

June 13, 2023

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

Chairman Dick led the Pledge of Allegiance.

Chairman Dick called for approval of the agenda. Auditor Sherman noted that the drainage hearing scheduled for 1:00 p.m. must be rescheduled due to a conflict. Motion made by Gordon to approve the agenda with deletion of drainage hearing, today. Second by Koch. Motion carried.

The minutes from the May 23rd meeting were sent to Board members for review prior to publication. Motion by Koch to approve these minutes for publication. Second Mehlbrech. Motion carried.

Public comment: none.

Commissioner reports: Gordon and Koch informed group that they viewed/toured a Reaves building. Kreutzfeldt stated that the building plan at Puetz Design is currently at \$275/foot.

Conflict of Interest: none.

Hwy Supt, Mic Kreutzfeldt, presented two utility permits to the Board for approval. Motion by Koch to approve Communications Utility Permit for TrioTel Communications, to dig fiber drop to new home E of 44664 245th St, N ROW of 245th St. Second Gordon. Motion carried. Motion by Koch to approve Water Utility Permit for Kingbrook Rural Water System, for water service at 438th Ave 730' N of 247th St. Second Mehlbrech. Motion carried. Kreutzfeldt informed Board that the weed sprayer computer is no longer functional and obsolete. C&R Supply proposed a retrofit unit at estimated cost of \$10856.83. Liesinger asked Kreutzfeldt to get a cost estimate from Benco Products, as well.

Kevin Blagg, Fair Board Member, met with the Commission to update them on upcoming events including razing of the existing beef barn by Twedt Construction, Barn Raisin BBQ event-July 8, and Achievement Days-August 4&5. Stacey Sieverding, 4-H Program Youth Assistant, Anna Flogstad, and Hwy Supt Kreutzfeldt were present. Blagg noted that memorial money covers substantial cost of construction of a new beef barn, asking about receipt of the insurance money for the dairy barn, to also put towards construction costs. Auditor Sherman noted that the Commission will need to approve a contingency transfer for this, a voucher will then be processed, and claim paid. The insurance proceeds were \$20006.20. Blagg asked about insurance received for the beef barn. Sherman noted that nothing has been received for this barn. Blagg added that an individual would like to add mechanical bull riding to the July 8th activities. Auditor Sherman is to contact the county's insurance company to see what is required from this individual as far as proving he/she has insurance to cover this activity.

Back to Hwy Dept discussion. The 248th St paving project near completion. There are issues with road damage of 435th Ave due to loads of concrete being hauled in for Golden View Colony's confinement buildings. The Conditional Use Permit conditions were discussed. Certified Testing Services plans to be on site (proposed building) this Thursday to do the soil borings. DGR Engineering will be on site later this week to finish the site survey. Current projects include patching potholes, mowing shoulders, and chip sealing roads.

Motion made by Mehlbrech, second by Gordon, and carried, to pay claims. 5/27/2023: Commissioners 1980.75 mileage 119.34; Auditor 6238;86; Treasurer 4435.74; States Attorney 3155.92; Custodian 1324.40; Dir of Equalization 4410.61; Register of Deeds 3437.71; Veterans Service Officer 309.75; Sheriff 14177.76; Contract Law 5790.29; Care of Poor 217.30; Welfare 307.45; Community Health Nurse Secretary 1451.80; 4-H Youth Assistant 1611.20; Weed 1122.44; Drainage 388.78; Planning & Zoning 599.48. Luke Yellow Robe, expert witness-juvenile matter 1500.00; SD Dept of Revenue, 2nd ½ St Animal Damage Control Fund appropriation 1567.05 SD Developmental Center-Redfield 60.00; A&B Business Solutions, monthly copier contract 73.60; Affordable Auto Body,

