

McPherson County Board of Commissioners

Minutes of Proceedings

September 6th, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday September 6th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, and Jim Schumacher. Others present: Don Kallenberger and Austin Hoffman. Sid Feickert joined the meeting at 1pm.

Schumacher moved and Neuharth seconded to approve the agenda of the September meeting and to approve the minutes of the August 4th, 2016 meeting of the Board of Commissioners and Drainage Commission. 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 Galazin subdivision in the Ne 1/4NW1/4 of Section 18-T126N-R73W of the 5th P.M. McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments therefor.”

Dated at Leola, South Dakota this 6th day of September 2016.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 16-6. Schumacher seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 16-06 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, \$97.69; Aberdeen Asphalt, Highway Supplies, \$29,180.01; Ameripride, Linen Services, \$361.05; AT&T Mobility, Cell Phone, \$382.13; Blue Cross Blue Shield, Insurance Premium, \$508.97; Best Western Ramkota Pierre, VSO Lodging, \$432.00; Best Western of Huron, Extension Lodging, \$210.00; Butler Machinery, Highway Supplies, \$2017.23; Connecting Point, Trend Anti-Virus Renewal, \$268.85; Connecting Point, Offsite Backup/Server Work/Supplies, \$171.25; Crady’s Radiator Shop, Highway Supplies, \$790.00; Crawford Trucks & Equipment, Supplies, \$2700.46; Credit Collection Bureau, Collection Commission, \$1673.47; Curt’s Repair, Supplies, \$56.60; Dependable Sanitation, Utilities, \$249.00; Edmunds County Sheriff, Prisoner Care, \$50.00; Eureka City, Utilities, \$39.09; Eureka Manufacturing, Highway Supplies, \$19.00; FEM Electric, Utilities, \$338.15; Flint Hills Resources, Highway Supplies, \$70,033.75; Geffdog Designs, Highway Clothing Allowance, \$53.96; Gene’s Oil Company, Supplies, \$8722.67; Guardian Dental, Cobra Insurance, \$49.92; Heartland Waste, Utilities, \$70.00; Hedahl’s, Highway Supplies, \$490.89; Homestead, Supplies, \$18.07; George Hulscher, Zoning Mileage, \$58.80; Dawn Jenner, EM Mileage, \$35.42; JGE, Courthouse Supplies,

\$71.05; JP Lumber, Highway Supplies, \$1709.99; Alvin Kallas, Zoning Mileage, \$20.16; Donald Kallenberger, Reimbursements, \$439.89; Kappes Tree Service, Tree Removal, \$375.00; Kimball Midwest, Supplies, \$436.04; Richard Kolb, Zoning Mileage, \$5.88; Leola City, Utilities, \$73.50; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Mid-American Research Chemical, Supplies, \$1360.81; Marshall & Swift, Valuation Books, \$2114.10; McPherson County Herald, Publishing, \$330.71; MDU, Utilities, \$713.55; Microfilm Imaging, Equipment Rental, \$215.40; Mobile Binders, Supplies, \$635.61; NCFE, Supplies, \$333.26; Newman Traffic Signs, Supplies, \$1733.78; Northwest Blade, Publishing, \$234.56; Northern Plains Coop, Weed Control Supplies, \$37.28; PERU, Prisoner Care, \$29.45; Pomp's Tire, Supplies, \$1328.12; Praxair, Supplies, \$91.88; Premier, Supplies, \$379.52; Quill, Supplies, \$737.30; Jackie Rau, Reimbursement, \$229.53; David Roggenkamp, Coroner's Fees, \$150.00; Ron's Service Center, Supplies, \$73.39; Michael Schwingler, Clothing Allowance, \$53.24; SD Division of Motor Vehicle, Highway Supplies, \$21.20; SD Sheriff's Association, Conference Registration, \$85.00; SDPAA, Insurance, \$44,684.12; Share, Supplies, \$790.74; Sheehan Mack, Highway Supplies, \$337.31; State Treasurer, Money Due to State, \$47,060.54; State Treasurer, Sales & Excise Tax, \$4.54; SDACC, M&P July Fees, \$164.00; Tools Plus, Supplies, \$146.06; Valley Telco, Phone/Internet Utilities, \$761.86; Van Diest Supply, Supplies, \$2385.25; Visa, Conference Registration, \$20.00; Web Water, Courthouse Supplies, \$212.00; Duane Wolf, Stump Removal, \$40.00; Yankton County Treasurer, Mental Health Hearing, \$88.65; Yankton County Treasurer, Mental Health Hearing, \$139.25

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5800.80; Treasurer, \$5800.80; State's Attorney, \$5473.86; Government Building, \$2675.65; Director of Equalization, \$5800.80; Register of Deeds, \$5800.80; Veteran Service Officers, \$1379.72; Sheriff, \$6973.41; Extension, \$2625.00; Road & Bridge, \$34,401.54; Joint Law, \$3089.35; Planning & Zoning, \$180.00; Emergency Management, \$25.70, Weed Control, \$621.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6746.99

Insurance: American Family, \$422.25; Wellmark, \$8081.26; Vision Care, \$214.89; MetLife, \$150.69; South Dakota Retirement System, \$5406.58

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Promotion and Expansion Committee

Schumacher moved and Neuharth seconded to appoint the following individuals to the McPherson County Promotion and Expansion Committee: Prairie Retzer, Kodi Retzer, Meghan Schnabel, Kay Retzer, Kylie Moser, Katie Moser, Ashley Heuttl, Tom Schnabel and board liaison Sid Feickert. All voted in favor. Motion carried. This board will be reorganized every January with all of the other county boards.

Drainage Board

At 10:40 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 EMS/Leola Amulance

Tim Mulder and Terry Schutz came before the board to discuss some of the concerns that Eureka EMS is having concerning future staffing of the volunteer service. Jackie Rau from the Leola ambulance joined the meeting and she stated that Leola Ambulance is having the same issues. At this time nothing with either Eureka EMS or Leola Ambulance is changing.

Public Concerns

Bruce Mack came before the board to discuss his concerns with the additional MDU power lines that MDU plans to build.

2017 Provisional Budget

A hearing was held on the 2017 provisional budget. The budget was reviewed by the board and no changes were suggested. A meeting will be held on September 20th, at 9AM in the commissioner's chambers to approve the budget.

Northeastern Mental Health

Robin from Northeastern Mental Health came before the board to thank them for their annual allocation and to explain the different services that are offered to the residents of McPherson County by Northeastern Mental Health.

Boyle Quit Claim Deed

Metzger moved and Schumacher seconded to sign the quit claim deed between McPherson County and Shane J. Boyle and Geraldine A. Boyle. All voted in favor. Motion carried.

2016 Fireman/EMT List

Schumacher moved and Metzger 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, Steve Lipke, Jason Fauth, Neil Geffre, Chris Guthmiller, Doug Hatlewick, Casey Higgins, Jon Mardian, Jason Kallenberger, Karl Moser, Shane Moser, Tel Pudwill, Chuck Schaunaman, Jim Severson, Jeff Tschappat, Brady Weiszhaar, Chad Weiszhaar, Kent Weiszhaar, Michael Yost, Richard Reis, John Bender, Chris Erdmann, Justin Jager, and Kyle Moser.

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, George Hulscher, Perry Thompson, Barry Lapp, Mick Heupel, Jaci Eberhardt, Clyde Ottenbacher, Greg Hoff, Harvey Albee, Brian Ingerson, Jake McClusky, Kelsey Weismantel, Dave Roggenkamp, Roxanne Gill, Priscilla Hieb, Steve Oster, Todd Hieb, Bob Weber, Gary Conlon, Dave Ackerman, Stacy Ackerman, Lewis Opp, Candice Kusler, Arlo Bertsch, Delmar Metzger, Marlene Morlock, Bob Roggenkamp, Les Walker, Jeremy Eberhart

Eureka Fireman- Tim Serr, Pat Gab, Chris Gonska, Austin Hoffman, 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, Garrett Morlock, 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, Michael Schwingler, Wayne Kettelhut, Brian Hoffman, Jerry Franck, Victor Fischer, Mike Chapman, Taylor Weigel

Zoning Board Appointment

Neuharth moved and Schumacher seconded to appoint Dan Mettler to the zoning board. All voted in favor. Motion carried.

Highway Department

A bill was submitted to the highway department by Dale Mohr. At this time the bill is denied for payment by the board. The highway superintendent will discuss the bill with Mr. Mohr. Neuharth moved and Feickert seconded to purchase a Chip Spreader for \$180,000.00 off of Minnesota State bid. All voted in favor. Motion carried. The spreader will be delivered in 2017. Metzger moved and Feickert seconded to purchase a scrapper for \$13,500.00 from South Dakota Surplus Property. All voted in favor. Motion carried. The highway superintendent made the board aware of a communication issue he is having with the City of Eureka Council members and the City of Eureka maintenance department. Neuharth moved and Feickert seconded for highway superintendent to attend the Fall Conference. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The 2016 Fall Officials Conference was discussed. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of August 2016 for the amount of \$1847.25, Register of Deed's Modernization and Preservation fees collected during month of August \$250.00, Auditor's Account with the County Treasurer as of August 2016 as follows: total amount of deposits in Leola Bank, \$76,350.91; total amount of actual cash, \$660.10; total amount of checks and drafts in treasurer's possession not exceeding three days, \$9,705.34.; total amount of checks and drafts in treasurer's possession exceeding three days, \$38.05; CD's, \$994,850.28; Super savings, \$1,764,510.35; total, \$2,846,076.98.

At 2:10 PM Feickert moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Bielke
Chairman of Board of Commissioners