

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

The McPherson County Board of Commissioners met in regular session on Tuesday, February 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.

Neuharth moved and Schumacher seconded to approve agenda of the February meeting the minutes of the January 6th meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 15-2

“AUTHORIZATION TO CONSTRUCT ELECTRIC TRANSMISSION AND DISTRIBUTION LINES ON THE PUBLIC HIGHWAYS OF MCPHERSON COUNTY”

WHEREAS, East River Electric Power Cooperative, Inc., of Madison, South Dakota, on this 3rd day of February, 2015, filed with the County Auditor of McPherson County, South Dakota, its duly verified Petition for the purpose of obtaining and acquiring one franchise for both its existing transmission lines and system and the planned extension and future expansion thereof, from McPherson County, South Dakota, by and through its County Commissioners, for the right to maintain its existing and future system and to erect and maintain poles and wires for the purpose of transmitting and distributing electricity for lighting, heating, and power purposes, in, along, and over the public highways of McPherson County, South Dakota, for rural electrification throughout said County and State for a period of twenty years;

WHEREAS, said application was heard and considered by the members of the Board of County Commissioners of said County of McPherson, in South Dakota, on the 3rd day of February 2015, at the hour of 10 o'clock am., in the Commissioners' Room, in the City of Leola, McPherson County, South Dakota, due notice of said hearing having been given by mail as provided by law to all persons, firms or corporations owning or operating transmission, telegraph, or telephone lines on or along any part of the highways of said County;

WHEREAS, no person, firm or corporation having appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners of said County that the request contained in said Petition should be granted;

THEREFORE, BE IT RESOLVED, by the McPherson County Board of Commissioners that the right to construct, maintain and operate poles and wires, both for its existing transmission lines and

system, and also for its future extension and expansion, for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, over, upon, along and across the public highways within McPherson County, South Dakota, for rural electrician, on a county-wide basis, for a period of twenty (20) years from and after the date and passage hereof, be, and it hereby is, granted to said East River Electric Power Cooperative, Inc., of Madison, South Dakota, subject to the terms and conditions of Chapter 31-26 of the South Dakota Codified Laws (1984 Revisions).

Dated this 3rd day of February, 2015 at Leola, SD

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners

Schumacher moved for the adoption of Resolution Number 15-2, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 15-2 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, \$71.94; Ameripride Linen, Supplies, \$312.32; AT&T, Cell Phone, \$319.12; Avera Queen of Peace, Testing, \$70.25; Butler Machinery, Supplies, \$50.56; Cole Papers, Supplies, \$478.33; Crawford Trucks & Equipment, Supplies, \$2554.21; Credit Collections Bureau, Collection Commission, \$30.60; Dakota Country Store, Supplies, \$53.19; Eureka Manufacturing, Supplies, \$1106.20; FEM Electric, Utilities, \$492.87; Fischers Plumbing, Repairs, \$159.08; Fred Pryor Seminars, Training, \$348.00; Jack Geffre, Deductible Reimbursement, \$384.20; Gene's Oil Company, Fuel, \$895.76; Glacial Lakes & Prairie Tourism, 2015 Allocation, \$300.00; Jennifer Guthmiller, Reimbursement, \$136.64; Heartland Waste, Utilities, \$70.00; Hedahls, Supplies, \$239.83; Susan Hoffman, Mileage, \$29.60; Homestead Building Supplies, Supplies, \$105.91; Dawn Jenner, Reimbursement, \$207.26; JP Lumber, Supplies, \$3.99; Donald Kallenberger, Reimbursement, \$300.30; Ken's Food Fair, Supplies, \$11.98; Kimball Midwest, Supplies, \$479.54; Leola City, Utilities, \$74.00; Leola Grocery, Supplies, \$37.95; Macs Inc, Supplies, \$3.49; Jenna Malsam, Mileage, \$85.84; MARC, Supplies, \$164.48; McCleod's Printing, Supplies, \$245.24; McPherson County Treasurer, Supplies, \$14.00; McPherson County Herald, Publishing, \$432.42; MDU, Utilities, \$866.72; Microfilm imaging, Equipment Rental, \$85.00; NCFE, Supplies, \$162.24; NCOG, PDM Plan Payment, \$10,125.00; North Star Energy, Utilities, \$6316.05; PERU, Prisoner Care, \$29.14; Pomp's Tire, Supplies, \$953.80; Praxair Distribution, Supplies, \$509.99; Premier, Highway Supplies, \$640.73; Quill, Supplies, \$267.80; Curtis Schumacher, Supplies, \$6.23; SD Federal Property Agency, Supplies, \$681.50; SDACH,

Conference Registration, \$80.00; SDACC, M&P Fees, \$102.00; State Treasurer, Sales & Excise Tax, \$100.43; State Treasurer, Money Due to State, \$35,363.06; SD Dept of Public Safety, Teletype Services, \$2340.00; Share Corp., Supplies, \$240.93; State Property Management, Supplies, \$234.00; Streicher's Inc., Equipment, \$325.97; USPS, Postage, \$1005.00; Valley Telco, Utilities, \$705.65; Vilas Pharmacy, Supplies, \$60.97; VISA, Supplies, \$445.70; Walworth County Sheriff, Prisoner Care, \$720.00; West McPherson EMS, Mileage, \$1850.00

Metzger moved and Feickert seconded to approve the forgoing claims. All voted in favor. Motion carried.

JANUARY SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2652.25; Auditor, \$5363.59; Treasurer, \$5524.57; State's Attorney, \$3498.91; Government Building, \$2590.68; Director of Equalization, \$5533.57; Register of Deeds, \$4696.35; Veteran Service Officer, \$1314.02; Sheriff, \$4626.54; Extension, \$2123.63; Weed, \$34.96; Planning & Zoning, \$120.00; Road & Bridge, \$31,491.60; Snow Removal, \$1378.12; Emergency & Disaster, \$48.95; Joint Law, \$2942.24

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5644.91

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

Metlife, \$131.77

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

Neuharth moved and Metzger seconded to forego a drainage board meeting for the month of February due to no new drainage permits submitted. All voted in favor. Motion carried.

County Health Nurse

County Health Nurse, Jacalyn Eberhart, gave her quarterly report to the board. She discussed immunizations, WIC numbers, and activities for the upcoming months.

Abatements

Neuharth moved and Metzger seconded to approve abatements for Bruce Hoffman and St. James Lutheran Church. All voted in favor. Motion carried.

Highway Department

Metzger moved and Feickert seconded to call for bids gravel crushing, reseal oil, and hot mix asphalt. All voted in favor. Motion carried.

The highway superintendent is working on creating applications for road access permits and also what guidelines the county needs for haul use agreements.

Neuharth moved and Feickert seconded to surplus scrap steel and cutting edges. All voted in favor. Motion carried.

Metzger moved and Schumacher seconded for all aircrafts to fill out an application with McPherson County to operate, take off, or land on any county highway. This application must be submitted at least one week prior to use. The applicant must agree to abide by subsections (2) and (3) of Section 70:02:02:08 of South Dakota administrative rule under the general authority of SDCL 50-2-2.1, that the aircraft shall be operated at their own risk, the county will assume no liability, proof of insurance must be provided and the aircraft operator must follow all Federal and State laws and regulations. All voted in favor. Motion carried.

Feickert moved and Metzger seconded to transfer \$18,801.70 from unorganized to county road and bridge. All voted in favor. Motion carried.

Window Replacement

Neuharth moved and Metzger seconded to accept the quote from house of glass for \$12,686.45 for first floor window replacement. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Schumacher seconded the following meeting authorizations: Dawn Jenner for D-ware training May 27-28th, Glenn Spitzer highway superintendent short course March 17th-19th, Becky Wolff & Sidney Maier to Boiler Maintenance training March 26-27th, Jennifer Guthmiller, John Hilgemann, and Donna Breitag for the Spring Conference May 13th-14th, Jennifer Guthmiller for Welfare Workshop March 19th. All voted in favor. Motion carried.

Sheriff Pickup

Neuharth moved and Feickert seconded to purchase a 2015 dodge ram pickup for \$25,994.00 off of South Dakota state bid. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The SDPAA contract was reviewed by the board as well as the budgetary comparison schedule for the general and road and bridge fund for the 2014 annual report. 2015-2016 SDACO directory pictures were taken of the elected officials. An ordinance concerning man camps was discussed; further research will be done on the topic and presented to the board. The following miscellaneous items and reports were approved: Veteran service officers quarterly reports,

Register of Deeds statement of fees collected during the month of January 2015 for the amount of \$2720.00, Register of Deed's Modernization and Preservation fees collected during month of January \$240.00, Auditor's Account with the County Treasurer as of January 31st, 2015 as follows: total amount of deposits in Leola Bank, \$227,340.19; total amount of actual cash, \$655.00; total amount of checks and drafts in treasurer's possession not exceeding three days, \$3,642.46; Misc. Cash, \$14.00; CD's, \$993,317.40; Super savings, \$1,049,946.98; total, \$2,274,916.03.

At 1:45 PM 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 Board of Commissioners