McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 4, 2000

The McPherson County Board of Commissioners met in regular session on Tuesday, January 4, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Jerald Dais, Robert Rath and Dennis Wolff.

The minutes of the December 7th, 21st, and 29th, 1999 sessions of the board were approved as mailed and published.

REORGANIZATION OF BOARD:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 2000. R. Rath nominated M. Rath for chairman. Krein moved, and Dais seconded, that nominations cease and that a unanimous ballot be cast for M. Rath. All voted in favor. Motion carried.

M. Rath nominated Wolff for vice-chairman. R. Rath moved, and Dais seconded, that nominations cease and that a unanimous ballot be cast for Wolff. All voted in favor. Motion carried.

CLAIMS APPROVED:

BRD OF COMMISSIONERS	
EARL KREIN	20.30
MCPHERSON COUNTY HERALD	384.83
NORTHWEST BLADE, INC.	542.68
MICHAEL RATH	36.54
ROBERT RATH	45.24
AUDITOR	
BB'S MARKET	2.78
VALLEY TELCO	27.50
TREASURER	
U.S. POST OFFICE	869.00
VALLEY TELCO	27.50
DATA PROCESSING	
VALLEY TELCO	27.64
GEN GOVT BUILDING	
BB'S MARKET	31.17
FISCHER'S PLUMBING	397.73
GENE'S OIL COMPANY	3.75
GENE'S OIL COMPANY	5512.50
HOMESTEAD BUILDING SUPPLIES	117.39
LEOLA CITY	53.20
MONTANA DAKOTA UTILITIES	257.36
DIRECTOR OF EQUAL.	
PHEASANTLAND INDUSTRIES	21.30
VALLEY TELCO	27.50
REGISTER OF DEEDS	
VALLEY TELCO	31.50
VET SERVICE OFFICER	
AMERICAN LEGION	60.00
ART BREITAG	15.85
ART BREITAG	30.20
VALLEY TELCO	35.24
N.E. COUNCIL OF GOV.	
NECOG	5491.00
SHERIFF	
DAVID ACKERMAN	40.08
GENE'S OIL COMPANY	36.71
KEITH KUNZ	20.00
VALLEY TELCO	49.41
WOLFF COMPANY, INC.	96.92
HYW & ROAD BRIDGES	
BRICK PROPANE	1160.88
COAST TO COAST	45.44
EUREKA CITY	287.85
EVERGREEN SUPPLY, INC.	21.20
GENE'S OIL COMPANY	2544.77
HOLCOMB FREIGHTLINER, INC.	134.50
HOMESTEAD BUILDING SUPPLIES	39.81
J.D. EVANS, INC.	14900.00
K & A IMPLEMENT	358.26
LEOLA CITY	132.00
MONTANA DAKOTA UTILITIES	59.10
MONTANA DAKOTA UTILITIES	87.62
NORTH CENTRAL FARMERS ELEVATOR	197.03
PRAXAIR DISTRIBUTION INC	211.01
VALLEY TELCO	130.93
WOLFF COMPANY, INC.	448.76
WW WALLWORK	90.15
MENTALLY HANDICAPPED	
SLOWEY COURT REPORTING SERVICE	20.00

COUNTY EXTENSION	
NATIONAL 4-H COUNCIL	65.90
VALLEY TELCO	53.45

Dais moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County personnel during the year, 2000: Keith Kunz, $30,204; Floyd Meidinger, $25,056; Roger Rohwedder, $26,040; Steven Serr, $24,000; Sylvia Arioso, $24,000; Vivian Mack, $24,000; Eileen Schock, $24,000; Donna Breitag, $15,216; Valerie Geffre, $15,216; Marva Lou Geffre, $15,216; Susan Hoffman, $15,216; Jeanie Hoffman, $15,216; Becky Wolff, $16,776; Waneta Geffre, $6,900; Darrell Pfeifle, $4,272; Arthur Breitag, $4,272; John Grabowska, $3,264; Michael Rath, $4,980; Dennis Wolff, $4,980; Earl Krein, $4,980; Jerald Dais, $4,980; Robert Rath, $4,980.

The following hourly salaries are in effect for McPherson County personnel during the year, 2000: Carol Becker, $6.35; Beatrice Hanson, $7.90; Cheryl Goehring, $6.05; Mavis Akkerman, $5.45; Ray Rohrbach, $10.81; Jack Geffre, $10.40; Vernay Gohl, $10.40; Curtis Schumacher, $10.40; Steve Goehring, $10.40; Glenn Spitzer, $10.40; Lee Geffre, $10.40; Sidney Maier, $10.40; Perry Thompson, $10.40; Stanley Spitzer, $10.40; David Ackerman, $9.90; Garrett Mittleider, $8.40. Highway Department Employees are paid time-and-a-half wages for overtime hours.

Fees for election officials and board members, during 2000, are: Election Officials, $5.15 per hour; Mental Health Board, $50 per meeting plus expenses; Extension Board, Weed Board and Zoning Board, $20 per meeting plus expenses.

RESOLUTIONS:

RESOLUTION NUMBER 00-1

"RESOLUTION AUTHORIZING PARTIAL RELEASE OF POOR LIEN"

WHEREAS: McPherson County, South Dakota, claims a lien against the real estate described as follows:
Lot 10, Block 15, Milwaukee Land Company's Third Addition to the City of Eureka,
McPherson County, South Dakota.
By reason of certain poor relief grants issued to Bradley Carman; and

WHEREAS, after a careful search and check of the records of the McPherson County Auditor and the McPherson County Register of Deeds, it appears that Bradley Carman never had nor acquired an interest in the above-described real property; and

WHEREAS, McPherson County acknowledges that it cannot and does not now claim a lien against the above-described property, by virtue of said Poor Relief Grants; and

WHEREAS, it is in the best interests of said County to cancel and release said liens against the above-described property;

THEREFORE, BE IT RESOLVED: That the County Auditor of McPherson County be, and hereby is, authorized to issue a partial release of said lien and cancel said lien as to the above-described real estate.

Wolff moved for the adoption of Resolution Number 00-1. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 00-1 was declared duly adopted.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Wolff moved, and R. Rath seconded, to cancel all appointments to the Drainage Commission and to have the Board of Commissioners act as the Drainage Commission. All voted in favor. Motion carried.

Wolff moved, and Krein seconded, to make the following appointments and designations: Dennis Wolff to a three-year term on the Weed Board, to join Curtis Hoff and Don Kaul, 2 years remaining, and Gordon Zetterlund and Ronnie Ehresman, 1 year remaining; Michael Rath, Jerald Dais, Ervin Gebhardt and John Weisser to the Northeast Council of Governments; Dennis Wolff to the Five County Television Translator District; Douglas Kindelspire to a five-year term on the Extension Board; Leland Berreth to a five-year term on the Zoning Board, to join Richard Kolb, 4 years remaining, Earl Gruebele, 3 years remaining, Robert Rath, 2 years remaining, and Earl Krien, 1 year remaining; Michael Rath and Beatrice Hanson to the North Central Regional E-911 Board; Earl Krein to a one-year term on the Community Health Council; Official Depositories=Great Plains Bank and CorTrust Bank; Official Newspapers=Northwest Blade, Inc., and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

Highway Department:

Roger Rohhwedder discussed highway business with the board. Dais moved, and R. Rath seconded, to hold public hearings on Tuesday, February 1, 2000, for the county sale of gravel and for the continued maintenance of private roads by the county. The gravel sale hearing is to be held at 11:00 A.M., and the road maintenance hearing is to be held at 11:15 A.M. All voted in favor. Motion carried.

The board spent some time discussing overweight vehicle issues. Bill Antonides described problems he is having with access to property he has purchased in Moscow Township. Various options for access were considered, but no decision was made at this time.

Miscellaneous Items and Reports:

The board met with one indigent to discuss medical claims.

R. Rath moved, and Wolff seconded, to approve the Joint Cooperative Agreement with the Northeast Council of Governments for the year, 2000, and to instruct the Chairman to sign said agreement. All voted in favor. Motion carried.

The board reviewed proposed legislation, regarding qualifications for indigent status for county poor-relief. Said material was received from the Association of County Welfare Officials. The Auditor agreed to draft correspondence for the district legislators, stating that McPherson County requests them to support this proposed legislation.

The following reports were approved: The quarterly report of Arthur Breitag, Veterans Service Officer; the Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $1,220.00; and the Auditor's Account with the County Treasurer, as of December 31, 1999, as follows: Cash in Banks, $929,441.38; Actual Cash, $707.07; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $13,257.17; Checks and Drafts in Treasurer's Possession over 3 days, $22.36; C.D.'s, $851,012.70; Super Savings, $273,941.20; Total, $2,068,381.88.

At 2:30 P.M., R. Rath moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Olsen
McPherson County Auditor

Michael R. Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 1, 2000

The McPherson County Board of Commissioners met in regular session on Tuesday, February 1, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Robert Rath, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

The minutes of the January 4, 2000 session of the board were approved as mailed and published.

CLAIMS APPROVED:

BRD OF COMMISSIONERS	
EUREKA COMMUNITY HOSPITAL	43.60
MCPHERSON COUNTY HERALD	221.52
NORTHWEST BLADE, INC.	171.76
MICHAEL RATH	145.08
ROBERT RATH	68.44
SDACC	30.00
USGS INFORMATION SERVICES	25.00
BRENDA S SHALD & ASSOC	50.00
AUDITOR	
A T & T	8.22
BEST BUSINESS PRODUCTS	94.61
MCLEOD'S PRINTING & OFFICE SUP	52.85
MCPHERSON COUNTY TREASURER	4.70
OFFICE EQUIPMENT	202.80
VALLEY TELCO	28.50
TREASURER	
A T & T	10.05
SYLVIA ARIOSO	6.00
BEST BUSINESS PRODUCTS	94.61
MCPHERSON COUNTY TREASURER	132.00
OFFICE EQUIPMENT	45.56
VALLEY TELCO	28.50

DATA PROCESSING	
A T & T	10 60
VALLEY TELCO	28.72
STATES ATTORNEY	
FLOYD MEIDINGER	33.00
CAT. LEGAL EXPENSE	
SDACC	234 78
GEN GOVT BUILDING	
AMERIPRIDE LINEN	106.40
LEOLA CITY	38.32
MONTANA DAKOTA UTILITIES	276.57
DIRECTOR OF EQUAL.	
A T & T	9.29
BEST BUSINESS PRODUCTS	94.61
EILEEN SCHOCK	41.39
SD ASSOC OF ASSESS OFFICERS	55.00
U.S. POST OFFICE	495 00
VALLEY TELCO	28 50
REGISTER OF DEEDS	
A T & T	2.77
BEST BUSINESS PRODUCTS	94.61
MCLEOD'S PRINTING & OFFICE SUP	87.50
OFFICE EQUIPMENT	19.68
VALLEY TELCO	32.50
VET SERVICE OFFICER	
A T & T	5.76
AMERICAN LEGION	60.00
VALLEY TELCO	36.35
SHERIFF	
A T & T	12.41
DAVID ACKERMAN	47.20
BEST BUSINESS PRODUCTS	94.61
EDMUNDS COUNTY SHERIFF	80.00
GENE'S OIL COMPANY	58.490
HUFFMAN CO.	35 07
KEITH KUNZ	37.00
LEOLA CITY	37.80
PENNINGTON COUNTY JAIL	68.15
RON'S SERVICE CENTER	100.90
SOUTH DAKOTA SHERIFF'S ASSOC.	250.00
STREICHERS	1286.80
TRADEMARCK DIRECT LLC	53.95
VALLEY TELCO	44.50
EM & DIS SERVICES	
F.E.M. ELECTRIC ASSOCIATION	160.32
SUPPORT OF POOR	
AVERA ST LUKE'S	10218.24
EUREKA PHARMACY	16.97
MCKENNAN HOSPITAL	6000 08
SIOUX VALLEY	2748 20
PUBLIC WELFARE	
BEST BUSINESS PRODUCTS	94.61
VALLEY TELCO	-1.01
COUNTY NURSE	
BEST BUSINESS PRODUCTS	94.61
MENTALLY HANDICAPPED	
STATE TREASURER	180 00
DONALD E EERICKSON	114.80
RECREATION PROGRAMS	
WALWORTH COUNTY	13430 00
COUNTY EXTENSION	
A T & T	74.96
BEST BUSINESS PRODUCTS	94.61
CHANDA ENGEL	238 12
EXTENSION COMPUTER SERVICE	100 00
TERRI FISCHER	26.08
JEANIE HOFFMANN	30.20
ALVIN KALLAS	17.96
DOUGLAS KINDELSPIRE	20 86
CINDY NEIFER	20.86
OFFICE EQUIPMENT	23.20
DENNIS PFEIFLE	22.02
RELIABLE	93.10
CAROLE SWEETER	31.90
UNIVERSITY OF WISCONSIN	11 50
U.S. POST OFFICE	66 00
VALLEY TELCO	49.45
WEED CONTROL	
WEED & PEST CONFERENCE	40 00

HYW & ROAD BRIDGES	
A T & T	23.94
AMERIPRIDE LINEN	23.42
BEST BUSINESS PRODUCTS	94.61
BUTLER MACHINERY CO.	106.34
CRAWFORD TRUCKS & EQUIPMENT	998.44
DIESEL MACHINERY, INC.	10.54
EUREKA MFG., INC.	118.97
F.E.M. ELECTRIC ASSOCIATION	133.42
FISCHER'S PLUMBING	5086.00
G'S CONVENIENCE	430.00
GENE'S OIL COMPANY	187.44
H.C. CLARK IMPLEMENT CO	22.66
HEDAHL'S, INC	28.37
HOLCOMB FREIGHTLINER, INC.	185.95
J.D. EVANS, INC.	1100.00
K & A IMPLEMENT	207.05
MCPHERSON COUNTY TREASURER	12.00
MONTANA DAKOTA UTILITIES	108.40
NORTH CENTRAL FARMERS ELEVATOR	4028.15
NELSON AUTO ELECTRIC	25.48
OFFICE EQUIPMENT	17.44
PLASTIC WORKS	700.00
PRAXAIR DISTRIBUTION INC	74.85
ROGER ROHWEDDER	59.00
SCHURRS	108.29
SOUTH DAKOTA ASSOC OF CO HWY	165.00
STATE TREASURER	290.84
SHARE CORPORATION	107.39
VALLEY TELCO	131.72
WW WALLWORK	17.67
ZEE	19.20
COMMUNICATIONS CEN.	
EUREKA CITY	147.00
NORTH CENTRAL REGIONAL E-911	3,301.30
BEATRICE HANSON	71.82

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners	2,075.00
Auditor	3,268.00
Treasurer	3,268.00
States Attorney	2,663.00
Government Building	1,398.00
Director of Equalization	3,429.80
Register of Deeds	2,435.90
Veterans Service Officer	1,012.00
Sheriff	2,789.00
Extension	1,268.00
Highway	27,396.56
E-911	405.45

McPherson County Share of the Following:

Social Security and Medicare: CorTrust Bank, $3,692.67.

Group Insurance: Wellmark, $3,584.14; American Family Life Assurance, $518.22.

Retirement: South Dakota Retirement System, $2,302.78.

CLAIM REJECTED:

CARE OF POOR:

Avera St. Luke's 211.42

Dais moved, and R. Rath seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $211.42. This is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance.

RESOLUTIONS:

RESOLUTION NUMBER 00-2

"RESOLUTION AUTHORIZING WORKERS' COMPENSATION COVERAGE

FOR APPOINTED AND ELECTED OFFICIALS"

WHEREAS, South Dakota Codified Law states that any officials of the state or of any subdivision of government elected or appointed for a regular term of office are not covered for workers' compensation benefits by this law; and

WHEREAS, the SDML Workers' Compensation Fund does cover appointed and elected officials if the entity states that they wish to extend such coverage to include these positions;

THEREFORE, BE IT RESOLVED: That McPherson County does, hereby, request the SDML Workers' Compensation Fund to extend Workers' Compensation Coverage to provide said benefits to appointed and elected officials of McPherson County.

Krein moved for the adoption of Resolution Number 00-2. R. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 00-2 was declared duly adopted.

McPherson County Auditor

Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board. R. Rath moved, and Wolff seconded, to purchase the 2000 supply of culverts from Huron Culvert and Tank Company, with said purchase being made off the bid accepted by Beadle County. All voted in favor. Motion carried.

Krein moved, and R. Rath seconded, to authorize Ray Rohrbach to attend a hot mix and Pavement Short Course, to be held in Sioux Falls on February 7th and 8th. All voted in favor. Motion carried.

The board spent some time discussing the overweight vehicle issue, and the applicable permit system. Wolff moved, and Dais seconded, to offer Single Trip Permits, at $20 each, and Temporary Permits for $50 each. Temporary permits are good for 1 week; however, a $50 temporary permit can be issued for the entire load-limit period providing a bond is posted for $2000 per mile for the road used. No permits will be issued for a load which is divisible and which has a travel distance of 50 miles or less. Permits will be issued by the McPherson County Highway Department from 9:00 A.M. to 5:00 P.M., Monday through Friday. All voted in favor. Motion carried.

Public Hearing - Sale of Gravel:

A public hearing was held, as advertised, to consider the continued sale of gravel by the county. Such action is taken according to the provisions of SDCL 7-18-24 through 7-18-27. Several area residents were present for this hearing, and testimony was heard in regard to this matter. Wolff moved, and R. Rath seconded, that the county sell gravel for $3.00/yard, with a 100 yard per year limitation. All voted in favor. Motion carried.

Public Hearing --Private Road Maintenance:

A public hearing was held, as published, to consider whether the county should continue the maintenance of private roads. Testimony was heard in regard to this matter. R. Rath moved to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatement:

The board considered Application for Property Tax Abatement, number 87, which requests the abatement of $589.56 worth of property taxes applied to the North 20 feet of the West 90 feet of Lot 8, and Lot 9, Hohm Park 2nd Addition to the City of Leola. Said property is owned by Robert Retzer. The reason for the request is that the house, which was assessed on said property, has been moved out of the county. Wolff moved, and Dais seconded, to approve the abatement application. All voted in favor. Motion carried.

Right-of Way Permit:

The board considered a right-of-way permit application submitted by FEM Electric Association, Inc. to place cable along the right-of-way of County Highways Number 5 and 8 in Rosenthal, Detmold and Petersburg Townships. Wolff moved, and Dais seconded, to approve the application. All voted in favor. Motion carried.

Executive Session:

At 1:50 P.M., R. Rath moved, and Dais seconded, to enter into executive session to discuss personnel and legal matters. All voted in favor. Motion carried. The session continued with Steven Serr and Floyd Meidinger present. At 2:30 P.M., Steven Serr was excused from the session, with the board continuing in executive session.

At 2:45 P.M., Wolff moved, and Krein seconded, to end executive session. All voted in favor. Motion carried. The board continued in regular session.

Leola Ambulance:

Becky Wolff, Lloyd Breitag, Mike Waltman and Jason Fauth discussed the need for a different ambulance vehicle for Leola. The present one is not large enough to carry all the equipment now required by law. The board and fire department members and E.M.T.'s will continue to look into what vehicles are available.

911:

Beaty Hanson reported on the status of the E-911 system in the county. The North Central Regional E-911 Center should soon start reimbursing McPherson County 10 cents out of every 75 cents 911 surtax, which the county remits to the center. She is checking various locations and telephones in the county to make sure residents are receiving 911 service. The problem area is still along the North Dakota State line, as it has been for over 2 years. The Auditor agreed to contact Public Utilities Commissioner Schoenfelder to try to remedy this problem. The prefixes experiencing the problem are 358, 687, 379 and 289.

Miscellaneous Items and Reports:

Chanda Engel presented the quarterly report for the extension department. This was approved.

Eileen Schock discussed sales ratios with the board. She stated that she is hiring Tri County Ag Service, Inc. to take aerial photographs of some McPherson County property. She also mentioned that the county equalization board will start meeting on April 11th.

The following reports were approved: The 1999 Annual Report of the Long Lake Senior citizens; the 4th Quarter Report for Veterans Service Officer Darrell Pfeifle; the Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $1,605.25 ; and the Auditor's Account with the County Treasurer, as of January 31, 2000, as follows: Cash in Banks, $1,011,718.05; Actual Cash, $803.78; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $8,519.80; Miscellaneous Cash, $148.70; C.D.'s, $851,012.70; Super Savings, $275,480.97; Total, $2,147,684.00.

At 5:30 P.M., Wolff moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 7, 2000

The McPherson County Board of Commissioners met in regular session on Tuesday, March 7, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Robert Rath, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

The minutes of the February 1, 2000 session of the board were approved as mailed and published.

CLAIMS APPROVED:

Board of Commissioners:
Earl Krein, $20.30; McPherson County Herald, $153.45; Northwest Blade, Inc., $283.63; Michael Rath, $54.56; State Treasurer, $35.00; Upper Missouri Valley, $100.00; Dennis Wolff, $100.34.
Auditor:
A T & T, $12.46; McPherson County Treasurer $0.77; Office Equipment, $142.36; Valley Telco, $29.51.
Treasurer:
A T & T, $7.91; Valley Telco, $28.50; Western Printing, $491.80.
Data Processing:
A T & T, $27.96; Valley Telco, $28.72.
General Government Building:
Ameripride Linen, $167.49; BB's Market, $109.00; Dependable Sanitation, Inc., $108.00; Fischer's Plumbing, $1,044.95; Homestead Building Supplies, $20.72; Leola City, $37.36; Mid-American Research Chemical, $404.78; Montana-Dakota Utilities, $265.09.
Director of Equalization:
A T & T, $9.67; Marshall & Swift, $370.90; Dean Mehlhaff, $200.00; Office Equipment, $247.85; Valley Telco, $28.50.
Register of Deeds:
Office Equipment, $66.84; Valley Telco, $32.50.
Veterans Service Officer:
A T & T, $8.20; American Legion, $60.00; Art Breitag, $180.00; Northwest Blade, Inc., $42.60; Darrell Pfeifle, $87.45; Valley Telco, $40.57.
Sheriff:
A T & T, $36.38; Art's Body Shop, $92.20; Ashley Medical Center, $11.00; Cenex, $232.67; Dakota Electronics, $1,998.81; Gene's Oil Company, $91.58; Homestead Building Supplies, $24.89; Kary's Service Station, $7.00; Keith Kunz, $75.46; Mcpherson County Treasurer, $12.00; South Dakota Sheriff's Association, $20.00; State Radio, $1,800.00; Valley Telco, $40.25.
Support of Poor:
Eureka Pharmacy, $31.96.
Mentally Handicapped:
State Treasurer, $120.00.
County Extension:
A T & T, $101.77; Ag Communications Center, $28.10; BB's Market, $33.56; Chanda Engel, $271.25; McPherson County Herald, $23.00; Midwest Plan Service, $25.00; Parsons Technology, $44.99; Purdue University, $37.50; Reliable, $26.75; Successful Farming, $35.00; Carole Sweeter, $80.68; Valley Telco, $54.45.
Weed Control:
SD Weed Supervisors Assoc., $50.00; Stanley Spitzer, $28.00.
Roads and Bridges:
Butler Machinery Company, $508.82; A T & T, $90.80; Ameripride Linen, $38.72; BB's Market, $8.27; Bridgestone/Firestone, $2,884.62; Cenex, $5,499.39; Coast to Coast, $84.73; Crawford MS & F, $3,333.58; Crawford Trucks and Equipment, $500.56; Curt's Repair, $118.35; Dependable Sanitation, Inc., $33.00; Eureka Mfg., Inc., $32.46; Farm Power, Mfg., $115.18; Farmers Choice, $48.,70; FEM Electric Assopciation, $130.58; Gene's Oil Company, $399.39; Hedahl's, Inc., $812.76; Holcomb Freightliner, Inc., $216.00; Homestead Building Supplies, $230.80; Hub City Iron Store, $36.75; J.D. Evans, Inc., $1,201.58; K & A Implement, $20.14; Kary's Servide Station, $155.00; Lawson Products, Inc., $669.43; Les's Standard, $4.75; Mac's, Inc., $2.31; MCI Worldcom, $13.44; Montana-Dakota Utilities, $262.96; North Central Farmers Elevator, $603.14; Plastic Works, $456.00; Praxair Distribution, Inc., $75.30; Quality Quick Print, $69.95; Roger Rohwedder, $56.15; SD Federal Property Agency, $3,833.50; Delbert Schrum, $1,235.16; Share Corporation, $86.06; Stanley Spitzer, $4.50; Glenn Spitzer, $7.00; Valley Telco, $127.33.

SALARIES OF OFFICERS AND EMPLOYEES
Commissioners, $2,075.00; Auditor, $3,268.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,398.00; Director of Equalization, $3,268.00; Register of Deeds, $2,444.50; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,368.00; Highway, $24,196.64; E-911, $189.60.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,355.45;
Group Insurance: Wellmark, $4,151.14; American Family Life Assurance, $489.91.
Retirement: South Dakota Retirement System., $2,134.69.

CLAIMS REJECTED:

Support of Poor:
Avera St. Luke's, $731.85; Eureka Community Hospital, $873.50.

Wolff moved, and R. Rath seconded to approve the forgoing claims, with the exception of the ones listed in the Claims Rejected section. The Avera St. Luke's claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. The Eureka Community Hospital claim is to be rejected because of the hospital's prior agreement not to hold McPherson County responsible for any additional claims in this matter. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board. Krein moved, and Wolff seconded, to authorize Ray Rohrbach to attend the Asphalt Short Course in Pierre on March 29th and 30th and to authorize Roger Rohwedder to attend the Highway Superintendent's short course in Yankton on March 14th and 15th. All voted in favor. Motion carried.

Rod Hoffman discussed a bill received by the Town of Long Lake, from the McPherson County Highway Department for pumping water. Said pumping was done on a shared cost basis, with the cost being paid by both the town and the county. Some time was spent addressing the cost split. Wolff moved, and Krein seconded, to adjust the bill from $925.95 to $765.29. All voted in favor. Motion carried.

Dais moved, and Wolff seconded, to call for bids for road oil and hot mix at the April 4, 2000 meeting. Road oil bids are to be opened at 11:00 A.M., and hot mix bids are to be opened at 11:15 A.M. All voted in favor. Motion carried.

Department of Health Contract Amendment:

The board reviewed a proposed amendment to the current contract between the South Dakota Department of Health, Eureka Community Health Services, and McPherson County for the provision of health services within the county. R. Rath moved, and Krein seconded, to approve the amendment. All voted in favor. Motion carried.

Montana-Dakota Utilities Company—Application for Authority:

An application for Authority has been submitted by Montana-Dakota Utilities Company, in which they request a 20 year renewal of existing authority from McPherson County. Dais moved, and Wolff seconded, to hold a public hearing on this matter at 2:30 P.M., Tuesday, April 4, 2000. All voted in favor. Motion carried.

Indigent Medical Claims:

The Auditor stated that McPherson County did receive reimbursement, in the amount of $17,203.69, from the Catastrophic County Poor Relief Program for a claim previously paid by McPherson County. Total amount paid by McPherson County was $41,038.95.

Correspondence from Avera St. Luke's Attorney Robert Nelson was examined. He requested additional dollars for an indigent claim which was recently settled. The claim is for charges for medical services provided 09/08/95 in the amount of $692.41. The discounted billing to the county was $387.75. Mr. Nelson stated that this claim was omitted in the previous settlement payment, and there are still additional open accounts for this indigent, totaling $2,863.82, which will probably be written off to charity. Wolff moved, and Krein seconded, to offer $193.88 as settlement of this claim. All voted in favor. Motion carried.

Extension Department:

Chanda Engel updated the board on the activities of the Extension Department. R. Rath moved to approve the Memorandum of Understanding between the Cooperative Extension Service and McPherson County to conduct Extension educational programs. Dais seconded the forgoing motion. All voted in favor. Motion carried.

Area IV Senior Nutrition:

Andrew Koerner, Erna Rath, Verna Schock and Geraldine Schnabel appeared and requested resumed funding for the Area IV Senior Citizen Nutrition Program. They discussed available means of finance, costs of meals and presented a listing of donations from other counties. They would like to see McPherson County resume annual contributions of $1,000 as they made in years past. It was explained that the county has budgeted $500 for this program for the year, 2000. Future amounts will be decided as budgets are prepared for the years following 2000.

Road Restriction Enforcement:

Krein moved, and Dais seconded, to request the assistance of the South Dakota Highway Patrol in the enforcement of road restrictions during the spring thawing period. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The inventories of the various offices and departments were approved.

Cheryl Jahraus presented the quarterly report for the Health Department. This was approved.

Rod Hoffman explained problems he found during his annual inspection of the courthouse roof. The Auditor agreed to contact roofing companies to get the problem remedied.

Robert Rath agreed to supervise the tree planting project for the courthouse property.

The board reviewed correspondence received from the South Dakota Department of Revenue stating that the wireless phone companies have again successfully challenged the assessment process. As a result, McPherson County will not be able to collect $3,709.02 worth of taxes assessed in 1999 against Western Wireless.

Sara Sahli of Senator Tim Johnson's Office and Beth Smith of Senator Tom Daschle's Office listened to comments the board had about various topics, including gasoline costs, healthcare and gun control.

Conservation Officer Phillip Seefeldt discussed the progress he has made in the attempt to get area lakes restocked with fish.

The following reports were approved: the 4th Quarter Apportionment of Special Highway Monies; the Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $1,390.50; and the Auditor's Account with the County Treasurer, as of February 29, 2000, as follows: Cash in Banks, $927,583.81; Actual Cash, $854.13; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $3,859.22; Checks and Drafts in Treasurer's Possession over 3 days, $95.50; Miscellaneous Cash, $12.77; C.D.'s, $851,012.70; Super Savings, $275,480.97; Total, $2,058,899.10.

At 3:50 P.M., Krein moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Lee
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 4, 2000

The McPherson County Board of Commissioners met in regular session on Tuesday, April 4, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Robert Rath, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

The minutes of the March 7, 2000 session of the board were approved as mailed and published.

BIDS:

Asphalt Road Oil:

The following bids were submitted for the supply of asphalt road oil and emulsions to McPherson County:

	KMC Koch Pavement	Christianson Asphalt	KL Oil & Asphalt
MC-800 Asphalt	0.9094	1.070	.987
MC-70 Asphalt	0.9094	1.070	.987
AE-200 Asphalt Emulsion	0.7987	1.050	
AC-120-150 Asphalt	0.8394	1.020	.999
AC-200-300 Asphalt	0.8394		

Prices shown are per gallon. Krein moved, and Wolff seconded, to accept the bid submitted by KMC Koch Pavement Solutions. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Jensen Rock and Sand, Inc. submitted the following bid for bituminous plant mix at County Site:

	Plant Mix Only	Mix and Oil
0 to 1000 ton	12.25	23.50
1000 to 1500 ton	11.90	23.15
1500 to 2000 ton	11.70	22.95
2000 to 2500 ton	11.60	22.85

Prices shown are per ton. Lien Transportation bid $23.50 per ton for Aberdeen Site, and Aberdeen Asphalt, Inc. bid $23.00 per ton for Brown County Site. Wolff moved, and R. Rath seconded, to accept the bid of Jensen Rock and Sand, Inc. for Mix and Oil at County Site and the bid of Aberdeen Asphalt, Inc. for Brown County Site. McPherson County will also accept Jensen Rock and Sand, Inc.'s bid of $10.00 per ton for lay down machine and packer with operator. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Jerald Dais, $40.60; Eureka Community Hospital, $43.60; McPherson County Herald, $610.05; Northwest Blade, Inc., $491.69; Michael Rath, $78.28; Robert Rath, $37.41; SDACC, $30.00; Dennis Wolff, $46.64.
Elections:
Brown & Saenger, $122.38;
Auditor:
A T & T, $13.13; Central Supply Services, $2.53; McLeod's Printing, $29.08; Office Equipment, $186.28; Philatelic Fulfillment, $549.20; U.S. Post Office, $122.00; Valley Telco, $28.50.
Treasurer:
A T & T, $16.21; Central Supply Services, $2.52; Office Equipment, $43.88; Valley Telco, $28.50.
Data Processing:
A T & T, $18.18; Valley Telco, $26.65.
States Attorney:
SDML Workers' Compensation Fund, $-1.00.
General Government Building:
American Legion Post 78, $75.00; Ameripride Linen, $107.19; BB's Market, $92.49; Fischer's Plumbing, $153.85; Hoffman Construction, $25.00; Leola City, $47.44; Montana-Dakota Utilities, $275.63; SDML Workers' Compensation Fund, $-47.00.
Director of Equalization:
A T & T, $13.00; Central Supply Services, $2.52; McLeod's Printing, $44.29; Office Equipment, $60.45; Eileen Schock, $65.49; SDML Workers' Compensation Fund, $444.00; Valley Telco, $28.50.
Register of Deeds:
AT & T, $2.92; Central Supply Services, $2.52; McPherson County Treasurer, $33.00; Valley Telco, $32.50.
Veterans Service Officer:
A T & T, $3.73; American Legion, $60.00; Art Breitag, $88.20; Eureka Pharmacy, $1.79; Darrell Pfeifle, $29.13; Valley Telco, $37.29.
Sheriff:
A T & T, $13.54; David Ackerman, $35.00; B & R Tires, $232.92; Central Supply Services, $2.52; Edmunds County Sheriff, $120.00; Eureka Fire Department, $13.00; Gene's Oil Company, $83.32; Keith Kunz, $67.50; Leola City, $84.00; Office Equipment, $20.90; SDML Workers' Compensation Fund, $4.00; Valley Telco, $43.85; Western Printing, $425.60.
Emergency and Disaster Services:
Ron Kappes, $20.30; Todd Lechner, $15.08; Luncheonette, $89.84.
Support of Poor:
Avera St. Luke's, $290.82; Eureka Pharmacy, $11.98.
County Nurse:
Eureka Community Hospital, $5,000.00.
Mentally Handicapped:
State Treasurer, $120.00.
County Extension:
4-H Insurance, $38.00; A T & T, $120.53; Ag Communications Center, $17.86; American Income Life Ins. Co., $136.00; BB's Market, $2.67; Central Supply Services, $2.52; Dale Curtis, $31.90; Chanda Engel, $269.29; Hodges Badge Co., $86.00; Jeanie Hoffman, $20.30; Reliable, $73.08; Carole Sweeter, $100.96; Valley Telco, $54.45.
Weed Control:
Assn of SD County Weed & Pest Boards, $100.00; Ron Ehresman, $12.18; Donald Kaul, $27.84; Gordon Zetterlund, $5.80.
Planning and Zoning:
McPherson County Treasurer, $76.50.
Roads and Bridges:
3D Specialties, Inc., $175.00; A T & T, $46.71; Ameripride Linen, $41.35; BB's Market, $4.18; Bridgestone/Firestone, $1835.94; Butler Machinery Co., $442.61; Cartney Bearing, $114.30; Central Supply Services, $2.52; Coast to Coast, $30.16; Crady's Radiator Shop, $61.20; Crawford Trucks and Equipment, $2087.08; Eureka Mfg., Inc., $97.67; Evergreen Supply, Inc., $7.90; Farm Power, Mfg., $342.70; FEM Electric Association, $82.72; Fey, Inc., $9.55; Gene's Oil Company, $583.27; Homestead Building Supplies, $158.46; Hub City Iron Store, $21.64; K & A Implement, $143.38; Lust Chevrolet, $1.60; Lyle Signs, Inc., $121.57; MCI Worldcom, $30.20; McPherson County Treasurer, $45.00; Montana-Dakota Utilities, $125.83; North Central Farmers Elevator, $4136.53; Nelson Auto Electric, $95.13; Nu-Way Upholstery, $138.89; Office Equipment, $1.69; Praxair Distribution, Inc., $175.93; Ray Rohrbach, $122.00; Roger Rohwedder, $64.00; Ron's Service Center, $57.47; SD Federal Property Agency, $5.00; SD ASSN. Of County Highway Superintendents, $50.00; SDML Workers' Compensation Fund, $-25.00; Share Corporation, $211.70; State Treasurer, $4.92; Tschappat Welding, $82.30; Valley Telco, $139.65; WW Wallwork, $64.98.

SALARIES OF OFFICERS AND EMPLOYEES
Commissioners, $2,075.00; Auditor, $3,268.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,408.30; Director of Equalization, $3,268.00; Register of Deeds, $2,311.15; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,268.00; Weed Control, $31.20; Highway, $21,381.10.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,114.02;
Group Insurance: Wellmark, $3,753.38; American Family Life Assurance, $513.53.
Retirement: South Dakota Retirement System., $1,995.99.

CLAIMS REJECTED:

Support of Poor:
Aberdeen Surgical Association, $2,508.00; North Central Heart Institute, $820.91.

Wolff moved, and Krein seconded, to approve the forgoing claims, with the exception of those listed in the Claims Rejected section. $1,000 is to be offered to settle the Aberdeen Surgical Association claim. The Auditor is to arrange a meeting with North Central Heart Institute to clarify their claim. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 00-3

"RESOLUTION GRANTING 20 YEAR RENEWAL OF AUTHORITY TO

MONTANA-DAKOTA UTILITIES COMPANY"

WHEREAS, Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc. ("MDU"), a Delaware corporation, on the 29th day of February, 2000, filed with the County Auditor of the County of McPherson, South Dakota, its duly verified Application for Authority to renew the right to construct, reconstruct, maintain, operate and remove a system of electric transmission and distribution lines within the County, together with all necessary guys, guy wires, poles and fixtures, pertaining thereto and all other necessary and useful appliances and apparatus, for the transmission and distribution of electric energy to the public ("Electric System") in, through, along, over, under and across County highways, roads, bridges, streets, alleys and public grounds (including streets, alleys and public grounds within unincorporated cities, towns, and villages) pursuant to the terms and conditions of SDCL Chapter 31-26;

WHEREAS, a Map attached hereto and incorporated herein shows MDU's Electric System as located, constructed, maintained and operated within the County;

WHEREAS, MDU seeks authority to construct, reconstruct, maintain and operate its Electric System within the County for a period of twenty (20) years;

WHEREAS, said Application for Authority was heard by the Board of County Commissioners of said County of McPherson, on the 4th day of April, 2000, at the hour of 2:30 o'clock P.M. at the Court House in the City of Leola, McPherson County, South Dakota, due notice of said hearing having been given by mail, in strict compliance with the requirements of law, to all persons, firms or corporations owning or operating electric transmission, telegraph, or telephone lines on or along any part of County property, shown on the attached Map incorporated herein, which the electric transmission and distribution lines occupy, all in accordance with the terms and provisions of SDCL Chapter 31-26;

WHEREAS, no person, firm, or corporation has appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners that no differences have arisen or exist between the applicant, MDU, and any owners of any transmission, telegraph, or telephone line on or along any part of said County property; and it further appearing to the satisfaction of the Board that the construction, reconstruction, operation and maintenance of the applicant's transmission and distribution lines as now installed and operating, and with additions thereto, will not interfere with the maintenance and operation of any other line upon any part of County's property;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of McPherson and State of South Dakota that Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., is hereby granted, in addition to rights previously granted to it, the right to construct, reconstruct, maintain, operate and remove its Electric System within the County as set forth above and on the attached Map, incorporated herein, for a period of twenty (20) years from and after the date hereof, subject to the terms and conditions of SDCL Chapter 31-26.

Dated this 4th day of April, 2000.

ATTEST:

Steven Olsen
McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 00-3. Dais seconded the forgoing motion. Upon roll-call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 00-3 was declared duly adopted.

RESOLUTION NUMBER 00-4

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota, That the plat showing Funk Subdivision in the SW ¼ of Section 36-T127N-R73W of the 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof".

ATTEST:

Steven Olsen
McPherson County Auditor

Chairman of the Board of Commissioners

Krein moved, and Dais seconded, for the adoption of Resolution Number 00-4. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 00-4 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board. Items discussed included load limits and enforcement, roadwork scheduling and the need for part-time highway department help for the summer.

Indigent Medical Claims:

At the March 7th meeting of the board, an offer was extended to Avera St. Luke's to settle an indigent claim, discounted to $387.75, for $193.88. A counteroffer has been received from Avera St. Luke's to settle said claim for $290.82. R. Rath moved, and Wolff seconded, to accept this offer. All voted in favor. Motion carried. This amount is included in the claims approved listed above.

Good Friday Closing:

Wolff moved, and Krein seconded, to close the courthouse and to grant McPherson County employees a vacation day on Friday, April 21, 2000 (Good Friday). All voted in favor. Motion carried.

Eureka Community Beautification Committee Request:

The board considered a request from the Eureka Community Beautification Committee for some release of past due taxes and other charges applied to Lot 3C, Block 6, Schnuerle's Addition to the City of Eureka. The total tax dollars due are $152.23, and the total amount due with penalties and interest is $208.78. Dais moved, and Krein seconded, to forgive the penalties and interest if the Eureka Community Beautification Committee pays the $152.23 in taxes due. All voted in favor. Motion carried.

Zoning Ordinance Revision:

R. Rath moved, and Krein seconded, to hold the first hearing of a revision to the zoning ordinance at 10:00 A.M., Tuesday, May 2, 2000 in the commissioners chambers. The portion to be revised is Article 17, Section 1702, Paragraph 2. The final sentence in said paragraph is to read "Certified letters will be sent to adjacent landowners at least seven (7) days prior to the hearing". This sentence currently reads "Registered letters will be sent to adjacent landowners at least seven (7) days prior to the hearing." All voted in favor. Motion carried.

Right-of-Way Permits:

R. Rath moved, and Dais seconded, to approve the following right-of-way permits:

1. Valley Telecommunications Cooperative Association, Inc. to bore and direct-bury approximately 75 miles of fiber optic and copper telecommunications cable in 64 proposed county road telecommunications cable crossings and encroachment locations. These are located in the Long Lake Exchange.
2. Valley Telecommunications Cooperative Association, Inc. to road bore from the northwest quarter of section 14 to the northeast quarter of section 15 in Carl Township, and to road bore from the northwest quarter of section 26 to the northeast quarter of section 27 in Carl Township.
3. F.E.M. Electric Association to bore and lay electrical cable from section 31 to section 32 of Leola Township.

All voted in favor. Motion carried.

County Audit:

Kay Fredrick, of the South Dakota Department of Legislative Audits, explained the county audit, which she has recently started. The Chairman and the Auditor signed a letter of understanding for this audit.

Extension Department:

Chanda Engel requested permission to install another telephone line in the extension office to operate a computer with video camera. Such permission was granted. She also reported on the progress of the tree-planting project for the courthouse property.

County Health Insurance Pool:

The board examined a request form the South Dakota Association of County Commissioners to reconsider their decision to not participate in the county health insurance pool. No action was taken to change the prior decision.

Courthouse Roof Repair:

The board examined proposals submitted by Twin City Roofing Company, Inc. and by Weismantel Roofing for the repair of the courthouse roof. R. Rath moved, and Krein seconded, to accept the proposal submitted by Twin City Roofing Company, Inc., in the amount of $3,580.00. All voted in favor. Motion carried.

Income Guideline Update for Indigency Status:

Wolff moved, and R. Rath seconded, to incorporate the updated guidelines for the Food Stamp Thrifty Food Plan into the county poor-relief ordinance. Said change is to be effective immediately. All voted in favor. Motion carried.

Malt Beverage License Hearing:

Having received an application for a temporary malt beverage (beer) license from the Leola Trail Riders, Wolff moved, and R. Rath seconded, to hold a public hearing to consider such application. Said hearing is to be held at 11:00 A.M., Tuesday, May 2, 2000. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board considered a request form Spring Creek Colony to give them written authorization to sell used vehicles. On the advice of the States Attorney, the Auditor will inform the colony that McPherson County has no jurisdiction in the sale of vehicles by a private party. The Auditor will advise the colony to contact the state department of motor vehicles for any necessary permits.

Eileen Schock appeared and prepared the board for the upcoming equalization process which will begin on April 11, 2000.

No interest was shown in attending a Public Health Alliance Administrators and Commissioners meeting being planned by the South Dakota Department of Health. Said meeting is to be held in Chamberlain on May 25th.

The board declined to reconsider a prior decision to purchase the thelephones used by the county, as recommended by Brenda Shald & Associates.

The following reports were approved: the Leola Senior Citizen's Membership List for 2000; the first quarter Veterans Service Officers' Reports; the various reports, oaths and bonds for the Townships of Wachter, Wacker, Weber and Hoffman; the Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1156.00; and the Auditor's Account with the County Treasurer, as of march 31, 2000, as follows: Cash in Banks, $953,071.30; Actual Cash, $908.75; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $6,632.19; Miscellaneous Cash, $154.50; C.D.'s, $851,012.70; Super Savings, $275,480.97; Total, $2,087,260.41.

At 4:50 P.M., Krein moved, and Dais seconded, to recess to 9:00 A.M., Tuesday, April 11, 2000. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 11, 2000

The McPherson County Board of Commissioners resumed their April meeting, as per April 4th recess, on Tuesday, April 11, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Robert Rath, and Dennis Wolff. Absent: Jerald Dais.

MATTERS DISCUSSED AND ACTION TAKEN:

Formation of Board of Equalization:

The Chairman relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. Nominations for Chairman were requested. M. Rath nominated Wolff. Krein moved, and R. Rath seconded, that nominations cease and that a unanimous ballot be cast for Wolff for Chairman. All voted in favor. Motion carried.

R. Rath nominated M. Rath for Vice-Chairman. Krein moved, and Wolff seconded, that nominations cease and that a unanimous ballot be cast for M. Rath for Vice-Chairman. All voted in favor. Motion carried.

Soil Conservation District Funding Request:

John Weisser, of the McPherson County Soil Conservation District, explained that the district bought a different drill for $16,500. They are in need of $12,000 to help pay for this item at the present time. The Auditor agreed to prepare a contract to provide for the funding of this equipment.

Fire Suppression Assistance:

The South Dakota Department of Agriculture requested a list of people authorized to request range fire suppression assistance, in McPherson County, from the Division of Forestry. The board decided to keep the same names as the previous year--Tim Serr, Tom Mahlke and Mike Rath.

Meeting Attendance:

Wolff moved, and R. Rath seconded, to authorize Michael Rath, Steve Serr, Sylvia Arioso, Eileen Schock and Vivian Mack to attend the South Dakota Counties Spring Workshop to be held in Pierre on May 5th. All voted in favor. Motion carried.

Wolff moved, and Krein seconded, to authorize Eileen Schock to attend the Director of Equalization meeting, called by the South Dakota Department of Revenue, to be held in Aberdeen on June 28th, 29th and 30th. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder met with the board and discussed equipment needs and roadwork scheduling. The board decided to keep the load limits in force for the present time and remove them when weather permits. Load limits will remain in force as long as the signs are still posted.

At 11:45 A.M., R. Rath moved, and Wolff seconded, to recess to 9:00 A.M., Thursday, April 20, 2000. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 11, 2000

The McPherson County Board of Equalization met on Thursday, April. 11, 2000 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:10 A.M. Others present were Michael Rath, Robert Rath and Earl Krein. Absent: Jerald Dais.
The oaths of office were administered to the present members.

Eileen Schock updated the board on the activity of the City and Organized Township Boards of Equalization, as reported in their minutes. She also explained the adjustments she has made to various valuations, especially on property affected by water.
Krein moved, and R. Rath seconded, to add $10,200 worth of NA property to the assessment roll via a certificate of omitted assessment. Said valuation is in the SW¼SW¼SW¼ of Section 18 in Dewey Township. It is owned by Western Wireless Corporation. It was formerly assessed by the South Dakota Department of Revenue. They have instructed counties to start assessing this proeprty locally. All voted in favor. Motion carried.
At 11:40 A.M., M. Rath moved, and Krein seconded, to recess to 9:10 A.M., Thursday, April 20, 2000. All voted in favor. Motion carried.

ATTEST:
Steven Aslew
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 20, 2000

The McPherson County Board of Equalization resumed their meeting, as per April 4th recess, on Thursday, April 20, 2000 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:10 A.M. Others present were Earl Krein, Robert Rath and Michael Rath. Absent: Jerald Dais.
Eileen Schock stated that there are over 35,000 flooded acres (above the normal amount) in the county. This results in a valuation loss of over $5,000,000.
M. Rath moved, and Krein seconded to approve the following valuation appeals:

1. Charles F. Hoffman--Lower valuation on grain bins located in the SE¼ of Section 31 T126-R67 from $41,120 to $22,830. This is due to a wrong age listed for the structures.
2. William and Travis Welk--Lower valuation on ag buildings from $10,620 to $5,465 and on a house from $9,295 to $2,500. These adjustments are made for age depreciation. The buildings are located on the SE¼ of Section 12 T125-R69.
3. Kim and Kerry Bender--Lower valuation for removed building in the NW¼NW¼ of Section 4 T128-R73 from $1,690 to Zero.
4. Earl Bornemann--Lower valuation on ag buildings in the NE¼NW¼ of Section 14 T127-R73 from $58,705 to $42,325. This is due to a dairy barn being removed.

All voted in favor. Motion carried.
R. Rath moved, and Krein seconded, to approve the assessment rolls of the county as presented and adjusted according to the actions taken by the equalization board. All voted in favor. Motion carried.
At 9:25 A.M., Krein moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:
Steven Aslew
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 20, 2000

The McPherson County Board of Commissioners resumed their April meeting, as per April 11th recess, on Thursday, April 20, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Robert Rath, Earl Krein and Dennis Wolff. Absent: Jerald Dais.

RESOLUTIONS:

RESOLUTION NUMBER 00-5

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing Lot 1 of City Addition to Eureka in the SW¼ of Section 36-T127N-R73W of the 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

ATTEST:
Steven Aslew
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Krein moved, and Wolff seconded, to adopt Resolution Number 00-5. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 00-5 was declared duly adopted.

Meeting Authorization:
Krein moved, and R. Rath seconded, to authorize Darrell Pfeifle, County Veterans Service Officer, to attend a mini-conference in Aberdeen on May 9th. All voted in favor. Motion carried.

Telephone Service:
R. Rath moved to switch the long distance telephone service on county phones from AT & T to Valley Telco. The highway office and extension office are to switch to the plan which costs 10.9¢ per minute and $3.95 per month. All other phones are to incorporate the plan which costs 14¢ per minute with no additional fee. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Tire Collection:
The board decided to cooperate with the Department of Environment and Natural Resources to provide for a tire collection event in the county. This service is free for the residents.

Audit Report:
Kay Fredrick, of the South Dakota Department of Legislative Audits, met with the board to discuss the results of the county audit which she has just completed. McPherson County will receive an unqualified opinion this year.

Fund Transfer:
Wolff moved, and R. Rath seconded, to transfer $490,900 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

Highway Department Work Schedule:
Wolff moved, and R. Rath seconded, to start the 4-day work week for the highway department on May 1, 2000. All voted in favor. Motion carried.

Soil Conservation District Agreement:
R. Rath moved, and Wolff seconded, to approve an agreement with the Soil Conservation District to provide for the purchase of a drill. All voted in favor. Motion carried.

Sheriff's Fees Remittance:
R. Rath moved to implement the policy of having the Sheriff transfer the fees he collects, in any one month, to the Treasurer by the 15th of the following month. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Fixed Asset Policy:
Krein moved, and R. Rath seconded, to classify any inventory item with an estimated useful life of more than one year and a value of $1,000 or more as a fixed asset for reporting purposes. All voted in favor. Motion carried.

Highway Department (Salary Adjustment):
Roger Rohwedder discussed highway matters with the board. R. Rath moved, and Krein seconded, to pay highway department employees 50¢ above their normal salary when doing finish-blading. All voted in favor. Motion carried.

At 11:50 A.M., Krein moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Adam
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 2, 2000

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, May 2, 2000. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath. Absent: None.

The minutes of the April 4th, 11th and 20th, 2000 sessions of the board of commissioners and the April 11th and 20th, 2000 sessions of the board of equalization were approved as mailed and published.

BIDS:

Weed Chemical Quotes:
The following quotes for the supply of weed chemicals were examined:

North Central Farmers Elevator: Round up Altra, $32.00; 24D, $12.65 or $12.46 depending upon quantity; Tordon 22K, $81.26. Van Diest: Graz On, $26.00; Roundup Pro, $37.00. Eureka Co-op: Tordon 22K, $84.00; 24D, $12.50; Roundup Altra, $32.00. Prices shown are per gallon. R. Rath moved, and Dais seconded, to accept the quote submitted by Van Diest. All voted in favor. Motion carried.

CLAIMS APPROVED:

Board of Commissioners:
Earl Krein, $77.47; McPherson County Herald, $366.73; Northwest Blade, Inc., $409.14; Michael Rath, $122.66; SDACC, $35.00; Dennis Wolff, $65.25.
Elections:
Brown & Saenger, $161.62; McPherson County Herald, $135.90.
Auditor:
A T & T, $9.63; Connecting Point, $70.00; McPherson County Treasurer, $31.65; Office Equipment, $8.48; SDACC, $35.00; Steve Serr, $51.40; UPS, $9.54; Valley Telco, $28.50.
Treasurer:
A T & T, $14.59; CPI, $29.00; Office Equipment, $34.77; SDACC, $35.00; Valley Telco, $28.50.
Data Processing:
A T & T, $27.51; Valley Telco, $26.65.
General Government Building
Ameripride Linen, $107.69; BB's Market, $24.68; Dependable Sanitation, $108.00; Gene's Oil Company, $16.20; Homestead Building Supplies, $110.79; Leola City, $46.48; M & K Enterprises, $385.00; N & S Building Center, $1,471.00; North Central Farmers Elevator, $29.50; Share Corporation, $257.79; Twin city Roofing, Co., Inc., $3,580.00.
Director of Equalization:
A T & T, $28.40; Connecting Point, $106.00; Office Equipment, $3.79; Eileen Schock, $89.03; SDACC, $35.00; Union County, $65.00; Valley Telco, $28.50.
Register of Deeds:
AT & T, $2.97; SDACC, $35.00; Valley Telco, $32.50.
Veterans Service Officer:
A T & T, $5.64: American Legion, $60.00; Valley Telco, $47.59
Sheriff:
A T & T, $21.26; David Ackerman, $20.00; Cenex, $172.89; Keith Kunz, $20.00; Valley Telco, $48.94.
County Jail:
Edmunds County Sheriff, $80.00.
Emergency and Disaster Service:
BB's Market, $5.02; Leola Fire Department, $20.00.
Coroner:
Clayton Fischer, $58.00.
Support of Poor:
Aberdeen Surgical Association, $1,000.00.
Mental Health Center:
Northeastern Mental Health Center, $3,500.00.
Mentally Handicapped:
State Treasurer, $120.00.
County Extension:
A T & T, $98.58; BB's Market, $3.08; Dale Curtis, $31.90; Chanda Engel, $328.07; Eureka Bakery, $12.60; Homestead Building Supplies, $23.88; McPherson County Herald, $115.00; Perfect Touch Binding, $57.50; SD Crop Improvement Association, $40.00; Carole Sweeter, $149.72; Valley Telco, $54.45.
Roads and Bridges:
A T & T, $58.09; Ameripride Linen, $15.11; BB's Market, $32.00; Bridgestone/Firestone, $33.60; Butler Machinery Co., $299.80; Cenex, $1,731.19; Computer Specialists, $30.00; Crady's Radiator Shop, $356.40; Dependable Sanitation, Inc., $33.00; Eureka Mfg., Inc., $210.29; Farm Power, Mfg., $264.56; FEM Electric Association, $64.32; Gene's Oil Company, $330.59; Hedahl's, Inc., $433.70; Homestead Building Supplies, $25.09; J.D. Evans, Inc., $747.11; K & A Implement, $358.01; Keeley's, Inc., $80.32; Lawson Products, Inc., $544.57; McPherson County Treasurer, $2.53; Montana-Dakota Utilities, $77.52; North Central Farmers Elevator, $26.72; Praxair Distribution, Inc., $692.04; RDO Equipment Company, $1,575.14; Roger Rohwedder, $7.00; SD Federal Property Agency, $15.00; Schaible Trucking, $52.00; Share Corporation, $229.09; Tschappat Welding, $21.22; Valley Telco, $149.31; Visa, $118.80.

SALARIES OF OFFICERS AND EMPLOYEES
Commissioners, $2,075.00; Auditor, $3,268.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,604.55; Director of Equalization, $3,268.00; Register of Deeds, $2,311.15; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Emergency and Disaster Service, $120.00; Extension, $1,268.00; Weed Control, $60.00; Highway, $23,387.76.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,293.98.
Group Insurance: Wellmark, $3,753.38; American Family Life Assurance, $513.53.
Retirement: South Dakota Retirement System., $2,100.49.

Wolff moved, and Krein seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed roadwork scheduling with the board. He will coordinate efforts with the City of Eureka and the City of Leola to set up places and times to provide for a free, one-time waste tire collection event. Wolff moved, and Dais seconded, to approve a grant agreement between McPherson County and the South Dakota Department of Environment and Natural Resources to provide for the Waste Tire Cleanup Project. All voted in favor. Motion carried.

Krein moved, and Wolff seconded, to remove the spring road limits, effective immediately. Should excessive road damage occur, the limits could be reinstated. All voted in favor. Motion carried.

Zoning Ordinance Revision:

The first hearing of a revision to the zoning ordinance was held at 10:00 A.M., as published. Nobody appeared to address this matter. The portion to be revised is Article 17, Section 1702, and Paragraph 2. The final sentence in said paragraph is to read "Certified letters will be sent to adjacent landowners at least seven (7) days prior to the hearing". This sentence currently reads "Registered letters will be sent to adjacent landowners at least seven (7) days prior to the hearing." Nobody appeared to address this issue. Krein moved, and Dais seconded, to hold the second reading of this revision to the zoning ordinance in the commissioners chambers on Thursday, June 8, 2000 at 10:00 A.M. All voted in favor. Motion carried.

Malt Beverage License Hearing:

A public hearing was held to consider the issuance of a temporary malt beverage license to the Leola Trail Riders. R. Rath moved, and Dais seconded, to issue a temporary malt beverage license to the Leola Trail Riders for the premises described as the Northwest Quarter of Section 19, Township 126 North, Range 67 West of the 5th P.M., McPherson County, South Dakota. Said license is valid on June 11, 2000 only. All voted in favor. Motion carried.

June Meeting Date:

Wolff moved, and Krein seconded, to hold the regular June meeting on Thursday, June 8, 2000 at 9:00 A.M. The primary election is being held on the normal meeting date. All voted in favor. Motion carried.

Governor Janklow's Abandoned Underground Tank Removal Project:

The 2000 Legislature passed Senate Bill 197, which authorizes Governor Janklow's voluntary abandoned tank removal project. The South Dakota Department of Environment and Natural Resources will remove the tanks that qualify and the Petroleum Release Compensation Fund will pay for the removal and any necessary environmental cleanup. However, the state cannot pay for resurfacing of the area; that will be the responsibility of the property owner. Anyone desiring more information or a tank removal application form may contact the Auditor's Office.

Indigent Matters:

The board discussed the repayment activities of some poor-relief recipients. Also, a claim previously submitted by North Central Heart Institute was addressed. The firm has not responded to requests for billing explanations. The Auditor agreed to inform them that they are expected to be present at the June meeting of the board, or McPherson County will accept no additional responsibility in this claim.

Meeting Attendance Authorization:

R. Rath moved to authorize Marva Lou Geffre to attend a computer workshop in Spearfish on July 27th and to authorize Keith Kunz to attend the Sheriff's Convention in Aberdeen on May 25th and 26th. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder agreed to contact Claims Associates to discuss the status of a claim involving tower vandalism.

Floyd Meidinger updated the board on the progress of obtaining property via tax deed. Some property should be ready to be transferred or offered for sale by the next regular meeting of the board. He also agreed to research statutes concerning abandoned property.

The following reports were approved: the Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $1877.00; and the Auditor's Account with the County Treasurer, as of April 30, 2000, as follows: Cash in Banks, $1,417,857.69; Actual Cash, $1,547.13; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $164,956.04; Miscellaneous Cash, $34.18; C.D.'s, $851,012.70; Super Savings, $277,012.57; Total, $2,712,420.31.

At 1:30 P.M., Krein moved, and Wolff seconded, to recess to 7:00 P.M. All voted in favor. Motion carried.

The board resumed their meeting at 7:00 P.M. Present were Michael Rath, Jerald Dais, Earl Krein and Robert Rath. Absent: Dennis Wolff. Also present were Al Johnson of Johnson and Associates and a delegation of employees. Mr. Johnson discussed the progress being made in forming a group health insurance pool for county officials and employees. He answered questions and addressed various issues, which were brought up. The pool will not be in force for at least 6 months. He will try to get quotes for temporary coverage, which could be utilized until the pool is formed.

Al Johnson left the meeting, and those remaining discussed the available options for health coverage. A decision will be made at a later date.

At 8:30 P.M., Dais moved, and R. Rath seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

MINUTES OF PROCEEDINGS

June 8, 2000

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Thursday, June 8, 2000. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath. Absent: None.

The minutes of the May 2, 2000 session of the board of commissioners were approved as mailed and published.

ADDED OR INCREASED SALARIES:

The board examined 2 applications for the position of part-time summer assistant in the extension department. These were received from Brianna Schaefer and Melissa Jascobson. Dais moved, and Wolff seconded, to hire Brianna Schaefer as the assistant at a salary of $5.15 per hour with a maximum of 70 hours to be worked during the summer. All voted in favor. Motion carried.

The board also authorized highway department help to be hired as specified in the highway department section appearing below.

RESOLUTIONS:

RESOLUTION NUMBER 00-6

"RESOLUTION IN SUPPORT OF BROWN COUNTY

REGIONAL JUVENILE DETENTION SERVICE CENTER"

WHEREAS, in the past the County of Brown has housed juveniles from surrounding counties in addition to Brown County juveniles; and

WHEREAS, the number of young people involved in juvenile crime has steadily increased during the past several years; and

WHEREAS, the current facility in the County of Brown is not sufficient to handle the increased number of juveniles; and

WHEREAS, plans are being drafted to construct a facility with adequate space and programming that could benefit the entire region.

NOW THEREFORE BE IT RESOLVED: that the County of McPherson is in support of the County of Brown's plan to construct a facility for the detention, education and rehabilitation of juveniles at risk.

ATTEST:
Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

R. Rath moved for the adoption of Resolution Number 00-6. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 00-6 was declared duly adopted.

CLAIMS APPROVED:

A T & T, Telephone, $222.61; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $158.06; Appleland Law Enforcement, Spotlight, $27.36; Area IV Senior Citizen Nutrition, Contribution, $500.00; Sylvia Arioso, Meals & Mileage, $118.70; Avera St. Luke's, Medical Expenses-1 Indigent and 1 Prisoner, $728.37; BB's Market, Supplies, $65.82; Leland Berreth, Mileage, $1.74; Art Breitag, Office Rent, $180.00; Bridgestone/Firestone, Parts and Supplies, $1,029.03; Brown & Saenger, Election Supplies, $121.17; Brown County Sheriff, Prisoner Care, $50.00; Gladys Busk, Mileage, $20.30; Butler Machinery Company, Parts and Motor Grader, $155,225.42; Cenex, Fuel and Parts, $6,060.88; Coast to Coast, Supplies, $154.54; Crady's Radiator Shop, Parts, $78.00; Dale Curtis, Mileage, $12.76; Jerald Dais, Meals and Mileage, $81.24; Dakota Electronics, Supplies, $44.10; Dware, Inc., Workshop Registration, $50.00; Chanda Engel, Meals, Mileage and Supplies, $292.74; Eureka Senior Center, Contribution, $1,590.00; Eureka City, Photocopies, $5.75; Eureka Mfg., Inc., Repairs, $1,056.92; Eureka Pharmacy, Medicine-1 Indigent, $17.97; Eureka Super Valu, Towels, $46.16; Evergreen Supply, Inc., Oxygen Cylinders, $7.90; F.E.M. Electric Association, Utilities, $64.32; Fey, Inc., Repairs, $1,375.16; Fischer's Plumbing, Repairs and Parts, $232.66; Gene's Oil Company, Fuel and Oil, $730.08; Earl Gruebele, Mileage, $20.30; H/.F. Jacobs & Sons Construction, Equipment Rental, $200.00; Beatrice Hanson, Phone Calls, $19.29; Hedahl's, Inc., Parts, $411.39; Leona Hoffman, Mileage, $12.76; Homestead Building Supplies, Supplies, $71.25; House of Glass, Inc., Supplies, $69.85; Hub City Iron Store, Supplies, $17.88; IAAO, Membership Dues, $130.00; J.D. Evans, Inc., Parts and Labor, $5,307.34; K & A Implement, Lawnmower and Repairs, $3,989.26; Alvin Kallas, Mileage, $27.26; Douglas Kindelspire, Mileage, $24.94; Richard Kolb, Mileage, $2.32; Keith Kunz, Travel Expense and Cell Phone, $61.00; Elaine Kusler, Mileage, $20.30; Leola City, Water & Sewer, $38.08; Leola Senior Center, Contribution, $1,200.00; Lexis Law Publishing, Law Books, $206.71; Long Lake Senior Center, Contribution, $210.00; Vivian Mack, Meals, $27.00; Mid-American Research Chemical, Cleaning Supplies, $313.76; McLeod's Printing, Warrants, $418.00; McPherson County Soil Conservation District, Drill, $12,000.00; McPherson County Treasurer, Postage, $32.70; McPherson County Herald, Publishing and Supplies, $327.36; Montana-Dakota Utilities, Utilities, $593.82;

JoAnn Metzger, Mileage, $25.52; North Central Farmers Elevator, Repairs and Chemicals, $8,695.66; Cindy Neifer, Mileage, $13.92; Newman Traffic Signs, Signs, $286.80; North Central Regional E-911, Surcharge Remittance, $3,406.96; Northwest Blade, Inc., Publishing, $455.80; Office Equipment Company, Paper and Repairs, $202.72; Darrell Pfeifle, Supplies and Travel Expense, $59.08; Dennis Pfeifle, Mileage, $5.80; Praxair Distribution, Parts, $317.47; Michael Rath, Meals and Mileage, $200.57; Robert Rath, Mileage, $44.66; S.D. Federal Property Agency, Equipment and Supplies, $22,849.60; Eileen Schock, Travel Expense and Photos, $56.48; Steve Serr, Mileage, $24.94; Share Corporation, Supplies, $470.93; Spitzer Spraying Service, $2,970.00; State Treasurer, Predatory Animal Assessment and Redfield Billing, $2,579.18; Carole Sweeter, Meals and Mileage, $ 41.84; U.S. Post Office, Postage, $165.00; Valley Ford, Parts, $48.87; Valley Telco, Utilities, $653.66; Visa, Lodging, $279.00; Western Printing, Supplies, $285.00; Dennis Wolff, Mileage, $89.61; WW Wallwork, Repairs, $24.57; Zee Medical Services, Supplies, $21.95.

SALARIES OF OFFICERS AND EMPLOYEES
Commissioners, $2,075.00; Auditor, $3,568.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,398.00; Director of Equalization, $3,268.00; Register of Deeds, $2,463.55; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,268.00; Planning and Zoning, $100.00; Weed Control, $20.80; Highway, $23,951.14; E-911, $606.40.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,390.37.
Group Insurance: Wellmark, $3,908.35; American Family Life Assurance, $513.53.
Retirement: South Dakota Retirement System., $2,149.07.

CLAIMS REJECTED:
Spitzer Spraying Service, Spraying, $90.00; Avera St. Luke's, Medical Expense, 1 Indigent, $4,127.96.

Wolff moved, and Dais seconded, to approve the forgoing claims, with the exception of one from Avera St. Luke's and one from Spitzer Spraying Service.. The Avera St. Luke's claim, in the amount of $4,127.96, is to be rejected because the party incurring the expense has not qualified for county assistance. A Spitzer Spraying Service claim, in the amount of $3060.00 is to be lowered by $90.00. $2,970.00 is approved on said claim, with $90.00 deducted due to a dispute in one spraying bill. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed various highway matters with the board. Radios for equipment and demolition of buildings were addressed. Clarence Kessler appeared and requested that the county consider hauling some gravel to a road in his area. The board instructed the highway department to mow the top round along county oil roads. This will begin on June 13th.

Wolff moved, and Krein seconded, to deny a request submitted by Spring Creek Hutterian Brethren, Inc. to have the county reimburse them for costs incurred by them in remedying a drainage problem. All voted in favor. Motion carried.

Wolff moved, and R. Rath seconded, to authorize the highway superintendent to hire the following part-time help: Vernay Gohl, $8.50 per hour; Clarence Geffre, $8.50 per hour; and Robert Steward, $7.50 per hour. All voted in favor. Motion carried.

Wolff moved, and Dais seconded, to declare a 1977 John Deere Model 310A Backhoe as surplus property, and to offer it for sale at public auction in Clark, South Dakota in August. All voted in favor. Motion carried.

Zoning Ordinance Revision:

The second reading of a revision to the zoning ordinance was held at 10:00 A.M. Nobody appeared to address this matter. The portion to be revised is Article 17, Section 1702, Paragraph 2. The final sentence in said paragraph is to read "Certified letters will be sent to adjacent landowners at least seven (7) days prior to the hearing'. The sentence currently reads "Registered letters" rather than "Certified letters". Krein moved, and R. Rath seconded to adopt the revision to the zoning ordinance. All voted in favor. Motion carried. Said revision to the Zoning Ordinance shall take effect on July 11, 2000, this being 20 days after the date of publication.

Drainage Issue:

The board examined correspondence received from the McIntosh County Water Resource District. They received a signed complaint stating that a McPherson County landowner is draining various low areas and causing flooding and erosion problems for a North Dakota landowner. This matter has been resolved between the McPherson County Commission and the McIntosh County Water Resource District.

Tax Deed Property:

Wolff moved, and Krein seconded, to transfer ownership of a tract of land in Lot 3, described as Fifty (50) feet by One Hundred Eighty-Two (182) feet in Block Six (6), Schnuerle's Addition to the City of Eureka, South Dakota, to the Eureka Community Beautification Committee. They have paid the $152.23 worth of outstanding taxes on said property. All voted in favor. Motion carried.

Wolff moved, and Krein seconded, to abate the $56.55 worth of penalties and interest assessed against the above-described real estate. All voted in favor. Motion carried.

The board met with John Weisser, representing Leola City, and Ron Cooper, representing Eureka City, to discuss the removal of buildings from tax deed property located in those cities. It was agreed that these projects should be a joint city/county effort. The entities will try to secure some funding from other sources for this venture.

Sale of Real Estate:

Dais moved, and Wolff seconded, to sell the following-described real estate, obtained via tax deed, at public auction at 2:00 P.M., Friday, June 30, 2000. Said sale is to be held at the McPherson County Highway Shop located in Eureka, South Dakota. All voted in favor. Motion carried. Property to be sold is the Railroad right of way in the following locations: Northwest Quarter and the Southwest Quarter of Section 5, Township 125, Range

72; the Southwest Quarter of Section 19, The Southwest Quarter and the Southeast Quarter of Section 30; the Northeast Quarter and the Southeast Quarter of Section 31; and the Southwest Quarter of Section 32; Township 126, Range 72; and the Southwest Quarter of Section 1 and the Southwest Quarter and the Northwest Quarter of Section 12 and the Northeast Quarter of Section 24, Township 126, Range 73. All property listed is located in McPherson County, South Dakota.

July Meeting Date:

R. Rath moved, and Dais seconded, to hold the regular July meeting on Wednesday, July 5, 2000 at 9:00 A.M. due to the Independence Day Holiday, which falls on the regular meeting date. All voted in favor. Motion carried.

Indigent Matters:

The board examined poor-relief application number 00-1. R. Rath moved, and Krein seconded, to deny this application because the applicant has personal property in excess of that allowed to qualify for county assistance. All voted in favor. Motion carried.

Right-of-Way Permits:

Krein moved, and R. Rath seconded, to approve the following right-of-way permits submitted by Valley Telecommunications Cooperative Association, Inc.:

1. Lay copper line along County Highway Number 13 in Section 1 of Moscow Township.
2. Lay Fiber Optic Cable along 349th Avenue between Blaine and Dewey Townships.

All voted in favor. Motion carried.

Zoning Board Appeal:

The McPherson County Zoning Board recently denied a special exception request, submitted by Jerome Mack, to operate a feedlot. Mr. Mack, via his attorney, Thomas P. Tonner, has now appealed that decision to the McPherson County Board of Commissioners. Dais moved, and Wolff seconded, to hold a public hearing to consider this appeal. Said hearing is to be held in the McPherson County Courthouse at 10:00 A.M., Wednesday, July 5, 2000. All voted in favor. Motion carried.

Independence Day Holiday:

Krein moved, and R. Rath seconded, to close the courthouse, and to grant McPherson County employees a vacation day on Monday, July 3rd for Independence Day. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time examining census maps for accuracy. The votes of the June 6th Primary Election were canvassed.

R. Rath moved, and Dais seconded, to appoint Michael Rath as the Local Government Coordinator for the Governor's Spruce Up South Dakota Program. All voted in favor. Motion carried.

The following reports were approved: the Quarterly Report of the Extension Department; the Quarterly Report of the Health Department; the Register of Deeds' Statement of Fees Collected during the month of May, in the amount of $2,058.00; and the Auditor's Account with the County Treasurer, as of May 31, 2000, as follows: Cash in Banks, $1,715,212.50; Actual Cash, $866.40; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $4,189.68; Checks and Drafts in Treasurer's Possession over 3 days, $173.46; Miscellaneous Cash, $32.70; C.D.'s, $851,012.70; Super Savings, $277,012.57; Total, $2,848,500.01.

At 4:30 P.M., Krein moved, and Wolff seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven B. Lee
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 5, 2000

The McPherson County Board of Commissioners met in regular session in the commissioner's chambers on Wednesday, July 5, 2000. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath. Absent: None.

The minutes of the June 8, 2000 session of the board of commissioners were approved as mailed and published.

CLAIMS APPROVED:

4-H Foundation, Insurance, $36.00; A T & T, Telephone, $73.63; American Legion, Office Rent, $60.00; American Legion, Flags, $75.00; Ameripride Linen, Supplies, $133.58; BB's Market, Supplies, $61.09; Leland Berreth, Mileage, $1.74; Bierschbach Equipment, Supplies, $1,418.63; Bridgestone/Firestone, Parts and Supplies, $583.82; Butler Machinery Company, Parts and Labor, $669.09; Cenex, Fuel and Oil, $3,020.29; Coast to Coast, Supplies, $14.57; Computer Specialists, Printer, $185.00; Connecting Point, Mileage, $240.00; CorInsurance, Ambulance Insurance, $1,775.00; Crawford Trucks & Equipment, Parts and Repairs, $319.12; Curt's Repair, Parts, $364.10; Allene Eisenbeisz, Mileage and Judging Fee, $28.34; Chanda Engel, Meals, Mileage and Supplies, $327.49; Eureka Community Hospital, Health Services Contract, $5,000.00; Eureka Mfg., Inc., Repairs, $173.60; Evergreen Supply, Inc., Supplies, $24.60; Farm Plan, Repairs, $27.64; F.E.M. Electric Association, Utilities, $147.94; Gene's Oil Company, Fuel and Oil, $732.13; Herreid Concrete, Truck Rental, $887.50; Holcomb Freightliner, Parts, $147.50; Homestead Building Supplies, Supplies, $129.46; Huron Culvert & Tank, Culverts, $9,294.08; J. Gross Equipment, Parts, $44.87;

J.D. Evans, Inc., Parts and Labor, $175.89; Richard Kolb, Mileage, $4.64; Earl Krein, Mileage, $51.62; Keith Kunz, Travel Expense and Cell Phone, $27.00; Leola Ambulance, New Ambulance Advance, $34,000.00; McPherson County Treasurer, Postage, $16.15; McPherson County Herald, Publishing & Supplies, $305.09; Montana-Dakota Utilities, Utilities, $394.62; Floyd Meidinger, Postage, $50.88; Midwest Pump & Tank, Parts, $17.91; Northwest Blade, Inc., Publishing, $305.95; Office Equipment Company, Supplies, $51.53; Darrell Pfeifle, Supplies, $27.82; Praxair Distribution, Parts, $266.17; Michael Rath, Meals and Mileage, $88.43; Robert Rath, Mileage, $17.69; Reliable, Supplies, $60.45; Safelite Auto Glass, Parts, $79.20; Eileen Schock, Travel Expense and Supplies, $236.20; S.D. Public Assurance Alliance, Insurance Premium, $20,407.86; S.D. Emergency Management Association, Membership Dues, $30.00; SDSU Livestock, Judging Manuals, $71.35; Steve Serr, Mileage, $20.30; Share Corporation, Supplies, $86.06; Spitzer Spraying Service, Weed Control, $3,465.00; State Treasurer, Mentally Handicapped, $60.00; Carole Sweeter, Mileage, $55.68; U.S. Post Office, P.O. Box Rent, $288.00; Valley Telco, Utilities, $568.75; Western Printing, Supplies, $48.25.

SALARIES OF OFFICERS AND EMPLOYEES
Commissioners, $2,075.00; Elections, $1,269.65; Auditor, $3,268.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,429.20; Director of Equalization, $3,268.00; Register of Deeds, $2,514.35; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,368.00; Planning and Zoning, $60.00; Weed Control, $72.80; Highway, $22,688.60.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,213.10.
Group Insurance: Wellmark, $3,908.35; American Family Life Assurance, $513.53.
Retirement: South Dakota Retirement System, $2,025.00.

Wolff moved, and R. Rath seconded, to approve the forgoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Krein seconded, to authorize the highway department to hire Herbert Pleinis as a part-time employee, at a salary of $8.50 per hour. Also the salaries for David Ackerman and Garrett Mittleider are to be increased by 50 cents per hour, effective July 1, 2000. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session:
At 9:05 A.M., Wolff moved, and Dais seconded to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. At 9:25 A.M., R. Rath moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Property Tax Abatements:
Krein moved, and Wolff seconded, to approve the following tax abatements for real estate acquired by McPherson County, via tax deed:
Abatement # 88: $285.22 worth of taxes applied to Lot 4, Block 5, Original Plat to the City of Leola, South Dakota during the years, 1995 through 1999.
Abatement #89: $4,439.70 worth of taxes applied to Lots 11 through 13, Block 2, Just's 1st Addition to the City of Eureka, South Dakota during the years, 1995 through 1999.
Abatement #90: $862.70 worth of taxes applied to the railroad row in the Northwest and Southwest Quarters of Section 5, Hillsview Township; the Southwest Quarter of Section 19, the Southwest and the Southeast Quarters of Section 30, the Northeast and Southeast Quarters of Section 31, and the Southwest Quarter of Section 32, Stickel Township; the Southwest Quarter of Section 1, the Northwest and Southwest Quarters of Section 12, and the Northeast Quarter of Section 24, Bauer Township, during the years, 1994 through 1999 All voted in favor. Motion carried.

Public Hearing—Appeal of Zoning Board Decision:
A public hearing was held, as published, to consider an appeal filed by Jerome Mack. The McPherson County Zoning Board recently denied his application for a special exception to operate a feedlot. He has now appealed that decision to the McPherson County Board of Commissioners.
Present for McPherson County were the 5 commissioners, auditor, states attorney, and zoning board members, Richard Kolb and Leland Berreth. Jerome Mack was accompanied by Jay Koch of Helms and Associates and by Attorney, Thomas Tonner. About 25 other members of the general public were also present.
Mr. Tonner stated that Jerome has a legal operation at his present site, and that he had applied for a special exception for this operation before the colony applied. The colony was recently granted a special exception. Jay Koch explained various details of the planned operation. They would stipulate to a 20 acre pond.

Several members of the public and of the McPherson County personnel raised questions, which were answered by Jerome Mack, Jay Koch and Thomas Tonner. Concerns raised included the following: Elroy Eske was concerned about odor and possible drainage into Mina Lake water. Merle Mohr, representing Mina Lake, stated that the Mina Lake citizens are apposed to any swine operation north of their area. Melvin Schanzenbach was concerned about road issues, and he doesn't want this feedlot in his area. Nancy Zantow, Sheila Erdmann and Leland Kruse all stated that they live near the proposed feedlot and that they are opposed to it. A letter written by Glenn and Susie Treftz, who could not be present, was read. They were concerned about the smell, contamination of ground water, concentration of several confinement facilities in a close area, road damage, and runoff into watershed districts.

Krein moved, and R. Rath seconded, to deny the appeal, and to uphold the original decision of the McPherson County Zoning Board. All voted in favor. Motion carried.

Approval of Real Estate Sales:

Wolff moved, and Dais seconded, to approve the following real estate sales:

1. Railroad Row in the Northwest Quarter, Section 5, Hillsview Township to Scott and Brenda Rau for $20.00.
2. Railroad Row in the Southwest Quarter, Section 5, Hillsview Township to Scott and Brenda Rau for $20.00.
3. Railroad Row in the Southwest Quarter, Section 19, Stickel Township to William Fischer, James Cantalope and Jennifer Cantalope for $20.00.
4. Railroad Row in the Southwest Quarter, Section 30, Stickel Township to Douglas Stroh for $30.00.
5. Railroad Row in the Southeast Quarter, Section 30, Stickel Township to Douglas Stroh for $25.00.
6. Railroad Row in the Northeast Quarter, Section 31, Stickel Township to Lawrence Stroh for $25.00.
7. Railroad Row in the Southeast Quarter, Section 31, Stickel Township to William Fischer, James Cantalope and Jennifer Cantalope for $20.00.
8. Railroad Row in the Southwest Quarter, Section 32, Stickel Township to Scott and Brenda Rau for $20.00.
9. Railroad Row in the Southwest Quarter, Section 1, Bauer Township to Guy and Lori Boschee for $20.00.
10. Railroad Row in the Northwest Quarter, Section 12, Bauer Township to Delmar and JoAnn Metzger for $20.00.
11. Railroad Row in the Southwest Quarter, Section 12, Bauer Township to James Pfeifle for $20.00.
12. Railroad Row in the Northeast Quarter, Section 24, Bauer Township to William Fischer, James Cantalope and Jennifer Cantalope for $20.00.

All voted in favor. Motion carried.

Public Health Alliance Contract:

Robert Dockter appeared to discuss the 2001 Public Health Alliance Contract. The new contract includes a 3% increase in service rate, reflecting the 3% increase based on volume services provided in the FY2000 contract period. The amount of the county contribution; however, will remain the same, $20,000.00. Wolff moved, and Dais seconded, to approve the 2000-2001 Health Services Contract. All voted in favor. Motion carried.

Leola Ambulance:

Val Geffre, Leola E.M.T., appeared and explained that the new ambulance for Leola will be arriving soon. The cost for the unit is $70,752. The EMT Association has $36,752 cash on hand, and they need another $34,000 to pay for the ambulance when it is delivered. They will be receiving the following money in the near future, to be used for repayment: $5,000 from a C.D., $20,000 from a grant and $1,000 from proceeds of a raffle. The $34,000 approved is listed with the claims allowed section, above.

Eureka Ambulance Agreement:

Wolff moved, and Dais seconded, to approve an agreement between McPherson County and the Eureka Ambulance Service, transferring ownership of the fire escape stairway from the old Lutheran Home to the Eureka Ambulance Service. Also, McPherson County is released from all liability in this matter. All voted in favor. Motion carried.

Executive Session:

At 3:05 P.M., Wolff moved, and Dais seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. At 4:40 P.M., R. Rath moved, and Krein seconded, to end executive session and to return to regular session. All voted in favor. Motion carried.

Northeastern Mental Health Center:

Carol Vellek, Executive Director of the Northeastern Mental Health Center, presented figures showing the costs of providing services, and some of the revenues available. She stated that 33 McPherson County residents used their services during the past fiscal year. She requested continued funding of their operations from McPherson County. Connie Woehlhaff, McPherson County Representative to the Northeastern Mental Health Center, also spent some time discussing the activities of the organization.

Miscellaneous Items and Reports:

Correspondence was received from Judge Eugene Dobberpuhl, informing the county that court appointed attorney fees are increased to $67.00 per hour starting July 1st. The Governor's Office of Economic Development sent notice that McPherson County's Community Development Block Grant project 9797-607 is now complete and closed. The grant amount was $400,000. Chanda Engel sent correspondence informing the board that she will be resigning her position as the McPherson County Extension Educator/Livestock effective August 7, 2000. The board spent some time updating road maps, at the request of the Northeast Council of Governments. They asked the board to identify local roads that have alignment or surface changes since March, 1998. The oaths and bonds for Carl Township were approved.

The following reports were approved: the Second Quarter Reports of the Veterans Service Officers; the First Quarter Apportionment of Special Highway Monies; the Register of Deeds' Statement of Fees Collected during the month of June, in the amount of $1,368.00; and the Auditor's Account with the County Treasurer, as of June 30, 2000, as follows: Cash in Banks, $1,149,283.20; Actual Cash, $1,196.85; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $2,890.35; Checks and Drafts in Treasurer's Possession over 3 days, $101.70; Miscellaneous Cash, $16.15; C.D.'s, $851,012.70; Super Savings, $277,012.57; Total, $2,281,513.52.

At 4:45 P.M., Krein moved, and Dais seconded to recess to 8:00 A.M., Thursday, July 6, 2000. All voted in favor. Motion carried.

ATTEST:

Steven Soden
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 6, 2000

The McPherson County Board of Commissioners continued their July meeting, as per July 5th recess, on Thursday, July 6, 2000. Chairman Michael Rath called the meeting to order at 8:00 A.M. Others present were Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath. Absent: None.

ADDED OR INCREASED SALARIES:

Dais moved, and R. Rath seconded, to grant the following salary increases, effective January 1, 2001: Monthly Increases--$85.00 to Michael Rath, Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath; $50.00 to Keith Kunz, Floyd Meidinger, Roger Rohwedder, Steven Serr, Sylvia Arioso, Vivian Mack, Eileen Schock, Donna Breitag, Valerie Geffre, Marva Lou Geffre, Susan Hoffman, Jeanie Hoffman and Becky Wolff; $25.00 to Waneta Geffre, Darrell Pfeifle, Arthur Breitag and John Grabowska. Hourly Increases--$0.30 to Ray Rohrbach, Jack Geffre, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier, Perry Thompson, Stanley Spitzer, David Ackerman and Garrett Mittleider; $0.20 to Carol Becker; $0.15 to Mavis Akkerman and Cheryl Goehring; $0.10 to Beatrice Hanson. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Group Health Insurance Payment Revision:

Wolff moved, and Dais seconded, to have the county pay for a full single Wellmark Blue Cross/Blue Shield premium for employees, effective January 1, 2001. The employee is to pay any extra costs for coverage taken, beyond the single coverage. County payment for the American Family Insurance coverage is to remain at 50% of whatever coverage the employee takes. All voted in favor. Motion carried.

Executive Session:

At 1:15 P.M., R. Rath moved, and Krein seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. At 1:55 P.M., Dais moved, and Wolff seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items:

The board considered having the Northeast Council of Governments do a revision to the county zoning ordinance. The Northeast Council of Governments agreed to prepare a price quote for McPherson County for this service.

The board spent considerable time preparing the 2001 Provisional Budget.

At 4:00 P.M., R. Rath moved, and Wolff seconded, to recess to 8:00 A.M., Friday, July 14, 2000. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 14, 2000

The McPherson County Board of Commissioners continued their July meeting, as per July 6th recess, on Friday, July 14, 2000 in the commissioner chambers. Chairman Michael Rath called the meeting to order at 8:00 A.M. Others present were Jerald Dais, Robert Rath, Earl Krein and Dennis Wolff. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Zoning and Comprehensive Plan Revision:

The board examined a quote submitted by the Northeast Council of Governments to revise the zoning and comprehensive plan for McPherson County. The price is $1,500 for the zoning revision and $1,500 for the comprehensive plan revision. Krein moved, and Dais seconded, to accept the quote for both items. All voted in favor. Motion carried.

Leola City is revising their zoning ordinances, and they would like jurisdiction over a 3 mile area surrounding the City. R. Rath moved, and Wolff seconded, to approve of the 3-mile jurisdiction area for Leola City. All voted in favor. Motion carried.

Extension Board—Executive Session:

Douglas Kindelspire and Terri Fischer, representing the McPherson County Extension Board, appeared and met with the commissioners. Wolff moved, and R. Rath seconded, to enter into executive session at 10:05 A.M. to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session, with Douglas Kindelspire and Terri Fischer, until 10:40 A.M. At that time, R. Rath moved, and Dais seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed various highway matters, including the 2001 provisional budget and roadwork scheduling.

Wolff moved, and Krein seconded, to call for bids for a new truck and for a new box and hoist. Bids are to be opened at 11:00 A.M., Tuesday, August 1, 2000. All voted in favor. Motion carried.

Provisional Budget:

R. Rath moved to approve the 2001 Provisional Budget with a total expenditure amount of $2,108,386. Dais seconded the forgoing motion. All voted in favor. Motion carried.

Eureka City Drainage:

The board discussed a drainage problem in Eureka City which may affect an area outside of the City. Jerald Dais and Earl Krein agreed to look into this matter.

Executive Session:

At 11:40 A.M., Wolff moved, and Dais seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 11:50 A.M., Krein moved, and Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

At 11:55 A.M., Krein moved, and Dais seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

PROVISONAL BUDGET FOR MCPHERSON COUNTY, SD

For Year January 1, 2001 through December 31, 2001

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government					
110 Legislative					
111 Board of County Commissioners	71,900				71,900
112 Contingency	95,000				95,000
120 Elections	500				500
130 Judicial System	6,500				6,500
140 Financial Administration					
141 Auditor	63,115				63,115
142 Treasurer	59,750				59,750
143 Data Processing	800				800
150 Legal Services					
151 States Attorney	46,230				46,230
153 Court Appointed Attorney	25,000				25,000
160 Other					
161 General Government Building	74,460				74,460
162 Director of Equalization	61,665				61,665
163 Register of Deeds	44,005				44,005
165 Veterans' Service Officer	17,640				17,640
166 Predatory Animal (GFP)	4,800				4,800
169 N.E.S.D.C.A.P.	1,000				1,000
TOTAL GENERAL GOVERNMENT	572,365				572,365
200 Public Safety					
210 Law Enforcement					
211 Sheriff	57,365				57,365
212 County Jail	5,000				5,000
213 Coroner	500				500
220 Protective & Emergency Services					
222 Emergency & Disaster Services	2,145				2,145
225 Communication Center (911)			20,225		20,225
TOTAL PUBLIC SAFETY	65,010		20,225		85,235
300 Public Works					
310 Highway & Bridges					
311 Highways, Roads, & Bridges		1,231,500			1,231,500
312 Snow Removal & Emerg. Res.		62,100			62,100
TOTAL PUBLIC WORKS		1,293,600			1,293,600
400 Health & Welfare					
410 Economic Assistance					
411 Support of Poor	50,000				50,000
412 Public Welfare	550				550
414 Medicaid Contribution	4,000				4,000
420 Health Assistance					
421 County Nurse	21,000				21,000
424 Ambulance	5,000				5,000
430 Social Services					
434 Domestic Abuse				1,000	1,000
440 Mental Health Services					
441 Mentally Ill	1,440				1,440
442 Developmentally Disabled	2,000				2,000
444 Mental Health Centers	3,500				3,500
TOTAL HEALTH & WELFARE	87,490			1,000	88,490

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
500 Culture & Recreation					
520 Recreation					
521 Recreation Program	13,430				13,430
525 Senior Citizens	4,000				4,000
TOTAL CULTURAL & RECREATION	17,430				17,430
600 Conservation of Natural Resources					
610 Soil Conservation					
611 County Extension	30,975				30,975
615 Weed Control	14,000				14,000
TOTAL CONS OF NATURAL RES.	44,975				44,975
700 Urban & Economic Development					
710 Urban Development					
711 Planning & Zoning	800				800
712 Urban & Rural Development	5,491				5,491
TOTAL URBAN & ECON DEV	6,291				6,291
900 Other Uses					
910 Other Financing Uses					
911 Operating Transfers Out	383,500				383,500
TOTAL EXPENDITURE APPR.	793,561	1,293,600	20,225	1,000	2,108,386
TOTAL APPROPRIATIONS	793,561	1,293,600	20,225	1,000	2,108,386

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SD

For the Year January 1, 2001 through December 31, 2001

	General Fund	Road and Bridge Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied	60,641		148,072	5,175		213,888
311 Current Property Tax Levy	1,006,186		167,717			1,173,903
Less 25% to Cities	(9,400)					(9,400)
312/319 – Other Taxes	14,000	1,500		15,050		30,550
NET TOTAL TAXES	1,010,786	1,500	167,717	15,050		1,195,053
320 Licenses & Permits	500	5,000			1,000	6,500
330 Intergovernmental Revenue	15,520	498,400				513,920
340 Charges for Goods & Services	30,880	55,000				85,880
360 Miscellaneous Revenue	83,000	200				83,200
370 Other Financing Sources	17,500	433,500				451,000
SUBTOTAL	835,327	993,600	315,789	20,225	1,000	2,165,941
Less 5% (SDCL 7-21-18)	(41,766)		(15,789)			(57,555)
NET MEANS OF FINANCE	793,561	993,600	300,000	20,225	1,000	2,108,386
TOTAL APPROPRIATIONS	793,561	993,600	300,000	20,225	1,000	2,108,386

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 1, 2000

The McPherson County Board of Commissioners met in regular session in the commissioner's chambers on Tuesday, August 1, 2000. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath. Absent: None.

The minutes of the July 5, 6 and 14, 2000 sessions of the board of commissioners were approved as mailed and published.

BIDS:

Truck:

The following bids were received for the sale of a new truck to McPherson County:

Bidder and Brand		*Bid Amount 10 Speed Transmission*	*Bid Amount 13 Speed Transmission*
Crawford Trucks & Equipment	International	$62,490	$63,870
Sheehan Mack Sales & Equipment	Mack	$68,629	$69,375

Box and Hoist:

The following bids were received for the sale of a new Box and Hoist to McPherson County:

Bidder and Brand		*Bid Amount Box and Hoist Installed*	*Bid Amount County to Install Box and Hoist*
Northern Truck Equipment Corp.	Crysteel	$11,876	
Sanitation Products, Inc.	Heil	$13,257.50	$12,119
Drake Equipment	Drake/Henderson	$12,491	$11,291
Drake Equipment	Drake	$12,282	$11,082

Wolff moved to accept the bid submitted by Crawford Trucks & Equipment for a 13 speed transmission truck, in the amount of $63,870, and to accept the bid submitted by Northern Truck Equipment Corp. for a box and hoist, in the amount of $11,876. Krein seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

Adjustment Training Center, Contribution, $1,420.00; Ag Communications Center, Record Book, $41.16; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $147.50; BB's Market, Supplies, $105.12; Bierschbach Equipment, Supplies, $48.17; Brown County Highway Department, Tack Oil, $580.86; Butler Machinery Company, Parts and Labor, $485.41; Coast to Coast, Supplies, $29.49; Connecting Point, Service Contracts, $3,140.98; CorTrust Bank, Stop Payment Fee, $15.00; Crawford Trucks & Equipment, Parts and Labor, $295.12; Dale Curtis, Mileage, $13.92; Joyce Dahme, Mileage and Judging Fee, $51.10; Jerald Dais, Mileage & Subsistence, $70.80; Ron Ehresman, Mileage, $12.18; Allene Eisenbeisz, Mileage and Judging Fee, $51.32; Chanda Engel, Meals and Mileage, $669.98; Eureka Pharmacy, Medicine, 1 Indigent, and Supplies, $19.76; Farm Power, MFG., Parts and Labor, $235.00; F.E.M. Electric Association, Utilities, $193.04; File of Life, Inc., Refrigerator Magnets, $18.00; Clayton Fischer, Professional Fees, $116.00; Terri Fischer, Mileage, $40.60; Fischer's Plumbing, Parts and Labor, $175.24; Marva Lou Geffre, Meals and Mileage, $239.75; Gene's Oil Company, Fuel, $814.88; Beatrice Hanson, Mileage and Expense Reimbursement, $269.57; Dr. Rich Hanson, Vet Inspection Fee, $25.00; Mike Hassebrock, Mileage and Judging Fee, $44.00; Hedahls, Inc., Parts, $15.45; Curtis Hoff, Mileage, $15.37; Collin Hoffman, Ringman Fees, $25.00; Holcomb Freightliner, Parts, $147.50; Homestead Building Supplies, Supplies, $28.19; Barbara Jansen, Mileage and Judging Fee, $38.20; Jensen Rock and Sand, Hot Mix, $74,630.54; Alvin Kallas, Mileage, $6.96; Donald Kaul, Mileage, $27.84; Douglas Kindelspire, Mileage, $13.34; Koch Materials Company, Oil, $57,315.42; Earl Krein, Mileage, $49.88; Keith Kunz, Travel Expense and Cell Phone, $27.00; Leola City, Utilities, $237.68; Lexis Law Publishing, SD Law Books, $310.09; Jeanette Lunders, Mileage and Judging Fee, $41.68; Mcleod's Printing, Office Supplies, $76.50; McPherson County Treasurer, Postage, $80.00; McPherson County Herald, Publishing, $293.77; Montana-Dakota Utilities, Utilities, $487.71; Floyd Meidinger, Phone Calls and Postage, $36.36; North Central Farmers Elevator, Fuel and Oil, $6,126.52; Cindy Neifer, Mileage, $10.44; North Central Regional E-911, 911 Surcharge Remittance, $642.85; North Central Regional E-911, 911 Surcharge Remittance, $2,308.72; North Central Regional E-911, 911 Surcharge Remittance, $2,308.72; Northwest Blade, Inc., Publishing, $259.16; Kathy Oban, Mileage and Judging Fee, $48.20; Office Equipment Company, Supplies, $57.54; Dennis Pfeifle, Mileage, $23.20; Pierson Ford, Parts

and Labor, $121.12; Prairieland, Supplies, $12.57; Praxair Distribution, Supplies, $49.22; Quality Quick Print, Office Supplies, $42.95; Michael Rath, Meals and Mileage, $108.44; Roger Rohwedder, Meal, $7.00; Eileen Schock, Travel Expense and Supplies, $206.12; Cindy Schumacher, Mileage and Judging Fee, $48.20; S.D. School and Public Lands, Gravel, $619.50; S.D. Association of Counties, Video Rental, $45.00; S.D. Association of Counties, Convention Registration, $1,380.00; Steve Serr, Meal & Mileage, $52.24; Specialty Manufacturing Company, Supplies, $127.50; Spitzer Spraying Service, Weed Control, $480.00; Glenn Spitzer, Meal, $7.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Blood Alcohol Test, $35.00; State Treasurer, Audit, $5,175.51; State Radio, Teletype Service, $1,800.00; Carole Sweeter, Meals and Mileage, $135.20; U.S. Post Office, Postage, $238.00; Valley Telco, Utilities, $560.26; Tom Van Asselt, Mileage and Judging Fee, $108.64; Dennis Wolff, Mileage, $147.90; WW Wallwork, Parts and Labor, $55.88; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,075.00; Auditor, $3,268.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,398.00; Director of Equalization, $3,268.00; Register of Deeds, $2,406.40; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,665.50; Planning and Zoning, $40.00; Weed Control, $215.20; Highway, $25,568.15; E-911, $920.70.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,546.82.
Group Insurance: Wellmark, $3,634.25; American Family Life Assurance, $513.53.
Retirement: South Dakota Retirement System, $2,133.13.

CLAIMS REJECTED:

Avera St. Luke's, Medical Expense, 1 Indigent, $638.32.

Wolff moved, and Dais seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $638.32. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 00-7

"RESOLUTION TO PARTICIPATE IN THE SOUTH DAKOTA ASSOCIATION OF COUNTY COMMISSIONERS EMPLOYEE BENEFIT PROGRAM"

WHEREAS, counties have the responsibility to provide health insurance for their employees; and

WHEREAS, the South Dakota Association of County Commissioners (SDACC) Health Insurance Task Force and SDACC staff have completed a comprehensive review of employee benefit programs that are being provided in all of the counties; and

WHEREAS, the research overwhelmingly supports the advantage of offering benefits in addition to group life and health insurance for the protection and benefit of its officers and employees, and the immediate families of those officers and employees; and

WHEREAS, the SDACC Board of Directors has verified the advantage of sponsoring the additional benefits that will be made available to Officers and employees in all of the counties; and

WHEREAS, the SDACC Board of Directors, by unanimous vote on July 14, 2000, approved SDACC sponsorship of the additional benefits program; and

WHEREAS, SDACC sponsorship of the additional benefits will enable officers and employees in all counties to obtain these benefits under most favorable underwriting conditions; and

WHEREAS, the SDACC Board of Directors encourages county participation in the additional benefits program.

NOW, THEREFORE BE IT RESOLVED that McPherson County desires to participate in the SDACC Additional Benefits Program.

BE IT FURTHER RESOLVED that the County Commission Chair is hereby authorized to sign the attached Letter of Intent to Participate or Letter of Intent to Decline to Participate, as appropriate.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 00-7. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 00-7 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

September Meeting Date:

Wolff moved, and Dais seconded, to hold the second September meeting, to adopt the 2001 budget, at 9:00 A.M., Tuesday, September 12, 2000. All voted in favor. Motion carried.

Budget Supplement:

R. Rath moved to hold a hearing to supplement the 2000 budget by $35,000 for Ambulance Miscellaneous (101-424-429). Said hearing is to be held at 10:30 A.M., Tuesday, September 5, 2000 in the commissioners chambers. Krein seconded the forgoing motion. All voted in favor. Motion carried.

"Spruce-Up South Dakota"

Les Cummings, of the Spruce-Up South Dakota Program visited with the commissioners, via telephone. Also present for this discussion were Floyd Meidinger, Candice Kappes, David Roggenkamp and Donald Kallenberger. The Auditor is to contact each town and organized township and ask them to appoint 1 person to work with Michael Rath, the county coordinator for this program. Once this is accomplished, someone from the State will meet with this group.

Executive Session:

At 1:55 P.M., Dais moved, and R. Rath seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session until 2:45 P.M. At this time, R. Rath moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Employment Termination:

R. Rath moved, and Dais seconded, to terminate the employment of Extension Department Secretary Jeanie Hoffman, effective immediately. This action is taken due to the numerous complaints being received by the commissioners, concerning Jeanie's job performance, from the public and from members of the extension board. All voted in favor. Motion carried.

Robert Rath left the meeting at 3:00 P.M.

Miscellaneous Items and Reports:

Roger Rohwedder discussed various highway matters with the board.

The Auditor agreed to publish a vacancy notice for the extension department with applications for secretary to be accepted until 5:00 P.M., August 25th.

The following reports were approved: the 2nd Quarter Apportionment of Special Highway Monies, the Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $1,715.25; and the Auditor's Account with the County Treasurer, as of July 31, 2000, as follows: Cash in Banks, $1,121,052.02; Actual Cash, $686.40; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $959.51; Checks and Drafts in Treasurer's Possession over 3 days, $80.60; Miscellaneous Cash, $80.00; C.D.'s, $851,012.70; Super Savings, $278,552.68; Total, $2,252,423.91.

At 3:35 P.M., Wolff moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Sell
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 11, 2000

The McPherson County Board of Commissioners met in special session on Friday, August 11, 2000. Chairman Michael Rath called the meeting to order at 8:00 A.M. Others present were Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Right-of Way Permit:

Wolff moved, and R. Rath seconded, to approve an application for Permit to occupy Right-of-Way submitted by FEM Electric Association, Inc. This is to place cable along 123rd Street in McPherson County. All voted in favor. Motion carried.

Sale of Real Estate:

R. Rath moved, and Krein seconded, to sell the South 46 feet of Lot 4 and the North 2 feet of the South 48 feet of the East 106 feet of Lot 4, Block 1, Hohm Park 2nd Addition to the City of Leola, McPherson County, South Dakota, at public auction. Said auction is to be held in the first floor lobby of the courthouse at 2:00P.M., Tuesday, August 29, 2000. This property has recently been acquired by McPherson County, via quit-claim deed. All voted in favor. Motion carried.

Executive Session:

At 8:15 A.M., Krein moved, and Dais seconded, to go into executive session to discuss personnel issues. All voted in favor. Motion carried. The board continued in executive session, with Steven Serr and Floyd Meidinger also present. At 8:55 A.M., Dais moved, and R. Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Request for Employee Termination Reconsideration:

Attorney Drew Johnson, representing Jeanie Hoffman, appeared to discuss the termination of her employment. Also present were Jeanie Hoffman and Terry Hoffman. Mr. Johnson stated that Jeanie would like the opportunity to address complaints against her. She cannot respond to complaints which she has not had relayed to her. He requested that board return her to employment, with a probationary period and a written or oral reprimand containing specific improvement requirements, which can be monitored. If the board does not grant this request, they would like to, at least, have a hearing on this matter to allow Jeanie some due process. The board explained that some complaints were discussed with Jeanie during a July 6th executive session, although no formal reprimand, oral or written, was recorded.

No change to the employment termination decision was made.

At 10:00 A.M., R. Rath moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 5, 2000

The McPherson County Board of Commissioners met in regular session in the commissioner's chambers on Tuesday, September 5, 2000. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath. Absent: None.

The minutes of the August 1 and 11, 2000 sessions of the board of commissioners were approved as mailed and published.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $132.32; Art's Body Shop, Repairs, $50.00; Ashbach Milling Company, Road Oil, $1,458.62; B & R Tires, Tire, $15.00; Leland Berreth, Mileage, $1.74; Bierschbach Equipment and Supply, Parts, $3,620.00; Art Breitag, Office Rent, Postage and Telephone, $284.45; Bridgestone/Firestone, Supplies, $2,396.80; Brown & Saenger, Supplies, $122.38; Butler Machinery Company, Repairs, $1,761.46; Cenex, Fuel & Oil, $4,308.50; Coast to Coast, Supplies, $49.93; CorInsurance, Insurance, $542.00; Crawford Trucks & Equipment, Repairs, $306.73; Curt's Repair, Repairs, $121.92; Dakota Electronics, Supplies, $39.50; Dependable Sanitation, Utilities, $141.00; Eureka Ambulance Service,, Insurance Reimbursement, $2,495.00; Eureka Community Hospital, Professional Fees, $10.00; Eureka Pharmacy, Medicine, 1 Indigent, $11.98; Evergreen Supply, Supplies, $7.90; Farmers Choice, Tools, $410.00; F.E.M. Electric, Utilities, $64.64; Fey, Inc., Motor, $427.15; Gene's Oil Company, Fuel and Oil, $981.36; Earl Gruebele, Mileage, $20.30; Hedahl's, Inc., Repairs, $700.90; Homestead Building Supplies, Supplies, $60.78; Jane Hommel, Mileage and Judging Fee, $90.02; House of Glass, Supplies, $9.45; Hub City Iron Store,, Supplies, $25.66; Internal Revenue Service, Assessed Fee, $1,195.11; K & A Implement, Repairs, $61.34; Koch Materials Company, Road Oil, $127,117.30; Richard Kolb, Mileage, $2.32; Earl Krein, Meals and Mileage, $81.53; Keith Kunz, Travel Expense and Cell Phone, $47.00; Lar-Jo's, Supplies, $125.00; Leola City, Utilities, $179.83; Lexis Law Publishing, SD Law Books, $101.03; McPherson County Treasurer, Postage, $66.00; McPherson County Herald, Publishing, $532.11; Mid-American Research Chemical, Supplies, $68.46; Montana-Dakota Utilities, Utilities, $523.93; Midwest Pump and Tank, Supplies, $268.32; North Central Farmers Elevator, Fuel and Supplies, $3,368.06; Cindy Neifer, Mileage, $13.92; N.E.S.D.C.A.P., Contribution, $500.00; New Trends Office Supplies, Supplies, $9.77; Northwest Blade, Inc., Publishing and Supplies, $545.96; Northern Truck Equipment Corp., Repairs, $39.68; Office Equipment Company, Supplies, $254.33; Darrell Pfeifle, Travel and Supplies, $30.62; Piorier Equipment, Supplies, $454.40; Praxair Distribution, Tools, $54.86; Quality Quick Print, Office Supplies, $83.95; Michael Rath, Mileage, $60.90; Robert Rath, Mileage, $29.58; RDO Equipment Co., Repairs, $118.02; Roger Rohwedder, Travel and Supplies, $79.01; Eileen Schock, Travel Expense and Supplies, $168.49; Delbert Schrum, Trailer Rent, $516.96; Share Corporation, Supplies, $640.18; Sioux Falls Tower, Repairs, $2,630.62; South Dakota Association of Counties, Convention Registration, $155.00; State Treasurer, Mentally Handicapped, $320.00; State Treasurer, Professional Fees, $35.00; Stamp Fulfillment Services, Supplies, $369.20; Carole Sweeter, Meals and Mileage, $62.14; Valley Telco, Utilities, $522.70; Visa, Travel and Equipment, $132.99; Walworth County Highway, Road Oil, $569.60; Dennis Wolff, Mileage, $70.18; WW Wallwork, Parts, $55.88; Zee Medical Services, Supplies, $33.40.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,075.00; Auditor, $3,268.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,452.50; Director of Equalization, $3,268.00; Register of Deeds, $2,374.65; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,050.00; Planning and Zoning, $60.00; Highway, $28,316.30.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,626.47.
Group Insurance: Wellmark, $3,634.25; American Family Life Assurance, $513.53.
Retirement: South Dakota Retirement System, $2,106.65.

CLAIMS REJECTED:

Avera St. Luke's, Medical Expense, 1 Indigent, $704.24.

R. Rath moved, and Dais seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $704.24. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Budget Supplement:

A hearing was held, as published, to supplement the 2000 budget by $35,000 for Ambulance Miscellaneous (101-424-429). R. Rath moved, and Wolff seconded, to approve said supplement. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder agreed to attend the auction sale at Clark, South Dakota on September 8th. McPherson County is offering a backhoe for sale at this auction. Krein moved, and Dais seconded, to allow the backhoe to be sold if $7,000 or more is offered. All voted in favor. Motion carried.

Various items of road maintenance were discussed. The board agreed to allow employees to work overtime hours, on a voluntary basis, during the fall to eliminate some of the backlog on roadwork.

Wolff moved, and R. Rath seconded, to authorize the Auditor to publish a notice concerning foliage located in a township road right-of-way. This is to be removed by November 1st. All voted in favor. Motion carried.

Right-of-Way Permit:

Dais moved, and R. Rath seconded, to approve a Right-of-Way permit application submitted by Valley Telecommunications to install telephone cable through McPherson County Highway Number 8, via road bore method, by section 33 of Detmold Township. All voted in favor. Motion carried.

Budget Hearing:

Nobody appeared at the first hearing to consider the 2001 Provisional Budget. This will again be addressed at the September 12, 2000 session of the board when the annual 2001 budget will be adopted.

Real Estate Sale Approval and Property Tax Abatement:

Wolff moved to approve the sale of the South 46 feet of Lot 4 and the North 2 feet of the South 48 feet of the East 106 feet of Lot 4, Block 1, Hohm Park 2nd Addition to the City of Leola, McPherson County, South Dakota to Gregory and Beverly Ketterling for $10.00. This was the highest offer for said property at an auction sale held recently. Also, $198.95 worth of taxes and interest assessed to the above-described property, during the years 1997 through 1999, are to be abated because McPherson County has acquired this property via quitclaim deed. (Abatement #91). R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Applications for Extension Department Secretary Position:

The board interviewed Tami Rath, Ranae Graff, Larae Mock, Kelly Toennies and Debra Schaefer for the position of Extension Department Secretary. Dais moved, and Wolff seconded, to hire Debra Schaefer for this position, starting September 13, 2000. Starting salary is to be $12,000 per year, and a probationary period of six months is applicable. Voting in favor were Dais, Wolff and Krein. R. Rath abstained. Motion carried.

Eureka City Annexation and Drainage Issue:

Eureka City Mayor Ron Cooper explained the City's intention to annex certain real estate into the corporate limits of the City of Eureka. Because unplatted area is involved, the approval of the county commission is to be obtained. The property is located in the following areas: Goehring's First Addition, Boschee Addition, the Northeast Quarter of Section 35 of Gluckstha1 Township, and the Northwest Quarter of of Section 35 of Gluckstha1 Township. Krein moved, and Wolff seconded, to approve this annexation. All voted in favor. Motion carried.

Also discussed was the intention of Eureka City to install an 18 inch culvert under L avenue about 150 feet west of 8th Street. This would cause faster water drainage from the City to areas located outside of the City Limits. It was agreed that this is strictly a City decision. The County does not need to approve this project.

Miscellaneous Items and Reports:

Cheryl Jahraus presented the quarterly report of the Health Department, covering the period, June 1, 2000 through August 31, 2000. This was approved. She spent some time explaining recent activities of the department.

The board spent some time preparing Inventories of Joint Ventures/Cooperative Projects for the South Dakota Association of County Commissioners.

Krein moved, and Wolff seconded, to transfer $76,273.99 from the Secondary Road Fund to the Road and Bridge Fund. All voted in favor. Motion carried. This results in a lowering of the Fund Balance, Designated for Secondary Road, in the Road and Bridge Fund, and an increase in the undesignatd Fund Balance in the same Fund. All voted in favor. Motion carried.

The following reports were approved: the Register of Deeds' Statement of Fees Collected during the month of August, in the amount of $3,063.00; and the Auditor's Account with the County Treasurer, as of August 31, 2000, as follows: Cash in Banks, $951,492.00; Actual Cash, $926.50; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $11,686.74; Checks and Drafts in Treasurer's Possession over 3 days, $45.50; Miscellaneous Cash, $66.00; C.D.'s, $851,012.70; Super Savings, $278,552.68; Total, $2,093,782.12.

At 5:40 P.M., Krein moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 12, 2000

The McPherson County Board of Commissioners met in the commissioners chambers on Tuesday, September 12, 2000. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Earl Krein, Robert Rath and Dennis Wolff. Absent: Jerald Dais.

RESOLUTIONS: **RESOLUTION NUMBER 00-8**

"ADPOTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA"

Whereas, (7-21-5 thru 13) SDCL, provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED: That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2001 and ending December 31, 2001 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 12th day of September, 2000. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 2001 through December 31, 2001.

Tax levy in	Dollars	$'s/1,000
COUNTY TAX LEVIES WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	1,000,164	5.15
LIMITED LEVY SUB TOTAL (10-12-21)	1,000,164	5.15
LIMITED AND UNLIMITED LEVY SUB TOTAL	1,000,164	5.15
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	168,208	1.14
TOTAL TAXES LEVIED BY COUNTY	1,168,372	

*These amounts include the 25% to be distributed to cities.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota

Michael Rath
Chairman

Dennis Wolff
Commissioner

Jerald Dais
Commissioner

Earl Krein
Commissioner

ATTEST:

Steven Robert
County Auditor

Robert R. Rath
Commissioner

R. Rath moved for the adoption of Resolution Number 00-8. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "Aye". Motion carried, and Resolution Number 00-8 was declared duly adopted.

Weed Board:

Ron Ehresman, chairman of the McPherson County Weed Board appeared and requested a change in the Weed Control Budget for 2001. He stated that more funding will be needed to accomplish the desirable amount of weed spraying activity next year. The board agreed to consider this when making the final adjustments to the provisional budget.

Provisional Budget Adjustments:

R. Rath moved, and Krein seconded, to make the following adjustments to the 2001 Provisional Budget, as published: increase the general fund weed control expenditure from $14,000 to $30,000; increase general fund expenditures for conservation of natural resources from $44,975 to $60,975; increase total general fund expenditures from $793,561 to $809,561; increase general fund sub-total (before 5% reduction) from $835,327 to $852,169; increase general fund 5% reduction from $41,766 to $42,608; decrease general fund current property tax levy from $1,006,186 to $1,000,164; decrease general fund net total taxes from $1,010,786 to $1,004,764; increase general fund cash applied from $60,641 to $83,505; increase general fund total appropriations and net means of finance from $793,561 to $809,561; decrease secondary road cash applied from $148,072 to $147,581; increase secondary road current property tax levy from $167,717 to $168,208; increase secondary road net total taxes from $167,717 to $168,208; increase total weed control expenditure from $14,000 to $30,000; increase total expenditure for conservation of natural resources from $44,975 to $60,975; increase total budget expenditures from $2,108,386 to $2,124,386; increase total cash applied from $213,888 to $236,261; decrease total current property tax levy from $1,173,903 to $1,168,372; decrease total net taxes from $1,195,053 to $1,189,522; increase the total subtotal (before 5% reduction) from $2,165,941 to $2,182,783; increase total 5% reduction from $57,555 to $58,397; and increase total appropriations and net means of finance from $2,108,386 to $2,124,386. All voted in favor. Motion carried. These changes are incorporated in the tax levy figures listed above in the budget adoption resolution (Resolution Number 00-8).

Zoning Board:

Richard Kolb, and Leland Berreth, members of the McPherson County Zoning Board, met with the commissioners to discuss the proposed revision of the McPherson County Zoning Ordinance. Also present was Christopher Graves of the Northeast Council of Governments. He presented a draft of the revised ordinance, and the group spent some time reviewing certain portions of the draft and determining necessary changes. It was agreed to continue this process at 10:00 A.M., Tuesday, October 3, 2000 in the commissioners chambers.

Newspaper Storage:

Nancy Zantow met with the board and explained that she has purchased the McPherson County Herald and relocated the business to another building. She does not have space in the new building to store the newspaper volumes which are now in the former business location. She requested that the board consider allowing some space in the courthouse for this storage. The newspapers could then be available to the public. Wolff moved, and Krein seconded, to allow her to use the old highway office, on the third floor of the courthouse, for this purpose, as long as the county has no other use for this room. Nancy Zantow is to have the key for this room and is to be responsible for granting public access to the area. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway maintenance and equipment repairs with the board. R. Rath moved, Wolff and seconded, to approve of the sale of the county's backhoe to Evans Ranch for $9,500, less commission. This was the highest offer received at a recent public auction held at Clark, South Dakota. All voted in favor. Motion carried.

Executive Session:

At 2:30 P.M., Wolff moved, and Krein seconded, to enter into executive session to dicuss personnel matters. All voted in favor. Motion carried. The board continued in executive session with Floyd Meidinger and Steven Serr present.

At 3:15 P.M., R. Rath moved, and Wolff seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items:

The board spent some time making preparations for the upcoming county convention. This included discussing resolutions and studying a proposed SDACC contract for legal defense services. These will be considered in more detail at the convention.

Some time was spent discussing legal matters with Floyd Meidinger.

The Auditor agreed to schedule a meeting for the Governor's Spruce-Up South Dakota Program.

The board discussed the removal of two buildings located in Eureka City and Leola City. The Auditor will request representatives from these 2 cities to attend the next commissioners meeting to address this matter.

At 3:20 P.M., Krein moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven B. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For Year January 1, 2001 through December 31, 2001

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government					
110 Legislative					
111 Board of County Commissioners	71,900				71,900
112 Contingency	95,000				95,000
120 Elections	500				500
130 Judicial System	6,500				6,500
140 Financial Administration					
141 Auditor	63,115				63,115
142 Treasurer	59,750				59,750
143 Data Processing	800				800
150 Legal Services					
151 States Attorney	46,230				46,230
153 Court Appointed Attorney	25,000				25,000
160 Other					
161 General Government Building	74,460				74,460
162 Director of Equalization	61,665				61,665
163 Register of Deeds	44,005				44,005
165 Veterans' Service Officer	17,640				17,640
166 Predatory Animal (GFP)	4,800				4,800
169 N.E.S.D.C.A.P.	1,000				1,000
TOTAL GENERAL GOVERNMENT	572,365				572,365
200 Public Safety					
210 Law Enforcement					
211 Sheriff	57,365				57,365
212 County Jail	5,000				5,000
213 Coroner	500				500
220 Protective & Emergency Services					
222 Emergency & Disaster Services	2,145				2,145
225 Communication Center (911)			20,225		20,225
TOTAL PUBLIC SAFETY	65,010		20,225		85,235
300 Public Works					
310 Highway & Bridges					
311 Highways, Roads, & Bridges		1,231,500			1,231,500
312 Snow Removal & Emerg. Res.		62,100			62,100
TOTAL PUBLIC WORKS		1,293,600			1,293,600
400 Health & Welfare					
410 Economic Assistance					
411 Support of Poor	50,000				50,000
412 Public Welfare	550				550
414 Medicaid Contribution	4,000				4,000
420 Health Assistance					
421 County Nurse	21,000				21,000
424 Ambulance	5,000				5,000
430 Social Services					
434 Domestic Abuse				1,000	1,000
440 Mental Health Services					
441 Mentally Ill	1,440				1,440
442 Developmentally Disabled	2,000				2,000
444 Mental Health Centers	3,500				3,500
TOTAL HEALTH & WELFARE	87,490			1,000	88,490

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
500 Culture & Recreation					
520 Recreation					
521 Recreation Program	13,430				13,430
525 Senior Citizens	4,000				4,000
TOTAL CULTURAL & RECREATION	17,430				17,430
600 Conservation of Natural Resources					
610 Soil Conservation					
611 County Extension	30,975				30,975
615 Weed Control	30,000				30,000
TOTAL CONS OF NATURAL RES.	60,975				60,975
700 Urban & Economic Development					
710 Urban Development					
711 Planning & Zoning	800				800
712 Urban & Rural Development	5,491				5,491
TOTAL URBAN & ECON DEV	6,291				6,291
900 Other Uses					
910 Other Financing Uses					
911 Operating Transfers Out	383,500				383,500
TOTAL OTHER USES	383,500				383,500
TOTAL EXPENDITURE APPR.	809,561	1,293,600	20,225	1,000	2,124,386
TOTAL APPROPRIATIONS	809,561	1,293,600	20,225	1,000	2,124,386

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For the Year January 1, 2001 through December 31, 2001

	General Fund	Road and Bridge Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied	83,505		147,581	5,175		236,261
311 Current Property Tax Levy	1,000,164		168,208			1,168,372
Less 25% to Cities	(9,400)					(9,400)
312/319 = Other Taxes	14,000	1,500		15,050		30,550
NET TOTAL TAXES	1,004,764	1,500	168,208	15,050		1,189,522
320 Licenses & Permits	500	5,000			1,000	6,500
330 Intergovernmental Revenue	15,520	498,400				513,920
340 Charges for Goods & Services	30,880	55,000				85,880
360 Miscellaneous Revenue	83,000	200				83,200
370 Other Financing Sources	17,500	433,500				451,000
SUBTOTAL	852,169	993,600	315,789	20,225	1,000	2,182,783
Less 5% (SDCL 7-21-18)	(42,608)		(15,789)			(58,397)
NET MEANS OF FINANCE	809,561	993,600	300,000	20,225	1,000	2,124,386
TOTAL APPROPRIATIONS	809,561	993,600	300,000	20,225	1,000	2,124,386

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 3, 2000

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, October 3, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Robert Rath, Earl Krein, and Dennis Wolff. Absent: Jerald Dais.

The minutes of the September 5 and 12, 2000 sessions of the board were approved as prepared and published.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride, Laundry, $70.11; Sylvia Arioso, Convention Expense Reimbursement, $17.00; BB's Market, Supplies, $60.61; Leland Berreth, Mileage, $3.48; Arthur Breitag, Meeting Registration, $25.00; Bridgestone/Firestone, Parts, $199.56; Brown and Saenger, Supplies, $161.62; Butler Machinery, Repairs and Supplies, $960.55; Cartney Bearing, Parts, $95.08; Cenex, Fuel, $4,947.40; Coast to Coast, Supplies, $55.86; Crawford Trucks and Equipment, New International Truck, $63,870.00; Crawford Trucks and Equipment, Supplies, $320.85; Dakota Oil, Supplies, $151.70; Eureka Pharmacy, Medicine-1 Indigent, $11.98; Evergreen Supply, Supplies, $3.95; F.E.M. Electric Association, Utilities, $55.12; Fey, Inc., Rapairs, $1,510.87; Clayton Fischer, Coroner Fees and Mileage, $73.66; Terri Fischer, Meals, Phone and Mileage, $44.61; Gene's Oil Company, Gasoline, $459.18; Earl Gruebele, Mileage, $20.30; Homestead Building Supplies, Supplies, $63.19; Hub City Iron Store, Supplies, $15.12; R.E. Huffman Company, Supplies, $12.45; J.D. Evans, Supplies, $13.02; Jensen Rock and Sand, Bid Bond Interest, $15.13; Martha Just, Mowing and Spraying, $155.00; Alvin Kallas, Meal and Mileage, $17.96; Douglas Kindelspire, Meal and Mileage, $17.38; Richard Kolb, Mileage, $4.64; Earl Krein, Meals and Mileage, $64.30; Keith Kunz, Phone Expense, $20.00; Leola City, Utilities, $37.36; Les's Standard, Supplies, $2.60; Lust Chevrolet, Supplies, $28.40; Vivian Mack, Meals and Mileage, $109.80; McPherson County Herald, Publications, $255.16; McPherson County Treasurer, Postage, $26.10; McLeod's, Supplies, $203.90; Montana-Dakota Utilities, Utilities, $403.11; Midwest Pump & Tank, Supplies, $500.00; North Central Farmers Elevator, Fuel and Supplies, $1,269.55; Nelson Auto Electric, Supplies, $59.07; Northwest Blade, Inc., Ballots and Publishing, $982.09; Office Equipment Company, Supplies, $338.93; Dennis Pfeifle, Meals and Mileage, $34.20; Praxair Distribution, Inc., Oxygen Cylinders, $29.77; Radar Tech, Certified Radar Detector, $45.00; Michael Rath, Meals and Mileage, $217.68; RDO Equipment, Parts, $69.35; Roger Rohwedder, Meals and Mileage, $62.80; Ron's Service Center, Repairs, $173.00; S.D. Federal Surplus Property, Parts, $33.00; Eileen Schock, Meals, Mileage and Supplies, $276.43; SD County Veterans Service, Association Dues, $50.00; SD Department of Transportation, Supplies, $440.60; Steve Serr, Meals and Mileage, $57.60; Share Corporation, Supplies, $364.78; Spitzer Spraying Service, Weed Spraying, $2,352.50; State Treasurer, Blood Alcohol Tests, $70.00; State Treasurer, Redfield Billing, $120.00; Laverne Stuckle, Supplies, $345.04; Carole Sweeter, Meals and Mileage, $45.84; US Post Office, Postage, $110.00; US Treasury, Fee, $1.19; Valley Telco, Utilities, $472.84; Western Printing Company, Paper and Toner, $536.93; Dennis Wolff, Meals and Mileage, $91.27; WW Wallwork, Parts, $62.84.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,075.00; Auditor, $3,268.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,398.00; Director of Equalization, $3,268.00; Register of Deeds, $2,520.70; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $720.00; Planning and Zoning, $40.00; Weed Control, $114.40; Highway, $27,040.45.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,517.85.
Group Insurance: Wellmark, $3,768.09; American Family Life Assurance, $513.53.
Retirement: South Dakota Retirement System, $2,097.21.

R. Rath moved, and Krein seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

November Meeting Date:

R. Rath moved, and Krein seconded, to hold the regular November meeting at 9:00 A.M., Thursday, November 9, 2000. The normal first Tuesday meeting date is also the date for the General Election. All voted in favor. Motion carried.

Zoning Ordinance Revisions:

The board again met with the zoning board and with Christopher Graves of the Northeast Council of Governments to discuss the proposed revision to the McPherson County Zoning Ordinance. Zoning board members present for this discussion were Earl Gruebele, Leland Berreth and Richard Kolb. Reuben Kappes and Gerald Hintz were present for a short time to address the three-mile zoning area for Leola City.

New Extension Coordinator:

Lanette Butler met with the board to discuss Extension Department activities. She started as the new McPherson County Extension Coordinator on Monday, October 2nd. Also present for this portion of the meeting was Extension Department Secretary, Debra Schaefer.

Right-of-Way Permit:

R. Rath moved, and Wolff seconded, to approve a right-of-way permit application submitted by F.E.M. Electric Association to install underground electrical cable in the right-of-way located between sections 17 and 18 of Long Lake Township. All voted in favor. Motion carried.

Emergency and Disaster Service Coordinator:

Wolff moved, and Krein seconded, to appoint Debra Schaefer as the county Emergency and Disaster Service Coordinator, effective immediately. All voted in favor. Motion carried.

Indigent Matters:

Krein moved to revise the income guidelines in the county poor-relief ordinance. The new guidelines are to be the latest guidelines used by the Food Stamp Thrifty Food Plan, revised September 7, 2000. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Judith Hanke discussed a poor-relief application submitted on behalf of Elleanor Walker, who is now deceased. She decided to continue working with the funeral home, at this time, to satisfy the incurred debt.

Building Demolition:

Representatives of Eureka City and Leola City were present to discuss the demolition of a building in each city. Present for Eureka City were Tonya Maier and Guy Boschee. Leola City was represented by Glenn Spitzer and Norman Tschappat. Also present for parts of the discussion were Roger Rohwedder, Sharon Guthmiller and Karen Anliker. The building to be demolished in Leola lies between buildings used by Sharon Guthmiller and Karen Anliker. It was agreed that the demolition workers would need to have access to the roofs of those 2 buildings, and that everything possible would be done to minimize damage. McPherson County will pay for any damage done to these roofs during this process. Krein moved, and Wolff seconded, to apply to the Petroleum Release Compensation Fund for State Assistance in the removal of the fuel tank from Lot 11, Block 2, Just's First Addition to the City of Eureka and to consent to the State placing a five-year lien on said property for the removal costs. All voted in favor. Motion carried.

Wolff moved, and Krein seconded, to enter into agreement with Stanley Hieb to dump the building debris and rubble on the premise owned by Stanley Hieb. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Wolff moved, and Krein seconded, to close the bridge located on the section line between sections 13 and 14 of Wachter Township. This is to be closed immediately. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Val Geffre reported on recent reimbursements made to McPherson County by the Leola E.M.T.'s for the new ambulance purchase.

The board spent some time discussing employee comp-time.

Bob Davis, District Cooperative Extension Service Coordinator discussed recent development in the extension service department and outlined plans concerning the new extension educator in McPherson County.

Floyd Meidinger addressed legal items with the board.

The board declined to accept an offer made by American General to sell investments to county employees through payroll deduction.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of September, 2000, in the amount of $1,666.25; and the Auditor's Account with the County Treasurer, as of September, 30, 2000, as follows: Deposits in Banks, $826,343.83; Actual Cash, $960.77; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $5,074.03; Checks and Drafts in Treasurer's Possession over 3 days, $2.50; Miscellaneous Cash, $26.10; C.D.'s, $851,012.70; Super Savings, $278,552.68; Total, $1,961,972.61.

At 5:35 P.M., R. Rath moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

At 8:00 P.M. Michael Rath, Earl Krein, Dennis Wolff and Steven Serr met with the Eureka City Council, in the Eureka Municipal Building, to continue discussing the demolition of the old Lutheran Home in Eureka City. Present for Eureka City were Nancy Krein, Todd Hieb, Floyd Obenauer, Donald Gab, Greg Schock, Delbert Schrum and Tonya Maier. It was agreed that the building would be burned and that rubble would be placed in the basement, providing all necessary waivers are obtained. Eureka City and McPherson County will both supply equipment and personnel for this project and will share in other monetary costs. The McPherson County Highway Shop at Eureka will be used as a headquarters. The McPherson County personnel left the meeting at 9:00 P.M.

ATTEST:

Steven D Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 23, 2000

The McPherson County Board of Commissioners met in special session on Monday, October 23, 2000. Chairman Michael Rath called the meeting to order at 10:00 A. M. in the commissioner's chambers. Others present were Dennis Wolff, Earl Krein, Jerald Dais and Robert Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Right-Of Way Permit:

Krein moved, and Dais seconded, to approve a permit to occupy right-of-way submitted by Steve Duttenhoffer. This is to trench the section line between sections 35 and 36 of Willow Township to install an electrical power line. All voted in favor. Motion carried.

County Credit Card:

Wolff moved, and R. Rath seconded, to remove Chanda Engel from the list of persons authorized to use the McPherson County credit card, and to add Lanette Butler, Michael Rath, Dennis Wolff, Jerald Dais and Earl Krein as authorized users of the credit card. The total list of such authorized users now consists of Steven Serr, Roger Rohwedder, Marva Lou Geffre, Vivian Mack, Eileen Schock, Sylvia Arioso, Keith Kunz, Lanette Butler, Michael Rath, Earl Krein, Dennis Wolff and Jerald Dais. All voted in favor. Motion carried.

Telephone Conference:

At 10:30 A.M., the board entered into an unemployment appeal hearing, via telephone conference. Other parties involved were Jeanie Hoffman and Administrative Law Judge Ryan Darling. Others present for McPherson County, besides the board of commissioners, were Steven Serr, Cynthia Neifer, Darci Wolff, Shonda Rau and States Attorney Floyd Meidinger.

At 12:10 P.M., Jerald Dais moved, and Dennis Wolff seconded, to adjourn. All voted in favor. Motion carried.

Steven A. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 9, 2000

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Thursday, November 9, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Robert Rath, Earl Krein, Jerald Dais, and Dennis Wolff. Absent: None.

The minutes of the October 3rd and 23rd, 2000 sessions of the board were approved as prepared and published.

CLAIMS APPROVED:

Mileage and Juror Fees for the following: Janice Aman, $29.14; Bradley Beck, $11.16; Ruben Beck, $28.56; Alice Bertsch, $30.30; Marion Bertsch, $13.19; Wanda Bertsch, $30.30; Lloyd Binder, $18.70; Ivy Bossert, $30.30; Arlin Dutenhoffer, $57.54; Marilyn Erdmann, $15.22; Sid Feickert, $17.54; Ethline Fischer, $70.30; Vincentia Flakoll, $19.86; Joey Gab, $70.30; Kristine Gunther, $29.72; Beatrice Hanson, $72.04; Rudolph Heyd, $22.18; Curtis Hoff, $24.50; Lona Hoff, $30.30; Leona Hoffman, $18.70; Esther Holzworth, $30.30; Helen Imberi, $74.36; Delarie Kessler, $11.16; Perry Kessler, $13.48; Earl Krein, $30.30; Candice Kusler, $74.94; Olivia Lapka, $13.19; Arnold Lunders, $23.92; Leann Lux, $20.44; Geralyn Malsom, $33.78; Harvey Mehlhaff, $31.46; Anna Mettler, $30.30; Kelly Metzger, $70.30; Charles Neuharth, $70.30; James Odenbach, $30.80; Donna Opp, $70.88; Kathleen Opp, $27.40; Trent Osborne, $11.16; Verona Papendick, $30.30; Scott Raile, $70.30; Carol Rohrbach, $70.30; Roger Rohwedder, $18.70; Margie Sayler, $74.94; Pamela Schaffner, $51.16; Scott Schauer, $14.35; Delbert Schrum, $30.30; Gregory Serr, $29.14; Lester Strobel., $30.30; Laverne Stuckle, $30.30;

Election Salary and Mileage for the following: Mavis Akkerman, $69.38; Leonhard Albrecht, $71.95; Barbarra Billotto, $28.18; Beverly Binder, $71.95; JoAnn Burns, $15.45; Gladys Busk, $92.25; Dianna Cooper, $71.95; Katharina Dahlin, $71.95; Forrest Dalton, $71.95; Diane Dutenhoffer, $66.95; Kathryn Gab, $15.45; James Geffre, $71.95; Kathryn Geffre, $71.95; Julie Hoff, $92.25; Betty Lou Hoffman, $12.73; Donna Hoffman, $24.91; Leona Hoffman, $84.71; Marion Hoffman, $71.95; Twila Jacobson, $69.38; Jeffrey

Jenner, $12.73; Alvin Kallas, $28.18; Dianne Kiesz, $23.18; Carol Kindelspire, $28.18; Douglas Kindelspire, $23.18; Allan Koerner, $71;95; Susan Kolb, $71.95; Elaine Kusler, $92.25; Malinda Ladner, $71.95; Stella Lapp, $20.60; Mary L Lechner, $71.;95; Marvin Maule, $23.18; JoAnn Metzger, $20.60; Norma Neuharth, $71.95; Mark Opp, $28.18; Darrell Pfeifle, $20.45; David Rath, $25.60; Phyllis Roggenkamp, $15.45; Margie Sayler, $66.95; James Schaffer, $25.60; Karen Schanzenbach, $25.60; Dianne Schick, $23.18; Dean Schock, $25.60; James Schumacher, $25.60; Janice Serr, $71.95; Rose Marie Stabler, $66.95; Stan Stabler, $20.60; Carole Steward, $71.95; Clara Tschappat, $69.38; Karen Tschappat, $28.18; Joan Weiszhaar, $69.38; Ann Wolff, $15.45; Karen Yost, $71.95; Terry Zetterlund, $23.18; Rita Zulk, $69.38.
Other Expenses: American Legion, Office Rent, $60.00; American Legion, Refreshments for Lutheran Home Burning, $58.50; Ameripride Linen, Laundry, $282.03; Art's Body Shop, Parts, $378.00; BB's Market, Supplies, $98.97; Leland Berreth, Mileage, $1.74; Bridgestone/Firestone, Parts and Tires, $217.34; Brown and Saenger, Supplies, $170.32; Lanette Butler, Meals and Mileage, $238.65; Butler Machinery, Repairs and Supplies, $146.64; Cenex, Fuel and Oil, $8,521.87; Coast to Coast, Supplies, $74.34; Cole Papers, Inc., $31.61; Crawford Trucks and Equipment, Supplies, $434.93; Dependable Sanitation, Utilities, $141.00; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka Mfg., Inc., $20.95; Eureka Pharmacy, Medicine-1 Indigent, $42.26; Eureka Super Valu, Supplies, Lutheran Home Burning, $15.98; Evergreen Supply, Supplies, $35.95; Farm Power, Mfg., Supplies, $245.00; F.E.M. Electric Association, Utilities, $55.12; Fire Safety First, Check Fire Extinquishers, $366.52; Lee Geffre, Meal and Fuel, $75.36; Gene's Oil Company, Fuel and Oil, $707.53; Earl Gruebele, Mileage, $20.30; Hedahl's, Inc., $612.96; Susan Hoffman, Mileage, $23.20; Homestead Building Supplies, Supplies, $148.62; Hub City Iron Store, Supplies, $230.61; K & A Implement, Parts, $34.71; Richard Kolb, Mileage, $2.32; Earl Krein, Mileage, $31.32; Keith Kunz, Phone Expense and Travel, $67.05; Leola City, Utilities, $64.48; Lyric Lanes, Food for Lutheran Home Burning, $117.90; Mid-American Research Chemical, Supplies, $202.71; McLeod's, Supplies, $554.77; McPherson County Treasurer, Postage, $116.69; McPherson County Herald, Publications, $759.07; Montana-Dakota Utilities, Utilities, $327.94; Floyd Meidinger, Postage and Phone Calls, $40.48; NACO, Membership Dues, $360.00; North Central Farmers Elevator, Chemicals, $5,005.20; North Central Dragline, Excavating Expense, $1,734.00; North Central Regional E-911, 911 Surcharge Remittance, $2,996.46; Northwest Blade, Inc., Publishing, $967.10; Office Equipment Company, Supplies and Repairs, $281.24; Pemna, Inc., Lutheran Home Burning, $6,500.00; Plastic Works, Supplies, $1,596.00; Praxair Distribution, Inc., Supplies, $46.36; Michael Rath, Mileage, $44.95; Robert Rath, Mileage, $44.49; RDO Equipment, Parts, $18.98; Roger Rohwedder, Supplies, $134.96; S.D. Federal Surplus Property, Tools, $16.00; Eileen Schock, Meals, Mileage and Supplies, $328.73; SDACC, Drug and Alcohol Tests, $94.50; SDML Workers Comp., Insurance Premium, $12,131.00; Steve Serr, Meal and Mileage, $182.10; Share Corporation, Supplies, $206.80; State Treasurer, Redfield Billing, $120.00; State Treasurer, Predatory Animal, $577.26; Carole Sweeter, Meals and Mileage, $80.06; Trail Chrysler Center, Parts, $2.70; U.S. Post Office, Postage, $275.00; Visa, Lodging, $771.22; Valley Telco, Utilities, $517.39; Dennis Wolff, Mileage, $60.03; Zulk Electric, Repair, $67.32.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,075.00; Auditor, $3,268.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,398.00; Director of Equalization, $3,268.00; Register of Deeds, $2,400.05; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,000.00; Planning and Zoning, $60.00; Highway, $29,447.89.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,691.63.
Group Insurance: Wellmark, $3,768.09; American Family Life Assurance, $513.53.
Retirement: South Dakota Retirement System, $2,285.27.

R. Rath moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Thanksgiving Closing:
Wolff moved, and Krein seconded, to close the courthouse and to grant McPherson County employees a vacation day on Friday, November 24, 2000. All voted in favor. Motion carried.

Plat Approval:
Wolff moved to accept and approve the Plat of the United States Department of the Interior Fish and Wildlife Service Survey of Outlot 1 (Road with 66' Right of Way in Section 9, T126N, R70W, 5th PM, McPherson County, South Dakota. Dais seconded the forgoing motion. All voted in favor. Motion carried.

Northeast South Dakota Community Action Program:
N.E.S.D.C.A.P. representatives, Marian Skarnagel and Colleen Sagehorn, discussed their program and presented statistics for the county and state. They thanked Robert Rath for his attendance and support. Delmar Metzger will be replacing Howard Neuharth on the N.E.S.D.C.A.P. board. The other McPherson County member is Kathryn Aman.

Supply Bids:

R. Rath moved, and Krein seconded, to call for bids for courthouse stove fuel, gasoline at pumps, diesel fuel and propane. Said bids are to be opened Tuesday, December 5, 2000 at 11:00 A.M. All voted in favor. Motion carried.

Zoning Ordinance Revisions:

The board again met with the zoning board and with Christopher Graves of the Northeast Council of Governments to discuss the proposed revision to the McPherson County Zoning Ordinance. Zoning board members present for this discussion were Earl Gruebele, Leland Berreth and Richard Kolb. A written request was received from Leola City to have the County relinquish zoning authority to the City for a one mile area surrounding Leola City. Leola City Mayor Thomas Mahlke was present to discuss this request. Dais moved, and R. Rath seconded, to hold a public hearing to consider this request. Said hearing is to be held in the commissioners chambers at 1:00 P.M., Tuesday, December 5, 2000. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. A mandatory mine safety training workshop for employees will be held in Aberdeen on January 10th. Thomas Mahlke and Glenn Spitzer discussed the demolition of the building in Leola City. The highway department will assist with this project.

Miscellaneous Items and Reports:

The board discussed legal matters with Floyd Meidinger and canvassed the votes for the November 7, 2000 General Election. The Auditor agreed to draft a letter expressing the appreciation of the commissioners for the assistance of the Eureka Lions in serving the food to the workers at the Lutheran Home Demolition.

It was clarified that the full single group insurance payment by McPherson County will begin with the January coverage, which affects the December payroll for employees and officials.

Debra Schaefer discussed the schedule for the Emergency and Disaster Service Program, including upcoming training events.

The following reports were approved: The Veterans Service Officers' Reports for the Third Quarter; The Register of Deeds' Statement of Fees Collected during the month of October, 2000, in the amount of $1,340.25; and the Auditor's Account with the County Treasurer, as of October 31, 2000, as follows: Deposits in Banks, $1,587,671.05; Actual Cash, $1,533.50; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $236,074.50; Checks and Drafts in Treasurer's Possession over 3 days, $33.90; Miscellaneous Cash, $116.69; C.D.'s, $852,646.58; Super Savings, $280,118.37; Total, $2,985,194.59.

At 4:35 P.M., Krein moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 21, 2000

The McPherson County Board of Commissioners met in special session on Tuesday, November 21, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 2:00 P.M. Others present were Dennis Wolff, Robert Rath, Earl Krein and Jerald Dais. Absent: None.

Legal Matters:

Floyd Meidinger discussed legal matters with the board. A hearing, regarding an employment termination appeal, will be held in Leola at 10:00 A.M., Tuesday, November 28, 2000.

Highway Matters:

Roger Rohwedder discussed highway department items. Wolff, moved, and Krein seconded, to declare a motor grader bracket as surplus property and to approve the sale of it to McIntosh County for $300.00. All voted in favor. Motion carried.

Jerald Dais and Dennis Wolff left the meeting at 3:15 P.M.

Miscellaneous Items:

The board prepared a Publication Cost and Policy Survey for the South Dakota Association of County Commissioners. At 3:40 P.M., R. Rath moved, and Krein seconded to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 3:55 P.M., Krein moved, and R. Rath seconded, to end executive session. All voted in favor. Motion carried.

At 4:00 P.M., R. Rath moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 5, 2000

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, December 5, 2000 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Robert Rath, Earl Krein, and Dennis Wolff. Absent: Jerald Dais. Also present was commissioner-elect, Richard Waltman.

The minutes of the November 9th and 21st, 2000 sessions of the board were approved as prepared and published.

BIDS:

The following bids were submitted for the supply of products to McPherson County during the year, 2001:

Courthouse Stove Fuel # 2:
Northern Plains Co-op, $0.05 below selling price; NCFE, $1.00; Gene's Oil Company, $1.05.
Summer Grade Diesel Fuel at Leola:
NCFE, $1.10; Gene's Oil Company, $1.13.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.05 below selling price.
Summer Grade Diesel Fuel at Long Lake:
NCFE, $1.14; Gene's Oil Company, $1.13; Northern Plains Co-op, $0.05 below selling price.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.19; NCFE, $1.20.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.05 below selling price.
Winter Grade Diesel Fuel at Long Lake:
NCFE, $1.24; Gene's Oil Company, $1.19; Northern Plains Co-op, $0.05 below selling price.
Propane for Leola:
Brick Propane, $0.88; NCFE, $0.82.
Propane for Eureka:
Northern Plains Co-op, $0.05 below selling price; Brick Propane, $0.90; NCFE, $0.85.
Gasoline at Leola:
Gene's Oil Company, $1.27; NCFE, $1.32.
Gasoline at Eureka:
Northern Plains Co-op, $0.05 below selling price.
Gasoline at Long Lake:
Gene's Oil Company, $1.27; Northern Plains Co-op, $0.05 below selling price; NCFE, $1.36.

R. Rath moved, and Wolff seconded, to reject all bids and to take periodic price quotes for the purchase of these products throughout the year, 2001. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Equipment Company, Supplies, $182.00; American Legion, Office Rent, $60.00; Ameripride Linen, Laundry, $110.88; BB's Market, Supplies, $20.25; B & R Tires, Repairs, $76.50; Lois Bieber, Recount Board Fee and Mileage, $28.19; Arthur Breitag, Office Rent, $180.00; Bridgestone/Firestone, Parts and Tires, $5,081.52; Lanette Butler, Meals and Mileage, $253.00; Butler Machinery, Repairs, $302.71; Coast to Coast, Supplies, $203.36; Cole Papers, Inc., Exhaust Cover, $22.84; Crawford Trucks and Equipment, Repairs, $2,284.13; Curt's Repair, Repair, $83.30; Dakota Electronics, Repair, $727.15; Darrell's Rock, Sand & Gravel, Dolly and Trailer, $10,000.00; Diesel Machinery, Supplies, $40.18; Edmunds County Auditor, Blood Alcohol Test, $15.00; Ronnie Ehreseman, Meals and Mileage, $19.18; Eureka Community Hospital, Drug and Alcohol Tests, $130.80; Eureka Mfg., Inc., Repairs, $575.29; Farm Power, Mfg., Supplies, $155.96; F.E.M. Electric Association, Utilities, $55.12; Clayton Fischer, Coroner Fee, $58.00; Gene's Oil Company, Fuel, $285.94; Beatrice Hanson, P.O. Box Rent and Phone Calls, $51.67; Homestead Building Supplies, Supplies, $169.52; Hub City Iron Store, Supplies, $357.66; Huron Culvert and Tank, Culverts, $2,614.47; J.D. Evans, Inc., Parts and Labor, $6,652.91; K D Cattle Company, Building Demolition, $1,020.00; Donald Kallenberger, Recount Fee and Mileage, $52.40; Donald Kaul, Meal and Mileage, $58.91; Earl Krein, Mileage, $45.82; Keith Kunz, Phone Expense, $20.00; Lar-Jo's, Books, $1,028.90; Lawson Products, Supplies, $713.00; Leola City, Utilities, $33.76; Lexis, Law Books, $28.76; Light and Siren, Supplies, $179.85; McLeod's, Mobile Home Forms, $24.08; McPherson County Treasurer, Postage, $124.96; McPherson County Herald, Publications, $225.75; Montana-Dakota Utilities, Utilities, $374.28; MT Sand and Gravel, Pea Rock, $486.00; NACO, Membership Dues, $360.00; Northeast Council of Governments, 2001 Contribution, $5,491.00; North Central Farmers Elevator, Supplies and Labor, $1,194.95; Northwest Blade, Inc., Publishing, $225.06; Northern Truck Equipment, Equipment, $11,876.00; Office Equipment Company, Supplies, $481.47; Overhead Door, Springs, $244.50; Darrell Pfeifle, Postage and Supplies, $22.10; Michael

Rath, Mileage, $112.28; RDO Equipment, Parts, $76.80; Reliable, Supplies, $87.76; Resource Data Services, Inc., Supplies, $141.00; SDACC, County Membership Dues, $1,178.76; SDACC, Catastrophic Legal Expense Program Billing, $2,766.20; SDEMA, Membership Dues, $30.00; Share Corporation, Supplies, $453.98; Sheehan Mack Sales, Parts and Labor, $29.48; Stanley Spitzer, Meal, $7.00; State Treasurer, Redfield Billing, $120.00; State Treasurer, Blood and Alcohol Test, $35.00; State Treasurer, Excise Tax, $181.41; Carole Sweeter, Meals and Mileage, $52.82; Tschappat Welding, Supplies, $18.98; Valley Telco, Utilities, $543.33; Visa, Lodging, $113.40; WW Wallwork, Parts and Labor, $118.41; Nancy Zantow, Recount Fee, $25.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,075.00; Auditor, $3,268.00; Treasurer, $3,568.00; States Attorney, $2,663.00; Government Building, $1,398.00; Director of Equalization, $3,268.00; Register of Deeds, $2,311.15; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,000.00; Weed Control, $144.00; Planning and Zoning, $60.00; Highway, $23,463.76; E-911, $499.85.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,298.20.
Group Insurance: Wellmark, $3,768.09; American Family Life Assurance, $528.23.
Retirement: South Dakota Retirement System, $2,101.88.

R. Rath moved, and Krein seconded, to approve the forgoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
R. Rath moved, and Krein seconded, to pay Roger Rohwedder $1,126.00 for overtime compensation. Said amount is to be added to his regular December payroll. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 00-9

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANT"

WHEREAS, Section 7-22-17 of South Dakota Codified Law allows that the board of county commissioners may, by resolution, cancel any check or warrant that has not been presented for payment within 2 years of the date of issuance.

THEREFORE, BE IT RESOLVED: that the McPherson County Auditor be authorized to cancel the following warrant: Issuance Date—03/25/98; Warrant Number—8136; Amount--$18.47.

Krein moved for the adoption of Resolution Number 00-9. R. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 00-9 was declared duly adopted.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Zoning Boundary—Leola City:

A public hearing was held, as published, to consider the request submitted by Leola City for a one-mile joning jurisdiction beyond the city limits. Present were McPherson County Zoning Board Members Richard Kolb, Leland Berreth, and Earl Gruebele. Also present was Chris Graves of the Northeast Council of Governments and Leola City representatives, Tom Mahlke, John Weisser and Laverne Skott. About a dozen area residents were in attendance, as well. Mayor Mahlke explained the city's reasons and intentions regarding the one-mile zoning area. Some members of the public expressed their concerns, and some time was spent addressing various issues involved in this matter. The McPherson County Zoning Board gave a recommendation, to the board of commissioners, to deny the city request. R. Rath moved, and Krein seconded, to deny the Leola City request for the one-mile jurisdiction. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. The Auditor agreed to publish a notice reminding residents of the county ordinances in effect, regarding snow removal. Roadwork scheduling was considered.

R. Rath moved, and Krein seconded, to impose the following load and speed limits: 6 ton limit and 40 mile per hour speed limit, for trucks, on county oil roads, said restrictions to start when the State of South Dakota starts their spring load limits and to remain in effect 2 weeks after the State of South Dakota lifts their restrictions. A 40 mile per hour speed limit, for trucks, is to be in effect, during the same time period on county gravel roads. All voted in favor. Motion carried.

Leola School-Snow Removal:

Mike Waltman, Kevin Lapka and Bobby Olson, representing the Leola School, discussed snow removal scheduling by the county along school bus routes. They requested that the county start their snow removal earlier in the morning and try to prioritize certain roads to accommodate bus routes. It was explained that the county will not start plowing snow earlier, due to darkness. Some consideration will be given to bus routes; however, the county needs to take liability, over-all use of roads, and cost effectiveness into account in planning their snow removal schedules.

Health Department:

Cheryl Jahraus presented the quarterly report for the health department and explained various activities of this agency. The quarterly report was approved.

Final Meeting Date:

Wolff moved, and R. Rath seconded, to hold the final meeting for the year, 2000, at 10:00 A.M., Thursday, December 28, 2000. All voted in favor. Motion carried.

Northeast Council of Governments—Joint Cooperative Agreement:

Wolff moved, and Krein seconded, to approve the Joint Cooperative Agreement, between McPherson County and the Northeast Council of Governments, for the year, 2001. McPherson County's contribution to this organization for that year is to be $5,491.00. All voted in favor. Motion carried.

Upper Missouri Valley Meeting:

The board spent some time planning for the next meeting of the Upper Missouri Valley County Commissioners Association, which is to be held in McPherson County on Thursday, January 18, 2001.

Zoning Administrator:

Steven Serr submitted his resignation as zoning administrator, effective December 31, 2000. Wolff moved, and Krein seconded, to accept this resignation. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of November, 2000, in the amount of $1,501.00; and the Auditor's Account with the County Treasurer, as of November 30, 2000, as follows: Deposits in Banks, $1,705,262.06; Actual Cash, $779.15; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $14,324.62; Checks and Drafts in Treasurer's Possession over 3 days, $30.40; Miscellaneous Cash, $124.96; C.D.'s, $852,646.58; Super Savings, $280,118.37; Total, $2,853,286.14.

The board reviewed a notice of hearing and a proposed annexation resolution for Eureka City. The board has already given their approval to such annexation at the September 5, 2000 meeting.

At 3:45 P.M., Krein moved, and R. Rath seconded, to recess to 10:00 A.M., Wednesday, December 20, 2000. All voted in favor. Motion carried.

ATTEST:

Steven Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 28, 2000

The McPherson County Board of Commissioners continued their December meeting, on Thursday, December 28, 2000. Chairman Michael Rath called the meeting to order at 10:00 A. M. in the commissioner's chambers. Others present were Dennis Wolff and Robert Rath. Absent: Jerald Dais and Earl Krein. Also present was commissioner-elect, Richard Waltman.

CLAIMS APPROVED:

Ameripride Linen, Supplies, $53.94; Baus Repair and Body Shop, Supplies, $200.00; BB's Market, Supplies, $82.36; Leland Berreth, Mileage, $1.74; Art Breitag, Office Rent, $60.00; Bridgestone/Firestone, Parts, $2,867.88; Lanette Butler, Meals & Mileage, $105.92; Butler Machinery Co., Parts and Labor, $1,528.52; Cenex, Fuel and Oil, $3,986.28; Crawford Trucks and Equipment, Repairs, $1,806.45; Diesel Machinery, Inc., Parts, $106.33; Dware, Inc., Software Lease, $1,600.00; Ron Ehresman, Mileage, $12.18; Eureka City, Utilities, $201.60; Eureka Mfg., Inc., Parts, $466.03; Eureka Pharmacy, Medicine-1 Indigent, $21.47; Farm Power, Mfg., Repairs, $383.31; Farmers Choice, Tools, $319.96; FEM Electric, Utilities, $73.20; Gene's Oil Company, Fuel and Oil, $468.18; Earl Gruebele,

Mileage, $20.30; Hedahl's, Inc., Parts, $591.07; Curtis Hoff, Mileage, $57.46; Charles B. Hoffman, Gravel, $14.00; Leo Hoffman, Gravel, $582.05; Huffman Company, Printer Ribbon, $21.67; K & A Implement, Parts, $141.14; Alvin Kallas, Milege and Meal, $27.30; Donald Kaul, Mileage, $27.26; Kohlman, Bierschbach & Anderson, Professional Fees, $45.00; Richard Kolb, Mileage, $2.32; Lar-Jo's, Supplies, $70.00; Legislative Documents Room, Postage for Legislative Documents, $100.00; Leola City, Utilities, $36.16; McPherson County Herald, Publications, $389.01; North Central Farmers Elevator, Fuel and Oil, $2,374.44; Jeff Neuharth, Gravel, $233.10; Northwest Blade, Inc., Publications, $468.90; Northern Truck Equipment Corporation, Parts, $55.20; Office Equipment Company, Supplies, $378.35; Pheasantland Industries, Mobile Home Decals, $24.47; Plastic Works, Repairs, $488.00; Michael Rath, Mileage, $59.74; Robert Rath, Mileage, & Registration, $66.17; Rau Family, Gravel, $210.00; RDO Equipment Co., Repairs, $37.95; Reliable, Supplies, $96.90; Ron's Service, Parts, $15.05; Royal Tire, Tires, $684.63; Safelite Autoglass, Parts, $41.57; Safety Service, Inc., Parts, $315.24; Eileen Schock, Mileage and Expense Reimbursement, $94.56; School and Public Lands, Gravel, $111.30; Delbert Schrum, Trailer Rental, $149.40; SD States Attorneys Association, Membership Dues, $450.00; SD Association of County Highway Superintendents, Annual Dues, $165.00; Share Corporation, Supplies, $333.81; Carole Sweeter, Meals & Mileage, $87.06; US Post Office, Postage, $104.00; Visa, Fee, $1.22; John Von Wald, Court-Appointed Attorney, $590.38; Western Surety Company, Blanket Bond, $533.26; Dennis Wolff, Mileage, $89.90; Zee Medical Supplies, Supplies, $10.50; Gordon Zetterlund, Mileage, $5.80.

R. Rath moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Veterans Service Officer Resignation:

Wolff moved, and R. Rath seconded, to accept the resignation of Arthur Breitag, as Veterans Service Officer, effective December 31, 2000, and to appoint Harvey Schaible as the new Veterans Service Officer, effective January 1, 2001, at a monthly salary of $381.00. All voted in favor. Motion carried.

Building Inspection:

R. Rath moved, and Wolff seconded, to approve the hiring of Rodney Hoffman to inspect the buildings, adjacent to the building which McPherson County demolished in Leola City, for any possible damage related to the demolition project. This idea has been discussed with Karon Anlicker and Sharon Guthmiller, owners of said buildings, and they have agreed to having this inspection done. All voted in favor. Motion carried.

Upper Missouri Valley Meeting:

Due to the harsh winter, the board decided not to host a January meeting of the Upper Missouri Valley Commissioners Association. The January meeting will be canceled, and McPherson County will host the April meeting of this organization. Association Chairman, Elroy Eske, concurred with this plan.

Zoning Administrator Appointed:

R. Rath moved, and Wolff seconded, to appoint Eileen Schock as the McPherson County Zoning Administrator, effective January 1, 2001. All voted in favor. Motion carried.

Zoning Board:

Zoning Board members, Richard Kolb and Leland Berreth met with the board to discuss zoning matters, particulary the one-mile jurisdiction previously requested by Leola City. Also present for this discussion were Eileen Schock and Susan Hoffman.

Part-time Office Help:

Wolff moved, and R. Rath seconded, to authorize the Auditor to hire part-time help in the Auditor's Office, at minimum wage, during the Deputy Auditor's maternity leave. All voted in favor. Motion carried.

Fund and Contingency Transfers:

Wolff moved to transfer $500,000 from the General Fund to the Road and Bridge Fund, such amount to be unrestricted cash, and undesignated fund balance. Also, an additional $250,000 is to be transferred from the General Fund to the Road and Bridge Fund. This amount is to be restricted cash, reserved for snow removal. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved, and Wolff seconded, to make the following transfers from the commissioner's contingency line item to the specified budget accounts in the 2000 Annual McPherson County Budget: $1,700 to (101-161-429) General Government Building Miscellaneous; $100 to (101-162-429) Director of Equalization Miscellaneous; $5,500 to (101-712-429) Northeast Council of Governments Miscellaneous; $700 to (101-222-425) Emergency and Disaster Services Repairs; $600 to (101-441-422) Mental Health Professional Fees; $500 to (101-525-429) Senior Citizens Miscellaneous; $12,000 to (101-612-435) Soil Conservation Equipment; $2,500 to (101-615-426) Weed Control Supplies; $300 to (101-711-429) Planning and Zoning Miscellaneous; $55,000 to (201-311-429) Road and Bridge Miscellaneous; $500 to (229-434-429) Domestic Abuse Miscellaneous. Total amount of Contingency Transfer is $79,400. All voted in favor. Motion carried.

Miscellaneous Items:

Roger Rohwedder discussed highway matters with the board, including radios, snow obstruction problems and equipment needs.

Michael Rath agreed to discuss upcoming emergency and disaster service projects and meetings with local coordinator, Debbie Schaeffer.

Some courthouse maintenance needs were addressed.

At 4:25 P.M., R. Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

Steven J. Eden
McPherson County Auditor

Richard Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 2, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, January 2, 2001 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

The Oath of Office was administered to Dennis Wolff and Richard Waltman, who are starting new terms on the Board of Commissioners.

The minutes of the December 5th and 28th, 2000 sessions of the board were approved as prepared and published.

REORGANIZATION OF BOARD:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 2001. Krein nominated Rath for Chairman. Wolff moved, and Dais seconded, that nominations cease and that a unanimous ballot be cast for Rath for Chairman. All voted in favor. Motion carried.

Rath nominated Wolff for Vice-Chairman. Krein moved, and Dais seconded, to cease nominations and to cast a unanimous ballot for Wolff. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Michael Rath.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, January 2, 2001 through February 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.20; NCFE, $1.23.
Gasoline at Eureka:
Northern Plains Co-op, $1.17.
Gasoline at Long Lake:
Northern Plains Co-op, $1.22; Gene's Oil Company, $1.22; NCFE, $1.26.
Propane at Leola:
Brick Propane, $1.15; NCFE, $1.14.
Propane at Eureka:
Northern Plains Co-op, $1.18; Brick Propane, $1.17; NCFE, $1.16.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.15; NCFE, $1.12.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.08.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.13; Gene's Oil Company, $1.17; NCFE, $1.14.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.24; NCFE, $1.28.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.18.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.23; Gene's Oil Company, $1.26; NCFE, $1.30.

Wolff moved, and Krein seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka and Long Lake, Northern Plains Co-op; Propane at Leola and Eureka, NCFE; Summer Grade Diesel Fuel at Leola, NCFE; Summer Grade Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op; Winter Grade Diesel Fuel at Leola, Gene's Oil Company; Winter Grade Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Laundry, $39.04; Leland Berreth, Mileage, $1.74; Best Business Products, Service Contract, $600.00; Coast to Coast, Supplies, $49.36; Dakota Electronics, Supplies, $6.00; Evergreen Supply, Inc., Supplies, $7.90; F.E.M. Electric Association, Utilities, $86.64; Homestead Building Supplies, Supplies, $71.62; J.D. Evans, Inc., Parts, $120.00; Richard Kolb, Mileage, $2.32; Keith Kunz, Fuel and Phone Expense, $31.19; McPherson County Treasurer, Postage, $30.42; Montana-Dakota Utilities, Utilities, $419.39; South Dakota Community and Family Extension Leaders, Books, $1.30; State Treasurer, Redfield Billing, $120.00; Valley Telco, Utilities, $490.78.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,075.00; Auditor, $3,568.00; Treasurer, $3,268.00; States Attorney, $2,663.00; Government Building, $1,408.40; Director of Equalization, $3,568.00; Register of Deeds, $2,374.65; Veterans Service Officer, $712.00; Sheriff, $2,789.00; Extension, $1,000.00; Weed Control, $80.00; Planning and Zoning, $60.00; Highway, $24,887.63.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,547.47.
Group Insurance: Wellmark, $5,621.07; American Family Life Assurance, $458.58.
Retirement: South Dakota Retirement System, $2,186.36.

Dais moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Wolff moved, and Krein seconded, to increase the hourly salary for Garrett Mittleider by $0.50 per hour, effective January 1, 2001. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
The following annual salaries are in effect for McPherson County personnel during the year, 2001: Keith Kunz, $30,804.00; Donald Kallenberger, $25,656.00; Roger Rohwedder, $26,640.00; Steven Serr, $24,600.00; Sylvia Arioso, $24,600.00; Vivian Mack, $24,600.00; Eileen Schock, $24,600.00; Donna Breitag, $16,416.00; Valerie Geffre, $16,416.00; Marva Lou Geffre, $16,416.00; Susan Hoffman, $16,416.00; Debra Schaefer, $12,000.00; Becky Wolff, $17,376.00; Michele Neuharth, $7,200.00; Darrell Pfeifle, $4,572.00; Harvey Schaible, $4,572.00; John Grabowska, $4,764.00; Michael Rath, $6,000.00; Dennis Wolff, $6,000.00; Earl Krein, $6,000.00; Jerald Dais, $6,000.00; Richard Waltman, $6,000.00.

The following hourly salaries are in effect for the year, 2001: Carol Becker, $6.55; Beatrice Hanson, $8.00; Cheryl Goehring, $6.15; Mavis Akkerman, $5.60; Ray Rohrbach, $11.11; Jack Geffre, $10.70; Curtis Schumacher, $10.70; Steve Goehring, $10.70; Glenn Spitzer, $10.70; Lee Geffre, $10.70; Sidney Maier, $10.70; Perry Thompson, $10.70; Stanley Spitzer, $10.70; David Ackerman, $10.70; Garrett Mittleider, $9.70; Vernay Gohl, $8.50; Clarence Geffre, $8.50; Robert Stewart, $7.50. Highway Department personnel are paid time-and-a-half wages for overtime hours.

Persons participating in the county group insurance are eligible for an extra salary amount, up to a maximum of $300.00 per year, for deductible reimbursement. This is based upon actual amount of deductible expense incurred.

Fees for election officials and board members, during the year, 2001, are: Election Officials, $5.15 per hour; Mental Health Board Members, $50 per meeting plus expenses; Zoning Board, Extension Board, and Weed Board Members, $20 per meeting plus expenses.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Dais moved, and Wolff seconded, to make the following appointments and designations: Gordon Zetterlund and Ronnie Ehresman to three-year terms on the Weed Board, to join Dennis Wolff, 2 years remaining, and Curtis Hoff and Don Kaul, 1 year remaining; Michael Rath, Jerald Dais, Ron Cooper and John Weisser to the Northeast Council of Governments; Dennis Wolff to the Five County Television Translator District; Terri Fischer to a five-year term on the Extension Board; Richard Waltman to the Extension Board, to complete the final 3 years of Robert Rath's unexpired term; Earl Krein to a five-year term on the Zoning Board, to join Leland Berreth, 4 years remaining, Richard Kolb, 3 years remaining, Earl Gruebele, 2 years remaining , and Robert Rath, 1 year remaining; Michael Rath and Beatrice Hanson to the North Central Regional E-911 Board; Earl Krein to a one-year term on the Community Health Council; Richard Waltman to the Northeast South Dakota Community Action Program Board; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the courthouse. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board, including radios and billings for Eureka City, related to the demolition of the old Lutheran Home. It was agreed that some members of the commission would attend an upcoming meeting of the Eureka City Council to discuss these bills.

Krein moved to reimburse Roger Rohwedder $20 per month for the use of his cell phone, starting January 1, 2001. Also, a one-time payment, in the amount of $240, is to be made for prior use of this phone. Dais seconded the forgoing motion. All voted in favor. Motion carried.

Krein moved, and Waltman seconded, to call for bids for the 2001 supply of road oil, hot mix and culverts, with said bids to be opened at the following times on Tuesday, February 6, 2001: road oil, 11:00 A.M.; hot mix, 11:15 A.M.; culverts, 11:30 A.M. All voted in favor. Motion carried.

Waltman moved, and Wolff seconded, to hold public hearings on Tuesday, February 6, 2001, for the county sale of gravel and for the continued maintenance of private roads by the county. The gravel sale hearing is to be held at 10:15 A.M., and the road maintenance hearing is to be held at 10:30 A.M. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Director of Equalization, Eileen Schock, spent some time addressing land sales and valuations and updating the board on flooded land conditions in the county.

Extension Educator, Lanette Butler, discussed weed control with the board.

The following reports were approved: The Veterans Service Officers' Reports for the 4th quarter of 2000; The Register of Deeds' Statement of Fees Collected during the month of December, 2000, in the amount of $1,213.50; and the Auditor's Account with the County Treasurer, as of December 31, 2000, as follows: Deposits in Banks, $1,156,748.21; Actual Cash, $673.52; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $1,881.72; Miscellaneous Cash, $30.42; C.D.'s, $852,646.58; Super Savings, $280,118.37; Total, $2,292,098.82.

At 2:30 P.M., Waltman moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 23, 2001

The McPherson County Board of Commissioners met in special session on Tuesday, January 23, 2001 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 2:30 P.M. Others present were Jerald Dais, Earl Krein and Dennis Wolff. Absent: Richard Waltman.

At 2:36 P.M., Wolff moved, and Dais seconded, to enter into executive session to discuss legal and personnel matters. All voted in favor. Motion carried. The board met in executive session with States Attorney Donald Kallenberger.

At 5:00 P.M., Dais moved, and Krein seconded, to end executive session and to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 6, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, February 6, 2001 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

The minutes of the January 2nd and 23rd, 2001 sessions of the board were approved as prepared and published, with the exception of the amendments to the published salaries, as listed in the next section.

SALARIES OF OFFICERS AND EMPLOYEES:

The salaries of the following employees were listed incorrectly in the January 2nd minutes. These are the correct annual salaries: Donna Breitag, $15,816.00; Valerie Geffre, $15,816.00; Marva Lou Geffre, $15,816.00; Susan Hoffman, $15,816.00; John Grabowska, $3,564.00.

Dais moved, and Krein seconded, to approve the annual salaries for Donald Kallenberger, in the amount of $25,656.00, and Michele Neuharth, in the amount of $7,200.00. These went into effect on January 1, 2001. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, February 10, 2001 through March 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.26; NCFE, $1.28.
Gasoline at Eureka:
Northern Plains Co-op, $1.24.
Gasoline at Long Lake:
Northern Plains Co-op, $1.29; Gene's Oil Company, $1.26; NCFE, $1.30.
Propane at Leola:
Brick Propane, $1.12; NCFE, $0.99.
Propane at Eureka:
Northern Plains Co-op, $1.14; Brick Propane, $1.14; NCFE, $1.02.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.06; NCFE, $1.03.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.10.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.15; Gene's Oil Company, $1.06; NCFE, $1.05.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.10; NCFE, $1.12.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.20.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.25; Gene's Oil Company, $1.10; NCFE, $1.14.
One Tanker Load of Stove Fuel for Courthouse:
Northern Plains Co-op, $1.13; Gene's Oil Company, $1.0575; North Central Farmers Elevator, $1.04.

Waltman moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Eureka, North Central Farmers Elevator; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op; Tanker Load of Courthouse Fuel, North Central Farmers Elevator. All voted in favor. Motion carried. One bidder is being accepted at each site for both types of diesel fuel, due to the fact that the fuel is being blended.

Culverts:

One bid was received for the sale of culverts to McPherson County during the year, 2001. This was submitted by Huron Culvert and Tank Co. As the prices and descriptions included in the bid are too numerous for publication, they are not listed here. They are on file, and available for public inspection, in the McPherson County Auditor's Office. Dais moved, and Wolff seconded, to accept said bid. All voted in favor. Motion carried.

Asphalt Road Oil:

The following bids were received for the sale of asphalt road oil to McPherson County during the year, 2001. Prices shown are per gallon.

	Koch Materials Company	K L Oil & Asphalt Co., Inc.	Hills Materials Company
MC-800 Asphalt	.943	.987	
MC-70 Asphalt	.943	.953	
AE-200 Asphalt Emulsion	.7505		.93
AC-120-150 or PG 58-28	.7577	.909	
AC-200-300 or PG 52-34	.7994		

Wolff moved, and Dais seconded, to accept the bid submitted by Koch Materials Company. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Jensen Rock and Sand , Inc. submitted the following prices for furnishing black top at a McPherson County Site: For Plant Mix Only—1000 to 1500 ton, $12.00; 1500 to 2000 ton, $12.00; 2000 to 2500 ton, $11.60. For Mix and Oil—1000 to 1500 ton, $24.60; 1500 to 2000 ton, $24.60; 2000 to 2500 ton, $24.20. Aberdeen Asphalt, Inc. submitted a bid, in the amount of $23.50, for the supply of black top at a Brown County Site, and Lien Transportation submitted a bid, in the amount of $24.00, for the supply of black top at a Brown County site. All prices are per ton. Krein moved, and Wolff seconded, to accept all 3 bids. All voted in favor. Motion carried.

Pickup Purchase:

Krein moved, and Waltman seconded, to purchase a Silverado Pickup from Beck Motors, said purchase to be off the bid accepted by the State of South Dakota, and to be in the amount of $18,625.00. All voted in favor. Motion carried.

CLAIMS APPROVED:

Ameripride Linen, Laundry, $187.06; Art's Body Shop, Supplies, $5.40; Ag Bio Communications, Record Book, $19.82; American Legion, Office Rent, $60.00; BB's Market, Supplies, $85.86; Lanette Butler, Mileage & Subsistence, $159.21; Butler Machinery Co., Repairs, $1,504.21; Bridgestone/Firestone, Supplies, $476.44; Lloyd Breitag, Mileage, $14.50; Cenex, Supplies, $7,121.01; Center Revolving Account, Training Tapes, $25.00; Crawford Trucks & Equipment, Repair, $1,261.61; Coast to Coast, Supplies, $19.99; Duncan Truck Service, Supplies, $47.25; Dependable Sanitation, Garbage Service, $141.00; Edmunds County Sheriff, Prisoner Care, $1,230.00; Eureka City, Fax Charges, $141.33; Eureka Mfg., Inc., Repair, $426.51; Eureka Super Valu, Supplies, $1.69; Eureka Pharmacy, Medicine-1 Indigent & Supplies, $40.48; Elmer Zulk Electric, Repair, $25.00; Evergreen Supply, Inc., Supplies, $3.95; Eureka Community Hospital, Health Services Contract, $5,000.00; Eureka Fire Department, Binoculars, $539.97; Farm Plan, Repair, $47.15; Five County TV Translator District, Share of TV Budget, $13,430.00; F.E.M. Electric Association, Utilities, $298.32; Fey, Inc., Snow Blower, $1,000.00; Terri Fischer, Subsistence, $11.00; Farm Power, Repair, $658.45; Gene's Oil Company, Supplies, $401.44; Hedahl's, Inc., Supplies, $707.98; Homestead Building Supplies, Supplies, $269.20; Hasco Tag Co., Supplies, $65.25; Hub City Iron Store, Supplies and Repair, $982.46; Huffman Company, Sheriff's Returns, $159.25; Douglas Kindelspire, Mileage, $26.68; Alvin Kallas, Mileage and Subsistence, $38.55; K & A Implement, Repair, $211.62; Keith Kunz, Cell Phone Expense, $20.00; Leola City, Utilities, $168.40; Lar-Jo's, Date Stamp, $53.70; Lawson Products, Supplies, $718.23; Mac's, Inc., Repair and Supplies, $617.30; McPherson County Herald, Publications and Supplies, $534.22; Midwest Plan Service, Handbook, $7.00; McPherson County Treasurer, Supplies, $117.89; Montana-Dakota Utilities, Utilities, $468.06; New Trends, Computer Ribbons, $33.98; Cindy Neifer, Mileage and Subsistence, $35.36; Northwest Blade, Inc., Publications and Supplies, $398.88; North Central Farmers Elevator, Supplies, $15,711.65; North Central Regional E-911, 911 Remittance, $2,883.45; Don Kallenberger, Mileage and Supplies, $176.10; Office Equipment Company, Supplies, $314.53; Office Max, Supplies, $212.97; Darrell Pfeifle, Supplies, $20.57; Dennis Pfeifle, Mileage and Subsistence, $16.80; Plastic Works, Supplies, $1,072.75; Praxair Distribution, Inc., Supplies, $453.46; Quality Quick Print, Supplies, $65.95; Runnings, Supplies, $139.99; Roger Rohwedder, Supplies, $263.20; Reliable, Supplies, $128.14; Michael Rath, Mileage and Subsistence, $199.00; Jerald Dais, Travel, $88.45; Earl Krein, Travel, $34.26; Safety Service, Repair, $448.97; Safelite Glass Corp., Supplies, $41.57; Sheehan Mack Sales, Repair, $56.11; Share Corporation, Supplies, $102.48; S.D. Sheriff's Association, Membership Dues, $250.00; Carole Sweeter, Mileage and Subsistence, $73.14; State Radio, Teletype Service, $1,800.00; S.D. Department of Transportation, Repair, $835.33; Specialty Mfg. Co., Repair, $33.05; Tim Serr, Mileage, $20.30; Debra Schaefer, Travel, $17.40; Tschappat Welding, Repair, $342.25; Upper Missouri Valley Commissioners Association, Dues, $100.00; Valley Telco, Utilities, $498.64; WW Wallwork, Repair, $171.38; Western Printing, Supplies, $156.00; Dennis Wolff, Travel, $187.36; Mid-American Research Chemical, Supplies, $208.35; U.S. Post Office, Postage, $1,020.00; Visa, Meals, $137.49; Blue Shield, Group Insurance, $803.01; U.S. Post Office, Postcards, $11.00; Marion Bertsch, Juror Fees, $13.19; U.S. Post Office, Postage, $992.00; State Treasurer, Redfield Billing, $120.00.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,075.00; Auditor, $3,368.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,498.40; Director of Equalization, $3,368.00; Register of Deeds, $2,467.20; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,100.00; Planning and Zoning, $40.00; Highway, $27,533.34.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,788.65.
Group Insurance: Wellmark, $6,424.08; American Family Life Assurance, $456.20.
Retirement: South Dakota Retirement System, $2,419.03.

CLAIM REJECTED:

Avera St. Luke's, Medical Expense--1 Indigent, $23.42.

Dais moved, and Krein seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $ 23.42. This is to be rejected because the party incurring the expense has not applied for assistance. All voted in favor. Motion carried.

RESOLUTIONS:

Erik Amundson and Steve Salzer, of the Housing and Urban Development Program, met with the board and stated that the current system of providing their services has been found to present legal complications. They explained the process which could be used to start a housing and redevelopment commission in McPherson County. This would remedy the situation and allow them to continue servicing the county. The following resolution was passed as a result of this discussion.

RESOLUTION NUMBER 01-1

"A RESOLUTION PROVIDING FOR A HEARING TO DETERMINE THE NEED FOR A HOUSING AND REDEVELOPMENT COMMISSION TO FUNCTION IN McPHERSON COUNTY, SOUTH DAKOTA"

WHEREAS, the County and Municipal Housing and Redevelopment Law, as amended, S.D. Codified Laws 11-7-1 to 11-7-109 (1995 and Supp. 1996), creates a Housing and Redevelopment Commission in each municipality and county, and provides that such a commission shall not transact any business or exercise any powers until the governing body of the county by resolution shall declare that there is a need for a commission to function in such county.
THEREFORE, BE IT RESOLVED by the Board of Commissioners of McPherson County, South Dakota:
That on the 6th day of March, 2001 at 10:00 A.M., being the time and place of the next regular meeting of the Board of Commissioners of McPherson County, South Dakota, this body shall determine:

(a) Whether slum or blighted areas exist in McPherson County, South Dakota, or;
(b) Whether unsanitary or unsafe inhabited dwelling accommodations exist, or;
(c) Whether there is a shortage of decent, safe, and sanitary dwelling accommodations in McPherson County, South Dakota, available to persons of low income as rentals they can afford.

That at such meeting a public hearing will be held on these matters,
That all interested persons be and hereby are invited to attend said hearing and present evidence to this body,
That the auditor is hereby directed to cause this resolution to be published once in the McPherson County Herald and the Northwest Blade, legal newspapers published in McPherson County, South Dakota.

The motion to adopt the resolution was made by Wolff, and was seconded by Krein, and upon roll call vote the following voted:
YEAS: Wolff, Krein, Dais, Waltman and Rath. NAYS: None.

Thereupon the Chairman declared said resolution duly adopted and passed.

Dated February 6, 2001.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 01-2

"BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS"

WHEREAS, Paragraph 124 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years,

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

McPherson County requests SDDOT to hire Hofland Engineering (Consultanting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the county for 20% of the cost. McPherson County will be responsible for the required 20% matching funds.

There are a total of 6 bridges in McPherson County that require inspection.

Dated this 6th day of February, 2001 at Leola, South Dakota.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Krein moved, and Wolff seconded, for the adoption of Resolution Number 01-2. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-2 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-Of-Way Permits:

Krein moved to approve the following Right-Of-Way Permits:
Eleven permits submitted by Valley Telecommunications Coop. Assoc., Inc. to lay telecommunications copper in various project sites, located in the Hosmer Exchange in McPherson County.

One permit submitted by F.E.M. Electric Association, Inc. to lay 7200 Volt Cable in Washington Township. Dais seconded the forgoing motion. All voted in favor. Motion carried.

Edmunds County Jail Agreement:

Wolff moved, and Waltman seconded, to approve a Jail Contract with Edmunds County for the year, 2001. The daily rate for prisoner housing is $45.00. All voted in favor. Motion carried.

Public Hearing—Sale of Gravel:

A public hearing was held, as advertised, to consider the continued sale of gravel by the county. Such action is taken according to the provisions of SDCL 7-18-24 through 7-18-27. A few area residents were present for this hearing, and testimony was heard regarding this matter. Dais moved, and Waltman seconded, that the county sell gravel at $3.00 per yard with a 100 yard per year limitation. All voted in favor. Motion carried.

Public Hearing—Private Road Maintenance:

A public hearing was held, as advertised, to consider whether the county should continue the maintenance of private roads. Testimony was heard in regard to this matter. Waltman moved to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Health Services Contract Amendment:

Krein moved, and Waltman seconded, to approve an amendment to the contract entered into by Eureka Community Health Services, McPherson County, and the South Dakota Department of Health. The contract number is 01SC090146. The amendment increases the total contract amount by $1,650.00 to increase Breast and Cervical Cancer Care Coordination marketing and awareness activities in McPherson County. All voted in favor. Motion carried.

Billing Adjustment—Eureka City:

The board discussed a bill submitted to Eureka City for costs incurred in the demolition of the old Lutheran Home and for hauling tanks from the old pump house in Eureka City. Wolff moved to decrease the $8,491.39 bill by $391.39, and to send Eureka City a revised billing, in the amount of $8,100.00. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Department of Environment and Natural Resources Agreement:

The board reviewed an amended agreement, submitted by the Department of Environment and Natural Resources, to increase the grant amount for the Waste Tire Cleanup Project to $28,479. Nearly 16,500 tires were collected in McPherson County. This amounted to 165 tons of tires, at $172.60 per ton, for a total project cost of $28,479. Waltman moved, and Wolff seconded, to approve the amended agreement. All voted in favor. Motion carried.

Pulling Together Initiative:

Correspondence was received from Scott Glup of the Fish and Wildlife Service. He would be willing to meet with area residents to discuss the "Pulling Together Initiative" which involves the possibility of receiving funding for noxious weed control through a grant offered by the National Fish and Wildlife Foundation. Michael Rath indicated McPherson County's desire to have such a meeting to the Fish and Wildlife Service, via telephone. Plans are being made to have a meeting in the county in February or March.

Property Tax Abatements:

Abatement #96--Krein moved, and Waltman seconded, to approve the abatement of $111.84 worth of taxes, for the year 2000, applied to a mobile home formerly owned by Chester and Glenda Salzer. A subsequent owner has removed the trailer home from the county. The Salzers have paid the taxes for the portion of the year during which they owned the home, and the county has no recourse toward the new owner or the trailer home, as neither is in the county. All voted in favor. Motion carried.

Abatements Numbered 95, 92 and 93—Wolff moved, and Dais seconded, to approve the following 3 tax abatements for property which has been acquired by McPherson County, via tax deed. # 95--$15.64 worth of taxes for the year, 2000, applied to the South 46' of Lot 4 and the North 2' of the South 48' of the East 106' of Lot 4, Block 1, Hohm Park Addition to the City of Leola, McPherson County, South Dakota. #92--$30.60 worth of taxes, for the year, 2000, applied to a tract 50' by 182' in Block 6, Schnuerle's Addition to the City of

Eureka, McPherson County, South Dakota, and $839.51 worth of taxes for the year, 2000, applied to Lots 11-13, Block 2, Justs Addition to the City of Eureka, McPherson County, South Dakota. #93--$58.92 worth of taxes for the year, 2000, applied to Lot 4, Block 5, Original Plat to the City of Leola, McPherson County, South Dakota. All voted in favor. Motion carried.

Abatement #94—Dais moved, and Wolff seconded, to approve the abatement of $258.80 worth of taxes for the years, 1996 through 1998, applied to the North 12' of Lots 1-4, Block 5, Boettcher's Addition to the City of Eureka, McPherson County, South Dakota. This property has been acquired by the Eureka Beautification Committee, and this organization has invested in the clean-up of said property. All voted in favor. Motion carried.

Meeting Attendance Approvals:

Dais moved to approve of the following attendances: Dennis Wolff, Stanley Spitzer, Lanette Butler, Don Kaul, Curtis Hoff to attend the Governor's Weed Conference in Pierre on February 8th; Stanley Spitzer to attend the South Dakota Weed and Pest Conference in Huron from February 21st through 23rd; and Roger Rohwedder to attend the Highway Superintendents Short Course in Brookings from March 20th through 22nd. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Wolff moved, and Dais seconded, to call for bids for a motor grader. Said bids are to be opened at 11:00 A.M., Tuesday, March 6, 2001. All voted in favor. Motion carried.

Personnel Matters:

At 4:30 P.M., Wolff moved, and Dais seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session with Donald Kallenberger and Steven Serr present.

At 5:05 P.M., Waltman moved, and Krein seconded to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Cheryl Jahraus showed the 2000 Outstanding Contribution to Public Health Award, which was recently presented to the McPherson County Health Council, to the board. The board recognized the Council for their fine work in the community.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of January, 2001, in the amount of $1,826.75; and the Auditor's Account with the County Treasurer, as of January 31, 2001, as follows: Deposits in Banks, $1,272,146.31; Actual Cash, $822.54; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $1,237.35; Checks and Drafts in Treasurer's Possession over 3 days, $85.90; Miscellaneous Cash, $117.89; C.D.'s, $854,308.34; Super Savings, $281,692.86; Total, $2,410,411.19.

At 5:10 P.M., Wolff moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Serr
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 6, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, March 6, 2001 in the commissioners chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

The minutes of the February 6th, 2001 session of the board were approved as prepared and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, March 10, 2001 through April 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.16; NCFE, $1.20.
Gasoline at Eureka:
Northern Plains Co-op, $1.24.
Gasoline at Long Lake:
Northern Plains Co-op, $1.29; Gene's Oil Company, $1.17; NCFE, $1.22.
Propane at Leola:
Brick Propane, $0.97; NCFE, $0.95.
Propane at Eureka:
Northern Plains Co-op, $0.99; Brick Propane, $0.97; NCFE, $0.98.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.96; NCFE, $1.01.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.01.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.06; Gene's Oil Company, $0.96; NCFE, $1.03.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.98; NCFE, $1.05.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.10.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.15; Gene's Oil Company, $0.98; NCFE, $1.07.

Wolff moved, and Dais seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Brick Propane; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

Motor Grader:

The following bids were received for the sale of a motor grader to McPherson County:

Company Name	Butler Machinery Company	RDO Equipment Company
Make & Model	Caterpillar 140H	John Deere 770CH
Purchase Price—1 new grader	$165,636	$140,256
Bid Price-end of 5 years or 7,500 hours	101,000	55,000
Total Maximum Cost of Ownership	64,636	85,256

Sheehan Mack Sales and Equipment, Inc. submitted a letter stating that they decline to bid due to the contingent liability created by the "buyback" provision. Representatives of the bidding firms were present to discuss their bids.

Krein moved, and Waltman seconded, to purchase a grader from Butler Machinery Company for $165,636 plus $1,535 for a Moldboard bid as an option. This bid is based upon the total cost of ownership, in which case, Butler is the low bidder. Also, the county's 1996 Caterpillar 140H motor grader is to be declared as surplus property and offered for sale, by sealed bids, to be opened at 10:00 A.M., Tuesday, April 3, 2001. Appraised value of the used grader is $112,000. All voted in favor. Motion carried.

CLAIMS APPROVED:

Ag Bio Communications, Supplies, $13.45; Ameripride Linen, Laundry, $78.76; American Legion, Rent, $85.00; Area IV Senior Nutrition, Contribution, $1,000.00; BB's Market, Supplies, $4.99; Lloyd Breitag, Repair, $35.00; Lanette Butler, Mileage & Subsistence, $273.51; Butler Machinery Co., Repairs, $1,039.33; Bridgestone/Firestone, Supplies, $13.64; Art Breitag, Mileage and Utilities, $97.54; Cenex, Supplies, $4,033.60; Center Revolving Account, Supplies, $20.00; Crawford Trucks & Equipment, Repair, $376.73; Coast to Coast, Supplies, $89.22; Dakota Electronics, Supplies, $20.00; Edmunds County Sheriff, Prisoner Care, $570.00; Ron Ehresman, Mileage, $12.18; Eureka Community Hospital, Blood Alcohol Draw, $10.00;

Eureka Mfg., Inc., Repair, $159.16; Eureka Pharmacy, Medicine-1 Indigent, $15.48; Evergreen Supply, Inc., Supplies, $3.95; Farm Power Mfg., Repair, $105.60; F.E.M. Electric Association, Utilities, $136.12; Gene's Oil Company, Supplies, $4,360.62; Hedahl's, Inc., Supplies, $204.28; Curtis Hoff, Mileage, $16.24; Homestead Building Supplies, Supplies, $68.53; Hub City Iron Store, Repair, $44.32; J.D. Evans, Inc., Repair, $548.58; K & A Implement, Repair, $131.93; Don Kallenberger, Mileage and Supplies, $56.40; Donald Kaul, Mileage, $27.26; Earl Krein, Mileage, $30.74; Keith Kunz, Meal & Cell Phone Expense, $31.00; Leola City, Utilities, $35.68; Les's Standard, Supplies, $21.74; Lust Chevrolet, Repair, $4.36; Marshall & Swift, Handbooks, $408.90; McPherson County Herald, Publications, $324.22; McPherson County Treasurer, Supplies, $27.52; Montana-Dakota Utilities, Utilities, $465.46; Northwest Blade, Inc., Publications $264.04; North Central Farmers Elevator, Supplies, $4,178.97; Long Lake Town, WEB Hook-up Fee, $50.00; Office Equipment Company, Supplies, $154.62; Praxair Distribution, Inc., Supplies, $76.76; Quality Quick Print, Supplies, $137.46; Quill Corporation, Supplies, $96.09; RDO Equipment, Supplies, $30.50; Michael Rath, Travel, $56.81; Reliable, Supplies, $159.83; S.D. Department of Health, Blood Alcohol Test, $35.00; S.D. Federal Property, Supplies, $247.25; Safelite Glass Corp., Supplies, $44.54; Sanitation Products, Inc., Repair, $41.59; Eileen Schock, Mileage, $46.11; S.D. Association of Assessing Officers, Dues, $55.00; Sheehan Mack Sales, Repair, $923.20; Share Corporation, Supplies, $291.18; State Treasurer, Catastrophic Poor Relief Program Assessment, $1,461.00; State Treasurer, Mentally Handicapped, $120.00; Stanley Spitzer, Travel Expense, $100.60; Carole Sweeter, Mileage, $27.84; U. S. Postal Service, Postage, $579.20; U. S. Postal Service, Postage, $111.35; Valley Telco, Utilities, $512.53; Weed and Pest Conference, Registration, $40.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $2,194.20; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,469.40; Director of Equalization, $3,368.00; Register of Deeds, $2,423.35; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,00.00; Emergency & Disaster Service, $80.00; Highway, $24,275.21; Weed Control, $363.80.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,468.58.
Group Insurance: Wellmark, $6,424.08; American Family Life Assurance, $466.20.
Retirement: South Dakota Retirement System, $2,209.51.

Wolff moved, and Dais seconded, to approve the forgoing claims. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 01-3

"A RESOLUTION DECLARING THE NEED FOR A HOUSING AND REDEVELOPMENT COMMISSION IN McPHERSON COUNTY, SOUTH DAKOTA"

Pursuant to Resolution No. 01-1 adopted by this body on the 6th day of February, 2001, a hearing has been held by the Board of Commissioners of McPherson County, South Dakota, to determine the need for a Housing and Redevelopment Commission to function in such County.

Whereas, facts have been submitted to this body showing that there is a need for a Housing and Redevelopment Commission to function in McPherson County, South Dakota.

THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA,

That the Board of Commissioners of McPherson County, pursuant to the County and Municipal Housing and Redevelopment Law, hereby finds, determines and declares:

1) That slum or blighted areas exist in McPherson County, South Dakota;
2) Unsanitary or unsafe inhabited dwelling accommodations exist in McPherson County, South Dakota;
3) There is a shortage of decent, safe, and sanitary dwelling accommodations in McPherson County, South Dakota, available to persons of low income as rentals they can afford;

It is hereby declared that there is a need for a Housing and Redevelopment Commission to function in McPherson County, South Dakota, and said need continues to exist.

The motion to adopt such resolution was made by Wolff, and seconded, by Dais. Upon roll call vote, thereon, the following voted "AYE": Wolff, Waltman, Dais, Krein and Rath. None voted against. Thereupon, the Chairman declared said resolution duly adopted and passed.

ATTEST: Steven J. Serr
Steven J. Serr
McPherson County Auditor

Michael Rath
Michael Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 01-4

" A RESOLUTION OF THE BOARD OF COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA APPROVING THE APPOINTMENT OF COMMISSIONERS OF THE HOUSING AND REDEVELOPMENT COMMISSION OF McPHERSON COUNTY, SOUTH DAKOTA"

WHEREAS, the Honorable Michael Rath, Chairman of the Board of Commissioners of McPherson County, South Dakota, has named and appointed the following as Commissioners of the Housing and Redevelopment Commission of McPherson County, South Dakota, to serve from the date of this certificate of appointment for the number of years appearing after his name.
Richard Waltman, 5 years; Jerald Dais, 4 years; Earl Krein, 3 years; Dennis Wolff, 2 years; Michael Rath,1 year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of McPherson County, South Dakota, that the appointments of Commissioners of the Housing and Redevelopment Commission by the Chairman of McPherson County, are hereby approved.

Waltman moved, and Krein seconded, for the adoption of Resolution Number 01-4. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-4 was declared duly adopted.

ATTEST:
Steven J. Iles
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 01-5

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing Berreth Lot 1 in the W ½ SW ¼ SE ¼ NW ¼ of Section 35-T127N-R73W of the 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof"

Dais moved for the adoption of Resolution Number 01-5. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-5 was declared duly adopted.

ATTEST:
Steven J. Iles
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Housing Authority:

Krein moved to approve the joint powers agreement, between McPherson County and the Aberdeen Housing Authority. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Walworth County Jail Agreement:

Wolff moved, and Krein seconded, to approve a Jail Contract with Walworth County. The daily rate for prisoner housing is $45.00 per adult and $65.00 per juvenile. All voted in favor. Motion carried.

WEB Water Development Easement:

In 1985, the McPherson County Commission granted WEB Water Development permission to place pipeline across or along public right-of-way in McPherson County. WEB has now submitted a request to use this blanket easement construction permit to complete the construction of pipeline to extend WEB water service to approximately 148 customers in the Long Lake and Eureka areas during the year, 2001. They further request a letter from the McPherson County Commission reaffirming that the county has no objection to their use of the blanket easement authorized by McPherson County in 1985. Roger Rohwedder agreed to contact this firm to discuss what McPherson County desires for easement conditions in specific areas of the county.

Highway Department:

Roger Rohwedder discussed highway matters with the board, including the permit system and the enforcement of limits during the spring thawing season. Wolff moved, and Waltman seconded, to authorize the highway department to write-off an additional $100 on a bill for Eureka City. All voted in favor. Motion carried.

Dais moved, and Krein seconded, to request the assistance of the South Dakota Highway Patrol to enforce road speed and weight limits in McPherson County. All voted in favor. Motion carried.

Wolff moved, and Waltman seconded, to approve McPherson County's Participation with Leola City and the South Dakota Department of Transportation for projects involving a Community Access Grant. All voted in favor. Motion carried.

Dais moved, and Wolff seconded, to authorize 2 highway department employees to attend an asphalt conference, to be held in Pierre on March 28th and 29th. All voted in favor. Motion carried.

Krein moved, and Wolff seconded, to accept applications for a full-time highway department employee, to work out of the Leola Shop. Beginning salary is to be about $8.50/hour, D.O.E. Applications are to be submitted by 5:00 P.M., Monday, April 9th. All voted in favor. Motion carried.

Dais moved to approve the use of 1 county truck to haul dirt and gravel for the Eureka Rural Fire Protection District building project. The driver's time is to be donated, and the cost of fuel is to be reimbursed by the fire protection district. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Personnel Matters:

At 1:45 P.M., Wolff moved, and Dais seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 2:50 P.M., Krein moved, and Dais seconded to end executive session and return to regular session. All voted in favor. Motion carried.

Good Friday Closing:

Krein moved, and Dais seconded, to close the courthouse and to grant county employees a vacation day on Friday, April 13th, Good Friday. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board decided to meet at 9:00 A.M., Tuesday, April 10th for equalization and at 9:00 A.M., Thursday, April 12th to canvass the votes for the April 10th special election.

Some time was spent preparing for an upcoming Upper Missouri Valley County Commissioners Association meeting.

Eileen Schock discussed property valuations with the board.

The inventories of the various departments were approved.

The Auditor agreed to secure quotes for electrical work in the Clerk of Courts Office.

The board received correspondence from Judge Eugene Dobberpuhl, concerning the appointment of Catherine Duenwald to the McPherson County Board of Mental Illness.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of February, 2001, in the amount of $1,434.25; and the Auditor's Account with the County Treasurer, as of February 28, 2001, as follows: Deposits in Banks, $1,160,103.33; Actual Cash, $769.93; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $2,192.01; Checks and Drafts in Treasurer's Possession over 3 days, $16.88; Miscellaneous Cash, $27.52; C.D.'s, $854,308.34; Super Savings, $281,692.86; Total, $2,299,110.87.

At 4:45 P.M., Krein moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven L. Dais
McPherson County Auditor

Michael Pankratz
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 3, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, April 3, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

The minutes of the March 6, 2001 session of the board were approved as prepared and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, April 10, 2001 through May 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.27; NCFE, $1.28.
Gasoline at Eureka:
Northern Plains Co-op, $1.24.
Gasoline at Long Lake:
Northern Plains Co-op, $1.29; Gene's Oil Company, $1.27; NCFE, $1.30.
Propane at Leola:
Brick Propane, $0.94; NCFE, $0.84.
Propane at Eureka:
Northern Plains Co-op, $0.91; Brick Propane, $0.94; NCFE, $0.87.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.96; NCFE, $0.94.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.97.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.01; Gene's Oil Company, $0.96; NCFE, $0.97.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.98; NCFE, $1.00.
Winter Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $0.98; NCFE, $1.03.

Waltman moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Eureka, North Central Farmers Elevator; Summer Grade Diesel Fuel at Leola, North Central Farmers Elevator; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Long Lake, Gene's Oil Company; Winter Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

Motor Grader:

No bids were received for the purchase of the county's 1996 Caterpillar 140H Motor Grader. Wolff moved, and Dais seconded, to sell this motor grader to Butler Machinery Company for $112,000.00, under the buyback provision of their 1996 bid for the sale of this motor grader to McPherson County. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Income Life Insurance Company, 4-H Insurance, $125.00; Ameripride Linen, Laundry, $161.10; American Legion, Rent, $60.00; Art's Body Shop, Spot Light, $31.95; Association of S.D. Weed and Pest Boards, Dues, $100.00; BB's Market, Supplies, $118.12; Brick Propane, Propane, $727.50; Bridgestone/Firestone, Parts, $2,015.00; Brown & Saenger, Election Supplies, $404.88; Lanette Butler, Mileage & Expense Reimbursement, $152.74; Butler Machinery Co., Repairs, $1,035.09; Cartney Bearing, Supplies, $33.05; Cenex, Fuel, $2,555.39; Coast to Coast, Supplies, $5.78; Crawford Trucks & Equipment, Repair, $989.88; Dakota Electronics, Repairs, $126.50; Dakota Fluid Power, Parts, $553.62; Department of Labor, Unemployment Compensation, $173.84; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka Mfg., Inc., Repair, $13.50; Farm Power Mfg., Repair, $92.40; F.E.M. Electric Association, Utilities, $128.72; Game, Fish & Parks, Game License Remittance, $155.00; Jack Geffre, Subsistence, $7.00; Gene's Oil Company, Fuel, $690.61; Homestead Building Supplies, Supplies, $255.00; Hub City Iron Store, Tools, $76.06; K & A Implement, Repair, $12.55; Alvin Kallas, Mileage, $20.30; Don Kallenberger, Mileage, Utilities and Supplies, $55.14; Keith Kunz, Meal & Cell Phone Expense, $27.00; Lawson Products, Inc., Parts, $618.50; Leola City, Utilities, $36.40; Sid Maier, Subsistence, $7.00; McLeod's Printing, Forms, $22.75; McPherson County Herald, Publications and Supplies, $637.01; McPherson County Treasurer, Postage, $51.77; Montana-Dakota Utilities, Utilities, $471.78; Menards, Supplies, $27.99; Meyers Auto and Truck Parts, Supplies, $110.00; Garrett Mittleider, Subsistence, $30.00; Northwest Blade, Inc., Publications $744.47; North Central Farmers Elevator, Supplies, $1,471.82; North Central Regional E-911, 911 Remittance $2,937.35; Office Equipment Company, Supplies, $128.19; Darrell Pfeifle, Expense Reimbursement, $11.18;

Praxair Distribution, Inc., Supplies, $88.44; Quill Corporation, Supplies, $191.05; Michael Rath, Mileage and Subsistence, $115.40; RDO Equipment, Supplies, $178.70; Roger Rohwedder, Travel Expense, $174.28; S.D. Asphalt Conference, Registration, $160.00; S.D. Federal Property Agency, Supplies, $1,138.75; Safety Service, Inc., Parts, $95.00; Harvey Schaible, Rent and Expense Reimbursement, $324.90; Eileen Schock, Mileage, $20.88; Curtis Schumacher, Subsistence, $7.00; S.D. Crop Improvement Assoc., Plot Seed, $40.00; SD Weed Supervisors Assoc., Membership Dues, $50.00 Share Corporation, Supplies, $107.87; Glenn Spitzer, Travel Expense, $46.03; State Treasurer, Mentally Handicapped, $120.00; Streichers, Supplies, $46.75; Carole Sweeter, Mileage, $116.64; U. S. Postal Service, Postage, $143.40; Toennies Plumbing & Heating, Repair, $134.34; Valley Telco, Utilities, $480.24; Dennis Wolff, Mileage, $49.59; WW Wallwork, Parts, $15.10.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,282.12; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,469.40; Director of Equalization, $3,368.00; Register of Deeds, $2,416.81; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,00.00; Highway, $22,354.53; Weed Control, $306.10.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,392.08.
Group Insurance: Wellmark, $6,959.42; American Family Life Assurance, $466.20.
Retirement: South Dakota Retirement System, $2,167.49.

Dais moved, and Krein seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session:
At 9:05 A.M., Wolff moved, and Dais seconded, to enter into executive session to discuss legal matters. All voted in favor. Motion carried.
At 10:50 A.M., Krein moved, and Waltman, seconded, to end executive session and to return to regular session. All voted in favor. Motion carried.

Formation of Equalization Board:
The Chairman relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. Krein nominated Wolff for Chairman. Dais moved, and Rath seconded, that nominations cease and that a unanimous ballot be cast for Wolff. All voted in favor. Motion carried.
Rath nominated Dais for Vice-chairman. Wolff moved, and Krein seconded, that nominations cease and that a unanimous ballot be cast for Dais. All voted in favor. Motion carried.
The Auditor relinquished the Chair to Chairman Michael Rath.

Combined Elections:
The only other entity having an election, in McPherson County, on April 10th is the Edmunds Central School District. For this reason, combining precincts within the county is in order. Krein moved, and Wolff seconded, to approve of the following polling sites for the April 10th Special Constitutional Amendment Election: Northeast and Southeast Precincts—Leola Municipal Building; 101 Precinct=Long Lake Community Center; Western, South Eureka-Bauer and Northwest Eureka Precincts=Eureka School. All voted in favor. Motion carried.

NADRIC Agreement:
Wolff moved to approve an agreement that designates the Northern Alcohol and Drug Referral and Information Center (NADRIC) to provide alcohol and drug prevention and treatment services in McPherson County. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Meeting Attendance Approvals:
Wolff moved, and Krein seconded, to approve of the following meeting attendances: Eileen Schock to attend the Assessor's Conference, called for by the South Dakota Secretary of Revenue, to be held at Yankton from May 8th through 11th; for Steve Serr, Sylvia Arioso and Vivian Mack to attend the Spring and Summer Workshops in Pierre on May 9th and 10th, and for Debra Schaefer to attend the South Dakota Hazardous Materials Conference in Pierre from May 7th through 9th. All voted in favor. Motion carried.

Range Fire Suppression Assistance:
Krein moved, and Dais seconded, to designate Tom Mahlke, Mike Rath and Tim Serr as the individuals authorized to request range fire suppression assistance, within McPherson County, from the Department of Agriculture. All voted in favor. Motion carried.

Property Tax Abatement:
Dais moved, and Waltman seconded, to approve an abatement of property taxes, in the amount of $124.74, applied to the Southeast Quarter of Section 16, Lincoln Township, for the year, 2000. Ronald Erdmann requested this abatement because the complainant had no taxable interest in the property assessed against him at the time fixed by law for making the assessment. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board and presented new traffic count figures for county roads. A request from the South Dakota Association of County Commissioners, for information concerning restricted roads in the county, was discussed. Mr. Rohwedder agreed to provide the information requested by the SDACC.

Ron Cooper and Guy Boschee, representing Eureka City, appeared to discuss the exchange of equipment between the 2 entities and the billing rates for services provided. It was agreed that the 2 entities should continue to exchange equipment and to cooperate in providing services to county residents. Some time was spent discussing the annexation of properties on the north side of Eureka City and the maintenance of the road going through this area.

Leven Rieger, Dale Dockter, Marvin Duttenhoffer, Walter Grann and Ervin Aman met with the board and requested improvement to McPherson County Highway Number 7. They would like to have the spots, which the county built-up, black-topped. Also, the need for gravel and a culvert on a gravel road in the area was discussed. The board explained the costs of maintaining blacktop and gravel roads. It was explained that the county is considering returning some oil roads to gravel.

Miscellaneous Items and Reports:

Chris Graves, of the Northeast Council of Governments, appeared and explained the availability of grants for fire departments, available through the Federal Emergency Management Association.

The following reports were approved: Township materials for the townships of Weber, Wacker, Hoffman and Wachter; The First Quarter Reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees Collected during the month of March, 2001, in the amount of $1,835.00; and the Auditor's Account with the County Treasurer, as of March 31, 2001, as follows: Deposits in Banks, $1,164,229.75; Actual Cash, $620.33; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $9,389.43; Checks and Drafts in Treasurer's Possession over 3 days, $44.15; Miscellaneous Cash, $51.77; C.D.'s, $854,308.34; Super Savings, $281,692.86; Total, $2,310,336.63.

At 4:45 P.M., Dais moved, and Wolff seconded, to recess to 9:00 A.M., Tuesday, April 10, 2001. All voted in favor. Motion carried.

ATTEST:

Steven J. Dais
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 10, 2001

The McPherson County Board of Commissioners continued their April meeting, as per April 3rd recess, on Tuesday, April 10, 2001. Chairman Michael Rath called the meeting to order at 9:00 A. M. in the commissioner's chambers. Others present were Dennis Wolff, Earl Krein, Richard Waltman and Jerald Dais. Absent: None.

ADDED OR INCREASED SALARIES:

Krein moved, and Waltman seconded, to increase Debra Schaefer's salary by $80.00 per month, effective April 1, 2001. Her probationary period of employment has now expired. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:

Curt Hohn, General Manager of WEB Water Development Association, Inc., discussed concerns that they have with terms and conditions included in the county's applications for right-of-way permits. Also present for this discussion were States Attorney Donald Kallenberger and Highway Superintendent Roger Rohwedder. Mr. Hohn submitted a right-of-way application with some revision made to the terms included by the county. Some time was spent trying to reach a compromise to satisfy both sides. Other matters addressed were snow problem concerns with some WEB facilities and the current progress being made with local landowners for the proper permits to occupy their land for the WEB project in the Long Lake and Eureka areas. The Auditor agreed to forward a revised permit form to WEB for them to complete and submit for future consideration by the commissioners. Also, WEB is to include a letter agreeing to some conditions requested by McPherson County.

Delinquent Taxes:

Don Kallenberger stated that he would check on the status of some taxes which are many years delinquent. The bankruptcy situation involved in this matter will be investigated. He also agreed to check on the status of delinquent taxes for 2 mobile homes.

Highway Department:

Roger Rohwedder discussed highway department matters with the board. He stated that he felt his department should have internet capability. The applications for a highway department position were examined. The Auditor agreed to arrange for interviews with 3 of the applicants, said interviews to be held on April 17th.

Wolff moved, and Dais seconded, to authorize the payment of $18,625.00 to Beck Motors upon the arrival of the pickup truck which the county has ordered. All voted in favor. Motion carried.

Miscellaneous Items:

The board spent some time going through the recommendations made by Risk Services of South Dakota, Inc., as a result of a risk management survey conducted in McPherson County. A response was prepared for each recommendation. Various department heads participated in the response to the portions of the survey dealing with their department.

At 3:35 P.M., Dais moved, and Wolff seconded, to recess to 9:00 A.M., Thursday, April 12, 2001. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 12, 2001

The McPherson County Board of Commissioners resumed their April meeting, as per April 10th recess, on Thursday, April 12, 2001. Chairman Michael Rath called the meeting to order at 9:00 A.M. in the commissioners chambers. Others present were Richard Waltman, Jerald Dais, Earl Krein and Dennis Wolff. Absent: None.

ADDED OR INCREASED SALARIES:

Waltman moved, and Krein seconded, to hire Jack Heacock, Erna Rath and Arlene Wolff to do courthouse painting. Salaries are to be $10.00 per hour for Jack Heackock and $8.00 per hour for Erna Rath and Arlene Wolff. Said salaries are to be effective immediately. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Claims Approved:

Wolff moved, and Dais seconded, to approve the following claims: Wes Schlepp & Sons Construction, Courthouse Repairs, $1,515.02; South Dakota Association of County Commissioners, Workshop Registration, $280.00. All voted in favor. Motion carried.

Meeting Attendance Approval:

Dais moved, and Wolff seconded, to authorize Darrell Pfeifle to attend a Veterans Service Officers mini-conference in Pierre on April 30th. All voted in favor. Motion carried.

Property Tax Abatement:

Wolff moved, and Krein seconded, to approve property tax abatement number 98, submitted by Arnold and Carol Lutz. The request is for the abatement of $429.92 worth of taxes, for the year 2000, applied to Lot 1, Block 15, Milwaukee Land Company's 3rd Addition to the City of Eureka, McPherson County, South Dakota. The property is to be assessed as owner-occupied, rather than other non-ag. All voted in favor. Motion carried.

WEB Easement Request:

The board again considered the request of WEB Water Development Association, Inc. for a letter, from McPherson County, reaffirming that the county has no objection to WEB's use of the blanket easement authorized in 1985. Waltman moved, and Krein seconded, to instruct the Auditor to draft such a letter. Voting in favor of said motion were Waltman, Krein and Rath. Dais and Wolff abstained. Motion carried.

Real Estate Sale:

Krein moved, and Wolff seconded, to declare Lots 11, 12 and 13, Block 2, Just's First Addition to the City of Eureka, South Dakota, as surplus property and to offer said real estate for sale at auction to the highest bidder. The sale is to be held at 3:00 P.M., Monday, April 30, 2001 at the McPherson County Highway Shop located in Eureka, South Dakota. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board canvassed the votes for the April 10, 2001 Special Constitutional Amendment Election.

The following items were approved: The annual report of the Leola Senior Citizens; the apportionment of special highway monies for the 3rd and 4th quarters of 2000 and the 1st quarter of 2001.

At 11:30 A.M., Waltman moved, and Krein seconded, to recess to 9:00 A.M., Tuesday, April 17th. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 10, 2001

The McPherson County Board of Equalization met on Tuesday, April 10, 2001. Chairman Dennis Wolff called the meeting to order at 9:05 A. M. in the commissioner's chambers. Others present were Michael Rath, Earl Krein, Richard Waltman and Jerald Dais. Absent: None.

The oaths of office were administered to the members.

Director of Equalization Eileen Schock appeared and spent some time discussing equalization procedures with the board.

Krein moved to approve an application for property tax exempt status submitted by the Prairie Rustlers 4-H Club. This applies to Lots 13 through 24, Outlot 4, Equity Elevator Addition to the City of Leola. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Rose Maier appealed the valuation on the W1/2SW1/4; the SE1/4NW1/4; and the SW1//4NE1/4 of Section 16, Jackson Township. She appealed due to the valuation increase on the property. The real estate consists of 160 acres and is valued at $43,500. Waltman moved, and Rath seconded, to leave the valuation at $43,500. All voted in favor. Motion carried.

Dan Mettler appealed the valuation of the W1/2SE1/4 of Section 28, Petersburg Township. This 80 acres is valued at $20,951, which is cropland value. Mr. Mettler contends that the land can't be broken. Rath moved, and Dais seconded, to reduce the valuation from $20,951 to $20,000. All voted in favor. Motion carried.

Dan Mettler also appealed the assessment on the E1/2SW1/4 and the NW1/4SW1/4 of Section 16 of Odessa Township. The reason for the appeal was the same as for his parcel listed above. This 120 acres is valued at $29,222. Rath moved, and Dais seconded, to leave this valuation at $29,222. All voted in favor. Motion carried.

Ruth Hudziak appealed the assessment on the NW1/4 and E1/2 of Section 5, Glucksthal Township. This 479.92 acres is valued at $121,370. She feels this valuation is too high, based upon a 1999 appraisal of the property. Krein moved, and Waltman seconded, to leave the assessment at $121,370 because the 1999 appraisal is outdated. All voted in favor. Motion carried.

At 3:30 P.M., Dais moved, and Rath seconded, to recess to 9:05 A.M., Tuesday, April 17, 2001. All voted in favor. Motion carried.

ATTEST:
Steven D Lenz
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 17, 2001

The McPherson County Board of Equalization continued their meeting, as per April 10th recess, on Tuesday, April 17, 2001 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:05 A.M. Others present were Jerald Dais, Richard Waltman, Earl Krein and Michael Rath. Absent: None.

Eileen Schock stated that all appeals have been presented and considered by the board. Dais moved, and Waltman seconded, to approve all assessments as presented, with the exception of those adjusted at the April 10th session of the board. All voted in favor. Motion carried.

At 10:35 A.M., Krein moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:
Steven D Lenz
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 17, 2001

The McPherson County Board of Commissioners resumed their April meeting, as per April 12th recess, on Tuesday, April 17, 2001. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Dennis Wolff and Jerald Dais. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Permit to Land Aircraft:

The board examined a request for permission to operate, take off, or land aircraft on any county or township road in McPherson County. This was submitted by Dakota Air Spray, Inc. Wolff moved, and Krein seconded, to grant **such permission. All voted in favor. Motion carried.**

Highway Department:

Jeremy Kallenberger and Matthew Hodges were interviewed for the highway department position which was advertised. Roger Rohwedder was also present for these interviews. Krein moved, and Waltman seconded, to hire Matthew Hodges for this position at a starting salary of $8.50 per hour. Said hiring is to be under a 6 month probationary period, and Matthew Hodges is to have a CDL by May 18th. All voted in favor. Motion carried. Mr. Rohwedder discussed various other highway matters with the board.

At 10:30 A.M., Wolff moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 1, 2001

The McPherson County Board of Commissioners met in regular session at 8:30 A.M., Tuesday, May 1, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Earl Krein, Jerald Dais and Dennis Wolff. Absent: None.

The minutes of the April 3, 10 and 17, 2001 sessions of the board of commissioners and the April 10 and April 17, 2001 sessions of the Board of Equalization were approved as prepared and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, May 10, 2001 through June 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.58; NCFE, $1.63.
Gasoline at Eureka:
Northern Plains Co-op, $1.24.
Gasoline at Long Lake:
Northern Plains Co-op, $1.29; Gene's Oil Company, $1.59; NCFE, $1.66.
Propane at Leola:
Brick Propane, $0.83; NCFE, $0.76.
Propane at Eureka:
Northern Plains Co-op, $0.91; Brick Propane, $0.85; NCFE, $0.80.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.08; NCFE, $1.12.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.97.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.01; Gene's Oil Company, $1.10; NCFE, $1.15.

Dais moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka and Long Lake, Northern Plains Co-op; Propane at Leola and Eureka, North Central Farmers Elevator; Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agbio Communications, Horse Show Guides, $7.71; Ameripride Linen, Laundry, $196.53; American Legion, Rent, $135.00; Ampride Station, Oil, $148.50; Art's Body Shop, Repair, $1,174.45; BB's Market, Supplies, $66.61; Beck Motors, Pickup Truck, $18,625.00; Donna Breitag, Supplies, $5.08; Brick Propane, Propane, $679.00; Bridgestone/Firestone, Parts, $423.58; Brown & Saenger, Supplies, $48.18; Gladys Busk, Election Work, $77.10; Lanette Butler, Mileage & Expense Reimbursement, $152.95; Butler Machinery Co., Repairs, $1,363.94; Chads Electric, Courthouse Repairs, $2,300.00; Claims Associates, Litigation Expense, $500.00; Coast to Coast, Supplies, $81.71; Crawford Trucks & Equipment, Repair, $1,552.48; D-Ware, Inc., Registration Fee, $55.00; Dakota Electronics, Radio and Antenna, $1,342.15; Ron Ehresman, Mileage, $12.18; Eureka Community Hospital, Hepatitis Shots, $600.00; Eureka Mfg., Inc., Repair, $440.50; Eureka Pharmacy, Medicine, 1 Indigent, and Supplies, $16.88; Farm Power Mfg., Supplies, $76.50; F.E.M. Electric Association, Utilities, $54.80; Fire Safety First, Supplies, $143.44; James Geffre. Election Work, $71.95; Gene's Oil Company, Fuel, $4,142.04; Vernay Gohl, Election Work, $96.31; Hedahl's, Inc., Parts, $793.40; Curtis Hoff, Mileage, $12.76; Leona Hoffman, Election Work, $66.95; Marion Hoffman, Election Work, $71.95; Homestead Building Supplies, Supplies, $1,411.67; K-Mart, Film, $43.98; Don Kallenberger, Mileage,

$60.90; Donald Kaul, Mileage, $27.84; Tony Kessler, 14-Foot disk, $500.00; Earl Krein, Mileage, $49.88; Keith Kunz, Cell Phone Expense, $20.00; Lawson Products, Inc., Parts, $357.99; Leola City, Utilities, $38.08; Lust Chevrolet, Parts, $26.52; McPherson County Herald, Publications and Supplies, $450.95; McPherson County Treasurer, Postage and Supplies, $289.27; Mid-American Research Chemical, Supplies, $46.82; Montana-Dakota Utilities, Utilities, $347.12; JoAnn Metzger, Election Work, $102.62; NESD Community Action Program, Contribution, $1,000.00; Northwest Blade, Inc., Publications $508.78; North Central Farmers Elevator, Supplies, $649.15; Northeastern Mental Health Center, Contribution, $3,500.00; Office of Attorney General, A.G. Report, $5.00; Praxair Distribution, Inc., Supplies, $108.60; Quality Quick Print, 911 Maps, $83.30; Idelette Rath, Election Work, $66.95; Michael Rath, Mileage, $87.00; Rod Hoffman Construction, Labor, $25.00; Roger Rohwedder, Travel Expense, $51.05; Debra Schaefer, Mileage, $6.96; Delbert Schrum, Equipment Rental, $576.00; S.D. Department of Transportation, Parts, $1,347.46; Janice Serr, Election Work, $77.10; Tim Serr, Mileage, $20.30; Steve Serr, Mileage, $87.00; Share Corporation, Supplies, $335.94; Specialty Mfg. Co., Parts, $154.44; Glenn Spitzer, Travel Expense, $81.31; State Treasurer, Mentally Handicapped, $120.00; Streichers, Supplies, $6.95; Carole Sweeter, Mileage, $27.84; Clara Tschappat, Election Work, $71.95; U.S. Post Office, Postage, $373.00; Valley Telco, Utilities, $521.29; Visa, Lodging, $127.44; Richard Waltman, Mileage, $15.37; Walworth County Sheriff, Prisoner Care, $65.00; Dennis Wolff, Mileage, $154.97; Danny Wollman, Supplies, $90.00; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,368.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,583.10; Director of Equalization, $3,368.00; Register of Deeds, $2,416.81; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,080.00; Highway, $23,601.79; Weed Control, $399.60; Emergency and Disaster Service, $60.00.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,607.03.
Group Insurance: Wellmark, $6,959.42; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,304.74.

Waltman moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 01-6

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the Hansen Replat of Tract 1A, Hoffman Addition and Plat of Hansen Tract 2 and Tract 3 located in the W ½ NE ¼, Section 5, T127N, R70W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of South Codified Law, Chapter 11-3, and any amendments thereof".

ATTEST:

Steven Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

RESOLUTION NUMBER 01-7

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the Plat of O Ranch, Inc. Addition to McPherson County, located in the W ½ NE ¼, Section 5, T127N, R70W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of South Dakota Codified Law, Chapter 11-3, and any amendments thereof".

ATTEST:

Steven Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Wolff moved, and Waltman seconded, to adopt Resolutions Number 01-6 and Resolution 01-7. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolutions Numbered 01-6 and 01-7 were declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Public Hearing:

Pursuant to an Order of the Administrative Law Judge in case HF No. 7G, 2000/01 dated April 16, 2001, a public hearing was held at 9:00 A.M. concerning the termination of Jeanie Hoffman in accordance with the McPherson County Disciplinary, Probation and Grievance Procedure Policy. This hearing ended at 12:15 P.M.

Executive Session:

At 1:00 P.M., Wolff moved, and Dais seconded, to enter into executive session to discuss legal matters. All voted in favor. Motion carried.

At 130 P.M., Krein moved, and Wolff, seconded, to end executive session and to return to regular session. All voted in favor. Motion carried.

Employment Termination Decision:

Krein moved, and Dais seconded, to reaffirm the employment termination of Jeanie Hoffman as made by the Board of Commissioners on August 1, 2000. All voted in favor. Motion carried.

Meeting Attendance Approval:

Waltman moved, and Dais seconded, to authorize Harvey Schaible to attend a Veterans Service Officer's mini-conference in Flandreau on May 15th. All voted in favor. Motion carried.

Wolff moved, and Waltman seconded, to authorize one person from each of the following offices to attend a computer users workshop in Pierre on June 13th: Auditor, Treasurer, and Director of Equalization. All voted in favor. Motion carried.

Property Tax Abatements:

Waltman moved, and Krein seconded, to approve property tax abatements numbered 99 and 100. All voted in favor. Motion carried. Abatement number 99 is for 191.22 worth of taxes applied to Lots 4, 5 and 6 in Block 2, Hohm Park Addition to the City of Leola, South Dakota. It was submitted by William Sommer. The property should be taxed at an owner-occupied levy rather than the other non-agricultural levy. Abatement number 100 is for $28.47 worth of taxes applied to Lots 13 through 24, Outlot 4, Equity Elevator Addition to the City of Leola. It was submitted by the Prairie Rustlers 4-H Club. This property has been granted tax-exempt status, so the complainant is exempt from the tax.

Real Estate Sale Approval:

Wolff moved, and Dais seconded, to approve the following real estate sales:

1. Lots 11 and 12, Block 2, Justs's First Addition to Eureka City to Clyde and Roberta Ottenbacher for $200.00.
2. Lot 13, Block 2, Just's First Addition to Eureka City to Dean and Kathryn Krein for $100.00.

Voting in favor were Dais, Wolff, Waltman and Rath. Krein abstained. Motion carried.

Malt Beverage License Hearing:

Krein moved, and Dais seconded, to hold a public hearing to consider the issuance of a temporary malt beverage license to the Leola Trail Riders, to be valid on June 17, 2001 only. This is the day that they are planning a Ranch Rodeo at the Leola Trail Riders Arena. Said hearing is to be held in the commissioners chambers on Tuesday, June 5, 2001 at 10:00 A.M. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Wolff moved, and Dais seconded, to start the 4-day workweek for the highway department on April 30th. All voted in favor. Motion carried,

Krein moved, and Dais seconded, to approve an agreement with the South Dakota Department of Transportation for the exchange of services, equipment and materials. All voted in favor. Motion carried.

Krein moved, and Wolff seconded, to support a clean-up day to be held in Eureka in May and to allow the use of a county truck for this project, providing the truck is operated by a county highway department employee. All voted in favor. Motion carried.

Wolff moved, and Krein seconded, to approve the employment of Clarence Geffre, on a part-time basis, for a salary of $8.50 per hour. All voted in favor. Motion carried.

Pre-Paid Legal Services:

Kent Cutler and Gene Wahl presented a pre-paid legal services program to the board. This could be offered to employees of the county. They requested authorization for a payroll deduction for such a program or for the issuance of this program to employees as a full fringe benefit. No action was taken to grant any such authorization.

Miscellaneous Items and Reports:

Tom Mahlke and Karen Anliker met with the board to discuss the settlement of damages to the roof on the Wiser Miser, incurred during the demolition of an adjacent building.

The following reports were approved: The reports and bonds for Carl Township; The Register of Deeds' Statement of Fees Collected during the month of April, 2001, in the amount of $2,382.25; and the Auditor's Account with the County Treasurer, as of April 30, 2001, as follows: Deposits in Banks, $1,582,198.18; Actual Cash, $1,788.91; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $207,609.33; Miscellaneous Cash, $289.27; C.D.'s, $855,963.90; Super Savings, $283,234.07; Total, $2,931,083.66.

At 5:00 P.M., Krein moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Jens
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 5, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, June 5, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Jerald Dais and Dennis Wolff. Absent: Earl Krein.

The minutes of the May 1, 2001 session of the board were approved as prepared and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, June 10, 2001 through July 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.50; NCFE, $1.39.
Gasoline at Eureka:
Northern Plains Co-op, $1.519.
Gasoline at Long Lake:
Northern Plains Co-op, $1.569; Gene's Oil Company, $1.50; NCFE, $1.43.
Propane at Leola:
NCFE, $0.75.
Propane at Eureka:
Northern Plains Co-op, $0.80; NCFE, $0.80.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.215; NCFE, $1.16.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.289.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.339; Gene's Oil Company, $1.225; NCFE, $1.18.

Waltman moved, and Dais seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, North Central Farmers Elevator; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

David Ackerman, Deputy Sheriff Fees, $25.00; Agricultural Information Tech., Computer Program, $32.00; American Legion, Rent, $60.00; Ameripride Linen, Supplies, $197.86; Sylvia Arioso, Mileage and Subsistence, $153.06; Art's Body Shop, Repair, $50.00; BB's Market, Supplies, $62.63; Leland Berreth, Mileage, $1.74; Bridgestone/Firestone, Tires, $276.68; Brown & Saenger, Supplies, $74.02; Lanette Butler, Mileage & Expense Reimbursement, $222.05; Butler Machinery Co., Motor Grader, $164,462.54; Cartney Bearing, Parts, $24.52; Cenex, Fuel, $4,225.82; Coast to Coast, Supplies, $54.45; Connecting Point, Workshop Registration, $20.00; CorTrust Bank, Banking Fees, $4.00; Crawford Trucks & Equipment, Repair, $1,111.61; Dakota Electronics, Repair, $47.50; Dakota Oil Company, Supplies, $433.05; Dependable Sanitation, Utilities, $141.00; Eureka Community Hospital, Drug & Alcohol Test, $43.60; Eureka Mfg., Inc., Repair, $172.63; Eureka Pharmacy, Medicine, 1 Indigent, $9.49; Evergreen Supply, Inc., Oxygen Tank, $28.30; Farm Plan, Parts, $551.70; Farmers Choice, Tools, $475.09; F.E.M. Electric Association, Utilities, $92.24; Fire Safety First, Signs, $9.08; Marva Lou Geffre, Meal and Mileage, $30.00; Gene's Oil Company, Fuel, $6,203.29; Grassland Manufacturing, Pickup Rack, $150.00; Hedahl's, Inc., Parts, $129.04; Hoards Dairyman, Judging Guides, $60.00; Matthew Hodges, CDL Reimbursement, $95.00; Holcomb Freightliner, Inc., Parts, $258.00; Homestead Building Supplies, Supplies, $103.36; Cord Hormann, Judging Fee, $15.00; Hub City Iron Store, Parts, $63.69; K & A Implement, Parts, $156.96; Alvin Kallas, Mileage, $6.96; Don Kallenberger, Phone Calls & Mileage, $266.51; Kary's Service, Tire Repairs, $27.00; Ken's Bear Alignment, Tire Alignment, $36.50; Douglas Kindelspire, Mileage, $6.38; Otto Kolb, Weed Spraying, $48.00; Richard Kolb, Mileage, $2.32; Keith Kunz, Travel and Cell Phone Expense, $282.90; LHS Community Helpers, Beautification Project, $34.00; Leola City, Utilities, $47.20; Leola School, Lanin Sheets, $20.00; Vivian Mack, Meals, $33.00; Matthew Bender, Law Book Updates, $369.72; McPherson County Treasurer, Postage, $90.95; McPherson County Herald, Publications and Supplies, $267.23; Montana-Dakota Utilities, Utilities, $353.97; Menards, Supplies, $78.00; North Central Farmers Elevator, Fuel and Weed Chemicals, $5,503.57; Cindy Neifer, Mileage, $20.88; Nelson Auto Electric, Parts, $80.20; Newman Traffic Signs, Posts and Signs,

$1,411.30; Northwest Blade, Inc., Publications $188.61; North Central 4-H Camp, Camp Dues, $322.00; Nu-Way Cleaners, Cleaning Drapes, $169.60; Office Equipment Company, Supplies, $216.24; Office Max, Mouse Pad, $9.99; Darrell Pfeifle, Mileage and Expense Reimbursement, $100.59; Dennis Pfeifle, Mileage, $23.20; Praxair Distribution, Inc., Supplies, $63.59; Quality Quick Print, Envelopes, $76.80; Quill Corporation, Supplies, $48.88; Michael Rath, Meal and Mileage, $109.02; Robert Rath, Mileage, $4.06; Rod Hoffman Construction, Materials and Labor, $131.37; S.D. Federal Property Agency, Fire Extinquishers, $240.00; Safe Harbor, Contribution, $100.00; Debra Schaefer, Meals and Mileage, $61.96; Harvey Schaible, Meals and Mileage, $163.65; Eileen Schock, Travel Expense, $484.21; S.D. PublicAssurance Alliance, Insurance, $50.00; SDACC, Drug and Alcohol Test, $31.50; SDACC, Catastrophic Legal Expense, $2,320.39; Steve Serr, Meals and Mileage, $129.44; Share Corporation, Supplies, $375.42; Sheehan Mack Sales, Parts, $186.37; Spitzer Spraying Service, Weed Spraying, $2,400.00; Spring Creek Hutterian, Repair Irrigation Hose, $450.00; Carole Sweeter, Meals and Mileage, $20.92; Tschappat Welding, Parts, $7.69; State Treasurer, Predatory Animal Fund Payment, $2,399.18; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Excise Tax, $32.84; U.S. Post Office, Postage, $272.00; Valley Telco, Utilities, $506.66; Viking Office Products, Supplies, $40.55; Visa, Annual Fee, $35.00; Richard Waltman, Mileage, $98.89; Wiser Miser, Damage Reimbursement, $28.10; WW Wallwork, Parts, $389.07.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,368.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $3,457.70; Director of Equalization, $3,368.00; Register of Deeds, $2,570.74; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,160.00; Planning and Zoning, $80.00; Highway, $20,974.47.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,797.18.
Group Insurance: Wellmark, $8,062.50; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,265.31.

CLAIMS REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $5,030.05; St. Luke's Pain Management Center, Medical Expense-1 Indigent, $48.00.

Wolff moved, and Waltman seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $3,738.50, and the one from St. Luke's Pain Management Center, in the amount of $48.00. These claims are to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Dais moved, and Waltman seconded, to approve the hiring of Julie Hoellein as secretary to the States Attorney, effective June 1, 2001 at a starting annual salary of $7,200.00. Said hiring is to be under a six-month probationary period. All voted in favor. Motion carried. The former secretary, Michele Neuharth is no longer employed in this capacity.

RESOLUTION NUMBER 01-8

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the plat showing "Mohr Outlot 1 in the NE ¼ of Sec. 17, T125N, R70W, of the 5th P.M., McPherson County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof".

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Wolff moved, and Dais seconded, to adopt Resolution Number 01-8. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-8 was declared duly adopted.

RESOLUTION NUMBER 01-9

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota that the plat showing "Goehrings Second Addition in the NE ¼ of Section 35-T127N-R73W of the 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3 and any amendments thereof"

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Wolff moved, and Dais seconded, to adopt Resolution Number 01-9. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-9 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Director of Equalization Resignation:

Eileen Schock submitted her resignation as Director of Equalization, effective December 31, 2001. Dais moved to accept this resignation. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Wolff moved, and Waltman seconded, to advertise for applications for the Director of Equalization position. Starting salary is to be approximately $22,500, DOE, and applications are to close at 5:00 P.M., Friday, July 6, 2001. All voted in favor. Motion carried.

Malt Beverage License Hearing:

A public hearing was held to consider the issuance of a temporary malt beverage license to the Leola Trail Riders, to be valid on June 17, 2001 only. Description of the licensed premises is the Northwest Quarter of Section 19, Township 126 North, Range 67 West of the 5th P.M., McPherson County, South Dakota. Wolff moved, and Waltman seconded, to approve the issuance of this license. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Items addressed were roadwork scheduling, weed spraying, ditch mowing and safety regulations.

Dais moved, and Waltman seconded, to authorize the highway department to release all road bonds which were deposited for the spring road break-up period. All voted in favor. Motion carried.

Federal Surplus Property:

The board reviewed a re-authorization form received from the Federal Surplus Property Agency, requesting an updated list of those authorized to acquire Federal Surplus Property on behalf of McPherson County and to obligate necessary funds for this purpose. Wolff moved, and Dais seconded, to amend the list as necessary to include current personnel and eliminate those no longer with the county. All voted in favor. Motion carried. The list was amended to include the following names: Jerry Dais, Earl Krein, Michael Rath, Roger Rohwedder, Steven Serr, Keith Kunz, Richard Waltman and Dennis Wolff.

Zoning Ordinance Revision:

Dais moved, and Waltman seconded, to have the first reading of the McPherson County Zoning Ordinance at 10:00 A.M., Tuesday, July 3, 2001 in the commissioners chambers. All voted in favor. Motion carried.

Jail and Juvenile Detention Center Agreement:

Wolff moved, and Dais seconded, to approve a Jail and Detention Center Rental Agreement with Brown County. Daily rates to be charged McPherson County are $50.00 per prisoner for the jail and $140 per prisoner for the detention center. All voted in favor. Motion carried.

Northeast Council of Governments:

Waltman moved, and Dais seconded, to appoint Tom Mahlke to the Northeast Council of Governments, to replace John Weisser as the representative from Leola City. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Chery Jahraus presented the health department report for the period November 1, 2000 through May 31, 2001, and spent some time discussing department activities.

Don Kallenberger spent some time discussing legal matters and the personnel policy which is being developed. The board also addressed some of the concerns mentioned in the last audit by Risk Services, Inc.

The following reports were approved: The Annual Report of the Eureka Senior Center, The Register of Deeds' Statement of Fees Collected during the month of May, 2001, in the amount of $1,409.75; and the Auditor's Account with the County Treasurer, as of May 31, 2001, as follows: Deposits in Banks, $1,842,503.70; Actual Cash, $90.95; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $18,238.43; Checks and Drafts in Treasurer's Possession over 3 days, $427.70; Miscellaneous Cash, $970.62; C.D.'s, $855,963.90; Super Savings, $283,234.07; Total, $3,001,429.37.

At 3:00 P.M., Dais moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 3, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, July 3, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Jerald Dais, Dennis Wolff and Earl Krein.

The minutes of the June 5, 2001 session of the board were approved as prepared and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, July 10, 2001 through August 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.09; NCFE, $1.10.
Gasoline at Eureka:
Northern Plains Co-op, $1.08.
Gasoline at Long Lake:
Northern Plains Co-op, $1.13; Gene's Oil Company, $1.09; NCFE, $1.13.
Propane at Leola:
Brick Propane, $0.725; NCFE, $0.70.
Propane at Eureka:
Northern Plains Co-op, $0.75; Brick Propane, $0.745; NCFE, $0.73.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.97; NCFE, $0.98.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.97; Gene's Oil Company, $1.00.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.02; Gene's Oil Company, $0.97; NCFE, $1.01.

Waltman moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Eureka, North Central Farmers Elevator; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Rent, $60.00; Ameripride Linen, Supplies, $135.96; B & R Tires, Repair, $7.00; BB's Market, Supplies, $73.09; Bierschbach Equipment, Parts, $2,247.00; Bridgestone/Firestone, Supplies, $100.00; Lanette Butler, Mileage & Expense Reimbursement, $312.20; Butler Machinery Co., Parts, $4,481.47; CorInsurance, Insurance, $2,357.00; CorTrust Bank, Banking Fees, $2.00; Crady's Radiator Shop, Parts, $108.00; Crawford Trucks & Equipment, Repair, $503.92; Crum Electric Supply, Shop Lights, $859.87; Dakota Electronics, Supplies, $3.50; Dakota Fluid Power, Repair, $99.96; Allene Eisenbeisz, Judging Fee and Mileage, $22.76; Eureka Community Hospital, Drug & Alcohol Tests, $87.20; Eureka Mfg., Inc., Repair, $28.24; Eureka Pharmacy, Medicine, 1 Indigent and Supplies, $22.87; Evergreen Supply, Inc., Oxygen Tanks, $5.95; Farm Plan, Parts, $10.44; F.E.M. Electric Association, Utilities, $323.01; Fey, Inc., Parts, $3.12; Gary's Engine and Repair, Weed Trimmer, $311.00; Gene's Oil Company, Fuel, $1,924.58; Beatrice Hanson, Mileage, $194.51; Matt Hodges, Expense Reimbursement, $48.00; Homestead Building Supplies, Supplies, $876.30; Hub City Iron Store, Parts, $102.74; Huron Culvert & Tank Co., Culverts, $5,270.36; J.D. Evans, Inc., Parts, $125.79; K & A Implement, Parts, $110.85; Don Kallenberger, Postage & Mileage, $74.60; Earl Krein, Mileage, $51.62; Keith Kunz, Cell Phone Expense, $20.00; Lawson Products, Inc., Supplies, $519.42; Leola City, Utilities, $37.36; McPherson County Treasurer, Postage, $5.69; McPherson County Herald, Publications, $487.32; Montana-Dakota Utilities, Utilities, $382.60; National 4-H Council, Books, $15.54; North Central Farmers Elevator, Fuel, $898.74; New Trends, Supplies, $56.00; Northwest Blade, Inc., Publications $256.73; Office Equipment Company, Supplies, $75.67; Paymaster Sales & Service, Service Contract, $499.50; Darrell Pfeifle, Supplies, $31.10; Safe Harbor, Contribution, $700.00; Safety Service, Inc., Parts, $47.25; Debra Schaefer, Mileage, $6.96; Harvey Schaible, Office Rent and Mileage, $206.10; Eileen Schock, Travel Expense, $51.95; S.D. PublicAssurance Alliance, Insurance, $22,340.80; SDACC, Drug and Alcohol Tests, $63.00; Steve Serr, Meals and Mileage, $127.64; Share Corporation, Supplies, $75.93; Spitzer Spraying Service, Weed Spraying, $7,440.00; Carole Sweeter, Meals, Supplies and Mileage, $88.96; State Treasurer, Mentally Handicapped, $120.00; United Rentals, Boom Rental, $2,551.78; U.S. Post Office, Box Rentals, $332.00; Valley Telco, Utilities, $532.54; Visa, Lodging, $294.87; Dennis Wolff, Mileage, $32.48; Richard Wolff, Caulking Windows, $592.50; Zulk Electric, Parts, $34.58.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,368.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,481.33; Director of Equalization, $3,368.00; Register of Deeds, $2,515.06; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,080.00; Highway, $18,775.00; Weed Control, $256.80.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,628.08.
Group Insurance: Wellmark, $8,062.50; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,284.12.

Wolff moved, and Dais seconded, to approve the forgoing claims. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 01-10

"RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT"

WHEREAS, McPherson County is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for County Road 8 west of 239; and

WHEREAS, The SDDOT requires a 40 percent local match for the construction cost of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, McPherson County is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that McPherson County will provide the local match needed to supplement the SDDOT grant for County Road 8 west of 239. This match will be 40 percent of the construction costs as shown in the grant application.

THEREFORE, BE IT ALSO RESOLVED that McPherson County will pay 100 percent of the engineering and administrative costs associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED that McPherson County will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED that McPherson County expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 3rd day of July, 2001.

ATTEST:

Steven Dais
McPherson County Auditor

Michael Roth
Chairman of the Board of Commissioners

Wolff moved, and Waltman seconded, to adopt Resolution Number 01-10. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-10 was declared duly adopted.

RESOLUTION NUMBER 01-11

"RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT"

WHEREAS, McPherson County is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for County Road 8 east of 239; and

WHEREAS, the SDDOT requires a 40 percent local match for the construction cost of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, McPherson County is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that McPherson County will provide the local match needed to supplement the SDDOT grant for County Road 8 east of 239. This match will be 40 percent of the construction costs as shown in the grant application.

THEREFORE, BE IT ALSO RESOLVED that McPherson County will pay 100 percent of the engineering and administrative costs associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED that McPherson County will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED that McPherson County expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 3rd day of July, 2001

ATTEST:

Steven J Iverson
McPherson County Auditor

Michael Kath
Chairman of the Board of Commissioners

Dais moved, and Krein seconded, to adopt Resolution Number 01-11. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-11 was declared duly adopted.

RESOLUTION NUMBER 01-12

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota that the plat showing "Plat of Lot 4A of Goehring First Addition in the NE ¼ of Section 35-T127N-R73W of the 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3 and any amendments thereof".

Steven J Iverson
McPherson County Auditor

Michael Kath
Chairman of the Board of Commissioners

Dais moved, and Krein seconded, to adopt Resolution Number 01-12. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-12 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:

The board examined an application for Permit to Occupy Right-of-Way, submitted by FEM Electric Association, Inc. It is for setting poles in the right-of-way located between sections 10 and 3, and between sections 11 and 2, of Odessa Township. Krein moved, and Waltman seconded, to approve the right-of-way permit application. All voted in favor. Motion carried.

Workshop Attendance:

Dais moved, and Wolff seconded, to authorize Susan Hoffman to attend a S.D. Department of Revenue Sales Ratio Workshop in Pierre on July 24th. All voted in favor. Motion carried.

Poor-Relief Application:

Application for County Assistance, Numbered 01-1 was examined. Waltman moved, and Krein seconded, to deny this application because the applicant's income exceeds that allowed for poor-relief assistance eligibility. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Items addressed were roadwork scheduling, weed spraying, ditch mowing and road sealing.

Krein moved to approve an amendment to the Weed Board contract with Spitzer Spraying Service for weed spraying. Said amendment is to allow for an additional 50 hours of spraying and an additional $3,000.00 for chemicals. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Wolff moved, and Waltman seconded, to call for bids for the stockpiling of 100,000 ton, plus or minus, of gravel material. Said bids are to be opened at 11:00 A.M., Tuesday, August 7, 2001. All voted in favor. Motion carried.

State Radios:

Keith Kunz and Roger Rohwedder presented material explaining the radio updates that the State of South Dakota is currently undergoing. They expect to have radios available, under state bid, at $1,840 per unit. The State will pay for half of the cost for any radios which counties purchase. Portable units are available for about $2,433. McPherson County will order 15 regular radios and 1 portable unit.

State and County Networks:

Correspondence from the State Bureau of Information and Telecommunications and from the South Dakota Secretary of State were reviewed. The State of South Dakota has a number of projects being implemented which will require network connectivity between state networks and county networks. Some of the cost for equipment, installation and monthly access charges will be paid by the State, and the counties will have responsibility for the remainder of the charges. The Auditor was instructed to inform the Secretary of State that McPherson County is interested in linking the state provided PC to several other county PC's, and McPherson County is in agreement with having the State Wiring Contractor do the wiring for the network.

Zoning Ordinance Revision:

Chris Graves, of the northeast Council of Governments, was present for the first reading of the McPherson County Zoning Ordinance. Nobody else appeared to address this matter. Wolff moved, and Waltman seconded, to have the second reading of the McPherson County Zoning Ordinance at 10:00 A.M., Tuesday, August 7, 2001 in the commissioner's chambers. All voted in favor. Motion carried.

Health Services Contract:

Cheryl Jahraus discussed the health services contract renewal with the board. The contract is between McPherson County, Eureka Community Hospital and the South Dakota Department of Health. It is for State Fiscal Year, 2002. The McPherson County contribution for the contract year will remain at $20,000. Krein moved, and Dais seconded, to approve the contract renewal. All voted in favor. Motion carried.

Storm Shelter:

Leola City Councilmen, Terry Hoffman and Dean Schock, requested permission to use the courthouse basement as a storm shelter for area citizens. The county and city personnel will check with their respective insurance companies, concerning coverage for this activity, and discuss this further at a later date.

SDPAA Three Year Contribution Guarantee:

The South Dakota Public Assurance Alliance presented a proposed amendment to the Intergovernmental Contract, allowing for a guarantee of a level contribution, by McPherson County , for a three-year period. McPherson County agrees to continue membership in the pool, and not to withdraw from the pool or cancel the intergovernmental contract for the three year period. Wolff moved, and Waltman seconded, to accept this proposed amendment. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Don Kallenberger spent some time discussing legal matters and the personnel policy, which is being developed. He also updated the board on the status of a bankruptcy case which involves a significant amount of unpaid property taxes. The board also addressed some of the concerns mentioned in the last audit by Risk Services, Inc.

Lanette Butler stated that Bob Davis has resigned from the Extension Service and that Chris Onstad is the new director for the northern area. She also stated that there is a need for more folding chairs in the old Leola Fire Hall. The extension department will try to locate suitable chairs for purchase.

The Veterans Service Officers are arranging for transportation, for World War Two Veterans and Spouses, to the Veterans Memorial Dedication in Pierre on September 15th. The board agreed to support this program.

The board decided not to support efforts to increase the Five County T.V. Translator District budget to allow for additional salary for technician Sid Haux.

The following reports were approved: The Second Quarter Reports of the Veterans Service Officers; The Second Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of June, 2001, in the amount of $2,119.25; and the Auditor's Account with the County Treasurer, as of June 30, 2001, as follows: Deposits in Banks, $1,371,225.05; Actual Cash, $1,607.52; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $6,944.42; Checks and Drafts in Treasurer's Possession over 3 days, $60.80; Miscellaneous Cash, $5.69; C.D.'s, $855,963.90; Super Savings, $283,234.07; Total, $2,519,041.45.

At 4:30 P.M., Krein moved, and Dais seconded, to recess to 9:00 A.M., Tuesday, July 10th. All voted in favor. Motion carried.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Ralston
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 10, 2001

The McPherson County Board of Commissioners resumed their July meeting, as per July 3rd recess, on Tuesday, July 10, 2001. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Dennis Wolff and Jerald Dais. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 01-13

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota that the plat showing "Corrective Plat of Berreth Lot 1 in the W1/2 SW ¼ SE ¼ NW ¼ of Section 35-T127N-R73W of the 5th P.M., McPherson County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3 and any amendments thereof".

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Wolff moved, and Krein seconded, to adopt Resolution Number 01-13. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-13 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Director of Equalization Applications:

Fifteen applications were received for the position of Director of Equalization. At 9:30 A.M., Wolff moved, and Dais seconded, to enter executive session to discuss personnel issues. All voted in favor. Motion carried. The board, along with Eileen Schock, reviewed the applications which were submitted. Donald Kallenberger joined the group at 10:15 A.M. At 10:30 A.M., Krein moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried. The Auditor agreed to arrange for interviews with Carla Clouser, Anne Jo Erdmann, John Hilgemann, Marlys Walz, Jacalyn Hoffman, and Susan Hoffman for this position opening. Said interviews are to be held Monday, July 23rd.

Provisional Budget:

The board spent some time preparing the provisional budget for the year, 2002. This work will continue when the board reconvenes on July 23rd.

Personnel Policy:

A draft copy of a proposed personnel policy for McPherson County Employees and Officials was presented and reviewed. The board will meet with 2 or 3 employees and/or officials on July 23rd to discuss this policy before final adoption. The highway department should select one of their members for this meeting, and the courthouse personnel should select 1 employee or one employee and 1 official. Vivian Mack, Eileen Schock, Roger Rohwedder, Steve Serr, Keith Kunz and Sylvia Arioso were instructed to prepare job descriptions for the employees in their respective departments.

Miscellaneous Items:

The board decided to send Debra Schaefer to an Emergency & Disaster Workshop, to be held in Pierre in late July. The extension office will need to be closed at this time, as the Extension Educator will also be absent.

The use of the courthouse basement for a storm shelter was discussed. According to a representative of the county's insurer, items which need to be addressed, for this proposed use, include the opening and closing of the facility and supervision during the use of the building for shelter purposes.

A list of items of surplus property, for disposal or sale, will be prepared by the various department heads and presented to the board.

Dan Whetham provided information contained in a Flash Situation Report for excessive rain, hail and high winds which occurred in the county on June 9th.

Computer needs and internet accessibility were discussed with various courthouse personnel.

At 3:30 P.M., Waltman moved, and Krein seconded, to recess to 9:00 A.M., Monday, July 23, 2001. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 23, 2001

The McPherson County Board of Commissioners continued their July meeting, as per July 10th recess on Monday, July 23, 2001 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Jerald Dais, Earl Krein and Richard Waltman. Absent: Dennis Wolff.

Director of Equalization Interviews:

At 9:02 A.M., Dais moved, and Waltman seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session with Eileen Schock and Steven Serr present. Donald Kallenberger joined the group at 9:20 A.M. Interviews, for the Director of Equalization Position were conducted. Candidates interviewed were Jacalyn Hoffman, John Hilgemann, Anne Jo Erdmann and Carla Clouser. Eileen Schock left the meeting at 11:00 A.M. The board continued with interviews. Donald Kallenberger and Steven Serr were also present. Candidates interviewed during this time period were Susan Hoffman and Marlys Walz.

At 11:55 A.M., Krein moved, and Dais seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Personnel Policy:

The board met with Steven Serr, Val Geffre, Glenn Spitzer and Jack Geffre to discuss the proposed personnel policy for McPherson County. Donald Kallenberger was also present. Dennis Wolff joined the group at 1:20 P.M. Considerable time was spent examining said policy and suggesting revisions.

Courthouse Storm Shelter:

Leola City Mayor Tom Mahlke met with the board to discuss the use of the courthouse basement for a shelter in case of adverse weather. Krein moved, and Waltman seconded, to allow the use of the courthouse basement for a storm shelter. All voted in favor. Motion carried.

Executive Session:

At 3:50 P.M., Waltman moved, and Dais seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session with Steven Serr, Eileen Schock and Donald Kallenberger present.

At 4:20 P.M., Wolff moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Director of Equalization Hiring:

Dais moved, and Waltman seconded, to hire Susan Hoffman as the McPherson County Director of Equalization, effective January 1, 2002, at a starting salary of $22,500.00. All voted in favor. Motion carried.

Assessor's School:

Wolff moved, and Krein seconded, to authorize Susan Hoffman to attend the Assessor's School which is being held in Pierre the first week of October. All voted in favor. Motion carried.

Real Estate Transfer:

Waltman moved, and Wolff seconded, to declare Lot 4, Block 5, Original Plat to the City of Leola, McPherson County, South Dakota, as surplus property and to transfer title to said real estate to Leola City. All voted in favor. Motion carried. Donald Kallenberger agreed to prepare the necessary documents.

Provisional Budget:

Krein moved, and Dais seconded, to approve the 2002 McPherson County Provisional Budget, with total expenditure appropriations in the amount of $2,461,820.00. All voted in favor. Motion carried.

At 5:05 P.M., Wolff moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SD

For Year January 1, 2002 through December 31, 2002

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government					
110 Legislative					
111 Board of County Commissioners	82,560				82,560
112 Contingency	120,000				120,000
120 Elections	9,000				9,000
130 Judicial System	6,500				6,500
140 Financial Administration					
141 Auditor	67,370				67,370
142 Treasurer	63,705				63,705
143 Data Processing	800				800
150 Legal Services					
151 States Attorney	46,430				46,430
153 Court Appointed Attorney	20,000				20,000
160 Other					
161 General Government Building	74,510				74,510
162 Director of Equalization	66,355				66,355
163 Register of Deeds	46,330				46,330
165 Veterans' Service Officer	18,730				18,730
166 Predatory Animal (GFP)	4,800				4,800
169 N.E.S.D.C.A.P.	1,000				1,000
TOTAL GENERAL GOVERNMENT	628,090				628,090
200 Public Safety					
210 Law Enforcement					
211 Sheriff	62,660				62,660
212 County Jail	5,000				5,000
213 Coroner	500				500
220 Protective & Emergency Services					
222 Emergency & Disaster Services	2,295				2,295
225 Communication Center (911)			21,955		21,955
TOTAL PUBLIC SAFETY	70,455		21,955		92,410
300 Public Works					
310 Highway & Bridges					
311 Highways, Roads, & Bridges		1,494,700			1,494,700
312 Snow Removal & Emerg. Res.		62,100			62,100
TOTAL PUBLIC WORKS		1,556,800			1,556,800
400 Health & Welfare					
410 Economic Assistance					
411 Support of Poor	50,000				50,000
412 Public Welfare	300				300
414 Medicaid Contribution	4,000				4,000
420 Health Assistance					
421 County Nurse	21,000				21,000
424 Ambulance	7,500				7,500
430 Social Services					
434 Domestic Abuse				1,000	1,000
440 Mental Health Services					
441 Mentally Ill	2,500				2,500
442 Developmentally Disabled	4,000				4,000
444 Mental Health Centers	3,500				3,500
TOTAL HEALTH & WELFARE	92,800			1,000	93,800

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
500 Culture & Recreation					
520 Recreation					
521 Recreation Program	13,430				13,430
525 Senior Citizens	5,200				5,200
TOTAL CULTURAL & RECREATION	18,630				18,630
600 Conservation of Natural Resources					
610 Soil Conservation					
611 County Extension	33,350				33,350
615 Weed Control	32,100				32,100
TOTAL CONS OF NATURAL RES.	65,450				65,450
700 Urban & Economic Development					
710 Urban Development					
711 Planning & Zoning	1,055				1,055
712 Urban & Rural Development	5,585				5,585
TOTAL URBAN & ECON DEV	6,640				6,640
900 Other Uses					
910 Other Financing Uses					
911 Operating Transfers Out	465,440				465,440
TOTAL OTHER USES	465,440				465,440
TOTAL EXPENDITURE APPR.	882,065	1,556,800	21,955	1,000	2,461,820
TOTAL APPROPRIATIONS	882,065	1,556,800	21,955	1,000	2,461,820

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SD

For the Year January 1, 2002 through December 31, 2002

	General Fund	Road and Bridge Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied	196,200	126,760	193,336	6,955		523,251
311 Current Property Tax Levy	1,040,499		175,085			1,215,584
Less 25% to Cities	(9,400)					(9,400)
312/319 – Other Taxes	11,600	3,700		15,000		30,300
NET TOTAL TAXES	1,042,699	3,700	175,085	15,000		1,236,484
320 Licenses & Permits	600	5,000			1,000	6,600
330 Intergovernmental Revenue	15,400	495,500				510,900
340 Charges for Goods & Services	30,030	60,000				90,030
360 Miscellaneous Revenue	91,500	400				91,900
370 Other Financing Sources	17,500	515,440				532,940
SUBTOTAL	928,489	1,206,800	368,421	21,955	1,000	2,526,665
Less 5% (SDCL 7-21-18)	(46,424)		(18,421)			(64,845)
NET MEANS OF FINANCE	882,065	1,206,800	350,000	21,955	1,000	2,461,820
TOTAL APPROPRIATIONS	882,065	1,206,800	350,000	21,955	1,000	2,461,820

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 7, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, August 7, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Jerald Dais, Dennis Wolff and Earl Krein.

The minutes of the July 3rd, 10th, and 23rd, 2001 sessions of the board were approved as prepared and published.

BIDS:

Gravel Crushing and Stockpiling:

The following bids were submitted for the crushing and stockpiling of approximately 100,000 ton of gravel material for McPherson County:

Bidder	1 inch gravel material	5/8 inch gravel material
Aggregate Construction, Inc.	$1.62	$1.72
T. F. Luke and Sons, Inc.	$1.40	$1.50
Crushing, Inc.	$1.21	$1.36
Fisher Sand and Gravel	$2.15	$2.65

Prices shown are per ton and include pit royalty. Krein moved, and Wolff seconded, to accept the bid submitted by Crushing, Inc. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, August 10, 2001 through September 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.19; NCFE, $1.21.
Gasoline at Eureka:
Northern Plains Co-op, $1.15.
Gasoline at Long Lake:
Northern Plains Co-op, $1.20; Gene's Oil Company, $1.19; NCFE, $1.21.
Propane at Leola:
Northern Plains Co-op, $0.70; Brick Propane, $0.685; NCFE, $0.70.
Propane at Eureka:
Northern Plains Co-op, $0.70; Brick Propane, $0.705; NCFE, $0.74.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.97; NCFE, $0.98.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.94; Gene's Oil Company, $0.98.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.99; Gene's Oil Company, $0.97; NCFE, $1.00.

Krein moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola, Brick Propane; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Rent, $60.00; Ameripride Linen, Supplies, $159.36; Art's Body Shop, Windshield Repair, $446.00; B & R Tires, Repair, $16.00; BB's Market, Supplies, $89.06; Bierschbach Equipment, Parts, $82.22; Kathy Blank, Mileage & Judging Fee, $66.76; Lanette Butler, Mileage & Expense Reimbursement, $393.64; Cenex, Supplies, $7,029.42; Coast to Coast, Telephone and Supplies, $167.92; Connecting Point, Support Contracts, $3,774.99; Crawford Trucks & Equipment, Repair, $9,314.57; Dale Curtis, Mileage, $31.90; Jerald Dais, Meal and Mileage, $120.10; Dakota Electronics, Repair, $213.25; Dakota Fluid Power, Repair, $7.11; Dependable Sanitation, Utilities, $141.00; Allene Eisenbeisz, Judging Fee and Mileage, $33.05; Glenda Eisenbeisz, Mileage and Judging Fee, $38.34; Eureka Ambulance Service, Insurance Reimbursement, $2,526.00; Eureka Community Hospital, Nursing Contract Payment, $5,000.00; Eureka Mfg., Inc., Repair, $140.90; Eureka Pharmacy, Medicine-1 Indigent, $15.48; Eureka Senior Center, Contribution, $1,590.00; Evergreen Supply, Inc., Oxygen Tanks, $3.95; F.E.M. Electric Association, Utilities, $36.40; Fey, Inc., Parts, $139.90; Vicki Forkel, Mileage and Judging Fee, $38.56; Lynn Gauer, Mileage and Judging Fee, $59.80; Marva Lou Geffre, Mileage and Subsistence, $134.70; Gene's Oil Company, Fuel/Oil, $6,199.49; Richard Hanson, Vet Inspection Fee, $25.00; Mike Hassebroek, Mileage and Judging Fee, $42.55; Hedahl's, Inc.,

Supplies, $638.01; Susan Hoffman, Mileage and Subsistence, $21.50; Homestead Building Supplies, Supplies, $40.66; Hub City Iron Store, Parts, $13.86; Jensen Rock & Sand, Hot Mix, $41,513.90; K & A Implement, Parts, $72.51; Nancy Kallas, Folding Chairs, $105.00; Ken's Food Fair, Supplies, $5.93; Koch Materials, Oil, $46,959.61; Earl Krein, Mileage, $66.99; Kay Kronberg, Judging Fee and Mileage, $51.90; Keith Kunz, Cell Phone Expense and Travel, $46.37; Leola City, Utilities, $214.43; Leola Senior Center, Contribution, $1,200.00; Long Lake Senior Center, Contribution, $210.00; Jeanette Lunders, Mileage and Judging Fee, $39.14; Mid-American Research Chemical, Supplies, $349.10; Matthew Bender, Codified Law Books, $158.52; McPherson County Treasurer, Postage and Supplies, $170.65; McPherson County Herald, Publications, $331.29; Montana-Dakota Utilities, Utilities, $573.14; Menards, Supplies, $31.96; North Central Farmers Elevator, Fuel/Chemicals, $2,418.61; North Central Regional E-911, Surcharge Remittance, $2,959.45; Northwest Blade, Inc., Publications $279.70; Office Equipment Company, Supplies, $611.29; Tom Opheim, Mileage and Judging Fee, $115.60; Plastic Works, Supplies, $448.00; Praxair Distribution, Supplies, $128.23; Michael Rath, Meal and Mileage, $159.48; Runnings Supply, Inc., Supplies, $19.98; Eileen Schock, Travel Expense and Supplies, $106.75; SDACC, Convention Registration, $1,310.00; Steve Serr, Meal and Mileage, $61.54; Share Corporation, Supplies, $458.84; S.D. Department of Revenue, Course Registration, $365.00; Spitzer Spraying Service, Weed Spraying, $1,980.00; State Radio, Teletype Service, $1,800.00; Carole Sweeter, Meals and Mileage, $157.26; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Sales and Excise Tax, $35.56; Toennies Plumbing & Heating, Repair, $46.94; Tschappat Welding, Supplies, $14.40; Valley Telco, Utilities, $491.50; Richard Waltman, Mileage, $8.12; Walworth County Sheriff, Prisoner Care, $130.00; Western Printing Company, Receipt Books, $563.10; Dennis Wolff, Mileage, $63.80; Zulk Electric, Repair, $30.16.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,368.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $2,602.00; Director of Equalization, $3,368.00; Register of Deeds, $2,750.85; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,080.00; Highway, $22,468.50; Weed Control, $203.30; E-911, $880.50; Snow Removal, $1,572.00.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,939.50.
Group Insurance: Wellmark, $9,675.00; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,376.76.

CLAIMS REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $1,222.95; Avera St. Luke's, Medical Expense-1 Indigent, $467.01.

Krein moved, and Waltman seconded, to approve the forgoing claims, with the exception of the 2 from Avera St. Luke's. One of these, in the amount of $467.01, is to be rejected because the party incurring the expense has been determined to be ineligible for poor-relief assistance. The other one, in the amount of $1,222.95; is to be rejected because the party incurring the expense, has not submitted a completed application for assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Krein moved, and Waltman seconded, to increase the salary of Garrett Mittleider by $0.50 per hour, effective July 1, 2001, and to increase the salary of Debra Schaefer by $50 per month, effective September 1, 2001. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatement:

Dais moved, and Krein seconded, to approve the abatement of $952.18 worth of property taxes, for the year 2000, applied to a Tract, 615' by 1065' in the North ½, Southwest ¼, of Glucksthal Township, McPherson County, South Dakota. This property was sold to the City of Eureka, South Dakota, and said entity is exempt from the tax. All voted in favor. Motion carried.

Northeastern Mental Health Center:

Carol Borchard, of the Northeastern Mental Health Center, described various activities of the Center. She stated that the center donated $4,779.86 worth of services to McPherson County residents during the past year. McPherson County has been contributing $3,500.00 per year for the past few years. She requested the board to consider increasing the county's future contributions.

Leola School Request:

Leola School Board Members Mike Waltman and Mark Toennies requested a change in the road maintenance plan that the county implements. Some roads could be removed from maintenance, and others added, to accommodate changes in location of students along bus routes. The county agreed to 1 change, and Michael Rath stated that he will talk to representatives of Hoffman Township, regarding another proposed change which would involve adding a road that would be jointly maintained by the county and the township.

Deputy Director of Equalization Position:

Wolff moved, and Waltman seconded, to take applications for the Deputy Director of Equalization position. Applications are to be accepted until 5:00 P.M., Friday, September 28, 2001. Starting salary is to be approximately $13,000, DOE, and the position is to be available starting December 3, 2001. All voted in favor. Motion carried.

School Attendance:

Krein moved, and Waltman seconded, to authorize Harvey Schaible and Darrell Pfeifle to attend the Veterans Benefits School in Pierre from August 27th through August 30th. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Items addressed were roadwork scheduling and job descriptions and evaluations.

State Radios:

Sheriff Keith Kunz, Eureka E.M.T. Terry Schutz, Eureka Fire Chief Tim Serr, and Leola E.M.T.s Val Geffre and Becky Wolff, discussed the State Radio Grants now available. A representative from Dakota Electronics was also present to explain the mechanics of the old and new systems. He suggested a new repeater to eliminate noise and skip problems currently being experienced. He was told to install this repeater and to perform the necessary updates to the radios. The county will apply for a grant for 6 mobile radios, and the ambulance services and fire departments will submit their own grant applications. Radio prices are $1,840 each. Of this amount, the state grant pays $920, and the local entity portion is $920. The county will pay the local share for the ambulance radios and will consider paying the local share for the fire department radios.

Zoning Ordinance Revision:

The second reading of the McPherson County Zoning Ordinance was held. Nobody appeared to address this matter. Wolff moved, and Dais seconded, to adopt Ordinance Number 01-1 ESTABLISHING PERMANENT REVISED ZONING REGULATIONS FOR MCPHERSON COUNTY, SOUTH DAKOTA, PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH. All voted in favor. Motion carried.

Notice of Adoption for Ordinance Number 01-1 will be published August 15th and 22nd, 2001. Said Ordinance shall become effective September 11, 2001.

Meeting Date Selected:

Dais moved, and Wolff seconded, to hold the second September meeting, for the purpose of adopting the 2002 Annual Budget, at 9:00 A.M., Tuesday, September 25th. All voted in favor. Motion carried.

Executive Session:

At 10:55 A.M., Krein moved, and Dais seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. At 11:10 A.M., Waltman moved, and Dais seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Credit Card Authorization:

Wolff moved, and Dais seconded, to add the names of Susan Hoffman and Richard Waltman, and to remove the name of Eileen Schock, from the list of those authorized to use the McPherson County credit card. All voted in favor. Motion carried. Effective August 7, 2001, those authorized to use said credit card include Steven Serr, Roger Rohwedder, Marva Lou Geffre, Susan Hoffman, Vivian Mack, Sylvia Arioso, Keith Kunz, Lanettte Butler, Michael Rath, Dennis Wolff, Earl Krein, Jerald Dais and Richard Waltman.

Miscellaneous Items and Reports:

The board examined correspondence received from Glacial Lakes & Prairies Tourism Association. They are asking if the county wishes to make any changes to their listing in their publication. The board decided to leave the McPherson County listing as it is.

The board spent some time discussing job descriptions and the personnel policy with Donald Kallenberger.

Convention registrations and preparations for said convention were discussed.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of July, 2001, in the amount of $1,837.50; and the Auditor's Account with the County Treasurer, as of July 31, 2001, as follows: Deposits in Banks, $1,370,846.96; Actual Cash, $729.41; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $2,894.87; Checks and Drafts in Treasurer's Possession over 3 days, $79.00; Miscellaneous Cash, $170.65; C.D.'s, $855,963.90; Super Savings, $284,738.16; Total, $2,515,422.95.

At 4:25 P.M., Wolff moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 4, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, September 4, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Jerald Dais, Dennis Wolff and Earl Krein. Absent: None.

The minutes of the August 7, 2001 session of the board were approved as prepared and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, September 10, 2001 through October 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.35; NCFE, $1.40.
Gasoline at Eureka:
Northern Plains Co-op, $1.499.
Gasoline at Long Lake:
Northern Plains Co-op, $1.549; Gene's Oil Company, $1.35.
Propane at Leola:
Brick Propane, $0.685; NCFE, $0.67.
Propane at Eureka:
Northern Plains Co-op, $0.75; Brick Propane, $0.695; NCFE, $0.70.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.10; NCFE, $1.14.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.17; Gene's Oil Company, $1.13.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.22; Gene's Oil Company, $1.10; NCFE, $1.16.

Dais moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Brick Propane; Summer Grade Diesel Fuel at Leola, Eureka, and Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Rent, $60.00; Ameripride Linen, Supplies, $147.15; BB's Market, Supplies, $89.48; Amy Bieber, Mileage and Judging Fee, $60.30; Brick Propane, Propane, $34.25; Bridgestone/Firestone, Parts, $1,765.16; Brown County Highway Department, Road Oil, $523.05; Lanette Butler, Mileage & Expense Reimbursement, $388.40; CorTrust Bank, Banking Fees, $4.00; Crawford Trucks & Equipment, Repair, $394.44; D & M Café, Meals, $113.98; Dakota Electronics, Repair, $521.75; Dakota Oil, Oil, $259.20; Evergreen Supply, Inc., Oxygen Tanks, $3.95; Farm Plan, Parts, $31.11; Farm Power, Mfg., Parts, $126.72; F.E.M. Electric Association, Utilities, $83.04; Marva Lou Geffre, Film, $22.78; Gene's Oil Company, Fuel/Oil, $3,490.27; Homestead Building Supplies, Supplies, $164.03; Hub City Iron Store, Parts, $1,112.83; IAAO, Membership Dues, $130.00; J.D. Evans, Inc., Parts, $156.57; K & A Implement, Parts, $35.82; Donald Kallenberger, Mileage and Expense Reimbursement, $215.73; Koch Materials Company, Oil, $51,053.00; Earl Krein, Mileage, $30.45; Keith Kunz, Cell Phone Expense and Travel, $26.00; Lar-Jo's, Supplies, $382.40; Leola City, Utilities, $251.21; Les's Standard, Repair, $86.50; Marshall & Swift, Subscription Renewal, $557.95; McLeod's Printing, Data Binders, $575.12; McPherson County Treasurer, Postage and Supplies, $113.34; McPherson County Herald, Publications, $413.48; Montana-Dakota Utilities, Utilities, $644.90; Midwest Pump and Tank, Supplies, $22.86; North Central Farmers Elevator, Fuel/Oil/Parts, $1,182.41; Northeast Council of Governments, Zoning Revision Contract, $1,500.00; Northwest Blade, Inc., Publications $510.22; Office Equipment Company, Supplies, $231.08; Praxair Distribution, Supplies, $94.68; Debra Schaefer, Binders, $3.15; Eileen Schock, Travel Expense and Supplies, $88.29; Share Corporation, Supplies, $270.18; South Dakota Department of Revenue, Course Registration, $110.00; Carole Sweeter, Meals and Mileage, $132.94; State Treasurer, Sales and Excise Tax, $11.47; State Treasurer, Mentally Handicapped, $120.00; Tschappat Welding, Supplies, $4.28; Valley Telco, Utilities, $451.61; Viking Office Products, Supplies, $91.53; Visa, Lodging, $113.79; Walworth County Sheriff, Prisoner Care, $195.00; Connie Woehlhaff, Refreshments, $15.49.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,800.00; Auditor, $3,668.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,480.10.00; Director of Equalization, $3,368.00; Register of Deeds, $2,469.20; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,080.00; Highway, $24,226.40; E-911, $60.00; Snow Removal, $42.80.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,724.81.
Group Insurance: Wellmark, $8,707.50; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,298.06.

CLAIMS REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $2,027.56; Avera St. Luke's, Medical Expense-1 Indigent, $10,807.77.

Waltman moved, and Dais seconded, to approve the forgoing claims, with the exception of the 2 from Avera St. Luke's. One of these, in the amount of $10,807.77, is to be rejected because the party incurring the expense has been determined to be ineligible for poor-relief assistance. The other one, in the amount of $2,027.56, is to be rejected because the party incurring the expense, has not submitted a completed application for assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 01-14

"RESOLUTION APPROVING APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS"

WHEREAS, McPherson county proposes to execute an application for $391,000 Community Development Block Grant funds to help fund construction of a 22 mile expansion to the WEB Rural Water System for additional hook-ups; and

WHEREAS, McPherson County is eligible for Federal assistance for the proposed project; and

WHEREAS, with the submission of the Community Development Block Grant application, McPherson County assures and certifies that all Community Development Block Grant program requirements will be fulfilled; and

WHEREAS, McPherson County has held the required public hearing on Tuesday, September 4th, 2001, for the Community Development Block Grant;

WHEREAS, McPherson County is required to designate a certifying officer for the purpose of signing documents pertaining to this grant;

WHEREAS, McPherson County is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this grant;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the McPherson County Commissioners, will be authorized to execute the Community Development Block Grant application for McPherson County;

AND BE IT FURTHER RESOLVED, that the Chairman of the McPherson County Commissioners, be hereby designated as the County's certifying officer for the purpose of signing correspondence, pay requests, and other required documents;

AND BE IT FURTHER RESOLVED, that the Chairman of the McPherson County Commissioners, hereby designated as the County's environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

Signed this 4th day of September, 2001.

Steven J. Klein
McPherson County Auditor

Chairman of the Board of Commissioners

A public hearing was held, as published, for public testimony regarding the application for Community Development Block Grant funds. Present were Chris Graves and Eric Sanger of the Northeast Council of Governments, Curt Hohn of the WEB Water Development Association, and States Attorney Donald Kallenberger. Curt Hohn explained the project and showed maps detailing what parts of the project had been deleted, due to lack of funding, and what parts will be reinstated because of the extra funding available through the application for the Community Development Block Grant funds. He also stated there is a possibility of extra funding by the USDA which would allow for a few more additional hook-ups. Nobody expressed any opposition to the proposed application.

Krein moved for the adoption of Resolution Number 01-14. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-14 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board. Items addressed were drainage, sign placement and roadwork scheduling. He was authorized to purchase a 2001 Alamo 15-IV rotary mower, for $9,900, from Diesel Machinery, Inc. He will get price quotes for the replacement of 7 overhead doors in the highway shops.

Fund Transfer:

Wolff moved, and Krein seconded, to transfer $85,661.21 from the fund balance designated for secondary road, in the road and bridge fund, to the undesignated fund balance. All voted in favor. Motion carried.

Right-of-Way Permits:

Wolff moved, and Waltman seconded, to approve the following 2 right-of-way permit applications submitted by F.E.M. Electric Association, Inc.:

1. Permit to bore through McPherson County Highway Number 8 to lay cable in Section 6 of Highland Township and Section 31 of Harrison Township.
2. Permit to trench to lay cable in Sections 17 and 18 of Long Lake Township.

All voted in favor. Motion carried.

Tax Deed Property:

The board reviewed a list of unpaid property taxes and was informed what properties could be taken by tax deed toward the end of 2001. Correspondence from Eureka City, regarding the tax deed status of a certain property in Eureka, was considered. The Auditor agreed to inform Eureka City that this property can not be taken by tax deed until the end of 2001. At that time, the county will consider transferring the real estate to Eureka City. Action on other tax deed property, at the end of 2001 and in the future, will be taken on a case-by-case basis. The county reserves the right to sell or transfer the property as it deems appropriate.

Budget Hearing:

A hearing for the 2002 Annual Budget was held, as published. Nobody appeared to discuss this matter with the board. This matter will be considered again at the September 25th meeting. The budget is scheduled to be adopted at that time.

Executive Session:

At 2:45 P.M., Dais moved, and Krein seconded, to enter into executive session to discuss personnel and legal matters. All voted in favor. Motion carried. The board continued in executive session until 3:40 P.M. At that time, Krein moved, and Wolff seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time planning for the upcoming county convention and discussed proposed resolutions and dues structure to be considered there. They also reviewed a survey from the South Dakota Public Assurance Alliance regarding the health pool, workers compensation and general property and liability insurance coverage. They hold meetings, relative to those topics, in conjunction with the South Dakota Municipal League meeting each year. McPherson County would like them to consider holding these meetings in conjunction with the county convention in some years.

The Auditor agreed to prepare publications related to the sale of surplus property to be held by McPherson County on Wednesday, September 26th from 9:00 A.M. to 3:00 P.M.

Some time was spent considering the personnel policy and job descriptions.

Kati Bachmayer, of Senator Tim Johnson's Office, met with the board for a short time to discuss items of concern.

Cheryl Jahraus presented the quarterly report for the health department and spent some time discussing the their activities.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of August, 2001, in the amount of $3,013.50; and the Auditor's Account with the County Treasurer, as of August 31, 2001, as follows: Deposits in Banks, $1,157,666.83; Actual Cash, $814.86; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $2,257.10; Checks and Drafts in Treasurer's Possession over 3 days, $96.00; Miscellaneous Cash, $113.34; C.D.'s, $857,664.68; Super Savings, $284,738.16; Total, $2,303,350.97.

At 4:05 P.M., Dais moved, and Krein seconded, to recess to 9:00 A.M., Tuesday, September 25, 2001. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Michael Raith
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 25, 2001

The McPherson County Board of Commissioners resumed their September meeting, as per September 4th recess, on Tuesday, September 25, 2001. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Dennis Wolff and Jerald Dais. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 01-15

"ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA"

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning on January 1, 2002 and ending December 31, 2002 and the same is hereby approved and adopted by the Board of Commissioners of McPherson County, South Dakota this 25th day of September, 2001. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 2002 through December 31, 2002.

	Dollars	Tax Levy in $'s/1,000
COUNTY TAX LEVIES		
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	1,040,499	5.01
LIMITED LEVY (10-12-21) SUB TOTAL	1,040,499	5.01
LIMITED AND UNLIMITED LEVY-SUB TOTAL	1,040,499	5.01
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	175,085	1.10
TOTAL TAXES LEVIED BY COUNTY	1,215,584	

*These amounts include the 25% to be distributed to cities.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota

Chairman

Commissioner

Commissioner

Commissioner

McPherson County Auditor

Commissioner

Krein moved, and Wolff seconded, to adopt Resolution Number 01-15. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-15 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Glacial Lakes and Prairies:

Leif Erickson of South Dakota Glacial Lakes and Prairies described the various publications the organization prepares and showed what they include for McPherson County. He requested support, from the county, for this effort. Wolff moved, and Krein seconded, to contribute $300 to this organization. All voted in favor. Motion carried.

Deputy Director of Equalization Position:

The board was updated on the status of the applications for the Deputy Director of Equalization position. Applications will continue to be taken until September 28th.

Personnel Policy/Job Descriptions:

Don Kallenberger presented the proposed personnel policy for McPherson County. Krein moved, and Dais seconded, to adopt such policy, to be effective January 1, 2002. All voted in favor. Motion carried.

Proposed job descriptions were also presented for the following positions: Auditor, Deputy Auditor, Register of Deeds, Deputy Register of Deeds, Treasurer, Deputy Treasurer, Director of Equalization, Deputy Director of Equalization, Sheriff, Deputy Sheriff, Highway Superintendent, Assistant Highway Superintendent, Full Time Highway Maintenance, Part Time Highway Maintenance, Full Time Shop Foreman and Mechanic, Highway Receptionist/Secretary, Extension Office Secretary, Emergency Management Coordinator, Veteran Service Officer, Maintenance Supervisor, and Weed & Pest Supervisor. Wolff moved, and Waltman seconded, to approve the job descriptions. All voted in favor. Motion carried.

Local Emergency Planning Committee Appointment:

Wolff moved, and Waltman seconded, to appoint Garrett Mittleider to the Local Emergency Planning Committee, replacing Todd Lechner. Said appointment is effective immediately. All voted in favor. Motion carried.

Meal Reimbursement Policy:

The board agreed to accept the recommendation of the Department of Legislative Audits and reimburse meals, when the official or employee is not staying overnight, through the payroll process. This is necessary to comply with Internal Revenue Service regulations.

Indigent Claims:

The board reviewed 2 claims, in the amounts of $1,548.23 and $3,805.89, for indigent claims. Both were submitted by Avera McKennan Hospital. Don Kallenberger agreed to contact the hospital and explain that the indigent incurring the expense is not a resident of McPherson County.

Special Project Grants—Weed and Pest Control:

The South Dakota Weed and Pest Control Commission is offering grants, up to a maximum of $500 per county, for any type of thistle and leafy spurge management. These grants do not require matching funds. The application forms were referred to the appropriate department to be completed.

Miscellaneous Items:

Correspondence was received from the Northeast South Dakota Community Action Program, informing McPherson County that the county has $752.50 worth of Emergency Food and Shelter Program Funds available. These must be spent by November 30th. A local ministerial association is making preparations to use these funds to supply a food pantry in the county.

Roger Rohwedder discussed road maintenance with the board.

The board spent some time preparing for the September 26th surplus sale of county property. They also addressed several items of courthouse maintenance.

At 2:30 P.M., Wolff moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Richard Rath
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For Year January 1, 2002 through December 31, 2002

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government					
110 Legislative					
111 Board of County Commissioners	82,560				82,560
112 Contingency	120,000				120,000
120 Elections	9,000				9,000
130 Judicial System	6,500				6,500
140 Financial Administration					
141 Auditor	67,370				67,370
142 Treasurer	63,705				63,705
143 Data Processing	800				800
150 Legal Services					
151 States Attorney	46,430				46,430
153 Court Appointed Attorney	20,000				20,000
160 Other					
161 General Government Building	74,510				74,510
162 Director of Equalization	66,355				66,355
163 Register of Deeds	46,330				46,330
165 Veterans' Service Officer	18,730				18,730
166 Predatory Animal (GFP)	4,800				4,800
169 N.E.S.D.C.A.P.	1,000				1,000
TOTAL GENERAL GOVERNMENT	628,090				628,090
200 Public Safety					
210 Law Enforcement					
211 Sheriff	62,660				62,660
212 County Jail	5,000				5,000
213 Coroner	500				500
220 Protective & Emergency Services					
222 Emergency & Disaster Services	2,295				2,295
225 Communication Center (911)			21,955		21,955
TOTAL PUBLIC SAFETY	70,455		21,955		92,410
300 Public Works					
310 Highway & Bridges					
311 Highways, Roads, & Bridges		1,494,700			1,494,700
312 Snow Removal & Emerg. Res.		62,100			62,100
TOTAL PUBLIC WORKS		1,556,800			1,556,800
400 Health & Welfare					
410 Economic Assistance					
411 Support of Poor	50,000				50,000
412 Public Welfare	300				300
414 Medicaid Contribution	4,000				4,000
420 Health Assistance					
421 County Nurse	21,000				21,000
424 Ambulance	7,500				7,500
430 Social Services					
434 Domestic Abuse				1,000	1,000
440 Mental Health Services					
441 Mentally Ill	2,500				2,500
442 Developmentally Disabled	4,000				4,000
444 Mental Health Centers	3,500				3,500
TOTAL HEALTH & WELFARE	92,800			1,000	93,800

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
500 Culture & Recreation					
520 Recreation					
521 Recreation Program	13,430				13,430
525 Senior Citizens	5,200				5,200
TOTAL CULTURAL & RECREATION	18,630				18,630
600 Conservation of Natural Resources					
610 Soil Conservation					
611 County Extension	33,350				33,350
615 Weed Control	32,100				32,100
TOTAL CONS OF NATURAL RES.	65,450				65,450
700 Urban & Economic Development					
710 Urban Development					
711 Planning & Zoning	1,055				1,055
712 Urban & Rural Development	5,585				5,585
TOTAL URBAN & ECON DEV	6,640				6,640
900 Other Uses					
910 Other Financing Uses					
911 Operating Transfers Out	465,440				465,440
TOTAL OTHER USES	465,440				465,440
TOTAL EXPENDITURE APPR.	882,065	1,556,800	21,955	1,000	2,461,820
TOTAL APPROPRIATIONS	882,065	1,556,800	21,955	1,000	2,461,820

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For the Year January 1, 2002 through December 31, 2002

	General Fund	Road and Bridge Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied	196,200	126,760	193,336	6,955		523,251
311 Current Property Tax Levy	1,040,499		175,085			1,215,584
Less 25% to Cities	(9,400)					(9,400)
312/319 – Other Taxes	11,600	3,700		15,000		30,300
NET TOTAL TAXES	1,042,699	3,700	175,085	15,000		1,236,484
320 Licenses & Permits	600	5,000			1,000	6,600
330 Intergovernmental Revenue	15,400	495,500				510,900
340 Charges for Goods & Services	30,030	60,000				90,030
360 Miscellaneous Revenue	91,500	400				91,900
370 Other Financing Sources	17,500	515,440				532,940
SUBTOTAL	928,489	1,206,800	368,421	21,955	1,000	2,526,665
Less 5% (SDCL 7-21-18)	(46,424)		(18,421)			(64,845)
NET MEANS OF FINANCE	882,065	1,206,800	350,000	21,955	1,000	2,461,820
TOTAL APPROPRIATIONS	882,065	1,206,800	350,000	21,955	1,000	2,461,820

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 2, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, October 2, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Dennis Wolff and Earl Krein. Absent: Jerald Dais.

The minutes of the September 4 and 25, 2001 sessions of the board were approved as prepared and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, October 10, 2001 through November 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $1.11; NCFE, $1.09.
Gasoline at Eureka:
Northern Plains Co-op, $1.079.
Gasoline at Long Lake:
Northern Plains Co-op, $1.129; Gene's Oil Company, $1.12; NCFE, $1.11.
Propane at Leola:
Brick Propane, $0.65; NCFE, $0.65.
Propane at Eureka:
Northern Plains Co-op, $0.70; Brick Propane, $0.66.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.995; NCFE, $1.02.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.99; Gene's Oil Company, $1.005.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.04; Gene's Oil Company, $1.02; NCFE, $1.04.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.025; NCFE, $1.07.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.059; Gene's Oil Company, $1.035.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.159; Gene's Oil Company, $1.05; NCFE, $1.09.

Waltman moved, and Krein seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola, North Central Farmers Elevator; Propane at Eureka, Brick Propane; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op; Winter Grade Diesel Fuel at Eureka, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

Juror Fees and Mileage: Denise Brandner, $11.16; Melvin Brinkmeyer, $30.30; Susan Christianson, $33.20; John Daly Jr., $11.16; Robert Dockter, $30.30; Ethline Fischer, $30.30; Jerry Franck, $18.70; Lila Gab, $39.00; Valerie Geffre, $11.16; Glen Geffre, $11.16; Wanda Gill, $11.16; Sylvia Glaesman, $11.16; Leta Guthmiller, $11.16; Penny Hanke, $11.16; Kelly Heinz, $18.70; Randy Hermansen, $140.60; Janice Heupel, $140.60; Stanley Hieb, $30.30; Dorothy Hoffman, $11.16; Holly Hoffman, $23.92; Marion Hoffman, $11.16; Terry Hoffman, $11.16; James Imberi, $34.36; Eldora Junkert, $30.30; Kevin Kallas, $15.80; Donna Kappes, $21.60; Bonnie Kary, $30.30; Beverly Ketterling, $102.32; Alice Koerner, $30.30; Aileen Kolb, $11.74; Susan Kolb, $12.32; Morris Krein, $30.30; Earl Krein, $30.30; Kenneth Kunz, $23.34; Coleen Lakefield, $11.16; Daniel Lapka, $140.60; Olive Lapka, $13.19; Donald Lapp, $30.30; Lee Layton, $17.83; Linette Luebeck, $36.10; Deborah Mahlke, $11.16; Blake Mehlhaff, $30.30; Harry Mehlhaff, $30.30; Patrick Mehlhaff, $140.60; Liza Mettler, $137.12; Dale Mohr, $24.50; Barbara Nehlich, $140.60; Milbert Neuharth, $30.30; Ervin Opp, $30.30; Bernice Oster, $30.30; Wayne Ottenbacher, $30.30; Lorina Pfeifle, $11.16; Luella Pleinis, $30.30; Edith Rath, $14.06; Merton Rau, $32.04; Edwin Reich, $30.30; Joel Sayler, $148.72; Shirley Schaible, $140.60; Gary Schauer, $14.64; Ronnie Schumack, $15.80; Lynae Serr, $30.30; Margaret Shafer, $11.16; Jeffrey Spitzer, $30.30; Perry Thompson, $30.30; Avon Ulrich, $30.30; Leo Vilhauer, $18.12: Roger Volzke, $155.68; Ricardo Weisbeck, $140.60; Maggie Wolf, $30.30; Darcy Wolff, $23.34; Darrel Yost, $11.16; Terry Zetterlund, $140.60.

Other Expenses: David Ackerman, Deputy Sheriff Fees, $45.00; American Legion, (Leola) Supplies and Contribution, $175.00; American Legion, (Eureka), Rent and Contribution, $160.00; Ameripride Linen, Supplies, $152.33; Sylvia Arioso, Travel Expense, $50.24; BB's Market, Supplies, $33.79; Brevik & Thurman; Attorney Fees, $87.79; Lanette Butler, Mileage & Expense Reimbursement, $354.50; Cartney Bearing, Supplies, $37.60; Cenex, Fuel and Oil, $2,128.54; Coast to Coast, Supplies, $10.64; Connecting

Point, CD Rom Installation, $165.00; CorTrust Bank, Bank Fee, $2.00; Crawford Trucks & Equipment, Repair, $1,173.17; Dakota Electronics, Repair, $8,056.39; Dakota Fluid Power, Parts, $1,140.91; Dakota Oil, Oil, $147.70; Eureka Mfg., Inc., Parts, $148.10; Eureka Pharmacy, Medicine-1 Indigent, $24.97; Evergreen Supply, Inc., Supplies, $3.95; Farm Plan, Parts, $550.90; F.E.M. Electric Association, Utilities, $55.12; Fey, Inc., Supplies, $450.63; Gene's Oil Company, Fuel/Oil, $5,248.35; Glacial Lakes and Prairies, Contribution, $300.00; H.C. Clark Implement, Parts, $2.58; Hedahls, Inc., Parts, $210.18; Homestead Building Supplies, Supplies, $143.29; Jensen Rock & Sand, Interest, $15.05; Alvin Kallas, Mileage,. $34.22; Donald Kallenberger, Mileage and Expense Reimbursement, $228.62; Douglas Kindelspire, Mileage, $6.38; Earl Krein, Mileage, $76.56; Keith Kunz, Cell Phone Expense, $20.00; Lacal Equipment, Inc., Parts, $184.57; Lawson Products, Inc., Parts, $514.58; Leola Ambulance Service, Credit Reimbursement, $261.44; Leola City, Utilities, $67.60; Vivian Mack, Travel Expense, $51.40; Mid-American Research Chemical, Ice Melter, $119.72; Matthew Bender, Codified Law Books, $30.;76; McPherson County Treasurer, Postage, $162.64; McPherson County Herald, Publications, $277.20; Montana-Dakota Utilities, Utilities, $498.05; North Central Farmers Elevator, Supplies, $160.09; Northeast Council of Governments, Zoning Book Copies, $51.72; Cindy Neifer, Mileage, $13.92; North Central Regional E-911, Surcharge Remittance, $2,886.65; Northwest Blade, Inc., Publications $285.27; Office Equipment Company, Supplies, $384.96; Darrell Pfeifle, Supplies and Registration, $51.61; Dennis Pfeifle, Mileage, $5.80; Praxair Distribution, Supplies, $287.58; Quality Quick Print, Supplies, $91.98; Michael Rath, Mileage and Meals, $229.22; Reliable, Supplies, $59.45; Debra Schaefer, Mileage, $6.96; Harvey Schaible, Mileage, Supplies and Rent, $370.38; Eileen Schock, Travel Expense and Supplies, $233.23; Steve Serr, Travel Expense, $40.20; Share Corporation, Supplies, $786.95; State Treasurer, Sales and Excise Tax, $10.59; State Treasurer, Mentally Handicapped, $120.00; Spitzer Spraying Service, Weed Spraying, $3,120.00; Valley Telco, Utilities, $441.36; Visa, Fee, $1.07; Richard Waltman, Mileage, $46.40; Walworth County Sheriff, Indigent Transportation, $105.00; Dennis Wolff, Mileage, $113.68.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,368.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,660.90; Director of Equalization, $3,368.00; Register of Deeds, $2,659.15; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,230.00; Highway, $20,367.77; Snow Removal, $2,567.99.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,782.71.
Group Insurance: Wellmark, $8,707.50; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,351.38.

Wolff moved, and Krein seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board. The board examined price quotes for overhead doors for the county shops. Insulated glass doors will be purchased to replace steel doors where necessary.

Waltman moved, and Krein seconded, to authorize Roger Rohwedder to attend a County Road Advisor's Conference in Rapid City on October 17th and 18th. All voted in favor. Motion carried.

Wolff moved, and Waltman seconded, to purchase a Caterpillar 140H motor grader from Butler Machinery Company for $165,636 plus $1,535 for a Moldboard, bid as an option. This includes a bid price of $101,000 for this unit at the end of 5 years or 7,500 hours, resulting in a maximum cost of ownership, for the basic unit, of $64,636. This purchase is based upon the bid accepted by McPherson County on March 6, 2001. All voted in favor. Motion carried.

The board met with Ken Huber, of Meyer Equipment, to discuss current specifications and prices of tractors. At a later time, the board also met with Lyle Fey, of Fey Equipment, to discuss the same matter.

Deputy Director of Equalization Position:

Eight applications were submitted for the position of Deputy Director of Equalization. The board selected 3 of these candidates for interviews. The Auditor agreed to arrange said interviews, to be held November 6th.

Courthouse Maintenance:

The Board Examined a proposal, submitted by Jack Riley & Son Masonry, to place brick in the air conditioner holes in the courthouse walls for a cost of $13,132.40. Krein moved, and Wolff seconded, to accept this proposal. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Harvey Schaible gave a report on the Veterans' trip to Pierre for the memorial dedication. The board agreed to contribute $100 to the Eureka American Legion and $100 to the Leola American Legion to offset some of their expenses related to this trip. Harvey also explained the need for a computer and internet service for the Veterans Service Officer operations. No decision was made on this matter.

Marian Skarnagel and Marsha Erickson, of the North East South Dakota Community Action Program Program, gave explanations of, and presented materials related to, numerous services and programs which they provide.

The following reports were approved: The 3rd quarter apportionment of Special Highway Monies; The 3rd quarter reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees Collected during the month of September, 2001, in the amount of $2,185.75; and the Auditor's Account with the County Treasurer, as of September 30, 2001, as follows: Deposits in Banks, $1,036,079.36; Actual Cash, $749.00; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $9,384.19; Checks and Drafts in Treasurer's Possession over 3 days, $130.40; Miscellaneous Cash, $162.64; C.D.'s, $857,664.68; Super Savings, $284,738.16; Total, $2,188,908.43.

At 3:15 P.M., Waltman moved, and Krein seconded, to adjourn.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 6, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, November 6, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Jerald Dais, Dennis Wolff and Earl Krein. Absent: None.

The minutes of the October 2, 2001 session of the board were approved as prepared and published.

RESOLUTIONS:

RESOLUTION NUMBER 01-16

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the Plat of Tract 1, Berreth Addition to McPherson County, located in the S ½ S ½ SW ¼ , Section 32 T126N, R67W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of South Dakota Codified Law, Chapter 11-3, and any amendments thereof".

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 01-16. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-16 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, November 10, 2001 through December 9, 2001:

Gasoline at Leola:
Gene's Oil Company, $0.93; NCFE, $0.98.

Gasoline at Eureka:
Northern Plains Co-op, $0.939.

Gasoline at Long Lake:
Northern Plains Co-op, $0.989; Gene's Oil Company, $0.94; NCFE, $1.00.

Propane at Leola:
Brick Propane, $0.64; NCFE, $0.64.
Propane at Eureka:
Northern Plains Co-op, $0.66; Brick Propane, $0.65; NCFE, $0.67.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.84; NCFE, $0.88.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.849.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.899; Gene's Oil Company, $0.84; NCFE, $0.91.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.89; NCFE, $0.90.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.96.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.01; Gene's Oil Company, $0.89; NCFE, $0.93.

Wolff moved, and Dais seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Eureka, Brick Propane; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Dais moved, and Waltman seconded, to increase the salary of Matthew Hodges by 50 cents per hour, effective October 26, 2001. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agbio Communications, Record Book Covers, $41.33; American Legion, Rent, $60.00; Ameripride Linen, Supplies, $141.35; BB's Market, Supplies, $65.19; Leland Berreth, Mileage, $1.74; Clyde Bratton, Court Reporting Fee, $20.00; County Road Advisors Conference, Registration, $50.00; Brick Propane, Propane, $594.00; Bridgestone/Firestone, Supplies, $7,054.74; Lanette Butler, Mileage & Expense Reimbursement, $259.44; Cenex, Fuel and Oil, $2,551.23; Crawford Trucks & Equipment, Repair, $2,968.11; Curt's Repair, Supplies, $367.75; Donna Dietrich, Professional Fees, $104.34; Dependable Sanitation, Utilities, $141.00; Diesel Machinery, Inc., Mower and Yoke, $10,121.37; Marv Ekeren, Hearing Expense, $15.00; Eureka Community Hospital, Drug/Alcohol Test and Nursing Contract Payment, $5,051.85; Eureka Pharmacy, File Folders, $1.79; Eureka Ready Mix, Concrete Filler, $2,695.00; Evergreen Supply, Inc., Supplies, $3.95; Farm Plan, Parts, $817.42; Farm Power Mfg., Repair, $128.00; F.E.M. Electric Association, Utilities and Line Moving, $501.24; Fey, Inc., Supplies, $238.27; Fire Safety First, Fire Extinguishers Inspection, $253.90; Fox, Youngberg and Lewmo, Court-Appointed Attorney Fee, $159.62; Game, Fish and Parks, Game Licenses, $855.00; Gene's Oil Company, Fuel/Oil, $5,002.09; Graham Tire Company, Repair, $245.00; Great Plains Directory, Plat Books, $247.00; Earl Gruebele, Mileage, $20.30; Beatrice Hanson, Phone Calls & Mileage, $26.18; Hedahls, Inc., Parts, $1,274.45; Herreid Concrete, Truck Rental, $1,737.50; Jeanie Hoffman, Severance Pay, $8,294.05; Susan Hoffman, Travel Expense, $207.80; Homestead Building Supplies, Supplies, $46.78; Huron Culvert & Tank, Culverts, $23,425.69; J & R School Supplies, 4-H Pencils, $25.40; J.D. Evans, Inc., Repair, $1,167.45; Jim's Super Stop, Oil, $2.10; K & A Implement, Parts, $35.34; Donald Kallenberger, Mileage, $40.60; Richard Kolb, Mileage, $2.32; Nelva Kooistra, Hearing Expense, $15.00; Keith Kunz, Cell Phone Expense, $20.00; Kay Lapka, Supplies, $19.89; Leola City, Utilities, $42.88; Lewis & Clark BHS, Mental Illness Hearing Expense, $125.00; Matthew Bender, Law Books, $30.76; Mcleod's Printing, Mobile Home Forms, $24.18; McPherson County Treasurer, Postage, $60.13; McPherson County Herald, Publications, $462.70; Montana-Dakota Utilities, Utilities, $341.98; MT Sand & Gravel, Supplies, $75.60; North Central Farmers Elevator, Fuel, $2,538.25; North Central Regional E-911, Surcharge Remittance, $19.50; Northwest Blade, Inc., Publications $367.66; Office Equipment Company, Supplies, $196.09; Plastic Works, Parts, $360.00; Praxair Distribution, Supplies, $37.19; Pudwill Excavation, Culvert Installation, $1,500.00; Quill Corporation, Plastic Binders, $407.25; Michael Rath, Mileage, $55.10; Robert Rath, Mileage, $4.06; Roger Rohwedder, Travel Expense, $33.08; Ron's Service, Repair, $20.58; Safety Service, Inc., Supplies, $117.45; Eileen Schock, Mileage and Supplies, $176.82; SDACC, Commissioners Dues, $819.44; SDACC, Drug Test, $31.50; SDACO, Elected Officials Dues, $474.24; SDML Workers Compensation Fund, Workers Compensation Coverage, $13,348.00; Steve Serr, Travel Expense, $44.66; Share Corporation, Supplies, $262.64; State Treasurer, Sales and Excise Tax, $6.83; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Predatory Animal, $3,449.20; Laverne Stuckle, Supplies, $70.16; Carole Sweeter, Meals and Mileage, $52.84; Toennies Plumbing & Heating, $76.61; U.S. Postal Service, Postage, $510.00; Valley Telco, Utilities, $447.39; Visa, Lodging, $603.24; Yankton County Sheriff, Sheriff Fees, $16.50.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $3,368.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,656.50; Director of Equalization, $3,668.00; Register of Deeds, $2,469.20; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Extension, $1,130.00; Highway, $25,874.22; Snow Removal, $4,585.75.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $4,044.56.
Group Insurance: Wellmark, $8,707.50; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,557.76.

CLAIM REJECTED:
Avera St. Luke's, Medical Expense, 1 Indigent, $3,939.50.

Krein moved, and Waltman seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $3,939.50. This is to be tabled to allow McPherson County time to obtain a current application for assistance from the party incurring the expense. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board. The board explained their decision regarding motor grader purchases and the assignment of motor graders to Curtis Schumacher.

Some time was spent discussing tractor specifications. Wolff moved, and Dais seconded, to call for bids for 3 tractors and 1 loader. Bids are to be opened at 11:00 A.M., Tuesday, December 4, 2001. All voted in favor. Motion carried.

Electricians from Mac's Electric were present to discuss getting improved electrical service to the courthouse and the necessary trenching to be done by the highway department.

Road striping and purchasing additional gravel were other items brought up during this segment of the meeting.

Indigent Guidelines:

Wolff moved to revise the income guidelines in the county poor-relief ordinance. The new guidelines are to be the newest guidelines adopted by the Food Stamp Thrifty Food Plan, adopted October 10, 2001. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Deputy Director of Equalization Position:

At 10:00 A.M., Waltman moved, and Krein seconded, to enter into executive session to address personnel and legal matters. All voted in favor. Motion carried.

The board interviewed Kelly Toennies and Sally Knight for the deputy position in the Director of Equalization Office. Also present for this process were Steve Serr, Donald Kallenberger, Eileen Schock and Susan Hoffman.

While the board was still in executive session, Don Kallenberger also discussed a litigation matter.

At 11:20 A.M., Krein moved, and Dais seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Waltman moved, and Krein seconded, to hire Kelly Toennies for the deputy position in the Director of Equalization Office. Said hiring is to be under a 6-month probationary period and is to start December 3, 2001. Starting salary is to be $13,020 per year. The job will also include administration of the Spruce Up South Dakota Program. No initial certification will be required at this time, but it may be required later as a condition for continued employment. All voted in favor. Motion carried.

Courthouse Closing:

Krein moved, and Waltman seconded, to close the courthouse and to grant McPherson County employees a vacation day on Friday, November 23, 2001, this being the day following Thanksgiving. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Doug Kindelspire requested permission to buy 2 cattle mats, at a cost of $128.50 each. These are for the 4-H program. Permission was granted.

Deb Schaefer discussed the schedule for the Emergency and Disaster Service Program, including upcoming training events.

The following reports were approved: The Register of Deeds' Statement of Fees Collected during the month of October, 2001, in the amount of $1,775.00; and the Auditor's Account with the County Treasurer, as of October 31, 2001, as follows: Deposits in Banks, $1,756,295.55; Actual Cash, $1,261.33; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $232,589.68; Checks and Drafts in Treasurer's Possession over 3 days, $3,723.66; Miscellaneous Cash, $60.13; C.D.'s, $858,917.94; Super Savings, $286,229.41; Total, $3,139,077.70.

At 4:40 P.M., Dais moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 4, 2001

The McPherson County Board of Commissioners met in regular session at 9:00 A.M., Tuesday, December 4, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Jerald Dais, Dennis Wolff and Earl Krein. Absent: None.

The minutes of the November 6, 2001 session of the board were approved as prepared and published.

BIDS:

Tractors and Loader:

Five bidders submitted bids for the sale of tractors and a loader to McPherson County. The bids are as follows:

1. Haberers Implement, Inc.-- 3 90 HP Tractors, $44,500—Trade per year, $12,000. 3 100 HP Tractors, $54,450—Trade per year, $15,000. 2 90 HP and 1 100 HP Tractors, $47,850—Trade per year, $13,500. Loader to match 90 HP Tractor, $9,450—Trade per year, $2,500. Loader to match 100 HP Tractor, $9,450—Trade per year, $2,500.

2. RDO Equipment Co.—3 90 HP Tractors, $57,920.07. 3 100 HP Tractors, $85,082.25. 2 90 HP and 1 100 HP Tractors, $65,020.92. Loader to match 90 HP Tractor, $7,860.97. Loader to match 100 HP Tractor, $7,933.21. No yearly trade options were bid.

3. Fey, Inc.—3 90 HP Tractors, $49,350—Minimum trade per year, $2,000. 3 95 HP Tractors, $62,909—Minimum trade per year, $2,000. 2 90 HP and 1 95 HP Tractors, $53,870—Minimum trade per year, $2,000. Loader to match 90 HP Tractor, $8,920.00—Trade per year, $895. Loader to match 95 HP Tractor, $10,177—Trade per year, $895. Various alternate bids were submitted for other models.

4. Meyer Equipment—3 95 HP Tractors, $67,000—Trade per year, $19,500; Loader to match 95 HP Tractor, $10,000—Trade per year, $2,000.

5. K & A Implement Co.—3 90 HP Tractors, $41,797—Minimum trade per year, $1,500. 3 100 HP Tractors, $48,697—Minimum trade per year, $1,500. 2 90 Hp and 1 100 Hp Tractors, $44,097—Minimum trade per year, $1, 500. Loader for 90 HP Tractor, $8,299—Trade per year, $500; Loader for 100 HP Tractor, $8,299—Trade per year, $500. Various alternate bids were submitted for other models.

Prices shown for the tractors are net, after allowance for the trade of 3 1997 McPherson County John Deere Tractors. Representatives for all of the firms were available to explain their bids. Dais moved, and Wolff seconded, to accept the bid submitted by K & A Implement Co. for 3 100 HP Tractors, in the amount of $48,697, and 1 Loader for the 100 HP Tractor, in the amount of $8,299. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, December 10, 2001 through January 9, 2002:

Gasoline at Leola:
Gene's Oil Company, $0.87; NCFE, $0.92.
Gasoline at Eureka:
Northern Plains Co-op, $0.869.
Gasoline at Long Lake:
Northern Plains Co-op, $0.919; Gene's Oil Company, $0.89; NCFE, $0.95.
Propane at Leola:
Brick Propane, $0.61; NCFE, $0.52.
Propane at Eureka:
Northern Plains Co-op, $0.66; Brick Propane, $0.63; NCFE, $0.55.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.725; NCFE, $0.73.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.71.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.76; Gene's Oil Company, $0.735; NCFE, $0.76.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.775; NCFE, $0.82.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.79.

Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.83; Gene's Oil Company, $0.785; NCFE, $0.85.
Courthouse Stove Fuel:
Northern Plains Co-op, $0.759; Gene's Oil Company, $0.694; NCFE, $0.695.

Dais moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Eureka, NCFE; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op; Courthouse Stove Fuel, Gene's Oil Company. All voted in favor. Motion carried. The courthouse stove fuel quote was for 1 tanker load of fuel purchased in November.

CLAIMS APPROVED:

Agbio Communications, Supplies, $6.41; American Legion, Rent, $60.00; Ameripride Linen, Supplies, $215.45; BB's Market, Cleaning Supplies, $90.54; Brick Propane, Propane, $823.75; Bridgestone/Firestone, Parts & Labor, $136.38; Lanette Butler, Mileage & Expense Reimbursement, $152.16; Butler Machinery Company, Repair, $3,982.00; CorTrust Bank, Bank Fee, $2.00; Crawford Trucks & Equipment, Repair, $505.19; Crushing, Inc., Gravel Crushing, $26,620.00; D-Ware, Support Contract, $625.00; Dakota Electronics, Parts & Labor, $277.70; Ron Ehresman, Mileage, $12.18; Elmer Zulk Electric, Repair, $25.00; Eureka Pharmacy, Medicine, 1 Indigent and Supplies, $11.98; Evergreen Supply, Inc., Oxygen, $3.95; F.E.M. Electric Association, Utilities; $45.92; Gene's Oil Company, Fuel/Oil, $9,238.44; Curtis Hoff, Mileage, $16.24; Homestead Building Supplies, Supplies, $95.31; J.D. Evans, Inc., Repair, $37.90; JB Center, Repair, $36.00; K & A Implement, Parts, $73.64; Donald Kallenberger, Mileage and Phone Calls, $59.63; Ron Kappes, Mileage, $20.30; Donald Kaul, Mileage, $51.62; Earl Krein, Mileage, $52.78; Keith Kunz, Cell Phone Expense, $20.00; Lacal Equipment, Parts, $301.93; Lawson Products, Parts, $306.70; Leola City, Utilities, $57.76; Lyric Lanes, Meals, $84.00; Mac's Electric, Courthouse Wiring $8,589.34; Matthew Bender, Law Books, $12.74; Mcleod's Printing, Supplies, $193.75; McPherson County Treasurer, Postage, $141.94; McPherson County Herald, Publications, $189.17; Montana-Dakota Utilities, Utilities, $342.32; Garrett Mittleider, Mileage, $16.24; North Central Farmers Elevator, Fuel and Repair, $309.13; Northeast Council of Governments, Contribution, $5,581.60; New Trends Office Supplies, Envelopes, $15.39; Northwest Blade, Inc., Publications $153.02; Office Equipment Company, Supplies, $85.64; PMX Medical, First Responder Bag, $106.75; Praxair Distribution, Oxygen, $18.67; Michael Rath, Mileage, $68.44; S.D. Federal Property Agency, Supplies, $202.87; Safelite Glass Corporation, Repair $75.24; Eileen Schock, Mileage and Supplies, $142.92; SD States Attorney Association, Dues, $500.00; SD Sheriff's Association, Dues, $350.00; Share Corporation, Supplies, $290.03; State Treasurer, Sales and Excise Tax, $1,067.37; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Meals, Supplies and Mileage, $113.82; Toennies Plumbing & Heating, Cleaning Boiler, $91.84; U.S. Postal Service, Postage, $510.00; Valley Telco, Utilities, $441.25; Visa, Lodging, $142.26; Walworth County Sheriff, Prisoner Care, $260.00; War Hawk Emergency Management District, Haz Mat Training Course, $800.00; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $3,379.00; Treasurer, $3,368.00; States Attorney, $2,738.00; Government Building, $1,469.40; Director of Equalization, $3,668.00; Register of Deeds, $2,416.80; Veterans Service Officer, $762.00; Sheriff, $2,864.00; Emergency & Disaster Service, $100.00; Extension, $1,130.00; Weed Control, $290.60; Highway, $24,267.46; Snow Removal, $404.10; E-911, $435.60.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,630.06.
Group Insurance: Wellmark, $8,707.50; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,290.60.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense-1 Indigent, $657.57; Avera St. Luke's, Medical Expense-1 Indigent, $640.30.

