

McPherson County Board of Commissioners
Minutes of Proceedings
December 3rd, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, December 3rd, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:15AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda for the December meeting and the minutes from the November 5th, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$39.58; Dave Ackerman, Reimbursement, \$309.12; Aberdeen American News, Publishing, \$244.50; Ameripride Linen, Supplies, \$713.50; Art's Body Shop, Highway Supplies, \$275.00; AT&T Mobility, Cell Phone Bill, \$315.96; Avera St. Luke's, Mental Health, \$1611.23; Avera Queen of Peace, Drug Testing, \$259.24; Beadle-Ford-Chrysler-Dodge, Highway Supplies, \$245.42; Beck Law Office, Court Appointed Attorney, \$472.00; Beck Law Office, Court Appointed Attorney, \$335.00; Beck Law Office, Court Appointed Attorney, \$1,705.62; Beck Law Office, Court Appointed Attorney, \$736.00; Rick Beilke, Mileage, \$144.30; Leland Berreth, Mileage, \$2.22; Best Western-Ramkota, Hotel Rooms, \$250.00; Black Hills Ammunition, Ammunition \$399.60; Butler Machinery, Highway Supplies, \$2,025.30; Coast to Coast, E911 Supplies, \$116.65; Denise Cody, Mental Health Hearing, \$15.00; Compass Counseling, Testimony, \$500.00; Connecting Point, Firewall, \$960.00; Crawford Trucks & Equipment, Highway Supplies, \$2,428.09; Curt's Repair, Highway Supplies, \$72.23; D-Ware, Highway Supplies, \$1550.00; Dakota Electronics, Camera Repair, \$65.00; Dept of Revenue, Blood Alcohol Draw, \$108.00; Ron Ehresman, Mileage, \$15.54; Eureka Ready Mix, Highway Supplies, \$1085.00; Eureka City, Water & Sewer, \$39.68; Eureka Community Hospital, Blood Draw, \$75.40; FEM Electric, Electric Bill, \$225.00; Fire Safety First, Extinguisher Maintenance, \$351.95; Lee Geffre, Clothing Reimbursement, \$81.58; Dean Geffre, Clothing Reimbursement, \$47.68; Gene's Oil Company, Fuel, \$18,817.27; Jennifer Guthmiller, Meal Reimbursement, \$59.00; Heartland Waste, Garbage, \$35.00; John Hilgemann, Mileage, \$25.90; Susan Hoffman, Supply Reimbursement, \$12.84; Homestead Building Supplies, Supplies, \$218.20; George Hulscher, Mileage, \$49.21; Cletus Imberi, Clothing Reimbursement, \$106.04; Dawn Jenner, Reimbursement, \$108.47; K & A Implement, Highway Supplies, \$365.91; Donald Kallenberger, Reimbursements, \$358.12; Ken's Food Fair, Supplies, \$21.84; Kimball Midwest, Highway Supplies, \$379.00; Richard Kolb, Mileage, \$2.59; Leola City, Water & Sewer, \$86.00; Leola

Grocery, Supplies, \$96.72; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Lucy Lewno, Mental Health Hearing, \$150.46; Jenna Malsam, Reimbursement, \$326.83; MARC, Supplies, \$1451.98; McPherson County Treasurer, Postage, \$9.95; McPherson County Herald, Publishing, \$329.94; MDU, Electric Bill, \$467.04; Menards, Highway Supplies, \$311.38; MetroCount, Highway Supplies, \$1104.00; Microfilm Imaging Systems, Rental Equipment, \$4200.00; Morris, Highway Supplies, \$1735.08; NCFE, Supplies, \$261.01; Neve's, Supplies, \$58.40; Newman Traffic Signs, Highway Supplies, \$114.93; Northstar Energy, Propane, \$4960.41; Northwest Blade, Publishing, \$268.76; PERU, Inmate Medical Insurance, \$72.80; Pheasantland Distribution, Decals, \$10.65; Praxair, Supplies, \$205.72; Quill Corp. Supplies, \$983.74; David Roggenkamp, Coroner Fee, \$179.60; Runnings Farm & Fleet, Supplies, \$369.99; James Schumacher, Mileage, \$103.60; Curtis Schumacher, Clothing Reimbursement, \$114.47; SD DOT, Highway Supplies, \$3422.02; SDSU Extension, Extension Supplies, \$71.25; Tim Serr, Mileage, \$25.90; Share Corp., Supplies, \$1064.09; Stanley Spitzer, Reimbursement, \$15.00; Glenn Spitzer, Reimbursement, \$20.00; Karen Swanda, Mental Health Hearing, \$15.00; Taser International, Supplies, \$52.91; Tri-State Water, Supplies, \$133.20; USPS, Postage, \$276.00; USPS, Postage, \$184.00; USPS, Postage, \$2355.00; Valley Telco, Phone & Internet, \$809.82; Vilas Pharmacy, Prisoner Care, \$22.29; VISA, Visa Bill, \$1106.58; Scott Warzecha, Reimbursement, \$69.00; Judy Weber, Mental Health Hearing, \$30.00; Yankton County Sheriff, Mental Health Hearing, \$25.00; Trevor Zantow, Mileage, \$5.55

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2,500; Auditor, \$4905.20; Treasurer, \$5207.42; State's Attorney, \$3298.06; Government Building, \$2446.96; Director of Equalization, \$5207.42; Register of Deeds, \$4426.75; Veteran Service Officer, \$1238.58; Sheriff, \$4360.95; Extension, \$1743.71; Weed, \$382.20; Road & Bridge, \$27,715.28; Emergency & Disaster, \$429.49; Joint Law, \$2773.33; Planning & Zoning, \$90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5448.88

Insurance: American Family, \$434.39; Wellmark, \$7600.00; Vision Care, \$172.90;

Metlife, \$142.29

Retirement: South Dakota Retirement System, \$4354.64

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Zoning Ordinance Change

The first reading of an ordinance change for Planning and Zoning Ordinance Section 2306 under Nutrient Management Plan was held. The ordinance currently requires all classes to submit a nutrient management plan to the state the ordinance change will require only classes A & B to submit nutrient management plans to the state. The second reading of this ordinance change will take place at the January 7th, 2014 meeting.

Building Permits

Schumacher moved and Neuharth seconded to raise the price of building permits to \$20.00 on January 1st, 2014. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Beilke seconded to enter executive session at 11:10 AM to discuss personnel and indigent matters. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 12:05PM. All voted in favor. Motion carried. No action was taken.

Drainage Board

At 10:30AM Schumacher moved and Beilke 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.

Holiday Closing

Beilke moved and Neuharth seconded to be closed December 24th & December 25th for Christmas and to close at 12PM December 31st and all day on January 1st for New Years. All voted in favor. Motion carried.

End of Year Meeting

The end of year commissioners meeting will be held on December 30th, 2013 at 10 AM.

Right of Way Permits

Schumacher moved and Feickert seconded to approve a right of way application for Grassland Colony to put in an irrigation line by direct burial between Sections 9 & 17 of T125, R66 .All voted in favor. Motion carried.

Highway Department

The gravel crushing is completed.

Neuharth moved and Feickert seconded to call for fuel bids and they will be opened at the December 30th meeting.

Ciavarella Design

Brad Ciavarella from Ciavarella Design discussed what work needs to be done to repair the leaking in the dome as well as restoring the stained glass. There is a grant that McPherson County could apply for to help offset some of the cost; NECOG will be able to help apply for this grant. Ciavarella Design will prepare an estimate for their services to prepare the needed information for the grant and prepare all bidding documents.

Web Water/Chuck Kessler

Steve Harper from Web Water and Chuck Kessler came to an agreement on work that Web Water needs to do in a right of way as well as on Chuck Kessler's land to put in a Web Water line.

NECOG Agreement

Schumacher moved and Neuharth seconded to sign the joint cooperative agreement with NECOG for 2014. All voted in favor. Motion carried.

2014 Raises

Schumacher moved to give all salaried and part-time employee's a 3% raise, the highway employees the step scale wage increase that was presented by the highway superintendent, and the highway superintendent an additional \$2,000 in addition to the 3% raise. Upon roll call vote: Neuharth, Schumacher, Feickert voted AYE, Beilke voted NAY only to the commissioner's getting a 3% pay raise. Motion carried.

Miscellaneous Items and Reports

A safety concern was brought before the board by Ronda Geffre about lack of lighting during the night hours in the courthouse. The different options for lighting will be looked into. The following items and reports were approved. Register of deeds statement of fees collected during the month of November 2013 for the amount of \$2276.00. Register of Deeds Modernization and Preservation fees collected during the month of November 2013 \$240.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$74,703.51; Total amount of actual cash, \$742.18; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$27,631.73; Miscellaneous cash, \$9.95; CD's, \$992,740.52; Super Savings-Leola, \$1,338,431.66.

At 4:15 PM 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