

April 28, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the April 14<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Dick to approve the minutes for publication. Second Scharffenberg and motion carried.

Commissioner Reports: none.

Burning ban has been lifted.

Mic Kreutzfeldt, Hwy Supt, informed the Board that new bridge deck has been placed on Bridge #44-209-080, N of Montrose, and progressing ahead of schedule and mag chloride has been placed on 453<sup>rd</sup> Ave from 262<sup>nd</sup> St to SD42. Kreutzfeldt presented the following quotes for #2 dyed diesel: Stern Oil \$1.96/gallon; Coles Petroleum \$1.9854/gallon and Central Farmers Cooperative \$1.999/gallon. Motion made by Dick to accept quote from Stern Oil. Second Scharffenberg and motion carried. Discussion was held regarding increasing the dollar amount for personal property for purposes of tracking fixed assets; currently items that cost minimum of \$300 receive a fixed asset number; consider raising this to \$1000. No action taken at this time.

Discussion was held regarding a new coverage, Enhanced Crime Coverage, offered through SDPAA which is available to SDPAA small Members for as little as \$25

per year. This new coverage covers all employees and elected and appointed officials.

Auditor Sherman is to contact SDPAA requesting this coverage for the County.

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

Drainage Administrator Kreutzfeldt presented the following drainage permit applications, noting that downstream landowner signatures were obtained for three and he has signed off on them and the other three will need signature of Drainage Chairman:

D15-008	Bruce Stockwell	N20 AC in SE4 23-101-53 Ex Tr 2 Cecil's Addn & Ex Tr 1 Stockwell Addn SE4 23-101-53
D15-009	Paul & Carmen Sandman	Tr 1 Stockwell Addn SE4 23-101-53
D15-010	Jim McAreavey	NE4 1-101-53
D15-011	Jim McAreavey	NE4 1-104-53
D15-012	Jeff Ordal & Jean Fiegen	SE4 13-104-53
D15-013	Jeff Ordal & Jean Fiegen	NE4 13-104-53

Motion made by Scharffenberg to approve permits #011, 012 and 013, authorizing Chairman Dybdahl to sign same due to inter-county significance. Second made by Gordon and motion carried.

The Board reconvened as Board of County Commissioners.

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, 2015 is \$1,798,568.07; resulting in a fund balance percentage of 43.50%.

The following Township bonds have been filed with the Auditor's Office:

CLERKS: James Miles, Ramsey Twp; Norman Peterson, Brookfield Twp; Richard

Wobig, Sun Prairie Twp; Bryan Bork, Pearl Twp; Roland Loudenburg, Benton Twp; Ken Krouse, Richland Twp; Mark Eickman, Salem Twp; Paul Smith, Montrose Twp; Jeff Scott, Greenland Twp; Ron Addy, Canistota Twp; Jerome Tschetter, Emery Twp; Keith Thrift, Jefferson Twp; Lonnie Glanzer, Bridgewater Twp; Kalyn Buse, Union Twp; Mary Dick, Grant Twp; Bonnie Schmidt, Spring Valley Twp. TREASURERS: Judi Christensen, Ramsey Twp; Ted Anderson, Brookfield Twp; Tim Matthaei, Sun Prairie Twp; Brad Schock, Pearl Twp; Amelia Matthaei, Benton Twp; Troy Nelson, Richland Twp; Pat Gottlob, Salem Twp; John Knox, Montrose Twp; Tom Neuberger, Greenland Twp; Gary Parry, Canistota Twp; Thomas Kolbeck, Emery Twp; Vernon Hofer, Jefferson Twp; Robin Hofer, Bridgewater Twp; Michael Weber, Union Twp; Steve Richarz, Grant Twp; Donita Davis, Spring Valley Twp.

Motion made by Butzke, second Gordon, and carried, to approve the following abatement requests:

#12 Robert & Rosella Loon, parcel 20.04.1701, reason for adjustment, assessment freeze should be applied, amount abated \$471.58  
#13 Brenda Tieszen, parcel 21.28.0201, reason for adjustment, assessment freeze should be applied, amount abated \$184.98  
#14 Harold & Diane Ericksen, parcel 09.27.1002, reason for adjustment, assessment freeze should be applied, amount abated \$47.56

Motion made by Scharffenberg to declare the following items as surplus property as they are no longer functional: fixed asset #784 receipt printer, #807-A Epson printer, #881 receipt validation printer, #821-A Dell OptiPlex computer, #822-A Dell OptiPlex computer, #823-A Dell OptiPlex computer and #824-A Dell OptiPlex computer. The 4 computers and 2 receipt printers were damaged due to the March 1<sup>st</sup> water disaster.

Second made by Gordon and motion carried.

The March 17<sup>th</sup> minutes of the Hanson-McCook Regional Library Board meeting and the March Financial Statement (balance \$30572.38) were noted and filed.

The 1<sup>st</sup> Qtr Public Health Report was noted and filed.

Tracy Hofer, Dir of Equalization, met with the Commission to discuss fee schedule for GIS layers. Hofer noted that Moody County charges \$750 initially and \$250 for annual updates. Auditor Sherman is to contact the Moody County Auditor requesting a copy of the fees that were adopted by that Commission. This will be revisited at the May 12<sup>th</sup> meeting.

Motion made by Gordon to convene as the COUNTY BOARD of EQUALIZATION. Second made by Dick and motion carried.

Tracy Hofer, Dir of Equalization, presented information regarding soils under slough area on this parcel.

Protest #2015-45-03                      Roger Hofer  
Parcel 14.24.2001      Assessed value: AGC 58847                      NAC-1 38934  
Legal description: Tr 1 Rinehart's Addition Ex Lot H1, H2, H3, therein 24-101-55  
Reason for appeal: House is almost 100 years old and needs care.  
Motion made by Scharffenberg to lower AGC value to 47498, set AGC1 value at 8710 and retain NAC1 value 38934. Second made by Butzke and motion carried.

Motion made by Butzke to close the COUNTY BOARD of EQUALIZATION.  
Second Scharffenberg and motion carried.

Motion made by Scharffenberg to convene as Planning Commission. Second Butzke 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 Butzke, and carried, to approve the following resolutions:

“BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1 of Eichhorn’s Addition in the Northeast Quarter of Section 5, Township 103 North, Range 53 West of the 5<sup>TH</sup> 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 28<sup>th</sup> day of April, 2015.

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Chair, County Planning Commission-McCook County, South Dakota

“BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1 of Christensen’s Addition in the Southeast Quarter of Section 33, Township 104 North, Range 53 West of the 5<sup>TH</sup> 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 28<sup>th</sup> day of April, 2015.

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Chair, County Planning Commission-McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Geralyn Sherman, Welfare Director, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. One Notice of Hospitalization was received from Avera Queen of Peace Hospital (2015-22). One Notice of Hospitalization was received from Sanford Medical Center (2015-23). An application for rent assistance was denied because the individual has assets in a 401K plan (2015-24). A request for burial assistance was approved. Another request for burial assistance was denied because the individual was not a county resident.

Motion made by Dick, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 4/26/15: Commissioners 1461.55, mileage 7.40; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3358.17; Register of Deeds 2782.88; Veterans Service Officer 366.52; Sheriff 6344.65, travel expense 17.21; Contract Law 4053.86; Care of Poor 115.38;

Welfare 134.52; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26, travel expense 6.42; Weed Dept 355.99; Drainage 307.69; Planning & Zoning 192.31. Transamerica Life Insurance, April healthpak premium 3533.85; A & B Business Solutions, office supplies 170.11, receipt books 136.00, 2 monthly copier contracts 72.94; AT&T, telephone service 5.00; Card Service Center, training conference expenses 75.29; CHS Credit Card, law enforcement auto fuel 164.41; Code 2 K-9 Service, PSP training 1000.00; Custom Cage, cage for 2015 Explorer 720.00; Davison County Jail, March jail services 5760.00; Driver's License Guide, ID Checking Guide 29.95; Ellsworth Funeral Home, care of poor-burial assistance 2000.00; Eternal Security Products, camera repairs & supplies 289.25; Frantzen Reporting, court reporting 46.30; Roger Gerlach, March expenses 72.50; Hillyard/Sioux Falls, cleaning supplies 198.72; Megan Jansma, training conference expense 24.61; Lincoln County Auditor, reimburse mental illness expense 67.50; MidAmerican Energy, utilities 214.04; Mitchell Clinic, prisoner care 238.00; Office Depot, office supplies 47.74; Alicia Reif, mileage 70.67, supplies 45.11; Santel Communications, April IT contract & onboarding fee 2390.00, parallel card 38.00, printer cables 36.00, Windows 7 & hard disks 1680.00; SDAAO, annual conference registration 250.00; SDSU Extension, 2<sup>nd</sup> qtr allotment 4-H Advisor 6683.00; Susquehanna Commercial Finance, software lease payment 7154.00; Tinan Smith & Bucher, court appt attorney for Seth Big Crow II 338.17; Verizon Wireless, cell phone service & 2 phones 277.69.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 4/26/15: Hwy Dept 18349.30. Transamerica Life Insurance, April healthpak premium 2192.81; Istate Truck Center, windshield glass 198.77; MidAmerican Energy, utilities 124.76; Montrose Body

Shop, windshield replacement 103.00; Santel Communications, April IT contract & onboarding fee 100.00; Z & S Dust Control, mag chloride 22750.00.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 4/26/15: EDS Director 1259.54. Transamerica Life Insurance, April healthpak premium 314.59. Brad Stiefvater, mileage 136.16.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 4/26/15: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 4/26/15: Dir of IRS, county share of FICA 2845.14, Medicare 665.44; SD Retirement System, county share of retirement contribution, 2907.71; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 10119.00.

Motion made by Butzke to authorize a Cash Transfer of \$206,000.00 from General Fund as follows: Rd & Bridge Fund \$200,000.00 and EDS Fund \$6,000.00. Second made by Gordon and motion carried.

The meeting adjourned subject to call.

Dated this 28<sup>h</sup> day of April, 2015.

Ralph Dybdahl

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County Commission

Chairman, McCook

ATTEST:

Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County