

McPherson County Board of Commissioners

Minutes of Proceedings

January 4th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, January 4th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Rick Beilke, Jeff Neuharth, Sid Feickert, and Anthony Kunz. Also present was Don Kallenberger

Feickert relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year 2018. Nominations for chairman were requested. Neuharth nominated Feickert for chairman. Kunz moved and Beilke seconded that nominations cease and that a unanimous ballot be cast for Feickert. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Neuharth nominated Kunz for vice-chairman. Metzger moved and Feickert seconded that nominations cease and that a unanimous ballot be cast for Kunz. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Feickert.

RESOLUTIONS:

RESOLUTION 18-1

“RESOLUTION IMPOSING SPEED LIMITS AND WEIGHT PER AXLE LIMITS”

WHEREAS, the County of McPherson, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, it appears said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restriction as to the weight of vehicles are imposed

NOW THEREFORE, BE IT RESOLVED: Pursuant to SDCL 32-14-6 and any laws amendatory, thereto, that the load limits on all McPherson County oil roads be posted at 6 ton per axle. McPherson County oil roads will be posted at 40 mph for trucks.

BE IT FURTHER RESOLVED: That there shall be erected and maintained signs designating the provision of this resolution as provided by state law, and that this resolution shall not be effective until or unless such signs are erected and maintained.

BE IT FURTHER RESOLVED: That the County of McPherson shall request the South Dakota Highway Patrol to enter the County of McPherson to ensure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

BE IT FURTHER RESOLVED: That the speed limit for trucks on all county oil roads within McPherson County, South Dakota, shall be 40 MPH. McPherson County requests South Dakota Highway Patrol to enter the County of McPherson to enforce the speed limit of 40 MPH for trucks on all McPherson County oil roads.

BE IT FURTHER RESOLVED: That the effective dates of the provisions of this resolution shall start the same time that the State of South Dakota starts their restrictions and shall end 1 week after the State lifts their limits.

Dated this 4th day of January, 2018 at Leola, SD

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Board of Commissioners

Kunz moved for the adoption of Resolution Number 18-1, Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 18-1 was declared duly adopted.

RESOLUTION NUMBER 18-02
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2018 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 2018 Annual Budget for McPherson County to the following budget categories in the following amounts:

| | | |
|-----------------------------|-------------|-------------|
| 237-211-426 Leola Joint Law | \$20,000.00 | |
| TOTAL CONTIGENCY TRANSFER: | | \$20,000.00 |

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Metzger moved for the adoption of Resolution 18-02 and Kunz seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 18-02 was declared duly adopted.

2018 SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County officers and employees for the year 2018: David Ackerman, \$50,484.12; Ted Smith, \$39,481.68; Steven Lipke, \$39,481.68; Donald Kallenberger, \$46,636.08; Austin Hoffman, \$23,700.00; Glenn Spitzer, \$49,151.04; Jennifer Guthmiller, \$45,376.92; Donna Breitag, \$45,376.92; Vicki Geffre, \$45,376.92; Lanette Butler, \$42,366.00; Lindley Howard, \$27,124.92; April Schaar Mehlhoff, \$26,512.92; Tiffany Weiszhaar, \$28,960.92; Dawn Jenner, \$28,960.92; Sharon Guthmiller, \$32,859.36; Jackie Rau, \$33,798.00; Becky Wolff, \$34,418.04; Darrell Pfeifle, \$9,397.92; Harvey Schaible, \$9,397.92; Rick Beilke, \$7,567.32; Sid Feickert, \$7,567.32; Delmar Metzger, \$7,567.32; Jeff Neuharth, \$7,567.32; Anthony Kunz, \$7,567.32.

The following hourly salaries are in effect for 2018: Jack Geffre, \$19.13; Jerry Bossert, \$18.12; Josh Flemmer, \$18.76; Rick Rau, \$18.94; Lee Geffre, \$18.72; Brandon Leeper-Duquette, \$18.30; Perry Thompson, \$19.04; Michael Schwingler, \$18.39; Dean Geffre, \$18.26; Greg McCulloch, \$18.39; Rodney Malsam, \$17.70; Cletus Imberi, \$17.99. Election official's salaries are \$10.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid \$30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours. Full time employees who have worked for the county for 11 years or more are paid a longevity pay at the end of the year, with the amount of payment varying according to the number of years employed.

APPOINTMENT AND DESIGNATIONS:

Neuharth moved and Beilke seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 1 years remaining; Trevor Zantow and Ron Ehresman, 3 years remaining; Galen Hauck and Curtis Hoff, 4 years remaining

Northeast Council of Governments- Sid Feickert, Anthony Kunz, Lloyd Miller, and Glenn Spitzer

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 2 years remaining; Alvin Kallas and George Hulscher, 3 years remaining; Dan Mettler, 1 years remaining; Richard Kolb, 1 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 2 years remaining; Alvin Kallas and George Hulscher, 3 years remaining; Dan Mettler, 1 years remaining; Richard Kolb, 1 years remaining.

North Central E-911 Board: Anthony Kunz and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, Jennifer Guthmiller, Travis Mehlhaff, Jackie Rau, Mike Chapman, Alan Adam, Karl Moser, Wes Hilgemann, Doug Hatlewick, Tim Serr, Dave Ackerman.

Official Depositories: Great Plains Bank and CorTrust Bank

Official Newspapers: Northwest Blade, Inc. and McPherson County Herald

Foreclose Sale Sites: Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse.

All voted in favor. Motion carried.

CLAIMS APPROVED:

Ameripride, Linen Services, \$236.33; Rick Beilke, Mileage, \$163.80; Butler Machinery Co., Highway Supplies, \$1238.36; Connecting Point, Supplies, \$85.00; Edmunds County Sheriff, Prisoner Care, \$250.00; Eureka City, Highway Supplies, \$41.98; Eureka Manufacturing, Highway Supplies, \$14.72; FEM, Utilities, \$518.01; Gene's Oil Company, Travel/Supplies, \$1365.49; Glacial Lakes Tourism, 2018 Allocation, \$300.00; G&R Controls, Repairs, \$724.31; Homestead Building Supplies, Supplies, \$21.53; Lindley Howard, Reimbursement, \$7.71; Mark Katterhagen, Mental Health Hearing, \$15.00; Leola City, Utilities, \$497.50; Lucy Lewno, Mental Health Hearing, \$150.46; Darcy Lockwood, Mental Health Hearing, \$15.00; Long Lake Town, Highway Utilities, \$235.00; Mac's Inc., Highway Supplies, \$11.05; Tom Mahlke, Highway Supplies, \$44,461.00; Matheson Tri-Gas, Highway Supplies, \$71.42; MDU, Highway Supplies, \$251.69; Microfilm, M&P Equipment, \$317.40; Mid States Organized Crime, Sheriff Membership, \$100.00; NCFE, Supplies, \$2444.04; Northwest Blade, Publishing, \$641.10; Praxair Distributing, Highway Supplies, \$247.70; Premier Equipment, Highway Supplies, \$88.38; Michael Schwingler, Deductible Reimbursement, \$174.09; Assn. of County Weed, Conference Registration, \$265.00; Share Corp., Highway Supplies, \$188.89; Valley Telco, Phone/Internet, \$763.97; Walworth County Sheriff, Prisoner Care, \$1805.00; Web Water Bottling, Water, \$15.00; Yankton County Sheriff, Mentally Handicapped, \$50.00

Neuharth moved and Metzger seconded to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Extension Memorandum of Understanding

Beilke moved and Metzger seconded to sign the 2018 Extension memorandum of understanding with South Dakota State University. All voted in favor. Motion carried.

SDPAA Agreement

Beilke moved and Metzger seconded to sign the 2018 SDPAA Agreement. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Beilke seconded to purchase a 3-year 2500 hour extended warranty from Cat for the Motorgrader that is located in Long Lake. The cost of the extended warranty is \$15,160 plus \$644.00 inspection fee. All voted in favor. Motion carried.

Discussion was held on the cost of pulling shoulders on 4 miles of road.

Kunz moved and Beilke seconded to hire Tanner Eggert as a part-time intern with the Highway Department at the rate of pay of \$14.00 per hour. All voted in favor. Motion carried.

Kunz moved and Beilke seconded to have Curt Schumacher, Stanton Spitzer, Jack Geffre, and Doug Casey as part-time help as needed at the rate of pay of \$17.00 per hour. All voted in favor. Motion carried.

Metzger moved and Neuharth seconded to forgive a bill to Eureka city for \$13,445.38 for assistance in removing a house. All voted in favor. Motion carried.

The highway department will be having a retirement party for Jack Geffre on January 24th.

Meeting Authorizations

Neuharth moved and Kunz seconded for Glenn Spitzer to attend the Highway Superintendent short course and for Jennifer Guthmiller to attend annual report training. All voted in favor. Motion carried.

Sheriff Department

Neuharth moved and Kunz seconded to increase the mileage the sheriff charges to \$.50 per mile. All voted in favor. Motion carried.

Discussion was held on the sheriff vehicles and on future rotation of sheriff vehicles

Right of Way Permit

Kunz moved and Beilke seconded to approve the right of way permit submitted by Keith Lunders to put in a waterline in Section 19 of 125-69. All voted in favor. Motion carried.

City of Leola

Jessica Lipke and Jackie Rau from the Leola City Council informed the board that the Leola City Council did approve to sign a contract with McPherson County for 30 hours per week of law enforcement services. A contract will be drafted by the Sheriff and States Attorney and given to Leola City for signature. Once the contract is signed advertisement for the position will begin.

Auditor Safety Deposit Box

Metzger moved and Kunz seconded for the Auditor's office to get a Safety Deposit box at CorTrust Bank in Leola. All voted in favor. Motion carried.

2017 Year End Balances

Auditor Guthmiller discussed the year end balances with the board.

Director of Equalization

Director of Equalization Butler informed the board that for the City of Leola and City of Eureka there will be a 5% increase in valuations for 2018.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Veteran Service Officers quarterly and yearly reports; Register of Deeds statement of fees collected during the month of December 2017 for the amount of \$5919.50, Register of Deed's Modernization and Preservation fees collected during month of December 2017

\$255.00, Auditor's Account with the County Treasurer as of December 31st, 2017 as follows: total amount of deposits in Leola Bank, \$69,714.16; total amount of actual cash, \$902.20; total amount of checks and drafts in treasurer's possession not exceeding three days, \$1475.91; CD's, \$997,487.02; Super savings, \$1,558,746.49; total, \$2,628,325.78.

At 11:40 PM Kunz 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