

July 9, 2013

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

Chairman Smith led the Pledge of Allegiance.

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

The minutes from the June 25th meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Dick to approve these minutes for publication. Second Dybdahl and motion carried.

Chairman Smith presented a scholarship award in the amount of \$1250 to Adam Fendrich who is attending SDSU in the Nursing Program. The scholarship is through the SD Association of County Commissioners.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, presented Lease Agreement between Spencer Quarries Inc and McCook County commencing on July 1, 2013 and continuing to the anniversary date three years subsequent thereto. The legal description is: 7 acres in N2 19-103-56 beginning in NE corner of NW4, then E 450', thence S 450', thence W 870', thence N 450', thence E 440' to starting point. The County shall be permitted to store asphalt millings, rock, sand, gravel or other similar materials upon the property and shall be permitted to utilize the property for processing such materials for further use. Motion made by Butzke to authorize Chairman Smith to sign the Lease Agreement. Second made by Scharffenberg and motion carried. Kreutzfeldt presented bid information for the

Equipment Storage Building for the Hwy Dept. Bids were opened at 9:00 a.m. on Monday, July 8th, with Hwy Supt Kreutzfeldt, Chairman Smith and Auditor Sherman present. One bid was received: Salem Lumber Co \$131,500.00. Motion made by Dybdahl to accept the bid from Salem Lumber. Second made by Dick and motion carried. Kreutzfeldt presented an Engineering Services Agreement between Clark Engineering Corp and McCook County for the Spencer Grade Raise Project; project #X11028. Location: Co Rd 25A/431st Ave 0.5 miles N or I-90. Probable costs for planning & designing and construction administration are \$30,000. Motion made by Scharffenberg to authorize Chairman Smith to sign the Agreement. Second Butzke and motion carried. Kreutzfeldt presented 2 Storm Water Notice of Termination forms for the Lehrman Lake Outlet Channel. Motion made by Butzke to authorize Chairman Smith to sign both forms: Permit No SDR10F797 Glorius Heitzman, Rev Trust and Permit No SDR10F798 Heidi Gerlach. Reason for termination of permit: Storm Water Discharge associated with permitted activity is no longer occurring. Second made by Dybdahl and motion carried.

No drainage permits.

Auditor Sherman, Marian Oyen, Benefits Specialist, and the Commissioners discussed Care of Poor cases. An Application for County Assistance for a hospitalization was reviewed, no action taken, questions regarding information provided.

The following building permits were issued the month of June, 2013:

2013-29 33-101-53	Greg & Bonnie Nugteren	hoop bldg. to feed beef cattle	S2NE4
2013-30 Sunset Bluffs Add W2SW4 35-102-53	Paul & Teresa West	new house	Lot 3
2013-31 of Govt Lot 2 15-102-56 & E50' of W300'	Ben & Sheri Greenlee	pole barn for storage	W250'

Govt Lot 2			Of
2013-32 26-103-56	Eugene & Jacklyn Uphoff	concrete ½ basement floor/add tile	NE4
2013-33 of E1325' of N225' N2NE4 17-103-55	Jeffrey & Kris Tuschen	wood frame storage bldg.	W850'
2013-34 N2NE4 ExW850' of E1325' of N225' 17-103-55	Tuschen's M & W	replace & add to calving barn area	
2013-35 Riverview Estates an Add SE4 3-101-53	Daren & Leah Lowinske	2 nd floor attic loft w ½ bath	Tr 7
2013-36 A Feterls Add in N2 20-103-54	Todd & Christi Matthies	addn to house & new garage	Tract
2013-37 S2NW4 25-101-54	James & Debra Tieszen	move in residence 26' x 37'	
2013-38 22-103-54	Mike & Michele Eichacker	living room addition w basement	SW4

The June Law Enforcement Report was noted and filed.

Motion made by Scharffenberg to authorize Chairman Smith to sign Minnehaha County Jail Bed Per Diem Contract. The 2013 Contract will run from July 1, 2013 to June 30, 2014. The cost is \$80.20 per prisoner day for inmates housed. Second made by Butzke and motion carried.

Motion made by Dick, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 7/7/13: Commissioners 1269.25; Auditor 2548.19; Treasurer 3168.58; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization 3167.32; Register of Deeds 2577.89; Veterans Service Officer 332.64; Sheriff 5917.52; Contract Law 3873.06, meal reimbursement 7.79; Care of Poor 115.38; Community Health Nurse Secretary 1114.69; Extension Secretary 332.77; Weed Dept 582.31; Drainage 307.69; Planning & Zoning 192.31; Dir of IRS, county share of FICA 1599.13, Medicare 374.01; SD Retirement System, county share of retirement contribution 1734.78; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 5732.50.

