

McPherson County Board of Commissioners

Minutes of Proceedings

August 4th, 2016

The McPherson County Board of Commissioners met in regular session on Thursday August 4th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:05AM. Members present were Jeff Neuharth, Delmar Metzger, Sid Feickert, and Jim Schumacher. Others present: Don Kallenberger and Austin Hoffman.

Neuharth moved and Schumacher seconded to approve the agenda of the August meeting and to approve the minutes of the July 7th, 2016 meeting of the Board of Commissioners All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Supplies, \$167.61; Ameripride, Linen Services, \$319.39; Aspire Inc., 2016 Allocation, \$3600.00; AT&T Mobility, Cell Phone, \$382.13; Blue Cross Blue Shield, Insurance Premium, \$508.97; Butler Machinery, Highway Supplies, \$395.58; Denise Cody, Mental Health Hearing, \$6.00; Connecting Point, Offsite Backup/Server Work, \$85.00; Crawford Trucks & Equipment, Supplies, \$4054.12; Credit Collection Bureau, Collection Commission, \$13.60; Curt's Repair, Supplies, \$2188.72; Dept. Of Treasury, Payment, \$1080.00; Diesel Machinery Inc. Highway Supplies, \$920.32; Edmunds County Sheriff, Prisoner Care, \$150.00; Eureka City, Utilities, \$38.72; Eureka Community, Blood Alcohol Draw, \$38.85; Eureka Community, Community Nursing Services, \$7125.00; Eureka Fire Department, Fire Tax Distribution, \$9002.19; Farm Power, MFG., Supplies, \$30.00; FEM Electric, Utilities, \$273.85; Fischer's Plumbing, Supplies, \$7.00; Sandra Flittie, Achievement Days Wages & Mileage, \$45.20; Michael Frey, Achievement Days Wages & Mileage, \$62.00; Gene's Oil Company, Supplies, \$9,296.17; Grow SD, 2016 Allocation, \$3000.00; Guardian Dental, Cobra Insurance, \$49.92; Sharon Guthmiller, 911 Mileage, \$78.12; Mike Hasebroek, Achievement Days Wages & Mileage, \$67.88; Heartland Waste, Utilities, \$35.00; Homestead, Supplies, \$70.03; Horn Law Office, Mental Health Hearing, \$279.06; Hosmer Fire Dept., Fire Tax Distribution, \$1158.27; George Hulscher, Zoning Mileage, \$29.40; Intellectual Technology, Treasurer Supplies, \$61.95; Wanda Jundt, Achievement Days Wages & Mileage, \$49.40; Marian Kallas, Achievement Days Wages & Mileage, \$25.88; Alvin Kallas, Zoning Mileage, \$10.08; Donald Kallenberger, Secretary Help, \$1072.50; Donald Kallenberger, Reimbursements, \$740.00; Mark Katterhagen, Mental Health Hearing, \$22.50; Kimball Midwest, Highway Supplies, \$379.53; Richard Kolb, Zoning Mileage, \$2.94; Leola City, Utilities, \$556.00; Leola Fire Dept., Fire Tax Distribution, \$9439.17; Leola Grocery, Supplies, \$170.31; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Lucy Lewno, Mental Health Hearing, \$190.96; Live Inc., 2016 Allocation, \$720.00; Long Lake Town, Utilities, \$260.00; Long Lake Fire Dept., Fire Tax Distribution, \$2114.85; McPherson County Herald, Highway Subscription Renewal, \$29.00; McPherson County Herald, Publishing, \$258.65; MDU, Utilities, \$544.89; Microfilm Imaging, Equipment Rental, \$215.40; NCFE, Supplies, \$158.66; North Central Reginal 911, E911 Remittance, \$15,255.17; North Star Energy, Utilities, \$18,690.00; Northwest Blade, Highway Subscription Renewal, \$35.00; Northwest Blade, Publishing, \$216.59; Northeastern Mental Health, 2016 Allocation, \$3500.00; PERU, Prisoner Care, \$142.58; Premier, Highway Supplies, \$380.81; Quill, Supplies, \$769.17; The Radar Shop, Radar Recertification, \$86.00; Jackie Rau, Extension Reimbursement, \$185.36; Register of Deeds, ROD Reimbursement, \$30.00; Cathy Rehfuss, Mental Health Hearing, \$22.50; Rod Hoffman Construction, Highway Supplies, \$9403.72; Safe Harbor, Marriage License Fees, \$210.00; Dean Schaefer Court Reporting, Mental Health Hearing, \$12.00; Michael Schwingler, Clothing Allowance, \$37.26; SD Dept. of Labor, Unemployment Expense, \$19.00; SDAO, DOE School Tuition,

