

McPherson County Board of Commissioners
Minutes of Proceedings
December 28th, 2016

The McPherson County Board of Commissioners resumed session on Wednesday, December 28th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 2:00PM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher and Delmar Metzger.

RESOLUTIONS:

RESOLUTION 16-9

**“MCPHERSON COUNTY RESOLUTION FOR
DECLARATION OF EMERGENCY/DISASTER”**

WHEREAS, McPherson County, South Dakota, is suffering from extreme ice and blizzard conditions from December 24th, 2016 through December 26th, 2016; and

WHEREAS, a severe ice and snow storm destroyed and damaged utilities, trees, property and infrastructure; and

WHEREAS, McPherson County has committed all available resources and taken all possible action within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW THEREFORE BE IT RESOLVED, by the McPherson County Board of Commissioners, at their regular meeting held on December 28th, 2016 it is hereby requested that the Governor declare an emergency/disaster to exist in the County of McPherson, and do also hereby request that all possible State and Federal agencies provide disaster relief and assistance as soon as possible.

Dated this 28th day of December, 2016 at Leola, South Dakota

Rick Beilke
Rick Beilke, Chairman of the McPherson
County Board of Commissioners

ATTEST:

Jennifer Guthmiller
Jennifer Guthmiller,
McPherson County Auditor

Metzger moved for the adoption of Resolution 16-9 and Schumacher seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 16-9 was declared duly adopted.

RESOLUTION NUMBER 16-10
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2016 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 2016 Annual Budget for McPherson County to the following budget categories in the following amounts:

| | |
|--------------------------------------|-------------|
| 101-111-421 Commissioners Insurance | \$10,700.00 |
| 101-120-423 Election Publishing | \$830.00 |
| 101-153-422 Court Appointed Attorney | \$1250.00 |
| 101-169-416 Unemployment Expense | \$2,650.00 |
| 101-424-421 Ambulance Travel | \$1425.00 |
| 101-441-422 Mentally Handicapped | \$3700.00 |
| 101-612-426 Conservation Supplies | \$1120.00 |
| 101-615-426 Weed Supplies | \$6400.00 |
| 101-711-411 Planning & Zoning Salary | \$135.00 |
| 101-712-429 NECOG | \$220.00 |
| 226-222-426.01 Sheriff Supplies | \$18,500.00 |
| TOTAL CONTIGENCY TRANSFER: | \$46,930.00 |

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 16-10 and Feickert seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 16-10 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, \$90.35; Aberdeen Chrysler Center, Repairs, \$339.74; AT&T Mobility, Cell Phone Utilities, \$308.58; Rick Beilke, Commissioner Mileage, \$63.00; Blue Cross Blue Shield, Insurance Premium, \$610.75; Clark Engineering Corp. Highway Services, \$333.75; Connecting Point, Server Work, \$50.00; Crawford Trucks & Equipment, Highway Repairs, \$2173.80; Dakota Supply Group, Highway Supplies, \$173.80; Ron Ehresman, Weed Board Travel, \$118.40; Eureka Mfg. Inc., Highway Repairs, \$29.86; Sid Feickert, Commissioner Mileage, \$113.40; Forterra Concrete Products, Highway STP Supplies, \$47,675.42; Gall's Inc., Deputy Supplies, \$129.99; Vicki Geffre, Open House Supplies, \$51.00; Gene's Oil Company, Supplies, \$3291.04; Guardian Dental, Cobra Insurance, \$53.92; Jennifer Guthmiller, Reimbursement, \$31.92; Curtis Hoff, Weed Board Mileage, \$23.52; Austin Hoffman, States Attorney Reimbursement, \$101.47; JP Lumber, Weed Control Supplies, \$273.00; Mark Katterhagen, Mental Health Hearing, \$15.00; Ken's Food Fair, Highway Supplies, \$14.93; Kimball Midwest, Highway Supplies, \$435.57; Les's Standard, Highway Repairs, \$8.50; Lucy Lewno, Mental Health Hearing, \$148.96; Macfarland Supply, Courthouse Supplies, \$609.94; MDU, Utilities, \$473.26; Delmar Metzger, Commissioner Mileage, \$112.56; North Star Energy, Utilities, \$884.58; Northwest Blade, Publishing, \$495.22; Darrell Pfeifle, VSO Supplies, \$3.81; Quill, Supplies, \$612.88; Jackie Rau, Extension Travel, \$31.00; Harvey Schaible, VSO Reimbursement, \$500.47; SD DOT, Highway Supplies, \$961.85; SDACC, M&P November Fees, \$118.00; Sheehan Mack, Highway Supplies, \$568.78; State Treasurer, Sales Tax, \$31.93; State Treasurer, Money Due to State, \$33,361.59; Glenn Spitzer, Deductible Reimbursement, \$400.00; Streicher's, Sheriff Supplies, \$162.99; Karen Swanda, Mental Health Hearing, \$15.00; Titan Machinery, Highway Repairs, \$70.50; USPS, ROD Supplies, \$216.40; Visa, Repairs/Supplies, \$135.75; West McPherson EMS, Ambulance Mileage Reimbursement, \$3064.00; Yankton County Sheriff, Mental Health Hearing, \$50.00

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5184.85; Auditor, \$5822.80; Treasurer, \$7000.80; State's Attorney, \$5673.86; Government Building, \$3575.65; Director of Equalization, \$6900.80; Register of Deeds, \$6500.80; Veteran Service Officers, \$2579.72; Sheriff, \$7752.25; Extension, \$2625.00; Road & Bridge, \$35,510.92; Snow Removal, \$2491.73; Joint Law, \$3689.35; Weed Control; \$760.98

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7214.57

Insurance: American Family, \$422.25; Wellmark, \$8284.12; Vision Care, \$232.00; MetLife, \$154.67; South Dakota Retirement System, \$5725.12

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 3:25PM to discuss employee raises and insurance. Only the board was present in executive session.

At 4:05PM Neuharth moved and Metzger seconded to exit executive session. All voted in favor. No action was taken.

Courthouse Closing

Neuharth moved and Feickert seconded for the McPherson County Courthouse to close at 12PM on January 6th. All voted in favor. Motion carried.

Budget, Fund Transfer, End of Year Balances and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2017 budget and 2016 pay 2017 tax levies.

Auditor Guthmiller presented the board with the end of year estimate for all funds. After reviewing the end of year numbers Neuharth moved and Feickert seconded to transfer \$29,521.00 from the General Fund to the Joint Law fund; to transfer \$484.53 from the General Fund to the E 911 Fund; and to transfer \$15,000.00 from the General Fund to the Emergency Management Fund; and to transfer \$200,000.00 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to assign the following amounts in the general fund for the following purposes \$70,000.00 Equipment Purchases, \$100,000.00 Courthouse Repairs, \$12,000.00 Sheriff Pickup. All voted in favor. Motion carried.

Imberi Taxes

Auditor Guthmiller informed the board that according to SDCL 10-18-1.1 we only reimburse back four years for a tax refund. The reimbursement amount will be \$2257.30 and will be paid once all needed information is received from the Imberi family.

2017 Mileage & Meal Reimbursement

Schumacher moved and Metzger seconded to follow the state rate changes for mileage and meal reimbursements that went into effect July 1st, 2015. Mileage reimbursement will be \$.042 per mile for use of a privately owned vehicle, covering all incidental expenses. If a privately owned vehicle is used when a county vehicle is available for use reimbursement will be \$.23 per mile. Mileage will be reimbursed from your home base of employment. Meal reimbursements

for in state will be \$6.00 for breakfast, \$11.00 for lunch, and \$15.00 for dinner, up to a maximum of \$32.00 per day, the state time schedule for computing meal allowances will be used. All voted in favor. Motion carried.

Sheriff Pickup Quotes

Quotes for a new sheriff pickup were reviewed. No decision was made at this time.

Highway Department

Glenn informed the board that his crews are working on the roads from the ice storm. He plans to bring in some additional part-time if needed.

Thank you to James Schumacher for his years of service to the board of commissioners. The next meeting will be on January 3rd at 10am.

At 4:20pm Metzger 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