

April 8, 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, Bill Smith.

Chairman Dick led the Pledge of Allegiance.

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

The minutes from the March 25th meeting were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, met with the Commission.

At 9:15 a.m. the bids for annual supplies for the Hwy Dept were awarded: Motion made by Smith, second Scharffenberg, and carried, to award bids as follows: Item #1 liquid asphalt - Jebro Inc; Item #2 asphalt concrete for county patching - hot mix to Concrete Materials with a 2nd option on hot mix and cold patch materials to Commercial Asphalt; Item #3 corrugated metal pipe - Metal Culverts Inc; Item #4 concrete culverts & precast concrete box culverts – split bid – box culverts to Cretex West Concrete & reinforced concrete pipe to Hancock Concrete Products; Item #5 quartzite materials - Spencer Quarries Inc; Item #6 crane work, crane men & driving piling - Hollaway Construction Co; Item #7 magnesium chloride - Z & S Dust Control; Item #8 deicing sand - Michael Johnson Construction; Item #9 overlay patching - Commercial Asphalt.

Kreutzfeldt presented 1 Telephone Utility Permit and 5 Electric Utility Permits for approval. Motion made by Butzke to approve the following utility permits: Midcontinent Communications - place new fiber from 252nd St S along 433rd Ave to SD38 (cell tower). Southeastern Electric - 4.5 miles of 3-phase, Salem Twp; 6 miles of 3-phase, Spring Valley Twp; adding URD at 43461 252nd St, Salem; bury lines at 25879 444th Ave, Canistota; bury lines at 44530 257th St, Canistota. Second made by Dybdahl and motion carried.

Kreutzfeldt presented the following quotes for dyed diesel #2: Cole's Petroleum \$3.1430/gallon; Stern Oil Co \$3.1543/gallon; and Central Farmers no bid. Motion made by Dybdahl to accept quote from Cole's Petroleum. Second Smith and motion carried.

Following review of a resolution authorizing disposition of Hwy Dept surplus property, motion was made by Scharffenberg, second Butzke, and carried, to adopt the following resolution:

RESOLUTION 2014-06

A RESOLUTION OF THE COUNTY OF MCCOOK, SOUTH DAKOTA ESTABLISHING POLICIES AND REQUIREMENTS FOR THE SALE OR TRANSFER OF WASTE PRODUCTS, RECYCLABLE MATERIALS, OR SCRAP FROM HIGHWAY DEPARTMENT USE.

WHEREAS, the County of McCook Highway Department regularly collects waste products, recyclable materials, and scrap materials; (hereinafter "such materials") and

WHEREAS, at times such materials have value, although often only slight value; and

WHEREAS, it would be in the best interest of the County of McCook to sell or transfer such materials without the formality required of SDCL Chapter 6-13, for the disposal of surplus property; and

WHEREAS, SDCL 34A-6-63.1 allows such disposal.

NOW THEREFORE BE IT RESOLVED, that the Highway Superintendent shall be authorized to sell or transfer all such excess materials to any interested party. The

County Commission may attempt to identify additional prospective buyers and may negotiate the conditions of such transactions with prospective buyers, including price, delivery, transport, quantity, and length of contract, to obtain the price or conditions most advantageous to the governing body, all as allowed by SDCL 34A-6-63.1. No County Commission member or other officer of the county may purchase or acquire the materials described in this resolution unless such materials are available for sale to or acquisition by the general public.

Dated this 8th day of April, 2014.

Marc Dick
McCook County

Commission Chairman
ATTEST:

Geralyn Sherman
McCook County Auditor

(SEAL)

Motion made by Smith to approve the purchase of 1997 JD6400 mower tractor for \$5000 from Potter County and \$1500 for miscellaneous items including blades, hydraulic pumps, mower set-ups, tractor tires. Second Butzke and motion carried.

Motion made by Smith to hold a County Surplus Property Auction on Saturday, May 3, 2014, at 10:00 a.m. Second Scharffenberg and motion carried. Kreutzfeldt reported that the disc mower has been repaired, approximately \$3000.00. The benefits vs. high maintenance costs of disc mowers for highway use were discussed. Kreutzfeldt presented the 2014 SD Bridge Summary Report to the Board. McCook County has 72 structures with 17 functionally obsolete or structurally deficient. At this time, the SDDOT is not accepting new resolutions for Federal-aid bridges; available federal funds are already committed beyond the year 2025.

No drainage permits.

Motion was made by Smith to enter into Executive Session at 10:30 a.m. to discuss pending litigation. Second made by Dybdahl and motion carried. States Attorney, Mike Fink, and Carol Lauer, Treasurer, were present. Chairman Dick declared out of Executive Session at 11:05 a.m.

Auditor Sherman, Mariann Oyen, Benefits Specialist, Mike Fink, States Attorney, and the Commissioners reviewed and discussed Care of Poor cases. Three (3) Notices of Hospitalization were received from Avera McKennan Hospital (2014-19, 2014-21, and 2014-22). A Notice of Hospitalization was received from Avera Queen of Peace Hospital (2014-20). Two (2) Hospital Requests for Payment from Avera Queen of Peace were denied; individuals haven't applied for county assistance, therefore eligibility cannot be determined (2013-39 and 2013-34). Two (2) Hospital Requests for Payment from Sanford Medical Center were denied; individuals haven't applied for county assistance, therefore eligibility cannot be determined (2014-14 and 2014-13). Repayment Contracts have been sent to individuals receiving county assistance and if they refuse to work with Auditor's Office, they will be turned over to Noll Collection. An Application for County Assistance for hospital claim was approved (2014-07). Lien payments received the month of March were presented to the Commissioners.

Sandy Abney met with the Commissioners to inquire about county aid liens against property that she purchased, filed against Bruce Flack \$200.00 in 1989 & Marsha Flack \$\$2047.12 in 1997. Mike Fink, States Attorney, was present. Ms. Abney asked the Board if they would consider an offer of payment to get the liens cleared up, allowing her to continue with sale of the property. Yes. Abney offered \$1100.00 as payment in

full. Motion was made by Smith to accept \$1100.00 as full payment for the two liens, forgiving the balance of \$1147.12, as long as payment is made by April 30, 2014.

Second made by Butzke and motion carried.

The following Township Bonds have been filed with the Auditor's Office:

CLERK: Ramsey-James Miles, Brookfield-Norman Peterson, Sun Prairie-Richard Wobig, Pearl-Bryan Bork, Benton-Roland Loudenburg, Salem-Mark Eickman, Montrose-Paul Smith, Greenland-Jeff Scott, Canistota-Ron Addy, Jefferson-Keith Thrift, Bridgewater-Lonnie Glanzer, Grant-Kathy Townsend, and Spring Valley-Bonnie Schmidt. TREASURER: Ramsey-Judy Christensen, Brookfield-Ted Anderson, Sun Prairie-Tim Matthaei, Pearl-Brad Schock, Benton-Amelia Matthaei, Salem-Pat Gottlob, Montrose-John Knox, Greenland-Tom Neuberger, Canistota-Gary Parry, Jefferson-Vernon Hofer, Bridgewater-Robin Hofer, Grant-Steve Richarz, Spring Valley-Donita Davis.

The following building permits were issued the month of March:

2014-09 21-101-55	Frieda Wollman	addn to home & 3 car garage	S2SE4
2014-10 of S620' of SW4SW4 7-101-54	James Chabane	new home	W710'
2014-11	Charles & Cathleen Gordon	remodel bathroom	
	S150' of N860.84' of E895' of NE4SE4 2-103-53		
2014-12 of Johnson's Add in SW4 10-102-53	Jason & Rachelle Vollmer	40x60 shop	Tract 4
2014-13	Ferlyn Hofer	pole building	
	W2NE4 31-102-53		
2014-14 Elm Grove Farms Add NE4 12-104-55 Ex	Brett Driscoll	30x64 pole barn	Tract 2
			N125' of S210' of E370' Thereof

Motion made by Dybdahl to authorize Chairman Dick to sign the Election Services Agreement and the Hardware Maintenance and Software Maintenance and Support Services Agreement with Election Systems & Software LLC. Second made by Butzke and motion carried.

Motion made by Smith to declare fixed asset #921-A Ricoh 3310L fax machine as surplus property as it is no longer usable for purpose acquired. Second Butzke and motion carried.

The March, 2014 Law Enforcement Report was noted and filed.

The February 17, 2014 minutes of the Hanson-McCook Regional Library were noted and filed.

Auditor Sherman presented letter from SD Dept of Revenue informing the Board that a compliance audit and sales ratio audit have been performed for McCook County. Dept of Revenue audited practices of the Equalization Office for compliance with state laws, regulation and policies pursuant to SDCL 10-1-15. Findings: the Dir of Equalization Office is well organized and all records appear to be properly maintained.

Motion made by Butzke, second Scharffenberg, and carried, to pay claims:
GENERAL FUND: Bi-Weekly Payroll: 3/30/14: Commissioners 1461.55; Auditor 2777.38; Treasurer 3286.55; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 2707.93; Register of Deeds 2649.97; Veterans Service Officer 348.04; Sheriff 6235.42; Contract Law 4073.07; Care of Poor 115.38; Welfare \$253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 353.26; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. Unemployment Ins Div of SD, 1st qtr unemployment contribution, 1237.81; SD Remittance Center, lab services, 205.00; A

