

McPherson County Board of Commissioners

Minutes of Proceedings

April 5th, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday, April 5th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the agenda of the April meeting and the minutes of the March 1st, 2016 meeting of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Supplies, \$330.28; Ameripride, Linen Services, \$353.75; Art's Body Shop, Supplies, \$162.00; Asphalt Zipper, Supplies, \$2224.20; AT&T Mobility, Cell Phone, \$306.26; Avera St. Luke's, Blood/Tox Screen, \$145.00; Avera Queen of Peace, Testing, \$123.90; Lloyd Breitag, Mileage, \$29.40; Blue Cross Blue Shield, Insurance Premium, \$508.97; Butler Machinery, Highway Supplies, \$1618.72; Connecting Point, Offsite Backup, \$85.00; Crawford Trucks & Equipment, Supplies, \$939.62; Diesel Machinery Inc., Supplies, \$2371.91; EGA Footwear, Supplies, \$159.95; Ron Ehresman, Mileage, \$17.64, Equipment Blades, Supplies, \$1122.84; Election Systems and Software, Supplies, \$1516.00; Eureka City, Utilities, \$106.95; Eureka Community Hospital, Nursing Services, \$7125.00; Eureka Medical Clinic, Deputy Physical, \$75.00; Eureka Manufacturing, Highway Supplies, \$963.84; Farm & Home Publishing, Plat Books, \$835.00; FEM Electric, Utilities, \$386.24; Gall's Incorporated, Supplies, \$398.91; Gene's Oil Company, Supplies, \$9244.69; Guardian Dental, Cobra Insurance, \$49.92; Grassland Cabinets, Highway Supplies, \$2550.00; Doug Hatlewick, Mileage, \$29.40; Gailen Hauck, Mileage, \$12.60; Heartland Waste, Utilities, \$35.00; Hedahl's Inc., Highway Supplies, \$126.13; Curtis Hoff, Mileage, \$20.16; Susan Hoffman, Mileage, \$84.00; Homestead, Supplies, \$319.57; Inman Irrigation, Highway Supplies, \$86.66; Dawn Jenner, Mileage, \$58.80; JP Lumber, Highway Supplies, \$83.68; Donald Kallenberger, Reimbursement, \$335.80; Kary's Service Station, Supplies, \$3509.10; Ken's Food Fair, Highway Supplies, \$364.19; Kimball Midwest, Highway Supplies, \$550.42; Leola City, Utilities, \$79.50; Leola Grocery, Supplies, \$200.25; Lyric Lanes & Restaurant, LEPC Meeting Meals, \$216.00; Matheson Tri-Gas Inc., Highway Supplies, \$91.27; McPherson County Herald, Publishing, \$481.63; MDU, Utilities, \$723.17; Menards, Highway Supplies, \$43.60; Delmar Metzger, Mileage, \$161.71; Microfilm Imaging Systems, Rental Equipment, \$430.80; NCFE, Supplies, \$344.06; Neve's Uniform & Equipment, Supplies, \$724.12; North Star Energy, Utilities, \$1792.87; Northwest Blade, Publishing, \$373.64; Overhead Door, Highway Supplies, \$225.00; Pennington County Jail, Prisoner Care, \$113.00; PERU, Inmate Medical Insurance, \$28.52, Darrell, Pfeifle, Reimbursement, \$18.77; Pomp's Tire Service, Highway Supplies, \$1253.20; Praxair, Highway Supplies, \$767.17; Premier, Highway Supplies, \$291.73; Primetime, VSO Office Rent, \$960.00; Quill, Supplies, \$216.92; Jackie Rau, Reimbursement, \$35.85; RDO Equipment, Highway Supplies, \$103.30; Richardson, Wyly, Wise, LLP., Court Appointed Attorney, \$469.20; Ronayne & Cogley, P.C., Court Appointed Attorney, \$446.40; Safety Service, Highway Supplies, \$1012.45; Harvey Schaible, Reimbursement, \$518.35; SDACC, February M&P Fees, \$74.00; SD Federal Property Agency, Highway Supplies, \$150.75; SD County Weed & Pest Board, Weed Board Dues, \$150.00; SDACC, Catastrophic Poor Relief, \$592.00; SDACO, Conference Registration, \$525.00; SD Public Assurance Alliance, Highway Supplies, \$290.00; Share Corp., Supplies, \$241.42; Sheehan Mack Sales, Highway Supplies, \$1270.72; State Treasurer, Alcohol/Tox Screen, \$135.00; State Treasurer, Money Due to State,

\$51,184.31; State Treasurer, Sales & Excise Tax, \$282.34; Stan Houston Equipment, Highway Supplies, \$291.65; Tools Plus Industries, Highway Supplies, \$211.91; USPS, Postage, \$245.00; Valley Telco, Phone/Internet Utilities, \$760.28; Valley Telco, Phone/Internet Utilities, \$754.08; Visa, Supplies/Lodging, \$648.56; Web Water, Supplies, \$225.00; W.W. Tire Service, Inc., Highway Supplies, \$180.00; Trevor Zantow, Mileage, \$6.30

Metzger moved and Neuharth seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5184.85; Auditor, \$5800.80; Treasurer, \$6400.80; State's Attorney, \$3673.86; Government Building, \$3275.65; Director of Equalization, \$6400.80; Register of Deeds, \$6400.80; Veteran Service Officers, \$2579.72; Sheriff, \$4306.74; Extension, \$2625.00; Road & Bridge, \$35,831.92; Emergency & Disaster, \$287.10; Joint Law, \$3689.35; Weed, \$154.50

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6851.96

Insurance: American Family, \$435.96; Wellmark, \$7424.82; Vision Care, \$207.48; MetLife, \$146.01

Retirement: South Dakota Retirement System, \$5266.63

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Department of Legislative Audit

Chelsey Siebrands from the Department of Legislative Audit presented to the board an engagement letter for the audit for years 2014 and 2015. Feickert moved and Schumacher seconded to sign the engagement letter. All voted in favor. Motion carried.

