

McPherson County Board of Commissioners
Minutes of Proceedings
June 3rd, 2013

The McPherson County Board of Commissioners met in regular session on Monday, June 3rd, 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 May 7th, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$205.28; Ameripride Linen, Supplies, \$209.94; AT&T Mobility, Cell Phone, \$316.35; Avera Queen of Peace, Drug Screen, \$70.25; Best Western Ramkota, Hotel Rooms, \$800.91; Donna Breitag, Meals, \$52.00; Butler Machinery, Highway Supplies, \$528.50; Crawford Trucks & Equipment, Highway Supplies, \$475.72; Credit Collections Bureau, Collection Commission, \$4960.21; Dakota Brush, Supplies, \$126.00; Dakota Electronics, Highway Supplies, \$2216.20; Estate of Steven Serr, Deductible Reimbursement, \$1000.00; Eureka City, Water & Sewer, \$41.90; Eureka City, Highway Building Permit, \$31.00; Eureka Senior Center, 2013 Allocation, \$3000.00; Farm Power Mfg., Highway Supplies, \$200.00; FEM Electric, Electric Bill, \$170.39; Fischer's Plumbing, Repairs, \$150.00; Fordham Signs & Design, Highway Supplies, \$2170.00; Vicki Geffre, Meals, \$38.00; Gene's Oil Company, Fuel & Gasoline, \$16,976.25; Grassland Colony, Road Hauling Reimbursement, \$1000.00; Jennifer Guthmiller, Meals, \$52.00; Hedahl's, Highway Supplies, \$321.00; John Hilgemann, Meals & Mileage, \$143.02; Susan Hoffman, Meals & Mileage, \$64.00; Homestead Building Supplies, Supplies, \$97.07; Dawn Jenner, Mileage & Dues, \$70.34; JGE, Supplies, \$41.71; K & A Implement, Highway Supplies, \$436.81; Donald Kallenberger, Reimbursements, \$676.70; Ken's Food Fair, Highway Supplies, \$21.93; Kimball Midwest, Highway Supplies, \$373.19; Leola City, Water & Sewer, \$76.40; Leola Grocery, Supplies, \$84.48; Leola Senior Center, 2013 Allocation, \$1000.00; Light and Siren, Highway Supplies, \$1773.87; Long Lake Colony, Road Hauling Reimbursement, \$1000.00; Sidney Maier, Clothing Reimbursement, \$37.09; McPherson County Treasurer, Postage & Fees, \$42.76; McPherson County Herald, Publishing, \$323.66; MDU, Electric Bill, \$505.19; Delmar Metzger, Mileage, \$138.75; Microfilm Imaging Systems, Rental Equipment, \$85.00; NCFE, Oil Change & Highway Supplies, \$1162.42; North Star Energy, Propane, \$329.10; Northwest Blade, Publishing, \$211.95; PERU, Inmate Medical Insurance, \$24.80; Pomp's Tire Service Inc., Highway Supplies, \$1094.63; Praxair Distribution, Highway Supplies, \$227.85; Quill Corp., Supplies, \$803.65

Sanford Health, Autopsy, \$2553.92; Sanford Health, Autopsy, \$2401.49; Sanford Laboratories, Medical-1 Indigent, \$80.57; SD DOT, Repairs & Maintenance, \$3931.57; SDACC, County Directories, \$40.00; SDACH, Registration Fees, \$30.00; SDPAA, Insurance, \$146.00; Share Corporation, \$370.66; State Treasurer, Sales & Excise Tax, \$46.39; Valley Telco, Phone & Internet, \$659.80; Sheila Vescovi, Meals & Mileage, \$97.20; VISA, Visa Bill, \$498.95, Visa, Highway Visa Bill, \$96.77; Tiffany Weiszhaar, Meals, \$38.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3700.00; Auditor, \$4980.20; Treasurer, \$5207.42; State's Attorney, \$3298.06; Government Building, \$2641.96; Director of Equalization, \$5225.42; Register of Deeds, \$4386.71; Veteran Service Officer, \$1238.58; Sheriff, \$4400.99, Extension, \$270.00; Road & Bridge, \$28,856.66; Emergency & Disaster, \$589.70; Joint Law, \$2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5341.41

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

Retirement: South Dakota Retirement System, \$4144.86

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Leola Hills State Radio Project

The South Dakota Bureau of Information and Telecommunications is considering installing a state radio communication system on the Leola Hills tower site. Sheriff Ackerman is working with the South Dakota Bureau of Information and Telecommunications on the possible installation details.

2014 County Health Nurse Contract

Neuharth moved and Feickert seconded to approve \$28,000 for the 2013-2014 County Health Nurse contract. All voted in favor. Motion carried.

Ricardo Weisbeck Memorandum of Understanding

Neuharth moved and Feickert seconded sign the memorandum of understanding with Ricardo Weisbeck for the construction of a cold storage building in Eureka. All voted in favor. Motion carried.

Annual Maintenance Agreement

Neuharth moved and Beilke seconded to charge \$100.00 per hour for grading and snow removal with a half hour minimum for all private parties and townships. All voted in favor. Motion carried.

Drainage Board

Neuharth moved and Schumacher seconded to forego a drainage board meeting for the month of June due to no new drainage permits being submitted. All voted in favor. Motion carried.

Highway Department Matters

Construction on the cold storage building in Eureka has started. The poles have been put in the ground and the remaining construction is in process.

Harry Hoff and Curtis Hoff approached the board about the county providing maintenance on the section line east of their farm. They stated that the road needs a little bit of gravel and blading. The Highway Superintendent agreed that he would be able to provide that amount of maintenance to that road.

Miscellaneous Items and Reports

The 2014 budget requests from the departments were given to the commissioners and budget review will begin next month. Becky Wolff updated the board on the sewer issues the courthouse had with the work that was done by Visu-Sewer.

The following items and reports were approved. Register of deeds statement of fees collected during the month of May 2013 for the amount of \$4011.25. Register of deeds modernization and preservation fees collected during the month of May 2013 \$480.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$166,637.94; Total amount of actual cash, \$1110.03; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$8458.50; Miscellaneous cash, \$42.76; CD's, \$992,452.51; Super Savings-Leola, \$1,176,953.23.

At 2:00 PM Schumacher moved and Beilke 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

