June 5, 2014

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

Chairman Dick led the Pledge of Allegiance.

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

The minutes from the May 27th meeting were sent to Board members for review prior to publication. Chairman Dick called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Dick and motion carried.

At this time, the canvass of votes from the June 3rd Primary Election was held. The Poll Books were reviewed with the number of voters compared to the ballots counted in each Precinct and to the Recap Sheet for the respective Precinct. Discrepancies were noted in Precinct 5 and Precinct 6; each with one ballot less being counted. Auditor Sherman noted that it was determined with Precinct officials that a voter went through intake process to receive a ballot and then decided to not vote his/her ballot; thus showing one more name in poll book compared to ballots voted.

Commissioner Reports: Dybdahl attended ICAP meeting.

Hwy Supt, Mic Kreutzfeldt, met with the Commission.

At 9:30 a.m. sealed bids for 1974 Kolman Conveyor with hopper were opened. One bid was received: Hansen Concrete Company \$5,700.00. Motion was made by Dybdahl to accept the bid. Second made by Butzke and motion carried.

Kreutzfeldt presented flooding report from June rains; Grant Twp, area hardest hit with many culverts washed out. Issuing Over-Weight Permits for traveling on gravel roads and impact on bridges was discussed. Kreutzfeldt reported that in the future, allowable overweight numbers will be included with bridge inspection reports. Kreutzfeldt presented a copy of the Public Notice regarding proposed changes to the County Highway System; noting that the Commission will take action at their June 24th meeting at 9:30 a.m.

Kreutzfeldt presented three resolutions for bridge projects in the Statewide Transportation Improvement Program for approval; trading 2 rehab projects for a bridge project. Motion was made by Butzke to approve and adopt the resolutions, authorizing Chairman Dick to sign each of them. Second made by Dybdahl and motion carried.

1st resolution: **2014-07**

rehabilitation of the existing bridge.

McCook County

WHEREAS,

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

desires the

(check one) replacement	or rehabilitation	XXX	of the bridge hereinafter described:				
STRUCTURE NUMBER AND LOCATION: 44-209-080 // 0.5 N & 9.9 E of Salem							
LIST OF CURRENT LANDOWNER	S ADJACENT TO	THE PRO	JECT (NAMES & ADDRESSES):				
Julie K. McAreavey	25334 455 Ave	Mo	ontrose SD 57048				
Kurt, Kent & Timothy Donelan	1711 Sunset Dr	Ma	adison SD 57042				
AND WHEREAS,	McCook Cou	nty	is obligated and				
hereby agrees to provide proper main	tenance as required b	y the Fede	leral Highway Act as amended and supplemented thereto for project after				
construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the							
proposed project in accordance with State and Federal requirements.							
AND WHEREAS,	McCook Cou	nty	is obligated and				
hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.							
AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:							
1. The sufficiency rating is <u>62.7</u> .							
2. The bridge is or is not _xxx_ located on a County or Township designated Minimum Maintenance Road.							
3. The bridge is located on a Federal Aid Route, a school bus route,							
a mail route <u>xxx</u> , a field to farm to market route <u>xxx</u> , a lake or recreation access route <u>,</u> , or other (please specify)							
4. The load carrying capacity of the existing bridge can <u>xxx</u> or cannot <u>be improved to carry legal loads by</u>							

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Includ Fede Lo	ing Engineering: eral Share (80%): ocal Share (20%):	\$\$ \$\$									
Proposed Year of Construction:	2018	_									
Vote of Commis	sioners/Council:	Yes _	3	No _	0						
Dated at Salem	_, SD, this	5 th	day of _		June		2014 .				
ATTEST:											
County Auditor/City Finance Of	ficer	-	Chairman/N	Mayor							
2 nd resolution:			201	4-08							
FEDERA	L AID BRIDGE		ACEMENT COUNTY			_		RAM RE	SOLUTI	ON	
WHEREAS,(check one) replacement	McCook County	,		_ desir	es the						
(check one) replacement	or rehabilit	ation _	XXX	of the l	oridge herei	inafter de	scribed:				
STRUCTURE NUMBER AND	LOCATION: 44	-210-1	77 // 7.1	S of M	ontrose						
LIST OF CURRENT LANDOW	NERS ADJACE	NT TO	THE PROJ	ECT (N	JAMES & A	ADDRES	SES):				
State of South Dakota											
AND WHEREAS, hereby agrees to provide proper construction is completed and to	maintenance as re regulate or cause	equired to be re	by the Fede egulated the	ral High installa	nway Act a	s amende				1 3	
	McCo	ok Cou	inty		is obligated						
hereby agrees to reimburse the S AND WHEREAS, the b	ridge is in need of										
 The sufficiency The bridge is 	or is not xxx						d Minimu	m Main	enance R	oad.	
	xx , a field to far	m to ma	arket route	XXX , a	lake or rec		ccess				
route <u>xxx</u> , or 4. The load carrying existing bridge		cify) existing	g bridge car	n <u>xxx</u>	or cannot _	be in	nproved to	o carry le	egal loads	by rehabilitation	on of the
NOW THEREFORE BE IT RES That the South Dakota I with the "Local Roads Plan" and above described location. Items investigation (if necessary), plan	Department of Tra I the State's "Stan to be handled by	dard Sp State fo	ecifications orces with F	s for Ro ederal I	ads and Bri	idges," th	e bridge r	eplacem	ent or reh	abilitation proje	
Estimated Cost of Project Includ Fede Lo	ling Engineering: eral Share (80%): ocal Share (20%):	\$\$ \$\$			<u> </u>						
Proposed Year of Construction:	2018	_									
Vote of Commiss	sioners/Council:	Yes _	3	No _	0						
Dated at Salem	_, SD, this	5 th	day of _		June		2014 .				
ATTEST:											
County Auditor/City Finance Of	ficer	- !	Chairman/N	Mayor							
3 rd resolution:			201	14-09							
EEN	EDAL AID SUD	EACE	TD A NCDC)DTAT	ION DDO	СБАМГ	EI ETE	DECOI	ITION		

FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, McCook County wishes to delete the refere	enced

project from the Statewide Transportation Improvement Program (STIP):

LOCATION AND LENGTH (PROJECT NUMBER & PCN IF AVAILABLE):

Structure 1 S & 0.4 E of Montrose over East Fork of the Vermillion River

SN 44-214-110 (BRO 8044 (10) 02EB)

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

	Vote of Com	missioners/Counc	3	No	0		
Dated at	Salem	, SD, this	5 th	day of	June		2014 .
ATTEST:							
County Aud	itor/City Finance	Officer		Chairman/May	or		

2018 build spot to be replaced with rehabilitation projects for SN 44-209-080 and SN 44-210-177

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

Drainage Administrator Kreutzfeldt presented permit information for Charles Jarratt, Permit D14-021, legal description NE4 18-102-54; noting that a hearing is required due to lack of downstream acceptance signatures. Motion made by Dybdahl to set 9:45 a.m. on June 24, 2014 as time for hearing. Second made by Butzke and motion carried.

Board reconvened as Board of County Commissioners.

Kreutzfeldt presented a copy of a survey of county road conditions that he completed and sent to the Hwy Needs & Financial Committee which is conducting a Legislative Summer Study.

Scharffenberg joined the meeting.

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

Auditor Sherman presented a plat for approval. Motion made by Scharffenberg to approve Plat of Tract 1 of Healy's Addition in the North Half of Section 14, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota. Second made by Butzke and motion carried.

Board reconvened as Board of County Commissioners.

Auditor Sherman and the Commissioners reviewed Care of Poor cases. One Notice of Hospitalization was received from Sanford Medical Center (2014-26). One Notice of Hospitalization was received from Avera McKennan Hospital (2014-27). The list of May lien payments was also reviewed.

Attorney Roger Gerlach met with the Commissioners on behalf of Central Farmers Cooperative regarding the purchase of property that has a County Aid lien filed against it. Gerlach informed the Board that Central Farmers has offered \$5000 for the property; an approximate \$1500 will be used to pay real estate taxes with the balance going to bank holding mortgage. If the Board won't release the property to be sold, the sale won't move forward. A call was placed to States Attorney, Mike Fink. Gerlach explained the scenario to Fink. Fink noted that if the property is released, the County is less likely to receive a payment towards the lien. Gerlach stated that he can offer \$200 to County to release the portion of property that Central Farmers is proposing to purchase; maybe \$500, but no more. It was suggested that the Commission enter Executive Session with States Attorney to discuss the proposal. Gerlach stated that he had to leave for another appointment and asked that Auditor Sherman call his office to inform him of the Commissioners decision following Executive Session.

Motion made by Butzke to enter into Executive Session at 11:10 a.m. to discuss offer made by Central Farmers. States Attorney, Mike Fink, present by conference phone. Chairman Dick declared out of Executive Session at 11:20 a.m. Motion made by Dybdahl to counter-offer, acceptance of \$1500.00 for the partial release of property that Central Farmers Cooperative is proposing to purchase. Second made by Butzke and motion carried. Auditor Sherman will contact Roger Gerlach.

Jackie Horton, First Circuit CASA Program, met with the Commissioners to request their consideration of \$1,000 appropriation for 2015 budget. In 2013, CASA helped 2 families, serving 6 children, utilizing 2 volunteers. In McCook County, CASA has helped 18 families, serving 40 children, with 15 volunteers. Volunteers and Board Members are being sought from McCook County. The median cost per child for providing a CASA volunteer advocate to one child for a year is \$1,040. The appropriation request will be considered when the budget process begins. Auditor Sherman noted that a request for the approved appropriation needs to be sent to the Auditor's Office for claim processing.

Motion made by Dybdahl to approve the 2014-2015 Alcoholic Beverage License Application for SP Enterprises Inc d/b/a Battle Creek Resort and authorize Chairman Dick to sign same. Second Scharffenberg and motion carried.

The following building permits were issued the month of May:

2014-022	James & Stacie Wolf	lean to on shed	N450' of W400' of NW4 Ex Land Deeded for Road purposes in 109D335 20-103-54			
2014-023 Quality Homes LLC		new house	Lot 7 of Eagle Ridge Addition SW4 (W2SW4) 35-102-53			
2014-024	Heartland Partners SD LLC	rural address		SE4 26-104-56		
2014-025	Ferlyn Hofer	grain bin		E2NW4 31-102-53		
2014-026	VanWinkle Dairy LTD	220x320x14 addn to	building	S2NE4 36-102-54 Ex Tract 1 VanWinkle		
	·		_	Dairy Add		
2014-027	Steven & Tamara Miles	new house/attached	garage	SE4 25-104-53		
2014-028	Max & Sheila Honke	garage/shop		Lot A in SW4 14-103-54		

The May Law Enforcement Report was noted and filed.

A letter was received from R & S Sanitation informing the County that commercial accounts in Salem have been sold to RBS Sanitation of Hartford; the transition to take place on June 1, 2014. Auditor Sherman will send RBS a copy of the Ordinance requiring Commercial Garbage Haulers operating within McCook County to be licensed by the County along with a copy of an application.

Motion made by Butzke, second Scharffenberg, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 5/25/14: Commissioners 1461.55, mileage 94.35; Auditor 2625.11; Treasurer 3261.62; States Attorney 2105.77; Custodian 1092.88; Dir of Equalization 3093.94; Register of Deeds 2625.11; Veterans Service Officer 298.32; Sheriff 5648.13, travel expense 15.75; Contract Law 4073.07; Care of Poor 115.38; Welfare 253.20; Community Health Nurse Secretary 1153.15; Extension Secretary 424.34; Weed Dept 2337.46; Drainage 307.69; Planning & Zoning 192.31. Sanford Medical Center, care of poor-hospital claim Case 2014-13, 6340.47; June Primary Election Precinct Workers, election school & election day & mileage, 4142.55; A& B Business, office supplies, 144.04, election supplies, 5.20; AutoEx, auto service, 277.84; Avera Queen of Peace Health Services, blood alcohol service, 135.00; Brown & Saenger, toner cartridge, 79.99, monthly copier contract, 53.09; Card Service Center, K-9 supplies, 41.28, law enforcement auto fuel, 529.19, travel expense, 37.47, Antivirus subscription, 51.99, auto fuel, 40.01; City of Bridgewater, May ambulance appropriation, 2895.92; Dust-Tex Service, mop rental, 27.17; Eich Law Office, court appt attorney for Ryan Kraemer, 2183.02; Election Systems & Software, flush header cards, 22.28; Mike Fink, May expenses, 393.27; Roger Gerlach, May expenses, 362.50; Lori Heumiller, election-resolution board member, 25.00; Inter-Lakes Community Action, May CSW funds, 604.83; Iron Wheel Sales & Service, service air conditioner units, 707.62; Carol Johnson, court reporting, 91.80; Tamara Kreutzfeldt, election-resolution board member, 25.00; McCook County EMS, May ambulance appropriation, 7142.46; McCook County Publishers, publishing, 1385.34; McCook County Treasurer, postage, 198.30; McCormick Motors, auto service & supplies, 83.87; Microfilm Imaging, scanning equipment rent, 305.00, software &

computer rent, 92.00; Office Depot, office supplies, 56.73; Pictometry International, Image Library license, 14901.33; Puthoff Repair, parts, .80; R & S Sanitation, garbage service, 55.12; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, travel expenses, 205.22; Salem City, utilities, 67.62; Salem Community Drug, office supplies, 11.96; Salem Sales, auto fuel, 2726.12, mower fuel, 117.20; Salem Special, legal size copy paper, 79.40; Salem Veterinary Service, drug dog services, 146.03; SD DARE Officers Assn, conference registration, 25.00, annual dues, 25.00; Geralyn Sherman, election day mileage, 10.36; Sioux Falls Two-Way Radio, radio repairs, 75.00, battery 85.00; Brenda Stadel, website design changes, 62.50; Sturdevant's Auto Supply, remote battery, 1.49, Weed Dept supplies, 51.48; T & C's Pit Stop, law enforcement auto fuel, 171.52; Total Stop Food Store, law enforcement auto fuel, 893.66; Triotel Communications, telephone/internet service, 911.91; US Postal Service, box rent, 648.00; Verizon Wireless, cell phone service, 81.20, internet modem service, 212.05; Xcel Energy, utilities, 557.34.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/25/14: Hwy Dept 16552.06. Salary to Hourly: Michael Kreutzfeldt, \$20.75/hour. A & B Business Solutions, office supplies, 31.04; AutoEx, tires, 670.04; Boyer Trucks, truck parts, 48.90; Brown & Saenger, safety clothing, 93.68; Butler Machinery, parts, 27.26; C & B Operations, parts, 341.71; Central Farmers Coop, tire repair, 60.00, supplies, 327.25; Dakota Riggers & Tools, binder chain, 40.00; Gessner Welding & Repair, supplies, 31.00; Hancock Concrete Products, fabric, 800.00; Industrial Designing, digits for equipment, 199.50; Inland Truck Parts, brake shoes, 179.00; McCook County Publishing, publishing, 55.36; Puthoff Repair, parts, 17.00; R & S Sanitation, garbage service, 57.41; Salem City, utilities, 66.80; Salem Farmers Market, supplies, 7.77; Salem Lumber Co, supplies, 41.44; Spencer Quarries, chips, 665.83; Stan Houston Equipment, tool,176.78; Sturdevant's Auto Supply, supplies, 597.69; Triotel Communications, telephone/internet service, 100.05; US Postal Service, box rent, 86.00; Xcel Energy, utilities, 419.89.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 201.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 5/25/14: EDS Director 1213.38. Triotel Communications, telephone/internet service, 87.28.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/25/14: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/25/14: Dir of IRS, county share of FICA 2713.20, Medicare 634.53; SD Retirement System, county share of retirement contribution 2963.61; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 8474.10.

The Auditor's Account with the County Treasurer for the month of May, 2014: deposits in banks, \$3,373,664.85; cash to deposit, \$898.27; checks to deposit, \$18,023.04; CC payments, \$1,735.53; Cash Items (postage) \$198.30; Treasurer's Cash, \$1,471.70; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$4,218,069.08.

The meeting adjourned subject to call.

Dated this 5th day of June, 2014.

	Marc DickChairman, McCook County Commission
ATTEST:	Chairman, Mecook County Commission
Geralyn ShermanAuditor, McCook County	