

McPherson County Board of Commissioners
Minutes of Proceedings
December 1st, 2020

The McPherson County Board of Commissioners met in regular session on Tuesday, December 1st, 2020 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:00AM. Members present were Rick Beilke, Delmar Metzger, Anthony Kunz and Sid Feickert. Others present: Don Kallenberger and Austin Hoffman.

Beilke moved and Metzger seconded to approve the agenda of December 1st Commissioner meeting. All voted in favor. Motion carried. No conflicts of interest were declared.

Metzger moved and Feickert seconded to approve the minutes of the November 5th Commissioners and Drainage meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agtegra-Leola Shop, Hwy Supplies, \$17,844.53; Amazon Capitol Services, Supplies & , \$2,189.74; Aramark, Linen Services, \$561.26; Anthony Kunz, Commissioner Miles, \$223.44; Art's Body Shop, Vehicle Repairs, \$2,952.15; Aspire Inc, 2020 Allocation, \$2,160.00; ATT, Cellphones, \$403.65; BlueTarp Financial, Hwy Supplies, \$17.10; Samantha Boshard, VSO Reimb., \$109.40; Butler Machinery, Hwy Supplies, \$3,796.32; Century Business Products, Copier Service Contract, \$29.04; CHS Inc, Hwy Propane, \$1,216.97; Thomas Cogley, Court Appointed Attorney, \$547.60; Curt's Repair, Oil Change/Hwy Supplies, \$132.40; D-Ware, Hwy Software, \$5,850.00; Deerfield Shop, Hwy Supplies, \$160.00; Dependable Sanitation, Hwy Garbage, \$36.00; Election Systems & Software, Election Supplies, \$1,904.26; Eureka City, Hwy Utilities, \$61.90; FEM, Utilities, \$353.77; Fire Safety First LLC, Fire Extinguisher Check, \$433.00; Josh Flemmer, Clothing Allowance, \$135.00; Gappa Electric LLC, Flag Light & Cameras, \$4,865.92; Dean Geffre, Clothing Allowance, \$200.00; Gene's Oil, Fuel, \$1,014.90; Andrew Goldade, Clothing Allowance, \$66.89; Heartland Waste, Hwy Utilities, \$35.00; Lindley Howard, Don K Retirement Gift, \$112.34; Interstate All Battery #9129, Batteries, \$74.35; Ipswich Lumber & Hardware LLC, Hwy Supplies, \$89.89; Donald Kallenberger, Rent/Miles/Copies, \$654.30; Ken's Food Fair, Hwy Supplies, \$36.00; Kimball Midwest, Hwy Supplies, \$451.21; Lakeside Lumber, Hwy Supplies, \$80.91; Live INC, 2020 Allocation, \$720.00; Greg McCulloch, Clothing Allowance, \$58.56; McPherson County Herald, Publishing, \$397.76; MDU, Utilities, \$770.40; Menards, Supplies, \$391.67; North Central Regional E911, 3rd & 4th Quarter, \$10,556.99; Northwest Blade, Publishing, \$647.12; Pomp's Tire Service INC, Hwy Supplies, \$1,224.02; Premier Equipment, Hwy Supplies, \$55.36; Quill, Supplies, \$1,275.15; Rick Rau, Clothing Allowance, \$200.00; Dickey Rural Telephone Coop, Server Maint./Backup/Fix, \$256.44; Runnings, Hwy Supplies, \$49.99; Sd Association of Weed & Pest, 2021 Membership, \$50.00; SDAAO, Membership Dues, \$150.00; SDAE4-HP, 2021 Membership, \$120.00; SDML Worker's Comp Fund, Worker's Comp Insurance, \$33,210.00; Glenn Spitzer, Reimbursement, \$35.45; Ten-45 Grocery & Café, Courthouse Supplies, \$52.72; VISA, Supplies, \$1,372.21; SDACC, M&P October Fees, \$118.00; State Treasurer, Money due to State, \$40,045.42; State Treasurer, Sales/Excise Tax, \$7.44; Valley Telco, Phone/Internet,

