

July 23, 2013

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

Chairman Smith led the Pledge of Allegiance to the Flag.

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

The minutes from the July 9<sup>th</sup> & July 11<sup>th</sup> meetings were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Dybdahl and motion carried.

Commission Reports: Dybdahl attended ICAP meeting.

John Heiberger, Weed Supervisor, presented The Invader, publication through the SD Invasive Species Management Assn, to the Commissioners. Heiberger noted that he's been checking complaint sites.

Randy Sabers, Sabers & Associates, and the Commission discussed and reviewed health insurance information regarding the extension of the County's current health plan and rates. Motion was made by Dybdahl to extend the Employer Group, electing to extend current plan and rates and request that the renewal and plan-year date for Wellmark group products be changed to December 1, 2013, locking in the County's plan and rates through November 30, 2014. Second was made by Butzke and motion carried.

Jackie Horton, Executive Director, First Circuit Court Appointed Special Advocate Program (CASA), presented information regarding services offered by CASA

volunteers who have helped children in McCook County. The median cost per child is \$1040, which covers training, staff support and other costs. Sheriff Mark Norris was present. A \$1000.00 appropriation for CASA is being requested for 2014 budget.

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

Tracy Hofer, Dir of Equalization, introduced Darin Gonsor, new employee in the Assessor's Office.

Tracy Hofer, Zoning Adm, presented a plat for approval. Motion was made by Dybdahl to approve Plat of Tract 1 Porter Sculpture Park Addition in the SW1/4 and in the W1/2 of the SE1/4 of Section 3, Township 102 North, Range 53 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second made by Scharffenberg and motion carried.

The Board reconvened as Board of County Commissioners.

Fred Butzke and Patty Sexton, McCook County Conservation District, presented the Commission with the District's budget request for 2014; \$15,000. Discussion was held regarding expenditures and revenues of the District for two prior years. Continuing with the current appropriation of \$12,000 was also discussed.

Members of the Hanson-McCook Regional Library Board discussed the 2014 budget request, \$51,316, with the Commissioners. Denise Erickson, spokesperson, noted that changes have been made by the Bookmobile Board include cashing of CD, changing summer schedule, not placing covers on books and will drop Marion site in September. At this time, the bookmobile is in communities 4 days during week and at library in Spencer on Friday. It was noted that the hours in Salem may need to be extended and the

bookmobile board members are also considering cutting their salaries & mileage reimbursement. Jerry Paweltzki stated that Hanson County does cover the amount requested by the bookmobile and McCook County has shorted them an estimated \$60,000.00. Question asked, without funding, what is county planning on doing with the inventory. It was also noted that the States Attorney's for both counties need to be involved. No action taken at this time.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners discussed several Care of Poor cases.

In the absence of Hwy Supt Kreutzfeldt, Auditor Sherman presented a utility permit for approval. Scope of Project: place fiber cable within R-O-W on 261<sup>st</sup> St from 436<sup>th</sup> Ave to 439<sup>th</sup> Ave and on 263<sup>rd</sup> St from 435<sup>th</sup> Ave to 436<sup>th</sup> Ave. (fiber to feed a new cabinet that will serve 12 customers). Kreutzfeldt sees no problem with the project. Motion made by Scharffenberg to approve the Telephone Utility Permit. Second made by Dybdahl and motion carried.

The June Clerk of Courts Report was noted & filed.

The June 18<sup>th</sup> meeting minutes and the June Financial Statement of the Hanson-McCook Regional Library were noted and filed.

Motion made by Dick, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 7/21/13: Commissioners 1269.25, travel expenses, 94.35; Auditor 2548.19; Treasurer 2790.16; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization 3131.68; Register of Deeds 2548.19; Veterans Service Officer 326.70; Sheriff 5772.48; Contract Law 3823.06; Care of Poor 115.38; Community Health Nurse Secretary 1114.69; Extension Secretary, 143.85; Weed Dept 323.07; Drainage 307.69;

Planning & Zoning 192.31. State Remittance Center, lab services, 35.00; CR Case 13-20, juror & witness fees & mileage, 1171.24; Advanced Systems, monthly copier contract, 45.15; Buehner Woodworks, privacy fronts for desks, 357.15; Card Service Center, D.A.R.E. training expenses, 45.98; CHS Credit Card, sheriff auto fuel, 41.75; Davison County Jail, June jail services, 3182.00; Gary Mikelson, mental illness hearing, 198.80; Inter-Lakes Community Action, July CSW funds, 599.45; Jeremy VanTassel, law enforcement fuel, 45.01; Microfilm Imaging Systems, Deed Magic software rental, 80.00; Minnehaha County Regional JDC, juvenile care, 4800.00; Noll Collection Service, lien collection fee, 199.30; Office Depot, office supplies, 133.94; SDAAO, Assessor school tuition, 600.00; Stephanie Moen & Associates, court reporting, 80.80; Susquehanna Commercial Finance, Tyler Tech software payment, 7154.00; Thomson Reuters, law book supplements, 246.00; Verizon Wireless, cell phone service, 76.72.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/21/13: Hwy Dept 16919.60. I-State Truck Center, fuel & oil filters, 520.08; Jebro Inc, road oil, 147049.00; Northwestern Energy, utilities, 10.00; Salem City, building permit, 400.00; Sioux Falls Two-Way Radio, radio antenna, 48.98; Spencer Quarries, chips & rip rap, 12275.97; Steve's Welding Mfg, repairs, 20.00; Thomson Reuters, law book supplements, 48.75; Transportation Safety Apparel, safety clothing, 139.64; Verizon Wireless, cell phone service, 62.47.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service, 302.45; Sioux Falls Two-Way Radio, Montrose repeater & installation, 12013.41.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/21/13:  
EDS Director 1174.92.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/21/13: Sheriff  
Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: Dir of IRS, county share of  
FICA 2549.36, Medicare 596.25; SD Retirement System, county share of retirement  
contribution, 2766.50; Wellmark BlueCross/Blue Shield, county share of health insurance  
premium, 5118.10.

LAW LIBRARY FUND: Thomson Reuters, law book supplements, 181.00.

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

#### RESOLUTION 2013-14

Whereas, insufficient appropriations were made in the 2013 budget for Juvenile  
Detention to discharge just obligations of said appropriation;

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

Therefore be it resolved that appropriation of \$5,000.00 be transferred from Contingency  
to Juvenile Detention.

Dated this 23<sup>rd</sup> day of July, 2013.

William  
Smith \_\_\_\_\_  
\_\_\_\_\_  
Chairman, McCook  
County Commission

ATTEST:

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

Motion made by Dick, to approve \$203,000.00 Cash Transfer from General Fund as follows: Hwy Rd & Bridge Fund \$200,000.00 and EDS Fund \$3,000.00. Second made by Butzke and motion carried.

The meeting adjourned subject to call.

Dated this 23<sup>rd</sup> day of July, 2013.

William Smith

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County Commission Chairman, McCook

ATTEST:

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