

April 26, 2016

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

Chairman Scharffenberg led the Pledge of Allegiance.

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

The minutes from the April 12th meeting were sent to Board members for review prior to publication. Chairman Scharffenberg called for approval of same. Motion made by Dybdahl to approve the minutes for publication. Second Dick and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, presented the following fuel quotes to the Board: Stern Oil \$1.3099/gallon; Country Pride Coop \$1.3330/gallon; Cole's Petroleum \$1.3386/gallon; Central Farmers Coop \$1.3500/gallon. Motion made by Dybdahl to accept the quote from Stern Oil. Second by Butzke and motion carried. Kreutzfeldt noted that notice was put out for herbicide quotes and VanDiest Supply was the only vendor to submit price quotes. Motion made by Dick to award the quote to VanDiest Supply. Second made by Butzke and motion carried.

At this time, Dwayne "Mac" McIntyre, Custodian, and Gary Parry, Weed Supervisor, joined the meeting to discuss the purchase of a 2 wheel-drive, long box pickup for Courthouse and Weed Dept use. The Board gave approval for a purchase not to exceed \$6000.00.

Kreutzfeldt reported that the Gasboy fuel system is operational. The cleaning of 10,000 gallon underground fuel tanks was discussed. Kreutzfeldt presented a quote from Dakota Environmental: cleaning \$800 per tank; mobilization of \$200 and \$8 per filter. Kreutzfeldt presented 2 Work Orders for upcoming bridge projects for approval. Motion made by Dick to approve Work Order for Consultant Services for bridge design, Structure 6.8W & 1S of Stanley Corner over a creek SN 44-042-220 (266th St) and authorize Chairman Scharffenberg to sign same. Second made by Dybdahl and motion carried. Motion made by Dybdahl to approve Work Order for Consultant Services for survey & hydraulics, Structure 6.1E of Center over the East Fork of the Vermillion River (245th St) SN 44-101-010 and authorize Chairman Scharffenberg to sign same. Second made by Dick and motion carried.

No drainage permits.

Motion made by Dick, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 4/24/16: Commissioners 1461.55; Auditor 2809.73; Treasurer 3557.01; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 3939.81; Register of Deeds 2836.41; Veterans Service Officer 373.52; Sheriff 7492.47; Contract Law 4350.00; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1245.46; Extension Secretary 498.18; Weed 584.24; Drainage 307.69; Planning & Zoning 307.69. Transamerica Life Insurance, April healthpak premium 3459.28; A & B Business Solutions, office supplies 48.99, 3 monthly copier contracts 159.61; AT&T, telephone service .94; Avera Queen of Peace Hospital, prisoner care 4064.03; Brown & Saenger, calculator 18.69; Davison County Sheriff, March jail services 1900.00; Eich Law Office, court appt attorney for Christopher VonWille 857.22; FedEx, mailing fees

11.74; McLeod's Printing, election supplies 37.80; Mid-American Research, janitorial supplies 328.69; MidAmerican Energy, utilities 257.22; Minnesota Bureau of Criminal Apprehension, DARE training registration 285.00; Modern Marketing, evidence collection supplies 1439.19; Morgan Theeler LLP, court appt attorney for Monterion Winfrey 411.40; Santel Communications, Dell computer 679.00, monitor & sound bar 239.00, Managed IT services 1779.50; SDACC, 2nd qtr CLERP assessment 1479.00; SDSU Extension, 2nd qtr 4-H Advisor salary billing 6885.00; Sioux Falls Food Bank, food delivery charges 60.00; Southeastern Behavioral, qtrly allotment 1404.50; Wash 'N' Go, car wash tokens 70.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 4/24/16: Hwy Dept 18669.76. Transamerica Life Insurance, April healthpak premium 2192.81; Bierschbach Equipment, double air valve 124.47; I-State Truck Center, mud flap brackets 73.36; K.W. Electric Gasboy pump labor & supplies 1003.63; Lyle Signs, R-O-W signs 1288.50; Merchants Bank Equipment, Cat motorgrader payment 40069.52, interest 2178.50; MidAmerican Energy, utilities 80.82; Northern Truck Equipment, tarp & motor 880.24; Northwestern Energy, utilities 11.22; Ramkota Hotel-Pierre, asphalt conference lodging 98.99; SDPAA, insurance for rented tractor 356.00; Stern Oil Co, fuel 9557.10.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Falls Two-Way Radio, radio equipment 199.95; Sioux Valley Energy, 911 radio tower utilities 52.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 4/24/16: EDS Director 1305.69. Transamerica Life Insurance, April healthpak premium 314.59.

Frontline Plus Fire & Rescue, siren service agreement 250.00; Brad Stiefvater, March expenses 134.82.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 4/24/16: Sheriff Secretary/Dispatcher 86.54.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 4/24/16: Dir of IRS, county share of FICA 3052.60, Medicare 713.97; SD Retirement System, county share of retirement contribution, 3121.44; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 10823.48.

Motion made by Butzke, to approve \$157,000.00 Cash Transfer from General Fund as follows: Hwy Rd & Bridge Fund \$150,000.00 and EDS Fund \$7,000.00.

Second made by Dybdahl and motion carried.

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

At 10:30 a.m. a public hearing was held to receive input concerning a request to rezone property from Agricultural to Commercial for Farm Store/Feed Store. Applicant: Western Plains Seed/Eric Schmitz. Legal description: Schmitz Tract 1 in the NE4 23-101-55. Eric Schmitz was present. Tracy Hofer, Zoning Administrator, presented rezone information. No other interested parties were present. Following discussion with Schmitz and review of rezone documentation, motion was made by Dick to recommend approval of the request to rezone property to the County Commission. Second was made by Butzke. Roll call vote: Ayes: Dick, Butzke, Dybdahl and Scharffenberg. Absent: Gordon. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

Auditor Sherman presented 2 requests for abatement of taxes from Canistota City. Motion made by Dybdahl, second by Dick, and carried, to approve the following abatement requests: #11, parcel 21.10.1701, reason for adjustment-exempt from tax, \$85.58 and #13, parcel 21.10.2207, reason for adjustment-exempt from tax, \$1370.98.

The following Bond Certificates for Township Clerks and Treasurers have been filed with the Auditor's Office: Ramsey: James Miles, Judi Christensen; Brookfield: Norman Peterson, Ted Anderson; Sun Prairie: Richard Wobig, Tim Matthaei; Pearl: Bryan Bork, Brad Schock; Benton: Roland Loudenburg, Amelia Matthaei; Salem: Mark Eickman, Pat Gottlob; Richland: Ken Krouse, Troy Nelson; Montrose: Paul Smith, John Knox; Greenland: Jeff Scott, Tom Neuberger; Canistota: Ron Addy, Gary Parry; Emery: Jerome Tschetter, Tom Kolbeck; Jefferson: Keith Thrift, Vernon Hofer; Bridgewater: Lonnie Glanzer, Robin Hofer; Union: Kalyn Buse, Michael Weber; Grant: Mary Dick, Steve Richarz; Spring Valley: Bonnie Schmidt, Donita Davis.

Motion made by Dybdahl to re-appoint Nancy Korkow, Addy Disposal Service, as McCook County representative to the City of Sioux Falls Solid Waste Planning Board. Second made by Butzke and motion carried.

At 10:45 a.m. the 1st Reading of Ordinance 2016-01, an Ordinance Rezoning Property, was held. Eric Schmitz and Tracy Hofer, Zoning Administrator, were present. Hofer noted approval of the request to rezone property from Agricultural to Commercial, from the Planning Commission. Legal description: Schmitz Tract 1 in the NE4 23-101-55. No other interested parties were present for the reading. Motion made by Dick to approve first reading of Ordinance 2016-01 and set 2nd reading for 9:35 a.m. on May 10,

2016. Second was made by Butzke. Roll call vote: Ayes: Dick, Butzke, Dybdahl and Scharffenberg. Absent: Gordon. Nays: none. Motion carried.

Motion made by Dybdahl to convene as County Board of Equalization. Second made by Dick and motion carried.

Tracy Hofer, Dir of Equalization, met with the Board to confirm that there is no further business that has to come before them. Motion made by Butzke to close Equalization hearings as there is no further business to take care of. Second made by Dick and motion carried.

The Board reconvened as Board of County Commissioners.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases. An Application for County Assistance for burial assistance was tabled as individual is still with us (2016-21). An Application for Poor Relief Assistance was received from Avera McKennan Hospital; no action taken (2016-02). Four Notices of Hospitalization were received from Avera McKennan Hospital (2016-22, 2016-23, 2016-24, and 2016-25). One Notice of Hospitalization was received from Avera Queen of Peace Hospital (2016-26).

Mark Norris, Sheriff, met with the Commission. Norris informed the Board that Lisa Kampshoff will assist with training of new office employee along with doing the SCRAM for an approximate 6 months at an hourly rate to be determined, utilizing the grant monies received for SCRAM salary. Following discussion, the Board told Norris that they want the new hire to be offered the SCRAM duties along with the office duties; this was a decision already made and noted in the April 12th minutes.

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year." The total unreserved, undesignated fund balance of the general fund of the county as of March 31, 2016 is \$2,236,882.06; resulting in a fund balance percentage of 54%.

Auditor Sherman presented Audit Report for the Two Years Ended December 31, 2014.

The meeting adjourned subject to call.

Dated this 26th day of April, 2016.

Ronald Scharffenberg

Commission

Chairman, McCook County

ATTEST:

Geralyn Sherman _____
Auditor, McCook County