

April 11, 2017

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon. Members present: Ralph Dybdahl, Marc Dick, Dean Koch and Charles Liesinger.

Chairman Gordon led the Pledge of Allegiance.

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

The minutes from the March 28, 2017 meeting were sent to Board members for review prior to publication. Motion made by Dick to approve the minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: Gordon attended the 20 Year Transportation Planning Meeting; public stakeholders meeting to be held late-May.

Hwy Supt, Mic Kreutzfeldt, informed the Board that most spring load limits were removed Monday, April 10th. 2017 Chip Sealing includes 451st Ave from SD38 to 268th St and 445th Ave from SD38 to Canistota. The deadline to provide Herbicide quotes to the Hwy Dept is 11:00 a.m., Wednesday, April 12th. Kreutzfeldt will report results at next meeting. Mag chloride is scheduled for the week of April 17th and will be applied on 438th Ave in Unityville and 453rd Ave from 262nd St to SD42. Current projects include picking trash & repairing culverts. Water bill to 401 W Norton with no water service as again discussed.

Motion made by Koch to convene as Drainage Commission. Second by Dybdahl 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:

D17-004	Jeanette McVay Eichacker	NE4 34-103-54
D17-005	Steve Eichacker	NE4 Ex Lot H-1 & Ex Tract A
	Feterl's Addn in N2 20-103-54	
D17-006	Dean & Joann Koch Trust	NW4 Ex Lot H-1 21-103-54
D17-007	Steve Eichacker	SW4 Ex S909.04' of W555.45' of SW4 21-103-54
D17-008	Dean & Joann Koch Trust	W2NE4 Ex Lot H-1, 21-103-54
D17-009	Eichacker Family Trust	SE4 34-103-54
D17-010	Jeff Scott	SW4 6-101-53

Pending drainage litigation cases were discussed.

The Board reconvened as Board of County Commissioners.

Auditor Sherman informed the Board that Marilyn Kobernusz called to let them know that she won't be pursuing the transit bus ideas as there are too many hoops to jump through

The March Law Enforcement Report was noted & filed.

The following building permits were issued the month of March, 2017:

17-004	Jason & Jennifer Hofer	remodel kitchen	SW4 Ex
	1.02AC Hwy & Ex Lot H2 (1.39AC)	12-101-55	
17-005	Marcus Ciji Brandenburg	new home	Lot 9A White
	Tail Run Add W2SW4	35-1022-53	
17-006	Janzen Farms Inc	50x50x30 grain bin	W2SW4 26-
	102-55		

Auditor Sherman informed the Board that Sheriff, Mark Norris, has applied for a courthouse security grant to replace and update current interior and exterior cameras and the recording system. Counties are eligible for up to a 50% match on security expenses. A quote from Safe-N-Secure Security Equipment for a High Resolution HD TVI Video Surveillance System was provided with the grant application.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases and the list of lien payments received in March. Two Hospital Requests for Payment and Applications for Poor Relief Assistance were received from Avera Queen of Peace Hospital (2016-46, 2016-42). The requests for payment were denied because the individuals haven't applied for county assistance and an eligibility determination cannot be made based upon information provided by the hospital. Two Notices of Hospitalization were received from Avera Queen of Peace Hospital (2017-11, 2017-12). A Notice of Hospitalization was received from Sanford USD Medical Center (2017-14). An Application for County Assistance for burial assistance was reviewed by Sherman and St Atty, Mike Fink. This application was approved (2017-13). An individual called to inform County that he does have health insurance coverage (2017-08). Sherman asked him to contact the hospital to give the office the information.

Motion made by Koch to enter into Executive Session at 10:50 a.m. to discuss a personnel issue. Second made by Dybdahl and motion carried. Auditor Sherman was present. Gordon declared out of Executive Session at 10:55 a.m. Motion made by Liesinger to accept a letter of resignation, received on 04/03/2017, from Kristine Longe, Extension Secretary. Second was made by Koch and motion carried.

Motion made by Dybdahl, second Liesinger, and carried, to pay claims:
GENERAL FUND: Bi-Weekly Payroll: 4/9/17: Commissioners 1461.55 mileage 258.72; Auditor 2902.04; Treasurer 3675.04; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2972.04; Veterans Service Officer .196.00; Sheriff 8238.92; Contract Law 4580.76; Care of Poor 230.77; Welfare 103.02; Community Health Nurse Secretary 1176.23; Weed 365.38; Drainage 307.69; Planning

& Zoning 307.69. Unemployment Ins Div of SD, 1st Qtr unemployment contribution 1414.52; Grand Jury, juror fees 400.00 mileage 59.64; SD Remittance Center, lab 450.00, 2nd Qtr appropriation Public Health Nurse 1287.50; A & B Business Solutions, monthly copier contract 36.35; AutoEx, law enforcement vehicle service, supplies & parts 2977.38; Avera McKennan Hospital, mental health hold 700.00; Avera Queen of Peace Hospital, blood alcohol services 400.00; Card Service Center, dogfood 41.28, trail game cameras & supplies 427.15, Ozobot robots 245.81; Chesterman Co, water 91.00; City of Bridgewater, April ambulance appropriation 3311.92; The Crossroads Hotel, weed conference lodging 331.96; Dust-Tex Service, dust mop rental 27.17; Eich Law Office, court appt attorney for juvenile 1253.58; Mike Fink, March expenses 366.61; Hillyard/Sioux Falls, custodial supplies 131.93; Inter-Lakes Comm Action, April CSW funds 701.83; Carol Johnson, court reporting – grand jury transcript 142.80; Lake County Sheriff's Office, March jail services 525.00; Larry's Food & Auto, oil change 44.85; Lentsch Tree Service, snow removal 65.00; Philip Loving, mental health evaluation 100.00; Lutheran Social Services, 5 days juvenile care 927.60; Marco Technologies, monthly copier contract 38.26; McCook Conservation District, 2nd Qtr appropriation 3750.00; McCook County EMS, April ambulance appropriation 8168.37; McCook County Publishers, publishing 1143.25; McCook County Treasurer, postage 212.94; McCormick Motors, law enforcement vehicle service, supplies & parts 1838.15; Microfilm Imaging Systems, scanning equipment rent 469.00; Morgan Theeler LLP, court appt attorney for Jacob R Seibel 508.80 for Robert S Craig 462.20 for Clinton E Deffenbaugh 492.67; Noll Collection Service, lien collection fee 107.50; Office Depot, office supplies 203.86; Alicia Petersen, mileage 117.54 cell phone reimbursement 30.00

supplies 39.85; Ramkota Hotel – Pierre, spring workshop lodging 791.92; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Salem City, utilities 87.95; Salem Community Drug, thank you notes & envelopes 7.97; Salem Farmers Market, Dixie cups 39.57; Salem Sales, law enforcement auto fuel 39.05; SD Achieve, services for 5 residents 300.00; SDACC, 1st & 2nd Qtr CLERP assessments 3337.78 annual CCPR assessment 546.00; SDACO, spring workshop registrations 350.00; SDSU Extension, 2nd Qtr appropriation 4-H Advisor 7091.50; Sioux Falls Food Bank, delivery charges 70.00; Sioux Falls Two Way Radio, radio repair 81.50; Southeastern Behavioral HealthCare, 2nd Qtr allotment 1404.50; Brenda Stadel, website design changes 100.00 IPage registration 16.99; Sturdevant’s Auto Supply, law enforcement floor liners 197.90; Total Stop Food Store, law enforcement auto fuel 31.10; Triotel Communications, telephone/internet service 656.95; Verizon Wireless, cell phone service 195.93, internet modem service 255.66; Xcel Energy, utilities 605.90; Zapp Hardware, courthouse building supplies 36.87.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 4/9/17: Hwy Dept 18772.24. Unemployment Ins Div of SD, 1st Qtr unemployment contribution 954.51; BlueTarp Financial, safety clothing 126.00; Butler Machinery Co, transmission labor 535.40; Card Service Center, office supplies 93.96; Central Farmers’ Cooperative, chain & lp gas 92.70; Dakota Fluid Power, wing cylinder repair 1059.34; Gessner Welding & Repair, supplies 299.15; The Lodge at Deadwood, Short Course lodging 198.04; Mac’s Inc, tool 25.59; McCook County Publishing, publishing 188.18; Mitchell Concrete Products, grout – salt shed 147.50; Puthoff Repair, supplies 88.05; Ramkota Hotel – Pierre, lodging 100.99; RBS Sanitation, garbage service 56.25; Salem City, utilities

119.70; Salem Lumber Co, wood & primer 55.14; Servall Towel & Linen, towel & mat rental 42.02; Southeastern Electric, utilities 28.00; Sturdevant's Auto Supply, supplies 707.43; Triotel Communications, telephone/internet service 99.35; Verizon Wireless, cell phone service 96.19; Xcel Energy, utilities 523.63; Zapp Hardware, batteries & paper towels 33.97.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Sioux Falls Two Way Radio, repeater repair 150.00; Triotel Communications, 911 telephone service, 219.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 4/9/17: EDS Director 2301.85. Unemployment Ins Div of SD, 1st Qtr unemployment contribution 75.70; McCook County Publishers, testing siren notice 10.14; Brad Stiefvater, mileage 91.56, cell phone reimbursement 85.00, labels & copy paper 12.68, laptop batteries 113.98; Triotel Communications, telephone & internet service, 86.52.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 4/9/17: Sheriff Secretary/Dispatcher 173.08. Unemployment Ins Div of SD, 1st Qtr unemployment contribution 9.69.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging Systems, scanning equipment rent 123.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 4/9/17: Dir of IRS, county share of FICA 3134.82 Medicare 733.17; SD Retirement System, county share of retirement contribution, 3289.06; Wellmark Blue Cross/Blue Shield of SD, county share of health insurance contribution 5438.08.

The Auditor's Account with the County Treasurer for the month of March, 2017:
deposits in banks, \$5,506,026.28; cash to deposit, \$2,196.41; checks to deposit,
\$76,033.89; CC payments, \$467.43; Cash Items (postage) \$212.94; Treasurer's Cash,
\$1,357.06; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total
deposits on hand: \$6,387,244.01.

The meeting adjourned subject to call.

Dated this 11^h day of April, 2017.

Steve G Gordon

County Commission

Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County