

McPherson County Board of Commissioners
Minutes of Proceedings
December 30th, 2013

The McPherson County Board of Commissioners met in session on Monday, December 30th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke.

RESOLUTIONS:

RESOLUTION NUMBER 13-10

“RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION”

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2013 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 amounts 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 2013 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421.00 Commissioners Insurance	\$1850.00
101-120-426 Election Supplies	\$340.00
101-162-426 Director of Equalization Supplies	\$3750.00
101-169-416.00 Unemployment Expense	\$1500.00
101-311-432.00 Highway R&B Buildings	\$50,000.00
101-421-429.00 County Health Nurse Misc.	\$500.00
101-441-422.00 Mentally Handicapped	\$310.00
101-712-429.00 NECOG	\$200.00
101-721-429 Tourism	\$1,000.00
207-225-429.00 911 Misc.	\$1850.00
226-222-426.04 Emergency & Disaster Supplies	\$6600.00
748-222-426.00 LEPC Supplies	\$200.00
TOTAL CONTIGENCY TRANSFER:	\$68,100.00

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 13-10 and Beilke seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 13-10 was declared duly adopted.

BIDS:

The following bids were submitted for the 2014 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 or Ethanol Gasoline:

Gene's Oil Company- \$.06 at Leola; \$.10 at Eureka

Dyed Diesel Fuel

Gene's Oil Company- \$.06 at Leola; \$.10 at Eureka; \$.10 in Long Lake

Propane:

North Star Energy- \$.35 at Leola; \$.36 at Eureka; \$.36 at Long Lake

Neuharth moved and Feickert seconded to accept the bids submitted by Gene's Oil for unleaded or ethanol gasoline and dyed diesel fuel and North Star Energy for propane. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$47.61; Aberdeen Chrysler Center, Sheriff Equipment, \$299.00; Dave Ackerman, Reimbursement, \$17.15; Ameripride Linen, Supplies, \$142.43; AT&T Mobility, Cell Phone Bill, \$315.96; Butler Machinery, Highway Supplies, \$2,769.82; Denise Cody, Mental Health Hearing, \$15.00; Connecting Point, Network Repairs, \$243.00; Dakota Supply Group, Supplies, \$353.46; Eureka Manufacturing, Highway Supplies, \$889.34; Sid Feickert, Travel, \$99.90; Fischer's Pumbing, Courthouse Repairs, \$308.78; Flags & Poles International, Courtroom Supplies, \$364.54; G&R Controls, Repairs, \$685.68; Vickie Geffre, Reimbursement, \$60.00; Jennifer Guthmiller, Reimbursement, \$22.04; Harmelink, Fox & Ravensborg Law, Mental

Health Hearing, \$134.00; Homestead Building Supplies, Supplies, \$10.78; JP Lumber, Highway Supplies, \$1298.75; K & A Implement, Highway Supplies, \$912.81; Kansas State Bank, Asphalt Zipper Payment, \$33,562.17; Lucy Lewno, Mental Health Hearing, \$150.46; Jenna Malsam, Reimbursement, \$91.02; McFarland, Repairs, \$239.39; McPherson County Herald, Publishing, \$326.23; MDU, Electric Bill, \$460.26; Delmar Metzger, \$111.00; NCFE, Supplies, \$5901.20; Jeff Neuharth, Travel, \$442.52; Neve's Uniform & Equipment, Supplies, \$460.92; Newman Traffic Signs, Highway Supplies, \$1017.78; Northstar Energy, Propane, \$4739.51; Northwest Blade, Publishing, \$306.84; PERU, Inmate Medical Insurance, \$24.80; Darrell Pfeifle, Reimbursement, \$16.00; Poms Tire Service, Highway Supplies, \$12,392.44; Praxair, Supplies, \$2698.79; Quill Corp. Supplies, \$328.08; David Roggenkamp, Coroner Fee, \$175.90; Harvey Schaible, Reimbursement, \$626.05; SDAAO, Membership Dues, \$55.00; SDSAO, Membership Dues, \$664.00; SDAWP, Membership Dues, \$50.00; Share Corp., Supplies, \$261.49; Shepard Reporting, Mental Health Hearing; \$30.00; Superior Lamp, Supplies, \$188.05; Karen Swanda, Mental Health Hearing, \$15.00; True North Steel, Culverts, \$25,069.26; USPS, Postage, \$690.00; Vilas Pharmacy, Prisoner Care, \$136.98; VISA, Visa Bill, \$200.61; Walworth County-North Central E911, E911 Remittance, \$22,307.12; Walworth County-TV Translator District, \$5632.00; WM D Scepaniak, Highway Supplies, \$161,600.00; Yankton County Sheriff, Mental Health Hearing, \$25.00; Yankon County Treasurer, Mental Health Hearing, \$106.25

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session

Neuharth moved and Schumacher seconded to enter executive session at 10:40AM to discuss personnel matters. All voted in favor. Motion carried. Schumacher moved and Beilke seconded to exit executive session at 10:50AM. All voted in favor. Motion carried. No action was taken.

Highway Department

Neuharth moved and Schumacher seconded to forgive the following highway bills: Eureka City \$612.01, Leola City \$4,074.05, Eureka School \$242.10. All voted in favor. Motion carried.

Highway Superintendent informed the board that Brett Campbell handed in his resignation and his last day will be January 3rd, 2014.

Meeting Authorization

Feickert moved and Beilke seconded to approve Jennifer Guthmiller to attend Annual Report training in Mitchell on January 22nd, 2014. All voted in favor. Motion carried.

Fund Transfer

Feickert moved and Beilke seconded to transfer \$150,000.00 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller

McPherson County Auditor

Delmar Metzger

Chairman of the Board of Commissioners