

May 23, 2017

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon.

Members present: Ralph Dybdahl, Charles Liesinger, Dean Koch and Marc Dick.

Chairman Gordon led the Pledge of Allegiance.

Chairman Gordon called for approval of the Agenda. Motion made by Koch to approve the proposed Agenda as sent. Second by Liesinger and motion carried.

The minutes from the May 9th meeting were sent to Board members for review prior to publication. Motion made by Dybdahl to approve the minutes for publication. Second by Dick and motion carried.

Commissioner Reports: Koch and Gordon attended the District Meeting held in Miner County. Koch asked if anyone plans on attending the Budget Training, provided by Dept of Legislative Audit, to be held on June 28th in Pierre; undecided at this time.

Hwy Supt, Mic Kreutzfeldt, presented 3 copies of Work Order for Consultant Services for the rehabilitation design of bridge #44-210-177 on 451st Ave, south of Lake Vermillion. Short Elliott Hendrickson (SEH) Engineering is the Consulting Firm previously selected. Motion made by Dick to authorize Chairman Gordon to sign the 3 copies of the Work Order. Second made by Koch and motion carried. Kreutzfeldt presented resolution for the accumulation of funds for projects that cannot be completed in a single budget year. Following discussion, motion was made by Dybdahl, second Liesinger, and carried, to approve the following resolution:

RESOLUTION 2017-04

WHEREAS, SDCL 7-21-51 authorizes the accumulation of funds for capital outlay purposes, and

WHEREAS, McCook County desires asphalt construction work to be done to resurface highways, and

WHEREAS, the total cost for such asphalt construction work is now extraordinary in nature, exceeding the funding ability of a single budget year;

NOW, THEREFORE BE IT RESOLVED that a maximum of \$1,500,000.00 shall be accumulated over a period not exceeding seven years for asphalt construction work.

Vote of Commissioners: Yes 5 No 0

Dated at Salem, SD, this 23rd day of May, 2017.

ATTEST:

County Auditor

Commission Chairman

Kreutzfeldt informed the Board that Douglas County is looking to purchase a belly dump trailer and has inquired about purchasing our 2000 Dakota Belly Dump Trailer; trailer is scheduled to be declared surplus as new trailer was purchased in 2016. Discussions will continue with Douglas County. Current projects include spot paving with Lake County, chip sealing and weed spraying.

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

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

D17-013 Scott Marken NE4 9-101-56

The Board reconvened as Board of County Commissioners.

Auditor Sherman presented copy of an email from the SD Dept of Public Safety, Office of Emergency Management, regarding longer than normal delays before counties receive their 2017 SLA (State and Local Agreement) funds. On May 5th with Congress passing the FFY17 budget, federal agencies can now develop their grant award announcement. The EMPG grant is one of these grants that pays for the SLA funding. It is possible that the entire SLA year will be completed before the State receives the funding from the

federal government to pay the SLA grants. The SLA grant is provided to counties to pay 50% of the EDS Director's salary and administrative costs incurred with maintaining an office.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. A Notice of Hospitalization was received from Avera McKennan Hospital (2017-21). An Application for County Assistance for a hospital bill was denied because the individual isn't able to provide documentation necessary to determine eligibility for assistance (2016-46). An Application for County Assistance for prescriptions was returned to applicant because no documentation was provided, therefore eligibility for assistance cannot be determined (2017-20). An Application for County Assistance for a hospital bill was approved (2017-16).

Sherman informed the Board that States Attorney Fink isn't able to comment on the Articles of Incorporation drawn up for the Food Pantry because it's its own entity and he represents the County.

Motion made by Dybdahl, second Liesinger, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 5/21/17: Commissioners 1461.55; Auditor 2902.04; Treasurer 3490.04; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2972.04; Veterans Service Officer 98.00; Sheriff 9281.92; Contract Law 4580.76; Care of Poor 230.77; Welfare 378.00 *pay increase-Sharon Kinzley \$14.00/hr; Community Health Nurse Secretary 1176.23; Weed 922.89; Drainage 307.69; Planning & Zoning 307.69. Transamerica Life Insurance, May healthpak premium 3497.88; A & B Business, monthly copier contract 36.35, office supplies 417.14; Advanced Systems Inc, 2 monthly copier contracts 53.24; American Stamp & Marking, self-inking printers 237.94, pocket seal embosser 93.65; Card Service Center, auto fuel 27.00; Carol A Johnson, court transcripts 115.60; Jessica Klinkhammer, office supplies 8.95; Carol Lauer, spring workshop expenses 170.28; Lincoln County Treasurer, reimbursement of mental health services 133.01; The Lodge at Deadwood, Sheriff conference lodging 158.00, DCI conference lodging 171.00; Manatron Inc, annual contract 12370.00; McCook County Fair Board, 2017 appropriation 6400.00; McLeod's Printing, office supplies 9.09; Minnehaha County Auditor, reimburse mental health expenses 26.95; Morgan Theeler LLP, court appt attorney for Dallas K VanWoert 719.13, for Cole Steiner 150.40, for Jarvis J Bason 131.60, for Chad A Rober 357.20; Timothy Krinke 608.86, for Jeanine Taylor 287.13; Noll Collection Service, lien collection fee 305.07; Office Depot, computer & supplies for Courtroom 559.98, office supplies 58.38; Alicia Petersen, cell phone reimbursement 30.00, mileage 15.12; Santel Communications, Managed IT services 1936.50, Dell laptop for Extension office 1399.00; Sioux Falls Food Bank, delivery charges-Food Pantry 70.00; Sioux Falls Two Way Radio, radio repairs 698.90; Stronghold Counseling, employee services 200.00..

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/21/17: Hwy Dept 18368.83. Transamerica Life Insurance, May healthpak premium 2228.02; Boyer Trucks, 2017 Ford F350 pickup 31467.00; Concrete Materials, asphalt 1909.04; Roger Ellenberger, tractor tires 650.00; I-State Truck Center, filters 75.00; Northwestern Energy, utilities 10.50; Pheasantland Ind, safety clothing 826.65, business cards 25.50; Pulse Electric, Canistota Shop lighting 627.55; Salem City, utilities 32.90; Verizon Wireless, cell phone service 96.19.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 services 302.45; Sioux Valley Energy, radio tower utilities 55.44.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 5/21/17: EDS Director 1351.85. Transamerica Life Insurance, May healthpak premium 314.59. Brad Stiefvater, April mileage 142.38, May mileage 63.84, air search time 112.50.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/21/17: Sheriff Secretary/Dispatcher 173.08.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/21/17: Dir of IRS, county share of FICA 3149.67, Medicare 736.62; SD Retirement System, county share of retirement contribution, 3230.20; Wellmark BlueCross/BlueShield of SD, county share of health insurance contribution 11884.31.

Motion made by Koch to approve Cash Transfer in the amount of \$155,000.00 from General Fund as follows: EDS Fund \$5000.00 and Co Rd & Bridge Fund \$150000.00. Second made by Dick and motion carried.

Brad Kranz, Salem Lumber Co, met with the Board to discuss flooring options for several Courthouse offices, the breakroom and the Community Room in the Courthouse basement. The Board thanked Kranz for his time and noted that Auditor Sherman would contact him with results of the flooring quotes after meeting with another vendor.

Motion made by Dybdahl to authorize Chairman Gordon to sign the Alcoholic Beverage License Application for Retail (on-off sale) Malt Beverage, for Fuel Mart. Second made by Koch and motion carried.

Motion made by Koch to authorize Chairman Gordon to sign 2 original copies of Subrecipient Agreements between the SD Dept of Health and McCook County. This agreement is for the purpose of providing clerical services for the WIC Program in McCook County. The total contract amount is \$6298.00. Second made by Liesinger and motion carried.

A letter of appreciation was received from AutoEx for the continuing patronage from McCook County.

Al Smit, Thornton Carpets, also met with the Board to discuss flooring options for several Courthouse offices, the breakroom and the Community Room in the Courthouse basement. The Board thanked Smit for his time and noted that Auditor Sherman would contact him with results of the flooring quotes, following their review of the quotes submitted.

Time was spent reviewing the quotes submitted for the flooring options. Motion was made by Koch to award the quote to Salem Lumber, total \$22841.00; noting that carpet tiles will replace the carpet in Auditor, Treasurer, Register of Deeds, Welfare, VSO and Sheriff offices and the Commission Meeting Room; rolled carpet will be laid in the Community Room; linoleum will be laid in the kitchen; and Karndean tiles will be laid in the entrances of Auditor, Treasurer, Register of Deeds, Sheriff and Clerk of Courts offices. Second made by Dybdahl and motion carried. The same carpet and tile will be placed throughout these offices. The quote from Thornton Carpets totaled \$24899.18.

The meeting adjourned subject to call.

Dated this 23rd day of May, 2017.

Steve G Gordon _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County