

June 6, 2024

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Charles Liesinger. Members present: Steve Gordon and Dean Koch. Members absent: Chuck Mehlbrech and Marc Dick.

Chairman Liesinger led the Pledge of Allegiance.

Chairman Liesinger called for approval of the agenda. Motion Koch to approve the agenda as posted. Second Gordon. Motion carried.

The minutes from the May 28<sup>th</sup> meetings were sent to Board members for review prior to publication. Motion Gordon to approve the minutes for publication. Second Koch. Motion carried.

Public input: Gloria Rayman noted that her comments are in reference to the Primary Election, informing the Board that 16 ballots in the Salem City Precinct were not counted because they were not stamped with the official ballot stamp and there were 2 sample ballots in the ballot box also. Auditor Sherman explained that the Commissioners are not aware of this because it will be part of the official canvas. Barb Hoiten added she did not think her ballot was stamped either. Doreen Quinn added that these ballots should be counted because it is not the voter's fault that they didn't have the official stamp on them. Sherman explained that SD Codified Law does not allow a ballot that does not contain the official ballot stamp to be counted.

Commissioner Reports: Koch noted drainage concern, and this will be discussed with Drainage Administrator Kreutzfeldt.

Conflict of Interest: none noted.

The canvas of votes from the June 4<sup>th</sup>, Primary Election, was held. Commission members reviewed the Poll Books. The number of voters who voted (736) was verified by matching the total ballots counted by the tabulator, by precinct, and matching these numbers to the Recap Sheet for each precinct. Discrepancies were noted in Precinct 5 because (15) ballots were not stamped with the official ballot stamp, so could not be counted. Also in Precinct 5, two SAMPLE ballots were stamped with the official ballot stamp and appeared to be voted, these were not counted. Motion Koch to approve the official canvas certification for the Primary Election. Second Gordon and motion carried.

Travis Raap, Hwy Supt, asked the Commission for motions to move funds for upcoming projects. Motion Koch to transfer \$207,772.15 from Assigned to Road Purposes to Assigned to C. O. STP Funds. Second Gordon. Motion carried. Motion Gordon to transfer \$10,412.05 from Assigned to Road Purposes to Restricted-Pavement Marking for striping project. Second Koch. Motion carried. Raap asked for Board approval to accept Harding County Bid for grinding 448<sup>th</sup> Ave back to gravel, from 245<sup>th</sup> St to 244<sup>th</sup> St. Motion Gordon to accept Harding County Bid for \$1.28 per square yard, contracting with Loiseau Construction. Second Koch. Motion carried.

Motion Gordon to convene as Drainage Commission. Second Koch. Motion carried.

Comm Koch asked Drainage Administrator Kreutzfeldt to contact Mike Eichacker concerning drainage issue on 252nd St east of 443rd Ave. -----

At 9 :45 a.m. the drainage hearing for Permit D24-004, applicant Josh & Dolly Ann Hanson, was continued from the May 28th meeting. Legal description: Tr 9 B Battle Creek Shores 2nd Addition in S2SW4 34-102-53. Mic Kreutzfeldt, Drainage Administrator, once again reviewed the Drainage Hearing Checklist with the Board, noting that we are here because downstream landowner's forms were not obtained. Kreutzfeldt introduced Josh Hanson and Chairman Liesinger invited him to explain his project. Hanson noted he wants a house in lower area of this site, doing his own work, has dug a retention pond at east end of their property, adding that he didn't know a drainage permit was required. Paul Collins added that no water has run while he owned the parcel and there is a drainage way to the lake. Kreutzfeldt agreed that water doesn't sit there. Gordon noted there needs to be vegetative cover in the ditch. Liesinger explained

no dirt ditch, a grass waterway. Motion Gordon to approve the drainage permit with condition that the waterway must be reseeded to grass. Second Liesinger. Motion carried.

Board reconvened as Board of County Commissioners.

Auditor Sherman presented a plat for approval. Following discussion and review, motion Gordon to approve the plat. Second Koch. Motion carried.

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tracts 1, 2, 3, 4, 5, 6, and 7 of Sunrise Ridge Estates in the Northwest Quarter and in the West Half of the Northeast Quarter of Section 27, Township 102 North, Range 53 West of the 5<sup>th</sup> Principal Meridian, McCook County, South Dakota, having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Adopted this 6<sup>th</sup> day of June 2024.

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Chair, County Planning Commission

The Board reconvened as Board of County Commissioners.

The following building permits were issued the month of May:

24-030	Patrick, Jerry & James Gottlob	sign	SE4 EX 1.03Ac & Ex Tract 1 Ex W217.8'xS433' in SE4SE4 Ex H2 26-103-55 Ex E812.3' of N100' of S533'
24-032	Jeffrey & Karen Parham	house addition	N2SE4 4-101-54 Ex Tract 1 Parhams Addn N2SE4 4-101-54
24-033	Dean & Judith Christensen	storage shed 63 x 40	N2 4-104-53
24-034	Kevin & Kim Ernster	40x72 steel Quonset-replace	W2W2NW4 14-102-55
24-035	Joshua Vanderloo	new house	TR1 of Eichacker's Add 22-103-54
24-036	Kenneth & Joan Rapp	deck	E2SE4 2-103-54
24-037	Mark & Margaret Glanzer	16 x 20 deck	E565' of W940' of N775' of W2NW4 31-102-54
24-038	Candance & Brady Tiede	house	Lot 1 of Tiede Add in W2 of the NE4 2-104-56

The Southeast Enterprise Facilitation Project Monthly Facilitator Report for May was noted and filed.

The May 2024 Law Enforcement Report and a report showing the breakdown of calls made, and hours worked in each community was noted and filed.

