

January 27, 2015

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

The minutes from the January 13<sup>th</sup> 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: Dick noted that he found a Caterpillar excavator with 7000 hours through Federal surplus property; if we need one. Dybdahl attended an ICAP Board meeting.

Karen Fendrich, CHN Secretary, introduced Missy Lauck as the new McCook County Community Health Nurse. Lauck explained that she's been training with several other nurses and has attended training in Pierre.

Hwy Supt Kreutzfeldt presented a weight limit resolution and letter requesting assistance for enforcement to the Commissioners. Motion was made by Butzke, second by Dick, and carried, to adopt the following resolution:

#### RESOLUTION 2015-01

#### MCCOOK COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION

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

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

Whereas, the McCook County Board of Commissioners desires 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 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 3      Nay 0      Absent 2

Dated this 27<sup>th</sup> day of January, 2015 at Salem, SD.

Attest:

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Geralyn Sherman, McCook County Auditor  
Chairman McCook County Commission

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Ralph Dybdahl,

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

Motion made by Dick to set 11:00 a.m. on Thursday, March 19, 2015, as time for bid letting for Hwy Dept Annual Supplies. This allows Hwy Supt Kreutzfeldt time to review bids prior to awarding them at the March 24<sup>th</sup> Commission Meeting. Second made by Butzke and motion carried.

Kreutzfeldt presented Miner County bid information for a “new unused 2014 or newer model skid steer loader” to the Board. This bid letting was held on December 16, 2014. Motion made by Dick to purchase off the Miner County bid from Puthoff Sales & Service, Gehl 260, \$38240.00. Second made by Butzke and motion carried. The bid information is on file in the Auditor’s Office.

Motion made by Butzke to enter into Executive Session at 9:30 a.m. to discuss personnel issue. Second Dick and motion carried. Hwy Supt Kreutzfeldt was present. Chairman Dybdahl declared out of Executive Session at 9:40 a.m. No action taken.

Current projects include crack sealing and sign inspection.

No new drainage permits.

Suzanne Kappes, Policy and Legal Services Director Unified Judicial System, and the Commissioners discussed the Rural Attorney Recruitment Program. This is a 5 year program at a cost of \$12513.60 per year. The State Bar puts 15% into the recruitment program, UJS 50% and the County 35% or \$4379.76/year. The County’s investment over 5 years would be \$21898.80. The goal of the program is to bring and keep attorneys in the rural areas.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed and discussed Care of Poor cases. One Notice of Hospitalization was received from Avera Queen of Peace Health Services 2015-03. One Notice of Hospitalization was received from Avera McKennan Hospital 2015-01. Sherman noted that a request for burial assistance was approved as the individual has recently received county assistance and the application is still on file 2015-01. A Hospital Request for Payment from Sanford Medical Center was denied because the individual hasn’t applied for county

assistance, therefore eligibility cannot be determined 2015-02. A Hospital Request for Payment from Avera McKennan Hospital was denied because the application for county assistance from the individual was incomplete, therefore eligibility cannot be determined 2014-27.

Sherman noted that liens are being reviewed and “old” ones will be pulled for Board review and possible cancellation.

Sharon Hieb was asked to join the meeting. Discussion was held regarding Food Pantry policies and procedures.

Motion made by Butzke to declare 6 chairs from Commissioner Room as surplus property as they are no longer suitable for purpose acquired. Fixed asset numbers 653-658. Second by Dick and motion carried.

Auditor Sherman presented a letter from Mitchell Clinic regarding the clinic no longer accepting Medicaid rates for payment of care for county prisoners but will expect full payment for services billed; effective March 1, 2015.

The November 18, 2014 meeting minutes and December Financial Statement (\$48526.01) from the Hanson-McCook Regional Library were noted and filed.

Auditor Sherman presented a revised Application filed by Dakota Access Pipeline with the Public Utilities Commission on December 23, 2014. Route changes were made in Spink, Turner and Lincoln Counties. All documentation that has been received is on file in the Auditor’s Office.

Motion made by Dick to approve Abatement 2015-01, Parcel 09.32.4002, for Florence Weeldreyer in the amount of \$530.22. The property should have been classified as AGA not NAC; clerical error. Second made by Butzke and motion carried.

Motion made by Butzke, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 1/18/15: Commissioners 1753.86, mileage 94.35; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3358.17; Register of Deeds 2717.43; Veterans Service Officer 366.52; Sheriff 5499.74; Contract Law 4211.55; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. Transamerica Life Insurance, February healthpak premium 3782.54; A & B Business Solutions., office supplies 45.25, 7 chairs for Commission Room 1304.24, 2 monthly copier contracts 72.94; Advanced Systems Inc, monthly copier contract 45.70; Avera McKennan Hospital, mental health hold 626.00; Canistota Senior Citizens, 2015 appropriation 500.00; Denise Cody, mental illness hearing 15.00; Dean Schaefer, court reporting 54.00; Hillyard/Sioux Falls, Courthouse supplies 131.10; Holiday Craft Bridal & Floral, uniform embroidery 20.00; Inter-Lakes Comm Action, January CSW funds 682.67; Lucy Lewno, mental illness services 148.99; Manatron, annual contract 11823.00; McCook County Publishers, publishing 456.09; Microfilm Imaging System, annual PC service 191.00; Mid-American Research Chemical, Courthouse supplies 362.81; MidAmerican Energy, utilities 1141.89; Miller Funeral Home, care of poor-burial assistance 2000.00; Barbara Palmer, mental illness evaluation 90.00; Alicia Reif, mileage 59.20; SD Achieve, services for 4 residents 240.00; SD Planners Assn, 2015 dues & magazine 50.00; Sioux Falls Humane Society, stray dog services 142.09; Southeastern Behavioral Healthcare, 1<sup>st</sup> qtr 2015 allotment 1404.50; Brenda Stadel, web hosting-iPage 323.64; Karen Swanda, mental illness hearing 15.00; Thomson Reuters, law book supplements 90.00; Verizon Wireless, cell phone

service 76.78; Weed & Pest Conference, conference registration 315.00; Yankton County Treasurer, mental illness services 101.30.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 1/18/15: Hwy Dept 15278.12. Transamerica Life Insurance, February healthpak premium 2096.30; Bierschbach Equipment, throttle actuator 404.97; Ludens' Implement, axle caps 23.00; MidAmerican Energy, utilities 1020.95; Northwestern Energy, utilities 81.32; SD Dept of Transportation, share of State costs 1857.85; Sioux Falls Two Way Radio, radio antenna & cable 87.98; Stern Oil Co, diesel fuel supplement 273.93.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Lyle Signs Inc, 911 signs 252.81.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 1/18/15: EDS Director 1259.54. Transamerica Life Insurance, February healthpak premium 314.59; Paul Deters, 4 hours I-90 blizzard operation 80.00; Jerry Heumiller, 4 hours I-90 blizzard 80.00; Michael Heumiller, 4 hours I-90 blizzard operation 80.00; Nate Olinger, 4 hours I-90 blizzard operation 80.00; SDEMA, 2015 membership dues 30.00; Brad Stiefvater, travel expenses 101.75, cell phone reimbursement 85.00.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 1/18/15: Sheriff Secretary/Dispatcher 96.15.

LAW LIBRARY FUND: Thomson Reuters, law book supplements 90.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 1/18/15: Dir of IRS, county share of FICA 2634.72, Medicare 616.19; SD Retirement System, county share of retirement contribution, 2817.62; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 10509.61.

The meeting adjourned subject to call.

Dated this 27<sup>h</sup> day of January, 2015.

Ralph Dybdahl

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County Commission Chairman, McCook

ATTEST:

Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County