Wolff moved, and Waltman seconded, to approve the forgoing claims, with the exception of the 2 for Avera St. Luke's. The Avera St. Luke's claim, in the amount of $657.57, is to be tabled to allow time for McPherson County to obtain a poor-relief application from the party incurring the expense. The Avera St. Luke's claim, in the amount of $640.30 is to be rejected due to a court order, which places the responsibility for this expense on another party. All voted in favor. Motion carried.

Previously Tabled Claim:

Wolff moved, and Dais seconded, to reject a claim of Avera St. Luke's for Medical Expense-1 Indigent, in the amount of $3,939.50. This claim was tabled at the November 6, 2001 meeting of the board. It is to be rejected because the party incurring the expense has not submitted a current application for assistance and because there is evidence indicating that the party no longer lives in McPherson County. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Krein moved, and Dais seconded, to grant the following salary increases, effective January 1, 2002: $60 per month-Keith Kunz, Don Kallenberger, Roger Rohwedder, Sylvia Arioso, Vivian Mack, and Steven Serr; $40 per month-Donna Breitag, Valerie Geffre, Marva Lou Geffre and Becky Wolff; $50 per month-Julie Hoellein; $14 per month-Darrell Pfeifle and Harvey Schaible; $33 per month-John Grabowska; $0.20 per hour-Carol Becker, Beatty Hanson, Cheryl Goehring, Mavis Akkerman and Clarence Geffre; $0.30 per hour-Ray Rohrbach, Jack Geffre, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier, Perry Thompson, Stanley Spitzer, David Ackerman and Matt Hodges; $0.80 per hour-Garrett Mittleider. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Year-end Meeting:
Wolff moved, and Krein seconded, to hold the 2001 year-end meeting at 9:00 A.M., Thursday, December 27, 2001. All voted in favor. Motion carried.

First 2002 Meeting:
Krein moved, and Waltman seconded, to hold the first 2002 meeting at 9:00 A.M., Tuesday, January 8, 2002, as the regular first Tuesday date falls on New Years Day. All voted in favor. Motion carried.

Annual Supply Bids:
Dais moved, and Wolff seconded, to call for bids for the 2002 annual supply of courthouse stove fuel, gasoline at pumps, diesel fuel and propane. Said bids are to be opened at 11:00 A.M., Thursday, December 27, 2001. All voted in favor. Motion carried.

Internet Service—Veterans Service Officers:
Waltman moved, and Krein seconded, to reimburse the Veterans Service Officers $12 per month for the cost of their internet service. Said reimbursement is to start for the month of January, 2002. All voted in favor. Motion carried.

Holiday Closing:
Wolff moved, and Dais seconded, to close the courthouse and grant McPherson County employees a vacation day on Monday, December 24, 2001 (Christmas Eve). All voted in favor. Motion carried.

Quit Claim Deed:
Wolff moved, and Waltman seconded, to approve the issuance of a quit claim deed from McPherson County to Milbert L. Albrecht and Lavern Albrecht, whereby McPherson County grants, conveys and quit claims the Northeast Quarter of the Southwest Quarter of Section 32, Township 128 North, Range 69 West of the Fifth Principal Meridian, McPherson County, South Dakota. All voted in favor. Motion carried.

Drainage Proposal:
Scott Schauer requested permission to do some drainage alteration work in sections 11 and 12 of Koto Township. He presented a diagram of the proposed project and spent some time explaining the activity. Krein moved, and Dais seconded, to deny the request. All voted in favor. Motion carried.

Hazardous Materials Emergency Preparedness Grant Program:
The Department of Military and Veterans Affairs, Emergency Management, has grant dollars available to enhance the capabilities of local emergency planning committees and first responding public employees in addressing hazardous materials issues involving fixed facilities and the transportation industry. Information, regarding these grants, is being distributed to emergency responders in the county. Anyone interested in pursuing this matter should contact the local Emergency and Management Services Coordinator, Deb Schaefer.

Northeast Council of Governments Joint Cooperative Agreement:
Krein moved, and Waltman seconded, to approve the Joint Cooperative Agreement, between McPherson County and the Northeast Council of Governments, for the year, 2002. Maximum contribution for McPherson County, for that year, is to be $5,581.60. All voted in favor. Motion carried.

Eureka School Correspondence:
The board reviewed correspondence received from the Eureka Public School District, concerning amounts showing in their books as uncollected taxes. The Auditor agreed to investigate this matter and work with Eureka School personnel to resolve any problems.

Highway Department:
Roger Rohwedder discussed road matters with the board. Waltman moved, and Dais seconded, to eliminate the issuance of overweight permits, during the spring road restriction period. Also, road restrictions in McPherson County are to be effective when the State of South Dakota starts their restrictions and are to stay in effect for 1 week after the State of South Dakota removes their restrictions. All voted in favor. Motion carried.

Redistricting of Commissioners Districts:

The board considered the figures prepared by the U.S. Census Bureau for the various parts of McPherson County. New district boundaries must be drawn to place the county within the 10% compliance rule for variance between the smallest and largest commissioners districts. Waltman moved, and Krein seconded, to propose the realignment of the districts according to the following boundaries:

District 1: The portion of Leola City which lies to the west of Sherman Street, the portion of Leola City which lies to the east of Sherman Street and to the north of Moulton Street, all of Long Lake Town, and the following unincorporated areas: Weber Township, Wacker Township, Hoffman Township, Spring Township, Harrison Township, Highland Township and the north one-half of Leola Township.

District 2: The portion of Leola City which lies east of Sherman Street and South of Moulton Street, Wetonka Town, and the following unincorporated areas: Lincoln Township, Willow Township, Washington Township, Howard Township, Carl Township, Wachter Township, Koto Township and the south one-half of Leola Township.

District 3: The portion of Eureka City which lies south of F Avenue, but north of J Avenue, which are west of 3rd Street, but east of 18th Street, also including an area north of F Avenue and south of C Avenue between 3rd and 5th Streets, Hillsview Town, and the following unincorporated areas: Jackson Township, Hillsview Township, Cleveland Township, Blaine Township, Dewey Township, Section 34 of Glucksthal Townshipand Sections 2 through 36 of Bauer Township.

District 4: All premises in Sunrise Addition of Eureka City and also all premises in Eureka City which lie south of J Avenue, and the following unincorporated areas: Sections 19 through 36 of Bergdorf Township, Long Lake Township, Arena Township, Moscow Township, Kassel Township, Stickel Township and Section 1 of Bauer Township.

District 5: The portion of Eureka City which lies north of F Avenue and west of 5th Street, but also including the portion of Eureka City which lies north of C Avenue which lies east of 5th Street, and the following unincorporated areas: Spring Creek Township, Glucksthal Township (excluding Section 34), Detmold Township, Rosenthal Township, Petersburg Township, Odessa Township and Sections 1 through 18 of Bergdorf Township.

Also, a public hearing, to consider the proposed realignment, is to be held at 1:30 P.M., Thursday, December 27, 2001 in the commissioners chambers. All voted in favor. Motion carried.

Unpaid Vacation:

Wolff moved, and Dais seconded, to grant 4 days of unpaid vacation leave to Kelly Toennies during January. All voted in favor. Motion carried.

Secondary Road Transfer:

Wolff moved, and Waltman seconded, to transfer $55,827.63 from the fund balance designated for secondary road, in the road and bridge fund, to the undesignated fund balance. All voted in favor. Motion carried.

Executive Session:

At 5:05 P.M., Wolff moved, and Dais seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. At 5:15 P.m., Krein moved, and Waltman seconded, to end executive session . All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board acknowledged the numerous Christmas Trees in the courthouse and the many decorated offices and hallways. They expressed their appreciation for the same.

A proposal for long distance telephone service, submitted by McLeod USA was considered. No action was taken to change the present service.

Wolff moved, and Dais seconded, to purchase an industrial ceiling fan from Mac's Electric for $295.00. All voted in favor. Motion carried.

The board decided to have employees submit employee questionnaires to Johnson and Associates to make arrangements with the Associated School Boards of South Dakota for pool health insurance coverage for the schools and counties.

The Auditor was authorized to purchase a firewall, 16 port switch and anti-virus protection from Ultra, Inc. for the various offices being hooked up to the internet system.

The following reports were approved: The Quarterly Report for the Health Department; The Register of Deeds' Statement of Fees Collected during the month of November, 2001, in the amount of $1,397.50; and the Auditor's Account with the County Treasurer, as of November 30, 2001, as follows: Deposits in Banks, $1,967,458.05; Actual Cash, $921.80; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $17,633.10; Checks and Drafts in Treasurer's Possession over 3 days, $79.65; Miscellaneous Cash, $141.94; C.D.'s, $858,917.94; Super Savings, $286,229.41; Total, $3,131,381.89.

At 5:15 P.M., Krein moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 27, 2001

The McPherson County Board of Commissioners continued their December meeting, as per December 4th recess, at 9:00 A.M., Thursday, December 27, 2001 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Jerald Dais, Dennis Wolff and Earl Krein. Absent: None.

BIDS:

The following bid prices were submitted for the supply of products to McPherson County for the year, 2002:

Gasoline at Leola:
Gene's Oil Company, $0.97; NCFE, $1.05.
Gasoline at Eureka:

Gasoline at Long Lake:
Gene's Oil Company, $1.00; NCFE, $1.08.
Propane at Leola:
Brick Propane, $0.59; NCFE, $0.55.
Propane at Eureka:
Brick Propane, $0.60; NCFE, $0.58.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.85; NCFE, $0.86.
Summer Grade Diesel Fuel at Eureka:

Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $0.86; NCFE, $0.89.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.89; NCFE, $0.94.
Winter Grade Diesel Fuel at Eureka:

Winter Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $0.90; NCFE, $0.97.
Courthouse Stove Fuel:
Gene's Oil Company, $0.80; NCFE, $0.78.
Wolff moved, and Krein seconded, to reject all bids. Said products are to be purchased on a monthly quote basis during the year, 2002. All voted in favor. Motion carried.

CLAIMS APPROVED:
Adjustment Training Center, Contribution, $1,425.00; Ag Communications Center, Books, $39.47; Ameripride Linen, Supplies, $76.79; BB's Market, Supplies, $63.94; Bierschbach Equipment, Parts, $12,675.96; Bridgestone/Firestone, Parts, $4,899.54; Brown & Saenger, Tax Receipts, $233.70; Lanette Butler, Mileage & Expense Reimbursement, $300.46; Cenex, Fuel, $2,022.13; Connecting Point, Computer Supplies, $102.00; CorTrust Bank, Banking Fee, $4.00; Crawford Trucks & Equipment, Repair, $566.90; Crushing, Inc., Gravel Crushing, $175,230.00; Jerald Dais, Mileage, $40.60; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka Pharmacy, Medicine, 1 Indigent, $15.48; Eureka True Value, Supplies, $27.12; Farm Power, Mfg., Supplies, $160.00; F.E.M. Electric, Utilities, $54.80; Beatrice Hanson, Expense Reimbursement, $102.79; Homestead Building Supplies, Supplies, $78.06; Jensen Rock & Sand, Inc., Radios, $1,800.00; K & A Implement, Tractors and Loader, $56,996.00; Ken's Bear Alignment, Alignment, $43.00; Kohlman, Bierschbach & Anderson, Form 5500 Preparation, $45.00; Lar-Jo's, Record Books, $1,377.80; Lawson Products, Inc., $394.88; Mac's Electric, Courthouse Wiring $4,457.28; Mid-American Research Chemical, Supplies, $170.76; Matthew Bender, Law Books, $12.74; McLeod's Printing, Supplies, $328.08; McPherson County Herald, Publications, $475.40; Menards, Light Bulb, $7.88; Northeast Council of Governments, Annual Meeting Registration, $26.00; Oahe, Inc., Contribution, $575.00; Office Equipment Company, Supplies, $382.96; Office Max, Projector and Calendar, $231.98; Darrell Pfeifle, Supplies, $12.71;; Pheasantland Industries, Mobile Home Decals, $24.58; R.E. Huffman Company, Printer Ribbons, $19.76; Michael Rath, Mileage and Registration, $198.02; Roger Rohwedder, Meals, $76.91; Debra Schaefer, Mileage, $33.06; Harvey Schaible, Office Rent, Mileage and Utilities, $200.56; Eileen Schock, Mileage and Expense Reimbursement, $91.27; SD State 4-H Office, Supplies, $33.00; SD Veterans Service Officers Association, Dues, $50.00; SDACC, CLERP Assessment, $928.71; SDACHS, Dues, $165.00; Steve Serr, Mileage, $20.30; Share Corporation, Supplies, $111.27; State Treasurer, Mentally Handicapped, $120.00;

State Treasurer, Excise Tax, $46.02; Toennies Plumbing & Heating, Repair, $47.45; Visa, Finance Charge, $1.39; WEB Water Development, Materials and Labor, $4,192.20; Dennis Wolff, Mileage and Meals, $114.60.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,522.00; Auditor, $3,368.00; Treasurer, $3,368.00; States Attorney, $3,038.00; Government Building, $1,558.50; Director of Equalization, $4,453.00; Register of Deeds, $2,475.75; Veterans Service Officer, $762.00; Sheriff, $3,292.00; Extension, $1,130.00; Highway, $24,813.09; Snow Removal, $684.80; E-911, $427.60.

McPherson County Share of the Following:
Social Security and Medicare: CorTrust Bank, $3,859.45.
Group Insurance: Wellmark, $8,707.50; American Family Life Assurance, $477.19.
Retirement: South Dakota Retirement System, $2,447.32.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $6,565.17;

Wolff moved, and Waltman seconded, to approve the forgoing claims, with the exception of the 1 for Avera St. Luke's, in the amount of $6,565.17. This is to be tabled to allow time to secure an application for assistance from the party involved. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 01-17

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANTS"

WHEREAS, section 7-22-17 of South Codified Law allows that the board of county commissioners may, by resolution, cancel any check or warrant that has not been presented for payment within 2 years from the date of issuance.

THEREFORE, BE IT RESOLVED: That the McPherson County Auditor be authorized to cancel the following warrants:

Date	Warrant Number	Amount
10/28/99	2597	$264.96
12/01/99	2626	$22.25

Wolff moved for the adoption of Resolution Number 01-17. Dais seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 01-17 was declared duly adopted.

ATTEST:

Steven J. Lee
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

ADDED OR INCREASED SALARIES:

Waltman moved, and Dais seconded to increase the salary of Roger Rohwedder by $100 per month, effective January 1, 2002. This is in addition to the salary increase granted at the December 4, 2001 meeting. Also, Mr. Rohwedder is to be granted a $1,000 overtime bonus for the extra hours during the summer. Said amount is to be added to his January, 2002 salary payment. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fund Transfers:

Krein moved, and Dais seconded, to transfer $16,680.78 from the fund balance designated for Secondary Road in the Road and Bridge Fund to the undesignated fund balance. All voted in favor. Motion carried.

Waltman moved, and Dais seconded, to transfer $400,000.00 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

Krein moved, and Wolff seconded, to transfer the following amounts from the commissioners contingency fund to the following budget accounts: $1,300 to 101-120-426, Elections Supplies; $50 to 101-142-426, Treasurer's Supplies; $500 to 101-151-415, States Attorney Group Insurance; $1,500 to 101-162-411, Director of Equalization Salaries; $1,100 to 101-166-429, Predatory Animal; $500 to 101-211-411, Sheriff's Salaries; $6,000 to 101-222-426, Emergency and Disaster Service Supplies; $4,300 to 101-421-429, County Nurse Miscellaneous; $500 to 101-424-421, Ambulance Insurance; $600 to 101-441-422, Mentally Handicapped; $50 to 101-521-429.01, Recreation; $6,200 to 101-611-411, Extension Department Salaries; $13,000 to 101-615-426, Weed Control Supplies; $100 to 101-712-429, Northeast Council of Governments; $300 to 101-721-429, Tourism and Economic Development Miscellaneous; Total Contingency Transfer, $36,000. All voted in favor. Motion carried.

Eureka School Tax Collection:

An examination of the taxes collected for the Eureka School District, subsequent to December 3, 2001 correspondence from the school, has revealed that taxes uncollected, for 1999 taxes payable in 2000, are at 0.49% for the general fund and at 0.62% for the other 3 school funds. For 2000 taxes payable in 2001, the uncollected taxes are 2.28% for the general fund and 2.05% for the other 3 funds. Said figures are as of November 30, 2001. Collections during the month of December, 2001, has reduced these percentages even more. These are in line with overall taxes remaining unpaid. Steve Serr visited the school in December and some discrepancies in the records were clarified. The county has since received correspondence from the school district which acknowledges that recent tax collections have been much closer to the actual request and within reason, considering there will be some delinquency.

Highway Department:

Roger Rohwedder discussed road matters with the board. Keith Kramlich was present to discuss some details concerning the recent tractor purchase. Barney Bain and Ron Dutenhoffer appeared to discuss road maintenance. They are officers of Franklyn Township in Brown County. They agreed to split the cost for maintaining the road lying between McPherson County and Franklyn Township. Waltman moved, and Dais seconded, to have McPherson County maintain said road, including blading, graveling, mowing and snow removal. Franklyn Township is then to be billed for one-half of the maintenance cost. All voted in favor. Motion carried.

The board considered a request from Eureka City for assistance in their Spruce-up South Dakota efforts. This would include the use of county equipment and manpower. The Auditor agreed to arrange for a future meeting with someone from Eureka City to discuss this matter.

Other items addressed included equipment and road maintenance.

Redistricting of Commissioners Districts:

A public hearing was held, as published, to consider the proposed redistricting of the commissioners districts in McPherson County. The proposed realignment is as follows:

District 1: The portion of Leola City which lies to the west of Sherman Street, the portion of Leola City which lies to the east of Sherman Street and to the north of Moulton Street, all of Long Lake Town, and the following unincorporated areas: Weber Township, Wacker Township, Hoffman Township, Spring Township, Harrison Township, Highland Township and the north one-half of Leola Township.

District 2: The portion of Leola City which lies east of Sherman Street and South of Moulton Street, Wetonka Town, and the following unincorporated areas: Lincoln Township, Willow Township, Washington Township, Howard Township, Carl Township, Wachter Township, Koto Township and the south one-half of Leola Township.

District 3: The portion of Eureka City which lies south of F Avenue, but north of J Avenue, which are west of 3rd Street, but east of 18th Street, also including an area north of F Avenue and south of C Avenue between 3rd and 5th Streets, Hillsview Town, and the following unincorporated areas: Jackson Township, Hillsview Township, Cleveland Township, Blaine Township, Dewey Township, Section 34 of Gluckstha1 Township and Sections 2 through 36 of Bauer Township.

District 4: All premises in Sunrise Addition of Eureka City and also all premises in Eureka City which lie south of J Avenue, and the following unincorporated areas: Sections 19 through 36 of Bergdorf Township, Long Lake Township, Arena Township, Moscow Township, Kassel Township, Stickel Township and Section 1 of Bauer Township.

District 5: The portion of Eureka City which lies north of F Avenue and west of 5th Street, but also including the portion of Eureka City which lies north of C Avenue which lies east of 5th Street, and the following unincorporated areas: Spring Creek Township, Gluckstha1 Township (excluding Section 34), Detmold Township, Rosenthal Township, Petersburg Township, Odessa Township and Sections 1 through 18 of Bergdorf Township.

Nobody appeared at the hearing to speak for or against the proposed redistricting plan. Wolff moved, and Krein seconded, to adopt the plan listed above as the redistricting plan to be formally adopted by the board at their February, 2002 meeting. All voted in favor. Motion carried.

Approval for use of Right-of-Way:

Accent Communications, Inc. has filed articles of dissolution with the South Dakota Secretary of State and transferred all its assets to its parent James Valley Cooperative Telephone Company, of Groton, South Dakota, the right of James Valley Cooperative Telephone Company to occupy the right-of-way formerly occupied by Accent Communications, Inc., namely County Road 8 (McPherson County, South Dakota). Said right-of-way approval was originally granted to Northwestern Bell Telephone Company, by McPherson County, in 1976. James Valley Cooperative Telephone Company is now requesting McPherson County's approval of the assignment of these rights. Krein moved, and Wolff seconded, to grant such approval. All voted in favor. Motion carried.

Property Tax Abatement:

Krein moved, and Waltman seconded, to approve the abatement of property taxes assessed against the U.S. Department of the Interior-U.S. Fish and Wildlife. This is for land located in the SW ¼ SE ¼ of Section 24 of Harrison Township. Abatement amounts are $84.22 for 2000 taxes and $90.40 for 2001 taxes. The abatement is requested because the United States pays in lieu of taxes on this property. All voted in favor. Motion carried.

Director of Equalization:

Eileen Schock explained the steps being taken by her department to comply with state regulations concerning assessments. Recent market conditions have required an increase in assessments for ag land.

Wolff moved, and Dais seconded, to appoint Susan Hoffman as the Zoning Administrator, effective immediately. All voted in favor. Motion carried.

Waltman moved, and Krein seconded, to pay Eileen Schock $12.00 per hour for any assessing work she does for McPherson County, on a part-time basis, after her retirement. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The 4th Quarter Report for Veterans Service Officer, Harvey Schaible, was approved.

Dave Ackerman reported on a Haz-Mat Training Program which he recently attended. He felt we should have 2 individuals trained in the county so we could implement a regional haz-mat response team by cooperating with neighboring counties. Attempts will be made to find another person to take this training so the regional team is a possibility.

Wolff moved, and Dais seconded, to adopt a Performance/Appraisal Form for employee job evaluations. Preliminary evaluations are to be done in January of 2002 with subsequent evaluations to be completed in the last quarter of each year, beginning in 2002. All voted in favor. Motion carried.

At 5:00 P.M., Wolff moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 8, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, January 8, 2002 in the commissioner's chambers. Chairman Michael Rath called the meeting to order. Others present were Richard Waltman, Jerald Dais, Dennis Wolff and Earl Krein. Absent: None.

The Minutes of the December 4, 2001 and December 27, 2001 sessions of the board were approved as published.

REORGANIZATION OF THE BOARD:

Chairman Michael Rath relinquished the Chair to the Auditor for the purpose of reorganizing the Board of Commissioners for the year, 2002. Nominations for chairman were requested. Krein nominated Wolff for chairman. Waltman moved, and Rath seconded, that nominations cease and that a unanimous ballot be cast for Wolff. All voted in favor. Motion carried.

Nominations were requested for vice-chairman. Waltman nominated Krein. Wolff moved, and Dais seconded, that nominations cease and that a unanimous ballot be cast for Krein. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Dennis Wolff.

BIDS:

The following monthly supply quotes were submitted for the supply of products to McPherson County during the period, January 10th through February 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $0.97; NCFE, $0.90.
Gasoline at Eureka:
Northern Plains Co-op, $0.949.
Gasoline at Long Lake:
Northern Plains Co-op, $0.999; Gene's Oil Company, $1.00; NCFE, $0.92.
Propane at Leola:
Northern Plains Co-op, $0.59; NCFE, $0.55.
Propane at Eureka:
Northern Plains Co-op, $0.59; NCFE, $0.58.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.75; NCFE, $0.76.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.719.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.769; Gene's Oil Company, $0.76; NCFE, $0.78.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.78; NCFE, $0.80.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.779.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.829; Gene's Oil Company, $0.79; NCFE, $0.82.

Rath moved, and Dais seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Eureka, NCFE; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agbio Communications, Record Book, $16.56; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $85.22; Art's Body Shop, Windshield, $430.00; Vaughan Beck, Court-Appointed Attorney Fees, $351.80; Best Business Products, Copier Service Contract, $734.55; Business Radio Licensing, Radio License Renewal, $85.00; Lanette Butler, Office Supplies, $31.99; Butler Machinery Co., Supplies, $372.45; Cenex, Fuel and Oil, $1,721.92; Crushing, Inc., Gravel Crushing, $13,600.00; Curt's Repair, Supplies, $32.08; Dakota Electronics, Repair, $246.25; Eureka City, Utilities and Fax Charges, $342.76; Eureka Pharmacy, Medicine, 1 Indigent, $15.48; Evergreen Supply, Inc., Oxygen, $3.95; Farm Plan, Parts, $4.56; F.E.M. Electric, Utilities, $80.89; Fey, Inc., Parts, $23.73; Fischer's Plumbing, Repairs, $105.11; Gene's Oil Company, Fuel and Oil, $2,878.94; Hedahl's, Inc., Parts, $644.13; Hodges Badge Co., Inc., Supplies, $749.88; Charlie B. Hoffman, Gravel, $56.00; Susan Hoffman, Computer Desk, $79.99; J.D. Evans, Inc., Parts, $49.53; K & A Implement, Parts, $28.61; Don Kallenberger, Mileage, $60.90; Earl Krein, Mileage, $40.60; Keith Kunz, Cell Phone Expense, $20.00; Leola City, Utilities, $172.47; McPherson County Treasurer, Postage, $68.48; Montana-Dakota Utilities, Utilities, $461.34; North Central Farmers Elevator, Supplies, $859.66; North Central Regional E-911, Surcharge Remittance, $2,905.50; Northwest Blade, Inc., Publications, $494.07;

Office Equipment Company, Supplies, $59.00; Overhead Door Co., Doors, $5,690.00; Praxair Distribution, Inc., Parts, $2,509.18;. Rau Family, Gravel, $24.50; Reliable, Supplies, $183.59; Roger Rohwedder, Cell Phone Expense and Fuel, $256.00; South Dakota Federal Property Agency, Parts, $246.50; School and Public Lands, Gravel, $371.70; Delbert Schrum, Equipment Rental, $710.81; SD Association of Assessing Officers, Dues, $55.00; Tschappat Welding, Supplies,,, $39.24; U.S. Post Office, Postage, $1,515.00; U.S. Postal Service, Envelopes, $778.40; Valley Telco, Utilities, $460.64; Quinton Wolff, Grass Seed, $540.00; Zulk Electric, Repair, $76.17.

CLAIMS REJECTED OR TABLED:
Anesthesia Care, LTD, Medical Services, 1 Indigent, $605.00; Harry Thurn, Gravel, $457.73; Avera St. Luke's, Medical Expense-1 Indigent, $657.57.

Dais moved, and Rath seconded, to approve the forgoing claims, with the exception of those listed in the claims rejected or tabled section. The 1 for Avera St. Luke's, in the amount of $657.57, is to be rejected, pending the receipt of a poor-relief application. This claim was previously tabled to allow time to secure an application, but none has been obtained. The Anesthesia Care LTD claim, in the amount of $605.00, is to be tabled to allow time to get a poor-relief application. The claim for Harry Thurn, in the amount of $457.73, is to be tabled to allow time to determine the status of the payment, regarding amounts due to McPherson County by this party. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County personnel, during the year, 2002: Keith Kunz, $31,524.00; Donald Kallenberger, $26,376.00; Roger Rohwedder, $28,560.00; Steven Serr, $25,320.00; Sylvia Arioso, $25,320.00; Vivian Mack, $25,320.00; Susan Hoffman, $22,500.00; Donna Breitag, $16,296.00; Valerie Geffre, $16,296.00; Marva Lou Geffre, $16,296.00; Debra Schaefer, $13,560.00; Kelly Toennies, $13,020.00; Becky Wolff, $17,856.00; Julie Hoellien, $7,800.00; Darrell Pfeifle, $4,740.00; Harvey Schaible, $4,740.00; John Grabowska, $3,960.00; Michael Rath, $6,000.00; Richard Waltman, $6,000.00; Earl Krein, $6,000.00; Jerald Dais, $6,000.00; Dennis Wolff, $6,000.00.

The following hourly salaries are in effect for McPherson County personnel during the year, 2002: Carol Becker, $6.75; Beatrice Hanson, $8.20; Cheryl Goehring, $6.35; Mavis Akkerman, $5.80; Eileen Schock, $12.00; Ray Rohrbach, $11.41; Jack Geffre, $11.00; Curtis Schumacher, $11.00; Steve Goehring, $11.00; Glenn Spitzer, $11.00; Lee Geffre, $11.00; Sidney Maier, $11.00; Perry Thompson, $11.00; Stanley Spitzer, $11.00; David Ackerman, $11.00; Garrett Mittleider, $11.00; Matthew Hodges, $9.30; Clarence Geffre, $8.70. Highway department personnel are paid time-and-a-half wages for overtime hours.

Persons participating in the county group insurance are eligible for an extra salary amount , up to a maximum of $300.00 per year, for deductible reimbursement. This is based upon the actual amount of deductible expense incurred.

Fees for election officals and board members, during the year, 2002, are: Election Officials, $5.15 per hour; Mental Health Board Members, $50 per meeting plus expenses; Zoning Board, Extension Board, and Weed Board Members, $20 per meeting plus expenses:

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Dais moved, and Krein seconded, to make the following appointments and designations: Curtis Hoff and Don Kaul to three-year terms on the Weed Board, and Jerald Dais to a one-year term on the Weed Board (to complete the unexpired term of Dennis Wolff), to join Gordon Zetterlund and Ronnie Ehresman, 2 years remaining; Michael Rath, Dennis Wolff, Ron Cooper and Tom Mahlke to the Northeast Council of Governments; Earl Krein to the Five County Television Translator District; Curtis Hoff to a five-year term on the Extension Board; Robert Rath to a five-year term on the Zoning Board, to join Earl Krein, 4 years remaining, Leland Berreth, 3 years remaining, Richard Kolb, 2 years remaining, and Earl Gruebele, 1 year remaining; Michael Rath and Beatrice Hanson to the North Central Regional E-911 Board; Jerald Dais to a one-year term on the Community Health Council; Richard Waltman to the Northeast South Dakota Community Action Program Board; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

Personnel Policy Amendment:

Rath moved to amend the personnel policy as follows: Item number 3 in the Leave of Absence section is to be changed. Currently it allows employees to use 16 hours of accumulated sick leave annually for personal emergency. This personal leave allowance is to be a separate item, apart from sick leave. An employee's accumulated sick leave will not be charged when using the personal leave. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatement:

Rath moved, and Dais seconded to approve the property tax abatement number 103. This is for the abatement of $316.84 worth of taxes applied to the West 40' of lot 3, and the East 20' of Lot 4, Block 8, Hardenbook Addition to the City of Leola, for the year, 2001. These are to be abated because the house that was on this property has been moved out of the county. All voted in favor. Motion carried.

States Attorney-Office Allowance:

Don Kallenberger requested the board to allow him some compensation for furnishing his office space for use by the States Attorney's Department. Waltman moved, and Dais seconded, to pay $60 per month office rent to Don Kallenberger, effective January 1, 2002. All voted in favor. Motion carried.

Election Precincts and Polling Sites:

Rath moved, and Waltman seconded, to establish the following precincts and polling sites for county-wide elections: 101 Precinct (Hoffman, Wacker, Harrison and Highland Townships)—Long Lake Fire Hall; Northeast Leola Precinct (All of Commissioner District 1 except Hoffman, Wacker, Harrison and Highland Townships)—Leola Fire Hall; Southeast Leola Precinct (All of Commissioner District 2)—Leola Municipal Building; Northwest Precinct (All of Commissioner District 5)—Eureka Fire Hall; Southwest Precinct (All of Commissioner District 3)—Eureka Fire Hall; Central Precinct (All of Commissioner District 4)—Eureka School. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road matters with the board. The board decided to purchase a furnace, for the Long Lake Shop, from Eureka Plumbing and Heating for $1,170.00. They also agreed to purchase 3 overhead doors for the Eureka Shop. Some time was spent discussing roadwork planning, including the resealing and patchwork schedule.

Eureka City-Spruce Up South Dakota Project:

Ron Cooper and Don Gab, of Eureka City, were present to discuss the proposed project of removing numerous old buildings currently located in Eureka City. Also present for this portion of the meeting were Roger Rohwedder and Kelly Toennies. The state would knock down the structures, through the Spruce Up South Dakota Project. Some of the pros and cons of having the state involved were examined. There is a possibility this project could be done with only local effort. Also discussed was the extent of the county's participation in this effort, through the supply of manpower and equipment. The Eureka City Council will address this matter further and get back to the county at a later date.

Miscellaneous Items and Reports:

The board instructed the Auditor to respond to the SDACC that they are opposed to Governor Janklow's proposal to require a 60% favorable vote to approve local government opt-outs to property tax limitations.

Lanette Butler introduced Chris Onstad to the group. He is the new North District Supervisor for the Extension Service, replacing Bob Davis.

Mike Rath reported that there are individuals interested in training for haz-mat service, but there are no training sessions scheduled at this time.

A short time was spent discussing the county's participation in the legislative committee hearings and lobbying efforts.

The following reports were approved: The 4th Quarter Apportionment of Special Highway Monies; The 4th Quarter Report of Veterans Service Officer, Darrell Pfeifle; The Register of Deeds' Statement of Fees collected during the month of December, in the amount of $1.251.50; The Auditor's Account with the County Treasurer, as of December 31, 2001, as follows: Cash in Banks, $1,140,764.11; Actual Cash, $745.00; Checks and Drafts in Treasurer's possession not exceeding 3 days, $3,497.75; Checks and Drafts in Treasurer's Possession Over 3 Days, $134.27; Miscellaneous Cash, $68.48; C.D.'s, $858,917.94; Super-Savings, $286,229.41; Total, $2,290,356.96.

At 3:30 P.M., Krein moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 5, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, February 5, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Richard Waltman, Jerald Dais, Michael Rath and Earl Krein. Absent: None.

The Minutes of the January 8, 2002 session of the board were approved as published.

BIDS:

The following monthly supply quotes were submitted for the supply of products to McPherson County during the period, February 10th through March 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $0.93; NCFE, $0.92.
Gasoline at Eureka:
Northern Plains Co-op, $0.949.
Gasoline at Long Lake:
Northern Plains Co-op, $0.999; Gene's Oil Company, $0.95; NCFE, $0.96.
Propane at Leola:
NCFE, $0.53.
Propane at Eureka:
Northern Plains Co-op, $0.55; NCFE, $0.56.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.72; NCFE, $0.73.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.719.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.769; Gene's Oil Company, $0.73; NCFE, $0.76.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.74; NCFE, $0.75.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.779.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.829; Gene's Oil Company, $0.75; NCFE, $0.78.

Dais moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola , NCFE; Gasoline at Eureka, Northern Plains Co-op; Gasoline at Long Lake, Gene's Oil Company; Propane at Leola, NCFE; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

David Ackerman, Law Enforcement Services, $97.50; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $153.70; BB's Market, Supplies, $92.92; Bierschbach Equipment, Repair, $578.47; Brevik and Thurman, LLC, Professional Fees, $87.79; Brown & Saenger, Transmittal Forms, $40.27; Butler Machinery, Repair, $451.46; Lanette Butler, Mileage and Subsistence, $201.01; Don Carlson, Professional Fees, $15.00; Cenex, Fuel, $1,251.40; Connecting Point, Computers and Supplies, $7,239.95; Crawford Trucks & Equipment, Repair, $667.15; Dakota Fluid Power, Supplies, $65.10; Dakota Oil, Supplies, $42.36; Dakota Supply Group, Supplies, $34.69; Dependable Sanitation, Utilities, $141.00; Donna Dietrich, Professional Fees, $104.84; Marv Ekern, Professional Fees, $15.00; Eureka True Value, Supplies, $32.61; Evergreen Supply, Inc., Oxygen, $3.95; F.E.M. Electric, Utilities, $234.76; Terri Fischer, Mileage $20.30; G's Convenience, Supplies, $1.92; Gene's Oil Company, Fuel and Oil, $1,397.82; Hedahl's, Inc., Supplies, $430.32; Homestead Building Supplies, Supplies, $658.54; J.D. Evans, Inc., Repair, $4,861.61; K & A Implement, Parts, $13.94; Alvin Kallas, Mileage $6.96; Don Kallenberger, Mileage & Office Rent, $180.90; Ken's Fairway, Supplies, $6.08; Kessler's, Supplies, $47.51; Douglas Kindelspire, Mileage, $6.38; Keith Kunz, Cell Phone Expense and Gasoline, $64.24, Leola City, Utilities, $55.25; McLeod's, Forms, $150.00; McPherson County Herald, Publications, $485.48; McPherson County Treasurer, Postage, $30.71; Mac's Electric, Repair, $3,579.44; Midwest Pump & Tank, Supplies, $18.80; Montana-Dakota Utilities, Utilities, $510.47; Cindy Neifer, Mileage, $10.44; Nelson Auto Electric, Supplies, $9.68; North Central Farmers Elevator, Supplies, $2,074.53; Northwest Blade, Inc., Publications, $339.99; Office Equipment Company, Supplies, $408.62; Dennis Pfeifle, Mileage, $23.20; Praxair Distribution, Inc., Parts, $57.98;. Michael Rath, Mileage, $48.72; S.D. Association of County Highway Superintendents, Registration, $50.00; S.D. Emergency Management Association, Dues, $30.00; Share Corporation, Supplies, $126.20; South Dakota Grassland Coalition, Subscription, $10.00; State Radio Communications, Teletype Service, $1,800.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Excise Tax, $35.63; Carole Sweeter, Meals and Mileage, $52.84; Harry Thurn, Gravel, $457.73; Tschappat Welding, Supplies, $8.90; Toennies Plumbing & Heating, Repair, $323.98; U.S. Post Office, Postage, $126.50; Valley Telco, Utilities, $741.10; Walworth County, Five

County TV Translator District Annual Assessment, $13,430.00; Weed and Pest Conference, Registration, $40.00; Becky Wolff, Supplies, $9.16; Dennis Wolff, Mileage, $81.78; Yankton County Sheriff, Professional Fees, $16.50.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $2,996.06; Director of Equalization, $2,771.30; Register of Deeds, $2,652.15; Veterans Service Officer, $790.00; Sheriff, $3,257.00; Extension, $1,285.00; Weed Control, $22.00; Highway, $19,271.27; Secondary Road, $9,812.27; Snow Removal, $110.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank, $4,067.48.
Insurance: Wellmark, $8.707.50; American Family Life Assurance, $471.20.
Retirement: South Dakota Retirement System, $2,528.82.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense, 1 Indigent, $768.56.

Dais moved, and Waltman seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $768.56. This is to be tabled to allow time to determine eligibility for assistance. All voted in favor. Motion carried.

Dais moved, and Waltman seconded, to apply the Harry Thurn gravel payment to his delinquent taxes, starting with the property on which the gravel pit is located and then proceeding to the oldest taxes due. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 02-1

"RESOLUTION REDISTRICTING THE VARIOUS

COMMISSIONERS DISTRICTS OF McPHERSON COUNTY"

WHEREAS, South Dakota Codified Law #7-8-10 requires that the board of county commissioners, at its regular meeting in February of each year ending in the numeral 2, shall change the boundaries of the commissioners districts if such change is necessary in order that each district shall be as regular and compact in form as is practicable, and

WHEREAS, said law requires that each district must contain as near as possible an equal number of residents as determined by the last preceding federal decennial census, and

WHEREAS, the McPherson County Board of Commissioners desires to divide and redistrict its county in a manner which will comply with South Dakota Codified Law,

THEREFORE, BE IT RESOLVED: that, effective March 1, 2002, McPherson County be divided into five commissioners districts consisting of the following areas:

District 1: The portion of Leola City which lies to the west of Sherman Street, the portion of Leola City which lies to the east of Sherman Street and to the north of Moulton Street, all of Long Lake Town, and the following unincorporated areas: Weber Township, Wacker Township, Hoffman Township, Spring Township, Harrison Township, Highland Township and the north one-half of Leola Township.

District 2: The portion of Leola City which lies east of Sherman Street and south of Moulton Street including the portion lying east of Highway 45 (Mason Street), Wetonka Town, and the following unincorporated areas: Lincoln Township, Willow Township, Washington Township, Howard Township, Carl Township, Wachter Township, Koto Township and the south one-half of Leola Township.

District 3: The portion of Eureka City which lies south of F Avenue, but north of J Avenue, which are west of 3rd Street, but east of 18th Street, also including an area north of F Avenue and south of C Avenue between 3rd and 5th Streets, Hillsview Town, and the following unincorporated areas: Jackson Township, Hillsview Township, Cleveland Township, Blaine Township, Dewey Township, Section 34 of Gluckstha1 Township and Sections 2 through 36 of Bauer Township.

District 4: All premises in Sunrise Addition of Eureka City and also all premises in Eureka City which lie south of J Avenue, and the following unincorporated areas: Sections 19 through 36 of Bergdorf Township, Long Lake Township, Arena Township, Moscow Township, Kassel Township, Stickel Township and Section 1 of Bauer Township.

District 5: The portion of Eureka City which lies north of F Avenue and west of 5th Street, but also including the portion of Eureka City which lies north of C Avenue which lies east of 5th Street, and the following unincorporated areas: Spring Creek Township, Gluckstha1 Township (excluding Section 34), Detmold Township, Rosenthal Township, Petersburg Township, Odessa Township and Sections 1 through 18 of Bergdorf Township.

Rath introduced Resolution Number 02-1 and moved for its adoption. Said motion was seconded by Krein. Upon roll call vote, the following votes were cast: Krein, "AYE"; Rath, "AYE"; Dais, "AYE"; Waltman, "AYE"; Wolff, "AYE". Motion carried, and Resolution 02-1 was declared duly adopted.

ATTEST:

Steven A. Jeu
McPherson County Auditor

Don Wolff
Chairman of the Board of Commissioners

ADDED OR INCREASED SALARIES:

Waltman moved, and Dais seconded, to approve the hiring of Jack Heacock, Arlene Wolff and Erna Rath to do painting in the courthouse. Jack Heacock is to be paid $10.00 per hour, and Arlene Wolff and Erna Rath are to be paid $8.00 per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board. A group of area residents was present to discuss the county policy regarding the issuance of overload permits. Waltman moved, and Krein seconded, to reverse the board's decision to eliminate the issuance of permits. Said decision was made at the December 4, 2001 session of the board. McPherson County will issue single trip permits for $20.00 each. In lieu of trip permits, roads may be bonded at the rate of $2,000 per mile (cash bond). McPherson County will retain 10% of the cash bonds. All voted in favor. Motion carried.

Dais moved, and Waltman seconded, to hold public hearings to consider the continued sale of gravel and the continuance of private road maintenance by the county. Both hearings are to be in the commissioners chambers on Tuesday, March 15, 2002, with the Gravel Sale Hearing to start at 10:15 A.M., and the Private Road Maintenance Hearing to start at 10:30 A.M. All voted in favor. Motion carried.

Krein moved, and Rath seconded, to call for bids for road oil, bituminous plant mix, and culverts. Bids are to be opened at the following times on Tuesday, March 5, 2002: road oil, 11:00 A.M.; bituminous plant mix, 11:15 A.M.; culverts, 11:30 A.M. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to call for bids for the grinding of blacktop roads. Said bids are to be opened at 10:00 A.M., Tuesday, March 5, 2002. All voted in favor. Motion carried.

Krein moved, and Dais seconded, to authorize Roger Rohwedder to attend a Highway Superintendents Short Course in Deadwood on March 6th and 7th. All voted in favor. Motion carried.

Position Opening:

Rath moved, and Dais seconded, to accept the resignation of Debra Schaefer as the Extension Department Secretary and Emergency Manager, effective February 8, 2002. All voted in favor. Motion carried.

Eight applications have been received for the position of Extension Department Secretary/Emergency and Disaster Services Coordinator. The Auditor agreed to arrange for interviews, to be held Friday, February 8th, for the following individuals: Sally Knight, Doris Bell, Christine Frank and JoAnn Sanborn.

Edmunds County Jail Agreement:

Krein moved, and Dais seconded, to approve an agreement with Edmunds County providing for the housing of McPherson County prisoners at the Edmunds County Jail during the period, January 1, 2002 through December 31, 2002. Daily cost for prisoner care is $37.00. All voted in favor. Motion carried.

Public Safety and Law Enforcement Matters:

Keith Kunz stated that he has weather radios available through the Governors Weather Radio Program. Area residents may purchase these radios for $30.00 each. Other radios will be distributed, free of charge, to public entities at a later date.

Dave Ackerman reported on an 8-hour hazardous materials workshop which he attended. An attempt is being made to organize a regional emergency response team. Equipment for the personnel on this team will need to be purchased. Walworth County is checking into getting another grant for a hazardous materials class. Maybe another county will need to apply.

Waltman moved, and Rath seconded, to authorize the Sheriff to utilize commercial bus line services, whenever possible, to return mental patients from the Human Services Center to their homes. All voted in favor. Motion carried.

Spruce Up South Dakota:

Kelly Toennies met with the board to arrange some Spruce Up South Dakota activities. The board decided to have another tire and battery collection. The first 4 Saturdays in June will be the days set aside for the collection of tires and batteries in McPherson County. Kelly agreed to contact the State to arrange for publications and take care of other details. It was noted that Eureka City will utilize a State Contractor, through the Spruce Up South Dakota Program, to demolish buildings in that city. Some county assistance is still requested.

Legal Matters:

At 4:35 P.M., Rath moved, and Waltman seconded, to enter executive session to discuss legal matters with States Attorney Donald Kallenberger. All voted in favor. Motion carried.

At 4:45 P.M., Waltman moved, and Krein seconded, to end executive session and return to regualr session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Chris Graves, of the Northeast Council of Governments, presented the 2001 Annual Report of the Northeast Council of Governments. He also spent some time discussing a Community Access Grant and a Community Development Block Grant which the county is about to receive.

The board discussed the group health insurance available through the South Dakota Association of Counties, in conjunction with the Associated School Boards. Attempts will be made to secure more information before a decision in made in this matter.

Waltman moved, and Rath seconded, to purchase a laptop computer for the extension department for $1,739.00. All voted in favor. Motion carried.

Several items of courthouse maintenance were discussed, including shelving, painting, brickwork to close air conditioner holes and boiler replacement.

Waltman moved, and Dais seconded, to authorize the Veterans Service Officers to attend a meeting called by the Department of Military and Veterans Affairs, said meeting to be held in Aberdeen on February 28th. All voted in favor. Motion carried.

The inventories of the various offices and departments were approved.

The following reports were approved: The 2001 Annual Report of the Long Lake Senior Citizens; The Register of Deeds' Statement of Fees collected during the month of January, in the amount of $2.575.25; The Auditor's Account with the County Treasurer, as of January 31, 2002, as follows: Cash in Banks, $1,274,854.55; Actual Cash, $765.90; Checks and Drafts in Treasurer's possession not exceeding 3 days, $6,316.46; Checks and Drafts in Treasurer's Possession Over 3 Days, $41.95; Miscellaneous Cash, $30.71; C.D.'s, $858,917.94; Super-Savings, $287,358.80; Total, $2,428,286.31.

At 4:50 P.M., Dais moved, and Waltman seconded, to recess to 8:45 A.M., Friday, February 8, 2002. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 8, 2002

The McPherson County Board of Commissioners resumed their February meeting, as per February 5th recess at 8:45 A.M., Friday, February 8, 2002. Chairman Dennis Wolff called the meeting to order. Others present were Richard Waltman, Jerald Dais, Michael Rath and Earl Krein. Absent: None.

Job Interviews:

At 8:46 A.M., Waltman moved, and Dais seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session with Lanette Butler and Steven Serr present. The following candidates were interviewed for the postion of Extension Department Secretary/Emergency and Disaster Services Coordinator: Christine Frank, Sally Knight, Doris Bell and JoAnn Sanborn.

At 10:00 A.M., Rath moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

The board thanked Debra Schaefer for her service as the Extension Department Secretary/Emergency and Disaster Services Coordinator.

Dais moved, and Krein seconded, to hire Sally Knight for the position of Extension Department Secretary/Emergency and Disaster Services Coordinator, effective March 1, 2002. Starting salary is to be $12,500 per year, and said hiring is to be under a 6 month probationary period. All voted in favor. Motion carried.

At 10:30 A.M., Rath moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 5, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, March 5, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Richard Waltman, Jerald Dais, Michael Rath and Earl Krein. Absent: None.

The Minutes of the February 5 and 8, 2002 sessions of the board were approved as published.

BIDS:

Road Surface Grinding:

Bids submitted for the milling of roads are as follows:

Bidder	Mill-in-Place	Mill-in-Place Shape and Compact
Upper Plains Contracting, Inc.	$0.30	$0.60
Ja Mir Reclamation, Inc.	0.24	0.38
Slaight Construction	0.299	0.50

Bid prices are per square yard. Dais moved, and Krein seconded, to accept the bid submitted by Ja Mir Reclamation, Inc. and to require a bid bond for this project. All voted in favor. Motion carried.

Asphalt Road Oil:

The following bids were received for the sale of asphalt road oil to McPherson County during the year, 2002. Prices shown are per gallon.

	Koch Materials Company	K L Oil & Asphalt Co., Inc.	Hills Materials Company
MC-800 Asphalt	$0.9011	$0.867	
MC-70 Asphalt	0.9011	0.867	
AE-200 Asphalt Emulsion	0.7405		$0.82
AC-120-150 Asphalt (PG 58-28)	0.7137	0.773	
AC 200-300 Asphalt (PG 52-34)	0.7431		
HFMS 2P and CRS 2P Emulsion	0.9005		

Bid prices are per gallon. Krein moved, and Rath seconded, to accept the bid submitted by Koch Materials Company. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Jensen Rock and Sand, Inc. submitted a bid to supply bituminous plant mix at a McPherson County Site: Bid prices, per ton, for plant mix only are $12.00 for 1,000 to 2,000 ton and $11.60 for over 2,000 ton. Bid prices for plant mix and oil are $24.60 for 1,000 to 2,000 ton and $24.20 for over 2,000 ton. Aberdeen Asphalt submitted a bid, in the amount of $23.00 per ton, to supply plant mix at a Brown County Site. Lien Transportation submitted a bid to supply plant mix at an Aberdeen Site for $25.00 per ton. Rath moved, and Krein seconded, to accept the bid of Jensen Rock and Sand, Inc. for McPherson County Site and the bid of Aberdeen Asphalt for Brown County Site. All voted in favor. Motion carried.

Culverts:

Huron Culvert and Tank Company submitted a copy of Beadle County Invitation to Bid, bid tabs and acceptance. They offered to sell culverts to McPherson County under the terms accepted by Beadle County. This was the only item received for the culvert bids. As the prices are too numerous, they are not listed here. They are on file, and available for public inspection, in the McPherson County Auditor's Office. Dais moved, and Rath seconded, to purchase culverts for the year, 2002, from Huron Culvert and Tank Company under the terms of the bid accepted by Beadle County. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following monthly supply quotes were submitted for the supply of products to McPherson County during the period, March 10th through April 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.02; NCFE, $0.98.
Gasoline at Eureka:
Northern Plains Co-op, $0.999.
Gasoline at Long Lake:
Northern Plains Co-op, $1.049; Gene's Oil Company, $1.03; NCFE, $1.02.
Propane at Leola:
NCFE, $0.55.
Propane at Eureka:
Northern Plains Co-op, $0.55; NCFE, $0.58.
Propane at Long Lake:
NCFE, $0.58.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.78; NCFE, $0.72.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.749.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.799; Gene's Oil Company, $0.79; NCFE, $0.75.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.79; NCFE, $0.74.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.779.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.829; Gene's Oil Company, $0.80; NCFE, $0.77.

Rath moved, and Dais seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, NCFE; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

David Ackerman, Law Enforcement Services, $37.50; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $143.73; Art's Body Shop, Repair, $30.95; Association of County Weed and Pest Boards, Dues, $100.00; Avera St. Luke's, Medical Expense-1 Indigent, $6,565.17; B & R Tires, Parts, $13.00; BB's Market, Supplies, $37.50; Leland Berreth, Mileage, $1.74; Bridgestone/Firestone, Supplies, $2,569.68; Butler Machinery, Motor Grader and Parts, $165,798.26; Lanette Butler, Mileage, $160.37; Connecting Point, Tape Drive & Modem, $717.50; CorTrust Bank, Banking Fee, $2.00; Crawford Trucks & Equipment, Repair, $1,055.41; Dakota Electronics, Repair, $235.75; Dakota Fluid Power, Supplies, $218.22; Eureka Mfg., Inc., Parts, $317.63; Eureka Pharmacy, Medicine-1 Indigent, $21.47; Eureka Plumbing & Heating, Supplies, $1,355.35; Eureka True Value, Supplies, $27.97; Evergreen Supply, Inc., Oxygen Cylinders, $3.95; F.E.M. Electric, Utilities, $128.72; Fey, Inc., Parts, $64.56; Clayton Fischer, Professional Fees and Mileage, $78.30; Gateway Companies, Inc., Laptop Computer, $1,739.00; Gene's Oil Company, Fuel and Oil, $3,618.05; Golden West Technologies, Printer Repair, $116.25; Beatrice Hanson, Mileage and Expense Reimbursement, $94.21; Haz-Matters Safety Training, Supplies, $31.32; Hedahl's, Inc., Supplies, $150.04; Homestead Building Supplies, Supplies, $119.94; J.D. Evans, Inc., Repair, $369.04; Jensen Rock & Sand, Inc., Radios, $200.00; K & A Implement, Parts, $99.54; Don Kallenberger, Mileage & Office Rent, $100.60; Kimball Midwest, Parts, $153.33; Richard Kolb, Mileage, $2.32; Earl Krein, Mileage, $67.28; Keith Kunz, Cell Phone Expense and Gasoline, $52.04; Lawson Procducts, Inc., Parts, $446.51; Leola City, Utilities, $52.25; Lewis and Clark BHS, Mental Health Services, $125.00; Light and Siren, Light Bulb, $20.00; Vivian Mack, Mileage, $14.50; Marshall and Swift, Supplies, $430.90; McPherson County Herald, Publications and Subscription, $447.19; McPherson County Treasurer, Postage, $72.60; McPherson Conty Conservation, Grass Seed, $40.00; Montana-Dakota Utilities, Utilities, $456.90; N & S Building Center, Supplies, $14.86; North Central Farmers Elevator, Supplies, $2,006.03; New Trends Office Supplies, Supplies, $63.67; Northwest Blade, Inc., Publications, $442.34; Office Equipment Company, Supplies, $156.08; Office Max, Networking Card, $19.99; Praxair Distribution, Inc., Parts, $108.35;. Presco Sales, Supplies, $53.04; Michael Rath, Mileage, $59.74; S.D. Association of County Weed and Pest Supervisors, Dues, $50.00; South Dakota Federal Property Agency, Supplies, $1,625.00; South Dakota Department of Transportation, Bridge Inspection, $186.22; SD Weed and Pest Supervisors Association, Registration, $25.00; Share Corporation, Supplies, $196.80; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Excise Tax, $40.76; South Dakota State Treasurer, Catastrophic Poor-Relief Assessment, $3,723.00; Carole Sweeter, Meals and Mileage, $98.64; The Achievement Center, Supplies, $191.70; Tschappat Welding, Supplies, $43.92; Upper Missouri Valley Association, Dues, $100.00; U.S. Post Office, Postage, $396.00; Valley Telco, Utilities, $495.75; Visa, Supplies and Travel Expense, $147.34; Walworth County Sheriff, Prisoner Care, $650.00; Dennis Wolff, Mileage, $58.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,507.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $1,532.00; Director of Equalization, $3,242.00; Register of Deeds, $2,571.25; Veterans Service Officer, $790.00; Sheriff, $3,015.00; Extension, $423.75; Weed Control, $753.50; Zoning, $60.00; Highway, $23,889.67; Secondary Road, $1,059.61.
McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank, $3,633.69.
Insurance: Wellmark, $8,385.00; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,308.84.

CLAIMS REJECTED OR TABLED:
Anesthesia Care, LTD, Medical Expense, 1 Indigent, $605.00.

Dais moved, and Krein seconded, to approve the forgoing claims, with the exception of the 1 from Anesthesia Care LTD. This claim is to be tabled to allow time for negotiation. $305.00 is to be offered as full settlement of this claim, and the Auditor is authorized to pay said amount upon acceptance of the settlement offer. All voted in favor. Motion carried.

Waltman moved, and Dais seconded, to reject a previously tabled claim from Avera St. Luke's, in the amount of $768.56. This claim was tabled to allow time to secure a poor-relief application. No application has been received, therefore, the claim is now to be rejected. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

April Meeting Date:

Rath moved, and Waltman seconded, to hold the April meeting of the board at 9:00 A.M., Monday, April 8th, rather than on the regular date of April 2nd. All voted in favor. Motion carried.

Poor Relief Application:

Rath moved, and Krein seconded, to approve Application for County Assistance, number 02-01. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters. Krein moved, and Rath seconded, to authorize Ray Rohrbach to attend an asphalt shortcourse in Pierre on March 14th and 15th. All voted in favor. Motion carried.

Rath moved, and Dais seconded, to authorize the South Dakota Highway Patrol to utilize scales to enforce spring load limits in McPherson County. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to approve an agreement, between McPherson County and the South Dakota Department of Transportation, to provide for the striping of roads in the county. All voted in favor. Motion carried.

Other items addressed included roof repair on the Long Lake Shop, equipment maintenance and the roadwork project on County Road Number 8, covered by a Community Development Block Grant.

Right-of-Way Permits:

Dais moved, and Waltman seconded, to approve 2 permits submitted by Valley Telecommunications Cooperative Association, Inc. to upgrade the telecommunications facilities in the Leola Exchange and in the Eureka Exchange in the year, 2002. All voted in favor. Motion carried.

Public Hearing—Sale of Gravel:

A public hearing was held, as advertised, to consider the continued sale of gravel by the county. Such action is taken according to the provisions of SDCL 7-18-24 through 7-18-27. Ron Geffre was present and said he supports the continued sale of gravel by the county. Rath moved, and Waltman seconded, that the county sell gravel at the rate of $3.00 per yard with a 100 yard per year limitation. All voted in favor. Motion carried.

Public Hearing—Private Road Maintenance:

A public hearing was held, as advertised, to consider whether the county should continue the maintenance of private roads. Nobody was present to address this issue. Krein moved to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. Dais seconded the forgoing motion. All voted in favor. Motion carried.

Executive Session:

At 3:10 P.M., Dais moved, and Waltman seconded, to enter into executive session for personnel matters. All voted in favor. Motion carried. Employee evaluations were addressed during this session.

At 3:40 P.M., Krein moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The Auditor agreed to arrange for a meeting with Al Johnson of Johnson and Associates to discuss the proposed group health insurance with county personnel.

Cheryl Jahraus present the Health Department report for the period, December 1, 2001 through February 28, 2002. Said report was approved. She also discussed some of the department's activities.

Dave Ackerman updated the board on developments in the hazardous materials program and stated that he would be attending a haz-mat session in Mobridge later today.

The following reports were approved: The Register of Deeds' Statement of Fees collected during the month of February, in the amount of $2,328.75; The Auditor's Account with the County Treasurer, as of February 28, 2002, as follows: Cash in Banks, $1,127,998.51; Actual Cash, $795.40; Checks and Drafts in Treasurer's possession not exceeding 3 days, $3,321.17; Miscellaneous Cash, $72.60; C.D.'s, $860,188.09; Super-Savings, $287,358.80; Total, $2,279,734.57.

At 4:05 P.M., Krein moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 8, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Monday, April 8, 2002 in the commissioner's chambers. Vice-chairman Earl Krein called the meeting to order. Others present were Richard Waltman, Jerald Dais, and Michael Rath. Absent: Dennis Wolff. Dennis Wolff arrived at 10:00 A.M. and presided for the balance of the meeting.

The Minutes of the March 5, 2002 session of the board were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, April 10th through May 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.17; NCFE, $1.20.
Gasoline at Eureka:
Northern Plains Co-op, $1.189.
Gasoline at Long Lake:
Northern Plains Co-op, $1.239; Gene's Oil Company, $1.20; NCFE, $1.24.
Propane at Leola:
Brick Propane, $0.58; NCFE, $0.60.
Propane at Eureka:
Northern Plains Co-op, $0.55; Brick Propane, $0.58; NCFE, $0.63.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.865; NCFE, $0.90.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.879.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.929; Gene's Oil Company, $0.875 NCFE, $0.93.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.885; NCFE, $0.90.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.909.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.959; Gene's Oil Company, $0.895 NCFE, $0.93.
Tanker Load of Fuel for Courthouse:
Gene's Oil Company, $0.774; NCFE, $0.76; Northern Plains Co-op, $0.826.;

Rath moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola, Brick Propane; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op; Tanker Load of Fuel for Courthouse, NCFE. All voted in favor. Motion carried.

CLAIMS APPROVED:
376695 Center Revolving Fund, Youth Enrollment Training, $25.00; 3D Specialties, Supplies, $1,462.66; American Income Life Insurance Company, Insurance, $140.50; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $156.03; Art's Body Shop, Repair, $90.95; Avera St. Luke's, Medical Expense-1 Indigent, $2,959.64; BB's Market, Supplies, $83.35; Brown & Saenger, Election Supplies, $128.53; Butler Machinery Company, Repair, $63.40; Lanette Butler, Mileage and Subsistence, $119.89; Cenex, Fuel, $4,248.94; CorTrust Bank, Banking Fees, $4.00; Crawford Trucks & Equipment, Parts and Bricks, $1,242.86; Jerald Dais, Mileage, $96.28; Dakota Fluid Power, Supplies, $1,222.66; Dakota Oil Company, Oil, $159.95; Dakota Supply Group, Parts, $428.94; Department of Commerce, Boiler Inspection, $50.00; Diesel Machinery, Inc., Parts, $984.00; Division of Emergency Management, Weather Radio, $270.00; Doyle, Kennedy & Rokahr LLP, Mental Illness Hearing, $131.10; Ron Ehresman, Mileage, $12.18; Eureka Community Hospital, Nursing Services Contract and Drug Screening, $5,034.25; Eureka Mfg., Inc., Parts, $28.19; Eureka Pharmacy, Medicine-1 Indigent, $27.67; Eureka True Value, Supplies, $275.17; Evergreen Supply, Inc., Oxygen Cylinders, $43.25; Farm Power, MFG., Supplies, $147.48; F.E.M. Electric, Utilities, $91.92; Fischer's Plumbing, Repair, $526.21; Jennifer Gab, Professional Services, $10.00; Great Plains Directory, Plat Books, $294.00; Guardian, Additional Dental Insurance Premium, $69.73; Hedahl's, Inc., Supplies, $73.12; Curtis Hoff, Mileage, $13.34; Susan Hoffman, Mileage, $40.60; Homestead Building Supplies, Supplies, $1,104.03; K & A Implement, Parts, $261.28; Don Kallenberger, Mileage, Office Rent, and Utilities, $144.45; Donald Kaul, Mileage, $27.26; Kimball Midwest, Parts, $110.19; Sally Knight, Mileage, $62.35; Keith Kunz, Cell Phone Expense, $20.00; Lawson Products, Inc., Parts, $705.29; Leola City, Utilities, $40.50; Lust Chevrolet, Parts, $2.25; Mid-American Research Chemical, Supplies, $317.01; McLeod's Printing, Supplies, $27.08; McPherson County Herald, Publications; $529.32; Montana-Dakota Utilities, Utilities, $486.52; Midwest Pump & Tank, Parts, $96.81; National 4-H Council, Supplies, $14.97; North Central Farmers Elevator, Supplies, $6,851.17; North Central Regional E-911, 911 Remittance, $2,869.10; Northwest Blade, Inc., Publications, $544.90; Office Equipment Company, Supplies, $79.99; Overhead Door Company, Doors and Installation, $7,645.00; Darrell Pfeifle, Supplies, $22.58; Praxair Distribution, Inc., Parts, $1,172.88; Quality Quick Print, Office Forms, $143.00; Michael Rath, Mileage and Fuel, $102.85; Reliable, Supplies, $35.18; Ray Rohrbach, Subsistence, $30.00; Roger Rohwedder, Subsistence, $64.00; Runnings Fleet and Farms, Supplies, $5.07; Harvey Schaible, Mileage and Rent, $226.40; Delbert Schrum, Rent, $1,100.88; SDACC, Drug Screening, $31.50; Senior Meals Program, 2002 Allocation, $1,200.00; Share Corporation, Supplies, $354.43; South Dakota Asphalt Conference, Registration, $85.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Excise Tax, $203.62; Stanley Spitzer, Subsistence, $19.00; State Radio, Radio, $3,303.00; Streicher's, Supplies, $464.90; Carole Sweeter, Mileage, $104.40; Toennies Plumbing and Heating, Repair, $381.33; Tschappat Welding, Repair, $237.49; University of Minnesota, Supplies, $12.60; Valley Telco, Utilities, $472.96; Visa, Travel Expense and Supplies, $631.49; Quinton Wolff, Grass Seed, $513.00; WW Wallwork, Parts, $21.74; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,522.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $2,329.40; Director of Equalization, $3,140.00; Register of Deeds, $2,848.75; Veterans Service Officer, $790.00; Sheriff, $3,028.00; Extension, $1,041.67; Weed Control, $291.41; E-911, $392.05; Highway, $19,767.82; Secondary Road, $978.88; Snow Removal, $3,970.34.
McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank, $3,735.11.
Insurance: Wellmark, $8,707.50; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,350.81.

CLAIMS REJECTED OR TABLED:
Aberdeen Surgical Associates, Medical Services, 1 Indigent, $1,480.00.

Dais moved, and Waltman seconded, to approve the forgoing claims, with the exception of the 1 from Aberdeen Surgical Associates, in the amount of $1,480.00. $740.00 is to be offered as full settlement of this claim, and the Auditor is authorized to pay said amount upon acceptance of the settlement offer. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Claims:

Donald Kallenberger presented a letter, which he received from Robert Nelson, attorney for Avera St. Luke's, concerning medical claims for 2 indigents. The claims go back to 1997 and 1999. One amount is $2,581.75, and the other one is $2,959.64. They offer to dismiss the $2,581.75 claim if McPherson County renders payment for the $2,959.64 claim. Also accrued interest to date will be dismissed. Rath moved, and Waltman seconded, to accept the Avera St. Luke's offer. All voted in favor. Motion carried. This claim is included in the above list of claims approved.

Meeting Attendance Approvals:

Dais moved, and Rath seconded, to authorize Susan Hoffman and Kelly Toennies to attend a sales ratio workshop in Pierre on May 23rd, and to authorize Susan Hoffman to attend the Assessor's Conference in Watertown from May 28th through May 31st. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to authorize Sally Knight to attend an Emergency Management Workshop in Pierrre, from April 10th through 12th, and to attend an Incident Command System Training Session in Pierre on June 4th and 5th. All voted in favor. Motion carried.

Eureka Ambulance Service Report:

Terry Schutz presented a report of the Eureka Ambulance Service and a history of activities and statistics dating back to the creation of the Eureka Ambulance Service in 1971. Increased costs for vehicles and equipment and the increased hours required for personnel training are changing the operations of the ambulance service. Also affecting the ambulance service are more and lengthier ambulance transfers and decreased reimbursement by medicare. More and more ambulance patients are becoming medicare clients. There appears to be a need to address methods of ambulance service funding for the future and to compensate volunteers for their loss of time to provide this service.

Hazardous Materials Emergency Response Plan:

Krein moved, and Dais seconded, to approve the Hazardous Materials Emergency Response Plan as the official document for all hazardous materials responses within McPherson County. This is done under the recommendation of the Local Emergency Planning Committee. All voted in favor. Motion carried.

Group Health Insurance:

Rath moved to discontinue the county group health insurance coverage with Wellmark Blue Cross/Blue Shield and to begin coverage with the South Dakota Association of County Commissioners group health plan, in cooperation with the Associated School Boards. Said change is to take effect May 1, 2002. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway matters with the board, including culvert disposal, weed spraying, road maintenance schedule and grant money.

Rodney Knoepfle requested an annual permit to allow him to move a dragline for government work. He has a state agricultural conservation permit for this purpose. This grants over weight and over width provisions for state highways. He requested a permit to make the same provisions for county roads. Dais moved, and Krein seconded, to allow an over weight/over width permit for Rodney Knoepfle to move the dragline, for government purposes, at an annual cost of $50.00. Such permit will be available only to parties which have a state agricultural conservation permit. All voted in favor. Motion carried.

Right-of-Way Permit:

Rath moved, and Waltman seconded, to approve a right-of-way permit submitted by F.E.M. Electric Association, Inc. to replace underground cable in section 26 of Spring Township. The current cable is bad and continues to fault. All voted in favor. Motion carried.

Property Tax Abatements:

Dais moved, and Rath seconded, to approve property tax abatement application, number 104, submitted by William Sommer. The request is for the abatement of $157.30 worth of Property taxes applied to Lots 4, 5 and 6, Block 2, Hohm Park 2nd addition to the City of Leola. The reason for the request is that the property is eligible for owner-occupied status and was assessed as a higher classification. All voted in favor. Motion carried.

Waltman moved, and Dais seconded, to approve property tax abatement, number 105, submitted by Violet Rohrbach Burkle. The request is for the abatement of $21.68 worth of taxes applied to a mobile home located in Lots 18 & 19, Block 1, College Addition to the City of Eureka. The reason for the request is that the owner has submitted an application for freeze on assessment of registered mobile home. All voted in favor. Motion carried.

Executive Session:

At 2:30 P.M., Rath moved, and Krein seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 3:10 P.M., Dais moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time discussing the agreement, between McPherson County and Leola City, to hold a combined election on June 4th.

The following reports were approved: The First Quarter Apportionment of Special Highway Monies; The Veterans Service Officers' Reports for the first quarter of 2002; The various township reports for Weber, Wachter, Hoffman and Wacker Townships; The Register of Deeds' Statement of Fees collected during the month of March, in the amount of $1,345.75; and The Auditor's Account with the County Treasurer, as of March 31, 2002, as follows: Cash in Banks, $952,594.19; Actual Cash, $779.00; Checks and Drafts in Treasurer's possession not exceeding 3 days, $251,279.80; Checks and Drafts in Treasurer's possession over 3 days, $81.40; Miscellaneous Cash, $0.00; C.D.'s, $860,188.09; Super-Savings, $287,358.80; Total, $2,352,281.28.

At 3:35 P.M., Krein moved, and Dais seconded, to recess to 11:30 A.M., Tuesday, April 9, 2002. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 9, 2002

The McPherson County Board of Equalization met in the commissioners chambers at 9:00 A.M., Tuesday, April 9, 2002. Members present were Earl Krein, Richard Wlatman, Michael Rath and Dennis Wolff. Absent: Jerald Dais.

The Auditor assumed the Chair for the purpose of organizing the board. Krein nominated Rath for Chairman. Wolff moved, and Waltman seconded, that nominations cease and that a unanimous ballot be cast for Rath. All voted in favor. Motion carried.

Rath nominated Waltman for Vice-chariman. Krein moved, and Wolff seconded, that nominations cease and that a unanimous ballot be cast for Waltman. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Michael Rath. The oaths of office were administered. The board spent some time discussing equalization matters with Director of Equalization Susan Hoffman and States Attorney Donald Kallenberger.

Larry Krause appeared and objected to the assessment on irrigated land which he purchased in McPherson County. He cited cases where courts ruled that irrigated land can not be assessed higher than other land. Irrigation equipment is personal property and can not be included in the land value. Waltman moved, and Krein seconded, to make the following adjustments on the parcels which were appealed:

Parcel 8557	120 acres	From $59,787 to $36,720
Parcel 8558	158.7 acres	From $79,068 to $48,562
Parcel 8559	160 acres	From $79,716 to $48,960
Parcel 8560	40 acres	From $19,929 to $12,240

The adjustments are being made to remove the value of the irrigation equipment from the land value. Also, the resulting valuation will cause the land to now be classified as Ag land, rather than NA-Z, as it had been previously classified. All voted in favor. Motion carried.

Jim Mulder appeared and objected to assessments on land because of the rough terrain and the amount of land lost due to the creek running through the area. The land is not useable for the purpose that the soil survey indicates that it should be useable for. Wolff moved, and Waltman seconded, to make the following adjustments on the parcels which were appealed:

Parcel 6471	80 acres	From $23,799 to $20,880
Parcel 6472	160 acres	From $44,365 to $38,240
Parcel 6473	160 acres	From $47,060 to $41,600
Parcel 6475	80 acres	From $19,346 to $16,880
Parcel 6524	160 acres	From $41,285 to $36,640

All voted in favor. Motion carried.

The board considered an appeal submitted by Daniel Hoff regarding assessments on his land. He feels values are too high because of the water damage on the hay land, pasture and fences, which are under water. He also stated that the buildings are old and not useable. It was determined that he does get a very sizeable water adjustment on his valuation and that there is no value assessed to the buildings. The valuations which he was appealing were those listed before the water adjustment. Krein moved, and Wolff seconded, to make no adjustment in these valuations. All voted in favor. Motion carried.

The board considered an appeal submitted by Esther Scheuffele. She feels her valuations are too high based upon her attempts to sell this land for several years. Waltman moved, and Wolff seconded, to make the following adjustments:

Parcel 2819	40 acres	From $10,091 to $9,000
Parcel 2821	120 acres	From $32,995 to $28,800

All voted in favor. Motion carried.

Krein moved, and Wolff seconded, to approve the tax-exempt applications which were submitted. All voted in favor. Motion carried.

Wolff moved, and Waltman seconded, to approve all assessed valuations as presented or amended. All voted in favor. Motion carried.

At 11:15 A.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 9, 2002

The McPherson County Board of Commissioners resumed their April meeting, as per April 8th recess, on Tuesday, April 9, 2002. Chairman Dennis Wolff called the meeting to order at 11:30 A.M. Others present were Earl Krein, Richard Waltman, and Michael Rath. Absent: Jerald Dais.

MATTERS DISCUSSED AND ACTION TAKEN:

Law Enforcement/LEPC:

David Ackerman discussed upcoming Local Emergency Planning Committee meetings and events. Fund raising events are being planned to purchase equipment for personnel dealing with hazardous materials. He also discussed some law enforcement matters and requested permission to take vacation in August if he would be selected to perform law enforcement duties during the Sturgis Bike Rally. Waltman moved, and Krein seconded, to grant this vacation request. All voted in favor. Motion carried.

Permit to Land Aircraft:

Rath moved, and Krein seconded, to approve a request submitted by Dakota Air Spray, Inc., to land aircraft on McPherson County Highways. The applicant is to provide the county with proof of liability insurance. All voted in favor. Motion carried.

At 11:55 A.M., Rath moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 7, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, May 7, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Jerald Dais, and Michael Rath. Absent: None.

The Minutes of the April 8th and 9th sessions of the Board of Commissioners, and the April 9th session of the Board of Equalization were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, May 10th through June 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.15; NCFE, $1.15.
Gasoline at Eureka:
Northern Plains Co-op, $1.189.
Gasoline at Long Lake:
Northern Plains Co-op, $1.239; Gene's Oil Company, $1.18; NCFE, $1.18.
Propane at Leola:
Brick Propane, $0.58; NCFE, $0.55.
Propane at Eureka:
Northern Plains Co-op, $0.55.
Propane at Long Lake:
Brick Propane, $0.58; NCFE, $0.58.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.88; NCFE, $0.88.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.899.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.929; Gene's Oil Company, $0.89; NCFE, $0.90.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.909.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.959.

Rath moved, and Dais seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, NCFE; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Long Lake, Gene's Oil Company; Winter Grade Diesel Fuel at Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:
Aberdeen Surgical Associates, Medical Expense-1 Indigent, $740.00; Adjustment Training Center, Contribution, $3,000.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $203.23; Anesthesia Care, LTD, Medical Expense-1 Indigent, $305.00; Sylvia Arioso, Mileage, $24.36; BB's Market, Supplies, $47.99; Bridgestone/Firestone, Tires, $96.74; Brown & Saenger, Election Supplies, $169.73; Butler Machinery Company, Repair, $55.78; Lanette Butler, Mileage and Subsistence, $184.48; Cartney Bearing, Parts, $4.17; Cenex, Fuel, $1,312.73; CorTrust Bank, Bank Fee, $2.00; Curt's Repair, Supplies, $45.48; Dakota Electronics, Repair, $145.34; Dakota Supply Group, Parts, $29.75; Dependable Sanitation, Inc., Utilities, $141.00; Edmunds County Sheriff, Prisoner Care, $185.00; Edmunds County Extension, Laminating Sheets, $12.00; Ron Ehresman, Mileage, $12.18; Eureka Pharmacy, Medicine-1 Indigent, $9.49; Eureka Plumbing and Heating, Repair, $16.30; Eureka True Value, Supplies, $26.87; Evergreen Supply, Inc., Supplies, $11.85; F.E.M. Electric, Utilities, $55.12; Gene's Oil Company, Fuel and Oil, $4,483.46; Hedahl's, Inc., Supplies, $7.77; Curtis Hoff, Mileage, $21.17; Susan Hoffman, Mileage, $34.80; Homestead Building Supplies, Supplies, $2,715.55; I-29 Bricks, Bricks, $160.06; K & A Implement, Parts, $921.85; Alvin Kallas, Mileage, $27.26; Don Kallenberger, Mileage, Office Rent, and Supplies, $156.19; Donald Kaul, Mileage, $27.26; Douglas Kindelspire, Mileage, $6.38; Sally Knight, Mileage and Supplies, $26.05; Earl Krein, Mileage, $33.06; Keith Kunz, Cell Phone Expense, $20.00; Leola City, Utilities, $45.25; McPherson County Treasurer, Postage, $42.11; McPherson County Herald, Publications; $443.52; Montana-Dakota Utilities, Utilities, $359.46; North Central Farmers Elevator, Supplies, $992.63; Neuman Traffic Signs, Signs, $79.80; Northwest Blade, Inc., Publications and Supplies, $1,001.06; Office Equipment Company, Supplies, $73.87; Plastic Works, Supplies, $70.00; Praxair Distribution, Inc., Parts, $144.28; Pro Ag Supply, Parts, $6.75; Quality Quick Print, State Fair Books, $105.05; Michael Rath, Mileage, $36.54; RDO Equipment, Parts, $127.24; Reliable, Supplies, $278.32; Roger Rohwedder, Mileage, $136.30; Ron's Service, Repair, $215.61; S.D. Federal Property Agency, Supplies, $1,185.50; Safe Harbor, Contribution, $400.00; SD Public Assurance Alliance, Insurance, $208.00; SDACC, Workshop Registration, $245.00; Steve Serr, Mileage, $57.46; Share Corporation, Supplies, $339.21; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Sales Tax, $3.71; Carole Sweeter, Mileage and Subsistence, $98.64; Toennies Plumbing and Heating, Repair, $51.28; Tractor Salvage, Parts, $1,062.00; Valley Telco, Utilities, $498.33; Visa, Travel Expense, $75.55; Vold Auction, Equipment, $2,425.00; Walworth County Sheriff, Prisoner Care, $65.00; Dennis Wolff, Mileage, $55.68; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,823.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $3,092.12; Director of Equalization, $3,044.00; Register of Deeds, $2,704.00; Veterans Service Officer, $790.00; Sheriff, $2,979.00; Extension, $1,121.67; Weed Control, $168.00; Highway, $27,006.12; Secondary Road, $3,805.08.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,218.67.
Insurance: Wellmark, $8,707.50; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,605.03.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $228.76; Avera St. Luke's, Medical Expense-1 Indigent, $1,943.74; Avera St. Luke's, Medical Expense-1 Indigent, $8,883.05.

Dais moved, and Krein seconded, to approve the forgoing claims, with the exception of the 3 submitted by Avera St. Luke's. The Avera St. Luke's claims, in the amounts of 228.76 and $8,883.05, are to be rejected because the parties incurring the expense have not applied to McPherson County for assistance. The Avera St. Luke's claim, in the amount of $1,943.74, is to be tabled to allow time for an application to be submitted. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 02-2

"RESOLUTION ADOPTING A FLEXIBLE BENEFITS PLAN"

WHEREAS, the Authority wishes to adopt a cafeteria plan within the context of Section 125 of the Internal Revenue Code for the benefit of the employer's eligible employees.

NOW, THEREFORE, BE IT RESOLVED: that the Authority hereby adopts the Flexible Benefits Plan (consisting of the flexible benefits plan document, the Adoption Agreement, and component benefit plans and Policies) for the Employer named herein below effective as of the date specified in the Adoption Agreement. The plan will consist of a short year, June 1, 2002 through December 31, 2002, and be renewed, thereafter, for 1 year each January 1st.

RESOLVED FURTHER: that any officer of the employer may, without a further resolution, execute the Adoption Agreement and any related documents or amendments which may be necessary or appropriate to adopt the plan or maintain its compliance with applicable Federal, State and local law.

Name: McPherson County Board of Commissioners
May 7, 2002

Body with Legal Authority of Employer to Pass Resolution: McPherson County
Date of Official Meeting of Authority at which Resolution was Legally Passed:

ATTEST:

Steven J Serr
McPherson County Auditor

Dan Waltman
Chairman of the Board of Commissioners

Dais moved for the adoption of Resolution Number 02-2. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-2 was declred duly adopted.

ADDED OR INCREASED SALARIES:

Waltman moved, and Krein seconded, to hire Trevor Zantow as a part-time highway department employee at a salary of $8.50 per hour. Said hiring is to be effective immediately. All voted in favor. Motion carried.

Dais moved, and Waltman seconded, to increase the salary of Matthew Hodges by 85 cents per hour, effective April 26, 2002. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Approvals:

Waltman moved, and Dais seconded, to approve the following: Donna Breitag and Sylvia Arioso to attend the Department of Motor Vehicle Workshop in Aberdeen in May; Steve Serr, Vivian Mack and Sylvia Arioso to attend the SDACO Workshops in Pierre on May 29th and 30th; Richard Waltman to attend the SDACC Workshop in Pierre on May 30th; Harvey Schaible and Darrell Pfeifle to attend the Veterans Service Officers' Workshop in Watertown on May 22nd; Sally Knight to attend an Emergency Managers Conference in Aberdeen on May 15th, and an Introduction and Basic Incident Command System Workshop in Pierre on June 4th and 5th, and a Decision Making in a Crisis Workshop in Pierre on June 18th. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway matters with the board. Dais moved, and Krein seconded, to sell up to 3,000 ton of gravel, per year, to Eureka City at the total cost of replacement. All voted in favor. Motion carried.

Discussion followed on the limited sale of gravel to residents of the county. States Attorney Kallenberger noted that South Dakota statutes provide authorization for the sale of gravel to private citizens only if no private person sells gravel within the county, and since there are private persons selling gravel, the county was prohibited from doing so. Waltman moved, and Rath seconded, to rescind the motion, made at the March 5, 2002 meeting of this board, to sell gravel to residents of the county. All voted in favor. Motion carried.

June Meeting Date:

Rath moved, and Krein seconded, to hold the June meeting on Thursday, June 6th, rather than on the regular date, which is Primary Election Day. All voted in favor. Motion carried.

Range Fire Suppression Assistance:

Waltman moved, and Dais seconded, to appoint Lloyd Breitag, Michael Rath, and Tim Serr as individuals, from McPherson County, authorized to request range fire suppression assistance from the Department of Agriculture. All voted in favor. Motion carried.

Right-of-Way Permit:

Krein moved, and Rath seconded, to approve a right-of-way permit submitted by Jeff Neuharth. This is to install a water pipeline across the road between sections 7 and 18 of Odessa Township and the road between section 18 of Odessa Township and section 13 of Rosenthal Township. All voted in favor. Motion carried.

Property Tax Abatement #106:

Waltman moved, and Rath seconded, to approve the abatement of $523.48 worth of property taxes applied to Lot 3, Block 3, Obermeyer's 1st Addition to the City of Leola. Said property is owned by Roy and Monica Meyer. The abatement is granted because of fire damage done to the house on this property. All voted in favor. Motion carried.

Soil Conservation District:

John Weisser and Lee Kindelspire, of the Soil Conservation District, discussed the Elm Lake Watershed Restoration Project. The implementation of this plan involves the Soil Conservation Districts of McPherson and Brown Counties in South Dakota and Dickey County in North Dakota. Also present for this discussion was Neil Schaar. They requested financial support from McPherson County for this project. The board indicated that there was a good chance of support and that this matter will be considered when doing budget work.

Fish and Wildlife Service:

Scott Glup, Al Olson and Amy Weismantel, of the U.S. Fish and Wildlife Service, presented a proposed land purchase of 12.05 acres in section 36 of Kassel Township. It is currently owned by Roger Malsam. Krein moved, and Rath seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

They also discussed the proposed construction of a dam along a road which is not maintained by the county and their intention to do a controlled burn in the Bauer-Fischer WPA in the Eureka area. The board had no objection to either of these activities.

County Ambulance Service:

Don Kallenberger stated that the Eureka and Leola Ambulance Services are raising their service and mileage rates. This will increase the amount of reimbursement they get from Medi-care on those eligible calls. He also requested that the board consider allowing some compensation to ambulance personnel for their service. Krein moved, and Rath seconded, to pay E.M.T. and E.V.O.C. personnel $10 per call and $0.50 per loaded mile, effective June 1, 2002. All voted in favor. Motion carried.

Wind Farm Project:

Todd Wilen, of Global Winds Harvest, and Keith Avery, of UPC Wind Partners, LLC, presented a demonstration describing a proposed $500 million wind farm project which they plan to co-develop in McPherson County, South Dakota and Dickey County, North Dakota. Some area residents were in attendance for this demonstration. They requested support for this project and encouraged individuals to contact their legislators. They need a 5 year production tax credit.

Proposed Eureka Housing Project:

Don Kallenberger presented some information relative to a proposed housing project in Eureka City. Rath moved, and Waltman seconded, to determine that this housing project does not qualify for tax exempt status because it will not serve low to median income individuals. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time discussing indigent medical claims.

Norm Tschappat, representing Leola City, requested permission to use the courthouse basement for a storm shelter for Leola City. He agreed to have a proposed agreement drafted and will present it to the commissioners for consideration at a future meeting.

The following reports were approved: The 2002 Membership List for the Leola Senior Citizens; The Register of Deeds' Statement of Fees collected during the month of April, in the amount of $3,715.75; and The Auditor's Account with the County Treasurer, as of April 30, 2002, as follows: Cash in Banks, $1,741,578.26; Actual Cash, $2,143.87; Checks and Drafts in Treasurer's possession not exceeding 3 days, $233,774.98; Checks and Drafts in Treasurer's Possession over 3 days, $720.36; Miscellaneous Cash, $42.11; C.D.'s, $861,445.25; Super-Savings, $288,237.41; Total, $3,127,942.24.

At 4:40 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Klessa
McPherson County Auditor

Ron Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 6, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, June 6, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Jerald Dais, and Michael Rath. Absent: None.

The Minutes of the May 7th session were approved as published.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, June 10th through July 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.08; NCFE, $1.11.
Gasoline at Eureka:
Northern Plains Co-op, $1.189.
Gasoline at Long Lake:
Northern Plains Co-op, $1.239; Gene's Oil Company, $1.10; NCFE, $1.13.
Propane at Leola:
NCFE, $0.54.
Propane at Eureka:
Northern Plains Co-op, $0.55; NCFE, $0.57.
Propane at Long Lake:
NCFE, $0.56.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.809; NCFE, $0.83.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.899.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.949; Gene's Oil Company, $0.815; NCFE, $0.85.

Krein moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, NCFE; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $147.69; Sylvia Arioso, Mileage and Subsistence, $142.76; Association of Assessing Officers, Registration, $65.00; Art's Body Shop, Supplies, $135.00; BB's Market, Supplies, $94.26; Bierschbach Equipment, Paint, $95.28; Lloyd Breitag, Mileage, $20.30; Donna Breitag, Mileage, $24.36; Bridgestone/Firestone, Parts, $476.04; Brown & Saenger, Election Supplies, $127.37; Gladys Busk, Mileage, $20.30; Butler Machinery Company, Repair, $470.55; Lanette Butler, Mileage and Subsistence, $218.93; Cenex, Fuel, $1,654.96; CorTrust Bank, Banking Fee, $2.00; County Extension Office, 4-H Camp Payment, $524.00; Crady's Radiator Shop, Repair, $928.00; Crawford Trucks & Equipment, Repair, $2,634.05; Curt's Repair, Supplies, $315.27; Dakota Supply Group, Supplies, $64.69; Edmunds County Sheriff, Prisoner Care, $74.00; Election Data Direct, Voting Booths, $89.80; Eureka Community Hospital, E.M.T. Shots, $210.00; Eureka Mfg., Inc., Supplies, $239.95; Eureka Pharmacy, Medicine-1 Indigent, $31.17; Eureka Ready Mix, Concrete, $385.00; Eureka True Value, Supplies, $36.40; Evergreen Supply, Inc., Supplies, $11.85; Farm Power, Mfg., Parts, $129.88; Farmers Choice, Tools, $269.34; Fastenal Company, Parts, $188.00; F.E.M. Electric, Utilities, $55.12; G's Convenience, Repair, $30.15; Gene's Oil Company, Fuel, $820.17; Hedahl's, Inc., Supplies, $500.28; Hoffman Construction, Roof Inspection & Equipment Rental, $70.00; Susan Hoffman, Mileage and Subsistence, $128.80; Homestead Building Supplies, Supplies, $65.92; House of Glass, Parts, $188.00; J.D. Evans, Repair, $593.49; Jamir Reclamation, Inc., Roadwork, $29,286.41; K & A Implement, Parts, $408.31; Don Kallenberger, Mileage, Office Rent, and Utilities, $208.52; Kimball Midwest, Parts, $187.47; Sally Knight, Mileage, $56.84; Otto Kolb, Weed Spraying, $48.00; Earl Krein, Mileage, $29.77; Keith Kunz, Cell Phone Expense, $20.00; Elaine Kusler, Mileage, $20.30; Lar-Jo's, Receipt Books, $294.08; Leola City, Utilities, $54.50; Lexisnexis, Codified Law Supplements, $205.56; Vivian Mack, Subsistence, $43.00; Mac's, Inc., Parts, $7.14; Mid-American Research Chemical, Supplies, $168.86; McPherson County Treasurer, Postage, $35.50; McPherson County Herald, Publications; $798.56; Montana-Dakota Utilities, Utilities, $365.88; Garrett Mittleider, Mileage, $15.66; North Central Farmers Elevator, Supplies, $11,364.14; North Central 4-H Camp, Camp Registration, $15.75; Northwest Blade, Inc., Publications and Supplies, $730.66; Office Equipment Company, Supplies, $258.92; Darrell Pfeifle, Mileage, $100.92; Michael Rath, Mileage and Supplies, $222.09; S.D. Federal Property Agency, Supplies, $76.00; SD Association of Assessing Officers, Workshop Registration, $100.00; Steve Serr, Mileage, $89.40; Share Corporation, Supplies, $363.52; Spitzer Spraying Service,

Equipment Rental, $1,879.75; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Sales and Excise Tax, $46.00; Carole Sweeter, Mileage, $45.82; Toennies Plumbing and Heating, Repair, $50.00; Valley Telco, Utilities, $484.17; Ray Van Brockel, Supplies, $202.00; Visa, Travel Expense and Annual Fee, $59.00; WW Wallwork, Supplies, $12.99.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Elections, $1,506.40; Auditor, $3,468.00; Treasurer, $3,505.52; States Attorney, $2,848.00; Government Building, $1,509.15; Director of Equalization, $3,136.52; Register of Deeds, $2,764.75; Veterans Service Officer, $790.00; Sheriff, $2,957.00; Emergency & Disaster Service, $40.00; Extension, $1,041.67; Weed Control, $66.00; Highway, $27,842.53; Secondary Road, $2,511.05; LEPC, $40.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,044.66.
Insurance: Wellmark, $9,285.57; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,533.26.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $681.47.

Waltman moved, and Rath seconded, to reject the previously tabled claim submitted by Avera St. Luke's, in the amount of $1,943.74. This is to be rejected because the party incurring the expense has not applied for county assistance. All voted in favor. Motion carried.

Dais moved, and Krein seconded, to approve the forgoing claims, with the exception of the 1 submitted by Avera St. Luke's. This claim, in the amount of $681.47, is to be tabled to allow time for an application for assistance to be submitted. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Krein moved, and Dais seconded, to hire Michael Schwingler as a part-time weed sprayer, effective May 1, 2002. Starting salary is to be $8.50 per hour. All voted in favor. Motion carried,

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Approvals:

Waltman moved, and Dais seconded, to authorize 1 person from each of the following offices to attend a computer users' workshop, sponsored by Ultra, Inc., in Pierre on July 15th: Auditor, Treasurer and Director of Equalization. All voted in favor. Motion carried.

Rath moved, and Dais seconded, to authorize Kelly Toennies to attend a computer workshop in Pierre on June 27th and 28th. This is sponsored by the SDAAO. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several highway matters with the board. The board decided to begin mowing the top round along county oil roads on July 1st.

Don Kallenberger updated the board on communications he has had with local potential gravel sellers since the board decided to discontinue the sale of gravel to private citizens.

Some time was spent revising the valuations of highway department equipment for insurance coverage purposes.

USDA Situation Report:

Dan Whetham, of the USDA, discussed current county conditions with the board. Drought conditions show a 40% loss of of moisture over the county since January. Other factors causing a bad situation include a hard frost on May 24th and high winds during April and May. A request for CRP grazing is being started. McPherson County support for this action would be appreciated. Sally Knight agreed to draft a McPherson County letter of support.

Northeastern Mental Health Center:

Mike Forgy, Executive Director of the Northeastern Mental Health Center, met with the board and discussed the services they offer. He presented figures illustrating how many McPherson County residents used the center's services during the last fiscal year.

Property Tax Abatement #107:

Dais moved, and Krein seconded, to approve the abatement of $51.78 worth of property taxes applied to Lot 2, Block 7, Schnuerle's Addition to the City of Eureka. Said property is owned by Todd and Michael Trautman. The abatement is granted because the property qualifies for owner-occupied status, but was taxed at the higher non-agricultural level. All voted in favor. Motion carried.

Group Health Insurance Coverage:

Rath moved, and Waltman seconded, to rescind the motion, passed at the April 8th meeting, to begin health insurance coverage with the South Dakota Association of County Commissioners health insurance pool and to

rescind the motion to adopt Resolution Number 02-02, revising the flexible benefits plan. This resolution was passed at the May 7th meeting. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time discussing indigent medical claims.

The Chairman signed an agreement, between McPherson County and Leola City, providing for the use of the courthouse basement for a storm shelter for Leola City.

The following reports were approved: The 2001 Financial Report for the Eureka Senior Citizens; The Register of Deeds' Statement of Fees collected during the month of May, in the amount of $2,456.75; and The Auditor's Account with the County Treasurer, as of May 31, 2002, as follows: Cash in Banks, $1,853,023.66; Actual Cash, $904.55; Checks and Drafts in Treasurer's possession not exceeding 3 days, $4,061.29; Checks and Drafts in Treasurer's Possession over 3 days, $160.85; Miscellaneous Cash, $35.50; C.D.'s, $861,445.25; Super-Savings, $288,237.41; Total, $3,007,868.51.

At 3:30 P.M., Dais moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 21, 2002

The McPherson County Board of Commissioners met in special session on Friday, June 21, 2002. Chairman Dennis Wolff called the meeting to order at 8:00 A.M. Others present were Jerald Dais, Earl Krein, Richard Waltman, and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 02-3

"RESOLUTION ON LIQUOR TAX"

WHEREAS, the County Commissioners of McPherson County, as well as the taxpayers of the County, are vitally concerned with the current tax burden placed upon real property under the current property tax structure; and

WHEREAS, county government is mandated by state statute to provide law enforcement, criminal prosecution and defense, courts, jails, indigent health care and other related services; and

WHEREAS, up to 80% of the need for these services is attributable to alcohol use; and

WHEREAS, county commissioners believe it is inappropriate that property taxes pay for all of the problems associated with alcohol use; and

WHEREAS, county commissioners are confident that with a thorough understanding of the facts, a vast majority of the citizens of South Dakota will support a liquor tax increase in an effort to allow the users of these services to contribute to the support of the services; and

WHEREAS, counties received a share of the liquor taxes collected by the Department of Revenue until 1985; however they have not received a share of the existing liquor taxes since 1985.

NOW THEREFORE BE IT RESOLVED: that the County Commissioners of McPherson County support an alcoholic beverage tax, based on the concept of five cents per drink, to be distributed on a county population/assessed valuation basis to pay for detoxification, law enforcement, juvenile justice, jails, courts and other legal costs now being paid by property taxes, as well as programs for alcohol abuse prevention and treatment.

BE IT FURTHER RESOLVED: that county commissioners support the initiation of procedures to place the liquor tax on the ballot as an initiated measure.

BE IT FURTHER RESOLVED: that county commissioners support legislation that would distribute a reasonable share of existing liquor taxes to counties.

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

County Auditor

Waltman moved for the adoption of Resolution Number 02-3. Dais seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-3 was declared duly adopted.

RESOLUTION NUMBER 02-4

"RESOLUTION DECLARING DROUGHT DISASTER"

WHEREAS, McPherson County is suffering from severe drought conditions, the Board of County Commissioners resolve that said drought conditions constitute a disaster of such severity and magnitude that effective response is beyond the capabilities of this County, or even the State of South Dakota, and that Federal assistance is necessary, and there is no emergency plan available to alleviate the damage and economic chaos resulting from drought conditions; and

WHEREAS, the Board of Commissioners of McPherson County is aware of the sparse pastures and the lack of forage crops for the feeding of livestock. Ranchers are, at this time, beginning to reduce or liquidate their herds; and

WHEREAS, McPherson County does not have financial resources to respond to this disaster; and

WHEREAS, the Board of County Commissioners of McPherson County is aware that spring planted small grains and forage crops have suffered frost damage;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of McPherson County declare a drought emergency; and

BE IT FURTHER RESOLVED: We, the Board of Commissioners of McPherson County, respectfully petition the Governor of South Dakota and the President of the United States to provide with all dispatch and remedies proper state and/or federal assistance available for the feeding of livestock.

Dennis Wolff
Chairman

Richard Waltman
Commissioner

Michael Rath
Commissioner

Donald Dais
Commissioner

Earl Krein
Commissioner

ATTEST:

Steven J. Klein
County Auditor

Rath moved for the Adoption of Resolution Number 02-4. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-4 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Waltman moved, and Dais seconded, to increase the salary of Kelly Toennies by $65 per month, effective June 1, 2002. This increase is granted due to the expiration of her probationary period. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:

Rath moved, and Waltman seconded, to approve a right-of-way permit application submitted by Junior Hammrich to place a water line across the road located between sections 34 and 35 of Harrison Township. All voted in favor. Motion carried.

Election Polling Sites:

The board discussed the polling sites used for the 2002 Primary Election. Krein moved, and Dais seconded, to change the polling site for Central Precinct from the Eureka School to the Eureka Fire Hall. All voted in favor. Motion carried.

Miscellaneous Items:

The board spent some time addressing indigent matters and road maintenance. Michael Rath and Dennis Wolff agreed to attend a South Dakota Office of Homeland Security Informational Meeting to be held in Pierre on July 10th.

At 9:45 A.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 2, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, July 2, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Jerald Dais, and Michael Rath. Absent: None.

The Minutes of the June 6th and 21st sessions were approved as published.

RESOLUTIONS:

RESOLUTION NUMBER 02-5

"RESOLUTION BANNING FIREWORKS AND OPEN BURNING"

WHEREAS, McPherson County is experiencing very dry conditions; and

WHEREAS, McPherson County desires to protect the health and safety of all residents and all property within the county.

THEREFORE, BE IT RESOLVED: that the McPherson County Commission enact this resolution on an emergency basis and impose a ban to prohibit open burning and the use of all fireworks until fire conditions improve.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 02-5. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-5 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, July 10th through August 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.17; NCFE, $1.16.
Gasoline at Eureka:
Northern Plains Co-op, $1.189.
Gasoline at Long Lake:
Northern Plains Co-op, $1.239; Gene's Oil Company, $1.20; NCFE, $1.20.
Propane at Leola:
NCFE, $0.55.
Propane at Eureka:
Northern Plains Co-op, $0.55; NCFE, $0.58.
Propane at Long Lake:
NCFE, $0.58.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.86; NCFE, $0.86.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.899.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.949; Gene's Oil Company, $0.87; NCFE, $0.90.

Dais moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola, NCFE; Gasoline at Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, NCFE; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Transmission Center, Parts, $596.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $152.22; Sylvia Arioso, Mileage, $24.94; BB's Market, Supplies, $78.49; Beadle Ford, Inc., Repair, $195.05; Leland Berreth, Mileage, $1.74; Lloyd Breitag, Mileage, $12.76; Bridgestone/Firestone, Parts, $656.80; Butler Machinery Company, Repair, $218.46; Lanette Butler, Mileage and Subsistence, $358.15;

CorInsurance, Ambulance Insurance, $2,015.00; Crawford Trucks & Equipment, Repair, $8,836.64; Curt's Repair, Repair, $728.60; D-Ware, Registration, $55.00; Dakota Electronics, Repair, $408.55; Dakota Oil, Oil, $232.00; Dakota Supply Group, Supplies, $88.24; Eureka Mfg., Inc., Supplies, $308.26; Eureka Senior Center, Contribution, $2,200.00; Eureka True Value, Supplies, $30.96; Evergreen Supply, Inc., Supplies, $11.85; F.E.M. Electric, Utilities, $293.24; Jennifer Gab, Professional Fees, $155.00; Gene's Oil Company, Fuel, $4,998.17; Earl Gruebele, Mileage, $20.30; Beatrice Hanson, Mileage, $38.28; Hatlewick Trucking, Gravel Hauling, $2,790.00; Leona Hoffman, Mileage, $24.36; Susan Hoffman, Mileage and Supplies, $66.74; Homestead Building Supplies, Supplies, $170.67; K & A Implement, Parts, $4.80; Don Kallenberger, Mileage, Office Rent, and Utilities, $137.45; Kimball-Midwest, Paint, $119.06; Kleins, Board Case, $112.00; Sally Knight, Mileage and Supplies, $23.95; Richard Kolb, Mileage, $2.03; Earl Krein, Mileage, $29.87; Kay Kronberg, Judging Fee and Mileage, $57.70; Sharon Kunz, Professional Fees, $35.00; Keith Kunz, Cell Phone Expense and Fuel, $53.66; Lawson Products, Parts, $363.90; Leola City, Utilities, $41.25; Leola Senior Citizens, Contribution, $1,520.00; Long Lake Senior Center, Contribution, $280.00; Mac's Electric, Repair, $1,570.09; Malsam Construction, Gravel Hauling, $1,923.75; McPherson County Treasurer, Postage, $44.36; McPherson County Herald, Publications; $267.53; Montana-Dakota Utilities, Utilities, $406.49; North Central Farmers Elevator, Supplies, $2,538.76; NESD Community Action Program, 2002 Allocation, $1,000.00; Northwest Blade, Inc., Publications, $211.31; Office Equipment Company, Supplies, $301.61; Darrell Pfeifle, Supplies, $45.06; Praxair Distribution, Inc., Supplies, $544.16; Michael Rath, Mileage, $49.30; Robert Rath, Mileage, $4.06; RDO Equipment, Parts, $67.55; Reliable, Supplies, $44.31; Rohrbach Masonry, Brick Replacement, $1,656.53; S.D. Federal Property Agency, Supplies, $145.00; Safelite Glass Corp., Parts, $254.78; Harvey Schaible, Mileage, Supplies and Rent, $331.27; SD Public Assurance Alliance, Insurance, $22,120.55; SD Association of Assessing Officers, Registration, $150.00; SDACC, Drug & Alcohol Tests, $94.50; Steve Serr, Mileage, $20.30; Share Corporation, Supplies, $114.47; Sheehan Mack Sales, Parts, $38.78; Spitzer Spraying Service, Equipment Rental, $8,652.00; State Treasurer, Blood Alcohol Test, $35.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Predatory Animal, $2,399.19; State Treasurer, Sales and Excise Tax, $16.23; State Property Management, Rubber Roller, $700.00; Carole Sweeter, Mileage and Subsistence, $130.56; Kelly Toennies, Mileage and Subsistence, $205.10; Tschappat Welding, Supplies, $27.22; US Post Office, Postage and Box Rentals, $584.00; Valley Telco, Utilities, $490.99; Visa, Travel Expense, $504.12; Weismantel Rent-All, Lift Rent, $760.00; Western Printing, Receipt Books, $593.84; Dennis Wolff, Mileage, $48.72; WW Wallwork, Supplies, $343.00; Zee, Supplies, $48.10.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,541.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $2,005.00; Director of Equalization, $3,145.00; Register of Deeds, $2,596.00; Veterans Service Officer, $797.00; Sheriff, $2,964.00; Extension, $1,041.67; Weed Control, $310.25; Planning and Zoning, $80.00; Highway, $29,597.58; Secondary Road, $1,595.00; LEPC, $40.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,159.13.
Insurance: Wellmark, $9,285.57; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,492.45.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $681.47; Avera St. Luke's, Medical Expense-1 Indigent, $2,125.59.

Rath moved, and Waltman seconded, to approve the forgoing claims, with the exception of the 2 submitted by Avera St. Luke's. The claim, in the amount of $681.47, was previously tabled, and is now to be rejected because the party incurring the expense has not yet applied to McPherson County for assistance. The claim, in the amount of $2,125.59 is to be tabled to allow time for an application for assistance to be submitted. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Rath moved to increase the salary for Susan Hoffman by $235.00 per month, effective July 1, 2002. She has now met all of the requirements to become a Certified Appraiser Assessor. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Approvals:

Rath moved, and Dais seconded, to authorize Susan Hoffman to attend Assessors School in Pierre from September 30th through October 4th. All voted in favor. Motion carried.

Highway Department Matters:

A Hillsview Area delegation appeared to discuss the proposed grinding of oil roads in the county. They feel that a road in their area does not warrant grinding as it is in relatively good shape. The board explained the costs associated with maintaining oil roads and the low amount of traffic on numerous county roads. It was mentioned that this road is not scheduled for grinding in the immediate future but is on the list of roads to be ground in later years, when the road will have deteriorated to a greater extent. Area residents present for this discussion were Andrew Kramlich, Carey Lapp, Damian Kappenman, Leven Rieger and Cletus Imberi.

Right-of-Way Permit:

Krein moved, and Waltman seconded, to approve a right-of-way permit application submitted by Valley Telecommunications to upgrade telecommunications facilities in Howard Township. All voted in favor. Motion carried.

Real Estate Valuation Adjustments:

Susan Hoffman stated that an individual is requesting valuation adjustments on real estate for land which may have been eligible for such adjustment at one time; however, no appropriate applications for such adjustment were submitted to the assessor's office. No action was taken to grant any valuation adjustment.

Automated External Defibrillator Grant:

The board examined correspondence, received from the South Dakota Association of County Commissioners, concerning the availability of federal grant money to provide automated external defibrillators to first responders. This money is available through the Rural Access to Emergency Devices Grant Program. The Auditor agreed to write a letter of commitment for such funds.

Miscellaneous Items and Reports:

The board spent some time discussing indigent medical claims and legal matters with Donald Kallenberger. Considerable time was spent examining the departmental budget requests for the 2003 budget. Also, various items of courthouse maintenance were addressed.

Rosie Smith, Executive Director of Glacial Lakes and Prairies Tourism Association explained the activities of this organization and the various publications they distribute. According to figures from the South Dakota State Tourism Office, tourism economic impact in McPherson County was $671,472 in the year, 2001.

The following reports were approved: The Quarterly Report for the Health Department; The Quarterly Reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees collected during the month of June, in the amount of $1,635.75; and The Auditor's Account with the County Treasurer, as of June 30, 2002, as follows: Cash in Banks, $1,454,810.53; Actual Cash, $1,169.86; Checks and Drafts in Treasurer's possession not exceeding 3 days, $3,013.84; Checks and Drafts in Treasurer's Possession over 3 days, $115.05; Miscellaneous Cash, $44.36; C.D.'s, $861,445.25; Super-Savings, $288,237.41; Total, $2,608,836.30.

At 3:30 P.M., Waltman moved, and Rath seconded, to recess to 9:00 A.M., Tuesday, July 23rd. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 23, 2002

The McPherson County Board of Commissioners resumed their July meeting, as per July 2nd recess, on Tuesday, July 23, 2002. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Jerald Dais, Earl Krein, Richard Waltman, and Michael Rath. Absent: None.

ADDED OR INCREASED SALARIES:

Dais moved, and Krein seconded, to pay Samantha Toennies $5.15 per hour for part-time work she performs in the highway department office during the absence of the secretary. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:

Rath moved, and Dais seconded, to approve a right-of-way permit application submitted by Leola Trail Riders to place a water line across the road located between sections 19 and 20 of Leola Township. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed roadwork planning, including resealing and grinding. Also addressed was highway equipment maintenance and new equipment purchases.

Living Snow Fences:

The board discussed the desire to amend the living snow fence policy, established at their March 5, 1997 meeting. Waltman moved, and Dais seconded, to allow payment, by the county, of 10 cents per running foot of living snow fences in the county, subject to the following conditions: 1. The snow fence must have a minimum of 3 rows. 2. Each snow fence must be a minimum of 250 feet from the center of the nearest road. 3. The snow fences must be placed only on spots approved by the board of commissioners. 4. McPherson County will pay up to a maximum of $5,000 for snow fences in any one year. 5. The payment, per running foot, will apply to each row of the snow fence. All voted in favor. Motion carried.

Provisional Budget:

Rath moved, and Waltman seconded, to approve the provisional budget, for the year, 2003, with $2,561,000 total expenditure appropriations. All voted in favor. Motion carried.

Poor-Relief Income Guidelines:

Rath moved to revise the income guidelines in the county poor-relief ordinance. The new guidelines, to determine poor-relief assistance eligibility, are to be the latest guidelines used by the Food Stamp Thrifty Food Plan, revised July 11, 2002. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items:

The board met with Susan Hoffman, concerning correspondence received from a property owner about valuation adjustments for water. Donald Kallenberger was also present for this discussion. No change was made to the board's prior decision to make no valuation adjustment.

Mr. Kallenberger spent some time addressing the problem of obstructions being located in a county right-of-way, and the possible legal ramifications. Also mentioned was the E-911 signing and possible liability and insurance concerns associated with this activity.

The board examined a system map and USGS map describing proposed activity for F.E.M. Electric to replace poles in the county. No action was taken in regard to responding to their offer to take comments related to the impacts caused by the proposed construction.

At 12:00 noon, Dais moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SD

For Year January 1, 2003 through December 31, 2003

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government					
110 Legislative					
111 Board of County Commissioners	81,900				81,900
112 Contingency	120,000				120,000
120 Elections	300				300
130 Judicial System	6,000				6,000
140 Financial Administration					
141 Auditor	70,105				70,105
142 Treasurer	65,970				65,970
143 Data Processing	800				800
150 Legal Services					
151 States Attorney	53,410				53,410
153 Court Appointed Attorney	20,000				20,000
160 Other					
161 General Government Building	82,410				82,410
162 Director of Equalization	64,430				64,430
163 Register of Deeds	46,955				46,955
165 Veterans' Service Officer	19,430				19,430
166 Predatory Animal (GFP)	4,800				4,800
169 N.E.S.D.C.A.P.	1,000				1,000
TOTAL GENERAL GOVERNMENT	637,510				637,510
200 Public Safety					
210 Law Enforcement					
211 Sheriff	61,960				61,960
212 County Jail	5,000				5,000
213 Coroner	500				500
220 Protective & Emergency Services					
222 Emergency & Disaster Services	3,000				3,000
225 Communication Center (911)			17,680		17,680
TOTAL PUBLIC SAFETY	70,460		17,680		88,140
300 Public Works					
310 Highway & Bridges					
311 Highways, Roads, & Bridges		1,632,200			1,632,200
TOTAL PUBLIC WORKS		1,632,200			1,632,200
400 Health & Welfare					
410 Economic Assistance					
411 Support of Poor	50,000				50,000
412 Public Welfare	300				300
414 Medicaid Contribution	4,000				4,000
420 Health Assistance					
421 County Nurse	21,000				21,000
424 Ambulance	21,000				21,000
430 Social Services					
434 Domestic Abuse				1,000	1,000
440 Mental Health Services					
441 Mentally Ill	2,500				2,500
442 Developmentally Disabled	4,000				4,000
444 Mental Health Centers	3,500				3,500
TOTAL HEALTH & WELFARE	106,300			1,000	107,300

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
500 Culture & Recreation					
520 Recreation					
521 Recreation Program	13,430				13,430
525 Senior Citizens	5,200				5,200
TOTAL CULTURAL & RECREATION	18,630				18,630
600 Conservation of Natural Resources					
610 Soil Conservation					
611 County Extension	34,300				34,300
612 Soil Conservation Districts	1,000				1,000
615 Weed Control	35,240				35,240
TOTAL CONS OF NATURAL RES.	70,540				70,540
700 Urban & Economic Development					
710 Urban Development					
711 Planning & Zoning	795				795
712 Urban & Rural Development	5,585				5,585
720 Economic Development					
721 Tourism Econ. Development	300				300
TOTAL URBAN & ECON DEV	6,680				6,680
900 Other Uses					
910 Other Financing Uses					
911 Operating Transfers Out	245,109				245,109
TOTAL OTHER USES	245,109				245,109
TOTAL EXPENDITURE APPR.	910,120	1,632,200	17,680	1,000	2,561,000
TOTAL APPROPRIATIONS	910,120	1,632,200	17,680	1,000	2,561,000

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SD

For the Year January 1, 2003 through December 31, 2003

	General Fund	Road and Bridge Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied		579,891	55,842	680		636,413
311 Current Property Tax Levy	1,075,000		181,000			1,256,000
Less 25% to Cities	(9,400)					(9,400)
312/319 = Other Taxes	12,000	3,700		17,000		32,700
NET TOTAL TAXES	1,077,600	3,700	181,000	17,000		1,279,300
320 Licenses & Permits	650	4,000			1,000	5,650
330 Intergovernmental Revenue	18,900	464,200				483,100
340 Charges for Goods & Services	33,480	60,000				93,480
360 Miscellaneous Revenue	60,000	300				60,300
370 Other Financing Sources	12,500	295,109				307,609
SUBTOTAL	958,021	1,407,200	236,842	17,680	1,000	2,620,743
Less 5% (SDCL 7-21-18)	(47,901)		(11,842)			(59,743)
NET MEANS OF FINANCE	910,120	1,407,200	225,000	17,680	1,000	2,561,000
TOTAL APPROPRIATIONS	910,120	1,407,200	225,000	17,680	1,000	2,561,000

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 6, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, August 6, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Jerald Dais, and Michael Rath. Absent: None.

Dais moved, and Krein seconded, to approve the minutes of the July 2nd and 23rd sessions as they were published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 02-6

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of County Commissioners of McPherson County, South Dakota, That the plat showing Kunz Subdivision in the SW ¼ of Section 17-T127N-R70W of the 5th P.M. McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3 and any amendments thereof."

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Dais moved for the adoption of Resolution Number 02-6. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-6 was declared duly adopted.

RESOLUTION NUMBER 02-7

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the County Commission of McPherson County, South Dakota, That the plat showing "Kallas Tract 1 in the SW ¼ of Section 30, T126N, R66W of the 5th P.M., McPherson County, South Dakota," having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 02-7. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-7 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, August 10th through September 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.14; NCFE, $1.17.

Gasoline at Eureka:
Northern Plains Co-op, $1.189.

Gasoline at Long Lake:
Northern Plains Co-op, $1.239; Gene's Oil Company, $1.17; NCFE, $1.20.

Propane at Leola:
Brick Propane, $0.55; NCFE, $0.55.

Propane at Eureka:
Northern Plains Co-op, $0.55; Brick Propane, $0.58; NCFE, $0.58.

Propane at Long Lake:
Brick Propane, $0.58; NCFE, $0.58.

Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.865; NCFE, $0.89.

Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.899.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.949; Gene's Oil Company, $0.875; NCFE, $0.92.

Waltman moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, NCFE; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $110.46; Art's Body Shop, Repair, $290.23; BB's Market, Supplies, $39.42; Ron Bieber, Repair, $200.00; Bierschbach Equipment, Supplies, $8,584.20; Kathy Blank, Judging Fee and Mileage, $48.20; Bridgestone/Firestone, Parts, $918.92; Brown County Sheriff, Prisoner Care, $420.00; Brown County Highway Department, Supplies, $793.27; Scott Bush, Judging Fee and Mileage, $97.70; Butler Machinery Company, Repair, $1,077.55; Lanette Butler, Mileage and Subsistence, $432.94; Cenex, Fuel and Oil, $5,515.45; Connecting Point, Support Contract and Mileage, $3,956.98; Crawford MSF, Parts, $126.75; Crawford Trucks & Equipment, Repair, $3,924.18; Curt's Repair, Repair, $209.50; Dakota Electronics, Repair, $41.20; Dakota Fluid Power, Supplies, $24.74; Dependable Sanitation, Utilities, $141.00; Allene Eisenbeisz, Judging Fee and Mileage, $54.80; Eureka Ambulance Service, Insurance, $2,738.00; Eureka Community Hospital, Nursing Services Contract and Drug Tests, $5,109.00; Eureka Mfg., Inc., Supplies, $284.00; Eureka True Value, Supplies, $18.33; Evergreen Supply, Inc., Supplies, $47.20; Farm Power, Mfg., Parts, $40.00; F.E.M. Electric, Utilities, $45.92; Vicki Forkel, Judging Fee and Mileage, $35.66; Lynn Gauer, Judging Fee and Mileage, $35.44; Gene's Oil Company, Fuel and Oil, $3,776.91; Tricia Grajczyk, Judging Fee and Mileage, $96.46; Mike Hasselbroek, Judging Fee and Mileage, $41.10; Hedahl's, Inc., Parts, $145.40; Susan Hoffman, Mileage, $92.80; Homestead Building Supplies, Supplies, $99.89; J.D. Evans, Inc., Repair, $125.30; Jensen Rock and Sand, Inc., Hot Mix, $59,575.77; K & A Implement, Parts, $23.52; Amy Kallas,, Judging Fee and Mileage, $34.94; Don Kallenberger, Mileage, Office Rent, and Expense Reimbursement, $171.23; Douglas Kindelspire, Mats, $272.42; Koch Materials Company, Oil, $41,671.36; Earl Krein, Mileage, $32.48; Keith Kunz, Cell Phone Expense, $20.00; Leola City, Utilities, $215.00; Les's Standard, Repair, $1,897.82; LexisNexis, Law Books, $383.16; Jeanette Lunders, Judging Fee and Mileage, $28.34; Lust Chevrolet, Parts, $3.70; McPherson County Treasurer, Postage, $76.90; McPherson County Herald, Publications; $253.93; Montana-Dakota Utilities, Utilities, $617.30; N & S Building Center, Supplies, $4.35; North Central Farmers Elevator, Supplies, $4,439.06; North Central Regional E-911, Surcharge Remittance, $2,882.75; Northwest Blade, Inc., Publications, $193.04; Northeastern Mental Health Center, Contribution, $3,500.00; Office Equipment Company, Supplies, $137.97; Plastic Works, Supplies, $90.00; Praxair Distribution, Inc., Supplies, $53.47; Quality Quick Print, Supplies, $10.40; Quill, Supplies, $45.66; Michael Rath, Mileage and Subsistence, $225.12; Safelite Glass Corp., Parts, $254.78; Cindy Schumacher, Judging Fee and Mileage, $35.44; SD Association of Counties, Convention Registration, $1,395.00; Steve Serr, Mileage, $57.42; Share Corporation, Supplies, $269.23; South Dakota Department of Revenue, School Tuition, $150.00; Specialty MFG. Co., Inc., Parts, $55.14; Spitzer Spraying Service, Equipment Rental, $2,935.50; State Radio, Teletype Service, $1,800.00; State Treasurer, Mental Health Center, $190.82; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Sales and Excise Tax, $26.90; Carole Sweeter, Mileage and Subsistence, $113.14; Tschappat Welding, Supplies, $3.25; Valley Telco, Utilities, $509.08; Visa, Office Equipment, $559.93; Richard Waltman, Mileage, $56.84; Dennis Wolff, Mileage and Subsistence, $190.62; WW Wallwork, Supplies, $103.10; Zee, Supplies, $44.15; Troy Zoellner, Judging Fee and Mileage, $54.44.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $1,633.00; Director of Equalization, $3,260.00; Register of Deeds, $2,542.00; Veterans Service Officer, $790.00; Sheriff, $2,957.00; Extension, $1,041.67; Weed Control, $1,428.00; Highway, $27,351.30; Secondary Road, $836.00; Snow Removal, $1,176.90; E-911, $414.80.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,097.79.
Insurance: Wellmark, $9,285.57; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,846.91.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense-1 Indigent, $1,519.44.

Krein moved, and Dais seconded, to approve the forgoing claims, with the exception of the 1 submitted by Avera St. Luke's. This claim, in the amount of $1,519.44 is to be rejected because the poor-relief application submitted by this party was denied. A previously tabled claim submitted by Avera St. Luke's, in the amount of $2,125.59, was also rejected. It was for medical expenses incurred by the same party that incurred the $1,519.44 claim. The $200.00 allowed for the Ron Bieber claim is part of a $618.53 claim submitted. The balance is not allowed because it is considered normal expense which should be covered by the rental fee paid by McPherson County. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road and equipment maintenance with the board. Waltman moved, and Rath seconded, to call for bids for a new truck, to be opened at 11:00 A.M. Monday, September 16th. All voted in favor. Motion carried.

Right-of-Way Permit:

Rath moved, and Waltman seconded, to approve a right-of-way permit application submitted by Kenneth Shafer to bore county roads numbered 8 and 19 between sections 4 and 9 of Koto Township and between sections 8 and 9 of Koto Township. The purpose for this action is to place a 2 inch water pipeline in these spots. All voted in favor. Motion carried.

Poor-Relief Application:

The board examined application for county assistance, numbered 02-1. Krein moved, and Waltman seconded, to reject this application because it is incomplete and because there is a question about the possibility of another party being responsible for the medical expenses incurred by the applicant. All voted in favor. Motion carried.

Open Burning and Fireworks Ban:

Rath moved, and Waltman seconded, to terminate the open burning ban and fireworks ban previously imposed by McPherson County. All voted in favor. Motion carried.

Northeast Council of Governments Appointment:

Waltman moved to appoint Neil Geffre as the Leola City Representative to the Northeast Council of Governments, to replace Tom Mahlke. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Ambulance Purchase:

Waltman moved, and Krein seconded, to contribute $4,000 toward the purchase of another ambulance vehicle for the Eureka E.M.T.'s. All voted in favor. Motion carried.

Public Progress Hearing:

A public hearing was held, as published, to receive questions and comments concerning the McPherson County/WEB Water Expansion and its Community Development Block Grant funding. Present for this hearing was Chris Graves of the Northeast Council of Governments. Nobody else appeared to discuss this matter.

Budget Meeting:

Waltman moved to hold the second September meeting, to adopt the 2003 county budget, on Monday, September 16th at 9:00 A.M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Valuation Adjustments:

The board visited with Bill Edwards, via speakerphone, to discuss the submission of applications for real estate valuation adjustments due to water. Also present for this discussion were Donald Kallenberger and Susan Hoffman. A decision, on this matter, will be made at a later date.

Miscellaneous Items and Reports:

Don Kallenberger discussed the legal aspects of objects located in county rights-of-way. A public notice, addressing this matter, will be prepared and published.

The following reports were approved: The Register of Deeds' Statement of Fees collected during the month of July, in the amount of $3,602.25; and The Auditor's Account with the County Treasurer, as of July 31, 2002, as follows: Cash in Banks, $1,420,379.17; Actual Cash, $852.40; Checks and Drafts in Treasurer's possession not exceeding 3 days, $3,444.63; Checks and Drafts in Treasurer's Possession over 3 days, $141.30; Miscellaneous Cash, $76.90; C.D.'s, $862,731.02; Super-Savings, $289,128.50; Total, $2,576,753.92.

At 3:00 P.M., Krein moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 3, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, September 3, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Jerald Dais, and Michael Rath. Absent: None.

Dais moved, and Waltman seconded, to approve the minutes of the August 6th session as they were published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, September 10th through October 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.16; NCFE, $1.16.
Gasoline at Eureka:
Northern Plains Co-op, $1.199.
Gasoline at Long Lake:
Northern Plains Co-op, $1.149; Gene's Oil Company, $1.19; NCFE, $1.18.
Propane at Leola:
Brick Propane, $0.545; NCFE, $0.65.
Propane at Eureka:
Northern Plains Co-op, $0.55; Brick Propane, $0.575; NCFE, $0.68.
Propane at Long Lake:
Northern Plains Co-op, $0.60; Brick Propane, $0.545; NCFE, $0.68.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.00; NCFE, $0.98.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.989.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.139; Gene's Oil Company, $1.02; NCFE, $1.00.

Rath moved, and Dais seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka and Long Lake, Northern Plains Co-op; Propane at Leola and Long Lake, Brick Propane; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, NCFE; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Dave Ackerman, Professional Fees, $55.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $155.43; Avera St. Luke's, Medical Expense-1 Indigent, $4,793.45; BB's Market, Supplies, $49.52; Beck Law Office, Court-Appointed Attorney Fees, $941.82; Bridgestone/Firestone, Parts, $2,552.58; Brown and Saenger, Election Supplies, $271.46; Butler Machinery Company, Repair, $719.77; Lanette Butler, Mileage and Subsistence, $668.16; Crawford Trucks & Equipment, Repair, $1,164.34; Jerald Dais, Mileage, $61.20; Dakota Fluid Power, Supplies, $62.34; Edmunds County Sheriff, Prisoner Care, $185.00; Ron Ehresman, Mileage, $12.18; Eureka Ambulance Service, Contribution Toward Vehicle Purchase, $4,000.00; Eureka Mfg., Inc., Parts, $23.29; Eureka True Value, Supplies, $11.99; Evergreen Supply, Inc., Supplies, $19.75; FEM Electric, Utilities, $27.20; Gene's Oil Company, Fuel, $3,795.10; Haberer's Implement, Supplies, $13.88; Hedahl's, Inc., Parts, $207.15; Curtis Hoff, Mileage, $16.24; Susan Hoffman, Mileage and Supplies, $88.24; Homestead Building Supplies, Supplies, $59.51; House of Glass, Repair, $11.92; J.D. Evans, Inc., Repair, $23.16; Jensen Rock & Sand, Inc., Interest, $5.50; K & A Implement, Parts, $61.70; Don Kallenberger, Mileage, Office Rent, and Expense Reimbursement, $117.30; Kimball-Midwest, Supplies, $75.59; Koch Materials Company, Oil, $68,754.03; Sharon Kunz, Professional Fees, $160.00; Keith Kunz, Cell Phone Expense and Fuel, $69.13; Language Line Services, Interpreter Services, $49.50; Lar-Jo's, Supplies, $394.42; Lawson Products, Parts, $506.92; Leola City, Utilities, $44.75; Mid-American Research Chemical, Supplies, $436.08; Marshall and Swift, Supplies, $587.95; McLeod's Printing, Paper, $97.53; McPherson County Treasurer, Postage, $74.50; McPherson County Herald, Publications and Supplies, $572.22; Montana-Dakota Utilities, Utilities, $612.57; Midwest Industrial Sales, Parts, $1,900.92; Northwest Blade, Inc., Publications, $454.49; Office Equipment Company, Supplies, $282.21; Office Max, Supplies, $200.87; Praxair Distribution, Inc., Supplies, $14.74; Pudwill Excavating, Culvert Removal, $500.00; Spitzer Spraying Service, Equipment Rental, $2,266.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Mental Health Center, $39.48; State Treasurer, Sales and Excise Tax, $1.07; Carole Sweeter, Mileage, $31.90; U.S. Postal Service, Postage, $167.47; Valley Telco, Utilities, $479.21; Richard Waltman, Mileage, $11.89; WW Wallwork, Supplies, $107.96; Wellmark, Group Health Insurance, $678.82; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,518.00; Auditor, $3,768.00; Treasurer, $3,768.00; States Attorney, $3,148.00; Government Building, $1,488.00; Director of Equalization, $3,332.00; Register of Deeds, $2,602.75; Veterans Service Officer, $797.00; Sheriff, $3,029.00; Extension, $1,041.67; Weed Control, $577.50; Highway, $28,380.57; Secondary Road, $803.00; Snow Removal, $177.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,076.11.
Insurance: Wellmark, $9,603.58; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,892.52.

CLAIMS REJECTED OR TABLED:
Anesthesia Care, LTD, Medical Expense-1 Indigent, $910.00; Avera St. Luke's, Medical Expense-1 Indigent, $1,752.34.

Krein moved, and Rath seconded, to approve the forgoing claims, with the exception of the 1 submitted by Avera St. Luke's, in the amount of $1,752.34, and the 1 submitted by Anesthesia Care, LTD, in the amount of $910.00. The Avera St. Luke's claim is to be tabled to allow time to secure a poor-relief application from the party incurring the expense. $450.00 is to be offered as full settlement of the $910.00 claim submitted by Anesthesia Care, LTD. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road and equipment maintenance with the board. Rath moved, and Waltman seconded, to declare 4 overhead doors as surplus property and to offer them for sale to the public by sealed bids. Each door is appraised at $100.00. Bids are to be opened at 10:30 A.M., Tuesday, October 1, 2002. All voted in favor. Motion carried.

Brian Hoffman discussed a dust problem he is having in his area, due to numerous trucks hauling gravel on the road going by his place. This matter will be brought to the attention of the State Highway Department to see if a remedy can be found.

Right-of-Way Permit:

Dais moved, and Rath seconded, to approve a right-of-way permit application submitted by Valley Telecommunications Cooperative to lay fiber optic cable in Detmold and Rosenthal Townships. All voted in favor. Motion carried.

Poor-Relief Application:

The board examined application for county assistance, numbered 02-2. Dais moved, and Rath seconded, to approve this application. All voted in favor. Motion carried.

Budget Hearing:

A public hearing was held, as published, to consider the 2003 annual budget for McPherson County. Nobody appeared to address this matter.

Executive Session:

At 9:55 A.M., Rath moved, and Krein seconded, to enter into executive session. All voted in favor. Motion carried.

At 10:25 A.M., Waltman moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Health Services Contract:

Rath moved, and Waltman seconded, to approve the health services contract, between McPherson County, Eureka Community Hospital and the State Department of Health, for the State Fiscal Year, 2003. The total McPherson County contribution amount is to be $20,000.00. All voted in favor. Motion carried.

County Audit:

Kay Fredrick, of the South Dakota Department of Legislative Audits, met with the board for a short time to discuss the county audit she has just started. It is for the years, 2000 and 2001.

Highway Fund Transfer:

Krein moved, and Dais seconded to transfer $44,051.72 from the Highway Fund Balance designated for Secondary Roads to the Undesignated Fund Balance. All voted in favor. Motion carried.

Real Estate Valuation Adjustments:

Krein moved, and Waltman seconded, to offer to adjust the property tax on 7 parcels of land, owned by Bill Edwards, by $192.59. Said offer is made because of real estate valuation adjustments which could have been made due to water. All voted in favor. Motion carried. Action will be taken on a abatement application in this matter if it is submitted.

Miscellaneous Items and Reports:

The board examined the proposed McPherson County Comprehensive Plan. No changes were made to this rough draft, as presented.

Cheryl Jahraus discussed activities of the Health Department.

Marian Skarnagel and Colleen Ellingson presented materials and expalined the operations of the Northeast South Dakota Community Action Program and of the Northeast South Dakota Economic Corporation. NESDCAP now has 7 more counties than they previously did, and some reorganization has been made. McPherson County is now included in an area with Brown, Campbell, Walworth and Edmunds Counties.

The following reports were approved: The Register of Deeds' Statement of Fees collected during the month of August, in the amount of $3,039.75; the Second Quarter Apportionment of Special Highway Monies; the Quarterly Report of the Health Department, covering June 1, 2002 through August 31, 2002; and The Auditor's Account with the County Treasurer, as of August 31, 2002, as follows: Cash in Banks, $1,150,154.57; Actual Cash, $730.17; Checks and Drafts in Treasurer's possession not exceeding 3 days, $4,889.28; Checks and Drafts in Treasurer's Possession over 3 days, $31.90; Miscellaneous Cash, $74.50; C.D.'s, $862,731.02; Super-Savings, $289,128.50; Total, $2,307,739.94.

At 3:00 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Glenn
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 16, 2002

The McPherson County Board of Commissioners met in special session on Tuesday, September 16, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Jerald Dais, Earl Krein, Richard Waltman, and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 02-8

"RESOLUTION APPROVING PLAT"

"Be it resolved by the board of county commissioners of McPherson County, South Dakota, that the plat showing Orpha's Subdivision in the N ½ of the SE ¼ of Section 24-T126N-R70W of the 5th P.M., McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

ATTEST:

Steven G. Glenn
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

Dais moved for the adoption of Resolution Number 02-8. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-8 was declared duly adopted.

RESOLUTION NUMBER 02-9

"ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA"

For the Year January 1, 2003 to December 31, 2003

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2003 and ending December 31, 2003 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 16th day of September, 2002. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying levies are levied by McPherson County for the year January 1, 2003 through December 31, 2003.

County Tax Levies	Dollars	Tax Levy in $'s/1,000
Within Limited Levy:		
General County Purposes (10-12-9)	1,073,000	4.65
Limited Levy Sub Total (10-12-21)	1,073,000	4.65
Other Special Levies		
Secondary Road (Unorg. PT-76) (31-12-27)	180,000	1.00
Total Taxes Levied by County	1,253,000	

Board of County Commissioners of McPherson County, South Dakota

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

County Auditor

Waltman moved for the adoption of Resolution Number 02-9. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-9 was declared duly adopted.

BIDS:

The following bids were received for the sale of a truck, box and hoist to McPherson County:

Truck:

Bidder	Sheehan Mack Sales & Equipment	Crawford Trucks and Equipment
Item Bid	Mack RD688S	International 7600
Purchase Price	83,660	75,780
Trade-In Allowance (1991 Ford)	12,660	5,000
Net Purchase Price	71,000	70,780
Outright Purchase Offer (Ford)	7,950	
Repurchase after 5 years	52,100	23,500
Cost of Extended Warranty	2,215	4,626

Box and Hoist:

Bidder	Description	Bid Amount
Northern Truck Equipment Corp.	Crysteel M74161FC	13,720.00
Sanitation Products, Inc.	Beau-Roc UT	13,814.00
Drake Equipment	Henderson Mark 1 X D	12,757.00
Safety Service, Inc.	MABAR RPI164259	13,995.00
Sheehan Mack Sales & Equipment	Beau-Roc LTT	14,562.63

Several representatives of the above firms were present to discuss their bids. Waltman moved, and Dais seconded, to purchase a Mack RD688S truck from Sheehan Mack Sales & Equipment under the total cost bid ($71,000 net purchase price with guaranteed buy-back amount of $52,100). Included in this deal is the trade-in of the county's 1991 Ford truck, which is declared surplus property for purposes of this trade-in. Also, a MABAR RP1164259 Box and Hoist are to be purchased from Safety Service, Inc. for $13,995. The bid of Drake Equipment is not accepted because it does not meet specifications (no inverted hoist). The bid of Sanitation Products, Inc. is not accepted because it does not meet specifications (no inverted hoist) and because there is also an extra $600 delivery charge. The bid of Northern Truck Equipment Corp. is not accepted because it does not meet specifications (box capacity). All voted in favor. Motion carried.

CLAIMS:

Krein moved to approve the previously tabled claim submitted by Avera St. Luke's, in the amount of $1,752.34. The party incurring the expense has now applied for county assistance, and said application has been approved.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Matter:

The board met with Sam Schauer and Scott Schauer to discuss proposed drainage activities. The board suggested that the Schauers get signatures of area landowners, indicating their approval of said projects.

Highway Department:

Roger Rohwedder discussed roadwork planning. Melvin Kallas described a culvert problem he has near his residence. Roger Rohwedder agreed to check into this situation.

Poor-Relief Application:

Dais moved and Krein seconded, to approve poor-relief application numbered 02-3. All voted in favor. Motion carried.

Property Tax Abatement:

Rath moved, and Dais seconded, to approve property a tax abatement application submitted by William Edwards. The request is for the abatement of $192.59 worth of property taxes on 7 different parcels. The reason for the request is valuation adjustment due to water. All voted in favor. Motion carried.

Miscellaneous Items:

Some time was spent planning for the upcoming convention for county personnel in Rapid City.

At 12:55 P.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Allen
McPherson County Auditor

Don Wolff
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For Year January 1, 2003 through December 31, 2003

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
100 General Government					
110 Legislative					
111 Board of County Commissioners	81,900				81,900
112 Contingency	120,000				120,000
120 Elections	300				300
130 Judicial System	6,000				6,000
140 Financial Administration					
141 Auditor	70,105				70,105
142 Treasurer	65,970				65,970
143 Data Processing	800				800
150 Legal Services					
151 States Attorney	53,410				53,410
153 Court Appointed Attorney	20,000				20,000
160 Other					
161 General Government Building	82,410				82,410
162 Director of Equalization	64,430				64,430
163 Register of Deeds	46,955				46,955
165 Veterans' Service Officer	19,430				19,430
166 Predatory Animal (GFP)	4,800				4,800
169 N.E.S.D.C.A.P.	1,000				1,000
TOTAL GENERAL GOVERNMENT	637,510				637,510
200 Public Safety					
210 Law Enforcement					
211 Sheriff	61,960				61,960
212 County Jail	5,000				5,000
213 Coroner	500				500
220 Protective & Emergency Services					
222 Emergency & Disaster Services	3,000				3,000
225 Communication Center (911)			17,680		17,680
TOTAL PUBLIC SAFETY	70,460		17,680		88,140
300 Public Works					
310 Highway & Bridges					
311 Highways, Roads, & Bridges		1,632,200			1,632,200
TOTAL PUBLIC WORKS		1,632,200			1,632,200
400 Health & Welfare					
410 Economic Assistance					
411 Support of Poor	50,000				50,000
412 Public Welfare	300				300
414 Medicaid Contribution	4,000				4,000
420 Health Assistance					
421 County Nurse	21,000				21,000
424 Ambulance	21,000				21,000
430 Social Services					
434 Domestic Abuse				1,000	1,000
440 Mental Health Services					
441 Mentally Ill	2,500				2,500
442 Developmentally Disabled	4,000				4,000
444 Mental Health Centers	3,500				3,500
TOTAL HEALTH & WELFARE	106,300			1,000	107,300

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	Total
500 Culture & Recreation					
520 Recreation					
521 Recreation Program	13,430				13,430
525 Senior Citizens	5,200				5,200
TOTAL CULTURAL & RECREATION	18,630				18,630
600 Conservation of Natural Resources					
610 Soil Conservation					
611 County Extension	34,300				34,300
612 Soil Conservation Districts	1,000				1,000
615 Weed Control	35,240				35,240
TOTAL CONS OF NATURAL RES.	70,540				70,540
700 Urban & Economic Development					
710 Urban Development					
711 Planning & Zoning	795				795
712 Urban & Rural Development	5,585				5,585
720 Economic Development					
721 Tourism Econ. Development	300				300
TOTAL URBAN & ECON DEV	6,680				6,680
900 Other Uses					
910 Other Financing Uses					
911 Operating Transfers Out	245,109				245,109
TOTAL OTHER USES	245,109				245,109
TOTAL EXPENDITURE APPR.	910,120	1,632,200	17,680	1,000	2,561,000
TOTAL APPROPRIATIONS	910,120	1,632,200	17,680	1,000	2,561,000

ANNUAL BUDGET FOR MCPHERSON COUNTY, SD

For the Year January 1, 2003 through December 31, 2003

	General Fund	Road and Bridge Fund	Secondary Road Fund	E-911 Fund	Domestic Abuse Fund	Total
Cash Balance Applied		579,891	56,842	680		637,413
311 Current Property Tax Levy	1,073,000		180,000			1,253,000
Less 25% to Cities	(9,400)					(9,400)
312/319 = Other Taxes	12,000	3,700		17,000		32,700
NET TOTAL TAXES	1,075,600	3,700	180,000	17,000		1,276,300
320 Licenses & Permits	650	4,000			1,000	5,650
330 Intergovernmental Revenue	18,900	464,200				483,100
340 Charges for Goods & Services	33,480	60,000				93,480
360 Miscellaneous Revenue	62,000	300				62,300
370 Other Financing Sources	12,500	295,109				307,609
SUBTOTAL	958,021	1,407,200	236,842	17,680	1,000	2,620,743
Less 5% (SDCL 7-21-18)	(47,901)		(11,842)			(59,743)
NET MEANS OF FINANCE	910,120	1,407,200	225,000	17,680	1,000	2,561,000
TOTAL APPROPRIATIONS	910,120	1,407,200	225,000	17,680	1,000	2,561,000

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 1, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, October 1, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Jerald Dais, and Michael Rath. Absent: None.

The minutes of the September 3rd and 16th sessions were approved as they were published.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, October 10th through November 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.209; NCFE, $1.22.
Gasoline at Eureka:
Northern Plains Co-op, $1.259.
Gasoline at Long Lake:
Northern Plains Co-op, $1.309; Gene's Oil Company, $1.229; NCFE, $1.24.
Propane at Leola:
Brick Propane, $0.62; NCFE, $0.64.
Propane at Eureka:
Northern Plains Co-op, $0.65; Brick Propane, $0.64.
Propane at Long Lake:
Northern Plains Co-op, $0.68; Brick Propane, $0.64; NCFE, $0.66.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.055; NCFE, $1.04.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.069.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.119; Gene's Oil Company, $1.065; NCFE, $1.06.
Winter Grade Diesel Fuel at Leola:
NCFE, $1.10;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.119.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.169; NCFE, $1.12.

Rath moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola, Eureka and Long Lake, Brick Propane; All Diesel Fuel at Leola and Long Lake, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

Overhead Doors:

No bids were received for the doors, which McPherson County had offered for sale by sealed bids.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $112.69; Sylvia Arioso, Mileage and Subsistence, $251.68; Avera St. Luke's, Medical Expense-1 Indigent, $582.10; Avera St. Luke's, Medical Espense-1 Indigent, $1,752.34; BB's Market, Supplies, $74.43; Bridgestone/Firestone, Parts, $1,079.98; Brown and Saenger, Election Supplies, $169.73; Lanette Butler, Mileage and Subsistence, $240.81; Cenex, Fuel, $2,381.25; Dakota Supply Group, Parts, $111.96; Edmunds County Sheriff, Prisoner Care, $148.00; Election Data Direct, Inc., Portable Voting Booths, $45.40; Farm Plan, Parts, $281.84; FEM Electric, Utilities, $55.12; Fey, Inc., Parts, $1,281.16; Marva Lou Geffre, Mileage and Subsistence, $355.26; Gene's Oil Company, Fuel and Oil, $571.25; Curtis Hoff, Mileage, $17.40; Susan Hoffman, Mileage and Supplies, $178.69; Homestead Building Supplies, Supplies, $69.73; Huron Culvert and Tank Co., Culverts, $10,293.78; J.D. Evans, Inc., Repair, $235.86; K & A Implement, Parts, $76.03; Alvin Kallas, Mileage, $6.96; Don Kallenberger, Mileage, Office Rent, and Expense Reimbursement, $153.65; Douglas Kindelspire, Mileage, $6.38; Earl Krein, Mileage, $34.22; Keith Kunz, Fuel, $22.60; Leola City, Utilities, $45.25; Vivian Mack, Mileage and Subsistence, $245.20; McLeod's Printing, Data Binders, $575.48; McPherson County Treasurer, Postage, $134.00; McPherson County Herald, Publications, $506.97; Montana-Dakota Utilities, Utilities, $469.27; North Central Farmers Elevator, Fuel, $4,378.78; Northwest Blade, Inc., Publications, $244.30; Darrell Pfeifle, Dues and Supplies, $39.58; Praxair Distribution, Inc., Oxygen, $72.78; Quality Quick Print, Supplies, $268.00; Michael Rath, Mileage and Subsistence, $324.24; Reliable, Supplies, $64.71; Roger Rohwedder, Mileage and Subsistence, $267.17; S.D. Federal Property Agency, Equipment and Supplies, $14,886.55; Harvey Schaible, Office Rent and Travel Expense, $233.13; Steve Serr, Subsistence, $51.00; Share Corporation, Supplies, $887.99; Spitzer Spraying Service, Equipment Rental, $3,553.50; State

Treasurer, Mentally Handicapped, $120.00; State Treasurer, Sales and Excise Tax, $18.47; Streicher's, Vests, $1,347.85; Toennies Plumbing and Heating, Repair, $1,574.29; U.S. Postal Service, Postage, $624.85; Valley Telco, Utilities, $611.37; Richard Waltman, Mileage and Subsistence, $224.02; Dennis Wolff, Mileage and Subsistence, $338.16; WW Wallwork, Supplies, $416.98.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $1,577.90; Director of Equalization, $3,574.00; Register of Deeds, $2,560.00; Veterans Service Officer, $790.00; Sheriff, $3,010.00; Extension, $1,041.67; Weed Control, $495.00; Highway, $24,524.56; Secondary Road, $6,666.66; Snow Removal, $319.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,190.91.
Insurance: Wellmark, $9,629.48; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,993.05.

CLAIMS REJECTED OR TABLED:

Gerber Prof. Association, Medical Expense-1 Indigent, $1,102.00.

Rath moved, and Dais seconded, to approve the forgoing claims, with the exception of the 1 submitted by Gerber Prof. Association, in the amount of $1,102.00. $550.00 is to be offered as full settlement of this claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters—Motor Grader Purchase:

Roger Rohwedder discussed road and equipment maintenance with the board.

Waltman moved, and Rath seconded, to purchase 1 Caterpillar 140 H motor grader from Butler Machinery Company for $165,000, under the terms of the bid accepted by Riverside Township at their April 17, 2002 meeting. Also included in the terms is a guaranteed repurchase price of $105,000 at the end of 5 years or 3,000 Hours. All voted in favor. Motion carried.

Poor-Relief Application:

The board examined application for county assistance, numbered 02-4. Krein moved, and Dais seconded, to approve this application. All voted in favor. Motion carried.

County Audit:

Kay Fredrick, of the South Dakota Department of Legislative Audits, met with the board to discuss the county audit she has just completed. It is for the years, 2000 and 2001. No written comments are anticipated.

November Meeting Date:

Dais moved, and Rath seconded, to hold the November meeting of the board on Thursday, November 7th, rather than on the normal Tuesday date, which is General Election Day. All voted in favor. Motion carried.

Policy Changes:

Rath moved, and Dais seconded, to revise the wording in the Personnel Policy section entitled Standard Work Week to read "All paid leave of absences shall not be used in computing overtime". This will now coincide with the wording in the section entitled Overtime, which reads "Vacation and sick leave do not count toward hours worked for the purpose of calculating overtime hours." All voted in favor. Motion carried.

Due to a determination by the Department of Legislative Audit, which views the county reimbursement of a portion of the group health insurance deductible incurred by an employee, as a benefit rather than salary, Waltman moved to revise the method of deductible reimbursement to the employee, effective January 1, 2003. At that time, the reimbursement will be treated as a benefit rather than a salary. This will result in the elimination of payroll deductions for such items as FICA, Retirement, and Withholding. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed federal "HIPPA" legislation and decided to apply for an extension to implement this.

The following reports were approved: The Register of Deeds' Statement of Fees collected during the month of September, in the amount of $1,585.50; Bonds and Oaths for Carl Township; Quarterly Report of the Leola Veterans Service Officer; and The Auditor's Account with the County Treasurer, as of September 30, 2002, as follows: Cash in Banks, $1,164,382.27; Actual Cash, $771.40; Checks and Drafts in Treasurer's possession not exceeding 3 days, $11,982.53; Checks and Drafts in Treasurer's Possession over 3 days, $51.09; Miscellaneous Cash, $134.00; C.D.'s, $862,731.02; Super-Savings, $289,128.50; Total, $2,329,180.81.

At 2:00 P.M., Krein moved, and Dais seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Vern Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 7, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Thursday, November 7, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Jerald Dais, and Michael Rath. Absent: None.

The minutes of the October 1st session were approved with the following correction: Under the section for Motor Grader purchase, it should read "Also included in the terms is a guaranteed repurchase price of $90,000 at the end of 5 years or 7,500 hours, instead of $105,000 at the end of 5 years or 3,000 hours.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, November 10th through December 9th, 2002:

Gasoline at Leola:
Gene's Oil Company, $1.18; NCFE, $1.22.
Gasoline at Eureka:
Northern Plains Co-op, $1.249.
Gasoline at Long Lake:
Northern Plains Co-op, $1.299; Gene's Oil Company, $1.22.
Propane at Leola:
Brick Propane, $0.72; North Star Energy, $0.70.
Propane at Eureka:
Northern Plains Co-op, $0.69; North Star Energy, $0.70.
Propane at Long Lake:
Northern Plains Co-op, $0.74; North Star Energy, $0.72.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.99; NCFE, $1.00.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.999.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.149; Gene's Oil Company, $1.01; NCFE, $1.02.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.05 NCFE, $1.10;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.119.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.169; Gene's Oil Company, $1.07; NCFE, $1.12.

Dais moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialties, Supplies, $223.20; Ag Communications, Supplies, $41.47; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $241.35; Anesthesia Care, Medical Expense-1 Indigent, $450.00; Art's Body Shop, Repair, $565.00; Avera St. Luke's, Medical Expense-1 Indigent, $176.96; BB's Market, Supplies, $31.43; Beadle County Sheriff, Prisoner Care, $100.00; Brick Propane, Propane, $886.00; Bridgestone/Firestone, Parts, $2,424.42; Brown and Saenger, Election Supplies, $230.41; Lanette Butler, Mileage and Subsistence, $421.40; Butler Machinery Company, Repair, $990.67; Cenex, Fuel and Parts, $3,451.16; Crady's Radiator Shop, Parts, $64.00; Crawford Trucks and Equipment, Repair, $1,079.17; Jerald Dais, Mileage, $227.94; Dakota Oil, Oil, $278.20; Dakota Woodworking, Inc., Air Conditioner Covers, $242.40; Dependable Sanitation, Utilities, $141.00; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka Pharmacy, Supplies, $3.28; Eureka Ready Mix, Concrete, $660.00; Eureka True Value, Answering Machine, $43.66; Evergreen Supply, Inc., Supplies, $39.50; Farm Plan, Parts, $67.55; Farm Power, Mfg., Supplies, $222.74; FEM Electric, Utilities, $64.64; Fire Safety First, Fire Extinguisher Inspection, $114.02; James Fischer, Mileage, $20.88; Gene's Oil Company, Fuel and Oil, $1,253.47; Gerber Professional Association, Medical Expenses-1 Indigent, $550.00; H.C. Clark Implement, Parts, $31.15; Beatrice Hanson, Mileage, $117.74; Hedahl's, Inc., Parts, $87.42; Julie Hoff, Mileage, $20.88; Donna Hoffman, Mileage, $12.76; Leona Hoffman, Mileage, $12.76; Susan Hoffman, Mileage and Expense Reimbursement, $388.88; Homestead Building Supplies, Supplies, $154.26; Huron Culvert and Tank Co., Culverts, $2,383.00; J & R School Supplies, 4-H Pencils, $24.58; J.D. Evans, Inc., Supplies, $20.72; Jamir Reclamation, Inc., Gravel Crushing, $43,862.94; K & A Implement, Parts, $3.23; Don

Kallenberger, Mileage, Office Rent, and Expense Reimbursement, $116.33; Earl Krein, Mileage, $35.96; Keith Kunz, Cell Phone Reimbursement, $20.00; Lar-Jo's, Supplies, $193.98; Lawson Products, Inc., Supplies, $340.81; Leola City, Utilities, $59.50; Leola Legion, Flags, $75.00; Mid-American Research Chemical, Supplies, $202.44; Marshall County Highway Department, Scraper Rental, $11,100.00; Marshall County Highway Department, Scraper, $18,900.00; McLeod's Printing, Mobile Home Forms, $14.23; McPherson County Treasurer, Postage, $189.08; McPherson County Herald, Publications, $806.56; Montana-Dakota Utilities, Utilities, $329.38; N & S Building Center, Supplies, $2.35; National Association of Counties, Membership Dues, $360.00; North Central Farmers Elevator, Fuel and Chemicals, $11,345.89; North Central Regional E-911, Surcharge Remittance, $2,833.35; Northwest Blade, Inc., Publications, $869.42; Office Equipment Company, Supplies, $241.94; Plastic Works, Supplies, $358.00; Praxair Distribution, Inc., Oxygen, $42.39; Quality Quick Print, Supplies, $56.23; Michael Rath, Mileage, $106.14; Safety Service, Repair, $63.00; Delbert Schrum, Equipment Rental, $1,291.68; Share Corporation, Supplies, $282.16; State Treasurer, Mentally Handicapped, $120.00; Luverne Stuckle, Supplies, $207.05; Carole Sweeter, Mileage, $44.66; Toennies Plumbing and Heating, Repair, $515.75; U.S. Postal Service, Postage, $121.80; Tschappat Welding, Supplies, $6.32; Twin City Roofing Co., Inc., Repair, $1,400.00; Valley Telco, Utilities, $537.67; Visa, Lodging, $719.00; Richard Waltman, Mileage, $14.50; Western Surety Company, Blanket Bond, $533.26; WW Wallwork, Supplies, $100.72.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,468.00; Treasurer, $3,768.00; States Attorney, $2,848.00; Government Building, $1,834.50; Director of Equalization, $3,944.00; Register of Deeds, $2,697.25; Veterans Service Officer, $790.00; Sheriff, $2,957.00; Extension, $1,101.67; Weed Control, $586.50; Highway, $25,845.79; Secondary Road, $4,741.67; Snow Removal, $3,244.44; E-911, $352.10.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,476.01.
Insurance: Wellmark, $9,629.48; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $3,191.27.

CLAIMS REJECTED OR TABLED:

Alandy Clinic, Medical Expense-1 Indigent, $148.00; Avera St. Luke's, Medical Expense-1 Indigent, $449.80; Avera St. Luke's, Medical Expense-1 indigent, $2,474.37; Dakota Imaging Prof. LLC, Medical Expense-1 Indigent, $146.00; Dakota Imaging, Prof. LLC, Medical Expense-1 Indigent, $956.00; Eureka Community Health Services, Medical Expense-1 Indigent, $6,262.90; Eureka Medical Clinic, Medical Expense-1 Indigent, $390.00.

Krein moved, and Waltman seconded, to approve the forgoing claims, with the exception of those listed in the rejected or tabled section. The Avera St. Luke's claim, in the amount of $2,474.37, is to be tabled to allow time to check with other county departments on the status of this claim. The Avera St. Luke's claim, in the amount of $449.80, is to be rejected because it is believed that another agency is responsible for this bill. The following offers are to be made as full settlement of the other claims: Alandy Clinic, $74.00; Dakota Imaging, Prof. LLC, $73.00 ($146.00 claim); Dakota Imaging Prof. LLC, $400.00 ($956.00 claim); Eureka Community Health Services, $2,800.00; Eureka Medical Clinic, $195.00. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. Krein moved, and Waltman seconded, to call for bids for the stockpiling of approximately 100,000 ton of gravel. Bids are to be opened at 11:00 A.M., Tuesday, December 3, 2002. All voted in favor. Motion carried.

