

McPherson County Board of Commissioners
Approved Minutes of Proceedings
December 30th, 2014

The McPherson County Board of Commissioners met in session on Tuesday, December 30th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke.

RESOLUTIONS:

RESOLUTION NUMBER 14-09
“RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION”

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2014 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE IT BE RESOLVED: The appropriations be transferred from the commissioners contingency line item in the 2014 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-161-425 Government Building Repairs	\$40,000.00
101-163-435 Register of Deeds Equipment	\$1,000.00
101-165-427 Veteran Service Officer Travel	\$1,250.00
101-169-416 Unemployment Expense	\$1,500.00
101-213-422 Coroner Professional Fees	\$900.00
101-311-432 Highway R&B Buildings	\$47,000.00
101-421-429 County Health Nurse Misc.	\$250.00
101-424-421 Ambulance Travel	\$400.00
101-441-422 Mentally Handicapped	\$7,000.00
226-222-426.04 Emergency & Disaster Supplies	\$14,000.00
TOTAL CONTIGENCY TRANSFER:	\$113,300.00

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 14-09 and Beilke seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 14-09 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$8.50; Access Elevator & Lifts, Supplies, \$766.00; AT&T Mobility, Cell Phone Bill, \$318.54; Leland Berreth, Mileage, \$2.22; Jerry Bossert, Clothing Allowance, \$47.69; Butler Machinery, Highway Supplies, \$141.84; Connecting Point, Firewall Installation, \$57.50; Crawford Trucks & Equipment, Supplies, \$1578.69; Credit Collection Bureau, Collection Commission, \$17.52; Curt's Repair, Supplies, \$103.50; D-Ware, Supplies, \$500.00; Ron Ehresman, Mileage, \$15.54; Election Systems & Software, Election Supplies, \$2381.70; Eureka Manufacturing, Highway Supplies, \$112.37; Fire Safety First, Maintenance, \$738.50; Fischer's Pumping, Courthouse Repairs, \$349.86; G&R Controls, Repairs, \$575.04; Galls Inc., Supplies, \$412.50; Vickie Geffre, Reimbursement, \$21.00; Jennifer Guthmiller, Reimbursement, \$131.26; Gailen Hauck, Mileage, \$5.55; Heartland Waste, Utilities, \$35.00; Hedahls, Supplies, \$40.96; Homestead Building Supplies, Supplies, \$504.35; George Hulscher, Mileage, \$25.90; Cletus Imberi, Clothing Allowance, \$40.26; Jensen Rock & Sand, Supplies, \$968.80; JP Lumber, Supplies, \$20.42; Alvin Kallas, Mileage, \$8.88; Don Kallenberger, Reimbursement, \$317.55; Ken's Food Fair, Supplies, \$13.77; Kimball Midwest, Supplies, \$306.38; Richard Kolb, Mileage, \$2.59; Dept. of Legislative Audit, Audit, \$12,915.00; Marc, Supplies, \$133.95; MDU, Utilities, \$762.95; Delmar Metzger, Mileage, \$107.67; Jeff Neuharth, Travel, \$371.48; Jeff Neuharth, Pit Run Royalty, \$54.60; North Central E911, E911 Money, \$2227.34; Northstar Energy, Propane, \$1502.08; Northwest Blade, Publishing, \$380.51; PERU, Inmate Medical Insurance, \$28.20; Darrell Pfeifle, Reimbursement, \$11.72; Pheasantland Industries, Supplies, \$10.69; Pomps Tire Service, Highway Supplies, \$1154.78; Praxair, Supplies, \$17.02; Quill Corp. Supplies, \$596.26; David Roggenkamp, Coroner Fee, \$150.00; Ron's Service Center, Supplies, \$852.31; Safe Harbor, Marriage License Fees, \$270.00; Joel Sayler, Pit Run Royalty, \$60.90; Harvey Schaible, Reimbursement, \$622.16; School & Public Lands, Pit Run Royalty, \$156.80; Curtis Schumacher, Clothing Allowance, \$142.01; SDACC, M&P Fees, \$76.00; State Treasurer, Money due to state, \$39,051.79; State Treasurer, Sales & Excise Tax, \$9.12; Share Corp., Supplies, \$212.27; Sheehan Mack Sales & Service, Supplies, \$184.58; Ultramax, Supplies, \$149.00; USPS, Postage, \$2199.00; USPS, Postage, \$245.00; VISA, Visa Bill, \$505.65; Weed & Pest Conference, Conference Registration, \$275.00

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Rural Attorney Recruitment Program

Neuharth moved and Schumacher seconded to offer a starting salary of \$1800.00 per month plus benefits to a participant in the rural attorney recruitment program. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Feickert seconded to purchase a 2015 John Deere Model 644K Hybrid Payloader for \$253,400 off of the Minnesota State bid. All voted in favor. Motion carried.

Employee Raises

Feickert moved and Neuharth seconded to give all McPherson County employees a 3% raise effective January 1st, 2015. All voted in favor. Motion carried.

Courthouse Hours Change

Neuharth moved and Schumacher seconded that effective January 2nd, 2015 the courthouse hours will be 8am to 5pm. The offices will remain open over noon hour if the office is staffed with two people. All voted in favor. Motion carried.

Courthouse Closing

Neuharth moved and Schumacher seconded for the McPherson County Courthouse to close at 3PM on January 14th. All voted in favor. Motion carried.

Budget, Fund Transfer and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2015 budget.

Beilke moved and Feickert seconded to transfer \$5,000.00 from the General Fund to the Homeland Security fund. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to assign \$250,000 of general fund balance for equipment purchases and \$40,000 of general fund balance for courthouse repairs. All voted in favor. Motion carried.

At 1:30pm Schumacher moved and Beilke 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