

July 3, 2012

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

Chairman Butzke led the Pledge of Allegiance.

Chairman Butzke called for approval of the Agenda. Auditor Sherman noted the following changes: 9:45 John Heiberger, 10:55 remove Plat, 11:00 Tracy Hofer, Temporary Use Permit and 11:30 Brad Stiefvater. Motion made by Smith to approve the Agenda with changes noted. Second Dybdahl and motion carried.

The minutes from the June 19<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Butzke called for approval of same. Motion made by Dybdahl to approve the minutes for publication. Second Smith and motion carried.

Mic Kreutzfeldt, Hwy Supt, presented diesel fuel quotes to the Board: Cole's Petroleum, \$2.8286/gallon; Stern Oil, \$2.8348/gallon; and Central Farmers, no bid. Motion made by Scharffenberg to accept quote from Cole's Petroleum. Second Dybdahl and motion carried. Motion made by Smith to authorize Chairman Butzke to sign 1 DENR Storm Water Pollution Prevention Plan Notice of Termination for Feterl Pit as no active mining is taking place at this time. Second Dybdahl and motion carried. Motion made by Smith to authorize signing of the Certification Statement for the Drug & Alcohol Policy recertification. Second Dybdahl and motion carried.

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

Mic Kreutzfeldt, Drainage Administrator, presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them: D12-043 Betty Luther applicant; legal description E2SE4 16-104-55; D12-044 John Even applicant, legal description W560' of S880' SW4SW4 33-101-53.

The Board reconvened as Board of County Commissioners.

John Heiberger, Weed Supervisor, presented a progress report regarding weed clean up in specific sites; 8 from 2011, 7 new sites in 2012 with 1 CRP area north of Montrose. Hwy Supt Kreutzfeldt was present. The presence of leafy spurge and Canadian thistles was discussed.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. One Notice of Hospitalization was received from Avera McKennan Hospital. One Notice of Hospitalization was received from Avera Queen of Peace Hospital. An individual who has received a wage garnishment is now asking to make different arrangements with a wage assignment. At this time, the Board is not willing to make any changes to the garnishment because the individual refused to work with the Auditor's Office in setting up payment arrangements. Auditor Sherman told the Board that 20 letters & statements were sent to individuals who have either a court appointed attorney or care of poor lien filed against them; asking them to contact the Auditor's Office to set up payment arrangements and those not responding by July 13, 2012 will be turned over to Noll Collection Agency. June lien recoveries were reviewed.

Jackie Horton, Executive Director First Circuit Court Appointed Special Advocate (CASA) Program, met with the Commission to discuss possible budget funding. Mark Norris, Sheriff, was present. Statistics for McCook County were

reviewed. Horton explained that the cost per child in the system is \$1080 and it costs \$2800 for each volunteer who receives training. The Commission agreed to provide \$1000 in funding for current year 2012 and for 2013. Horton thanked the Board for their time and the appropriations.

In other business, Sheriff Norris informed the Commission that he received verbal resignation from Mike Kane, 2 weeks' notice given. Norris asked if the beginning salary could start at \$30,000 with an increase to \$32,900 (current pay) when certification is attained. Motion made by Dybdahl to set beginning Sheriff Deputy salary for an uncertified officer at \$30,000, raising it to \$32,900 when certification is completed. Second Scharffenberg and motion carried.

At 10:45 a.m. the Rezone Hearing scheduled for Verizon Wireless was held as advertised. Tracy Hofer, Zoning Administrator, presented a Rezone Application on behalf of Verizon Wireless. Verizon Wireless would like to construct a communications facility at this location which requires the subject property to be zoned commercial. Property owner: Darlene Lauck Rev Living Trust. Site address: Intersection of St Hwy 81 and 258<sup>th</sup> St. Legal description: 100' x 100' plus driveway of that portion of the NW4 of 13-102-55 Ex Lots H2 & H3 which lies E of Hwy 81. Amy Dresch, FMHC Corp, and Tom Lauck were present. Following discussion, motion was made by Smith to approve and adopt Ordinance 2012-01 An Ordinance Rezoning Property, from Agricultural to Commercial, legal description noted above. Second Dybdahl and motion carried.

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

Tracy Hofer, Zoning Administrator, discussed an application for Temporary Use Permit requested by the Canistota Fire Department to hold Mud Races as a fundraiser on the NW4 of NE4 36-102-55 on July 14, 2012 and another date in August of 2012. Due to previous miscommunication between the sponsor of the event and the county a Temporary Use Permit had not been obtained in the past, though it is required by the Zoning Regulations revised in 2007. Hofer informed the Board of the action taken, and an application was now on file in the Zoning Office awaiting approval.

The Board reconvened as Board of County Commissioners.

Zoning Administrator Hofer, on behalf of the Canistota Fire Department, requested a waiver of the required \$50.00 fee for the Temporary Use Permit. Motion made by Scharffenberg to waive the fee for the Temporary Use Permit due to the miscommunication between the event sponsor and county personnel. Second Dybdahl and motion carried.

Brad Stiefvater, EDS Director, met with the Board to update them on Homeland Security grant changes. Mark Norris, Sheriff, was present. Stiefvater explained that he and Norris do have voting authority regarding applications submitted for our Region, but the Board does need to appoint them to the committee. Motion made by Dybdahl to appointed Brad Stiefvater, EDS Director, and Mark Norris, Sheriff, to the Regional Homeland Security Grant Review Committee. Second Scharffenberg and motion carried.

In other business, future burning ban was discussed. Stiefvater informed the Board that he has posted 'Fireworks Prohibited' signs near Lake Vermillion area because individuals are shooting fireworks from area roads and leaving a huge mess behind.

Auditor Sherman informed the Board that Jim Lentsch has offered to sell his building located on Salem Main Street to the County. The Food Pantry is located here along with several other health care providers and Lentsch noted that the remaining office could be utilized by the incoming States Attorney. The Commission agreed that office space will be utilized within the Courthouse and purchase of a building is not necessary.

Motion made by Dybdahl to authorize Chairman Butzke to sign 2 Contracts between Karr Tuckpointing and McCook County for the exterior masonry preservation, maintenance and repair to the Courthouse building. Second Smith and motion carried.

The following building permits were issued the month of June:

2012-36	Mikel & Kim Longe Bungers 5 <sup>th</sup> Add in SE4 6-101-56	remodel w/addn of garage
2012-37	Norman & Kaylene Kuhl N825' of E660' of NE4 18-103-55	attached garage
2012-38	Philip & Nicole Raethz N500' of E610' of SE4 30-101-53	attached garage
2012-39	Golden View Hutterian Brethren Golden View Colony Tract 1 E2 29-103-55	hogs – Class A – building #3

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2012-40	Jerry & Barbara Gottlob, Trust S667' of N1499' of E1525' of NE4 31-103-55	grain bin & pole shed
2012-41	Richard & Diane Dawson Dekramers Lot 1 Ex S91' thereof of NW4 4- 101-53	convert 3 season porch to 4 season
2012-42	Bruce Otto N509' of W856' of NW4NW4 13-101-54	steel pole shed – storage
2012-43	Steven & Karen Lounsbery E820' of N870' of SE4 25-103-54	new house – demolish existing one

2012-44	Herman & Grace Stubbe, Trust	steel roof on house
	SE4 27-104-53	
2012-45	Tim & Rachel Matthaei	pole barn – storage
	W1055' of N826' of NW4NE4 33-104-55	
2012-46	Milton Peterson Jr & Brenda Dykes	remodel existing house
	E400' of S493.6' of W1700.10' SE4 6-104-54	

The May 15 minutes of the Hanson-McCook Regional Library meeting were noted and filed.

The following Township Bonds have been filed with the Auditor's Office: Emery Township: Treasurer Tom Kolbeck and Clerk Kenton Hofer.

The 2<sup>nd</sup> Quarter Report of the Community Health Nurse was noted and filed.

Motion made by Smith to declare 6 Tasers surplus property because these were traded in for new equipment: fixed assets: #755A, 756A, 757A, 758A, 779A, and 925A. Second Scharffenberg and motion carried.

Motion made by Smith, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 6/24/12: Commissioners 1269.25; Auditor 2486.65; Treasurer 2874.83; States Attorney 2280.80; Custodian 1023.65; Dir of Equalization 2972.07; Register of Deeds 2498.09; Veterans Service Officer 320.32; Sheriff 5264.68, travel expense, 59.72; Contract Law 3796.14, travel expense, 7.76; Care of Poor 115.38; Community Health Nurse Secretary 1083.92; Weed Dept 444.03; Drainage 307.69; Planning & Zoning 192.31. Dir of IRS, county share of FICA 1493.92, Medicare 349.40; SD Retirement System, county share of retirement contribution, 1660.33; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 3444.02. Unemployment Ins Div of SD, 2<sup>nd</sup> qtr contribution, 605.84; A & B Business, 2 monthly copier contracts, 65.71; Susanne Arnold, mileage-Sales Ratio training, 33.67; AutoEx, Sheriff auto services, 1297.08; Best Western Ramkota-Pierre, lodging – OHE hearing, 77.00; C & R

Supply, weed sprayer, 784.00; Card Service Center, mailing fees, 12.60; City of Bridgewater, July ambulance appropriation, 2382.50; Denise Cody, mental health hearings, 30.00; Donna Dietrich, mental health hearings, 299.40; Ed Roehr Safety Products, Tasers & supplies, 8608.07; Eich Law Office, court appt attorney for Darcy Ollerich, 1468.73; Election Systems & Software, election coding & ballot layout, 1406.94; Fink Law Office, court appt attorney for Janet Lape, 553.25; Hanson-McCook Regional Library, 3<sup>rd</sup> qtr appropriation, 7186.25; Holiday Inn Ames Conference Center, workshop lodging, 221.76; Hosmer Law Office, mental health services, 123.42; Inter-Lakes Community Action, July CSW funds, 582.59; Iron Wheel Sales & Service, sump pump work, 510.84; Carol Johnson, court reporting, 2190.00; Jim Lentsch, July food pantry rent, 175.00; Lyle Signs, Courthouse “No Parking” signs, 45.70; McCook Conservation District, 3<sup>rd</sup> qtr appropriation, 3000.00; McCook County EMS, July ambulance appropriation, 5909.27; McCook County Publishers, publishing, 356.52; McCook County Treasurer, postage, 1033.65; Dwayne McIntyre, flag pole grips, 16.95; MES Companies, Sheriff repairs & labor, 102.00; Mid-American Research Chemical, supplies, 113.67; MidAmerican Energy, utilities, 44.62; Minnehaha County JDC, 16 days juvenile care, 2320.00; Barbara Palmer, mental health evaluation, 90.00; R & S Sanitation, garbage service, 43.74; The Radar Shop, radar repairs, 251.00; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, June mileage, 118.40; Salem City, utilities, 118.40; Salem Community Drug, care of poor, 266.25; Salem Lumber, supplies, 202.94; Salem Sales, mower fuel, 44.53, sheriff auto fuel & services, 1886.10; Slowey Court Reporting, court reporting, 55.00; Brenda Stadel, website updates, 40.00; Karen Swanda, mental health hearings, 30.00; T & C’s Pit Stop, auto fuel, 29.50; Creighton

Thurman, mental health hearing, 179.90; Total Stop Food Store, sheriff auto fuel, 981.03; Triotel Communications, telephone & internet services, 1059.12; Verizon Wireless, cell phone service, 83.04, internet modem service, 254.48; Wash 'N' Go, car wash token, 60.00; Xcel Energy, utilities, 872.64; Zapp Hardware, supplies, 102.02.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 6/24/12: Hwy Dept 15727.69; Dir of IRS, county share of FICA 870.27, Medicare 203.55; SD Retirement System, county share of retirement contribution, 943.68; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 1522.74. Unemployment Ins Div of SD, 2<sup>nd</sup> qtr contribution, 337.39; Butler Machinery Co, parts, 976.89; Card Service Center, computer supplies, 880.95; Cole's Petroleum, diesel fuel, 20940.13; Jebro Inc, liquid asphalt, 356801.07; Lyle Signs, supplies, 1502.70; Mac's Inc, rock bucket for skidsteer, 1433.00; McCook County Treasurer, title/plate for ATV, 13.00; MidAmerican Energy, utilities, 23.07; R & S Sanitation, garbage service, 43.74; Rhomar Industries, asphalt emulsifier, 451.70; Salem City, utilities, 58.00; SD Dept of Transportation, share of road project costs, 1056.46; Stern Oil Co, oil, 2172.16; Triotel Communications, 106.24; TrueNorth Steel, culverts, 1879.38; Van's Auto Electric, parts, 100.00; Xcel Energy, utilities, 283.92; Zapp Hardware, supplies, 47.77.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota Independent Telephone, E911 billing system, 371.72; Triotel Communications, Brad Stiefvater, June expenses, 51.39; Triotel Communications, 911 telephone service, 217.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 6/24/12: EDS Director 1144.15; Dir of IRS, county share of FICA 63.00, Medicare 14.73; SD Retirement System, county share of retirement contribution, 68.65; Wellmark Blue



Cross/Blue Shield, county share of health insurance premium, 206.94. Unemployment Ins Div of SD, 2<sup>nd</sup> qtr contribution, 38.51; Card Service Center, emblems & software, 220.59; Brad Stiefvater, June expenses, 204.29; T & C's Pit Stop, auto fuel, 68.00; Triotel Communications, internet service, 25.00; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 6/24/12: Sheriff Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.59, Medicare 1.30; SD Retirement System, county share of retirement contribution, 5.77. Unemployment Ins Div of SD, 2<sup>nd</sup> qtr contribution, 3.01.

The Auditor's Account with the County Treasurer for the month of June, 2012: deposits in banks, \$2,208,564.88; cash to deposit, \$754.53; checks to deposit, \$22,477.62; Cash Items (postage) \$1,046.65; Treasurer's Cash, \$623.35; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,084.30; CD's, \$800,000.00. The total deposits on hand: \$3,055,501.33.

The meeting adjourned subject to call.

Dated this 3<sup>rd</sup> day of July, 2012.

Sheldon  
Butzke \_\_\_\_\_  
Chairman,  
McCook County Commission

ATTEST:

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