

March 8, 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 Gordon to approve the Agenda. Second Dybdahl and motion carried.

The minutes from the February 23rd 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: Scharffenberg attended the Bridgewater City Council meeting. Gordon attended the Minnehaha County Regional Juvenile Detention meeting; discussion included putting hold on Minnehaha County moving forward for any juvenile facility building project, change in service provider for shelter care and the current per diem rate for JDC and shelter care.

Hwy Supt, Mic Kreutzfeldt, informed the Commission that the BIG PE Grant for bridge 44-180-068 wasn't selected but is eligible for a second review later in 2016.

Nancy Korkow, Addy Disposal Service, met with the Board and Hwy Supt Kreutzfeldt to express concerns regarding 6T load limits because she is unable to pick up customers' garbage, depending upon roads they reside on. Kreutzfeldt stated that the counties are restricted from writing overweight permits during spring posting.

Kreutzfeldt noted that gravel roads are left unposted because they are more easily repaired. Other options were discussed but Korkow felt these weren't feasible.

In other business, Korkow informed the Commission that her appointment to the Solid Waste Planning Board expires this year and she will serve another term if they choose to re-appoint her. Also, the City of Sioux Falls would like to meet with each of the counties served by the SF Regional Landfill to present information regarding the landfill and recycling requirements. Auditor Sherman will contact the Coordinator to schedule a visit.

Gary Parry, Weed Supervisor, and the Commission discussed a date for the Weed Meeting to be held in March; will go with Monday, March 28th, 1:30 p.m. in the Community Room of the Courthouse. Agenda topics were discussed and annual reports reviewed. A Notice of Responsibility to Control Noxious Weeds and Declared Pests was reviewed. Auditor Sherman will forward same to newspapers to be published toward end of month.

Kreutzfeldt informed the Board that TransCanada will be replacing 40' of pipe of the Keystone Pipeline this fall in Section 33, Bridgewater Twp. Inquiry was received from Banner Associates representing Montrose City as to whether the County will assist with cost of resurfacing County Rd 10 (Clark St) through Montrose. Yes. Kreutzfeldt told Board that they're invited to attend Joint Regional training to be held at Salem Armory on Thursday, March 10th. Discussed replacement of 1975 fuel truck; would like to utilize a fuel trailer instead. Motion made by Gordon to approve purchase of a fuel trailer, limiting purchase to \$6500.00. Second made by Butzke and motion carried. Hwy

Supt estimate of \$102,659.45 to mill 261st St from 435th Ave to US81 was reviewed.

Discussed road damage related to McCook Central school replacement project.

Motion made by Gordon to convene as Drainage Commission. Second by Butzke 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:

016-001 Ron & Karen Addy NW4 Ex S972.5' of W1120' thereof 21-102-54

Motion made by Dybdahl to set 10:00 a.m., March 22nd, as time for drainage hearing for Smith Farms Inc regarding Minnehaha County Drainage Permit Application. Legal description: NW4, Section 30, Clearlake Twp, Minnehaha County. Second made by Gordon and motion carried.

The Board reconvened as Board of County Commissioners.

Motion made by Dybdahl to approve Commercial Garbage Hauler Licenses for Addy Disposal Service and RBS Sanitation Service. Second made by Gordon and motion carried. Novak Sanitary Service did not return license application that was sent to them.

Welfare Director Sherman and the Commissioners reviewed Care of Poor cases. Sherman noted that a 2nd statement has been sent to 30 individuals who have received county assistance, either Care of Poor or Court Appointed Attorney. If no responses are received the accounts will be turned over to Noll Collection Service at the end of March. A list of lien payment was also reviewed.

The following building permits were issued the month of February:

16-02	Troy Rowley	finish basement	Tract 1
Rowley's Addition NE4 30-103-53			
16-03	Meadow View Hutterian Brethren	update pig barn	Tract 1
of I-90 Pork and lying therein SE4 28-102-55			

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

The February Contracted Law Enforcement Report was noted & filed.

The February Clerk of Courts Report was noted & filed.

Motion made by Butzke, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 2/28/16: Commissioners 1461.55, mileage 75.60; Auditor 2809.73; Treasurer 3415.57; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 3939.81; Register of Deeds 2889.77; Veterans Service Officer 373.52; Sheriff 8117.49; Contract Law 4400.00; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1245.46; Extension Secretary, 403.90; Weed 1551.22, mileage 147.00; Drainage 307.69; Planning & Zoning 307.69. December Grand Jury, fee & mileage 60.08; March Grand Jury, fees & mileage 530.64; A & B Business, correction tape 5.23; AutoEx, law enforcement service & parts (engine) 8842.65; Best Western Ramkota-Aberdeen, weed conference lodging 263.97; Brown & Saenger, legal size file folders 84.99; Sheldon Butzke, weed conference lodging 190.60; Card Service Center, prisoner transport 64.26, DARE training expenses 1243.56, K-9 supplies 40.79, auto fuel & office supplies 378.78, meals 67.50; Chesterman Co, water 56.00; City of Bridgewater, March ambulance appropriation 3215.42; Sena Dover, mental illness evaluation 33.40; Dust-Tex Service, dust mop rent 27.17; Eich Law Office, court appt attorney for juvenile 497.81; Mike Fink, February expenses 188.20; Heiman Fire

Equipment, extinguisher service 3.75; Jilianne Hofer, contracted work-assessment notices 240.00; Noelle Hofer, contracted work-assessment notices 200.00; Inter-Lakes Community Action, March CSW funds 688.42; Madisyn Jerman, contracted work-assessment notices 60.00; Lake County Sheriff, February jail services 580.00, GPS bracelet 585.00; Larry's Food & Auto, law enforcement tires & labor 1270.00; Lentsch Tree Service, snow removal 100.00; Lewis Family Drug, prisoner care 18.37; LifeQuest, 1st qtr services for 8 residents 720.00; Philip Loving, mental illness evaluation 66.66; LSQ Funding Group, mobile data software 2429.92; Marco Technologies, monthly copier contract 42.21; McCook County EMS, March ambulance appropriation 7930.46; McCook County Publishers, publishing 953.81; McCook County Treasurer, postage 289.83; McCormick Motors, law enforcement supplies & labor 142.52; McLeod's Printing, office supplies 96.28; Microfilm Imaging System, scanning equipment rent 469.00, film processing 52.35, film 56.49; MidAmerican Energy, utilities 721.78; Minnehaha County Auditor, reimburse mental illness expenses 54.00; Morgan Theeler LLP, court appointed attorney for Heath Wm Campbell 276.00; Melissa Odens, transcript 2500.40; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 21.25; Salem City, utilities 75.29; Salem Farmers Market, supplies for township meeting 9.82; Salem Sales, care of poor 12.00, towing service 125.00, law enforcement auto fuel 1763.51; Schneider Corporation, 2nd qtr Beacon hosting 2265.00; SD Achieve, services for 4 residents 240.00; SD Assn of County Weed & Pest, 2016 membership dues 150.00; SDACC, 1st qtr CLERP assessment 1479.00; Brenda Stadel, website design changes 50.00; T & C's Pit Stop, law enforcement auto fuel 85.50, cookies for township meeting 35.94, care of poor 25.50; Total Stop Food Store, law enforcement auto fuel

257.69; Triotel Communications, telephone/internet service 771.18; Michael Unke, court appt attorney for juvenile 570.00; Verizon Wireless, cell phone service 196.21, internet modem service 337.91; Wash 'N' Go, car wash tokens 70.00; Xcel Energy, utilities 673.85; Zapp Hdwe, supplies 29.88.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 2/28/16: Hwy Dept 14508.96. AutoEx, tires 697.52; Bierschbach Equipment, compressor oil 104.45; Brock White Co, used asphalt router 9000.00; Butler Machinery, hydraulic fluid 186.56; Card Service Center, office supplies 134.53; Central Farmers Coop, lp fuel 215.65, tire tube 26.67; Dakota Fluid Power, orbital motor 264.80; Gessner Welding & Repair, supplies 421.30; Heiman Fire Equipment, annual extinguisher service 558.25; Inland Truck Parts, PTO gaskets 15.42; Iron Wheel Sales & Service, wet kit parts 168.52; I-State Truck Center, truck parts 93.94; Lawson Products, band saw blades 246.05; Matheson Tri-Gas Inc, lead for wire feed welder 298.71; McCook County Publishers, load limits notice 10.00; MidAmerican Energy, utilities 306.93; Puthoff Repair, supplies 801.79; RBS Sanitation, garbage service 56.25; Salem City, utilities 76.30; Salem Lumber, supplies 602.54; SDSU-SDLTAP, asphalt conference registration 250.00; Servall Towel & Linen, towel & mat rent 48.46; Southeastern Electric, utilities 23.00; Stan Houston Equipment, tools 58.24; Sturdevant's Auto Supply, supplies 712.66; Triotel Communications, telephone/internet service 97.97; Vander Haag's, wet kit 723.28; Xcel Energy, utilities 584.78; Zapp Hdwe, supplies 83.93.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 205.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 2/28/16:
EDS Director 1305.69. Triotel Communications, telephone/internet service 100.79.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 2/28/16: Sheriff
Secretary/Dispatcher 173.08.

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

PAYROLL CONTRIBUTIONS – ALL FUNDS: 2/28/16: Dir of IRS, county
share of FICA 2900.67, Medicare 678.40; SD Retirement System, county share of
retirement contribution, 2961.16; Wellmark Blue Cross/Blue Shield, county share of
health insurance premium, 4916.87.

The Auditor's Account with the County Treasurer for the month of February,
2016: deposits in banks, \$4,329,011.52; cash to deposit, \$338.27; checks to deposit,
\$37,167.42; CC payments, \$133.80; Cash Items (postage) \$289.83; Treasurer's Cash,
\$1,280.17; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total
deposits on hand: \$5,169,171.01.

Dwayne "Mac" McIntyre, Custodian, joined the meeting to discuss condition of
Courthouse yard following snow removal on February 29th; east and south sides of yard
are ripped up with deep gouges. McIntyre asked if he could check into prices of walk
behind snow blowers

The meeting adjourned subject to call.

Dated this 8^h day of March, 2016.

Ronald Scharffenberg

Chairman, McCook County

Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County