

McPherson County Board of Commissioners
Minutes of Proceedings
October 1st, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, October 1st, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were, Delmar Metzger, Anthony Kunz, Rick Beilke and Sid Feickert. Also present: Don Kallenberger, Austin Hoffman, Glenn Spitzer.

Beilke moved and Feickert seconded to approve the October agenda. All voted in favor. Motion carried. Metzger moved and Beilke seconded to approve the minutes of the September 3rd Commissioners Meeting and the September 3rd Drainage commission minutes. All voted in favor. Motion carried.

CLAIMS APPROVED:

4DK Electric, Light Repair, \$143.95; Agtegra- Leola Shop, Hwy/Sec Rd/Sheriff Supplies, \$13,007.73; AmeriPride Services, Linen Services, \$414.99; AT&T, Cell Phones, \$414.48; Auto Value, Hwy Parts, \$95.88; Avera St Lukes Family Physicians, Prisoner Care, \$75.72; Avera Occupational Medicine, Hwy Test, \$79.80; Avera St Lukes, Prisoner Care, \$52.03; Rick Beilke, Commissioners Mileage, \$151.20; Boulder Redi Mix, Hwy Cement, \$4,550.00; Butler, Hwy Supplies, \$2,688.85; Thomas Cogley, Court Appointed Attorney, \$731.50; Thomas Cogley, Court Appointed Attorney, \$197.40; Connecting Point, Server Maint./Backup/Service Call, \$195.00; C&R Supply, Weed and Pest Supplies, \$101.76; Crawford Trucks & Equipment, Hwy Parts, \$237.78; Curt's Repair, Sheriff/Joint Law/Hwy Supplies, \$505.17; Joshua Lee Halsey, Sheriff Vehicle Installation, \$175.00; Dakota Electronics, Sheriff Vehicle Installation, \$2,396.55; Edmunds County Sheriff, Prisoner Care, \$1,495.00; Trisha Erdmann, Auditor Supply Reimbursement, \$31.95; Eureka City, Hwy Utilities, \$49.35; Eureka MFG, Hwy Supplies, \$2,926.94; FEM Electric Association, Utilities, \$313.57; Ryan Gage, Chaplin Training Reimb., \$609.40; Gene's Oil Company, Supplies, \$1,743.12; Governors Inn, Treasurer Hotel, \$105.55; Sharon Guthmiller, 911 Meal Reimb., \$120.00; Sharon Guthmiller, Zoning Postage Reimb., \$27.40; Heartland, Hwy Utilities, \$70.00; Homestead Building Supplies, Courthouse/Hwy Supplies, \$354.53; Lindley Howard, Meals/Conference Reimb., \$99.05; Lindley Howard, Auditor Postage; \$13.70; George Hulscher, Zoning Mtg Mileage, \$29.40; Cletus Imberi, Hwy Supplies Reimb., \$40.00; Jensen Rock and Sand, Hwy Hot Mix, \$27,597.89; Alvin Kallas, Zoning Mtg Mileage, \$10.50; Don Kallenberger, State's Attorney Rent/Reimb., \$360.55; Katie's Floral, Funeral Gift, \$69.23; Mark Katterhagen, Mental Health Hearing, \$12.00; Richard Kolb, Zoning Mtg Mileage, \$2.94; Lakeside Lumber, Hwy Supplies, \$36.17; Leola City, Utilities, \$100.50; Lucy Lewno, Mental Health Hearing, \$155.00; Darcy Lockwood, Mental Health Hearing, \$12.00; Malsam Construction, Equipment Lease, \$1,183.20; McLeod's, Treasurer/Sheriff Supplies, \$334.47; MDU, Utilities, \$558.73; Delmar Metzger, Commissioner's Mileage/Meals, \$341.46; Microfilm Imaging, ROD/M&P Equip., \$369.40; MARC, Courthouse Supplies, \$555.50; Midwest Pump & Tank, Hwy Supplies, \$42.02; Network Distribution, Courthouse Supplies, \$106.65; PERU, Inmate Medical, \$31.20; Darrell Pfeifle, Reimb., \$224.44; Pomp's Tire Service Inc., Hwy

Supplies, \$1,101.36; Praxair Distribution, Hwy Supplies, \$51.75; Premier, Hwy Supplies, \$241.30; Quality Inn, Commissioners Hotel Rooms, \$154.00; Quill Corp., Supplies, \$778.73; Ramkota Hotel Bismark, 911 Conference Hotel Room, \$249.00; Ramkota Hotel Pierre, VSO Hotel Room, \$216.00; Best Western Ramkota, Weed Conference Hotel Room, \$182.00; Jackie Rau, Extension Supplies Reimb., \$230.46; Redwood Toxicology, Sheriff Supplies, \$17.91; Runnings Farm and Fleet, Weed Supplies, \$24.68; Safety Benefits, Hwy Registration, \$65.00; Harvey Schaible, VSO Rent/Utilities/Reimb., \$415.00; Michael Schwingler, Weed Meals/Hwy Clothing Allowance, \$136.59; SDACO, Workshop Registration, \$75.00; SD Dept of Public Safety, Sheriff Teletype, \$2,340.00; SD Federal Property, Hwy Supplies, \$114.00; Kris Jacobsen CLERP, 3rd QTR CLERP, \$1,159.00; Sioux Falls Two Way Radio, Radio Install/Programming, \$2,958.89; Van Diest, Weed and Pest Supplies, \$11,203.45; VISA, Supplies/Postage/Subscription, \$2,451.02; Walworth Co, Prisoner Care, \$1,520.00; WM Scepaniak, Gravel/Dozer Rent; \$142,035.70; Web Water, Courthouse Water, \$212.00; 48 Jurors, Juror Professional Fees and Mileage, \$1,951.72; SDACC M&P, August Fees, \$92.00; State Treasurer, Money Due to State, \$51,623.32; State Treasurer, Sales Tax, \$128.31; Avera Health, Dependent Insurance, \$578.73; Guardian, Cobra Insurance, \$101.18.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$6,153.05; Auditor, \$6,221.08; Treasurer, \$7,121.08; State's Attorney, \$6,782.59; Government Building, \$2,952.86; Director of Equalization, \$9,841.08; Register of Deeds, \$7,021.08; Veteran Service Officers, \$3,113.32; Sheriff, \$8,030.18; Extension, \$2,914.41; Weed Control, \$1,040.92; Planning and Zoning, \$180.00; Road & Bridge/Secondary Roads, \$49,874.07; Emergency Management, \$869.35; Eureka Joint Law, \$4,133.66; Leola Joint Law, \$3,383.66.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$8,500.52

