

McPherson County Board of Commissioners
Minutes of Proceedings
May 5th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, May 5th, 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.

Schumacher moved and Metzger seconded to approve the agenda of the May meeting and the minutes of the April 7th & April 14th, 2015 meetings of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialties, Highway Supplies, \$966.71; A&B Business Solutions, Supplies, \$175.86; Ameripride Services, Linen Services, \$331.67; Aspire, 2015 Allocation, \$4320.00; AT&T Mobility, Cell Phone, \$305.50; Blue Cross Blue Shield, Employee Paid Premiums, \$778.09; Lloyd Breitag, Mileage, \$25.90; Butler Machinery, Highway Supplies, \$2209.85; Cedar Shore Resort, Hotel Room, \$169.90; Crawford Trucks & Equipment, Highway Supplies, \$132.97; Credit Collections Bureau, Collection Commission, \$23.80; D-Ware, Meeting Registration, \$100.00; Dakota Fluid Power, Highway Supplies, \$241.13; Diesel Machinery, Supplies, \$952.82; Edmunds County Implement, Highway Equipment, \$6,000.00; Eureka City, Utilities, \$43.79; Eureka Senior Center, 2015 Allocation, \$3320.00; Family Pharmacy/Dady Drug, Prisoner Care, \$64.72; FEM Electric, Utilities, \$314.05; Fire Safety First, Sheriff Supplies, \$142.00; Fischers Plumbing, Courthouse Repairs, \$2773.03; Gene's Oil Company, Supplies, \$9934.63; Grassland Colony, Road Haul Agreement Reimbursement, \$1,000.00; Guardian, Employee Paid Premium, \$48.49; Hedahls, Highway Supplies, \$71.20; Homestead Building Supplies, Supplies, \$133.53; House of Glass, Courthouse Windows, \$12,686.45; Dawn Jenner, Mileage, \$99.90; JGE, Courthouse Supplies, \$147.54; JP Lumber, Supplies, \$20.07; Donald Kallenberger, Rent & Mileage, \$337.20; Kimball Midwest, Supplies, \$480.14; Leola City, Utilities, \$78.00; Leola Grocery, Supplies, \$226.69; Leola Senior Center, 2015 Allocation, \$680.00; Les's Standard, Highway Supplies, \$26.95; Live, Inc., 2015 Allocation, \$720.00; Long Lake Colony, Road Haul Agreement Reimbursement, \$1,000.00; Lyric Lanes, LEPC Meeting, \$265.70; Mac's Inc., Highway Supplies, \$19.60; MARC, Courthouse Supplies, \$101.99; McPherson County Herald, Publishing, \$570.13; Metlife, Employee Paid Premiums, \$16.78; MDU, Utilities, \$507.01; Delmar Metzger, Mileage, \$217.33; Microfilm Imaging, Equipment Rental, \$175.40; Mobridge Medical Clinic, Prisoner Care, \$829.00; NCFE, Supplies, \$133.24; Northwest Blade, Publishing, \$253.44; Northeastern Mental Health, 2015 Allocation, \$3500.00; PERU, Inmate Medical Insurance, \$28.20; Popp Binding, Supplies, \$78.85;

Premier, Highway Supplies, \$305.29; Quill Corp., \$505.61; Safety Service, Highway Supplies, \$193.86; SD Game, Fish & Parks, Predatory Animal, \$2329.20; SDPAA, Highway Supplies, \$320.21; Sioux City Foundary Company, Highway Supplies, \$503.75; Glenn Spitzer, Membership Reimbursement, \$50.00; Super 8, Hotel Room, \$200.00; State Treasurer, Sales & Excise Tax, \$557.95; State Treasurer, Money Due to State, \$85,003.05; Tri-State Water, Courthouse Supplies, \$166.40; USPS, Supplies, \$196.00; USPS, Supplies, \$98.00; Valley Telco., Phone & Internet, \$722.52; Van Diest Supply Company, Supplies, \$9520.30; VISA, Supplies, \$72.24; Walworth County Sheriff, Prisoner Care, \$2400.00; Kent Weiszhaar, Mileage, \$25.90

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2652.25; Auditor, \$5444.09; Treasurer, \$5524.57; State's Attorney, \$3498.91; Government Building, \$2675.56; Director of Equalization, \$5545.57; Register of Deeds, \$4632.64; Veteran Service Officers, \$1314.02; Sheriff, \$4690.25, Road & Bridge, \$29,240.31; Emergency & Disaster, \$146.86; Joint Law, \$2942.24; Planning & Zoning, \$60.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5624.32

Insurance: American Family, \$418.34; Wellmark, \$6650.51; Vision Care, \$183.30; Metlife, \$127.56

Retirement: South Dakota Retirement System, \$4491.34

ADDED OR INCREASED SALARIES:

Neuharth moved and Schumacher seconded to increase the salary of Nicole Kempf by \$80.50 per month effective April 1st, 2015. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Health Department

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

Grow SD

Maurine from Grow SD presented to the board the different programs that were offered to the residents of McPherson County and the number of residents who received each program in 2014 from Grow SD. She also explained how the allocation from McPherson County helps provide these services.

Drainage Board:

At 10:30 AM Metzger moved and Neuharth seconded to forego a drainage board meeting for the month of May due to lack of new permits being submitted. All voted in favor. Motion carried.

Highway Department:

Schumacher moved and Metzger seconded to approve a policy that sets forth the criteria for construction and maintenance of approaches accessing county/township roads, along with the permit fee amount for each type of approach. All voted in favor. Motion carried.

Glenn Spitzer will be having Doug Kinniburgh from local government assistance attend the next meeting to discuss with the board the new funds the highway will be receiving, the new legislation regarding wheel tax, and the Dakota access pipeline.

Discussion was held on the farming of the right of ways as well as markers that the highway department will be placing in the maintained right of ways. Discussion was held on the roads that will be resealed starting in June.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 11:35PM for personnel issues. All voted in favor. Motion carried. At 12:10PM Metzger moved and Neuharth seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Mileage & Meal Reimbursement

Neuharth moved and Feickert seconded to follow the state rate changes for mileage and meal reimbursements that go into effect July 1st, 2015. Mileage reimbursement will be \$.042 per mile for use of a privately owned vehicle, covering all incidental expenses. If a privately owned vehicle is used when a county vehicle is available for use reimbursement will be \$.23 per mile. Meal reimbursements for in state will be \$6.00 for breakfast, \$11.00 for lunch, and \$15.00 for dinner, up to a maximum of \$32.00 per day, the state time schedule for computing meal allowances will be used. All voted in favor. Motion carried.

SDSU Memorandum of Understanding

Feickert moved and Schumacher seconded to sign the memorandum of understanding between SDSU and McPherson County. All voted in favor. Motion carried.

Sheriff Ackerman

Sheriff Ackerman approached the board with a proposal for adding a full time deputy sheriff. More discussion will be held on the addition of a full time deputy sheriff during the upcoming meetings. Feickert moved and Neuharth seconded for Sheriff Ackerman to obtain membership to the Mid-States Organized Crime Information Center (MOCIC). All voted in favor. Motion carried.

County Handbook Updates

The first two policies of an updated handbook were discussed. Further discussion on the remaining policies will continue at the June meeting.

Miscellaneous Items and Reports

A complaint received by the County Auditor from a taxpayer about back entrance parking was discussed with the board. The following items and reports were approved. Register of deeds statement of fees collected during the month of April 2015 for the amount of \$3094.25. Register of deeds modernization and preservation fees collected during the month of April 2015 \$315.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$51,585.10; Total amount of actual cash, \$632.04; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$284,582.26; CD's, \$993,317.40; Super Savings-Leola, \$2,669,292.60; Total, \$3,990,409.40.

At 3:05PM Schumacher moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners