

March 10, 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 Scharffenberg to approve the Agenda as posted. Second Gordon and motion carried.

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

Commissioner Reports: Commissioners Butzke and Dick and Hwy Supt Kreutzfeldt attended a tiling clinic held in Brookings.

Hwy Supt, Mic Kreutzfeldt, and the Commissioners discussed SB2 which provides for establishment of river basin natural resource districts and repeals certain provisions regarding county drainage management and SB1 which deals with finance improvements on public highways and bridges by establishing or increasing certain fees. Kreutzfeldt noted that spring load limits will go into effect today, as the County follows SDDOT recommendations for this area. Kreutzfeldt presented culvert inspection information/findings. There are a total of 1054 culverts crossing county roads and 168 culverts that are cost shared with Townships. At this time, 75 culverts need to be repaired or replaced.

Motion made by Butzke to convene as Drainage Commission.

Drainage Administrator Kreutzfeldt presented a drainage permit application, noting that downstream landowner signatures were obtained and he has signed off on it:

D15-001 Barney Roling S100' SE4 25-103-56

The Board reconvened as Board of County Commissioners.

The following building permits were issued the month of February:

2015- 04 Robin Hofer concrete & finish inside Shop

N2NE4 28-101-56

Auditor Sherman presented cards for fixed assets that are no longer functioning due to water damage received on March 1st. Motion made by Dick to declare the following items as surplus property as they are no longer suitable for purpose acquired: #825-A Monochrome laser printer, #884 Epson receipt/validation printer, #915-A Optiplex 380 Celeron PC and #964 Dell Poweredge 1800 Tower Server. Second by Butzke and motion carried.

Brad Stiefvater, EDS Director, presented a County Mutual Aid Agreement from Miner County. Stiefvater noted that mutual aid is a given when disaster strikes; adding that the Miner County Emergency Manager has requested that Stiefvater sign the agreement. Motion made by Gordon, to authorize EDS Director Stiefvater to sign the agreement. Second by Scharffenberg and motion carried.

Jon Pierson, Harland Technology, discussed technology needs with the Board and presented them a quote for IT Services. No action taken at this time. Another vendor will be meeting with the Board on March 24th as he is unable to attend today.

Tracy Hofer, Zoning Administrator, presented 4 plats for approval. Following review of the Plat Review forms provided by Hofer, all plats were approved.

Motion was made by Butzke, second by Scharffenberg, and carried, to approve the following resolution:

“BE IT RESOLVED by the Board of County Commissioners of McCook County, South Dakota, that the plat of Tract 1, Heiberger Addition in the NE1/4 of the SE1/4 of Section 2, T101N, R55W, 5th PM, McCook County, South Dakota, was duly submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this resolution and certify the same.

Approved this 10th day of March, 2015.

Chairperson, Board of County Commissioners
McCook County, South Dakota

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

“BE IT RESOLVED by the County Commission of McCook County, South Dakota, that the plat of Tract 1 of Peterson Addition in the Northeast Quarter of Section 3, Township 104 North, Range 54 West of the 5th Principal Meridian, McCook County, South Dakota” be and the same is hereby approved.

I hereby certify that the above

Adopted this 10th day of March, 2015.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, of a meeting held on the date adopted.

County Auditor
McCook County, South Dakota

Motion made by Scharffenberg, second by Gordon, and carried, to approve the following resolution:

“BE IT RESOLVED by the County Commission of McCook County, South Dakota, that the plat of Tract 1 and Tract 2 of C&E Family Farm Addition in the Northwest Quarter of Section 2, Township 104 North, Range 54 West of the 5th Principal Meridian, McCook County, South Dakota” be and the same is hereby approved.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, of a meeting held on the date adopted.

Adopted this 10th day of March, 2015.

County Auditor

McCook County, South Dakota

Motion made by Dick, second by Butzke, and carried, to approve the following resolution:

“BE IT RESOLVED by the County Commission of McCook County, South Dakota, that the plat of Tract 1 of Bormann’s Addition in the Southeast Quarter of Section 13, Township 102 North, Range 54 West of the 5th Principal Meridian, McCook County, South Dakota” be and the same is hereby adopted.

I hereby certify that the above is a correct copy of the resolution duly passed by the County Commission, at a meeting held on the date adopted.

Adopted this 10th day of March, 2015.

County Auditor
McCook County, South Dakota 2

Motion made by Scharffenberg to approve the application for Commercial Garbage Hauler License for Novak Sanitary Service. Second made by Gordon and motion carried.

Auditor Sherman presented the Commissioners with a list of liens that have been turned over to Noll Collection Service; 72 accounts totaling \$88226.50.

The February Law Enforcement Report was noted and filed.

The February Clerk of Courts Report was noted and filed.

The February Activity Report of the Southeast Enterprise Facilitation Project (SEFP) was noted and filed.

Auditor Sherman and the Commissioners reviewed and discussed Care of Poor cases along with payments received for Care of Poor and Court Appointed Attorney liens. One Notice of Hospitalization was received from Avera Queen of Peace Health Services (2015-12). Three Notices of Hospitalization were received from Avera McKennan Hospital (2015-09, 2015-10, and 2015-11).

