

McPherson County Board of Commissioners
Minutes of Proceedings
September 5th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, September 5th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger and Austin Hoffman.

Neuharth moved and Beilke seconded to approve the agenda of the September meeting and the minutes of the August 1st and August 14th Board of Commissioners meetings. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Supplies, \$316.78, Aberdeen Asphalt, Supplies, \$3174.05; Access Elevator & Lifts, Lift Repair, \$765.31; Dave Ackerman, Postage Reimbursement, \$47.82; Staci Ackerman, Prisoner Care, \$317.09; American News Company, Publishing, \$395.00; Ameripride Services, Supplies, \$686.52; AT&T, Cell Phone Bill, \$383.28; Best Western, Hotel Room, \$140.00; Butler Machinery, Highway Supplies, \$1227.14; Connecting Point, Server Repair/Equipment., \$2171.25; Connecting Point, Server Maintenance/Supplies, \$85.00; Connecting Point, Anti-Virus Renewal, \$266.00; Crady's Radiator, \$795.00; Crawford Trucks & Equipment, Highway Supplies, \$609.69; Curt's Repair, Sheriff Repairs, \$58.32; Dakota Electronics, Equipment, \$201.50; Dakota Fluid Power, Highway Supplies, \$600.67; Dependable Sanitation, Utilities, \$249.00; Diesel Machinery, Inc., Highway Supplies, \$3025.97; Dr. McClellan, Prisoner Care, \$128.00; Edmunds County Sheriff, Prisoner Care, \$1000.00; Ellendale Concrete, Highway Supplies, \$16,114.63; Eureka City, Highway Utilities, \$36.35; Eureka Ready Mix, Concrete, \$13,545.00; FEM, Utilities, \$249.15; Flint Hills Resources, Highway Supplies, \$8863.80; Sandra Flittie, Ach. Days Judge/Mileage, \$55.20; Michael Frey, Ach. Day Judge/Mileage, \$67.04; Galls, Supplies, \$190.17; Lee Geffre, Highway Supplies, \$168.13; Gene's Oil Company, Travel/Supplies, \$14,319.79; G&R Controls, Repairs, \$1838.58; Grassland Cabinets, Highway Supplies, \$325.00; Jennifer Guthmiller, Reimbursement, \$12.30; Doug Hatelewick, LEPC Mileage, \$15.12; Heartland Waste, Highway Utilities, \$35.00; Holloway Bridge & Culvert, Concrete, \$120,528.98; Homestead, Supplies, \$242.80; Interstate All Battery, Sheriff Supplies, \$59.94; Dawn Jenner, Postage Reimbursement, \$19.47; Wanda Jundt, Ach. Days Judge/Mileage, \$49.40; Don Kallenberger, Rent & Mileage Reimbursement, \$341.30; Kary's Service Station, Highway Supplies, \$372.00; Kimball Midwest, Highway Supplies, \$423.20; Leola City, Water Bill, \$414.25; Leola City, Water Bill, \$70.00; Leola City, Water Bill, \$43.00; Marshall & Swift's, Supplies, \$2114.10; McPherson County Herald, Utilities, \$732.57; MDU, Utilities, \$732.57; Menards, Highway Supplies, \$207.92; Microfilm Imaging, Equipment Rental, \$599.80; NCFE, Highway Supplies, \$88.42; NCFE-Northville, Supplies, \$191.11; ND Sheriff & Deputy Assoc., Conference Registration, \$85.00; Newman Traffic Signs, Highway Supplies, \$151.33; Northstar Energy, Highway Utilities, \$356.15; North Star Energy,, Propane Contract, \$19,868.37; Northwest Blade, Publishing, \$521.41; PERU, Prisoner Care, \$30.69; Pomp's Tire Service, Highway Supplies, \$3514.99; Praxair, Highway Supplies, \$48.39; Premier, Highway Supplies, \$245.84; Quill, Supplies, \$368.67; Ramkota Hotel, Hotel Room, \$432.00; Jackie Rau, Reimbursement, \$110.70; Rick Rau, Reimbursement, \$70.00; David Roggenkamp, Coroner Fees, \$150.00; SD Division of Motor Vehicles, Highway Supplies, \$42.40; SD DOT, Highway Supplies, \$834.05; SD Property Management, Highway Equipment, \$500.00; SDACC, Convention Registration, \$175.00; SDSU Extension, \$90.00; Gayle Siebel, Ach. Days Judge, \$20.00; Share Corp., Supplies, \$243.31; Kristi Spitzer, Mowing Lots, \$360.00; Ten-45 Grocery, Supplies, \$402.93; Perry Thompson, Highway Supplies, \$145.35; USPS, Postage, \$98.00; Valley Telco, Phone/Internet, \$966.84; Valley Telco, Phone/Internet, \$745.68; Van Diest Supply, Chemical, \$3504.75; Jeff Vanderwal, Ach. Days Judge/Mileage, \$94.64; Vila's Pharmacy, Prisoner Care, \$14.08; Visa, Visa Bill, \$69.99; Walworth County Sheriff, Prisoner Care, \$2660.00; Web Water Bottling Company, Courthouse Water, \$192.50; Julie Wiest, Ach. Days Judge/Mileage, \$77. 12; SDACC, July M&P Fees, \$98.00;

SDACC, Convention Registration, \$875.00; State Treasurer, Money Due to State, \$47,321.13; State Treasurer, Sales Tax, \$10.00; Guardian, Cobra Insurance, \$26.96; Wellmark BCBS, Dependent Ins. Premium, \$610.75;

Kunz moved and Beilke seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5750.80; Treasurer, \$5950.80; State's Attorney, \$5623.86; Government Building, \$2750.65; Director of Equalization, \$5950.80; Register of Deeds, \$5950.80; Veteran Service Officers, \$1413.06; Sheriff, \$5900.63; Extension, \$2700.00; Road & Bridge, \$29,637.99; Joint Law, \$3164.35; Weed Control, \$176.80; Homeland Security, \$210.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7244.94

Insurance: American Family, \$454.16; Wellmark, \$8977.11; Vision Care, \$232.00; MetLife, \$177.62; South Dakota Retirement System, \$5392.31

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 10:30AM Neuharth moved and Kunz seconded to forego a drainage board meeting for the month of September due to no new drainage permits submitted. All voted in favor. Motion carried.

Northeastern Mental Health

Leah from Northeastern Mental Health came before the board and presented information on how the yearly allocation give to NEMH helps serve the residents of McPherson County.

2018 Budget

A hearing was held on the 2018 provisional budget. The budget was reviewed by the board and no changes were suggested. A final budget meeting will be held on September 27th at 10AM in the commission chambers to approve the budget.

Register of Deeds Office

John Hilgemann informed the board that his last day will be October 31st, 2017. The board thanked John for his years of service with McPherson County.

Donna Breitag

Donna discussed with the board a legislative bill regarding plates on demand and suggested to the board that they find out more information on the bill at conference in September.

Direct Line propane

Metzger moved and Kunz seconded to prepay NorthStar Energy for 21,000 gallons of propane that comes to the courthouse per direct line at the price of \$1.099 per gallon. All voted in favor. Motion carried.

Tax Deed Sale

The tax deed sale will be held on September 27th at 10:30AM at the courthouse.

Executive Session

Metzger moved and Kunz seconded to enter into executive session at 10:20AM to discuss personnel and legal matters. All voted in favor. Motion carried.

At 12:00PM Metzger moved and Kunz seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Sheriff Department

Sheriff Ackerman informed the board that a in car video camera is no longer working due to some damage. The claim will be turned into insurance.

Highway Department

Neuharth moved and Kunz seconded to surplus a 1996 International truck Model #2554 Vin # 1HTGCADRXT374385 through live auction. The auction will be on September 27th, 2017. All voted in favor. Motion carried

Neuharth moved and Kunz seconded to surplus a 1986 Ferguson 9-wheel packer model SP912 Serial #785 through purple wave auction. All voted in favor. Motion carried.

Discussion was held on the Leola Spillway. A hydrology study was suggested, Spitzer will attend the Leola City Council meeting and see if they would be willing to split the cost of the study. Once the study is obtained we will have more a clear picture on what could be done to repair the issues on the spillway.

Discussion was held on the bridge work that was just completed, the mowing of crops that are located within right of ways, and on the current fuel bid with Gene's Oil. The Leola shop project is underway with hopes of getting all the work finished yet this fall.

Upcoming Meetings

Beilke moved and Metzger seconded for Dawn Jenner to attend the safety conference on November 8th and 9th and for Michael Schwingler to attend the weed meeting September 13th & 14th. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of August 2017 for the amount of \$3104.50, Register of Deed's Modernization and Preservation fees collected during month of August \$305.00, Auditor's Account with the County Treasurer as of August 31st, 2017 as follows: total amount of deposits in Leola Bank, \$22,478.65; total amount of actual cash, \$726.40; total amount of checks and drafts in treasurer's possession not exceeding three days, \$2391.40; CD's, \$996,386.01; Super savings, \$1,840,704.73; total, \$2,862,687.19.

At 2:00PM Kunz moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners