

McPherson County Board of Commissioners
Minutes of Proceedings
February 7th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, February 7th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Rick Beilke, Jeff Neuharth, Delmar Metzger and Anthony Kunz. Also present was Don Kallenberger and Austin Hoffman.

Neuharth moved and Beilke seconded to approve the minutes of the January 3rd meeting of the Board of Commissioners and drainage board. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-2
“Plat Approval”

“Be it resolved by the county commission of McPherson County, South Dakota, that the plat of Lot 1 of the Deraad addition to McPherson County, South Dakota, as located in the NE 1/4NE1/4 of Section 28, Township 126 North, Range 68 West of the 5th P.M.. McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of South Dakota compiled law, Chapter 11-3, and any amendments thereof.”

Dated this 7th day of February, 2017 at Leola, SD

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-2, Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted, “AYE”. Motion carried and Resolution Number 17-2 was declared duly adopted.

CLAIMS APPROVED:

4D Electric, Courthouse Repairs, \$306.68; A & B Business Solutions, Supplies, \$26.07; Allen Adam, LEPC Mileage, \$29.40; Ameripride Services, Supplies, \$412.50; Art’s Body Shop, Deputy Sheriff Supplies, \$70.00; AT&T, Cell Phones, \$308.34; Blackstrap, Highway Supplies, \$5365.91; Brown County Sheriff, Prisoner Care, \$3300.00; Butler Machinery, Highway Supplies, \$11,445.41; Connecting Point, Sever Work/Offsite Backup, \$287.50; Crady’s Radiator Shop, Highway Supplies, \$855.00; Crawford MS&F, Highway Supplies, \$165.82; Crawford Trucks & Equipment, Highway Supplies, \$3514.72; Creative Product Source, Sheriff Training, \$161.20; Curt’s Repair, Supplies, \$265.21; Dakota Country Store, Sheriff Supplies, \$49.30; Dakota Fluid

Power, Highway Supplies, \$11.04; Dakota Oil, Highway Supplies, \$15.69; Dependable Sanitation, Utilities, \$249.00; DMC Wear Parts LLC, Highway Supplies, \$7135.68; Edmunds County Sheriff, Prisoner Care, \$100.00; Equipment Blades, Highway Supplies, \$720.00; Eureka City, Utilities, \$77.81; Eureka Community Hospital, Community Nursing Services, \$7125.00; Eureka Manufacturing, Highway Supplies, \$83.80; Farm & Home Publishing, Plat Books, \$895.00; FEM Electric, Utilities, \$809.17; Daren Fischer Painting, Courthouse Repairs, \$4270.05; Fischers Plumbing, Repairs, \$9952.37; G&R Controls, Courthouse Supplies, \$609.42; Jack Geffre, Clothing Allowance, \$128.59; Gene's Oil Company, Supplies, \$15,085.93; Glacial Lakes & Prairie Tourism, 2017 Allocation, \$300.00; Grow SD, 2017 Allocation, \$3000.00; Jennifer Guthmiller, Gas Reimbursement, \$15.00; Heartland Waste, Utilities, \$70.00; Hedahls, Supplies, \$33.64; Homestead Building Supplies, Supplies, \$130.51; Donald Kallenberger, Reimbursement, \$392.62; Kary's Service Station, Supplies, \$313.68; Nicole Kempf, Reimbursement, \$20.32; Ken's Food Fair, Highway Supplies, \$14.79; Kimball Midwest, Highway Supplies, \$860.46; Lego Education, Extension Supplies, \$997.95; Leola City, Utilities, \$455.50; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Long Lake Town, Highway Utilities, \$231.00; McLeod's Printing, Sheriff Supplies, \$87.15; McPherson County Herald, Publishing, \$304.21; Montana Dakota Utilities, Utilities, \$965.29; Microfilm Imaging, Equipment Rental, \$564.80; Mid-States Organized Crime, Sheriff Dues, \$100.00; NCFE, Supplies, \$135.59; NECOG, 2017 Allocation, \$7134.60; North Star Energy, Utilities, \$2870.11; Northwest Blade, Publishing, \$271.34; Pheasant Country Express, Highway Supplies, \$3473.10; Pomp's Tire Service, Highway Supplies, \$595.64; Praxair Distribution, Highway Supplies, \$167.11; Premier, Highway Supplies, \$304.04; Prime Time, VSO Office Rent, \$960.00; Quill Corp, Supplies, \$918.95; Jackie Rau, Reimbursement, \$52.60; Redwood Toxicology, Supplies, \$52.50; Register of Deeds, Postage, \$7.95; Richardson, Wyly, Wise, Court Appointed Attorney, \$524.80; Rock Tuff, Highway Supplies, \$106.03; Dean Schaeffer Court Reporting, Mental Health Hearing, \$60.00; SD Federal Property Agency, Highway Supplies, \$105.00; SD Sheriff's Association, Conference Registration, \$85.00; SDACC, Conference Registration, \$150.00; SD Assoc. of Co. Hwy, Membership Dues, \$275.00; SD Assoc. of Co. Hwy, Conference Registration, \$80.00; SDACO, Membership Dues, \$697.13; SDAE4-H, Conference Registration, \$50.00; SD Dept. of Public Safety, Sheriff Teletype, \$2340.00; SDSU Extension, Conference Registration, \$11.00; Share Corp., Supplies, \$939.83; Siegel, Barnett, & Schultz, Court Appointed Attorney, \$1796.27; Stan Houston Equipment, Highway Supplies, \$230.80; Taliaferro Law Firm, Court Appointed Attorney, \$814.20; US Post Office, Auditor Supplies, \$196.00; US Post Office, Postage, \$490.00; Valley Telco, Utilities, \$751.12; Valley Telco, Utilities, \$750.41; VISA, Highway Supplies, \$26.99; Web Water, Supplies, \$166.50; Westside Heating, Utilities, \$161.78; Yankton County Treasurer, Mental Health Hearing, \$116.25

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5950.80; Treasurer, \$5950.80; State's Attorney, \$5623.86; Government Building, \$2750.65; Director of Equalization, \$6269.30; Register of Deeds, \$5950.80; Veteran Service Officers, \$1413.06; Sheriff, \$7227.59; Extension, \$2700.00; Road & Bridge, \$23,982.44; Snow Removal, \$11,607.20; Joint Law, \$3164.35

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6769.89

Insurance: American Family, \$422.25; Wellmark, \$8811.10; Vision Care, \$224.00; MetLife, \$152.33; South Dakota Retirement System, \$5272.79

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

Kunz moved and Beilke seconded to enter into drainage at 10:45am. All voted in favor. Motion carried. Their minutes are listed in a separate section.

Highway Department

Neuharth moved and Beilke seconded to hire Stanton Spitzer and Curt Schumacher at the rate of \$17.00 per hour as part-time as needed help. All voted in favor. Motion carried.

Highway Superintendent Spitzer is working on getting tractors contracted for 2017. There are currently no free tractor programs so he is working with C& B out of Roscoe to contract 3 tractors at \$12.00 per hour. He is still waiting for confirmation of availability.

Spitzer will be sending 2 employee's to a chip spreader operation and troubleshooting class.

Neuharth moved and Beilke seconded to call for bids for hot mix, road oil, and gravel crushing. The bids will be opened at the March meeting. All voted in favor. Motion carried.

Spitzer discussed the amount of salt sand that he purchased due to the ice storm that we had in December, we do have some reserve and it is currently being stored at the State salt shed.

Neuharth moved and Beilke seconded to salvage all of the road signs that do not meet state regulations for reflectivity. All voted in favor. Motion carried.

Metzger moved and Beilke seconded to surplus the 1971 TS14 scraper front s/n 55663 model 13UOT, rear s/n 22252 Model 81 SH, and a 2000 Freightliner Semi Tractor s/n 1FUJCPBAX1PH58829. Sealed bids will be called for on both items and will be opened at the March meeting. All voted in favor. Motion carried.

Meeting Authorizations and vacation requests

Kunz moved and Neuharth seconded the following meeting authorizations: Jennifer Guthmiller for Welfare conference, Dave Ackerman for Sheriff Conference, Deputy Sheriff Smith for conference, Greg McCulloch and Mike Schwingler for chip spreader operation and

troubleshooting training, Jackie Rau for all needed 4-H meetings. All voted in favor. Motion carried.

Sheriff Department

Sheriff Ackerman thanked the board for the wage increase and increase in insurance premium reimbursement for 2017. Sheriff Ackerman presented some vacation and meeting requests for his department. Kunz moved and Neuharth seconded to approve the requested vacation requests from the sheriff department. All voted in favor. Motion carried.

Sheriff Ackerman informed the board that some maintenance work is being done on the 2011 dodge pickup and that his new pickup has been ordered.

Extension Department

Jackie Rau updated the board on her upcoming training as well as the projects and camps that she has planned for the summer.

County Health Nurse

Jacalyn Eberhart gave a presentation to the board on the number of clients she is currently serving as well as her upcoming education classes.

Maintenance Department

Becky Wolff informed the board of the lift being out of order and the anticipated timeframe in which it will be repaired. Fischer's Plumbing has come to fix the condensation pump on the boiler as well as remove a toilet and fix another toilet. Discussion was held on the building of a garage at the courthouse for storage as well as courthouse window updates.

Miscellaneous Items and Reports

Delmar Metzger will be attending the commissioner conference in March. Auditor Guthmiller informed the board that McPherson County will need to pick a chairman for the Upper Missouri River Valley for the upcoming term. A brief discussion was held on the recording of meetings, abatements that the Auditor's office is currently working on, and employee breaks. Deputy State's Attorney Hoffman gave the board a presentation on Robert's Rules of Order and the proper way to run a meeting. The 2016 end of year numbers were presented to the board. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of January 2017 for the amount of \$4,788.25, Register of Deed's Modernization and Preservation fees collected during month of January 2017 \$315.00, Auditor's Account with the County Treasurer as of January 30th, 2017 as follows: total amount of deposits in Leola Bank, \$296,708.28; total amount of actual cash, \$659.40; total amount of

checks and drafts in treasurer's possession not exceeding three days, \$9,127.01; CD's, \$995,506.40; Super savings, \$1,921,456.96; total, \$3,223,458.05.

At 1:35 PM Neuharth moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners