

McPherson County Board of Commissioners
Minutes of Proceedings
July 6th, 2021

The McPherson County Board of Commissioners met in regular session on Tuesday, July 6th, 2021, in the Commissioners chambers. Chairman Anthony Kunz called the meeting to order at 9:00AM. Members' present were: Rick Beilke, Delmar Metzger, and Sid Feickert. Absent: Jeff Neuharth. Also present: Austin Hoffman.

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

Feickert moved and Beilke seconded to approve the minutes of the June 1st commissioners and June 25th special meeting. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$6,254.75; Auditor, \$6,787.02; Treasurer, \$7,537.02; State's Attorney, \$5,602.73; Government Building, \$3,224.00; Director of Equalization, \$9,987.02; Register of Deeds, \$8,137.02; Veteran Service Officer, \$2,419.06; Sheriff, \$4,470.28; Extension, \$3,099.20; Weed, \$334.40; Planning & Zoning, \$240.00; Road & Bridge/Secondary Roads, \$61,224.83; Emergency Management, \$846.68; Eureka Joint Law, \$3598.02; Leola Joint Law, \$3,598.02.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$9,187.44

Insurance: American Family, \$511.96, Avera Health, \$9,932.60; Guardian Vision, \$181.07;

MetLife, \$159.90; South Dakota Retirement System, \$6,982.81; Colonial Life Vision, \$66.71.

CLAIMS APPROVED:

Access Elevator & Lifts INC, Lift Inspection, \$773.00; Agtegra-Leola Shop, Hwy Supplies/Soil Dist., \$10,037.21; Amazon, Supplies, \$660.91; Aramark, Courthouse/Hwy Supplies, \$910.17; ATT, Cellphone Service, \$404.36; Auto Value, Hwy Supplies, \$41.00; Avera Occupation Medicine, Preemployment Test, \$82.25; Rick Beilke, Comm Miles, \$163.80; Samantha Boshard, VSO Reimb., \$278.51; Butler, Hwy Supplies/Rental, \$8,285.96; Century Business Products, Printer Contract, \$8.70; C&R Supply, Weed Supplies, \$268.98; Crawford Trucks & Equip., Hwy Supplies, \$427.52; Curt's Repair, Oil Change/Repair/Supplies, \$2,341.36; DMI Hwy Supplies, \$441.22; Dollar General, VSO Supplies, \$4.00; Trisha Erdmann, Reimb., \$53.68; Eureka City, Utilities, \$63.10; Eureka Comm Health Service, 3rd Quarter Nursing, \$7,125.00; Eureka Comm Health Service, Test, \$42.75; Eureka Ready Mix, Hwy Supplies, \$2,917.00; Farm & Home Publishing, Plat Books, \$750.00; FEM, Utilities, \$219.14; Flint Hills Resources, Hwy Supplies, \$245,116.72; Galls Inc, Leola Supplies, \$43.10; Gene's Oil, Fuel, \$2,664.71; Kristen Gonsoir, Horse Show Judge, \$185.28; Brooke Graves, Meals, \$100.00; Doug Hatlewick, LEPC Miles, \$34.44; Heartland Waste, Utilities, \$35.00; Austin Hoffman, Miles/Copies, \$130.74; George Hulscher, Zoning Miles, \$29.40; Dawn Jenner, Mail Supplies, \$18.58; Jensen Rock & Sand, Hot

