

August 11, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

Chairman Dybdahl called for approval of the Agenda. Auditor Sherman noted 1:00 p.m. deletion, Jason Brown, and Kreutzfeldt asked if drainage permits could be moved to 9:10 a.m. because an individual is here for one of the permits. Motion made by Scharffenberg to approve the Agenda with changes noted. Second Gordon and motion carried.

The minutes from the July 28th meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Butzke to approve these minutes for publication. Second Scharffenberg and motion carried.

Commissioner Reports: none.

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

Drainage Administrator Kreutzfeldt presented two drainage permit applications, noting that downstream landowner signatures were obtained for one and he has signed off on it, but the other needs board approval:

D15-019 Doyle Dick, Trust E2SE4 36-101-55 The permit crosses
the McCook/Turner County line and Turner County doesn't have a drainage ordinance in

place. Dennis Dick was present. Motion made by Comm Dick to approve permit and authorize Chairman Dybdahl to sign same. Second Scharffenberg and motion carried.

D15-020 Jerry & David Eichacker SW4 24-104-55

Grant Twp will be restoring the ditch on 445th Ave between 262nd St & 263rd St to previous condition resolving the unauthorized drainage issue.

Kreutzfeldt will be meeting with Pearl Twp regarding ongoing drainage issues.

The Board reconvened as Board of County Commissioners.

Hwy Supt, Mic Kreutzfeldt, presented a utility permit for approval. Motion made by Butzke to approve Electric Utility Permit for Southeastern Electric. Scope of Project: install URD for bin site E of 43529 257 St. Second Gordon and motion carried.

Kreutzfeldt noted that an on-site meeting will be held in Canistota in early September for recommendations regarding traffic control at the intersection of 446th Ave (East St) & Main St. Motion made by Scharffenberg to declare the following items as surplus property as they are no longer useful or suitable for purpose acquired: 1966 Oshkosh snow blower, FA #281, \$3000.00; 1992 Ford pickup, FA #771A, \$400.00; 1994 tilt bed trailer, FA #780A, \$800.00; 1973 Viking asphalt pump, FA #270, appraisal \$100.00 and Gateway Pentium IV computer, FA #990, junked. Second by Gordon and motion carried.

In other business, Kreutzfeldt asked the Board if they had any objections to him exploring a 40 hour work week on an individual basis, none.

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

Tracy Hofer, Zoning Administrator, presented two plats for approval. Following review of the Plat Review Form, motion was made by Scharffenberg, second Gordon, and carried to adopt the following resolution:

BE IT RESOLVED by the County Commission of McCook County, South Dakota, that the plat of Tracts 10 & 11 of Johnson's Addition in the Southwest Quarter of Section 10, Township 102 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota" be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the date adopted.

Adopted this 11th day of August, 2015.

County Auditor – McCook County, South Dakota

Following review of the Plat Review Form, motion was made by Butzke, second Gordon, and carried to adopt the following resolution:

Be it resolved by the Board of County Commissioners of McCook County, South Dakota, that the plat of J. Ruden Tract 1 in portions of Government Lots 3 and 4; and J. Ruden Tract 2 in portions of Government Lots 3 and 4 and the East ½ of the SW ¼ ; all in section 18, T 104 N, R 56 W of the 5TH P.M., McCook County, South Dakota, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 11th day of August, 2015.

Chairperson, Board of County Commissioners
McCook County

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases and payments received for Care of Poor and Court Appointed Attorney liens. One Notice of Hospitalization received from Avera Queen of Peace Hospital was returned because the individual is a Hanson County resident. An Application for County Assistance for a hospital bill was denied because the

application is incomplete (2015-14). One Notice of Hospitalization was received from Prairie Lake Healthcare System (2015-44). An Avera McKennan Hospital Request for Payment was denied because the individual hasn't applied for assistance, therefore eligibility cannot be determined (2015-28). A Hospital Request for Payment was returned to Avera McKennan Hospital because the individual is a Hutchinson County resident. Four Hospital Requests for Payment received from Avera Queen of Peace Health Services were denied because none of the individuals have applied for assistance (2014-71, 2014-72, 2014-68 and 2015-03).

Time was spent reviewing the 2016 budget expenditure requests and revenues. Alicia Reif, 4-H Youth Advisor, asked that she be allowed to hire a FT secretary. Tracy Hofer, Zoning Administrator, asked about Susanne Arnold going to FT position and to again verify that \$3000 will be added to salary line for Zoning Secretary. Hofer also discussed in-house scanning of plats with the Board. Mark Norris, Sheriff, the Board discussed the hiring of another FT deputy. Mike Fink, St. Atty, was present for any questions the Board might have regarding his budget; no questions.

Motion made by Butzke, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 8/2/15: Commissioners 1461.55, mileage 128.10; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1289.04; Dir of Equalization 2598.26; Register of Deeds 2743.61; Veterans Service Officer 353.43; Sheriff 6475.55; Contract Law 4053.86; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept 421.12; Drainage 307.69; Planning & Zoning 192.31. SD Dept of Revenue, 3rd qtr billing Public Health Nurse 1287.50; A & B Business, office supplies 56.02; Access

Elevator & Lift, lift maintenance 395.00; Anderson Publications, help wanted ads 88.00; AutoEx, law enforcement vehicle repairs & supplies 1746.25; Avera McKennan Hospital, mental health hold 6260.00; Card Service Center, K-9 supplies 110.08 auto fuel 224.36 ammunition 644.86; Chesterman Company, water 56.00; City of Bridgewater, August ambulance appropriation 2936.42; Dust-Tex Service, dust mop rental 27.17; Eich Law Office, court appt attorney for Amanda Golder 796.42; Mike Fink, July expenses 149.60; Larry's Food & Auto, law enforcement vehicle supplies & service 450.54; Manatron, User Group conference registration 550.00; Marco, monthly copier contract 40.25; McCook County EMS, August ambulance appropriation 7242.45; McCook County Publishers, publishing 1062.21; McCook County Treasurer, postage 442.25; McCormick Motors, law enforcement vehicle service & supplies 150.24; Microfilm Imaging Systems, scanning equipment rent 469.00; Minnehaha County Auditor, reimbursement mental illness expenses 270.00; Mitchell Clinic, prisoner care 508.00; Morgan Theeler LLP, court appt attorney for Ryan Krumrei 569.00; Neve's Uniforms & Equipment, law enforcement supplies 358.41; Puthoff Repair, blade 16.50; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 21.25; Alicia Reif, office supplies 69.21 mileage 123.90 cell phone reimbursement 30.00; Salem City, utilities 70.77; Salem Community Drug, batteries 7.58, candle 9.99; Salem Farmers Market, supplies 28.53; Salem Sales, law enforcement auto fuel & tire repair 3274.93, lawnmower fuel 42.44; Salem Special, help wanted ads 82.52, plain window envelopes 13.00, publishing 12.88; SDACC, convention registration 990.00; Sturdevant's Auto Supply, supplies 44.00; Susquehanna Commercial Finance, software lease rental 7154.00; T & C's Pit Stop, law enforcement auto fuel 350.91, juror meals 78.61; Total

Stop Food Store, law enforcement auto fuel 131.61; Triotel Communications, telephone/internet service 802.78; Michael Unke, court appt attorney for Jeremy Larson 331.93; US Postal Service, stamped envelopes 568.75; Verizon Wireless, internet modem service 212.05, cell phone 31.19, cell phone service 144.05; Westin Hotels & Resort, Manatron conference 1070.45; Xcel Energy, utilities 1101.19; Zapp Hardware, supplies 58.30.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 8/2/15: Hwy Dept 18253.97. A & B Business, office supplies 41.90; Avera Queen of Peace Health Services, employee drug testing 51.40; Card Service Center, supplies 28.98; Central Farmers Coop, lp 400.00 supplies 212.75; Cole's Petroleum, diesel fuel 12729.00; Concrete Materials, asphalt 603.50; Farmers Alliance, lp gas 102.00; Gessner Welding & Repair, supplies 612.21; Inland Truck Parts, truck parts 524.98; I-State Truck Center, lube oil 88.02; Jebro Inc, liquid asphalt 18.75; Lyle Signs, speed limit & street signs 157.44; Michael Johnson Construction, decorative rock 239.14; North Central International, truck parts 50.09; Pomp's Tire Service, roller tires 750.00; Productivity Plus, supplies 1305.69; Puthoff Repair, supplies 403.61; RBS Sanitation, garbage service 56.25; Salem City, utilities 68.10; Salem Lumber, supplies 193.05; SDACC, convention registration 165.00; Sheehan Mack Sales & Equipment, starter & alternator 588.00; Spencer Quarries, chips 215.10; Sturdevant's Auto Supply, supplies 910.64; Triotel Communications, telephone/internet service 103.82; TrueNorth Steel, culverts 8747.10; Wheelco Truck & Trailer, parts 357.37; Xcel Energy, utilities 496.91.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Sturdevant's Auto Supply,

Montrose repeater repairs 197.04; Triotel Communications, 911 telephone service, 215.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 8/2/15: EDS Director 1259.54. SDEMA, conference registration 30.00; Sioux Falls Two Way Radio, battery 144.93; Brad Stiefvater, July mileage 99.54, cell phone reimbursement 85.00; Sturdevant's Auto Supply, ball & hitch pin 21.90; T & C's Pit Stop, supplies 29.94; Triotel Communications, telephone/internet service 90.69; Zapp Hardware, supplies 32.96.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 8/2/15: Sheriff Secretary/Dispatcher 96.15.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging Systems, scanning record books 6580.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 8/2/15: Dir of IRS, county share of FICA 2830.65, Medicare 662.01; SD Retirement System, county share of retirement contribution 2842.99; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 4518.73.

The Auditor's Account with the County Treasurer for the month of July, 2015: deposits in banks, \$3,035,606.12; cash to deposit \$1,056.39; CC payments \$1,201.85; checks to deposit \$12,219.27; Cash Items (postage) \$442.25; Treasurer's Cash \$1,227.75; Register of Deeds \$450.00; Sheriff \$500.00; CD's \$800,000.00. The total deposits on hand: \$3,852,703.63.

Butzke left the meeting at this time.

Carol Lauer, Treasurer, and Roger Gerlach, Deputy States Attorney, met with the Commissioners to discuss a request from Canistota City to abate taxes on property that may be “gifted” to the City. Gerlach noted that taxes cannot be compromised; he will put together a letter and get it back to the Treasurer and Auditor for review.

The following building permits were issued the month of July:

2015-30	Duane & Lori Healy	new residence	W2SW4 30-103-53
2015-32	Steve Painter	new residence	Tract 1
	Soukup’s Addn in SE4 13-104-54		
2015-33	Gary Schallenkamp	two grain bins	SW4 Ex
	Relicted Lot 2, Govt Lots 6 & 7 & Lot H-1		1-102-56
2015-34	Gerald Schmeichel	garage & utility	1528’ E&W &
	680’ N&S in SE Corner SE4 29-104-54		
2015-35	John Ecklein	pole building	Outlot 1
	SE2SE4 11-103-55		
2015-36	Kenneth Raap	house addition & utility	E2SE4 2-103-54
2015-37	Randi Handwerk	grain bin & lean to	Langerock
	Addition SE4 36-101-54		
2015-38	Ron Addy	grain bin	NW4 23-102-54
2015-39	Dustin Addy	grain bin – leased site	NW4 23-102-54
2015-40	Cordell Hofer	grain bin – leased site	NE4 7-102-55
2015-41	Allen Watson	new residence	Lot 8 Eagle
	Ridge Addn, 35-102-53		
2015-42	Allen Watson	911 address	Lot 8 Eagle
	Ridge Addn, 35-102-53		

The July Activity Report for SEFP was noted and filed.

The July Clerk of Courts Report was noted and filed.

Auditor Sherman presented an email from the Salem City Council supporting the \$1.50 per hour raise on the law enforcement agreement.

The meeting adjourned subject to call.

Dated this 11th day of August, 2015.

Ralph Dybdahl

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County