

McPherson County Board of Commissioners
Minutes of Proceedings
October 6th, 2020

The McPherson County Board of Commissioners met in regular session on Tuesday, October 6th, 2020 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were Rick Beilke, Delmar Metzger, Anthony Kunz and Sid Feickert. Others present: Don Kallenberger and Austin Hoffman.

Feickert moved and Beilke seconded to approve the agenda of the October 6th meeting. All voted in favor. Motion carried. No conflicts of interest were declared.

Kunz moved and Metzger seconded to approve the minutes of the September 1st and September 22nd Commissioner's meetings. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agtegra-Leola Shop, Hwy/Soil Dist./Sheriff Supplies, Courthouse Supplies, \$12,936.42; Amazon Capitol Services, Hand Sanitizer Dispensers, \$599.85; Ameripride, Linen Services, \$576.71; Art's Body Shop, Mirror, \$50.00; ATT, Cellphones, \$403.28; Auto Value, Hwy Supplies, \$159.96; Beadle Ford-Chrysler-Dodge, Key Program Sheriff Vehicle, \$232.94; Best Western Hotel-Sioux Falls, Conference Hotel, \$799.92; Samantha Boshard, VSO Reimb., \$168.20; Bound Tree Medical, LLC, Gloves-COVID, \$230.89; Lloyd Breitag, Labor & Material-ROD Cabinet, \$472.85; Brown County Sheriff, Contract Jail 2020 Prorated, \$6,250.00; Brown County Sheriff, Prisoner Care, \$1,995.00; Butler Machinery, Hwy Supplies/Hwy-North Central Rental, \$10,466.33; Central Square, Field Ops Subscription, \$253.68; Century Business Products, Copier Service Contract, \$5.35; Thomas J Cogley, Court Appointed Attorney, \$990.60; Cortrust Bank, AUD Deposit Box, \$30.00; Crawford Truck & Equipment, Hwy Supplies, \$1734.63; Curt's Repair, Oil Change, \$124.00; Dakota Electronics, Hwy Radio Install, \$282.70; Dollar General, VSO Supplies, \$10.15; Election Systems & Software, Ballots, \$709.04; Trisha Erdmann, Reimbursement, \$13.98; Eureka City, Hwy Utilities, \$62.50; Eureka Medical Clinic, Pre-employment Physical, \$184.00; Eureka Ready Mix Concrete, Hwy Supplies, \$2,868.00; FEM, Utilities, \$347.23; Fordham Signs & Design, Hwy Unit Numbers, \$55.50; Vicki Geffre, Conference Meals, \$66.00; Gene's Oil, Fuel, \$1,975.21; Heartland Paper Company, Paper Products & Soap, \$235.85; House of Glass, Locks & Drop Box, \$5,401.00; Lindley Howard, Confernce Meals and Fuel, \$99.00; George Hulscher, Zoning Mtg Mileage, \$29.40; Alvin Kallas, Zoning Mtg Mileage, \$10.50; Don Kallenberger, SA Rent/Mileage/Supply Reimb., \$328.65; Kens Food Fair, Hwy Supplies, \$10.74; Kimball Midwest, Hwy Supplies, \$411.25; Tyler Kleinschmit, Treasurer Office Counter, \$1,362.84; Richard Kolb, Zoning Mtg Mileage, \$2.94; Lakeside Lumber, Supplies, \$153.20; Leola City, Utilities, \$172.50; Maxwell Electric, Generator Inspection, \$255.10; McLeod's Printing & Office Supplies, Tax Notices, \$630.74; McPherson County Herald, Publishing, \$128.08; MDU, Utilities, \$651.93; Microfilm Imaging Systems, Inc, ROD/M&P Equip Rent, \$738.80; Northwest Blade, Publishing, \$145.83; Peru, Inmate Ins, \$31.20; Pomp's Tire Service, Hwy Supplies, \$112.84; Premium Quality Lighting Inc, Courthouse Lights, \$244.56; Praxair Distribution, Hwy

