

February 21, 2011

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, Marc Dick.

Chairman Butzke led the Pledge of Allegiance.

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

The minutes from the February 7, 2012 meeting were sent to Board members for review prior to publication. Chairman Butzke called for a motion approving same. Motion made by Scharffenberg to approve the minutes for publication. Second Dybdahl and motion carried.

Mic Kreutzfeldt, Hwy Supt, met with the Commission. Kreutzfeldt presented a utility permit for approval. Motion made by Smith to approve Electric Utility Permit for Southeastern Electric. Scope of project: Bridgewater Rd between 267th St and 268th St. Second Scharffenberg and motion carried. Kreutzfeldt presented documentation for the 2012 County Striping Program. The County will be included in the Project for the striping of approximately 61 miles at an estimated cost of \$49,372.40. The County's share of the costs is \$35,387.65. Motion made by Dybdahl to authorize Chairman Butzke to sign 3 original Agreements to provide for the striping and continuing maintenance of county roads within McCook County. Second Dick and motion carried. Kreutzfeldt presented a resolution for 2012 bridge inspections. Motion made by Dick to hire Clark Engineering as bridge inspection consultant and authorize Chairman Butzke to sign the program resolution. Second Smith and motion carried to adopt the following resolution:

2012-02
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 Reinspection 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 21st day of February, 2012, at Salem, South Dakota.

Board of County Commissioners Of McCook County

ATTEST:

County Auditor

Chairman of the Board

In other highway business, Kreutzfeldt reported that Sterzinger Aggregate has begun moving in to complete gravel crushing project delayed from 2011. Kreutzfeldt asked that a bid letting date be set for crushing gravel at the Feterl Pit. Motion made by Smith to set Monday, March 19th, at 9:45 a.m. as time for opening bids for gravel crushing. Second Dybdahl and motion carried. Discussed rising costs of fuel and asked Kreutzfeldt to look into other fuel purchasing options. Kreutzfeldt reported that the Hydraulic & Hydrological study proposal for Lehrman Lake project is estimated at \$9500 with the county share being 25 percent; proceed as planned. Kreutzfeldt also noted that the sign retro reflectivity time-lines have been extended by the Federal Hwy Transportation.

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

Discussion held on how to handle township acceptance signature on drainage permit applications; also discussed at the Annual Townships Meeting held February 10th, no action taken.

Drainage Adm Kreutzfeldt presented one drainage permit application, noting that downstream landowner signatures were obtained and he has signed off on it: Permit D12-002 Delano Tieszen, land to be drained - spot tiling-all will be tied into existing tile, W ½ of SE ¼ Section 31-101-54.

At 9:30 a.m. a drainage hearing was held as advertised. Drainage Administrator Kreutzfeldt presented information for Permit D11-113, applicant Larry Kappenman. Project description: remove excessive water (by tile with 8" main going north and 6" mains elsewhere). Legal description: W2SW4 12-102-53 and SE4 Ex Miller-Green Tract 1, 11-102-53. Present were: Larry Kappenman, Pat Kappenman, and Steve VanderBeek, GF&P. An email from Kristi Schoenfelder (on file) expressed no opposition to the project but concern of possible negative impact to her property asking that a 600 foot section of tile be placed on her property.

Kappenman comments: can the two existing clay tile mains going to the north be replaced without downstream approval; asked that Commission require Schoenfelder to pay a portion of the extra tile she is asking for (Drainage Commission doesn't make requests). Steve VanderBeek, Game, Fish & Parks, stated that his Dept has no objections to the project as presented. Kreutzfeldt recommended tabling decision until March 6th meeting to allow parties to come back with a workable plan on the north outlet. Kappenman asked for a decision today. Motion made by Smith to approve permit excluding the outlet going to north; the two existing clay mains out-letting to the north may be replaced with no additional laterals. Permit may be amended if an agreement can be worked out between parties involved. Second Dick and motion carried.

VanderBeek noted appreciation for letters sent out to keep them (GF&P) informed. VanderBeek also presented information from the Agricultural Drainage Management Systems Task Force regarding systems for improving water quality and increasing crop production.

The Board reconvened as Board of County Commissioners.

Michele Eichacker, Deputy Auditor, presented a financial analysis of the county for year ended December 31, 2011 to the Commission.

Motion made by Dybdahl to approve applications for Commercial Garbage Hauler License for Novak Sanitary Service and Addy Disposal. Second Smith and motion carried. At this time, the application for R & S Sanitation has not been received.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commission reviewed Care of Poor cases. Sherman reported that the individual who made an offer of payment on her lien is upset because the Board did not make a counter offer. Wage garnishments for individuals who received county assistance were reviewed. A thank you was received from Experience Works for the \$500 appropriation.

Motion made by Smith to authorize Chairman Butzke to sign two original Combined Election Agreements between the County and Montrose City. The parties will conduct their individually required elections in one combined election on June 5, 2012, which is the date of the regular primary election. Second Dick and motion carried.

Scharffenberg reported that he did check the property site owned by the County that Christie Duerksen has inquired about; N of Hwy 10B SE 13, Bridgewater City. Scharffenberg noted that a street runs through the property and feels that the County should retain ownership. The other Board members agreed. Auditor Sherman is to contact Duerksen with the Board decision.

Motion made by Smith, second by Scharffenberg, and carried, to pay claims: GENERAL FUND:
Salary by Department: Bi-Weekly: 02/19/12: Commissioners, 1269.25; Auditor, 2535.27; Treasurer, 2763.09; States Attorney, 2280.80; Custodian, 1023.65; Director of Equalization, 2771.87; Register of Deeds, 2498.09; VSO, 320.32; Sheriff, 5384.80; Contracted Law Enforcement, 3796.14; Care of Poor, 115.38; Community Health Nurse Secretary, 1083.92; Weed Supervisor, 315.38; Drainage, 307.69; Planning & Zoning, 192.31. Director of IRS, county share of Fica, 1485.37, Medicare, 347.40; SD Retirement System, county share of retirement contribution, 1636.81; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 4928.61. SD Remittance Center, lab services, 307.00; Grand Jury fees & mileage, 574.00; Grand Jury witness fees & mileage, 84.40; A & B Business, monthly copier contract, 25.00; Avera Queen of Peace Health Services, services-drawing blood, 221.50; CHS Credit Card, law enf auto fuel, 1149.00; Davison County Jail, January jail services, 12675.00; Eich Law Office, court appt atty for Alvin Wurtz, 1594.25; Federal High Risk Pool, care of poor-insurance premium, 623.00; Heiman Fire Equipment, annual extinguisher service, 64.50; Kabeiseman & Pollard, court appt atty for mentally handicapped, 170.00; Lewis & Clark BHS, mental illness hearing, 149.00; Martin's Flag Company, cotton flags on staff, 107.52; McLeod Printing, POA envelopes, 167.77; MES Companies, transfer law enf equipment, 7299.06; Mitchell Clinic, prisoner care, 148.50; Mom & Pop's Pastry, cookies for township meeting, 16.50; Morgan Theeler LLP, court appt atty for Janet Wurtz, 873.98; Noll Collection Service, lien collection fee, 165.00; Pennington County Sheriff, prisoner transport, 80.75; SDAAO, conference registration, 200.00; SDACC, CLERP assessment, 2070.90; Steve's Welding Mfg, rebuild computer bracket, 50.00; Verizon Wireless, cell phone service, 102.81; Yankton County Sheriff's Dept, serving papers, 25.00; Yankton County Treasurer, reimbursement of mental illness expenses, 103.75; Zuercher Technologies, annual software support, 3310.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly: 02/19/12: Hwy Dept, 13598.98; Director of IRS, county share of FICA, 746.49, Medicare, 174.60; SD Retirement System, county share of retirement contribution, 815.94; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 2043.52. Brock White Co, Roadsaver, 4326.24; Lyle Signs, highway signs, 3288.55; Northwestern Energy, utilities, 58.52; SD Dept of Transportation, share of State project costs, 678.53; Servall Towel & Linen, towel & mat rental, 46.90; Verizon Wireless, cell phone service, 105.89.

911 EMERGENCY FUND: CenturyLink, 911 telephone service, 321.94.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Salary: 02/19/12: EDS Director, 1144.15; Director of IRS, county share of Fica, 60.63, Medicare, 14.18; SD Retirement System, county share of retirement contribution, 68.65; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 306.39.

24/7 SOBRIETY FUND: Bi-Weekly Salary: 02/19/12: Sheriff Secretary/Dispatcher, 96.15; Director of IRS, county share of FICA, 5.59, Medicare, 1.31; SD Retirement System, county share of retirement contribution, 5.77.

Motion made by Dybdahl to approve a \$50,000.00 Cash Transfer from General Fund to Hwy Rd & Bridge Fund. Second Smith and motion carried.

The meeting adjourned subject to call.

Dated this 21st day of February, 2012.

Sheldon
Butzke _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County