

April 16, 2013

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Bill Smith. Members present: Ralph Dybdahl, Marc Dick, Ron Scharffenberg, and Sheldon Butzke.

Chairman Smith led the Pledge of Allegiance.

Chairman Smith called for approval of the Agenda. Motion made by Dybdahl to approve the Agenda. Second Butzke and motion carried.

The minutes from the March 26th meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Dick to approve the minutes for publication. Second Scharffenberg and motion carried.

Commissioner Reports: Smith noted that Minnehaha County is still looking to build a new juvenile detention facility. The prior Vermillion River Watershed Study was discussed.

Mic Kreutzfeldt, Hwy Supt, reported that \$8195.00 was received as reimbursement for repairs to Lehrman Lake area. The County spent approximately \$10,000.00.

At 9:15 a.m. the bids for annual supplies for the Hwy Dept were awarded. Motion made by Butzke, second Dick, and carried, to award bids as follows: Item #1 cutback & emulsified asphalt to Jebro Inc; Item #2 asphalt concrete for county patching – hot mix to Concrete Materials with 2nd option on hot mix and cold mix materials to Commercial Asphalt; Item #3 corrugated metal culverts – split bid – Metal Culverts Inc 2 2/3 “ x 1/2” corrugation and TrueNorth Steel 5” x 1” corrugation; Item #4 reinforced concrete pipe & concrete box culverts – split bid – box culverts to Cretex West

Concrete and reinforced concrete pipe to Hancock Concrete; Item #5 quartzite materials to Spencer Quarry; Item #6 crane work to Hollaway Construction; Item #7 magnesium chloride to Z & S Dust Control; Item #8 deicing sand – accept both bids #1 Matthaei Construction and Mike Johnson Construction as second option (due to mileage); Item #9 joint sealant materials to Midstates Equipment & Supply; Item #10 overlay patching to Commercial Asphalt.

Wayne Mohr, Service Manager Butler Machinery, met with the Commissioners & Hwy Supt Kreutzfeldt to discuss engine options and price quote for the 2007 Sterling Truck.

Kreutzfeldt and the Commissioners reviewed pictures of Quonset building that had roof collapse due to ice/snow and a list of the equipment stored inside that was damaged.

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

Drainage Administrator, Mic Kreutzfeldt, presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them:

D13-001	Roger Hofer	SW4 16-101-55
D13-005	Clyde Sandine	SW4 Ex Lot H2 & Ex Land for Road (1.02AC) 12-104-55
D13-006	Clyde Sandine	NE4 Ex Lots H-1 & H-2 & H-3 & Land for Road (1.8AC) 2-104-55
D13-007	Clyde Sandine	S2NW4 2-104-55
D13-008	Philip Hofer	SE4 12-101-55
D13-009	Dreyer Farms Inc	NW4 27-102-56

Discussion will be held later in the day regarding the Drainage Task Force meeting to be held in Mitchell on April 22nd.

The Board reconvened as Board of County Commissioners.

Randy Sabers, Sabers & Associates, and the Commission again reviewed the 2013 health insurance renewal information. The Board discussed removing themselves from the health insurance plan to improve the rates. However, because it's only the demographic factor, losing the 4 oldest members and losing 4 EE/Spouse contract changes the rates less than 2-3%. Wellmark recommends that if it's only 1-2% we should NOT do a review. Following further discussion, motion was made by Dybdahl to retain health insurance coverage as is with Wellmark BlueCross/BlueShield, continue gap insurance coverage with Transamerica and approve transfer of the \$10,000 life insurance coverage to Unum Life Insurance Company of America. Second Scharffenberg and motion carried. The continuation of health insurance coverage for county commissioners will be discussed during 2014 budget process.

Auditor Sherman, Marian Oyen, Benefits Specialist, Mike Fink, States Attorney, and the Commissioners discussed Care of Poor cases. A Notice of Hospitalization was received from Avera McKennan Hospital. Three cases were reviewed and will be turned over to Noll Collection. A Hospital Request for Payment and Application for Poor Relief Assistance from Avera Queen of Peace Hospital were denied because the individual hasn't applied for county assistance, therefore eligibility cannot be determined. A listing of lien payments received in March was reviewed.

States Attorney Fink asked the Commissioners if they had concerns about anything. Auditor Sherman presented a request from Paul Larson for the Board to reconsider his offer of \$4750.00 for tax deed property described as Lots 1, 2, 3 & 4, Blk 41, Pettigrew's 2nd Addition, Salem City; this bid was rejected in October 2012 when sale

of tax deed property was held. With review of SDCL 6-13-5, the offer was again rejected because the Board cannot accept less than 90% of the appraised value without further publication or appraisal. 90% of the \$9500.00 appraised value is \$8550.00.

In other business, the Board and Fink reviewed the costs that are being incurred with regard to the juveniles being held in Minnehaha Co JDC and Volunteers of America-Dakotas. Fink noted that this case is out of his hands as the Attorney General's Office is in charge.

Auditor Sherman presented an email from Salem City Council requesting that the Salem Housing & Redevelopment Commission not have to pay a percentage of rental income in lieu of paying property taxes because they are not doing well financially. States Attorney Fink will review information presented to the Commissioners and advise them after he has time for further review.

Mike Fink, States Attorney, Brad Stiefvater, EDS Director, and Mic Kreutzfeldt, Hwy Supt, reviewed and discussed information from the Lake County State's Attorney regarding the outlet elevation that was set for Lake Thompson by the Water Management Board on March 6, 2013. According to the information, the Chief Engineer's recommendation was that the outlet elevation be set at 1687.5' and Lake County had no opposition to that level. However, the Water Management Board deviated from that recommendation and set the outlet elevation at 1686.3'. Lake County will be filing a Motion to Intervene and a Motion for Reconsideration with the Water Management Board and is asking McCook County to join these motions. Stiefvater noted that he received a phone call from Craig Johanssen asking that the concern be passed onto the Commissioners & Hwy Supt/Drainage Administrator. After discussion, the Commission

agreed that McCook County is more concerned with when the water is released and at this time will not be joining in the motions being made to the Water Management Board.

In other business, States Attorney Fink asked Drainage Adm Kreutzfeldt if drainage tilers were complying with the letter that was sent to them regarding compliance with drainage ordinance. Yes, no problems as of yet.

Brad Stiefvater, EDS Director, presented a storm briefing to the Board regarding the severe ice/snow storm that hit the area April 8th through April 14th. Stiefvater presented a form for signature. Motion made by Dybdahl to authorize Chairman Smith to sign a "No Change" Certificate with regard to the Local Emergency Operations Plan. Second made by Scharffenberg and motion carried.

Hwy Supt Kreutzfeldt joined meeting to discuss engine options for the 2007 Sterling truck with the Commission, no action. A replacement blade was discussed. Kreutzfeldt did check into leasing one; but it is not cost effective due to governmental discount on purchase. Purchase price is \$258,240.00.

Motion was made by Dybdahl to set 11:00 a.m. on May 14th as time for supplemental budget hearing for Co Rd & Bridge Fund. Second Butzke and motion carried. The supplemental budget expenditure is in the amount of \$100,000.00 for down-payment on a motorgrader and the supplemental budget revenue is in the amount of \$100,000.00 for sale of surplus property (blade sold to Salem City).

Drainage Administrator Kreutzfeldt and the Commission reviewed outline of discussion points for the Drainage Task Force Meeting that is to be held in Mitchell on April 22nd. McCook County is part of the program presentation.

Commissioner Dick left the meeting at this time.

Auditor Sherman informed the Board that Rose Benson, Credit Collection Bureau, inquired about the county using two collection agencies. At this time, the county will continue working with only Noll Collection Service.

The 1st Qtr Report of the Public Health Nurse was noted and filed.

The March Law Enforcement Report was noted and filed.

The March Financial Statement of the Hanson-McCook Regional Library was noted and filed.

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year." The total unreserved, undesignated fund balance of the general fund of the county as of March 31, 2013 is \$1,266,741.29; resulting in a fund balance percentage of 30.83%.

The following building permits were issued the month of March, 2013:

2013-06 Travis & Charlene Fiegen basement finish Tr 3A of Bevers Addn
in N2 14-101-53

Motion made by Dybdahl, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 03/31/13 & 04/14/13: Commissioners 1269.25, 1269.25; Auditor 2548.19, 2548.19; Treasurer 3122.43, 3145.51; *Rebecca Hoiten, 2 year increase \$1200/year* States Attorney 2000.00, 2000.00; Custodian 1054.42, 1054.42; Dir of Equalization 2668.36, 2502.04; Register of Deeds 2548.19, 2571.95; Veterans Service Officer 332.64, 332.64; Sheriff 6222.48, travel expense 19.47, 5540.82; Contract Law 3861.53, 3711.53; Care of Poor 115.38, 115.38; Community Health Nurse Secretary 1114.69, 1114.69; Extension Secretary, 332.77, 332.77; Weed Dept 355.65, 440.60;

Drainage 307.69, 307.69; Planning & Zoning 192.31, 192.31; Dir of IRS, county share of FICA 1567.01. 1516.52, Medicare 366.46, 354.67; SD Retirement System, county share of retirement contribution, 1710.56, 1668.06; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 5542.85, 3283.71. Unemployment Ins Div of SD, 1st qtr contribution, 1955.66; Grand Jury, witness fee & mileage, 30.36; Grand Jury, juror fees & mileage, 538.48; SD Remittance Center, lab services, 30.00, County Health Nurse payment, 1287.50; AB Real Estate Holding, March food pantry rent, 175.00; AT&T, juvenile hearing conference call, 432.07; AutoEx, sheriff vehicle service, 142.57; Avera Queen of Peace Health Services, blood alcohol services, 378.00; Avera University Psychiatry, evaluation, 259.82; Best Western Ramkota, workshop lodging, 533.94; Business Products, office supplies & copier contract, 447.53; Card Service Center, law enforcement training expenses, 491.72, auto fuel, 50.45; CHS Credit Card, law enforcement auto fuel, 361.17; City of Bridgewater, April ambulance appropriation, 2454.17; Cleta's Alterations, repairs to Judge's robes, 32.00; Dust-Tex Service, dust mop rent, 27.17; Eich Law Office, court appt atty for Daniel Brisbin, 2670.48; Mike Fink, March expenses, 39.89; Freeman Regional Health Services, blood alcohol services, 30.00; Roger Gerlach, March expenses, 483.67; Hanson-McCook Regional Library, 2nd qtr 2013 appropriation, 7186.25; Inter-Lakes Community Action, April CSW funds, 599.45; Larson Rentals, care of poor-rent assistance, 375.00; Lewis Drug, prisoner care, 20.54; Lincoln County Treasurer, mental illness expense reimbursement, 18.00; McCook Conservation District, 2nd qtr 2013 appropriation, 3000.00; McCook County EMS, April ambulance appropriation, 6086.37; McCook County Publishers, publishing, 1220.74; McCook County Treasurer, postage, 274.60; McCormick Motors, sheriff vehicle

services, 2019.96; Microfilm Imaging System, scanning equipment rent, 305.00; Minnehaha County JDC, 31 days juvenile care, 4650.00; Minnehaha County Treasurer, 1st ½ juvenile detention payment, 1911.31, March jail services, 882.20; Morgan Theeler LLP, court appt atty for Gregory Lupkes, 957.60; Neve's Uniforms & Equipment, law enforcement uniforms, 1131.69; Noll Collection Service, lien collection fee, 146.80; Peterson Repair, sheriff vehicle service, 25.95; R & S Sanitation, garbage service, 45.93; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, conference registration, 25.00, cell phone reimbursement, 30.00, office supplies, 43.98; Salem City, utilities, 65.50; Salem Sales, law enforcement auto fuel, 3007.71, meals for juveniles, 26.39; Sanford Medical Center, blood alcohol services, 96.00; Schneider Corp, Beacon/Pictometry setup fee, 1000.00; SD Achieve, services for 5 residents, 300.00; SD Assn of County Weed & Pest Supervisors, 2013 dues, 150.00; SDACC, workshop registration, 100.00; SDACC, Catastrophic Legal Expense Relief Program (CLERP) assessment, 1332.79; Southeastern Behavioral, 2nd qtr allotment, 1404.50; Brenda Stadel, website design charges, 50.00; T & C's Pit Stop, law enforcement auto fuel, 38.00; Total Stop Food Store, law enforcement auto fuel, 719.53; Triotel Communications, telephone & internet service, 1140.38; Verizon Wireless, cell phone service, 157.34, internet modem service, 254.46; Volunteers of America Dakotas, 31 days juvenile care, 3410.00, court testimony & mileage in juvenile case, 540.40; Wantoch Law Office, court appt atty for Lisa Janis, 864.20; Xcel Energy, utilities, 646.08; Zapp Hardware, Courthouse supplies, 29.88.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 03/31/13 & 04/14/13:

Hwy Dept 14378.03, 16801.80; Dir of IRS, county share of FICA 790.58, 941.89, Medicare 184.90, 220.28; SD Retirement System, county share of retirement

contribution, 862.67, 1008.10; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 2422.03, 1452.90. Unemployment Ins Div of SD, 1st qtr contribution, 1583.52; Auto Body Specialties, supplies, 285.38; Best Western Ramkota, lodging-asphalt conference, 90.00; Brock White Co, Roadsaver sealant, 1512.18; Butler Machinery Co, parts, 47.64; Card Service Center, auto fuel & car wash, 178.37; Central Farmers Coop, bulk lp gas, 14.00; Gessner Welding & Repair, supplies, 7.14; Heiman Fire Equipment, extinguisher supplies, 264.75; Inland Truck Parts, parts, 188.00; Matheson Tri-Gas Inc, welder supplies, 32.98; McCook County Publishers, notice to bidders, 93.32; McCook County Treasurer, postage, 46.00; McCormick Motors, dipstick, 12.19; Northern Truck Equipment, parts, 1403.87; Northwestern Energy, utilities, 24.04; Pomp's Tire Service, tire soap, 35.00; Puthoff Repair, supplies, 64.45; R & S Sanitation, garbage service, 45.93; Safety-Kleen, parts washer, 164.22; Salem City, utilities, 64.50; Salem Lumber, side boards & flag supplies, 76.93; Servall Towel & Linen, towel & mat rent, 45.34; Southeastern Electric, utilities, 22.42; Spencer Quarries, rock, 850.45; Stan Houston Equipment, asphalt saw blades, 659.00; Sturdevant's Auto Supply, supplies, 1390.40; Triotel communications, internet & telephone service, 105.09; Verizon Wireless, cell phone service, 62.48; Xcel Energy, utilities, 52.49; Zapp Hardware, shop supplies, 17.52.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 services, 302.45; Mitchell Regional 911, 2nd qtr E911 service, 8427.00; Triotel Communications, 911 telephone service, 225.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 03/31/13 & 04/14/13: EDS Director 2024.92, 1174.92; Dir of IRS, county share of FICA 117.60,

64.91, Medicare 27.50, 15.18; SD Retirement System, county share of retirement contribution, 121.50, 70.50; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 206.93, 206.94. Unemployment Ins Div of SD, 1st qtr contribution, 125.48; Paul Deters, Search & Rescue accident clean-up. 108.00; Paul Eich, S & R accident clean-up, 108.00; Jerry Heumiller, S & R accident clean-up, 108.00; Marvin Johnson, S & R accident clean-up, 108.00; Nate Olinger, S & R accident clean-up, 108.00; Brad Stiefvater, Jr, Search & Rescue accident clean-up, 108.00; Brad Stiefvater, March expenses, 226.49, ice/snow storm mileage, 324.12, cell phone reimbursement, 50.00; Triotel Communications, fax & internet service, 79.09; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 03/31/13 & 04/14/13: Sheriff Secretary/Dispatcher 96.15, 96.15; Dir of IRS, county share of FICA 5.68, 5.60, Medicare 1.33, 1.31; SD Retirement System, county share of retirement contribution, 5.77, 5.77; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 18.81. Unemployment Ins Div of SD, 1st qtr contribution, 10.27.

The Auditor's Account with the County Treasurer for the month of March, 2013: deposits in banks, \$2,595,347.16; cash to deposit, \$727.00; checks to deposit, \$10,819.29; Cash Items (postage) \$320.60; Treasurer's Cash, \$1,349.40; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,106.28; CD's, \$800,000.00. The total deposits on hand: \$3,430,619.73.

The meeting adjourned subject to call.

Dated this 16^h day of April, 2013.

William Smith

County Commission

Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County