

McPherson County Board of Commissioners
Minutes of Proceedings
April 8th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, April 8th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Jim Schumacher and Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the April meeting and minutes of the March 4th, 2014 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 14-2
“RESOLUTION APPROVING PLAT”

It was moved by Neuharth and seconded by Schumacher that the “Plat of Lot 1A, Bender Addition in the E ½ of Section 14, Township 125 North, Range 67 West of the 5th P.M., McPherson County, South Dakota”, as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat. All voted in favor. Motion carried.

Dated this 8th day of April 2014

ATTEST

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners

CLAIMS APPROVED:

4DK Electric, Courthouse Repairs, \$56.12; A&B Business Solutions, Supplies, \$221.13; Dave Ackerman, Sheriff Supplies, \$25.21; American Income Life Insurance, 4-H Insurance, \$145.00; Ameripride Linen, Supplies, \$282.61; AT&T Mobility, Cell Phone, \$316.55; Beck Law Office, Court Appointed Attorney, \$848.25; Best Western Ramkota, Hotel Room, \$181.98; Butler Machinery, Highway Supplies, \$82.39; Cedar Shore Resort, Hotel Room, \$169.90; Connecting Point, Supplies, \$35.00; Crawford Trucks & Equipment, Highway Supplies, \$1088.64; Dakota Tank & Containment, Highway Supplies, \$245.99; DMI, Highway Supplies, \$32.67; Edmunds County Sheriff, Prisoner Care, \$625.00; Ron Ehresman, Mileage, \$15.54; Eureka City, Utilities, \$42.64; Eureka Community Hospital, Community Nursing Services, \$7000.00; Eureka Elevator, Highway Supplies, \$12.75; Eureka Manufacturing, Highway Supplies, \$82.57; FEM Electric,

Utilities, \$277.45; Farm Power Mfg., Highway Supplies, \$684.32; Fischer's Plumbing, Supplies, \$246.33; Gene's Oil Company, Supplies, \$15,734.69; Jennifer Guthmiller, Mileage & Meals, \$55.95; Gailen Hauck, Mileage, \$11.10; Heartland Waste, Utilities, \$35.00; Curtis Hoff, Mileage, \$20.72; Susan Hoffman, Supplies, \$26.00; Homestead Building Supplies, Supplies, \$67.06; Interstate All Battery Center, Supplies, \$174.95; Jensen Rock & Sand, Equipment, \$13,750.00; Jensen Rock & Sand, Equipment, \$13,750.00; JP Lumber, Supplies, \$13.58; Ken's Food Fair, Supplies, \$34.98; Kimball Midwest, Highway Supplies, \$574.00; Kindelspire Farms, Highway Supplies, \$112.50; Leola City, Utilities, \$84.40; Leola Grocery, Supplies, \$90.27; Les's Standard, Repairs, \$1111.12; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Lincoln County Treasurer, Mental Health Hearing, \$18.00; Macs, Highway Supplies, \$106.96; Jenna Malsam, Mileage & Supply Reimbursement, \$140.18; MARC, Supplies, \$198.45; McPherson County Treasurer, Highway Supplies, \$8.80; McPherson County Herald, Publishing, \$623.13; MDU, Utilities, \$731.06; Menards, Highway Supplies, \$31.99; Microfilm Imaging Systems, Equipment Rental, \$245.00; Marilyn Trachsel, Highway Supplies, \$39.00; NCFE, Supplies, \$189.11; North Regional E911, 1st Quarter Surcharge Fees, \$6741.83; Northstar Energy, Utilities, \$16,777.63; Northwest Blade, Publishing, \$450.80; PERU, Inmate Medical Insurance, \$47.20; Darrell Pfeifle, Supply Reimbursement, \$49.58; Praxair Distribution, Highway Supplies, \$95.99; Premier, Highway Supplies, \$976.70; Quill, Supplies, \$498.96; Ron's Service Center, Supplies & Repairs, \$246.44; Harvey Schaible, Supply Reimbursement, \$451.46; SD Federal Property Agency, Highway Supplies, Highway Supplies, \$1540.00; Assoc. of County Weed & Pest, Weed Board Dues, \$150.00; SDACO, Workshop Registration, \$525.00; SDML Workers Comp Fund, Workman's Comp, \$1451.00; SDPAA, Insurance, \$93.00; SDVSO, Registration Fee, \$300.00; SDACC, M&P Fees, \$100.00; State Treasurer, Money Due to State, \$30,603.82, State Treasurer, Sales & Excise Tax, \$135.75; Share Corp., Supplies, \$398.23; Sioux City Foundary Company, Highway Supplies, \$2207.50; State Property Management, Highway Equipment, \$5000.00; Tools Plus Industries, Highway Supplies, \$130.10; Tri-State Water, Courthouse Supplies, \$66.60; USPS, Stamps, \$196.00; Valley Telco, Utilites, \$739.92; Valley Telco, Utilities, \$729.59; VISA, Visa Bill, \$882.47; Becky Wolff, Courthouse Supplies, \$7.98; Yankton County Treasurer, Mental Health Hearing, \$110.00; Trevor Zantow, Mileage, \$11.10

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

ADDED OR INCREASED SALARIES:

Neuharth moved and Feickert seconded to increase the salary of Nicole Kempf by \$78.00 per month. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5575.00; Auditor, \$5052.36; Treasurer, \$5963.65; State's Attorney, \$3397.00; Government Building, \$3202.77; Director of Equalization, \$5363.65; Register of Deeds, \$5118.32; Veteran Service Officers, \$1875.74; Sheriff, \$4533.02, Extension, \$2061.78; Road & Bridge, \$28,922.77; Snow Removal, \$209.77; Emergency & Disaster, \$118.82; Joint Law, \$2856.54; Weed, \$120.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6050.74

Insurance: American Family, \$418.34; Wellmark, \$6800.00; Vision Care, \$142.58

Retirement: South Dakota Retirement System, \$4621.62

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Equalization Board:

At 10:00AM, Feickert moved and Neuharth seconded to meet as the McPherson County Equalization Board. All voted in favor. Motion carried. The commission met concurrently with the board of commissioners, and their minutes are listed under a separate section.

Veteran Service Officers

Beilke moved and Neuharth seconded for Harvey Schaible and Darrell Pfeifle to attend a mini Veteran Service Officer Conference in Pierre on May 15th and to attend a National Veteran Service Officer training in August. All voted in favor. Motion carried. Neuharth moved and Schumacher seconded for Schaible and Pfeifle to assist other counties in the Reach All Veterans Program. All voted in favor. Motion carried.

County Health Nurse

Jaci Eberhardt gave a quarterly report on the Community Nursing Services that she has provided to McPherson County.

SDSU Extension

Jenna Malsam gave a quarterly report on the Extension services that she has provided to McPherson County. Feickert moved and Neuharth seconded for Extension Secretary, Lindsey Gill, to attend 4-H Camp June 9th to June 11th. All voted in favor. Motion carried.

Drainage Board:

At 10:30AM Feickert moved and Neuharth 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.

Right of Way Application

Neuharth moved and Beilke seconded to approve the right of way application submitted by Valley Telco to bore pipe in 13-126-69 and 18-126-68. All voted in favor. Motion carried.

Surplus Items

Feickert moved and Neuharth seconded to surplus a Colorado Blank case out of the Register of Deeds office. The item will be sold in May at the Schock Consignment Auction in Leola. All voted in favor. Motion carried.

Maintenance Department

Neuharth moved and Beilke seconded to approve the maintenance department to purchase some shelving for 3rd floor. All voted in favor. Motion carried.

Schumacher moved and Neuharth seconded for the maintenance department to purchase an extra circulation pump for the boiler. All voted in favor. Motion carried.

Natalie Dempsey will be donating a Colorado Spruce tree to the courthouse and it will be planted in the spring.

Aberdeen Masonry Rotunda Repair Proposal

Scott Suedmeier from Aberdeen Masonry presented a proposal to the board to do the needed brick restoration, lighting work, and cleaning of the stained glass in the rotunda. Schumacher moved and Neuharth seconded to accept the proposal of \$27,500 plus 2% excise tax. All voted in favor. Motion carried.

Meeting Time Change

Schumacher moved and Neuharth seconded to change the Commissioner meeting start time to 9am until further notice. All voted in favor. Motion carried.

Welfare Updates

Jennifer Guthmiller updated the board on the impact that the Affordable Care Act has on county welfare.

Highway Department:

Glenn Spitzer reviewed the job applications that were submitted for the open highway position. He will be arranging an interview time with the selected applicants.

Neuharth moved and Beilke seconded to approve the follow as surplus items:

2002 Terrain King Alamo Mower (serial # AG1504617), 1997 Midland triple axle belly dump gravel trailer (serial # 2M9B2S4D3VRO18367427), 1998 Ranco 4 axle belly dump pup (serial

#WL008108), 1999 Trail King 4 belly dump pup (serial #ITKS02843XM068509), Chevrolet truck engine and transmission and misc. generators and hydraulic cylinders. All voted in favor. Motion carried. The 2002 Terrain King Alamo Mower, 427 Chevrolet engine and transmission, misc. generators, hydraulic cylinders will be sold at the Leola Consignment Auction in May. The 1997 Midland triple axle belly dump gravel trailer will be sold by sealed bids. These bids will be opened at the May 6th commissioner meeting. The 1998 Ranco 4 axle belly dump pup and the 1999 Trail King 4 belly dump pup will be sold through internet auction.

Beilke moved and Schumacher seconded to transfer \$62,272.17 from the Road and Bridge balance reserved for secondary road to the undesignated fund balance in the same fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Sheriff Ackerman has started the interviewing process for a deputy sheriff.

Neuharth moved and Schumacher seconded to approve Don Kallenberger to attend the States Attorney Conference in April. All voted in favor. Motion carried.

The following items and reports were approved. Quarterly Verteran Service Office reports from Harvey Schaible and Darrell Pfeifle. Register of deeds statement of fees collected during the month of March 2014 for the amount of \$4140.25. Register of Deeds Modernization and Preservation fees collected during the month of March 2014 in the amount of 350.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$155,971.92; Total amount of actual cash, \$1,100.03; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$9,465.98; Miscellaneous cash, \$8.80; CD's, \$992,740.52; Super Savings-Leola, \$617,659.28.

At 4:55PM Beilke moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners