

June 9, 2016

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

Chairman Scharffenberg led the Pledge of Allegiance.

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

The canvas of votes from the June 7th, 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. No discrepancies were noted.

The minutes from the May 24th meeting were sent to Board members for review prior to publication. Chairman Scharffenberg called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Gordon and motion carried.

Commissioner Reports: Butzke noted that he accompanied Gary Parry, Weed Supervisor, to survey County right-of-ways and areas of concern regarding weed control. A Weed Board meeting is scheduled for Friday, June 17th, at 3pm. Gordon stated that he attended a meeting held in Mitchell regarding the County Master Transportation Plan, with Hwy Supt Kreutzfeldt and EDS Director Stiefvater. Kreutzfeldt will give an update today.

Mic Kreutzfeldt, Hwy Supt, and the Board discussed Resolution 2016-03, Resolution Setting Traffic Controls on 446th Ave in Canistota. Motion was made by Gordon to rescind Resolution 2016-03 because the intended swap of 446th Ave and Railway Ave was never legally completed leaving that segment under Canistota City

jurisdiction. Second made by Butzke and motion carried. Kreutzfeldt noted that Canistota City has requested that the crosswalk sign/light intended for 446 Ave at Main St be placed on Railway Ave at Main St instead; agreed. Kreutzfeldt updated Commission on the Transportation Planning Meeting held in Mitchell, attended by him, Stiefvater & Gordon. At this time, the County needs to provide specific areas that it would like to have studied. Kreutzfeldt provided eleven suggested study areas with Commission approval, a few more can be added later. Current projects include chip sealing in Lake County, stockpiling chips and mowing top cut on ditches where possible with the signing project taking place. Discussion was held regarding the mowing of County ditches. The mowing of County and Township road right-of-ways is permitted at any time. The advertised July 10th regulation applies to SDDOT right-of-ways only.

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

Mic Kreutzfeldt, Drainage Administrator, reported on progress being made concerning the drainage complaint against Andy Tieszen

The Board reconvened as Board of County Commissioners.

Kris Graham and Laura Boone, Southeastern Behavioral HealthCare, met with the Board to discuss 2017 budget request \$5618, which represents one dollar per capita as noted in SDCL 27A-5-10. Funds received are used to subsidize outpatient services which include: individual counseling, family and group therapy, psychiatric services and home based family counseling. Multiple counselors work throughout the county providing home based services for children and families and outreach services to individuals with severe mental illness.

At 10:45 a.m. public hearing was held regarding application for transfer of alcoholic beverage licenses. Applicant: Hewitt Holdings LLC. Legal description: Lots 1, 2, 3 & 4 Battle Creek Shores Addition in Section 34, Greenland Twp. Peggy Hewitt was present. Applications are for Retail (on-off sale) Malt Beverage and Retail (on-sale) Liquor. Motion made by Dybdahl to authorize Chairman Scharffenberg to sign both applications. Second made by Gordon and motion carried.

Mike Fink, States Attorney, met with the Commission to discuss a proposed Attorney Fee Contract with Meierhenry Sargent LLP for the centrally assessed property tax appeal regarding TransCanada Pipeline. Fink noted that States Attorney's involved will be meeting with someone from the Meierhenry Sargent firm; no action taken at this time. Fink informed the Board that Law Enforcement is seeing an increase in cases involving mental health issues. Fink asked Auditor Sherman to contact Geoff Fillingsness with regard to the process of identifying dilapidated properties and reporting to the cities and county.

Alicia Petersen, 4-H Youth Advisor, met with the Commission to let them know that 6 candidates are being interviewed today for the permanent part-time position in the Extension Office. Petersen also noted that, at this time, she has a part-time assistant helping out and would like to keep this individual on call through Achievement Days as extra help while training the new hire. Request approved.

Welfare Director, Geralyn Sherman, and the Commissioners reviewed Care of Poor cases and lien payments made during the month of May.

The following building permits were issued the month of May:

16-11	Donald Lobien	32x48 storage shed	Beg at NW
Corner of Lot 1 Luehn's Subd 350' E, 623' S,			

			350' W, 623' N, to PT / Beg in SW4
16-14	Brian Klueber	mobile home	SE4 Ex Lot H-
1, 2-102-54 & Ex 1 Ac			
16-15	Brian Klueber	deck on mobile home	SE4 Ex Lot H-
1, 2-102-54 & Ex 1 Ac			
16-16	Terri Schettler	new residence	Lot 5 Sunset
Bluffs Addn W2SW4 35-102-53			
16-17	Golden View Hutterian B	alley between hog barns	SW4 Inc
Streffs' Addn Tract 1 Ex Streff's Addn Tracts 2 & 3			
			Ex S385' of W550' N1020' 28- 103-55

Motion made by Dybdahl to declare E-Studio 350 Copier as surplus property as it is no longer functional; fixed asset #996. Second made by Butzke and motion carried.

The May Clerk of Courts Report was noted and filed.

The May Report for Southeast Facilitation Project was noted and filed.

The May Law Enforcement Report was noted and filed.

Auditor Sherman informed the Board that two prior Search & Rescue members were included in the updated list noted in the May 10th meeting minutes; Jason Lunders and Terri Claussen are no longer on the S & R Team.

Motion made by Dybdahl, second Gordon, and carried, to pay claims:

GENERAL FUND: Bi-Weekly Payroll: 6/5/16: Commissioners 1461.55, mileage 88.20; Auditor 2809.73; Treasurer 2809.73; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 3939.81; Register of Deeds 2809.73; Veterans Service Officer 373.52; Sheriff 8439.59; Contract Law 4400.00; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1245.46; Extension travel expense 23.69; Weed 1124.21; Drainage 307.69; Planning & Zoning 307.69. Primary Election precinct workers, fees & mileage 3874.98; A & B Business Solutions, office supplies 154.76;

Advanced Systems Inc, Okidata printer 900.00, 1st month maintenance contract 12.00; AutoEx, law enforcement auto service & supplies 3933.57; Avera Queen of Peace Health Services, blood alcohol services 200.00; David Bean MD, court ordered psych exam 5000.00; Brown & Saenger, election pens 13.52; C & R Supply, nozzle 131.61; Card Service Center, ammunition 829.65, law enforcement travel expenses 77.54, law enforcement auto fuel 347.62; Chesterman Co, water 49.00; City of Bridgewater, June ambulance appropriation 3215.42; Dust-Tex Service, dust mop rent 54.34; Tamara Duxbury, resolution board salary 25.00; Election Systems & Software, zip disks for ballot counter 308.47; Mike Fink, May expenses 66.64, conference mileage 287.96; Hillyard/Sioux Falls, courthouse supplies 35.68; Rebecca Hoiten, resolution board salary 25.00; Inter-Lakes Community Action, June CSW funds 688.42; Iron Wheel Sales & Service, service air conditioners 496.55; Lake County Sheriff's Office, GPS bracelet 620.00, May jail services 910.00; Larry's Food & Auto, oil change & service 45.85; Krystal Lohff, BMI evaluation 45.00; Marco Technologies, monthly copier contract 53.56; McCook Central School, share of land judging travel 1000.00; McCook County EMS, June ambulance appropriation 7930.46; McCook County Publishers, publishing 1193.40; McCook County Treasurer, postage 910.50; McCook Insurance Agency, Notary bond 50.00; McCormick Motors, law enforcement auto service 118.79; Dwayne McIntyre, election mileage 27.72; Microfilm Imaging Systems, scanning equipment rent 469.00; MidAmerican Energy, utilities 148.63; Mitchell Regional Ambulance, prisoner transport 578.80; Alicia Petersen, May mileage 141.12, cell phone reimbursement 30.00; Puthoff Repair, weed supplies 28.80; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Salem City, utilities 75.63; Salem Community

Drug, 4-H office supplies 3.38; Salem Sales, lawn mower fuel 64.98; Salem Special, help wanted ads 150.12, printed & plain envelopes 111.00; Schneider Corporation, Beacon hosting 2265.00; SD Achieve, services for 4 residents 240.00; Secretary of State, Notary filing fee 30.00; Geralyn Sherman, absentee voting mileage 15.12; Brenda Stadel, website design changes 50.00; Sturdevant's Auto Supply, octane booster 24.87; Triotel Communications, telephone/internet service 704.47, telephone 248.26; Michael Unke, court appt attorney for juvenile 2209.80; US Postal Service, post office box rent 600.00; Verizon Wireless, internet modem service 242.00, cell phone service 196.07; Wash 'N' Go, car wash tokens 70.00; Xcel Energy, utilities 555.58; Zapp Hardware, Courthouse building supplies 305.31.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 6/5/16: Hwy Dept 19279.76. Affordable Auto Body, replace glass in motorgrader 156.00; Anderson Publications, help wanted ads 28.00; Brock White Co, concrete cold patch 1081.50; Butler Machinery Co, window kits & filter 897.30; BX Civil & Construction, applied dust control 10814.17; Card Service Center, office supplies 348.94; Central Farmers Coop, tire repair 245.00 & grease 300.00; Concrete Materials, asphalt 7836.57; Dakota Environmental, tank cleaning service 950.00; Deraad Welding & Machine, fabricate saw shaft 327.53; Equipment Blades Inc, blades 1069.60; Gessner Welding & Repair, equipment ladder lease 15.40; Mac's Inc, supplies 74.68; McCormick Motors, sensor 80.03; MidAmerican Energy, utilities 36.67; National Safety Compliance, binders & sheets 146.12; Northern Truck Equipment, tarp arms 532.68; Pheasantland Ind Garments, safety clothing 844.01; Pomp's Tire Service, valve stems & scrap charge 44.00; Puthoff Repair, supplies 121.72; RBS Sanitation, garbage service 56.25; Salem City, utilities

80.35; Salem Lumber, supplies 468.83; Salem Special, help wanted ads 67.52; SD Dept of Transportation, share of project costs 134.34; Sioux Equipment, supplies 239.07; Southeastern Electric, utilities 28.00; Stan Houston Equipment, asphalt blades 683.86; Sturdevant's Auto Supply, supplies 615.04; Triotel Communications, telephone/internet service 104.30; US Postal Service, post office box rent 86.00; Xcel Energy, utilities 505.54; Zapp Hdwe, sump pump & supplies 145.96.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 213.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 6/5/16: EDS Director 1305.69. Triotel Communications, telephone/internet service 89.64.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 6/5/16: Sheriff Secretary/Dispatcher 57.69.

MODERNIZATION & PRESERVATION FUND: Microfilm Imaging System, scanning equipment rent 123.00.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 6/5/16: Dir of IRS, county share of FICA 3111.99, Medicare 727.85; SD Retirement System, county share of retirement contribution, 3098.83; Wellmark Blue Cross/Blue Shield, county share of health insurance premiums 4916.87.

The Auditor's Account with the County Treasurer for the month of May, 2016: deposits in banks, \$6,199,582.06; cash to deposit, \$1,771.93; checks to deposit, \$25,864.39; CC payments, \$658.80; Cash Items (postage) \$910.50; Treasurer's Cash,

\$659.50; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$7,030,397.18.

The meeting adjourned subject to call.

Dated this 9th day of June, 2016.

Ronald Scharffenberg

Chairman, McCook County

Commission

ATTEST:

Geralyn Sherman
Auditor, McCook County