

McPherson County Board of Commissioners
Minutes of Proceedings
October 6th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, October 6th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Don Kallenberger and Glenn Spitzer

Metzger moved and Schumacher seconded to approve the agenda of the October meeting and the minutes of the September 1st, 2015 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Repairs/Supplies, \$242.87; Aberdeen Asphalt, Highway Supplies, \$10,243.35; Access Elevator & Lifts, Repairs, \$750.00; Dave Ackerman, Reimbursement, \$50.09; Ameripride Services, Linen Services, \$325.83; Art's Equipment, Supplies, \$534.65; Art's Body Shop, Supplies, \$910.00; AT&T Mobility, Cell Phone, \$305.46; Avera Queen of Peace, Drug Screen, \$71.30; Rick Beilke, Mileage, \$151.80; Best Western Ramkota, Hotel Room, \$710.97; Best Western of Huron, Hotel Room, \$520.00; Blue Cross Blue Shield, Insurance Premium, \$472.48; Donna Breitag, Mileage/Meals, \$159.14; Butler Machinery, Highway Supplies, \$974.89; C&B Operations, Highway Supplies, \$1677.15; Connecting Point, Repairs/Supplies, \$582.50; Crady Radiator Shop, Highway Supplies, \$690.00; Crawford Trucks & Equipment, Supplies, \$552.11; Credit Collections Bureau, Collection Commission, \$23.80; Dakota Electronics, Supplies, \$2054.80; Digital Ally, Repairs, \$320.00; Diesel Machinery, Highway Supplies, \$117.18; Eureka City, Utilities, \$71.91; Eureka Community Hospital, Community Nursing Services, \$7125.00; Eureka Manufacturing, Highway Supplies, \$60.25; FEM Electric, Utilities, \$288.26; Fischer's Plumbing, Repairs, \$1202.05; Flint Hills, Highway Supplies, \$27,611.21; G&R Controls, Supplies, \$21.90; Gene's Oil Company, Supplies, \$8,440.43; Governors Inn, Lodging, \$655.60; Jennifer Guthmiller, Mileage/Meals, \$159.14; Heartland Waste, Supplies, \$35.00; Hedahls, Supplies, \$340.48; HF Jacobs & Sons, Highway Supplies, \$46,831.76; John Hilgemann, Mileage, \$133.14; Homestead Building Supplies, Supplies, \$936.29; House of Glass, Courthouse Repair, \$4,384.87; Cletus Imberi, Clothing Reimbursement, \$37.09; Dawn Jenner, Mileage, \$261.18; JP Lumber, Highway Supplies, \$12.99; Donald Kallenberger, Reimbursement, \$445.70; Kary's Service Station, Supplies, \$206.82; Nicole Kempf, Mileage, \$76.02; Ken's Food Fair, Highway Supplies, \$9.00; Kimball Midwest, Supplies, \$349.80; Leola City, Utilities, \$98.00; Leola Grocery, Supplies, \$88.91; Les' Standard, Repairs, \$2063.41; MARC, Supplies, \$81.36; McLeod's Printing, Supplies, \$383.94; McPherson County Herald, Publishing, \$160.33; MDU, Utilities, \$513.91; Menard's, Supplies, \$50.22; Delmar Metzger, Mileage, \$247.52; Microfilm Imaging, Rental, \$350.80;

NACO, Membership Dues, \$450.00; NCFE, Supplies, \$507.63; North Star Energy, Utilities, \$185.00; Northwest Blade, Publishing, \$116.89; Northern Plains, Highway Supplies, \$299.43; Darrell Pfeifle, Mileage, \$203.19; Praxair Distributing, Supplies, \$16.88; Premier, Highway Supplies, \$1985.66; Quill Corp., Supplies, \$626.81; Jackie Rau, Reimbursement, \$312.81; Register of Deeds, ROD Supplies, \$98.00; David Roggenkamp, Coroner Fees, \$150.00; Harvey Schaible, VSO Reimbursement, \$721.69; SD Dept. of Labor, Unemployment, \$2288.00; SD Game, Fish & Parks, Predatory Animal, \$2329.20; SDACO, Catastrophic Legal Expense, \$950.08; SDACC, August M&P Fees, \$120.00; State Treasurer, Money Due to State, \$45,761.07; State Treasurer, Sales & Excise Tax, \$23.26; Share Corp., Supplies, \$335.03; Spink County Highway Department, Weed Supplies, \$2000.00; Tri-State Water, Supplies, \$186.40; USPS, Supplies, \$245.00; Valley Telco, Utilities, \$237.81; Valley Telco, Utilities, \$721.74; VISA, Supplies, \$90.00; Walworth County Sheriff, Prisoner Care, \$4880.00; Walworth County Treasurer, \$5632.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5052.25; Auditor, \$5524.57; Treasurer, \$6124.57; State's Attorney, \$3498.91; Government Building, \$3148.24; Director of Equalization, \$6142.57; Register of Deeds, \$5211.41; Veteran Service Officers, \$2514.02; Sheriff, \$4711.48; Extension, \$3100.00; Road & Bridge, \$36,296.10; Emergency & Disaster, \$465.06; Joint Law, \$3542.24; Planning & Zoning, \$120.00; Weed, \$1980.75

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7023.06

Insurance: American Family, \$418.34; Wellmark, \$6869.93; Vision Care, \$197.40; Metlife, \$155.37

Retirement: South Dakota Retirement System, \$5409.63

ADDED OR INCREASED SALARIES:

Neuharth moved and Feickert seconded to increase the salary of Michael Schwingler by \$1.31 per hour effective October 1st, 2015. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Johnson Controls

Mike Hubbard from Johnson Controls presented Johnson Control's proposal to the board. No action was taken on the proposal.

Drainage Board:

At 10:30 AM Feickert moved and Schumacher seconded to forego a drainage meeting for the month of October due to no drainage permits to review. All voted in favor. Motion carried.

Man Camp Ordinance

Neuharth moved and Metzger seconded to approve the second reading of ordinance #15-1 man camp ordinance. All voted in favor. Motion carried. A copy of the ordinance is on file in the Auditor's office for public view.

Employee Handbook

Neuharth moved and Schumacher seconded to approve the first reading of ordinance #15-2 employee handbook. All voted in favor. Motion carried. A copy of the ordinance is on file in the Auditor's office. The second reading will take place at the November meeting.

Dental/Vision/Life Insurance

Feickert moved and Schumacher seconded to change agents for dental, vision, and life insurance from Insurance Plus to Mark Mehlhalff Insurance so that McPherson County only has one Insurance agent for all insurances. All voted in favor. Motion carried.

Sheriff Department

Metzger moved and Feickert seconded for the sheriff department to purchase the Zuercher system and a matching grant will be applied to for to help defray the cost. All voted in favor. Motion carried.

Discussion took place on the hiring of an additional deputy sheriff. No action was taken.

Highway Department:

Neuharth moved and Schumacher seconded to surplus a 2007 140M motor grader (serial # CAT0140MTB9D00336), a 1990 IH gravel truck (serial # 1HTGCZ3R9LH263231), and miscellaneous sanders. All voted in favor. Motion carried.

The motor grader will be sold through sealed bids; the bids will be opened at the November meeting. The gravel truck and sanders will be sold at a live auction in November.

There was damage to the foot creek wood deck bridge east of Nathan Hoffman's. The highway superintendent is looking at the different options for replacing the deck.

A new lift was purchased but it needs to go back for some warranty work.

Maintenance Department

Becky Wolff discussed with the board the need for a water softener for the boiler system. Wolff also informed the board of some lights not working on 3rd floor. Doug Yost will be contacted to look at the problem.

Surplus Cash Analysis

The auditor informed the board that as of September 30th, 2015 the general fund has 41% surplus cash.

Meeting Authorization

Metzger moved and Schumacher seconded for a highway department employee to attend a Safety Conference October 12th to October 13th and for Jennifer Guthmiller to Welfare Training on October 28th. All voted in favor. Motion carried.

Steffes Group

Phil Kappen from the Steffes group came and gave the board information about the Steffes Group and the different types of auctions that they offer.

Miscellaneous Items and Reports

The breakdown of how civil penalties are disbursed was discussed. The following items and reports were approved. Veteran Service Officers quarterly reports. Register of deeds statement of fees collected during the month of September 2015 for the amount of \$1634.50. Register of deeds modernization and preservation fees collected during the month of September 2015 \$190.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$39,671.29; Total amount of actual cash, \$819.60; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$6,925.53; CD's, \$993,752.52; Super Savings-Leola, \$786,990.26; Total, \$1,828,159.20.

At 1:00PM Metzger moved and Schumacher 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