

McPherson County Board of Commissioners

Minutes of Proceedings

October 4th, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday October 4th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, Sid Feickert, and Jim Schumacher. Others present: Don Kallenberger and Austin Hoffman.

Feickert moved and Neuharth seconded to approve the agenda of the October meeting and to approve the minutes of the September 6th & 20th meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Supplies, \$266.40; Aberdeen Chrysler Center, Highway Supplies, \$199.05; Ameripride, Linen Services, \$526.26; AT&T Mobility, Cell Phone Utilities, \$382.13; Blue Cross Blue Shield, Insurance Premium, \$508.97; Best Western Ramkota Pierre, Lodging, \$57.00; Best Western Hotel Sioux Falls, Lodging, \$479.95; Best Western of Huron, Lodging, \$520.00; Black Hills Ammunition, Sheriff Supplies, \$354.50; Jerry Bossert, Clothing Allowance, \$63.89; Butler Machinery, Highway Supplies, \$5133.03; Central State Transportation, Highway Supplies, \$95.85; Connecting Point, Server Maintenance/Off-Site Backup, \$85.00; Department of Treasury, Payment, \$5.37; Brandon Duquette, Clothing Allowance, \$122.45; Eureka City, Utilities, \$50.94; FEM Electric, Utilities, \$321.95; Lee Geffre, Clothing Allowance, \$150.00; Dean Geffre, Clothing Allowance, \$136.22; Gene's Oil Company, Supplies/Travel, \$10,906.18; Guardian Dental, Cobra Insurance, \$49.92; Heartland Waste, Utilities, \$70.00; Austin Hoffman, Travel Reimbursement, \$157.20; Susan Hoffman, Travel Reimbursement, \$246.40; Homestead, Supplies, \$75.39; Interstate All Battery, Sheriff Supplies, \$59.70; J & R School Supplies, Extension Supplies, \$86.70; Donald Kallenberger, Reimbursement, \$376.65; Mark Katterhagen, Mental Health Hearing, \$15.00; Leola City, Utilities, \$72.50; Les's Standard, Courthouse Repairs, \$1149.69; Lucy Lewno, Mental Health Hearing, \$150.46; McLeod's Printing, Supplies, \$1032.32; McPherson County Herald, Publishing, \$199.17; MDU, Utilities, \$626.03; Delmar Metzger, Mileage, \$229.74; National 4-H Council, Supplies, \$41.11; NCFE, Supplies, \$228.07; Northwest Blade, Publishing, \$201.47; Northern Plains Coop, Weed Control Supplies, \$37.28; PERU, Prisoner Care, \$29.70; Darrell Pfeifle, Reimbursement, \$205.79; Praxair, Supplies, \$339.69; Premier, Supplies, \$690.04; Pro Ag Supply, Weed Control Supplies, \$167.86; Quill, Supplies, \$1481.98; Jackie Rau, Reimbursement, \$376.46; Safety Benefits, Highway Supplies, \$65.00; Safety Service, Highway Supplies, \$241.50; Harvey Schaible, VSO Reimbursement, \$579.50; James Schumacher, Mileage, \$84.00; SD Game, Fish, and Parks, Animal Damage Control, \$2329.20; SDACC, Catastrophic Legal Expense Relief, \$906.75; Share, Supplies, \$346.13; Sheehan Mack, Highway Supplies, \$2300.00; State Treasurer, Money Due to State, \$36,882.91; State Treasurer, Sales & Excise Tax, \$13.76; SDACC, M&P August Fees, \$150.00; Sheraton Sioux Falls, Conference Lodging, \$1407.00; Karen Swanda, Mental Health Hearing, \$15.00; Ten-45 Grocery, Supplies, \$196.59; Titan Machinery, Highway Supplies, \$7150.00; True North Steel, Supplies, \$2146.22; USPS, Election Supplies, \$376.00; USPS, Sheriff Supplies, \$94.00; Van Diest Supply, Supplies, \$8425.70; Visa, Travel/Supplies, \$118.70; Yankton County Treasurer, Mental Health Hearing, \$100.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5184.85; Auditor, \$5800.80; Treasurer, \$6400.80; State's Attorney, \$5473.86; Government Building, \$3368.49; Director of Equalization, \$6400.80; Register of Deeds, \$6400.80; Veteran Service Officers, \$2579.72; Sheriff, \$6973.41; Extension, \$2625.00; Road & Bridge, \$24,883.25; Joint Law, \$3689.35; Emergency Management, \$179.90, Weed Control, \$3282.71; 911, 11.00; Snow Removal, \$88.95

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7025.93

Insurance: American Family, \$422.25; Wellmark, \$8081.26; Vision Care, \$214.89; MetLife, \$155.37; South Dakota Retirement System, \$5519.09

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Patti Pudwill

Patti Pudwill, the Region 3 coordinator, for the South Dakota Department of Public Safety came and introduced herself to the board and let them know she will be of any assistance needed when a new Emergency Manager begins. She also discussed the SLA program and how McPherson County can become participating in the agreement again.

Emergency Management

Neuharth moved and Schumacher seconded to appoint the Sheriff's Office the head of Emergency Management for the remainder of 2016, with the subject being revisited at that time. All voted in favor. Motion carried. The board thanks Dawn Jenner for her years of service as the Emergency Manager.

Drainage Board

At 10:30 AM Neuharth moved and Schumacher seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Eureka Fire Department

Schumacher moved and Metzger seconded to remove Scott Raile from the Workman's comp list and add Justin Hemmingson. All voted in favor. Motion carried.

Executive Session

Schumacher moved and Neuharth seconded to enter into executive session at 9:20am to discuss personnel issues. All voted in favor. At 9:35am Feickert moved and Metzger seconded to exit executive session. All voted in favor. Motion carried. No action was taken

Meeting Authorizations

Feickert moved and Schumacher seconded the following meeting authorizations: Sharon Guthmiller to take Director of Equalization classes, John Hilgemann and Vicki Geffre to attend ROD meetings, Glenn Spitzer to attend Region 8 Highway Supervision meetings, and Dawn Jenner to attend risk and safety meetings. All voted in favor. Motion carried.

Register of Deeds Office

Feickert moved and Schumacher seconded for the Register of Deeds office to be closed on October 18th for a meeting. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Feickert seconded for the Highway Secretary, Dawn Jenner, to work 8am to 4pm and her salary to be \$2229.81 per month as of October 1st, 2016. All voted in favor. Motion carried.

Clothing allowance was discussed for the highway department, more research will be done and the topic will be revisited at that time.

The highway department will be assisting the Game, Fish and Parks with some work at the Eureka Lake and Kieisz Lake.

Rip rapping will be done on the bridge located by Wetonka to keep the cattle away from the bridge

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Quarterly reports from the veteran service officers; Register of Deeds statement of fees collected during the month of September 2016 for the amount of \$6,669.75, Register of Deed's Modernization and Preservation fees collected during month of September \$470.00, Auditor's Account with the County Treasurer as of September 2016 as follows: total amount of deposits in Leola Bank, \$170,347.55; total amount of actual cash, \$678.10; total amount of checks and drafts in treasurer's possession not exceeding three days, \$13,696.60; CD's, \$994,850.28; Super savings, \$1,684,510.35; total, \$2,864,082.88.

At 12:10 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