

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**December 29th, 2015**

The McPherson County Board of Commissioners met in session on Tuesday, December 29th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert and Delmar Metzger. Also present Don Kallenberger, Glenn Spitzer and Dave Ackerman. Absent: Jim Schumacher.

**BIDS:**

The following bids were submitted for the 2016 supply of products to McPherson County. Bid amounts shown are the total bid margin and freight cost which the vendors are adding to the cost of the products shown on the State of South Dakota website.

Unleaded or Ethanol Gasoline:

Gene's Oil Company- \$.03 at Leola; \$.07 at Eureka

Dyed Diesel Fuel

Gene's Oil Company- \$.03 at Leola; \$.07 at Eureka; \$.07 in Long Lake

Propane:

North Star Energy- \$.36 at Leola; \$.38 at Eureka; \$.38 at Long Lake

Westside Heating-\$.40 at Leola; \$.40 at Eureka; \$.39 at Long Lake

Neuharth moved and Feickert seconded to accept the bids submitted by Gene's Oil for unleaded or ethanol gasoline and dyed diesel fuel and North Star Energy & Westside Heating for propane. All voted in favor. Motion carried.

**RESOLUTIONS:**

**RESOLUTION NUMBER 15-13**

**“RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATION”**

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2015 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE IT BE RESOLVED: The appropriations be transferred from the commissioners contingency line item in the 2015 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421 Commissioners Insurance	\$2200.00
101-161-425 Government Building Repairs	\$18,500.00
101-169-416 Unemployment Expense	\$4,100.00
101-211-434 Sheriff Machine & Equipment	\$2750.00
101-424-421 Ambulance Travel	\$2500.00
101-612-426 Conservation Supplies	\$200.00
101-712-429 NECOG	\$105.00
226-222-429 Emergency & Disaster Misc.	\$7300.00
TOTAL CONTIGENCY TRANSFER:	\$37,655.00

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Rick Beilke  
Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 15-13 and Metzger seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 15-13 was declared duly adopted.

**CLAIMS APPROVED:**

Gary Ackerman, Sheriff Supplies, \$16.00; AT&T Mobility, Cell Phone, \$305.22; Blue Cross Blue Shield, Insurance Premium, \$508.97; Leland Berreth, Mileage, \$2.52; Black Hills Ammunition, Sheriff Supplies, \$809.00; Jerry Bossert, Reimbursement, \$50.87; Connecting Point, Repairs/Offsite Backup, \$1,380.75; Crawford Trucks & Equipment, Highway Supplies, \$1,988.82; Digital Ally, Sheriff Supplies, \$320.00; Brandon Duquette, Reimbursement, \$120.34; Ron Ehresman, Mileage, \$17.64; Albert Erdman, Pit Run, \$86.80; Fire Safety, Extinguisher Maintenance, \$227.10 ; Geffdog Designs, Highway Supplies, \$120.00; Lee Geffre, Reimbursement, \$102.32; Dean Geffre, Reimbursement, \$79.48; Gailen Hauck, Mileage, \$12.60; Heartland Waste, Highway Utilities, \$35.00; Curtis Hoff, Mileage, \$23.52; George Hulscher, Mileage, \$29.40; Cletus Imberi, Reimbursement, \$70.87; Alvin Kallas, Mileage, \$10.08; Donald Kallenberger, Reimbursement, \$318.80; Kary's Service Station, Supplies, \$721.01; Kimball Midwest, Highway Supplies, \$224.93; Richard Kolb, Mileage, \$2.94; Leola Ambulance, Mileage, \$4,383.00; Leola Grocery, Supplies, \$267.34; Les's Standard, Highway

Supplies, \$19.95; Greg McCulloch, Reimbursement, \$111.01; MDU, Utilities, \$440.15; Menard's, Courthouse Supplies, \$399.00; Delmar Metzger, Mileage, \$112.56; Microfilm Imaging, Equipment Rental, \$175.40; Nelson Sales & Service, Courthouse Equipment, \$1,800.00; Jeff Neuharth, Pit Run, \$43.05; North Central Regional E911, E911 Remittances, \$2,252.99; North Star Energy, Utilities, \$1,883.68; Northwest Blade, Publishing, \$396.58; Darrell Pfeifle, Reimbursement, \$4.40; Quaschnick Soft Water, Courthouse Supplies, \$1,610.00; Quill Corp., Supplies, \$749.77; Ron's Service Center, Deputy Supplies, \$54.99; Joel Saylor, Pit Run, \$17.15; Harvey Schaible, Reimbursement, \$492.72; School & Public Lands, Pit Run, \$225.05; Michael Schwinger, Reimbursement, \$40.14; SD Assoc. of Weed & Pest, Membership Dues, \$50.00; SDACC, November M&P Fees, \$138.00; State Treasurer, Money Due to State, \$53,171.13; State Treasurer, Sales & Excise Tax, \$41.92; SDML Workers Comp, Workers Comp, \$73.94; SDML Workers Comp, \$25,956.06; Perry Thompson, Reimbursement, \$62.62; U.S Post Office, Postage, \$196.00; VISA, Supplies, \$215.77; Web Water, Courthouse Supplies, \$73.50; Trevor Zantow, Mileage, \$7.14

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

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

Commissioners, \$5052.25; Auditor, \$5524.57; Treasurer, \$6624.57; State's Attorney, \$3598.91; Government Building, \$3572.91; Director of Equalization, \$6624.57; Register of Deeds, \$5353.88; Veteran Service Officers, \$2514.02; Sheriff, \$4869.01; Extension, \$3100.00; Road & Bridge, \$37977.71; Joint Law, \$3542.24; Snow Removal, \$1706.78; Weed Control, \$380.96

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6965.29

Insurance: American Family, \$456.50; Wellmark, \$6974.82; Vision Care, \$200.07; Metlife, \$146.01

Retirement: South Dakota Retirement System, \$5396.93

#### **OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

##### Employee Raises

Feickert moved and Neuharth seconded to give all salaried McPherson County employees a 5% raise and hourly employees a \$.85 per hour raise plus step pay effective January 1<sup>st</sup>, 2016. All voted in favor. Motion carried.

Courthouse Closing

Neuharth moved and Metzger seconded for the McPherson County Courthouse to close at 3PM on January 22nd. All voted in favor. Motion carried.

Maintenance Department

Metzger moved and Neuharth seconded to purchase an Airen's snow blower for \$1800.00 from Nelson Sales & Service. All voted in favor. Motion carried.

Budget, Fund Transfer and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2016 budget.

Beilke moved and Feickert seconded to transfer \$49,225.00 from the General Fund to the Joint Law fund. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to assign the following amounts in the general fund for the following purposes \$300,000.00 Equipment Purchases, \$50,000.00 Courthouse Garage, \$80,000.00 Courthouse Repairs, \$150,000.00 Sheriff Operations. . All voted in favor. Motion carried.

At 12:05pm Feickert moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller  
McPherson County Auditor

Rick Beilke  
Chairman of the Board of Commissioners