

McPherson County Board of Commissioners
Minutes of Proceedings
March 1st, 2013

The McPherson County Board of Commissioners met in regular session on Friday, March 1st, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the minutes of the February 5th, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2013:

Aberdeen Asphalt- \$65.50 per ton from the Aberdeen

Jensen Rock & Sand- \$70.00 per ton from Mobridge or Thurn Pit

Neuharth moved and Beilke seconded to accept both bids; Black top will be purchased from the company closest to the area of road being redone. All voted in favor. Motion carried.

Road Oil & Asphalt Emulsions

The following bids were received for asphalt road oil and asphalt emulsions for McPherson County for 2013:

	<u>Jebro</u>	<u>Flint Hills</u>
MC-70 Asphalt	\$824.52	\$800.36
MC-3000	\$699.52	\$690.36
MC-800	\$749.52	\$725.36
AE 150S	\$547.26	\$470.36
CSS1H 50/50	\$327.26	\$480.36
Water		\$90.36

Prices shown per ton

Neuharth moved and Feickert seconded to accept the bid from Flint Hills for MC-70 Asphalt, MC-3000, MC-800, and AE 150S and to accept the bid from Jebro for CSS1H 50/50. All voted in favor. Motion carried.

Gravel Crushing:

The followings bids were received for the crushing of 30,000 ton of ¾" gravel all to be stored at one gravel pit.

Morris, Inc. - \$3.65 per ton

Brownlee Construction, Inc. - \$3.74 per ton

Jacobs & Son Construction-\$3.47 per ton

Jensen Rock & Sand- \$4.49 per ton

WM. D. Scepaniak, Inc- \$3.20 per ton

Neharth moved and Schumacher seconded to accept the bid from WM. D. Scepaniak, Inc. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$59.98; Ameripride Linen, Supplies, \$196.91; Art's Body Shop, Highway Supplies, \$950.00; AT&T Mobility, Cell Phone, \$296.19; Avera St. Luke's, Medical Expense-1 Indigent, \$5000.00; Avera St. Luke's Hospital, \$2548.78; Butler Machinery, Highway Supplies, \$175.98; Douglas Casey, Clothing Allowance, \$42.39; Crawford Trucks & Equipment, Highway Supplies, \$742.88; Credit Collection Bureau, Collection Commission, \$17.00; The Crossroads Hotel, Hotel room, \$100.00; Curt's Repair, Highway Supplies, \$142.04; Dakota Country Store, Highway Supplies, \$35.99; Ron Ehresman, Mileage & Meals, \$42.65; Eureka City, Highway Supplies, \$43.38; Eureka Community Hospital, Blood Alcohol Screen, \$32.70; Eureka Elevator, Highway Supplies, \$6.35; Eureka Manufacturing, Highway Supplies, \$1000.96; FEM Electric, Utilities, \$257.93; Josh Flemmer, Meal Reimbursement, \$40.00; Gene's Oil Company, Fuel, \$2501.54; Homestead Building Supplies, Supplies, \$114.12; Cletus Imberi, Supplies Reimbursement, \$38.14; Dawn Jenner, Mileage, \$107.30; JP Lumber, Highway Supplies, \$20.05; K & A Implement, Highway Supplies, \$93.97; Donald Kallenberger, Rent & Mileage, \$647.20; Kimball Midwest, Highway Supplies, \$339.58; Leola City, Utilities, \$76.00; Les's Standard, Highway Supplies, \$113.80; McPherson County Treasurer, Postage & Supplies, \$31.84; McPherson County Herald, Publishing, \$397.55; MDU, Utilities, \$661.76; NCFE, Highway Supplies, \$253.16; Neve's Uniform & Equipment, Supplies, \$151.15; North Star Energy, Utilities, \$6758.22; Northwest Blade, Publishing, \$374.18; Northeastern Mental Health, 2013 Allocation, \$3500.00; PERU, Inmate Medical Insurance, \$22.40; Poms Tire Service Inc., Highway Supplies, \$3832.12; Praxair Distribution, Highway Supplies, \$333.50; Quill Corp., Supplies, \$371.37; Rick Rau, Meals, \$33.00; David Roggenkamp, Corner Fee's, \$150.00; SD Federal Property Agency, Highway Supplies, \$150.00; SDACC, Catastrophic Legal Expense, \$1011.73; SDACC, Catastrophic Poor Relief Payment, \$875.00; SDACC, Conference Registration, \$200.00; SDACO, Conference Registration, \$100.00; Glenn Spitzer, Meal Reimbursement, \$40.00; State Treasurer, Sales & Excise Tax, \$168.98; Tessiers, Boiler Repair, \$726.76; Tools Plus Industries, Highway Supplies, \$97.20; VISA, Visa Bill, \$1641.08

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2891.30; Auditor, \$4923.20; Treasurer, \$5207.42; State's Attorney, \$3298.06; Government Building, \$2546.96; Director of Equalization, \$5207.42; Register of Deeds, \$4406.73; Veteran Service Officers, \$1238.58; Sheriff, \$4380.97, Extension, \$1108.38; Weed Control, \$659.12; Road & Bridge, \$26,888.42; Snow Removal, \$3245.89; Emergency & Disaster, \$413.77; Joint Law, \$2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5462.85

Insurance: American Family, \$426.33; Wellmark, \$7950.81; Vision Care, \$144.44

Retirement: South Dakota Retirement System, \$4279.67

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

First Floor Copy Machine

Neuharth moved and Schumacher seconded to purchase a new copier machine for the first floor to go into the assessor's office. All voted in favor. Motion carried.

E911 Money

Feicket moved and Beilke seconded to send all restricted E911 money and all future E911 money to the North Central E911 Center in Walworth County. All voted in favor. Motion carried.

Property Tax Abatement

The board examined property tax abatement number 13-02. This is a request for abatement of \$54.93 worth of 2012 taxes applied to lots 25&26 first Railroad Addition in Eureka City.

Property owner is Della Kary. The reason for the request is oil tanks have been removed from the property. Neuharth moved and Feickert seconded to approve abatement number 13-02. All voted in favor. Motion carried.

Drainage Board

At 10:30 AM Neuharth moved and Schumacher seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. There were no drainage applications or any new business to discuss so at 10:50AM Beilke moved and Feickert seconded to adjourn

as the McPherson County Drainage Commission and meet as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

Highway Department

Glenn Spitzer presented to the board quotes for a pole barn building. He is going to obtain some more information on the quotes and present to the board next month.

Neuharth moved and Feickert seconded to sign the SD DOT bridge inspection contract and to use Clark Engineering in Aberdeen as the consulting engineering firm. All voted in favor. Motion carried.

Glenn Spitzer discussed with the board which roads he will be grinding and resealing for 2013.

Right-of-way

FEM submitted a right-of-way application to set poles by fence and bore wire in T128N, R 72. Beilke moved and Schumacher seconded to approve the application. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Treasurer Donna Breitag discussed the properties that have delinquent taxes and are eligible for a tax deed auction.

The following items and reports were approved. Register of deeds statement of fees collected during the month of February 2013 for the amount of \$2359.00. Register of deeds modernization and preservation fees collected during the month of February 2013 \$315.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$32,191.86; Total amount of actual cash, \$648.44; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$3667.64; Miscellaneous cash, \$31.84; CD's, \$992,165.02; Super Savings-Leola, \$572,379.08.

At 3:10 PM Feickert 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