

March 20, 2012

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

Chairman Butzke led the Pledge of Allegiance.

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

The minutes from the March 6, 2012 meeting were sent to Board members for review prior to publication. Chairman Butzke called for a motion approving same. Motion made by Dybdahl to approve the minutes for publication. Second Dick and motion carried.

Mic Kreutzfeldt, Hwy Supt, and the Commission discussed selling truck T-20, 1995 Ford LT 8000 dump truck, through an on-line auction. Kreutzfeldt presented an online auction contract from IQBID.COM for the Board to review. The next auction is April 1-April 10. Motion made by Dick to authorize Chairman Butzke to sign the Online Auction Contract with IQBID. Second Scharffenberg and motion carried. Kreutzfeldt presented the gravel crushing results from the bid opening held on Monday, March 19<sup>th</sup>: Sterzinger Aggregate \$2.94/ton total \$88,200.00 and Myrl & Roys Paving \$3.25/ton total \$97,500.00. Motion made by Dybdahl to accept bid submitted by Sterzinger Aggregate. Second Scharffenberg and motion carried. Method of purchasing fuels was discussed; continue with quotes at this time and consider contracting in the fall. Kreutzfeldt reported that culvert located on Co Rd 06WO, 3.5 miles east of US81 is deteriorating

further; a contractor quote to repair by lining it had an estimated cost of \$95,000. No action taken at this time.

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

Kreutzfeldt presented a letter to the Board from States Attorney Gerlach, reversing his earlier opinion regarding downstream acceptance for additional tiling previously permitted but not fully completed on projects in SE4 17-103-54 & SW4 16-103-54, authorized by easement. Kreutzfeldt reported that Richland Twp has requested authorization to add an 18” culvert to the 24” culvert in place on 444<sup>th</sup> Ave 1700 feet north of SD38. Motion made by Dybdahl to allow the addition of an 18” culvert. Second Scharffenberg and motion carried.

Drainage Adm Kreutzfeldt presented one drainage permit application, noting that downstream landowner signatures were obtained and he has signed off on it: Permit D12-007, applicant Donald Lortscher, project description: a tile system of 4” and 6” tile to be installed in NE4 of NE4 Sec 12 101-54.

At 9:30 a.m. the drainage hearing tabled from the January 10<sup>th</sup> meeting was continued; Permit D11-127, applicant James Miles. Drainage Adm Kreutzfeldt and Eric Tieszen, Dakota Tiling, were present. Kreutzfeldt noted that the continuation was to allow time for Miles and GF&P to work up an agreeable outlet plan for this tiling project. Tieszen spoke on behalf of Miles, and presented a letter from SDSU regarding a Bioreactor for Jim Miles property in McCook County. Part of the letter read: as part of the recently funded demonstration project, *‘Demonstration of Nitrate Removal Effectiveness of Bioreactors for Drainage Water Management’* we hereby confirm our

commitment to design, install, monitor and maintain a denitrifying bioreactor on a quarter-section of land owned by Jim Miles. The letter went on to describe project objectives. With this information noted, motion was made by Dick to approve the permit application authorizing Chairman Butzke to sign off on it. Second Scharffenberg and motion carried.

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

Tracy Hofer, Zoning Adm, presented 2 plats for approval. Motion made by Dick to approve Plat of Battle Creek Shores 2<sup>nd</sup> Addition in the S ½ SW ¼ of Section 34, Township 102 North, Range 53 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second Dybdahl and motion carried. Motion made by Scharffenberg to approve Plat of Tract 1 of Peterson's Addition in the Northeast Quarter of Section 22, Township 104 North, Range 54 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second Dybdahl and motion carried.

The Board reconvened as Board of County Commissioners.

Motion made by Dybdahl to authorize Chairman Butzke to sign a revised Agreement between Pictometry International and McCook County. No addendums are required with this new agreement. Second Scharffenberg and motion carried.

Motion made by Dybdahl to deny Application for Abatement, 2012-05, James Leander, because he was not the property owner as of November 1, 2010 assessment date. Second Dick and motion carried.

At 11:00 a.m. the bid letting for supplies to be furnished to the McCook County Hwy Dept was held as advertised. Vendor representatives were present for the opening

of bids. Bids were submitted for the following items/services: Item #1 liquid asphalt; Item #2 asphalt concrete for county patching; Item #3 corrugated metal pipe; Item #4 concrete culverts & precast concrete box culverts; Item #5 quartzite materials; Item #6 crane work, crane men & driving piling; Item #7 magnesium chloride; Item #8 deicing sand; Item #9 joint sealant. Motion made by Dybdahl to table awarding of bids to 9:15 a.m., April 3<sup>rd</sup>, allowing Kreutzfeldt time to tabulate them. Second Dick and motion carried. Bids are on file in the Auditor's Office for public inspection.

Commissioner Dick left the meeting at this time.

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

GENERAL FUND: Salary by Department: Bi-Weekly: 3/18/12: Commissioners, 1269.25, mileage, 62.90; Auditor, 2486.65; Treasurer, 2854.61; States Attorney, 2280.80; Custodian, 1023.65; Director of Equalization, 2834.79; Register of Deeds, 2486.65; VSO, 320.32; Sheriff, 5314.68; Contracted Law Enforcement, 3796.14; Care of Poor, 115.38; Community Health Nurse Secretary, 1083.92; Weed Supervisor, 315.38, mileage, 222.00; Drainage, 307.69; Planning & Zoning, 192.31. Director of IRS, county share of FICA, 1486.87, Medicare, 347.74; SD Retirement System, county share of retirement contribution, 1647.16; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 4928.61. SD Remittance Center, lab services, 242.00; A & B Business, monthly copier contract, 41.21; Affordable Auto Body, windshield for '07 Ford F150, 299.65, parts/labor for '07 Ford 150, 2055.20, parts/labor for 2010 Chevy Suburban, 981.00; Avera Queen of Peace Health Services, blood alcohol services, 235.00; Business Products, office supplies, 15.13; Card Service Center, auto fuel, 1075.43; CHS Credit Card, auto fuel, 1054.54; Claims Associates, 15% of Wahle/Colony

case, 937.32; Davison County Jail, February jail expenses, 4050.00; Eich Law Office, court appt atty for Andrew Scholten, 1909.69; John Erpenbach, mental health evaluation, 90.00; Federal High Risk Pool, health insurance premium, 623.00; Fink Law Office, court appt atty for Rasan Ngamsanga, 1947.60; First Dakota National Bank, checks-Register of Deeds, 16.37; Roger Gerlach, February expenses, 172.62; Tracy Hofer, office supplies, 63.89, Jan/Feb mileage, 325.23; Inter-Lakes Community Action, March CSW funds, 582.59; McCook County Fair Board, 2012 appropriation, 6400.00; Midwest Alarm Co, alarm system maintenance, 374.95; Noll Collection Service, lien collection fee, 45.00; Barbara Palmer, mental health evaluation, 90.00; Pictometry International, images/software/training, 4716.93; Sandine Concrete, sump pump work, 591.60; Schneider Corporation, annual software maintenance, 2000.00, annuity support basic 2012, 3000.00; SD Police Chiefs' Assn, conference registration, 65.00; SDAAO, 2012 dues, 110.00; Brenda Stadel, website design work, 3000.00; Michael Unke, court appt atty for Jeffrey Joe Dicus Jr, 675.88; Verizon Wireless, cell phone service, 61.55; Wash 'N' Go, car wash tokens, 60.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly: 3/18/12: Hwy Dept, 13693.90; travel expense, 9.15; Director of IRS, county share of FICA, 752.37, Medicare, 175.97; SD Retirement System, county share of retirement contribution, 821.64; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 2043.52. AmericInn of Ft Pierre, SDLTAP meeting lodging, 89.99; Crossroads Hotel, Short Course lodging, 93.00; Northwestern Energy, utilities, 65.70; SD Dept of Transportation, share of road project costs, 1034.14; Servall Towel & Linen, towel &

mat rental, 40.46; Southeastern Electric, utilities, 18.00; Verizon Wireless, cell phone service, 105.82.

911 EMERGENCY FUND: CenturyLink, 911 telephone service, 321.94.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Salary: 3/18/12: EDS Director, 1144.15; Director of IRS, county share of FICA, 60.63, Medicare, 14.18; SD Retirement System, county share of retirement contribution, 68.65; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 306.39.

24/7 SOBRIETY FUND: Bi-Weekly Salary: 3/18/12: Sheriff Secretary/Dispatcher, 96.15; Director of IRS, county share of FICA, 5.59, Medicare, 1.31; SD Retirement System, county share of retirement contribution, 5.77.

Motion made by Dybdahl to approve a \$64,200.00 Cash Transfer from General Fund as follows: Hwy Rd & Bridge Fund \$60,000.00; EDS Fund \$4000.00; 24/7 Fund \$200.00. Second Scharffenberg and motion carried.

Keith Aden, VSO, met with the Commission to discuss upkeep of the Veteran's Memorial and to update them on needed repair work.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Hospital Notices received: Avera Heart Hospital of South Dakota 1; Avera McKennan Hospital 3 (two not McCook County residents). Dybdahl reported that with regard to transit options, Inter-Lakes Community Action Program transportation funding has been cut.

The February Clerk of Courts Report was noted and filed.

Carol Lauer, Treasurer, and the Commission again discussed request from Tal Parante to make payments toward delinquent taxes owed on Lots 5 thru 12, Blk 11, OT

Bridgewater. Following discussion, the Board decision is to move forward with tax deed proceeding. Lauer stated that other individuals have inquired about making monthly payments so property doesn't go through tax deed. Board consensus: payments can be set up for one (1) year time frame, keeping current taxes paid also; one (1) month missed, and tax deed proceeding begins.

Bridgewater Township Officers, Doug Zeeb, Lonnie Glanzer, Roger Leitheiser, and Rich Tschetter, met with the Commission to discuss a lack of a border miles agreement with Union Township and request the Commission make a decision (SDCL 31-17-6). States Attorney Gerlach and Mic Kreutzfeldt, Hwy Supt, were present. Following much discussion with no issues resolved, motion was made by Dybdahl to table action to the April 17<sup>th</sup> meeting when all Commission members will be present. Second Scharffenberg and motion carried.

The meeting adjourned subject to call.

Dated this 20<sup>th</sup> day of March, 2012.

Sheldon  
Butzke \_\_\_\_\_  
\_\_\_\_\_  
County Commission Chairman, McCook

ATTEST:

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