

**McPherson County Board of Commissioners**  
**Approved Minutes of Proceedings**  
**November 6th, 2014**

The McPherson County Board of Commissioners met in regular session on Thursday, November 6th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, and Jim Schumacher. Others Present: Don Kallenberger. Absent: Rick Beilke.

Schumacher moved and Neuharth seconded to approve the agenda of the November meeting and the October minutes of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

**CLAIMS APPROVED:**

3D Specialties, Highway Supplies, \$221.40; A&B Business Solutions, Supplies, \$169.54; Dave Ackerman, Coroner Calls, \$300.00; Staci Ackerman, Mileage, \$55.87; Ameripride Linen, Supplies, \$293.64; AT&T Mobility, Cell Phone, \$319.22; Avera St. Luke's, Mental Health, \$3127.60; Peggy Bieber, Election Wages, \$117.00; Bound Tree Medical, Deputy Supplies, \$35.05; Butler Machinery, Highway Supplies, \$2330.99; Cartney Bearing, Highway Supplies, \$7.41; CNA Surety, Bond Payment, \$463.50; Connecting Point, Repairs, \$485.00; Diesel Machinery, Highway Supplies, \$1335.60; Ron Ehresman, Mileage & Meeting Reimbursement, \$105.54; Eureka City, Highway Utilities, \$59.66; Eureka City, Highway Supplies, \$280.00; Farm Power Mfg, Highway Supplies, \$262.45; FEM Electric, Utilities, \$278.31; Betty Geffre, Election Wages, \$121.50; Dale Geffre, Highway Rentals, \$750.00; Vicki Geffre, Mileage, \$31.05; Gene's Oil Company, Supplies, \$21,108.87; Barb Goebel, Election Wages \$131.50; Green Iron Equipment, Highway Supplies, \$94.29; Margaret Heider, Election Wages, \$131.50; Dennis Heupel, Election Wages, \$127.00; Betty Lou Hoffman, Election Wages & Mileage, \$155.98; Susan Hoffman, Reimbursement, \$31.06; Homestead Building Supplies, Supplies, \$14.27; Interstate All Battery Center, Sheriff Supplies, \$74.62; Dawn Jenner, Mileage & Meal Reimbursement, \$173.97; Don Kallenberger, Reimbursement, \$1349.20; Kansas State Bank, Asphalt Zipper Payment, \$33,562.17; Donna Kappes, Election Wages, \$131.50; Candice Kappes, Election Wages, \$22.50; Kappes Tree Service, Tree Removal, \$75.00; Bonnie Kary, Election Wages, \$127.00; Kary's Service Station, Sheriff Supplies, \$669.72; Kimball Midwest, Highway Supplies, \$278.05; Doreen Lang, Election Wages, \$127.00; Tara Larson, Election Wages, \$131.50; Evelyn Layton, Election Wages, \$136.00; Leola City, Utilities, \$75.20; Leola Grocery, Supplies, \$172.17; Lincoln County Treasurer, Mental Health Hearing, \$18.00; Mac's, Highway Supplies, \$50.22; Jenna Malsam, Mileage, \$119.14; MARC, Supplies, \$210.13; McCleod's Printing, Election Supplies, \$353.00; McPherson County Herald, Publishing, \$643.88; MDU,

Utilities, \$497.55; Joann Metzger, General Election, \$170.16; Microfilm Imaging, Equipment Rental, \$85.00; NCFE, Highway Supplies, \$1265.88; New Deal Tire, Highway Supplies, \$265.21; North Star Energy, Highway Utilities, \$279.98; Northwest Blade, Publishing, \$543.28; PCS Mobile, Sheriff Computer, \$9087.28; Plastic Works, Highway Supplies, \$3705.00; Pomp's Tire Service, Highway Supplies, \$10,185.48; Praxair Distribution, Highway Supplies, \$75.56; Premier, Highway Supplies, \$859.29; Quill Corp., Supplies, \$530.90; David Roggenkamp, Coroner Fees & Mileage, \$561.48; Safety Benefits, Highway Conference Registration, \$65.00; Sanford Health, Prisoner Care, \$49.00; Pam Schaffner, Election Wages, \$22.50; Eileen Schock, Election Wages, \$131.50; Cindy Schumacher, Election Wages, \$127.00; SDACC, Catastrophic Legal Expense, \$986.32; SDACC, M&P Fees, \$90.00; SDML, Workman's Comp, \$27,381.00; SDSU Extension, Conference Registration, \$25.00; SD Veterans Association, VSO Association Dues, \$50.00; State Treasurer, Money Due to State, \$63,045.47; State Treasurer, Sales & Excise Tax, \$10.02 Janice Serr, Election Wages, \$135.00; Share Corp., Supplies, \$767.96; Rose Marie Stabler, Election Wages, \$127.00; Kathleen Thompson, Election Wages, \$127.00; Tri-State Water, Supplies, \$81.80; Valley Telco, Phone & Internet, \$641.59; Van Diest Supply Company, Supplies, \$979.20; VISA, VISA Bills, \$413.66; Deb Weiszhaar, Election Wages, \$22.50; Joan Weiszhaar, Election Wages, \$131.50

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

#### **SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$2575.00; Auditor, \$5207.36; Treasurer, \$5363.65; State's Attorney, \$3397.00; Government Building, \$2597.62; Director of Equalization, \$5363.65; Register of Deeds, \$4497.70; Veteran Service Officers, \$1875.74; Sheriff, \$4583.64; Extension, \$2061.78; Road & Bridge, \$26,240.61; Emergency & Disaster, \$166.35; Joint Law, \$2500.00; Weed, \$1035.17

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5839.10

Insurance: American Family, \$436.94; Wellmark, \$7200.00; Vision Care, \$172.90; Metlife, \$140.19

Retirement: South Dakota Retirement System, \$4474.95

#### **OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

##### Employee Health Insurance

Neuharth moved and Feickert seconded to offer Blue Cross Blue Shield defined contribution package A to all employees effective January 1<sup>st</sup>, 2015. The county will pay up to \$450.00 for an employee only policy; the employee will be responsible for the entire premium of any additional family members on the insurance. If the employee does not take county health

insurance and shows proof of health insurance through another source they will be reimbursed \$200.00 per month. All voted in favor. Motion carried.

#### Drainage Board

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

#### Highway Department

The Highway Superintendent presented Doug Casey's resignation letter, his last day will be December 2<sup>nd</sup>, 2014. Feickert moved and Neuharth seconded to transfer \$83,896.99 from unorganized to county road and bridge. All voted in favor. Motion carried.

#### Right of Way Permits

Neuharth moved and Feickert seconded to approve the following Right of Way Permits:

Midcontinent Communications to bore/plow fiber optics in Section 26 of 127-73.

Helfee Brothers Chopping & Planting to cross County Road 7 between Section 18 & 23 of 128-71 with power and water.

Web Water to bore a potable water line between section 35 & 36 of 126-66W.

All voted in favor. Motion carried.

#### Meeting Authorizations

Neuharth moved and Schumacher seconded for the following meeting authorizations: Veteran Service offers to attend SDDVA mini conference on December 10<sup>th</sup>, 4-H County Support Staff to attend fair entry training on December 3<sup>rd</sup>, Highway Secretary to attend safety & loss control conference on November 12 & 13<sup>th</sup>. All voted in favor. Motion carried.

#### Meeting Start time

Schumacher moved and Neuharth seconded to move the start time of commissioner meetings to 10:00am until further notice. All voted in favor. Motion carried.

#### Holiday Closing

Feickert moved and Schumacher seconded for all county departments to be closed on Thanksgiving Day and the day after Thanksgiving. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded for all county departments to close at 3pm on Christmas Eve, and to be closed on Christmas Day and the day after Christmas. All voted in favor. Motion carried.

Election Canvass

The 2014 November 4<sup>th</sup> General Election results were canvassed. Neuharth moved and Schumacher seconded to declare the election results as correct. All voted in favor. Motion carried.

Holiday Open House

Neuharth moved and Schumacher seconded to have a holiday open house on December 12<sup>th</sup>. All voted in favor. Motion carried.

Darren Fischer Estimate

Schumacher moved and Feickert seconded to accept the estimate from Darren Fischer in the amount of \$6843.00 to patch some plaster, fix wallpaper and to paint the entire dome. All voted in favor. Motion carried.

Miscellaneous Items and Reports

A letter from Beck law office was presented on FEM franchise renewal, a public hearing will be held in December. The following items and reports were approved: Register of Deeds statement of fees collected during the month of October 2014 for the amount of \$2368.00. Register of Deeds Modernization and Preservation fees collected during the month of October 2014 in the amount of 270.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$143,521.10; Total amount of actual cash, \$1863.72; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$378,676.61; CD's, \$993,028.82; Super Savings-Leola, \$2,319,718.80.

At 1:30PM Neuharth moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor

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Chairman of the Board of Commissioners

