sit in on job interviews with potential law enforcement deputy candidates. Liesinger will sit in on the interviews.

Geralyn Sherman, Welfare Director, and the Commission reviewed Care of Poor cases and lien payments received the month of November. A call was received from an individual who wanted to inform the county that she does have health insurance, the hospital had old information (2022-49). Four (4) Applications for Poor Relief Assistance were received from Avera McKennan Hospital (2022-36, 2022-40, 2022-34 and 2022-35) on behalf of the patients. A Notice of Hospitalization was received from Avera Queen of Peace Hospital (2022-54). A Notice of Hospitalization was received from Avera McKennan Hospital (2022-55). A letter was received from Avera Heart Hospital requesting a decision on payment of a hospital claim (2022-43). A letter of denial was sent because the patient has not applied for county assistance nor has the hospital provided an Application for Poor Relief Assistance or Hospital Request for Payment for the claim. A request for burial assistance was reviewed and approved (2022-56).

Auditor Sherman presented a letter of resignation from Slade Owen effective 12/21/2022 to the Board. Motion made by Liesinger to accept the resignation. Second Dick. Motion carried.

Motion made by Mehlbrech, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 12/24/22: Commissioners 1980.75; Auditor 5392.50; Treasurer 4146.78; States Attorney 2925.25; Custodian 1231.65; Dir of Equalization 2469.26; Register of Deeds 3089.61; Veterans Service Officer 261.24; GIS 1564.50; Sheriff 12951.68; Contract Law 5906.29; Care of Poor 198.03; Welfare 409.37; Community Health Nurse Secretary 1451.80; Extension Secretary, 1382.51; Drainage 298.48; Planning & Zoning 558.17. 2023 Grand Jury selection, fees & mileage 923.36; KW Electric, repair outside lights-front of courthouse 156.81; McCook County Treasurer, postage 745.02; MidAmerican Energy, utilities 1233.77; Morgan Theeler LLP, court appt attorney for Angela Gille 756.80; Presto-X, pest control-food pantry 41.00; RBS Sanitation, garbage service-courthouse 98.00 food pantry 56.50; Salem City, county share of Storm Sewer Project 97304.26; Vital Records Control, vault box storage 41.22; Zapp Hardware, supplies 19.97.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 12/24/22: Hwy Dept 24526.31. C&H Radiator LLC, freight-new radiator 958.87; Thomas Kolbeck, gravel royalties 30015.00; MidAmerican Energy, utilities 249.67; Northern Truck Equipment, parts 715.23; Keith Raap, gravel royalties 14375.00; Travis Raap, gravel royalties 14375.00; SD Dept of Transportation, County share of State projects 87445.83; Spencer Quarries, chips 15234.97; Total Stop, supplies 12.88; Transource Truck & Equipment, wiper motor 242.39.

EMERGENCY MANAGEMENT FUND: Bi-Weekly Payroll: 12/24/22: EDS Director 1454.68. Stan Houston Equipment, 7000W generator 4659.95 drill, chargers, accessories 1030.15.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 12/24/22: Sheriff Secretary/Dispatcher 197.89.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 12/24/22: Dir of IRS, county share of FICA 4461.63, Medicare 1043.41; SD Retirement System, county share of retirement contribution, 4205.12.

ARPA FUND: Pay Plan Adjustments by Department: 12/24/22: Auditor 3844.67; Treasurer 649.15; States Attorney 522.51; Custodian 83.13; Dir of Equalization 463.15; Register of Deeds 1213.00; Sheriff 2457.46; Contract Law 61.89; Hwy Dept 13555.45.

PAYROLL CONTRIBUTIONS – ARPA FUND: 12/24/22: Dir of IRS, county share of FICA 1416.73, Medicare 331.36; SD Retirement System, county share of retirement contribution, 1278.42.

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

RESOLUTION 2022-21

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 \$22,470.00 be transferred from Contingency as follows: VSO \$900.00 and Welfare \$1,010.00, Contract Law \$16,700.00, ARPA Fund \$1,900.00, 24/7 Fund \$50.00, and EDS Fund \$1,910.00.

Dated this 29th day of December 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Motion made by Koch to approve a Cash Transfer from General Fund as follows: Hwy Rd & Bridge Fund \$1,000,000.00 and EDS Fund \$50,000.00. Second Dick. Motion carried.

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

Mike Fink, States Attorney, met with the Board to discuss a proposed ordinance amending the definition of “lot of record” as noted in the 2014 Revised Zoning Regulations for McCook County. Cori Kaufmann, Zoning Administrator, and Bernard Stockwell were

present. A copy of the proposed ordinance was distributed. It was noted that the proposed ordinance was sent to SECOG for review. Fink stated that he used the date of November 7, 2007, for recording date because that's when the county zoning regulations went from allowing clustering of building eligibilities to the current regulation in which building eligibilities are indicated to be allowed per quarter quarter. By going back to November 7, 2007, the property owner can use "lot of record", like being grandfathered in but would still follow the zoning regulations for the agricultural district not the regulations for rural residential. If the commission would like to move forward with this ordinance change it would require a public hearing and two readings. The commission will review the proposed ordinance and discuss it again at the next meeting.

The meeting adjourned subject to call.

Dated this 29th day of December 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County