

McPherson County Board of Commissioners
Minutes of Proceedings
September 4th, 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. Others present were Delmar Metzger, Jeffrey Neuharth, Rick Beilke, Sid Feickert, 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, \$354.57; 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, \$762.95; 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:

Aberdeen Surgical Association, Medical Expense-1 Indigent, \$4920.00; Avera St. Luke's Hospital, Medical Expense, 1 Indigent, \$10,000.00; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$1990.10; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$1990.10; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$7478.48; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$28,934.24; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$5967.62; Avera St. Luke's Hospital, Medical Expense-1 Indigent, \$4000.00.

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 \$4000.00 and \$7478.48 are rejected because the parties incurring the expense have not applied for county assistance. The claims from Aberdeen Surgical Association for \$4920.00 and the Avera St. Luke's claims for \$10,000.00, \$1990.10, \$28,934.24, and \$5967.62 are rejected because the individual applied for county assistance but does not qualify. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, \$2500.00; Auditor, \$4762.33; Treasurer, \$5055.75; State's Attorney, \$3202.00; Government Building, \$2332.00; Director of Equalization, \$5064.75; Register of Deeds, \$4297.82; Veteran Service Officer, \$1202.50; Sheriff, \$4233.93; Extension, \$1650.00; Road and Bridge, \$24529.41; Weed Control, \$795.70; Homeland Security, \$352.32; Joint Law Enforcement, \$2497.83; Planning & Zoning, \$90.00

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank \$5255.23

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

Retirement: South Dakota Retirement System, \$4132.39

ADDED OR INCREASED SALARIES:

Neuharth moved and Beilke seconded to approve a raise of \$75/month for Lindsey Gill. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

McPherson County EMT & Fireman List

Metzger moved and Feickert 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.

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

Eureka Ambulance Crew- Harvey Albee, Clifford Berreth, Gary Conlon, Julie Conlon, Jacalyn Eberhardt, Jeremy Eberhardt, Roxanne Gill, Mick Heupel, Todd Hieb, Greg Hoff, Don Kallenberger, Candice Kusler, Barry Lapp, Delmer Metzger, Marlene Morlock, Jim Mulder, Lewis Opp, Steve Oster, Clyde Ottenbacher, David Roggenkamp, Terry Schutz, John Schwingler, Renee Schwingler, Julina Aman, Blaine Aman, Priscilla Hieb, Les Walker, Goerge Hulscher, Alro Bertsch, Jordon Opp, Bob Weaver, Logan Rau, Mary Beth Kolar, Verna Schock

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

Leola Fireman-Lloyd Breitag, Neil Geffre, David Gohl, Doug Hatlewick, Eric Hatlewick, Jon Mardian, Barry Mock, Shane Moser, Tel Pudwill, Dean Schock, Jim Severson, Kevin Smalley, Jeff Tschappat, Chad Weiszhaar, Kent Weiszhaar, John Daly, Alan Aman, Vince Brandner, Chuck Schaunaman

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

Application for County Assistance

Metzger moved and Beilke seconded to deny application # 12-04 due to the applicant being over the income guidelines for county assistance. All voted in favor. Motion carried.

Four County 4-H Agreement

Jeff Mueller presented the board with the agreement from the SDSU for the 4-H Advisor position between McPherson, Walworth, Edmunds, and Campbell counties. Jeff explained that the contract is the same as it was last year with the exception that the counties will now reimburse for cell phone usage. Neuharth moved and Feickert seconded to sign the contract for the next year. All voted in favor. Motion carried.

Joint Law Contract

The City of Eureka would like the commissioners to attend their next meeting on September 10th, 2012 to discuss the current joint law contract that they have with the county. Metzger and Neuharth will be attending this meeting.

Metzger moved and Neuharth seconded to request \$500.00 per month from May until September from the City of Leola to help offset the cost of the extra time and mileage the sheriff's office has been putting in with the City of Leola not having a police officer. All voted in favor. Motion carried. The Leola Police situation will be reviewed by the Board of Commissioners again in October.

Meeting Attendance Authorization

Neuharth moved and Metzger seconded to approve Glenn Spitzer to attend Fall Conference in Sioux Falls Sept 16th-19th, D-Ware training in Deadwood October 3rd-5th, and Highway Supervisor Conference in Rapid City October 24th-25th. All voted in favor. Motion carried.

Highway Department

Glenn discussed the new mowers that the highway department purchased and they should be arriving sometime this week. The mowers that are surplus property have all been repaired and are ready to be sold.

Neuharth moved and Metzger seconded to approve a Deutz motor as surplus property. All voted in favor. Motion carried.

Feickert moved and Neuharth seconded to deny a claim submitted by Junior Hammrich to the county for damage done to his machinery. 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.

Miscellaneous Items and Reports

Neuharth moved and Feickert seconded for Becky Wolff to purchase a new weed eater. All voted in favor. Motion carried.

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of June 2012 for the amount of \$3953.25, Register of Deed's Modernization and Preservation fees collected during month of August \$685.00, Auditor's Account with the County Treasurer as of August 31st, 2012 as follows: total amount of deposits in Leola Bank, \$105,053.67; total amount of actual cash, \$687.90; total amount of checks and drafts in treasurer's possession not exceeding three days, \$6519.95; miscellaneous cash, \$34.59; CD's, \$991,733.43; Super savings, \$391,431.87; total, \$1,495,461.41.

At 3:50 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