

January 24, 2011

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

Chairman Butzke called for approval of the Agenda. Auditor Sherman noted one addition at 9:15 a.m., Pictometry discussion. Motion made by Smith to approve the Agenda with addition noted. Second Scharffenberg and motion carried.

The minutes from the January 10, 2012 meeting were sent to Board members for review prior to publication. Chairman Butzke called for a motion approving same. Motion made by Dybdahl to approve the minutes for publication. Second Dick and carried.

Mic Kreutzfeldt, Hwy Supt, met with the Commission. Kreutzfeldt reported that the bid letting for Bridge #44-006-170, located in Jefferson Twp, is scheduled to be held in April. Motion made by Scharffenberg to authorize Chairman Butzke to sign off on two Right-of-Way Donation forms, Utilities Certificate, Letting Authorization and Right-of-Way Certificate for Project Number BRF 6344(15) (Bridge #44-006-170). Second Dick and motion carried. Motion made by Smith to approve Electric Utility Permit for East River Electric Power Coop. Scope of project: overhead electrical crossing – replacing existing line. Second Dybdahl and motion carried.

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

RESOLUTION 2012-01

MCCOOK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

Whereas, seasonal climatic changes can be detrimental to our highways, and

Whereas, the McCook County Board of Commissioners desire to protect existing McCook County Highways, ultimately saving tax dollars, and

Whereas, the McCook County Board of Commissioners desire the enforcement of weight limitations on McCook County roads as set forth and posted by the McCook County Highway Superintendent.

Now therefore be it resolved:

Whereas, the limits on McCook County Highways shall be set at six (6) ton per axle or seven (7) ton per axle, not to exceed 40 ton gross weight on all asphalt surfaced roads as posted with signs during the spring thaw period and 40 tons gross weight as posted with signs during the remainder of the year.

That the South Dakota Highway Patrol be and is hereby authorized and requested to enforce weight limitations on McCook County roads.

Be it further resolved, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of the McCook County Commission:

Aye 5 Nay 0

Dated this 24th day of January, 2012 at Salem, SD.

Attest:

Geralyn Sherman, McCook County Auditor
County Commission

Sheldon Butzke, Chairman McCook

Motion made by Dybdahl to authorize Chairman Butzke to sign a letter to the Motor Carrier Division requesting assistance with weight limit enforcement. Second Scharffenberg and carried.

Brad Stiefvater, EDS Director, and Tracy Hofer, Dir of Equalization/P & Z Adm, joined the meeting to discuss an agreement received from Pictometry. The initial discussion held prior to 2012 budget adoption included Davison, Hanson and McCook counties; Hanson has not signed on, Davison has. Smith asked that we check with Minnehaha County to see who they are working with prior to signing the agreement. No action taken.

In other Hwy Dept business, motion was made by Dybdahl to set 11:00 a.m. on March 20th as time for the annual supply bid letting for the Hwy Dept. Second Dick and motion carried. Statewide Transportation Improvement Program projects (STIP) were reviewed. Again this year, counties have the opportunity to swap their Federal STP allotment for state funds that can be used with fewer regulations & restrictions. Kreutzfeldt will begin the process for executing the swap of funds.

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

Kreutzfeldt reported no drainage permit applications to present at this time. Kreutzfeldt noted that Larry Kappenman has requested a hearing for Permit D11-113, land to be drained W2SW4 12-102-53, due to lack of downstream acceptance signatures. Motion made by Scharffenberg to set 9:30 a.m., February 21st as time for drainage hearing. Second Dybdahl and motion carried.

The Board reconvened as Board of County Commissioners.

Mike Hubbard, Johnson Controls, met with the Board to review the Courthouse building analysis and recommendations regarding facility improvements. Dwayne McIntyre, Custodian, was present. No action taken.

In other business, McIntyre and the Commission reviewed a quote from Sandine Concrete for a sump pump area in the Boiler Room. Iron Wheel Sales & Service and Meyer Plumbing & Heating were contacted but did not submit a quote. Motion made by Dybdahl to accept the \$596.70 quote from Sandine Concrete. Second Scharffenberg and motion carried.

Tracy Hofer, Dir of Equalization, joined meeting to inform Commissioners that she contacted Minnehaha County regarding the Pictometry discussion earlier and Minnehaha County had budgeted for Pictometry but this was removed due to revenue shortfalls. Hofer did verify that Pictometry can be used for appraisal/reappraisal purposes.

Alicia Reif, 4-H Youth Advisor, met with the Board to introduce herself and update them on office happenings. Reif noted that one of the first duties is the development of a 4-H Promotion & Expansion Committee as there will be no 4-H Youth Advisory Board. Auditor Sherman presented a Memorandum of Understanding and an invoice in the amount of \$25,200, annual payment due March 1st. Following discussion, the Board agreed that quarterly payments will be made to SDSU Extension, not an annual payment. Auditor Sherman is to inform the State of this decision and request a revised MOU and invoice.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commission reviewed Care of Poor cases. Three Notices of Hospitalization were received from Avera McKennan Hospital. One Notice of Hospitalization was received from Madison Community Hospital. An Application for Poor Relief Assistance was received from Avera McKennan Hospital. Wage garnishment will begin for one individual and a judgment hearing is scheduled for January 26th for another individual who received county assistance with a hospital bill. Motion made by Dybdahl to authorize Chairman Butzke to sign the agreement for the NACo Prescription Drug Discount Program. Second Scharffenberg and motion carried. A thank you was received from Inter-Lakes Community Action for funds received from McCook County to partnership for a Community Service Worker.

Motion made by Dybdahl to approve an Application for Abatement for Marina Bauhs in the amount of \$489.64. Parcel number 17.70.0104. Reason for abatement: property should have received the Elderly Assessment Freeze for 2011. Second Smith and motion carried.

Motion made by Smith to declare 2003 Chevy Tahoe surplus property because it will be traded in for a different law enforcement vehicle. Second Dick and motion carried.

The December 19, 2011 and December 2011 Financial Statement for the Hanson-McCook Regional Library were noted and filed.

The 4th Qtr Community Health Nurse Report was noted and filed.

Motion made by Scharffenberg to convene as Planning Commission. Second Dick and motion carried.

The following building permits were issued November 2011:

2011-80 & Portion E of Co 53	Paul Gordon	28x30 detached garage	Lot 3 Gordon's Addn E2SW4 Hwy 24-103-
2011-81	Ron & Karen Addy	remodel existing home	NW4 23-102-54
2011-82	George & Linda Weber	80x120x20 shop – shed	SE4 7-102-53
2011-83 103-53	Bernard & Mary Jane Donelan	60x100 pole shed	NE4 & S2NW4 Ex S-1 10-
2011-84 SE4NE4 32-104-54	John & Angela Pulse	30x56x16 pole building	Tract 1 Pulse Addn in
2011-85 SW4SW4 22-103-56	Abraham Divestiture Co	tower maintenance & update	S510.69' of W455.03' of
2011-86 N225' & W178' of	Lacey Properties LLC	32x30 addition to office	Lot W-1 NE4 Ex W112' of S168' of N393' of Lot W-1 2-102-55
2011-87	James Muth	60x12x16 pole building	S2 1-404-53
2011-88 NW4SW4 10-102-53	Eric & Diane Erickson	replace siding	N418' of W418' of

No building permits were issued the month of December 2011.

Auditor Sherman informed the Board that she contacted States Attorney Gerlach about the inquiry from Tom Hofer, Golden View Colony, regarding the building permit issued March 2011. Gerlach determined that the building permit is valid due to the dismissal of the lawsuit, but Hofer needs to be conferring with their attorney before proceeding with the building project. Sherman did send Hofer an email with this information.

Notice was received from Jim Lentsch that as of February 1, 2012 the rent for the food pantry will be raised \$50 per month, to \$175.00.

Motion made by Smith, second by Scharffenberg, and carried, to pay claims: GENERAL FUND:
Salary by Department: Bi-Weekly: 01/22/12: Commissioners, 1269.25, mileage, 77.70; Auditor, 2486.65; Treasurer, 2863.19; States Attorney, 2280.80; Custodian, 1023.65; Director of Equalization, 2714.67; Register of Deeds, 2486.65; VSO, 320.32; Sheriff, 5364.68; Contracted Law Enforcement, 3946.14; Care of Poor, 115.38; Community Health Nurse Secretary, 1083.92; Weed Supervisor, 315.38; Drainage Administrator, 307.69; Planning & Zoning Administrator, 192.31. Director of IRS, county share of Fica, 1492.36, Medicare, 349.02; SD Retirement System, county share of retirement contribution, 1656.47; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 4928.61. SM 11-194 Case, witness fee & mileage, 33.32; CR 11-68, witness fees & mileage, 58.50; A & B Business, copier contract, 25.00; Access Elevator & Lifts, lift repair, 226.74; Avera McKennan Hospital, care of poor, 610.25; Avera University Psychiatry, 2 evaluations, 272.49; Business Products, adhesive notes, 4.13; Canistota Senior Citizens, 2012 appropriation, 500.00; Card Service Center, law enf auto fuel, 855.12; CHS Credit Card, law enf auto fuel, 969.77, care of poor, 10.00; Davison County Jail, December jail services, 3380.00; Eich Law Office, court appt atty for Annaka Haynes, 10889.84, for Suzanne Buck Smith, 623.04; Election Systems & Software, hardware/firmware maintenance, 3498.00; Federal High Risk Pool, care of poor, 623.00; Fox Youngberg & Lewno, court appt atty-mentally handicapped, 171.16; Carol Johnson, court reporting, 144.40; Lewis & Clark BHS, mental illness hearing, 149.00; Microfilm Imaging System, annual PC service agreement, 185.00; Mitchell Clinic, prisoner care, 124.59; Noll Collection Service, lien collection fee, 82.50; Pioneer Designs, lettering 2 vehicles, 600.00; Salem Sales, law enf supplies, 1432.54; SDAE4-HE, 2012 membership dues, 70.00; State Radio Communications, ½ 2012 teletype service, 2250.00; Michael Unke, court appt atty for Michael Hyatt, 602.20; Verizon Wireless, cell phone service, 83.88; Wash 'N' Go, car wash tokens, 60.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly: 01/22/12: Hwy Dept, 13610.50; *Ron Heumiller, Light Equipment Operator 01/09, \$15.20/hour*; Director of IRS, county share of FICA, 747.20, Medicare, 174.76; SD Retirement System, county share of retirement contribution, 816.64; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 2043.52. American Garage Door Co, commercial door package, 4306.13; Mary Doorn, easement, 1.00; Iron Wheel Sales & Service, air filter, 23.95; Lyle Signs, STOP

signs, 1158.00; Northwestern Energy, utilities, 36.68; Safety-Kleen, parts washer, 143.52; SD Dept of Transportation, share of State costs, 29878.49; David & Lynn Terveen, easement, 1.00; Verizon Wireless, cell phone service, 106.28.

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

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Salary: 01/22/12: 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: 01/22/12: 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.

The meeting adjourned subject to call.

Dated this 24th day of January, 2012.

Sheldon
Butzke _____
Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County