Krein moved, and Rath seconded, to call for bids for a 4-axle pup trailer. Bids are to be opened Tuesday, December 3, 2002, at 10:30 A.M. All voted in favor. Motion carried.

Rath moved, and Krein seconded, to authorize 1 highway department employee to attend a Storm Water Management Regulation Workshop in Brookings on November 21st. All voted in favor. Motion carried.

Waltman moved, and Dais seconded, to cancel highway department bills for the City of Eureka, in the amount of $1,460.86 and for the City of Leola, in the amount of $2,508.90. All voted in favor. Motion carried.

Register of Deeds Office Transition:

John Hilgemann and Vivian Mack discussed the transition of the Register of Deeds Office at the end of the year. They will try to make arrangements with the State Health Department to train John before the 1st of the year. Vivian will be available to provide some training, on an as-needed basis, after January 1st.

Thanksgiving Closing:

Rath moved, and Krein seconded, to close the courthouse and to grant McPherson County employees a vacation day on Friday, November 29th, the day following Thanksgiving. All voted in favor. Motion carried.

Veterans Service Officer's Mini-Conference:

Krein moved, and Waltman seconded, to authorize Darrell Pfeifle and Harvey Schaible to attend a Veterans Service Officer's Mini-Conference in Aberdeen on November 14th. All voted in favor. Motion carried.

Drainage Project:

Scott Schauer discussed a proposed drainage project with the board. Waltman moved, and Dais seconded, to approve this project. All voted in favor. Motion carried.

Indigent Income Guidelines:

Rath moved, and Dais seconded, to revise the county poor-relief ordinance income guidelines to match the 10/07/02 increases to the Food Stamp Thrifty Food Plan. All voted in favor. Motion carried.

NCRC & D Request:

The board considered a request for support submitted by the North Central Resource Conservation and Development Association, Inc. Waltman moved, and Krein seconded, that McPherson County support and participate in the undertakings of this association with the stipulation that no funds are committed at this time. Future funding requests will be considered on a case by case basis. All voted in favor. Motion carried.

Sally Knight Resignation:

Sally Knight submitted her resignation from the Extension Department Secretary and Emergency and Disaster Services Coordinator positions, effective at the end of November, 2002. Rath moved, and Dais seconded, to accept this resignation. All voted in favor. Motion carried.

Lanette Butler discussed the scheduling of the Extension Department during the absence of a secretary. She also discussed other concerns of the Department. She stated that a high priority of the State Extension Department is drought-relief. It was decided to close applications for a new secretary on November 22nd.

Emergency Food and Shelter Program Funds:

McPherson County has $512 remaining in Emergency Food and Shelter Program Funds with the Northeast South Dakota Community Action Program. These need to be used in the near future. Arrangements will be made to use some of these funds to stock the county food pantry and to have some food distributed to needy families. Possibly some local scouting group could help distribute the food.

Miscellaneous Items and Reports:

The board discussed federal "HIPPA" legislation compliance and other legal and indigent matters with Don Kallenberger. Also present for part of this discussion was Keith Kunz.

Some time was spent discussing winter courthouse maintenance.

The following reports were approved: The Third Quarter Report of the Eureka Veterans Service Officer; The Register of Deeds' Statement of Fees collected during the month of October, in the amount of $2,672.75; and The Auditor's Account with the County Treasurer, as of October 31, 2002, as follows: Cash in Banks, $1,836,980.80; Actual Cash, $1,396.55; Checks and Drafts in Treasurer's possession not exceeding 3 days, $323,669.82; Checks and Drafts in Treasurer's Possession over 3 days, $376.98; Miscellaneous Cash, $189.08; C.D.'s, $863,567.35; Super-Savings, $290,032.17; Total, $3,316,212.75.

The board canvassed the votes from the November 5, 2002 General Election.

At 3:20 P.M., Rath moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 3, 2002

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday December 3, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Jerald Dais, and Michael Rath. Absent: None. Duane Wanner was also present to observe the proceedings.

The minutes of the November 7th session were approved as published.

ADDED OR INCREASED SALARIES:

Dais moved, and Rath seconded, to increase the salary for Matthew Hodges by 50 cents per hour, retroactive to November 1, 2002. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, December 10th, 2002 through January 9th, 2003:

Gasoline at Leola:
Gene's Oil Company, $1.08; NCFE, $1.08.
Gasoline at Eureka:
Northern Plains Co-op, $1.109.
Gasoline at Long Lake:
Northern Plains Co-op, $1.159; Gene's Oil Company, $1.12; NCFE, $1.12.
Propane at Leola:
Brick Propane, $0.72; North Star Energy, $0.67.
Propane at Eureka:
Northern Plains Co-op, $0.69.
Propane at Long Lake:
North Star Energy, $0.78.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.00; NCFE, $1.04.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.999.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.049; Gene's Oil Company, $1.02; NCFE, $1.08.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.10; NCFE, $1.12;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.119.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.169; Gene's Oil Company, $1.12; NCFE, $1.16.

Krein moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

4 Axle Pup Trailer:

The following bids were received for the sale of a 4 axle pup trailer to McPherson County:

Sioux Falls Trailer Sales, Inc. New R-Way Trailer $30,664 FOB Sioux Falls $30,414 FOB Long Prairie, MN

J.D. Evans, Inc. New Trail King TX BD 15 Trailer $35,699

Diesel Machinery, Inc. New Ranco Trailer $36,000

Darrell's Rock, Sand & Gravel, Inc. 1999 Trail King Trailer $23,499

Dais moved, and Krein seconded, to table the decision in this matter until a later date. All voted in favor. Motion carried.

Gravel Crushing and Stockpiling:

The following bids were received for the crushing and stockpiling of gravel material for McPherson County. Prices shown are per ton.

Bidder	1" Gravel	5/8" Gravel
Brownlee Construction, Inc.	$1.65	$1.85
Bowes Construction, Inc.	1.28	1.40
Gratech Company, LTD	1.30	1.40
Aggregate Construction, Inc.	1.288	1.438
Fisher Sand & Gravel Company	2.65	2.80
Crushing, Inc.	1.30	1.42
T. F. Luke & Sons, Inc.	1.50	1.65
Jensen Rock & Sand, Inc.	1.57	1.57

Dais moved, and Rath seconded, to accept the bid submitted by Bowes Construction, Inc. All voted in favor. Motion carried.

CLAIMS APPROVED:

Dave Ackerman, Professional Fees, $312.00; Ag Communications, Supplies, $13.09; Alandy Clinic, Medical Expense-1 Indigent, $74.00; American Legion, Office Rent, $60.00; American News, Publications, $150.00; Ameripride Linen, Supplies, $182.04; Avera St. Luke's, Medical Expense-1 Indigent, $6,196.73; BB's Market, Supplies, $74.62; Beadle County Sheriff, Prisoner Care, $200.00; Leland Berreth, Mileage, $1.74; Bridgestone/Firestone, Parts, $243.81; Lanette Butler, Mileage & Subsistence, $128.22; Butler Machinery Company, Repair, $283.83; CorTrust Bank, Banking Fees, $4.00; Crawford Trucks and Equipment, Repair, $193.47; D-Ware, Support Contract, $625.00; Dakota Air & Tool, Air Compressor, $1,475.00; Dakota Electronics, Repair, $426.90; Dakota Imaging, Medical Expense-2 Indigents, $473.00; Dakota Shoe & Sew, Supplies, $50.00; Department of Animal and Range Science, Books, $30.00; Dakota Supply Group, Supplies, $59.89; Ron Ehresman, Mileage, $12.18; Eureka Medical Clinic, Medical Expense-1 Indigent, $195.00; Eureka Mfg., Inc., Repair, $24.45; Eureka True Value, Supplies, $35.71; Evergreen Supply, Inc., Supplies, $19.75; Farm Plan, Parts, $77.99; FEM Electric, Utilities, $64.32; FEM Electric, Utilities Expense-1 Indigent, $596.33; Clayton Fischer, Professional Fees, $58.00; Gene's Oil Company, Fuel and Oil, $4,807.23; Heart Hospital of South Dakota, Medical Expenses-1 Indigent, $22,836.06; Hedahl's, Inc., Parts, $160.68; Susan Hoffman, Mileage, $15.95; Homestead Building Supplies, Supplies, $76.66; J.D. Evans, Inc., Repair, $1,292.94; K & A Implement, Parts, $39.20; Don Kallenberger, Mileage, Office Rent, and Expense Reimbursement, $134.55; Donald Kaul, Mileage, $37.12; Dianne Kiesz, Decorations, $20.27; Kimball Midwest, Supplies, $284.85; Richard Kolb, Mileage, $2.18; Earl Krein, Mileage, $51.33; Keith Kunz, Cell Phone Reimbursement, $20.00; Leola City, Utilities, $43.00; Leola Development Corporation, Contribution, $60.00; LexisNexis, Law Code Supplements, $12.55; Mid-American Research Chemical, Supplies, $567.40; McPherson County Treasurer, Postage, $74.00; McPherson County Herald, Publications, $340.24; Montana-Dakota Utilities, Utilities, $347.39; North Central Farmers Elevator, Fuel and Oil, $209.21; Northeast Council of Governments, Annual Contribution, $5,673.70; North Star Energy, Fuel, $144.00; Northwest Blade, Inc., Publications, $302.34; Office Equipment Company, Supplies, $347.61; Praxair Distribution, Inc., Supplies, $151.93; Michael Rath, Mileage, $24.36; Robert Rath, Mileage, $4.06; Reliable, Supplies, $93.24; S.D. Federal Property Agency, Supplies, $275.00; SDACC, Catastrophic Legal Expense Relief Program, $2,192.52; SDACC, 911 Coordinator Dues, $500.00; SDACC, Commissioner Dues, $819.44; SDACO, Officials' Dues, $375.00; SDML Workers Compensation Fund, Annual Contribution, $13,159.00; Steve Serr, Mileage and Subsistence, $71.80; Share Corporation, Supplies, $313.72; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Predatory Animal, $2,399.19; South Dakota Veterans Service, Service Officers' Dues, $50.00; South Dakota States Attorneys Association, Dues, $500.00; Stanley Spitzer, Meeting Registration, $9.28; Carole Sweeter, Mileage, $45.82; Toennies Plumbing and Heating, Repair, $66.33; Valley Telco, Utilities, $532.67; Richard Waltman, Mileage, $15.95; Walworth County Sheriff, Prisoner Care, $1,105.00; WW Tire Service, Tires, $916.00; WW Wallwork, Supplies, $596.57; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,521.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $1,624.65; Director of Equalization, $3,938.00; Register of Deeds, $2,500.75; Veterans Service Officer, $790.00; Sheriff, $2,957.00; Extension, $1,041.67; Weed Control, $60.00; Planning and Zoning, $80.00; Highway, $21,827.13; Secondary Road, $4,298.08; Snow Removal, $163.30; E-911, $192.85; Elections, $3,086.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $3,795.01.
Insurance: Wellmark, $9,629.48; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,813.87.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense-1 indigent, $2,474.37; Aberdeen Association of Orthopedics, Medical Expense-1 Indigent, $516.00; Dakota Imaging, Medical Expense-1 Indigent, $844.00; Ophthalmology Associates, Medical Expense-1 Indigent, $161.75.

Rath moved, and Dais seconded, to approve claims for Avera St. Luke's and Heart Hospital of South Dakota, for 1 indigent, at the amounts approved by the South Dakota Catastrophic Poor Relief Program for said claims. All voted in favor. Motion carried. These are included in the "claims approved" section listed above.

Dais moved, and Krein seconded, to reject a previously-tabled claim, in the amount of $2,474.37, because the party still has not applied for county poor-relief assistance. All voted in favor. Motion carried.

Waltman moved to table the claims for Dakota Imaging, in the amount of $844.00, and for Ophthalmology Associates, in the amount of $161.75. $400 is to be offered as full settlement of the Dakota Imaging Claim, and $55.00 is to be offered a full settlement of the Ophthalmology Associates claim. Also, the claim for Aberdeen Association of Orthopedics, in the amount of $516.00, is to be rejected because the party incurring the expense has not applied for county assistance. All other listed claims are to be approved. Dais seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. The board decided to do pavement markings again next year. Rath moved, and Krein seconded, to increase the pit royalty for gravel to 35 cents per ton, effective January 1, 2003. All voted in favor. Motion carried.

Keith Kramlich discussed the terms of a tractor exchange, which the county is about to participate in, according to the terms of an ongoing bid.

Register of Deeds Training:

Waltman moved, and Dais seconded, to authorize John Hilgemann to attend a Register of Deeds Training session in Pierre on December 12th and 13th. A salary of $54.00 per day will be allowed, and the county will reimburse expenses as per policies in effect for officials and employees. Also, extra training will be allowed for Mr. Hilgemann, up to a maximum of 5 days, at the office in Leola, at a salary of $54.00 per day. All voted in favor. Motion carried.

Holiday Closing:

Rath moved, and Waltman seconded, to close the courthouse at 12:00 Noon and to grant McPherson County employees one-half vacation day on Tuesday, December 24th, Christmas Eve. All voted in favor. Motion carried.

Year-end Meeting:

Waltman moved, and Dais seconded, to hold the year-end meeting of the commissioners at 9:00 A.M., Monday, December 30, 2002. All voted in favor. Motion carried.

Annual Supply Bids:

Krein moved, and Dais seconded, to call for the 2003 annual supply bids for gasoline, fuel and propane. Bids are to be opened at 11:00 A.M., Monday, December 30, 2002. All voted in favor. Motion carried.

Position Opening:

Nine applications were received for the position of Extension Department Secretary/Emergency and Disaster Services Coordinator. The board decided to interview 3 persons for this position. The 3 selected were done so on the basis of the recommendation of the Extension Board. The Auditor agreed to arrange for these interviews, to be held on the morning of Monday, December 9th.

Northeast Council of Governments Cooperative Agreement:

Dais moved, and Krein seconded, to approve the 2003 cooperative agreement for the Northeast Council Governments. The McPherson County contribution for 2003 is to be $5,673.70. All voted in favor. Motion carried.

Veterans Service Officer Appointment:

Rath moved, and Waltman seconded, to reappoint Harvey Schaible as Veterans Service Officer for a 4 year term, to end the first Monday in January, 2007. All voted in favor. Motion carried.

Poor-Relief Application:

Rath moved, and Krein seconded, to approve poor-relief application number 02-05. All voted in favor. Motion carried.

Property Tax Abatement:

Dais moved, and Krein seconded, to approve the abatement of $35.97 worth of taxes, for the year 2000, applied to Lots 7 and 8, Block 3, College Addition to the City of Eureka. Said property was formerly owned by G. Jeanne Wickoren. The reason for the abatement is that an error has been made in noting payment or issuing receipt therefore. This is abatement number 109. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Cheryl Jahraus discussed activities of the health department and presented their quarterly report for the period, September 1st through November 30th.

Lanette Butler agreed to draft a request for $100 worth of funds, available through the Northeast Council of Governments and the Knight Foundation.

Some time was spent discussing furnace problems, HIPPA compliance and courthouse security.

Becky Wolff presented data showing salaries and job longevity of courthouse custodians in some of the area counties and requested consideration for a salary increase.

The following reports were approved: The Quarterly Report of the Health Department, The Third Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees collected during the month of November, in the amount of $1,079.00; and The Auditor's Account with the County Treasurer, as of November 30, 2002, as follows: Cash in Banks, $1,843,666.06; Actual Cash, $1,411.83; Checks and Drafts in Treasurer's possession not exceeding 3 days, $9,939.11; Checks and Drafts in Treasurer's Possession over 3 days, $366.98; Miscellaneous Cash, $74.00; C.D.'s, $863,567.35; Super-Savings, $290,032.17; Total, $3,009,057.50.

At 4:10 P.M., Dais moved, and Krein seconded, to recess to 8:30 A.M., Monday, December 9th. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 9, 2002

The McPherson County Board of Commissioners resumed their December meeting, as per December 3rd recess, on Monday, December 9, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order at 8:30 A.M. Others present were Jerald Dais, Earl Krein, Richard Waltman, and Michael Rath. Absent: None.

ADDED OR INCREASED SALARIES:

The board interviewed Amber Tschappat, Roxanna Lapka and Dawn Jenner for the position of Extension Department Secretary/Emergency and Disaster Services Coordinator. Also present for the interviews were Lanette Butler and Donald Kallenberger.

At 9:10 A.M., Dais moved, and Rath seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried.

At 9:45 A.M., Krein moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Dais moved, and Rath seconded, to hire Dawn Jenner as the Extension Department Secretary/Emergency and Disaster Services Coordinator. Said employment is to start January1, 2003 at an annual salary of $13,000 and is to start under a 6 month probationary period. All voted in favor. Motion carried.

BIDS:

Pup Trailer:

The board again considered the bids for the sale of a pup trailer to McPherson County. Said bids were opened at the December 3rd meeting of the board, and the decision on the matter was tabled at that time.

Krein moved, and Dais seconded, to purchase a 1999 Trail King Trailer from Darrell's Rock, Sand & Gravel, Inc. for $23,499. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items:

Roger Rohwedder discussed some highway department items with the board.

Rath moved, and Dais seconded, to cancel an accounts receivable on record for an insufficient funds check being held by the Treasurer, in the amount of $31.90 and written by Valerie Trowbridge. All voted in favor. Motion carried.

At 11:00 A.M., Waltman moved, and Krein seconded, to recess to 9:00 A.M., Monday, December 30, 2002. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 30, 2002

The McPherson County Board of Commissioners resumed their December meeting, as per December 9th recess, on Monday, December 30, 2002 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein and Richard Waltman. Absent: Michael Rath and Jerald Dais. Also present for observation was Duane Wanner.

BIDS:

Annual Supply Bids:

The following bids were received for the sale of the following-listed supplies to McPherson County during the year, 2003:

Gasoline at Pumps, Leola—Gene's Oil Company, $1.39; NCFE, $1.36.
Gasoline at Pumps, Eureka—Northern Plains Co-op, $1.399.
Gasoline at Pumps, Long Lake—Gene's Oil Company, $1.41; NCFE, $1.40; Northern Plains Co-op, $1.429.
Summer Grade Diesel Fuel, Leola—Gene's Oil Company, $1.11; NCFE, $1.10.
Summer Grade Diesel Fuel, Eureka—Northern Plains Co-op, $1.289.
Summer Grade Diesel Fuel, Long Lake—Gene's Oil Company, $1.13; NCFE, $1.12; Northern Plains Co-op, $1.319.
Winter Grade Diesel Fuel, Leola—Gene's Oil Company, $1.20; NCFE, $1.18.
Winter Grade Diesel Fuel, Eureka—Northern Plains Co-op, $1.349.
Winter Grade Diesel Fuel, Long Lake—Gene's Oil Company, $1.22; NCFE, $1.20; Northern Plains Co-op, $1.379.
Propane, Leola—Brick Propane, $0.79; North Star Energy, $0.80.
Propane, Eureka—Northern Plains Co-op, $0.989; North Star Energy, $0.82.
Courthouse Stove Fuel—Gene's Oil Company, $1.03; Northern Plains Co-op, $1.289; NCFE, $1.02.

Krein moved, and Waltman seconded, to reject all above bids and to purchase said supplies, during the year, 2003, on a monthly quote basis. All voted in favor. Motion carried.

CLAIMS APPROVED:

Ag Information Technology Unit, Software License, $53.60; Anesthesia Care, LTD, Medical Expense-1 Indigent, $455.00; Avera St. Luke's, Medical Expense-1 Indigent, $565.55; BB's Market, Supplies, $4.09; Best Business Products, Copier Maintenance Contract, $866.18; Bridgestone/Firestone, Supplies, $4,641.33; Lanette Butler, Meals & Mileage, $165.90; Butler Machinery Company, Motor Grader, $165,000.00; Butler Machinery Company, Parts, $2,233.43; Cenex, Fuel, $435.75; Crawford Trucks & Equipment, Parts, $1,651.85; CorTrust Bank, Bank Fee, $4.00; Jerald Dais, Mileage, $40.60; Dakota Electronics, Parts, $111.00; Dakota Imaging Prof., Medical Expense-1 Indigent, $400.00; Dakota Oil, Oil, $288.40; Darrell's Rock, Sand & Gravel, Trailer, $23,499.00; Department of Legislative Audit, Audit Fees, $5,942.30; Edmunds County Sheriff, Prisoner Care, $999.00; Eureka Ambulance Service, Insurance, $290.00; Eureka Ambulance Service, Travel Expense, $2,675.50; Eureka Community Hospital, Drug & Alcohol Testing, $174.00; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka Community Hospital, Medical Expense-1 Indigent, $4,500.00; Eureka Medical Clinic, Medical Expense-1 Indigent, $58.00; Eureka Mfg., Inc., Repair, $82.50; Eureka Plumbing and Heating, Repair, $187.90; Farm Plan, Supplies, $767.22; Farm Power, MFG., Repair, $21.60; FEM Electric, Utilities, $36.40; G's Convenience, Supplies, $13.61; John Hilgemann, Travel Expense, $245.97; Homestead Building Supplies, Supplies, $1,076.49; J.D. Evans, Inc., Repair, $10,647.26; Donald Kallenberger, Expense Reimbursement, $91.55; Kary Service Station, Fuel, $37.00; Earl Krein, Mileage, $23.78; Lawson Products, Inc., Supplies, $587.27; Leola Ambulance Service, Travel Expense, $1,557.00; LexisNexis Matthew Bender, Law Code Supplements, $12.55; Lust Chevrolet, Parts, $11.26; McLeod's Printing, Supplies, $427.80; McPherson County Herald, Publications, $528.31; Montana-Dakota Utilities, Utilities, $273.12; North Central Regional E-911, 911 Remittance, $2,832.05; North Star Energy, Fuel, $511.30; Northwest Blade, Inc., Publications, $415.58; Office Equipment Company, Supplies, $410.47; Darrell Pfeifle, Expense Reimbursement, $54.24; Pheasantland Industries, Mobile Home Decals, $24.71; Piorier Equipment Co., Parts, $305.56; Plastic Works, Repair, $1,922.00; Ramkota Hotel, Lodging Expense, $1,309.60; S.D. Federal Property Agency, Supplies, $346.50; S. D. State Treasurer, Mentally Handicapped, $120.00; Harvey Schaible, Rent and Expense Reimbursement, $384.29; Delbert Schrum, Rent, $488.16; SDACC, Drug & Alcohol Testing, $157.50; SDACO, Annual Dues, $174.24; S.D. Sheriff's Association, Annual Dues, $350.00; Share Corporation, Supplies, $178.29; Slowey Court Reporting Service, Court Reporting Services, $20.00; Upper Missouri Valley Association, Dues, $100.00; Richard Waltman, Mileage, $23.20; Walworth County 4-H Leaders, Hall Rent, $11.50; Dennis Wolff, Mileage, $113.68; Yellowstone Valley Parts, Parts, $433.75.

CLAIM REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $565.55.

Waltman moved, and Krein seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $565.55. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for poor-relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 02-10

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners, McPherson County, South Dakota that the Plat of Tract 4, Boschee Addition to McPherson County, located in the SW ¼, Section 1, T126N, R73W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof"

Steven J. Sess
McPherson County Auditor

Ron Waltman
Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 02-10. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-10 was declared duly adopted.

RESOLUTION NUMBER 02-11

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANTS"

WHEREAS, section 7-22-17 of South Dakota Codified Law allows that the board of county commissioners may, by resolution, cancel any check or warrant that has not been presented for payment within 2 years from the date of issuance,

THEREFORE, BE IT RESOLVED: That the McPherson County Auditor be authorized to cancel the following warrants:

Date	Warrant Number	Amount
04/99	10726	$14.06
06/99	10386	36.08
01/00	2653	5.00
06/00	2707	404.25
12/00	13421	149.40

ATTEST:

Steven J. Sess
McPherson County Auditor

Ron Waltman
Chairman of the Board of Commissioners

Waltman moved for the adoption of Resolution Number 02-11. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-11 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Contingency Transfers:

Krein moved, and Waltman seconded, to approve transfers from the commissioners contingency fund to the following budget categories: $225 to 101-120-426, Elections Supplies; $3,000 to 101-151-411, States Attorneys Salaries; $400 to 101-161-411, General Government Building Salaries; $10,050 to 101-411-429, Care of Poor Miscellaneous; $6,100 to 101-424-429, Ambulance Miscellaneous; $250 to 101-444-422, Mental Health Center Professional Fees; $6,750 to 101-615-426, Weed Control Supplies; $100 to 101-712-429, Northeast Council of Governments Miscellaneous. Total Contingency Transfer: $26,875. All voted in favor. Motion carried.

Fund Transfer:

Krein moved, and Waltman seconded, to transfer $400,000 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

Indigent Claims:

Waltman moved, and Krein seconded, to settle an indigent claim submitted by Eureka Medical Clinic, in the amount of $116.00, for $58.00. All voted in favor. Motion carried.

Waltman moved, and Krein seconded, to settle an indigent claim submitted by Eureka Community Hospital, in the amount of $6,262.90, for $4,500.00. All voted in favor. Motion carried.

These 2 claims are included in the above list of Claims Approved.

Personnel Matters:

At 11:30 A.M., Waltman moved, and Krein seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session until 12:00 Noon, when they recessed until 1:00 P.M. The board resumed executive session at that time.

At 2:00 P.M., Krein moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items:

Roger Rohwedder discussed some highway department items, including load limits, with the board.

The quarterly and annual reports of Veterans Service Officer Harvey Schaible were approved.

Don Kallenberger agreed to contact States Attorneys of area counties to determine what is being done to comply with HIPPA Legislation.

At 4:00 P.M., Krein moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 7, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday January 7, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Rath moved, and Waltman seconded, to approve the minutes of the December 3rd, 9th and 30th sessions as they were prepared and published. All voted in favor. Motion carried.

The oaths of office were administered to Earl Krein, Michael Rath and Duane Wanner.

REORGANIZATION OF THE BOARD:

Chairman Dennis Wolff relinquished the Chair to the Auditor for the purpose of reorganizing the Board of Commissioners for the year, 2003. Nominations for chairman were requested. Krein nominated Wolff for chairman. Rath moved, and Wanner seconded, that nominations cease and that a unanimous ballot be cast for Wolff. All voted in favor. Motion carried.

Nominations were requested for vice-chairman. Waltman nominated Krein. Wanner moved, and Rath seconded, that nominations cease and that a unanimous ballot be cast for Krein for vice-chairman. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Dennis Wolff.

ADDED OR INCREASED SALARIES:

Rath moved, and Waltman seconded, to approve the following salary increases, effective January 1, 2003: $42/month for Donald Kallenberger, Roger Rohwedder, Steven Serr, Keith Kunz, Sylvia Arioso, Susan Hoffman, Donna Breitag, Valerie Geffre, Marva Lou Geffre, Julie Hoellien, and Kelly Toennies; $60/month for Becky Wolff; $20/month for Darrell Pfeifle, Harvey Schaible, John Grabowska; $0.25/hour for Carol Becker; $0.15/hour for Cheryl Goehring and Mavis Akkerman; and $0.10/hour for Beatrice Hanson. Also, the salary for John Hilgemann is to be $25,824.00 per year. All voted in favor. Motion carried.

The board considered compensation for 61 hours of overtime worked by Highway Superintendent Roger Rohwedder. Wanner moved to allow $425 in overtime payment for 31 of these hours and to authorize the Highway Superintendent to take 30 hours of comp. time for the remaining hours. Krein seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, January 10th through February 9th, 2003:

Gasoline at Leola:
Gene's Oil Company, $1.24; NCFE, $1.26.
Gasoline at Eureka:
Northern Plains Co-op, $1.259.
Gasoline at Long Lake:
Northern Plains Co-op, $1.309; Gene's Oil Company, $1.27; NCFE, $1.30.
Propane at Leola:
North Star Energy, $0.78.
Propane at Eureka:
Northern Plains Co-op, $0.75.
Propane at Long Lake:
Northern Plains Co-op, $0.80; North Star Energy, $0.83.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.08; NCFE, $1.09.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.059.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.109; Gene's Oil Company, $1.08; NCFE, $1.12.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.15; NCFE, $1.13;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.119.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.169; Gene's Oil Company, $1.18; NCFE, $1.16.
Courthouse Stove Fuel:
Northern Plains Co-op, $0.999; NCFE, $0.975.

Rath moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola, North Star Energy; Propane at Eureka and Long Lake, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Winter Grade Diesel Fuel at Leola and Long Lake, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op; Courthouse Stove Fuel, NCFE. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 02-12

"RESOLUTION AUTHORIZING PARTIAL RELEASE OF POOR LIEN"

WHEREAS, McPherson County has filed a Poor Lien against Charles Weisser, in the amount of $1,944.00, and

WHEREAS, Said Poor Lien does not specify which Charles Weisser it is to be filed against,

THEREFORE, BE IT RESOLVED: That the County Auditor of McPherson County be, and is hereby, authorized to issue a partial release of Poor Lien to release any claim, imposed by said lien, against Charles J. Weisser, and to keep said lien in effect, in the amount of $1,944.00, against Charles M.Weisser.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 02-12. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 02-12 was declared duly adopted.

CLAIMS APPROVED:

Dave Ackerman, Professional Fees, $80.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $144.65; Art's Body Shop, Parts, $125.00; Cartney Bearing, Parts, $60.72; Cenex, Fuel, $3,945.16; Edmunds County Sheriff, Prisoner Care, $592.00; Eureka City, Fax Charges, $101.66; Eureka Community Hospital, Hepatitis Shots, $111.00; Eureka Medical Clinic, Medical Expense-1 Indigent, $42.00 21.00 allowed); Eureka True Value, Supplies, $41.99; Evergreen Supply, Inc., Supplies, $28.10; G's Convenience, Supplies, $1.26; Gene's Oil Company, Fuel, $1,914.36; Hedahl's, Inc., Parts, $332.35; Don Kallenberger, Office Rent, and Expense Reimbursement, $152.59; Keith Kunz, Cell Phone Reimbursement, $20.00; Leola City, Utilities, $176.50; Long Lake Town, Utilities, $44.24; McLeary Lumber, Supplies, $84.46; McPherson County Treasurer, Postage, $124.94; Montana-Dakota Utilities, Utilities, $211.78; North Central Farmers Elevator, Fuel, $1,246.09; Office Equipment Company, Supplies, $194.14; Ophthalmology Associates, Medical Expense-1 Indigent, $169.04 (84.52 allowed); Praxair Distribution, Inc., Supplies, $151.62; Michael Rath, Mileage, $50.17; Ron's Service Center, $20.88; S.D. Federal Property Agency, Supplies, $29.50; SD Association of Assessing Officers, Dues, $55.00; SD Public Assurance Alliance, Insurance Premium, $187.00; SDSU 4-H Office, Animal Tags, $99.00; Toennies Plumbing and Heating, Repair, $60.72; U.S. Post Office, Postage, $1,202.00; Valley Telco, Utilities, $517.83; Wes Schlepp & Sons Const., Repair, $1,005.00; Dennis Wolff, Mileage, $100.05; WW Wallwork, Supplies, $188.73.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $3,468.00; Treasurer, $3,468.00; States Attorney, $2,848.00; Government Building, $1,771.05; Director of Equalization, $3,920.00; Register of Deeds, $2,832.25; Veterans Service Officer, $790.00; Sheriff, $3,305.00; Highway, $19,430.14; Secondary Road, $6,946.71; Snow Removal, $743.45.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $3,813.74.
Insurance: Wellmark, $8,941.66; American Family Life Assurance, $448.88.
Retirement: South Dakota Retirement System, $2,835.11.

CLAIMS REJECTED OR TABLED:

Anesthesia Care, LTD, Medical Expense-1 Indigent, $455.00; Harbert Orthopedics, Medical Expense-1 Indigent, $141.00; Harbert Orthopedics, Medical Expense-1 Indigent, $1,456.00; Avera St. Luke's, Medical Expense-1 Indigent, $586.03.

Rath moved, and Waltman seconded, to approve the forgoing claims with the exception of those listed in the "rejected or tabled" section. The Anesthesia Care, LTD claim, in the amount of $455.00, and the Harbert Orthopedics claims, in the amounts of $141.00 and $1,456.00, are to be rejected because the party incurring the expenses has not applied to McPherson County for poor-relief assistance. The Avera St. Luke's claim, in the amount of $586.03, is to be tabled to allow time to obtain a poor-relief application from the party involved. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. Krein moved, and Rath seconded, to start road restrictions in McPherson County when the State of South Dakota starts their restrictions and to keep said restrictions in effect for 1 week after the State of South Dakota removes their restrictions. All voted in favor. Motion carried.

Appointments and Designations:

Krein moved, and Wanner seconded, to make the following appointments and designations: Duane Wanner to a three-year term on the Weed Board, to join Curtis Hoff and Don Kaul, 2 years remaining, and Gordon Zetterlund and Ronnie Ehresman, 1 year remaining; Michael Rath, Dennis Wolff, Ron Cooper and Neil Geffre to the Northeast Council of Governments; Earl Krein to the Five County Television Translator District; Alvin Kallas to a five-year term on the Extension Board; Mark Morlock to a one-year term on the Extension Board; Earl Gruebele to a five-year term on the Zoning Board, to join Robert Rath, 4 years remaining, Earl Krein, 3 years remaining, Leland Berreth, 2 years remaining, and Richard Kolb, 1 year remaining; Michael Rath and Beatrice Hanson to the North Central Regional E-911 Board; Duane Wanner to a one-year term on the Community Health Council; Richard Waltman to the Northeast South Dakota Community Action Program Board; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

Emergency and Disaster Services:

Dawn Jenner met with the board and updated them on the activities of the Emergency and Disaster Services Program. Rath moved, and Waltman seconded, to authorize Dawn to attend an Incident Command System Workshop, to be held in Chamberlain in February. All voted in favor. Motion carried.

Deputy Register of Deeds Appointment:

John Hilgemann submitted his appointment of Carol Becker as the McPherson County Deputy Register of Deeds. Wanner moved, and Rath seconded, to approve this appointment. All voted in favor. Motion carried.

Secondary Road Transfer:

Waltman moved, and Krein seconded, to transfer $52,948.79 from the fund balance designated for secondary road, in the road and bridge fund, to the undesignated fund balance. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The inventories of the various offices and departments were approved.

Lawrence Stroh met with the board to address a property tax matter.

Chris Graves, of the Northeast Council of Governments discussed the WEB Water Grant being distributed through the county and stated that additional Community Access Grants are available for roadwork. He also discussed the Revolving Loan Fund Program and the availability of LEPC Grants..

Mark Toennies discussed the condition of the courthouse furnace. He recommended that the burner be replaced. Steps are being taken to implement this recommendation after the winter season.

The following items and reports were approved: The 4th Quarter Apportionment of Special Highway Monies; The Quarterly and Annual Reports of the Eureka Veterans Service Officer; The Register of Deeds' Statement of Fees collected during the month of December, in the amount of $2,178.00; and The Auditor's Account with the County Treasurer, as of December 31, 2002, as follows: Cash in Banks, $1,107,738.72; Actual Cash, $822.00; Checks and Drafts in Treasurer's possession not exceeding 3 days, $41,037.85; Miscellaneous Cash, $124.94; C.D.'s, $863,567.35; Super-Savings, $290,032.17; Total, $2,303,323.03.

At 2:45 P.M., Wanner moved, and Krein seconded, to recess to 9:00 A.M., Wednesday, January 22nd. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 22, 2003

The McPherson County Board of Commissioners resumed their January meeting, as per January 7th recess, on Wednesday, January 22, 2003 in the commissioner's chambers. Vice-chairman Earl Krein called the meeting to order at 9:00 A.M. Others present were Richard Waltman, Michael Rath and Duane Wanner. Absent: Dennis Wolff.

RESOLUTIONS:

RESOLUTION NUMBER 03-01

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners, McPherson County, South Dakota that the Plat of Tract 1, Tract 2 & Tract 3, Boschee Addition to McPherson County, located in the NE ¼, Section 2, T126N, R73W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof".

ATTEST:

Steven Allen
McPherson County Auditor

Earl Krein
Vice-Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 03-01. Waltman seconded the forgoing motion. Upon roll vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-01 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Waltman moved, and Wanner seconded, to approve the following hourly salary increases, effective December 26, 2002: Ray Rohrbach, $0.28; Jack Geffre, $0.50; Curtis Schumacher, $0.28; Steve Goehring, $0.28; Glenn Spitzer, $0.50; Lee Geffre, $0.28; Sidney Maier, $0.28; Perry Thompson, $0.28; Stanley Spitzer, $0.28; David Ackerman, $0.28; Garrett Mittleider, $0.28; Matthew Hodges, $0.28; Clarence Geffre, $1.30. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to start a system of longevity pay for full-time employees and officials. Each December 1st, an employee's longevity will be determined, as per said date. Longevity pay will then be added to the December payroll, based upon years of employment, according to the following schedule: 11th through 15th years of employment, $100; 16th through 20th years of employment, $200; 21st through 25th years of employment, $300; continue same schedule, adding an additional $100 after each additional 5 years of employment. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County employees and officials during the year, 2003: Keith Kunz, $32,028; Donald Kallenberger, $26,880; Roger Rohwedder, $29,064; Steven Serr, $25,824; Sylvia Arioso, $25,824; John Hilgemann, $25,824; Susan Hoffman, $25,824; Donna Breitag, $16,800; Valerie Geffre, $16,800; Marva Lou Geffre, $16,800; Dawn Jenner, $13,000; Kelly Toennies, $14,304; Becky Wolff, $18,576; Julie Hoellien, $8,304; Darrell Pfeifle, $4,980; Harvey Schaible, $4,980; John Grabowska, $4,200; Michael Rath, $6,000; Dennis Wolff, $6,000; Earl Krein, $6,000; Richard Waltman, $6,000; and Duane Wanner, $6,000. The following hourly salaries are in effect during the year, 2003: Carol Becker, $7.00; Beatrice Hanson, $8.30; Cheryl Goehring, $6.50; Mavis Akkerman, $5.95; Eileen Schock, $12.00; Ray Rohrbach, $11.69; Jack Geffre, $11.50; Curtis Schumacher, $11.28; Steve Goehring, $11.28; Glenn Spitzer, $11.50; Lee Geffre, $11.28; Sidney Maier, $11.28; Perry Thompson, $11.28; Stanley Spitzer, $11.28; David Ackerman, $11.28; Garrett Mittleider, $11.28; Matthew Hodges, $10.93; Clarence Geffre, $10.00. Members of the Zoning Board, Weed Board, Extension Board and Local Emergency Planning Committee are paid $20.00 per meeting plus expenses.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Superior Renewable Energy:

John Calaway, of Superior Renewable Energy, Inc., met with the board. Also present for this discussion were Susan Hoffman, Roger Rohwedder, Paul Erickson, Quinton Wolff, John Neifer and LeRoy Neifer. Mr. Calaway explained the process taken to install towers and measure and record wind data. They also have received data from South Dakota State University. The Federal Government Production Tax Credit for wind energy is scheduled to expire December 31, 2003. Projects must be on-line by that date to get the credit. Local people would be used, as much as possible, in the construction of this project, which would involve land of 5

McPherson County landowners. Tax consequences are very crucial, and the cooperation of local governments and local residents would be appreciated.

Some time was spent discussing the need for adequate roads in the project area. John Neifer asked the board to reconsider a decision to grind an oil road in his area. Some discussion was held on this matter, with no action being taken.

Right-of-Way Permits:

Waltman moved to approve the following 4 right-of-way permits submitted by FEM Electric Association to lay 7200 Volt underground cable. Rath seconded the forgoing motion. All voted in favor. Motion carried.

1. Between sections 24 and 25 of Spring Township.
2. Between sections 14 and 15 of Arena Township.
3. Along sections 8, 4 and 3 of Spring Township.
4. Between sections 29 and 30 of Glucksthal Township.

Edmunds County Jail Agreement:

Wanner moved, and Rath seconded, to approve the renewal of the jail agreement between McPherson and Edmunds Counties; whereby, Edmunds County agrees to house McPherson County prisoners for a daily rate of $37.00. All voted in favor. Motion carried.

Property Tax Abatement:

Wanner moved, and Rath seconded, to abate $488.70 worth of property taxes, for the year 2002, applied to the SE1/4SE1/4SE1/4NE1/4 of Section 34 of Glucksthal Township. Property owner is Michael Raile. The reason for the abatement is that an error was made in the entering of the valuation of the property, to the injury of the complainant. All voted in favor. Motion carried. This is abatement number 110.

Meeting Authorization:

Waltman moved, and Wanner seconded, to authorize Dawn Jenner to attend an Extension Department training session, to be held in Mitchell on February 10th and 11th. All voted in favor. Motion carried.

Miscellaneous Items:

The board met with the highway department employees to discuss pay scale proposals. This was done before taking action to increase salaries, as listed in the above section "Added or Increased Salaries".

Roger Rohwedder discussed highway department equipment matters with the board.

Don Kallenberger addressed some indigent matters and legal matters. He suggested, in accordance with federal HIPPA legislation, that no McPherson County employee or official release any medical information without a court order or subpoena.

Michael Rath agreed to check into the status of the fax machines for 911 purposes.

At 2:30 P.M., Rath moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Earl Krein
Vice-Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 4, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday February 4, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Wanner seconded, to approve the minutes of the January 7th and 22nd sessions as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, February 10th through March 9th, 2003:

Gasoline at Leola:
Gene's Oil Company, $1.41; NCFE, $1.35.
Gasoline at Eureka:
Northern Plains Co-op, $1.409.
Gasoline at Long Lake:
Northern Plains Co-op, $1.479; Gene's Oil Company, $1.45; NCFE, $1.40.
Propane at Leola:
North Star Energy, $0.91.
Propane at Eureka:
Northern Plains Co-op, $0.89.
Propane at Long Lake:
Northern Plains Co-op, $0.99; North Star Energy, $0.96.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.21; NCFE, $1.13.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.179.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.249; Gene's Oil Company, $1.23; NCFE, $1.17.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.25; NCFE, $1.14;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.219.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.289; Gene's Oil Company, $1.27; NCFE, $1.17.

Rath moved, and Krein seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Stanley Spitzer requested salary consideration for his duties as weed supervisor. Waltman moved, and Wanner seconded, to allow payment of $250 per year to Stanley Spitzer for his duties as weed supervisor, including enforcement responsibilities. Said payment is to be included in the December payroll. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 03-02

"BRIDGE REINSPECTION PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS"

WHEREAS, Paragraph 124 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

McPherson County requests SDDOT to hire Hoflund Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection

services rendered, and bill the County for 20% of the cost. McPherson County will be responsible for the required 20% matching funds.

There are a total of 5 bridges in McPherson County that require inspection.

Dated this 4th day of February, 2003, at Leola, South Dakota.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wanner moved for the adoption of Resolution Number 03-02. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-02 was declared duly adopted.

RESOLUTION NUMBER 03-03

"RESOLUTION TO DELETE BRIDGE FROM NBIS"

WHEREAS, Structure ID 45-479-030, a bridge located 12 miles north and 9.9 miles east of Leola, SD has been removed, and will not be replaced.

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners is in agreement with SDDOT that the structure should be deleted from the National Bridge Inventory System (NBIS). The Commission is aware that once a structure is deleted from the NBIS Inventory, Federal Bridge Funds will not be available for structure replacement or rehabilitation and the structure will only be added to the Inventory, following replacement, using County Funds.

Dated at Leola, SD, this 4th day of February, 2003.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 03-03. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-03 was declared duly adopted.

CLAIMS APPROVED:

5 County Translator District, Annual Dues, $13,430.00; Agbio Communications, Supplies, $37.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $161.84; BB's Market, Supplies, $77.55; Bridgestone/Firestone, Parts, $744.62; Lanette Butler, Mileage & Subsistence, $162.46; Butler Machinery Company, Parts, $978.62; Cole Paper, Inc., Supplies, $20.95; CorTrust Bank, Professional Fees, $92.00; Crawford Trucks & Equipment, Repair, $1,415.00; Dakota Electronics, Supplies, $113.25; Dakota Oil, Oil, $978.10; Dependable Sanitation, Utilities, $357.00; Eureka True Value, Supplies, $5.99; Evergreen Supply, Inc., Supplies, $19.75; Farm Plan, Supplies, $780.30; Farm Power, MFG., Supplies, $139.59; F.E.M. ElectricAssociation, Utilities, $308.92; Gene's Oil Company, Fuel and Oil, $444.21; General Equipment and Supplies, Parts, $1,250.00; Glacial Lakes and Prairies, 2003 Tourism Contribution, $300.00; Hamlin County, Emergency & Disaster Services Contribution, $20.00; Hedahl's, Inc., Parts, $163.69; Susan Hoffman, Supplies, $17.81; Dawn Jenner, Mileage, $23.49; K & A Implement, Supplies, $20.42; Don Kallenberger, Office Rent, and Expense Reimbursement, $190.70; Kar Products, Supplies, $36.04; Kimball-Midwest, Supplies, $121.24; Earl Krein, Mileage, $20.30; Keith Kunz, Cell Phone Reimbursement and Phone Calls, $25.21; Leola City, Utilities, $69.25; Lust Chevrolet, Parts, $4.73; McCleary Lumber, Supplies, $5.66; McPherson County Treasurer, Postage, $195.24; McPherson County Herald, Publications & Supplies, $339.04; Montana-Dakota Utilities, Utilities, $516.46; Midwest Pump & Tank, Repair, $188.79; North Central Farmers Elevator, Fuel, $12,522.42; North Star Energy, Fuel, $1,028.33; Northwest Blade, Inc., Publications, $406.78; Office Equipment Company, Supplies, $288.01; Praxair Distribution, Inc., Supplies, $207.55; Quality Quick Print, Envelopes, $184.30; Michael Rath, Mileage, $36.54; Roger Rohwedder, Fuel and Cell Phone Reimbursement, $260.00; Runnings Supply, Supplies, $11.16; Safety Service, Inc., Truck Box, $14,193.71; S. D. Association of County Highway Supervisors, Dues, $165.00; S.D. Association of County Weed Boards, Dues, $50.00; SD Emergency Management Association, Dues, $30.00; State Treasurer, Mentally Handicapped, $120.00; Senior Meals Program, Contribution, $1,200.00; Steve Serr, Mileage, $20.30; Share Corporation, Supplies, $165.59; Sheehan Mack Sales & Equipment, Truck, $71,000.00; State Radio, Teletype Service, $1,800.00; Carole Sweeter, Mileage and Subsistence, $63.82; Tschappat Welding, Supplies, $97.57; U.S. Post Office, Postage, $624.00; Valley Telco, Utilities, $518.57; Visa, Registration, $20.00; Richard Waltman, Mileage, $66.70; Duane Wanner, Mileage, $89.90; Weed & Pest Conference, Registration, $45.00; Wellmark, Group Insurance, $343.91; Dennis Wolff, Mileage, $95.12; WW Tire Service, Tires, $286.43.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,518.50; Auditor, $3,583.89; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $1,571.00; Director of Equalization, $4,429.57; Register of Deeds, $2,954.88; Veterans Service Officer, $837.00; Sheriff, $3,049.00; Extension, $1,165.33; Weed Control, $112.80; Highway, $23,963.45; Secondary Road, $4,658.55; Snow Removal, $456.58.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,108.07.
Insurance: Wellmark, $8,941.66; American Family Life Assurance, $413.53.
Retirement: South Dakota Retirement System, $3,013.91.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense, 1 Indigent, $586.03; Avera St. Luke's, Medical Expense, 1 Indigent, $210.02.

Krein moved, and Rath seconded, to reject the previously tabled claim of Avera St. Luke's, in the amount of $586.03. This was tabled to allow time to secure an application for poor-relief assistance. As none has yet been submitted, it is now to be rejected. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to approve all other claims, with the exception of the one from Avera St. Luke's, in the amount of $210.02. This is to be tabled to allow time to secure an application for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board.

Krein moved, and Rath seconded, to hold a public hearing to consider the continuance of private road maintenance by the county. Said hearing is to be held in the commissioners chambers at 11:15 A.M., Tuesday, March 4, 2003. All voted in favor. Motion carried.

Waltman moved, and Wanner seconded, to purchase culverts, during the year, 2003, from Huron Culvert and Tank Company under the terms accepted by Beadle County at their recent bid letting. As the prices are too numerous, they are not listed here. They are on file, and available for public inspection, in the McPherson County Auditor's Office. All voted in favor. Motion carried.

Krein moved, and Waltman seconded, to call for bids for Hot Mix, Road Oil and Road Grinding. Bids are to be opened on Tuesday, March 4, 2003 at the following times: Road Grinding, 10:00 A.M.; Road Oil, 11:30 A.M.; Hot Mix, 11:45 A.M. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to authorize Ray Rohrbach to attend a signing workshop in Mobridge on February 20th and Roger Rohwedder to attend the Highway Supervisor's Short Course in Oacoma on March 10th and 11th. All voted in favor. Motion carried.

Rath moved, and Krein seconded, to request the assistance of the South Dakota Highway Patrol in enforcing road restrictions during the spring break-up period. All voted in favor. Motion carried.

Courthouse Security:

Keith Kunz, John Grabowska and Ronda Geffre discussed courthouse security concerns, some of which were raised during a recent meeting with representatives of the judicial system. The group will try to get price quotes for some of the security improvements, and grants available through the Unified Judicial System will be pursued.

Miscellaneous Items and Reports:

Some time was spent addressing indigent matters.

John Hilgemann discussed working hours for the Deputy Register of Deeds and the need for a plat cabinet.

John Reis appeared and requested an explanation on valuations and tax amounts on various pieces of property. He also spent some time discussing road conditions. Susan Hoffman was present for this discussion.

The board decided to purchase carpet tile, from Straub's Furniture, to replace the carpet in various offices.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of January, in the amount of $2,231.00; and The Auditor's Account with the County Treasurer, as of January 31, 2003, as follows: Cash in Banks, $1,310,376.15; Actual Cash, $873.00; Checks and Drafts in Treasurer's possession not exceeding 3 days, $1,721.54; Checks and Drafts in Treasurer's possession over 3 days, $187.52; Miscellaneous Cash, $195.24; C.D.'s, $864,409.94; Super-Savings, $290,873.10; Total, $2,468,636.49.

At 3:20 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 4, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, March 4, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Rath moved, and Krein seconded, to approve the minutes of the February 4th session as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, March 10th through April 9th, 2003:

Gasoline at Leola:
NCFE, $1.48.
Gasoline at Eureka:
Northern Plains Co-op, $1.509.
Gasoline at Long Lake:
Northern Plains Co-op, $1.559; NCFE, $1.54.
Propane at Leola:
North Star Energy, $1.30.
Propane at Eureka:
Northern Plains Co-op, $1.269.
Propane at Long Lake:
North Star Energy, $1.35.
Summer Grade Diesel Fuel at Leola:
NCFE, $1.27.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.349.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.399; NCFE, $1.31.
Winter Grade Diesel Fuel at Leola:
NCFE, $1.37;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.399.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.449; NCFE, $1.41.

Waltman moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

Road Surface Grinding:

Bids received for the milling of roads are as follows:

Bidder	Mill-in-Place	Mill-in-Place Shape and Compact
Upper Plains Contracting, Inc.	$0.259	$0.519
Bowes Construction, Inc.	0.19	0.35

Bids shown are per square yard. Krein moved, and Rath seconded, to accept the bid submitted by Bowes Construction, Inc. All voted in favor. Motion carried.

Asphalt Road Oil:

The following bids were received for the sale of asphalt road oil to McPherson County during the year, 2003. Prices shown are per gallon.

Bidder	K L Oil & Asphalt Co., Inc.	Koch Materials Company
MC-800 Asphalt	$1.16	$1.049
MC-70 Asphalt	1.16	1.049

AE-200 Asphalt Emulsion		0.8877
HFMS-2P		0.9729
AC-120-150 Asphalt	1.07	0.9111
AC-200-300 Asphalt		0.9532

Wanner moved, and Rath seconded, to accept the bid submitted by Koch Materials Company. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Jensen Rock and Sand submitted the following bid for black top: Plant Mix Only, at county site, $13.00/ton; Mix and Oil, at county site, $26.00 per ton; Additional for Lay Down Machine and Operator, $15.00 per ton. Aberdeen Asphalt, Inc. submitted a bid, in the amount of $26.00 per ton for Plant Mix and Oil at Aberdeen Site. Lien Transportation Company submitted a bid, in the amount of $28.25 per ton for Plant Mix and Oil at Aberdeen Site.

Rath moved, and Waltman seconded, to accept the bid of Jensen Rock and Sand for McPherson County Site and the bid of Aberdeen Asphalt, Inc. for Aberdeen Site. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $132.52; BB's Market, Supplies, $56.14; Bridgestone/Firestone, Parts, $258.40; Lanette Butler, Mileage & Subsistence, $135.26; Butler Machinery Company, Parts, $969.83; Cenex, Fuel, $2,581.05; Crawford Trucks & Equipment, Repair, $218.06; Dakota Supply Group, Supplies, $123.77; Eureka City, Utilities, $52.15; Eureka Mfg., Inc., Repair, $701.47; Evergreen Supply, Inc., Supplies, $19.75; Farm Power, MFG., Supplies, $71.18; F.E.M. Electric Association, Utilities, $82.72; Terri Fischer, Travel Expense, $20.30; Gene's Oil Company, Fuel and Oil, $128.62; Beatrice Hanson, Expense Reimbursement, $131.65; Hedahl's, Inc., Parts, $682.89; Homestead Building Supplies, Supplies, $206.99; J.D. Evans, Inc., Repair, $212.73; Dawn Jenner, Mileage and Subsistence, $296.10; Alvin Kallas, Travel Expense, $6.96; Don Kallenberger, Office Rent, and Expense Reimbursement, $92.85; Douglas Kindelspire, Travel Expense, $6.38; Keith Kunz, Cell Phone Reimbursement and Phone Calls, $58.25; Lar-Jo's, Supplies, $677.80; Lawson Products, Supplies, $489.43; Leola City, Utilities, $47.50; Long Lake Town, Utilities, $10.98; Mac's, Inc., Supplies, $9.73; Mid-American Research Chemical, Supplies, $109.32; Marshall & Swift, Supplies, $455.90; McPherson County Treasurer, Trailer License, $13.00; McPherson County Herald, Publications, $382.69; Montana-Dakota Utilities, Utilities, $506.47; North Central Farmers Elevator, Fuel and Repair, $5,878.49; North Star Energy, Fuel, $764.22; Northwest Blade, Inc., Publications, $178.78; Office Equipment Company, Fax Machine and Supplies, $728.07; Praxair Distribution, Inc., Supplies, $218.98; Ray Rohrbach, Mileage, $34.80; Delbert Schrum, Equipment Rental, $1,038.45; S.D. Federal Property Agency, Supplies, $1,512.50; SDACC, Workshop Registration, $100.00; Share Corporation, Supplies, $238.49; Sheehan Mack Sales and Equipment, Repair, $170.47; South Dakota Department of Revenue, License Fee, $3.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Catastrophic Poor Relief Program Assessment, $732.00; Stanley Spitzer, Mileage and Subsistence, $247.24; Carole Sweeter, Mileage and Subsistence, $13.92; Toennies Plumbing & Heating, Repair, $184.19; Tschappat Welding, Supplies, $14.78; U.S. Post Office, Postage, $174.00; U.S. Post Office, Postage, $395.00; U.S. Post Office, Postage, $37.00; Valley Telco, Utilities, $545.13; Visa, Office Supplies, $57.29; Walworth County Sheriff, Prisoner Care, $390.00.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,536.50; Auditor, $3,563.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $1,548.00; Director of Equalization, $3,344.00; Register of Deeds, $2,551.00; Veterans Service Officer, $830.00; Sheriff, $3,047.00; Extension, $1,083.33; Weed Control, $270.72; Highway, $24,276.42; Secondary Road, $22.56; Snow Removal, $249.48; E-911, $441.55.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $3,684.47.
Insurance: Wellmark, $8,597.75; American Family Life Assurance, $413.53.
Retirement: South Dakota Retirement System, $2,753.87.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense, 1 Indigent, $283.97; Avera St. Luke's, Medical Expense, 1 Indigent, $584.97; Avera United Clinic, Medical Expense, 1 Indigent, $776.54; North Central Heart Institute, Medical Expense, 1 Indigent, $628.99; Orthopedic Surgery Specialists, Medical Expense, 1 Indigent, $154.05; P.H. Lynch Medical, Medical Expense, 1 Indigent, $100.00.

Wanner moved, and Waltman seconded, to reject the previously tabled claim of Avera St. Luke's, in the amount of $210.02. This was tabled to allow time to secure an application for poor-relief assistance. As none has yet been submitted, it is now to be rejected. All voted in favor. Motion carried.

Waltman moved, and Rath seconded, to approve all other claims, with the exception of those listed in the Claims Rejected or Tabled Section. The claims for Avera St. Luke's, in the amount of $283.97, and P.H. Lynch Medical, in the amount of $100.00, are to be tabled to allow time to secure poor-relief applications

from the parties incurring the expense. The following claims are to be tabled until a determination has been made, regarding the eligibility of the party incurring the expense, for county poor-relief assistance: Avera St. Luke's-$584.97; Avera United Clinic, $776.54; North Central Heart Institute, $628.99; Orthopedic Surgery Specialists, $154.05. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including equipment needs and roadwork scheduling.

Wanner moved, and Krein seconded to declare a Caterpillar engine block and crankshaft as surplus property and to appraise said property at $2,000. This property is to be sold by the sealed bid process, with said bids to be opened at 11:00 A.M., Tuesday, April 1, 2003. All voted in favor. Motion carried.

Private Road Maintenance Hearing:

A public hearing was held, as advertised, to consider whether the county should continue the maintenance of private roads. Duane Fink was present to express his support of the county's present policy. Waltman moved to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Workshop Attendance:

Krein moved, and Rath seconded, to authorize John Hilgemann and Duane Wanner to attend a new commissioners and officials workshop in Pierre in March. All voted in favor. Motion carried.

Longevity Pay:

Rath moved to apply the same policy, in determining Stanley Spitzer's status for longevity pay, as that specified, in his last hiring, for vacation calculation. He is classified as a 5 year employee as of 1998. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Poor-Relief Application:

Rath moved, and Wanner seconded, to table action on application for county assistance, numbered 03-01 because more information is needed to make a determination in this case. The Auditor is to arrange for the applicant to meet with the board at a future meeting. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Rick Willoughby, of the U.S. Fish & Wildlife Service, discussed programs being implemented to control wildland fires. They are working with fire departments and fire protection districts in cooperating counties. Some grant dollars should eventually be available for equipment. He is starting to implement some steps of the program in counties that are willing to participate. McPherson County is one in which they would like to start these activities because of the large amount of federal land in the county. The board indicated a willingness to participate in the programs which he discussed.

Some time was spent making preparations for the April meeting of the Upper Missouri Valley Association, to be held in McPherson County. The board decided to hold this meeting at AJ Cafe.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of February, in the amount of $1,617.60; and The Auditor's Account with the County Treasurer, as of February 28, 2003, as follows: Cash in Banks, $1,235,611.87; Actual Cash, $791.36; Checks and Drafts in Treasurer's possession not exceeding 3 days, $3,823.98; Miscellaneous Cash, $13.00; C.D.'s, $864,409.94; Super-Savings, $290,873.10; Total, $2,395,523.25.

At 3:25 P.M., Krein moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 1, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, April 1, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Rath seconded, to approve the minutes of the March 4th session as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, March 10th through April 9th, 2003:

Gasoline at Leola:
Gene's Oil Company, $1.33; NCFE, $1.32.
Gasoline at Eureka:
Northern Plains Co-op, $1.399.
Gasoline at Long Lake:
Northern Plains Co-op, $1.449; Gene's Oil Company, $1.37; NCFE, $1.35.
Propane at Leola:
Brick Propane, $0.89; North Star Energy, $0.80.
Propane at Eureka:
Northern Plains Co-op, $0.969.
Propane at Long Lake:
North Star Energy, $0.85.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.039; NCFE, $1.05.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.069.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.119; Gene's Oil Company, $1.059; NCFE, $1.08.

Wanner moved, and Krein seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

Caterpillar Engine Block and Crankshaft:

The following bids were received for the purchase of McPherson County's used Caterpillar engine block and crankshaft:

Jacobs Construction, $1,201.00; Paul Meyers, $305.00. Waltman moved, and Rath seconded, to reject both bids, as the prices are too low for an item appraised at $2,000.00. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 03-04

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners, McPherson County, South Dakota that the Plat of Parcels 1 and 2, NW ¼, Section 36, T126N, R71W, 5th Principal Meridian, McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof".

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 03-04. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-04 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Waltman moved, and Rath seconded, to hire Patrick Schaffner and Timothy R. Serr as part-time highway department employees. Employment is to start as soon as these individuals are available for work. Starting salaries are to be $9.50 per hour for Schaffner and $8.50 per hour for Serr. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Parts, $6.18; AJ Cafe, Meals, $52.71; American Income Life Insurance Company, 4-H Insurance, $118.50; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $181.45; BB's Market, Supplies, $42.26; Best Western Ramkota Inn, Lodging, $134.00; Bridgestone/Firestone, Tires and Parts, $1,166.91; Lanette Butler, Mileage & Subsistence, $133.82; Butler Machinery Company, Parts, $443.66; Cenex, Fuel, $2,047.63; CorTrust Bank, Bank Fees, $2.00; Crawford Trucks & Equipment, Repair, $1,577.41; Dakota Oil, Oil, $88.80; Ron Ehresman, Mileage, $12.18; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka Mfg., Inc., Repair, $123.15; Eureka True Value, Batteries, $23.14; Farmers Choice, Supplies, $31.34; Farm Power, MFG., Supplies, $376.72; F.E.M. Electric Association, Utilities, $124.80; Jack Geffre, Registration and Meals, $131.00; Val Geffre, Insurance Reimbursement, $300.00; Gene's Equipment Finder Service, Blades, $2,800.00; Hageman Trucking, Water Tank, $7,000.00; Hedahl's, Inc., Parts, $261.36; John Hilgemann, Mileage and Meals, $87.69; Curtis Hoff, Mileage, $15.66; Susan Hoffman, Mileage, $20.30; Homestead Building Supplies, Supplies, $185.32; Dawn Jenner, Meals and Mileage, $37.10; K & A Implement, Parts, $63.99; Don Kallenberger, Office Rent, and Expense Reimbursement, $106.30; Kar Products, Parts, $109.46; Donald Kaul, Mileage, $7.25; Ken's Food Fair, Supplies, $18.00; Earl Krein, Mileage, $26.97; Keith Kunz, Cell Phone Reimbursement, $20.00; Leola City, Utilities, $44.75; Long Lake Town, Utilities, $11.78; McPherson County Treasurer, Supplies, $21.47; McPherson County Herald, Publications, $353.25; Montana-Dakota Utilities, Utilities, $495.40; Garrett Mittleider, Mileage, $12.18; North Central Farmers Elevator, Fuel and Supplies, $7,439.55; North Star Energy, Fuel, $923.40; Northwest Blade, Inc., Publications, $464.13; Office Equipment Company, Supplies, $862.41; Office Max, Supplies, $183.90; Praxair Distribution, Inc., Supplies, $147.71; Michael Rath, Mileage, $71.92; Roger Rohwedder, Meals, $42.00; Ron's Service Center, Repair, $83.48; Harvey Schaible, Mileage and Expense Reimbursement, $229.47; South Dakota Department of Transportation, Supplies, $841.83; S.D. Federal Property Agency, Tools, $45.00; SD Association of Assessing Officers, Registration, $155.00; SD Association of County Highway Superintendents, Registration, $65.00; SDML Workers Compensation Fund, Insurance, $355.00; Tim Serr, Mileage, $20.30; Share Corporation, Supplies, $117.71; Sheehan Mack Sales and Equipment, Repair, $110.52; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Alcohol Test, $35.00; Carole Sweeter, Mileage; $77.72; Toennies Plumbing & Heating, Repair, $561.25; Valley Telco, Utilities, $516.73; Visa, Lodging, $118.80; Duane Wanner, Mileage, $52.60; Dennis Wolff, Mileage, $87.58; WW Tire Service, Tires, $230.02.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $3,552.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $1,548.00; Director of Equalization, $3,344.00; Register of Deeds, $2,607.00; Veterans Service Officer, $830.00; Sheriff, $3,019.00; Extension, $1,083.33; Highway, $20,363.62; Secondary Road, $1,477.39; Snow Removal, $182.24; LEPC, $80.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $3,406.67.
Insurance: Wellmark, $8,597.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,584.41.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense, 1 Indigent, $1,540.32; Avera St. Luke's, Medical Expense, 1 Indigent, $283.97; P.H. Lynch Medical, Medical Expense, 1 Indigent, $100.00.

Waltman moved, and Wanner seconded, to approve the above claims, with the exception of those listed in the Claims Rejected or Tabled Section. The claim for Avera St. Luke's, in the amount of $1,540.32, is to be tabled to allow time to secure a poor-relief application. The claims from P.H. Lynch Medical, in the amount of $100.00, and Avera St. Luke's, in the amount of $283.97, were previously tabled and are now to be rejected because no applications for county assistance have been submitted by the parties incurring these expenses. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including equipment needs and roadwork scheduling.

Tom Mahlke requested permission to use a road to haul rock. The distance involved is not enough to qualify for a permit under the current regulations in effect in the county. It was explained that Mr. Mahlke could post a bond for this road, as others have done for other roads. He agreed to this procedure.

The highway department employees will start their 4-day work week next week.

Workshop Attendance:

Rath moved, and Wanner seconded, to authorize Susan Hoffman to attend a USPAP course in Huron on May 28th and 29th and the Assessor's Conference in Rapid City from May 13th through the 16th. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to authorize Dawn Jenner and David Ackerman to attend a hazardous materials workshop in Pierre from May 5th through 7th. All voted in favor. Motion carried.

Property Tax Abatement:

Krein moved, and Waltman seconded, to approve abatement number 111, submitted by PC Klebier Trust. This is for the abatement of $121.98 worth of 2002 property taxes applied to Lot 1, Block 11, Original Plat of Long Lake Town. The reason for the abatement is that a house located on this property has been moved out of the county. All voted in favor. Motion carried.

Poor-Relief Applications:

Waltman moved, and Krein seconded, to approve poor-relief application number 03-01. All voted in favor. Motion carried.

Wanner moved, and Waltman seconded, to table action on poor-relief application number 03-02. All voted in favor. Motion carried.

Local Emergency Operations Plan Update:

Rath moved, and Waltman seconded, to approve a letter of agreement, between McPherson County and Cole's Emergency Management Consulting, to update the McPherson County Local Emergency Operations Plan for $2,530.00. All voted in favor. Motion carried.

Fax Machine Disposal:

Waltman moved, and Rath seconded, to declare the county's Sharp FO-2150 FM fax machine as no longer useable and to destroy said item. All voted in favor. Motion carried.

Executive Session:

At 1:35 P.M., Wanner moved, and Rath seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 2:05 P.M., Rath moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Time was spent addressing the following items: indigent matters, delinquent taxes and properties eligible to be taken by tax deed, the upcoming Upper Missouri Valley meeting, the Elm Lake Watershed Restoration Project, and group health insurance renewal rates and other options.

The board spent some time discussing courthouse security, and proposals submitted by Electro Watchman, Inc. for security improvements, with Keith Kunz, Susan Hoffman, John Hilgemann, Sylvia Arioso and Lanette Butler.

Wanner moved, and Rath seconded, to support the James River Valley Commissioners District in their request for the Legislative Research Council Executive Board to approve a summer study on the topic of tax exempt property and the criteria required to receive property tax exemptions. Such study should include a review of the property tax cap and its accompanying opt out procedure. All voted in favor. Motion carried.

The township bonds and oaths were approved for the clerks and treasurers of the following townships: Wachter, Weber, Hoffman and Wacker.

The board declined to support the Pennington County Commissioners in their request for a floor vote on the appointment of judicial nominee Miquel Estrada.

The following items and reports were approved: The Quarterly Report of Veterans Service Officer Harvey Schaible; The Register of Deeds' Statement of Fees collected during the month of March, in the amount of $2,165.75; and The Auditor's Account with the County Treasurer, as of March 31, 2003, as follows: Cash in Banks, $1,223,084.05; Actual Cash, $821.00; Checks and Drafts in Treasurer's possession not exceeding 3 days, $14,755.23; Miscellaneous Cash, $21.47; C.D.'s, $864,409.94; Super-Savings, $290,873.10; Total, $2,393,964.79.

At 3:30 P.M., Waltman moved, and Rath seconded, to recess to 9:00 A.M., Tuesday, April 8, 2003. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 8, 2003

The McPherson County Board of Commissioners resumed their April meeting, as per April 1st recess, on Tuesday, April 8, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Richard Waltman, Michael Rath, Earl Krein and Duane Wanner. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 03-05

"RESOLUTION SETTING ACREAGE REQUIREMENT FOR

AGRICULTURAL LAND CLASSIFICATION"

WHEREAS, SDCL 10-6-31.3 sets a minimum of 20 acres as one of the qualifying criteria for agricultural land classification with the stipulation that the board of county commissioners may increase the acre requirement up to one hundred sixty acres.

WHEREAS, the McPherson County Board of Commissioners has no desire to set different requirements than those already specified in SDCL 10-6-31.3.

THEREFORE, BE IT RESOLVED: That the minimum acreage requirement for agricultural land classification in McPherson County remain at 20 acres as established in SDCL 10-6-31.3.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Waltman moved for the adoption of Resolution Number 03-05. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-05 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Workshop Attendance:

Krein moved, and Rath seconded, to approve Spring and Summer Workshop attendance for Steve Serr, Susan Hoffman, John Hilgemann, Sylvia Arioso, Duane Wanner and Richard Waltman. Also, the Auditor is authorized to pay the appropriate pre-registrations. All voted in favor. Motion carried.

Poor-Relief Application:

Wanner moved, and Rath seconded, to approve poor-relief application number 03-02. All voted in favor. Motion carried.

Aircraft Landing Request:

Rath moved, and Waltman seconded, to approve a request, submitted by Dakota Air Spray, Inc., to land aircraft on McPherson County Highways. All voted in favor. Motion carried.

NADRIC Agreement:

Wanner moved, and Krein seconded, to authorize Northern Alcohol & Drug Referral & Information Center (NADRIC) to continue as the designated service provider for substance abuse problems to the citizens of McPherson County. All voted in favor. Motion carried.

Elm Lake Watershed Restoration Project:

John Weisser and Lee Kindelspire explained that the previous agreement, made by McPherson County, to participate in projects, in the Elm Lake area, through the North Central RC & D, has, for all intents and purposes, been eliminated by various parties taking different actions and wanting altered funding. The original agreements are not being followed, and the new activities do not seem as beneficial to McPherson County. They stated that any future requests for funding and cooperation could be considered by the commissioners; however, any support of present actions is discouraged.

Courthouse Furnace:

Representatives from North Star Energy, Inc., Fischer's Plumbing & Heating, Toennies Plumbing & Heating, and Eureka Plumbing & Heating were present to discuss the replacement of the courthouse furnace. Various options were considered. Further action will be taken on this matter at a later date.

Miscellaneous Items:

Becky Wolff discussed various items of courthouse maintenance.

The first quarter report of Veterans Service Officer, Darrell Pfeifle, was approved.

At 11:40 A.M., Rath moved, and Wanner seconded, to recess to 9:00 A.M., Tuesday, April 22, 2003. All voted in favor. Motion carried.

ATTEST:

Steven A Sell
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 8, 2003

The McPherson County Board of Equalization met in the commissioner's chambers at 10:00 A.M., Tuesday, April 8, 2003. Members present were Michael Rath, Duane Wanner, Earl Krein, Richard Waltman and Dennis Wolff. Absent: None.

The Auditor assumed the Chair for the purpose of organizing the Board of Equalization. Rath nominated Krein for Chairman. Wolff moved, and Wanner seconded, that nominations cease, and that a unanimous ballot be cast for Krein. All voted in favor. Motion carried. The Auditor relinquished the Chair to Chairman Krein.

The oaths of office were administered. The board spent some time discussing equalization matters with Director of Equalization Susan Hoffman and States Attorney Donald Kallenberger. Susan explained the factors used for assessments and presented several examples of real estate sales, including the selling prices.

At 10:45 A.M., Waltman moved, and Wolff seconded, to recess to 9:30 A.M., Tuesday, April 22, 2003. All voted in favor. Motion carried.

ATTEST:

Steven A Sell
McPherson County Auditor

Earl Krein
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 22, 2003

The McPherson County Board of Equalization resumed their meeting, as per April 8th recess, in the commissioner's chambers. Chairman Earl Krein called the meeting to order at 9:30 A.M. Others present were Duane Wanner, Richard Waltman and Dennis Wolff. Absent: Michael Rath.

Susan Hoffman presented the tax exempt applications which have been filed. Wanner moved, and Wolff seconded, to approve said applications. All voted in favor. Motion carried.

Waltman moved, and Wolff seconded, to approve the assessed valuations as listed in the assessment rolls. All voted in favor. Motion carried.

At 9:45 A.M., Wolff moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Sell
McPherson County Auditor

Earl Krein
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 22, 2003

The McPherson County Board of Commissioners resumed their April meeting, as per April 8th recess, on Tuesday, April 22, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Richard Waltman, Earl Krein and Duane Wanner. Absent: Michael Rath.

RESOLUTIONS:

RESOLUTION NUMBER 03-06

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners, McPherson County, South Dakota that the Plat of Tract 4, Boschee Addition to McPherson County, located in the SW ¼, Section 1, T126N, R73W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof".

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wanner moved for the adoption of Resolution Number 03-06. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-06 was duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Furnace:

Some discussion was held on facts learned, since the last meeting, about the courthouse furnace and plans to have the furnace replaced. Representatives from various suppliers will be invited to the May 6th meeting of the board to further address this matter.

Right-of-Way Permit:

Waltman moved, and Wanner seconded, to approve a right-of-way permit application submitted by Valley Telecommunications Cooperative Association, Inc. to lay copper wire in sections 8, 17, 20, 28 and 29 of Spring Creek Township. All voted in favor. Motion carried.

Sales Ratio Workshop:

Krein moved, and Waltman seconded, to authorize Susan Hoffman to attend a sales ratio workshop in Pierre on May 20th. All voted in favor. Motion carried.

USDA Flash Situation Report:

The board examined a copy of a flash situation report, recently submitted from the local USDA Office, for FSA Emergency Conservation Program Assistance due to on going drought since January, 2002. Krein moved to support the USDA assistance request and to instruct the County Auditor to draft correspondence to our Washington Delegation, requesting their support of the USDA request. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items:

The membership list for the Leola Senior Citizens, for the year, 2003, was approved.

At 10:15 A.M., Krein moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 6, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, May 6, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Rath moved, and Wanner seconded, to approve the minutes of the April 1st, 8th and 22nd sessions of the Board of Commissioners and the April 8th and 22nd sessions of the Board of Equalization with the one following correction: In the April 1, 2003 minutes of the Board of Commissioners, the time period specified for the monthly supply price quotes should be April 10th through May 9th, 2003, instead of March 10th through April 9th, 2003. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, May 10th through June 9th, 2003:

Gasoline at Leola:
Gene's Oil Company, $1.23; NCFE, $1.22.
Gasoline at Eureka:
Northern Plains Co-op, $1.299.
Gasoline at Long Lake:
Northern Plains Co-op, $1.349; Gene's Oil Company, $1.26; NCFE, $1.26.
Propane at Leola:
Brick Propane, $0.80; North Star Energy, $0.70.
Propane at Eureka:
Northern Plains Co-op, $0.85.
Propane at Long Lake:
North Star Energy, $0.75.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.95; NCFE, $1.00.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.929.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $0.979; Gene's Oil Company, $0.97; NCFE, $1.04.

Waltman moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 03-07

"COUNTY FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION"

WHEREAS, the McPherson County Board of County Commissioners desire the construction and improvement of the following:

Road #8-from Long Lake, SD and US 239—8 miles west on County Road #8

Road #8-north of Eureka , SD on #47—6 miles, then east 12 miles to US 45

Road #23-8 miles east of Leola, SD to County Road #23, then 9 1/2 miles south to the county line

AND WHEREAS, McPherson County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, McPherson County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off-System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described.

Type of Construction: Add gravel, grind and reseal in 2004.

Consultant Services without Federal Aid.

Services desired by State Forces: Materials, Bituminous and Construction without Federal Aid.

It is estimated that McPherson County will have $410,000 STP and State matching funds available in the years, 2003, 2004 and 2005.

Dated at Leola, South Dakota this 6th day of May, 2003.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 03-07. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-07 was declared duly adopted.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $222.34; Art's Body Shop, Repair, $78.00; Avera Queen of Peace Health, Drug Tests, $55.30; Beadle Ford, Repair, $648.72; Leland Berreth, Mileage, $1.74; Bierschbach Equipment & Supply, Supplies, $393.32; Bridgestone/Firestone, Parts, $67.77; Brown & Saenger, Supplies, $40.46; Lanette Butler, Mileage & Subsistence, $209.53; Butler Machinery Company, Parts, $245.48; Cenex, Fuel, $4,771.21; CorTrust Bank, Banking Fees, $4.00; Dakota Fluid Power, Parts, $236.17; Dakota Oil, Oil, $172.00; Dependable Sanitation, Utilities, $249.00; Dakota Supply Group, Parts, $23.99; Ron Ehresman, Mileage, $12.18; Eureka City, Utilities, $ 51.15; Eureka True Value, Supplies, $307.92; Evergreen Supply, Inc., Supplies, $43.00; Fastenal Company, Parts, $5.00; F.E.M. Electric Association, Utilities, $73.84; Fire Safety First, Fire Extinquishers, $95.00; Marva Lou Geffre, Insurance Reimbursement, $300.00; Gene's Oil Company, Fuel & Supplies, $1,408.82; Great Plains Directory, Plat Books, $735.00; H.C. Clark Implement, Parts, $11.52; Hedahl's, Inc., Parts, $786.41; Curtis Hoff, Mileage, $18.85; Homestead Building Supplies, Supplies, $988.15; Dawn Jenner, Mileage, $11.60; K & A Implement, 2 Tractors, $5,455.50; K-Mart Store, Film, $62.97; Alvin Kallas, Mileage, $27.26; Don Kallenberger, Expense Reimbursement, $199.75; Donald Kaul, Mileage, $27.55; Keeley's, Inc., Supplies, $4.72; Kimball Midwest, Supplies, $69.08; Richard Kolb, Mileage, $2.03; Earl Krein, Mileage, $60.90; Keith Kunz, Cell Phone Reimbursement, $20.00; Lawson Products, Inc., Supplies, $391.09; Leola City, Utilities, $47.50; Leola Grocery, Supplies, $55.01; Mac's, Inc., Supplies, $12.00; McLeod's Printing, Property Cards, $263.56; McPherson County Treasurer, Supplies, Postage, & Meals, $228.85; McPherson County Herald, Publications, $460.53; Montana-Dakota Utilities, Utilities, $391.03; Meyers Auto Parts, Parts, $250.00; North Central Farmers Elevator, Fuel, $5,353.91; New Trends, Supplies, $11.82; North Central Regional E-911, 911 Remittance, $2,776.15; North Star Energy, Fuel, $161.50; Northwest Blade, Inc., Publications, $390.22; Northern Plains Cooperative, Weed Chemicals, $11,002.00; Office Equipment Company, Supplies, $373.95; Office Max, Supplies, $72.06; Darrell Pfeifle, Expense Reimbursement, $21.44; Praxair Distribution, Inc., Supplies, $34.21; Pro Ag Supply, Supplies, $1,150.00; Michael Rath, Mileage, $99.47; Robert Rath, Mileage, $4.06; Ron's Service Center, Repair, $408.73; SDACC, Workshop Registration, $112.50; SDACO, Workshop Registration, $225.00; Share Corporation, Supplies, $445.65; Stamp Fulfillment Services, Postage & Envelopes, $829.85; Straub's, Inc., Carpet & Labor, $4,296.00; State Treasurer, Mentally Handicapped, $120.00; Valley Telco, Utilities, $545.93; Visa, Lodging and Supplies, $258.41; Duane Wanner, Mileage, $40.60; Warne Chemical, Supplies, $228.84; Dennis Wolff, Mileage, $67.82; WW Tire Service, Parts, $19.95; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,514.00; Auditor, $3,552.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $4,777.67; Director of Equalization, $3,344.00; Register of Deeds, $2,544.00; Veterans Service Officer, $830.00; Sheriff, $3,040.00; Extension, $1,163.33; Weed Control, $218.96; Planning & Zoning, $80.00; Highway, $19,758.90; Secondary Road, $4,454.13; Snow Removal, $67.68.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $3,847.18.
Insurance: Wellmark, $8,597.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,806.49.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $910.86; Avera St. Luke's, Medical Expense-1 Indigent, $1,540.32.; Eureka Community Health Services, Medical Expense-1 Indigent, $6,837.45.

Krein moved, and Waltman seconded, to approve the above claims, with the exception of those listed in the Claims Rejected or Tabled Section. The claim for Avera St. Luke's, in the amount of $1,540.32, was previously tabled, and is now to be rejected because no poor-relief application has been submitted. The claim for Avera St. Luke's, in the amount of $910.86 is to be tabled to allow time to obtain an application for county assistance. $4,100.00 is to be offered to Eureka Community Health Services as full settlement of their $6,837.45 claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Monthly Price Quote Policy:

Wanner moved, and Waltman seconded, to revise the policy for the submission of Monthly Price Quotes to McPherson County. Quotes will now be accepted up to 8:00 A.M. on the first Tuesday of each month. Quotes submitted by fax will also be accepted. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. EPA regulations were addressed, as well as the fact that engineering services will be required on some upcoming road projects.

Krein moved, and Waltman seconded, to allow $0.50 per hour additional pay for running the scraper and to no longer allow any additional pay when finish blading. All voted in favor. Motion carried.

Wanner moved, and Waltman seconded, to declare Pat Schaffner eligible for retirement benefits through the State Retirement System. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to approve an agreement, between McPherson County and the South Dakota Department of Transportation, to provide for the striping of county roads within the county. All voted in favor. Motion carried.

Wanner moved, and Rath seconded, to extend the gravel-crushing deadline for the first 25,000 ton, for Bowes Construction, Inc., from May 20th to June 20th. All voted in favor. Motion carried.

Group Health Insurance Coverage:

John West, of John West Associates, Lonnie McKittrick, and Gary Hoff, Great Plains Bank Insurance Representative, discussed group health insurance for the county employees and officials. They have pool coverage available through the Associated School Boards of South Dakota. Counties are eligible to join this pool. They also offer the traditional coverage through Wellmark, which is what the county currently has. Wanner moved to renew the county's present coverage through Wellmark and to request a change in agent to Great Plains Insurance and Lonnie R. McKittrick. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Workshop Attendance:

Rath moved, and Waltman seconded, to authorize Dawn Jenner to attend an Extension Department Software Training Workshop in Aberdeen on May 16th. All voted in favor. Motion carried.

Property Tax Abatements:

Rath moved, and Krein seconded, to approve property tax abatement number 111, in the amount of $207.01. This was submitted by Jack Geffre and is for 2002 taxes assessed to Lot 6, Block 1, Hohm Park First Addition to the City of Leola. The reason for the abatement is that a house located on this property has been moved out of the county. All voted in favor. Motion carried.

Rath moved, and Krein seconded, to approve property tax abatement number 112, in the amount of $452.15. This was submitted by LaVerne Skott and is for 2002 taxes assessed to the North 75 feet of Lots 7 & 8, Block 6, Hardenbrook Addition to the City of Leola. The reason for the abatement is that a house located on this property has been moved out of the county. All voted in favor. Motion carried.

Indigent Claims:

The board reviewed several claims which were brought in by an indigent party. These have not been formally presented by the health service providers. Waltman moved, and Rath seconded, to make the following offers on said claims: Avera United Clinic, offer $400.00 on $890.28 claim; North Central Heart Institute, offer $450.00 on $914.09 claim; Heloise D. Westbrook, MD, PC, offer $15.00 on $39.76 claim; Anesthesiology Associates, Inc., offer $40.00 on $86.04 claim. No offer is to be made on claims of Orthopedic Surgery Associates, Heart Hospital of South Dakota or Avera St. Luke's because an examination of incurred expenses and payments already made shows that the providers have already received more payment than the county would ordinarily settle for. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board again met with area contractors to discuss specifications for an upcoming bid for a courthouse furnace.

The board reviewed an order, received from Circuit Court, appointing Drew Duncan as a member and assistant chairman of the McPherson County Board of Mental Illness.

Lanette Butler, Extension Coordinator, discussed staffing assignments in her office for the upcoming months. She was also authorized to purchase a laminator.

It was agreed that grant applications will be submitted for defibrillators available through the Rural Access Defibrillator Program.

The following items and reports were approved: The 2003 membership list of the Long Lake Senior Citizens; The Township Bonds and Oaths for Carl Township; The first quarter apportionment of special highway monies; The Register of Deeds' Statement of Fees collected during the month of April, in the amount of $3,057.50; the Quarterly Report of the Health Department, covering the months of December, January and February; and The Auditor's Account with the County Treasurer, as of April 30, 2003, as follows: Cash in Banks, $1,820,573.50; Actual Cash, $1,223.83; Checks and Drafts in Treasurer's possession not exceeding 3 days, $193,762.76; Checks and Drafts in Treasurer's possession over 3 days, $275.65; Miscellaneous Cash, $228.85; C.D.'s, $865,240.38; Super-Savings, $291,601.08; Total, $3,172,906.05.

At 4:10 P.M., Krein moved, and Wanner seconded, to adjourn.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 5, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Thursday, June 5, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Krein seconded, to approve the minutes of the May 6th session of the Board of Commissioners. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, June 10th through July 9th, 2003:

Gasoline at Leola:
Gene's Oil Company, $1.289; NCFE, $1.29.
Gasoline at Eureka:
Northern Plains Co-op, $1.359.
Gasoline at Long Lake:
Northern Plains Co-op, $1.409; Gene's Oil Company, $1.319; NCFE, $1.34.
Propane at Leola:
North Star Energy, $0.85.
Propane at Eureka:
Northern Plains Co-op, $0.85.
Propane at Long Lake:
North Star Energy, $0.90.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $0.99; NCFE, $1.00.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.009.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.059; Gene's Oil Company, $1.01; NCFE, $1.04.

Wanner moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 03-08

"RESOLUTION APPROVING PLAT"

"Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing "WEISZHAAR SECOND ADDITION IN NE 1/4NE 1/4SEC. 26-T126N-R68W of 5th P.M., McPHERSON COUNTY, SOUTH DAKOTA" having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Waltman moved for the adoption of Resolution Number 03-08. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-08 was declared duly adopted.

RESOLUTION NUMBER 03-09

"RESOLUTION APPROVING PLAT"

"Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing "KESSLER'S SECOND ADDITION IN SE 1/4SE ¼SEC. 32-T125N-R76W of 5th P.M., McPHERSON COUNTY, SOUTH DAKOTA" having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Waltman moved for the adoption of Resolution Number 03-09. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-09 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Wanner moved, and Krein seconded, to increase the salary for Dawn Jenner by $116.67 per month, effective July 1, 2003, and to increase the salary for Kelly Toennies by $108.00 per month, effective June 1, 2003. All voted in favor. Motion carried.

Wanner moved, and Waltman seconded, to hire Michael Schwingler as a part-time weed sprayer at a salary of $8.50 per hour. All voted in favor. Motion carried.

CLAIMS APPROVED:

3-D Specialties, Supplies, $940.62; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $154.82; Sylvia Arioso, Meals and Mileage, $138.12; Avera Queen of Peace Health, Drug Testing, $221.20; Avera United Clinic, Medical Expense-1 Indigent, $400.00; Leland Berreth, Mileage, $1.74; Bierschbach Equipment & Supply, Supplies, $40.69; Lloyd Breitag, Mileage, $20.30; Bridgestone/Firestone, Parts, $73.41; Lanette Butler, Mileage & Subsistence, $146.84; Butler Machinery Company, Parts, $1,338.25; Cartney Bearing, Parts, $154.63; CEMC, Local Emergency Operations Plan Update, $632.75; Connecting Point, Meeting Registration, $39.00; CorInsurance, Ambulance Insurance, $2,275.00; Crawford Trucks & Equipment, Parts, $165.71; Curt's Repair, Repair, $20.00; Dakota Fluid Power, Parts, $304.38; Dakota Supply Group, Supplies, $133.83; Edmunds County Sheriff, Prisoner Care, $37.00; Ron Ehresman, Mileage, $12.18; Eureka Senior Center, 2003 Allocation, $2,160.00; Eureka Ambulance Service, Travel Expense, $1,853.00; Eureka Community Hospital, Medical Expense-1 Indigent, $4,100.00; Eureka Manufacturing, Repair, $110.48; Eureka True Value, Supplies, $6.81; Evergreen Supply, Inc., Supplies, $40.00; Farm Plan, Parts, $74.16; F.E.M. Electric Association, Utilities, $55.12; Clayton Fischer, Professional Fees, $58.00; Gene's Oil Company, Fuel & Supplies, $2,847.50; Earl Gruebele, Mileage, $20.30; Beatrice Hanson, Mileage and Supplies, $25.80; Hedahl's, Inc., Parts, $267.94; Heloise D. Westbrook, MD, Medical Expense-1 Indigent, $15.00; John Hilgemann, Subsistence, $33.00;

Curtis Hoff, Mileage, $16.24; Susan Hoffman, Meals and Mileage, $563.20; Homestead Building Supplies, Supplies, $476.74; Inman & McDowell, Inc., Supplies, $244.00; J. D. Evans, Inc., Repair, $148.00; Dawn Jenner, Mileage and Supplies, $92.17; K & A Implement, Tractor and Repair, $3,483.93; Don Kallenberger, Expense Reimbursement, $114.65; Donald Kaul, Mileage, $27.84; Keeley's, Inc., Supplies, $7.60; Kimball Midwest, Supplies, $51.77; Richard Kolb, Mileage, $2.03; Otto Kolb, Weed Spraying, $48.00; Keith Kunz, Cell Phone Reimbursement and Travel Expense, $193.25; Lawson Products, Inc., Supplies, $190.68; Leola City, Utilities, $45.50; Leola Grocery, Supplies, $114.51; Leola Senior Center, 2003 Allocation, $1,640.00; LexisNexis, Law Supplements, $18.60; Long Lake Senior Center, 2003 Allocation, $200.00; Julie Lovrien, Court-Appointed Attorney Fees, $1,479.80; Lyric Lanes, Meals, $79.50; Mid-American Research Chemical, Supplies, $188.48; McLeod's Printing, Supplies, $1,375.00; McPherson County Treasurer, Supplies and Postage, $96.38; McPherson County Herald, Publications, $270.07; Montana-Dakota Utilities, Utilities, $346.03; Menards, Blinds, $174.65; Midwest Pump & Tank, Supplies, $94.04; Garrett Mittleider, Mileage, $15.08; North Central Farmers Elevator, Fuel and Parts, $656.99; Neuman Traffic Signs, Signs, $1,266.25; North Central Heart Institute, Medical Expense-1 Indigent, $450.00; North Central Regional E-911, 911 Remittance, $16.25; Northwest Blade, Inc., Publications, $189.42; Office Equipment Company, Supplies, $33.10; Popp Binding & Laminating, Inc., Supplies and Equipment, $292.67; Praxair Distribution, Inc., Supplies, $161.22; R & R Machine, Labor, $50.00; Michael Rath, Mileage, $74.52; Robert Rath, Mileage, $4.06; Safety Service, Inc., Supplies, $102.35; SD Federal Property Agency, Tools, $50.00; South Dakota Association of County Commissioners, Catastrophic Legal Expense, $1,061.51; Share Corporation, Supplies, $486.98; South Dakota Department of Revenue, School Registration, $150.00; Spitzer Spraying Service, Equipment Rental, $2,184.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage, $27.84; U.S. Post Office, Box Rentals, $302.00; U. S. Post Office, Postage, $35.00; U.S. Post Office, Postage, $121.00; Valley Telco, Utilities, $515.91; Visa, Lodging and Fees, $577.06; Richard Waltman, Mileage, $94.54; Duane Wanner, Mileage & Subsistence, $25.30; Quinton Wolff, Supplies, $200.00; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,511.00; Auditor, $3,552.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $2,279.41; Director of Equalization, $3,447.00; Register of Deeds, $2,593.00; Veterans Service Officer, $830.00; Sheriff, $3,019.00; Extension, $1,083.33; Weed Control, $429.68; Planning & Zoning, $80.00; Highway, $18,450.43; Secondary Road, $4,036.52; Snow Removal, $298.70; E-911, $190.60.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $3,576.39.
Insurance: Wellmark, $8,578.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,694.24.

CLAIMS REJECTED OR TABLED:
Eureka Community Hospital, Medical Expense-$168.80.

Wanner moved, and Krein seconded, to approve the above claims, with the exception of the one from Eureka Community Hospital, in the amount of $168.80. This claim is to be tabled, and $100.00 is to be offered as full settlement. All voted in favor. Motion carried.

Krein moved, and Wanner seconded, to reject the previously tabled claim of Avera St. Luke's, in the amount of $910.86. This claim was tabled to allow time to secure an application for county assistance. As the party involved has not submitted said application, the claim is now to be rejected. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

July Meeting Date:

Krein moved, and Wanner seconded, to hold the July meeting of the board of commissioners on Wednesday, July 2nd, rather than the normal Tuesday date. All voted in favor. Motion carried.

Group Health Insurance Coverage:

Rath moved, and Waltman seconded, to reinstate Insurance Plus as the agent for the group health insurance coverage through Wellmark Blue Cross/Blue Shield and to cancel the request to have Great Plains Insurance and Lonnie R. McKittrick as agents. All voted in favor. Motion carried.

Courthouse Furnace:

Rath moved, and Krein seconded, to retain the services of Mettler Sichmeller Engineering for the courthouse furnace replacement project. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to call for bids for the courthouse furnace replacement. Bids are to be opened at 10:00 A.M., Wednesday, July 2, 2003. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including equipment needs, personnel, and road maintenance scheduling. A decision was made to begin mowing along county oil roads on June 30th. LeAnn Lux discussed the placement of a house and utility lines near a certain road. It was decided that no permits were necessary in this particular case.

Rath moved, and Krein seconded, to haul material, from a building demolished by the Leola School, at no charge to the school. All voted in favor. Motion carried.

Robert Dockter:

Robert Dockter, of the Eureka Community Hospital, discussed the upcoming contract renewal for health services in the county. This is a joint venture of the State Health Department, Eureka Hospital and McPherson County. The new contract does not call for any increase in the county's contribution. Waltman moved, and Krein seconded, to approve renewal of the contract, with the county to contribute $20,000 during the next fiscal year. All voted in favor. Motion carried.

Some time was spent addressing indigent costs and the possible county assistance, financially or otherwise, in future hospital capital projects.

Right-of-Way Permit:

Krein moved, and Waltman seconded, to approve a right-of-way permit submitted by F.E.M. Electric Association to lay a power line in and alongside of section 31 of Arena Township. All voted in favor. Motion carried.

Poor-Relief Income Guidelines:

Krein moved to revise the income guidelines in the county poor-relief ordinance. The new guidelines, to determine poor-relief assistance eligibility, are to be the latest guidelines used by the Food Stamp Thrifty Food Plan, revised June 3, 2003. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Workshop Attendance:

A computer users meeting, sponsored by Connecting Point, will be held in Pierre on June 18th. Krein moved, and Waltman seconded, to authorize 1 person from each of the following offices to attend this meeting: Auditor, Treasurer, Director of Equalization. All voted in favor. Motion carried.

Waltman moved, and Wanner seconded, to authorize Susan Hoffman to attend assessor's school in Pierre from September 29th through October 3rd. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: The Quarterly Report of the Health Department for the months of March, April and May; The 2002 annual report of the Eureka Senior Citizens; The Report of the Eureka Ambulance Service for the period, January through May, 2003; The Register of Deeds' Statement of Fees collected during the month of May, in the amount of $2,692.25; and The Auditor's Account with the County Treasurer, as of May 30, 2003, as follows: Cash in Banks, $1,914,374.69; Actual Cash, $893.54; Checks and Drafts in Treasurer's possession not exceeding 3 days, $4,125.43; Checks and Drafts in Treasurer's possession over 3 days, $45.07; Miscellaneous Cash, $96.38; C.D.'s, $865,240.38; Super-Savings, $291,601.08; Total, $3,076,376.57.

At 2:45 P.M., Rath moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 2, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Wednesday, July 2, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Wanner seconded, to approve the minutes of the June 5th session of the Board of Commissioners. All voted in favor. Motion carried.

BIDS:

Furnace Bids:

The following bids were received for the labor and material required for the Low Pressure Steam Boiler Replacement to the McPherson County Courthouse:

Bidder	Bid Amount
Eureka Plumbing & Heating, Fischer's Plumbing & Heating, and Toennies Plumbing & Heating	$117,280
Redlinger Brothers Plumbing & Heating	94,500
Hase Plumbing & Heating	111,184
Mitchell Plumbing & Heating	94,470

Krein moved, and Rath seconded, to accept the bid submitted by Mitchell Plumbing & Heating. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, July 10th through August 9th, 2003:

Gasoline at Leola:
NCFE, $1.23.
Gasoline at Eureka:
Northern Plains Co-op, $1.289.
Gasoline at Long Lake:
Northern Plains Co-op, $1.339; NCFE, $1.26.
Propane at Leola:
North Star Energy, $0.85.
Propane at Eureka:
Northern Plains Co-op, $0.85.
Propane at Long Lake:
North Star Energy, $0.90.
Summer Grade Diesel Fuel at Leola:
NCFE, $1.00.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $0.999.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.049; NCFE, $1.04.

Rath moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, NCFE; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $156.04; Art's Body Shop, Supplies, $15.00; Avera Queen of Peace Health, Drug Testing, $55.30; Beadle Ford, Inc., Repair, $246.16; Best Western Ramkota Inn, Lodging, $67.00; Lloyd Breitag, Mileage, $23.20; Donna Breitag, Insurance Reimbursement, $300.00; Bridgestone/Firestone, Parts, $251.70; Brown & Saenger, Supplies, $76.57; Brown County Highway Department, Road Oil, $435.65; Butler Machinery Company, Parts, $61.70; Cenex, Fuel, $314.14; Crady's Radiator Shop, Parts, $38.00; Crawford Trucks & Equipment, Parts, $285.87; Curt's Repair, Repair, $22.61; D-Ware, Inc., Registration, $60.00; Dakota Supply Group, Supplies, $5.00; Allene Eisenbeisz, Mileage, $13.05; Eureka Community Hospital, Medical Expense-1 Indigent, $100.00; Eureka Manufacturing, Repair, $100.94; Evergreen Supply, Inc., Supplies, $23.25; Farm Plan, Parts, $41.22; Farm Power, MFG., Repair, $98.00; F.E.M. Electric Association, Utilities, $314.52; G's Convenience, Supplies, $14.09; Gene's Oil Company, Fuel & Supplies, $4,915.13; Hedahl's, Inc., Parts, $151.24; Susan Hoffman, Mileage, $34.80; Homestead Building Supplies, Supplies, $86.38;

Huron Culvert & Tank Company, Culverts, $291.20; Dawn Jenner, Mileage and Supplies, $156.82; Jensen Rock and Sand, Inc., Gravel, $4,840.20; K & A Implement, Repair, $75.34; Don Kallenberger, Expense Reimbursement, $107.90; Earl Krein, Mileage, $29.58; Keith Kunz, Cell Phone Reimbursement, $20.00; Lawson Products, Inc., Supplies, $382.42; Leola City, Utilities, $49.75; LexisNexis, Law Supplements, $321.90; Long Lake Town, Utilities, $37.48; McPherson County Treasurer, Postage, $86.70; McPherson County Herald, Publications, $285.30; Montana-Dakota Utilities, Utilities, $386.36; Menards, Blinds, $1,110.81; Midwest Pump & Tank, Supplies, $27.89; North Central Farmers Elevator, Fuel, $2,549.65; Northwest Blade, Inc., Publications, $215.34; Office Equipment Company, Supplies, $186.18; Paymaster Sales & Service, Inc., Service Contract, $499.50; Dennis Pfeifle, Expense Reimbursement, $37.30; Praxair Distribution, Inc., Supplies, $7.64; Michael Rath, Mileage, $60.03; Risk Services, Training Kit, $50.00; Safety Service, Inc., Supplies, $63.48; Harvey Schaible, Rent & Mileage, $204.65; SDACC, Welfare Manual, $37.50; SDPAA, Insurance, $26,492.49; Steve Serr, Mileage & Subsistence, $138.12; Share Corporation, Supplies, $79.40; Sheehan Mack Sales, Parts, $67.00; Spitzer Spraying Service, Equipment Lease, $4,223.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Predatory Animal, $2,399.19; Carole Sweeter, Meals & Mileage, $87.95; Valley Telco, Utilities, $502.42; Visa, Lodging, $242.23; Dennis Wolff, Mileage, $33.64.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,511.00; Auditor, $3,552.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $1,789.22; Director of Equalization, $3,452.00; Register of Deeds, $2,607.00; Veterans Service Officer, $830.00; Sheriff, $3,019.00; Extension, $1,083.33; Weed Control, $576.72; Highway, $28,239.54; Secondary Road, $1,131.52; Snow Removal, $316.94; LEPC, $78.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,092.43.
Insurance: Wellmark, $8,578.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,900.41.

Waltman moved, and Wanner seconded, to approve the above claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including mowing, equipment needs, budget and road maintenance scheduling.

Waltman moved, and Rath seconded, to call for bids for a front-end loader. Bids are to be opened at 11:00 A.M., Tuesday, August 5, 2003. All voted in favor. Motion carried.

Credit Card Authorization:

Rath moved, and Krein seconded, to add the names of Becky Wolff, Duane Wanner and John Hilgemann, and to remove the names of Jerald Dais and Vivian Mack, from the list of those authorized to use the McPherson County credit card. All voted in favor. Motion carried. Effective July 2, 2003, those authorized to use said credit card include Steven Serr, Roger Rohwedder, Becky Wolff, Marva Lou Geffre, Susan Hoffman, John Hilgemann, Sylvia Arioso, Keith Kunz, Lanette Butler, Michael Rath, Duane Wanner, Earl Krein, Dennis Wolff and Richard Waltman.

Provisional Budget:

The board reviewed the departmental requests for the 2004 budget and proceeded to prepare the provisional budget. Wanner moved, and Rath seconded to approve the 2004 provisional budget with a total expenditure appropriation of $2,747,501. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Some time was spent discussing an upcoming Upper Missouri Valley meeting and a Resolution to be presented there, on behalf of Campbell and McPherson Counties. The board authorized Dawn Jenner to purchase a computer and printer for the Extension Department. An equipment grant, available through the Division of Emergency Management, and a pre-mitigation grant were discussed.

The following items and reports were approved: The second quarter apportionment of special highway monies; The second quarter reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees collected during the month of June, in the amount of $2,782.50; and The Auditor's Account with the County Treasurer, as of June 30, 2003, as follows: Cash in Banks, $1,501,863.15; Actual Cash, $909.48; Checks and Drafts in Treasurer's possession not exceeding 3 days, $3,495.40; Checks and Drafts in Treasurer's possession over 3 days, $49.50; Miscellaneous Cash, $86.70; C.D.'s, $865,240.38; Super-Savings, $291,601.08; Total, $2,663,245.69.

At 4:00 P.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2004 through December 31, 2004

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEPC Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	85,710					85,710
112 Contingency	125,000					125,000
120 Elections	9,800					9,800
130 Judicial System	6,000					6,000
140 Financial Administration						
141 Auditor	72,675					72,675
142 Treasurer	66,890					66,890
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	54,651					54,651
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	89,765					89,765
162 Director of Equalization	69,340					69,340
163 Register of Deeds	48,790					48,790
165 Veterans Service Officer	19,885					19,885
166 Predatory Animal (GFP)	4,800					4,800
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	675,206					675,206
200 Public Safety						
210 Law Enforcement						
211 Sheriff	80,050					80,050
212 County Jail	5,000					5,000
213 Coroner	500					500
220 Protective & Emergency Services						
222 Emergency & Disaster Services	2,500				770	3,270
225 Communications Center (911)			18,665			18,665
TOTAL PUBLIC SAFETY	88,050		18,665		770	107,485
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		1,745,200				1,745,200
TOTAL PUBLIC WORKS		1,745,200				1,745,200
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	63,000					63,000
412 Public Welfare	300					300
414 Medicaid Contribution	1,000					1,000
420 Health Assistance						
421 County Nurse	22,000					22,000
424 Ambulance	25,000					25,000
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,500					2,500
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	121,300			1,000		122,300
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,200					5,200
TOTAL CULTURE & RECREATION	17,840					17,840

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEPC Fund	Total
600 Conservation and Natural Resources						
610 Soil Conservation						
611 County Extension	35,950					35,950
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	35,840					35,840
TOTAL CONS. OF NATURAL RES.	72,790					72,790
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	795					795
712 Urban and Rural Development	5,585					5,585
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,680					6,680
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	209,287					209,287
TOTAL OTHER USES	209,287					209,287
TOTAL EXPEND. APPROPRIATIONS	981,866	1,745,200	18,665	1,000	770	2,747,501
TOTAL APPROPRIATIONS	981,866	1,745,200	18,665	1,000	770	2,747,501

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEPC Fund	Secondary Road Fund	Total
Cash Balances Applied		680,163	1,665			104,589	786,417
311 Current Property Tax Levy	1,110,400					187,200	1,297,600
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	14,000		17,000			4,000	35,000
NET TOTAL TAXES	1,115,000		17,000			191,200	1,323,200
320 Licenses and Permits	650	2,000		1,000			3,650
330 Intergovernmental Revenue	17,600	473,450			770	20,000	511,820
340 Charges for Goods & Services	48,580	80,000					128,580
360 Miscellaneous Revenue	61,000	300					61,300
370 Other Financing Sources		209,287					209,287
SUBTOTAL	1,033,543	1,445,200	18,665	1,000	770	315,789	2,814,967
Less 5% (SDCL 7-21-18)	(51,677)					(15,789)	(67,466)
NET MEANS OF FINANCE	981,866	1,445,200	18,665	1,000	770	300,000	2,747,501
TOTAL APPROPRIATIONS	981,866	1,445,200	18,665	1,000	770	300,000	2,747,501

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 5, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, August 5, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, and Duane Wanner. Absent: Michael Rath.

Waltman moved, and Wanner seconded, to approve the minutes of the July 2nd session of the Board of Commissioners. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Waltman moved, and Wanner seconded, to hire Samantha Toennies as a part-time aide for the Extension Department. The salary is to be $5.15 per hour, and said hiring is retroactive to July 21, 2003. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, August 10th through September 9th, 2003:

Gasoline at Leola:
NCFE, $1.40.
Gasoline at Eureka:
M + M's C Store, $1.439.
Gasoline at Long Lake:
NCFE, $1.44.
Propane at Leola:
North Star Energy, $0.89.
Propane at Eureka:
Northern Plains Co-op, $0.88.
Propane at Long Lake:
North Star Energy, $0.89.
Summer Grade Diesel Fuel at Leola:
NCFE, $1.10.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.049.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.099; NCFE, $1.14.

Krein moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M + M's C Store; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola, NCFE; Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Second September Meeting:

Waltman moved, and Krein seconded, to hold the second September meeting on Tuesday, September 23, 2003. This will be the date for the adoption of the 2004 Annual Budget. All voted in favor. Motion carried.

Budget Supplement;

Krein moved, and Wanner seconded, to hold a hearing for the proposed supplement to the 2003 Annual Budget, in the amount of $100,000. Said amount is to be added to the budget for General Government Building Repairs (101-161-425). The hearing is to be held at 10:30 A.M., Tuesday, September, 2, 2003. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed equipment bid specifications, the condition of a haul road and roadwork scheduling with the board.

Legal Matters:

Don Kallenberger discussed several indigent and legal matters with the board.

Dennis Wolff left the meeting at 11:00 A.M. Vice-chairman Earl Krein then presided.

BIDS:

Front-end Loader:

The following bids were submitted for the sale of a front-end loader to McPherson County:

	RDO Equipment Company	Piorier Equipment Company	Butler Machinery Company
Make and Model	John Deere 624 H	Case 721 D	Cat 938GII
Option #1			
Purchase Price	128,975	138,275	130,714
Bid Price at end of 5 years or 5000 hours	61,500	68,650	62,000
Maximum Cost of Ownership	67,475	69,625	68,714
Trade Allowance—938 F	48,000	51,460	45,000
Trade Difference	19,475	18,165	23,714
Option #2			
Purchase Price	135,500	143,187	133,684
Bid Price at end of 7 years or 7000 hours	46,500	65,400	52,000
Maximum Cost of Ownership	89,000	77,787	81,684
Trade Allowance—138F	48,000	51,460	45,000
Trade Difference	41,000	26,327	36,684

Representatives of these 3 firms were present to discuss their bids. The board also met with a representative of Diesel Machinery, Inc. He proposed to sell a loader under the bid terms accepted by the City of Aberdeen (Airport). Also, a proposal was submitted by Sheehan Mack Sales and Equipment to sell a loader under the bid terms accepted by the City of Rapid City. Waltman moved, and Wanner seconded, to table the decision on this matter to 10:00 A.M., Monday, August 11, 2003. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Asphalt, Inc., Asphalt, $2,001.22; Adjustment Training Center, 2003 Budget Allocation, $3,000.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $157.82; Bowes Construction, Gravel, $119,736.32; Lloyd Breitag, Professional Fee and Mileage, $118.90; Bridgestone/Firestone, Tires, $396.89; Butler Machinery Company, Parts, $57.84; Don Carlson, Professional Fee, $15.00; Cenex, Fuel and Oil, $4,425.91; Connecting Point, Support Contracts, $4,164.00; Crawford Trucks & Equipment, Parts, $85.86; Curt's Repair, Repair, $355.15; Dependable Sanitation, Inc., Utilities, $249.00; Donna Dietrich, Professional Fee, $120.47; Division of Emergency Management, Weather Radio, $100.00; Edmunds County Sheriff, Prisoner Care, $185.00; Allene Eisenbeisz, Judging Fee, $20.00; Glenda Eisenbeisz, Judging Fee and Mileage, $51.32; Eureka Ambulance Service, Insurance Reimbursement, $3,040.00; Eureka City, Utilities, $60.90; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka Pharmacy, Paper, $1.69; Eureka True Value, Supplies, $39.27; Evergreen Supply, Inc., Supplies, $23.25; Farm Plan, Parts, $25.00; Fastenal Company, Parts, $5.00; Danny Fawcett, Judging Fee and Mileage, $135.40; F.E.M. Electric Association, Utilities, $73.12; Clayton Fischer, Professional Fee, $58.00; Sandy Flittie, Judging Fee and Mileage, $36.82; Vicki Forkel, Judging Fee and Mileage, $35.08; Mike Frey, Judging Fee and Mileage, $44.00; Lynn Gauer, Judging Fee and Mileage, $30.44; Gene's Oil Company, Fuel & Supplies, $429.49; Barb Goebel, Extension Department Assistant, $25.00; Kristin Gonsoir, Judging Fee and Mileage, $118.50; Mike Hassebroek, Judging Fee and Mileage, $41.10; Hoffman Construction, Roof Inspection, $25.00; Susan Hoffman, Mileage, $19.72; Homestead Building Supplies, Supplies, $132.60; J. D. Evans, Inc., Parts, $31.86; Dawn Jenner, Mileage, $130.79; Amy Kallas, Judging Fee and Mileage, $31.46; Donald Kallenberger, Rent, Mileage and Expense Reimbursement, $157.74; Koch Materials Company, Road Oil, $173,924.76; Nelva Kooistra, Professional Fee, $15.00; Kay Kronberg, Judging Fee and Mileage, $54.80; Keith Kunz, Fuel and Cell Phone Reimbursement, $64.09; Lar-Jo's, Record Book, $366.38; Leola Fire Department, Radio Use, $200.00; Leola Ambulance Service, Travel, $962.00; Leola City, Utilities, $352.93; Leola Grocery, Supplies, $69.09; Les's Standard, Repair, $138.00; LexisNexis, Law Supplements, $133.60; Long Lake Town, Utilities, $70.04; Mid-American Research Chemical, Supplies, $261.79; McLeod's Printing, Supplies, $844,75; McPherson County Treasurer, Postage, $125.21; McPherson County Herald, Publications, $156.92; Montana-Dakota Utilities, Utilities, $546.37; Mettler-Sichmeller Engineering, Professional Fees, $3,567.17; North Central Farmers Elevator, Fuel, $6,542.99; Northern Plains Cooperative, Chemicals, $340.00; North Central Regional E-911, 2nd Quarter Remittance, $2,800.85; North Star Energy LLC, Fuel, $175.10; Northwest Blade, Inc., Publications, $121.31; Northeastern Mental Health Center, 2003 Budget Allocation, $3,500.00; Oahe, Inc., 2003 Budget Allocation, $1,000.00; Office Equipment Company, Supplies, $333.35; Praxair Distribution, Inc., Supplies, $28.38; Lorraine Reidt, Judging Fee and Mileage, $43.20; Ray Rohrbach, Insurance Reimbursement, $300.00; Pat Schaffner, Truck Rental, $1,350.00; S.D. Federal Property, Tools and Supplies, $885.50; Steve Serr, Mileage & Insurance Reimbursement, $358.00; Share Corporation, Supplies, $665.88; Sheehan Mack Sales, Parts, $203.03; Spitzer Spraying Service, Equipment Lease, $2,472.00; State Property Management, Equipment, $1,200.00; State Radio, Teletype Service,

$1,800.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Meals & Mileage, $97.20; Toennies Plumbing & Heating, Repair, $37.76; Tri County Ag Service, Weed Spraying, $10,350.00; Tri-County Ag Service, Weed Spraying, $375.00; Mary Turner, Judging Fee, $20.00; Valley Telco, Utilities, $539.99; Visa, Computer and Printer, $1,004.94; Duane Wanner, Mileage, $31.61; Western Printing, Receipt Books, $621.50; Yankton County, Mental Illness Hearing, $89.80; Yankton County, Professional Fee, $16.50.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,552.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $1,665.50; Director of Equalization, $3,452.00; Register of Deeds, $2,586.00; Veterans Service Officer, $830.00; Sheriff, $3,030.00; Extension, $1,397.10; Weed Control, $832.36; Highway, $25,647.81; Secondary Road, $1,473.60; Snow Removal, $992.56; LEPC, $20.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,000.01.
Insurance: Wellmark, $8,578.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,813.52.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 indigent (3 claims), $331.32, $483.48, and $725.23.

Waltman moved, and Wanner seconded, to approve the above claims, with the exception of the 3 submitted by Avera St. Luke's. These are to be tabled to allow time to secure a poor-relief application from the party incurring the expenses. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items and Reports:

Rosie Smith, of Glacial Lakes and Praries explained the operations of her organization and thanked the board for their past assistance.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of July, in the amount of $2,453.75; and The Auditor's Account with the County Treasurer, as of July 31, 2003, as follows: Cash in Banks, $1,532,847.42; Actual Cash, $704.28; Checks and Drafts in Treasurer's possession not exceeding 3 days, $2,820.52; Checks and Drafts in Treasurer's possession over 3 days, $101.43; Miscellaneous Cash, $125.21; C.D.'s, $866,086.20; Super-Savings, $292,538.49; Total, $2,695,223.55.

At 2:10 P.M., Wanner moved, and Waltman seconded, to recess to 9:00 A.M., Monday, August 11, 2003. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 11, 2003

The McPherson County Board of Commissioners resumed their August meeting, as per August 5th recess, on Monday, August 11, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Richard Waltman, Michael Rath, Earl Krein and Duane Wanner. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 03-09

"RESOLUTION DESIGNATING PERSON TO REQUEST RANGE FIRE FIGHTING ASSISTANCE"

"Be it resolved by the Board of County Commissioners, McPherson County, South Dakota that Dawn Jenner, of PO Box 29, Leola, South Dakota, Telephone Number 605/380-1604, be authorized to request the state wildland fire coordinator to assist in the suppression of any range fire within the county. Terms for such assistance request are governed under South Dakota Codified Law 41-20-8.1."

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wanner moved for the adoption of Resolution Number 03-09. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-09 was duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Front-end Loader Bids:

The board again considered the front-end loader bids. Action on this matter was tabled at the August 5th session of the board. Bids were received from RDO Equipment Company, Piorier Equipment Company and Butler Machinery Company. Diesel Machinery, Inc. and Sheehan Mack Sales and Equipment proposed to sell loaders under the bid terms accepted by different governmental entities. Representatives of all 5 firms were present for this portion of the meeting.

Rath moved, and Waltman seconded, to reject the 3 bids submitted under the total cost bidding process, as these bid amounts were deemed to be too high to be advantageous to McPherson County. All voted in favor. Motion carried.

Waltman moved, and Krein seconded, to purchase a Volvo L90E Wheel Loader from Sheehan Mack Sales and Equipment for $122,547.00, under the terms of the bid accepted by the City of Rapid City in November of 2002. All voted in favor. Motion carried.

Wanner moved, and Krein seconded to declare McPherson County's 938 Cat Loader as surplus property and to offer said item for sale at public auction. Said sale is to be held in the first floor lobby of the courthouse, at 11:30 A.M., Tuesday, September 2, 2003. Sheehan Mack's offer of $53,150.00 for this Cat Loader is to be used as the starting bid at said sale. All voted in favor. Motion carried.

Risk Survey Recommendations:

The board spent some time studying the recommendations made by Risk Services of South Dakota, Inc. Said recommendations were submitted after their representative reviewed the loss control program of the county. Recommendations were made in various areas and programs. Different buildings and pieces of equipment were involved. The board prepared their response to each recommendation. Also participating in portions of this activity were Keith Kunz and Roger Rohwedder.

Right-of-Way Permit:

Krein moved, and Rath seconded, to approve a right-of-way permit application submitted by Long Lake Colony to trench the road lying between sections 29 and 32 of Lincoln Township for the purpose of installing an underground cable powerline. All voted in favor. Motion carried.

Miscellaneous Items:

The board spent some time addressing indigent matters. Also, Roger Rohwedder discussed equipment maintenance, roadwork scheduling, and an intersection which has visibility problems due to trees.

At 12:00 Noon, Krein moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 2, 2003

The McPherson County Board of Commissioners met at 9:00 A.M., Tuesday, September 2, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order. Others present were Earl Krein, Richard Waltman, Michael Rath and Duane Wanner. Absent: None.

Waltman moved, and Krein seconded, to approve the minutes of the August 5th and 11th sessions of the Board of Commissioners. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, September 10th through October 9th, 2003:

Gasoline at Leola:
NCFE, $1.48.
Gasoline at Eureka:
M + M C Store, $1.589.
Gasoline at Long Lake:
NCFE, $1.52.
Propane at Leola:
North Star Energy, $0.94.
Propane at Eureka:
Northern Plains Co-op, $0.90.
Propane at Long Lake:
Northern Plains Co-op, $0.95: North Star Energy, $0.94.
Summer Grade Diesel Fuel at Leola:
NCFE, $1.14.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.099.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.149; NCFE, $1.18.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.159.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.209.

Krein moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M + M C Store; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola, NCFE; Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $159.85; Sylvia Arioso, Insurance Reimbursement, $300.00; ASAP Software, Supplies, $40.65; Avera Queen of Peace, Drug Testing, $243.00; Beilke Construction, Gravel Hauling, $1,715.00; Best Western Ramkota Inn, Lodging, $138.00; Bierschbach Equipment, Parts, $355.67; Lloyd Breitag, Mileage, $12.18; Lanette Butler, Mileage and Subsistence, $86.50; Butler Machinery Company, Repairs, $2,804.95; Capital 1 Industries, Inc., Equipment, $14,800.00; Crady's Radiator Shop, Repair, $112.00; Curt's Repair, Repair, $1,433.09; Eureka Plumbing & Heating, Repair, $150.00; Eureka Ready Mix, Concrete, $6,612.00; Clayton Fischer, Professional Fee and Mileage, $289.13; Fischer's Plumbing, Repair, $150.00; G's Convenience, Supplies, $52.50; Marva Lou Geffre, Mileage and Subsistence, $130.12; Beatrice Hanson, Mileage and Expense Reimbursement, $293.53; Susan Hoffman, Mileage and Supplies, $35.81; Huron Culvert & Tank Company, Culverts, $22,093.24; J. D. Evans, Inc., Parts, $5,662.35; Dawn Jenner, Postage, $86.88; Jensen Rock & Sand, Inc., Supplies, $150.00; Donald Kallenberger, Rent, Mileage and Expense Reimbursement, $462.60; Ron Kappes, Mileage, $12.18; Kennedy, Rokahr, Pier & Knoff, Professional Fees, $88.40; Kimball Midwest, Supplies, $150.16; Earl Krein, Mileage, $34.22; Keith Kunz, Insurance and Cell Phone Reimbursement, $320.00; Lawson Products, Inc., Supplies, $459.14; Leola City, Utilities, $338.06; Leola Grocery, Supplies, $84.60; Les's Standard, Repair, $80.39; Lewis and Clark BHS, Professional Fees, $125.00; LexisNexis, Law Code Supplements, $95.40; M & M C Store, Gasoline, $474.42; Mac's Electric, Repair, $418.04; Malsam Construction, Truck Rental, $2,122.50; Marshall & Swift, Supplies, $620.95; McLeod's Printing, Supplies, $85.86; McPherson County Treasurer, Postage, $46.00; McPherson County Conservation District, Ditch Seeding, $22.50; McPherson County Herald, Publications, $360.68; Montana-Dakota Utilities, Utilities, $609.51; Mettler-Sichmeller Engineering, Professional Fees, $340.00; Mitchell Plumbing, Furnace Project, $12,205.80; North Central Farmers Elevator, Fuel, $4,203.24; Northwest Blade, Inc., Publications, $456.38; Office Equipment Company, Supplies, $167.06; Praxair Distribution, Inc., Supplies, $7.64; Michael Rath, Mileage, $185.89; Reliable, Supplies, $97.83; Safety Service, Inc.,

Supplies, $69.08; SDACC, Convention Registration, $1,440.00; Share Corporation, Supplies, $295.59; Spitzer Spraying Service, Equipment Lease, $3,141.50; Stanley Spitzer, Insurance Reimbursement, $300.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Mental Health Center, $200.00; Toennies Plumbing & Heating, Repair, $150.00; Tractor Salvage & Welding, Supplies, $1,062.00; Valley Telco, Utilities, $522.43; Visa, Supplies, $37.62; Duane Wanner, Mileage, $20.30; Dennis Wolff, Mileage, $182.12.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,559.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $1,660.80; Director of Equalization, $3,452.00; Register of Deeds, $2,733.00; Veterans Service Officer, $830.00; Sheriff, $3,156.00; Extension, $1,297.85; Weed Control, $453.12; Highway, $31,474.43; Secondary Road, $693.72; LEPC, $20.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,294.64.
Insurance: Wellmark, $8,578.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $3,050.37.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $349.70.

Rath moved, and Wanner seconded, to reject the previously tabled claims presented by Avera St. Luke's, in the amounts of $331.32, $483.48 and $725.23. These claims were tabled to allow time to secure an application for assistance from the party incurring the expenses. As no application has yet been submitted, these claims are now to be rejected. All voted in favor. Motion carried.

Krein moved, and Wanner seconded, to approve the forgoing claims, with the exception of the one for Avera St. Luke's, in the amount of 349.70. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 03-10

"RESOLUTION ESTABLISHING LIEN POLICY FOR CONFINEMENT COSTS"

WHEREAS, SDCL 24-11-45 and 24-11-45.1 and 28-14-11 provide authorization for liens for confinement costs of prisoners confined to any jail, and

WHEREAS, McPherson County desires to recover a portion of prisoner confinement costs.

THEREFORE, BE IT RESOLVED: That McPherson County immediately implement the policy of imposing a lien for confinement costs against any prisoner and any property that they may own at the rate of $25.00 for each day of confinement, up to a maximum of $100.00 for each incident for which they are serving a sentence.

ATTEST:
Steven R. Kirn
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

Don Kallenberger introduced the forgoing resolution. Wanner moved for the adoption of Resolution Number 03-10. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-10 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Emergency and Disaster Services:

Dawn Jenner discussed emergency and disaster services matters, including drought conditions, fire damage and various activities of the department. She presented the updated McPherson County Emergency Operations Plan and explained that some corrections are being made to the copy as presented.

Waltman moved, and Krein seconded, to approve the revised and updated Emergency Operations Plan for McPherson County Emergency Management as the official document for emergency operations during natural disasters, acts of terrorism or other man-made disasters. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to purchase 7 additional copies of the plan at a cost of $50.00 each. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to authorize the Auditor to remit $1,898.24 to Cole Hendry as the final payment for his services in updating the McPherson County Emergency Operations Plan. Said payment is to be made after receiving the $1,898.24 grant payment from the State and after Dawn Jenner approves the corrected version of the McPherson County Emergency Operations Plan. All voted in favor. Motion carried.

Budget Supplement:

A hearing was held to consider supplementing the 2003 budget by $100,000. Said amount is to be added to the budget for general government building repairs (101-161-425). Nobody appeared to speak for or against the proposed supplement. Wanner moved, and Rath seconded, to approve the $100,000 supplement. All voted in favor. Motion carried.

2004 Budget Hearing:

A hearing was held to consider the 2004 Provisional Budget. Nobody appeared to discuss this matter. Final adoption of the budget will be made at the September 23rd meeting of the commissioners.

Highway Department:

Roger Rohwedder discussed road maintenance and mowing schedules with the board. Sign placement and speed zones were also discussed.

Wanner moved, and Waltman seconded, to implement the following actions:

1. Implement a 40 Mile Per Hour Speed Zone on McPherson County Highway Number 23 from South Dakota Highway 10, south to the McPherson-Edmunds County Line.
2. Place yield signs at the corner of sections 21, 22, 27 and 28 of Koto Township. Signs are to be placed so east-west traffic yields to north-south traffic.
3. Place signs at the approach to the George Weisser residence alerting motorists to the fact that there is a school bus stop ahead.

All voted in favor. Motion carried.

Meeting Attendance Authorization:

Krein moved, and Waltman seconded, to authorize Dawn Jenner to attend the SDEMA Fall Conference, to be held in Aberdeen on September 9th, 10th and 11th. All voted in favor. Motion carried.

Waltman moved, and Rath seconded, to authorize Steve Serr to attend a GASB 34 Phase III Training Session, to be held in Aberdeen on October 15th and 16th. All voted in favor. Motion carried.

October Meeting:

Krein moved, and Rath seconded, to hold the October meeting on Wednesday, October 1st. This change, from the normal date, is due to the county convention. All voted in favor. Motion carried.

Computerization of Register of Deeds' Office:

John Hilgemann presented a proposal, from Connecting Point, for equipment and software to computerize the Register of Deeds' Office. The proposed price is $4,300.00. Krein moved, and Waltman seconded, to accept the proposal. All voted in favor. Motion carried.

Surplus Property Sale:

Rath moved, and Waltman seconded, to approve the sale of the 1995 front-end loader to Terry Pudwill for $64,000.00. This was the highest offer received at a public auction. All voted in favor. Motion carried.

Right-of-Way Permit:

Krein moved, and Wanner seconded, to approve a right-of-way permit submitted by Kip Lutz to lay a water line between sections 25 and 26 of Bauer Township. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Cheryl Jahraus presented the quarterly report for the health department. Said report was approved. She spent some time discussing the activities of the department.

Beatrice Hanson stated that the problem with the North Dakota telephone exchanges has been worked out. 911 service is now available to those telephone customers. She was authorized to purchase more signs for the E-911 addressing.

Marian Skarnagel and Colleen Ellingson, of the Northeast South Dakota Community Action Program, explained the various programs available through NESDCAP and through NESDEC.

Michael Forgy presented a report showing amount of utilization and costs associated with the provision of services to McPherson County residents by the Northeastern Mental Health Center. The report covered the period, July, 2002 through June, 2003.

Lanette Butler discussed the drought conditions and explained some of the upcoming Extension Department Activities.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of August, in the amount of $1,545.25; and The Auditor's Account with the County Treasurer, as of August 31, 2003, as follows: Cash in Banks, $1,083,831.32; Actual Cash, $759.01; Checks and Drafts in Treasurer's possession not exceeding 3 days, $4,555.41; Miscellaneous Cash, $46.00; C.D.'s, $866,086.20; Super-Savings, $292,538.49; Total, $2,247,816.43.

At 3:20 P.M., Rath moved, and Krein seconded, to recess to 9:00 A.M., Tuesday, September 23, 2003. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 23, 2003

The McPherson County Board of Commissioners resumed their September meeting, as per September 2nd recess, on Tuesday, September 23, 2003. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Duane Wanner, Michael Rath, Richard Waltman and Earl Krein. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 03-11

"ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA"

WHEREAS, (7-21-5 thru 13) SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED: That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2004 and ending December 31, 2004 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 23rd day of September, 2003. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 2004 through December 31, 2004.

	Dollars	Tax Levy in $'s/1,000
County Tax Levies		
Within Limited Levy:		
General County Purposes (10-12-9)	1,092,400	4.70
Limited Levy Sub Total (10-12-21)	1,092,400	4.70
Limited and Unlimited Levy Sub Total	1,092,400	4.70
Other Special Levies:		
Secondary Road (Unorg. PT-76) (31-12-27)	184,900	1.02
Total Taxes Levied by County	1,277,300	

Board of County Commissioners of McPherson County, South Dakota

Chairman — Commissioner

Commissioner — Commissioner

Commissioner

ATTEST:

County Auditor

Wanner moved for the adoption of Resolution Number 03-11. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-11 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Provisional Budget Adjustments:

Rath moved, and Krein seconded, to make the following changes to the provisional budget, as published: Contingency from $125,000 to $137,000; Total General Government Expenditures from $675,206 to $687,206; Support of Poor from $63,000 to $51,000; Total Health and Welfare Expenditures (General Fund) from $121,300 to $109,300; Total Health and Welfare Expenditures (All Funds) from $122,300 to $110,300; Operating Transfers Out and Total Other Uses from $209,287 to $191,287; Cash Balances Applied (Road and Bridge Fund) from $680,163 to $698,163; Cash Balances Applied (Secondary Road Fund) from $104,589 to $106,889; Cash Balances Applied (All Funds) from $786,417 to $806,717; Current Property Tax Levy (General Fund) from $1,110,400 to $1,092,400; Current Property Tax Levy (Secondary Road Fund) from $187,200 to $184,900; Current Property Tax Levy (All Funds) from $1,297,600 to $1,277,300; Net Total Taxes (General Fund) from $1,115,000 to $1,097,000; Net Total Taxes (Secondary Road Fund) from $191,200 to $188,900; Net Total Taxes (All Funds) from $1,323,200 to $1,302,900; Other Financing Sources, (Road and Bridge Fund) and (All Funds) from $209,287 to $191,287. These changes are included in the Annual Budget tax levies and figures listed in the above Resolution Number 03-11. All voted in favor. Motion carried.

Wind Energy Discussion:

Richard Wiederanders met with the board and presented data related to the production of electricity from wind energy. He suggested that the board be aware of changes that are coming and be ready to adjust to such changes. The production of electricity can be down-sized to producing for your own need, as well as large-scale energy farms making enough electricity to transport.

Emergency and Disaster Services:

Rath moved, and Wanner seconded, to approve the attendance of Dawn Jenner, Dave Ackerman and Keith Kunz at a homeland security workshop in Aberdeen in September. All voted in favor. Motion carried.

Krein moved, and Wanner seconded, to approve an Emergency Management FY 2004 State and Local Agreement between the State of South Dakota and McPherson County. All voted in favor. Motion carried.

Secondary Road Transfer:

Rath moved, and Waltman seconded, to transfer $40,530.68 from the Fund Balance Designated for Secondary Road, in the Road and Bridge Fund, to the Undesignated Fund Balance. This is to cover expense for equipment, culverts and signs used in Secondary Road Projects and paid for through the undesignated funds in the Road and Bridge Fund. All voted in favor. Motion carried.

Miscellaneous Items:

Roger Rohwedder discussed road matters with the board, and Lanette Butler addressed extension department budget concerns.

At 11:55 A.M., Waltman moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

McPherson County Auditor

Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2004 through December 31, 2004

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEPC Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	85,710					85,710
112 Contingency	137,000					137,000
120 Elections	9,800					9,800
130 Judicial System	6,000					6,000
140 Financial Administration						
141 Auditor	72,675					72,675
142 Treasurer	66,890					66,890
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	54,651					54,651
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	89,765					89,765
162 Director of Equalization	69,340					69,340
163 Register of Deeds	48,790					48,790
165 Veterans Service Officer	19,885					19,885
166 Predatory Animal (GFP)	4,800					4,800
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	687,206					687,206
200 Public Safety						
210 Law Enforcement						
211 Sheriff	80,050					80,050
212 County Jail	5,000					5,000
213 Coroner	500					500
220 Protective & Emergency Services						
222 Emergency & Disaster Services	2,500				770	3,270
225 Communications Center (911)			18,665			18,665
TOTAL PUBLIC SAFETY	88,050		18,665		770	107,485
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		1,745,200				1,745,200
TOTAL PUBLIC WORKS		1,745,200				1,745,200
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	51,000					51,000
412 Public Welfare	300					300
414 Medicaid Contribution	1,000					1,000
420 Health Assistance						
421 County Nurse	22,000					22,000
424 Ambulance	25,000					25,000
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,500					2,500
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	109,300			1,000		110,300
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,200					5,200
TOTAL CULTURE & RECREATION	17,840					17,840

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEPC Fund	Total
600 Conservation and Natural Resources						
610 Soil Conservation						
611 County Extension	35,950					35,950
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	35,840					35,840
TOTAL CONS. OF NATURAL RES.	72,790					72,790
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	795					795
712 Urban and Rural Development	5,585					5,585
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,680					6,680
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	191,287					191,287
TOTAL OTHER USES	191,287					191,287
TOTAL EXPEND. APPROPRIATIONS	981,866	1,745,200	18,665	1,000	770	2,747,501
TOTAL APPROPRIATIONS	981,866	1,745,200	18,665	1,000	770	2,747,501

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEPC Fund	Secondary Road Fund	Total
Cash Balances Applied		698,163	1,665			106,889	806,717
311 Current Property Tax Levy	1,092,400					184,900	1,277,300
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	14,000		17,000			4,000	35,000
NET TOTAL TAXES	1,097,000		17,000			188,900	1,302,900
320 Licenses and Permits	650	2,000		1,000			3,650
330 Intergovernmental Revenue	17,600	473,450			770	20,000	511,820
340 Charges for Goods & Services	48,580	80,000					128,580
360 Miscellaneous Revenue	61,000	300					61,300
370 Other Financing Sources		191,287					191,287
SUBTOTAL	1,033,543	1,445,200	18,665	1,000	770	315,789	2,814,967
Less 5% (SDCL 7-21-18)	(51,677)					(15,789)	(67,466)
NET MEANS OF FINANCE	981,866	1,445,200	18,665	1,000	770	300,000	2,747,501
TOTAL APPROPRIATIONS	981,866	1,445,200	18,665	1,000	770	300,000	2,747,501

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 1, 2003

The McPherson County Board of Commissioners met in regular session on Wednesday, October 1, 2003 in the commissioner's chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Wanner moved, and Rath seconded, to approve the minutes of the September 2nd and 23rd sessions of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, October 10th through November 9th, 2003:

Gasoline at Leola:
Gene's Oil Company, $1.30; NCFE, $1.25.
Gasoline at Eureka:
M & M's C-Store, $1.419.
Gasoline at Long Lake:
Gene's Oil Company, $1.34; NCFE, $129.
Propane at Leola:
Brick Propane, $0.92; North Star Energy, $0.87.
Propane at Eureka:
Northern Plains Co-op, $0.95.
Propane at Long Lake:
North Star Energy, $0.90.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.10; NCFE, $1.04.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.029.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.079; Gene's Oil Company, $1.12; NCFE, $1.08.
Winter Grade Diesel Fuel at Leola:
NCFE, $1.15;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.109.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.159; NCFE, $1.19.

Rath moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M & M's C-Store; Propane at Leola, and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola, NCFE; Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $158.09; Art's Body Shop, Parts, $319.95; Bowes Construction, Roadwork, $25,414.40; Bridgestone/Firestone, Parts, $223.00; Lanette Butler, Mileage and Subsistence, $111.48; Butler Machinery Company, Parts, $25.37; CEMC, Printing, $350.00; CEMC, Preparation of Local Emergency Operations Plan, $1,898.24; Dakota Fluid Power, Inc., Parts, $440.58; Edmunds County Sheriff, Prisoner Care, $296.00; Evergreen Supply, Inc., Supplies, $23.25; Farm Plan, Parts, $548.00; FEM Electric, Utilities, $27.92; Galls, Inc., Supplies, $109.26; Gene's Oil Company, Repairs, $47.00; H.C. Clark Implement, Parts, $121.82; Hedahls, Inc., Parts, $255.94; Susan Hoffman, Mileage and Supplies, $195.01; Homestead Building Supplies, Supplies, $138.05; House of Glass, Inc., Keys, $15.00; J.D. Evans, Inc., Parts, $27.54; Dawn Jenner, Mileage and Supplies, $93.48; K & A Implement, Parts, $45.75; Alvin Kallas, Mileage, $6.96; Donald Kallenberger, Rent, Mileage and Supplies, $257.06; Kimball Midwest, Parts, $85.71; Douglas Kindelspire, Mileage and Supplies, $19.90; Earl Krein, Mileage, $29.58; Keith Kunz, Fuel and Cell Phone, $39.75; Sharon Kunz, Professional Fees, $60.00; Leola City, Utilities, $173.06; Leola Grocery, Supplies, $26.31; LexnisNexis Matthew Bender, Law Books, $8.60; M & M's C-Store, Gasoline, $314.98; McLeod's Printing, Book, $456.59; McPherson County Treasurer, Postage, $97.23; McPherson County Herald, Publications, $247.43; Montana-Dakota Utilities, Utilities, $498.62; Midwest Pump & Tank, Supplies, $59.20; Mark Morlock, Mileage, $20.30; North Central Farmers Elevator, Fuel, $4,368.91; Newman Traffic Signs, $218.20; Northwest Blade, Inc., Publications, $226.66; Office Equipment Company, Supplies, $227.41; Darrell Pfeifle, Registration and Stamps, $32.40; Praxair Distribution, Inc., Supplies, $42.34; Quality Quick Print, Supplies, $52.95; Michael Rath, Mileage, $59.74; Reliable, Supplies, $34.88; Safety Service, Inc., Parts, $17.35; Harvey Schaible, Office Rent and Expense Reimbursement, $218.30; SDACC,

Catastrophic Legal Expense Program, $1,064.15; Share Corporation, Supplies, $81.32; Sheehan Mack Sales, Parts, $40.41; Sheehan Mack Sales, Loader, $122,547.00; Spitzer Spraying Service, Equipment Rental, $2,111.50; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Excise Tax, $0.81; State Treasurer, Mental Helath Center, $98.70; Tractor Salvage and Welding, Parts, $15.37; U.S. Post Office, Postage, $371.00; Valley Telco, Utilities, $524.84; Visa, Supplies, $2.71; Duane Wanner, Mileage, $20.30; Dennis Wolff, Mileage, $75.98; Gary Wolff, Tire Repair Reimbursement, $60.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,518.00; Auditor, $3,552.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $1,735.00; Director of Equalization, $3,459.00; Register of Deeds, $2,593.00; Veterans Service Officer, $830.00; Sheriff, $3,026.00; Extension, $1,250.00; Highway, $23,193.66; Secondary Road, $4,151.90; Snow Removal, $2,070.60; E-911, $619.53; LEPC, $60.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,083.36.
Insurance: Wellmark, $8,578.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,940.84.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $5,841.64; Sanjay Mukerji, MD, Medical Expense-1 Indigent, $741.00.

Waltman moved, and Krein seconded, to approve the forgoing claims, with the exception of the claims submitted by Avera St. Luke's and by Sanjay Mukerji, MD. These are to be tabled to allow time to secure an application for county assistance from the party incurring the claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road maintenance and equipment needs with the board. Also addressed were tasks which needed to be done for the completion of the furnace project in the courthouse. The Auditor agreed to publish a notice concerning fences and hay located in road right-of-ways.

Miscellaneous Items and Reports:

Some time was spent discussing the upcoming convention and the Upper Missouri Valley Meeting to be held in Campbell County in October.

The following reports were approved: The quarterly reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees collected during the month of September, in the amount of $1,709.25; and The Auditor's Account with the County Treasurer, as of September 30, 2003, as follows: Cash in Banks, $1,013,074.55; Actual Cash, $942.82; Checks and Drafts in Treasurer's possession not exceeding 3 days, $5,208.94; Checks and Drafts in Treasurer's Possession over 3 days, $2,793.99; Miscellaneous Cash, $97.23; C.D.'s, $866,086.20; Super-Savings, $292,538.49; Total, $2,180,742.22.

At 2:45 P.M., Rath moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sem
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 4, 2003

The McPherson County Board of Commissioners met in regular session on Tuesday, November 4, 2003 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Michael Rath left the meeting at 11:30 A.M. and returned at 1:30 P.M. No votes were taken during his absence.

Waltman moved, and Rath seconded, to approve the minutes of the October 1st session of the board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Rath moved, and Waltman seconded, to increase the salary of Pat Schaffner by $0.45 per hour, effective October 27, 2003. He is now classified as a full-time, temporary employee. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, November 10th through December 9th, 2003:

Gasoline at Leola:
NCFE, $1.28.
Gasoline at Eureka:
M & M's C-Store, $1.409.
Gasoline at Long Lake:
NCFE, $1.32.
Propane at Leola:
North Star Energy, $0.90.
Propane at Eureka:
Northern Plains Co-op, $0.95.
Propane at Long Lake:
North Star Energy, $0.92.
Summer Grade Diesel Fuel at Leola:
NCFE, $1.10.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.099.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.149; NCFE, $1.14.
Winter Grade Diesel Fuel at Leola:
NCFE, $1.25;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.159.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.209; NCFE, $1.29.

Krein moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M & M's C-Store; Propane at Leola, and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola, NCFE; Diesel Fuel at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Long Lake, NCFE; Winter Grade Diesel Fuel at Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $230.76; Sylvia Arioso, Mileage and Subsistence, $220.32; Avera Queen of Peace Health, Drug Tests, $45.20; Leland Berreth, Mileage, $1.74; Bridgestone/Firestone, Parts and Labor, $8,638.28; Lanette Butler, Mileage and Subsistence, $296.35; Butler Machinery Company, Parts, $106.32; Don Carlson, Mental Illness Hearing, $15.00; Cenex, Fuel, $2,067.61; Cottage Gifts & More, Centerpiece, $21.20; Crady's Radiator Shop, Repair, $1,027.10; Crawford Trucks & Equipment, Parts, $3,002.37; Dakota Fluid Power, Inc., Parts, $175.22; Dakota Oil, Oil, $167.30; Dependable Sanitation, Utilities, $249.00; Donna Dietrich, Mental Illness Hearing Expense, $118.97; Edmunds County Sheriff, Prisoner Care, $481.00; EF Johnson, Radios, $4,500.00; Marv Ekern, Mental Illness Hearing, $15.00; Eureka City, Utilities, $51.15; Eureka Mfg, Inc., Rapair, $6.00; Eureka True Value, Supplies, $4.70; Evergreen Supply, Inc., Supplies, $80.00; Farm Power MFG, Repair, $186.46; FEM Electric, Utilities, $64.64; Fey, Inc., Parts, $861.31; Galls, Inc., Supplies, $28.68; Earl Gruebele, Mileage, $20.30; Hedahls, Inc., Parts, $277.32; John Hilgemann, Mileage & Subsistence, $64.30; Susan Hoffman, Mileage and Expense Reimbursement, $200.58; Homestead Building Supplies, Supplies, $260.51; Hub City Rents, Trencher Rental,

$407.00; Huron Culvert & Tank Co., Culverts, $7,934.64; J.D. Evans, Inc., Parts, $477.45; Dawn Jenner, Mileage and Supplies, $76.99; K & A Implement, Parts, $69.11; Donald Kallenberger, Rent, Mileage and Supplies, $215.82; Kar Products, Parts, $54.15; Kary's Service, Parts, $42.54; Richard Kolb, Mileage, $1.74; Earl Krein, Mileage & Subsistence, $76.84; Keith Kunz, Cell Phone, $20.00; Lar-Jo's, Tax Notices, $221.84; Lawson Products, Supplies, $570.88; LCM Pathologists P.C., Autopsy, $1,352.00; Leola City, Utilities, $61.50; Lust Chevrolet, Keys, $53.50; Mac's Electric, Repair, $137.20; Mac's, Inc., Supplies, $25.15; Mid-American Research Chemical, Supplies, $42.30; McPherson County Treasurer, Postage, $74.23; McPherson County Herald, Publications, $536.46; Montana-Dakota Utilities, Utilities, $425.64; Mitchell Plumbing & Heating, Courthouse Furnace Project, $37,170.00; National Association of Counties, 2004 Dues, $360.00; North Central Farmers Elevator, Fuel, $4,595.27; NESDCAP, 2003 Allocation, $1,000.00; North Star Energy, Propane, $739.50; Northwest Blade, Inc., Publications, $419.75; Office Equipment Company, Supplies, $234.41; Plastic Works, Supplies, $731.00; Praxair Distribution, Inc., Supplies, $69.37; Quality Quick Print, Supplies, $108.12; Michael Rath, Mileage & Subsistence, $275.19; Robert Rath, Mileage, $4.06; Roger Rohwedder, Fuel and Lodging, $89.05; Ron's Service, Repair, $303.91; Safelite Glass Corporation, Repair, $273.12; SD Federal Property Agency, Supplies, $742.00; SDACC, Annual Dues, $1,319.44; SDACO, Annual Dues, $549.24; SDML Workers Compensation Fund, Workers Comp. Coverage, $14,767.00; Steve Serr, Mileage & Subsistence, $67.80; Share Corporation, Supplies, $138.23; Sheehan Mack Sales, Parts, $466.87; Slowey Court Reporting Service, Hearing Expense, $50.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Sales Tax, $7.52; Carole Sweeter, Mileage, $48.14; The Radar Shop, Supplies, $45.00; Toennies Plumbing & Heating, Repair, $323.82; U.S. Post Office, Envelopes and Postage, $210.85; Valley Telco, Utilities, $491.21; Visa, Lodging, $2,160.50; Duane Wanner, Mileage & Subsistence, $170.62; WW Tire Service, Tires, $1,339.80; Yankton County Sheriff, Professional Fees, $16.50.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,511.00; Auditor, $3,552.00; Treasurer, $3,552.00; States Attorney, $2,946.00; Government Building, $2,212.82; Director of Equalization, $3,459.00; Register of Deeds, $2,705.00; Veterans Service Officer, $830.00; Sheriff, $3,064.00; Extension, $1,200.00; Weed Control, $348.50; Planning & Zoning, $80.00; Highway, $13,832.14; Secondary Road, $8,477.68; Snow Removal, $2,167.44.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $3,728.76.
Insurance: Wellmark, $8,578.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,704.67.

CLAIMS REJECTED OR TABLED:
Anesthesia Care, LTD, Medical Expense-1 Indigent, $715.00; Avera St. Luke's, Medical Expense-1 Indigent, $16,571.87; Avera St. Luke's, Medical Expense-1 Indigent, $325.04.

Krein moved, and Waltman seconded, to approve the forgoing claims, with the exception of the 3 listed under the "Claims Rejected or Tabled" section. The claim for Avera St. Luke's, in the amount of $325.04, and the claim for Anesthesia Care, LTD, in the amount of $715.00, are to be tabled to allow time to obtain poor-relief applications. The claim for Avera St. Luke's, in the amount of $16,571.87, is to be rejected because it appears that another party, besides McPherson County, should be liable for this expense. All voted in favor. Motion carried.

Wanner moved, and Rath seconded, to reject the claim of Avera St. Luke's, in the amount of $5,841.64, and the claim of Danjay Mukerji, MD, in the amount of $741.00. These claims were previously tabled to allow time to secure poor-relief applications from the party incurring the expenses. As no application has been submitted, the claims are now to be rejected. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 03-12

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Lunders Outlot 1 in the SW1/4 of Sec. 19, T. 125 N., R. 69 W. of the 5th P.M., McPherson County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

ATTEST:

Steven Olsen
McPherson County Auditor

Chairman of the Board of Commissioners

Wanner moved for the adoption of Resolution Number 03-12. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-12 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:
Roger Rohwedder discussed road maintenance and equipment needs with the board.

Thanksgiving Closing:
Wanner moved, and Rath seconded, to close the courthouse and grant McPherson County employees a vacation day on Friday, November 28th, the day after Thanksgiving. All voted in favor. Motion carried.

Law Enforcement Mutual Aid Agreements:
Rath moved, and Wanner seconded, to approve law enforcement mutual aid agreements between McPherson County and Walworth County and between McPherson County and Edmunds County. All voted in favor. Motion carried.

Public Hearing—Comprehensive Plan:
A public hearing was held, as published, to consider the proposed adoption of a comprehensive plan for McPherson County. No one appeared to discuss this matter. Krein moved, and Waltman seconded, to table action on this matter until 10:00 A.M., Tuesday, December 2, 2003, at which time another public hearing will be held. All voted in favor. Motion carried.

Indigent Income Guideline Revision:
Krein moved, and Waltman seconded, to revise the indigent income guidelines for county poor relief. The guidelines now adopted incorporate the latest increases to the Food Stamp Thrifty Food Plan, the payment standard for the Temporary Assistance for Needy Families (TANF) Program, and the federal poverty level. All voted in favor. Motion carried.

Property Tax Abatement:
The board examined application for abatement of taxes, numbered 113. This abatement was requested by Leola City for property acquired by the City. Leola City is exempt from property tax. The request is for the abatement of $76.71 worth of real estate taxes, for the year 2002, applied to Lot P-3 in the Northwest Quarter of Section 22 in Spring Township. The tax was assessed to the former owner, Leola Country Club. Rath moved, and Waltman seconded, to approve the abatement. All voted in favor. Motion carried.

Policy Adoptions:
Wanner moved, and Rath seconded, to adopt the following 3 policies, effective January 1, 2004:

1. Interest earned on county investments should be pro-rated and receipted into the various county funds. Said interest should then remain in these funds and reported accordingly on financial statements.
2. To implement the GASB 34 requirements, McPherson County will use the Other Comprehensive Basis of Accounting (OCBOA), which employs a cash basis format.
3. Road and Bridge Expenditures should, generally, be first charged to the Road and Bridge Fund Undesignated Fund Balance. Expenditures chargeable to Secondary Road or Snow Removal should then be charged to the fund balances reserved for these activities (through an adjustment replenishing the undesignated fund balance). Salaries and materials which are exclusively for Secondary Road or Snow Removal purposes should initially be charged to the reserved fund balance for the appropriate activity. Should the fund balance reserved for Secondary Road be overdrawn, it shall eventually be replenished as revenues for Secondary Road are received. The fund balance reserved for secondary road, and not the undesignated fund balance, is ultimately responsible for secondary road fund expenditures.

All voted in favor. Motion carried.

Miscellaneous Items and Reports:
The Auditor agreed to draft a letter, to be sent to Potter County, in support of the North Central Regional E-911 System. It was also agreed that Duane Wanner and Stanley Spitzer should check into available weed and pest grants and submit applications as necessary for McPherson County.

Scott Layman presented information related to SD Highway 2020, a proposed diagonal highway from Sioux Falls, through Aberdeen, to Bismarck. He is trying to gather support for this idea.

The following reports were approved: The Third Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees collected during the month of October, in the amount of $2,092.75; and The Auditor's Account with the County Treasurer, as of October 31, 2003, as follows: Cash in Banks, $1,767,675.46; Actual Cash, $785.77; Checks and Drafts in Treasurer's possession not exceeding 3 days, $208,682.51; Miscellaneous Cash, $74.23; C.D.'s, $866,518.37; Super-Savings, $292,980.85; Total, $3,136,717.19.

At 3:30 P.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 2, 2003

The McPherson County Board of Commissioners met in regular session on Tuesday, December 2, 2003 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Rath seconded, to approve the minutes of the November 4th session of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following monthly supply price quotes were submitted for the supply of products to McPherson County during the period, December 10, 2003 through January 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.19; NCFE, $1.25.
Gasoline at Eureka:
M & M's C-Store, $1.309.
Gasoline at Long Lake:
Gene's Oil Company, $1.23; NCFE, $1.29.
Propane at Leola:
Brick Propane, $0.88; North Star Energy, $0.92.
Propane at Eureka:
Northern Plains Co-op, $0.95.
Propane at Long Lake:
North Star Energy, $0.94.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.12; NCFE, $1.05.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.099.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.149; Gene's Oil Company, $1.15; NCFE, $1.09.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.04; NCFE, $1.17;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.159.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.209; Gene's Oil company, $1.07; NCFE, $1.21.

Wanner moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's C-Store; Propane at Leola, Brick Propane; Propane at Eureka, Northern Plains Co-op; Propane at Long Lake, North Star Energy; Summer Grade Diesel Fuel at Leola, NCFE; Winter Grade Diesel Fuel at Leola, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Long Lake, NCFE; Winter Grade Diesel Fuel at Long Lake, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

3-D Specialties, Inc., Supplies, $1,691.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $87.81; Avera Queen of Peace Health, Drug Tests, $55.30; Vaughn Beck, Court-Appointed Attorney Fees, $1,114.40; Bowes Construction, Gravel Crushing, $101,689.96; Bridgestone/Firestone, Parts and Labor, $135.38; Lanette Butler, Mileage and Subsistence, $298.03; Butler Machinery Company, Parts, $1,516.25; Cenex, Fuel, $1,234.80; Crawford Trucks & Equipment, Parts, $15,785.90; D-Ware, Inc., Computer Support Contract, $625.00; Dakota Electronics, Radios, $545.00; Dakota Supply Group, Repair, $815.41; Edmunds County Sheriff, Prisoner Care, $1,517.00; Ron Ehresman, Mileage, $37.36; Eureka Ambulance Service, Travel Expense Reimbursement, $2,353.00; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka Mfg, Inc., Repair, $2.11; Eureka Plumbing & Heating, Repair, $226.84; Extension Education, Rent, $11.50; Farm Plan, Supplies, $282.00; Farm Power MFG, Repair, $308.16; FEM Electric, Utilities, $64.32; Fire Safety First, Fire Extinquisher Inspection, $147.92; Clayton Fischer, Professional Fees & Mileage, $78.30; Beatrice Hanson, Mileage and Expense Reimbursement, $92.14; Hedahls, Inc., Parts, $309.39; Curtis Hoff, Mileage, $15.66; Susan Hoffman, Mileage and Expense Reimbursement, $68.42; Homestead Building Supplies, Supplies, $1,376.78; James & Associates, P.C., Professional Fee, $241.40; Dawn Jenner, Insurance Deductible Reimbursement, $300.00; K & A Implement, Parts, $22.58; Kabeiseman & Pollard, Mental Illness Hearing Expense, $164.55; Donald Kallenberger, Rent, Mileage and Supplies, $163.95; Donald Kaul, Mileage, $7.25; Kimball Midwest, Supplies, $103.57; Keith Kunz, Cell Phone Reimbursement, Mileage and Subsistence, $249.10; Lar-Jo's, Books, $436.80; Leola City, Utilities and Pea Rock, $699.25; Leola Grocery, Supplies, $92.50; Lewis & Clark BHS, Mental Illness Hearing Expense, $125.00; M & M's C-Store, Fuel,

$869.15; Mattern Electric, Repair, $101.19; McPherson County Herald, Publications, $268.02; Montana-Dakota Utilities, Utilities, $391.99; North Central Farmers Elevator, Fuel, $2,255.71; Northeast Council of Governments, Annual Dues, $5,767.32; North Star Energy, Propane, $926.80; Northwest Blade, Inc., Publications, $200.73; Office Equipment Company, Supplies, $180.93; Praxair Distribution, Inc., Supplies, $721.75; Delbert Schrum, Rent, $826.20; SD State's Attorney Association, 2004 Dues, $500.00; Share Corporation, Supplies, $278.69; Stanley Spitzer, Registration, $13.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Predatory Animal, $2,399.19; State Treasurer, Mental Health Center, $201.38; Carole Sweeter, Mileage, $64.96; Toennies Plumbing & Heating, Repair, $1,549.76; Valley Telco, Utilities, $493.34; Visa, Meal, $9.95; Duane Wanner, Mileage, $40.60; Yankton County, Mental Illness Hearing Expense, $89.80; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,525.00; Auditor, $3,877.00; Treasurer, $4,259.00; States Attorney, $2,932.00; Government Building, $1,661.68; Director of Equalization, $3,652.00; Register of Deeds, $2,506.00; Veterans Service Officer, $830.00; Sheriff, $3,340.00; Extension, $1,200.00; Planning & Zoning, $60.00; LEPC, $60.00; Weed Control, $280.48; Highway, $23,517.83; Snow Removal, $849.51; E-911, $244.00.

