

March 14, 2017

The meeting of the McCook County Commission was called to order in their Meeting Room by Chairman Steve Gordon. Members present: Ralph Dybdahl, Marc Dick, Dean Koch and Charles Liesinger.

Chairman Gordon led the Pledge of Allegiance.

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

The minutes from the February 28, 2017 meeting were sent to Board members for review prior to publication. Motion made by Koch to approve the minutes for publication. Second Liesinger and motion carried.

Commissioner Reports: none.

Hwy Supt, Mic Kreutzfeldt, presented five utility permits for approval. Following review of the permits, motion was made by Liesinger to approve 2 Telephone Utility Permits for Triotel Communications: scope of project: 1st – bore across 252nd St to 43838 252nd St (new home) and 2nd – plow fiber optic cable on N side of 252nd St starting at 43318 252nd St and going E to intersection of 435th Ave. Second made by Koch and motion carried. Motion made by Dick to approve 3 Electric Utility Permits for Southeastern Electric: scope of project: 1st – boring primary wire under Valley Rd at 24617 Valley Rd; 2nd – bury line under 445th Ave at 258th St & 445th Ave; 3rd – boring primary wire under Valley Rd at 45014 Valley Rd. Second made Liesinger and motion carried. The following quotes were received for unleaded gas: Stern Oil \$2.1224/gallon, Central Farmers Coop \$2.1330/gallon and Country Pride Coop \$2.139/gallon. Motion was made by Dybdahl to accept the quote from Stern Oil. Second made by Liesinger and

motion carried. Kreutzfeldt informed the Board that there was a fire at the location of the new salt storage shed. Minor damage and appears cutting torch slag was the cause.

Kreutzfeldt noted that bids for a 2011 or newer pneumatic compactor were opened at 10:00 a.m. on March 13th. Butler Machinery Co was the only bidder. Bid received for 2011 Caterpillar PS-150C, 9-wheel option \$59000.00 and 11-wheel option \$63686.00. The Board reviewed inclusive Full Warranty until July 1, 2017 and Extended Warranty options for hydraulics and powertrain. Motion was made by Koch to purchase the 2011 Cat PS-150C pneumatic compactor with the 11-wheel option \$63686.00 and 4-year warranty \$1088.00; total \$64774.00. The Board also discussed adding 2 wheels to the 2006 roller. Kreutzfeldt will check into this. The Board discussed and reviewed warranty options for the new dump truck and agreed to an extended 5-year warranty, \$2925.00.

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

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

D17-002 Mae Jean Anderson Trust N2SE4 5-104-54

The Board reconvened as Board of County Commissioners.

Geralyn Sherman, Welfare Director, and the Commissioners reviewed Care of Poor cases and the list of lien payments received in February. A Notice of Hospitalization was received from Avera McKennan Hospital (2017-07). A Notice of Hospitalization was received from Avera Heart Hospital of SD (2017-08). A Notice of

Hospitalization was received from Avera Queen of Peace Health Services (2017-09). A Hospital Request for Payment and the Application for Poor Relief Assistance were received from Avera Queen of Peace Health Services on behalf of a patient (2016-17). The request for payment was denied because the individual hasn't applied for county assistance and an eligibility determination cannot be made on information provided by the hospital.

Auditor Sherman presented the Garbage Hauler License Applications for RBS Sanitation, Addy Disposal Service and Waste Connections of SD Inc to the Board. Motion made by Dybdahl to approve the applications and authorize Chairman Gordon to sign same. Second made by Liesinger and motion carried.

The following building permits were issued the month of February, 2017:

17-002	Leonard & DeeAnn Matthaei	14x18 pole shed addition	S446.16' of N1790.58' of W735.24' of NW4 14-101-54
17-003	Gerald & LaVonne Schmeichel	remodel upstairs of home	1528' E & W & 680' N & S in SE Corner SE4 29-104-54

Auditor Sherman asked for direction with regard to the flooring in the Courthouse basement. After discussion, the Board asked Sherman to request quotes for a good grade vinyl floor covering and this will be compared to flooring options that have already been presented for consideration.

The February 2017 Law Enforcement Report was noted & filed.

The February 2017 Activities Report for Southeast Enterprise Facilitation Project was noted & filed.

The February 2017 Clerk of Courts Report was noted & filed.

Brad Stiefvater, EDS Director, met with the Board to inform them that the Pre-Disaster Mitigation (PDM) Plan has to be updated in 2018. Stiefvater presented a Cost

Estimate for projected expenditures from South Eastern Council of Governments, \$17200.00. Sources of funds: FEMA \$12900.00 and (In-Kind) \$4300.00. With approval of the Commission, Secog will work with McCook County officials to update our current Plan. Motion made by Dybdahl to authorize Chairman Gordon to sign Third Party Services Agreement for a Multi-Hazard Pre-Disaster Mitigation Plan Update with Secog. Second made by Dick and motion carried.

Motion made by Liesinger to convene as Planning Commission. Second made by Koch and motion carried.

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

“BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1 Camille’s Addition, an Addition in Government Lot 2 of Section 3, Township 103 North, Range 53 West of the 5TH Principal Meridian, McCook County, South Dakota, having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Adopted this 14th day of March, 2017.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Mark Norris, Sheriff, met with the Board. For new board members, Norris explained the accumulation of hours for each of the cities as noted on the Law Enforcement Report. Norris informed the Board that the 2017 Ford Explorer has arrived and updated them on the workload and cases being handled within his department.

