

McPherson County Board of Commissioners

Minutes of Proceedings

February 6th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, February 4th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:05AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also present were Don Kallenberger and Austin Hoffman.

Neuharth moved and Kunz seconded to approve the minutes of the January 4th, 2018 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 18-3

“CITY OF EUREKA ANNEXATION OF MCPHERSON COUNTY ZONED PROPERTY”

Be it Resolved that the Board of County Commissioners hereby approves the annexation and zoning of: Lot 4 of Boschee Addition of McPherson County, located in the NW¼ of Section One (1), Township One Hundred Twenty-six (126) North of Range Seventy-three (73) West of 5th P.M., McPherson County, South Dakota, as shown in Plat No. 367.

Dated this 6th day of February, 2018 at Leola, SD

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 18-3, Neuharth seconded the foregoing motion. Upon roll call vote: Neuharth, Metzger and Beilke voted “AYE”. Kunz abstained from voting. Motion carried and Resolution Number 18-3 was declared duly adopted.

CLAIMS APPROVED:

4DK Electric, Courthouse Repairs, \$157.10; AT&T, Cell Phones, \$384.30; A & B Business Solutions, Sheriff Supplies, \$38.41; AmeriPride Services, Linen Services, \$246.27; Art’s Body Shop, Sheriff Repairs, \$325.00; Auto Value, Highway Supplies, \$241.98; Aberdeen Chrysler Center, Highway Supplies, \$145.35; Asphalt Zipper, Highway Supplies, \$605.83; Butler Machinery, Highway Supplies/Equipment, \$18,951.79; Curt’s Repair, Sheriff/Hwy Supplies, \$248.51; Crawford Trucks & Equipment, Highway Supplies, \$5,107.51; Crady’s Radiator Shop, Highway Supplies, \$1,730.00; Credit Collections Bureau, Collections Commission, \$8.75; Connecting Point, Sever Maint./Updates and Offsite Backup, \$520.00; Dean Schaefer Court Reporting, Mental Health Hearing, \$30.00; Dakota Electronics, Sheriff Repairs, \$20.00; Dakota Fluid Power, Highway Supplies, \$15.16; Dakota Supply Group, Highway Supplies, \$42.93; Dakota Oil, Highway Supplies, \$606.61; DMC Wear Parts LLC, Highway Supplies, \$2,002.00; Eureka Vet Clinic, Coroner Supplies, \$30.20; Election Systems & Software, Election Supplies, \$1,516.00; Eureka Community Hospital, Community Nursing Services, \$7125.00; Eureka Community Hospital, Alcohol Blood Draw, \$38.85; Eureka Manufacturing, Highway Supplies, \$723.06; FEM

Electric, Utilities, \$574.65; Farm & Home Publishing, Plat Books, \$895.00; Farm Power MFG, Highway Supplies, \$24.36; Sharon Guthmiller, 911 Meeting Mileage, \$78.12; Government Forms & Supplies LLC, Supplies, \$441.95; Lee Geffre, Clothing Allowance, \$64.94; Gene's Oil Company, Supplies, \$1,601.23; Lindley Howard, Postage Reimb., \$27.72; Homestead Building Supplies, Supplies, \$97.84; Heartland Waste, Highway Utilities, \$35.00; Dawn Jenner, Postage Reimb., \$6.59; JGE, Highway Supplies, \$200.00; Kimball Midwest, Highway Supplies, \$443.41; Donald Kallenberger, Reimbursement, \$332.15; Leola City, Courthouse Utilities, \$82.00; Lewis & Clark Behavioral, Mental Health Hearing, \$160.00; Lakeside Lumber, Highway Supplies, \$86.98; Montana Dakota Utilities, Utilities, \$904.55; Motorola Solutions Inc, Radios/Equipment, \$6,651.36; McPherson County Herald, Publishing, \$778.94; Microfilm Imaging, Equipment Rental/Supplies, \$3,211.40; GROW SD, 2018 Allocation, \$3,000.00; North Star Energy, Highway Utilities, \$1,440.68; North Star Energy-Selby, \$1,668.76; NCFE-Leola, Sheriff Supplies, \$62.86; NCFE, Highway/Conservation Supplies, \$9,497.43; Northwest Blade, Publishing, \$304.95; NECOG, 2018 Allocation, \$7,252.32; Peru, Inmate Medical Ins., \$30.69; Popp Binding & Laminating Inc, Extension Supplies, \$81.01; Praxair Distribution, Highway Supplies, \$350.70; Premier, Highway/Sheriff Supplies, \$393.08; Pomp's Tire Service, Highway Supplies, \$1,325.13; Quill Corp, Supplies, \$716.94; Jackie Rau, Reimbursement, \$88.39; Runnings Farm and Fleet, Highway Supplies, \$11.99; Premium Quality Lighting Inc, Courthouse Supplies, \$218.31; SD Dept. of Public Safety, Sheriff Teletype, \$2340.00; SD DOT, Highway Supplies, \$391.55; Streicher's Inc, Sheriff Supplies \$149.97; Share Corp., Supplies, \$478.49; SD Dept of Revenue, Overpayment Refund, \$2,995.99; SD Assoc. of Weed & Pest, Membership Dues, \$50.00; SD State's Attorneys Assoc., Membership Dues, \$664.00; SD Public Health Lab, Alcohol Blood Tests, \$70.00; Ten-45 Grocery, Courthouse/Hwy Supplies, \$111.95; Transource, Highway Supplies, \$641.06; VISA, Supplies/Courses/Equipment, \$486.54; US Post Office, Auditor Postage, \$100.00; US Post Office, Extension Postage, \$34.00; Valley Telco, Phone/Internet Utilities, \$915.92; Web Water, Courthouse Water, \$86.50; Western Printing Company, Sheriff Forms, \$214.33; West McPherson EMS, Ambulance Mileage, \$2,932.50; Westside Heating, Highway Utilities, \$524.12; Becky Wolff, Reimbursement, \$15.94; Yankton County Sheriff, Mental Health Hearing, \$50.00; Yankton County Treasurer, Mental Health Hearing, \$118.75; SDACC M&P, December Fees, \$102.00; State Treasurer, Sales/Excise Tax, \$44.91; State Treasurer, Money Due to State, \$28,079.77; Avera Health, Dependent Insurance, \$606.39; Guardian, Cobra Insurance, \$28.58

Metzger moved and Kunz seconded to approve the forgoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3,153.05; Auditor, \$6,041.82; Treasurer, \$6,194.82; State's Attorney, \$5,861.34; Government Building, \$2,868.17; Director of Equalization, \$9,596.27; Register of Deeds, \$5,990.82; Veteran Service Officers, \$1,577.32; Sheriff, \$6,315.65; Extension, \$2,816.50; Road & Bridge, \$47,676.78; Snow Removal, \$416.83; 911, \$11.00; Eureka Joint Law, \$3,290.14; Leola Joint Law, \$1,500.00

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$7,753.29

Insurance: American Family, \$445.11; Avera Health, \$7,360.25; Vision Care, \$254.40; MetLife, \$177.62; South Dakota Retirement System, \$5,922.90

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff Department

Discussion was held on a resolution for wildlife month, the joint law contract for both Eureka and Leola City, and the Zurcher system. More discussion will be held on these issues at the March meeting.

Discussion was held on charging for copies of reports that are requested from the coroner's office. Sheriff Ackerman did some research and not many counties charge for that information. No action was taken by the board.

Neuharth moved and Beilke seconded to sign a jail agreement with Faulk County. All voted in favor. Motion carried.

McPherson County Bus

Metzger moved and Kunz seconded to allocate \$1,000.00 to the McPherson County Bus. All voted in favor. Motion carried. The allocation will be paid in March.

Executive Session

Neuharth moved and Kunz seconded to enter into executive session at 10:12AM to discuss personnel issues. All voted in favor. Motion carried. At 10:26AM Neuharth moved and Kunz seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Highway Department

Neuharth moved and Beilke seconded to call for road oil and hot mix bids for the March meeting. All voted in favor. Motion carried.

Glenn asked for permission to purchase two 15-foot Batwing mowers from Butler Machinery for the purchase price of \$18,750.00 for each mower. Discussion took place amongst the board. No action was taken. The board would like to see prices of other mowers.

Neuharth moved and Kunz seconded to purchase a Capital I wing from Capital I industries for \$19,700.00. This price includes freight, install, and fees. All voted in favor. Motion carried.

Discussion took place on the request from an Edmunds County township for McPherson County to vacate a mile of section line. No action was taken.

Right of Way Permits

Neuharth moved and Kunz seconded to approve the following right of way permits submitted by FEM Electric:

To bore cable in Section 7 of 127-67

To bore cable in Section 13 of 127-68

To bore cable between Section 4 & 9 in 127-67

To bore cable between Section 8 & 9 in 127-67

To bore cable between Section 10 & 11 in 127-67

All voted in favor. Motion carried.

Meeting Authorizations

Kunz moved and Neuharth seconded for Michael Schwingler and Ronnie Ehresmann to attend weed board meetings and for Michael Schwingler and Rodney Malsam to attend a diagnostics training. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Neuharth moved and Beilke seconded to add Ryan Gage to the county workman's comp policy as the county chaplain. All voted in favor. Motion carried. Spring Commissioner conference was discussed. Sid and Anthony will attend the conference. The 2018 Election was discussed as well as which positions are up for election. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of January 2018 for the amount of \$6,767.00, Register of Deed's Modernization and Preservation fees collected during month of January 2018 for the amount of \$360.00, Auditor's Account with the County Treasurer as of January 31st, 2018 as follows: total amount of deposits in Leola Bank, \$380,089.10; total amount of actual cash, \$623.50; total amount of checks and drafts in treasurer's possession not exceeding three days, \$9,590.00; CD's, \$997,487.02; Super savings, \$1,559,561.93; total, \$2,947,351.55.

At 12:00 PM 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