

McPherson County Board of Commissioners
Minutes of Proceedings
February 4th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, February 4th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the February meeting and minutes of the January 7th, 2014 meeting of the Board of Commissioners and Drainage Board with the correction of Stanley Spitzer 2014 hourly wage to \$16.97. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$282.30; Ameripride Linen, Supplies, \$209.63; Norma Anderson, Mental Health Hearing, \$22.50; Art's Body Shop, Supplies, \$130.00; AT&T Mobility, Cell Phone, \$316.55; Avera St. Luke's, Involuntary Medical, \$2526.27; Beadle-Ford-Chrysler-Dodge, Highway Supplies, \$71.85; Beck Law Office, Court Appointed Attorney, \$1463.82; Beck Law Office, Court Appointed Attorney, \$262.46; Bierschbach Equipment & Supply, Highway Supplies, \$1236.18; Butler Machinery, Highway Supplies, \$4555.86; Crawford Trucks & Equipment, Highway Supplies, \$63.33; Dakota Electronics, Highway Supplies, \$23.00; Dakota Fluid Power, Highway Supplies, \$20.25; Dakota Oil, Highway Supplies, \$560.90; Marv Ekeren, Mental Health Hearing, \$22.50; Election Systems & Software, Election Supplies, \$1516.00; Eureka Manufacturing, Highway Supplies, \$920.09; FEM Electric, Utilities, \$316.18; Fischers Plumbing, Supplies, \$623.99; Gene's Oil Company, Fuel, \$10,059.10; Lindsey Gill, Postage Reimbursement, \$7.00; Glacial Lakes & Prairie Tourism, 2014 Allocation, \$300.00; Heartland Waste, Highway Garbage, \$35.00; Hedahls, Highway Supplies, \$42.00; Homestead Building Supplies, Supplies, \$328.98; Stan Houston Equipment, Supplies, \$50.00; Dawn Jenner, Reimbursement, \$20.97; JGE, Highway Supplies, \$198.00; Donald Kallenberger, Rent & Mileage, \$524.40; Ken's Food Fair, Highway Supplies, \$6.99; Leola City, Utilities, \$454.00; Leola Grocery, Supplies, \$165.67; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Lucy Lewno, Mental Health Hearing, \$172.96; Long Lake Town, Highway Utilities, \$192.00; Macs Inc, Highway Supplies, \$74.96; Mac's Electric, Highway Supplies, \$2827.43; Jenna Malsam, Extension Travel, \$91.02; MARC, Supplies, \$83.92; McFarland, Courthouse Supplies, \$837.38; McPherson County Treasurer, Treasurer Postage, \$6.91; McPherson County Conservation, 2014 Allocation, \$1000.00; McPherson County Herald, Publishing & Renewal, \$304.61; MDU, Utilities, \$980.19; Microfilm Imaging Systems, Equipment Rental, \$85.00; Mobile Binders, ROD

Supplies, \$439.82; NCFE, Highway Supplies, \$86.69; NEDSCAP, 2014 Allocation, \$3000.00; North Star Energy, Utilities, \$13,623.93; Northwest Blade, Publishing, \$222.46; PERU, Inmate Medical Insurance, \$24.80; Pomp's Tire Service, Highway Supplies, \$310.82; Praxair Distribution, Highway Supplies, \$95.16; Premier, Highway Supplies, \$571.70; Quill, Supplies, \$583.43; SD Dept of Labor, Unemployment, \$1458.00; SDACH, Conference Registration, \$80.00; SDEMA Conference Registration, \$70.00; SDPAA, Insurance, \$143.00; SD Dept. of Animal Science, Extension Supplies, \$11.50; SDSU Extension, Extension Supplies, \$23.75; Share Corp., Supplies, \$1085.75; State Radio, Teletype Services, \$2250.00; Cheighton Thurman, Mental Health Hearing, \$184.10; Tri State Water, Courthouse Supplies, \$66.60; USPS, Extension Supplies, \$98.00; Valley Telco, Utilities, \$763.35; VISA, Visa Bill, \$436.65; Weed & Pest Conference, Conference Registration, \$170.00; Becky Wolff, Supply Reimbursement, \$174.88; Yankton County Treasurer, Mental Health Hearing, \$106.25, Yankton County Sheriff, Mental Health Hearing, \$25.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$4975.00; Auditor, \$5052.36; Treasurer, \$5363.65; State's Attorney, \$3397.00; Government Building, \$2540.97; Director of Equalization, \$5363.65; Register of Deeds, \$4518.32; Veteran Service Officers, \$1875.74; Sheriff, \$4533.02, Extension, \$1805.95; Road & Bridge, \$34,708.20; Snow Removal, \$830.23; Emergency & Disaster, \$142.58; Joint Law, \$2856.54

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5894.93

Insurance: American Family, \$418.34; Wellmark, \$7200.00; Vision Care, \$166.26

Retirement: South Dakota Retirement System, \$4550.33

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorizations

Feickert moved and Neuharth seconded the following meeting authorizations:

Ron Ehresman & Rick Rau-Weed Board meeting in Aberdeen

Glenn Spitzer and a highway employee-Regional Road Training

Glenn Spitzer-Highway Supervisor Spring Short Course

Jennifer Guthmiller-Spring Secretary of State Workshop & Welfare Workshop

Dave Ackerman-Sheriff Convention

All voted in favor. Motion carried.

Drainage Board:

At 10:30 AM Feickert moved and Schumacher 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.

Spring Commissioner Workshop

Two commissioners will be attending the Spring Commissioners Workshop in Pierre March 19th & 20th.

Rural Attorney Recruitment Program

Information on the Rural Attorney Recruitment Program was presented. Additional information will be requested on the program and discussed at the next meeting.

Hagan Benefits and SDPAA

A letter from Hagan benefits was presented that informed the board that their contract with SDPAA will not be renewed and their service to the county will end as of December 31st, 2014. A letter was also received from SDPAA and it indicated that the services that Hagan Benefits provided to SDPAA will be done in house as of January 1st, 2015.

Courthouse Historical Information & Stained Glass

Information on the background of the McPherson County Courthouse received from the South Dakota Historical Preservation Office was presented. The information was reviewed to find out information on the stained glass and the murals. House of Glass has been contacted that they will be coming to do an estimate on cleaning the stained glass as well as replacing the glass on the structure that is enclosing the stained glass. This quote will be discussed at the March meeting.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 2:00PM to discuss indigent matters. All voted in favor. Motion carried. Feickert moved and Neuharth seconded to exit executive session and return to regular session at 2:15PM. All voted in favor. Motion carried. No action was taken.

Highway Department:

Feickert moved and Neuharth seconded to exchange McPherson County's federal surface Transportation Program (STP) allocated funds for state funds for the federal fiscal year 2014. These funds will be used for reseal oil. All voted in favor. Motion carried.

Stop ahead signs will be placed in the intersections of County Road 8 and State Highway 45 and County Road 5 and State Highway 10.

Neuharth moved and Beilke seconded to call for bids for Road Oil and Bituminous Plant Mix (Black Top) for the year of 2014. The bids will be opened at the March meeting. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to surplus two cattle crossing signs, three corner signs, scrap metal, and a 143-H Motor Grader Serial # CAT0143HTAPNOO686X. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to call for sealed bids for the 143-H Motor Grader Serial #CAT0143TAPNOO686X. The bids will be opened at the March meeting. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Neuharth moved and Schumacher seconded for Dave Ackerman to purchase a new computer for his office. All voted in favor. Motion carried.

McPherson County will be hosting the next Upper Missouri River Valley Meeting. The meeting will be March 27th at the Ten-45 Café.

The following items and reports were approved. Register of deeds statement of fees collected during the month of January 2014 for the amount of \$1984.50. Register of deeds modernization and preservation fees collected during the month of January 2014 \$175.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$232,313.53; Total amount of actual cash, \$689.52; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$12,819.27; Miscellaneous cash, \$6.91; CD's, \$992,740.52; Super Savings-Leola, \$772,659.28.

At 2:50PM Beilke moved and Feickert 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