

December 28, 2012

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

Chairman Butzke led the Pledge of Allegiance.

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

Mic Kreutzfeldt, Hwy Supt, met with the Commission. Kreutzfeldt noted that in checking with Deene Dayton, Dept of Legislative Audit, options for making final Motorgrader payment due 1/1/2013, the county may do a Contingency transfer in 2012 or pay out of Debt Service in 2013. At this time, the budget will be left as is and leftover cash from 2012 may be used to supplement the budget in 2013 if a Motorgrader deal with Salem City is worked out. The 2015-2019 Statewide Transportation Improvement Program (STIP) was reviewed; \$2.4 million in upcoming projects for McCook County. STP Allocations received since 1992 were also reviewed. Kreutzfeldt presented pictures of bridge walk/bike path options, noting that Hollaway Construction is putting together a proposal for the Board to review; this for Co Rd 03A in Montrose. Kreutzfeldt informed the Board that he currently has a hold on a 2000 Oshkosh snow blower unit listed as Federal Surplus Property in Huron. More information will be forth coming. The county's 1966 Oshkosh snow blower is currently inoperable. The Hwy Dept hours for January, February and March are 7:00 a.m. to 3:30 p.m. crew and 7:00 a.m. to 4:00 p.m. office.

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

Mic Kreutzfeldt, Drainage Administrator, presented drainage 3 permit applications to be signed by Chairman Butzke.

D12-093	Tom & Ron Stofferahn	NE4 24-102-53
D12-112	Emma Maass	E2NW4 24-102-53
D12-113	Knox Family Partnership	W2NW4 24-102-53

The Board reconvened as Board of County Commissioners.

Brad Stiefvater, EDS Director, presented Closeout Report from FEMA for the 2010 disaster noted as FEMA-1915-DR-SD. Mic Kreutzfeldt, Hwy Supt, was present. The report noted payments received by the county and a number of townships.

Auditor Sherman and the Commission reviewed Care of Poor cases. One Notice of Hospitalization was received from Avera McKennan Hospital. One Notice of Hospitalization was received from Madison Community Hospital. Auditor Sherman noted that 100 gal of propane was approved for a family and an Application for County Assistance was sent. An Application for County Assistance for a \$1698.63 Xcel Energy bill was denied because the individual hasn't made a payment to his account since February 2011 and the County isn't going to pay a delinquent balance.

Motion made by Smith to authorize Chairman Butzke to sign Memorandum of Understanding between SDSU Extension and Counties of South Dakota 2013. SDSU Extension agrees to give guidance and active assistance to the 4-H Advisor in determining and carrying out 4-H and Youth Development educational programs that will be of greatest benefit to the people in the county. Second Dick and motion carried.

Motion made by Dybdahl, second by Dick, and carried, to pay claims:

