

September 10, 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, Sheldon Butzke, Ron Scharffenberg.

Chairman Smith led the Pledge of Allegiance.

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 August 27th meeting were sent to Board members for review prior to publication. Chairman Smith called for approval of same. Motion made by Dick to approve these minutes for publication. Second Butzke and motion carried.

Commissioner Reports: Commissioner Dick received meeting notice for SEFP Board Meeting to be held on Wednesday, September 11th. Dick asked if other Board members would be willing to take turns attending these meetings. Yes, and Smith will attend tomorrow evening.

Mic Kreutzfeldt, Hwy Supt, presented the following bids from letting held on September 9th for Co Hwy 25A-O/431st Ave Grade Raise Project: Dakota Soil Construction \$338,872.50; First Rate Excavate \$424,981.99; and Runge Enterprises \$348,630.33. Kreutzfeldt noted that the bids came in approximately \$100,000.00 over the project cost estimate. Motion made by Dick to reject all bids and rebid project at a future date. Second made by Dybdahl and motion carried. Kreutzfeldt reported that the 2007 Sterling LT9511 truck was struck by lightning causing damage to truck electrical system and radio; currently at Boyer Trucks to determine extent of damage. Update on construction of Hwy Dept Storage Building was given. Request for quotes to construct

concrete spill containment in east Quonset results: Cement & Masonry Construction \$14,247.36 and Sandine Construction no quote (unable to complete in time frame given). The quote from Cement & Masonry Construction was accepted. Kreutzfeldt and the Board discussed 80,000# gross weight limit resolution and requests to make changes. Kreutzfeldt is to look into possible changes and report at next meeting. A letter was received from Fred Snoderly, Public Works Director City of Madison, thanking the Hwy Dept for the assistance in the fog seal project for the City; this type of mutual aid makes projects possible.

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

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

D13-026	Charles Gordon	N2SW4 & SE4SW4 2-103-53
D13-027	Don/Dan Miles	W2NE4 2-103-53 & E2NW4 2-103-53
D13-028	Helmuth Papendick	S4SW4 & S4W2SE4 36-102-55
D13-029	St Stephen's Church Cemetery	2.85 acres in NE4 & .47 acres in NW4 18-101-55

The Board reconvened as Board of County Commissioners.

Judy Meyers, Experience Works, asked to meet with the Commissioners. Meyers informed the Board that there is a discrepancy in the date that Hieb's employment ends with Experience Works. Three different dates have been referenced, the latest being February 2014. Recently it has been determined that the actual date is September 21, 2013. Experience Works apologizes for the confusion; don't know how the mistake was

made. Meyers noted that there should be no problem with getting an extension; she will work on it. If an extension isn't granted, the County will have to consider hiring Hieb. Mariann Oyen, Benefits Specialist, and Sharon Hieb, Experience Works Worker, were present.

Justin Norris, Triotel Communications, met with the Board to discuss the condition of the current telephone system and options for upgrading this system and a timeframe. The Board thanked Norris for his time. No upgrade will be made to the existing phone system, at this time.

The following building permits were issued the month of August, 2013:

2013-54	Zachary Anderson	seed tanks/bulk tanks	Tr 1 of
	Evangelical Covenant Church Addn		NW4 13-104-
			55
2013-55	James & Sandra Koch	16x24 garage addition	S65 rods of
	W50 rods of SW4 5-103-54		
2013-56	Jeanette Eichacker	32x20 9'WH garage	SW4 Inc
	Former RR ROW Ex Tract 1 of Nafziger's		Addn 18-103-
			56
2013-57	Stahl Charolais Inc	48x30 grain bin	E2NW4 21-
	101-56 Ex Lot H-1		
2013-58	Gene & Tara Hofer	36x19 grain bin	SE4 4-101-55
2013-59	B J & C Enterprises LLC	2 grain bins 48x48 & 36x36	SW4 29-101-
			55
2013-60	Shellie Slattery	30x40 shop, pole barn cons	Tract 6 & 8 Ex
	Lot 2 Tract 8 of Johnson's Addn		SW4 10-102-
			53
2013-61	Viola Hofer, Rev Trust	36x7 air drying bin	SE4 5-101-55
2013-62	Philip & Kathryn Hofer	48x33 grain bin	SE4 27-101-
			55

The August Law Enforcement Report was noted and filed.

A copy of the Salem City's SD Yard Waste Compost Renewal Application has been filed with the Auditor's Office.

Letter from SD State Historical Society: In the course of processing our backlog of government records, the SD State Archives recently found several series of McCook County records without signed accession paperwork that we believe were transferred to the Archives by the county auditor's office in the late 1970's or early 1980's. These records have now been processed and officially accessioned into our holdings. After reviewing the Container Lists, the Board authorized Auditor Sherman to sign the four (4) Government Records Transfer Receipt and Accession Record forms. These forms will be filed with the existing Retention Record kept on file in the Auditor's Office.

At 11:00 a.m. the Provisional Budget Hearing was held as advertised. Roger Hofer presented questions/comments regarding Law Enforcement (too high), Soil Conservation District (lower it), Drainage (get rid of it), Ambulance (should be 25%/75% breakdown). Hofer voiced concern about ambulance calls and how some calls are dispatched to other services. No one else appeared for the hearing.

Auditor Sherman, Marian Oyen, Benefits Specialist, and the Commissioners discussed Care of Poor cases. One Notice of Hospitalization was received from Avera McKennan Hospital. One Notice of Hospitalization was received from Avera Queen of Peace Health Services. An individual who has received rent assistance from the County and assistance through various other programs brought in an Xcel Energy bill totaling \$1021.03. ICAP is unable to assist; no available funds. There will be no assistance from the County, either.

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

Auditor Sherman presented two plats for approval.

Motion made by Dybdahl to approve Plat of Tract 1 of Scharffenberg Addition in the Northeast Quarter of Section 18, Township 101 North, Range 55 West of the Fifth Principal Meridian, McCook County, South Dakota. Second was made by Butzke. Ayes: Dybdahl, Butzke, Dick, Smith. Scharffenberg abstained. Motion carried.

Motion made by Dick to approve Plat of Tract 1 & Tract 2 in Lot E, Waechter's Addition in the South Half of the Southwest Quarter of Section 34, Township 102 North, Range 53 West of the 5th Principal Meridian, McCook County, South Dakota. Second made by Scharffenberg and motion carried.

The Board reconvened as Board of County Commissioners.

Motion made by Butzke, second Dybdahl, and carried, to pay claims: GENERAL FUND: Bi-Weekly Payroll: 9/1/13: Commissioners 1269.25, mileage, 81.40; Auditor 2643.23; Treasurer 2502.04; States Attorney 2000.00; Custodian 1054.42; Dir of Equalization 2948.62; Register of Deeds 2560.07; Veterans Service Officer 451.44; Sheriff 5713.08; Contract Law 3823.06; Care of Poor 115.38; Community Health Nurse Secretary 1364.69; Weed Dept 374.19; Drainage 307.69; Planning & Zoning 153.85. CR 13-10, witness fees & mileage, 134.04; CR Case 13-12, witness fees & mileage, 402.80; Remittance Center, lab services, 70.00; A & B Business, monthly copier contracts, 62.79; Keith Aden, VSO meeting mileage & registration, AutoEx, law enforcement auto service, 620.59; Avera Medical Group University Psychiatry, psychological evaluation, 150.36; Avera Queen of Peace Health Services, blood alcohol service, 135.00; Best Western Ramkota-Pierre, VSO conference lodging, 100.00; Brown & Saenger, office supplies, 3.98; Business Products, monthly copier contract, 54.12; Card Service Center, care of poor, 15.00, laptop, 425.00, Inspiron notebook, 424.99, law

