

November 6, 2014

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

Vice-Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the October 28th meeting were sent to Board members for review prior to publication. Vice-Chairman Dybdahl called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Scharffenberg and motion carried.

At this time, the canvass of votes from the November 4th General Election was held. The Poll Books were reviewed with the number of voters compared to the ballots counted in each Precinct and to the Recap Sheet for the respective Precinct. Auditor Sherman noted that Precinct 3 (Canistota) was rerun because there was one less ballot counted election night than was noted on the Recap Sheet. When the ballots were run through a second time the numbers matched. This precinct had issues with ballot box placement as the ballots were a mess when it came to sorting them to be run through the tabulator. No discrepancies were noted and the Canvass Certificate was signed off on by the Board members present.

Commissioner Reports: none.

The following building permits were issued the month of October:

2014-76	Glen & Becky McIntyre	seasonal residence	Tract 1
	Leitheimers Add in NE4 7-101-56		

2014-77	Calvin Heitzman, Rev Trust	42x42x29 grain bin	NW4 30-103-56
2014-78	Battle Creek Properties Tract 3 of Eagle Ridge Addn in W2SW4	new home	S511.98' of 35-102-53 Tract 1 Pulse
2014-79	John & Angela Pulse Addn in SE4NE4 32-104-54	office addition to shop	
2014-80	C & E Family Farm Inc	pole building farm shop	NE4 3-104-54
2014-81	Philip & Lois Melton Trust	30x45x12 pole barn	SE4 34-103-55
2014-82	Lyle & Shirley Puthoff Welbon's Tract an Addn in E2SE4 of 23-103-55	36x50x15 storage bldg	Lot 2 Ex Lot H-2 &
	Ex Land Deeded for Road		
2014-83	Roger Marken	mobile home on basement	SE4 33-102-56
2014-84	Paul Smith	30x62x18 feed barn	SE4 24-103-53

Hwy Supt, Mic Kreutzfeldt, presented legislative summer study information regarding roads & bridges. Motion made by Scharffenberg to declare 1000 tons of asphalt millings as surplus (the purchase of US81 millings were all or none and the amount exceeds what is useful) and set the price for unscreened millings at \$6.00 per ton. Second made by Butzke and motion carried. Current projects include back sloping and ditch clean out. Kreutzfeldt informed the Board that the County will be receiving \$160,458.00 for payment of the Hazard Mitigation Grant funding for DR-1887-SD, McCook County Rd 25 A-O Grade Elevation.

Motion made by Butzke to convene as Drainage Commission. Second made by Smith and motion carried.

Discussion on progress of the Miner County tiling projects meeting McCook County Drainage Ordinance requirements.

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

D14-031	Gordon Five LLC	NE4 13-103-53 (tile repair)
D14-033	Melvin Dick Life Estate	NE4 24-102-54

The Board reconvened as Board of County Commissioners.

Kay Heimark, Account Executive, and Roger Risty, Owner/CEO Risty Benefits, presented plan comparisons for Avera ACA Health Plans and Sanford ACA Health Plans to the Commissioners. No action was taken at this time. Other insurance agents will be meeting with the Commissioners on November 18th to make presentations also.

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

Tracy Hofer, Zoning Administrator, presented a plat for approval. Motion made by Smith, second by Butzke, and carried, to adopt Plat resolution as follows: Whereas, the plat of Tract 1, Ortman Addition in the NE1/4 of Section 8, T101N, R54W, 5th PM, McCook County, South Dakota, heretofore filed in the office of the County Auditor's office of McCook County, South Dakota, has been submitted to the County Planning Commission, and in regular meeting assembled, had duly considered said plat and finds is in conformity and does not conflict with the Master Plan for the County of McCook, South Dakota, heretofore adopted by this Commission, and is hereby approved and its adoption by the Board of Commissioners of the County of McCook, South Dakota, is hereby recommended.

The Board reconvened as Board of County Commissioners.

Motion made by Butzke to approve Plat of Tract 1 Ortman Addition in the NE1/4 of Section 8, T101N, R54W, 5th PM McCook County, South Dakota. Second made by Smith and motion carried.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor files and a list of those who made payments on their accounts. Two Notices of Hospitalization were received from Sanford Medical Center (2014-54, 2014-57). One Notice of Hospitalization was received from Avera McKennan Hospital (2014-55). One Notice of Hospitalization was received from Avera Queen of Peace Hospital (2014-56). An Application for 2 months' rent assistance was reviewed; one month was approved for payment (2014-59).

Auditor Sherman presented documentation for signature; the Wellmark BCBS Confirmation of MSP Addendum for the health insurance group renewal and the Transamerica TransConnect Confirmation Sheet for Gap Insurance and Critical Illness renewal. Motion made by Smith to authorize Vice-Chairman Dybdahl to sign both signature pages. Second made by Butzke and motion carried.

