

McPherson County Board of Commissioners
Minutes of Proceedings
September 9th, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, September 3rd, 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 September meeting and the minutes from the August 6th, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTION 13-8
“RESOLUTION APPROVING PLAT”

BE IT RESOLVED by the Board of County Commissioners of McPherson County, South Dakota, that the plat entitled: “Outlot B of Government Lot 3 in Section 18, Township 126 North, Range 68 West of the 5th P.M. in the County of McPherson, South Dakota.” which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 3rd day of September, 2013

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners

Neuharth moved for the adoption of 13-8, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all voted “AYE”. Motion carried, and Resolution 13-8 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$118.32; Aberdeen Asphalt, Highway Supplies, \$1,012.63; Ameripride Linen, Supplies, \$227.84; AT&T Mobility, Cell Phone Bill, \$315.66; Avera Queen of Peace, Drug Testing, \$210.75; Black Hills Ammunition, Ammunition, \$299.50, Lloyd Breitag, Mileage, \$25.90; Butler Machinery, Highway Supplies, \$214.00; Compass Counseling,

Assessment, \$1750.00; Crawford Trucks & Equipment, Highway Supplies, \$10,240.46; D-Ware, Conference Registration, \$85.00; Edmunds County Sheriff, Prisoner Care, \$150.00; Eureka City, Water & Sewer, \$51.52; Eureka Manufacturing, Highway Supplies, \$364.34; Eureka Ready Mix, Concrete, \$828.00; FEM Electric, Electric Bill, \$154.13; Flint Hills, Highway Supplies, \$136,591.85; Sandra Flittie, Achievement Day Mileage & Wages, \$47.20; Gene's Oil Company, Fuel, \$13,814.41; Lindsey Gill, Supplies Reimbursement, \$17.04; Jane Green, Achievement Day Mileage & Wages, \$73.10; Mike Hassebroek, Achievement Day Mileage & Wages, \$43.30; Heartland Waste, Garbage, \$50.00; Hedahl's, Highway Supplies, \$138.36; Homestead Building Supplies, Supplies, \$513.62; Dawn Jenner, Reimbursement, \$383.66; JGE, Lawn Mower Part, \$789.25; JP Lumber, Highway Supplies, \$7.52; K & A Implement, Highway Supplies, \$545.67; Donald Kallenberger, Reimbursements, \$374.25; Donald Kallenberger, Deductible Reimbursement, \$1000.00; Jim Kanable, Achievement Day Mileage & Wages, \$44.40; Kimball Midwest, Highway Supplies, \$397.08; Leola City, Water & Sewer, \$88.00; Leola Grocery, Supplies, \$187.37; Les's Standard, Highway Supplies, \$5.30; Jenna Malsam, Mileage & Meals, \$92.10; Marshall & Swift, DOE Book, \$1864.10; McPherson County Treasurer, Postage, \$11.76; McPherson County Herald, Publishing, \$384.85; MDU, Electric Bill, \$539.59; Microfilm Imaging Systems, Rental Equipment, \$85.00; NCFE, Supplies, \$214.88; North Star Energy, Propane, \$99.68; Northwest Blade, Publishing, \$282.28; Northern Plains Coop; Highway Supplies, \$42.76; PERU, Inmate Medical Insurance, \$24.80; Quill Corp., Supplies, \$459.65; SD DOT, Bridge Inspection, \$892.42; SDACO, Conference Registration, \$990.00; SDACO, July M&P Fees, \$148.00; SDSU-SD LAP, Conference Registration, \$70.00; Share Corporation, Highway Supplies, \$750.97; Sheehan Mack, Highway Supplies, \$283.60; Stanley Spitzer, Supply Reimbursement, \$73.14;; State Treasurer, Money Due to State, \$33,174.09; State Treasurer, Blood Alcohol Test, \$35.00; Tri-State Water, Courthouse Water, \$66.60; Ultra-Connecting Point, Repairs, \$40.00; Valley Telco, Phone & Internet, \$691.05; Van Diest, Mosquito Chemical, \$2171.25; Vila's Pharmacy, Batteries, \$106.40; VISA, Highway Visa Bill, \$47.67; Walworth County Sheriff, Prisoner Care, \$125.00; West McPherson EMS, Travel Reimbursement, \$3135.50; Julie Wiest, Achievement Day Mileage & Wages, \$50.32; Ron Wolff, Achievement Day Mileage & Wages, \$108.10

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2500.00; Auditor, \$3347.66; Treasurer, \$5207.42; State's Attorney, \$3298.06; Government Building, \$2401.96; Director of Equalization, \$5225.42; Register of Deeds, \$4406.73; Veteran Service Officer, \$1238.58; Sheriff, \$4380.97; Extension, \$1851.75; Weed, \$861.67; Road & Bridge, \$30,035.13; Emergency & Disaster, \$505.57; Joint Law, \$2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5219.31

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

Metlife, \$138.08

Retirement: South Dakota Retirement System, \$4175.73

ADDED OR INCREASED SALARIES:

Neuharth moved and Beilke seconded to approve a \$75.00 raise for Lindsey Gill effective September 1st, 2013. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Conservation District

Lee Kindlespire from the McPherson County Conservation District requested additional funding from McPherson County for the Conservation District. Neuharth moved and Beilke seconded to allocate additional funds for the Conservation District. All voted in favor. Motion carried.

2014 Provisional Budget

A hearing was held on the 2014 budget further discussion and adoption will take place at the September 24th meeting.

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.

Leola Hills Tower Project

Neuharth moved and Feickert seconded to sign the plat entitled "Outlot B of Government Lot 3 in Section 18, Township 126 North, Range 68 West of the 5th P.M. in the County of McPherson, South Dakota" as the proprietor. All voted in favor. Motion carried.

Feickert moved and Neuharth seconded to approve the purchase agreement between Brian Hoffman and McPherson County for the Leola Hill Tower site. All voted in favor. Motion carried.

Mutual Aid Agreement

Campbell County and McPherson County Sheriff's offices have discussed having a mutual aid agreement with each other.

Meeting Authorizations

Neuharth moved and Beilke seconded to approve Dawn Jenner and Glenn Spitzer to attend the D-Ware conference in Deadwood October 16th & 17, and for Glenn Spitzer to attend the Regional Highway Superintendent meeting in Rapid City October 23rd & 24th. All voted in favor. Motion carried.

LEPC Appointment

Neuharth moved and Schumacher seconded to replace Robert Dockter with Alan Adam on the LEPC Board. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 11:30AM to discuss personnel and legal matters. All voted in favor. Motion carried. Beilke moved and Neuharth seconded to exit executive session at 11:40PM. All voted in favor. Motion carried. No action was taken.

Neuharth moved and Schumacher seconded to enter into executive session at 2:00PM to conduct Deputy Auditor interviews. All voted in favor. Motion carried. Neuharth moved and Feickert seconded to exit executive session at 3:30PM. All voted in favor. Motion carried. No action was taken.

Highway Department

Glenn Spitzer informed the board that he will be resigning from the Leola City Council effective September 9th, 2013.

There are issues with landowners putting fences in section lines that have been flooded. The possibility of drawing up an agreement with landowners to take responsibility for the fences they put in section lines was discussed.

Bill Antonides discussed with Glenn Spitzer that he was having issues accessing a section line to his property. Glenn is going to working with him on possibly improving the section line.

EMT/Fireman Workman's Compensation List

Leola EMT- Jason Fauth, Valerie Geffre, Sharon Guthmiller, Jackie Rau, Jane Severson, Bill Taylor, Becky Wolff, Betty Pat Hutson

Leola Firemen- Lloyd Breitag, Neil Geffre, David Gohl, Doug Hatlewick, Jon Mardian, Shane Moser, Tel Pudwill, Dean Schock, Jim Severson, Jeff Tschappat, Chad Weiszhaar, Kent Weiszhaar, Alan Aman, Vince Brandner, Chuck Schaunaman, Brady Weiszhaar, Karl Moser, Tyler Bollinger, Matt VanderLinden, Jason Kallenberger

Long Lake Firemen- Dean Butler, Ronnie Ehresman, Victor Fischer, Jerry Franck, Boz Goebel, Kevin Heupel, Brian Hoffman, Charles Hoffman, Glenn Hoffman, Rod Hoffman, Dawn Jenner, Jeff Jenner, Randy Meidinger, Michael Rath, Gerard Retzer, Jim Schumacher, Stanley Spitzer, Dennis Walker, Taylor Weigel, Dennis Wolff, Johnny Fischer

Eureka Firemen- Tim Serr, Josh Flemmer, Pat Gab, Chris Gonska, Keith Kramlich, Travis Mehlhaff, Scott Raile, Terry Vinger, Bruce Fauth, Ron Brockel, Brandon Duquette, Jordan Mehlhaff, Pat Mehlhaff, Mark Morlock, Jordon Opp, Ron Schick, Tim Jundt, Dave Ackerman, Melvin Kary, TJ Mahlke, Wayne Nehlich, Rick Rau, John Schwingler, Neil Woelhaff

Eureka EMT/EVOC- Terry Schutz, Renee Schwingler, Jim Mulder, George Hulscher, John Schwingler, Barry Lapp, Harvey Albee, Mick Heupel, Jaci Eberhardt, Clyde Ottenbacher, Jeremy Eberhardt, Bill McVay, Roger Rood, Greg Hoff, David Roggenkamp, Roxanne Gill, Priscilla Hieb, Steve Oster, Todd Hieb, Jordan Opp, Bob Weber, Gary Conlin, David Ackerman, Lewis Opp, Candice Kusler, Marlene Morlock, Cliff Berreth, Delmar Metzger, Julina Aman, Arlo Bertsch, Perry Thompson, Lisa Nesheim, Kelsey Weismanel

GIS Workshop

The quote from GIS Workshop to implement GIS services for McPherson County was reviewed. No action was taken.

Miscellaneous Items and Reports

Feickert moved and Schumacher seconded for Kappes Tree Service to remove four trees at the courthouse. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to purchase wind jackets for all county employees. All voted in favor. Motion carried.

Dave Ackerman presented the 2013 Sheriff Management Study.

The following items and reports were approved. Register of deeds statement of fees collected during the month of August 2013 for the amount of \$1561.75. Register of deeds modernization and preservation fees collected during the month of August 2013 \$175.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$20,909.81; Total amount of actual cash, \$861.37; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$3,936.20; Miscellaneous cash, \$11.76; CD's, \$992,452.51; Super Savings-Leola, \$858,417.93

At 3:30 PM Schumacher moved and Beilke seconded to recess the meeting until September 24th at 8:00 AM. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners