

July 29, 2014

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

The minutes from the July 15<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Dybdahl to approve the minutes for publication. Second made by Smith and motion carried.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, presented utility permit for approval. Motion made by Scharffenberg to approve Water Utility Permit for Kingbrook Rural Water. Scope of project: William & Connie Smith water service. Second made by Butzke and motion carried. Kreutzfeldt reported that he has the Corps of Engineers Nationwide 404 Permit for Bridge #44-190-022 (Ramsey Twp) removal project prepared and they need to authorize him to act as the agent. Motion made by Smith to authorize Chairman Dick to sign the Application for Department of the Army Permit authorizing Kreutzfeldt to act in behalf of the County in the processing of this application. Second made by Dybdahl and motion carried. Reviewed and discussed SDCL 31-14-2 Commissioners' responsibility for bridges and culverts, with regard to township upsizing culverts; the policy starting August 1, 2014 will allow Townships to size as determined by their board or agent and

require that any sizing changes be reported to the Hwy Supt. (This can be done at time of culvert purchase). Discussed ½ mile of road that appears on the SDDOT County System (by 1946 resolution) that has been on Township system for more than 20 years, this will be corrected by following proper procedures. Current projects include chip sealing, fog sealing and culvert repairs.

In other business, Kreutzfeldt reported that he contacted a family member regarding the weed complaint received on James Oleson property. The family was aware of the problem and has someone hired to take care of the weed issue. The area of weeds was 70% cut and cleaned up at time of follow-up inspection.

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

Drainage Adm Kreutzfeldt reported that the drainage complaint filed by David Benson is resolved, for now. Discussed the Watershed Task Force proposed plan to have DENR maintain a drainage permit database and have a standardized application process in place for counties.

No drainage permits to note.

The Board reconvened as Board of County Commissioners.

Zoning Administrator, Tracy Hofer, joined the meeting. Hofer informed the Board that she will not be present for their August 12<sup>th</sup> meeting and wanted to make them aware that there is a 2nd hearing for a Rezone, a Conditional Use Hearing and a Variance Hearing scheduled for that meeting. Hwy Supt Kreutzfeldt agreed to be present at the August 12<sup>th</sup> hearings if needed.

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

Tracy Hofer, Zoning Administrator, presented information for request to rezone property from Ag to Heavy Industrial. Legal description: the S 385' of W 550' of N 1020', SW4 28-103-55. Purpose of rezone: cement plant. Present for the hearing: Brian Waldner, Golden View Colony, Barney Roling, Marie Haala, and Mic Kreutzfeldt, Hwy Supt. Haala noted that this should be noted as a concrete mixing plant not a cement plant; as cement plant is much more regulated. Roling inquired about haul road designations. Hofer stated that this will/can be addressed at the conditional use hearing scheduled for August 12<sup>th</sup>; today's hearing is for rezoning the location. Hofer agreed that this would be considered a concrete mixing plant, not a cement plant. Motion made by Smith to recommend approval of the rezone request to the County Commission. Second was made by Butzke. Ayes: Smith, Butzke, Dybdahl, Scharffenberg and Dick. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

Alicia Reif, 4-H Youth Advisor, met with the Board to ask permission for Annette VanEmmerik to attend 1<sup>st</sup> day of State Fair, August 27<sup>th</sup>, when judging is held. Approval given.

The June 18<sup>th</sup> minutes of the Hanson-McCook Regional Library were noted and filed.

Tracy Hofer, Zoning Administrator, presented a plat for approval. Motion made by Smith to approve Plat of Tracts 1 & 2 Snyder's Addition in the Northeast Quarter of

Section 29, Township 103 North, Range 53 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second made by Dybdahl and motion carried.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. A Notice of Hospitalization was received from Avera McKennan Hospital (2014-34). A Notice of Hospitalization was received from Sanford USD Medical Center (2014-35). Three claims were sent to Dept of Social Services for Medicaid pricing (2013-30, 2013-41 and 2013-45). An individual who applied for county assistance has withdrawn the application due to pending Medicaid application (2013-27, 2013-31 and 2013-33).

Auditor Sherman asked the Commission to again review the 2015 budget requests prior to publication of the Provisional Budget. At this time, a \$600 annual pay increase will be figured into the budgets for all FT employees.

Motion made by Smith, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 7/20/14: Commissioners 1461.55, mileage 62.90; Auditor 2625.11; Treasurer 3261.62; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 3205.81; Register of Deeds 2625.11; Veterans Service Officer 397.76; Sheriff 5753.79; Contract Law 4073.07; Care of Poor 115.38; Welfare 253.20; Nurse Secretary 1153.15; Extension 424.34, travel expense 15.00; Weed 541.87; Drainage 307.69; Planning & Zoning 192.31. SD Remittance Center, ½ appropriation Animal Damage Control Fund, 1857.66; Transamerica Life Insurance, July healthpak premium, 4659.67; Grand Jury fees & mileage, 513.64; A & B Business, toner, 114.99, 2 monthly copier contracts, 66.31; Card Service Center, batteries & cell phone charger, 88.38; Dept of Public Safety, 6 months teletype rent, 2340.00; Roger Gerlach, tax deed property

Kinzley vs Austin, 2325.00; Lincoln County Treasurer, reimbursement mental illness hearing, 18.00; McCook County Publishers, publishing, 288.66; MidAmerican Energy, utilities, 51.12; Mitchell Clinic, prisoner care, 41.79; Alicia Reif, expenses-State Horse Show, 163.67, cell phone reimbursement, 30.00; Senior Companions, 2014 appropriation, 1150.00; Southeastern Behavioral HealthCare, 3<sup>rd</sup> qtr appropriation, 1404.50; Thomson Reuters, law book supplements, 250.75; Xcel Energy, utilities, 947.98.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Salary: 7/20/14: 17300.30. Transamerica Life Insurance, July healthpak premium, 2096.30; B & B Automotive, radiator repair, 100.00; Concrete Materials, asphalt, 574.08; Diesel Machinery Inc, rental excavator, 340.00; James River Equipment, parts, 68.98; Jebro Inc, liquid asphalt, 141676.89; Master Blaster, power washer repair, 674.63; MidAmerican Energy, utilities, 28.33; Myrl & Roy's Paving, hot mix, 1220.32; Northwestern Energy, utilities, 10.00; Pomp's Tire Service, tires, 298.00; Safety-Kleen, parts washer, 163.55; Xcel Energy, utilities, 438.00.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service, 302.45; Sioux Falls Two Way Radio, Spencer 911 repairs, 225.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/20/14: EDS Director 1213.38. Transamerica Life Insurance, July healthpak premium, 314.59. Brad Stiefvater, July mileage, 79.55, postage, 49.00, cell phone reimbursement, 85.00.

27/7 FUND: Bi-Weekly Salary: 7/20/14: Sheriff Secretary/Dispatcher 96.15.

LAW LIBRARY FUND: Thomson Reuters, law book supplements, 184.75.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/20/14: Dir of IRS, county share of FICA 2666.93, Medicare 623.72; SD Retirement System, county share of

retirement contribution, 2907.48; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 8459.17.

Motion made by Smith to approve Cash Transfer from General Fund as follows: EDS Fund \$4,500.00 and County Road & Bridge Fund \$300,000.00. Second Dybdahl and motion carried.

The meeting adjourned subject to call.

Dated this 29<sup>th</sup> day of July 2014.

Marc Dick

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County Commission

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Chairman, McCook

ATTEST:

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