

McPherson County Board of Commissioners
Minutes of Proceedings
December 27th, 2017

The McPherson County Board of Commissioners met in session on Wednesday, December 27th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 2:00PM. Members present were: Jeffrey Neuharth, Anthony Kunz and Delmar Metzger. Absent: Rick Beilke. Also present was Glenn Spitzer

Metzger moved and Neuharth seconded to approve the minutes from the December 5th, 2017 Board of Commissioner meeting with the following addition to the quit claim deed motion: Lots 5 and 6, Block One Hundred One, Braimer's Additional City of Eureka were sold to Daryl Reiner for \$250.00. All voted in favor. Motion carried.

BIDS:

The following bids were submitted for the 2018 supply of products to McPherson County. Bid amounts shown are the total bid margin and freight cost which the vendors are adding to the cost of the products shown on the State of South Dakota website.

Unleaded or Ethanol Gasoline:

Gene's Oil Company- \$.06 Leola at Pump
NCFE- \$.10 Leola at Pump; \$.111 Eureka

Dyed Diesel Fuel

NCFE- \$.10 Leola area; \$.111 Eureka area; \$.109 Long Lake area

Propane:

North Star Energy- \$.369 at Leola; \$.369 at Eureka; \$.369 at Long Lake
Westside Heating-\$.38 at Leola; \$.38 at Eureka; \$.38 at Long Lake

Neuharth moved and Kunz seconded to accept both bids submitted for unleaded or ethanol gasoline; to accept the bids from NCFE for diesel fuel and to accept both bids submitted for propane. All voted in favor. Motion carried.

RESOLUTION NUMBER 17-16

"RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2017 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE, IT BE RESOLVED: The appropriations be transferred from the commissioner's contingency line item in the 2017 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421 Commissioners Insurance	\$7150.00
101-120-426 Election Supplies	\$455.00
101-151-411 States Attorney Salary	\$3350.00
101-153-422 Court Appointed Attorney	\$11,750.00
101-161-425 Government Building Repairs	\$7250.00
101-162-411 Dir. Of Equalization Salary	\$16,650.00
101-165-411 Vet. Service Officer Salary	\$1450.00
101-221-414 Fire Prot. Workman's Comp	\$385.00
101-424-427 Ambulance Travel	\$500.00
101-441-422 Mentally Handicapped	\$7850.00
101-615-426 Weed Supplies	\$2400.00
TOTAL CONTIGENCY TRANSFER:	\$59,190

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Metzger moved for the adoption of Resolution 17-16 and Kunz seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 17-16 was declared duly adopted.

CLAIMS APPROVED:

4DK Electric, Repairs, \$3284.67; Aberdeen Chrysler Center, Repairs, \$540.20; Dave Ackerman, Meal Reimbursement, \$61.24; Ameripride, Courthouse Supplies, \$194.60; AT&T Mobility, Cell Phone Utilities, \$383.70; Auto Value, Highway Supplies, \$1147.45; Avera Occupational Medicine, Drug Screen, \$73.50; Best Western Hotel, Hotel Room; \$55.00; Black Hills Ammunition, Sheriff Supplies, \$684.00; Brown County Sheriff, Prisoner Care, \$220.00; Butler Machinery, Highway Supplies, \$2110.27; Carlsen Funeral Home, Autopsy, \$541.00; Crawford Trucks & Equipment, Highway Repairs, \$1008.08; Curt's Repair, Repairs, \$85.03; D-Ware, Highway Supplies, \$3500.00; Dakota Electronics, Highway Supplies, \$107.50; Dakota Fluid Power, Highway Supplies, \$881.98; DMC Wear Parts, Repairs, \$5895.71; Edmunds County Sheriff, Prisoner Care, \$1600.00; Ron Ehresman, Weed Board Travel, \$17.64; Eureka Ready Mix, Highway Supplies, \$11,589.50; Foerster Testing, Highway Supplies, \$250.00; Gall's Inc., Sheriff Supplies, \$63.22; Jack Geffre, Deductible Reimbursement, \$190.35; Vicki Geffre, Open House Supplies, \$114.00; Jennifer Guthmiller, Open House Reimbursement, \$93.08; Gailen Hauck, Mileage, \$12.60; Curtis Hoff, Mileage, \$23.52; Homestead Building Supplies, Supplies, \$42.47; Donald Kallenberger, Mileage, \$360.40; Kary's Service Station, Supplies, \$5227.52; Ken's Food Fair, Highway Supplies, \$9.98; Kimball Midwest, Highway Supplies, \$375.54; Lakeside Lumber, Highway Supplies, \$878.30; McPherson County Treasurer, Postage Reimbursement, \$13.60; MDU, Utilities, \$418.19; Delmar Metzger, Commissioner Mileage, \$74.76; Jeff Neuharth, Mileage, \$69.72; North Central E911, Remittance,

