

August 25, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

Chairman Dybdahl called for approval of the Agenda. Auditor Sherman noted removing Carol Lauer, Treasurer, at 10:30. Motion made by Scharffenberg to approve the Agenda with change noted. Second made by Butzke and motion carried.

The minutes from the August 11th 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 Butzke and motion carried.

Commissioner Reports: Dybdahl attended SEFP meeting.

Mic Kreutzfeldt, Hwy Supt, presented two resolutions for deletion of three bridges from NBIS. Motion made by Gordon, second Scharffenberg, and carried, to adopt the following resolution:

RESOLUTION 2015-10

The McCook County Board of Commissioners is in agreement with SDDOT that the following structure should be deleted from the National Bridge Inventory System (NBIS) for the following reason:

STRUCTURE ID, LOCATION and REASON FOR DELETION:

44-214-110 1.0S & 0.4E of Montrose Structure has been removed with no intent to replace at this time.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and

2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure will be deleted from inventory.

Vote of Commissioners: Yes 5 No
0

Dated at Salem, SD, this 25th day of August, 2015.

ATTEST:

County Auditor Chairman

Motion made by Butzke, second Gordon, and carried, to adopt the following resolution:

RESOLUTION 2015-11

The McCook County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

44-110-148 5.8S of Salem Structure has been removed with no intent to replace at this time.

44-110-149 5.9S of Salem Structure has been removed with no intent to replace at this time.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 5 No
0

Dated at Salem, SD, this 25th day of August, 2015.

ATTEST:

County Auditor

Chairman

Kreutzfeldt presented herbicide quotes from Van Diest Supply Company, only bidder. Motion made by Dick to accept the quotes. Second by Gordon and motion carried. Kreutzfeldt presented a utility permit for approval. Motion made by Dick to approve Telephone Utility Permit for Golden West Telecommunication. Scope of project: to replace a bad cable in Montrose. Second by Scharffenberg and motion carried. Kreutzfeldt noted that a date needs to be set for the county's transportation planning meeting. Motion made by Dick to schedule the public meeting for review of the County's Transportation Plan from 2:00 pm – 3:30 pm on Tuesday, September 22nd. Second by Butzke and motion carried. The meeting will be held in the Community Room located in the basement of the Courthouse. The meeting is part of new requirements in order for the County to be eligible for BIG grants (SB1). Current projects include fog sealing, several culvert replacements and re-gravelling 263rd St from 446th Ave E to Minnehaha County line.

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

John Schallenkamp met with the Commission with questions concerning drainage ordinance procedures. Motion made by Butzke to set 9:45 a.m. on Tuesday, September 22nd, as time for drainage hearing for Permits D15-22, D15-023 and D15-024; unable to get downstream landowner signatures. Second Gordon and motion carried.

Pearl Township Board members, Jon Wubben, Harley Zens and Dan Lehrman, met with the Commissioners, Mic Kreutzfeldt, Drainage Administrator, and Mike Fink, States Attorney, to discuss options available to the Twp with regard to Drainage Ordinance violations. States Attorney Fink noted that it is a Class 1 Misdemeanor for violations. Following much discussion, the Twp members will discuss making a formal complaint regarding drainage violations, to the Drainage Administrator. The Drainage Administrator brings the complaint to the Drainage Commission who then makes request to have the States Attorney proceed with criminal prosecution.

Roger Hofer joined the meeting, inquiring about township involvement in the drainage permit process.

The Board reconvened as Board of County Commissioners.

Pam Hanna, Executive Director LifeQuest, met with the Commissioners asking to be included in the budget planning for 2016; seeking financial support from counties who have residents receiving assistance/opportunities through LifeQuest. The Board thanked Hanna for her time and the information provided. Auditor Sherman noted that the county does make appropriation for a SF organization that offers the same assistance to residents from the county; \$60/individual/month.

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Sherman noted an inquiry for assistance from an individual who has an Xcel Energy bill in excess of \$6000.00; request for assistance was denied. Nine Applications for Poor Relief Assistance were received from Avera McKennan Hospital (2015-28, 2015-11, 2015-19, 2015-27, 2015-10, 2015-16, 2015-09, 2015-15, 2015-20).

Motion made by Butzke to convene as Planning Commission. Second Scharffenberg and motion carried.

Tracy Hofer, Zoning Administrator, presented a plat for approval. Following review of the Plat Review Form, motion was made by Dick, 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 Tract 1 of Schaeffer’s Addition in the Southwest Quarter of Section 31, Township 101 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 25th day of August, 2015.

County Auditor, McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Jason Brown, Energy Transfer, met with the Commissioners to update them on the Dakota Access Pipeline Project and answer any questions they may have. Mic Kreutzfeldt, Hwy Supt, and Brad Stiefvater, EDS Director, were present.

The July Law Enforcement Report was noted & filed.

Motion made by Scharffenberg, second Butzke, and carried, to pay claims:

GENERAL FUND: Bi-Weekly Payroll: 8/16/15: Commissioners 1461.55, mileage 50.40; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 2264.25; Register of Deeds 2743.61; Veterans Service Officer 366.52; Sheriff 8297.74; Contract Law 4053.86; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. Transamerica Employee Benefits,

August healthpak premium 3362.77; Grand Jury fees & mileage 523.08; A & B Business Solutions, office supplies 143.01, election supply 20.61, 3 monthly copier contracts 102.98; Avera Queen of Peace Health Services, blood alcohol service 598.00; Best Western of Huron, Horse Show lodging 210.00; Card Service Center, law enforcement gas & postage 102.78; Children's Home Society, July tuition for juvenile 1807.47; Davison County Jail, July jail services 5220.00; Michele Eichacker, mileage SDACES meeting 84.00; Heiman Fire Equipment, recharge extinguisher 32.00; Inter-Lakes Comm Action, August CSW funds 682.67; MidAmerican Energy, utilities 38.42; Mitchell Clinic, prisoner care 357.00; Morgan Theeler LLP, court appt attorney for Wendy Gottfried 829.00, for Ryan McManus 1326.00; Noll Collection Service, lien collection fee 273.95; Santel Communications, Managed IT services 1769.00; SD Achieve, services for 4 residents 240.00; SF Humane Society, stray animal service 119.60; Brenda Stadel, website design changes 75.00; Verizon Wireless, cell hone service 76.82; Wash 'N' Go, car wash tokens 60.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 8/16/15: Hwy Dept 17828.42. Transamerica Employee Benefits, August healthpak premium 2192.81; A & B Business Solutions, ink cartridge 54.99; Flint Hills Resources, asphalt 4576.00; Ideal Yardware, mower parts 303.54; MidAmerican Energy, utilities 20.62; Montrose Body Shop, replace windshield 250.00; Northwestern Energy, utilities 10.00; Servall Towel & Linen, towel & mat rental 46.90; Southeastern Electric, utilities 23.13; Verizon Wireless, cell phone service 64.26.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Valley Energy, 911 tower utilities 55.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 8/16/15:
EDS Director 1259.54. Transamerica Employee Benefits, August healthpak premium
314.59; Salem Fire Dept, reimburse insurance for 2002 Ford 716.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 8/16/15: Sheriff
Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 8/16/15: Dir of IRS, county
share of FICA 2882.46, Medicare 674.15; SD Retirement System, county share of
retirement contribution 2736.88; Wellmark Blue Cross/Blue Shield, county share of
health insurance premium 9596.74.

Motion made by Dick to approve a Cash Transfer from General Fund to EDS
Fund in the amount of \$5000.00. Second by Gordon, and motion carried.

The meeting adjourned subject to call.

Dated this 25th day of August, 2015.

Ralph Dybdahl

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County