

McPherson County Board of Commissioners
Minutes of Proceedings
February 5th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, February 5th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:00AM. Members present were Sid Feickert, Delmar Metzger and Anthony Kunz. Absent: Rick Beilke. Also present: Austin Hoffman, Don Kallenberger, Glenn Spitzer, and Lanette Butler.

Kunz moved and Feickert seconded to approve the agenda of the February meeting and the minutes of the January 8th Board of Commissioners meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, DOE/Sheriff Supplies \$28.72; Agtegra- Leola Shop, Hwy Supplies, \$11,851.78; AmeriPride Services, Linen Services, \$480.73; AT&T, Cell Phones, \$413.94; Avera St Lukes, Blood Draws, \$340.00; Baycom, Computer part Leola JL, \$349.00; Lanette Butler, EM Supply Reimbursement, \$19.07; Butler Machinery Co., Highway Supplies, \$4,863.69; Cardinal Health, Sheriff Supplies, \$285.68; Clark Engineering, Highway Supplies, \$595.00; Certified Languages Int., Court Interpreter, \$61.05; Connecting Point, Supplies/Repair, \$282.50; Crawford Trucks & Equipment, Highway Supplies \$2,225.39; Custom Cage, 2019 Pickup Cage, \$875.00; Dependable Sanitation, Courthouse/Hwy Utilities, \$249.00; Brandon Duquette, Highway Clothing Allowance, \$191.70; Ron Ehresman, Weed Board Mileage, \$17.64; Election Systems & Software, Election Supplies, \$1,516.00; Eureka City, Hwy Utilities, \$43.50; FEM Electric Association, Utilities, \$475.85; Gene's Oil Company, Supplies, \$1,391.69; Glacial Lakes, 2019 Allocation, \$300.00; G&R Controls, Courthouse Supplies, \$28.42; Grow SD, 2019 NESDCAP Allocation, \$5000.00; Heartland Waste, Highway Utilities, \$35.00; Curtis Hoff, Weed Board Mileage, \$23.52; Homestead Building Supplies, Hwy Supplies, \$90.56; Lindley Howard, Insurance Reimbursement, \$1,100.00; George Hulscher, Zoning Board Mileage, \$29.40; Cletus Imberi, Hwy Supply Reimbursement, \$70.26; Alvin Kallas, Zoning Board Mileage, \$10.50; Don Kallenberger, SA Rent/Reimb./Mileage, \$660.65; Ken's Food Fair, Hwy Supplies, \$43.98; Kimball Midwest, Highway Supplies, \$502.91; Richard Kolb, Zoning Board Mileage, \$2.94; Lakeside Lumber, Hwy Supplies, \$3.29; Leola City, Courthouse Utilities, \$97.50; Les's Standard, Highway Supplies, \$17.10; McPherson County Herald, Publishing, \$321.14; MDU, Utilities, \$960.60; Menard's, Courthouse New Garage Supplies, \$59.72; Microfilm Imaging Systems, Inc, ROD/M&P Equipment rent, \$748.80; Midwest Pump and Tank, Hwy Supplies, \$15.82; NCEA, Sheriff Workshop Registration, \$225.00; New Deal Tire, Hwy Supplies, \$912.60; Newman Traffic Signs, Hwy Supplies, \$6.59; NorthStar Energy, Highway Utilities, \$2,305.69; Northern Plains OMS, Prisoner Care, \$178.00; Northwest Blade, Publishing, \$346.75; PERU, Inmate Medical Insurance, \$30.69; Brandon Pickell, CDL Renewal Reimbursement, \$128.85; Pomp's Tire Service, Inc., Hwy Supplies, \$852.94; Premium Quality Lighting, Courthouse Supplies, \$256.88; Praxair Distribution, Highway Supplies, \$51.75; Premier, Highway Supplies, \$133.65; Quaschnick Soft Water, Courthouse Supplies, \$34.00; Quill Corp., Supplies, \$1,534.12; RDO Equipment, Hwy

Supplies, \$301.66; Ron's Service Center, Sheriff Repairs-Battery, \$176.95; Ronayne & Cogley P.C.; Court Appointed Attorney, \$413.00; SDACC, ROD/Auditor Workshop Registration, \$200.00; SDACH, Hwy Conference Registration, \$120.00; SD Association of Weed & Pest, Membership Dues, \$50.00; State of SD, Overpayment Refund, \$159.80; SD DOT, Hwy Supplies, \$17,188.63; Weed and Pest Conference, Registration, \$245.00; SDAAO, DOE School Registration, \$300.00; Share Corporation, Hwy Supplies, \$310.11; Valley Telco, Phone/Internet, \$757.23; VISA, Supplies/Sheriff Equipment, \$510.66; WEB Water, Courthouse Water, \$67.00; West McPherson EMS, Ambulance Mileage, \$3,565.00; Trevor Zantow, Weed Board Mileage, \$5.88; SDACC M&P, December Fees, \$72.00; State Treasurer, Money Due to State, \$29,050.61; State Treasurer, Sales Tax, \$71.82; Avera Health, Dependent Insurance, \$645.54; Guardian, Cobra Insurance, \$211.10; Perry Thompson, Insurance Reimbursement, \$22.94.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3153.05; Auditor, \$6,171.08; Treasurer, \$6,371.08; State's Attorney, \$6,032.59; Government Building, \$2,952.86; Director of Equalization, \$6,371.08; Register of Deeds, \$6,271.08; Veteran Service Officers, \$1,613.32; Sheriff, \$8,030.18; Extension, \$2,900.41; Weed Control, \$90.00; Planning and Zoning, \$90.00; Road & Bridge/Secondary Roads, \$41,443.99; Snow Removal, \$4,168.34; Emergency Management, \$833.35; Eureka Joint Law, \$3,383.66; Leola Joint Law, \$3,383.66.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$7,205.77

Insurance: American Family, \$394.07, Avera Health, \$7,118.99; Vision Care, \$242.73; MetLife, \$151.37; South Dakota Retirement System, \$5,919.16

RESOLUTIONS:

RESOLUTION 19-02

"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; "Wolff Subdivision in the NW ¼ and the NE ¼ of Section 20-T127N-R69W of the 5th 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 5th day of February, 2019 at Leola, SD

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 19-02, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 19-02 was declared duly adopted.

RESOLUTION 19-03
“PLAT APPROVAL”

“Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; “Fischer Conservation Easement Tract 1 in the S ½ of Section 4-T126N-R73W of the 5th 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 5th day of February, 2019 at Leola, SD

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 19-03, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 19-03 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Department of Legislative Audit

Dave Schlosser from the Department of Legislative Audit presented the closing FY 16-17 audit. Recommendations in various areas were discussed with the board and appropriate department heads. No significant deficiencies were found and no written comments were issued.

Drainage Board

At 10:30AM Kunz moved and Metzger 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.

Highway Department

Kunz moved and Feickert seconded to call for road oil and hot mix bids for the March meeting. All voted in favor. Motion carried.

Metzger moved and Kunz seconded to surplus an unused Balderson 12ft snow wing item #8806 through live auction. The auction will be on March 5th, 2019. All voted in favor. Motion carried

Spitzer updated the board on the status of snow removal around the county. Two accidents involving county equipment and employees were discussed along an update from the insurance adjustor. The current load limits that are in place were discussed as well as what other counties are doing. Changes to the load limits may be considered in the future.

Safety Benefits Recommendations:

Discussion will be held on the recommendations made by Safety Benefits. Recommendations pertaining to the Leola Fire Hall/Firemen/EMTs were passed on to the various entities. The Highway Safety Manual, Bloodborne pathogens and law enforcement weapon policies will be presented and reviewed at the next meeting.

Metzger moved and Kunz seconded to adopt the McPherson County Media Policy. All voted in favor. Motion carried.

Meeting Authorizations

Metzger moved and Kunz seconded to approve the following meetings: Glen Spitzer to attend the NACE Convention April 14-18 in Wichita, Kansas; Vicki Geffre and Lindley Howard to attend the SDACO New Officials Conference March 13-14 in Pierre; Michael Schwingler and Ronnie Ehresman to attend the State weed and pest board meeting February 20-23 in Huron; Jackie Rau to attend all required SDSU Leadership meetings in 2019. All voted in favor. Motion carried.

Director of Equalization

Butler updated the board on Vanguard appraisals answers to several questions that were asked at the last meeting including; timeline for a software switch, how much of the data entry while switching software would be the county's responsibility, and if we would have to wait until we have GIS in place prior to making a switch. The board had some follow up questions that Butler will pose to Vanguard.

Butler also presented several bills that may affect the DOE office if passed.

Sheriff Department

Sheriff Ackerman discussed with the board that a new helicopter pad location will be needed in Eureka in the next couple years. The county doesn't own the property where the pad is currently located. Possible locations were discussed and Ackerman will follow up with the City of Eureka.

The board was informed that while a new Eureka Joint Law contract was agreed upon and approve in April of 2018, the contract was never signed by the City of Eureka and the County. Metzger moved and Feickert seconded to sign the contract as agreed upon in April of 2018. All voted in favor. Motion carried.

Feickert moved and Kunz seconded to sign the Mutual Aid Agreement with McIntosh County. All voted in favor. Motion Carried.

VSO Appointment

Kunz moved and Metzger seconded to reappoint Harvey Schaible and Darrel Pfeifle as McPherson County Veteran Service Officers for a 1-year term. This appointment will be in effect from January 1, 2019 to January 1, 2020. All voted in favor. Motion carried.

Auditor's Office

The board was informed that according to Connecting Point the courthouse server will need to be replaced no later than January 2020. Quotes will be presented.

Bills associated with the arrest and care of a prisoner were discussed. Howard will attempt to contact the individual's employer.

Executive Session

Kunz moved and Metzger seconded to go into executive session at 1:43PM to discuss personnel matters. All voted in favor. Motion carried. Feickert moved and Kunz seconded to exit executive session at 1:48PM. All voted in favor. Motion carried. Kunz moved and Feickert seconded to accept the resignation of Maria Evans from her position of Deputy Auditor effective February 28th, 2019 and to advertise for the deputy auditor position. All voted in favor. Motion carried. The board thanked Evans for her time in the position.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of January 2019 for the amount of \$4318.00, Register of Deed's Modernization and Preservation fees collected during month of January 2019 for the amount of \$198.00, Auditor's Account with the County Treasurer as of February 1st, 2019 as follows: total amount of deposits in Leola Bank, \$358,913.40; total amount of actual cash, \$691.04; total amount of checks and drafts in treasurer's possession not exceeding three days, \$17,657.33; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, \$5,944.46; CD's, \$1,151,055.56; Super savings, \$1,306,170.92; total, \$2,840,432.71.

At 2:15PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be held on March 5th, 2019 beginning at 10AM. A special county road tour is scheduled for March 7th. Those interested should meet at the county shop in Eureka at 10am.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners