

August 9, 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, Sheldon Butzke and Steve Gordon.

Chairman Scharffenberg led the Pledge of Allegiance.

Chairman Scharffenberg called for approval of the Agenda. Motion made by Dick to approve the Agenda, noting that Plat of Tracts 9C & 9D is not for Planning Commission review but County Commission. Second Butzke and motion carried.

The minutes from the July 26th 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 Gordon and motion carried.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, presented list of items to be declared surplus. Motion made by Dick to declare the following items as surplus property as they are no longer suitable for purpose acquired: 1975 F750 fuel tanker truck with pump, fixed assets #238 & #239 to be sold; 1972 (used) chip spreader, fixed asset #243 to be scrapped; 1967 (used) nine wheel pneumatic roller, fixed asset #294 to be scrapped; Cherokee post driver, fixed asset #361 to be sold; Juno GIS/mapping handheld unit, fixed asset #929A to be junked; Farm King disc mower, fixed asset #939A to be traded-in as per quotes and excess posts (signing project) priced at \$3.00 each for wood, \$0.65/ft for 2# steel and \$0.40/ft for 1.12# steel. Second made by Gordon and motion carried. Kreutzfeldt presented information about a hoop shed constructed by Hwy Dept employees to be utilized for storage of salt/sand. Kreutzfeldt and the Board discussed location options and

agreed to build west of existing Hwy Dept Quonset, on north side of Norton Ave.

Current projects include hauling gravel and filling pot holes. The County-Wide Signing Project is near completion and contractor plans to begin striping roads this week.

No drainage permits.

Keith Aden, Veterans Service Officer, met with the Commission to review 2017 budget request for VSO. Aden informed the Board that he doesn't feel that 2 days are warranted in the office, that 1 would be sufficient. The Board agreed to try this, adding that if it is determined to not be working, a 2 day work week would be implemented again. Effective the week of August 29th, the VSO office will be open on Wednesday only, August 31st.

Alicia Petersen, 4-H Youth Advisor, met with the Commissioners to review the 2017 Extension and Fair Board budget requests. Petersen informed the Board that the Fair Board members hope to update fencing around the fairgrounds.

At 10:00 a.m. the 5 Year Transportation Planning public meeting was held in the Community Room of the Courthouse basement.

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

Tracy Hofer, Zoning Administrator, presented a plat for approval. Following review of the Plat Review Form, motion was made by Gordon, second by Butzke, and carried, to adopt the following resolution:

“BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota that the plat showing Tract 1 and Tract 2 of Judstra's Addition in the North Half of Section 35, Township 104 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota, having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Adopted this 9th day of August, 2016.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

At 10:30 a.m. the Commissioners held 2nd Reading for Preliminary Plan of Tract's 9C and 9D of Battle Creek Shores, 2nd Addition, S2SW4 34-102-53. Tracy Hofer, Zoning Administrator, presented answers to questions that were received, by Auditor Sherman prior to the meeting, from neighboring landowners from the Battle Creek Shores area. Hofer noted that she spoke with States Attorney Fink and Hwy Supt Kreutzfeldt in order to answer some of the questions. Present were Shawn Petersen, property owner, Keith Stoakes, buyer, and area residents. Concerns/questions that were addressed included septic system installation, drainage, building only stick built homes and private drive. Hofer noted that no covenants have been recorded by any of the previous owners; the current landowner has not submitted covenants with the preliminary plat and no covenants are being filed with the plat as it is in office, currently. Zoning of the property is Lake Residential, no application for zoning change. The Plat doesn't extend the campground. Lot 9D has one building eligibility. It is unlawful to block the flow of a natural drainage area. There is no homeowners association and Quail Drive was dedicated to the public for public use, it is not a private drive. Those living along Quail Drive are taking care of it; it isn't maintained by the County or Township. Following discussion and answering questions, motion was made by Dick to approve the Preliminary Plan. Second was made by Gordon. Ayes: Dick, Gordon, Butzke, Dybdahl and Scharffenberg. Nays: none. Motion carried.

Andrew Reckling, Blackburn Basement, met with the Commissioners and Dwayne McIntyre, Custodian, to review his recommendation regarding waterproofing walls in the Community Room and kitchen areas of the Courthouse basement. The Coal Room was also inspected. A video showing the process was viewed. Following discussion, the Board decided to add the Coal Room to the waterproofing process. Reckling said he'd take measurements of this room and add it to the quote and return to the meeting with an updated cost.

The Commission spent time reviewing the 2017 budget in order to finalize Provisional Budget numbers.

Andrew Reckling, Blackburn Basement, rejoined the meeting. The quote including the community room, kitchen and coal room is \$10193.50. Motion made by Dick to approve the waterproofing project. Second made by Dybdahl and motion carried.

Welfare Director, GERALYN SHERMAN, and the Commissioners reviewed Care of Poor cases and lien payments made during the month of July. An Application for County Assistance was denied because applicant quit his job making him indigent by design and had expendable income prior to this (2016-41). Two Notices of Hospitalization were received from Avera Queen of Peace Hospital (2016-42 & 2016-46). One "Revised" Notice of Hospitalization was received from Avera Queen of Peace Hospital (2016-39). One Notice of Hospitalization was received from Avera McKennan Hospital (2016-43). One Notice of Hospitalization was received from Sanford USD Medical Center (2016-44). An Application for Poor Relief Assistance was received from Avera McKennan Hospital on behalf of a patient (2016-16).

The following building permits were issued the month of July:

2016-28	Nathan Gomez	new home	Plat of Lot 1 of White Tail Run Addn W2SW4 35-102-53
2016-29	VT Hanlon Substation	substation service building	Tract of Land in NW4NE4 24-103-53 ...
2016-30	Roger Bunger	grain bin	SE4 20-104- 56
2016-31	Lavonne Klueber/Karla Hopkins	new home	NW4 Ex Lot H-1 10-102-54
2016-32	Dan Smith	barn & storage shed	NE Corner of NE4 of Valley Rd Ex Lots S-1 & SE4NE4
2016-34	Sheldon Butzke	2 used grain bins	of Valley Rd SW4 19-104- 55
2016-35	Jason Eie	detached garage	N350' of E375' of NE4 9-102-53
2016-38	Weston Blasius	pole building	S354.87' of E1353.8' S2SE4 24-101-53

Auditor Sherman presented the 2017 Emergency Management Performance Grant Sub-Award Agreement for signature. Motion made by Dybdahl to approve the Agreement and authorize Chairman Scharffenberg to sign same. Second made by Dick and motion carried. The SLA grant is provided to counties to pay for 50% of the EDS Director's salary and the administrative costs accrued as a result of maintaining the office of the Director.

Auditor Sherman presented a letter of resignation to the Commission. Motion made by Butzke to accept the resignation of Mark Wilder effective August 28, 2016. Second made by Gordon and motion carried.

The July Law Enforcement Report was noted and filed.

The July Report for Southeast Facilitation Project was noted and filed.

Motion made by Dick, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 7/31/16: Commissioners 1461.55, mileage 88.20; Auditor 2809.73; Treasurer 3436.71; States Attorney 2267.31; Custodian 1185.19; Dir of

Equalization 3939.81; Register of Deeds 2849.75; Veterans Service Officer 320.16; Sheriff 8279.06; Contract Law 4500.00; Care of Poor 230.77; Welfare 206.28; Community Health Nurse Secretary 1245.46; Extension 1120.56; Weed 330.77; Drainage 307.69; Planning & Zoning 307.69. A & B Business, office supplies 31.81; Norma Andersen, mental health hearing 12.00; AutoEx, auto service & repairs 987.82; Card Service Center, K-9 supplies 40.99, gas-care of poor 20.00, law enforcement auto fuel & travel expense 260.07; Chesterman Co, water 49.00; City of Bridgewater, August ambulance appropriation 3215.42; Dust-Tex Service, dust mop rent 27.17; Mike Fink, July expenses 194.80; Hillyard/Sioux Falls, janitorial supplies 104.77; Tracy Hofer, travel expenses-Schneider Conference 306.60; Lewis & Clark BHS, mental health evaluation 141.46; Lucy Lewno, mental health hearing 141.46; Lincoln County Treasurer, reimbursement of mental health expenses for McCook residents 512.27; Marco Technologies, monthly copier contract 42.51; McCook County EMS, August ambulance appropriation 7930.45; McCook County Publishers, publishing 616.58; McCook County Treasurer, postage & title 232.71; McCormick Motors, repairs & service 227.11; Microfilm Imaging Systems, scanning equipment rent 469.00; Modern Marketing Inc, evidence bags 1136.70; Morgan Theeler LLP, court appt attorney for Benjamin Grullo 230.00; Office Depot, printer & toner 516.98; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Cathy Rehfuss, mental health hearing 12.00; Salem City, utilities 72.25; Salem Community Drug, office supplies 13.63; Salem Sales, gas for lawn mower 51.57, law enforcement auto fuel 52.90; Randy Schwader, firearms training fee 60.00; SD Achieve, services for 4 residents 240.00; SD Dept of Public Safety, 6 month teletype service 2340.00; SDAAO, tuition for Assessor

school 600.00; SDVSOA, 2016 membership dues 50.00; Senior Companions of SD, 2016 appropriation 2000.00; Sioux Falls Food Bank, delivery charge-Food Pantry 35.00; Sioux Falls Two-Way Radio, spring clip 8.99; Brenda Stadel, website changes 100.00; Stephanie Moen & Associates, Grand Jury court reporting 368.60; Triotel Communications, telephone/internet services 720.47; Verizon Wireless, cell phone service 196.21, internet modem service 298.09; Xcel Energy, utilities 1082.01; Yankton County Sheriff, serving Civil papers 50.00; Zapp Hardware, roundup 29.99.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/31/16: Hwy Dept 18344.02. Avera Queen of Peace Health Services, employee drug test 179.80; Boyer Trucks, truck parts 808.38; Butler Machinery Co, parts 922.25; C & B Operations LLC, PTO switch 68.44; Card Service Center, office supplies 153.94; Central Farmers Coop, tire tubes & lp gas 75.64; Diamond Mowers Inc, parts 410.92; Diesel Machinery Inc, fuel filter 31.74; Gessner Welding & Repair, parts & labor 1208.00; Jebro Inc, liquid asphalt 50264.88; Mac's Inc, hand sprayer 11.99; McCook County Treasurer, postage & title 68.20; MidAmerican Energy, utilities 8.00; Northern Truck Equipment, strobe lights 333.06; Peterson Repair, tires 631.92; Pomp's Tire Service, tire lube & patches 99.00; Productivity Plus Account, water pump & wafers 1172.48; Puthoff Repair, supplies 282.87; RBS Sanitation, garbage service 56.25; Salem City, utilities 70.90; Salem Farmers Market, supplies 15.98; Salem Lumber, supplies 37.24; SD Dept of Transportation, share of State projects 1521.68; Servall Towel & Linen, towel & mat rent 45.34; Sheehan Mack Sales & Equipment, clevis 28.92; Sioux Equipment, diesel pump repair 1186.56; Southeastern Electric, utilities 28.00; Spencer Quarries, rock chips 13885.53; Sturdevant's Auto Supply, supplies 411.29; Triotel Communications,

telephone/internet service 104.05; Wheelco Truck & Trailer, clearance lights 83.16; Xcel Energy, utilities 512.89; Zapp Hardware, certificate holders 6.98.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; The Schneider Corp, data conversion-NG911 17300.00; Triotel Communications, 911 telephone service, 205.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/31/16: EDS Director 1305.69. Triotel Communications, telephone/internet service 95.20.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/31/16: Sheriff Secretary/Dispatcher 115.38.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging System, scanning equipment rent 123.00; US Records Midwest LLC, encapsulation of books 1033.32.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/31/16: Dir of IRS, county share of FICA 3110.33, Medicare 727.44; SD Retirement System, county share of retirement contribution, 3184.76; Wellmark Blue Cross/Blue Shield, county share of health insurance premiums 5125.46.

The Auditor's Account with the County Treasurer for the month of July, 2016: deposits in banks, \$4,695,544.82; cash to deposit, \$1,852.51; checks to deposit, \$28,649.72; CC payments, \$374.40; Cash Items (postage) \$300.91; Treasurer's Cash, \$1,269.09; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$5,528,941.45.

The meeting adjourned subject to call.

Dated this 9th day of August, 2016.

Ronald Scharffenberg

Chairman, McCook County
Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County