Unemployment Ins Div of SD, 2nd qtr unemployment contribution, 1739.98; Anderson Publications, help wanted ads, 63.00; AutoEx, law enforcement auto service, 918.93; Avera Queen of Peace Health Services, blood alcohol services, 378.00; Bertsch Law Office, court appt atty for alleged mentally ill, 109.34; Business Products, monthly copier contract, 34.76; Card Service Center, D.A.R.E training expenses, 121.11, window shades – Clerk of Courts, 419.90; City of Bridgewater, July ambulance appropriation, 2454.17; Davison County Jail, May jail services, 4644.00; Dust-Tex Service, dust mop rental, 27.17; Mike Fink, June expenses, 74.68; Roger Gerlach, June expenses, 219.43; Greater McCook Development Alliance, 3rd qtr contribution, 5000.00; Hanson-McCook Regional Library, 3rd qtr appropriation, 7186.25; Hillyard/Sioux Falls, janitorial supplies, 201.02; Home Motel, care of poor – apartment rent, 600.00; Carol Johnson, court reporting, 38.00; K.W. Electric, outdoor security light, 558.86; McCook Conservation District, 3rd qtr appropriation, 3000.00; McCook County EMS, July ambulance appropriation, 6087.36; McCook County Publishers, publishing, 2344.18; McCook County Treasurer, postage, 402.92; McCormick Motors, law enforcement auto service, 336.67; Microfilm Imaging System, scanning equipment rent, 305.00; Minnehaha County Auditor, reimbursement mental illness expenses, 120.00; Puthoff Repair, supplies, 31.53; Quill Corp, office supplies, 156.95; R & S Sanitation, garbage service, 45.93; Record Keepers Inc, vault box storage, 19.25; Salem City, utilities, 65.80; Salem Community Drug, office supplies, 16.64; Salem Lumber, sheetrock for water leak, 44.70, planks for Food Pantry, 94.77; Salem Sales, law enforcement fuel, supplies & labor, 3199.27; Salem Special, envelopes, 84.00; SD Achieve, services for 5 residents, 300.00; SDACC, CLERP assessment, 1332.79; Southeastern Behavioral HealthCare, 3rd qtr appropriation, 1404.50;

Brenda Stadel, website design changes, 50.00; Stephanie Moen & Associates, court reporting – grand jury proceedings, 60.00; T & C's Pit Stop, law enforcement auto fuel, 60.02; Total Stop Food Store, law enforcement auto fuel, 1153.09; Triotel Communications, telephone & internet service, 1131.95; Michael Unke, court appt attorney for Laura Hawes, 384.98; Verizon Wireless, cell phone service, 80.81; internet modem service, 254.46; Volunteers of America Dakotas, 5 days juvenile care, 550.00; Wantoch Law Office, court appt attorney for Lisa Janis, 67.20; Xcel Energy, utilities, 784.42; Zapp Hardware, supplies, 39.63.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 7/7/13: Hwy Dept 16259.68; *pay increase – Ron Heumiller, Heavy Equipment Operator \$15.79/hour, effective 7/1/13; Dir of IRS, county share of FICA 907.11, Medicare 212.15; SD Retirement System, county share of retirement contribution, 975.58; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 2499.90. Unemployment Ins Div of SD, 2nd qtr unemployment contribution, 911.75; Butler Machinery, parts, 945.23; Central Farmers Coop, gasohol & tire tubes, 24568.06; Commercial Asphalt, patch mix, 2417.36; Dakota Fluid Power, parts, 398.89; Gessner Welding & Repair, supplies, 113.00; I-State Truck Center, cab filters, 20.32; Inland Truck Parts Co, hub caps, 105.42; Jebro Inc, liquid asphalt, 55090.36; Matthaehi Excavating, concrete removal, 306.00; McCook County Publishers, publishing, 30.32; McCormick Motors, switch, 47.39; Montrose Body Shop, truck repairs, 4257.75; Puthoff Repair, supplies & rental, 261.24; R & S Sanitation, garbage service, 45.93; Salem City, utilities, 72.50; Salem Lumber, supplies, 41.06; SD Dept of Transportation, county share of State costs, 1212.92; Servall Towel & Linen, towel &

mat rental, 45.34; Southeastern Electric, utilities, 23.00; Spencer Quarries, lease agreement, 1.00; Sturdevant's Auto Supply, supplies, 642.15; Titan Access Account, power broom replacement, 827.68; Triotel Communications, telephone & internet service, 111.48; Xcel Energy, utilities, 280.10; Zapp Hardware, supplies, 128.38.

911 EMERGENCY REPORTING SYSTEM FUND: Unemployment Ins Div of SD, 2nd qtr unemployment contribution, 105.92; Bridgewater/Canistota Independent Telephone, E911 billing system, 371.72; Triotel Communications, 911 telephone service, 231.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 7/7/13: EDS Director 1174.92; Dir of IRS, county share of FICA 64.88, Medicare 15.17; SD Retirement System, county share of retirement contribution, 70.50; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 215.12. Brad Stiefvater, June expenses, 143.61; Triotel Communications, fax & internet service, 77.50; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 7/7/13: Sheriff Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.60, Medicare 1.31; SD Retirement System, county share of retirement contribution, 5.77; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 26.65.

The Auditor's Account with the County Treasurer for the month of June, 2013: deposits in banks, \$3,025,171.39; cash to deposit, \$2,375.13; checks to deposit, \$34,945.87; Cash Items (postage) \$402.92; Treasurer's Cash, \$1,267.08; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,106.28; CD's, \$800,000.00. The total deposits on hand: \$3,886,218.67.

The meeting adjourned subject to call.

Dated this 9th day of July, 2013.

William Smith

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County