

May 12, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

Chairman Dybdahl called for approval of the Agenda. Motion made by Scharffenberg to approve the Agenda as sent. Second Gordon and motion carried.

The minutes from the April 21st & April 28th meetings were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Butzke to approve these minutes for publication. Second Gordon and motion carried.

Commissioner Reports: Gordon noted that he attended the District Meeting held in Sanborn County with health insurance being main topic of discussion for the Commissioners group.

Hwy Supt, Mic Kreutzfeldt, presented a utility permit for approval. Motion made by Butzke to approve Telephone Utility Permit for Golden West Telecommunications, authorizing Chairman Dybdahl to sign same. Scope of Project: this project will be for the construction of approximately 660' of copper cable to serve a new customer. Second by Gordon and motion carried. Kreutzfeldt informed the Board that the bid letting for bridge #44-101-110, located on 255th St, has been set for September, so work not likely to begin until spring 2016. The STP Payout Schedule for McCook County allocations was reviewed. Kreutzfeldt presented couple of options for culvert on 248th St east of 444th Ave; replace with 5'x6' box culvert \$48000 for materials or 72" concrete pipe \$37000 for

materials, plan to budget for replacement in 2016. Current projects include weed spraying and hot mix patching.

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

Drainage Administrator Kreutzfeldt presented drainage permit applications, noting that downstream landowner signatures were obtained for 4 of them and he has signed off on these and another 1 will need signature of Drainage Chairman:

D15-014	Bryant & Tracy Hofer	SW4 20-103-54
D15-015	Don Carlson	SE4 19-103-54
D15-016	Ronald Addy	NE4 23-102-54
D15-017	Keith Schettler	Lots 1,2,3,4 Battle Creek Shores, S2SW4
34-102-53		

Motion was made by Scharffenberg to approve permit D15-007, Assam McCook County Irrevocable Trust, W2SE4 26-102-53; E2SW4 26-102-53, authorizing Chairman Dybdahl to sign same (no downstream signature from SD Game Fish & Parks). Second by Gordon and motion carried.

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

Tracy Hofer, Zoning Administrator, presented documentation for request to rezone S290' of N660' of E420' SE4 1-104-54 from Agricultural to Commercial. Reason for rezone: Farm Store/Feed Store – Accessory Storage of fertilizer or farm chemicals on site. Applicant, Ernest (Ernie) Christensen, was present. Motion made by Dick to approve request to rezone and schedule at 11:00 a.m., May 26th, for County Commissioners to review. Second was made by Gordon. Roll call vote: Ayes: Dick, Gordon, Scharffenberg, Butzke and Dybdahl. Nays: none. Motion carried.

At this time, information from Moody County, regarding prices for GIS layers, was reviewed. Following discussion, motion was made by Dick to set \$750 per file (layer) for initial information request and \$250 for annual updates as these are just the changes made in the file, not the entire file. Second made by Gordon and motion carried. All original layer requests shall be presented to the County Commissioners for approval.

Motion was made by Dick to approve the data request of Northern Natural Gas Co. Second made by Scharffenberg and motion carried.

The Board reconvened as Board of County Commissioners.

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed and discussed Care of Poor cases and reviewed payments received for Care of Poor and Court Appointed Attorney liens. One Notice of Hospitalization was received from Sanford Medical Center (2015-25). Two Notices of Hospitalization were received from Avera McKennan Hospital (2015-26 & 2015-27). A Hospital Request for Payment from Sanford Medical Center was denied; the individual hasn't applied for county assistance, therefore eligibility cannot be determined (2015-23).

John Heiberger, Weed Supervisor, met with the Commission to inform them of upcoming organizational meeting.

The following building permits were issued the month of April:

2015-05	Travis & Christina Raap	40x64x18 pole building	Tract 1 of
	Raap Addn NE4 28-103-53		
2015-06	James & Rondi Hanssen	36x36x17.5 grain bin	W1531' of
	S933' Ex S250' of W780' SW4 19-102-56		
2015-07	Cargill Inc	add concrete to bunker	NE4SW4 N &
	E of RR ROW 31-102-56		
2015-08	Patrick Scheier	porch addn & reside house	NE4 17-104-54
2015-09	Golden View Hutterian	66x66x59 grain bin & scale	Tr 1 Ex
	Streff's Addn, Tr 2 & 3 Ex S385' of W550'		

			N1020' 28-
			103-55
2015-10	George & Linda Weber	48x48x66 grain bin	SE4 7-102-53
2015-11	Ryan & Ann Holman	16x12x8 shed	Lot 1 of Eagle
	Ridge Addn in W2SW4		35-102-53
2015-12	Jon Wubben Trust	36x36x24 grain bin	SE4 3-103-56

The April Law Enforcement Report was noted and filed.

The April Activity Report of the Southeast Enterprise Facilitation Project (SEFP) was noted and filed.

The April Clerk of Courts Report was noted and filed.

Motion made by Dick, second Gordon, and carried, to pay claims: GENERAL
 FUND: Bi-Weekly Payroll: 5/10/15: Commissioners 1461.55, mileage 116.55; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3443.26; Register of Deeds 2841.79; Veterans Service Officer 425.43; Sheriff 6724.26; Contract Law 4053.86; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept 364.40; Drainage 307.69; Planning & Zoning 192.31. SD Remittance Center, lab services 35.00, 2nd qtr County Health Nurse payment 1287.50; A & B Business, monthly copier contract 30.04, toner & pens 194.33, legal pads 9.45; AutoEx, law enforcement supplies & service 4172.72; C & R Supply, parts 19.37; Card Service Center, law enforcement auto fuel and expenses 358.81; Chesterman Company, water coolers 49.00; City of Bridgewater, May ambulance appropriation 2936.42; Code K-9 Services, PSP training 500.00; Davison County Jail, April jail services 4320.00; Dust-Tex Service, dust mop rent 27.17; Ed Roehr Safety Products, taser magazines 122.89; Mike Fink, March & April expenses 235.76; Carol Johnson, court reporting transcripts 64.60; The Lodge at Deadwood, sheriff conference lodging 510.00; Marco Inc, monthly copier contract 26.58;

McCook County EMS, May ambulance appropriation 7242.46; McCook County Publishers, publishing 900.66; McCook County Treasurer, postage & sheriff title 419.20; McCormick Motors, sheriff supplies & service 1561.05; Microfilm Imaging Systems, equipment & software rent 452.00; Mid-American Research, courthouse supplies 351.57; Noll Collection Service, lien collection fee 416.63; Office Depot, sheriff office supplies 439.93; Puthoff Repair, parts 21.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Alicia Reif, expenses and cell phone reimbursement 199.82; Salem City, utilities 72.00; Salem Sales, lawn mower fuel 27.27, law enforcement auto fuel 3006.41; Santel Communications, courthouse wiring and supplies 18470.00; SD Achieve, services-4 residents 240.00; SDPAA, insurance for rental tractor 300.00; Sioux Falls Two-Way Radio, radios and programming 969.81; Southeast Enterprise Facilitation Project, 2015 contribution 15000.00; Span Publishing, law enforcement directory 144.00; Brenda Stadel, website design changes 62.50; T & C's Pit Stop, auto fuel 50.00; Total Stop Food Store, auto fuel 126.47; Triotel Communications, telephone/internet service 858.42; Verizon Wireless, cell phone and internet modem service 293.36; Wash N Go, car wash tokens 60.00; Xcel Energy, utilities 621.89; Zapp Hardware, supplies 112.21.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/10/15: Hwy Dept 18030.97. A & B Business, supplies 129.18; Auto Body Specialties, windshield 63.08; Bierschbach Equipment, squeegees 71.10; Boyer Trucks, door hinges 426.82; Butler Machinery, parts 1391.54; Card Service Center, auto fuel 19.90; Central Farmers Coop, tire valves 9.00; Cretex Concrete Products, bridge deck 61412.40; Gessner Welding, supplies 176.00; Heiman Fire Equipment, discharge hose 379.90; Hollaway Construction,

bridge work 88954.65; Iron Wheel Sales & Service, supplies 222.16; Lawson Products, supplies 35.87; Lyle Signs, supplies 1464.50; North Central International, muffler & exhaust 469.10; Pomp's Tire Service, tires 1271.74; Productivity Plus Acct, parts 1457.55; Puthoff Repair, parts 46.26; RBS Sanitation, garbage service 56.25; Salem City, utilities 70.15; Salem Farmers Market, supplies 23.96; Salem Lumber, supplies 87.92; Servall Towel & Linen, towel & mat rent 45.34; Sheehan Mack, parts 272.07; Southeastern Electric, utilities 23.13; Spencer Quarries, bridge rip rap 3917.64; Stern Oil, diesel fuel 13914.04; Sturdevant's Auto, supplies 1226.29; Triotel Communications, telephone/internet service 104.29; Truenorth Steel, bridge supplies 37972.66; Verizon Wireless, cell phone service 63.87; Xcel Energy, utilities 491.36; Zapp Hardware, supplies 39.24.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West

Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 233.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 5/10/15:

EDS Director 1259.54. Card Service Center, supplies 146.17; Brad Stiefvater, mileage 88.80, cell phone reimbursement 85.00; Triotel Communications, telephone/internet service 88.55.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/10/15: Sheriff

Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/10/15: Dir of IRS, county

share of FICA 2868.88, Medicare 670.98; SD Retirement System, county share of

retirement contribution 2894.22; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 5040.97.

The Auditor's Account with the County Treasurer for the month of April, 2015: deposits in banks, \$5,855,936.57; cash to deposit, \$1,173.72; CC payments, \$90.00; checks to deposit, \$483,973.07; Cash Items (postage) \$419.20; Treasurer's Cash, \$1,250.80; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$7,143,793.36.

The meeting adjourned subject to call.

Dated this 12^h day of May, 2015.

Ralph Dybdahl

Chairman, McCook

County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County