

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**December 29th, 2021**

The McPherson County Board of Commissioners met in session on Tuesday, December 29th, 2021 in the Commissioners chambers. Chairman Kunz called the meeting to order at 10AM. Members present were: Sid Feickert, Delmar Metzger, Jeff Neuharth and Rick Beilke.

Neuharth moved and Beilke seconded to approve the December 29<sup>th</sup> agenda. All voted in favor. Motion carried. No conflicts were declared.

Metzger moved and Feickert seconded to approve the minutes of the December 2<sup>nd</sup> and December 7<sup>th</sup> Commissioners meeting. All voted in favor. Motion carried.

**CLAIMS APPROVED:**

Aberdeen Chrysler Center, Sheriff Vehicle Repairs, \$7,070.52; Aggregate Construction Inc, Gravel Crushing, \$67,182.50; Agtegra, Hwy Supplies, \$7,088.52; Amazon, Supplies, \$176.04; Art's Body Shop, Sheriff-Wipers, \$39.40; AT&T, Cellphones/Hotspot, \$483.73; Auto Value, Hwy Parts, \$16.99; Butler, Hwy Supplies, \$23,047.49; Century Business Products, Printer Contract, \$5.35; Thomas J Cogley, Court Appointed Attorney, \$504.90; Crawford Trucks & Equipment, Hwy Supplies, \$242.14; D-Ware INC, Hwy Software, \$1,500.00; Dakota Fluid Power INC, Hwy Supplies, \$387.91; DENR, 2021 Fees, \$600.00; Dollar General, VSO Supplies, \$6.50; Marilyn Erdmann, Pit Run, \$2,500.00; Eureka MFG INC, Hwy Supplies, \$60.29; Sid Feickert, Pit Run, \$1,007.00; Vicki Geffre, Open House Reimbursement, \$70.00; Lindley Howard, Open House Reimbursement, \$37.36; George Hulscher, Zoning Mileage, \$29.40; Dawn Jenner, Meal Reimbursement, \$28.00; Alvin Kallas, Zoning mileage, \$10.50; Karys Service Station, Hwy Supplies, \$16.80; Mark Katterhagen, Mental Health Hearing, \$15.00; Kimball Midwest, Hwy Supplies, \$470.47; Richard Kolb, Zoning Meeting Mileage, \$2.94; Anthony Kunz, Commissioner Mileage, \$223.44; Lakeside Lumber, Hwy Supplies, \$157.34; Leola Ambulance Service, Ambulance Miles, \$4,465.50; Lucy Lewno, Mental Health Hearing, \$165.03; Darcy Lockwood, Mental Health Hearing, \$15.00; MDU, Utilities, \$438.48; Menards, Supplies, \$213.95; Delmar Metzger, Commissioner Mileage, \$239.82; Midwest Pump & Tank, 982.36; Jeff Neuharth, Pit Run, \$440.20; North Central Regional E911, Oct-Dec Remittance, \$6,178.30; Performance Oil, Hwy Supplies, \$106.70; Pheasantland Industries, DOE Envelopes, \$125.08; Planning & Development, GIS 2022 Soil Report, \$1,500.00; Poms Tire Service, Hwy Supplies, \$410.64; Premier Equipment, Hwy Supplies, \$3,880.41; Quill Corp, Supplies, \$634.67; Safe Harbor, Marriage/Divorce Fees, \$360.00; School & Public Lands, Pit Run, \$1,600.00; SDACH, Conference, \$100.00; SDACO, 2022 County Dues, \$700.07; SDDOT, Hwy Project Fees, \$238.48; SDACC, 2022 County Dues, \$1,312.00; Deb Serie, Pit Run, \$325.00; Share Corp., Hwy Supplies, \$145.88; VISA, Supplies, \$339.12; Cole Papers, Courthouse Supplies, \$224.10; Microfilm Imaging, ROD/M&P Equip. Rent, \$364.40; Northwest Blade INC, Publishing, \$286.89; Valleytelco, Phone/Internet, \$832.01; VanDiest Supply Company, Weed Chemical, \$19,373.74; Web Water, Courthouse Water, \$112.50; West McPherson EMS, Ambulance Mileage, \$7,162.50; Yankton Co Treasurer, Mental Health Hearing, \$50.00;

SDACC, M&P November Fees, \$98.00; State Treasurer, Money Due to State, \$40,119.54; State Treasurer, Sales/Excise Tax, \$6.35; November 2021 Apportionment remitted to Cities/Schools/Townships/Fire Districts, \$\$406,710.51.

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

**SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$6,254.75; Auditor, \$6,987.02; Treasurer, \$8,137.02; State’s Attorney, \$6,340.44; Government Building, \$3,224.00; Director of Equalization, \$10,587.02; Register of Deeds, \$8,587.02; Veteran Service Officers, \$2,419.06; Sheriff, \$9,299.65; Extension, \$3,299.20; Road & Bridge, \$51,947.02; Snow Removal, \$207.90; Emergency Management, \$1,013.35; Eureka Joint Law, \$3,166.67; Leola Joint Law, \$3,598.02

McPherson County’s Share of the following:

Social Security and Medicare: CorTrust Bank: \$8,969.54

Insurance: American Family, \$548.71; Avera, \$13,440.26; Guardian Vision, \$171.54; MetLife, \$178.71; South Dakota Retirement System, \$7,304.23; Colonial Life Vision, \$66.71.

