

November 12, 2013

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

Chairman Smith led the Pledge of Allegiance.

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

The minutes from the October 22nd meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Butzke to approve these minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: Butzke attended District Weed Meeting held in Mitchell; State meeting will be in February in Aberdeen. Smith received information from Paul Kostboth, Dir Div of Agricultural Development, regarding the County Site Analysis Program. Auditor Sherman will contact Kostboth to schedule a time to meet with the Board and explain the program.

Mic Kreutzfeldt, Hwy Supt, informed Board that McCormick Motors will match the State bid price of \$28,414.00, for a 2014 F250, 4 door pick-up. Motion made by Dybdahl to authorize the purchase of a pick-up in 2014. Second made by Dick and motion carried. Purchase of a truck in 2014 was also discussed. Motion made by Butzke to set 10:45 a.m., January 14, 2014 as time for bid lettings for a truck chassis and for box, hoist & snow equipment. Current projects include hauling gravel and culvert inspections. Kreutzfeldt reported on the complaint regarding gravel on 448th Ave – there was wash boarding near STOP signs and clay was added to gravel to resolve the problem.

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

Drainage Administrator Kreutzfeldt noted that with regard to Scharffenberg's inquiry, the Corp of Engineers doesn't get involved unless filling of waterways is intentional and this particular issue has been resolved with landowners.

At 9:30 a.m. the tabled drainage Permits D13-033 and D13-034 were revisited. Applicant: W L Janzen Corp. Following discussion, motion was made by Dick to deny both permit applications because the applicant hasn't worked out waterway cleanout and stock dam protection with the downstream landowners. Second made by Scharffenberg and motion carried.

Drainage Administrator Kreutzfeldt presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them:

D13-024	Patrick & Dawn Scheier	NW4 27-104-54
D13-025	Patrick & Dawn Scheier	NE4 27-104-54
D13-039	Dorothy Kirchner Rev Trust	S2SE4 20-102-53
D13-040	Melvin Dick Life Estate	NE4 19-102-53
D13-042	Tom Heumiller	E2SW4 27-104-54
D13-043	Tom Heumiller	NW4 34-104-54
D13-044	Bartmann Bros	E2W2E2SW4NE4 & E2E2SW4NE4 & SE4NE4 20-102-53 & NE4SE4 20-102-53
D13-045	Dorothy Kirchner Rev Trust	E2NW4 29-102-53
D13-046	Darlys Hofer	NE4 Ex Lot A
	Hofer's Add 2-101-56	
D13-047	Doyle Dick, Tommy Thomas , Maloye Thomas	N2SE4 29-102-53
D13-048	William Smith	S66 2/3 Rods of NE4
	& S66 2/3 Rods of E2NW4 23-103-53 & Lot	R-1 in SW4SW4 13- 103-53

The Board reconvened as Board of County Commissioners.

Auditor Sherman, Marian Oyen, Benefits Specialist, and the Commissioners discussed Care of Poor cases. One Notice of Hospitalization was received from Avera Queen of Peace Health Services. Attorney for Avera McKennan Hospital and Avera Queen of Peace Health Services is moving forward with depositions for four (4) hospital claims. An Application for County Medical Assistance was returned to individual; incomplete. An Application for Assistance for two utility bills was approved.

Tax deep property, Lots 1, 2, 3 and 4, Blk 41, Pettigrew's Second Addition, Salem, was not purchased by Aaron & Elizabeth Stroud; they prefer to contract with the County. The Board discussed removal of house and buildings from these lots; no action taken.

The Sheriff's Dept has applied for a Court Security Grant for the purchase of a walk-through metal detection system for use in conjunction with our Court Room security. This is a 50% matching grant with McCook County responsible for 50% of the purchase; application is for a Garrett 6500 Series Metal Detector, total price including installation \$5742.08. The Sheriff's Dept has also applied for and received a Highway Safety Grant. Application was made for five (5) Radar Units plus accessories \$14562.50 and Speedsensor Radar Trailer with Display \$7547.00. Federal funds approved \$15150.00 and Local funds \$6950.50. These items have been received.

Auditor Sherman presented information from Judge Bjorkman for wiring in mics for the Attorney's table in the Court Room. Sherman is to contact Kris Weber, K.W. Electric, and Rew's TV & Appliance informing them to proceed with the project; estimated cost of \$1300.00. Judge Bjorkman has discussed the project with these two businesses.

Auditor Sherman informed the Board that Don Rowley, Jefferson Twp, contacted the Auditor's Office, stating that he isn't able to provide minutes or a copy of a public notice with regard to special assessment request. So, for 2013 taxes payable in 2014 there will be no special assessment added to Pheasant Creek. A letter will be sent to Rowley and Dan Stahl, Jefferson Twp Chairman.

The following building permits were issued the month of October, 2013:

2013-72	Raymond Alsgaard	50x64x16 pole barn	
	Alsgaards Tr 1 N2NE4 1-103-54		
2013-73	A-Plus Construction LLC	new house/attached garage	Tract
	3A Vermillion Heights Estates an Addn S2		
			11-
			101-53
2013-74	Noel & Marianne Peterson	30x40x10 shop/storage	Tract 1
	of Klaus Addn in NW4 19-101-53		
2013-75	Patrick Bartmann	56x30x12 pole building	
	E2W2E2SW4NE4 & E2E2SW4NE4 & SE4NE4		
			20-
			102-53
2013-76	Mark & Pamela Jerman Tr	42x25.5 high grain bin	SW4
	5-101-54		
2013-77	Ryan & Jennifer Roling	40x40 shop & 28x32 office	Co
	Aud Tracts 2, 3,4 & 5 in E2SW4 Ex H-1 in Tracts		
			3 & 4,
			27-103-53
2013-78	Thomas & Linda Jass	16x32 carport	Lot B
	of Tr 4 of Battle Creek Shores 2 nd Addn S2SW4		
			34-
	102-53 Inc S50' abutting said Lot B Tr 4 N So Side		
2013-79	Mickey Ihnen	10x12 shed	Lot 1
	Raabe Addn in SE4 32-104-53		
2013-80	John & Dena Deckert	12x46 & 8x44 addition to house	
	N1690' of S1765' of E1196' of SW4 35-101-55 Ex		
			Lots
	H-2 & H-3 & Ex RR ROW 1.7 AC & McCook		
			County
			ROW .9

The 3rd Qtr Community Health Nurse Report was noted and filed.

The October Clerk of Courts Report was noted and filed.

The October Law Enforcement Report was noted and filed.

As required, Canistota City has filed a copy of the Renewal Application for their permit #GPRU-97-23-179 to operate a Type IV Restricted Use Solid Waste Facility on land owned by the City.

Motion made by Scharffenberg, to add \$1,000.00 to Planning & Zoning salary for Tracy Hofer for duties that the P & Z Secretary was doing; this individual has resigned his position. Second made by Dybdahl and motion carried.

Motion made by Dybdahl, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 10/27/13: 11/10/13: Commissioners 1269.25, 1269.25, mileage 62.90; Auditor 2548.19, 2548.19; Treasurer 3168.58, 3168.58; States Attorney 2000.00, 2000.00; Custodian 1054.42, 1054.42; Dir of Equalization 3353.83; Register of Deeds 2583.83, 2571.95; Veterans Service Officer 356.40, 332.64; Sheriff 5570.52, 5558.64; Contract Law 3823.06, 3872.93; Care of Poor 115.38, 115.38; Welfare, 240.00, 240.00; Community Health Nurse Secretary 1114.69, 1114.69; Extension, 332.77, 332.77; Weed Dept 323.07, 323.07; Drainage 307.69, 333.25; Planning & Zoning 192.31, 192.31. SD Remittance Center, lab services, 105.00, 4th qtr allotment Comm Health Nurse, 1287.50, 2nd ½ allotment Predatory Animal Control, 1857.65; Transamerica Life Ins, gap insurance billing, 4362.25; Keith Aden, conference mileage, 51.80; Applied Concepts, Speedsensor radar trailer, 7093.40; AutoEx, law enforcement auto service, 2033.63; Avera Queen of Peace Health Services, blood alcohol service, 405.00; Avera St Luke's Hospital, care of poor, 2491.21; Bridgewater City, care of poor, 68.72; Brown & Saenger, office supplies, 31.41, 20 cases copy paper, 690.00; Business Products, monthly copier contract, 102.00; Card Service Center, law enforcement auto fuel, 950.02, K-9,

7.39; Certified Languages, interpreter service, 128.70; City of Bridgewater, November ambulance appropriation, 2454.16; Davison County Jail, October jail service, 4214.00; Donald DeKnikker, DOE training, 192.78; Dust-Tex Service, dust mop rental, 27.17; Eich Law Office, court appt attorney for Joshua Nygaard, 526.80; Farm & Home Publishers, Hanson, Miner & Lake County directories, 70.20; FedEx, shipping charges, 11.47; Mike Fink, October expenses, 192.25; Darin Gonsor, fieldwork mileage, 22.57; Greater McCook Development Alliance, 4th qtr appropriation, 4000.00; Heritage Pharmacy, care of poor, 61.44; Hillyard/Sioux Falls, janitorial supplies, 129.19; Tracy Hofer, P & Z conference mileage, 93.24; Inter-Lakes Community Action, November CSW funds, 599.45; Matt Parrott/Storey Kenworthy, tax forms, 114.97; McCook County EMS, November ambulance appropriation, 6086.36; McCook County Publishers, publishing, 1006.38; McCook County Treasurer, postage, 490.08; McCormick Motors, law enforcement auto service, 674.30; Microfilm Imaging System, film processing, 22.60, scanning equipment rent, 305.00, Deed Magic software rent, 92.00; Minnehaha County JDC, 2 days juvenile care, 300.00; Neve's Uniforms & Equipment, nametag, 12.95; R & S Sanitation, garbage service, 45.93; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, mileage, 44.00; Salem City, utilities, 71.50; Salem Community Drug, calculator paper, 11.88; Salem Sales, law enforcement auto fuel & service, 2358.15; Salem Special, envelopes, 18.00; Santel Communications, server updates, 79.00; SD Achieve, services for 5 residents, 300.00; SDPAA, liability insurance renewal, 26507.02; Brenda Stadel, website design changes, 50.00; Stephanie Moen & Associates, grand jury proceedings, 50.00; Susquehanna Commercial Finance, Tyler Tech software, 7154.00; Swift Air, boiler labor, 321.60; T & C's Pit Stop, law enforcement auto fuel, 56.00, care

of poor, 37.99; Tinan Smith & Bucher, court appt attorney for Michael Giedd, 1285.44; Total Stop Food Store, law enforcement auto fuel, 1304.60; Triotel Communications, telephone & internet service, 1002.26; Tyler Technologies, annual software maintenance, 15575.00; US Postal Service, stamped envelopes, 533.60; Michael Unke, court appt attorney for juveniles, 336.00, for juvenile, 146.40, for Courtney Kern, 192.44, for Joshua Storm, 276.24, for Jason K Davenport, 200.84, for Austin Brasel, 531.72; Verizon Wireless, cell phone service, 80.93; internet modem service, 254.48; Wash 'N' Go, car wash tokens, 60.00; Xcel Energy, utilities, 715.89; Zapp Hardware, supplies, 75.33.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 10/27/13: 11/10/13: Hwy Dept 16831.30; 16487.70. Transamerica Life Ins, gap insurance billing, 1999.79; 3-D Specialties, supplies, 6718.15; All States Ag Parts, JD paint, 6.75; Avera Queen of Peace Health Services, employee drug testing, 205.60; Batteries Plus, batteries, 45.00; Boyer Trucks, truck parts, 118.30; Butler Machinery Co, parts, 140.36; C & B Operations, parts, 521.62; Card Service Center, auto fuel, 98.13; Cement & Masonry, north shed, 13951.56; Central Farmers Cooperative, supplies & labor, 172.37; Commercial Asphalt, asphalt milling & concrete, 66627.21; Concrete Materials, asphalt, 1283.52; Dakota Fluid Power Inc, supplies, 409.87; Deadwood Mountain Grand, Dware meeting lodging, 243.00; Gessner Welding & Repair, supplies, 1184.00; Meridian Grain LLC, road salt, 12539.01; Michael Todd & Company, sign supplies, 461.08; Pomp's Tire Service, supplies, 2066.52; Puthoff Repair, supplies, 1189.13; R & S Sanitation, garbage service, 45.93; Salem City, utilities, 69.30; Salem Lumber, supplies, 146.06, equipment storage bldg., 131500.00; SD Dept of Transportation, pavement markings, 19838.96; SDPAA, liability insurance renewal, 19785.22; Southeastern Electric, utilities, 23.00;

Sturdevant's Auto Supply, supplies, 667.17; Triotel Communications, telephone & internet service, 113.06; Xcel Energy, utilities, 324.71; Zapp Hardware, supplies, 54.42.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, E911 system billing, 371.72; Triotel Communications, 911 telephone service, 217.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 10/27/13: 11/10/13: EDS Director 1174.92; 1174.92. Transamerica Life Ins, gap insurance billing, 314.59; Triotel Communications, telephone & internet service, 74.37; Verizon Wireless, internet modem service, 42.41. SDPAA, liability insurance renewal, 1302.22; Brad Stiefvater, October expenses, 199.45; Triotel Communications, telephone & internet service, 73.38; Verizon Wireless, internet modem service, refund 35.33.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 10/27/13: 11/10/13: Sheriff Secretary/Dispatcher 96.15; 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 10/27/13: Dir of IRS, county share of FICA 2831.90, Medicare 662.31; SD Retirement System, county share of retirement contributions, 2789.60. 11/10/13: Dir of IRS, county share of FICA 2585.67, Medicare 604.71; SD Retirement System, county share of retirement contributions, 2789.47; Wellmark BlueCross/BlueShield of SD, county share of health insurance premiums, 8252.83.

LAW LIBRARY FUND: SD CLE Inc, jury instructions, 275.00.

The Auditor's Account with the County Treasurer for the month of October, 2013: deposits in banks, \$4,253,947.83; cash to deposit, \$2,417.95; checks to deposit, \$589,459.53; CC payments, \$251.36; Cash Items (postage) \$490.08; Treasurer's Cash,

\$1,179.92; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,106.28;
CD's, \$800,000.00. The total deposits on hand: \$5,669,802.95.

The meeting adjourned subject to call.

Dated this 12th day of November, 2013.

William Smith

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County