

McPherson County Board of Commissioners
Minutes of Proceedings
March 4th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, March 4th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, and Rick Beilke. Absent: Jim Schumacher. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the March meeting and minutes of the February 4th, 2014 meeting of the Board of Commissioners and Drainage Board 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 2014:

- Aberdeen Asphalt- \$66.40 per ton from Aberdeen
- Jensen Rock & Sand- \$70.00 per ton from Aberdeen or Schnabel Pit

Beilke moved and Neuharth seconded to accept both bids; Black Top will be purchased from the company closest to the area of road being redone. All voted in favor. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2014:

	<u>Hills</u>	<u>Jebro</u>	Flint Hills (Between July 1 st & Aug. 15 th)	Flint Hills (Between May 1 st to June 30 th & Aug.) <u>16th to Sept. 30th</u>
MC-70 Asphalt	No Bid	\$847.79	\$873.61	\$823.61
MC-3000	No Bid	\$732.79	No Bid	No Bid
MC-800	No Bid	\$787.79	No Bid	No Bid
AE 150S	\$579.45	\$544.91	\$523.61	\$488.61
CSS1H 50/50	\$305.70	\$364.91	\$533.61	\$498.61
Water			\$123.61	\$98.61

Neuharth moved and Feickert seconded to accept the bids from Flint Hills for MC-70, AE 150S, CSS1H 50/50 and to accept the bid from Jebro for MC- 3000 and MC- 800. All voted in favor. Motion carried.

2005 143H VHP Motor Grader

The following bids were received for the 2005 143H VHP Motor Grader:

United Equipment- \$101,000

Butler Machinery- \$115,000

Pacwest Rentals- \$96,000

Nueharth moved and Beilke seconded to accept the bid from Butler Machinery for the 2005 143H VHP Motor Grader. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, \$186.15; Ameripride Linen, Supplies, \$203.80; Norma Anderson, Mental Health Hearing, \$15.00; Art's Body Shop, Supplies, \$4,089.70; AT&T Mobility, Cell Phone, \$316.55; Avera Queen of Peace, Highway Drug Screen, \$70.25; American Income Life Insurance, Rodeo Insurance, \$80.00; Area IV Senior Meals, 2014 Allocation, \$1500.00; Brevik Law Office, Mental Health Hearing, \$212.43; Butler Machinery, Highway Supplies, \$261,910.67; Connecting Point, Repairs, \$57.50; Crady's Radiator Shop, Highway Supplies, \$90.00; Crawford Trucks & Equipment, Highway Supplies, \$854.96; Dependable Sanitation, Utilities, \$249.00; Dakota Country Store, Highway Supplies, \$98.57; Dakota Electronics, Highway Supplies, \$7.75; Dakota Fluid Power, Highway Supplies, \$585.02; Dakota Oil, Highway Supplies, \$416.25; DMI, Highway Supplies, \$1795.96; D-Ware, Highway Supplies, \$800.00; Marv Ekeren, Mental Health Hearing, \$15.00; Ron Ehresman, Travel, \$215.40; Eureka City, Utilities, \$83.80; Eureka Manufacturing, Highway Supplies, \$1328.37; Edmunds County Sheriff, Prisoner Care, \$250.00; FEM Electric, Utilities, \$312.36; Farm & Home Publishing, 2014 Plat Books, \$553.50; Farm Power Mfg., Highway Supplies, \$1125.37; G&R Controls, Repairs, \$1071.53; Lindsey Gill, Mileage, \$19.61; Gene's Oil Company, Supplies, \$1281.43; Gary Ackerman, Highway Supplies, \$32.00; Heartland Waste, Highway Utilities, \$35.00; Homestead Building Supplies, Supplies, \$158.71; Hewlett-Packard Company, Sheriff Equipment, \$903.00; Hedahls, Highway Supplies, \$843.88; Dawn Jenner, LEPC Travel, \$25.90; JP Lumber, Highway Supplies, \$113.31; Kimball Midwest, Highway Supplies, \$795.27; Kennedy, Pier & Knoff LLP, Mental Health Hearing, \$171.30; Lincoln County Treasurer, Mental Health Hearing, \$242.55; Leola Grocery, Courthouse Supplies, \$132.44; Lucy Lewno, Mental Health Hearing, \$150.49; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Lyric Lanes & Restaurant, LEPC Supplies, \$205.95; Leola City, Utilities, \$80.80; Les's Standard, Highway Supplies, \$93.79; McPherson County Herald,

Newspaper, \$326.83; Microfilm Imaging Systems, Equipment, \$170.00; MDU, Utilities, \$909.67; Jenna Malsam, Reimbursement, \$222.15; McPherson County Treasurer, Postage, \$16.95; NCFE, Highway Supplies, \$562.78; North Star Energy, Utilities, \$15,012.53; Northwest Blade, Publishing, \$198.52; Premier, Highway Supplies, \$475.74; Quill, Supplies, \$411.33; Personnel Concepts, Supplies, \$197.80; Pomp's Tire Service, Supplies, \$563.75; Praxair Distribution, Highway Supplies, \$540.66; Pro Ag Supply, Highway Supplies, \$170.99; Professional Pavement, Highway Supplies, \$9295.00; SDACHS, Registration, \$225.00; Share Corp., Supplies, \$282.11; SD Federal Property Agency, Highway Supplies, \$1177.00; SDACC, Registration Fees, \$250.00; SDSU Extension, 4-H Advisor Salary, \$4314.00; Shepard Reporting, Mental Health Hearing, \$75.00; SDACC, Catastrophic Legal Expense, \$986.32; SDACC, Catastrophic Poor Relief, \$1099.00; Sheehan Mack Sales and Service, Highway Supplies, \$1804.48; Tri-State Water, Courthouse Water, \$59.00; Vilas Pharmacy, Supplies, \$10.41; VISA, Supplies, \$213.45; Yankton County Treasurer, Mental Health Hearing, \$131.75; Yankton County Sheriff, Mental Health Hearing, \$25.00; Donald Kallenberger, Reimbursement, \$2020.72; TJ Schaible, Reimbursement, \$43.66; State Treasurer, Money Due to State, \$50,252.38; State Treasurer, Sales & Excise Tax, \$51.06; SDACO, January M&P Fee, \$70.00.

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

ADDED OR INCREASED SALARIES:

Neuharth moved and Beilke seconded to increase the salary of Lindsey Gill by \$77.22 per month. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2575.00; Auditor, \$5052.36; Treasurer, \$5363.65; State's Attorney, \$3397.00; Government Building, \$2690.32; Director of Equalization, \$5363.65; Register of Deeds, \$4538.94; Veteran Service Officers, \$1275.74; Sheriff, \$4512.40, Extension, \$1984.56; Road & Bridge, \$31,808.52; Snow Removal, \$594.69; Emergency & Disaster, \$333.88; Joint Law, \$2856.54; Weed, \$1184.48

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5669.14

Insurance: American Family, \$418.34; Wellmark, \$7200.00; Vision Care, \$166.25

Retirement: South Dakota Retirement System, \$4518.34

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

2014 SDSU Extension Memorandum of Understanding

Feickert moved and Beilke seconded to sign the 2014 memorandum of understanding between SDSU Extension and Counties of South Dakota. All voted in favor. Motion carried.

Deputy Sheriff Resignation

Sheriff Ackerman received resignation from Scott Warzecha and presented it to the board. The board accepted the resignation and thanked Deputy Warzecha for this time served with the county.

McPherson County Conservation District

Neuharth moved and Feickert seconded to allow the McPherson County Conservation District to have an office in the courthouse in the event of a government shutdown. All voted in favor. Motion carried.

Drainage Board:

At 10:30 AM Feickert moved and Schumacher 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.

Rural Attorney Recruitment Program

Suzanne Kappes and Wayne Vanhuizen from the Unified Judicial System of South Dakota and Fancy Foral from the State Bar of South Dakota came and gave the board information on the Rural Attorney Recruitment Program. Neuharth moved and Feickert seconded to send a letter of intent to participate in the Rural Attorney Recruitment Program. All voted in favor. Motion carried.

2014 Welfare Manual Updates

Beilke moved and Neuharth seconded update Appendix A in the McPherson County Poor Relief Guidelines to the 2014 Federal Poverty Level Guidelines and to make no changes to Appendix B or Appendix C at this time. All voted in favor. Motion carried.

House of Glass Window and Aberdeen Masonary Proposals

A proposal from House of Glass to replace the windows in the nurse's office and men's bathroom on first floor for \$12,191.70 was reviewed. Neuharth moved and Feickert seconded to table the bid. All voted in favor. Motion carried.

Aberdeen Masonary gave a verbal proposal to do some repair work to some of the brick in the courthouse. A written proposal has been requested and will be reviewed when received.

GIS Workshop

Brenda Dahlstrom from the GIS Workshop came to follow up with the board about the GIS Presentation she gave to the board last year and went over the different payment options for the GIS System. Neuharth moved and Beilke seconded to table the proposal from GIS Workshop. All voted in favor. Motion carried.

April meeting date change

Beilke moved and Feickert seconded to change the April meeting date from April 1st to April 8th. All voted in favor. Motion carried.

Highway Department:

The joint agreement for the reflectometer was sent to Spink, Edmunds, and Faulk Counties. Rod Hoffman will be the contractor that will be putting in the poles for the highway building that will be built in Leola and the supplies will be purchased from Homestead Building Supplies. The summer hours for the highway department will begin March 31st. The highway superintendent looked at two belly dumps and pups from Jensen Rock & Sand and the purchasing of them will be discussed at the next meeting. The maintenance on County Road 2 was discussed with Dickey County and the cost of the maintenance of the road will be split evenly.

Beilke moved and Feickert seconded to advertise for a position for the highway department. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to enter into an agreement with the State of South Dakota to stripe approximately 21.50 miles of McPherson County Roads at an estimated cost of \$17,457.61 to the county. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

McPherson County will be hosting the next Upper Missouri River Valley Meeting. The meeting will be March 27th at the Ten-45 Café.

The following items and reports were approved. Register of deeds statement of fees collected during the month of February 2014 for the amount of \$2276.50. Register of deeds modernization and preservation fees collected during the month of February 2014 \$250.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$55,622.41; Total amount of actual cash, \$730.30; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$5,823.72; Miscellaneous cash, \$16.95; CD's, \$992,740.52; Super Savings-Leola, \$772,659.28.

At 3:20PM Feickert moved and Beilke 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