

May 26, 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, Steve Gordon and Sheldon Butzke.

Chairman Dybdahl led the Pledge of Allegiance.

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

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

Commissioner Reports: Dybdahl attended ICAP and SEFP meetings.

Mic Kreutzfeldt, Hwy Supt, informed the Board that KW Electric was the low quote and the lighting project on the back of the Highway Shop has been finished. Discussed options regarding Capital Outlay resolution 2013-12; will check with States Attorney Fink and Dept of Legislative Audit. Kreutzfeldt noted that the maximum potential funds from the adjusted property tax levy (SB1) for McCook County are an estimated \$993,425. Current projects include weed spraying and spot spraying leafy spurge, blade patching and chip sealing will begin in early June, and 263rd St re-graveling will be completed late summer.

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

No drainage permits.

Drainage Administrator Kreutzfeldt reported that a complaint has been filed against Andy Tieszen for ditch work done in Section 3 of Grant Twp with no drainage permit being obtained and a letter has been sent to Mr. Tieszen requesting a plan to correct the situation.

The Board reconvened as Board of County Commissioners.

Auditor Sherman presented Alcoholic Beverage License Application for Battle Creek Steakhouse for approval. Motion made by Gordon to approve the application, authorizing Chairman Dybdahl to sign same. Second by Dick and motion carried. The application for Ports Petroleum d/b/a Fuel Mart was returned because the applicant's signature was not notarized. It has been rescheduled for the June 9th meeting.

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners had no Care of Poor cases to review.

The April Financial Statement of the Hanson-McCook Regional Library was noted and filed, \$26803.24. This will be the final statement prepared by the library.

A letter was received from US Fish & Wildlife Service informing the Commission that the northern long-eared bat has been designated as a threatened species under the Endangered Species Act.

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

GENERAL FUND: Transamerica Life Insurance, May healthpak premium 3630.36; A & B Business Solutions, office supplies 72.84, 2 copier contracts 72.94; Advanced Systems Inc, 3 months copier contract 137.10; Best Western Ramkota, lodging-spring workshop 278.97; Children's Home Society, juvenile care-April 1679.40; Clubhouse Hotel & Suites, spring workshop lodging 480.00; Frantzen Reporting, depositions

109.30; Hillyard/Sioux Falls, supplies 179.30; Inter-Lakes Community Action, May CSW funds 682.67; Bill Lehrman, weed meeting & mileage 34.62; Lincoln County Treasurer, reimbursement for mental illness expenses 179.01; McCook County Publishers, weed spraying notice 34.26; MES Companies, rebuild light bar 830.00; Mark Meyers, weed board meeting & mileage 30.55; Microfilm Imaging System, scanner install 760.00, PC rent 90.00; MidAmerican Energy, utilities 87.32; Mitchell Clinic, prisoner care 238.00; Neve's Uniforms & Equipment, uniform supplies 9.00; Alicia Reif, spring conference meeting expense 30.81; Santel Communications, managed IT services & anti-virus updates & off-site backups 1707.00; Laurie Schwans, travel expense 20.00; SDPAA, enhanced crime coverage 25.00; Geralyn Sherman, spring workshop mileage 139.12; Michael Unke, court appt atty for James Spath 369.89, for Roger Jackson 282.95, for Lane Maher 608.83, for Charon Spain 752.27, for Shevantae Smith 324.00, for juvenile 324.00; Van Diest Supply, weed spraying chemicals 6024.00; Verizon Wireless, cell phone service 76.91.

COUNTY ROAD & BRIDGE FUND: Transamerica Life Insurance, May healthpak premium 2192.81; K.W. Electric, install LED lights 1071.00; McCormick Motors, filter assembly 10.37; Northwestern Energy, utilities 10.00; Ryan's Repair, pup end dump repair 891.32; Santel Communications, IT services & anti-virus 54.00; SDACHS, meeting registration 30.00.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Valley Energy, 911 tower utilities 56.00.

EMERGENCY & DISASTER SERVICES FUND: Transamerica Life Insurance, May healthpak premium 314.59; Layne's World, retirement plaque 24.00; Tri-State EMA, 2015 membership dues 10.00.

Motion made by Dick to authorize a Cash Transfer of \$204,100.00 from General Fund as follows: Rd & Bridge Fund \$200,000.00 and EDS Fund \$4,100.00. Second made by Gordon and motion carried.

Motion made by Scharffenberg to accept the resignation of Andrea Barth effective May 20, 2015. Second Gordon and motion carried.

Motion made by Scharffenberg to convene as Planning Commission/Board of Adjustment. Second Butzke and motion carried.

At 10:45 a.m. a public hearing was held to receive input concerning request for a variance. Tracy Hofer, Zoning Administrator, presented information regarding setback requirements. Applicants, David & Amanda Olson, were present along with gentleman representing Verizon Wireless. Legal description: Re-plat of Lot 1 in SE4 12-101-56. Reason for variance: request for reduction of setback to an existing residence. Hofer noted that the request has been approved by the City of Bridgewater. Motion made by Scharffenberg to approve the variance request. Second was made by Butzke. Roll call vote: Ayes: Scharffenberg, Butzke, Gordon, Dick and Dybdahl. Motion carried.

At 10:55 a.m. a public hearing was held to receive input concerning request for a variance. Tracy Hofer, Zoning Administrator, presented information regarding setback requirements. Applicants, David & Amanda Olson, were present along with gentleman representing Verizon Wireless. Legal description: Re-plat of Lot 1 in SE4 12-101-56. Reason for variance: request for reduction of setback to a proposed residential

development area based on the land use plan (Bridgewater City Limits). Hofer noted that the request has been approved by the City of Bridgewater. Motion made by Scharffenberg to approve the variance request. Second was made by Butzke. Roll call vote: Ayes: Scharffenberg, Butzke, Gordon, Dick and Dybdahl. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

At 11:00 a.m. a public hearing was held to receive input concerning request to rezone property from Agricultural to Commercial. Tracy Hofer, Zoning Administrator, presented information regarding rezone requirements. Applicant, Ernest Christensen, was present. Legal description: S290' of N660' of E420' SE4 1-104-54. Reason for rezone: for farm store/feed store – accessory storage of fertilizer or farm chemicals on site. Motion made by Gordon to approve the rezone request. Second was made by Butzke. Roll call vote: Ayes: Gordon, Butzke, Dick, Scharffenberg and Dybdahl. Nays: none. Motion carried.

Motion made by Dick to convene as Planning Commission/Board of Adjustment. Second made by Butzke and motion carried.

At 11:15 a.m. a public hearing was held to receive input concerning request for a conditional use permit. Tracy Hofer, Zoning Administrator, presented information regarding conditional use requirements for Recreational Facility (Mud Races). Legal description: W1320 of E1605' of N1320' NE4 36-102-55. Motion made by Dick to approve the request for conditional use. Second was made by Gordon. Roll call vote: Ayes: Dick, Gordon, Scharffenberg, Butzke and Dybdahl. Nays: none. Motion carried.

In other business, Hofer asked the Board for approval for her to attend a conference out of state for ProVal education. Hofer noted that the cost to attend is a little less than the cost of two employees attending the Dept of Revenue conference which doesn't offer these courses. The Board asked Hofer to furnish them a cost estimate.

The meeting adjourned subject to call.

Dated this 26^h day of May, 2015.

Ralph Dybdahl

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County