

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**September 1st, 2015**

The McPherson County Board of Commissioners met in regular session on Tuesday, September 1st, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:10AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Don Kallenberger.

Metzger moved and Neuharth seconded to approve the agenda of the September meeting and the minutes of the August 5th, 2015 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

**CLAIMS APPROVED:**

4D Electric, Repairs, \$102.61; A&B Business, Supplies, \$29.69; Access Elevator & Lifts, Maintenance, \$750.00; Dave Ackerman, Reimbursement, \$10.88; Ameripride Services, Linen Services, \$398.33; Art's Equipment, Supplies, \$171.16; Asphalt Zipper, Highway Supplies, \$2610.00; AT&T Mobility, Cell Phone, \$305.46; Leland Berreth, Mileage, \$2.52; Best Western of Huron, Hotel Room, \$210.00; Brown County Sheriff, Prisoner Care, \$257.00; Butler Machinery, Highway Supplies, \$22.83; Blue Cross Blue Shield, Insurance Premium, \$472.48; Connecting Point, Server Management & Offsite Backup, \$284.00; Connecting Point, Repairs, \$303.32; Connecting Point, Trend Renewal, \$296.55; Crawford Trucks & Equipment, Supplies, \$1991.01; Credit Collections Bureau, Collection Commission, \$91.80; Custom Cage, Equipment, \$710.00; Dependable Sanitation, Garbage, \$249.00; DT Pharmacy, Prisoner Care, \$5.45; Eureka City, Utilities, \$40.83; Eureka Manufacturing, Highway Supplies, \$316.66; Sid Feickert, Mileage, \$142.56; FEM Electric, Utilities, \$292.14; Gene's Oil Company, Supplies, \$14,154.88; Jennifer Guthmiller, Postage, \$25.00; Heartland Waste, Supplies, \$70.00; Hedahls, Supplies, \$180.48; HF Jacobs & Sons, Highway Supplies, \$83,440.00; Susan Hoffman, Reimbursement, \$191.83; Homestead Building Supplies, Supplies, \$93.01; George Hulscher, Mileage, \$29.40; Inman Irrigation, Supplies, \$62.50; Dawn Jenner, Mileage, \$79.60; JP Lumber, Highway Supplies, \$12.99; Alvin Kallas, Mileage, \$10.08; Donald Kallenberger, Reimbursement, \$409.05; Ken's Food Fair, Highway Supplies, \$77.05; Kimball Midwest, Supplies, \$447.82; Richard Kolb, Mileage, \$2.94; Leola City, Utilities, \$89.00; Leola Grocery, Supplies, \$441.65; Mac's Inc., Highway Supplies, \$252.23; Marc, Supplies, \$1359.33; Marshall & Swift, Valuation Books, \$2060.10; McPherson County Treasurer, Vehicle License, \$14.00; McPherson County Herald, Publishing, \$372.82; MDU, Utilities, \$596.64; NCFE, Supplies, \$216.37; Neve's Uniform & Equipment, Supplies, \$137.15; Newman Traffic Signs, Supplies, \$938.82; North Star Energy, Utilities, \$2436.60; Northwest Blade, Publishing, \$260.07; Peru, Inmate medical insurance, \$28.52; Praxair Distributing, Supplies, \$1791.31; Premier, Highway Supplies, \$939.05; Pro Ag

Supply, Supplies, \$364.32; Quill Corp., Supplies, \$613.60; Jackie Rau, Reimbursement, \$72.10; David Roggenkamp, Reimbursement, \$174.36; Michael Schwingler, Reimbursement, \$7.65; SD Sheriff's Association, Conference Registration, \$85.00; SDSU-Ltap, Supplies, \$85.00; SDACC, M&P Fees, \$98.00; Share Corp., Supplies, \$654.11; Sheehan Mack, Highway Supplies, \$4783.84; State Treasurer, Blood Alcohol Draw, \$35.00; State Treasurer, Sales & Excise, \$16.74; State Treasurer, Money Due to State, \$54,964.96; TWE Enterprises, Supplies, \$389.51; VISA, Supplies, \$56.70; West McPherson EMS, Ambulance Insurance, \$5146.00

Metzger moved and Schumacher 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, \$2553.55; Director of Equalization, \$5524.57; Register of Deeds, \$4653.88; Veteran Service Officers, \$1314.02; Sheriff, \$4669.01; Extension, \$2500.00; Road & Bridge, \$34,467.06; Emergency & Disaster, \$171.34; Joint Law, \$1618.23; Planning & Zoning, \$120.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6217.86

Insurance: American Family, \$418.34; Wellmark, \$6983.11; Vision Care, \$197.40; Metlife, \$150.69

Retirement: South Dakota Retirement System, \$4912.50

**ADDED OR INCREASED SALARIES:**

Schumacher moved and Neuharth seconded to increase the salary of Nicole Kempf by \$80.48 per month effective September 1<sup>st</sup>, 2015. All voted in favor. Motion carried.

**OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

Eureka Museum

Members from the Eureka Museum attended the meeting and requested an annual allocation for the Eureka Museum. Feickert moved and Metzger seconded to reject the request for the 2016 budget year. The board encourages all entities requesting allocations for the coming year to have their requests to the County Auditor by July. All voted in favor. Motion carried.

