

October 11, 2016

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

Chairman Scharffenberg led the Pledge of Allegiance.

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

The minutes from the September 27<sup>th</sup> meeting were sent to Board members for review prior to publication. Chairman Scharffenberg called for approval of same. Motion made by Butzke to approve the minutes for publication. Second Dybdahl and motion carried.

Commissioner Reports: Scharffenberg attended SEFP monthly meeting.

Gary Parry, Weed Supervisor, presented a copy of 2016 McCook County Inspection Summary – Noxious Weed & Declared Pests, to the Board for their review. The FY2018 Weed & Pest Grant application was reviewed. Motion made by Butzke to authorize Chairman Scharffenberg to sign same. Second made by Gordon and motion carried. Kreutzfeldt inquired if the use of flea beetles for leafy spurge is still ongoing. Parry noted that bugs cannot work if pasture is grazed too short.

Mic Kreutzfeldt, Hwy Supt, informed the Board that Travis Raap has resigned effective October 17, 2016. Motion made by Dybdahl to enter into Executive Session at 9:30 a.m. to discuss personnel issue. Hwy Supt Kreutzfeldt was present. Second made by Gordon and motion carried. Chairman Scharffenberg declared out of Executive Session at 9:50 a.m. Kreutzfeldt presented a resolution, for Board review, regarding

establishment of speed limit near ballpark in Montrose. Motion was made by Gordon, second by Dybdahl, and carried, to approve and adopt the following resolution:

RESOLUTION NUMBER 2016-11

A RESOLUTION SETTING TRAFFIC CONTROLS ON VALLEY ROAD AT MONTROSE ON MCCOOK COUNTY HWY 03S

Whereas, Valley Road is not constructed to accommodate pedestrian traffic;

Whereas, occasional events held at the Montrose City ballpark create pedestrian traffic at said location;

Whereas, the McCook County Board of Commissioners desires to provide for smooth traffic flow and pedestrian safety;

NOW THEREFORE BE IT RESOLVED: the speed limit shall be set at 40mph & 15mph when children are present on Valley Road from 254<sup>th</sup> Street north to a point 850 feet north of 254<sup>th</sup> Street.

Passed, approved and adopted this 11<sup>th</sup> day of October, 2016 on a motion by Steve Gordon, second by Ralph Dybdahl.

Vote of McCook County Commission: Ayes 4 Nays 0  
Absent 1

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Chairperson, McCook  
County Commission

ATTEST:

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County Auditor

Kreutzfeldt reported that the Signing Project is nearing completion. Kreutzfeldt has been elected to another 3 year term on the SD Public Assurance Alliance Board. Current projects include gravel hauling, back sloping and ditch cleaning.

Dybdahl noted that he's been asked if the County would consider purchasing corn rows on north side of 252<sup>nd</sup> St to help hold back snow from roadway during winter months. Kreutzfeldt will check with the renter of the farm ground.

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

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

D16-006	Cheryl Schrader	NE4 7-102-53
D16-007	George B Weber	SE4 7-102-53

The Board reconvened as Board of County Commissioners.

Motion made by Butzke to enter into Executive Session at 10:35 a.m. to discuss personnel issue. Missy Lauck, CHN, and Auditor Sherman were present. Second made by Gordon and motion carried. Chairman Scharffenberg declared out of Executive Session at 11:00 a.m. Motion was made by Gordon to hire Missy Lauck on part-time basis, hourly rate \$13.34, in order to complete clerical work otherwise handled by the secretary; to reimburse Hanson County for hours that their CHN Secretary will travel to McCook County to assist with clerical work and to advertise for a full-time secretary for the Nurse's Office. Second made by Butzke and motion carried.

The following building permits were issued the month of September:

2016-36	Denton W Combs	50x96 shop	W1406' of N802' of Tr 1 of Combs Addn in SW4
2016-39	Darlene Lauck, Rev Trust	grain bin	35-103-53 NW4 Ex all portions of the NW4 which lie W of Hwy 81

			& Ex 6AC & Ex Lots H2 & H3 13- 102-55
2016-55 54	Battle Creek Farms	grain bin	NE4 24-102-
2016-56	Keith & Susan Letcher of Battle Creek Shores 2 <sup>nd</sup> Addn S2SW4	30x40 garage	Lot B of Tr 4  34-102-53 Inc
2016-57	Brad & Desiree Schock S2031.16' of W486' of SW4 26-104-56	102x193 hog barn	N448.15' of
2016-58 36-101-56	Amanda Jensen	garage & horse shelter	Lot A in SW4
2016-59 54	Kurt & Kathryn Stiefvater Trust	grain bin	NW4 10-103-
2016-60	Golden View Hutterian Brethren Streffs' Addn Tr 2 & 3 Ex S 385' of W550'	multi-family housing	SW4 Inc  N1020' 28-
2016-61 53	Bartmann Brothers	60x108 pole barn	SE4 16-102-
2016-62 36-101-56	Amanda Jensen	concrete patio	Lot A in SW4
2016-63	Douglas & Kay Koch W450' of SW4 1-103-55 Ex land deeded for rd	concrete pad with bins	S560' of
2016-64	Meadow View Colony Addn SW4 27-102-55	remodel building	Tract 1 Stahl
2016-65 53	Steven & Tamara Miles	finish basement	SE4 25-104-
2016-66	Gregor & Gayle Streff	grain bin	SW4 8-103-54
2016-67	Dana & Audrey Wicks Wicks Addn SE4 23-104-53	26x40 pole shed	Tract 4 of
2016-68	Keith Stoakes Battlecreek Shores 2 <sup>nd</sup> Addn S2SW4 34-102-53	move in mobile home/garage	Tract 9

Auditor Sherman presented a copy of an email that was sent to Geoff Fillingsness, on regarding the assessment of dilapidated properties that was to be presented to the Commissioners. Sherman noted that she did review same with States Attorney, Mike Fink, and upon his approval it was sent to Fillingsness and his attorney. The email notes that this Board needs to see the evaluation report by November 1, 2016 (if Fillingsness

expects to receive compensation for his efforts). If he cannot present the report by that deadline he needs to meet with the Commissioners at their October 25<sup>th</sup> meeting.

The September Report for Southeast Facilitation Project was noted and filed.

A Thank You for McCook County's support was received from the First Circuit CASA Program.

Welfare Director, Geralyn Sherman, and the Commissioners reviewed Care of Poor cases and lien payments made during the month of September. A Notice of Appeal was received from Avera Queen of Peace Hospital for a denied payment of a claim (2016-26). A Notice of Hospitalization was received from Avera McKennan Hospital (2016-57).

Motion made by Butzke, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 10/9/16:

Commissioners 1461.55, mileage 88.20; Auditor 2809.73; Treasurer 3366.68; States Attorney 2267.31; Custodian 1185.19; Dir of Equalization 4009.04; Register of Deeds 2843.08; Veterans Service Officer 186.76; Sheriff 7943.67; Contract Law 4350.00; Care of Poor 230.77; Welfare 275.04; Community Health Nurse Secretary 1245.46; Extension 630.32; Weed 678.77; Drainage 307.69; Planning & Zoning 307.69. Unemployment Ins Div of SD, 3<sup>rd</sup> Qtr contribution 266.00; SD Remittance Center, lab services 70.00, 4<sup>th</sup> Qtr Public Health Nurse Agreement 1287.50; Access Elevator & Lift, annual lift maintenance 395.00; Advanced Systems, monthly copier contract & overages 449.57; AutoEx, law enforcement supplies & labor 2262.66; Best Western Plus Ramkota, Assessor school lodging 495.00; Brown & Saenger, absentee ballot envelopes 70.00; Card Service Center, law enforcement auto fuel, wall cabinet, ammunition, armored vest 1590.62 travel

expense 77.94 K-9 supplies 82.56; Chesterman Company, water 42.00; City of Bridgewater, October ambulance appropriation 3215.41; Dean Schaefer Court Reporting, court reporting 24.00; Dust-Tex Service, dust mop rent 27.17; Mike Fink, August & September expenses 697.35; Hillyard/Sioux Falls, janitorial supplies 167.89; Inter-Lakes Community Action, CSW funds 688.42; LifeQuest, 4<sup>th</sup> qtr allocation 720.00; Lincoln County Treasurer, reimburse mental illness service 53.90; Marco Technologies, monthly copier contract 45.68; McCook Conservation District, 4<sup>th</sup> Qtr appropriation 3750.00; McCook County EMS, October ambulance appropriation 7930.45; McCook County Publishers, publishing 839.52; McCook County Treasurer, postage 416.35; McCormick Motors, law enforcement supplies & labor 225.29; McLeod's Printing, building permits 39.80 traffic tickets 127.26; Microfilm Imaging Systems, scanning equipment rent 469.00; Minnehaha County Auditor, reimburse mental illness service 54.00; Morgan Theeler LLP, court appointed attorney for Lane Maher 128.80, for Dawn Codotte 303.60, for Zylar Thompson 92.00, for Jerry Sampson 353.60; Neve's Uniforms & Equipment, law enforcement uniform apparel 44.99; Office Depot, lift-off tapes 11.49; Puthoff Repair, hoses 3.16; Ramkota Hotel – Pierre, law enforcement conference lodging 182.00; RBS Sanitation, garbage service 5.25; Record Keepers Inc, vault box storage 19.25; Salem City, utilities 73.60; Salem Sales, law enforcement auto fuel 56.07, lawn mower gas 55.14; SD Achieve, services for 4 residents 240.00; SD Planners Assn, SDPA conference registration 135.00; SDACC, 4<sup>th</sup> Qtr CLERP assessment 1479.00; Sturdevant's Auto Supply, supplies 50.50; Triotel Communications, telephone/internet service 966.86; Annette VanEmmerik, mileage for NCIC training 192.36; Verizon

Wireless, cell phone service 198.05, internet modem service 255.68; Zapp Hardware, building supplies 49.87.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 10/9/16: Hwy Dept 18476.82. Unemployment Ins Div of SD, 3<sup>rd</sup> Qtr contribution 78.70; Butler Machinery, trailer connector 33.07; Card Service Center, lodging 100.00 car wash 22.76 office supplies 202.99; Central Farmers Coop, diesel fuel, tires & tubes 12351.41; Clark Engineering, bridge inspections 1500.00; Cole's Petroleum, unleaded gas 1802.90; Dakota Fluid Power, cylinder repair 1110.93 Dakota Riggers & Tools, culvert lifting tool 297.79; Equipment Blades Inc, blades 2000.00; Gessner Welding & Repair, hoop building supplies 7334.50; Lawson Products Inc, supplies 115.87; McCook County Publishers, publishing 18.62; McCormick Motors, tires & mounting & balancing 814.00; Pomp's Tire Service, tires & wheel 4890.12; Productivity Plus Act, bristles 463.68; Puthoff Repair, supplies 1140.82; RBS Sanitation, garbage service 56.25; Safety Benefits Inc, conference registration 130.00; Salem City, utilities 70.90; Salem Lumber Co, supplies 247.84; SD Dept of Transportation, share of bridge inspections 2668.90; Southeastern Electric, utilities 28.00, pole building labor 339.80; Stan Houston Equipment, tools 2759.63; Sturdevant's Auto Supply, supplies 734.02; Titan Machinery, cold planer attachment 19591.16; Triotel Communications, telephone/internet service 107.05; TrueNorth Steel, elbow & band 420.92; Xcel Energy, utilities 535.75; Zapp Hardware, supplies 70.93.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 199.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 10/9/16:  
EDS Director 1305.69. Triotel Communications, telephone/internet service 96.95.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 10/9/16: Sheriff  
Secretary/Dispatcher 115.38.

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

PAYROLL CONTRIBUTIONS – ALL FUNDS: 10/9/16: Dir of IRS, county  
share of FICA 3058.79, Medicare 715.40; SD Retirement System, county share of  
retirement contribution, 3180.52; Wellmark Blue Cross/Blue Shield, county share of  
health insurance premiums 5508.49.

The Auditor's Account with the County Treasurer for the month of September,  
2016: deposits in banks, \$4,582,336.56; cash to deposit, \$1,361.13; checks to deposit,  
\$41,196.41; CC payments, \$1,547.50; Cash Items (postage) \$416.35; Treasurer's Cash,  
\$1,153.65; Register of Deeds, \$450.00; Sheriff, \$500.00; CD's, \$800,000.00. The total  
deposits on hand: \$5,428,861.60.

Randy Sabers, Sabers and Associates, presented the Commissioners with the  
health insurance renewal information from Wellmark BlueCross/Blue Shield and  
TransAmerica Life Insurance Co. Brad Stiefvater, EDS Director, was present. Sabers  
noted that there are no changes to the premiums with TransAmerica and there is a  
12.51% increase from Wellmark BCBS. Motion was made by Dybdahl to renew  
coverages with Wellmark BCBS and TransAmerica Life Insurance Co. Second made by  
Gordon and motion carried.

The meeting adjourned subject to call.



Dated this 11<sup>th</sup> day of October, 2016.

Ronald Scharffenberg

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Commission Chairman, McCook County

ATTEST:

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