

**McPherson County Board of Commissioners**

**Minutes of Proceedings**

**May 1<sup>st</sup>, 2018**

The McPherson County Board of Commissioners met in regular session on Tuesday, May 1<sup>st</sup>, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 11:40AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also present: Don Kallenberger and Austin Hoffman.

Kunz moved and Neuharth seconded to approve the minutes of the April 5th, 2018 meeting of the Board of Commissioners. All voted in favor. Motion carried.

**RESOLUTIONS:**

**RESOLUTION 18-5**

**“PLAT APPROVAL”**

“Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; “Heupel Addition in the W ½ of Section 8, Township 126 North, Range 69 West of the 5<sup>th</sup> P.M., McPherson County, South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments.

Dated this 1<sup>st</sup> day of May, 2018 at Leola, SD

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Sid Feickert  
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 18-5, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 18-5 was declared duly adopted.

**CLAIMS APPROVED:**

AT&T, Cell Phones, \$387.40; A & B Business Solutions, Sheriff Supplies, \$32.52; AgTegra Leola Shop, Highway Supplies, \$10,310.75; AmeriPride Services, Linen Services, \$438.43; Auto Value, Highway Supplies, \$263.74; Avera Occupational Medicine, Highway Supplies, \$220.50; Butler Machinery, Highway Supplies/Equipment, \$5,220.85; Connecting Point, Sever Maint./Updates and Offsite Backup, \$85.00; Crawford Trucks & Equipment, Highway Supplies, \$412.91; D-Ware, Conference Registration, \$135.00; Dakota Country Store, Highway Supplies, \$27.69; Dakota Electronics, Sheriff Repairs, \$117.25; Dakota Fluid Power, Highway Supplies, \$1608.49; Eureka City, Highway Utilities, \$43.83; Eureka Manufacturing, Highway Supplies, \$144.66; Eureka Senior Center, 2018 Allocation, \$3000.00; FEM Electric Association, Utilities, \$421.38; Galls Inc., Sheriff Supplies, \$59.80; Lee Geffre, Clothing Reimbursement, \$135.06; Gene’s Oil Company, Supplies, \$1,561.05; G&R Controls, Boiler Parts, \$1185.78; Hardy Reynolds Law Group, Court Appointed Attorney, \$347.80; Herreid Sporting Center, Weed Supplies, \$150.00; Higgins Portable Welding, Highway Supplies, \$145.00; Homestead Building Supplies, \$18.91; Lindley Howard, Postage Reimbursement, \$6.10; George Hulscher, Mileage, \$29.40; J&R Plumbing, Highway Supplies, \$178.91; JGE Equipment, Lawnmower parts, \$21.50; Alvin Kallas, Mileage, \$10.50; Donald Kallenberger, Reimbursement, \$315.90; Mark Katterhagen, Mental Health Hearing, \$6.00;

Ken's Food Fair, Highway Supplies, \$179.99; Kimball Midwest, Highway Supplies, \$399.24; Richard Kolb, Mileage, \$2.94; Lakeside Lumber, Highway Supplies, \$37.56; Leola City, Courthouse Utilities, \$80.00; Leola Senior Center, 2018 Allocation, \$1000.00; Les's Standard, Courthouse Repairs, \$399.65; Lewis and Clark, Mentally Handicapped, \$160.00; Lucy Lewno, Mental Health Hearing, \$113.25; Steve Lipke, Postage Reimbursement, \$3.75; Darcy Lockwood, Mental Health Hearing, \$6.00; Matheson Tri-Gas, Highway Supplies, \$109.98; McPherson County Herald, Publishing, \$307.97; Montana Dakota Utilities, Utilities, \$563.90; Delmar Metzger, Mileage, \$190.68; Microfilm Imaging, Equipment Rent, \$369.40; MARC, Courthouse Supplies, \$222.52; Midwest Card, Homeland Security Supplies, \$500.00; Midwest Pump, Highway Supplies, \$87.60; Northstar Energy, Highway Utilities, \$1243.83; PERU, Inmate Medical Insurance, \$29.70; Pheasantland Industries, Sheriff Supplies, \$156.73; Pomp's Tire, Highway Supplies, \$580.56; Praxxair Distribution, Highway Supplies, \$216.71; Premier Equipment, Highway Supplies, \$431.09; Pruntime, VSO Rent, \$960.00; Quill Corp., Supplies/Equipment, \$943.87; Jackie Rau, Reimbursement, \$50.02; Redwood Toxicology, Sheriff Supplies, \$52.50; SD Division of Motor Vehicles, Police Car Registration, \$21.20; SD Game Fish & Parks, Animal Damage Control, \$2329.20; SD Assoc. of Weed & Pest, 2018 Weed & Pest Dues, \$150.00; SDACC, Catastrophic Legal Relief, \$1733.00; Share Corp., Courthouse Supplies, \$314.75; Glenn Spitzer, Reimbursement, \$683.61; Transource Truck & Equipment, \$1830.40; USPS, Postage, \$400.00; Van Diest, Weed Control Supplies, \$12,114.00; VISA, VISA bill, \$1191.13; Volk Upholstery, Highway Supplies, \$155.00; Web Bottling Company, Courthouse Water, \$93.00; Westside Heating, Highway Utilities, \$534.33; Yankton County Sheriff, Mental Health Hearing, \$50.00; Yankton County Treasurer, Mental Illness Hearing, \$90.55; SDACC M&P, April Fees, \$270.00; State Treasurer, Money Due to State, \$50,190.07; State Treasurer, Sales & Excise Tax, \$282.62; Avera Health, Dependent Insurance, \$606.39; Guardian, Cobra Vision Insurance, \$187.98

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, \$6,201.19; Register of Deeds, \$5,990.82; Veteran Service Officers, \$1,566.32; Sheriff, \$6,315.65; Extension, \$2,816.50; Road & Bridge, \$37,922.46; Snow Removal, \$1,529.85; Eureka Joint Law, \$3,290.14; Leola Joint Law, \$1,500.00; Planning & Zoning, \$90.00

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$7,320.55

Insurance: American Family, \$422.79 Avera Health, \$7,360.25; Vision Care, \$237.44; MetLife, \$174.25; South Dakota Retirement System, \$5,410.29

#### **OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

##### Leola Art-C Committee

Jackie Hoffman spoke to the board on behalf of the Leola Art-C Committee. She informed the board that they have chose an alternate location to hold their funky finds fest they plan to hold this September. She also discussed with the board the McPherson County bus.

### Drainage Board

At 11:40 AM Neuharth moved and Kunz seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

### Sheriff Department

Kunz moved and Metzger seconded to sign the Zuercher System memorandum of understanding. All voted in favor. Motion carried. Dave requested for the board to keep the sheriff's office in mind if any available office space in Eureka would come available.

### Public Health Contracts

The South Dakota Department of Health did not submit the appropriate paper work to McPherson County. Metzger moved and Beilke seconded to table the item until next month.

### Becky Wolff

Becky submitted two quotes to the board. The first quote is requesting 16 new light fixtures. The quote is from 4DK Electric for \$1780.76 for fluorescent lights and \$3953.10 for LED lights. No action was taken on that matter, Becky is to get quotes from more contractors.

The second quote is from House of Glass. Becky is requesting 11 new doorknobs for second floor. The quote price is \$3991.00. No action was taken, new doorknobs are not needed at this time.

Becky also requested for the highway department to do some maintenance work to the courthouse shed and the boilers.

### Executive Session

Neuharth moved and Kunz seconded to go into executive session at 1:30PM to discuss employment matters. All voted in favor. Motion carried. Neuharth moved and Kunz seconded to exit executive session at 1:55PM. All voted in favor. Motion carried. No action was taken.

### Highway Department

Metzger moved and Neuharth seconded to sign the road striping agreement from the State of South Dakota Department of Transportation. Approximately 33 miles of road will be striped and McPherson County's share of the cost will be \$27,639.88. All voted in favor. Motion carried.

A discussion was held on the wages of the seasonal part-time employees who are former full-time highway department employee's. Glenn will look at the pay scale and adjust their part-time wage accordingly.

The Leola Spillway project was discussed. Kunz moved and Metzger seconded to rent a tractor from premier equipment for \$10.00 per hour with a guarantee of 100 hours and the max of 240 hours. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Beilke seconded for Dawn Jenner to attend the D-ware conference and for Glenn Spitzer to attend the Summer Highway Superintendents short course. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Metzger moved and Kunz seconded to add the First State Bank of Roscoe as an official bank. 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 April 2018 for the amount of \$5817.50, Register of Deed's Modernization and Preservation fees collected during month of April 2018 for the amount of \$290.00, Auditor's Account with the County Treasurer as of April 2018 as follows: total amount of deposits in Leola Bank, \$291,829.61; total amount of actual cash, \$789.59; total amount of checks and drafts in treasurer's possession not exceeding three days, \$429,829.94; CD's, \$997,487.02; Super savings, \$3,037,444.16; total, \$4,757,380.32.

At 2:25PM 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