

February 11, 2014

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

Chairman Dick led the Pledge of Allegiance.

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

The minutes from the January 28th meeting were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Scharffenberg to approve the minutes for publication. Second Butzke and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, presented a work order for consultant services for sign inventory and replacement plans within the County. Motion made by Dybdahl to concur with work order for Clark Engineering Corp, Consultant for Project No PH 8044(09) PCN 02MY to inventory roads and produce plans for various County, City and Township roads in McCook County and authorize Chairman Dick to sign said form. Second made by Scharffenberg and motion carried. Kreutzfeldt informed the Board that a consultant needs to be selected for the 2014 bridge inspections required by law to be done every two years. Motion was made by Butzke, second Scharffenberg, and carried, to adopt the following resolution:

RESOLUTION 2014-03

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH
SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, McCook County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 11th day of February, 2014, at Salem, South Dakota.

Board of County Commissioners of McCook County

Chairman of the Board
Auditor

ATTEST:

County

Kreutzfeldt and the Commissioners discussed offer to exchange federal Surface Transportation Program (STP) funds for state funds for this federal fiscal year 2014 and limitations in use of funds. Kreutzfeldt is to present a plan to fund future projects. Snow removal costs revisited – Kreutzfeldt noted that an approximate \$30,000 has been spent on salt sand material for this winter season and many Counties do little or no sanding. There was discussion regarding the need to pass resolutions to support some existing signing before signing grant process begins.

No drainage permits.

Motion made by Dybdahl to declare fixed asset #988 portable walk-thru XT80 metal detector as surplus property as it is no longer functional. Second made by Scharffenberg and motion carried.

The December 17, 2013 minutes from the Hanson-McCook Regional Library Board meeting were noted and filed.

The January, 2014 Law Enforcement Report was noted and filed.

States Attorney, Mike Fink, met with the Commissioners to discuss the purchase of a copier for his law office. No action taken at this time.

Motion made by Scharffenberg to enter into Executive Session at 10:50 a.m. to discuss personnel issue. Sheriff, Mark Norris, was present. Chairman Dick declared out of Executive Session at 11:00 a.m.

Motion made by Dybdahl to approve & adopt Plat of Tract 1 of Eichmann's Addition in Government Lot 2 of Section 4, Township 101 North, Range 54 West of the 5TH Principal Meridian, McCook County, South Dakota. Second made by Butzke and motion carried.

Auditor Sherman and the Commissioners reviewed and discussed Care of Poor cases. Three Notices of Hospitalization were received from Avera McKennan Hospital (2014-06, 2014-08 and 2014-09). One Notice of Hospitalization was received from Avera Heart Hospital of SD (2014-07). An application for Xcel Energy utility assistance was approved, MidAmerican denied (2014-03). An Avera McKennan Hospital Request for Payment was denied because the individual has not completed an application for county assistance, therefore eligibility cannot be determined (2013-33).

Motion made by Butzke, second Dybdahl, and carried, to pay claims: GENERAL
FUND: Bi-Weekly Payroll: 02/02/14: Commissioners 1461.55; Auditor 2625.11;
Treasurer 3286.55; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization
3280.39; Register of Deeds 2637.54; Veterans Service Officer 348.04; Sheriff 5813.59;
Contract Law 4011.53; Care of Poor 115.38; Welfare \$253.20; Community Health Nurse
Secretary 1153.15; Extension Secretary 353.26, travel expense 48.50; Weed Dept 330.77;
Drainage 307.69; Planning & Zoning 192.31. SD Remittance Center, lab services,
35.00; Aurora Security Products, walk through metal detector, 5742.08; AutoEx, auto
service & supplies, 1671.36, tire repair, 26.49; Avera McGreevy Clinic, court service,
114.00; Avera Queen of Peace Health Services, drawing blood, 270.00; Canistota Senior
Citizens, 2014 appropriation, 500.00; Card Service Center, K-9 supplies, 37.09, travel
expense, 17.66, auto fuel, 546.06; City of Bridgewater, February ambulance
appropriation, 2895.92; Davison County Jail, January jail service, 3096.00; Dust-Tex
Service, mop rental, 27.17; Eunice's Cake & Desserts, cookies for Twp meeting, 42.00;
FedEx, shipping charges, 12.57; Mike Fink, January expenses, 117.18; Tracy Hofer,
office supplies, 34.36; Lentsch Tree Service, snow removal, 40.00; Lewis & Clark BHS,
alleged mental illness hearing expense, 160.00; Lincoln County Treasurer,
reimbursement for mental health services, 567.56; Manatron Inc, annual contract,
11569.00; McCook County Coroner, services & mileage for 6 cases, 372.42; McCook
County EMS, February ambulance appropriation, 7142.45, McCook County Publishers,
publishing, 1194.36; McCormick Motors, auto service & supplies, 397.95; McLeod's
Printing, office supplies, 278.11; MES Companies, move law enforcement equipment,
1966.76; Microfilm Imaging System, scanning equipment rent, 305.00, Deed Magic

