

McPherson County Board of Commissioners

Minutes of Proceedings

April 4th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, April 4th, 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 April meeting and the minutes of the March 7th, 2017 meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION 17-4

“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: A) Lots One (1) and Two (2) of Boschee Addition to McPherson County, located in the NW¼NW¼ of Section One (1), Township One Hundred Twenty-six (126) North of Range Seventy-three (73) West of 5th P.M., McPherson County, South Dakota, as shown in Plat No. 367, and B) the South One Hundred Fifty feet (S150') of the North Two Hundred Feet (N200') of the West Thirty-three feet (W33') of the NW¼ of Section One (1), Township One Hundred Twenty-six (126) North of Range Seventy-three (73) West of the 5th P.M., McPherson County, South Dakota.

Dated this 4th day of April, 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 17-4, Metzger seconded the foregoing motion. Upon roll call vote: Neuharth, Metzger and Beilke voted “AYE”. Kunz abstained from voting. Motion carried and Resolution Number 17-4 was declared duly adopted.

CLAIMS APPROVED:

3D Specialists, Highway Supplies, \$521.70; A&B Business, Supplies, \$270.70; Aberdeen Chrysler, Repairs/Supplies, \$266.83; Access Elevator, Lift Repair, \$3011.00; American Income Life Insurance, 4-H Insurance, \$237.50; Ameripride Services, Supplies, \$558.53; AT&T, Cell Phone Bill, \$308.34; Auto Value, Highway Supplies, \$210.46; Brown County Sheriff, Prisoner Care, \$660.00; Butler Machinery Co., Highway Supplies, \$2471.77; Butler Machinery, Roller, \$46,250.00; Connecting Point, Server Work/Off-Site Backup, \$85.00; Crawford Trucks & Equipment, Highway Supplies, \$595.99; Curt’s Repair, Sheriff Supplies, \$450.80; Dakota Electronics, Supplies, \$355.80; Dakota Fluid Power, Highway Supplies, \$2450.30; Diesel Machinery Inc,

Highway Supplies, \$2020.45; Edmunds County Sheriff, Prisoner Care, \$600.00; Ron Ehresman, Reimbursement, \$17.64; Eureka City, Highway Supplies, \$37.09; Eureka Manufacturing, Highway Supplies, \$171.71; FEM, Utilities, \$426.28; Gene's Oil Company, Travel/Supplies, \$11,247.54; Gailen Hauck, Mileage, \$12.60; John Hilgemann, Mileage, \$110.86; Curtis Hoff, Mileage, \$23.52; Austin Hoffman, Supply Reimbursement, \$106.80; Homestead, Supplies, \$12.96; JP Lumber, Highway Supplies, \$134.00; Donald Kallenberger, St. Attorney Reimbursement, \$349.55; Kary's Service Station, Supplies, \$2442.96; Ken's Food Fair, Highway Supplies, \$87.20; Kimball Midwest, Highway Supplies, \$359.12; Leola City, Courthouse Utilities, \$97.50; Steven Lipke, Mileage & Meals, \$64.00; Mid-American Research Chemical, Courthouse Supplies, \$26.84; McPherson County Herald, Publishing, \$387.78; MDU, Utilities, \$722.18; Menards, Highway Supplies, \$15.99; Delmar Metzger, Mileage/Meals, \$237.72; Microfilm, Equipment Rent, \$3072.40; North Central Farmers Elevator, Supplies, \$90.30; North Star Energy, Highway Utilities, \$1073.49; Northwest Blade, Publishing, \$267.20; PERU, Prisoner Care, \$62.00; Pomp's Tire Repair, Highway Supplies, \$9156.25; Praxair, Highway Supplies, \$461.48; Premier, Highway Supplies, \$546.78; Quill, Supplies, \$202.77; Ramkota Hotel-Pierre, Hotel Room, \$98.99; Jackie Rau, Reimbursement, \$105.58; David Roggenkamp, Coroner Call Fee, \$150.00; Ron's Service Center, \$692.84; Safety Service Center, Highway Supplies, \$1211.89; Tony Scarborough, Bond Reimbursement, \$1000.00; SDACC, Catastrophic Poor Relief, \$351.00; SDACC, Catastrophic Legal Relief, \$2127.78; SDACO, Conference Registration, \$525.00; Share Corp., Highway Supplies, \$405.97; Sheehan Mack, Highway Supplies, \$788.27; State 4-H Office, Conference Registration, \$25.00; Valley Telco, Phone & Internet, \$752.12; VISA, Visa Payment, \$252.02; Westside Heating, Propane, \$414.03; Yankton County Sheriff, Mental Health \$50.00; Trevor Zantow, Mileage, \$6.30; Guradian, Cobra Vision, 53.92; Guardian, Cobra Vision, \$26.96; Blue Cross Blue Shield, Insurance Premium, \$610.75; State Treasurer, Money Due to State, \$38,329.29; SDACC, Feb. M&P Fees, \$121.00; State Treasurer, Sales & Excise Tax, \$80.88

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5784.85; Auditor, \$5965.80; Treasurer, \$6715.80; State's Attorney, \$5623.86; Government Building, \$3500.65; Director of Equalization, \$6711.80; Register of Deeds, \$6715.80; Veteran Service Officers, \$2913.06; Sheriff, \$7546.09; Extension, \$2700.00; Road & Bridge, \$33,468.50; Snow Removal, \$486.44; Joint Law, \$3914.35; Weed Control, \$208.40

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7259.72

Insurance: American Family, \$422.25; Wellmark, \$8797.61; Vision Care, \$232.00; MetLife, \$154.67; South Dakota Retirement System, \$5459.35

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 10:30AM Neuharth moved and Kunz seconded to enter into the Drainage Board. All voted in favor. Motion carried. Their minutes are listed in a separate section.

Public Concerns/Questions

Jimmy Kolb addressed the board with some questions regarding his gravel pit. The board informed him that he needs to work the State of South Dakota to obtain the needed permits.

Representatives of the Leola City Council, Doug Yost and Dana Liebel, addressed the board regarding the mowing of the tax deed properties the county has recently acquired. The County plans to have a tax deed sale in the near future and will assist with the mowing of the properties if time allows. The city representatives also asked the board if they were interested in buying some crushed concrete. The board informed them that at this time the county has no use for the product.

Tax Exempt Status Request

The Eureka Community Development, Inc. has requested that Parcel # 7972, 7973, and 7974 be moved to a tax exempt status. Neuharth moved and Beilke seconded to deny this request due them not meeting all of the requirements to be a tax exempt entity. All voted in favor. Motion carried.

Eureka Hospital Plat

The board reviewed a plat that was submitted by Avera St. Luke's for the new Eureka Hospital. The board had no issues with the plat.

Good Friday Closing

Kunz moved and Beilke seconded for McPherson County to be closed on April 14th in observance of Good Friday. All voted in favor. Motion carried.

Windows

Beilke moved and Metzger seconded to approve new windows for the 2nd floor landing as well as a window in the 1st floor store room for the estimated cost of \$9765.73 from the House of Glass. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Kunz seconded to enter into executive session at 10:40am to discuss personnel issues. All voted in favor. Motion carried. At 11:10AM Metzger moved and Beilke seconded to exit executive session. All voted in favor. Motion carried.

As a result of the executive session the following motion was made. Metzger moved and Neuharth seconded for the Highway Superintendent to hire the applicant of his choice with the starting salary of \$17.00 per hour with a 6 month probation period and a CDL must be acquired and also for Auditor, Jennifer Guthmiller, to hire a Deputy Auditor at the starting salary of 2104.84 per month with a 6 month probation period. All voted in favor. Motion carried.

Permit to Occupy Right of Way

Neuharth moved and Beilke seconded to approve a permit to occupy right of way submitted by James Mohr to bore a water line between Section 18 & 19 of 125-70. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to approve a permit to occupy right of way submitted by Jason Fauth to bore a water line in Section 13 and Section 24 of 126-67. All voted in favor. Motion carried.

New Angus (DemKota) 5 Mile Manure Variance

The board called and discussed the 5 mile manure variance with DemKota that is set to expire on June 1st, 2017. The presence of DemKota was requested at the April 11th meeting to discuss the future of the manure variance.

Dave Ackerman- Emergency Management

Dave talked with the board about mosquito spraying; he will be applying for a grant from the State of South Dakota for the cost of the chemical. Beilke moved and Metzger seconded for Dave to apply for a grant to update the security system in the courtroom as it has become obsolete. All voted in favor. Motion carried.

Meeting Authorization

Neuharth moved and Beilke seconded for John Hilgemann, Donna Breitag and Jennifer Guthmiller to attend the Spring Official's Workshop. All voted in favor. Motion carried.

Highway Department

Highway Superintendent, Glenn Spitzer, presented the board with a quote for concrete for the shop floor; the estimate from Tom Mahlke is \$39,600.00. This project will not be done until the 2018 budget cycle.

The minimum maintenance signs that the highway department currently has need to be updated, Glenn will work on a rotation cycle to replace the signs.

Kunz moved and Neuharth seconded to call for bids for gravel crushing and for stockpiled reseal material.

Neuharth moved and Kunz seconded to surplus to the Leola consignment sale the following: 1986 Ferguson model SP912 nine wheeler roller s/n 785 1986; a Galion Model P 3000 nine wheel roller s/n BZ6357; a 2001 chevy pickup vin # 1GCEK14T61Z279073; a Lincoln stick welder and other misc. items. All voted in favor.

Motion carried.

Miscellaneous Items and Reports

Beilke moved and Metzger seconded to add Austin Weig to the Leola Fire Department roster. All voted in favor. Motion carried.

The following miscellaneous items and reports were approved: Veteran Service Officers quarterly reports, Register of Deeds statement of fees collected during the month of March 2017 for the amount of \$5559.25, Register of Deed's Modernization and Preservation fees collected during month of February \$325.00, Auditor's Account with the County Treasurer as of February 28th, 2017 as follows: total amount of deposits in Leola Bank, \$254,092.86; total amount of actual cash, \$1153.60; total amount of checks and drafts in treasurer's possession not exceeding three days, \$27,526.34; CD's, \$995,506.40; Super savings, \$1,661,456.96; total, \$2,939,736.16.

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

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners