Meade County Commission Meeting (Wednesday, August 23, 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
Discussion, Information: 1. Opportunity for Public Comment

Action, Discussion: 2. Items from Elected Officials

C. Commission
Action, Discussion, Information: 1. Communiqué to Commission

Action, Discussion: 2. Community Planning & Development Services
Motion to approve the Agreement between the City of Rapid City and Meade County for Accomplishing the Rapid City Area Transportation Planning process, subject to the revisions that are forthcoming. The $36,100.00 will be paid out of the 2017 contingency budget of the Commission.

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

D. Highway
Action, Discussion: 1. Funding Agreements
Motion for the Chairman to sign funding agreements BRO 8047(00) 17-1, PCN 06HX with the State.

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

Action, Discussion: 2. Set Public Meeting For five-year plan
Motion to set the public meeting for the five-year plan for September 6, 2017 from 2-5 p.m. in the Erskine Building.

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

Action, Discussion: 3. Five-year Plan
Motion to eliminate the Fort Meade Way re-grade and new asphalt/concrete surfacing in year 2022 at a cost of $4,000,000.00.

Motion by Creed, second by Seaman.

A substitute motion was offered to leave $1,000,000.00 in for regrading Fort Meade Way from Hwy 34 to the new section and eliminate the asphalt/concrete surfacing.

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

Motion to eliminate the engineering for Fort Meade Way for asphalt in the year 2020 and do preliminary engineering for the re-grading on the north end.

Motion by Creed, second by Rausch. Motion was withdrawn by Creed.

Motion to eliminate the engineering of the remaining portion of Fort Meade Way for asphalt for year 2020 in the amount of $75,000.00.

Motion by Creed, second by Seaman.
Motion Fails. Yea: Creed, Seaman.
Nay: Niederwerder, Rausch, Heidgerken.

Motion that we allow $35,000.00 of engineering for the north end of Fort Meade Way to do the dirt work.

Motion by Heidgerken, second by Niederwerder.
Final Resolution: Motion Carries. Yea: Niederwerder, Rausch, Seaman, Heidgerken.
E. Equalization & Planning
Information: 1. Vendor Permits
Motion to refund $600.00 to Back2Basic Outdoor Christian Ministry for one 2017 vendor permit.

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

Motion to refund $1,200.00 to Hellfighters International for two 2017 vendor permits.

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

F. Commission Assistant
Action, Discussion: 1. SD Department of Health Proposal
Motion to enter into a contract for services commencing November 1, 2017 in Sturgis (full-time) with all State employees. This will include the same services being provided at Faith one day a week for a minimum of six months until it is determined, with future usage, to not be needed or based on use of services in Faith.

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

Action, Discussion: 2. Funding Request - ABC
Motion to deny the funding request of ABC.

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

Action, Discussion: 3. Nolins Time Capsule

Action, Information: 4. Special Telephonic Budget Meeting - Statutory Requirement
Motion to set up the special telephonic budget meeting for September 5th, 2017 @ 1:00 p.m.

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

G. Noon Break

H. Veteran of the Month
Information, Presentation, Recognition: 1. Mr. Carl Hansen
- Born and raised in Faith, SD
- Joined the military in 1958
- Served 2 tours in Korea for a total of 26 months
- Retired in 1978 and moved back to Faith, SD
- 28-year trucking business before retiring again
- 3 children, 12 grandchildren, and 12 great grand children

Awards:
- National Defense Service Medal
- Good Conduct Medal (6th Award)
- Army Commendation Medal
- Armed Forces Expeditionary Medal
- Meritorious Service Medal
- Expert Rifle Medal
- Sharpshooter Badge

I. Public Hearings
Action, Discussion: 1. Improvement of Section Line
Motion to approve the request for improvement on NW1/4, NW1/4 of Section 17, T5N, R5E, and SE1/4SW1/4 of Section 8, T5N, R5E, BHM, Meade County SD.
Motion by Creed, second by Rausch.
Final Resolution: Motion Carries. Yea: Niederwerder, Creed, Rausch, Seaman, Heidgerken.

**Action, Discussion: 2. Vacating Section Line (ROW)**
Motion to approve the vacation of section line right-of-way.

**RESOLUTION VACATING SECTION LINE RIGHT-OF-WAY**

WHEREAS a Petition was presented to the Meade County Board of County Commissioners pursuant to SDCL 31-3-23, which Petition contained the signatures of one or more petitioners requesting that the Meade County Board of County Commissioners vacate the Section Line Right-of-Way described below, and
A public hearing was held on said Petition as required by SDCL 31-3-7 on the 23rd day of August, 2017, at the hour of 1:00 o’clock P.M., and

The Meade County Board of County Commissioners received public testimony concerning the vacation of said Section Line Right-of-Way, and

The Meade County Board of County Commissioners has determined that the Section Line Right- of-Way does not form a part of the Meade County Highway System, or the State of South Dakota Trunk Highway System, nor does the Section Line Right-of-Way provide access to public lands, and

The Meade County Board of Commissioners has determined the proposed vacation to be less than a mile in length, and

The Meade County Board of County Commissioners does hereby declare that it would be in the public's best interest to vacate said Section Line Right-of-Way, and

The Meade County Board of County Commissioners is satisfied that Notice of Hearing was given as required by the Statutes of the State of South Dakota, now therefore,

**BE IT RESOLVED** that the following Section Line Right-of-Way be vacated:

A portion of the section line common to Section 8 and Section 5, T5N, R5E, BHM, Meade County, South Dakota. Said portion of section line lying south and adjacent to Lot 1 of the S1/2S1/2 of Section 5, T5N, R5E, BHM, Meade County, South Dakota -AND- lying east to west between Lot ML-8 of Schnell's Addition (PB.25, PG55) and Tract A of the NW1/4NW1/4 of Section 8 and Tract A of the SW1/4SW1/4 of Section 5 all located in T5N, R5E, BHM, Meade County, South Dakota.

**BE IT FURTHER RESOLVED** that the Meade County Auditor is hereby authorized and directed to record a certified copy of this Resolution with the Meade County Register of Deeds.

Dated this 23rd day of August, 2017.

/s/ Galen Niederwerder
CHAIRMAN, Meade County Board of County Commissioners

/s/ Lisa Schieffer
LISA SCHIEFFER
Meade County Auditor
(SEAL)

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

**J. Minutes**

**Action, Minutes: 1. Minutes**
Motion to approve the minutes from the August 2nd, 2017 regular Commission meeting.

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

**K. Consent Calendar**

**Action: 1. Motion to Approve Consent Calendar**
Motion to approve items on Consent Calendar

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

**Action (Consent): 2. Personnel Actions**
Employee | Action | Effective
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Droppers, T. | Raise to $17.29/hour | 07/28/17
Berglund, D. | Raise to $20.64/hour | 07/28/17
Johnson, S. | Raise to $20.01/hour | 07/28/17
Hendrickson, M. | Raise to $20.64/hour | 07/28/17
Sorensen, K. | Raise to $6,186.27/month | 07/28/17

**Temporary Rally Hires**

Employee | Action | Effective
---|---|---
Anderson, B. | Corrections @ $13.00/hour | 08/01/17
Austin, T. | Corrections @ $13.00/hour | 08/01/17
Carmichael, J. | Corrections @ $13.00/hour | 08/01/17
Dennis, B. | Corrections @ $13.00/hour | 08/01/17
Durnell, L. | Corrections @ $13.00/hour | 08/01/17
Frost, A. | Corrections @ $13.00/hour | 08/01/17
Guy, J. | Corrections @ $13.00/hour | 08/01/17
Huber, N. | Corrections @ $13.00/hour | 08/01/17
Keeton, J. | Cook @ $12.30/hour | 08/01/17
Kinslow, E. | Corrections @ $13.00/hour | 08/01/17
Mace, G. | Corrections @ $13.00/hour | 08/01/17
Mayar, N. | Corrections @ $13.00/hour | 08/01/17
Mechaley, J. | Corrections @ $13.00/hour | 08/01/17
Mechaley, M. | Corrections @ $13.00/hour | 08/01/17
Mikkelsen, S. | Corrections @ $13.00/hour | 08/01/17
Murphy, R. | Corrections @ $13.00/hour | 08/01/17
Peterson, C. | Corrections @ $13.00/hour | 08/01/17
Reimer, T. | Cook @ $12.30/hour | 08/01/17
Roberdeau, I. | Cook @ $12.30/hour | 08/01/17
Williams, D. | Corrections @ $13.00/hour | 08/01/17
Luke, R. | Deputy Sheriff @ 16.75/hour | 08/01/17
Thomsen, Z. | Deputy Sheriff @ 16.75/hour | 08/01/17
Geligie, A. | Deputy Sheriff @ 16.75/hour | 08/01/17
Pearson, R. | Deputy Sheriff @ 16.75/hour | 08/01/17

**Action (Consent): 3. 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 August 1, 2017:

Total amount of deposits in banks: $50,781.08
Total amount of actual cash: $3,896.08
Total amount of checks and drafts in Treasurer's possession not exceeding three (3) days: $65,347.24

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

- Postage: $343.92
- CD/Savings: $800,000.00
  - 1st National: $700,000.00
  - FIB: $100,000.00
- First Interstate Bank Special Checking: $3,219,234.19
- Faith 1st National: $23,041.03
- PB Insurance Account: $769,486.39
- First Interstate Bank Savings: $0.00
- Flex Account: $29,337.49
- PBGen 2: $79,876.48
- PBWarrant 2: $1,103,554.46
cc pending 6,113.28
Insuff. Funds 1,310.95

TOTAL 6,152,322.59

Action (Consent): 4. Claims for Payment

EXPENSES BY DEPARTMENT:

COMMISSIONERS: First Interstate Bank $99.00; Microsoft Corp. $35.80; Black Hills Weekly Group $114.39; Thomson Reuters $200.00.

JUDICIAL SYSTEM: Grocery Mart $18.44; R. Williams $65.96; B. Mashino $55.04; D. Ertz $323.10; D. Schellhouse $51.68; Pennington Co. Sheriff $1,058.00; D. Adams $60.92; S. Cammack $54.20; J. Djoseland $66.80; B. Gasper $61.76; M. Jassman $50.84; D. Kinslow $50.84; G. Larkin $56.80; D. McNeale $50.64; M. McNenny $79.40; W. McPherson $73.52; M. Mitzel $69.32; A. Rounds $50.84; M. Seieroe $64.28; K. Ware $50.84; G. Weiger $50.00; B. Wendt $66.80.

AUDITOR: Microsoft Corp. $17.99; Quill $622.76; Rushmore Office $627.50; Xerox Corp $222.81.

TREASURER: Microsoft Corp. $41.60; City of Faith $330.82; Rushmore Office $259.84; Meade Co. Treasurer $49.00.

STATES ATTORNEY: First Interstate Bank $155.18; Microsoft Corp. $47.52; Verizon Wireless $118.24.

COURT APPOINTED ATTORNEY: J. Stielow $448.87; Whiting, Haag & Haag $470.00; Barnaud Law Firm $288.40; R. Hynans $4,347.71; Kinney Law $1,113.60; Hilpert & Haal $416.60; J. Parr $889.60; Nelson Law $441.80; Sheri Law $578.80.

ABUSED & NEGLECTED CHILDREN:

GENERAL GOV BUILDING: First Interstate Bank $1,454.11; Microsoft Corp. $47.52; BHE $11,711.36; CBH $91.48; MDU $186.52; Sturgis Water $3,619.73.

DIRECTOR OF EQUALIZATION: First Interstate Bank $88.88; Microsoft Corp. $95.04; L. Quam $23.76; Pictometry Int. $18,375.67; Verizon Wireless $381.56; Iworoq Systems $2,894.00; Pro West $545.86; CBH $288.71; FedEx $13.91; SDN Comm. $520.00; R. Liggett $34.56; Brewster Ent. $44.49; Meade Co. Treasurer $19.44; McLeods $100.00; R. Mallor $23.76; Rushmore Office $23.90.

REGISTER OF DEEDS: First Interstate Bank $18.27; Microsoft Corp. $23.84; Executive Management $113.00; Xerox $749.02.


VETERAN SERVICE: First Interstate Bank $21.55; Rushmore Office $54.97.

HUMAN RESOURCES/COMM.: First Interstate Bank $201.84; Microsoft Corp. $11.99; Verizon Wireless $20.66; Wellmark Flex Benefits $231.00.

SHERIFF: First Interstate $1,648.71; Microsoft Corp. $159.99; Jacobs Auto $235.95; Kinkade Funeral $185.00; E. Quinn $2,500.00; Richters Tire $14.00; Geib, Elston & Frost $1,978.00; L. Cermak $2,100.00; Zylstra Towing $518.50; Verizon Wireless $1,159.21; A & B Business $499.51; S. Fischer $2,100.00; Pitney Bowes $384.67; CBH $4,378.30; Lexis Nexis $371.32; Park Ave. Car Wash $232.00; Regional Health $443.00; Scott Peterson Motors $310.89; Brewster Ent. $163.96; O'Reilly Auto $6.37; Sand Creek Printing $74.00; Meade Co. Treasurer $79.00; Moore Medical $143.03; T. Ellingson $2,350.00; Neve's Uniforms $308.00; UltraMax $899.00; Brite $54.00; Liberty Superstores $1,276.95; Tires, Tires, Tires $29.90; Rushmore Office $210.98; Rushmore Office $61.92; State Treasurer $35.00; Centurylink $85.28; Western Communications $30.00; Xerox Corporation $10.84.

JAIL: First Interstate Bank $1,170.31; Microsoft Corp. $165.92; BH Janitorial $1,253.79; Bob Barker Co. $209.56; Intoximeters $1,083.50; Horwath Laundry $373.67; Verizon Wireless $64.12; M. Preys $475.00; US Food Service $7,776.95; Gall $188.89; Shopko Pharmacy $2,863.94; Earthgrains $791.20; Cash-Wa $4,067.07; Pennington Co. Jail $1,038.55; RH Home Pharmacy $11.33; Rushmore Office $340.99.

JUVENILE DETENTION: Western SD Juv. Services $4,130.00.

FIREFIRESH: Microsoft $17.91; Campbell Supply $469.94; Verizon Wireless $54.12; CBH $120.93; Benz Equip. $259.11.

MENTAL ILLNESS BOARD: State Treasurer $1,271.63; Audra Hill Consulting $2,474.32; Pennington County $561.00.
COUNTY EXTENSION: First Interstate Bank $514.70; Verizon Wireless $64.12; CBH $39.56; J. Voight $97.48; Amazon $99.00; Marco Technologies $109.69; Rushmore Office $36.99.

WEED AND PEST CONTROL: First Interstate Bank $71.46; Microsoft Corp. $35.67; NAPA $160.26; Verizon $64.12; CBH $941.12; K. Lee $37.80; A. Olson $48.06; Rushmore Office $34.49; Servall $91.08; Crop Production Service $1,395.00.

CONSERVATION:

HWYS, ROADS AND BRIDGES: First Interstate Bank $1,075.63; Microsoft Corp. $142.24; A & B Welding $122.18; Diamond Mowers $176.24; NAPA $24.21; BHE $58.80; Advance Drug Testing $72.00; Campbell Supply $37.77; Kieffer Sanitation $63.63; Verizon Wireless $32.36; First Interstate Bank $148.40; John Deere Financial $3,334.86; CBH $18,143.35; Fastenal $12.78; Truenorth Steel $3,354.68; Grand Electric $144.47; Ace Steel $762.81; Northern Safety $279.47; Scott Peterson Motors $54.94; Simon Contractors $297.52; Rapid Diesel $28.15; Lyle Signs $93.75; Menards $564.31; Dakota Hardware $43.98; Owens $60.53; Dakota Extinguisher $788.00; Black Hills Pure $12.00; Mainline Contracting $24,843.00; DMC Wear Parts $6,552.16; K & M Tires $98.00; Homes by Shadrach $17,976.38; Marco $130.25; Cross Fire Fencing $7,247.03; Servall $285.71; Sheehan Meck $4,983.32; Sturgis Water $134.82; Summit Signs $1,500.00; Western Communications $451.45; Z & S Dust Control $5,174.18.

COMMUNICATIONS: Microsoft Corp. $53.62; Butte Elec. $178.67; Golden West $585.37; Call Center Products $108.92; Rushmore Comm. $2,930.00; Century Link $1,075.94; Xerox $308.02.

DEPT. OF EMERGENCY MANAGEMENT: Microsoft Corp. $5.93; SDEMA $30.00; BHE $61.46; Verizon Wireless $64.12; A & B Business $155.84; American Signal $151.72; West River Elec. $107.87.

24/7 SOBRIETY:

MODERNIZATION & PRESERVATION:

VARIOUS FUNDS: Various Funds: Norwest Bank, matching Social Security $35,367.65, SD Retirement System, matching retirement $29,530.64, county share of health and life insurance $120,622.55.

Action (Consent): 5. Rena Wigley is requesting a medical hardship variance and a setback variance to allow a second residence on her property, Lots 17-26 of Block 5 in Town of Black Hawk in 8-2-7

Action (Consent): 6. The Viewfield Rural Water Association & Boydston's Inc. are requesting final approval for the plat of Well Lot Revised of Section 3, in 3-3-10

Action (Consent): 7. The Viewfield Rural Water Association & William & Sharon Gikling are requesting final approval for the plat of Well Lot Revised of Section 31, in 31-3-11

Action (Consent): 8. Kirk Chaffee is requesting final approval for a plat of Lots 1-8 of Avalanche Subdivision in 20-6-5

Action (Consent): 9. Robert Schnider is requesting final approval for a plat of Lot 3A, Lot 3B and Well Lot of Schnider Subdivision in 29-4-6

Action (Consent): 10. The Estate of Gladys Opstedahl is requesting final approval for a plat of Lot 1 of Opstedahl Subdivision in 21-3-7

Action (Consent): 11. Darlene Gilby has a preliminary plat of Tract 2 & Tract 3 of Lenora's Acres Subdivision in 9-2-7

Action (Consent): 12. Rollie & Elle Hill are requesting preliminary approval for a plat of Lot 1 of Hill Subdivision in 35-7-5

Action (Consent): 13. Rick & Lara Barnett are requesting preliminary/final approval for a plat of Tract Barnett of Rolling Hills Development Subdivision in 5-2-6

Action (Consent): 14. James & Caroline Wilsey are requesting preliminary approval for the plat of Tract 1 of Wilsey Subdivision of 1-3-12

Action (Consent): 15. James & Caroline Wilsey are requesting preliminary approval for the plat of Tract 2 of Wilsey Subdivision of 6-3-13


Action (Consent): 17. Emergency Management Grant Agreement
L. Adjourn
Action, Procedural: 1. Adjourn the Meeting

APPROVED: ______________________________________

Galen Niederwerder, Chairman

ATTEST: ______________________________________

Lisa Schieffer, Auditor

Published once at the total approximate cost of ____________.