

February 10, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the January 27th meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Dick to approve the minutes for publication. Second Butzke and motion carried.

Commissioner Reports: Dybdahl reported that he attended 1st Dollar of profit presentation for Finnell Trucking in rural Turner County; a business assisted by Southeast Enterprise Facilitation Project.

Hwy Supt, Mic Kreutzfeldt, presented documentation for Project No BRO 8044(07) PCN 01DV (Bridge #144-101-110 (255th St & 440th Ave). The estimated cost of this project is \$500,059. The cost of the project will be covered by 80% Federal participation and 20% County matching funds. Motion made by Scharffenberg to authorize Chair Dybdahl to sign the Right-of-Way Certificate, Utilities Certificate and Letting Authorization for the project. Second made by Dick and motion carried. Kreutzfeldt presented the 2015 County Striping Program agreement to the Board. County participation in the project is for approximately 54 miles of striping at an estimated cost of \$38,948.40 for County share of project cost. Motion made by Butzke to authorize Chairman Dybdahl to sign 2 original P 000S(00)024 PCN 02SR, 2015 County

Striping Program Agreements. Second made by Gordon and motion carried.

Kreutzfeldt informed the Board that SD Federal Property Agency is holding a 1998 Caterpillar excavator for the Hwy Dept until tomorrow. The cost of the machine is \$39,000 and it has logged 7000 hours. Following discussion, motion was made by Gordon to approve the purchase of the excavator. Second by Scharffenberg and motion carried. Current projects include crack sealing and night-time sign inspections.

No new drainage permits.

Discussion was held on progress of the Miner County tiling project affecting Pearl Township. No action taken.

Motion made by Dick to approve applications for Commercial Garbage Hauler Licenses for RBS Sanitation Service and Addy Disposal and authorize Chair Dybdahl to sign both. Second made by Gordon and motion carried.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed and discussed Care of Poor cases. Mike Fink, States Attorney, and Mark Norris, Sheriff, were present for discussion of one case. One Notice of Hospitalization was received from Avera McKennan Hospital 2015-04. No action taken on an application for burial assistance 2014-58.

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

“BE IT RESOLVED by the County Commission of McCook County, South Dakota, that the plat of Tract 1 of Koch Addition in the South Half of the Northeast Quarter of Section 11, Township 103 North, Range 54 West of the 5th Principal Meridian, McCook County, South Dakota, be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the date adopted.

Adopted this 10th day of February, 2015.

County Auditor, McCook County, South Dakota

Ramon Shultz, TechSolutions, met with the Commissioners to give explanation of Managed IT services that are offered by TechSolutions. Tracy Hofer, Dir of Equalization, Carol Lauer, Treasurer, and Laurie Schwans, Register of Deeds, were present. Auditor Sherman noted that some departments have no one to turn to when problems arise; adding that TechSolutions will assist but only when they've taken care of their contracted customer needs. Sherman added that it's time to be proactive with IT needs and contracting will be a less expensive approach than hiring an IT person. Sherman noted that the Hwy Dept is also interested in IT services. Schwans stated that she rents all equipment in her office from Microfilm Imaging System and doesn't need IT service. Lauer noted that most of the computers & printers in her office are over 5 years old and she needs the IT service. Hofer noted that her server is 5 years old and needs to be updated.

Motion made by Dick to approve the following Abatements: 2015-02 applicant Perry & Marilyn Schuetz, amount of abatement \$181.60, reason for abatement-should be owner occupied and 2015-03 applicant Evangelical Lutheran Christ Church, amount of abatement \$1205.06, reason for abatement-should be tax exempt. Second made by Gordon and motion carried.

Auditor Sherman asked the Board to consider closing the County Passbook Savings account held at The Security State Bank in Canistota, depositing it in the checking account at First Dakota National Bank. The current balance is \$21,148.69, including \$21.30 interest earned in 2014. Motion was made by Dick to close the

Passbook Savings account and deposit it in the checking account. Second made by Scharffenberg and motion carried.

The following building permits were issued the month of January:

2015-01	Duane Bartmann	18x26x8 pole shed	
	E2NW4 Ex E466.69' of N466.69' of E2 9-102-53		
2015-02	DeeAnn Matthaei	30x56x16 pole shed	
	W735.24' of NW4 14-101-54		
2015-03	Deborah Reynolds Trust	finish interior office in pole shed	SE4
	36-104.53		

SD Dept of Agriculture sent a letter asking Commissioners to update who can request fire suppression assistance for McCook County. Motion made by Scharffenberg to authorize Brad Stiefvater, EDS Director, and Brad Stiefvater Jr, Deputy EDS Director, to be the McCook County designees to request fire suppression assistance from the State of SD. Second made by Gordon and motion carried.

Motion made by Butzke to accept the resignation of Bria Clark effective February 6, 2015. Second made by Dick and motion carried.

A letter was received from the SD State Historical Society informing the Commissioners that the National Park Service, US Dept of the Interior, has listed the following property on the National Register of Historic Places: Concrete Interstate Rest Stop Tipis at Salem Eastbound and Westbound, Wasta Eastbound and Westbound, Chamberlain, Spearfish, Valley City, Junction City and New Effington.

The January Activities Report for Southeast Enterprise Facilitation Project was noted and filed.

The January Clerk of Courts Report was noted and filed.

The January Law Enforcement Report was noted and filed.

