

McPherson County Board of Commissioners

Minutes of Proceedings

October 4th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, October 2nd, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, Anthony Kunz. Also present: Austin Hoffman and Donald Kallenberger.

Kunz moved and Metzger seconded to approve the agenda of the October meeting along with the September 25th Board of Commissioners minutes.

CLAIMS APPROVED:

Aberdeen Asphalt, Inc, Hwy Supplies, \$467.42; Aberdeen Chrysler Center, Hwy supplies, \$1,114.71; Agtegra-Leola Shop, Hwy & Sheriff's Supplies, \$8,736.24; AmeriPride Services, Linen Services, \$450.94; Art's Body Shop, Hwy & Sheriff's Supplies, \$973.40; AT&T, Cell Phones, \$395.08; Auto Value, Highway Supplies, \$84.85; Axon Enterprise, Inc., Sheriff's Supplies, \$3944.00; Best Western of Huron, Extension Hotel Room, \$545.00; Donna Breitag, Mileage, \$133.56; Brown County Sheriff, Prisoner Care, \$150.00; Butler Machinery Co., Highway Supplies, \$1,767.07; Lanette Butler, Mileage, Meals, \$583.52; Connecting Point, Sever Maint./Offsite Backup, Anti-Virus, \$85.00; Crawford Trucks & Equipment, Highway Supplies \$812.04; Dakota Oil, Hwy Supplies, \$88.86; DS Solutions, Inc, Election Supplies \$175.00; Dakota Supply Group, Hwy Supplies, \$68.00; Marv Ekeren, Mental Health Hearing, \$27.00; Election Systems & Software, Election Ballots, \$716.90; Eureka City, Highway Utilities, \$44.94; Eureka MFG, Inc., Highway Supplies, \$803.25; Eureka Ready Mix Concrete, Hwy Supplies, \$472.50; FEM Electric Association, Utilities, \$327.65; Flint Hills, Highway Supplies, \$9798.00; Gene's Oil Company, Supplies/Travel-Gas, \$1756.22; Hardy Reynolds Law Group, LLC, Court Appointed Attorney, \$855.40; Heartland Waste, Highway Utilities, \$70.00; Allie Hilgemann, Hotel-Training, \$145.80; Homestead Building Supplies, Hwy Supplies, \$41.06; Jennifer Guthmiller, Auditor Consulting, \$225.95; Donald Kallenberger, SA Rent/Reimb., \$313.65; Kappes Trees Service, tree removal, \$300.00; Mark Katterhagen, Mental Health Hearing, \$27.00; Ken's Food Fair, Highway Supplies, \$18.02; Kimball Midwest, Highway Supplies, \$376.62; Kristi Brandt, Court Reporter Fee, \$409.10; Lakeside Lumber, Highway Supplies, \$239.83; Leola City, Court house water, \$83.50; Lucy Lewno, Mental Health Hearing, \$204.97; Steven Lipke, Certified Mailing, \$6.13; McPherson County Herald, Subscription \$35.00; MDU, Utilities, \$456.03; Newman Traffic Signs, Highway Signs, \$201.08; PERU, Inmate Medical Insurance, \$29.70; Darrell Pfeifle, VOS Meals, Mileage, Supplies, \$170.07; Pomp's Tire Service, Inc., Hwy Supplies, \$4946.42; Praxair Distribution, Highway Supplies, \$49.82; Premier, Highway Supplies, \$81.80; Quill Corp., Supplies/Equipment, \$1,090.12; Ramkota Hotel-Pierre, VOS Hotel Room, \$288.00; Jackie Rau, Extension Reimb./State Fair Mileage & Meals, 225.99; David Roggenkamp, Corner Fee, \$150.00; Ronayne & Cogley, P.C., Court Appointed Attorney Fee, \$691.00; Harvey Schaible, Vet. Rent, Mileage, Meals, Supplies Utilities, \$593.10; SD Game Fish & Parks, Animal Damage Control, \$ 2329.20; SD Sheriff's Association, Sheriff's Conv. Registration, \$85.00; SDACC, 2018 Tax Deed Manual, \$50.00; Share Corporation, Hwy Supplies, \$718.25; The Radar Shop, Inc., Power Cable, \$48.00; Van Diest Supply Company, Weed Control Chemical, \$4046.40; VISA, Supplies, \$1024.53; Web Water Bottling Company, Courthouse Water, \$253.00; Yankton County Sheriff, Mental Health, \$50.00; Zuercher Technologies, Mobile Cad & NCIC, \$2745.00; SDACC M&P, August Fees, \$98.00; State Treasurer, Money Due to State, \$21025.48;

State Treasurer, Sales Tax, \$126.93; Valley Telco, Phone/Internet, \$789.44; Avera Health, Dependent Insurance, \$606.39; Guardian, Cobra Vision Insurance, \$159.40; Leola City, August Courthouse Water, \$82.00; SD Assoc. of County Officials, 2018 Convention Registration, \$1,110.00; SDACC, M&P, July Fees, \$104.00; State Treasurer, Money Due To State, August \$84,414.56; State Treasurer, Sales Tax, \$8.88; Valley Telco, Phone/Internet, August \$762.76.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$6,153.05; Auditor, \$5,994.82; Treasurer, \$6,944.82; State's Attorney, \$5,861.34; Government Building, \$3,618.17; Director of Equalization, \$6,234.19; Register of Deeds, \$6,790.82; Veteran Service Officers, \$3,066.32; Sheriff, \$7,815.65; Extension, \$2,816.50; Road & Bridge, \$34,945.11; Eureka Joint Law, \$4,040.14; Leola Joint Law, \$3,290.14; Weed, \$1,250.52.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$8,153.34

Insurance: American Family, \$412.00; Avera Health, \$7,637.56; Vision Care, \$245.92; MetLife, \$184.61; South Dakota Retirement System, \$6,224.81

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Becky Wolff

Wolff updated the board on House of Glass's progress on the window replacement project and informed the board that she had a courthouse tree with fungus removed.

Treasurer's Office

Donna spoke with the board about a bad check that she received back in June. She attempted to contact with the individual with no success. Austin Hoffman will make a second attempt to contact the individual prior to filing charges.

Highway Department

Glenn Spitzer informed the board that the warranties on the #902 and #904 motor graders were coming due. He presented extended warranty options each with varying lengths, hours and prices. Trade-in and rebuilding options were also discussed. Beilke motioned and Kunz seconded to purchase the 48 months/4000-hour option for the #902. All voted in favor. Motion passed. Spitzer will inquire about other extended warranty options on the #904.

Spitzer informed the board that the City of Long Lake has rejected the County's mining proposition on the approximately 10.1 acres of land for sale behind the Highway shop in Long Lake. Beilke moved and Neuharth seconded to table the purchase of the property pending the city's approval of mining gravel. All voted in favor. Motion passed.

Discussion was held on a request for the county to pay for a portion of culverts that a landowner put into a newly constructed approach. Any decision on payment was tabled until a permit is received and reviewed.

The suggested recommendations from Safety Benefits following the county's inspection were discussed. Dates and answers were provided for the inspector's questions. The Auditor will return the documents to Safety Benefits.

Spitzer updated the board on late season oil that was received, current/upcoming work that is being completed around the county and the status of the courthouse garage build.

Neuharth moved and Kunz seconded to transfer \$133,079.98 from Unorganized to the County Road and Bridge Fund. All voted in favor. Motion carried.

Right of Way Permits

Neuharth moved and Beilke seconded to approve the following right of way permits: WEB Water, to bore a potable water line in Section 3 of 126-66; Chuck Kessler to dig in a waterline between Section 33 of 126-66 and Section 4 of 125-66. All voted in favor. Motion carried.

Drainage Board

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

Eureka Housing Development Commission

Discussion continued from the September 4th meeting. After further research and upon speaking with an attorney in Sioux Falls Hoffman determined that the 4-plex units in Eureka fall under the medium income housing project designation. Therefore they are tax exempt and are not required to make any payments in lieu of taxes (PILT) at this time, although they are required to file annual profit/loss reports with the County Director of Equalization. If the 4-plex units are sold to a private entity they would lose the tax-exempt status and be placed back on the tax roll.

Dave Ackerman

Ackerman updated the board on the progress of the County's Pre-Disaster Mitigation Plan (PDM) update. A full-scale exercise took place at the healthcare center in Eureka with local Fire Departments and EMT's participating. An attendance sheet for those present for the PDM Update is on file in the Auditor's Office. Payment of the budgeted salary for the Emergency Management staff was discussed. Dave suggested that the salary for 2018 be paid out to Emergency Management staff over this last quarter and paid out monthly in 2019.

DOE Office

Lanette shared with the board the quote she received from Vanguard Appraisal's for a mass county re-appraisal. Appraisal by this company would also come with a recommended software change.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Quarterly reports of the Veteran Service Officers, Register of Deeds statement of fees collected during the month of September 2018 for the amount of \$1953.00, Register of Deed's Modernization and Preservation fees collected during month of September 2018 for the amount of \$245.00, Auditor's Account with the County Treasurer as of October 1st, 2018 as follows: total amount of deposits in Leola Bank, \$109,779.89; total amount of actual cash, \$1336.99; total amount of checks and drafts in treasurer's possession not exceeding three days, \$10,396.68; Itemized list of all items,

check and drafts in the Treasurers possession over three days, \$210.45, CD's, \$1,148,814.63; Super savings, \$1,512,060.80; total, \$2,422,599.44.

At 11:40AM PM Beilke moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting is scheduled for Thursday, November 8th beginning at 9AM in the Commissioner's Chambers at the Courthouse in Leola.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners