

March 13, 2018

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Marc Dick. Members present: Ralph Dybdahl, Steve Gordon and Dean Koch. Absent: Charles Liesinger.

Chairman Dick led the Pledge of Allegiance.

Chairman Dick called for approval of the Agenda. Motion made by Koch to approve the Agenda as sent. Second by Gordon and motion carried.

The minutes from the February 27th meeting were sent to Board members for review prior to publication. Motion made by Gordon to approve the minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, asked for a Commissioner to be a member of the Stakeholder's Committee for FHWA Safety Study. Commissioner Koch will represent the Commission. Kreutzfeldt presented #2 dyed diesel fuel quotes to the Board: Stern Oil \$1.9985/gallon, Central Farmers Coop \$2.07/gallon and Country Pride Coop \$2.07/gallon. Motion was made by Dybdahl to accept quote from Stern Oil. Second made by Koch and motion carried. Kreutzfeldt presented 2 utility permits for approval. Motion made by Koch to approve Telephone Utility Permit for Triotel Communications. Scope of Project: bore across 435th Ave to 24618 435th Ave (new house). Second made by Gordon and motion carried. Motion made by Koch to approve 14 Electric Utility Permits for Southeastern Electric Cooperative. Scope of Project: overhead to underground for 16 miles along SD38 from 435th Ave to Montrose. Second made by Gordon and motion carried. The DOT Transportation Commission did award Bridge 44-210-177 (bait shop) project to PCI Roads. Kreutzfeldt informed Board that a steel faced roller is scheduled for replacement and he has quotes from DMI in Sioux Falls. Motion made by Dybdahl to purchase the 2016 DynaPack CC1200 for \$35000 from DMI and declare 1970 Raygo Romper roller, fixed asset #299, as surplus. Second made by Koch and motion carried. Also scheduled for replacement is the 2004 Atlas air compressor and Sully County is interested in it. Motion made by Koch to declare fixed asset #788A, air compressor, as surplus property as it is no longer suitable for purpose acquired and to sell to Sully County for \$3500. Second made by Gordon and motion carried. Kreutzfeldt informed the Board that spring load limits will be posted within the next week, following SDDOT recommendations for this area. Current projects include crack filling and sign inspections.

Motion made by Dybdahl to convene as Drainage Commission. Second made by Koch and motion carried.

No drainage permits.

In other business, Kreutzfeldt informed the Board that a Hutchinson County drainage project is being pursued and will need McCook County Drainage Board approval.

The Board reconvened as Board of County Commissioners.

Commissioner Charles Liesinger joined the meeting.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases and the list of lien payments received in February. A Notice of Hospitalization was received from Avera Queen of Peace Hospital (2018-08). Two Notices of Hospitalization were received from Avera McKennan Hospital (2018-09 & 2018-10). Three Applications for Poor Relief Assistance were received from Avera McKennan Hospital on behalf of the patients (2017-44, 2017-45 and 2017-46). Sherman noted that none of the individuals have applied for county assistance. An application for county assistance for burial services was approved.

Motion made by Dybdahl to convene as Planning Commission. Second by Gordon and motion carried.

Tracy Hofer, Zoning Administrator, presented 2 plats for approval. Following review of the Plat Review Forms, motion was made by Gordon, second by Koch, and carried, to approve the 1st Plat by resolution:

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 2 of Healy's Addition, an Addition in the Northwest Quarter of Section 14, Township 103 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 13th day of March, 2018.

Chair, County Planning Commission
McCook County, South Dakota

Motion was made by Gordon, second by Liesinger, and carried, to approve the 2nd Plat by resolution:

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tracts 3 and 4 of Healy's Addition, an Addition in Section 14, Township 103 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 13th day of March, 2018.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Auditor Sherman presented the Board members with a copy of a letter from SD Dept of Revenue regarding the Sales and Compliance Audit Reports for the Dir of Equalization's Office. The compliance audit showed everything is in accordance with state law. The office will have an adequate number of staff once someone is hired (this has been done). The office does not have a dedicated vehicle for appraisal work which could lead to scheduling issues during busy time of the year.

Motion made by Dybdahl to approve the Commercial Garbage Hauler License Application for Novak Sanitary Service, RBS Sanitation Service and Addy Disposal authorizing Chairman Dick to sign same. Second made by Liesinger and motion carried.

The following building permits were issued the months of January and February 2018:

18-01	Jeremy Davis	26x24 pole building	Tract 1 of Davis Addn SE4 27-101-53
18-02	Chris Katzer	50x106 pole building	Tract 1 of Katzer's Addn SW4 12-103-53
18-03	Allan Buckmiller	finishing basement	Tract D Buckmiller's Addn NE4 11-101-54
18-04	Todd Gordon	finishing basement	Tract 1 Gordons Addn NW4 1-103-53
18-05	Andrey Lebed	walls in basement	Lot 4 Warren's Addn NE4 23-103-53
18-06	Todd Tuschen	commodity shed	NE 80 acres of 34-103-55
18-07	David Bowling	continuation of permits	Lot A of Replat of Subd of Tr 1 Erikson's Addn NE4NE4 14-101-53

Motion made by Dybdahl to declare the following items surplus property because they are no longer usable for purpose acquired: fixed asset # 865 mobile radio, junked; fixed asset #900 mobile radio, traded-in for new radio and fixed asset #901 mobile radio, traded-in for new radio. Second made by Liesinger and motion carried.

The Law Enforcement Report for the month of February was noted and filed.

The SEFP for the month of February was noted and filed.

The February Clerk of Courts Report was noted and filed.

A thank you was received from the First Circuit CASA Program for their \$1100 appropriation.

Motion made by Liesinger, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 3/10/18: Commissioners 1692.30; Auditor 3800.34; Treasurer 3578.84; States Attorney 2471.73; Custodian 1277.50; Dir of Equalization 5439.10; * new employee: Kally Zelmer, \$31782 annual DOE salary; Register of Deeds 3036.34; Veterans Service Officer 196.00; Sheriff 10131.56, travel expense 27.22; * certified officer, Troy Rempfer, \$41200 annual salary; Contract Law 4580.76, travel expense 12.26; Care of Poor 230.77; Welfare 105.00; Community Health Nurse Secretary 1245.46; Extension Secretary 462.00 travel expense 20.05; Weed 365.38; Drainage 307.69; Planning & Zoning 307.69. * new employee: Kally Zelmer, \$3000 annual P & Z salary. SD Remittance Center, lab services 35.00; A & B Business, binder 65.40, monthly copier contract 39.98; Advanced Systems Inc, monthly copier

contract 86.49; Alternative HRD, HR consulting 1530.00; AMG Rural Clinics, new employee physical 128.00; AutoEx LLC, law enforcement vehicle supplies/parts & service 1597.87; Avera Queen of Peace Health Services, prisoner care 410.35; Brown & Saenger, receipt books 125.00; Card Service Center, dog food 41.28, desk 135.25, law enforcement supplies 123.36, Taser recertification 225.00, ALICE training 595.00; Chesterman Co, water 56.00; City of Bridgewater, March ambulance appropriation 3411.25; Davison County Sheriff, February jail services 95.00; Eich Law Office, court appt attorney for James Ahlquist 1561.02; English Law, court appt attorney for Ronald Bohlman 253.80; Mike Fink, February expenses 276.96; Heiman Fire Equipment, extinguisher service 7.50; Kathryn Heumiller, blood alcohol service 100.00; Hillyard/Sioux Falls, janitorial supplies 114.91; Noelle Hofer, stuffing envelopes 230.00; Jack's Uniforms & Equipment, law enforcement supplies 811.88; Carol Johnson, court reporting 201.40; Mark Katterhagen, mental illness hearing 15.00; Carol Lauer, binders 13.26; Lentsch Tree Service, snow removal 330.00; Lewis & Clark BHS, mental illness intake 160.00; Lewis Family Drug, prisoner care 6.00; Lucy Lewno, mental illness hearing 164.96; Lincoln County Treasurer, reimbursement of mental illness services 36.48; Darcy Lockwood, mental illness hearing 15.00; LSQ Funding Group, mobile data software maintenance 2429.92; Marco Technologies, monthly copier contract 66.98; McCook County EMS, March ambulance appropriation 8413.41; McCook County Publishers, publishing 1076.83; McCook County Treasurer, postage 107.00; McCormick Motors, law enforcement vehicle service & supplies 572.59, new vehicle accessories 1728.44; McLeod's Printing, binders & folders 55.96, PT5 assessment notices 299.90, envelope glue applicator 10.11; Meirhenry Sargent LLP, TransCanada Pipeline appeal 1785.45; Microfilm Imaging System, scanning equipment rent, 469.00; Mid-American Research, janitorial supplies 495.75; Miller Funeral Home, care of poor-burial service 2000.00; Minnehaha County Auditor, reimbursement of mental illness expenses 85.00; Noll Collection Service, lien collection fees 79.05; Office Depot, office supplies 81.03; Alicia Petersen, mileage 186.90, cell phone reimbursement 30.00; Pioneer Designs, law enforcement new vehicle accessories 390.00; RBS Sanitation, garbage service 59.00; Record Keepers Inc, vault box storage 19.25; Salem City, utilities 97.79; Salem Farmers Market, program supplies 61.87; Salem Sales, law enforcement auto fuel 35.00, towing service 70.00, care of poor-gas 25.49; Salem Special, envelopes 89.00; The Schneider Corp, 2nd qtr Beacon hosting 2265.00; SD Achieve, services for 5 residents 300.00; SDACC, 1st Qtr CLERP appropriation 2776.00, catastrophic poor assessment 643.00; Brenda Stadel, iPage renewal 16.99; Sturdevant's Auto Supply, supplies 70.78; T & C's Pit Stop, cookies for Township meeting 38.64; Triotel Communications, telephone/internet service 659.77; Verizon Wireless, cell phone service 271.64, internet modem service 255.68; Alexander Voisin, court appt attorney for alleged mentally ill 226.82; Wash 'N' Go, car wash tokens 80.00; Xcel Energy, utilities 751.35; Yankton County Sheriff, serving papers 50.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/10/18: Hwy Dept 18278.85. AcquiSign, road sign program license 1500.00; All States Ag Parts, parts 82.50; Appeara, towel & mat rental 70.00; Butler Machinery, parts & labor 4196.68; Card Service Center, office supplies & fuel 423.21; Central Farmers Coop, lp gas-utilities 333.07; CHS Farmers Alliance, bulk lp gas-utilities 298.00; Heiman Fire Equipment, fire extinguisher service 202.50, fire extinguishers 713.38; Northwestern Energy, utilities 65.91; Pomp's Tire Service, supplies 120.65; Puthoff Repair, supplies 134.46; RBS Sanitation, garbage service 59.00; Salem City, utilities 146.50; Salem Lumber, supplies 565.53; Southeastern Electric, utilities 33.00; Sturdevant's Auto Supply, supplies 23.44; Transource, parts 6.34; Triotel Communications, telephone/internet service 99.53; Verizon Wireless, cell phone service 96.41; Xcel Energy, utilities 559.17; Zapp Hardware, supplies 62.40.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Sioux Falls Two Way Radio, repeater repair 168.75; Triotel Communications, 911 telephone service, 203.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 3/10/18: EDS Director 1398.00. Sioux Falls Two Way Radio, batteries 58.89, Brad Stiefvater, mileage 103.32, cell phone reimbursement 85.00; Triotel Communications, telephone service 87.58.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/10/18: Sheriff Secretary/Dispatcher 173.08, 173.08. PharmChem, sweat patch analysis 114.20, drug patch kits 243.20.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 1/27/18 & 2/10/18: Dir of IRS, county share of FICA 3016.69, 3008.86 Medicare 705.50, 703.73; SD Retirement System, county share of retirement contribution, 3278.48, 3256.56; Wellmark BlueCross/BlueShield of SD, county share of health insurance premium 7195.96, 14074.01.

The Auditor's Account with the County Treasurer for the month of February, 2018: deposits in banks, \$4,892,917.31; cash to deposit, \$889.11; checks to deposit, \$49203.55; CC payments, \$3232.80; Cash Items (postage) \$107.00; Treasurer's Cash, \$1463.00; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$5,748,762.77.

The meeting adjourned subject to call.

Dated this 13th day of March, 2018.

Marc Dick _____
Chairman, McCook County Commission

ATTEST:
Geraldyn Sherman _____
Auditor, McCook County