

**McPherson County Board of Commissioners**  
**Minutes of Proceedings**  
**March 1<sup>st</sup>, 2022**

The McPherson County Board of Commissioners met in regular session on Tuesday, March 1<sup>st</sup>, 2022 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.

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

Beilke moved and Neuharth seconded to approve the minutes of the February 2<sup>nd</sup> Commissioners and February 2<sup>nd</sup> Drainage meetings. All voted in favor. Motion carried.

At 10:45AM no public concerns or questions were brought to the board.

**BIDS:**

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

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

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2022:

Jensen Rock & Sand (Aberdeen) - \$73.90 per ton

Jensen Rock & Sand (Mobridge) - \$80.00 per ton

The following bids were received per ton for asphalt road oil and per ton for asphalt emulsions for 2022. All bidders were given the opportunity to provide early and late season bid pricing based on delivery date of before July 1<sup>st</sup> and on or after July 1<sup>st</sup>.

|               | <u>Jebro</u> | <u>Flint Hills</u> |
|---------------|--------------|--------------------|
| MC-70 Asphalt | \$989.04     | \$915.58           |
| AE 150S       | \$632.21     | \$616.26           |
| CSS1H 50/50   | \$382.21     | \$336.26           |

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

**SALARIES OF OFFICERS AND EMPLOYEES:**

Commissioners, \$3,368.65; Auditor, \$7,191.23; Treasurer, \$7,191.23; State's Attorney, \$6,136.48; Government Building, \$3,420.17; Director of Equalization, \$12,600.56; Register of Deeds, \$7,091.23; Veteran Service Officer, \$1,769.14; Sheriff, \$9,308.81; Coroner, \$150.00; Extension, \$3,291.01; Weed, \$1,053.74; Planning & Zoning, \$240.00; Road & Bridge/Secondary Roads, \$43,149.48; Snow Removal, \$1,729.39; Emergency Management, \$166.67; Eureka Joint Law, \$3,533.34; Leola Joint Law, \$4,023.12.

McPherson County's Share of the following:

Social Security and Medicare: CorTrust Bank: \$8,263.20

Insurance: American Family, \$508.74, Avera Health, \$12,940.26; Guardian Vision, \$171.54; MetLife, \$173.53; South Dakota Retirement System, \$6,911.98; Colonial Life Vision, \$66.71.

**ADDED/INCREASED SALARIES:**

Beilke moved and Neuharth seconded to increase/add the following salaries: John Abshire salary, effective March 1<sup>st</sup> Certified Sheriff's Deputy, \$3,979.79/month, \$47,757.48/year for 2080hrs/year; Henry Spitzer, Highway Department, \$20/hour. All voted in favor. Motion carried.

**CLAIMS APPROVED:**

Agtegra-Leola Shop, Hwy Supplies, \$10,656.69; Amazon, Supplies, \$427.67; Aramark, Courthouse/Hwy Supplies, \$783.55; ATT, Cellphone Service, \$483.16; Auto Value, Hwy Supplies, \$310.10; Avera Occupational Medicine, Random Test, \$82.25; John Bender, Shooting Sports Reimb., \$556.45; Samantha Boshard, VSO Reimb., \$128.88; Bound Tree Medical LLC, Gloves, \$78.87; Campbell County Bank INC, Laptop Set up, \$416.24; Century Business Products, Printer Contract, \$17.46; CHS, Propane, \$6,337.41; Cole Papers, Courthouse Supplies, \$215.66; Crawford Trucks & Equip., Hwy Supplies, \$2,301.82; The Crossroads Hotel & Conference Center, State Weed Conference, \$551.94; Dependable Sanitation Inc, Garbage, \$252.00; Ron Ehresman, Weed Conference Meals, \$66.00; Eureka City, Utilities, \$63.90; FEM, Utilities, \$531.12; Gene's Oil, Fuel, \$4,712.44; G&R Controls INC, Boiler Repair, \$3,094.60; Heartland Waste, Hwy Utilities, \$70.00; Lindley Howard, Reimbursement, \$26.18; George Hulscher, 2/8 Zoning Mtg Miles, \$29.40; Alvin Kallas, 2/8 Zoning Mtg Miles, \$10.50; Kimball Midwest, Hwy Supplies, \$420.00; Richard Kolb, 2/8 Zoning Meeting Miles, \$2.94; Leola City, Utilities, \$180.31; Linde Gas & Equipment INC, Hwy Supplies, \$489.23; McIntosh Co Sheriff Office, Services Rendered, \$20.00; MDU, Utilities, \$749.40; Menard's, Hwy Supplies, \$1,149.09; Microfilm Imaging, Deed Magic Software, \$1,140.00; Northwest Blade, Publishing, \$479.00; CRS, Inmate Insurance, \$29.96; Pomp's Tire Service, Hwy Supplies, \$14,375.48; Premier Equipment, Hwy Supplies, \$488.17; Quill, Courthouse Supplies, \$547.73; RDO, Hwy Supplies, \$41.51; DRN Readitech, Server Maint/Backup/Laptop, \$233.39; Safety Service INC, Hwy Supplies, \$57.90; Michael Schwingler, Weed Conference Meals, \$66.00; SD Dept of Public Safety, Teletype, \$2,340.00; SD Federal Property Agency, Hwy Supplies, \$98.00; Kris Jacobsen-CLERP Admin, 1<sup>st</sup> Quarter, \$260.00; Kris Jacobsen-CCPR Admin, CCPR, \$480.00; Glenn Spitzer, Clothing Reimb, \$175.71; Tyler Technologies INC, Vetraspec Program, \$449.00; Visa, Supplies, \$2,930.57; Web Water Bottling Company, Courthouse Water, \$240.00; Avera Health, Dependent Insurance, \$971.80; Valley Telco, Phone/Internet, \$879.61; State Treasurer, Sales/Excise Tax, \$167.44; SDACC M&P, January Fees, \$72.00; State Treasurer, Money Due to State, \$46,356.60; January Amount Remitted to Cities/Schools/Townships/Fire Districts, \$271,613.49; USPS, VSO Box Rental, \$62.00; CorTrust Bank, Deliq. Tax, \$1,706.05.

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

**RESOLUTIONS:**

**RESOLUTION 22-5  
"PLAT APPROVAL"**

"Be it resolved by the County Commission of McPherson County, South Dakota that the plat showing "Rieger Addition in the NW1/4 of Section 1, Township 125 North, Range 72 West of the 5<sup>th</sup> P.M., McPherson County, South Dakota" having been examined is hereby approved in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof."

Dated this 1<sup>st</sup> day of March, 2022.

ATTEST:  
Lindley Howard  
McPherson County Auditor

Anthony Kunz  
Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 22-5, Neuharth seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 22-5 was declared duly adopted.

**RESOLUTION 22-6**  
**“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 1, 2022. Name of Individual, Position: David Ackerman, Sheriff/Emergency Manager, Anthony Kunz, County Commission Chairman; Lindley Howard, County Auditor.

Dated this 1<sup>st</sup> day of March, 2022.

ATTEST:  
Lindley Howard  
McPherson County Auditor

Anthony Kunz  
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 22-6, Feickert seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 22-6 was declared duly adopted.

**OTHER MATTERS DISCUSSED AND ACTION TAKEN:**

Right of Way Permits

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

FEM to bore 2” power cable between Section 3 and Section 10 of T126-R66

FEM to bore 2” power cable between Section 10 and Section 11 of T126-R66

FEM to bore 2” power cable between Section 12 and Section 13 of T126-R66.

All voted in favor. Motion carried.

Highway Department

Neuharth moved and Feickert seconded to offer the open Leola highway position to Henry Spitzer starting at \$20/hour. All voted in favor. Motion carried.

Glenn Spitzer updated the board on the Leola shop wiring project, CDL training for new hires, parts availability for certain pieces of equipment and the chip sealing schedule for 2022.

Drainage Board

At 10:30AM Neuharth moved and Metzger seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Executive Session

Beilke moved and Neuharth seconded to enter executive session at 11AM to discuss personnel matters. All voted in favor. Motion carried. Metzger moved and Feickert seconded to exit executive session at 12:05PM. All voted in favor. Motion carried. No action taken.

#### Sheriff's Office

Sheriff Dave Ackerman discussed current jail legislation and the protentional regional jail in Brown County. McPherson County supports Brown County's efforts. McPherson County's participation in the Highway Safety Grant through the 5-county task force was discussed along with repairs that are needed for the 2019 Ford F-150.

#### Auditor's Office

Metzger moved and Feickert seconded to add Trisha Erdmann to the Auditor's Safety Deposit box. All voted in favor. Motion carried.

The 2021 Annual Report was reviewed by the board. The Annual Report has been filed with the Department of Legislative Audit and is available for public inspection in the Auditor's Office.

#### Director of Equalization

Lanette Butler and Jeff Neuharth updated the commission on the zoning board's progress in updating the zoning ordinance. The next zoning board meeting is on March 8<sup>th</sup>, beginning at 9AM.

#### Executive Session

Feickert moved and Beilke seconded to enter executive session at 2:15PM to discuss personnel matters. All voted in favor. Motion carried. Neuharth moved and Metzger seconded to exit executive session at 2:30PM. All voted in favor. Motion carried. As a result of executive session Neuharth moved and Beilke seconded to accept Lanette Butler's resignation as of March 1<sup>st</sup>, 2022. All voted in favor. Motion carried.

#### Executive Session

Neuharth moved and Feickert seconded to enter executive session at 2:50PM to discuss personnel matters. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 3:20PM. All voted in favor. Motion carried. As a result of executive session Neuharth moved and Beilke seconded to appoint Brooke Graves as interim Director of Equalization effective March 1<sup>st</sup>, 2022 at the rate of \$4,337.35/month, \$52,048.20/year (2080hrs/year). All voted in favor. Motion carried.

#### Meeting Authorizations

Feickert moved and Neuharth seconded the following meeting authorizations: Brooke Graves to attend USPAP class and conference June 27<sup>th</sup> – 30<sup>th</sup> in Deadwood; Glenn Spitzer to attend the Hwy Superintendent Short Course in Deadwood March 22<sup>nd</sup> – 24<sup>th</sup>; Lindley Howard to attend the CISA Election Security Meeting in Aberdeen on March 23<sup>rd</sup>. All voted in favor. Motion carried.

#### Miscellaneous Items and Reports

Belike moved and Feickert seconded to approve the 2021 property inventory. All voted in favor. Motion carried.

The following miscellaneous items and reports were reviewed and approved: Notice and Record of Payments to Poor Persons, through December 2021, Veteran's Service Officer February 2022 hours,

Register of Deeds statement of fees collected during the month of February 2022 for the amount of \$4,456.75, Register of Deed's Modernization and Preservation fees collected during month of February 2022 for the amount of \$320.00, Auditor's Account with the County Treasurer as of February 28<sup>th</sup>, 2022 as follows: total amount of deposits in Leola Bank, \$279,224.27; total amount of actual cash, \$1,355.99; total amount of checks and drafts in treasurer's possession not exceeding three days, \$22,277.38; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, \$0.00; Miscellaneous cash, \$0.00; CD's, \$1,164,465.56; Super savings, \$1,466,318.91; total, \$2,933,642.11.

At 3:20PM Beilke moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried. The next commission meeting will be held on April 5<sup>th</sup>, 2022 beginning at 10AM, County Board of Equalization will meet on April 12<sup>th</sup>, 2022 beginning at 10AM.

ATTEST:

Lindley Howard

McPherson County Auditor

Anthony Kunz

Chairman of Board of Commissioners