

October 8, 2013

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

Chairman Smith led the Pledge of Allegiance.

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

The minutes from the September 24th 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 Scharffenberg and motion carried.

Commissioner Reports: Smith attended the Annual SEFP meeting held in Parker.

Smith informed other Board members that he talked with Drainage Administrator Kreutzfeldt regarding closing of Federal Offices and the inability to get wetlands information for drainage permit applications.

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

Tracy Hofer, Planning & Zoning Administrator, presented two plats for approval. Following explanation of the plats, motion was made by Dick, seconded by Dybdahl, and carried, to approve both of them. Plat of Tract 9 of Battle Creek Shores 2ND Addition, in the South Half of the Southwest Quarter of Section 34, Township 102 North, Range 53 West of the Fifth Principal Meridian, McCook County, South Dakota. Plat of Tract 1 of

Raap Addition in the Northeast Quarter of Section 28, Township 103 North, Range 53 West of the Fifth Principal Meridian, McCook County, South Dakota.

The Board reconvened as Board of County Commissioners.

Tracy Hofer, Dir of Equalization, discussed the plat review process with the Commission.

Director Hofer also discussed GIS information requests with the Board and will continue to tract future requests.

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. One Notice of Hospitalization was received from Sanford Medical Center. An Application for Poor Relief Assistance was received from Avera McKennan Hospital. An Application for County Assistance for medical bills was denied because the individual had health insurance coverage at time of hospitalization. Since then insurance has been dropped due to caps placed on services. An Application for County Assistance for payment of rent and deposit was denied; the individual who applied is living with others and wanted to help with one month's rent and part of the deposit. Care of Poor and Court Appt Attorney lien recovery payments for the month of September were reviewed.

Auditor Sherman presented an envelope from Aaron & Elizabeth Stroud for purchase of tax deed property. An Offer to Purchase Lots 1, 2, 3 and 4, Blk 41, Pettigrew's 2nd Addition, Salem City, was presented. The proposed purchasers offered to pay \$8550.00 as follows: 20% or \$1710.00 upon acceptance of offer and the balance of \$6840.00 at a rate of \$800.00 per month with the first payment due on November 15,

2013 and each month thereafter until paid in full. Following discussion, motion was made by Dybdahl to not accept the offer of installment payments. Second Butzke and motion carried. Auditor Sherman is to contact States Attorney Fink to seek his advice about contract payments, prior to the next meeting. Sherman will also contact Stroud's to inform them of the decision.

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

2013-63	Marc & Mary Dick	36x26 grain bin	SW4 30-101-54
2013-64	Donald & Violet Healy	48x27 grain bin	NW4 36-103-54
2013-65	Scott & Tracy Chase	new bsmnt, garage, kitchen	E541' of S645' of W2SW4 6-102-54
2013-66			
2013-67	Jeffrey & Angie Scott	56x88x18 shop/storage	Tr 1 Scotts Addn of NE4 30-102-53
2013-68	Chris & Michelle Feterl	36x46x10 storage bldg.	E208.71' of W1772.18' of N208.71' in N2NW4 25-103-55
2013-69	Tieszen Enterprises LLC	55x156 mini storage units	Stevens Addition SE4NE4 4-101-53
2013-70	Kenneth Stahl Farms Inc	36x28x16 feed storage	SE4 24-102-56
2013-71	Shawn Peterson	13 addn campground sites	Lot D Waechter Subd 34-102-53

Correction: Building Permit 2013-56 issued to Kenneth Darling, not Jeanette Eichacker as previously noted.

Motion made by Scharffenberg to authorize Chairman Smith to sign the Weed & Pest Grant Application for FY2015. Second was made by Dick and motion carried.

\$2500 or \$5000 will be awarded depending upon criteria met.

Auditor Sherman presented the following #2 dyed diesel fuel quotes to the Board: Stern Oil Co \$3.0971/gallon; Central Farmers Coop \$3.114 per gallon; and Cole's Petroleum \$3.1640/gallon. Motion made by Dybdahl to accept the quote from Stern Oil. Second Butzke and motion carried.

Auditor Sherman presented a utility permit for approval. Motion made by Butzke to approve Electric Utility Permit for Southeastern Electric. Permit is to cross township road to run power to new equipment shed from old farm site – 443rd Ave & 254th St, 300' E crossing 254th N-S. Second Scharffenberg and motion carried.

Auditor Sherman provided request for a drainage hearing. Wendell Weeldreyer has requested a hearing for Permit D13-037, legal description, E2SW4 28-101-54 and Permit D13-038, legal description, NE4NE4 28-101-54, due to lack of downstream acceptance signatures. Motion made by Dybdahl to set 9:30 a.m. on November 26, 2013, as time for drainage hearing. Second Scharffenberg and motion carried.

The September Law Enforcement Report was noted and filed.

The September Clerk of Courts Report was noted and filed.

Listings of Open Claims and Closed Claims, provided by SD Public Assurance Alliance, were reviewed.

Motion made by Dick, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 9/29/13: Commissioners 1269.25; Auditor 2625.41; Treasurer 3168.58; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization 3115.22; Register of Deeds 2583.83; Veterans Service Officer 302.94; Sheriff 5659.10; Contract Law 3823.06; Care of Poor 115.38; Community Health Nurse Secretary 1114.69; Extension, 332.77; Weed Dept 930.94; Drainage 307.69; Planning & Zoning 269.23; *note Darin Gonsor, \$1000.00 annual Planning & Zoning retroactive to 8/19/13. Unemployment Ins Div of SD, 3rd qtr contribution, 366.60; Transamerica Life Ins, gap insurance billing, 4362.25; A & B Business, monthly copier contracts, 35.28; AutoEx, law enforcement auto service, 1128.69, lawn mower tire repair, 15.00; Avera McKennan

Hospital, blood alcohol services, 66.00; Avera Medical Group University Psychiatry, mental health hold, 143.74; Avera Queen of Peace Health Services, blood alcohol service, 135.00; Brown & Saenger, office supplies, 148.83; Business Products, monthly copier contract, 42.78; Card Service Center, convention travel expense, 31.45, law enforcement auto fuel, 172.52, K-9 supplies, 176.65, office supplies, 95.92; City of Bridgewater, October ambulance appropriation, 2454.16; Dust-Tex Service, dust mop rental, 27.17; Mike Fink, September expenses, 80.91; Hanson-McCook Regional Library, 4th qtr appropriation, 7186.25; Hillyard/Sioux Falls, janitorial supplies, 173.81; Inter-Lakes Community Action, October CSW funds, 599.45; McCook Conservation District, 4th qtr appropriation, 3000.00; McCook County EMS, October ambulance appropriation, 6086.36; McCook County Publishers, publishing, 708.64; McCook County Treasurer, postage, 184.00, PSA gift certificate, 50.00; McCormick Motors, law enforcement auto service, 47.25; McLeod's Printing, chair and markers, 167.98; Microfilm Imaging System, scanning equipment rent, 305.00, Deed Magic software rent, 80.00, toner cartridge, 202.79; Montrose City, water for weed spraying, 130.00; Neve's Uniforms & Equipment, law enforcement supplies, 103.83; Quill Corporation, office supplies, 271.91; R & S Sanitation, garbage service, 45.93; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, mileage & supplies, 130.09; Salem City, utilities, 70.30; Salem Farmers Market, Extension supplies, 31.75; Salem Sales, law enforcement auto fuel & service, 2554.55; Salem Special, envelopes, 117.00; Salem Veterinary Service, K-9 services, 134.39; Santel Communications, hard drive repair & supplies, 361.50, HP laptop, 749.00; SD Achieve, services for 5 residents, 300.00; Brenda Stadel, website design changes, 50.00; Sturdevant's Auto Supply, law enforcement supplies, 13.43; T & C's Pit Stop, law

enforcement supplies, 73.50; Total Stop Food Store, law enforcement auto fuel, 976.58; Town of Spencer, water for weed spraying, 97.50; Triotel Communications, telephone & internet service, 1002.26; Van Diest Supply, weed spray, 2245.95; Verizon Wireless, cell phone service, 81.33; internet modem service, 254.46; Xcel Energy, utilities, 1101.91; Zapp Hardware, supplies, 51.33.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 9/29/13: Hwy Dept 16163.55. Transamerica Life Ins, gap insurance billing, 1999.79; Boyer Trucks, truck repair-lightning strike, 10301.85; Butler Machinery Co, parts, 1819.13; C & B Operations, parts, 885.39; Card Service Center, supplies & travel expense, 487.83; Central Farmers Cooperative, tire repair, 208.80; Certified Laboratories, oil, 175.06; Gessner Welding & Repair, supplies, 1249.25; Independent Repair, oil, 95.72; Lanair Heaters & Boilers, waste oil heater gas, 64.52; Mac's Inc, pick and handle, 31.98; Matthaei Excavating, deicing sand, 4231.85; McCook County Publishing, publishing & notices, 112.75; McCook County Treasurer, 46.00; Midstates Equipment, crack sealant blocks, 12355.20; Montrose Body Shop, windshield repair, 37.50; Puthoff Repair, supplies, 65.08; R & S Sanitation, garbage service, 45.93; Salem City, utilities, 69.30; Salem Lumber, supplies, 324.79; Servall Towel & Linen, towel & mat rental, 45.34; Southeastern Electric, utilities, 23.13; Spencer Quarries, chips & sand, 197.02; Steve's Welding Mfg., mower repair, 50.00; Sturdevant's Auto Supply, supplies, 296.61; Triotel Communications, telephone & internet service, 106.75; Verizon Wireless, cell phone service, 62.53; Xcel Energy, utilities, 339.98; Zapp Hardware, supplies, 45.96.

911 EMERGENCY REPORTING SYSTEM FUND: Triotel Communications, 911 telephone service, 231.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 9/29/13:
EDS Director 1174.92. Transamerica Life Ins, gap insurance billing, 314.59; Card
Service Center, cell phone accessories, 122.62; Triotel Communications, telephone &
internet service, 74.37; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 9/29/13: Sheriff
Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: Dir of IRS, county share of
FICA 2583.60, Medicare 604.24; SD Retirement System, county share of retirement
contributions, 2795.27; Wellmark BlueCross/BlueShield, county share of health
insurance premiums, 8252.83.

The Auditor's Account with the County Treasurer for the month of September,
2013: deposits in banks, \$1,230,391.90; cash to deposit, \$652.00; checks to deposit,
\$84,431.34; CC payments, \$78.00; Cash Items (postage) \$280.00; Treasurer's Cash,
\$1390.00; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,106.28;
CD's, \$800,000.00. The total deposits on hand: \$2,139,279.52.

The meeting adjourned subject to call.

Dated this 8th day of October, 2013.

William Smith

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County