

February 23, 2016

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

Chairman Scharffenberg led the Pledge of Allegiance.

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

The minutes from the February 9th meeting were sent to Board members for review prior to publication. Chairman Scharffenberg called for approval of same. Motion made by Gordon to approve the minutes for publication. Second Butzke and motion carried.

Commissioner Reports: Butzke attended Weed Conference in Aberdeen. Butzke also attended Food Pantry Board meeting and noted that the monthly distribution is working well.

Hwy Supt, Mic Kreutzfeldt, presented quotes for #2 dyed diesel & no ethanol gas: Cole's Petroleum \$1.1517/gallon & \$1.2800/gallon; Central Farmers Coop \$1.199/gallon & \$1.28/gallon; Country Pride Coop \$1.195/gallon & \$1.378/gallon; and Stern Oil \$1.1715/gallon & \$1.4091/gallon. Motion made by Dybdahl to accept the quotes from Cole's Petroleum. Second by Gordon and motion carried. Kreutzfeldt presented two utility permits for approval. Motion made by Dick to authorize Chairman Scharffenberg to sign 2 Telephone Utility Permits for Golden West Telecommunications: #1 placement of copper telecommunications cable from an existing hand hold in R-O-W of 261st St to provide service to new residence and #2 placement of copper telecommunications cable

from an existing hand hold in R-O-W of 453rd Ave to provide service to new residence. Second made by Butzke and motion carried. Kreutzfeldt informed the Board of the sale of the 1966 Oshkosh snow blower; on-line auction \$727.00 less fees for net \$617.95. Kreutzfeldt informed the Board that a consultant needs to be selected for the 2016 bridge inspections required by law to be done every two years. Motion was made by Dick, second Gordon, and carried, to adopt the following resolution:

RESOLUTION 2016-02

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH
SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, McCook County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering Corp (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 23rd day of February, 2016, at Salem, South Dakota.

Board of County Commissioners of McCook County

Chairman of the Board
Auditor

ATTEST:

County

Kreutzfeldt and the Commissioners discussed 2017 road project on 261st St from SD81 west to 435th Ave. Motion was made by Dybdahl to set 9:45 a.m., on March 22nd, as time for 2016 road milling bid letting. Second made by Gordon and motion carried.

Kreutzfeldt informed the Board that spring load limits went into effect Monday, February 22nd, as the County follows SDDOT recommendations for this area. Kreutzfeldt noted that installation of the fuel system should be completed end of next week.

No new drainage permits.

Motion made by Dybdahl to approve Application for Abatement of Taxes; applicant Nextel Partners, parcel number 09.80.0105, amount to be abated \$316.24. Reason for abatement: lease terminated on 6/30/2014. Second made by Gordon and motion carried.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. Six Applications for Poor Relief Assistance were received from Avera McKennan Hospital on behalf of the patients (2015-49, 2015-54, 2015-57, 2015-61, 2015-60 and 2015-62). Avera Queen of Peace Health Services is questioning the Medicaid pricing on a claim paid by the County (2012-14). Sherman informed the Board that a request for assistance with a \$3294.98 Xcel Energy bill (2016-11) was denied.

Mike Fink, States Attorney, joined the meeting. Dybdahl asked if the County can send a letter to a property owner with regard to roads within a development. Fink noted that he spoke with Zoning Administrator Hofer about this and the answer is no, this issue is between the seller and buyer.

Mike Fink, States Attorney, met with the Commissioners to discuss the County's payment of an initial assessment of needs related to dilapidated properties within municipalities in McCook County. The following discussion was held. The Commissioners will work with Geoff Fillingsness who met with them and city representatives on January 28th. After completing the assessments, Fillingsness will

provide a report to the County and respective City. The County's interest is in reducing nuisance residential structures. The County doesn't have jurisdiction inside a City, so the Cities will need to utilize their regulations within their boundaries. There isn't going to be a County Code Enforcement Officer. The Commissioners will consider budgeting monies for the purpose of assisting with removal projects. No city is required to participate. Following discussion, motion was made by Dick to have a letter sent to each city informing them of the Board's discussion and intent, asking for a response from each city as to their participation, by end of March. Auditor Sherman and States Attorney Fink will work on details for letter. Second made by Dybdahl and motion carried.

Motion made by Dick, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 2/14/16: Commissioners 1461.55; Auditor 2809.73; Treasurer 3557.01; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 3939.81; Register of Deeds 2836.41; Veterans Service Officer 306.82; Sheriff 7997.53; Contract Law 4350.00; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1245.46; Extension Secretary 498.18; Weed 330.77, *new employee: Gary Parry annual salary \$8600; Drainage 307.69; Planning & Zoning 307.69. SD Remittance Center, 1st Qtr billing for Public Health Nurse 1287.50; Transamerica Life Insurance, February healthpak premium 3448.98; A & B Business Solutions, 3 monthly copier contracts 110.27; Advanced Systems Inc, monthly copier contract 51.18; Avera McKennan Hospital, mental health hold 636.00; Bertsch Law Office, court appt attorney for Christian Disbrow 1431.34; Best Western Ramkota-Aberdeen, weed conference lodging 439.95; Davison County Jail, January jail services 7950.00; Sena Dover, mental health evaluations 200.00; Heiman Fire Equipment, fire extinguisher service 32.50;

Sharon Hieb, shrink wrap 40.22; Hillyard/Sioux Falls, janitorial supplies 37.29; Inter-Lakes Community Action, February CSW funds 688.42; Larry's Food & Auto, law enforcement supplies & repairs 346.16; Lewis Family Drug, prisoner care 1058.59; McLeod's Printing, assessment notices 259.80, PT24 forms 349.80, envelope glue & tape 52.47, stamped window envelopes 1929.79; Mitchell Clinic, prisoner care 238.00; Morgan Theeler LLP, court appt attorney for Zachary Tassler 230.00, for juvenile 347.70; Noll Collection Service, lien collection fee 631.52; Alicia Petersen, mileage 82.74; Salem Farmers Market, supplies 13.35; Santel Communications, managed IT services 1767.00; SDACC, workshop registration 300.00; SDACES, 2016 dues 30.00; Sioux Falls Food Bank, food delivery charge 30.00; Sioux Falls Two-Way Radio, radio antenna & batteries 268.99; SD State Fair, camping reservation 162.00; Michael Unke, court appt attorney for juvenile 423.40; Verizon Wireless, cell phone service 131.11.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 2/14/16: Hwy Dept 15742.38. Transamerica Life Insurance, February healthpak premium 2192.81; Cole's Petroleum, unleaded gasoline 9279.25; Iron Wheel Sales & Service, water heater & labor 520.50; Istate Truck Center, pressure tank for radiator 156.32; Lawson Products, heat shrink tube 42.39; Matthaehi Excavating, deicing sand 1633.50; Northwestern Energy, utilities 6.08; Verizon Wireless, cell phone service 64.40.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Valley Energy, 911 radio tower utilities 52.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 2/14/16: EDS Director 1305.69. Transamerica Life Insurance, February healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 2/14/16: Sheriff

Secretary/Dispatcher 173.08.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 2/14/16: Dir of IRS, county share of FICA 2898.09, Medicare 677.83; SD Retirement System, county share of retirement contribution, 2960.53; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 11245.38.

Motion made by Dybdahl to approve a \$4000.00 Cash Transfer from General Fund to EDS Fund. Second made by Butzke and motion carried.

The meeting adjourned subject to call.

Dated this 23rd day of February, 2016.

Ronald Scharffenberg

Commission

Chairman, McCook County

ATTEST:

Geralyn Sherman _____
Auditor, McCook County