

McPherson County Board of Commissioners
Minutes of Proceedings
July 7th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, July 7th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:15AM. Members present were: Jeff Neuharth, Sid Feickert, and Jim Schumacher. Others present were Don Kallenberger. Absent: Delmar Metzger

Schumacher moved and Feickert seconded to approve the agenda of the July meeting and the minutes of the June 2nd, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Supplies, \$123.30; Aberdeen Asphalt, Highway Supplies, \$84,765.85; Ameripride Services, Linen Services, \$522.29; AT&T Mobility, Cell Phone, \$1,014.46; Leland Berreth, Mileage, \$2.22; Blue Shield, Insurance Premium, \$805.08; Brown County Sheriff, Prisoner Care, \$1550.00; California Contractors, Highway Supplies, \$160.56; Connecting Point, Contract Renewal, \$9744.01; Crawford Trucks & Equipment, Supplies, \$496.69; Credit Collections Bureau, Collection Commission, \$280.84; Dakota Fluid Power, Highway Supplies, \$482.04; Deadwood Mountain Grand, Lodging, \$104.00; Diesel Machinery Inc., Supplies, \$1693.81; Eureka City, Utilities, \$48.60; Eureka Manufacturing, Supplies, \$56.74; FEM Electric, Utilities, \$290.09; Flint Hills, Highway Supplies, \$285,333.53; Lee Geffre, Clothing Reimbursement, \$47.68; Gene's Oil Company, Supplies, \$17,654.88; Jennifer Guthmiller, Mileage, \$29.60; Heartland Waste, Supplies, \$35.00; Hedahls, Supplies, \$183.69; Susan Hoffman, Mileage, \$120.25; Homestead Building Supplies, Supplies, \$122.56; George Hulscher, Mileage, \$25.90; JGE, Supplies, \$77.63; Alvin Kallas, Mileage, \$8.88; Donald Kallenberger, Reimbursement, \$330.90; Kary's Service Station, Supplies, \$692.63; Ken's Alignment, Supplies, \$70.72; Kimball Midwest, Supplies, \$375.32; Richard Kolb, Mileage, \$2.59; Leola City, Utilities, \$459.00; Leola Grocery, Supplies, \$88.44; Long Lake Town, Utilities, \$144.00; MARC, Supplies, \$663.73; McPherson County Herald, Publishing, \$232.98; MDU, Utilities, \$465.21; Microfilm Imaging, Rental, \$350.80; Mobile Binders, Supplies, \$1264.57; National Sheriff's Association, Dues, \$56.00; NCFE, Supplies, \$513.00; North Central Regional E911, E911 Remittance, \$6621.29; North Star Energy, Utilities, \$71.59; Northwest Blade, Publishing, \$392.41; PERU, Inmate Medical Insurance, \$27.00; Darrell Pfiefler, VSO Reimbursement, \$15.00; Praxair Distributing, Supplies, \$155.52; Premier, Highway Supplies, \$28.55; Quill Corp., Supplies, \$638.80; The Radar Shop, Repairs, \$39.00; Jackie Rau, Reimbursement, \$47.33; Register of Deeds, ROD Supplies, \$49.00; Richardson, Wyly, Wise, Court Appointed Attorney, \$962.00; David Roggenkamp, Coroner Fees, \$150.00; Ron's Service Center, Supplies, \$41.02; Runnings Farm and Fleet,

Highway Supplies, \$131.88; Safe Harbor, Marriage License Fee, \$60.00; Harvey Schaible, Reimbursement, \$582.56; SD Federal Property, Highway Supplies, \$388.00; SD Counties, Conference Registration, \$1155.00; SDACC, M&P Fees, \$100.00; SDACO, Website Hosting, \$150.00; Share Corporation, Supplies, \$452.80; Sheehan Mack Sales & Service, Highway Supplies, \$1143.56; State Property Management, Highway Equipment, \$26,100.00; State Treasurer, Money Due to State, \$34,961.49; State Treasurer, Sales & Excise Tax, \$13.09; Taliaferro Law Firm, Mental Health Hearing, \$22.50; Dane Thorstenson, Reimbursement, \$555.26; Tri-State Water, Water, \$255.80; True North Steel, Culverts, \$4043.60; USPS, Box Rentals, \$594.00; USPS, Stamps, \$98.00; USPS, Stamps, \$231.00; Valley Telco, Utilities, \$738.60; VISA, Supplies, \$665.98; Walworth County Sheriff, Prisoner Care, \$80.00

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$5052.25; Auditor, \$5444.09; Treasurer, \$6124.57; State's Attorney, \$3498.91; Government Building, \$3360.44; Director of Equalization, \$6124.57; Register of Deeds, \$5296.35; Veteran Service Officers, \$2514.02; Sheriff, \$4626.54; Extension, \$1115.00; Weed, \$468.50; Road & Bridge, \$43,936.43; Emergency & Disaster, \$73.43; Joint Law, \$3542.24; Planning & Zoning, \$90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$6983.47

Insurance: American Family, \$418.34; Wellmark, \$7315.71; Vision Care, \$190.35; Metlife, \$146.01

Retirement: South Dakota Retirement System, \$5261.97

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Johnson Controls

Mike Hubbard from Johnson Controls discussed their response to our request for proposals for implementation of energy conserving measures and facility improvements. Mike discussed if McPherson County chooses to enter into contact that Johnson Controls would provide a detailed evaluation of the energy saving measures and facility improvements for McPherson County. Schumacher moved and Feickert seconded to enter into an agreement with Johnson Controls. All voted in favor. Motion carried.

Veteran Service Officer Appointment

Feickert moved and Neuharth seconded to reappoint Harvey Schaible for a 4 year term as veteran service officer. The term runs from January 2015 to January 2019. All voted in favor. Motion carried.

4-H Advisor

Neuharth moved and Feickert seconded for Jackie Rau to purchase a new desktop and laptop for the 4-H office and also for her to attend the State Horse Show and State Fair. All voted in favor. Motion carried.

Drainage Board:

At 11:00 AM Neuharth moved and Feickert 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.

Meeting Date Change

Feickert moved and Schumacher seconded to move the August meeting of the board of commissioners to August 5th at 9am. All voted in favor. Motion carried.

Meeting Authorization

Feickert moved and Schumacher seconded for the personnel from the Director of Equalization office and Auditor's office to attend an Ultra Users Meeting in Pierre on August 19th. All voted in favor. Motion carried.

Community Nursing Contract

Neuharth moved and Schumacher seconded to sign the 2015-2016 Community Nursing Contract with Eureka Community Health Center for \$28,500. All voted in favor. Motion carried.

Handbook Updates

Another two sections of the proposed updated handbook were discussed with board. Further discussion will continue at the August meeting.

Highway Department:

The highway superintendent informed the board that the Deawoo loader sold for \$45,000.00 and the Cat Loader sold for \$28,000.00. Also discussed were the SD DOT surplus property purchases, assisting Eureka City with grinding of city roads, future STP funds, and crushing for 2015.

Doug Kinniburgh

Do6ug Kinniburgh from SD DOT came and discussed with the board Senate Bill 1, wheel tax, changes to the Statewide Transportation Improvement Program, and the county road and bridge levy.

Northeastern Mental Health Center

Lisa German from Northeastern Mental Health Center met with the board and discussed the different services Northeastern Mental Health provides to the residents of McPherson County and how the yearly allocation from McPherson County helps provide these services.

2016 Provisional Budget

The 2016 provisional budget was discussed with the board, further discussion will take place at the August meeting.

Fund Transfer

Neuharth moved and Feickert seconded to transfer \$5000.00 from the General Fund to the Homeland Security Fund. All voted in favor. Motion carried

Miscellaneous Items and Reports

Feickert moved and Neuharth seconded for a company to be contacted to flush out and repair all the courthouse air conditioners. All voted in favor. Motion carried. The property damage claims from the hail storm were discussed with the board. Mike Olson from the City of Leola discussed some of Leola city nuisance property concerns with the board. The following items and reports were approved. Quarterly reports from the Veteran Service Officers. Register of deeds statement of fees collected during the month of June 2015 for the amount of \$2861.25. Register of deeds modernization and preservation fees collected during the month of June 2015 \$210.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$222,270.42; Total amount of actual cash, \$1134.00; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$10,872.27; CD's, \$993,752.52; Super Savings-Leola, \$1,477,374.19; Total, \$2,705,403.40.

At 2:40PM 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