

July 14, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the July 7<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 these minutes for publication. Second Gordon and motion carried.

Commissioner Reports: Dybdahl attended SEFP Board meeting.

Hwy Supt, Mic Kreutzfeldt, informed the Board that Iron Wheel presented a quote for a tube heating system in new shed; \$6500 excludes propane tank & electrical. No other quotes received. Kreutzfeldt did check into availability of grants for permanent speed display signs per Board request; none available, prices found \$2900 direct power unit and \$3600 for solar power unit. Power broom repairs and long waiting period for parts was discussed. Crew is currently chip sealing in Lake County.

At the request of the Brule County Commission, Auditor Sherman presented a proposed resolution regarding the bid process for purchase of supplies or services of \$25,000 or more; asking the County to go on record of support in requesting the bid amount be raised to \$50,000. This has not been an issue, so at this time the Board is not in favor of supporting the proposed resolution. Auditor Sherman will contact Brule County informing them of the decision.

Motion made by Butzke to convene as Drainage Commission. Second made by Gordon and motion carried.

Kreutzfeldt reported that he has no update to Grant Twp action against Andy Tieszen with regard to drainage work done within the public right-of-way.

Water issues on the W Vermillion River at the McCool/Turner County line were discussed.

Drainage permits: none.

The Board reconvened as Board of County Commissioners.

The following building permits were issued the month of June:

2015-17	Paul & Lindsay Grace	new home	W855' of S1018' of SW4 7-103-54
2015-18	James & Sandra Koch	new home	Tr 1 Koch Add in S2NE4 11-103-54
2015-24	Brian & Laura Nelson	24x36 shop	Hansen Tr 1 Ex S480' W330' in SE4SE4 & SW4SE4 16-104-55
2015-25	VanWinkle Dairy	50x90 pole building	Tr 2 of VanWinkle Dairy Add in S2NE436-102-54
2015-26	Amy Julin	move in residence	S408.54' of N912.44' of E567.60' NE4 8-103-53
2015-27	Todd & Christi Matthies	move in grain bin	Tract A Feterls Add in N2 20-103-54
2015-28	Spencer Quarries	21,816 Sq Ft shop	That part of NE4 lying N & W of H-1, Ex H-1 & that part of Lot H-1, Ex H-1 & that part of SW4 lying N & W of H-1, Ex H-1, H-2, H-3, H-4 19-103-56
2015-29	Bruce & Rose Volden	16x16 2 story addn	Merrigan's Tract in SW4SE4 35-102-54
2015-31	Danell Jorgensen	renew permit-remodel	Lot A of Replat of Subd of Tr 1 of Erikson's Add NE4NE4 14-101-53

Auditor Sherman presented First Circuit CASA request for funding in 2016; \$1000.00. Request approved. Sherman will notify Jackie Horton, Executive Director, First Circuit CASA Program.

The June Law Enforcement Report was noted and filed.

The June Clerk of Courts Report was noted and filed.

Motion made by Dick, second Scharffenberg, and carried, to pay claims:

GENERAL FUND: Bi-Weekly Payroll: 7/5/15: Commissioners 1461.55, mileage 106.56; Auditor 2756.70; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3273.09; Register of Deeds 2737.07; Veterans Service Officer 340.34; Sheriff 5944.87; Contract Law 4153.86; 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. Lori Olson, Landlord, rent-care of poor 500.00; Transamerica, June GAP insurance 3522.50; Unemployment Ins Div of SD, 2<sup>nd</sup> qtr contribution 1129.42; Case 44CRI15-3, juror & witness fees & mileage 1395.32; SD Remittance Center, lab services 105.00; A & B Business, 2 monthly copier contracts 70.33, ink cartridges 94.98, office supplies 34.44; Advanced Systems, monthly copier contract 45.70; AMG Rural Clinics, employment physical 126.00; Anderson Publications, closed ads 48.00; Susanne Arnold, mileage-sales ratio training 28.86; AutoEx, law enforcement auto repairs & supplies 966.90; Avera Queen of Peace Health Services, blood alcohol services 426.00; Donna Bittiker, State Fair parking permit, 15.00; Card Service Center, 5 year Domain name renewal 184.95, law enforcement auto fuel 110.01, law enforcement meal expense 41.19; Chesterman Company, water 56.00; Children's Home Society, June tuition for juvenile 1807.47; City of Bridgewater, July

