

June 9, 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, Sheldon Butzke and Steve Gordon.

Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the May 26<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Scharffenberg to approve these minutes for publication. Second Gordon and motion carried.

Commissioner Reports: none.

Commissioner Dybdahl noted a weed complaint that he received regarding Lyle Hetland property, passing information onto Butzke for Weed Board follow-up.

Hwy Supt, Mic Kreutzfeldt, presented the following quotes for diesel fuel and gas: Cole's Petroleum, \$1.8546/gallon and \$2.2093 per gallon; Stern Oil, \$1.8594 per gallon and \$2.2273/gallon; and Central Farmers Cooperative, no quotes. Motion was made by Dick to accept quotes from Cole's Petroleum. Second by Gordon and motion carried. Discussion was held regarding a capital outlay resolution to accumulate Surface Transportation Program (federal) funds for more economical projects as the County will now receive direct annual payments. Time was spent reviewing equipment needs 2015-2019, chip sealing projects, gravel surfacing projects 2015-2020, five year road plan and its required public meeting. The 261<sup>st</sup> St (435<sup>th</sup> to US81) and 245<sup>th</sup> St (US81 to 443<sup>rd</sup>)

road projects were also discussed. Discussed and approved getting quotes for heating system in new shed and no longer heating west addition of Main Shop.

Mark Johnson, TransCanada Stakeholder Relations, met with the Commission to ask them to pass a resolution of support for the Keystone XL Pipeline expansion project and send same to the Public Utilities Commission. Mic Kreutzfeldt, Hwy Supt, was present. Auditor Sherman stated that the resolution wasn't received by the Auditor's Office. Johnson noted that the SD Assn of County Commissioners did pass a resolution of support earlier this year. Johnson added that a portion of the Keystone Baseline runs through McCook County. Brad Stiefvater, EDS Director, joined the meeting. Stiefvater noted that the original crews were great to work with; positive experience. Kreutzfeldt noted agreement. Johnson will send the resolution and asked the Board to consider taking action on it at their next meeting.

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

Drainage Administrator Kreutzfeldt presented information on (2) 24" culverts across 261<sup>st</sup> St west of 447<sup>th</sup> Ave that are not at flow line and asked permission to install an additional small culvert rather than resetting in place pipe. Motion made by Dick to approve installation of culvert. Second by Gordon and motion carried.

Kreutzfeldt informed the Board that Andy Tieszen hasn't responded to letter sent to him regarding ditch work that was done without a drainage permit.

No drainage permits.

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

At 10:30 a.m. a public hearing concerning request for Conditional Use was held by Board of Adjustment. Tracy Hofer, Zoning Administrator, presented information for Major Home Business. Applicants, Brad & Judy Bailey; Judy was present. Legal description: E46.5 Rds (767.25') of N44 Rds (726') of SE4 26-103-56. Conditional Use requested to allow selling of more than five trailers in a twelve month period. Motion made by Butzke to approve request for conditional use permit. Second was made by Gordon. Roll call vote: Ayes: Butzke, Gordon, Dick, Scharffenberg, and Dybdahl. Nays: none. Motion carried.

The Board reconvened as Board of County Commissioners.

Tracy Hofer, Dir of Equalization, presented cost information for a ProVal conference being held out of State; approximate cost of \$1900. Board approved Hofer's attendance at this conference.

Welfare Director Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed and discussed Care of Poor cases and reviewed payments received for Care of Poor and Court Appointed Attorney liens. One Notice of Hospitalization was received from Avera McKennan Hospital (2015-28).

Alton Newman met with the Commissioners to discuss concerns about the occurrence of broken windshields when trucks are met after exiting Spencer Quarries; the public wants issues resolved. Mark Norris, Sheriff, and Mic Kreutzfeldt, Hwy Supt, were present. Newman stated that the Consumer Protection Agency told him to meet with the Commissioners. Newman suggested that a way to fix this would be for the Commissioners to use fans to blow rocks off SD38 and vehicles and to have cameras to catch the trucks. The Commissioners thanked Newman for his time. After discussion,

the Board took no action. The Board asked Auditor Sherman to send a letter to Newman informing him of the “no action” decision and to suggest that he seek the advice of his own attorney because the issues noted are of a legal nature.

Sheriff, Mark Norris, and Deputy, Randall Schwader, met with the Commission to discuss staffing concerns, retention of deputies and scheduling. Schwader noted that the work schedule is 6 days on, 2 days off; with no over-time or comp time. Deputies feel that the addition of 1 FT deputy would remedy the issue of scheduling. Dybdahl suggested that it may be time to look at what municipalities pay for contract law enforcement services. With this discussion, Auditor Sherman noted that there has been no increase to the hourly rate for contract law enforcement since 2009; current rate is \$31.00/hour. The Board asked Sherman to contact other Auditor’s to determine what other counties do for contract law enforcement. Sherman will also email the Finance Officers to let them know that a rate increase is being considered; more information to follow for budget preparation.

The following building permits were issued the month of May:

2015-13	Tyler & Melissa Johnson	12x18 deck	Tract 1 of
	Eichacker’s Add in NW4 29-103-53		
2015-14	Jeffrey & Sheryl Johnson	30x38 garage	E477’ of
	S916’ NE4 32-104-53		
2015-15	Justin Kubesh	36x48x12 pole shed	Tract 1
	Kubesh Add in NE4NE4 27-102-53		
2015-16	Ralph & Shirley Larson Trust	new home	S600’ of
	N1844’ of E675’ of NE4 2-101-53		
2015-19	James & Kay Miles Trust	26x26x9 garage	E2NE4 23-
	104-53		
2015-20	Kenton & Autumn Hofer Liv Trust	160x60 hog barn	Hofer’s Outlot
	A in NW4 33-102-55		
2015-21	Kevin Koch	moving on 40x30	W1188’ of
	E2194.5’ of N742.5’ of NE4 Ex Lot		
		metal building	H-1 5-102-54

2015-22 Brian Abels  
Johnsons Add in SW4 10-102-53

12x16 shed

Tract 7 of

2015-23 Roger Hofer

42x42x30 grain bin

SE4 5-101-55

Auditor Sherman presented the Alcoholic Beverage License Application for Ports Petroleum d/b/a Fuel Mart. Motion made by Butzke to approve the application authorizing Chairman Dybdahl to sign same. Second made by Dick and motion carried.

Auditor Sherman presented copy of JDC Joint Powers Agreement Addendum for Board review. Motion made by Gordon to approve the addendum and authorize Chairman Dybdahl to sign original copies of the agreement when provided by Minnehaha County. Second by Butzke and motion carried.

Auditor Sherman presented 2 copies of the FY2016 WIC Contract for review and approval. The contract period is June 1, 2015 through May 31, 2016. Motion made by Scharffenberg to approve the contract and authorize Chairman Dybdahl to sign same. Second made by Butzke and motion carried.

The May Law Enforcement Report was noted and filed.

The May 19<sup>th</sup> minutes of the Hanson-McCook Regional Library meeting were noted & filed.

The May 21<sup>st</sup> minutes of the Hanson-McCook Regional Library meeting were noted & filed. The Board added Geralyn Sherman, McCook County Auditor, and Lesa Trabing, Hanson County Auditor, as signers to the library checking account.

The May Clerk of Courts Report was noted and filed.

Scharffenberg informed Board that he was approached by Bridgewater Senior Citizens about funding from the County. Auditor Sherman followed up was told that

their existing funds will be exhausted by end of year. The Board can consider an appropriation for 2016 as there is no budget for 2015.

Motion made by Dick, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 5/24/15 & 6/7/15: Commissioners 1461.55, 1461.55; Auditor 2717.43, 2717.43; Treasurer 3409.32, 3409.32; States Attorney 2186.54, 2186.54; Custodian 1139.04, 1139.04; Dir of Equalization 3358.17, 3449.80; Register of Deeds 2743.61, 2717.43; Veterans Service Officer 366.52, 366.52; Sheriff 6658.59, 6297.70; Contract Law 4053.86, 4203.86; Care of Poor 115.38, 115.38; Welfare 269.04, 269.04; Community Health Nurse Secretary 1199.31, 1199.31; Extension Secretary 461.26, 461.26, travel expense 29.91; Weed Dept 1983.91, 1178.97; Drainage 307.69, 307.69; Planning & Zoning 192.31, 192.31. A & B Business, office supplies 532.95, desk 450.00; Affordable Auto Body, window repairs 662.20; AutoEx, law enforcement auto services 291.25, sprayer tire & tube 29.80; Avera Queen of Peace Health Services, blood alcohols 284.00; C & R Supply, piston seal kit 133.92; Card Service Center, anti-virus software 51.99, dog food 46.74, K-9 officer training, Sheriff's conference, meals, gas 995.85; Central Farmers Coop, motor oil 13.00; Chesterman Company, water 42.00; Chula Vista Resort, NCRAAO conference lodging 312.08; City of Bridgewater, June ambulance appropriation 2936.42; DJ DeKnikker, conference mileage 50.32; Dust-Tex Service, dust mop rental 27.17; Eich Law Office, court appt attorney for Shaleana Rees 1311.58; Mike Fink, May expenses 93.63; Tracy Hofer, conference/meeting expense 255.57; Inter-Lakes Community Action, June CSW funds 682.67; Carol Johnson, court transcripts 170.00; Lake County Treasurer, Active Shooter training 1000.00; LaQuinta Inn Omaha, K-9 officer training 996.19; Larry's Food & Auto, oil change 40.40; LSQ

Funding Group, mobile data software 1921.60; Marco Inc, copier contract 46.93; McCook County EMS, June ambulance appropriation 7242.46; McCook County Publishers, publishing 1060.42; McCook County Treasurer, postage 414.50; McCormick Motors, law enforcement auto service 117.99; Microfilm Imaging System, Register of Deeds equipment rent 542.00; Neve's Uniforms & Equipment, law enforcement uniform supplies 140.29; Puthoff Repair, parts 23.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Alicia Reif, mileage 89.91, cell phone reimbursement 30.00; Salem City, utilities 67.69; Salem Community Drug, binders 12.36; Salem Sales, law enforcement auto fuel 2353.72, lawn mower gas 42.97; Salem Special, envelopes 163.00, P & Z hearing notice 40.48; SDACC, CLERP assessment 1478.01, county directory 10.00; Geralyn Sherman, mileage-bookmobile auction 17.76; Brenda Stadel, website changes 50.00; Sturdevant's Auto Supply, battery & alternator 186.82, supplies 8.49; T & C's Pit Stop, law enforcement auto fuel 51.51; Tinan Smith & Bucher, court appt attorney for Megan Hemmah 171.44; Total Stop Food Store, law enforcement auto fuel 1150.31; Triotel Communications, telephone/internet service 827.24; US Postal Service, box rent 680.00; Casey Urrutia, K-9 training expenses 66.85; Verizon Wireless, cell phone service 81.42, internet modem service 212.05.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/24/15 & 6/7/15:

Hwy Dept 16620.15; 17866.40. Merchants Capital, motorgrader payment, 42248.02; A & B Business, office supplies 113.50; Boyer Trucks, truck parts 279.16; Butler Machinery, parts 267.47; C & B Operations, parts 584.40; Central Farmers Coop, change tires 176.50; Cole's Petroleum, gas & diesel fuel 15505.65; Concrete Materials, asphalt 12036.00; Dakota Fluid Power, cylinder repair 1594.22; Fleetpride, suspension bushing

71.79; Independent Repair, oil & filter 121.13; Iron Wheel Sales & Service, filters 71.85; McCook County Treasurer, replacement plate 7.00; MidAmerican Energy, utilities 29.63; Puthoff Repair, parts 862.04; RBS Sanitation, garbage service 56.25; Salem City, utilities 69.33; Salem Lumber, supplies 25.19; SD Dept of Transportation, share of State projects 771.34; Servall Towel & Linen, towel & mat rental 45.34; Southeastern Electric, utilities 23.00; Spencer Quarries, rip rap 842.85; Stan Houston Equipment, chain saw parts 212.32; Stern Oil Co, supplies 195.97; Sturdevant's Auto Supply, supplies 535.36; Triotel Communications, telephone/internet service 101.12; US Postal Service, box rent 90.00; Zapp Hardware, supplies 89.92.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West

Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 221.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 5/24/15 & 6/7/15: EDS Director 1259.54; 1259.54. Brad Stiefvater, May mileage 123.21, cell phone reimbursement 85.00; Triotel Communications, telephone/internet service 92.96.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/24/15 & 6/7/15: Sheriff Secretary/Dispatcher 96.15; 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/24/15 & 6/7/15: Dir of IRS, county share of FICA 2862.77, 2889.68, Medicare 669.54, 675.82; SD Retirement System, county share of retirement contribution 2891.22, 2849.92; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 9728.39, 4779.85.

The Auditor's Account with the County Treasurer for the month of May, 2015: deposits in banks, \$4,005,642.74; cash to deposit \$818.22; CC payments \$605.17; checks



to deposit \$19,631.71; Cash Items (postage) \$421.50; Treasurer's Cash \$1,248.50; Register of Deeds \$450.00; Sheriff \$500.00; CD's \$800,000.00. The total deposits on hand: \$4,829,317.84.

The meeting adjourned subject to call.

Dated this 9<sup>h</sup> day of June, 2015.

Ralph Dybdahl

Chairman, McCook

County Commission

ATTEST:

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