

**McPherson County Board of Commissioners**  
**Unapproved Minutes of Proceedings**  
**August 5th, 2015**

The McPherson County Board of Commissioners met in regular session on Wednesday, August 5th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Don Kallenberger.

Schumacher moved and Feickert seconded to approve the agenda of the August meeting and the minutes of the July 7th, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

**RESOLUTIONS:**

**RESOLUTION 15-7**  
**“A RESOLUTION FOR THE PLACMENT OF A STOP SIGN”**

A resolution to establish the placement of a STOP sign in the intersection of 368<sup>th</sup> Avenue and 123<sup>rd</sup> Street in Lincoln Township, McPherson County, South Dakota.

WHEREAS, McPherson County recognizes a responsibility to determine placement of signs upon the highways within its jurisdiction pursuant to SDCL 32-29-1 and 32-29-2.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of McPherson County approves the placement of a STOP sign at the intersection of 368<sup>th</sup> Avenue and 123<sup>rd</sup> Street in Lincoln Township, McPherson County, South Dakota.

BE IT ALSO RESOLVED, that a violation of this resolution is a class 2 misdemeanor, punishable by a term of imprisonment not to exceed thirty days in the county jail or a fine not to exceed two hundred dollars, or both.

Dated this 5<sup>th</sup> day of August, 2015

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Rick Beilke  
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 15-7, Metzger seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-7 was declared duly adopted.

**RESOLUTION 15-8**  
**"FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS"**

WHEREAS, McPherson County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

LOCATION AND LENGTH (PROJECT NUMBER & PCN IF AVAILABLE):

P6383, PCN 04MY

Structure 3.5W & 7.3N of Eureka, on 324 Ave., over Spring Creek SN 45-010-047

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Dated at Leola, SD this 5<sup>th</sup> day of August, 2015.

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Rick Beilke  
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 15-8, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-8 was declared duly adopted.

**CLAIMS APPROVED:**

A&B Business, Supplies, \$260.23; Aberdeen Asphalt, Highway Supplies, \$864.50; Dave Ackerman, Reimbursement, \$75.73; Ameripride Services, Linen Services, \$323.27; AT&T Mobility, Cell Phone, \$308.16; Billion Chrysler, Pickup, \$25,994.00; Brown County Sheriff, Prisoner Care, \$1350.00; Butler Machinery, Highway Supplies, \$678.35; Cartney Bearing, Highway Supplies, \$621.48; Connecting Point, Computers, \$2050.50; CorInsurance, Ambulance

Insurance, \$3463.00; Crawford Trucks & Equipment, Supplies, \$1941.89; Credit Collections Bureau, Collection Commission, \$23.80; Dakota Electronics, Highway Supplies, \$1927.80; Dental Center, Prisoner Care, \$448.00; DT Pharmacy, Prisoner Care, \$12.25; Eureka City, Utilities, \$42.68; Eureka Community Hospital, Blood Alcohol Draw, \$37.70; Eureka Community Hospital, Community Nursing Services, \$7125.00; Eureka Fire Department, Fire Tax Distribution, \$8180.44; Farm Power Mfg., Highway Supplies, \$470.00; FEM Electric, Utilities, \$226.16; Flint Hills, Highway Supplies, \$137,405.06; Sandra Flittie, Mileage & Wages, \$50.20; Fordham Signs & Designs, Highway Supplies, \$495.00; Michael Frey, Mileage & Wages, \$59.90; Ronda Geffre, Reimbursement, \$31.55; Gene's Oil Company, Supplies, \$9,659.36; Mike Hassebroek, Wages & Mileage, \$52.00; Heartland Waste, Supplies, \$70.00; Hedahls, Supplies, \$256.00; Homestead Building Supplies, Supplies, \$175.88; Hosmer Fire Department, Fire Tax Distribution, \$1067.56; JP Lumber, Highway Supplies, \$40.98; Wanda Jundt, Wages & Mileage, \$49.40; Donald Kallenberger, Reimbursement, \$359.05; Donald Kallenberger, Secretary Help, \$885.00; Ken's Food Fair, Highway Supplies, \$21.78; Kimball Midwest, Supplies, \$411.08; Leola City, Utilities, \$166.50; Leola Fire Department, Fire Tax Distribution, \$8550.39; Leola Grocery, Supplies, \$115.90; Long Lake Fire Department, Fire Tax Distribution, \$1880.29; Marin-Biel, Ambulance Insurance, \$5146.00; McPherson County Treasurer, Highway Vehicle License, \$28.00; McPherson County Herald, Publishing, \$498.24; MDU, Utilities, \$599.44; Microfilm Imaging, Rental, \$175.40; Mobile Binders, Supplies, \$1046.31; NCFE, Supplies, \$402.97; North Star Energy, Utilities, \$526.93; Northwest Blade, Publishing, \$305.09; PERU, Inmate Medical Insurance, \$28.52; Poms Tire Service, Highway Supplies, \$1774.58; Praxair Distributing, Supplies, \$42.41; Premier, Highway Supplies, \$886.46; Pro Ag Supply, Supplies, \$228.99; Quill Corp., Supplies, \$204.65; Jackie Rau, Reimbursement, \$155.86; Ron's Service Center, Supplies, \$155.75; Runnings, Highway Supplies, \$119.99; Sanford Health, Prisoner Care, \$334.34; SD Dept. of Labor, Unemployment, \$1810.00; SD Federal Property Agency, Highway Supplies, \$2093.00; SDACC, Catastrophic Legal, \$1900.16; SDAPS, Teletype, \$2340.00; SDAPP, Insurance, \$39,537.99; SDVSA, VSO Membership, \$170.00; Share Corp.; Highway Supplies, \$365.26; Sheehan Mack Sales & Service, Highway Supplies, \$1074.97; Jeremy Skoglund, Mileage & Wages, \$87.00; Tri- State Water, Supplies, \$89.40; Valley Telco, Utilities, \$710.24; Van Diest Supply, Chemical, \$3407.50; Vilas Pharmacy, Supplies, \$1.79; Vinger Construction, Highway Supplies, \$9290.16; VISA, Supplies, \$458.24; Walworth County Sheriff, Prisoner Care, \$160.00; West McPherson EMS, Ambulance Travel, \$3020.00; Julie Wiest, Wages & Mileage, \$58.80

Metzger moved and Neuharth seconded to approve the foregoing claims. All voted in favor. Motion carried.

**SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$2652.25; Auditor, \$5453.09; Treasurer, \$5524.57; State's Attorney, \$3498.91; Government Building, \$2802.88; Director of Equalization, \$5553.57; Register of Deeds, \$4675.12; Veteran Service Officers, \$1314.02; Sheriff, \$4647.77; Extension, \$2500.00; Weed, \$687.55; Road & Bridge, \$33,088.60; Emergency & Disaster, \$122.38; Joint Law, \$2942.24; Planning & Zoning, \$120.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5984.61

Insurance: American Family, \$418.34; Wellmark, \$6983.11; Vision Care, \$197.40; Metlife, \$150.69

Retirement: South Dakota Retirement System, \$4677.75

**ADDED OR INCREASED SALARIES:**

Schumacher moved and Neuharth seconded to hire Brandon Leeper-Duquette at the starting salary of \$15.00 per hour. All voted in favor. Motion carried.

Metzger moved and Schumacher seconded to increase the salary of Greg McCulloch by \$.50 per hour effective August 1<sup>st</sup>, 2015. All voted in favor. Motion carried.

Metzger moved and Neuharth seconded to hire a certified deputy sheriff on an as needed basis at the rate of pay of \$25.00 per hour. All voted in favor. Motion carried.

**OTHER MATTERS DISCUSSED AND ACTION TAKEN:****5 Mile Manure Variance**

The zoning board will be holding a meeting on August 10<sup>th</sup> at 9:00am. Members from the commission will attend the meeting for discussion on this variance.

**Leola Trail Riders Special Event Liquor License**

Feickert moved and Schumacher seconded to approve a special events liquor license to the Leola Trail Riders for a bull riding event to be held on August 8<sup>th</sup>, 2015. All voted in favor. Motion carried.

**Drainage Board:**

At 10:30 AM Neuharth moved and Metzger seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

### Maintenance Department

Becky Wolff discussed with the board about contracting with TWE enterprises for maintenance on the generator at the courthouse as well as the needed maintenance on the air conditioners in the courthouse. After discussion with the highway superintendent Neuharth moved and Schumacher seconded to have the highway department handle all the general maintenance on the generator and the needed maintenance on all courthouse air conditioner units. All voted in favor. Motion carried.

### Handbook Updates

Neuharth moved and Metzger seconded to table the handbook updates until the September meeting. All voted in favor. Motion carried.

### Highway Department:

Jeree from RDO equipment and Dean from Butler Machinery both met with the board and discussed motorgraders.

Neuharth moved and Feickert seconded to purchase a motorgrader from Butler Machinery for \$279,799.00 off of the Beadle County bid. Delivery date will be in 2016. All voted in favor.

Motion carried.

Discussion was held on a 55 mph county wide speed limit.

Schumacher moved and Metzger seconded to transfer \$52,237.28 from unorganized to county road and bridge. All voted in favor. Motion carried.

### Executive Session

Neuharth moved and Metzger seconded to enter into executive session at 1:50PM to discuss personnel issues. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to exit executive session at 2:05PM. All voted in favor. Motion carried.

Upon exiting executive session Schumacher moved and Neuharth seconded to hire Brandon Leeper-Duquette for the open highway position at the starting salary of \$15.00 per hour. All voted in favor. Motion carried.

### Hail Damage

Feickert moved and Schumacher seconded to salvage the dodge caravan and trailer that were damaged in the recent hail storms. All voted in favor. Motion carried.

The county auditor is still waiting for information back from the insurance company on the other structures and vehicle that was damaged.

Meeting Authorization

Metzger moved and Neuharth seconded to approve deputy Sheriff Smith to attend training and for the Veteran Service officers to attend the SDDVA Benefits School from August 24<sup>th</sup> to 27<sup>th</sup>. All voted in favor. Motion carried.

2016 Provisional Budget

Neuharth moved and Metzger seconded to approve the 2016 Provisional Budget for McPherson County with expenditure appropriations in the amount of \$4,247,681. All voted in favor. Motion carried. The provisional budget hearing will be September 1<sup>st</sup> at 10:00am in the Commissioners Chambers.

Fund Transfer

Metzger moved and Feickert seconded to transfer \$300,000.00 from the General Fund to the Highway Road & Bridge Fund. All voted in favor. Motion carried

Miscellaneous Items and Reports

The following items and reports were approved. Register of deeds statement of fees collected during the month of July 2015 for the amount of \$7090.00. Register of deeds modernization and preservation fees collected during the month of July 2015 \$245.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$122,393.59; Total amount of actual cash, \$709.80; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$6446.73; Total amount of check and drafts in treasurers possession over three days, \$61.40; Miscellaneous Cash, \$28.00; CD's, \$993,752.52; Super Savings-Leola, \$1,117,990.26; Total, \$2,241,382.30.

At 2:40PM Feickert moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller

McPherson County Auditor

Rick Beilke

Chairman of the Board of Commissioners

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