

September 9, 2014

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

Chairman Dick led the Pledge of Allegiance.

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

The minutes from the August 26<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Scharffenberg to approve the minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: Dybdahl attended SE Council of Governments Board meeting; with discussion held regarding geo-logical drilling in McCook County.

Hwy Supt, Mic Kreutzfeldt, met with the Board. With regard to the Turner/McCook road exchange the Commission feels that a definition of maintenance is needed so both counties know the intent and start date. Kreutzfeldt reported that the 25A Grade Raise project is complete. Kreutzfeldt presented utility permits for approval. Motion made by Dybdahl to approve two Electric Utility Permits for Southeastern Electric: one to bury road crossing at 44160 258<sup>th</sup> St and the other to bury underground in Sec 25, Ramsey Twp. Second made by Butzke and motion carried. Motion made by Butzke to approve Water Utility Permit for Kingbrook Rural Water: for 3 water services located in Sections 15, 14, 11 & 10, Richland Twp. Second made by Dybdahl and

motion carried. Current projects: replacing the roof on Montrose Shed, replacing Ramsey Twp bridge with low water crossing and striping roads.

Kreutzfeldt referenced an email sent to Commission on Friday regarding loader purchase options for 2015. Kreutzfeldt reminded the Board that during budget discussion the plan was to sell 2 older loaders and purchase 1 new along with a second skidsteer. Kreutzfeldt presented information from Case regarding purchase of a Case 821 off the Minnesota State bid list. Ron Bannwarth, Butler Machinery, joined the meeting to discuss purchase of a 2014, 950K Front End Loader, off the Davison County Bid which expires tomorrow, September 10<sup>th</sup>. The cost of the loader is \$231,286.00. Kreutzfeldt noted that the Cat 950 is higher off of the Minnesota State bid. Motion made by Smith to purchase the 2014, 950 Cat Loader, off the Davison County Bid. Second made by Dybdahl and motion carried. Auditor Sherman questioned when payment for the loader would be made because 2014 is noted in the Davison County information and McCook didn't budget for it in 2014. Davison County purchase was in 2013 with payment in 2014. McCook County purchase is in 2014 with payment in 2015, same time frame..

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

Drainage Administrator Kreutzfeldt informed the Board that he has a meeting scheduled for 1:00 p.m. on Friday, September 12<sup>th</sup>, with Pearl Twp Board members and Miner County landowners to discuss drainage and unauthorized work in township r-o-w along 244<sup>th</sup> St.

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

2014-25	James Osterberg	NE4 4-104-54
2014-26	James Osterberg	SE4 4-104-54
2014-27	Jean Schmeeckle	NE4 5-104-54
2014-28	Darlene Pearson	SW4 5-104-54

The Board reconvened as Board of County Commissioners.

At 10:30 a.m. the Provisional Budget hearing was held as advertised. Present: Laurie Schwans, Register of Deeds, Carol Lauer, Treasurer, Mark Norris, Sheriff, and Mic Kreutzfeldt, Hwy Supt. Schwans spoke on behalf of employees, noting that the Commissioners need to invest in the County's best assets, employees, asking that they be fair in pay increases given; like what was given to Hwy Supt. Schwans presented 2013 salary survey information to the Board. Smith stated that equal isn't always fair. Dick added that  $\frac{1}{2}$  to  $\frac{3}{4}$  of budget is controlled by the Hwy Supt; big responsibility. Smith noted that it was fiscally responsible to keep Hwy Supt Kreutzfeldt here in McCook County. Dybdahl stated that consideration could be given to Human Resources person with cost of \$60K to \$70K. Smith also noted that benefits cost the County \$7/hour for some employees. No action taken on salaries. Cheryl Johnson, Ramsey Twp resident, met with the Board to inquire about getting gravel on "Minimum Maintenance" road that she resides on. Kreutzfeldt noted that her best option would be to attend Ramsey Twp annual meeting and request that this road be changed from "minimum maintenance". Johnson also inquired about the tax limitation opt out with regard to what the money is going to be used for. Chairman Dick noted that funds will be used for road repairs and maintenance along with updating the back entrance of the Courthouse.

At 11:30 a.m. the 2<sup>nd</sup> reading of the 2014 Revised Zoning Regulations was continued from the August 26<sup>th</sup> meeting. Toby Brown, SE Council of Governments Planner, was present. Again there was no one present for public testimony. Brown presented information regarding Commercial Solar Energy Conversion (SECS). Brown noted that he is waiting on an updated zoning map and asked the Board to table adoption until next meeting. Motion made by Butzke, to continue 2<sup>nd</sup> reading to 11:30 a.m. on September 23<sup>rd</sup>. Second made by Scharffenberg and motion carried.

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

GENERAL FUND: Bi-Weekly Payroll: 8/31/14: Commissioners 1461.55; Auditor 2718.34; Treasurer 3261.62; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 2857.77; Register of Deeds 2712.12; Veterans Service Officer 459.91; Sheriff 6188.84; Contract Law 4073.07; Care of Poor 115.38; Welfare 253.20; Community Health Nurse Secretary 1503.15; Extension Secretary 424.34, travel expense 46.86; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. A & B Business, phone message book, 6.41; Access Elevator & Lift, annual lift maintenance, 395.;00; Keith Aden, VSO training expense, 245.70, membership dues, 25.00; AutoEx, law enforcement auto service, 3650.75; Avera Queen of Peace Health Services, blood alcohol services, 284.00; Brown & Saenger, monthly copier contract, 24.35; Card Service Center, law enforcement auto fuel, 741.62, travel expense-meals, 110.90; City of Bridgewater, September ambulance appropriation, 2895.91; Dust-Tex Service, dust mop rental, 27.17; Ralph Dybdahl, mileage-Secog meeting, 26.64; Eich Law Office, court appt attorney for Timothy Popkes, 2233.23; Mike Fink, August expenses, 128.33; First Gold Hotel, MOCIC convention lodging, 416.00; John Heiberger, mileage, 48.84;

Hillyard/Sioux Falls, supplies, 162.24; Inter-Lakes Community Action, September CSW funds, 604.83; McCook County EMS, September ambulance appropriation, 7142.45; McCook County Publishers, publishing, 956.68; McCook County Treasurer, postage, 411.35; McCormick Motors, law enforcement auto service, 1714.57; Microfilm Imaging Systems, scanning equipment rent, 305.00, computer/software rent, 92.00; Mid-American Research Chemical, janitorial supplies, 589.67; Office Depot, office supplies, 177.93; RBS Sanitation, garbage service, 56.25; Record Keeper Inc, vault box storage, 19.25; Alicia Reif, State Fair expenses, 196.09; Salem City, utilities, 66.08; Salem Sales, lawn mower gas, 59.29, law enforcement auto fuel & supplies, 2768.76, prisoner meal, 7.56; Salem Special, rezone notice, 15.82; lost ring classified ad, 10.00; Salem Veterinary Service, drug dog-SDSU lab testing, 75.99; Brenda Stadel, website design changes, 100.00; Sturdevant's Auto Supply, parts for '92 Ford truck, 65.02; T & C's Pit Stop, law enforcement auto fuel, 31.50; Total Stop Food Store, law enforcement auto fuel, 408.57; Triotel Communications, telephone/internet service, 964.55; Michael Unke, court appt attorney for Ryan Kraemer, 160.10, for Zachary Young, 326.60, for Clinton Deffenbaugh, 318.00; for Dennis Knight, 231.20; for James Spath, 381.60, for Donald Nekolite, 3756.33, for Clayton Knudsen, 167.90, for Angela Pickner, 291.30; Annette VanEmmerik, State Fair expenses, 13.11; Verizon Wireless, cell phone service, 115.27, internet modem service, 212.05; Wash 'N' Go, car wash tokens, 60.00; Xcel Energy, utilities, 918.20; Zapp Hardware, supplies, 75.28.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 8/31/14: Hwy Dept 17889.75. A & B Business Solutions, office supplies, 125.95; Boyer Trucks, radiator hose, 128.20; Butler Machinery, parts, 1177.80; Central Farmers Cooperative, lp gas,

85.49; Concrete Materials, asphalt, 5167.76; Dware Inc, convention registration, 100.00; Gessner Welding & Repairs, supplies, 275.50; Jebro Inc, liquid asphalt, 51880.00; Matheson Tri-Gas Inc, welder supplies, 36.76; McCormick Motors, supplies, 110.19; RBS Sanitation, garbage service, 56.25; Rounds Construction, 25A Grade Raise final payment, 84891.02; Salem City, utilities, 70.90; Salem Farmers Market, rubbing alcohol, 10.36; Salem Lumber Co, supplies, 1787.31; Southeastern Electric, utilities, 23.53; Spencer Quarries, chips for chip sealing, 3377.97; Sturdevant's Auto Supply, supplies, 1071.71; Triotel Communications, telephone & internet service, 106.01; Zapp Hardware, supplies, 129.34.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West

Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 209.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 8/31/14:

EDS Director 1213.38. Triotel Communications, telephone & internet service, 90.12.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 8/31/14: Sheriff

Secretary/Dispatcher 96.15.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging Systems,

document scanning, 8930.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 8/31/14: Dir of IRS, county

share of FICA 2744.23, Medicare 641.81; SD Retirement System, county share of retirement contribution 2930.31; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 5438.84.

The Auditor's Account with the County Treasurer for the month of August, 2014: deposits in banks, \$2,071,020.30; cash to deposit, \$2,312.51; credit card charges, \$455.33; checks to deposit, \$16,510.84; Cash Items (postage) \$411.35; Treasurer's Cash, \$1,258.65; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$2,914,036.37.

Auditor Sherman presented two plats for approval. Following review of plats, motion was made by Dybdahl to approve Plat of Tract 2 and Tract 3 of Van Winkle Dairy Addition in the South Half of the Northeast Quarter of Section 36, Township 102 North, Range 54 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second made by Smith and motion carried. Motion was made by Dybdahl to approve Plat of Tract 2 of Seubert's Addition in the Southwest Quarter of Section 9, Township 101 North, Range 53 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second made by Smith and motion carried.

The following building permits were issued the month of August:

2014-44	Petree Partnership LLP SE4 Ex Tract 1 of Petree's Addn 9-103-55	solar panels & wind turbines
2014-54	Ferlyn Hofer E2NW4 31-102-53	move on double wide
2014-55	Paul & Sue Boersma Lot A of Poulos Tract and Lot B of Poulos  Tract in NW4 28-101-53	remodel garage into kennel
2014-56	Lavernice Whistler Life Est NW4 29-103-56	pole building
2014-58	Brian & Heidi Roshone Tract 3 Battlecreek Shores 2 <sup>nd</sup> Addn S2SW4 &  Inc S50' Abutting Tract 3 34-102-53	finish basement
2014-59	Thomas & Lori Heumiller SW4SW4 27-104-54	awning on machine shed

2014-60 Salem Evangelical Lutheran Church garage and entryway  
 NW4 Ex 81.07AC & Ex Sm Tracts 8-104-54 2014-61 Thomas & Kristan  
 Tott in ground pool Tract 1 Johnsons Addn S2 10-202-53  
 2014-62 B J & C Enterprises LLC 48x26 grain bin  
 SW4 29-101-55  
 2014-63 Todd Townsend detached garage  
 Lot A Tr 4 of Battle Creek Shores 2<sup>nd</sup> Addn  
 S2SW4 Inc S50' abutting Lot A Tr 4 on South

S  
 ide 34-  
 102-53

2014-64 Dale Shumaker new steel siding  
 SW4 20-102-53  
 2014-65 Donald & Donna Larson 48x33 grain bin  
 E2SW4 Ex Tr 3 of Larson's Addn 35-102-53  
 2014-66 Richarz Properties LLC cattle shed/feed alley  
 Lot A Graham's Subd in SE4 10-101-54  
 2014-67 Travis & Christina Raap move on storage shed  
 Tract 1 of Raap Addn NE4 28-103-53  
 2014-68 Dreyer Farms pole shed  
 E2SW4 27-102-56  
 2014-69 Golden View Hutterian Brethren 66x59 grain bin  
 SW4 Inc Streffs' Addn Tract 1 28-103-55  
 2014-70 Golden View Hutterian Brethren concrete mixing plant & garage  
 SW4 Inc Streffs' Addn Tract 1 28-103-55  
 (moved on)

The August Law Enforcement Report was noted and filed.

The August Activities Report for Southeast Enterprise Facilitation Project was noted and filed.

Auditor Sherman presented email from the Hanson County Auditor noting that the Hanson County Commissioners agreed to let the bookmobile continue service, as is, until June 1, 2015.

Auditor Sherman and the Commissioners reviewed Care of Poor files and a list of those who made payments on their accounts. Four Notices of Hospitalization were received from Avera McKennan Hospital. Two Notices of Hospitalization were received



from Sanford USD Medical Center. One Notice of Hospitalization was received from Avera Queen of Peace Health Services.

Motion made by Smith to enter into Executive Session at 1:30 p.m. to discuss personnel issue. Second made by Butzke and motion carried. Auditor Sherman and Mark Norris, Sheriff, were present. Auditor Sherman left the Executive Session at 2:00 p.m. and Lisa Kampshoff, Secretary/Dispatcher, joined the Executive Session. Chairman Dick declared out of Executive Session at 3:00 p.m.

The meeting adjourned subject to call.

Dated this 9<sup>th</sup> day of September, 2014.

Marc Dick  
\_\_\_\_\_  
Chairman,  
McCook County Commission

ATTEST:

Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County