

March 11, 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, Bill Smith. Absent: Sheldon Butzke.

Chairman Dick led the Pledge of Allegiance.

Chairman Dick called for approval of the Agenda. Motion made by Smith to approve the Agenda with the addition of Joshua Henrich, SDSU student, at 9:30 a.m. Second Scharffenberg and motion carried.

The minutes from the February 25th 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 Smith and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, requested that a sander no longer of use be declared surplus. Motion made by Dybdahl to declare 2003 Henderson Sander as surplus property and appraise same at \$300 and sell for scrap iron. Second made by Smith and motion carried. Kreutzfeldt reported that the insurance carrier has requested a more accurate value of contents for the Depot be listed. The Board asked Kreutzfeldt and Sherman to come up with a median figure and give that to the insurance company. Kreutzfeldt reported that the County is currently renting a crack sealant melter due to issues with the County's. It was noted that, spring load limits will likely go into effect next week, as the County follows SDDOT recommendations.

Auditor Sherman presented letter from Governor's Office informing the Board that our request for funding from the SD Weed & Pest Control Commission has been approved in the amount of \$5,900.00. This funding begins July 1, 2014.

No drainage permits.

At the request of Commissioner Smith, Joshua Henrich, SDSU Math student, joined the meeting. Smith explained that Henrich has been working on compiling information and completing an analysis of McCook County expenditures and revenues and making comparisons to other counties. Mic Kreutzfeldt, Hwy Supt, Laurie Schwans, Register of Deeds, and Carol Lauer, Treasurer, were present. It was noted that there are many efficiencies to be found with a larger population base but McCook County was shown to compare well with counties of similar demographics.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed and discussed Care of Poor cases. A Notice of Hospitalization was received from Avera McKennan Hospital (2014-15). Lien payments received the month of February were reviewed.

Auditor Sherman presented a County Deed for tax deed property described as N 87' of S 800 2/3' of OL D ex E 165', OL D, Salem City. This property has been purchased by ISCO Inc % Buhler Ind for the appraisal price of \$499. Motion made by Dybdahl to approve sale and authorize Chairman Dick and Auditor Sherman to sign said County Deed. Second made by Scharffenberg and motion carried.

Auditor Sherman presented a Certificate of Adjustment of Tax List Item 2014-02 to the Board. A mobile home left the County in 2012 was not removed from the tax rolls. Applicant: Justin Zeeb. Parcel Number: 13.80.3101. Motion made by Smith to authorize Chairman Dick to sign the Certificate which shows no taxes due. Second made by Scharffenberg and motion carried.

The February, 2014 Law Enforcement Report was noted and filed.

The February, 2014 Clerk of Courts Report was noted and filed.

Auditor Sherman informed the Board that Randall Schwader, Deputy Sheriff, has completed his law enforcement training and is now a Certified Officer. Motion made by Scharffenberg to increase annual salary to \$35,000.00 (\$2900.00 increase) effective March 2, 2014. Second made by Smith and motion carried.

Motion made by Dybdahl, second Scharffenberg, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 3/02/14: Commissioners 1461.55; Auditor 3275.11; Treasurer 3286.55; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 3379.83; Register of Deeds 2674.83; Veterans Service Officer 397.76; Sheriff 5754.35; Contract Law 4061.53; Care of Poor 115.38; Welfare \$253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 353.26; Weed Dept 984.37; Drainage 307.69; Planning & Zoning 192.31. SD Remittance Center, lab services, 205.00; A & B Business, office supplies, 124.93; Advanced Systems Inc, monthly copier contract, 40.80; AutoEx, auto service, 34.95; Avera Queen of Peace Health Services, blood alcohol services, 270.00; Best Western Ramkota-Aberdeen, weed conference lodging, 503.94; Business Products Inc, copier contract, 746.31; Card Service Center, website domain, 15.99, auto fuel, 618.60, K9 expense, 42.36, antivirus, 84.95, travel expense, 30.65; City of Bridgewater, March ambulance appropriation, 2895.92; Dust-Tex Service, mop rental, 27.17; Mike Fink, February expenses, 239.25; Heiman Fire Equipment, annual extinguisher service, 145.50; Jenny Hofer, assessment notice work, 190.00; Jilianne Hofer, assessment notice work, 170.00; Tracy Hofer, travel expenses, 162.36; Inter-Lakes Community Action, March CSW funds, 604.83; McCook County EMS, March ambulance appropriation, 7142.46; McCook County Publishers, publishing, 1138.03; McCook County Treasurer, postage & law enforcement vehicle title, 558.87; McCormick Motors, auto service & repairs, 237.55; McLeod's Printing, PT17 forms, 56.55, laser assessment notices, 271.98, office supplies, 251.27; Microfilm Imaging, scanning equipment rent, 305.00, software & computer rent, 92.00; Noll Collection Service, lien collection fee, 1175.94; Barbara Palmer, mental illness evaluation, 90.00; R & S Sanitation, garbage service, 55.12; Record Keepers Inc, vault box storage, 21.25; Alicia Reif, State Fair camping fee, 142.00, February expenses, 129.79; Salem City, utilities, 66.39; Salem Community Drug, strapping tape, 6.58; Salem Farmers Market, Twp meeting supplies, 8.07, ice melt, 57.40; Salem Sales, auto fuel & service, 2168.00; SD Achieve, services for 4 residents, 240.00; SD Assn of County Weed & Pest Board; 150.00; SD Police Chiefs' Assn, 75.00; SDACC, CLERP assessment, 1529.52, CCPR assessment, 1823.00, Commissioner workshop registration, 300.00; Sioux Falls Two-Way Radio, radio repairs/labor, 80.99; Brenda Stadel, website design changes, 50.00; Sturdevant's Auto Supply, remote battery, 2.98; T & C's Pit Stop, auto fuel, 103.02; Total Stop Food Store, auto fuel, 929.02; Triotel Communications, telephone/internet service, 814.26; Verizon Wireless, cell phone service, 81.06, internet modem service, 212.07; Wash 'N' Go, car wash tokens, 60.00; Xcel Energy, utilities, 657.32; Zapp Hardware, hula hoops, 19.96, Courthouse building supplies, 72.11.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/02/14: Hwy Dept 14137.43. Auto Body Specialties, primer, 234.14; Brock White Co, roadsaver sealant, 9657.28; Butler Machinery Co, truck parts, 32.83; Card Service Center, office supplies, 139.21; Central Farmers Coop, lp bottles, 14.00; GCR Tire Centers, tires, 2680.80; Gessner Welding & Repair, supplies and labor, 1360.66; Lyle Signs, sign supplies, 2018.50; McCook County Publishers, publishing, 142.48; McCook County Treasurer, title, 14.00; MetroCount USA Inc, traffic counters, 2145.00; Mitchell Concrete Products, WRDA & mileage, 206.13; Puthoff Repair, supplies, 163.65; R & S Sanitation, garbage service, 57.41; Salem City, utilities, 63.93; Salem Lumber Co, supplies, 228.51; Salem Special, load limits publications, 15.82; Servall Towel & Linen, towel & mat rental, 46.90; Southeastern Electric, utilities, 32.84; Stan Houston Equipment, parts, 32.50; Sturdevant's Auto Supply, supplies, 1220.49; Triotel Communications, telephone/internet service, 102.79; Zapp Hardware, supplies, 36.92.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Mitchell Regional 911, 2nd qtr 911 service, 8427.00; Triotel Communications, 911 telephone service, 233.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 3/02/14: EDS Director 1213.38. Triotel Communications, telephone/internet service, Card Service Center, printer cartridge, 83.92; Brad Stiefvater, February expenses, 199.12; Triotel Communications, telephone/internet service, 88.28.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/02/14: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 3/02/2014: Dir of IRS, county share of FICA 2560.22, Medicare 598.80; SD Retirement System, county share of retirement contribution, 2797.99; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 5453.77.

The Auditor's Account with the County Treasurer for the month of February, 2014: deposits in banks, \$1,852,056.09; cash to deposit, \$796.92; checks to deposit, \$46,467.76; CC payments, \$278.83; Cash Items (postage) \$572.87; Treasurer's Cash, \$1097.13; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$2,723,346.99.

The meeting adjourned subject to call.

Dated this 11^h day of March, 2014.

Marc Dick _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County