

September 22, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

Chairman Dybdahl called for approval of the Agenda. Motion made by Dick to approve the Agenda with change noted. Second made by Butzke and motion carried.

The minutes from the September 8th meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Gordon to approve the minutes for publication. Second Scharffenberg and motion carried.

Commissioner Reports: Dybdahl attended SEFP meeting. County Convention was held in Pierre.

Mic Kreutzfeldt, Hwy Supt, presented the following diesel fuel quotes: Cole's Petroleum \$1.6280/gallon, Stern Oil Co \$1.6289/gallon, Country Pride Coop \$1.65/gallon and Central Farmers Coop 1.67/gallon. Motion made by Gordon to accept the quote from Cole's Petroleum. Second Butzke and motion carried. A joint meeting with Canistota City Mayor Kom, Commissioner Dick, Hwy Supt Kreutzfeldt and LTAP Representative, Cliff Reuer, was held at the 4-way stop on 446 Ave, to discuss traffic & pedestrian issues. The Commissioners and Canistota City representatives will meet on Tuesday, October 13th, at 9:15 to determine how to proceed with recommendations given to them from Mr. Reuer. Kreutzfeldt noted that fall weed spraying is 2/3 complete.

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

Drainage Administrator Kreutzfeldt informed the Board that a formal complaint is being filed by Grant Twp with regard to unauthorized alteration of the right-of-way along 445th Ave. This unauthorized alteration does affect natural drainage in the area.

No drainage permits presented.

At 9:45 a.m. a drainage hearing for Permits D15-22 Eugene Streff, D15-023 Collette Carlson and D15-024 Collette Carlson was held as advertised. The hearing was required because landowners were unable to get downstream landowner signatures.

Present: John Schallenkamp, Eugene Streff, Collette & Don Carlson, Brad Shock and Roger Gerlach representing Tom Rabenhorst. Gerlach noted that Rabenhorst is opposed to the project with regard to possible nitrates and chemical contamination. No one appeared on behalf of the Laverne Carey Trust property. Gerlach asked about the start date of project, after harvest? Yes or possibly even next year. Use of a bioreactor was discussed. Motion was made by Dick to approve the project as presented. Second was made by Gordon. Roll call vote: Ayes: Dick, Gordon, Butzke, Scharffenberg and Dybdahl. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

At 10:30 a.m., review of the 2016 Provisional Budget continued.

Suzy Starr-Kappes, UJS, met with the Commission to inform them that the candidate for the Rural Attorney Recruitment Program withdrew from the program and at this time it may be 1 to 2 years before another candidate would be available. The Board thanked Starr-Kappes for meeting with them; delivering the news personally.

Carol Lauer, Treasurer, and Alicia (Reif) Petersen, 4-H Youth Advisor, met with the Commission to discuss sharing a FT employee and how it has worked for their respective offices. Lauer presented a 2016 calendar which indicated the days that she would need the employee in the Treasurer's Office. Petersen noted that her duties take her out of the office more and more but the partnership can be left as is, sharing a FT employee, and they'll make it work.

Auditor Sherman presented documentation from Wellmark BCBS indicating that the health insurance renewal is an 8.01% increase, much less than previously noted.

Once again, a pay increase of \$1200 per FT employee will be added to the salary line of each department/office, with the Department head determining how the dollars will be appropriated between the FT employees in that office and the States Attorney Secretary (¾ time) \$900 increase. No changes were made to Commissioners, Drainage or 24/7 salaries; same as 2015. Planning & Zoning \$3000 increase (Secretary). Care of Poor \$3000 increase. No decisions made, yet: Weed Supervisor or PT employees.

The following changes were made to the 2016 Provisional Budget: General Fund: Developmentally Disabled +\$3000; Tourism -\$5000 and Rural Attorney Recruiting Program -\$2190. Motion was made by Gordon, second by Dick, and carried to make the noted changes and adopt the 2016 Provisional Budget as the 2016 Annual Budget with adoption of the following resolution:

RESOLUTION 2015-12

ANNUAL BUDGET FOR MCCOOK COUNTY, SD
For the Year January 1, 2016 to December 31, 2016

ADOPTION OF ANNUAL BUDGET FOR McCook County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR McCook County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of McCook County, South Dakota, this 22nd day of September, 2015.

The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, McCook County, South Dakota.

The accompanying taxes are levied by McCook County for the year January 1, 2016 through December 31, 2016.

Total Taxes Levied by County: \$3,397,053
County Levy: 3.731/thousand

BOARD OF COUNTY COMMISSIONERS OF McCook County, South Dakota

_____ Chairman
_____ Commissioner
_____ Commissioner
_____ Commissioner
_____ Commissioner

ATTEST: _____ County Auditor

Motion made by Dick, second Scharffenberg, and carried, to pay claims:

GENERAL FUND: Bi-Weekly Payroll: 9/13/15: Commissioners 1461.55; Auditor

2737.07; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3335.08; Register of Deeds 2782.88; Veterans Service Officer 340.34; Sheriff 5878.81; Contract Law 4103.86; *new employees: Cole German, 3/9 \$32,400 annual; Kipp Stearns 6/8 \$32400 annual; Dylan Hillestad 8/10 \$32400. New Certified Officer: Cole German \$36500 annual. Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept 753.04; Drainage 307.69; Planning & Zoning 192.31. SD Remittance Center, lab services 210.00; Transamerica Employee Benefits, September healthpak premium 3266.26; A & B Business, office supplies 414.55, three monthly copier contracts 102.98; Best Western Ramkota-Pierre, convention lodging 185.98; C & R Supply, piston seal kit 140.53; Children's Home Society, August tuition 1721.40; Clubhouse Hotel & Suites, convention lodging 480.00; Davison County Jail, August jail services 3870.00; Mike Fink, August expenses 83.11; Lincoln County Treasurer, reimburse mental illness expenses 112.50; Microfilm Imaging System, film processing 52.35; Mid-American Research Chemical, ice melter 142.22; Mitchell Clinic, prisoner care 32.00; Noll Collection, lien collection fee 539.96; Alicia Petersen, State Fair expenses 246.26, cell phone reimbursement 30.00, mileage 135.12; Santel Communications, managed IT services 1769.00; Schneider Corp, 4th qtr Beacon hosting 2265.00; Laurie Schwans, convention expenses 212.67; SD Dept of Revenue, IAAO Courses registration 440.00; SD Planners Assn, conference registration 80.00; Tyler Technologies, annual maintenance – financial suite 3572.10; Michael Unke, court appt attorney for Joseph Arturo Vasquez 658.73, for Jason Rollins Lease 264.33; Verizon Wireless, cell phone service 77.39.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 9/13/15: Hwy Dept 17393.35. Transamerica Employee Benefits, September healthpak premium 2192.81; Concrete Materials, washed chips 1109.43; GCR Tire Centers, tires 2603.34; Iron Wheel Sales & Service, brass plug 9.06; Michael Todd & Co, sign material 960.84; Northwestern Energy, utilities 10.00; Oakleaf Auto, used wheel 50.00; Peterson Repair, tires 755.52; Servall Towel & Linen, towel & mat rental 40.09; Southeastern Electric, utilities 23.00; Stern Oil, oil 118.03; TrueNorth Steel, culvert 4889.76; Verizon Wireless, cell phone service 64.29.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Mitchell Regional 911, 4th qtr E-911 service 11236.00; Sioux Falls Two-Way Radio, repeater maintenance 381.25; Sioux Valley Energy, 911 tower utilities 53.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 9/13/15: EDS Director 1259.54. Transamerica Employee Benefits, September healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 9/13/15: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 9/13/15: Dir of IRS, county share of FICA 2804.23, Medicare 655.83; SD Retirement System, county share of retirement contribution 2876.18; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 9987.35.

Motion made by Butzke to approve a Cash Transfer from General Fund to County Road & Bridge Fund in the amount of \$100,000.00. Second by Gordon, and motion carried.

Auditor Sherman presented letter from Minnehaha County Commission noting that Davison County has accepted invitation to join the Juvenile Detention Center partnership by signing a JDC Joint Powers Agreement Addendum. This will be added to the county's official copy of the Agreement.

Motion made by Scharffenberg to authorize Chairman Dybdahl to sign 2 original copies of the Law Enforcement Services Agreement with the respective municipalities within McCook County; the new hourly contract rate is \$32.50 beginning January 1, 2016. No other changes were made. Second Butzke and motion carried.

Auditor Sherman presented letter from Meierhenry Sargent LLP stating that the firm will represent the county with regard to the Centrally Assessed Property Tax Appeal – Keystone Pipeline. The county's share of expenses is not expected to exceed \$2000.

Auditor Sherman presented request from Clement Jungen to forgive the lien filed against him in April 1993 in the amount of \$1165.81. Motion was made by Dick to accept half, \$582.90, as payment in full, forgiving the balance of \$582.91; amount to be paid in one installment in order for the balance to be forgiven.

Welfare Director Sherman and the Commissioners reviewed Care of Poor cases. An application for emergency medications was approved (2015-48). Three hospital claims with Sanford Medical Center have been dismissed (2015-07, 2014-43, 2015-23). A Notice of Hospitalization was received from Avera McKennan Hospital (2015-49). A Notice of Hospitalization was received from Avera Queen of Peace Health Services. A

request for rent deposit and gas to go to SF was denied (2015-51). A resident with old and numerous hospital claims informed Sherman that she is leaving the State because the County won't help her; no one does (2015-52).

The August Clerk of Courts Report was noted and filed.

The meeting adjourned subject to call.

Dated this 22nd day of September, 2015.

Ralph Dybdahl

Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County