2013 Chevy Tahoe repairs 1591.44; Alternative HR LLC, June HR support 5692.50; AutoEx, vehicle maintenance 14644.61; Avera McKennan Hospital, mental health hold 790.00; Avera Queen of Peace Hospital, blood alcohol services 780.00 prisoner care 1510.58; Blindert Insurance Agency, food pantry rent 200.00; Blue Collar Tactical, gun parts & accessories 1144.00; Card Service Center, battery backup 74.99 travel expenses 230.09 law enforcement supplies 874.74 SRO supplies 21.88; Central Farmers Coop, tire repair 60.00 supplies 127.88; Century Business Products, 4 monthly copier contracts 513.63; Chesterman Co, water 187.00; City of Bridgewater, June ambulance appropriation 3866.67; Corporate Translation, interpreter service 27.93; Dailey Law Prof, court appt attorney for Gregory Speer 1525.79; Dakota Data Shred, shredding service 60.47; Davison County Sheriff, May jail services 14500.00; Feeding South Dakota, food pantry deliveries 70.00; Mike Fink, May expenses 787.55; Gordon Flesch Co, monthly copier contract 27.00; Hughes County Finance, May jail service 95.00; Inter-Lakes Community Action, June CSW funds 836.33; Jack's Uniform's & Equipment, badges 449.99; Carol Johnson, transcription service 254.80; Lewis Family Drug, prisoner care 40.89; Lincoln County Auditor, reimburse mental illness expenses 645.65; McCook County EMS, June appropriation 11559.09; McCook County Treasurer, postage 516.89; McCormick Motors, vehicle maintenance 1916.05; McLeod's Printing, shelving 375.00; Meyer Motor, vehicle maintenance 490.90 vehicle tow & storage 900.00; MidAmerican Energy, utilities 46.11; Minnehaha Co SD JDC, 4 days juvenile housing 1112.28; New Century Press, publishing 660.22; Noll Collection Service, lien collection fee 257.16; ODP Business Solutions, 3 pc desk unit 1263.99 office supplies 913.88; Peters Distributing, 2nd floor camera repair & parts 402.37; RBS Sanitation, garbage services 105.00 food pantry service 81.50; Salem City, utilities 121.47; Salem Community Drug, office supplies 5.62; Laurie Schwans, travel expense-Spring workshop 240.68; SD Achieve dba LifeScape, services for 6 residents 360.00; SD Dept of Health, 1st & 2nd Qtr allotment 2957.40; SD Public Health Laboratory, lab services 40.00; SDACC, 2nd Qtr CLERP assessment 584.00; Michael Sharp, CAA for Brad Kruthoff 1548.23; Geralyn Sherman, reader glasses 20.00; Tech Solutions, Managed IT services 3652.00; Triotel Communications, telephone/internet service 873.34; TriTech Software, mobile licenses 2730.00; Two Way Solutions, radar unit repairs 460.71; US Postal Service, box rent 800.00; Van Diest Supply, Tordon 22K 775.50; Verizon Wireless, iPad service 40.01 cell phone service 487.34 cell phone 29.99; Vital Records Control, vault box storage 149.95; Xcel Energy, utilities 788.68; Youngberg Law, CAA for mentally ill 214.00; Zapp Hardware, supplies 175.07.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/27/2023: Hwy Dept 25166.50. *New hire 5/30/2023: Gaige Basche, Hwy Maintenance Worker, \$19.91/hour. Appera, mat & towel rental 74.72; Auto Value, parts & supplies 1047.31; Avera Occupational Medicine, new employee drug screen 69.00; Butler Machinery, labor 3749.00 part 2007.97; Capital One Trade Credit, supplies 149.99; Card Service Center, supplies 297.76; Mike Carpenter, CDL testing 90.00; Central Farmers Coop, supplies 40.27; Century Business Products, monthly copier contract 143.74; Chesterman Company, water 6.00; Dakota Fluid Power, motor repair 2548.70; Hollaway Construction, 453rd & 253rd structure 95331.80; Knife River-SD, asphalt 3972.00; Pomp's Tire Service, tires 2187.20; PowerPlan OIB, drive plt assy 793.18; Puthoff Sales & Service, parts & supplies 22.78; RBS Sanitation, garbage service 77.00; Running Supply, safety clothing 49.98; Salem City, utilities 173.24; Salem Lumber, supplies 73.18; Sign Solutions USA, telespar & U-chain 16487.54; Sioux Falls Truck & Trailer, parts 164.50; Southeastern Electric, utilities 33.39; Spencer Quarries, chips 8542.85; Stan Houston Equipment, 3.5 gal sprayer 119.95; Stern Oil Co, Mobil 15w40 1059.69; Transource Truck & Equipment, parts 41.58; Triotel Communications, telephone/internet service 113.11; Verizon Wireless, cell phone service 80.51; Xcel Energy, utilities 643.01; Zapp Hardware, supplies 52.91.