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $4,062.72.
Insurance: Wellmark, $8,578.75; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $3,032.21.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense-1 Indigent, (3 Claims) $737.17, $2,795.32, $502.47.

Rath moved, and Krein seconded, to approve the forgoing claims, with the exception of the 3 listed under the "Claims Rejected or Tabled" section. These 3 claims for Avera St. Luke's, in the amounts of $737.17, $2,795.32 and $502.47, are to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

Wanner moved, and Rath seconded, to reject the claim of Avera St. Luke's, in the amount of 325.04, and the claim of Anesthesia Care, LTD, in the amount of $715.00. These claims were previously tabled to allow time to secure poor-relief applications from the parties incurring the expenses. As no applications have been submitted, the claims are now to be rejected. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 03-13

"RESOLUTION ADOPTING A COMPREHENSIVE PLAN

FOR McPHERSON COUNTY, AS PROVIDED FOR IN SDCL 11-2"

WHEREAS, Chapter 11-2-11 of South Dakota Codified Law has empowered the Planning Commission and County Commission of McPherson County to prepare a Comprehensive Plan for the development of the County; and

WHEREAS, the McPherson County Planning Commission has developed a Comprehensive Plan for the years 2003-2023, has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the County Commission; and

WHEREAS, the McPherson County Commissioners have received the recommendation of the Planning Commission and have held the required Public Hearing; and

WHEREAS, the adoption of the Comprehensive Plan would enhance the responsible development of McPherson County and the surrounding area.

NOW THEREFORE, BE IT RESOLVED BY THE McPherson County Commissioners, that the Comprehensive Plan for McPherson County for the years 2003 through 2023 be hereby adopted and effective upon 20 days after publication of this resolution.

Adopted this 2nd day of December, 2003.

Publication Date: December 10, 2003. Effective Date: December 30, 2003.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

A public hearing was held to consider the proposed adoption of the McPherson County Comprehensive Plan. Nobody appeared to address this matter. Wanner moved to adopt Resolution Number 03-13. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 03-13 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Year-end Meeting:

Rath moved, and Krein seconded, to hold the year-end meeting, to close 2003 business, at 9:00 A.M., Monday, December 29th. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road maintenance and equipment needs with the board. A delegation, consisting of 18 county residents, discussed road matters with the board. The board agreed that maintenance work will proceed on County Road #12 as weather and other conditions allow. The group requested that County Road #13 remain as an oil-surface road. A decision, as to the fate of this road, will be made at a later date.

Waltman moved, and Krein seconded, to place yield signs at the corner of sections 21, 22, 27 and 28 of Koto Township. Signs are to be placed so north-south traffic yields to east-west traffic. This revises the decision, regarding this intersection, made by the board at their September 2, 2003 meeting. All voted in favor. Motion carried.

Christmas Closing:

Waltman moved, and Rath seconded, to close the courthouse at 12:00 noon on Wednesday, December 24th (Christmas Eve) and remain closed December 25th and 26th. McPherson County employees are to be granted vacation days for the afternoon of December 24th and the entire day on December 26th. All voted in favor. Motion carried.

Group Health Insurance Enrollment and Participation Verification:

Wellmark is currently requiring the completion of an employee enrollment and participation verification for the group health insurance program. One item needed to be submitted is minutes from the board meeting to verify the eligibility of board members for group health insurance coverage. Rath moved, and Waltman seconded, that the board stipulates that commissioners are eligible for such coverage and have been for over 20 years. All voted in favor. Motion carried.

Election Workshop:

Krein moved, and Waltman seconded, to authorize Steve Serr to attend an election workshop in Pierre on December 4th and 5th. All voted in favor. Motion carried.

Veterans Service Officer Re-appointment:

Wanner moved, and Krein seconded, to re-appointment Darrell Pfeifle as Veterans Service Officer for a 4-year period, to end the first Monday in January, 2008. All voted in favor. Motion carried.

Annual Supply Bids:

Waltman moved, and Rath seconded, to call for bids for the annual supply of gasoline, fuel and propane, for the year, 2004. Bids are to be opened at 11:00 A.M., Monday, December 29th. All voted in favor. Motion carried.

Tractor Bids:

Krein moved, and Rath seconded, to call for tractor bids. Said bids are to be opened at 11:30 A.M., Monday, December 29, 2003. All voted in favor. Motion carried.

Long Lake Jubilee:

Rath moved, and Krein seconded, that McPherson County render assistance to Long Lake for their upcoming jubilee celebration. Said assistance is to be given through the use of equipment and through manpower. Mike Rath will monitor this activity, and the amount and type of assistance will be authorized at his discretion. All voted in favor. Motion carried,

Northeast Council of Governments:

Rath moved, and Krein seconded, to approve the 2004 Joint Cooperative Agreement for the Northeast Council of Governments. All voted in favor. Motion carried.

Computer Purchase:

Wanner moved, and Waltman seconded, to authorize the Auditor to purchase a computer and printer from Connecting Point. All voted in favor. Motion carried.

Personnel Policy—Health Insurance Provision Implementation:

A section of the McPherson County Personnel Policy states that an employee's salary may be increased by fifty percent of the county's single health premium should the employee have other health insurance that has comparable coverage benefits. Wanner moved, and Waltman seconded, to implement this provision, starting January 1, 2004. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board received notice that Wade Nyberg has been appointed as a member of the McPherson County Board of Mental Illness.

Some time was spent addressing indigent matters, courthouse maintenance and litigation.

Cheryl Jahraus met with the board and presented the quarterly report for the Health Department. Said report was approved.

Stanley Spitzer and Jack Geffre, representing the Highway Department Employees, requested the board to consider salary increases and an increase in the sick leave provision to allow for 1 day per month. They gave examples of the benefits and wages of some other counties.

The following reports were approved: The Register of Deeds' Statement of Fees collected during the month of November, in the amount of $943.50; and The Auditor's Account with the County Treasurer, as of November 30, 2003, as follows: Cash in Banks, $1,716,196.21; Actual Cash, $1,350.33; Checks and Drafts in Treasurer's possession not exceeding 3 days, $12,862.33; Miscellaneous Cash, $.00; C.D.'s, $866,518.37; Super-Savings, $292,980.85; Total, $2,889,908.09.

At 4:25 P.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 29, 2003

The McPherson County Board of Commissioners met in special session on Monday, December 29, 2003 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

BIDS:

Annual Supply Bids:

The following bids were submitted for the supply of products to McPherson County during the year, 2004:

Gasoline at Leola:

Gene's Oil Company, $1.43; NCFE, $1.42.

Gasoline at Long Lake:

Gene's Oil Company, $1.43; NCFE, $1.45.

Propane at Leola:

North Star Energy, $0.92.

Summer Grade Diesel Fuel at Leola:

Gene's Oil Company, $1.30; NCFE, $1.14.

Summer Grade Diesel Fuel at Long Lake:

Gene's Oil Company, $1.30; NCFE, $1.17.

Winter Grade Diesel Fuel at Leola:

Gene's Oil Company, $1.40; NCFE, $1.24;

Winter Grade Diesel Fuel at Long Lake:

Gene's Oil Company, $1.40; NCFE, $1.27.

Rath moved, and Wanner seconded, to reject all bids and to purchase said products, through 2004, on a monthly quote basis. All voted in favor. Motion carried.

Tractor Bids:
The following bids were received for the sale of 3 tractors to McPherson County:

Bidder	Purchase Price 3 New Tractors	Trade-In Price 3 New Tractors	Future Offer for Annual Trade of 3 New Tractors
Haberers Implement	$140,142	$8,199	$12.50/Hour
Aberdeen Equipment Company	163,441	45,541	66,385
Fey, Inc.	173,300	46,750	7.50/Hour
Fey, Inc.	164,700	38,000	7.50/Hour
Butler Machinery Company	157,647	20,647	25,500
Edmunds County Implement		60,900	30,000
Van Der Werff Implement, Inc.	151,155	10,155	

Several representatives of the bidding firms were present to discuss their bids. Rath moved, and Wanner seconded, to table a decision on this matter to the January 6th meeting of the board. All voted in favor. Motion carried.

CLAIMS APPROVED:
Ameripride Linen, Supplies, $62.36; Beadle Ford, Parts, $100.00; Leland Berreth, Mileage, $1.74; Best Western Ramkota Inn, Lodging, $138.00; Bridgestone/Firestone, Parts, $145.00; Lanette Butler, Mileage and Subsistence, $378.08; Butler Machinery Company, Parts, $1,314.66; Cenex, Fuel, $3,141.28; Connecting Point, Computer and Supplies, $3,393.48; Crawford Trucks & Equipment, Parts, $1,844.89; Dakota Oil, Oil, $29.95; Dakota Supply Group, Supplies, $7.99; Evergreen Supply, Supplies, $13.95; Farm Power MFG, Supplies, $112.83; FEM Electric, Utilities, $556.81; G & R Controls, Boiler Supplies, $337.61; Steve Goehring, Insurance Reimbursement, $280.63; Hedahls, Inc., Parts, $358.63; Susan Hoffman, Mileage, $40.31; J. D. Evans, Inc., Parts, $154.67; K & A Implement, Parts, $90.18; Alvin Kallas, Mileage, $40.60; Kimball Midwest, Parts, $74.37; Richard Kolb, Mileage, $1.74; Earl Krein, Mileage, $40.60; Lawson Products, Parts, $503.44; Leola Ambulance, Travel Expense Reimbursement, $1,690.00; Leola Development Corporation, Holiday Promotion, $60.00; LexisNexis Matthew Bender, Law Books, $23.60; M & M C-Store, Fuel, $363.63; McLeod's Newsprint, Binders, $19.52; Montana-Dakota Utilities, Utilities, $62.20; North Central Regional E-911, 911 Remittance, $2,800.20; Northeast Council of Governments, Professional Fees, $1,500.00; North Star Energy, Propane and Line Installation, $5,841.43; Office Equipment Company, Supplies, $378.07; Darrell Pfeifle, Copies, $7.30; Pheasantland Industries, Mobile Home Decals, $16.88; Praxair Distribution, Inc., Supplies, $1,634.92; R & R Auto, Parts, $150.00; Michael Rath, Mileage, $71.92; Robert Rath, Mileage, $4.06; Roger Rohwedder, Meals, $40.00; Harvey Schaible, Rent and Phone Expense, $332.92; South Dakota Department of Transportation, Road Project, $11,523.14; South Dakota Federal Property Agency, Supplies, $44.50; SD Association of Assessing Officers, 2004 Dues, $55.00; SD Public Assurance Alliance, Insurance, $102.00; SD Sheriff's Association, 2004 Dues, $350.00; Steve Serr, Mileage and Subsistence, $144.50; Share Corporation, Supplies, $204.14; Sheehan Mack Sales and Equipment, Parts, $312.62; South Dakota Labor Law, Posters, $158.50; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Mental Health Center, $26.32; University of Minnesota, Supplies, $21.00; Visa, Ink Cartridges, $223.98; Dennis Wolff, Mileage and Subsistence, $294.67; WW Tire Service, Tires, $1,023.54.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,552.00; Treasurer, $3,552.00; States Attorney, $2,932.00; Government Building, $1,852.81; Director of Equalization, $3,530.00; Register of Deeds, $2,523.00; Veterans Service Officer, $830.00; Sheriff, $3,019.00; Extension, $1,247.00; Weed Control, $250.00; Highway, $21,566.20; Snow Removal, $834.70. .

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank, $3,748.73.
Insurance: Wellmark, $9,265.05; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,826.46.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense-1 Indigent, (3 Claims) $968.25; $9,743.42; $15,543.05.
Waltman moved, and Rath seconded, to approve the forgoing claims, with the exception of the three from Avera St. Luke's, in the amounts of $968.25, $9,743.42 and $15,543.05. These are to be tabled to allow time to secure an application for assistance from the party incurring the expense. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including equipment needs and sign placement. Rath moved, and Krein seconded, to authorize the highway department employees to attend a mine-safety meeting in Aberdeen on January 14th and to authorize 1 individual from the highway department to attend a culvert maintenance workshop in Pierre on January 7th. All voted in favor. Motion carried.

Tax Deed Property:

The following parcels have been obtained by McPherson County, via tax deed:

1. Portion of Lots 1, 2 and 3, Block 2, Homeyer's Addition to the City of Eureka
2. Lots 17 and 18, Block 3, Homeyer's Addition to the City of Eureka
3. The North 50 feet of Outlot B, Block 1, Hohm Park First Addition to the City of Leola
4. Lots 7 and 8, Block 6, Pleasantview Addition to the City of Leola
5. Lot 2, Block 3, Hardenbrook Addition to the City of Leola

Waltman moved, and Krein seconded, to offer the above-listed parcels for sale at public auction. Said sale will be held in the first floor lobby of the courthouse at 1:30 P.M, Tuesday, February 3, 2004. All voted in favor. Motion carried.

Law Enforcement Mutual Aid Agreement:

Krein moved, and Wanner seconded, to approve a law enforcement mutual aid agreement between Campbell County and McPherson County. All voted in favor. Motion carried.

Contingency Transfers:

Rath moved, and Waltman seconded, to transfer the following amounts, from the commissioners contingency, to the following budget accounts: $500 to Data Processing Equipment (101-143-434); $2,500 to Director of Equalization Salaries (101-162-411); $1,500 to Coroner Professional Fees (101-213-422); $800 to Mentally Handicapped Professional Fees (101-441-422); $8,000 to Weed Control Supplies (101-615-426); $200 to NECOG Miscellaneous (101-712-429); $5,500 to Emergency and Disaster Services Supplies (226-222-426); $900 to LEPC Payroll (748-222-411); Total Contingency Transfer, $19,900. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: The quarterly and annual reports of Veterans Service Officer, Harvey Schaible; the inventories of the various departments, and the transfer of $43,361.16 from the Fund Balance Designated for Secondary Road in the Road and Bridge Fund to the Undesignated Fund Balance in the same fund.

Director of Equalization Susan Hoffman discussed assessment activities with the board. She stated that agricultural land valuations will be increasing due to the prices being received in sales of this type of land within the county.

At 4:25 P.M., Rath moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 6, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, January 6, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Krein moved, and Rath seconded, to approve the minutes of the December 2nd and 29th sessions of the board. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

The Chairman relinquished the chair to the Auditor for the purpose of reorganizing the board for the year, 2004. Nominations were requested for chairman. Wanner nominated Wolff. Krein moved that nominations cease and that a unanimous ballot be cast for Wolff. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Nominations were requested for vice-chairman. Waltman nominated Krein. Rath moved, and Wolff seconded, that nominations cease and that a unanimous ballot be cast for Krein. All voted in favor. Motion carried. The Auditor relinquished the chair to Chairman Dennis Wolff.

ADDED OR INCREASED SALARIES:

Rath moved and Waltman seconded, to approve the following salary increases, effective January 1, 2004: $42 per month for Donald Kallenberger, Roger Rohwedder, Steven Serr, Keith Kunz, Sylvia Arioso, John Hilgemann, Susan Hoffman, Donna Breitag, Valerie Geffre, Marva Lou Geffre, Julie Hoellein, and Becky Wolff; $142 per month for Kelly Toennies; $125.00 for Dawn Jenner; $20 per month for Darrell Pfeifle, Harvey Schaible and John Grabowska; $0.25 per hour for Carol Becker; $0.15 per hour for Cheryl Kirschenman, Mavis Akkerman and Beatrice Hanson; $0.28 per hour for Ray Rohrbach, Jack Geffre, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier, Stanley Spitzer; David Ackerman, Garrett Mittleider, Patrick Schaffner, and Clarence Geffre. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County employees and officials during the year, 2004: Keith Kunz, $32,532; Donald Kallenberger, $27,384; Roger Rohwedder, $29,568; Steven Serr, 26,328; Sylvia Arioso, $26,328; John Hilgemann, $26,328; Susan Hoffman, $26,328; Donna Breitag, $17,304; Valerie Geffre, $17,304; Marva Lou Geffre, $17,304; Kelly Toennies, $17,304; Dawn Jenner, $15,900; Becky Wolff, $19,080; Julie Hoellien, $8,808.00; Darrell Pfeifle, $5,220; Harvey Schaible, $5,220; John Grabowska, $4,440.00; Dennis Wolff, $6,000; Michael Rath, $6,000; Richard Waltman, $6,000; Earl Krein, $6,000 and Duane Wanner, $6,000. The following hourly salaries are in effect for McPherson County employees during the year, 2004: Eileen Schock, $12.00; Carol Becker, $7.25; Beatrice Hanson, $8.45; Cheryl Kirschenman, $6.65; Mavis Akkerman, $6.10; Ray Rohrbach, $11.97; Jack Geffre, $11.78; Curtis Schumacher, $11.56; Steve Goehring, $11.56; Glenn Spitzer, $11.78; Lee Geffre, $11.56; Sidney Maier, $11.56; Stanley Spitzer, $11.56; David Ackerman, $11.56; Garrett Mittleider, $11.56; Patrick Schaffner, $10.23 and Clarence Geffre, $10.28. Members of the Zoning Board, Weed Board, Extension Board, and Local Emergency Planning Committee are paid $20 per meeting plus expenses. Full-time employees and officials who have worked for the county 11 years are more are granted a longevity pay at the end of the year, with the amount varying according to the number of years employed.

BIDS:

Tractors:

The board again considered the tractor bids which were opened at the December 29th meeting. Dewayne Weiszhaar, of Haberer's Implement, was present to clarify some of the details of their bid and answer questions about their equipment. Waltman moved, and Krein seconded, to declare 3 tractors, currently owned by McPherson County, as surplus property and to accept the bid of Haberer's Implement to trade 3 new tractors to the county for $8,199 plus the county's 3 tractors which were declared surplus. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following bids were submitted for the supply of products to McPherson County during the period, January 10 through February 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.38; NCFE, $1.36.
Gasoline at Eureka:
M & M's Convenience, $1.389.
Gasoline at Long Lake:
Gene's Oil Company, $1.42; NCFE, $1.40.
Propane at Leola:
Brick Propane, $0.91; North Star Energy, $0.90.
Propane at Eureka:
Northern Plains Co-op, $0.95.
Propane at Long lake:
North Star Energy, $0.92.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.14; NCFE, $1.11.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.099.
Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $1.18; NCFE, $1.15.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.18; NCFE, $1.15;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.159.
Winter Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $1.22; NCFE, $1.19.

Waltman moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M & M's Convenience; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agbio Communications, Supplies, $9.89; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $70.68; Best Business Products, Maintenance Contract, $925.46; Brick Propane, Propane, $396.00; Cenex, Fuel, $2,726.80; Connecting Point, Computer Maintenance, $158.00; Eureka City, Utilities, $57.65; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka True Value, Supplies, $37.46; Gene's Oil Company, Fuel, $1,262.20; Beatrice Hanson, Mileage and Expense Reimbursement, $68.76; Hedahls, Inc., Parts, $109.69; Homestead Building Supplies, Supplies, $464.51; Donald Kallenberger, Rent and Mileage, $145.90; Keith Kunz, Cell Phone Reimbursement, $20.00; Leola City, Utilities, $216.00; McPherson County

Treasurer, Postage, $227.54; McPherson County Herald, Publications, $474.93; Montana-Dakota Utilities, Utilities, $460.23; North Central Farmers Elevator, Fuel, $3,817.07; North Star Energy, Propane, $2,059.60; Northwest Blade, Inc., Publications, $450.49; South Dakota Association of County Highway Superintendents, 2004 Dues, $185.00; U. S. Post Office, Postage, $1,519.00; Valley Telco, Utilities, $543.91; Duane Wanner, Mileage, $32.77; WW Wallwork, Supplies, $300.01.

Krein moved, and Waltman seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Rath moved, and Waltman seconded, to make the following appointments and designations: Gordon Zetterlund and Ronnie Ehresman to three-year terms on the Weed Board, to join Duane Wanner, 2 years remaining, and Curtis Hoff and Don Kaul, 1 year remaining; Michael Rath, Dennis Wolff, Ron Cooper and Neil Geffre to the Northeast Council of Governments; Earl Krein to the Five County Television District; Mark Morlock to a five-year term on the Extension Board; Richard Kolb to a five-year term on the Zoning Board, to join Earl Gruebele, 4 years remaining, Robert Rath, 3 years remaining, Earl Krein, 2 years remaining, and Leland Berreth, 1 year remaining; Michael Rath and Beatrice Hanson to the North Central Regional E-911 Board; Dauane Wanner to a one-year term on the Community Health Council; Richard Waltman to the Northeast South Dakota Community Action Program Board; Robert Dockter to the Local Emergency Planning Committee, to join Lloyd Breitag, Tim Serr, David Ackerman, Mikael Rath, Donna Breitag, Keith Kunz, Ron Kappes, Dawn Jenner, and Garrett Mittleider; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

Rod Simons-Court Services Officer:

Rod Simons discussed various court-related concerns with the board. He stated that Jack Von Wald will begin serving as judge in McPherson County in March.

Election Equipment:

Rath moved, and Waltman seconded, to purchase 2 Model 100 Precinct Ballot Counters from Election Systems and Software for approximately $10,000. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including equipment needs and sign placement.

Jail Agreements:

Rath moved, and Wanner seconded, to approve jail agreements with Walworth County and with Edmunds County. All voted in favor. Motion carried.

Sheriff's Vehicle Purchase:

Wanner moved, and Rath seconded, to purchase a 2004 Crown Victoria Police Package Vehicle, off the South Dakota State bid, from Sioux Falls Ford for $20,575. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time addressing indigent burial policies. The Auditor agreed to arrange a future meeting with the board and various other individuals to further discuss this matter.

The board reviewed a resolution, passed by Fall River County, which requests that Governor Mike Rounds, Senator Tom Daschle, Senator Tim Johnson and Congressman Bill Janklow actively oppose the designation of Wilderness Areas on the Buffalo Gap National Grasslands. It also requests that Governor Mike Rounds meet with a group of the leaders of the grazing associations in South Dakota and representatives of the South Dakota Farm Bureau, the South Dakota Stockgrowers, the South Dakota Farmer's Union and the South Dakota Cattlemen's Association. The Auditor agreed to inform Fall River County that the McPherson County Board of Commissioners supports this resolution.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of December, 2003, in the amount of $1,177.00; The Auditor's Account with the County Treasurer, as of December 31, 2003, as follows: Cash in Banks, $1,102,371.78; Actual Cash, $491.00; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $3,549.26; Miscellaneous Cash, $227.54; C.D.'s, $866,518.37; Super Savings, $292,981.11; Total, $2,266,139.06. The quarterly report of Veterans Service Officer, Darrell Pfeifle; and the 4th quarter apportionment of special highway monies.

At 2:00 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 3, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, February 3, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Krein moved, and Wanner seconded, to approve the minutes of the January 6th session of the board. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, February 10 through March 9, 2004:

Gasoline at Leola:
NCFE, $1.38.
Gasoline at Eureka:
M & M's Convenience, $1.449.
Gasoline at Long Lake:
NCFE, $1.41.
Propane at Leola:
North Star Energy, $0.90.
Propane at Eureka:
Northern Plains Co-op, $0.95.
Propane at Long Lake:
North Star Energy, $0.92.
Summer Grade Diesel Fuel at Leola:
NCFE, $1.14.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.079.
Summer Grade Diesel Fuel at Long Lake:
NCFE, $1.17.
Winter Grade Diesel Fuel at Leola:
NCFE, $1.17;
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.169.
Winter Grade Diesel Fuel at Long Lake:
NCFE, $1.20.

Waltman moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M & M's Convenience; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

David Ackerman, Mileage, $15.08; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $83.19; Art's Body Shop, Bulbs, $3.00; Lloyd Breitag, Mileage, $12.18; Bridgestone/Firestone, Parts, $36.00; Lanette Butler, Mileage and Subsistence, $143.94; Butler Machinery Company, Parts, $446.80; CEMC, Haxmat Books Update, $2,500.00; Connecting Point, Computer Programming, $4,300.00; Dakota Fluid Power, Inc., Parts, $84.22; Dependable Sanitation, Utilities, $249.00; Eureka City, 911 Faxes, $109.98; Eureka Manufacturing, Inc., Repair, $235.49; Eureka Ready Mix, Gravel, $2,265.00; Eureka True Value, Supplies, $37.48; Farm Power Mfg., Supplies, $127.27; FEM Electric, Utilities, $396.72; Galls, Inc., Binoculars, $256.98; Gene's Oil Company, Fuel, $171.96; Glacial Lakes & Prairies, Contribution, $300.00; H.C. Clark Implement, Parts, $12.14; Hedahls, Inc., Parts, $97.22; Curtis Hoff, Mileage, $6.09; Susan Hofman, Insurance Reimbursement, $240.40; Homestead Building Supplies, Supplies, $209.75; Dawn Jenner, Mileage and Supplies, $32.35; K & A Implement, Parts, $21.95; Alvin Kallas, Mileage, $27.26; Donald Kallenberger, Rent and Expense Reimbursement, $167.15; Douglas Kindelspire, Mileage, $6.38; Earl Krein, Mileage, $20.30; Keith Kunz, Cell Phone Reimbursement, $20.00; Lawson Products, Inc., Supplies, $375.13; Leola City, Utilities, $54.25; Leola Grocery, Supplies, $131.32; M & M's C-Store, Fuel, $423.34; Mac's, Inc., Supplies, $62.98; Mid-American Research Chemical, Supplies, $385.88; McPherson County Treasurer, Postage, $106.83; McPherson County Conservation District, Living Snow Fence, $822.92; McPherson County Herald, Publications, $328.07; Montana-Dakota Utilities, Utilities, $524.06; Menards, Paint Sprayer, $397.00; Midwest Pump & Tank, Supplies, $286.75; North Central Farmers Elevator, Fuel, $4,274.01; North Central Regional E-911, 911 Remittance, $2,790.45; North Star Energy, Propane, $4,147.30; Northwest Blade, Inc., Publications, $226.70; Northern Tool & Equipment Company, Tools, $162.22; Office Equipment Company, Supplies, $553.64; Office Max, Phone, $87.47; Praxair Distribution, Inc., Supplies, $28.57; Michael Rath,

Mileage, $104.69; REB, LLC, Supplies, $65.00; Roger Rohwedder, Expense Reimbursement, $260.03; Ron's Service, Repair, $434.20; Rubies Bar & Grill, Meals, $216.27; Safety Service, Inc., Supplies, $2,306.45; S.D. Federal Property Agency, Supplies, $93.00; S.D. Emergency Management Association, 2004 Dues, $30.00; S.D. Veterans Service Officers' Association, 2004 Dues, $100.00; Share Corporation, Supplies, $97.20; Sheehan Mack Sales & Equipment, Supplies, $881.40; S.D. Labor Law Posters, Posters, $11.25; State Radio, Teletype 'Service, $1,800.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage and Subsistence, $59.76; TV Translator District, Annual Contribution, $12,640.00; U. S. Post Office, Postage, $740.00; Valley Telco, Utilities, $549.44; Visa, Weed Applicators License, $80.00; Weed & Pest Conference, Registration, $100.00; Zulk Electric, Repair, $35.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,636.00; Treasurer, $3,636.00; States Attorney, $3,016.00; Government Building, $1,925.24; Director of Equalization, $3,636.00; Register of Deeds, $2,598.75; Veterans Service Officer, $870.00; Sheriff, $3,141.00; Extension, $1,449.00; Weed Control, $312.12; Road and Bridge, $21,168.49; Snow Removal, $104.92; E-911, $244.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $3,798.07.
Insurance: Wellmark, $6,863.00; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,850.07.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, (3 claims), $15,543.05, $9,743.42, $968.25.

Wanner moved, and Krein seconded, to approve the forgoing claims, with the exception of those submitted by Avera St. Luke's. The Avera St. Luke's claims were previously tabled to allow time to secure an application for assistance from the party incurring the expense. As no application has been submitted, the claims are now to be rejected. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 04-01

"RESOLUTION OPPOSING THE DESIGNATION OF WILDERNESS AREAS ON THE BUFFALO GAP NATIONAL GRASSLANDS"

WHEREAS, the Sierra Club has requested South Dakota's Congressional Delegation to sponsor legislation designating approximately 75,000 acres of public land on the Buffalo Gap National Grasslands in Custer, Fall River and Pennington Counties as Wilderness Areas, restricting many of the current uses of these lands; and

WHEREAS, the lands recommended by the Sierra Club for Wilderness have been dedicated to multiple use for over sixty years; and

WHEREAS, the Sierra Club asserts that 88 percent of the people of the Black Hills region support the designation of thousands of acres as Wilderness on the Buffalo Gap National Grasslands; and

WHEREAS, the Wilderness designation is designed to close roads and restrict many of the current uses of the lands, including hunting, rock collecting, mechanized travel, and mineral and water development.

NOW, THEREFORE, BE IT RESOLVED, That the McPherson County Commission respectfully requests that Governor Mike Rounds, Senator Tom Daschle, and Senator Tim Johnson actively oppose the designation of Wilderness Areas on the Buffalo Gap National Grasslands, as there has been no adequately demonstrated justification for the designation of such Wilderness Areas and the resulting curtailment of the public's ability to access and utilize these lands owned by all of the citizens of the United States; and

BE IT FURTHER RESOLVED, That the McPherson County Commission respectfully request that Governor Mike Rounds meet with a group of the leaders of the grazing associations in South Dakota and representatives of the South Dakota Farm Bureau, the South Dakota Stockgrowers, the South Dakota Farmer's Union and the South Dakota Cattlemen's Association.

Adopted this 3rd day of February, 2004.

ATTEST:

Steven J. Klein
McPherson County Auditor

Chairman of the Board of Commissioners

Waltman moved for the adoption of Resolution Number 04-01. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 04-01 was declared duly adopted.

RESOLUTION NUMBER 04-02

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANTS"

WHEREAS, section 7-22-17 of South Dakota Codified Law allows that the board of county commissioners may, by resolution, cancel any check or warrant that has not been presented for payment within 2 years from the date of issuance,

THEREFORE, BE IT RESOLVED: That the McPherson County Auditor be authorized to cancel the following warrants:

Date	Warrant Number	Amount
09/28/01	2850	$5.00
10/03/01	14741	15.80
11/05/01	2875	22.50

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Waltman moved for the adoption of Resolution Number 04-02. Wanner seconded the forgoing motion. Upon roll call vote "thereon", all voted "AYE". Motion carried, and Resolution number 04-02 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Extension Board Resignation:

Waltman moved, and Rath seconded, to accept the resignation of Terri Fischer from the McPherson County Extension Board. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including equipment ages and conditions.

Waltman moved, and Krein seconded, to hold a public hearing to consider the continuance of private road maintenance in the county. Said hearing is to be held at 11:15 A.M., Tuesday, March 2, 2004. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to call for bids for road oil, hot mix, and grinding of oil surface roads. Bids are to be opened at the following times on Tuesday, March 2, 2004: Surface Grinding, 10:00 A.M.; Road Oil, 11:30 A.M.; Hot Mix, 11:45 A.M. All voted in favor. Motion carried.

Krein moved, and Wanner seconded, to purchase culverts, for the year, 2004, from Huron Culvert and Tank Company under the terms of the bid accepted by Beadle County. All voted in favor. Motion carried.

The board reviewed correspondence related to the South Dakota Highway 2020 Proposal, concerning a proposed diagonal highway from Sioux Falls, through Aberdeen, to Bismarck. No action was taken.

Wanner moved, and Waltman seconded, to impose a 40 mile-per-hour speed limit and a 6 ton load limit on county black-top roads during the spring break-up period. Said restrictions are to become effective at the same time that the State of South Dakota starts their restrictions and to remain in effect for 1 week after the State lifts their limits. Also, McPherson County requests the assistance of the South Dakota Highway Patrol in the enforcement of these conditions. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to purchase a Dodge ST 1500 Pickup from Wegner Auto Company, Inc. for $20,469 under the terms of the bid accepted by the State of South Dakota. All voted in favor. Motion carried.

Rath moved, and Krein seconded, to register for the state program for highway sign replacement. Under this project, signs will be surveyed and replaced as necessary. All voted in favor. Motion carried.

Wanner moved, and Rath seconded, to authorize the Highway Superintendent to attend the Highway Superintendents Short Course, to be held in Mitchell on March 3rd and 4th. All voted in favor. Motion carried.

Property Tax Abatements:

Rath moved, and Waltman seconded, to approve the following property tax abatements:

114. Tina Guthmiller—West 75 feet of Lots 7-9, Block 6, Northwest Addition to the City of Leola; $106.76, for the year, 2003-House moved out of County.
115. Leola City—Lot P-3, Northwest Quarter, Section 22, Spring Township; $154.28 for the year, 2003-City exempt from tax.
116. Leo Merkel—Northeast Quarter, Section 13, Detmold Township; $11.34 for the year, 2003-House destroyed by fire.

117. Gordon Yamagata—Lots 7 and 8, Block 6, Pleasantview Addition to the City of Leola; $253.05 for the years, 1996-2003-County acquired property via tax deed.
118. LeRoy Kenitzer—North 50 feet of Outlot B-Block 1, Hohm Park First Addition to the City of Leola; $623.18 for the years, 1997-2003-County acquired property via tax deed.
119. Gottlieb Ottenbacher—Lots 17 and 18, Block 3, Homeyer's Addition to the City of Eureka; $212.72 for the years, 1996-2003-County acquired property via tax deed.
120. John Kallas—Lot 2, Block 3, Hardenbrook Addition to the City of Leola; $274.56 for the years, 1999-2003-County acquired property via tax deed.
121. Darren Frohwein—Portion of Lots 1-3, Block 2, Homeyer's Addition to the City of Eureka; $913.62 for the years 1996-2003-County acquired property via tax deed.
122. Kathleen Streifel—Northeast Quarter, Section 37, Detmold Township; $188.58 for the year, 2003-Mobile Home moved out of county.

All voted in favor. Motion carried.

Real Estate Sale Approvals:

Wanner moved, and Waltman seconded, to approve the following sales of real estate. Prices listed are the highest bids which were received when said property was offered for sale at public auction.

1. Lot 2, Block 3, Hardenbrook Addition to the City of Leola to Lester Larson Jr. for $125.00.
2. The North 50 feet of Outlot B, Block 1, Hohm Park First Addition to the City of Leola to Lester Larson Jr. for $1,000.00.
3. Lots 7 and 8, Block 6, Pleasantview Addition to the City of Leola to Miranda Richter for $50.00.
4. Portion of Lots 1, 2 and 3, Block 2, Homeyer's Addition to the City of Eureka to Jeffrey Clayton Dahlin for $100.00.
5. Lots 17 and 18, Block 3, Homeyer's Addition to the City of Eureka to Lester Larson Jr. for $5.00

All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Henry Straub, Dennis Fischer and Clayton Fischer were present to discuss burial practices and requirements as they relate to general burials, to burials in specific cemeteries and to county indigent burials. Possible problems with a recent burial were addressed. Don Kallenberger recommended that the body involved in the mentioned case be exhumed and that a steel liner be used in reburial.

The board met with Dean Schock to discuss a future sale of surplus property. Tentative plans are hold a sale the first or second week of May. Also, the board agreed to allow Leola City to use the old sheriff's vehicle, if needed by Leola City, during the time that the City is waiting for their recently purchased vehicle to arrive.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of January, 2004, in the amount of $1,163.65; The Auditor's Account with the County Treasurer, as of January 31, 2004, as follows: Cash in Banks, $1,177,346.27; Actual Cash, $718.91; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $4,869.59; Checks and Drafts in Treasurer's Possession over 3 days, $472.50; Miscellaneous Cash, $106.83; C.D.'s, $866,951.86; Super Savings, $293,549.20; Total, $2,344,015.16.

At 3:15 P.M., Krein moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 2, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, March 2, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Rath moved, and Waltman seconded, to approve the minutes of the February 3rd session of the board. All voted in favor. Motion carried.

BIDS:

Road Milling:

The following bids were received for road milling in McPherson County:

Bidder	Mill-in-place	Mill-in-place, shape and compact
Upper Plains Contracting, Inc.	$0.21	$0.40
Midstate Reclamation	0.19	0.39
Teigen Construction, Inc.	0.169	

Prices shown are per square yard. Krein moved, and Wanner seconded, to accept the bid of Teigen Construction, Inc. for Mill-in place, and the bid of Midstate Reclamation for Mill-in-place, shape and compact. All voted in favor. Motion carried.

Road Oil:

The following bids were received for the sale of road oil to McPherson County for the year, 2004:

	Dalcam Oil Co., Inc.	Hills Materials Company	Koch Materials Company
MC-800 Asphalt	.994		.9728
MC-70 Asphalt	.994		.9728
AE-200 Asphalt Emulsion		.89	.8134
HFMS-2P			.9634
PG 58-28			.8528
PG 52-34			.9528

Prices shown are per gallon. Rath moved, and Waltman seconded, to accept the bid submitted by Koch Materials Company. All voted in favor. Motion carried.

Bituminous Plant Mix:

Aberdeen Asphalt, Inc. submitted a bid of $26.00 per ton to furnish plant mix at a Brown County site, and Lien Transportation bid $28.00 per ton for furnishing plant mix at a Brown County site. Jensen Rock and Sand, Inc. submitted a bid of $13.00 per ton for plant mix at McPherson County site and $26 per ton for plant mix and oil at McPherson County site. Wanner moved, and Rath seconded, to accept the bids of Jensen Rock and Sand, Inc. for McPherson County site and Aberdeen Asphalt, Inc. for Brown County site. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, March 10 through April 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.56; NCFE, $1.50.
Gasoline at Eureka:
M & M's Convenience, $1.599.
Gasoline at Long Lake:
Gene's Oil Company, $1.59; NCFE, $1.53.

Propane at Leola:
Brick Propane, $0.86; North Star Energy, $0.90.
Propane at Eureka:
Northern Plains Co-op, $0.90.
Propane at Long Lake:
North Star Energy, $0.92.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.23; NCFE, $1.18.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.179.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.229; Gene's Oil Company, $1.25; NCFE, $1.21.

Rath moved, and Krein seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M & M's Convenience; Propane at Leola, Brick Propane; Propane at Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, NCFE; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:
American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $150.97; Area IV Senior Nutrition, 2004 Allocation, $1,200.00; Avera Queen of Peace Health, Drug Testing, $55.30; Bridgestone/Firestone, Parts, $196.50; Lanette Butler, Mileage and Subsistence, $164.92; Butler Machinery Company, Parts, $871.52; California Contractors, Supplies, $98.85; Cenex, Supplies, $2,040.60; Crady's Radiator, Parts, $84.00; Crawford Trucks & Equipment, Parts, $452.73; CSK Pro Shop, Supplies, $111.35; Curt's Repair, Supplies, $245.20; Dakota Electronics, Repair, $97.00; Dakota Fluid Power, Inc., Parts, $238.46; Edmunds County Sheriff, Prisoner Care, $555.00; Eureka Manufacturing, Inc., Repair, $250.00; Eureka True Value, Supplies, $125.77; Farm Power Mfg., Repair, $162.36; FEM Electric, Utilities, $64.00; Galls, Inc., Spot Lite, $121.65; Gene's Oil Company, Repair, $23.50; Hedahls, Inc., Parts, $146.87; Homestead Building Supplies, Supplies, $704.23; Donald Kallenberger, Rent and Expense Reimbursement, $246.50; Kimball Midwest, Supplies, $85.60; Keith Kunz, Cell Phone Reimbursement and Fuel, $61.45; Lawson Products, Inc., Supplies, $1,160.95; Leola City, Utilities, $49.00; Leola Grocery, Supplies, $34.41; M & M's C-Store, Fuel, $441.29; Marshall & Swift, Subscription Renewal, $418.90; McPherson County Treasurer, Postage and Supplies, $129.25; McPherson County Herald, Publications, $321.01; Montana-Dakota Utilities, Utilities, $619.45; Mettler-Sichmeller Engineering, Professional Fees, $640.00; Mitchell Plumbing and Heating, Furnace Project, $45,094.20; North Central Farmers Elevator, Fuel, $7,291.84; Newman Traffic Signs, Signs, $1,139.50; North Star Energy, Propane, $915.20; Northwest Blade, Inc., Publications, $239.59; Office Equipment Company, Supplies, $277.58; Praxair Distribution, Inc., Supplies, $274.08; Michael Rath, Mileage, $100.34; Reliable, Printer and Supplies, $287.72; Safety Service, Inc., Supplies, $48.60; S.D. Federal Property Agency, Supplies, $853.25; Sheehan Mack Sales & Equipment, Supplies, $19.36; S.D. Family and Youth, Tags, $94.00; Stanley Spitzer, Meals, $64.00; State Treasurer, Catastrophic Pool Assessment, $2,087.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage and Subsistence, $13.92; U. S. Post Office, Postage, $37.00; Valley Telco, Utilities, $596.85.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,518.00; Auditor, $3,636.00; Treasurer, $3,636.00; States Attorney, $3,016.00; Government Building, $3,132.29; Director of Equalization, $3,636.00; Register of Deeds, $2,600.00; Veterans Service Officer, $870.00; Sheriff, $3,130.00; Extension, $1,325.00; Weed Control, $231.20; Road and Bridge, $20,093.59; LEPC, $80.00; Secondary Road, $4,234.47; Snow Removal, $1,208.44; E-911, $47.88.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $3,893.31.
Insurance: Wellmark, $8,235.60; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,962.60.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $138.77.

Waltman moved, and Rath seconded, to approve the forgoing claims, with the exception of the one submitted by Avera St. Luke's. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 04-03

"RESOLUTION FOR COOPERATION IN SUPPORT OF THE DIAGONAL HIGHWAY CONCEPT FROM SIOUX FALLS, SD THROUGH ABERDEEN TO BISMARCK, ND"

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will create accessibility to the communities of at least 15 east river counties, and

WHEREAS, accessibility brings opportunity for jobs, tourism, and growth, and

WHEREAS, opportunity brings people to live in and visit an area, and

WHEREAS, people bring economic and population growth, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will bring opportunity for existing businesses, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will promote retention of and new opportunities for business and residents and encourage new businesses, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will boost economic development with new business, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will encourage population growth in small communities, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will provide a constructive means to controlling urban sprawl in and around cities, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will enhance K-12 school registration, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will preserve agriculture land, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will preserve communities near the highway, and

WHEREAS. a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will encourage travel to newly made accessible destinations, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will boost tourism in these communities, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND has merit, and

WHEREAS, a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND will reduce transportation costs for businesses, agriculture, residents and tourists.

NOW, THEREFORE IT IS HEREBY RESOLVED:

That We support and endorse the concept of a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND;

That We encourage the research, study, and design of a diagonal highway from Sioux Falls, SD through Aberdeen to Bismarck, ND with the intent to construct the highway;

That We authorize and direct our Citizens to promote our support for this diagonal highway concept and to cooperate with our citizens, the press/media, our local state representatives, other state representatives, other local government entities and individuals and state agencies.

Dated at Leola, South Dakota this 2nd day of March, 2004.

ATTEST:

Steven Adler
McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 04-03. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 04-03 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. Scott Layman updated the board on the Highway 2020 proposal. The highway would now include Leola in its pathway, rather than being located 10 miles east of Leola. Resolution 04-03 (shown above) was passed as a result of this discussion.

Private Road Maintenance Hearing:

A public hearing was held, as advertised, to consider whether the county should continue the maintenance of private roads. Nobody was present to address this matter. Waltman moved, and Krein seconded, to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. All voted in favor. Motion carried.

Meeting Attendance Approval:

Wanner moved, and Rath seconded, to authorize Roger Rohwedder to attend an erosion control conference in Pierre on March 25th and 26th and to authorize Glenn Spitzer and 2 other highway department personnel to attend a spill control workshop in Aberdeen on April 21st. All voted in favor. Motion carried.

Krein moved, and Waltman seconded, to authorize Susan Hoffman to attend an assessors' conference in Sioux Falls from May 26th through 28th and to authorize Dawn Jenner to attend an emergency management training session in Aberdeen on March 13th and 14th and a West Nile Virus workshop in Pierre on March 15th. All voted in favor. Motion carried.

Darrell Pfeifle presented a report of some of his activities as Veterans Service Officer and of some statistics showing Veterans benefits received by veterans in McPherson County. He also requested permission to attend the national veterans service officer training to be held in Rapid City from May 23rd through 28th. The State will reimburse the county for the same amount that they would reimburse if the veterans service officer would attend the state training session in lieu of the national training. Wanner moved, and Krein seconded, to authorize Darrell Pfeifle to attend the national training on the condition that the county receive the State reimbursement. All voted in favor. Motion carried,

4-H Insurance Coverage:

Discussion was held concerning the various insurance coverages being obtained for 4-H related activities. Some of these plans are being paid by the participating 4-H members or by the 4-H Leader's Organization. Waltman moved, and Wanner seconded, that McPherson County start paying for the 4-H rodeo insurance premium, currently being paid by the participants, and for the coverage now being paid by the 4-H Leader's Organization. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Cheryl Jahraus discussed various activities of the health department and presented her quarterly report. Said report was approved.

Kevin Bain, of the Northeast Council of Governments, appeared and discussed some NECOG activities. Some time was spent addressing various grant programs available.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of February, 2004, in the amount of $1,234.50; The Auditor's Account with the County Treasurer, as of February 29th, 2004, as follows: Cash in Banks, $1,020,936.65; Actual Cash, $706.75; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $4,976.76; Checks and Drafts in Treasurer's Possession over 3 days, $68.00; Miscellaneous Cash, $129.25; C.D.'s, $866,951.86; Super Savings, $293,684.22; Total, $2,187,453.49.

At 2:30 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 6, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, April 6, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Rath seconded, to approve the minutes of the March 2nd session of the board. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Krein moved, and Waltman seconded, to authorize the hiring of the following individuals as part-time highway department laborers: Clarence Geffre, $10.00 per hour; Timothy R. Serr, $9.00 per hour; Tel Pudwill, $8.50 per hour. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, April 10 through May 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.48; NCFE, $1.50.
Gasoline at Eureka:
M & M's Convenience, $1.609.
Gasoline at Long Lake:
Gene's Oil Company, $1.51; NCFE, $1.53.
Propane at Leola:
Brick Propane, $0.86; North Star Energy, $0.85.
Propane at Eureka:
Northern Plains Co-op, $0.90.
Propane at Long Lake:
North Star Energy, $0.87.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.19; NCFE, $1.20.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.199.
Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $1.22; NCFE, $1.23.

Rath moved, and Krein seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

4-H Insurance, Insurance Premiums, $88.50; American Income Life Insurance, Insurance Premiums, $290.50; American Legion, Flags, $75.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $113.20; Amsterdam Printing, Supplies, $138.36; Art's Body Shop, Repair, $3,148.78; Association of SD County Weed & Pest Boards, 2004 Dues, $100.00; Lloyd Breitag, Mileage, $20.30; Bridgestone/Firestone, Parts, $305.52; Brown & Saenger, Supplies, $191.60; Lanette Butler, Mileage and Subsistence, $159.37; Butler Machinery Company, Parts, $516.02; Cenex, Supplies, $3,472.55; Connecting Point, Printer, $399.00; Crawford Trucks & Equipment, Parts, $1,177.80; Dakota Electronics, Supplies, $117.50; Dakota Fluid Power, Inc., Parts, $34.84; Ron Ehresman, Mileage, $65.36; Eureka Community Hospital, Nursing Services Contract, $5,000.00; Eureka True Value, Supplies, $16.65; Farm Plan, Parts, $41.11; FEM Electric, Utilities, $64.00; Galls, Inc., Supplies, $113.41; Jim Goehring, Motor, $500.00; Graphic Imagination, Inc., Decals, $249.95; Hedahls, Inc., Parts, $112.63; Curtis Hoff, Mileage, $16.24; Homestead Building Supplies, Supplies, $102.99; Dawn Jenner, Travel Expense Reimbursement, $162.94; K & A Implement, Parts, $13.80; Donald Kallenberger, Rent and Expense Reimbursement, $120.70; Donald Kaul, Mileage, $27.84; Keeley's, Inc., Supplies, $142.50; Kimball Midwest, Supplies, $68.90; Earl Krein, Mileage, $30.74; Keith Kunz, Fuel, $47.02; Leola City, Utilities, $49.50; M & M's C-Store, Fuel, $1,065.52; Mac's, Inc., Supplies, $25.95; Mid-American Research Chemical, $273.80; Marshall & Swift, Supplies, $544.90; McLeod's Printing, Supplies, $545.65; McPherson County Treasurer, Postage, $86.00; McPherson County Herald, Publications, $524.91; Montana-Dakota Utilities, Utilities, $502.84; North Central Farmers Elevator, Fuel, $6,131.91; Northwest Blade, Inc., Publications, $613.09; North Star Energey, Propane, $4,824.36; Office Equipment Company,

Supplies, $437.58; Office Max, Supplies, $81.03; Darrell Pfeifle, Supplies, $24.20; Praxair Distribution, Inc., Supplies, $706.03; Presco Sales & Service, Supplies, $1,035.00; Michael Rath, Mileage, $80.62; Andrew Rohrbach, Steam Cleaner Rental, $50.00; Roger Rohwedder, Travel Expense, $168.00; Safety Service, Inc., Supplies, $28.95; Pat Schaffner, Used Truck, $10,500.00; Harvey Schaible, Rent and Expense Reimbursement, $243.10; Schrader's Law Enforcement, Sheriff's Badge, $74.55; Delbert Schrum, Equipment Rental, $1,584.36; S.D. Federal Property Agency, Equipment & Supplies, $9,935.50; SD Asphalt Conference, Registration, $80.00; SD Association of Assessing Officers, Registration, $75.00; SD Association of County Commissioners, Workshop Registration, $75.00; SD Association of County Officials, Workshop Registration, $262.50; Share Corporation, Supplies, $221.00; Sheehan Mack Sales & Equipment, Supplies, $231.43; Specialty MFG Co., Inc., Parts, $69.77; Glenn Spitzer, Meals, $35.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage, $63.80; Valley Telco, Utilities, $555.31; Visa, Lodging, $259.20; Duane Wanner, Mileage, $20.30; Wegner Auto, Pickup, $20,117.00; Dennis Wolff, Mileage, $209.96; WW Tire Service, Inc., Tires, $652.12; Gordon Zetterlund, Mileage, $5.80; Zulk Electric, Repair, $27.77.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,509.00; Auditor, $3,647.00; Treasurer, $3,636.00; States Attorney, $3,530.74; Government Building, $2,207.57; Director of Equalization, $3,654.00; Register of Deeds, $2,658.00; Veterans Service Officer, $1,384.74; Sheriff, $3,625.74; Extension, $1,325.00; Weed Control, $103.12; Road and Bridge, $24,354.40; LEPC, $80.00; Secondary Road, $1,572.53; Snow Removal, $416.16.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $3,993.23.
Insurance: Wellmark, $8,235.60; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,933.68.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $5,118.37.

Krein moved, and Rath seconded, to approve the forgoing claims, with the exception of the one submitted by Avera St. Luke's. This claim is to be tabled to allow time to secure an application for assistance from the party incurring the expense. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 04-04

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners, McPherson County, South Dakota that the Corrective Re-plat of Tract 1, Tract 2, & Tract 3 and Plat of Lot 1 and Lot 2 of Tract 1, Boschee Addition to the City of Eureka, McPherson County, located in the NE ¼, Section 2, T126N, R73W, 5th P.M., McPherosn County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3, and any amendments thereof".

Dated at Leola, South Dakota this 6th day of April, 2004.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 04-04. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 04-04 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. Keith Kramlich, of K & A Implement presented information and price quotes for a New Holland LS190 Skid Steer Loader. A representative of Morton Builders presented details and price quotes for a Morton steel building.

Rath moved, and Waltman seconded, to approve an agreement between McPherson County and the South Dakota Department of Transportation to provide for the striping of county roads within McPherson County and provide for their continuing maintenance. All voted in favor. Motion carried.

Meeting Attendance Approval:

Wanner moved, and Rath seconded, to authorize attendances at the following events: Darrell Pfeifle and Harvey Schaible to attend a Veterans Service Officers mini-conference in Watertown on April 6th; David Ackerman and Dawn Jenner to attend a hazardous materials workshop in Pierre on May 4th and 5th; Steve Serr, John Hilgemann, Sylvia Arioso, Susan Hoffman, Duane Wanner and Richard Waltman to attend the Spring

Workshop in Pierre on May 5th and 6th; and Donald Kallenberger to attend a States Attorneys Conference in Spearfish in May. All voted in favor. Motion carried.

Sierra Club:

Heather Morijah, Conservation Organizer for the Sierra Club, and Chris Hesla, Executive Director of the South Dakota Wildlife Federation, met with the board to discuss the resolution passed by McPherson County in February. The resolution opposed the designation of wilderness areas on the Buffalo Gap National Grasslands. Heather and Chris requested that the board reconsider this resolution. No action was taken to change the board's prior action in this matter.

Community Response Team Assessment Program:

Karon Anliker and Keenan Stoecker, of the Leola Development Committee, stated that they desire to participate in a Community Response Team Assessment Program. The total cost of this project would be between $800 and $1,000. They requested that the county consider paying for 1/3 of the cost. The Leola Development Committee and Leola City would pay the balance of the expense. Rath moved, and Waltman seconded, to support this project and to pay for 1/3 of the cost. All voted in favor. Motion carried.

Extension Board Appointment:

Wanner moved, and Krein seconded, to appoint Cynthia Aman to the extension board, to complete the unexpired term of Terri Fischer. Said appointment is effective immediately. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed indigent and legal matters with Donald Kallenberger. Also addressed were matters related to the Upper Missouri Valley County Commissioners Association and actions being taken to participate with the State and other entities in controlling the West Nile Virus. Regarding West Vile Virus Control within the county, the county will take the lead and absorb most of the cost.

The following items and reports were approved: The First Quarter Report for Veterans Service Officers, Harvey Schaible and Darrell Pfeifle; The First Quarter Apportionment of Special Highway Monies; The Oaths and Bonds for the Treasurers and Clerks of the Townships of Hoffman, Wacker, Weber and Wacker; The Register of Deeds' Statement of Fees collected during the month of March, 2004, in the amount of $1,396.00; The Auditor's Account with the County Treasurer, as of March 31st, 2004, as follows: Cash in Banks, $1,003,119,94; Actual Cash, $722.40; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $6,319.55; Checks and Drafts in Treasurer's Possession over 3 days, $706.04; Miscellaneous Cash, $86.00; C.D.'s, $866,951.86; Super Savings, $293,819.30; Total, $2,171,725.09.

At 3:20 P.M., Krein moved, and Wanner seconded, to recess to 9:00 A.M., Tuesday, April 13, 2004. All voted in favor. Motion carried.

ATTEST:

Steven Adler
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 13, 2004

The McPherson County Board of Commissioners resumed their April meeting, as per April 6th recess, on Tuesday, April 13, 2004. Vice-chairman Earl Krein called the meeting to order at 9:00 A.M. Others present were Duane Wanner and Richard Waltman. Absent: Michael Rath and Dennis Wolff.

MATTERS DISCUSSED AND ACTION TAKEN:

Group Health Insurance:

The board examined correspondence received from Wellmark Blue Cross/Blue Shield regarding the county's group health insurance coverage. Premiums for the present coverage will increase 22.45%, starting June 1st. The Auditor agreed to arrange a meeting with someone from Insurance Plus to discuss the options available in this matter.

Skid Loader:

Waltman moved, and Wanner seconded, to rent a New Holland LS190 Skid Loader from K & A Implement, Inc. for a period to end December 31, 2004. Rental amount is to be $13,100. All voted in favor. Motion carried.

Formation of Equalization Board:

The Chair was relinquished to the Auditor for the purpose of forming the McPherson County Board of Equalization. Wanner nominated Krein for Chairman of the McPherson County Board of Equalization. Waltman moved, and Wanner seconded, that nominations cease and that a unanimous ballot be cast for Krein. All voted in favor. Motion carried.

At 11:00 A.M., Waltman moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

Steven J. Lee
McPherson County Auditor

Earl Krein
Vice-Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

APRIL 13, 2004

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 13, 2004. Chairman Earl Krein called the meeting to order at 9:10 A.M. Others present were Duane Wanner and Richard Waltman. Absent: Dennis Wolff and Michael Rath.

The oaths of office were administered to the board members. The board spent some time discussing equalization matters with Director of Equalization Susan Hoffman. She explained the factors used for assessment purposes and updated the board on recent sales. She explained that she has made some valuation adjustments in cases where she has been contacted by property owners. She presented a tax exemption application which was submitted by Valley Cable & Satellite Communications, Inc. They are requesting tax exempt status for the North 45' of the West 145' of the East 343' of Lot E in the NW1/4 of Section 2 of Bauer Township. Wanner moved, and Waltman seconded, to approve this application. All voted in favor. Motion carried.

Nobody appeared to discuss their valuations with the board. Waltman moved, and Wanner seconded, to approve the assessed valuations as listed in the assessment rolls. All voted in favor. Motion carried.

At 10:50 A.M., Wanner moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Lee
McPherson County Auditor

Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 4, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, May 4, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Wanner moved, and Rath seconded, to approve the minutes of the April 6th and 13th sessions of the board of commissioners and the April 13th session of the board of equalization with the following correction: under the Miscellaneous Items and Reports, in the April 6th meeting of the board of commissioners, it should read that the The Oaths and Bonds for the Treasurers and Clerks of the Townships of Hoffman, Wacker, Weber and Wachter were approved. The published minutes listed Wacker Township twice and omitted Wachter Township. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, May 10 through June 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.75; NCFE, $1.65.
Gasoline at Eureka:
M & M's Convenience, $1.759.
Gasoline at Long Lake:
Gene's Oil Company, $1.78; NCFE, $1.69.
Propane at Leola:
North Star Energy, $0.85.
Propane at Eureka:
Northern Plains Co-op, $0.90.
Propane at Long Lake:
North Star Energy, $0.86.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.30; NCFE, $1.25.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.259.
Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $1.33; NCFE, $1.28.

Rath moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M & M's Convenience; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, NCFE; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Adjustment Training Center, 2004 Contribution, $3,000.00; Cynthia Aman, Mileage, $18.56; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $155.94; Avera Queen of Peace Health, Drug Testing, $55.30; Ben Hur Ford, 2004 Crown Victoria, $20,575.00; Best Western Ramkota Inn, Lodging, $146.00; Brick Propane, Propane, $301.00; Bridgestone/Firestone, Parts, $955.76; Brown & Saenger, Election Supplies, $253.74; Lanette Butler, Mileage and Subsistence, $332.55; Butler Machinery Company, Parts, $314.10; Connecting Point, Meeting Registration, $28.00; Crawford Trucks & Equipment, Parts, $447.23; CSK Auto, Inc., Supplies, $19.98; Curt's Repair, Repair, $213.53; Dakota Electronics, Repair, $666.50; Dakota Fluid Power, Inc., Parts, $73.56; Dependable Sanitation, Utilities, $249.00; Ron Ehresman, Mileage, $12.18; Election Systems and Software, Scanners (Partial Payment), $2,960.00; Eureka City, Utilities, $59.65; Eureka Ready Mix, Supplies, $14,500.00; Eureka True Value, Supplies, $2.49; Farm Power, MFG, Supplies, $6.13.; FEM Electric, Utilities, $54.80; Gene's Oil Company, Fuel, $7,164.71; Great Plains Directory, Plat Books, $735.00; Beatrice Hanson, Mileage and Expense Reimbursement, $68.13; Hedahls, Inc., Parts, $178.80; Curtis Hoff, Mileage, $16.24; Susan Hoffman, Mileage, $75.40; Homestead Building Supplies, Supplies, $18.93; House of Glass, Inc., Parts, $76.38; Dawn Jenner, Mileage and Supplies, $123.47; Jurgens Printing, Inc., Books, $46.00; Alvin Kallas, Mileage, $15.08; Donald Kallenberger, Rent and Expense Reimbursement, $131.70; Donald Kaul, Mileage, $7.25; Keeley's, Inc., Supplies, $142.50; Kimball Midwest, Supplies, $180.78; Douglas Kindelspire, Mileage, $8.70; Earl Krein, Mileage, $35.09; Keith Kunz, Fuel, $365.71; Lawson Products, Inc., Supplies, $356.89; Leola City, Utilities, $59.50; Leola Grocery, Supplies, $117.73; Mid-American Research Chemical, Supplies, $123.88; McCleary Lumber, Inc., Materials, $12.90; McPherson County Treasurer, Postage and Supplies, $54.29; McPherson County Leaders Association, Supplies, $110.38; McPherson County Herald, Publications, $320.14; Montana-Dakota Utilities, Utilities,

$369.99; Midwest Pump and Tank, Supplies, $14.10; Mark Morlock, Mileage, $14.79; North Central Farmers Elevator, Fuel and Supplies, $234.04; North Central Regional E-911, 911 Remittance, $2,734.55; North Star Energy, Propane, $783.66; Northwest Blade, Inc., Publications, $302.01; Oahe, Inc. 2004 Contribution, $1,000.00; Office Equipment Company, Supplies, $37.54; Darrell Pfeifle, Mileage and Subsistence, $43.30; Praxair Distribution, Inc., Supplies, $177.64; Ray Rohrbach, Meals, $19.00; Safe Harbor, 2004 Contribution, $85.00; Safety Service, Inc., Supplies, $84.40; Sid Schaible, Equipment Rental, $191.66; Schlepp & Sons Construction, Courthouse Repairs, $150.00; S.D. Association of Weed & Pest Supervisors, Dues, $50.00; Share Corporation, Supplies, $229.87; Stanley Spitzer, Insurance Reimbursement, $300.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage, $48.14; Teigen Construction, Inc., Supplies, $18,044.69; Toennies Plumbing & Heating, Repairs, $625.64; Valley Telco, Utilities, $568,87; Visa, Fuel and Lodging, $110.26; Richard Waltman, Mileage, $16.24; Duane Wanner, Mileage, $20.30; Gordon Zetterlund, Mileage, $5.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,511.00; Auditor, $3,636.00; Treasurer, $3,636.00; States Attorney, $3,016.00; Government Building, $1,706.04; Director of Equalization, $3,636.00; Register of Deeds, $2,600.00; Veterans Service Officer, $870.00; Sheriff, $3,093.00; Extension, $1,405.00; Weed Control, $137.80; Road and Bridge, $23,476.07; Secondary Road, $1,981.82; E-911, $297.15.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $3,759.20.
Insurance: Wellmark, $8,235.60; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,828.98.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $5,118.37.

Wanner moved, and Krein seconded, to reject the previously-tabled claim, in the amount of $5,118.37, submitted by Avera St. Luke's. This claim was tabled to allow time to secure an application for assistance from the party incurring the expense. As no application has been submitted, the claim is now to be rejected. All voted in favor. Motion carried.

Waltman moved, and Rath seconded, to approve all of the other forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

<u>June Meeting Date:</u>

Krein moved, Wanner seconded, to hold the June meeting on Thursday, June 3rd. The Primary Election is on June 1st, the normal meeting date. All voted in favor. Motion carried.

<u>Surplus Property:</u>

Waltman moved, and Wanner seconded, to declare the following items as surplus property and to approve the sale of said items for the highest price offered for them at a recent public auction. All voted in favor. Motion carried. Items sold, and sale price are: Dozer, $2,075.00; 1982 Ford Pickup, $400.00; 1988 Ford Van, $150.00; 1963 Chevrolet Fuel Truck, $325.00; 1987 Chevrolet Blazer, $300.00; 1995 Ford Taurus, $450.00; 1964 Ford Tractor and Tiger Mower, $4,100.00; 1977 Dodge Motor Home, $600.00; 1981 Dodge Crew Cab, $150.00; 1987 Chevrolet S10 Pickup, $250.00; Tool Box, $5.00; Scraper Tire, $10.00.

<u>Highway Department Matters:</u>

Roger Rohwedder discussed road matters with the board.

<u>Meeting Attendance Compensation:</u>

Wanner moved, and Waltman seconded, to allow payment of $75.00 per day to Ronnie Ehresman for meetings he attended as a representative of the McPherson County Weed Board. These were all-day sessions and involved an over-night stay. All voted in favor. Motion carried.

<u>Drought Conditions:</u>

Lanette Butler stated that the County Emergency Board is applying for ECP Funds and that flash reports are being prepared to document the local drought conditions. She said that no drought resolution is necessary at this time from the board of commissioners. Mosquito control measures were also discussed.

<u>Meeting Attendance Approval:</u>

Rath moved, and Waltman seconded, to authorize Steve Serr and Susan Hoffman to attend a Connecting Point users meeting in Pierre on July 15th. All voted in favor. Motion carried.

<u>NADRIC Services:</u>

Waltman moved, and Rath seconded, to approve NADRIC to act as the designated Core Service Provider to provide indigent drug and alcohol counseling services to McPherson County residents. All voted in favor. Motion carried.

Courthouse Maintenance:

Becky Wolff met with the board to discuss courthouse maintenance. Krein moved, and Waltman seconded, to accept a quote, submitted by House of Glass, Inc., to replace the 2 doors on the north side of the courthouse with a single door for $3,177.00. The hinges are to be on the west side of the door. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed indigent and legal matters with Donald Kallenberger. The Auditor agreed to contact the catastrophic pool, regarding 1 case.

A 911 Service Survey, requested by SDACC, was examined. The Auditor stated that he will inform SDACC that McPherson County contracts with North Central Regional E-911 for this service.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of March, 2004, in the amount of $2,000.00; The Auditor's Account with the County Treasurer, as of April 30th, 2004, as follows: Cash in Banks, $1,580,028.87; Actual Cash, $1,310.81; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $205,480.30; Checks and Drafts in Treasurer's Possession over 3 days, $479.41; Miscellaneous Cash, $54.29; C.D.'s, $867,381.37; Super Savings, $293,988.49; Total, $2,948,723.54.

At 3:30 P.M., Rath moved, and Wanner seconded, to recess to 7:00 P.M., Monday, May, 10, 2004. All voted in favor. Motion carried.

ATTEST:

Steven Aken
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 10, 2004

The McPherson County Board of Commissioners resumed their May meeting, as per May 4th recess, at 7:00 P.M., Monday, May 10, 2004. Vice-chairman Earl Krein called the meeting to order in the commissioners chambers. Others present were Michael Rath and Duance Wanner. Absent: Dennis Wolff and Richard Waltman.

ADDED OR INCREASED SALARIES:

Wanner moved, and Rath seconded, to hire Stanton Spitzer as a part-time weed sprayer at a salary of $12.00 per hour. Said hiring is to be effective immedicately. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Group Health Insurance:

Laura Millett, of Insurance Plus, discussed the county's group health insurance coverage and the various options available. A delegation of county employees and officials was present for this presentation. Details of the coverages and the costs for several types of coverage, available through Wellmark, were explained. Rath moved, and Wanner seconded, to renew group health insurance coverage through Wellmark, effective June 1, 2004. Employees may choose between the current $500.00 deductible or a $1,500.00 deductible. On either plan, the county will reimburse the employee for any part of the deductible they incur above $200.00. The county will pay $346.66 per month for the premium for any employee. The employee is responsible for any extra premium charge over $346.66, this being the amount of a single premium for the $1,500 deductible option. All voted in favor. Motion carried.

At 8:35 P.M., Wanner moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Aken
McPherson County Auditor

Earl Krein
Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 3, 2004

The McPherson County Board of Commissioners met in regular session on Thursday, June 3, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Krein moved, and Waltman seconded, to approve the minutes of the May 4th and 10th sessions of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, May 10 through June 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.71; NCFE, $1.80.
Gasoline at Eureka:
M & M's Convenience, $1.759.
Gasoline at Long Lake:
Gene's Oil Company, $1.74; NCFE, $1.83.
Propane at Leola:
North Star Energy, $0.85.
Propane at Eureka:
Northern Plains Co-op, $0.86.
Propane at Long Lake:
North Star Energy, $0.86.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.30; NCFE, $1.32.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.289.
Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $1.33; NCFE, $1.35.

Waltman moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

David Ackerman, Insurance Reimbursement, $300.00; ADAPCO, Supplies, $6,313.80; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $111.50; Sylvia Arioso, Subsistence, $33.00; Art's Body Shop, Supplies, $162.62; Avera Queen of Peace Health, Drug Testing, $55.30; B & G Chemicals & Equipment Co., Supplies, $1,040.00; Beadle Ford, Repair, $405.60; Bridgestone/Firestone, Parts, $724.96; Brown & Saenger, Election Supplies, $494.71; Lanette Butler, Mileage and Subsistence, $412.40; Butler Machinery Company, Parts, $275.02; Cartney Bearing, Parts, $7.45; Cenex, Fuel, $9,591.15; Crawford Trucks & Equipment, Parts, $874.86; Dakota Electronics, Repair, $1,856.90; Diesel Machinery, Inc., Rent, $2,266.00; E.F. Johnson Company, Radio, $14,619.15; Election Systems & Software, Supplies, $874.55; Eureka City, Equipment, $182.40; Eureka Mfg., Inc., Parts, $1,026.85; Eureka Senior Citizen Center, 2004 Contribution, $2,310.80; Evergreen Supply, Inc., Supplies, $541.10; Farm Power, MFG, Supplies, $77.58.; Fastenal Company, Supplies, $98.07; FEM Electric, Utilities, $36.40; Galls, Inc., Supplies, $266.97; Gene's Oil Company, Fuel, $182.19; Global Protection, LLC, Supplies, $5,532.19; Haberers Implement, Tractors, $8,199.00; Hedahls, Inc., Parts, $605.75; Heiman Fire Equipment, Inc., Supplies, $3,255.88; John Hilgemann, Mileage and Subsistence, $103.92; Leona Hoffman, Mileage, $24.07; Susan Hoffman, Mileage and Subsistence, $275.00; Homestead Building Supplies, Supplies, $189.41; Dawn Jenner, Mileage and Supplies, $181.29; K & A Implement, Parts, $100.27; Alvin Kallas, Mileage, $21.75; Donald Kallenberger, Rent and Expense Reimbursement, $179.72; Keeley's, Inc., Supplies, $9.75; Koch Materials Company,, Road Oil, $19,309.98; Otto Kolb, Weed Spraying, $48.00; Sharon Kunz, Assist with Prisoner Transport, $40.00; Leola City, Utilities, $49.50; Leola Grocery, Supplies, $42.36; Leola Senior Citizen Center, 2004 Contribution, $1,482.00; Long Lake Senior Citizen Center, 2004 Contribution, $207.20; M & M's C-Store, Fuel, $708.67; Mac's, Inc., Supplies, $6.60; McLeod's Printing, Supplies, $437.13; McPherson County Treasurer, Postage and Supplies, $68.41; McPherson County Herald, Publications and Subscription, $587.16; Montana-Dakota Utilities, Utilities, $416.05; Jackie Mehlhaff, Mileage, $20.30; North Central 4-H Camp, Camp Dues, $724.00; North Central Farmers Elevator, Fuel and Supplies, $12,243.83; North Star Energy, Propane, $603.84; Northwest Blade, Inc., Publications, $1,208.02; Office Equipment Company, Supplies, $323.78; Popp

Binding & Laminating, Supplies, $81.72; Praxair Distribution, Inc., Supplies, $7.45; Pro Ag Supply, Inc., Parts, $26.20; Michael Rath, Mileage, $174.58; RDO Equipment Co., Parts, $25.23; Roger Rohwedder, Fuel, $19.99; Ron's Service Center, Supplies, $9.95; Safe Harbor, Domestic Abuse Fees, $565.00; SD Federal Property, Tools, $4,995.00; SD Wheat Growers, Supplies, $44.00; SD Association of Assessing Officers, School Registration, $150.00; SD Public Assurance Alliance, Insurance, $107.00; Steve Serr, Mileage and Subsistence, $152.64; Share Corporation, Supplies, $349.01; Sheehan Mack Sales and Service, Parts, $249.44; Spitzer Spraying Service, Equipment Rental, $1,133.00; Stan Houston Equipment Co., Parts, $497.05; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage, $55.68; TDS Sporting Goods, Binoculars, $630.00; Teigen Construction, Inc., Supplies, $12,889.07; U.S. Post Office, Postage, $194.00; U.S. Post Office, Box Rents, $302.00; Valley Telco, Utilities, $567.13; Van Diest Supply Company, Supplies, $17,865.99; Viking Office Products, Desk, $414.82; ; Visa, Supplies and Lodging, $742.31; Richard Waltman, Mileage, $107.01; Walworth County Sheriff, Prisoner Care, $65.00; Duane Wanner, Mileage and Subsistence, $25.30; WW Tire Service, Inc., Supplies, $96.64.

SALARIES OF OFFICERS AND EMPLOYEES:
Elections, $1,447.36; Commissioners, $2,500.00; Auditor, $3,636.00; Treasurer, $3,636.00; States Attorney, $3,016.00; Government Building, $1,860.26; Director of Equalization, $3,636.00; Register of Deeds, $2,690.75; Veterans Service Officer, $870.00; Sheriff, $3,081.00; Extension, $1,345.00; Weed Control, $311.84; Road and Bridge, $30,024.62; Secondary Road, $2,366.98; LEPC, $40.00; Emergency and Disaster Services, $20.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,292.57.
Insurance: Wellmark, $8,270.70; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $3,130.91.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $1,075.94.

Rath moved, and Wanner seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $1,075.94. This claim is to be rejected because the party incurring the expense has not applied for assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 04-05

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, That the plat showing "Corrective Plat of Goehrings Second Addition in the NE ¼ of Section 35 – T127N – R73W of the 5th P.M. McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof".

ATTEST:

Steven J. Serr
McPherson County Auditor

Ronni Wolff
Chairman of the Board of Commissioners

Wanner moved to approve Resolution Number 04-05. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 04-05 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. Included were roadwork scheduling and community access grant availability.

Northeastern Mental Health Center:

Laura Boone updated the board on the activities of the Northeastern Mental Health Center. She stated that the McPherson County position on the Mental Health Center Board is currently vacant. The board will try to find a person for this position.

Eureka Housing and Redevelopment Commission:

Kathy Gab, Sharon Kunz, Tim Jundt and Neal Woehlhaff discussed a proposed housing complex in Eureka City. They again requested consideration for a tax-exempt status for this development. The board of commissioners had previously denied tax-exempt status for such a complex. No action was taken to change the board's previous decision.

Meeting Attendance Approval:

Waltman moved, and Krein seconded, to authorize Susan Hoffman to attend Assessor's School in Pierre from September 27th through October 1st. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed legal and indigent matters with Don Kallenberger and West Nile Virus Control with Dawn Jenner.

Kevin Bain, of NECOG, appeared and discussed available grants with the board.

A survey, requested by SDACC, was completed. This prioritized the importance of various SDACC activities.

The votes from the June 1st election were canvassed.

The following items and reports were approved: The quarterly report of the health department; The Register of Deeds' Statement of Fees collected during the month of May, 2004, in the amount of $1,493.00; The Auditor's Account with the County Treasurer, as of May 31st, 2004, as follows: Cash in Banks, $1,611,072.29; Actual Cash, $729.38; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $20,261.19; Checks and Drafts in Treasurer's Possession over 3 days, $683.43; Miscellaneous Cash, $68.41; C.D.'s, $867,381.37; Super Savings, $294,123.71; Total, $2,794,319.78.

At 4:10 P.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Klein
McPherson County Auditor

Dennis Wolff
Chariman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 6, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, July 6, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner and Michael Rath. Absent: None.

Rath moved, and Waltman seconded, to approve the minutes of the June 3rd session of the board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES: Waltman moved, and Krein seconded, to approve the hiring of Sharon Spitzer as a part-time weed sprayer, effective immediately, at a salary of $8.50 per hour. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 04-06

"RESOLUTION ESTABLISHING OFFICE HOURS"

WHEREAS, SDCL 7-7-2 states that the board of county commissioners shall, by resolution, establish the hours of operation for each county government office, except for the offices of sheriff and states attorney, and

WHEREAS, McPherson County intends to comply with the requirements of SDCL 7-7-2.

THEREFORE, BE IT RESOLVED: That effective immediately, the hours of operation for the McPherson County Auditor, Treasurer, Register of Deeds and Director of Equalization shall be 8:00 A.M. to 12:00 Noon and 1:00 P.M. to 5:00 P.M., Monday through Friday. The hours of operation for the McPherson County Highway Office shall be 9:00 A.M. to 12:00 Noon and 1:00 P.M. to 5:00 P.M., Monday through Friday.

ATTEST:

Steven J. Klein
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 04-06. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 04-06 was declared duly adopted.

RESOLUTION NUMBER 04-07

"RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT"

WHEREAS, the County of McPherson is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for McPherson County Road #3 within the City of Eureka; and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, the SDDOT required the local government agency to be resopnsible for the maintenance of improved road; and

WHEREAS, McPherson County is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that McPherson County will provide the local match needed to supplement the SDDOT grant for McPherson County Road #3 within the City of Eureka. This match will be 40 percent of the construction costs as shown in the grant application; and

THEREFORE, BE IT ALSO RESOLVED that McPherson County will pay 100 percent of the engineering and administrative cost associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED that McPherson County will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO REOLVED that McPherson County expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 6th day of July, 2004

Krein moved for the adoption of Resolution Number 04-07. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 04-07 was declared duly adopted.

ATTEST:

Steven Adam
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commisssioners

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted to McPherson County for the supply of products during the period, July 10 though August 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.63; NCFE, $1.60;
Gasoline at Eureka:
M & M's Convenience, $1.709.
Casoline at Long Lake:
Gene's Oil Company, $1.66, NCFE, $1.63.
Propane At Eureka:
Northern Plains Co-op, $0.86.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.32; NCFE, $1.32.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.229.
Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $1.35; NCFE, $1.35; Northern Plains Co-op, $1.299.

Wanner moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola, Gene's Oil Company. All voted in favor. Motion carried.

CLAIMS APPROVED:

4-H Insurance, Premium, $6.00; Aberdeen Asphalt, Inc., Hot Mix, $12,166.05; David Ackerman, Mileage, $18.85; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $111.99; Avera Queen of Peace Health, Drug Testing, $55.30; Brown County Highway, Road Oil, $540.00; Lanette Butler, Mileage and Subsistence, $214.10; Butler Machinery Company, Parts, $177.21; Clark Mosquito Control, Light Traps, $2,399.54; CorInsurance Leola, Premiums, $2,305.00; Crawford Trucks & Equipment, Parts, $186.99; Curt's Repair, Repair, $525.21; Dakota Shoe "N" Sew, Repair, $270.00; Decatur Electronics, Inc., Radar Gun, $1,443.00; Election Systems & Software, Ballots and Machines, $9,764.90, Eureka Ambulance Service, Travel Reimbursement, $2,586.00; Eureka Ambulance Service, Insurance Premiums, $3,115.00; Eureka Mfg., Inc., Parts, $191.06; Eureka True Value, Supplies, $63.73; FEM Electric, Utilities, $270.68; Galls, Inc., Supplies, $1,478.93; Gene's Oil Company, Fuel and Oil, $4,397.39; Global Protection, LLC, Supplies, $3,264.84; Hedahls, Inc., Parts, $342.24; Susan Hoffman, Mileage and Subsistence, $60.90; Homestead Building Supplies, Supplies, $163.56; House of Glass, Inc., Materials and Labor, $3,177.00; Dawn Jenner, Mileage and Supplies, $88.11; K & A Implement, Parts, $30.85; Donald Kallenberger, Rent and Expense Reimbursement, $164.47; Klein's-Aberdeen, Supplies, $112.00; Koch Materials Company, Road Oil, $82,075.18; Earl Krein, Mileage, $32.32; Keith Kunz, Fuel, $30.02; Leola Ambulance Service, Travel Reimbursement, $1,861.00; Leola City, Utilities, $70.00; Leola Grocery, Supplies, $86.16; M & M"s C-Store, Fuel, $797.59; McLeod's Printing, Supplies, $44.99; McPherson County Treasurer, Postage, $117.49; McPherson County Herald, Publications, $258.40; Montana-Dakota Utilities, Utilities, $364.36; Midwest Pump & Tank, Supplies, $358.79; North Central Farmers Elevator, Fuel and Supplies, $4,735.87; North Star Energy, Propane, $215.09; Northwest Blade, Inc., Publications, $270.24; Office Equipment Company, Supplies, $242.15; P.S. MFG. CO., Road Sweeper, $510.18; Darrell Pfeifle, Supplies, $47.22; Praxair Distribution, Inc., Supplies, $415.09; Michael Rath, Mileage, $35.38; Harvey Schaible, Rent and Expense Reimbursement, $318.75; SDACC, CLERP Assessment, $239.43; SD Public Assurance Alliance, Insurance, $28,702.34; Steve Serr, Mileage, $104.40; Share Corporation, Supplies, $684.61; Sheehan Mack Sales and Service, Parts, $304.70; Specialty Manufacturing Company, Supplies, $58.16; Stanley Spitzer, Equipment Lease, $6,913.00; Stan Houston Equipment Co., Supplies, $25,102.50; State Treasurer, Mentally Hadicapped, $120.00; State Treasurer, Predatory Animal, $2,399.19; Stryker, Stair Chair, $2,015.00; Toennies Plumbing & Heating, Repair, $76.00; U.S. Post Office, Postage, $452.00; Valley Telco, Utilities, $555.30; Van Diest Supply Company, Supplies, $852.00; Visa, Supplies and Lodging, $335.43; Walworth County Sheriff, Prisoner Care, $45.00; Dennis Wolff, Mileage, $130.50; WW Wallwork, Supplies, $55.06.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,511.00; Auditor, $3,658.00; Treasurer, $3,636.00; States Attorney, $3,532.49; Government Building, $2,238.77; Director of Equalization, $3,636.00; Veterans Service Officer, $1,386.49; Sheriff, $4,096.49; Extension, $1,325.00; Weed Control, $187.00; Road and Bridge, $28,233.33; Secondary Road, $2,141.64; Snow Removal, $150.28; E-911, $350.90, Register of Deeds, $2,723.25.
McPherson County Share of the Following: Social Security and Medicare-CorTrust Bank, $4,350.48; Group Insurance-Wellmark, $8,319.84; American Family Life Assurance, $459.47; Retirement-South Dakota Retirement System, $3,018.32.

Wanner moved, and Krein seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Approval:

Krein moved, and Wanner seconded, to authorize Harvey Schaible to attend a Veterans Bonus Program meeting in Aberdeen. All voted in favor. Motion carried.

Deputy Sheriff Wage Clarification:

Waltman moved, and Wanner seconded, to clarify that David Ackerman's salary for deputy sheriff duties shall be the same as that set for his highway department duties. All voted in favor. Motion carried.

Indigent Guidelines:

Wanner moved, and waltman seconded, to adopt the 07/01/04 revised guidelines to the Food Stamp Thrifty Food Plan as the current guidelines for county poor relief. All voted in favor. Motion carried.

Highway Department Matters;

Roger Rohwedder discussed road matters with the board. The Chairman signed agreements to exchange federal for state funds for 3 projects in McPherson County. The projects are to be let for construction in FY 2004. The board contacted an engineering firm to start planning the constuction of a new highway department building.

Rath moved, and Waltman seconded, to accept the resignation of Highway Department Secretary Marva Lou Geffre, effective October 31, 2004. All voted in favor. Motion carried. The board decided to take applications for this position until 5:00 P.M., Monday, August 2, 2004.

Health Serivces Contract:

Robert Dockter met with the board to discuss the contract renewal for the provision of health services in McPherson County. The contract is between the State Department of Health, Eureka Community Health Services, and McPherson County. The contract renewal covers the FY05 period. He requested that the county increase their annual contribution from $20,000 to $22,000. Wanner moved, and Rath seconded, to approve the agreement with the $2,000 increase. All voted in favor. Motion carried.

Mileage Reimbursement:

Rath moved, and Waltman seconded, to increase the rate of mileage reimbursement, for use of privately-owned vehicles, to 32 cents per mile, effective immediately. All voted in favor. Motion carried.

Fund Transfer:

Rath moved, and Waltman seconded, to transfer $500,000 from the general fund to the road and bridge fund (unrestricted). All voted in favor. Motion carried.

Miscellaneous Items:

Rosie Smith, of Glacial Lakes and Prairies, thanked the board for past budget consideration and spent some time explaining the activities of her organization.

The board met with Richard Rieben to discuss mosquito spraying policy.

The following items and reports were approved: The second quarter apportionment of Special Highway Monies; The quarterly reports of the Veterans Service Officers; The Register of Deeds' Statment of Fees collected during the month of June, 2004, in the amount of $2,474.75; The Auditor's Account with the Treasurer, as of June 30th, 2004, as follows: Cash in Banks, $1,147,340.93; Actual Cash, $842.07; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $7,409.54; Checks and Drafts in Treasurer's Possession over 3 days, $481.57; Miscellaneous Cash, $117.49; C.D.'s, $867,381.37; Super Savings, $294,293.07; Total, $2,317,866.04.

At 3:40 P.M., Wanner moved, and Rath seconded, to recess to 8:00 A.M., Thursday, July 22, 2004. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 13, 2004

The McPherson County Board of Commissioners met in special session on Tuesday, July 13, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 2:30 P.M. Others present were Michael Rath, Earl Krein, Richard Waltman and Duane Wanner. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Highway Shop Building:

The board met with Bob Dutt, of Morton Buildings, to discuss specifications for a highway maintenance shop building to be located in Leola. Also present for this discussion were Roger Rohwedded and Glenn Spitzer.

Rath moved, and Waltman seconded, to engage the services of Travis Sichmeller (engineer) to proceed with the planning for the construction of a new shop building. All voted in favor. Motion carried.

Glenn Spitzer left the meeting at 3:30 P.M.

At 3:40 P.M., Wanner moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Valerie Geffre-Deputy
Deputy McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 22, 2004

The McPherson County Board of Commissioners resumed their July meeting, as Per July 6th recess, on Thursday, July 22, 2004 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 8:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner and Michael Rath. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Provisional Budget:

The board spent some time examining departmental requests for the 2005 provisional budget. Krein moved, and Rath seconded, to approve the provisional budget for 2005, in the amount of $2,917,490. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedded addressed highway department matters with the board.

At 10:15 A.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 3, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, August 3, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Krein seconded, to approve the minutes of the July 6th, 13th and 22nd sessions of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, August 10 through September 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.60; NCFE, $1.64.
Gasoline at Eureka:
M & M's Convenience, $1.689.
Gasoline at Long Lake:
Gene's Oil Company, $1.63; NCFE, $1.67.
Propane at Leola:
North Star Energy, $0.92.
Propane at Eureka:
Northern Plains Co-op, $0.95.
Propane at Long Lake:
North Star Energy, $0.94.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.40; NCFE, $1.44.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.399.
Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $1.43; NCFE, $1.46; Northern Plains Co-op, $1.449.

Rath moved, and Krein seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2005 through December 31, 2005

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	88,325					88,325
112 Contingency	140,000					140,000
120 Elections	3,000					3,000
130 Judicial System	6,000					6,000
140 Financial Administration						
141 Auditor	74,990					74,990
142 Treasurer	69,035					69,035
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	53,735					53,735
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	89,775					89,775
162 Director of Equalization	71,440					71,440
163 Register of Deeds	49,990					49,990
165 Veterans Service Officer	22,450					22,450
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	695,840					695,840
200 Public Safety						
210 Law Enforcement						
211 Sheriff	61,000					61,000
212 County Jail	5,000					5,000
213 Coroner	700					700
220 Protective & Emergency Services						
222 Emergency & Disaster Services	2,800				1,000	3,800
225 Communications Center (911)			18,715			18,715
TOTAL PUBLIC SAFETY	69,500		18,715		1,000	89,215
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		1,921,900				1,921,900
TOTAL PUBLIC WORKS		1,921,900				1,921,900
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	300					300
420 Health Assistance						
421 County Nurse	24,000					24,000
424 Ambulance	25,000					25,000
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,500					2,500
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	109,300			1,000		110,300
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,200					5,200
TOTAL CULTURE & RECREATION	17,840					17,840

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation and Natural Resources						
610 Soil Conservation						
611 County Extension	37,050					37,050
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	37,480					37,480
TOTAL CONS. OF NATURAL RES.	75,530					75,530
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	795					795
712 Urban and Rural Development	5,770					5,770
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,865					6,865
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	630,396					630,396
TOTAL OTHER USES	630,396					630,396
TOTAL EXPEND. APPROPRIATIONS	974,875	1,921,900	18,715	1,000	1,000	2,917,490
TOTAL APPROPRIATIONS	974,875	1,921,900	18,715	1,000	1,000	2,917,490

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	400,000	400,204	1,500	200	1,000	92,289	895,193
Current Tax Levy	1,130,000					191,000	1,321,000
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	14,200		17,215			2,500	33,915
NET TOTAL TAXES	1,134,800		17,215			193,500	1,345,515
320 Licenses and Permits	650	1,000		800			2,450
330 Intergovernmental Revenue	28,700	499,900				30,000	558,600
340 Charges for Goods & Services	49,430	90,000					139,430
360 Miscellaneous Revenue	43,000	400					43,400
370 Other Financing Sources		630,396					630,396
SUBTOTAL	1,026,184	1,621,900	18,715	1,000	1,000	315,789	2,984,588
Less 5% (SDCL 7-21-18)	(51,309)					(15,789)	(67,098)
NET MEANS OF FINANCE	974,875	1,621,900	18,715	1,000	1,0000	300,000	2,917,490
TOTAL APPROPRIATIONS	974,875	1,621,900	18,715	1,000	1,000	300,000	2,917,490

CLAIMS APPROVED:
Aberdeen Asphalt, Inc., Hot Mix, $340.60; David Ackerman, Mileage, $22.40; American Legion, Office Rent, $60.00; American Stamp and Marking Products, Stamper, $39.76; Ameripride Linen, Supplies, $118.84; Aramark, Supplies, $337.35; Aramsco, Mask Kits, $6,464.00; Bridgestone/Firestone, Parts, $1,743.67; Lanette Butler, Mileage and Subsistence, $443.84; Cartney Bearing, Parts, $37.24; Connecting Point, Support Contracts, $5,128.01; CorTrust Bank, Supplies, $49.50; Crawford Trucks & Equipment, Parts, $863.49; Curt's Repair, Repair, $76.05; Dakota Electronics, Parts and Labor, $572.15; Dakota Oil, Oil, $300.20; Dependable Sanitation, Utilities, $249.00; Edmunds County Auditor, Blood Alcohol Test, $20.00; Allene Eisenbeisz, Judging Fee and Mileage, $39.40; Eureka City, Utilities, $56.40; Eureka Community Hospital, Nursing Services Contract, $5,500.00; Eureka Mfg., Inc., Parts, $10.04; Farm Plan, Supplies, $2.35; Farm Power, Mfg., Supplies, $35.00; FEM Electric, Utilities, $87.92; Gene's Oil Company, Fuel, $2,737.10; Haberer's, Inc., Parts, $310.43; Beatrice Hanson, Mileage and Faxes, $132.47; Hedahls, Inc., Parts, $28.68; Hodges Badge Company, Supplies, $139.00; Susan Hoffman, Mileage and Subsistence, $102.40; Homestead Building Supplies, Supplies, $16.77; Dawn Jenner, Insurance Deductible Reimbursement, $1,300.00; K & A Implement, Skid Loader Lease, $13,100.00; Donald Kallenberger, Rent and Expense Reimbursement, $193.20; Kimball Midwest, Supplies, $62.15; Koch Materials Company, Road Oil, $97,904.69; Earl Krein, Mileage, $56.32; Kay Kronberg, Judging Fee and Mileage, $58.00; Lawson Products, Supplies, $222.59; Leola City, Utilities, $239.75; Leola Grocery, Supplies, $88.05; M & M's C-Store, Fuel, $868.24; Mac's, Inc., Supplies, $59.90; Mid-American Research Chemical, Supplies, $721.29; McLeod's Printing, Supplies, $1,075.06; McPherson County Treasurer, Supplies, $16.26; McPherson County Herald, Publications, $372.02; Montana-Dakota Utilities, Utilities, $504.58; Midwest Pump & Tank, Supplies, $3.72; North Central Farmers Elevator, Fuel and Supplies, $1,568.60; North Central Regional E-911, 911 Remittance, $3,149.90; Northwest Blade, Inc., Publications, $284.67; Office Equipment Company, Supplies, $337.27; Office Max, Envelopes, $38.08; Michael Rath, Mileage and Expense Reimbursement, $152.51; Reliable, Supplies, $210.18; Sid Schaible, Tires, $1,190.00; SD Federal Property Agency, Supplies, $247.25; SDACC, Convention Registration, $1,440.00; SDSU Department of A & RS, Supplies, $40.00; Share Corporation, Supplies, $643.80; Spitzer Spraying Service, Equipment Lease, $3,193.00; State Treasurer, Blood/Alcohol Test, $35.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage & Subsistence, $48.76; Thomson West, Codified Law Books, $385.84; Toennies Plumbing & Heating, Repair, $129.09; Jeff Tong, Mileage and Judging Fee, $138.80; Valley Telco, Utilities, $569.88; Visa, Supplies, $616.77; Richard Waltman, Mileage, $48.32; Duane Wanner, Mileage, $44.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,533.00; Auditor, $3,636.00; Treasurer, $3,636.00; States Attorney, $3,016.00; Government Building, $1,896.21; Director of Equalization, $3,636.00; Register of Deeds, $2,607.25; Veterans Service Officer, $870.00; Sheriff, $3,081.00; Emergency & Disaster Service, $162.00; Extension, $1,325.00; Weed Control, $1,214.48; Road and Bridge, $22,054.69; Snow Removal, $1,137.77; E-911, $594.59.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $3,890.43.
Insurance: Wellmark, $8,319.84; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,729.65.

CLAIM REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $495.73.

Waltman moved, and Krein seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $495.73. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. The 18 applications submitted for the position of Highway Department Secretary were examined. The Auditor agreed to contact Barbara Guthmiller, Melinda Hoff, Brianna Schaefer, Jessica Morton and Shana Gohl for interviews for this position.

Wanner moved, and Waltman seconded, to call for bids for gravel crushing and stockpiling. Said bids are to be opened at 11:00 A.M., Tuesday, September 7, 2004. All voted in favor. Motion carried.

Scott Layman updated the board on the progress being made on the Highway 2020 Project. The Hwy 2020 Development Corporation requested that McPherson County allocate $15,000 at this time for this project. No action was taken to make any allocation for the present time.

Budget Adoption Meeting:

Waltman moved, and Rath seconded, to hold the second September meeting, which includes the adoption of the 2005 budget, at 9:00 A.M., Tuesday, September 14th. All voted in favor. Motion carried.

County Audit:

Kay Fredrick, of the South Dakota Department of Legislative Audits, met with the board and stated that she has recently begun an audit of the county for the years, 2002 and 2003. An audit agreement letter was signed by the Chairman and County Auditor.

Personnel Policy:

Under the Miscellaneous Section, item number 2, in the Personnel Policy, there is a statement which reads that "Severance pay for sick leave will be paid up to a maximum of six (6) days." Rath moved, and Wanner seconded, to eliminate the maximum of 6 days stipulation and to revise said statement to read "Severance pay for sick leave will be paid." All voted in favor. Motion carried,

Indigent Matters:

Some indigent medical cases were discussed. Krein moved, and Rath seconded, to authorize the States Attorney to make settlement with Avera St. Luke's for 1 indigent claim. Settlement amount is to be $4,769.86. The Auditor is also authorized to make payment of this claim after being notified by the States Attorney that the settlement has been agreed to.

Treasurer's Office:

Donna Breitag discussed the need for a person to assume the deputy treasurer position when she becomes treasurer in 2005. She would like to start someone in this position, for training purposes, around December 13th. Applications will be sought at a later date, and probably close October 29th.

She also discussed changes in the fishing and hunting license application process. If the county is going to keep selling these licenses, they will have to start doing this on-line in the future. Also, someone must attend a mandatory training session for this procedure. This session will be held in Aberdeen on August 25th. Wanner moved, and Krein seconded, to authorize Donna to attend this training session. All voted in favor. Motion carried.

Fund Transfer:

Rath moved, and Wanner seconded, to transfer $44,138.29 from the restricted cash designated for secondary road in the road and bridge fund to unrestricted cash in the same fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The Auditor agreed to contact Colleen Skinner at the South Dakota Department of Revenue to clarify some question regarding the proposed housing complex in Eureka City.

It was determined the McPherson County would not have high enough termination payments, upon retirement of employees, to qualify for a special pay program being offered by the South Dakota Retirement System; therefore, no steps were taken to arrange to participate in this program.

Kevin Bain and Eric Senger, of the Northeast Council of Governments, spent some time discussing the operations of NECOG and the various services available. They also addressed Community Access Grants.

Marian Skarnagel and Colleen Ellingson, of the Northeast South Dakota Community Action Program, met with the board and discussed various programs being administered through their organization.

Tony Kessler appeared and discussed a land recording problem. It was suggested that he resolve this matter with his attorney.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of June, 2004, in the amount of $2,177.00; The Auditor's Account with the County Treasurer, as of July 31, 2004, as follows: Cash in Banks, $1,054,192.80; Actual Cash, $753.62; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $3,176.14; Checks and Drafts in Treasurer's Possession over 3 days, $15.50; Miscellaneous Cash, $16.26; C.D.'s, $867,812.47; Super Savings, $294,428.43; Total, $2,220,395.22.

Michael Rath left the meeting at 1:50 P.M. The only matters addressed in his absence were payment of claims and further consideration of the applications for the highway department secretary position. He was present for a portion of the discussion of the applications.

At 2:30 P.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 11, 2004

The McPherson County Board of Commissioners met in special session on Tuesday, August 11, 2004 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 8:00 A.M. Others present were Richard Waltman, Earl Krein and Michael Rath. Absent: Duane Wanner.

MATTERS DISCUSSED AND ACTION TAKEN:

Highway Shop Maintenance Building:

The board examined material received from the engineer concerning specifications for a highway department maintenance building. After considerable discussion, it was decided that more work will be done to prepare satisfactory specifications and that this project will not be bid this year. Also present for this discussion were Roger Rohwedder and Glenn Spitzer.

Trailer Purchase:

Rath moved, and Krein seconded, to purchase a 2004 Trail King TK BD 22-433 Trailer from J.D. Evans, Inc. for $32,175.00. This is being purchased off the bid accepted by Davison County for a similar trailer. All voted in favor. Motion carried.

Miscellaneous Items:

The Veterans Service Officers are arranging transportation for Korean War Veterans and their spouses to Pierre on September 18th for the Veterans Memorial Dedication. Krein moved, and Waltman seconded, to support this project. All voted in favor. Motion carried,

Various items of highway department roadwork planning and courthouse maintenance were addressed.

At 10:30 A.M., Krein moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 7, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, September 7, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Rath seconded, to approve the minutes of the August 3rd and 11th sessions of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, August 10 through September 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.58; NCFE, $1.52.
Gasoline at Eureka:
M & M's Convenience, $1.679.
Gasoline at Long Lake:
Gene's Oil Company, $1.61; NCFE, $1.55.
Propane at Leola:
North Star Energy, $1.08.
Propane at Eureka:
Northern Plains Co-op, $0.95.
Propane at Long Lake:
North Star Energy, $1.10.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.45; NCFE, $1.47.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.439.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.489; Gene's Oil Company, $1.48; NCFE, $1.50.

Wanner moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, NCFE; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

Gravel Crushing and Stockpiling:

The following bids were received for the crushing and stockpiling of gravel material for McPherson County. Prices shown are per ton.

Bidder	1" Gravel	5/8" Gravel
Fischer Sand and Gravel Company	$1.67	$1.79
Jensen Rock & Sand, Inc.	1.77	1.77
Aggregate Construction, Inc.	1.59	1.74

Waltman moved, and Krein seconded, to accept the bid of Aggregate Construction, Inc. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

At 1:10 P.M., Rath moved, and Waltman seconded, to enter executive session for personnel issues. All voted in favor. Motion carried.

The board interviewed 5 candidates for the position of highway department secretary. At 3:10 P.M., Rath moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Waltman moved, and Wanner seconded, to hire Jessica Morton for said position at a starting salary of $14,000 per year. She is to start working as soon as possible, but no later than September 23rd. Said hiring is to be under a 6 month probationary period. All voted in favor. Motion carried.

CLAIMS APPROVED:

David Ackerman, Mileage, $22.40; AJ Café, Meals, $60.60; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $160.76; Art's Body Shop, Repair, $135.00; Avera Queen of Peace Health, Drug Test, $77.10; Beadle County Sheriff, Prisoner Care, $135.00; Bierschbach Equipment and Supply, Supplies,

$420.61; Donna Breitag, Mileage, $25.60; Bridgestone/Firestone, Tires, $283.22; Brown & Saenger, Supplies, $191.94; Lanette Butler, Mileage and Subsistence, $219.80; Butler Machinery Company, Supplies, $100.80; Cenex, Supplies, $3,156.82; Connecting Point, Computer Monitor, $177.00; Crawford Trucks & Equipment, Parts, $481.64; Curt's Repair, Repair, $40.00; Dakota Fluid Power, Inc., Supplies, $127.72; Dakota Oil, Oil, $230.40; Diesel Machinery, Inc., Supplies, $472.00; Edmunds County Sheriff, Prisoner Care, $37.00; Edmunds County Highway, Oil, $580.08; Allene Eisenbeisz, Judging Fee and Mileage, $25.00; Glenda Eisenbeisz, Judging Fee and Mileage, $39.72; Eureka Community Hospital, Blood Alcohol Test, $21.80; Eureka Ready Mix, Concrete, $2,975.00; Farm Plan, Supplies, $674.37; Fastenal Company, Supplies, $9.50; FEM Electric, Utilities, $36.40; Sandra Flittie, Judging Fee and Mileage, $38.44; Vicki Forkel, Judging Fee and Mileage, $45.48; Mike Frey, Judging Fee and Mileage, $47.64; G's Convenience, Supplies, $53.00; Gary's Engine and Repair, Inc., Parts, $23.00; Gene's Oil Company, Fuel, $5,604.07; Mike Hassebroek, Judging Fee and Mileage, $43.80; HC Clark Implement, Inc., Supplies, $120.00; Hedahls, Inc., Parts, $157.14; Susan Hoffman, Mileage and Supplies, $105.47; Homestead Building Supplies, Supplies, $1,156.72; J.D. Evans, Inc., Parts, $9,527.41; Dawn Jenner, Mileage and Supplies, $156.39; K & A Implement, Parts, $1,502.28; Donald Kallenberger, Rent, Mileage, and Expense Reimbursement, $160.30; Ken's Food Fair, Supplies, $7.10; Kimball Midwest, Supplies, $162.59; Earl Krein, Mileage, $50.56; Keith Kunz, Insurance Reimbursement and Expense Reimbursement, $1,407.77; Language Line Services, Interpretation Services, $49.75; Leola City, Building Permit, $10.00; Leola City, Utilities, $247.42; Leola Grocery, Supplies, $96.64; LexisNexis, Law Books, $23.60; Jeanette Lunders, Judging Fee and Mileage, $47.40; Lust Chevrolet, Parts, $16.91; M & M's C-Store, Fuel, $1,146.11; Mid-American Research Chemical, Supplies, $90.73; Marshall and Swift, Supplies, $654.95; McPherson County Treasurer, Supplies and Postage, $116.23; McPherson County Herald, Publications, $309.85; Montana-Dakota Utilities, Utilities, $472.97; North Central Farmers Elevator, Fuel, $868.27; Newman Traffic Signs, Signs, $445.55; North Star Energy, Propane, $740.00; Northwest Blade, Inc., Publications, $410.99; Office Equipment Company, Supplies, $228.80; Lisa Pederson, Judging Fee and Mileage, $179.60; Praxair Distribution, Inc., Supplies, $82.84; Lorraine Reidt, Judging Fee and Mileage, $47.40; Safety Service, Inc., Supplies, $51.65; SDACC, Welfare Manual Update, $10.00; SDPAA, Insurance, $50.00; Share Corporation, Supplies, $241.84; SD Department of Transportation, Supplies, $88.59; Stanley Spitzer, Expense Reimbursement, $74.33; Spitzer Spraying Service, Equipment Lease, $687.00; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Blood/Alcohol Test, $35.00; State Radio, Teletype Service, $1,800.00; Carole Sweeter, Mileage & Subsistence, $119.20; Toennies Plumbing & Heating, Repair, $25.51; Valley Telco, Utilities, $583.08; Visa, Supplies, $100.29; Duane Wolf, Stump Removal, $54.00; WW Wallwork, Parts, $13.60; Jurors, Fees and Mileage, $2,776.18.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,539.00; Auditor, $3,636.00; Treasurer, $3,636.00; States Attorney, $3,016.00; Government Building, $2,289.71; Director of Equalization, $3,636.00; Register of Deeds, $2,687.00; Veterans Service Officer, $870.00; Sheriff, $3,088.00; Emergency & Disaster Service, $42.00; Extension, $1,325.00; Weed Control, $607.92; Road and Bridge, $19,413.24; Secondary Road, $9,325.74; Snow Removal, $11.78; LEPC, $80.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,072.84.
Insurance: Wellmark, $8,319.84; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,924.64.

CLAIM TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $20,014.34.

Rath moved, and Krein seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $20,014.34. This claim is to be tabled to allow time to secure a poor-relief application. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. Items addressed included roadwork planning, courthouse maintenance and equipment needs.

Right-of-Way Permit:

Wanner moved, and Waltman seconded, to approve a right-of-way permit application submitted by Mike Neuharth to lay wire through McPherson County Highway #7 between sections 16 and 17 of Kassel Township. All voted in favor. Motion carried.

Budget Hearing:

A public hearing was held, as published, to consider the 2005 Provisional Budget. Nobody appeared to address this matter with the board. Further consideration will be given to the budget on Tuesday, September 14th, at which time the Provisional Budget is scheduled to be adopted as the Annual Budget.

County Audit:

Kay Fredrick discussed the progress being made on the county audit. She plans to complete the audit next week. Some time was spent addressing budget and cash balance issues.

Courthouse Repair:

Krein moved, and Wanner seconded, to accept the quote submitted by House of Glass, Inc., in the amount of $2,959.00, to remove the west entrance doors of the courthouse and install a new window system with glass and mapes panel. All voted in favor. Motion carried.

Indigent Matters:

The board discussed numerous hospital notices the county has received for possible indigent cases. The catastrophic pool program has been contacted about applicable cases.

The Auditor agreed to inform one individual that the county has no intention of considering paying for utilities at this time as there is no emergency condition existing.

It was agreed that the county would pay the cost of cremation for one individual, but no additional cost would be paid by the county to transport the remains.

The board spent some time examining the lien book to determine suitable action regarding collection of some liens.

Miscellaneous Items and Reports:

Floyd Meidinger met with the board and offered to donate his law library to the county. The board accepted this offer and thanked Mr. Meidinger for the donation.

The following items and reports were approved: The Quarterly Report of the Health Department; The Register of Deeds' Statement of Fees collected during the month of August, 2004, in the amount of $1,975.00; The Auditor's Account with the County Treasurer, as of August 31, 2004, as follows: Cash in Banks, $808,695.62; Actual Cash, $811.00; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $5,228.56; Checks and Drafts in Treasurer's Possession over 3 days, $0.00; Miscellaneous Cash, $116.23; C.D.'s, $867,812.47; Super Savings, $294,563.85; Total, $1,977,227.73.

At 5:00 P.M., Rath moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 14, 2004

The McPherson County Board of Commissioners continued their September meeting, as per September 7th recess, on Tuesday, September 14, 2004 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Duane Wanner, Richard Waltman, Earl Krein and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 04-08

"ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA"

Whereas, (7-21-5 thru 13) SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED: That such provisional budget as amended and its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2005 and ending December 31, 2005 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 14th day of September, 2004. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year, January 1, 2005 through December 31, 2005.

COUNTY TAX LEVIES WITHIN LIMITED LEVY:	Tax Levy In Dollars	$'s/1,000
*General County Purposes (10-12-9)	1,130,000	4.58
LIMITED LEVY SUB TOTAL (10-12-21)	1,130,000	4.58
LIMITED AND UNLIMITED LEVY SUB-TOTAL	1,130,000	4.58
OTHER SPECIAL LEVIES		
Secondary Road (Unorg, PT-76) (34-12-27)	191,000	0.98
TOTAL TAXES LEVIED BY COUNTY	1,321,000	

*These amounts include the 25% to be distributed to cities.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota

Dan Wolff Chairman

Earl Krein Commissioner

Lorane L. Wanner Commissioner

Richard Waltman Commissioner

ATTEST:

Steven J. Iverson County Auditor

Mike Rath Commissioner

Krein moved for the adoption of resolution number 04-08. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 04-08 was declared duly adopted.

MATTERS DISCUSSED AND ACTION TAKEN:

Provisional Budget Revisions:

Krein moved, and Rath seconded, to make the following revisions to the published provisional budget for 2005: General Fund Intergovernmental Revenue, from 28,700 to 27,500; General Fund Charges for Goods and Services, from 49,430 to 50,630; Total Intergovernmental Revenue, from 558,600 to 557,400; Total Charges for Goods and Services, from 139,430 to 140,830; Domestic Abuse Fund Licenses and Permits, from 800 to 600; Domestic Abuse Fund Charges for Goods and Services, from 0 to 200; Total Licenses and Permits, from 2,450 to 2,250. All voted in favor. Motion carried. These revisions are reflected in the 2005 Annual Budget adopted in Resolution Number 04-10.

County Audit:

Kay Fredrick held her closing conference, following the recent county audit, with the board. She presented a report of audit comments, including those directed to specific departments. These were also discussed with the applicable department heads.

Veterans' Home and VA Facility Tour:

Rath moved, and Krein seconded, to authorize Darrell Pfeifle to attend a tour of the South Dakota Veterans' Home and VA Facility in Hot Springs. This is being conducted by the Department of Military and Veterans Affairs and will be held on Tuesday, September 21st. All voted in favor. Motion carried.

Miscellaneous Items:

Donna Breitag was authorized to purchase a new computer for the Treasurer's Office. She also discussed the process which will be utilized to hire a new deputy treasurer.

Roger Rohwedder discussed highway department matters with the board.

Some time was spent addressing the current county policy for the use of the county credit card.

The board agreed to discuss possible collection of poor liens at the regular October meeting. The Auditor is to arrange for Keith Kunz, Donald Kallenberger, Sylvia Arioso and Susan Hoffman to be present for this session.

At 11:00 A.M., Waltman moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

Steven J. Iverson
McPherson County Auditor

Dan Wolff
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2005 through December 31, 2005

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	88,325					88,325
112 Contingency	140,000					140,000
120 Elections	3,000					3,000
130 Judicial System	6,000					6,000
140 Financial Administration						
141 Auditor	74,990					74,990
142 Treasurer	69,035					69,035
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	53,735					53,735
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	89,775					89,775
162 Director of Equalization	71,440					71,440
163 Register of Deeds	49,990					49,990
165 Veterans Service Officer	22,450					22,450
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	695,840					695,840
200 Public Safety						
210 Law Enforcement						
211 Sheriff	61,000					61,000
212 County Jail	5,000					5,000
213 Coroner	700					700
220 Protective & Emergency Services						
222 Emergency & Disaster Services	2,800				1,000	3,800
225 Communications Center (911)			18,715			18,715
TOTAL PUBLIC SAFETY	69,500		18,715		1,000	89,215
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		1,921,900				1,921,900
TOTAL PUBLIC WORKS		1,921,900				1,921,900
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	300					300
420 Health Assistance						
421 County Nurse	24,000					24,000
424 Ambulance	25,000					25,000
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,500					2,500
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	109,300			1,000		110,300
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,200					5,200
TOTAL CULTURE & RECREATION	17,840					17,840

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation and Natural Resources						
610 Soil Conservation						
611 County Extension	37,050					37,050
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	37,480					37,480
TOTAL CONS. OF NATURAL RES.	75,530					75,530
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	795					795
712 Urban and Rural Development	5,770					5,770
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,865					6,865
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	630,396					630,396
TOTAL OTHER USES	630,396					630,396
TOTAL EXPEND. APPROPRIATIONS	974,875	1,921,900	18,715	1,000	1,000	2,917,490
TOTAL APPROPRIATIONS	974,875	1,921,900	18,715	1,000	1,000	2,917,490

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	400,000	400,204	1,500	200	1,000	92,289	895,193
Current Tax Levy	1,130,000					191,000	1,321,000
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	14,200		17,215			2,500	33,915
NET TOTAL TAXES	1,134,800		17,215			193,500	1,345,515
320 Licenses and Permits	650	1,000		600			2,250
330 Intergovernmental Revenue	27,500	499,900				30,000	557,400
340 Charges for Goods & Services	50,630	90,000		200			140,830
360 Miscellaneous Revenue	43,000	400					43,400
370 Other Financing Sources		630,396					630,396
SUBTOTAL	1,026,184	1,621,900	18,715	1,000	1,000	315,789	2,984,588
Less 5% (SDCL 7-21-18)	(51,309)					(15,789)	(67,098)
NET MEANS OF FINANCE	974,875	1,621,900	18,715	1,000	1,000	300,000	2,917,490
TOTAL APPROPRIATIONS	974,875	1,621,900	18,715	1,000	1,000	300,000	2,917,490

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 5, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, October 5, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Duane Wanner, and Michael Rath. Absent: Richard Waltman.

Krein moved, and Rath seconded, to approve the minutes of the September 7th and 14th sessions of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, October 10 through November 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.81.

Gasoline at Eureka:
M & M's Convenience, $1.759.

Gasoline at Long Lake:
Gene's Oil Company, $1.84.

Propane at Leola:
North Star Energy, $1.15.

Propane at Eureka:
Northern Plains Co-op, $1.16.

Propane at Long Lake:
North Star Energy, $1.17.

Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.64.

Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.609.

Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.659; Gene's Oil Company, $1.67.

Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.699.

Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.749.

Krein moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Summer Grade Diesel Fuel at Leola, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op; Winter Grade Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

November Meeting Date:

Rath moved, and Wanner seconded, to hold the November meeting at 9:00 A.M., Thursday, November 4th rather than on November 2nd, due to the General Election. All voted in favor. Motion carried.

Plat Approval:

Wanner moved, and Krein seconded, to approve a plat showing Eureka Track Addition to the City of Eureka. All voted in favor. Motion carried.

Audit and Convention Actions:

Following the recent county convention and county audit, the board is taking the following actions to implement certain recommendations. Individuals will be contacted to see if they will accept appointments to a county housing and redevelopment commission. Rath moved, and Krein seconded, to revise the county personnel policy. Under "SICK LEAVE", section 1 should be changed to read "Employees shall, after becoming a permanent employee of McPherson County, accumulate sick leave at the rate of one-half day per month, to a maximum of six (6) days or forty-eight (48) hours per year. Unused sick leave may be carried over from year to year, but in no event shall such sick leave exceed sixty (60) days or four hundred eighty (480) hours in any one calendar year." The original version read 320 hours instead of 480. All voted in favor. Motion carried.

A future meeting will be arranged for members of the Weed Board to meet with the commissioners to discuss audit recommendations concerning the weed spraying program.

Rath moved, and Wanner seconded, to transfer $1,000 from the Emergency Management (EMS) fund to the general fund. All voted in favor. Motion carried.

Steps will be taken to implement compliance with Internal Revenue Service regulations regarding personal use of county vehicles.

The board responded to a survey, conducted by the Department of Legislative Audits, regarding the recent county audit.

Eureka Museum:

Mervin Gab, Edmund Opp, Eugene Junkert and Oliver Oswald, representing the Eureka Museum, presented reports showing the financial condition of the museum. Because of revenue losses, they are now using their reserves to continue normal operations. They would also like to erect a new cold-storage building because of numerous offers they are receiving from individuals who wish to donate items. They requested that the board consider financial assistance to the museum, probably in an amount of $10,000.

Poor-Lien Collections:

The board, along with Keith Kunz, Sylvia Arioso, Susan Hoffman, Donald Kallenberger and Steve Serr, spent some time analyzing the poor-lien accounts and discussing the possible repayment of some of these liens. Some of the parties will be contacted regarding this matter. Commissioner Richard Waltman joined the group during this discussion (at 10:45 A.M.) and remained present for the balance of the meeting.

CLAIMS APPROVED:

Aberdeen Asphalt, Inc., Hot Mix, $286.00; Academy Trophy & Engraving, Office Signs, $98.00; Cynthia Aman, Mileage, $5.12; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $121.29; Sylvia Arioso, Mileage & Subsistence, $154.44; Bierschbach Equipment, Supplies, $119.40; Brown & Saenger, Election Supplies, $253.63; Butler Machinery Company, Supplies, $264.00; Carlsen Funeral Home, Cremation-1 Indigent, $850.00; Cartney Bearing, Parts, $57.36; CorTrust Bank, Sheriff Supplies, $16.05; Crawford Trucks & Equipment, Parts, $322.74; D-Ware, Inc., Registration, $55.00; Dakota Fluid Power, Inc., Supplies, $27.00; Election Systems & Software, Election Programming, $1,271.53; Eureka Manufacturing, Inc., Supplies, $294.17; Eureka True Value, Supplies, $21.28; Farm Plan, Supplies, $182.85; Farm Power, Mfg., Parts, $148.81; G's Convenience, Supplies, $19.74; Gall's, Inc., Supplies, $27.97; Gene's Oil Company, Fuel, $3,952.72; Hedahls, Inc., Parts, $380.12; John Hilgemann, Mileage & Subsistence, $66.40; Curtis Hoff, Mileage, $7.68; Susan Hoffman, Mileage and Supplies, $214.08; Homestead Building Supplies, Supplies, $115.49; Dawn Jenner, Mileage and Supplies, $117.10; K & A Implement, Parts, $35.42; Alvin Kallas, Mileage, $30.08; Donald Kallenberger, Rent, Mileage, and Expense Reimbursement, $224.45; Kimball Midwest, Supplies, $44.88; Douglas Kindelspire, Mileage, $7.04; Earl Krein, Mileage, $58.08; Lawson Products, Inc., Supplies, $490.34; Leola City, Utilities, $66.75; Les's Standard, Repair, $130.75; McPherson County Treasurer, Postage, $167.62; McPherson County Herald, Publications, $280.85; Montana-Dakota Utilities, Utilities, $460.59; Michael Todd & Company, Inc., Supplies, $33.07; Midwest Pump & Tank, Parts, $78.43; Garrett Mittleider, Mileage, $13.44; National Association of Counties, Membership Dues, $370.00; North Central Farmers Elevator, Fuel and Supplies, $3,746.87; NESDCAP, Contribution, $1,000.00; Newman Traffic Signs, Signs, $321.00; Northwest Blade, Inc., Publications, $227.43; Northern Plains Cooperative, Fuel, $3,647,84; Office Equipment Company, Supplies, $210.21; Darrell Pfeifle, Mileage and Expense Reimbursement, $132.04; Praxair Distribution, Inc., Supplies, $28.57; Quality Quick Print, Supplies, $177.17; Michael Rath, Mileage and Expense Reimbursement, $217.21; Safety Service, Inc., Supplies, $99.85; Harvey Schaible, Rent and Registration, $205.00; Delbert Schrum, Rent, $453.00; SD Federal Property Agency, Supplies, $53.25; Spitzer Spraying Service, Equipment Lease, $3,708.00; State Treasurer, Mentally Handicapped, $120.00; U.S. Post Office, Envelopes and Postage, $829.85; Valley Telco, Utilities, $616.86; Visa, Supplies, $23.30; W.S. Darley & Company, Flash Lights, $793.65; Duane Wanner, Mileage & Subsistence, $165.40; Western Printing Company, Receipt Books, $635.46; Dennis Wolff, Mileage & Subsistence, $495.32.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $3,636.00; Treasurer, $3,636.00; States Attorney, $3,535.99; Government Building, $4,842.37; Director of Equalization, $3,643.00; Register of Deeds, $2,781.25; Veterans Service Officer, $1,389.99; Sheriff, $3,600.99; Extension, $1,427.00; Weed Control, $483.48; Road and Bridge, $15,694.12; Secondary Road, $6,532.02; Snow Removal, $1,589.09; E-911, $70.59; LEPC, $60.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,013.15.
Insurance: Wellmark, $8,319.84; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $2,970.14.

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent (3 claims), $1,407.99, $106.47, $2,887.64; William Goumas, MD, Medical Expense-1 Indigent, $3,448.00; Avera St. Luke's, Medical Expense-1 Indigent (2 claims), $857.78, $9,945.68; Navaid Khan, MD, Medical Expense-1 Indigent, $475.00; Great Plains Rehab Medicine, Medical Expense-1 Indigent, $904.00; Avera St. Luke's, Medical Expense-1 Indigent, $2,013.88.

Wanner moved, and Waltman seconded, to approve the forgoing claims, with the exception of those listed in the tabled or rejected section. The ones from Avera St. Luke's, in the amounts of $1,407.99, $106.47 and $2,887.64 and the claim from William Goumas, MD are to be tabled to allow time to secure an application for assistance from the party incurring the expense. The claims from Avera St. Luke's, in the amounts of $857.78 and $9,945.68, and the claim from Great Plains Rehab Medicine, and the claim from Navaid Khan, MD are to be rejected because the party incurring these claims has not applied for assistance. The claim from Avera St. Luke's, in the amount of $2,013.88, is to be tabled to pursue other possible avenues of payment. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to reject a previously tabled claim from Avera St. Luke's, in the amount of $20,014.34, for medical expenses incurred by 1 indigent. This is to be rejected because the party has not applied for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. One item addressed was a drainage problem along the North Dakota-South Dakota border.

Rath moved, and Krein seconded, to authorize Jessica Morton to attend a D-Ware computer user's workshop in Deadwood on November 18th and 19th. All voted in favor. Motion carried.

Krein moved, and Rath seconded, to call for bids for a motor grader, to be opened at 11:00 A.M., Monday, November 22, 2004. All voted in favor. Motion carried.

Waltman moved, and Wanner seconded, to call for bids for 3 tractors, to be opened at 10:30 A.M., Monday, November 22, 2004. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Tony Kessler discussed a land recording matter. John Hilgemann was also present for this portion of the meeting.

Waltman moved, and Wanner seconded, to approve an agreement between McPherson County and the South Dakota Department of Public Safety to provide for driver licensing services in the courthouse. All voted in favor. Motion carried.

The following items and reports were approved: The Quarterly Report of the Veterans Service Officers; ; The Register of Deeds' Statement of Fees collected during the month of September, 2004, in the amount of $1,296.70; The Third Quarter Apportionment of Special Highway Monies; and The Auditor's Account with the County Treasurer, as of September 30, 2004, as follows: Cash in Banks, $843,441.73; Actual Cash, $1,084.30; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $11,015.61; Checks and Drafts in Treasurer's Possession over 3 days, $30.40; Miscellaneous Cash, $167.62; C.D.'s, $866,799.77; Super Savings, $294,352.81; Total, $2,016,892.24.

At 4:50 P.M., Krein moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sem
McPherson County Auditor

Ronnie Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 4, 2004

The McPherson County Board of Commissioners met in regular session on Thursday, November 4, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Duane Wanner, Richard Waltman and Michael Rath.

Wanner moved, and Rath seconded, to approve the minutes of the October 5th session of the board as they were prepared and published. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

SDACC 911 Project Coordinator:

Rath moved, and Waltman seconded, to support the extension of funding for the SDACC 911 Project Coordinator for a maximum of 6 additional months. The position was scheduled to sunset on December 31, 2004. All voted in favor. Motion carried.

Deputy Treasurer Applications:

The board and Donna Breitag examined 14 applications which were received for the position of deputy treasurer. The Auditor will make arrangements with 4 of the individuals to interview for this position on November 22nd.

Thanksgiving Closing:

Krein moved, and Waltman seconded, to close the courthouse and to grant McPherson County employees a holiday on Friday, November 26th, the day following Thanksgiving. All voted in favor. Motion carried.

Right-of-Way Permits:

Rath moved, and Wanner seconded, to approve the following right-of-way permits:

1. Sam Schauer—Place pipe in the section line between sections 10 and 11 of Koto Township.
2. F.E.M. Electric Association—Place power line in section line between sections 33 and 34 of Highland Township.
3. Valley Telecommunications Cooperative Association, Inc.—Bury Telecommunications Facilities in various locations within the county.

All voted in favor. Motion carried.

Secondary Road Transfer:

Waltman moved, and Krein seconded, to transfer $35,514.51 from the Secondary Road Fund to the General Fund. All voted in favor. Motion carried.

Tractor Purchase/Lease:

Keith Kramlich and Dennis Fischer were present to discuss specifications for tractors to be bid for purchase in the near future. The possibility of leasing, instead of purchasing, was also discussed. Roger Rohwedder was present for this discussion.

Stream Modification Project:

Correspondence was received from Dickey County, North Dakota, indicating that they supported the exploration of the feasibility of the Forbes Area Flood Relief Project which involves a proposed stream modification west of Forbes, North Dakota. Waltman moved, and Rath seconded, that McPherson County concur with this support. All voted in favor. Motion carried.

Dennis Wolff left the meeting at 11:15 A.M. Vice-chairman Earl Krein then presided for the balance of the meeting.

ADDED OR INCREASED SALARIES:

Rath moved, and Waltman seconded, to raise the salary of Matthew Hodges by 63 cents per hour, effective October 4, 2004. He has reached the end of his second year of employment, and such action complies with the provisions of the Uniform Services Employment and Reemployment Rights Act of 1994 (USERRA) which provides that returning service-members be reemployed with the same seniority, status and pay, as well as other rights and benefits determined by seniority. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, November 10 through December 9, 2004:

Gasoline at Leola:
Gene's Oil Company, $1.66; North Central Farmers Elevator, $1.66.
Gasoline at Eureka:
M & M's Convenience, $1.659.
Gasoline at Long Lake:
Gene's Oil Company, $1.69; North Central Farmers Elevator, $1.69.
Propane at Leola:
North Star Energy, $1.29.
Propane at Eureka:
Northern Plains Co-op, $1.20.
Propane at Long Lake:
North Star Energy, $1.31.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.63; North Central Farmers Elevator, $1.61.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.65.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.73; Gene's Oil Company, $1.66; North Central Farmers Elevator, $1.64.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.67; North Central Farmers Elevator, $1.68.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.74.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.80; Gene's Oil Company, $1.70; North Central Farmers Elevator, $1.71.

Rath moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Summer Grade Diesel Fuel at Leola and Long Lake, North Central Farmers Elevator; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op; Winter Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Winter Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $109.83; Best Western Ramkota Inn, Lodging, $275.00; Bound Tree Medical, LLC, Splint Kits, $65.77; Brown & Saenger, Election Supplies, $393.31; Lanette Butler, Mileage & Subsistence, $421.08; Butler Machinery Company, Supplies, $169.74; Cenex, Fuel, $1,448.10; Connecting Point, Service Contracts, $2,525.80; Crawford Trucks & Equipment, Parts, $13.94; D & M Café, Meals, $25.18; Dependable Sanitation, Inc., Utilities, $249.00; Edmunds County Sheriff, Prisoner Care, $407.00; Ron Ehresman, Mileage, $13.44; Election Data Direct, Inc., Voting Booths, $150.93; Eureka City, Sprayer Repair, $322.90; Eureka City, Utilities, $56.40; Eureka Community Hospital, Blood Alcohol Test, $21.80; Eureka Community Hospital, Nursing Services Contract, $5,500.00; Fastenal Company, Supplies, $82.34; Fire Safety First, Supplies, $182.72; Galls, Inc., Equipment, $952.96; Gary's Engine and Repair, Inc., Parts, $26.93; Gene's Oil Company, Fuel, $3,432.50; Great Plains Insurance, Blanket Bond, $533.26; Beatrice Hanson, Mileage and Expense Reimbursement, $96.08; Curtis Hoff, Mileage, $17.92; Leona Hoffman, Mileage, $15.04; Susan Hoffman, Mileage and Subsistence, $119.96; Homestead Building Supplies, Supplies, $989.94; House of Glass, Inc., Repair, $2,959.00; Dawn Jenner, Mileage, $22.40; K & A Implement, Parts, $16.90; Donald Kallenberger, Rent, Mileage, and Expense Reimbursement, $121.70; Donald Kaul, Mileage, $30.40; Kimball Midwest, Supplies, $49.58; Keith Kunz, Travel Expense Reimbursement, $135.00; Leola City, Utilities, $44.25; Leola Development Corporation, Contribution, $117.76; Leola Grocery, Supplies, $58.53; M & M's C-Store, Fuel, $413.81; Mac's, Inc., Supplies, $75.34; McLeod's Printing & Office Supply, Supplies, $190.57; McPherson County Treasurer, Postage, $99.39; McPherson County Herald, Publications, $828.63; Montana-Dakota Utilities, Utilities, $371.77; JoAnn Metzger, Mileage, $22.40; North Central Farmers Elevator, Fuel, $102.57; North Central Regional E-911, 911 Remittance, $3,659.50; North Star Energy LLC, Propane, $2,003.10; Northwest Blade, Inc., Publications, $1,028.27; Office Equipment Company, Supplies, $154.32; Office Max, Supplies, $142.98; Plastic Works, Supplies, $2,000.00; Praxair Distribution, Inc., Supplies, $488.80; Michael Rath, Mileage, $97.60; S.D. Federal Property Agency, Supplies and Equipment, $4,878.25; SDML Workers Compensation Fund, Workers Compensation Insurance, $19,681.00; Steve Serr, Mileage and Subsistence, $155.24; Share Corporation, Supplies, $314.74; Sheehan Mack Sales, Parts, $269.27; Shopko, Film, $63.57; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage, $30.72; Kelly Toennies, Insurance Reimbursement, $1,300.00; U.S. Post Office, Postage, $402.00; U.S. Postal Service, Envelopes and Postage, $1,040.70; Valley Telco, Utilities, $549.52; Valley Telco, Repair Broken Post, $95.00; Velvet Uniforms, Supplies, $61.93; Visa, Lodging & Fuel, $1,216.88; Duane Wanner, Mileage, $27.20; Dennis Wolff, Mileage, $84.16; W.W. Tire Service, Inc., Tires, $521.08; Gordon Zetterlund, Mileage, $6.40.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,529.00; Elections, $1,354.38; Auditor, $3,636.00; Treasurer, $3,636.00; States Attorney, $3,016.00; Government Building, $1,646.40; Director of Equalization, $3,643.00; Register of Deeds, $2,607.25; Veterans Service Officer, $870.00; Sheriff, $3,237.06; Extension, $1,345.00; Weed Control, $738.24; Road and Bridge, $18,049.46; Secondary Road, $7,394.70; Snow Removal, $2,556.19; E-911, $339.40.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $3,997.35.
Insurance: Wellmark, $8,319.84; American Family Life Assurance, $459.47.
Retirement: South Dakota Retirement System, $3,010.77.

Rath moved, and Waltman seconded, to approve the forgoing claims. All voted in favor. Motion carried.

Wanner moved, and Rath seconded, to reject the previously tabled claims submitted by Avera St. Luke's, in the amounts of $1,407.99, $106.47, and $2,887.64, and the previously tabled claim from William Goumas, MD, in the amount of $3,448.00. These are to be rejected because the party incurring the claims has not applied for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

David Ackerman—Over-time Hours:

The dual employment of David Ackerman, as a highway department employee and deputy sheriff, was discussed. There is a question of which department should absorb over-time costs in this situation. Waltman moved to charge the sheriff's department for the over-time costs when the dual employment results in over-time hours. This policy will be applied regardless of when, during the work week, the sheriff's duty hours occurred. Wanner seconded the forgoing motion. All voted in favor. Motion carried.

Poor-Relief Ordinance Guideline Update:

Rath moved to update the indigent income guidelines in the county poor-relief ordinance by adopting the10/01/04 income guidelines incorporated into the Food Stamp Thrifty Food Plan. Wanner seconded the forgoing motion. All voted in favor. Motion carried.

Right-of-Way Permit:

Waltman moved, and Rath seconded, to approve a right-of-way permit submitted by Gerald Sanborn to place a pipe between sections 3 and 10 of Washington Township. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. Items addressed included highway shop specifications, gravel crushing and a request from Aggregate Construction to have a fuel price escalation adjustment to their gravel crushing contract, due to the extreme and unpredictable fuel price increases. Upon advice of States Attorney Donald Kallenberger, the board took no action to allow such a price escalation.

Dave Ackerman, Curtis Schumacher and Glenn Spitzer met with the board to discuss highway department salaries. They presented data showing current salaries of and recent salary increase actions taken by various other governmental entities. They thanked the board for past salary considerations.

Miscellaneous Items and Reports:

The board canvassed the votes from the November 2, 2004 General Election.

The following items and reports were approved: The Bond and Oath for the Treasurer and Clerk of Carl Township; The Register of Deeds' Statement of Fees collected during the month of October, 2004, in the amount of $1,705.50; and The Auditor's Account with the County Treasurer, as of October 31, 2004, as follows: Cash in Banks, $1,500,777.64; Actual Cash, $773.87; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $205,610.51; Checks and Drafts in Treasurer's Possession over 3 days, $4,046.90; Miscellaneous Cash, $99.39; C.D.'s, $867,457.93; Super Savings, $294,733.98; Total, $2,873,500.22. The unreserved, undesignated fund balance amount in the general fund, as of September 30, 2004, is 0. This amounts to 0% of the total general fund budget for the year, 2004.

At 3:00 P.M., Waltman moved, and Rath seconded, to recess to 8:00 A.M., Monday, November 22, 2004. All voted in favor. Motion carried.

ATTEST:

Steven J. Jens
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 22, 2004

The McPherson County Board of Commissioners continued their November meeting, as per November 4th recess, on Monday, November 22, 2004 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 8:00 A.M. Others present were Duane Wanner, Richard Waltman, Earl Krein and Michael Rath. Absent: None.

ADDED OR INCREASED SALARIES:

At 8:20 A.M., Krein moved, and Waltman seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session. The board and Donna Breitag interviewed 4 candidates for the position of deputy treasurer. Donna will become the County Treasurer in 2005. Also present during the interviews was Steve Serr.

At 9:55 A.M., Rath moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Upon the recommendation of Donna Breitag, Wanner moved, and Waltman seconded, to approve the hiring of Shana Gohl for this position. Starting salary is to be $14,000 per year, and employment is to begin approximately December 13th. All voted in favor. Motion carried.

BIDS:

Tractors:

The following bids were received for the sale of 1 or 3 tractors (with trade) to McPherson County. The amounts shown are the bid price for the tractor(s) after trade allowance for 1 or 3 of the county's MXU 125 Case IH tractors, 2004 model.

Bidder	3 Tractors	1 Tractor
Butler Machinery Company	$28,596	$9,532
RDO Equipment Company	59,258.28	19,752.76
G & G Chevrolet, Inc.	29,100	
Haberers Implement, Inc.	13,500	4,500
K & A Implement Company	8,400	
Frey, Inc.	46,587	16,929
Sayler Implement, Inc. (IVT)	72,675	24,225
Sayler Implement, Inc. (20 Speed PQ)	60,675	20,225

Krein moved, and Wanner seconded, to accept the bid of K & A Implement Company to sell 3 tractors to the county for 8,400 trade difference. Also, the county's 3 tractors are to be declared as surplus property and are to be traded in to K & A Implement. All voted in favor. Motion carried.

Motor Grader:

The following bids were received for the sale of a motor grader:

Bidder	Model	Purchase Price	Maximum Cost of Ownership for 7500 Hours or 5 Years
Butler Machinery Company	Caterpillar 143H	$194,257	$88,257
Butler Machinery Company	Caterpillar 12H	154,219	74,219
Pioneer Equipment Company	Case 865 DHP	146,030	85,530
Sheehan Mack Sales And Equipment	Volvo 720B	151,890	
Diesel Machinery, Inc.	Komatsu GD 655-3	194,500	
RDO Equipment Company	John Deere 770CH Series II	145,901	88,401

The Maximum Cost of Ownership is the net cost after figuring initial purchase price, guaranteed cost of repairs for 7500 hours or 5 years, and guaranteed repurchase (buy-back) price after 7500 hours or 5 years. Some firms chose not to bid the total cost of ownership option. Rath moved, and Wanner seconded, to table the decision on the bids to December 7, 2004. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Speed Zones Established:

Rath moved, and Wanner seconded, to establish the following 2 speed zones:

A 30 mile-per-hour speed zone on McPherson County Highway Number 6 between sections 16 and 21 of Harrison Township.

A 25 mile-per-hour speed zone on the county road lying between sections 14 and 15 of Arena Township.

All voted in favor. Motion carried.

Veterans Service Officers—Office Rent:

Waltman moved, and Krein seconded, to increase the office rent for the Veterans Service Officers, payable to the Eureka American Legion and to Harvey Schaible, to $80 per month, effective January 1, 2005. All voted in favor. Motion carried.

At 2:15 P.M., Krein moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

Steven A Sell
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 7, 2004

The McPherson County Board of Commissioners met in regular session on Tuesday, December 7, 2004 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Duane Wanner, Richard Waltman and Michael Rath.

Rath moved, and Waltman seconded, to approve the minutes of the November 4th and 22nd sessions of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, December 10, 2004 through January 9, 2005:

Gasoline at Leola:
Gene's Oil Company, $1.46; North Central Farmers Elevator, $1.61.
Gasoline at Eureka:
M & M's Convenience, $1.559.
Gasoline at Long Lake:
Gene's Oil Company, $1.49; North Central Farmers Elevator, $1.64.
Propane at Leola:
North Star Energy, $1.25.
Propane at Eureka:
Northern Plains Co-op, $1.25; North Star Energy, $1.27.
Propane at Long Lake:
North Star Energy, $1.27.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.40; North Central Farmers Elevator, $1.50.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.50.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.55; Gene's Oil Company, $1.43; North Central Farmers Elevator, $1.53.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.43; North Central Farmers Elevator, $1.57.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.58.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.63; Gene's Oil Company, $1.46; North Central Farmers Elevator, $1.60.

Waltman moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

Motor Grader:

The board again considered the motor grader bids, which were opened at the November 22nd meeting. Several representatives of the bidding firms were present to discuss the bids. Krein moved, and Rath seconded, to reject all bids. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Budget Supplements:

Waltman moved, and Krein seconded, to hold a hearing to supplement the 2004 budget in the following amounts: GENERAL FUND: $15,000—Election Equipment (101-120-434); $35,000—Government Building Repairs (101-161-425); $12,000—Sheriff's Equipment (101-211-434); $33,000—Emergency and Disaster Services Supplies (101-222-426); LOCAL EMERGENCY OPERATIONS PLAN FUND: $62,000—Emergency and Disaster Services Supplies (226-222-426.04). Said hearing is to be held at 10:30 A.M., Wednesday, December 29, 2004. All voted in favor. Motion carried,

Holiday Closings:

Wanner moved to close the courthouse and grant employees a holiday on Friday, December 24th and on Friday, December 31st. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Year-end Meeting:

Krein moved, and Wanner seconded, to hold the year-end meeting to finalize 2004 business at 9:00 A.M., Wednesday, December 29th. All voted in favor. Motion carried.

Annual Supply Bids:

Rath moved, and Waltman seconded, to call for bids for the annual supply of gasoline, propane and diesel fuel. Said bids are to be opened at 11:00 A.M., Wednesday, December 29, 2004. All voted in favor. Motion carried.

Northeast Council of Governments:

Wanner moved, and Rath seconded, to approve the 2005 Joint Cooperative Agreement with the Northeast Council of Governments. Said agreement calls for $5,862.48 contribution by McPherson County during the year, 2005. All voted in favor. Motion carried.

Extension Department:

Lanette Butler stated that she has accepted a state officer's position and that she will be doing more travel in the coming years. She also stated that a needs assessment for extension programs will be done in the near future. Leola City Mayor Dean Schock discussed a 1995 agreement between the City of Leola and the McPherson County Extension Service and the McPherson County 4-H Parents and Leaders Association, which provided for the use of the 'Old Fire Hall" for extension purposes. This site is not currently being used by the extension service, and the City of Leola would have other uses for it. Lanette agreed that the site is no longer needed for extension department activities. It was decided that the agreement would be nullified.

GASB 34 Training Session:

Rath moved, and Krein seconded, to authorize Steve Serr to attend a GASB 34 training session offered by the Department of Legislative Audits. Said course will be held in Aberdeen on December 10th. All voted in favor. Motion carried.

Application for Assistance:

Rath moved, and Waltman seconded, to approve poor-relief application numbered 04-01. All voted in favor. Motion carried.

Richard Waltman left the meeting at 2:00 P.M.

CLAIMS APPROVED:

Aberdeen Lock and Key, Repair, $225.00; Dave Ackerman, Insurance Reimbursement, $279.43; Aggregate Construction, Inc., Gravel Crushing, $162,750.00; American Legion, Office Rent, $60.00; Ameripride Linen, Supplies, $151.25; Aramark, Supplies, $473.37; Avera Queen of Peace Health, Drug Tests, $132.40; Bridgestone/Firestone, Supplies, $82.32; Lanette Butler, Mileage & Subsistence, $846.14; Butler Machinery Company, Supplies, $236.31; Cenex, Fuel, $4,678.44; Cole Paper, Supplies, $25.80; Curt's Repair, Parts, $93.45; Department of Legislative Audits, Audit Fee, $6,912.00; Ron Ehresman, Mileage, $20.84; Election Systems and Software, Election Supplies and Programming, $648.34; Eureka Ambulance Service, Travel Expense Reimbursement, $2,294.00; Eureka Community Hospital, Blood Alcohol Test, $21.80; Eureka True Value, Mirror, $2.79; Farm Power MFG., Supplies, $275.40; Fastenal Company, Supplies, $82.34; F.E.M. Electric, Utilities, $12.08; Gene's Oil Company, Fuel, $3,505.62; Hedahl's, Inc., Supplies, $315.21; Curtis Hoff, Mileage, $17.28; Susan Hoffman, Mileage and Supplies, $153.57; Homestead Building Supplies, Supplies, $179.17; J.D. Evans, Inc., Semi-Trailer, $32,175.00; Alvin Kallas, Mileage, $22.40; Donald Kallenberger, Rent, Mileage, and Expense Reimbursement, $266.23; Donald Kaul, Mileage, $42.08; Kimball Midwest, Supplies, $132.71; Earl Krein, Mileage, $37.44; Pat Larman, Blood Alcohol Tests, $40.00; Leola City, Utilities, $50.00; Leola Grocery, Supplies, $78.15; Les's Standard, Repair, $82.80; Lust Chevrolet, Parts, $49.09; M & M's C-Store, Fuel, $1,093.08; McLeod's Printing & Office Supply, Supplies, $589.37;

McPherson County Treasurer, Postage, $181.57; McPherson County Herald, Publications, $226.55; Mark Morlock, Mileage, $44.80; Jessica Morton, Mileage and Subsistence, $284.12; Montana-Dakota Utilities, Utilities, $371.81; North Central Farmers Elevator, Fuel, $2,922.01; North Star Energy LLC, Propane, $2,832.76; Northwest Blade, Inc., Publications, $208.26; Office Equipment Company, Supplies, $471.32; Praxair Distribution, Inc., Supplies, $7.64; Michael Rath, Mileage and Registration, $142.80; Ray Rohrbach, Insurance Reimbursement, $1,300.00; S.D. Federal Property Agency, Supplies; $206.00; South Dakota Association of Assessing Officers, 2005 Dues, $55.00; SDACC, 2005 911 Coordinator Fee;, $250.00; SDACC, 2005 County Dues, $819.44; SDACO, 2005 Dues, $375.00; South Dakota Public Assurance Alliance, Insurance, $100.00; South Dakota Sheriff's Association, 2005 Dues, $350.00; Share Corporation, Supplies, $472.32; SD Veterans Service Officers, 2005 Dues, $50.00; Sheehan Mack Sales, Parts, $132.39; Stanley Spitzer, Travel Expense Reimbursement, $116.32; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Predatory Animal, $2,567.54; Carole Sweeter, Mileage, $49.28; Valley Telco, Utilities, $596.57; Visa, Lodging, $110.00; Richard Waltman, Mileage, $25.60; Duane Wanner, Mileage, $32.00; W.W. Tire Service, Inc., Tires, $3,440.00; WW Wallwork, Supplies, $67.44.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,532.00; Auditor, $3,647.00; Treasurer, $3,636.00; States Attorney, $3,016.00; Government Building, $1,590.00; Director of Equalization, $3,636.00; Register of Deeds, $2,683.50; Veterans Service Officer, $870.00; Sheriff, $3,081.00; Extension, $1,365.00; Weed Control, $275.08; Road and Bridge, $21,882.13; Secondary Road, $5,7777.40; Snow Removal, $421.49; E-911, $190.70.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $3,942.90.
Insurance: Wellmark, $8,666.50; American Family Life Assurance, $487.56.
Retirement: South Dakota Retirement System, $3,015.38.

Rath moved, and Wanner seconded, to approve the forgoing claims. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 04-09

"RESOLUTION REQUESTING SCENIC BYWAY DESIGNATION"

WHEREAS, South Dakota Highway 10 traverses the entire length of McPherson County; and

WHEREAS, Highway 10 is an important thoroughfare for tourists, commerce and residents of McPherson County; and

WHEREAS, Highway 10 passes through Eureka and Leola, the 2 largest municipalities in McPherson County; and

WHEREAS, The designation of Highway 10 as a scenic byway would compliment the efforts of those promoting a Northern Route to the Black Hills.

NOW, THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners, hereby, supports the designation of Highway 10 as a South Dakota Scenic Byway and urges the South Dakota Department of Transportation to make that designation.

Dated at Leola, South Dakota this 7th day of December, 2004.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 04-09. Wanner seconded the forgoing motion. Upon roll call vote, thereon, All voted "AYE". Motion carried, and Resolution Number 04-09 was declared duly adopted.

Rath and Wanner volunteered to be on the nominating committee for the scenic byway designation.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Help America Vote Act:

Krein moved, and Wanner seconded, to place $1,871.40 in a Reservation of Fund Balance to be used as the county's match money for the Help America Vote Act Title II Funds. These monies may only be spent for expenses allowed under Title III of the Help America Vote Act following receipt of Title II grant money in the State Election Fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed indigent and legal matters with Donald Kallenberger. They also addressed highway department matters with Roger Rohwedder.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of November, 2004, in the amount of $1,377.75; and The Auditor's Account with the County Treasurer, as of November 30, 2004, as follows: Cash in Banks, $1,813,229.28; Actual Cash, $860.00; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $14,834.83; Miscellaneous Cash, $181.57; C.D.'s, $867,457.93; Super Savings, $294,903.55; Total, $2,991,467.16.

At 4:10 P.M., Rath moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 29, 2004

The McPherson County Board of Commissioners met in special session, for their 2004 year-end meeting, on Wednesday, December 29, 2004 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Duane Wanner, Richard Waltman, Earl Krein and Michael Rath. Absent: None.

ADDED OR INCREASED SALARIES:

Waltman moved, and Wanner seconded to grant the following salary increases, effective January 1, 2005: $10 per meeting for members of the Zoning Board, Extension Board, Weed Board and Local Emergency Planning Committee; $0.35 per hour to Ray Rohrbach, Jack Geffre, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier, Perry Thompson, Stanley Spitzer, David Ackerman, Garrett Mittleider, Matthew Hodges, and Carol Becker; $1.12 per hour for Patrick Schaffner; $56 per month for Keith Kunz, Donald Kallenberger, Roger Rohwedder, Steven Serr, John Hilgemann, Susan Hoffman and Becky Wolff; $49 per month for Valerie Geffre, and Kelly Toennies; $808 per month for Donna Breitag; $166 per month for Dawn Jenner; $25 per month for Julie Hoellien; $20 per month for Harvey Schaible and Darrell Pfeifle and $15 per month for John Grabowska. In addition to the forgoing increases, Perry Thompson is to receive a $0.28 per hour increase, effective December 6, 2004. Also, Marva Lou Geffre is to be paid $10.50 per hour for her duties as a part-time employee in the highway department office. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aggregate Construction, Inc., Supplies, $2,400.90; Ameripride Linen, Supplies, $86.49; Avera Queen of Peace Health, Drug Testing, $243.00; Leland Berreth, Mileage, $1.92; Lloyd Breitag, Mileage, $22.40; Brick Propane, Propane, $85.00; Bridgestone/Firestone, Tires, $104.34; Lanette Butler, Mileage and Subsistence, $199.20; Butler Machinery Company, Parts, $698.52; Cenex, Supplies, $3,627.00; Crawford Trucks & Equipment, Parts, $926.65; Department of Transportation, Pavement Marking, $9,202.55; Eureka Mfg., Inc.,, Parts, $110.79; F.E.M. Electric, Utilities, $144.40; Steve Goehring, Insurance Reimbursement, $232.56; Earl Gruebele, Mileage, $22.40; Beatrice Hanson, Mileage and Phone Calls, $51.28; Hedahl's, Inc., Parts, $153.67; Susan Hoffman, Mileage and Expense Reimbursement, $195.25; Homestead Building Supplies, Supplies, $773.58; J.D. Evans, Inc., Parts, $9,323.36; Dawn Jenner, Mileage and Expense Reimbursement, $36.15; Alvin Kallas, Mileage, $29.40; Donald Kallenberger, Rent and Expense Reimbursement, $248.95; Kimball Midwest, Supplies, $99.23; Douglas Kindelspire, Mileage, $39.00; Richard Kolb, Mileage, $2.24; Earl Krein, Mileage, $22.40; Lawson Products, Inc., Parts, $492.30; Leola Ambulance Service, Travel Expense Reimbursement, $2,083.50; Leola Grocery, Supplies, $99.48; Lien Transportation Company, Supplies, $811.30; Lyric Lanes, Meals, $132.61; Mac's, Inc., Supplies, $109.81; Mid-American Research Chemical, Supplies, $379.88; Mcleod's Printing, Supplies, $228.15; McPherson County Herald, Publications, $544.00; Montana-Dakota Utilities Company, Utilities, $439.08; Midwest Pump & Tank, Supplies, $262.99; Mark Morlock, Mileage, $51.80; North Star Energy, Propane, $728.85; Northeastern Mental Health Center, 2004 Contribution, $3,500.00; Office Equipment Company, Supplies, $683.49; Office Max, Chair and Software, $329.98; Darrell Pfeifle, Mileage and Supplies, $57.51; Pheasantland Industries, Mobile Home Decals, $13.04; Popp Binding & Laminating, Inc., Supplies, $19.20; Praxair Distribution, Inc., Supplies, $448.82; Robert Rath, Mileage, $4.48; RDO Equipment, Supplies, $616.90; Ron's Service Center, Parts, $3.37; Harvey Schaible, Rent & Expense Reimbursement, $392.81; SD Federal Property Agency, Truck and Supplies, $21,598.00; SD States Attorney's Association, Dues, $500.00; SDACO, Dues, $174.24; SDEMA, Dues, $30.00; Steve Serr, Insurance Reimbursement, $300.00; Sheehan Mack Sales & Equipment, Parts, $326.07; South Dakota Geological Survey, Publications, $8,.50; State Treasurer, Blood Alcohol Tests, $105.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Supplies, $76.10; Toennies Plumbing & Heating, Repair, $45.92; Kelly Toennies, Mileage and Expense Reimbursement, $53.15; U.S. Post Office, Postage, $785.00; Visa, Lodging, $107.98; Dennis Wolff, Mileage, $135.36.

CLAIMS REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $5,395.31; Avera St. Luke's, Medical Expense-1 Indigent, $53.11; Great Plains Rehab Medicine, Medical Expense-1 Indigent, $904.00.

Krein moved, and Rath seconded, to approve the forgoing claims, with the exception of the ones listed in the "Claims Rejected" section. These claims are to be rejected because the party incurring the claims has not applied to McPherson County for assistance. All voted in favor. Motion carried.

RESOLUTIONS:

"RESOLUTION NUMBER 04-10"

"RESOLUTION SUPPLEMENTING COUNTY BUDGET"

WHEREAS, McPherson County has sufficient funds which could be used for the following expenditures; and

WHEREAS, McPherson County did not budget enough for the following expenditures in the 2004 Annual Budget; and

WHEREAS, a public hearing has been held, as required by South Dakota Codified Law, for the supplementing of the 2004 budget to allow for such expenditures; and

WHEREAS, nobody has appeared and objected to the proposed budget supplement:

THEREFORE, BE IT RESOLVED: That the 2004 Annual Budget for McPherson County be supplemented by the following amounts:

GENERAL FUND:	
Election Equipment (101-120-434)	$15,000
Government Building Repairs (101-161-425)	35,000
Sheriff's Equipment (101-211-434)	12,000
Emergency and Disaster Services Supplies (101-222-426)	33,000
LOCAL EMERGENCY OPERATIONS PLAN FUND:	
Emergency and Disaster Services Supplies (226-222-426.04)	62,000
TOTAL BUDGET SUPPLEMENT:	$157,000

Wanner moved for the adoption of Resolution Number 04-10. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 04-10 was declared duly adopted.

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

BIDS:

No bids were received for the 2005 annual supply of gasoline, diesel fuel and propane to McPherson County. Purchases of these items, during 2005, will continue to be made on a monthly price quote basis.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meal Reimbursement Rate:

Rath moved, and Waltman seconded, to change the rate for meal reimbursements for county personnel to the following amounts, effective January 1, 2005: Breakfast, $5.00; Lunch, $9.00; Dinner, $12.00. All voted in favor. Motion carried.

Right-of-Way Permit:

Waltman moved, and Krein seconded, to approve a right-of-way permit application submitted by Darwin Aman to place a water line in the section lines between sections 13 and 14 and between sections 14 and 23 of Hillsview Township. All voted in favor. Motion carried.

Law Enforcement Agreements:

Wanner moved, and Rath seconded, to approve Jail Rental Agreements with Walworth County and with Edmunds County and to approve a Mutual Aid Agreement, for the provision of law enforcement services, with Walworth County. All voted in favor. Motion carried.

Highway Department Matters:

The board discussed the purchase of a motor grader with representatives of Butler Machinery Company and Sheehan-Mack Sales and Equipment. Krein moved, and Rath seconded, to purchase a Caterpillar 143H motor grader from Butler Machinery Company, off the bid accepted by Codington County on August 17, 2004, for $179,747 with a guaranteed buy-back of $90,000. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to send the highway department maintenance employees to a safety training session sponsored by Safety Benefits, Inc. This will be held in Aberdeen in January. All voted in favor. Motion carried,

Executive Session:

Wanner moved, and Waltman seconded, to enter into executive session at 1:35 P.M. to discuss personnel matters. All voted in favor. Motion carried.

At 2:20 P.M., Rath moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

West Nile Virus Control:

Dawn Jenner and Stanton Spitzer discussed the West Nile Virus Control Program with the board. It was agreed that the county will continue to take the lead in this effort, with support from towns, cities and colonies.

Rath moved, and Wanner seconded, to authorize Dawn Jenner to attend a West Nile Virus Workshop in Pierre in February. All voted in favor. Motion carried.

Contingency Transfers:

Rath moved, and Krein seconded, to transfer the following amounts from the commissioners' contingency to the listed budget categories: $2,500 to 101-142-426 (Treasurer's Supplies); $200 to 101-163-426 (Register of Deeds Supplies); $600 to 101-165-411 (Veterans Service Officer's Salaries); $2,100 to 101-211-426 (Sheriff's Supplies); $170 to 101-166-429 (Predatory Animal Miscellaneous); $120 to 101-721-429 (Tourism and Economic Development Miscellaneous); $1,000 to 748-222-426 (LEPC Supplies). Total Contingency Transfer--$6,690. All voted in favor. Motion carried.

Local Emergency Planning Committee Resignation:

Rath moved, and Waltman seconded, to accept the resignation of Ronnie Kappes from the Local Emergency Planning Committee, effective immediately. All voted in favor. Motion carried. This position will be filled when the 2005 appointments are made in January.

Miscellaneous Items and Reports:

The board approved the quarterly and annual reports submitted by Veterans Service Officer Harvey Schaible.

Wanner moved, and Waltman seconded, to designate $100,000 of the Fund Balance for the General Fund for expenditures in the Road and Bridge Fund, and to transfer $200,000 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

At 2:50 P.M., Wanner moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 4, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, January 4, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Duane Wanner, Richard Waltman and Michael Rath. Absent: None.

The oath of office was administered to commissioners and officials who are starting new terms.

Waltman moved, and Rath seconded, to approve the minutes of the December 7th and 29th sessions of the board as they were prepared and published. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

The Chairman relinquished the chair to the Auditor for the purpose of reorganizing the board for 2005. Nominations were requested for chairman. Waltman nominated Wolff. Krein moved, and Wanner seconded, that nominations cease and that a unanimous ballot ballot be cast for Wolff. All voted in favor. Motion carried.

Krein nonminated Wanner for vice-chairman. Rath moved, and Wolff seconded, that nominations cease and that a unanimous ballot be cast for Wanner. All voted in favor. Motion carried.

The Auditor relinquished the chair to Chairman Dennis Wolff.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, January 10th through February 9th, 2005:

Gasoline at Leola:
Gene's Oil Company, $1.47; North Central Farmers Elevator, $1.49.
Gasoline at Eureka:
M & M's Convenience, $1.559.
Gasoline at Long Lake:
Gene's Oil Company, $1.50; North Central Farmers Elevator, $1.52.
Propane at Leola:
North Star Energy, $1.20.
Propane at Eureka:
Northern Plains Co-op, $1.20; North Star Energy, $1.20.
Propane at Long Lake:
North Star Energy, $1.20.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.36; North Central Farmers Elevator, $1.35.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.42.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.47; Gene's Oil Company, $1.39; North Central Farmers Elevator, $1.38.

Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.42; North Central Farmers Elevator, $1.45.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.56.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.61; Gene's Oil Company, $1.45; North Central Farmers Elevator, $1.48.
Krein moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; Summer Grade Diesel Fuel at Leola and Long Lake, North Central Farmers Elevator; Winter Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for the year, 2005: Keith Kunz, $33,204; Donald Kallenberger, $28,056; Roger Rohwedder, $30,240; Steven Serr, $27,000; Donna Breitag, $27,000; John Hilgemann, $27,000; Susan Hoffman, $27,000; Jessica Morton, $14,000; Valerie Geffre, $17,892; Shana Gohl, $14,000; Dawn Jenner, $17,892; Kelly Toennies, $17,892; Becky Wolff, $19,752; Julie Hoellien, $9,108; Darrell Pfeifle, $5,460; Harvey Schaible, $5,460; John Grabowska, $4,620; Dennis Wolff, $6,000; Duane Wanner, $6,000; Michael Rath, $6,000; Earl Krein, $6,000; Richard Waltman, $6,000. The following hourly salaries are in effect for the year, 2005: Ray Rohrbach, $12.32; Jack Geffre, $12.13; Curtis Schumacher, $11.91; Steve Goehring, $11.91; Glenn Spitzer, $12.13; Lee Geffre, $11.91; Sidney Maier, $11.91; Perry Thompson, $11.91; Stanley Spitzer, $11.91; David Ackerman, $11.91; Garrett Mittleider, $11.91; Matthew Hodges, $11.91; Patrick Schaffner, $11.35; Carol Becker, $7.60; Beatrice Hanson, $8.45; Cheryl Kirschenman, $6.65; Mavis Akkerman, $6.10; Marva Lou Geffre, $10.50; Election Personnel, $5.15. Members of the Zoning Board, Weed Board, Extension Board and the Local Emergency Planning Committee are paid $30 per meeting. Highway Department Employees are paid time-and-a-half for overtime hours. Full-time employees and officials who have worked for the county 11 years, or more, are granted a longevity pay at the end of the year, with the amount varying according to the number of years employed.

CLAIMS APPROVED:

American Legion, Office Rent, $80.00; Aramark, Supplies, $30.44; Best Business Products, Maintenance Contract, $967.38; Butler Machinery Company, Supplies, $40.28; Dakota Electronics, Repair, $301.85; Eureka Community Hospital, Supplies, $4,673.07; Marva Lou Geffre, Insurance Reimbursement, $419.75; Gene's Oil Company, Fuel, $3,414.55; Leola City, Utilities, $86.50; M & M's C-Store, Fuel, $520.59; McPherson County Treasurer, Supplies, $13.00; North Central Farmers Elevator, Fuel and Supplies, $3,601.71; North Star Energy LLC, Propane, $3,733.90; Northwest Blade, Inc., Publications, $488.72; Office Max, Supplies, $46.13; Praxair Distribution, Inc., Supplies, $20.93; Michael Rath, Mileage, $26.88; Valley Telco, Utilities, $565.35; W.S. Darley & Company, Vests, $128.14; Duane Wanner, Mileage, $22.40.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,507.00; Auditor, $4,036.00; Treasurer, $5,094.34; States Attorney, $3,535.99; Government Building, $2,213.69; Director of Equalization, $3,836.00; Register of Deeds, $2,556.50; Veterans Service Officer, $1,389.99; Sheriff, $4,174.39; Extension, $1,385.00; Zoning, $80.00; Road and Bridge, $28,745.12; Secondary Road, $2,494.25; LEPC, $60.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,517.13.
Insurance: Wellmark, $7,973.18; American Family Life Assurance, $487.56.
Retirement: South Dakota Retirement System, $3,387.48.

Rath moved, and Wanner seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Waltman moved, and Rath seconded, to make the following appointments and designations: Curtis Hoff and Don Kaul to three-year terms on the Weed Board, to join Gordon Zetterlund and Ronnie Ehresman, 2 years remaining, and Duane Wanner, 1 year remaining; Michael Rath, Dennis Wolff, Mark Opp and Neil Geffre to the Northeast Council of Governments; Earl Krein to the Five County Television District; Jeff Waltman to a five-year term on the Extension Board; Leland Berreth to a five-year term on the Zoning Board, to join Richard Kolb, 4 years remaining, Earl Gruebele, 3 years remaining, Robert Rath, 2 years remaining, and Earl Krein, 1 year remaining; Leland Berreth to a five-year term on the Housing and Redevelopment Commission; Richard Kolb to a four-year term on the Housing and Redevelopment Commission; Earl Gruebele to a three-year term on the Housing and Redevelopment Commission; Robert Rath to a two-year term on the Housing and Redevelopment Commission; Earl Krein to a one-year term on the Housing and Redevelopment Commission; Michael Rath and Beatrice Hanson to the North Central Regional E-911 Board; Duane Wanner to a one-year term on the Community Health Council; Richard Waltman to the Northeast South Dakota Community Action Program Board; Matthew Hodges to the Local Emergency Planning Committee, to join Robert Dockter, Lloyd Breitag, Tim Serr, David Ackerman, Michael Rath, Donna Breitag, Keith Kunz, Dawn Jenner and Garrett Mittleider; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest

Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

The board acknowledged receipt of an order from circuit court judge Jack Von Wald that Steven Blair has been appointed a member and assistant chairman of the McPherson County Board of Mental Illness.

Health Services Contract Amendment:

Waltman moved, and Wanner seconded, to approve an amendment to the health services contract between Eureka Community Health Care Services, McPherson County and the South Dakota Department of Health. Said amendment incorporates language required by Federal WIC Program regulations. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed several road matters, including hay bales located in the road right-of-way, personnel, road maintenance and a highway shop building.

Rath moved, and Wanner seconded, to hold the annual hearing for the maintenance of private roads at 10:30 A.M., Tuesday, February 1, 2005. All voted in favor. Motion carried.

Weed Department:

The board discussed the weed spraying program with Ronnie Ehresman, Don Kaul, Curtis Hoff, Gordon Zetterlund, Stanley Spitzer, Lanette Butler and Roger Rohwedder. Various concerns mentioned in a recent audit of the county were addressed. The weed board will further discuss these matters at a meeting in the near future, and they will then relay their recommendations to the commissioners.

Rath moved, and Krein seconded, to authorize Ronnie Ehresman and Stanley Spitzer to attend the Weed and Pest Conference to be held in Aberdeen on February 17th and 18th. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed indigent and legal matters. The board is not interested, at this time, in accepting a recent settlement offer, from Avera St. Luke's, for 1 indigent claim.

The following items and reports were approved: The 4th Quarter and Annual Reports of Veterans Service Officer Darrell Pfeifle; The 4th Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees collected during the month of December, 2004, in the amount of $2,147.75; and The Auditor's Account with the County Treasurer, as of December 31, 2004, as follows: Cash in Banks, $1,064,014.01; Actual Cash, $759.53; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $9,651.87; Miscellaneous Cash, $13.00; C.D.'s, $867,457.93; Super Savings, $295,115.64; Total, $2,237,011.98.

At 2:50 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 1, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, February 1, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Duane Wanner, and Richard Waltman. Absent: Michael Rath.

Waltman moved, and Wanner seconded, to approve the minutes of the January 4th session of the board as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 05-01

"RESOLUTION AUTHORIZING CANCELLATION OF WARRANTS"

WHEREAS, section 7-22-17 of South Dakota Codified Law states that the board of county commissioners may, by resolution, cancel any check or warrant that has not been presented for payment within 2 years from the date of issuance,

THEREFORE, BE IT RESOLVED: That the McPherson County Auditor be authorized to cancel the following warrants:

Date of Issuance	Warrant Number	Amount
01/07/02	2899	$10.00
01/08/03	2728	$10.29

Wanner moved for the adoption of Resolution Number 05-01. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-01 was declared duly adopted.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

BIDS:

Price Quote for Replacement of Courthouse Doors:

Krein moved, and Waltman seconded, to accept the quote of House of Glass, Inc. to replace the south doors of the courthouse for $5,860. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, February 10th through March 9th, 2005:

Gasoline at Leola:
Gene's Oil Company, $1.72; North Central Farmers Elevator, $1.68.

Gasoline at Eureka:
M & M's Convenience, $1.709.

Gasoline at Long Lake:
Gene's Oil Company, $1.75; North Central Farmers Elevator, $1.71.

Propane at Leola:
North Star Energy, $1.20.

Propane at Eureka:
Northern Plains Co-op, $1.20.

Propane at Long Lake:
North Star Energy, $1.20.

Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.54; North Central Farmers Elevator, $1.50.

Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.55.

Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.60; Gene's Oil Company, $1.57; North Central Farmers Elevator, $1.53.

Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.62; North Central Farmers Elevator, $1.60.

Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.67.

Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.72; Gene's Oil Company, $1.65; North Central Farmers Elevator, $1.63.

Waltman moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Propane at Leola and Long Lake, North Star Energy; All Diesel Fuel at Leola and Long Lake, North Central Farmers Elevator; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:
Cynthia Aman, Mileage, $33.12; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $111.84; Art's Body Shop, Supplies, $20.00; Beadle Ford, Repair, $11.95; Bierschbach Equipment & Supply, Parts, $610.98; Bowdle Healthcare Center, Blood Alcohol Test, $35.00; Donna Breitag, Insurance Reimbursement, $269.13; Bridgestone/Firestone, Tires, $142.66; Lanette Butler, Mileage & Subsistence, $118.96; Butler Machinery Company, Supplies, $800.24; California Contractors, Supplies, $119.60; Cenex, Fuel, $3,425.75; Crawford Trucks & Equipment, Parts, $1,180.54; Curt's Repair, Parts, $87.32; Dakota Oil, Oil, $694.24; Derby American Corporation, Supplies, $8,172.00; Edmunds County Sheriff, Prisoner Care & Blood/Alcohol Drawing, $99.00; Ron Ehreseman, Mileage, $13.44; Eureka City, Faxes and Utilities, $148.05; Eureka Community Hospital, Supplies and Nursing Services Contract, $11,575.32; Eureka Mfg., Inc., Supplies, $10.14; Eureka True Value, Tools, $94.96; F.E.M. Electric Association, Utilities, $397.12; Clayton Fischer, Professional Fees, $116.00; Five County TV Translator District, $12,640.00; Gene's Oil Company, Fuel, $3,967.20; Glacial Lake & Prairies, 2005 Contribution, $300.00; Curtis Hoff, Mileage, $37.60; Susan Hoffman, Insurance Reimbursement, $304.04; K & A Implement, Parts, $254.07; Alvin Kallas, Mileage, $28.64; Donald Kallenberger, Insurance & Expense Reimbursement, $375.28; Keeley's, Inc., Supplies, $10.92; Kimball Midwest, Parts, $79.25; Earl Krein, Mileage, $22.40; Lacal Equipment, Inc., Parts, $735.71; Leola City, Utilities, $257.80; Leola Development Corporation, Winter Promotion, $60.00; M & M's C-Store, Fuel, $568.90; Mac's, Inc., Supplies, $241.69; Marshall & Swift, Supplies, $1,026.85; McLeod's Printing, Paper, $76.04; McPherson County Treasurer, Supplies, $217.12; McPherson County Herald, Publications & Subscription, $352.78; Montana-Dakota Utilities, Utilities, $666.48; Mark Morlock, Mileage, $28.00; My Sewing Room, Supplies, $98.00; National 4-H Council, Supplies, $11.62; Northeast Council of Governments, 2005 Contribution, $5,862.48; North Star Energy LLC, Propane, $1,149.00; Northwest Blade, Inc., Publications, $295.51; Office Equipment Company, Supplies, $392.50; Office Max, Supplies, $18.88; Praxair Distribution, Inc., Supplies, $411.23; Quill Corporation, Supplies, $105.27; Reliable, Supplies, $302.52; Roger Rohwedder, Cell Phone Reimbursement, $240.00; SD Family and Youth/4-H Office, Tags, $43.00; Share Corporation, Supplies, $397.74; State Treasurer, Blood Alcohol Test, $35.00; State Treasurer, Mentally Handicapped, $120.00; Stryker Sales Corporation, Supplies, $3,528.00; Carole Sweeter, Mileage, $50.56; U.S. Post Office, Postage, $629.00; U.S. Post Office, Postage, $157.00; U.S. Post Office, Postage, $485.00; Valley Telco, Utilities, $580.45; Viking Office Products, Supplies, $881.97; Vinton Vital Systems, Inc., Blood Pressure Machine, $2,272.05; Visa, Supplies and Registration, $287.58; Duane Wanner, Mileage, $65.28; Weed & Pest Conference, Registration, $120.00; Gordon Zetterlund, Mileage, $6.40.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,741.00; Treasurer, $3,718.44; States Attorney, $3,097.00; Government Building, $1,646.00; Director of Equalization, $3,741.00; Register of Deeds, $2,685.20; Veterans Service Officer, $910.00; Sheriff, $3,152.00; Extension, $1,611.00; Weed Control, $385.73; Road and Bridge, $24,257.02; Secondary Road, $5,052.00; Snow Removal, $1,661.07; E-911, $353.95.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,242.77.
Insurance: Wellmark, $8,319.84; American Family Life Assurance, $477.26.
Retirement: South Dakota Retirement System, $3,238.25.

CLAIM REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $1,096.20.

Waltman moved, and Wanner seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $1,096.20. This claim is to be rejected because the party incurring the expense has not applied for county assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Krein moved, and Waltman seconded, to call for bids for road oil. Said bids are to be opened on Tuesday, March 1, 2005 at 11:00 A.M. All voted in favor. Motion carried.

Waltman moved, and Wanner seconded, to call for bids for road milling. Said bids are to be opened at 11:30 A.M., Tuesday, March 1, 2005. All voted in favor. Motion carried.

Wanner moved, and Krein seconded, to purchase culerts, for the year, 2005, from Huron Culvert and Tank Company off the terms of the bid accepted by the Beadle County Commission at their January 11, 2005 meeting. All voted in favor. Motion carried.

Private Road Maintenance Hearing:

A public hearing was held, as advertised, to consider whether the county should continue the maintenance of private roads. Nobody was present to address this matter. Waltman moved, and Wanner seconded, to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. The contract may not exceed 3 hours of maintenance per year for any one person. All voted in favor. Motion carried.

Weed Department:

The board discussed the weed spraying program with Ronnie Ehresman, Don Kaul, Curtis Hoff, Stanley Spitzer, Lanette Butler and Roger Rohwedder. Steps will be taken to get equipment and county personnel ready to implement the weed spraying operation. The practice of contracting for this service will be discontinued.

Property Tax Abatement:

Krein moved, and Waltman seconded, to approve a property tax abatement for Sylvia Rott, in the amount of $3,245.72. This tax was applied to the Northeast Quarter of Section 24 of Hoffman Township. The reason for the abatement is that an error has been made in entering the valuation of the property to the injury of the complainant. All voted in favor. Motion carried.

Township Bonds:

A change in State Law (SDCL 8-7-1) now requires townships to purchase a bond for the township treasurer for an amount set by and approved by the board of county commissioners. Wanner moved, and Waltman seconded, to set the bond amount at $20,000. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: Year-end Departmental Inventories; The Report of the Health Department for the period, September 1, 2004 through January 31, 2005; The Register of Deeds' Statement of Fees collected during the month of January, 2005, in the amount of $2,849.00; and The Auditor's Account with the County Treasurer, as of January 31, 2005, as follows: Cash in Banks, $1,205,253.37; Actual Cash, $677.25; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $9,851.10; Checks and Drafts in Treasurers Possession over 3 days, $96.90; Miscellaneous Cash, $217.12; C.D.'s, $868,122.72; Super Savings, $295,285.43; Total, $2,379,503.89.

At 3:00 P.M., Krein moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 1, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, March 1, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Duane Wanner, and Michael Rath. Absent: Richard Waltman.

Wanner moved, and Rath seconded, to approve the minutes of the February 1st session of the board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Krein moved, and Wanner seconded, to hire the following individuals as part-time highway department employees: Bob Weber, $10.00 per hour; Timothy R. Serr, $9.25 per hour; Tel Pudwill, $8.75 per hour. All voted in favor. Motion carried.

BIDS:

Road Oil:

The following bids were received for the supply of road oil to McPherson County during the year, 2005:

	Koch Materials Company	Jebro, Inc.	Dalcam Oil Company, Inc.
MC-800 Asphalt	$1.1528	$1.2563	$1.18
MC-70 Asphalt	1.1728	1.3063	1.14
AE-200 Asphalt Emulsion	0.9134	0.9940	
HFMS-2P	1.0634		
PG 58-28	212.25		
PG 52-34	242.25		

Prices are per gallon except for the PG 58-28 and the PG 52-34, which are per ton. Rath moved, and Wanner seconded, to accept the over-all low bid submitted by Koch Materials Company. All voted in favor. Motion carried.

Road Milling:

The following bids were received for road milling:

	Mill-in-place	Mill-in-place, shape & compact
Teigen Construction, Inc.	$0.197	
Midstate Reclamation SD, Inc.	0.17	$0.39
Bowes Construction, Inc.	0.209	0.40
Upper Plains Contracting, Inc.	0.285	0.485

Prices shown are per square yard. Midstate Reclamation also charges a mobilization fee in addition to the price quoted above. This fee is $950 for Mill-in-place and $3,150 for Mill-in-place, shape & compact. Rath moved, and Wanner seconded, to accept the bid submitted by Midstate Reclamation. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, March 10 through April 9, 2005:

Gasoline at Leola:
Gene's Oil Company, $1.74; NCFE, $1.75.
Gasoline at Eureka:
M & M's Convenience, $1.809.
Gasoline at Long Lake:
Gene's Oil Company, $1.77; NCFE, $1.78.
Propane at Leola:
North Star Energy, $1.20.
Propane at Eureka:
Northern Plains Co-op, $1.20.
Propane at Long Lake:
North Star Energy, $1.20.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.71; NCFE, $1.71.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.73.
Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $1.74; NCFE, $1.69.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.74; NCFE, $1.73.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.78.
Winter Grade Diesel Fuel at Long lake:
Gene's Oil Company, $1.77; NCFE, $1.76.

Rath moved, and Krein seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; All Diesel Fuel at Leola and Long Lake, NCFE; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Dave Ackerman, Mileage and Subsistence, $118.00; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $125.43; Area IV Senior Nutrition, 2005 Allocation, $1,200.00; Art's Body Shop, Supplies, $591.00; Association of SD County Weed & Pest Boards, 2005 Dues, $100.00; Avera Queen of Peace Health, Drug Test, $55.30; Bierschbach Equipment & Supply, Supplies, $187.,00; Lanette Butler, Mileage and Expense Reimbursement, $480.45; Butler Machinery Company, Parts, $627.79; Cenex, Supplies, $2,144.50; Crawford Trucks & Equipment, Parts, $1,919.09; D & M Café, Meals and Room Rent, $76.50; D-Ware, Inc., Computer Programming, $655.00; Dakota Central RC & D, 2005 Contribution, $80.00; Dakota Electronics, Supplies, $128.00; Dependable Sanitation, Inc., Utilities, $249.00; Edmunds County Sheriff, Prisoner Care, $37.00; Ron Ehresman, Mileage and Subsistence, $49.12; Farm Power, MFG., Parts, $11.76; Fastenal, Supplies, $17.47; FEM Electric, Utilities, $73.20; Galls, Inc., Supplies, $4,456.09; Gene's Oil Company, Fuel, $1,604.94; Hedahls, Inc., Parts, $569.71; Homestead Building Supplies, Supplies, $606.17; J.D. Evans, Inc., Parts, $7,955.29; Dawn Jenner, Travel Expense Reimbursement, $226.20; K & A Implement, Parts, $95.95; Donald Kallenberger, Rent and Expense Reimbursement, $226.83; Kary Service, Fuel & Tires, $37.78; Ken's Food Fair, Supplies, $30.66; Kimball Midwest, Supplies, $62.13; Keith Kunz, Fuel, $23.00; Lawson Products, Inc., Supplies, $502.23; Leola City, Utilities, $105.64; Leola Grocery, Supplies, $99.10; Mid-American Research Chemical, Supplies, $114.33; McPherson County Treasurer, Postage, $126.69; McPherson County Herald, Publications, $192.90; Montana-Dakota Utilities, Utilities, $461.38; Midwest Pump & Tank, Parts, $522.87; North Central Farmers Elevator, Fuel, $3,446.42; North Central Regional E-911, 911 Surcharge Remittance, $3,244.37; North Star Energy LLC, Propane, $4,990.00; Northwest Blade, Inc., Publications, $153.47; Office Equipment Company, Supplies, $563.24; Praxair Distribution, Inc., Supplies, $19.76; Pro Ag Supply, Supplies, $4,437.84; Michael Rath, Mileage, $40.32; Roger Rohwedder, Meals, $52.00; Harvey Schaible, Insurance Reimbursement, $885.00; S.D. Federal Property Agency, Supplies, $108.50; SD Association of County Highway Superintendents, Dues and Registration, $250.00; Share Corporation, Supplies, $676.20; Stan Houston Equipment Co., Inc., Fire Protection Equipment, $32,920.00; State Radio, Teletype Service, $1,800.00; State Treasurer, Mentally Handicapped, $120.00; Streicher's, Binoculars, $6,004.95; Carole Sweeter, Mileage, $75.52; Toennies Plumbing & Heating, Repair, $130.92; Valley Telco, Utilities, $560.44; Visa, Supplies, $940.70; Duane Wanner, Mileage, $22.40; Dennis Wolff, Mileage, $71.04; WW Tire Service, Inc., Tires, $4,425.22; WW Wallwork, Supplies, $14.62.

SALARIES OF OFFICERS AND EMPLOYEES:
~~Commissioners, $2,512.00; Auditor, $3,741.00; Treasurer, $3,416.67; States Attorney, $3,097.00;~~
Government Building, $2,229.59; Director of Equalization, $3,741.00; Register of Deeds, $2,797.20; Veterans Service Officer, $910.00; Sheriff, $3,152.00; Extension, $1,491.00; Weed Control, $511.02; Road and Bridge, $30,681.90; Secondary Road, $1,362.29; Snow Removal, $743.57; LEPC, $90.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,392.29.
Insurance: Wellmark, $8,319.84; American Family Life Assurance, $477.26.
Retirement: South Dakota Retirement System, $3,342.11.

CLAIMS TABLED OR REJECTED:
Avera St: Luke's, Medical Expense-2 Indigents, (3 claims) $1,173.36, $857.78, $197.61.

Wanner moved, and Rath seconded, to approve the forgoing claims, with the exception of the three submitted by Avera St. Luke's. The claims, in the amount of $857.78 and $197.61, are to be rejected because the party incurring the expense has not applied to McPherson County for assistance. The claim, in the amount of $1,173.36, is to be tabled, and $880.00 is to be offered as full settlement of this claim. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 05-02

"BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS"

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

McPherson County requests SDDOT to hire Hofland Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. McPherson County will be responsible for the required 20% matching funds.

There are a total of 4 bridges in McPherson County that require inspection.

Dated this 1st day of March, 2005 at Leola, South Dakota.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Krein moved for the adoption of Resolution Number 05-02. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-02 was declared duly adopted.

RESOLUTION NUMBER 05-03

"RESOLUTION TO DELETE BRIDGE FROM NBIS"

The McPherson County Board of Commissioners is in agreement with SDDOT that the following structure should be deleted from the National Bridge Inventory System (NBIS) for the following reason:

45-460-171 4.9 miles North of Wetonka, SD Structure replaced with pipes that no longer meet NBIS criteria.

The commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:
1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure will be deleted from inventory.

Dated at Leola, SD, this 1st day of March, 2005.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 05-03. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-03 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. Glenn Spitzer and Stanley Spitzer were present for part of this discussion.

Wanner moved, and Krein seconded, to approve a road striping agreement between McPherson County and the South Dakota Department of Transportation. This provides for the striping of county roads within McPherson County and also provides for their continuing maintenance. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to authorize Roger Rohwedder to attend the highway superintendents' short course in Mitchell and to authorize Perry Thompson to attend an asphalt conference in Pierre. Both of these events are in March. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to impose a 40 mile-per-hour speed limit and a 6 ton load limit on county black-top roads during the spring break-up period. Said restrictions are to become effective at the same time that the State of South Dakota starts their restrictions and remain in effect for 1 week after the State lifts their limits. Also, McPherson County requests the assistance of the South Dakota Highway Patrol in the enforcement of these conditions. All voted in favor. Motion carried.

Pre Disaster Mitigation Plan Agreement:

Krein moved, and Rath seconded, to approve an agreement between McPherson County and Cole's Emergency Management Consulting for the preparation of a Pre Disaster Mitigation Plan for McPherson County. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Duane Wanner volunteered to be McPherson County's representative to the Dakota Central RC & D.

Joe Galbraith, conservation officer for the South Dakota Game, Fish and Parks Department, introduced himself and briefly addressed some matters related to his department.

Pete Keaveny, Unit Liaison Coordinator for Employer Support of the Guard and Reserve (ESGR), presented Roger Rohwedder and McPherson County with an award for their patriotic support of employees who are members of the guard or reserve.

The board spent some time making preparations for the April meeting of the Upper Missouri Valley County Commissioners Association which will be held in McPherson County.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of February, 2005, in the amount of $2,524.75; The Auditor's Account with the County Treasurer, as of February 28th, 2005, as follows: Cash in Banks, $1,110,706.02; Actual Cash, $771.41; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $5,474.56; Checks and Drafts in Treasurer's Possession over 3 days, $146.31; Miscellaneous Cash, $126.69; C.D.'s, $868,122.72; Super Savings, $295,285.43; Total, $2,280,633.14.

At 3:00 P.M., Krein moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

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McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 5, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, April 5, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath.

Rath moved, and Waltman seconded, to approve the minutes of the March 1st session of the board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Rath moved, and Waltman seconded, to increase Jessica Morton's salary by $100 per month and Patrick Schaffner's salary by 56 cents per hour, effective April 1, 2005. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, April 10 through May 9, 2005:

Gasoline at Leola:
Gene's Oil Company, $2.08; NCFE, $2.09.
Gasoline at Eureka:
M & M's Convenience, $2.239.
Gasoline at Long Lake:
Gene's Oil Company, $2.11; NCFE, $2.12.
Propane at Eureka:
Northern Plains Co-op, $1.20.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.94; NCFE, $1.95.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.939.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.989; Gene's Oil Company, $1.97; NCFE, $1.98.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.969.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.019.

Rath moved, and Krein seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Winter Grade Diesel Fuel at Long Lake, Northern Plains Co-op; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

4-H Insurance, Insurance Premium, $102.50; Dave Ackerman, Insurance Reimbursement, $421.75; American Income Life Insurance, Insurance Premium, $366.50; American Legion, Office Rent, $80.00; American Legion, Flags, $75.00; Ameripride Linen, Supplies, $155.52; Art's Body Shop, Supplies, $421.00; Avera Queen of Peace Health, Drug Tests, $110.60; Avera St. Luke's, Medical Expense-1 Indigent, $880.00; Best Western Ramkota Inn, Lodging, $57.00; Bierschbach Equipment & Supply, Supplies, $440.32; Donna Breitag, Insurance Reimbursement, $1,300.00; Lanette Butler, Mileage and Expense Reimbursement, $134.00; Butler Machinery Company, Parts, $205.02; Cartney Bearing, Parts, $81.29; Cenex, Supplies, $5,475.65; Connecting Point, Computer Maintenance, $34.80; Crawford Trucks & Equipment, Parts, $1,634.39; Curt's Repair, Parts, $64.09; Dakota Fluid Power, Parts, $131.44; Dakota Oil, Oil, $647.30; Diesel Machinery, Inc., Parts, $722.12; Edmunds County Sheriff, Prisoner Care, $37.00; Election Systems & Software, Maintenance Support, $440.00; Eureka Mfg., Inc., Parts, $294.48; Farm Plan, Parts, $125.63; Farm Power, MFG., Parts, $122.68; Fastenal, Supplies, $25.73; FEM Electric, Utilities, $64.00; Galls, Inc., Supplies, $429.75; Gene's Oil Company, Fuel, $717.66; Beatrice Hanson, Expense Reimbursement, $73.27; Hedahls, Inc., Parts, $942.31; Susan Hoffman, Mileage, $22.72; Homestead Building Supplies, Supplies, $1,106.98; J.D. Evans, Inc., Parts, $963.51; Dawn Jenner, Mileage and Supplies, $149.59; K & A Implement, Parts, $243.60; K & A Implement, Equipment, $13,000.00; Donald Kallenberger, Rent and Expense Reimbursement, $199.57; Kimball Midwest, Supplies, $327.82; Earl Krein, Mileage, $22.40; Leola Ambulance, Med Kits, $1,000.00; Leola City, Utilities, $54.10; Leola Grocery, Supplies, $72.09; Lust Chevrolet, Parts, $143.66; Lyric Lanes, Meals, $84.72; M & M's C-Store, Fuel, $1,754.80; Mac's, Inc., Supplies, $56.09; McLeod's Printing, Paper, $110.70; McPherson County Treasurer, Postage, $3.53; McPherson County Herald, Publications, $363.87; Montana-Dakota Utilities, Utilities, $537.26; Midwest Industrial Sales, Parts, $1,702.80; Midwest Pump & Tank, Parts, $121.89; North Central Farmers Elevator, Fuel, $5,007.31; North Star Energy LLC, Propane, $9,534.445; Northwest Blade, Inc., Publications, $428.17; Office Equipment Company, Supplies, $244.48;

Office of Attorney General, Opinions Book, $15.00; Darrell Pfeifle, Supplies, $14.68; Praxair Distribution, Inc., Supplies, $144.01; Pro Ag Supply, Supplies, $1,667.45; Michael Rath, Mileage, $75.52; Roger Rohwedder, Meals and Lodging, $106.28; Ron's Service, Supplies, $3.75; Safety Service, Inc., Parts, $3,623.49; Harvey Schaible, Rent, Mileage & Supplies, $336.33; SD Association of Weed and Pest Supervisors, Dues, $50.00; SD Department of Transportation,, Parts, $439.17; SD Federal Property Agency, Supplies and Equipment, $9,578.50; SDAAO, Registration, $90.00; SDACC, Registration, $100.00; SDACO, Registration, $300.00; Sheehan Mack Sales, Parts, $100.74; Share Corporation, Supplies, $87.22; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Catastrophic Poor Relief Program Assessment, $1,106.00; Carole Sweeter, Mileage, $190.72; Perry Thompson, Meals, $35.00; Toennies Plumbing & Heating, Repair, $66.84; Valley Telco, Utilities, $553.76; Viking Office Products, Supplies, $93.40; Visa, Supplies and Lodging, $329.82; WS Darley & Company, Extrication Suits, $1,934.19; WW Tire Service, Tires, $1,791.08; WW Wallwork, Supplies, $46.49.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,741.00; Treasurer, $3,416.67; States Attorney, $3,616.99; Government Building, $2,416.10; Director of Equalization, $3,741.00; Register of Deeds, $2,576.80; Veterans Service Officer, $1,429.99; Sheriff, $3,671.99; Extension, $1,491.00; Weed Control, $47.64; Road and Bridge, $28,770.46; Secondary Road, $274.59; Snow Removal, $370.97.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,210.41.
Insurance: Wellmark, $8,666.50; American Family Life Assurance, $477.26.
Retirement: South Dakota Retirement System, $3,152.82.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-2 Indigents, (4 claims) $8,114.68, $48.70, $337.33, and $70.17; Navaid Khan, MD, Medical Expense-1 Indigent, $50.00; Anesthesia Care, Medical Expense-1 Indigent, $3,300.00; William M. Goumas, MD, Medical Expense-1 Indigent, $3,448.00.

Wanner moved, and Rath seconded, to approve the forgoing claims, with the exception of the seven listed under the "Claims Tabled or Rejected" section. These claims are to be rejected because the parties incurring the expenses have not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Township Bonds:

A change in State Law (SDCL 8-6-1) now requires townships to purchase a bond for the township clerk for an amount set by and approved by the board of county commissioners. Krein moved, and Waltman seconded, to set the bond amount at $20,000. All voted in favor. Motion carried.

Law Enforcement:

Dave Ackerman requested authorization to purchase a new radar gun for the older sheriff's department vehicle. This unit can be purchased under an 80%-20% grant. McPherson County's share of the purchase would be $300 to $350. The board granted authorization for this purchase.

Dave also explained that the county may need to join a regional haz-mat organization with Brown County. It appears that the old organization formed with Walworth County may disband. The county should get more information on the possible new regional organization.

Burn-Ban:

The board discussed the possibility of instituting a county-wide burn-ban. Burn-ban policies from other neighboring counties were examined. It was decided to forgo a burn-ban at this time, but the Auditor is to publish a notice that the cooperation of residents is necessary to avoid a burn-ban.

Meeting Authorizations:

Krein moved, and Waltman seconded, to authorize Steve Serr, John Hilgemann, Donna Breitag, Susan Hoffman and Duane Wanner to attend the Spring Workshops to be held in Pierre on May 11th and 12th, and to authorize Susan Hoffman to attend the Assessor's Conference to be held in Lead from May 24th through 27th. All voted in favor. Motion carried.

Quit-Claim Deed:

Rath moved, and Waltman seconded, to accept a quit =claim deed, from FEM Electric Association, Inc., for the following property: The West 150 feet of the Southwest Quarter of the Southwest Quarter of Section Twenty-eight, Township One Hundred Twenty-six North, Range Seventy-two, EXCEPT the North 177 Feet thereof, and EXCEPT the South 1127 Feet thereof, McPherson County, South Dakota. All voted in favor. Motion carried.

Leola Community Center:

Dean Schock, Bobby Olson, Jerome Lapka, Craig Bieber, Jeff Waltman, and Mike Waltman, representing the Leola Area Community Foundation, discussed a proposed community center which the group is pursuing. They would appreciate county assistance in the form of money and/or other assistance, such as building

removal and site preparation. The board stated that they will consider such assistance when it is actually needed.

McIntosh County Agreements:

Rath moved, and Wanner seconded, to approve a mutual aid agreement and memo of understanding for emergency assistance between McPherson County, South Dakota and McIntosh County, North Dakota. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including equipment needs and the possible transfer of roads from the county road system to the unorganized road system. Dean Schock discussed some of the needs of Leola City for county assistance in repairing and resealing city streets this summer. Kevin Bain, of the Northeast Council of Governments, was present to discuss the details of a possible grant available to be used for the construction of a highway shop building.

Wanner moved, and Krein seconded, to declare a 2000 Caterpillar 140H Motor Grader as surplus property and to offer this unit for sale at public auction at 1:00 P.M., Tuesday, May 3, 2005. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Gary Troester, Project Coordinator for the NRCS Office in Ipswich, explained the Upper Snake Creek Watershed Project which will occur in 5 counties, including McPherson. The goal is to reduce sediment, nutrient and fecal coliform bacteria loading to Mina Lake, Loyalton Dam, Cresbard Lake and Snake Creek by 38%. They hope to accomplish this through the voluntary cooperation of area landowners.

The following items and reports were approved: The First Quarter Apportionment of Special Highway Monies; The First Quarter Reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees collected during the month of March, 2005, in the amount of $1,607.75; The Auditor's Account with the County Treasurer, as of March 31st, 2005, as follows: Cash in Banks, $1,020,384.37; Actual Cash, $669.63; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $15,758.09; Miscellaneous Cash, $3.53; C.D.'s, $868,122.72; Super Savings, $295,724.47; Total, $2,200,662.81.

At 3:15 P.M., Wanner moved, and Waltman seconded, to recess to 9:00 A.M., Tuesday, April 12, 2005. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

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McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 12, 2005

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 12, 2005. Chairman Richard Waltman called the meeting to order at 9:10 A.M. Others present were Duane Wanner, Michael Rath, Earl Krein and Dennis Wolff. Absent: None.

The oaths of office were administered to the board members. The board spent some time discussing equalization matters with Director of Equalization Susan Hoffman. She presented the 2005 county land rental rates and land values. She also discussed examples of land sales in the county. The highest valued land in the county is $580 per acre, up from $550 in 2004.

Nobody appeared to discuss their valuations with the board. Wolff moved, and Rath seconded, to approve the assessed valuations as listed in the assessment rolls. All voted in favor. Motion carried.

At 2:30 P.M., Wanner moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 12, 2005

The McPherson County Board of Commissioners resumed their April meeting, as per April 5th recess, on Tuesday, April 12, 2005 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Duane Wanner, Richard Waltman, Earl Krein and Michael Rath. Absent: None.

FORMATION OF BOARD OF EQUALIZATION:

The Chairman relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. Nominations were requested for chairman. Rath nominated Waltman for chairman. Wolff moved, and Krein seconded that nominations cease and that a unanimous ballot be cast for Waltman. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Dennis Wolff.

CLAIMS APPROVED:

M & T Fire and Safety, Inc., Rescue Equipment, $10,651.54; Stanley Spitzer, Water Tank and Pump, $850.00.

Waltman moved, and Krein seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Law Enforcement Matters:

Keith Kunz and David Ackerman discussed law enforcement matters with the board. This included an upcoming domestic abuse workshop and the hours and terms of David's employment as a law enforcement officer.

Group Health Insurance Renewal:

Insurance Plus sent the new premium rates for the county's current group health insurance coverage through Blue Cross/Blue Shield. Effective June 1st, the rates will increase 4.5%. Other options available from Blue Cross/Blue Shield and from Dakota Care were also presented. Wanner moved, and Krein seconded, to renew the present coverage with the 4.5% increase. All voted in favor. Motion carried.

NADRIC Designation:

Krein moved, and Waltman seconded, to approve the designation of the Northern Alcohol and Drug Referral Information Center (NADRIC) as the provider of indigent alcohol and drug counseling services for citizens of McPherson County. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed roadwork scheduling and equipment needs for the highway department. Copies of the County Highway Shop Pre-application forms for a Rural Development Grant were presented for the board's consideration. The Northeast Council of Governments has started the preliminary work in pursuing this grant. The application was not signed, as the board is not interested in pursuing this matter at this time.

Rath moved, and Krein seconded, to hold a public hearing to consider removing roads from the county highway system. Said hearing is to be held at 11:00 A.M., Tuesday, May 3, 2005. Roads considered for removal are: All of #1, 3, 4 and 5; all of #6 between #15 and #17; all of #7; all of #8 from the western county line to #17 and all of #8 that lies in Koto Township; all of #9, 11, 12, 13, 14, 15 and 16; all of #17 from 3 miles north of SD #10 to the southern county line; all of #18; all of #19 from #8 to #14; all of #21 from 3 miles north of SD #10 to #18; and all of #23 from 3 miles north of SD #10 to the southern county line. Road numbers are McPherson County Highway numbers, unless otherwise designated. All voted in favor. Motion carried.

At 3:00 P.M., Rath moved, Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

Steven A. Sieh
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 21, 2005

The McPherson County Board of Commissioners met in special session on Thursday, April 21, 2005 at the Lyric Lanes in Eureka, South Dakota. Chairman Dennis Wolff called the meeting to order at 5:00 P.M. Others present were Duane Wanner, Richard Waltman, Earl Krein and Michael Rath. Also present was Highway Superintendent Roger Rohwedder. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

A delegation of about 25 area residents appeared to discuss the board's intention to grind McPherson County Road #5 north of McPherson County Road #8. The feeling of the group is that the road is not in bad enough condition to be ground at this time. They want to have the road remain as an oil surface road for the present time. Costs of maintaining roads and the useage of the roads (road count) were discussed.

The board recessed at 6:00 P.M. to attend the meeting of the Upper Missouri Valley Commissioners Association which was also held at the Lyric.

The board reconvened at 9:00 P.M. and spent some time discussing road matters and financial status. County Road #5 was specifically addressed. Krein moved, and Waltman seconded, to leave County Road #5 as it is for the present time and to monitor it for the next year or two. Voting in favor of the motion were Krein, Waltman and Wanner. Rath voted against. Motion carried.

Miscellaneous Items and Reports:

As of March 31, 2005, the unreserved, undesignated fund balance amount in the general fund for McPherson County was $235,012.43. This amounts to 24.11% of the current year's general fund budget.

At 9:30 P.M., Rath moved, Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 3, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, May 3, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Waltman moved, and Wanner seconded, to approve the minutes of the April 5th, 12th and 21st sessions of the board of commissioners and the April 12th session of the board of equalization as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 05-04

"RESOLUTION TO DELETE ROADS FROM THE

COUNTY HIGHWAY SYSTEM"

WHEREAS, McPherson County would like to modify its Highway System to utilize available funds restricted to secondary roads,

WHEREAS, the changes in McPherson County's Highway System are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for County Highway System Revisions" adopted 2/12/92 and SDCL 31-12-2.

THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners that the following changes be made to the McPherson County Highway System:

DELETE:

County Road #1 14 Miles
County Road #3 8 ½ Miles
County Road #4 22 Miles
County Road #5 25 Miles
County Road #6 between County Roads #15 and #17 5 Miles
County Road #7 24 Miles
County Road #8 from the Campbell County Line to County Road #17 and
All of County Road #8 that lies in Koto Township 36 Miles
County Road #9 15 Miles
County Road #11 7 Miles
County Road #12 27 Miles
County Road #13 12 Miles
County Road #14 9 Miles
County Road #15 6 Miles
County Road #16 8 Miles
County Road #17 from 3 Miles north of SD #10 to Edmunds County Line 12 Miles
County Road #18 35 Miles
County Road #19 from County Road #8 to County Road #14 12 Miles
County Road #21 from 3 Miles north of SD #10 to County Road #18 10 Miles
County Road #23 from 3 Miles north of SD #10 to the Edmunds County Line 12 1/2 Miles

ATTEST:

Steven J. Klein
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

A public hearing was held, as published, to consider the deletion of roads from the McPherson County Highway System. Approximately 30 area residents were present to discuss this matter. Also present were Roger Rohwedder and Don Kallenberger. Nobody expressed any opposition to the proposed deletion.

Krein moved for the adoption of Resolution 05-04. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-04 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Krein moved, and Wanner seconded, to increase Shana Gohl's salary by $100 per month effective June 1, 2005. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, May 10 through June 9, 2005:

Gasoline at Leola:
Gene's Oil Company, $1.85; NCFE, $1.87.
Gasoline at Eureka:
M & M's Convenience, $1.909.
Gasoline at Long Lake:
Gene's Oil Company, $1.88; NCFE, $1.90.
Propane at Eureka:
Northern Plains Co-op, $1.20.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.74; NCFE, $1.75.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.799.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.849; Gene's Oil Company, $1.77; NCFE, $1.78.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.829.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.879.

Wanner moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Winter Grade Diesel Fuel at Long Lake, Northern Plains Co-op; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $141.61; Art's Body Shop, Repair, $211.95; Donna Breitag, Mileage, $22.40; Bridgestone/Firestone, Tires and Labor, $299.36; Lanette Butler, Mileage and Subsistence, $215.88; Butler Machinery Company, Parts, $599.98; Capital "I" Industries, Supplies, $1,296.01; Crady's Radiator Shop, Repairs, $88.00; Crawford Trucks & Equipment, Parts, $515.29; Curt's Repair, Repair, $166.00; Dakota Electronics, Repair, $53.70; Dakota Fluid Power, Repair, $30.00; Decatur Electronics, Radar Gun, $1,443.00; Dependable Sanitation, Utilities, $249.00; Diesel Machinery, Inc., Parts, $2,716.80; Ron Ehreseman, Mileage, $13.44; EMEDCO, Signs, $27.43; Eureka City, Utilities, $59.65; Eureka Community Hospital, Nursing Services Contract, $5,500.00; Farm Power, MFG., Parts, $60.00; Fastenal, Supplies, $8.26; FEM Electric, Utilities, $64.00; Gene's Oil Company, Fuel, $5,928.14; Curtis Hoff, Mileage, $17.92; Homestead Building Supplies, Supplies, $104.35; House of Glass, Inc., Repair, $5,860.00; J.D. Evans, Inc., Parts, $1,133.84; Dawn Jenner, Mileage, $22.40; K & A Implement, Parts, $58.33; Donald Kallenberger, Rent and Expense Reimbursement, $218.25; Kary's Service Station, Parts, $36.94; Donald Kaul, Mileage, $8.00; Kimball Midwest, Supplies, $4.90; Earl Krein, Mileage, $33.60; Keith Kunz,, Travel Expense Reimbursement, $129.00; Lar-Jo's, Envelopes, $35.00; Lawson Products, Supplies, $647.73; Leola City, Utilities, $42.70; Leola Grocery, Supplies, $35.97; Les's Standard, Parts, $31.55; Lyric Lanes, Meals and Rent, $146.00; M & M's C-Store, Fuel, $831.32; M & T Fire and Safety, Inc., Fire Protection Supplies, $10,651.54; Mid-American Research Chemical, Supplies, $95.40; McLeod's Printing, Books, $743.81; McPherson County Treasurer, Postage and Supplies, $97.97; McPherson County Herald, Publications, $797.66; Montana-Dakota Utilities, Utilities, $355.92; Midstate Reclamation, SD, Inc., Road Milling, $24,088.19; Midwest Pump & Tank, Repair, $218.30; North Central Farmers Elevator, Fuel, $4,087.97; Newman Traffic Signs, Signs, $1,052.00; North Central Regional E-911, Quarterly Remittance, $3,244.87; North Star Energy LLC, Propane, $783.24; Northwest Blade, Inc., Publications, $655.73; Office Equipment Company, Supplies, $193.85; Office Max, Supplies, $38.06; Praxair Distribution, Inc., Supplies, $293.37; Pro Ag Supply, Supplies, $89.63; Michael Rath, Mileage, $92.16; Ron's Service, Supplies, $58.22; Steve Serr, Mileage, $44.80; Share Corporation, Supplies, $365.34; Stanley Spitzer, Weed Control Equipment, $850.00; State Treasurer, Mentally Handicapped, $120.00; Glenn Spitzer, Insurance Reimbursement, $1,300.00; Streicher's, Range Finder, $799.90; Carole Sweeter, Meals and Mileage, $74.28; Perry Thompson, Registration, $95.00; U.S. Post Office, Postage, $115.00; Valley Telco, Utilities, $597.49; Visa, Supplies and Lodging, $824.21; WW Tire Service, Tires, $456.40; Walworth County Sheriff, Prisoner Care, $45.00; Dennis wolff, Mileage, $188.76.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,512.00; Auditor, $3,741.00; Treasurer, $3,416.67; States Attorney, $3,097.00; Government Building, $1,774.10; Director of Equalization, $3,741.00; Register of Deeds, $2,736.40; Veterans Service Officer, $910.00; Sheriff, $3,249.37; Extension, $1,491.00; Weed Control, $120.00; Road and Bridge, $29,639.66; Secondary Road, $3,922.08; E-911, $330.95.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,410.46.
Insurance: Wellmark, $8,666.50; American Family Life Assurance, $477.26.
Retirement: South Dakota Retirement System, $3,272.19.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-3 Indigents, (3 claims) $2,634.31, $724.29, $362.24; Navaid Khan, MD, Medical Expense-1 Indigent, $110.00; Dr. P. H. Lynch, Medical Expense-1 Indigent, $80.00.

Waltman moved, and Wanner seconded, to approve the forgoing claims, with the exception of those listed under the "Claims Tabled or Rejected" section. These claims are to be rejected because the parties incurring the expenses have not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

June Meeting Date:

Rath moved, and Wanner seconded, to hold the June meeting of the board on Monday, June 6th, rather than the normal Tuesday date. All voted in favor. Motion carried.

Secondary Road Transfer:

Wanner moved, and Rath seconded, to transfer $48,961.49 from fund balance reserved for Secondary Road to Undesignated Fund Balance in the Road and Bridge Fund. This is for expenditures incurred for secondary roads during the period, September 26, 2004 through March 25, 2005. All voted in favor. Motion carried.

Meeting Authorizations:

Rath moved, and Waltman seconded, to authorize Don Kallenberger to attend a States Attorney's conference in Deadwood on May 12th and 13th. All voted in favor. Motion carried.

Highway Department Matters:

A public auction was held for the 2000 Caterpillar 140H Motor Grader previously declared surplus property. This unit was purchased under a "total cost Bid" from Butler Machinery Company with a guaranteed buy-back amount of $115,000. No higher offer was received at said auction. Rath moved, and Waltman seconded, to sell the motor grader to Butler Machinery Company for $115,000. All voted in favor. Motion carried.

Krein moved, and Waltman seconded, to authorize the highway superintendent to return the road bonds, held by McPherson County during the road restriction period, to ADM and to Sieh Cattle Company. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to approve a request, submitted by Koch Materials Company, to assign the agency contract, for the supply of asphalt, emulsions and cutbacks to McPherson County, to its affiliate Flint Resources, LP. All voted in favor. Motion carried.

Real Estate Sale:

Rath moved, and Waltman seconded, to sell the following real estate which has been obtained by McPherson County via tax deed proceedings: 1. A tract of land commencing on the Northwest corner of that portion of Lot B in the Northwest Quarter (NW1/4) of Section Twenty (20), Township One Hundred Twenty-six (126) North, Range Sixty-seven (67), McPherson County, South Dakota, situated immediately south of Moulton Street, thence due south a distance of 125 feet, thence due east a distance of 69.4 feet, thence due south a distance of 25 feet, thence due east a distance of 5.6 feet, thence due north a distance of 150 feet, and thence due west a distance of 75 feet to the point of beginning. Former owner of record is Terry Hoffman. 2. A parcel of land commencing on the southwest corner of Outlot One (1), thence east 230 feet, thence north 40 feet, thence west 230 feet, thence south 40 feet to the point of beginning in Equity Elevator Addition to the City of Leola, McPherson County, South Dakota. Former owner of record is Ellentina Kenitzer. 3. Lot 6 and the E 5' of Lot 7, Block 1, Mettlers Addition to the City of Eureka, McPherson County, South Dakota. Former owner of record is Laura (Gutierrez) Allbee. 4. Lots Three (3) and Four (4), Block One Hundred One (101), Bramaiers Addition to the City of Eureka, McPherson County, South Dakota. Former owner of record is William Huffman. 5. The North Seventy-eight Feet (N 78') of Lot 1A, Block Thirteen (13), Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota. Former owner of record is Emil Matz. The first 2 parcels are to be offered for sale at public auction at 2:00 P.M., Thursday, June 2, 2005 in the first floor lobby of the McPherson County Courthouse in Leola, South Dakota. The last 3 parcels are to be offered for sale at public auction at 3:00 P.M., Friday, June 3, 2005 in the McPherson County Highway Shop located in Eureka, South Dakota. All voted in favor. Motion carried.

Extension and Weed Matters:

Lanette Butler updated the board on activities occurring in the extension department. The educator position in Marshall County is now open, so she is spending time helping to cover that area. She plans on attending a national meeting in Buffalo, New York in July. She discussed the effects of the recent drought and frost on various crops. Also, some weed department matters were addressed. Warner moved, and Rath seconded, to accept the bid submitted by North Central Farmers Elevator for the sale of weed chemicals to the county, and to accept the bid of Van Diest Supply for the sale of Roundup Pro to the county. All voted in favor. Motion carried.

Northeast South Dakota Community Action Program:

A representative of NESDCAP explained the projects they are implementing. A new program is a computer program which allows low-income families to purchase computers. He thanked the board for past budget support and requested continued budget consideration in the future. Each dollar given by the county is matched by federal funds. The total amount (county contribution and federal match) is spent only within the contributing county.

Miscellaneous Items and Reports:

Jeremy Kallenberger explained a situation with some tax-deed property which his wife purchased. They have no present need for this real estate and were wondering if the county would take it back. Leola City Mayor Dean Schock was also present for this discussion. He suggested that Jeremy meet with the city board to see if something could be arranged in this matter.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of April, 2005, in the amount of $1,303.25; The Auditor's Account with the County Treasurer, as of April 30, 2005, as follows: Cash in Banks, $1,628,173.49; Actual Cash, $1,831.09; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $213,243.93; Miscellaneous Cash, $97.97; C.D.'s, $868,778.06; Super Savings, $295,951.33; Total, $3,008,075.87.

At 3:00 P.M., Krein moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Lunn
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 6, 2005

The McPherson County Board of Commissioners met in regular session on Monday, June 6, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

The minutes of the May 3rd session of the board were approved as they were prepared and published.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, June 10 through July 9, 2005:

Gasoline at Leola:
Gene's Oil Company, $1.85; NCFE, $1.87.
Gasoline at Eureka:
M & M's Convenience, $1.999.
Gasoline at Long Lake:
Gene's Oil Company, $1.88; NCFE, $1.90.
Propane at Eureka:
Northern Plains Co-op, $1.20.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.78; NCFE, $1.80.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.879.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.929; Gene's Oil Company, $1.81; NCFE, $1.83.

Krein moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:
3-D Specialties, Inc., Supplies, $2,027.10; Aberdeen Asphalt, Inc., Hot Mix and Asphalt, $1,030.95; Aberdeen Chrysler Center, Parts, $29.58; Cynthia Aman, Mileage, $25.60; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $121.62; Anesthesia Care, LTD, Medical Expense-1 Indigent, $400.00 (of $825.00 Claim); Avera Queen of Peace, Drug Tests, $165.90; Best Western Ramkota Inn, Lodging, $578.00; Donna Breitag, Mileage, $138.96; Brown & Saenger, Supplies, $100.96; Lanette Butler, Mileage and Lodging, $137.80; Butler Machinery Company, Parts, $226.00; Cartney Bearing, Parts, $83.56; Cenex, Fuel, $6,929.18; Connecting Point, Firewall Installation and Users Meeting Registration, $399.50; Crawford Trucks & Equipment, Parts, $248.09; CSK Auto, Inc., Parts, $89.98; Dakota Electronics, Repair, $62.70; Dakota Oil, Supplies, $3.09; Diesel Machinery, Inc., Parts, $285.72; E.F. Johnson Company, Sheriff's Radio, $2,351.70; Edmunds County Sheriff, Prisoner Care, $518.00; Eureka Community Hospital, Blood Alcohol Test, $21.80; Eureka MFG., Inc., Parts, $149.04; Eureka Pharmacy, Supplies, $10.92; Eureka Senior Citizens Center, 2005 Allocation, $2,280.00; Farm Power, MFG., Parts, $138.24; FEM Electric, Utilities, $45.60; Gene's Oil Company, Fuel, $8,177.86; Great Plains Directory Service, Plat Books, $441.00; Hedahl's, Inc., Parts, $251.01; Heiman Fire Equipment, Inc., Equipment, $6,178,.00; Curtis Hoff, Mileage, $17.92; Susan Hoffman, Mileage, Meals and Supplies, $460.60; Homestead Building Supplies, Supplies, $166.53; House of Glass, Inc., Repair, $221.56; J.D. Evans, Inc., Parts, $71.98; Jurgens Printing, Inc., Books, $38.70; K & A Implement, Parts, $1,662.23; K & A Implement, Tractors, $8,400.00; Alvin Kallas, Mileage, $7.68; Donald Kallenberger, Rent and Expense Reimbursement, $387.56; Kimball Midwest, Supplies, $94.08; Otto Kolb, Weed Spraying, $52.00; Keith Kunz,, Fuel, $18.00; Lawson Products, Supplies, $377.80; Leola City, Utilities, $43.90; Leola Grocery, Supplies, $75.14; Leola Senior Citizen Center, 2005 Allocation, $1,520.00; Les's Standard, Parts, $9.50; Long Lake Senior Citizens, 2005 Allocation, $200.00; M & K Tree Transplanting, Tree Transplanting, $250.00; Mac's, Inc., Supplies, $19.60; M & M's C-Store, Fuel, $883.72; Mid-American Research Chemical, Supplies, $147.90; McPherson County Treasurer, Postage, $100.80; McPherson County Herald, Publications, $293.94; Montana-Dakota Utilities, Utilities, $362.13; Mark Morlock, Mileage, $22.40; North Central Farmers Elevator, Weed Chemicals and Supplies, $12,472.53; NESD Community Action Program, 2005 Allocation, $1,000.00; North Star Energy LLC, Propane, $1,050.54; Northwest Blade, Inc., Publications and Supplies, $257.44; Office Equipment Company, Supplies, $307.64; Praxair Distribution, Inc., Supplies, $7.45; Pro Ag Supply, Supplies, $460.36; Michael Rath, Mileage, $72.96; Running's Supply, Inc., Supplies, $15.78; SD Federal Property Agency, Supplies, $282.00; SDAAO, Assessor's School Registration, $200.00; Share Corporation, Supplies, $819.11; State Treasurer, Mentally Handicapped, $120.00; Streicher's, Equipment, $399.95; Carole Sweeter, Meals and Mileage, $110.92; Toennies Plumbing & Heating, Repair, $718.41; U.S. Post Office, PO Box Rent, $302.00; Valley Telco, Utilities, $588.43; Van Diest Supply Company, Chemicals, $20,823.70; Visa, Fuel, Supplies and Lodging, $483.99; Jeff Waltman, Mileage, $8.64; Duane Wanner, Mileage and Subsistence, $176.20; WW Tire Service, Tires, $502.10.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,512.00; Auditor, $3,753.00; Treasurer, $3,416.67; States Attorney, $3,097.00; Government Building, $1,730.69; Director of Equalization, $3,741.00; Register of Deeds, $2,827.60; Veterans Service Officer, $910.00; Sheriff, $3,178.80; Extension, $1,491.00; Emergency & Disaster Services, $119.10; Weed Control, $333.48; Road and Bridge, $29,178.21; Secondary Road, $3,663.20; E-911, $185.11.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,366.55.
Insurance: Wellmark, $8,854.66; American Family Life Assurance, $477.26.
Retirement: South Dakota Retirement System, $3,192.50.

CLAIM TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $2,708.13.

Waltman moved, and Rath seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $2,708.13. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. Also, $400.00 is to be offered to Anesthesia Care, LTD as full settlement of their $825.00 claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorizations:

Rath moved, and Wanner seconded, to authorize Steve Serr, Susan Hoffman and Donna Breitag to attend a Connecting Point User's Meeting in Pierre on July 13th and for Susan Hoffman to attend assessor's school in Aberdeen from September 19th through the 23rd. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road matters with the board. John and Charles Fischer inquired about the feasibility of abandoning the old Sioux Line Road, as it has not been used for 7 or 8 years. Don Kallenberger explained the process which needs to be followed in order to abandon a road.

Rath moved, and Wanner seconded, to establish a 30 mile-per-hour speed zone on County Road #15. Said speed zone is to start at the intersection of County Road #15 and County Road #8 and extend to the north for one-half mile. All voted in favor. Motion carried.

Real Estate Sale Approvals and Property Tax Abatements:

Rath moved, and Wanner seconded, to approve the sale of the following real estate which has been obtained by McPherson County via tax deed proceedings: 1. A tract of land commencing on the Northwest corner of that portion of Lot B in the Northwest Quarter (NW1/4) of Section Twenty (20), Township One Hundred Twenty-six (126) North, Range Sixty-seven (67), McPherson County, South Dakota, situated immediately south of Moulton Street, thence due south a distance of 125 feet, thence due east a distance of 69.4 feet, thence due south a distance of 25 feet, thence due east a distance of 5.6 feet, thence due north a distance of 150 feet, and thence due west a distance of 75 feet to the point of beginning, to Linda Hanke and Judith Hanke for $1,525.00; 2. A parcel of land commencing on the southwest corner of Outlot One (1), thence east 230 feet, thence north 40 feet, thence west 230 feet, thence south 40 feet to the point of beginning in Equity Elevator Addition to the City of Leola, McPherson County, South Dakota, to the City of Leola for $300.00; 3. Lot 6 and the E 5' of Lot 7, Block 1, Mettlers Addition to the City of Eureka, McPherson County, South Dakota, to Lester L. Larson Jr. for $700.00; 4. Lots Three (3) and Four (4), Block One Hundred One (101), Bramaiers Addition to the City of Eureka, McPherson County, South Dakota, to Lester L. Larson Jr. for $125.00; 5. The North Seventy-eight Feet (N 78') of Lot 1A, Block Thirteen (13), Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota, to Lester L. Larson Jr. for $3,600.00. All voted in favor. Motion carried. Purchase amounts listed are the highest bids received at a recent auction sale of said real estate. Also, on a motion by Krein and a second by Waltman, the following property tax abatements are to be approved for said properties because they have been obtained by McPherson County via tax deed: Abatement #124, Parcel 1, $543.74 worth of taxes for the years, 1996 through 2004; Abatement #125, Parcel 2, $37.75 worth of taxes for the years, 1999 through 2004; Abatement #126, Parcel 3, $368.66 worth of taxes for the years, 1999 through 2004; Abatement #127, Parcel 4, $273.25 worth of taxes for the years, 1998 through 2004; Abatement #128, Parcel 5, $2,609.34 worth of taxes for the years, 2000 through 2004. All voted in favor. Motion carried.

County Health Services Contract Renewal:

Robert Dockter, of Eureka Community Health Care Services, appeared to discuss the contract renewal for the provision of health services to the county. This is a three-way contract between McPherson County, Eureka Community Health Care Services and the South Dakota Department of Health. It starts on June 1, 2005 and calls for $22,000 county contribution for the fiscal year of the contract. Wanner moved, and Krein seconded, to approve the contract. All voted in favor. Motion carried.

The board also spent some time discussing correspondence recived from Northern State University with Mr. Dockter. A regional aging council is being formed, and each county will be asked to identify two persons who can be appointed to serve on this council. Some possible candidates were mentioned and will be contacted about serving in this capacity.

Permit to Land Aircraft on McPherson County Highways:

The board examined a request for permission to operate, take off, or land aircraft on any county or township road in McPherson County. The permit application was submitted by Dakota Airspray, Inc. and was accompanied by a certificate of liability insurance. Waltman moved, and Krein seconded, to approve the application. All voted in favor. Motion carried.

Glacial Lakes and Prairies:

Rosie Smith, executive director of Glacial Lakes and Prairies Tourism Association, reported on the activities of the organization and presented various publications which are being distributed by the association. She thanked the board for past budget consideration and requested future consideration. This will be taken into account when the 2006 budget is prepared.

Indigent Matters:

Various indigent matters and hospitalization notices were considered. Rath moved, and Waltman seconded, to approve application for county assistance, numbered 05-01. All voted in favor. Motion carried.

Northeastern Mental Health Center:

Laura Boone and Marge Rath discussed programs being administered by the Northeastern Mental Health Center. During the past fiscal year, 28 McPherson County residents have used the agency's services, and 44.5 hours of emergency service were provided. They requested that the county continue its $3,500 annual contribution to the center.

Miscellaneous Items and Reports:

The board discussed some Upper Missouri Valley County Commissioner Association business, including a drought resolution passed by that body and a proposed bylaw change regarding meeting dates. Susan Hoffman answered some assessment questions and discussed some zoning board matters.

The following items and reports were approved: The Quarterly Report of the McPherson County Health Department; The Register of Deeds' Statement of Fees collected during the month of May, 2005, in the amount of $2,143.63; The Auditor's Account with the County Treasurer, as of May 31, 2005, as follows: Cash in

Banks, $1,780,361.49; Actual Cash, $978.52; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $7,441.08; Checks and Drafts in Treasurer's Possession over 3 days, $105.12; Miscellaneous Cash, $100.80; C.D.'s, $868,778.06; Super Savings, $296,178.36; Total, $2,953,943.43.

At 5:00 P.M., Wanner moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 5, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, July 5, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Duane Wanner, and Michael Rath. Absent: None.

Wanner moved, and Waltman seconded, to approve the minutes of the June 6th session of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, July 10 through August 9, 2005:

Gasoline at Leola:
Gene's Oil Company, $1.87; NCFE, $2.00.
Gasoline at Eureka:
M & M's Convenience, $1.999.
Gasoline at Long Lake:
Gene's Oil Company, $1.90; NCFE, $2.03.
Propane at Eureka:
Northern Plains Co-op, $1.20.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.84; NCFE, $1.95.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.909.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.959; Gene's Oil Company, $1.87; NCFE, $1.98.

Krein moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Asphalt, Inc., Supplies, $2,103.96; Aberdeen Chrysler Center, Parts, $2.15; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $119.78; Art's Body Shop, Supplies, $30.00; Beck law office, Court-Appointed Attorney Fees, $202.50; Leland Berreth, Mileage, $1.92; Lloyd Breitag, Mileage, $22.40; Lanette Butler, Mileage, $120.32; Butler Machinery Company, Parts and Motor Grader, $180,357.60; California Contractors, Supplies, $98.00; Cenex, Fuel and Weed Chemicals, $9,293.54; Checkers Pro Shop, Parts, $82.11; Crawford Trucks & Equipment, Parts, $301.71; Curt's Repair, Repair, $562.45; Edmunds County Sheriff, Prisoner Care, $37.00; Eureka Ambulance Service, Travel Expense Reimbursement, $1,916.50; Eureka MFG., Inc., Supplies, $82.90; Eureka Ready Mix, Concrete, $1,790.25; FEM Electric, Utilities, $278.96; Gene's Oil Company, Fuel and Supplies, $4,226.86; Hedahl's, Inc., Parts, $248.67; Susan Hoffman, Mileage, $51.84; Homestead Building Supplies, Supplies, $574.91; Dawn Jenner, Mileage and Supplies, $34.50; K & A Implement, Parts, $77.02; Kimball Midwest, Supplies, $195.40; Richard Kolb, Mileage, $2.56; Earl Krein, Mileage, $63.68; Lar-Jo's, Supplies, $11.28; Lawson Products, Supplies, $641.88; Leola Ambulance Service, Travel Expense Reimbursement; $1,452.00; Leola City, Utilities, $488.40; Leola Grocery, Supplies, $83.62; Les's Standard, Repair, $170.50; M & M's C-Store, Fuel, $542.76; Mac's Electric, Repair, $187.51; Tom Mahlke, Supplies, $200.00; McPherson County Treasurer, Postage, $62.51; McPherson County Herald, Publications, $217.10; Montana-Dakota Utilities, Utilities, $477.64; Midwest Pump & Tank, Supplies, $99.45; North Central Farmers Elevator, Supplies, $231.13; Northwest Blade, Inc., Publications, $247.56; Oahe, Inc., 2005 Allocation, $1,000.00; Office Equipment Company, Supplies, $146.28; Darrell Pfeifle, Supplies, $24.50; Praxair Distribution, Inc., Supplies, $241.42; Pro Ag Supply, Supplies, $111.60; Quality Quick Print, Supplies, $264.98; Michael Rath, Mileage, $75.52; Robert Rath, Mileage, $4.48; Reliable, Supplies, $233.09; Ron's Service, Repair, $183.45; Harvey Schaible, Mileage & Rent, $254.40; SDACC, Catastrophic Legal Expense Relief Program Assessment; $757.94; SD Public Assurance Alliance, Insurance, $30,437.50; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Predatory Animal, $2,567.53; State Property Management, Equipment, $4,950.00; Carole Sweeter, Meals and Mileage, $15.36; Toennies Plumbing & Heating, Repair, $196.44; U.S. Post Office, Postcards, $25.00; Valley Telco, Utilities, $568.75; Visa, Lodging and Supplies, $170.89; Richard Waltman, Mileage, $32.00; Dennis Wolff, Mileage, $140.80.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,512.00; Auditor, $3,741.00; Treasurer, $3,516.67; States Attorney, $3,624.83; Government Building, $5,339.42; Director of Equalization, $3,741.00; Register of Deeds, $2,804.80;

Veterans Service Officer, $1,437.83; Sheriff, $3,679.83; Extension, $1,946.00; Emergency & Disaster Services, $162.00; Weed Control, $607.41; Road and Bridge, $28,068.00; Secondary Road, $2,376.03; Snow Removal, $297.75; LEPC, $150.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,657.40.
Insurance: Wellmark, $9,058.50; American Family Life Assurance, $477.26.
Retirement: South Dakota Retirement System, $3,178.48.

Krein moved, and Wanner seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Township Officials' Bonds:

To date, 7 of the 10 township officials in McPherson County have submitted bonds required by new legislation. The Auditor agreed to contact the other 3 and remind them of this requirement.

Right-of-Way Permit:

Rath moved, and Wanner seconded, to approve a right-of-way permit application submitted by Keith Kunz to install a water line through the road between sections 19 and 30 of Long Lake Township. All voted in favor. Motion carried.

Provisional Budget:

Some time was spent working on the 2006 provisional budget. Rath moved, and Wanner seconded, to approve the 2006 provisional budget with total expenditure appropriations of $2,977,895. All voted in favor. Motion carried.

County Poor-Relief Ordinance Income Guideline Update:

Waltman moved, and Krein seconded, to update the income guidelines in the county poor-relief ordinance to coincide with the latest increases in the Food Stamp Thrifty Food Plan and the Temporary Assistance for Needy Families (TANF) Program. Eligibility Income Standards now range from $520 per month for a family unit of 1 to $2,001 per month for a family unit of 10. Also included in the motion is the approval of the Medicaid dental fee schedules for dental services for county indigents. All voted in favor. Motion carried.

Meeting Authorizations:

Krein moved, and Rath seconded, to authorize Darrell Pfeifle to attend a Veterans' Benefits Forum in Aberdeen on July 13th. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed road matters with the board, including staffing and equipment needs.

Rath moved, and Waltman seconded, to accept the resignation of Highway Employee Garrett Mittleider, effective June 30, 2005. All voted in favor. Motion carried.

Indigent Matters:

Two hospitalization notices were received from Avera St. Luke's. Continuing litigation in another indigent case was also addressed. Previously rejected claims for an indigent who now has been determined to qualify for assistance were examined. In June, the board offered to settle an $825 claim from Anesthesia Care, LTD for $400. Anesthesia Care, LTD has now submitted an additional claim, in the amount of $2,475. Krein moved, and Waltman seconded, to offer $1,353 as full settlement of the $3,300 total claim. All voted in favor. Motion carried.

Rath moved, and Wanner seconded to make the following offers to settle indigent claims: Avera St. Luke's, $40,000 for $45,555.16 claim; Dr. P.H. Lynch, $32.80 for $80 claim; Great Plains Rehab, $370.64 for $904 claim; Navaid Khan, MD, $260.35 for $635 claim. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Wanner moved, and Rath seconded, to approve the transfer of budget expenses, in the amount of $20,315.31, from the unrestricted road and bridge fund to the fund reserved for secondary road. All voted in favor. Motion carried.

The following items and reports were approved: The Quarterly Report of the Veterans Service Officers; The Register of Deeds' Statement of Fees collected during the month of June, 2005, in the amount of $1,938.75; The Auditor's Account with the County Treasurer, as of June 30, 2005, as follows: Cash in Banks, $1,353,932.30; Actual Cash, $860.10; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $4,139.33; Checks and Drafts in Treasurer's Possession over 3 days, $13.60; Miscellaneous Cash, $62.51; C.D.'s, $868,778.06; Super Savings, $296,462.37; Total, $2,524,248.27.

At 2:45 P.M., Rath moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2006 through December 31, 2006

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	89,625					89,625
112 Contingency	140,000					140,000
120 Elections	23,000					23,000
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	76,195					76,195
142 Treasurer	70,135					70,135
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	55,410					55,410
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	104,460					104,460
162 Director of Equalization	72,975					72,975
163 Register of Deeds	50,300					50,300
165 Veterans Service Officer	22,435					22,435
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	737,735					737,735
200 Public Safety						
210 Law Enforcement						
211 Sheriff	66,550					66,550
212 County Jail	5,000					5,000
213 Coroner	700					700
220 Protective & Emergency Services						
222 Emergency & Disaster Services	3,200				1,000	4,200
225 Communications Center (911)			18,980			18,980
TOTAL PUBLIC SAFETY	75,450		18,980		1,000	95,430
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		1,933,800				1,933,800
TOTAL PUBLIC WORKS		1,933,800				1,933,800
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	300					300
420 Health Assistance						
421 County Nurse	24,000					24,000
424 Ambulance	21,000					21,000
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,500					2,500
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	105,300			1,000		106,300
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,200					5,200
TOTAL CULTURE & RECREATION	17,840					17,840

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	39,220					39,220
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	39,600					39,600
TOTAL CONS. OF NATURAL RES.	79,820					79,820
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	795					795
712 Urban and Rural Development	5,875					5,875
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,970					6,970
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	190,775					190,775
TOTAL OTHER USES	190,775					190,775
TOTAL EXPEND. APPROPRIATIONS	1,023,115	1,933,800	18,980	1,000	1,000	2,977,895
TOTAL APPROPRIATIONS	1,023,115	1,933,800	18,980	1,000	1,000	2,977,895

	General .Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied		63,525*	500			958,000	1,022,025
Current Tax Levy	1,150,000					196,000	1,346,000
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	13,200		18,480			2,000	33,680
NET TOTAL TAXES	1,153,800		18,480			198,000	1,370,280
320 Licenses and Permits	500	1,000		800			2,300
330 Intergovernmental Revenue	28,000	426,400			1,000	30,000	485,400
340 Charges for Goods & Services	52,438	125,000		200			177,638
360 Miscellaneous Revenue	32,000	400					32,400
370 Other Financing Sources	1,000	190,775					191,775
SUBTOTAL	1,267,738	807,100*	18,980	1,000	1,000	1,186,000	3,281,818
Less 5% (SDCL 7-21-18)	(53,848)					(59,300)	(113,148)
NET MEANS OF FINANCE	1,023,115	807,100*	18,980	1,000	1,000	1,126,700	2,977,895
TOTAL APPROPRIATIONS	1,023,115	807,100*	18,980	1,000	1,000	1,126,700	2,977,895

*$62,100 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 2, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, August 2, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, and Duane Wanner. Absent: Michael Rath.

Wanner moved, and Waltman seconded, to approve the minutes of the July 5th session of the board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, August 10 through September 9, 2005:

Gasoline at Leola:
Gene's Oil Company, $2.02; NCFE, $2.07.
Gasoline at Eureka:
M & M's Convenience, $2.059.
Gasoline at Long Lake:
Gene's Oil Company, $2.05; NCFE, $2.10.
Propane at Eureka:
Northern Plains Co-op, $1.20.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.90; NCFE, $1.92.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $1.939.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $1.989; Gene's Oil Company, $1.93; NCFE, $1.96.

Waltman moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Summer Grade Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

A-1 Locksmith, Locks, $1,534.00; Aberdeen Chrysler Center, Parts, $17.62; Adjustment Training Center, 2005 Allocation, $3,000.00; Ag Communications, Supplies, $13.86; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $119.36; Art's Body Shop, Supplies, $95.00; Avera Queen of Peace, Drug Tests, $55.30; Lanette Butler, Mileage and Subsistence, $664.55; Butler Machinery Company, Parts, $553.52; Connecting Point, Support Contracts, $5,210.00; CorInsurance, Ambulance Insurance, $2,399.00; Crawford Trucks & Equipment, Parts, $121.07; Dakota Electronics, Repair, $1,075.85; Dependable Sanitation, Utilities, $249.00; Disel Machinery, Inc., Parts, $225.00; Robert Dockter, Mileage, $22.40; Allene Eisenbeisz, Judging Fee and Mileage, $44.72; Eureka City, Utilities, $62.90; Eureka Community Hospital, Nursing Services Contract, $5,500.00; Eureka MFG., Inc., Supplies, $36.20; Farm Plan, Parts, $43.77; FEM Electric, Utilities, $57.20; Clayton Fischer, Professional Fees and Mileage, $75.92; Gene's Oil Company, Fuel and Supplies, $5,114.66; Beatrice Hanson, Supplies and Mileage, $61.38; Hedahl's, Inc., Parts, $59.90; Susan Hoffman, Mileage, $102.40; Homestead Building Supplies, Supplies, $276.47; Dawn Jenner, Mileage and Supplies, $139.96; K & A Implement, Parts, $150.89; Donald Kallenberger, Rent and Expense Reimbursement, $371.20; Ken's Food Fair, Supplies, $3.30; Kimball Midwest, Supplies, $150.50; Earl Krein, Mileage, $46.08; Leola City, Utilities, $309.09; Leola Grocery, Supplies, $64.24; LexixNexis, Law Books, $26.45; M & M's C-Store, Fuel and Supplies, $1,806.82; Mid-American Research Chemical, Supplies, $365.18; McPherson County Treasurer, Postage and Supplies, $136.52; McPherson County Herald, Publications, $161.66; Montana-Dakota Utilities, Utilities, $659.98; Menards, Supplies, $17.14; Midwest Pump & Tank, Supplies, $20.44; North Central Regional E-911, Quarterly Remittance, $3,314.52; Northwest Blade, Inc., Publications, $126.89; Northeastern Mental Health Center, 2005 Budget Allocation, $3,500.00; Office Equipment Company, Supplies, $489.10; Praxair Distribution, Inc., Supplies, $308.70; SD Federal Property Agency, Supplies and Equipment, $1,494.00; SDACC, Convention Registration $1,480.00; Steve Serr, Mileage, $64.00; Share Corporation, Supplies, $224.47; SD Department of Agriculture, Pesticide License, $25.00; Specialty Manufacturing Company, Supplies, $23.08; State Radio, Teletype Service, $1,000.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage, $68.48; Toennies Plumbing & Heating, Repair, $131.89; Valley Telco, Utilities, $556.97; Van Diest Supply Company, Weed Chemicals, $5,340.00; Visa, Supplies, $100.00; Duane Wanner, Mileage, $22.40; West, Books, $276.66; WW Tire Service, Tires, $1,789.63.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,533.00; Auditor, $3,741.00; Treasurer, $3,516.67; States Attorney, $3,097.00; Government Building, $2,294.78; Director of Equalization, $3,741.00; Register of Deeds, $2,706.00; Veterans Service Officer, $910.00; Sheriff, $3,152.00; Extension, $1,603.00; Planning and Zoning, $120.00; Emergency & Disaster Services, $72.00; Weed Control, $1,325.82; E-911, $288.70; Road and Bridge, $12,761.86; Secondary Road, $17,742.89; Snow Removal, $1,277.86; LEPC, $120.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,423.29.
Insurance: Wellmark, $8,696.16; American Family Life Assurance, $448.64.
Retirement: South Dakota Retirement System, $3,094.93.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $9,269.89.

Waltman moved, and Wanner seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $9,269.89. This is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Township Officials' Bonds:

Wanner moved, and Krein seconded, to approve the following township bonds: Wachter Township Treasurer and Clerk; Wacker Township Treasurer and Clerk; Weber Township Treasurer and Clerk; Hoffman Township Treasurer and Clerk; and Carl Township Treasurer. All voted in favor. Motion carried.

Local Emergency Planning Committee Appointment:

Krein moved, and Wanner seconded, to accept the resignation of Garrett Mittleider from the Local Emergency Planning Committee and to appoint Jeff Jenner as his replacement. Said resignation and subsequent appointment are to be effective immediately. All voted in favor. Motion carried.

Right-of-Way Permit:

Waltman moved, and Wanner seconded, to approve right-of-way permit applications submitted by F.E.M. Electric to build a new overhead line to a pasture well in the southeast quarter of section 14 of Cleveland Township, and to lay cable along 329th avenue in Bauer Township, and to lay cable in section 36 of Gluckstha1 Township. All voted in favor. Motion carried.

Budget Adoption Meeting:

Krein moved, and Wanner seconded, to meet at 9:00 A.M., Monday September 12, 2005 to adopt the 2006 annual budget for McPherson County. All voted in favor. Motion carried.

Meeting Authorizations:

Waltman moved, and Wanner seconded, to authorize Dawn Jenner to attend an SNS POD Training Session in Pierre on August 24th and the SDEMA Fall Conference in Pierre from September 12th through the 15th. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed roadwork planning and equipment needs with the board..

Section Line Fencing:

Peter Helfenstein discussed a problem with a fence along a section line. Don Kallenberger agreed to contact the other party involved and to try to remedy this situation.

Indigent Matters:

The county has now received information regarding an indigent's qualification for Medicaid. The settlement offers to providers, made at the July meeting, have now been rescinded, and the providers were advised to seek compensation for their claims through the Medicaid program.

Miscellaneous Items and Reports:

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of July, 2005, in the amount of $1,795.00; The Auditor's Account with the County Treasurer, as of July 31, 2005, as follows: Cash in Banks, $1,181,363.86; Actual Cash, $608.89; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $2,380.88; Miscellaneous Cash, $136.52; C.D.'s, $869,444.36; Super Savings, $296,712.54; Total, $2,350,647.05.

At 1:20 P.M., Waltman moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 6, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, September 6, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Michael Rath and Duane Wanner.

Krein moved, and Rath seconded, to approve the minutes of the August 2nd session of the board as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 05-05

"RESOLUTION PROTECTING THE PRIVATE PROPERTY RIGHTS"

WHEREAS, the United States Constitution, in Article 5 of the Bill of Rights, expressly provides for the protection of the private property rights of its citizens; and

WHEREAS, the power of eminent domain has been reserved to the local, state and federal governments for the sole purpose of acquiring private property through the use of condemnation proceedings when said privately held properties are needed for public purposes; and

WHEREAS, the United States Supreme Court recently handed down a decision upholding what they maintain is a local government's ability to take private property for a vaguely defined "public good" such as economic development, or increased tax revenues to the local government itself; and

WHEREAS, this Supreme Court decision put at risk the very right of private individuals to be free from government interference in their right to keep and enjoy their private property; and

WHEREAS, this action by the Supreme Court is contrary to and contravenes the aforementioned constitutional protections against such capricious and willful attacks by any governmental body upon the rights of the citizens.

NOW, THEREFORE, we the McPherson County Board of Commissioners recognize and support the original concept of the framers of the constitution wherein the power of the eminent domain shall be used only as a last resort to acquire private property for a public project, and that any such public project can be demonstrated to be necessary to accomplish the general welfare of the citizens of that jurisdiction.

FURTHER, this board deems any departure from the original principles of eminent domain to be an assault on our basic foundations of liberty and a threat to the rights of private property ownership; and again strongly urge all municipal jurisdictions within the State of South Dakota to encourage the South Dakota State Legislature to use all means necessary to strengthen the original purpose of the Rights of Eminent Domain within the State Constitution.

Dated this 6th day of September, 2005.

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 05-05. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-05 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, September 10 through October 9, 2005:

Gasoline at Leola:

Gene's Oil Company, $2.84; NCFE, $2.65.

Gasoline at Long Lake:

Gene's Oil Company, $2.89; NCFE, $2.69.

Summer Grade Diesel Fuel at Leola:

Gene's Oil Company, $2.36; NCFE, $2.35.

Summer Grade Diesel Fuel at Long Lake:

Gene's Oil Company, $2.40; NCFE, $2.39.

Due to the emergency situation caused by the volatile nature of the product prices, and the inability to get quotes from all vendors, Rath moved, and Waltman seconded, to reject the monthly quotes and to accept weekly quotes for the balance of the year, 2005. Price quotes are to be submitted to the Auditor's Office by noon of each Thursday, and are to be in affect for the following Monday through Sunday time period. All voted in favor. Motion carried.

CLAIMS APPROVED:
American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $120.66; John Bode, Judging Fee and Mileage, $128.40; Lloyd Breitag, Mileage, $22.40; Lanette Butler, Mileage, $199.04; Butler Machinery Company, Parts, $151.54; Cenex, Fuel, $5,659.38; Crawford Trucks & Equipment, Parts, $979.72; CSK Auto, Inc., Parts, $49.99; Dakota Electronics, Repair, $6.50; Disel Machinery, Inc., Parts, $701.00; Allene Eisenbeisz, Judging Fee and Mileage, $68.40; Glenda Eisenbeisz, Judging Fee; $30.00; Eureka Ambulance Service, Insurance Premium, $3,485.00; Eureka Pioneer Museum, Cemetary Book, $45.50; Farm Plan, Parts, $18.50; Fastenal Company, Supplies, $152.28; FEM Electric, Utilities, $127.48; Fey, Inc., Parts, $1,169.03; Flint Hills Resources, LP, Road Oil, $227,377.97; Sandy Flittie, Judging Fee and Mileage, $49.20; Vicki Forkel, Judging Fee and Mileage, $47.28; Gene's Oil Company, Fuel and Supplies, $5,033.14; Beatrice Hanson, Phone, Fax & Updates, $11.80; Mike Hassebroek, Judging Fee and Mileage, $43.80; Hedahl's, Inc., Parts, $250.68; Susan Hoffman, Mileage and Supplies, $111.31; Huron Culvert & Tank Company, Culverts, $10,147.20; Dawn Jenner, Mileage and Supplies, $195.22; K & A Implement, Parts, $118.89; Donald Kallenberger, Rent and Expense Reimbursement, $276.25; Ken's Food Fair, Supplies, $76.03; Kimball Midwest, Supplies, $247.81; Bill Klein, Judging Fee and Mileage, $32.00; Earl Krein, Mileage, $39.04; Kay Kronberg, Judging Fee and Mileage, $58.00; Lawson Products, Inc., Supplies, $597.11; Leola City, Utilities, $127.69; Leola Grocery, Supplies, $89.67; Les's Standard, Repair, $119.00; LexisNexis, Books, $26.45; Long Lake Town, Utilities, $343.72; McLeod's Printing, Supplies, $1,066.63; McPherson County Treasurer, Postage, $33.92; McPherson County Herald, Publications, $238.02; Montana-Dakota Utilities, Utilities, $608.53; Midwest Pump & Tank, Supplies, $334.96; North Central Farmers Elevator, Parts, $19.29; Northwest Blade, Inc., Publications, $302.98; Office Equipment Company, Supplies, $133.73; Sherry Perrion, Judging Fee and Mileage, $50.48; Priorier Equipment Company, Parts, $92.26; Michael Rath, Mileage and Registration, $197.52; Lorraine Reidt, Judging Fee and Mileage, $48.56; SDACC, Catastrophic Legal Expense Program Assessment, $909.35; Share Corporation, Supplies, $125.74; Sheehan Mack Sales, Parts, $99.93; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage and Meals, $63.72; Toennies Plumbing & Heating, Repair, $82.13; Mary Turner, Judging Fee, $30.00; Valley Telco, Utilities, $542.30; Viking Office Products, Supplies, $129.91; Duane Wanner, Mileage, $43.52; WW Tire Service, Tires, $568.74; Dennis Wolff, Mileage and Registration, $322.64; Zurich North America, Boiler Inspection Fee, $30.00

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,741.00; Treasurer, $3,516.67; States Attorney, $3,097.00; Government Building, $1,688.56; Director of Equalization, $3,750.00; Register of Deeds, $2,728.80; Veterans Service Officer, $910.00; Sheriff, $3,217.64; Extension, $1,584.00; Road and Bridge, $9,561.44; Secondary Road, $26,441.73; Snow Removal, $229.16.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,939.73.
Insurance: Wellmark, $8,696.16; American Family Life Assurance, $453.64.
Retirement: South Dakota Retirement System, $3,239.54.

CLAIMS REJECTED:
Avera St. Luke's, Medical Expense-2 Indigents, (2 Claims) $33.48 and $1,234.55.

Wanner moved, and Rath seconded, to approve the forgoing claims, with the exception of the two from Avera St. Luke's, in the amounts of $33.48 and $1,234.55. The 1st claim is to be rejected because the party incurring the expense has not applied for assistance. The second claim is rejected because an attempt is being made to secure additional Medicaid eligibility in this case. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Krein moved, and Wanner seconded, to increase the salary for Robert Weber to $11.00 per hour, effective September 26, 2005. Also, at that time he is to be classified as a full-time employee, eligible for applicable benefits. Voting in favor of said motion were Wanner, Krein and Wolff. Waltman and Rath voted against. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:

Krein moved, and Wanner seconded, to approve a right-of-way permit application submitted by F.E.M. Electric to trench and install an underground cable in the right-of-way between sections 15 and 22 of Hillsview Township. All voted in favor. Motion carried.

Budget Hearing:

A public hearing was held to consider the 2006 annual budget for McPherson County. Nobody appeared to address this matter. The board will meet again at 9:00 A.M., Monday, September 12th for the final adoption of said budget.

Meeting Authorizations:

Waltman moved, and Krein seconded, to authorize Jessica Morton to attend a D-Ware Computer Users Meeting in Deadwood on October 20th. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed roadwork planning and equipment needs with the board. The Auditor agreed to publish a notice regarding the removal of foliage from the road rights-of-way.

Indigent Matters:

Several indigent matters were discussed. Also addressed was the status of an indigent lien applied to the property of a party who has gone through bankruptcy proceedings.

County Health Department:

Jessie Lapp met with the board to discuss past and upcoming activities of the health department. She presented her quarterly report for the months of June, July and August. Said report was approved. Also noted was the fact that Jessie Lapp and Nancy Krein will be continuing the Public Health Services as Cheryl Jahraus is unable to continue employment.

Treasurer Office Staffing:

Donna Breitag discussed a possible staffing problem in her office. Wanner moved, and Waltman seconded, to publish a public notice that the treasurer's office may be closed for certain days. All voted in favor. Motion carried.

Eureka Pioneer Museum:

Eureka Pioneer Museum representatives Mervin Gab, Oliver Oswald and Eugene Junkert inquired about the possibility of purchasing stove fuel off the county's bid, but they were informed that the county no longer bids stove fuel. They also discussed their financial situation and requested any financial aid the county could contribute. No commitment was made by the board for financial assistance, but they did agree to assist in the improvement of the museum parking lot.

911 Personnel:

Rath moved, and Waltman seconded, to accept the resignations of 911 personnel Beatrice Hanson and Cheryl Kirschenmann, effective immediately. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to appoint County Deputy Auditor Valerie Geffre as the new 911 Coordinator, effective immediately. All voted in favor. Motion carried.

Agreement for Emergency Response to WMD and HAZMAT Incidents:

The board examined an agreement, between the Aberdeen Fire Rescue and McPherson County, to enable the counties to receive emergency assistance in the form of personnel, equipment, and/or technical information in responding to emergencies involving WMD (Weapons of Mass Destruction) and hazardous materials incidents. Krein moved, and Rath seconded, to approve said agreement. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Miscellaneous items addressed included county convention, Upper Missouri Valley Matters, electrical maintenance in the courthouse and the potential of GIS within County Government. Michael Rath will attend a meeting of the James River Valley Commissioners Association in Aberdeen at which time the GIS matter will be discussed. The board spent some time discussing U.S. Fish and Wildlife payments in lieu of taxes with Ron Bieber.

The following items and reports were approved: The Register of Deeds' Statement of Fees collected during the month of August, 2005, in the amount of $1,841.25; The Auditor's Account with the County Treasurer, as of August 31, 2005, as follows: Cash in Banks, $843,070.62; Actual Cash, $872.45; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $2,995.33; Miscellaneous Cash, $33.92; C.D.'s, $869,444.36; Super Savings, $296,962.92; Total, $2,013,379.60.

At 4:20 P.M., Krein moved, and Rath seconded, to recess to 9:00 A.M., Monday, September 12th. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 12, 2005

The McPherson County Board of Commissioners resumed their September meeting, as per September 6th recess, at 9:00 A.M.on Monday, September 12, 2005 in the commissioners chambers. Vice-chairman Duane Wanner presided. Others present were Richard Waltman, Earl Krein and Michael Rath. Absent: Dennis Wolff.

RESOLUTIONS:

RESOLUTION NUMBER 05-06

"ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA"

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

WHEREAS, THE Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED: That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2006 and ending December 31, 2006 and the same is hereby approved and adopted by the Board of Commissioners of McPherson County, South Dakota this 12th day of September, 2005. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying levies are levied by McPherson County for the year January 1, 2006 through December 31, 2006.

COUNTY TAX LEVIES	Tax Levy in Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	1,150,000	4.08
LIMITED LEVY SUB TOTAL (10-12-21)	1,150,000	4.08
LIMITED AND UNLIMITED LEVY SUB TOTAL	1,150,000	4.08
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	196,000	0.88
TOTAL TAXES LEVIED BY COUNTY	1,346,000	

*These Amounts include the 25% to be distributed to cities.

As of September 12, 2005 these levies are not approved by the Department of Revenue

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota

Dennis Wolff Chairman

Richard Waltman Commissioner

Michael Rath Commissioner

Duane D. Wanner Commissioner

ATTEST:

Earl Krein Commissioner

Steven J Sem McPherson County Auditor

Rath moved for the adoption of Resolution Number 05-06. Krein seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-06 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Waltman moved, and Rath seconded, to hire Norma Hoffman as a substitute courthouse custodian, effective immediately, at a salary of $6.10 per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed roadwork projects with the board. Also present for part of the discussion were Stanley Spitzer, Curtis Schumacher and Sidney Maier. This group addressed the schedule for the blading of roads in the county.

Right-of-Way Permit:

The county was in receipt of a Permit to Occupy Right-of-Way from Ron Bieber as it pertains to the section line between the SE 1/4SW 1/4 and the SW 1/4SE 1/4 of Section 15, of Arena Township. The Board of County Commissioners agreed to approve said permit upon the following conditions: 1-the well was not to be located any further into the right-of-way than any existing structure; 2-applicant was to execute an agreement absolving the county from any and all liability that may arise with any party as a result of any and all structures located within the right-of-way, including the costs associated with the legal defense from said claims; and 3-the county would not be responsible for any costs associated with the relocation of any structures, including the well, from within the right-of-way which may be necessitated by future road maintenance or improvement.

Ron Bieber chose to place the well outside of the road right-of-way; therefore, no such agreement was enacted.

Miscellaneous Items and Reports:

The second quarter apportionment of special highway monies was approved.

At 11:30 A.M., Waltman moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

Steven J. Dew
McPherson County Auditor

Duane D. Wanner
Vice-Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2006 through December 31, 2006

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	89,625					89,625
112 Contingency	140,000					140,000
120 Elections	23,000					23,000
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	76,195					76,195
142 Treasurer	70,135					70,135
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	55,410					55,410
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	104,460					104,460
162 Director of Equalization	72,975					72,975
163 Register of Deeds	50,300					50,300
165 Veterans Service Officer	22,435					22,435
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	737,735					737,735
200 Public Safety						
210 Law Enforcement						
211 Sheriff	66,550					66,550
212 County Jail	5,000					5,000
213 Coroner	700					700
220 Protective & Emergency Services						
222 Emergency & Disaster Services	3,200				1,000	4,200
225 Communications Center (911)			18,980			18,980
TOTAL PUBLIC SAFETY	75,450		18,980		1,000	95,430
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		1,933,800				1,933,800
TOTAL PUBLIC WORKS		1,933,800				1,933,800
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	300					300
420 Health Assistance						
421 County Nurse	24,000					24,000
424 Ambulance	21,000					21,000
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,500					2,500
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	105,300			1,000		106,300
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,200					5,200
TOTAL CULTURE & RECREATION	17,840					17,840

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	39,220					39,220
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	39,600					39,600
TOTAL CONS. OF NATURAL RES.	79,820					79,820
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	795					795
712 Urban and Rural Development	5,875					5,875
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,970					6,970
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	190,775					190,775
TOTAL OTHER USES	190,775					190,775
TOTAL EXPEND. APPROPRIATIONS	1,023,115	1,933,800	18,980	1,000	1,000	2,977,895
TOTAL APPROPRIATIONS	1,023,115	1,933,800	18,980	1,000	1,000	2,977,895

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied		63,525*	500			958,000	1,022,025
Current Tax Levy	1,150,000					196,000	1,346,000
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	13,200		18,480			2,000	33,680
NET TOTAL TAXES	1,153,800		18,480			198,000	1,370,280
320 Licenses and Permits	500	1,000		800			2,300
330 Intergovernmental Revenue	28,000	426,400			1,000	30,000	485,400
340 Charges for Goods & Services	52,438	125,000		200			177,638
360 Miscellaneous Revenue	32,000	400					32,400
370 Other Financing Sources	1,000	190,775					191,775
SUBTOTAL	1,267,738	807,100*	18,980	1,000	1,000	1,186,000	3,281,818
Less 5% (SDCL 7-21-18)	(53,848)					(59,300)	(113,148)
NET MEANS OF FINANCE	1,023,115	807,100*	18,980	1,000	1,000	1,126,700	2,977,895
TOTAL APPROPRIATIONS	1,023,115	807,100*	18,980	1,000	1,000	1,126,700	2,977,895

*$62,100 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 4, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, October 4, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Michael Rath and Duane Wanner. Absent: None.

Krein moved, and Waltman seconded, to approve the minutes of the September 6th and 12th sessions of the board as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 05-06

"RESOLUTION AUTHORIZING RELEASE OF POOR LIEN"

WHEREAS, McPherson County has filed a poor lien as recorded in Register of Deeds' Poor Lien Book Number 6, page 364, in the amount of $29,032.79, for medical expenses paid by McPherson County; and

WHEREAS, the fact that the party incurring the expenses has filed for bankruptcy and listed Avera St. Luke's Hospital as an unsecured creditor in said bankruptcy; and

WHEREAS, the bankruptcy filing prevents the County from filing a lien against said party in this case.

NOW, THEREFORE BE IT RESOLVED: That the McPherson County Board of Commissioners, hereby, authorizes the County Auditor to cancel said lien recorded on page 364 of Poor Lien Book in the Register of Deeds' Office, in the amount of $29,032.79.

Dated this 4th day of October, 2005.

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 05-06. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-06 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County.

Gasoline at Leola:
Gene's Oil Company **2.50; 2.24;** 2.53; 2.72
NCFE 2.80; 2.35; **2.30; 2.65**

Gasoline at Eureka:
M & M's Convenience **2.709; 2.409; 2.529; 2.829**

Gasoline at Long Lake:
Gene's Oil Company **2.54; 2.28;** no bid; no bid
NCFE 2.84; 2.39; **2.34; 2.69**

Propane at Eureka
Northern Plains Co-op **1.30; 1.35; 1.409; 1.45**

Summer Grade Diesel Fuel at Leola:
Gene's Oil Company **2.19;** 2.18; **2.30;** 2.69
NCFE 2.35; **2.16;** 2.35; **2.62**

Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op **2.399; 2.289; 2.359; 2.73**

Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op 2.459; 2.339; 2.409; 2.78
Gene's Oil Company **2.22;** 2.22; **2.35;** 2.73
NCFE 2.39; **2.20;** 2.39; **2.66**

First prices quoted in each line are for September 12th through 18th; 2nd prices are for September 19th through 25th; 3rd prices are for September 26th through October 2nd, and the 4th prices are for October 3rd through 9th. Rath moved, and Wanner seconded, to accept those prices shown in bold. All voted in favor. Motion carried.

Copier Quotes:

Three firms submitted price quotes for the sale of a copier to McPherson County. Century Business Products, Inc. quoted a price of $6,970 for a Kyocera Mita KM 5035 copier with finisher and $5,888 for the

same copier without finisher. Office Equipment Company, Inc. quoted a price of $6,378 for a Ricoh 2035E copier with finisher and $5,472 for the same copier without finisher. They also submitted a quote of $7,642 for a color copier. Best Business Products submitted a quote of $8,388 for a Canon Image Runner 4570 with finisher. Maintenance quotes provided were as follows: Century Business Products, Inc., $455 per year (allows for 70,000 copies; Office Equipment Company, Inc., .0085 cents per copy for black and white copies and 4 cents per copy for color copies; Best Business Products, .00745 cents per copy.

This matter will be considered further at a later date.

CLAIMS APPROVED:

Aggregate Construction, Inc., Gravel Stockpiling, $1,984.50; Cynthia Aman, Mileage, $5.12; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $165.87; Donna Breitag, Subsistence, $27.00; Lanette Butler, Mileage and Subsistence, $862.28; Butler Machinery Company, Parts, $219.47; Cabela's, Binoculars, $4,254.55; Cenex, Fuel, $10,414.23; Connecting Point, Supplies, $15.00; Crawford Trucks & Equipment, Parts, $152.38; D-Ware, Workshop Registration, $60.00; Dakota Edge, Repair, $749.66; Dakota Electronics, Speaker, $88.70; Dakota Oil, Oil, $342.00; Donna Dietrich, Mental Health Board, $124.77; Disel Machinery, Inc., Parts, $3,270.00; Farm Plan, Parts, $109.28; Farm Power MFG, Parts, $69.72; FEM Electric, Utilities, $36.40; Gene's Oil Company, Fuel, $8,054.00; Hedahl's, Inc., Parts, $98.30; John Hilgemann, Subsistence, $31.00; Susan Hoffman, Mileage and Subsistence, $198.12; Homestead Building Supplies, Supplies, $104.51; JD Evans, Inc., Parts, $361.54; Dawn Jenner, Mileage, $114.24; K & A Implement, Parts, $48.05; Donald Kallenberger, Rent and Expense Reimbursement, $172.40; Kimball Midwest, Supplies, $123.24; Nelva Kooistra, Mental Health Board, $15.00; Earl Krein, Mileage and Subsistence, $34.40; Leola City, Utilities, $80.20; Leola Grocery, Supplies, $50.97; M & M's C-Store, Gasoline, $2,212.23; Marshall & Swift, Supplies, $1,112.45; McPherson County Treasurer, Postage, $26.51; McPherson County Herald, Publications, $276.80; Montana-Dakota Utilities, Utilities, $449.00; National 4-H Council, Supplies, $217.00; North Central Farmers Elevator, Fuel, $3,088.25; New Trends, Supplies, $25.98; Northwest Blade, Inc., Publications, $289.84; Office Equipment Company, Supplies, $245.18; Paymaster Sales & Service, Renewal Service, $499.50; Darrell Pfeifle, Supplies, $30.68; Michael Rath, Mileage and Subsistence, $237.64; Cathy Rehfuss, Mental Health Board, $15.00; Reliable, Supplies, $182.43; Schaeffer Construction, Repair, $839.72; Harvey Schaible, Rent, Mileage and Supplies, $329.52; Steve Serr, Subsistence, $22.00; Share Corporation, Supplies, $1,086.86; U.S. Post Office, Postage, $117.20; State Treasurer, Mentally Handicapped, $120.00; Valley Telco, Utilities, $578.18; Richard Waltman, Subsistence, $12.00; Jeff Waltman, Mileage, $31.36; Duane Wanner, Mileage and Subsistence, $117.60; WW Tire Service, Tires, $5,573.84; Yankton County Sheriff's Office, Processing Fee, $16.50.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,509.00; Auditor, $3,741.00; Treasurer, $3,516.67; States Attorney, $3,649.51; Government Building, $2.320.52; Director of Equalization, $3,741.00; Register of Deeds, $2,759.20; Veterans Service Officer, $1,453.51; Sheriff, $3,719.35; Emergency & Disaster Services, $117.00; Extension, $1,679.00; Weed Control, $917.07; Road and Bridge, $7.025.80; Secondary Road, $19,069.07; Snow Removal, $2,351.00; E-911, $207.80; LEPC, $120.00.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,268.43.
Insurance: Wellmark, $8,696.16; American Family Life Assurance, $453.64.
Retirement: South Dakota Retirement System, $3,033.35.

CLAIMS REJECTED:

Avera St. Luke's, Medical Expense-2 Indigents, (2 Claims) $8,939.79 and $1,051.09.

Waltman moved, and Wanner seconded, to approve the forgoing claims, with the exception of the two from Avera St. Luke's, in the amounts of $8,939.79 and $1,051.09. These claims are to be rejected because the parties incurring the expenses have not applied for assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Waltman moved, and Krein seconded, to appoint Karon Anliker to a two year term and Carmen Weber to a one year term on the Regional Aging Council. They are to be paid $25.00 per meeting for this activity. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Interim Final Rules-Economic Development Administration:

Rath moved, and Wanner seconded, to approve of the Chairman signing a letter, addressed to the Economic Development Administration, opposing the interim final rules proposed by said administration. All voted in favor. Motion carried.

Meeting Authorizations:

Rath moved, and Krein seconded, to authorize Susan Hoffman to attend a South Dakota Planners Association Conference in Brookings on October 26th and 27th. All voted in favor. Motion carried.

Commissioner Resignation:

Earl Krein submitted his resignation from his commissioner position, effective December 1, 2005. Wanner moved, and Rath seconded, to accept said resignation. All voted in favor. Motion carried. The Auditor will publish a notice of this vacancy and instruct eligible parties to contact his office if they are interested in this position.

Highway Department Matters:

Roger Rohwedder discussed roadwork planning with the board. Some time was spent discussing new legislation pertaining to CDL's and the need for a revised policy in this area. Don Kallenberger was present for this discussion.

Rath moved, and Wanner seconded, to call for bids for 3 tractors, to be opened at the November meeting. All voted in favor. Motion carried.

Weed Control Funding:

Ronnie Ehresman explained that an organization, known as the north Central Weed Management Area, has been formed. It consists of Faulk, Edmunds, Hand and McPherson Counties. They are currently in pursuit of grants to acquire funding for weed control activities, and they are requesting a letter of support for their endeavors. Wanner moved, and Krein seconded, to issue this letter of support for the weed control grants. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: The Veterans Service Officers Reports for the 3rd quarter; The Register of Deeds' Statement of Fees collected during the month of September, 2005, in the amount of $1,489.50; The Auditor's Account with the County Treasurer, as of September 30, 2005, as follows: Cash in Banks, $643,866.58; Actual Cash, $813.80; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $10,083.04; Checks and Drafts in Treasurer's Possession over 3 days, $8.00; Miscellaneous Cash, $26.51; C.D.'s, $869,444.36; Super Savings, $297,290.39; Total, $1,821,532.68.

As of September 30, 2005, the total unreserved, undesignated fund balance of the general fund for McPherson County was $400,967.64, This amounts to 39.19% of next year's general fund budget.

At 3:30 P.M., Waltman moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 1, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, November 1, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Earl Krein, Richard Waltman, Michael Rath and Duane Wanner. Absent: None.

Krein moved, and Rath seconded, to approve the minutes of the October 4th session of board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County.

Gasoline at Leola:
Gene's Oil Company **2.10; 2.12; 1.93; 1.92**
NCFE 2.30; 2.30; 2.20; 1.97

Gasoline at Eureka:
M & M's Convenience **2.729; 2.729; 2.159; 2.069**

Gasoline at Long Lake:
NCFE **2.34; 2.34; 2.24; 2.02**

Propane at Leola:
North Star Energy no bid; no bid; **1.50; 1.45**

Propane at Eureka
Northern Plains Co-op **1.45; 1.45; 1.45; 1.45**

Propane at Long Lake:
North Star Energy no bid; no bid; **1.50; 1.47**

Summer Grade Diesel Fuel at Leola:
Gene's Oil Company **2.65;** 2.78; **2.72; 2.33**
NCFE 2.84; **2.72;** 2.72; 2.65

Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op **2.839; 2.839; 2.839; 2.74**

Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op 2.889; 2.889; 2.899; 2.79
Gene's Oil Company **2.70;** 2.83; 2.77; **2.38**
NCFE 2.88; **2.76; 2.76**; 2.69

First prices quoted in each line are for October 10th through 16th; 2nd prices are for October 17th through 23rd; 3rd prices are for October 24th through 30th; and the 4th prices are for October 31st through November 6th. Rath moved, and Krein seconded, to accept those prices shown in bold. All voted in favor. Motion carried.

Copier Quotes:

Three firms submitted price quotes for the sale of a copier to McPherson County. Century Business Products, Inc. quoted a price of $6,970 for a Kyocera Mita KM 5035 copier with finisher and $5,888 for the same copier without finisher. Office Equipment Company, Inc. quoted a price of $6,378 for a Ricoh 2035E copier with finisher and $5,472 for the same copier without finisher. They also submitted a quote of $5,850 for a Ricoh 2045E copier without finisher and $7,642 for a color copier. Best Business Products submitted a quote of $8,388 for a Canon Image Runner 4570 with finisher. Maintenance quotes provided were as follows: Century Business Products, Inc., $455 per year (allows for 70,000 copies); Office Equipment Company, Inc., .0085 cents per copy for black and white copies and 4 cents per copy for color copies; Best Business Products, .00745 cents per copy.

Waltman moved, and Wanner seconded, to purchase a Ricoh 2045E copier from Office Equipment Company for $5,850. All voted in favor. Motion carried.

Tractors:

Four firms submitted bids for the sale of tractors to McPherson County. Bids are as follows:

Firm	Model	Trade-Price for 1 Tractor	Trade-in Price for 3 Tractors
Butler Machinery Company	Challenger MT500B	$19,662	$58,986
Haberer's Implement	Case IH MXM140	4,500	12,500
Ellendale Implement	John Deere 7420		38,537.97
K & A Implement	New Holland TMI 140	4,500	13,500

Due to the low number of hours on the county's present tractors, and the resulting high cost (per/hour) to trade at this time, Krein moved, and Wanner seconded, to reject all bids. All voted in favor. Motion carried.

CLAIMS APPROVED:
American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $123.69; Bierschbach Equipment, Parts, $150.22; Lanette Butler, Mileage and Subsistence, $456.22; Butler Machinery Company, Parts, $718.44; Cartney Bearing, Parts, $933.46; Department of Public Safety, Boiler Inspection, $60.00; Edmunds County Sheriff, Prisoner Care, $37.00; Eureka City, Utilities, $62.27; Eureka Community Hospital, Nursing Services Contract, $5,500.00; Farm Power MFG, Parts, $211.62; FEM Electric, Utilities, $27.20; Fire Safety First, Fire Extinquisher Inspections, $184.90; Gene's Oil Company, Fuel, $4,854.27; Shana Gohl, Insurance Reimbursement, $1,300.00; Heiman, Inc., Fire Department Equipment, $1,740.30; Susan Hoffman, Mileage and Subsistence, $296.63; Norma Hoffman, Repair, $74.34; Homestead Building Supplies, Supplies, $59.33; Huron Culvert & Tank Company, Culverts, $320.54; Dawn Jenner, Mileage, $56.96; Donald Kallenberger, Rent and Expense Reimbursement, $199.20; Lacal Equipment, Parts, $178.68; Lawson Products, Inc., Supplies, $571.10; Leola City, Utilities, $46.30; Leola Grocery, Supplies, $87.19; Les's Standard, Air Conditioner, $745.70; Lewis & Clark BHS, Mental Health Hearing, $130.00; LexisNexis Matthew Bender, Law Books, $15.80; Lust Chevrolet, Parts, $33.14; Mid-American Research Chemical, Supplies, $493.70; McLeod's, Stapler, $17.50; McPherson County Treasurer, Postage, $110.58; McPherson County Herald, Publications, $257.81; Montana-Dakota Utilities, Utilities, $381.38; NACO, Dues, $380.00; Newman Traffic Signs, Signs, $923.75; North Star Energy, Propane, $1,521.45; Northwest Blade, Inc., Publications, $241.95; Office Equipment Company, Supplies, $642.05; Pheasantland Industries, Chair Cushions, $515.06; Praxair Distribution, Inc., Supplies, $92.93; Michael Rath, Mileage, $126.40; Reliable, Supplies, $43.42; Roger Rohwedder, Meals, $21.00; Safety Benefits, Inc., Registration, $50.00; SD Federal Property Agency, Supplies, $93.00; SDML, Workers Compensation, $20,477.00; SD Planners Association, Registration, $85.00; Share Corporation, Supplies, $224.56; South Dakota State University, Registration, $105.00; Stan Houston Equipment, Fire Department Equipment, $1,019.02; Streicher's, Supplies, $929.65; Carole Sweeter, Mileage & Subsistence, $93.32; Toennies Plumbing & Heating, Repair, $305.16; Kelly Toennies, Insurance Reimbursement, $1,300.00; State Treasurer, Mentally Handicapped, $120.00; U.S. Postal Service, Postage and Envelopes, $626.85; Valley Telco, Utilities, $542.34; Visa, Lodging and Supplies, $1,732.32; Walworth County Sheriff, Prisoner Care, $360.00; Duane Wanner, Mileage, $86.40; Dennis Wolff, Mileage & Subsistence, $143.88; WW Tire Service, Inc., Tires, $2,567.13; Yankton County, Professional Services, $93.55.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,521.00; Auditor, $3,741.00; Treasurer, $3,516.67; States Attorney, $3,097.00; Government Building, $1,646.00; Director of Equalization, $3,750.00; Register of Deeds, $2,706.00; Veterans Service Officer, $910.00; Sheriff, $3,152.00; Extension, $1,491.00; Weed Control, $59.55; Road and Bridge, $8,470.77; Secondary Road, $21,091.96; Snow Removal, $2,733.02.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,265.11.
Insurance: Wellmark, $8,696.16; American Family Life Assurance, $453.64.
Retirement: South Dakota Retirement System, $3,286.65.

CLAIMS REJECTED:
Avera St. Luke's, Medical Expense-2 Indigents, (2 Claims) $9,333.88 and $335.69; Navaid Khan, Medical Expense-1 indigent, $1,132.00.

Rath moved, and Waltman seconded, to approve the forgoing claims, with the exception of the two from Avera St. Luke's, in the amounts of $9,333.88 and $335.69, and the 1 from Navaid Khan, in the amount of $1,132.00. These claims are to be rejected because the parties incurring the expenses have not applied for assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Krein moved, and Wanner seconded, to appoint Jeffrey Neuharth to the fill the District 5 Commissioner vacancy created by the resignation of Earl Krein. Said appointment is to be effective December 1st, and the salary is to be $500 per month. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Refund:
Rath moved, and Waltman seconded, to refund $3,098.91 to Sylvia Rott for excess taxes and interest paid for the year, 2003. Said taxes were applied to the NE ¼ of Section 24 of Hoffman Township. The reason for the refund is that an error was made in the entering of the valuation of the property. All voted in favor. Motion carried.

Meeting Authorizations:
Wanner moved, and Waltman seconded, to authorize Roger Rohwedder to attend a Safety & Loss Control Training Conference in Mitchell on November 9th and 10th and to authorize Steve Serr to attend a County Auditor's Election Workshop in Pierre on December 7th and 8th. All voted in favor. Motion carried.

Wanner moved, and Rath seconded, to make the following meeting authorizations: Ronnie Ehresman to attend a weed control meeting in Orient on November 4th; Stanley Spitzer to attend a weed control meeting in Fort Pierre on November 21st; and for Roger Rohwedder to select an individual to attend a sediment control workshop in Fort Pierre on November 17th. All voted in favor. Motion carried.

Executive Session:

At 1:35 P.M., Rath moved, and Waltman seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session until 2:10 P.M. At that time, Rath moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

County Poor-Relief Ordinance Income Guideline Update:

Waltman moved, and Krein seconded, to update the income guidelines in the county poor-relief ordinance to coincide with the latest increases in the Food Stamp Thrifty Food Plan and the Temporary Assistance for Needy Families (TANF) Program. Eligibility Income Standards now range from $523 per month for a family unit of 1 to $2,019 per month for a family unit of 10. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed roadwork planning with the board. Some time was spent discussing new legislation pertaining to CDL's with States Attorney Donald Kallenberger. Board members contributed their suggestions as to what they feel should be included in the county personnel policy to deal with CDL's. Don Kallenberger will use this input to draft said policy section.

Jerry Meyers, of Butler Machinery Company, discussed a recent motor grader bid accepted by Walworth County. The county could purchase off of this bid, if they so desire.

Extension Department:

Lanette Butler updated the board on upcoming Extension Department activities. She stated that both she and Dawn Jenner will be gone on December 5th. The board agreed to close the office on that day, and the Auditor will publish a notice to inform the public.

Fund Transfers:

Waltman moved, and Rath seconded, to transfer $22,572.43 from the road and bridge fund balance reserved for secondary road to the unrestricted fund balance in the same fund. All voted in favor. Motion carried.

Krein moved, and Wanner seconded, to transfer $300,000 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried,

Miscellaneous Items and Reports:

Peter Helfenstein met with the board again, concerning the on-going fencing problem. It was suggested that he let the matter rest for now, as the current usage of the land does not require a different fencing arrangement. The fence could be removed later if future land usage requires this to be done. Also, it may be necessary to have a survey completed to determine if any further action could be taken. Peter was undecided about whether to have a survey done at this time.

Keith Kunz stated that he could use a cell phone for his department's use. The board agreed to provide him with a cell phone and phone service.

Dennis Wolff left the meeting at 2:40 P.M., and Duane Wanner then presided. The only item of business transacted after this time was the approval and rejection of claims.

The following items and reports were approved: The Third Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees collected during the month of October, 2005, in the amount of $2,056.25; The Auditor's Account with the County Treasurer, as of October 31, 2005, as follows: Cash in Banks, $1,623,360.19; Actual Cash, $1,202.63; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $340,656.85; Miscellaneous Cash, $110.58; C.D.'s, $870,573.35; Super Savings, $297,552.66; Total, $3,133,456.26.

At 3:10 P.M., Krein moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Klein
McPherson County Auditor

Dennis Wolff
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 6, 2005

The McPherson County Board of Commissioners met in regular session on Tuesday, December 6, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Richard Waltman, Michael Rath and Duane Wanner. Absent: None.

The Oath of Office was administered to new commissioner Jeffrey Neuharth.

Wanner moved, and Rath seconded, to approve the minutes of the October 4th session of board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County.

Gasoline at Leola:
Gene's Oil Company **1.90; 1.90; 1.82; 1.85; 1.81.**
NCFE 1.97; 1.97; 1.90; 1.90; 1.84.

Gasoline at Eureka:
M & M's Convenience **2.059;** no bid; no bid; no bid; **1.899.**

Gasoline at Long Lake:
NCFE **2.02; 2.02; 1.94; 1.94; 1.88.**

Propane at Leola:
North Star Energy **1.43; 1.43; 1.43; 1.43; 1.40.**

Propane at Eureka
Northern Plains Co-op **1.45; 1.45; 1.40; 1.40; 1.40.**

Propane at Long Lake:
Northern Plains Co-op 1.49; 1.50; 1.45; **1.45;** 1.45.
North Star Energy **1.45; 1.45; 1.45;** 1.45; **1.42.**

Summer Grade Diesel Fuel at Leola:
Gene's Oil Company **2.11; 2.09; 1.99; 1.93;** 1.84.
NCFE 2.39; 2.39; 2.02; 1.95; **1.84.**

Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op **2.46; 2.32; 2.21; 2.12; 2.08.**

Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op 2.51; 2.37; 2.26; 2.17; 2.13.
Gene's Oil Company **2.16; 2.14; 2.05; 1.98;** 1.89.
NCFE 2.43; 2.43; 2.06; 1.99; **1.88.**

Winter Grade Diesel Fuel at Leola:
Gene's Oil Company **2.20; 2.13; 2.06; 1.99; 1.91.**
NCFE 2.45; 2.45; 2.12; 2.03; 1.96.

Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op **2.56; 2.42; 2.31; 2.27; 2.18.**

Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op 2.61; 2.47; 2.36; 2.32; 2.23.
Gene's Oil Company **2.25; 2.18; 2.12; 2.04; 1.96.**
NCFE 2.49; 2.49; 2.16; 2.07; 2.00.

First prices quoted in each line are for November 7th through 13th; 2nd prices are for November 14th through 20th; 3rd prices are for November 21st through 27th; 4th prices are for November 28th through December 4th and the 5th prices are for December 5th through 11th. Rath moved, and Waltman seconded, to accept those prices shown in bold. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $121.78; Art's Body Shop, Parts, $10.00; Avera Queen of Peace Health, Drug Testing, $110.60; Leland Berreth, Mileage, $3.84; Bierschbach Equipment, Repair, $325.04; Lloyd Breitag, Mileage, $22.40; Bridgestone/Firestone, Supplies, $68.00; Lanette Butler, Mileage, $105.60; Butler Machinery Company, Parts, $828.00; Cenex, Oil, Fuel and Propane, $12,732.67; Crawford Trucks & Equipment, Parts, $100.99; Dakota Oil, Oil, $222.20; Dependable Sanitation, Utilities, $249.00; Ron Ehresman, Mileage, $29.84; Eureka Ambulance Service, Mileage, $2,634.00; Eureka Community Hospital, Blood-Alcohol Test, $21.80; Eureka Mfg., Inc., Supplies, $30.93; Eureka Ready Mix, Concrete, $2,200.00; FEM Electric, Utilities, $718.68; G & R Controls, Repair, $437.90; GDI, Yellow Page Listing, $1,742.00; Gene's Oil Company, Fuel, $6,578.43; Earl Gruebele, Mileage, $44.80; Hedahl's, Inc., Parts, $252.63; Curtis Hoff, Mileage, $17.92; Susan Hoffman, Mileage and Supplies, $89.05; Homestead Building Supplies, Supplies, $114.51; Huron Culvert & Tank Company, Culverts, $13,876.72; J.D. Evans, Inc., Parts, $3,313.20; Dawn Jenner, Mileage and Supplies, $71.49; Jensen Rock & Sand, Rocks, $753.90; K & A Implement, Supplies, $150.00; Donald Kallenberger, Rent and Expense Reimbursement, $198.60; Donald Kaul, Mileage, $65.36; Ketterling Law Office, Mental Illness Hearing, $114.20; Kimbal Midwest, Supplies,

$91.56; Richard Kolb, Mileage, $4.48; Earl Krein, Mileage, $22.40; Keith Kunz, Insurance Reimbursement & Cell Phone Expense, $1,564.96; Lawson Products, Inc., Supplies, $203.63; Leola City, Utilities, $49.90; Leola Grocery, Supplies, $58.36; Lien Transportation Company, Supplies, $1,092.30; Lyric Lanes, Meals, $103.52; M & M's C-Store, Fuel and Oil, $1,396.57; Mac's, Inc., Supplies, $12.97; McLeod's Printing, Supplies, $8.75; McPherson County Treasurer, Postage, $98.43; McPherson County Herald, Publications, $314.57; Montana-Dakota Utilities, Utilities, $411.08; Menards, Supplies, $11.70; North Central Farmers Elevator, Fuel and Supplies, $5,552.53; North Star Energy, Propane, $4,805.56; Northwest Blade, Inc., Publications, $293.98; Office Equipment Company, Copier and Supplies, $6,207.32; Pheasantland Industries, Decals, $15.09; Michael Rath, Mileage and Subsistence, $223.72; Robert Rath, Mileage, $8.96; Reliable, Supplies, $46.99; SD Community Foundation, Donation, $100.00; SD Family & Youth/4-H Office, Tags, $69.50; SD States Attorney Association, Dues, $500.00; SD Veterans Officers Association, Dues, $50.00; SD Association of Assessing Officers, Dues, $55.00; SD Association of County Highway Superintendents, Dues, $185.00; SD Association of County Officials, Dues, $549.24; SD Association of County Commissioners, Dues, $819.44; Share Corporation, Supplies, $87.43; Stanley Spitzer, Registration, $10.00; SD State Treasurer, Mentally Handicapped, $320.00; SD State Treasurer, Predatory Animal Control, $2,567.54; SD State Treasurer, Blood-Alcohol Test, $87.00; Carole Sweeter, Mileage, $69.12; Tri-County Ag Service, Weed Spraying, $1,311.00; Valley Telco, Utilities, $582.50; Visa, Lodging, $134.67; Wheat Growers, Supplies, $60.10; Gordon Zetterlund, Mileage, $6.40.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,524.00; Auditor, $3,741.00; Treasurer, $2,566.67; States Attorney, $3,097.00; Government Building, $1,785.28; Director of Equalization, $3,741.00; Register of Deeds, $2,675.60; Veterans Service Officer, $910.00; Sheriff, $3,152.00; Emergency & Disaster Service, $120.00; Extension, $1,553.00; Weed Control, $285.84; Road and Bridge, $12,840.57; Secondary Road, $18,517.07.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,159.75.
Insurance: Wellmark, $8,696.16; American Family Life Assurance, $453.64.
Retirement: South Dakota Retirement System, $3,197.09.

CLAIMS REJECTED:
Aberdeen Nephrology, Medical Expense-1 Indigent, $744.00; Avera St. Luke's, Medical Expense-2 Indigents, (2 Claims) $2,303.63 and $146.00; Navaid Khan, Medical Expense-1 Indigent, $1,224.00.

Wanner moved, and Waltman seconded, to approve the forgoing claims, with the exception of the four listed above in the "Claims Rejected" section. These claims are to be rejected because the parties incurring the expenses have not applied for assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Waltman moved, and Wanner seconded to increase the salary for Shana Gohl by $100 per month, effective December 1, 2005, and to approve a salary increase for Jessica Morton, in the amount of $100 per month, retroactive to September 1, 2005. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorizations:

Rath moved, and Waltman seconded, to authorize Steve Serr to attend an Election Workshop in Pierre on December 7th and 8th. All voted in favor. Motion carried.

Rath moved, and Wanner seconded, to authorize Roger Rohwedder to attend a Road Oiling Workshop in Deadwood on January 19th and 20th. All voted in favor. Motion carried.

Dawn Jenner:

Dawn Jenner stated that a CPR workshop has been organized for county employees, if the commissioners so approve. It is scheduled to be held on December 16th from 9:00 A.M. to 3:00 P.M. Wanner moved, and Neuharth seconded, to approve this workshop. All voted in favor. Motion carried.

The board reviewed correspondence received from the SD Office of Emergency Management requesting a resolution declaring a disaster condition for the electrical problems caused by a recent winter storm. As McPherson County did not receive any severe damage, Neuharth moved, and Wanner seconded, that McPherson County decline to declare a disaster. Neuharth, Wanner and Waltman moved in favor of said motion. Rath voted against. Motion carried.

Year-end Meeting:

Rath moved, and Waltman seconded, to hold the year-end meeting, to finish 2005 business, at 9:00 A.M., Thursday, December 29, 2005. All voted in favor. Motion carried.

Waltman moved, and Wanner seconded, to open bids for the 2006 supply of gasoline, diesel fuel and propane at 11:00 A.M., Thursday, December 29, 2005. All voted in favor. Motion carried.

Northeast Council of Governments:

Waltman moved, and Wanner seconded, to approve the 2006 Joint Cooperative Agreement for the Northeast Council of Governments. Said agreement calls for a $5,959.21 contribution from McPherson County for the year, 2006. All voted in favor. Motion carried.

Edmunds County Jail Rental Agreement:

Wanner moved, and Rath seconded, to approve the Edmunds County Jail Rental Agreement, effective January 1, 2006. Edmunds County agrees to receive, house and maintain the prisoners of McPherson County for a cost of $37.00 per day for every day or partial day a prisoner of McPherson County is incarcerated and housed in the Edmunds County Jail. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed roadwork planning with the board. The highway department employees will participate in the CPR Training scheduled for December 16th. They will also attend a safety meeting in Aberdeen in January.

Rath moved, and Wanner seconded, to purchase a 2005 Dodge Ram Pickup from Beadle Ford-Chrysler for $23,266. This price is lower than the bid price accepted by the State of South Dakota for the same model. All voted in favor. Motion carried.

Waltman moved, and Neuharth seconded, to purchase a Caterpillar 140 H motor grader from Butler Machinery Company off the total cost bid accepted by Walworth County at their June 21, 2005 meeting. Initial purchase price is $173,348 with a guaranteed buyback of $70,607, resulting in a net total cost bid of $102,741. All voted in favor. Motion carried.

Personnel Policy Revision

Rath moved, and Wanner seconded, to approve a revision to the McPherson County Personnel Policy. Said revision deals with the loss of a commercial driver's license as the result of a drunken driving conviction and is necessary to comply with the Motor Carrier Safety Improvement Act of 1999 (MCSIA) and SDCL 32-12A-36. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Mike Rath reported on the duties of the commissioners, related to emergency and disaster declarations. He also stated that the state has public access defibrillators available. Don Kallenberger agreed to check into possible grants for these defibrillators. Handicapped accessibility to the courthouse was also addressed.

Some time was spent addressing indigent matters.

The board examined personnel evaluation reports submitted by department heads.

The following items and reports were approved: The report of the McPherson County Health Department for the months of September, October and November; The Register of Deeds' Statement of Fees collected during the month of November, 2005, in the amount of $1,485.75; The Auditor's Account with the County Treasurer, as of November 30, 2005, as follows: Cash in Banks, $1,294,020.23; Actual Cash, $650.33; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $6,570.41; Checks and Drafts in Treasurers possession over 3 days, $32.40; Miscellaneous Cash, $98.43; C.D.'s, $870,573.35; Super Savings, $297,909.32; Total, $2,469,854.47.

At 4:00 P.M., Wanner moved, and Neuharth seconded, to recess to December 29th. All voted in favor. Motion carried.

ATTEST:

Steven J Sew
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 29, 2005

The McPherson County Board of Commissioners continued their December meeting, as per December 6th recess, on Thursday, December 29, 2005 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Richard Waltman, Michael Rath and Duane Wanner. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 05-07

"RESOLUTION SUPPLEMENTING BUDGET"

WHEREAS, McPherson County received grant money after the final 2005 budget was adopted by the county, and

WHEREAS, The board of county commissioners may supplement budgets for said grant expenditures, without notice.

THEREFORE, BE IT RESOLVED: That the 2005 McPherson County Annual Budget be supplemented by the following amounts:

GENERAL FUND:	
Sheriff's Supplies (101-211-426)	$10,182.74
Sheriff's Grant Supplies (101-211-426.50)	12,952.52
Sheriff's Grant Equipment (101-211-434.50)	2,351.70
Fire Protection Equipment (101-221-434)	2,759.32
Fire Protection Grant Equipment (101-221-434.50)	5,984.00
Ambulance Miscellaneous (101-424-429)	1,000.00
LOCAL EMERGENCY OPERATIONS PLAN FUND:	
Ambulance Supplies (226-222-426.02)	$7.612.92
Fire Department Supplies (226-222-426.03)	32,920.00
Emergency and Disaster Services Supplies (226-222-426.04)	249.46
Hospital Supplies (226-222-426.05)	147.13
TOTAL BUDGET SUPPLEMENT:	$76,159.79

Attest:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 05-07. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-07 was declared duly adopted.

RESOLUTION NUMBER 05-08

"RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATIONS"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2005 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, BE IT RESOLVED: That appropriations be transferred from the commissioners contingency line item in the 2005 Annual Budget for McPherson County to the following budget categories, and in the following amounts:

$10,500 to Sheriff Supplies (101-211-426); $2,000 to Fire Protection Workers Compensation (101-221-414); $20,600 to Emergency and Disaster Services Supplies (101-222-426); $550 to Welfare Equipment (101-412-

435); $100 to NECOG Miscellaneous (101-712-429); $24,200 to LEOP Miscellaneous (226-222-429); $1,000 to LEPC Salaries (748-222-411); Total Contingency Transfer, $58,950.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Waltman moved for the adoption of Resolution Number 05-08. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 05-08 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County.

Gasoline at Leola:
Gene's Oil Company **1.93; 2.02; 1.94.**
NCFE 2.00; no bid; no bid.

Gasoline at Eureka:
M & M's Convenience **1.999; 2.119; 2.059.**

Gasoline at Long Lake:
NCFE **2.05;** no bid; no bid.

Propane at Leola:
North Star Energy **1.42**; **1.48; 1.48.**

Propane at Eureka
Northern Plains Co-op **1.40; 1.40; 1.50.**

Propane at Long Lake:
Northern Plains Co-op 1.45; no bid; 1.55.
North Star Energy **1.42**; **1.48**; **1.48.**

Summer Grade Diesel Fuel at Leola:
Gene's Oil Company **1.93; 2.04**; **1.95.**
NCFE 2.05; no bid; no bid.

Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op **2.13; 2.15; 2.15.**

Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op 2.18; 2.20; 2.20.
Gene's Oil Company **1.99; 2.09**; **2.00.**
NCFE 2.10; no bid; no bid.

Winter Grade Diesel Fuel at Leola:
Gene's Oil Company **2.20; 2.21; 2.25.**
NCFE 2.25; no bid; no bid.

Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op **2.39; 2.41; 2.41.**

Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op 2.44; 2.46; 2.46.
Gene's Oil Company **2.26; 2.26; 2.30.**
NCFE 2.30; no bid; no bid.

First prices quoted in each line are for December 12th through 18th; 2nd prices are for December 19th through 25th; 3rd prices are for December 26th through January 1st. Waltman moved, and Rath seconded, to accept those prices shown in bold. All voted in favor. Motion carried.

Annual Supply Bids:

The board had called for bids for the 2006 annual supply of gasoline, diesel fuel and propane. No bids were received. Neuharth moved, and Waltman seconded, to purchase these items on a monthly price quote basis. All voted in favor. Motion carried.

CLAIMS APPROVED:

Merrill Ackerman, Jury Fee & Mileage, $32.40; AJ Cafe, Juror Meals, $80.31; Kathryn Aman, Jury Fee & Mileage, $38.80; Ameripride Linen, Supplies, $159.06; Beadle Ford, Pickup, $23,266.00; Roger Bertsch, Jury Fee & Mileage, $33.68; Brown & Saenger, Supplies, $233.40; Lanette Butler, Mileage and Subsistence, $356.62; Cellular One, Cell Phone, $116.95; Crawford Trucks & Equipment, Parts, $751.36; Curt's Repair, Parts, $243.01; D & M Cafe, Room Rent, $25.00; D-Ware, Computer Support Contract, $850.00; Katharina Dahlin, Jury Fee & Mileage, $32.40; Dakota Fluid Power, Inc., Supplies, $133.85; Erdmuth Delzer, Jury Fee & Mileage, $32.40; Harvey Delzer, Jury Fee & Mileage, $32.40; Katherine Dockter, Jury Fee & Mileage, $217.20; Marylynn Dockter, Jury Fee & Mileage, $32.40; Diane Dutenhoffer, Jury Fee & Mileage, $30.48; Edmunds County Sheriff, Prisoner Care, $37.00; Tricia Erickson, Jury Fee & Mileage, $151.92; F.J. McLaughlin Company, Hot Mix, $3,330.69; Farm Power, MFG., Supplies, $104.40; FEM Electric, Utilities, $90.00; Lela Fischer, Jury Fee & Mileage, $217.20; Charles Glaesman, Jury Fee & Mileage, $32.40; Rhona

Glaesman, Jury Fee and Mileage, $32.40; James Goebel, Jury Fee & Mileage, $151.92; Melissa Goebel, Jury Fee & Mileage, $24.72; Staci Grabowska, Jury Fee & Mileage, $10.64; Heiman Fire Equipment, Fire Department Supplies, $1,713.60; Gerhart Hoffman, Jury Fee & Mileage, $32.40; Holly Hoffman, Jury Fee & Mileage, $23.44; Jacalyn Hoffman, Jury Fee & Mileage, $16.40; Homestead Building Supplies, Supplies, $217.33; House of Glass, Inc., Doors, $1,280.00; Cletus Imberi, Jury Fee & Mileage, $34.96; J.D. Evans, Inc., Supplies, $2,874.94; Henrietta Jackson, Jury Fee & Mileage, $10.64; Rodney Joachim, Jury Fee & Mileage, $32.40; Michelle Jung, Jury Fee & Mileage, $22.80; Jeremy Kallenberger, Jury Fee & Mileage, $10.64; Marlene Kessler, Jury Fee & Mileage, $16.40; Kimbal Midwest, Supplies, $279.27; Malinda Ladner, Jury Fee & Mileage, $32.40; Carey Lapp, Jury Fee & Mileage, $33.68; Lawson Products, Inc., Supplies, $668.25; Leola Ambulance Service, Travel Expense Reimbursement, $2,290.00; Leola Development Corporation, Contribution, $60.00; Amanda Lindemann, Jury Fee & Mileage, $32.40; Marilyn Locke, Jury Fee & Mileage, $188.40; Michael Locke, Jury Fee & Mileage, $22.80; Jeannette Lunders, Jury Fee & Mleage, $194.16; Lyric Lanes, Meals, $71.48; Mac's, Inc., Supplies, $58.98; Mid-American Research Chemical, Supplies, $111.69; Violet McKimmon, Jury Fee & Mileage, $150.00; McLeod's Printing, Books, $1,022.26; McPherson County Herald, Publications, $393.88; Montana-Dakota Utilities, Utilities, $460.55; Rodney Mebius, Jury Fee & Mileage, $188.40; Kenneth Meidinger, Jury Fee & Mileage, $22.80; Mary Miller, Jury Fee & Mileage, $178.80; Leona Morrison, Jury Fee & Mileage, $151.92; Jessica Morton, Mileage, $14.72; Jeff Neuharth, Mileage, $24.32; Laverne Neuharth, Jury Fee & Mileage, $29.20; North Central Regional E-911, Quarterly Remittance, $3,364.48; North Star Energy, Propane, $1,670.70; Kelly Odenbach, Jury Fee & Mileage, $32.40; Office Equipment Company, Supplies and Support Contract, $956.00; Hulda Opp, Jury Fee & Mileage, $32.40; Milo Opp, Jury Fee & Mileage, $32.40; Oliver Oswald, Jury Fee & Mileage, $32.40; Darrell Pfeifle, Supplies, $23.68; Piorier Equipment Company, Parts, $445.74; Praxair Distribution, Inc., Supplies, $24.25; Michael Rath, Mileage and Subsistence, $26.88; Karen Reis, Jury Fee & Mileage, $163.44; Kay Retzer, Jury Fee & Mileage, $198.00; Norma Rohbach, Jury Fee & Mileage, $10.64; Roger Rohwedder, Meals, $14.00; Paul Mehlhoff Schaar, Jury Fee & Mileage, $13.20; Harvey Schaible, Expense Reimbursement and Rent, $438.38; Zona Schanzenbach, Jury Fee & Mileage, $17.04; Gregory Schock, Jury Fee & Mileage, $32.40; Verna Schock, Jury Fee & Mileage, $32.40; SD Department of Transportation, Paint Striping, $5,817.67; SD Federal Property Agency, Equipment, $1,000.00; Steve Serr, Mileage, Meals & Insurance Reimbursement, $775.50; Share Corporation, Supplies, $486.21; Sheehan Mack Sales, Parts, $96.36; Brad Stabler, Jury Fee & Mileage, $29.20; Rose Stabler, Jury Fee & Mileage, $32.40; Alan Stuckle, Gravel, $150.00; William Taylor, Jury Fee & Mileage, $151.92; Toennies Plumbing & Heating, Repair, $51.02; SD State Treasurer, Mentally Handicapped, $120.00; US Post Office, Postage, $697.00; Howard Van Orman, Jury Fee & Mileage, $35.60; Ronald Van Peursem, Jury Fee & Mileage, $32.40; Kaci Vander Vorst, Jury Fee & Muileage, $29.20; Visa, Lodging, $174.12; Duane Wanner, Mileage, $64.64; Chad Weiszhaar, Jury Fee & Mileage, $12.56; Joan Weiszhaar, Jury Fee & Mileage, $12.56; Dennis Wolff, Mileage, $95.36; WW Tire Service, Inc., Tires, $204.38; Daniel Yost, Jury Fee & Mileage, $20.24.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $4,141.00; Treasurer, $3,916.67; States Attorney, $3,640.51; Government Building, $2,594.17; Director of Equalization, $3,941.00; Register of Deeds, $2,713.60; Veterans Service Officer, $1,453.51; Sheriff, $4,122.31; Extension, $1,599.00; Weed Control, $520.00; Planning & Zoning, $240.00; Road and Bridge, $15,270.60; Secondary Road, $16,680.63; Snow Removal, $385.75.

McPherson County share of the following:
Social Security and Medicare: CorTrust Bank, $4,634.86.
Insurance: Wellmark, $8,696.16; American Family Life Assurance, $453.64.
Retirement: South Dakota Retirement System, $3,444.48.

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

ADDED OR INCREASED SALARIES:
Wanner moved, and Neuharth seconded to grant the following salary increases, effective January 1, 2006: $0.36 per hour to Ray Rohrbach, Jack Geffre, Curtis Schumacher, Steve Goehring, Glenn Spitzer, Lee Geffre, Sidney Maier, Perry Thompson, Stanley Spitzer, Patrick Schaffner, David Ackerman, Robert Weber, Matthew Hodges, and Carol Becker; $61 per month to Keith Kunz, Donald Kallenberger, Roger Rohwedder, Steven Serr, Donna Breitag, John Hilgemann, and Susan Hoffman; $125 per month to Becky Wolff; $55 per month to Valerie Geffre, Jessica Morton, Shanna Gohl, Dawn Jenner, and Kelly Toennies; $30 per month to Julie Hoellien; $25 per month to Harvey Schaible, Darrell Pfeifle and John Grabowska. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Walworth County Jail Rental Agreement and Law Enforcement Mutual Aid Agreement:
Wanner moved, and Rath seconded, to approve a Jail Rental Agreement and a Law Enforcement Mutual Aid Agreement with Walworth County. The jail agreement provides for prisoner care at the Walworth County Jail, at a rate of $45.00 per day. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed roadwork planning with the board. Some items discussed included disposal of surplus property and equipment needs.

Wanner moved, and Waltman seconded, to impose a 40 mile-per-hour speed limit and a 6 ton load limit on county black-top roads during the spring break-up period. Said restrictions are to become effective at the same time that the State of South Dakota starts their restrictions and remain in effect for 1 week after the State lifts their limits. All voted in favor. Motion carried.

Neuharth moved, and Rath seconded, to request the assistance of the South Dakota Highway Patrol in the enforcement of the above speed and load limits. All voted in favor. Motion carried.

The highway department employees appeared to discuss salaries. They stated that they would prefer a straight percentage raise, rather than a raise of an equal dollar amount, for all employees. They also requested extra salary consideration for new CDL legislation which restricts their activities beyond the hours actually worked for the county. A request was made to have longevity payments made earlier in the year.

Fund Transfer:

Waltman moved, and Rath seconded, to transfer $300,000 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

Pre-Disaster Mitigation Plan:

Emergency Management Consultant Cole Hendry stated that McPherson County should receive grant money, for the county emergency plan, sometime in January. He also stated that a public meeting regarding this plan will be held in the Leola Municipal Building at 7:00 P.M., Wednesday, January 4, 2006. He presented the McPherson County Pre-Disaster Mitigation Plan for the board's consideration. Rath moved to approve the McPherson County Pre-Disaster Mitigation Plan as the official document for identifying mitigation projects within McPherson County and it's municipalities. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Some time was spent addressing indigent matters.

John Hilgemann, Susan Hoffman and Roger Rohwedder discussed the need for new computer equipment for their departments. They were authorized to purchase the necessary equipment from Connecting Point.

Rath moved, and Neuharth seconded, to approve the payment of $30 for registration for the Public Health Pest Control Recertification Workshop which Stanton Spitzer will be attending. All voted in favor. Motion carried.

The following items and reports were approved: The Quarterly and Annual Reports of Veterans Service Officer Harvey Schaible.

At 4:45 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 3, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, January 3, 2006 in the commissioners' chambers. Chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Richard Waltman, Michael Rath and Duane Wanner. Absent: None.

Neuharth moved, and Rath seconded, to approve the minutes of the December 6th and 29th sessions of the board as they were prepared. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

Dennis Wolff relinquished the chair to the Auditor for the purpose of reorganizing the Board of Commissioners for the year, 2006. Rath nominated Waltman for Chairman. Wolff moved, and Wanner seconded, that nominations cease and that a unanimous ballot be cast for Waltman. All voted in favor. Motion carried.

Wolff nominated Wanner for Vice-Chairman. Rath moved, and Neuharth seconded, that nominations cease and that a unanimous ballot be cast for Wanner. All voted in favor. Motion carried.

The Auditor relinquished the chair to Chairman Richard Waltman, who then presided for the balance of the meeting.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, January 3 though February 9, 2006

Gasoline at Leola:
Gene's Oil Company 2.08; North Central Farmers Elevator 2.12.
Gasoline at Eureka:
M & M's Convenience 2.209.
Gasoline at Long Lake:
North Central Farmers Elevator 2.16.
Propane at Leola:
North Star Energy 1.48.
Propane at Eureka
Northern Plains Co-op 1.50; North Star Energy 1.48.
Propane at Long Lake:
Northern Plains Co-op 1.55; North Star Energy 1.48.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company 1.99; North Central Farmers Elevator 2.02.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op 2.25.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op 2.30; Gene's Oil Company 2.04; North Central Farmers Elevator 2.05.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company 2.15; North Central Farmers Elevator 2.17.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op 2.41.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op 2.46 Gene's Oil Company 2.20 North Central Farmers Elevator 2.24.

Wanner moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

American Legion, Office Rent, $80.00; Art's Body Shop, Supplies, $295.00; Butler Machinery Company, Parts, $563.86; County-Wide Directory, LLC, Directory Books, $75.00; Valerie Geffre, Insurance Reimbursement, $1,300.00; Gene's Oil Company, Supplies, $4,430.48; Donald Kallenberger, Expense Reimbursement, $269.60; Leola City, Utilities, $237.10; M & M's C-Store, Supplies, $425.08; McPherson County Treasurer, Postage and Supplies, $163.95; Montana-Dakota Utilities, Utilities, $179.60; Northeast Council of Governments, 2006 Contribution, $5,959.21; North Star Energy LLC, Propane, $3,907.37; Northwest Blade, Inc., Publications, $409.77; Ray Rohrbach, Insurance Reimbursement, $1,041.24; Roger Rohwedder, Cell Phone Reimbursement, $240.00; Ron's Service, Parts, $2.50; Walworth County Treasurer, Five County TV Translator District 2006 Assessment, $12,640.00; Slowey Court Reporting Service,

Professional Services, $25.00; US Post Office, Postage, $81.00; US Post Office, Postage, $45.00; Valley Telco, Utilities, $550.87; WW Wallwork, Parts, $345.14.

Rath moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for the year, 2006: Keith Kunz, $33,936.00; Donald Kallenberger, $28,788.00; Roger Rohwedder, $30,972.00; Steven Serr, $27,732.00; Donna Breitag, $27,732.00; John Hilgemann, $27,732.00; Susan Hoffman, $27,732.00; Jessica Morton, $17,060.00; Valerie Geffre, $18,552.00; Shana Gohl, $17,060.00; Dawn Jenner, $18,552.00; Kelly Toennies, $18,552.00; Becky Wolff, $21,252.00; Julie Hoellien, $9,468.00; Darrell Pfeifle, $5,760.00; Harvey Schaible, $5,760.00; John Grabowska, $4,920.00; Dennis Wolff, $6,000.00; Duane Wanner, $6,000.00; Richard Waltman, $6,000.00, Michael Rath, $6,000.00; Jeffrey Neuharth, $6,000.00.

The following hourly salaries are in effect for the year, 2006: Ray Rohrbach, $12.68; Jack Geffre, $12.49; Curtis Schumacher, $12.27; Steve Goehring, $12.27; Glenn Spitzer, $12.49; Lee Geffre, $12.27; Sidney Maier, $12.27; Perry Thompson, $12.27; Stanley Spitzer, $12.27; David Ackerman, $12.27; Matthew Hodges, $12.27; Patrick Schaffner, $12.27; Robert Weber, $11.36; Carol Becker, $7.96; Norma Hoffman, $6.10.

Members of the Zoning Board, Weed Board, Extension Board, and Local Emergency Planning Committee are paid $30 per meeting. Highway Department employees are paid time-and-a-half for overtime hours. Full-time employees and officials who have worked for the county 11 years or more are paid a longevity pay at the end of the year, with the amount varying according to the number of years employed.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Wolff moved, and Neuharth seconded, to make the following appointments and designations: Jeff Neuharth to a three-year term on the Weed Board, to join Curtis Hoff and Don Kaul, 2 years remaining, and Gordon Zetterlund and Ronnie Ehresman, 1 year remaining; Michael Rath, Dennis Wolff. Mark Opp and Valerie Geffre to the Northeast Council of Governments; Duane Wanner to the Five County Television Translator District; Cynthia Neifer to a five-year term on the Extension Board; Jeff Neuharth to a five-year term on the Zoning board, to join Leland Berreth, 4 years remaining, Richard Kolb, 3 years remaining, Earl Gruebele, 2 years remaining, and Robert Rath, 1 year remaining; Jeff Neuharth to a five-year term on the Housing and Redevelopment Committee, to join Leland Berreth, 4 years remaining, Richard Kolb, 3 years remaining, Earl Gruebele, 2 years remaining, and Robert Rath, 1 year remaining; Michael Rath and Valerie Geffre to the North Central Regional E-911 Board; Duane Wanner to a one-year term on the Community Health Council, Richard Waltman to the Northeast South Dakota Community Action Program Board; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

No appointments are needed to the Local Emergency Planning Committee at this time. Holdover members are Jeff Jenner, Matthew Hodges, Robert Dockter, Lloyd Breitag, Tim Serr, David Ackerman, Michael Rath, Donna Breitag, Keith Kunz, and Dawn Jenner.

Highway Department Matters:

Roger Rohwedder discussed highway department matters. The ages, conditions and mileages of highway department equipment were presented to the board. A new shop building for Leola was addressed. Further inquiries into this matter will be made by the board and by highway department personnel.

Rath moved, and Wolff seconded, to hold a hearing to consider the county maintenance of private roads. Said hearing is to be held at 10:30 A.M., Tuesday, February 7th. All voted in favor. Motion carried.

Rath moved, and Neuharth seconded, to transfer $48,579.14 from the fund balance reserved for secondary road, in the road and bridge fund, to unrestricted fund balance. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $1,658.00; and The Auditor's Account with the County Treasurer, as of December 31, 2005, as follows: Cash in Banks, $900,675.68; Actual Cash, $518.35; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $15,447.82; Miscellaneous Cash, $163.95; C.D.'s, $870,573.35; Super-Savings, $298,252.12; Total, $2,085,631.27.

At 3:00 P.M., Neuharth moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Serr
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 7, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, February 7, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Dennis Wolff, Michael Rath and Duane Wanner. Absent: None.

Wolff moved, and Neuharth seconded, to approve the minutes of the January 3rd session of the board with the 1 following correction: The five-year appointment to the Extension Board should be Cynthia Aman, rather than Cynthia Neifer. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, February 10 though March 9, 2006:

Gasoline at Leola:
Gene's Oil Company, 1.98; North Central Farmers Elevator, 2.05.
Gasoline at Eureka:
M & M's Convenience, 2.169.
Gasoline at Long Lake:
North Central Farmers Elevator, 2.10.
Propane at Leola:
North Star Energy, 1.37.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.37.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.38.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.00; North Central Farmers Elevator, 2.06.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.15.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.20; Gene's Oil Company, 2.05; North Central Farmers Elevator, 2.10.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.04; North Central Farmers Elevator, 2.09.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.38.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.43; Gene's Oil Company, 2.09; North Central Farmers Elevator, 2.13.

Rath moved, and Neuharth seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

3-D Specialties, Inc., Supplies, $257.35; David Ackerman, Insurance Reimbursement and Supplies, $218.30; American Airworks, Equipment, $2,854.00; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $123.88; Aramark, Shirts, $860.05; Area IV Senior Nutrition, 2006 Contribution, $1,200.00; Art's Body Shop, Repair, $360.00; Vaughn Beck, Court-Appointed Attorney Fees, $306.00; Lanette Butler, Mileage, $144.00; Butler Machinery Company, Repair, $982.30; Cellular One, Utilities, $79.70; CEMC, Disaster Plan Preparation, $7,012.50; Cenex, Supplies, $5,616.00; Connecting Point, Computers, $8,024.25; CorTrust Bank, Supplies, $49.50; Crawford Trucks & Equipment, Parts, $371.95; Curt's Repair, Parts, $419.04; D & M Cafe, Meals, $166.95; Dakota Central RC & D, Dues, $80.00; Dakota Electronics, Radio, $528.50; Deery American Corporation, Supplies, $12,145.50; Eureka City, 911 Faxes, $92.71; Eureka City, Utilities, $71.20; Eureka Community Hospital, Nursing Services Contract, $5,500.00; Eureka Pharmacy, Paper, $2.29; Farm Power, Mfg., Parts, $528.83; FEM Electric, Utilities, $378.08; David Fischer, Mailbox Replacement, $48.51; Valerie Geffre, Mileage, $60.80; Gene's Oil Company, Supplies, $5,755.45; Glacial Lakes and Prairies, Contribution, $300.00; Steve Goehring, Insurance Reimbursement, $346.45; Hedahl's, Inc., Parts, $181.10; Susan Hoffman, Insurance Reimbursement, Phone Expense and Mileage, $1,368.59; Homestead Building Supplies, Supplies, $402.94; House of Glass, Inc., Repair, $15.58; J.D. Evans, Inc., Parts, $83.23; Dawn Jenner, Mileage and Supplies, $318.73; K & A Implement, Parts, $14.53; Donald Kallenberger, Insurance and Expense Reimbursement, $505.05; Kary's Service Station, Fuel, $29.00; Patricia Larman, Blood Drawing, $25.00; Leola City, Utilities, $42.70; Leola Grocery, Supplies, $226.58; Long Lake Town, Utilities, $73.06; M & M's C-Store, Supplies, $818.78; Mac's Electric, Repairs, $2,299.32; Mid-American

Research Chemical, Supplies, $207.05; McCleary Lumber, Inc., Supplies, $6.31; McLeod's Printing, Supplies, $410.33; McPherson County Treasurer, Supplies, $211.22; McPherson County Herald, Publications and Supplies, $335.17; Montana-Dakota Utilities, Utilities, $531.38; North Central Farmers Elevator, Fuel, $111.24; Jeff Neuharth, Mileage, $79.36; North Central Regional E-911, 4th Quarter Remittance, $3,374.25; North Star Energy LLC, Propane, $6,428.23; Northwest Blade, Inc., Publications, $252.58; Office Equipment Company, Supplies, $239.64; Office Max, Supplies, $219.84; Praxair Distribution, Inc., Supplies, $184.72; Michael Rath, Mileage, $195.84; Ray Rohrbach, Insurance Reimbursement, $179.62; Roger Rohwedder, Registration, $61.00; SDACC, Catastrophic Legal Expense Program Assessment, $445.75; SDEMA, Dues, $30.00; SD Sheriffs Association, Dues, $350.00; Share Corporation, Supplies, $93.70; Sheehan-Mack Sales, Parts, $69.18; Stanley Spitzer, Insurance and Expense Reimbursement, $350.26; State Treasurer, Blood Alcohol Test, $70.00; State Treasurer, Mentally Handicapped, $120.00; State Radio, Teletype Service, $1,800.00; Carole Sweeter, Mileage, $15.36; Perry Thompson, Mileage, $186.00; Toennies Plumbing & Heating, Repair, $284.35; Upper Missouri Valley Commissioners Association, Dues, $100.00; US Post Office, Postage, $852.00; Valley Telco, Utilities, $583.52; Viking Office Products, Printer, $100.07; Visa, Supplies and Registration, $1,402.31; Duane Wanner, Mileage, $28.16; Dennis Wolff, Mileage, $149.44.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,866.00; Treasurer, $3,732.67; States Attorney, $3,188.00; Government Building, $1,771.00; Director of Equalization, $3,866.00; Register of Deeds, $2,815.40; Veterans Service Officer, $960.00; Sheriff, $3,238.00; Extension, $1,546.00; Weed Control, $650.31; Road and Bridge, $13,951.28; Secondary Road, $17,213.87; Snow Removal, $1,915.24.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,443.19.
Insurance: American Family, $453.64; Wellmark, $8,696.16.
Retirement: South Dakota Retirement System, $3,419.58.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $7,311.48.

Rath moved, and Wolff seconded, to approve the forgoing claims, with exception of the 1 from Avera St. Luke's. This claim is to be tabled to allow time to determine whether the party incurring the expense is eligible for county assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatements:

Rath moved, and Neuharth seconded, to approve the following property tax abatements:

Abatement #06-01 Lawrence Beilke--$296.14 applied to a mobile home in Wetonka Town for the year, 2005. The mobile home has been moved out of the county, and estimated taxes have been pre-paid.

Abatement #06-02 City of Leola--$6.21 applied to Leola Equity Exchange Tract of 230' X 40' in SW corner of outlot 1-Equity Elevator Addition to the City of Leola for the year, 2005. Property has been acquired by the City of Leola, and they are exempt from the property tax.

Abatement #06-03 McPherson County--$13.14 applied to the W 150' of SW1/4SW1/4 (except the N 177'), Section 28 of Stickel Township for the year, 2005. Property has been obtained by McPherson County, and they are exempt from the property tax.

Abatement #06-04 Robert Steward--$44.30 applied to the E ½ of Lot 10; Lots 11 and 12, Block 7, Original Plat to the Town of Long Lake for the year, 2005. A change was made in the portion of this property which is classified as owner-occupied, resulting in a change in the property tax amount.

All voted in favor. Motion carried.

Highway Department Matters:

Wanner moved, and Neuharth seconded, to purchase culverts during the year, 2006, from Huron Culvert and Tank Company off the terms of the bid accepted by the Beadle County Board of Commissioners at their January 10th meeting. All voted in favor. Motion carried.

Roger Rohwedder discussed highway department matters. Some time was spent addressing specifications for a new highway shop building in Leola.

Neuharth moved, and Wolff seconded, to accept the resignation of highway department employee, Ray Rohrbach, effective March 24th. All voted in favor. Motion carried.

Wolff moved, and Wanner seconded, to call for bids for road oil and hot mix. Road oil bids are to be opened at 11:00 A.M., and hot mix bids are to be opened at 11:15 A.M., Tuesday, March 7, 2006. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to purchase purchase 2 wheel load scales, Model WL 101, from Loadometer Corporation for $3,695.00 each. All voted in favor. Motion carried.

Rath moved, and Neuharth seconded, to call for applications for a highway department employee. Said applications are to be accepted until March 3rd. Employment is to begin approximately April 3rd. Starting salary is to be approximately $10.00 to $10.50 DOEQ. All voted in favor. Motion carried.

Private Road Maintenance Hearing:

A hearing was held, as per published notice, to consider the maintenance of private roads by the county. Sid Feickert, Curtis Hoffman and Leo Hoffman were present to discuss this matter. Wanner moved, and Neuharth seconded, to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. Each contract may not exceed 3 hours of maintenance per year for any 1 person. All voted in favor. Motion carried.

Appointment to Zoning Board and Housing and Redevelopment Commission:

Wanner moved to accept the resignation of Robert Rath from the Zoning Board and from the Housing and Redevelopment Commission, and to appoint Alvin Kallas to replace Robert for the remaining 1 year of his appointment. Robert is resigning because he is moving out of McPherson County. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Extension Department:

Extension Educator Lanette Butler updated the board on activities of the department and stated that there is a new livestock educator in Marshall County. Some checking will be done to see if there is still a program to provide for part-time summer help.

Wolff moved, and Rath seconded, to approve the following proclamation for the 125th anniversary of South Dakota State University:

WHEREAS, *South Dakota State University was established in 1881 as South Dakota's land grant institution; and,*

WHEREAS, *for 125 years, the educational programs of South Dakota State University have helped the people of South Dakota improve the quality of their lives and their communities; and,*

WHEREAS, *efforts of South Dakota State University have reached citizens in McPherson County through Extension and 4-H programs, research on agricultural production, value-added processing, energy from agriculture, human health, family and community, and environment and natural resources, and academic programs which provide brighter futures for countless generations of young people; and,*

WHEREAS, *research and educational programs conducted by South Dakota State University are focused on the needs and opportunities which are unique to South Dakota, and are available to all citizens in every county of the state.*

THEREFORE, *the McPherson County Commission does hereby congratulate South Dakota State University on 125 years of outstanding service to the people of McPherson County and the State of South Dakota, and proclaim February 21, 2006 as SDSU Day in McPherson County.*

Eureka Cemetery Board:

Dennis Fischer and James Pfeifle, of the Eureka Cemetery Board, met to discuss indigent burials. Neuharth moved, and Wolff seconded, to purchase plots numbered 20 through 23 in Section 6 of Block 5 in the Eureka City Cemetery for indigent burial. Cost is $1,000. All voted in favor. Motion carried.

Weed Spraying Program:

Stanley Spitzer discussed the weed spraying program with the board. Neuharth moved, and Wolff seconded, to authorize Stanley to purchase a GPS Computer for the weed department. All voted in favor. Motion carried.

Stanley will use office space and one computer in the highway department for weed spraying matters.

Meeting Attendance Authorizations:

Wolff moved to authorize the following individuals to attend the events listed below:
Ronnie Ehresman and Stanley Spitzer—Weed & Pest Conference at Rapid City on February 15th, 16th and 17th.
Dawn Jenner—West Nile Conference at Pierre on March 13th.
Steve Serr—Legislative Audits Annual Report Workshop at Aberdeen on February 10th.
Steve Serr—Secretary of State Auto Mark Regional Training Session at Aberdeen on February 15th.
Stanley Spitzer—Van Diest Chemical Supply Workshop at Sioux Falls on February 21st.
Wanner seconded the forgoing motion. All voted in favor. Motion carried.

Indigent Matters:

The board addressed indigent matters with States Attorney Don Kallenberger. He will check into the status of a poor lien filed against an individual who has been declared bankrupt. Various indigent claims and hospitalization notices were examined.

Wolff moved, and Rath seconded, to approve Application for County Assistance, numbered 06-01. All voted in favor. Motion carried.

Courthouse Maintenance:

Wolff moved, and Wanner seconded, to accept a quote from House of Glass, Inc., in the amount of $5,223.00, to install a new window system in the commissioners' chambers. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board declined to comment to Dalager Engineering Company regarding possible impacts created by proposed F.E.M. Electric construction in the county.

The board reviewed a proposal submitted by Dave Ackerman regarding law enforcement action in Eureka and Leola Cities. No action was taken on this proposal.

Some time was spent addressing election issues, including polling sites.

Neuharth moved, and Rath seconded, that the county continue to pursue grants for funds to be used to make the courthouse more handicapped accessible. All voted in favor. Motion carried. The Chairman signed pre-application forms for a USDA Grant for a Wheelchair Lift Project.

The board decided to continue membership in the Dakota Central RC & D, and Duane Wanner will continue to be McPherson County's representative to this organization.

The following items and reports were approved: The 4th Quarter Apportionment of Special Highway Monies; The December Report of Veterans Service Officer, Darrell Pfeifle; The Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $1,557.25; and The Auditor's Account with the County Treasurer, as of January 31, 2006, as follows: Cash in Banks, $1,037,341.05; Actual Cash, $586.51; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $36,863.63; Checks and Drafts in Treasurer's Possession over 3 days, $707.71; Miscellaneous Cash, $211.22; C.D.'s, $871,713.02; Super-Savings, $298,595.31; Total, $2,246,018.45.

At 4:55 P.M., Rath moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Richard A. Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 7, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, March 7, 2006 in the commissioners' chambers. Vice-chairman Duane Wanner called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Dennis Wolff, and Michael Rath. Absent: Richard Waltman.

Wolff moved, and Neuharth seconded, to approve the minutes of the February 7th session of the board as they were published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Neuharth moved to promote Perry Thompson to shop foreman at Eureka and to increase his salary by $0.22 per hour, and to promote Glenn Spitzer to Assistant Highway Superintendent and Mechanic and to increase his salary by $0.19 per hour. Said changes are to take effect with the payroll period beginning February 27, 2006. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

Asphalt Road Oil:

The following bids were submitted for the 2006 supply of road oil to the county:

Bidder	MC-70 Asphalt	AE 150S Asphalt Emulsion	HFMS-2P
Hills Materials Company		$1.19	$1.51
Flint Hills Resources, LP	$1.7528	1.0634	1.2334
Jebro, Inc.	1.9686		1.4183

Bids shown are per gallon. Rath moved, and Wolff seconded, to accept the bid submitted by Flint Hills Resources, LP. All voted in favor. Motion carried.

Bituminous Plant Material (Hot Mix):

Two firms submitted bids for the supply of bituminous plant mix for the year, 2006. Aberdeen Asphalt, Inc. bid $36.80 per ton for the supply of asphalt at an Aberdeen Site. They also bid $140.00 per hour for lay down machine and packer with operator and $70 per hour for roller. Jensen Rock & Sand, Inc. bid $18.25 per ton for plant mix only and $36.25 per ton for mix and oil. Jensen Rock & Sand, Inc. bids are for McPherson County Site. They also bid $10.00 per ton for lay down machine and packer with operator.

Wolff moved, and Rath seconded, to accept the bid of Aberdeen Asphalt, Inc. for Aberdeen Site, and the bid of Jensen Rock & Sand, Inc. for McPherson County Site. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, March 10 though April 9, 2006:

Gasoline at Leola:
Gene's Oil Company, 2.05; North Central Farmers Elevator, 2.10.
Gasoline at Eureka:
M & M's Convenience, 2.209.
Gasoline at Long Lake:
North Central Farmers Elevator, 2.20.
Propane at Leola:
North Star Energy, 1.25.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.25.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.26.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.02; North Central Farmers Elevator, 2.09.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.18.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.23; Gene's Oil Company, 2.07; North Central Farmers Elevator, 2.10.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.04; North Central Farmers Elevator, 2.12.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.38.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.43; Gene's Oil Company, 2.09; North Central Farmers Elevator, 2.13.

Wolff moved, and Neuharth seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:
American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $128.56; Avera St. Luke's, Medical Expense-1 Indigent, $26,208.75; Brian Bourdon, Repair, $74.00; Lanette Butler, Mileage & Subsistence, $391.01; Butler Machinery Company, Repair, $1,220.71; Cellular One, Utilities, $162.82; Cenex, Supplies, $6,781.25; Connecting Point, Antivirus Subscription & Software, $725.50; Crady's Radiator Shop, Parts, $1,100.00; Crawford Trucks & Equipment, Parts, $143.77; Dakota Fluid Power, Inc., Parts, $714.03; Dependable Sanitation, Utilities, $249.00; Diesel Machinery, Inc., Parts, $18.54; Ron Ehresman, Travel Expense Reimbursement, $139.40; Election Systems & Software, Maintenance Agreement, $451.50; Farm Power, Mfg., Repair, $318.87; G & R Controls, Boiler Test Kits, $27.80; Galls, Inc., Supplies, $30.47; Gary's Engine & Repair, Parts, $522.40; Gene's Oil Company, Supplies, $2,695.27; Steve Goehring, Insurance Reimbursement, $669.85; Hedahl's, Inc., Parts, $159.73; House of Glass, Inc., Repair, $282.50; J.D. Evans, Inc., Parts, $5,976.13; Dawn Jenner, Mileage, $83.52; K & A Implement, Parts, $9.09; Donald Kallenberger, Expense Reimbursement, $209.30; Ken's Food Fair, Supplies, $5.99; Kimball Midwest, Supplies, $67.65; Sharon Kunz, Professional Fees, $20.00; Language Line Services, Interpreter Services, $163.80; Lawson Products, Inc., Parts, $478.03; Leola City, Utilities, $39.70; Leola Grocery, Supplies, $109.72; Load O Meter, Scales, $7,390.00; Mac's, Inc., Supplies, $42.78; McPherson County Treasurer, Postage, $30.29; McPherson County Herald, Publications, $286.56; Montana-Dakota Utilities, Utilities, $540.48; North Central Farmers Elevator, Supplies, $220.49; Jeff Neuharth, Mileage, $68.48; North Star Energy LLC, Propane, $6,941.29; Northwest Blade, Inc., Publications, $257.36; Office Equipment Company, Supplies, $657.63; Popp Binding & Laminating, Supplies, $39.21; Praxair Distribution, Inc., Supplies, $1,076.86; Michael Rath, Mileage, $88.96; Red's Fixit Shop, Repair, $3,072.01; Reuer's Auto Service, Repair, $67.35; SD Association of Weed & Pest Boards, 2006 Dues, $50.00; SD Department of Transportation, Blades, $1,694.54; SD Federal Property Agency, Supplies, $133.00; SD Association of Assessing Officers, Registration, $90.00; Steve Serr, Mileage, $51.20; Share Corporation, Supplies, $355.14; Sheehan-Mack Sales, Parts, $834.64; Stanley Spitzer, Meals, $64.00; State Treasurer, Catastrophic County Poor-Relief Program Assessment, $1,617.00; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage, $30.72; U.S. Post Office, Postage, $537.50; Valley Telco, Utilities, $593.53; Visa, Supplies, $375.61; Warne Chemical & Equipment Company, Sprayer, $76.72; Dennis Wolff, Mileage, $71.36; Zurich North America, Boiler Inspection, $30.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,548.00; Auditor, $3,857.00; Treasurer, $3,732.67; States Attorney, $3,188.00; Government Building, $1,771.00; Director of Equalization, $3,857.00; Register of Deeds, $2,796.56; Veterans Service Officer, $960.00; Sheriff, $3,238.00; Emergency & Disaster Services, $180.00; Extension, $1,603.00; Weed Control, $650.31; Road and Bridge, $17,062.09; Secondary Road, $16,193.41; Snow Removal, $12.49.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,265.59.
Insurance: American Family, $440.81; Wellmark, $8,333.82.
Retirement: South Dakota Retirement System, $3,271.93.

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $1,036.70.

Neuharth moved, and Wolff seconded, to approve the forgoing claims, with exception of the 1 from Avera St. Luke's, in the amount of $1,036.70. This claim is to be rejected because the party incurring the expense has not applied for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed highway department matters. The sale of surplus property and blading in organized townships was discussed. 12 applications were received for the highway department position opening. The board chose 6 to be interviewed. The Auditor will arrange for interviews to be held with these individuals on March 21st.

Neuharth moved, and Wolff seconded, to approve an agreement, between McPherson County and the State of South Dakota, Department of Transportation, to provide for the striping of county roads, within said county, and to provide for their continuing maintenance. Total county cost for this project, consisting of approximately 38 miles, is to be $10,149.23. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Rath moved, and Wolff seconded, to authorize any commissioners or officials who desire to attend the Spring Workshop in Pierre on May 10th and 11th to do so. All voted in favor. Motion carried.

Rath moved, and Wolff seconded, to authorize Dawn Jenner to attend an Extension Spring Conference in Huron during the month of April and to have someone else cover the extension office on that day. All voted in favor. Motion carried.

Wolff moved, and Neuharth seconded to authorize Roger Rohwedder to attend the Highway Superintendent Short Course in Deadwood from March 14th through 16th. All voted in favor. Motion carried.

Rath moved, and Wolff seconded, to approve sending Perry Thompson and Sidney Maier to the Asphalt Conference in Pierre on March 22nd and 23rd. All voted in favor. Motion carried.

A count was taken of those planning to attend the March 16th meeting of the Upper Missouri Valley District in Faulkton and the March 28th Regional Development Initiative Meeting in Eureka.

Neuharth moved to authorize Susan Hoffman to attend the Assessors Conference in Brookings from May 30th through June 2nd. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Indigent Matters:

The board addressed indigent matters with States Attorney Don Kallenberger. One indigent claim from Avera St. Luke's, in the amount of $9,269.89, was previously rejected due to the lack of an application for assistance. As the application has now been received and was approved, Wolff moved, and Rath seconded, to offer $8,000 to Avera St. Luke's as settlement of this claim. All voted in favor. Motion carried.

Rath moved, and Neuharth seconded, to offer $6,300 as settlement of a $7,311.48 previously tabled claim submitted by Avera St. Luke's. All voted in favor. Motion carried. The Auditor is authorized to immediately send a warrant to Avera St. Luke's should they accept either or both of the above offers.

The $26,208.75 amount listed for Avera St. Luke's in the approved claims (above) is in settlement of a $45,555.16 claim for 1 indigent. As a part of this settlement, Avera St. Luke's is also dismissing claims for 2 other indigents.

Right-of-Way Permit:

Rath moved, and Neuharth seconded, to approve a right-of-way permit application submitted by F.E.M. Electric to install new underground electric line between sections 4 and 5 and between sections 4 and 9 of Odessa Township. All voted in favor. Motion carried.

Emergency Management:

Jason Forrest, Regional Coordinator for the Department of Public Safety, Emergency Management, discussed a state and local agreement to provide for state funds to be used by counties for their emergency management programs. Dawn Jenner was also present for this portion of the meeting. The agreement would also require certain actions to be taken by the county in order to be eligible for said funds. Neuharth moved, and Wolff seconded, to approve this agreement. All voted in favor. Motion carried.

Election Polling Sites:

Neuharth moved, and Wolff seconded, to change the polling site location of Southeast Leola Precinct and Northeast Leola Precinct in McPherson County to the first floor lobby of the McPherson County Courthouse. All voted in favor. Motion carried.

Courthouse Accessibility:

The cost of implementing a stair-lift for the courthouse and the status of various grant applications for this project were discussed. Rath moved, and Neuharth seconded, to call for bids for the supply and installation of a Platform Stair-Lift. Said bids are to be opened at 11:30 A.M., Tuesday, April 4, 2006. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Dean Schock met with the board to discuss the possibility of county assistance in demolishing a building on a possible site for a community center. As private ownership is involved in this matter, the board declined to offer any assistance at this time. They agreed to reconsider if the City of Leola would obtain title to the property.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $1,885.75; and The Auditor's Account with the County Treasurer, as of February 28, 2006, as follows: Cash in Banks, $871,336.32; Actual Cash, $823.85; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $8,728.00; Checks and Drafts in Treasurer's Possession over 3 days, $501.73; Miscellaneous Cash, $30.29; C.D.'s, $871,713.02; Super-Savings, $298,595.31; Total, $2,051,728.52.

At 4:55 P.M., Neuharth moved, and Wolff seconded, to recess to 7:00 P.M., Tuesday, March 21, 2006. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 21, 2006

The McPherson County Board of Commissioners resumed their March meeting, as per March 7th recess, at 7:00 P.M. on Tuesday, March 21, 2006 in the commissioners chambers. Chairman Richard Waltman presided. Others present were Jeff Neuharth, Dennis Wolff, Duane Wanner and Michael Rath. Absent: None.

Executive Session:

At 7:02 P.M., Rath moved, and Wolff seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried.

During executive session, the board interviewed 6 candidates for possible employment with the highway department. Also present during this session were Steven Serr and Roger Rohwedder.

At 9:35 P.M., Wolff moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Wanner seconded, to hire Tel Pudwill as a full-time highway department employee, at a starting salary of $10.00 per hour, and to hire Rick Rau as a full-time highway department employee at a starting salary of $10.50 per hour. They are to begin employment on Monday, April 10, 2006, and said hirings are under a 6 month probationary period. A further condition of Tel Pudwill's employment is that he relocate his residence to Long Lake Town by October 1, 2006. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed surplus machinery sales with the board. The board also spent some time addressing the possibility of constructing a new highway shop in Leola.

Rath moved, and Wolff seconded, to authorize Roger Rohwedder to attend a South Dakota Transportation Safety Conference in Pierre on April 4th and 5th. All voted in favor. Motion carried.

At 10:30 P.M., Wanner moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST
Steven J. Serr
McPherson County Auditor

Richard Waltman
Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 4, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, April 4, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Duane Wanner and Michael Rath. Absent: Dennis Wolff.

Neuharth moved, and Rath seconded, to approve the minutes of the March 7th and 21st sessions of the board as they were published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 06-01

"RESOLUTION IN OPPOSITION TO AMENDMENT E"

WHEREAS, a constitutional amendment (Judicial Accountability Initiated Law) will be submitted to South Dakota voters in November, 2006, designated Amendment E; and

WHEREAS, Amendment E was drafted by a resident of California and the petitions were circulated primarily by out-of-state persons; and

WHEREAS, the Amendment E petition failed to get more than a few thousand signatures in California, and thus was never submitted to California voters; and

WHEREAS, South Dakota voters were told that Amendment E simply provided for a remedy for intentional judicial misconduct; and

WHEREAS, if approved by the voters, Amendment E would actually allow lawsuits against all South Dakota citizen boards, including county commissioners, school board members, city council members, planning and zoning board members, township board members, public utilities commissioners, professional licensing board members, jurors, judges, prosecutors, and all other citizen boards; and

WHEREAS, Amendment E would authorize and encourage jury nullification in South Dakota, which was previously rejected overwhelmingly by South Dakota voters in 2002; and

WHEREAS, Amendment E would prohibit summary judgment, a legal remedy currently available and used to quickly and inexpensively rid our courts of frivolous lawsuits; and

WHEREAS, Amendment E would permit convicted felons, whose convictions have been affirmed by our Supreme Court, to sue the prosecutors who prosecuted the felons, the jurors who voted to convict the felons, and the judges who sentenced the felons, thus burdening our courts and citizens with countless expensive and needless lawsuits; and

WHEREAS, the author of Amendment E has publicly stated that with the passage of Amendment E, Judicial Accountability Initiated Law members from across the country will "purposely drive to South Dakota…just for the privilege of getting a traffic ticket so you can demand a jury trial. I anticipate traffic courts to be among the first courts to all but totally close…," thus depriving South Dakota citizens of their constitutional right of access to our courts and making it clear that Amendment E is not intended to help cure any alleged problems with South Dakota courts; and

WHEREAS, if approved, Amendment E would establish a new entity to investigate complaints with an initial budget of two million six hundred fifty thousand dollars, plus the cost of a facility, with authority to hire as many employees as it deemed appropriate without legislative appropriation, consultation, review, or approval; and

WHEREAS, the South Dakota Constitution already provides for the Judicial Qualifications Commission, which hears complaints and investigates allegations of judicial misconduct, and operates very economically, with an average annual expenditure of eleven thousand five hundred fifty-nine dollars over the past 10 years; and

WHEREAS, if approved, Amendment E would likely violate the federal Constitution, thereby subjecting South Dakota taxpayers to millions of dollars in damages and attorney fees; and

WHEREAS, Amendment E would be devastating to the South Dakota economy, harming economic development and driving existing businesses from South Dakota:

NOW, THEREFORE, BE IT RESOLVED, by the McPherson County Board of Commissioners, that the Commission strongly urges all South Dakota voters to protect our citizen boards, to protect our system of justice, to protect economic development, to protect all our citizens from frivolous lawsuits that would be authorized by the Judicial Accountability Initiated Law, and to vote against Amendment E.

Dated this 4th day of April, 2006

ATTEST:

Steven A. Sem
McPherson County Auditor

Richard Walton
Chairman of the Board of Commissioners

Wanner moved for the adoption of Resolution Number 06-01. Rath seconded the forgoing motion. Upon roll call vote, thereon, all Voted "AYE". Motion carried, and Resolution 06-01 was declared duly adopted.

BIDS:

Platform Stair Lift:

One firm submitted a bid to furnish and install a platform stair lift in the courthouse, to service the 1st, 2nd and 3rd floors. Access Elevator, Inc. bid $60,762.00 for this project. Rath moved, and Neuharth seconded, to accept this bid. All voted in favor. Motion carried.

Copier Price Quote:

Office Equipment Company submitted a quote, in the amount of $1,995.00, to furnish a used Sharp AR-287 Digital Copier to the county. They will also supply a service contract for this unit at a cost of $0.013 per copy. Wanner moved, and Rath seconded, to purchase this copier and to enter into a service contract agreement with Office Equipment Company. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, April 10 though May 9, 2006:

Gasoline at Leola:
Gene's Oil Company, 2.30; North Central Farmers Elevator, 2.31.
Gasoline at Eureka:
M & M's Convenience, 2.469.
Gasoline at Long Lake:
North Central Farmers Elevator, 2.40.
Propane at Leola:
North Star Energy, 1.30.
Propane at Eureka:
Northern Plains Co-op, 1.20; North Star Energy, 1.30.
Propane at Long Lake:
Northern Plains Co-op, 1.25; North Star Energy, 1.31.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.16; North Central Farmers Elevator, 2.16.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.18.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.22; Gene's Oil Company, 2.20; North Central Farmers Elevator, 2.26.

Wanner moved, and Rath seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; Propane at Leola, North Star Energy; Propane at Eureka and Long Lake, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

3-D Specialties, Parts, $180.46; 4-H Insurance, Insurance Premium, $110.00; Dave Ackerman, Insurance Reimbursement, $258.00; Alltel, Cell Phone Charges, $82.60; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $170.92; Aramark, Supplies, $75.53; Armstrong Medical, Manikins, $4,449.75; Association of SD County Weed & Pest Boards, Dues, $100.00; Avera St. Luke's, Medical Expense-1 Indigent, $5,137.80; Avera Queen of Peace Health, Drug & Alcohol Tests, $165.90; Best Western Ramkota, Lodging, $77.00; Boundtree Medical, Triage Tags, $90.24; Lanette Butler, Mileage, $78.08; Butler Machinery Company, Repair, $590.50; Crawford Trucks & Equipment, Parts, $1,929.82; Dakota Electronics, Repair, $309.25; Dakota Oil, Oil, $346.75; Dakota Supply Group, Parts, $367.03; Ron Ehresman, Mileage, $13.44; Extension Revolving, Registration, $20.00; FEM Electric, Utilities, $38.00; Clayton Fischer, Professional Fees, $58.00; Lee Geffre, Parts, $75.00; Val Geffre, Insurance Reimbursement, $1,300.00; Gene's Oil Company, Fuel, $2,555.07; Hedahl's, Inc., Parts, $342.52; Heiman Fire Equipment, Bunker Gear, $1,639.21; Curtis Hoff, Mileage, $17.92; Susan Hoffman, Mileage, $22.40; Homestead Building Supplies,

Supplies, $459.74; Dawn Jenner, Mileage and Expense Reimbursement, $274.50; Donald Kallenberger, Mileage and Expense Reimbursement, $225.55; Donald Kaul, Mileage, $30.72; Kimball Midwest, Supplies, $145.98; Leola City, Utilities, $42.40; Les's Standard, Parts, $6.30; M & M's C-Store, Gasoline, $1,557.45; Mac's, Electric, Repairs, $1,779.40; Mac's, Inc., Supplies, $107.35; Sidney Maier, Meals, $35.00; McCleary Lumber, Supplies, $24.55; McPherson County Treasurer, Postage, $30.80; McPherson County Herald, Publications, $473.77; Montana-Dakota Utilities, Utilities, $578.02; Bob Meister, Registration, $65.00; North Central Farmers Elevator, Supplies, $209.63; Jeff Neuharth, Mileage, $68.16; North Star Energy LLC, Propane, $5,333.85; Northwest Blade, Inc., Publications, $666.98; Northern Tool & Equipment, Generator, $7,061.51; Office Equipment Company, Supplies and Equipment, $759.89; Darrell Pfeifle, Expense Reimbursement, $41.30; Praxair Distribution, Inc., Supplies, $35.00; Michael Rath, Mileage, $112.00; Roger Rohwedder, Meals, $87.00; Harvey Schaible, Mileage and Expense Reimbursement, $316.00; SD Asphalt Conference, Registration, $200.00; SD Department of Transportation, Registration, $25.00; SD Federal Property Agency, Dues, $35.00; SDACC, Catastrophic Legal Expense Program Assessment, $786.87; SDACC, Workshop Registration, $150.00; SDACO, Workshop Registration, $345.00; Share Corporation, Supplies, $135.12; Sheehan-Mack Sales, Parts, $166.94; Glenn Spitzer, Meal, $9.00; Rose Marie Stabler, Stitching, $14.84; Stan Houston Equipment, Generators, $5,250.00; State Treasurer, Mentally Handicapped, $120.00; Streicher's, Finger Printing System, $1,889.90; Stryker Sales Corporation, Stair Chairs, $4,002.00; Carole Sweeter, Mileage, $49.92; Perry Thompson, Meals, $35.00; Kelly Toennies, Insurance Reimbursement, $1,300.00; U.S. Post Office, Postage, $151.60; Valley Telco, Utilities, $557.05; Visa, Supplies, $1,038.12; Duane Wanner, Mileage, $87.36; WW Tire Service, Tires, $946.82; Gordon Zetterlund, Mileage, $6.40.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,875.00; Treasurer, $3,732.67; States Attorney, $3,188.00; Government Building, $2,375.51; Director of Equalization, $3,857.00; Register of Deeds, $2,764.72; Veterans Service Officer, $1,503.51; Sheriff, $3,781.51; Extension, $1,576.00; Weed Control, $631.29; Road and Bridge, $12,420.07; Secondary Road, $16,341.45; Snow Removal, $706.87.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,293.48.
Insurance: American Family, $440.81; Wellmark, $7,971.48.
Retirement: South Dakota Retirement System, $3,216.32.

CLAIMS TABLED OR REJECTED:
Eureka Community Health Services, Medical Expense-1 Indigent, $791.20; Eureka Community Health Services, Medical Expense-1 Indigent, $1,166.80; Avera St. Luke's, Medical Expense-1 Indigent, $682.46; Aberdeen Advanced Care Ambulance, Medical Expense-1 Indigent, $635.00; Avera St. Luke's, Medical Expense-1 Indigent, $4,829.77; OB/GYN Associates of Aberdeen, Medical Expense-1 Indigent, $3,090.00; Avera St. Luke's, Medical Expense-1 Indigent, $3,716.49.

Rath moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the ones listed in the tabled or rejected section. The below-listed actions are to be taken on those claims. All voted in favor. Motion carried.

The Eureka Community Health Service's claim of $791.20, and the Avera St. Luke's claim of $682.46, are to be rejected because the party incurring the expense has indicated a desire to settle these claims without county assistance. The OB/GYN claim for $3,090.00 is to be tabled, and $1,500.00 is to be offered as full settlement of this claim. The Eureka Community Health Services claim of $1,166.80 is to be rejected, and the hospital is to be advised to take this claim up with the party's estate. The Avera St. Luke's claim of $3,716.49 is to be rejected because the party incurring the expense has not applied for county assistance. The Avera St. Luke's claim of $4,829.77, and the Aberdeen Advanced Care Ambulance claim of $635.00 are to be tabled to allow time to determine the status of these claims with the SD Catastrophic Relief Fund.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed highway department matters. Wachter Township residents Mike Klipfel, Ted Wolff and Herb Flakoll appeared to request that the county blade their township roads. Roger agreed to work this into the county road maintenance schedule.

Neuharth moved, and Rath seconded, to declare a 2001 140H motor grader as surplus property and to offer said unit for sale at internet auction, through Iron Planet, on Thursday, May 4th. Said unit is to be consigned by April 6th. All voted in favor. Motion carried.

Neuharth moved, and Rath seconded, to apply for a loan, through the USDA, to be used for the construction of a highway department shop building in Leola. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Neuharth moved, and Wanner seconded, to authorize Darrel Pfeifle to attend a tour of the Michael Fitzmaurice South Dakota Veterans' Home, Hot Springs VA Hospital, Ft. Meade VA Hospital and the Black Hills National Cemetery on April 25th and 26th. All voted in favor. Motion carried.

Indigent Alcohol and Drug Counseling Services:

Rath moved, and Wanner seconded, to approve NADRIC as the Core Service Agency to provide alcohol and drug prevention and treatment services in McPherson County. All voted in favor. Motion carried.

Duane Wanner left the meeting at 2:50 P.M.

Miscellaneous Items and Reports:

The board spent some time examining the 2005 financial reports for the county.

Mark Toennies and Becky Wolff discussed courthouse maintenance with the board.

Jaci Eberhart, Community Health Nurse, introduced herself to the board and gave an update on the department's activities.

A few election issues were addressed.

The following items and reports were approved: The first Quarter Apportionment of Special Highway Monies; The Quarterly Reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,222.50; and The Auditor's Account with the County Treasurer, as of March 31, 2006, as follows: Cash in Banks, $833,075.45; Actual Cash, $627.13; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $7,552.95; Miscellaneous Cash, $30.80; C.D.'s, $871,713.02; Super-Savings, $298,368.88; Total, $2,012,368.23.

As of March 31, 2006, the unreserved, undesignated fund balance of the county general fund is $318,032.75. This amounts to 31.08% of the 2006 General Fund Budget Appropriations.

At 4:05 P.M., Rath moved, and Neuharth seconded, to recess to 9:00 A.M., Tuesday, April 11, 2006. All voted in favor. Motion carried.

ATTEST:

Steven D Sell
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

APRIL 11, 2006

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 11, 2006. Chairman Richard Waltman called the meeting to order at 9:05 A.M. Others present were Michael Rath, Dennis Wolff, Jeffrey Neuharth and Duane Wanner. Absent: None.

The oaths of office were administered to the equalization board members.

Susan Hoffman discussed several valuation matters with the board, including land rental rate information, assessment factors, and the amounts of valuation increases and the reasons for the increases.

Wanner moved, and Wolff seconded, to approve the 2006 property tax exemption certificates which were submitted. All voted in favor. Motion carried.

No appointments were scheduled, and nobody appeared to discuss their valuations. The board examined the assessment rolls and found no need to make any amendments, thereto. Rath moved, and Neuharth seconded, to approve the assessment rolls as they were prepared. All voted in favor. Motion carried.

At 11:50 A.M., Wolff moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven D Sell
McPherson County Auditor

Richard Waltman
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 11, 2006

The McPherson County Board of Commissioners resumed their April meeting, as per April 4th recess, at 9:00 A.M. on Tuesday, April 11, 2006 in the commissioners chambers. Chairman Richard Waltman presided. Others present were Jeff Neuharth, Dennis Wolff, Duane Wanner and Michael Rath. Absent: None.

FORMATION OF BOARD OF EQUALIZATION:

The Chairman relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. Rath nominated Waltman for Chairman of the Board of Equalization. Wolff moved that nominations cease, and that a unanimous ballot be cast for Waltman. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Richard Waltman.

EXECUTIVE SESSION:

At 9:10 A.M., Wolff moved, and Wanner seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session.

At 9:20 A.M., Rath moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Wanner seconded, to hire Andrew Hilgemann as a part-time highway department worker at a salary of $8.50 per hour. Said employment is to begin as soon as Andrew is available for work. All voted in favor. Motion carried.

CLAIMS APPROVED:

Bierschbach Equipment and Supplies, Parts, $428.15; OB/GYN Associates of Aberdeen, Medical Expense-1 Indigent, $1,500.00; Dennis Wolff, Mileage, $168.64.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder stated that the county load limits will be removed on April 21st.

Rath moved, and Wanner seconded, to declare the following as surplus property and to sell said items at the Schock Consignment Auction to be held in Leola on May 7th. All voted in favor. Motion carried.

1986 Chevrolet One-Ton 4X4 Pickup with 350 Engine and 4 Speed Transmission
2 Fuel Tanks for Front End of Farm Tractors

At 11:55 A.M., Wanner moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST
Steven J. Gerdes
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 2, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, May 2, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Duane Wanner, Dennis Wolff and Michael Rath. Absent: None.

Wanner moved, and Neuharth seconded, to approve the minutes of the April 4th and 11th sessions of the board and the April 11th session of the board of equalization as they were published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Rath moved, and Wanner seconded, to hire Jed Anliker as a part-time highway department employee at a salary of $8.50 per hour. Said employment is to start immediately. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, May 10 though June 9, 2006:

Gasoline at Leola:
Gene's Oil Company, 2.46; North Central Farmers Elevator, 2.55.
Gasoline at Eureka:
M & M's Convenience, 2.679.
Gasoline at Long Lake:
North Central Farmers Elevator, 2.65.
Propane at Leola:
North Star Energy, 1.30.
Propane at Eureka:
Northern Plains Co-op, 1.30; North Star Energy, 1.30.
Propane at Long Lake:
Northern Plains Co-op, 1.35; North Star Energy, 1.30.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.42; North Central Farmers Elevator, 2.50.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.53.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.58; Gene's Oil Company, 2.45; North Central Farmers Elevator, 2.58.

Neuharth moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

4-H Insurance, Insurance Premium, $15.40; Access Elevator, Inc., Half Payment on Chair Lift, $30,381.00; Dave Ackerman, Insurance Reimbursement, $1,042.00; ADM Alliance Nutrition, Inc., Interest on Road Bond, $3.00; Alltel, Cell Phone, $85.62; Cynthia Aman, Mileage, $25.60; American Income Life Insurance Co., Insurance Premium, $259.00; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $178.40; Avera Queen of Peace Health, Drug Tests, $165.90; Bierschbach Equipment & Supply, Parts, $262.77; Bierschbach Equipment & Supply, Supplies, $428.15; Bridgestone/Firestone, Tires, $299.36; Lanette Butler, Mileage, $73.60; Butler Machinery Company, Parts & Motor Grader, $174,054.49; Cartney Bearing, Parts, $9.98; Cenex, Fuel, $4,085.00; Crawford Trucks & Equipment, Parts, $540.85; Curt's Repair, Parts, $619.20; Dakota Fluid Power, Parts, $186.52; Dakota Oil, Oil, $412.05; Dependable Sanitation, Inc., Utilities, $249.00; Ron Ehresman, Mileage, $13.44; Eureka City, Utilities, $81.60; Eureka Community Hospital, Nursing Services Contract, $5,500.00; Eureka MFG., Inc,. Parts, $69.08; Eureka Plumbing & Heating, Parts, $6.55; FEM Electric, Utilities, $45.60; Gene's Oil Company, Fuel, $7,290.11; Grassland Colony, Interest on Road Bond, $9.00; Hedahl's, Inc., Parts, $276.20; Curtis Hoff, Mileage, $35.84; Susan Hoffman, Mileage and Insurance Reimbursement, $1,338.40; Homestead Building Supplies, Supplies, $72.60; Huron Culvert & Tank Company, Supplies, $864.00; Interstate Companies, Inc., Parts, $857.40; J.D. Evans, Inc., Supplies, $39.10; Dawn Jenner, Mileage and Supplies, $179.84; K & A Implement, Parts, $192.28; Alvin Kallas, Mileage, $7.68; Donald Kallenberger, Mileage and Expense Reimbursement, $203.00; Donald Kaul, Mileage, $30.72; Kimball Midwest, Supplies, $355.73; Lawson Products, Inc., Supplies, $832.21; Leola City, Utilities, $44.20; Leola Grocery, Supplies, $49.92; M & M's C-Store, Gasoline, $562.48; McCleary Lumber, Supplies, $12.15; McPherson County Treasurer, Postage, $96.80; McPherson County Herald, Publications, $322.18; Montana-Dakota Utilities, Utilities, $452.04; North Central Farmers Elevator, Supplies, $391.66; North Star Energy

LLC, Propane, $1,313.00; Northwest Blade, Inc., Publications, $340.85; OB/GYN Associates of Aberdeen, Medical Expense-1 Indigent, $1,500.00; Office Equipment Company, Copier and Supplies, $2,483.70; Darrell Pfeifle, Mileage and Expense Reimbursement, $252.68; Praxair Distribution, Inc., Supplies, $119.65; Pro Ag Supply, Inc., Parts, $173.95; Michael Rath, Mileage, $65.92; Roger Rohwedder, Meals, $47.00; Ron's Service Center, Repair, $83.68; SD Federal Property Agency, Supplies, $389.66; Share Corporation, Supplies, $278.19; Sheehan-Mack Sales, Parts, $531.23; Arden Sieh, Interest on Road Bond, $3.00; State Treasurer, Mentally Handicapped, $120.00; Rose Marie Stabler, Stitching, $21.00; Carole Sweeter, Mileage and Meals, $96.48; Toennies Plumbing & Heating, Repair, $671,72; Valley Telco, Utilities, $562.18; Visa, Supplies and Travel Expense, $2,004.69; Dennis Wolff, Mileage, $168.64; Duane Wanner, Mileage, $67.20; WW Tire Service, Tires, $1,776.68; Gordon Zetterlund, Mileage, $6.40; Zulk Electric, Repair, $30.81.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,085.51; Auditor, $3,857.00; Treasurer, $3,732.67; States Attorney, $3,731.51; Government Building, $2,316.79; Director of Equalization, $3,857.00; Register of Deeds, $2,677.16; Veterans Service Officer, $960.00; Sheriff, $3,293.22; Extension, $1,576.00; Weed Control, $448.59; Road and Bridge, $10,734.84; Secondary Road, $18,736.84; Snow Removal, $110.43.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,283.10.
Insurance: American Family, $412.50; Wellmark, $7,971.48.
Retirement: South Dakota Retirement System, $3,158.18.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $5,058.14; Orthopedic Surgery Specialist, Medical Expense-1 Indigent, $303.00.

Wolff moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the two listed in the tabled or rejected section. These are to be tabled to allow time to determine the status of these claims with the catastrophic county poor relief program pool. All voted in favor. Motion carried. The Avera St. Luke's claim for $5,058.14 is a revised claim, replacing a $4,829.77 claim submitted by Avera St. Luke's, and tabled at the April 4th meeting.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed highway department matters.

Wolff moved, and Neuharth seconded, to approve job descriptions for Full Time Shop Foreman and Assistant Highway Superintendent & Mechanic in the Highway Department. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to enter into an agreement for asphalt recycling with Bowes Construction under the bid terms accepted by the Hand County Board of Commissioners at their March 7, 2006 meeting. Bid price is 20.9 cents per square yard. All voted in favor. Motion carried.

Extension Department:

Lanette Butler updated the board on future activities scheduled for the extension department. She requested that Dawn Jenner be allowed to pack 4-H items at the State Fair to return to McPherson County. This would involve some extra hours for Dawn and some travel expense. Neuharth moved, and Rath seconded, to approve this expense. All voted in favor. Motion carried.

Copier Service Contract:

Neuharth moved, and Wolff seconded, to enter in to a Maintenance Agreement with Office Equipment Co., Inc. to provide service for a Sharp Model AR287 Copier, Serial Number 6200285. All voted in favor. Motion carried.

Indigent Matters:

Numerous indigent matters were addressed. Some of these are included in the claims activity listed above. Rath moved, and Neuharth seconded, to approve application for county assistance, numbered 06-02. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Rath moved, and Wanner seconded, to authorize Darrel Pfeifle and Harvey Schaible to attend a county service officer's training course in Watertown on May 22nd, to authorize Susan Hoffman to attend a Vanguard Appraisals GIS Meeting in Aberdeen on May 3rd, to authorize Susan Hoffman and Kelly Toennies to attend a South Dakota Department of Revenue Sales Ratio Workshop in Aberdeen on June 15th, and to authorize Don Kallenberger to attend a States Attorneys Conference in Deadwood on May 22nd. All voted in favor. Motion carried.

Future Meeting Dates:

Rath moved, and Wolff seconded, to hold the June meeting of the board on Thursday, June 8, 2006, and the July meting on Thursday, July 6, 2006. This is to avoid the Primary Election Day and the Independence Holiday, which fall on the usual Tuesday meeting dates. All voted in favor. Motion carried.

Group Health Insurance Rates:

The board reviewed correspondence from Insurance Plus informing McPherson County that the group health insurance rates will increase by 12.5%, effective June 1st. Numerous pages of quotes for alternate coverage were also presented. Rath moved to renew the county's present coverage, effective June 1st, at the higher rate. McPherson County will contribute $400 per month toward the premium for any employee. Any extra premium charge, over the $400, is the employee's responsibility. Also, effective January 1, 2007, the employee is to be responsible for the first $750 of the $1,500 deductible. The county will reimburse employees for any portion of the deductible used, between $750 and $1,500. Currently, the employee responsibility is $200. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Petition to Vacate Alley:

Rath moved, and Wanner seconded, to submit a petition to the City of Leola, McPherson County, South Dakota, requesting that the 20-foot north and south alley running through Lot 1, 2, 3 from Lots 9 & 10 in Block 11, Highland Park and the 20-foot alley running east and west though Block 11 splitting Lots 4-8 from Lots 3 & 9 in Block 11 in Highland Park Addition to the City of Leola, McPherson County, South Dakota be vacated. All voted in favor. Motion carried.

Permit to Land Aircraft:

Wolff moved, and Rath seconded, to grant permission to Dakota Airspray, Inc. to operate, take off, or land aircraft on any county road in McPherson County for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board received an update of the activities undertaken by NESDCAP in McPherson County and information describing the various programs offered by NESDCAP and NESDEC.

The following items and reports were approved: The Auditor's Account with the County Treasurer, as of April 30, 2006, as follows: Cash in Banks, $1,716.480.75; Actual Cash, $981.18; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $212,353.82; Checks and Drafts in Treasurer's Possession over 3 days, $5.00; Miscellaneous Cash, $96.80; C.D.'s, $872,838.45; Super-Savings, $299,713.36; Total, $3,102.469.36.

At 2:35 P.M., Neuharth moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Sorn
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 31, 2006

The McPherson County Board of Commissioners met in special session at 9:00 A.M., Wednesday, May 31, 2006 in the commissioners chambers. Chairman Richard Waltman presided. Others present were Jeffrey Neuharth, Dennis Wolff, Duane Wanner and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 06-02

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Opp Addition in the NE1/4 of the NW 1/4 of Sec. 7, T. 127 N , R. 71 W. of the 5th P.M., McPherson County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

ATTEST:

Steven J Serr
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 06-02. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

EXECUTIVE SESSION:

At 9:05 A.M., Rath moved, and Wolff seconded, to enter into executive session to discuss personnel issues. All voted in favor. Motion carried. Applications for the Deputy Treasurer position were addressed at this time.

At 9:25 A.M., Rath moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Deputy Treasurer Position:

Neuharth moved, and Rath seconded, to accept the resignation of Deputy Treasurer Shanna Gohl, effective May 31, 2006. All voted in favor. Motion carried.

Neuharth moved, and Wanner seconded, to interview 3 candidates for the deputy treasurer position on Thursday, June 8th. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorization

Wolff moved, and Wanner seconded, to authorize Don Kallenberger, John Hilgemann and Steve Serr to attend a Bankruptcy Training Workshop in Pierre on July 19th. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road matters with the board. Items addressed included equipment needs and roadwork scheduling.

Wanner moved, and Wolff seconded, to transfer $25,132.50 from Secondary Road Reserve to the Unrestricted Road and Bridge Fund Balance. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed drought and frost damage conditions. This matter will be further discussed at the June 8th meeting of the board.

The feasibility of having a county vehicle for use by officials and employees was discussed.

The Register of Deeds' Statement of Fees collected during the month of April, in the amount of $2,081.50, was approved.

Wolff moved, and Neuharth seconded, to approve a joint Powers Agreement between the Unified Judicial System and McPherson County to provide for County access to the civil money judgment system without cost. All voted in favor. Motion carried.

At 11:55 A.M., Wanner moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J Serr
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 8, 2006

The McPherson County Board of Commissioners met in regular session on Thursday, June 8, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Dennis Wolff and Michael Rath. Absent: Duane Wanner.

Neuharth moved, and Rath seconded, to approve the minutes of the May 2nd and 31st sessions of the board as they were published. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Eureka School Reunion:

Wolff moved, and Neuharth seconded, to donate a semi truck and driver to haul benches from Aberdeen to Eureka for the All-School Reunion. All voted in favor. Motion carried,

Crop Conditions:

Dan Whetham, McPherson County FSA Director, presented a USDA Flash Situation Report to the board. It reported that McPherson County has been affected by drought, freeze, frost, and high wind. It also detailed the number of acres impacted and the estimated percentages of yield losses. He stated that conditions vary greatly in the county, with some areas having significant drought conditions and some having normal moisture. He suggested that McPherson County request the immediate release of CRP for haying and grazing. He felt that a county disaster declaration was not appropriate at the present time. Wolff moved, and Neuharth seconded, to draft a letter, as advised by Dan, and forward a copy to the Washington Delegation. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder met with the board. Wolff moved, and Neuharth seconded, to purchase a Caterpillar 140H Motor Grader from Butler Machinery Company, off the terms of the bid accepted by the Walworth County Board of Commissioners at their June 21, 2005 meeting. Purchase price is $173,348, and delivery is to be made in January of 2007. In the event that this purchase is not approved for the 2007 budget, this purchase agreement, dated June 8, 2006, will be void. All voted in favor. Motion carried. Jeree Meyers, of Butler Machinery Company, was present for this portion of the meeting.

Rath moved, and Wolff seconded, to call for bids for gravel stockpiling. Bids are to be opened at 10:30 A.M., Thursday, July 6, 2006. All voted in favor. Motion carried.

The Auditor agreed to publish a notice that the county will begin mowing ditches on July 1st.

Right-of-Way Permit:

Rath moved, and Wolff seconded, to approve a right-of-way application submitted by F.E.M. Electric to install cable between sections 17 and 18 of Long Lake Township. All voted in favor. Motion carried.

Duane Wanner joined the board at 1:10 P.M.

Assessor's School:

Wolff moved, and Neuharth seconded, to authorize Susan Hoffman to attend assessor's school in Watertown from September 11th through the 15th. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

At 1:25 P.M., Rath moved, and Neuharth seconded, to enter into executive session for personnel matters. All voted in favor. Motion carried. The board then interviewed 3 candidates for the deputy treasurer position. Donna Breitag, Steve Serr and Donald Kallenberger were also present during this executive session.

At 2:15 P.M., Neuharth moved, and Wolff seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Neuharth moved to hire Tiffany Wolkow as deputy treasurer, effective immediately, at a starting salary of $14,000 per year. Said hiring is to be under a 6 month probationary period. Wanner seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, June 10 though July 9, 2006:

Gasoline at Leola:

Gene's Oil Company, 2.46; North Central Farmers Elevator, 2.54.

Gasoline at Eureka:
M & M's Convenience, 2.699.
Gasoline at Long Lake:
North Central Farmers Elevator, 2.60.
Propane at Leola:
North Star Energy, 1.35.
Propane at Eureka:
Northern Plains Co-op, 1.30; North Star Energy, 1.35.
Propane at Long Lake:
Northern Plains Co-op, 1.35; North Star Energy, 1.35.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.40; North Central Farmers Elevator, 2.45.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.53.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.58; Gene's Oil Company, 2.44; North Central Farmers Elevator, 2.50.

Wolff moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; Propane at Leola, North Star Energy; Propane at Eureka and Long Lake, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

City Property Clean-up:

Val Geffre, representing the City of Leola, stated that the City is requesting County assistance in the removal of a building and in the clean-up of the property site. The location of this City property is Lot 6, Block 7, Hardenbrook Addition to the City of Leola, South Dakota. The board agreed to county assistance for this project. Mike Rath will coordinate the county's activities in this matter.

Health Services Contract:

Wanner moved, and Rath seconded, to approve the 3-way contract for the county public health services. The contract is between McPherson County, Eureka Community Health Care Services and the South Dakota Department of Health. Said contract calls for a contribution from McPherson County, in the amount of $25,000, for the contract period, July 1, 2006 through June 30, 2007. All voted in favor. Motion carried.

County Insurance Coverage:

The board agreed to increase the value of contents insurance coverage for the courthouse and the 3 highway department shops. Also, several computers are to be listed separately from the regular courthouse contents and are to have more extensive coverage.

Jeff Neuharth left the meeting at 3:00 P.M.

CLAIMS APPROVED:

American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $136.77; Art's Body Shop, Parts, $1,087.90; Beadle Ford, Repair, $144.82; Beadle's, Inc., Fungicide, $20.78; Leland Berreth, Mileage, $1.92; Best Western Ramkota Inn, Lodging, $292.00; Donna Breitag, Mileage and Subsistence, $117.36; Brown & Saenger, Election Supplies, $868.30; Lanette Butler, Mileage and Subsistence, $424.52; Butler Machinery Company, Parts, $2,541.61; Cartney Bearing, Parts, $40.44; Cenex, Fuel, $10,872.16; Crawford Trucks & Equipment, Parts, $127.11; Dakota Fluid Power, Supplies, $28.93; Diesel Machinery, Inc., Parts, $1,160.20; Eureka Ambulance Service, Travel Expense Reimbursement, $1,854.50; Eureka Community Hospital, Blood Alcohol Draw, $21.80; Eureka MFG., Inc,. Parts, $116.12; Eureka Ready Mix, Supplies, $172.00; Eureka Bakery, Supplies, $27.77; Farm Power, MFG., Supplies, $3.00; FEM Electric, Utilities, $63.60; Galls, Inc., Supplies, $53.96; Gene's Oil Company, Fuel, $9,922.13; Hedahl's, Inc., Parts, $76.98; John Hilgemann, Mileage & Subsistence, $36.40; Leona Hoffman, Mileage, $24.32; Susan Hoffman, Mileage and Expense Reimbursement, $222.15; Homestead Building Supplies, Supplies, $519.66; I.W.I., Inc., Supplies, $145.78; Inman & McDowell, Inc., Parts, $235.91; J.D. Evans, Inc., Supplies, $253.08; Dawn Jenner, Supplies, $36.74; Jurgens Printing, Inc., Supplies, $45.15; K & A Implement, Parts, $26.01; Alvin Kallas, Mileage, $7.68; Donald Kallenberger, Mileage and Expense Reimbursement, $430.32; Ken's Food Fair, Supplies, $41.95; Kimball Midwest, Parts, $62.68; Klein's-Aberdeen, Supplies, $122.00; Otto Kolb, Weed Spraying, $60.00; Richard Kolb, Mileage, $1.92; Legislative Mail, Law Book, $25.30; Leola City, Utilities, $41.80; Leola Grocery, Supplies, $129.48; Long Lake Town, Utilities, $73.14; M & M's C-Store, Gasoline, $917.36; Mac's, Inc., Supplies, $101.63; Mid-American Research Chemical, Supplies, $87.19; McPherson County Treasurer, Postage, $112.60; McPherson County Herald, Publications, $768.47; Montana-Dakota Utilities, Utilities, $402.95; Midwest Pump & Tank, Supplies, $149.27; North Central 4-H Camp, Camp Registration, $569.00; North Central Farmers Elevator, Supplies, $1,236.59; North Central Regional E-911, Surcharge Remittance, $3,365.51; NEMAC Warehouse, Supplies, $754.00; Jeff Neuharth, Mileage, $79.36; North Star Energy LLC, Propane, $1,073.44; Northwest Blade, Inc., Publications, $1,060.30; Office Equipment Company, Supplies, $279.71; Parkview Nursery, Plants, $765.18; Darrell Pfeifle, Mileage, $108.80; Praxair Distribution, Inc.,

Supplies, $67.88; Pro Ag Supply, Inc., Parts, $1,133.75; Michael Rath, Mileage, $26.88; Reliable, Supplies, $74.02; Harvey Schaible, Insurance Reimbursement, $489.08; Curtis Schumacher, Insurance Reimbursement, $1,300.00; SD Federal Property Agency, Equipment and Supplies, $11,125.00; SD Association of Assessing Officers, Registration, $200.00; SD Public Assurance Alliance, Insurance, $39.00; Share Corporation, Supplies, $486.14; Glen Spitzer, Supplies, $5.93; State Treasurer, Mentally Handicapped, $120.00; Toennies Plumbing & Heating, Repair, $115.61; U.S. Post Office, Box Rent, $316.00; Valley Telco, Utilities, $553.36; Van Diest Supply Company, Chemicals, $34,127.18; Visa, Supplies, $260.38; Richard Waltman, Mileage, $118.08; Walworth County Sheriff, Prisoner Care, $110.00; Dennis Wolff, Mileage, $59.20; WW Tire Service, Tires, $2,667.48.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,509.00; Elections, $1,316.05; Auditor, $3,857.00; Treasurer, $3,732.67; States Attorney, $3,188.00; Government Building, $2,279.09; Director of Equalization, $3,857.00; Register of Deeds, $2,931.88; Veterans Service Officer, $960.00; Sheriff, $3,238.00; Extension, $1,636.00; Weed Control, $227.70; Planning & Zoning, $120.00; Road and Bridge, $16,169.15; Secondary Road, $16,441.64.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,409.46.
Insurance: American Family, $412.50; Wellmark, $8,800.00.
Retirement: South Dakota Retirement System, $3,334.27.

CLAIMS TABLED OR REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $5,251.83.

Wolff moved, and Rath seconded, to approve the forgoing claims, with the exception of the one listed in the tabled or rejected section. This is to be tabled to allow time to meet with the indigent involved and to determine the best course of action in the payment of the claim. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Lanette Butler discussed office staffing schedules for the extension department.

The board canvassed the votes from the June 6th Primary Election.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of May, in the amount of $1,054.25; The Auditor's Account with the County Treasurer, as of May 31, 2006, as follows: Cash in Banks, $1,130,963.83; Actual Cash, $706.20; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $4,210.62; Checks and Drafts in Treasurer's Possession over 3 days, $0.00; Miscellaneous Cash, $112.60; C.D.'s, $1,122,838.45; Super-Savings, $300,058.24 Total, $2,558,889.94.

At 3:30 P.M., Wanner moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven D Sem
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 6, 2006

The McPherson County Board of Commissioners met in regular session on Thursday, July 6, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Duane Wanner, Dennis Wolff and Michael Rath. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes of the June 8th session of the board as they were published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 06-03

"RESOLUTION DECLARING DROUGHT DISASTER"

WHEREAS, McPherson County is suffering from severe drought conditions, the Board of County Commissioners resolve that said drought conditions constitute a disaster of such severity and magnitude that effective response is beyond the capabilities of this County, or even the State of South Dakota, and that Federal assistance is necessary, and there is no emergency plan available to alleviate the damage and economic chaos resulting from drought conditions; and

WHEREAS, the Board of Commissioners of McPherson County is aware of the sparse pastures and the lack of forage crops for the feeding of livestock. Ranchers are, at this time, beginning to reduce or liquidate their herds; and

WHEREAS, McPherson County does not have financial resources to respond to this disaster; and

WHEREAS, the Board of County Commissioners of McPherson County is aware that spring planted small grains and forage crops have suffered frost damage;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of McPherson County declare a drought emergency; and

BE IT FURTHER RESOLVED: We, the Board of Commissioners of McPherson County, respectfully petition the Governor of South Dakota and the President of the United States to provide with all dispatch and remedies proper state and/or federal assistance available for the feeding of livestock.

Dated at Leola, South Dakota this 6th day of July, 2006.

Richard Waltman
Chairman

Duane D. Wanner
Commissioner

Michael Rath
Commissioner

Dennis L. Wolff
Commissioner

ATTEST:

Jeffrey Neuharth
Commissioner

Steven J. Sessler
County Auditor

Neuharth moved for the adoption of Resolution Number 06-03. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-03 was declared duly adopted.

RESOLUTION NUMBER 06-04

"RESOLUTION ESTABLISHING COMPUTER GENERATED DATA POLICY"

WHEREAS; McPherson County Auditor, McPherson County Treasurer and McPherson County Director of Equalization are all on a computer system; and

WHEREAS; Individuals wishing to view or obtain information on file with these offices may do so during regular business hours; and

WHEREAS; Information obtained by the Director of Equalization which is on computer may violate the Uniform Standards of Professional Appraiser's Practices; and information obtained by the Treasurer and the Auditor that is on computer may violate the Federal Privacy Act;

THEREFORE: McPherson County will not sell or distribute computer data files to the public.

ATTEST:

Steven A. Jens
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

Wanner moved for the adoption of Resolution Number 06-04. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-04 was declared duly adopted.

RESOLUTION NUMBER 06-05

"RESOLUTION TO PROVIDE FOR TEMPORARY EMERGENCY REGULATION OF FIRE HAZARDS IN McPHERSON COUNTY"

WHEREAS, the McPherson County Commission is in charge of protecting the health and safety of the citizens of McPherson County including all property situated thereto; and

WHEREAS, the McPherson County Commission has consulted with local fire officials, law enforcement officials and citizenry concerning the threat posed by wildfires; and

WHEREAS, the threat of wildfires in McPherson County is such as to pose a significant danger to the health and safety of the citizens of McPherson County including property situated therein; and

WHEREAS, the McPherson County Commission has deemed it necessary to enact certain temporary controls to reduce the threat posed to the citizens and property of McPherson County by wildfires.

NOW, THEREFORE BE IT RESOLVED, that pursuant to SDCL 7-8-20(18) the McPherson County Commission does hereby enact this resolution on an emergency basis effective immediately and imposes a ban to prohibit or restrict open burning in order to protect the public health and safety; and

IT IS FURTHER RESOLVED, that the area to which the prohibitions herein shall be applicable shall include the entire area of McPherson County excepting those lands within the City limits of Eureka City, Leola City, Long Lake Town, Wetonka Town, Hillsview Town or the lands under the auspices of the United States; and

IT IS FURTHER RESOLVED, that pursuant to SDCL 7-18A-2 the penalty for violating this resolution shall include a fine not to exceed two hundred dollars for each violation and/or imprisonment for a period not to exceed thirty days for each violation, or both such fine and imprisonment; and

IT IS FURTHER RESOLVED, that the prohibition of certain activities provided for above shall remain in effect until such time as the McPherson County Commission determines that the threat posed by wildfires has abated.

Dated this 6th day of July, 2006.

ATTEST:

Steven A. Jens
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 06-05. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-05 was declared duly adopted.

RESOLUTION NUMBER 06-06

"RESOLUTION APPROVING PLAT"

"BE IT RESOLVED by the County Commission of McPherson County, South Dakota, that the plat showing "WOLFF'S CEMETARY IN THE NW ¼ OF THE NW ¼ OF SECTION 26, T128N R73W OF THE 5th P.M., McPHERSON COUNTY, SOUTH DAKOTA' having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3 and any amendments thereof."

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 06-06. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-06 was declared duly adopted.

RESOLUTION NUMBER 06-07

"RESOLUTION TO ADD ROADS TO THE COUNTY HIGHWAY SYSTEM"

WHEREAS, McPherson County would like to modify its Highway System to utilize available funds, not restricted to secondary roads, and

WHEREAS, the changes in McPherson County's Highway System are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for County Highway System Revisions" adopted 2/12/92 and SDCL 31-12-2.

THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners that the following changes be made to the McPherson County Highway System:

ADD:

County Road #1 14 miles
County Road #3 from SD Highway 10 north 2 miles 2 miles
County Road #5 25 miles
County Road #8 from SD Highway 47 east to SD Highway 239 and from the Brown County Line west 18 miles 38 miles
County Road #12 from SD Highway 47 east 9 miles 9 miles
County Road #13 from SD Highway 10 south 9 miles 9 miles
County Road #15 from SD Highway 239 north 3 miles 3 miles
County Road #16 from SD Highway 47 west 4 miles 4 miles
County Road #17from SD Highway 10 south 9 miles to the Edmunds County Line 9 miles
County Road #18 from SD Highway 45 east 8 miles and from County Road #23 east 2 miles 10 miles
County Road #19 from SD Highway 10 north 8 miles 8 miles
County Road #23 from 3 miles north of SD Highway 10 south to the Edmunds County Line 12.5 miles

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 06-07. Rath seconded the forgoing motion. All voted in favor. Motion carried, and Resolution Number 06-07 was declared duly adopted.

BIDS:

Gravel Stockpiling:

The following bids were received for the crushing and stockpiling of gravel material:

Bidder	1" Gravel	5/8" Gravel
Fischer Sand & Gravel Company	$2.09	$2.29
Jensen Rock & Sand, Inc.	2.38	3.41
T.F. Luke & Sons, Inc.	2.349	2.999
Bowes Construction, Inc.	1.70	2.00
Aggregate Construction, Inc.	1.60	1.80
Darrell's Rock, Sand & Gravel	2.29	2.38
Bear Creek Gravel	1.67	2.02

Prices shown are per ton. Wolff moved, and Rath seconded, to accept the bid submitted by Aggregate Construction, Inc. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, July 10 though August 9, 2006:

Gasoline at Leola:
Gene's Oil Company, 2.66; North Central Farmers Elevator, 2.75.
Gasoline at Eureka:
M & M's Convenience, 2.829.
Gasoline at Long Lake:
North Central Farmers Elevator, 2.82.
Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.40.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.40.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.59; North Central Farmers Elevator, 2.68.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.53.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.58; Gene's Oil Company, 2.64; North Central Farmers Elevator, 2.74.

Wolff moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; Diesel Fuel at Leola, Gene's Oil Company; Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Adjustment Training Center, Contribution, $3,000.00; Alltel, Cell Phone, $82.72; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $141.75; Aramark, Shirts, $112.29; Brown County Highway Department, Supplies, $690.00; Lanette Butler, Mileage and Subsistence, $292.20; Butler Machinery Company, Parts, $749.66; Crawford Trucks & Equipment, Parts, $657.16; Dakota Fluid Power, Supplies, $29.37; Diesel Machinery, Inc., Parts, $1,874.16; Ron Ehresman, Mileage, $13.44; Election Systems & Software, Ballots, $389.95; Eureka Senior Citizens Center, Contribution, $2,280.00; Farm Power, MFG., Supplies, $28.27; FEM Electric, Utilities, $18.40; Flint Hills Resources, Supplies, $120,947.99; Gene's Oil Company, Fuel, $5,015.69; Hedahl's, Inc., Parts, $193.81; Curtis Hoff, Mileage, $17.92; Susan Hoffman, Mileage, $115.20; Homestead Building Supplies, Supplies, $102.36; K & A Implement, Parts, $104.96; Donald Kallenberger, Mileage and Expense Reimbursement, $186.40; Donald Kaul, Mileage, $30.08; Kimball Midwest, Parts, $84.97; Keith Kunz, Fuel, $59.30; Pat Lapka, Landscaping, $597.27; Lawson Products, Supplies, $711.91; Leola City, Utilities, $249.10; Leola Grocery, Supplies, $20.19; Leola Senior Citizen Center, Contribution, $1,520.00; Les's Standard, Repairs, $289.25; Long Lake Senior Citizen Center, Contribution, $200.00; McLeod's Printing, Supplies, $610.94; McPherson County Treasurer, Postage and Supplies, $140.23; McPherson County Herald, Publications, $319.88; Montana-Dakota Utilities, Utilities, $497.52; North Central Farmers Elevator, Supplies, $221.62; Northeast South Dakota Community Action Program, Contribution, $1,000.00; Northwest Blade, Inc., Publications, $236.46; Northeastern Mental Health Center, Contribution, $3,500.00; Oahe, Inc., Contribution, $1,000.00; Office Equipment Company, Supplies, $382.27; Parkview Nursery, Plants, $133.88; Darrell Pfeifle, Expense Reimbursement, $11.35; Praxair Distribution, Inc., Supplies, $204.00; Michael Rath, Mileage and Insurance Reimbursement, $1,352.48; Red's Fixit Shop, Supplies, $12.00; Harvey Schaible, Rent and Expense Reimbursement, $297.67; South Dakota Public Assurance Alliance, Insurance Premium, $32,669.95; Steve Serr, Mileage, $101.32; Share Corporation,

Supplies, $167.66; State Treasurer, Mentally Handicapped, $120.00; State Treasurer, Predatory Animal, $2,567.53; Carole Sweeter, Mileage, $30.72; Jeff Tong, Mileage and Judging Fee, $162.96; U.S. Post Office, Postage, $702.20; Valley Telco, Utilities, $590.03; Valley Telco, Move Cable, $250.00; Van Diest Supply Company, Chemicals, $224.56; Visa, Lodging and Supplies, $581.49; Richard Waltman, Mileage, $22.40; Duane Wanner, Mileage and Subsistence, $81.48; Dennis Wolff, Mileage, $102.08; WW Tire Service, Tires, $1,924.69; WW Wallwork, Parts, $172.00; Gordon Zetterlund, Mileage, $6.40.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Elections, $42.00; Auditor, $3,869.00; Treasurer, $2,922.06; States Attorney, $3,799.55; Government Building, $2,450.55; Director of Equalization, $3,866.00; Register of Deeds, $2,836.36; Veterans Service Officer, $1,571.55; Sheriff, $3,849.55; Emergency and Disaster Services, $102.00; Extension, $1,587.00; Weed Control, $1,523.60; Road and Bridge, $7,915.33; Secondary Road, $22,185.93.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,377.78.
Insurance: American Family, $456.54; Wellmark, $8,800.00.
Retirement: South Dakota Retirement System, $3,131.44.

Wanner moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder discussed road matters with the board, including the gravel stockpiling bids.

Insurance Coverage for Buildings:
The county insurance carrier recently conducted a property inventory and valuation survey. This was used to determine the valuation of county buildings for insurance purposes. In order to retain replacement cost coverage on buildings, the coverage valuation needs to be at least 80% of the current actual value of the building, as determined by the survey. To retain coverage, McPherson County needs to make the following valuation increases: Courthouse, $988,623; Storage Building behind Courthouse, $1,169; Transmitter Building, $1,419. Neuharth moved, and Wolff seconded, to make the above-listed increases to the insurance coverage valuations. All voted in favor. Motion carried.

Director of Equalization:
Susan Hoffman explained a request she received from First American Real Estate Solutions for information regarding real estate parcels in the county. She requested board guidance on how to respond to this request. Resolution Number 06-04, listed above, was a result of this request. She also discussed a meeting she attended which addressed GPS/GIS systems.

2007 Provisional Budget:
The board spent some time preparing the 2007 provisional budget. Wanner moved, and Wolff seconded, to approve the 2007 provisional budget with expenditure appropriations totaling $3,024,435. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Laura Boone and Marge Rath discussed the activities of the Northeastern Mental Health Center and provided data detailing the amount of services which the organization provides to McPherson County residents.

The board examined a Loss History Report Card submitted by Safety Benefits, Inc. on behalf of the county's insurer and also discussed the recent insurance audits. McPherson County has saved substantial dollars in insurance costs due to its excellent loss history.

The following items and reports were approved: The Quarterly Report of the Veterans Service Officers; The Register of Deed's Statement of Fees Collected during the month of June, in the amount of $1,169.50; The Second Quarter Apportionment of Special Highway Monies; and The Auditor's Account with the County Treasurer, as of June 30, 2006, as follows: Cash in Banks, $765,969.23; Actual Cash, $660.80; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $2,826.45; Miscellaneous Cash, $140.23; C.D.'s, $1,122,838.45; Super-Savings, $300,489.83 Total, $2,192,924.99.

At 3:30 P.M., Rath moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2007 through December 31, 2007

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	84,420					84,420
112 Contingency	140,000					140,000
120 Elections	1,000					1,000
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	78,725					78,725
142 Treasurer	74,000					74,000
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	55,705					55,705
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	110,300					110,300
162 Director of Equalization	76,080					76,080
163 Register of Deeds	51,350					51,350
165 Veterans Service Officer	25,105					25,105
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	729,885					729,885
200 Public Safety						
210 Law Enforcement						
211 Sheriff	64,500					64,500
212 County Jail	5,000					5,000
213 Coroner	700					700
220 Protective & Emergency Services						
221 Fire Protection	1,800					1,800
222 Emergency & Disaster Services	33,100				1,000	34,100
225 Communications Center (911)			18,980			18,980
TOTAL PUBLIC SAFETY	105,100		18,980		1,000	125,080
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		1,947,500				1,947,500
TOTAL PUBLIC WORKS		1,947,500				1,947,500
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	300					300
420 Health Assistance						
421 County Nurse	24,000					24,000
424 Ambulance	21,500					21,500
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,500					2,500
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	105,800			1,000		106,800
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,000					5,000
TOTAL CULTURE & RECREATION	17,640					17,640

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	42,950					42,950
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	46,600					46,600
TOTAL CONS. OF NATURAL RES.	90,550					90,550
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	805					805
712 Urban and Rural Development	5,875					5,875
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,980					6,980
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	500,000					500,000
TOTAL OTHER USES	500,000					500,000
TOTAL EXPEND. APPROPRIATIONS	1,055,955	1,947,500	18,980	1,000	1,000	3,024,435

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	270,952	333,300*		800		222,947	827,999
Current Tax Levy	1,185,000					203,000	1,388,000
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	10,200		18,980			1,000	30,180
NET TOTAL TAXES	1,185,800		18,980			204,000	1,408,780
320 Licenses and Permits	600	1,000		100			1,700
330 Intergovernmental Revenue	74,900	426,700			1,000	32,000	534,600
340 Charges for Goods & Services	45,280	100,000		100			145,380
360 Miscellaneous Revenue	32,000	500					32,500
370 Other Financing Sources	2,000	650,000					652,000
SUBTOTAL	1,611,532	1,511,500*	18,980	1,000	1,000	458,947	3,602,959
Less 5% (SDCL 7-21-18)	(55,577)					(22,947)	(78,524)
NET MEANS OF FINANCE	1,055,955	1,511,500*	18,980	1,000	1,000	436,000	3,024,435
TOTAL APPROPRIATIONS	1,055,955	1,511,500*	18,980	1,000	1,000	436,000	3,024,435

*$62,100 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 1, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, August 1, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Duane Wanner, Dennis Wolff and Michael Rath. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes of the July 6th session of the board as they were published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 06-08

"RESOLUTION APPROVING PLATS"

"BE IT RESOLVED by the County Commission of McPherson County, South Dakota, that the plat showing "OUTLOT A IN NE1/4 SEC. 36-T128N-R70W of 5th P.M., McPHERSON COUNTY, SOUTH DAKOTA" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3 and any amendments thereof."

"BE IT RESOLVED by the County Commission of McPherson County, South Dakota, that the plat showing "OUTLOT A IN SW1/4 SEC. 25-T128N-R70W of 5th 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.

"BE IT RESOLVED by the County Commission of McPherson County, South Dakota, that the plat showing "OUTLOT A IN NW1/4 SEC. 36-T128N-R70W of 5th P.M., McPHERSON COUNTY, SOUTH DAKOTA", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

ATTEST:

Steven J. Iles
McPherson County Auditor

Richard W. Waltman
Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 06-08. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-08 was declared duly adopted.

RESOLUTION NUMBER 06-09

"RESOLUTION AUTHORIZING PARTIAL RELEASE OF POOR LIEN"

WHEREAS, McPherson County, South Dakota, claims a lien against individuals identified as J.S. and C.S.; and

WHEREAS, an offer to compromise said poor lien was submitted by said J.S. and C.S.; and

WHEREAS, the offer to compromise said poor lien was accepted by McPherson County.

THEREFORE, BE IT RESOLVED: That the County Auditor of McPherson County be, and hereby is, authorized to issue a partial release of said lien against J.S. and C.S. according to the terms specified in the offer to compromise said poor lien.

ATTEST:

Steven J. Iles
McPherson County Auditor

Richard W. Waltman
Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 06-09. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-09 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, August 10 though September 9, 2006:

Gasoline at Leola:
Gene's Oil Company, 2.72.
Gasoline at Eureka:
M & M's Convenience, 2.899.
Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.40.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.42.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.70.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.81.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.86; Gene's Oil Company, 2.75.

Wolff moved, and Neuharth seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $163.29; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $95.04; Angerhofer Concrete Products, Burial Expense-1 Indigent, $419.92; Beadle Ford, 2004 Dodge Grand Caravan, $13,000.00; Lanette Butler, Mileage and Subsistence, $48.52; Butler Machinery Company, Parts, $401.91; Cenex, Fuel, $8,421.50; Connecting Point, Service Contracts, $6,024.01; CorInsurance, Ambulance Insurance, $2,407.00; Dakota Fluid Power, Supplies, $63.02; Diesel Machinery, Inc., Roller, $1,600.00; Election Systems & Software, Supplies, $10.00; Eureka Ambulance Service, Ambulance Insurance, $3,582.00; Eureka City, Utilities, $89.00; Eureka Community Health Services, Nursing Services Contract Remittance, $6,250.00; Farm Plan, Supplies, $104.57; FEM Electric, Utilities, $145.57; Flint Hills Resources, Road Oil, $183,066.34; Val Geffre, Mileage and Supplies, $100.36; Gene's Oil Company, Fuel, $4,039.79; Gramm-Hein Funeral Home, Burial Expense-1 Indigent, $1,254.24; Heiman Fire Equipment, Fire Department Equipment, $11,127.15; Hoffman Construction, Burial Expense-1 Indigent, $400.00; Susan Hoffman, Mileage, $25.60; Jamir Reclamation, Road Grinding, $25,503.57; Dawn Jenner, Mileage and Supplies, $71.61; K & A Implement, Parts, $193.81; Donald Kallenberger, Rent, Mileage and Expense Reimbursement, $286.97; Ken's Food Fair, Supplies, $18.00; Leola Ambulance Service, Travel Expense Reimbursement, $2,105.00; Leola City, Utilities, $80.80; Leola City, Utilities-1 Indigent, $62.00; LexisNexis, Law Books, $27.90; M & M's C-Store, Gasoline, $2,156.99; Sidney Maier, Insurance Reimbursement, $1,300.00; Mid-American Research Chemical, Supplies, $244.14; McLeod's Printing, Supplies, $659.40; McPherson County Herald, Publications, $220.74; Montana-Dakota Utilities, Utilities, $633.17; Montana-Dakota Utilities, Utilities-1 Indigent, $78.85; Microtek Solutions, Ink Cartridges, $327.00; Jeff Neuharth, Mileage, $88.96; North Star Energy, Fuel, $175.00; Northwest Blade, Inc., Publications, $204.52; Office Equipment Company, Supplies, $94.30; Office Max #777, Printer, $79.99; Michael Rath, Mileage, $99.52; Reliable, Supplies, $35.88; Safe Harbor, Domestic Abuse Fees, $620.00; SD Department of Transportation, Supplies, $389.17; SD Federal Property Agency, Trailer, $12,500.00; SDACC, Catastrophic Legal Expense Program Assessment, $209.53; SDACC, Convention Registration, $1,440.00; South Dakota Public Assurance Alliance, Insurance, $2,623.00; SDSU Department of Animal and Range Sciences, Books, $42.50; Share Corporation, Supplies, $430.08; State Treasurer, Mentally Handicapped, $120.00; State Property Management, Parts, $20.00; State Radio, Teletype Service,. $1,800.00; Carole Sweeter, Mileage and Subsistence, $210.08; Thomson West, Books, $170.66; U.S. Post Office, Postage, $141.00; Valley Telco, Utilities, $542.46; Visa, Supplies, $529.66; Richard Waltman, Mileage, $25.60; Duane Wanner, Mileage, $57.60; Zulk Electric, Repair, $32.98.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,111.55; Auditor, $3,887.00; Treasurer, $3,477.67; States Attorney, $3,188.00; Government Building, $1,832.00; Director of Equalization, $3,875.00; Register of Deeds, $2,806.60; Veterans Service Officer, $969.00; Sheriff, $3,387.16; Emergency and Disaster Services, $186.00; Extension, $1,555.00; Weed Control, $120.00; Road and Bridge, $10,564.63; Secondary Road, $23,844.56; E-911, $9.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,546.17.

Insurance: American Family, $479.71; Wellmark, $8,800.00.
Retirement: South Dakota Retirement System, $3,300.25.

CLAIMS REJECTED OR TABLED:
Aberdeen Nephrology, Medical Expense-1 Indigent, $425.00; Eureka Community Health Services, Medical Expense-1 Indigent, $2,308.25; Eureka Community Health Services, Medical Expense-1 Indigent, $927.25.

Rath moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the 3 listed in the Claims Rejected or Tabled Section. The Aberdeen Nephrology claim, in the amount of $425.00, is to be rejected because the party incurring the expense has not applied for county assistance. The 2 claims submitted by Eureka Community Health Services are to be tabled to allow response to a settlement offer on said claims. $1,154.13 is to be offered a full settlement of the $2,308.25 claim, and $463.63 is to be offered as full settlement of the $927.25 claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed road matters with the board, including roadwork scheduling and equipment needs.

Wolff moved, and Neuharth seconded, to transfer $15,002.31 from the Road and Bridge Fund Balance reserved for Secondary Road to the Unrestricted Fund Balance. All voted in favor. Motion carried.

Right-of-Way Permit:

Wanner moved, and Rath seconded, to approve a Right-of-Way Permit application submitted by Larry Schnabel to install a water line in the highway right-of-way along 114th Street, between sections 12 and 13. All voted in favor. Motion carried.

Vehicle Purchase:

Wanner moved, and Rath seconded, to purchase a 2004 Dodge Grand Caravan from Beadle Ford-Chrysler for $13,000.00. All voted in favor. Motion carried.

Quit-Claim Deed:

The board examined a quit-claim deed which would transfer Lot 18, Block 3, Homeyer's Addition to the City of Eureka, McPherson County, South Dakota from Roberta Petersen to McPherson County. Wolff moved, and Wanner seconded, to accept this property and to approve said transfer. All voted in favor. Motion carried.

South Dakota Emergency Management State and Local Agreement (SLA):

Wanner moved, and Wolff seconded, to enter into agreement with the South Dakota Office of Emergency Management for the provision of emergency services to the county. Such agreement is known as the South Dakota Emergency Management State and Local Agreement (SLA). All voted in favor. Motion carried.

Indigent Matters:

Various indigent matters were addressed. Actions on certain medical claims were decided, and the disposal of indigent assets was discussed.

Don Kallenberger presented an offer to compromise poor lien; whereby, the party incurring the debt agrees to pay $125.00 monthly to McPherson County, and McPherson County agrees to release the lien as to a specific parcel of real estate owned by the party and to retain the lien against all other property owned by said party. Neuharth moved, and Wanner seconded, to accept the offer to compromise poor lien. All voted in favor. Motion carried.

Budget Adoption Meeting:

Rath moved, and Neuharth seconded, to hold the second September meeting at 8:30 A.M., Monday, September 18, 2006. This is the time for the adoption of the 2007 Annual Budget for McPherson County. All voted in favor. Motion carried.

Health Department:

Jaci Eberhart reported on the activities of the health department for the past several months. Foot-care clinics have been held, and mumps immunizations have been provided for students and teachers. Puberty classes were held for Eureka and Leola 5th graders. Car seat Safety Inspections were also done. Karri Kappes and Jaci Eberhart are licensed car seat inspectors. They attended a 4-day class to obtain this certification.

Extension Department:

Wolff moved, and Neuharth seconded, to close the Extension Office on August 30th to allow Dawn Jenner to assist with the 4-H projects at the State Fair. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Mark Toennies discussed a plumbing problem in the courthouse. He will try to remedy this problem as soon as possible.

Susan Hoffman reported on a GIS Meeting which she recently attended.

Rosie Smith, of Glacial Lakes and Prairies, distributed promotional materials which this group prepares, and she updated the board on activities which have been completed by her organization.

Wanda Jundt, of the Eureka Community Development Corporation explained a large project that they are undertaking. They have applied for a $99,000 grant, through the USDA Rural Development, to erect a building which would house 4 businesses. She requested county assistance, through the provision of equipment and manpower, to remove a house and trees and to fill-in the lot. The board agreed to grant this assistance, along with the customary City assistance given in these projects.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of July, in the amount of $1,484.75; The Auditor's Account with the County Treasurer, as of July 31, 2006, as follows: Cash in Banks, $676,641.59; Actual Cash, $632.00; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $3,610.66; C.D.'s, $1,123,986.91; Super-Savings, $300,835.60; Total, $2,105,706.76.

At 4:45 P.M., Wanner moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 5, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, September 5, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Duane Wanner, Dennis Wolff and Michael Rath. Absent: None.

Wolff moved, and Neuharth seconded, to approve the minutes of the August 1st session of the board as they were published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 06-10

"RESOLUTION AUTHORIZING COUNTY RANGELAND FIRE PROTECTION AGREEMENT"

WHEREAS, the South Dakota Department of Agriculture has presented a proposed County Rangeland Fire Protection Agreement to McPherson County; and

WHEREAS, McPherson County wishes to enact the proposed County Rangeland Fire Protection Agreement.

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners does, hereby, authorize the Chairman of the McPherson County Board of Commissioners to sign said agreement.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 06-10. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-08 was declared duly adopted.

RESOLUTION NUMBER 06-11

"RESOLUTION OPPOSING INITIATED MEASURE 8"

WHEREAS, in 2003, South Dakota instituted a tax on the gross receipts of wireless communications companies; and

WHEREAS, county governments across the state receive forty (40) percent of the total revenue of this tax; and

WHEREAS, McPherson County received $12,587.80 from this revenue source in 2005; and

WHEREAS, South Dakota voters will be asked to repeal this tax via Initiated Measure 8 in this November's election; and

WHEREAS, if Initiated Measure 8 is passed by South Dakota voters, McPherson County would be forced to consider significant cuts in county services or propose an opt out of the property tax freeze.

NOW, THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners does, hereby, offer its official opposition to Initiated Measure 8; and

BE IT FURTHER RESOLVED: That the McPherson County Board of Commissioners asks all voters in McPherson County to vote No on Initiated Measure 8.

ATTEST:

Steven D. Sess
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 06-11. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-11 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, September 10 though October 9, 2006:

Gasoline at Leola:
Gene's Oil Company, 2.17; North Central Farmers Elevator, $2.30.
Gasoline at Eureka:
M & M's Convenience, 2.399.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.36.
Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.40.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.42.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 2.35; North Central Farmers Elevator, $2.48.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.659.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.709; Gene's Oil Company, 2.40; North Central Farmer Elevator, $2.54.

Rath moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $80.57; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $231.07; Art's Body Shop, Towing Charges, $75.00; Avera St. Luke's, Medical Expense-1 Indigent, $1,036.70; Avera St. Luke's, Medical Expense-1 Indigent, $10,309.97; John Bode, Judging Honorarium and Mileage, $85.20; Lloyd Breitag, Professional Fees, $58.00; Brown & Saenger, Supplies, $266.63; Brown County Sheriff, Prisoner Care, $140.00; Butler Machinery Company, Supplies, $292.75; Cartney Bearing, Supplies, $19.89;

Cenex, Fuel, $8,019.00; Connecting Point, Software Service, $60.00; Crawford Trucks & Equipment, Supplies, $610.08; D-Ware, Inc., Computer Support, $70.00; Dependable Sanitation, Utilities, $249.00; Allene Eisenbeisz, Judging Honorarium, $30.00; Glenda Eisenbeisz, Judging Honorarium and Mileage, $68.40; Election Systems & Software, Supplies & Programming, $1,118.00; Eureka Community Health Services, Medical Expense-2 Indigents, $1,617.76; Eureka MFG., Inc., Repair, $85.20; Farm Power, Supplies, $25.00; FEM Electric, Utilities, $130.72; Clayton Fischer, Mileage, $21.76; Flint Hills Resources, Road Oil, $27,799.51; Sandra Flittie, Judging Honorarium and Mileage, $49.20; Vickie Forkel, Judging Honorarium and Mileage, $47.28; Gene's Oil Company, Fuel, $7,225.07; Mike Hassebroek, Judging Honorarium and Mileage, $53.80; Hedahls, Inc., Supplies, $191.82; Susan Hoffman, Mileage and Supplies, $22.93; Homestead Building Supplies, Supplies, $290.85; J.D. Evans, Inc., Supplies, $142.32; Dawn Jenner, Mileage and Supplies, $317.82; Jeff Jenner, Equipment, $100.00; Jensen Rock & Sand, Inc., Hot Mix, $34,149.31; K & A Implement, Parts, $81.19; Donald Kallenberger, Rent, Mileage and Expense Reimbursement, $262.52; Bill Klein, Mileage, $27.52; Kay Kronberg, Judging Honorarium & Mileage, $53.80; Sharon Kunz, Professional Fees, $30.00; Keith Kunz, Travel Expense, $221.50; Lawson Products,, Inc., Supplies, $455.16; Leola City, Utilities, $68 50; Leola Grocery, Supplies, $229.12; Lust Chevrolet, Supplies, $9.18; M & M's C-Store, Gasoline and Oil, $913.56; Mac's Electric, Repair, $193.53; Mac's, Inc., Supplies, $25.97; Marshall & Swift, Supplies, $1,279.10; McPherson County Treasurer, Postage, $45.75; McPherson County Herald, Publications, $218 00; Montana-Dakota Utilities, Utilities, $741.09; North Central Farmers Elevator, Supplies, $1,698.95; Jeff Neuharth, Mileage, $116.80; North Central Regional E-911, Remittance, $28.47; North Star Energy, Fuel, $805.00; Office Equipment Company, Supplies, $369.49; Office Max #777, Chairs, $99.98; Sherry Perrion, Judging Honorarium and Mileage, $47.92; Pheasant Land Industries, Supplies, $376.47; Michael Rath, Mileage, $85.44; Lorraine Reidt, Judging Honorarium and Mileage, $54.96; Ron's Service Center, Supplies, $60.00; SD Federal Property Agency, Supplies, $54.50; Share Corporation, Supplies, $27.29; State Treasurer, Mentally Handicapped, $120.00; Carole Sweeter, Mileage, $166.76; Mary Turner, Judging Honorarium, $30.00; U.S. Post Office, Postage, $192.55; U.S. Post Office, Postage, $141.00; Valley Telco, Utilities, $551.93; Visa, Supplies, $61.03; Dennis Wolff, Mileage, $380.16.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,509.00; Auditor, $3,857.00; Treasurer, $3,477.67; States Attorney, $3,197.00; Government Building, $1,821.44; Director of Equalization, $3,857.00; Register of Deeds, $2,876.16; Veterans Service Officer, $960.00; Sheriff, $3,238.00; Extension, $1,576.00; Weed Control, $392.64; Road and Bridge, $10,547.04; Secondary Road, $23,936.01.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,501.65.

Insurance: American Family, $479.71; Wellmark, $9,200.00.
Retirement: South Dakota Retirement System, $3,343.04.

CLAIMS REJECTED OR TABLED:
Advanced Care Ambulance, Medical Expense-1 Indigent, $635.00; Avera St. Luke's, Medical Expense-1 Indigent, $791.50; Avera St. Luke's, Medical Expense-1 Indigent, $945.24; Edmunds County Sheriff Department, Prisoner Care, $3,441.00; Eureka Medical Clinic, Medical Expense-1 Indigent, $143.00; Orthopedic Surgery Specialist, Medical Expense-1 Indigent, $303.00;

Wolff moved, and Wanner seconded, to approve the forgoing claims, with the exception of the 6 listed in the Claims Rejected or Tabled Section. The 2 claims from Avera St. Luke's, in the amounts of $791.50 and $945.24, are to be rejected because the parties incurring the expense have not applied for county assistance. The claim from Edmunds County Sheriff Department, in the amount of $3,441.00, is to be rejected to allow for rebilling, according to the terms agreed to by a prior sheriff in that county. Settlement offers in the following amounts are to be offered on the other claims: $400 to Advanced Care Ambulance on their $635.00 claim; $85.00 to Eureka Medical Clinic on their $143.00 claim; $200.00 to Orthopedic Surgery Specialist on their $303.00 claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed road matters with the board. Wolff moved, and Neuharth seconded, to transfer $250,000 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

Neuharth moved, and Rath seconded, to purchase a 2000 model International Semi Tractor from Crawford Trucks & Equipment for $14,500. All voted in favor. Motion carried.

Wolff moved, and Wanner seconded, to call for bids for a gravel trailer. Bids are to be opened at 11:30 A.M., Tuesday, October 3, 2006. All voted in favor. Motion carried.

County Audit:

Kay Fredrick, of the South Dakota Department of Legislative Audits, met with the board to discuss the terms covering the county audit which she just started. It is expected to take about 5 weeks. The Chairman and Auditor signed a letter of understanding, covering the conditions of the audit.

Office Staffing:

Rath moved, and Wolff seconded, to authorize the Auditor to secure part-time help in his office, as necessary, during the medical leave of the Deputy Auditor. All voted in favor. Motion carried.

Sale of Real Estate:

Wanner moved, and Wolff seconded, to declare Lot Eighteen (18), Block Three (3), Homeyer's Addition to the City of Eureka, McPherson County, South Dakota, as surplus property and to sell this real estate at public auction. Said sale is to be held at the McPherson County Highway Shop located in Eureka, South Dakota at 1: 30 P.M., Friday, September 29th. All voted in favor. Motion carried.

Right-of-Way Permit:

Wanner moved, and Rath seconded, to approve a Right-of-Way Permit application submitted by Delbert Gienger to install a water line in the highway right-of-way between sections 29 and 30 of Blaine Township. All voted in favor. Motion carried.

Indigent Matters:

Various indigent matters were addressed, and actions on certain medical claims were decided.

Burn Ban Removal:

Rath moved, and Wolff seconded, to remove the burn ban which was earlier imposed by the county, effective immediately. All voted in favor. Motion carried.

Budget Hearing:

A public hearing was held, as published, to consider the 2007 provisional budget for the county. Nobody appeared for this matter. The public will have one more chance to address this item at the September 18th meeting of the board, at which time, the 2007 budget is scheduled to be adopted.

Miscellaneous Items and Reports:

The board examined a copy of a USDA Flash Situation Report prepared by Daniel Whetham for the tornado damage in the county.

The upcoming county convention was discussed.

The board agreed to purchase laser printers for the Auditor's Office, the Treasurer's Office and the Director of Equalization Office.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of August, in the amount of $2,510.00; The Auditor's Account with the County Treasurer, as of August 31, 2006, as follows: Cash in Banks, $256,712.84; Actual Cash, $660.32; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $2,705.38; Checks and Drafts in Treasurer's Possession over 3 days, $8.30; Miscellaneous Cash, $45.75; C.D.'s, $1,123,986.91; Super-Savings, $301,323.12; Total, $1,685,442.62.

At 3:45 P.M., Neuharth moved, and Wolff seconded, to recess to 8:30 A.M., Monday, September 18th. All voted in favor. Motion carried.

ATTEST:

Steven A. Deis
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 18, 2006

The McPherson County Board of Commissioners resumed their September meeting, as per September 5th recess, at 8:30 A.M., Monday, September 18, 2006. Chairman Richard Waltman called the meeting to order. Others present were Michael Rath, Dennis Wolff, Duane Wanner and Jeffrey Neuharth. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 06-12

"ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY"

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED: That such provisional budget as amended and all its purposes, schedules, appropriations, amounts and estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2007 and ending December 31, 2007 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 18th day of September, 2006. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying levies are levied by McPherson County for the year January 1, 2007 through December 31, 2007.

COUNTY TAX LEVIES	Tax Levy in Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	1,185,000	3.88
LIMITED LEVY SUB TOTAL (10-12-21)	1,185,000	3.88
LIMITED AND UNLIMITED LEVY SUB TOTAL	1,185,000	3.88
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76)	203,000	0.84
TOTAL TAXES LEVIED BY COUNTY	1,388,000	

*These amounts include the 25% to be distributed to the cities.

BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA

Richard Walliser Chairman — Mark A. Rath Commissioner

Deviane D. Wanner Commissioner — Tom Neuharth Commissioner

ATTEST: Steven J. Sess County Auditor — Jeffrey Eberhart Commissioner

As of September 20, 2006 these levies are not approved by the Department of Revenue.

Wolff moved for the adoption of Resolution Number 06-12. Wanner seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-12 was declared duly adopted.

OTHER MATTERS DICUSSED AND ACTION TAKEN:

Meeting Attendance Authorization:

Wanner moved, and Rath seconded, to authorize Dawn Jenner to attend a Cooperative Extension Training Session in Huron from October 11th through 13th. All voted in favor. Motion carried.

Fund Transfer:

Rath moved to transfer $148,717.57 from the fund balance reserved for secondary road, in the road and bridge fund, to the unrestricted fund balance in the same fund. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

At 9:45 A.M., Neuharth moved, and Wanner seconded, to adjourn. All voted in favor. Motion carried.

ATTEST
Steven J. Sess
McPherson County Auditor

Richard Walliser
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2007 through December 31, 2007

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	84,420					84,420
112 Contingency	140,000					140,000
120 Elections	1,000					1,000
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	78,725					78,725
142 Treasurer	74,000					74,000
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	55,705					55,705
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	110,300					110,300
162 Director of Equalization	76,080					76,080
163 Register of Deeds	51,350					51,350
165 Veterans Service Officer	25,105					25,105
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	729,885					729,885
200 Public Safety						
210 Law Enforcement						
211 Sheriff	64,500					64,500
212 County Jail	5,000					5,000
213 Coroner	700					700
220 Protective & Emergency Services						
221 Fire Protection	1,800					1,800
222 Emergency & Disaster Services	33,100				1,000	34,100
225 Communications Center (911)			18,980			18,980
TOTAL PUBLIC SAFETY	105,100		18,980		1,000	125,080
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		1,947,500				1,947,500
TOTAL PUBLIC WORKS		1,947,500				1,947,500
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	300					300
420 Health Assistance						
421 County Nurse	24,000					24,000
424 Ambulance	21,500					21,500
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,500					2,500
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	105,800			1,000		106,800
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,000					5,000
TOTAL CULTURE & RECREATION	17,640					17,640

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	42,950					42,950
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	46,600					46,600
TOTAL CONS. OF NATURAL RES.	90,550					90,550
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	805					805
712 Urban and Rural Development	5,875					5,875
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,980					6,980
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	500,000					500,000
TOTAL OTHER USES	500,000					500,000
TOTAL EXPEND. APPROPRIATIONS	1,055,955	1,947,500	18,980	1,000	1,000	3,024,435

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	270,952	333,300*		800		222,947	827,999
Current Tax Levy	1,185,000					203,000	1,388,000
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	10,200		18,980			1,000	30,180
NET TOTAL TAXES	1,185,800		18,980			204,000	1,408,780
320 Licenses and Permits	600	1,000		100			1,700
330 Intergovernmental Revenue	74,900	426,700			1,000	32,000	534,600
340 Charges for Goods & Services	45,280	100,000		100			145,380
360 Miscellaneous Revenue	32,000	500					32,500
370 Other Financing Sources	2,000	650,000					652,000
SUBTOTAL	1,611,532	1,511,500*	18,980	1,000	1,000	458,947	3,602,959
Less 5% (SDCL 7-21-18)	(55,577)					(22,947)	(78,524)
NET MEANS OF FINANCE	1,055,955	1,511,500*	18,980	1,000	1,000	436,000	3,024,435
TOTAL APPROPRIATIONS	1,055,955	1,511,500*	18,980	1,000	1,000	436,000	3,024,435

*$62,100 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 3, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, October 3, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Duane Wanner, Dennis Wolff and Michael Rath. Absent: None.

Neuharth moved, and Rath seconded, to approve the minutes of the September 5th and 18th sessions of the board as they were published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 06-13

"RESOLUTION APPROVING PLAT"

"Be it Resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Fischer Addition in the W1/2 of Sec. 32, T. 125 N., R. 73 W. of the 5th P.M., McPherson County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof."

ATTEST:

Steven J. Sern
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 06-13. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-13 was declared duly adopted.

BIDS:

Gravel Trailer:

The following 3 firms submitted bids for the sale of a gravel trailer to McPherson County.

Northern Truck Equipment Corp.=2007 CPS 42' Belly Dump Trailer	$38, 698
Same trailer with trade of county's 1989 trailer	31,698
J.D. Evans, Inc.—Trail King TKBD22-433 Trailer	$37,800
Same trailer with trade of county's 1989 trailer	32,800
Diesel Machinery, Inc.—Ranco LW21-42-3 Trailer	$44,750
Same trailer with trade of county's 1989 trailer	35,250

The following 2 bids were received for the out-right purchase of the county's 1989 trailer:

H.F. Jacobs & Son Construction, Inc., $8,700; Trevor Schaible, $7,621

Neuharth moved, and Wanner seconded, to purchase the new trailer from J.D. Evans, Inc. for $37,800 and to accept the bid of H.F. Jacobs & Son Construction, Inc., in the amount of $8,700, for the county's 1989 trailer. All voted in favor. Motion carried.

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, October 10 though November 9, 2006:

Gasoline at Leola:
Gene's Oil Company, 1.92.
Gasoline at Eureka:
M & M's Convenience, 2.089.
Gasoline at Long Lake:

Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.40.

Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.42.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, 1,96.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.12.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.17, Gene's Oil Company, 2.00.

Wolff moved, and Rath seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Neuharth moved, and Wolff seconded, to increase the salary for Tel Pudwill by $0.75/hour and to increase the salary for Rick Rau by $0.50 /hour. Said increases are to be effective September 26, 2006. All voted in favor. Motion carried.

CLAIMS APPROVED:
Aberdeen Advanced Care Ambulance, Medical Expense-1 Indigent, $400.00; Alltel, Utilities, $78.42; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $138.45; Avera Queen of Peace Health, Drug Tests, $55.30; Best Western Ramkota Inn, Lodging, $69.00; Lloyd Breitag, Professional Fees, $116.00; Bridgestone/Firestone, Supplies, $42.00; Brown & Saenger, Supplies, $285.39; Brown County Sheriff, Prisoner Care, $1,400.00; Butler Machinery Company, Supplies, $156.10; Cenex, Fuel, $4,651.05; Crawford Trucks & Equipment, Equipment and Supplies, $17,595.28; Curt's Repair, Repair, $236.02; Dakota Electronics, Supplies, $64.00; Dakota Fluid Power, Inc., Supplies, $49.29; Diesel Machinery, Inc., Supplies, $101.79; Edmunds County Sheriff, Prisoner Care, $3,552.00; Election Systems & Software, Supplies, $1,088.00; Eureka Medical Clinic, Medical Expense-1 Indigent, $85.00; F.E.M. Electric Association, Utilities, $54.92; Fischer's Plumbing, Repair, $372.77; Gene's Oil Company, Gasoline and Fuel, $12,656.82; Hedahls, Inc., Supplies, $865.48; John Hilgemann, Mileage & Subsistence, $74.00; Susan Hoffman, Meals and Supplies, $95.04; J.D. Evans, Inc., Supplies, $118.18; Dawn Jenner, Mileage and Equipment, $198.86; K & A Implement, Parts, $19.67; Donald Kallenberger, Rent, Mileage and Expense Reimbursement, $257.30; Kimball Midwest, Supplies, $485.07; Keith Kunz, Travel Expense and Supplies, $162.00; Lacal Equipment, Inc., Parts, $895.86; Leola Ambulance Service, Med Kits, $340.63; Leola City, Utilities, $56.10; Leola Grocery, Supplies, $123.84; M & M's C-Store, Gasoline, $965.45; McPherson County Treasurer, Postage and Supplies, $30.13; McPherson County Herald, Publications, $640.71; Montana-Dakota Utilities, Utilities, $545.03; Midwest Pump & Tank, Supplies, $10.53; National Association of Counties, Annual Dues, $400.00; North Central Farmers Elevator, Supplies, $12,247.34; Jeff Neuharth, Mileage and Subsistence, $79.04; Northwest Blade, Inc., Publications, $1,092.84; Office Equipment Company, Supplies, $71.87; Orthopedic Surgery Specialist, Medical Expense-1 Indigent, $200.00; Darrell Pfeifle, Registration and Supplies, $35.48; Praxair Distribution, Inc.,, Supplies, $87.71; Michael Rath, Mileage and Subsistence, $173.92; Ron's Service Center, Repair, $389.75; Harvey Schaible, Registration and Rent, $265.00; Steve Serr, Mileage and Subsistence, $65.60; Share Corporation, Supplies, $721.75; State Treasurer, Mentally Handicapped, $60.00; Rose Marie Stabler, Repair, $14.00; Carole Sweeter, Mileage, $30.72; U.S. Post Office, Postage, $53.00; Valley Telco, Utilities, $554.50; Van Diest Supply Company, Chemicals, $3,722.00; Visa, Fuel, $120.96; Duane Wanner, Mileage and Subsistence, $100.36; Dennis Wolff, Mileage and Subsistence, $142.40; WW Tire Service, Inc., Tires, $4,594.92; Elmer Zulk Electric, Repair, $59.76.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,111.55; Auditor, $3,857.00; Treasurer, $3,477.67; States Attorney, $3,808.55; Government Building, $2,520.59; Director of Equalization, $3,857.00; Register of Deeds, $2,836.36; Veterans Service Officer, $1,571.55; Sheriff, $3,849.55; Extension, $1,596.00; Weed Control, $958.90; Road and Bridge, $13,702.42; Secondary Road, $18,517.70.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,610.29
Insurance: American Family, $479.71; Wellmark, $9,200.00.
Retirement: South Dakota Retirement System, $3,418.62.

Wanner moved, and Rath seconded, to approve the forgoing claims. All voted in favor. Motion carried,

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder discussed road matters with the board.

November Meeting Date:

Wolff moved, and Neuharth seconded, to hold the November meeting at 9:00 A.M. on Thursday, November 9th, instead of the normal date, which is the day of the General Election. All voted in favor. Motion carried.

County Audit:

Kay Fredrick, of the South Dakota Department of Legislative Audits, met with the board to discuss the results of the county audit which she just completed. There will be no written comments for this audit. The Board was offered a chance to make a written response to this audit. Said offer was declined. The Chairman and Auditor signed the audit exit letter.

Right-of-Way Permits:

Wolff moved, and Neuharth seconded, to approve 3 Right-of-Way Permit applications, as follows: Richard Waltman to install a water line between sections 13 and 14 of Willow Township; Valley Telco Co-op to install underground telephone cable at the intersection of Long Lake Main Street and County Highway #15; and Dale Dockter to install a water line between sections 7 and 8 of Cleveland Township. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Wolff moved, and Rath seconded, to pursue the prescription drug program being made available through the National Association of Counties. All voted in favor. Motion carried.

The following items and reports were approved: The Quarterly Reports of the Veterans Service Officers; The Register of Deed's Statement of Fees Collected during the month of September, in the amount of $4,349.00; The Auditor's Account with the County Treasurer, as of September 30, 2006, as follows: Cash in Banks, $40,384.22; Actual Cash, $1,144.55; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $9,421.12; Checks and Drafts in Treasurer's Possession over 3 days, $30.40; Miscellaneous Cash, $30.13; C.D.'s, $1,123,986.91; Super-Savings, $354,082.04; Total, $1,529,079.37.

As of September 30, 2006, the unreserved, undesignated fund balance in the General Fund is 0, which amounts to 0.00% of next year's General Fund Appropriations.

At 2:50 P.M., Wanner moved, and Rath seconded, to adjourn.

ATTEST:

Steven J. Jelsa
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 9, 2006

The McPherson County Board of Commissioners met in regular session on Thursday, November 9, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Dennis Wolff and Michael Rath. Absent: Duane Wanner.

Neuharth moved, and Rath seconded, to approve the minutes of the October 3rd session of the board as they were published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, November 10 through December 9, 2006:

Gasoline at Leola:
North Central Farmers Elevator, $2.00.
Gasoline at Eureka:
M & M's Convenience, 2.019.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.08.
Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.40.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.42.
Summer Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $2.10.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.22.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.27, North Central Farmers Elevator, $2.15.
Winter Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $2.40.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.53.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.58; North Central Farmers Elevator, $2.46.

Wolff moved, and Rath seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Cental Farmers Elevator; Gasoline at Eureka, M & M's Convenience; All Propane, North Star Energy; All Diesel Fuel at Leola and Long Lake, North Central Farmers Elevator; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Neuharth seconded, to increase the salary for Tiffany Weiszhaar by $100 per month, effective December 1, 2006. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to increase the salary for Jessica Morton by $124.33 per month, retroactive to October 1, 2006. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aggregate Construction, Gravel Crushing, $160,080.00; Alltel, Utilities, $78.69; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $176.22; Avera Queen of Peace Health, Drug Tests, $114.10; Beadle Ford, Parts, $46.00; Vaughn Beck, Court-Appointed Attorney Fees, $994.80; Lloyd Breitag, Mileage, $22.40; Brown & Saenger, Supplies, $628.98; Lanette Butler, Subsistence, $226.86; Butler Machinery Company, Supplies, $394.65; Cenex, Fuel, $11,350.66; Crawford Trucks & Equipment, Supplies, $321.68; Dakota Electronics, Supplies, $137.40; Dakota Fluid Power, Inc., Supplies, $285.30; Dependable Sanitation, Utilities, $249.00; Department of Revenue, Blood Alcohol Test, $35.00; Diesel Machinery, Inc., Supplies, $49.70; Dakota Supply Group, Supplies, $135.44; Edmunds County Sheriff, Prisoner Care, $1,739.00; Election Systems & Software, Supplies, $1,115.00; Eureka City, Utilities, $81.60; Eureka Community Hospital, Nursing Services Contract, $6,250.00; Eureka MFG., Inc., Supplies, $109.27; Eureka Pharmacy, Supplies, $2.00; F.E.M. Electric Association, Utilities, $127.96; Clayton Fischer, Professional Fees and Mileage, $72.72; Gene's Oil Company, Gasoline and Fuel, $8,251.78; Hedahls, Inc., Supplies, $166.29; Leona Hoffman, Mileage, $24.32; Susan Hoffman, Supplies, $32.86; Homestead Building Supplies, Supplies,

$403.03; Huron Culvert & Tank Co., Supplies, $439.60; J.D. Evans, Inc., Supplies, $1,270.98; Dawn Jenner, Mileage and Supplies, $84.71; K & A Implement, Parts, $27.24; Donald Kallenberger, Rent, Mileage and Expense Reimbursement, $267.60; Leola City, Utilities, $45.20; Leola Grocery, Supplies, $92.47; M & M's C-Store, Gasoline, $607.83; Mac's Electric, Repair, $3,021.70; Mid-American Research Chemical, Supplies, $464.25; McLeod's Printing, Supplies, $208.00; McPherson County Treasurer, Postage, $101.40; McPherson County Herald, Publications, $1,266.35; Montana-Dakota Utilities, Utilities, $433.12; Microtek Solutions, Ink Cartridge, $89.40; Jessica Morton, Mileage, $51.20; North Central Farmers Elevator, Supplies, $1,157.35; North Star Energy, Propane, $2,464.46; Northwest Blade, Inc., Publications, $626.91; Office Equipment Company, Supplies, $326.94; Pennington County Jail, Prisoner Transportation, $79.10; Presco Sales, Supplies, $1,236.75; Quality Quick Print, Supplies, $229.22; Michael Rath, Mileage, $104.32; Reliable, Supplies, $113.81; SDACC, Catastrophic Legal Expense Reimbursement Program Assessment, $1,226.27; SDACO, Dues, $549.24; SDML Workers Compensation Fund, Premium, $22,503.00; Steve Serr, Mileage, $50.88; State Treasurer, Mentally Handicapped, $60.00; Carole Sweeter, Mileage, $84.48; The Radar Shop, Supplies, $112.00; Titan Machinery, Parts, $420.73; Toennies Plumbing & Heating, Repair, $76.53; U.S. Post Office, Postage, $126.00; Valley Telco, Utilities, $527.42; Visa, Lodging, $1,139.42; Walworth County Treasurer, 911 Remittance, $3,456.37; Wheat Growers, Supplies, $165.00; WW Tire Service, Inc., Tire, $50.95; WW Wallwork, Parts, $833.88.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,524.00; Elections, $1,392.15; Auditor, $3,866.00; Treasurer, $3,477.67; States Attorney, $3,188.00; Government Building, $1,771.00; Director of Equalization, $3,869.00; Register of Deeds, $2,828.40; Veterans Service Officer, $960.00; Sheriff, $3,238.00; Emergency & Disaster Service, $12.00; Extension, $1,546.00; Road and Bridge, $10,678.24; Secondary Road, $22,309.80.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,350.44.
Insurance: American Family, $479.71; Wellmark, $9,200.00.
Retirement: South Dakota Retirement System, $3,360.64.

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $1,036.65; LeRoy Bieber, Roadwork, $490.00.

Rath moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the 2 that are listed in the claims tabled or rejected section. The Avera St. Luke's claim, in the amount of $1,036.65, it to be rejected because the party incurring the expense has not applied for poor-relief assistance. The LeRoy Bieber claim, in the mount of $490.00, is to be rejected because it is for expense which has not been authorized. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Thanksgiving Closing:
Rath moved, and Wolff seconded, to close the courthouse and to grant McPherson County Employees a vacation day on Friday, November 24th, the day following Thanksgiving. All voted in favor. Motion carried.

Northeast South Dakota Regional Council on Aging:
Neuharth moved, and Wolff seconded, to reappoint Carmen Weber to a two-year term on the Northeast South Dakota Regional Council on Aging. All voted in favor. Motion carried.

Equalization Department:
Susan Hoffman discussed an owner-occupied status on property with the board. The board agreed that owner-occupied status should be granted on the property in question.
The property damaged by a tornado was also addressed. Appropriate property tax abatements will be granted after the 2006 tax notices (payable 2007) are prepared.

Highway Department:
Roger Rohwedder discussed road matters with the board. Correspondence has been received, indicating the the SD Department of Transportation has approved the additions to the McPherson County Highway System as requested by McPherson County in Resolution Number 06-07, adopted at the July 6, 2006 meeting of the board.
Rath moved, and Wolff seconded, to approve the transfer of $129,917.50 from the fund balance reserved for secondary road to the unrestricted fund balance in the Road & Bridge Fund. All voted in favor. Motion carried.
Ron Bieber discussed the need for roadwork on a certain road in the county.
Don Kallenberger addressed the need for speed limit signs to legalize the 65 mile per hour speed limits established by the board in Resolution Number 98-3, adopted at the July 7, 1998 meeting. The board identified locations, on paved roads, which need to have the speed limit signs installed, and discussed this matter with the Highway Superintendent.
The need for additional 911 signs was discussed with Val Geffre.

Neuharth moved, and Rath seconded, to send Perry Thompson, Jack Geffre and Roger Rohwedder to a Road Seminar in Sioux Falls on December 1st. All voted in favor. Motion carried.

Executive Session:

At 1:30 P.M., Wolff moved, and Rath seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 1:40 p.m., Rath moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Water Coolers:

Donna Breitag presented information regarding costs for providing water coolers and bottled water in the courthouse for public use. The estimated costs were for 2 units, one on 1st floor and one on 2nd floor. Wolff moved, and Neuharth seconded, to implement this plan. All voted in favor. Motion carried.

County Audit Survey:

The board examined a county audit survey form which the SD Department of Legislative Audits is requesting the county to complete. They are asking for comments about their service and any suggestions for improvement. The board felt that the service was very helpful and informative, and it was not intimidating. No suggestions were made for improvement.

Corrective Quit-Claim Deeds:

Wolff moved, and Neuharth seconded, to authorize the Chairman to sign 2 corrective quit-claim deeds to correct 2 erroneous property descriptions involving Block Two, Homeyer's Addition to the City of Eureka. All voted in favor. Motion carried.

Right-of-Way Permits:

Rath moved, and Neuharth seconded, to approve 2 Right-of-Way Permit applications, as follows: F.E.M. Electric to install single phase electrical cable in the roadway between sections 4 and 9 of Koto Township; and for Plainview Colony to install underground wire for a barn in section 34 of Howard Township. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The votes from the November 7th General Election were canvassed.

Various indigent matters were discussed with Don Kallenberger.

The following items and reports were approved: The Third Quarter Apportionment of Special Highway Monies; The Register of Deed's Statement of Fees Collected during the month of October, in the amount of $3,278.00; The Auditor's Account with the County Treasurer, as of October 31, 2006, as follows: Cash in Banks, $8,687.97; Actual Cash, $1,097.59; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $327,615.75; Miscellaneous Cash, $54.30; C.D.s, $1,125,673.74; Super Savings, $1,628,753.55; Total, $3,091,882.90.

At 3:45 P.M., Wolff moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven L. Sem
McPherson County Auditor

Richard L. Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 5, 2006

The McPherson County Board of Commissioners met in regular session on Tuesday, December 5, 2006 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Duane Wanner, Dennis Wolff and Michael Rath.

Neuharth moved, and Rath seconded, to approve the minutes of the November 9th session of the board as they were published. All voted in favor. Motion carried. Commissioner-elect Delmar Metzger was also present to observe the proceedings.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, December 10, 2006 through January 9, 2007:

Gasoline at Leola:

North Central Farmers Elevator, $2.08.

Gasoline at Eureka:

M & M's Convenience, 2.229.

Gasoline at Long Lake:

North Central Farmers Elevator, $2.15.

Propane at Leola:
North Star Energy, 1.42.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.42.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.45.
Summer Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $2.14.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.23.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.28.
Winter Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $2.20.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.58.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.63.

Wolff moved, and Wanner seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Cental Farmers Elevator; Gasoline at Eureka, M & M's Convenience; Propane at Leola, North Star Energy; Propane at Eureka and Long Lake, Northern Plains Co-op; All Diesel Fuel at Leola, North Central Farmers Elevator; All Diesel Fuel at Eureka and Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 06-14

"RESOLUTION APPROVING PLAT"

"Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing "Fischer's First Subdivision in SW1/4 SEC. 31-T127N-R73W of the 5th P.M., McPherson County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

ATTEST:

Steven Isaacson
McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved to approve Resolution Number 06-14. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-14 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Neuharth moved, and Wanner seconded, to grant the following salary increases, effective January 1, 2007: $0.30 per hour to Jack Geffre, Curtis Schumacher, Glenn Spitzer, Lee Geffre, Sidney Maier, Perry Thompson, Stanley Spitzer, David Ackerman, Matthew Hodges, Patrick Schaffner, Rick Rau, Tel Pudwill and Carol Becker; $48 per month to Keith Kunz, Donald Kallenberger, Roger Rohwedder, Steven Serr, Donna Breitag, John Hilgemann, Susan Hoffman and Becky Wolff; $42 per month to Valerie Geffre, Jessica Morton, Tiffany Weiszhaar, Dawn Jenner and Kelly Toennies, $24 per month to Julie Hoellien; $20 per month to Harvey Schaible, Darrell Pfeifle and John Grabowska. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $81.21; Cynthia Aman, Mileage, $5.12; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $100.98; Lanette Butler, Subsistence, $99.60; Butler Machinery Company, Supplies, $221.60; Cenex, Fuel & Propane, $4,027.60; CorTrust Bank, Supplies, $29.50; Crawford Trucks & Equipment, Supplies, $48.29; Curt's Repair, Repair, $233.24; Dakota Central RC & D, Contribution, $625.00; Dakota Electronics, Radio, $429.25; Dakota Fluid Power, Inc., Supplies, $4.71; Dakota Supply Group, Parts, $321.55; Ron Ehresman, Mileage, $19.84; Election Systems & Software, Ballots & Programming, $3,281.77; Eureka Ambulance Service, Travel Expense, $2,435.50; F.E.M. Electric Association, Utilities, $90.85; Fire Safety First, Fire Extinguisher Inspection, $271.83; Clayton Fischer, Professional Fee, $58.00; Fischer's Plumbing, Labor, $94.89; Herb Flakoll, Recount Fee & Mileage, $35.88; Gene's Oil Company, Supplies, $394.98; Great Plains Psychiatric Services, Mental Evaluation, $2,395.00; Hedahls, Inc., Supplies, $221.70; Curtis Hoff, Mileage, $24.96; Susan Hoffman, Mileage & Supplies, $116.96; K & A Implement, Parts, $46.61; Alvin Kallas, Mileage, $30.08; Donald Kallenberger, Recount Fee & Mileage, $54.20; Donald Kaul, Mileage, $57.60; KC Hall, Rent, $80.00; Keeley's, Inc., Supplies, $22.40; Kimball Midwest, Supplies, $217.65; Keith Kunz, Registration & Subsistence, $129.00; Lawson Products, Inc., Parts, $520 47; Leola City, Utilities, $42.40; Leola Grocery, Supplies, $30.65; Long Lake Town, Utilities, $93.70; M & M's C-Store, Gasoline, $806.87; Mac's, Inc., Supplies, $22.05; Mid-American Research Chemical, Supplies, $123.01; McCleary

Lumber, Inc., Supplies, $201.19; McPherson County Treasurer, Supplies, $167.16; McPherson County Herald, Publications, $280.48; Montana-Dakota Utilities, Utilities, $427.46; Michael Todd & Company, Inc., Supplies, $116.21; North Central Farmers Elevator, Supplies, $3,077.16; Jeff Neuharth, Mileage, $69.76; North Star Energy, Propane, $5,312.42; Northwest Blade, Inc., Publications, $1,312.58; Office Equipment Company, Supplies and Service Contract, $1,651.35; Pennington County Jail, Prisoner Transportation, $79.10; Praxair Distribution, Supplies, $23.52; Michael Rath, Registration & Mileage, $68.48; SD States Attorneys Association, 2007 Dues, $500.00; SDACC, 2007 Dues, $819.44; SDVSOA, 2007 Dues, $50.00; Steve Serr, Insurance Reimbursement, $718.26; Share Corporation, Supplies, $474.12; SDATAT, Registration, $45.00; SD Community & Youth Development, Supplies, $108.25; Glenn Spitzer, Insurance Reimbursement, $1,300.00; State Treasurer, Predatory Animal Control, $2,367.54; State Treasurer, Mentally Handicapped, $60.00; State Treasurer, Blood Alcohol Test, $70.00; Rose Marie Stabler, Stitching, $28.50; Carole Sweeter, Mileage, $15.36; Thomson West, Supplies, $27.56; Tri-State Water, Inc., Utilities, $112.26; U.S. Post Office, Postage, $863.50; Valley Telco, Utilities, $557.18; Valley Telco, Repair Cable, $250.80; Visa, Supplies & Equipment, $1,648.42; Jack Waltman, Recount Fee & Mileage, $32.04; Jeff Waltman, Mileage, $30.72; WW Tire Service, Inc., Tires, $2,061.24; WW Wallwork, Parts, $14.40; XID Services, Supplies, $54.95.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,512.00; Elections, $52.00; Auditor, $3,869.00; Treasurer, $3,446.67; States Attorney, $3,188.00; Government Building, $1,771.00; Director of Equalization, $3,857.00; Register of Deeds, $2,780.64; Veterans Service Officer, $960.00; Sheriff, $3,238.00; Emergency & Disaster Service, $9.00; Extension, $1,715.00; Weed Control, $549.08; Road and Bridge, $15,497.07; Secondary Road, $14,647.50; Snow Removal, $61.35; LEPC, $210.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,267.70.
Insurance: American Family, $479.71; Wellmark, $9,200.00.
Retirement: South Dakota Retirement System, $3,217.45.

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $599.18.

Wolff moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $599.18. This claim is to be tabled to allow time to determine the party's eligibility for county poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway and Weed Department:

Roger Rohwedder discussed road matters with the board. Some time was spent discussing the proposed wind towers in McPherson County and the related road requirements.

Neuharth moved, and Wanner seconded, to accept Robert Weber's resignation from his highway department employment, effective December 20, 2006. All voted in favor. Motion carried.

It was noted that a loan for a highway department shop building is almost a certainty, but it will take time for applicable funds to become available. A grant for this project is unlikely.

Stanley Spitzer presented descriptions and prices of various equipment available for weed department use. Neuharth moved, and Wolff seconded, to purchase a 2007 Polaris 700 4 X 4 from Herreid Sporting Center. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to adjust expenditure budgets by $1,279.05 between the weed department and the highway department. Weed department expenditures are to be increased by that amount, and highway department expenditures are to be lowered, to compensate for weed department usage of highway department equipment throughout the year. All voted in favor,. Motion carried.

Delinquent Tax Publications:

Donna Breitag asked if the board preferred publishing all delinquent taxes or just those of the current year. Wanner moved, and Rath seconded, to publish all delinquent taxes. All voted in favor. Motion carried.

States Attorney Items:

Various legal and indigent items were discussed with Don Kallenberger. The NACO Prescription Drug Program was addressed and will be considered further at the December 28th meeting. Don presented a proposed McPherson County Poor-Relief Ordinance to the board. This will also be considered later. Don also recommended action to be taken by the County in order to comply with Worker's Compensation regulations regarding emergency response volunteers.

Extension Department:

Lanette Butler updated the board on upcoming extension department activities, including future meetings with State Legislators. She requested permission to install a second telephone line into her office. This request was granted. She is checking into prices for a new desktop computer. She showed a certificate which was issued to Dawn Jenner for her participation in the Medicare Part D Education Program.

Right-of-Way Permit:

Wolff moved, and Wanner seconded, to approve a Right-of-Way Permit application submitted by Sam Schauer to place a water line and electrical cable between sections 10 and 11 of Koto Township. All voted in favor. Motion carried.

Health Department:

Jaci Eberhart reported that her department has had a busy 2 months. They administered 250 flu shots, gave blood pressure checks, and continued their W.I.C. activities as well as visiting the schools and colonies. They also participated in the Health Fair in Eureka and in the Eureka Homecoming Parade. At the parade, they handed out fruit, which was supplied by Ken's Fairway.

Soil Conservation District:

Lee Kindelspire and Matt Schaefer thanked the county for their assistance in the building of their shed. They stated that the District is getting into a financial bind and could use some assistance. This request will be considered further at the December 28th meeting of the board.

Meeting Attendance Authorizations:

Neuharth moved, and Rath seconded, to authorize Stanley Spitzer and Ronnie Ehresman to attend the Weed and Pest Conference in Oacoma from February 21st through 23rd, and to authorize Darrell Pfeifle and Harvey Schaible to attend a Veterans Service Officer's Mini Course in Watertown on December 7th. All voted in favor. Motion carried.

Year-end Meeting:

Rath moved, and Wolff seconded, to hold the 2006 year-end meeting at 9:00 A.M., Thursday, December 28th. All voted in favor. Motion carried.

Annual Supply Bids:

Neuharth moved, and Rath seconded, to call for bids for the 2007 supply of gasoline, diesel fuel and propane. Said bids are to be opened at 11:00 A.M., Thursday, December 28, 2006. All voted in favor. Motion carried.

Veterans Service Officer Reappointment:

Wolff moved, and Wanner seconded, to reappoint Harvey Schaible to a four-year term as Veterans Service Officer, said term to begin January 1, 2007 and continue until the first Monday in January, 2011. All voted in favor. Motion carried.

Northeast Council of Governments:

Wolff moved, and Rath seconded, to approve the 2007 Joint Cooperative Agreement with the Northeast Council of Governments. Said agreement calls for a contribution of $6,057.54 by McPherson County during 2007. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The Auditor discussed the recapitulation of 2006 property taxes, payable 2007, with the board.

The board considered upcoming events, including County Day at the Legislature and Workers Compensation Training Sessions. They also considered a request from Pennington County to pass a resolution to encourage legislation which would increase penalties for grave desecration. Correspondence from NACO, regarding Wetlands grants was examined. No action was taken on any of these items.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of November, in the amount of $1,316.00; The Auditor's Account with the County Treasurer, as of November 30, 2006, as follows: Cash in Banks, $8,071.86; Actual Cash, $376.73; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $16,184.44; Miscellaneous Cash, $167.16; C.D.s, $1,131,831.82; Super Savings, $890,595.83; Total, $2,047,227.84.

At 4:00 P.M., Neuharth moved, and Wanner seconded, to recess to 9:00 A.M., Thursday, December 28, 2006. All voted in favor. Motion carried.

ATTEST:

Steven L. Sem
McPherson County Auditor

Richard D. Wallman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 28, 2006

The McPherson County Board of Commissioners resumed their December meeting, as per December 5th recess, at 9:00A.M., Thursday, December 28, 2006. Chairman Richard Waltman called the meeting to order. Others present were Michael Rath, Dennis Wolff, Duane Wanner and Jeffrey Neuharth. Absent: None. Also present was commissioner-elect, Delmar Metzger.

ANNUAL SUPPLY BIDS:

No bids were received for the annual supply of gasoline, diesel fuel and propane to McPherson County during the year, 2007. Rath moved, and Neuharth seconded, to continue to purchase these items on the monthly price quote system for the year, 2007. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 06-15

"RESOLUTION SUPPLEMENTING BUDGET"

WHEREAS, McPherson County received grant money after the final 2006 budget was adopted by the county, and

WHEREAS, The board of county commissioners may supplement budgets for said grant expenditures, without notice.

THEREFORE, BE IT RESOLVED: That the 2006 McPherson County Annual Budget be supplemented by the following amounts:

226-211-434	Sheriff Equipment	$16,000
226-222-434	Fire Department Equipment	44,000
Total Budget Supplement		$60,000

ATTEST:

Steven Adam
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 06-15. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 06-15 was declared duly adopted.

RESOLUTION NUMBER 06-16

"RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATIONS"

WHEREAS, THE McPherson County Board of Commissioners has provided a contingency line item in the 2006 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, BE IT RESOLVED: That appropriations be transferred from the commissioners contingency line item in the 2006 Annual Budget for McPherson County to the following budget categories, and in the following amounts:

101-161-434, General Government Building Equipment, $10,000, 101-162-435, Director of Equalization Equipment, $11,000; 101-165-411 Veterans Service Officer Salaries, $1,300; 101-169-435, Other General Government Equipment, $6,600; 101-211-426, Sheriff Supplies, $4,600; 101-212-424, County Jail Prisoner Care, $4,600; 101-221-414, Fire Protection Workers Compensation, $1,800; 101-222-426, Emergency & Disaster Service Supplies, $33,200, 101-411-429, Care of Poor, $400; 101-412-426, Public Welfare Supplies,

$100; 101-712-429, Northeast Council of Governments, $6,200; 748-222-411, LEPC Salaries, $900; Total Contingency Transfer, $80,700.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 06-16. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried. And Resolution Number 06-16 was declared duly adopted.

CLAIMS APPROVED:
Alltel, Utilities, $84.72; Ameripride Linen, Supplies, $177.10; Lloyd Breitag, Mileage, $22.40; Bridgestone/Firestone, Tires, $169.06; Lanette Butler, Mileage and Supplies, $64.15; Butler Machinery Company, Parts, $585.40; Crawford Trucks & Equipment, Parts, $9,958.51; D-Ware, Inc., Software Lease, $975.00; Dakota Central RC & D, Dues, $80.00; Department of Legislative Audit, County Audit, $7,139.68; Edmunds County Sheriff, Prisoner Care, $37.00; EF Johnson Company, Radios, $8,541.80; Election Systems & Software, Supplies, $1,048.77; Eureka Manufacturing, Inc., Supplies, $96.34; Eureka Pharmacy, Supplies, $1.29; Eureka Ready Mix, Concrete, $489.00; Jack Geffre, Meals, $29.00; Hedahl's, Inc.,, Parts, $328.00; Homestead Building Supplies, Supplies, $315.88; House of Glass, Inc., Repair, $140.62; Huron Culvert & Tank Co., Supplies, $713.00; Dawn Jenner, Expense Reimbursement, $133.70; K & A Implement, Parts, $31.08; Jodi Kallas, Supplies, $22.23; Donald Kallenberger, Office Rent and Expense Reimbursement, $672.47; Patricia Larman, Professional Fees, $25.00; Leola Ambulance Service, Travel Expense, $1,210.50; Leola Development, Contribution, $60.00; Lyric Lanes, Meals, $100.00; M & T Fire Safety, Bunker Gear, $10,813.68; Mid-American Research Chemical, Ice Melt, $182.09; McLeod's Printing, Supplies, $35.10; McPherson County Soil Conservation District, Contribution, $1,000.00; McPherson County Herald, Publications, $396.38; Montana-Dakota Utilities, Utilities, $483.54; Northeast Council of Governments, Annual Contribution, $6,057.54; Jeff Neuharth, Mileage, $79.04; North Star Energy LLC, Propane, $1,272.00; Northwest Blade, Inc., Publications, $407.36; Darrell Pfeifle, Expense Reimbursement, $58.46; Pheasantland Industries, Decals, $11.25; Plastic Works, Supplies, $1,570.20; Praxair Distribution, Inc., Supplies, $91.60; Michael Rath, Mileage, $122.56; Reds Fixit Shop, Supplies, $49.00; Harvey Schaible, Rent and Expense Reimbursement, $546.24; Curtis Schumacher, Meals, $29.00; SD Department of Transportation, Gravel, $17,634.94; SD Federal Property Agency, Supplies, $340.75; SD Association of Assessing Officers, Dues, $55.00; SD Association of County Highway Superintendents, Dues, $195.00; SD Sheriff's Association, Dues, $350.00; Share Corporation, Supplies, $502.22; Sheehan Mack Sales & Equipment, Parts, $143.48; Stanley Spitzer, Meals & Insurance Reimbursement, $1,329.00; State Treasurer, Blood Alcohol Test, $35.00; Carole Sweeter. Mileage, $15.36; Tri State Water, Inc., Water, $32.00; Visa, Supplies and Lodging, $526.76; Richard Waltman, Mileage, $59.84; Dennis Wolff, Mileage, $147.20; WW Tire Service, Inc., Tires, $112.00; Zulk Electric, Repair, $36.24.

CLAIM REJECTED:
Avera St. Luke's, Medical Expense—1 Prisoner, $157.72.

Rath moved, and Wolff seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $157.72. This claim is to be rejected because the required medical attention was not related to the prisoner's incarceration. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder met with the board. Wanner moved, and Neuharth seconded, to request the assistance of the South Dakota Highway Patrol in the enforcement of spring road restrictions. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to authorize 2 highway department personnel to attend a Transportation Safety Conference in Pierre on February 21st and 22nd. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to declare a Caterpillar motor grader as surplus property and to sell said unit by the sealed bid process. Bids are to be submitted by 2:00 P.M., Monday, January 29, 2007. At that time, the Auditor is to open the bids and invite the top 3 bidders to the February 6th meeting of the board at 11:00 A.M. These bidders will then have an opportunity to raise their bids on an auction basis. All voted in favor. Motion carried.

Meeting Attendance Authorization:

Rath moved, and Neuharth seconded, to authorize Susan Hoffman to attend a GIS meeting in Aberdeen on January 18th. All voted in favor. Motion carried.

Fax Machine Purchase:

Neuharth moved, and Wolff seconded, to purchase a fax machine from Office Equipment Company for $325.00. All voted in favor. Motion carried.

County-Wide Law Enforcement:

Larry Ottenbacher and Barb Billotto, from Eureka City, requested the board to consider implementing county-wide law enforcement. Some time was spent addressing various facets of this system. Sheriff Keith Kunz was also present for this discussion. The Auditor will invite representatives from the 5 municipalities in McPherson County to the February meeting of the board to address this matter.

Executive Session:

At 10:40 A.M., Wolff moved, and Neuharth seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session until 10:55 A.M. At that time, Neuharth moved, and Rath seconded, to end executive session and to return to regular session. All voted in favor. Motion carried.

Law Enforcement Agreements:

Neuharth moved, and Wolff seconded, to approve the yearly Walworth County Jail Rental Agreement and the Law Enforcement Mutual Aid agreement with Walworth County. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to approve the Edmunds County Jail Rental Agreement. All voted in favor. Motion carried.

Dakota Central Resource Conservation and Development:

Wolff moved, and Wanner seconded, to appoint Delmar Metzger to the Dakota Central Resource Conservation and Development (RC & D) Board. All voted in favor. Motion carried.

Drug Prescription Program:

Wolff moved, and Wanner seconded, to participate in the National Association of Counties (NACO) Drug Prescription Program. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jeff Neuharth agreed to complete a jail survey, along with the Sheriff, for the University of South Dakota.

Matt Schaefer discussed the Soil Conservation District's need for funds. The current budget amount of $1,000 will be allowed to satisfy this request.

Duane Wanner left the meeting at 3:35 P.M.

Indigent Matters:

The board addressed several indigent matters with Donald Kallenberger.

Wolff moved, and Rath seconded, to adopt the revised income guidelines incorporated by the Food Stamp Thrifty Food Plan on October 1, 2006. All voted in favor. Motion carried.

At 3:55 P.M., Rath moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

Steven J. Sarr
McPherson County Auditor

Richard Waltman
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 2, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, January 7, 2007 in the commissioners' chambers. Chairman Richard Waltman called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Delmar Metzger, Dennis Wolff and Michael Rath. Absent: None.

The oaths of office were administered to Jeffrey Wolff, Delmar Metzger and Michael Rath, as they are starting new terms.

Wolff moved, and Rath seconded, to approve the minutes of the December 5th and 28th sessions of the board as they were prepared. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 2007. Nominations were requested for Chairman. Waltman nominated Rath. Wolff moved, and Neuharth seconded, that nominations cease and that a unanimous ballot be cast for Rath. All voted in favor. Motion carried.

The Auditor requested nominations for Vice-chairman. Rath nominated Waltman. Neuharth moved, and Wolff seconded, that nominations cease and that a unanimous ballot be cast for Waltman. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Michael Rath.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, January 10th through February 9th:

Gasoline at Leola:
Gene's Oil Company, $2.00; North Central Farmers Elevator, $2.03.
Gasoline at Eureka:
M & M's Convenience, 2.109.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.09.
Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.45; North Star Energy, 1.40.
Propane at Long Lake:
Northern Plains Co-op, 1.50; North Star Energy, 1.42.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.04; North Central Farmers Elevator, $2.08.
Summer Grade Diesel Fuel at Eureka
Northern Plains Co-op, 2.25.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.30; Gene's Oil Company, $2.09; North Central Farmer Elevator, $2.14.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.12; North Central Farmers Elevator, $2.24.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.45.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.50; Gene's Oil Company, $2.17; North Central Farmers Elevator, $2.30.

Waltman moved, and Metzger seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for the year, 2007: Keith Kunz, $34,512.00; Donald Kallenberger, $29,364.00; Roger Rohwedder, $31,548.00; Steven Serr, $28,308.00; Donna Breitag, $28,308.00; John Hilgemann, $28,308.00; Susan Hoffman, $28,308.00; Jessica Morton, $19,056.00; Valerie Geffre, $19,056.00; Tiffany Weiszhaar, $15,704.04; Dawn Jenner, $19,056.00; Kelly Toennies, $19,056.00; Becky Wolff, $21,828.00; Julie Hoellien, $9,756.00; Darrell Pfeifle, $6,000.00; Harvey Schaible, $6,000.00; John Grabowska, $5,160.00; Dennis Wolff, $6,000.00; Delmar Metzger, $6,000.00; Richard Waltman, $6,000.00; Michael Rath, $6,000 00; and Jeffrey Neuharth, $6,000.00.

The following hourly salaries are in effect for the year, 2007: David Ackerman, $12.57; Jack Geffre, $12.79; Curtis Schumacher, $12.57; Glenn Spitzer, $12.79; Lee Geffre, $12.57; Sidney Maier, $12.57; Perry Thompson, $12.57; Stanley Spitzer, $12.57; Patrick Schaffner, $12.57; Tel Pudwill, $11.05; Rick Rau, $11.30; Carol Becker, $8.26; and Norma Hoffman, $6.10.

Members of the Zoning Board, Weed Board, Extension Board and the Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department Employees are paid time-and-a-half for overtime hours. Full-time Officials and Employees who have worked for the county for 11 years or more are paid a longevity pay at the end of the year, with the amount varying according to the number of years employed. Election Officials are paid $5.15 per hour.

CLAIMS APPROVED:

American Legion, Office Rent, $80.00; F.E.M. Electric Association, Utilities, $61.15; Gene's Oil Company, Supplies, $700.00; Donald Kallenberger, Rent & Expense Reimbursement, $210.75; Leola City, Utilities, $230.20; Leola Grocery, Supplies, $66.53; M & M's C-Store, Gasoline, $617.21; North Star Energy, Propane, $3,480.08; Office Equipment Company, Supplies, $458.23; Safety Service, Inc., Supplies, $126.00; State Treasurer, Mentally Handicapped, $60.00; Valley Telco, Utilities, $655.33; Walworth County, Five County TV Translator District Assessment, $5,632.00; Duane Wanner, Mileage, $99.20; Weed & Pest Conference, Registration, $230.00; W.W. Tire Service, Inc., Tires, $325.00; WW Wallwork, Parts, $130.60.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $4,257.00; Treasurer, $3,877.67; States Attorney, $3,799.55; Government Building, $2,482.55; Director of Equalization, $4,066.00; Register of Deeds, $2,756.76; Veterans Service Officer, $1,597.55; Sheriff, $4,295.56; Emergency & Disaster Service, $24.00; Extension, $1,546.00; Weed Control, $406.44; Road and Bridge, $17,506.09; Secondary Road, $14,683.62; LEPC, $210.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,666.86.
Insurance: American Family, $479.71; Wellmark, $9,200.00.
Retirement: South Dakota Retirement System, $3,479.09.

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $599.18; Avera St. Luke's, Medical Expense-1 Indigent, $405.16.

Waltman moved, and Metzger seconded, to approve the forgoing claims, with the exception of the 2 from Avera St. Luke's, in the amounts of $599.18 and $405.16. These claims are to be rejected because the parties incurring the expenses have not applied for county assistance. The $599.18 claim was previously tabled at the December 5th meeting of the board. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Wolff moved, and Neuharth seconded, to make the following appointments and designations: Ronnie Ehresman and Trevor Zantow to a three-year term on the Weed Board, to join Jeff Neuharth, 2 years remaining, and Curtis Hoff and Don Kaul, 1 year remaining; Michael Rath, Dennis Wolff, Mark Opp and Neil Geffre to the Northeast Council of Governments; Delmar Metzger to the Five County Television Translator District; Curtis Hoff to a five-year term on the Extension Board, to join Cynthia Aman, 4 years remaining, Jeff Waltman, 3 years remaining, Mark Morlock, 2 years remaining, and Alvin Kallas, 1 year remaining; Alvin Kallas to a five-year term on the Zoning Board, to join Jeff Neuharth, 4 years remaining, Leland Berreth, 3 years remaining, Richard Kolb, 2 years remaining, and Earl Gruebele, 1 year remaining; Alvin Kallas to a five-year term on the Housing and Redevelopment Committee, to join Jeff Neuharth, 4 years remaining, Leland Berreth, 3 years remaining, Richard Kolb, 2 years remaining, and Earl Gruebele, 1 year remaining, Michael Rath and Valerie Geffre to the North Central Regional E-911 Board; Dennis Wolff to a one-year term on the Community Health Council; Richard Waltman to the Northeast South Dakota Community Action Program Board; Kent Weiszhaar to the Local Emergency Planning Committee, to join Jeff Jenner, Robert Dockter, Lloyd Breitag, Tim Serr, David Ackerman, Michael Rath, Donna Breitag, Keith Kunz and Dawn Jenner; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

Ordinance First Reading:

The first reading of an Ordinanace entitled "McPherson County Poor Relief Guidelines (Revised 2007)" was held. The second reading and possible adoption of said ordinance will be held on February 6, 2007.

Tatanka Wind Farm:

Kim Radermacher, an attorney, appeared on behalf of Tatanka Wind Power, L.L.C. and its parent company, Acciona Wind Energy USA, L.L.C., in regard to the Tatanka Wind Farm that will be partially located in McPherson County. She said that it is understood that McPherson County has minimal zoning requirements, and she asked the Commissioners to make a written determination of nonjurisdiction stating the same. States Attorney Donald Kallenberger agreed to draft this written determination.

Highway Department:

Roger Rohwedder discussed road matters with the board. Some time was spent addressing a proposed highway shop building.

Wolff moved, and Neuharth seconded, to accept applications for 2 full time highway department positions, 1 to work out of the Eureka Shop and 1 to work out of the Leola Shop. Starting salary is to be approximately $10.50 per hour and starting date is to be approximately April 1st. Applications are to be submitted by 2:00 P.M., Friday, February 16th. All voted in favor. Motion carried.

The Highway Superintendent will also be seeking workers to fill part time positions for the summer months.

Meeting Attendance Authorizations:

Neuharth moved, and Waltman seconded, to authorize Roger Rohwedder and Perry Thompson to attend a SD Department of Transportation training class, for negotiating right-of-way acquisitions for federally funded jobs, in Brookings on March 13th. Also, Roger Rohwedder is authorized to attend the Highway Superintendents Short Course in Brookings from March 13th through the 15th. All voted in favor. Motion carried.

Property Tax Abatements:

Wolff moved, and Neuharth seconded, to approve the following property tax abatements due to property damaged by a tornado:

07-01 Dale & Nona Gab, SE1/4-Less Part of Parcel 3 (Parcels 2 & 4), Section 9, Jackson Township, $43.50

07-02 Justin & Jessica Metzger, Tract A-1 of Metzger Addition in NE1/4, Section10, Jackson Township, $363.56

07-03 Heupel & Son, Inc., Lots 6 & 7, E1/2SW1/4, Section 6, Jackson Township, $113.74

07-04 Walter Gramm, Lots 1 & 2, E1/2NW1/4, Section 30, Cleveland Township, $42.92

07-05 Damian & Martha Kappenman, NE1/4, Section 21, Hillsview Township, $574.28

All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of December, in the amount of $1,597.25; The Auditor's Account with the County Treasurer, as of December 31, 2006, as follows: Cash in Banks, $9,130.85; Actual Cash, $1,160.52; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $6,682.53; Miscellaneous Cash, $0.00; C.D.s, $1,131,831.82; Super Savings, $936,761.39; Total, $2,085,567.11.

At 2:15 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Klein
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 6, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, February 6, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Delmar Metzger, and Dennis Wolff. Absent: Richard Waltman.

Neuharth moved, and Metzger seconded, to approve the minutes of the January 2nd session of the board with the following correction: Under the section entitled "SALARIES OF OFFICERS AND EMPLOYEES", the hourly salary for Glenn Spitzer should be $12.98, and the hourly salary for Perry Thompson should be $12.79. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, February 10th through March 9th:

Gasoline at Leola:
Gene's Oil Company, $1.90; North Central Farmers Elevator, $1.87.
Gasoline at Eureka:
M & M's Convenience, 2.089.
Gasoline at Long Lake:
North Central Farmers Elevator, $1.95.
Propane at Leola:
North Star Energy, 1.37.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.37.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.39.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $1.92; North Central Farmers Elevator, $2.03.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.19.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.24; Gene's Oil Company, $1.97; North Central Farmer Elevator, $2.10.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.00; North Central Farmers Elevator, $2.14.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.39.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.44; Gene's Oil Company, $2.05; North Central Farmers Elevator, $2.21.

Neuharth moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, M & M's Convenience; All Propane, North Star Energy; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

Price Quotes for Air Conditioning Projects:

Les's Standard quoted a price of $8,984.91 to replace 14 air conditioners in the courthouse (2 18,000 BTU and 12 22,000 BTU). This same firm also quoted a price, in the amount of $3,134.76, to install a mini splitt air conditioner in the commissioners room. Wolff moved, and Neuharth seconded, to accept the quotes for these 2 projects. All voted in favor. Motion carried.

Courthouse Windows:

House of Glass, Inc. submitted a quote of $4,130.69 to replace 5 courthouse windows, using Hayfield Windows, and a quote of $5,696.76 to replace the same 5 windows with Desco Windows. Mike Rath will contact this firm and get additional information, concerning these quotes.

CLAIMS APPROVED:

Access Elevator, Inc., Final Chair Lift Payment, $30,381.00; Alltel, Utilities, $1.13; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $146.23; Art's Body Shop, Repair, $286.00; Bierschbach Equipment & Supply, Parts, $1,699.56; Brick Propane, Propane, $151.50; Butler Machinery Company, Motor Grader and Supplies, $173,501.74; Cenex, Supplies, $11,492.25; Crawford Trucks & Equipment, Parts, $12,194.17; Deery American Corporation, Supplies, $14,994.00; Dependable Sanitation, Inc., Utilities, $249.00; Edmuinds County Sheriff, Prisoner Care, $703.00; Eureka City, 911 Fax Charges, $88.49; Eureka City, Utilities, $74.20; Eureka Community Hospital, Nursing Services Contract, $6,250.00; Eureka Mfg., Inc.,

Parts, $297.86; Farm Power, Mfg., Parts, $29.16; F.E.M. Electric Association, Utilities, $153.70; Galls, Inc., Supplies, $68.95; Gene's Oil Company, Supplies, $13,810.10; Glacial Lakes & Prairies, 2007 Contribution, $300.00; Great Plains Insurance, Bond, $533.29; Hedahl's, Inc., Parts, $182.37; Susan Hoffman, Supplies, $42.36; Homestead Building Supplies, Supplies, $220.96; J.D. Evans, Inc., Truck, $37,800.00; Dawn Jenner, Mileage, $26.56; Terry Jorgenson, Registration, $25.00; K & A Implement, Supplies, $74.81; Don Kallenberger, Rent & Mileage, $218.72; Kimball Midwest, Parts, $145.02; Keith Kunz, Insurance Reimbursement, $834.35; Lawson Products, Inc., Supplies, $529.95; Leola City, Utilities, $43.60; Leola Grocery, Supplies, $79.46; M & M's C-Store, Gasoline, $663.47; Mac's, Inc., Supplies, $235.94; McLeod's Printing, Supplies, $129.03; McPherson County Treasurer, Postage, $79.59; McPherson County Herald, Publications & Subscription, $442.88; Montana-Dakota Utilities, Utilities, $732.60; Midwest Pump & Tank, Supplies, $106.99; Mobile Binders, Books, $794,43; North Central Farmers Elevator, Fuel, $8,432.07; North Star Energy, Propane, $3,139.14; Northwest Blade, Inc., Publications, $780.08; Office Equipment Company, Supplies and Fax Machine, $1,262.43; Plastic Works, Supplies, $228.00; Praxair Distribution, Inc., Supplies, $32.71; Michael Rath, Mileage, $36.48; Terry Schutz, Binoculars, $411.00; SD Department of Transportation, Supplies, $1,462.00; SDACC, Catastrophic Legal Expense Reimbursement Program, $828.60; SDEMA. 2007 Dues, $30.00; SDPAA, Insurance, $43.00; Share Corporation, Supplies, $125.72; Sheehan Mack Sales & Equipment, Parts, $172.20; Glenn Spitzer, Fuel, $60.02; State Radio, Teletype Service, $1,800.00; State Treasurer, Mentally Handicapped, $60.00; Carole Sweeter, Mileage, $49.92; Tri-State Water, Inc., Water, $85.02; Upper Missouri Valley Commissioners Association, 2007 Dues, $100.00; U.S. Post Office, Postage, $876.00; Valley Telco, Utilities, $600.08; Visa, Supplies, $1,805.99; Walworth County Treasurer, 4th Quarter 911 Remittance, $3,438.28; Becky Wolff, Supplies, $5.96; W.W. Tire Service, Inc., Tires, $325.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,947.00; Treasurer, $3,667.67; States Attorney, $3,260.00; Government Building, $2,220.11; Director of Equalization, $3,947.00; Register of Deeds, $2,827.72; Veterans Service Officer, $1,009.00; Sheriff, $3,306.00; Extension, $1,654.00; Weed Control, $113.13; Road and Bridge, $16,094.99; Secondary Road, $15,746.61; E-911, $136.56. .

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,402.95.
Insurance: American Family, $435.67; Wellmark, $8,800.00.
Retirement: South Dakota Retirement System, $3,366.10.

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $1,548.39.

Neuharth moved, and Metzger seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $1,548.39. This claim is to be tabled to allow time to determine the eligibility status, of the party incurring the expense, for county assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Avera St. Luke's Claim:
The board reviewed correspondence received from Robert Nelson, attorney for Avera St. Luke's, regarding a claim, in the amount of $157.72.which was rejected by McPherson County. Don Kallenberger will contact Robert Nelson about this matter.

Sheriff Resignation:
Neuharth moved, and Wolff seconded, to accept the resignation of Sheriff Keith Kunz, effective June 30, 2007. All voted in favor. Motion carried.

Ordinance Second Reading:
The second reading of an Ordinance entitled "McPherson County Poor Relief Guidelines (Revised 2007)" was held. Metzger moved, and Neuharth seconded, to adopt the revised McPherson County Poor Relief Ordinance. All voted in favor. Motion carried.
Notice of Adoption of said revised ordinance will be published on February 14th and 21st. Said revised ordinance shall take effect on March 13, 2007, this being 20 days after the date of the final publication.

Emergency and Disaster Service—State and Local Agreement (SLA):
Dawn Jenner and Jason Forrest met with the board to update them on the progress being made in the state first fiscal quarter on the State and Local agreement between McPherson County and the SD Division of Emergency and Disaster Services. They also outlined activities expected to be completed in the future quarters.

Highway Department:
Roger Rohwedder discussed road matters with the board. Employees working on a recent holiday weekend were paid regular wage, rather than over-time pay, unless their total hours actually worked, for the

week, totaled more than 40 hours. This is the payment prescribed in the current personnel policy. Some discussion was held on this matter, but no action was taken.

Neuharth moved, and Metzger seconded, to hold a public hearing to consider the continued maintenance of private roads by the county. Said hearing will be held at 10:30 A.M., Tuesday, March 6, 2007. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to purchase culverts for the year, 2007, from Huron Culvert & Tank Company off the bid accepted by the Beadle County Board of Commissioners at their January 9, 2007 meeting. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to call for bids for the 2007 supply of road oil and bituminous plant mix (black top). Bids are to be opened at 11:00 A.M. for road oil and at 11:15 A.M. for bituminous plant mix on Tuesday, March 6, 2007. All voted in favor. Motion carried.

Wolff moved, and Neuharth seconded, to transfer $92,193.07 from the Road and Bridge fund balance reserved for Secondary Road, to the undesignated fund balance in the Road and Bridge Fund. All voted in favor. Motion carried.

Wheelchair Lift:

The board discussed some problem with the wheelchair lift in the courthouse. Also considered, was a possible preventative maintenance contract with Access Elevator, Inc. for this unit. The board decided to forgo the maintenance agreement at this time and to take the necessary steps to get the chairlift functioning.

