

McPherson County Board of Commissioners

Minutes of Proceedings

March 8th, 2018

The McPherson County Board of Commissioners met in regular session on Thursday, March 8th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:05AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also present were Don Kallenberger and Glenn Spitzer.

Neuharth moved and Kunz seconded to approve the minutes of the February 6th, 2018 meeting of the Board of Commissioners. All voted in favor. Motion carried.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2018:

Aberdeen Asphalt- \$58.50 per ton from Aberdeen

Jensen Rock & Sand- \$70.00 per ton from Mobridge

Beilke moved and Neuharth seconded to accept all 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 2018:

	<u>Jebro</u>	<u>Flint Hills</u> (If used by July 1st)	<u>Flint Hills</u> (If used by Oct. 15 th)
MC-70 Asphalt	\$724.00	\$687.52	\$712.52
MC-3000	\$550.00	\$497.52	\$522.52
MC-800	\$590.00	\$562.52	\$587.52
AE 150S	\$460.00	\$383.20	\$408.20
CSS1H 50/50	\$290.00	\$243.20	\$258.20

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

CLAIMS APPROVED:

AT&T, Cell Phones, \$386.73; A & B Business Solutions, Extension Supplies, \$119.99; AgTegra Leola Shop, Highway Supplies, \$260.78; AmeriPride Services, Linen Services, \$337.10; Artz Equipment, Highway Supplies, \$301.72; Auto Value, Highway Supplies, \$549.76; Lanette Butler, Reimbursement, \$29.10; Butler Machinery, Highway Supplies/Equipment, \$9,571.38; Capital I Industries, Highway Equipment, \$19,700.00; Michael Chapman, Mileage, \$18.48; Christopher Haar, Court Appointed Attorney, \$582.32; Clark Engineering, Highway Supplies, \$6000.00; Cole Papers, Courthouse Supplies, \$27.80; Connecting Point, Sever Maint./Updates and Offsite Backup, \$85.00; Crawford Trucks & Equipment, Highway Supplies, \$5179.72; Credit Collections Bureau,

Collection Commissions, \$17.50; Curt's Repair, Highway Supplies, \$233.88; Dependable Sanitation, Courthouse Utilities, \$249.00; Dakota Supply Group, Highway Supplies, \$159.84; Edmunds County Sheriff, Prisoner Care, \$390.00; Ron Ehresman, Reimbursement, \$366.40; Eureka City, Community Bus Allocation, \$1,000.00; Eureka City, Highway Utilities, \$86.92; Eureka Manufacturing, Highway Supplies, \$572.31; Farm Power MFG, Highway Supplies, \$340.00; FEM Electric Association, Utilities, \$615.79; Josh Flemmer, Highway Utilities, \$200.00; Fox & Youngberg, Mental Health Hearing, \$195.32; Gene's Oil Company, Supplies, \$1,694.85; Doug Hatlewick, LEPC Meeting Mileage, \$6.72; Heartland Waste, Highway Utilities, \$70.00; Homestead Building Supplies, Highway Supplies, \$107.21; House of Glass, Courthouse Door Repair, \$236.94; Donald Kallenberger, Reimbursement, \$309.40; Kimball Midwest, Highway Supplies, \$430.38; Lakeside Lumber, Highway Supplies, \$117.02; Leola City, Courthouse Utilities, \$79.50; Lucy Lewno, Mental Health Hearing, \$81.50; Rodney Malsam, Highway Supplies, \$130.85; Matheson Tri-Gas Inc., Highway Supplies, \$117.13; McLeod's Printing, Election & DOE Supplies, \$1109.32; McPherson County Herald, Publishing, \$219.83; Montana Dakota Utilities, Utilities, \$787.61; Microfilm Imaging, Equipment, \$369.40; Motorola Solutions, Equipment, \$2217.12; NASASP, Highway Supplies, \$39.00; North Star Energy, Highway Utilities, \$495.28; North Star Energy, Highway Utilities, \$593.23; Northwest Blade, Publishing, \$165.56; PERU, Inmate Medical Insurance, \$27.72; Pomp's Tire Service, Highway Supplies, \$1284.70; Praxxair Distribution, Highway Supplies, \$1229.23; Premier Equipment, Highway Supplies, \$1434.07; Quill Corp., Supplies/Equipment, \$798.24; Ramkota Hotel, Weed Conference, \$485.94; Rick Rau, Highway Supplies, \$25.39; Jackie Rau, Extension Supplies, \$268.06; Richardson, Wyly, Wise, Court Appointed Attorney, \$536.00; David Roggenkamp, Coroner Fee's, \$150.00; Michael Schwingler, Weed Conference, \$122.00; SD Federal Property Agency, Highway Supplies, \$15.25; SD Police Chief's Association, Conference Registration, \$85.00; SDAAO, Conference Registration, \$175.00; Kris Jensen, Catastrophic Poor Relief, \$405.00; SDACC, Workshop Registration, \$200.00; SDSU Extension, Extension Training, \$15.00; Tim Serr, LEPC Mileage, \$29.40; Share Corp., Highway Supplies, \$307.04; Sioux Falls Two Way Radio, Radios, \$7998.58; Streicher's Inc., Sheriff Supplies, \$65.98; USPS, Auditor Postage, \$100.00; USPS, Sheriff Postage, \$108.40; Valley Telco, Phone/Internet, \$768.01; VISA, VISA bill, \$108.86; Web Bottling Company, Courthouse Water, \$112.50; SDACC M&P, January Fees, \$144.00; State Treasurer, Money Due to State, \$49,779.74; State Treasurer, Sales & Excise Tax, \$135.32; Avera Health, Dependent Insurance, \$606.39; Guardian, Cobra Vision Insurance, \$57.16

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3,153.05; Auditor, \$6,041.82; Treasurer, \$6,194.82; State's Attorney, \$5,861.34; Government Building, \$2,868.17; Director of Equalization, \$11,951.16; Register of Deeds, \$5,990.82; Veteran Service Officers, \$1,566.32; Sheriff, \$6,315.65; Extension, \$2,816.50; Road & Bridge, \$40,396.02; Snow Removal, \$298.00; Eureka Joint Law, \$3,290.14; Leola Joint Law, \$1,500.00; Weed, \$588.48; Homeland Security, \$240.00

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$7,258.26

Insurance: American Family, \$422.79 Avera Health, \$7,360.25; Vision Care, \$121.77; MetLife, \$174.25; South Dakota Retirement System, \$5,433.43

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff Department

Metzger moved and Kunz seconded to approve the joint law contracts for both Eureka City and Leola City. All voted in favor. Motion carried.

Discussion was held on a vehicle for a new deputy, after hours dispatching, resolution for Wildlife month and on the purchasing of the Zurcher System. No action was taken on any of the matters.

Kunz moved and Beilke seconded to begin advertising for a Deputy Sheriff for the Leola joint law contract. All voted in favor. Motion carried.

2017 Annual Report

Auditor Guthmiller reviewed the 2017 Annual report with the board.

Welfare Manual Updates

Metzger moved and Neuharth seconded to make the needed changes to the Income Guidelines in Appendix A to the current federal poverty level and to make no changes to Appendix B or Appendix C. All voted in favor. Motion carried.

Easter Holiday Closing

Neuharth moved and Beilke seconded to close the courthouse Friday, March 30th in observance of Good Friday. All voted in favor. Motion carried.

Upper Missouri River Valley Meeting

McPherson County will host the next Upper Missouri River Valley meeting on March 20th at Billy's Bar and Grill.

Eureka Community Healthcare Contract

Neuharth moved and Metzger seconded to approve the amended Eureka Community Healthcare Contract. All voted in favor. Motion carried.

Highway Department

Kunz moved Beilke seconded to approve Glenn to attend the Highway Superintendents short course in March. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to purchase two mowers from Premier Equipment in Bowdle for the purchase price of \$17,000.00 for each mower. All voted in favor. Motion carried.

Neuharth moved and Metzger seconded to surplus the following at the spring consignment auction or internet auction: 1968 Etnyer Chip Spreader serial #K3434, 15-foot batwing land pride mower serial # 0340390, 15-foot batwing land pride mower serial # 0340390, 15-foot batwing land pride mower serial #391510, 15-foot batwing S150 Schulte mower serial #332029. All voted in favor. Motion carried.

State's Attorney Kallenberger discussed with the board and the Highway Superintendent the proper way to hire employee's and the importance of advertising and interviewing for all open positions.

Neuharth moved and Beilke seconded to hire Brandon Pickell as a seasonal highway employee at the rate of \$17.00 per hour. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to advertise for a full-time highway department employee out of the Leola shop. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to increase the salary of Rodney Malsam by \$.51 per hour now that he has completed his CDL and tank endorsements. All voted in favor. Motion carried.

Discussion was held on the selection of an engineering firm for the pavement signing project, the hydrology study that was completed at the Leola Dam, the waterline the City of Leola is proposing along County Road 19, large bills due to oil and filters, purchasing of a cage for the roller, road grinding, and the road tour that the Board of Commissioners took on February 13th. No action was taken on any of the matters.

Right of Way Permits

Neuharth moved and Beilke seconded approve a right of way permit submitted by FEM Electric to plow wire in Section 8 & 9 of 127-67. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Open meeting laws were discussed with the board by the States Attorney. Spring Commissioner conference was discussed. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of February 2018 for the amount of \$1609.75, Register of Deed's Modernization and Preservation fees collected during month of February 2018 for the amount of \$200.00, Auditor's Account with the County Treasurer as of February 2018 as follows: total amount of deposits in Leola Bank, \$134,231.27; total amount of actual cash, \$1553.72; total amount of checks and drafts in treasurer's possession not exceeding three days, \$7,919.26; CD's, \$997,487.02; Super savings, \$1,559,561.93; total, \$2,700,753.20.

At 1:55PM 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