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

EMERGENCY MANAGEMENT FUND: Bi-Weekly Payroll: 5/27/2023: EDS Director 1454.68. Brad Stiefvater Jr, May expenses 159.19; Triotel Communications, telephone & internet service 142.94.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/27/2023: Sheriff Secretary/Dispatcher 202.68. PharmChem, sweat patch analysis 273.60.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging Systems, scanning equipment rent 626.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/27/2023: Dir of IRS, county share of FICA 4534.80, Medicare 1060.54; SD Retirement System, county share of retirement contribution, 4557.42; Wellmark BlueCross/BlueShield of SD, county share of health insurance premium 5656.60.

The Auditor's Account with the County Treasurer for the month of May: deposits in banks, \$8,735,346.99; cash to deposit, \$294.86; checks to deposit, \$45,243.38; CC payments, \$2,560.20; Cash Items \$516.89; Treasurer's Cash, \$1,053.11; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$9,585,965.43.

Sheldon Jensen and Jesse Fonkert, Sioux Metro Growth Alliance, met with the Commission to review and explain membership options for the county, taking into consideration short- and long-term goals. Mehlbrech – supports Sioux Metro Growth Alliance and is impressed with the work they've done with Salem City. Liesinger – not in support of joining because Bridgewater constituents don't want to be labeled as belonging with Sioux Falls. Roger Hofer asked if this group could assist with getting rural water at Stanley Corner. Jensen noted that Sioux Metro can assist with a strategic plan for growing the county. Motion by Mehlbrech to choose membership Option 1B, SMGA works with the County to fundraise for a countywide economic development strategic plan. Direct, indirect, maintenance and total costs would be approximately \$26,304.00. Motion died for lack of second. Following further discussion, motion by Mehlbrech to work with Option 1, immediate membership in the organization. Discounted rate for 2023, 2024, and 2025. Typically, counties pay what they can which has been between \$5500 and \$9500. If McCook County joins in 2023, SMGA will discount the rate to \$1500 for 2023, 2024, and 2025. Second Koch. Ayes: Mehlbrech, Koch, and Gordon. Nays: Liesinger and Dick. Motion carried. Mehlbrech will be the liaison for the Commission.

Motion by Liesinger to convene as Planning Commission. Second Gordon. Motion carried.

Auditor Sherman presented a plat for approval. Anna Flogstad, Staff Appraiser, was present to answer questions. Following review of the plat review form, motion made by Liesinger to approve the plat. Second Gordon. Motion carried.

Be it resolved by the County Planning Commission of McCook County, South Dakota, that the Plat showing Tracts 1, 2, 3 and 4 of Hofer Addition, an Addition in the Northwest Quarter of Section 24, Township 101 North, Range 56 West of the 5TH 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.

Dated this 13th day of June 2023.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Geralyn Sherman, Welfare Director, and the Commission reviewed the following Care of Poor files and lien payments received the month of May. Two Notices of Hospitalization were received from Sanford USD Medical Center (2023-16, 2023-17). Three Applications for Poor Relief Assistance were received from Avera McKennan Hospital (2022-55, 2023-04, 2022-54). A Hospital Request for Payment received from Avera Queen of Peace Hospital is for prisoner care.

