

## McPherson County Board of Commissioners

### Minutes of Proceedings

February 3rd, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, February 2nd, 2016 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.

Neuharth moved and Schumacher seconded to approve agenda of the February meeting, the minutes of the December 29<sup>th</sup>, 2015 minutes with the following correction: Sheriff Contingency amount should be \$2750.00 and the overall 2015 contingency amount should be \$37,655.00; and the minutes from the January 5<sup>th</sup>, 2016 meeting of the Board of Commissioners with the following corrections: Cletus Imberi hourly salary should be \$16.85. All voted in favor. Motion carried.

#### **CLAIMS APPROVED:**

4DK Electric, Courthouse Repairs, \$262.56; A&B Business, Supplies, \$306.41; Ameripride, Linen Services, \$348.59; AT&T Mobility, Cell Phone, \$186.26; Blue Cross Blue Shield, Insurance Premium, \$508.97; Butler Machinery, Highway Equipment, \$280,203.66; Connecting Point, Repairs/Offsite Backup, \$625.75; Crady's Radiator Shop, Highway Supplies, \$160.00; Crawford Trucks & Equipment, Highway Supplies, \$1476.97; Curt's Repair, Highway Supplies, \$91.49; Dakota Fluid Power, Highway Supplies, \$248.00; Edmunds County Sheriff, Prisoner Care, \$300.00; Equipment Blades, Highway Supplies, \$1134.80; Eureka City, Utilities, \$44.90; Eureka Community Hospital, Community Nursing Services, \$7125.00; Eureka Manufacturing, Highway Supplies, \$225.36; FEM Electric, Utilities, \$483.86; Daren Fischer Painting, Courthouse Repairs, \$8030.26; Fischer's Plumbing, Courthouse Repairs, \$761.16; Gene's Oil Company, Supplies, \$2870.35; Glacial Lakes & Prairie Tourism, 2016 Allocation, \$300.00; Guardian Dental, Insurance Premium, \$74.88; Jennifer Guthmiller, Mileage, \$154.84; Sharon Guthmiller, Mileage, \$86.38; Heartland Waste, Utilities, \$35.00; Hedahl's Inc., Highway Supplies, \$1120.59; Homestead, Supplies, \$53.44; Katie's Floral, Funeral Flowers, \$68.90; Ken's Food Fair, Highway Supplies, \$11.25; Kimball Midwest, Highway Supplies, \$300.79; Leola City, Utilities, \$91.50; Leola Grocery, Supplies, \$110.10; McPherson County Herald, Publishing, \$328.02; McPherson County Herald, Subscription Renewal, \$29.00; MDU, Utilities, \$801.73; Microfilm Imaging Systems, Rental Equipment, \$175.40; Mobile Binders, Supplies, \$825.01; NCFE, Supplies, \$66.17; NESDCAP, 2016 Allocation, \$3000.00; North Star Energy, Utilities, \$6053.53; Northwest Blade, Publishing, \$253.68; PERU, Prisoner Care, \$57.04; Plastic Works, Highway Supplies, 216.00; Police Chaplain Program, Sheriff Professional Fees, \$150.00; Pomp's Tire Service, Highway Supplies, \$1675.85; Praxair, Highway Supplies, \$729.81; Premier, Highway Supplies, \$852.37; Tel Pudwill, Highway Supplies, \$100.00; Quill, Supplies, \$260.61; Jackie Rau, Reimbursement, \$83.00; RDO Equipment, Highway Supplies, \$145.86; Runnings, Highway Supplies, \$99.98; SD Department of Labor, Unemployment Expense, \$439.00; SD DOT, Highway Supplies, \$180.97; SD Federal Property Agency, Highway Supplies, \$1839.50; SD Police Chief's Association, Conference Registration, \$85.00; SD Sheriff's Association, Sheriff Supplies, \$18.00; SDACC, December M&P Fees, \$112.00; SDACO, Conference Registration, \$80.00; SDACO, Membership Dues, \$275.00; SDEMA, Membership Dues, \$30.00; Share Corp., Highway Supplies, \$377.87; State Treasurer, Money Due to State, \$24,581.45; State Treasurer, Sales & Excise Tax, \$4.23; US Post Office, Supplies, \$894.00; Vilas Pharmacy, Supplies, \$6.58; Visa, Supplies, \$374.16; Volk Upholstery, Highway Supplies, \$395.00; Web Water, Supplies, \$86.50; West McPherson EMS, Mileage, \$2931.00

