

McPherson County Board of Commissioners
Minutes of Proceedings
January 7th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, January 7th, 2014 in the Commissioners chambers. Chairman Delmar Metzger called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Sid Feickert, and Jim Schumacher. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the minutes of the December 3rd meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 14-1

“RESOLUTION IMPOSING SPEED LIMITS AND WEIGHT PER AXLE LIMITS”

WHEREAS, the County of McPherson, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, it appears said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restriction as to the weight of vehicles are imposed

NOW THEREFORE, BE IT RESOLVED: Pursuant to SDCL 32-14-6 and any laws amendatory, thereto, that the load limits on all McPherson County oil roads be posted at 6 ton per axle. McPherson County oil roads will be posted at 40 mph for trucks.

BE IT FURTHER RESOLVED: That there shall be erected and maintained signs designating the provision of this resolution as provided by state law, and that this resolution shall not be effective until or unless such signs are erected and maintained.

BE IT FURTHER RESOLVED: That the County of McPherson shall request the South Dakota Highway Patrol to enter the County of McPherson to ensure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

BE IT FURTHER RESOLVED: That the speed limit for trucks on all county oil roads within McPherson County, South Dakota, shall be 40 MPH. McPherson County requests South Dakota Highway Patrol to enter the County of McPherson to enforce the speed limit of 40 MPH for trucks on all McPherson County oil roads.

BE IT FURTHER RESOLVED: That the effective dates of the provisions of this resolution shall start the same time that the State of South Dakota starts their restrictions and shall end 1 week after the State lifts their limits.

Dated this 7th day of January, 2014 at Leola, SD

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 14-1, Beilke seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 14-1 was declared duly adopted.

REORGANIZATION OF BOARD:

The chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 2014. Nominations of chairman were requested. Neuharth nominated Metzger for chairman. Feickert moved and Schumacher seconded that nominations cease and that a unanimous ballot be cast for Metzger. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Neuharth nominated Beilke for vice-chairman. Schumacher moved and Feickert seconded that nominations cease and that a unanimous ballot be cast for Beilke. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Metzger.

2014 SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County officers and employees for the year 2014: David Ackerman, \$44,252.28; Scott Warzecha, \$34,278.48; Donald Kallenberger, \$40,764.00; Glenn Spitzer, \$43,044.12; Jennifer Guthmiller, \$39,622.56; Donna Breitag, \$39,622.56; John Hilgemann, \$39,622.56; Susan Hoffman, \$39,622.56; Nicole Kempf, \$21,005.88; Vicki Geffre, \$24,741.36; Tiffany Weiszhaar, \$24,741.36; Dawn Jenner, \$28,516.80; Sharon Guthmiller, \$24,741.36; Lindsey Gill, \$23,814.72; Becky Wolff, \$29,688.24; Darrell Pfeifle, \$7,654.44; Harvey Schaible, \$7,654.44; Rick Beilke, \$6,180.00; Sid Feickert, \$6,180.00; Delmar Metzger, \$6,180.00; Jeff Neuharth, \$6,180.00; Jim Schumacher, \$6,180.00.

The following hourly salaries are in effect for 2013: Margaret Heider, \$10.30; Jack Geffre, \$16.53; Jerry Bossert, \$15.59; Douglas Casey, \$16.13; Josh Flemmer, \$16.08; Rick Rau, \$16.35; Curtis Schumacher, \$16.26; Lee Geffre, \$16.13; Sidney Maier, \$16.17; Perry Thompson, \$16.44; Stanley Sptizer, \$16.97; Dean Geffre, \$15.68; Cletus Imberi, \$14.50. Election official's salaries are \$9.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid \$30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours and \$.50 more per hour for scrapper hours. Full time employees who have worked for the county for 11 years or more are paid a longevity pay at the end of the year, with the amount of payment varying according to the number of years employed.

APPOINTMENT AND DESIGNATIONS:

Schumacher moved and Neuharth seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 1 year remaining; Trevor Zantow and Ron Ehresman, 3 years remaining; Galen Hauck, 4 years remaining; another representative will be appointed at the February meeting.

Northeast Council of Governments- Sid Feickert, Jim Schumacher, Lloyd Miller, and a representative from the Leola City Council.

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 2 years remaining; Alvin Kallas, 3 years remaining; Leland Berreth, 1 year remaining; Richard Kolb, 4 years remaining; and George Hulscher; 3 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 2 years remaining; Alvin Kallas, 3 years remaining; Leland Berreth, 1 year remaining; Richard Kolb, 4 years remaining; George Hulscher; 3 years remaining

North Central E-911 Board: Jim Schumacher and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, John Hilgemann, Valerie Geffre, Kent Weiszhaar, Jeff Jenner, Alan Adam, Lloyd Breitag, Tim Serr, Dave Ackerman, and Dawn Jenner.

Official Depositories: Great Plains Bank and CorTrust Bank

Official Newspapers: Northwest Blade, Inc. and McPherson County Herald

Foreclose Sale Sites: Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse.

All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$967.53; Aberdeen Chrysler Center, Joint Law Equipment, \$299.00; Ameripride Linen, Supplies, \$130.59; Art's Body Shop, Supplies, \$130.00; Claims Associates, Deductible, \$500.00; Crawford Trucks & Equipment, Supplies, \$379.53; Dakota Fluid Power, Highway Supplies, \$1094.08; Diesel Machinery, Highway Supplies, \$997.05; Doehn Law Office, Court Appointed Attorney, \$256.20; Edmunds County Sheriff, Prisoner Care, \$250.00; Albert Erdmann, Pit Run, \$103.95; Eureka City, Sewer & Water, \$39.31; Eureka City, Quasi Book, \$30.00; Eureka City, Joint Law Refund, \$2951.03; Eureka Community Hospital, Community Nursing, \$7,000; Eureka Elevator, Supplies, \$36.25; Eureka Fire Department, Rescue Ropes, \$200.00; FEM Electric, Utilities, \$306.69; Foerster Testing, Highway Supplies, \$480.00; Dean Geffre, Clothing Allowance, \$7.34; Gene's Oil Company, Supplies, \$9219.24; Heartland Waste, Unities, \$70.00; Hedahls, Supplies, \$50.32; Homestead Building Supplies, Supplies, \$91.04; Kary's Service Station, Supplies, \$122.66; Kimball Midwest, Supplies, \$320.58; Leola Ambulance Service, Ambulance Travel, \$1678.50; Leola City, Quasi Book, \$22.50; Leola City, Utilities, \$83.20; Leola Fire Department, Donation, \$2000.00; Leola Grocery, Supplies, \$122.47; Les's Standard, Repairs, \$801.79; Sidney Maier, Clothing Allowance, \$49.12; McPherson County Treasurer, Supplies, \$114.45; MDU, Utilities, \$359.46; Menard's, Supplies, \$307.10; NCFE, Supplies, \$50.97; NECOG, 2014 Allocation, \$6792.78; Jeffrey Neuharth, Pit Run, \$31.50; North Star Energy, Utilities, \$3147.04; QQP/Midstates, Supplies, \$299.00; Quill, Supplies, \$308.10; David Roggenkamp, Coroner Fees, \$150.00; Joel Sayler, Pit Run, \$246.40; School & Public Lands, Pit Run, \$102.20; SD DOT, Highway Supplies, \$246.14; Share Corporation, Supplies, \$111.00; Sheehan Mack, Supplies, \$394.32; Tools Plus Industries, Supplies, \$107.04; Tri-State Water, Supplies, \$51.40; USPS, Postage, \$276.00; Valley Telco, Utilities, \$708.90; VISA, Supplies, \$197.99; West McPherson EMS, Ambulance Mileage Reimbursement, \$2560.00

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

DECEMBER SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3100.00; Auditor, \$4905.20; Treasurer, \$6307.42; State's Attorney, \$3398.06; Government Building, \$3246.96; Director of Equalization, \$5207.42; Register of Deeds, \$5106.73; Veteran Service Officer, \$1838.58; Sheriff, \$4580.97; Extension, \$1753.34; Weed, \$280.70; Road & Bridge, \$36,236.85; Snow Removal, \$692.07; Emergency & Disaster, \$188.76; Joint Law, \$2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6156.14

Insurance: American Family, \$426.33; Wellmark, \$7600.00; Vision Care, \$172.90;

Metlife, \$142.29

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 10:30 AM Neuharth 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.

Public Concern

Lee Layton addressed the board about concerns on County Road 17. He would like to see some additional work being done to the road.

Concentrated Animal Feeding Operation Control Requirements Ordinance Change

Neuharth moved and Feickert seconded to approve the 2nd reading of the ordinance change in the Nutrient Management Plan in Section 2306 Concentrated Animal Feeding Operation Control Requirements. Upon roll call vote, thereon, all vote "AYE". Motion carried and the Nutrient Management Plan in Section 2306 is declared duly adopted.

County Health Nurse Quarterly Report

County Health Nurse gave her quarterly report to the board. The WIC numbers have increased in both Eureka and Leola, flu clinics were conducted at both Eureka and Leola School, and more vaccinations are being given in the county health office.

Executive Session

Neuharth moved and Beilke seconded to enter into executive session at 1:20PM to discuss indigent matter. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to exit executive session at 1:50PM. All voted in favor. Motion carried.

Poor Lien Release

Feickert moved and Beilke seconded to accept \$14,589.00 as payment in full on the poor lien against Kenneth Meidinger. All voted in favor. Motion carried.

Political Campaigning

Neuharth moved and Schumacher seconded to prohibit any political campaigning within 100 feet of the McPherson County Courthouse or any other location with the County that has been established for early absentee voting, for the period of time that early absentee voting is being

conducted for an election which is administered by the Auditor's office. All voted in favor.
Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of December 2013 for the amount of \$4,302.50, Register of Deed's Modernization and Preservation fees collected during month of December \$260.00, Auditor's Account with the County Treasurer as of December 31st, 2013 as follows: total amount of deposits in Leola Bank, \$4,332.36; total amount of actual cash, \$643.50; total amount of checks and drafts in treasurer's possession not exceeding three days, \$1,663.32; Miscellaneous Cash, \$114.45; CD's, \$992,740.52; Super savings, \$808,431.66; total, \$1,807,925.81.

At 3:30 PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor.
Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of Board of Commissioners