Motion made by Koch, second Liesinger, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 3/12/17: Commissioners 1461.55 mileage 129.36; Auditor 3652.04; Treasurer 3476.04; States Attorney 2379.42; Custodian 1231.35; Dir of Equalization 4147.50; Register of Deeds 2916.04; Veterans Service Officer .00; Sheriff 8245.92 travel expense 10.19; Contract Law 4580.76; Care of Poor 230.77; Welfare 133.32; Community Health Nurse Secretary 1176.23; Extension Secretary 588.00; Weed 365.38 travel expense 84.00; Drainage 307.69; Planning & Zoning 307.69. SD Remittance Center, lab services 415.00; A & B Business Solutions, office supplies 89.18 monthly copier contract 36.35; Advanced Systems Inc, 3 months copier contract 120.17; AutoEx, law enforcement auto service 5861.21; Avera Queen of Peace Health Services, blood alcohol services 200.00; Card Service Center, dog food 41.28 office supplies & gas 44.19; Chesterman Co, water 49.00; City of Bridgewater, March ambulance appropriation 3311.92; Davison County Sheriff, February jail services 2850.00; Dust-Tex Service, dust mop rental 27.17; Election Systems & Software, hardware/firmware maintenance 3498.00; Mike Fink, February expenses 250.83; G & R Controls, boiler parts & labor 1959.98 sidewalk snowmelt system repairs & labor 1279.41; GovDirect, 6 docking stations 5246.68; Hillyard/Sioux Falls, janitorial supplies 83.23; Inter-Lakes Comm Action, March CSW funds 701.83; Lake County Sheriff's Office, February jail services 2100.00; Larry's Food & Auto, law enforcement tires & brake repair 1046.65; Lentsch Tree Service, snow removal 65.00; Lewis Family Drug, prisoner care 12.49; Lincoln County Treasurer, reimburse mental health expenses 63.30; Marco Technologies, monthly copier contract 34.41; McCook County EMS, March ambulance appropriation 8168.37; McCook County Publishers, publishing 1388.03; McCook County Treasurer,

postage 130.62; McCormick Motors, law enforcement auto service 638.85, 2017 Ford Explorer 29058.00; McLeod's Printing, uniform traffic tickets 127.61; Microfilm Imaging Systems, scanning equipment rent 469.00; Mid-American Research Chemical, 5 pails ice melter 340.06; Morgan Theeler LLP, court appt attorney for Christine Gray 5333.51, for Trevor Barnhart 272.60, for Michael Hiatt 4712.73, and private investigator for Michael Hiatt 4436.49; Neve's Uniforms & Equipment, law enforcement uniforms 51.95; Noll Collection Service, lien collection fee 234.57; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 21.25; Salem City, utilities 83.63; Salem Community Drug, batteries 6.98; Salem Farmers Market, supplies for township meeting 5.38; Salem Sales, law enforcement auto fuel 64.50; Salem Special, Food Pantry ad 22.50 rezone hearing 32.68 2000 vouchers 98.00; Santel Communications, shipping charge for battery 12.00; SD Achieve, services for 5 residents 300.00; SD Assn of County Weed & Pest Board, 2017 membership dues 150.00; Sturdevant's Auto Supply, windshield wiper blades 21.70; T & C's Pit Stop, cookies for township meeting 47.94; Triotel Communications, telephone/internet service 670.47; Annette VanEmmerik, mileage-pistol permit training 53.76; Verizon Wireless, cell phone service 195.93, internet modem service 255.66; Zapp Hardware, building supplies 34.88.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 3/12/17: Hwy Dept 18272.34, travel expense 68.85. Avera McGreevy Clinic, employee physical 124.00; Boyer Trucks, truck parts 375.28; Brock White Co, parts 2105.52; Butler Machinery parts 441.46 labor 3155.42; Campbell Supply Co, safety helmet 48.99; Card Service Center, fuel 35.43; McCook County Publishers, publishing 100.03; Northwestern Energy, utilities 37.94; Pomp's Tire Service, tires & supplies 1060.10; RBS Sanitation, garbage

service 56.25; Salem City, utilities 116.10; Salem Lumber, spray paint, 12.75; SD Federal Property Agency, levels 4.00 rope 40.00; SDPAA, Mack Truck insurance 893.19; SDSU-SDLTAP, asphalt conference registration 125.00; Servall Towel & Linen, towel & mat rental 42.90; Sheehan Mack Sales & Equipment, head lights repair 946.08; Sioux Equipment, fuel tank services 250.16; Southeastern Electric, utilities 32.03; Stern Oil Co, gas 16991.94; Sturdevant's Auto Supply, supplies 520.09; Triotel Communications, telephone/internet service 99.68; Verizon Wireless, cell phone service 96.12; Xcel Energy, utilities 592.45; Zapp Hardware, supplies 161.24 sharpen chains 10.00.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Sturdevant's Auto Supply, repeater batteries 206.32; Triotel Communications, 911 telephone service, 217.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 3/12/17: EDS Director 1351.85. Frontline Warning Systems, annual siren contract 250.00; Brad Stiefvater, mileage 79.38, 2 months cell phone reimbursement 170.00; Triotel Communications, telephone & internet service, 90.07.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 3/12/17: Sheriff Secretary/Dispatcher 173.08.

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

PAYROLL CONTRIBUTIONS – ALL FUNDS: 3/12/17: Dir of IRS, county share of FICA 3129.89 Medicare 731.99; SD Retirement System, county share of retirement contribution, 3225.40; Wellmark Blue Cross/Blue Shield of SD, county share of health insurance contribution 11884.31.

The Auditor's Account with the County Treasurer for the month of February, 2017: deposits in banks, \$5,067,529.81; cash to deposit, \$605.17; checks to deposit, \$45,850.07; CC payments, \$701.00; Cash Items (postage) \$130.62; Treasurer's Cash, \$1,439.38; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total deposits on hand: \$5,917,206.05.

The meeting adjourned subject to call.

Dated this 14^h day of March, 2017.

Steve Gordon

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County