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

GENERAL FUND: Bi-Weekly Payroll: 02/1/15: Commissioners 1461.55; Auditor 2799.24; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3423.62; Register of Deeds 2717.43; Veterans Service Officer 366.52; Sheriff 5641.37; Contract Law 4311.55; Care of Poor 115.38; Welfare \$269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26, travel expense 9.36; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. 2015 Grand Jury selection, fees & mileage 786.50; SD Remittance Center, lab services 35.00, 1st qtr CHN allotment 1287.50; A & B Business, monthly copier contract 27.31, typewriter ribbons 6.30, toner 13.25; Affordable Auto Body, bumper repair 2010 Chevy Tahoe 1237.95; AutoEx, auto service & supplies 1859.90; Avera McKennan Hospital, 2 mental health holds 1252.00; Avera Queen of Peace Health Services, blood alcohol service 284.00; Card Service Center, toner cartridge 839.97, law enforcement auto fuel & supplies 198.86, K-9 dog food & treats 37.08; City of Bridgewater, February ambulance appropriation 2936.42; Dakota Data Shred, shred old States Attorney files 190.00; Davison County Jail, balance of December jail services 3096.00; Dust-Tex Service, dust mop rent 27.17; Michele Eichacker, mileage – annual report workshop 28.86; FedEx, shipping charges 23.22; Mike Fink, January expenses 209.02; Roger Gerlach, January expenses 137.34; Hillyard/Sioux Falls, Courthouse supplies 36.50; Home Motel, care of poor lodging 55.00; Inter-Lakes Community Action, February CSW funds 682.67; Lentsch Tree Service, snow removal 160.00; Lewis & Clark BHS, mental health services 160.00; Lincoln County Treasurer, reimburse mental illness hearing expenses 374.25; Marco, monthly copier contract 45.83; McCook County EMS, February ambulance

appropriation 7242.46; McCook County Publishers, publishing 1303.67; McCook County Treasurer, postage 838.00; McCormick Motors, law enforcement auto service & supplies 108.67; McLeod's Printing, binders 105.84, traffic tickets 130.15; Microfilm Imaging, equipment rent 397.00; Mitchell Clinic, prisoner care 141.92; MOCIC, 2015 dues 100.00; Noll Collection Service, lien collection fee 219.20; Office Depot, office supplies 288.10; Barbara Palmer, mental illness evaluations 180.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Alicia Reif, State Fair camping 162.00, mileage 78.81; Salem City, utilities 65.54; Salem Community Drug, office supplies 17.45; Salem Sales, law enforcement auto fuel 2117.27; Salem Special, date stamper 47.25; SD Achieve, services for 4 residents 240.00; SD Sheriff's Assn, conference registration 170.00; Brenda Stadel, website changes/updates 1001.00; Stephanie Moen & Associates, grand jury transcript 118.80; Susquehanna Commercial, software lease payment, 7154.00; T & C's Pit Stop, law enforcement auto fuel 116.00; Total Stop Food Store, law enforcement auto fuel 348.70; Triotel Communications, telephone/internet service 837.65; Michael Unke, court appt atty for Steven A Michael 590.28, for Phillip Bult 518.08; Verizon Wireless, cell phone service 81.09, internet modem service 212.05; Xcel Energy, utilities 733.16; Yankton County Sheriff, serving papers 25.00; Zapp Hardware, care of poor-space heater 24.99.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 02/1/15: Hwy Dept 15288.51. Butler Machinery, nuts & bolts 44.00; Card Service Center, seals & ink 101.85; Central Farmers Coop, propane & fuses 28.49; Cole's Petroleum, diesel fuel 13065.93; Dakota Fluid Power Inc, hydraulic fittings 14.42; Donelan Life Estate, easement 1.00; Farmers Alliance, lp gas 495.00; Gessner Welding & Repair, supplies

275.25; Thomas Kolbeck, easement 1.00; Mac's Inc, tools 186.66; Matthaei Excavating, dig out excavator 2040.00; Puthoff Repair, hydraulic hammer rent & fittings 153.20; RBS Sanitation, garbage service 56.25; Salem City, utilities 66.05; Salem Farmers Market, supplies 23.56; Salem Lumber, supplies 120.46; SD Federal Property Agency, trackhoe/excavator 39000.00; SDACHS, Short Course registration 80.00; Servall Towel & Linen, towel & mat rent 45.34; Sheehan Mack Sales & Equipment, parts 52.89; Southeastern Electric, utilities 34.92; Spencer Quarries, chips 4301.40; Sturdevant's Auto Supply, supplies 613.41; Tractor Salvage & Welding, supplies 5572.00; Triotel Communications, telephone/internet service 100.84; Xcel Energy, utilities 540.25; Zapp Hardware, supplies 30.46.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 229.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 02/1/15: EDS Director 1259.54. T & C's Pit Stop, auto fuel 134.22; Triotel Communications, telephone/internet service 89.65.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 02/01/15: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 02/1/15: Dir of IRS, county share of FICA 2641.91, Medicare 617.86; SD Retirement System, county share of retirement contribution 2834.18; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 5040.97.

The Auditor's Account with the County Treasurer for the month of January, 2015:
deposits in banks, \$2,682,733.38; cash to deposit, \$737.92; CC payments, \$1763.57;
checks to deposit, \$24,896.98; Cash Items (postage) 838.00; Treasurer's Cash, \$832.00;
Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,148.69; CD's,
\$800,000.00. The total deposits on hand: \$3,533,900.54.

The meeting adjourned subject to call.

Dated this 10^h day of February, 2015.

Ralph Dybdahl

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County