

McPherson County Board of Commissioners
Minutes of Proceedings
March 2nd, 2021

The McPherson County Board of Commissioners met in regular session on Tuesday, March 2nd, 2021 in the Commissioners chambers. Chairman Kunz called the meeting to order at 10:00AM. Members' present were: Rick Beilke, Delmar Metzger, Sid Feickert, and Jeff Neuharth. Also, present: Austin Hoffman.

Beilke moved and Neuharth seconded to approve the agenda of the March meeting. All voted in favor. Motion carried. No conflicts were declared.

Metzger moved and Beilke seconded to approve the minutes of the February 2nd commissioners and drainage meetings. All voted in favor. Motion carried.

BIDS:

At 10AM the following bids were received and reviewed by the commission:

Gravel Crushing:

The followings bids were received for the crushing of 30,000 + or – of ¾" gravel surfacing at two locations (yet to be determined) must be crushed by 10/1/2021.

Aggregate Construction, INC. - \$3.49 per ton

H.F. Jacobs & Son Construction-\$3.73 per ton

WM. D. Scepaniak, Inc- \$4.13 per ton

Fisher Sand and Gravel Co. – \$9.17 per ton

Neuharth moved and Feickert seconded to accept the bid from Aggregate Construction, Inc. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top) and Road Oil & Emulsions

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2021:

Jensen Rock & Sand (Aberdeen) - \$63.00 per ton

Jensen Rock & Sand (Mobridge) - \$70.00 per ton

The following bids were received per ton for asphalt road oil and per ton for asphalt emulsions for 2021. All bidders were given the opportunity to base bid price on delivery date.

	<u>Jebro</u>	<u>Flint Hills</u> (If used by July 1 st)	<u>Flint Hills</u> (If used by Oct. 15 th)
MC-70 Asphalt	\$830.91	no bid	no bid
AE 150S	\$551.78	\$476.26	\$496.26
CSS1H 50/50	\$326.78	\$286.26	\$296.26

Neuharth moved and Beilke seconded to accept all bids received for oil and hot mix. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION #21-5

“AUTHORIZING CHAIRMAN TO SIGN ASSIGNMENT OF PAYMENT”

WHEREAS, Austin Weig, DBA J&A Hog Company has been approved for a South Dakota Jobs Grant pursuant to SDCL § 1-16G-48(5), et. seq. and ARSD Chapter 68:02:10 for construction of a Concentrated Animal Feeding Operation on April 24th 2020; and

WHEREAS, the McPherson County Planning & Zoning Commission recommended approval of a Conditional Use Permit to operate a 4,800 – animal unit Concentrated Animal Feeding Operation in the Agriculture District on September 24, 2019. The property is legally described as the SE1/4 of 36-126N-67W; and

WHEREAS, the McPherson County Board of Adjustment approved the Conditional Use Permit for the Concentrated Animal Feeding Operation on September 24, 2019; and

WHEREAS, assignment of payment is required to be signed by McPherson County, South Dakota.

NOW, THEREFORE BE IT RESOLVED, that the McPherson County Commission authorizes the Chairman, Anthony Kunz to sign assignment of payment for South Dakota Jobs Grant Agreement No: SDJP-19-03.

Dated this 2nd day of March, 2021 at Leola, SD.

ATTEST:

Lindley Howard
McPherson County Auditor

Anthony Kunz
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 21-5, Neuharth seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 21-5 was declared duly adopted.

RESOLUTION 21-6

“PLAT APPROVAL”

“Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat “Plat of Lot 1 of Sieh Addition, in the NE1/4 of Section 30, Township 126 North, Range 67 West of the 5th P.M., McPherson County, South Dakota” having been examined is hereby approved in accordance with the provisions of SDCL, Chapter 11-2-3, and any amendments thereof.”

Dated this 2nd day of March, 2021 at Leola, SD

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution Number 21-6, Neuharth seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 21-6 was declared duly adopted.

RESOLUTION 21-7

“SELECTING DESIGNEES TO REQUEST FIREFIGHTING RESOURCES”

“BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of McPherson as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the County of McPherson Board of Commissioners.” County Fire Assistance Authorization List: Effective Date: March 2, 2021. Name of Individual, Position: David Ackerman, Sheriff/Emergency Manager, Anthony Kunz, County Commission Chairman; Lindley Howard, County Auditor.

Dated this 2nd day of March, 2021.

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution Number 21-7, Feickert seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 21-7 was declared duly adopted.

RESOLUTION 21-8

“ESTABLISHING FEES FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) PUBLIC INFORMATION ACCESS AND PRICING SCHEDULE FOR DIRECTOR OF EQUALIZATION’S OFFICE”

WHEREAS, requests for computer generated copies of public information in the McPherson County Director of Equalization office has prompted the need for establishing office policy and fees;

WHEREAS, there is an inherent cost not only to generate records but to maintain records;

WHEREAS, the Board of County Commissioners have hereby elected to establish said GIS fees by resolution to be reviewed annually in January of each calendar year;

NOW THEREFORE BE IT BE RESOLVED that the following fee schedule be established:

Product	Resolution Description	Original Scale	Date Developed	Source	Format	Unit Size	Total Price
Tax Parcels with Parcel ID (Rural & City)	Varies	Varies	Ongoing	McPherson County	Shapefile or Geodatabase	Approx. 8,500	\$2,500

Rural Only	Varies	Varies	Ongoing	McPherson County	Shapefile or Geodatabase	Approx. 6,900	\$2,000
Eureka Only	Varies	Varies	Ongoing	McPherson County	Shapefile or Geodatabase	Approx. 900	\$300
Leola Only	Varies	Varies	Ongoing	McPherson County	Shapefile or Geodatabase	Approx. 500	\$150
Other Towns	Varies	Varies	Ongoing	McPherson County	Shapefile or Geodatabase	Approx. 235	\$100
Additional Attributes	Varies	Varies	Ongoing	McPherson County	Shapefile or Geodatabase	Purchased Tax parcels Only	\$250
Annual Update	Varies	Varies	Ongoing	McPherson County	Shapefile or Geodatabase	Purchased Tax parcels Only	\$1,000
Excel File With ownership, address, legal							\$2,500
Excel file – by line							\$.30/line

BE IT FURTHER RESOLVED, that a request for computer-generated public records form must be filed & approved, a completed product license agreement must be filed and full payment must be received before release of records. McPherson County reserves the right to share data with other governmental/public entities.

Dated this 2nd day of March 2021 at Leola, South Dakota.

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 21-8, Beilke seconded the foregoing motion. Upon roll call vote, thereon all voted in favor. Motion carried, and resolution number 21-8 was declared duly adopted.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3,254.75; Auditor, \$6,737.02; Treasurer, \$6,787.02; State's Attorney, \$3,975.17; Government Building, \$3,224.00; Director of Equalization, \$9,839.01; Register of Deeds, \$6,587.02; Veteran Service Officer, \$1,669.06; Sheriff, \$4,901.63; Extension, \$3,099.20; Planning & Zoning, \$240.00; Road & Bridge/Secondary Roads, \$49,017.99; 911, \$14.00; Emergency Management, \$619.05; Eureka Joint Law, \$2,118.56; Leola Joint Law, \$3,598.02.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$7,539.68

Insurance: American Family, \$511.96, Avera Health, \$10,273.95; Guardian Vision, \$171.54; MetLife, \$173.53; South Dakota Retirement System, \$6,251.21; Colonial Life Vision, \$76.24.

INCREASED SALARIES:

Beilke moved and Metzger seconded to increase Trisha Erdmann's salary by \$50/month for her 2 year increase effective March 1st, 2021. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Hwy Parts, \$76.70; Dave Ackerman, Evidence Postage, \$12.89; Active 911, Subscription, \$1,562.50; Agtegra-Leola Shop, Hwy Supplies, \$80.44; Amazon, Supplies, \$2,419.40; American Stamp & Marketing, Seals, \$286.49; Aramark, Courthouse/Hwy Supplies, \$588.51; ATT, Cellphone Service, \$404.26; Auto Value, Hwy Supplies, \$499.80; Avera Occupational Medicine, Pre-employment/Hwy Random Test, \$375.85; Beadle Ford-Chrysler-Dodge, Hwy Supplies, \$269.64; BlueTarp Financial, Inc, Hwy Supplies, \$99.97; Samantha Boshard, VSO Reimb., \$168.20; Butler, Hwy Supplies, \$5,732.34; Cartney Bearing, Hwy Supplies, \$16.66; Century Business Products, Printer Contract, \$16.61; CHS, Courthouse/Hwy Propane, \$5,434.53; Code 2 K-9 Services, State's Attorney Training, \$174.99; Cole Papers, Courthouse Supplies, \$408.24; Crawford Trucks & Equip., Hwy Supplies, \$2,329.22; Dakota Fluid Power Inc, Hwy Supplies-Hose Assembly, \$64.28; Waste Connections Inc, Shredding, \$53.82; Dependable Sanitation Inc, Garbage, \$252.00; Dollar General, VSO Supplies, \$8.25; Trisha Erdmann, Reimbursement, \$35.69; Eureka City, Utilities, \$63.70; Eureka Medical Clinic, Pre-Employment Screening, \$184.00; Eureka MFG, Hwy Supplies, \$7.36; Farm Power MFG, Hwy Supplies-Flywheel, \$120.00; FEM, Utilities, \$508.50; Gene's Oil, Fuel, \$1,487.59; Heartland Waste, Hwy Utilities, \$70.00; Austin Hoffman, Miles/Meals/Hotel/Copies, \$574.88; George Hulscher, 2/18 Zoning Mtg Miles, \$29.40; Ipswich Lumber & Hardware, Hwy Supplies, \$706.97; Johnny & Renee Schwingler, Hwy Supplies, \$264.02; Alvin Kallas, 2/18 Zoning Mtg Miles, \$10.50; Ken's Alignment, Sheriff Alignment, \$79.95; Kimball Midwest, Hwy Supplies, \$419.94; Lakeside Lumber, Hwy/Treasurer Supplies, \$95.96; Leola Ambulance Services, Help with Vitals Monitor, \$7,500.00; Leola City, Utilities, \$173.90; Leola Fire Department, Sign Reimbursement, \$996.71; McPherson County Herald, Publishing, \$232.82; MDU, Utilities, \$593.81; Dan Mettler, 2/18 Zoning Mtg Miles, \$21.00; Meyer's Tractor Salvage, Hwy Supplies, \$625.00; Microfilm Imaging, ROD/M&P Equip. Rent/Software, \$1484.40; Mid-American Research Chemical, Courthouse Supplies, \$174.80; Mobile Binders, ROD Books, \$672.41; NASASP, Hwy Membership, \$39.00; National Business Furniture, Desks, \$2,088.20; North Central Regional 911, Jan/Feb Remittance, \$4,283.70; Pheasantland Industries, Envelopes, \$319.60; Pomp's Tire Service, Hwy Supplies, \$969.17; Premium Quality Lighting Inc, Courthouse Light Bulbs, \$258.73; Praxair Distribution, Hwy Supplies, \$708.07; Premier Equipment, Hwy Supplies, \$1,351.03; Quill, Courthouse/Hwy Supplies, \$882.25; DRN Readitech, Server Maint/Backup/Laptop, \$1,334.44; Rick's Heating & Air Conditioning, Hwy Supplies, \$31.57; Ron's Service Center, Sheriff/Eureka Joint Law Supplies, \$271.29; Michael Schwingler, Reimbursement, \$42.46; SD Assoc Of Co Hwy, 2021 Hwy Dues, \$350.00; SD Assoc of Co Hwy, Registration, \$100.00; SD Dept of Public Safety, Teletype, \$2,340.00; SD Public Health Laboratory, Alcohol Test, \$40.00; SDACC, Welfare Workshop,

\$50.00; Share, Hwy Supplies, \$285.29; Streicher's Inc, Eureka Joint Law Supplies, \$674.27; USPS, DOE Stamps, \$1,100.00; Valley Telco, Phone/Internet, \$765.83; Visa, Subscriptions/Postage, \$427.21; Web Water Bottling, Courthouse Water, \$119.00; Tiffany Weiszhaar, Postage Reimbursement, \$7.00; West McPherson EMS, Help with Vitals Monitor, \$7,500.00. Avera Health, Dependent Insurance, \$866.42; Guardian, COBRA Vision, \$32.11, State Treasurer, Sales/Excise Tax, \$57.92; SDACC M&P, January Fees, \$116.00; State Treasurer, Money Due to State, \$70,633.12; SD State's Attorney Assoc, 2021 Membership Dues, \$664.00; January Amount Remitted to Cities/Schools/Townships/Fire Districts, \$229,662.11, CorTrust Bank, Deliq. Tax, \$1,230.78; Abraham Hernandez, Refund, \$1,100.00.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 10:30AM Beilke moved and Metzger seconded to forgo a March Drainage Commission meeting due to no new permits. All voted in favor. Motion carried.

Director of Equalization

Lanette Butler and Jeff Neuharth updated the commission on the zoning board's progress in updating the zoning ordinance. Setbacks for concentrated animal feeding operations and wind energy systems were discussed. Neuharth is hopeful the ordinance update will be completed within the next 6 months; the next zoning board meeting is on March 16th.

Neuharth moved and Metzger seconded to not accept any new conditional use permits for wind towers until the updated ordinance has been adopted. Upon roll call vote: Neuharth, Metzger, and Beilke voted 'AYE'; Feickert and Kunz abstained from voting. Motion carried.

Steve Berndt: McPherson Co. Abstract & Title - Tax Deed Properties

Steve Berndt demonstrated to the board the interests' different parties have in a tax deed property. Avenue's available to buyers to obtain a clear title on tax deed property and the level of risk buyers could be taking on with a tax deed property were presented.

Steve and Wanda Berndt thanked the Treasurer for the purchase of a laptop which makes access to necessary information easier and asked to pay for access. Neuharth moved and Feickert seconded to implement a \$100/year laptop access charge for McPherson County Abstract and Title. All voted in favor. Motion carried.

Sheriff's Department – Brown County Regional Jail

Discussion was held on a regional jail meeting that was held in Brown County on February 20th.

Executive Session

Neuharth moved and Feickert seconded to go into executive session at 2:15PM to discuss personnel matters. All voted in favor. Motion carried. Metzger moved and Neuharth seconded to exit executive session at 2:20PM. All voted in favor. Motion carried. No action taken.

Highway Department

Neuharth moved and Beilke seconded to call for bids for the John Deere 644K Hybrid loader to be opened on May 6th. All voted in favor. Motion carried.

Gravel has been hauled on to the road top of County road 7 in preparation for grinding. The demolition timeline of the bridge northeast of Wetonka, as well as current gravel pit royalties were discussed. Feickert moved and Neuharth seconded to reduce the speed limit to 40mph for trucks on Co. Road 15 and Co. Road 17 during load limits. All voted in favor. Motion carried.

Auditor's Office

The 2020 Annual Report, pay 2020 and pay 2021 tax distributions were presented to the commission. The Annual Report has been filed with the Department of Legislative Audit and is available for public inspection in the Auditor's Office.

Meeting Authorizations

Metzger moved and Beilke seconded the following meeting authorizations: Lanette Butler and Brooke Graves to attend conference and school in May 25th– 28th in Hot Springs and September 20th– 24th in Pierre; Glenn Spitzer to attend the Hwy Superintendent Short Course in Deadwood March 23rd– 25th. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Veteran's Service Officer February 2021 hours, Register of Deeds statement of fees collected during the month of February 2021 for the amount of \$5337.25, Register of Deed's Modernization and Preservation fees collected during month of February 2021 for the amount of \$390.00, Auditor's Account with the County Treasurer as of February 28th, 2021 as follows: total amount of deposits in Leola Bank, \$197,758.37; total amount of actual cash, \$707.60; total amount of checks and drafts in treasurer's possession not exceeding three days, \$10,968.33; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, \$735.95; CD's, \$1,163,082.49; Super savings, \$1,635,039.78; total, \$3,008,292.52.

At 2:55PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The Road Tour is scheduled for March 5th, 2021 at 9AM leaving from the Eureka Highway Shop. The next commission meeting will be held on April 6th, 2021 beginning at 10AM and the County Board of Equalization will meet on April 13th, 2021 beginning at 10AM.

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of Board of Commissioners