

McPherson County Board of Commissioners
Approved Minutes of Proceedings
June 2nd, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, June 2nd, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Schumacher moved and Metzger seconded to approve the agenda of the June meeting and the minutes of the May 5th, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:

Dave Ackerman, Reimbursement, \$34.42; Aberdeen American News, Publishing, \$374.70; Ameripride Services, Linen Services, \$332.68; Art's Body Shop, Repairs, \$435.10; AT&T Mobility, Cell Phone, \$305.50; Avera Queen of Peace, Drug Screen, \$71.30; Leland Berreth, Mileage, \$2.22; Leland Berreth, Mileage, \$2.22; Best Western Ramkota, Hotel Room, \$371.96; Donna Breitag, Reimbursement, \$135.40; Lanette Butler, Mileage, \$15.54; Butler Machinery, Supplies, \$1764.20; Cedar Shore Resort, Hotel Room, \$183.90; Crawford Trucks & Equipment, Supplies, \$14,241.13; Dakota Oil, Supplies, \$258.56; Dependable Sanitation, Utilities, \$249.00; Diesel Machinery, Supplies, \$1249.76; Eureka City, Utilities, \$65.25; Eureka Manufacturing, Supplies, \$88.56; Eureka Ready Mix, Supplies, \$11,000.00; FEM Electric, Utilities, \$290.08; Gene's Oil Company, Supplies, \$9494.23; Heartland Waste, Supplies, \$35.00; Hedahls, Supplies, \$33.08; John Hilgemann, Reimbursement, \$135.40; Homestead Building Supplies, Supplies, \$138.57; George Hulscher, Mileage, \$25.90; George Hulscher, Mileage, \$25.90; Dawn Jenner, Reimbursement, \$144.33; Donald Kallenberger, Secretary Help, \$1207.50; Donald Kallenberger, Reimbursement, \$785.94; Ken's Food Fair, Supplies, \$15.00; Kimball Midwest, Supplies, \$356.15; Richard Kolb, Mileage, \$2.59; Richard Kolb, Mileage, \$2.59; Kuck Law Office, Court Appointed Attorney, \$710.00; Leola City, Utilities, \$73.50; Leola Grocery, Supplies, \$111.35; Mac's, Supplies, \$59.96; MARC, Supplies, \$80.73; McPherson County Herald, Publishing, \$212.88; MDU, Utilities, \$444.51; NCFE, Supplies, \$730.66; Northwest Blade, Publishing, \$297.34; PERU, Inmate Medical Insurance, \$28.52; Praxair Distributing, Supplies, \$69.35; Premier, Highway Supplies, \$1041.67; Pro Ag Supply, Supplies, \$41.77; QQP/Midstates, Supplies, \$307.14; Quill Corp., \$271.97; The Radar Shop, Repairs, \$304.20; Ron's Service Center, Supplies, \$42.72; Safety Service, Supplies, \$624.25; SDEMA, Conference Registration, \$70.00; SDSU, Mileage, \$124.34; Share Corporation, Supplies, \$440.50; Sioux City Foundry, Supplies, \$1280.00; Theodore Smith, Reimbursement, \$66.00; Glenn Spitzer, Reissued Check, \$50.00;

Team Lab Chemical, Supplies, \$6056.50; Valley Telco., Phone & Internet, \$762.73; Van Diest Supply Company, Supplies, \$2651.90; VISA, Supplies, \$191.08; Walworth County Sheriff, Prisoner Care, \$1840.00; Westside Heating, Supplies, \$156.17

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2652.25; Auditor, \$5444.09; Treasurer, \$5524.57; State's Attorney, \$3498.91; Government Building, \$2548.24; Director of Equalization, \$5524.57; Register of Deeds, \$4675.12; Veteran Service Officers, \$1314.02; Sheriff, \$4647.77; Extension, \$390.00; Weed, \$526.45; Road & Bridge, \$33,865.17; Emergency & Disaster, \$283.43; Joint Law, \$2942.24; Planning & Zoning, \$90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$5744.33

Insurance: American Family, \$418.34; Wellmark, \$6983.11; Vision Care, \$190.35; Metlife, \$146.01

Retirement: South Dakota Retirement System, \$4595.52

ADDED OR INCREASED SALARIES:

Metzger moved and Schumacher seconded to increase the salary of Cletus Imberi by \$.50 per hour effective June 1st, 2015. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Zoning Board

Neuharth moved and Schumacher seconded for the zoning board to move forward with setting up an ordinance for temporary campgrounds. All voted in favor. Motion carried.

RDO Equipment

Jerry from RDO Equipment thanked the board for their recent pay loader purchase.

Drainage Board:

At 10:30 AM Neuharth moved and Metzger 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.

Johnson Controls

Mike Hubbard from Johnson Controls presented to the board his preliminary energy efficiency assessment. Neuharth moved and Feickert seconded to utilize SDCL 1-33B and to request proposals for implementation of Energy Conserving Measures and Facility Improvements. All voted in favor. Motion carried.

Meeting Time Change

Neuharth moved and Feickert seconded to have the monthly commissioner meetings start at 9am starting in July. All voted in favor. Motion carried.

Sheriff Office

Discussion was held on part-time office staff and adding an additional deputy. Dave applied for a grant for a digital speed sign.

Executive Session

Neuharth moved and Feickert seconded to go into executive session at 11:50AM to discuss personnel matters. All voted in favor. Motion carried. At 12:15PM Feickert moved and Metzger seconded to exit executive session. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to interview two individuals for the 4-H Advisor position. All voted in favor. Motion carried.

Meeting Authorization

Metzger moved and Neuharth seconded for Susan and Sharon to attend the sales ratio workshop on June 30th, Jennifer Guthmiller to Welfare Training on June 11th, and Glenn Spitzer to the Highway Superintendents Summer Course meeting. All voted in favor. Motion carried.

Community Nursing Contract

Neuharth moved and Schumacher seconded to table the 2015-2016 Community Nursing Contract until some contract questions are answered. All voted in favor. Motion carried.

Handbook Updates

Neuharth moved and Schumacher seconded to table the handbook updates until the July meeting. All voted in favor. Motion carried.

Highway Department:

Metzger moved and Schumacher seconded to hire Jared Neuharth and Stanton Spitzer as part-time summer help at \$12.00 per hour. All voted in favor. Motion carried. Neuharth abstained from voting.

Schumacher moved and Neuharth seconded to approve the quote of \$9108.00 for spray insulation for the Eureka Shop. All voted in favor. Motion carried.

The funding swap funds McPherson County will receive was discussed. The highway department has begun hot mixing and plans on resealing soon.

The county van is having transmission problems. The highway superintendent is going to work with G's convenience to have the issue repaired.

Maintenance Department

Becky Wolff presented to the board a quote for water softener to be installed on the boiler. Neuharth moved and Feickert seconded to table the water softener installation until the energy efficiency assessment is complete. All voted in favor. Becky also discussed her buffer, court house lawn spraying and guard rail painting.

Miscellaneous Items and Reports

Discussion was held on tax deed properties and variance time limits. The following items and reports were approved. Register of deeds statement of fees collected during the month of May 2015 for the amount of \$3543.25. Register of deeds modernization and preservation fees collected during the month of May 2015 \$250.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, \$231,669.92; Total amount of actual cash, \$795.20; Total amount of checks and drafts in Treasurer's possession not exceeding three days, \$28,632.79; CD's, \$993,752.52; Super Savings-Leola, \$1,572,374.19; Total, \$2,827,224.62.

At 4:05PM Neuharth moved and Schumacher 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