

McPherson County Board of Commissioners
Minutes of Proceedings
February 5th, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, February 5th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:10AM. Members present were: Jeff Neuharth, Sid Feickert, and Jim Schumacher, Absent: Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the minutes of the January 8th, 2013 meeting of the Board of Commissioners and Drainage Board with the following change in the Drainage Minutes: Drainage permit # 12-34 was approved. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 13-1

**“RESOLUTION OF GOVERNMENT CONTRACT BETWEEN KANSAS STATE BANK AND
MCPHERSON COUNTY”**

BE IT RESOLVED by the Governing Body Obligor as follows:

1. DETERMINATION OF NEED. The Governing body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of January 5th, 2013, between McPherson County, SD (Obligor) and Kansas State Bank of Manhattan (Obligee).
2. APPROVAL AND AUTHORIZATION: The Governing body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor’s behalf with such changes thereto as such person deems appropriate and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

AUTHORIZED INDIVIDUAL: Jennifer Guthmiller-Auditor

3. ADOPTION OF RESOLUTION. The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

Delmar Metzger
Chairman of the Board of Commissioners

ATTEST:
Jennifer Guthmiller
McPherson County Auditor

Feickert moved for the adoption of Resolution Number 13-1, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 13-1 was declared and duly adopted.

RESOLUTION NUMBER 13-2

"FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM FOR COUNTY AND URBAN PROJECTS"

WHEREAS, McPherson County Highway Department desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:

45-010-047 35W 7.3N Eureka

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT:

Laverna Fenner-3628 Machester Way Kent, WA 98032

Mark Gruebele- 10547 324th Ave Eureka, SD 57437

David Gruebele-402 11th St Eureka, SD 57437

Earl& Dorraine Gruebele-PO Box 874 Eureka, SD 57437

AND WHEREAS, McPherson County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, McPherson County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 49.5

2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standards Specification for Roads and Bridges" the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering	\$409,800
Federal Share (80%)	\$327,840.00
Local Share (20%)	\$81,960.00

Proposed Year of Construction: 2023

Vote of Commissioners: 4 Yes, 0 No

Dated at Leola, SD, this 5th day of February 2013.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners

ADDED OR INCREASED SALARIES:

Feickert moved and Neuharth seconded to increase the salary of Stanley Sptizer by \$.48 per hour effective January 1st, 2013. All voted in favor. Motion carried.

Schumacher moved and Neuharth seconded to increase the salary of Lindsey Gill and Sheila Vesocvi by \$75.00 per month effective March 1st, 2013. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$232.10; Dave Ackerman, Meal Reimbursement, \$5.00; Ameripride Linen, Supplies, \$276.79; AT&T Mobility, Cell Phone, \$592.86; Bantz, Gosh, & Cremer, Court Appointed Attorney, \$1036.09; Black Hills Ammunition, Ammunition, \$609.00; Butler Machinery, Highway Supplies, \$5765.16; Crawford Trucks & Equipment, Highway Supplies, \$3455.20, Credit Collection Bureau, Collection Commission, \$18.02; Curt's Repair, Highway Supplies, \$772.14; Dakota Fluid Power, Highway Supplies, \$394.43; Dependable Sanitation, Utilities, \$249.00; SD Dept. of Health, Blood Draw Fee, \$122.00; Election Systems & Software, Election Supplies, \$1516.00; Eureka City, Highway Utilities, \$40.16; Eureka City, 2012 Joint Law Refund, \$4547.95; Eureka Manufacturing, Highway Supplies, \$1228.20; Farm & Home Publishing, Plat Books, \$823.00; FEM Electric, Utilities, \$163.43; Gene's Oil Company, Fuel, \$16,064.23; General Equipment & Supplies, Highway Supplies, \$1798.39; Glacial Lakes & Prairie Tourism, 2013 Allocation, \$300.00; Grassland Granite, Granite, \$1419.00; Jennifer Guthmiller, Gas Reimbursement, \$77.15; Hedahls, Highway Supplies, \$126.34; Homestead Building Supplies, Supplies, \$24.56; K & A Implement, Highway Supplies, \$551.70; Donald Kallenberger, Rent & Mileage, \$310.30; Kimball Midwest, Highway Supplies, \$347.91; Leola City, Utilities, \$80.40; Leola Grocery, Supplies, \$189.25; Macs Inc, Highway Supplies, \$67.59; MARC, Supplies, \$360.10; McLeaod's Printing & Office Supplies, Supplies, \$154.22; McPherson County Treasurer, Postage & Supplies, \$30.60; McPherson County Herald, Publishing & Renewal, \$423.72; MDU, Utilities, \$875.56; Meyers Tractor Salvage, Highway Supplies, \$225.00; Microfilm Imaging Systems, Equipment Rental, \$85.00; NCFE, Highway Supplies, \$348.99; NEDSCAP, 2013 Allocation, \$2500.00; Neve's Uniform & Equipment, Supplies, \$464.93; Newman Traffic Signs, Highway Supplies, \$99.46; North Star Energy, Highway Supplies, \$2560.51; Northwest Blade, Publishing, \$384.08; PERU, Inmate Medical Insurance, \$24.80; Praxair Distribution, Highway Supplies, \$384.45; QQP, Highway Supplies, \$197.88; Quill, Supplies, \$567.85; South Dakota Department of Transportation, Conference Registration, \$50.00; SDAAO, Conference Registration, \$100.00; SDACO, Conference Registration, \$80.00; SDPAA, Asphalt Zipper Insurance, \$187.00; SDSA, Conference Registration, \$60.00; Share Corp., Highway Supplies, \$330.18; Sheehan Mack Sales & Service, Highway Supplies, \$31.86; Glenn Spitzer, Reimbursement, \$7.42; State Treasurer, Sales & Excise Tax, \$77.08; State Radio, State Radio Fee's, \$2250.00; Perry Thompson, Clothing Allowance Reimbursement, \$37.09; Tri-State Water, Supplies, \$59.00; USPS, Postage, \$940.00; Valley Telco, Phone & Internet, \$651.53, VISA, VISA Bill, \$66.59

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3908.70; Auditor, \$4921.20; Treasurer, \$5207.42; State's Attorney, \$3298.06; Government Building, \$2476.96; Director of Equalization, \$5207.42; Register of Deeds, \$4406.73; Veteran Service Officers, \$1238.58; Sheriff, \$4394.97, Extension, \$1776.75; Weed Control, \$144.00; Planning & Zoning, \$120.00; Road & Bridge, \$31,264.46; Snow Removal, \$797.49; Emergency & Disaster, \$453.61; Joint Law, \$2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5872.67

Insurance: American Family, \$426.33; Wellmark, \$7950.81; Vision Care, \$138.16

Retirement: South Dakota Retirement System, \$4556.03

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff & Highway Department Pickups:

Neuharth moved and Schumacher seconded for Sheriff Dave Ackerman to purchase a Dodge ½ ton 4 X 4 Crew Cab Short Box Pickup for \$23,533.00. All voted in favor. Motion carried.

Schumacher moved and Feickert seconded for Highway Superintendent Glenn Spitzer to purchase a Dodge ¾ ton 4x4 Crew Cab Short Box Pick-up for \$24,240.00. All voted in favor. Motion carried.

Drainage Board:

At 10:30 AM Neuharth 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.

NECOG:

Eric Senger and Val Jensen met with the board and handed out a report showing what their activities with the different counties were in 2012. They discussed the different projects that are going on in McPherson County.

Planning and Zoning Ordinance Change:

Neil Schaar from the NCRS let the board know of some of his concerns with some topics in the planning & zoning ordinances. These concerns will be discussed with the planning and zoning board to see if any changes need to be made to the current ordinances.

Feickert moved and Neuharth seconded to approve the 2nd reading of the ordinance change to the Manure Management and Operation Plan 4C.. Upon roll call vote, thereon, all vote "AYE". Motion carried and the Manure Management Operation Plan 4C is declared duly adopted.

Highway Department:

Highway Superintendent Glenn Spitzer presented to the board some quotes for a pole barn building. He is going to obtain some more information on the quotes and present to the board next month.

Neuharth moved and Feickert seconded for Glenn to attend training in Huron on February 13th & 14th, for the highway department to attend Motor grader Operator training in Ipswich on February 26th, and MSHAW training on February 27th. All voted in favor. Motion carried.

Schumacher moved and Neuharth seconded for the speed limit to be reduced to 55MPH on county road 17 North of Highway 10 to the North Dakota State line and on County road 6 from County road 17 to County Road 15. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to advertise for bids for crushing gravel and for asphalt and road oil. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to sign the road striping agreement between the State of South Dakota and McPherson County. Approximately 16.5 miles of road will be striped and the county share will be \$11,860.94. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to declare 6 S curve signs, 3 dead end signs, 2 yield signs, 3 cross road signs, 3 large double arrow signs, and 2 next five mile signs as surplus property to be used as sheet metal. All voted in favor. Motion carried.

Extension Department:

Feickert moved and Neuharth seconded to hire Lanette Butler as part-time 4-H help at \$10.00 per hour while the Extension Secretary is out on medical/maternity leave. All voted in favor. Motion carried.

The 2013 memorandum of understanding with South Dakota State University was discussed and it was decided to hold off on signing it until a new 4-H Advisor is hired.

Safety Benefits Recommendations:

Todd Everson with Safety Benefits conducted a loss control visit to McPherson County on

January 12th. The recommendations from the visit were discussed along with what steps will be taken to meet these recommendations.

Property Tax Abatement:

The board examined property tax abatement number 13-01. This is a request for abatement of \$879.43 worth of 2012 taxes applied to the NE ¼ of 34-125-69. Property owner is Joe & Michelle Jung. The reason for the request is that the buildings were taxed twice. Neuharth moved and Schumacher seconded to approve abatement number 13-01. All voted in favor. Motion carried.

March Meeting Date Change:

Feickert moved and Schumacher seconded to change the March meeting from March 5th to March 1st. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Neuharth moved and Schumacher seconded for John Hilgemann to purchase a new desk for his office. All voted in favor. Motion carried.

Schumacher moved and Feickert seconded for Jennifer Guthmiller to purchase "The Complete Guide to Human Resources and the Law 2013". All voted in favor. Motion carried.

The following items and reports were approved. Register of deeds statement of fees collected during the month of January 2013 for the amount of \$3606.00. Register of deeds modernization and preservation fees collected during the month of January 2013 \$390.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$143,786.82; Total amount of actual cash, \$864.97; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$9752.26; Miscellaneous cash, \$30.60; CD's, \$992,165.02; Super Savings-Leola, \$557,379.08.

At 4:30PM Neuharth 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