

McPherson County Board of Commissioners
Minutes of Proceedings
November 5th, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, November 5th, 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 for the November meeting and the minutes from the October 1st, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialties, Highway Supplies, \$572.66; A&B Business Solutions, Supplies, \$260.96; Ameripride Linen, Supplies, \$213.32; Art's Body Shop, Highway Supplies, \$160.75; AT&T Mobility, Cell Phone Bill, \$315.96; Leland Berreth, Mileage, \$2.22; Butler Machinery, Highway Supplies, \$3486.86; Doug Casey, Clothing Allowance, \$74.19; Crawford Trucks & Equipment, Highway Supplies, \$591.15; Credit Collections Bureau, Collection Payment, \$136.94; D & S Service, Highway Supplies, \$311.04; Dakota Fluid Power, Highway Supplies, \$ 1094.08; Dependable Sanitation, Garbage, \$249.00; DMI, Highway Supplies, \$3166.34; Edmunds County Sheriff, Prisoner Care, \$600.00; Ron Ehresman, Mileage, \$30.54; Eureka City, Water & Sewer, \$38.57; Eureka Community Hospital, Blood Draw, \$37.70; Eureka Manufacturing, Highway Supplies, \$357.98; Farm Power Mfg, Highway Supplies, \$224.14; FEM Electric, Electric Bill, \$145.34; Josh Flemmer, Clothing Allowance, \$63.58; G&R Controls, Cleaning Supplies, \$50.41; Gene's Oil Company, Fuel, \$18,763.27; Lindsey Gill, Mileage, \$31.45; Heartland Waste, Garbage, \$35.00; Hedahl's, Highway Supplies, \$152.79; Susan Hoffman, Reimbursement, \$14.06; Holiday Inn, Hotel Rooms, \$1135.87; Homestead Building Supplies, Supplies, \$806.09; House of Glass, Windows & Locks, \$12,719.58; George Hulscher, Mileage, \$2.59; Interstate Battery, Batteries, \$91.03; Dawn Jenner, Reimbursement, \$186.62; K & A Implement, Highway Supplies, \$186.45; Alvin Kallas, Mileage, \$8.88; Donald Kallenberger, Reimbursements, \$315.80; Kary's Service Station, Supplies, \$794.66; Ken's Food Fair, Supplies, \$8.99; Richard Kolb, Mileage, \$2.59; Leola City, Water & Sewer, \$84.40; Leola Grocery, Supplies, \$60.84; Mac's Electrics, Highway Supplies, \$1389.59; Sid Maier, Clothing Allowance, \$52.98; Jenna Malsam, Reimbursement, \$11.44; MARC, Supplies, \$616.45; Maxine Risty, Court Reporting, \$78.20; McFarland, Repairs, \$892.06; McLeods, Tax Receipts, \$382.20; McPherson County Treasurer, Building Permit & Check Blanks, \$81.30; McPherson County Herald, Publishing, \$458.13; MDU, Electric Bill, \$518.82; Menards, Highway Supplies, \$57.36; Microfilm Imaging Systems, Rental

Equipment, \$170.00; NACO, Membership Dues, \$450.00; NCFE, Supplies, \$311.42; Northwest Blade, Publishing, \$404.63; Northern Plains Coop; Highway Supplies, \$21.38; PERU, Inmate Medical Insurance, \$24.00; Pomp's Tire Service, Highway Supplies, \$935.01; Praxair, Supplies, \$163.00; Primetime, Rent, \$480.00; Quill Corp. Supplies, \$426.54; Rick Rau, Clothing Allowance, \$150.00; Sanford Health, Prisoner Care, \$143.00; SD Department of Labor, Unemployment, \$1458.00; SD Department of Transportation, Highway Supplies, \$7049.18; SDACC, Membership Dues, \$1541.39; SDACC, Catastrophic Legal Expense, \$1011.73; SD Human Services Center, Mentally Ill, \$600.00; SDML, Workman's Comp, \$25,473.00; SD Sheriff's Association, Association Dues, \$423.77; Share Corp., Supplies, \$933.32; Sheehan Mack, Highway Supplies, \$74.89; Sioux City Foundary Company, Highway Supplies, \$960.00; Kenneth Snell, Conference Registration, \$25.00; Glenn Spitzer, Meals, \$43.00; Tara Thrifty White, Prisoner Care, \$72.78; Tools Plus Industries, Highway Supplies, \$148.30; Tri-State Water, Supplies, \$51.40; Valley Telco, Phone & Internet, \$705.04; Vilas Pharmacy, Prisoner Care, \$16.99; VISA, Visa Bill, \$721.12; Weisbeck Construction, Telehandler Rental, \$1600.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$12,300; Auditor, \$4296.20; Treasurer, \$5207.42; State's Attorney, \$3298.06; Government Building, \$2481.96; Director of Equalization, \$5207.42; Register of Deeds, \$4386.71; Veteran Service Officer, \$1238.58; Sheriff, \$4400.99; Extension, \$1759.12; Weed, \$82.40; Road & Bridge, \$27,432.06; Emergency & Disaster, \$362.89; Joint Law, \$2773.33; Planning & Zoning, \$180.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6460.81

Insurance: American Family, \$426.33; Wellmark, \$7600.00; Vision Care, \$172.90;

Metlife, \$142.29

Retirement: South Dakota Retirement System, \$4574.41

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Brown County Jail Agreement

Neuharth moved and Feickert seconded to approve the 2014 Juvenile Detention Center contract with Brown County. All voted in favor. Motion carried.

Sheriff

Sheriff Ackerman is going purchase a truck box for 2013 Dodge pickup and is going to look at the prices on Astro Starts for the two sheriff pickups.

David Harrell

David Harrell discussed a poor lien with the board. He is going to set up a payment plan with the Auditor's office.

Executive Session

Feickert moved and Beilke seconded to enter executive session at 9:05AM to discuss personnel matters. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 9:30AM. All voted in favor. Motion carried. No action was taken.

Neuharth moved and Feicket seconded to enter executive session at 2:05PM to discuss personnel matters. All voted in favor. Motion carried. Feickert moved and Beilke seconded to exit executive session at 2:15PM. All voted in favor. Motion carried. No action was taken.

Zoning Ordinance

Richard Kolb from the zoning board discussed some proposed updates to Article 23, Section 2304 and 2305 of the zoning ordinances. The zoning board will be discussing the proposed updates at their next meeting and will bring the revisions to the board for review when completed.

Drainage Board

At 10:30AM Schumacher moved and Beilke 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.

Meeting Authorizations

Feickert moved and Beilke seconded for Stanley Spitzer and Ronnie Ehresman to attend the District Weed Board Meeting. All voted in favor. Motion carried.

Holiday Open House

Beilke moved and Neuharth seconded to have a Holiday Open House at the courthouse on December 10th, 2013 from 9AM to 12PM. All voted in favor. Motion carried.

Day After Thanksgiving

Schumacher moved and Feickert seconded to grant the McPherson County employees the day after Thanksgiving off as a holiday. All voted in favor. Motion carried.

Speed Limit Ordinance

Feickert moved and Schumacher seconded to approve the second reading of "An ordinance establishing a 35 Mile Per Hour Speed Limit Upon Portion of 370th Ave South". All voted in favor. Ordinance is duly adopted.

Right of Way Permits

Neuharth moved and Schumacher seconded to approve the following right of way applications. All voted in favor. Motion carried.

Spring Creek Colony to bore a hose in 128-6-66.

WEB Water to install a potable water line in 118th Street of 125-4&5-66W.

Highway Department

Schumacher moved and Beilke seconded to approve the bids for the following at the public auction held on November 5th, 2013: \$375.00 for a 1979 John Deere rotary mower sold to Sidney Maier, \$135.00 for a 1984 model 509 John Deere rotary mower sold to Colin Hoffman, \$175.00 for a 1976 model John Deere rotary mower sold to Sid Feickert, \$300.00 for a model 1970 Dana Power Tower Transmission sold to Sid Feickert, and \$3600.00 for a 1996 truck box with a hoist sold to TJ Mahlke. All voted in favor. Motion carried. Highway Superintendent is going to discuss a new agreement for maintenance on County road 2 up to the state line with Dickey County. Highway Superintendent presented board with suggested wage increases for the highway department. Wage increases will be discussed at the December meeting. Scepaniak has started crushing gravel at the Hoffman pit.

Transfers

Neuharth moved and Beilke seconded to approve a \$350,000 transfer from the general fund to the county road and bridge fund and a \$10,800 transfer from the general fund to the joint law fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Starting December 3rd, 2013 the meeting time for commissioner meetings will be 10:00AM. Jennifer will check with NECOG about funding for historical preservation for the leaking of the dome. The following items and reports were approved. Register of deeds statement of fees collected during the month of October 2013 for the amount of \$3935.75. Register of Deeds Modernization and Preservation fees collected during the month of October 2013 \$235.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$92,794.72; Total amount of actual cash, \$1870.10; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$273,940.66; Miscellaneous cash, \$81.30; CD's, \$992,452.51; Super Savings-Leola, \$2,177,247.53.

At 2:55 PM Neuharth moved and Feickert 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