

McPherson County Board of Commissioners
Minutes of Proceedings
August 3rd, 2021

The McPherson County Board of Commissioners met in regular session on Tuesday, August 3rd, 2021, in the Commissioners chambers. Chairman Anthony Kunz called the meeting to order at 9:00AM. Members' present were: Rick Beilke, Delmar Metzger, Jeff Neuharth and Sid Feickert. Also present: Austin Hoffman.

Neuharth moved and Beilke seconded to approve the agenda of the August 3rd meeting. All voted in favor. Motion carried. No conflicts were declared.

Feickert moved and Metzger seconded to approve the minutes of the July 6th commissioners meeting. All voted in favor. Motion carried.

At 10:45AM no public concerns were brought before the board.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, \$3,254.75; Auditor, \$6,787.02; Treasurer, \$6,787.02; State's Attorney, \$5,390.44; Government Building, \$3,224.00; Director of Equalization, \$9,987.02; Register of Deeds, \$6,637.02; Veteran Service Officer, \$1,669.06; Sheriff, \$8,068.30; Extension, \$3,099.20; Weed, \$167.20; Planning & Zoning, \$240.00; Road & Bridge/Secondary Roads, \$43,384.38; Emergency Management, \$782.06; Eureka Joint Law, \$2,192.22; Leola Joint Law, \$3,598.02.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$7,496.87

Insurance: American Family, \$511.96, Avera Health, \$10,956.65; Guardian Vision, \$181.07; MetLife, \$183.89; South Dakota Retirement System, \$6,274.12; Colonial Life Vision, \$66.71.

CLAIMS APPROVED:

Dave Ackerman, Postage, \$12.95; Agtegra-Leola Shop, Hwy Supplies/Soil Dist./Courthouse, \$13,196.01; Amazon, Supplies, \$1,289.47; Aramark, Courthouse/Hwy Supplies, \$603.85; Art's Body Shop, Repair, \$1,624.80; ATT, Cellphone Service, \$404.18; Auto Value, Hwy Supplies, \$128.57; Avera Occupation Medicine, Preemployment Test, \$82.25; Samantha Boshard, VSO Reimb., \$58.80; Lanette Butler, Meals, \$66.00; Butler, Hwy Supplies, \$9,869.43; Century Business Products, Printer Contract, \$12.78; Thomas Cogley, Court Appointed Attorney, \$515.20; Crawford Trucks & Equip., Hwy Supplies, \$1,117.86; Dollar General, VSO Supplies, \$20.00; Eureka City, Utilities, \$60.70; Eureka Fire Department, Fire Tax, \$8,488.10; Eureka Medical Clinic, Preemployment Physical, \$184.00; FEM, Utilities, \$397.73; Gappa Electric LLC, Light Repair, \$105.98; Gene's Oil, Fuel, \$2,742.48; Brooke Graves, Meals, \$66.00; Sharon Guthmiller, Meals, \$66.00; Doug Hatlewick, Planning Meeting Miles, \$34.44; Heartland Waste, Utilities, \$35.00; Hosmer Fire Department, Fire Tax, \$1,073.89; George Hulscher, Zoning Miles, \$29.40; Johnny & Renee Schwingler (J&R Plumbing), Repairs, \$3,102.12; Alvin Kallas, Zoning Miles, \$10.50; Kary's Service Station, Tires, \$1,665.15; Mark Katterhagen, Mental Health, \$15.00; Ken's, Supplies, \$39.96; Kimball Midwest, Hwy Supplies, \$385.06; Richard Kolb, Zoning

Miles, \$2.94; Lakeside Lumber, VSO Supplies, \$58.41; Leola Ambulance Service, Ambulance Miles, \$5,508.50; Leola City, Utilities, \$176.50; Leola Fire Department, Fire Tax, \$8,550.75; Lucy Lewno, Mental Health, \$166.51; Darcy Lockwood, Mental Health, \$15.00; Long Lake Fire Department, Fire Tax, \$1,946.39; McPherson Co Herald, Publishing, \$323.79; MDU, Utilities, \$769.93; Menard's, Supplies, \$50.33; Dan Mettler, Zoning Miles, \$21.00; Midwest Pump & Tank, Hwy Supplies, \$1,041.02; National Sheriff's Assoc, Membership, \$68.00; Northwest Blade, Publishing/Renewal, \$359.24; Performance Oil, DEF-Hwy, \$96.25; Pomp's Tire Service Inc, Hwy Supplies, \$906.00; Praxair Distribution Inc, Hwy Supplies, \$87.66; Premier Equipment LLC, Hwy Supplies, \$401.35; Quill, Supplies, \$458.89; Jackie Rau, 4-H Supplies/Postage, \$116.27; Runnings, Hwy Supplies, \$129.99; SD Dept of Public Safety, Teletype Service, \$2,340.00; Christy Griffin Serr, Court Appointed Attorney, \$346.50; Share, Hwy Supplies, \$587.55; Streicher's Inc, Joint Law/Sheriff Supplies, \$112.97; Kalen Thomas, Mowing, \$150.00; Transource, Hwy Supplies, \$376.33; USPS, Postage, \$240.00; Valley, Phone/Internet, \$818.50; Van Diest Supply Company, West Nile, \$281.75; Visa, Supplies, \$378.54; Web Water, Courthouse Water, \$105.00; Yankton County Treasurer, Mental Health, \$50.00. Avera Health, Dependent Insurance, \$866.42; Guardian, COBRA Vision, \$32.11; State Treasurer, Sales Tax, \$12.68; SDACC M&P, June Fees, \$84.00; State Treasurer, Money Due to State, \$60,532.46; June Amount Remitted to Cities/Schools/Townships/Fire Districts, \$119,339.86; CorTrust Bank, Deliq. Tax, \$612.59.

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

ADDED SALARIES

Metzger moved and Beilke seconded to add John Abshire, deputy sheriff, added salary effective July 12th \$3,333.34 per month for 40 hours per week. All voted in favor. Motion carried.

BIDS:

At 9:10AM the 7 bids were received for spray closed cell foam insulation for the Leola shop to be applied at 3 inches thick on the walls, ceiling, and gables were opened and read aloud:

- Quality Coating & Tile \$57,450
- Plainview Colony \$49,104
- Dakota Applicators \$48,160
- Shield Spray Foam \$46,175.40
- Dakota Spray Foam Insulators LLC \$45,900
- TW Construction \$42,124
- Bahr Spray Foam \$36,352.80

Neuharth moved and Feickert seconded to accept the low bid from Bahr Spray Foam. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Ordinance 21-1 Open Burning Regulation

A second reading of ordinance 21-1 “McPherson County open burning regulation ordinance” was held at 9:05am. Neuharth moved and Beilke seconded to adopt Ordinance 21-1. All voted in favor. Motion carried.

Ordinance 21-2 Temporary Medicinal Cannabis Ordinance

A second reading of ordinance 21-2 “A temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses” was held at 9:05am. Neuharth moved and Beilke seconded to adopt Ordinance 21-2. All voted in favor. Motion carried.

County Health Nurse

Taylor Durmeier updated the board on the services that she provides to residents of McPherson County including: WIC, baby-care, foot-care, and immunizations.

Executive Session

Feickert moved and Metzger seconded to enter into executive session at 9:55AM to discuss personnel matters. All voted in favor. Motion carried. Metzger moved and Neuharth seconded to exit executive session at 10:45AM. All voted in favor. Motion carried.

Drainage Board

At 10:45AM Neuharth moved and Feickert meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with Board of Commissioners and their minutes are listed in a separate section.

Surplus Property

Feickert moved and Neuharth seconded to surplus the list of items to be sold privately until September 17th on file in the Auditor’s office; Trisha Erdmann, April Schaar-Mehlhoff and Vicki Geffre are appointed to appraise the private sale items. All voted in favor. Motion carried.

Highway Department

Feickert moved and Neuharth seconded to surplus and call for sealed bids for #0905 2010 Cat Motor Grader D9G00188, bids will be opened on September 7th at 9:30AM. All voted in favor. Motion carried.

The Rural Access Infrastructure inventory grant that was received. More information is needed from SDDOT before any action can be taken. Discussion was held on Demkota’s 5 Mile Manure variance permit and a letter the commission received from DENR. Demkota will appear before the commission on September 7th.

Current projects were discussed including reclaiming pits, the Leola Dam, signing project, culverts, graveling, and dirt work in problem areas on County Road 23 and near the intersection of 104th street 347th Ave.

Neuharth moved and Beilke seconded to have chairman Kunz sign the amendment to agreement 716908 extending the expiration date for the 2019 Highway Infrastructure Program Fund Allocation Agreement. All voted in favor. Motion carried.

Right of Way Permits

Feickert moved and Beilke seconded to approve the following right of way permits:

- Steve Schauer to trench underground electric cable FEM to plow a 2-inch power cable between Section 7 and Section 8 of T128N-R70W
- Steve Schauer to bore waterlines between Section 6 and Section 8 of T128N-R70W
- Steve Schauer to bore waterline between Section 6 and Section 7 of T128N-70W
- John Braun to bore well waterline and powerline between Section 17 and Section 20 of T127N-R72W
- John Braun to bore waterline between Section 29 and Section 28 of T17N-R72W
- FEM to plow power cable between Sections 29 Section 32 and Section 33 of T127N-R66W
- Jason Fauth to dig in waterline in Section 19 of T127N-R67W

All voted in favor. Motion carried.

2022 Budget

An updated provisional 2022 budget was discussed along with the cash on hand estimates, a provisional budget hearing will be held at 9AM on September 7th and the final budget adoption will take place on September 21st at 9AM.

Miscellaneous Items and Reports

Metzger moved and Neuharth seconded to sign the AAA Collections services agreement. All voted in favor. Motion carried. The following miscellaneous items and reports were reviewed and approved: Veteran's Service Officer July 2021 hours, Register of Deeds statement of fees collected during the month of July 2021 for the amount of \$1,979.75, Register of Deed's Modernization and Preservation fees collected during month of July 2021 for the amount of \$230.00, Auditor's Account with the County Treasurer as of July 31st, 2021 as follows: total amount of deposits in Leola Bank, \$368,268.75; total amount of actual cash, \$918.00; total amount of checks and drafts in treasurer's possession not exceeding three days, \$10,972.50; 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, \$1,677,105.53; total, \$3,221,112.41.

At 1:55PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next commission meetings are scheduled for September 7th, 2021, and September 21st, 2021, beginning at 9AM.

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of Board of Commissioners