

July 15, 2014

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

Chairman Dick led the Pledge of Allegiance.

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

The minutes from the June 24th and July 3rd meetings were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Scharffenberg and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, presented two Water Utility Permits for approval. Motion made by Butzke to approve permits for Kingbrook Rural Water. Scope of projects: Michael Pearson water service and Jeff/Erik Anderson water service. Kreutzfeldt clarified that the Joint Powers Agreement between McCook and Turner Counties that can only be terminated by mutual agreement is the correct version. Kreutzfeldt reported that Ramsey Twp has requested permission to upsize culvert between Sections 4 & 9 from 30" to 48". Motion made by Smith to approve the request. Second made by Scharffenberg and motion carried. Kreutzfeldt recommended the County not be in the position of approving or disapproving the upsizing of culverts; SDCL states that a Commission may approve. The Board asked Kreutzfeldt to work on a new policy to that effect. The City of Canistota has requested permission to pull

electricity from the Hwy shed for their “Welcome to Canistota” sign and pay for additional usage. Motion made by Dybdahl to approve this arrangement. Second made by Smith and motion carried. Kreutzfeldt informed Board that there are 10 acres of thistles located in Spring Valley Twp, James Oleson property. Kreutzfeldt noted that Weed Supervisor, John Heiberger, is meeting with them later to discuss clean up. The grade raise of 431st Ave is scheduled for August 4th and completed by September 15th. Discussed requiring encasing road borings; most counties require encasing of the line. No change to current policy of requiring on an as needed basis. Current projects include chip sealing roads.

Motion made by Smith to convene as Drainage Commission. Second made by Scharffenberg and motion carried.

No drainage permits.

Drainage Administrator Kreutzfeldt informed the Commission that a complaint has been filed by Dave Benson with regard to tile lift station located in SE4 Section 30, Salem Twp; working to resolve issues.

The Board reconvened as Board of County Commissioners.

Patty Sexton and Fred Butzke, McCook County Conservation District, met with the Commission to discuss 2015 budget request for the District; \$15,000. 2013 actual expenditures and revenues were reviewed.

Tracy Hofer, Zoning Administrator, presented a plat for approval. Motion made by Smith to approve Plat of Lot 1A of Schaefer’s Addition in the Southeast Quarter of Section 33, Township 101 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota. Second made by Butzke and motion carried.

In other business, Hofer updated the Board on upcoming rezone and conditional use permit hearings for Golden View Colony for a proposed cement plant.

The Board discussed continuing with an opt-out of the tax limitation; another 5 years, \$300,000 per year. Road repairs and maintenance along with changing the back entrance of the Courthouse building were main topics discussed. Motion made by Butzke to adopt a resolution opting out of the tax limitation in the amount of \$300,000.00 for five (5) years beginning with 2014 taxes payable in 2015. Second was made by Dybdahl. Roll call vote: Ayes: Scharffenberg, Dybdahl, Butzke, Smith, Dick. Nays: none. Motion carried. The following resolution was adopted:

ATTENTION TAXPAYERS:
NOTICE OF PROPERTY TAX INCREASE OF \$300,000.00
2014-11
RESOLUTION FOR OPT OUT

THE GOVERNING BOARD OF McCook County does state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$300,000.00 starting with calendar year 2014 taxes payable in the calendar year 2015. This opt out will be for 5 years, which will be through taxes payable in the calendar year 2019. This action has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Signed _____ Board Chairman

_____ Board Member
_____ Board Member
_____ Board Member

_____ Board Member

DATE July 15, 2014

Auditor Sherman and the Commissioners reviewed and discussed Care of Poor cases. Three Notices of Hospitalization were received from Avera McKennan Hospital; 2014-30, 2014-31 and 2014-33. One Notice of Hospitalization was received from Sanford Medical Center; 2014-32. An Application for County Assistance has been denied because it is incomplete, no documentation was filed with it, individual noted that first hospitalization wasn't an emergency and other programs for assistance may be available. Sherman noted that two cases, 2013-37 and 2014-03 will be processed through Small Claims Court.

John Heiberger, Weed Supervisor, met with the Commission to discuss weed issue in Section 35, Spring Valley Twp. The Board told Heiberger that Hwy Supt Kreutzfeldt made them aware of this earlier today; presented pictures of the area. Due to confusion with regard to who is responsible for this property, calls will be made to locate who the county needs to work with. Auditor Sherman will contact Hwy Supt Kreutzfeldt with contact information that is received.

The following building permits were issued the month of June:

2014-29	Arlo & Pam Hofer	new home & bldg eligibility	NE4
Ex Lots H1 & H2, 24-101-55			
2014-30	George & Deborah Kuhler	attached garage	Tr 5 &
Undivided 1/5 Int in Tr 2A			
			Vermil
			lion Heights
			Estates-an
			Addn in S2
			11-
			101-53
2014-31	James & Linda Merkwan	concrete & finish machine shed	
W2SE4 Ex S 16 Rds of W15 Rds 29-104-56			

2014-32	Cody & Erin Church	new residence/garage/storage	Lot 3
of Lot 1 Churchs' Subdivision 34-102-53			
2014-33			
2014-34	Roger Marken	house to be moved on basement	SW4
Ex RR 5.42AC & Hwy 11-101-56			
2014-35	Rita Krouse Rev Trust	machine shed	SE4
Inc Former RR of N2SE4 & 3 AC of NE4 of			
			RR 13-
			103-54

Auditor Sherman presented the Board Andy Kinzley's bill for Quite Title Action with reference to purchase of tax deed property that formerly belonged to Art Austin. The bill from Attorney Roger Gerlach totals \$2325.00. Following discussion, motion was made by Dybdahl to pay the claim. Second made by Smith and motion carried.

The 2nd qtr Community Health Nurse Report was noted and filed.

The June Clerk of Courts Report was noted and filed.

The June Law Enforcement Report was noted and filed.

The Southeast Enterprise Facilitation Project June Activity Report was noted and filed.

A letter from Dept of Veterans Affairs regarding Operation RAV (Reaching All Veterans) was noted. County VSO's were asked to contact veterans in their respective area to visit with them about benefits and to thank them for their service.

Auditor Sherman presented information regarding a 2002 lien filed against the parents of 3 juveniles; 1 mother, 2 fathers. The father of 2 of the juveniles had paid off a lien specific to him. The lien filed against the juveniles was missed when his account was turned over to Noll Collection. Sherman did consult States Attorney Fink about this. A lien is normally divided between parents. This lien in amount of \$2550.70 would be divided between 3 parents. Sherman asked if the Board would agree to half of the

father's share, \$425.11, due to the fact this was previously missed in the lien filing. Noll Collection will be contacted in order to find a current address.

Motion made by Smith, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 761/14: Commissioners 1461.55; Auditor 2625.11; Treasurer 3261.62; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 3205.81; Register of Deeds 2879.93; Veterans Service Officer 348.04; Sheriff 5978.09; Contract Law 4123.07; Care of Poor 115.38; Welfare 253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 424.34; Weed Dept 355.28; Drainage 307.69; Planning & Zoning 192.31. Appearance fees, juror fees & mileage, 1204.90; Unemployment Ins Div of SD, 2nd qtr contribution, 1060.33; SD Remittance Center, lab services, 675.00; A & B Business, office supplies, 217.16; Advanced Systems, monthly copier contract, 40.80; Affordable Auto Body, front bumper parts & labor, 472.00; AutoEx, law enf vehicle service & supplies, 1754.61; Avera Queen of Peace Health Services, blood alcohol services, 675.00; Brown & Saenger, sheet protectors, 12.49, monthly copier contract, 49.20; Bubba's Digging & Lawn Service, excavation services, 2000.00; Card Service Center, law enf auto fuel, 1137.41, travel expenses, 55.87, clothing, 39.51, dog food, 37.91; CHS Credit Card, law enf auto fuel, 181.30; City of Bridgewater, July ambulance appropriation, 2895.92; Davison County Jail, June jail services, 3784.00; Days Inn-Pierre, lodging, 150.00; Dust-Tex Service, dust mop rental, 54.34; Eich Law Office, court appt attorney for juvenile, 721.12; Mike Fink, June expenses, 117.26; Roger Gerlach, June expenses, 174.00; Hanson-McCook Regional Library, 3rd qtr appropriation, 3750.00; Hillyard/Sioux Falls, Courthouse supplies, 149.22; Tracy Hofer, mileage, 102.49; Inter-Lakes Community Action, July CSW funds,

604.83; Josten Wilbert Vault Co, disinterment & re-interment, 536.00; K.W. Electric, outside light & repair, 286.99; Larson & Nipe, court appt attorney for Ryan Krumrei, 418.80; Lincoln County Treasurer, reimburse mental illness expenses, 341.50; McCook Conservation District, 3rd qtr appropriation, 3000.00; McCook County EMS, July ambulance appropriation, 7142.46; McCook County Publishers, publishing, 684.58; McCook County Treasurer, postage, 191.01; McCormick Motors, vehicle service, 202.16; Microfilm Imaging System, scanning equipment rent, 305.00, computer/software rent, 92.00; Noll Collection Service, lien collection fee, 457.82; Puthoff Repair, supplies, 4.60; The Radar Shop, recertified radar units, 195.00; RBS Sanitation, garbage service, 55.75; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, mileage, 193.14; Rew's TV & Appliance, Courtroom mics & labor, 1309.98; Salem City, utilities, 67.31; Salem Community Drug, safety pins, 5.18; Salem Farmers Market, cookies for jurors, 7.50, tomatoes for judging, 7.24; Salem Lumber, window repairs & labor, 6472.00; Salem Sales, lawn mower gas, 65.86, law enf auto fuel, 2610.99; Salem Special, envelopes, 29.98, printing, 51.00; Santel Communications, Tech time, 39.60; SD Achieve, services for 4 residents, 240.00; SDAAO, Assessor school tuition, 600.00; SDACC, CLERP assessment, 1529.52; Brenda Stadel, website design changes, 62.50; Sturdevant's Auto Supply, supplies, 8.66; Total Stop Food Store, law enf auto fuel, 875.31; Triotel Communications, telephone & internet service, 822.58; Verizon Wireless, cell phone service, 159.29, internet modem service, 212.05; Wash 'N' Go, car wash tokens, 60.00; Xcel Energy, utilities, 869.75; Zapp Hardware, supplies, 47.54.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/6/14: Hwy Dept 17363.04. Unemployment Ins Div of SD, 2nd qtr contribution, 588.56; Butler Machinery,

parts & labor, 5093.97; Campbell Supply, tools, 228.46; Card Service Center, fuel & auto wash, 52.07; Central Farmers' Cooperative, grease & lp gas, 358.22; Commercial Asphalt, patch mix, 1830.40; Concrete Materials, asphalt, 487.24; Diesel Machinery Inc, excavator rent, 1000.00; Farmers Alliance, bulk lp gas, 85.80; GCR Tire Centers, tires, 1723.41; Gessner Welding & Repair, supplies, 672.46; Jebro Inc, liquid asphalt, 150424.72; Mac's Inc, yard gate wheels, 36.98; McCormick Motors, parts & labor, 334.17; Plastic Works, asphalt liners & installation, 7400.00; Puthoff Repair, supplies, 9.70; Travis Raap, lodging & mileage for meeting, 218.39; RBS Sanitation, garbage service, 55.75; Salem City, utilities, 65.16; Salem Lumber, supplies, 104.64; SD Dept of Transportation, share of bridge inspections, 381.64; SDPAA, 2015 Mack truck insurance premium, 414.00; Servall Towel & Linen, towel & mat rental, 45.34; Southeastern Electric, utilities, 23.00; Spencer Quarries, rip rap & 2" base coarse, 830.51; Stan Houston Equipment, asphalt blade & primer bulb, 357.55; Stern Oil Co, diesel fuel, 22286.16; Sturdevant's Auto Supply, supplies, 1501.85; Triotel Communications, telephone & internet service, 105.43; TrueNorth Steel, culverts, 9597.06; Verizon Wireless, cell phone service, 63.81; Xcel Energy, utilities, 402.72.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West

Telecommunications, 911 telephone service, 371.72; Mitchell Regional 911, 3rd qtr service, 8427.00; Sturdevant's Auto Supply, supplies for Spencer communication link, 387.03; Triotel Communications, 911 telephone service, 213.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/6/14:

EDS Director 1213.38. Unemployment Ins Div of SD, 2nd qtr contribution, 67.20; Brad

Stiefvater, June expenses, 173.90; T & C's Pit Stop, Search & Rescue auto fuel, 113.01; Triotel Communications, telephone/internet service, 91.96.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/6/14: Sheriff Secretary/Dispatcher 96.15. Unemployment Ins Div of SD, 2nd qtr contribution, 5.01.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/6/2014: Dir of IRS, county share of FICA 2697.78, Medicare 630.94; SD Retirement System, county share of retirement contribution 2912.06; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 5438.84.

The Auditor's Account with the County Treasurer for the month of June, 2014: deposits in banks, \$2,790,207.36; cash to deposit, \$ 762.76; checks to deposit, \$20,130.72; CC payments, \$426.00; Cash Items (postage) \$191.01; Treasurer's Cash, \$1,478.99; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$3,635,274.23.

The meeting adjourned subject to call.

Dated this 15th day of July, 2014.

Marc Dick

Chairman,
McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County