

November 25, 2014

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

Chairman Dick led the Pledge of Allegiance.

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

The minutes from the November 6th & November 18th meetings were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Scharffenberg to approve the minutes for publication. Second made by Dybdahl and motion carried.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, began the meeting informing the Board that in 2003 at the request of Canistota City, the County Commissioners approved placement of STOP signs at the intersection of East St & Main St. At this time, area farmers, Steve Marquardt, Mike Marquardt, Scott Marquardt, Adam Richarz and Steve Richarz are requesting that the intersection of East St & Main St be signed as it was prior to the 4-way being placed in 2003. Canistota City Mayor Don Kom, Council Member Rich Becker, and resident Casey Puetz were also present. Options were discussed and Kreutzfeldt will consult with SDDOT for guidance.

At 9:15 a.m. the sale of surplus property was held; 1969 Cat 950 Loader and 1978 Cat 950 Loader. The following sealed bids were received for 1978 Cat Loader (amounts noted do not include sales tax): Butler Machinery \$15000.00; Fenson Contracting

\$8000.00; Thomas L Henry \$17601.00; Bancroft Implement \$26800.00; Schenk Construction \$3500.00; Northeast Machinery \$12000.00; Raml Construction \$20059.62; Larry Mehlhaff \$14200.00; Jeff Buryanek \$6100.00. 1969 Cat Loader: Butler Machinery \$10000.00; Fenson Contracting \$6000.00; Bancroft Implement \$15600.00; Jeff Buryanek \$3900.00; Schenk Construction \$2500.00; Gordon Munneke \$5110.00; Northern Brights \$13003.00; Larry Mehlhaff \$12500.00. Motion was made by Smith to table awarding of bids to 11:00 a.m., allowing Kreutzfeldt to contact Bancroft Implement to see if they want both loaders as the option to accept just one machine was given to bidders. Second made by Dybdahl and motion carried.

Kevin Goff and Adam Polley, Clark Engineering, presented an inspection overview of the 2014 McCook County bridge inspections; 65 bridges were inspected. Sufficiency ratings and new load ratings were reviewed and discussed.

Laurie Schwans, Register of Deeds, met with Commission asking if they would consider closing the county offices on Friday, December 26th; this will follow what State Offices are doing. Sheriff Mark Norris was present. Following brief discussion, the Commissioners agreed that the Courthouse and Hwy Dept offices will be closed on December 26th as part of the Christmas holiday.

Motion made by Smith to approve the Alcoholic Beverage License Application for Battle Creek Resort and authorize Chairman Dick to sign same. Second made by Butzke and motion carried.

Mic Kreutzfeldt, Hwy Supt, joined the meeting. Kreutzfeldt reported that he contacted Bancroft Implement regarding the bid letting for the two loaders and Bancroft does want both machines. Motion made by Dybdahl to accept the \$15600.00 bid for the

1969 Cat 950 Loader and the \$26800.00 bid for the 1978 Cat 950 Loader. Second made by Scharffenberg and motion carried.

Dwayne McIntyre, Custodian, joined the meeting. Discussion was held regarding the purchase of a skid loader for use at the Courthouse for snow removal on sidewalks and parking lot. McIntyre presented information for a new skid loader that was provided by Puthoff Repair. The Commission asked Kreutzfeldt to do more searching, for a used skid loader.

In other business, Kreutzfeldt presented information for two proposed Legislative Bills for the 2015 Legislative Session; from the Transportation Study Group. The 2014 Hwy Dept budget position was discussed.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Three Notices of Hospitalization were received from Sanford Medical Center (2014-60, 2014-62, and 2014-66). One Notice of Hospitalization was received from Madison Community Hospital (2014-63). One Notice of Hospitalization was received from Avera McKennan Hospital (2014-65). A Hospital Request for Payment from Avera Queen of Peace was denied because individual hasn't applied for county assistance.

Smith left the meeting at this time.

Motion made by Dybdahl to authorize Chairman Dick to sign 3 originals of the Minnehaha County Regional Juvenile Detention Contract for 2015. The rate for secure and non-secure detention at the JDC is \$165.00 per day. The rate for non-secure detention at the Volunteers of America, Dakotas facility is \$120.00 per day. Second made by Scharffenberg and motion carried.

The October Law Enforcement Report was noted and filed.

At this time, the Commission discussed the health insurance plans that were presented to them at earlier meetings. Tracy Hofer, Dir of Equalization, was present. Auditor Sherman noted that fees are now being shared by the employees and County because they are no longer a separate item on the billing, but incorporated into the premiums. No action taken.

The October 20th minutes and October Financial Statement, balance \$56,310.30, for the Hanson-McCook Regional Library were noted and filed.

The October Clerk of Courts Report was noted and filed.

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

GENERAL FUND: Bi-Weekly Payroll: 11/9/14 and 11/23/14: Commissioners 1461.55, mileage 27.75 & 1461.55, mileage 22.20; Auditor 2625.11, 2625.11; Treasurer 3261.62, 3261.62; States Attorney 2105.77, 2105.77; Custodian 1092.88, 1092.88; Dir of Equalization 3205.81, 3315.90; *Donald DeKnikker 1 yr step increase \$600/year* Register of Deeds 2625.11, 2671.10; Veterans Service Officer 348.04, 348.04; Sheriff 6091.54; Contract Law 4073.07, 4173.07; Care of Poor 115.38, 115.38; Welfare 189.90, 253.20; Community Health Nurse Secretary 1153.15, 1153.15; Extension Secretary 424.34, 424.34, travel expense 10.91; Weed Dept 784.84, 347.11; Drainage 307.69, 307.69; Planning & Zoning 192.31, 192.31. SD Remittance Center, lab services, 35.00, ½ Animal Damage Control Fund appropriation, 1857.65; Transamerica Life Insurance, November healthpak premium, 4218.70; Grand Jury fees & mileage and Witness fees & mileage, 563.64; A & B Business Solutions, 3 monthly copier contracts, 100.25, office supplies, 424.27; Advanced Systems Inc, monthly copier contract, 45.70; AutoEx, law

enforcement – auto service, 707.35; Avera McKennan Hospital, mental health hold, 2504.00; Avera Medical Group, new employee physicals, 268.00; Avera Queen of Peace Health Services, blood alcohol service, 142.00, prisoner care, 1850.40; Best Western Ramkota – Pierre, Safety Conference lodging, 97.99; Bridgewater City, rent of polling place, 35.00; Card Service Center, law enforcement auto fuel, 67.97; Dean Schaefer, court reporting – mental illness hearing, 30.00; Farm & Home Publishers, 2014 plat directory, 33.50; Karen Fendrich, janitorial supplies, 14.82; Mike Fink, October expenses, 136.56; Frantzen Reporting, court reporting, 32.80; Harmelink Fox & Ravensborg, mental illness hearing, 138.50; John Heiberger, mileage & meeting registration, 45.75; Hillyard/Sioux Falls, janitorial supplies, 197.72; KW Electric, repair flag pole light, 88.21; Manatron, Marshall & Swift Ratetable, 395.89; Marco, monthly copier contract, 74.79; McCook County Publishers, publishing, 1641.30; McLeod's Printing, office supplies, 38.94; MidAmerican Energy, utilities, 367.65; Neve's Uniforms & Equipment, law enforcement supplies, 362.10; Noll Collection Service, lien collection fee, 271.10; Office Depot, law enforcement - office supplies, 433.71; Alicia Reif, cell phone reimbursement, 30.00, mileage & conference registration, 118.98; Rule Five Apartments, care of poor – 1 month rent, 330.00; Laurie Schwans, District Meeting supplies, 7.98; SD Achieve, services for 4 residents, 240.00; Sioux Falls Humane Society, stray animal service, 37.50; Donnie Theel, registration – District Weed meeting, 18.00; Michael Unke, court appt attorney for Garrett Burns, 349.85, for juvenile, 382.33, for Adam Sorbel, 472.32, Keith VanderVeen, 241.80, for Jeremy Gale Larson, 324.65; Verizon Wireless, cell phone service, 76.89; Wash 'N' Go, car wash tokens, 60.00; Yankton County Sheriff, serving papers, 25.00; Yankton County Treasurer, reimburse

Board of Mental Illness hearing, 110.00; Josh Zens, registration – District Weed meeting, 18.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 11/9/14 and 11/23/14: Hwy Dept 16852.45, 18129.23. Transamerica Life Insurance, November healthpak premium, 2096.30. Best Western Ramkota – Pierre, lodging Safety Conference, 195.98; Bituminous Paving Inc, millings, 19073.70; Fleetpride, parts, 518.15; GCR Tire Centers, tires, 963.78; Grant Township, County share of culverts, 9763.34; Lanair Heaters & Boilers, pump for waste oil furnace, 184.37; McCook County Publishers, publishing, 12.52; McCormick Motors, tires, 632.80; MidAmerican Energy, utilities, 88.46; North American Truck, dump body, snow plow & wing, 59752.00; Northwestern Energy, utilities, 10.00; Productivity Plus, parts, 200.55; Salem Township, county share of culverts, 577.41; SD Dept of Transportation, share of State projects, 568.79; Southeastern Electric, utilities, 23.93.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service, 302.45.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 11/9/14 and 11/23/14: EDS Director 1213.38, 1213.38. Transamerica Life Insurance, November healthpak premium, 314.59. Brad Stiefvater, cell phone reimbursement, 85.00, mileage, 79.18; Sturdevant's Auto Supply, floor dry, 70.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 11/9/14 and 11/23/14: Sheriff Secretary/Dispatcher 96.15, 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 11/9/14 and 11/23/14: Dir of IRS, county share of FICA 2725.09, 2773.23, Medicare 637.32, 648.59; SD Retirement

System, county share of retirement contribution 2869.95, 2938.96; Wellmark BCBS, county share of health insurance contribution 5555.05, 10633.08.

Motion made by Dybdahl, second by Butzke, and carried, to adopt the following resolution:

RESOLUTION 2014-15

Whereas, insufficient appropriations were made in the 2014 budget for GIS and EDS to discharge just obligations of said appropriations;

Whereas, SDCL 7-21-32.2 provides that transfers may be made by Resolution of the Board from the Contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

Therefore be it resolved that appropriation of \$3,100.00 be transferred from Contingency as follows. GIS budget \$100; EDS Fund \$3000.00.

Dated this 25th day of November, 2014.

Marc Dick

Vice-Chairman,
McCook County
Commission

Motion made by Dybdahl to approve Cash Transfer of \$200.00 from General Fund to 24/7 Sobriety Fund. Second made by Butzke and motion carried.

The meeting adjourned subject to call.

Dated this 25th day of November 2014.

Marc Dick

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____

Auditor, McCook County