

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**May 2<sup>nd</sup>, 2017**

The McPherson County Board of Commissioners met in regular session on Tuesday, May 2<sup>nd</sup>, 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 and Austin Hoffman.

Neuharth moved and Kunz seconded to approve the agenda of the May meeting and the minutes of the April 4<sup>th</sup>, 2017 and April 11<sup>th</sup>, 2017 meeting of the Board of Commissioners and Drainage Commission and the April 11<sup>th</sup>, 2017 minutes of the McPherson County Equalization Board. All voted in favor. Motion carried.

**BIDS:**

Two bids were received for aggregate for asphalt surface treatment stockpile:

WM. Scepaniak: \$19.60 per ton

Morris, Inc. \$13.80 per ton

Metzger moved and Neuharth seconded to reject all bids. All voted in favor. Motion carried.

Four bids were received for crushing and stockpiling gravel:

	<u>¾ surfacing gravel</u>	<u>crushing of asphalt chunks</u>
WM Scepaniak	\$3.30 per ton	\$4.00 per ton
Morris, Inc.	\$3.44 per ton	\$3.44 per ton
Jacobs & Sons Const.	\$4.90 per ton	No Bid
Jensen Rock & Sand	\$4.00 per ton	No Bid

Neuharth moved and Kunz seconded to accept the low bid from WM Scepaniak. All voted in favor. Motion carried.

**RESOLUTION:**

**RESOLUTION 17-5**  
**“CITY OF EUREKA ANNEXATION OF MCPHERSON COUNTY ZONED PROPERTY”**

Be it Resolved that the Board of County Commissioners hereby approves the annexation and zoning of: Lot 3 of Boschee Addition of McPherson County, located in the NW¼NW¼ of Section One (1), Township One Hundred Twenty-six (126) North of Range Seventy-three (73) West of 5<sup>th</sup> P.M., McPherson County, South Dakota, as shown in Plat No. 367.

Dated this 2<sup>nd</sup> day of May, 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 17-5, Beilke seconded the foregoing motion. Upon roll call vote: Neuharth, Metzger and Beilke voted "AYE". Kunz abstained from voting. Motion carried and Resolution Number 17-5 was declared duly adopted.

**CLAIMS APPROVED:**

A&B Business, Supplies, \$116.87; Access Elevator & Lifts, Lift Repair, \$1742.76; Americinn, Hotel Room, \$114.00; Ameripride Services, Supplies, \$367.97; Area IV Senior Meals, 2017 Allocation, \$1500.00; AT&T, Cell Phone Bill, \$308.74; Auto Value, Highway Supplies, \$90.63; Beck Law Office, Court Appearance, \$50.00; Butler Machinery, Highway Supplies, \$3288.20; Connecting Point, Server Off-Site Backup/Maint., \$85.00; Crawford Trucks & Equipment, Highway Supplies, \$59.01; Credit Collections Bureau, Collection Commission, \$1369.86; Dakota Electronics, Highway Supplies, \$962.05; Dakota Fluid Power, Highway Supplies, \$394.38; Dakota Oil, Highway Supplies, \$688.05; Diesel Machinery Inc., Highway Supplies, \$1233.79; Edmunds County Sheriff, Prisoner Care, \$250.00; Eureka City, Highway Supplies, \$35.98; Eureka Community Hospital, Community Nursing, \$7125.00; Eureka Elevator, Highway Supplies, \$13.60; Eureka Manufacturing, Highway Supplies, \$101.79; Eureka Plumbing & Heating, Highway Supplies, \$19.50; FEM, Utilities, \$389.56; Forbes Equity, Bond Reimbursement, \$1000.00; Dean Geffre, Clothing Allowance/Reimbursement, \$134.23 Gene's Oil Company, Travel/Supplies, \$9159.18; Grassland Granite, Bench Repair, \$250.00; Heartland Waste, Garbage, \$35.00; Susan Hoffman, Postage Reimbursement, \$134.69; Homestead, Supplies, \$738.78; George Hulscher, Mileage, \$22.40; Alvin Kallas, Mileage, \$10.50; Donald Kallenberger, St. Attorney Reimbursement, \$450.30; Ken's Alignment, Joint Law Repairs, \$1007.23; Kimball Midwest, Highway Supplies, \$359.73; Richard Kolb, Mileage, \$2.94; Patricia Larman, Blood Draw, \$50.00; Leola City, Courthouse Utilities, \$76.00; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Greg McCulloch, Meal Reimbursement, \$85.00; McPherson County Herald, Publishing, \$415.81; MDU, Utilities, \$485.80; Dan Mettler, Mileage, \$20.16; North Central Farmers Elevator, Supplies, \$250.30; Northwest Blade, Publishing, \$370.58; PERU, Inmate Medical, \$30.69; Pheasantland Industries, Highway Supplies, \$41.19; Pomp's Tire Repair, Highway Supplies, \$2099.57; Praxair, Highway Supplies, \$48.39; Premier, Highway Supplies, \$3653.63; Quill, Supplies, \$1161.08; Ramkota Hotel-Pierre, Hotel Room, \$98.99; Jackie Rau, Reimbursement, \$277.30; RDO Equipment, Highway Supplies, \$1295.56; Richardson, Wyly, Wise Law Firm, Court Appointed Attorney, \$761.40; Rock Tuff, Highway Supplies, \$20.27; Ronayne & Cogley Law Firm, Court Appointed Attorney, \$841.40; Runnings Farm & Fleet, Highway Supplies, \$349.99; Safety Service, Highway Supplies, \$345.26; Dean Schaefer Court Reporting, Mental Health Hearing, \$30.00; Harvey Schiabe, VSO Reimbursement, \$402.11; Michael Schwingler, Meal Reimbursement, \$85.00; SD Division of Motor Vehicles, Vehicle Registration, \$42.40; SD Game, Fish, & Park, Animal Damage Control, \$2329.20; Share Corp., Highway Supplies, \$322.01; Stan Houston Equipment, Supplies, \$27.15; Ten-45 Café, Supplies, \$138.88; The Lodge at Deadwood, Hotel Room, \$395.00; USPS, Postage, \$245.00; Van Diest Supply Company, Chemical, \$14,563.32; VISA, Visa Payment, \$1552.81; Walworth County Sheriff, Prisoner Care, \$1900.00; Web Water Bottling Company, Courthouse Water, \$99.50; Yankton County Treasurer, Mental Health Hearing, \$118.75; Guradian, Cobra Vision, \$80.88; Blue Cross Blue Shield, Insurance Premium, \$610.75; State Treasurer, Money Due to State, \$64,962.84; SDACC, March M&P Fees, \$130.00; State Treasurer, Sales & Excise Tax, \$170.43; Wegner Auto, Pickups, \$59,981.00

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

**ADDED SALARIES:**

Neuharth moved and Metzger seconded to add the following salaries: Lindley Howard, Deputy Auditor, \$2104.81 per month and Rodney Malsam, Highway Employee, \$17.00 per hour. All voted in favor. Motion carried.

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

Commissioners, \$2784.85; Auditor, \$6482.80; 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, \$32,053.69; Joint Law, \$3164.35; Weed Control, \$178.69

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6526.78

Insurance: American Family, \$414.19; Wellmark, \$8370.83; Vision Care, \$224.00; MetLife, \$152.33; South Dakota Retirement System, \$5132.69

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

### Drainage Board

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

### DemKota Beef Plant 5 Mile Manure Variance

A hearing was held on a 5 mile manure variance for DemKota Beef Plant. DemKota has requested a 5 mile variance for two different sites: TDO Farms Inc., and Spring Creek Colony. Present for the hearing were the following: Glenn Spitzer, Alvin Kallas, Richard Kolb, George Hulscher, Michelle Jung, Tom Thorpe, James Schaible, Dan Mettler, John Neifer, Dave Gienger, Jeff Mohr, Sam Wipf, Arden Sieh, Darvin Blumhardt, Keith Lunders, Larry Wolf, Jeff Vilhauer, Ken Vilhauer, Peggy Bieber, Daniel Dehaan, Alan Dunlavey, Dave Ackerman, and Susan Hoffman.

The first hearing was held on the 5 mile manure variance to haul to TDO Farms, Inc. located at 34656 121<sup>st</sup> St Hosmer, SD 57448. Previously, a variance was granted and it is set to expire on June 1<sup>st</sup>, 2017. Discussion was held with the surrounding landowners present at the meeting and they expressed their opposition to the continuation of the variance. Neuharth moved and Kunz seconded to deny a variance to DemKota Beef Plant to haul manure to TDO Farms after June 1<sup>st</sup>, 2017. All voted in favor. Motion carried. Also, it was discussed with DemKota that from now until June 1<sup>st</sup>, 2017 their drivers are to stay on the route that was approved with the highway supervisor at the variance hearing in November.

The second hearing was held on the 5 mile manure variance to haul to Spring Creek Colony located at 36562 102<sup>nd</sup> St Forbes, ND 58439. Discussion was held with the surrounding landowners present at the meeting. The only concern expressed was the possible damage that could be done to the roads. Neuharth moved and Metzger seconded to grant a variance to DemKota Beef Plant to haul to Spring Creek Colony until October 1<sup>st</sup>, 2017 under the following conditions: (1) DemKota must travel the route that was discussed and approved by the McPherson County Highway Superintendent and (2) approval must be obtained from Watcher and Weber Township in McPherson County and also from Brown County and Dickey County if the route approved includes any of their county roads. All voted in favor. Motion carried.

DemKota Beef Plant will be updating the commission monthly on their progress on finding another permanent site to dump their manure.

### Grow SD

A representative from Grow SD came and discussed with the board how the money that McPherson County allocates to Grow SD is used to benefit the residents of McPherson County.

### Dave Ackerman

Dave thanked the board for allowing him to purchase his new pickup. He also informed the board that the next LEPC meeting will be held on May 4<sup>th</sup> at 8pm in the Eureka Fire Hall.

Permit to Occupy Right of Way

Neuharth moved and Beilke seconded to approve a permit to occupy right of way submitted FEM Electric to plow cable between sections 29 & 32 of 126-66. All voted in favor. Motion carried.

Highway Department

Discussion was held on the mowing of the properties that McPherson County took by tax deed sale, the county will do their best to help with mowing the lots when time allows.

Discussion was held on the road maintenance currently happening within the county. The highway department is currently training some new operators on the motorgrader, there have been a few complaints but the issues are all being taken care of in the areas of concern.

Metzger moved and Beilke seconded for Glenn Spitzer to attend the summer highway superintendent meeting June 7<sup>th</sup> and June 8<sup>th</sup>. All voted in favor. Motion carried.

Neuharth moved and Metzger seconded for all of the highway department road crew employees to take a CPR and First Aid training class. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Neuharth moved and Metzger seconded for Lindley Howard to be added to the approved signatures for CorTrust Bank checking account. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of April 2017 for the amount of \$2124.00, Register of Deed’s Modernization and Preservation fees collected during month of April \$260.00, Auditor’s Account with the County Treasurer as of April 30<sup>th</sup>, 2017 as follows: total amount of deposits in Leola Bank, \$171,263.96; total amount of actual cash, \$1076.04; total amount of checks and drafts in treasurer’s possession not exceeding three days, \$333,415.58; CD’s, \$995,506.40; Super savings, \$3,444,973.64; total, \$4,946,235.62.

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

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