

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ _____
Federal Share (80%): \$ _____
Local Share (20%): \$ _____

Proposed Year of Construction: 2018

Vote of Commissioners/Council: Yes 3 No 0

Dated at Salem, SD, this 5th day of June, 2014.

ATTEST:

County Auditor/City Finance Officer Chairman/Mayor

2nd resolution: 2014-08

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, McCook County desires the (check one) replacement or rehabilitation xxx of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 44-210-177 // 7.1 S of Montrose

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

State of South Dakota

AND WHEREAS, McCook County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, McCook County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

- 1. The sufficiency rating is 73.5 .
2. The bridge is or is not xxx located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route 6149 , a school bus route xxx , a mail route xxx , a field to farm to market route xxx , a lake or recreation access route xxx , or other (please specify) .
4. The load carrying capacity of the existing bridge can xxx or cannot be improved to carry legal loads by rehabilitation of the existing bridge.

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Estimated Cost of Project Including Engineering: \$ _____
Federal Share (80%): \$ _____
Local Share (20%): \$ _____

Proposed Year of Construction: 2018

Vote of Commissioners/Council: Yes 3 No 0

Dated at Salem, SD, this 5th day of June, 2014.

ATTEST:

County Auditor/City Finance Officer Chairman/Mayor

3rd resolution: 2014-09

FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, McCook County wishes to delete the referenced

project from the Statewide Transportation Improvement Program (STIP):

LOCATION AND LENGTH (PROJECT NUMBER & PCN IF AVAILABLE):

Structure 1 S & 0.4 E of Montrose over East Fork of the Vermillion River SN 44-214-110 (BRO 8044 (10) 02EB)

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Vote of Commissioners/Council: Yes 3 No 0

Dated at Salem, SD, this 5th day of June, 2014.

ATTEST:

County Auditor/City Finance Officer

Chairman/Mayor

2018 build spot to be replaced with rehabilitation projects for SN 44-209-080 and SN 44-210-177

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

Drainage Administrator Kreutzfeldt presented permit information for Charles Jarratt, Permit D14-021, legal description NE4 18-102-54; noting that a hearing is required due to lack of downstream acceptance signatures. Motion made by Dybdahl to set 9:45 a.m. on June 24, 2014 as time for hearing. Second made by Butzke and motion carried.

Board reconvened as Board of County Commissioners.

Kreutzfeldt presented a copy of a survey of county road conditions that he completed and sent to the Hwy Needs & Financial Committee which is conducting a Legislative Summer Study.

Scharffenberg joined the meeting.

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

Auditor Sherman presented a plat for approval. Motion made by Scharffenberg to approve Plat of Tract 1 of Healy's Addition in the North Half of Section 14, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota. Second made by Butzke and motion carried.

Board reconvened as Board of County Commissioners.

Auditor Sherman and the Commissioners reviewed Care of Poor cases. One Notice of Hospitalization was received from Sanford Medical Center (2014-26). One Notice of Hospitalization was received from Avera McKennan Hospital (2014-27). The list of May lien payments was also reviewed.

Attorney Roger Gerlach met with the Commissioners on behalf of Central Farmers Cooperative regarding the purchase of property that has a County Aid lien filed against it. Gerlach informed the Board that Central Farmers has offered \$5000 for the property; an approximate \$1500 will be used to pay real estate taxes with the balance going to bank holding mortgage. If the Board won't release the property to be sold, the sale won't move forward. A call was placed to States Attorney, Mike Fink. Gerlach explained the scenario to Fink. Fink noted that if the property is released, the County is less likely to receive a payment towards the lien. Gerlach stated that he can offer \$200 to County to release the portion of property that Central Farmers is proposing to purchase; maybe \$500, but no more. It was suggested that the Commission enter Executive Session with States Attorney to discuss the proposal. Gerlach stated that he had to leave for another appointment and asked that Auditor Sherman call his office to inform him of the Commissioners decision following Executive Session.

Motion made by Butzke to enter into Executive Session at 11:10 a.m. to discuss offer made by Central Farmers. States Attorney, Mike Fink, present by conference phone. Chairman Dick declared out of Executive Session at 11:20 a.m. Motion made by Dybdahl to counter-offer, acceptance of \$1500.00 for the partial release of property that Central Farmers Cooperative is proposing to purchase. Second made by Butzke and motion carried. Auditor Sherman will contact Roger Gerlach.

Jackie Horton, First Circuit CASA Program, met with the Commissioners to request their consideration of \$1,000 appropriation for 2015 budget. In 2013, CASA helped 2 families, serving 6 children, utilizing 2 volunteers. In McCook County, CASA has helped 18 families, serving 40 children, with 15 volunteers. Volunteers and Board Members are being sought from McCook County. The median cost per child for providing a CASA volunteer advocate to one child for a year is \$1,040. The appropriation request will be considered when the budget process begins. Auditor Sherman noted that a request for the approved appropriation needs to be sent to the Auditor's Office for claim processing.

Motion made by Dybdahl to approve the 2014-2015 Alcoholic Beverage License Application for SP Enterprises Inc d/b/a Battle Creek Resort and authorize Chairman Dick to sign same. Second Scharffenberg and motion carried.

The following building permits were issued the month of May:

2014-022	James & Stacie Wolf	lean to on shed	N450' of W400' of NW4 Ex Land Deeded for Road purposes in 109D335 20-103-54
2014-023	Quality Homes LLC	new house	Lot 7 of Eagle Ridge Addition SW4 (W2SW4) 35-102-53
2014-024	Heartland Partners SD LLC	rural address	SE4 26-104-56
2014-025	Ferlyn Hofer	grain bin	E2NW4 31-102-53
2014-026	VanWinkle Dairy LTD	220x320x14 addn to building	S2NE4 36-102-54 Ex Tract 1 VanWinkle Dairy Add
2014-027	Steven & Tamara Miles	new house/attached garage	SE4 25-104-53
2014-028	Max & Sheila Honke	garage/shop	Lot A in SW4 14-103-54

The May Law Enforcement Report was noted and filed.

A letter was received from R & S Sanitation informing the County that commercial accounts in Salem have been sold to RBS Sanitation of Hartford; the transition to take place on June 1, 2014. Auditor Sherman will send RBS a copy of the Ordinance requiring Commercial Garbage Haulers operating within McCook County to be licensed by the County along with a copy of an application.

Motion made by Butzke, second Scharffenberg, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 5/25/14: Commissioners 1461.55, mileage 94.35; Auditor 2625.11; Treasurer 3261.62; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 3093.94; Register of Deeds 2625.11; Veterans Service Officer 298.32; Sheriff 5648.13, travel expense 15.75; Contract Law 4073.07; Care of Poor 115.38; Welfare 253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 424.34; Weed Dept 2337.46; Drainage 307.69; Planning & Zoning 192.31. Sanford Medical Center, care of poor-hospital claim Case 2014-13, 6340.47; June Primary Election Precinct Workers, election school & election day & mileage, 4142.55; A& B Business, office supplies, 144.04, election supplies, 5.20; AutoEx, auto service, 277.84; Avera Queen of Peace Health Services, blood alcohol service, 135.00; Brown & Saenger, toner cartridge, 79.99, monthly copier contract, 53.09; Card Service Center, K-9 supplies, 41.28, law enforcement auto fuel, 529.19, travel expense, 37.47, Antivirus subscription, 51.99, auto fuel, 40.01; City of Bridgewater, May ambulance appropriation, 2895.92; Dust-Tex Service, mop rental, 27.17; Eich Law Office, court appt attorney for Ryan Kraemer, 2183.02; Election Systems & Software, flush header cards, 22.28; Mike Fink, May expenses, 393.27; Roger Gerlach, May expenses, 362.50; Lori Heumiller, election-resolution board member, 25.00; Inter-Lakes Community Action, May CSW funds, 604.83; Iron Wheel Sales & Service, service air conditioner units, 707.62; Carol Johnson, court reporting, 91.80; Tamara Kreutzfeldt, election-resolution board member, 25.00; McCook County EMS, May ambulance appropriation, 7142.46; McCook County Publishers, publishing, 1385.34; McCook County Treasurer, postage, 198.30; McCormick Motors, auto service & supplies, 83.87; Microfilm Imaging, scanning equipment rent, 305.00, software &

computer rent, 92.00; Office Depot, office supplies, 56.73; Pictometry International, Image Library license, 14901.33; Puthoff Repair, parts, .80; R & S Sanitation, garbage service, 55.12; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, travel expenses, 205.22; Salem City, utilities, 67.62; Salem Community Drug, office supplies, 11.96; Salem Sales, auto fuel, 2726.12, mower fuel, 117.20; Salem Special, legal size copy paper, 79.40; Salem Veterinary Service, drug dog services, 146.03; SD DARE Officers Assn, conference registration, 25.00, annual dues, 25.00; Geralyn Sherman, election day mileage, 10.36; Sioux Falls Two-Way Radio, radio repairs, 75.00, battery 85.00; Brenda Stadel, website design changes, 62.50; Sturdevant's Auto Supply, remote battery, 1.49, Weed Dept supplies, 51.48; T & C's Pit Stop, law enforcement auto fuel, 171.52; Total Stop Food Store, law enforcement auto fuel, 893.66; Triotel Communications, telephone/internet service, 911.91; US Postal Service, box rent, 648.00; Verizon Wireless, cell phone service, 81.20, internet modem service, 212.05; Xcel Energy, utilities, 557.34.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/25/14: Hwy Dept 16552.06. Salary to Hourly: Michael Kreutzfeldt, \$20.75/hour. A & B Business Solutions, office supplies, 31.04; AutoEx, tires, 670.04; Boyer Trucks, truck parts, 48.90; Brown & Saenger, safety clothing, 93.68; Butler Machinery, parts, 27.26; C & B Operations, parts, 341.71; Central Farmers Coop, tire repair, 60.00, supplies, 327.25; Dakota Riggers & Tools, binder chain, 40.00; Gessner Welding & Repair, supplies, 31.00; Hancock Concrete Products, fabric, 800.00; Industrial Designing, digits for equipment, 199.50; Inland Truck Parts, brake shoes, 179.00; McCook County Publishing, publishing, 55.36; Puthoff Repair, parts, 17.00; R & S Sanitation, garbage service, 57.41; Salem City, utilities, 66.80; Salem Farmers Market, supplies, 7.77; Salem Lumber Co, supplies, 41.44; Spencer Quarries, chips, 665.83; Stan Houston Equipment, tool, 176.78; Sturdevant's Auto Supply, supplies, 597.69; Triotel Communications, telephone/internet service, 100.05; US Postal Service, box rent, 86.00; Xcel Energy, utilities, 419.89.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 201.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 5/25/14: EDS Director 1213.38. Triotel Communications, telephone/internet service, 87.28.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/25/14: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/25/14: Dir of IRS, county share of FICA 2713.20, Medicare 634.53; SD Retirement System, county share of retirement contribution 2963.61; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 8474.10.

The Auditor's Account with the County Treasurer for the month of May, 2014: deposits in banks, \$3,373,664.85; cash to deposit, \$898.27; checks to deposit, \$18,023.04; CC payments, \$1,735.53; Cash Items (postage) \$198.30; Treasurer's Cash, \$1,471.70; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$4,218,069.08.

The meeting adjourned subject to call.

Dated this 5th day of June, 2014.

Marc Dick _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County