

February 24, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the February 10th meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Dick and motion carried.

Commissioner Reports: Butzke attended Weed Conference held in Rapid City. Dick presented information from a meeting held by Concerned Citizens of Turner County regarding a 6,000,000 chicken CAFO. Dybdahl attended the SEFP Board meeting.

Mic Kreutzfeldt, Hwy Supt, presented Metal Pipe (culverts) and Bridge Materials information from the Beadle County Bid Letting held on January 5, 2015 to the Board. TrueNorth Steel, Huron SD, was awarded these bids. Motion made by Dick to purchase these supplies off the Beadle County Bid. Second by Gordon and motion carried.

Discussed SDPAA loss control credits issued and savings with insurance renewals. The 2015 McCook County federal Surface Transportation Program (STP) projects were reviewed. SDDOT has put the previously offered funding exchange on hold at this time until legislative issues are resolved. The Governor's 2015 highway funding proposal and four amendments were also discussed. Current projects include crack sealing, painting equipment and completion of the nighttime sign inspection.

No new drainage permits.

Senate Bill 2 which provides for the establishment of river basin natural resource districts and repeals certain provisions regarding county drainage management was discussed.

Paul Kostboth, Director SD Dept of Agriculture, and Ty Eschenbaum, Ag Development Representative, SD Dept of Agriculture, met with the Commission to inform them that the aquifer data needed to finish the maps for the McCook County Site Analysis isn't completed yet. Kostboth added that the analysis can begin without this information if the Board chooses to move forward. Discussion was held regarding HB1201 and HB 1173. Kurt Stiefvater was present.

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

GENERAL FUND: Bi-Weekly Payroll: 2/15/15: Commissioners 1461.55; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3325.45; Register of Deeds 2717.43; Veterans Service Officer 366.52; Sheriff 5682.22, travel expense 34.04; Contract Law 4211.55, travel expense 7.24; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26, travel expense 10.27; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. Transamerica Life Insurance, March healthpak premium 3686.03; A & B Business Solutions, 2 monthly copier contracts 72.94, office supplies 156.50; Advanced Systems Inc, monthly copier contract 45.70; Bureau of Information/Telecommunications, 2 annual email service 120.00; Card Service Center, law enforcement auto fuel 55.45; CHS Credit Card, law enforcement auto fuel 42.97; Dean Schaefer, court reporting 30.00; John Heiberger, weed conference expenses 248.95; Heiman Fire Equipment, fire

extinguisher service 32.50; Hillyard/Sioux Falls, Courthouse supplies 102.84; Lucy Lewno, mental illness hearing 150.49; Lincoln County Treasurer, reimbursement mental illness expenses 18.00; McLeod's Printing, office supplies 24.87; Ray Allen Prof K-9 Equipment, drug dog supplies 57.98; Cathy Rehfuss, mental illness hearing 15.00; Alicia Reif, January mileage 67.34, cell phone reimbursement 30.00, office supplies 59.97; Salem Farmers Market, office supplies 4.45; Santel Communications, battery 189.99, Tech time 75.00, remote PC support 50.00; SDAAO, 2015 membership dues 110.00; SDACO, new official workshop registrations 200.00; SDSU Extension, 1st qtr appropriation for 4-H Advisor 6684.00; Shreves Law Office, court appt atty for mental illness hearing 272.25; Sioux Falls Area Humane Society, stray animal service 322.10; Karen Swanda, mental illness hearing 15.00; Verizon Wireless, cell phone service 77.41; Yankton County Treasurer, reimbursement for mental illness hearing expenses 113.75.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 2/15/15: Hwy Dept 17116.96, travel expense 49.36. Transamerica Life Insurance, March healthpak premium 2192.81; A & B Business Solutions, office supplies 86.21; Roger Feterl, quartzite asphalt 1175.00; Montrose Body Shop, windshield repair 85.00; Northwestern Energy, utilities 67.62; SD Dept of Transportation, share of State projects 62.80; SDPAA, insurance for trackhoe 113.60; SDSU-SDLTAP, asphalt conference registration 100.00; Verizon Wireless, cell phone service 63.84.

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

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 2/15/15:
EDS Director 1259.54. Transamerica Life Insurance, March healthpak premium 314.59.
Brad Stiefvater, mileage 104.34, cell phone reimbursement 85.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 2/15/15: Sheriff
Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 2/15/15: Dir of IRS, county
share of FICA 2746.16, Medicare 642.26; SD Retirement System, county share of
retirement contribution, 2896.09; Wellmark Blue Cross/Blue Shield, county share of
health insurance premium, 9728.39.

Motion was made by Dick to approve a \$3000.00 Cash Transfer from General
Fund to EDS Fund. Second made by Gordon and motion carried.

Motion was made by Dick to approve a \$325,000.00 Cash Transfer from General
Fund to Hwy Rd & Bridge Fund for Capital Outlay Accumulation. Second made by
Gordon and motion carried.

The January Financial Statement of the Hanson-McCook Regional Library was
noted and filed; balance \$42817.36. The January 20th minutes of the Hanson-McCook
Regional Library meeting were noted and filed.

Ramon Shultz, TechSolutions, presented quotes for Managed IT Services and
Hardware as a Service (HaaS). Tracy Hofer, Dir of Equalization, Mic Kreutzfeldt, Hwy
Supt, and Brad Stiefvater, EDS Director, were present. Stiefvater inquired about battery
backup for the computers and wireless connections especially during disaster.

Mark Dickson, Nancy Manning, Jackie Braun and Sue Grinde members of the
McCook County Ministerial Assn met with the Commissioners to discuss how we can

better meet the needs of those who are in need of food, more access to the Food Pantry and formation of a Food Pantry Board. Sharon Hieb, Mary Bauer, ICAP, and Mariann Oyen, Benefits Specialist, were present. A letter regarding hunger in McCook County was presented to the Commissioners. The Ministers thanked the Commissioners for their time.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed and discussed Care of Poor cases. Two Notices of Hospitalization were received from Sanford Medical Center. One Notice of Hospitalization One Notice of Hospitalization was received from Madison Community Hospital. An Application for County Assistance for a 90 day stay at Children's Home Society was approved.

Tracy Hofer, Zoning Administrator, presented a Plat for approval. Following review of the Plat Review Form, motion was made by Scharffenberg, second Gordon, and carried to approve the following resolution:

Be it resolved by the Board of County Commissioners of McCook County, South Dakota, that the plat of Tract 1, Heiberger Addition in the SE1/4 of the SE1/4 of Section 2, T101N, R55W, 5th 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.

Chairperson, McCook County Board of County Commissioners

Michele Eichacker, Deputy Auditor, presented Annual Report information for year ended December 31, 2014 and a financial analysis (state of the County) to the Commissioners.

Auditor Sherman presented the Exit Plan for the bookmobile from the Hanson-McCook Regional Library Board. No action was taken at this time.

The meeting adjourned subject to call.

Dated this 24^h day of February, 2015.

Ralph Dybdahl

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County