

December 18, 2012

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

Chairman Butzke led the Pledge of Allegiance.

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

The minutes from the December 4th and December 7th meetings were sent to Board members for review prior to publication. Chairman Butzke called for a motion approving same. Motion made by Smith to approve the minutes for publication. Second Scharffenberg and motion carried.

Mic Kreutzfeldt, Hwy Supt, presented the following quotes to the Commission for dyed diesel-50/50 blend: Stern Oil Co, \$3.1815/gallon; Cole's Petroleum, \$3.2475/gallon; and Central Farmers Cooperative, no bid. Motion made by Smith to accept quote from Stern Oil. Second Dybdahl and motion carried. Motion made by Dick to authorize Chairman Butzke to sign the Work Order for Consultant Services for Work Order LGA-117-11, Consultant: Clark Engineering Corporation, Project No. BRO 8044(07), Project Location: Structure 2S & 0.9W of Salem over the W Fork of the Vermillion River SN 44-101-110. Second Scharffenberg and motion carried. Motion made by Dick to inform the Dept of Transportation that McCook County will participate in the exchange of federal Surface Transportation Program (STP) allocation funds for state funds for this federal fiscal year (2013). Second was made by Scharffenberg. All members voted aye. Motion carried. Discussion was held regarding moving funds from

Rd & Bridge budget equipment line to the Debt Service budget. Auditor Sherman will contact Deene Dayton, Dept of Legislative Audit, as to this being a doable option.

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

At 9:30 a.m. drainage hearing was held for Permit D12-093, applicants Tom & Ron Stofferahn. Legal description: NE4 Section 24-102-53. Ron Stofferahn, Roger Hofer and Mike Fink, States Attorney Elect, were present. Mic Kreutzfeldt, Drainage Administrator, noted that a hearing was requested due to lack of downstream acceptance signatures. Kreutzfeldt also noted that the project includes Permits D12-112 & D12-113 and recommended that permits be approved but not signed until the contractor signatures are obtained. Motion made by Smith to approve Permit D12-093, Permit D12-112 Emma Maas and Permit D12-113 Knox Family Partnership once contractor signatures are obtained. Second Dick and motion carried.

Roger Hofer asked when the distance for downstream acceptance was changed from ½ mile to 1 mile. Kreutzfeldt explained that new ordinance requires signatures ½ mile from outlet or where water leaves applicant's parcel, whichever is furthest downstream.

Kevin Peterson joined the meeting. Peterson asked if the November 20th minutes could be amended regarding Drainage Permit D12-082 in which it was noted that work was completed; it was started not completed. He explained that the project plan had been amended, no longer requiring a hearing but not communicated to Drainage Adm Kreutzfeldt. Commissioner Smith noted that the project was still started without a permit. Peterson explained that the contractor was ahead of schedule. States Attorney

Elect Fink asked if he could address Peterson's request. Yes. Fink stated that the Commissioners cannot amend the November 20th minutes; and the minutes today will reflect the discussion that the project was started but not completed. Fink also noted that no letter will need to be sent to Peterson as landowner, but a letter will be sent to contractors working within McCook County advising them of penalties for commencing work without a valid permit in place.

Mic Kreutzfeldt, Drainage Administrator, presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them:

D12-082	Kevin & Betty Peterson	NW4 1-104-54
D12-106	C & E Family Farm Trust	SW4 3-104-54
D12-107	Sheldon & Fred Butzke	NE4 14-104-56 Ex Tract 1
D12-108	Vauneta Wollmann	SE4 1-101-56
D12-109	Gerald/Merlin Wollman	NW4 1-101-56
D12-110	Gerald/Merlin Wollman	SW4 1-101-56
D12-111	Jeff Hoffman	SW4 9-101-56 Ex S597.5' of N872.5' of W680'

The Board reconvened as Board of County Commissioners.

Kreutzfeldt asked permission to attend the N.A.C.E. Conference to be held in Des Moines in April 2013. Request approved.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commission reviewed Care of Poor cases. Three Notices of Hospitalization were received from Avera McKennan Hospital. Auditor Sherman noted that she has requested payroll information from two of the individuals who had their deposition taken, in order to verify income. An Application for Assistance for rent of propane tank was approved; individual has energy assistance available to him.

Cheryl Miiller, Clerk of Courts, met with the Commission to discuss proposal from K.W. Electric to add baseboard heat to the Courtroom because it is always cold. Dwayne McIntyre, Custodian, was present. The bid includes 2 8' heaters, 3 6' heaters, along with breakers, wiring, and labor for a total of \$1947.59. Motion made by Smith to accept electrical bid from K.W. Electric and add baseboard heat to the Courtroom.

Second Dick and motion carried.

Motion made by Smith to re-appoint Keith Aden as McCook County Veteran's Service Officer for a period of four years, through the first Monday in January 2017.

Second Dybdahl and motion carried.

The November Law Enforcement Reports were noted and filed.

The following building permits were issued the month of November:

2012-76	VanWinkle Dairy LTD	calf barn – pole	S2NE4
36-102-54 Ex Tr 1	VanWinkle Dairy Add		
2012-77	Richard Schaefer	new house existing basement	Tract 1
of the Plat of Schaefer's Add in SE4 33-			
			101-53
2012-78	Todd Pollman; Sherry Trustee	pole shed for cattle	NE4
33-101-56			
2012-79	Brad & Judy Bailey	addition to house with basement	E46.5
rds of N44 rds of sE4 26-103-56			
2012-80	Mark Dilley	wood deck	
E2E2SE4 13-104-56			
2012-81	Samuel & Lois Hofer	wood frame commodity shed	NE4 7-
102-55			
2012-82	Curtis & Carol Woltzen	machine storage pole building	S2NE4
26-101-54			

Motion made by Smith to authorize Chairman Butzke to sign the 2013 Jail

Contract with Davison County. The rate will increase to \$86 per prisoner day (\$75 per day at this time). Second Dick and motion carried.

Motion made by Smith to authorize Chairman Butzke to sign an Agreement with Beadle County Juvenile Detention Center for 2013; \$180 per day for juvenile care.

Second Scharffenberg and motion carried.

The November Clerk of Courts Report was noted and filed.

The November Financial Statement of the Hanson-McCook Regional Library was noted and filed.

Motion made by Scharffenberg, second by Smith, and carried, to pay claims:

GENERAL FUND: Salary by Department: Bi-Weekly: 12/9/12: Commissioners 1619.25, travel expense, 51.80; Auditor 2486.65; Treasurer 2874.83; States Attorney 2280.80; Custodian 1023.65; Director of Equalization 3161.22; Register of Deeds 2520.97; Veteran's Service Officer, 320.32; Sheriff 5299.00; Contracted Law Enforcement 3684.61; Care of Poor 115.38; Community Health Nurse Secretary 1083.92; Weed Dept 315.38; Drainage 307.69; Planning & Zoning 192.31. Director of IRS, county share of FICA 1520.04, Medicare 355.49; SD Retirement System, county share of retirement contribution 1655.04; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution 5144.82. SD Remittance Center, lab services, 254.00, County Health Nurse payment, 1287.50; Grand Jury fees & mileage, 510.68; Amanda Liebl/Child's Voice, expert witness, 298.40; AutoEx, auto servie, 4398.84; Avera Queen of Peace Health Services, blood alcohol services, 504.00; Business Products Inc, office supplies, 97.12, monthly copier contract, 56.08, shredder, 139.39; Card Service Center, law enf auto fuel & postage, 256.88; Central Farmers Coop, care of poor, 78.00; CHS Credit Card, law enf auto fuel, 523.50; Claims Associates Inc, claim litigation costs, 1034.77; Denise Cody, mental illness hearing, 15.00; Davison County Jail, November jail

services, 2925.00; Marv Ekeren, mental illness hearing, 15.00; Federal High Risk Pool, care of poor-health insurance premium, 689.00; Fink Law Office, court appt attorney for juvenile, 356.85, for Alvin Wurtz, 1017.11; Floral Bokay, retirement gift, 107.25; Great Plains Psychological Services, court ordered juvenile evaluation, 1787.50; John Heiberger, Sept/Oct/Nov expenses, 177.06; Inter-Lakes Community Action, December CSW funds, 582.59; Lucy Lewno, mental illness hearing services, 148.95; Manatron Inc, Assessor assessment support, 1240.28; McCook County Publishers, publishing, 1798.15; McCormick Motors, auto service, 168.71; McLeod's Printing, office supplies, 300.56, tax notices & paper, 558.58; Minnehaha County JDC, juvenile care, 580.00; Alicia Reif, mileage & cell phone expense, 96.60; Salem Special, thank you, 5.00; SD Achieve, services for five residents, 300.00; SD Dept of Health, controlled substance registration, 75.00; Secretary of State, notary filing fee, 30.00; US Postal Service, stamped envelopes, 1798.65; Michael Unke, court appt attorney for juveniles, 1533.40; Verizon Wireless, cell phone service, 174.29, internet modem service, 254.46; Volunteers of America Dakotas, November juvenile care, 2640.00; Wash 'N' Go, car wash tokens, 60.00; Xcel Energy, utilities, 499.03; Yankton County Sheriff, serving papers, 25.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly: 12/9/12: Hwy Dept 16642.94; Director of IRS, county share of FICA 933.19, Medicare 218.26; SD Retirement System, county share of retirement contribution 998.60; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution 2426.56. Butler Machinery, engine repair, 2733.12; Campbell Supply Co, air compressor parts, 28.69; Central Farmers Coop, supplies, 64.01; Dakota Fluid Power, parts, 113.97; Denny's Repair, motor cover, 25.00; GCR Tire Centers-TDS, tires, 2064.78; M D Products, mud

guards, 114.56; Matthaei Excavating, deicing sand, 1019.81; McCook County Publishers, publishing, 105.37; Northwestern Energy, utilities, 10.00; Pomp's Tire Service, tires, 992.00; Safety- Kleen, parts washer, 156.88; Salem Farmers Market, supplies, 39.96; Salem Lumber, supplies, 66.24; SD Dept of Transportation, share of State project costs, 11163.78; Servall Towel & Linen, towel & mat rental, 66.35; Stern Oil Co, oil, 6944.54; Sturdevant's Auto Supply, supplies, 2820.88; Verizon Wireless, cell phone service, 39.49.

911 EMERGENCY FUND: CenturyLink, 911 telephone service, 302.45; Brad Stiefvater, Nov/Dec expenses, 25.90.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Salary: 12/9/12: EDS Director 1144.15; Director of IRS, county share of FICA, 63.00, Medicare, 14.73; SD Retirement System, county share of retirement contribution, 68.65; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 206.93. Brad Stiefvater, Nov/Dec expenses, 199.53; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Salary: 12/9/12: Sheriff Secretary/Dispatcher 96.15; Director of IRS, county share of FICA 5.56, Medicare 1.30; SD Retirement System, county share of retirement contribution 5.77; Wellmark BCBS, county share of health insurance contribution, 26.47.

The meeting adjourned subject to call.

Dated this 18th day of December, 2012.

Sheldon
Butzke _____

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County