

February 25, 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, Bill Smith. Absent: Ron Scharffenberg.

Chairman Dick led the Pledge of Allegiance.

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

The minutes from the February 11th meeting were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: Butzke attended Weed Conference in Aberdeen; good presentations.

Hwy Supt, Mic Kreutzfeldt, presented bid information for Co Hwy 25A/431st Ave Grade Raise: total of nine bidders.

Dakota Road Builders, SF:	Bid #1 12" riprap \$256,942.50 and Bid #2 18" riprap \$260,946.50
VanderPol Dragline Inc, Mitchell:	Bid #1 12" riprap \$166,621.26 and Bid #2 18" riprap \$171,338.81
Asphalt Surfacing Co, SF:	Bid #1 12" riprap \$206,670.65 and Bid #2 18" riprap \$211,739.40
First Rate Excavate Inc, SF	Bid #1 12" riprap \$267,500.34 and Bid #2 18" riprap \$274,776.79
Dakota Soil Construction, Chancellor	Bid #1 12" riprap \$234,132.00 and Bid #2 18" riprap \$232,848.00
Midland Contracting Inc, Huron	Bid #1 12" riprap \$207,417.80 and Bid #2 18" riprap \$212,978.30
Rounds Construction Co, Brookings	Bid #1 12" riprap \$162,378.40 and Bid #2 18" riprap \$169,083.90
Twedt Construction Co, Montrose	Bid #1 12" riprap \$184,614.32 and Bid #2 18" riprap \$188,694.82
Double H Paving, Tea	Bid #1 12" riprap \$220,564.85 and Bid #2 18" riprap \$224,659.45

Kreutzfeldt recommended that the Commission follow Clark Engineering recommendation and accept bid #2 from Rounds Construction. Motion was made by Butzke to accept Alternate Bid #2 from Rounds Construction \$169,083.90. Second made by Dybdahl and motion carried.

Motion was made by Smith, second Dybdahl, and carried, to adopt the following resolution:

RESOLUTION NUMBER 2014-04

A RESOLUTION SETTING SPEED LIMITS ON 451ST AVENUE AND 262ND STREET ON MCCOOK COUNTY HIGHWAY 03AN & 16E

WHEREAS, there is a high amount of turning traffic in and around the Lake Vermillion access area;

WHEREAS, Bridges on 451st Avenue and 262nd Street are not constructed to accommodate parking or pedestrian traffic;

WHEREAS, The McCook County Board of Commissioners desires to provide for public safety;

NOW THEREFORE BE IT RESOLVED: The speed limit be set at 45mph on 451st Avenue from 1500 ft south of 261st Street

o drainage permits.

oning Administrator, Tracy Hofer, presented a plat for approval. Motion made by Smith to approve & adopt Plat Lot 7 of
ge Addition in the West Half of the Southwest Quarter (W1/2 SW1/4) of Section 35, Township 102 North, Range 53 West
Principal Meridian, McCook County, South Dakota. Second made by Butzke and motion carried.

ichele Eichacker, Deputy Auditor, presented Annual Report information for year ended December 31, 2013 and a financial
of the County to the Commissioners.

otion made by Butzke to convene as Planning Commission. Second Smith and motion carried.

racy Hofer, Planning & Zoning Administrator, Mike Fink, States Attorney, Toby Brown, Planner SE Council of
ents, and the Commissioners continued review of “draft” 2014 Revised Zoning Regulations.

ne Board reconvened as Board of County Commissioners.

other business, Tracy Hofer, Dir of Equalization, informed the Commissioners that use of the Pictometry software has
umental in the reassessment of property.

ne following building permits were issued the month of January, 2014:

Paul & Makenzie Miles	basement finish & 18x23 deck	S200' of N823' of W300' in NW4 24-104-53
Steven & Karen Lounsbery	machine shed 60x120x18	E820' of N870' of SE4 25-103-54
Lawrence Paweltzki, Etal	remodel old house	NE4 26-101-56
Samuel & Lois Hofer	pole shed 30x70	NE4 7-102-55

auditor Sherman presented the Memorandum of Understanding between SDSU Extension and Counties of South Dakota to
for approval. SDSU Extension will give guidance and assistance to the 4-H Advisor in determining and carrying out 4-H
h Development programs that will benefit people in the county. McCook County agrees to make quarterly payments to
r partial salary support of the 4-H Advisor position. Motion made by Smith to authorize Chairman Dick to sign the
dum. Second made by Butzke and motion carried.

auditor Sherman presented letter from SD Dept of Agriculture, Wildland Fire Suppression, requesting an update with the
f individuals who are authorized to request fire suppression assistance. Motion was made by Dybdahl to retain current
ls, Brad Stiefvater, EDS Director, and Brad Stiefvater Jr, Deputy EDS Director, as those authorized to make request.
made by Smith and motion carried.

auditor Sherman presented an updated list of Search & Rescue Members: Jerry Heumiller, Paul Deters, Marvin Johnson

Equalization 3205.81; Register of Deeds 2649.97; Veterans Service Officer 348.04; Sheriff 6207.48; Contract Law 3961.53
Poor 115.38; Welfare \$253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 353.26, travel expense 40
Weed Dept 653.48; Drainage 307.69; Planning & Zoning 192.31. Transamerica Life Insurance, February healthpak premium
4544.30. A & B Business Solutions, 1 month copier contract-2 copiers, 66.31; Card Service Center, auto fuel, 492.42, post
15.75; CHS Credit Card, auto fuel, 58.00; John Heiberger, mileage to weed conference, 138.38; Hillyard/Sioux Falls, cleaning
supplies, 133.27; Inter-Lakes Community Action, February CSW funds, 604.83; Lincoln County Treasurer, reimburse ment
hearing expense, 18.00; MidAmerican Energy, utilities, 1219.70; Pictometry International, 1 year license, 1500.00; SDSU
Extension, 1st qtr allotment for 4-H Youth Advisor, 6489.00; Sioux Falls Humane Society, stray dog services, 140.05; Donr
auto fuel, 20.01; Verizon Wireless, cell phone service, 76.75; Yankton County Treasurer, reimburse mental illness expense,

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 2/14/14: Hwy Dept 14937.28. Transamerica Life Insu
February healthpak premium, 2096.30. Avera Queen of Peace Health Services, employee drug testing, 205.60; Dakota Flu
cylinder repair, 225.29; Farmers Alliance, lp gas, 994.00; MidAmerican Energy, utilities, 827.75; Northwestern Energy, uti
73.82; Sheehan Mack Sales & Equipment, airline coupler, 14.95; Sioux Falls Two Way Radio, cable kit, 37.98; Stan Houst
Equipment, road cones, 289.32.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service, 302.45.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 2/16/14: EDS Director 1213.38. Transame
Insurance, February healthpak premium, 314.59. Stan Houston Equipment Co, Altair gas detector, 1178.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 01/19/14: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 2/16/14: Dir of IRS, county share of FICA 2548.24, Medicare 595
Retirement System, county share of retirement contribution, 2760.69; Wellmark Blue Cross/Blue Shield, county share of he
insurance premium, 8474.10.

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

RESOLUTION 2014-05

Whereas, insufficient appropriations were made in the 2014 budget for Coroner to discharge just obligations of said approp

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