

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**December 28th, 2012**

The McPherson County Board of Commissioners resumed their regular meeting from December 4<sup>th</sup>, 2012. Chairman Dennis Wolff called the meeting to order at 10:00AM. Members present were Delmar Metzger, Rick Beilke, and Sid Feickert. Others present were Jim Schumacher. Absent: Jeffrey Neuharth.

**RESOLUTIONS:**

**RESOLUTION NUMBER 12-14**  
**“RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATIONS”**

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2012 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amount were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided.

THEREFORE IT BE RESOLVED: The appropriations be transferred from the commissioners contingency line item in the 2012 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421.00 Commissioners Group Insurance	\$4,000.00
101-162-429.00 Director of Equalization Miscellaneous	\$7,300.00
101-163-411.00 Register of Deeds Salaries	\$1,000.00
101-169-416.00 Unemployment Insurance	\$6,000.00
101-424-427.00 Ambulance Travel	\$3,200.00
101-712-429.00 NECOG	\$100.00
226-222-429.00 Emergency & Disaster Miscellaneous	\$36,000.00

TOTAL CONTIGENCY TRANSFER: \$57,600.00

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Dennis Wolff  
Chairman of Board of Commissioners

Beilke moved for the adoption of Resolution Number 12-14 and Metzger seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 12-14 was declared duly adopted.

**BIDS:**

The following bids were submitted for the 2013 supply of products to McPherson County. Bid amounts shown are the total bid margin and freight cost which the vendors are adding to the cost of the products shown on the State of South Dakota website.

Unleaded Gasoline:

Gene's Oil Company- at Leola \$.06; at Eureka \$.0917

North Central Farmers Elevator- at Leola \$.08

Dyed Diesel Fuel:

Gene's Oil Company- at Leola \$.059; at Eureka \$.101; at Long Lake \$.104

North Central Farmer Elevator: at Leola \$.104; at Eureka \$.122; at Long Lake \$.113

Propane:

North Star Energy- at Leola \$.34; at Eureka \$.35; at Long Lake \$.35

Westside Heating & AC, LLC- at Leola \$.56; at Eureka \$.56; at Long Lake \$.55

Metzger moved and Beilke seconded to accept the bids submitted by Gene's Oil Company for unleaded gasoline and dyed diesel fuel and North Star Energy, LLC for propane. All voted in favor. Motion carried.

**CLAIMS APPROVED:**

Sylvia Ariso, Jury Duty & Mileage, \$10.74; A & B Business Solutions, Supplies, \$53.12; Linda Ackerman, Jury Duty & Mileage, \$35.90; Dave Ackerman, Corner Fee's, \$176.00; Rudolph Aman, Jury Duty & Mileage, \$43.30; Ameripride Linen, Supplies, \$134.80; Jennifer Anliker, Jury Duty & Mileage, \$28.50; Art's Body Shop, Repairs, \$125.00; Bernard Artz, Jury Duty & Mileage, \$10.74; Avera Queen of Peace, Drug Screen, \$140.50; Dora Barondeau, Jury Duty & Mileage, \$35.90; Rick Beilke, Jury Duty & Mileage, \$109.90; Raymond Bertsch, Jury Duty & Mileage, \$324.32; Lloyd Binder, Jury Duty & Mileage, \$20.36; Lloyd Breitag, Jury Duty & Mileage, \$202.96; Crady's Radiator Shop, Supplies, \$1105.91; Curt's Repair, Supplies, \$190.43; Dakota Electronics, Supplies, \$74.25; Dakota Fluid Power Inc, Highway Supplies, \$780.04; Diesel Machinery Inc, Supplies, \$75.29; Judith Dohn, Jury Duty & Mileage, \$44.78; Jacalyn Eberhardt, Jury Duty & Mileage, \$303.60; Edmunds County Sheriff, Prisoner Care, \$50.00; Eureka Manufacturing, Supplies, \$135.04; Farm Power Mfg., Supplies, \$144.61; Sid Feickert, Mileage,

\$98.05; Wilma Flakoll, Jury Duty & Mileage, \$23.32; Galls Inc, Supplies, \$187.00; Norbert Geffre, Jury Duty & Mileage, \$11.48; Jerry Geffre, Jury Duty & Mileage, \$10.74; Vicki Geffre, Cake, \$30.00; Gene's Oil Company, Fuel, \$10,229.99; Charles Glaseman, Jury Duty & Mileage, \$303.60; Gloria Goeshel, Jury Duty & Mileage, \$24.80; Mark Gramm, Mileage, \$487.21; Grassland Colony, Bond Reimbursement, \$1000.00; Ronald Hatlewick, Jury Duty & Mileage, \$223.68, Nadine Hatlewick, Jury Duty & Mileage, \$223.68; Hedahls, Supplies, \$1573.63, Kristina Helman, Jury Duty & Mileage, \$35.90; Gregory Hoff, Jury Duty & Mileage, \$35.90; Marion Hoffman, Jury Duty & Mileage, \$202.96; Gary Hoffman, Jury Duty & Mileage, \$21.10; Fred Hoffman, Jury Duty & Mileage, \$26.28; Homestead Building Supplies, Supplies, \$82.68; Betty Hutson, Jury Duty & Mileage, \$202.96; Miranda Kallenberger, Jury Duty & Mileage, \$10.74; Jerald Kallenberger, Jury Duty & Mileage, \$10.74; Donald Kallenberger, Rent & Mileage, \$271.15; Martha Kappenman, Jury Duty & Mileage, \$39.60; Ronald Kappes, Jury Duty & Mileage, \$202.96; Neal Kappes, Jury Duty & Mileage, \$23.32; Donna Kappes, Jury Duty & Mileage, \$24.80; Jason Kilmer, Jury Duty & Mileage, \$35.16; Kimball Midwest, Highway Supplies, \$277.11; Sharon Kindelspire, Jury Duty & Mileage, \$235.52; Clark Kindelspire, Jury Duty & Mileage, \$235.52; Ardella Klein, Jury Duty & Mileage, \$35.90; Nancy Krein, Jury Duty & Mileage, \$35.90; Thaddeus Kunz, Jury Duty & Mileage, \$24.80; Sharon Kunz, Jury Duty & Mileage, \$35.90; Patricia Larman, Blood Draw, \$50.00; Dept. of Legislative Audit, 2010-2011 Audit, \$12,141.00; Leola Ambulance Service, Mileage, \$2190.00; Les's Standard, Supplies, \$105.66; Long Lake Colony, Bond Reimbursement, \$1000.00; Macs Inc, Supplies, \$118.40; Gordon Mack, Jury Duty & Mileage, \$18.14; Mac's Electric, Wiring, \$325.14; Sidney Maier, Insurance Reimbursement \$468.30; McPherson County Treasurer, Postage, \$8.45; McPherson County Herald, Publishing, \$422.52; Montana Dakota Utilities, Utilities, \$447.49; Bonnie Mehlhaff, Jury Duty & Mileage, \$35.90; Michael Mettler, Jury Duty & Mileage, \$35.90; Delmar Metzger, Mileage, \$114.12, Michael Todd Company, Supplies, \$111.87; Kent Miles, Jury Duty & Mileage, \$214.80; Mobile Binders, Binders, \$376.40; Vickie Moser, Jury Duty & Mileage, \$10.74; Jeff Mueller, Mileage, \$513.38; Cynthia Neifer, Jury Duty & Mileage, \$27.76; Laverne Neuharth, Jury Duty & Mileage, \$36.64; Northstar Energy, Propane, \$4370.49; Northwest Blade, Publishing, \$417.46; Gregory Opp, Jury Duty & Mileage, \$35.90; Darrell Pfeifle, Supplies & Meals, \$33.00; Dennis Pfeifle, Jury Duty & Mileage, \$39.60; James Pfeifle, Jury Duty & Mileage, \$35.90; Pheastland Industries, Supplies, \$10.58; Pomp's Tire Service, Supplies, \$4761.86; Quill, Supplies, \$505.68; Valerie Rath, Jury Duty & Mileage, \$220.72; Michael Rath, Jury Duty & Mileage, \$25.54; Phyllis Roggenkamp, Jury Duty & Mileage, \$35.90; James Schaffer, Jury Duty & Mileage, \$10.74; Harvery Schaible, Rent & Supplies, \$601.46; Diane Schick, Jury Duty & Mileage, \$36.64; Amber Schock, Jury Duty & Mileage, \$10.74; School & Public Lands, Supplies, \$532.00; SD DOT, Supplies, \$980.65; SD Assoc. of Weed & Pest, Association Dues, \$50.00; SDACH, Membership Dues, \$225.00; Share Corporation, \$Supplies, \$418.47; Vicky Sieh, Jury Duty & Mileage, \$21.10; Laurence Sullivan, Jury Duty & Mileage, \$28.50; The Saloon, Jury Meals,

\$83.69; Susan Thorpe, Jury Duty & Mileage, \$23.32; Arley Trautman, Jury Duty & Mileage, \$35.90; USPS; Postage, \$1713.25; Jeremy VanderVorst, Jury Duty & Mileage, \$35.90; Kaci VanderVorst, \$35.90; Kenneth Vilahauer, Jury Duty & Mileage, \$26.28; Ruthie Vilhauer, Jury Duty & Mileage, \$20.36; VISA, Visa Bill, \$385.07; VISA, Highway Visa Bill, \$576.62; Walworth County Treasurer, 3<sup>rd</sup> Quarter Reimbursement, \$407.02; Scott Warzecha, Jury Duty & Mileage, \$35.90; Monica Weber, Jury Duty & Mileage, \$35.90; Alan Wimer, Jury Duty & Mileage, \$10.74; Dennis Wolff, Mileage, \$745.50

Beilke moved and Metzger seconded, to approve the forgoing claims. All voted in favor. Motion carried.

#### **SALARY OF OFFICERS AND EMPLOYEES:**

Commissioners, \$3100.00; Auditor, \$4762.33; Treasurer, \$5455.75; State's Attorney, \$3302.00; Government Building, \$3163.20; Director of Equalization, \$5455.75; Register of Deeds, \$4878.38; Veteran Service Officer, \$1802.50; Sheriff, \$4353.37; Extension, \$1508.58; Road and Bridge, \$37,144.70; Snow Removal, \$818.40; Weed Control, \$376.00; Homeland Security, \$440.40; Joint Law Enforcement, \$2497.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank \$5931.27

Insurance: American Family, \$392.68; Wellmark, \$7,950.81; Vision Care, \$144.44

Retirement: South Dakota Retirement System, \$4599.35

#### **ADDED OR INCREASED SALARIES:**

Metzger moved and Feickert seconded to approve the following salary increases effective January 1<sup>st</sup>, 2013. \$1251.36 for Dave Ackerman; \$3406.00 for Scott Warzecha; \$1152.72 for Donald Kallenberger; \$1160.64 for Glenn Spitzer; \$1120.44 for Jennifer Guthmiller, Donna Breitag, John Hilgemann, and Susan Hoffman; \$594.00 for Sheila Vescovi; \$699.63 for Vicki Geffre, Tiffany Weiszhaar, and Sharon Guthmiller; \$621.00 for Lindsey Gill; \$792.72 for Dawn Jenner, \$839.52 for Becky Wolff; \$216.45 for Darrell Pfeifle and Harvey Schaible; \$.45 per hour for Jack Geffre, Jerry Bossert, Douglas Casey, Josh Flemmer, Rick Rau, Curtis Schumacher, Lee Geffre, Sidney Maier, Perry Thompson; \$.42 for Dean Geffre; \$.38 for Brett Campbell and Cletus Imberi, \$2.65 per hour for Margaret Heider. All voted in favor. Motion carried.

**OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

Jeff Mueller

Jeff discussed the activities that he has completed as 4-H Advisor from June until December. He informed the board of his resignation and explained the process that SDSU will be using to hire a new 4-H Advisor.

Executive Session

Feickert moved and Beilke seconded to enter into executive session at 11:10AM to discuss employee raises. All voted in favor. Motion carried.

At 11:25AM Feickert moved and Beilke seconded to exit executive session. All voted in favor. Motion carried.

Highway Department

Beilke moved and Feickert seconded to transfer \$73,268.01 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.

Fund Transfer

Beilke moved and Feickert seconded to transfer \$200,000 from the General Fund to the Road & Bridge Fund. All voted in favor. Motion carried.

At 11:55AM Beilke moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Dennis Wolff  
Chairman of Board of Commissioners