

October 11, 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 Chuck Mehlbrech (via phone). Member absent: Charles Liesinger (baby boy). 😊

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the agenda. Auditor Sherman noted deletion of 12:00 p.m., Ashley Warner, Aflac.

Motion made by Koch to approve the agenda with the change noted. Second by Dick. Motion carried.

The minutes from the September 27th meeting were sent to Board members for review prior to publication. Motion made by Dick to approve the minutes for publication. Second Koch. Motion carried.

Public input: none.

Commissioner Reports: Koch noted that he received an email from Jamie Gravett, Minnehaha County JDC Director. Minnehaha County has been exploring the needs for JDC and those options are going to be presented to the Minnehaha County Commission on October 18, 2022, after being reviewed with partner counties on October 13th.

Conflict of Interest: none noted.

Mic Kreutzfeldt, Hwy Supt, presented two utility permits for approval. Motion made by Dick to approve 2 Electric Utility Permits for Southeastern Electric. Scope of Projects: install 1ph URD for new house, .5 miles S of intersection SD42/453rd Ave; and install 3ph URD for grain bin site, .12 miles W of intersection 246th St/451st Ave. Second Koch. Motion carried. Kreutzfeldt presented Engineers Opinion of Construction Costs based on preliminary plans for bridge #44-010-185 (431st Ave/262nd St); total cost estimate \$2,502,638.10. County share of costs is twenty percent. Kreutzfeldt and the Board reviewed a “draft” copy of award criteria for awarding rural access infrastructure grants to townships that qualify for the funding. Kreutzfeldt informed the Board that there will be no fall spraying because the weed truck is down for repairs. Documentation for damage projects from the derecho windstorm (Disaster - 4656DR) have been submitted to FEMA for validation. The salt shed is covered, waiting for electrical work to be done. Current projects: fall mowing, spot spraying, and re-graveling.

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

Mic Kreutzfeldt, Drainage Administrator, informed the Board that Roger Hofer has requested drainage hearings for permit applications D22-024 (SW4 Ex Lot H1 and Ex S730’ of E660’ 16-101-55) & D22-025 (NW4 Ex SW4NW4 16-101-55) due to lack of downstream acceptance. Motion made by Dick to set 9:50 a.m. on November 10th as time to hold hearings. Second Koch. Motion carried.

Kreutzfeldt also noted that Golden View Colony has requested a drainage hearing for permit application D22-027 (SE4 29-103-55). SD GF&P has signed off on the application but requests a hearing be held so that sportsmen can weigh-in, if they choose. Motion made by Dick to set 9:45 a.m., November 10th, as time to hold the hearing. Second Koch. Motion carried.

The Board reconvened as Board of County Commissioners.

Auditor Sherman informed Board that she completed a request through the Treasury Submission Portal on behalf of the county. Treasury launched the Local Assistance and Tribal Consistency Fund (LATCF) for eligible revenue sharing counties. The first payment will be available immediately and Treasury expects to make the second payment after the start of calendar year 2023. McCook County’s allocations are \$50,000 in FY22 and \$50,000 in FY23.

Laurie Schwans, Register of Deeds, met with the Board to confirm a date and menu for the county Christmas party. The gathering will be held on Friday, January 13, 2023, at the Montrose Legion Hall.

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

At 10:30 a.m. the Board of Adjustment held a public hearing to receive input concerning request for a conditional use. Applicant: Bradley & Kathryn Dale. Legal description: Tract 2 Nugteren Addition NE4 33-101-53. Reason: transfer building eligibility from N portion of Tract 2 Nugteren Addition NE4 33-101-53 to the S portion of Tract 2 Nugteren Addition NE4 33-101-53.

Brenda Haviland, Humboldt, informed the Board that she was recording the zoning portion of this meeting.

Cori Kaufmann, Zoning Administrator, explained that the request to transfer a building eligibility within a Quarter following the Quarter Quarter description adheres to the current zoning ordinance. Motion made by Dick to approve the request to transfer a building eligibility. Second Koch. Ayes: Dick, Koch, Mehlbrech, and Gordon. Absent. Liesinger. Motion carried.

Cori Kaufmann, Zoning Administrator, presented a plat for approval. Following review of the plat review form, motion was made by Dick to approve the following County Commission Resolution. Second by Koch. Motion carried.

Be it resolved by the County Commission of McCook County, South Dakota, that the Plat of Lots 17 and 18A of Eagle Ridge Addition in the West Half of the Southwest Quarter of Section 35, Township 102 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota be and the same is hereby approved.

Dated this 23rd day of August 2022.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Michelle Stubkjaer, HR Consultant, joined the meeting. Commission and Stubkjaer discussed request of Stacey Sieverding, 4-H Youth Program Assistant, and reviewed information provided to participate in SD Remote Works course. Following discussion, motion was made by Koch to deny the request because information provided is not geared towards 4-H and it's noted that the course modules are to prepare individuals for a virtual career in a virtual business world and that's not what the Board wants to promote for the county offices/departments. Second Dick. Motion carried. In other business, Stubkjaer informed the Board that she will be reviewing job descriptions and noting necessary updates.

Mehlbrech left the meeting at this time.

Stubkjaer asked the Board for an Executive Session at this time. Motion made by Koch to enter Executive Session at 11:00 a.m. Auditor Sherman was present. Second Gordon. Motion carried. Chairman Gordon declared out of Executive Session at 12:00 p.m.

Geralyn Sherman, Welfare Director, and the Commission reviewed Care of Poor cases and lien payments received the month of September. A Notice of Hospitalization as received from Madison Regional Health System (2022-44). Medicaid pricing was received from DSS for file (2022-22) Avera Queen of Peace claim and will be processed today.

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

2022-122	Rodney & Jane Marten Trust	farm shop & storage (60x80)	E2NE4 Ex Lot 1 & Ex Lot H-1 2-104-56
2022-123	Larry & Mary Jo Miller	storage shed (10x14x8)	Lot3 Tr 1A Miller's Subdivision N2 15-102-53
2022-124	Philip Hofer Trust	replace 7 grain bins	SE4 27-101-55
2022-126	Garry & Jill Holland	replace cattle shed	S680' of E640' NE4 19-103-53
2022-127	Connie Smith	new home	E2NE4 22-103-53
2022-128	Daniel & Teresita Miles	replace grain bin	W2NW4 14-104-53
2022-129	John & Rita Nelson	move in MH to replace old house	N779' of E496' of W1055' NW4 6-103-53
2022-131	Scott & Hope Andal	replace sheds from storm	Tr 1 Gabrielson's Add in W2SW4 25-104-55
2022-132	Victor & Brenda Flint	replace shop building (56x42x16)	W2 of Tract 1 Heumiller's Add W2SW4SW4 24-103-55
2022-133	Michael & Michele Eichacker	replace farm equipment storage	SW4 22-103-54
2022-135	Jonathan Lounsberry	new house	Tr 1A Janets Add L1 SE4 14-102-54
2022-138	Lincoln & Gail Dekramer	reroof	W1200' of N726' NE4 7-101-53
2022-139	Chuck Weber & Audrey Mason	storage shed (44x60x16)	Tract 1 Westhoff Add NE4 14-103-54

Auditor Sherman presented a quote from Flow-Rite Seamless Gutters (\$550.00) for gutter repair/replacement on the Courthouse building. Following review, motion made by Koch to approve/accept the quote. Second Dick. Motion carried.

The September SEFP Newsletter was noted and filed.

The September Law Enforcement Report was noted and filed.

Auditor Sherman presented the Weed & Pest Grant Application for FY2024 to the Board. Motion made by Dick to authorize Chairman Gordon to sign the grant application. Second Koch. Motion carried.

Auditor Sherman presented two copies of the South Dakota Opioid Settlement MOA between McCook County and the Dept of Social Services (DSS) to the Board. Per Section VI of the MOA, local governments will report the allocation and use of funds to DSS each calendar year. McCook County will receive \$1572.58 in Year 1. Motion made by Koch to authorize Chair Gordon to sign the SD Opioid Settlement MOA. Second Gordon. Motion carried.

Motion made by Koch, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 10/1/2022: Commissioners 1980.75 mileage 282.42; Auditor 5395.44; Treasurer 4035.23; States Attorney 2925.25; Custodian 1249.51; Dir of Equalization 2501.68; Register of Deeds 3107.29; Veterans Service Officer 279.90; GIS 1564.50; Sheriff 11714.62; Contract Law 6973.52; Care of Poor 198.03; Welfare 348.40; Community Health Nurse Secretary 1451.80; 4-H Youth Assistant 1382.51; Weed 130.72; Drainage 298.48; Planning & Zoning 561.47. SD Dept of Revenue, SD Developmental Center-Redfield 60.00; Reemployment Assistance Division of SD, 3rd Qtr reemployment contribution 334.57; A & B Business, monthly copier contract 73.60; Access Elevator & Lift, annual maintenance 515.00; Affordable Auto Body, (3) vehicle repairs & labor 7952.27; Alternative HR, September HR services 5500.00; AutoEx, vehicle maintenance 1313.16; Avera Queen of Peace Hospital, blood alcohol services 260.00 Care of Poor 485.80; C&B Operations, parts 350.31; Card Service Center, flags & stands 179.65 law enforcement 508.95; Central Farmers Coop, lawnmower gas 39.19; Century Business Products, 4 monthly copier contracts 386.18; Chesterman Co, water 119.00; City of Bridgewater, October ambulance appropriation 3741.66; Dakota Data Shred, shredding service 56.78; Dean Schaefer, court reporting for mentally ill 30.00; English Law, year 5 Rural Attorney Recruitment Program 2189.88; Mike Fink, September expenses 407.74; Gordon Flesch Co, monthly copier contract 24.00; Carol Johnson, grand jury transcript 87.40; Jessica Klinkhammer, supplies for flu shots 36.42; McCook Conservation District, 4th Qtr appropriation 3750.00; McCook County EMS, October ambulance appropriation 11172.72; McCook County Treasurer, postage 150.96; McCormick Motors, law enforcement vehicle maintenance 2013.86 & 2010 Ford repairs 324.39; McLeod's Printing, office supplies 132.92 toner 269.90; New Century Press, publishing 418.42; North Central International, parts 375.72; Prairie Reporting, depositions Stockwell vs County 460.00; RBS Sanitation, garbage service 98.00; Salem City, utilities 115.58; Salem Community Drug, batteries 8.78; SD Achieve dba LifeScape, services for 6 residents 360.00; SD Dept of Health, 4th Qtr allotment 1395.00; SD Public Health Laboratory, lab services 220.00; SDACC, 4th Qtr CLERP assessment 425.00; Southeastern Behavioral HealthCare, 4th Qtr allotment 1404.50; Sunset Law Enforcement, ammunition 876.50; Tech Solutions, Managed IT services 3578.00 & 3 webcams 297.00; Triotel Communications, telephone/internet service 703.05; Two Way Solutions, radio repair 108.99; Verizon Wireless, Pad service 40.01 cell phone service 422.10; Xcel Energy, utilities 1100.80.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 10/1/2022: Hwy Dept 22438.21. Reemployment Assistance Division of SD, 3rd Qtr reemployment contribution 198.22; All States Ag Parts, rockshaft lift cylinder 518.46; Appera, towel & mat rent 84.81; Auto Body Specialties, windshield repair & supplies 82.45; Auto Value, parts & supplies 620.65; Boyer Trucks-Sioux Falls, parts 22.81; Capital One Trade Credit, supplies 127.45; Card Service Center, Adobe & office supplies 624.11; Central Farmers Coop, supplies 547.41 utilities 81.96; Century Business Products, monthly copier contract 139.31; Chesterman Company, water 23.00; Core & Main, storm drain supplies 28344.20; Gessner Welding & Repair, welding supplies 145.00; Iron Wheel Sales & Service, furnace supplies 71.85; Istate Truck Center, parts 699.99; Maynards Salem, supplies 12.98; Tyler Mays, drivers exam fee reimbursed 50.00; McCook County Treasurer, postage 9.05; New Century Press, publishing 29.04; PowerPlan OIB, parts 1246.56; Puthoff Sales & Service, parts & supplies

2036.62; RBS Sanitation, garbage service 74.00; Running Supply, shop supplies 771.90; Safety Benefits, 2022 safety conference registration 150.00; Salem City, utilities 168.01; Salem Lumber, supplies 726.70; SD Dept of Transportation, share of State projects 3435.76; Sioux Falls Truck & Trailer, parts 234.16; Sioux International, truck repair 2281.68; Sioux International, parts 19.76; Southeastern Electric, utilities 29.80; Spencer Quarries, mixed aggregate 82.04; Sperling Repair, labor & supplies 2007 Kenworth 490.40; Triotel Communications, telephone/internet service 118.25; Wheelco Truck & Trailer, parts 1141.68; Xcel Energy, utilities 560.89; Zapp Hardware, supplies 38.45.

911 SERVICE FUND: Golden West Telecommunications, 911 telephone service 400.00; Triotel Communications, 911 telephone service 215.20.

EMERGENCY MANAGEMENT FUND: Bi-Weekly Payroll: 10/1/2022: EDS Director 1454.68. Brad Stiefvater Jr, September expenses 184.53; Triotel Communications, telephone & internet service 211.90.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 10/1/2022: Sheriff Secretary/Dispatcher 197.89. PharmChem, sweat patch analysis 188.70.

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

PAYROLL CONTRIBUTIONS – ALL FUNDS: 10/1/2022: Dir of IRS, county share of FICA 4047.75, Medicare 946.66; SD Retirement System, county share of retirement contribution 4081.35; Wellmark BlueCross/BlueShield of SD, county share of health insurance premium 6231.97.

The Auditor's Account with the County Treasurer for the month of September 2022: deposits in banks, \$5,618,040.26; cash to deposit, \$1,074.57; checks to deposit, \$45,182.68; CC payments, \$1,394.20; Cash Items (postage) \$160.01; Treasurer's Cash, \$1,409.99; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$6,468,211.71.

The meeting adjourned subject to call.

Dated this 25th day of October 2022.

Steve Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County