\$13,928.16; North Star Energy, Utilities, \$922.06; Peru, Inmate Medical Insurance, \$61.38; Darrell Pfeifle, VSO Supplies, \$33.30; Pomp's Tire, Highway Supplies, \$7365.40; Premier Equipment, Highway Supplies, \$1350.26 Quill, Supplies, \$1331.80; Jackie Rau, Extension Travel, \$126.49; Richardson, Wyly, Wise, Court Appointed Attorney, \$2945.80; David Roggenkamp, Fee's & Mileage, \$171.00; Safe Harbor, Marriage License Fees, \$270.00; Harvey Schaible, VSO Reimbursement, \$431.00; Michael Schwingler, Reimbursement, \$71.93; SD DOT, Highway Supplies, \$1006.32; SD Federal Property, Highway Supplies, \$584.00; SDAAO, Membership, \$75.00; SDACC, Catastrophic Legal, \$401.14; SDML, Workman's Comp, \$34.22; SDML, Workman's Comp, \$31,728.78; USPS, Postage, \$490.00; USPS, Postage, \$49.00; USPS, Postage, \$98.00; VISA, Supplies, \$1336.30; Walworth County Sheriff, Prisoner Care, \$5795.00; Web Water, Water, \$78.00; Westside Heating, Utilities, \$357.96; Trevor Zantow, Mileage, \$6.30; SDACC, M&P November Fees, \$94.00; State Treasurer, Sales & Excise Tax, \$275.88; State Treasurer, Money Due to State, \$47,794.31; Glenn Spitzer, Reimbursement, \$132.63; Guardian, Cobra Insurance, \$28.58; Avera Health, Dependent Insurance, \$606.39; AFLAC, Check Reissue, \$570.44

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5784.85; Auditor, \$5800.80; Treasurer, \$7300.80; State's Attorney, \$5823.86; Government Building, \$3800.65; Director of Equalization, \$10,611.80; Register of Deeds, \$4395.99; Veteran Service Officers, \$2913.06; Sheriff, \$7746.09; Extension, \$2700.00; Road & Bridge, \$42,341.48; Joint Law, \$3914.35; Weed Control; \$438.24; Planning & Zoning, \$90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7811.20

Insurance: American Family, \$468.17; Avera, \$7136.73; Vision Care, \$237.44; MetLife, \$175.81; South Dakota Retirement System, \$5894.64

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Closing

Neuharth moved and Feickert seconded for the McPherson County Courthouse to close at 12PM on January 12th. All voted in favor. Motion carried.

Budget, Fund Transfer, End of Year Balances and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2018 budget and 2017 pay 2018 tax levies.

Auditor Guthmiller presented the board with the end of year estimate for all funds. After reviewing the end of year numbers Neuharth moved and Kunz seconded to transfer \$33.59 from the General Fund to the E911 fund All voted in favor. Motion carried.

Neuharth moved and Kunz seconded to unassigned the following amounts in the general fund assigned for the following purposes \$300,000.00 Equipment Purchases, \$31,000.00 Courthouse Repairs, \$12,000.00 Sheriff Pickup; \$50,000.00 Courthouse Garage. All voted in favor. Motion carried.

Employee Raises

Neuharth moved and Metzger seconded to give all employees a 2% raise plus an additional \$750.00. All voted in favor. Motion carried.

Sheriff Department

Sheriff Ackerman discussed the following items with the board: the number of reports the sheriff department has had for 2017, the fee that could be charged for reports from the coroner, the possibility of having pastor Ryan Gage as a county Chaplin, and funding a joint law contract with the City of Leola.

Abatements

Metzger moved and Kunz seconded to approve the following abatements that were a result of the tax deed sale:

Abatement 17-3 Boardman- taxes abated from 2006 & 2010-2017 County amount abated \$460.50

Abatement 17-4 Jackson- taxes abated from 2011-2017 County amount abated \$129.38

Abatement 17-5 Richter- taxes abated from 2005-2017 County amount abated \$32.01

Abatement 17-6 Murray- taxes abated from 2009-2017- County amount abated \$15.03

Abatement 17-7 Salzer- taxes abated from 2008-2017- County amount abated \$145.90

Abatement 17-8 Yost- taxes abated from 2007-2017- County amount abated- \$812.88

Abatement 17-9 Eliason- taxes abated from 2010-2017- County amount abated-\$189.61

Abatement 17-10 Hormann- taxes abated from 2009-2017- County amount abated- \$317.72

Abatement 17-11 Hormann- taxes abated from 2009-217- County amount abated- \$26.35

Abatement 17-12 Reineke- taxes abated from 2012-2017- County amount abated- \$94.04

Abatement 17-13 Carman- taxes abated from 2009-2017- County amount abated- \$57.62

Abatement 17-14 Finance All- taxes abated from from 2009-2017- County amount abated- \$116.16

Abatement 17-15 Vaughnda Hilton- taxes abated from 2009-2017 County amount abated- \$245.73

Abatement 17-16 Berndt- taxes abated from 2011-2017 County amount abated- \$6.53

Abatement 17-7 Mentzer- taxes abated from 2012-2017- County amount abated-\$8.09

Abatement 17-18 Tarrell- taxes abated from 2010-2017- County amount abated-\$19.46

Abatement 17-19 Setzekorn- taxes abated from 2010-2017- County amount abated- \$3.90

Abatement 17-20 Finance All- taxes abated from 2010-2017- County amount abated- \$7.09

Abatement 17-21 Finance All- taxes abated from 2008-2017- County amount abated-\$74.79

All voted in favor. Motion carried.

Highway Department

Glenn discussed with the board some items that he plans to discuss with them at the January 2018 meeting.

At 4:15pm Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Board of Commissioners