

McPherson County Board of Commissioners
Minutes of Proceedings
April 7th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, April 7th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Feickert moved and Schumacher seconded to approve the agenda of the April meeting and the minutes of the March 3rd, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS

RESOLUTION 15-5
“A RESOLUTION FOR THE PLACEMENT OF A STOP SIGN”

A resolution to establish the placement of a STOP sign in the intersection of 364th avenue and 111th Street in Koto Township, McPherson County, South Dakota.

WHEREAS, McPherson County recognizes a responsibility to determine placement of signs upon the highways within its jurisdiction pursuant to SDCL 32-29-1 and 32-29-2.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of McPherson County approves the placement of a STOP sign at the intersection of 364th avenue and 111th street in Koto Township, McPherson County, South Dakota.

BE IT ALSO RESOLVED, that a violation of this resolution is a class 2 misdemeanor, punishable by a term of imprisonment not to exceed thirty days in the county jail or a fine not to exceed two hundred dollars, or both.

Dated this 7th day of April, 2015

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners

Schumacher moved for the adoption of Resolution Number 15-5, Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-5 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$100.07; Aberdeen Chrysler Center, Sheriff Repairs, \$276.72; American Income Life Insurance, 4-H Insurance, \$137.50; Ameripride Linen, Supplies, \$330.63; Area IV Senior Meals, 2015 Allocation, \$1500.00; Art's Body Shop, Supplies, \$55.00; AT&T Mobility, Cell Phone, \$305.14; Best Western Ramkota, Hotel Rooms, \$454.97; Butler Machinery, Highway Supplies, \$2753.61; Crawford Trucks & Equipment, Highway Supplies, \$1460.07; Credit Collections Bureau, Collection Commission, \$23.80; Dakota Electronics, Sheriff Supplies, \$35.00; Dakota Fluid Power, Highway Supplies, \$8870.25; Ron Ehresman, Travel, \$15.54; Eureka City, Utilities, \$53.41; Eureka Community Hospital, Community Nursing Services, \$7125.00; Eureka Manufacturing, Highway Supplies, \$119.56; FEM Electric, Utilities, \$371.16; Gene's Oil Company, Supplies, \$9361.93; Jennifer Guthmiller, Mileage & Meals, \$56.60; Gailen Hauck, Mileage, \$11.10; Heartland Waste, Highway Utilities, \$35.00; John Hilgemann, Reimbursement, \$49.00; Curtis Hoff, Mileage, \$20.72; Homestead Building Supplies, Supplies, \$149.89; JP Lumber, Supplies, \$1022.79; Alvin Kallas, Mileage, \$8.88; Donald Kallenberger, Rent & Mileage, \$317.05; Kary's Service Station, Supplies, \$404.79; Kimball Midwest, Supplies, \$478.16; Richard Kolb, Mileage, \$2.59; Leola Ambulance, Supplies, \$20.62; Leola City, Utilities, \$77.50; Mac's Inc., Highway Supplies, \$79.93; Sidney Maier, Meal Reimbursement, \$36.00; McPherson County Herald, Newspaper, \$425.81; MDU, Utilities, \$656.31; Microfilm Imaging, Equipment Rental, \$350.80; Mobile Binders, Supplies, \$889.34; NACVSO, 2015 dues, \$60.00; NCFE, Supplies, \$206.63; Neve's Uniform, Supplies, \$60.19; North Central E911, E911 Remittance, \$6720.90; North Star Energy, Utilities, \$10,242.85; Northwest Blade, Publishing, \$263.04; PERU, Inmate Medical Insurance, \$31.96; Darrell Pfeifle, Reimbursement, \$34.68; Plastic Works, Supplies, \$1452.00; Pomp's Tire Service, Supplies, \$7150.08; Praxair Distribution, Highway Supplies, \$177.41; Premier, Highway Supplies, \$359.41; Midstates Group, Supplies, \$319.00; Quill, Supplies, \$818.93; RDO Equipment, Highway Equipment, \$253,400.00; Safe Harbor, Marriage License Fees, \$60.00; Harvey Schaible, Reimbursement, \$422.63; SD Assoc. of Weed & Pest, 2015 Dues, \$150.00; SDACC, Catastrophic Poor Relief, \$835.00; SDACC, Catastrophic Legal Relief, \$950.08; SDACO, Conference Registration, \$525.00; SDSU Extension, Mileage, \$67.71; Share Corp., Supplies, \$590.88; State 4-H Office, Supplies, \$18.50; Tri-State Water, Courthouse Water, \$194.00; Ultramax, Supplies, \$115.00; Valley Telco., Phone & Internet, \$702.45; VISA, Supplies, \$624.42; Vocational Training Center, Highway Supplies, \$349.11; Walworth County Sheriff, Prisoner Care, \$480.00; Becky Wolff, Reimbursement, \$36.00; State Treasurer, Money Due to State, \$33,257.69; State Treasurer, Sales & Excise Tax,

