

McPherson County Board of Commissioners
Minutes of Proceedings
May 6th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, May 6th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 900AM. Members present were: Jeff Neuharth, Sid Feickert, Jim Schumacher and Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the May meeting and minutes of the April 8th 2014 meeting of the Board of Commissioners and Drainage Board with the following correction: 1998 Ranco will be sold at public auction instead of through internet auction. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$283.40; Ameripride Linen, Supplies, \$283.33; Art's Body Shop, Highway Supplies, \$582.00; Art's Equipment, Highway Supplies, \$1433.21; AT&T Mobility, Cell Phone, \$316.63; Best Western Ramkota, Hotel Room, \$92.99; California Contractors Supplies, Highway Supplies, \$80.00; Connecting Point, Sheriff Equipment, \$40.00; Crawford Trucks & Equipment, Highway Supplies, \$3030.53; Curt's Repair, Highway Supplies, \$693.63; Dakota Fluid Power, Highway Supplies, \$727.19; Dakota Tank & Containment, Highway Supplies, \$87.53; DMI, Highway Supplies, \$325.67; DS Solutions, Election Supplies, \$350.00; EGA Footware, Supplies, \$309.90; Election Systems & Software, Election Supplies, \$1038.89; Eureka City, Utilities, \$40.42; Eureka Manufacturing, Highway Supplies, \$1054.25; Farm Power Mfg., Highway Supplies, \$397.82; FEM Electric, Utilities, \$251.80; G&R Controls, Courthouse Supplies, \$152.25; Jack Geffre, Highway Travel, \$23.00; Gene's Oil Company, Supplies, \$14,386.80; Heartland Waste, Utilities, \$35.00; Susan Hoffman, Supplies, \$149.95; Homestead Building Supplies, Supplies, \$74.52; Interstate All Battery Center, Supplies, \$29.90; Dawn Jenner, EM Mileage, \$74.74; Jensen Rock & Sand, Equipment, \$13,750.00; Jensen Rock & Sand, Equipment, \$13,750.00; JGE, Courthouse Supplies, \$81.74; JP Lumber, Supplies, \$33.44; Donald Kallenberger, Reimbursement, \$644.60; Ken's Food Fair, Supplies, \$9.95; Kimball Midwest, Highway Supplies, \$494.88; Patricia Larman, Blood Alcohol Draw, \$50.00; Leola City, Utilities, \$83.60; Leola Grocery, Supplies, \$130.59; Macs, Highway Supplies, \$21.90; Marc, Supplies, \$694.77; McLeods Printing, Election Supplies, \$498.79; McPherson County Treasurer, Highway Supplies, \$37.29; McPherson County Herald, Publishing, \$435.24; MDU, Utilities, \$586.24; Delmar Metzger, Mileage, \$181.67; Microfilm Imaging Systems, Equipment Rental, \$85.00; Mobile Binders, M&P Supplies, \$583.53; NCFE, Supplies, \$541.03; Neve's Uniform & Supplies, Sheriff Equipment, \$422.00; Northstar Energy, Utilities, \$558.43; Northwest Blade, Publishing,

\$348.76; Overhead Door Company, Highway Supplies, \$87.00; Praxair Distribution, Highway Supplies, \$550.20; Premier, Highway Supplies, \$469.54; Quill, Supplies, \$71.91; The Radar Shop, Sheriff Equipment, \$39.00; David Roggenkamp, Corners Fee's, \$150.00; Ron's Service Center, Supplies & Repairs, \$323.22; Wes Schlepp, Courthouse Repairs, \$880.00; SD Game Fish & Parks, \$2410.84; SDACC, Catastrophic Legal, \$986.32; SDACC, M&P March Fees, \$140.00; SD Dept of Health, Blood Alcohol Draw, \$35.00; Share Corp., Supplies, \$408.29; State Treasurer, Money Due to State, \$53,211.73; State Treasurer, Sales & Excise Tax, \$100.11; Stanley Spitzer, Mileage, \$28.12; Streichers Inc, Sheriff Supplies, \$157.97; Titan Machinery, Highway Supplies, \$41.40; Tri-State Water, Courthouse Supplies, \$81.80; Valley Telco, Utilities, \$772.39; Van Diest Supply Company, Supplies, \$12,607.05; VISA, VISA Bill, \$360.46; Duane Wolf, Highway Supplies, \$45.00
Beilke moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Neuharth moved and Schumacher seconded to offer Christopher Rath and Steve Hendersen Highway Maintenance positions, starting salary will be \$14.50 per hour and also to approve a \$30,000 per year salary for deputy sheriff Theodore Smith. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2575.00; Auditor, \$5142.36; Treasurer, \$5383.55; State's Attorney, \$3397.00; Government Building, \$2556.42; Director of Equalization, \$5384.65; Register of Deeds, \$4518.32; Veteran Service Officers, \$1875.74; Sheriff, \$4533.02; Extension, \$2061.78; Road & Bridge, \$28,407.47; Snow Removal, \$368.63; Emergency & Disaster, \$261.40; Weed, \$309.64

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5543.39

Insurance: American Family, \$418.34; Wellmark, \$6800.00; Vision Care, \$159.60; Metlife, \$133.25

Retirement: South Dakota Retirement System, \$4345.80

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff Ackerman

Sheriff Ackerman introduced the new deputy Sheriff, Theodore Smith, to the board. He also discussed 2015 budgeting.

Grow SD

Maurine from Grow SD presented to the board the different programs that were offered to the residents of McPherson County and the number of residents who received each program in 2013 from Grow SD. She also explained how the allocation from McPherson County helps provide these services.

Drainage Board:

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

Right of Way Application

Schumacher moved and Beilke seconded to approve the right of way application submitted by FEM Electric to bore cable between the following sections: 2 and 3, 8 and 9, and, 4 and 9 of 126-69. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to go into executive session at 10:00AM to discuss indigent matters. All voted in favor. Motion carried.

Beilke moved and Schumacher seconded at 10:15AM to exit executive session. All voted in favor. Motion carried. No action was taken.

Private Road 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.

Highway Department:

Load limits will stay on for about another week. No bids were received for the belly dump trailer.

Beilke moved and Schumacher seconded to exchange McPherson County's federal surface Transportation (STP) allocated funds for state funds for the federal fiscal year 2014. These funds will be used for reseal oil. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: Register of deeds statement of fees collected during the month of April 2014 for the amount of \$10,639.75. Register of Deeds Modernization and Preservation fees collected during the month of April 2014 in the amount of 370.00.

Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$186,579.77;

Total amount of actual cash, \$1,672.06; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$271,896.53; Miscellaneous cash, \$37.29; CD's, \$992,740.52; Super Savings-Leola, \$2,280,325.97.

At 11:45AM 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