

October 9, 2012

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

Chairman Butzke led the Pledge of Allegiance.

Chairman Butzke called for approval of the Agenda. Auditor Sherman noted the addition of Sheriff Mark Norris at 11:45 a.m. for Executive Session for personnel issue. Motion made by Dick to approve the Agenda with addition noted. Second Smith and motion carried.

The minutes from the September 25th meeting were sent to Board members for review prior to publication. Chairman Butzke called for approval of same. Motion made by Scharffenberg to approve the minutes for publication. Second Smith and motion carried.

Mic Kreutzfeldt, Hwy Supt, informed Board that the bid letting scheduled for October 23rd is cancelled because the trailer has been sold; another trailer was found at Haber Truck & Trailer Sales, Harrisburg, for \$22,000 or \$18,000 with trade-in, under the bid amount limit. Motion made by Dick to purchase 1994 trailer from Haber Truck & Trailer Sales, and declare 1978 Heavy Haul Trailer, fixed asset #280, as surplus property, trading it in. Second Smith and motion carried. Kreutzfeldt reported that gravel roads are being graded once a month due to extremely dry conditions; may blade on a weekend if we get rain. Board approved idea. The condition of Co Rd 02W from SD81 into Center was discussed with no changes to long term plan. Kreutzfeldt noted that Salem

City has inquired about 2001 motor grader/blade with interest in purchasing same in 2013.

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

Mic Kreutzfeldt, Drainage Administrator, had no drainage permit applications to present.

Mic Kreutzfeldt, Drainage Administrator, noted that Dale E. Seubert has requested a hearing for Permit D12-066, legal description W2E2SW of 13-101-54 Ex Lot H1 (1.23AC) & W2SW4 Ex Lot H1 (2.11AC) & Ex W12 Rds of S22 Rds (1.65AC) & NSP Tr No 2 (3.67AC), due to lack of downstream acceptance signatures. Motion made by Dick to set 9:30 a.m. November 8th, as time for drainage hearing. Second Dybdahl and motion carried.

Kreutzfeldt brought an article in the Mitchell Daily Republic regarding a Regional Watershed Task Force studying drainage to the Boards attention. Counties were not included in these discussions. Motion made by Smith to authorize Kreutzfeldt to draft a letter regarding issues McCook County faces in regulating drainage on the local level, bring it to the next meeting for review, and then send same to Task Force and the Governor's Office. Second Scharffenberg and motion carried.

The Board reconvened as Board of County Commissioners.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Two Notices of Hospitalization were received from Avera McKennan Hospital. One Notice of Hospitalization was received from Sanford Medical Center. One Notice of Hospitalization was received from Avera Queen of Peace Health

Services. A claim from Avera Heart Hospital of SD has been dismissed. A counter offer to settle a county aid lien in the amount of \$11,706.26 with payment of 10% (\$1170.63) and balance forgiven was rejected; Case File 2009-43. Auditor Sherman will notify individual. A list of lien recoveries was reviewed.

At 10:30 a.m. the sales of tax deed property was held as advertised. Carol Lauer, Treasurer, was present. The following bids were received: Parcel 17.12.4101, legal description: Lots 1, 2, 3& 4, Blk 41, Pettigrew's 2nd Addition, Salem City: Paul Larson \$4750.00; Parcel 16.11.3002, legal description: Tract 2 Buckmiller's Addn in S2 11-101-53 Ex S270' (Spring Valley Twp): Paul Larson \$1001.00 and Ralph Larson \$6102.00; Parcel 17.16.0509, legal description: E66' of Lots 8,9, & 10, Blk 5, Park Addition, Salem City: Paul Larson \$150.00 and Chad Kremppges \$287.50. Motion made by Smith to reject bid for Parcel 17.12.4101 and award bid to Ralph Larson for Parcel 16.11.3002 and award bid to Chad Kremppges for Parcel 17.16.0509. Second Dybdahl and motion carried.

John Heiberger, Weed Supervisor, met with the Commission to discuss grant application for FY2014. Auditor Sherman presented a completed Weed & Pest Grant Application for FY2014 for Chairman Butzke's signature. Each county that meets certain criteria will be awarded either \$2500 or \$5000.

Heather Weeg, Rural Outreach Coordinator, Children's Inn, presented a proclamation to the Board for approval. Weeg explained services offered. Motion made by Dybdahl to support the following proclamation, second Smith, and motion carried:

PROCLAMATION

WHEREAS, four (4) million women are victims of 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 in fact is probably affecting someone you know right now.

WHEREAS, Domestic Violence is a serious crime that affects people of all races, ages, income levels, lifestyles and sexes; and violates an individual's human rights by destroying dignity, security and self-worth.

WHEREAS, in the year 2011, 1,211 women and children were sheltered from abuse at Children's Inn and 9 contacts were made from victims in McCook County for services.

WHEREAS, in 2010 and 2011 the Court system in McCook County received 17 petitions for Stalking and Domestic Violence protection orders.

WHEREAS, the McCook County Sheriff's office responds to approximately 48 domestic assaults and protection order violations every year.

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

NOW THEREFORE, the McCook County Commission does hereby proclaim the month of October 2012 as

DOMESTIC VIOLENCE AWARENESS MONTH

Dated this 9th day of October, 2012.

_____ Commission Chairman

_____ Commissioner

_____ Commissioner

_____ Commissioner

_____ Commissioner

Attest:

McCook County Auditor

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

Zoning Administrator, Tracy Hofer, presented a plat for approval. Motion made by Smith, to approve Plat of Tract 1 of Eichacker's Addition in the Northwest Quarter of Section 29, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota. Second made by Dick and motion carried.

The following building permits were issued the month of September:

2012-62	Diane Stahl, Living Trust	move in storage bldg.	Stahls
	Tract Ex Lot H1 SWSE4 18-101-55		
2012-63	Northern States Power	foundations & control house	W12
	Rods of S22 Rods in S2SW4 Ex Lot H1 &		
			NSP
			Tract 2 in NW
			Corner 13-
			101-54
2012-64	Gerald & Sylvia Gause	garage	Tract 1
	in Gause's Add in SE4 2-104-54		
2012-65	Kenneth Zulk	rebuild cattle shed & garage	S2 15-
	104-56 including Lot A K D Zulks Addn		
		addn – pole shed & lean to	in
	SW4		
2012-66	Thomas & Barbara Sperling	hoop bldg./machine storage	S2SE4
	Ex Lot H1 17-101-54		

The Board reconvened as Board of County Commissioners.

Mark Norris, Sheriff, joined the meeting. Motion made by Dybdahl to enter into Executive Session at 11:35 a.m. to discuss a personnel issue. Second Smith and motion carried. Chairman Butzke declared out of Executive Session at 11:50 a.m.

Auditor Sherman presented a Notice of Disinterment Permit from the SD Dept of Health, Vital Records, to the Commission. The Application ID 826955 requests services for Derald Staley, buried at Wild Wood Cemetery, Salem SD, to be moved to re-interment location of Woodlawn Cemetery, Sioux Falls, SD. SDCL 34-25-38.1 and ARSD 44:09:03:04, requires that the affected cemetery board of directors or board of county commissioners be notified in writing.

Motion made by Dybdahl to authorize Chairman Butzke to sign Agreement between McCook County and the Sioux Falls Regional Sanitary Landfill. The SFRSL will be working on increasing recycling and recycling participation by citizens and businesses. Second Scharffenberg and motion carried.

Auditor Sherman informed the Board that EDS Director Stiefvater donated repeaters that were declared surplus property in February 2011 to the South Dakota Ham Network.

Motion made by Smith to authorize Chairman Butzke to sign the South Dakota Emergency Management State and Local Agreement FY2013. Second Dybdahl and motion carried.

The September Law Enforcement Report was noted and filed.

The September Clerk of Courts Report was noted and filed.

Motion made by Dybdahl, second Smith, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 9/30/12: Commissioners 1269.25; Auditor 2486.65; Treasurer 2874.83; States Attorney 2280.80; Custodian 1023.65; Dir of Equalization 2932.03; Register of Deeds 2578.17; Veterans Service Officer 320.32; Sheriff 5264.68; Contract Law 3684.61; Care of Poor 115.38; Community Health Nurse Secretary 1083.92; Weed Dept 1170.28; Drainage 307.69; Planning & Zoning 192.31. Dir of IRS, county share of FICA 1537.44, Medicare 359.56; SD Retirement System, county share of retirement contribution 1692.58; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 5559.29. SD Remittance Center, lab services, 150.00; Unemployment Ins Div of SD, 3rd qtr allotment, 131.31; A & B Business, monthly copier contract, 32.07; A B Real Estate Holding, October food pantry rent, 175.00; Brown &

Saenger, absentee ballot sets, 270.64; Business Products Inc, office supplies, 133.15, first aid kits, 38.99; Card Services Center, wire shelving & chair mat, 334.00, laptop & software, 529.98, auto fuel, 75.01; Central Farmers Coop, lawnmower oil, 13.00; CHS Credit Card, law enforcement auto fuel, 768.52; City of Bridgewater, October ambulance appropriation, 2382.50; Data Spec Inc, annual software maintenance, 399.00; Dust-Tex Service, dust mop rental, 26.42; Election Systems & Software, official election ballots, 1035.48; Roger Gerlach, September expenses, 512.01; Hanson-McCook Regional Library, 4th qtr appropriation, 7186.25; Hillyard/Sioux Falls, janitorial supplies, 216.52; Inter-Lakes Community Action, October CSW funds, 582.59; Carol Lauer, convention mileage, 30.34; McCook Conservation District, 4th qtr appropriation, 3000.00; McCook County EMS, October ambulance appropriation, 5909.27; McCook County Publishers, publishing, 466.53; McCook County Treasurer, postage, 169.79; McCormick Motors, engine & repairs, 6079.97; Microfilm Imaging System, scanning equipment rent, 305.00; Montrose City, water for weed spraying, 58.80; Puthoff Repair, oil filter, 10.50; Quill Corp, office supplies, 255.92; R & S Sanitation, garbage service, 43.74; Record Keepers Inc, vault box storage, 19.25; Salem City, utilities, 126.70; Salem Community Drug, supplies, 13.97; Salem Lumber, wood for step stool, 10.68; Salem Sales, auto fuel, 1815.34; Salem Special, printed envelopes, 163.00; Salem Veterinary Service, drug dog services, 288.13; Santel Communications, computer tech time, 29.70, Dell laptop, 799.00; SD Achieve, services for five residents, 300.00; Sheraton Sioux Falls, convention lodging, 104.00; Southeastern Behavioral, 4th qtr allotment, 1404.50; Town of Spencer, water for weed spraying, 66.00; Brenda Stadel, website design changes, 40.00; Sturdevant's Auto Supply, supplies, 28.31; Swift Air, boiler service, 238.88; T & C's Pit

Stop, law enforcement auto fuel,657.04, care of poor, 38.01; Total Stop Food Store, law enforcement auto fuel, 644.51; Triotel Communications, telephone & internet service, 920.62; Verizon Wireless, internet modem service, 254.54, cell phone service, 84.07; Wash 'N' Go, car wash tokens, 60.00; Kristin Woodall, court reporting, 167.20; Woodbury County Sheriff, serving papers, 19.60; Xcel Energy, utilities, 762.96; Zapp Hardware, supplies, 67.67.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 9/30/12: Hwy Dept 15509.84; Dir of IRS, county share of FICA 863.86, Medicare 202.03; SD Retirement System, county share of retirement contribution 930.61; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 2336.94. Butler Machinery, parts, 2123.81; Card Service Center, supplies, 156.65; Central Farmers Coop, labor & supplies, 556.85; Fremar LLC, seed & fertilizer, 1028.13; Gessner Welding & Repair, supplies & labor, 494.22; Graham Tire SF North, tires, 2672.70; Haber Truck & Trailer Sales, 1994 Dynaweld detach trailer, 18000.00; Lawson Products, supplies, 176.46; McCormick Motors, parts, 13.97; Montrose Body Shop, parts & labor, 65.00; Puthoff Repair, hydraulic hammer rent & supplies, 390.38; R & S Sanitation, garbage service, 43.74; Salem City, utilities, 65.20; Salem Farmers Market, supplies, 31.96; SD Dept of Transportation, share of State project costs, 54755.02; Servall Towel & Linen, towel & mat rental, 45.34; Sheehan Mack Sales & Equipment, parts, 1837.35; Southeastern Electric, utilities, 21.13; Sturdevant's Auto Supply, supplies, 163.39; Triotel communications, telephone & internet service, 109.05; Xcel Energy, utilities, 534.50; Zapp Hardware, supplies, 22.65.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota Independent Telephone, E911 billing system, 371.72; Brad Stiefvater, September/October expenses, 9.25; Triotel Communications, 911 telephone service, 213.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 9/30/12: EDS Director 1144.15; Dir 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 premium 206.93. Brad Stiefvater, September/October expenses, 198.80; Triotel Communications, internet service & fax line, 73.25; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 9/30/12: Sheriff Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.56, Medicare 1.30; SD Retirement System, county share of retirement contribution 5.77; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 26.47.

The Auditor's Account with the County Treasurer for the month of September, 2012: deposits in banks, \$1,546,085.67; cash to deposit, \$200.09; checks to deposit, \$29,526.54; Cash Items (postage) \$169.79; Treasurer's Cash, \$1,500.21; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,084.30; CD's, \$800,000.00. The total deposits on hand: \$2,399,516.60.

The meeting adjourned subject to call.

Dated this 9th day of October, 2012.

Sheldon
Butzke _____
Chairman,
McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County