\$151.10; SDACO, February M&P Fee, \$82.00; Blue Cross Blue Shield, Wellmark Premium, \$778.09; Guardian, L. Gill Premium, \$48.49; Metlife, L. Gill Premium, \$12.57

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5052.25; Auditor, \$5372.59; Treasurer, \$6124.57; State's Attorney, \$3498.91; Government Building, \$3148.24; Director of Equalization, \$6124.57; Register of Deeds, \$5296.35; Veteran Service Officers, \$2514.02; Sheriff, \$4626.54, Road & Bridge, \$31,418.55; Emergency & Disaster, \$171.34; Joint Law, \$3542.24; Weed, \$124.96

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6087.77

Insurance: American Family, \$418.34; Wellmark, \$6650.51; Vision Care, \$183.30; Metlife, \$131.77

Retirement: South Dakota Retirement System, \$4690.57

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Becky Wolff-Maintenance Department

Becky informed the board that House of Glass has finished the window installation on the first floor and Fischer's Plumbing has completed the needed plumbing repairs. Becky addressed the board about the possibility of getting a water softener installed on the boiler, she is to get quotes and present to the board at the May meeting.

Burn Ban

Discussion was held on implementing a county wide burn ban. No action was taken at this time.

Drainage Board:

At 10:30 AM Neuharth moved and Feickert seconded to forego a drainage board meeting for the month of April due to lack of new permits being submitted. All voted in favor. Motion carried.

Highway Department:

Discussion was held on Senate Bill 1 and implementing a county wheel tax. This discussion was tabled until the April 14th meeting. Discussion was held on how the STP funds will now be paid out. The highway superintendent informed the board that he has the broom truck working and

that the new John Deer Loader has arrived. The highway superintendent was approached by the South Dakota DOT about if the 911 signs could be put on top of the stop signs, the highway superintendent does not have a problem with this. Discussion was held on a haul road agreement for Dakota access pipeline.

Neuharth moved and Schumacher seconded to grind the following roads: The West mile and a half on County Road 2, the South five miles on County road 13, the eight miles between State Highway 45 and County road 23, and approximately one mile from the Eureka golf course to Highway 10. This is the next step in maintenance on these roads no matter if they remain gravel or get resurfaced. All voted in favor. Motion carried.

Neuharth moved and Metzger seconded to surplus the following: scrap steel for the remainder of 2015, coats 10/10 tire machine, dagelman rock picker, misc. 2-way radios, misc. lights, misc. rims, 20.5-25 loader tires, Model C2Z155 1976 Cat 966 C loader (Serial # 769584), 1996 DaeWoo Mega 300 Loader (Serial # 0171). All voted in favor. Motion carried.

The tire machine, rock picker, misc. 2-way radios, misc. lights, misc. rims, and tires will be sold at the Schock Consignment sale in May. The Cat and DeaWoo Loader will be sold through Cat auction.

Schumacher moved and Neuharth seconded to transfer \$56,635.27 from unorganized to county road and bridge. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Metzger seconded to enter into executive session at 11:50PM for personnel issues. All voted in favor. Motion carried. At 12:10PM Metzger moved and Neuharth seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

At 1:05PM Neuharth moved and Metzger seconded to enter into executive session for personnel issues. All voted in favor. Motion carried. At 2:10PM Metzger moved and Schumacher seconded to exit executive session. All voted in favor. Motion carried.

Once exiting executive session Feickert moved and Neuharth seconded to restructure the McPherson County 4-H Program to the SDSU Grant County Model. This restructuring is due to the recent resignation of the Four County 4-H Advisor. This model will require applicants to meet the minimum degree requirements set forth by SDSU. This restructuring will eliminate the extension secretary position as of May 1st, 2015 as well as the 4 county 4-H Advisor agreement with McPherson, Edmunds, Walworth and Campbell County. Advertising for the McPherson County 4-H Advisor position will begin immediately. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Feickert seconded to approve the following meeting authorizations: Ted Smith for Drug Investigator Training, Don Kallenberger for the States Attorney Spring Conference, John Hilgemann, Donna Breitag, and Jennifer Guthmiller for the Spring Official's Workshop, and Harvey Schaible and Darrell Pfeifle for the Veteran Service Officer mini conference. All voted in favor. Motion carried.

Welfare Manual Updates

Schumacher moved and Metzger seconded to approve the update to appendix A in the Welfare Manual and to make no changes to Appendix B and C for 2015. All voted in favor. Motion carried.

County Handbook Updates

Metzger moved and Schumacher seconded to table the discussion on the County Handbook updates until April 14th. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following items and reports were approved. The Quarterly reports for the Veteran Service Officers. Register of deeds statement of fees collected during the month of March 2015 for the amount of \$1939.00. Register of deeds modernization and preservation fees collected during the month of March 2015 \$235.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$163,961.22; Total amount of actual cash, \$2776.50; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$21,462.00; CD's, \$993,317.40; Super Savings-Leola, \$1,049,946.98; Total, \$2,231,464.10.

At 3:25PM Neuharth moved and Feickert seconded to recess until April 14th at 10:00am. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners