

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**July 3rd, 2012**

The McPherson County Board of Commissioners met in regular session on Tuesday, July 3rd, in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:05AM. Others present were Delmar Metzger, Jeffrey Neuharth, Rick Beilke, Sid Feickert, and Don Kallenberger. Absent: None.

Feickert moved to approve the minutes of the June 7<sup>th</sup> meeting of the Board of Commissioners and Drainage Board as they were prepared and published. Metzger seconded the foregoing motion. All voted in favor. Motion carried.

**CLAIMS APPROVED:**

A & B Business Solutions,Supplies \$293.72;Aberdeen American News, Publishing, \$129.26; Aberdeen Asphalt, Inc, Supplies, \$46,846.64; Dave Ackerman, Prisoner Meals, \$36.23; Ameripride Linen, Supplies, \$125.23; Anesthesia Care, LTD, Medical Expense-1 Indigent, \$730.51; Art's Body Shop, Sheriff Fog Lamp, \$135.00; AT &T Mobility, Sheriff Cell Phone, \$131.03; Avera Medical Group-Neurology, Medical Expense-1 Indigent, \$65.91; Rick Beilke, Mileage, \$99.90; Butler Machinery, Supplies, \$724.61; Crawford Trucks & Equipment, Supplies, \$1730.35; CRS, Inmate Medical Insurance, \$45.60;Dakota Oil, Antifreeze, \$389.95; Edmunds County Sheriff, Prisoner Care, \$250.00;Election Sytems & Software, Election Supplies, \$2964.80; Eureka City, Sewer & Water, \$48.67; Eureka Manufacturing, Supplies, \$56.81;Eureka Plumbing & Heating, Supplies, \$31.50; Farm & Home Publishing, LTD, Plat Books, \$403.00; Arnie Fauth-Prime Time, Veteran Service Officer Office Rent, \$240.00; Sid Feickert, Mileage, \$49.95; FEM Electric, Utilities, \$141.79; Flint Hills Resources LP, Supplies, \$8409.33; Galls Incorporated, Supplies, \$457.78; Gene's Oil, Fuel and Gasoline, \$17,065.49; Hedahl's, Supplies, \$152.22; Warren Hinrichs, Flag Pole Painting, \$330.00; Homestead Building Supplies, Supplies, \$295.06; Dawn Jenner, Mileage and Cell Phone Reimbursement, \$386.35;Jensen Rock & Sand, Supplies, 49,667.80; K & A Implement, Supplies, \$334.61; Donald Kallenberger, Supplies, Mileage & Rent, \$354.55; Kimball Midwest, Supplies, \$358.55; Leola City, Water and Sewer, \$451.80; Leola Grocery, Supplies, \$139.50;Long Lake Town, Water, \$73.80; McPherson County Treasurer, Postage, \$31.70; McPherson County Herald, Publishing, \$365.35; Montana Dakota Utilities, Utilities, \$409.21;Delmar Metzger ,Mileage, \$127.65; Midwest Pump & Tank, Supplies, \$3.78; Mobridge Medical Clinic, Prisoner Medical Care, \$172.00; Jeff Mueller, Mileage & Camp Registration, \$500.80; North Central Farmers Elevator, Fuel and Supplies, \$1152.05; North Star Energy, Propane, \$234.03; Northwest Blade, Publishing, \$1324.77; Darrell Pfeifle, Postage, Meals, Copies, \$36.05; Plant Daignostics Clinic, Plant Diagnostics, \$55.00; Pomp's Tire Service, Supplies, \$581.10; Praxair Distribution, Inc, Supplies, \$186.47;Quill, Supplies, \$107.16;

Runnings Farm & Fleet, Supplies, \$119.90; Runnings Farm & Fleet, Generator, \$5599.89; Harvey Schiable, Rent, Utility, Mileage, \$527.92; SDAAO, Assessors School & Book, \$350.00; SDPAA, Insurance, \$600.00; Share Corporation, Supplies, \$603.83; Sheehan Mack Sales & Service, Supplies, \$45.40; State Property Management, Supplies, \$3500.00; State Treasurer, Sales Tax, \$7.38; State Treasurer, Money Due to State, \$45,629.49; Tri-State Water, Water, \$15.20; True North Steel, Culverts, \$15,688.44, Ultra-Connecting Point, Software Meeting Registration, \$75.00; USPS, Postage, \$102.80; Van Diest Supply Company, Mosquito Spraying Chemical, \$4650.10; VISA, Supplies, \$400.10; Walworth County Sheriff, Prisoner Care, \$250

**CLAIMS TABLED OR REJECTED:**

Avera Medical Group-Cardiology, Medical Expense 1-Indigent, \$286.00; Avera Medical Group-Radiology, Medical Expense-1 Indigent, \$935.00; Avera St Luke's Hospital, Medical Expense-1 Indigent, \$19,815.48; Avera St. Luke's Hospital, Medical Expense 1 Indigent, \$5836.50; PSI Healthcare, Medical Expense 1 Indigent, \$64.00; PSI Healthcare, Medical Expense 1 Indigent, \$410.00

Neuharth moved, and Beilke seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Avera St. Luke's claim for \$19,815.48 is rejected because the party incurring the expense has not applied for county assistance. The following settlement offers are to be made on the other claims: Avera Medical Group Cardiology, \$123.12; Avera Medical Group Radiology, \$935.00; Avera St. Luke's Hospital, \$3332.98; PSI Healthcare, \$189.90; PSI Healthcare, \$32.50. All voted in favor. Motion carried.

**SALARY OF OFFICERS AND EMPLOYEES:**

Commissioners, \$3100.00; Auditor, \$3112.33; Treasurer, \$4963.21; State's Attorney, \$4785.75; Government Building, \$2963.20; Director of Equalization, \$5082.75; Register of Deeds, \$4878.38; Veteran Service Officer, \$1802.50; Sheriff, \$4253.37; Extension, \$1650.00; Road and Bridge, \$27,133.53; Weed Control, \$1471.60, Homeland Security, \$581.93; Joint Law Enforcement, \$2497.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank \$5512.91

Insurance: American Family, \$349.27; Wellmark, \$7,572.20; Vision Care, \$131.88

Retirement: South Dakota Retirement System, \$4133.18

## **ADDED OR INCREASED SALARIES:**

Neuharth moved and Beilke seconded to approve a raise of \$.55/hour for Dean Geffre. All voted in Favor. Motion Carried.

## **OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

### Homeland Security

Dawn Jenner explained how the Homeland Security Grant process will work for 2012. Counties will no longer be given money directly instead the money will be put into a regional pool and the money will be applied in order of necessity. Dawn Jenner and Dave Ackerman will be appointed to the Homeland Security Board for McPherson County for 2012.

### Credit Collections Bureau

A contract with CCB was discussed to collect on the poor liens for the county. More information is needed on how the program works and what the cost to the county is. This discussion is tabled until more information is obtained.

### Deputy Auditor Interviews

An interview date and time of July 9<sup>th</sup> at 7PM was set for the Deputy Auditor Interviews.

### Special Malt Beverage License

A public hearing was held to consider the issuance of a special malt beverage retailers license to the Leola Park Committee to be used during a Best Ball Golf Tournament on July 28<sup>th</sup>, 2012. Nobody appeared to address this matter. Neuharth moved, and Feickert seconded to approve the issuance of said license. All voted in favor. Motion carried.

### 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.

### Meeting Attendance Authorization

Neuharth moved, and Feickert seconded to approve Jennifer Guthmiller, Susan Hoffman, and Sharon Guthmiller to attend the Ultra Software meeting in Pierre on August 8<sup>th</sup>. All voted in favor. Motion carried.

Highway Department

Neuharth moved, and Feickert seconded to transfer \$77,360.99 from the fund balance reserved for secondary road to the undesignated fund balance in the road and bridge fund. All voted in favor. Motion carried.

The increase in the cost of hotmix and which roads need resealing were discussed. Information is needed on the cost to maintain a gravel road and black top road are needed and discussion was tabled until that information is obtained.

Multicounty 4-H Meeting

A multicounty 4-H meeting with Campbell, Walworth, Edmunds, and McPherson County will be July 16<sup>th</sup>, 2012 at 7PM at the Bowdle Hospital. The current 4-H Advisor agreement will be discussed.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved. The second quarter reports for Veteran Service Officers Harvey Schiable and Darrell Pfeifle, Register of Deeds statement of fees collected during the month of June 2012 for the amount of \$3580.65 and the Auditor's Account with the County Treasurer as of June 30th, 2012 as follows: total amount of deposits in Leola Bank, \$37,955.20; total amount of actual cash, \$894.86; total amount of checks and drafts in treasurer's possession not exceeding three days, \$2414.23; miscellaneous cash, \$31.70; CD's, \$991,733.43; Super savings, \$790,971.32; total, \$1,824,000.74.

At 2:00 PM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller

McPherson County Auditor

Dennis Wolff

Chairman of Board of Commissioners