

McPherson County Board of Commissioners
Minutes of Proceedings
December 29th, 2020

The McPherson County Board of Commissioners met in session on Tuesday, December 29th, 2020 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10AM. Members present were: Sid Feickert, Delmar Metzger and Rick Beilke. Absent: Anthony Kunz.

Feickert moved and Beilke seconded to approve the December 29th agenda. All voted in favor. Motion carried. No conflicts were declared.

Feickert moved and Beilke seconded to approve the minutes of the December 1st Commissioners meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:

Amazon, Supplies, Treasurer/M&P Equipment, \$682.69; Edmunds Co Sheriff, Prisoner Care, \$325.00; Lindley Howard, Reimbursement, \$89.57; Leola City, Courthouse/Hwy Utilities, \$170.00; Microfilm Imaging, Equipment Rent, \$369.40; PCS Mobile, Sheriff Computer, \$3,805.05; Peru, Inmate Insurance, \$31.20; Quill, Supplies, \$69.99; ValleyTel, Phone/Internet, \$759.10; Web Water, Courthouse Water, \$93.00; West McPherson EMS, Ambulance Mileage, \$397.50; SDACC, M&P November Fees, \$114.00; State Treasurer, Sales Tax, \$14.57; State Treasurer, Money Due to State, \$47,349.57; December amount remitted to Cities/Schools/Townships, \$389,137.61; Amazon, Supplies, \$56.87; Trisha Erdmann, Deductible Reimb., \$49.09; Brooke Graves, Deductible Reimb., \$87.65; Sharon Guthmiller, Reimb., 15.99; Quill, Treasurer Equipment/Supplies, \$696.81; Visa, Supplies, \$714.22; Avera Health, Dependent Insurance, \$866.42; Agtegra, Hwy Fuel, \$5,045.00; Butler, Warranty/Hwy Supplies, \$22,026.82; Sid Feickert, Pit Run, \$689.00; Donald Kallenberger, SA Rent/Mileage, \$324.40; Rodney Malsam, Hwy Clothing Allowance, \$49.10; North Central Regional E911, December E911, \$2,110.07; Poms Tire, Hwy Supplies, \$7,336.48; Premier, Hwy Supplies, \$13,183.45; Duane Rogers, Pit Run, \$851.00; Safe Harbor, Marriage License Remittance, \$240.00; School and Public Lands, Pit Run, \$2,411.50; USPS, Extension Postage, \$200.00;

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$6,200.35; Auditor, \$9,146.79; Treasurer, \$10,677.33; State’s Attorney, \$7,198.09; Government Building, \$3,888.00; Director of Equalization, \$9,651.64; Register of Deeds, \$7,013.83; Veteran Service Officers, \$2,067.33; Sheriff, \$8,575.62; Extension, \$3,006.42; Road & Bridge, \$50,360.63; Snow Removal, \$324.80; Emergency Management, \$666.68; Eureka Joint Law, \$1,253.95; Leola Joint Law, \$3,496.91

McPherson County’s Share of the following:

Social Security and Medicare: CorTrust Bank: \$8,829.55

Insurance: American Family, \$545.01; Avera, \$10,773.95; Guardian Vision, \$171.54; MetLife, \$163.17; South Dakota Retirement System, \$6,721.56; Colonial Life Vision, \$76.24.

RESOLUTION:

RESOLUTION NUMBER 20-16

“RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION”

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2020 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE, IT BE RESOLVED: The appropriations be transferred from the commissioner’s contingency line item in the 2020 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-120-426 Election Supplies	\$2,600.00
101-142-415 Treasurer Group Insurance	\$1,700.00
101-153-422 Court Appointed Attorney	\$5,900.00
101-161-425 Courthouse Repairs	\$35,000.00
101-221-414 Fire Protection Workers Comp	\$800.00
101-711-411 Planning and Zoning Salaries	\$1,400.00
248-212-426 24/7 Sobriety Fund Supplies	\$100.00
TOTAL CONTIGENCY TRANSFER:	\$47,500.00

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners

Beilke moved for the adoption of Resolution 20-16 and Metzger seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 20-16 was declared duly adopted.

BIDS:

The following bids were submitted for the 2021 supply of products to McPherson County. Bid amounts shown are the total bid margin and freight cost which the vendors are adding to the cost of the products shown on the State of South Dakota website:

Unleaded or Ethanol Gasoline:

Gene's Oil Company- \$.058 Leola at Pump, no bid submitted for Eureka Bulk
Agtegra- \$.136 Leola at Pump; \$.156 Eureka Bulk

Dyed Diesel Fuel

Agtegra- \$.159 Leola area; \$.179 Eureka area; \$.179 Long Lake area
No other bids submitted

Beilke moved and Metzger seconded to accept Gene's Oil's bid for Leola at the Pump, Agtegra for Eureka Bulk and Agtegra for dyed Diesel Fuel. All voted in favor. Motion carried.

Propane(for the Highway Shops):

CHS Farmers Alliance- \$.30 at Leola; \$.30 at Eureka; \$.30 at Long Lake
Westside Heating & AC - \$.360 at Leola; .360 at Eureka; \$.360 at Long Lake
Agtegra - \$.349 at Leola; \$.349 at Eureka; \$.349 at Long Lake

Propane (Leola Courthouse)

CHS Farmers Alliance - .30 (Jan.– May), .30 (Oct.– Dec.)
Westside Heating & AC - .36 (Jan.– May), .36 (Oct.– Dec.)

Feickert moved and Beilke seconded to accept CHS Farmers Alliance's bid for propane at the Leola, Eureka, Long Lake highway shops and the Leola Courthouse. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

2020 Budget, Fund Transfer, End of Year Balances and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2020 pay 2021 tax levies.

Beilke moved and Metzger seconded to approve the following cash transfer \$95.35 from the General Fund to E911. All voted in favor. Motion carried.

Feickert moved and Metzger seconded to transfer 170,492.97 from unorganized to County Road and Bridge for the 4th quarter. All voted in favor. Motion carried.

Feickert moved and Beilke seconded to unassign the following amounts budgeted for in 2021: \$40,000 in general fund assigned for Courthouse Repairs, and \$48,800 in general fund assigned for Director of Equalization Updates; and \$120,000 in general fund assigned for Road and Bridge Purposes; and to assign \$50,000 for Law Enforcement in general fund assigned, \$300,000 for Road and Bridge Purposes in general fund assigned. All voted in favor. Motion carried.

Total assigned amounts in the general fund as of December 29th, 2020 are as follows: \$149,000 Courthouse Repairs, \$100,000 Law Enforcement Purposes, \$300,000 Road & Bridge, and \$232,200 Director of Equalization Updates.

Veterans Service Officer

Beilke moved and Feickert seconded sign the lease agreement for the Veterans Service Office in Eureka. Upon roll call vote: Beilke, Feickert and Neuharth voted in favor. Metzger abstained from voting. Motion carried.

Miscellaneous Items and Reports

Beilke moved and Metzger seconded for the McPherson County Courthouse to close at 12PM on December 31st. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to accept the 2021 NECOG JCA Agreement. All voted in favor. Motion carried.

Glenn Spitzer attended the Leola City council meeting and asked for contribution towards the box culvert costs for the Leola Dam project. The city agreed to contribute \$50,000 which matches School and Public Land's contribution.

At 11:10am Beilke moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be January 5th beginning at 10AM in the Commission Chambers.

ATTEST:

Lindley Howard

McPherson County Auditor

Jeff Neuharth

Chairman of the Board of Commissioners