Motion Koch, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 5/25/24: Commissioners 2079.80; Auditor 6488.17; Treasurer 4780.26; States Attorney 3598.21; Custodian 1390.90; Dir of Equalization 5286.78; Register of Deeds 2595.17; Veterans Service Officer 325.20; Sheriff 14717.50; Contract Law 7916.45; Care of Poor 228.16; Welfare 258.25; Community Health Nurse Secretary 1521.11; 4-H Youth Assistant 1481.90; Weed 576.77; Drainage 159.12; Planning & Zoning 628.19. Primary Election Workers, salaries, school & mileage 5431.51; A&B Business, monthly copier contract 76.65; Alternative HR, June services, 6175.00; Alvine Law Firm, court appointed for Jon Braunesreither 1236.67 and William Kampen 1014.27; American Legion Post #162, polling place rent 100.00; American Legion Ruste Wahl-Post 154, polling place rent 100.00; Avera Queen of Peace Hospital, blood alcohols 137.00; Blindert Insurance Agency, June food pantry rent 200.00; C & B Operations, JD tractor rental 3750.00; Capital One Trade Credit, supplies for drainage 13.14; Card Service Center, flags, office chairs, office supplies, election supplies, conference lodging, gas, dog food, 2503.00; Central Farmers Coop, lawn mower gas 134.87; Century Business Products, 3 monthly copier contracts 422.86; Christ Lutheran Church, polling place rent, 100.00; City of Bridgewater, June ambulance appropriation 3866.67; City of Bridgewater, polling place rent 100.00; Corporate Translation, translation services 2.11; Dailey Law Prof, court appointed attorney for Samantha Ferguson 273.50 for Eric Martens 1013.00; Election Systems & Software, ballot coding and layout 1647.75; Mike Fink, May expenses 394.11; Gordon Flesch Company, monthly copier contract 30.00; Interstate Power Systems, repair of generator 725.00; Lake County Sheriff, May jail services, 630.00; Lincoln County Auditor, mental health evaluations & serving papers 1539.33; McCook County EMS, June ambulance appropriation 13831.82; McCook County Treasurer, postage 545.10; Microfilm Imaging, scanning equipment rent 626.00; Minnehaha County Auditor, mental health evaluations and services, 1561.66; Mitchell Clinic, prisoner care

352.00; Morgan Theeler LLP, court appointed attorney for Ryan Moore 1283.00; New Century Press, publishing 695.35; ODP Business Solutions, office supplies 893.91; Salem City, utilities 147.58; SDPAA, insurance for JD 6175R tractor 352.54; Geralyn Sherman, election mileage 77.01; Town of Spencer, polling place rent 100.00; Triotel Communications, telephone/internet service 690.19; Two-Way Solutions, radio supplies and radio removal 2639.88; Unite Church, polling place rent 100.00; Verizon Wireless, cell phone service 469.10 I-pad service 40.01; Xcel Energy, utilities 734.23; Zapp Hardware, courthouse supplies 47.64.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/25/24: Hwy Dept 21072.08. Appeara, mat & towel rent 133.57; Auto Value, parts & supplies 1088.06; Butler Machinery, parts and supplies 290.39; Capital One Trade Credit, hooks 43.96; Card Service Center, clock ribbon and supplies 38.96; Central Farmers Coop, unleaded gas, tire repair, 19471.46; Century Business Products, monthly copier contract 138.41; Commercial Asphalt, hot mix 11048.80; Dustbusters Enterprise, dustgard 8527.65; Fleetpride, mirror 43.99; Hollaway Construction, bridge project 36584.55; IMEG Corp, engineering design 18719.78; Knife River, asphalt 13665.75; Midwest Petroleum Equip, pump repair 314.00; Pomp's Tire Service, tires 3038.00; RBS Sanitation, garbage service 81.00; Salem City, utilities 209.69; Salem Lumber, building supplies 2604.37 paint and sealant 144.14; SD Dept. of Transportation, county share of State project 1239.25; SDACHS, conference fee 100.00; Transource Truck and Equipment, sensor-ultrasonic 1376.26; Triotel Communications, telephone/internet service 104.16; Truenorth Steel Inc., galvanized steel 3774.08; Two Way Solutions, power supply 149.99; Xcel Energy, utilities 551.46; Zapp Hardware, supplies 172.32.

911 SERVICE FUND: Golden West Telecommunications, 911 telephone service 200.00; Triotel Communications, 911 telephone service 181.20.

EMERGENCY MANAGEMENT FUND: Bi-Weekly Payroll: 5/25/24: EDS Director 1497.26, Card Service Center, cots 599.90; Peterson Repair, oil change and rotate tires, 253.55; Brad Stiefvater Jr, May expenses 131.76; Triotel Communications, telephone & internet service 143.40.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/25/24: Sheriff Secretary/Dispatcher 214.82. PharmChem, sweat patch analysis 383.40.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/25/24: Dir of IRS, county share of FICA 4743.46, Medicare 1109.35; SD Retirement System, county share of retirement contribution, 4488.96.

The Auditor's Account with the County Treasurer for the month of May 2024: deposits in banks, \$7,933,935.02; cash to deposit, \$605.05; checks to deposit, \$13,713.93; CC payments, \$1,229.37; Cash Items (postage) \$545.10; Treasurer's Cash, \$1,024.90; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$700,000.00. The total deposits on hand: \$8,652,003.37.

Auditor Sherman presented the Board with a request for a lien to be partially forgiven, \$5000.00, leaving a balance of \$4200.71 to be paid, from an individual who received county assistance (2004-21). The Board asked Auditor Sherman to present the lien documentation to States Attorney Fink before they decide on the request.

The meeting adjourned subject to call.

Dated this 6<sup>th</sup> day of June 2024.

Charles Liesinger \_\_\_\_\_  
Chairman, McCook County Commission

ATTEST:

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