

McPherson County Board of Commissioners
Minutes of Proceedings
November 7th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, November 7th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger and Glenn Spitzer

Neuharth moved and Kunz seconded to approve the agenda of the November meeting and the minutes of the October 3rd, 2017 Board of Commissioners meeting with the following change: register of deeds fees collected during the month of September \$2742.25 meetings. All voted in favor. Motion carried.

Neuharth moved and Kunz seconded to approve a correction to the September 27th Minutes for the tax deed sale: Eric Odenbach unnumbered parcels 2 lots \$100.00. All voted in favor. Motion carried. Neuharth moved and Kunz seconded to reimburse Odenbach \$100.00 for the two lots that were added in error and to also pay for the recording fee for his deed. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-13
“PLAT APPROVAL”

“Be it resolved by the county commission of McPherson County, South Dakota, that the plat showing “Kindelspire Addition in the SE ¼ of Section 28, Township 128 North, Range 67 West of the 5th P.M., McPherson County, South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof”

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Metzger moved for the adoption of Resolution 17-13 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 17-13 was declared duly adopted.

RESOLUTION 17-4
“RESOLUTION AUTHORIZING RELEASE OF LIEN”

WHEREAS, McPherson County has filed a poor lien against individuals for medical and court appointed expenses that were paid by McPherson county on their behalf, and

WHEREAS, said liens are recorded in the Register of Deed’s Office

WHEREAS, SDCL 28-14-20 instructs for the termination of all liens prior to July 1, 1970 as a matter of law.

NOW, THEREFORE BE IT RESOLVED: The McPherson County Board of Commissions, hereby release all medical and court appointed liens that were on the aforementioned Auditor and Register of Deeds books prior to July 1st, 1970.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Metzger moved for the adoption of Resolution 17-14 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 17-14 was declared duly adopted.

CLAIMS APPROVED:

4DK Electric, Repairs, \$1681.23; AT&T Mobility, Cellphone Bill, \$383.70; A&B Business, Supplies, \$348.28; Aberdeen Chrysler, Sheriff Repairs, \$99.00; Ameripride, Supplies, \$391.09; Bantz, Gosh, and Cremer, Court Appointed Attorney, \$731.68; Jerry Bossert, Highway Supplies, \$159.42; Boulder Redi-Mix, Highway Supplies, \$1010.00; Brown County Sheriff, Prisoner Care, \$1540.00; Lanette Butler, DOE Meals, \$160.00; Butler Machinery, Highway Supplies, \$791.39; Clark Engineering, Highway Supplies, \$2158.60; Connecting Point, Maintenance, \$666.50; C&R Supply, Supplies, \$149.60; Crawford Trucks & Equipment, Supplies, \$1366.34; Credit Collections Bureau, Commission, \$8.75; Dakota Fluid Power, Highway Supplies, \$299.42; Darcy Lockwood, Mental Health Hearing, \$15.00; Dean Schaefer Court Reporting, Mental Health Hearing, \$30.00; Dependable Sanitation, Courthouse Garbage, \$216.00; Edmunds County Auditor, Highway Supplies, \$1081.92; Edmunds County Sheriff, Prisoner Care, \$900.00; EGA Footwear, Sheriff Supplies, \$319.90; Ron Ehresman, Weed Board Meeting Registration, \$20.00; Eureka City, Highway Utilities, \$41.98; Eureka Community Hospital, Community Nursing, \$7125.00; Eureka Elevator, Highway Supplies, \$19.15; Eureka Plumbing & Heating, Highway Supplies, \$1073.99; Sid Feickert, Mileage, \$158.76; FEM Electric, Utilities, \$366.41; Fire Safety First, Maintenance, \$290.70; Lee Geffre, Highway Supplies, \$31.87; Gene's Oil Company, Supplies, \$2296.67; G&R Controls, Courthouse Repairs, \$3177.10; Heartland Waste, Utilities, \$70.00; Homestead Building Supplies, Supplies, \$1936.93; House of Glass, Courthouse Windows, \$13,727.08; Lindley Howard, Reimbursement, \$61.69; Howard Johnson, Hotel Rooms, \$664.00; Interstate Battery, AED Battery, \$178.40; Dawn Jenner, Reimbursement, \$6.65; Jensen Rock & Sand, Highway Supplies, \$265.80; Donald Kallenberger, Reimbursement, \$311.40; Mark Katterhagen, Mental Health Hearing, \$15.00; Ken's Food Fair, Highway Supplies, \$10.73; Kimball Midwest, Highway Supplies, \$374.85; Lakeside Lumber, Highway Supplies, \$17.48; Leola City, Courthouse Water Bill, \$78.00; Les' Standard, Air Conditioner Installation, \$28,559.86; Lucy Lewno, Mental Health Hearing, \$148.96; Greg McCulloch, Clothing Allowance, \$200.00; McPherson County Herald, Publishing, \$257.35; Montana Dakota Utilities, Utilities, \$511.41; Menards, Supplies, \$51.98; Delmar Metzger, Mileage, \$380.10; Microfilm Imaging, Equipment Rental, \$634.80; MARC, Supplies, \$211.44; Midwest Pump & Tank, Supplies, \$262.62; Moser Excavating & Trucking, Supplies, \$2867.58; North Central Farmers Elevator, Supplies, \$6551.93; Jeff Neuharth, Mileage, \$324.24; Northern Plains Machine, Highway Supplies, \$54.00; Northwest Blade, Publishing, \$226.54; Eric Odenbach, Reimbursement, \$100.00; PERU, Inmate Medical Insurance, \$30.69; Pomp's Tire Service, Supplies, \$4972.02; Premium Quality Lighting, Supplies, \$123.02; Praxair Distribution, Supplies, \$165.32; Premier, Supplies, \$371.22; Quill, Supplies, \$534.69; Ramkota Hotel, Hotel Room, \$465.00; Ramkota Hotel, Hotel Room, \$171.98; Michael Schwingler, Reimbursement, \$20.00; SD Assoc. of Highway Officials, 2018 Dues, \$275.00; SD Assoc. of County Officials, 2018 Dues, \$697.13; SD Dept. of Public Safety, Boiler Inspection, \$40.00; SD DOT, Highway Supplies, \$351.78; SD Public Health Laboratory, Blood Draw, \$35.00; SDACC, 2018 Dues, \$1319.00; SDACO, Catastrophic Legal Relief, \$1063.89; Share Corp., Supplies, \$1229.73; Glenn Spitzer, Supplies, \$158.75; Stan Houston, Supplies, \$3095.89; Ten-45 Grocery,

Supplies, \$197.45; Perry Thompson, Supplies, \$114.98; True North Steel, Culverts, \$2528.92; US Post Office, DOE Postage, \$1225.00; US Post Office, Postage, \$147.00; Valley Telco, Utilities, \$738.22; Van Diest Supply Company, Supplies, \$8178.25; Vilas Pharmacy, Supplies, \$2.00; Walworth County Sheriff, Prisoner Care, \$1330.00; Web Water Bottling Company, Courthouse Water, \$99.50; Yankton County Sheriff, Mental Health Hearing, \$118.75; SDACC M&P, September Fee, \$180.00; State Treasurer, Sales Tax, \$3.90; State Treasurer, Money Due to State, \$43,200.03; Wellmark BCBS, Dependent Insurance, \$610.75; Guardian, Cobra Insurance, \$26.96

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

ADDED OR INCREASED SALARIES:

Neuharth moved and Beilke seconded to increase the salary of Lindley Howard by \$50.00 per month effective November 1st, 2017. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5750.80; Treasurer, \$5950.80; State's Attorney, \$5623.86; Government Building, \$2750.65; Director of Equalization, \$10,177.80; Register of Deeds, \$5950.80; Veteran Service Officers, \$1413.06; Sheriff, \$7546.09; Extension, \$2700.00; Road & Bridge, \$24,085.10; Joint Law, \$3164.35; Weed Control, \$318.24; Planning & Zoning, \$90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7331.68

Insurance: American Family, \$454.16; Wellmark, \$8848.26; Vision Care, \$240.00; MetLife, \$182.80; South Dakota Retirement System, \$5650.00

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Dave Ackerman

Sheriff Ackerman informed the board that engine needs to be replaced in the 2013 dodge pickup. Neuharth moved and Metzger seconded to have Aberdeen Chrysler replace the engine for the estimated cost of \$7500.00. All voted in favor. Motion carried.

Metzger moved and Beilke seconded for Sheriff Ackerman to purchase 3 tablets for the salamander app from the Emergency Management budget. All voted in favor. Motion carried.

Sheriff Ackerman plans to have some hazmat training in the county within the next year. There is a grant available to help cover the cost of the training. All local emergency services will be invited to participate in the training.

The Leola City Council has approved the retirement of their Chief of Police. This leaves the City of Leola without police. The City of Leola has had some discussions with Sheriff Ackerman regarding the county assisting with police control in the absence of them having a city police officer as well as their future plans for city police. The board told Sheriff Ackerman to have the Leola City Council get on the next meeting agenda to have a discussion on the matter.

The Leola school has approached Sheriff Ackerman regarding the possibility of having a DARE program next year. Sheriff Ackerman is looking into getting a certified officer for the program if the schools chose to add to their curriculum.

Kunz moved and Beilke seconded for the Sheriff and Auditor office to purchase a subscription for Aberdeen American News online to use for business purposes. All voted in favor. Motion carried.

The donation from Dakota Access Pipeline was discussed. Neuharth moved and Beilke seconded to sign the 2018 Walworth Jail Agreement. All voted in favor. Motion carried.

Drainage Board

At 10:30AM Neuharth moved and Kunz seconded to forego a drainage board meeting for the month of November due to no new drainage permits submitted. All voted in favor. Motion carried.

Wachter Township Maintenance Request

Mike Klipfel and Duane Klipfel came before the board to discuss the possibility of the county taking over 4 miles of maintenance on one of their organized township roads. The Klipfel's feel that the hutteriete traffic is what is causing all the damage and constant maintenance to that 4 miles. The board informed the Klipfel's that action was taken on this matter at the October meeting and at this time the board is not changing anything with the action that was taken.

Discussion also took place on a drainage matter in Wachter township. The board informed the Klipfel's that the matter they are referring to is a maintenance issue not a drainage issue and no permit is needed for the work.

County Health Nurse

Jacquelin Eberhart gave the board her quarterly update on the County Health program. She discussed with the board her low number of Leola clients and discussed the possibility of not coming to Leola as much. The board told her that they do not want the Leola hours decreased.

Holiday Closings

Belike moved and Kunz seconded to approve the following days Holiday days: November 23rd and November 24th in observance of the Thanksgiving holiday; December 25th and December 26th in observance of the Christmas holiday, and January 1st in Observance of New Year's Day. All voted in favor. Motion carried.

Health Insurance Renewal

Neuharth moved and Kunz seconded to accept the renewal quotes from Guardian dental and vision insurance and to reject the renewal quote from Wellmark for Health Insurance. All voted in favor. Motion carried.

Loren and Mark from Mark Mehlhaff insurance presented Avera Health Insurance quotes to the board and employees. Neuharth moved and Kunz seconded to accept the Avera Health Insurance quotes; and as of 01/01/18 move all employees to Avera plans. All voted in favor. Motion carried. Mark and Loren will be enrolling employees in the new plans between November 27th and December 5th.

Holiday Open House

Beilke moved and Kunz seconded to have Christmas tree's set up in the lobby of the courthouse and to have an open house and tree judging on December 8th from 9am to 4pm. All voted in favor. Motion carried.

Highway Department

Glenn has had issues with trucks driving too fast on County road 17, he has addressed the issue with patrons. Neuharth moved and Kunz seconded to lease 3 tractors from C&B for \$15.00 per hour for a max of 250 hours. All voted in favor. Motion carried.

Neuharth moved and Kunz seconded to approve for the highway crew to work on holiday days November 9th and November 10th to finish up the Boulder Creek road. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to trade in the 2016 John Deere 644K Hybrid loader for the trade in value of \$199,600.00 and purchase a new 2018 John Deere 644K Hybrid loader for the purchase price of \$254,228.00. This bid is off of the Minnesota State bid. All voted in favor. Motion carried.

Discussion was held on the Capital I wing for a blade and on intentional damage that has been done to road signs. Glenn informed the board that the packer that the county had listed for sale on purple wave has sold for \$4800.00.

Neuharth moved and Beilke seconded to transfer \$181,312.21 from unorganized to county road and bridge. All voted in favor. Motion carried.

Right of way application

Neuharth moved and Beilke seconded to approve the right of way application submitted by FEM Electric to plow a 7200-volt line between sections 19 &30 of 125-72. All voted in favor. Motion carried.

Register of Deeds Appointment

Kunz moved and Neuharth seconded to appoint Vicki Geffre as Register of Deeds for the remainder of the register of deeds term which is until December 31st, 2018. The appointment is effective as of November 2nd, 2017 and the salary is \$3645.99 per month. All of Vicki's vacation and comp time earned prior to November 1st, 2017 will be paid out. Vicki can begin advertising for a Deputy for her office. All voted in favor. Motion carried.

Kunz Moved and Neuharth seconded to have John Hilgemann removed from the CorTrust Bank accounts and to add Vicki Geffre to all accounts. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Kunz moved and Neuharth seconded to have the lights replaced in the Register of Deeds office, Treasurer's office and Director of Equalization office along with installing any needed outlets. All voted in favor. Motion carried. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of October 2017 for the amount of \$1913.50, Register of Deed's Modernization and Preservation fees collected during month of October \$280, Auditor's Account with the County Treasurer as of October 31st, 2017 as follows: total amount of deposits in Leola Bank, \$250,789.53; total amount of actual cash, \$716.50; total amount of checks and drafts in treasurer's possession not exceeding three days, \$431,625.80; CD's, \$996,386.01; Super savings, \$3,014,213.20; total, \$4,693,731.04.

At 1:35PM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners