

July 28, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the July 21<sup>st</sup> meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Scharffenberg to approve the minutes for publication. Second Butzke and motion carried.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, presented a utility permit for approval for TM Rural Water District. Motion was made by Butzke to approve the Water Utility Permit, authorizing Chairman Dybdahl to sign same. Location of installation: intersection of 261<sup>st</sup> St & 449<sup>th</sup> Ave. Second made by Scharffenberg and motion carried. Kreutzfeldt presented 3 utility permits for Southeastern Electric. 1. Location of installation: 43384 261<sup>st</sup> St, Bridgewater; installing primary single phase. 2. Location of installation: 26034 435<sup>th</sup> Ave, Bridgewater; installing primary single phase. 3. Location of installation: 43270 261<sup>st</sup> St, Emery. Motion was made by Scharffenberg to approve the Electric Utility Permits, authorizing Chairman Dybdahl to sign same. Second made by Butzke and motion carried. Kreutzfeldt presented the following quotes for #2 dyed diesel fuel: Cole's Petroleum \$1.6972/gallon; Central Farmers Coop \$1.739/gallon; and Country

Pride Coop \$1.74/gallon. Motion made by Butzke to accept quote from Cole's Petroleum. Second made by Scharffenberg and motion carried. Kreutzfeldt and the Commission reviewed the Local Bridge Improvement Grant Requirements, the County Hwy & Bridge Improvement Plan Requirements, and the Local Bridge Improvement Grant Procedure. Current projects include asphalt spot repair and hauling gravel along with finishing chip sealing in Lake County.

No drainage permits to present.

Fred Butzke, District Project Coordinator, Linda Neve, Office Manager, George Leitheiser, Ron Sandine and Brian Smith, Board Members, McCook Conservation District, met with the Commissioners to discuss \$20,000 budget request for 2016 for the District. Services and products for landowners were reviewed; including tree planting, equipment rental and grass seed and cover crop mix sales.

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Two Notices of Hospitalization received from Avera McKennan Hospital; one returned because individual isn't a McCook County resident (2015-39). One Notice of Hospitalization received from Avera Queen of Peace Health Services (2015-42). One Notice of Hospitalization was received from Sanford Medical Center (2015-40). Sherman noted that numerous requests are being received by ICAP and Auditor's Office for utility bills from Xcel Energy. An Application for County Assistance for a \$1783.kk Xcel Energy bill was denied (2015-41). A Hospital Request for Payment from Sanford Medical Center was denied; individual hasn't applied for assistance (2015-38).

Kris Graham and Laura Boone, Southeastern Behavioral HealthCare, met with the Commissioners to discuss 2016 budget request of \$5618 and review services provided. Funds received are used to subsidize outpatient services including individual counseling, family and group therapy, psychiatric services and home based family treatment. In addition, funds are utilized for specialized treatment services for children with emotional disturbances as well as for therapeutic and support services for individuals, with severe mental illness when the need exceeds the state allocated funding.

Motion made by Butzke to convene as Planning Commission. Second Scharffenberg and motion carried.

At 11:15 a.m. a Conditional Use Hearing was held as advertised. Applicants: David & Amanda Olson. Legal description: 1 acre in the Re-plat of Lot 1 in SE4 12-101-56. Reason for conditional use: telecommunications tower. Present: David Olson and Zach Nelson, Verizon Wireless, representative. Tracy Hofer, Zoning Administrator, informed Board that in order to approve the request for conditional use, a “majority vote” is required, meaning we need four board members present. Auditor Sherman placed a call to Commissioner Gordon, no answer. A call was then placed to Commissioner Dick who was reached in Fairbanks Alaska. ☺ Hofer explained the reason for the call and proceeded with the hearing, presenting information for the Conditional Use Permit Application. Conditions required: Bridgewater City Permit #57/2015 approved by City and apply for separate 911 address for tower. Following discussion, motion was made by Butzke to approve the conditional use permit. Second was made by Scharffenberg. Ayes: Butzke, Scharffenberg, Dick and Dybdahl. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

In other business, Hofer informed the Board that she has offered the position of Staff Appraiser to one of the applicants. Hofer also wanted to verify that this individual will receive \$3000 for the position of Planning & Zoning Secretary and asked about the effective date. The request for the secretary is approved for the 2016 budget, so that will be the effective date for the pay to begin.

Missy Lauck, CHN, presented her 2<sup>nd</sup> Qtr Report to the Commission giving explanation of information provided. Lauck noted that the office is quite busy and adding another day for seeing clients is something she plans on discussing with her Supervisor. She will keep the Commissioners informed.

Time was spent reviewing 2016 budget expenditures and revenues.

Motion made by Scharffenberg to authorize Chairman Dybdahl to sign the 2015 Emergency Management State and Local Agreement. This is a 50% grant; therefore the county must match up to the final amount awarded with non-federal funds. Second by Butzke and motion carried.

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

GENERAL FUND: Bi-Weekly Payroll: 7/19/15: Commissioners 1461.55; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 2693.96; Register of Deeds 2730.52; Veterans Service Officer 301.07; Sheriff 6560.64; Contract Law 4053.86; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26, travel expense 11.01; Weed Dept 403.01; Drainage 307.69; Planning & Zoning 192.31. Transamerica Employee Benefits, July healthpak premium 344831; A & B Business Solutions, folding easel 111.99, monthly copier contract 42.69; Davison County Jail, June jail services

5490.00; Carol Johnson, court transcript 78.20; Dwayne McIntyre, lawn mower fuel 11.82; MidAmerican Energy, utilities 36.80; The Radar Shop, recertify radar units 195.00; Alicia Reif, supplies 10.57, State Horse Show expenses 193.21; Santel Communications, password retrieval software 57.00, TotalVote PC monitor 199.00, Managed IT services 1761.00; SD Achieve, services for 4 residents 240.00; SD Dept of Public Safety, 6 months teletype rent 2340.00; SDACC, quarterly CLERP assessment 1478.01; SDVSOA, 2015 dues 50.00; Sioux Falls Humane Society, stray animal service 102.93; Thomson Reuters, law book supplements 255.50; Michael Unke, court appt attorney for Clay Thompson Spears 1477.34, for juvenile 215.35; Verizon Wireless, cell phone service 77.64; Wash 'N' Go, car wash tokens 60.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/19/15: Hwy Dept 17917.40. Transamerica Employee Benefits, July healthpak premium 2192.81; Concrete Materials, asphalt 842.29; Cummins Central Power, alternator pulley 94.20; Dakota Fluid Power Inc, hydraulic motor repair 677.88; I-State Truck Center, filters 296.61; Jebro Inc, liquid asphalt 50468.75; Heath Koepsell, tire disposal 57.00; MidAmerican Energy, utilities 21.18; Schimberg Co, asphalt tank valve 390.61; Stan Houston Equipment, chainsaw 369.95.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Falls Two Way Radio, checked repeater 193.75; Sioux Valley Energy, 911 tower utilities 56.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/19/15: EDS Director 1259.54. Transamerica Employee Benefits, July healthpak premium 314.59;

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/19/15: Sheriff

Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/19/15: Dir of IRS, county share of FICA 2807.21, Medicare 656.55; SD Retirement System, county share of retirement contribution 2844.76; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 9987.35.

Motion made by Butzke to authorize a Cash Transfer of \$5,000.00 from General Fund to EDS Fund. Second made by Scharffenberg and motion carried.

Motion made by Butzke, second Scharffenberg, and carried, to adopt the following resolution:

RESOLUTION 2015-09

Whereas, insufficient appropriations were made in the 2015 budgets for Elections and Juvenile Detention to discharge just obligations of said appropriation;

Whereas, SDCL 7-21-32.2 provides that transfers may be made by Resolution of the Board from the Contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

Therefore be it resolved that appropriation of \$5,200.00 be transferred from Contingency as follows: Elections \$200.00 and Juvenile Detention \$5,000.00.

Dated this 28<sup>th</sup> day of July, 2015.

Ralph Dybdahl

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Chairman, McCook  
County Commission

ATTEST:

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

The meeting adjourned subject to call.

Dated this 28<sup>th</sup> day of July, 2015.

Ralph Dybdahl

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County Commission

Chairman, McCook

ATTEST:

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