

October 14, 2014

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

Sherri Johnson was present for the meeting.

Chairman Dick led the Pledge of Allegiance.

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

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

Commissioner Reports: Butzke reported that a Weed Board meeting was held to discuss Lyle Hetland field clean-up; a plan is in place, now for the follow through.

Hwy Supt, Mic Kreutzfeldt, presented following quotes for #2 dyed diesel fuel: Cole's Petroleum \$2.7438/gallon and Stern Oil \$2.7587/gallon and Central Farmers Coop \$2.81/gallon. Motion made by Butzke to accept quote from Cole's Petroleum. Second Dybdahl and motion carried. Kreutzfeldt presented a resolution amending the original Turner/McCook Highway Resolution dated 06/24/2014. Following review of this resolution, motion was made by Dybdahl, second by Butzke, and carried, to approve and adopt Resolution 2014-14 and authorize Chairman Dick to sign same.

MCCOOK COUNTY HIGHWAY  
RESOLUTION #2014-14

(A RESOLUTION AMENDING A PORTION OF MCCOOK COUNTY  
HIGHWAY RESOLUTION NO. 2014-10  
AND RATIFYING THE REMAINDER)

WHEREAS, the McCook County Board of County Commissioners has previously enacted Resolution 2014-10, authorizing the McCook County Commission Chairman and Highway Superintendent to enter into a joint powers agreement between McCook and Turner County regarding road maintenance, which agreement was in fact executed by said officers (as well as officers from Turner County); and

WHEREAS, such resolution contained directions that certain roadways be “added” or “removed” from each county’s highway system, but

WHEREAS, it has now been determined that the South Dakota Department of Transportation’s “Policy and Procedures for County Highway System Revisions” do not require state approval for such Joint powers agreements to be made, and that with such joint powers agreement, the Counties are not really “adding” or “deleting” roadways from their highway system, but instead the Counties are each merely agreeing to maintain certain roadways located within the boundaries of the other county.

NOW THEREFORE BE IT RESOLVED:

That resolution 2014-10 is amended, to the extent that the portion of such resolution related to “changing” the McCook County Highway System shall be deleted (for the reason that such highways cannot really be added or removed from each County’s highway system);

That the portion of resolution 2014-10, allowing the Chairman and Superintendent to enter into the joint powers agreement is hereby ratified, the intent being that the Joint Powers Agreement be determined effective as of June 24, 2014.

Vote of the McCook County Commission:

Aye     3                          Nay     0                          Absent  
    2    

Dated this 14<sup>th</sup> day of October, 2014 at Salem, South Dakota.

\_\_\_\_\_  
Chairman, McCook Commission

ATTEST:

\_\_\_\_\_  
Auditor, McCook County

Kreutzfeldt reported that the new loader is scheduled for delivery December 1<sup>st</sup>.

Motion made by Butzke to declare the 1969 & 1978 Cat Loaders as surplus property and

set sale of same for 9:15 a.m. on November 25<sup>th</sup>. Second made by Dybdahl and motion carried. Also, the new truck has arrived. Current projects include weed spraying and mowing road ditches.

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

Kreutzfeldt noted that he reviewed the Drainage Ordinance with regard to past discussion on lack of SDDOT signatures and finds that this issue is addressed; the Drainage Commission can approve permits without having to hold a hearing.

Kreutzfeldt updated the Board on the Miner County drainage project.

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

D14-030	Norman Peterson	SW4 Ex Lot A of H.H. Pearson's 1 <sup>st</sup> Addn
11-104-54		

At 9:45 a.m. a drainage hearing was held for permit D14-029, applicants Wanda/Jack Bailey. Legal description: S2SW4 2-104-54. Drainage Administrator Kreutzfeldt noted that a hearing was requested because US Fish & Wildlife Service policy is to not sign off on any permits. Kreutzfeldt explained proposed project. Motion made by Dybdahl to approve permit and authorize Chairman Dick to sign same. Second made by Butzke and motion carried.

The Board reconvened as Board of County Commissioners.

At 10:30 a.m. the Board of County Commissioners held a rezone hearing to receive input concerning the request of Kevin Twedt, K & K Trucking, to rezone property to Commercial for commercial truck storage garage. Legal description: W287'

of the E320' of the S172' of the SE4NE4, 18-103-56. Tracy Hofer, Zoning Administrator, was present and noted that she has received no inquiries from the public. Motion was made by Butzke to approve the reading and set 10:30 a.m. on October 28<sup>th</sup> as time for 2<sup>nd</sup> reading. Second made by Dybdahl and motion carried.

Tracy Hofer, Zoning Administrator, presented a plat for approval. Motion made by Dybdahl to approve Plat of Tract 1 of Stensaas Addition in the Northeast Quarter of Section 12, Township 101 North, Range 53 West of the 5<sup>TH</sup> Principal Meridian, McCook County, South Dakota. Second made by Butzke and motion carried.

The following building permits were issued the month of September:

2014-44	Petree Partnership LLC	solar panels & wind turbines	SE4
	Ex Tract 1 of Petree's Addn 9-103-55		
2014-54	Ferlyn Hofer	move on double wide	
	E2NW4 31-102-53		
2014-70	Golden View Hutterian	concrete mixing plant & garage	SW4
	Inc Streff's Addn Tract 1 28-103-55		
2014-71	Jacqueline Wobig Liv Trust	feed shed put on leased site	
	E2SW4 5-104-55 Ex S2NW4SE4SW4		
2014-72	Joshua & Allison Rempfer	96 x 50 pole shed	Tract 1
	of Wieman's Addn S2SW4 28-101-53		
2014-73	Robert & Roxanne VanDendries	32 x 20 garage	Lot 16
	Sunset Bluffs Addn W2SW4 35-102-53		
2014-74	Allan & Barb Buckmiller Liv Tr	new home	Tract
	D of Buckmiller's Addn in NE4 11-101-53		
2014-75	Heartland Partners SD LLC	81 x 88 shop & 24 x 40 office	SE4
	26-104-56		
2014-76	Steve & Melissa Weber	new home & garage	Tract 1
	of Althoff's Addn in SW4 26-102-54		

Auditor Sherman, Mariann Oyen, Benefits Specialist, and the Commissioners reviewed Care of Poor files and a list of those who made payments on their accounts. Three Notices of Hospitalization was received from Avera McKennan Hospital (2014-50, 2014-52). Sanford Medical Center is appealing the denial of payment for 2 hospital claims (2014-43, 2014-48); the individuals haven't applied for county assistance.

Commission approved payment of \$75 for propane tank rent (2014-51); following payment of finance charges, sales tax and delinquent balance by applicant.

Randy Sabers, Sabers & Associates, and Veronica Williams, Graber & Associates, met with the Commission to review and discuss the health insurance renewal through Wellmark BCBS; 16.39% increase. Sabers informed the Commissioners that the County can keep the current plan until October 2017, this due to changes in the Affordable Care Act. Williams shared information about a Premium Savers plan which is similar to Transamerica but covers more of what policy holders are paying for. The Board asked that a quote be put together for the County. Auditor Sherman noted that the next meeting will be held on October 28<sup>th</sup>.

Motion made by Dybdahl to declare Canon L75 fax machine surplus property as it is no longer functional; fixed asset #945. Second made by Butzke and motion carried.

Motion made by Dybdahl to authorize Chairman Dick to sign Report of Personnel Action noting salary adjustment for EDS Director effective 1/1/2015. Second made by Butzke and motion carried.

Motion made by Dybdahl to accept the resignation of Deputy Sheriff, Jeremy Van Tassell, effective October 7, 2014. Second made by Butzke and motion carried. The Board wants to thank Jeremy for his seven years of service to McCook County and its residents.

The 3<sup>rd</sup> qtr Community Health Nurse Report was noted and filed.

The September Law Enforcement Report was noted and filed.

The September Clerk of Courts Report was noted and filed.

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

Auditor Sherman noted that linoleum and new carpet have been installed in the Nurse's Office.

A letter was received from SD State Historical Society informing the Commission that the nomination of the Concrete Interstate Tips to the National Register of Historic Places was approved by the Board of Trustees of the State Historical Society. The documentation will now be forwarded to the National Park Service in Washington DC, for review and possible listing on the National Register.

Motion made by Dybdahl, second Butzke, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 9/28/14 & 10/12/14: Commissioners 1461.55, 1461.55; Auditor 2674.83, 2625.11; Treasurer 3261.62, 3261.62; States Attorney 2105.77, 2105.77; Custodian 1092.88, 1092.88; Dir of Equalization 3255.53, 3193.38; Register of Deeds 2774.27, 2786.70; Veterans Service Officer 397.76, 372.90; Sheriff 5814.53, 11869.71, travel expense-meals, 16.87; Contract Law 4073.07, 4073.07; Care of Poor 115.38, 115.38; Welfare 253.20, 126.60; Community Health Nurse Secretary 1153.15, 1153.15; Extension Secretary 424.34, 424.34, travel expense-meal, 13.66; Weed Dept 858.23, 927.85; Drainage 307.69, 307.69; Planning & Zoning 192.31, 192.31. Grand Jury fees & mileage, 391.44; Unemployment Ins Div of SD, 3<sup>rd</sup> qtr unemployment contribution, 190.58; SD Remittance Center, lab services, 170.00, 4<sup>th</sup> qtr CHN payment, 1287.50; A & B Business, copier contract, 27.31, office supplies, 53.16; Advanced Systems, copier contract & annual overages, 133.96; AutoEx, lawn mower service, 26.09, law enforcement auto service, 108.85; Brown & Saenger, copier contract, 34.56, election

supplies, 95.99, absentee ballot sets, 110.00; Bureau of Information/Technology, annual email charge, 120.00; Card Service Center, drug dog supplies, 64.47, auto fuel, 43.31, ammunition, 366.97, law enforcement auto fuel, 596.73; Central Farmers Coop, propane for generator, 152.29; City of Bridgewater, October ambulance appropriation, 2895.91; DataSpec, annual software fee, 399.00; Davison County Jail, September jail services, 430.00; Dust-Tex Service, dust mop rental, 27.17; Michele Eichacker, supplies for retirement Open House, 28.43; Eunice's Cake & Desserts, cakes for retirement Open House, 55.00; Karen Fendrich, supplies for retirement Open House, 20.92; Mike Fink, September expenses, 47.17; Governors Inn, convention lodging, 327.80; Hanson-McCook Regional Library, 4<sup>th</sup> qtr appropriation, 3750.00; Lyle Hetland, weed meeting & mileage, 31.29; Hillyard/Sioux Falls, janitorial supplies, 191.92; Inter-Lakes Community Action, October CSW funds, 604.83; Bill Lehrman, weed meeting & mileage, 34.62; McCook Conservation District, 4<sup>th</sup> qtr appropriation, 3000.00; McCook County EMS, October ambulance appropriation, 7142.45; McCook County Publishers, publishing, 860.32; McCook County Treasurer, postage, 532.66; McCormick Motors, law enforcement auto service, 393.40; McLeod's Printing, office supplies, 64.10; Mark Meyers, weed meeting & mileage, 36.10; Microfilm Imaging System, scanning equipment rent, 305.00, computer & software rent, 92.00, film processing, 22.60; Minnehaha County Treasurer, 2<sup>nd</sup> ½ juvenile detention payment, 1911.31; Neve's Uniforms & Equipment, uniform supplies, 25.96; Noll Collection Service, lien collection fee, 1247.05; Northern Truck Equipment, strobe lights, 385.24; Barbara Palmer, mental illness evaluation, 90.00; Puthoff Repair, weed dept. supplies, 24.80; RBS Sanitation, garbage service, 56.25; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, cell

phone reimbursement, 60.00, mileage, 37.00; Safety Benefits, registration-Safety Conference, 65.00; Aaron Salberg, court appt attorney for Corey Lowe, 214.50; Salem City, utilities,67.93; Salem Community Drug, office supplies, 16.36; Salem Farmers Market, supplies for retirement Open House, 11.76; Salem Lumber, weed dept. supplies, 41.25, carpet for Nurse's office, 931.61; Salem Sales, law enforcement auto fuel, 3311.88, lawn mower gas, 57.31; Salem Special, window envelopes, 91.99; Salem Veterinary Service, drug dog services, 159.44; Schneider Corp, web hosting fees, 2265.00; SDSU Extension, 3<sup>rd</sup> qtr 4-H Advisor support, 6489.00; SDVSOA, 2014 dues, 50.00; Brenda Stadel, website design changes, 50.00; Sturdevant's Auto Supply, weed dept. supplies, 16.27; T & C's Pit Stop, law enforcement auto fuel, 245.35; Total Stop Food Store, law enforcement auto fuel, 245.35; Triotel Communications, telephone & internet service, 863.24; Tyler Technologies, financial suite maintenance, 3402.00; Van Diest Supply, weed spray, 4442.40; Verizon Wireless, cell phone service 81.21, internet modem service, 212.07; Wash N Go, car wash tokens, 60.00; Xcel Energy, utilities, 801.08; Zapp Hardware, supplies, 90.32.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 9/28/14 & 10/12/14:

Hwy Dept 16854.88, 17535.06. A & B Business, self-inking stamp, 28.70, air duster, 8.90; Boyer Trucks, seat cover & cushion, 91.25; Butler Machinery, parts & labor, 824.35; Campbell Supply, chest waders, 169.98; Card Service Center, auto fuel, 19.91; Central Farmers Coop, truck tires & labor, 443.80; Commercial Asphalt, hot mix, 893.34; CRA Payment Center, oil filter & mirror, 76.25; Gessner Welding & Repair, supplies, 303.99; Graham Tire SF North, tires, 1500.00; Independent Repair, oil & filter, 104.18; I-State Truck Center, truck repairs, 391.26; Jebro Inc, demurrage, 18.75; Northwestern

Energy, utilities, 10.00; Puthoff Repair, supplies, 230.93; RBS Sanitation, garbage service, 56.25; Safety Benefits, registration for Safety Conference, 130.00; Salem City, utilities, 64.75; Salem Lumber, supplies, 1093.51; Servall Towel & Linen, towel & mat rental, 113.25; Southeastern Electric, utilities, 23.00; Spencer Quarries, chips, rock and rip rap, 1246.53; Stan Houston Equipment, asphalt blade, 292.50; Sturdevant's Auto Supply, supplies, 444.99; Triotel Communications, telephone/internet service, 102.27; Verizon Wireless, cell phone service, 63.77; Xcel Energy, utilities, 451.78; Zapp Hardware, bits, 9.47.

911 EMERGENCY REPORTING SYSTEM FUND: Golden West

Telecommunications, 911 telephone service, 371.72; Triotel Communications, 911 telephone service, 235.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 9/28/14

& 10/12/14: EDS Director 1213.38, 1213.38. Interstate All Battery Center, flashlight batteries, 111.92; Brad Stiefvater, September expenses, 160.69; Triotel Communications, telephone & internet service, 88.22.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 9/28/14 & 10/12/14: Sheriff

Secretary/Dispatcher 96.15, 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: 9/28/14 & 10/12/14: Dir of

IRS, county share of FICA 2968.95, 3112.49, Medicare 694.36, 727.93; SD Retirement System, county share of retirement contribution 2848.42, 2878.78; Wellmark BCBS, county share of health insurance contribution 4666.78.

The Auditor's Account with the County Treasurer for the month of September, 2014: deposits in banks, \$1,926,764.14; cash to deposit, \$1,140.78; credit card charges,

\$325.17; checks to deposit, \$21,101.00; Cash Items (postage) \$532.66; Treasurer's Cash, \$1,137.34; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,127.39; CD's, \$800,000.00. The total deposits on hand: \$2,773,078.48.

The meeting adjourned subject to call.

Dated this 14<sup>th</sup> day of October, 2014.

Marc Dick

\_\_\_\_\_  
County Commission Chairman, McCook

ATTEST:

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