

March 26, 2024

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

Members present: Marc Dick, Chuck Mehlbrech, Dean Koch, and Steve Gordon.

Chairman Liesinger led the Pledge of Allegiance.

Chair Liesinger called for approval of the agenda. Auditor Sherman noted that 9:45 with Laurie Schwans needs to be an Executive Session as it has to do with personnel. Motion Koch to approve the agenda with Executive Session noted. Second Mehlbrech. Motion carried.

The minutes from the March 12th meeting were sent to Board members for review prior to publication. Motion made by Gordon to approve the minutes for publication. Second Dick. Motion carried.

Public comment: Roger Hofer asked if water was found with drilling holes for TM Rural Water. Comm Gordon noted that they hit wood at 150', don't know about water. Comm Dick added that he thought the VBWDD would be assisting cities and counties, not businesses.

Commissioner Reports: Comm Gordon noted that the VBWDD will hold its May meeting in Salem. Comm Koch noted that Judy Glanzer informed board members that the Food Pantry located in Salem will receive \$1000/month from the Hofer Trust. Comm Mehlbrech attended a Sioux Metro Growth Alliance meeting, noting that this organization is on the grow.

Conflict of Interest: none noted.

Travis Raap, Hwy Supt, presented two utility permits to the Board for approval. Motion Koch to approve Water Utility Permit for TM Rural Water for installation of new water service at 44465 252 St. Second Mehlbrech. Motion carried. Motion Dick to approve a Communications Utility Permit for Golden West Telecommunications for placement of services to 44870 245 St. Second Gordon. Motion carried. Raap informed the Board that Dylan Warren applied (in-house) for the Operations Supervisor position, it was offered to him, and he accepted it. Raap informed the Board that three senior students from Bridgewater/Emery School have shown interest in the work shadow program. Wiring harness needed for blade. Lake County Hwy Supt and two Lake County Commissioners met with Hwy Supt Raap and Commissioners Liesinger and Koch to discuss shared chip spreader, this will be revisited in May. Culverts are being replaced in road 446th Ave south of Canistota. Gravel crusher should be in the county the first week of April. With regards to the Emery bridge project, the Hanson Rural Water line didn't have to be moved, as it was mis-marked,

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

Mic Kreutzfeldt, Drainage Administrator, 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.

D24-002 Michael & Mary Roling SE4 35-103-53

The Board reconvened as Board of County Commissioners.

Motion Koch to enter Executive Session at 9:45 a.m. for personnel discussion, SDCL 1-25-2 (1). Second Gordon. Motion carried. Laurie Schwans, Register of Deeds, joined the meeting. Chair Liesinger declared out of Executive Session at 10:00 a.m. The Board accepted the resignation of Victoria (Tori) Buchanan, effective March 29, 2024.

Auditor Sherman informed the Board that interest options for the CD at Rivers Edge Bank are 5.0% eleven months, 5.2% six months, and 3.5% for one year. The Board agreed to renew the CD for eleven months at 5.2%.

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

The Board of Adjustment held a public hearing at 10:20 a.m. to receive input concerning a request for a conditional use. Applicant/Owner: Chad Weeldreyer, Dreyer Farms. Legal description: E2 SW4 27-102-56. Reason: transfer building eligibility from NE

Quarter Quarter to SE Quarter Quarter. Cori Kaufmann, Zoning Administrator, introduced Chad Weeldreyer to the Board. Motion Koch to approve the request for conditional use. Second Dick. Motion carried.

Cori Kaufmann, Zoning Administrator, presented 7 plats for approval.

Following review of the plat review form, motion Gordon to approve the following plat. Second Koch. Motion carried.

Be it resolved by the County Planning Commission of McCook County, South Dakota, that the plat showing Tracts 1A and 1B of Horn's Addition in the South Half of the Southeast Quarter of Section 20, Township 104 North, Range 53 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.

Adopted this 26th day of March 2024.

Chair, County Planning Commission
McCook County, South Dakota

Following review of the plat review form, motion Koch to approve the following plat. Second Gordon. Motion carried.

Be it resolved by the County Planning Commission of McCook County, South Dakota, that the plat showing Lot 1 of Tiede Addition in the West 1/2 of the NE 1/4 of Section 2, T 104 N, R 56 W of the 5TH P. M., McCook County, South Dakota, prepared by Jeremy A Wolbrink, a Land Surveyor, be and the same is hereby approved and its adoption by the Board of Commissioners of the County of McCook, South Dakota, is hereby recommended.

Adopted this 26th day of March 2024.

Chair, County Planning Commission
McCook County, South Dakota

Following review of the plat review form, motion Koch to approve the following plat. Second Dick. Motion carried.

Approval of the Plat of Tract 1 of Wobig's 3rd Addition in the Northeast Quarter of Section 5, Township 104 North, Range 55 West of the 5TH Principal Meridian, McCook County, South Dakota, is hereby granted by the McCook County Planning Commission.

Adopted this 26th day of March 2024.

Chair, County Planning Commission
McCook County, South Dakota

Following review of the plat review form, motion Koch to approve the following plat. Second Mehlbrech. Motion carried.

Approval of the Plat of Tract 1 of Wobig's 1st Addition in the Northeast Quarter of Section 5, Township 104 North, Range 55 West of the 5TH Principal Meridian, McCook County, South Dakota, is hereby granted by the McCook County Planning Commission.

Adopted this 26th day of March 2024.

Chair, County Planning Commission
McCook County, South Dakota

Following review of the plat review form, motion Koch to approve the following plat. Second Mehlbrech. Motion carried.

Approval of the Plat of Tract 1 of Wobig's 2nd Addition in the Southeast Quarter of Section 5, Township 104 North, Range 55 West of the 5TH Principal Meridian, McCook County, South Dakota, is hereby granted by the McCook County Planning Commission.

Adopted this 26th day of March 2024.

Chair, County Planning Commission
McCook County, South Dakota

Following review of the plat review form, motion Koch to approve the following plat. Second Mehlbrech. Motion carried.

Approval of the Plat of Tracts 1 & 2 of Wobig's 1st Addition in the West Half of Section 16, Township 104 North, Range 55 West of the 5TH Principal Meridian, McCook County, South Dakota, is hereby granted by the McCook County Planning Commission.

Adopted this 26th day of March 2024.

Chair, County Planning Commission
McCook County, South Dakota

Following review of the plat review form, motion Koch to approve the following plat. Second Gordon. Motion carried.

Approval of the Plat of Tracts 1 & 2 of Eichacker's Addition in the Northeast Quarter of Section 22, Township 103 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota, is hereby granted by the McCook County Planning Commission.

Adopted this 26th day of March 2024.

Chair, County Planning Commission
McCook County, South Dakota

Motion Mehlbrech, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 3/16/2024:

Commissioners 2079.80; Auditor 6014.98; Treasurer 4592.37; States Attorney 3598.21; Custodian 1390.90; Dir of Equalization 4627.21; Register of Deeds 3634.69; Veterans Service Officer 325.20; Sheriff 15332.20; *new hire: Sean Edwards, non-certified deputy sheriff, \$20.66/hour, start date 3/4/2024. Contract Law 9027.57; Care of Poor 228.16; Welfare 289.24; Community Health Nurse Secretary 1521.10; Extension Secretary 1481.90; Drainage 156.64; Planning & Zoning 629.05. SD Dept of Revenue, SD Developmental Center-Redfield 60.00; Transamerica Employee Benefits, March contribution 3705.48; AAA Collections, lien collection fee 10.00; Avera McKennan Hospital, mental health hold 8568.81; Century Business Products, 2 monthly copier contracts, 426.79; Davison County Sheriff, February jail service 5880.00; Deedrick Good, witness fee, 20.00; Inter-Lakes Community Action, March Community Service Worker funds 1101.58; Iron Wheel, labor & materials 273.98; Jack's Uniforms and Equipment, deputy uniforms 668.70; Kinzley Funeral Home, care of poor-cremation 1200.00; Jessica Klinkhammer, supplies 95.93; Carol Lauer, mileage for District Meeting 40.80; Lewis Drugs Inc, prisoner care 109.65; McLeod's Printing, office supplies 8.73 rural property appraisal cards 240.00 traffic tickets 173.73; OPD Business Solutions, office supplies 438.39; RBS Sanitation, garbage service courthouse 109.00 food pantry, 106.00; Resolute Law Firm, court appointed for Kip Hartwick 6784.80; Salem Community Drug, AA batteries 12.98; Schneider Geospatial, GEO permits setup 17,028.00; SD Municipal League, conference registration 230.00; Beth Skaff, office supplies 15.40; Melinda Songstad, transcription service 279.30; Stephanie Moen & Assoc., transcription service 186.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/16/2024: Hwy Dept 21243.16; cell phone reimbursement 200.00. Transamerica Employee Benefits, March contribution 1620.91; Hollaway Construction, bridge project 44-010-1 supplies 240,940.79; conference lodging 210.00; Lanair Heaters & Boilers, brick and gaskets 527.97; The Lodge at Deadwood, conference lodging 210.00; Northwestern Energy, utilities 78.09; Travis Raap, reimburse fuel for conference 134.58; Running Supply, auto booster charger 219.99; SD Dept. of Transportation, pavement marking 4982.30; Verizon Wireless, cell phone service 81.95.

911 EMERGENCY REPORTING SYSTEM FUND: Motorola Solutions, PTX monthly wave subscription and app 169.00; Sioux Valley Energy, radio tower utilities 61.87.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 3/16/2024: EDS Director 1497.26. Transamerica Employee Benefits, March contribution 96.51.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/16/2024: Sheriff Secretary/Dispatcher 218.81.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 3/16/2024: Dir of IRS, county share of FICA 4577.72, Medicare 1070.58; SD Retirement System, county share of retirement contribution, 4622.72; Wellmark Blue Cross/Blue Shield of SD, county share of health insurance contribution 16946.04.

Cori Kaufmann, Zoning Administrator, presented the Commission with a copy of Declaration of Covenants, Conditions, and Restrictions of Cedar Bluffs Addition for property described as Tracts 1 through 11 located in NE4 of Section 22, Greenland Twp; Lake Residential zone. Jim Holbeck and Paul Korn, Sayre Associates, were present to explain the project and answer questions that the Commission may have. Kaufmann read the road maintenance agreement between Holbeck and Greenland Twp. Travis Raap, Hwy Supt,

was also present. Holbeck noted that this is great development for the county. Holbeck told the Board that he would like to not follow the ordinance in several areas: want to close on two (2) tracts, 11 and 1 before road is complete and want to use corrugated culverts, not concrete. Hwy Supt Raap asked where the road material is coming from. Paul Korn noted that most is on site, only hauling gravel. Comm Koch asked about water & sewer. Sewer will be septic tanks and drain fields. Following consideration of the plan submitted to the Board, motion Gordon to approve the Preliminary Plan of Cedar Bluffs Addition. Second Dick. All members voted aye. Motion carried.

Geralyn Sherman, Auditor/Welfare Director, reviewed an Application for County Assistance for rent and secondary insurance with the Board (2024-09). Based upon documentation provided, the applicant has expendable income at month end. Sherman will request copies of bank statements, bills, and last year's tax return. A request for burial assistance was approved (2024-08).

Auditor Sherman presented five (5) abatements & one (1) added tax to the Board. Following review and discussion, motion by Koch to approve the following abatements and added tax: Abatement #12, parcel 17.12.7101, Bernard Howeth III, reason-Assessor error-disabled Veteran exemption \$3068.84; Abatement #13, parcel 17.52.1001, Frances Streff, reason-Assessor error \$902.54; Abatement #14, parcel 17.52.1001, Frances Streff, reason-Assessor error \$182.54 (front footage); Abatement #15, parcel 17.52.2000, Frances Streff, reason-Assessor error \$219.58; Abatement #16, parcel 17.52.2000, reason-Assessor error \$440.86 (front foot assessment); Added Tax #17, parcel 17.52.200203, Frances Streff, reason-add front footage SS for Salem City \$142.70. Second Gordon. All members voted aye. Motion carried.

The meeting adjourned subject to call.

Dated this 26th day of March 2024.

Charles Liesinger _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County