

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

The McPherson County Board of Commissioners met in regular session on Tuesday, October 1st, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:10AM. 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 October meeting and the minutes from the September 3rd, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTION 13-9
“RESOLUTION APPROVING PLAT”

BE IT RESOLVED by McPherson County Board of Commissioners that Plat of Lots A-2A, A Subdivision of Lot A-2A of Lot A, located in NE 1/4, Section 2, T126N, R73W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and amendments thereof.

Dated this 1st day of October, 2013

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution 13-9, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all voted “AYE”. Motion carried, and Resolution 13-9 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$260.37; Dave Ackerman, Fuel Reimbursement, \$65.50, Ameripride Linen, Supplies, \$207.18; AT&T Mobility, Cell Phone Bill, \$315.66; Leland Berreth, Mileage, \$2.22; Butler Machinery, Highway Supplies, \$978.32; Cedar Shore Resort, Hotel Room, \$156.00; Connecting Point, Anti-Virus Renewal, \$306.00; Crawford Trucks & Equipment, Highway Supplies, \$1428.88; Edmunds County, Reimbursement, \$147.00; Eureka City, Water & Sewer, \$43.01; Eureka Community Hospital, Community Nursing, \$7000.00; Eureka Manufacturing, Highway Supplies, \$247.00; FEM Electric, Electric Bill, \$166.25; Geffdog Designs, Pull Over Jackets, \$1294.30; Gene’s Oil Company, Fuel, \$14,612.55; Jennifer Guthmiller,

Reimbursement, \$269.50; Heartland Waste, Garbage, \$35.00; Hedahl's, Highway Supplies, \$186.46; Susan Hoffman, Reimbursement, \$105.00; Homestead Building Supplies, Supplies, \$154.09; Dawn Jenner, Reimbursement, \$292.81; JP Lumber, Highway Supplies, \$2,964.12; K & A Implement, Highway Supplies, \$291.79; Donald Kallenberger, Reimbursements, \$365.28; Kappes Tree Service, Tree Removal, \$600.00; Kary's Service Station, Oil Change & Tire, \$197.16; Kimball Midwest, Highway Supplies, \$484.44; Richard Kolb, Mileage, \$2.59; L&M Wrecking, Highway Supplies, \$363.40; Patricia Larman, Blood Alcohol Draw, \$50.00; Leola City, Water & Sewer, \$78.40; Leola Grocery, Supplies, \$102.63; Mac's, Highway Supplies, \$189.49; Jenna Malsam, Mileage & Meals, \$133.90; MARC, Highway Supplies, \$773.90; McPherson County Treasurer, Postage, \$28.56; McPherson County Herald, Publishing, \$214.34; MDU, Electric Bill, \$617.58; Menards, Highway Supplies, \$84.98; Delmar Metzger, Mileage & Meals, \$250.59; Microfilm Imaging Systems, Rental Equipment, \$85.00; NCFE, Supplies, \$97.41; Neve's, Magazine, \$48.29; Newman Traffic Sign, Highway Supplies, \$159.22; Northwest Blade, Publishing, \$175.90; Northern Plains Coop; Highway Supplies, \$35.63; Darrell Pfeifle, Reimbursement, \$296.12; Pomp's Tire Service, Highway Supplies, \$1934.30; Quill Corp. Supplies, \$37.06; Safety Benefits, Conference Registration, \$65.00; Harvey Schaible, Reimbursements, \$767.73; Curtis Schumacher, Reimbursement, \$34.97; SD AGA, Conference Registration, \$230.00; SDACO, August M&P Fees, \$70.00; SD Federal Property Agency, Supplies, \$427.75; SD Game Fish & Parks, Animal Damage Control, \$2410.84; SDPAA, Insurance, \$486.00; Share Corp., Supplies, \$522.48; Sheehan Mack Sales & Service, Highway Supplies, \$61.33; State Treasurer, Blood Alcohol/Drug Test, \$122.00; State Treasurer, Money Due to State, \$43,648.04; State Treasurer, Sales & Excise Tax, \$15.96; USPS, Postage, \$92.00; Van Diest Supply Company, Weed Control Chemical, \$3610.50; VISA, Visa Bill, \$133.90; Duane Wolf, Stump Grinding, \$175.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3700.00; Auditor, \$4287.90; Treasurer, \$5807.42; State's Attorney, \$3298.06; Government Building, \$3001.96; Director of Equalization, \$5207.42; Register of Deeds, \$5026.75; Veteran Service Officer, \$2638.58; Sheriff, \$4360.95; Extension, \$1835.00; Weed, \$905.93; Road & Bridge, \$29,352.04; Emergency & Disaster, \$680.42; Joint Law, \$2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6363.70

Insurance: American Family, \$426.33; Wellmark, \$7200.00; Vision Care, \$166.25;

Metlife, \$138.08

Retirement: South Dakota Retirement System, \$4848.24

ADDED OR INCREASED SALARIES:

Feickert moved and Neuharth seconded to approve a salary of \$1699.50 per month for Nicole Kempf effective September 16th, 2013. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Central Prairie Red Cross

Ted Price from Central Prairie Red Cross came and explained the services that the Red Cross offers and how to contact them if we do need assistance.

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

Neuharth moved and Schumacher seconded to approve Scott Warzecha to attend training in Sioux Falls, Jennifer Guthmiller to attend Election School November 12th-15th in Sioux Falls, Dawn Jenner to attend the Safety Conference November 21st-22nd in Mitchell and for the Veteran Service Officers to attend training in Pierre on October 23rd. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 11:40AM to discuss personnel and legal matters. All voted in favor. Motion carried. Feickert moved and Neuharth seconded to exit executive session at 12:05AM. All voted in favor. Motion carried. No action was taken.

Insurance Reimbursement

Feickert moved and Neuharth seconded to reimburse all employees for insurance reimbursements who have not yet been reimbursed. All voted in favor. Motion carried.

Speed Limit Ordinance

First reading of "An ordinance establishing a 35 Mile Per Hour Speed Limit Upon Portion of 370th Ave South" was done. The second reading will be at the November 5th, 2013 meeting.

Highway Department

Schumacher moved and Beilke seconded to surplus the following from the highway department: 1996 Truck box with a hoist, 1970 Dana Power Tower Transmission, 1979 model 509 John Deere Rotary mower, 1984 model 509 John Deere Rotary mower, and 1976 model 509 John Deere Rotary Mower, and some scrap steel. All voted in favor. Motion carried.

An individual asked the highway superintendent if the highway department would do the mowing of a personal driveway. The highway department will not be doing any mowing of personal property.

Highway wages of surrounding counties was discussed. The board will be discussing wage increases at the end of the year.

Miscellaneous Items and Reports

The following items and reports were approved. Register of deeds statement of fees collected during the month of September 2013 for the amount of \$3445.75. Register of Deeds Modernization and Preservation fees collected during the month of September 2013 \$235.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$67,877.51; Total amount of actual cash, \$651.00; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$14,174.52; Miscellaneous cash, \$28.56; CD's, \$992,452.51; Super Savings-Leola, \$708,417.93.

At 1:05 PM Beilke moved and Neuharth 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