ambulance appropriation 2936.42; Davison County Jail, May jail services 5400.00; Days Inn Pierre, law enforcement lodging 216.00; Dust-Tex Service, dust mop rental 54.34; FedEx, shipping charges 11.30; Mike Fink, June expenses 69.62; First Circuit CASA Program, 2015 appropriation 1000.00; Tom Heumiller, weed board meeting & mileage 30.92; Hillyard/Sioux Falls, janitorial supplies 211.12; Tracy Hofer, NCRAAO conference mileage 308.58; Inter-Lakes Community Action, July CSW funds 682.67; Iron Wheel Sales & Service, toilet repairs 447.75; Carol Johnson, grand jury proceeding 87.40; Larry's Food & Auto Service, law enforcement repairs & supplies 1307.91; Bill Lehrman, weed board meeting & mileage 34.62; Marco Inc, monthly copier contract 28.13; McCook Conservation District, 3<sup>rd</sup> qtr appropriation 3000.00; McCook County EMS, July ambulance appropriation 7242.45; McCook County Publishers, publishing 613.97; McCook County Treasurer, postage 165.05; McCormick Motors, law enforcement auto service 99.72; Mark Meyers, weed board meeting & mileage 36.10; Microfilm Imaging Systems, equipment/software rental 542.00; MidAmerican Energy, utilities 43.36; Minnehaha County Regional Juvenile Detention Center, 1 day juvenile care 165.00; Morgan Theeler LLP, court appt attorney for juvenile 496.00; Neve's Uniforms & Equipment, uniforms & equipment 382.35; Noll Collection Service, lien collection fee 336.60; Karl Oehlke, mental illness evaluation 150.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Alicia Reif, mileage 168.69, cell phone reimbursement 30.00; Salem City, utilities 69.54; Salem Sales, law enforcement auto fuel 2751.01; Salem Special, help wanted ads 41.60, vouchers 82.00; Salem Veterinary Service, drug dog services 129.19; Geralyn Sherman, mileage-Welfare conference 31.45; Southeastern Behavioral HealthCare, 3<sup>rd</sup> qtr appropriation 1404.50;

Sturdevant's Auto Supply, supplies 39.34; T & C's Pit Stop, law enforcement auto fuel 260.92; Total Stop Food Store, law enforcement auto fuel 589.21; Triotel Communications, telephone & internet service 907.91; Michael Unke, court appt attorney for Michelle Delatorre 94.16; Verizon Wireless, cell phone service 81.36, internet modem service 212.15; Ben Visser, weed board meeting & mileage 47.20; Walgreen Co, prisoner care 173.04; Xcel Energy, utilities 929.64; Zapp Hardware, supplies 34.38.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/5/15: Hwy Dept 17799.36. Transamerica, June GAP insurance 2192.81; Unemployment Ins Div of SD, 2<sup>nd</sup> qtr contribution 569.56; B & B Automotive, radiator 890.00; Batteries Plus-075, generator batteries 1985.24; Boyer Trucks, parts 706.78; Brown & Saenger, work shirts 136.67; Butler Machinery, parts 666.20; C & B Operations, parts 186.55; Campbell Supply, tools 103.92; Card Service Center, office supplies 175.90; Central Farmers Coop, supplies & labor 339.61; Concrete Materials, asphalt 4694.58; Dakota Fluid Power, parts 930.12; Industrial Solutions, supplies 462.50; James River Equipment, hydraulic hose 42.60; Jebro Inc, liquid asphalt 29994.05; Lawson Products, supplies 223.63; MidAmerican Energy, utilities 22.87; North Central International, hose clamps 145.56; Northwestern Energy, utilities 10.00; Productivity Plus Account, supplies 1652.35; Puthoff Repair, parts 94.88; RBS Sanitation, garbage service 56.25; Salem City, utilities 67.69; Salem Lumber, supplies 70.27; SD Dept of Transportation, share of State projects, 7940.15; Servall Towel & Linen, towel & mat rental 45.34; Sheehan Mack Sales & Equipment, parts 441.80; Southeastern Electric, utilities 23.00; Spencer Quarries, chips 583.48; Stan Houston Equipment, chain saw repair 26.00; Sturdevant's Auto Supply, supplies 490.52; Triotel Communications, telephone/internet service 100.87; TrueNorth

Steel, culverts & supplies 13735.28; Verizon Wireless, cell phone service 64.26; Xcel Energy, utilities 440.67; Zapp Hardware, supplies 19.63.

911 EMERGENCY REPORTING SYSTEM FUND: Frontline Plus Fire & Rescue, upgrade/convert siren systems 5263.00; Golden West Telecommunications, 911 telephone service, 371.72; Sioux Falls Two Way Radio, programming sirens 3704.60; Triotel Communications, 911 telephone service, 217.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/5/15: EDS Director 1259.54. Transamerica, June GAP insurance 314.59; Unemployment Ins Div of SD, 2<sup>nd</sup> qtr contribution 66.98; Card Service Center, ink cartridge 37.48; Brad Stiefvater, June mileage 183.52; Sturdevant's Auto Supply, floor dri – hazmat spill 31.56; Triotel Communications, telephone/internet service 93.55.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/5/15: Sheriff Secretary/Dispatcher 96.15. Unemployment Ins Div of SD, 2<sup>nd</sup> qtr contribution 4.83.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 7/5/15: Dir of IRS, county share of FICA 2803.91, Medicare 655.77; SD Retirement System, county share of retirement contribution 2888.09; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 4518.73.

The Auditor's Account with the County Treasurer for the month of June, 2015: deposits in banks, \$3,367,681.27; cash to deposit \$1,063.41; CC payments \$1,130.16; checks to deposit \$29,357.77; Cash Items (postage) \$165.05; Treasurer's Cash \$1,504.95; Register of Deeds \$450.00; Sheriff \$500.00; CD's \$800,000.00. The total deposits on hand: \$4,201,852.61.

Auditor Sherman presented quotes from Triotel Communications and Tech Solutions for an updated telephone system for the Courthouse building: Triotel Communications \$14,059.39 and Tech Solutions \$17,445.00. Following review of information provided, motion was made by Gordon to accept quote from Triotel Communications. Second by Butzke and motion carried.

Mark Norris, Sheriff, met with the Commission to discuss an increase to the hourly rate for contract law enforcement services. Mike Fink, States Attorney, was present. Following discussion, it was decided to present a \$1.50/hour increase as preliminary budget proposal to the municipalities; \$32.50 per hour. There has been no change since 2009. Dick suggested giving consideration to a small increase each year or setting up a contract over a set number of years. Sherman will note this in the letter to the cities informing them of the Board's discussion.

In other business, Auditor Sherman presented a letter of resignation from Megan Jansma to the Commission. Motion made by Scharffenberg to accept the resignation of Jansma effective 08/30/2015. Second made by Butzke and motion carried.

Discussion turned to use of the speed display sign/board that was purchased with grant funds through the Sheriff's Office. Norris noted that each city can request use of the speed display sign/board and pick it up when requested. Norris added that a couple of the cities feel that the sign should be delivered to them by the deputies and he feels that that isn't their job to do. Norris said he does ask that the sign be put inside if severe weather is pending. Dybdahl noted that the Commissioners would like to see the speed display sign being used by the municipalities. Dick added that the cities should be able to

send someone to pick up the sign so it is being utilized. No further action taken at this time.

States Attorney Fink and the Commission reviewed the proposed 2016 budget for States Attorney Office.

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases and payments received for Care of Poor and Court Appointed Attorney liens. Two Notices of Hospitalization were received from Avera McKennan Hospital (2015-34, 2015-36). One Notice of Hospitalization was received from Sanford Medical Center (2015-38). One Notice of Hospitalization was received from Avera Queen of Peace Hospital (2015-35). One Notice of Hospitalization was received from Rapid City Regional Hospital (2015-37). Rent assistance approved for resident and repayment contract has been signed (2015-33). Assistance for a \$3370.17 Xcel Energy bill was denied. Depositions are scheduled with Sanford Medical Center for 2 cases (2015-23 and 2014-43). A Request for Assistance from Avera McKennan Hospital was denied because the individual hasn't applied for county assistance therefore eligibility cannot be determined (2015-04).

Auditor Sherman informed the Board that 3 inquiries have been received about providing health insurance options/quotes to McCook County employees. Sherman asked if the Auditor's Office should provide the employee census for those on the current health insurance plan. Following discussion, it was decided that no quotes would be sought at this time.

The meeting adjourned subject to call.

Dated this 14<sup>th</sup> day of July, 2015.



Ralph Dybdahl

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Chairman, McCook  
County Commission

ATTEST:

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