GENERAL FUND: Salary by Department: Bi-Weekly: 12/23/12: Commissioners 1269.25; Auditor 2532.41; Treasurer 3124.83; States Attorney 2280.80; Custodian 1023.65; Director of Equalization 2737.94; Register of Deeds 2498.09; Veteran's Service Officer, 320.32; Sheriff 5514.68; Contracted Law Enforcement 3684.61; Care of Poor 115.38; Community Health Nurse Secretary 1083.92; Weed Dept 315.38; Drainage 307.69; Planning & Zoning 192.31. Director of IRS, county share of FICA 1504.68, Medicare 351.90; SD Retirement System, county share of retirement contribution 1664.65; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution 3222.16. Transamerica Life Ins, GAP insurance billing, 4462.40; A & B Business, monthly copier contract, 27.51; Davison County Jail, ½ December jail services, 3450.00; Eunice's Cake & Desserts, 2 cakes for open house, 55.00; Farm & Home Publishers, county wall map, 125.00; Roger Gerlach, November expenses, 552.58; Hillyard/Sioux Falls, supplies, 188.21; Louise Hohn, mileage, 83.14; McCook County Treasurer, postage, 383.45; MidAmerican Energy, utilities, 738.57; Mitchell Clinic, prisoner care, 119.58; Modern Marketing, evidence tags, 125.38; Pollard & Larson, mental illness services, 170.00; Alicia Reif, December mileage, 15.70; Shepherd Reporting, mental illness hearing, 27.50; Sioux Falls Humane Society, stray animal services, 37.50; Sun Gold Sports, retirement plaque, 32.00; Taylor & Miskimins, 2012 Board Mental Illness matters, 996.49; Michael Unke, court appt atty for Evan Logsdon, 774.40, for Cindy Cotton, 116.80, for Joshua Presley, 570.95, for Lisa Marie Janis, 321.20; Xcel Energy, utilities, 558.69; Zapp Hardware, supplies, 34.87.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly: 12/23/12: Hwy Dept
16676.85; Director of IRS, county share of FICA 936.47, Medicare 219.01; SD
Retirement System, county share of retirement contribution 1000.63; Wellmark Blue
Cross/Blue Shield, county share of health insurance contribution 1452.01. Transamerica
Life Ins, GAP insurance billing, 1884.42; Auto Body Specialties, truck windshield,
75.00; Boyer Trucks, truck oil fill cap, 13.74; Butler Machinery, parts, 1214.86; D-Ware
Inc, 2013 software support, 1470.00; ESRI Inc, ArcPad maintenance, 250.00; GCR Tire
Centers – TDS, valve stem caps, 25.95; Tom & Mark Heumiller, gravel royalty,
16839.56; I-State Truck Center, filters, 164.22; Lacey's Farmacy, 15# Spike, 292.38;
MidAmerican Energy, utilities, 149.03; Nat'l Assn of County Engineers, convention
registration, 550.00; Northern Truck Equipment, plow markers & cable, 116.82; Puthoff
Repair, supplies, 27.25; Ken Raap, dirt & clay, 134.50; Richard Roling, gravel royalty,
16915.00; Salem Lumber, supplies, 307.86; SDACHS, 2013 membership dues, 225.00;
Servall Towel & Linen, towel & mat rental, 21.89; Spencer Quarries, 10 – 12" rock,
680.61; Stern Oil, diesel fuel, 22900.43; Sturdevant's Auto Supply, supplies, 133.30;
Tractor Salvage & Welding, plow blades, 2592.00; Zapp Hardware, supplies, 33.12.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Salary: 12/23/12:
EDS Director 1144.15; Director of IRS, county share of FICA, 63.00, Medicare, 14.73;
SD Retirement System, county share of retirement contribution, 68.65; Wellmark Blue
Cross/Blue Shield, county share of health insurance contribution, 206.94. Transamerica
Life Ins, GAP insurance billing, 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Salary: 12/23/12: Sheriff

Secretary/Dispatcher 96.15; Director of IRS, county share of FICA 5.59, Medicare 1.31;
SD Retirement System, county share of retirement contribution 5.77.

Motion made by Smith, second Dybdahl, and carried, to adopt the following
resolution:

RESOLUTION 2012-06

Whereas, insufficient appropriations were made in the 2012 budgets for 24/7,
Government Building, Planning & Zoning, Elections, Commissioners, States Attorney
and Court Appointed Attorney to discharge just obligations of said appropriations;
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 \$9,900.00 be transferred from Contingency
as follows: 24/7 \$150.00; Government Building \$2,830.00; Planning & Zoning \$1100.00;
Elections \$220.00; Commissioners \$720.00; States Attorney \$3650.00; and Court
Appointed Attorney \$2220.00.

Dated this 28th day of December, 2012.

Sheldon
Butzke _____

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Motion made by Scharffenberg to approve a \$150,100.00 Cash Transfer from
General Fund as follows: Co Rd & Bridge Fund \$150,000.00 and 24/7 Fund \$100.00.

Second Dick and motion carried.

The meeting adjourned subject to call.

Dated this 28th day of December, 2012.

Butzke _____ Sheldon

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County