

McPherson County Board of Commissioners
Minutes of Proceedings
September 7th, 2021

The McPherson County Board of Commissioners met in regular session on Tuesday, September 8th, 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.

Neuharth moved and Beilke seconded to approve the agenda of the September 7th meeting. All voted in favor. Motion carried. No conflicts were declared.

Metzger moved and Neuharth seconded to approve the minutes of the August 3rd and August 26th commissioners meeting. All voted in favor. Motion carried.

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

CLAIMS APPROVED:

Access Elevator & Lifts Inc, Lift Repair, \$1,189.00; Aggregate Construction Inc, Gravel Crushing, \$207,298.50; Agtegra-Leola Shop, Hwy Supplies/Soil Dist., \$14,153.21; Amazon, Supplies, \$110.76; Aramark, Courthouse/Hwy Supplies, \$751.35; ATT, Cellphone Service, \$423.13; Auto Value, Hwy Supplies, \$139.98; Avera Occupation Medicine, Hwy Random Tests, \$277.80; Avera St. Luke's, Mental Health, \$3,726.40; Avera St. Luke's, Blood Draw, \$41.75; Axon Enterprises Inc, Sheriff Supplies, \$83.08; Bahr Spray Foam, Hwy Shop Spray Foam, \$36,352.80; Best Western of Huron, 4-H Ext Hotel State Fair, \$876.00; Samantha Boshard, VSO Reimb., \$166.32; Brown Law Firm, Unused Subpoena Fee, \$7.50; Butler, Hwy Supplies, \$8,207.21; Century Business Products, Printer Contract, \$8.08; CHS Inc, Hwy Propane, \$296.32; Thomas Cogley, Court Appointed Attorney, \$485.50; Cole Papers, Courthouse Supplies, \$224.10; Connecting Point, Support Contract, \$6,490.00; C&R Supply, Weed Supplies, \$202.37; Curt's Repair, Oil Changes, \$117.00; Waste Connections Inc, Shredding, \$231.87; Dependable Sanitation, Utilities, \$252.00; Eureka City, Utilities, \$61.90; Eureka Medical Clinic, Preemployment Physical, \$185.00; Eureka Ready Mix Concrete, Concrete, \$1,729.00; FEM, Utilities, \$356.92; Morgan Fischer, Achievement Days Judge, \$172.68; Sandra Flittie, Achievement Days Judge, \$70.20; Michael Frey, Achievement Days Judge, \$76.20; Gene's Oil, Fuel, \$2,541.18; G&R Controls, Boiler Clean Out, \$2,245.00; Mike Hassebroek, Achievement Days Judge, \$67.80; Heartland Waste, Utilities, \$70.00; Austin B Hoffman, Miles & Copies, \$155.55; George Hulscher, Zoning Miles, \$29.40; Cletus Imberi, Clothing Allowance, \$194.05; Interstate All Battery #9129, Batteries, \$85.60; Wanda Jundt, Achievement Days Judge, \$59.40; Alvin Kallas, Zoning Miles, \$10.50; Kimball Midwest, Hwy Supplies, \$626.15; Richard Kolb, Zoning Miles, \$2.94; Lakeside Lumber, VSO/Hwy/Courthouse Supplies, \$477.42; Leola City, Utilities, \$178.00; Lewis & Clark Behavioral, Mental Health, \$184.00; McLeod's Printing & Office Supplies, Tickets/Tax Papers, \$892.25; McPherson Co Herald, Publishing, \$325.96; MDU, Utilities, \$886.23; Menard's, Supplies, \$2,574.29; Dan Mettler, Zoning Miles, \$21.00; Microfilm Imaging Systems Inc, ROD/M&P Equip Rent, \$728.80; Northwest Blade, Publishing, \$437.64; Peru, Inmate Insurance, \$33.17; Pomp's

Tire Service Inc, Hwy Supplies, \$313.70; Praxair Distribution Inc, Hwy Supplies, \$293.62; Premier Equipment LLC, Hwy Supplies, \$330.43; Quill, Supplies, \$917.98; Ramkota Hotel, VSO Hotel, \$154.00; Jackie Rau, 4-H Supplies/Meals, \$1040.00; Dickey Rural, Server Maint./Backup/Service, \$177.14; Ron's Service Center, Filter, \$74.90; Runnings, Hwy Supplies, \$42.84; Safety Benefits, Conference, \$65.00; SD Public Health Lab, Tests, \$140.00; SD Newspaper, Services Inc, State Wide Ad, \$300.00; Share, Hwy Supplies, \$748.58; Spink County, Snow Plow, \$9,000.00; Streicher's Inc, Joint Law, \$279.99; Ten-45 Grocery, Supplies, \$98.23; The Radar Shop, Radar, \$261.50; Kalen Thomas, Mowing, \$150.00; USPS, ROD Postage, \$26.00; Valley, Phone/Internet, \$844.85; Van Diest Supply Company, Weed Supplies, \$141.50; Visa, Supplies, \$432.72; Web Water, Courthouse Water, \$105.00; West McPherson EMS, Reimbursement, \$113.33; Julie Wiest, Achievement Days Judge, \$88.80; Jeffrey Wolff, Witness Fees & Miles, \$56.12; Ron Wolff, Achievement Days Judge, \$201.24; Yankton County Treasurer, Mental Health, \$50.00; Yankton County Treasurer, Mental Health, \$125.00. Avera Health, Dependent Insurance, \$866.42; Guardian, COBRA Vision, \$32.11; State Treasurer, Sales Tax, \$4.62; SDACC M&P, July Fees, \$92.00; State Treasurer, Money Due to State, \$54,276.00; July Amount Remitted to Cities/Schools/Townships/Fire Districts, \$27,990.74; Agtegra, Cleanup/Supplies, \$117.67; Dickey Rural, Server Maint/Backup/Service, \$2,522.41; Peru, Inmate Insurance, \$66.34; SDACC, Conference, \$740.00.

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

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, \$647.90; Planning & Zoning, \$240.00; Road & Bridge/Secondary Roads, \$50,473.38; 911, 14.00; Emergency Management, \$833.35; Eureka Joint Law, \$3166.67; Leola Joint Law, \$3,598.02.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$8,154.06

Insurance: American Family, \$511.96, Avera Health, \$10,615.30; Guardian Vision, \$196.61; MetLife, \$178.71; South Dakota Retirement System, \$6,645.30; Colonial Life Vision, \$66.71.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Provisional Budget Hearing 2022

At 9:00AM a hearing was held on the 2022 provisional budget. No changes were made. The final budget adoption will take place on September 21st, 2021 at 9AM.

DemKota Permit

Demkota representatives Dan DeHaan and Adam Bode joined the meeting along with Sam Wipf. A secondary site for solid manure has been taking most of the loads with the centrifuge

system operational and load numbers have decreased over the last two months. The permit fees for June-August have not been received. This issue will be addressed by Demkota. Neuharth moved and Metzger seconded to extend the 5-mile manure variance permit that was granted to Demkota Beef Plant at the May 2021 meeting until March 1st, 2022, with the price per load staying at \$200/load; a rate reduction will be considered in February if load counts stay consistently low. The following conditions will continue: (1) To lessen road wear Demkota will travel the original route - hwy 10, north on C23, west on C2 and south on C21 to location for approximately 50% of the loads, the other 50% of the load will be hauled on the alternative route - enter McPherson County going west on C2, south on C21 to location, (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the approved route and/or alternate route includes any of their county roads. All voted in favor. Motion carried.

Right of Way Permits

Metzger moved and Beilke seconded to approve the following right of way permits: WEB Water to bore potable 2-inch waterline in Section 17 of T126N-R66W; East River Electric to run overhead electric line with 477ACSR cable in the following locations:

- Crossing 124th street and 370th Ave in Section 33 of T125N-R66W running along 371st Ave in Section 24 of T125N-R66W
- Crossing 371st Ave between Section 34 and Section 35 of T125N-R66W and running along 371st Ave through Sections 35, 26, 23, 14, 11 of T125N-R66W crossing 123rd Street, 122nd Street, 121st Street and 120th Street.
- Crossing 371st Ave between Sections 10 and 11 of T125N-R66W and running along Section 3 of T125N-R66W crossing 118th Street and running along 371st Ave through Section 34, 27, 22 15 of T126N-R66W
- Crossing 371st Ave between Sections 15 and 14 of T126N-R66W and running along 371st Ave through Section 14, 11, 2 of T126N-R66W crossing 114th Street and 113th Street.
- Crossing 371st Ave between Section 2 and 3 of T126N- R66W and running along 371st Ave in Section 34 of T127N-R66W.
- Running along 111th Street through Sections 34, 33, 32, 31 of T127N-R66W crossing 369th, 368th Ave and 367th Ave.
- Running along 111th Street through Section 36, 35, 34 of T127N-R67W crossing 365th Ave to the substation located in Section 34 of T127N-R67W.

All voted in favor. Motion carried.

Highway Department

Neuharth moved and Feickert seconded to set the appraisal value of the surplus #0905 2010 Cat Motor Grader D9G00188, at \$85,000. All voted in favor. Motion carried.

The Leola Dam project start date has been pushed back to October by the contractor. Leola City's proposed contribution of 5,000/year minimum, more if funds allow, for a total of \$50,000 towards the project was discussed.

Current highway projects including seeding of reclaimed pits, culverts, graveling, mowing and the completion of the grade raise on county road 21 was discussed.

Neuharth moved and Beilke seconded to wait on doing any pavement striping until next year's SDDOT program. All voted in favor. Motion carried.

BIDS:

At 9:30AM one sealed bid for the surplus #0905 2010 Cat Motor Grader D9G00188 was opened and read aloud:

North Detroit Township of Brown Co, SD - \$75,001

Neuharth moved and Beilke seconded to reject the bid since it didn't meet 90% of the appraisal value. All voted in favor. Motion carried.

The motor grader will be listed on the Ashley Area Equipment Consignment Auction on October 28th, 2021.

Drainage Board

At 10:45AM Kunz moved and Neuharth 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.

Auditor's Office

Redistricting of the commissioner districts was discussed. Options will be drafted with NECOG.

Executive Session

Metzger moved and Neuharth seconded to enter executive session at 11AM to discuss personnel matters. All voted in favor. Motion carried. Metzger moved and Neuharth seconded to exit executive session at 12:10PM. All voted in favor. Motion carried. No action taken.

Tax Deed

The tax deed sale bill is complete and available online or in the Auditor's or Treasurer's office. The tax deed auction will be held on December 7th at in the 1st floor rotunda of the McPherson County Courthouse. Feickert moved Metzger seconded to set a minimum bid of \$50 for the 23 parcels. All voted in favor. Motion carried.

Ordinance 21-3 An Ordinance creating licensing provisions for Medical Cannabis

Discussion was held on the number of licenses that will be allowed for cannabis establishments within the unincorporated areas of McPherson County, the cost of the license applications, yearly renewal costs and the establishment setbacks from protected uses. Discussion will be held on September 21st and a first reading will be held on October 5th at 10AM.

Executive Session

Neuharth moved and Beilke seconded to enter executive session at 2:05PM to discuss personnel matters. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 2:35PM. All voted in favor. Motion carried. No action taken.

Meeting Authorizations

Neuharth moved and Feickert seconded to approve the following meeting authorizations: Tiffany Weiszhaar, Lindley Howard, Vicki Geffre and Glenn Spitzer to attend the SDACO Fall Convention in Rapid City on September 13-14; Austin Hoffman and Heather Mehlhaff to attend the NESD Family Violence Prevention Conference in Aberdeen on October 20-21; Dawn Jenner to attend the Safety Conference in Pierre on November 3-4. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The clerk of courts repair items were inspected and the necessary repairs will be made. The following miscellaneous items and reports were reviewed and approved: Veteran's Service Officer August 2021 hours, Register of Deeds statement of fees collected during the month of August 2021 for the amount of \$2,108.50, Register of Deed's Modernization and Preservation fees collected during month of August 2021 for the amount of \$340.00, Auditor's Account with the County Treasurer as of August 31st, 2021 as follows: total amount of deposits in Leola Bank, \$205,402.11; total amount of actual cash, \$812.00; total amount of checks and drafts in treasurer's possession not exceeding three days, \$5,414.85; 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, \$3,052,582.12.

At 2:50PM Beilke moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried. The next commission meetings are scheduled for September 21st, 2021, beginning at 9AM and October 5th, 2021, beginning at 9AM. The Zoning board will meet on September 16th, 2021 beginning at 9AM.

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of Board of Commissioners