

December 23, 2014

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

Chairman Dick led the Pledge of Allegiance.

Chairman Dick called for approval of the Agenda. Auditor Sherman noted that Suzanne Kappas, UJS, won't be here at 11:00 a.m. due to weather. Motion made by Smith to approve the Agenda as amended. Second made by Butzke and motion carried.

The minutes from the December 9<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Scharffenberg to approve the minutes for publication. Second made by Dybdahl and motion carried.

Commissioner Reports: Smith attend Minnehaha County Juvenile Detention Center meeting and is happy to report that with fewer kids being incarcerated, there isn't the need to build a new detention center.

Mic Kreutzfeldt, Hwy Supt, presented information for 2015 chips sealing and gravelling projects. No used skid steer options to present. Motion made by Butzke to approve an automatic supplement in the amount of \$160, 458 to the Contracted Construction line in the Hwy Dept budget. This represents monies received for the Co Rd 25 A-0 grade raise. Second made by Smith and motion carried. Current projects include chip and gravel hauling. Butzke noted rough approaches on bridge #44-083-030 located west of Unityville. Kreutzfeldt stated that it is scheduled to be addressed in 2015.

Discussion was held regarding contracting the purchase of fuel. No action taken.

Motion made by Dybdahl to declare fixed asset #253 1972 Chevrolet ½ Ton pickup, fixed asset #303 1973 Ford Tractor and fixed asset #304 1975 Ford Tractor as surplus property as these items were sold at county auction held May 3, 2014. Sherman noted that disposition of these items was discussed in an earlier meeting but not followed through on. Second made by Smith and motion carried.

No new drainage permits.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed and discussed Care of Poor cases. Payment of 1 month rent and 1 month water bill were approved (2014-61). Sanford Medical Center is appealing denial of payment for 2 hospital claims (2014-60 & 2014-54). Three Notices of Hospitalization were received from Avera Queen of Peace Hospital (2014-68, 2014-71 & 2014-72). Two Notices of Hospitalization were received from Avera McKennan Hospital (2014-73 & 2014-74). One Notice of Hospitalization was received from Sanford Medical Center (2014-75). One Notice of Hospitalization was received from Madison Community Hospital (2014-70). Eight Applications for Poor Relief Assistance were received from Avera McKennan Hospital (2014-52, 2014-46, 2014-47, 2014-50, 2014-37, 2014-38 & 2014-36). Auditor Sherman noted that she denied an Application for County Assistance for \$900 rent, money to rent a moving van and money for gas to get the van to Michigan; family has left the county. Sherman noted that she was in contact with the landlord throughout the process. A repayment contract has been sent to an individual who received assistance (2013-41 & 3012-45).

At 10:30 a.m. a public hearing was held regarding application for transfer of alcoholic beverage licenses for 2015. Owner/Applicants: Keith & Terri Schettler. Present for the hearing: Shawn Petersen, Terri Schettler and Holly Engbrecht. Motion was made by Dybdahl to approve the transfer of Retail (on-sale) Liquor and Retail (on-off sale) Malt Beverage licenses. Second made by Scharffenberg and motion carried.

Auditor Sherman and the Commission reviewed the annual evaluation for the SDSU Extension 4-H Youth Program Advisor. The Board asked Sherman to complete the assessment of the Advisor and forward to SDSU Extension Associate.

Motion was made by Smith to approve renewal of the Contract for E911 Services with the City of Mitchell and authorize Chairman Dick to sign 2 sets of contracts. This contract will run for a term of 3 years commencing January 1, 2015 ending on December 31, 2017. The contract includes a \$2 increase (\$8/capita) for 2015 \$44,944 and a 3% escalation rate schedule for 2016 \$46292 & 2017 \$47681. Second made by Butzke and motion carried.

A letter was received from the State 9-1-1 Coordination Board regarding collection of local GIS data. The Board has partnered with GeoComm Inc from St Cloud MN to assist with GIS portions of the SD Next Generation 9-1-1 (NG911) System. EDS Director, Brad Stiefvater, informed Auditor Sherman that this is already taken care of for McCook County through contract with City of Mitchell.

Motion made by Dybdahl to authorize Chairman Dick to sign 2 copies of the 2015 Contract for Services with SD Dept of Health. The County will pay \$5150 for community health nursing services. Second made by Scharffenberg and motion carried.

The Commissioners received a letter from State of SD Unified Judicial System informing them that the court-appointed attorney fees for 2015 will be \$90 per hour and mileage will be paid at the rate of \$1 per mile.

The November Financial Statement for the Hanson-McCook Regional Library was noted and filed; \$55834.46 balance.

Auditor Sherman presented four (4) plats for approval.

Following review of the Plat Review Forms provided by Tracy Hofer, Zoning Administrator, motion was made by Scharffenberg, second Butzke, and carried, to approve the following resolutions:

Be it resolved by the Board of County Commissioners of McCook County South Dakota, that the plat of Tract 1, Schmeichel Addition in the SW1/4 of the SW1/4 of Section 9, T104N, R55W, 5<sup>th</sup> PM, McCook County, South Dakota, was duly 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.

Approved this 23<sup>rd</sup> day of December 2014.

---

Chairperson, Board of County Commissioners  
McCook County, South Dakota

I do hereby certify that I am duly elected, qualified, and acting County Auditor of McCook County, South Dakota and that the above resolution was adopted by the Board of County Commissioners of McCook County, South Dakota, at a regular meeting held on the 23<sup>rd</sup> day of December, 2014, approved said plat.

---

County Auditor – McCook County, South Dakota

“Be IT RESOLVED by the County Commission of McCook County, South Dakota, that the plat showing Fourth Addition to Canistota Cemetery in the Southeast Quarter of the Southeast Quarter of Section 26, Township 102 North, Range 54 West of the 5<sup>TH</sup> P.M., 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 23<sup>rd</sup> day of December, 2014.

---

County Auditor – McCook County, South Dakota

BE IT RESOLVED by the County Commission of McCook County, South Dakota, that the plat showing Lot 1 in the SW1/4 of Section 25, Township 104 North, Range 56 West of the 5<sup>th</sup> P.M., 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 23<sup>rd</sup> day of December, 2014.

---

County Auditor – McCook County, South Dakota

Be it resolved by the Board of County Commissioners of McCook County, South Dakota, that the plat of Lots 1 and 2 of Eichacker Addition in the SW ¼ of Section 10, T 103 N, R 56 W of the 5<sup>TH</sup> 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 23<sup>rd</sup> day of December, 2014.

---

Chairperson, Board of County Commissioners  
McCook County, South Dakota

I do hereby certify that I am duly elected, qualified and acting County Auditor of McCook County, South Dakota and that the above resolution was adopted by the Board of County Commissioners of McCook County, South Dakota, at a regular meeting held on the 23<sup>rd</sup> day of December, 2014, approved said plat.

---

County Auditor – McCook County, South Dakota

Motion made by Butzke to pay claims, second Smith, and carried: GENERAL FUND: Bi-Weekly Payroll: 12/21/14: Commissioners 1461.55, mileage 72.15; Auditor 2625.11; Treasurer 3511.62; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 3228.89; Register of Deeds 2674.83; Veterans Service Officer 397.76; Sheriff 5345.18; Contract Law 4073.07; Care of Poor 115.38; Welfare 253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 424.34; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. SD Remittance Center, lab

services, 240.00; Transamerica Life Insurance, December healthpak premium, 4411.72; A & B Business Solutions, office supplies, 234.55, 3 monthly copier contracts, 100.25; Keith Aden, mileage-training conference, 44.40; Card Service Center, DARE supplies, 858.03; Davison County Jail, November & partial December jail services, 5504.00; Roger Gerlach, November expenses, 264.94; Mark Katterhagen, mental illness hearing, 12.00; Lucy Lewno, mental illness hearing, 139.99; McCook County Publishers, publishing, 417.66; Dwayne McIntyre, election mileage, 48.10; MidAmerican Energy, utilities, 696.56; Noll Collection Service, lien collection fee, 219.20; Barbara Palmer, mental illness evaluation, 90.00; Pennington County Sheriff, prisoner transport, 91.80; Pollard & Larson LLP, court appt atty for mental illness evaluation, 180.00; SD Achieve, services for 4 residents, 240.00; SD Dept of Health, controlled substance registration fee, 75.00; SF Humane Society, stray animal service, 214.76; Brenda Stadel, website design changes, 50.00; Sun Gold Sports, retirement plaque, 41.55; Karen Swanda, mental illness hearing, 12.00; Swift Air, boiler pump labor, 328.16; James D Taylor, 2014 Board of Mental Illness matters, 1686.44; US Postal Service, stamped envelopes, 568.75; Verizon Wireless, cell phone service, 76.68; Wash 'N' Go, car wash tokens, 60.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 12/21/14: Hwy Dept 17982.48. Transamerica Life Insurance, December healthpak premium, 2096.30. Butler Machinery, Cat Wheel Loader, 231286.00; Dakota Riggers & Tools, chains & ratchets, 859.36; Inland Truck Parts, gear box, 976.13; Heath Koepsell, tires, 65.50; Lanair Heaters & Boilers, freight charges, 9.43; Lawson Products, Shop supplies, 203.81; McCook County Publishers, publishing, 44.31; MidAmerican Energy, utilities, 511.75; Montrose Twp, County share of culverts, 1562.50; Northwestern Energy, utilities, 45.82;

Pomp's Tire Service, tires, 1383.08; Ken Raap, black dirt & clay, 221.25; Spencer Quarries, embankment, 3734.25; Stan Houston Equipment, parts, 30.35; Stern Oil, fuel & oil, 23964.65; Verizon Wireless, cell phone service, 63.77.

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

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 12/21/14: EDS Director 1213.38. Transamerica Life Insurance, December healthpak premium, 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 12/21/14: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 12/21/14: Dir of IRS, county share of FICA 2723.38, Medicare 636.94; SD Retirement System, county share of retirement contribution 2926.88; Wellmark BCBS, county share of health insurance contribution 11414.30.

Following discussion regarding health insurance coverage for county employees, motion was made by Butzke to continue coverage with Wellmark BCBS for 2015 and begin discussion regarding changes in the amount that employees contribute to their health insurance premiums, prior to adoption of the 2016 budget. Second was made by Smith and motion carried.

The meeting adjourned subject to call.

Dated this 23<sup>rd</sup> day of December 2014.

Marc Dick

---

Chairman, McCook

County Commission

ATTEST:

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