

McPherson County Board of Commissioners
Minutes of Proceedings
December 27th, 2019

The McPherson County Board of Commissioners met in session on Friday, December 27th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10AM. Members present were: Sid Feickert, Anthony Kunz and Rick Beilke. Absent: Delmar Metzger.

Neuharth moved and Kunz seconded to approve the December 27th agenda. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION NUMBER 19-11
“RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION”

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2019 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 2019 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-429 Commissioners Miscellaneous	\$12,500.00
101-151-411 State’s Attorney Salaries	\$1,000.00
101-153-422 Court Appointed Attorney	\$5,500.00
101-162-411 Dir. Of Equalization Salary	\$35,000.00
101-221-414 Fire Protection Workers Comp	\$700.00
101-419-425 NESDCAP Repairs	\$2,000.00
101-612-426 Conservation Supplies	\$1,800.00
101-711-423 Planning and Zoning Publishing	\$1,300.00
237-911-429 Eureka Joint Law Transfers Out	\$29,521.00
TOTAL CONTIGENCY TRANSFER:	\$89,321.00

ATTEST:

Lindley Howard

McPherson County Auditor

Jeff Neuharth

Chairman of Board of Commissioners

Feickert moved for the adoption of Resolution 19-11 and Kunz seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 19-11 was declared duly adopted.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Sheriff Repairs, \$1,063.64; Agtegra Leola Shop, Hwy Fuel, \$19,254.04; Avera Occupational Medicine, Hwy Random Test, \$216.25; Lanette Butler, Deductible Reimb., \$157.82; Butler Machinery, Hwy Supplies, \$8,978.83; Capital I Industries, Hwy Snow Wing, \$21,000.00; Century Business Products, Copier, \$3,385.09; Thomas Cogley, Court Appointed Attorney, \$471.50; Thomas Cogley, Court Appointed Attorney, \$3,338.10; Thomas Cogley, Court Appointed Attorney, \$849.50; Thomas Cogley, Court Appointed Attorney, \$952.30; Crawford Trucks & Equipment, Hwy Parts, \$267.13; Curt's Repair, Hwy Supplies, \$333.51; D-Ware Inc, Hwy Software, \$4,550.00; Edmunds County Sheriff, Prisoner Care, \$3,640.00; Trisha Erdmann, Reimb., \$42.17; Eureka City, Hwy Utilities, \$46.60; Gappa Electric, Courthouse Repair, \$253.31; Vicki Geffre, Open House Supplies, \$306.64; Gelling's Auto Service, Courthouse Generator Service, \$232.92; Gene Oil, Gas, \$1,292.92; Gerdes & McNeary, Court Appointed Attorney, \$2,429.30; George Hulscher, Zoning Mileage, \$29.40; J&R Plumbing, Courthouse Repairs, \$163.90; Alvin Kallas, Zoning Mileage, \$10.50; Kens Alignment, Leola JL Repair, \$685.58; Ken's Food Fair, Hwy Supplies, \$18.20; Kennedy Pier Loftus & Reynolds, Mental Health Hearing, \$221.00; Kimball Midwest, Hwy Supplies, \$467.83; Richard Kolb, Zoning Mileage, \$2.94; Lakeside Lumber, Hwy Supplies, \$121.78; MDU, Utilities, \$469.26; Menards, Courthouse and Hwy Supplies, \$182.40; Microfilm Imaging, Equipment Rent, \$369.40; City of Mobridge, 2020 Maintenance Fees, \$1,832.84; North Central E911, Remittance, \$2,194.37; Darrell Pfeifle, VSO Supplies/Mileage, \$46.08; Praxair Distribution Inc, Hwy Supplies, \$196.10; Premier Equipment, Hwy Supplies, \$930.07; Quill, Supplies, \$2,008.23; Rick Rau, Reimb., \$10.39; Harvey Schaible, VSO Reimb., \$372.00; SDDOT, Hwy Striping Project, \$18,586.47; SD Sheriffs Assoc., Decal, \$413.16; State Treasurer, CAA/PUB Defender Overpayment, \$22.24; Transource, Hwy Supplies, \$2,903.11; Truck Vault, Sheriff Vehicle Vault, \$3,436.00; VISA, Supplies, \$1,799.71; Walworth Co. Treasurer, Prisoner Care, \$950.00; Westside Heating, Utilities, \$5,100.00; Becky Wolff, Mileage, \$33.60; SDACC, M&P November Fees, \$82.00; State Treasurer, Sales Tax, \$757.51; State Treasurer, Money Due to State, \$42,103.84; December amount remitted to Cities/Schools/Townships, \$389,428.86; Guardian, Cobra Insurance,

\$32.11; Avera Health, Dependent Insurance, \$747.47; Great Western Bank, Reissue #48040, \$200.00.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$6153.05; Auditor, \$6,241.08; Treasurer, \$7,841.08; State's Attorney, \$6,982.59; Government Building, \$3,252.86; Director of Equalization, \$10,141.08; Register of Deeds, \$7,171.08; Veteran Service Officers, \$3,113.32; Sheriff, \$8,330.18; Extension, \$2,900.41; Road & Bridge, \$48,328.66; Snow Removal, \$1,859.89; Emergency Management, \$833.35; Eureka Joint Law, \$4,133.66; Leola Joint Law, 3,383.66; Weed Control; \$78.56; Planning & Zoning, \$90.00

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$8,571.46

Insurance: American Family, \$564.56; Avera, \$11,409.21; Vision Care, \$247.78; MetLife, \$184.67; South Dakota Retirement System, \$6,743.57

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Closing

Beilke moved and Kunz seconded for the McPherson County Courthouse to close at 12PM on January 17th. All voted in favor. Motion carried.

Sheriff/Highway Department

Sheriff Ackerman and Glenn Spitzer both updated the board on their departments and the equipment purchases/needs for 2020, more discussion will continue at the next meeting. An update on the FEMA reimbursement was also given.

2019 Budget, Fund Transfer, End of Year Balances and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2019 pay 2020 tax levies.

Year End estimates for all funds were examined. After reviewing the end of year numbers Beilke moved and Feickert seconded to approve the following cash transfers: \$684.15 from the General Fund to E911 and \$20,000 from the General Fund to Emergency Management. All voted in favor. Motion carried.

Beilke moved and Kunz seconded to unassign the following amounts budgeted for in 2020: \$50,000 in general fund assigned for Law Enforcement purposes, 19,000 in general fund

assigned for Director of Equalization Updates and 300,000 in general fund assigned for Road and Bridge Purposes; and to assign \$100,000.00 for Road and Bridge Purposes in general fund assigned. All voted in favor. Motion carried. Total assigned amounts in the general fund as of December 27th, 2019 are as follows: \$189,000 Courthouse Repairs, \$50,000 Law Enforcement Purposes, \$120,000 Road & Bridge, and \$281,000 Director of Equalization Updates.

Public Comments

Chairman Neuharth shared with the board a letter received from the City of Eureka thanking the commission and highway department for their help with snow removal after the early December snow event.

Executive Session

Feickert moved and Kunz seconded to enter executive session at 10:36AM to discuss personnel matters. All voted in favor. Motion carried. Kunz moved and Feickert seconded to exit executive session at 11AM. All voted in favor. Motion carried. No action taken.

Veterans Service Officer Position and Appointment

Beilke moved and Feickert seconded to combine the Eureka area and Leola area veterans service officer positions to create the full county veterans service officer position and set the salary at \$15,808/year, the position is eligible for benefits and mileage reimbursement. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to appoint Samantha Boshard as the McPherson County Veterans Service Officer. This appointment will be in effect from January 1, 2020 to January 2, 2022. All voted in favor. Motion carried.

Abatements

Kunz moved and Feickert seconded to approve the following abatement on record #7281. The property was deemed to be tax exempt:

Abatement 19-02: Leola Housing and Redevelopment- taxes abated 2019 - County amount abated- \$109.04

All voted in favor. Motion carried.

DOE Office

Lanette Butler updated the board on the Vanguard software system, the progress made so far with GIS, and the top dollar numbers.

Executive Session

Kunz moved and Feickert seconded to enter executive session at 12:05PM to discuss personnel matters. All voted in favor. Motion carried. Kunz moved and Feickert seconded to exit executive session at 12:30PM. All voted in favor. Motion carried. No action taken.

Treasurer's Office

Donna Breitag updated the board on several issues including: an advertisement of delinquent taxes due to an address not being changed, back taxes on a property given to an entity and a possible abatement.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Leola area Veterans Service Officer quarterly and yearly report; Eureka area Veterans Service Officer quarterly report.

At 1:15pm Beilke moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be January 7th beginning at 10AM in the Commission Chambers.

ATTEST:

Lindley Howard

McPherson County Auditor

Jeff Neuharth

Chairman of the Board of Commissioners