

**Meade County Commission Meeting (Wednesday, February 8, 2017)****Members present**

Galen Niederwerder, Linda Rausch, Robert Heidgerken, Doreen Creed and Ted Seaman.

**A. Call to Order at 8:30 AM****Procedural: 1. Pledge of Allegiance****Procedural: 2. Prayer****B. Routine Business****Action, Discussion: 1. Opportunity for Public Comment****Action, Discussion: 2. Items from Appointed Officials****C. Commission****Action, Discussion: 1. Communiqué to Commission**

Motion for the Chairman to draft a letter in opposition to HB1163.

Motion by Niederwerder, second by Creed.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

Motion was made that Meade County send an immediate email to all area legislators voicing its opposition to HB1079.

Motion by Creed, second by Seaman.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

**D. Highway****Action, Discussion: 1. STIP Payout****Action, Discussion: 2. Elks Project - Cost Estimate****E. Auditor****Action: 1. Auto-supplement in Drug Fund**

Motion to approve an auto-supplement in the 209-5-211-426.1 (Drug Fund) for 18 sets of Scorpion Stinger Spike Strips.

Motion by Rausch, second by Heidgerken.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

**Action: 2. Abatements**

Motion to approve the following abatements as presented by the Auditor:

| NAME                | TAXING<br>DIST. | COUNTY | T/T    | SCHOOL<br>AG | SCHOOL<br>OWN. OC | SCHOOL<br>OTH | OPT<br>OUT | BOND  | TOTAL  |
|---------------------|-----------------|--------|--------|--------------|-------------------|---------------|------------|-------|--------|
| Sammeli, Kevin      | TWS461          | 41.73  | 31.31  |              | 84.44             |               |            |       | 157.48 |
| Vanderpol, Travis   | BHF514          | 1.90   | 0.39   |              |                   | 5.97          |            |       | 8.26   |
| McKenzie, Carol     | TWS461          | 26.46  | 19.85  |              | 53.55             |               |            |       | 99.86  |
| Kuntz, Adam         | CS461           | 32.21  | 59.10  |              | 65.19             |               |            |       | 156.50 |
| K& D Properties LLC | VVR514          | 98.65  | 76.07  |              | 208.48            |               |            |       | 383.20 |
| Littleton, Joshua   | CS461           | 88.37  | 162.14 |              | 178.81            |               |            |       | 429.32 |
| Lile, Tamara        | BEF511          | 182.95 | 41.55  |              |                   | 638.80        | 9.74       |       | 873.04 |
| Lundin, Glen        | TWS461          | 25.72  | 19.30  |              |                   | 78.32         |            |       | 123.34 |
| Reed, Jason         | U462            | 28.38  | 1.76   |              |                   | 87.40         |            | 13.76 | 131.30 |
| Peterson, Troy      | NEF461          | 77.64  | 23.95  |              | 157.11            |               |            |       | 258.70 |
| Hutchison, Don      | PFA461          | 15.37  | 5.26   |              |                   | 46.79         |            |       | 67.42  |
| Fuller, Jesse       | BLU461          | 100.32 | 34.75  |              | 203.01            |               |            |       | 338.08 |

|                        |        |        |        |        |        |       |        |
|------------------------|--------|--------|--------|--------|--------|-------|--------|
| Booth, Robert          | U461   | 100.25 | 6.21   |        | 305.26 |       | 411.72 |
| Ficek, Tina            | CS461  | 85.87  | 157.56 | 173.75 |        |       | 417.18 |
| Ficek, Tina            | CS461  | 83.41  | 153.04 |        | 253.99 |       | 490.44 |
| Ficek, Tina            | U461   | 196.86 | 12.20  | 398.36 |        |       | 607.42 |
| Marler, Jack           | U461   | 255.49 | 15.83  | 517.00 |        |       | 788.32 |
| Nixon, Michael         | CP461  | 27.41  | 26.79  | 55.46  |        |       | 109.66 |
| Tveidt, Annette        | CS461  | 26.50  | 48.62  | 53.62  |        |       | 128.74 |
| Niche Sanitation Dist. | NSD461 | 20.11  | 23.54  |        | 61.23  | 19.02 | 123.90 |

Motion by Creed, second by Seaman.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

## **F. Equalization and Planning**

### **Action, Discussion, Information: 1. MOU between Summerset and the County for On-Site Wastewater Inspections**

Motion to approve the Memorandum of Understanding between Summerset and Meade County for on-site wastewater inspections and authorize the Chairman to sign the same.

Motion by Seaman, second by Niederwerder.

A substitute motion was made to approve the Memorandum of Understanding between Summerset and Meade County for on-site wastewater inspections and authorize the Chairman to sign the same, with the amendment to the second paragraph to include the re-inspection per Meade County Ordinance #33.

Motion by Rausch, second by Heidgerken.

Final Resolution: Motion Carries. Yea: Creed, Rausch, Heidgerken.

Nay: Niederwerder, Seaman.

## **G. Commission Assistant**

### **Action, Discussion: 1. Appraisal on Cell Tower Easement**

Motion to accept the professional appraisal and set the hearing for sealed bids for April 12th at 1:00 p.m.

Motion by Rausch, second by Creed.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

### **Action, Information: 2. New Policy for RCRH**

## **H. Scheduled Items**

### **Action, Discussion: 1. SDSU Extension Field Specialists**

## **I. Dinner Break @ Noon**

### **Minutes: 1. Recess for Dinner Break**

## **J. Public Hearings**

### **Action, Discussion: 1. Review Fuel Bids for Highway Department**

Motion to accept the bid from CBH Cooperative on fuel bids for the Highway Department. Said bid is on file in the Auditor's Office.

Motion by Heidgerken, second by Seaman.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

### **Action, Discussion: 2. Hearing for Transfer of Malt Beverage License - Elkview Campground LLC. DEFERRED**

Chairman deferred the same at the request of the applicant.

## **K. Consent Calendar**

### **Action, Discussion: 1. Motion to Approve Consent Calendar**

Motion to approve the remaining items on the Consent Calendar

Motion by Creed, second by Seaman.

Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

### **Action (Consent), Minutes: 2. Minutes**

Motion to approve the minutes of the regular Commission meeting held January 25, 2017.

Motion by Niederwerder, second by Heidgerken.

Final Resolution: Motion Carries. Yea: Niederwerder, Rausch, Seaman, Heidgerken.

Nay: Creed.

**Action (Consent), Minutes: 3. Minutes**

Motion to approve the minutes of the special Commission meeting held January 31, 2017.

Motion by Heidgerken, second by Rausch.

Final Resolution: Motion Carries. Yea: Niederwerder, Rausch, Seaman, Heidgerken.

Nay: Creed.

**Action (Consent): 4. Auditor / Treasurer Report**

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

To the Honorable Board of County Commissioners Meade County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of February 1, 2017.

|  |           |
|--|-----------|
| Total amount of deposits in banks  | 35,814.65 |
| Total amount of actual cash  | 4,165.20  |
| Total amount of checks and drafts in Treasurer's possession not exceeding three (3) days | 46,504.45 |

ITEMIZED LIST OF ALL ITEMS, CHECKS, and DRAFTS WHICH HAVE BEEN IN THE TREASURER'S POSSESSION OVER THREE (3) DAYS:

|  |              |
|--|--------------|
| Postage                                | 74.80        |
| CD/Savings                             | 800,000.00   |
| Pioneer Bank \$200,000                 |              |
| FIB \$600,000.00                       |              |
| First Interstate Bank Special Checking | 1,999,432.81 |
| Faith 1st National                     | 17,423.20    |
| PB Insurance Account                   | 568,397.51   |
| First Interstate Bank Savings          | 0.00         |
| Flex Account                           | 27,598.08    |
| PBGen 2                                | 88,830.12    |
| PBWarrant 2                            | 747,550.20   |
| cc pending                             | 6,629.40     |
| Insuff. Funds                          | 1,517.80     |
|  |              |
| TOTAL                                  | 4,343,938.22 |

**Action (Consent), Information: 5. ROD Monthly Report**

January 2017 in the amount of \$26,897.10.

**Action (Consent): 6. Claims for Payment**

**SALARIES:** Commissioners \$7992.27, Auditor \$14014.93, Treasurer \$25860.50, States Attorney \$34622.60, Maintenance \$28426.91, DOE \$41723.27, ROD \$14802.68, Vet Svcs. \$4607.20, HR \$9802.34, Sheriff \$100842.77,

Jail \$82516.55, FW \$9685.20, W&P \$8428.81, HWY \$100186.40, Dispatch \$31345.18

**EXPENSES BY DEPARTMENT:**

**COMMISSIONERS:** R Heidgerken \$135.00, BHE \$90.59, First Interstate Bank \$129.29, Faith Ind. \$564.16, BHWG \$31.05, Simpson & Assoc. \$3500.00, Microsoft \$33.81

**ELECTIONS:** ES&S \$4212.00

**JUDICIAL SYSTEM:** M Noyes \$55.04, K Spencer \$134.00, R Burt \$65.96, D Lester \$62.60, C Cassen \$67.64, Manlove Psych. \$3100.00, R Arlaud \$72.68, T Hunwardsen \$80.24, K Wagner \$62.60, I Wagoner \$58.40

**AUDITOR:** Quill \$210.05, Xerox \$224.52, Rushmore Office \$22.00, Microsoft \$22.54

**TREASURER:** City of Faith \$252.44, First Interstate Bank \$135.00, Century Business Prod. \$138.86, Rushmore Office \$726.50, Pitney Bowes \$5000.00, Treasurer \$33.81

**STATES ATTORNEY:** City of RC \$385.00, First Interstate Bank \$175.49, K Sorensen \$303.48, V Fish \$37.10, C Harkins \$474.60, D Harrison \$25.00, Rushmore Office \$2.80, States Atty \$39.45

**COURT APPOINTED ATTORNEY:** J Stielow \$791.54, Barnaud Law \$1552.15, R Hymans \$563.44, Kinney Law \$2722.56, Hilpert & Hale \$2508.80, J Parr \$774.00

**GENERAL GOV BUILDING:** Century Glass \$257.75, BHE \$5288.97, First Interstate Bank \$832.11, Crum Electric \$437.27, Ecolab \$199.21, CBH \$341.80, Dell \$6332.15, SD Overhead Doors \$75.00, Dakota Hardware \$31.61, Vast \$2044.86, Sturgis Water \$1918.42, Microsoft \$22.54

**DIRECTOR OF EQUALIZATION:** First Interstate Bank \$81.91, A&B Business Equip \$424.54, Pro-West & Assoc \$192.50, CBH \$431.93, Meade Co. Treas \$21.60, Rushmore Office \$10.50, Microsoft \$95.80

**REGISTER OF DEEDS:** Executive Mgmt. \$108.00, Dell \$130.14, Vast \$6.39, Microsoft \$22.54, Xerox \$828.26

**VETERAN SERVICE:** First Interstate Bank \$42.95, Vast \$97.30

**INFORMATION TECH.:** First Interstate Bank \$59.95, Microsoft \$16.91

**HUMAN RESOURCES/COMM.:** First Interstate Bank \$197.76, Wellmark Flex Benefits \$872.50, Microsoft \$28.18, A&B Business Equip \$96.07

**SHERIFF:** Jacobs Auto Repair \$196.67, Kinkade Funeral \$200.00, J Quinn \$100.00, L Cermak \$200.00, Taser International \$35631.00, First Interstate Bank \$1118.95, CBH \$4371.52, WABR \$2355.13, Haggerty's Music Works \$824.00, Brewster \$147.46, Neve's \$19.90, Vast \$141.97, Owens \$33.52, L Gray \$270.00, Pitney Bowes \$322.50, Quill \$20.96, Sign Express \$711.86, Microsoft \$152.16, Xerox \$285.06