\$655.78; October amount remitted to Cities/Schools/Townships/Fire Districts, \$1,802,256.01; Leola City, Hwy Water, \$82.30; Avera Health, Dependent Insurance, \$747.45; CorTrust, Deliq. Tax Payments, \$368.63.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3,200.35; Elections, \$150; Auditor, \$6,541.64; Treasurer, \$6,591.64; State's Attorney, \$6,248.09; Government Building, \$3,366.00; Director of Equalization, \$9,551.64; Register of Deeds, \$6,591.64; Veteran Service Officers, \$1,317.33; Sheriff, \$8,275.62; Extension, \$3,006.42; Planning and Zoning, \$240.00; Road & Bridge/Secondary Roads, \$51,627.55; Snow Removal, \$1,806.39; Emergency Management, \$833.35; Eureka Joint Law, \$3,000.00; Leola Joint Law, \$3,496.91.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$8,170.82

Insurance: American Family, \$545.01, Avera Health, \$11,345.69; Guardian Vision, \$209.66; MetLife, \$182.08; South Dakota Retirement System, \$6,392.78; Colonial Life Vision, \$76.24.

ADDED SALARIES:

Kunz moved and Beilke seconded to add the following salary: Kyra Moser, Deputy Register of Deeds, \$2,391.15 per month (35hr/week) starting on December 7th, 2020. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 20-15

"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat of Lot 1 of the Eberhart First Addition to McPherson County, South Dakota, As located in the NW ¼ NW1/4 of Section 36, T128N-R73W of the 5th P.M., McPherson County, South Dakota" having been examined is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof."

Dated this 1st day of December, 2020 at Leola, SD

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 20-15, Beilke seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 20-15 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department

Metzger moved and Beilke seconded to extend the warranty coverage on motorgrader #911 for 36months/2000hours for \$11,420. All voted in favor. Motion carried.

Feickert moved and Beilke seconded to call for propane and fuel bids for the highway shops and the courthouse to be opened on December 29th at 10AM. All voted in favor. Motion carried.

The Leola dam project was discussed. Holloway Construction looked at the project and can put it on their schedule for next summer. Ways to reduce costs on the project were discussed including bidding the box culverts needed for the project next spring. Work on County road 21 north and graveling in the Leola area was also discussed.

Veterans Service Officer Appointment

Beilke moved and Kunz seconded to re-appoint Samantha Boshard as the McPherson County Veterans Service Officer. This appointment will be in effect from January 1, 2021 to January 2, 2024. All voted in favor. Motion carried.

Drainage Board

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

Public Concerns

Chairman Neuharth shared with the board a letter he received detailing courthouse staffing concerns.

Sam Schauer made the board aware of maintenance that he plans to do in an existing drainage ditch near (LEGAL) that he plans to complete in the near future.

Emergency Management

Feickert moved and Kunz seconded to open the courthouse back up to unrestricted access beginning immediately; appoint the Emergency Manager to close the courthouse for extreme weather events and determine when restricted public access to the courthouse is needed throughout the COVID-19 pandemic. All voted in favor. Motion carried.

End of Year Estimates, Fund Cash Transfers

General and road & bridge fund year end fund balance estimates/unassigned cash reserves were examined. 2020 budget contingency estimates for all accounts were discussed.

Beilke moved and Kunz seconded to transfer the budgeted \$468,347 from General Fund (101) to the Road Bridge Fund (201); transfer \$20,000 from General Fund (101) to the Emergency Management Fund (226); transfer \$20,000 from General Fund (101) to the Leola Joint Law Fund (238). All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of November 2020 for the amount of \$2,657.50,

Register of Deed's Modernization and Preservation fees collected during month of November 2020 for the amount of \$285.00, Auditor's Account with the County Treasurer as of November 30th, 2020 as follows: total amount of deposits in Leola Bank, \$179,021.47; total amount of actual cash, \$1,174.70; total amount of checks and drafts in treasurer's possession not exceeding three days, \$86,985.36; CD's, \$1,163,082.49; Super savings, \$1,806,275.35; total, \$3,236,539.37.

At 12:00PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next regular meeting will be held on Tuesday December 29th at 10AM.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners