

**McPherson County Board of Commissioners**

**Minutes of Proceedings**

**June 7th, 2016**

The McPherson County Board of Commissioners met in regular session on Thursday, June 7th, 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. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the agenda of the June meeting and to approve the minutes of the May 3rd, 2016 meeting of the Board of Commissioners All voted in favor. Motion carried.

**CLAIMS APPROVED:**

A&B Business, Supplies, \$61.03; Ameripride, Linen Services, \$575.96; Art's Body Shop, Supplies, \$20.00; AT&T Mobility, Cell Phone, \$418.23; Best Western Ramkota, Lodging, \$284.97; Blue Cross Blue Shield, Insurance Premium, \$508.97; Peggy Bieber, Election Mileage/Wages, \$182.00; Donna Breitag, Meals, \$21.00; Butler Machinery, Highway Supplies, \$999.85; Cedar Shore Resort, Lodging, \$631.65; Connecting Point, Offsite Backup/Server Work, \$355.00; CorInsurance, Ambulance Insurance, \$3463.00; Crawford Trucks & Equipment, Supplies, \$651.01; Credit Collection Bureau, Collection Commission, \$6.80; Curt's Repair, Supplies, \$203.18; Dakota Electronics, Supplies, \$1177.10; Dakota Fluid Power, Supplies, \$122.43; Dependable Sanitation, Utilities, \$249.00; Diesel Machinery Inc., Supplies, \$49.17; Jacalyn Eberdart, Election Wages, \$135.00; Eureka City, Utilities, \$42.42; Eureka Mfg., Supplies, \$31.24; FEM Electric, Utilities, \$338.08; Fischer's Plumbing, Repairs, \$211.14; Flint Hills Resources, Highway Supplies, \$4148.75; Mervin Gab, Election Mileage/Wages, \$179.40; Gall's Incorporated, Supplies, \$41.39; Betty Geffre, Election Wages, \$160.00; Gene's Oil Company, Supplies, \$7852.89; Guardian Dental, Cobra Insurance, \$49.92; Jennifer Guthmiller, Supplies Reimbursement, \$47.92; Heartland Waste, Utilities, \$70.00; Hedahl's, Supplies, \$287.05; Donna Hoffman, Extension Supplies, \$96.00; Betty Lou Hoffman, Election Wages/Mileage, \$176.54; Homestead, Supplies, \$54.34; House of Glass, Supplies, \$20.00; George Hulscher, Election Wages, \$27.50; JD Financial, Supplies, \$343.43; JGE, Highway Supplies, \$66.04; JP Lumber, Supplies, \$11.99; Don Kallenberger, State's Attorney Reimbursement, \$1032.86; Donna Kappes, Election Mileage/Wages, \$157.28; Ronald Kappes, Highway Supplies, \$100.00; Bonnie Kary, Election Wages, \$140.00; Nicole Kempf, Election Supplies Reimbursement, \$14.69; Ken's Food Fair, Highway Supplies, \$2.79; Jackie Kessler, Extension Supplies, \$100.85; Kimball Midwest, Highway Supplies, \$518.95; Susan Kolb, Election Mileage/Wages, \$148.38; Doreen Lang, Election Wages, \$140.00; Barry Lap, Election Wages, \$137.50; Evelyn Layton, Election Mileage, Wages, \$154.70; Leola City, Utilities, \$127.03; Leola Grocery, Supplies, \$133.68; Les's Standard, Highway Supplies, \$40.94; Mac's Inc., Highway Supplies, \$71.63; MARC, Supplies, \$216.04; Marin-Biel Ins., Ambulance Insurance, \$5146.00; Matthew Bender & Co., Supplies, \$65.24; McPherson County Herald, Publishing, \$298.15; MDU, Utilities, \$503.36; Verlana Mehlhaff, Election Wages, \$140.00; Dixie Melland, Election Mileage/Wages, \$145.10; Microfilm Imaging, Equipment Rental, \$430.80; National Sheriff's Assoc., Membership Dues, \$58.00; NCFE, Supplies, \$307.29; North Star Energy, Utilities, \$815.26; Northwest Blade, Publishing, \$196.64; Pomp's Tire Service, \$863.69; Popp Binding, Supplies, \$580.11; Praxair, Highway Supplies, \$188.92; Premier, Highway Supplies, \$930.14; Pria, Membership Dues, \$60.00; Pro Ag Supply, Highway Supplies, \$139.27; Quill, Supplies, \$694.46; Safety Service, Highway Supplies, \$165.90; Mary Schaffer, Election Wages, \$160.00; Donna Schaible, Election Wages, \$160.00; Eileen Schock, Election Wages, \$30.00; Cindy Schumacher, Election Mileage/Wages, \$173.60; Peg Shumack, Election Wages, \$30.00;

SD Division of Motor Vehicle, Highway Supplies, \$11.20; SD Federal Property Agency, Highway/Weed Supplies, \$5216.00; SDACO, Website Hosting, \$150.00; Janice Serr, Election Wages, \$137.50; Share Corp., Supplies, \$316.82; Sheraton Sioux Falls, Lodging, \$198.00; Ted Smith, Meals, \$81.00; Stanley Spitzer, Weed Control Supplies, \$50.00; State 4-H Office, Extension Supplies, \$20.00; State Treasurer, Money Due to State, \$46,138.12; State Treasurer, Sales & Excise Tax, \$9.37; SDACC, M&P April Fees, \$84.00; True North Steel, Highway Supplies, \$2030.85; USPS, Postage, \$188.00; USPS, Stamp Supplies, \$188.29; USPS, PO Box Rent, \$568.00; Valley Telco, Phone/Internet Utilities, \$731.58; Visa, Supplies, \$1219.60; Web Water, Supplies, \$212.00; Deb Weiszhaar, Election Wages, \$30.00; Joan Weiszhaar, Election Mileage/Wages, \$148.38; Western Printing Company, Supplies, \$211.21

#### **SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$2784.85; Auditor, \$5800.80; Treasurer, \$5800.80; State's Attorney, \$3673.86; Government Building, \$2675.65; Director of Equalization, \$5800.80; Register of Deeds, \$5800.80; Veteran Service Officers, \$1379.72; Sheriff, \$6973.41; Extension, \$2625.00; Road & Bridge, \$29,394.86; Emergency & Disaster, \$51.40; Joint Law, \$3089.35; Weed, \$1785.42

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6533.59

Insurance: American Family, \$435.96; Wellmark, \$7761.89; Vision Care, \$207.48; MetLife, \$150.69

Retirement: South Dakota Retirement System, \$5183.73

#### **OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

##### Maintenance Department

Neuharth moved and Feickert seconded to have House of Glass replace the windows on the 3<sup>rd</sup> floor landing for \$11,894.00. All voted in favor. Motion carried. Feickert moved and Metzger seconded for Becky to have Kappes Tree Removal remove a dead tree and also for Pat Schaffner to assist her with tree branch trimming. All voted in favor. Motion carried. Becky informed the board that she no longer has a person to fill in for her when she takes vacation days, a help wanted ad will be placed in the paper and applications will be reviewed at the next meeting.

##### Grow South Dakota

Lori Monson from Grow South Dakota gave a presentation on the services that Grow SD provided to the residents of McPherson County in 2015 and thanked the board for their yearly allocation.

##### County Health Nurse

Jacalyn Eberhart gave a presentation to the board on the services that she provides and changes coming in the future.

Neuharth moved and Schumacher seconded to sign the fiscal year 2017 Community Nursing contract for the amount of \$28,500.00. All voted in favor. Motion carried.

### Drainage Board

Feickert moved and Neuharth seconded to forego the drainage board meeting for the month of June due to no new applications being submitted. All voted in favor. Motion carried.

### Mitch Truenbach Hog Barn petition

The following individuals attended the meeting to discuss the hog barn that Mitch Truebenbach was planning to build: Myron Fauth, Chuck Kessler, Melvin Kallas, Richard Kolb, Susan Kolb, Marilyn Casey, Jason Fauth, Jodi Waltman, Doug Casey, Tess Zetterlund, Gordon Zetterlund, Ron Geffre, Pat Lapka, George Hulscher, and Darwin Aman, Mitch Truebenbach, and Amanda.

Mitch Truebenbach discussed that with the opposition he has decided to no longer continue with the building of the hog barn.

### Highway Department

Weiszhaar farms have some concerns about the speed the vehicles are driving on the gravel road which goes almost directly through their yard. They have children that play outside. Metzger moved and Feickert seconded to place a SLOW children at play sign to see if that will help slow down the traffic. All voted in favor. Motion carried.

Metzger moved and Schumacher seconded to place a sign that states pavement ends at the intersection of county road 12 and country road 5 by Hillsvie. All voted in favor. Motion carried.

The bridge rail on the structure north of Wetonka no longer meets specifications. Glenn is going to have the bridge engineered and will conduct road county prior to starting any work.

Glenn has requested that going forward before any work is done for the City of Long Lake that he needs a letter from the city specifically outlining the work they are requesting as well as a motion in their minutes. The county will not be responsible for complaints from the individuals that live within the City of Long Lake.

### Right-Of-Way Permits

Feickert moved and Schumacher seconded to approve a right of way application submitted by Dan Knoepfle to install a water line between section 19 and 20 of 125-73. All voted in favor. Motion carried.

### Meeting Authorizations

Neuharth moved and Metzger seconded for Dave Ackerman and Jennifer Guthmiller to attend budget training, Susan Hoffman and Sharon Guthmiller to attend the sales ratio workshop and for Glenn Spitzer to attend the SDACHS meeting and STP meeting. All voted in favor. Motion carried.

### Meeting Date Change

Neuharth moved and Feickert seconded to move the July meeting from July 5<sup>th</sup> to July 7<sup>th</sup> at 9am. All voted in favor. Motion carried.

Miscellaneous Items and Reports

McPherson County received a notice and order letter from the City of Leola, States Attorney Kallenberger will be issuing a reply to their letter. Sheriff Ackerman is getting quotes for a Zurcher records management system. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of May 2016 for the amount of \$2291.75, Register of Deed's Modernization and Preservation fees collected during month of May \$225.00, Auditor's Account with the County Treasurer as of May 2016 as follows: total amount of deposits in Leola Bank, \$205,374.24; total amount of actual cash, \$1190.10; total amount of checks and drafts in treasurer's possession not exceeding three days, \$28,420.33; CD's, \$994,850.28; Super savings, \$2,419,593.75; total, \$3,649,428.70.

At 1:25 PM Feickert 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