\$300.00; SDACC, Conference Registrations, \$1050.00; SDACC, Catastrophic Legal Expense, \$1813.50; SD Dept. of Public Safety, Teletype Services, \$2340.00; SDVSO, Membership Dues/Conference Registration, \$170.00; Share, Supplies, \$606.28; Sheehan Mack, Highway Supplies, \$3505.68; State Treasurer, Blood Alcohol Screen, \$35.00; State Treasurer, Money Due to State, \$72,887.47; State Treasurer, Sales & Excise Tax, \$6.88; SDACC, M&P June Fees, \$200.00; Superior Lamp, Inc., Courthouse Supplies, \$140.98; Karen Swanda, Mental Health Hearing, \$6.00; USPS, Postage, \$94.00; USPS, Postage, \$94.00; Valley Telco, Phone/Internet Utilities, \$730.81; Jeff Vanderwal, Achievement Days Wages & Mileage, \$98.80; Visa, Supplies, \$99.16; Jessica Waltman, Achievement Days Photographer, 25.00; Walworth County Sheriff, Prisoner Care, \$80.00; Julie Weist, Achievement Days Mileage, \$58.80; Yankton County Treasurer, Mental Health Hearing, \$88.65; Yankton County Sheriff, Mental Health Hearing, \$25.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5800.80; Treasurer, \$5800.80; State's Attorney, \$3673.86; Government Building, \$2736.66; Director of Equalization, \$5844.80; Register of Deeds, \$5800.80; Veteran Service Officers, \$1379.72; Sheriff, \$6973.41; Extension, \$2625.00; Road & Bridge, \$27,604.06; Joint Law, \$1699.14; Planning & Zoning, \$90.00; Emergency Management, \$25.70

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5998.67

Insurance: American Family, \$422.25; Wellmark, \$7761.89; Vision Care, \$207.48; MetLife, \$150.69; South Dakota Retirement System, \$4845.43

ADDED OR INCREASED SALARIES:

Neuharth moved and Metzger seconded to add the following salaries: Austin Hoffman, Deputy States Attorney, \$1800.00 per month plus full benefits. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Dawn Regula- County Bus

Dawn Regula a board member of Community Transit, Inc. came before the board to ask for an allocation from the county to help purchase a new transit bus for McPherson County. The board will consider the request for the upcoming 2017 budget.

Drainage Board

At 10:30 AM Neuharth moved and Feickert 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.

Leola Trail Riders Special Event Liquor License

Metzger 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 13th, 2016. All voted in favor. Motion carried.

MDU

Representatives from Montana Dakota Utility Company came before the board to discuss their project overview map of the proposed transmission line project that would run from Ellendale to Leola.

Highway Department

Jerry Myers from RDO Equipment came by and thanked the board for their business. Discussion was held with the highway superintendent on his plans for the chip shreader, mowers and rollers. Mowing of the road ditches was also discussed.

Schumacher moved and Metzger seconded to transfer \$49,125.35 from unorganized to county road and bridge. All voted in favor. Motion carried.

Right-Of-Way Permits

Neuharth moved and Metzger seconded to approve the following right of way permits: Travis Mehlhaff to backhoe a waterline in Section 24 of 128-72 and for FEM Electric to plow or bore power cable between section 1 and 12 of 128-66. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 10:15am with Glenn Spitzer present to discuss an employee issue. All voted in favor. Motion carried. At 10:35PM Schumacher moved and Feickert seconded to exit executive session. All voted in favor. No action was taken.

2017 Budget

The 2017 budget was reviewed. Further discussion on the budget will take place at the September meeting.

Northstar Energy Contract

Neuharth moved and Feickert seconded to accept a full pre-paid contract from NorthStar Energy for \$.89 per gallon. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The filling of the zoning board vacancy was discussed. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of July 2016 for the amount of \$6644.50, Register of Deed's Modernization and Preservation fees collected during month of July \$410.00, Auditor's Account with the County Treasurer as of July 2016 as follows: total amount of deposits in Leola Bank, \$120,312.92; total amount of actual cash, \$601.60; total amount of checks and drafts in treasurer's possession not exceeding three days, \$5,874.25.; total amount of checks and drafts in treasurer's possession exceeding three days, \$38.05; CD's, \$994,850.28; Super savings, \$1,904,510.35; total, \$3,026,187.45.

At 2:00 PM Metzger moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Bielke
Chairman of Board of Commissioners