

May 28, 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, Ron Scharffenberg, Sheldon Butzke.

Chairman Smith led the Pledge of Allegiance to the Flag.

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

The minutes from the May 14th meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Dybdahl and motion carried.

Commission Reports: Smith noted that an updated facility is being planned for the Minnehaha County Juvenile Detention Center.

Mic Kreutzfeldt, Hwy Supt, and the Commission reviewed plans and cost estimate for new 60x80 Hwy Dept storage building. Kreutzfeldt informed the Board that a FEMA Grant was approved for the 431st Ave grade raise at Lehrman Lake area; estimated \$220,000.00. This a 75%/25% grant with the county making payment and receiving reimbursement through the FEMA Grant. This project was not budgeted for. Kreutzfeldt recommends postponing chip sealing of Valley Rd until 2014, which was budgeted at \$120,000 and use this budget to cover the building shortfall and the flood repair expenses. Following discussion, the Commissioners agreed. Motion made by Dybdahl to set 9:00 a.m., Monday, July 8th, as time for bid letting for Hwy Dept storage building. Second made by Butzke and motion carried. Motion made by Scharffenberg to authorize Chairman Smith to sign 2 copies of the administrative agreement between

SECOG and McCook County, for the McCook County Road 25A-O Grade Elevation project. The compensation to SECOG shall be \$75.00 per hour, not to exceed the total of \$7,500.00 for the duration of the project. Second Dick and motion carried. Kreutzfeldt presented a utility permit for approval. Motion made by Dick to approve Water Utility Permit for TM Rural Water District. Scope of project: water service – bore under 445th Ave at 25926 445th Ave. Second made by Butzke and motion carried. Discussed box culvert on 262nd St west of 450th Ave destroyed by flooding and plans to replace it with culverts. The Statewide Transportation Improvement Program (STIP) Projects for the county was reviewed. Auditor Sherman asked about a motion to supplement the Hwy Dept budget for the STP funds received in March. Motion made by Dybdahl to supplement the Hwy Dept budget in the amount of \$130,324.00 and increase the grant revenue line reflecting the STP funds received. Kreutzfeldt noted the breakdown as follows: \$55,000 for 25AN grade raise match and \$75,324 for 16A paving project. Second made by Scharffenberg and motion carried.

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

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

D13-014	Roger & Janette Leitheiser	N2SW4 16-101-56
D13-015	Roger & Janette Leitheiser	SW4 16-101-56
D12-016	Richard Behm	SE4 2-104-56

The Board reconvened as Board of County Commissioners.

Alissa Lennon, Resource Development Director, and Janet Kittams-Lalley, Executive Director, Helpline Center, met with the Commission to discuss services

offered by 211. The Helpline Center is requesting a \$1000.00 appropriation from McCook County in 2014. The request will be taken into consideration when the 2014 budget is prepared. Brad Stiefvater, EDS Director, was present.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners discussed Care of Poor cases. Several files were reviewed & discussed. One Notice of Hospitalization was received from Avera McKennan Hospital.

Motion made by Dick to approve Alcoholic Beverage License Renewal Application for SP Enterprises d/b/a Battle Creek

Resort. Second made by Dybdahl and motion carried.

The April Financial Statement for the Hanson-McCook Regional Library was noted & filed.

The Commission received a copy of a memo sent to Board of Minerals and Environment from Dept of Environment and Natural Resources regarding Santee Sioux Nation of Nebraska's request to EPA for State status. If EPA approves this request, DENR will be required to treat them as any other adjacent state. Counties in SD within the 50 mile radius around the exterior boundaries of the reservation were notified.

A thank you for the visit, April 23rd, was received from Linda Robison, Staff Assistant for Senator Tim Johnson.

Dwayne McIntyre, Custodian, and the Commission discussed mowing of tax deed properties; 2 parcels in Salem City. Legal descriptions: Lot 10 Blk 75 Pettigrew's Second Addn and Lots 1, 2 ,3 & 4 Blk 41 Pettigrew's Second Addn.

States Attorney, Mike Fink, joined the meeting. Discussion was held regarding the Salem Housing & Redevelopment Commission and issues with the building that houses our Food Pantry; leaking roof. Auditor Sherman is to contact Darwin Müller asking him to meet with the Commission to give explanation of how this housing commission is set up and supposed to work.

Motion made by Dybdahl, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 05/26/13: Commissioners 1269.25, mileage 131.35; Auditor 2548.19; Treasurer 3168.58; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization 3084.16; Register of Deeds 2583.83; Veterans Service Officer 338.58; Sheriff 5433.90; Contract Law 3711.53; Care of Poor 115.38; Community Health Nurse Secretary 1114.69; Extension Secretary, 332.77; Weed Dept 455.27; Drainage 307.69; Planning & Zoning 192.31; Dir of IRS, county share of FICA 1547.09, Medicare 361.85; SD Retirement System, county share of retirement contribution, 1705.25; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 3401.16. Transamerica Life Insurance, gap insurance billing, 4488.63; A & B Business, copier contracts, 62.79; CHS Credit Card, sheriff auto fuel, 111.15; Davison County Jail, April jail services, 9288.00; Eich Law Office, court appt atty for Michael Becker, 716.31, for Natalie Olson, 516.64, for Joseph Kleinsasser, 863.25; Karr Tuckpointing, Courthouse building repairs/tuckpointing, 92516.00; Lodge at Deadwood, conference lodging, 237.00; MidAmerican Energy, utilities, 250.01; Pictometry International, image library license – payment 2, 14901.33; Thomas Price M.A. Ph.D., court ordered evaluation, 3480.00; River Lodge, spring workshop lodging, 200.00; Laurie Schwans, spring workshop mileage, 141.34; SD D.A.R.E. Officers Assn, conference & annual dues, 60.00; SDPAA,

rental tractor insurance coverage, 303.00; Michael Unke, court appt atty for children, 1355.80; Van Diest Supply, weed spraying chemicals, 5562.20; Verizon Wireless, cell phone service, 76.71; Walgreen Co, prisoner care, 50.76; Wash 'N' Go, car wash tokens, 60.00; Xcel Energy, utilities, 610.35.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 05/26/13: Hwy Dept 17193.67; Dir of IRS, county share of FICA 964.28, Medicare 225.50; SD Retirement System, county share of retirement contribution, 1031.61; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 1501.82. Transamerica Life Insurance, gap insurance billing, 1884.42; Brock White Co, concrete cold patch, 505.00; MidAmerican Energy, utilities, 48.87; SD Dept of Transportation, salt/sand mixture, 4356.00, share of State project costs, 1307.66; SDPAA, motor grader & rental tractor insurance, 445.00; Sioux City Foundry Co, Pacal blades, 14560.00; Titan Access Account, flex metal hose, 631.72; Transportation Safety Apparel, reflective clothing, 174.67; Xcel Energy, utilities, 472.60.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service, 302.45.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 05/26/13: EDS Director 1174.92; Dir of IRS, county share of FICA 64.88, Medicare 15.17; SD Retirement System, county share of retirement contribution, 70.50; Wellmark Blue Cross/Blue Shield, county share of health insurance premium, 215.12. Transamerica Life Insurance, gap insurance billing, 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 05/26/13: Sheriff

Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.60, Medicare 1.31; SD Retirement System, county share of retirement contribution, 5.77.

Motion made by Dick, second Scharffenberg, and carried, to adopt the following resolution:

RESOLUTION 2013-10

Whereas, insufficient appropriations were made in the 2013 budget for Juvenile Detention and Domestic Abuse to discharge just obligations of said appropriation;

Whereas, SDCL 7-21-32.2 provides that transfers may be made by Resolution of the Board from the Contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

Therefore be it resolved that appropriation of \$8,010.00 be transferred from Contingency as follows: Juvenile Detention \$8000.00 and Domestic Abuse \$10.00.

Dated this 28th day of May, 2013.

William
Smith _____

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Motion made by Dick, to approve a \$4,100.00 Cash Transfer from General Fund as follows: EDS Fund \$4,000.00 and 24/7 Fund \$100.00. Second made by Scharffenberg and motion carried.

Motion made by Dick to move \$70,000.00 from General Fund Assigned for Capital Outlay Accumulation to General Fund Unassigned (payment to Karr

Tuckpointing for Courthouse building repairs). Second made by Scharffenberg and motion carried.

The meeting adjourned subject to call.

Dated this 28th day of May, 2013.

William Smith

County Commission Chairman, McCook

ATTEST:

Geralyn Sherman _____
Auditor, McCook County