

June 23, 2015

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

The minutes from the June 9th meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Scharffenberg to approve the minutes for publication. Second Gordon and motion carried.

Commissioner Reports: Dybdahl attended SEFP meeting.

Mic Kreutzfeldt, Hwy Supt, presented resolution for capital outlay accumulation of Surface Transportation Program (STP) Payout Program funds; noting that States Attorney Fink has reviewed and approved as to form. These funds are federal highway funds converted to state funds and must be used for road and bridge construction, maintenance and repair. Motion made by Gordon, second Butzke, and carried, to approve and adopt the following resolution:

RESOLUTION 2015-05

CAPITAL OUTLAY ACCUMULATION

WHEREAS, SDCL 7-21-51 authorizes the accumulation of funds for capital outlay purposes, and

WHEREAS, McCook County desires highway & bridge construction to be completed on Federal-Aid highways & bridges, and

The Board reconvened as Board of County Commissioners.

Auditor Sherman presented the resolution of support for TransCanada XL

Keystone Pipeline. Motion made by Dick, second Scharffenberg, and carried, to approve and adopt the following resolution:

RESOLUTION 2015-06

WHEREAS, the United States relies - and will continue to rely for many years - on gasoline, diesel, and jet fuel, as well as renewable and alternative sources of energy; and

WHEREAS, the South Dakota Association of County Commissioners (SDACC) urges the United States Congress to support continued and increased development and delivery of oil from Canada to the United States; and

WHEREAS, pipelines are the safest method for the transportation of petroleum products when compared to other methods of transportation; and

WHEREAS, safety and the environment are legitimate concerns, the Keystone XL expansion project through South Dakota will meet or exceed all US pipeline safety regulations; and

WHEREAS, the Keystone XL Pipeline is critical to the creation of South Dakota jobs and to our state's economic and energy development; and

WHEREAS, TransCanada and the Keystone Pipeline currently provide over \$3.8 Million in additional property tax revenue to eleven (11) South Dakota counties annually; and

WHEREAS, the Keystone XL expansion project is expected to increase the valuation of the nine (9) South Dakota counties through which it passes by 9%; now

THEREFORE BE IT RESOLVED that the McCook County Board of Commissioners supports the Keystone XL expansion project and the continued and increased development and delivery of oil from North American oil reserves to American refineries through the State of South Dakota.

Dated this 23rd day of June, 2015.

Chairman, McCook County Commission

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Auditor, McCook County

Effective July 1, 2015 the state reimbursement rate for mileage will increase to \$0.42 per mile for use of a privately owned vehicle; the county follows state rates.

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Two Notices of Hospitalization were received from Avera McKennan Hospital (2015-29 & 2015-30). Two Notices of Hospitalization were received from Sanford Medical Center (2015-31 & 2015-32). Following discussion, tuition payments for juvenile at Black Hills Children's Home Society will continue to September 18, 2015. A Request for Payment from Avera Queen of Peace Hospital was denied because the individual hasn't applied for county assistance, therefore eligibility cannot be determined. Following review of depositions, hospital claims with Sanford Medical Center have been denied; "indigent by design" choosing not to have health insurance coverage (2015-07, 2014- 60, 62, 75 & 2015-02 and 2014-48, 53, 54 &57).

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

Tracy Hofer, Zoning Administrator, presented a plat for approval. Following review of the Plat Review Form, motion was made by Gordon, second Dick, and carried to adopt the following resolution:

BE IT RESOLVED by the Board of Commissioners of McCook County, South Dakota, that the Plat known and described as Tract 1 of Holland's Addition in the Northwest Quarter of the Southwest Quarter of Section 27, Township 103 North, Range 53 West of the Fifth Principal Meridian, McCook County, South Dakota, is approved and that the Auditor is hereby directed to endorse on such Plat a copy of this resolution and certify the same thereon.

Adopted 23rd day of June, 2015.

Chair, Board of Commissioners, McCook County, South Dakota

ATTEST:

Auditor, McCook County

Chairman Dybdahl asked Hofer if she's received calls regarding Golden View Colony selling cement; he has. She has not. The Board asked Hofer to contact Golden View Colony and Salem Twp requesting that a representative from each meet with the Commissioners at their July 14th meeting to discuss this because when the Conditional Use was approved at the August 12, 2014 meeting a condition noted was "use of township roads except for end use delivery will require a haul road agreement".

The Board reconvened as Board of County Commissioners.

Mark Norris, Sheriff, and the Board reviewed cost information for contract law enforcement from other County Auditor's. No action taken at this time.

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

GENERAL FUND: Bi-Weekly Payroll: 6/21/15: Commissioners 1461.55, mileage 77.70; Auditor 2782.88; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3305.81; Register of Deeds 2730.52; Veterans Service Officer 366.52; Sheriff 6796.26; Contract Law 4053.86; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept

795.82; Drainage 307.69; Planning & Zoning 192.31. SD Remittance Center, lab services 30.00, ½ Animal Damage Control Fund 1595.64; A & B Business Solutions, 3 monthly copier contracts 102.98; Advanced Systems, monthly copier contract 45.70; Bertsch Law Office, court appt attorney for Christian Disbrow 829.93; Best Western Kelly Inn, conference lodging 510.00; Canistota City, water for weed spraying 14.70; Card Service Center, law enforcement fuel 72.51; Children's Home Society, May juvenile care 1595.43; Children's Inn, 2015 appropriation 850.00; Dean Schaefer Court Reporting, court reporting 30.00; GeoTek Engineering, asbestos analysis 586.00; Hillyard/Sioux Falls, supplies 93.37; Mark Katterhagen, mental illness hearing 15.00; Lewis & Clark BHS, mental illness intake 160.00; Lucy Lewno, mental illness hearing 195.49; Dwayne McIntyre, weed eater battery 37.02; McLeod's Printing, office supplies 80.15, paper 69.85; MES Companies, installation into 2015 Ford 4076.33; Mid-American Research, air fresheners 132.65; Mitchell Clinic, prisoner care 508.00; Montrose City, water for weed spraying 15.30; Morgan Theeler LLP, court appt attorney for Isaac James Goodface 1375.50, for Christine Gray 1412.00; Noll Collection Service, lien collection fee 309.19; Karl Oehlke, mental illness evaluations 200.00; Pollard & Larson, court appt attorney-mental illness 186.00; Aaron Salberg, court appt attorney for Jamie Tesch 212.00, for Trevor Hanson 459.00, for Kane Marshall 373.00, for Jesser Garcia 246.00; Santel Communications, receipt printer upgrade 747.26, managed IT services 1761.00; The Schneider Corporation, qtrly fee for Beacon hosting 2265.00; SD Achieve, services for 4 residents 240.00; Sioux Falls Humane Society, stray animal service 37.50; Karen Swanda, mental illness hearing 15.00; Michael Unke, court appt attorney for Dustin Thuringer 669.73, Jeremy Potter 505.59; Verizon Wireless, cell phone service 77.06;

Walgreen Co, prisoner meds 3/2014-3/2015, 2198.96; Wash 'N' Go, car wash tokens 60.00; Yankton County Sheriff, serve papers 25.00; Yankton County Treasurer, reimburse mental illness expenses, 113.75.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 6/21/15: Hwy Dept 18062.12. Concrete Materials, asphalt 2278.62; Jebro Inc, liquid asphalt 271136.74; Northwestern Energy, utilities 10.00; Pheasantland Ind Garments, safety clothing 596.14; Safety-Kleen, cleaning solvent 167.34; Verizon Wireless, cell phone service 64.26; Xcel Energy, utilities 454.27.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Mitchell Regional 911, 3rd qtr E911 service 11236.00; Sioux Valley Energy, 911 tower utilities 56.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 6/21/15: EDS Director 1259.54. Transamerica Life Insurance, May healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 6/21/15: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 6/21/15: Dir of IRS, county share of FICA 2893.78, Medicare 676.7 8; SD Retirement System, county share of retirement contribution 2913.72; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 9857.87.

DOMESTIC ABUSE PROGRAM FUND: Children's Inn, 2014 fee collections 1305.00.

Motion made by Scharffenberg to authorize a Cash Transfer of \$154,000.00 from General Fund as follows: Rd & Bridge Fund \$150,000.00 and EDS Fund \$4,000.00.

Second made by Gordon and motion carried.

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

RESOLUTION 2015-07

Whereas, insufficient appropriations were made in the 2015 budgets for Elections, Juvenile Detention and Domestic Abuse Fund 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 \$2,005.00 be transferred from Contingency as follows: Elections \$1,000.00 and Juvenile Detention \$1,000.00 and Domestic Abuse Fund \$5.00.

Dated this 23rd day of June, 2015.

Ralph Dybdahl

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Auditor Sherman presented information from the Jackson County Commissioners regarding implementation of a county sales tax. Jackson County is requesting the support of all counties in the State to join in presenting legislation to extend the authority to counties to implement a county sales tax similar to authority allowed to municipalities to generate additional revenue for counties. No action was taken at this time.

The meeting adjourned subject to call.

Dated this 23rd day of June, 2015.

Ralph Dybdahl

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County