

March 26, 2013

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

Chairman Smith led the Pledge of Allegiance to the Flag.

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

The minutes from the March 12th meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Dick to approve the minutes for publication. Second Dybdahl and motion carried.

Commission Reports: Dybdahl noted that at Spring Workshop, discussion was held regarding legislation passed in effort to bring attorneys to rural areas. Smith presented letter from SD Assn of County Commissioners announcing the establishment of a Veterans and Military Affairs Committee that will meet in conjunction with workshops. The Assn is asking for a designee to attend these meetings to keep counties informed of veteran's issues on the state and national landscape. It was agreed that a Commissioner in attendance at these workshops will attend these meetings.

Mic Kreutzfeldt, Hwy Supt, presented list of items to be declared surplus property as they are no longer suitable or useful for purpose acquired. Motion made by Butzke to declare the following fixed asset and personal property as surplus: #572 wing; TT rest room fixtures; #343 fuel pump; #345 Reznor heater; #598 holder & tooth; #666 two way radio; #360 Reznor heater; #409 cold mix dispenser; #565 pump; #931 3/4" impact wrench; #255 T33 1970 IHC 1 ton truck; #798 DC210 digital camera. Second Dybdahl

and motion carried. The engine options for 2007 Sterling truck were again discussed; no action taken. Kreutzfeldt reported issues with Emery Bridge #44-006-170; rail posts, short fill in wing areas, deck surface issues and plans to have contractor remedy. The 2013 Bridge Sufficiency Report was reviewed; 72 total structures in McCook County.

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

Drainage Adm Kreutzfeldt noted Drainage Task Force Meeting is rescheduled for April 22nd in Mitchell. Phone calls from a Lake County resident with regard to lowering the water level of Lake Thompson were discussed. Following discussion, the Board agreed that McCook County doesn't have issue with the proposed water level.

Kreutzfeldt said he received request from Salem Twp to increase size of culvert located 1/3 mile east of 440th Ave on 254th St, currently 18". Motion made by Butzke to table a decision until later in day, allowing time for downstream landowner to be contacted and another Twp officer. Second Dybdahl and motion carried.

At 9:45 a.m. a drainage hearing was held for Permit D13-001, applicant Roger Hofer. Legal description: SW4 16-101-55. Roger Hofer was not present due to family emergency. Eugene Schultz and Richard Leitheiser were present. Drainage Adm Kreutzfeldt noted that Hofer requested a hearing with no attempt to get downstream acceptance signatures. Leitheiser asked if an additional culvert would be placed on 437th Ave; this is a Twp consideration. Dan Leitheiser joined the meeting; asking how deep the tile would be and can neighbors tie into the line? A new permit would be required. Commissioners Dick and Smith feel that Hofer needs to try to get downstream signatures, the reason for communication. Following discussion of the proposed project, motion was

made by Dick to table decision until Hofer makes an attempt to contact downstream landowners and request their signatures. Second was made by Butzke. All voted aye and motion carried.

Drainage Adm Kreutzfeldt presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them:

D12-004	Ron Addy	NW4 23-102-54
D13-003	Kostboth Farms, LLC	NE4 Inc E50' strip of RR (3.52A) & all that part E RR ex Lot A in RL Kostboth First Addn
		in SE4NE4 21-102-54
D13-004	Donald L Buehner Trust	NW4 22-102-54

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

At 10:30 a.m. a rezone hearing was held. Applicant: Ralph Tuschen. Legal description: N200' NE4SE4 3-102-53 Ex Lot H-1. Tracy Hofer, Zoning Administrator, presented the Request for Rezone. Reason for rezone: change to Commercial for sign placement. Ralph Tuschen was present. Motion made by Butzke to recommend approval of the request for rezone to the Board of County Commissioners. Second was made by Dybdahl. Roll call vote: Ayes: Dybdahl, Dick, Butzke, Scharffenberg, and Smith. Nays: none. Motion carried. Motion made by Butzke to set 10:30 a.m., April 23rd, as time for Commission Hearing for rezone request. Second Dybdahl and motion carried.

Board reconvened as Board of County Commissioners.

Auditor Sherman and the Commissioners discussed Care of Poor cases. An Application for County Assistance for rent and or propane was denied; incomplete

information. Sherman presented accounts that will be turned over to Noll Collection because the individuals aren't cooperating with Auditor's Office.

At 11:00 a.m. the bid letting for supplies to be furnished to the McCook County Highway Dept was held as advertised. Vendor representatives were present for the opening of bids. Bids were submitted for the following items/services: Item #1 cutback and emulsified asphalt; Item #2 asphalt concrete for county patching; Item #3 corrugated metal culverts; Item #4 reinforced concrete pipe & concrete box culverts; Item #5 quartzite materials; Item #6 crane work; Item #7 magnesium chloride; Item #8 deicing sand; Item #9 joint sealant materials; #10 overlay patching. Motion made by Scharffenberg to table awarding of bids to 9:15 a.m., April 9th, allowing Kreutzfeldt time to tabulate them. Second Dick and motion carried. Bids are on file in the Auditor's Office for public inspection.

Motion made by Dick, second Scharffenberg, and carried, to pay claims:

GENERAL FUND: Bi-Weekly Payroll: 03/17/13: Commissioners 1269.25, mileage 51.80; Auditor 2589.77; Treasurer 3122.43; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization 2579.26; Register of Deeds 2571.95; Veterans Service Officer 297.00; Sheriff 5980.38; Contract Law 3711.53; Care of Poor 115.38; Community Health Nurse Secretary 1114.69; Extension Secretary, 332.77; Weed Dept 323.07; Drainage 307.69; Planning & Zoning 192.31; Dir of IRS, county share of FICA 1537.33, Medicare 359.55; SD Retirement System, county share of retirement contribution, 1664.25; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 3283.71. St of SD vr Brian Schulte, witness fee & mileage, 45.90; Grand Jury fees & mileage, 481.08; Transamerica Life Insurance, gap insurance billing, 4392.22; A & B Business,

copier contracts, 62.79; Davison County Jail, February jail services, 4128.00; Eich Law Office, court appt atty for Megan Hemmah, 962.28; Federal High Risk Pool, health insurance premium-Care of Poor, 689.00; Hillyard/Sioux Falls, janitorial supplies, 210.35; MidAmerican Energy, utilities, 775.61; Minnehaha County Treasurer, February jail services, 1684.20; Minnehaha County JDC, 28 days juvenile care, 4200.00; Noll Collection Service, lien collection fee, 99.65; Mark Norris, gas for prisoner transport, 47.00; Alicia Reif, March mileage, 224.22, office supplies & cell phone reimbursement, 89.99; Salem Special, States Atty supplies, 264.50; Sioux Falls Humane Society, animal services, 104.36; SF Two Way Radio, mobile radio repair, 37.50; Tinan Smith & Bucher, court appt atty for Jesse Wyman, 385.09, for Thomas Olson, 321.06; Michael Unke, court appt attorney for Lenny Rich, 235.00, for Cory Zobel, 494.00, for Cory Zobel, 466.11; Verizon Wireless, cell phone service, 76.50; Wantoch Law Office, court appt attorney for John Cain, 660.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 03/17/13: Hwy Dept 14854.34, travel expense 28.08; Dir of IRS, county share of FICA 825.16, Medicare 192.98; SD Retirement System, county share of retirement contribution, 891.26; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 1452.90. Transamerica Life Insurance, gap insurance billing, 1884.42; SD Dept of Transportation, share of State project costs, 2774.24; Deadwood Mountain Grand, conference lodging, 114.00; Hills Products Group Inc, guardrail blocks for bridge, 462.00; Industrial Designz, vehicle decals, 1120.00; MidAmerican Energy, utilities, 724.76; SD Asphalt Conference, conference registration, 100.00; SD Dept of Transportation, share of State project costs,

2761.93; SDPAA, snow blower insurance, 228.00; SF Two Way Radio, radio parts, 82.48; Stern Oil Co, diesel fuel, 22628.20.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service, 302.45.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 03/17/13: EDS Director 1174.92; Dir of IRS, county share of FICA 64.91, Medicare 15.18; SD Retirement System, county share of retirement contribution, 70.50; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 206.94. Transamerica Life Insurance, gap insurance billing, 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 03/17/13: Sheriff Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.60, Medicare 1.31; SD Retirement System, county share of retirement contribution, 5.77.

Motion made by Dybdahl, second Butzke, and carried, to adopt the following resolution:

RESOLUTION 2013-06

Whereas, insufficient appropriations were made in the 2013 budget for Juvenile Detention to discharge just obligations of said appropriation;

Whereas, SDCL 7-21-32.2 provides that transfers may be made by Resolution of the Board from the Contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

Therefore be it resolved that appropriation of \$10,000.00 be transferred from Contingency to Juvenile Detention.

Dated this 26th day of March, 2013.

Sheldon
Butzke _____

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Motion made by Scharffenberg, to approve a \$7,200.00 Cash Transfer from General Fund as follows: EDS Fund \$7,000.00 and 24/7 Fund \$200.00. Second made by Butzke and motion carried.

Motion made by Dybdahl to approve Garbage Hauler License Renewals for R & S Sanitation, Novak Sanitary Service and Addy Disposal for 2013. Second Butzke and motion carried.

John Heiberger, Weed Supervisor, met with the Commission to inform them that a new spray, Counter, is available to kill foxtail and he would like to do a test plot at his place but needs approval from the Commission. Heiberger noted that the County can apply for a competitive grant and he would like to work with local FFA group on this project. Motion made by Butzke to approve the project. Second Scharffenberg and carried. Heiberger informed the Board that he does use his own computer to check emails from State and uses the Courthouse pickup to save mileage expense.

Randy Sabers, Sabers & Associates, met with the Commissioners to present the 2013 renewal information for health insurance coverage; 3.31% increase. No action taken at this time.

The February Financial Statement for the Hanson-McCook Regional Library was noted & filed. The February 19, 2013 minutes of the Hanson-McCook Regional Library meeting were noted & filed.

Auditor Sherman informed the Board that the contribution limit for health care Flexible Spending Accounts (FSA) has been increased with taxable years that begin on or after January 1, 2013. Prior to this statutory limit taking effect, plan sponsors had the discretion to impose limits on the amount of salary reduction contributions that employees could elect under health FSAs. Motion made by Dybdahl to increase from the contribution limit on health care FSAs to \$2500.00 beginning with our April 1, 2013 plan renewal. Second Scharffenberg and motion carried.

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

Mic Kreutzfeldt, Drainage Administrator, joined the meeting. Kreutzfeldt informed the Board that Richard Lauck was contacted regarding Salem Twp earlier request to upsize culvert. Lauck doesn't oppose this project. Jerry Blindert, Salem Twp Board Chairman, was also contacted to verify earlier information. Motion made by Butzke to approve increasing culvert size up to 7.1 sq. ft., same as US81. Second made by Scharffenberg and motion carried.

The meeting adjourned subject to call.

Dated this 26th day of March, 2013.

William Smith

Chairman,
McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County