

June 19, 2012

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

Chairman Butzke led the Pledge of Allegiance.

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

The minutes from the June 7, 2012 meeting were sent to Board members for review prior to publication. Chairman Butzke called for a motion approving same. Motion made by Dybdahl to approve the minutes for publication. Second Scharffenberg and motion carried.

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

Bill Selland, Salem City Water Supt, Robin Rayman, Salem City Mayor Elect, and Laura Gessner, Salem City Council Member, met with the Commission to discuss drainage coming into Salem from the north and east. Mic Kreutzfeldt, Hwy Supt/Drainage Administrator, and Brad Stiefvater, EDS Director, were present. Gessner noted that concerned citizens and the City Council have discussed the increased rate of flow of water coming into town. The possibility of diverting the water to the west was brought up. Stiefvater noted that the same issues were present during the 1980's, and the mitigation project completed in the 90's has helped immensely. Stiefvater added that the City is not likely to receive another FEMA grant for another mitigation project. Kreutzfeldt noted that tiling is not causing the increased flow rate but rather all of the

surface drainage cleanout that has been done. Stiefvater presented a video taken following the May rain event. Kreutzfeldt noted that concerns from landowners to north of town have also been voiced. Time was spent reviewing photos showing top soil coming off fields north of town and plugging the drainway. No feasible options came from the discussion.

Drainage Adm Kreutzfeldt presented Permit D12-006 Adrian Ranch applicant, indicating conditions of approval as noted at the June 7th meeting. Permit signed by Chairman Butzke.

Drainage Adm Kreutzfeldt presented one drainage permit application, noting that downstream landowner signatures were obtained and he has signed off on it: Permit D12-039 Dan Miles applicant. Legal description: SW4 22-104-53.

Scharffenberg inquired about landowner's responsibilities relating to maintaining blue line streams when negatively impacting upstream landowners.

The Board reconvened as Board of County Commissioners.

Mic Kreutzfeldt, Hwy Supt, informed the Board that he talked with Kevin VanWinkle about observing 40 ton load limits as requested by Board. Commission recommends use of scales as necessary. Kreutzfeldt reported that \$6895.04 was received from SDDOT for overbilling relating to bridge #44-111-140 construction in 2007. With regard to 2013 budget, an inquiry has been made with Dept of Legislative Audit as to the procedure of two counties to jointly purchase a piece of equipment; would like to purchase a chip spreader with Lake County.

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

Auditor Sherman presented the Application to Rezone property from Commercial to Rural Residential; the legal description W 246' of S17 Rods, E28 Rods in SE4 Ex Lot H2 15-101-54. Louise Hohn, P & Z Secretary, Samuel Arbogast, applicant, and Bonnie Hay, property owner, were present. At this time, Arbogast informed the Board that he wished to withdraw his Rezone Application because the Contract for Deed has been revoked. Hay was given opportunity for input and stated that the place is a mess, she has received no money for the Contract, and she wants the property to remain zoned as commercial because of future selling potential. With Arbogast withdrawing his rezone application, no action was required of the Board.

The Board reconvened as Board of County Commissioners.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commission reviewed Care of Poor cases.

Alicia Reif, 4-H Youth Advisor, met with the Commission to discuss purchase of a WI-FI Hotspot or to add service to her personal cell phone that allows access to wireless internet. This is becoming more necessary due to 4-H programs being moved online and needing to access them from outside of the office. Board approval was given to access internet thru Verizon Wireless cell phone plan with the County reimbursing Reif the \$20 fee.

Motion made by Dick to authorize Chairman Butzke to sign the Minnehaha County Jail Bed Per Diem Contract effective July 1, 2013; the rate is \$80.20 per prisoner-day. Second Dybdahl and motion carried.

Laurie Schwans, Register of Deeds, met with the Board to inform them of fee changes implemented by SD Legislature and the establishment of the Modernization &

Preservation Relief Fund. Motion made by Dick, to authorize Register of Deeds to remit these monies to the County Treasurer by the 15th of the month. Second Scharffenberg and motion carried. In other business, discussion was held regarding requirement of recording drainage permits in the Register of Deeds Office so this information would be in the history of the property.

A letter received from the Hanson-McCook Regional Library Board was read. The letter asked about a contract that was to be drafted by the two States Attorneys and budget funding information from the Commissioners as to what they have planned for the future of the bookmobile. Following discussion, the Commissioners feel that there is no need for another contract because funding can be appropriated without one and operations have continued without implementing a new one. This letter was also sent to the Hanson County Commissioners.

The May Law Enforcement Report was noted & filed along with a report showing all calls handled.

Motion made by Scharffenberg, second by Dybdahl, and carried, to pay claims:
GENERAL FUND: Salary by Department: Bi-Weekly: 6/10/12: Commissioners, 1269.25 mileage, 144.30; Auditor, 2509.53; Treasurer, 2874.83; States Attorney, 2280.80; Custodian, 1023.65; Director of Equalization, 2754.71; Register of Deeds, 2486.65; VSO, 320.32; Sheriff, 5451.96; Contracted Law Enforcement, 3896.14; Care of Poor, 115.38; Community Health Nurse Secretary, 1083.92; Weed Dept, 315.38; Drainage, 307.69; Planning & Zoning, 192.31. Director of IRS, county share of FICA, 1484.72, Medicare, 347.23; SD Retirement System, county share of retirement contribution, 1651.57; Wellmark Blue Cross/Blue Shield, county share of health

insurance contribution, 5366.68. Primary Election Workers, election school, Election Day & mileage, 3864.22; SD Remittance Center, lab services, 160.00, Predatory Animal Control Fund, 1857.66, HSC patients, 600.00; A & B Business, toner, 35.68; Avera McKennan Hospital, 2 mental health holds, 1236.00; Card Service Center, law enforcement travel expenses, 442.88; CHS Credit Card, law enforcement auto fuel, 1305.26; Davison County Jail, May jail services, 6225.00; Federal High Risk Pool, health insurance premium-care of poor, 689.00; Hillyard/Sioux Falls, supplies, 208.48; Tracy Hofer, OHE Report printing, 132.24, P & Z mileage, 62.17; Holiday Inn City Centre, Assessor school lodging, 462.00; Helen Jacobson, painting Auditor's Office, 275.20; Mitchell Clinic, prisoner care, 83.06; Neve's Uniform & Equipment, law enforcement supplies, 181.25; Noll Collection Service, lien collection fee, 159.90; R & S Sanitation, garbage service, 39.76; Sanford Medical Center, care of poor, 8176.89; SDPAA, insurance on rented tractors, 200.00; Verizon Wireless, cell phone service, 113.12; Walgreen Co, prisoner care, 113.12.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly: 6/10/12: Hwy Dept, 15638.87; Director of IRS, county share of FICA, 878.40, Medicare, 205.44; SD Retirement System, county share of retirement contribution, 938.36; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 2355.83. American Engineering Testing, 2012 production checks, 1130.00; Brown & Saenger, quarterly awards – clothing, 107.57; Concrete Materials, asphalt, 2536.92; Metal Culverts, culverts, 5876.64; Northwestern Energy, utilities, 10.00; Pheasantland Ind Garment, safety clothing, 414.64; R & S Sanitation, garbage service, 39.76; Servall Towel & Linen, towel & mat rental, 21.01; Titan Access Account, parts, 192.70; Transportation

Safety Apparel, safety clothing, 466.42; Verizon Wireless, cell phone service, 94.88;

Yankton Motorsports, 2012 Kawasaki UTV, 9900.00.

911 EMERGENCY FUND: CenturyLink, 911 telephone service, 321.94.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Salary: 6/10/12:

EDS Director, 1144.15; Director 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 contribution, 206.93.

24/7 SOBRIETY FUND: Bi-Weekly Salary: 6/10/12: Sheriff

Secretary/Dispatcher, 96.15; Director of IRS, county share of FICA, 5.56, Medicare,

1.30; SD Retirement System, county share of retirement contribution, 5.77; Wellmark

Blue Cross/Blue Shield, county share of health insurance contribution, 26.47.

Motion made by Smith to approve a \$53,200.00 Cash Transfer from General Fund as follows: Rd & Bridge Fund \$50,000.00; EDS Fund \$3,000.00 and 24/7 Fund \$200.00.

Second Dybdahl and motion carried.

The meeting adjourned subject to call.

Dated this 19th day of June, 2012.

Sheldon
Butzke _____

County Commission
Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County