

December 29, 2016

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Ron Scharffenberg. Members present: Ralph Dybdahl, Sheldon Butzke, Steve Gordon and Marc Dick. Commissioners-Elect Dean Koch and Charles Liesinger were also present.

Chairman Scharffenberg led the Pledge of Allegiance.

Chairman Scharffenberg called for approval of the Agenda. Auditor Sherman noted addition of Sharon Hieb at 11:00 a.m. Motion made by Gordon to approve the Agenda with addition noted. Second Dybdahl and motion carried.

The minutes from the December 13^h 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, asked the Board about scheduling the annual Township meeting that is held in February, adding that this year we'd like to invite the cities to a morning meeting and meet with the townships in the afternoon. The date of February 17th was selected. Auditor Sherman and Kreutzfeldt will put together information for the cities to see if there is interest in attending. Kreutzfeldt informed the Board that he is reviewing options for a 1Ton truck which is budgeted for purchase in 2017. With regard to the gasoline issue, a hydro filter has been placed on the gasoline dispenser located at Hwy Dept and this has helped; no problems since the change. At this time, the Sheriff's Dept is still purchasing gas. January and February, winter hours are

7:30 a.m. to 4:00 p.m. for the office and 7:00 a.m. to 3:30 p.m. for Hwy Dept crew.

States Attorney, Mike Fink, joined the meeting; no agenda items but did discuss jail costs and commented that he thought the drainage ordinance is working well compared to counties that have abandoned theirs. Kreutzfeldt and the Board reviewed major projects scheduled for 2017; including chip sealing, bridge repairs/replacement and gravel crushing. Current projects include brush removal and year-end inventory.

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

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

D16-027 Wendell Weeldreyer NW4 21-101-54

The Board reconvened as Board of County Commissioners.

Brad Stiefvater, EDS Director, asked to join the meeting. Stiefvater wanted to inform the Board that Homeland Security is looking at cyber security and possibly making grants available in the future. Stiefvater will keep the Commission updated.

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

Tracy Hofer, Zoning Administrator, presented 4 plats for approval. Following review of the Plat Review Forms, motion was made by Dick, second by Gordon and carried to approve the following resolutions:

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Lot 9A and Lot 10 of White Tail Run Addition in the West Half of the Southwest Quarter of Section 35, Township 102 North, Range 53 West of the 5TH P.M., 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 29th day of December, 2016.

Chair, County Planning Commission
McCook County, South Dakota

Approval of the Plat of Tract 1 of Keefe's Addition in the Southwest Quarter of Section 18, Township 101 North, Range 55 West of the Fifth Principal Meridian, McCook County, South Dakota is hereby granted by the McCook County Planning Commission. Approved this 29th day of December, 2016.

County Planning Commission
McCook County, South Dakota

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1 of Weber's Addition, an Addition in the Northwest Quarter of Section 10, Township 102 North, Range 53 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 29th day of December, 2016.

Chair, County Planning Commission
McCook County, South Dakota

Whereas, the plat of Lot 1 of Dylbrook Addition in the Southwest Quarter of Section 9, Township 102 North, Range 54 West of the 5th P.M., McCook County, South Dakota, prepared by Brian J Benson, a duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the County Auditor of McCook County, South Dakota, has been submitted to the County Planning Commission of the said County of McCook, South Dakota; and

Whereas, the County Planning Commission, in regular meeting assembled, has duly considered said plat and finds as a fact that said plat is in conformity and does not conflict with the Master Plan for the County of McCook, South Dakota, heretofore adopted by this Commission;

Now therefore, be it resolved by the County Planning Commission of McCook County, South Dakota, that the plat of Lot 1 of Dylbrook Addition in the Southwest Quarter of Section 9, Township 102 North, Range 54 West of the 5th P.M., McCook County, South Dakota, prepared by Brian J Benson, a Land Surveyor, be and the same is hereby approved and its adoption by the Board of Commissioners of the County of McCook County, South Dakota, is hereby recommended.

I, Ronald Scharffenberg of the County Planning Commission for the County of McCook, South Dakota, do hereby certify that the foregoing resolution was passed by the County Planning Commission of McCook County, South Dakota, at a meeting thereof held on the 29th day of December, 2016.

County Planning Commission – By

The Board reconvened as Board of County Commissioners.

Tracy Hofer, Dir of Equalization, discussed changes in qualification for agricultural classification for 2017 assessment notice; implemented by the SD Legislature.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. One Notice of Hospitalization was received from Sanford USD Medical Center (2016-73). One Notice of Hospitalization was received from Avera McKennan Hospital (2016-74). An Application for Poor Relief Assistance was received from Avera McKennan Hospital (2016-47). Two Applications for Poor Relief Assistance and the Hospital Requests for Payment were received from Avera Heart Hospital of SD (2016-66 & 2016-68). These were denied because the individual hasn't applied for county assistance, therefore eligibility cannot be determined nor does the hospital have financial information for the patient.

Sharon Hieb joined the meeting. Hieb informed the Board that she will be retiring effective January 31, 2017. Auditor Sherman will schedule a meeting with a Ministerial Assn representative so the Food Pantry operation can be discussed.

Motion made by Butzke, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 12/18/16: Commissioners 1461.55 mileage 191.10; Auditor 2809.73; Treasurer 3700.00; States Attorney 2267.31; Custodian 1185.19; Dir of

Equalization 4009.04; Register of Deeds 2823.07; Veterans Service Officer 280.14
mileage 50.40; Sheriff 7430.08; Contract Law 4350.00; Care of Poor 230.77; Welfare
275.04; Community Health Nurse Secretary 1310.17; Extension 560.28 mileage 38.64;
Weed 330.77 mileage 144.49; Drainage 307.69; Planning & Zoning 307.69.

Transamerica Life Insurance, December healthpak premium 3660.29. A & B Business
Solutions, office supplies 381.00, tax list binders 198.66, monthly copier contract 51.64;
Advanced Systems, Okidata printer/copier 1806.00, 5 monthly copier contract payments
147.72, annual support agreement 175.00; Blackburn Basement, basement repairs
9446.41; Body Cams by Retired Cops, body camera system 15887.00; Bridgewater City,
polling place rent 70.00; Brown & Saenger, ink pad replacement 4.75; Davison County
Sheriff, November & ½ December jail services 6745.00; DJ DeKnikker, SDAAO school
mileage 35.28, zoning meeting mileage 34.86; Eich Law Office, court appt attorney for
juvenile 1006.64; FedEx, shipping charges 11.84; Kathryn Heumiller, blood alcohol
services 200.00; Hillyard/Sioux Falls, janitorial supplies 281.79; Tracy Hofer, district
meeting mileage 52.08, zoning meetings mileage 99.12; Home Motel, care of poor
lodging 55.00; James Valley Imaging, prisoner care 144.19; Missy Lauck, office supplies
38.13; Lincoln County Treasurer, reimburse board of mental illness expenses 103.50;
McCook County Treasurer, postage 658.00; McLeod's Printing, laser tax notices 269.80,
tax receipts-office copy 79.95, office supplies 105.71; MES Companies, repair video
system 210.00; MidAmerican Energy, utilities 895.86; Mitchell Clinic, prisoner care
238.00; Mom & Pop's Pastry, 2 sheet cakes 42.00; Morgan Theeler LLP, court appt
attorney for James Wasson 408.80; Neve's Uniforms & Equipment, law enforcement
uniforms 65.90; Office Depot, office supplies 21.98; Alicia Petersen, mileage 39.48, cell

phone reimbursement 30.00; Roesler Construction, replace whirlybird vents 420.96; Salem Community Drug, office supplies 7.81, thank you cards 9.98; Salem Special, envelopes 444.00; Santel Communications, Managed IT services 1936.50; Schneider Corp, data conversion 3068.00; Laurie Schwans, supplies for open house 46.42, tote 21.27; Storey Kenworthy/Matt Parrott, laser tax forms 84.95; James D Taylor, Board of Mental Illness matters 513.85; Thomson Reuters, law books 95.25; US Postal Service, 15 rolls Forever stamps 705.00; Zapp Hardware, supplies 94.50.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 12/18/16: Hwy Dept 19619.23. Transamerica Life Insurance, December healthpak premium 2131.51. Bierschbach Equipment, tool 692.00; Dakota Fluid Power, adapters 14.82; Equipment Blades Inc, supplies 4111.20; ESRI Inc, Arc GIS annual maintenance 700.00; Farmers Alliance, LP gas bulk 261.80; Gessner Welding & Repair, supplies 53.20; I-State Truck Center, truck parts 286.43; Lyle Signs Inc, object markers 1261.60; MidAmerican Energy, utilities 179.87; Northern Truck Equipment, air cylinder 189.01; Puthoff Repair, supplies 111.44; Safety-Kleen, parts washer 174.68; Salem Lumber, salt shed supplies 2635.10, supplies 37.54; SD Dept of Transportation, share of costs for County pavement marking 18823.28; Sioux Equipment, supplies 30.14; Spencer Quarries, chips 30728.74; Stern Oil Co, dyed diesel fuel 11988.19; Sturdevant's Auto Supply, supplies 677.25; Verizon Wireless, cell phone service 96.19; Zapp Hardware, supplies 129.73.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Valley Energy, 911 radio tower utilities 52.50.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 12/18/16:
EDS Director 1305.69. Transamerica Life Insurance, December healthpak premium
314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 12/18/16: Sheriff
Secretary/Dispatcher 115.38.

LAW LIBRARY FUND: Thomson Reuters, law books 95.25.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 12/18/16: Dir of IRS, county
share of FICA 3111.29, Medicare 727.67; SD Retirement System, county share of
retirement contribution, 3234.73; Wellmark Blue Cross/Blue Shield, county share of
health insurance premium, 11236.18.

Motion was made by Butzke to approve Cash Transfer of \$254,000.00 from
General Fund as follows: Hwy Road & Bridge Fund \$250,000.00 and EDS Fund
\$4,000.00. Second made by Gordon and motion carried.

Motion made by Gordon to approve an Automatic Supplement to Sheriff Budget
and Grant Revenue in the amount of \$15,887.00 (grant funds received for body cam
system). Second made by Butzke and motion carried.

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

RESOLUTION 2016-14

Whereas, insufficient appropriations were made in the 2016 budget for 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 \$35,600.00 be transferred from Contingency as follows: Elections \$1,000.00, Sheriff \$12,300.00, Jail \$18,100.00, Extension \$1,200.00, Planning & Zoning \$900.00, Hwy Intergovernmental Expense (wheel tax) \$400.00 and 911 Fund \$1,700.00.

Dated this 29th day of December, 2016.

Ronald Scharffenberg

Chairman, McCook County
Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

The meeting adjourned subject to call.

Dated this 29th day of December, 2016.

Ronald Scharffenberg

Chairman, McCook County
Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County