Mix, \$112,623.84; Alvin Kallas, Zoning Miles, \$10.50; Ken's, Hwy Supplies, \$36.25; Richard Kolb, Zoning Miles, \$2.94; Lakeside Lumber, Hwy Supplies, \$101.70; Leola City, Utilities, \$217.20; Long Lake Town, Utilities, \$234.00; Marin-Biel Ins, Ambulance Ins, \$5,171.00; Matheson Tri-Gas, Hwy Supplies, \$37.88; McPherson Co Herald, Publishing, \$331.17; MDU, Utilities, \$562.04; Travis Mehlhaff, LEPC Miles, \$5.04; Menard's, Supplies, \$428.73; Dan Mettler, Zoning Miles, \$21.00; Microfilm Imaging, Equip/Contracts, \$3,418.80; Kyra Moser, Miles Reimb, \$29.40; North Central E911, Mar/Apr/May Remit, \$6,272.35; Northwest Blade, Publishing, \$488.94; Performance Oil, Soil Dist Fuel, \$237.49; Peru, Inmate Ins, \$31.20; Pheasantland Industries, Vests/Door Hangers, \$176.52; Pomp's Tire Service Inc, Hwy Supplies, \$1,434.22; Praxair Distribution Inc, Hwy Supplies, \$252.49; Premier Equipment LLC, Hwy Supplies, \$1,009.07; Pro Ag Supply, Weed Supplies, \$8.99; Quality Inn, School Hotel, \$161.98; Quill, Supplies, \$331.18; DRN Readitech, Server Maint/Backup/Repair, \$675.19; Redwood Toxicology, Tests, \$62.59; Ron's Service Center, Oil Changes, \$147.70; Runnings, Hwy Supplies, \$23.97; Safe Harbor, Div/Mar Remit Jan-May, \$110.00; SDAAO, DOE School, \$770.00; SDSU 4-H, Stair Fair Passes, \$55.00; Share, Hwy Supplies, \$829.94; Sherwin-Williams, Paint, \$12.59; Streicher's Inc, Joint Law Supplies, \$297.96; Cole Tanner, CDL Reimb, \$48.00; Ten-45 Grocery, Supplies, \$96.30; Kalen Thomas, Mowing, \$300.00; Transource, Hwy Supplies, \$693.70; Valley, Phone/Internet, \$921.75; Van Diest Supply Company, West Nile, \$3,221.25; Vanguard Appraisals Inc, Contract, \$6,750.00; Visa, Supplies, \$861.52; Web Water, Courthouse Water, \$192.50; West McPherson EMS, Ambulance Miles, \$4,746.50. Avera Health, Dependent Insurance, \$866.42; Guardian, COBRA Vision, \$32.11; State Treasurer, Sales Tax, \$313.68; SDACC M&P, May Fees, \$174.00; State Treasurer, Money Due to State, \$69,215.19; May Amount Remitted to Cities/Schools/Townships/Fire Districts, \$261,926.33; Agtegra, Oil Change/Supplies, \$259.10; Leola City, Utilities, \$178.50; Valley, Phone/Internet, \$805.56; CorTrust Bank, Deliq. Tax, \$2,107.46.

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

BIDS:

At 9:45AM the 5 bids were received for spray closed cell foam insulation for the Leola shop to be applied at 3 inches thick on the walls and 1 inch thick on the gables and roof were opened and read aloud:

- Shield Spray Foam \$27,503.28
- Quality Coating & Tile \$29,700
- Dakota Spray Foam Insulators LLC \$31,027
- TW Construction \$31,369.95
- Dakota Applicators \$33,000

Discussion was held on the current 3in/1in insulation project specs versus 3 inches of insulation throughout the building.

Beilke moved and Feickert seconded to reject all bids and to rebid the project with foam to be applied at 3 inches thick on the walls, ceiling, and gables with the bids to be opened on August 3rd at 9:10AM. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Ordinance 21-1 Open Burning Regulation

A public hearing and first reading was held for ordinance 21-1 McPherson County open burning regulation ordinance at 9:05am. A second reading will be held on August 3rd, 2021, at 9:05am. A copy of the ordinance is on file in the Auditor's Office and online for public view at <https://mcpherson.sdcountries.org/>.

Ordinance 21-2 Temporary Medicinal Cannabis Ordinance

A public hearing and first reading was held for ordinance 21-2 a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses at 9:05am. A second reading will be held on August 3rd, 2021, at 9:05am. A copy of the ordinance is on file in the Auditor's Office and online for public view at <https://mcpherson.sdcountries.org/>.

Wade & Lisa Foley

Wade and Lisa Foley met with the commission via conference call and asked the commission to consider reconveyance of record #6914 which is currently held by the county. Beilke moved and Feickert seconded to authorize reconveyance of property #6914 to Wade & Lisa Foley if back taxes, interest and fees in the sum of \$5,634.04 are paid by August 1st, 2021, a quit claim deed would be issued with the condition that if the taxes for the property would ever become delinquent by 2 weeks the property would be taken for tax deed. All voted in favor. Motion carried.

Tax Deed Properties/Surplus Property

Feickert moved and Metzger seconded that the firewood located on the tax deed properties within Long Lake Town is not for sale. All voted in favor. Motion carried.

The sale date for the tax deed properties has been set at December 7th, 2021 and a sale bill will be available from either the Auditor or Treasurer's Office.

Metzger moved and Beilke seconded to declare Lot 18 Block 3 Homeyers Addition Eureka City, record#8637 surplus property to be sold by public auction at the tax deed sale on December 7th, 2021. All voted in favor. Motion carried.

Highway Department

Due to the drought conditions the highway department will not be mowing top round at the regular scheduled time to give producers ample opportunity to cut it for hay. If the public has any questions, please contact the Hwy office. Updates on gravel crushing, culvert installation, resealing, and gravel pit reclamation were given. On May 11th a right of way permit for East River Electric was approved pending payment, the permit fees have been received.

The Leola dam project is expected to begin sometime in September. In preparation the hwy department will need to let approximately a foot of water out of the lake and build a coffer dam for the crew to work behind.

Right of Way Permit

Feickert moved and Beilke seconded to approve the following right of way permit: FEM to plow a 2-inch power cable between Section 30 and Section 31 of T127N-R66. All voted in favor. Motion carried.

Drainage Board

At 10:30AM Beilke moved and Feickert seconded to forgo meeting as the meeting as the McPherson County Drainage Commission for the month of July due to no new permits. All voted in favor. Motion carried.

Emergency Management

Metzger moved and Beilke seconded to add burn barrels 55 gallons or less equipped with a screen to the list of exemptions to the Burn Ban Resolution that was passed on June 25th. The FSA office is currently administering programs based on the county's D3 drought monitor status. A disaster declaration on the county level is not necessary at this time.

Director of Equalization

Beilke moved and Feickert seconded to approve the purchase of the remote device license and commercial software license from Vanguard. All voted in favor. Motion carried. Sales ratio data and reassessment of Leola City was also discussed.

4-H Extension/Achievement Days

Jackie Rau reported that everything is back to normal and achievement days on August 2nd and 3rd with no mandated covid restrictions from SDSU.

Public Concerns

No public concerns were discussed.

2022 Budget

An updated provisional 2022 budget was discussed along with the cash on hand estimates at the end of 2021 for the Road and Bridge fund.

Miscellaneous Items and Reports

Feickert moved and Metzger seconded to purchase a base model laptop for the State's Attorney office. All voted in favor. Motion carried. South Dakota State Archives researchers came to the courthouse last month, some records were transferred to the State Historical Society. The following miscellaneous items and reports were reviewed and approved: Veteran's Service Officer June 2021 hours, Register of Deeds statement of fees collected during the

month of June 2021 for the amount of \$2,633.75, Register of Deed's Modernization and Preservation fees collected during month of June 2021 for the amount of \$210.00, Auditor's Account with the County Treasurer as of June 30th, 2021 as follows: total amount of deposits in Leola Bank, \$233,525.59; total amount of actual cash, \$1,075.50; total amount of checks and drafts in treasurer's possession not exceeding three days, \$0.00; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, \$0.00; CD's, \$1,163,847.63; Super savings, \$2,127,105.53; total, \$3,530,141.29.

At 12:10PM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next commission meetings are scheduled for August 3rd, 2021, and September 7th, 2021, beginning at 9AM. The zoning board will meet next on July 15th, 2021, beginning at 1PM.

ATTEST:

Lindley Howard
McPherson County Auditor

Anthony Kunz
Chairman of Board of Commissioners