

March 6, 2012

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

Chairman Butzke led the Pledge of Allegiance.

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

The minutes from the February 21st meeting were sent to Board members for review prior to publication. Chairman Butzke called for approval of same. Motion made by Scharffenberg to approve the minutes for publication. Second Dick and motion carried.

Hwy Supt, Mic Kreutzfeldt, presented a utility permit for approval. Motion made by Smith to approve Electric Utility Permit for Southeastern Electric. Scope of project: (2) road crossings at intersection of 453rd Ave and 247th St. Second Dybdahl and motion carried. Motion made by Dick to declare 1995 Ford Truck LT 8000 and steel dump box and hoist (T-20) as surplus property. Fixed asset numbers 727 truck and 728 box and hoist. Second Smith and motion carried. Courthouse parking lot project discussed. Kreutzfeldt noted that load limits will be in place on Thursday, March 8th following SD DOT.

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

Drainage Adm Kreutzfeldt reported that progress has been made on Permit D11-113 (Larry Kappenman) drainage project option. Kreutzfeldt noted that Ron Addy has

requested a hearing for Permit D12-003, legal description NW4 Ex S972.5' of W1120' thereof 21-102-54 and NE4 W of RR Inc W 50' former RR R-O-W 21-102-54, due to lack of downstream acceptance signatures. Motion made by Dick to set 9:30 a.m. on April 3rd, as time for drainage hearing. Second Smith and motion carried. Kreutzfeldt informed the Board of computer issues caused by the 2007 drainage permit numbering system and plans to renumber and send copies to the 28 applicants with the new permit number.

The Board reconvened as Board of County Commissioners.

Winnie Jo Jons, Rural Office of Community Service, discussed transit options and funding for same for county residents with the Commission. Dybdahl will check with Inter-Lakes Community Action to see if this is a service offered by them.

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

Zoning Administrator, Tracy Hofer, presented a plat for approval. Motion made by Dybdahl to approve Plat of Tract 1 Butzke's Addition in the East Half (E ½) of the Northeast Quarter (NE ¼) of Section 14, Township 104 North, Range 56 West of the 5TH P.M., McCook County, South Dakota. Second Smith and motion carried.

The following building permits were issued the month of February:

2012-03	Charles & Brenda Stahl	16'x28' home addition	
	N900' of E726' of NE4 30-102-56		
2012-04	Gregor & Gayle Streff	shed addition	SW4
8-103-54			
2012-05	Gregor & Gayle Streff	pole bldg-machine storage	SW4
8-103-54			
2012-06	Gerald & Jayne Eichacker	Morton bldg-machine shed	NE4
25-104-55			
2012-07	Triple L Farms	steel cattle shed 100'x450'	NW4
Ex 6 Ac & Ex Lots H-2 & H-3 13-102-55			

2012-08 Tuschen's M & W Inc grain bin 42'x25'8"
N2NE4 Ex W850' of E1325' of N225' 17-103-55

The Board reconvened as Board of County Commissioners.

Carol Lauer, Treasurer, presented a list of seventeen (17) parcels that are ready for tax deed proceedings. The Advance Taxes and Escrow lists were also noted. Lauer presented this request from Tal Parante, property owner of Lots 5 thru 12, Blk 11, OT Bridgewater, regarding delinquent property taxes dating back to 2007: I would like to have the following proposition placed in front of the McCook County Commissioners-\$2500 first payment and \$500 thereafter per month until the debt is retired. These are the only options at my disposal as I have lost my business due to a down turn in the economy and am trying my best to repay my debts. Your consideration is greatly appreciated. Lauer noted that this property is ready for tax deed taking. Scharffenberg noted that there are individuals who have an interest purchasing this property. Smith and Dick stated that they are not in favor of setting up a payment plan. Don't appreciate Parante waiting five years and now wants to make a deal. Motion made by Dybdahl to table decision on accepting Parante proposal until the March 20th meeting allowing Scharffenberg time to contact the parties interested in purchasing the property. Second Smith and motion carried.

Kevin Blagg met with the Board for signing of the Memorandum of Understanding between SDSU Extension and Counties of South Dakota 2012. The reference to the 4-H Promotion and Expansion Committee designee approving expense vouchers for the 4-H Advisor was crossed out of the agreement as this committee is advisory only. With this noted, motion was made by Smith to authorize Chairman Butzke and Committee member Blagg to sign the MOU. Second Dybdahl and motion

carried. Auditor Sherman presented the 2012 Promotion and Expansion Committee member list from Alicia Reif, 4-H Advisor: 4-H Adults: Kevin Blagg, Carie Stiefvater, Bernice Schallenkamp; 4-H Teens: Francis Tusha, Miranda Wilkinson, Caleb Wobig; Non 4-H Adults: Deb Eichacker, Terry Rieckman, Bill Smith; Non 4-H Youth: Ben Whistler, Brandon Reif, Lauren Miller.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Received two Notices of Hospitalization from Sanford Medical Center; one 1 for a Minnehaha County resident which was returned to hospital. One Notice of Hospitalization was received from Avera McKennan Hospital. Two Applications for County Assistance for prescription drugs were received. Sherman noted that she did confer with physician regarding both applications; one was approved and one denied. Lien payments received in February for court appt attorney claims and care of poor claims were noted.

Ron Pringle met with the Board to ask what can be done to put county owned property back on the tax rolls. Scharffenberg suggested an easement for the building owned by Christine & Christopher Duerksen which is partially located on county property. Pringle noted that he'd like to see the property in private ownership. Motion made by Scharffenberg to ask States Attorney Gerlach to draw up an encroachment easement allowing existing building to remain as is, but when it no longer exists another building cannot be placed in same area. Second Dybdahl and motion carried.

Scharffenberg left the meeting at this time.

Mic Kreutzfeldt, Hwy Supt, introduced Tim Johnson, Gasrite, who presented options for purchase of fuels with the Board.

The January 17th minutes of the Hanson-McCook Regional Library meeting were noted and filed.

Motion made by Smith to authorize Chairman Butzke to sign 2 original copies of FY2012 WIC Contract Amendment. The amended contract amount is \$5799.00. Second Dick and motion carried.

Motion made by Smith to approve application for Commercial Garbage Hauler License for R & S Sanitation. Second Dick and motion carried.

The February Law Enforcement Report was noted & filed.

Motion made by Smith to approve Application for Abatement 2012-03, Michael & Donna Stewart. Reason for abatement: property should have had owner-occupied status; clerical error in Dir of Equalization Office. Parcel #17.12.5911. Amount of abatement: \$732.32. Second Dybdahl and motion carried.

Motion made by Smith to approve Application for Abatement 2012-04, Casey Puetz. Reason for abatement: was owner occupied for 2010 (as of November 1, 2010). Parcel #21.70.0304. Amount of abatement: \$646.56. Second Dybdahl and motion carried.

Motion made by Dick, second Smith, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 3/4/12: Commissioners 1269.25; Auditor 3176.69; Treasurer 2765.95; States Attorney 2280.80; Custodian 1023.65; Dir of Equalization 3120.79; Register of Deeds 2503.81; Veterans Service Officer 240.24; Sheriff 5417.64; Contract Law 3896.14; Care of Poor 115.38; Community Health Nurse Secretary 1083.92; Weed Dept 691.96; Drainage 307.69; Planning & Zoning 192.31. Dir of IRS, county share of FICA 1571.25, Medicare 367.48; SD Retirement System, county share of retirement

contribution, 1728.93; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 7428.99. AutoEx, law enf services, 1246.03; Best Western Ramkota-Rapid City, weed conference lodging, 490.00; Business Products, office supplies, 124.27, monthly copier contract, 57.56; Card Service Center, auto fuel & supplies, 569.13; City of Bridgewater, March ambulance appropriation, 2382.50; D & C Framing & Matting, framing Salem City map, 22.00; Dust-Tex Service, dust mop rental, 26.42; FedEx, shipping charges, 10.97; John Heiberger, Jan/Feb mileage, 257.15; Heiman Fire Equipment, extinguisher service, 3.50; Hillyard/Sioux Falls, janitorial supplies, 371.38; Larry's Food & Auto, law enf vehicle repairs, 218.20; Lentsch Tree Service, March food pantry rent, 175.00; Lincoln County Treasurer, reimbursement mental health transport, 161.84; McCook County EMS, March ambulance appropriation, 5909.28; McCook County Publishers, publishing, 929.46; McCook County Treasurer, postage, 248.12; McCormick Motors, law enf vehicle repair, 359.42; McLeod's Printing, window envelopes, 129.47; Microfilm Imaging System, scanning equipment rent, 305.00; MidAmerican Energy, utilities, 607.93; Office Depot, office supplies, 288.26; Pioneer Designs, law enf vehicle striping, 250.00; R & S Sanitation, garbage service, 39.76; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, state fair camping, 142.00, February mileage, 39.22; Maxine Risty, court reporting, 349.70; Salem City, utilities, 66.40; Salem Community Drug, care of poor, 426.94, office supplies, 13.11; Salem Farmers Market, township meeting supplies, 3.38; Salem Lumber, whirlybird, 76.45; Salem Sales, law enf supplies & labor, 2086.01; Salem Special, letterhead, 68.00; Sheldon Schelling, mental illness evaluation, 135.00; SD Achieve, services for 5 residents, 300.00; SDACC, workshop registrations, 600.00; Sioux Falls Two Way Radio,

freight charges, 12.00; Sturdevant's Auto Supply, law enf supplies, 49.80; T & C's Pit Stop, law enf auto fuel, 335.01; Donnie Theel, fuel for weed conference, 75.01; Tinan Smith & Bucher, court appt attorney for Kongpaly Sayarath, 1485.77; Total Stop Food Store, law enf auto fuel, 676.53; Triotel Communications, telephone & internet service, 904.45; Verizon Wireless, internet modem service, 273.54, cell phone service, 82.86; Walgreen Co, prisoner care, 1766.27; Walgreens Pharmacy, prisoner care, 6.96; Xcel Energy, utilities, 643.19; Zapp Hardware, supplies, 145.07.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/4/12: Hwy Dept 14222.34; Dir of IRS, county share of FICA 784.44, Medicare 183.48; SD Retirement System, county share of retirement contribution, 853.34; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 3129.13. American Garage Door Co, door operator & labor, 1228.06; Auto Body Specialties, epoxy primer, 273.74; B & B Automotive, radiator repair, 490.00; Boyer Trucks, parts, 192.30; Card Service Center, office supplies & fuel, 546.11; Gessner Welding & Repair, parts & labor, 164.53; Heiman Fire Equipment, extinguisher service, 814.83; I-State Truck Center, truck repairs, 3136.10; Lawson Products, steel linch pins, 42.49; McCook County Publishers, load limits, 32.78; MidAmerican Energy, utilities, 387.47; Northern Truck Equipment, truck parts, 92.58; Peterson Repair, truck tires, 712.00; Puthoff Repair, supplies, 57.75; R & S Sanitation, garbage service, 39.76; Salem City, utilities, 59.20; Salem Farmers Market, supplies, 35.96; Salem Lumber, supplies, 278.15; Sioux Falls Two Way Radio, radio parts, 40.98; Sturdevant's Auto Supply, supplies, 1137.93; Triotel Communications, telephone & internet service, 102.52; Xcel Energy, utilities, 459.98; Zapp Hardware, supplies, 96.40.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota

Independent Telephone, E911 billing system, 371.72; Brad Stiefvater, February expenses, 55.50; Triotel Communications, 911 telephone service, 207.20

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 3/4/12:

EDS Director 1144.15; Dir of IRS, county share of FICA 60.63, Medicare 14.18; SD Retirement System, county share of retirement contribution, 68.65; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 306.39. Card Service Center, ink cartridges, 90.60; McCormick Motors, S & R truck service, 74.06; Brad Stiefvater, February expenses, 229.18; Sturdevant's Auto Supply, supplies for hazmat spill, 69.90; T & C's Pit Stop, auto fuel, 29.00; Triotel Communications, internet service, 25.00; Verizon Wireless, internet modem service, 45.59; Zapp Hardware, supplies, 29.99.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/4/12: Sheriff

Secretary/Dispatcher 96.15; Dir 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 premium, 32.76.

The Auditor's Account with the County Treasurer for the month of February, 2012: deposits in banks, \$1,699,359.32; cash to deposit, \$204.09; checks to deposit, \$14,935.26; Cash Items (postage) \$248.12; Treasurer's Cash, \$1,421.88; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,084.30; CD's, \$800,000.00. The total deposits on hand: \$2,538,202.97.

The meeting adjourned subject to call.

Dated this 6^h day of March, 2012.

Sheldon

Butzke _____

McCook County Commission

Chairman,

ATTEST:

Geralyn Sherman _____
Auditor, McCook County