

McPherson County Board of Commissioners
Minutes of Proceedings
August 7th, 2012

The McPherson County Board of Commissioners met in regular session on Tuesday, August 7th, in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:05AM. Others present were Delmar Metzger, Sid Feickert, and Don Kallenberger. Absent: Rick Beilke. Jeff Neuharth joined the meeting at 10:15AM.

Feickert moved to approve the minutes of the July 3rd meeting of the Board of Commissioners and Drainage Board with the correction of the Homeland Security grant process year be changed from 2013 to 2012. Metzger seconded the foregoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, Supplies \$140.88; Ameripride Linen, Supplies, \$334.01; Art's Body Shop, Windshield, \$125.00; AT & T Mobility, Sheriff Cell Phone, \$162.71; Leland Berreth, Mileage, \$2.22; Best Western Hotel-Sioux Falls, Hotel Room, \$93.00; Butler Machinery, Supplies, \$1399.84; Denise Cody; Mental Health Hearing, \$22.50; Jeanne Collision, Mental Health Hearing, \$22.50; Connecting Point, Support Contract, \$10,050.00; Crawford Trucks & Equipment, Supplies, \$865.45; CRS, Inmate Medical Insurance, \$22.80; Dakota Electronics, Repairs, \$48.75; Dependable Sanitation, Garbage, \$249.00; Edmunds County Sheriff, Prisoner Care, \$1550.00; Eureka City, Sewer & Water, \$39.79; Eureka Community Hospital, Community Nursing, \$6750.00; Eureka Fire Department, Fire Tax; \$4796.34; FEM Electric, Utilities, \$136.82; Flint Hills Resources LP, Supplies, \$174,846.30; G's Convenience, Supplies, \$31.30; Gene's Oil, Fuel & Gasoline, \$15,214.00; Jennifer Guthmiller, Mileage, \$43.66; Hedahl's, Inc, Supplies, \$5.01; John Hilgeman, Mileage, \$19.24; Homestead Building Supplies, Supplies, \$352.63; Hosmer Fire Department, Fire Tax, \$601.26; House of Glass, Window Replacement, \$10,952.00; Stan Houston Equipment, Supplies, \$204.00; JP Lumber, Supplies, \$9.18; K & A Implement, Supplies, \$119.68; Alvin Kallas, Mileage, \$8.88; Donald Kallenberger, Supplies, Mileage & Rent, \$305.30; Kimball Midwest, Supplies, \$328.28; Richard Kolb, Mileage, \$2.59; Leola Ambulance Service, Travel Reimbursement, \$2600.00; Leola City, Water and Sewer, \$89.60; Leola Fire Department, Fire Tax, \$5,016.34; Leola Grocery, Supplies, \$113.27; Lucy Lewno, Mental Health Hearing, \$172.95; Long Lake Fire Department, Fire Tax, \$1104.63; MAC's Electric, Repairs, \$219.39; MARC, Supplies, \$993.34; McPherson County Treasurer, Postage & Supplies, \$115.52; McPherson County Herald, Publishing, \$209.40; Montana Dakota Utilities, Utilities, \$671.70; Microfilm Imaging Systems, Inc, \$123.70; Midwest Pump & Tank, Service, \$2,000.00; National Sheriff's Association, Dues, \$50.00; North Central Farmers Elevator, Repairs, \$401.79; Newman Traffic Signs, Supplies, \$644.72; North Star Energy, Utilities, \$492.42; Northwest Blade,

Publishing, \$268.71; Pomp's Tire Service, Supplies, \$2404.60; Quill, Supplies, \$487.71; Safe Harbor, Marriage License Fees, \$75.00; SD Department of Labor, Unemployment Insurance, \$3250.97; SDACC, Catastrophic Legal Expense, \$2384.40; SDACC, Website, \$150.00; Sheehan Mack Sales & Service, Supplies, \$565.29; Shepard Reporting, Mental Health Hearing, \$41.25; Sodak,, Supplies, \$93.92; Glenn Spitzer, Cell Phone Reimbursement, \$60.00; State Property Management, Asphalt Heater, \$2500.00; Superior Lamps, Supplies, \$225.76; Tools Plus Industries, Supplies, \$95.62; Tri-State Water, Water, \$105.60; Valley Telco, Utilities, \$630.74; Vilas Pharmacy, Prisoner Prescription, \$60.97; VISA, Supplies, \$821.54; Tiffany Weiszhaar, Insurance Reimbursement, \$1000.00

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, \$3300.00; Avera St. Luke's, Medical Expense-1 Indigent, \$4800.00; Avera St. Luke's, Medical Expense-1 Indigent, \$29,500; Avera St. Luke's, Medical Expense-1 Indigent, \$1800.00; Avera St. Luke's, Medical Expense-1 Indigent, \$28,000; Avera St. Luke's, Medical Expense-1 Indigent, \$3824.77; Avera St. Luke's, Medical Expense-1 Indigent, \$50,000; Avera St. Luke's, Medical Expense-1 Indigent, \$212,200; Avera St. Luke's, Medical Expense-1 Indigent, \$377.00; Avera St. Luke's, Medical Expense- 1 Indigent, \$2667.14; Avera St. Luke's, Medical Expense-1 Indigent, \$5836.50; Pulmonary Sleep Consultants, Medical Expense-1 Indigent, \$163.00; Pulmonary Sleep Consultant, Medical Expense-1 Indigent, \$171.00

Neuharth moved, and Metzger seconded, to approve the foregoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Avera St. Luke's claims for \$212,200, \$50,000, \$3824.77, \$28,000, \$1800.00, \$29,500, \$4800.00, \$3300.00, \$377.00 are rejected because the parties incurring the expenses have not applied for county assistance. The following claims have been tabled: Avera St. Luke's, \$5836.50; Pulmonary & Sleep Consultants, \$163.00; Pulmonary & Sleep Consultants, \$171.00. The following settlement offers are to be made on the other claims; Avera St. Luke's \$1303.62. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES

Neuharth moved to hire Sheila Vescovi as the Deputy Auditor. She is to start employment on July 23rd, 2012 and her salary is \$1650.00 per month. Said hiring is under a six month probationary period. Feickert seconded the foregoing motion. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, \$4300; Auditor, \$3614.17; Treasurer, \$4046.21; State’s Attorney, \$4185.75; Government Building, \$2527.00; Director of Equalization, \$5055.75; Register of Deeds, \$4290.38; Veteran Service Officer, \$1202.50; Sheriff, \$4253.37; Extension, \$1650.00; Road and Bridge, \$29,873.72; Weed Control, \$128.00, Homeland Security, \$510.30; Joint Law Enforcement, \$3097.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank \$5537.17

Insurance: American Family, \$407.50; Wellmark, \$7572.20; Vision Care, \$131.88

Retirement: South Dakota Retirement System, \$4117.65

RESOLUTIONS:

RESOLUTION NUMBER 12-10

“RESOLUTION APPROVING PLAT”

“Be it resolved by the McPherson County Board of Commissioners that the Plat showing the newly created Tract 247 in Section 22, the subdivision of Tract 541 into Lot 1 and Lot 2 of said tract in section 27, and the subdivision of Tract 193 into Lot 1 and Lot 2 of said tract section 27, all in township 128N, R69W of the 5th Meridian, McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments therefore.”

Dated this 7th day of August, 2012 at Leola, South Dakota

ATTEST:

Jennifer Guthmiller

Dennis Wolff

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 12-10, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote “AYE”. Motion carried and Resolution Number 12-10 was declared and duly adapted.

RESOLUTION NUMBER 12-11

**“ESTABLISHING PRICING SCHEDULE FOR ASSESSMENT RECORDS FROM THE DIRECTOR OF
EQUALIZATION OFFICE”**

WHEREAS, recent requests for computer generated copies of public information in the McPherson County assessment records have prompted the need for establishment of a new pricing schedule and

WHEREAS, there is an inherent cost not only to generate records, but to maintain records.

NOW THEREFORE be it resolved that the following fee schedule be established along with the request form, disclaimer information, and payment procedure.

PDF Format of assessment records \$2,000

Printed assessment records, \$2,000 plus \$1.00 per page

Dated this 7th day of August, 2012 at Leola, South Dakota

ATTEST:

Jennifer Guthmiller

Dennis Wolff

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution 12-11. Feickert seconded the foregoing motion. Upon roll call, thereon, all voted, “AYE”. Motion carried, and Resolution Number 12-11 was declared and duly adapted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Surplus Property

Dave Ackerman and Glenn Spitzer talked about some items in their departments that they would like to surplus. Feickert moved and Metzger seconded to approve the following as surplus property: 1990 Terrain King mower Model AG151V, 1995 Alamo mower model AG15, 1987 Terrain King mower model TK-15, 2004 Crown Victoria car, Henry 22 LR, H & R Model 649 .22, and Savage rifle 17 HMR. All Voted in Favor. Motion Carried.

Government Cell Phone Plan

The Highway Superintendent and Emergency Manager both have been using their personal cell phones for company business. They have been reimbursed at a rate of \$20.00 per month. They

are using more minutes than they are getting reimbursed for so the different types of government cell phone plans were discussed. Metzger moved, and Feickert seconded to approve for Glenn Sptizer and Dawn Jenner to be on a government cell phone plan for company business. All Voted in Favor. Motion Carried.

Meeting Authorizations

Metzger moved, and Feickert seconded the following meeting authorizations:

Dave Ackerman- Fall Sheriff's Conference

Dawn Jenner-Emergency Management Conference & D-Ware program conference

Jennifer Guthmiller, John Hilgeman, and Donna Breitag- Fall Conference September 16th-19th

Susan Hoffman-Assessors School September 10th-14th

Darrell Pfielfle and Harvey Schaible-Veterans Service Conference August 27th-29th

Leola Trail Riders Special Malt Beverage License

A public hearing was held to consider the issuance of a special event malt beverage retailer's license to the Leola Trail Riders to be used for a rodeo on August 11th, 2012. Nobody appeared to address this matter. Metzger moved, and Feickert seconded to approve the issuance of said license. All voted in favor. Motion Carried.

Ten-45 Special Malt Beverage License

A public hearing was held to consider the issuance of a special event malt beverage retailer's license to the Ten-45 to be used for a band on August 11th, 2012. The band will be moved to Nathan Hoffman's Dakota Ag Supply building if it rains. This notice was not advertised due to lack of notice from the Ten-45. The McPherson County Sheriff, State's Attorney, and Board of Commissioners were all present for this hearing and all concerns were discussed with the owner. Metzger moved, and Feickert seconded to approve the issuance of said license. All voted in favor. Motion carried.

Credit Collection Bureau

Rose from the Credit Collection Bureau made a presentation on how all of the services with the Credit Collection Bureau work and what the cost of each service is. She also discussed their success rate with each type of program. Feickert moved, and Metzger seconded to start with Expo collection letters and then move to collection phone calls for our poor liens. All voted in favor. Motion carried.

County Health Nurse

Jacki Eberhardt gave her second quarter report to the commissioners. She discussed the immunization numbers, WIC numbers, the new state computer system, the presentations she has done and the upcoming flu season.

Drainage Board

At 10:30AM 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.

Electronic Assessment Records

Neuharth moved and Feickert seconded to charge \$2,000 for a PDF format of electronic assessment records and \$2,000 plus \$1.00 per page if electronic assessment records are printed. All voted in favor. Motion carried.

Property Tax Abatement

The board examined property tax abatement number 12-05. This is a request for the abatement of \$277.71 worth of 2011 taxes applied to the North 75 feet of Lot A in SW 1/4 -35-127-73. Property owner is Larry Ottenbacher. The reason for the request is because the wrong dollar figure was used to figure out the value of the building which made the building more expensive than it should have been for taxes payable in 2012. Metzger moved and Neuharth seconded to approve abatement number 12-05, subject to concurrence by Eureka City. All voted in favor. Motion carried.

Indigent Matters

County assistance application number 12-4 was tabled. Don Kallenberger is going to do some further research on the application.

State's Attorney Personnel

Don informed the board that Julie has now moved so he is working by himself in his office. He will be having some temporary employee's coming in and helping. The county will reimburse for a percentage of the cost for the temporary employee's.

Right of Way

A letter from Elhard Law Office was reviewed regarding a fence in the section line between the NE ¼-5-128-71 and the NW ¼-4-128-71. No action was taken on this matter.

Computer Networking

Feickert moved and Metzger seconded to approve the computer networking system from Ultra that will network the Auditor, Treasurer, Register of Deeds and Equalization offices together. All voted in favor. Motion carried.

Highway Department

Glenn Sptizer went through the roads that need to be resealed yet this year and how much money that is left to spend on resealing this year. Two individuals have approached Glenn asking for permission to widen some approaches. Glenn has looked at these approaches and has granted these individuals permission but they will be responsible for their own materials.

Provisional Budget

Neuharth moved and Metzger seconded to approve the provisional budget for the year 2013, with expenditure apportions in the amount of \$3,201,560.00 plus \$723,910 in transfers from the general 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 2012 for the amount of \$4,152.75 and the Auditor's Account with the County Treasurer as of July 31st, 2012 as follows: Total amount of deposits in Leola Bank, \$133,091.57; Total amount of actual cash, \$703.75; Total amount of checks and drafts in Treasurers possession not exceeding three days, \$3686.77; Miscellaneous cash, \$115.52; CD's \$991,733.43; Super Savings, \$606,431.87; Total, \$1,735,762.91.

At 3:00 PM Feickert moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners