

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**September 2nd, 2014**

The McPherson County Board of Commissioners met in regular session on Tuesday, September 2nd, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Rick Beilke, and Jim Schumacher. Others Present: Don Kallenberger.

Beilke moved and Neuharth seconded to approve the agenda of the September meeting and the August 5th minutes of the Board of Commissioners. All voted in favor. Motion carried.

**CLAIMS APPROVED:**

A&B Business Solutions, Supplies, \$327.84; Aberdeen Asphalt, Highway Supplies, \$25,755.23; Dave Ackerman, Instructor Fee, \$50.00; Ameripride Linen, Supplies, \$295.91; AT&T Mobility, Cell Phone, \$321.11; Avera Queen of Peace, Highway Drug Screen, \$70.25; Leland Berreth, Mileage, \$2.22; Butler Machinery, Highway Supplies, \$355.00; Connecting Point, Computer Networking, \$57.50; Crawford Trucks & Equipment, Highway Supplies, \$399.04; Curt's Repair, Highway Supplies, \$498.98; D&S Service, Highway Supplies, \$523.56; D-Ware, Conference Registration, \$100.00; Dakota Oil, Highway Supplies, \$165.60; Dependable Sanitation, Utilities, \$249.00; Edmunds County Sheriff, Prisoner Care, \$750.00; Eureka City, Utilities, \$42.27; Eureka Ready Mix, Highway Supplies, \$921.00; FEM Electric, Utilities, \$190.92; Flint Hills, Highway Supplies, \$146,685.61; Sandra Flittie, Achievement Days Mileage & Salary, \$30.36; Gene's Oil Company, Supplies, \$15,179.96; Jane Green, Achievement Days Mileage & Salary, \$136.20; Mike Hasebroek, Achievement Days Mileage, \$37.00; Hedahls, Highway Supplies, \$152.16; John Hilgemann, Reimbursement, \$60.90; Homestead Building Supplies, Supplies, \$267.55; George Hulscher, Mileage, \$25.90; Wanda Jundt, Achievement Days Mileage & Salary, \$45.90; Alvin Kallas, Mileage, \$8.88; Donald Kallenberger, Reimbursement, \$349.00; Ken's Food Fair, Highway Supplies, \$21.55; Kimball Midwest, Highway Supplies, \$417.26; Richard Kolb, Mileage, \$2.59; Leola City, Utilities, \$79.60; Leola Grocery, Supplies, \$115.88; Les' Standard, Repairs, \$935.95; MARC, Supplies, \$1036.00; Marshall & Swift, Books, \$1950.10; McLeod's Printing, Election Supplies, \$18.50; McPherson County Treasurer, Postage, \$11.75; McPherson County Herald, Publishing, \$382.09; MDU, Utilities, \$526.53; NCFE, Supplies, \$31.28; Neve's Uniform & Equipment, \$69.43; North Star Energy, Propane, \$2643.53; Northwest Blade, Publishing, \$309.42; PERU, Inmate Medical, \$.94; Pomps, Highway Supplies, \$960.58; Premier, Highway Supplies, \$221.98; Quill, Supplies, \$17.94; Rod Hoffman Construction, Building Construction, \$5,029.94; David Roggenkamp, Coroners Fee's, \$186.63; Harvey Schaible, Reimbursement,

\$562.05; SDACO, Conference Registration, \$165.00; SDACO, Website Hosting, \$150.00; SDACO, M&P July Fee, \$98.00; State Treasurer, Sales & Excise Tax, \$8.87; State Treasurer, Money Due to State, \$49,609.88; SDSU-LTAP, Conference Registration, \$85.00; Share Corp., Supplies, \$693.61; Jeremy Skoglund, Achievement Days Mileage & Wages, \$77.00; Valley Telco, Phone & Internet, \$704.02; Vila's Pharmacy, Supplies, \$3.48; Julie Wiest, Achievement Days Mileage, \$50.32

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

**SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$2575.00; Auditor, \$5130.36; Treasurer, \$5363.65; State's Attorney, \$3397.00; Government Building, \$2474.02; Director of Equalization, \$5363.65; Register of Deeds, \$4559.56; Veteran Service Officers, \$1275.74; Sheriff, \$4491.78; Extension, \$2061.78; Road & Bridge, \$31,257.59; Emergency & Disaster, \$95.06; Joint Law, \$2500.00; Weed, \$814.79; Planning & Zoning, \$120.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5661.49

Insurance: American Family, \$436.94; Wellmark, \$7200.00; Vision Care, \$172.90; Metlife, \$141.67

Retirement: South Dakota Retirement System, \$4551.76

**OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

2014 Fireman/EMT List

Neuharth moved and Schumacher seconded to approve the following list of Fireman and Ambulance crews to be covered under the McPherson County Workmen's Compensation policy. All voted in favor. Motion carried.

Leola Fireman- Tyler Bollinger, Lloyd Breitag, Jason Fauth, Neil Geffre, David Gohl, Chris Guthmiller, Doug Hatlewick, Eric Hatlewick, Jon Mardian, Jason Kallenberger, Karl Moser, Shane Moser, Tel Pudwill, Chuck Schaunaman, Mark Schaffner, Jim Severson, Jeff Tschappat, Brady Weiszhaar, Chad Weiszhaar, Kent Weiszhaar

Leola EMT- Becky Wolff, Jackie Rau, Betty Hutson, Sharon Guthmiller, Jane Severson, Bill Taylor, Val Geffre

Eureka Ambulance- Terry Schutz, Renee Schwingler, Jim Mulder, John Schwingler, Perry Thompson, Barry Lapp, George Hulscher, Mick Heupel, Jaci Eberhardt, Clyde Ottenbacher, Jeremy Eberhart, Harvey Albee, Greg Hoff, Kelsey Weismantel, Dave Roggenkamp, Roxanne Gill, Priscilla Hieb, Steve Oster, Todd Hieb, Les Walker, Bob Weber, Gary Conlon, Dave Ackerman, Stacy Ackerman, Lewis Opp, Candice Kusler, Clifford Berreth, Arlo Bertsch, Delmar Metzger, Julina Aman, Marlene Morlock, Lisa Nesheim, Eric Mehlhaff, Brian Ingerson, Chris Mulder, Bob Roggenkamp

Eureka Fireman- Dave Ackerman, Ron Brockel, Bruce Fauth, Jeremy Hoff, Eric Mehlhaff, Pat Gab, Wayne Nehlich, Chris Gonska, Jordan Mehlhaff, Mel Kary, Keith Kramlich, TJ Mahlke, Travis Mehlhaff, Mark Morlock, Chris Mulder, Tim Mehlhaff, Scott Raile, Mark Opp, Todd Hieb, John Schwingler, Jared Heuple, Tim Serr

Long Lake Fireman- Jeff Jenner, Michael Rath, Rod Hoffman, Dean Butler, Ron Ehresman, Jim Schumacher, Dennis Wolf, Glen Hoffman, Charles B. Hoffman, Keith Retzer, Gerard Retzer, Jerry Franck, Boz Goebel, Kevin Heupel, Stanley Spitzer, Dennis Walker, Randy Meidinger, Jimmy Kolb, John Fischer, Brian Hoffman, Victor Fischer

#### Darren Fischer

Darren Fischer met with the board about repairing the drywall in some offices as well as repairing some wallpaper in the rotunda. He will be starting work on those projects in the next few weeks.

#### Aberdeen Masonry

Scott Sudemier from Aberdeen Masonry met with the board to discuss the work he did in the rotunda. Concerns were discussed on the leaking of the windows above the stained glass and the LED lights not working. Sudemier will seal the leaks on the windows and look into the different options for lighting.

#### Abatement

Beilke moved and Schumacher seconded to abate the taxes on the trailer house of Jeanine Martian for years 2005 to 2011; the total amount of the taxes is \$556.18. All voted in favor. Motion carried.

#### 2015 Provisional Budget

A hearing was held on the 2015 provisional budget. The budget was reviewed by the board and no changes were suggested. A meeting will be held on September 25<sup>th</sup>, at 9AM in the commissioner's chambers to approve the budget.

### Right of Way Application

Feickert moved and Neuharth seconded to approve a right of way application submitted by Web Water to bore a potable water line in Sections 26 & 35 of 126-66W. All voted in favor. Motion carried.

### Drainage Board

At 10:30AM Neuharth moved and Metzger seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met currently with the board of commissioners, and their minutes are listed in a separate section.

### Highway Department

Neuharth moved and Feickert seconded to hire Greg McCulloh for part-time highway help at the rate of \$14.50 per hour. Upon roll call vote: Feickert, Neuharth and Schumacher voted in favor. Beilke abstained from voting. Motion carried. Discussion was held on airplanes landing on county roads, the highway superintendent will look into the policies that other counties have in place and further discussion will be held.

### Northstar Energy Contract

Neuharth moved and Feickert seconded to contract propane with North Star energy for the courthouse direct propane line. The contract is for 21,000 gallons at \$1.69 with \$.10 down per gallon. All voted in favor. Motion carried.

### Meeting Authorizations

Beilke moved and Schumacher seconded the following meeting authorizations: Dawn Jenner and Glenn Spitzer to the D-Ware Conference, Glenn Spitzer to the Regional Local Roads Conference, Dawn Jenner to the Emergency Management Conference, David Roggenkamp to Coroner's Training, and Lindsey Gill for both Eureka and Leola Homecoming parades. All voted in favor. Motion carried.

### SDPAA Building Valuations

Neuharth moved and Beilke seconded to increase the current value on the buildings recommended by SDPAA during their Property Inventory & Valuation survey. All voted in favor. Motion carried.

### Executive Session

Neuharth moved and Beilke seconded to enter into executive session at 1:00PM to discuss indigent matters. All voted in favor. Motion carried. Feickert moved and Schumacher seconded to exit executive session at 1:30PM. All voted in favor. No action was taken.

Long Lake Recall Election

The Auditor informed the board that she was asked to run the Long Lake recall election due to the resignation of Long Lake's finance officer. She will be charging the rates that were approved at the July meeting.

Credit Collections Bureau

The Auditor informed the board that since credit collections bureau has started collections for the county they have collected \$44,127.39.

Miscellaneous Items and Reports

Beilke moved and Schumacher seconded for Donna Breitag to purchase new computer towers for her office. All voted in favor. Motion carried. The treasurer and States Attorney will be starting the proceedings for the properties that are up for tax deed sale. Indigent burials plots will be priced for both Leola and Eureka. The following items and reports were approved: Register of Deeds statement of fees collected during the month of August 2014 for the amount of \$2128.25. Register of Deeds Modernization and Preservation fees collected during the month of August 2014 in the amount of 220.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$20,771.20; Total amount of actual cash, \$666.75; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$6249.68; Miscellaneous cash, \$11.75; CD's, \$993,028.82; Super Savings-Leola, \$913,145.35.

At 2:00PM Neuharth moved and Schumacher 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