

McPherson County Board of Commissioners
Minutes of Proceedings
October 3rd, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, October 3rd, 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 Austin Hoffman.

Kunz moved and Neuharth seconded to approve the agenda of the October meeting and the minutes of the September 5th and September 27th Board of Commissioners meetings. All voted in favor. Motion carried.

CLAIMS APPROVED:

AT&T Mobility, Cellphone Bill, \$382.78; A&B Business, Supplies, \$128.67; Dave Ackerman, Postage, \$9.90; AmeriPride Services, Supplies, \$365.31; Artz Equipment, Highway Supplies, \$530.04; 3D Specialties, Highway Supplies, \$437.12; Aberdeen Asphalt, Supplies, \$37,906.00; Donna Breitag, Mileage/Meals, \$328.32; Best Western Huron, Hotel Room, \$416.00; Butler Machinery, Highway Supplies, \$664.12; Connecting Point, Server Maintenance, \$85.00; Curt's Repair, Sheriff Repairs, \$669.22; Crawford Trucks & Equipment, Highway Supplies, \$44.35; Cardinal Health, Sheriff Supplies, \$287.36; Den Herder Law Office, Mental Health, \$180.00; Dakota Country Store, Highway Supplies, \$3799.62; Dakota Fluid Power, Highway Supplies, \$56.93; Dakota Supply Group, Highway Supplies, \$18.24; Diesel Machinery, Highway Supplies, \$377.41; Eureka Community Health, Blood Alcohol Draw, \$1.35; Edmunds County Sheriff, Prisoner Care, \$100.00; Eureka City, Highway Utilities, \$41.53; Eureka Mfg., Highway Supplies, \$10.64; Ellendale Concrete, Highway Supplies, \$206.90; Fischer's Plumbing, Repairs, \$2779.94; FEM Electric, Utilities, \$365.68; Fred Pryor Seminars, Seminar, \$248.00; Flint Hill Resources, \$9854.00; Jennifer Guthmiller, Mileage/Meals, \$343.32; Dean Geffre, Highway Supplies, \$40.42; Gene's Oil Company, Supplies, \$2128.61; Homestead Building Supplies, \$4168.96; Heartland Waste, Highway Utilities, \$70.00; George Hulscher, Zoning Mileage, \$29.40; Austin Hoffman, Tuition Reimbursement, \$4379.76; John Hilgemann, Mileage/Meals, \$343.32; Holiday Inn, Hotel Rooms. \$251.62; Susan Hoffman, Postage Reimbur., \$144.98; Cletus Imberi, Highway Supplies, \$195.56; Jensen Rock & Sand, Highway Supplies, \$2492.40; Kary's Service Station, Supplies, \$740.34; Richard Kolb, Zoning Mileage, \$2.94; Ken's Food Fair, Highway Supplies, \$11.47; Kimball Midwest, Highway Supplies, \$367.60; Leola City, Courthouse Water, \$278.30; Leola City, Tax Deed Property Reimburs., \$250.00; Lakeside Lumber, Highway Supplies, \$36.28; McPherson Co. Herald, Publishing, \$244.39; Mac's, Supplies, \$47.98; MARC, Supplies, \$1652.56, McLeod's Printing, Supplies, \$748.20; MDU, Utilities, \$531.28; McPherson Co. ROD, Postage/fee, \$28.08; Alvin Kallas, Mileage, \$10.50; Kroontje Law Office, Court Appointed Attorney, \$1567.32; Donald Kallenberger, Reimbursement, \$352.40; Lynn Peavy Company, Sheriff Supplies, \$137.20; My Place Hotel, Hotel Room, \$165.00; Menard's, Supplies, \$41.22; Northwest Blade, Publishing, \$226.77; NCFE, Supplies, \$3655.46; Newman Traffic Signs, Highway Supplies, \$1366.35; Premier Equipment, Highway Supplies, \$1192.70; Pomp's Tire Service, Highway Supplies, \$1827.34; Praxair Distribution, Highway Supplies, \$48.39; PERU, Inmate Medical Insurance, \$59.40; RDO Equipment, Highway Supplies, \$630.54; Darrell Pfeifle, Reimbursement, \$214.10; Quill Corp., Supplies, \$496.95; Jackie Rau, Reimbursement, \$332.26; Ronayne & Cogley, Court Appointed Attorney, \$1588.80; SD Game Fish & Parks, Animal Damage Control, \$2329.20; Michael Schwingler, Meal/Supplies, \$111.24; Harvey Schaible, Reimbursement, \$664.22; Safety Benefits, Conference Registration, \$65.00; Share Corp., Highway Supplies, \$215.78; SD Dept. of Revenue, DOE Supplies, \$340.00; SD Public Health Laboratory, Blood/Drug Test, \$66.00; Tools Plus Industries, Highway Supplies, \$332.58; Ten-45 Grocery and Café, Supplies, \$34.61; The Support Circle, Prisoner Care, \$225.00; Valley Telco, Phone/Internet, \$135.95; VISA, supplies/Annual Fee, \$199.59; Walworth County Sheriff, Prisoner Care, \$3230.00; Web Water Bottling Company, Courthouse Water, \$86.50; Westside Heating & AC, Highway Utilities, \$297.92; Yankton County Sheriff, Mental Health, \$50.00; Austin Hoffman, Mileage/Supplies, \$355.60; SDACC M&P, August Fee, \$122.00;

State Treasurer, Sales Tax, \$2.00; State Treasurer, Money Due to State, \$47,587.84; SDAAO, DOE School Tuition, \$300.00; 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.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5784.85; Auditor, \$5750.80; Treasurer, \$6700.80; State's Attorney, \$5623.86; Government Building, \$3500.65; Director of Equalization, \$6700.80; Register of Deeds, \$6700.80; Veteran Service Officers, \$2913.06; Sheriff, \$7546.09; Extension, \$2700.00; Road & Bridge, \$37,101.38; Joint Law, \$3914.35; Weed Control, \$1508.20

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7616.77

Insurance: American Family, \$454.16; Wellmark, \$8977.11; Vision Care, \$232.00; MetLife, \$177.62; South Dakota Retirement System, \$5599.27

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

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

Executive Session

Neuharth moved and Metzger seconded to enter executive session at 10:40AM to discuss legal matters. All voted in favor. Motion carried.

At 11:40AM Metzger moved and Kunz seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Wachter Township Maintenance Request

Neuharth moved and Kunz seconded to deny the request from Wachter township for McPherson County to maintain maintenance on 5 miles of Wachter township road at county expense. All voted in favor. Motion carried.

Highway Department

Metzger moved and Neuharth seconded to sign the Hydrology Study contract with Clark Engineering to be done at the Leola Dam. All voted in favor. Motion carried.

Kunz moved and Neuharth seconded to transfer \$396,040.00 from the General Fund to the Highway Road and Bridge Fund. All voted in favor. Motion carried.

DemKota Beef Plant

Neuharth moved and Beilke seconded to extend the 5 mile manure variance that was granted to DemKota Beef Plant at the May 2017 meeting until April 1st, 2018 the following conditions that were placed at the May meeting will remain in effect: (1) DemKota must travel the route that was discussed and approved by the McPherson County Highway Superintendent and (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the route approved includes any of their county roads. All voted in favor. Motion carried.

MDU Transmission Line Project

Representatives from Montana Dakota Utilities approached the board to answer any questions that the board has on the transmission line project they will be completing in McPherson County.

Miscellaneous Items and Reports

Discussion was held on the Maintenance Fee that the City of Leola requested to be added to the tax roll. The progress on the air conditioning project was discussed. The following miscellaneous items and reports were approved: Quarterly reports for the Veteran Service Officers, Register of Deeds statement of fees collected during the month of September 2017 for the amount of \$2742.25, Register of Deed's Modernization and Preservation fees collected during month of September \$300.00, Auditor's Account with the County Treasurer as of September 30th, 2017 as follows: total amount of deposits in Leola Bank, \$135,670.87; total amount of actual cash, \$920.38; total amount of checks and drafts in treasurer's possession not exceeding three days, \$38,219.27; CD's, \$996,386.01; Super savings, \$1,490,704.73; total, \$2,661,901.26.

At 12:05PM Neuharth moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners