

December 29, 2015

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

This meeting is being held to wrap up year-end business.

Chairman Dybdahl led the Pledge of Allegiance.

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

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, presented a 2016 Application for Bridge Improvement Grant (BIG) Funds to the Board for estimated engineering costs of Bridge #44-180-068. Location: 7.0 miles E & 1.7 miles N of Salem over the Little Vermillion River. The total project amount is \$38000.00, requested grant amount \$30400.00 and local match \$7600.00. This is a Preliminary Engineering Grant (PE-BIG). Motion made by Butzke to approve the grant application and authorize Chairman Dybdahl to sign same. Second by Gordon and motion carried.

Motion made by Gordon to enter into Executive Session at 9:15 a.m. to discuss an earlier meeting held with some of the Hwy Dept employees. Second by Dick and motion carried. Hwy Supt Kreutzfeldt was present. Chairman Dybdahl declared out of Executive Session at 9:45 a.m.

No new drainage permits.

Mike Fink, States Attorney, Mark Norris, Sheriff, Randall Schwader, Deputy Sheriff, and Casey Urrutia, Deputy Sheriff, met with the Commission to give Board a law

enforcement update; deputies hired and revised work schedules; Courtroom security and court days and contract law enforcement.

Motion made by Gordon to convene as Planning Commission. Second 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 Dick, second by Gordon, and carried, to adopt the following resolution:

Whereas, the plat of Tracts 1A and 1B Ortman Addition, a replat of Tract 1 Ortman Addition in the NE ¼ of Section 8, T101N, R54W, 5<sup>th</sup> PM, McCook County, South Dakota, heretofore filed in the office of the County Auditor's office of McCook County, South Dakota, has been submitted to the County Planning Commission, and in regular meeting assembled, had duly considered said plat and finds is in conformity and does not conflict with the Master Plan for the County of McCook, South Dakota, heretofore adopted by this Commission, and is hereby approved and its adoption by the Board of Commissioners of the County of McCook, South Dakota, is hereby recommended.

Adopted this 29<sup>th</sup> day of December, 2015.

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County Planning Commission  
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Welfare Director Sherman and the Commissioners reviewed Care of Poor cases.

A Hospital Request for Payment from Avera Queen of Peace Hospital was denied because individual hasn't applied for county assistance, therefore, eligibility cannot be determined (2015-35). A bill from Anesthesiology Associates was denied because the patient hasn't applied for county assistance, therefore, eligibility cannot be determined (2-15-34). One hospital claim will be paid to Avera McKennan Hospital (2012-49). One hospital claim will be paid to Avera Queen of Peace Health Services (2012-14).

Motion made by Scharffenberg to authorize Chairman Dybdahl to sign the 2016 Jail Contract with Davison County. The daily jail rate will increase to \$95.00 per inmate day. Second by Gordon and motion carried.

Motion made by Scharffenberg, second Butzke, and carried, to pay claims:  
GENERAL FUND: A & B Business Solutions, office supplies, office supplies 426.93; Avera McKennan Hospital, care of poor 498.86; Avera Queen of Peace Hospital, care of poor 2491.95; Davison County Jail, November & December jail service 6660.00; Dept of Legislative Audit, partial billing for audit 4349.75; Intoximeters, dry gas 198.50; McCook County Treasurer, postage 98.00; McLeod's Printing, chair mat 118.70; MidAmerican Energy, utilities 664.95; Neve's Uniforms & Equipment, uniforms 106.85; Office Depot, laminate refill 171.47, monthly desk pads 23.97; Presto-X, Food Pantry pest control 35.00.

COUNTY ROAD & BRIDGE FUND: A & B Business Solutions, office supplies 153.84; Auto Body Specialties, windshield 73.53; Boyer Trucks, windshield wiper parts 219.67; Butler Machinery, oil sample kits 488.79; Central Farmers Coop, lp & lp bottles 157.20; Cole's Petroleum, heat transfer oil 728.43; Commercial Asphalt, patching repairs 62854.05; Forterra Building Products, culverts 29368.28; Fremar LLC, Tordon 199.00; Gessner Welding & Repair, supplies & labor 125.00, supplies 520.00; MidAmerican Energy, utilities 144.35; Pomp's Tire Service, steer tires 2736.22; Puthoff Repair, supplies 67.98; Salem Lumber, supplies 259.34; Sioux Equipment, fuel controller system installation 1868.00, fuel controller system 9906.00; Spencer Quarries, gabien & rock 1073.48; Sturdevant's Auto Supply, supplies 2122.35; Zapp Hardware, supplies & labor 85.89.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging Systems, scanning equipment rent & installation & set-up 764.30.

Hwy Supt Kreutzfeldt was asked to join the meeting. The camera surveillance system and location of cameras was again discussed. Kreutzfeldt was instructed to use cameras in backyard and gate areas only.

Motion made by Butzke, second by Scharffenberg, and carried, to adopt the following resolution:

RESOLUTION 2015-15

Whereas, insufficient appropriations were made in the 2015 budget for to discharge just obligations of said appropriation;

Whereas, SDCL 7-21-32.2 provides that transfers may be made by Resolution of the Board from the Contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

Therefore be it resolved that appropriation of \$19,350.00 be transferred from Contingency as follows: Elections \$200.00; Treasurer \$4500.00; Government Building \$1700.00; Veterans Service Office \$50.00; Jail \$10800.00; Juvenile Detention Center \$400.00; Welfare \$400.00; Mentally Handicapped \$1100.00; Extension \$200.00.

Dated this 29<sup>th</sup> day of December, 2015.

Ralph Dybdahl

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Chairman, McCook  
County Commission

ATTEST:

Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County

Motion made by Dick to approve a cash transfer from General Fund to Hwy Rd & Bridge Fund in the amount of \$200,000.00. Second by Gordon and motion carried.

The meeting adjourned subject to call.

Dated this 29<sup>th</sup> day of December, 2015.

Ralph Dybdahl

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County Commission Chairman, McCook

ATTEST:

Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County