

McPherson County Board of Commissioners

Minutes of Proceedings

December 8th, 2016

The McPherson County Board of Commissioners met in regular session on Thursday, December 8th, 2016 in the Commissioners chambers. Vice-Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, and Jim Schumacher. Others present: Don Kallenberger, Austin Hoffman and Commissioner-elect Anthony Kunz. Absent: Rick Beilke

Neuharth moved and Metzger seconded to approve the agenda of the December meeting and to approve the minutes of the November 1st and November 10th meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

RESOLUTIONS:

Resolution 16-7

“Plat Approval”

“Be it resolved by the county commission of McPherson County, South Dakota, that the plat showing “Schumacher Addition in the SE ¼ of Section 7, Township 125 North, Range 72 West of the 5th P.M., McPherson County, South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments.

Sid Feickert

Vice-Chairman of the Board of County Commissioners

ATTEST:

Jennifer Guthmiller

McPherson County Auditor

Neuharth moved for the adoption of Resolution 16-7 and Metzger seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 16-7 was declared duly adopted.

CLAIMS APPROVED:

4DK Electric, Courthouse Repairs, \$61.22; A&B Business, Supplies, \$103.25; Aberdeen Chrysler Center, Supplies/Repairs, \$1207.28; All Traffic Solutions, Sheriff Speed Sign, \$4813.00; Ameripride, Linen Services, \$405.08; Applied Concepts, Sheriff Radar Unit, \$1995.00; Artz Equipment, Highway Repairs, \$242.50; AT&T Mobility, Cell Phone Utilities, \$308.58; Avera Queen of Peace, Highway Drug Screen, \$72.40; Rick Beilke, Highway Supplies, \$4565.00; Best Western Ramkota, Highway Lodging, \$99.99; Best Western Hotel-Sioux Falls, Weed Control Lodging, \$85.00; Blue Cross Blue Shield, Insurance Premium, \$508.97; Brown County Sheriff, Prisoner Care, \$3960.00; Butler Machinery, Highway Supplies, \$4472.84; Connecting Point, Server Work/Off-Site Backup, \$227.50; Crawford MS & F, Highway Repairs, \$768.58; Crawford Trucks & Equipment, Highway Repairs, \$1920.34; Credit Collection Bureau, Collection Commission, \$34.00; Curt’s Repair, Sheriff Supplies, \$55.60; D-Ware, Highway Supplies, \$2500.00; Dakota Oil, Highway Supplies, \$146.40; Dependable Sanitation, Utilities, \$249.00; Department of Legislative Audit, Fiscal Audit of County, \$13,181.70; Jacalyn Eberhart, Election Wages, \$140.00; Edmunds County Sheriff, Prisoner Care, \$100.00; Election Systems Software, Election

Supplies, \$2954.74; Eureka City, Utilities, \$37.61; Eureka Mfg., Highway Supplies, \$640.00; Eureka Ready Mix, Highway Supplies, 12,000.00; FEM Electric, Utilities, \$351.74; Fire Safety First, Extinguisher Maintenance, \$527.60; Fischer's Plumbing, Courthouse Repairs, \$155.61; G & R Controls, Courthouse Supplies, \$26.85; Gall's Inc., Sheriff Supplies, \$534.48; Betty Geffre, Election Wages, \$135.00; Gene's Oil Company, Supplies/Travel, \$8207.65; Barb Goebel, Election Wages, \$140.00; Guardian Dental, Cobra Insurance, \$49.92; Jennifer Guthmiller, Reimbursement, \$115.08; Sam Hansen, Computer Repairs, \$40.00; Heartland Waste, Utilities, \$35.00; Hedahl's Inc., Highway Repairs, \$34.11; Betty Lou Hoffman, Election Wages & Mileage, \$183.60; Cynthia Hoffman, Election Wages & Mileage, \$166.04; Susan Hoffman, Reimbursement, \$12.00; Homestead, Supplies, \$155.62; George Hulscher, Zoning Mileage, \$29.40; Dawn Jenner, Reimbursement, \$59.80; Alvin Kallas, Zoning Mileage, \$10.08; Donald Kallenberger, Reimbursement, \$345.30; Kansas State Bank, Asphalt Zipper Payment, \$33,562.17; Candice Kappes, Election Wages, \$32.50; Bonnie Kary, Election Wages, \$140.00; Kary's Service Station, Supplies, \$791.99; Nicole Kempf, Reimbursement, \$32.78; Kimball Midwest, Highway Supplies, \$437.80; Richard Kolb, Zoning Mileage, \$2.94; Doreen Lang, Election Wages, \$140.00; Barry Lapp, Election Wages, \$132.50; Evelyn Layton, Election Wages & Mileage, \$164.70; Leola City, Utilities, \$76.00; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Mid-American Research Chemical, Courthouse Supplies, \$484.12; McPherson County Conservation District, 2016 Annual Contribution, \$1000.00; McPherson County Sheriff, Sheriff Supplies, \$49.50; McPherson County Herald, Publishing, \$861.59; MDU, Utilities, \$426.03; Verlena Mahlhaff, Election Wages & Mileage, \$179.40; Dixie Melland, Election Wages & Mileage, \$165.20; Microfilm, Equipment Rental, \$564.80; NCFE, Supplies, \$5897.65; Jeff Neuharth, Pit Run, \$339.00; North Central Regional 911, E911 Remittances, \$9675.05; North Star Energy, Utilities, \$396.16; Northwest Blade, Publishing, \$723.20; PCS Mobile, Sheriff Supplies, \$4935.19; PERU, Prisoner Care, \$29.70; Praxair Dist., Highway Supplies, \$94.22; Premier, Supplies, \$600.72; Quill, Supplies, \$701.05; Ramada Hotel, ROD Conference Lodging, \$89.00; Jackie Rau, Reimbursement, \$164.71; Shirley Rau, Election Wages, \$142.50; RDO Equipment, Highway Repairs, \$49.24; Ron's Service Center, Supplies, \$159.45; Safe Harbor, Marriage License Fees, \$30.00; Joel Saylor, Pit Run, \$221.00; Mary Schaffer, Election Wages, \$145.00; Donna Schaible, Election Wages, \$145.00; Eileen Schock, Election Wages, \$32.50; School & Public Lands, Pit Run, \$811.00; Cindy Schumacher, Election Wages & Mileage, \$168.56; Michael Schwingler, Reimbursement, \$153.75; SD Assoc. of Weed & Pest, 2017 Member Dues, \$50.00; SD DOT, Highway Supplies, \$18,146.54; SD Assoc. of Assessing Officers, DOE Membership Dues, \$75.00; SDACC, M&P October Fees, \$134.00; Seachange, Election Supplies, \$350.00; Deb Serie, Pit Run, \$441.00; Janice Serr, Election Wages, \$145.00; Share, Supplies, \$752.24; Sheehan Mack, Highway Supplies, \$460.47; State Treasurer, Sales Tax, \$23.86; State Treasurer, Money Due to State, \$36,017.66; Taliaferro Law Firm, Mental Health Hearing, \$110.40; Taliaferro Law Firm, Court Appointed Attorney, \$2490.85; TDS Sporting Goods, Supplies, \$779.00; Ten-45 Grocery, Supplies, \$206.90; Kathleen Thompson, Election Wages, \$130.00; Chreighton Thurman, Mental Health Hearing, \$200.90; Tools Plus Industries, Supplies, \$53.94; USPS, Election Postage, \$13.01; USPS, Treasurer Supplies, \$1971.75; USPS, Auditor Supplies, \$94.00; ValleyInn, Coroner Conference Lodging, \$168.00; ValleyTel, Phone/Internet Utilities, \$704.69; Valley Tel, Phone/Internet Utilities, \$749.68; Visa, Travel/Supplies, \$282.75; Watch Guard, Sheriff Supplies, \$4420.00; Web Water, Courthouse Supplies, \$205.50; Deb Weiszhaar, Election Wages, \$32.50; Joan Weiszhaar, Election Wages & Mileage, \$145.88; Yankton County Treasurer, Mental Health Hearing, \$116.25

Neuharth moved and Schumacher seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5800.80; Treasurer, \$5800.80; State's Attorney, \$5473.86; Government Building, \$2675.65; Director of Equalization, \$5811.80; Register of Deeds, \$5800.80; Veteran Service Officers, \$1379.42; Sheriff, \$6973.41; Extension, \$2625.00; Road & Bridge, \$31,259.03; Snow Removal, \$88.07; Joint Law, \$3089.35; Planning & Zoning, \$90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6475.48

Insurance: American Family, \$422.25; Wellmark, \$8081.26; Vision Care, \$214.89; MetLife, \$154.67; South Dakota Retirement System, \$5294.94

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Poor Lien Release Request

Barry Mock, Tyler Bollinger and Lindsey Bollinger came before the board and requested a lien release for the property that Barry Mock owns. Neuharth moved and Metzger seconded to deny the lien release. All voted in favor. Motion carried.

Imberi Taxes

Celtus Imberi and John Hilgemann discussed with the board some land that has been double taxed since 1983. The legal description of the land is Lots L & M E ½ of the NW ¼ of Section 8-125-72. Auditor Guthmiller will research the matter with the Department of Legislative Audit and Department of Revenue. Once the research is completed Guthmiller will discuss with the board the appropriate action the county needs to take.

Dave Ackerman- Emergency Management

Dave discussed the 2017 Emergency Management budget with the board. He would like to see that budget done differently in the upcoming years as he feels more money should be allocated towards Emergency Management to ensure that the program is ran to its full potential. Dave has adopted a conflict of interest policy for his office. He has given a copy to States Attorney Kallenberger and he will review and see if this needs to be added to the employee handbook for everyone.

Dave Ackerman- Sheriff Department

Neuharth moved and Schumacher seconded to increase the wage of Deputy Lipke by \$422.67 per month now that he is a certified officer. All voted in favor. Motion carried.

Dave discussed the need for additional storage for the sheriff department. He would like to utilize a specified area. He will make this a storage area for the Sheriff Department and Emergency Management. Dave discussed the possibility of purchasing another patrol vehicle in 2017, he will obtain state bid amounts and will present at the final meeting. Neuharth moved and Metzger seconded for an autostart to be purchased for the 2015 dodge ram pickup. All voted in favor. Motion carried.

Schumacher moved and Metzger seconded to sign the Walworth County Jail Agreement. All voted in favor. Motion carried.

Drainage Board

At 10:50AM Schumacher moved and Metzger 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.

Becky Wolff- Maintenance Department

Becky informed the board that the new windows on the 3rd floor landing are almost complete. A window on the 1st floor in the Director of Equalization closet was missed when replacing the 1st floor windows, a decision on to replace or not will be made once all commissioners have had a chance to look at the window. A shade on the light by the back door needs to be replaced Becky will work with Doug Yost on getting that replaced. There are some issues with the heat registers in the courthouse, Becky will look into if any companies work on them and will report back to the board. There was a sewer smell in the courthouse, Becky could not figure out where smell is coming from. She is going to have Fischer's Plumbing come and check it out.

JCA Agreement

Metzger moved and Neuharth seconded to sign the Joint Cooperative Agreement with NECOG for 2017. All voted in favor. Motion carried.

Marsy's Law

A discussion was held on Marsy's Law. States Attorney Kallenberger explained the effects this new law will have on McPherson County. There are still some unanswered questions on the complete effect, once he receives complete clarification he will report back to the board.

Permit of Occupy Right of Way

Metzger moved and Schumacher seconded to approve a right of way permit submitted by Michael Rath to trench a waterline from Section 25-128-69 to Section 24-128-69. All voted in favor. Motion carried.

Insurance Renewal

Mark Mehlhaff and Loren Serr came on December 6th & December 8th to meet with all employees to select their 2017 insurance electives.

A discussion was held on the increase in the health insurance premiums. More discussion on the topic will take place at the December 27th meeting.

End of Year Meeting

Metzger moved and Neuharth seconded to have the end of year meeting on December 27th at 10am. All voted in favor. Motion carried.

End of Year Balances

Auditor Guthmiller gave the board the balances as of November 30th with a snap shot of an end of year projection. End of year balances will be discussed more in depth at the December 27th meeting.

Highway Department

Highway Superintendent Spitzer attended a meeting on small structure funding with SD LTAP, no definite information was given at the meeting. Spitzer discussed his concern on the health insurance premium increase and his ideas for a possible increase in longevity pay.

Spitzer informed the board that the rain we had before the ground froze did a lot of damage to the roads, the highway department will do their best to gravel the trouble spots throughout the winter in preparation for the spring thaw, and the road issues by Boulder Creek Colony. Spitzer also discussed tractors for 2017 and the possibility of getting a new superintendent pickup in 2017.

Meeting Authorization

Metzger moved and Schumacher seconded for the Veteran Service Officers to attend the mini Conference in Pierre. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of November 2016 for the amount of \$3116.75, Register of Deed's Modernization and Preservation fees collected during month of November \$295.00, Auditor's Account with the County Treasurer as of November 2016 as follows: total amount of deposits in Leola Bank, \$123,590.22; total amount of actual cash, \$611.94; total amount of checks and drafts in treasurer's possession not exceeding three days, \$27,791.95.; CD's, \$995,506.40; Super savings, \$2,420,557.81; total, \$3,568,058.32.

At 11:55 PM Neuharth moved and Metzger seconded to recess the meeting until December 27th at 10am. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Vice Chairman of Board of Commissioners