

McPherson County Board of Commissioners
Minutes of Proceedings
March 6th, 2019

The McPherson County Board of Commissioners met in regular session on Wednesday, March 6th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:00AM. Members present were, Delmar Metzger, Rick Beilke and Anthony Kunz. Absent: Sid Feickert. Also present: Austin Hoffman, Glenn Spitzer, and Lanette Butler.

Kunz moved and Beilke seconded to approve the agenda of the March meeting and the minutes of the February 5th Board of Commissioners meeting and the minutes of the January 8th and February 5th Drainage Commission meetings. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agtegra- Leola Shop, Hwy/Sec Rd/Sheriff Supplies, \$17,716.98; AmeriPride Services, Linen Services, \$459.94; Applied Concepts, 2019 Sheriff Vehicle Equipment, \$1,995.00; AT&T, Cell Phones, \$413.86; Lanette Butler, DOE Mileage/Reimb., \$60.40; Butler Machinery Co., Hwy Supplies, \$3,524.36; Connecting Point, Supplies/Treasurer & Sheriff Equip., \$1,920.00; Crawford Trucks & Equip., Hwy Supplies \$1,558.47; The Current Connection, Leola JL Repair, \$90.00; Curt's Repair, Leola JL Supplies, \$56.00; D-Ware, Hwy Supplies, \$1,025.00; Dakota Electronics, Sheriff Equip., \$135.00; DMC Wear Parts, Hwy Supplies, \$4,000.00; Eureka City, Hwy Utilities, \$43.50; Eureka Comm. Health, Prisoner Care Test, \$38.85; Eureka MFG, Hwy Supplies, \$188.93; FEM Electric, Utilities, \$681.07; Josh Flemmer, Clothing Allowance, \$200.00; Galls INC, Leola JL Supplies, \$339.99; Vicki Geffre, ROD Mileage, \$60.48; Gene's Oil Company, Supplies, \$1,497.81; Government Forms & Supplies, Auditor Envelopes, \$156.36; Doug Hatlewick, LEPC Mileage, \$6.72; Wesley Hilgemann, LEPC Mileage, \$29.40; Homestead Building Supplies, Auditor/Hwy Supplies, \$34.64; Lindley Howard, Auditor Supply Reimb., \$118.11; Kary's, Hwy/Sheriff Supplies, \$163.00; Kimball Midwest, Hwy Supplies, \$412.60; Lakeside Lumber, Hwy Supplies, \$7.97; Leola City, Courthouse Utilities, \$125.50; McPherson County Herald, Publishing, \$362.35; McPherson County Register of Deeds, Certified Deed, \$10.00; MDU, Utilities, \$516.93; Travis Mehlhoff, LEPC Mileage, \$27.72; Microfilm Imaging Systems, Inc., ROD/M&P Equip. Rent & Software, \$3,224.40; Mid-American Research Chemical, Courthouse/Boiler Supplies, \$803.32; NASASP, Hwy Membership Dues, \$39.00; NorthStar Energy, Hwy Utilities, \$3,820.91; Northwest Blade, Publishing, \$388.27; Pomp's Tire Service, Inc., Hwy Supplies, \$72.00; Praxair Distribution, Hwy Supplies, \$296.70; Premier, Highway Supplies, \$1,625.83; Quill Corp., DOE/Sheriff/ROD Supplies, \$1,266.01; Jackie Rau, Weed Meeting Meals/Extension Reimb., \$120.26; RDO Equipment, Hwy Supplies, \$402.47; RUD Chain INC, Hwy Supplies, \$1,017.03; Runnings Farm and Fleet, Hwy Supplies, \$17.48; Michael Schwingler, Weed Meeting Meals, \$96.00; SD Dept of Public Safety, Sheriffs Teletype Service, \$2,340.00; SD Division of Motor Vehicles, Hwy Trailer Title, \$21.20; SD Federal Property, Hwy Supplies, \$127.00; SD Dept of Health Lab, Blood Alcohol Test, \$40.00; SDAAO, DOE Conference Registration, \$175.00; Share Corporation, Hwy Supplies, \$374.37; Ten-45, Courthouse/Hwy Supplies, \$182.90; Crossroads Hotel, Weed Meeting Hotel Rooms, \$521.94; USPS, Extension Postage, \$145.00; Valley Telco, Phone/Internet, \$752.67;

VISA, Supplies/Auditor Equip, \$555.75; WEB Water, Courthouse Water, \$67.00; Jury Professional Fees, \$215.40; SDACC M&P, January Fees, \$132.00; State Treasurer, Money Due to State, \$42,506.40; State Treasurer, Sales Tax, \$9.52; Avera Health, Dependent Insurance, \$645.54; Guardian, Cobra Insurance, \$264.00.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3153.05; Auditor, \$7,341.54; 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, \$530.28; Road & Bridge/Secondary Roads, \$20,083.23; Snow Removal, \$10,818.20; Emergency Management, \$953.35; 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: \$7,165.97

Insurance: American Family, \$394.07, Avera Health, \$6,618.99; Vision Care, \$233.74; MetLife, \$169.13; South Dakota Retirement System, \$5,790.90

RESOLUTIONS:

RESOLUTION 19-04

“PLAT APPROVAL”

“Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; “Mehlhoff First Addition in the SE ¼ SW ¼ of Section 3-T125N-R68W 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 6th day of March, 2019 at Leola, SD

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

Kunz moved for the adoption of Resolution Number 19-04, Metzger seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 19-04 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Good Friday Closing

Kunz moved and Beilke seconded for McPherson County to be closed on April 19th in observance of Good Friday. All voted in favor. Motion carried.

Becky Wolff

Becky Wolff informed the board that the courthouse boiler pumps and float need to be replaced. An estimate from G&R Controls was presented, the board informed Wolff to go ahead with the replacement. G&R Controls also looked at several registers while they were here and recommended that an automatic chemical pump is installed. The board informed Wolff to get a quote to fix the registers and for the automatic chemical pump.

Drainage Board

At 10:30AM Metzger 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.

Director of Equalization

Assessments were sent out to all county property owners. There will be a few appeals. Butler updated the board on Vanguard Appraisal's answers to several questions that were asked at the last meeting. The board had a few more questions for Vanguard before making a final decision to switch software. Butler would like to see a focus on reappraisal particularly in the towns. To do that an additional employee is needed in the DOE office. Kunz moved and Metzger seconded to advertise for a Deputy Assessor. All voted in favor. Motion carried.

State's Attorney

A few juror chairs in the courtroom are broken and not safe. The Auditor will purchase five replacement chairs.

Surplus Property Auction

At 11AM a live auction of surplus property was held in the Commission Chambers. An opening bid of \$1500.00 from H.F. Jacobs for the 12ft Balderson Snow Wing was presented. Beilke move and Kunz seconded to accept the bid. 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 2019:

- Lien Transportation Co.- \$58.25 per ton from Aberdeen
- Jensen Rock & Sand- \$59.50 per ton from Aberdeen
- Jensen Rock & Sand- \$68.50 per ton from Mobridge

Kunz moved and Metzger seconded to accept all bids. Upon roll call vote: Neuharth, Kunz, and Metzger vote Aye. Beilke vote Nay. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2019.

	<u>Jebro</u>	<u>Flint Hills</u> (If used by July 1 st)	<u>Flint Hills</u> (If used by Oct. 15 th)
MC-70 Asphalt	\$830.91	\$	\$
MC-3000	\$657.91	\$	\$
MC-800	\$697.91	\$	\$
AE 150S	\$536.78	\$428.20	\$463.20
CSS1H 50/50	\$321.78	\$278.20	\$298.20

Both Flint Hills and Jebro were given the opportunity to bid based on delivery date. Metzger moved and Kunz seconded to accept the bids from both Flint Hills and Jebro. All voted in favor. Motion carried.

Highway Department

Kunz moved and Beilke seconded to advertise for a fulltime highway mechanic/machine operator. All voted in favor. Motion carried.

Spitzer updated the board on road conditions and the status of snow removal. There are numerous spots around the county that are impassable and proving extremely challenging to keep open. Options for challenging locations were discussed including bulldozer rental, and talking with landowners about proper snow piling locations. Costs associated with snow removal and equipment operators/wear/repairs were also discussed.

Right of Way Permits

Beilke moved and Kunz seconded to approve the following right of way permits: WEB Water to bore a potable water line in Section 27 of T126N-R68W, FEM to plow power cable in Section 29 in T127N-R67W and FEM to bore power cable between Sections 2 & 11 of T128N-R71W. All voted in favor. Motion carried.

Emergency Management

Kunz moved and Metzger seconded to purchase the suggested additional 10,000 sandbags off of the state bid. All voted in favor. Motion carried.

Auditor's Office

Candidates for the open Deputy Auditor position were discussed.

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 February 2019 for the amount of \$2468.50, Register of Deed's Modernization and Preservation fees collected during month of February

2019 for the amount of \$92.00, Auditor's Account with the County Treasurer as of March 1st, 2019 as follows: total amount of deposits in Leola Bank, \$399,044.87; total amount of actual cash, \$613.94; total amount of checks and drafts in treasurer's possession not exceeding three days, \$17,445.89; 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, \$2,880,275.64.

At 12:15PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next commissioners meeting will be held on April 2nd, 2019 beginning at 10AM. The special county road tour is rescheduled for April 4th. Those interested should meet at the county shop in Eureka at 10am. The Equalization Board will meet on April 9th, beginning at 10AM.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners