

August 23, 2016

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

Chairman Scharffenberg led the Pledge of Allegiance.

Chairman Scharffenberg called for approval of the Agenda. Motion made by Dick to approve the Agenda as posted. Second Dybdahl and motion carried.

The minutes from the August 9th meeting were sent to Board members for review prior to publication. Chairman Scharffenberg called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Gordon and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, presented a utility permit for approval. Motion made by Dybdahl to approve Telephone Utility Permit for Golden West Telecommunications. Golden West is to provide service to a Verizon Wireless Tower on 264th St near Bridgewater. Second made by Gordon and motion carried. Kreutzfeldt presented herbicide quotes from Van Diest Supply (low quote) and Central Farmers Cooperative and salt quotes from Blackstrap (\$59/ton) and Johnson Feed (\$68/ton) to the Board. Following review of the quotes, motion was made by Dick to accept the herbicide quote from Van Diest Supply and the salt quote from Blackstrap Inc. Second was made by Gordon and motion carried. Motion made by Gordon to adopt the 2017-2021 County Highway and Bridge Improvement Plan with the few form changes and authorize Chairman Scharffenberg to sign the Cover Form and Certification. Second made by Butzke and motion carried. Kreutzfeldt noted that he is working with the SDDOT &

Burlington Northern Santa Fe RR to either make improvements or remove the spur crossing of Walnut St in Bridgewater. Salt shed specifications were discussed.

Kreutzfeldt reported that “McCook County is Zoned” signs are getting in poor condition, recommending doing away with them as Minnehaha County has. Following discussion, motion was made by Dick to not replace signs regulations have been around for many years and people know that McCook County has zoning. Second made by Dybdahl and motion carried. Current projects include hauling gravel, fall mowing & weed spraying and patching projects.

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

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

D16-004	Kevin Krier	SE4 35-103-56
D15-032	Richards Farms	NW4 10-101-56 (permit special requirements have been met)

Kreutzfeldt noted that the drainage ditch on Lot 1 of SW4 3-101-54 has not been restored as of August 19th. A call was placed to States Attorney, Mike Fink, to discuss proposed plan to remedy the situation. Fink will contact Brian Radke, Attorney, representing Andy Tieszen with a deadline to restore.

The Board reconvened as Board of County Commissioners.

At 10:30 a.m. the second reading of application to rezone property from Agricultural to Lake Residential was held. Tracy Hofer, Zoning Administrator, Tom Opitz, applicant and Brianna Opitz were present. No other parties appeared. Legal

description: SE4, Section 15, Greenland Twp. Several suggestions that Opitz received from a developer included that he review of a topographical map of the area and consider moving campground to area of water shoreline. Following the discussion, motion was made by Gordon to approve and adopt the following ordinance rezoning property.

Second was made by Dick. Ayes: Gordon, Dick, Butzke, Dybdahl and Scharffenberg.

Motion carried.

ORDINANCE 2016-02

AN ORDINANCE REZONING PROPERTY

BE IT ORDNANED BY MCCOOK COUNTY, SOUTH DAKOTA:

The following legally described property shall be rezoned from Agricultural to Lake Residential, and the Official Zoning Map shall be amended to reflect such change:

SE4 15-102-53

CONFLICTS. Any prior ordinance or part of any ordinance in conflict with this ordinance is hereby repealed.

SEPARABILITY. Should any section or provision of this ordinance be declared unconstitutional or otherwise invalid, such decision shall not affect the validity of the remainder thereby.

EFFECTIVE DATE. This ordinance shall become effective according to state law.

First Reading: May 24, 2016

Second Reading & Adoption: August 23, 2016

Publication: August 31, 2016

Effective Date: September 20, 2016 (20 days after publication)

McCook County Chairman

ATTEST:

McCook County Auditor

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

Tracy Hofer, Zoning Administrator, presented 2 plats for approval. Following review of the Plat Review Form, motion was made by Dybdahl, second by Butzke, and carried, to approve the following resolution:

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1 of Tuschen's Addition in the Southwest Quarter of Section 29, Township 103 North, Range 55 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 23rd day of August, 2016.

Chair, County Planning Commission
McCook County, South Dakota

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

.....approval of the Plat of Tracts 9C and 9D of Battle Creek Shores 2nd Addition in the South Half of the Southwest Quarter of Section 34, Township 102 North, Range 53 West of the Fifth Principal Meridian, McCook County, South Dakota, is hereby granted by the McCook County Planning Commission.

Approved this 23rd day of August, 2016.

County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Motion made by Butzke to enter into Executive Session at 11:05 a.m. to discuss personnel issue. Second made by Gordon and motion carried. Tracy Hofer, Dir of Equalization/Zoning Administrator, was present. Chairman Scharffenberg declared out of Executive Session at 11:15 a.m. Motion was made by Dick to approve the rehire of Donald DeKnikker as Staff Appraiser in Dir of Equalization Office, setting this salary at

\$31182 plus \$3000 salary as Zoning Assistant; effective August 29, 2016. Second was made by Dybdahl and motion carried.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. A request for gas cards to go to NE to see an ill family member and return to McCook County was denied. One Notice of Hospitalization was received from Avera McKennan Hospital (2016-47). Avera McKennan Hospital submitted two Applications for Poor Relief Assistance on behalf of patients.; neither has applied for county assistance (2016-30 & 2016-32). Avera McKennan Hospital is covering a patient's hospital bill due to financial status (2016-22). A request for assistance for an Xcel Energy bill was denied because the family is from Miner County. Auditor Sherman noted that this family has also contacted a number of the Pastors within the McCook County Ministerial Assn.

Motion made by Butzke, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 8/14/16: Commissioners 1461.55 mileage 25.20; Auditor 2809.73; Treasurer 3450.05; States Attorney 2267.31; Custodian 1435.19; Dir of Equalization 3939.81; Register of Deeds 2856.42; Veterans Service Officer 373.52; Sheriff 8233.96; Contract Law 4350.00; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1245.46; Extension 1654.16; Weed 432.85; Drainage 307.69; Planning & Zoning 307.69. SD Remittance Center, lab services 205.00; Transamerica Life Insurance, August healthpak premium 3674.90; A & B Business, 2 monthly copier contracts 79.99; Avera Queen of Peace Health Services, blood alcohol service 200.00; Best Western of Huron, State Horse Show lodging 210.00; Card Service Center, auto fuel & meals 177.28; Certified Languages International, interpreting service

24.75; CHS Credit Card, auto fuel 54.00; Den Herder Law Office, mental illness hearing 174.19; Sena Dover, mental illness evaluation 150.00; Eich Law Office, court appt attorney for Sebastian Diede 838.73; Michele Eichacker, mileage SDACES Users meeting 96.60; Inter-Lakes Comm Action, August CSW funds 688.42; Larry's Food & Auto, brake repair 253.98; Carol Lauer, mileage for District & SDACES meetings 111.72; Lewis Family Drug, prisoner care 70.64; Mitchell Clinic, prisoner care 238.00; Morgan Theeler LLP, court appt attorney for Raymond Baran 397.20, for Clinton Deffenbaugh 202.40; Noll Collection Service, lien collection fee 294.77; Alicia Petersen, mileage 67.62, cell phone reimbursement 30.00; Presto-X, pest service for food pantry 35.00; Santel Communications, Managed IT Services 1808.50; SD Sheriff's Assn, conference registration 85.00; SDACC, convention registration 1050.00; Sioux Falls Humane Society, stray animal service 37.50; Wash 'N' Go, car wash tokens 70.00; Yankton County Treasurer, reimburse mental illness hearing expenses 107.05.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 8/14/16: Hwy Dept 18133.06. Transamerica Life Insurance, August healthpak premium 1911.69; Commercial Asphalt, patch mix 467.20; Cranny Sales & Service, CDL test 90.00; Northwestern Energy, utilities 10.00; Salem City, permits for mini warehouse 85.00; SDACC, convention registration 175.00; Verizon Wireless, cell phone service 56.23 cell phone 263.71.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Valley Energy, 911 radio tower utilities 56.10.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 8/14/16: EDS Director 1305.69. Transamerica Life Insurance, August healthpak premium 314.59.

Salem Fire Dept, auto insurance for 2002 Ford 694.00; Brad Stiefvater, mileage 172.62, cell phone reimbursement 85.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 8/14/16: Sheriff Secretary/Dispatcher 115.38.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 8/14/16: Dir of IRS, county share of FICA 3148.86, Medicare 736.46; SD Retirement System, county share of retirement contribution, 3158.40; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 10610.17.

Motion was made by Dybdahl to approve a \$100,000.00 cash transfer from General Fund to Hwy Rd & Bridge Fund. Second made by Gordon and motion carried.

The meeting adjourned subject to call.

Dated this 23rd day of August, 2016.

Ronald Scharffenberg

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Commission

Chairman, McCook County

ATTEST:

Geralyn Sherman _____
Auditor, McCook County