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

**ADDED OR INCREASED SALARIES:**

Feickert moved and Metzger seconded to increase the salary of Brandon Leeper-Duquette by \$1.31 per hour effective February 1<sup>st</sup>, 2016. All voted in favor. Motion carried.

**FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$2784.85; Auditor, \$5811.80; Treasurer, \$5800.80; State's Attorney, \$3673.86; Government Building, \$2850.72; Director of Equalization, \$5418.55; Register of Deeds, \$5800.80; Veteran Service Officers, \$1379.72; Sheriff, \$4306.74; Extension, \$2625.00; Road & Bridge \$29,346.96; Snow Removal, \$166.44; Emergency & Disaster, \$25.70; Joint Law, \$3089.35; Planning & Zoning, \$120.00; Weed, \$69.00; E-911, \$11.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5845.07

Insurance: American Family, \$435.96; Wellmark, \$7424.82; Vision Care, \$214.89; MetLife, \$146.01

Retirement: South Dakota Retirement System, \$4706.48

**OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

Drainage Board

Neuharth moved and Schumacher 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.

Abatements

Metzger moved and Schumacher seconded to approve abatements for Baker Diversified, Travis Mehlhaff, Lewis Opp, Joe & Michelle Jung, and Lois Merkel. All voted in favor. Motion carried.

Highway Department

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

An ordinance for accommodations of utilities on county highway right-of-ways was discussed. The first reading of this ordinance will take place at the March meeting.

Spring load limits will take place soon. McPherson Counties load limits will go into effect the same time that Brown and Edmunds Counties limits go into effect.

Metzger moved and Schumacher seconded to enter into an agreement with the State of South Dakota to stripe approximately 41 miles of McPherson County roads at an estimated cost of \$44,206.20 to the county. All voted in favor. Motion carried.

An inventory of the signs was taken; a lot of the signs on hand are no longer up to state specifications. The highway department will re-face what they can and will be salvaging the rest.

The highway department employees will be attending a CPR and First Aid training in Eureka this month.

Feickert moved and Metzger seconded to transfer \$42,449.38 from unorganized to county road and bridge for the 4<sup>th</sup> quarter of 2015. All voted in favor. Motion carried.

### Meeting Authorizations

Neuharth moved and Schumacher seconded the following meeting authorizations: Jackie Rau to attend all SDSU 4-H Advisor events, 2 weed board members to attend the spring state weed board conference, and for Sheriff Ackerman to send a representative to the Police Chaplin training. All voted in favor. Motion carried.

### Sheriff Department

Neuharth moved and Feickert seconded to hire a full time deputy sheriff. Upon roll call vote: Neuharth and Feickert voted Aye, Metzger and Schumacher voted Nay. Tie breaking vote went to chairman Beilke his vote was Aye. Motion carried.

A grant was received for an emergency siren for the City of Eureka.

### Miscellaneous Items and Reports

Schumacher moved and Neuharth seconded to order 911 coloring books to hand out to the 1<sup>st</sup> graders. All voted in favor. The Spring Commissioner Conference was discussed a decision will be made next month on who will be attending once an agenda is received. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of January 2016 for the amount of \$7539.00, Register of Deed's Modernization and Preservation fees collected during month of January \$275.00, Auditor's Account with the County Treasurer as of January 31st, 2016 as follows: total amount of deposits in Leola Bank, \$118,718.37; total amount of actual cash, \$841.20; total amount of checks and drafts in treasurer's possession not exceeding three days, \$12,559.57; CD's, \$994,188.29; Super savings, \$1,856,230.27; total, \$2,982,537.70.

At 1:30 PM Neuharth moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Rick Beilke  
Chairman of Board of Commissioners