

McPherson County Board of Commissioners
Minutes of Proceedings
December 28th, 2018

The McPherson County Board of Commissioners met in session on Friday, December 28th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10AM. Members present were: Jeffrey Neuharth, Anthony Kunz and Rick Beilke. Absent: Delmar Metzger. Also present was Glenn Spitzer.

Neuharth moved and Kunz seconded to approve the minutes from the December 4th, 2018 Board of Commissioners and December Drainage meetings. All voted in favor. Motion carried.

BIDS:

The following bids were submitted for the 2019 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- \$.051 Leola at Pump

Agtegra- \$.10 Leola at Pump; \$.111 Eureka Bulk

Dyed Diesel Fuel

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

Propane:

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

Neuharth moved and Beilke seconded to accept both bids submitted for unleaded or ethanol gasoline; to accept the bid from Agtegra for diesel fuel and to accept the bid from North Star for propane. All voted in favor. Motion carried.

RESOLUTION NUMBER 18-09

“RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY 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:

101-153-422 Court Appointed Attorney	\$11,350.00
101-162-411 Dir. Of Equalization Salary	\$11,500.00
101-165-414 VSO Workman's Comp	\$975.00
101-221-414 Fire Prot. Workman's Comp	\$275.00
101-441-422 Mentally Handicapped	\$400.00
101-721-429 Tourism, Industrial & Rec Dev.	\$1000.00
238-211-411 Leola Joint Law Salaries	\$22,200.00
TOTAL CONTIGENCY TRANSFER:	\$47,700.00

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 18-09 and Kunz seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 18-09 was declared duly adopted.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Repairs, \$2,114.42; Aberdeen Dental Associated, Prisoner Care, \$176.00; Dave Ackerman, Reimbursement, \$237.82; Ameripride, Courthouse Supplies, \$206.49; Arts Body Shop, Fire Extinguisher, \$69.50; Auto Value, Highway Supplies, \$23.92; Axon Enterprises, 4 Body Cameras, \$2871.39; Bay com, Computer Mounts, \$1325.00; Lanette Butler, Workshop Mileage, \$33.60; Butler Machinery, Highway Equipment/Supplies, \$76172.84; Certified Languages Inter., Court Interpreter, \$26.40; Connecting Point, Server Maint/Bakcup, \$85.00; Crawford Trucks & Equipment, Highway Supplies, \$356.64; Daren Fischer, Courthouse Repair/Painting, \$7283.35; Dept of Legislative Audit, County Fiscal Audit, \$4349.75; Dept of Environment & Natural, Stormwater Permit, \$250.00; DMC Wear Parts, Hwy Supplies, \$504.80; Diesel Machinery Inc, Hwy Supplies, \$126.07; Edmunds County Sheriff, Prisoner Care, \$3185.00; Eureka City, Highway Utilities, \$42.00; Eureka Elevator, Hwy Supplies, \$20.00; Eureka MFG, Hwy Supplies, \$11.25; Maria Evans, Reimbursement, \$59.70; Vicki Geffre, Open House Supplies, \$79.98; Sharon Guthmiller, DOE Meeting Mileage, \$33.60; Homestead Building Supplies, Courthouse Supplies, \$53.27; George Hulscher, Zoning Mileage, \$29.82; J&R Plumbing, Courthouse Repairs, \$128.10; Alvin Kallas, Zoning Mileage, \$10.50; Kary's Service Station, Sheriff Tires/JL Repairs, \$819.36; Richard Kolb, Zoning Mileage, \$2.94; Lakeside Lumber, Highway Supplies, \$2.89; Lakota Contracting, Officer Uniforms, \$195.80; Maxwell Electric, \$334.69; MDU, Utilities, \$428.23; Mid States Group, Treasurer Supplies, \$255.00; Mobile Binders, M&P Supplies, \$662.39; City of Mobridge, Net Motion VPN, \$650.35; Jeff Neuharth, Commissioners Mileage, \$510.30; Newman Traffic Signs, Hwy Supplies, \$313.84; North Central E911, Remittance, \$15,593.82; North Star Energy, Utilities, \$657.07; Northwest Blade, Publishing, \$1870.32; Darrell Pfeifle, VSO Supplies/Mileage, \$29.65; Pheasantland Industries, DOE Envelopes, \$231.07; Pomp's Tire, Highway Supplies, \$7954.86; Praxair Distribution Inc, Hwy Supplies, \$126.50; Quill, Supplies, \$629.91; Jackie Rau, Reimbursement/Extension Meals & Mileage, \$142.35; Rick Rau, Hwy Supplies,

\$200.00; Runnings Farm and Fleet, Hwy Supplies, \$12.08; Safe Harbor, Marriage License Fees, \$240.00; Harvey Schaible, VSO Reimbursement, \$457.22; SD Public Health Lab, Blood Alcohol Test, \$80.00; Streichers, Sheriff/JL Supplies, \$449.95; Ten-45 Grocery, Courthouse Supplies, \$98.36; Transource, Hwy Supplies, \$126.87; VISA, Supplies, \$1886.82; Volk Upholstery, Hwy Supplies, \$450.00; Web Water, Courthouse Water, \$47.50; Westside Heating, Utilities, \$487.67; SDACC, M&P November Fees, \$118.00; State Treasurer, Sales Tax, \$145.46; State Treasurer, Money Due to State, \$46,151.13; Guardian, Cobra Insurance, \$211.10; Avera Health, Dependent Insurance, \$645.54; VISA, Reissue Check, \$1498.14; MDU, Energy Assistance, \$240.00; Witness 1, Witness Wage/Mileage, \$37.64; Witness 2, Witness Wage/Mileage, \$40.16.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$6153.05; Auditor, \$5994.82; Treasurer, \$7644.82; State's Attorney, \$6561.34; Government Building, \$3918.17; Director of Equalization, \$6365.19; Register of Deeds, \$6890.82; Veteran Service Officers, \$3066.32; Sheriff, \$8115.65; Extension, \$2816.50; Road & Bridge, \$43864.11; Snow Removal, \$394.48; Emergency Management, \$3350.00; Eureka Joint Law, \$4040.14; Leola Joint Law, 3290.14; Weed Control; \$36.78; Planning & Zoning, \$90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$8521.07

Insurance: American Family, \$417.24; Avera, \$7118.99; Vision Care, \$242.73; MetLife, \$177.62; South Dakota Retirement System, \$6440.16

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Closing

Neuharth moved and Kunz seconded for the McPherson County Courthouse to close at 12PM on January 18th. All voted in favor. Motion carried.

DOE Office

Lanette Butler spoke with the board about an upcoming senate bill that would make implementation of GIS mandatory. McPherson County is one of the 11 counties who do not have GIS in place. Approximate costs, timelines and options available from different companies were discussed. GIS would be necessary prior to making a software switch from ULTRA to Vanguard or considering a full county appraisal. Other needs/updates to the DOE office were also discussed.

Highway/Sheriff Department

Both Spitzer and Ackerman discussed with the board department purchases/needs for 2019.

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

McPherson County received approval from the Dept. of Revenue for the 2019 budget and 2018 pay 2019 tax levies.

Year End estimates for all funds were examined. After reviewing the end of year numbers Neuharth moved and Kunz seconded to approve the following transfers \$168.97 from the General Fund to E911, \$20,000 from the General Fund to Emergency Management, and \$8,000 from General Fund to Leola Joint Law. All voted in favor. Motion carried.

Kunz moved and Neuharth seconded to unassigned \$50,000 in the general fund assigned for the Law Enforcement purposes and to assign \$300,000.00 for Director of Equalization Updates. All voted in favor. Motion carried. Total assigned amounts in the general fund as of December 28th, 2018 are as follows: \$189,000 Courthouse Repairs, \$100,000 Law Enforcement Purposes, \$320,000 Road & Bridge, and \$300,000 Director of Equalization Updates.

Kunz moved and Neuharth seconded to purchase a 2019 Dodge Ram pickup for the Sheriff Department. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to purchase a 2019 Dodge Ram pickup from state bid for courthouse use and to surplus the 2004 Dodge Caravan (VIN#1D4GP24R34B527669) in 2019. All voted in favor. Motion Carried.

Executive Session

Neuharth moved and Kunz seconded to enter executive session at 1:44PM to discuss employee raises. All voted in favor. Motion carried. Kunz moved and Neuharth seconded to exit executive session at 2:23PM. All voted in favor. Motion carried. No action taken.

Abatements

Kunz moved and Beilke seconded to approve the following abatements that were a result of the 2017 tax deed sale:

Abatement 18-01 Finance All- taxes abated 2018 - County amount abated- \$0.57

Abatement 18-02 Finance All- taxes abated 2018 - County amount abated- \$2.05

All voted in favor. Motion carried.

At 2:45pm Neuharth moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be January 8th beginning at 10AM in the Commission Chambers.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of the Board of Commissioners