

December 30, 2014

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

Chairman Dick led the Pledge of Allegiance to the Flag.

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

Commission Reports: none.

Mic Kreutzfeldt, Hwy Supt, and the Commission reviewed the Statewide Transportation Improvement Program (STIP) Projects; which include \$1.2 for signing & delineation. A letter was received informing the Commission that the SDDOT has decided to continue to offer to counties and Class 1 cities the ability to exchange their federal Surface Transportation Program (STP) allocation funds for state funds for this federal fiscal year (2015). Kreutzfeldt noted that McCook County will have approximately \$130,000 STP funds available in 2015; current balance of \$346,466.01. Kreutzfeldt added that planned use of these funds is mill & overlay project from Canistota to US81. Discussion was held regarding including leave time hours for overtime pay. At this time, the Hwy Dept employees work 40 hours in January, February and March. This could be changed to January and February, setting 45 hours per week for the rest of the year, compensating for the loss of income. Motion was made by Smith to pay overtime for hours worked in excess of eight per day excluding leave time hours. Second made by Scharffenberg and motion carried. Current projects include removing bridge \$44-214-110 (Montrose dump) and yearend inventory.

Discussed contracting Courthouse snow removal with Jim Lentsch; will talk with Dwayne McIntyre, Custodian.

No new drainage permits.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed and discussed Care of Poor cases. Two Notices of Hospitalization were received from Avera McKennan Hospital (2014-77 & 2014-78). An Application for County Assistance for burial assistance was requested from individual who moved to Texas following death of spouse.

Tracy Hofer, Zoning Administrator, presented correction to building permit #2014-90. The applicant is Doug Koch not Bob and Priscella Hansen as noted in December 9<sup>th</sup> Commission minutes.

Zoning Administrator Hofer presented a plat for approval. Motion made by Dybdahl, second Butzke, 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 and Tract 2 of Ortman’s Addition in the Southeast Quarter of Section 30, Township 101 North, Range 54 West of the 5<sup>TH</sup> 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 30<sup>th</sup> day of December, 2014.

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County Auditor – McCook County, South Dakota

Dwayne McIntyre, Custodian, was asked to join the meeting. The Commissioners asked McIntyre if he would be okay with the County contracting with Jim Lentsch for Courthouse sidewalk snow removal; leaving the parking lots for the Hwy Dept to clear. McIntyre and the Commissioners agreed to try this on a trial basis.

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

GENERAL FUND: Grand Jury fees & mileage, 563.64; A & B Business Solutions, office supplies, 133.04; Advanced Systems Inc, 2 month copier contracts, 91.40; Anna Bourne, mental illness evaluation, 90.00; Ed Roehr Safety Products, taser cartridges, 634.24; Eunice's Cake & Desserts, cake for retirement open house, 27.50; Mike Fink, December expenses, 250.83; Harland Technology, backup cartridges, 402.40; Hillyard/Sioux Falls, vinyl gloves, 52.80; Roger Hofer, (landlord), Care of Poor – 1 month rent, 250.00; Lentsch Tree Service, snow removal, 40.00; McCook County Treasurer, postage, 521.50; McLeod's Printing, assessment notices, 259.80, tax notices, 298.87, office copy tax receipts, 49.75; Neve's Uniforms & Equipment, law enforcement supplies, 1656.06; Office Depot, office supplies, 21.96; Alicia Reif, travel expense, 49.21, cell phone reimbursement, 30.00; Santel Communications, 2 PCs & installation, 3034.50; Michael Unke, court appt attorney for Andrew Handel, 502.38, for Cory Zobel, 747.39; Xcel Energy, utilities, 720.67.

COUNTY ROAD & BRIDGE FUND: Brock White Co, roadsaver sealant, 11137.50; Butler Machinery, parts & labor, 4156.00; Roger Feterl, sand, 816.00; Gessner Welding & Repairs, parts, 361.00; McCook County Treasurer, license plate replacement, 15.00; Metal Culverts, culverts & bands, 1469.38; Northern Truck Equipment, orbital motor, 447.05; Pomp's Tire Service, tires, 678.02; Puthoff Repair, supplies, 178.45; Salem Farmers Market, supplies, 23.96; Salem Lumber, supplies, 694.99; SD DOT, share of State projects, 4777.46; Servall Towel & Linen, towel & mat rental, 45.34; Sheehan Mack Sales & Equipment, brake parts, 269.54; Spencer Quarries, rock & chips, 13165.77; Sturdevant's Auto Supply, supplies, 1200.34; Xcel Energy, utilities, 488.17.

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

RESOLUTION 2014-16

Whereas, insufficient appropriations were made in the 2014 budgets for Commissioner and EDS 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 \$4,900.00 be transferred from Contingency as follows: Commission \$1,300.00 and EDS \$3,600.00.

Dated this 30<sup>th</sup> day of December, 2014.

Marc Dick

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Chairman, McCook  
County Commission

ATTEST:

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

Motion made by Butzke to approve \$210,300.00 Cash Transfer from General Fund as follows: Hwy Rd & Bridge Fund \$210,000.00 and 24/7 Fund \$300.00. Second made by Dybdahl and motion carried.

The meeting adjourned subject to call.

Dated this 30<sup>th</sup> day of December, 2014.

Marc Dick

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Chairman, McCook  
County Commission

ATTEST:

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