

March 12, 2013

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

Chairman Smith led the Pledge of Allegiance.

Chairman Smith called for approval of the Agenda. Motion made by Scharffenberg to approve the Agenda. Second Dick and motion carried.

The minutes from the February 26<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Dybdahl to approve the minutes for publication. Second Butzke and motion carried.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, reported that a dropped valve went through the engine of 2007 Sterling truck; \$35,000 to \$37,000 for new Cat engine, through Butler Machinery. Used engine options were presented. Dick asked about warranty; truck is beyond warranty period, but a decision will wait until next meeting so Kreutzfeldt can check with Butler on related engine issue when truck was new. The following quotes were received for #2 dyed diesel fuel: Stern Oil \$3.2326/gallon; Central Farmers Coop, \$3.245/gallon; Cole's Petroleum, no bid (to late). Motion made by Butzke to accept quote from Stern Oil. Second Scharffenberg and motion carried. Butzke asked about Center Rd because he is being told that the County is working on it this spring. Kreutzfeldt stated that no major projects are planned for the road at this time. Regrading was discussed and Kreutzfeldt estimated a cost of \$200,000 + to complete. Kreutzfeldt noted that he would begin working with landowners with regard to right-of-way

purchases. The Salem City February 11<sup>th</sup> minutes regarding the purchase of the 2001 Cat 140H motor grader from the County were discussed. Motion was made by Dybdahl to approve sale of motor grader to Salem City, purchase price \$100,000, with no financing by County as was suggested in the City Council minutes. Second Butzke and motion carried. Auditor Sherman will send a letter to Salem City Council regarding same. Kreutzfeldt informed the Board that spring load limits will go into effect, tomorrow, March 13, 2013. Kreutzfeldt asked for Board input regarding the County doing chip sealing for cities within county. Board agreed that we should work with cities when possible. Kreutzfeldt stated that due to the Sequester, no non-emergency travel is being allowed for FEMA so grant for grade raise at Lehrman Lake remains on hold.

No drainage permits.

Auditor Sherman, Marian Oyen, Benefits Specialist, and the Commissioners discussed Care of Poor cases. Depositions are set for May 10<sup>th</sup> for 3 claims with Avera Queen of Peace Health Services. Sherman & Oyen noted that they reviewed two applications for assistance with States Attorney Fink and more information will be requested in order to process the applications. A “thank you” was received from an individual who received assistance about ten years ago; lien paid.

Rose Benson, Credit Collection Bureau, presented information about collection business to the Commission. Benson noted that the collection fee is 30% and they do offer a letter series prior to actual collection at \$1.25 per letter, there is an on-line system to view what debtor owes and legal recourse also.

Brad Stiefvater, EDS Director, met with the Commission to update them on flooding that occurred as result of rains received last weekend along with clearing of ice

jams that occurred at bridge on SD38 near Montrose City. A Resource Request Form from SDOEM was reviewed. This form must be used by the county emergency operations center when ordering a resource from the State of SD during a response operation.

Motion made by Dybdahl to authorize Chairman Smith to sign the resolution designating individuals who can request Rangeland Fire Protection and authorize the signing of the County Rangeland Fire Protection Agreement. Second made by Dick and motion carried.

#### RESOLUTION 2013-05

#### SUPPRESSION OF RANGE FIRES

WHEREAS, pursuant to SDCL 41-20-8.1 a person designated by a Board of County Commissioners may request assistance for suppression of any range fire within the County; and

WHEREAS, the County agrees to pay reasonable costs for the direct fire suppression assistance from the State specifically requested by the County on any range fire; and

WHEREAS, the State will provide one engine and two personnel at no cost to the County, subject to availability of units in the area and any additional assistance requested by the County will be paid for by the County; and

WHEREAS, the County agrees to provide to any Incident Management Team (IMT), which is managing a large fire within the county, a point of contact (POC) to work with the IMT on fire related issues.

THEREFORE BE IT RESOLVED that the McCook County Board of Commissioners hereby appoints:

Brad Stiefvater, EDS Director  
PO Box 309  
Salem SD 57058  
605-425-2085

as the County Rural Fire Coordinator authorized to request rangeland fire suppression assistance on behalf of the County.

Dated this 12<sup>th</sup> day of March, 2013.

---

William Smith, McCook County Board Chairman

ATTEST:

---

Geralyn Sherman, McCook County Auditor

Stiefvater informed the Commission that he and Sheriff Norris have talked with area school Superintendents about reallocation of grant funding for school security purposes. There is \$10,000 to \$12,000 that can be shared between the four schools in McCook County.

The following building permits were issued the month of February, 2013:

2013-02	David & Alejandra Habetler	Custom Touch home	N702'
	E952' of NE4	29-102-54	
2013-03	Steven & Catherine Peterson	pole calving shed 28x80x10	NW4
	6-104-54		
2013-04	NSP (Xcel Energy)	substation/regulator foundation	W12
	Rds of S22 Rds in W2SW4 Ex Lot H1 & NSP		
			Tr2 in
			NW Corner
			13-101-54
2013-05	Dale Seubert, Rev Tr (Xcel Energy)	substation/box structure foundation	
	W2E2SW of 13-101-54 Ex Lot H1 & W2SW4		
			E
			x Lot
			H1 &
			Ex
			W12
			Rds of
			S22
			Rds &
			NSP
			T
			r No 2

The following letter was received from the Hanson-McCook Regional Library

Board: At our February meeting it became very apparent that our money will not allow us

to continue running for very much longer. As you requested, we have cashed out the final CD and transferred all funds to our checking account to cover our deficit. We would like your thoughts on dropping our insurance coverage back to just liability to assist in saving us some money for next year. We would also request your consideration and feedback on what your plan is for the library and bookmobile inventory when our funds are depleted. Thank you. Denise Erickson, Board Chairman. Auditor Sherman is to contact the bookmobile board to let them know that the Commissioners feel insurance coverage should be left as it is, and ask what the cost of the premium is. No further discussion was held.

Motion made by Butzke to re-appoint Shawn Giesler to a 3 year Library Trustee term on Hanson-McCook Regional Library Board. Second made by Scharffenberg and motion carried.

Motion made by Dybdahl to re-appoint Nancy Korkow as the McCook County representative to the City of Sioux Falls Solid Waste Planning Board. Second made by Dick and motion carried.

The February Law Enforcement Report was noted and filed.

The February Clerk of Courts Report was noted and filed.

Motion made by Dybdahl, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 03/03/13: Commissioners 1269.25, mileage, 11.10; Auditor 3216.01; Treasurer 3122.43; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization 2585.20; Register of Deeds 2607.59; Veterans Service Officer 273.24; Sheriff 5646.76; \*new employee: Randall Schwader, Uncertified Officer Annual Salary \$31,200.00\* Contract Law 3111.53; Care of Poor 115.38; Community Health Nurse

Secretary 1114.69; Extension Secretary, 332.77; Weed Dept 595.45; Drainage 307.69; Planning & Zoning 192.31; Dir of IRS, county share of FICA 1533.06, Medicare 358.56; SD Retirement System, county share of retirement contribution, 1679.95; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 5601.94. SD Remittance Center, lab services, 170.00; Grand Jury, witness fees & mileage, 145.88; Grand Jury, juror fees & mileage, 538.48; AB Real Estate Holding, March food pantry rent, 175.00; Advanced Systems, qtrly copier contract, 135.45; AutoEx, sheriff services, 136.51; Business Products, office supplies & copier contract, 269.30; Card Service Center, supplies, 204.96; Central Farmers, generator fuel, 387.45; City of Bridgewater, March ambulance payment, 2454.17; Crossroads Hotel, weed conference lodging, 374.95; Dust-Tex Service, mop rental, 26.42; Mike Fink, February expenses, 158.68; Roger Gerlach, February expenses, 298.78; John Heiberger, Jan/Feb expenses, 135.32; Inter-Lakes Community Action, March CSW funds, 599.45; Lincoln County Treasurer, mental illness expenses, 836.64; Manatron Inc, Marshall Swift annual fee, 479.13; McCook County EMS, March ambulance payment, 6086.37; McCook County Publishers, publishing, 1055.50; McCook County Treasurer, postage, 350.99; McCormick Motors, sheriff services, 50.93; McLeod's Printing, traffic ticket books and envelopes, 431.23; MES Companies, lights bars, supplies & labor, 5484.99; Microfilm Imaging Systems, scanning equipment rent, 305.00; Mitchell Clinic, prisoner care, 48.55; Neve's Uniforms, sheriff supplies, 900.96; Office Depot, supplies, 60.92; R & S Sanitation, garbage service, 45.93; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, Feb. mileage, 148.37, state fair camping, 142.00; Salem City, utilities, 67.60; Salem Community Drug, supplies, 54.42; Salem Farmers Market, 50# salt, 38.97; Salem Sales, sheriff supplies & labor, 3573.82;

Santel Communications, tech service, 49.50; Schneider Corp., 2<sup>nd</sup> qtr. Website hosting, 200.00; SD Achieve, services-5 residents, 300.00; SD Planners Assn, 2013 membership dues; SDAAO, 2013 membership dues, 110.00; SDACC, workshop registration, 300.00; CLERP assessment, 1332.79, Catastrophic poor assessment, 1467.00; SDACES, 2013 membership dues, 30.00; SDACO, workshop registration, 100.00; SDSU Extension, 1<sup>st</sup> qtr 4-H advisor salary, 6300.00; Brenda Stadel, website design changes, 50.00; Stephanie Moen & Assoc, grand jury proceedings, 140.00; Sturdevant's Auto, supplies, 144.26; T & C's Pit Stop, auto fuel, 180.00; Total Stop, auto fuel, 759.18; Triotel Communications, telephone/internet service, 941.75; Michael Unke, court-appointed attorney for Micah Ellis, 368.80, Ryan Tulp, 208.00, Ryan Krumrei, 646.72; Verizon Wireless, cell phone & internet modem service, 335.42; Volunteers of America Dakotas, juvenile care, 3080.00; Wash N Go, car wash tokens, 60.00; Kristin Woodall, court reporting, 154.40; Xcel Energy, utilities, 633.59; Zapp Hardware, supplies, 23.46.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 03/03/13: Hwy Dept 14131.81; Dir of IRS, county share of FICA 777.80, Medicare 181.90; SD Retirement System, county share of retirement contribution, 847.90; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 2357.40. Anderson Publications, spring load limits ads, 34.00; Auto Body Specialties, paint & hardener, 219.23; Card Service Center, supplies & fuel, 187.60; Central Farmers, supplies, 10.35; Concrete Materials, deicing sand, 2908.52; Diamond Traffic Products, traffic counters, 1709.59; Farmers Alliance, bulk LP gas, 283.50; Jim Fecko, cement mixer rental, 14.97; Gessner Welding, supplies, 98.55; Lyle Signs, highway signs, 2300.65; McCook County Publishers, publishing, 4.78; McCook County Treasurer, title, 14.00; McCormick Motors,

dipstick tube, 14.59; Northwestern Energy, utilities, 63.77; Puthoff Repair, light switch, 12.30; R & S Sanitation, garbage service, 45.93; Rockmount Research, supplies, 1058.20; Salem City, utilities, 63.70; Salem Lumber, supplies, 296.26; Servall Towel & Linen, towel & mat rental, 45.34; Southeastern Electric, utilities, 29.13; Sturdevant's Auto, supplies, 911.98; Tractor Salvage, plow blades, 2592.00; Triotel Communications, telephone/internet service, 107.78; Verizon Wireless, cell phone service, 62.54; Xcel Energy, utilities, 402.39; Zapp Hardware, supplies, 11.97.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota Independent Telephone, E911 billing system, 371.72; Triotel Communications, 911 telephone service, 215.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 03/03/13: EDS Director 1174.92; Dir of IRS, county share of FICA 64.90, Medicare 15.18; SD Retirement System, county share of retirement contribution, 70.50; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 206.93. Dennis Anderson, PDM Plan 2<sup>nd</sup> billing, 3000.00; Brad Stiefvater, February expenses, 203.81; Sturdevant's Auto Supply, battery charger, 51.99; T & C's Pit Stop, auto fuel, 50.01; Triotel Communications, fax & internet service, 76.69; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 03/03/13: Sheriff Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.57, Medicare 1.30; SD Retirement System, county share of retirement contribution, 5.77; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 25.80.



The Auditor's Account with the County Treasurer for the month of February, 2013: deposits in banks, \$2,321,773.64; cash to deposit, \$1,086.54; checks to deposit, \$28,763.47; Cash Items (postage) \$364.99; Treasurer's Cash, \$1,305.01; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,106.28; CD's, \$800,000.00. The total deposits on hand: \$3,175,349.93.

The meeting adjourned subject to call.

Dated this 12<sup>h</sup> day of March, 2013.

William Smith  
\_\_\_\_\_  
Chairman,  
McCook County Commission

ATTEST:

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