

McPherson County Board of Commissioners
Minutes of Proceedings
October 2nd, 2012

The McPherson County Board of Commissioners met in regular session on Tuesday, October 2nd, 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 and Jim Schumacher.

Neuharth moved to approve the minutes of the September 4th meeting of the Board of Commissioners and Drainage Board with the addition of Brady Weiszhaar and Karl Moser being added to the Leola Fireman who are covered under workman's compensation by McPherson County. Metzger seconded the foregoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, Supplies, \$566.87; Aberdeen Asphalt, Inc, Supplies, \$6,426.54; Dave Ackerman, Meal Reimbursement, \$26.00; Ameripride Linen, Supplies, \$192.57; AT & T Mobility, Cell Phone, \$284.77; Donna Breitag, Mileage & Meals, \$222.81; Butler Machinery, Supplies, \$613.72; Clark Engineering Corporation, Highway Supplies, \$750.00; Denise Cody, Mental Health Hearing, \$18.00; Connecting Point, Networking & Upgrades, \$15,240.60; CRA Payment Center, Highway Supplies, \$174.60; Crady's Radiator Shop, Highway Supplies, \$490.00; Crawford Trucks & Equipment, Supplies, \$318.05; Dakota Fluid Power Inc, Highway Supplies, \$31.75; Days Inn Lead, Hotel Room, \$200.00; Department of Revenue, Blood Alcohol Test, \$35.00; Diesel Machinery Inc, Highway Supplies, \$2,717.62; Edmunds County Sheriff, Prisoner Care, \$800.00; Election Systems & Software, \$602.70; Eureka City, Sewer & Water, \$46.08; Sid Feickert, Mileage, \$49.95; FEM Electric, Utilities, \$142.62; G's Convenience, Supplies, \$130.12; Gene's Oil Company, Fuel, \$19,642.24; Lindsey Gill, Supplies & Mileage, \$132.50; Jennifer Guthmiller, Mileage, Meals, Supplies, \$266.40; Hedahls, Highway Supplies, \$127.93; John Hilgeman, Mileage & Meals, \$257.12; Susan Hoffman, Meals & Supplies, \$104.47; Homestead Building Supplies, Supplies, \$46.88; Dawn Jenner, Mileage, \$200.90; K & A Implement, Highway Supplies, \$280.11; Kabeisman & Pollard, Mental Health Hearing, \$178.20; Donald Kallenberger, Rent & Mileage, \$654.57; Kappes Tree Service, Tree Removal, \$450.00; Kary's Service Station, Supplies, \$759.33; Ken's Alignment, Van Repair, \$357.92; Kimball Midwest, Highway Supplies, \$478.40; Leola City, Water and Sewer, \$88.00; Leola Grocery, Supplies, \$148.45; Les's Standard, Highway Supplies, \$47.70; Lewis & Clark Behavioral, Mental Health Hearing, \$149.00; Lucy Lewno, Mental Health Hearing, \$105.45; McCleod's Printing & Office Supplies, Supplies, \$393.42; McPherson County Treasurer, Postage, \$36.76; McPherson County Herald, Publishing, \$762.95; Montana Dakota Utilities, Utilities, \$527.35; Menards, Highway Supplies, \$92.25; Delmar Metzger, Mileage & Meals, \$287.49; Gary Mikelson, Mental Health Hearing, \$54.00; NACO, Membership Dues, \$400.00; NCFE, Supplies, \$277.47; North Star Energy, Propane

Hookup, \$701.44; Northwest Blade, Publishing, \$314.70; PERU, Inmate Medical Insurance, \$24.00; PERU, Inmate Medical Insurance, \$25.56; Darrell Pfeifle, Mileage & Meals, \$292.32; Quill, Supplies, \$146.52; Running's Farm & Fleet, Highway Supplies, \$74.99; Harvey Schaible, Quarterly Reimbursement, \$768.73; SD Game Fish & Parks, Animal Damage Control, \$2,410.84; Share Corporation, 917.92; Sheehan Mack Sales & Service, Highway Supplies, \$3,919.38, Shepard Reporting, Mental Health Hearing, \$27.50; Sheraton Sioux Fall, Hotel Rooms, \$1,352; South Dakota LTAP, Conference Registration, \$70.00; Specialty Manufacturing, Highway Supplies, \$110.00; State Radio, Radio Communications, \$2,250.00; State Treasurer, Sales & Excise Tax, \$84.68; State Treasurer, Money Due to State, \$43,594.98; Karen Swanda, Mental Health Hearing, \$18.00; Valley Telco, Phone & Internet, \$634.09; VISA, Visa Bill, \$417.75; Walworth County Treasurer, 2nd Quarter Remittance, \$1.50; Western Printing, Supplies, \$192.75; Yankton County Auditor, Mental Health Hearing, \$103.75; Yankton County Sheriff, Sheriff Fees, \$25.00

CLAIMS TABLED OR REJECTED:

Avera St. Lukes Hosptial, Medical Expense-1 Indigent, \$20,000; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$6500; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$756.52; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$41,000; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$793.40; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$833.81; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$1700; PSI Healthcare, Medical Expense-1 Indigent, \$25.00

Neuharth moved, and Feickert 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 \$20,000, \$6500, \$756.52, \$41,000, \$793.40, \$833.81, and \$1700 are tabled because the parties incurring the expenses have not applied for county assistance. The PSI claim for \$25.00 is rejected because the party incurring the expense no longer qualifies for county assistance. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, \$4300.00; Auditor, \$4762.33; Treasurer, \$5055.75; State's Attorney, \$3402.00; Government Building, \$3150.40; Director of Equalization, \$5055.75; Register of Deeds, \$4878.38; Veteran Service Officer, \$1802.50; Sheriff, \$4253.37; Extension, \$1650.00; Road and Bridge, \$34,430.64; Weed Control, \$1684.35; Homeland Security, \$678.22; Joint Law Enforcement, \$2497.83; Planning & Zoning, \$120.00

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank \$5760.03

Insurance: American Family, \$407.50; Wellmark, \$7,572.20; Vision Care, \$131.88

Retirement: South Dakota Retirement System, \$4338.26

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorization

Feickert moved and Beilke seconded for Jennifer Guthmiller to attend Secretary of State Total Vote training in Aberdeen on October 10th, M100 Training in Faulkton on October 18th, and Levy Training in Pierre on October 15th. 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 and Cider will be served with the judging of the Christmas trees.

City of Leola

Councilman Norman Tschappat of the Leola City Council appeared before the board to discuss the request for \$500.00 per month from May until September to help with the extra time and mileage the sheriff's department had while the City of Leola was without a police officer. Tschappat informed the board that a Chief of Police was hired in September and is now patrolling Leola. Feickert moved and Beilke seconded to forgive the \$500.00 per month request from May until September. Feickert, Beilke, Wolff, and Neuharth voted in favor, Metzger opposed. Motion carried.

Surplus Property

Neuharth moved and Metzger seconded to declare the prisoner cage from the 2004 Crown Victoria car as surplus property and a selling price of \$300.00 was set. All voted in favor. Motion carried.

Right-of-way

WEB Water Development submitted a right-of-way application to install a potable water line on Section 12 T126N, 68W. Metzger moved and Beilke seconded to approve the application. All voted in favor. Motion carried.

Highway Department

Highway Supervisor Glenn Spitzer informed the board of Tel Pudwill's resignation from the highway department. He stated that he will need to fill Tel's position and would like one more full time highway employee to be running a full crew. Advertising for two full time highway workers will begin and applications will be reviewed at the November commissioners meeting.

A bill that was submitted to Glenn by a property owner for damages to his equipment from hitting a rock was discussed. State's Attorney Don Kallenberger will be handling the bill.

Neuharth moved and Beilke seconded to declare some iron scrap metal as surplus property. 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.

Northeastern Mental Health Center

A representative from Northeastern Mental Health gave a quarterly report on the number of clients in McPherson County they have served in 2012. The money that the county donates each year helps make it possible to serve all the clients of McPherson County.

Miscellaneous Items and Reports

Donna Breitag discussed some delinquent mobile home taxes and the steps that the county will be taking to resolve these taxes.

The following miscellaneous items and reports were approved: Third quarter reports for Veteran Service Officers Harvey Schaible and Darrell Pfeifle, Register of Deeds statement of fees collected during the month of September 2012 for the amount of \$2172.00, Register of Deed's Modernization and Preservation fees collected during month of September \$230.00, Auditor's Account with the County Treasurer as of September 30th, 2012 as follows: total amount of deposits in Leola Bank, \$43,119.95; total amount of actual cash, \$927.69; total amount of checks and drafts in treasurer's possession not exceeding three days, \$14,435.36; miscellaneous cash, \$36.76; CD's, \$991,733.43; Super savings, \$175,431.87; total, \$1,225,685.06.

At 2:00 PM Neuharth moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller

McPherson County Auditor

Dennis Wolff

Chairman of Board of Commissioners