

June 11, 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, Marc Dick 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 Scharffenberg and motion carried.

The minutes from the May 28th meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Scharffenberg to approve these minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: Dybdahl reported that he attended the Salem City Council meeting last night to discuss moving the Food Pantry from its current location on Main Street to the Salem Armory because of water coming through the roof/ceiling and mold/mildew build up. Dybdahl informed the Council members that \$175 per month is currently being paid for rent. Following discussion, the Salem City Council will allow the County to use the north room (ammunition room) at the Armory at ZERO cost. The Commissioners say a huge THANK YOU to Salem City Council. Hwy Supt Kreutzfeldt and Auditor Sherman were asked to organize individuals to move items from the existing Food Pantry by the end of the week. A ½ months' rent will be paid to A B Real Estate Holding for June.

Mic Kreutzfeldt, Hwy Supt, presented the following diesel fuel quotes: Cole's Petroleum \$3.0070/gallon and Stern Oil Co \$3.0157/gallon. Motion made by Dybdahl to accept quote from Cole's Petroleum. Second made by Dick and motion carried. Motion made by Butzke to authorize Chairman Smith to sign Notice of Grant Award for McCook County Road 25 A-O Grade Elevation. Scope of service: McCook County Road 25 A-O Grade Elevation Road is to raise the grade three feet for 1,200 feet of roadway and installing additional rip-rap on each side of the highway. The maximum grant amount is \$221,251 and the county share of the project cost is 25%. The building plans for a Hwy Dept storage shed were reviewed. Kreutzfeldt noted that work on box culvert on 262nd St west of 450th Ave is on hold; pending a Corp of Engineers Permit. Kreutzfeldt asked about figuring the purchase of R-O-W along 245th St into 2014 budget request. Projects requiring utilization of Capital Outlay budgeting was discussed. Auditor Sherman noted that the Commissioners will want to consider opting out of the tax limitation if they want to continue to set aside funding for specific projects. Discussion held regarding problems being caused by cornstalks washing off of fields into culverts and restricting flow. Repairs to John Deere tractor damaged in roof collapse were discussed; the bill is about double the estimate. Auditor Sherman brought up discussion regarding a call from Town of Spencer concerning items being placed in the west ditch along Whitman Street. The inquiry was made to ask the County to do something about the nuisance being created in the County right-of-way. Kreutzfeldt presented pictures of the area of concern and following Board discussion, it was agreed that this isn't a county r-o-w but Benton Twp r-o-w. Auditor Sherman will contact Town of Spencer Council member.

In other business, Kreutzfeldt asked if he could continue to serve as a representative on the SD Public Assurance Alliance Board. Motion made by Dybdahl, second Dick, and carried, to adopt the following resolution:

RESOLUTION NUMBER 2013-11

WHEREAS, The SD Public Assurance Alliance has requested that a member be nominated to their Board to act as a representative on behalf of McCook County;

BE IT RESOLVED that McCook County hereby nominates Michael Kreutzfeldt to serve on the SD Public Assurance Alliance Board on behalf of McCook County.

Passed, approved and adopted this 11th day of June, 2013 on a motion by Dybdahl, seconded by Dick. Motion carried.

William Smith

Marc Dick

Sheldon Butzke

Ron Scharffenberg

Ralph Dybdahl

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

Mic Kreutzfeldt, Drainage Administrator, presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them:

D13-017	Jerry Paweltzki	SW4 23-101-56
D13-018	Don Jacobson	NW4 Ex 1.02AC Hwy & Lots H-2, H-3 & Ex S441' of N1991' of E531.5' of W1984.5' of W1984.5' 12-104-55
D13-020	Jeff Niedert	SW4 9-102-54 Ex Former RR R-O-W in SW4 SW4

Motion made by Dick, second Scharffenberg, and carried, to approve the following Township culvert upsizing's:

Upsize #1	Canistota Twp	add 24" culvert to 30" culvert between Sections 3 & 10
Upsize #2	Canistota Twp	replace 48" culvert with 54" arch culvert between Sections 9 & 16 (comparable change because 48" was found to be rusted out while installing 24")
Upsize #3	Canistota Twp	replace 36" culvert with 54" arch culvert between Section 35 & Grant Twp Section 2
Upsize #1	Grant Twp	add 36" to (2) 30" arch culverts & 18" culvert between Sections 22 & 27
Upsize #2	Grant Twp	add 2 nd 30" culvert between Sections 22 & 23
Upsize #3	Grant Twp	add 2 nd 72" culvert between Sections 29 & 32
Upsize #4	Greenland Twp	add 3 rd 48" culvert to 2 existing 48" culverts between Sections 29 & 30

The Board reconvened as Board of County Commissioners.

Kreutzfeldt informed the Board that States Attorney, Mike Fink, is in the process of reviewing and working on an agreement to stockpile asphalt millings combined with gravel on Spencer Quarries property for the next three years. Both Spencer Quarries and the County's insurance carrier have concerns about insurance coverage.

Kris Graham and Joe Schulz, Southeastern Behavioral HealthCare, met with Commissioners to discuss services offered and the 2014 budget request; \$1.00 per capita, \$5618.00, as allowed in SDCL 27A-5-11. The funds subsidize the outpatient services, including individual counseling, family and group therapy, psychiatric services and home based family treatment. The funds are also utilized for specialized treatment services for children with emotional disturbances, as well as for therapeutic and support services for individuals with severe mental illness, when the need exceeds the state allocated funding..

Auditor Sherman, Marian Oyen, Benefits Specialist, and the Commissioners discussed Care of Poor cases. A Notice of Hospitalization was received from Avera Queen of Peace Health Services. A Request for Payment and Hospital Request for Payment were received from Avera St Luke's Hospital; payment denied because the patient hasn't provided an Application for County Assistance therefore eligibility cannot be determined. An Order of Dismissal was received from Sanford Medical Center for a hospital claim. A list of lien recovery payments was reviewed.

At 11:15 a.m. the first reading of Ordinance 2013-02, An Ordinance of McCook County, South Dakota, enacting the 2013 Flood Damage Prevention Ordinance, was held. Accompanying Flood Insurance Rate Maps (FIRM) were reviewed. Motion made by Dybdahl to schedule 2nd reading for 9:00 a.m. on Tuesday, June 18th. Second made by Butzke and motion carried.

Alicia Reif, 4-H Youth Advisor, met with the Commission to request placement of privacy screens on the two desks in the office. Reif presented several quotes: Salem Lumber \$1473.00; Del Buehner 2 71" lengths for desks \$290.80 OR 2 actual lengths of 71" and 89" for desks \$341.85. Motion made by Dick to accept quote from Buehner for the actual lengths of desks. Second made by Dybdahl and motion carried.

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

2013-17	Schwartzle Construction	new home	Lot 4 of Tr 2A Erikson's Addn NE4NE4 14-101-53
2013-18	Jeffrey & Sheryl Johnson	porch	E477' of S916' NE4 32-104-53
2013-19	Todd & Emily Gordon	pole shed 50x64x16	Tr 1 of Gordon's Addn in NW4 1-103-53

2013-20	Melanie Eichmann	new home	W2 N2/3 N2NE4 4-101-54
2013-21	Kevin & Amber Blagg	new home	Tr 1 Bies-Wipf Addn SW4 18-103-55 Ex Lot H-1
2013-22	Lavernice Whistler Life Est	new windows & siding	NW4 29-103-56
2013-23	Tyler & Melissa Johnson	kitchen addition/remodel	Tr 1 of Eichacker's Addn in NW4 29-103-53
2013-24	Cameron & Joni Scheier	deck/above ground pool	Tr 1 Eich Addn NE4NE4 Ex Lot H-1 & Ex Public Rd ROW 24-103-55
2013-25	Kenneth & Joan Raap	move in home	S2NW4 & NW4NW4 28-103-53
2013-26	Daniel & Vicki Lehrman	3 stall detached garage	Tr 1 of Keith's Addn in SW4SE4&SE4SW4 6-104-56
2013-27	David & Angel Heisel	finish basement/add deck	W748.52' of S565.85' of E2SW4 24-102-53
2013-28	Tuschen's M & W	garage & office	machine shed in NE4 9-102-55

The May Law Enforcement Report was noted and filed.

