

McPherson County Board of Commissioners
Minutes of Proceedings
March 3rd, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, March 3rd, 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 Neuharth seconded to approve the agenda of the March meeting and the minutes of the February 3rd, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 15-3

“RESOLUTION FOR OBENAUER SAND & GRAVEL TO ESTABLISH A RESTRICTED USE SOLID USE FACILITY”

WHEREAS, OBENAUER SAND & GRAVEL desires to establish a restricted use solid waste disposal facility, for the purpose of solid waste management; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances;

WHEREAS, OBENAUER SAND & GRAVEL will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR will recommend the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, The Board of Mineral and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the COUNTY COMMISSION OF MCPHERSON COUNTY is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of such solid waste permit;

IT IS THEREFORE RESOLVED that the COUNTY COMMISSION OF MCPHERSON COUNTY hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

APPROVED this 3rd day of March, 2015 by the McPherson County Commission in regular session at Leola, South Dakota.

Rick Beilke
Chairman of the Board of Commissioners

ATTEST:
Jennifer Guthmiller
McPherson County Auditor

Schumacher moved for the adoption of Resolution Number 15-3, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-3 was declared and duly adopted.

RESOLUTION 15-4
"BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER
CONTRACTS"

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire Clark Engineering for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20 % matching funds.

Dated this 3rd day of March, 2015 at Leola, South Dakota.

Rick Beilke
Chairman of the Board of Commissioners

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Metzger moved for the adoption of Resolution Number 15-4, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-4 was declared duly adopted.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2015:

Aberdeen Asphalt- \$65.00 per ton from Aberdeen
Jensen Rock & Sand- \$73.00 per ton for 0 to 2000 ton from Mobridge and \$71.50 per ton from 2000 to 2500 per ton from Mobridge or Thurn pit if set up.

Neuharth moved and Feickert seconded to accept both bids. All voted in favor. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2015:

	<u>Jebro</u>	<u>Flint Hills</u> (If used by July 1st)	<u>Flint Hills</u> (If used by Oct. 15 th)
MC-70 Asphalt	\$827.00	\$723.28	\$773.28
MC-3000	\$712.00	\$588.28	\$638.28
MC-800	\$767.00	\$623.28	\$673.28
AE 150S	\$524.00	\$428.28	\$478.28
CSS1H 50/50	\$344.00	\$253.28	\$303.28
HFMS-2P	No Bid	\$528.28	\$578.28

Feickert moved and Neuharth seconded to accept the bids from Flint Hills and Jebro. All voted in favor. Motion carried.

Gravel Crushing:

The following bids were received for the crushing and stockpiling of ¾" gravel surfacing and 5/8" reseat material. These bids are price per ton.

	<u>¾ gravel surfacing</u>	<u>5/8 crushed gravel</u>	<u>Asphalt chunk Crushing</u>
Jacobs & Son	\$2.98	\$3.30	\$3.50
Scepaniak, Inc	\$3.20	\$3.30	\$5.00
Fischer Sand/Gravel	\$4.95	\$5.45	No Bid
Jensen Rock & Sand	\$3.35	\$3.35	No Bid
Brownlee Const.	\$3.89	\$4.12	No Bid
Oban Const.	\$4.55	\$4.65	No Bid

Neuharth moved and Schumacher seconded to accept the lowest bid which is from Jacobs & Son. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$299.60; Ameripride Linen, Supplies, \$265.81; AT&T Mobility, Cell Phone, \$319.12; Avera Queen of Peace, Highway Drug Screen, \$71.30; Beadle Ford-Chrysler-Dodge, Highway Supplies, \$48.75; Butler Machinery, Highway Supplies, \$4388.28; Crady's Radiator Shop, Highway Supplies, \$904.00; Crawford Trucks & Equipment, Highway Supplies, \$8504.79; Credit Collections Bureau, Collection Commission, \$23.80; Curt's Repair, Highway Supplies, \$815.51; Dependable Sanitation, Utilities, \$249.00; Dakota Fluid Power, Highway Supplies, \$204.97; DMI, Highway Supplies, \$329.15; Ron Ehresman, Travel, \$355.88; Election Systems & Software, Election Supplies, \$1516.00; Eureka City, Utilities, \$87.80; Eureka Manufacturing, Highway Supplies, \$730.72; FEM Electric, Utilities, \$420.62; Farm Power Mfg., Highway Supplies, \$491.78; Gene's Oil Company, Supplies, \$13027.54; Heartland Waste, Highway Utilities, \$35.00; Homestead Building Supplies, Supplies, \$2.99; Hedahls, Highway Supplies, \$133.60; JP Lumber, Highway Supplies, \$34.15; Kimball Midwest, Highway Supplies, \$355.32; Donald Kallenberger, Rent & Mileage, \$348.70; Leola Grocery, Courthouse Supplies, \$161.63; Leola City, Utilities, \$73.00; Les's Standard, Highway Supplies, \$153.60; Mac's Inc., Highway Supplies, \$41.01; McPherson County Herald, Newspaper, \$436.43; Microfilm Imaging Systems, Equipment, \$252.40; Midwest Pump & Tank, Highway Supplies, \$25.00; MDU, Utilities, \$805.76; MARC, Supplies, \$795.36; Marilyn Trachsel, Highway Membership Fees, \$39.00; NCFE, Highway Supplies, \$195.33; North Star Energy, Utilities, \$9719.50; Northwest Blade, Publishing, \$261.64; NESDCAP, 2015 Allocation, \$3000.00; Premier, Highway Supplies, \$584.32; PERU, Inmate Medical Insurance, \$52.64; PBBS Equipment Corp., Training, \$590.00; Pheasantland Industries, Sheriff Supplies, \$52.50; Primetime, VSO 2015 Rent, \$960.00; Quill,

Supplies, \$279.04; Pomp's Tire Service, Supplies, \$1544.34; Praxair Distribution, Highway Supplies, \$201.62; SDACC, Registration Fees, \$250.00; SDSU Extension, 4-H Advisor Salary, \$4445.00; Staci Ackerman, Registration Fees, \$85.00; Share Corp., Supplies, \$234.97; SD Federal Property Agency, Highway Supplies, \$1602.00; Sheehan Mack Sales and Service, Highway Supplies, \$32.61; Stanley Spitzer, Mileage, \$297.86; Superior Lamp Inc., Supplies, \$280.91; Marge Schaefers, Registration Fees, \$30.00; SD DOT, Highway Supplies, \$12593.46; Jennifer Guthmiller, Mileage, \$29.60; Tri-State Water, Courthouse Water, \$20.00; Taliaferro Law Firm, Court Appointed Fees, \$350.00; Tools Plus, Highway Supplies, \$212.14; Valley Telco., Phone & Internet, \$695.85; Walworth County Sheriff, Prisoner Care, \$800.00; Department of Treasury, Payment, \$999.12; State Treasurer, Money Due to State, \$45,649.73; State Treasurer, Sales & Excise Tax, \$80.59; SDACO, January M&P Fee, \$96.00; Blue Cross Blue Shield, Wellmark Premium, \$472.48

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2652.25; Auditor, \$5372.59; Treasurer, \$5524.57; State's Attorney, \$3498.91; Government Building, \$2548.24; Director of Equalization, \$5524.57; Register of Deeds, \$4675.12; Veteran Service Officers, \$1314.02; Sheriff, \$4647.77, Extension, \$1847.56; Road & Bridge, \$36,340.63; Emergency & Disaster, \$171.34; Joint Law, \$2942.24; Weed, \$559.36

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5932.75

Insurance: American Family, \$418.34; Wellmark, \$6956.12; Vision Care, \$183.30

Retirement: South Dakota Retirement System, \$4735.94

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Dave Ackerman

Sheriff Ackerman presented to the board some conditions for man camps that other counties have. This information will be discussed with the planning & zoning board at their next meeting. Schumacher moved and Metzger seconded to sign the 2015 Edmunds County Jail agreement. All voted in favor. Motion carried.

Soil Conservation

Mike Kallas and Johnny Weisser from the soil conservation approached the board about help for funding in 2015. The board informed them that they had allocated \$3,000.00 in the 2015

budget to the soil conservation and that requests for the 2016 budget need to be made to the board before the September 2015 meeting.

Drainage Board:

At 10:30 AM Neuharth moved and Feickert 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.

Johnson Controls-Mike Hubbard

Mike Hubbard from Johnson Controls discussed with the board the state of South Dakota's energy improvement statute. He stated he would like to do a feasibility study and see if there are any improvements that could be made that would benefit the county.

Highway Department:

The 2015 STP funds are on hold at this time and we will be notified by the state if and when they do become available this year. The areas of road that the highway superintendent intends to reseal this year were discussed with the board. The highway superintendent has had discussions with the Dickey County highway superintendent on splitting the cost of resealing 5.5 miles of the state line on County Road 2.

There are currently 76 faded speed limit signs throughout the county. Lyle signs will be covering the cost of replacing these signs but the county will be doing the replacement work.

Feickert moved and Neuharth seconded to accept the resignation from Stanley Sptizer as the Weed and Pest Supervisor effective May 1, 2015. All voted in favor. Motion carried.

Feickert moved and Neuharth seconded to advertise for a fulltime weed and pest supervisor/highway equipment operator. All voted in favor. Motion carried.

The possible grinding of County road 13 starting 4 miles south of highway 10 continuing on for 5 miles to county road 18 gravel was discussed.

Due to safety concerns it was discussed to reduce the speed limit from 65 mph to 55 mph on county roads for all vehicles.

Load limits will go into effect March 9th, 2015.

The highway superintendent explained that the highway department no longer pays scraper pay since they moved to their new pay scale. The Auditor will make the needed correction to the January 2015 minutes.

Neuharth moved and Beilke seconded to enter into an agreement with the State of South Dakota to stripe approximately 27.00 miles of McPherson County Roads at an estimated cost of \$22,318.74 to the county. All voted in favor. Motion carried.

A letter was received from Steve Wipf from Spring Creek Colony regarding the possible paving of a road. No action was taken.

Feickert moved Neuharth seconded to approve for Glenn Spitzer to attend the transportation safety conference March 11th & 12th. All voted in favor. Motion carried.

Rural Attorney Recruitment Program

Neuharth moved and Metzger seconded to sign the rural attorney recruitment intent letter with Austin Hoffman. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The board discussed updating the employee handbook; the process will begin at the April meeting. The following items and reports were approved. Register of deeds statement of fees collected during the month of February 2015 for the amount of \$1782.25. Register of deeds modernization and preservation fees collected during the month of February 2015 \$205.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$124,916.58; Total amount of actual cash, \$670.07; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$13,570.46; CD's, \$993,317.40; Super Savings-Leola, \$1,049,946.98.

At 2:50PM Neuharth moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners