

May 14, 2013

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

Chairman Smith led the Pledge of Allegiance.

Chairman Smith called for approval of the Agenda. Auditor Sherman noted two additions: Tracy Hofer to present a plat and discuss personnel. Motion made by Butzke to approve the Agenda with additions noted. Second Dybdahl and motion carried.

The minutes from the April 16th, April 18th and April 23rd meetings were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Dick to approve these minutes for publication. Second Butzke and motion carried.

Commissioner Reports: Dybdahl attended the Southeast Enterprise Facilitation Project supper/meeting. Smith attended a Minnehaha County Regional Juvenile Detention meeting.

Mic Kreutzfeldt, Hwy Supt, informed the Board that the 2007 Sterling Truck engine replacement is complete and rebuilt transmission (\$3500) needed to be installed due to damage related to engine lock up. Kreutzfeldt presented an underground easement on behalf of Southeastern Electric. Motion made by Dick to authorize Chairman Smith to sign the Electric Line Right-of-Way Easement for Southeastern Electric Cooperative for the following real property: A Fifteen Foot (15') strip of land parallel and adjacent to the West and North property lines of Lots 2 & 3 of Murphy's Addition to Montrose, McCook County, South Dakota. Second made by Dybdahl and

motion carried. Kreutzfeldt presented a utility permit for Southeastern Electric. Motion made by Dick to authorize Chairman Smith to sign an Electric Utility Permit for Southeastern Electric Cooperative. Scope of project: bore underground electric. Location of installation: 4 crossings on Fuller Ave in Montrose City. Second made by Dybdahl and motion carried. The insurance claim on Quonset building and contents was discussed and reviewed. The placement of a new Hwy Dept storage building was also discussed. Kreutzfeldt will present plans for review at May 28th meeting. The John Deere tractor and oil distributor are being repaired. Kreutzfeldt informed the Board that he will be attending a meeting later today regarding a Grade Raise Grant for 431st Ave at Lehrman Lake area.

Ron Bannwarth, Customer Account Technician/Butler Machinery, presented Lease-Purchase Agreement to the Board for a Caterpillar 140M2 AWD Motor Grader. Mic Kreutzfeldt, Hwy Supt, was present. The grader is being purchased off Spink County bid letting that was held on October 2, 2012. Purchase price \$258,240.00; \$100,000.00 down payment; and \$158,240.00 spread over 4 year lease period. Motion made by Dybdahl to authorize Chairman Smith to sign the Lease-Purchase Agreement. Second made by Dick and motion carried.

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

Mic Kreutzfeldt, Drainage Administrator, presented drainage permit applications, noting that downstream landowner signatures were obtained and he has signed off on them:

| | | |
|---------|--------------------------|------------------------------|
| D13-010 | Elaine Eichacker Trust | SE4 30-104-54 |
| D13-011 | David & Jolene Eichacker | NW4 30-104-54 |
| D13-012 | David & Jerry Eichacker | SE4 Ex Lind's Addn 24-104-55 |
| D13-013 | David & Jerry Eichacker | W2SW4 30-104-54 |

D13-016 Dale Miles

S2NE4 15-104-53

Brief discussion was held regarding Lake Thompson elevation. No action taken.

The Board reconvened as Board of County Commissioners

Dwayne McIntyre, Custodian, and the Commissioners did take time to check progress of Courthouse building repairs.

Kathy Deters, Community Health Nurse, and Deb Haak, SD Dept of Health Region 6 Manager, met with the Commissioners. Haak reported that a new refrigerator/freezer will be coming and will have to be placed in the outer area of Nurse's Office and the State is also requesting that the County pay for a desk piece and installation of same; \$460.00 cost. The Board approved the request. Haak noted that a cherry wood table has been ordered for the office, with plans of this space being used by a nutrition counselor.

Auditor Sherman, Marian Oyen, Benefits Specialist, and the Commissioners discussed Care of Poor cases. A request for assistance was denied because the County didn't receive a Notice of Hospitalization. A Notice of Hospitalization was received from Avera St. Luke's Hospital, Aberdeen. An Application for County Assistance for a hospital claim was denied due to question of residency. Payments received for Court Appointed Attorney and Care of Poor liens were reviewed.

At 11:00 a.m. a Supplemental Budget hearing was held as advertised. No interested parties appeared for the hearing. Motion made by Dick, seconded by Scharffenberg, and carried, to approve and adopt the following resolution:

RESOLUTION 2013-09

ADOPTION OF SUPPLEMENTAL BUDGET for McCook County, South Dakota

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners must make, approve, and adopt a supplemental budget providing therein for an appropriation for such purposes in such amount as the Board may deem necessary, and such budget shall set out in detail each item for which an appropriation is made and the amount thereof.

WHEREAS, the Board of County Commissioners did prepare a Supplemental Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Supplemental Budget,

NOW THEREFORE BE IT RESOLVED, that such Supplemental Budget be approved and adopted. The amount of the appropriation is \$100,000.00 to be distributed to the County Road & Bridge Fund in the Equipment line and the amount of the revenue is \$100,000 to be noted in the County Road & Bridge Fund under Sale of Surplus Property.

The Supplemental Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor.

Dated this 14th day of May, 2013.

BOARD OF COUNTY COMMISSIONERS, MCCOOK COUNTY, SD

_____ Chairman

_____ Commissioner

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST: _____ Auditor

Motion made by Butzke to approve Alcoholic Beverage License Renewal for Ports Petroleum Inc d/b/a Fuel Mart. Second made by Dick and motion carried. Auditor Sherman noted that SP Enterprises d/b/a Battle Creek Resort didn't return the renewal application or fee.

Motion made by Scharffenberg to declare the following items as surplus property as they are no longer useful for purpose acquired: 1995 Ford F250 Pickup (destroyed with roof collapse); fixed assets #447 radio base & antenna (Ed Gray farm); #754A HP Compaq DC5100 PC w 17" monitor; #991 HP Compaq DC5100 PC; #848A Laptop computer-Acer Aspire; #969 Gateway E-4100 Computer w 15" monitor; #876 HP 1GHZ Pentium III Server; and #866 Aficio 1022 Copier. Second made by Dick and motion carried.

Auditor Sherman presented an email from Salem City Council requesting Salem Housing & Redevelopment Commission not have to pay percentage of rental income again this year. Following discussion, the Board asked Auditor Sherman to contact Salem City to find out who is in charge of these housing projects and get them scheduled to meet with the Commissioners to explain the reason/s for annually requesting that this Housing Commission not pay what it owes; as this has been going on for years.

The following building permits were issued the month of April, 2013:

| | | |
|---------|---|------------------------------------|
| 2013-07 | Nicholas & Sandi Traupel Tract 5 Eich Addn NE4NE4 24-103-55 | new residence & 911 address |
| 2013-08 | Sheri Vetsch S2S2SE4 & S2SE4SW4 Ex E2 Rds 19-101-54 | pole barn 36 x 60 x 16 |
| 2013-09 | Danell Jorgensen & David Bowling Lot A of Replat of Subd of Tr 1 of Erikson's Addn NE4NE4 14-101-53 | addition to residence |
| 2013-10 | Dennis & Marilyn Kobernusz SW4 Ex Lot H-1 15-103-56 | attached garage 46 x 30 x 9 |
| 2013-11 | Robert & Darlene Reif NE4 31-103-55 | machine shed 40 x 40 x 12 |
| 2013-12 | Arlo & Pamela Hofer (Jason) NE4 Ex Lots H1 & H2 24-101-55 | post frame farm shop (leased site) |
| 2013-13 | Greg & Nancy Johnson Tract 1 of Healy's Addn in NW4 of 18-103-53 | wood frame work building |
| 2013-14 | Douglas Zeeb Rev Trust Etal E2E2 31-101-56 | kitchen & garage addition |

2013-15 Mark & Kelly Heumiller pole barn 48 x 80 x 18
NE4NE4 31-104-54
2013-16 Paul & Bonnie Smith new residence
Tract 1 of Ellis Addn in NW4 24-103-53

Motion made by Butzke to authorize Michael Kreutzfeldt, Hwy Supt, Mark Norris, Sheriff, GERALYN SHERMAN, Auditor, and Brad Stiefvater, EDS Director, as representatives of McCook County to make purchases through the SD Bureau of Administration Federal Property Agency on behalf of the County. Second made by Dick and motion carried.

Motion made by Scharffenberg to authorize Commission Weed Board Member Butzke to sign a letter of agreement for a grant between the SD Weed & Pest Control Commission and McCook County. Second made by Dick and motion carried. The agreement begins July 1, 2013 and ends on June 1, 2014. The grant amount is \$6300.00.

Motion made by Dybdahl to authorize Chairman Smith to sign the 2014 WIC Contract. Second made by Butzke and motion carried. The contract amount is \$6681.00.

The April Law Enforcement Report was noted and filed.

The following Townships have filed their Clerk and Treasurer Bonds with the Auditor's Office as required: Ramsey Twp, Brookfield Twp, Sun Prairie Twp, Pearl Twp, Benton Twp, Salem Twp, Richland Twp, Montrose Twp, Greenland Twp, Canistota Twp, Jefferson Twp, Bridgewater Twp, Union Twp, Grant Twp and Spring Valley Twp.

Motion made by Butzke, second Dick, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 04/28/13 & 5/12/13: Commissioners 1269.25, 1269.25, mileage, 210.90; Auditor 2548.19, 2548.19; Treasurer 3191.65, 3168.58; States Attorney 2000.00, 2000.00; Custodian 1054.42, 1054.42; Dir of Equalization 2668.36, 3226.72;

Register of Deeds 2560.07, 2571.95; Veterans Service Officer 332.64, 320.76; Sheriff 5719.02, 6093.24; Contract Law 3711.53, 3711.53; Care of Poor 115.38, 115.38; Community Health Nurse Secretary 1114.69, 1114.69; Extension Secretary, 332.77, 332.77; Weed Dept 365.05, 323.07; Drainage 307.69, 307.69; Planning & Zoning 192.31, 192.31; Dir of IRS, county share of FICA 1691.74, 1579.82, Medicare 395.63, 369.44; SD Retirement System, county share of retirement contribution, 1676.28, 1705.87; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 5730.74. Transamerica Employee Benefits, gap insurance billing, 4488.63; SD Remittance Center, lab services, 185.00; A & B Business, monthly copier contract, 62.79; AB Real Estate Holding, May food pantry rent, 175.00; Affordable Auto Body, windshield repairs, 1234.30; AutoEx, sheriff services, 1451.43; Avera Queen of Peace, drawing blood, 504.00, court case services, 1585.76; Business Products, office supplies, 260.72; Card Service Center, 3 computers and supplies, 4397.70; Cedar Shore Resort, lodging, 81.95; Children's Inn, 2013 appropriation, 850.00; City of Bridgewater, May ambulance appropriation, 2454.17; Dust-Tex Service, mop rental, 27.17; Irvin Dykstra, weed meeting & mileage, 46.46; Eich Law Office, court-appointed attorney for Alvin Wurtz, 786.84; Mike Fink, March/April expenses, 127.74; Roger Gerlach, April expenses, 88.34; Lyle Hetland, weed meeting & mileage, 31.29; Hillyard/Sioux Falls, janitorial supplies, 358.73; Inland Truck Parts, parts, 179.00; Inter-Lakes Community Action, May CSW funds, 599.45; Bill Lehrman, weed meeting & mileage, 34.62; Lentsch Tree Service, snow removal, 40.00; McCook Central School, land judging travel expenses, 700.00; McCook County EMS, May ambulance appropriation, 6086.36; McCook County Fair Board, 2013 appropriation, 6400.00; McCook County Publishers,

publishing, 757.39; McCook County Treasurer, postage, 173.54; McCormick Motors, sheriff services, 480.73; MES Companies, recorder/mic repairs, 170.00; Mark Meyers, weed meeting & mileage, 36.10; Microfilm Imaging System, scanning equipment rent, 305.00; Mid-American Research Chemical, janitorial supplies, 219.51; MidAmerican Energy, utilities, 678.50; Minnehaha Co. Regional JDC, juvenile care, 4500.00; Neve's Uniforms & Equipment, sheriff supplies, 681.92; Noll Collection service, lien collection fee, 487.07; Office Depot, office supplies, 318.33; R & S Sanitation, garbage service, 45.93; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, supplies, mileage & cell phone reimbursement, 185.36; Salem City, utilities, 67.00; Salem Community Drug, letter file, 11.99; Salem Sales, gas, 2970.74; Salem Special, vouchers, 59.00; Santel Communications, monitor & tech services, 852.50; SD Achieve, services-5 residents, 300.00; SDAAO, conference registration, 200.00; Brenda Stadel, website design changes, 50.00; Sturdevant's Auto, sheriff supplies, 128.21; Tinan Smith & Bucher, court-appointed attorney for Travis Stevens, 1228.47; Total Stop Food Store, auto fuel, 737.26; Triotel Communications, telephone/internet service, 917.93; Tyler Technologies, software maintenance, 579.78; Verizon Wireless, cell phone/internet modem service, 335.17; Volunteers of America Dakotas, juvenile care, 3300.00; Xcel Energy, utilities, 574.54; Zapp Hardware, supplies, 51.55.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 04/28/13 & 5/12/13: Hwy Dept 17192.31, 16698.05; Dir of IRS, county share of FICA 1047.40, 931.13, Medicare 244.96, 217.76; SD Retirement System, county share of retirement contribution, 1031.53, 1001.87; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 2501.66. Transamerica Employee Benefits, gap insurance billing,

1884.42; AutoEx, tires, 668.08; Avera Queen of Peace, employee drug testing, 137.80; Boyer Trucks, parts, 268.51; Brock White, concrete cold patch, 303.00; Butler Machinery, parts, 408.35; Card Service Center, supplies & travel expenses, 809.90; Central Farmers Coop, supplies, 95.00; Commercial Asphalt, omega mix, 815.40; GCR Tire Centers, truck tires, 2962.88; Gessner Welding, supplies, 166.30; Inland Truck Parts, parts, 76.00; Lentsch Tree Service, chain sharpening, 22.50; Mac's Inc, supplies, 15.90; Merchants Capital Resources, motorgrader down payment, 100,000.00; MidAmerican Energy, utilities, 478.28; Northwestern Energy, utilities, 16.99; Puthoff Repair, supplies, 416.44; R & S Sanitation, garbage service, 45.93; Salem City, utilities, 99.78; Salem Farmers Market, supplies, 39.96; Salem Lumber, supplies, 184.78; Servall Towel & Linen, towel & mat rental, 68.79; Sheehan Mack Sales, ½ cost of chip spreader & supplies, 69673.41; Southeastern Electric, utilities, 21.00; Stan Houston Equip, supplies, 69.73; Sturdevant's Auto, supplies, 460.09; Triotel Communications, telephone/internet service, 105.61; Verizon Wireless, cell phone service, 62.48; Zapp Hardware, supplies, 91.94.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota Independent Telephone, E911 billing system, 743.44; Triotel Communications, 911 telephone service, 215.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 04/28/13 & 5/12/13: EDS Director 1174.92, 1174.92; Dir of IRS, county share of FICA 72.85, 64.58, Medicare 17.04, 15.10; SD Retirement System, county share of retirement contribution, 70.50, 70.50; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 215.12. Transamerica Employee Benefits, gap insurance, 314.59;

Card Service Center, weather station backup, 139.99; Central Farmers Coop, generator fuel & service call for Bridgewater City, 276.38, fuel for another generator, 34.38; Brad Stiefvater, mileage & cell phone reimbursement, 281.99; T & C's Pit Stop, diesel fuel, 239.58; Triotel Communications, fax & internet service, 80.91; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 04/28/13 & 5/12/13: Sheriff Secretary/Dispatcher 96.15, 96.15; Dir of IRS, county share of FICA 5.77, 5.57, Medicare 1.35, 1.30; SD Retirement System, county share of retirement contribution, 5.77, 5.77; Wellmark Blue Cross/Blue Shield, county share of health insurance contribution, 26.65.

DOMESTIC ABUSE PROGRAM FUND: Children's Inn, 2012 collections, 1210.00.

The Auditor's Account with the County Treasurer for the month of April, 2013: deposits in banks, \$4,912,351.74; cash to deposit, \$743.95; checks to deposit, \$532,199.35; Cash Items (postage) \$173.54; Treasurer's Cash, \$1,496.46; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,106.28; CD's, \$800,000.00. The total deposits on hand: \$6,269,021.32.

Mic Kreutzfeldt, Hwy Supt, and Mark Norris, Sheriff, met with the Commission to discuss use of prior law enforcement vehicles. Kreutzfeldt noted that he would like to replace the destroyed 1995 Ford Pickup with the Hwy Supt pickup; purchasing a new pickup in 2014 budget year. Kreutzfeldt added that he would like to use one of the law enforcement vehicles until that time. Norris stated that the 2005 Ford Explorer is better

suiting for the employees attending meetings and workshops; leaving the 2002 Chevy Tahoe for Kreutzfeldt.

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

Tracy Hofer, Zoning Adm, presented a plat for approval. Motion made by Dybdahl to approve A Plat of Tract 2 of Rayman Addition in the N1502' of the E858' of the SE ¼ of Section 33, T 104 N, R 55 W of the 5TH P.M., McCook County, South Dakota. Second Butzke and motion carried.

The Board reconvened as Board of County Commissioners.

In other business, Tracy Hofer, Dir of Equalization, informed the Commission that she will be advertising to hire an employee in her office.

Mike Fink, States Attorney, and Mark Norris, Sheriff, joined the meeting to discuss a court case involving juveniles and the cost of housing them. Fink noted that the Attorney General's Office is prosecuting this case, and it is out of his (the County's) hands. He will follow-up again.

The meeting adjourned subject to call.

Dated this 14^h day of May, 2013.

William Smith

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County