

McPherson County Board of Commissioners
Minutes of Proceedings
May 3rd, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday, May 3rd, 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 May meeting with the addition of Eureka City Plat to the agenda, and to approve the minutes of the April 5th, 2016 meeting of the Board of Commissioners and April 12th Equalization Board Minutes. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 16-5
“PLAT APPROVAL”

“Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing “West Lake Addition in the SE ¼ of Section 34, Township 127 North, Range 73 West of the 5th P.M., McPherson County, South Dakota” having been examined is hereby in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof.”

Dated at Leola, South Dakota this 3rd day of May 2016.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 16-5. Feickert seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 16-04 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, \$387.43; Aberdeen Chrysler Center, Highway Supplies, \$148.50; American Income Life Insurance, 4-H Insurance, \$205.00; Ameripride, Linen Services, \$361.05; Area IV Senior Meals, 2016 Allocation, \$1500.00; Art’s Body Shop, Supplies, \$1453.60; AT&T Mobility, Cell Phone, \$397.67; Leland Berreth, Zoning Mileage, \$2.52; Best Western Ramkota, Lodging, \$197.98; Blue Cross Blue Shield, Insurance Premium, \$508.97; Jerry Bossert, Clothing Reimbursement, \$38.14; Breit Law Office, Payment Reimbursement, \$62.50; Butler Machinery, Highway Supplies, \$3246.18; Connecting Point, Offsite Backup/Server Work, \$142.50; Crawford Trucks & Equipment, Supplies, \$913.14; Credit Collection Bureau, Collection Commission, \$167.55; D-Ware, Highway Supplies, \$165.00; Diesel Machinery Inc., Supplies, \$3334.91; DS Solutions Inc., Election Supplies, \$210.00; Election Systems and Software, Supplies, \$586.97; Eureka City, Utilities, \$73.21; Sid Feickert, Commissioner Mileage, \$193.62; FEM Electric, Utilities, \$366.07; Gall’s Incorporated, Supplies, \$426.46; Gene’s Oil Company, Supplies, \$8516.63; Guardian Dental, Cobra Insurance, \$49.92; Grassland, Bond Reimbursement, \$1000.00; Jennifer Guthmiller, Supplies Reimbursement, \$31.17; Hedahl’s, Supplies, \$294.11;

Heppers, Highway Supplies, \$329.99; Rodney Hoffman Construction, Courthouse Repairs, \$498.93; Homestead, Supplies, \$247.09; George Hulscher, Zoning Mileage, \$29.40; Dawn Jenner, Mileage, \$38.22; Keeley's Inc., Highway Supplies, \$121.90; Ken's Food Fair, Highway Supplies, \$199.00; Kimball Midwest, Highway Supplies, \$340.34; Richard Kolb, Zoning Mileage, \$2.94; Leola City, Utilities, \$234.50; Leola Grocery, Supplies, \$108.48; McLeod's Printing & Office Supplies, Election Supplies, \$774.20; McPherson County Herald, Publishing, \$355.29; MDU, Utilities, \$529.54; NCFE, Supplies, \$166.96; Nelson Sales and Service, Highway Supplies, \$56.82; Neve's Uniform & Equipment, Supplies, \$632.51; Newman Traffic Signs, Highway Supplies, \$3148.05; North Star Energy, Utilities, \$489.20; Northwest Blade, Publishing, \$244.69; Pomp's Tire Service, \$563.19; Praxair, Highway Supplies, \$380.69; Premier, Highway Supplies, \$928.32; Quill, Supplies, \$332.71; Jackie Rau, Reimbursement, \$144.70; SD Dept. of Labor, Unemployment Expense, \$2192.00; SD Game Fish & Parks, Animal Damage Control, \$2329.20; SDACO, Conference Registration, \$225.00; SDACO, Conference Registration, \$30.00; SDACC, March M&P Fees, \$108.00; Share Corp., Supplies, \$358.75; Stan Houston Equipment, Highway Supplies, \$298.50; State Property Management, Highway Supplies, \$50.00; State Treasurer, Money Due to State, \$67,974.62; State Treasurer, Sales & Excise Tax, \$164.97; Super 8 Hill City, Lodging, \$130.00; True North Steel, Highway Supplies, \$15,924.52; USPS, Postage, \$94.00; US Records Midwest, Supplies, \$125.79; Valley Telco, Phone/Internet Utilities, \$729.53; Van Diest Supply Company, Supplies, \$12,493.48; Visa, Supplies/Conference Meals, \$1162.71; Winter Equipment Company, Highway Supplies, \$70.81

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5800.80; Treasurer, \$5800.80; State's Attorney, \$3673.86; Government Building, \$2802.97; Director of Equalization, \$5800.80; Register of Deeds, \$5800.80; Veteran Service Officers, \$1379.72; Sheriff, \$6167.27; Extension, \$2625.00; Road & Bridge, \$34,004.92; Emergency & Disaster, \$308.41; Joint Law, \$3089.35; Weed, \$69.00; Zoning, \$90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6181.83

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

Retirement: South Dakota Retirement System, \$4889.52

ADDED OR INCREASED SALARIES:

Feickert moved and Metzger seconded for the salary of Steve Lipke to be set at \$32,000.00 per year. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

4-H Advisor

Jackie Rau came before the board and discussed that we need to form a promotion and expansion committee for 4-H. She is looking for volunteers for the board and will submit a list of names to the board for approval before September.

Sheriff Department

Sheriff Ackerman introduced the new Deputy Sheriff, Steve Lipke, to the board. A discussion was held on the lack of 911 signs posted.

Abatement #16-6

Feickert moved and Metzger seconded to approve the abatement in the amount of \$29.90 for the Blewh Group/Eureka City. The land was transferred from Blewh Group to Eureka City in June of 2015 but was never recorded with the register of deeds. All voted in favor. Motion carried.

Drainage Board

Feickert moved and Schumacher seconded to enter into drainage board at 10:30am. All voted in favor. The only item that was discussed was lowering a culvert for Eric Odenbach, the highway superintendent will take care of it.

At 10:35AM Neuharth moved and Feickert seconded to exit drainage board. All voted in favor. Motion carried.

Zoning Board

A concentrated animal permit application was discussed with the board. The county at this time does not have one. The Director of Equalization will gather information from other counties on what their process is and report back to the board at the June meeting.

Highway Department

A hearing was held on the maintenance of private roads. Neuharth moved and Schumacher seconded to charge \$100.00 per hour for grading and snow removal with a half hour minimum for all private parties and townships. All voted in favor. Motion carried.

The highway superintendent gave an update on the road work that has been completed and what else he has scheduled to complete. He also discussed the equipment he would like to upgrade.

Feickert moved and Schumacher seconded to transfer \$108,217.90 from unorganized to County road and bridge. All voted in favor. Motion carried.

Right-Of-Way Permits

Metzger moved and Neuharth seconded to approve the following right of way permits:

For FEM: to install a power cable in Section 33 of 126-67 and to install a power cable between Section 29 & 30 of 125-71.

For Web Water: to bore a potable water line between Section 25 & 36 of 126-67

For Dakota Access Pipeline: to install pipeline between Section 18 & 19 of 125-73, to install pipeline between section 7 & 12 of 125-73 & 74, to install pipeline between Section 7 & 18 of 125-73, to install pipeline between Section 19 & 20 of 125-73, to install pipeline in between Section 20 & 29 of 125-73, to install pipeline between Section 29 & 28 of 125-73, to install pipeline between Section 27&28 of 125-73, to install pipeline between Section 27 & 34 of 125-73, to install pipeline between Section 35 & 3 of 125-73 & 124-73. All voted in favor. Motion carried.

Meeting Authorizations

Metzger moved and Neuharth seconded the following meeting authorizations: The deputy auditor, deputy treasurer and deputy register of deeds to attend workshop in June and for Jennifer Guthmiller to attend budget training in July. All voted in favor. Motion carried.

Auditor Office

Jennifer Guthmiller discussed with the board the enhanced crime coverage offered by SDPAA, Feickert moved and Metzger seconded to take the enhanced crime coverage offered by SDPAA. All voted in favor. Motion carried.

A possible water leak was discussed with the board. The janitor is to write down the water meter reading daily to keep track of the water usage. Jennifer discussed with the board about providing lunch for the election workers on Election Day. Neuharth moved and Schumacher seconded to provide lunch for the election workers.

A discussion was held on the commissioner #1 seat due to no petitions being submitted for the position.

Miscellaneous Items and Reports

It was discussed by the board that it will be strictly enforced that all employees must take their lunch breaks as set forth by the handbook, no comp time will be given for working through lunch. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of April 2016 for the amount of \$4863.25, Register of Deed's Modernization and Preservation fees collected during month of May \$210.00, Auditor's Account with the County Treasurer as of April 2016 as follows: total amount of deposits in Leola Bank, \$30,943.37; total amount of actual cash, \$774.55; total amount of checks and drafts in treasurer's possession not exceeding three days, \$424,709.07; CD's, \$994,195.04; Super savings, \$3,417,208.45; total, \$4,867,830.48.

At 1:45 PM Feickert moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of Board of Commissioners