

May 15, 2012

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

Chairman Butzke led the Pledge of Allegiance.

Chairman Butzke called for approval of the Agenda. Auditor Sherman noted that there are no alcoholic beverage licenses to present at 10:30 a.m. Motion made by Dybdahl to approve the Agenda as amended. Second Scharffenberg and motion carried.

The minutes from the May 1, 2012 meeting were sent to Board members for review prior to publication. Chairman Butzke called for a motion approving same. Motion made by Scharffenberg to approve the minutes for publication. Second Dybdahl and motion carried.

Bill Smith joined the meeting.

Mic Kreutzfeldt, Hwy Supt, informed Board members that he and Commissioner Dick have visited and discussed the Adrian Ranch drainage application D12-006 area and Dick wanted it conveyed that he didn't foresee any negative impacts downstream. Smith noted that he looked at the site this morning and has concerns. To be discussed later.

Kreutzfeldt informed the Board that closing the Lehrman Lake channel by contract requires meeting additional federal regulations. The County will be renting a dozer and closing the channel by force account labor. Motion made by Smith to authorize Chairman Butzke to sign 2 DENR Storm Water Pollution Prevention Plan Notices of Intent regarding closure of the Lehrman Lake Outlet Channel. Second Scharffenberg and motion carried. Motion made by Dybdahl to authorize Chairman

Butzke to sign 3 DENR Storm Water Pollution Prevention Plan Notices of Termination for Tschetter Gravel Pit, Heumiller Gravel Pit and Hansen Gravel Pit as no active mining is taking place at this time. Second Smith and motion carried. Kreutzfeldt reported an estimated \$12,105 in flood damages from recent storms. Motion made by Smith to authorize Chairman Butzke to sign Bridge Inspection Work Order for Consultant Services for bridge inspections. Project maximum limiting amount is \$34,249.15; County share 20% or approximately \$7,000.00. Motion made by Scharffenberg to approve purchase of sander from Northern Truck & Equipment for the \$14,695 quoted. Second Smith and motion carried. Scharffenberg addressed road breakup on 264<sup>th</sup> St (cemetery road), repairs to be made.

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

At 9:30 a.m. the drainage hearing for Permit D12-022, Barney Roling applicant was held. Legal description: NE4NE4 & S2NE4 35-103-55. Kreutzfeldt explained permit application. No one appeared for the hearing. Motion made by Dybdahl to approve the application, authorizing Chairman Butzke to sign same. Second Scharffenberg and motion carried.

At 9:45 a.m. the drainage hearing tabled from the May 1<sup>st</sup> meeting was continued: Permit D12-006, applicant Adrian Ranch. Present: Drainage Adm Kreutzfeldt, Eric Tieszen, Dakota Tiling. Smith comment: 110 acres are included in project, and many of those acres don't naturally flow to the southeast. Tieszen explained the concerns of tiling a portion of project to the west. Smith stated that he would agree to tile only the acres that naturally flow southeast. Motion made by Dybdahl to table making a decision to the

June 7<sup>th</sup> meeting because not all Board members have seen the project site. Second Smith and motion carried.

Drainage Adm Kreutzfeldt presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them: Permit D12-020 Jean Ahlers Rev Living Trust applicant, legal description NE4 4-103-55; Permit D12-021 Marvin Ahlers applicant, legal description S560' of N989' of E928' & S540' of N1529' of E821' NE4 4-103-55; Permit D12-023 Donald & Mamie Albers applicant, legal description NW4 3-103-55; Permit D12-024 Michael Pearson applicant, legal description N2NW4 4-103-55; Permit D12-025 Ronald Addy applicant, legal description Lot 2 of SE4 14-102-54; Permit D12-026 Ronald Addy applicant, legal description NW4 Ex S972.5' of W1120' thereof 21-102-54.

The Board reconvened as Board of County Commissioners.

Mark Norris, Sheriff, met with the Commission to discuss the hiring of another deputy with reference to the 2013 budget. Dybdahl noted that the County is receiving a lot of calls to I-90 that the SD Hwy Patrol should be responding to but isn't. Norris stated that someone has to respond. Norris explained overall changes regarding law enforcement; noting huge increase to mental health issues and domestic abuse calls. Norris requested approval to replace all Tasers as they are outdated and currently a \$250 trade-in is being allowed through the vendor. Purchase of 7 new Tasers was approved.

At 10:30 a.m. the renewal of alcoholic beverage license applications was scheduled. The application from Ports Petroleum d/b/a Fuel Mart was returned for notarization. The application for SP Enterprises d/b/a Battle Creek Resort was not returned for renewal.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commission reviewed Care of Poor cases. Two applications for burial assistance were approved. One Notice of Hospitalization was received from Sanford Medical Center. One Notice of Hospitalization was received from Avera McKennan Hospital. One Notice of Hospitalization was received from Avera Queen of Peace Health Services.

Motion made by Scharffenberg to convene as Board of Adjustment. Second Smith and motion carried.

At 11:00 a.m. a hearing was held for a Variance Application filed by Robin Hofer. Reason for variance: reduce setbacks. Legal description: N2E2NE4 28-101-56. Motion made by Scharffenberg to approve variance application and authorize Chairman Butzke to sign same. Second Smith and motion carried.

The Board of Adjustment hearing closed.

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

Zoning Administrator, Tracy Hofer, presented 2 plats for approval.

Motion made by Smith to approve Plat of Tract 1 of Flannery's Addition in the Northwest Quarter of Section 30, Township 103 North, Range 53 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second Dybdahl and motion carried.

Motion made by Scharffenberg to approve A Plat of Golden View Colony Tract 1 in the East ½ of Section 29, including a Portion of Lot 2 of Streff's Second Addition in the SE ¼ of Section 29, T 103 N, R 55 W of the 5<sup>TH</sup> P.M., McCook County, South Dakota. Second Dybdahl and motion carried. Tom Hofer and David Hofer were present.

The Board reconvened as Board of County Commissioners.

Marv Roster, Karr Tuckpointing, presented a proposal for masonry preservation, maintenance and repairs for the Courthouse building to the Board. Time was spent reviewing the proposal and inspecting the building. No action was taken at this time as there is another proposal being looked at after lunch.

Dybdahl left the meeting at this time.

Mike Kroger, Kroger Masonry & Restoration, presented proposal of work on Courthouse building to the Board. No action taken.

The April Law Enforcement Report was noted & filed.

The April Clerk of Courts Report was noted & filed.

The following Greenland Township Bonds were filed with the County Auditor:  
CLERK: Jeff Scott. TREASURER: Tom Neuberger.

John Heiberger, Weed Supervisor, met with the Board. Heiberger reported that ASCS won't be policing CRP areas for weed control. Heiberger is to check with Dept of Agriculture as to complaint procedures and assessment on property taxes.

Motion made by Smith, second by Scharffenberg, and carried, to pay claims:  
GENERAL FUND: Salary by Department: Bi-Weekly: 5/13/12: Commissioners, 1269.25; Auditor, 2498.09; Treasurer, 2874.83; States Attorney, 2280.80; Custodian, 1023.65; Director of Equalization, 2851.95; Register of Deeds, 2520.97; VSO, 400.40, postage 1.10, mileage, 51.80; Sheriff, 5401.96; Contracted Law Enforcement, 3796.14; Care of Poor, 115.38; Community Health Nurse Secretary, 1083.92; Weed Dept, 1367.41; Drainage, 307.69; Planning & Zoning, 192.31. Director of IRS, county share of FICA, 1551.55, Medicare, 362.86; SD Retirement System, county share of retirement

contribution, 1708.53; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 5558.22. Case CR 11-101, witness fees & mileage, 133.28; SD Remittance Center, lab services, 160.00, HSC services, 600.00; Avera Queen of Peace Health Services, blood alcohol service, 117.50; Business Products, copier contract, 49.14, office supplies, 84.96; Card Service Center, law enforcement supplies, 915.61; CHS Credit Card, law enforcement auto fuel, 813.00; Dust-Tex Service, dust mop rental, 26.42; Eich Law Office, court appt atty for Joshua Hanisch, 547.30; Election Systems & Software, official election ballots, 531.60; Federal High Risk Pool, insurance premium, 623.00; Roger Gerlach, April expenses, 357.05; Greater McCook Development Alliance, 2<sup>nd</sup> qtr contribution, 5000.00; Karla Harmon, mental health evaluation, 180.00; Heritage Funeral Home, burial services, 2000.00; Inter-Lakes Community Action, May CSW funds, 582.59; Matthew Bender & Co, Court Rules supplements, 37.49; McCook County Publishers, publishing, 511.96; McCormick Motors, law enforcement vehicle service, 3665.46; MES Companies, repair camera system power, 100.00; Microfilm Imaging System, scanning equipment monthly rent, 305.00; Miller Funeral Home, burial services, 2000.00; Mitchell Clinic, prisoner care, 124.59; Noll Collection Service, lien collection fee, 96.51; Office Depot, office supplies, 211.69; Peterson Repair, law enforcement vehicle service, 535.95; Puthoff Repair, supplies, 57.60; Quill Corporation, print cartridges, 97.97; Record Keepers Inc, vault box storage, 19.25; River Lodge, spring workshop lodging, 252.00; Salem Community Drug, care of poor, 152.19; Salem Farmers Market, 4-H supplies, 9.22; Salem Veterinary Service, 4-H supplies, 1.65; Sandine Concrete, Courthouse curb & sidewalk, 5766.58; Laurie Schwans, spring workshop expenses, 174.06; SD Achieve, services for 5 residents, 300.00; SDPAA, 2012 tractor

insurance, 200.00; Geralyn Sherman, election postage/mailer, 9.66, spring workshop mileage, 146.89; Shreves Law Office, mental health services, 187.54; Sioux Falls Two Way Radio, battery, 255.00; Brenda Stadel, website design changes, 40.00; Sturdevant's Auto Supply, supplies, 118.29; Total Stop Food Store, law enforcement auto fuel, 877.05; Van Diest Supply, weed spray, 3451.40; Verizon Wireless, cell phone service & supplies, 114.57, internet modem service, 244.62; Yankton County Treasurer, reimbursement for mental illness hearing, 103.75.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly: 5/13/12: Hwy Dept, 15417.15; Director of IRS, county share of FICA, 859.79, Medicare, 201.10; SD Retirement System, county share of retirement contribution, 925.05; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 2227.35. American Engineering, production checks, 185.00; Avera Queen of Peace Health Services, employee drug testing, 154.20; Catco Parts Service, parts, 704.32; Central Farmers Cooperative, tire repair & fuel, 57.63; Concrete Materials, chips, 36177.23; Fremar LLC, grass mix, 1125.00; Gessner Welding & Repair, supplies, 502.65; Lyle Signs, supplies, 3440.00; McCook County Publishing, publishing, 25.16; Northern Truck Equipment, parts, 144.60; Northwestern Energy, utilities, 10.00; Peterson Repair, truck tire, 331.74; Plastic Works, install asphalt liners, 6810.00; Puthoff Repair, supplies, 222.15; Salem Lumber Co, supplies, 66.07; Servall Towel & Linen, towel & mat rental, 46.90; Southeastern Electric, utilities, 18.00; Spencer Quarries, rock, 5642.90; Stan Houston Equipment, parts, 121.59; Sterzinger Crushing, gravel crushing – Feterl Pit, 88200.00; Sturdevant's Auto Supply, supplies, 695.40; Verizon Wireless, cell phone service, 94.90; Michelle Zelmer, mileage to ArcView/GIS training, 75.48.

911 EMERGENCY FUND: Bridgewater/Canistota Ind Telephone, E911 system billing, 371.72; CenturyLink, 911 telephone service, 321.94.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Salary: 5/13/12: EDS Director, 1144.15; Director of IRS, county share of FICA, 63.00, Medicare, 14.73; SD Retirement System, county share of retirement contribution, 68.65; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 206.93. Frontline Plus, siren service contract, 250.00; Verizon Wireless, internet modem service, 40.77.

24/7 SOBRIETY FUND: Bi-Weekly Salary: 5/13/12: Sheriff Secretary/Dispatcher, 96.15; Director 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 contribution, 26.47.

Motion made by Scharffenberg to approve a \$5,100.00 Cash Transfer from General Fund as follows: EDS Fund \$5000.00 and 24/7 Fund \$100.00. Second Smith and motion carried.

The meeting adjourned subject to call.

Dated this 15<sup>th</sup> day of May, 2012.

Sheldon  
Butzke \_\_\_\_\_  
\_\_\_\_\_  
County Commission  
Chairman, McCook

ATTEST:

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