software rent, 92.00; Neve's Uniforms & Equipment, jacket & patches, 251.49; Noll Collection Service, lien collection fee, 563.25; Pioneer Design, lettering law enforcement vehicle, 275.00; R & S Sanitation, garbage service, 55.12; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, mileage & supplies, 230.67; Salem City, utilities, 66.39; Salem Community Drug, office supplies, 19.10; Salem Farmers Market, ice melt, 107.88; Salem Sales, auto fuel, 2711.66; Salem Special, envelopes, 113.98; SD Achieve, services for 4 residents, 240.00; SD Planners Assn, 2014 membership dues, 25.00, Western Planner magazine, 30.00; SDAAO, 2014 membership dues, 110.00; SDACES, 2014 membership dues, 30.00; Brenda Stadel, website design changes, 50.00; State Radio Communications, 6 months teletype rent, 2250.00; Stephanie Moen & Associates, grand jury transcript, 144.80; Sturdevant's Auto Supply, fuel injector cleaner, 7.84; Susquehanna Commercial, software payment, 7154.00; T & C's Pit Stop, auto fuel, 265.53; Tinan Smith & Bucher, court appt atty for Roger Baines King, 329.41; Total Stop Food Store, auto fuel, 598.02; Triotel Communications, telephone/internet service, 973.90; Verizon Wireless, cell phone service, 81.08, internet modem service, 212.09; Xcel Energy, utilities, 730.30, care of poor, 260.07; Zapp Hdwe, office supplies & air fresheners, 37.85.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 02/02/14: Hwy Dept 14791.04. Bierschbach Equipment, parts, 33.23; Brock White Co, parts, 462.72; Butler Machinery, parts, 260.74; Campbell Supply, supplies, 93.98; Card Service Center, supplies, 85.80; Central Farmers Coop, supplies, 80.00; Gessner Welding & Repair, supplies, 257.69; Mac's Inc, tools, 19.99; McCook County Publisher, publishing, 58.96; McCormick Motors, 2014 Ford F250 Crew Cab, 28414.00, mud flaps & installation,

216.00; Northern Truck Equipment, flashing strobe lights, 876.64; Pomp's Tire Service, scrap tire charges, 24.00; Puthoff Repair, supplies, 101.05; R & S Sanitation, garbage service, 57.41; Salem City, utilities, 67.21; Salem Farmers Market, supplies, 19.46; Salem Lumber, supplies, 188.12; SDACHS, 2014 membership dues, 225.00, Short Course registration, 80.00; Servall Towel & Linen, towel & mat rental, 21.89; Sioux Falls Two Way Radio, radio antenna & cable, 79.98; Southeastern Electric, utilities, 33.64; Stan Houston Equipment, chain saw adjuster kit, 20.50; Sturdevant's Auto Supply, supplies, 1488.03; Triotel Communications, telephone/internet service, 114.83; Xcel Energy, utilities, 592.28; Zapp Hardware, supplies, 96.12.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West

Telecommunications, 911 telephone service, 371.72; Sioux Falls Two Way Radio, repeater repairs & parts, 360.49; Sturdevant's Auto Supply, batteries for repeater & generator, 591.10; Triotel Communications, 911 telephone service, 219.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 02/02/14:

EDS Director 1213.38. Brad Stiefvater, January expenses, 176.39; T & C's Pit Stop, auto fuel-Search & Rescue, 130.16; Triotel Communications, telephone/internet service, 74.02.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 02/02/14: Sheriff

Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 02/02/2014: Dir of IRS, county

share of FICA 2511.95, Medicare 587.50; SD Retirement System, county share of retirement contribution, 2753.02; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 5453.77.

The Auditor's Account with the County Treasurer for the month of January, 2014:
deposits in banks, \$1,970,698.06; cash to deposit, \$1,419.00; checks to deposit,
\$41,461.18; CC payments, \$175.67; Cash Items (postage) \$1,169.80; Treasurer's Cash,
\$500.20; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39;
CD's, \$800,000.00. The total deposits on hand: \$2,837,501.30.

The meeting adjourned subject to call.

Dated this 11^h day of February, 2014.

Marc Dick

Chairman,
McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County