Supplies, \$157.94; Premier Equipment, Hwy Supplies, \$889.63; Jackie Rau, Postage & Supplies, \$27.87; RDO Equipment Co, Hwy Supplies, \$928.96; Dickey Rural Telephone Coop, Server Maint./Backup/Fix, \$175.19; Runnings, Hwy Supplies, \$5.19; Safety Service Inc, Hwy Supplies, \$690.52; Michael Schwingler, Clothing Reimbursement, \$48.46; SD DOT, Hwy Marking, \$574.60; SD Federal Property Agency, Hwy Shop Supplies, \$466.00; SD Public Health Laboratory, Alcohol Test, \$40.00; Kris Jacobsen, Clerp Admin, 4th Quarter, \$2,024.00; SD Public Assurance Alliance, Insurance, \$57,498.02; Share Corporation, Supplies, \$697.12; Stan Houston Equip. Co. Inc, Hwy Supplies, \$19.98; Streicher's, Eureka JL/Sheriff Supplies, \$785.95; Ten-45 Grocery & Café, Supplies, \$299.24; Truenorth Steel, Hwy Supplies, \$8,229.77; ValleyTelco, Phone/Internet, \$98.12; Van Diest Supply Company, Weed Chemical, \$1,037.26; VISA, Supplies/Postage, \$596.88; Web Water, Courthouse Water, \$173.00; Tiffany Weiszhaar, Conference Meals, \$66.00; SDACC, M&P August Fees, \$130.00; State Treasurer, Money due to State, \$52,026.95; State Treasurer, Sales Tax, \$149.30; August amount remitted to Cities/Schools/Townships/Fire Districts, \$15,299.46; USPS, Election Postage, \$1,100.00; Leola City, Hwy Utilities, \$80.16; Avera Health, Dependent Insurance, \$747.45; CorTrust, Deliq. Tax Payments, \$3,516.25.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$6,200.35; Auditor, \$6,541.64; Treasurer, \$7,341.64; State's Attorney, \$6998.09; Government Building, \$3,312.00; Director of Equalization, \$9,551.64; Register of Deeds, \$7,341.64; Veteran Service Officers, \$2,067.33; Sheriff, \$8,275.62; Extension, \$3,006.42; Weed Control, \$2,292.00; Planning and Zoning, \$240.00; Road & Bridge/Secondary Roads, \$57,686.36; Emergency Management, \$833.35; Eureka Joint Law, \$3,250.00; Leola Joint Law, \$3,496.91.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$9,159.26

Insurance: American Family, \$545.01, Avera Health, \$11,345.69; Guardian Vision, \$228.74; MetLife, \$187.26; South Dakota Retirement System, \$6,806.62; Colonial Life Vision, \$76.24.

RESOLUTIONS:

RESOLUTION 20-14

"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; "Lot 1 of Leola Substation Addition in the NE1/4 of Section 34, Township 127N, Range 67W of the 5th PM McPherson County, South Dakota" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 6th day of October, 2020 at Leola, SD.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of County Commissioners

Feickert moved for the adoption of Resolution Number 20-14, Beilke seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 20-14 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff's Office/Emergency Management

Kunz moved and Beilke seconded to approve and sign the Brown County Jail Contract beginning on October 1st and to prorate payment for the remaining 3 months of 2020. All voted in favor. Motion carried.

The camera system was briefly discussed along with McPherson County's Covid-19 plan.

Election Polling Places

Currently staff should be available for all three polling places on election day.

Metzger moved and Beilke seconded to approve Lindley Howard to sign the CTCL-Covid 19 Response Grant Application/Award Letter if received. All voted in favor. Motion carried.

Highway Department

Neuharth updated the board that motor grader buy-back and replacement options will be reviewed and discussed at the November meeting.

Beilke moved and Kunz seconded to transfer of \$242,701.10 from unorganized to county road and bridge for the 3rd quarter of 2020. All voted in favor. Motion carried.

Drainage Board

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

Walworth County Regional Jail Proposal

Walworth County Commissioner Kevin Holgard joined the meeting and presented the most recent plan and rough cost estimate for renovating an existing building in Mobridge into an 80-bed regional jail. The next regional jail board meeting is October 16th and McPherson County will send Sheriff Ackerman as our representative.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Veterans Service Officer September Report, Register of Deeds statement of fees collected during the month of September 2020 for the amount of \$1,962.25, Register of Deed's Modernization and Preservation fees collected during month of September 2020 for the amount of \$245.00, Auditor's Account with the County Treasurer as of September 30th, 2020 as follows: total amount of deposits in Leola Bank, \$159,928.78; total amount of actual cash, \$1,011.02; total

amount of checks and drafts in treasurer's possession not exceeding three days, \$14,012.33; CD's, \$1,161,542.72; Super savings, \$1,063,331.96; total, \$2,399,826.81.

At 10:55AM Kunz moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next regular meeting will be held on Thursday November 5th beginning at 9AM.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners