

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

The McPherson County Board of Commissioners met in regular session on Tuesday, December 5th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. 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 December meeting and the minutes of the November 7th, 2017 Board of Commissioners meeting. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-15
“PLAT APPROVAL”

“Be it resolved by planning commission of McPherson County, South Dakota, that the plat showing ‘Eureka Airport Subdivision’ having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments. “

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 17-15 and Kunz seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 17-15 was declared duly adopted.

CLAIMS APPROVED:

AT&T Mobility, Cellphone Bill, \$383.70; A&B Business, Supplies, \$77.97; Aberdeen Chrysler, Sheriff Repairs, \$7226.75; Ameripride, Supplies, \$350.60; Access Elevator & Lifts, Lift Repair, \$13,056.95; Dave Ackerman, Sheriff Postage Reimbursement, \$7.71; Allied Climate Professionals, Boiler Repair, \$8323.20; Associated Bag, Sheriff Evidence Bags, \$312.36; Auto Value, Highway Supplies, \$97.94; Boulder Redi-Mix, Highway Supplies, \$75.00; Lanette Butler, Conference Registration, \$15.00; Butler Machinery, Highway Supplies, \$527.12; Cartney Bearing, Highway Supplies, \$146.76; Michael Chapman, LEPC Mileage, \$16.80; Connecting Point, Maintenance, \$2129.00; Crawford Trucks & Equipment, Supplies, \$1405.92; Credit Collections Bureau, Commission, \$8.75; Dakota Country Store, Fuel, \$7119.84; Dakota Country Store, Highway Supplies, \$4250.10; Dakota Fluid Power, Highway Supplies, \$299.42 Dakota Electronics, Sheriff Repairs, \$105.00; Dependable Sanitation, Utilities, \$33.00; Digital Ally, Joint Law Supplies, \$85.00; Eureka City, Highway Utilities, \$41.24; FEM Electric, Utilities, \$583.47; Galls Inc., Sheriff Supplies, \$45.15; Vicki Geffre, ROD Supplies, \$18.11; Gene’s Oil Company, Supplies, \$1875.17; Jennifer Guthmiller, Meal Reimbursement, \$53.00; Sharon Guthmiller, Postage Reimbursement, \$13.18; Doug Hatlewick, LEPC Mileage, \$6.38; Wesley Hilgemann, LEPC Mileage, \$29.40; Homestead Building Supplies, Supplies, \$44.05; George Hulscher, Zoning Mileage, \$29.40; Dawn Jenner, Meal Reimbursement, \$22.00; Alvin Kallas, Zoning Mileage, \$10.50; Donald Kallenberger, Reimbursement, \$353.00; Kansas State Bank, Highway Equipment, \$33,562.17; Kimball Midwest, Highway Supplies, \$215.94; Richard Kolb, Zoning Mileage, \$2.94; Lakeside Lumber, Highway Supplies, \$9.18; Patricia Larman, Blood Draw, \$50.00; Leola Ambulance, Mileage, \$5946.50; Leola City, Courthouse Water Bill, \$73.50; Rodney Malsam, CDL Reimbursement, \$65.00; McPherson County Herald, Publishing, \$383.88; McPherson County Register of

Deeds, Recording Fee, \$30.50; Montana Dakota Utilities, Utilities, \$491.63; Microfilm Imaging, Equipment Rental, \$317.40; MARC, Supplies, \$433.35; Midwest Pump & Tank, Supplies, \$44.92; North Central Farmers Elevator, Supplies, \$11,054.72; Northstar Energy, Highway Utilites, \$1450.39; Northern Plains, Highway Supplies, \$8.48; Northwest Blade, Publishing, \$434.16; Obenhauer, Supplies, \$625.95; PERU, Inmate Medical Insurance, \$29.70; Pomp's Tire Service, Supplies, \$3452.93; Praxair Distribution, Supplies, \$48.39; Premier, Supplies, \$727.41; Pro Ag, Supplies, \$119.19; Quill, Supplies, \$548.22; Ramkota Hotel, Hotel Room, \$114.00; Rick Rau, Reimbursement, \$200.00; Jackie Rau, Supply Reimbursement, \$36.21; Runnings Farm & Fleet, \$10.99; SD DOT, Highway Supplies, \$12,772.61, SD Public Health Laboratory, Tox Screen, \$100.00; SD Sheriff's Association, Membership Dues, \$573.77; SDAE4-HP, Extenstion Membership, \$120.00; Share Corp., Highway Supplies, \$820.01; Stan Houston Equipment, Highway Supplies, \$4448.31; Ten-45 Grocery and Café, Courthouse Supplies, \$55.44; USPS, Postage, \$31.85; USPS, Treasurer Postage, \$2028.00; USPS, ROD Postage, \$147.00; Valley Telco, Utilities, \$764.26; VISA, Supplies, \$461.58; Walworth County Sheriff, Prisoner Care, \$5632.00; WM Scepaniak, Gravel Crushing, \$190,916.40; Web Water Bottling Company, Courthouse Water, \$93.00; SDACC M&P, October Fees, \$168.00; State Treasurer, Sales Tax, \$27.41; State Treasurer, Money Due to State, \$23,730.04; Wellmark BCBS, Dependent Insurance, \$610.75; Guardian, Cobra Insurance, \$26.96; USPS, Postage, \$122.50

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$2784.85; Auditor, \$5800.80; Treasurer, \$5950.80; State's Attorney, \$5623.86; Government Building, \$2750.65; Director of Equalization, \$9350.80; Register of Deeds, \$5133.35; Veteran Service Officers, \$1413.06; Sheriff, \$7546.09; Extension, \$2700.00; Road & Bridge, \$25,916.03; Snow Removal, \$91.10; Joint Law, \$3164.35; Weed Control, \$587.72; Homeland Security, \$240.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: \$7354.98

Insurance: American Family, \$430.54; Wellmark, \$8348.26; Vision Care, \$232.00; MetLife, \$175.81; South Dakota Retirement System, \$5534.71

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Demkota Beef Plant

Patrons present for the discussion were: Glenn Spitzer, Lanette Butler, Tom Wipf, Aaron Wipf, Mr. Dunlavy and Mr. Dehaan. Discussion was held on the complaints that came before the board on the 5-mile manure variance that was granted to Demkota. No patrons were present to voice their concerns. Demkota informed the board that they do have 2 other sites approved to haul manure to and are hoping to have up at least one of them up and running in early spring. Demkota thanked the board for their generosity in working with them while they continue to get other manure hauling sites established. Discussion was also held on Demkota hauling up to Spring Creek Colony in early spring when the roads are soft. Demkota invited the Board of Commissioners to come and tour the plant.

Drainage Board

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

Clark Engineering

Glenn Spitzer, Mike Gletuenkauf and Chelsey Sheridan were present for this discussion.

Mr. Gletuenkauf and Ms. Sheridan from Clark Engineering gave the board a presentation on the 2017 bridge inspections that were done in McPherson County.

City of Leola

Jackie Rau and Jessica Lipke from the Leola City Council and Sheriff Ackerman were present for the discussion. Leola City Council Representatives Rau and Lipke came before the board to discuss law enforcement needs for the City of Leola. Recently, the Leola City Police Chief resigned from his law enforcement duties and this leaves the City of Leola without law enforcement. Discussion was held on potential County Wide Law Enforcement as well as a potential Joint Law Contract with the City of Leola. After discussion Neuharth moved and Kunz seconded to negotiate a Joint Law Contract with the City of Leola for 30 hours per week of general law enforcement services with the approximate yearly cost being \$45,000. All voted in favor. Motion carried. The Leola City Police Chief officially resigned in early November, since that time the Sheriff's office has been providing law enforcement services to the City of Leola. Discussion was held on reimbursement on law enforcement services until a contract agreement has been made. Discussion was also held on delinquent taxes on some property that the City of Leola had foreclosed on.

Sheriff Department

Kunz moved and Beilke seconded to sign the 2018 Edmunds County Jail Agreement as well as the Law Enforcement Mutual Aid Agreement with Edmunds County. All voted in favor. Motion carried. Discussion was held on the possible videoing of commission meetings. Discussion was held on a jail bill.

NECOG JCA Agreement

Metzger moved and Beilke seconded to sign the 2018 NECOG JCA Agreement. All voted in favor. Motion carried.

End of Year & January Meeting Dates

Beilke moved and Kunz seconded to have the year end meeting on December 27th at 2PM and to move the January meeting date to January 4th, 2018 at 10AM. All voted in favor. Motion carried.

Year End Balances

Auditor Guthmiller presented to the board the estimated year end balances and potential contingency transfers. Further discussion on year end numbers will take place at the December 27th meeting.

Highway Department

Glenn Spitzer was present for this discussion.

Glenn Spitzer informed the board that all of the gravel crushing has been completed, he also had Scepaniak do some reclaiming work also. Neuharth moved and Kunz seconded to purchase some salt sand from the SD Department of DOT. All voted in favor. Motion carried.

Glenn informed the board that instead of purchasing the John Deere 644K hybrid off of the Minnesota state bid he instead purchased it off of the EJPA bid.

Glenn informed the board that he has received the lift back but the motor has now gone out on it so he will have his guys repair it this winter

Discussion took place on the 4 miles of Wachter Township road that the township has requested assistance on maintenance on.

Beilke moved and Metzger seconded to call for fuel bids for 2018 at the December 27th meeting. All voted in favor. Motion carried.

Quit Claim Deed

Metzger moved and Neuharth seconded to quit claim deed Lots 5 and 6, Block One Hundred One, Braimer's Addition City of Eureka, McPherson County, South Dakota to Daryl Reiner. Daryl purchased the lot from McPherson County for \$250.00. This lot was advertised for sale at the tax deed sale, and did not sell at that time. 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 November 2017 for the amount of \$2356.00, Register of Deed's Modernization and Preservation fees collected during month of November \$235.00, Auditor's Account with the County Treasurer as of November 30th, 2017 as follows: total amount of deposits in Leola Bank, \$193,095.03; total amount of actual cash, \$1657.06; total amount of checks and drafts in treasurer's possession not exceeding three days, \$47,038.79; CD's, \$997,487.02; Super savings, \$2,358,746.49; total, \$3,598,024.39.

At 2:40PM Beilke moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners