

McPherson County Board of Commissioners
Minutes of Proceedings
July 2nd, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, July 2nd, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. 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 and the minutes from the June 3rd, 2013 meeting of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$56.86; Access Elevator & Lifts, Lift Maintenance, \$750.00; Ameripride Linen, Supplies, \$223.03; AT&T Mobility, Cell Phones, \$315.83; Best Western Ramkota, Hotel Rooms, \$231.00; Butler Machinery, Highway Supplies, \$1657.05; Clark Engineering, Highway Supplies, \$1413.46; Connecting Point, Support Contract, \$9374.01; Connecting Point, Meeting Registration, \$25.00; CorInsurance, Ambulance Insurance, \$3384.00; Crawford Trucks & Equipment, Highway Supplies, \$638.50; Credit Collections Bureau, Collection Commission, \$34.00; Custom Cage, Equipment, \$680.00; Dakota Electronics, Radio Install, \$1339.55; DMI, Highway Supplies, \$1397.98; Eureka City, Water & Sewer, \$64.84; Eureka Manufacturing, Highway Supplies, \$318.36; Eureka Ready Mix Concrete, Concrete, \$966.00; Farm Power Mfg., Highway Supplies, \$50.00; FEM Electric, Electric Bill, \$162.86; Gene's Oil Company, Fuel & Gasoline, \$10,081.28; Heartland Waste, Garbage, \$100.00; Homestead Building Supplies, Supplies, \$393.70; Jebro, Highway Supplies, \$5174.24; JP Lumber, Highway Supplies, \$92.83; K & A Implement, Highway Supplies, \$305.62; Donald Kallenberger, Reimbursements, \$275.15; Ken's Food Fair, Highway Supplies, \$5.29; Kimball Midwest, Highway Supplies, \$487.57; Leola Ambulance Service, Mileage Reimbursement, \$1783.00; Leola City, Water & Sewer, \$80.40; Live, 2013 Allocation, \$720.00; Macs, Highway Supplies, \$41.18; Macs Electric, Highway Supplies, \$881.33; Jenna Malsom, Mileage Reimbursement, \$173.90; MARC, Supplies, \$283.29; McPherson County Treasurer, Postage, \$76.08; McPherson County Herald, Publishing, \$184.59; ; MDU, Electric Bill, \$441.18; Menards, Supplies, \$438.00; Microfilm Imaging Systems, Rental Equipment, \$85.00; National Sheriff's Association, Membership Dues, \$52.00; NCFE, Oil Change & Highway Supplies, \$94.56; North Star Energy, Propane, \$399.62; Northwest Blade, Publishing, \$264.55; Northern Plains Coop; Highway Supplies, \$195.00; Darrell Pfeifle, Reimbursements, \$51.98; Pomp's Tire Service Inc., Highway Supplies, \$1472.61; Praxair Distribution, Highway Supplies, \$833.73; Pro Ag Supply, Repairs, \$126.62; QQP, Supplies, \$102.87; Quill Corp., Supplies, \$357.67; Rick Rau, Reimbursement, \$79.55; David

Roggenkamp, Mileage & Corner Fees, \$164.80; Pat Schaffner, Repairs, \$80.00; Harvey Schaible, Reimbursement, \$506.25; SD Dare Officers Association, Conference Registration, \$30.00; SD Federal Property Agency, Highway Supplies, \$1782.00; SDACC, Catastrophic Legal Expense, \$1011.73; SDACO, Website Hosting Fee, \$150.00; SDACO, May M&P Fees, \$192.00; SDPAA, Insurance, \$35,563.82; SDPAA, Insurance, \$46.00; Deb Serie, Pit Run, \$784.00; Share Corp; Supplies, \$183.95; Stanton Spitzer, Spraying, \$50.00; Stan Houston Equipment, Supplies, \$105.00; State Property Management, Highway Equipment, \$13,750.00; Tools Plus Industries, Highway Supplies, \$426.10; Tri-State Water, Courthouse Water, \$87.80; USPS, Box Rental, \$526.00; USPS, Extension Postage, \$138.00; Valley Telco, Phone & Internet, \$933.01; Visa, Visa Bill, \$59.99; Visa, Highway Visa Bill, \$307.35; Becky Wolff, Mileage & Supplies Reimbursement, \$296.14

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3100.00; Auditor, \$4998.20; Treasurer, \$5407.42; State's Attorney, \$3298.06; Government Building, \$3121.96; Director of Equalization, \$5225.42; Register of Deeds, \$4986.71; Veteran Service Officer, \$1838.58; Sheriff, \$4400.99, Extension, \$471.95; Weed, \$1342.04; Road & Bridge, \$32,055.63; Emergency & Disaster, \$589.70; Joint Law, \$2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5922.96

Insurance: American Family, \$426.33; Wellmark, \$7600.00; Vision Care, \$166.25;

Metlife, \$160.16

Retirement: South Dakota Retirement System, \$4594.92

ADDED OR INCREASED SALARIES:

Schumacher moved and Beilke seconded to increase the salary of Dean Geffre by \$.54. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Leola Hills State Radio Project

Sheriff Ackerman informed the board that the state will be installing a state radio communication system on the Leola Hills tower site and that he is working on the details with the South Dakota Bureau of Information and Telecommunications.

Leola Trail Riders Special Event Liquor License

Neuharth moved and Feickert seconded to approve a special events liquor license to the Leola Trail Riders for a bull riding event to be held on August 10th, 2013. All voted in favor. Motion carried.

4-H Advisor

Jenna Malsom the Edmunds, McPherson, Walworth, and Campbell 4-H Advisor introduced herself to the board and discussed the 4-H activities that took place in May and June as well as some upcoming events.

Executive Session

At 10:10AM Neuharth moved and Feickert seconded to move into executive session to discuss indigent matters. All voted in favor. Motion carried. At 10:40AM Neuharth moved and Beilke seconded to end executive session. All voted in favor. Motion carried. No action was taken.

GIS Presentation

Brenda Wilson from GIS Workshop did a presentation on a GIS System. She will prepare a quote and the board will review next meeting.

Gary Wolff

Gary Wolff discussed with the board the options for removing a trailer house with delinquent taxes from his property. The States Attorney will look into what steps McPherson County needs to take to remove the trailer house from Wolff's property.

2014 Budget

The 2014 budget was reviewed and the Auditor will make the requested changes and the provisional budget will be reviewed at the August meeting.

Meeting Authorizations

Feickert moved and Neuharth seconded for Jennifer Guthmiller, Susan Hoffman, and Sharon Guthmiller to attend the Ultra User's meeting in Pierre on August 7th, 2013 and also for Jennifer Guthmiller to attend the SD Chapter of the Association of Government Accountants Conference in Pierre November 5th & 6th, 2013. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Feickert seconded to reject a bill submitted by Dale Mohr for \$1750.00 for section line improvement. All voted in favor. Motion carried.

Glenn is comparing the prices of motor graders from different companies and will bring the quotes to the next meeting.

Glenn purchased a truck with a dump body & attachments for \$13,550 and a Henke plow for \$200.00 from State Property Management.

Schumacher moved and Neuharth seconded to transfer \$62,023.55 from the Road and Bridge balance reserved for secondary road to the undesignated fund balance in the same fund. All voted in favor. Motion carried.

Fund Transfer

Schumacher moved and Neuharth seconded to transfer \$10,000 from the General Fund to the Joint Law Fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports

A basement window will be sealed and some landscaping will be done at the courthouse. The following items and reports were approved. Register of deeds statement of fees collected during the month of June 2013 for the amount of \$1750.25. Register of deeds modernization and preservation fees collected during the month of June 2013 \$225.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$56,846.67; Total amount of actual cash, \$898.79; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$18,411.04; Miscellaneous cash, \$76.08; CD's, \$992,452.51; Super Savings-Leola, \$1,150,953.23.

At 4:00 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