

McPherson County Board of Commissioners
Minutes of Proceedings
May 7th, 2013

The McPherson County Board of Commissioners met in regular session on Friday, May 7th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:05AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the agenda, the minutes from the April 2nd, 2013 meeting of the Board of Commissioners and Drainage Board, and the minutes from the April 9th, 2013 meeting of the Board of Equalization. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialties Inc, Highway Supplies, \$650.66; A&B Business Solutions, Supplies, \$143.34; A&B Business Solutions, Copy Machine, \$5117.00; American Income Life Insurance, 4-H Insurance, \$196.50; Ameripride Linen, Supplies, \$205.76; Art's Body Shop, Highway Supplies, \$742.00; AT&T Mobility, Cell Phone, \$211.91; Avera Queen of Peace, Drug Screen, \$140.50; Jerry Bossert, Clothing Allowance, \$31.79; Butler Machinery, Highway Supplies, \$3453.73; Carlsen Funeral Home, Indigent Burial, \$1800.00; Carlsen Funeral Home, Indigent Burial, \$1500.00; Connecting Point, Repairs, \$80.00; Crawford Trucks & Equipment, Highway Supplies, \$2314.04; Crawford Trucks & Equipment, Tractors, \$28,000.00; Curt's Repair, Highway Supplies, \$195.69; Dakota Bush, Supplies, \$169.00; Dakota Electronics, Highway Supplies, \$138.30; Dakota Fluid Power, Highway Supplies, \$524.69; Dakota Oil, Highway Supplies, \$563.99; Dependable Sanitation, Garbage, \$249.00; DMI, Highway Supplies, \$2187.07; Eureka City, Water & Sewer, \$49.30; Eureka Community Hospital, Community Nursing Services, \$6750.00; Eureka Manufacturing, Highway Supplies, \$1373.81; Sid Feickert, Mileage, \$74.00; FEM Electric, Electric Bill, \$240.92; Fischers Plumbing, Repairs, \$3117.86; Gene's Oil Company, Fuel & Gasoline, \$17,506.00; General Equipment & Supplies, Highway Supplies, \$1150.00; Sharon Guthmiller, Deductible Reimbursement, \$53.15; Hedahl's, Highway Supplies, \$383.58; Homestead Building Supplies, Supplies, \$105.22; JP Lumber, Highway Supplies, \$50.63; K & A Implement, Highway Supplies, \$563.41; Donald Kallenberger, Deductible Reimbursement, \$308.82; Kary's Service Station, Highway Supplies, \$131.01; Ken's Food Fair, Highway Supplies, \$28.18; Kimball Midwest, Highway Supplies, \$535.05; Leola City, Water & Sewer, \$89.20; Leola Grocery, Supplies, \$86.80; Les's Standard, Highway Supplies, \$149.42; Light and Siren, Highway Supplies, \$615.89; MARC, Supplies, \$854.33; McPherson County Treasurer, Postage & Fees, \$30.44; McPherson County Herald, Publishing, \$408.02; MDU, Electric Bill, \$585.53; Microfilm

Imaging Systems, Rental Equipment, \$85.00; NCFE, Oil Change & Highway Supplies, \$3814.59; Neve's Uniform & Equipment, Uniform, \$94.56; North Star Energy, Propane, \$9908.86; Northwest Blade, Publishing, \$407.13; Northern Plains Cooperative, Highway Supplies, \$49.88; Northern Truck Equipment Corp., Repairs & Maintenance, \$157.80; Todd Ochsner, Road Hauling Reimbursement, \$1000.00; PERU, Inmate Medical Insurance, \$24.00; Poms Tire Service Inc., Highway Supplies, \$3827.52; Praxair Distribution, Highway Supplies, \$563.77; Pro Acoustics, Courtroom Sound System, \$1796.82; Quill Corp., Supplies, \$482.23; The Radar Shop, Recertification, \$78.00; Reds Fixit Shop, Computer Cables, \$40.00; David Roggenkamp, Corner fee's, \$328.86; SD Federal Property Agency, Highway Supplies, \$126.00; SD Game Fish & Park, Animal Damage Control, \$2410.84; Assoc. of SD County Weed & Best Board, Association Dues, \$150.00; SDACC, Catastrophic Legal Expense, \$1011.73; SDSU Extension, 4-H Advisor Salary, \$2792.00; Share Corporation, Supplies, \$538.33; Sheehan Mack Sales & Service, Highway Supplies, \$50.31; Glenn Spitzer, Reimbursement, \$90.00; State 4-H Office, 4-H Fair Books, \$120.00; State Treasurer, Sales & Excise Tax, \$1.95; CRA Payment Center, Highway Supplies, \$50.84; Tri-State Water, Water, \$102.80; True North Steel, Culverts, \$22,811.70; Valley Telco, Phone & Internet, \$650.96; Valley Telco, Phone & Internet, \$635.16; Van Diest Supply Company, Weed Control Chemicals, \$7877.62; VISA, Highway Supplies, \$460.38; Wegner Auto, Pickup, \$23,533.00; Wegner Auto, Pickup, \$24,210.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3700.00; Auditor, \$5521.48; Treasurer, \$5207.42; State's Attorney, \$3298.06; Government Building, \$2441.96; Director of Equalization, \$5207.42; Register of Deeds, \$4426.75; Veteran Service Officers, \$1238.58; Sheriff, \$4360.95, Extension, \$260.00; Weed Control, \$98.88; Road & Bridge, \$33,879.78; Snow Removal, \$1856.64; Emergency & Disaster, \$567.01; Joint Law, \$2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5923.15

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

Retirement: South Dakota Retirement System, \$4571.50

ADDED OR INCREASED SALARIES

Neuharth moved and Feickert seconded to increase the salary of Cletus Imberi and Brett Campbell by \$.62 per hour effective June 1st, 2013. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Police Matters

The new sheriff pickup was received and once the installation of all the sheriff equipment is finished the deputy sheriff's truck will be passed on to the highway department for use.

Feickert moved and Neuharth seconded for the Deputy Sheriff to attend a training that is going to be held in Pierre. All voted in favor. Motion carried.

Sheriff Ackerman received a matching grant from the State of South Dakota to get a sound system for the courtroom. Neuharth moved and Schumacher seconded to provide half of the funding for a sound system for the courtroom. All voted in favor. Motion carried.

Extension Office

Schumacher moved and Beilke seconded for Lanette Butler to be summer help for the Extension office. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Schumacher seconded to move into executive session at 9:45AM to discuss Indigent and Personnel issues. All voted in favor. Motion carried.

At 10:15AM Feickert moved and Beilke seconded to exit executive session. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to enter executive session at 12:50PM to discuss Indigent and Personnel issues. All voted in favor. Motion carried.

At 1:25PM Neuharth moved and Beilke seconded to exit executive session. All voted in favor. Motion carried.

PSI Indigent Claim

Neuharth moved and Beilke seconded to accept \$900.00 reimbursement from PSI. All voted in favor. Motion carried.

Indigent Burial 13-01

Neuharth moved and Feickert seconded to pay Carlsen Funeral Home \$1800.00 for indigent burial 13-01 with the understanding that Carlsen will collect the surviving spouse benefits from the applicant. All voted in favor. Motion carried.

NEDSCAP

Marie Nelson from NEDSCAP gave an annual update on the services that NEDSCAP offers and what services have been provided to McPherson County in the past year.

Drainage Board

At 10:30 AM Feickert moved and Neuharth 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.

Right of Way Permits

Neuharth moved and Beilke seconded to approve the following right of way permits for FEM Electric and Valley Telco Communications. All voted in favor. Motion carried.

FEM Electric- permit to bore cable between Section 27 & 28 in T126N, R68.

Valley Telco Communications- permit to bore cable in T126N, R73W.

SD DOT Easements

Feickert moved and Beilke seconded to approve easements to the SD DOT for Lot PE1, Lot PE2, and Lot PE3 in Block 2 of Original Town of Leola to install sidewalk and curb & gutter ramp. All voted in favor. Motion carried.

Highway Department Matters

Neuharth moved and Schumacher seconded to accept the 40 x 80 pole structure from Eureka City if offered to the county. All voted in favor. Motion carried.

An agreement has been prepared for Ricardo Weisbeck and the county for the pole structure that will be built. JP Lumber is requesting half of the cost of the materials before they submit the purchase order.

Two requests for additional approaches were discussed. The highway superintendent will look into adding approaches in the requested areas.

A public hearing for the maintenance of private roads by the county will held on June 3rd, 2013 at 10:15AM in the commissioner's chambers.

Sage Information Services

A request from Sage Information Services for information from the Director of Equalization office was discussed. The State's Attorney is looking into how to handle the request.

Insurance Plus

Carol Sommers came from Insurance Plus to assist employees in filling out life insurance applications for the Metlife.

Window Replacement Quote

Schumacher moved and Feickert seconded to accept a quote submitted by House of Glass to replace 6 windows on the 1st floor of the courthouse for \$11,951.58. All voted in favor. Motion carried.

June Meeting Date Change

Neuharth moved and Feickert seconded to change the June meeting date to June 3rd, 2013 because of the school and city elections being held on June 4th, 2013. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Treasurer Donna Breitag discussed the possibility of adding Gov Tel to her office which would allow individuals to pay taxes or licenses with a credit card.

The following items and reports were approved. Register of deeds statement of fees collected during the month of April 2013 for the amount of \$5099.25. Register of deeds modernization and preservation fees collected during the month of April 2013 \$420.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$152,391.32; Total amount of actual cash, \$608.80; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$320,403.95; Miscellaneous cash, \$30.44; CD's, \$992,165.02; Super Savings-Leola, \$2,262,894.09.

At 3:20 PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jenifer Guthmiller
McPherson County Auditor

Delmer Metzger
Chairman of the Board of Commissioners