Insurance: American Family, \$564.56, Avera Health, \$10,063.19; Vision Care, \$53.94; MetLife, \$184.67; South Dakota Retirement System, \$6,607.21

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Randy Meidinger- Ducks Unlimited

Randy Meidinger from Ducks Unlimited (DU) informed the board of DU's intention to purchase 40 acres from a private landowner in Harrison Township. The property is mostly water and connects to property currently owned by US Fish and Wildlife. After purchasing the property DU intends to gift the land to US Fish and Wildlife.

Courthouse Propane

Currently the courthouse propane is supplied with a direct line. Agtegra informed the county last week that they intend to cut off the direct line. Alternative options to get propane to the courthouse quickly were discussed. Kunz moved and Beilke seconded to purchase 6-1,000-gallon tanks from Westside, install the tanks on a concrete pad, and have Westside fill the tanks initially for \$0.87/gallon. All voted in favor. Motion carried.

Feickert moved and Metzger seconded to call for bids to be opened at 10AM on November 5th for 14,000 gallons at the courthouse for November 5th, 2019 through May 1st, 2020. All voted in favor. Motion carried.

Courthouse Pickup

Metzger moved and Beilke seconded to purchase a topper for the courthouse pickup from Aberdeen Chrysler Center and to have them install it. All voted in favor. Motion carried.

Highway Department

The Highway and Emergency Management Departments are working together to complete the FEMA documentation. Spitzer is hopeful that with the allowed 48hr snow removal period that the county will see some reimbursement.

The surplus dozer is currently on Purple Wave auction site and will be auctioned on October 22nd. The 2019 Highway department budget and remaining expenses for the year were also discussed.

Beilke moved and Feickert seconded to transfer \$82,222.42 from unorganized to county road and bridge. All voted in favor. Motion carried.

Becky Wolff

Wolff had the boiler serviceman replace a few register parts; she will ask the serviceman to replace more when he is here to install the automatic chemical pump. Wolff shared with the board her thoughts on location of the new propane tanks and the emergency management stove.

Emergency Management

Feickert moved and Beilke seconded to accept Gappa Electric's quote to install an electric stove outlet on the first floor. All voted in favor. Motion carried.

Sheriff Ackerman informed the board via conference call that Dakota Access is making improvements to their pipeline and will be making a \$20,000-dollar donation for emergency purposes to the counties the pipeline runs through. The check presentation will be October 23rd at 10AM in Edmunds County. Courthouse snow day procedure was discussed.

Walworth County Jail

Discussion was held on the Walworth County Jail meeting held on September 23rd and the jail proposal. Sheriff Ackerman gave his opinion and recommendations. The commission has many concerns; prior to making a 3 year \$50,000/year commitment to Walworth County, the commission would like to see build cost numbers, the final prisoner cost per day should the county not participate, a contract that included the formation of a regional jail board with participating counties having a vote, and would like to know what other counties have made commitments.

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.

Executive Session

At 11AM Kunz moved and Feickert seconded to enter into executive session to discuss employment matters. All voted in favor. Motion carried.

At 11:30AM Kunz moved and Beilke seconded to exit executive session. All voted in favor. Motion carried. No action taken.

At 1PM a public auction was held and the following items sold:

1993 International Truck Model 2554 (VIN#8979) for \$4,000 to Stanley Spitzer, 1999

International Truck Model 9400 (VIN#2461) for \$8,500 to Jordan and Heather Mehlhaff.

1998 International Truck Model 2554 (VIN#8287) and 2000 International Truck Model 2554 (VIN#9184) did not sell and the commission will reevaluate options moving forward.

Meeting Authorizations

Metzger moved and Kunz seconded to approve the following meeting authorizations: Lindley Howard and Trisha Erdmann to attend the Secretary of State Election School November 6th and 7th in Pierre; Lindley Howard to attend the Dept. of Legislative Audit Debit Credit Workshop November 8th in Fort Pierre; Dawn Jenner to attend the Safety Conference in Mitchell November 20th and 21st. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: VSO Officers quarterly reports, Register of Deeds statement of fees collected during the month of September 2019 for the amount of \$2,557.00, Register of Deed's Modernization and Preservation fees collected during month of September 2019 for the amount of \$290.00, Auditor's Account with the County Treasurer as of September 30th, 2019 as follows: total amount of deposits in Leola Bank, \$46,392.38; total amount of actual cash, \$1,081.30; total amount of checks and drafts in treasurer's possession not exceeding three days, \$29,317.59; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, \$5,944.46; CD's, \$1,154,265.87; Super savings, \$1,077,920.48; total, \$2,314,922.08.

At 2:15PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The commission will meet in regular session on November 5th beginning at 9:00AM.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners