

**McPherson County Board of Commissioners**

**Minutes of Proceedings**

**March 7<sup>th</sup>, 2017**

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

**RESOLUTIONS:**

**RESOLUTION 17-3**

**“BRIDGE INSPECTION PROGRAM RESOLUTION FOR SUE WITH SDDOT RETAINER CONTRACTS”**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire Clark Engineering for the inspection work. SDDOT will secure federal approvals; make payments to the Consulting Engineer for inspection serviced rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 7<sup>th</sup> day of March, 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 17-3, Metzger seconded the foregoing motion. Upon roll call vote, thereon, all vote, “AYE”. Motion carried and Resolution Number 17-3 was declared duly adopted.

**BIDS:**

2000 Freightliner Semi Tractor

A bid was submitted by Darrell Schrum for \$7500.00. Kunz moved and Metzger seconded to reject the bid. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2017:

- Aberdeen Asphalt- \$55.00 per ton from Aberdeen
- Jensen Rock & Sand- \$71.50 per ton from Mobridge

Neuharth moved and Beilke seconded to accept both bids. All voted in favor. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2017:

	<u>Jebro</u>	<u>Flint Hills</u> (If used by July 1st)	<u>Flint Hills</u> (If used by Oct. 15 <sup>th</sup> )
MC-70 Asphalt	\$648.00	\$603.28	\$653.28
MC-3000	\$525.00	\$453.28	\$478.28
MC-800	\$575.00	\$503.28	\$528.28
AE 150S	\$414.00	\$328.28	\$353.28
CSS1H 50/50	\$285.00	\$208.28	\$238.28
HFMS-2P	No Bid	\$428.28	\$453.28

Neuharth moved and Beilke seconded to accept the bids from Flint Hills and Jebro. All voted in favor. Motion carried.

**CLAIMS APPROVED:**

3D Specialists, Highway Supplies, \$393.79; A&B Business, Supplies, \$11.16; ABC Lock, Office Repairs, \$292.00; Aberdeen Chrysler, Repairs/Supplies, \$3030.88; Dave Ackerman, Reimbursement, \$197.00; American News, Highway Supplies, \$300.39; Ameripride, Linen Services, \$383.35; AT&T, Cell Phone Utilities, \$308.34; Avera St. Lukes, Mental Health Hearing, \$653.01; Beadle Ford, Highway Supplies, \$89.93; Blue Shield, Health Insurance, \$610.75; Butler Machinery Co., Highway Supplies, \$2708.85; Cartney Bearing, Highway Supplies, \$81.49; Connecting Point, Server Work/Off-Site Backup, \$85.00; Crawford Trucks & Equipment, Highway Supplies, \$1721.70; The Crossroads Hotel, Weed Control Conference Lodging, \$497.94; Dakota Electronics, Sheriff Supplies, \$744.08; Dakota Fluid Power, Highway Supplies, \$173.99; Ron Ehresman, Reimbursement, 274.40; Election Systems & Software, Election Supplies, \$1516.00; Eureka City, Highway Supplies, \$39.68; Eureka Manufacturing, Highway Supplies, \$333.52; Farm Power, Highway Supplies, \$70.13; FEM, Utilities, \$517.99; Fischer's Plumbing, Courthouse Repairs, \$2174.76; Josh Flemmer, Highway Clothing Allowance, \$200.00; Fordham Signs & Design, Highway Supplies, \$495.00; Jack Geffre, Deductible Reimbursement, \$206.07; Gene's Oil Company, Travel/Supplies, \$6009.31; Glacial Lakes & Prairie Tourism, 2017 Allocation, \$300.00; Guardian Dental, Cobra Vision, \$26.96; Guardian Dental, Cobra Vision, \$53.92; Heartland Waste, Highway Utilities, \$35.00; Hedahl's, Highway Supplies, \$682.57; Hollaway Bridge & Culvert Inc., Highway Supplies, \$8041.39; Homestead, Supplies, \$70.57; JP Lumber, Highway Supplies, \$30.21; Donald Kallenberger, St. Attorney Reimbursement, \$318.40; Ken's Food Fair, Highway Supplies, \$2.99; Kimball Midwest, Highway Supplies, \$697.88; Kuck Law, Court Appointed Attorney, \$530.50; Leola City, Courthouse Utilities, \$102.50; Mac's Inc.,

Highway Supplies, \$64.60; Mid-American Research Chemical, Courthouse Supplies, \$649.15; Matheson Tri-Gas Inc., Highway Supplies, \$78.15; McPherson County Herald, Publishing, \$377.26; MDU, Utilities, \$811.21; Microfilm, Equipment Rent, \$282.40; NASASP, Highway Supplies, \$39.00; North Central Farmers Elevator, Supplies, \$153.68; North Star Energy, Highway Utilities, \$1213.10; Northwest Blade, Publishing, \$248.39; PERU, Prisoner Care, \$89.10; Praxair, Highway Supplies, \$160.89; Premier, Highway Supplies, \$907.71; Quill, Supplies, \$652.03; Jackie Rau, Reimbursement, \$65.65; Rick Rau, Reimbursement, \$99.16; Register of Deeds, Safe Deposit Box Rent, \$15.00; Runnings, Highway Supplies, \$48.50; Lloyd Schaunaman, Highway Supplies, \$1100.00; Michael Schwingler, Reimbursement, \$67.41; SDACC, M&P January Fees, \$128.00; SD DOT, Highway Supplies, 10,433.69; SD Weed & Pest, \$2017 Weed & Pest Dues, \$150.00; SDPAA, Highway Supplies, \$198.54; Share Corp., Supplies, \$801.92; Ted Smith, Reimbursement, \$29.64; St. Treasurer, Sales/Excise Tax, \$161.29; St. Treasurer, Money Due To State, \$44,545.35; Swanston, Highway Equipment, \$183,210.00; Ten-45 Grocery, Supplies, \$398.80; Tools Plus, Highway Supplies, \$177.17; Tray's Trucking, Inc., Highway Equipment, \$10,000.00; Valley Telco, Phone/Internet Utilities, \$789.10; Valley Tel, Sheriff Repairs, \$499.00; Visa, Supplies, \$223.36; Walworth County Sheriff, Prisoner Care, \$2340.00; Web Water, Courthouse Supplies, \$86.50; Yankton County Sheriff, Mental Health Hearing, \$100.00

#### **SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$2784.85; Auditor, \$6002.80; Treasurer, \$5950.80; State's Attorney, \$5623.86; Government Building, \$2750.65; Director of Equalization, \$6269.30; Register of Deeds, \$5950.80; Veteran Service Officers, \$1413.06; Sheriff, \$7227.59; Extension, \$2700.00; Road & Bridge, \$30,924.47; Snow Removal, \$2021.40; Joint Law, \$3164.35; Weed Control, \$478.44; Emergency Management, \$150.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6770.02

Insurance: American Family, \$422.25; Wellmark, \$8797.61; Vision Care, \$232.00; MetLife, \$157.01; South Dakota Retirement System, \$5305.06

Metzger moved and Neuharth seconded to pay the foregoing claims and to table a claims from RDO equipment. 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.

##### Highway Department

Glenn discussed some complaints that he has had regarding the manure that New Angus has been hauling into Blaine Township. Gravel crushing has been postponed for the time being. A road by Boulder creek colony was discussed. The bridge on County road 1 is scheduled for June construction, and the bridge north of Wetonka needs to have the guard rails moved in; Glenn is obtaining quotes for the cost estimate of having the rails moved. Glenn informed the board that Perry Thompson has requested to step down as a motor grader operator and that Brandon Duquette will be taking over his territory. The date of the July commissioners

meeting was discussed as both Glenn and the highway secretary will be on vacation the week of the scheduled meeting. Neuharth moved and Beilke seconded to have the July meeting on July 6<sup>th</sup> due to the July 4<sup>th</sup> holiday falling on the regular scheduled meeting date. All voted in favor. Motion carried. A discussion was held between the County Auditor and Highway Superintendent regarding the plan of action for obtaining all the needed information from the highway department for the July meeting. Metzger moved and Beilke seconded for the highway department to send two employees to the asphalt conference in April and for the highway superintendent to attend all requested meetings. All voted in favor. Motion carried. Neuharth moved and Kunz seconded to advertise for a mechanic welder/equipment operator for the highway department, this position will be out of the Leola shop. All voted in favor. Motion carried. A part-time job application that was submitted was also discussed. The Board of Commissioners will be having their annual road tour on March 17<sup>th</sup>.

### 2016 Annual Report

A copy of the 2016 Annual report prepared by the County Auditor was presented to the board.

### Dave Ackerman- Emergency Management

Dave informed the board that Deputy Lipke has attended some Emergency Management training and has one more training session to attend to be up to the same level of training as him. Neuharth moved and Beilke seconded for Dave to purchase 3 hot spots, to purchase the salamander 02 track app solution and to apply for a grant for an additional speed sign for Leola. All voted in favor. Motion carried. Beilke moved and Metzger seconded to accept the resignation of Dawn Jenner and Kent Weiszhaar from the LEPC Board and to appoint Karl Moser. All voted in favor. Motion carried. The other vacant spot will be appointed after a nomination is received from the LEPC board.

### Tax Abatement and Tax roll elimination

Neuharth moved and Kunz seconded to eliminate the following lots from the tax roll due to them being on the tax roll twice: Lots 7 through 12 Block 1 Original Plat Town of Hillsvie Northside Addition Outlot L 8-125-72 40 acres and Outlot M 8-125-72 40 acres. All voted in favor. Motion carried.

Neuharth moved and Kunz seconded to abate taxes for 2016 pay 2017 for Record # 6753 and Record # 6754 for the county tax total of \$216.70 due to these being on the tax roll twice. All voted in favor. Motion carried.

### Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of February 2017 for the amount of \$2624.50, Register of Deed's Modernization and Preservation fees collected during month of February \$290.00, Auditor's Account with the County Treasurer as of February 28th, 2017 as follows: total amount of deposits in Leola Bank, \$113,763.26; total amount of actual cash, \$809.10; total amount of checks and drafts in treasurer's possession not exceeding three days, \$11,258.06; CD's, \$995,506.40; Super savings, \$1,921,456.96; total, \$3,042,793.78.

At 1:45 PM Metzger 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