

April 3, 2012

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

Chairman Butzke led the Pledge of Allegiance.

Chairman Butzke called for approval of the Agenda. Auditor Sherman noted one addition: 12:30 p.m. Executive Session with Lynn Bren, Claims Associates. Motion made by Smith to approve the Agenda with addition noted. Second Dybdahl and motion carried.

The minutes from the March 20th meeting were sent to Board members for review prior to publication. Chairman Butzke called for approval of same. Motion made by Dick to approve the minutes for publication. Second Dybdahl and motion carried.

Hwy Supt, Mic Kreutzfeldt, informed Board that the road dispute between Union and Bridgewater Townships has been settled. Kreutzfeldt presented a utility permit for approval. Motion made by Smith to approve an Electric Utility Permit for Southeastern Electric Coop. Scope of Project: crossing 451 Ave at intersection of Fox Drive. Second Dick and motion carried. Kreutzfeldt reported that the 1967 Ingram Roller (packer), fixed asset #782, was parted out and converted to pull-type roller and is no longer used.

Motion made by Dybdahl to declare the Roller surplus property and approve sale of same for \$700.00 to Jerauld County. Second Smith and motion carried. Kreutzfeldt reported that he will be seeking quotes for Courthouse concrete work; DOT bid letting for bridge #44-006-170 (Emery) is scheduled for April 25th; and most spring load limits will be lifted on April 9th. Kreutzfeldt noted that John Heiberger, Weed Supervisor, requested

purchase of a 4 wheeler for weed spraying purposes, and asked if the Hwy Dept might have seasonal uses for one. Butzke suggested consideration of a utility vehicle due to safety concerns and more options for use. No action taken at this time. Kreutzfeldt presented the following fuel quotes: Stern Oil \$3.4359/gallon; Cole's Petroleum \$3.4487/gallon; and Central Farmers Cooperative \$3.449/gallon. Motion made by Smith to accept quote from Stern Oil Co. Second Dick and motion carried.

At 9:15 a.m. the bids for annual supplies for the Hwy Dept were awarded. Motion made by Dybdahl, second Dick, and carried, to award bids as follows: Item #1 liquid asphalt to Jebro Inc; Item #2 asphalt concrete for county patching - hot mix to Concrete Materials with 2nd option on hot mix and cold materials to Commercial Asphalt; Item #3 corrugated metal pipe split bid - Metal Culverts Inc, 2 2/3"x1/2" corrugation and TrueNorth Steel, 5"x1" corrugation; Item #4 concrete culverts & precast concrete box culverts split bid - Hancock Concrete, concrete pipe and Cretex West, concrete box culverts; Item #5 quartzite materials to Concrete Materials; Item #6 crane work to Hollaway Construction; Item #7 magnesium chloride to Z & S Dust Control; Item #8 deicing sand - accepting both bids #1 Matthaei Excavating based on mileage and #2 Mike Johnson Construction, 2nd option; Item #9 joint sealant to Midstates Equipment & Supply.

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

At 9:30 a.m. a drainage hearing was held as advertised. Drainage Adm Kreutzfeldt presented information for Permit D12-003, applicant Ronald Addy. Project description: to drain south half of Ron Addy property in Section 21 of Canistota

Township outlets to the blue line stream where it leaves Ron Addy property. Drainage project area is approximately 85 acres. Present: Ron Addy, Dustin Addy, Tom Lauck, Daniel Lauck, Grant & Connie Matthaei, and Donna Higgins. Higgins voiced concern about pollutants and culverts, adding that wetlands should be created on property being drained so that pollutants settle out before water leaves property. Smith commented that he didn't feel adverse effects are being created with this project and suggested consulting an Ag engineer regarding best practices. Higgins stated that experts are biased and she opposes tiling as a general practice. Dan Lauck added that more harm comes from runoff while tiling provides some filtering. Following much discussion, Ron Addy invited the Commission to check the project site then make a decision. Motion made by Smith to table decision to 9:30 a.m., April 17th, allowing time for the Board to look at project site along with culvert and road concerns. Second Dick and motion carried.

The Board reconvened as Board of County Commissioners.

Randy Sabers, Sabers & Associates, met with the Commission to review the quote for health insurance renewal for 2012; 7.8% increase. Andy Carlson, The Olson Group, presented information regarding Gap insurance. Laurie Schwans, Register of Deeds, was present and suggested that employees over age 65 be on another policy with the County paying that premium. Smith stated that this has been discussed before but is not allowed under federal laws. The County offers a group health insurance, cannot pay premiums for other policies too.

John Heiberger, Weed Supervisor, met with the Commission to review information received at March workshop.

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

Tom Hofer & David Hofer, Golden View Colony, Jake Wipf, Oaklane Colony, and Rod Tobin, Attorney, met with the Board to discuss the building permit issued to Golden View Colony on March 15, 2011. An email sent to Tom Hofer containing questions from Zoning Adm Hofer was noted. Following discussion, motion was made by Smith to note that approval was granted for this original building permit issued in March 2011; dirt work began in December 2011; the objection was resolved and so allows Golden View Colony to move ahead with construction plans. Second Dybdahl and motion carried. The Board members noted that there are bound to be questions with a new administrator trying to work through files from the past. Mic Kreutzfeldt, Hwy Supt, was present.

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

Drainage Administrator Kreutzfeldt presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them: Permit D12-008 applicant Dan & Terri Smith, project: new tile installation-pattern tile E ½ of NE ¼ 3-102-53 & pattern tile W ½ of NW ¼ 2-102-53, 6" & 8" mains with 4" laterals, 3 outlets to East Vermillion River, approximately 100 acres; Permit D12-010 applicant Eldon Pearson, project: run drain tile, spot tile S 80 acres with 6" main, outlet in SW4SW4 NE of church; Permit D12-011 applicant Donald Davis, project: tile east edge & connect to tile running through SE4, spot tile outlet to Dena Davis, 6" mains; Permit D12-012 applicant Dena Davis, project: tile & connect to tile running through E

side of ¼ - pattern tile – outlet to Paul Davis, 6” & 8” mains; Permit D12-013 applicant Paul Davis, project: tile & allow drainage through E4 – spot tile – outlet to NE4SE4 29-101-53; Permit D12-014 applicant Patrick & Dawn Scheier, project: install second lateral beside drainage ditch to dry up waterway ditch and carry water from existing and added laterals through the SE4 17-103-54; Permit D12-015 applicant Daniel Westhoff, project: install second lateral beside drainage ditch to dry up waterway ditch and carry water from existing laterals through the SW4 16-103-54, 12” main, (no new laterals outlet to Permit D12-014).

Kreutzfeldt noted that Adrian Ranch has requested a hearing for Permit D12-0006, legal description NE4 Section 10-101-54, due to lack of downstream acceptance signatures. Motion made by Dybdahl to set 9:30 a.m. on May 1st, as time for drainage hearing. Second Smith and motion carried.

The Board reconvened as Board of County Commissioners.

Motion made by Smith to enter into Executive Session at 1:00 p.m. to discuss pending litigation. Lynn Bren, Claims Associates, was present. Second Dybdahl and motion carried. Chairman Butzke declared out of Executive Session at 1:35 p.m.

Motion made by Dybdahl to declare Dell OptiPlex 320 computer, fixed asset #801-A, surplus property because it no longer operates (does not stay on). Second Smith and motion carried.

Motion made by Dick to authorize Chairman Butzke to sign 2012 Emergency Management State and Local Agreement *Addendum*. SDOEM has allocated McCook County up to \$15687.71 for essential county emergency management expenses. This is a

50% grant; therefore, the recipient must match up to the final amount awarded with non-federal funds. Second Smith and motion carried.

The February 21st minutes of the Hanson-McCook Regional Library meeting were noted and filed.

The following building permits were issued the month of March:

2012-09	Julian Zamora	detached garage	Kasten's Tr an Add
	N2NE4 Ex Lot 1 Kasten's Tr 27-101-53		
2012-10	James & Stacie Wolf	storage pole barn	N450' of W400' of
	NW4 Ex land deeded for road purposes		20-103-54
2012-11	Richard Schaefer	re-shingle house	Tract 1 of Plat of
	Schaefer's Add in SE4 33-101-53		
		and attached garage	
2012-12	Dorene Richarz	hopper cone 18' bin	SE4 Inc RR
	(14.17Ac) 2-101-54		
2012-13	Peter & Dianna Begeman	lean to on pole shed	SE4 22-101-53
2012-14	Jeff & Karen Parham	new basement	N2SE4 4-101-54
2012-15	Ferlyn & Karen Hofer	pole-shop addn-office	SE4NW4SE4SE4;
	E2SW4SE4SE4; S2NE4SE4SE4;		SE4SE4SE4 31-102-
			53
2012-16	Larry & Lavonne Bezug	machine shed/shop	NW4 21-103-53
2012-17	Melanie Eichmann	machine shed	W2 N2/3 N2NE4 4-
	101-54		

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Nine Applications for Poor Relief Assistance were received from Avera McKennan Hospital. Two Requests for Payment were received from Avera Queen of Peace Hospital. Two Notices of Hospitalization were received from Sanford Medical Center; one being returned because the individual was not a McCook County resident. One Notice of Hospitalization was received from Avera Queen of Peace Hospital. Three lien accounts have been turned over to Noll Collection Service.

Motion made by Smith to authorize Chairman Butzke to sign an Encroachment Easement Agreement between the County and Christine and Christopher Duerksen (property located in Bridgewater City). Second Dybdahl and motion carried.

Motion made by Dybdahl to authorize transfer of \$270,000 from General Fund cash to Co Rd & Bridge Fund to be assigned for Capital Outlay Accumulations and assign \$50,000 General Fund cash to General Fund Capital Outlay Accumulations. Second Smith and motion carried.

Motion made by Smith, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 4/1/12: Commissioners 1269.25; Auditor 2486.65; Treasurer 2851.75; States Attorney 2280.80; Custodian 1023.65; Dir of Equalization 2714.67; Register of Deeds 2498.09; Veterans Service Officer 320.32; Sheriff 5817.64; Contract Law 3796.14; Care of Poor 115.38; Community Health Nurse Secretary 1083.92; Weed Dept 449.70, travel expense, 13.88; Drainage 307.69; Planning & Zoning 192.31. Dir of IRS, county share of FICA 1514.97, Medicare 354.30; SD Retirement System, county share of retirement contribution, 1670.83; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 7341.47. Unemployment Ins Div of SD, 1st qtr unemployment contribution, 818.72; A & B Business, 2 mo copier contract, 64.14; Access Elevator & Lifts, lift repair & annual maintenance, 400.81; AutoEx, auto service, 694.71; Best Western Ramkota, spring workshop lodging, 541.94; Business Products, copier contract, 36.06, office supplies, 94.06; Card Service Center, supplies, 130.68, iPage website host, 126.00; City of Bridgewater, April ambulance appropriation, 2382.50; Ralph Dybdahl, spring workshop mileage, 142.08; Eich Law Office, court appt atty for Daniel Hagen, 735.64; FedEx, shipping charges, 10.97; Fiferlick Drywall, wall &

window repairs, 843.66; Fink Law Office, court appointed attorney for Russell Bunger, 760.61; Hanson-McCook Regional Library, 2nd qtr appropriation, 7186.25; Hillyard/Sioux Falls, janitorial supplies, 71.83; Ilchuk Enterprises, website software update, 455.00; Jim Lentsch, April food pantry rent, 175.00; McCook Conservation District, 2nd qtr appropriation, 3000.00; McCook County EMS, April ambulance appropriation, 5909.28; McCook County Publishers, publishing, 548.15; McCook County Treasurer, postage, 266.79; MidAmerican Energy, utilities, 387.08; Mitchell Clinic, prisoner care, 41.53; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, iPad & cover, 570.28; Roesler Construction, change out whirlybird, 77.76; Salem City, utilities, 65.20; Salem Community Drug, care of poor, 108.90, batteries, 5.09; Salem Sales, auto service/labor & fuel, 2096.05; Santel Communications, Dell OptiPlex computer, 1506.00; Schneider Corporation, annual Beacon website hosting, 8460.00; SD Assn of County Weed & Pest Supervisors, 2012 dues, 150.00; Sturdevant's Auto Supply, socket, 6.89; T & C's Pit Stop, auto fuel, 460.52; Triotel Communications, telephone & internet service, 874.88; Verizon Wireless, cell phone service, 83.00; Walgreen Co, prisoner care, 138.68; Kristin Woodall, court reporting, 64.60; Xcel Energy, utilities, 500.00; Zapp Hdwe, supplies, 48.55.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 4/1/12: Hwy Dept 13616.41; travel expense, 62.70; Dir of IRS, county share of FICA 745.24, Medicare 174.31; SD Retirement System, county share of retirement contribution, 813.23; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 3225.69. Unemployment Ins Div of SD, 1st qtr unemployment contribution, 630.66; B & B Automotive, radiator repair, 65.00; Butler Machinery, parts, 769.12; Mac's Inc, supplies,

26.95; McCook County Publishers, publishing, 56.68; MidAmerican Energy, utilities, 172.40; Northern Truck Equipment, truck parts, 454.70; Salem City, utilities, 62.00; Triotel Communications, telephone & internet service, 105.34; Xcel Energy, utilities, 381.76; Zapp Hdwe, supplies, 88.95.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota Independent Telephone, E911 billing system, 371.72; Mitchell Regional 911, 2nd qtr E911 service, 8427.00; Sioux Falls Two-Way Radio, repeater repair, 863.85; Triotel Communications, 911 telephone service, 221.20

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 4/1/12: EDS Director 1944.15; Dir of IRS, county share of FICA 113.33, Medicare 26.50; SD Retirement System, county share of retirement contribution, 119.65; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 306.39. Unemployment Ins Div of SD, 1st qtr contribution, 51.49; Triotel Communications, internet service, 25.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 4/1/12: Sheriff Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.67, Medicare 1.33; SD Retirement System, county share of retirement contribution, 5.77; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 23.72. Unemployment Ins Div of SD, 1st qtr contribution, 4.33.

The Auditor's Account with the County Treasurer for the month of March, 2012: deposits in banks, \$1,905,910.46; cash to deposit, \$1,984.75; checks to deposit, \$45,419.02; Cash Items (postage) \$266.79; Treasurer's Cash, \$1,403.21; Register of

Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,084.30; CD's, \$800,000.00.

The total deposits on hand: \$2,777,018.53.

Auditor Sherman asked about a decision regarding the health insurance renewal; other agents have inquired about giving the Board quotes for coverage. The consensus is to stay with Wellmark Blue Cross/Blue Shield adding Gap insurance coverage, effective with the June 1, 2012 renewal date.

The meeting adjourned subject to call.

Dated this 3rd day of April, 2012.

Butzke _____ Sheldon
McCook County Commission Chairman,

ATTEST:

Geralyn Sherman _____
Auditor, McCook County