

November 10, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the October 27<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Gordon to approve these minutes for publication. Second Scharffenberg and motion carried.

Commissioner Reports: Butzke attended Weed Conference held in Mitchell.

Hwy Supt, Mic Kreutzfeldt, presented three utility permits for approval. Motion made by Gordon, second by Scharffenberg and carried, to approve the following permits and authorize Chairman Dybdahl to sign same: Electric Utility Permit- Southeastern Electric, to install 3 phase URD under 438<sup>th</sup> Ave, south of 267<sup>th</sup> St.; Telephone Utility Permits- Golden West Telecommunications, (1) bore under 254<sup>th</sup> St east of SD38 for service to 45046 SD38 and (2) bury a temporary copper cable along 257<sup>th</sup> St from 434<sup>th</sup> Ave east ½ mile until the permanent fiber can be placed. Clark Engineering reported no structural damage to bridge #44-209-080 north of Montrose. Kreutzfeldt reported that the STP payout balance, \$384,621.67, has been received. Motion made by Gordon to move \$384,621 (STP Payout) from Restricted for Road Purposes to Assigned for Capital

Outlay Accumulations STP Funds. Second by Dick and motion carried. Current projects include spot paving two areas on 248<sup>th</sup> St.

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 and he has signed off on them:

D15-029	Michele Eichacker	NW4 29-103-53
D15-030	Peggy Healy	N2SW4 29-103-53

John Schallenkamp and Forrest Richards joined the meeting to discuss Permit D15-031 for Richards Farms Inc. Legal description: NE4SE4 10-101-56 and NE4 10-101-56. Following discussion, motion was made by Scharffenberg to approve permit and authorize Chairman Dybdahl to sign same. Second by Gordon and motion carried.

Kreutzfeldt noted that a hearing will be necessary for Permit D15-025, Roger Hofer, because work was done without township sign-off. Motion made by Butzke to set 9:45 a.m. on December 8<sup>th</sup>, as time for hearing. Second by Gordon and motion carried.

The Board reconvened as Board of County Commissioners.

Kreutzfeldt and the Board discussed letter from SD Public Assurance Alliance regarding drainage mediation notices being sent to local governments. The SD Legislature passed an act allowing mediation of drainage disputes in the 2015 legislative session. Although the origin of this act was disputes between rural landowners, it applies to units of local government as well as private landowners. If an entity does go to mediation, it has to follow the settlement that is reached.

Mark Norris, Sheriff, joined the meeting to discuss implementation of key fob system for utilizing gas from Hwy Dept tank. Based upon gallons used by law enforcement an estimated \$10,000 per year would be saved using the Hwy Dept tanks. These figures take the federal gas tax and price mark-up into consideration. Motion was made by Butzke to purchase the key fob system from Sioux Equipment and the surveillance system from Triotel Communications. Second by Scharffenberg and motion carried.

In other business, Sheriff Norris informed the Commission that he has a 6<sup>th</sup> deputy hired and would like her to begin on December 1, 2015 instead of January 2016; is this okay with the Board? Yes.

Motion made by Gordon to approve Alcoholic Beverage License Application, Retail (on-sale) Liquor, for Battle Creek Steakhouse and authorize Chairman Dybdahl to sign same. Second by Butzke and motion carried.

Welfare Director Sherman, and the Commissioners reviewed Care of Poor cases and payments received for Care of Poor and Court Appointed Attorney liens. Two Notices of Hospitalization were received from Avera McKennan Hospital (2015-61, 2015-62). A Hospital Request for Payment from Sanford Medical Center was denied because the individual has not applied for county assistance, therefore eligibility cannot be determined (2015-56). A Hospital Request for Payment from Avera Queen of Peace Health Services was denied because the individual has not applied for county assistance; therefore eligibility cannot be determined (2015-12).

The following building permits were issued the month of October:

2015-70	Paul Coldman	detached garage 24 x 24	Lot 1
Nordstrom's Addn N2NE4 17-104-53			

2015-71	Golden View 2 & 3 Streff's Addn 28-103-55	office 30 x 60 x 9	Tracts
2015-72	Leroy Dorale of S853' of SW4 18-104-56	equipment storage bldg 36x49x12	E475'
2015-73	Joe Dolezal & Jill Tietze of Eagle Ridge Addn W2SW4 35-102-53	single family home	Lot 12
2015-74	Gregory DeCramer of Sunset Bluff Addn W2SW4 35-102-53	new home	Lot 11

Motion made by Butzke to approve Abatement 2018-18, Parcel 20.04.1901, for Dorothy E Wagner in the amount of \$93.20. Reason for abatement: late application for assessment freeze. Second made by Scharffenberg and motion carried.

Auditor Sherman noted that the City of Canistota has returned signed agreement for law enforcement services.

Motion made by Dick to authorize Chairman Dybdahl to sign the 2016 Animal Control Agreement with Sioux Falls Area Humane Society. Second made by Scharffenberg and motion carried.

The SEFP Activity Report for the month of October was noted and filed.

The October Law Enforcement Report was noted and filed.

The October Clerk of Courts Report was noted and filed.

Motion made by Gordon, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 11/8/15: Commissioners 1461.55, mileage 75.60; Auditor 3005.41; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3243.45; Register of Deeds 2717.43; Veterans Service Officer 366.52; Sheriff 5558.64; Contract Law 4211.55, travel expense 25.46; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept 330.77, meals 21.00; Drainage 307.69; Planning & Zoning 192.31. Grand Jury, fees & mileage 414.68; SD Remittance Center, lab services 105.00, Animal

Damage Control Fund 1595.64; Affordable Auto Body, law enforcement vehicle repairs & labor 108.28; AutoEx, law enforcement repairs & labor 1445.83; Avera Queen of Peace Health Services, services-drawing blood 598.00; Card Service Center, K-9 supplies 40.79, law enforcement supplies & meal 641.13; Central Farmers Coop, repair rental tractor 176.50; Chesterman Company, water 56.00; City of Bridgewater, November ambulance appropriation 2936.41; Dust-Tex Service, dust mop rental 27.17; Michele Eichacker, election workshop mileage 163.80; Mike Fink, October expenses 179.31; Stephen Gullings, prisoner care 190.00; Karla Harmon, mental illness evaluation 90.00; Home Motel, care of poor 55.00; Inter-Lakes Community Action, November CSW funds 682.67; Lake County Sheriff, October GPS bracelet 620.00; Larry's Food & Auto, law enforcement repairs & supplies/parts 1118.60; Lincoln County Treasurer, reimbursement mental illness expenses 172.50; Philip Loving, mental illness evaluation 90.00; Marco Inc, monthly copier contract 26.86; McCook County EMS, November ambulance appropriation 7242.45; McCook County Publishers, publishing 825.56; McCook County Treasurer, postage 879.60; McCormick Motors, law enforcement auto service & supplies 922.44; Microfilm Imaging System, equipment/software monthly rent 469.00; Midwest Alarm, system maintenance 460.00; Montrose City, water for weed spraying 70.98; Morgan Theeler LLP, court appt attorney for Charon L Spain 1014.73; North Central International, parts 167.66; Alicia Petersen, mileage 31.08, cell phone reimbursement 30.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Rew's TV & Appliance, Courtroom mics 248.00, labor 70.00; Salem City, utilities 51.70; Salem Sales, law enforcement auto fuel 2614.28, lawnmower fuel 22.92; Salem Special, variance notice 13.62, statements 68.00; SD Achieve, services for 4 residents

240.00; SDAAO, 2016 membership dues 55.00; SDPAA, 2016 liability insurance renewal 26769.58; SDSU Extension, 3<sup>rd</sup> & 4<sup>th</sup> qtr appropriations 13368.00; GERALYN Sherman, mileage welfare training 36.54; Town of Spencer, water for weed spraying 64.00; Brenda Stadel, website design changes 100.00; Storey Kenworthy/Matt Parrott, 2015 tax forms 118.71; Sturdevant's Auto Supply, law enforcement supplies 18.91; Sun Gold Sports, retirement plaque 34.75; Susquehanna Commercial, final lease payment-software & equipment 7154.00; T & C's Pit Stop, law enforcement auto fuel 151.01; Total Stop Food Store, law enforcement auto fuel 471.46; Triotel Communications, telephone/internet service 1051.93; Michael Unke, court appt attorney for Gudiel Sical Reyes 457.22, for William Exline 616.20; Verizon Wireless, cell phone service 83.62, internet modem service 212.09; Walgreen Co, prisoner care 47.96; Wilbur Ellis, chemicals 218.40; Zapp Hardware, supplies 36.37.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 11/8/15: Hwy Dept 17,825.62. Avera Queen of Peace Health Services, employee drug test 164.70; Blackstrap Inc, road salt 6200.91; Boyer Trucks, parts 355.49; Central Farmers Coop, LP 52.00, grease 343.40; Commercial Asphalt, patch mix 1220.56; Concrete Materials, asphalt 1052.00; Dakota Fluid Power Inc, tailgate air valve 107.79; Fremar LLC, grass seed 1335.00; Gessner Welding & Repair, parts & labor 184.32; Independent Repair, oil, filters & paint 291.98; McCook County Publishers, publishing 18.80; McCook County Treasurer, postage 49.00; McCormick Motors, tires 512.80; Michael Johnson Construction, concrete sand 297.88; Pomp's Tire Service, tires 3170.80; Productivity Plus Account, radar gun 1445.54; Puthoff Repair, supplies 1547.16; RBS Sanitation, garbage service 56.25; Salem City, utilities 66.46; Salem Lumber, supplies 1290.44;

SDPAA, 2016 liability insurance renewal 20054.18; Southeastern Electric, utilities 23.00; Stan Houston Equipment, supplies 1025.93; Sturdevant's Auto Supply, supplies 1495.46; Triotel Communications, telephone/internet 109.10; Xcel Energy, utilities 505.42; Zapp Hardware, supplies 116.97.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 245.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 11/8/15: EDS Director 1259.54. Card Service Center, laser printer & toner 345.47; Central Farmers Coop, lp & diesel fuel 233.65; Farm & Home Publishers, director for State office 30.00; SDPAA, 2016 liability insurance renewal 1175.53; Triotel Communications, telephone/internet service, 94.72; Zapp Hardware, weather monitor battery 26.97.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 11/8/15: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 11/8/15: Dir of IRS, county share of FICA 2791.12, Medicare 652.79; SD Retirement System, county share of retirement contribution 2867.88; Wellmark BCBS, health insurance premium 4916.87.

The Auditor's Account with the County Treasurer for the month of October, 2015: deposits in banks, \$5,926,519.10; cash to deposit \$3,359.44; CC payments \$882.13; checks to deposit \$648,565.66; Cash Items (postage) \$928.60; Treasurer's Cash \$741.40; Register of Deeds \$450.00; Sheriff \$500.00; CD's \$800,000.00. The total deposits on hand: \$7,381,946.33.

Randy Sabers, Sabers and Associates, and Kristin Hilt, Graber and Associates, met with the Commissioners to discuss options for critical illness coverage and coverage to help cover the gaps in the major medical plan. Following discussion and review of the plans, the Board decided to keep coverage as is with Wellmark BCBS and Transamerica.

The meeting adjourned subject to call.

Dated this 10<sup>th</sup> day of November, 2015.

Ralph Dybdahl

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Chairman, McCook

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County Commission

ATTEST:

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