

McPherson County Board of Commissioners
Minutes of Proceedings
July 7th, 2014

The McPherson County Board of Commissioners met in regular session on Monday, July 7th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Rick Beilke, and Jim Schumacher. Others Present: Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the July meeting and the June 5th & June 18th minutes of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$21.64; Aberdeen Asphalt, Highway Supplies, \$34,844.73; Aberdeen Masonry, Rotunda Repairs, \$15,000.00; Dave Ackerman, Reimbursement, \$5.80; American News, Publishing, \$28.24; Ameripride Linen, Supplies, \$459.05; Art's Body Shop, Sheriff Supplies, \$5.00; AT&T Mobility, Cell Phone, \$316.63; Avera Queen of Peace, Highway Drug Screen, \$70.25; Beck Law Office, Court Appointed Attorney, \$237.50; Leland Berreth, Mileage, \$2.22; Cartney Bearing, Highway Supplies, \$54.36; Crawford Trucks & Equipment, Highway Supplies, \$484.24; Credit Collection Bureau, Collection Commission, \$145.93; Eureka City, Utilities, \$45.60; Eureka Community, Blood Alcohol Draw, \$37.70; Eureka Community, Community Nursing Services, \$7125.00; Eureka Manufacturing, Highway Supplies, \$327.91; Eureka Plumbing & Heating, Highway Supplies, \$8.50; FEM Electric, Utilities, \$199.50; Fischers Plumbing, Repairs, \$218.78; Fischers Plumbing, Repairs, \$2280.37; Flint Hills, Highway Supplies, \$147,150.48; Geffdog Designs, Sheriff Supplies, \$73.96; Gene's Oil Company, Supplies, \$13,448.88; Lindsey Gill, Mileage, \$44.03; Heartland Waste, Highway Utilities, \$35.00; Homestead Building Supplies, Supplies, \$2091.84; George Hulscher, Mileage, \$25.90; Christopher Jansen, Court Appointed Attorney, \$826.50; JGE, Courthouse Supplies, \$25.45; Alvin Kallas, Mileage, \$8.88; Kimball Midwest, Highway Supplies, \$229.00; Richard Kolb, Mileage, \$2.59; Patricia Larman, Blood Alcohol Draw, \$50.00; Leola Ambulance Service, Mileage, \$1779.00; Leola City, Utilities, \$470.00; Leola Grocery, Supplies, \$140.69; Les's Standard, Highway Supplies, \$23.07; Lincoln County Treasurer, Mental Health Hearing, \$23.91; Long Lake Town, Utilities, \$192.00; Mac's Inc., Highway Supplies, \$69.37; Mac's Electric, Supplies, \$6423.23; Jenna Malsam, Mileage, \$80.66; McFarland, Supplies, \$361.44; McPherson County Treasurer, Supplies, \$10.83; McPherson County Herald, Publishing, \$326.71; MDU, Utilities, \$554.05; Menard's, Supplies, \$397.41; Microfilm, Equipment Rental, \$85.00; Mobile Binders, M&P Supplies, \$529.52; National Sheriff's Association, Membership Dues, \$54.00; NCFE, Supplies, \$613.44; Northwest Blade, Publishing, \$285.85; PERU, Inmate Medical, \$28.20;

Darrell Pfeifle, VSO Reimbursement, \$58.87; Praxair, Highway Supplies, \$209.69; Premier, Highway Supplies, \$110.02; Prime Time, VSO Rent, \$960.00; Quill, Supplies, \$659.28; Rod Hoffman Construction, Building Construction, \$8761.26; David Roggenkamp, Coroner Fees, \$150.00; Harvey Schaible, VSO Reimbursement, \$598.19; SD Department of Health, Blood Alcohol Test, \$35.00; SDACC, M&P Fees, \$106.00; State Treasurer, Money Due to State, \$59,688.37; State Treasurer, Sales & Excise Tax, \$3.86; SDPAA, Insurance, \$33,587.41; SDPAA, Insurance, \$32.00; Share Corp., Supplies, \$420.38; Sheehan Mack, Highway Supplies, \$710.03; Glenn Spitzer, Reimbursement, \$52.97; State Property Management, Highway Supplies, \$2000.00; Tool's Plus Industries, Highway Supplies, \$127.16; Tri-State Water, Supplies, \$113.20; Ultra, Conference Registration, \$100.00; USPS, PO Box Rental, \$566.00; USPS, Postage, \$294.00; US Records Midwest, M&P Supplies, \$254.67; Valley Telco, Phone Utilities, \$754.53; West McPherson EMS, Insurance Reimbursement, \$5706.00; West McPherson EMS, Travel Reimbursement, \$2727.00; Western Printing Company, Supplies, \$201.83; Duane Wolf, Highway Supplies, \$188.00; VISA, visa bill, \$405.71

Neuharth moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5575.00; Auditor, \$5130.36; Treasurer, \$5963.65; State's Attorney, \$3397.00; Government Building, \$3207.92; Director of Equalization, \$5381.65; Register of Deeds, \$5118.32; Veteran Service Officers, \$1875.74; Sheriff, \$4533.02; Extension, \$2061.78; Road & Bridge, \$41,196.15; Emergency & Disaster, \$190.11; Joint Law, \$2900.00; Weed, \$1730.78; Planning & Zoning, \$210.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6636.55

Insurance: American Family, \$418.34; Wellmark, \$6800.00; Vision Care, \$166.25; Metlife, \$137.46

Retirement: South Dakota Retirement System, \$5064.15

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff Ackerman

A discussion was held on law enforcement for cities that do not have city police officers.

2015 Budget

The Auditor presented the 2015 provisional budget to the board and it will be discussed at the August meeting.

US Fish & Wildlife

Representatives from US Fish & Wildlife discussed with the board their intent to purchase the NE ¼ of 31-127-70 of the 5th P.M. Upon roll call vote: Beilke, Schumacher and Neuharth voted Aye and Feickert Nay to have no recommendation on land purchase. Motion carried.

Right of Way Application

Neuharth moved and Feickert seconded to approve the following right of way applications:

Web Water- to bore a pipe between section 11 & 12 of 125-67.

Brian Hoffman- to bore a pipe

between section 36 of Highland and Section 31 of Hoffman and to bore a pipe between Section 13 of Arena and Section 18 of Spring.

All voted in favor. Motion carried.

Drainage Board

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

Zoning Board

At 10:15AM Neuharth moved and Beilke seconded to recess and turn the floor over to the zoning board. All voted in favor. Motion carried. Their minutes are listed in a separate section. At 10:45AM Schumacher moved and Feickert seconded to resume the meeting of the board of commissioners. All voted in favor. Motion carried.

Rural Attorney Recruitment Program

Suzy Kappes from the Unified Judicial System and Austin Hoffman presented to the board Hoffman's possible interest in participating in the rural attorney recruitment program for McPherson County.

Highway Department

Jeree Meyers from RDO Equipment presented two proposals to the board for a new loader. No action was taken.

A discussion was held with the highway superintendent on the driveability of county road 5 and county road 15 after being reground and returned to a gravel surface.

Executive Session

Feickert moved and Schumacher seconded to enter into executive session at 1:00PM to discuss legal and indigent matter. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to exit executive session at 1:55PM. All voted in favor. Motion carried.

City of Long Lake Recall Election

Neuharth moved and Beilke seconded for the County Auditor to run the City of Long Lake Recall Election if requested at the rate of \$25.00 per hour plus the cost of all supplies, publishing and mileage. All voted in favor. Motion carried.

Meeting Authorization

Neuharth moved and Schumacher seconded for Jennifer and Nicole from the Auditor's office and Susan and Sharon from the Director of Equalization office to attend an Ultra users meeting in Pierre on August 20th, 2014. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following items and reports were approved: Quarterly reports of the Veteran Service Officers. Register of Deeds statement of fees collected during the month of June 2014 for the amount of \$2187.50. Register of Deeds Modernization and Preservation fees collected during the month of June 2014 in the amount of 270.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$62,683.61; Total amount of actual cash, \$869.41; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$3207.04; Total amount of checks and drafts in treasurer's possession over three days, \$824; Miscellaneous cash, \$10.83; CD's, \$993,028.82; Super Savings-Leola, \$1,374,624.64.

At 3:00PM Feickert moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Delmar Metzger
Chairman of the Board of Commissioners