& B Business, fax machine, 350.00; AutoEx, auto service, 404.49; Avera Queen of Peace Health Services, blood alcohol service, 135.00; Brown & Saenger, copy paper, 42.00; Business Products Inc, monthly copier contract, 78.22; Card Service Center, auto fuel & office supplies, 850.05, meals & training registration, 35.55; City of Bridgewater, April ambulance appropriation, 2895.92; Desert Snow LLC, registration-drug dog training, 590.00; Dust-Tex Service, mop rental, 27.17; Mike Fink, March expenses, 312.30; Fox & Youngberg PC, mental illness hearing expenses, 181.24; Hanson-McCook Regional Library, 2nd qtr appropriation, 3750.00; Heiman Fire Equipment, extinguisher service, 3.50; Home Motel, care of poor-transient lodging, 55.00; Inter-Lakes Community Action, April CSW funds, 604.83; Lentsch Tree Service, snow removal, 40.00; Lucy Lewno, mental illness hearing service, 45.50; McCook Conservation District, 2nd qtr appropriation, 3000.00; McCook County EMS, April ambulance appropriation, 7142.46; McCook County Publishers, publishing, 1207.14; McCook County Treasurer, postage, 195.49; McCormick Motors, auto service, 24.80; McLeod's Printing, copy paper & binders, 179.49, traffic tickets, 171.47; Microfilm Imaging, scanning equipment rent, 305.00, software & computer rent, 92.00, film & film processing, 62.21; Mid-American Research, hand sanitizer, 136.64; MidAmerican Energy, utilities, 1298.22; Mitchell Clinic, prisoner care, 140.57; Neve's Uniforms & Equipment, ballistic vest, 686.35; Office Depot, office supplies, 167.95; R & S Sanitation, garbage service, 55.12; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, mileage, 66.60, cell phone reimbursement, 30.00; River Lodge, election workshop lodging, 66.00; Salem City, utilities, 67.93; Salem Community Drug, thank you cards, 9.98; Salem Sales, auto fuel, 3233.32; Salem Special, rubber stamper, 19.99; SD Achieve, services for 4 residents,

240.00; SD Dept of Revenue & Regulation, IAAO Courses registration, 440.00; SDAE4-HP, conference registration, 45.00; Sioux Falls Two-Way Radio, antenna, 15.99, radio repair, 56.25; Southeastern Behavioral Healthcare, 2nd qtr allotment, 1404.50; Brenda Stadel, website design changes, 50.00; Sturdevant's Auto Supply, supplies, 57.85; T & C's Pit Stop, auto fuel, 118.01; Total Stop Food Store, auto fuel, 1237.81; Triotel Communications, telephone/internet service, 805.11; Michael Unke, court appt attorney for Alisha Bormann, 786.30, for Joseph Kleinsasser, 151.28, for Jacob Worthley, 267.70; Verizon Wireless, cell phone service, 81.59, internet modem service, 212.05; Xcel Energy, utilities, 646.11; Zapp Hardware, supplies, 26.07.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/30/14: Hwy Dept 15070.83. Unemployment Ins Div of SD, 1st qtr unemployment contribution, 914.46; Anderson Publications, spring load limits, 47.20; BlueTarp Financial, supplies, 1069.94; Brock White Co, melter rental, 2000.00; Card Service Center, office supplies, 54.27; Central Farmers Coop, tires, 310.00; Cole's Petroleum, diesel fuel, 23255.06; Gessner Welding & Repair, torch tank, 39.00, steel for sign rack, 281.50; Heiman Fire Equipment, extinguisher service, 844.06; Mac's Inc, pipe wrap insulation, 23.88; McCook County Publishers, publishing, 60.64; McCormick Motors, brake line bolt, 2.00; MidAmerican Energy, utilities, 817.51; Peterson Repair, tube, 21.98; Potter County Treasurer, surplus equipment, 1500.00, JD6400 tractor, 5000.00; Puthoff Repair, supplies, 155.80; R & S Sanitation, garbage service, 57.41; Salem City, utilities, 64.34; Southeastern Electric, utilities, 29.52; Sturdevant's Auto Supply, supplies, 536.47; Triotel Communications, telephone/internet service, 98.19; TrueNorth Steel, grader blades, 4600.00; Xcel Energy, utilities, 515.09; Zapp Hardware, supplies, 48.14, repair Shop heaters, 1007.00.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 205.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 3/30/14: EDS Director 1213.38. Unemployment Ins Div of SD, 1st qtr unemployment contribution, 72.80; Bob's Electric of Madison, wiring city generators, 19824.00; Brad Stiefvater, March mileage, 137.64; Triotel Communications, telephone/internet service, 91.97.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/30/14: Sheriff Secretary/Dispatcher 96.15. Unemployment Ins Div of SD, 1st qtr unemployment contribution, 5.77.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 3/30/2014: Dir of IRS, county share of FICA 2529.83, Medicare 591.68; SD Retirement System, county share of retirement contribution, 2761.40; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 5453.77.

The Auditor's Account with the County Treasurer for the month of March, 2014: deposits in banks, \$2,215,443.87; cash to deposit, \$812.63; checks to deposit, \$96,106.02; CC payments, \$751.10; Cash Items (postage) \$195.49; Treasurer's Cash, \$1,474.51; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$3,136,861.01.

The meeting adjourned subject to call.

Dated this 8th day of April, 2014.

Marc Dick

McCook County Commission

Chairman,

ATTEST:

Geralyn Sherman _____
Auditor, McCook County