

October 23, 2012

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

Chairman Butzke led the Pledge of Allegiance.

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

The minutes from the October 9th meeting were sent to Board members for review prior to publication. Chairman Butzke called for a motion approving same. Motion made by Dybdahl to approve the minutes for publication. Second Smith and motion carried.

Mic Kreutzfeldt, Hwy Supt, presented the following diesel fuel quotes to the Board: Coles Petroleum \$3.4765/gallon; Stern Oil \$3.5072/gallon; Central Farmers Coop, no bid. Motion made by Dick to accept quote from Cole's Petroleum. Second Scharffenberg and motion carried. Kreutzfeldt presented specifications for a hydro statically driven self-propelled chip spreader and the Notice to Bid for same. Motion made by Dybdahl to set 9:30 a.m., Monday, December 3, 2012, as time for bid letting. Second Dick and motion carried. Kreutzfeldt presented pictures of issues with bridge #44-006-170, specifically beams that do not meet specifications and a plan to rectify the issues. Chairman Butzke signed a Maintenance Agreement for Township Border (436th Avenue) between Bridgewater & Union Townships. The original will be retained by the County and copies sent to the respective townships. Auditor Sherman presented a letter

from US Fish & Wildlife Service informing the Commission that the wetland restoration work completed by the Hwy Dept is satisfactory.

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

Drainage Administrator Kreutzfeldt informed the Board that Richland Twp has requested authorization to add a culvert between sections 22 & 23 on south half. Darrell Bies was present. Kreutzfeldt noted that area landowners agree with the Township request. Motion made by Smith to approve placement of an 18” culvert at said location. Second Dick and motion carried.

In other business, Benton Twp has requested authorization to add an 18” culvert across 432nd Ave 2200 feet north of SD38 provided landowner, Michael Gottlob, meets requirements set out by Twp. Motion made by Dick to approve request only when Benton Twp specifications are met by the landowner. Second Scharffenberg and motion carried.

A letter drafted by Kreutzfeldt regarding the Regional Watershed Advisory Task Force was reviewed by the Board. This letter will be sent to Rep Brian Gosch, the Governor’s Office and Bob Wilcox, SDACC Executive Director.

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

D12-049	Thad Stofferahn	SE4 Section 25 102-53
D12-050	Justin Stofferahn	N2NE4 Sec 36 102-53
D12-055	Robert Wobig	NW4 Sec 8 104-55
D12-056	Jacqueline Wobig Living Trust	SW4 Sec 5 104-55
D12-057	Gregor E Streff	S2NW4 Sec 16 103-54
D12-058	Lyle & Helene Eichacker	NW4NW4 Sec 16 103-54

D12-059	Mike & Michele Eichacker	NE4NW4 Sec 16 103-54
D12-060	John & Deborah Scheier	NE4 Inc RR Ex N1452' of W943.80' Sec 16 103-54
D12-063	Carolyn Scott Family Trust	SW4 Sec 30 102-53
D12-064	Carolyn Scott Family Trust	S2SE4 Sec 28 102-53
D12-065	Carolyn Scott Family Trust	W2NW4 & NE4NW4 Sec 33 102-53
D12-067	Dale Seubert	SE4 Sec 13 101-54
D12-068	Dale Seubert	SW4 Sec 18 101-53
D12-069	Dale Seubert	E 80 of NW4 Sec 18 101-53
D12-070	Jim Hoffman	SW4 Sec 13 102-54

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

Tracy Hofer, Zoning Administrator, presented 2 plats for approval. Motion made by Dybdahl to approve Plat of Tract 1 of Buehner's Addition in the Northwest Quarter of Section 22, Township 102 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota. Second Dick and motion carried. Motion made by Dick to approve Plat of Lot 1 in Tract 1 of Schaefer's Addition in the Southeast Quarter of Section 33, Township 101 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota. Second Scharffenberg and motion carried.

Hofer informed the Board that she attended a CAFO Conference held in Brookings; great presentations by Planning District 1 and DENR.

The Board reconvened as Board of County Commissioners.

Carol Lauer, Treasurer, met with Commission to present a request to make payments in the amount of \$720 per month in order to pay up delinquent property taxes; parcel 19.80.05050101 (MH on leased site). This is a 1 year payment plan. Following discussion, the Board agreed to the request. Lauer will notify the property owner.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commission reviewed Care of Poor cases. Three Notices of Hospitalization were received from Avera

McKennon Hospital. One Notice of Hospitalization was received from Avera Queen of Peace Health Services. An Application for County Assistance was approved in part, rent assistance.

The September 17th minutes and the September Financial Statement of the Hanson-McCook Regional Library were noted and filed.

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

On behalf of Alicia Reif, 4-H Youth Advisor, Auditor Sherman informed the Board that speaker, stands, and mic will not be purchased at this time because a laptop computer had to be replaced.

Brad Stiefvater, EDS Director, and the Commission discussed keeping burn ban in place. Stiefvater noted that surrounding counties are keeping the ban in place. Following discussion, it was decided to keep the ban on as are surrounding counties and if circumstances change Stiefvater can have the ban lifted.

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year." The total unreserved, undesignated fund balance of the general fund of the county as of September 30, 2012 is \$293,210.34; resulting in a fund balance percentage of 7.14%.

Motion made by Dick, second by Smith, and carried, to pay claims: GENERAL FUND: Salary by Department: Bi-Weekly: 10/14/12: Commissioners 1269.25, travel expense, 93.24; Auditor 2486.65; Treasurer 2874.83; States Attorney 2280.80; Custodian 1023.65; Director of Equalization 2972.07; Register of Deeds 2498.09; VSO 320.32;

Sheriff 6160.44; Contracted Law Enforcement 3684.61; Care of Poor 115.38;
Community Health Nurse Secretary 1083.92; Weed Dept 484.06; Drainage 307.69;
Planning & Zoning 192.31. Director of IRS, county share of FICA 1551.32, Medicare
362.82; SD Retirement System, county share of retirement contribution 1721.81;
Wellmark Blue Cross/Blue Shield, county share of health insurance contribution 3222.16.
St vr Ryan Wayne Krumrei, witness fee & mileage, 33.32; St vr Cory R Zobel, witness
fee, 20.00; A & B Business, monthly copier contract, 37.41; Advanced Systems, color
copier, 2557.00; Anderson Publications, tax deed notice, 36.83; AutoEx, vehicle services,
238.13; Avera queen of Peace Health Services, blood alcohol services, 252.00; Card
Service Center, sheriff auto fuel, 287.38; CHS Credit Card, sheriff auto fuel, 1186.53;
Eich Law Offices, court appointed atty for Derek Gerrietts, 435.30; Michele Eichacker,
TotalVote training mileage, 27.38; Federal High Risk Pool, care of poor-health ins
premium, 689.00; Fink Law Office, court appointed atty for children, 50.80, for Mark
Sabers, 249.98; Hill Center Apartments, care of poor-rent assistance, 475.00; Tracy
Hofer, CAFO meeting registration, 100.00; Larry's Food & Auto, sheriff vehicle service,
175.45; McLeod's Printing, office supplies, 31.11; MidAmerican Energy, utilities, 88.94;
Minnehaha County Treasurer, 2nd ½ juvenile detention appropriation, 1911.31; Morgan
Theeler LLP, court appt atty for Janet Wurtz, 1198.80; Neve's Uniforms & Equipment,
law enforcement uniform supplies, 854.10; Noll Collection Service, lien collection fee,
174.81; Office Depot, office supplies, 164.29; Alicia Reif, cell phone reimbursement,
30.00, conference registration, 25.00, Sept/Oct mileage, 168.35; Safety Benefits,
conference registration, 65.00; SDACC, quarterly CLERP assessment, 2070.90; SDAE4-
HE, 2013 membership dues, 105.00; Geralyn Sherman, TotalVote training mileage,

39.22; SF Humane Society, stray animal services, 201.35; Michael Unke, court appt atty for Angel Rhum, 527.10, for Richard Houston, 561.60, for Michael Clark, 255.75; Verizon Wireless, cell phone service, 81.47.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly: 10/14/12: Hwy Dept 15811.66; Director of IRS, county share of FICA 882.87, Medicare 206.47; SD Retirement System, county share of retirement contribution 948.72; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution 1452.01. Allied Oil & Supply, tires, 8153.88; Cole's Petroleum, diesel fuel, 26070.27; Fleetpride, parts, 549.36; GCR Tire Centers-TDS, tires, 972.93; MidAmerican Energy, utilities, 23.73; Midstates Equipment & Supplies, supplies, 25401.60; Mills & Miller Inc, deicing salt, 2837.46; Northwestern Energy, utilities, 10.00; Safety Benefits, conference registration, 130.00; Verizon Wireless, cell phone service, 95.86.

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

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Salary: 10/14/12: EDS Director 1144.15; Director of IRS, county share of FICA, 63.00, Medicare, 14.73; SD Retirement System, county share of retirement contribution, 68.65; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 206.94.

24/7 SOBRIETY FUND: Bi-Weekly Salary: 10/14/12: Sheriff Secretary/Dispatcher 96.15; Director of IRS, county share of FICA 5.59, Medicare 1.31; SD Retirement System, county share of retirement contribution 5.77.

Motion made by Scharffenberg to approve a \$40,000.00 Cash Transfer from General Fund to Co Rd & Bridge Fund. Second Dick and motion carried.

The meeting adjourned subject to call.

Dated this 23rd day of October, 2012.

Sheldon
Butzke _____

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County