Motion made by Gordon, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 3/1/15: Commissioners 1461.55, travel expense 409.59; Auditor 3467.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3541.43; Register of Deeds 2795.97; Veterans Service Officer 379.61; Sheriff 5446.59; Contract Law 4261.55; Care of Poor 115.38; Welfare \$269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept 658.57; Drainage 307.69; Planning & Zoning 192.31. Grand Jury fees & mileage 575.48; SD Remittance Center, lab services 35.00; A & B Business, monthly copier contract 44.14, pens 17.05; American Stamp & Marking, self-inking printer 28.31; AMG Rural Clinics, new employee physical 134.00; AutoEx, auto service 290.38; Best Western Ramkota-Rapid City, weed conference lodging 425.00; Sheldon Butzke, weed conference lodging, 170.00; Card Service Center, law enforcement auto fuel 210.94, 2 Dell computers 2156.99, K-9 supplies 109.22, website renewal 31.98, door prize for Career Fair 25.00; City of Bridgewater, March ambulance appropriation 2936.42; Davison County Jail, January jail service 7470.00; Dust-Tex Service, dust mop rent 27.17; Election Systems & Software, hardware/firmware maintenance 3498.00; Mike Fink, February expenses 137.96; Heiman Fire Equipment, extinguisher service 3.50; Jilianne Hofer, assessment notice work 202.50; Noelle Hofer, assessment notice work 282.50; Inter-Lakes Community Action, March CSW funds 682.67; Interstate Power Systems, supplies & repairs for Courthouse generator 978.01; Lentsch Tree Service, snow removal 120.00; Lincoln County Treasurer, reimburse mental illness service 18.00; Marco, monthly copier contract 41.98; Marshall & Swift/Boeckh, Residential Cost Handbook 309.95; McCook County EMS, March ambulance appropriation 7242.46; McCook

County Publishers, publishing 657.54; McCook County Treasurer, postage 368.90; McCormick Motors, auto service 179.12; McLeod's Printing, stamped window envelopes 2587.80; Microfilm Imaging System, scanning equipment rent 397.00, E-Share Secure monthly rent 55.00; MidAmerican Energy, utilities 782.76; Minnehaha County Treasurer, February jail service, 324.80; Noll Collection Service, lien collection fee 249.20; Mark Norris, computer supplies 19.18; Barbara Palmer, mental illness evaluation 90.00; Pictometry, annual license 1500.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Alicia Reif, February mileage 119.75, cell phone reimbursement 30.00; Salem City, utilities 68.31; Salem Community Drug, office supply 1.39; Salem Farmers Market, supplies – township meeting 5.38; Salem Sales, auto fuel 2168.11; Laurie Schwans, district meeting mileage 19.98; SD Assn of County Weed Supervisors, 2015 dues 150.00; SDACC, conference registration 300.00, CCPR annual assessment 801.00; SDACO, workshop registration 100.00; Brenda Stadel, website design changes 87.50; T & C's Pit Stop, auto fuel 115.27, cookies for township meeting 35.94; Creighton Thurman, court appt atty for mental illness hearing 196.70; Total Stop Food Store, auto fuel 221.62; Triotel Communications, telephone/internet service 833.20; Verizon Wireless, cell phone service 81.19, internet modem service 212.09; Xcel Energy, utilities 626.01; Zapp Hardware, faucet & repairs 75.72.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/1/15: Hwy Dept 14896.77. Butler Machinery, parts 43.70; Card Service Center, office supplies & auto fuel 110.49; Gessner Welding & Repair, supplies 646.00; Heiman Fire Equipment, extinguisher service 539.81; Hollaway Construction, demolition of 2 bridges 19387.79; Independent Repair, batteries 519.80; MidAmerican Energy, utilities 752.02; Puthoff

Repair, hydraulic hammer rent 150.00, pallet fork & supplies 2205.69, 2015 Gehl skidsteer 37465.00; RBS Sanitation, garbage service 56.25; Safety-Kleen, parts washer 167.67; Salem City, utilities 65.23; Salem Lumber, supplies 173.09; Servall Towel & Linen, towel & mat rent 46.90; Southeastern Electric, utilities 44.55; Sturdevant's Auto Supply, supplies 1279.54; Triotel Communications, wireless router 130.00, telephone/internet service 96.96; Xcel Energy, utilities 599.03; Zapp Hardware, supplies & labor 128.48.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Sturdevant's Auto Supply, Repeater batteries 591.12; Triotel Communications, 911 telephone service, 231.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 3/1/15: EDS Director 1259.54. Card Service Center, ink cartridge 213.31; Frontline Plus Fire & Rescue, annual siren service 250.00; Triotel Communications, telephone/internet service 89.22.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/01/15: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 3/1/15: Dir of IRS, county share of FICA 2676.61, Medicare 625.97; SD Retirement System, county share of retirement contribution 2642.03; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 5040.97.

The Auditor's Account with the County Treasurer for the month of February, 2015: deposits in banks, \$2,824,703.33; cash to deposit, \$2,942.65; CC payments, \$415.50; checks to deposit, \$36,578.27; Cash Items (postage) 368.90; Treasurer's Cash,

\$1,301.10; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$3,667,259.75.

Brad Stiefvater, EDS Director, joined the meeting to inform the Commission that some counties are anticipating placement of burn bans due to a "very high" grassland fire danger index and non-existent precipitation through the end of March. The Board told Stiefvater to implement a burn ban if bans are placed by surrounding counties.

The meeting adjourned subject to call.

Dated this 10^h day of March, 2015.

Ralph Dybdahl

Chairman, McCook

County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County