The April Financial Statement and the April 16th minutes of the Hanson-McCook Regional Library were noted & filed.

Mike Fink, States Attorney, and the Commissioners discussed concerns regarding Salem Housing and Redevelopment Commission and the continued annual requests to not pay a percentage of "shelter rents". The HRC is required to report annual "shelter rents" for its housing project during the previous year. "Shelter rents" consist of rent revenue for the housing itself, exclusive of any payment for utilities or services. Pursuant to SD Codified Laws 11-7-26, 72 and 73 the HRC may pay a Payment in Lieu of Taxes (PILOT) equal to 10% of the shelter rents for the previous year. The last payment received from Salem HRC was in October 2006. The County Commissioners wanted to meet with a representative/s from the HRC in an effort to ask questions and get answers about these projects, but no one appeared for this meeting. The revenue received is apportioned to the County, Salem City and McCook Central School District. States Attorney Fink told the Board that, at this time, there is nothing they can do.

Motion made by Dick, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 06/09/13:

Commissioners 1269.25, mileage, 62.90; Auditor 2548.19; Treasurer 3168.58; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization 3084.16; Register of Deeds 2548.19; Veterans Service Officer 249.48; Sheriff 5929.40; Contract Law 3817.30; *pay increase* Casey Urrutia, certified officer, \$34,100 annual salary; Care of Poor 115.38; Community Health Nurse Secretary 1114.69; Extension Secretary 332.77; Weed Dept 1895.77; Drainage 307.69; Planning & Zoning 192.31; Dir of IRS, county share of FICA 1664.44, Medicare 389.30; SD Retirement System, county share of retirement contribution 1804.15; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 5938.87. SD Remittance Center, lab services, 105.00, predatory animal control fund, 1857.66; A & B Business, toner, 103.60, Ricoh toner cartridges, 59.36; A B Real Estate Holding, June food pantry rent (1/2 month) 87.50; Access Elevator & Lifts, lift repair & maintenance, 395.00; Advanced Systems, 3 months copier contract, 135.45; AutoEx, auto service, 196.84; Avera McKennan Hospital, mental health hold, 621.00; Avera Queen of Peace Health Services, blood alcohol service, 126.00; Best Western Ramkota-Pierre, assessor conference lodging, 462.00; Business Products, Commission Minutes binder, 318.99, monthly copier contract, 41.06, office supplies, 182.19; C & R Supply, truck parts, 9.04; Card Service Center, travel expenses & supplies, 1153.53, office chairs, 169.58, Norton antivirus renewal, 52.99; City of Bridgewater, June ambulance appropriation, 2454.17; Doublewood Inn, NCRAAO conference lodging, 123.50; Dust-Tex Service, dust mop rental, 27.17; Eich Law Office, court appt attorney for Jeb Olsen, 1524.38; FedEx, shipping charges, 11.47; Mike Fink, May expenses, 145.96; Harland Technology Services, AVG antivirus renewals, 202.00; Hillyard/Sioux Falls, supplies, 116.06; Tracy Hofer, conference mileage, 276.76; Louise Hohn, SDAAO conference mileage, 21.65; Inter-Lakes Comm Action, June CSW funds, 599.45; Manatron Inc, annual contract payment, 11328.00; McCook County EMS, June ambulance appropriation, 6086.36; McCook County Publishers, publishing, 1276.78; McCook County Treasurer, postage, 780.20; McCormick Motors, auto service, 496.12; MES Companies, antenna repair, 145.00; Microfilm Imaging System, film processing, 22.60, annual PC service agreement, 180.00, scanning equipment rent, 305.00; Minnehaha County Regional JDC, 31 days juvenile care, 4650.00; Neve's Uniforms & Equipment, sheriff uniform t-shirts, 31.90; Noll Collection Service, lien collection fee, 234.62; Thomas Price, expert testimony, 1970.85; R & S Sanitation, garbage service, 45.93; Record Keepers Inc, vault

box storage, 19.25; Salem City, utilities, 79.62; Salem Community Drug, office supplies, 2.95; Salem Sales, lawn mower fuel, 93.24, law enforcement supplies & labor, 2916.96; Salem Special, legal size copy paper, 79.40, help wanted ads, 128.80; Santel Communications, sound bar speaker attachment, 40.00; Schneider Corporation, annual web hosting, 4230.00; SD Achieve, services for five residents, 300.00; SDSU Extension, 2nd qtr partial salary support for 4-H Advisor position, 6300.00; Brenda Stadel, website updates, 50.00; Sturdevant's Auto Supply, supplies, 310.89; Swift Air, boiler service, 664.47; Total Stop Food Store, law enforcement auto fuel, 955.63; Triotel Communications, telephone & internet service, 920.16; US Postal Service, post office box rent, 602.00; Michael Unke, court appt attorney for Dillon Pacholl, 607.11, for Andrew Handel, 136.00, for Mark Fairchild, 135.78, for Steven Weber, 402.88; Verizon Wireless, cell phone service, 80.75, internet modem service, 254.46; Volunteers of America Dakotas, 23 days juvenile care, 2530.00; Zapp Hardware, supplies, 69.92.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 06/09/13: Hwy Dept 15412.37; *pay increase* Sam Boecker, Light equipment Operator \$15.64/hour, effective 5/27/13; Dir of IRS, county share of FICA 855.34, Medicare 200.03; SD Retirement System, county share of retirement contribution, 924.72; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 2293.53. Bierschbach Equipment, packer tool, 2035.00; Boyer Trucks, parts, 648.93; Butler Machinery, engine repair & supplies, 30062.65; C & B Operations, repairs, 2034.61; Card Service Center, office supplies, 461.22; Cole's Petroleum, diesel fuel, 21954.11; Commercial Asphalt, road patching repair, 54242.37; Concrete Materials, hot mix, 1440.00; Dakota Diesel Service, fuel injection pump, 1787.50; Dakota Fluid Power, hydraulic hose, 50.53; Fremar, seed & fertilizer, 1820.50; Graham Tire SF North, tires, 4231.45; Inland Truck Parts, transmission, 3450.00; Northern Safety Co, medical supplies, 138.22; Puthoff Repair, supplies, 176.62; R & S Sanitation, garbage service, 45.93; Salem City, utilities, 75.30; Salem Farmers Market, supplies, 5.29; Salem Lumber, supplies, 34.20; Salem Special, Lehrman slough notice, 33.86; SDPAA, chip spreader insurance, 212.00; Southeastern Electric, utilities, 23.00; Spencer Quarries, rock & chips, 750.28; Stern Oil Co, oil, 479.60; Sturdevant's Auto Supply, supplies, 548.11; Triotel Communications, telephone & internet service, 126.85; Twedt Construction, building cleanup, 800.00; US Postal Service, post office box rent, 80.00; Verizon Wireless, cell phone service, 62.48; Xcel Energy, utilities, 396.89; Zapp Hardware, supplies, 49.74.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota Independent Telephone, E911 billing system, 371.72; Triotel Communications, 911 telephone service, 211.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 06/09/13: 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. Card Service Center, printer cartridge, 127.15; McCook County Publishers, siren testing, 16.86; Brad Stiefvater, May expenses, 191.34; Sturdevant's Auto Supply, battery-Command Post trailer, 88.25; Triotel Communications, fax & internet service, 77.18; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 06/09/13: 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 May, 2013: deposits in banks, \$3,838,387.75; cash to deposit, \$1,360.83; checks to deposit, \$26,408.86; Cash Items (postage) \$780.20; Treasurer's Cash, \$889.80; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,106.28; CD's, \$800,000.00. The total deposits on hand: \$4,689,883.72.

The meeting adjourned subject to call.

Dated this 11th day of June, 2013.

William Smith _____

Chairman, McCook County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County