

MCPHERSON COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS
APRIL 9, 2013

The McPherson County Board of Commissioners resumed their April meeting, as per April 2nd recess, at 10:00AM, Tuesday, April 9th, 2013. Vice Chairman Rick Beilke called the meeting to order at 10:00AM in the commissioners chambers. Other members present were: Sid Feickert, Jim Schumacher, and Jeff Neuharth. Absent: Delmar Metzger.

MATTERS DISCUSSED AND ACTION TAKEN:

Formation of the Equalization Board:

The Vice Chairman relinquished the chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. The Auditor called for nominations for Chairman and Vice Chairman of the Equalization Board. Neuharth nominated Metzger as Chairman and Beilke as Vice Chairman. Feickert moved and Schumacher seconded for nominations to cease and that a unanimous ballot is cast for Metzger as Chairman and Beilke as Vice Chairman. All voted in favor. Motion carried. The Auditor relinquished the Chair to Vice Chairman Beilke.

Equalization Board:

At 10:05AM, 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.

Right of Way Application:

Schumacher moved and Feickert seconded to approve a right of way application submitted by Kenneth Vilhauer to bore pipeline in T125, R70. All voted in favor. Motion carried.

Highway Department:

Neuharth moved and Feickert seconded to declare the following as surplus property: 1992 International Semi, 1991 Kenworth Semi, 1991 Chevy Pickup, 2000 Ford Crown Victoria. All voted in favor. Motion carried.

Schumacher moved and Neuharth seconded for the highway department to purchase two 1999 9400 International semis. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded for the highway department to purchase a storage building from Rick Weisbeck with the products purchased from JP Lumber. All voted in favor. Motion carried.

Schumacher moved and Feickert seconded to accept \$8,000.00 as payment in full from Long Lake colony and to forgive the remaining \$4007.71. All voted in favor. Motion carried.

Insurance Renewal:

Neuharth moved and Feickert seconded to renew the county's group insurance effective 06-01-13. Two plans will be offered. The base plan is a 7.25% increase and the buy up plan is a 17.13% increase. The commissioners will continue to reimburse employees for 20% of the deductible that is satisfied. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to renew Guardian Dental with a 1.05% increase and Guardian Vision with a 1.06% increase. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to accept the Metlife Basic Life & AD & D plan with voluntary buy up. All voted in favor. Motion carried.

Meeting Time:

Neuharth moved and Schumacher seconded to move the Commissioner meeting time to 9:00AM effective May 7th, 2013. All voted in favor. Motion carried.

Surplus Cash

As of March 31st, 2013 the general fund unassigned fund balance was \$584,796.95 which represents 29.70% of the current year budget.

At 12:30PM Neuharth moved and Feickert seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

Jenifer Guthmiller
McPherson County Auditor

Rick Beilke
Vice Chairman of the Board of Commissioners