**INCREASED SALARIES:**

Neuharth moved and Feickert seconded to increase the following salaries beginning January 1<sup>st</sup>, 2022: Andrew Goldade, \$0.54/hour, step pay; Austin Hoffman, \$4,379.76/year, deputy tuition reimbursement has ended. All voted in favor. Motion carried.

**RESOLUTION:**

**RESOLUTION NUMBER 21-17  
RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATION”**

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2021 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 2021 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421 Commissioners Property Insurance	\$4,000
101-120-426 Election Supplies	\$150
101-165-411 Veterans Service Officer Salaries	\$2,000

101-221-414 Fire Protection Workers Comp	\$37.00
101-424-427 Ambulance Mileage	\$25,000
101-612-426 Conservation Supplies	\$1,000
<b>TOTAL CONTIGENCY TRANSFER:</b>	<b>\$32,187</b>

Neuharth moved for the adoption of Resolution 21-17 and Beilke seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 21-17 was declared duly adopted.

**BIDS:**

At 10AM the following bids that were submitted for the 2022 supply of products to McPherson County were opened and read aloud. 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- \$.078 Leola at Pump, no bid submitted for Eureka Bulk  
 Agtegra- \$.136 Leola at Pump; \$.256 Eureka Bulk

Dyed Diesel Fuel

Agtegra- \$.239 Leola area; \$.259 Eureka area; \$.259 Long Lake area  
 Gene's Oil Company - \$.1014 Leola Area, no bid submitted for Eureka or Long Lake area

Neuharth moved and Metzger seconded to accept Gene's Oil's bid for Unleaded Gasoline Leola at the Pump and for Dyed Diesel Leola Area; Agtegra for Eureka Bulk Unleaded Gasoline and for dyed Diesel Fuel Eureka area and Long Lake area. All voted in favor. Motion carried.

Propane – Leola Courthouse

CHS - .285 (January to May), .285 (October to December)  
 No other bids submitted

Propane Highway Shops

CHS - .285 Leola Area, .285 Eureka Area, .285 Long Lake Area  
 No other bids submitted.

Neuharth moved and Metzger 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:**

2021 Budget, Fund Transfer, End of Year Balances and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2021 pay 2022 tax levies. Upon printing tax bills some tax-exempt property created a tax bill. Lindley Howard will complete the necessary abatements and contact Eureka City and Eureka School to inform them of the situation.

Beilke moved and Neuharth seconded to approve the following cash transfer \$122.78 from the General Fund (101) to E911 (207), 20,000 from General Fund (101) to Emergency Management (226), 18,000 from General Fund (101) to Leola Joint Law (238). All voted in favor. Motion carried.

Beilke moved and Neuharth seconded to transfer 50,000 from 201-0-274.96 (R&B Restricted for Leola Dam Project) to 201-0-276.03 (R&B Assigned Fund Balance). All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to unassign the following amounts budgeted for in 2022: \$50,000 in general fund assigned for Law Enforcement Vehicle, 200,000 for general fund assigned for Road and Bridge Purposes and \$50,000 in general fund assigned for Director of Equalization Updates; and to assign \$200,000 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 29<sup>th</sup>, 2021 are as follows: \$149,000 Courthouse Repairs, \$50,000 Law Enforcement Purposes, \$300,000 Road & Bridge, and \$182,200 Director of Equalization Updates.

#### Veterans Service Officer

Feickert moved and Neuharth seconded to reappoint Veterans Service Officer Sam Boshard through January 5<sup>th</sup>, 2026. All voted in favor. Motion carried.

#### Highway Department

Discussion was held on County Road 7 resurfacing schedule. The proposed Carbon pipeline was discussed and its effects on the county roads/right of ways.

#### Sheriff Department

Eureka Office space in the Eureka City building was discussed. Sheriff Vehicles that are available on state bid were discussed.

#### Executive Session

Neuharth moved and Beilke seconded to enter executive session at 12:10PM to discuss personnel matters. All voted in favor. Motion carried. Metzger moved and Neuharth seconded to exit executive session at 1PM. All voted in favor. Motion carried. No action taken.

#### Miscellaneous Items and Reports

Metzger moved and Beilke seconded to approve the following abatements: 21-28, PAY 2013-2019, County Portion \$185.96; Partial Abatement 21-29, PAY 2020-2021, County Portion \$39.71. All voted in favor. Motion carried. Feickert moved and Neuharth seconded for the McPherson County Courthouse to close at 12PM on January 7<sup>th</sup>. All voted in favor. Motion carried.

At 1:10pm Neuharth moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be January 4<sup>th</sup> beginning at 10AM in the Commission Chambers. The next Zoning meeting is January 11<sup>th</sup> beginning at 9am.

ATTEST:

Anthony Kunz

Lindley Howard  
McPherson County Auditor

Chairman of the Board of Commissioners