The following building permits were issued in May:

2023-033	Erick & Jamie Hoffman	storage/garden shed	Tract 2 Eich Add NE4NE4 24-103-55
2023-034	Joshua & Angela Horstman	replace roof on house-storm	SE4SE4NE4 22-102-55

2023-035	Dennis & Debra Stoffel	10'x10' house addition	Tract 1 in Larson's Add W2SW4 35-102-53
2023-038	Blake & Kristy Hodne	replace storage shed	SE4 21-102-55
2023-039	Travis & Jill Johnson	48'x60' pole shed	S570' of W458' of SW4SE4 35-104-53
2023-036	Jared Lynch	40'x230' horse stall barn	Tract 1 Cannon's Add NE4 20-101-54
2023-040	Rick & Cheryle Brown	8'x48' deck	Tract 1 Horseshoe Ranch Add in the NW4NE4 25-104-53
2023-041	Dorothy Lund	vinyl fence in back yard	Tract 1B Battle Creek Shores 2 nd Add S2SW4 34-102-53
2023-042	Violet Healy	60'x120' pole shed	NW4 36-103-54
2023-043	Bryce&Madelyn Rabenhorst	70'x80' pole shed	S1413.96' of SE4 23-104-56
2023-045	Rita Krouse Rev Trust	replace machine shed	SE4 Inc former RR N2SE4&3Ac of NE4 S of RR 13-103-54
2023-046	Roger & Phyllis Huls	replace bin & machine shed	NW4 27-103-55
2023-047	Christopher & Lisa Pierson	8'x24' deck	Tract 1 Riverview Estates an Add in SE4 3-101-53
2023-049	Dennis & Debra Stoffel	new house	Tract 1 in Larson's Add W2SW4 35-102-53
2023-044	Larry Kolda	26'x34' hoop barn	Tract 6 of Klaus Addition in NW4 19-101-53
2023-050	Matt & Genevieve Klinkhammer	54'x80' shed	Tract 1 Bartmanns Addition in SW4 27-102-53

The May Southeast Enterprise Facilitation Project Report (SEFP) was noted and filed.

The May Law Enforcement Report was noted and filed.

Auditor Sherman presented an amendment to the sub-recipient agreement 23SC091337 between McCook County and the SD Department of Health, that she signed off on. The total contract amount not to exceed \$10448.00 for providing intake and administrative services and space for the WIC Program in McCook County.

Motion by Koch to transfer \$100,000.00 (CD cashed) from the General Fund to the ARPA Fund. Second Liesinger. Motion carried. The county wishes to submit the aerial flyover as part of our CAT Z (Administrative) costs. The total cost of the flyover was \$74,980. The total amount of reimbursement on a CAT Z project is up to 5% of the total obligated project and there is no cost share for a CAT Z – Administrative Cost project, 100% reimbursement. The total amount of the CAT Z that McCook County is eligible for currently is \$12,182.41.

Auditor Sherman informed the Board that the position for GIS Technician remains open because the job offer was rescinded by Cori Kaufmann, Dir of Equalization, due to the applicant demands of wanting to work more than 3 days remotely and wanting a shorter probationary period.

Motion by Mehlbrech to enter Executive Session at 11:30 a.m. for personnel discussion (SDCL 1-25-2 (1)). Auditor Sherman was present. Second Gordon. Motion carried. Chair Dick declared out of Executive Session at 11:45 a.m.

Due to a court trial and unavailability of States Attorney Fink, the drainage hearing scheduled for Lawrence Arbeiter application at 1:00 p.m. needs to be rescheduled to the June 27th Commission Meeting. Motion made by Liesinger, to continue this hearing on June 27, 2023, at 1:00 pm. Second Gordon. Motion carried.

The meeting adjourned subject to call.

Dated this 13th day of June 2023.

Marc Dick _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County