

November 24, 2015

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

Chairman Dybdahl led the Pledge of Allegiance.

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

The minutes from the November 10th meeting were sent to Board members for review prior to publication. Chairman Dybdahl called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Gordon and motion carried.

Commissioner Reports: none.

Mic Kreutzfeldt, Hwy Supt, informed the Commission that Canistota City has backed out of paying its half, \$1555.59, toward the 2 solar signs for the crosswalk located at the 4-way stop on 446 Ave. Mayor Kom had asked the County to assist with paying for these signs at the October 13th Commission meeting and the County agreed. Kreutzfeldt and Comm Dick will attend the December 7th Canistota City Council meeting to discuss the bill and traffic controls on East St. Kreutzfeldt presented a utility permit for approval. Motion made by Gordon to approve an Electric Utility Permit for Southeastern Electric. Scope of Project: install URD facilities ½ mile S of I-90 & Hwy 81. Second by Dick and motion carried. The 2016 pay increase proposal for Hwy Dept employees was reviewed; no action taken at this time. Dept of Transportation has

approved McCook County's Five-Year County Highway and Bridge Improvement Plan.

Applications for the Bridge Improvement Grant Program can now be submitted.

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

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

D15-033	Robert Wobig	NW4 10-104-55 (routine maintenance)
D15-034	Gerald Schmeichel	NW4 1-103-55

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

Tracy Hofer, Zoning Administrator, presented a plat for approval. Following review of the Plat Review Form, motion was made by Gordon, second by Butzke, and carried, to adopt the following resolution:

“BE IT RESOLVED by the County Planning Commission of McCook County, South Dakota, that the plat showing Tract 1, Tract 2 and Tract 3 of V.T. Hanlon Substation Addition to the NW ¼ of the NE ¼ of Section 24, Township 103 North, Range 53 West of the 5TH Principal Meridian, 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 24th day of November, 2015.

Chair, County Planning Commission
McCook County, South Dakota

The Board reconvened as Board of County Commissioners.

Welfare Director Sherman and the Commissioners reviewed Care of Poor cases.

A Notice of Hospitalization was received from Avera McKennan Hospital (2015-63). A

Notice of Hospitalization was received from Madison Regional Health Hospital (2015-64). A Notice of Hospitalization from Avera McKennan Hospital was returned because the individual had a SF address. Avera Queen of Peace Health Services is seeking negotiation on 5 hospital claims (2013-16, 2012-48, 2012-14, 2012-31 and 2011-30). These cases will be reviewed with States Attorney Fink.

Auditor Sherman informed the Commission that she and the Hanson County Auditor have discussed closing the bank account for the Hanson-McCook Regional Library after receipt of the November bank statement; 60% paid to Hanson County and 40% to McCook. Sherman will let the Board know when the statement is received and what the dollars total for each county.

Auditor Sherman informed the Board that a lien filed against a juvenile, T.S., account 20831, can be satisfied; a parent has paid ½ of the lien balance and the agreement was to forgive the other half; total lien \$614.63. Motion was made by Dick to forgive \$307.32 and accept \$307.31 as payment in full to satisfy the lien. Second Gordon and motion carried.

Auditor Sherman informed the Board that Michael E Unke, Attorney, presented the County with a formal notice from his clients, seeking reimbursement of expenses totaling \$5465.80, resulting from damage to property from an incident that occurred on the evening of July 19, 2015. Sherman noted that Claims Associates will send a formal denial regarding payment of this claim.

A letter was received from Meierhenry Sargent LLP informing the Commission that the Dept of Revenue is producing all materials used to set the assessment for the Keystone Pipeline. Following review of the materials the County will be contacted.

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

GENERAL FUND: Bi-Weekly Payroll: 11/22/15: Commissioners 1461.55; Auditor 2717.43; Treasurer 3409.32; States Attorney 2186.54; Custodian 1139.04; Dir of Equalization 3335.08; Register of Deeds 2769.79; Veterans Service Officer 366.52; Sheriff 6014.43; Contract Law 4261.55; Care of Poor 115.38; Welfare 269.04; Community Health Nurse Secretary 1199.31; Extension Secretary 461.26; Weed Dept 330.77; Drainage 307.69; Planning & Zoning 192.31. Transamerica Employee Benefits, November healthpak premium 3362.77; A & B Business, wrist rest 18.88, paper 11.44, 3 monthly copier contracts 110.27; Atlantic Tactical, rifle 799.37; Best Western Ramkota-Pierre, election workshop lodging 275.97; Brown & Saenger, lien record sheets 50.00; CHS Credit Card, law enforcement auto fuel 71.21; Davison County Jail, October jail service 3600.00; Ed Roehr Safety Products, taser 1172.64; Eunice's Cake & Desserts, cake for retirement open house 28.50; Lewis Family Drug, prisoner care 174.87; MidAmerican Energy, utilities 226.09; Mitchell Clinic, prisoner care 119.00; Morgan Theeler LLP, court appt attorney for juvenile 1100.00, for Eric D Sims Jr 207.00; Noll Collection Service, lien collection fee 806.93; River Lodge, Sheriff conference lodging 57.00; Santel Communications, managed IT services 1767.00; Sioux Falls Food Bank, delivery charges 40.00; Michael Unke, court appt attorney for Andrew Handel 371.00; US Postal Service, stamped envelopes 2372.50; Van Diest Supply, chemicals 585.00; Verizon Wireless, cell phone service 76.88; Wash 'N' Go, car wash tokens 60.00.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 11/22/15: Hwy Dept 18184.90. Transamerica Employee Benefits, November healthpak premium 2192.81; Equipment Blades Inc, supplies 897.24; Hancock Concrete Products, culvert ties 933.60;

MidAmerican Energy, utilities 31.82; Northwestern Energy, utilities 10.00; SA-SO, flashing light kits 3111.19; SD Dept of Transportation, striping 21550.85; Servall Towel & Linen, towel & mat rental 48.46; Stan Houston Equipment, repairs, chain saw & supplies 603.45; Stern Oil, fuel 6169.46; Verizon Wireless, cell phone service 64.25.

911 EMERGENCY REPORTING SYSTEM FUND: CenturyLink, 911 telephone service 302.45; Sioux Valley Energy, 911 tower utilities 53.00.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 11/22/15: EDS Director 1259.54. Transamerica Employee Benefits, November healthpak premium 314.59.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 11/22/15: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 11/22/15: Dir of IRS, county share of FICA 2834.19, Medicare 662.84; SD Retirement System, county share of retirement contribution 2902.96; Wellmark Blue Cross/Blue Shield, county share of health insurance premium 10823.48.

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

RESOLUTION 2015-14

Whereas, insufficient appropriations were made in the 2015 budget for 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 \$7,200.00 be transferred from Contingency as follows: Elections \$200.00 and Jail \$7,000.00.

Dated this 24th day of November, 2015.

Ralph Dybdahl

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County

Motion made by Dick to approve a cash transfer from General Fund to Hwy Rd &
Bridge Fund in the amount of \$50,000.00. Second by Butzke and motion carried.

The meeting adjourned subject to call.

Dated this 24th day of November, 2015.

Ralph Dybdahl

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County