enforcement auto fuel, 331.19, K-9 Unit, 526.72; City of Bridgewater, September ambulance appropriation, 2454.16; Dust-Tex Service, dust mop rental, 27.17; Mike Fink, August expenses, 120.46; Lyle Hetland, weed board meeting & mileage, 31.29; Hillyard/Sioux Falls, janitorial supplies, 160.66; Inter-Lakes Community Action, September CSW funds, 599.45; Intoximeters, drygas, 193.45; Iron Wheel Sales & Service, evaporator, 119.94; McCook County EMS, September ambulance appropriation, 6086.36; McCook County Publishers, publishing, 1350.01; McCook County Treasurer, postage, 801.00; McCormick Motors, law enforcement auto service, 39.80; McLeod's Printing, mesh chair, 157.99; Mark Meyers, weed board meeting & mileage, 36.10; Microfilm Imaging System, scanning equipment rent, 305.00, Deed Magic software rent, 80.00; R & S Sanitation, garbage service, 45.93; Record Keepers Inc, vault box storage, 19.25; Alicia Reif, State Fair expenses, 263.82; Roesler Construction, 2nd floor window repairs, 215.20; Salem City, utilities, 68.20; Salem Community Drug, office supplies, 30.02; Salem Farmers Market, jury supplies, 10.65; Salem Sales, law enforcement auto fuel, 2562.71, lawnmower fuel, 66.60; Salem Special, vouchers, 84.00, envelopes, 163.00; Santel Communications, computer repairs, 99.00; SD Achieve, services for 5 residents, 300.00; SDSU Extension, 3rd qtr 4-H Advisor salary billing, 6300.00; Brenda Stadel, website design changes, 62.50; Total Stop Food Store, law enforcement auto fuel, 1273.43; Triotel Communications, telephone & internet service, 1070.14; Michael Unke, court appt attorney for , juvenile 1115.32, for Ronda Harris 238.06, for Jesse Mitchell 274.38, for Andrew Handel 265.44; Ventosa Kennel, Labrador canine, 4500.00, shipping, 550.00; Verizon Wireless, cell phone service, 80.82; internet modem service, 254.48; Zapp Hardware, supplies, 77.38.

COUNTY ROAD & BRIDGE FUND: Bi-Weekly Payroll: 9/1/13: Hwy Dept 16468.64. Butler Machinery, parts, 520.26; Card Service Center, printer, 78.97; Cement & Masonry Construction, curb, 3303.01; Central Farmers Cooperative, lp & grease, 111.40; Concrete Materials, yard asphalt, 3153.60; CRA Payment Center, poly wafer set, 827.68; Dakota Fluid Power, control valve, 537.13; D-Ware Inc, convention registration, 85.00; Gessner Welding & Repair, 336.25; Jebro Inc, liquid asphalt, 13156.45; Lawson Products, supplies, 258.54; Matheson Tri-Gas Inc, welder contact tips, 25.00; Montrose Body Shop, windshield & labor, 182.00; Powerplan, oil & filter, 197.83; Puthoff Repairs, rent hydraulic hammer, 75.00, supplies, 115.20; R & S Sanitation, garbage service, 45.93; Salem City, utilities, 80.18; Salem Lumber, supplies, 162.02; SD Dept of Transportation, county share of Wolf Creek project costs, 3770.00; Servall Towel & Linen, towel & mat rental, 45.34; Southeastern Electric, utilities, 23.00; Spencer Quarries, rock chips & sand seal, 7002.59; Sturdevant's Auto Supply, supplies, 1034.78; Triotel Communications, telephone & internet service, 110.39; Justin Tusha, bales for seeding, 40.00; Xcel Energy, utilities, 339.97; Zapp Hardware, supplies, 61.26.

911 EMERGENCY REPORTING SYSTEM FUND: Bridgewater/Canistota Independent Telephone, E911 billing system, 371.72; Triotel Communications, 911 telephone service, 211.20.

EMERGENCY & DISASTER SERVICES FUND: Bi-Weekly Payroll: 9/1/13: EDS Director 1174.92. Triotel Communications, telephone & internet service, 83.02; Verizon Wireless, internet modem service, 42.41.

24/7 SOBRIETY FUND: Bi-Weekly Payroll: 9/1/13: Sheriff Secretary/Dispatcher 96.15.

PAYROLL CONTRIBUTIONS – ALL FUNDS: Dir of IRS, county share of FICA 2516.24, Medicare 588.49; SD Retirement System, county share of retirement contributions, 2718.28; Wellmark BlueCross/BlueShield, county share of health insurance premiums, 8252.83.

The Auditor's Account with the County Treasurer for the month of August, 2013: deposits in banks, \$1,103,985.88; cash to deposit, \$949.73; checks to deposit, \$12,900.64; CC payments, \$545.58; Cash Items (postage) \$801.00; Treasurer's Cash, \$869.00; Register of Deeds, \$450.00; Sheriff, \$500.00; Passbook Savings, \$21,106.28; CD's, \$800,000.00. The total deposits on hand: \$1,942,108.11.

The meeting adjourned subject to call.

Dated this 10th day of September, 2013.

William Smith

Chairman, McCook
County Commission

ATTEST:

Geralyn Sherman _____
Auditor, McCook County