

January 26, 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 Butzke to approve the Agenda. Second Dick and motion carried.

The minutes from the January 12th 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 Dybdahl and motion carried.

Commissioner Reports: Dybdahl attended an ICAP Board meeting.

Hwy Supt Kreutzfeldt informed the Board that it will cost an approximate \$1150 for installation of a communication line from gas pumps to Hwy Dept building, requiring the asphalt & concrete to be cut from the gas pumps to the building; or approve a change order for a wireless connection at \$2039. Motion made by Gordon to authorize Chairman Scharffenberg to sign a Change Order for the project. Second made by Dick and motion carried. Kreutzfeldt presented an Application for a SPR Funded Transportation Study, with the following questions. 1. What amount of funding is the county willing to commit; not to exceed \$25,000.00. 2. Shall we include a Pedestrian plan for Montrose; yes. 3. Any previous studies or reports related to the study; 5 year Road & Bridge Plan and 2014 County Comparison Study by SDSU. Motion was made by Butzke to submit the application with this information noted. Second made by

Gordon and motion carried. Kreutzfeldt presented a weight limit resolution and letter requesting assistance for enforcement to the Commissioners. Motion was made by Dybdahl, second by Dick, and carried, to adopt the following resolution:

RESOLUTION 2016-01

MCCOOK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

Whereas, seasonal climatic changes can be detrimental to our highways, and

Whereas, the McCook County Board of Commissioners desires to protect existing McCook County Highways, ultimately saving tax dollars, and

Whereas, the McCook County Board of Commissioners desires the enforcement of weight limitations on McCook County roads as set forth and posted by the McCook County Highway Superintendent.

Now therefore be it resolved:

Whereas, the limits on McCook County Highways shall be set at six (6) ton per axle or seven (7) ton per axle, not to exceed 40 tons gross weight on all asphalt surfaced roads as posted with signs during the spring thaw period and 40 tons gross weight as posted with signs during the remainder of the year.

That the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on McCook County roads.

Be it further resolved, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of the McCook County Commission:

Aye 5 Nay 0

Dated this 26th day of January, 2016 at Salem, SD.

Attest:

Geralyn Sherman, McCook County Auditor
Scharffenberg, Chairman McCook County Commission

Ronald

Motion made by Dybdahl to authorize Chairman Scharffenberg to sign a letter to the Motor Carrier Division requesting assistance with weight limit enforcement. Second Dick and carried.

Motion made by Dybdahl to set 11:00 a.m. on Friday, March 18, 2016, as time for bid letting for Hwy Dept Annual Supplies. This allows Hwy Supt Kreutzfeldt time to review bids prior to awarding them at the March 22nd Commission Meeting. Second made by Dick and motion carried. Motion made by Dick to purchase Corrugated Metal Culverts & Bridge Materials from TrueNorth Steel, Huron SD, off of Beadle County Bid, held on January 4, 2016 (documentation on file in Auditor's Office). Second made by Butzke and motion carried. The 2015 expenditures on major projects were reviewed. Surplus snow blower, broom and asphalt pump will be sold on STEFFES on-line auction.

No new drainage permits.

Motion was made by Dybdahl to convene as Board of Adjustment. Second by Dick and motion carried.

At 10:30 a.m. a public hearing was held to receive input concerning a request for a Conditional Use. Applicant: Joshua Terveen. Reason: Class A Concentrated Animal Feeding Operation. Legal description: S2SW4SE4SW4 17-102-56 & S200' of N2SW4SE4SW4 17-102-56. Present: Chad & Rachael Weeldreyer, Amanda & Scott Stahl, Greg Pullman, Daryl Terveen, and Brian Friedrichsen, Dakota Environmental. Tracy Hofer, Zoning Adm, noted that the permit application is for a Class A CAFO, 5000 finisher hogs (1500AU), the Jefferson Twp Board is okay with the County Board decision on the conditional use permit and waivers have been filed with Register of Deeds. Friedrichsen presented the Site Plan for review. Those present voiced positive

support for the project. With no further discussion, motion was made by Dick to approve the Conditional Use Permit Application and authorize Chairman Scharffenberg to sign same. Second was made by Dybdahl. Ayes: Dick, Dybdahl, Butzke, Gordon, Scharffenberg. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

A Thank You was received from the Bridgewater Senior Citizens for their 2016 appropriation.

Motion made by Dybdahl to declare 3 computers from Extension Office as surplus property as they are no longer on the office inventory; fixed asset #781-A Gateway E-4500D computer, #855 Intel Celeron 900 MHZ PC and #960 OptiPlex 170L Pentium 4 computer and 2007 Ford F150 pickup because it was traded-in on a newer vehicle. Second was made by Gordon and motion carried.

Motion made by Dick to authorize Chairman Scharffenberg to sign Inmate Housing Contract with Lake County Sheriff's Office for 2016. The rate is \$65.00 per prisoner-day. Second made by Dybdahl and motion carried.

Motion made by Butzke to approve Abatement 2016-02, applicant Perry & Marilyn Schuetz, amount to be abated \$173.92, parcel 20.04.3003. Reason for abatement: should be owner occupied. Second made by Dybdahl and motion carried.

The December, 2015 Law Enforcement Report was noted and filed.

Motion made by Dybdahl, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 1/17/16: Commissioners 1461.55; Auditor 2809.73; Treasurer 3557.01; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 3939.81; Register of Deeds 2809.73; Veterans Service Officer 360.18; Sheriff 8024.21;

Contract Law 4350.00; Care of Poor 230.77; Welfare 206.28; Community Health Nurse Secretary 1245.46; Extension Secretary 498.18; Drainage 307.69; Planning & Zoning 307.69. Transamerica Life Insurance, January healthpak premium 3448.98; A & B Business Solutions, 2 monthly copier contracts 80.23; Advanced Systems Inc, monthly copier contract 51.18; Atlantic Tactical, shotgun 493.95; Pat Beck, care of poor deposition 54.45; Hillyard/Sioux Falls, janitorial supplies 344.22; Home Motel, care of poor lodging 165.00; Lewis Family Drug, prisoner care 856.54; Manatron Inc, annual contract 12090.00; McCormick Motors, 2013 Ford F150 pickup 20700.00; McLeod's Printing, office supplies 40.34; Mitchell Clinic, prisoner care 119.00; Montrose Senior Citizens, 2016 appropriation 500.00; Morgan Theeler LLP, court appt attorney for Michelle Delatorre 406.60; Alicia Petersen, mileage 49.14, cell phone reimbursement 30.00; Santel Communications, managed IT services 1767.00; Sioux Falls Food Bank, delivery charges 60.00; Southeastern Behavioral HealthCare, 1st qtr 2016 allotment 1404.50; Steinley Real Estate Appraisals, USPAP course 310.00; Tinan Smith & Bucher, court appt attorney for Jeremy Dylan Mackey 1126.60; Weed & Pest Conference, conference registrations 575.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 1/17/16: Hwy Dept 17191.76. Transamerica Life Insurance, January healthpak premium 2192.81; Auto Body Specialties, windshield 73.53; Blackstrap Inc, road salt 4621.18; Safety-Kleen, washer service-solvent 165.05; 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: 1/17/16:

EDS Director 1305.69. Transamerica Life Insurance, January healthpak premium
314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 1/17/16: Sheriff

Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 1/17/16: Dir of IRS, county
share of FICA 2961.73, Medicare 692.69; SD Retirement System, county share of
retirement contribution, 3042.86; Wellmark Blue Cross/Blue Shield, county share of
health insurance premium, 11245.38.

Motion was made by Gordon to approve \$300,000.00 transfer from General Fund
to Co Road & Bridge Fund for Capital Outlay Accumulation. Second made by Dick and
motion carried.

Auditor Sherman and the Commissioners reviewed Care of Poor cases. Two
Notices of Hospitalization were received from Avera McKennan Hospital (2016-02,
2016-08). One Notice of Hospitalization was received from Madison Regional Health
System (2016-04). One Notice of Hospitalization was received from Sanford Medical
Center (2016-05). One Notice of Hospitalization was received from Avera Queen of
Peace Health Services (2016-07). Following deposition for Case 2015-38, the County
will be denying the request for payment because it is believed that the individual was
indigent by design. Avera Queen of Peace Hospital is appealing the County's denial of
payment for a claim (2015-35). An Application for County Assistance has been denied
because the County didn't receive a Notice of Hospitalization (2015-65).

Mike Fink, States Attorney, Mark Norris, Sheriff, and Lisa Kampshoff, Secretary/Dispatcher, met with the Commissioners to discuss the probability of increased use of SCRAM bracelets and the \$18,107 Staffing Grant that was received for 24/7 Fund. Fink noted that last year SB70 was passed with emphasis being to keep prisoners out of jail by utilizing SCRAM bracelets through the 24/7 Program. Norris added that a Judge will make order of jail or SCRAM bracelet. Kampshoff noted that there are 9 individuals on the program at this time and they are to report twice a week to the Sheriff's Office. Kampshoff is requesting additional pay to add 1 ½ hours to her day in an effort to keep up with the workload of adding clients to the 24/7 Program; currently work one hour per day doing SCRAM. Gordon asked about training another person to do this. Norris said no, because it is too much training and the Deputies need to be out patrolling. Norris and Kampshoff left the meeting at this time. Following more discussion, motion was made by Butzke to increase Kampshoff's 24/7 salary by \$2000.00 (for an additional hour per day for a total of 10 hours per week), for a total salary of \$4500.00 utilizing the Staffing Grant that was received by the County; effective with next payroll. Kampshoff will be responsible for turning in an extra time sheet showing the hours that are worked with reference to the SCRAM clients. Second made by Dybdahl and motion carried.

The meeting adjourned subject to call.

Dated this 26th day of January, 2016.

Ronald Scharffenberg

Commission Chairman, McCook County

ATTEST:

Geralyn Sherman _____
Auditor, McCook County