### 2015 Fireman/EMT List

Feickert moved and Neuharth seconded to approve the following list of Fireman and Ambulance crews to be covered under the McPherson County Workmen's Compensation policy. All voted in favor. Motion carried.

Leola Fireman- Marcus Bartels, Lloyd Breitag, Jason Fauth, Neil Geffre, David Gohl, Chris Guthmiller, Doug Hatlewick, Jon Mardian, Jason Kallenberger, Karl Moser, Shane Moser, Tel Pudwill, Chuck Schaunaman, Mark Schaffner, Jim Severson, Jeff Tschappat, Brady Weiszhaar, Chad Weiszhaar, Kent Weiszhaar, Michael Yost, Casey Higgins

Leola EMT- Becky Wolff, Jackie Rau, Betty Hutson, Sharon Guthmiller, Jane Severson, Bill Taylor, Val Geffre, Katie Moser

Eureka Ambulance- Terry Schutz, Renee Schwingler, Jim Mulder, Perry Thompson, Barry Lapp, George Hulscher, Mick Heupel, Jaci Eberhardt, Clyde Ottenbacher, Brian Ingerson, Harvey Albee, Greg Hoff, Kelsey Weismantel, Dave Roggenkamp, Roxanne Gill, Priscilla Hieb, Steve Oster, Todd Hieb, Bob Weber, Gary Conlon, Dave Ackerman, Stacy Ackerman, Lewis Opp, Candice Kusler, Clifford Berreth, Arlo Bertsch, Delmar Metzger, Marlene Morlock, Bob Roggenkamp, Les Walker, Jeremy Eberhart

Eureka Fireman- Tim Serr, Pat Gab, Chris Gonska, Keith Kramlich, Tim Mehlhaff, Mark Opp, Scott Raile, John Schwingler, Ron Brockel, Jerrod Heuple, Tyler Kleinschmidt, Eric Mehlhaff, Jordan Mehlhaff, Mark Morlock, Chris Mulder, Travis Mehlhaff, Dave Ackerman, Bruce Fauth, Jeremy Hoff, Melvin Kary, TJ Mahlke, Wayne Nehlich

Long Lake Fireman- Jeff Jenner, Michael Rath, Rod Hoffman, Dean Butler, Ron Ehresman, Jim Schumacher, Dennis Wolf, Glen Hoffman, Charles B. Hoffman, Keith Retzer, Gerard Retzer, Boz Goebel, Kevin Heupel, Stanley Spitzer, Randy Meidinger, John Fischer, Sam Schumacher, Michael Schwingler, Wayne Kettelhut, Anthony Leingang

### Drainage Board:

At 10:30 AM Neuharth moved and Metzger 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.

### Man Camp Ordinance

Metzger moved and Schumacher seconded to approve the first reading of the 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. The second reading will take place at the October meeting.

### Handbook Updates

The handbook updates were completed and were given to the State's Attorney for review. Once the review is completed the handbook will be approved by the board.

### Highway Department:

Jacobs construction will be cleaning out the gravel pit. The estimate for the cleaning of the pit is \$35,000.00. Road grinding has been finished and the fall patching and resealing has begun. Curt Schumacher will be retiring in November.

### Executive Session

Neuharth moved and Schumacher seconded to enter into executive session at 11:15am to discuss personnel and indigent matters. All voted in favor. Motion carried. Feickert moved and Schumacher seconded to exit executive session at 11:40am. All voted in favor. Motion carried. No action was taken.

### Server Management and Offsite backup

Schumacher moved and Feickert seconded to contract with Connecting Point for the management of the server and for offsite backup of the Ultra county data to be done on a nightly basis. All voted in favor. Motion carried.

### Hail Damage

Estimates are needed for the window damage at the courthouse and the damage done to the Leola County Shop. Estimates will be gathered and sent into the insurance company. Building permits were discussed for properties with hail damage. Feickert moved and Schumacher seconded that as long as no work other than repair to the hail damage is done a building permit will not be needed, but if any additional work is done the property owner will need to obtain a building permit from the Director of Equalization. All voted in favor. Motion carried.

### Meeting Authorization

Feickert moved and Metzger seconded for Dawn Jenner to attend an Emergency Management Conference in Mitchell September 14<sup>th</sup> to September 17<sup>th</sup> and for Glenn Spitzer to attend the Highway Regional Conference. All voted in favor. Motion carried.

Northstar Energy Contract

Neuharth moved and Metzger seconded to approve a \$.10 down propane contract from Northstar Energy for the 2015-2016 heating season for the Courthouse. All voted in favor. Motion carried. The contract is on file in Auditor's office for public view.

Johnson Controls

A letter from Johnson Controls was discussed via phone with Mike Hubbard from Johnson Controls. Feickert moved and Schumacher seconded to not take any further action with Johnson Controls until after review of their recommendations. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The agenda for the fall conference was handed out of the commissioners attending the fall conference. The following items and reports were approved. Register of deeds statement of fees collected during the month of August 2015 for the amount of \$2928.25. Register of deeds modernization and preservation fees collected during the month of August 2015 \$300.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$49,172.91; Total amount of actual cash, \$744.75; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$10,091.12; Miscellaneous Cash, \$14.00; CD's, \$993,752.52; Super Savings-Leola, \$887,990.26; Total, \$1,941,765.56.

At 2:20PM 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