

McPherson County Board of Commissioners
Minutes of Proceedings
August 1st, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, August 1st, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger and Austin Hoffman.

Neuharth moved and Kunz seconded to approve the agenda of the August meeting and the minutes of the July 5th Board of Commissioners meetings. All voted in favor. Motion carried.

BIDS:

The following bids were received for aggregate asphalt surface treatment stockpile:

Morris, Inc. \$12.10 per ton

WM D. Scepaniak, Inc. \$9.85 per ton

Metzger moved and Kunz seconded to accept the bid from Scepaniak. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialities, Highway Supplies, \$177.62; A&B Business, Supplies, \$561.68, Ameripride Services, Supplies, \$249.71; Art's Body Shop, Sheriff Equipment, \$1358.00; AT&T, Cell Phone Bill, \$407.28; Auto Value, Highway Supplies, \$54.97; Connecting Point, Server Equipment/Off-Site Backup/Maint., \$4384.00; Crawford Trucks & Equipment, Highway Supplies, \$526.50; Curt's Repair, Sheriff Repairs, \$832.97; Dakota County Store, Highway Supplies, \$53.19; Dakota Electronics, Equipment, \$6088.73; Edmunds County Sheriff, Prisoner Care, \$1900.00; Eureka City, Highway Utilities, \$38.20; Eureka Community Health Services, Community Nursing, \$7125.00; Eureka Fire Department, Fire Tax Distribution, \$7596.52; Eureka Senior Center, 2017 Allocation, \$2880.00; FEM, Utilities, \$362.02; Flint Hills Resources, Highway Supplies, \$77,795.50; Jack Geffre, Highway Supplies, \$71.41; Gene's Oil Company, Travel/Supplies, \$12,952.99; Homestead, Supplies, \$45.41; Hosmer Fire Department, Fire Tax Distribution, \$987.97; Lindley Howard, Postage Reimbursement, \$12.20; Don Kallenberger, Rent & Mileage Reimbursement, \$773.68; Ken's Food Fair, Supplies, \$39.45; Kimball Midwest, Highway Supplies, \$382.52; Leola City, Water Bill, \$73.00; Leola Fire Department, Fire Tax Distribution, \$7964.52; Leola Senior Center, 2017 Allocation, \$1120.00; Long Lake Fire Department, Fire Tax Distribution, \$1781.14; Long Lake Town, Highway Utilities, \$231.00; Mac's Inc., Highway Supplies, \$55.44; MDU, Utilities, \$644.16; Delmar Metzger, Mileage, \$161.70; Midstates Group, Supplies, \$529.00; NCFE, Highway Supplies, \$227.93; Newman Traffic Signs, Highway Supplies, \$439.35; North Central E911, 911 Remittances, \$14,277.83; Northstar Energy, Highway Utilities, \$224.78; Northeastern Mental Health, 2017 Allocation, \$3500.00; PERU, Inmate Medical, \$30.69; Pheasantland Industries, Highway Supplies, \$98.69; Pomp's Tire Service, Highway Supplies, \$2603.68; Praxair, Highway Supplies, \$47.15; Premier, Highway Supplies, \$380.91; Quill, Supplies, \$56.43; Jackie Rau, Reimbursement, \$323.05; Rock Tuff, Highway Supplies, \$20.27; Ron's Service Center, Highway Supplies, \$14.21; Roayne & Cogley, Court Appointed Attorney, \$1586.60; Safe Harbor, Domestic Abuse Allocation, \$90.00; SD Dept. of Public Safety, Teletype Services, \$2340.00; SD Federal Property Agency, Highway Supplies, \$38.35; SD Sheriff Association, Equipment, \$308.58; SDACC, Website Hosting, \$150.00; Share Corp., Supplies, \$483.20; Stan Houston Equipment, Highway Supplies, \$675.00; Ten-45 Grocery, Supplies, \$343.35; The Radar Shop, Radar Recertification, \$129.00; True North Steel, Culverts, \$32,798.92; USPS, Extension Supplies, \$98.00; VISA, Highway Supplies, \$506.29; Web Water Bottling, Water, \$112.50; Ameripride Services, Highway Supplies, \$219.92; Butler Machinery, Highway Supplies, \$3321.33; Crawford Trucks & Equipment, Highway Supplies, \$6627.67; D-Ware, Inc., Highway Supplies, \$1500.00; Dakota Electronics, Highway Supplies, \$59.00; Dakota Oil, Highway Supplies, \$68.86; Diesel Machinery, Highway Supplies, \$2572.42; Brandon Duquette, Highway Supplies, \$200.00; Tanner Eggert, Highway Supplies, \$20.47;

Eureka City, Highway Utilities, \$37.83; Eureka Community Health Services, CPR Certification, \$1040.00; FEM Electric, Highway Utilities, \$178.85; Heartland Waste, Highway Utilities, \$70.00; Homestead Building Supplies, \$24.99; Ken's Food Fair, Highway Supplies, \$7.98; Kimball Midwest, Highway Supplies, \$464.34; Lakeside Lumber, Highway Supplies, \$34.60; Leola City, Highway Utilities, \$377.00; MDU, Highway Utilities, \$107.69; Midwest Pump & Tank, Highway Supplies, \$409.96; NCFE, Highway Supplies, \$133.45; Newman Traffic Signs, Highway Supplies, \$2137.50; Northwest Blade, Highway Publishing, \$61.20; Pomp's Tire, Highway Supplies, \$2924.81; Praxair Distribution, Highway Supplies, \$48.39; SD Property Management, Highway Equipment, \$15,900.00; SDACC, June M&P Fee's, \$102.00; Share Corp., Highway Supplies, \$485.24; Sheehan Mack, Highway Supplies, \$190.46; State Treasurer, Money Due to State, \$51,728.05; State Treasurer, Sales Tax, \$7.61; Guardian, Cobra Insurance, \$26.96; Wellmark BCBS, Dependent Ins. Premium, \$610.75; McPherson County Reg. of Deeds, Refund for overpaid fees, \$2469.75

Neuharth moved and Beilke seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5750.80; Treasurer, \$5950.80; State's Attorney, \$5623.86; Government Building, \$2750.65; Director of Equalization, \$5950.80; Register of Deeds, \$5950.80; Veteran Service Officers, \$1413.06; Sheriff, \$7546.09; Extension, \$2700.00; Road & Bridge, \$30,692.44; Joint Law, \$3164.35; Weed Control, \$977.80; E911, \$11.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7001.18

Insurance: American Family, \$454.16; Wellmark, \$8977.11; Vision Care, \$232.00; MetLife, \$177.62; South Dakota Retirement System, \$5262.83

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 10:30AM Neuharth moved and Kunz seconded to forego a drainage board meeting for the month of August due to no new drainage permits submitted. All voted in favor. Motion carried.

Wachter Township

Mike Klipfel and Duane Klipfel from Wachter township came before the board to discuss the road conditions of five miles of Township road due to the increased traffic from the Beef Plant semi's. Discussion was held with the board upon the possibility of the County helping to maintain that five miles. The highway superintendent also joined into the discussion. The different options for maintenance on that five miles will be looked into further by the highway superintendent and the subject will be revisited at the September meeting.

2018 Budget

The 2018 provisional budget was discussed. The Auditor will make the boards requested changes. The provisional budget hearing will be held at the September 5th meeting.

Permit to Occupy Right of Way

Beilke moved and Kunz seconded to approve the right of way application submitted by Dickey Rural Network to plow communication line in Section 2 of 128-68. All voted in favor. Motion carried.

2nd & 3rd Floor Bathroom Repairs

Metzger moved and Neuharth seconded to have all the work done that was suggested by Fischer's plumbing with the only change being to eliminate the toilet in the 3rd floor women's bathroom instead of replacing the toilet. All voted in favor. Motion carried.

Air Conditioning Quotes

The quote from Les' Standard for installing 11 mini splitt indoor wall air-conditioning/heating units was received. The quote was for \$27,988.61.

Beilke moved and Metzger seconded to have Les' Standard order the 11 units and to get electrician quotes to do the electrical work. All voted in favor. Motion carried.

Highway Department

Beilke moved and Kunz seconded for the chairman to sign the State of South Dakota Joint Powers Financial and Maintenance Agreement between the Department of Transportation and McPherson County. All voted in favor. Motion carried.

A discussion was held on the Leola Dam spillway. The highway superintendent is working with the Department of Natural Resources on the potential issues with the spillway. Further discussion will take place at the September meeting.

Construction is underway on the bridge on county road 1 and the guard rail is also being repaired on county road 23 North of Wetonka. The work on both projects should be completed within the next two weeks.

A complaint on an approach entering a driveway on County road 8 was discussed.

There is an issue with crops planted in the right of ways interfering with the visibility of right of way markers. Discussion took place on the matter and the highway superintendent is to work with the landowners to resolve the issue.

The Genie man lift will be having an estimated \$5,000 worth of repairs to it. The highway superintendent will be attending a meeting with Helms & Associates regarding the proposed bike trail that the City of Leola would like to build.

Neuharth moved and Beilke seconded to transfer \$54,223.72 from unorganized to county road and bridge. All voted in favor. Motion carried.

Upcoming Meetings

Neuharth moved and Beilke seconded the following meeting authorizations: Jennifer Guthmiller, Donna Breitag, Glenn Spitzer, and John Hilgemann to attend the Fall Officials Workshop and for the Veteran Service Officers to attend the annual benefit meeting in Pierre. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Discussion was held on the burn ban, for the time being the board is not making any changes to the ban. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of July 2017 for the amount of \$2298.50, Register of Deed's Modernization and Preservation fees collected during month of July \$245.00, Auditor's Account with the County Treasurer as of July 31st , 2017 as follows: total amount of deposits in Leola Bank, \$188,321.73; total amount of actual cash, \$692.00; total amount of checks and drafts in treasurer's possession not exceeding three days, \$29,594.68; CD's, \$996,386.01; Super savings, \$1,940,704.73; total, \$3,155,699.54.

At 11:50AM Beilke moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Published once at the total approximate cost \$_____