**JAIL:** Black Hills Chem. \$27.97, Bob Barker \$30.77, First Interstate Bank \$6.29, US Foodservice \$4427.89, Galls \$142.95, RC Regional Hospital \$130.04, Earthgrains \$366.90, Cash-Wa \$1433.40, PTS of America \$1448.70, TJ Loftus Dental \$539.00, Midcontinent Comm. \$47.07, Microsoft \$157.79

**JDC:** WSDJDC \$14930.00

**FIREWISE:** First Interstate Bank \$81.00, CBH \$258.33, Northern State University \$20.00, Microsoft \$16.91

**MENTALLY ILL:** State Treas. Redfield \$60.00, State Treas. Yankton \$611.63

**MENTAL ILLNESS BOARD:** Behavior Mgmt \$1125.00, M Ekeren \$15.00, L Lewno \$148.96, M Katterhagen \$15.00, Penn Co. States Atty \$215.00, Yankton Co. Sheriff \$50.00

**COUNTY EXTENSION:** First Interstate Bank \$31.84, CBH \$34.13, Vast \$0.39

**SOIL CONSERVATION DIST.:** Elk Creek Cons. \$10,000.00

**WEED AND PEST CONTROL:** BHE \$144.16, CBH \$168.75, D Fischbach \$108.00, K Lee \$37.80, Vast \$46.87, A Olson \$48.06, Microsoft \$28.18

**URBAN & RURAL DEVELOP.:** Black Hills Council \$6,965.00

**HWYS, ROADS AND BRIDGES:** A&B Welding \$106.37, 3-D Specialties \$291.14, Brosz Eng. \$23256.06, BHE \$2051.75, Campbell Supply \$16.99, Kieffer Sanitation \$63.63, Dakota Battery \$288.89, First Interstate Bank \$448.63, Dakota Business Center \$130.25, John Deere Financial \$2545.46, Microsoft Corp \$129.61, CBH \$18886.38, Fastenal \$168.24, Grand Electric \$266.14, Harvey’s Lock Shop \$67.85, Inland Truck Parts \$481.70, Kimball Midwest \$614.18, Sanitation Prod. \$638.00, O’Reilly Auto Parts \$237.98, Meade Co. Treas. \$53.20, D Thorstenson \$2168.42, Mobile Storage Rentals \$145.00, Owens Interstate \$1312.75, Pheasantland Ind. \$50.00, Adams \$121.03, Servall \$263.14, Sheehan Mack \$2521.20, SD DOT \$11741.66, SD Fed. Prop. \$201.00, Sturgis Water \$117.81, West River Electric \$283.40

**DRUG ABUSE PREV & REHAB:** Creative Product Sourcing \$1661.35

**COMMUNICATIONS:** Butte Electric \$170.33, First Interstate Bank \$169.24, Golden West Tele \$642.41, Enning Propane \$290.00, Western Comm. \$840.00, Microsoft \$50.72, Xerox \$341.85

**DEPT. OF EMERGENCY MANAGEMENT:** BHE \$201.43, First Interstate Bank \$277.07, KRCS \$40.00

**DOMESTIC ABUSE:** Crisis Intervention \$320.00

**24/7 SOBRIETY FUND:** Rushmore Office \$139.96

**VARIOUS FUNDS:** Norwest Bank, matching Social Security \$36374.25, SD Retirement System, matching retirement \$30925.23, county share of health and life insurance \$121264.00.

**L. Adjourn**

**Action, Procedural: 1. Adjourn the Meeting**

APPROVED: \_\_\_\_\_  
Galen Niederwerder, Chairman

ATTEST: \_\_\_\_\_  
Lisa Schieffer, Auditor