

May 10, 2016

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

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 minutes from the April 12th and April 26th meetings were sent to Board members for review prior to publication. Chairman Scharffenberg called for approval of same. Motion made by Dick to approve the minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: Dybdahl attended SEFP Annual Investors Reception held in Canistota. Gordon attended the Minnehaha County Juvenile Detention Center meeting along with visiting the new facility.

Jeff Twedt and Larry Twedt, Twedt Construction, met with the Commission to inform them of a proposed “permitted” site for construction demolition debris; old gravel pit site located in Section 17, Montrose Twp. It was noted that DENR regulates the site. States Attorney, Mike Fink, was present and recommended the Commissioners check the Zoning Regulations with Tracy Hofer, Zoning Administrator, to make sure that required procedures are followed.

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

States Attorney, Mike Fink, informed the Commission that he is here at request of Mic Kreutzfeldt, Drainage Administrator, who is out of town. Michael Parham, who was present, has filed a complaint with Kreutzfeldt in reference to a ditch dug on Lot 1 in Subdivision of SW4 3-101-54; property owner, Andy Tieszen. With information provided, it appears that Tieszen is in violation of SDCL 46A-10A-30, which makes it unlawful to drain water without a permit, when such permit is required under the provision of a County Drainage Ordinance. Following discussion, Fink informed the Commission that a letter will be sent to Tieszen informing him that, within 30 days, the drain needs to be closed and the flow of water returned to what it was prior to the ditch work. Mike Laufman was present.

Motion made by Dick to reconvene as Board of County Commissioners. Second made by Gordon and motion carried.

Auditor Sherman presented Ordinance 2016-01, an Ordinance Rezoning Property, for approval and adoption. Eric Schmitz was present. No other interested parties appeared.

Motion was made by Dick to approve and adopt Ordinance 2016-01. Second made by Dybdahl and motion carried.

ORDINANCE # 2016-01
AN ORDINANCE REZONING PROPERTY

BE IT ORDANED BY MCCOOK COUNTY, SOUTH DAKOTA:

The following legally described property shall be rezoned from Agricultural to Commercial, and the Official Zoning Map shall be amended to reflect such change:

Schmitz Tract 1 in the Northeast Quarter 23-101-55

CONFLICTS. Any prior ordinance or part of any ordinance in conflict with this ordinance is hereby repealed.

SEPARABILITY. Should any section or provision of this ordinance be declared unconstitutional or otherwise invalid, such decision shall not affect the validity of the remainder thereby.

EFFECTIVE DATE. This ordinance shall become effective according to state law.

First Reading: April 26, 2016
Second Reading & Adoption: May 10, 2016
Publication: May 12, 2016
Effective Date: June 01, 2016 (20 days after publication)

ATTEST:

Ronald Scharffenberg
Sherman

Geralyn

Chairman, McCook County Commission
McCook County

Auditor,

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

Auditor Sherman presented a plat for approval. Following review, motion was made by Dick, second by Gordon, and carried, to approve the following resolution:

BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Lot 1, Lot 4, Lot 8 and Lot 9 of White Tail Run Addition in the West Half of the Southwest Quarter of Section 35, Township 102 North, Range 53 West of the 5TH P.M., 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 10th day of May, 2016.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Alicia Petersen, 4-H Youth Advisor, met with the Commission to discuss hiring a part-time secretary for the Extension Office for 21 hours/week. Sherman noted that pay for part-time help is \$13.34/hour. During Achievement Days the hours will be adjusted.

Motion made by Dick, to approve alcoholic beverage license applications for Ports Petroleum d/b/a Fuel Mart and Battle Creek Steakhouse, authorizing Chairman Scharffenberg to sign same. Second by Gordon and motion carried.

The following building permits were issued the month of April:

16-08	Lloyd Schallenkamp NE4 11-102-56	remodel house/garage addition
16-09	Owen Sandine Lot 6 Eich Addition NE4NE4 24-103-55	new house
16-10	William Smith Tract 1 of Smith Farm Addition 15-103-53	build house on site of old one
16-11	John Schallenkamp	hog barn
---pending---		

Motion made by Dybdahl to approve the Garbage Hauler License for Novak Sanitary Service and authorize Chairman Scharffenberg to sign same. Second by Butzke and motion carried.

Information regarding the plan year and renewal date for the County's health insurance plan with Wellmark BCBS was discussed, again, with reference to new information. Motion made by Gordon to authorize Chairman Scharffenberg to sign the Plan Year Change Response Form indicating that the County elects to change its plan year to January 1, extending its 2016 renewal rates and locking in its current plan through December 31, 2017. Second by Butzke and motion carried.

Welfare Director, GERALYN SHERMAN, and the Commissioners reviewed Care of Poor cases. One Notice of Hospitalization was received from Avera McKennan Hospital (2016-27) question of residency due to ND address.

Auditor Sherman presented letter from Sheriff, Mark Norris, informing the Board that Deputy Anna Misar has passed her written Reciprocity Test for the State requirement for becoming a certified officer. Misar has 3 days of hands on training in Pierre but the soonest that can be scheduled is September or October. Norris is asking that Deputy Misar be moved up to the pay of a certified Deputy Sheriff effective 5/9/16. With the passing of the Reciprocity Test, Deputy Misar won't have to attend the 13 week certification school. Motion made by Dybdahl to approve the request and increase Deputy Misar's pay to \$37,700 annual, effective 5/9/16. Second made by Dick and motion carried.

The following is an updated list of Search and Rescue Members: Jerry Heumiller, Paul Deters, Marvin Johnson, Jason Lunders, Terri Claussen, Brad Stiefvater Jr, Nathan Olinger, Mike Heumiller and David Oyen. Paul Eich has been removed.

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

The April Clerk of Courts Report was noted & filed.

The Board acknowledged concerns noted in email from Carla Engbarth regarding traffic controls on 446th Ave in Canistota on McCook County Hwy 09A.

Quotes for a copier similar to the E-Studio350 located in the Workroom on 2nd floor were reviewed. Advanced Systems \$2959.00 for Image Runner Advance 4235; Century Business Products \$2250.00 for Kyocera ECOSYS FS-M3540idn; A & B Business \$2300.86 for E-Studio357; and Marco \$2229.15 for Samsung SCX-8230NA. Shaun Van Oort and Lacy Larson, A & B Business joined the meeting. Century Business included a quote for a smaller machine that will do the jobs needed. The Commissioners

asked Auditor Sherman to contact the vendors asking for quotes for a new, multi-functional, desk top copier.

Motion made by Dick, second Gordon, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 5/8/16: Commissioners 1461.55, mileage 71.40; Auditor 2809.73; Treasurer 3183.37; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 3939.81; Register of Deeds 2823.07; Veterans Service Officer 373.52; Sheriff 8102.79; Contract Law 4350.00; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1245.46; Extension 249.09, travel expense 26.60; Weed 774.96; Drainage 307.69; Planning & Zoning 307.69. SD Remittance, lab services 170.00; A & B Business Solutions, copier contract 33.04, office supplies 340.47; Advanced Systems, copier contract 51.18; Anderson Publications, help wanted ads 30.00, 1000 vouchers 82.00; AutoEx LLC, law enforcement auto service & parts 1327.59; Brown & Saenger, chair mat 49.99; C & R Supply, spray nozzles 258.81; Card Service Center, sheriff supplies 436.61; Chesterman Company, water 70.00; City of Bridgewater, May ambulance appropriation 3210.42; Davison County Sheriff, jail services 285.00; Dust-Tex, dust mop rent 27.17; Eich Law Office, court-appointed attorney for Robert Hemmah 542.85; Election Systems & Software, election ballots and coding 787.37; Mike Fink, lodging for States Attorney conference, 103.99; Inter-Lakes Community Action, May CSW funds 688.42; Carol A. Johnson, court reporting 64.40; K.W. Electric, replace outside security light 428.50; Larry's Food & Auto, law enforcement services 610.06; Lewis Family Drug, prisoner care 36.68; Philip Loving, mental illness evaluation 100.00; Madison Community Hospital, prisoner care 510.51; Marco Technologies, copier contract 40.18; McCook County EMS, May ambulance appropriation 7930.46; McCook

County Publishers, publishing 740.49; McCook County Treasurer, postage 455.71; McCormick Motors, law enforcement auto service 1341.45; Dwayne McIntyre, wrenches 10.59; Microfilm Imaging Systems, scanning equipment rent 469.00; Morgan Theeler LLP, court-appointed attorney for Tyler Kruid 624.33, for Michelle Delatorre 165.60, for Jeremy Mackey 564.00, for Dawn Cadotte 1684.93; Neve's Uniforms, sheriff supplies 119.43; North Central International, door latch 104.43; Office Depot, office supplies 523.34; Alicia Petersen, travel expenses 111.00; RBS Sanitation, garbage service 56.25; Record Keepers Inc, vault box storage 19.25; Salem City, utilities 74.28; Salem Sales, mower fuel 22.80, law enforcement auto fuel 1843.15; Salem Special, help wanted ads 60.00; SD Achieve, services for 4 residents 240.00; Southeast Enterprise Facilitation Project, 2016 contribution 5000.00; Brenda Stadel, website design changes 100.00; Sturdevant's Auto Supply, supplies 111.77; T & C's Pit Stop, sheriff auto fuel 327.92; Triotel Communications, telephone/internet service 766.48; VanDiest Supply, weed spraying chemicals 4056.85; Verizon Wireless, cell phone/internet modem service 452.03; Xcel Energy, utilities 513.06; Zapp Hardware, courthouse supplies 10.98.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 5/8/16: Hwy Dept 18170.55. Auto Body Specialties, windshield 20.51; Avera Queen of Peace, employee drug testing 54.90; Boyer Trucks, truck parts 584.73; Brock White, concrete patch 1081.50; Butler Machinery, parts 570.23; Card Service Center, supplies 268.54; Central Farmers Coop, lp gas 131.90; Dakota Fluid Power Inc, parts & labor 1404.91; Equipment Blades Inc, waffle blades 1000.00; Gessner Welding, weld fuel tank 75.00; Ideal Yardware, lawn mower parts 71.64; Istate Truck Center, parts & labor 400.64; Heath Koepsell, tire disposal 16.50; McCook County Treasurer, titles 26.20; Pomp's Tire

Service, tires 696.27; Productivity Plus Account, parts 716.05; Puthoff Repair, dust cap 7.08; RBS Sanitation, garbage service 56.25; Safety-Kleen, parts washer 173.40; Salem City, utilities 80.80; Salem Lumber, shop window 290.45; Santel Communications, computer hard drive 163.00; SD DOT, share of state project costs 71.37; Sioux Equipment, Gasboy wireless communication and meter 2350.75; Southeastern Electric, utilities 23.00; Stan Houston Equipment, asphalt rake 67.00; Sturdevant's Auto Supply, supplies 1282.89; Triotel Communications, telephone/internet service 106.46; Xcel Energy, utilities 487.60.

911 EMERGENCY REPORTING SYSTEM FUND: Frontline Plus Fire & Rescue, siren batteries and labor 390.00; Golden West Telecommunications, 911 telephone service, 371.72; Sturdevant's Auto Supply, repeater backup battery 88.87; Triotel Communications, 911 telephone service, 209.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 5/8/16: EDS Director 1305.69. PSA-Salem Pool Fund, meals for mass casualty training 1500.00; Triotel Communications, telephone/internet service 94.54.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 5/8/16: Sheriff Secretary/Dispatcher 28.85.

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

PAYROLL CONTRIBUTIONS – ALL FUNDS: 5/8/16: Dir of IRS, county share of FICA 3019.02, Medicare 706.09; SD Retirement System, county share of retirement contribution, 3062.09; Wellmark Blue Cross/Blue Shield, county share of health insurance premiums 5299.90.

The Auditor's Account with the County Treasurer for the month of April, 2016:
deposits in banks, \$7,270,300.38; cash to deposit, \$3,369.73; checks to deposit,
\$551,037.85; CC payments, \$1733.39; Cash Items (postage) \$481.91; Treasurer's Cash,
\$1,088.09; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total
deposits on hand: \$8,628,961.35.

The meeting adjourned subject to call.

Dated this 10th day of May, 2016.

Ronald Scharffenberg

Chairman, McCook County
Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County