# McPherson County Board of Commissioners Minutes of Proceedings June 5th, 2014

The McPherson County Board of Commissioners met in regular session on Thursday, June 5th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, and Rick Beilke. Members Absent: Jim Schumacher.

Feickert moved and Neuharth seconded to approve the agenda of the June meeting and the May minutes of the Board of Commissioners. All voted in favor. Motion carried.

#### **CLAIMS APPROVED:**

A&B Business Solutions, Supplies, \$382.07; Aberdeen Masonry, Rotunda Repairs, \$9,167.00; Ameripride Linen, Supplies, \$296.88; Art's Equipment, Highway Supplies, \$342.47; Asphalt Zipper, Highway Supplies, \$2186.00; AT&T Mobility, Cell Phone, \$316.63; Avera Queen of Peace, Highway Drug Screen, \$189.50; Leland Berreth, Mileage, \$4.44; Best Western Ramkota, Hotel Room, \$454.95; Peggy Bieber, Election Wages, \$127.00; Donna Breitag, Mileage, \$150.18; CorInsurance, Ambulance Insurance, \$3399.00; Crawford Trucks & Equipment, Highway Supplies, \$12.78; Deerfield Shop, Highway Supplies, \$758.36; Dependable Sanitation, Utilities, \$249.00; Staci Eggert, Election Wages, \$136.00; Election Systems & Software, Election Supplies, \$2325.21; Eureka City, Utilities, \$53.00; Eureka Community, Blood Alcohol Draw, \$37.70; Eureka Medical Clinic, Deputy Physical, \$75.00; Eureka Manufacturing, Highway Supplies, \$457.60; Eureka Senior Center, 2014 Allocation, \$3160.00; Farm Power Mfg., Highway Supplies, \$82.68; FEM Electric, Utilities, \$215.11; Fischers Plumbing, Repairs, \$817.42; Betty Geffre, Election Wages, \$140.50; Gene's Oil Company, Supplies, \$13,176.96; Lindsey Gill, Mileage, \$22.20; Barb Goebel, Election Wages, \$131.50; Green Iron Equipment, Highway Supplies, \$486.20; Jennifer Guthmiller, Reimbursement, \$22.00; Hedahls, Highway Supplies, \$284.91; Margaret Heider, Election Wages, \$140.50; John Hilgemann, Mileage, \$146.48; Rodney Hoffman, Jubilee Book, \$20.00; Brian Hoffman, Land Purchase, \$200.00; Betty Hoffman, Election Wages, \$157.89; Homestead Building Supplies, Supplies, \$164.80; George Hulscher, Mileage, \$25.90; Inman & McDowell, Highway Supplies, \$156.85; Dawn Jenner, Mileage, \$25.90; JP Lumber, Highway Supplies, \$6.81; Alvin Kallas, Mileage, \$17.76; Donald Kallenberger, Reimbursement, \$329.85; Donna Kappes, Election Wages, \$131.50; Candice Kappes, Election Wages, \$18.00; Bonnie Kary, Election Wages, \$127.00; Kimball Midwest, Highway Supplies, \$431.44; Richard Kolb, Mileage, \$5.18; Doreen Lang, Election Wages, \$127.00; Evelyn Layton, Election Wages, \$140.50; Leola City, Utilities, \$76.00; Leola Grocery, Supplies, \$41.45; Leola Senior Center, 2014 Allocation \$840.00; Les's Standard, Supplies, \$778.67; Jenna Malsam, Mileage, \$267.33; McPherson

County Treasurer, Supplies, \$57.80; McPherson County Herald, Publishing, \$392.82; MDU, Utilities, \$480.37; Dixie Melland, Election Wages, \$121.50; Joann Metzger, Election Wages, \$145.00; Microfilm Imaging Systems, Equipment Rental, \$85.00; NACVSO, VSO 2014 Membership, \$60.00; NCFE, Supplies, \$456.34; Neve's Uniform & Supplies, Sheriff Equipment, \$827.64; Northstar Energy, Utilities, \$8,641.68; Northwest Blade, Publishing, \$414.55; PERU, Inmate Medical, \$57.34; Pomp's Tire Service, Highway Supplies, \$507.00; Popp Binding, Supplies, \$68.60; Praxair Distribution, Highway Supplies, \$1,118.05; Premier, Highway Supplies, \$242.32; Quill, Supplies, \$485.53; Rod Hoffman Construction, Building Construction, \$15,263.93; Pam Schaffner, Election Wages, \$18.00; Eileen Schock, Election Wages, \$140.50; Cindy Schumacher, Election Wages, \$127.00; SD Federal Property Agency, Highway Supplies, \$1233.00; SDACHS, Conference Registration, \$30.00; SDPAA, Insurance, \$190.00; Janice Serr, Election Wages, \$136.00; Share Corp., Supplies, \$480.13; Rose Marie Stabler, Election Wages, \$127.00; Sturgis Police Reserves, Sheriff Supplies, \$400.00; Kathleen Thompson, Election Wages, \$161.16; Tri-State Water, Water, \$66.60; State Treasurer, Money Due to State, \$43,755.13; State Treasurer, Sales & Excise Tax, \$8.89; SDACC, M&P Fees, \$148.00; Valley Telco, Utilities, \$696.45; VISA, VISA Bill, \$78.50; Deb Weiszhaar, Election Wages, \$18.00; Joan Weiszhaar, Election Wages, \$131.50

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

#### ADDED OR INCREASED SALARIES:

Feickert moved and Neuharth seconded to increase the salary of Cletus Imberi by \$.50 per hour. All voted in favor. Motion carried.

#### **SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$2587.00; Auditor, \$5130.36; Treasurer, \$5363.65; State's Attorney, \$3397.00; Government Building, \$2556.42; Director of Equalization, \$5363.65; Register of Deeds, \$4559.56; Veteran Service Officers, \$1275.74; Sheriff, \$4491.78; Extension, \$2061.78; Road & Bridge, \$28,558.05; Emergency & Disaster, \$285.17; Weed, \$67.88; Joint Law, \$2840.89

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5380.90

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

\$137.46

Retirement: South Dakota Retirement System, \$4317.60

#### OTHER MATTERS DISCUSSED AND ACTION TAKEN:

#### City of Eureka

Arlo Bertsch from Eureka City Council approached the board and discussed the law enforcement agreement between the City of Eureka and McPherson County.

## 2015 Public Health Contract

Neuharth moved and Feickert seconded to approve the 2015 Public Health Contract for \$28,500. All voted in favor. Motion carried.

## Maintenance Department

Becky Wolff approached the board and discussed the need for a lawn sprayer for the courthouse. The highway department will build one. Beilke moved and Feickert seconded to put a ceiling fan in the highway office. All voted in favor. Motion carried.

## Right of Way Application

Neuharth moved and Beilke seconded to approve the right of way application submitted by FEM Electric to bore cable between section 14 & 15 of 126-68. All voted in favor. Motion carried.

## **Drainage Board**

Beilke moved and Neuharth seconded to forego a drainage board meeting for the month of June 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 11:00AM Neuharth moved and Feickert seconded to resume the meeting of the board of commissioners. All voted in favor. Motion carried.

## <u>Leola Trail Riders Special Event Liquor License</u>

Neuharth moved and Beilke seconded to approve a special events liquor license to the Leola Trail Riders for a bull riding event to be held on August 9<sup>th</sup>, 2014. All voted in favor. Motion carried.

## Grow:66/125

Beilke moved and Feickert seconded to approve McPherson County to participate in the grow 66/125 program.

## **Election Canvass**

The June 3<sup>rd</sup> Primary Election results were canvassed. Neuharth moved and Feickert seconded to declare the election results as correct. All voted in favor. Motion carried.

#### **Highway Department**

Beilke moved and Feickert seconded to advertise for sealed bids for the midland belly dump trailor. The bids will be opened on June 16<sup>th</sup> at 9am. All voted in favor. Motion carried.

The highway superintendent discussed his concern of right of ways being farmed. Arlo Bertsch discussed his concern about the grinding of County Road 5.

# Miscellaneous Items and Reports

Neuharth moved and Beilke seconded to change the date of the July Commissioners meeting to July 7<sup>th</sup> at 9am. All voted in favor. Motion carried. Sheriff Ackerman discussed 2015 budgeting for his office. The following items and reports were approved: Register of Deeds statement of fees collected during the month of May 2014 for the amount of \$7380.75. Register of Deeds Modernization and Preservation fees collected during the month of May 2014 in the amount of 265.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$199,128.46; Total amount of actual cash, \$712.67; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$11,214.92; Miscellaneous cash, \$57.80; CD's, \$993,028.82; Super Savings-Leola, \$1,449,624.64.

At 2:10PM Feickert moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:	
Jennifer Guthmiller	<u>Delmar Metzger</u>
McPherson County Auditor	Chairman of the Board of Commissioners