

October 25, 2016

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

Chairman Scharffenberg led the Pledge of Allegiance.

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

The minutes from the October 11^h meeting were sent to Board members for review prior to publication. Chairman Scharffenberg called for approval of same. Motion made by Gordon to approve the minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, presented his proposed 2017 Hwy Dept payroll increases to the Board; 1 ½% plus 24 cents per hour; asking to present the numbers to the employees before noting them in the minutes. Motion was made by Dybdahl to approve the Hwy Supt recommendations and allow him time to present them to the employees. Second by Gordon and motion carried. Kreutzfeldt presented a utility permit for approval. Motion made by Dick to approve Telephone Utility Permit for Golden West Telecommunications. Scope of project: to place service drop originating at existing hand hole in R-O-W of 438th Ave and boring across said road to driveway. Second by Gordon and motion carried. Kreutzfeldt informed the Board that a public meeting will be held on October 27th to receive input, provide information and answer questions regarding the McCook County Master Transportation Plan Study. Kreutzfeldt noted that more bridge plank is needed for the salt storage building; will check to see if other counties have surplus plank that can be purchased and if not purchase from Wheeler Lumber, low quote. Kreutzfeldt noted that a truck purchase is included in the 2017 budget and presented bid letting information from Spink County for a 2017 or newer Twin Screw Tandem Diesel Dump Truck, Cab and Chassis. Sheehan Mack Sales & Equipment was the only bidder; \$112,500.00. Motion was made by Dick to purchase truck off Spink County Bid and set Friday, December 9th at 10:00 a.m. as time for bid letting for a truck box & equipment. Second made by Gordon and motion carried. Estimated costs for Co Hwy 16W & 16AE Paving Project were reviewed. Kreutzfeldt informed the Board that the bridge beams of Bridge #44-077-010 have been damaged due to overloads and will be posted at 18 ton - 30 ton; 1978 construction. Current projects include back sloping, hauling gravel and filling pot holes.

Motion made by Gordon to convene as Drainage Commission. Second by Dybdahl and motion carried.

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

D16-008	James Williamson	SE4 32-103-53
D16-009	Richard Mentele	E2S2NE4 32-103-53
D16-010	Heartland Partners SD LLC	SW4 7-104-55

Comm Dick asked about progress regarding Andy Tieszen drainage ditch issue. Auditor Sherman made same inquiry to State's Attorney, Mike Fink, and it was noted that Tieszen's attorney told Fink that Andy Tieszen plans to divert the water back to its original path. Apparently, he took some corn out of the field to accomplish this goal. The location hasn't been checked as to the progress made.

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

At 10:30 a.m. a public hearing was held to receive input concerning request of applicant, Meadow View Colony, to rezone property from Agricultural to Light Industrial for proposed trailer manufacturing/assembly. Legal description of property is N535' of Tract 1, Stahl's Addition, SW4 27-102-55. Present: Mic Kreutzfeldt, Hwy Supt, Samuel Waldner, Meadow View Colony, John Wipf, Oaklane Colony and Charles Stahl. Tracy Hofer, Zoning Administrator, presented, rezone application to the Commission.

Following discussion, motion was made by Dick to recommend approval of the rezone request to the County Commission. Second was made by Gordon. Ayes: Dick, Gordon, Butzke, Dybdahl and Scharffenberg. Motion carried.

Motion made by Dick to convene as Board of Adjustment. Second made by Dybdahl and motion carried.

At 10:45 a.m. a public hearing was held to receive input concerning request of applicant, Denton Combs, for a conditional use permit for Class 1 Home Business. Legal description of property is W1406' of N802' of Tract 1 Combs Addition in SW4 4-103-53. Robin Westhoff was present to explain business use. Tracy Hofer, Zoning Administrator, presented application information noting that the business is inside a building outside of home. Motion was made by Gordon to approve the application for conditional use permit. Second was made by Dick. Ayes: Gordon, Dick, Butzke, Dybdahl and Scharffenberg. Nays: none. Motion carried.

Motion made by Dybdahl to convene as Planning Commission. Second made by Gordon and motion carried.

Tracy Hofer, Zoning Administrator, presented 2 plats for approval. Following review of the Plat Review Form, motion was made by Dick, second by Butzke, and carried, to approve the following resolution:

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tracts 1 and 2 of Buseman's Addition an Addition in the Southwest Quarter of Section 24, Township 101 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota, having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Adopted this 25th day of October, 2016.

Chair, County Planning Commission
McCook County, South Dakota

Following review of the Plat Review Form, motion was made by Dick, second by Dybdahl, and carried, to approve the following resolution:

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1 of Klueber's Addition, an Addition in the Northwest Quarter of Section 1, Township 102 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota, having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Approved this 25th day of October, 2016.

County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. A Hospital Request for Payment received from Avera McKennan Hospital was returned because the individual is a resident of Minnehaha County. One Notice of Hospitalization was received from Avera McKennan Hospital (2016-58). An Application for County Assistance was denied because the utility bills were paid by Pierre LIEAP and a church is paying ½ of the water bill, with applicant paying balance on November 3rd (2016-59). One Notice of Hospitalization was received from Sanford USD Medical Center (2016-60).

Heather Weeg, Children's Inn, met with the Commission to update them on services offered; emergency shelter, crisis intervention, counseling and support groups and outreach. Weeg presented a proclamation, proclaiming October as Domestic Violence Awareness Month, asking the Board members if each of them would consider signing a copy. Motion was made by Dybdahl, second by Gordon, and carried, that all members sign a copy of the following proclamation:

PROCLAMATION

WHEREAS, over four (4) million women are victims of severe assault by their intimate partners annually in the United States and nearly one (1) in four (4) women are likely to be abused by a partner in her lifetime; and

WHEREAS, children who grow up in violent homes are abused and neglected at a rate higher than the national average; and

WHEREAS, in 2015 Children's Inn served 2,868 individuals and 36 contacts were made with victims in McCook County; and

WHEREAS, in 2015, the McCook County Sheriff's Department responded to 12 domestic assault and protection order violation calls; and

WHEREAS, in 2015, the Clerk of Courts in McCook County received 12 petitions for stalking and protection orders; and

WHEREAS, in 2014, 35% of the murders in South Dakota were a result of domestic violence; and

WHEREAS, the voices of victims offer us important insight into the personal pain and loss that victims of domestic violence endure and are voices that deserve our attention, respect and support:

NOW THEREFORE, I Ron Scharffenberg, Ralph Dybdahl, Marc Dick, Sheldon Butzke, and Steve Gordon do hereby proclaim the month of October, 2016 as **DOMESTIC VIOLENCE AWARENESS MONTH** and urge all citizens to become actively involved to work toward improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

Auditor Sherman presented information received from the Clerk of Courts to the Board regarding availability of Court Security Grant Money. Sherman will check with the States Attorney and Sheriff for input.

The September Law Enforcement Reports were noted and filed.

The September Clerk of Courts Report was noted and filed.

Auditor Sherman informed the Board that Clem Jungen has completed making the agreed upon monthly payments towards his 1993 court appointed attorney lien and the balance to be forgiven is \$445.81. Motion made by Butzke to forgive the balance of \$445.81 and satisfy the lien. Second made by Gordon and motion carried.

Motion made by Dybdahl, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 10/23/16: Commissioners 1461.55; Auditor 2809.73; Treasurer 3553.44; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 4009.04; Register of Deeds 2889.77; Veterans Service Officer 186.76; Sheriff 8173.58; Contract Law 4350.00; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1979.16; *new hourly PT employees: Missy Lauck and Becky Doyle, \$13.34/hour; Extension 560.28; Weed 620.59; Drainage 307.69; Planning & Zoning 307.69. SD Remittance Center, lab services ; Transamerica Life Insurance, October healthpak premium 3859.51; Grand Jury, fees & mileage 528.12; A & B Business, toner 97.96, pens 17.52, 2 monthly copier contracts 84.68; Advanced Systems, 2 monthly copier contracts 69.32; Brown & Saenger, typewriter 259.99, election pens 10.14; Card Service Center, law enforcement auto fuel 47.01; DataSpec Inc, State Solution annual program fee 399.00; Sharon Hieb, registration-Hunger Summit 10.00.; Hillyard/Sioux Falls, janitorial supplies 229.81; Holiday Inn Express, meeting lodging 273.00; Larry's Food & Auto, oil change 46.60; Lewis Family Drug, prisoner care 6.00; McLeod's Printing, election supplies 112.80; Microfilm Imaging, film processing 52.35; Mitchell Clinic, prisoner care 421.00; Noll Collection Service, lien collection fee 160.00; Presto-X, food pantry service 35.00; Santel Communication, hard disk 149.00, Managed IT services 1936.50; SDSU Extension, 4th Qtr 4-H Advisor salary allocation 6885.00; Southeastern Behavioral HealthCare, 4th Qtr allotment 1404.50; Casey Urrutia, K-9 dogfood 41.28; VanDiest Supply, Amine 1214.40.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 10/23/16: Hwy Dept 19121.52. Transamerica Life Insurance, October healthpak premium 2110.91. Blackstrap Inc, deicing salt 3263.29; Diamond Mowers Inc, parts 85.03; GCR Tire Centers, foam fill tires & labor 3173.36; Michael Johnson Construction, concrete sand 2741.05; MidAmerican Energy, utilities 17.70; Montrose Body Shop, windshield replacement 250.00; Northwestern Energy, utilities 10.00; SD Dept of Transportation, share of State projects 7217.72; Servall Towel & Linen, towel & mat rental 45.34; Stern Oil Co, oil 3930.67; Titan Machinery, water tank kit 1268.00; Verizon Wireless, cell phone service 56.18.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Valley Energy, 911 radio tower utilities 55.82.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 10/23/16: EDS Director 1305.69. Transamerica Life Insurance, October healthpak premium 314.59. Brad Stiefvater, mileage 137.34, postage 47.00, cell phone reimbursement 85.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 10/23/16: Sheriff Secretary/Dispatcher 115.38.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 10/23/16: Dir of IRS, county share of FICA 3198.49, Medicare 748.08; SD Retirement System, county share of retirement contribution, 3157.06; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 10571.30.

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

RESOLUTION 2016-12

Whereas, insufficient appropriations were made in the 2016 budget for to discharge just obligations of said appropriation;

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 \$1,000.00 be transferred from Contingency to the 911 Fund.

Dated this 25th day of October, 2016.

Ronald Scharffenberg _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Missy Lauck, CHN, joined the meeting. Auditor Sherman informed the Board that Hanson County Commission doesn't want to pay their CHN secretary and be reimbursed by McCook County due to liability concerns. So McCook County will employ Becky Doyle, as part-time CHN Secretary, \$13.34/hour.

The meeting adjourned subject to call.

Dated this 25th day of October, 2016.

Ronald Scharffenberg _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County