Chelsey told the board that she has finished her part of the audit and found no major findings. The audit needs to be reviewed by her boss and once the review is completed she will submit a final copy of the audit to the board.

Drainage Board

Metzger moved and Schumacher seconded to forego a drainage board meeting for the month of April due to no new drainage permits submitted. All voted in favor. Motion carried.

Highway Department

The Highway Superintendent discussed with the board about the possibility of extending the warranty on motor graders to run them longer to update other equipment that needs updating. The Highway Superintendent is working with Dakota Access Pipeline on an agreement. Work has begun on County road 5, 13, and 18 all of the work should be completed within two weeks and these roads will be bladed through the summer. Debbie Serie has agreed to a \$1.00 pit royalty and a contract is being drawn up for that price. Neuharth moved and Schumacher seconded to go ahead with the bridge replacement on County Road 1 on the spring creek the total cost of the project is \$229,621.00. All voted in favor. Motion carried.

Load limits will be removed on April 14th. An oil tank was available at no charge from the State surplus in Huron; the highway superintendent did get this tank. The highway superintendent informed the board that Nathan Oban discussed with him some dirt work for Boulder Creek Colony; Oban was instructed to meet with the drainage board.

Metzger moved and Feickert seconded to accept the bid from Rod Hoffman Construction for \$16,235.00 to replace the roof on the Leola shop due to the hail damage in 2015. All voted in favor. Motion carried.

Right-Of-Way Permits

Metzger moved and Neuharth seconded to approve a right of way permit submitted by James Mohr to bury a water line between sections 17 & 18 of 125-70. All voted in favor. Motion carried.

County Road 13 and County Road 18 Concerns

Kenny Vilhauer, Keith Lunders, Darwin Blumhardt, James Mohr, Delbert Gienger, and Joe Jung came to talk with the highway superintendent and board of commissioners about some concerns they have about the condition of County Road 13 and County Road 18. The concerns were heard and addressed by the board and the highway superintendent.

2nd Reading of Ordinance 16-1 "Accommodation of Utilities on County Highway Right-of-Ways"

The second reading of ordinance 16-1 "Accommodation of Utilities on County Highway Right-of-Ways" was held. No one came to appear before the board in objection to the ordinance. Metzger moved and Feickert seconded to adopt Ordinance 16-1. All voted in favor. Motion carried. A copy of the ordinance is available in the Auditor's office.

City of Leola

Mike Olson, Dean Schock, Dana Liebel, Jeff Tschappat, and Dan Yost all representatives of Leola City approached the board about the possibility of tearing down two houses in Leola City that the county will have up for tax deed sale. Per the state's attorney advisement the county will make no action at this time on the tearing down either of these properties. The State's Attorney is working on getting the proper paperwork in place to take these properties by tax deed and no decision will be made until that process is completed.

Welfare Updates

Metzger moved and Neuharth seconded to update the Welfare income guidelines to the 2016 federal poverty levels and to leave the Appendix B Housing Allowance & Appendix C Burial rates the same. All voted in favor. Motion carried.

Extension Memorandum of Understanding with SDSU

Feickert moved and Neuharth seconded to sign a memorandum of understanding between McPherson County and SDSU for 2016 for the 4-H Advisor position. All voted in favor. Motion carried.

Sheriff Department

Sheriff Ackerman informed the board of the pieces of legislation that were passed that will affect his office. He also informed the board that he has hired a deputy sheriff and he will begin fulltime employment on April 18th.

Meeting Authorizations

Metzger moved and Neuharth seconded the following meeting authorizations: Don Kallenberger for the State's Attorney Conference, Darrel Pfiefler and Harvey Schiabel for the VSO training, Donna Breitag, John Hilgemann, and Jennifer Guthmiller for the Spring Official's meeting, Ted Smith for the Homeland Security Conference and Dave Ackerman for the National Sheriff's Conference. All voted in favor. Motion carried.

Miscellaneous Items and Reports

A burn ban will be discussed at the April 12th meeting if the dry conditions continue. The Department of Revenue's Review of the Director of Equalization was presented to the board. The following miscellaneous items and reports were approved: Quarterly VSO Reports, Register of Deeds statement of fees collected during the month of March 2016 for the amount of \$2851.75, Register of Deed's Modernization and Preservation fees collected during month of March \$270.00, Auditor's Account with the County Treasurer as of February 28th, 2016 as follows: total amount of deposits in Leola Bank, \$124,538.58; total amount of actual cash, \$1052.27; total amount of checks and drafts in treasurer's possession not exceeding three days, \$42,444.39; CD's, \$994,195.05; Super savings, \$1,487,743.85; total, \$2,649,974.13.

At 2:45 PM Feickert moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Rick Beilke
Chairman of Board of Commissioners