

December 9, 2014

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

Chairman Dick led the Pledge of Allegiance.

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

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

Commissioner Reports: Commissioners shared learning experiences regarding Caterpillar Machinery plant tour.

Mic Kreutzfeldt, Hwy Supt, Dwayne McIntyre, Custodian, and the Commission reviewed information regarding 1990 Bobcat Skid Steer; \$9900.00, soft cab, snow blower and palette forks with less than 972 hours; located in Brookings. Along with Courthouse use, the Hwy Dept could use it for box culvert clean out. McIntyre presented a quote from Puthoff Repair for a 2014 Gehl 4240 Skid Steer; \$16175.00. Following discussion, motion was made by Smith to purchase the 1990 Bobcat Skid Steer. Second made by Butzke and motion carried. Kreutzfeldt reported that Bridge #44-209-080 north of Montrose has 5 rotted piles and is posted at 5Ton following bridge inspection recommendations. Options: (1)\$44,500 to make temporary repairs; (2) \$248,000 to

replace with concrete abutment and double T decking per annual bid pricing or (3) wait as this bridge in SDDOT STIP program to be replaced between 2018-2020 with McCook County cost share to be approximately \$100,000. Plan to replace in 2015 & put another structure in the STIP slot. Kreutzfeldt presented quotes for #1 red diesel and gasoline: Stern Oil, \$2.8685 diesel fuel and \$2.2220 gasoline; Cole's Petroleum, \$2.9087 diesel & no bid gasoline; Central Farmers, no bid either product. Motion made by Smith to accept quotes from Stern Oil. Second made by Dybdahl and motion carried. Kreutzfeldt presented update on 4-way STOP at intersection of East St & Main St in Canistota. A 12 hour study was conducted last week and further information will be gathered over the next couple of months. Kreutzfeldt noted that the SDDOT Regional Traffic Engineer, an LTAP representative, a McCook County law enforcement representative and himself will comprise the committee that will review the findings and make a recommendation to the Commissioners at a later date. Kreutzfeldt suggested that a Commissioner also be included on the committee. Current projects include hauling chips and bridge repairs.

SD Legislative Drainage Task Force summer study recommendations were discussed.

No new drainage permits to present.

Motion made by Smith to convene as Board of Adjustment. Second made by Butzke and motion carried.

At 10:30 a.m. a hearing was held to receive input concerning a request for a Conditional Use for an existing CAFO. Applicant: Kevin VanWinkle. Legal description: Tract 2 VanWinkle Dairy Addition, S2NE4, 36-104-54. Tracy Hofer, Zoning Administrator, explained that a change to operation requires a conditional use hearing, noting that waivers were obtained and setbacks are met. Kevin VanWinkle was

present and explained planned updates to an existing building. Since there is no public testimony and no written comments were received by the Auditor's Office, Chairman Dick called for motion to close the public hearing. Motion made by Butzke to close the Conditional Use Hearing. Second made by Smith and motion carried. Motion made by Dybdahl to approve the request for Conditional Use for the existing CAFO. Second made by Scharffenberg and motion carried.

Motion made by Butzke to adjourn as Board of Adjustment and to convene as a Planning Commission. Second made by Scharffenberg and motion carried.

Tracy Hofer, Zoning Administrator, presented a Preliminary Plat for approval. Motion made by Dybdahl, second by Smith, and carried, to approve and adopt resolution for Plat of Tract 1, Tract 2 and Tract 3 of T and W Addition in Government Lot 1, 2, 3 and 4 of Section 3, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota; and in the Southwest Quarter of the Southeast Quarter and the South Half of the Southwest Quarter and the North Half of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Township 104, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota; following examination of same.

The Board reconvened as Board of County Commissioners.

Tracy Hofer, Zoning Administrator, presented the same Preliminary Plat for approval of the County Commissioners. Motion made by Dybdahl to approve the Plat of Tract 1, Tract 2 and Tract 3 of T and W Addition in Government Lot 1, 2, 3 and 4 of Section 3, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota; and in the Southwest Quarter of the Southeast Quarter and the

South Half of the Southwest Quarter and the North Half of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Township 104, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota. Second made by Smith and motion carried.

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

Tracy Hofer, Zoning Administrator, presented a Final Plat for approval. Motion made by Scharffenberg, second by Butzke, and carried, to approve and adopt resolution for Plat of Tract 1, Tract 2 and Tract 3 of T and W Addition in Government Lot 1, 2, 3 and 4 of Section 3, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota; and in the Southwest Quarter of the Southeast Quarter and the South Half of the Southwest Quarter and the North Half of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Township 104, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota; following examination of same.

The Board reconvened as Board of County Commissioners.

Tracy Hofer, Zoning Administrator, presented the same Final Plat for approval of the County Commissioners. Motion made by Scharffenberg to approve the Plat of Tract 1, Tract 2 and Tract 3 of T and W Addition in Government Lot 1, 2, 3 and 4 of Section 3, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota; and in the Southwest Quarter of the Southeast Quarter and the South Half of the Southwest Quarter and the North Half of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 34, Township 104, Range 53 West of the 5TH

Principal Meridian, McCook County, South Dakota. Second made by Butzke and motion carried.

Motion made by Smith to authorize Chairman Dick to sign the Prisoner Housing Contract for 2015 with Charles Mix County Sheriff's Office. The charge per prisoner day remains at \$50.00. Second made by Scharffenberg and motion carried.

Motion made by Butzke to authorize Chairman Dick to sign the Animal Control Agreement for 2015 with the Sioux Falls Area Humane Society for continued services. Second made by Dybdahl and motion carried.

The following building permits were issued the month of November:

2014-85	Brian Abels	42x36 pole building	Tract 7
of Johnsons Addn in SW4 10-102-53			
2014-86	Deborah Reynolds Trust	new home	SW4
33-104-53			
2014-87	Joseph & Eileen Heiberger	17x60 pole building	
N2NW4 15-101-55			
2014-88	Richard & Loretta Lauck	8x24 deck with roof	NW4
Ex Lot A, 26-103-55			
2014-89	Orland Hutterian Brethren	new Triplex home	SW4 /
Parcel 1 of 2, 9-104-53			
2014-90	Bob & Priscilla Hansen	pole building w office attached	S560'
of W450' of SW4 1-103-55 Ex Land Deeded for			
			Road
in 110D112~			

The November Law Enforcement Report was noted and filed.

Motion made by Butzke to declare fixed asset #713, snow wing, as surplus property as it was sold with motor grader in 2010. Second made by Smith and motion carried.

Hwy Supt Kreutzfeldt called to inform the Commissioners that the 1990 Bobcat Skid Steer has been sold. Following discussion, motion was made by Smith to set \$10,000 as maximum limit to be spent on a used skid steer; giving Kreutzfeldt or

McIntyre the authority to make a purchase if another machine is available. Second made by Scharffenberg and motion carried.

The November & December SEFP Activity Reports were noted and filed.

A letter was received from Dept of Environment and Natural Resources informing the Commission that DENR is proposing a General Surface Water Discharge Permit for Non-Discharging Interstate Rest Areas.

The Commissioners received a letter from the US Fish and Wildlife Service informing them that the Service is reopening the comment period on the October 2, 2013 proposed rule to list the northern long-eared bat as endangered under the endangered Species Act for an additional 30 days.

The November Clerk of Courts Report was noted and filed.

The Commissioners received a letter from SD Dept of Revenue notifying them that Donald DeKnicker Jr has met all requirements necessary to hold the professional designation of "Certified Appraiser Assessor," effective December 1, 2014.

Auditor Sherman presented 2 Quit Claim Deeds prepared by Attorney Roger Gerlach. A Title Search Company is requesting that the County quit claim any interest in "West 3 Feet of Lot 14, Block 9, OT of Canistota" to City of Canistota; and the County quit claim any interest in "Lot 14, Ex W 3' thereof, and all Lot 15, Block 9, OT Canistota" to Larry and Evelyn Ondrozeck. Motion made by Smith to authorize Chairman Dick to sign 2 Quit Claim Deeds, one to the City of Canistota and one to Larry & Evelyn Ondrozeck, to clear the title to the property. Second made by Dybdahl and motion carried.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor files and a list of individuals who have made payments on their accounts. One Notice of Hospitalization was received from Avera McKennan Hospital (2014-67). Three (3) other Hospital Requests for Payment from Sanford Medical Center have been denied because the individuals didn't apply for county assistance; therefore eligibility cannot be determined (2014-53, 2014-60, 2014-62). Sanford Medical Center is appealing 2 claims that the County has denied payment on (2014-48, 2014-43). Following deposition and investigation by States Attorney Fink, a Sanford Medical Center claim was discharged (2014-32).

Motion made by Smith, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 12/7/14: Commissioners 1811.55; Auditor 2705.91; Treasurer 3261.62; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 3328.33, Register of Deeds 2625.11; Veterans Service Officer 348.04; Sheriff 5588.97; Contract Law 4273.07; Care of Poor 115.38; Welfare 253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 424.34; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. A & B Business Solutions, office supplies, 279.95; Access Elevator & Lift, lift repair, 395.00; AutoEx, auto service, 36.95; Avera Queen of Peace Health Services, prisoner care, 2731.67, blood alcohols, 568.00; Card Service Center, drug dog supplies, 37.08, travel expense, 20.29, law enforcement supplies, 534.10; City of Bridgewater, December ambulance appropriation, 2895.91; Davison County Jail, October jail services, 1634.00; Dust-Tex Service, dust mop rent, 27.17; Eich Law Office, court appt atty for Roxie Canfield-Neubert, 865.20; Election Systems & Software, ballot layout & coding, 2172.90; Mike Fink, November expenses, 153.91; Hillyard/Sioux Falls,

Courthouse supplies, 55.21; Home Motel, transient lodging-2 nights, 110.00; Inter-Lakes Community Action, December CSW funds, 604.83; Carol Johnson, court reporting, 79.80; Marco Inc, monthly copier contract, 14.84; McCook County EMS, December ambulance appropriation, 7142.45; McCook County Publishers, publishing, 485.98; McCook County Treasurer, postage, 615.75; McCormick Motors, auto service, 506.69; McLeod's Printing, office supplies, 112.59; Microfilm Imaging, equipment & software rent, 397.00; Mid-American Research, ice melter, 363.60; Mitchell Clinic, prisoner care, 41.79; Neve's Uniforms & Equipment, law enforcement uniform supplies, 1820.98; Office Depot, office supplies, 43.98; Barbara Palmer, mental illness evaluation, 157.50; RBS Sanitation, garbage service, 55.00; Record Keepers Inc, vault box storage, 19.25; Salem City, utilities, 67.62; Salem Community Drug, election supplies, 9.00, school supplies, 2.58; Salem Farmers Market, supplies for District meeting, 53.80; Salem Sales, law enforcement auto fuel, 3010.27; Salem Special, ledger paper, 40.50, ordinance publication, 19.50; Southeast Enterprise Facilitation Project, Career Fair registration, 10.00; Brenda Stadel, website changes, 62.50; T & C's Pit Stop, law enforcement auto fuel, 144.87; Total Stop Food Store, law enforcement auto fuel, 415.87; Triotel Communications, telephone/internet service, 831.40; US Postal Service, stamped envelopes, 2962.45; Verizon Wireless, cell phone service, 81.21, internet modem service, 212.09; Xcel Energy, utilities, 606.62; Zapp Hardware, supplies, 50.29.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 12/7/14: Hwy Dept 17720.14. *Sam Boecker, increase to \$16.34/hr, Heavy Equipment Operator 11/23/14. A & B Business, office supplies, 42.55; Blackstrap Inc, winter salt, 5099.40; Boyer Trucks, window switch, 106.17; Butler Machinery, parts, 449.60; Card Service Center,

advertising, 316.97, auto fuel, 99.44; Central Farmers Cooperative, tube & repair, 46.00; Connecting Point, Ultra software, 9400.00; Fremar, grass seed, 445.00; Gessner Welding & Repair, supplies, 92.00; McCook County Publishers, publishing, 89.32; McCormick Motors, fuel tank repair, 511.64; Puthoff Repair, supplies, 1328.28; RBS Sanitation, garbage service, 55.00; Salem City, utilities, 60.65; Salem Lumber, supplies, 120.77; SDACHS, 2015 dues, 225.00; SDPAA, insurance for 2014 Wheel Loader, 695.00; Servall Towel & Linen, towel & mat rental, 46.90; Southeastern Electric, utilities, 25.26; Spencer Quarries, rip rap, 111.36; STI/SPFA, tank testing, 10.00; Sturdevant's Auto Supply, supplies, 1228.45; Triotel Communications, telephone/internet service, 101.61; TrueNorth Steel, carbide blades, 1714.50; Verizon Wireless, cell phone service, 63.77; Xcel Energy, utilities, 406.17; Zapp Hardware, supplies, 39.14.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West

Telecommunications, 911 telephone service, 371.72; James Loomer, 2014 tower rent, 450.00; Triotel Communications, 911 telephone service, 219.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 12/7/14:

EDS Director 1213.38. Interstate All Battery, batteries, 44.00; Brad Stiefvater, mileage, 70.30, cell phone reimbursement, 85.00; T & C's Pit Stop, Search & Rescue auto fuel, 65.65; Triotel Communications, telephone & internet service, 92.32; Zapp Hardware, supplies, 8.99.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 12/7/14: Sheriff

Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 12/7/14: Dir of IRS, county share of FICA 2745.83, Medicare 642.17; SD Retirement System, county share of

retirement contribution 2938.12; Wellmark BCBS, county share of health insurance contribution 5555.05.

The Auditor's Account with the County Treasurer for the month of November, 2014: deposits in banks, \$3,429,224.67; cash to deposit, \$1,478.57; credit card charges, \$244.59; checks to deposit, \$34,385.69; Cash Items (postage) \$615.75; Treasurer's Cash, \$1,054.25; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$4,289,080.91.

The meeting adjourned subject to call.

Dated this 9th day of December, 2014.

Marc Dick

Chairman, McCook

County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County