

Unapproved McPherson County Board of Commissioners
Minutes of Proceedings
June 6th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, June 6th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were Don Kallenberger, Austin Hoffman and Glenn Spitzer.

Neuharth moved and Kunz seconded to approve the agenda of the June meeting and the minutes of the May 2nd, 2017 Board of Commissioners meeting. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION 17-6
“RESOLUTION BANNING ALL OPEN BURNING”

WHEREAS, McPherson County is currently experiencing extreme dry conditions; and

WHEREAS, McPherson County desires to protect the health and safety of all residents and all property within the county boundary; and

WHEREAS, an emergency situation exists:

THEREFORE BE IT RESOLVED: that the McPherson County Commission declares that an emergency situation does exist and as such the County Commission hereby imposes a ban on absolutely all open burning within the county, and

BE IT FURTHER RESOLVED: that this ban shall preclude any and all burning, including any agricultural residue clearing and any trash/rubbish fires, and

BE IT FURTHER RESOLVED: that this ban shall remain intact until such time as conditions improve and a subsequent resolution by the McPherson County Commission is enacted removing said ban, and

BE IT FURTHER RESOLVED: that any violation of this resolution will result in criminal charges against the individual or individuals that initiate the fire.

Dated at Leola, South Dakota this 6th day of June 2017.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 17-06. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-06 was declared duly adopted.

RESOLUTION 17-7
“REQUEST FOR RANGELAND FIRE ASSISTANCE AUTHORIZATION LIST”

“BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of McPherson as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the County of McPherson Board of Commissioners.”

County Assistance Authorization List
Effective Date: July 1st, 2017

Name of Individual	Position	Daytime Phone	Emergency or Cell Phone
Sid Feickert	Commission Chairman	605-380-1332	605-380-1332
Dave Ackerman	Sheriff/Emerg. Manager	605-439-3400	605-216-4575
Doug Hatlewick	Leola Fire Chief	605-216-2447	605-216-2447
Tim Serr	Eureka Fire Chief	605-284-2524	605-284-2524
Jeff Jenner	Long Lake Fire Chief	605-380-6402	605-380-6402

Dated at Leola, South Dakota this 6th day of June 2017.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 17-07. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-07 was declared duly adopted.

RESOLUTION 17-8
“PLAT APPROVAL”

“Be it resolved by the county planning commission of McPherson County, South Dakota, that the plat showing “Dohn Addition in the NW ¼ of Section 1, Township 128 North, Range 73 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.

Dated at Leola, South Dakota this 6th day of June 2017.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-08. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-08 was declared duly adopted.

CLAIMS APPROVED:

3D Specialities, Inc. \$268.24; A&B Business, Supplies, \$187.92; Aberdeen Asphalt, Highway Supplies, \$27,886.10; Ameripride Services, Supplies, \$373.18; Aspire, 2017 Allocation, \$3600.00; AT&T, Cell Phone Bill, \$413.54; Avera Occupational Medicine, Drug Screen, \$72.40; Donna Breitag, Mileage/Meals, \$132.72; Butler Machinery, Highway Supplies, \$1507.02; Clark Engineering, Highway Supplies, \$867.49; Denise Cody, Mental Health Hearing, \$15.00; Connecting Point, Server Off-Site Backup/Maint., \$85.00; Crawford Trucks & Equipment, Highway Supplies, \$2201.73; Curt's Repair, Highway Supplies, \$150.00; Dakota Fluid Power, Highway Supplies, \$220.17; Dependable Sanitation, Utilities, \$249.00; Diesel Machinery Inc., Highway Supplies, \$528.75; Edmunds County Sheriff, Prisoner Care, \$900.00; Edmunds County Auditor, Refund, \$334.00; Equipment Blades, Highway Supplies, \$1170.00; Eureka City, Highway Utilities, \$38.57; Eureka Community Hospital, Drug Screen, \$37.50; Eureka Manufacturing, Highway Supplies, \$165.32; Farm Power, Highway Supplies, \$50.00; FEM, Utilities, \$337.03; Flint Hills Resources, Highway Supplies, \$2056.36; Galls Inc., Supplies, \$25.94; Vicki Geffre, Reimbursement, \$232.89; Gene's Oil Company, Travel/Supplies, \$12,493.48; Grassland Colony, Bond Reimbursement, \$1000.00; Jennifer Guthmiller, Supply Reimbursement, \$13.46; Jennifer Guthmiller, Meals, \$63.00; Doug Hatlewick, Mileage, \$29.40; Heartland Waste, Garbage, \$35.00; John Hilgemann, Mileage/Meals, \$164.72; Susan Hoffman, Postage Reimbursement, \$7.20; Katie Hoag, Blood Draws, \$100.00; Homestead, Supplies, \$46.73; House of Glass, Windows, \$11,744.00; Jensen Rock & Sand, Supplies, \$15,026.19; JGE, Repairs, \$50.28; Donald Kallenberger, St. Attorney Reimbursement, \$376.75; Mark Hatterhagen, Mental Health Hearing, \$15.00; Keepers Inc., Supplies, \$847.99; Ken's Food Fair, Supplies, \$38.49; Kimball Midwest, Supplies, \$458.14; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Lucy Lewno, Mental Health Hearing, \$148.96; Live Inc., 2017 Allocation, \$720.00; Mac's Inc., Highway Supplies, \$62.83; Matteson Tri-Gas Inc., Supplies, \$39.14; McPherson County Herald, Publishing, \$175.20; MDU, Utilities, \$468.21; Microfilm Imaging, Equipment Rent, \$564.80; MARC, Supplies, \$153.78; Midwest Card & ID Solution, Supplies, \$650.00; North Central Farmers Elevator, Supplies, \$149.69; Newman Traffic Signs, Supplies, \$1352.73; Northwest Blade, Publishing, \$175.51; PERU, Inmate Medical, \$30.69; Pheasantland Industries, Highway Supplies, \$32.50; Pomp's Tire Repair, Highway Supplies, \$957.00; Praxair, Highway Supplies, \$92.25; Premier, Highway Supplies, \$1253.54; Pro Ag Supply, Supplies, \$250.00; Quality Welding, Supplies, \$283.78; Quill, Supplies, \$302.79; Ramkota Hotel-Pierre, Hotel Room, \$402.96; Jackie Rau, Reimbursement, \$98.18; RDO Equipment, Highway Supplies, \$34.83; Richardson, Wyly, Wise Law Firm, Court Appointed Attorney, \$672.20; Ronayne & Cogley, Court Appointed Attorney, \$340.80; Runnings Farm & Fleet, Highway Supplies, \$27.98; Michael Schwingler, Supplies, \$123.00; SD Dept. of Revenue, Blood Alcohol Test, \$35.00; SD Federal Property Agency, Supplies, \$950.00; SD Sheriff's Association, Supplies, \$13.20; Gayle Siebel, Supply Reimbursement, \$121.23; Share Corp., Highway Supplies, \$461.19; Sheehan Mack, Supplies, \$15,217.21; Kristi Spitzer, Mowing Reimbursement, \$220.00; Taliaferro Law Firm, Court Appointed Attorney, \$800.00; True North Steel, Supplies, \$222.61; USPS, Postage, \$102.20; USPS, Box Rent, \$608.00; Valley Telco, Phone/Internet, \$747.31; VISA, Visa Payment, \$273.67; Web Water Bottling Company, Courthouse Water, \$303.00; Valley Telco, Phone/Internet, \$754.76; Guradian, Cobra Vision, \$53.92; Blue Cross Blue Shield, Insurance Premium, \$610.75; State Treasurer, Money Due to State, \$34,876.86; SDACC, April M&P Fees, \$104.00; State Treasurer, Sales & Excise Tax, \$15.04

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

ADDED SALARIES:

Neuharth moved and Metzger seconded to add the following salaries: Tanner Eggert, Highway part-time employee, at the rate of pay of \$14.00 per hour. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5750.80; Treasurer, \$5950.80; State's Attorney, \$5623.86; Government Building, \$2750.65; Director of Equalization, \$5950.80; Register of Deeds, \$5950.80; Veteran Service Officers, \$1413.06; Sheriff, \$7546.09; Extension, \$2700.00; Road & Bridge, \$36,444.93; Joint Law, \$3164.35; Weed Control, \$335.92; Planning & Zoning, \$90.00; Homeland Security, \$180.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6888.60

Insurance: American Family, \$414.19; Wellmark, \$8977.11; Vision Care, \$232.00; MetLife, \$177.62; South Dakota Retirement System, \$5406.25

OTHER MATTERS DISCUSSED AND ACTION TAKEN:Drainage Board

At 10:30AM Neuharth moved and Beilke seconded to forego a drainage board meeting for the month of June due to no new drainage permits submitted. All voted in favor. Motion carried.

Community Health Contract

Neuharth moved and Kunz seconded to approve the community health contract for 2017-2018 in the amount of \$28,500.00. All voted in favor. Motion carried.

Community Health Nurse, Jacalyn Eberhart, gave the board some information on the services that she provides to the residents of McPherson County as well as updated the board on how the money allocated by the board is spent along with state money.

Dave Ackerman Sheriff Department and Emergency Management

Dave discussed his proposed 2018 budgets for the sheriff department and emergency management. Neuharth moved and Beilke seconded to accept the resignation of Jeff Jenner from the LEPC Board, the board thanks Jeff for his years of service. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to add the following members to the LEPC Board: Jennifer Guthmiller, Travis Mehlhaff, Mike Chapman and Wes Hilgemann. All voted in favor. Motion carried.

Dave informed the board that he plans to apply for a grant to help with the cost to rewrite the hazardous materials and PDM plan. Mosquito spraying was discussed. Jeff Tschappat will do the spraying for Leola and the Eureka City will be taking care of the spraying for Eureka. If Long Lake would like to have mosquito spraying done that will need to be a decision that is made by their City Council.

July Commissioner Meeting Date

Neuharth moved and Kunz seconded to have the July meeting on July 5th at 1pm due to the regular meeting date falling on the 4th of July. All voted in favor. Motion carried.

Open Meeting Review

States Attorney Kallenberger and Deputy States Attorney Hoffman reviewed with the board an open meetings presentation that was given by the Deputy Attorney General at the spring official's workshop.

2017 Budget Review

The Auditor presented the board with the 2017 departmental expenditure budget as of 06/30/17. Also discussed was if the board wishes to complete any of the projects that were built into the 2017 budget. Neuharth moved and Beilke seconded to have the Auditor obtain pricing for new air conditioning units for the offices. All voted in favor. Motion carried.

2018 Budget

The Auditor discussed the upcoming 2018 budget. Departmental requests have all been received by the Auditor and department heads will be discussing their budgets with the board at the July meeting.

A provisional budget will be prepared by the Auditor and distributed to the board at the July meeting. An upcoming budget workshop on July 28th in Pierre was discussed. Metzger and Neuharth expressed interest in attending the budget workshop.

Welfare Manual Updates

Metzger moved and Beilke seconded to approve the Welfare Manual updates to the Income Guidelines, Housing Allowance and Burial Rates for 2017. All voted in favor. Motion carried.

Tax Deed Sale

A discussion was held with the States Attorney on when a tax deed sale will be held. The States Attorney is working on double checking all the tax deed information and hopes to have the sale by the fall.

Veteran Service Officer File Cabinet

VSO, Darrel Pfiefler, informed the Auditor and Metzger that his file cabinet has broken. The highway office has an extra file cabinet on 3rd floor and Spitzer gave approval for the VSO office to have the file cabinet.

Permit to Occupy Right of Way

Beilke moved and Metzger seconded to approve a right of way permit submitted by Thaddeus Kunz to backhoe a water pipe between Section 18 & 19 of 127-70. All voted in favor. Motion carried.

Highway Department

Beilke moved and Neuharth seconded to enter into an agreement with the State of South Dakota to stripe approximately 32 miles of McPherson County roads at the total approximate cost of \$20,608.21. All voted in favor. Motion carried.

The mowing of the tax deed properties in Leola was discussed. Spitzer and his wife have taken on the task of moving these properties and will be submitting a voucher for reimbursement to the county.

Leola City has requested assistance from McPherson County for resealing. Spitzer informed the board that this work will be billed out to the City and will be completed on his schedule.

The highway department has been working on patching and resealing roads, the new spreader that was purchased is working well for the highway department. Sheehan Mack brought a truck to the parking lot for a demo. The survey work has been completed at Boulder Creek Colony and Section 18 of Harrison Township.

Miscellaneous Items and Reports

Metzger moved and Kunz seconded to add the following to the Eureka EMT roster for workman's comp: Katherine Luke, Lisa Neishem, and Jake McCluskey. All voted in favor. Motion carried. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of May 2017 for the amount of \$4648.00, Register of Deed's Modernization and Preservation fees collected during month of May \$340.00, Auditor's Account with the County Treasurer as of May 31st, 2017 as follows: total amount of deposits in Leola Bank, \$348,189.91; total amount of actual cash, \$684.57; total

amount of checks and drafts in treasurer's possession not exceeding three days, \$11,237.23; CD's, \$996,386.01; Super savings, \$2,489,777.82; total, \$3,846,275.54.

At 11:35AM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Published once at the total approximate cost \$_____