

February 28, 2017

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon. Members present: Ralph Dybdahl, Marc Dick, Dean Koch and Charles Liesinger.

Chairman Gordon led the Pledge of Allegiance.

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

The minutes from the February 14<sup>th</sup> meeting were sent to Board members for review prior to publication. Motion made by Koch to approve the minutes for publication. Second by Liesinger and motion carried.

Commissioner Reports: Dybdahl did inquire with Salem City about the fees charged at the 401 N Norton Ave location, when there is no water service. He was told there is a fee because the County is connected to the City water line. Kreutzfeldt noted that a disconnect notice was received from Salem City for this location; just not sure what it means. Koch attended Food Pantry Board meeting; working on obtaining 501C status. Koch attended the Legislative Cracker Barrel held on February 20<sup>th</sup>.

Hwy Supt, Mic Kreutzfeldt, reported that Brian Weber, Operations Supervisor, and he completed the 2016 county road assessment and reviewed same with the Board; 163.85 miles of asphalt and 120 miles of gravel. The new dump truck has arrived and is at Northern Truck for dump body & equipment installation. The light fixtures in the Canistota Shed need to be replaced due to moisture damage; 8' fluorescent fixtures will be replaced. Kreutzfeldt reviewed the loss history "report card" for the County's work

comp coverage and the liability & property insurance coverage. Current projects include crack sealing and gravel hauling

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

Drainage Administrator Kreutzfeldt presented the following drainage permit application, noting that downstream landowners have been notified & signatures are not needed because it is a maintenance permit (reference permit D12-003) and he has signed off on it:

D17-001      Ron Addy                      NE4 W of RR Inc W 50' former RR ROW 21-102-54

The Board reconvened as Board of County Commissioners.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. Two Applications for Poor Relief Assistance were received from Avera McKennan Hospital (2016-72, 2016-74). A Notice of Hospitalization was received from Sanford USD Medical Center (2017-05). A Notice of Hospitalization was received from Madison Regional Health System 2017-06). This individual did call and informed Welfare Director Sherman that this injury occurred while at work and should be taken care of by work comp insurance.

Motion made by Koch to approve Application for Abatement of Taxes for Bradley & Desiree Schock, amount to be abated \$568.04; reason for abatement – house moved off property in September 2015. Second made by Dick and motion carried.

The Board reviewed several options for the floor covering to be placed in the Community Room and kitchen in the Courthouse basement. Dwayne McIntyre,

Custodian, joined the meeting. The Board asked Auditor Sherman to contact several more vendors asking for quotes, so comparisons can be made.

Correspondence was received from the Board of Directors of Verendrye Museum regarding a 3 day wagon train and all horse drawn parade to kick off Fort Pierre's 2017 Bicentennial Celebration. The Board is asking county commissions to reach out to residents who might have an interest in these activities and encourage them to represent their respective county in the wagon train and parade. Information can be found at [www.fortpierre.com](http://www.fortpierre.com).

Brad Wilkins, McCook Central School, met with the Commission to discuss the possibility of the County providing a public access computer in the Courthouse. Sheriff, Mark Norris, was present. The school was also concerned that county personnel were sending individuals to the school; not the case. Auditor Sherman said that she asked the SD Assn of County Commissioners to put this inquiry out to other Auditor's and of those who responded, no counties offer a computer for public use; most Auditor's noted that computers located in public schools or public libraries are available to the public. Wilkins added that the library at the school is open to the public on most Saturday mornings but will not be open to the public during school hours; need to protect the students. No action taken at this time.

Motion made by Dybdahl, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 2/26/17:  
Commissioners 1461.55; Auditor 2902.04; Treasurer 3465.54; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2923.04; Veterans Service Officer 196.00; Sheriff 8591.92; Contract Law 4830.76; Care of Poor 230.77;

Welfare 121.20 \*new employee-Sharon Kinzley, \$12.12/hour; Community Health Nurse Secretary 1176.23; Extension Secretary, 588.00; Weed 650.34; Drainage 307.69; Planning & Zoning 307.69. Transamerica Life Insurance, February healthpak premium 3345.70; A & B Business, toner & supplies 161.01, monthly copier contract 51.64; Advanced Systems, 2 monthly copier contracts 99.20; Avera McKennan Hospital 2 mental health holds 1400.00; Bankwest Insurance, notary bond 50.00; Skylar Bultje, DOE hours-assessment notices work 137.50; Bureau of Information/Technology, annual email service 60.00; Card Service Center, law enforcement auto fuel & postage 44.52; CHS Credit Card, law enforcement auto fuel 56.50; First Dakota National Bank, checks for Register of Deeds 20.50; Heiman Fire Equipment, fire extinguisher service 7.50; Kathryn Heumiller, blood alcohol services 500.00; Noelle Hofer, DOE hours-assessment notices work 167.50; Mikenzie Kirby, DOE hours-assessment notices work 137.50; Jessica Klinkhammer, WIC training expenses 104.96, supplies for head lice 32.66; Lincoln County Treasurer, reimbursement of mental illness expenses 136.79; MidAmerican Energy, utilities 633.45; Morgan Theeler LLP, court appt attorney for Lane A Bendert 975.00, for Gabriel A Hofer 598.20; Office Depot, law enforcement office supplies 239.94; Alicia Petersen, February mileage 61.32; Santel Communications, managed IT services 1936.50; SDACC, workshop registrations 400.00; SDACO, workshop registration 100.00; Secretary of State, notary public application 30.00; Sioux Falls Food Bank, Food Pantry delivery 70.00; Sioux Falls Two Way Radio, pyramid cable 129.00, labor 150.00; Michael Unke, court appt attorney for 2 juveniles 188.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 2/26/17: Hwy Dept 15987.16, travel expense 67.53. Transamerica Life Insurance, February healthpak

premium 2228.02; Blackstrap Inc, road salt 1517.78; Heiman Fire Equipment, fire extinguisher service & supplies 719.83; MidAmerican Energy, utilities 200.89; SD Dept of Transportation, share of State costs 92.97; Sheehan Mack Sales & Equipment, 2017 Mack Dump Truck 112500.00.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 2 months 911 service 604.90; Sioux Valley Energy, radio tower utilities 55.82.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 2/26/17: EDS Director 1351.85. Transamerica Life Insurance, February healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 2/26/17: Sheriff Secretary/Dispatcher 173.08.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 2/26/17: Dir of IRS, county share of FICA 3006.79, Medicare 703.23; SD Retirement System, county share of retirement contribution, 3132.77; Wellmark Blue Cross/Blue Shield of SD, county share of health insurance contribution 5438.08.

Motion made by Koch to approve Cash Transfer in the amount of \$5,000.00 from General Fund to EDS Fund. Second made by Liesinger and motion carried.

Motion made by Koch to approve an automatic supplement in the amount of \$42826.00 to the Emergency & Disaster Service Fund, expenditure line item 426 Supplies & Materials and revenue line item 331.23 Homeland Security Grants. McCook County administered a Regional Protective Equipment Homeland Security Grant for EMS body armor. Second made by Liesinger and motion carried.

The meeting adjourned subject to call.

Dated this 28<sup>h</sup> day of February, 2017.

Steve G Gordon

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County Commission Chairman, McCook

ATTEST:

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