

McPherson County Board of Commissioners
Minutes of Proceedings
November 8th, 2012

The McPherson County Board of Commissioners met in regular session on Thursday, November 8th, 2012 in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:00AM. Members present were Delmar Metzger, Jeffrey Neuharth, Rick Beilke, and Sid Feickert. Others present were Don Kallenberger.

Neuharth moved to approve the minutes of the October 2nd meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, Supplies, \$84.04; Ameripride Linen, Supplies, \$195.76; Arts Body Shop, Supplies, \$40.00; AT&T Mobility, Cell Phone, \$298.84; Avera St. Lukes, Blood Alcohol Test, \$120.00; Avera Queen of Peace, Drug Screen, \$70.26; Leland Berreth, Mileage, \$2.22; Best Western Ramkota Hotel, Hotel Room, \$158.00; Peggy Bieber, Election Wages, \$97.88; Butler Machinery, Supplies, \$2647.97; CNA Surety, Bonds, \$533.26; Crawford Trucks & Equipment, Supplies, \$389.77; Creative Product Service, Supplies, \$92.76; Dakota Fluid Power Inc, Highway Supplies, \$3.08; Dependable Sanitation, Garbage, \$249.00; SD Dept of Health, Alcohol Blood Test, \$35.00; DS Solutions, Election Supplies, \$250.00; Eureka City, Sewer & Water, \$37.20; Eureka Community Hospital, County Health Nurse, \$6782.70; Eureka Mfg, Supplies, \$45.02; Eureka Ready Mix Concrete, Concrete, \$163.00; Farm & Home Publishing, Plat Books, \$403.00; FEM Electric, Utilities, \$140.31; Fire Safety First, Supplies, \$477.40; Betty Geffre, Election Wages, \$105.13; Gene's Oil Company, Fuel, \$16,117.65; Earl Gruebele, Mileage, \$25.90; Gerald Haupt, Election Wages, \$105.13; Hedahls, Highway Supplies, \$15.18; Margaret Heider, Election Wages, \$105.13; Betty Lou Hoffman, Election Wages, \$114.82; Homestead Building Supplies, Supplies, \$117.24; Dawn Jenner, Mileage, \$115.81; JP Lumber, Supplies, \$73.49; K & A Implement, Highway Supplies, \$654.32; Alvin Kallas, Mileage, \$8.88; Donald Kallenberger, Rent & Mileage, \$390.95; Candice Kappes, Election Wages, \$29.00; Bonnie Kary, Election Wages, \$105.13; Ken's Food Fair, Supplies, \$4.70; Kimball Midwest, Highway Supplies, \$898.13; Richard Kolb, Mileage, \$2.59; Evelyn Layton, Election Wages, \$111.86; Leola City, Water and Sewer, \$81.60; Leola Grocery, Supplies, \$37.69; Les's Standard, Highway Supplies, \$31.32; MARC, Supplies, \$61.74; McLeods Printing, Election Supplies, \$460.00; McPherson County Treasurer, Postage, \$10.81; McPherson County Herald, Publishing, \$1894.07; Montana Dakota Utilities, Utilities, \$430.97; Verlana Mehlhaff, Election Wages, \$105.13; Dixie Melland, Election Wages, \$105.13; Joann Metzger, Election Wages, \$105.13; Microfilm Imaging Systems, Equipment Rental, \$170.00; Jeff Mueller, Meals & Mileage, \$513.14; NCFE, Supplies, \$232.76; Nelson Sales and Service, Supplies, \$956.20; North Star Energy, Utilities, \$2667.27; Northwest Blade, Publishing, \$1694.05; PERU, Inmate Medical Insurance, \$24.80; Praxair Distribution,

Supplies, \$219.21; Prime Time, Office Rent, \$480.00; Quill, Supplies, \$798.86; David Roggencamp, Corner's Fees, \$340.33; Runnings Farm & Fleet, Weed Eater, \$449.88; Pam Schaffner, Election Wages, \$29.00; Cindy Schumacher, Election Wages, \$105.13; SDAAO, Membership Dues, \$55.00; SDACC, Membership Dues \$844.26; SDACC, Membership Dues, \$697.13; Janice Serr, Election Wages, \$119.63; SDACC, CLERP, \$2384.40; Share Corporation, Supplies, \$230.19; Sioux City Foundary Company, Supplies, \$640.00; State Treasurer, Sales & Excise Tax, \$35.99; Rose Marie Stabler, Election Wages, \$139.76; Kathleen Thompson, Election Wages, \$105.13; CRA, Supplies, \$455.69; Tri-State Water, Supplies, \$110.40; Twententerprises, E&M Supplies, \$634.30; USPS, Postage, \$135.00; Valley Telco, Phone & Internet, \$634.72; Vilas Pharmacy, Supplies, \$1.99; VISA, Visa Bill, \$927.18; Marlys Walz, Election Wages, \$30.81; Scott Warzecha, Meeting Reimbursement, \$15.00; Joan Weiszhaar, Election Wages, \$105.13

CLAIMS TABLED OR REJECTED:

Avera St. Lukes Hospital, Medical Expense-1 Indigent, \$2013.87; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$543.76

Feickert moved, and Beilke 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 claims for \$2013.87 and \$543.76 are tabled because the parties incurring the expenses have not applied for county assistance. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, \$3100.00; Auditor, \$4780.33; Treasurer, \$5055.75; State's Attorney, \$3202.00; Government Building, \$3150.40; Director of Equalization, \$5055.75; Register of Deeds, \$4271.19; Veteran Service Officer, \$1202.50; Sheriff, \$4260.56; Extension, \$180.00; Road and Bridge, \$22,104.57; Weed Control, \$144.00; Homeland Security, \$466.82; Joint Law Enforcement, \$2497.83; Planning & Zoning, \$120.00

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank \$5261.56

Insurance: American Family, \$390.80; Wellmark, \$7,193.59; Vision Care, \$131.88

Retirement: South Dakota Retirement System, \$4109.46

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorization

Neuharth moved and Metzger seconded for Stanley Spitzer and Ron Ehresman to attend the District Weed Board Meeting and for Veteran Service Officers Harvery Schaible and Darrel Pfielfle to attend the fall mini-conference in Pierre on November 15th, 2012. All voted in favor. Motion carried.

Christmas Open House

The public is invited to set up Christmas trees in the courthouse lobby and an open house will be held on December 4th from 2 PM to 4PM. Cookies, cider, and coffee will be served and the commissioners will judge the Christmas trees.

Holiday Closing

Neuharth moved and Feickert seconded to close the courthouse on the day after Thanksgiving, Christmas Eve and at noon on New Year's Eve. All voted in favor. Motion carried.

Anita Duquette

Anita Duquette requested to meet with the McPherson County Commissioners regarding concerns she has with a county employee. The Commissioners informed Duquette she would need to take her concerns to the employee's respective office head for consideration.

Eureka Development Committee

Wanda Jundt and Jaci Eberhardt updated the board on how the Economic Development money from McPherson County has been used. They informed the board that only about half of the money has been used so far and that they do have some plans for the remaining money.

Right-of-way

Dickey Rural Network submitted a right-of-way application to bore and plow cable in the right of way in multiple locations in T128N, R66. Neuharth moved and Feickert seconded to approve the application. All voted in favor. Motion carried.

Highway Department

Highway Superintendent Glenn Spitzer discussed with the board the machinery that he would like to extend the warranty on and the machinery he would like to purchase in 2013. Four applications were returned for the open highway employee positions. An interview date of Monday, November 12th at 8PM was set for the interviews. The damage to the roads from hauling turkeys was discussed. State's Attorney Don Kallenberger will be assisting Spitzer in obtaining reimbursement for the damages.

Neuharth moved and Beilke seconded to approve \$104,440.84 to be transferred from unorganized to County Road and Bridge. All voted in favor. Motion carried.

Drainage Board

At 10:30 AM Neuharth 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.

Beck Law Agreement

Metzger moved and Feickert seconded to approve a warranty deed from McPherson County to Harm Trollip for Lots 1 through 24, Block 9, Grimes Addition in Leola, SD. All voted in favor. Motion carried.

Zoning Board 5-mile Variance

Adding the stipulation of incorporating manure on all five- mile hauling variances was discussed. Feickert moved and Beilke seconded to table this matter until it can be discussed with the zoning board. All voted in favor. Motion carried.

County Employee Bond

The amount that each county employee is bonded for and the possibility of raising the bond amount on some employees was discussed. Price quotes will be obtained and discussed at the next meeting.

Indigent Application # 12-05

Indigent application #12-05 was discussed. Beilke moved and Metzger seconded to table the application until all additional information can be reviewed. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 2:45pm to discuss personnel issues. All voted in favor. Motion carried.

The board continued executive session until 3:20PM at that time Beilke moved and Neuharth seconded to exit executive session and return to regular session. All voted in favor. Motion carried.

Election Canvass

Auditor Jennifer Guthmiller conducted the Election Canvass. Metzger moved and Feickert seconded to declare the results of the General Election as correct. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Treasurer Donna Breitag discussed her office's need for new desk tops. The different options were presented and will be discussed further at the next meeting.

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of October 2012 for the amount of \$4967.75, Register of Deed's Modernization and Preservation fees collected during month of October \$270.00, Auditor's Account with the County Treasurer as of October 31st, 2012 as follows: total amount of deposits in Leola Bank, \$296,483.20; total amount of actual cash, \$1033.18; total amount of checks and drafts in treasurer's possession not exceeding three days, \$246,012.46; miscellaneous cash, \$10.81; CD's, \$991,733.43; Super savings, \$1,517,736.27; total, \$3,053,009.31.

At 3:50 PM Feickert moved and Beilke seconded to recess the meeting until Monday, November 12th at 8pm. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Dennis Wolff
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
November 12th, 2012

The McPherson County Board of Commissioners resumed their November meeting from Thursday, November 8th, 2012. Chairman Dennis Wolff called the meeting to order at 8PM in the Commissioners Chambers. Others present were: Jeffrey Neuharth, Sid Feickert, Delmar Metzger, Rick Beilke and Glenn Spitzer.

Executive Session

Neuharth moved and Beilke seconded to enter into executive session at 8:00pm to conduct Highway employee interviews. All voted in favor. Motion carried.

The board continued executive session until 9:00pm at that time Metzger moved and Neuharth seconded to exit executive session and return to regular session. All voted in favor. Motion carried.

Highway Employees

Neuharth moved and Metzger seconded to offer Cletus Imberi and Brett Campbell positions with the Highway department. Starting salary would be \$12.50 per hour and they would be based out of the Long Lake Shop. All voted in favor. Motion carried.

Burn Ban

Feickert moved and Neuharth seconded to remove the county burn ban. It will be reinstated if necessary. All voted in favor. Motion carried.

Potable Asphalt Reclaiming/Trenching Machine

Neuharth moved and Feickert seconded to accept sealed bids for a Potable Asphalt Reclaiming/Trenching machine. Bids will be accepted until December 3rd at 5:00pm. All voted in favor. Motion carried.

Neuharth moved and Metzger seconded to adjourn the meeting at 9:15PM. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Dennis Wolff
Chairman of Board of Commissioners