

McPherson County Board of Commissioners
Minutes of Proceedings
October 7th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, October 7th, 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 October meeting and the September minutes of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$3,153.15; Access Elevator & Lifts, Lift Maintenance, \$750.00; American Stamp & Marketing, Auditor Seal Stamp, \$28.61; Ameripride Linen, Supplies, \$296.56; Arts Equipment, Highway Supplies, \$71.90; Asphalt Zipper, Highway Supplies, \$4520.92; AT&T Mobility, Cell Phone, \$318.94; Avera St. Luke's, Indigent Medical, \$3172.82; Beck Law Office, Court Appointed Attorney, \$441.50; Loris Becker, Highway Supplies, \$2,000.00; Best Western Ramkota, Hotel Rooms, \$743.92; Donna Breitag, Travel Reimbursement, \$147.40; Butler Machinery, Highway Supplies, \$739.92; Connecting Point, Trend Anti-Virus, \$306.00; Connecting Point, Service Contract, \$529.75; Crawford Trucks & Equipment, Highway Supplies, \$600.07; Credit Collections Bureau, Collection Commission, \$866.26; DS Solutions, Election Supplies, \$175.00; Edmunds County, Extension Travel, \$134.23; Election Systems & Software, Election Supplies, \$646.82; Eureka City, Highway Utilities, \$41.90; Eureka Community Hospital, Community Nursing Services, \$7125.00; Eureka Community Hospital, Deputy CPR Certification, \$65.00; Eureka Manufacturing, Highway Supplies, \$82.82; Sid Feickert, Commissioner Mileage, \$169.83; FEM Electric, Utilities, \$202.22; Gene's Oil Company, Supplies, \$19,912.81; Lindsey Gill, Reimbursement, \$146.42; Governors Inn, Hotel Room, \$170.00; Jennifer Guthmiller, Reimbursement, \$33.00; Heartland Waste, Highway Utilities, \$70.00; Hedahl's, Highway Supplies, \$28.18; John Hilgemann, Reimbursement, \$158.62; Susan Hoffman, Reimbursement, \$105.00; Homestead Building Supplies, Supplies, \$242.65; House of Glass, Highway Supplies, \$293.37; Dawn Jenner, Reimbursement, \$234.67; Donald Kallenberger, Reimbursement, \$342.20; Kary's Service Station, Supplies, \$151.82; Ken's Food Fair, Highway Supplies, \$318.56; Kimball Midwest, Highway Supplies, \$278.67; Leola City, Courthouse Utilites, \$70.40; Leola Grocery, Supplies, \$80.38; Jenna Malsam, Reimbursement, \$215.23; McCleod's Printing & Office, Election Supplies, \$400.00; McPherson County Treasurer, Postage, \$11.50; McPherson County Herald, Publishing, \$161.59; MDU, Utilities, \$526.81; Delmar Metzger, Mileage,

\$183.89; MicroFilm Imaging, Equipment Rental, \$170.00; NACO, 2015 Membership Dues, \$450.00; NCFE, Supplies, \$143.52; Northstar Energy, Utilities, \$750.58; Northwest Blade, Publishing, \$295.05; Northern Plains COOP, Highway Supplies, \$20.20; PERU, Inmate Medical, \$29.14; Darrell Pfeifle, Reimbursement, \$550.80; Praxair, Highway Supplies, \$202.96; Premier, Highway Supplies, \$724.44; Pro Ag Supply, Supplies, \$322.07; Quill, Supplies, \$1194.75; Rod Hoffman Construction, Building Construction, \$1,788.12; David Roggenkamp, Coroners Fee's, \$300.00; Harvey Schaible, Reimbursement, \$560.15; SDPAA, Insurance, \$362.00; SDACC, August M&P, \$88.00; State Treasurer, Money Due to State, \$36,086.11; State Treasurer, Sales & Excise Tax, \$10.09; SD Sheriff's Association, Conference Registration, \$75.00; SD Sheriff's Association, Association Dues, \$423.77; Share Corp., Supplies, \$73.94; Tri-State Water, Supplies, \$163.60; USPS, Stamps, \$392.00; Valley Telco, Phone & Internet, \$122.85; VISA, Visa Bill, \$2501.18

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5575.00; Auditor, \$5130.36; Treasurer, \$5963.65; State's Attorney, \$3397.00; Government Building, \$3197.62; Director of Equalization, \$5363.65; Register of Deeds, \$5138.94; Veteran Service Officers, \$1875.74; Sheriff, \$4512.40; Extension, \$2061.78; Road & Bridge, \$33,773.56; Emergency & Disaster, \$451.52; Joint Law, \$3100.00; Weed, \$916.38;

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6784.47

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

Retirement: South Dakota Retirement System, \$5077.87

ADDED OR INCREASED SALARIES:

Neuharth moved and Feickert seconded to move Greg McCulloch to full time as of October 26th, 2014 and to increase his salary to \$15.31 per hour; and also to increase the monthly wage of Nicole Kempf by \$77.00 per month as of November 1st, 2014. Upon roll call vote: Feickert, Neuharth and Schumacher voted in favor. Beilke abstained from voting. Motion carried.

RESOLUTIONS:

**RESOLUTION 14-4
“RESOLUTION TO ADOPT THE MCPHERSON COUNTY PDM PLAN”**

WHEREAS, McPherson County has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and tornadoes on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety;

WHEREAS, a Hazard Mitigation Plan has been developed after more than one year of research and work by McPherson County Emergency Management, NECOG, FEM Electric and the Pre-Disaster Mitigation Committee;

WHEREAS, the Plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the County;

WHEREAS, a public meeting was held to review the Plan as required by law;

NOW THEREFORE BE IT RESOLVED by the Chairman and the McPherson County Commission that:

1. The Hazard Mitigation Plan is hereby adopted as an official plan of McPherson County
2. The respective County official identified in the strategy of the Plan is hereby directed to implement the recommended action assigned to them. The official will report annually on the activities, accomplishments, and progress to McPherson County Commission, and
3. The McPherson County Emergency Manager will provide annual progress reports on the status of implementation of the plan to the County Commission. This report shall be submitted to the Commission by November 1st of each year.

PASSED by the McPherson County Commission this 7th day of October 2014.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of Board of Commissioners

Beilke moved for the adoption of Resolution 14-4 and Feickert seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-4 was declared duly adopted.

RESOLUTION 14-5
“FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS”

WHEREAS, McPherson County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

LOCATION AND LENGTH (PROJECT NUMBER & PCN IF AVAILABLE):

P6170(07), McPherson County, PCN 01L2
From 5E & IS of Long Lake at 335 Ave, E 18 mi, on 107 St to 373 Ave
Chip Seal
Programmed in 2015

NOW THEREFORE BE IS RESOLVED, That the State of South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Dated at Leola, SD, this 7th day of October 2014.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution 14-5 and Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-5 was declared duly adopted.

RESOLUTION 14-6
“FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS”

WHEREAS, McPherson County desires the construction and improvement of the road and/or bridge as hereinafter described:

LOCATION, LENGTH, STRUCTURE NUMBER

Str. #45-010-047 located 3.5W & 7.3N of Eureka over Spring Creek (on 324 Ave.)

TYPE OF CONSTRUCTION: Structure Replacement

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES- attach a list if necessary; only applicable for projects with grading):

Major Collector Route Number: 6383

AND WHEREAS, McPherson County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, McPherson County is obligated and hereby agrees to reimburse the State for all cost not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds

NOW THEREFORE BE IT RESOLVED: That the State of South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specification for Roads and Bridges", the project described.

Estimated Cost of Project Including Engineering: 310,000

STP Funds: 310,000

Local Funds (if needed to meet construction year): 0

Proposed year of Construction: 2017/2018

Dated at Leola, SD, this 7th day of October 2014.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution 14-6 and Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-6 was declared duly adopted.

**RESOLUTION 14-7
"PLAT APPROVAL"**

Be it resolved by the Board of County Commissioners of McPherson County, South Dakota that the plat showing Leola Sportman's Club addition in the SW ¼ of Sec. 9, T. 126 N., R. 67W. of the 5th P.M., McPherson County, South Dakota, "Having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-13, and any amendments therefore."

Dated at Leola, SD, this 7th day of October 2014.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution 14-7 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-7 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Grinding Concerns

Many patrons were present at the meeting to discuss the concern about the grinding that has taken place on Highway 5. The concerns of the patrons were heard by the board and the board explained the reasoning behind the grinding and will take the concerns of the patrons into account when deciding the future of the road.

Tax Deed Sale

Feickert moved and Schumacher seconded to accept \$500.00 payment from Gary Wolff for the delinquent taxes on the mobile home located on lots 11-18 less N 8' of lots 15-18 Block 12 original plat Long Lake Town. All voted in favor. Motion carried.

Drainage Board

Neuharth moved and Feickert seconded to forego a drainage meeting for the month of October due to no new drainage applications being submitted. All voted in favor. Motion carried.

Highway Department

Schumacher moved and Neuharth seconded to declare a 250 gallon propane tank as surplus property. All voted in favor. Motion carried. This tank will be sold at the fall consignment auction in Leola. Glenn discussed the need for a stop sign at the intersection of 364th Avenue and 111th Street. Schumacher moved and Beilke seconded to use Clark Engineering to do the bridge replacement over Spring Creek on 364th Ave in 2017/2018. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Schumacher seconded for the Highway Superintendent to attend the Region 8 Superintendent meeting. All voted in favor. Motion carried.

Insurance Renewal

The health, dental and vision renewals from Insurance Plus were discussed. Feickert moved and Neuharth seconded to table this discussion until the insurance representative is able to attend the meeting. All voted in favor. Motion carried.

Surplus Cash Analysis

The auditor presented the surplus cash analysis as of September 30th. The surplus cash is at 43.26%.

Fund Transfers

Neuharth moved and Beilke seconded to transfer \$300,000 to the Highway Road & Bridge Fund and \$5,000 to the Emergency and Disaster Fund from the General Fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Beilke moved and Feickert seconded to have a dead tree cut down in front of the courthouse. All voted in favor. Motion carried. The following items and reports were approved: Veteran Service officers quarterly reports. Register of Deeds statement of fees collected during the

month of September 2014 for the amount of \$2339.25. Register of Deeds Modernization and Preservation fees collected during the month of September 2014 in the amount of 225.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$49,454.75; Total amount of actual cash, \$623.00; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$22,724.50; Total amount of checks and drafts in Treasurer's over three days, \$117.08; Miscellaneous cash, \$11.50; CD's, \$993,028.82; Super Savings-Leola, \$658,145.35.

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

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners