

McPherson County Board of Commissioners
Minutes of Proceedings
December 1st, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, December 1st, 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

Schumacher moved and Feickert seconded to approve the agenda of the December meeting and to approve the minutes of the November 3rd, 2015 meeting of the Board of Commissioner and Drainage Board as well as the November 12th, 2015 Minutes. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 15-11
“A RESOLUTION FOR THE PLACMENT OF A STOP SIGN”

A resolution to establish the placement of a STOP sign in the intersection of 113th Street and 338th Ave in Kassel Township, McPherson County, South Dakota and also in the intersection of 350th Ave and between 102nd & 103rd Street in Harrison 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 113th Street and 338th Ave in Kassel Township, McPherson County, South Dakota and also in the intersection of 350th Ave and between 102nd & 103rd Street in Harrison 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 1st day of December, 2015

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 15-11, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-11 was declared duly adopted.

RESOLUTION 15-12
"FORMAL SUPPLEMENT TO THE 2015 BUDGET"

Be it resolved, by the McPherson County Board of Commissioners, to supplement the 2015 McPherson County Road and Bridge Budget as follows; STP Expenditures \$300,000.00 with the source of revenue for this supplement to be the Road and Bridge Fund cash on hand in the amount of \$300,000.00.

Dated this 1st day of December, 2015

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 15-12, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-12 was declared duly adopted.

CLAIMS APPROVED:

3D Specialties, Supplies, \$964.90; A&B Business, Supplies, \$86.55; Ameripride Services, Linen Services, \$342.91; Art's Body Shop, Supplies, \$75.00; Art's Equipment, Highway Supplies, \$1039.50; AT&T Mobility, Cell Phone, \$305.22; Avera Queen of Peace, Drug Screen, \$72.40; Best Western Ramkota, Hotel Room, \$57.00; Blue Cross Blue Shield, Insurance Premium, \$472.48; Butler Machinery, Highway Supplies, \$1883.22; CNA Surety, Bond Payment, \$463.50; Connecting Point, Computer, \$1166.72; Curt's Repair, Supplies, \$107.15; D-Ware, Highway Supplies, \$2000.00; Dakota Fluid Power, Highway Supplies, \$486.54; Dependable Sanitation, Utilities, \$249.00; Digital Ally, Supplies, \$85.00; Edmunds County Sheriff, Prisoner Care,

\$150.00; Ron Ehresman, Reimbursement, \$107.64; Eureka City, Utilities, \$43.05; Eureka Manufacturing, Highway Supplies, \$49.62; Farm Power Mfg., Supplies, \$169.71; FEM Electric, Utilities, \$309.01; Gene's Oil Company, Supplies/Travel, \$7891.92; Jennifer Guthmiller, Meal Reimbursement, \$30.00; Hedahl's, Highway Supplies, \$205.85; Homestead Building Supplies, Supplies, \$46.47; Dawn Jenner, Reimbursement, \$174.82; JP Lumber, Highway Supplies, \$11.65; Donald Kallenberger, Reimbursement, \$406.57; Kansas State Bank, Asphalt Zipper Payment, \$33,562.17; Kappes Tree Service, Tree Removal, \$200.00; Kimball Midwest, Highway Supplies, \$335.33; Leola City, Utilities, \$106.50; MARC, Courthouse Supplies, \$84.34; McPherson County Herald, Publishing, \$849.70; MDU, Utilities, \$426.93; Microfilm Imaging, Equipment Rental, \$175.40; NCFE, Supplies, \$229.01; Jeff Neuharth, Mileage, \$260.30; North Central E911, E911 Remittance, \$11,174.57; North Star Energy, Utilities, \$3,265.45; Northwest Blade, Publishing, \$188.40; Pennington County Jail, Prisoner Care, \$146.90; PERU, Prisoner Care, \$56.12; Premier, Highway Supplies, \$317.30; Quill Corp., Supplies, \$1046.40; Jackie Rau, Mileage, \$33.60; Safe Harbor, Marriage License Fees, \$270.00; James Schumacher, Mileage, \$319.00; SD Dept. of Health, Blood Draw, \$35.00; SDACC, M&P Fees, \$128.00; State Treasurer, Money Due to State, \$47,139.01; State Treasurer, Sales & Excise Tax, \$18.12; SD DOT, Highway Supplies, \$13,536.29; SDASO, 2016 Dues, \$55.00; Share Corp., Supplies, \$734.36; Sheehan Mack, Supplies, \$207.16; Taliaferro Law Office, Mental Health Hearing, \$31.50; Tri-State Water, Supplies, \$47.40; USPS, Stamps, \$1930.75; VISA, Supplies/Travel, \$1358.39; Walworth County Sheriff, Prisoner Care, \$2160.00; Duane Wolf, Stump Grinding, \$85.00; Valley Telco, Phone & Internet, \$615.46

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2652.25; Auditor, \$5524.57; 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, \$2500.00; Road & Bridge, \$35,522.81; Emergency & Disaster, \$97.91; Joint Law, \$2942.24;

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6475.30

Insurance: American Family, \$477.04; Wellmark, \$6869.93; Vision Care, \$197.40; Metlife, \$150.69

Retirement: South Dakota Retirement System, \$5179.09

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Community Health Nurse

County Health Nurse Jacalyn Eberhart gave her quarterly report to the Board. She updated them on the foot care clinics, immunizations, WIC visits and other activities she has completed.

Staci Ackerman

Staci Ackerman from the SD Sheriff's Association came and discussed with the board the different bills that were discussed at the South Dakota Legislative summer session.

Drainage Board:

At 10:30 AM Metzger moved and Feickert seconded to forego a drainage board meeting for the month of December due to no new drainage permits being submitted. All voted in favor. Motion carried.

Maintenance Department

Becky Wolff discussed her upcoming vacation in December. She has found someone to help temporarily with the janitor duties in her absence. The highway department will be completing the snow removal in her absence. She informed the board that her snow blower is no longer working the best. Metzger moved and Neuharth seconded to purchase a new snow blower. All voted in favor. Motion carried.

She discussed concerns about the water meter reading for the month of November. It is considerably higher than the previous month. She has checked and there is no apparent water leak. The meter will be monitored daily as well as contacting the City of Leola about installing a new meter.

Insurance Renewal

Metzger moved and Schumacher seconded to keep the employer contribution to health insurance at \$450.00 per month for a single plan for employee's who take the insurance offered through the county. Any amount above and beyond the \$450.00 for a single plan is the responsibility of the employee. The County will also not contribute to any spouse or children plans. The county will reimburse employees who have health insurance through another source at a rate of \$200.00 per month. This will be paid quarterly and proof of insurance must be turned into the Auditor's office for reimbursement. All voted in favor. Motion carried.

2016 NECOG Agreement

Neuharth moved and Schumacher seconded to sign the 2016 agreement with NECOG. All voted in favor. Motion carried.

Highway Department:

An issue that the Highway Superintendent has with some work that was done to an approach was discussed. The Auditor will call for 2016 fuel bids. These bids will be opened at the December 29th, 2015 meeting.

Meeting Authorization

Neuharth moved and Feickert seconded for Glenn Spitzer to attend a meeting on December 9th and for Jackie Rau to attend her SDSU Leadership meetings. All voted in favor. Motion carried.

SDPAA Recommendation

The South Dakota Public Assurance Alliance recommendations were discussed with the board and needed paperwork as signed.

Holiday Closing and Holiday Open House

A Holiday open house will be on December 11th at the Courthouse from 9am to 4pm. There will be Christmas tree judging as well as refreshments.

End of the Year Meeting

The end of the year meeting will be held on December 29th, 2015 at 10am.

Miscellaneous Items and Reports

Sheriff Ackerman discussed his 2015 budget with the board. The following items and reports were approved. Register of deeds statement of fees collected during the month of November 2015 for the amount of \$3734.75. Register of deeds modernization and preservation fees collected during the month of November 2015 \$345.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$49,485.39; Total amount of actual cash, \$1109.79; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$83,148.70; CD's, \$994,188.29; Super Savings-Leola, \$1,804,641.04; Total, \$2,932,573.21.

At 1:20PM Feickert 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