

McPherson County Board of Commissioners
Minutes of Proceedings
June 7th, 2012

The McPherson County Board of Commissioners met in regular session on Thursday, June 7th, 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, Don Kallenberger. Absent: None.

Feickert moved to approve the minutes of the May 7th special meeting of the Board of Commissioners as they were prepared and published. Metzger seconded the foregoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, supplies \$337.03; Access Elevator & Lifts, life maintenance, \$795.00; Ameripride Linen, supplies, \$266.36; Avera IV Senior Meals, annual contribution, \$1500; AT & T Mobility, sheriff cell phone, \$255.34; Avera St Luke's Fastcare, prisoner care, \$54.00; Avera Queen of Peace, random drug testing, \$202.80; Leland Berreth, mileage, \$2.22; Best Western Hotel-Sioux Falls, hotel room, \$93.00; Bestway Traffic, supplies, \$5195.00; Peggy Bieber, election mileage and wages, \$143.29; Brown and Saenger, election supplies, \$279.89; Connecting Point, computers, \$9614.75; CorInsurance, Ambulance Insurance, \$3384.00; Crawford Trucks & Equipment, supplies, \$4431.55; CRS, Inmate Medical Insurance, \$92.72; Curt's Repair, repairs, \$93.53; Dakota Electronics, supplies, \$2346.00; Dakota Fluid Power, Inc, supplies, \$3.55; Dependable Sanitation, garbage service, \$249.00; Diesel Machinery, Inc, supplies, \$460.04; Edmunds County Sheriff, prisoner care, \$400.00; Eureka Ambulance Service, ambulance travel reimbursement, \$1890.50; Eureka City, sewer & water, \$85.61; Eureka Manufacturing, supplies, \$15.19; Eureka Senior Center, yearly contribution, \$2983.00; Maria Evans, mileage and election school, \$19.18; FEM Electric, utilities, \$143.43; Gary's Engine & Repair, supplies, \$2.22; Betty Geffre, election school, \$11.78; Gene's Oil, fuel and gasoline, \$20,191.50; Barb Goebel, election salary, \$21.59; Greg Varva, highway summer meeting registration, \$30.00; Earl Gruebele, mileage, \$25.90; Jennifer Guthmiller, mileage, \$18.50; Gerald Haupt, election mileage and salary, \$194.65; Hedahl's, supplies, \$143.25; Margaret Heider, election wages, \$117.76; Julie Hoellein, election mileage, \$25.90; Betty Lou Hoffman, election mileage and wages, \$134.78; Leona Hoffman, election school, \$12.15; Homestead Building Supplies, supplies, \$63.96; Dawn Jenner, mileage and travel reimbursement, \$266.32; JP Lumber, supplies, \$26.29; K & A Implement, supplies, \$217.74; Alvin Kallas, mileage and election salary, \$139.96; Donald Kallenberger, supplies and rent, \$730.67; Candice Kappes, election wages, \$33.37; Kary's Service Station, supplies, \$123.32; Kimball Midwest, supplies, \$619.37; Richard Kolb, mileage, \$2.59; Evelyn Layton, election mileage and wages, \$132.78;

Leola City, water and sewer, \$104.40; Leola Grocery, supplies, \$87.66; Leola Senior Center, yearly contribution, \$1017.00; Les's Standard, supplies, \$60.16; Carol Lutz, election mileage and salary, \$147.58; McPherson County Treasurer, postage and drainage permits, \$348.40; McPherson County Herald, publishing, \$648.43; Montana Dakota Utilities, utilities, \$468.48; Verlena Mehlhaff, election mileage and salary, \$183.66; Dixie Melland, election mileage and salary, \$139.96; Michael Todd & Company, supplies, \$137.47; Microfilm Imaging Systems, Inc, monthly rent, \$55.00; Midwest Pump & Tank, supplies, \$560.74; Mobridge Regional Hospital, prisoner care, \$182.85; Heidi Morlock, election mileage and salary, \$139.73; North Central Farmers Elevator, fuel and supplies, \$2947.65; Newman Traffic Signs, supplies, \$987.77; North Star Energy, propane, \$1462.87; Praxair Distribution, Inc, supplies, \$202.39; Pro Ag Supply, repairs, \$496.01; Quill, supplies, \$144.33; Eileen Schock, election salary, \$117.76; South Dakota Federated Property, supplies, \$1160.00; South Dakota Game, Fish & Parks, animal damage control, \$2410.84; Janice Serr, election mileage and salary, \$155.43; Share Corporation, supplies, \$162.53; Sioux City Foundary Company, supplies, \$300.00; Rose Marie Stabler, election mileage and salary, \$186.22; Stanton Spitzer, weed spraying, \$40.00; State 4-H Office, 4-H liability insurance, \$34.40; Kathleen Thompson, election mileage and salary, \$157.39; Tri-State Water, water, \$161.80; USPS, post office box rent, \$500.00; Valley Telco, phone and internet, \$612.73; Van Diest Supply Company, weed spraying chemical, \$8739.90; Vilas Pharmacy, prisoner care, \$57.98; VISA, supplies, \$687.41; Walworth County Sheriff, prisoner care, \$1150.00; Marlys Walz, election salary, \$23.55; Deb Weiszhaar, election salary, \$23.55; Joan Weiszhaar, election mileage and salary, \$108.71; Elmer Zulk Electric, repair, \$54.80

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, \$3700.00; Auditor, \$2898.92; Treasurer, \$5055.75; State's Attorney, \$4185.75; Government Building, \$2363.20; Director of Equalization, \$5091.75; Register of Deeds, \$4258.95; Veteran Service Officer, \$1202.50; Shreiff, \$4272.80; Extension, \$1650.00; Planning and Zoning Board, \$120.00; Road and Bridge, \$32683.45; Weed Control, \$750.40, Homeland Security, \$506.46; Joint Law Enforcement, \$2497.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank \$5274.28

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

Retirement: South Dakota Retirement System, \$3983.03

CLAIMS TABLED OR REJECTED:

Avera Medical Group Neurology, medical expense- 1 indigent, \$153.83; Avera St Luke's, medical expense- 1 indigent \$896.08; Infectious Disease Control, medical expense-1 indigent \$273.00; Neurology Associates, medical expense- 1 indigent \$153.00; Pulmonary & Sleep Consultants,

medical expense-1 indigent, \$163.00; Pulmonary & Sleep Consultants, medical expense-1 indigent, \$171.00; PSI Healthcare, medical expense- 1 indigent, \$410.00; PSI Healthcare, medical expense-1 indigent, \$64.00; PSI Healthcare, medical expense- 1 indigent, \$820.00

Neuharth moved, and Feickert 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 \$893.08 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 Neurology, \$65.91; Infectious Disease Specialist, \$132.46; Neurology Associates, \$153.00; Pulmonary & Sleep Consultants, \$72.49; Pulmonary and Sleep Consultants, \$75.25; PSI Healthcare, \$189.90; PSI Healthcare, \$43.85; PSI Healthcare, \$328.00. All voted in favor. Motion carried.

RESOLUTIONS:

**RESOLUTION NUMBER 12-08
"RESOLUTION APPROVING PLAT"**

"Be it resolved by the McPherson County Board of Commissioners that the Plat of Tract 1, Hoff Cattle Company, located in the E ½ of section 36, T127N, R72 W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions or SDLC, chapter 11-3, and any amendments thereof".

Dated this 7th day of June, 2012 at Leola, South Dakota.

Attest:

Jennifer Guthmiller

McPherson County Auditor

Dennis Wolff

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 12-08, Beilke seconded the forgoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number

12-07 was declared duly adapted.

RESOLUTION NUMBER 12-09
“RESOLUTION APPROVING PLAT”

“Be it resolved by the McPherson County Board of Commissioners that the Plat of Tract 1, Lindeman Addition, located in the NE ¼ of Section 35, T127N, R73 W, 5th P.M., McPherson County, South Dakota having been examined is hereby approved in accordance with the provisions of SDLC, chapter 11-3, and any amendments thereof”

Dated this 7th day of June, 2012 at Leola, South Dakota.

Attest:

Jennifer Guthmiller

Dennis Wolff

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 12-09, Beilke seconded the forgoing motion. Upon roll call vote, thereon, all vote “AYE”. Motion carried and Resolution Number 12-08 was declared duly adapted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Joint Law Contract

David Ackerman appeared before the board of commissioners to discuss the joint law contract the county has with the City of Eureka. The City of Eureka has some concerns with the joint law contract and will be discussing them at their next city council meeting. Councilmen Neuharth and Metzger along with Sheriff Dave Ackerman will be attending the next City of Eureka Council meeting.

Executive Session

Metzger moved and Neuharth seconded to enter into executive session at 10:10am to discuss personnel issues. All voted in favor. Motion carried.

The board continued executive session until 10:30am at that time Metzger moved and Neuharth seconded to end executive session and return to regular session. All voted in favor. Motion carried.

Neuharth moved and Metzger seconded to enter into executive session at 1:15PM with City of Leola mayor Dean Schock, Glenn Spitzer, and Sheriff David Ackerman to discuss personnel matters. Metzger moved and Neuharth seconded to end executive session and return to regular session at 1:45PM. All voted in favor. Motion carried.

County Health Nurse Contract

The county health nurse contract for June 1st, 2012 to May 31, 2012 was presented. Neuharth moved and Beilke seconded to approve the contract for the amount of \$27,500 pending budget review. All voted in favor. Motion carried.

Right of way permits

Metzger moved and Beilke seconded to approve the following right of way permits. All voted in favor. Motion carried.

FEM Electric- 2 permits to bore pipeline one for T125N, R67 and the other for T125, R66
Web Water Development- 1 permit to bore pipeline for a potable water line at section 30, T125N, R68W

NESDCAP

Katie Rassmuss from NESDCAP appeared before the board. She gave the annual update about the services that NESDCAP offers and what services have been provided to McPherson County.

Drainage Board

At 10:30 AM Beilke moved and Feickert 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.

Leola Park Committee

Christina Bailey and Pam Schaffner appeared before the board of commissioners to request a license to serve alcohol at the golf course for an upcoming event. An application was given to them to apply for a special malt beverage license.

Highway Department

The cost of doing private maintenance work was discussed based on the information that was presented a motion by Neuharth was made and seconded by Beilke to charge \$100/hour for grading and snow removal with a half hour minimum for all private parties and townships. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to approve Highway Superintendent Glenn Spitzer to attend the highway summer meeting in Pierre on June 13th. All voted in favor. Motion carried.

Election Canvass

The Secretary of State's Office did a canvass of the election results. Neuharth moved and Beilke seconded to declare the election results as correct. All in favor. Motion carried.

Flag request

Neuharth moved and Metzger seconded to allow for a flag of Nina Kunz' to be flown at the McPherson County courthouse for one day. All voted in Favor. Motion carried.

Deputy Auditor

The position of the deputy Auditor was discussed and Neuharth moved and Feickert seconded for Auditor Jennifer Guthmiller to begin advertising for a deputy Auditor. All voted in favor. Motion carried.

Auditor and Treasurer office closure

Beilke moved and Neuharth seconded to approve for the Auditor and Treasurer's offices to be closed on July 13th. All voted in favor. Motion carried.

Computer Networking

Networking of the register of deeds, treasurer, director of equalization, and auditor's office computers was discussed. A quote from ultra was presented. No action was taken at this time.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved. Register of Deeds statement of fees collected during the month of May 2012 for the amount of \$2050.50 and the Auditor's Account with the County Treasurer as of May 31st, 2012 as follows: total amount of deposits in Leola Bank, \$68,586.30; total amount of actual cash, \$1188.05; total amount of checks and drafts in treasurer's possession not exceeding three days, \$10,170.88; miscellaneous cash, \$348.40; CD's, \$991,733.43; Super savings, \$1,145,212.39; total, \$2,217,239.45.

At 3:15 PM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller

McPherson County Auditor

Dennis Wolff

Chairman of Board of Commissioners