

August 27, 2013

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

Chairman Smith led the Pledge of Allegiance to the Flag.

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

The minutes from the August 13th meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Dick and motion carried.

Commission Reports: Commissioners Smith & Butzke along with Hwy Supt Kreutzfeldt met with Calvin Heitzman regarding damages incurred due to the temporary outlet to Lehrman Slough build in August 2010 and have reached an agreement in principal.

Mic Kreutzfeldt, Hwy Supt, informed the Board that the 2007 Sterling LT9511 Truck was struck by lightning, including damage to radio & electrical system; claim has been filed. Kreutzfeldt presented a utility permit for approval. Motion made by Dybdahl to approve a Water Permit for TM Rural Water District. Scope of project: water service bore under 451st Ave south of 267th St. Second made by Dick and motion carried. STIP Projects (Federal program) were reviewed. Discussion was held regarding selection of an engineering consultant for Bridge #44-221-190 replacement project. The Board authorized Kreutzfeldt to make the engineering selection, giving consideration to a

new vendor in an effort to compare services available; Short, Elliot, Hendrickson (SEH) as an option, was discussed.

No drainage permits.

Motion made by Scharffenberg to authorize Chairman Smith to sign the 2013 Emergency Management State and Local Agreement *Addendum*. SD Office of Emergency Management has allocated McCook County up to \$14,946.90 for essential county emergency management expenses. This is a 50% grant; therefore the county must match up to the final amount awarded with non-federal funds. Second made by Butzke and motion carried.

The July 16th minutes and the July Financial Statement of the Hanson-McCook Regional Library were noted and filed.

Auditor Sherman presented an email from First Dakota National Bank informing the County that First Dakota has a new corporate credit card provider. The County can continue with TIB the current vendor, but new cards will not have the First Dakota logo on them as First Dakota will no longer have a relationship with TIB. Because there have been no issues with the current vendor, the Commissioners agreed to keep the credit cards with TIB.

John Heiberger, Weed Supervisor, informed the Board that after his last meeting with them, he met with Brenda Sievers, Dept of Agriculture, and they discussed enforcement procedures and issues with the farming of right-of-ways.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners discussed several Care of Poor cases. An Application for County Assistance for a hospital claim reviewed by States Attorney Fink and Auditor Sherman will be paid with

Commission approval. A Notice of Hospitalization was received from Avera McKennan Hospital. A Notice of Hospitalization was received from Sanford USD Medical Center.

Alicia Reif, 4-H Youth Advisor, asked Commissioners if they'd be willing to purchase gift certificates for individuals who assisted with preparations for Achievement Days. The Board agreed that this request should be taken to the Fair Board. Reif also noted that she will need to increase the 2014 budget for travel expense if she isn't able to use the county vehicle. Auditor Sherman stated that she is working with Safety Benefits regarding insurance concerns.

Motion made by Butzke to enter into Executive Session at 11:15 a.m. to discuss contracts for Contracted Law Enforcement. Mark Norris, Sheriff, and GERALYN Sherman, Auditor, were present. Second made by Dick and motion carried. Chairman Smith declared out of Executive Session at 11:30 a.m. No changes made to the Contracted Law Enforcement Agreement.

Sheriff Norris informed Board that Deputy Sheriff, Megan Jansma, has completed D.A.R.E. training and will be presenting a D.A.R.E. Program in school districts within the County.

Auditor Sherman presented a letter from Office of Attorney General regarding an award for \$7500 for new drug dog and canine cargo unit. Sheriff Norris added that Deputy Sheriff, Casey Urrutia, will be the drug dog handler; Officer and dog will be attending 12 weeks of training in SF.

Motion made by Dick, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 8/18/13: Commissioners 1269.25; Auditor 2548.19; Treasurer 2502.04; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization

4027.08; Register of Deeds 2571.95; Veterans Service Officer 332.64; Sheriff 5469.54; Contract Law 3630.97; Care of Poor 115.38; Community Health Nurse Secretary 1114.69; Extension Secretary, 606.90; Weed Dept 323.07; Drainage 307.69; Planning & Zoning 192.31. Transamerica Life Insurance, gap insurance billing, 4544.30; Court Case #44CRI 13-12, juror fees, appearance fees & mileage, 1579.50; Court Case #44CRI 13-10, juror fees, appearance fees & mileage, 1368.54; Advanced Systems, monthly copier contract, 45.15; Bertsch Law Office, court appt attorney for juvenile, 11097.01; Brown & Saenger, office supplies, 53.02; Central Business Supply, corner hutch & installation, 460.00; CHS Credit Card, sheriff auto fuel, 191.61; Davison County Jail, July jail services, 3956.00; Darin Gonsor, mileage-Pictometry meeting, 28.86; Mcleod's Printing, tape, 9.29; MidAmerican Energy, utilities, 45.82; Minnehaha County Regional JDC, juvenile care, 4650.00; Morgan Theeler LLP, court appt attorney for Alberto Hernandez, 1269.20; Office Elements, bulletin board, 50.09, office supplies, 50.44; Alicia Reif, August expenses, 253.07; Salem Community Drug, office supplies, 13.77; Santel Communications, Dell laptop & installation time, 2452.00; SDACC, convention registration, 660.00; Total Security Concept, handwriting analysis, 330.00; Verizon Wireless, cell phone service, 76.75; Walgreen Co, prisoner care, 26.38; Wash 'N' Go, car wash tokens, 60.00; Judy Weber, court reporting, 309.00; Xcel Energy, utilities, 1005.05.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 8/18/13: Hwy Dept 17294.07. Transamerica Life Insurance, gap insurance billing, 1999.79; B & B Automotive, radiator, 780.00; Commercial Asphalt, patch mix, 2250.16, Hwy 21A construction, 1,272,781.40; James River Equipment, hydraulic hose & fitting, 189.32; Jebro Inc, liquid asphalt, 63512.30; MidAmerican Energy, utilities, 23.10; SDACC,

convention registration, 165.00; Sioux Falls Crane & Hoist, crane inspection, 191.35; TrueNorth Steel, parts, 119.62; Verizon Wireless, cell phone service, 62.47.

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

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 8/18/13: EDS Director 1174.92. Transamerica Life Insurance, gap insurance billing, 314.59; Dennis Anderson, final payment Mitigation Plan, 3000.00; Brad Stiefvater, July expenses, 116.55.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 8/18/13: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: Dir of IRS, county share of FICA 2616.07, Medicare 611.85; SD Retirement System, county share of retirement contribution, 2837.81; Wellmark BlueCross/Blue Shield, county share of health insurance premium, 4896.76.

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

RESOLUTION 2013-15

Whereas, insufficient appropriations were made in the 2013 budgets for Juvenile Detention and WIC to discharge just obligations of said appropriation;

Whereas, SDCL 7-21-32.2 provides that transfers may be made by Resolution of the Board from the Contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

Therefore be it resolved that appropriation of \$6,100.00 be transferred from Contingency as follows: Juvenile Detention \$6000.00 and WIC \$100.00.

Dated this 27th day of August, 2013.

William
Smith _____

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Motion made by Butzke, to approve \$707,100.00 Cash Transfer from General Fund as follows: Hwy Rd & Bridge Fund \$700,000.00, EDS Fund \$7,000.00 and 24/7 Fund \$100.00. Second made by Scharffenberg and motion carried.

Motion made by Butzke to approve transfer of \$743,500 from Co Rd & Bridge Fund Assigned for Capital Outlay Accumulation to Co Rd & Bridge Fund Restricted for Road Purposes in order to pay Commercial Asphalt. Second made by Scharffenberg and motion carried.

The meeting adjourned subject to call.

Dated this 27th day of August, 2013.

William Smith

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County