

November 8, 2012

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

Chairman Butzke led the Pledge of Allegiance.

Chairman Butzke called for approval of the Agenda adding discussion regarding the Regional Watershed Advisory Task Force. Motion made by Smith to approve the Agenda with addition noted. Second Dybdahl and motion carried.

The minutes from the October 23<sup>rd</sup> meeting were sent to Board members for review prior to publication. Chairman Butzke called for approval of same. Motion made by Dybdahl to approve the minutes for publication. Second Smith and motion carried.

At 9:10 a.m. the votes from the November 6<sup>th</sup> General Election were canvassed. The Poll books were reviewed with the number of voters compared to the ballots counted in each precinct and to the Recap Sheet for each precinct; one discrepancy was noted in the Canistota Precinct; possibly due to allowing two Provisional Ballots to be cast. This will be verified by the Auditor's Office.

Auditor Sherman noted a THANK YOU to Brad Wilkins, Advisor, Sarah Schoon, Lauren Miller, Kayty Knudsen, Erin Eickman, Jim Mayrose, Tristen Sullivan, Ben Snyders, and Zane Kirkwood, Junior students from McCook Central School, for their assistance in delivering, set-up/take-down and picking up of the AutoMark voting machines and election supplies to the polling places throughout the county. The help is greatly appreciated.

Mic Kreutzfeldt, Hwy Supt, informed the Commission that the 2002 Tahoe will be used for attending a Safety Conference in Pierre and upon inspection the tires should be changed along with checking right front axle which is leaking. Board approval given to replace tires and have axle checked. Kreutzfeldt presented an update on Bridge #44-006-170 (Emery) Bridge project. Kreutzfeldt reported that he has applied for ER Funds for the Lehrman Lake Channel Restoration; reimbursement of 80% of \$10,000 costs to County. Kreutzfeldt noted a big THANK YOU to the McCook Conservation District for allowing the County to use drill in re-seeding the Lehrman Lake Channel area.

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

At 9:30 a.m. the drainage hearing for Permit D12-066, applicant Dale Seubert, was held. Legal description W2E2SW of 13-101-54 Ex Lot H1 (1.23AC) & W2SW4 Ex Lot H1 (2.11AC) & Ex W12 Rds of S22 Rds (1.65AC) & NSP Tr No 2 (3.67AC). Drainage Administrator Kreutzfeldt presented permit application information explaining that downstream signatures have been secured except SD Dept of Transportation. D.O.T. is not opposed, but standard practice is to not sign off on the applications. Andy Tieszen was present and questioned the size of downstream culverts. Kreutzfeldt stated that a township can request a larger culvert size in the event that it is needed. With no further discussion, motion was made by Smith to approve Drainage Permit Application D12-066. Second Dybdahl and motion carried.

Kreutzfeldt noted that Robert Kueter has requested a hearing for Permit D12-074, legal description NE4 EX W990' Thereof & EX E475' of N450' & EX Tract 1 Kueters Add 25-102-53 & EX Tract 3 & Int in and to Tract 2 Kueters Add, due to lack of

downstream acceptance signatures. Motion made by Dybdahl to set 9:30 December 4<sup>th</sup>, as time for drainage hearing. Second Smith and motion carried.

Kreutzfeldt noted that Kevin Peterson has requested a hearing for Permit D12-082, legal description NW4 1-104-54 EX Tract 1 of Remington Add, due to lack of downstream acceptance signatures. Motion made by Smith to set 9:40 a.m. December 4<sup>th</sup>, as time for drainage hearing. Second Dybdahl and motion carried.

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

D12-054	Gerald Johnson	S2NE4 11-101-54 Ex S84' of E574' & S14 ½ 'of W443' of E 1017' of S2NE4
D12-061	Daniel Westhoff	E2 of SW4 9-103.54
D12-062	Daniel Westhoff	SE4 9-103-54
D12-071	Ronald Scharffenberg	NE4 7-101-55 – routine maintenance
D12-072	Jeff & Angie Scott	NE4 30-102-53
D12-073	Robert & Irene Kueter	S2NE4 Ex Tract 1 Kueters Addn 36-102-53
D12-075	Kristi Schoenfelder	S2NE4 11-102-53 – routine maintenance
D12-076	Bartmann Bros	SE4 16-102-53
D12-077	Bartmann Bros	NE4 16-102-53
D12-078	Tom Perrenoud	SW4 10-102-54
D12-079	Jolene Hiebert Masloshi	SE4 Ex N1143.15' of E1143.15' thereof 9-102-53
D12-080	Larry Kappenman	SE4 Ex Miller-Green Tract 1 11-102-53 and W2SW4 12-102-53

The Regional Watershed Advisory Task Force meeting to be held in December in Aberdeen was discussed.

The Board reconvened as Board of County Commissioners.

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor cases. Two Notices of Hospitalization were received from Avera McKennan Hospital. One Application for County Assistance was denied because previous employer refuses to furnish health insurance cost information, health insurance

was offered through spouses employment, and based upon income and expense information provided the individual has/had discretionary income at month end.

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

The following building permits were issued the month of October:

2012-67	Jacksonboro LLC	new house moved in, old house demolished		
	SW4 4-103-56			
2012-68	Daniel & Martha Stahl	new shingles, siding, kitchen update		
	Tr 1 of Forsch Addn SE4 26-102-56			
2012-69	Andrew & Shanon Kerkhove	new house		
	Lot 1 & W2 Lot 2 of Gottlob's Addn			
			E	S
			4	
			1	
			5	
			-	
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			0	
			3	
			-	
			5	
			5	
2012-70	Lincoln & Gail DeKramer	office, sunroom addn, wood frame		
	W1200' of N726' NE4 7-101-53			
2012-71	Abraham Divestiture Co	updates to wireless communications facility		
	S510.69' of W455.03' of SW4SW4			
				2
			2	
			-	
			1	
			0	
			3	
			-	
			5	
			6	
2012-72	Dorene Richarz	move in pole building-machinery storage		
	SE4 Inc RR (14.17AC) 2-101-54			

2012-73	Kenneth Stahl Farms	pole barn
	SE4 24-102-56	
2012-74	Robert Lee Hofer	steel machine shed
	SW4 33-101-56	
2012075	Steven & Catherine Dose	new house
	Lots 5,6 & 7 Lakeview Heights E2NE4	
	27-102-53	

Auditor Sherman presented a plat for approval. Motion made by Smith, to approve Plat of Tract 1 of Damon's Addition in the Northeast Quarter of Section 35, Township 102 North, Range 55 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second Dybdahl and motion carried.

The Board reconvened as Board of County Commissioners.

The October Clerk of Courts Report was noted and filed.

Motion made by Dybdahl, second Smith, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 10/28/12: Commissioners 1269.25; Auditor 2486.65; Treasurer 2874.83; States Attorney 2280.80; Custodian 1023.65; Dir of Equalization 3000.67; Register of Deeds 2498.09; Veterans Service Officer 320.32; Sheriff 5264.68; Contract Law 3684.61; Care of Poor 115.38; Community Health Nurse Secretary 1083.92; Weed Dept 315.38; Drainage 307.69; Planning & Zoning 192.31. Dir of IRS, county share of FICA 1645.78, Medicare 384.90; SD Retirement System, county share of retirement contribution 1645.41. Transamerica, health insurance gap billing, 4462.40; Juvenile Case 12-15, witness fee & mileage, 31.10; Bridgewater City, polling place rent, 35.00; election worker fees & mileage, 4141.44; A & B Business, monthly copier contract, 35.28; A B Real Estate Holding, November food pantry rent, 175.00; Keith Aden, SD flag for Courthouse, 38.11; AutoEx, law enforcement auto service, 335.22; Pat Beck, court reporting-care of poor deposition, 56.40; Brown & Saenger, election

supplies, 103.83; Business Products, 20 cases copy paper, 690.00, office supplies, 267.09, monthly copier contract, 43.62; Card Service Center, law enforcement auto fuel & supplies, 405.09; City of Bridgewater, November ambulance appropriation, 2382.50; Davison County Jail, September jail services, 2925.00; Dust-Tex Service, dust mop rental, 26.42; Fink Law Office, court appt atty for juvenile, 16.40; Roger Gerlach, October expenses, 340.36; Hillyard/Sioux Falls, janitorial supplies, 244.28; Tracy Hofer, P & Z mileage, 243.09, Assessor mileage, 163.54, calculator & meals, 83.67; Intoximeters, supplies, 193.45; Carol Johnson, court reporting, 34.00; Tammra Kreuzfeldt, resolution board salary, 25.00; Carol Lauer, resolution board salary, 25.00; McCook County EMS, November ambulance appropriation, 5909.27; McCook County Publishers, publishing, 3330.51; McCook County Treasurer, postage, 655.22; McCormick Motors, law enforcement auto service, 381.26; Dwayne McIntyre, election mileage, 49.58; Microfilm Imaging System, scanning equipment rent, 305.00; Mid-American Research Chemical, janitorial supplies, 114.15; R & S Sanitation, garbage service, 43.74; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, mileage & cell phone reimbursement, 150.25; Salem City, utilities, 70.00; Salem Community Drug, office supplies, 28.26; Salem Farmers Market, supplies, 25.40; Salem Sales, law enforcement auto fuel & oil change, 1855.17; Scott Supply Co, tractor parts, 66.72; SD Achieve, services for five residents, 300.00; SDPAA, 2013 liability insurance renewal, 25416.55; Geralyn Sherman, election mileage, 48.47; Brenda Stadel, website design changes, 30.00; Sturdevant's Auto Supply, supplies, 20.48; Sun Gold Trophies, Extension Ofc supply, 14.50; Swift Air, labor - sidewalk heating system, 372.81; T & C's Pit Stop, law enforcement auto fuel, 547.04; Tinan Smith & Bucher, court appt atty

for Lane Maher, 1254.23; Total Stop Food Store, law enforcement auto fuel, 1021.07; Triotel Communications, telephone & internet service, 899.92; Michael Unke, court appt atty for Timothy Fetters, 82.00; Verizon Wireless, cell phone service 86.48, internet modem service, 254.52; Judy Weber, court reporting, 92.10; Xcel Energy, utilities, 500.30; Zapp Hardware, supplies & labor, 167.49.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 10/28/12: Hwy Dept 16838.73; Dir of IRS, county share of FICA 1027.80, Medicare 240.37; SD Retirement System, county share of retirement contribution 1010.34. Transamerica, health insurance gap billing, 1884.42; American Garage Door Co, 16x14 door package, 4906.77; Avera Queen of Peace Health Services, employee drug testing, 51.40; Butler Machinery, parts, 40.41; Card Service Center, car wash, 11.00; Central Farmers Coop, boots, 9.00; Concrete Materials, hot mix, 2185.44; Gessner Welding & Repair, parts & labor, 145.80; I-State Truck Center, parts, 486.78; Lawson Products, band saw blade, 118.98; McCook County Treasurer, postage & trailer fees, 59.00; McCormick Motors, supplies & labor, 1041.55; Peterson Repair, generator battery, 39.95; Puthoff Repair, supplies, 247.47; R & S Sanitation, garbage service, 43.74; Salem City, utilities, 60.80; Salem Lumber, supplies, 29.88; SD Dept of Transportation, share of State project costs, 6950.36; SDPAA, 2013 liability insurance renewal, 18321.58; Southeastern Electric, utilities, 21.00; Sturdevant's Auto Supply, supplies & labor, 815.46; Triotel Communications, telephone & internet service, 111.23; Xcel Energy, utilities, 349.17; Zapp Hardware, supplies, 56.83.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota Independent Telephone, E911 billing system, 371.72; Triotel Communications, 911 telephone service, 205.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 10/28/12: EDS Director 1144.15; Dir of IRS, county share of FICA 70.94, Medicare 16.59; SD Retirement System, county share of retirement contribution 68.65. Transamerica, health insurance gap billing, 314.59; SDPAA, 2013 liability insurance renewal, 1196.87; Triotel Communications, internet service & fax line, 75.18; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 10/28/12: Sheriff Secretary/Dispatcher 96.15; Dir of IRS, county share of FICA 5.77, Medicare 1.35; SD Retirement System, county share of retirement contribution 5.77.

LAW LIBRARY FUND: SD CLE Inc, jury instructions, 275.00.

The Auditor's Account with the County Treasurer for the month of October, 2012: deposits in banks, \$4,441,290.07; cash to deposit, \$269.16; checks to deposit, \$441,667.66; Cash Items (postage) \$714.22; Treasurer's Cash, \$955.78; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,084.30; CD's, \$800,000.00. The total deposits on hand: \$5,706,931.19.

The meeting adjourned subject to call.

Dated this 8<sup>th</sup> day of November, 2012.

Sheldon  
Butzke \_\_\_\_\_  
Chairman,  
McCook County Commission

ATTEST:



Geralyn Sherman \_\_\_\_\_  
Auditor, McCook County