Motion made by Scharffenberg, second Butzke, and carried, to pay claims:
GENERAL FUND: Bi-Weekly Payroll: 10/26/14: Commissioners 1461.55, mileage, 62.90; Auditor 2625.11; Treasurer 3261.62; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 3218.24, 3193.38; Register of Deeds 2855.0; Veterans Service Officer 385.33; Sheriff 8595.08, travel expense-meals 17.41; Contract Law 4073.07; Care of Poor 115.38; Welfare 253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 424.34; Weed Dept 576.79; Drainage 307.69; Planning & Zoning 192.31. General Election workers, election school, election day pay, mileage to deliver

ballots & supplies back to Courthouse, 3936.26; A & B Business Solutions, battery backup, 132.36, ledger & legal size paper, 110.97; Best Western Ramkota, P & Z conference lodging, 173.98; Card Service Center, K-9 supplies, 41.26, law enforcement supplies, 62.00, Taser Instruction class, 350.00; Central Farmers Coop, propane tank rent, 75.00; City of Bridgewater, November ambulance appropriation, 2895.91; CNA Surety, 2-year bond premium, 531.68; Dust-Tex Service, mop rental, 27.17; Heiman Fire Equipment, fire extinguisher, 70.88; Inter-Lakes Community Action, November CSW funds, 604.83; KW Electric, Memorial lights repair, 51.00; Lewis & Clark BHS, mental illness hearing, 160.00; McCook County Publishers, publishing, 1048.78; McCook County Treasurer, postage, 447.60; McCormick Motors, law enforcement auto service, 407.93; Microfilm Imaging Systems, scanning equipment rent, 305.00, computer & software rent, 92.00; Montrose City, water for weed spraying, 24.40; North Central International, weed truck steering gear, 786.69; Barbara Palmer, mental illness evaluation, 90.00; RBS Sanitation, garbage service, 58.75; Record Keepers Inc, vault box storage, 19.25; Salem City, water for weed spraying, 52.80, utilities, 67.31; Salem Community Drug, office supplies, 8.97; Salem Farmers Market, retirement open house supplies, 5.95; Salem Lumber Co, linoleum & labor & supplies - Nurse's Office, 1114.83; Salem Sales, law enforcement auto fuel, 2815.56, gas for lawn mower, 32.72; Salem Special, envelopes, 221.00; SDPAA, 2015 liability insurance premium, 27953.17; SDSU Extension, 4-H Advisor training, 50.00; Geralyn Sherman, election mileage, 22.85; Sioux Falls Two Way Radio, radio repair & supplies, 54.48; Town of Spencer, water for weed spraying, 234.00; Susquehanna Commercial Finance, software lease, 7154.00; T & C's Pit Stop, law enforcement auto fuel, 62.66; Total Stop Food Store, law

enforcement auto fuel, 599.83; Triotel Communications, telephone & internet service, 828.57; Verizon Wireless, cell phone service, 81.09, internet modem service, 212.05; Zapp Hardware, supplies, 81.23.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 10/26/14: Hwy Dept 17414.85. Boyer Trucks, radiator tank & cap, 130.20; Brock White Co, sealant blocks, 23562.00; Butler Machinery Co, lock out tag out tag, 51.34; Card Service Center, Geospatial Conference registration, 100.00, office supplies, 99.94, auto fuel, 60.03; Central Farmers Coop, tires, grease & labor, 400.85; CNA Surety, 2 year bond premium, 5.28; Commercial Asphalt, hot mix, 364.14; Custom Truck Equipment, motor repair, 2520.48; Gessner Welding & Repair, supplies, 275.31; Jebro Inc, liquid asphalt, 37.50; North American Truck, Henderson sander, 14619.00; Northern Truck Equipment, strobe lights, 349.12; Pomp's Tire Service, steer tire, 370.12; Puthoff Repair, hydraulic hammer rent, 150.00; RBS Sanitation, garbage service, 58.75; Safety-Kleen, parts washer solvent, 162.89; Salem City, utilities, 67.62; Salem Lumber Co, supplies, 268.08; SDPAA, 2015 liability insurance premium, 20518.69; Sheehan Mack Sales, parts, 1252.38; Sturdevant's Auto Supply, supplies, 1084.94; Triotel Communications, telephone/internet service, 104.34; Wheelco Truck & Trailer, brake drums, 936.24; Zapp Hardware, supplies, 109.17.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Jerry Johnson, 2 used UHF repeaters, 8000.00; Triotel Communications, 911 telephone service, 237.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 10/26/14: EDS Director 1213.38. Card Service Center, weather server router, 78.43, printer ink

cartridge, 142.43; SDPAA, liability insurance renewal, 1259.60; Triotel Communications, telephone & internet service, 88.66.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 10/26/14: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 10/26/14: Dir of IRS, county share of FICA 2884.10, Medicare 674.49; SD Retirement System, county share of retirement contribution 2795.96; Wellmark BCBS, county share of health insurance contribution 8358.31.

The Auditor's Account with the County Treasurer for the month of October, 2014: deposits in banks, \$5,053,673.03; cash to deposit, \$464.97; credit card charges, \$36.00; checks to deposit, \$576,184.98; Cash Items (postage) \$447.60; Treasurer's Cash, \$1,222.40; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$6,454,106.37.

The meeting adjourned subject to call.

Dated this 6th day of November, 2014.

Marc Dick

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County