

March 28, 2017

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

Chairman Gordon led the Pledge of Allegiance.

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

The minutes from the March 14th meeting were sent to Board members for review prior to publication. Motion made by Dick to approve the minutes for publication. Second by Koch and motion carried.

Commissioner Reports: Koch and Dybdahl attended the Commissioner Spring Workshop held in Pierre; great presentations. Gordon presented a letter to the Board regarding Court Security Grant Money. Auditor Sherman will check with Sheriff Norris to see if McCook County has a specific need to be met.

Hwy Supt, Mic Kreutzfeldt, presented the following quotes for #2 dyed diesel fuel to the Board: Country Pride Coop \$1.618/gallon; Central Farmers' Cooperative \$1.6350/gallon; and Stern Oil \$1.6424/gallon. Motion made by Dick to accept the quote from Country Pride Coop. Second made by Liesinger and motion carried. Kreutzfeldt noted that Brookfield Twp has requested replacement of a concrete bridge (19'9") on 249th St with 8 Ton weight limit. Request to place three 108" arched metal culverts with an estimated cost of \$35000 which will be shared equally between the County and Township. The size will qualify the site for "bridge status" and federal funding eligible in the future. Motion was made by Koch to approve replacement request plan. Second made by Liesinger and motion carried. There will be 20 Year Transportation Plan Meetings held on March 31st and April 7th in the Commission Meeting Room.

Kreutzfeldt noted that bids for supplies to be furnished to the Hwy Dept were opened on Friday, March 24th, at 11:00 a.m. Kreutzfeldt, Commissioner Gordon, Stu Zick, Jebro Inc, and Auditor Sherman were present. Kreutzfeldt presented the bid letting information. Motion made by Liesinger, second Dybdahl, and carried, to award bids as follows: Item #1 Liquid Asphalt – Jebro Inc, Flint Hills Resources didn't use required bid form; Item #2 Asphalt Concrete for County Patching – *split bid* cold patch mix - Commercial Asphalt; hot patch mix - both Concrete Materials & Commercial Asphalt based on work site location; Item #3 Reinforced Concrete Culverts & Precast Concrete Box Culverts – *split bid* Culverts - Hancock Concrete Products, Box Culverts – Forterra Concrete Products Inc; Item #4 Concrete Bridge Beams – Forterra Concrete Products Inc; Item #5 Quartzite Materials – Spencer Quarries Inc; Item #6 Bridge Repair – both Hollaway Bridge & Culvert and Jerke Construction Co based upon availability; Item #7 Dust Control – Z&S Dust Control; Item #8 Deicing Sand – Michael Johnson Construction; Item #9 Overlay Patching – Commercial Asphalt. All bids are on file in the Auditor's Office for public inspection.

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

Drainage Administrator Kreutzfeldt presented the following drainage permit application, noting that downstream landowner signatures were obtained and he has signed off on it:

D17-003 Darlene Pearson SW4 5-104-54

Motion made by Liesinger to convene as Planning Commission. Second made by Koch and motion carried.

Tracy Hofer, Zoning Administrator, informed the Board that a building permit extension of 180 days, as allowed by the McCook County Zoning Ordinance had been approved for Josh Terveen. She had verified her decision with Mike Fink, States attorney, who agreed the extension should be allowed because of permit work commencing prior to the 180 day deadline, and the request of the extension prior to the expiration date of the existing permit.

The Board reconvened as Board of County Commissioners.

Marilyn Kobernusz met with the Commission to discuss the need for transportation services for individuals in our communities. Kobernusz noted that she had plans of starting her own business but didn't realize what this would entail so she is

seeking assistance from the ICAP Transit Coordinator. Kobernusz stated that ICAP would apply for a grant, but financial support would be needed from the City and County. Deb Eichacker, McCook Central Elementary Principal, and Lori Heumiller, Salem City Finance Officer, were present. Eichacker noted that a transit bus could possibly be utilized to transport the pre-school children. Heumiller noted that she had contacted Secog about census numbers. Kobernusz added that the "bus" could also go to Spencer, Bridgewater, Canistota and Montrose; maybe one day per town. Dybdahl stated that it is important to work with the ICAP Transit Coordinator as far as the grant application and needs survey. Questions: who is responsible for hiring drivers, who employs the drivers, who does the scheduling, which entity provides insurance coverage and who pays continuing operating costs. No action was taken at this time. The Board asked Kobernusz to gather more specific information and get back to them at a future meeting.

Motion made by Koch to enter into Executive Session at 11:05 a.m. to discuss a personnel issue. Alicia Petersen, 4-H Youth Advisor, and Auditor Sherman were present. Second made by Liesinger and motion carried. Chairman Gordon declared out of Executive Session at 11:15 a.m. Motion was made by Dick to approve action of 4-H Advisor Petersen in the dismissal of the Extension Secretary. Second by Liesinger and motion carried. Petersen asked about hiring summer help again this year to assist with Achievement Days activities; approval was given. A "help wanted" ad will be placed in the local newspapers. Petersen presented a demonstration of an Ozobot Bit Maker Starter Pack (robot) to the Board.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. Four Hospital Requests for Payment along with the Applications for Poor Relief Assistance were received from Avera Queen of Peace Hospital (2017-03, 2016-26, 2016-29 and 2017-04). The requests for payment were denied because the individuals haven't applied for county assistance and an eligibility determination cannot be made on information provided by the hospital. One Notice of Hospitalization was received from Avera McKennan Hospital (2017-10). Three Appeals have been received regarding denial of payment (2017-03, 2016-26 and 2017-04); next step will be the scheduling of depositions in order to get financial information from the respective patients. Welfare Director Sherman and the Board reviewed the 2016 County Medical Indigent Expense Report, which includes all counties.

The Commissioners asked Mike Fink, States Attorney, to join the meeting. Discussion was held with regard to court appointed attorney claims, jail costs and costs related to prisoner care.

The 2016 Sales Ratio and Compliance Audit Report was noted and filed.

Motion made by Dybdahl, second Liesinger, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 3/26/17: Commissioners 1461.55; Auditor 2951.04; Treasurer 3574.04; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2902.04; Veterans Service Officer 196.00; Sheriff 7937.92; Contract Law 4580.76; Care of Poor 230.77; Welfare 206.04; Community Health Nurse Secretary 1176.23; Extension Secretary, 399.00; Weed 365.38; Drainage 307.69; Planning & Zoning 307.69. Transamerica Life Insurance, March healthpak premium 3497.88; A & B Business, office supplies 59.11, monthly copier contract 51.64; Advanced Systems Inc, 2 monthly copier contracts 89.22; Avera Queen of Peace Hospital, prisoner care 4503.76; GovDirect, 6 Toughbook's (law enforcement vehicles) 11722.62; Kathryn Heumiller, blood alcohol service 100.00; Carol Lauer, mileage – New Officials workshop 170.42; Philip Loving, 2 mental health evaluations 200.00; LSQ Funding Group, mobile data software maintenance (law enforcement vehicles) 2429.92; McLeod's Printing, copy paper 34.61; MES Companies, video camera system & supplies 4520.85, installation in 2017 Ford Explorer (law enforcement vehicle) 2620.00; MidAmerican Energy, utilities 596.76; Modern Marketing Inc, drug test supplies 568.99; Morgan Theeler LLP, court appt attorney for Angel Lopez 551.06, for Rachelle Liesinger 141.00, for Krystopher Phelps 223.47, for Trevor Bynum 2047.53; Alicia Petersen, mileage 291.06, cell phone reimbursement 30.00; Pioneer Designs, law enforcement vehicle lettering 390.00; Santel Communications, Managed IT services 1936.50; The Schneider Corp, 2nd qtr Beacon hosting 2265.00; SDAAO, workshop registration 300.00; SDACES, 2017 membership dues 45.00; Wash 'N' Go, car wash tokens 70.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/26/17: Hwy Dept 18907.28. Transamerica Life Insurance, March healthpak premium 2228.02; Brock White Co LLC, parts 530.83; Country Pride Coop, fuel 12942.38; Iron Wheel Sales & Service, furnace filters 71.85; MidAmerican Energy, utilities 96.19; SD Dept of Transportation, share of State projects 8720.46.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 services 302.45; Mitchell Regional 911, 2nd qtr 911 services 11920.25; Sioux Valley Energy, radio tower utilities 55.28.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 3/26/17: EDS Director 1351.85. Transamerica Life Insurance, March healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/26/17: Sheriff Secretary/Dispatcher 173.08.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 3/26/17: Dir of IRS, county share of FICA 3371.35, Medicare 788.48; SD Retirement System, county share of retirement contribution, 3258.04.

Motion made by Koch to approve Cash Transfer in the amount of \$40,000.00 from General Fund to Co Rd & Bridge Fund.
Second made by Liesinger and motion carried.

The meeting adjourned subject to call.

Dated this 28^h day of March, 2017.

Steve G Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County