Aberdeen Area Humane Society Contract:

Wolff moved to approve a contract with the Aberdeen Area Humane Society; whereby, the Society will provide an officer and a vehicle for the purpose of assisting in animal control situations, in conjunction with the local law officers in McPherson County, at no charge to the county. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Sale of Surplus Motor Grader:

Sealed bids were opened on January 29th for the sale of a 2002 Caterpillar 140H Motor Grader by McPherson County. Bids received were $127,350 from Iron Planet and $125,000 from Butler Machinery Company. At this time representatives from these firms have an opportunity to increase their bids via the auction system. Jeree Meyers, of Butler Machinery Company, was present and offered a bid of $130,000 for the motor grader. Metzger moved, and Wolff seconded, to accept this offer. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Wolff moved, and Neuharth seconded, to authorize Jessica Morton to attend a Highway Department Accounting Workshop, administered by the SD Department of Legislative Audits, in Aberdeen on February 28th. All voted in favor. Motion carried.

County-Wide Law Enforcement:

Those in attendance to discuss county-wide law enforcement included Sheriff Keith Kunz, Roger Rohwedder of Wetonka Town, Larry Ottenbacher, Barb Billotto and Rick Weisbeck of Eureka City, and Dean Schock, John Grabowska and Norm Tschappat of Leola City. Eureka City representatives indicated a willingness to contribute something toward law enforcement activities in their city by county personnel. They will discuss this matter at a city meeting to arrive at a more definite contribution amount.

Property Tax Abatements:

Metzger moved, and Neuharth seconded, to approve the following property tax abatements:

07-06 Darwin Aman, SW ¼, Section 18, Hillsview Township--$25.62 worth of taxes for the year, 2006, due to tornado damage.

07-07 Lester Anderson, Lots 6, 7 & 8, Block 3, College Addition to Eureka City--$155.22 worth of taxes, for the year, 2006, due to the reclassification of the property from NA to Owner-Occupied.

07-08 Debbie Schock, Mobile Home in the North 75 Feet, Lot B-1, in the NW ¼, Unplatted in Leola City--$131.04 worth of taxes for the years, 2000 through 2005, because the Mobile Home is no longer in existence.

07-09 Leola City, Lot 6, Block 7, Hardenbrook Addition to Leola City--$33.30 worth of 2006 property taxes because Leola City is exempt from the property tax.

All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Don Kallenberger discussed several indigent and legal matters with the board.

Rod Simons, Court Services Officer, thanked the county for their participation in the community service program for juveniles and encouraged continued county participation in this activity.

The Auditor agreed to contact District 3 and 23 Legislators and inform them of McPherson County's opposition to an early presidential primary election.

The Auditor updated the board on progress being made in the NACO Prescription Drug Program. Cards and Posters for McPherson County have been approved. It is expected that the county's participation in the program will begin March 1st.

The SDACO requested a response to the idea of changing the locations and rotation schedule for future county conventions. Out of the listed options, the board chose option 3 as their first choice (permanently place the convention in Pierre).

The following items and reports were approved: The 4th Quarter Apportionment of Special Highway Monies; The 4th Quarter Report of Veterans Service Officer, Darrell Pfeifle; The Register of Deed's Statement of Fees Collected during the month of January, in the amount of $833.50; The Auditor's Account with the County Treasurer, as of January 31, 2007, as follows: Cash in Banks, $85,210.99; Actual Cash, $619.12; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $4,570.28; Miscellaneous Cash, $79.59; C.D.s, $1,133,542.36; Super Savings, $979,172.32; Total, $2,203,194.66.

At 4:50 P.M., Neuharth moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor McPHERSON COUNTY BOARD OF COMMISSIONERS

Chairman of the Board of Commissioners

MINUTES OF PROCEEDINGS

March 6, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, March 6, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger and Richard Waltman. Absent: Jeffrey Neuharth and Dennis Wolff.

Waltman moved, and Metzger seconded, to approve the minutes of the February 6th session of the board as they were prepared and published. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Extension Department:

Lanette Butler updated the board on recent Extension Department Activities. The State is restructuring the supervisor positions and assignments. Also, districts are being changed, although the one that McPherson County is in has not changed. This year, the first day of Achievement Days will be held in Eureka, and the second day will be held in Leola.

Jeffrey Neuharth arrived at the meeting at 9:30 A.M.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, March 10th through April 9th:

Gasoline at Leola:
Gene's Oil Company, $2.18; North Central Farmers Elevator, $2.25.
Gasoline at Eureka:
M & M's Convenience, 2.399.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.32.
Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.40.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.42.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.20; North Central Farmers Elevator, $2.26.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.35.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.40; Gene's Oil Company, $2.25; North Central Farmer Elevator, $2.33.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.34; North Central Farmers Elevator, $2.39.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.50.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.55; Gene's Oil Company, $2.39; North Central Farmers Elevator, $2.46.

Rath moved, and Neuharth seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; All Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

Road Oil:

The following bids were received for the supply of road oil to the county during the year, 2007:

	Hills Materials Company	Flint Hills Resources	Jebro, Inc.
MC-70 Asphalt		$525.47	$561.30
AE-200 (1505) Asphalt Emulsion	$406.42	343.75	
HFMS-2P	473.22	390.75	401.30

Prices shown are per ton. Neuharth moved, and Metzger seconded, to accept the bid submitted by Flint Hills Resources. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Jensen Rock & Sand, Inc. submitted a bid to supply bituminous plant mix at a county site. The bid price is $19.25 per ton for plant mix only or $44.25 per ton for plant mix and oil. Aberdeen Asphalt, Inc. bid $46.60 per ton to supply this product at a Brown County site. Neuharth moved, and Waltman seconded, to accept both bids. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Road #17:

A group of 13 county residents appeared to request some action on County Road #17, north of South Dakota Highway #10. There has been much increased traffic on this road. Hunting, gravel hauling and other commercial hauling have contributed to this increase. They would prefer to have the road oiled or at least bladed more often. They would like to see more gravel on the road if it is not black-topped. Also, there is a considerable dust problem that they would like to have remedied. Some time was spent addressing current and future useage of the road, spring road restrictions on oil roads, cost of road maintenance and limited financial resources. The commissioners agreed to study this matter and to try to arrive at a satisfactory solution.

Private Road Maintenance Hearing:

A public hearing was held, as per published notice, to consider the maintenance of private roads by the county. Nobody appeared to discuss this matter. Neuharth moved, and Waltman seconded, to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. Each contract may not exceed 3 hours of maintenance per year for any 1 person. All voted in favor. Motion carried.

Avera St Luke's Claim:

Metzger moved, and Waltman seconded, to reject the previously tabled claim of Avera St. Luke's. The claim was tabled to allow time to obtain an application for assistance from the party incurring the expense. As there is still no application submitted, the claim is now to be rejected. All voted in favor. Motion carried.

Dennis Wolff arrived at the meeting at 1:00 P.M.

CLAIMS APPROVED:

David Ackerman, Fuel, $19.01; Alltel, Utilities, $84.13; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $139.99; Area IV Senior Nutrition, 2007 Contribution, $1,000.00; Art's Body Shop, Repair, $80.00; Avera St. Luke's, Prisoner Care, $157.75; Brick Propane, Propane, $179.00; Lanette Butler, Mileage, $61.44; Butler Machinery Company, Supplies, $1,552.79; Cenex, Supplies, $13.75; Crawford Trucks & Equipment, Repair, $1,767.76; Curt's Repair, Parts, $403.94; Dakota Electronics, Supplies, $57.25; Dakota Fluid Power, Inc., Supplies, $39.69; Edmunds County Sheriff, Prisoner Care, $74.00; Ron Ehresman, Mileage and Subsistence, $42.44; Election Systems & Software, Support Agreement, $1,115.00; Farm Power Mfg., Parts, $66.56; F.E.M. Electric Association, Utilities, $149.92; Clayton Fischer, Professional Fees, $174.00; G's Convenience, Supplies, $19.95; Lee Geffre, Insurance Reimbursement, $1,300.00; Val Geffre, Mileage, $32.00; Gene's Oil Company, Supplies, $296.95; Hedahl's, Inc., Parts, $378.28; Herreid Sporting Center, Inc., Ranger 4 X 4, $9,450.00; Susan Hoffman, Mileage, $25.60; K & A Implement, Supplies, $1.98; Don Kallenberger, Rent & Expense Reimbursement, $282.99; Kimball Midwest, Parts, $76.50; Lawson Products, Inc., Supplies, $405.89; Leola City, Utilities, $42.10; Leola Grocery, Supplies, $44.67; M & M's C-Store, Gasoline, $619.77; Mid-American Research Chemical, Supplies, $72.09; McPherson County Treasurer, Postage and License Fee, $74.00; McPherson County Herald, Publications & Subscription, $343.32; Montana-Dakota Utilities, Utilities, $567.27; Jessica Morton, Mileage, $25.60; North Central Farmers Elevator, Supplies, $464.43; Jeff Neuharth, Mileage, $55.68; North Star Energy, Propane, $8,222.30; Northeastern Mental Health Center, 2007 Contribution, $3,500.00; Office Equipment Company, Supplies, $396.97; PC-Lan

Computer Center, Repair, $55.26; Praxair Distribution, Inc., Supplies, $287.97; Michael Rath, Mileage, $40.32; Rick Rau, Meals, $29.00; Roger Rohwedder, Meals, $31.00; Ron's Service Center, Repair, $462.61; SD Federal Property Agency, Supplies and Equipment, $2,158.00; SDACC, Workshop Registration, $150.00; SDACHS, Workshop Registration, $65.00; Share Corporation, Supplies, $259.66; Sheehan Mack Sales & Equipment, Parts, $553.02; State Treasurer, Catastrophic Poor Relief Program Assessment, $2,305.00; State Treasurer, Mentally Handicapped, $60.00; Carole Sweeter, Mileage, $15.36; Toennies Plumbing & Heating, Repair, $405.12; Tri-State Water, Inc., Water, $21.20; Valley Telco, Utilities, $636.13; Visa, Supplies, $342.02; Dennis Wolff, Mileage, $64.64; W.W. Wallwork, Supplies, $94.66.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,111.55; Auditor, $3,947.00; Treasurer, $3,667.67; States Attorney, $3,260.00; Government Building, $2,023.52; Director of Equalization, $3,956.00; Register of Deeds, $2,895.90; Veterans Service Officer, $1,000.00; Sheriff, $3,859.08; Extension, $1,642.00; Weed Control, $416.96; Road and Bridge, $17,862.50; Secondary Road, $9,483.92; E-911, $18.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,151.53.
Insurance: American Family, $451.22; Wellmark, $9,600.00.
Retirement: South Dakota Retirement System, $3,129.45.

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $385.95.

Waltman moved, and Wolff seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $385.95. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Auditor's Office Staffing:

Metzger moved, and Waltman seconded, to authorize the Auditor to hire part-time help, at minimum wage, if needed, during the Deputy Auditor's maternity leave. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road matters with the board. Neuharth moved, and Waltman seconded, to approve a road striping agreement with the South Dakota Department of Transportation. It provides for the striping of 33 miles of roads in McPherson County, with the County Share of the cost to be $5,899.78. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to start the four-day work weeks for the highway department on April 2nd. All voted in favor. Motion carried.

RESOLUTION NUMBER 07-01

"BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS"

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations,* requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, McPherson County is desirous of participating in the Bridge Reinspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Hofland Engineering (Consulting Engineers) for the inspection work SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

There are a total of 4 bridges in McPherson County that require inspection.

Dated this 6th day of march, 2007, at Leola, South Dakota.

ATTEST:

Steven A. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 07-01. Metzger seconded the forgoing motion. Upon roll call vote, thereon, Metzger, Waltman and Wolff voted "AYE". Neuharth abstained. Motion carried, and Resolution Number 07-01 was declared duly adopted.

Highway Department Employment:

The board reviewed the applications submitted for the 2 available full-time highway department positions and selected several individuals to be interviewed for these openings. The Auditor will schedule interviews for these individuals, beginning at 7:00 P.M., Monday, March 12th.

ADDED OR INCREASED SALARIES:

Neuharth moved, and Waltman seconded, to hire the following as part-time highway department laborers: Andrew Hilgemann, $9.00 per hour; Rosa Jundt, $8.50 per hour; and Kelsey Wolff, $8.50 per hour. Voting in favor of said motion were Waltman, Metzger, and Neuharth. Wolff abstained. Motion carried.

Miscellaneous Items and Reports:

The Auditor spent some time discussing the 2006 annual report with the board.

Jaci Eberhardt reported on the activities on the County Health Department for the months of December, January and February.

McPherson County will recommend that Cynthia Hoffman be considered for an appointment to the Northeastern Mental Health Center Board, to replace Marge Rath.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of February, in the amount of $1,404.25; The Auditor's Account with the County Treasurer, as of February 28, 2007, as follows: Cash in Banks, $12,668.88; Actual Cash, $642.87; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $2,589.14; Miscellaneous Cash, $74.00; C.D.s, $1,133,542.36; Super Savings, $886,162.34; Total, $2,035,679.59.

At 3:20 P.M., Metzger moved, and Waltman seconded, to recess to 7:00 P.M., Monday, March 12, 2007. All voted in favor. Motion carried.

ATTEST:

Steven J Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commisssioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 12, 2007

The McPherson County Board of Commissioners resumed their March meeting, as per March 6th recess, at 7:00 P.M., Monday, March 12, 2007. Chairman Michael Rath called the meeting to order. Others present were Dennis Wolff, Jeffrey Neuharth, Delmar Metzger and Richard Waltman. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Asphalt Conference:

Waltman moved, and Neuharth seconded, to authorize Perry Thompson and Glen Spitzer to attend the Asphalt Conference in Pierre on April 4th and 5th. All voted in favor. Motion carried.

Executive Session:

At 7:05 P.M., Neuharth moved, and Metzger seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session and interviewed several applicants for highway department positions. Also present for the interviews were Steve Serr and Roger Rohwedder. At 8:55 P.M., Wolff moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Neuharth seconded, to hire Joshua Flemmer as a highway department employee, to work out of the Eureka Shop, effective April 2, 2007. Starting salary is to be $10.50 per hour, and said hiring is to be under a six month probationary period. An additional condition of employment is that Joshua obtains a CDL within 1 year. All voted in favor. Motion carried.

Waltman moved, and Metzger seconded, to hire Douglas Casey as a highway department employee, to work out of the Leola Shop, effective April, 2, 2007. Starting salary is to be $10.50 per hour, and said hiring is to be under a six month probationary period. All voted in favor. Motion carried.

At 9:10 P.M., Neuharth moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J Serr
McPherson County Deputy Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 3, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, April 3, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff and Richard Waltman. Absent: Jeffrey Neuharth.

Metzger moved, and Waltman seconded, to approve the minutes of the March 6th and March 12th sessions of the board as they were prepared and published. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

States Attorney:

Don Kallenberger presented information he acquired concerning vision insurance coverage which would be available to county personnel through Insurance Plus.

He also addressed several legal matters with the board, including road signage and tax deed property. He advised the board about a memo received from the United States Department of the Interior. The following action resulted.

Bureau of Land Management Cooperating Agency:

Waltman moved, and Wolff seconded, to have McPherson County become a Cooperating Agency with the Bureau of Land Management to enable the two governmental units to work together on Land Use Plan Revision. All voted in favor. Motion carried.

Jeffrey Neuharth arrived at the meeting at 10:30 A.M.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, April 10th through May 9th:

Gasoline at Leola:
Gene's Oil Company, $2.44; North Central Farmers Elevator, $2.50.
Gasoline at Eureka:
M & M's Convenience, 2.589.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.58.
Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.37; North Star Energy, 1.40.
Propane at Long Lake:
Northern Plains Co-op, 1.42; North Star Energy, 1.42.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.49; North Central Farmers Elevator, $2.54.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.64.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.69; Gene's Oil Company, $2.54; North Central Farmer Elevator, $2.60.

Neuharth moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; Propane at Leola, North Star Energy; Propane at Eureka and Long Lake, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Neuharth moved, and Wolff seconded, to appoint David Ackerman as McPherson County Sheriff, effective July 1, 2007. Starting salary is to be $2,876 per month. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatements:

Waltman moved, and Metzger seconded, to approve the following 2 tax abatements: #07-10—Victor Boschee--$25.81 worth of 2006 taxes applied to the Rail Road Right-of-Way in NE ¼, Section 2, Bauer Township, because the complainant had no taxable interest in the property at the time fixed for making the assessment. 07-11—Steven Dutenhoffer--$226.16 worth of 2005 and 2006 taxes applied to the West ½ of the Southeast Quarter of Section 36 of Willow Township because an error was made in entering the valuation of the property. All voted in favor. Motion carried.

Director of Equalization Instructional Conference:

Neuharth moved, and Waltman seconded, to authorize Susan Hoffman to attend the instructional conference, sponsored by the South Dakota Department of Revenue, to be held in Aberdeen from May 8th through May 11th. All voted in favor. Motion carried.

Emergency Management:

Dawn Jenner updated the board on activities related to the SLA (State and Local Agreement) with the Department of Emergency Management. She also discussed the West Nile Virus Program supplies.

Neuharth moved, and Metzger seconded, to allow $20 per month toward Dawn Jenner's cell phone expense. All voted in favor. Motion carried.

Waltman moved, and Wolff seconded, to authorize the Chairman to sign the Mutual Aid Agreement for Cooperative Mosquito Management Program. Said agreement is between McPherson County, 5 municipalities in the county and 3 Hutterite Colonies. All voted in favor. Motion carried.

Eureka City:

Eureka City Mayor Mark Opp visited with the board, via speaker phone. The City's assessments against tax deed property was addressed. Mark also requested that the County assist Eureka City with weed and mosquito spraying and with law enforcement, due to their current shortage of manpower.

Leola City:

Dean Schock, John Grabowska, Glenn Spitzer, Neil Geffre and Norman Tschappat, representing Leola City, met with the board. At 1:40 P.M., Wolff moved, and Neuharth seconded, to enter into executive session to discuss personnel issues. The board continued in executive session with the Leola City representatives. Keigh Kunz and Don Kallenberger were also present for part of the executive session.

At 2:20 P.M., Metzger moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed water needs for roadwork, problems with the radio at the Eureka Shop, and load limits. He mentioned that Caterpillar will be hosting an equipment demonstration meeting at the Leola Shop on April 16th.

Right-of-Way Permit:

Wolff moved, and Neuharth seconded, to approve a right-of-way permit application, submitted by Dickey Rural Networks, to install communications cable in the right-of-way by County Road #2 in Wacker Township. All voted in favor. Motion carried.

Jeff Neuharth left the meeting at 4:10 P.M.

CLAIMS APPROVED:

3D Specialties, Inc., Supplies, $264.54; Alltel, Utilities, $83.00; American Legion, Flags, $30.00; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $141.18; Assn. of SD County Weed & Pest Boards, Dues, $100.00; Best Western Ramkota Inn, Lodging, $150.00; Bierschbach Equipment, Supplies, $310.87; Lanette Butler, Expense Reimbursement, $270.67; Butler Machinery Company, Supplies, $573.62; Carlson Funeral Home, Disaster Pouches, $165.00; Crawford Trucks & Equipment, Repair, $273.91; Curt's Repair, Parts, $374.51; D & L Diesel, Inc., Supplies, $41.24; Diesel Machinery, Parts, $55.00; Edmunds County Sheriff, Prisoner Care, $37.00; Ron Ehresman, Mileage, $13.44; Eureka Heating & Plumbing, Supplies, $19.20; Eureka MFG., Inc., Supplies, $8.29; F.E.M. Electric Association, Utilities, $254.63; Fischer's Plumbing, Supplies, $7.46; Gene's Oil Company, Supplies, $4,746.94; Hedahl's, Inc., Parts, $123.00; Curtis Hoff, Mileage, $16.64; Susan Hoffman, Mileage and Supplies, $38.29; Homestead Building Supplies, Supplies, $9,798.28; Dawn Jenner, Mileage, $22.40; K & A Implement, Supplies, $70.15; Don Kallenberger, Rent & Mileage, $162.40; Kary Service, Repair, $32.02; Donald Kaul, Mileage, $30.08; Kimball Midwest, Parts, $747.62; Keith Kunz, Meals, $27.00; Lawson Products, Inc., Supplies, $495.34; Leola City, Utilities, $56.80; Leola Grocery, Supplies, $87.44; M & M's C-Store, Gasoline, $866.27; Mid-American Research Chemical, Supplies, $195.15; McCleary Lumber, Supplies, $135.81; McPherson County Treasurer, Postage and Supplies, $109.33; McPherson County Herald, Publications, $653.01; Montana-Dakota Utilities, Utilities, $553.46; Delmar Metzger, Mileage, $226.24; Jessica Morton, Mileage, $25.60; NASASP Association, Dues, $35.00; North Central Farmers Elevator, Supplies, $340.84; Jeff Neuharth, Mileage, $35.84; North Star Energy, Propane, $5,498.43; Northwest Blade, Inc., Publications, $971.09; Office Equipment Company, Supplies, $496.80; Darrell Pfeifle, Supplies, $53.70; Praxair Distribution, Inc., Supplies, $1,371.12; Michael Rath, Mileage, $379.72; Reliable, Supplies, $169.36; Harvey Schaible, Rent & Expense Reimbursement, $361.06; SD Assn of Weed & Pest Supervisors, Dues, $50.00; SD Asphalt Conference, Workshop Registration, $200.00; SD Assn of Assessing Officers, Conference Registration, $90.00; Steve Serr, Meals, $17.00; Share Corporation, Supplies, $205.39; Sheehan Mack Sales & Equipment, Parts, $116.42; SD State Treasurer, Mentally Handicapped, $60.00; Glenn Spitzer, Supplies, $21.97; Carole Sweeter, Mileage, $65.92; Perry Thompson, Meals, $21.00; U.S. Postal Service, Envelopes & Postage, $874.05; U.S. Post Office Postage, $94.44; Valley Telco, Utilities, $603.23; Visa, Supplies and Travel Expense, $369.17; WW Wallwork, Supplies, $77.14; Trevor Zantow, Mileage, $2.08.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,120.55; Auditor, $3,959.00; Treasurer, $3,667.67; States Attorney, $3,871.55; Government Building, $2,482.47; Director of Equalization, $3,956.00; Register of Deeds, $2,788.13; Veterans Service Officer, $1,611.55; Sheriff, $3,917.55; Extension, $1,588.00; Weed Control, $457.71; Road and Bridge, $18,349.40; Secondary Road, $11,059.83; E-911, $210.12.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,449.58.
Insurance: American Family, $451.22; Wellmark, $9,600.00.
Retirement: South Dakota Retirement System, $3,237.78.

Wolff moved, and Waltman seconded, to approve the forgoing claims. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: The First Quarter Reports of Veterans Service Officers Darrell Pfeifle and Harvey Schaible; The Register of Deed's Statement of Fees Collected during the month of March, in the amount of $1,969.25; The Auditor's Account with the County Treasurer, as of March 31, 2007, as follows: Cash in Banks, $16,632.85; Actual Cash, $976.85; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $12,900.52; Checks and Drafts in Treasurer's Possession over 3 days, $304.60; Miscellaneous Cash, $109.33; C.D.s, $1,133,542.36; Super Savings, $815,507.23; Total, $1,979,973.74.

As of March 31, 2007, the unreserved, undesignated fund balance in the general fund is $141,353.58, which amounts to 13.39% of this year's general fund appropriations.

At 4:25 P.M., Wolff moved, and Metzger seconded, to recess to 10:00 A.M., Tuesday, April 10, 2007. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 10, 2007

The McPherson County Board of Commissioners resumed their April meeting, as per April 3rd recess, at 10:00 A.M., Tuesday, April 10, 2007. Chairman Michael Rath called the meeting to order. Others present were Dennis Wolff, Jeffrey Neuharth, Delmar Metzger and Richard Waltman. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Formation of Board of Equalization:

The Chairman relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. Nominations for chairman were requested. Rath nominated Wolff. Neuharth moved, and Waltman seconded, that nominations cease and that a unanimous ballot be cast for Wolff. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Michael Rath.

Eureka Development Corporation:

Wanda Jundt, representing the Eureka Development Corporation, stated that Eureka City is supportive of the corporation's efforts to start a strip mall in Eureka City. The City will assist, with equipment and labor, to develop the property site for this project, but they would prefer that the county take the lead in this matter due to the City's present shortage of manpower. Wolff moved, and Neuharth seconded, that the County help the Eureka Development Corporation in preparing the project site, with the understanding that Eureka City also cooperates in these efforts. All voted in favor. Motion carried.

Pandemic Flu Grants:

The Governor has announced the second round of pandemic flu grants for governments and health care entities. Dawn Jenner agreed to discuss this matter with the county health department to determine if there is a need for these funds in McPherson County.

Washington Delegation:

Connie Williams, of Representative Stephanie Herseth-Sandlin's Office, and Katie Bachmayer, of Senator Tim Johnson's Office, met with the board to discuss local concerns. Katie updated the Board on Senator Johnson's medical condition. Items addressed included the Game, Fish & Parks Animal Damage Control Program being in jeopardy due to the elimination of all funds in the 2007 federal budget for this program, the proposed F.S.A. Office closures and HR811, a US House Bill which would impose several election regulations that would increase the cost of elections to counties.

Property Tax Abatement:

Property Tax Abatement #07-12 was examined by the board. It calls for the abatement of $442.02 worth of 2007 property taxes applied to the South 50' of Lot 4, the North 29' of Lot 5, Outlot 2, Delzer's First Addition to the City of Eureka. Property owner is Steven Odenbach. The reason for the abatement request is the reclassification of the property from Non-Agricultural to Owner-Occupied. Waltman moved, and Wolff seconded, to approve abatement #07-12. All voted in favor. Motion carried.

NADRIC Designation as Service Provider:

Neuharth moved, and Metzger seconded, to designate NADRIC as the Core Service Provider for indigent residents to obtain state-funded alcohol and/or drug counseling services. NADRIC is, hereby, approved to provide alcohol and drug prevention and treatment services in McPherson County. All voted in favor. Motion carried.

Right-of-Way Permit:

Wolff moved, and Waltman seconded, to approve a right-of-way permit application submitted by Tatanka Wind Power, LLC to lay Underground Electrical Cable in the rights-of-way in several locations in Wacker Township. All voted in favor. Motion carried.

Miscellaneous Items:

David Ackerman discussed some aspects of the transition of the Sheriff duties from Keith Kunz to himself. Roger Rohwedder discussed some highway department matters.

Waltman moved, and Wolff seconded, to offer VSP Signature Plan C vision insurance coverage to county employees and officials. Said coverage is administered by Insurance Plus. The county will contribute $8.20/month toward any employee's or official's coverage. All voted in favor. Motion carried.

At 2:45 P.M., Waltman moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 10, 2007

The McPherson County Board of Equalization met in the commissioners chambers in the courthouse in Leola, South Dakota on Tuesday, April 10, 2007. Chairman Dennis Wolff called the meeting to order at 10:05 A.M. Members present were Richard Waltman, Michael Rath, Jeffrey Neuharth and Delmar Metzger. Absent: None.

The Oaths of Office were administered to the members of the board.

Director of Equalization Susan Hoffman explained soil survey results, land valuation increases and 2007 land rents and values.

Neuharth moved, and Rath seconded, to approve the 2007 property tax exemption certificates which were submitted. All voted in favor. Motion carried.

No appointments were scheduled, and nobody appeared to discuss their valuations. The board examined the assessment rolls and found no need to make any amendments, thereto. Rath moved, and Metzger seconded, to approve the assessment rolls as they were prepared. All voted in favor. Motion carried.

At 1:15 P.M., Rath moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

McPHERSON COUNTY BOARD OF COMMISSIONERS
Chairman of the McPherson County Board of Equalization

MINUTES OF PROCEEDINGS

May 1, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, May 1, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff, Richard Waltman and Jeffrey Neuharth. Absent: None.

Wolff moved, and Neuharth seconded, to approve the minutes of the April 3rd and April 10th sessions of the board of commissioners and the April 10th session of the board of equalization as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, May 10th through June 9th:

Gasoline at Leola:

Gene's Oil Company, $2.75; North Central Farmers Elevator, $2.81.

Gasoline at Eureka:

M & M's Convenience, 2.919.

Gasoline at Long Lake:

North Central Farmers Elevator, $2.88.

Propane at Leola:

North Star Energy, 1.42.

Propane at Eureka:

Northern Plains Co-op, 1.37; North Star Energy, 1.42.

Propane at Long Lake:

Northern Plains Co-op, 1.42; North Star Energy, 1.45.

Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.35; North Central Farmers Elevator, $2.41.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.57.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.62; Gene's Oil Company, $2.40; North Central Farmer Elevator, $2.48.
Wolff moved, and Metzger seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; Propane at Leola, North Star Energy; Propane at Eureka and Long Lake, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Wolff moved, and Waltman seconded, to increase the salary for Rick Rau and Tel Pudwill to $11.95 per hour effective April 6th, 2007. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Emergency Management:
Dawn Jenner updated the board on activities related to the Homeland Security Grants for 2007.
Neuharth moved, and Waltman seconded, to approve the grant allocation for a Security System for Eureka School and 5 new doors for Leola School. All voted in favor. Motion carried.

Group Health Insurance Rates:
The board reviewed correspondence from Insurance Plus informing McPherson County that the group health insurance rates have decreased effective June 1st. Neuharth moved to stay with the current plan with some minor changes to the plan at the low rates. McPherson County will pay the full single rate for each employee, regardless of the plan accepted by the employee. Employees are responsible for any extra charge over the single rate. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

Permit to Land Aircraft:
Metzger moved, Neuharth seconded, to grant permission to Dakota Airspray, Inc. to operate, take off, or land aircraft on any county road in McPherson County for the purpose of servicing said aircraft in preparation for aerial application of chemicals or fertilizer materials. All voted in favor. Motion carried.

Spring Workshop Attendance:
Waltman moved, and Metzger seconded, to authorize Steve Serr, Donna Breitag and John Hilgemann to attend the Spring Workshop on May 9th and 10th in Pierre. All voted in favor. Motion Carried.
States Attorney Conference:
Wolff moved, Neuharth seconded, to authorize Don Kallenberger to attend the States Attorney Conference May 10th thru 12th. All voted in favor. Motion carried.

Load Limits:
Roger Rohwedder discussed removing load limits from roads effective May 2nd. The board was in agreement that, in the event of an unusual amount of break-up on roads, load limits will be put back on those damaged roads at the discretion of the Highway Superintendent or Commissioners. Roger also discussed other road matters with the board.

City Assessed Liens and Tax Deed Property:
Donna Breitag and Don Kallenberger addressed liens imposed by the cities for mowing, snow removal, etc., to be added to individual's property taxes and to be collected by McPherson County Treasurer. The board was in agreement to notify the cities to try other means of collection with said individuals before adding those liens to property taxes. Donna and Donald also discussed Tax Deed Property with the board.

EXECUTIVE SESSION:

At 10:40am Neuharth moved, Wolff seconded, to enter into executive session to discuss personnel issues. All voted in favor. Motion carried. Don Kallenberger and Keith Kunz were also present.
At 11:15am Metzger moved, Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Leola City:
Dean Schock, representing Leola City, and Terry Pudwill met with the board to request help from McPherson County to build roads for Leola City in an undeveloped area in the city. Waltman moved, and Neuharth seconded, to consider helping Leola City with the current project. All voted in favor. Motion carried.

CLAIMS APPROVED:
4-H Insurance, Insurance, $142.60; Aberdeen Family Physicians, Medical Expense-1 Indigent, $450.00; Alltel, Utilities, $100.57; American Income Life Insurance Co., Insurance, $367.00; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $94.61; Art's Body Shop, Supplies, $602.25; Bridgestone/Firestone, Parts, $26.00; Lanette Butler, Expense Reimbursement, $217.96; Butler Machinery Company, Supplies, $2,690.27; Cenex, Diesel Fuel, $4831.75; Crawford Trucks & Equipment, Repair, $7,725.51; Dakota Electronics, Supplies, $1207.05; Diesel Machinery, Parts, $55.00; Edmunds County Sheriff, Prisoner Care, $111.00; Ron Ehresman, Mileage, $13.44; Energy Alliance LLC, Supplies, $1,820.00; Election Systems & Software, Hardware Support, $275.00; Eureka City, Utilities, $84.40; Eureka Community Hospital, Blood Alcohol Draw, $23.55; Eureka Community Hospital, Nursing Services Contract, $6,250.00; Eureka MFG., Inc., Supplies, $63.20; Eureka Pharmacy, Supplies, $2.68; Farm Power, MFG., Repair, $266.52; F.E.M. Electric Association, Utilities, $73.48; Val Geffre, Insurance Reimbursement, $750.00; Gene's Oil Company, Supplies, $8,132.02; Curtis Hoff, Mileage, $17.92; Susan Hoffman, Supplies, $26.05; Homestead Building Supplies, Supplies, $263.93; Dawn Jenner, Mileage and Cell Phone Reimbursement, $108.48; K & A Implement, Supplies, $89.65; Don Kallenberger, Rent, Mileage and Supplies, $204.47; Donald Kaul, Mileage, $30.08; Kimball Midwest, Parts, $52.57; Leola City, Utilities, $29.20; Leola Grocery, Supplies, $70.33; Les's Standard, Supplies, $61.82; M & M's C-Store, Gasoline, $495.67; Mac's Inc., Supplies, $74.98; McCleary Lumber, Supplies, $70.13; McPherson County Treasurer, Postage and Supplies, $70.65; McPherson County Herald, Publications, $361.45; Montana-Dakota Utilities, Utilities, $477.68; Michael Todd & Co., Supplies, $195.52; NESCAP, 2007 Allocation, $1,000.00; North Star Energy, Propane, $1,675.40; Northwest Blade, Inc., Publications, $235.50; Office Equipment Company, Supplies, $168.64; Pheasantland Industries, T-Shirts, $354.26; Praxair Distribution, Inc., Supplies, $63.87; Pro Ag Supply Inc., Supplies, $391.72; Michael Rath, Mileage, $79.36; Steve Serr, Mileage, $22.40; Share Corporation, Supplies, $218.53; SD Assn of County Officials, Registration, $375.00; SD State Treasurer, Mentally Handicapped, $60.00; SD State Treasurer, Drug Test, $87.00; Glenn Spitzer, Insurance Reimbursement and Meals, $785.00; Carole Sweeter, Mileage, $65.92; Perry Thompson, Meals, $35.00; Tri State Water Inc., Water, $91.01; Valley Telco, Utilities, $636.35; Visa, Supplies and Travel Expense, $575.72; Duane Wolf, Supplies, $1,236.00; Dennis Wolff, Mileage, $118.40; Trevor Zantow, Mileage, $4.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,602.00; Auditor, $2,515.72; Treasurer, $3,667.67; States Attorney, $3,260.00; Government Building, $1,935.82; Director of Equalization, $3,956.00; Register of Deeds, $2,359.00; Veterans Service Officer, $1,000.00; Sheriff, $3,306.00; Emergency & Disaster, $84.00; Extension, $1,597.00; Weed Control, $90.00; Road and Bridge, $18,890.70; Secondary Road, $14,319.34.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,380.46.
Insurance: American Family, $451.22; Wellmark, $9,200.00.
Retirement: South Dakota Retirement System, $3,337.98.

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

Miscellaneous Items and Reports:

Susan Hoffman appeared before the board to request a typewriter. Waltman moved, Wolff seconded, to approve the purchase of a typewriter for the Director of Equalization office. All voted in favor. Motion carried.

Keith Kunz and Dave Ackerman discussed the Sheriff's budget with the board.

The board spent some time considering individuals for appointment to Northeastern Mental Health Center Board.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of April, in the amount of $3,350.00; The Auditor's Account with the County Treasurer, as of April 30, 2007, as follows: Cash in Banks, $6,210.30; Actual Cash, $776.90; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $494,192.86; Checks and Drafts in Treasurer's Possession over 3 days, $245.95; Miscellaneous Cash, $70.65; C.D.s, $1,135,238.49; Super Savings, $1,503,680.72; Total, $3,140,415.87.

At 2:55 P.M., Neuharth moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST
Valerie Geffre-Deputy
McPherson County Deputy Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 5, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, June 5, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff, Richard Waltman and Jeffrey Neuharth. Absent: None.

Neuharth moved, and Waltman seconded, to approve the minutes of the May 1st session of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, June 10th through July 9th:

Gasoline at Leola:
Gene's Oil Company, $2.76; North Central Farmers Elevator, $2.85.
Gasoline at Eureka:
M & M's Convenience, 3.139.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.91.
Propane at Leola:
North Star Energy, 1.40.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.40.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.42.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.33; North Central Farmers Elevator, $2.36.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.499.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.549; Gene's Oil Company, $2.36; North Central Farmers Elevator, $2.42.

Wolff moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Neuharth moved, and Waltman seconded, to pay David Ackerman $15.00 per hour while he is performing Sheriff duties during the month of June. All voted in favor. Motion carried.

Wolff moved, and Neuharth seconded, to increase the salary for Tiffany Weiszhaar by $139.33 per month, effective June 1, 2007. All voted in favor. Motion carried.

Waltman moved, and Metzger seconded, to hire Donald Guthmiller as a highway department employee effective June 25, 2007. Starting salary is to be $10.50 per hour. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $83.52; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $241.02; Avera Queen of Peace, Drug Tests, $342.30; Leland Berreth, Mileage, $1.92; Donna Breitag, Subsistence, $46.00; Lanette Butler, Mileage and Subsistence, $315.00; Butler Machinery Company, Supplies, $110.50; California Contractors, Safety Glasses, $154.80; Cartney Bearing, Parts, $40.56; Cenex, Fuel and Chemicals, $6,156.70; Connecting Point, Meeting Registration and Phone Support, $122.25; Crawford MS & F, Repair, $34.84; Dakota Electronics, Supplies, $170.35; Dakota Fluid Power, Inc., Supplies, $105.19; Dependable Sanitation, Utilities, $249.00; Diesel Machinery, Inc., Parts, $908.46; Edmunds County Sheriff, Prisoner Care, $999.00; Ron Ehresman, Mileage, $13.44; Eureka Ambulance Service, Travel Reimbursement, $2,099.00; Eureka City, Utilities, $54.09; Eureka MFG., Inc., Supplies, $59.27; Eureka Ready Mix, Concrete, $372.00; Eureka Senior Citizen Center, 2007 Contribution, $2,400.00; Farm Power, Mfg., Supplies, $272.00; F.E.M. Electric Association, Utilities, $77.10; G's Convenience, Repair, $453.79; Val Geffre, Mileage and Expense Reimbursement, $45.46; Gene's Oil Company, Supplies, $7,218.19; Earl Gruebele, Mileage, $22.40; Hedahl's, Inc., Parts, $228.85; John Hilgemann, Subsistence, $46.00; Curtis Hoff, Mileage, $16.64; Susan Hoffman, Mileage and Expense Reimbursement, $62.13; Homestead Building Supplies, Supplies, $255.90 Inman & McDowell, Inc., Supplies, $40.95; J.D. Evans, Inc., Parts, $428.21; Dawn Jenner, Postage, $60.57; K & A Implement, Supplies, $139.81; Alvin Kallas, Mileage, $7.68; Don Kallenberger, Rent and Expense Reimbursement, $453.96; Donald Kaul, Mileage, $30.08; Ken's Food Fair, Supplies, $8.98; Kimball Midwest, Parts, $53.98; Otto Kolb, Weed Spraying, $65.00; Richard Kolb, Mileage, $2.24; Larson Products, Supplies, $495.46; Leola City, Utilities, $62.80; Leola Grocery, Supplies, $130.09; Leola Senior Citizen

Center, 2007 Contribution, $1,360.00; Les's Standard, Supplies, $84.00; Long Lake Senior Citizen Center, 2007 Contribution, $240.00; Long Lake Town, Utilities, $77.80; M & M's C-Store, Gasoline, $1,360.36; Mac's Inc., Supplies, $206.78; McCleary Lumber, Supplies, $20.09; McLeod's Printing, Supplies, $13.69; McPherson County Treasurer, Postage and Supplies, $223.81; McPherson County Herald, Publications, $203.03; Montana-Dakota Utilities, Utilities, $429.04; Delmar Metzger, Mileage, $167.68; North Central Farmers Elevator, Supplies, $211.68; North Central 4-H Camp, Camp Dues, $1,203.00; Jeff Neuharth, Mileage, $59.52; North Star Energy, Propane, $1,824.32; Northwest Blade, Inc., Publications, $179.28; Office Equipment Company, Supplies and Equipment, $1,165.68; Praxair Distribution, Inc., Supplies, $72.28; Pro Ag Supply Inc., Supplies, $78.60; Michael Rath, Mileage, $193.28; SD Federal Property Agency, Supplies, $212.25; SDAAO, Registration, $430.00; SDACC, Welfare Manual Subscription, $10.00; SDACC, Catastrophic Legal Expense Relief Program Assessment, $319.79; SDPAA, Insurance, $187.00; Steve Serr, Subsistence, $46.00; Share Corporation, Supplies, $587.68; SD State Treasurer, Mentally Handicapped, $60.00; Carole Sweeter, Mileage, $15.36; Tri-State Water, Inc., Water, $105.20; U.S. Post Office, Postage and PO Box Rentals, $618.50; U.S. Postal Service, Envelopes and Postage, $232.60; U.S. Post Office, Postage, $124.00; Walworth County, 911 Remittance, $3,376.09; Valley Telco, Utilities, $623.53; Van Diest Supply Company, Chemicals, $19,806.40; Visa, Lodging and Annual Fee, $625.14; WW Tire Service, Inc., Tires, $210.34; Trevor Zantow, Mileage, $4.80.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,524.00; Auditor, $3,947.00; Treasurer, $3,667.67; States Attorney, $3,260.00; Government Building, $1,819.00; Director of Equalization, $3,956.00; Register of Deeds, $3,044.58; Veterans Service Officer, $1,000.00; Sheriff, $3,683.10; Emergency & Disaster Services, $48.00; Extension, $1,636.00; Weed Control, $1,099.56; Zoning, $120.00; Road and Bridge, $11,043.99; Secondary Road, $21,937.59.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,597.00.
Insurance: American Family, $447.22; Wellmark, $9,410.25; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,324.98.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Property Tax Abatement:

Wolff moved, and Waltman seconded, to approve abatement number 07-13—the abatement of $12.77 worth of taxes applied to Lot 18, Block 3, Homeyer's Addition to Eureka City. The property is owned by McPherson County, and said entity is exempt from the property tax. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Items addressed included road oiling and mowing schedules, work on the Eureka mini-mall site, and liability and equipment insurance. Hiring another person to replace Lee Geffre was also considered.

Sand Lake Refuge:

Eugene Williams and Mary Swanson explained a land swap that is being done between the U. S. Fish and Wildlife Service and the S.D. Game, Fish and Parks Department. This will amount to less confusion for the general public and make it it easier for both of these departments to manage their land.

Nursing Services Contract:

Robert Dockter, of Eureka Community Health Services, presented the new health services contract, effective July 1, 2007. It is between the Eureka Community Health Services, the State Department of Health and McPherson County. The amount of county contribution to the contract for the next fiscal year remains the same, at $25,000. Wolff moved, and Neuharth seconded, to approve this contract. All voted in favor. Motion carried.

Executive Sessions:

The following executive sessions were called for and held. All were called for personnel reasons.

At 1:00 P.M., Metzger moved, and Neuharth seconded, to enter into executive session. All voted in favor. Motion carried. At 2:22 P.M., Wolff moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

At 3:35 P.M., Neuharth moved, and Waltman seconded to enter into executive session. All voted in favor. Motion carried. At 3:45 p.m., Wolff moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

At 3:50 P.M., Metzger moved, and Wolff seconded, to enter into executive session. All voted in favor. Motion carried. At 4:00 P.M., Neuharth moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

At 4:17 P.M., Neuharth moved, and Wolff seconded, to enter into executive session. All voted in favor. Motion carried. At 4:44 P.M., Neuharth moved, and Metzger seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Personnel Action:

Wolff moved, and Metzger seconded, to place Becky Wolff on a 6 month probationary period. Her performance is to be reevaluated at the December regular board meeting. All voted in favor. Motion carried.

As the board met with an individual who issued a complaint against John Grabowska, in regards to the performance of his deputy sheriff duties, Wolff moved to investigate and review this matter. This matter is to be addressed in 3 months to determine a satisfactory resolution, if any can be reached at that time. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Wolff moved, and Waltman seconded, to approve the following event attendances:

1. Susan Hoffman—Assessor School—Pierre, October 1st through 5th
2. Kelly Toennies and Susan Hoffman—Sales Ratio Workshop—Aberdeen—June 6th
3. Susan Hoffman—USPAP Workshop—Huron—August 22nd
4. John Hilgemann and Susan Hoffman—Ultra Users' Group Meeting—Pierre—July 17th

All voted in favor. Motion carried.

Mileage Rate Increase:

Wolff moved, and Neuharth seconded, to increase the mileage rate paid to county personnel for county-related trips to 37 cents per mile, effective July 1st. This coincides with the State mileage rate adjustment. All voted in favor. Motion carried.

Employee Resignation:

Neuharth moved, and Waltman seconded, to accept the resignation of highway department employee, Lee Geffre, effective July 9, 2007. All voted in favor. Motion carried.

County Health Department:

Jaci Eberhart updated the board on activities of the McPherson County Health Department and presented her quarterly report. Said report was approved.

Credit Card Update:

Metzger moved, and Wolff seconded, to update the list of personnel authorized to use the county credit card. The list should now include Steven Serr, Roger Rohwedder, Becky Wolff, Jessica Morton, Susan Hoffman, John Hilgemann, Donna Breitag, David Ackerman, Lanette Butler, Michael Rath, Delmar Metzger, Jeff Neuharth, Dennis Wolff and Richard Waltman. All voted in favor. Motion carried.

Secondary Road Transfer:

Neuharth moved to transfer $59,162.33 from the fund balance reserved for secondary road to the undesignated fund balance in the road and bridge fund. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

Eureka Development Corporation:

Wanda Jundt stated that the Eureka mini-mall site was checked last week to see what needed to be done. An engineer will be present in the near future. The immediate need is for tree removal at the site. County assistance is requested for this project. Jeff Neuharth and Delmar Metzger will meet with the Eureka City Council on this matter.

Sale of County Property:

Neuharth moved to approve the sale of the following for the proceeds obtained recently at public auction: JD Gator, $2,100; Ford Taurus, $110; Red Metro, $70; and Chevrolet Truck, $85. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Don Kallenberger discussed tax deed property and presented several tax deeds to the board.

Some time was spent planning for the October meeting of the Upper Missouri Valley Commissioners Association. The date will be changed from October 18th to the 17th.

A public reception will be held at the courthouse on Friday, June 22nd from 2:00 to 4:00 P.M. in honor of the retirement of County Sheriff Keith Kunz.

The board received literature and explanations about many programs offered through the community action program from a representative of N.E.S.D.C.A.P.

The board acknowledged receipt of an order from Judge Jack Von Wald which appoints Sarah Baron as Chairman of the McPherson County Board of Mental Illness.

The board decided to participate in a Preventative Maintenance Agreement with Access Elevator, Inc. for the courthouse chair lift.

Michael Rath agreed to discuss the window replacement price quotes with House of Glass, Inc.

Steve Serr, Donna Breitag, John Hilgemann and Susan Hoffman presented data showing the salaries and benefits for department heads in the other counties of the Upper Missouri Valley District. They requested the board to consider getting the McPherson County salaries in line with the other counties. This is to be contemplated as the 2008 county budget is prepared.

The following items and reports were approved: The Register of Deeds Statement of Fees Collected during the month of May, in the amount of $1,562.25; The Auditor's Account with the County Treasurer as of May 31, 2007, as follows: Cash in Banks, $18,112.82; Actual Cash, $1,056.99; Checks and Drafts in Treasurer;s Possession, not exceeding 3 days, $12,554.89; Checks and Drafts in Treasurer's Possession over 3 days, $333.60; Miscellaneous Cash, $97.85; C.D.'s, $1,141,854.81; Super Savings, $1,483,856.59; Total, $2,657,867.55.

At 5:10 P.M., Wolff moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 3, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, July 3, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff, Richard Waltman and Jeffrey Neuharth. Absent: None.

Neuharth moved, and Wolff seconded, to approve the minutes of the June 5th session of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 07-02

"FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS"

WHEREAS, McPherson County desires the construction and improvement of the roads as hereinafter described:

1. County Road 17, from US Highway 10 South to Edmunds County Line, 9 Miles; Estimated Cost--$270,000; STP Funds--$125, 000; Local Funds--$150,000. Proposed Year—2008.
2. County Road 23 from ND State Line to US Highway 10, 15 Miles; Estimated Cost--$270,000; STP Funds--$125,000; Local Funds--$150,000. Type of Funding—90/10 Exchange. Proposed Year—2008.
3. County Road 19 from US Highway 10 North to County Road 8, 9 Miles; Estimated Cost--$200,000; STP Funds, $100,000; Local Funds, $100,000. Proposed Year=2009.
4. County Road 8 from County Road 17 East to Brown County Line, 18 Miles; Estimated Cost--$300,000; STP Funds--$150,000; Local Cost--$150,000. Proposed Year—2009.

All above-listed roads are to be resealed with HMS2P and Chips.

AND WHEREAS, McPherson County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the projects after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS McPherson County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the projects described.

Dated at Leola, SD, this 3rd day of July, 2007.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 07-02. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-02 was declared duly adopted.

RESOLUTION NUMBER 07-03

"RESOLUTION ADOPTING THE McPHERSON COUNTY MULTI-HAZARD MITIGATION PLAN"

WHEREAS, the McPherson County Multi-Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R.201.6; and,

WHEREAS, McPherson County participated in the preparation of a multi-jurisdictional plan, McPherson County Multi-Hazard Mitigation Plan; and,

WHEREAS. McPherson County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and,

WHEREAS, McPherson County has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Commissioners that McPherson County adopts the McPherson County Multi-Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Adopted this 3rd day of July, 2007 at the meeting of the McPherson County Commissioners.

ATTEST:

Steven Sheets
McPherson County Auditor

Michael Raile
Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 07-03. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-03 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, July 10th through August 9th:

Gasoline at Leola:
Gene's Oil Company, $2.80; North Central Farmers Elevator, $2.90.
Gasoline at Eureka:
M & M's Convenience, 2.999.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.96.
Propane at Leola:
North Star Energy, 1.45.
Propane at Eureka:
Northern Plains Co-op, 1.40; North Star Energy, 1.45.
Propane at Long Lake:
Northern Plains Co-op, 1.45; North Star Energy, 1.47.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.37; North Central Farmers Elevator, $2.45.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.55.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.60; Gene's Oil Company, $2.42; North Central Farmers Elevator, $2.53.

Neuharth moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; Propane at Leola, North Star Energy; Propane at Eureka and Long lake, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:
Alltel, Utilities, $83.68; Cynthia Aman, Mileage, $25.60; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $145.29; Art's Body Shop, Windshields, $240.00; Beadle Ford-Chrysler, Repair, $370.29; Bridgestone/Firestone, Tires, $271.00; Lanette Butler, Mileage, $136.00; Butler Machinery Company, Supplies, $312.26; Cartney Bearing, Parts, $7.56; CorInsurance, Ambulance Insurance, $2,449.00; Eureka Pharmacy, Supplies, $2.39; Farm Plan, Parts, $7.50; F.E.M. Electric Association, Utilities, $77.36; Fischer's Plumbing, Supplies, $3.00; Flint Hills Resources, Road Oil, $225,954.89; Galls, Inc., Supplies, $18.14; Gene's Oil Company, Fuel, $9,446.89; Hedahl's, Inc., Parts, $38.67; Curtis Hoff, Mileage, $16.64; Dawn Jenner, Mileage and Expense Reimbursement, $107.02; K & A Implement, Supplies, $16.67; Alvin Kallas, Mileage, $7.68; Don Kallenberger, Rent and Expense Reimbursement, $237.77; Kimball Midwest, Parts, $65.06; Leola Ambulance Service, Travel Reimbursement, $1,196.00; Leola City, Utilities, $39.70; Leola Grocery, Supplies, $126.16; McPherson County Treasurer, Postage , $34.05; McPherson County Herald, Publications, $237.10; Montana-Dakota Utilities, Utilities, $508.38; Mark Morlock, Mileage, $16.00; North Central Farmers Elevator, Supplies and Repair, $214.02; Northwest Blade, Inc., Publications, $237.46; Office Equipment Company, Supplies, $465.58; Darrell Pfeifle, Supplies, $12.69; Michael Rath, Mileage, $222.58; Reds Fixit Shop LLC, Supplies, $44.20; Harvey Schaible, Rent & Mileage, $270.72; SD Public Assurance Alliance, Insurance, $37,966.39; Steve Serr, Insurance Reimbursement, $750.00; Share Corporation, Supplies,

$520.86; Sheehan Mack Sales, Parts, $212.84; Karen Slunecka, Mileage, $21.76; SD State Treasurer, Mentally Handicapped, $60.00; Carole Sweeter, Mileage, $74.88; U.S. Post Office, Postage, $109.80; Valley Telco, Utilities, $613.99; Visa, Supplies & Lodging, $199.10; Jeff Waltman, Mileage, $8.32; Dennis Wolff, Mileage, $48.66; WW Tire Service, Inc., Tires, $737.67.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,947.00; Treasurer, $3,807.00; States Attorney, $3,847.64; Government Building, $2,799.59; Director of Equalization, $3,965.00; Register of Deeds, $2,937.20; Veterans Service Officer, $1,587.64; Sheriff, $4,538.64; Emergency & Disaster Services, $222.00; Extension, $1,738.00; Weed Control, $1,615.67; Road and Bridge, $18,646.38; Secondary Road, $17,567.19.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,100.67.
Insurance: American Family, $434.39; Wellmark, $9,010.25; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,548.36.

CLAIMS REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $451.99.

Wolff moved, and Neuharth seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $451.99. This claim is to be rejected because the party incurring the expense has not applied for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder discussed roadwork scheduling with the board.

Courthouse Maintenance:
The status of air conditioner work in the courthouse was discussed. Also, Access Elevator, Inc. should be present in July to do maintenance work on the chair lift. The board agreed to accept a quote from House of Glass, Inc., in the amount of $7,896.00, to replace 5 courthouse windows.

Credit Card Update:
Metzger moved, and Wolff seconded, to add Dawn Jenner to the list of personnel authorized to use the county credit card. The list now includes Steven Serr, Roger Rohwedder, Becky Wolff, Jessica Morton, Susan Hoffman, John Hilgemann, Donna Breitag, David Ackerman, Lanette Butler, Dawn Jenner, Michael Rath, Delmar Metzger, Jeff Neuharth, Dennis Wolff and Richard Waltman. All voted in favor. Motion carried.

Department of the Interior Land Use Revision Plan:
The board held a conference telephone call with Marian Atkins, Field Office Manager for the United States Department of the Interior. The Department invited McPherson County to become a Cooperating Agency during their Land Use Plan Revision. After learning more details, and the fact that only 200 acres of land in McPherson County is affected, the board declined to become a Cooperating Agency.

Sale of Real Estate:
Wolff moved, and Neuharth seconded, to sell the following real estate, at public auction, at 2:00 P.M., Thursday, July 26, 2007, at the McPherson County Highway Shop located in Eureka, South Dakota. All voted in favor. Motion carried.

1. The North 75 Feet of the West 53 Feet of Lot 1A, Block 6 and the South 75 Feet of the West 60 Feet of Lot 1A, Block 6, Schnuerle's Addition to the City of Eureka.
2. The North 72 Feet of the East 97 Feet of Lot 1A, Block 6, Schnuerle's Addition to the City of Eureka.
3. Lot 2, Block 1, Schnuerle's Addition to the City of Eureka.
4. Lots 5 and 6, Block 101, Bramaier's Addition to the City of Eureka.
5. Lot 5, Block 1, Mettler's Addition to the City of Eureka.
6. Lot 10, Block 19, Milwaukee Land Company's 4th Addition to the City of Eureka.
7. Lots 3 through 18, Block 4, Town of Greenway.
8. Lot 18, Block 3, Homeyer's Addition to the City of Eureka.

Surplus Property Sale:

Surplus property will be sold on the courthouse grounds on Friday, July 20, 2007, from 1:00 P.M. to 3:00 P.M. Mike Rath and Richard Waltman will help with this sale, which will be on a first-come-first served basis. Property will be sold as-is, and all sales will be final.

Application for County Assistance:

Neuharth moved to approve application for county assistance, numbered 07-01. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Use of County Van:

As insurance coverage problems seem to have been resolved, Metzger moved, and Wolff seconded, to authorize Lanette Butler to use the county van for Extension Department Business. All voted in favor. Motion carried.

Office Computers:

Steve Serr, Val Geffre, David Ackerman and Donna Breitag presented quotes for computers which are needed in the Auditor's, Sheriff's and Treasurer's Departments. Neuharth moved, and Waltman seconded, to authorize these computer purchases. All voted in favor. Motion carried.

Northeastern Mental Health Center:

Laura Boone presented material describing the activities of the Northeastern Mental Health Center. During the past year, services have increased to McPherson County residents, as well as residents of the other counties served by the Center.

Wolff moved, and Neuharth seconded, to appoint Jaci Eberhart to the Northeastern Mental Health Center Board, effective immediately. All voted in favor. Motion carried.

Executive Session:

At 1:00 P.M., Neuharth moved, and Wolff seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 1:09 P.M., Metzger moved, and Waltman seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Provisional Budget:

Neuharth moved, and Wolff seconded, to approve the 2008 provisional budget, in the amount of $3,302,338 expenditure appropriations. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jeff Neuharth updated the board on a recent meeting of the Eureka City Council. This meeting was attended by Jeff and by Delmar Metzger. The assessment of property, for city work done on the property, and the status of the Eureka mini-mall were addressed at this meeting.

The following items and reports were approved: The 3rd Quarter Report for the State and Local Agreement for the provision of Emergency and Disaster Services; The Veterans Service Officer's Reports for the 2nd Quarter; The Register of Deed's Statement of Fees Collected during the month of June, in the amount of $2,944.00; The Auditor's Account with the County Treasurer, as of June 30, 2007, as follows: Cash in Banks, $11,270.30; Actual Cash, $837.29; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $3,227.44; Checks and Drafts in Treasurer's Possession over 3 days, $30.40; Miscellaneous Cash, $34.05; C.D.s, $1,141,854.81; Super Savings, $1,128,453.55; Total, $2,285,707.84.

At 3:05 P.M., Metzger moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 7, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, August 7, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff, Richard Waltman and Jeffrey Neuharth. Absent: None.

Neuharth moved, and Waltman seconded, to approve the minutes of the July 3rd session of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 07-04

"RESOLUTION TO ADD ROADS TO THE COUNTY HIGHWAY SYSTEM"

WHEREAS, McPherson County would like to modify its Highway System to utilize available funds, not restricted to secondary roads, and

WHEREAS, the changes in McPherson County's Highway System are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for County Highway System Revisions" adopted 2/12/92 and SDCL 31-12-2.

THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners that the following changes be made to the McPherson County Highway System:

ADD:

County Road #7 from SD Highway 10 to the Edmunds County Line 13 miles
County Road #21 from County Road #18 to the North 11 miles 11 miles
County Road #18 from County Road #7 to SD Highway 45 27 miles
County Road #8 from County Road #15 to County Road #17 5 miles
County Road #8 from the Campbell County Line to SD Highway 47 5 miles
County Road #15 from the North Dakota State Line to County Road #6 3 miles
County Road #6 from County Road #15 to County Road #17 5 miles
County Road #9 from County Road #8 to SD Highway 10 6 miles
County Road #12A from SD Highway 47 to County Road #7 9 miles
County Road #12 from County Road #7 to County Road #9 3 miles
County Road #17 from SD Highway 10 to the North 3 miles 3 miles

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 07-04. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-04 was declared duly adopted.

RESOLUTION NUMBER 07-05

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Tatanka Addition in Government Lots 3 and 4 of Section 2, Township 128 North, Range 68 West of the 5th P.M., McPherson County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

Adopted this 7th day of August, 2007 at the meeting of the McPherson County Commissioners.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 07-05. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-05 was declared duly adopted.

RESOLUTION NUMBER 07-06

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Krein Addition in Gov't Lot 4 of the NW ¼ of Sec. 2, T. 126 N., R. 73 W. of the 5th P.M., McPherson County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

Adopted this 7th day of August, 2007.

ATTEST:

Steven A. Jess
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 07-06. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-06 was declared duly adopted.

RESOLUTION NUMBER 07-07

"RESOLUTION OPPOSING NATIONAL ANIMAL IDENTIFICATION SYSTEM"

Now, therefore be it resolved that McPherson County opposes the proposed USDA National Animal Identification System, and calls upon the South Dakota Governor, State Legislators, and Congressional Delegation to oppose implementing the program.

And be it further resolved that no producer be denied access to any sale barn or auction facility for lack of premise ID or RFID tags. And that no one be prevented from participation in 4-H or FFA events for the lack of premise ID or RFID tags.

Moved, passed, and adopted this 7th day of August, 2007.

ATTEST:

Steven A. Jess
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 07-07. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-07 was declared duly adopted.

RESOLUTION NUMBER 07-08

"FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION

FOR COUNTY AND URBAN PROJECTS"

Whereas, McPherson County desires the construction and improvement of the roads as hereinafter described:

LOCATION, LENGTH, STRUCTURE NUMBER: All McPherson County Roads

TYPE OF CONSTRUCTION: Resign Roads

AND WHEREAS, McPherson County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, McPherson County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the project described.

Type of Funding: Federal Aid
Estimated Cost of Project Including Engineering: $300,000
STP Funds $350,000

Proposed Year of Construction: 2008

Dated at Leola, South Dakota this 7th day of August, 2007

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 07-08. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-08 was declared duly adopted..

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, August 10th through September 9th:

Gasoline at Leola:
North Central Farmers Elevator, $2.54.
Gasoline at Eureka:
M & M's Convenience, 2.759.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.62.
Propane at Leola:
North Star Energy, 1.48.
Propane at Eureka:
Northern Plains Co-op, 1.55; North Star Energy, 1.48.
Propane at Long Lake:
Northern Plains Co-op, 1.60; North Star Energy, 1.50.
Summer Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $2.49.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, 2.64.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, 2.69; North Central Farmers Elevator, $2.57.

Wolff moved, and Metzger seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, M & M's Convenience; All Propane, North Star Energy; Diesel Fuel at Leola and Long Lake, North Central Farmers Elevator; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $83.59; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $143.68; Avera Queen of Peace, Drug Tests, $57.05; Bierschbach Equipment, Supplies, $333.63; Brown County Highway Department, Oil, $972.86; Lanette Butler, Mileage and Expense Reimbursement, $318.80; Butler Machinery Company, Supplies, $581.29; California Contractors Supplies, Supplies, $80.70; Cenex, Fuel, $3,723.32; Connecting Point, Computer Support Contracts, $7,024.01; Curt's Repair, Supplies, $186.70; Dale Curtis, Judging Fee & Mileage, $69.96; Dakota Electronics, Repair, $485.70; Dependable Sanitation, Utilities, $249.00; Edmunds County, Blood Draw, $25.00; Allene Eisenbeisz, Judging Fee & Mileage, $46.65; Glenda Eisenbeisz, Judging Fee, $30.00; Energy Alliance LLC, Supplies, $1,794.00; Eureka Ambulance, Insurance Reimbursement, $3,652.00; Eureka City, Utilities, $73.11; Eureka Community Hospital, Nursing Services Contract, $6,250.00; F.E.M. Electric Association, Utilities, $74.33; Clayton Fischer, Professional Fees, $58.00; Sandra Flittie, Judging Fee & Mileage, $45.54; Vicki Forkel, Judging Fee & Mileage, $54.42; Galls, Inc., Supplies, $493.69; Gene's Oil Company, Fuel, $6,402.69; Mike Hassebrock, Judging Fee & Mileage, $62.00; Hedahl's, Inc., Parts, $107.96; Homestead Building Supplies, Supplies, $493.22; Inventory Trading Company, Supplies, $180.50; Dawn Jenner, Mileage and Expense Reimbursement, $30.50; Jensen Rock & Sand, Inc., Hot Mix, $130,785.30; K & A Implement, Supplies, $306.88; Donald Kallenberger, Rent and Expense Reimbursement, $266.55; Kary's Service Station, Fuel & Supplies, $67.17; Kay Kronberg, Judging Fee & Mileage, $74.40; Lacal Equipment, Inc., Repair, $704.02; Pat Larman, Blood Draw, $25.00; Leola City, Utilities, $257.20; Leola Grocery, Supplies, $136.85; Les's Standard, Air Conditioners, $12,319.67;

LexisNexis Matthew Bender, Law Books, $19.35; M & M's C Store, Fuel, $2,081.88; McCleary Lumber, Inc., Supplies, $27.75; McPherson County Treasurer, Supplies, $106.59; McPherson County Herald, Publications, $380.18; Montana-Dakota Utilities, Utilities, $622.32; Tyler Melroe, Mileage, $45.88; Delmar Metzger, Mileage, $171.90; Midwest Pump & Tank, Supplies, $5.72; Mobile Binders, Books, $181.71; North Central Farmers Elevator, Supplies, $145.89; Newman Traffic Signs, Signs, $98.02; North Star Energy LLC, Fuel & Supplies, $867.00; Northwest Blade, Inc., Publications, $388.56; Office Equipment Company, Supplies and Equipment, $829.81; Office Max, Printer & Supplies, $569.85; Sherry Perrion, Judging Fee & Mileage, $76.62; Praxair Distribution, Supplies, $71.61; Michael Rath, Mileage, $106.93; Lorraine Reidt, Judging Fee & Mileage, $55.16; Safe Harbor, Domestic Abuse Fee Remittance, $275.00; SD Department of Transportation, Supplies, $110.92; SDACC, Convention Registration, $1,440.00; SDSU Department of Animal and Range Science, Books, $85.00; Steve Serr, Mileage, $77.70; Share Corporation, Supplies, $492.37; SD State Treasurer, Blood Alcohol Test, $70.00; State Radio, Teletype Service, $1,800.00; State Treasurer, Mentally Handicapped, $60.00; State Treasurer, Predatory Animal, 2,567.53; Thomson West, Law Books, $180.20; Tri-State Water, Inc., Water, $115.84; Mary Turner, Judging Fee & Mileage, $47.02; US Postal Service, Envelopes & Postage, $236.60; Valley Telco, Utilities, $616.88; Van Diest Supply Company, Chemicals, $9,294.20; Visa, Supplies, $149.14; Walworth County, 911 Remittance, $3,413.77; WW Tire Service, Inc., Tires, $218.68.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,099.64; Auditor, $3,947.00; Treasurer, $3,807.00; States Attorney, $3,260.00; Government Building, $2,188.14; Director of Equalization, $3,947.00; Register of Deeds, $2,846.34; Veterans Service Officer, $1,000.00; Sheriff, $3,354.00; Emergency & Disaster Services, $168.00; Extension, $1,624.00; Weed Control, $465.09; Road and Bridge, $23,015.30; Secondary Road, $12,365.53; E-911, $9.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,726.88.
Insurance: American Family, $431.54; Wellmark, $8,618.50; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,396.73.

CLAIMS REJECTED OR NEGOTIATED:
Avera St. Luke's, Medical Expense-1 Indigent, $2,629.72; Avera St. Luke's, Medical Expense-1 Indigent, $14,523.79; Alandy Clinic, Medical Expense-1 Indigent, $288.00; Anesthesia Care Associates, Medical Expense-1 Indigent, $1,800.00; Eureka Community Hospital, Medical Care-1 Indigent, $850.51.

Wolff moved, and Waltman seconded, to approve the forgoing claims, with the exception of those listed in the Rejected or Negotiated Section. The claim from Anesthesia Care Associates, in the amount of $1,800.00, and the 2 claims from Avera St. Luke's, in the amounts of $2,629.72 and $14,523.79, are to be rejected because the party incurring the expense has not applied to the county for assistance. $144.00 is to be offered as full settlement of the Alandy Clinic claim, in the amount of $288.00. $524.16 is to be deducted from the Eureka Community Hospital Claim, in the amount of $850.51. This may be reconsidered at a later date if proper documentation is submitted. $165.00 is to be offered as full settlement of the $326.35 remaining balance on this claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board.

Neuharth moved, and Wolff seconded, to transfer $136,724.23 from the Road & Bridge Fund Balance reserved for Secondary Road to the Road & Bridge Undesignated Fund Balance. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to follow the recommendation of Engineer Rick Hoflund to post signs at a bridge, structure #45-010-047. The signs are to indicate the following restrictions:

SD Legal Truck Type 3	18 ton
SD Legal Truck Type 3S2	30 ton
SD Legal Truck Type 3-2	34 ton

All voted in favor. Motion carried.

Sale of Real Estate:

Neuharth moved, and Wolff seconded, to approve the following real estate sales. The sale price is the highest price offered for said real estate at a recent public auction. All parcels are sold to Lester L. Larson Jr. All voted in favor. Motion carried.

1. The North 75 Feet of the West 53 Feet of Lot 1A, Block 6 and the South 75 Feet of the West 60 Feet of Lot 1A, Block 6, Schnuerle's Addition to the City of Eureka; $1,100.
2. The North 72 Feet of the East 97 Feet of Lot 1A, Block 6, Schnuerle's Addition to the City of Eureka; $1,500.
3. Lot 2, Block 1, Schnuerle's Addition to the City of Eureka; $50.

4. Lots 5 and 6, Block 101, Bramaier's Addition to the City of Eureka; $1,200.
5. Lot 5, Block 1, Mettler's Addition to the City of Eureka; $50.
6. Lot 10, Block 19, Milwaukee Land Company's 4th Addition to the City of Eureka; $50.
7. Lots 3 through 18, Block 4, Town of Greenway; $500.
8. Lot 18, Block 3, Homeyer's Addition to the City of Eureka; $50.

Property Tax Abatements:

Wolff moved, and Neuharth seconded, to approve the following property tax abatements for the above-listed property which was acquired by McPherson County via tax deed proceedings. All voted in favor. Motion carried.

Parcel 1, $1,243.36 worth of taxes for the years, 2002 through 2006; Parcel 2, $299.28 worth of taxes for the years, 2002 through 2006; Parcel 3, $151.38 worth of taxes for the years, 2002 through 2006; Parcel 4, $350.12 worth of taxes for the years, 2003 through 2006; Parcel 5, $96.59 worth of taxes for the years, 2003 through 2006; Parcel 6, $343.49 worth of taxes for the years, 2001 through 2006; and Parcel 7, $21.69 worth of taxes for the years, 2003 through 2006.

Right-of-Way Permit:

Neuharth moved, and Waltman seconded, to approve a right-of-way permit application submitted by Valley Telco to move fiber optic cable from private row to ditch, on the east side of section 17 of Leola Township, due to housing development. All voted in favor. Motion carried.

911 Signs:

Val Geffre presented a list of 911 signs that need to be replaced and of those which could be added. The board agreed to purchase and install the signs on said list.

Emergency and Disaster Services:

Dawn Jenner discussed upcoming events regarding emergency and disaster services. There will be times when both she and Lanette Butler will be out of the office. Other courthouse staff will cover, as best as they can, in these cases.

Waltman moved, and Metzger seconded, to authorize Dawn to attend the SDEMA Convention in Spearfish from September 10th through the 13th. All voted in favor. Motion carried.

Register of Deeds:

John Hilgemann presented some old plats and discussed how they are starting to become damaged due to age. The plats could be laminated for about $10 each to prevent further damage. The board told John to laminate some plats this year and continue the process by doing additional ones each year.

Budget Adoption Meeting:

Wolff moved, and Waltman seconded, to hold the second September meeting at 9:00 A.M., Friday, September 14, 2007. This will be the time for the adoption of the 2008 annual budget. All voted in favor. Motion carried.

Sheriff:

Dave Ackerman discussed sheriff vehicle repairs and cell phone and radio equipment and service. Possible future needs of the department, regarding personnel and equipment, were also addressed.

Neuharth moved, and Wolff seconded, to authorize the Sheriff to charge $0.40 per mile, effective September 1st, for serving legal papers. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of July, in the amount of $3,099.25; The Auditor's Account with the County Treasurer, as of July 31, 2007, as follows: Cash in Banks, $11,762.47; Actual Cash, $853.18; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $2,853.94; Checks and Drafts in Treasurer's Possession over 3 days, $0.00; Miscellaneous Cash, $106.59; C.D.s, $1,143,592.62; Super Savings, $869,013.93; Total, $2,028,182.73.

At 2:05 P.M., Neuharth moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2008 through December 31, 2008

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	100,300					100,300
112 Contingency	140,000					140,000
120 Elections	19,200					19,200
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	84,471					84,471
142 Treasurer	81,081					81,081
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	58,545					58,545
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	113,300					113,300
162 Director of Equalization	84,746					84,746
163 Register of Deeds	57,145					57,145
165 Veterans Service Officer	25,730					25,730
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	797,718					797,718
200 Public Safety						
210 Law Enforcement						
211 Sheriff	103,250					103,250
212 County Jail	5,000					5,000
213 Coroner	700					700
220 Protective & Emergency Services						
221 Fire Protection	1,800					1,800
222 Emergency & Disaster Services	46,900				1,000	47,900
225 Communications Center (911)			18,980			18,980
TOTAL PUBLIC SAFETY	157,650		18,980		1,000	177,630
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		2,101,350				2,101,350
TOTAL PUBLIC WORKS		2,101,350				2,101,350
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	500					500
420 Health Assistance						
421 County Nurse	25,000					25,000
424 Ambulance	20,500					20,500
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,000					2,000
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	105,500			1,000		106,500
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,000					5,000
TOTAL CULTURE & RECREATION	17,640					17,640

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	44,620					44,620
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	48,900					48,900
TOTAL CONS. OF NATURAL RES.	94,520					94,520
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	805					805
712 Urban and Rural Development	5,875					5,875
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,980					6,980
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	300,000					300,000
TOTAL OTHER USES	300,000					300,000
TOTAL EXPEND. APPROPRIATIONS	1,180,008	2,101,350	18,980	1,000	1,000	3,302,338

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	183,984	834,160*					1,018,144
Current Tax Levy	1,220,550					209,000	1,429,550
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	10,700		18,980			1,200	30,880
NET TOTAL TAXES	1,221,850		18,980			210,200	1,451,030
320 Licenses and Permits	600	1,500		500			2,600
330 Intergovernmental Revenue	47,700	466,500			1,000	30,000	545,200
340 Charges for Goods & Services	46,480	100,000		500			146,980
360 Miscellaneous Revenue	38,500	21,000					59,500
370 Other Financing Sources	3,000	450,000					453,000
SUBTOTAL	1,242,114	1,873,160*	18,980	1,000	1,000	240,200	3,376,454
Less 5% (SDCL 7-21-18)	(62,106)					(12,010)	(74,116)
NET MEANS OF FINANCE	1,180,008	1,873,160*	18,980	1,000	1,000	228,190	3,302,338
TOTAL APPROPRIATIONS	1,180,008	1,873,160*	18,980	1,000	1,000	228,190	3,302,338

*$62,100 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 4, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, September 4, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff, Richard Waltman and Jeffrey Neuharth. Absent: None.

Waltman moved, and Neuharth seconded, to approve the minutes of the August 7th session of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 07-09

"RESOLUTION APPROVING PLAT"

Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Shillingstad Outlot 1 in the W½ of the SW¼ of Sec. 27, T. 126 N., R. 73 W. of the 5th P.M., McPherson County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

Adopted this 4th day of September, 2007 at the meeting of the McPherson County Commissioners.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 07-09. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-09 was declared duly adopted.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, September 10th through October 9th:

Gasoline at Leola:
Gene's Oil Company, $2.87; North Central Farmers Elevator, $2.72.
Gasoline at Eureka:
M & M's Convenience, $3.069; Dakota Country Store, $3.04.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.80.
Propane at Leola:
North Star Energy, 1.50.
Propane at Eureka:
Northern Plains Co-op, 1.50; North Star Energy, 1.50.
Propane at Long Lake:
Northern Plains Co-op, 1.55; North Star Energy, 1.50.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.60; North Central Farmers Elevator, $2.65.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.72; Dakota Country Store, $2.75.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.77; Gene's Oil Company, $2.65; North Central Farmers Elevator, $2.73.

Neuharth moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, Dakota Country Store; Propane at Leola and Long Lake, North Star Energy; Propane at Eureka, Northern Plains Co-op; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

CLAIMS APPROVED:
Alandy Clinic, Medical Expense-1 Indigent, $144.00; Alltel, Utilities, $167.08; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $201.73; Art's Body Shop, Repairs, $400.00; Avera St. Luke's, Blood Draw, $80.00; Lanette Butler, Mileage and Expense Reimbursement, $377.89; Butler Machinery Company, Supplies, $690.42; Carrot Top Industries, Inc., Flags, $61.66; Cole Paper, Inc., Supplies, $450.86; D-Ware, Inc., Registration, $75.00; Dakota Electronics, Supplies, $165.00; Dakota Oil, Oil, $800.35; Eureka City, Utilities, $98.12; Eureka MFG., Inc., Supplies, $73.78; Farm Power, MFG, Repair, $45.00; F.E.M. Electric Association, Utilities, $73.59; Flint Hills Resources, LP, Oil, $109,843.76; Gene's Oil Company, Fuel, $693.78; Golden West, Camera Installation, $16,829.62; Susan Hoffman, Mileage & Subsistence, $63.37; Huron Culvert & Tank Company, Culverts, $199.52; Dawn Jenner, Mileage and Expense Reimbursement, $106.19; Jensen Rock & Sand, Inc., Hot Mix, $17,270.34; K & A Implement, Supplies, $188.68; Donald Kallenberger, Rent and Expense Reimbursement, $977.05; Kimball Midwest, Supplies, $164.07; Leola City, Utilities, $45.70; M & M's C Store, Supplies, $1,698.85; Mac's Electric, Repair, $1,908.80; Marshall & Swift, Subscription Renewal, $1,267.10; McLeod's Printing, Binders, $649.06; McPherson County Treasurer, Postage, $141.04; McPherson County Herald, Publications, $547.58; Montana-Dakota Utilities, Utilities, $704.68; Northwest Blade, Inc., Publications, $487.33; Office Equipment Company, Supplies, $195.92; Office of Attorney General, Book, $15.00; Paymaster Sales & Service, 2 Year Service Contract, $499.50; Reliable, Supplies, $25.18; SDACC, CLERP Assessment, $2,305.86; Share Corporation, Supplies, $447.47; SD State Treasurer, Blood Alcohol Test, $87.00; State Treasurer, Mentally Handicapped, $60.00; Carole Sweeter, Mileage & Subsistence, $129.20; Tel Serv Communications, Inc., Materials and Labor, $3,851.85; Valley Telco, Utilities, $633.14; Duane Wolf, Stump Removal, $35.00; Dennis Wolff, Mileage, $73.26; WW Tire, Inc., Tires, $2,081.48.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,947.00; Treasurer, $3,807.00; States Attorney, $3,260.00; Government Building, $1,831.98; Director of Equalization, $3,947.00; Register of Deeds, $2,953.72; Veterans Service Officer, $1,000.00; Sheriff, $3,306.00; Extension, $1,686.00; Weed Control, $276.54; Road and Bridge, $15,840.45; Secondary Road, $15,355.82.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,288.97.
Insurance: American Family, $431.54; Wellmark, $8,618.50; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,192.87.

CLAIMS REJECTED OR NEGOTIATED:
Avera St. Luke's, Medical Expense-1 Indigent, $6,927.37; Avera St. Luke's, Medical Expense-1 Indigent, $179.15; Avera St. Luke's, Medical Expense-1 Indigent, $507.85; Avera St. Luke's, Medical Expense-1 Indigent, $145.99.

Neuharth moved, and Wolff seconded, to approve the forgoing claims, with the exception of those listed in the Rejected or Negotiated Section. The 3 claims from Avera St. Luke's, in the amounts of $6,927.37, $179.15 and $507.85 , are to be rejected because the parties incurring the expenses have not applied to the county for assistance. Also, the residency status of the party incurring the $6,927.37 claim is in question. $75.00 is to be offered as full settlement of the $145.99 claim submitted by Avera St. Luke's. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:
Roger Rohwedder discussed highway matters with the board. The process of arranging for drug and alcohol tests for CDL drivers was addressed at this time.

Executive Session:
At 10:02 A.M., Wolff moved, and Neuharth seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.
At 10:33 A.M., Waltman moved, and Wolff seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Personnel Action:
Pursuant to a motion passed at the June 5, 2007 meeting, the Board was to review the performance of Deputy Sheriff John Grabowska at the conclusion of a three-month period. Following discussion on the matter, Neuharth moved, and Wolff seconded, that no additional action on the matter is warranted. All voted in favor. Motion carried.

Meeting Attendance Authorization:

Neuharth moved, and Wolff seconded, to authorize Dave Ackerman to attend the Sheriff's Convention in Deadwood from October 24th through the 26th. All voted in favor. Motion carried.

Right-of-Way Permit:

Metzger moved, and Wolff seconded, to approve a right-of-way permit application submitted by Valley Telco to place telephone line in the section line between sections 10 and 11 of Arena Township. All voted in favor. Motion carried.

Budget Hearing:

A hearing was held to consider the 2008 Provisional Budget. Nobody appeared to address this matter. Said budget will again be considered at the September 14th meeting of the board, at which time it is scheduled to be adopted as the 2008 Annual Budget of McPherson County.

Miscellaneous Items and Reports:

Some time was spent making travel preparations and deciding meal reimbursements for the upcoming convention being held in Spearfish. The board also made plans for the October meeting of the Upper Missouri Valley County Commissioners Association, to be held in McPherson County.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of August, in the amount of $2,007.75; The Auditor's Account with the County Treasurer, as of August 31, 2007, as follows: Cash in Banks, $13,642.44; Actual Cash, $681.39; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $3,239.14; Checks and Drafts in Treasurer's Possession over 3 days, $0.00; Miscellaneous Cash, $141.04; C.D.s, $1,143,592.62; Super Savings, $592,568.64; Total, $1,753,865.27.

At 2:50 P.M., Wolff moved, and Waltman seconded, to recess to 9:00 A.M., Friday, September 14th. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 14, 2007

The McPherson County Board of Commissioners resumed their September meeting, as per September 4th recess, on Friday, September 14, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Dennis Wolff, Jeffrey Neuharth, Delmar Metzger and Richard Waltman. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 07-10

"ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA"

Whereas, (7-21-5 thru 13) SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2008 and ending December 31, 2008 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 14th day of September, 2007. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 2008 through December 31, 2008.

Tax Levy in	Dollars	$'s/1,000
COUNTY TAX LEVIES		
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	1.220.550	3.87
LIMITED LEVY SUB TOTAL (10-12-21)	1,220,550	3.87
LIMITED AND UNLIMITED LEVY SUB TOTAL	1,220,550	3.87
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	209,000	0.84
TOTAL TAXES LEVIED BY COUNTY	1,429,550	

*These amounts include the 25% to be distributed to cities.

As of September 14, 2008, these levies are not approved by the Department of Revenue.

BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA

Chairman

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

County Auditor

Neuharth moved for the adoption of Resolution Number 07-10. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-10 was declared duly adopted.

CLAIM APPROVED:

At the September 14th meeting, the board offered Avera St. Luke's $75.00 to settle a $145.99 claim. This offer has been declined by Avera St. Luke's. Neuharth moved, and Metzger seconded, to approve the $145.99 claim in full. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Surplus Property:

Several new computers were recently purchased for various departments. Wolff moved, and Neuharth seconded, to declare the replaced computers surplus property and to authorize the department heads to dispose of this equipment. All voted in favor. Motion carried.

Miscellaneous Items:

The board addressed some indigent matters and discussed the arrangements for the upcoming Upper Missouri Valley meeting to be held in Long Lake.

Roger Rohwedder discussed some road matters.

Charles B. Hoffman appeared and requested that the board consider giving an annual stipend to the Eureka Pioneer Museum. No action was taken on this matter at this time.

At 11:10 A. M., Neuharth moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

McPherson County Deputy Auditor

Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2008 through December 31, 2008

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	100,300					100,300
112 Contingency	140,000					140,000
120 Elections	19,200					19,200
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	84,471					84,471
142 Treasurer	81,081					81,081
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	58,545					58,545
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	113,300					113,300
162 Director of Equalization	84,746					84,746
163 Register of Deeds	57,145					57,145
165 Veterans Service Officer	25,730					25,730
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	1,000					1,000
TOTAL GENERAL GOVERNMENT	797,718					797,718
200 Public Safety						
210 Law Enforcement						
211 Sheriff	103,250					103,250
212 County Jail	5,000					5,000
213 Coroner	700					700
220 Protective & Emergency Services						
221 Fire Protection	1,800					1,800
222 Emergency & Disaster Services	46,900				1,000	47,900
225 Communications Center (911)			18,980			18,980
TOTAL PUBLIC SAFETY	157,650		18,980		1,000	177,630
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		2,101,350				2,101,350
TOTAL PUBLIC WORKS		2,101,350				2,101,350
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	500					500
420 Health Assistance						
421 County Nurse	25,000					25,000
424 Ambulance	20,500					20,500
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	2,000					2,000
442 Developmentally Disabled	4,000					4,000
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	105,500			1,000		106,500
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	12,640					12,640
525 Senior Citizens	5,000					5,000
TOTAL CULTURE & RECREATION	17,640					17,640

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	44,620					44,620
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	48,900					48,900
TOTAL CONS. OF NATURAL RES.	94,520					94,520
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	805					805
712 Urban and Rural Development	5,875					5,875
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	6,980					6,980
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	300,000					300,000
TOTAL OTHER USES	300,000					300,000
TOTAL EXPEND. APPROPRIATIONS	1,180,008	2,101,350	18,980	1,000	1,000	3,302,338

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	183,984	834,160*					1,018,144
Current Tax Levy	1,220,550					209,000	1,429,550
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	10,700		18,980			1,200	30,880
NET TOTAL TAXES	1,221,850		18,980			210,200	1,451,030
320 Licenses and Permits	600	1,500		500			2,600
330 Intergovernmental Revenue	47,700	466,500			1,000	30,000	545,200
340 Charges for Goods & Services	46,480	100,000		500			146,980
360 Miscellaneous Revenue	38,500	21,000					59,500
370 Other Financing Sources	3,000	450,000					453,000
SUBTOTAL	1,242,114	1,873,160*	18,980	1,000	1,000	240,200	3,376,454
Less 5% (SDCL 7-21-18)	(62,106)					(12,010)	(74,116)
NET MEANS OF FINANCE	1,180,008	1,873,160*	18,980	1,000	1,000	228,190	3,302,338
TOTAL APPROPRIATIONS	1,180,008	1,873,160*	18,980	1,000	1,000	228,190	3,302,338

*$62,100 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 2, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, October 2, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff, Richard Waltman and Jeffrey Neuharth. Absent: None.

Neuharth moved, and Wolff seconded, to approve the minutes of the September 4th and 14th sessions of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 07-11

"RESOLUTION APPROVING PLAT"

Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Fischer's Second Subdivision in SW1/4 Sec. 31-T127N-R73W of the 5th P.M., McPherson County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Adopted this 2nd day of October, 2007 at the meeting of the McPherson County Commissioners.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 07-11. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-11 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Waltman moved, and Wolff seconded, to increase the salaries for Joshua Flemmer and Douglas Casey by $0.50/hour, effective October 1, 2007. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, October 10th through November 9th:

Gasoline at Leola:
Gene's Oil Company, $2.45; North Central Farmers Elevator, $2.55.
Gasoline at Eureka:
M & M's Convenience, $2.779.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.65.
Propane at Leola:
North Star Energy, 1.60.
Propane at Eureka:
Northern Plains Co-op, 1.60; North Star Energy, 1.60.
Propane at Long Lake:
Northern Plains Co-op, 1.65; North Star Energy, 1.62.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.61; North Central Farmers Elevator, $2.68.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.80.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.85; Gene's Oil Company, $2.66; North Central Farmers Elevator, $2.74.
Winter Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $2.80.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.93.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $2.98; North Central Farmers Elevator, $2.86.

Waltman moved, and Wolff seconded, to accept the following quotes: Gasoline at Leola, Gene's Oil Company; Gasoline at Eureka, M & M's Convenience; Gasoline at Long Lake, North Central Farmers Elevator; All Propane, North Star Energy; Summer Grade Diesel Fuel at Leola and Long Lake, Gene's Oil Company; All Diesel Fuel at Eureka, Northern Plains Co-op; Winter Grade Diesel Fuel at Leola and Long Lake, North Central Farmers Elevator. All voted in favor. Motion carried.

CLAIMS APPROVED:
Alltel, Utilities and Phones, $776.94; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $150.70; Art's Body Shop, Windshield, $70.00; Avera St. Luke's, Medical Expense-1 Indigent, $145.99; Avera Queen of Peace, Drug Tests, $250.00; Donna Breitag, Subsistence, $49.00; Lanette Butler, Travel Expense Reimbursement, $176.08; Butler Machinery Company, Supplies, $1,040.95; Cenex, Fuel, $5,605.40; Connecting Point, Computers and Set-up, $9,498.00; Crawford MS & F, Parts, $260.00; Crawford Trucks & Equipment, Repair, $3,807.11; Curt's Repair, Repair, $212.75; Dakota Electronics, Supplies, $165.00; Dakota Fluid Power, Supplies, $4.49; Eureka Cemetery Association, 4 Burial Lots, $1,000.00; Eureka Community Hospital, Medical Expense-1 indigent, $165.00; Farm Power, MFG., Supplies, $82.94; F.E.M. Electric Association, Utilities, $77.92; Flint Hills Resources, LP, Road Oil, $14,684.32; Gene's Oil Company, Fuel, $3.919.75; Hedahl's, Inc., Supplies, $56.56; John Hilgemann, Subsistence, $49.00; Susan Hoffman, Mileage & Supplies, $38.05; Homestead Building Supplies, Supplies, $129.06; House of Glass, Inc., Keys, $18.00; Huron Culvert & Tank Company, Culverts, $21,135.66; Dawn Jenner, Mileage and Expense Reimbursement, $181.20; K & A Implement, Supplies, $772.03; Donald Kallenberger, Rent and Mileage, $170.90; Donald Kallenberger Trust Fund, Indigent Burial Expense, $1,446.73; Kary's Service, Parts, $12.00; Kimball Midwest, Supplies, $198.51; Lacal Equipment, Inc., Supplies, $1,178.00; Lassale's Café, Meals, $315.00; Lawson Products, Inc., Supplies, $180.53; Leola City, Utilities, $41.80; Leola Grocery, Supplies, $211.61; M & M's C Store, Supplies, $198.31; Mac's, Inc., Supplies, $108.39; Mid-American Research Chemical, Supplies, $517.13; McCleary Lumber, Supplies, $8.44; McPherson County Treasurer, Postage, $83.94; McPherson County Herald, Publications, $197.51; Montana-Dakota Utilities, Utilities, $550.40; Delmar Metzger, Mileage and Subsistence, $450.17; North Central Farmers Elevator, Fuel and Supplies, $15,645.23; Jeff Neuharth, Mileage & Subsistence, $303.22; Northwest Blade, Inc., Publications, $160.89; Office Equipment Company, Supplies, $424.62; Darrell Pfeifle, Supplies & Dues, $56.60; Pheasantland Industries, Caps, $136.66; Praxair Distribution, Supplies, $34.00; Quality Quick Print, Maps, $40.00; Michael Rath, Mileage & Subsistence, $367.66; Roger Rohwedder, Travel Expense Reimbursement, $84.91; Ron's Service Center, Repair, $933.70; Harvey Schaible, Rent & Dues, $265.00; Schaible Trucking, Used Tires, $120.00; State Treasurer, Mentally Handicapped, $60.00; SD Federal Property Agency, Jet Washer, $150.00; SDACO, County Directories, $30.00; Steve Serr, Mileage & Subsistence, $95.45; Share Corporation, Supplies, $146.54; Tri-State Water, Inc., Water and Cooler Rent, $145.60; U.S. Post Office, Postage, $226.00; Valley Telco, Utilities, $616.45; Van Diest Supply Company, Chemicals, $1,165.50; Visa, Lodging and Supplies, $104.50; Dennis Wolff, Mileage & Subsistence, $339.23; WW Tire Service, Inc., Tires, $852.44; Zulk Electric, Repair, $70.62.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $3,947.00; Treasurer, $3,807.00; States Attorney, $3,847.64; Government Building, $3,962.20; Director of Equalization, $3,947.00; Register of Deeds, $2,912.42; Veterans Service Officer, $1,587.64; Sheriff, $3,893.64; Extension, $1,618.00; Weed Control, $942.75; Road and Bridge, $15,404.08; Secondary Road, $13,163.40.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,428.31.
Insurance: American Family, $431.54; Wellmark, $8,618.50; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,308.84.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Soil Conservation District:

Lee Kindelspire presented a financial report for the Soil Conservation District and stated that the District could use some financial assistance. The board stated that the District could have the $1,000 allotted to them in the current budget.

Highway Department:

Roger Rohwedder discussed highway matters with the board, including mowing, roadwork schedule and gravel purchases.

Neal Kappes discussed road situations in Wacker Township, especially those roads related to the Wind Tower work in the area.

A delegation of 5 county residents requested that 9 miles of County Road #18, which have been ground, be returned to oil surface. It is in bad shape at the present time. The board indicated that they are keeping this road in mind and intend to improve this road as finances allow.

Meeting Attendance Authorization:

Metzger moved, and Neuharth seconded, to authorize Harvey Schaible to attend a tour of the Michael Fitzmaurice Veterans Home and the VA Black Hills Health Care System scheduled by the Division of Veterans Affairs on November 13th through 15th. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to authorize Roger Rohwedder to attend the Annual Region County Road Conference in Rapid City on October 17th and 18th. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Metzger moved, and Waltman seconded, to sell an abandoned motor home at a future auction sale being conducted by Dean Schock. All voted in favor. Motion carried.

The Auditor agreed to publish the notice regarding the removal of hay from the right-of-way.

Jaci Eberhart discussed activities being conducted by the Health Department and presented the department's report for the quarter. Said report was approved.

Dawn Jenner appeared and had the Chairman sign the quarterly report for the Emergency Management State and Local Agreement.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of September, in the amount of $1,853.75; The Auditor's Account with the County Treasurer, as of September 30, 2007, as follows: Cash in Banks, $2,930.23; Actual Cash, $604.74; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $7,068.44; Checks and Drafts in Treasurer's Possession over 3 days, $30.40; Miscellaneous Cash, $83.94; C.D.s, $1,143,592.62; Super Savings, $441,242.83; Total, $1,595,553.20; The 1st, 2nd and 3rd Quarter Apportionments of Special Highway Monies; and the Quarterly Reports of the Veterans Service Officers.

As of September 30, 2007, the unreserved, undesignated fund balance in the county general fund is $208,146.71, which amounts to 17.64% of next year's general fund appropriations.

At 3:20 P.M., Metzger moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Klein
McPherson County Auditor

Michael Roth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 6, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, November 6, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff, Richard Waltman and Jeffrey Neuharth. Absent: None.

Neuharth moved, and Metzger seconded, to approve the minutes of the October 2nd session of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, November 10th through December 9th:

Gasoline at Leola:
North Central Farmers Elevator, $2.98.
Gasoline at Eureka:
Dakota Country Store, $2.85.
Gasoline at Long Lake:
North Central Farmers Elevator, $3.06.
Propane at Leola:
North Star Energy, 1.69.
Propane at Eureka:
North Star Energy, 1.69.
Propane at Long Lake:
North Star Energy, 1.71.
Summer Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $2.95.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $2.99.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $3.04; North Central Farmers Elevator, $3.03.
Winter Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $3.28.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $3.30.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $3.35; North Central Farmers Elevator, $3.36.

Neuharth moved, and Metzger seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, Dakota Country Store; All Propane, North Star Energy; All Diesel Fuel at Leola, North Central Farmers Elevator; All Diesel Fuel at Eureka, Northern Plains Co-op; Summer Grade Diesel Fuel at Long Lake, North Central Farmers Elevator; Winter Grade Diesel Fuel at Long Lake, Northern Plains Co-op. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 07-12

"RESOLUTION APPROVING PLAT"

Be it Resolved by the Board of Commissioners of McPherson County, South Dakota, that the Plat Showing "Opp Addition in the SE ¼ of Sec. 24, T. 128 N., R. 72 W. of the 5th P.M., McPherson County, South Dakota" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

ATTEST:

Steven D. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 07-12. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-12 was declared duly adopted.

CLAIMS APPROVED:
4-H Leaders, Supplies, $180.00; Aberdeen Asphalt, Inc., Hot Mix, $1,248.41; Access Elevator, Inc., Wheel Chair Lift Maintenance, $750.00; Dave Ackerman, Travel Expense and Supplies, $185.01; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $186.23; Donna Breitag, Mileage, $14.80; Lanette Butler, Travel Expense Reimbursement, $655.31; Butler Machinery Company, Parts, $1,964.35; Cenex, Fuel, $10,480.49; Crawford Trucks & Equipment, Parts, $65.77; Curt's Repair, Repair, $349.85; Dakota Country Store, Fuel, $126.75; Dependable Sanitation, Inc., Utilities, $249.00; Edmunds County Sheriff, Prisoner Care, $1,517.00; Energy Alliance LLC, Supplies, $330.00; Eureka Ready Mix, Concrete, $1,395.00; Farm Power, MFG, Parts, $227.26; F.E.M. Electric Association, Utilities, $86.11; Fire Safety First, Recharge Fire Extinguishers, $293.22; Gene's Oil Company, Fuel, $8,598.03; Hedahl's, Inc., Parts, $175.91; Susan Hoffman, Travel Expense & Supplies, $183.20; Homestead Building Supplies, Supplies, $608.98; House of Glass, Inc., Repair, $7,896.00; Huron Culvert & Tank Co., Culverts, $261.00; Dawn Jenner, Mileage, $145.78; K & A Implement, Supplies, $121.22; Kimball Midwest, Supplies, $111.10; Otto Kolb, Weed Spraying, $60.00; Lassle's Main Street Cafe, Meals, $400.00; Leola City, Utilities, $43.90; Leola Grocery, Supplies, $73.84; Mid-American Research Chemical, Supplies, $121.95; McLeod's Printing, Supplies, $463.80; McPherson County Treasurer, Postage and Meals, $287.97; McPherson County Herald, Publications, $247.04; Montana-Dakota Utilities, Utilities, $454.34; Mobile Binders, Laminating, $2,482.39; Jessica Morton, Travel Expense, $161.40; National Association of Counties, Annual Dues, $400.00; National Association of State Agencies for Surplus Property, Dues, $39.00; North Central Farmers Elevator, Supplies, $536.89; Newman Traffic Signs, Signs, $5,394.90; North Star Energy LLC, Propane, $432.00; Northwest Blade, Inc., Publications, $329.94; Office Equipment Company, Supplies, $364.41; Pennington County Jail, Prisoner Care, $25.55; Praxair Distribution, Inc., Supplies, $46.48; Pro Cellular, Cell Phones, $572.30; Michael Rath, Mileage, $67.71; Roger Rohwedder, Meals, $59.00; SD Department of Transportation, Bridge Inspection, $251.56; SD Local Transportation Assistance Program, Registration, $70.00; SDML Workers Compensation Fund, Workers Compensation Premium, $21,934.00; Share Corporation, Supplies, $443.23; Specialty MFG. Co., Inc., Parts, $48.32; State Treasurer, Mentally Handicapped, $60.00; State Treasurer, Alcohol Test, $35.00; Rose Marie Stabler, Sewing, $133.00; Superior Lamp, Inc., Supplies, $157.76; Tri-State Water, Inc., Water and Cooler Rent, $79.40; U.S. Post Office, Postage, $123.00; Valley Telco, Utilities, $613.84; Van Der Werff Implement, Inc., Lease Payment, $1,800.00; Visa, Lodging and Supplies, $1,848.94; Walworth County Treasurer, 911 Remittance, $3,441.41; Walworth County Sheriff, Prisoner Care, $440.00; WW Tire Service, Inc., Tires, $537.08.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,099.64; Auditor, $3,956.00; Treasurer, $3,807.00; States Attorney, $3,260.00; Government Building, $1,933.84; Director of Equalization, $3,947.00; Register of Deeds, $2,904.16; Veterans Service Officer, $1,000.00; Sheriff, $3,306.00; Extension, $1,689.00; Weed Control, $615.93; Road and Bridge, $14,048.81; Secondary Road, $17,346.68.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,380.94.
Insurance: American Family, $431.54; Wellmark, $8,618.50; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,353.57.

CLAIMS REJECTED:
Avera St. Luke's, Medical Claims-3 Indigents (6 Claims), $1,481.72, $385.93, $4,488.85, $2,540.91, $3,879.12, $5,498.27.

Neuharth moved to approve the forgoing claims, with the exception of the 6 claims submitted by Avera St. Luke's. These claims are to be rejected because the parties incurring the expense have not applied to McPherson County for assistance. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Holiday Closings:
Neuharth moved, and Waltman seconded, to close the courthouse and grant McPherson County employees a vacation day on Friday, November 23rd, the day following Thanksgiving. All voted in favor. Motion carried.
Wolff moved, and Metzger seconded, to close the courthouse and grant McPherson County employees a vacation day on Monday, December 24th (Christmas Eve). All voted in favor. Motion carried.

Year-End Meeting:
Neuharth moved, and Waltman seconded, to hold the year-end meeting, to finalize 2007 business, at 9:00 A.M., Friday, December 28th. All voted in favor. Motion carried.

Regional Aging Council:
Wolff moved to appoint Nancy Schnabel to a one-year term on the Regional Aging Council and Carol Ellefson to a two-year term on this council. Carmen Weber will continue to serve as a representative-at–large. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Wolff moved, and Neuharth seconded, to authorize Steve Serr to attend a Secretary of State's Election Workshop in Pierre on December 13th and 14th. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to authorize Roger Rohwedder and 1 employee of the Eureka Highway Shop to attend a Safety Conference, sponsored by various insurers of the county, in Mitchell on November 14th and 15th. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board, including equipment needs, road maintenance, and the condition of the roads in the wind tower area.

Neuharth moved, and Wolff seconded, to call for bids for a motor grader, to be opened at 11:00 A.M., Tuesday, December 4, 2007. All voted in favor. Motion carried.

Neuharth moved, and Metzger seconded to transfer $61,881.31 from the fund balance reserved for secondary road to the unrestricted fund balance in the road and bridge fund. All voted in favor. Motion carried.

Richard Waltman left the meeting at 12:00 noon.

Wheel Tax:

The board spent some time discussing the implementation of a wheel tax. The various facets of the program and the amount of revenue which could be raised were considered. By law, such funds can only be used for highway and bridge maintenance and construction. The board agreed that funds raised in McPherson County, if this program was implemented, would be used for maintaining oil roads, due to the high cost of oil. More information will be gathered, and this matter will be addressed at a future meeting of the board.

Executive Session:

At 3:10 P.M., Neuharth moved, and Wolff seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

At 3:30 P.M., Metzger moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Development Project:

Terry Pudwill met with the board to discuss the development project on the edge of Leola City. He thanked the board for their past cooperation. The possible snow problem that could exist, because of the rock placement at the location, was considered. It was decided to monitor the situation throughout the upcoming winter season and see what, if any, problems are caused. Terry agreed to take corrective action, in regard to the rock placement, if this is warranted.

Miiscellaneous Items and Reports:

The Auditor explained that the secondary road tax levy, for the year 2007, payable in 2008, will be $208,222, or 0.832/$1,000 rather than $209,000 (0.84/$1,000) as was published with the annual budget.

Don Kallenberger addressed some indigent matters with the board.

The board spent some time completing employee evaluations.

Dave Ackerman discussed sheriff department expenditures and the status of his budget for the current year.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of October, in the amount of $2,356.25; The Auditor's Account with the County Treasurer, as of October 31, 2007, as follows: Cash in Banks, $8,014.40; Actual Cash, $1,118.49; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $318,245.03; Checks and Drafts in Treasurer's Possession over 3 days, $0.00; Miscellaneous Cash, $287.97; C.D.s, $1,145,300.64; Super Savings, $1,415,928.30; Total, $2,888,894.83.

At 4:25 P.M., Metzger moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Serr
McPherson County Auditor

Michael Keith
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 9, 2007

The McPherson County Board of Commissioners met in special session on Friday, November 9, 2007. Chairman Michael Rath called the meeting to order at 10:30 A.M. Others present were Dennis Wolff and Jeffrey Neuharth. Absent were Delmar Metzger and Richard Waltman.

MATTERS DISCUSSED AND ACTION TAKEN:

Motor Grader Bids:

Neuharth moved to rescind the motion, made at the November 6th meeting of the board, to call for motor grader bids, to be opened at the December 4th meeting. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

At 10:35 A.M., Wolff moved, and Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 4, 2007

The McPherson County Board of Commissioners met in regular session on Tuesday, December 4, 2007 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff, and Richard Waltman. Absent: Jeffrey Neuharth.

Waltman moved, and Wolff seconded, to approve the minutes of the November 6th and 9th sessions of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, December 10, 2007 through January 9, 2008:

Gasoline at Leola:
North Central Farmers Elevator, $2.82.
Gasoline at Eureka:
Dakota Country Store, $2.70.
Gasoline at Long Lake:
North Central Farmers Elevator, $2.90.
Propane at Leola:
North Star Energy, 1.82.
Propane at Eureka:
North Star Energy, 1.82.
Propane at Long Lake:
North Star Energy, 1.84.
Summer Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $3.03.
Summer Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $3.07.
Summer Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $3.12; North Central Farmers Elevator, $3.09.
Winter Grade Diesel Fuel at Leola:
North Central Farmers Elevator, $3.25.
Winter Grade Diesel Fuel at Eureka:
Northern Plains Co-op, $3.39.
Winter Grade Diesel Fuel at Long Lake:
Northern Plains Co-op, $3.44; North Central Farmers Elevator, $3.31.

Wolff moved, and Waltman seconded, to accept the following quotes: Gasoline at Leola and Long Lake, North Central Farmers Elevator; Gasoline at Eureka, Dakota Country Store; All Propane, North Star Energy; All Diesel Fuel at Leola and Long Lake, North Central Farmers Elevator; All Diesel Fuel at Eureka, Northern Plains Co-op. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 07-13

"RESOLUTION SUPPLEMENTING BUDGET"

WHEREAS, SDCL allows for the expenditure of state and federal grant funds made available after the final budget is adopted by a county, and

WHEREAS, $42,154.52 in Homeland Security grants became available and were expended during the year, 2007, without budgetary provision,

THEREFORE, BE IT RESOLVED: That the 2007 annual budget for McPherson County be supplemented by the following amounts in the Local Emergency Operations Plan (LEOP) Fund:

226-222-426.03	Fire Department Supplies	$673.05
226-222-626.06	School Supplies	$41,481.47

ATTEST:
McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 07-13. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-13 was declared duly adopted.

RESOLUTION NUMBER 07-14

"RESOLUTION SUPPORTING THE SOUTH DAKOTA WEED AND PEST SUPERVISORS' ASSOCIATION'S REQUEST TO AMEND SDCL 38-20A-59 INCREASING BIENNIAL REGISTRATION FEES"

WHEREAS, the South Dakota Weed and Pest Supervisors Association, the South Dakota Weed and Pest Commission and McPherson County have deemed the treatment and control of noxious weeds and invasive species be a priority in furtherance of protecting public health and safety, maintaining biodiversity and ensuring the productivity of agricultural lands in South Dakota, and

WHEREAS, McPherson County has been a leader in the state-wide effort to treat, control, and thereby minimize the detrimental effects of noxious weeds and invasive species, and

WHEREAS, the cost to the several counties of South Dakota to implement programs to effectively treat and control noxious weeds and invasive species is limited, and

WHEREAS, an increase of the biennial registration fees found in SDCL 38-20A-59 would provide additional funds necessary to effectively treat and control noxious weeds and invasive species in South Dakota.

THEREFORE, BE IT RESOLVED: That the McPherson County Commission endorses the proposed increase of biennial registration fees found in SDCL 38-20A-59 in furtherance of and for the purposes expressed herein.

Dated this 4th day of December, 2007.

ATTEST:
McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 07-14. Waltman seconded the forgoing motion. Upon roll call vote, thereon, Metzger and Waltman voted "AYE". Wolff voted "NAY". Motion carried, and Resolution Number 07-14 was declared duly adopted.

RESOLUTION NUMBER 07-15

"RESOLUTION AUTHORIZING PARTIAL RELEASE OF POOR LIEN"

WHEREAS, McPherson County, South Dakota, claims a lien against individuals identified as J.S. and C.S.; and

WHEREAS, an offer to compromise said poor lien was submitted by said J.S. and C.S.; and

WHEREAS, the offer to compromise said poor lien was accepted by McPherson County.

THEREFORE, BE IT RESOLVED: That the County Auditor of McPherson County be, and hereby is, authorized to issue a partial release of said lien against J.S. and C.S. according to the terms specified in the offer to compromise said poor lien.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 07-15. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-15 was declared duly adopted.

CLAIMS APPROVED:

3-D Specialties, Supplies, $4,440.26; Adjustment Training Center—Aberdeen, 2007 Budget Allocation, $3,000.00; Adjustment Training Center—Oahe, 2007 Budget Allocation, $1,000.00; Alltel, Utilities, $215.46; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $152.78; Avera Queen of Peace Health, Drug Test, $57.05; Leland Berreth, Mileage, $2.22; Bieber Red Angus Ranch, Overpayment Reimbursement, $240.00; Lanette Butler, Travel Expense Reimbursement, $34.90; Butler Machinery Company, Supplies and Equipment, $23,155.36; Cenex, Fuel, $6,196.00; Ron Ehresman, Mileage, $15.54; Energy Alliance LLC, Supplies, $2,042.50; Eureka Ambulance Service, Travel Expense Reimbursement, $2,039.00; Eureka City, Utilities, $35.44; Farm & Home Publishing, LTD, Plat Books, $160.30; Farm Power MFG., Supplies, $427.57; F.E.M. Electric Association, Utilities, $99.08; Clayton Fischer, Coroner Fee, $25.00; Gene's Oil Company, Supplies, $503.74; Hedahl's, Inc., Parts, $63.63; Curtis Hoff, Mileage, $19.24; Susan Hoffman, Supplies, $21.61; Homestead Building Supplies, Supplies, $106.95; HSBC Business Solutions, Supplies, $80.51; Dawn Jenner, Mileage and Utilities, $91.82; K & A Implement, Supplies, $32.26; Alvin Kallas, Mileage, $8.88; Don Kallenberger, Rent, Mileage & Expense Reimbursement, $309.79; Donald Kaul, Mileage, $65.12; Kimball Midwest, Supplies, $147.05; Richard Kolb, Mileage, $2.59; Lawson Products, Inc., Supplies, $196.96; Leola City, Utilities, $39.70; Leola Development Corporation, Contribution, $60.00; Mac's Electric, Repair, $258.45; McPherson County Treasurer, Supplies, $220.30; McPherson County Soil Conservation District, 2007 Budget Allocation, $1,000.00; McPherson County Herald, Publications, $237.84; Montana-Dakota Utilities, Utilities, $472.54; Delmar Metzger, Mileage, $170.20; North Central Farmers Elevator, Supplies, $8,715.28; North Star Energy LLC, Propane, $4,766.14; Northwest Blade, Inc., Publications, $235.55; Plastic Binding & Laminating, Inc., Laminator, $1,405.46; Plastic Works, Supplies, $835.00; Potter County Extension, Hall Rental, $11.50; Michael Rath, Registration and Mileage, $152.90; Reliable, Supplies, $146.00; Roger Rohwedder, Meals, $38.00; Ron's Service Center, Repair, $618.79; Harvey Schaible, Travel Expense Reimbursement, $508.75; SD Department of Transportation, Supplies, $8,674.15; SD Federal Property Agency, Equipment & Supplies, $4,935.00; SD Association of Assessing Officers, 2008 Dues, $55.00; SDACC, Catastrophic Legal Expense Reimbursement Program Assessment, $399.83; SDACO, 2008 Dues, $728.28; SDCAA, 2008 Dues, $90.00; SD States Attorneys Association, 2008 Dues, $500.00; Share Corporation, Supplies, $345.70; Specialty MFG. Co., Inc., Equipment & Supplies, $4,788.69; State Treasurer, Blood Alcohol Test, $105.00; State Treasurer, Mentally Handicapped, $60.00; State Treasurer, Predatory Animal, $ 2,567.54; Perry Thompson, Meals, $14.00; Thomson West, Law Books, $29.15; Tri-State Water, Inc , Water and Cooler Rent, $59.60; Valley Telco, Utilities, $632.36; Van Der Werff Implement, Inc., Lease Payment, $897.20; Visa, Lodging and Supplies, $701.24; WW Tire Service, Inc, Tires, $723.65; WW Wallwork, Supplies, $937.32; Trevor Zantow, Mileage, $5.81.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $3,947.00; Treasurer, $3,807.00; States Attorney, $3,260.00; Government Building, $1,819.00; Director of Equalization, $3,947.00; Register of Deeds, $2,838.08; Veterans Service Officer, $1,000.00; Sheriff, $3,346.00; Emergency and Disaster Services, $40.00; Extension, $1,588.00; Weed Control, $704.84; Planning and Zoning, $120.00; Road and Bridge, $13,967.76; Secondary Road, $13,699.54.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,049.69.
Insurance: American Family, $431.54; Wellmark, $8,618.50; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,120.42.

CLAIMS REJECTED:

Urology Specialists Chartered , Medical Expense-1 Indigent, $2,503.00; Urology Specialists Chartered, Medical Expense-1 indigent, $1,814.00; Eckrich Urology, Medical Expense-1 Indigent, $783.00.

Wolff moved to approve the forgoing claims, with the exception of the 3 claims listed in the Claims Rejected Section. These claims are to be rejected because the party incurring the expenses has not applied to McPherson County for assistance. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Lanette Butler:

Lanette Butler presented each board member with a booklet which summarizes the impacts of the South Dakota Cooperative Extension Service on the economy, people and communities of South Dakota, particularly the North District of South Dakota. She spent some time updating the board on extension department activities. She also introduced a resolution for the board's consideration. This resolution was adopted as Resolution Number 07-14 (listed above).

Highway Department:

Metzger moved, and Waltman seconded, to call for bids for the 2008 annual supply of propane, gasoline and diesel fuel. Said bids are to be opened at 11:00 A.M., Friday, December 28, 2007. All voted in favor. Motion carried.

Jeree Meyers, of Butler Machinery Company, met with the board to discuss the terms of a motor grader bid accepted by Fall River County on October 16, 2007. Wolff moved, and Waltman seconded, to purchase a 2008 Caterpillar 140 M Motor Grader from Butler Machinery Company for $194,675.00 as per the terms of the Fall River County Bid. Also to be purchased is an optional five year or 7,500 hour warranty for $2,290.00. The total purchase amount, with extended warranty, is $196,965.00. Said purchase is under a total cost contract including a guaranteed buyback of $125,000.00 after 5 years or 5,000 hours. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to lease 3 tractors from Van Der Werf Implement, Inc. for $5.50 per hour. All voted in favor. Motion carried.

Glenn Spitzer and Perry Thompson were present for the highway department business portion of the meeting. They participated in the discussion related to the motor grader purchase and the tractor leases. They also addressed equipment needs and road maintenance matters. They presented a schedule of highway salaries from area counties for the board's consideration.

January Meeting:

Waltman moved, and Wolff seconded, to hold the January, 2008 meeting at 9:00 A.M., Wednesday, January 2nd, rather than on the regular date, which is New Year's Day. All voted in favor. Motion carried.

Veterans Service Officer Reappointment:

Wolff moved to reappoint Darrell Pfeifle as Veterans Service Officer for a period of four years, through the first Monday in January of 2012. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Metzger moved, and Wolff seconded, to authorize the following meeting attendances: Darrell Pfeifle--Veterans Service Officers mini conference in Pierre on December 6th, Harvey Schaible--Veterans Service Officers mini conference in Mitchell on December 7th, Stanley Spitzer—Weed Supervisor's Conference in Huron on December 12th, and Stanley Spitzer and Ron Ehresman—Weed and Pest Conference in Huron, February 20th through 22nd. All voted in favor. Motion carried.

Health Department:

Jaci Eberhart presented the County Health Department report for the last 2 months and discussed Health Department activities. The report was approved.

Eureka Community Hospital Emergency Water Supply Plan:

Metzger moved, and Wolff seconded, to approve the Eureka Community Health Services (Hospital) Plant Operations Emergency Water Supply Plan. The plan calls for county assistance in the areas of emergency water supply, water tanks and transportation of emergency water supply. All voted in favor. Motion carried.

Northeast Council of Governments Joint Cooperative Agreement:

Waltman moved, and Wolff seconded, to approve the Northeast Council of Governments Joint Cooperative Agreement for 2008. Said agreement calls for a maximum $6,157.49 contribution from McPherson County during that year. All voted in favor. Motion carried.

Wheel Tax:

Metzger moved, and Wolff seconded, to start the process to create an ordinance imposing a wheel tax in McPherson County. All voted in favor. Motion carried.

Fund Transfers:

Waltman moved, and Wolff seconded, to transfer $400,000.00 from the general fund to the road and bridge fund and to transfer $6,000.00 from the general fund to the E-911 fund. All voted in favor. Motion carried

Miscellaneous Items and Reports:

Dave Ackerman discussed options and prices for a new vehicle for the sheriff's department.

The six month probationary period for Becky Wolff has expired, and the board decided that no further action is warranted in this case.

Susan Hoffman updated the board on Wind Tower progress and the tax consequences of this development.

Donna Breitag requested permission to publish current year delinquent taxes only, not prior years. The board agreed to this request.

Don Kallenberger addressed some indigent and legal matters with the board.

The board indicated that they are again willing to combine the June, 2008, Primary Election with any local entity elections for those entities that are agreeable to the same.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of November, in the amount of $1,925.00; The Auditor's Account with the County Treasurer, as of November 30, 2007, as follows: Cash in Banks, $19,612.25; Actual Cash, $756.09; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $39,692.05; Miscellaneous Cash, $220.30; C.D.s, $1,152,413.62; Super Savings, $1,381,424.34; Total, $2,594,118.65.

At 3:00 P.M., Waltman moved, and Metzger seconded, to recess to 9:00 A.M., Friday, December 28th. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 28, 2007

The McPherson County Board of Commissioners resumed their December meeting, as per December 4th recess, at 9:00 A.M., Friday, December 28, 2007. Chairman Michael Rath called the meeting to order. Others present were Delmar Metzger, Richard Waltman, Jeffrey Neuharth and Dennis Wolff. Absent: None.

BIDS:

The board had called for bids for the annual supply of propane, gasoline and diesel fuel. Northern Plains Cooperative submitted bids for propane and diesel fuel. These bids were on a cost plus profit margin basis. Energy Alliance Cooperative submitted a bid for diesel fuel. This bid contained firm prices for the year. Two representatives of Northern Plains Cooperative were present to discuss the bids

Wolff moved, and Waltman seconded, to reject these bids and to call for price quotes for the period, January 10, 2008 through Felbruary 9, 2008. Also, quotes are to be taken, on a cost plus profit margin basis, for the period, February 10, 2008 through January 9, 2009. All voted in favor. Motion carried

As these items are to be rebid or quoted, the amounts of the bids opened today will be published with the February, 2008, minutes.

RESOLUTIONS:

RESOLUTION NUMBER 07-16

"RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATIONS"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2007 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, BE IT RESOLVED That appropriations be transferred from the commissioners contingency line item in the 2007 Annual Budget to the following budget categories, and in the following amounts:

101-111-411, Commissioners Salaries, $800; 101-120-426, Elections Supplies, $600; 101-151-429, States Attorney Miscellaneous, $500; 101-161-434, General Government Building Equipment, $30,000; 101-163-426, Register of Deeds Supplies, $1,300; 101-169-425, N.E.S.D.C.A.P. Repairs, $600; 101-211-426, Sheriff Supplies, $17,000; 101-221-414, Fire Protection Worker's Compensation, $300; 207-225-426, E-911 Supplies, $11,000; 748-222-426, LEPC Supplies, $1,000; Total Contingency Transfer, $63,100.

ATEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

Waltman moved to approve Resolution Number 07-16. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 07-16 was declared duly adopted

ADDED OR INCREASED SALARIES:

Neuharth moved, and Waltman seconded, to grant the following salary increases, effective January 1, 2008. All voted in favor. Motion carried. $0.50 per hour to Jack Geffre, Rick Rau, Curtis Schumacher, Glenn Spitzer, Sidney Maier, Perry Thompson, Stanley Spitzer, Patrick Schaffner, Tel Pudwill, Josh Flemmer, Douglas Casey, Donald Guthmiller, Carol Becker and Norma Hoffman; $80 per month to David Ackerman, Roger Rohwedder and Becky Wolff; $240 per month to Donald Kallenberger, Steven Serr, Donna Breitag, John Hilgemann and Susan Hoffman; $70 per month to Jessica Morton, Valerie Geffre, Tiffany Weiszhaar, Dawn Jenner and Kelly Toennies; $35 per month to Julie Hoellien; and $20 per month to Darrell Pfeifle, Harvey Schaible and John Grabowska. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Parts, $16.97; Dave Ackerman, Insurance Reimbursement, $166.76; Alltel, Utilities, $165.66; Avera Queen of Peace Health, Drug Test, $21.00; Butler Machinery Company, Motor Grader and Supplies, $220,407.81; Crawford Trucks & Equipment, Supplies, $1,048.44; Curt's Repair, Parts, $242.97; D-Ware, Inc., Service Contract, $1,125.00; Deery American Corporation, Supplies, $15,750.00; Energy Alliance LLC, Supplies, $3,450.00; Eureka Community Hospital, Blood Alcohol Test, $25.45; Eureka MFG., Inc., Parts, $96.39; F.E.M. Electric Association, Utilities, $183.98; Hedahl's, Inc., Supplies, $183.55; Susan Hoffman, Mileage, $44.00; Dawn Jenner, Mileage and Supplies, $73.29; K & A Implement, Supplies, $40.79; Alvin Kallas, Mileage, $25.90; Ken's Food Fair, Supplies, $9.91; Keith Kunz, Insurance Reimbursement, $750.00; Pat Larman, Blood Alcohol Draw, $25.00; Leola Ambulance Service, Travel Reimbursement, $1,020.00; Long Lake Town, Utilities, $96.80; Lyric Lanes, Meals, $133.70; M & M's C-Store, Gasoline, $625.46; Mid-American Research Chemical, Supplies, $123.28; McLeod's Printing, Supplies, $15.93; McPherson County Herald, Publications, $381.03; Montana-Dakota Utilities, Utilities, $408.16; North Central Farmers Elevator, Fuel and Supplies, $7,258.38; North Star Energy LLC, Fuel, $3,165.72; Northwest Blade, Inc., Publications, $408.93; Eric Odenbach, Professional Fee, $120.00; Office Equipment Company, Supplies, $2,031.85; Darrell Pfeifle, Expense Reimbursement, $115.38; Pheasantland Industries, Supplies, $9.43; Plastic Binding & Laminating, Film, $50.33; Praxair Distribution, Supplies, $448.93; Radar Shop, Radar Recertification, $39.00; Michael Rath, Mileage, $42.18; Safety Service, Inc., Parts, $130.00; Harvey Schaible, Rent, and Expense Reimbursement, $584.04; S.D. Association of County Highway Superintendents, Dues, $195.00; S.D. Sheriff's Association, Dues, $487.23; Steve Serr, Mileage and Subsistence, $92.40; Share Corporation, Supplies, $418.64; State Treasurer, Mentally Handicapped, $60.00; State Treasurer, Blood Alcohol Test, $35.00; Carole Sweeter, Mileage, $58.46, U.S. Post Office, Postage, $956.50; Visa, Travel Expense, $159.75; Kent Weiszhaar, Mileage, $25.90; Dennis Wolff, Mileage, $136.53; WW Tire Service, Inc., Tires, $1,125.40.

CLAIMS REJECTED:

Eureka Community Hospital, Medical Expenses-3 Indigents, (3 claims), $2,968.51; $3,694.85; $1,361.01.

Waltman moved to approve the forgoing claims, with the exception of the 3 from Eureka Community Hospital, in the amounts of $2,968.51, $3,694.85, and $1,361.01. These claims are to be rejected because the parties incurring the expense have not applied to McPherson County for assistance. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Edmunds County Agreements:

Neuharth moved, and Wolff seconded, to approve a jail rental agreement and a law enforcement mutual aid agreement with Edmunds County. The daily cost to house prisoners, under the jail rental agreement, is $37.00. All voted in favor. Motion carried.

Executive Session:

At 10:30 A.M., Wolff moved, and Neuharth seconded, to enter into executive session to discuss a legal matter. All voted in favor. Motion carried.

The board continued in executive session, with Don Kallenberger also present, until 10:50 A.M. At that time, Metzger moved, and Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Fund Transfer:

Metzger moved, and Waltman seconded, to transfer $9,000.00 from the General Fund to the E-911 Fund. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed graveling with the board. Some equipment matters were also addressed.

Neuharth moved, and Metzger seconded, to authorize the highway department employees to attend an SDPAA Annual Safety Training Class in Aberdeen in January. All voted in favor. Motion carried.

Neuharth moved, and Wolff seconded, to hold the first reading for a wheel tax ordinance at 10:00 A.M., Tuesday, February 5, 2008. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The reports of Veterans Service Officer, Harvey Schaible, for the 4th quarter of 2007 and the year, 2007, were approved.

The board spent some time checking and approving the inventories for the various county departments.

At 2:00 P.M., Waltman moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST.

Steven A Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 2, 2008

The McPherson County Board of Commissioners met in regular session on Wednesday, January 2, 2008 in the commissioners' chambers. Chairman Michael Rath called the meeting to order at 9:00 A.M. Others present were Jeffrey Neuharth, Delmar Metzger, Dennis Wolff, and Richard Waltman. Absent: None.

Neuharth moved, and Wolff seconded, to approve the minutes of the December 4th and 28th sessions of the board of commissioners as they were prepared. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board. Wolff nominated Neuharth for Chairman. Rath moved, and Metzger seconded, to cease nominations and cast a unanimous ballot for Neuharth. All voted in favor. Motion carried.

Rath nominated Wolff for Vice-chairman. Neuharth moved, and Metzger seconded, to cease nominations and cast a unanimous ballot for Wolff. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Metzger moved, and Rath seconded, to raise the salaries for election officials to $6.25 per hour. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to increase the salary for Donald Guthmiller by $0.50 per hour, effective January 1, 2008. This increase is in addition to the one granted at the December 28, 2007 meeting. All voted in favor. Motion carried.

BIDS:

Monthly Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, January 10th through February 9th:

Gasoline at Leola:
Gene's Oil Company, $2.80.
Gasoline at Eureka:
M & M's Convenience, $2.969.
Propane at Leola:
North Star Energy, 1.92.
Propane at Eureka:
North Star Energy, 1.92.
Propane at Long Lake:
North Star Energy, 1.94.
Summer Grade Diesel Fuel at Leola:
Gene's Oil Company, $2.89.
Summer Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $2.95.
Winter Grade Diesel Fuel at Leola:
Gene's Oil Company, $3.11.
Winter Grade Diesel Fuel at Long Lake:
Gene's Oil Company, $3.17

Metzger moved, and Wolff seconded, to accept all of the above quotes. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County during the year, 2008: Dave Ackerman, $35,472; Donald Kallenberger, $32,244; Roger Rohwedder, $32,508; Steve Serr, $31.188; Donna Breitag, $31,188; John Hilgemann, $31,188; Susan Hoffman, $31,188; Jessica Morton, $19,896; Valerie Geffre, $19,896; Tiffany Weiszhaar, $18,216; Dawn Jenner, $19,896; Kelly Toennies, $19,896; Becky Wolff, $22,788; Julie Hoellien, $10,176; Darrell Pfeifle, $6,240; Harvey Schaible, $6,240; John Grabowska, $6,000; Jeffrey Neuharth, $6,000; Michael Rath, $6,000; Richard Waltman, $6,000; Dennis Wolff, $6,000; Delmar Metzger, $6,000.

The following hourly salaries are in effect for McPherson County during the year, 2008: Jack Geffre, $13.29; Douglas Casey, $11.50; Josh Flemmer, $11.50; Rick Rau, $12.45; Donald Guthmiller, $11.50; Curtis Schumacher, $13 07; Glenn Spitzer, $13.48; Sidney Maier, $13.07; Perry Thompson, $13.29; Stanley Spitzer, $13.07; Patrick Schaffner, $13.07; Tel Pudwill, $12.45; Carol Becker, $8.76; Norma Hoffman, $6.60. Election Official salaries are $6.25 per hour.

Members of the Zoning Board, Weed Board, Extension Board and the Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department Employees are paid time-and-a-half for

overtime hours. Full-time Officials and Employees who have worked for the county for 11 years or more are paid a longevity pay at the end of the year, with the amount varying according to the number of years employed.

CLAIMS APPROVED:
Connecting Point, Support Agreement, $160.00; Fischer's Plumbing, Repair, $1,579.17; Homestead Building Supplies, Supplies, $99.98; Don Kallenberger, Rent, Mileage & Expense Reimbursement, $331.60; Leola City, Utilities, $42.20; McPherson County Treasurer, Postage and Supplies, $158.83; Montana-Dakota Utilities, Utilities, $128.68; NESDCAP, 2008 Allocation, $1,000.00; Office Equipment Company, Supplies, $10.92; Praxair Distribution, Inc., Supplies, $517.83; 5 County TV Translator District, 2008 Assessment, $5,632.00; Tri-State Water, Inc., Water and Cooler Rent, $47.40; Valley Telco, Utilities, $618.05; Walworth County Sheriff, Prisoner Care, $110.00; Weed & Pest Conference, Registration, $170.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,509.00; Auditor, $4,347.00; Treasurer, $4,107.00; States Attorney, $3,847.64; Government Building, $2,708.12; Director of Equalization, $4,256.00; Register of Deeds, $2,821.56; Veterans Service Officer, $1,587.64; Sheriff, $3,911.64; Emergency and Disaster Services, $210.00; Extension, $1,756.00; Weed Control, $250.00; Road and Bridge, $15,987.72; Secondary Road, $15,861.82.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,629.35.
Insurance: American Family, $431.54; Wellmark, $8,618.50; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,461.82.

Rath moved, and Waltman seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Appointments and Designations:

Waltman moved, and Metzger seconded, to make the following appointments and designations: Curtis Hoff and Charles B. Hoffman to a three-year term on the Weed Board, to join Ronnie Ehresman and Trevor Zantow, 2 years remaining, and Jeff Neuharth, 1 year remaining; Michael Rath, Dennis Wolff, Mark Opp and Neil Geffre to the Northeast Council of Governments; Delmar Metzger to the Five County Television Translator District; Launa Feickert to a five-year term on the Extension Board, to join Curtis Hoff, 4 years remaining; Cynthia Aman, 3 years remaining, Jeff Waltman, 2 years remaining, and Mark Morlock, 1 year remaining; Earl Gruebele to a five-year term on the Zoning Board, to join Alvin Kallas, 4 years remaining, Jeff Neuharth, 3 years remaining, Leland Berreth, 2 years remaining, and Richard Kolb, 1 year remaining; Earl Gruebele to a five-year term on the Housing and Redevelopment Committee, to join Alvin Kallas, 4 years remaining, Jeff Neuharth, 3 years remaining, Leland Berreth, 2 years remaining, and Richard Kolb, 1 year remaining; Michael Rath and Valerie Geffre to the North Central Regional E-911 Board; Dennis Wolff to a one-year term on the Community Health Council, Richard Waltman to the Northeast South Dakota Community Action Program Board; No appointments are needed to the Local Emergency Planning Committee, which consists of Kent Weiszhaar, Jeff Jenner, Robert Dockter, Lloyd Breitag, Tim Serr, David Ackerman, Michael Rath, Donna Breitag, Keith Kunz and Dawn Jenner; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

Vehicle Purchases:

Rath moved, and Wolff seconded, to purchase a Chevrolet Silverado from Lamb Chevrolet for $24,012 for the Sheriff Department and a Chevrolet Silverado from Lamb Chevrolet for $23,337 for the Highway Department. These purchases are being made off the State of South Dakota vehicle bid. All voted in favor. Motion carried.

Office Staffing:

John Hilgemann stated that his deputy will retire at the end of March. Some discussion was held concerning the staffing of his office after that time.

Donna Breitag discussed the extensive changes being made in the vehicle license program. It is necessary for both her and Tiffany Weiszhaar to attend training in Aberdeen. Times of the training are not yet known. Waltman moved, and Rath seconded, to authorize both individuals to attend the necessary sessions. Arrangements will be made to staff the Treasurer's Office at that time. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder, John Grabowska and Dave Ackerman discussed the patrolling of roads during the spring breakup season. The state will publish McPherson County Load Limit and Speed Limit regulations. Load limits will be effective when roads are posted.

Executive Session:

At 1:00 P.M., Rath moved, and Wolff seconded, to enter into executive session to discuss legal matters. All voted in favor. Motion carried.

At 1:50 P.M., Metzger moved, and Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Dawn Jenner presented the quarterly SLA report, which the Chairman signed.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of December, in the amount of $3,610.50; The Auditor's Account with the County Treasurer, as of December 31, 2007, as follows: Cash in Banks, $14,742.98; Actual Cash, $648.00; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $6,958.20; Miscellaneous Cash, $158.83; C.D.s, $1,152,413.62; Super Savings, $629,424.34; Total, $1,804,345.97.

At 2:00 P.M., Rath moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven B Lent
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 5, 2008

The McPherson County Board of Commissioners met in regular session on Tuesday, February 5, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, and Dennis Wolff. Absent: Richard Waltman.

Rath moved, and Wolff seconded, to approve the minutes of the January 2nd session of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Annual Supply Bids:

The following bids for the 2008 annual supply of products to McPherson County were received, considered, and rejected at the December 28, 2007 session of the board:

High Speed Diesel Fuel: Energy Alliance Cooperative bid $3.00 for Summer Grade—Leola Area; $3.02 for Summer Grade—Eureka Area; $3.01 for Summer Grade—Long Lake Area; $3.14 for Winter Grade—Leola Area; $3.16 for Winter Grade—Eureka Area; and $3.15 for Winter Grade—Long Lake Area. Northern Plains Cooperative bid Summer Grade and Winter Grade Diesel Fuel for Leola Area, Eureka Area and Long Lake Area. Their bid was cost plus $0.18 for all items. Northern Plains also bid Cost plus $0.28 for Propane at Eureka.

Eleven Month Supply Price Quotes:

The following price quotes were submitted for the supply of products to McPherson County during the period, February 10, 2008 through January 9, 2009. Prices shown are the total bid margins above the state web site showing the cost of said products.

Gasoline at Leola:
Gene's Oil Company, $0.0582; North Central Farmers Elevator, $0.10.
Gasoline at Eureka:
Dakota Country Store, $0.15.
Gasoline at Long Lake:
Gene's Oil Company, $0.0982; North Central Farmers Elevator, $0.14.
Diesel Fuel at Leola:
Gene's Oil Company, $0.0622; North Central Farmers Elevator, $0.10.
Diesel Fuel at Eureka:
Dakota Country Store, $0.15.
Diesel Fuel at Long Lake:
Gene's Oil Company, $0.1022. North Central Farmers Elevator, $0.14.

Metzger moved, and Rath seconded, to accept the quotes submitted by Gene's Oil Company for gasoline and diesel fuel at Leola and Long Lake and the quotes submitted by Dakota Country Store for gasoline and diesel fuel at Eureka. All voted in favor. Motion carried.

No quotes were received for propane. Quotes for this product will be solicited as needed.

CLAIMS APPROVED:

Alltel, Utilities, $170.14; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $299.01; Area IV Senior Citizen Planning, 2008 Contribution, $1,000.00; Art's Body Shop, Supplies, $350.00; Avera St. Luke's, Mental Health Treatment, $2,622.24; Vaughn Beck, Court-Appointed Attorney Fees, $231.60; Bierschbach Equipment, Supplies, $611.77; Cenex, Fuel, $7,161.18; Crawford Trucks & Equipment, Parts,

$490.79; Curt's Repair, Parts, $123.27; Custom Cage, Cage Installation, $600.00; Dakota Central RC & D, 2008 Dues, $80.00; Dakota Country Store, Fuel, $979.26; Dakota Electronics, Repair, $655.05; Dakota Fluid Power, Parts, $318.86; Dependable Sanitation, Utilities, $249.00; Donna Dietrich, Mental Health Hearing, $281.25; Diesel Machinery, Inc., Parts, $54.42; Eureka City, Utilities, $147.83; Eureka Community Hospital, Nursing Services Contract Payment, $12,500.00; Eureka MFG., Inc., Supplies, $49.30; Curt Ewinger, Court-Appointed Attorney Fees, $1,243.48; F.E.M. Electric, Utilities, $118.58; Clayton Fischer, Coroner Fees, $83.90; Galls, Inc., Supplies, $125.97; Gene's Oil Company, Fuel, $3,169.67; Glacial Lakes & Prairies, 2008 Contribution, $300.00; Hedahl's, Inc., Parts, $645.75; John Hilgemann, Mileage, $119.14; Homestead Building Supplies, Supplies, $399.98; HSBC Business Solutions, Supplies, $326.85; J Gross Equipment, Parts, $107.27, J.D. Evans, Inc., Parts, $99.22; Dawn Jenner, Mileage, $40.70; K & A Implement, Fire Department Supplies, $31,821.00; K & A Implement, Supplies, $111.40; Ken's Food Fair, Supplies, $13.40; Kimball Midwest, Parts, $437.93; Nelva Kooistra, Mental Health Hearing, $15.00; Lawson Products, Inc., Supplies, $284.48; Leola City, Utilities, $265.70; Leola Grocery, Supplies, $265.12; Light & Siren, Equipment, $304.90; Lust Chevrolet, Parts, $75.22; M & M's C-Store, Fuel, $212.11; Mid-American Research Chemical, Supplies, $142.11; McCleary Lumber, Inc., Supplies, $37.71; McLeod's Printing, Supplies, $49.12; McPherson County Treasurer, Postage, $384.27; McPherson County Herald, Publications and Subscription, $404.29; Montana-Dakota Utilities, Utilities, $746.57; Midwest Pump & Tank, Supplies, $73.20; Mobile Electronics Service, Inc., Light Bar, $1,895.00; North Central Farmers Elevator, Supplies, $8,331.87; Northeast Council of Governments, 2008 Allocation, $6,157.49; North Star Energy LLC, Propane, $17,937.42; Northwest Blade, Inc., Publications, $319.83; Office Equipment Company, Supplies, $360.53; Praxair Distribution, Inc., Supplies, $252.45; Kathy Rehfuss, Mental Health Hearing, $15.00; Maxine Risty Court Reporting, Mental Health Hearing Reporting, $29.00; Roger Rohwedder, Cell Phone Reimbursement, $240.00; Ron's Service Center, Repair, $435.21; SDACC, Catastrophic Legal Expense Program Assessment, $399.52; SDACC, County Day Registration, $80.00; SDACC, Workshop Registration, $50.00; SDEMA, 2008 Dues, $30.00; SD Sheriff's Association, 2008 Dues, $487.23; Share Corporation, Supplies, $99.53; Sheehan Mack Sales and Equipment, Supplies, $858.25; Specialty MFG. Co., Inc., Supplies, $114.28; State Treasurer, Mentally Handicapped, $60.00; State Treasurer, Blood Alcohol Test, $35.00; Rose Marie Stabler, Supplies, $25.50; State Radio, Teletype Service, $1,800.00; Streicher's, Supplies, $268.98; Tri-State Water, Inc., Water and Cooler Rent, $20.00; U.S. Post Office, Postage, $260.00; U. S. Post Office, Postage, $953.00; Valley Telco, Utilities, $635.41, Visa, Lodging, Registration & Supplies, $254.98; Walworth County Treasurer, Quarterly 911 Remittance, $3,512.38; WW Tire Service, Inc., Tires, $73.45; WW Wallwork, Supplies, $127.03; Yankton County Sheriff, Mental Health Processing Fee, $25.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,087.64; Auditor, $4,257.00; Treasurer, $4,117.00; States Attorney, $3,535.00; Government Building, $2,244.45; Director of Equalization, $4,739.13; Register of Deeds, $3,222.22; Veterans Service Officer, $1,040.00; Sheriff, $3,406.00; Extension, $1,763.00; Weed Control, $26.14; Road and Bridge, $18,375.03; Secondary Road, $15,062.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,690.83.
Insurance: American Family, $431.54; Wellmark, $8,226.75; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,582.37.

Wolff moved, and Rath seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Future Meeting Dates:

Rath moved, and Wolff seconded, to hold the regular March meeting of the board on Friday, March 7th, rather than on the normal March 4th date. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to have another meeting at 2:00 P.M., Friday, February 29th. All voted in favor. Motion carried.

Director of Equalization:

Susan Hoffman discussed a zoning matter with the board. She also addressed the matter of staffing her office since her clerk's resignation. Wolff moved to accept the resignation of Kelley Toennies as the Director of Equalization Clerk, effective February 8, 2008. Metzger seconded the forgoing motion. All voted in favor. Motion carried. The position vacancy will now be published.

Property Tax Abatements:

Wolff moved, and Rath seconded, to approve the following property tax abatement applications:

08-01—Joan Johnson, $371.44 worth of taxes applied to the South 30' of Lot 5, Lots 6 & 7, Block 1, Lakeside First Addition to Eureka City for the year, 2007. Property was taxed as NA, qualifies for Owner-Occupied.

08-02—Leola City, $31.80 worth of taxes applied to Lots 8 & 9, Block 5, Original Plat to Leola City for the year, 2007. Owner is exempt from property tax.

08-03—Leola City--$407.66 worth of taxes applies to Lot 10, Block 5, Original Plat to Leola City for the years, 2005 through 2007. Owner is exempt from property tax.

08-04—Brian Ingerson, $510.78 worth of taxes applied to a Manufactured Home, for the year, 2007. This structure did not exist in McPherson County at the time fixed by law for making the assessment. It was moved from the property.

All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road matters with the board. Glenn Spitzer was present for discussion about a possible highway building. Wolff moved, and Rath seconded, to purchase culverts, during the year, 2008, from Huron Culvert & Tank Company, according to the terms of the culvert bid accepted by the Beadle County Board of Commissioners at their January 8, 2008 meeting. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to transfer $93,602.03 from the road and bridge fund balance reserved for secondary road to the unrestricted road and bridge fund balance. All voted in favor. Motion carried.

Metzger moved, and Wolff seconded, to hold a public hearing to consider the maintenance of private roads by the county. Said hearing will be held at 10:30 A.M., Friday, March 7, 2008. All voted in favor. Motion carried.

Rath moved, and Metzger seconded, to call for bids for road oil and bituminous plant mix. Bids for road oil are to be opened at 11:00 A.M. and bids for bituminous plant mix are to be opened at 11:15 A.M., Friday, March 7, 2008. All voted in favor. Motion carried.

Metzger moved, and Rath seconded, to declare a 1992 Caterpillar 140G Motor Grader as surplus property and to offer said item for sale by sealed bids. Bids are to be opened at 2:00 P.M., Friday, February 29, 2008 by Auditor Steven Serr. The 3 highest bidders will be invited to attend the March 7th meeting of the board at 11:30 A.M., at which time they will be given the opportunity to raise their bids via the auction system. All voted in favor. Motion carried.

Wheel Tax Ordinance:

The first reading of Ordinance Number 2008-01, "AN ORDINANCE FOR THE IMPOSITION, COLLECTION, AND ENFORCEMENT OF A WHEEL TAX IN McPHERSON COUNTY" was held. The second reading and possible adoption of this ordinance will be held at 2:00 P.M., Friday, February 29, 2008.

Extension Department:

Lanette Butler updated the board on extension department activities. There will be several times when both she and Dawn Jenner will be gone, so the office will be closed.

She presented a Memorandum of Understanding between the Cooperative Extension Service and the Counties of South Dakota. Wolff moved, and Metzger seconded, to approve this Memorandum. All voted in favor. Motion carried. The Chairman signed the document.

Meetings/Workshops:

Metzger moved, and Wolff seconded, to authorize the following event attendances:
Roger Rohwedder—Transportation Safety Conference, Pierre, February 19th and 20th; Highway Superintendent Short Course, Mitchell, March 19th, 20th and 21st; Dawn Jenner—G362 Multi-Hazard Planning, Aberdeen, February 12th and 13th; POD Meeting, Aberdeen, February 20th; Regional Emergency Manager Meeting, Watertown, February 27th; ICS 400 Class, Aberdeen, March 7th; Steve Serr-Department of Legislative Audit Annual Report Workshop, Aberdeen, February 8th; Secretary of State ST25 Training, Watertown, March 13th; Mike Rath-Spring Commissioners Workshop, Pierre, March 27th; Donna Breitag, Steve Serr and John Hilgemann, County Officials Spring Workshop, Pierre, May 7th and 8th. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Becky Wolff discussed courthouse maintenance, and Melroy Job met with the board to explain various options for the replacement of some utility lines in the courthouse.

Dave Ackerman stated that 3 generators are being purchased for fire departments. Homeland Security Funding is being used for this activity. He also discussed some equipment and supply needs for the Sheriff Department

The following items and reports were approved: The 4th Quarter and Annual Report of Veterans Service Officer Darrell Pfeifle; The Register of Deed's Statement of Fees Collected during the month of January, in the amount of $4,460.75; The Auditor's Account with the County Treasurer, as of January 31, 2008, as follows: Cash in Banks, $12,404.01; Actual Cash, $702.75; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $8,063.77, Miscellaneous Cash, $384.27; C.D.s, $1,154,142.71; Super Savings, $719,342.66; Total, $1,895,040.17.

At 4:30 P.M., Metzger moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Serr
McPherson County Auditor

Jeffrey Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 29, 2008

The McPherson County Board of Commissioners met in special session at 2:00 P.M., Friday, February 29, 2008. Chairman Jeffrey Neuharth called the meeting to order. Others present were Delmar Metzger, Richard Waltman, Michael Rath, and Dennis Wolff. Absent: None.

BIDS:

The Auditor opened sealed bids for the purchase of a 1992 Caterpillar 140G Motor Grader from the county. The 3 top bidders will be invited to attend the March 7th meeting of the board at 11:30 A.M.. At that time they will be given an opportunity to increase their bid, via the auction system. Bid amounts will be published in the March 7th proceedings.

ORDINANCE:

ORDINANCE # 2008-1

AN ORDINANCE FOR THE IMPOSITION, COLLECTION, AND ENFORCEMENT OF A WHEEL TAX IN McPHERSON COUNTY

PURSUANT to SDCL 32-5A-1 et seq. and consistent with legislative intent permitting Counties to impose and administrate a wheel tax;

BE IT ORDAINED BY THE McPHERSON COUNTY COMMISSION: That a wheel tax is imposed in and for McPherson County as set forth herein.

Section 1

All motor vehicles as defined in SDCL 32-3-1, registered in the County shall have a wheel tax imposed upon each vehicle at a rate not to exceed four and no/100 dollars ($4.00) per vehicle wheel.

Section 2

The wheel tax shall be collected and administered by the County. The per vehicle wheel rate shall be the same for all types of licensed and motorized motor vehicles and the total vehicle tax may not exceed sixteen and no/100 dollars ($16.00) per vehicle as prescribed by state statute.

Section 3

The proceeds from the tax created by this chapter shall be retained by the county, deposited in the road and bridge fund and the revenue may be used only for highway maintenance.

Section 4

Upon purchasing a vehicle from a dealer or private party with bill of sale, the purchaser shall pay the appropriate tax at the time of title transfer. Nothing in this ordinance shall prevent an automobile dealer from licensing the vehicles on his lot without paying any taxes created by this ordinance.

Section 5

This ordinance shall cover and impose the wheel tax for all motor vehicles eligible for license registration or license renewal for July, 2008, and all subsequent months. This ordinance shall impose a wheel tax upon all motor vehicles who's license plates are purchased after July 1, 2008.

Section 6

Severability. If any provision of this ordinance shall be held invalid, it shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose, the provisions of this ordinance are hereby declared to be severable.

Adopted by the McPherson County Commission this 29th day of February, 2008.

Chairman, McPherson Co. Commission

Commissioner

Commissioner

Commissioner

Commissioner

Passed First Reading: February 5, 2008
Passed Second Reading: February 29, 2008
Published: March 5, 2008
Published: March 12, 2008
Effective Date: July 1, 2008

ATTEST:

McPherson County Auditor

McPherson County registered voters have the right to refer the decision of the board to a vote of the people as provided in Chapter 7-18A. A referendum petition form for said ordinance may be obtained from the office of the County Auditor.

Wlatman moved for the approval and adoption of Ordinance # 2008-1. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Ordinance # 2008-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permit:

Waltman moved, and Wolff seconded, to approve a right-of-way permit application submitted by Hill Crest Farms, Inc. to place a water line through the road located between sections 19 and 20 of Gluckstahl Township. All voted in favor. Motion carried.

Miscellaneous Items:

David Ackerman discussed some law enforcement matters with the board. Roger Rohwedder and Glenn Spitzer spent some time addressing specifications for a highway shop building.

At 4.35 P.M., Metzger moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 7, 2008

The McPherson County Board of Commissioners met in regular session on Friday, March 7, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Richard Waltman, and Dennis Wolff. Absent: None.

Wolff moved, and Metzger seconded, to approve the minutes of the February 5th and 29th sessions of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Road Oil:

The following bids were received for the supply of road oil to McPherson County:

	Jebro, Inc.	Flint Hills Resources, LP
MC-70 Asphalt	$659.00	$563.47
HFMS-2S DR		342.75
HFMS-2P	435.00	412.75

Prices shown are per ton. Metzger moved, and Wolff seconded, to accept the bid submitted by Flint Hills Resources, LP. All voted in favor. Motion carried.

Bituminous Plant Mix:

Aberdeen Asphalt, Inc. submitted a bid of $48.00 per ton to supply bituminous plant mix at their Aberdeen Site. Jensen Rock & Sand, Inc. bid $24.25 per ton for the supply of plant mix only at county site and $48.25 per ton for Mix and Oil at county site. They also bid $47.50 per ton for plant mix at their Mobridge Site. Rath moved, and Wolff seconded, to accept both bids. All voted in favor. Motion carried.

Surplus Property—1992 Caterpillar 140G Motor Grader:

The following bids were opened on February 29th for the purchase of a 1992 Caterpillar 140G Motor Grader from McPherson County: Abbasi Equipment, $73,772.99; Scherer Construction LLC, $70,250.00; Fargo Parts & Equipment, $67,000.00; Dixie Surplus Machinery, $63,378.00; Butler Machinery Company, $60,000.00; Peninsula Production Company, $60,000.00; Duane Zenk, $52,100.00; Pyramid Asset Management Company, $45,000.00; Spring Valley Farms, $12,250.00. The top 3 bidders have been invited to increase their bids, via the auction system, at this meeting. Scherer Construction LLC and Abbasi Equipment submitted bids via telephone, with Scherer Construction LLC ending up with the highest bid, in the amount of $75,500.00. Metzger moved, and Wolff seconded, to accept this bid and to approve of the sale of the motor grader to Scherer Construction LLC. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Psychiatric Associates, Medical Expense-1 Indigent, $377.00; Alltel, Utilities, $170.30; Cynthia Aman, Mileage, $33.30; American Legion, Office Rent, $80.00; American News, Publications, $24.00; Ameripride Linen, Supplies, $196 60; Art's Body Shop, Supplies, $16.00; Association of County Weed and Pest Boards, Annual Dues, $100 00; Bridgestone/Firestone, Tires, $271.00; Lanette Butler, Mileage and Supplies, $182.39; Cenex, Supplies, $918.00; Crawford Trucks & Equipment, Parts, $4,459.45; Curt's Repair, Parts, $14.94; Dakota Electronics, Repair, $30 00; Dakota Fluid Power, Parts, $29.15; Ron Ehresman, Mileage and Meals, $44.54; Energy Allicance LLC, Supplies, $187.50; Eureka City, Utilities, $31.23; Eureka Community Hospital, Blood Alcohol Test, $25.45; Eureka MFG., Inc., Supplies, $367.58; Farm Power, Mfg., Supplies, $40.72; F.E.M. Electric, Utilities, $187 52; Galls, Inc., Supplies, $171.95; Gene's Oil Company, Supplies, $231.84; Gene's Oil Company, Fuel, $3,975.52; Hedahl's, Inc., Parts, $617.12; Homestead Building Supplies, Supplies, $175.66, HSBC Business Solutions, Supplies, $45.98; Dawn Jenner, Mileage & Supplies, $193.75; K & A Implement, Supplies, $34.58; Don Kallenberger, Rent and Expense Reimbursement, $582.53; Kimball Midwest, Supplies, $88 35, Leola City, Utilities, $49.70; Mac's, Inc., Supplies, $99.98; Malsam Construction, Rock, $5,813.10; Mid-American Research Chemical, Supplies, $220.39; McCleary Lumber, Inc., Supplies, $46.14; McLeod's Printing, Supplies, $177.41; McPherson County Treasurer, Postage and Supplies, $144.94; McPherson County Herald, Publications, $376.41; Montana-Dakota Utilities, Utilities, $795.53; Tyler Melroe, Supplies, $88.57; North Central Farmers Elevator, Supplies, $295 71; Jeff Neuharth, Mileage, $99 53; North Star Energy LLC, Propane, $14,353.84; Northwest Blade, Inc., Publications, $389.35; Office Equipment Company, Supplies, $284.20; Praxair Distribution, Inc., Supplies, $99.73; Michael Rath, Mileage, $87.32; Roger Rohwedder, Meals, $26.00; SD Department of Transportation, Registration, $40.00; SDPAA, Insurance, $222.00; SDSU West River Ag Center, Supplies, $20.00; SD Veterans Service Officers Association, Dues, $50 00; T.J. Serr, Professional Fees, $50.00; Steve Serr, Mileage, $29.60; Share Corporation, Supplies, $443.77; Sirchie Finger Print Lab, Supplies, $65.83; Specialty MFG. Co., Inc.,

Supplies, $334 75; Stanley Spitzer, Meals, $38.00; State Treasurer, Mentally Handicapped, $191.50; Streicher's, Supplies, $49.98; Tri-State Water, Inc., Water and Cooler Rent, $67.95; Randall Turner, Court-Appointed Attorney Fees, $337.00; Valley Telco, Utilities, $627.00; Vander Haag's, Inc., Parts, $3,500.00; Visa, Supplies, $371.72; Walworth County Sheriff, Prisoner Care, $660.00; Dennis Wolff, Mileage & Meals, $267.57; WW Tire Service, Inc., Tires, $2,149.35; Yankton County, Mental Health Expense, $98.55.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $4,266.00, Treasurer, $4,135.00; States Attorney, $3,535.00; Government Building, $2,909.15; Director of Equalization, $2,599.00, Register of Deeds, $3,180.64; Veterans Service Officer, $1,040 00; Sheriff, $3,424.00; Emergency & Disaster Services, $18.00; Extension, $1,658 00, Weed Control, $1,182.87; Road and Bridge, $12,303.95; Secondary Road, $15,672.23.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,204.29.
Insurance: American Family, $409.22; Wellmark, $7,835.00; V.S.P., $164.00.
Retirement: South Dakota Retirement System, $3,227.50.

CLAIMS REJECTED:
Avera McKennan Hospital, Medical Expense-1 Indigent, $2,004.16; Avera McKennan Regional Lab, Medical Expense-1 Indigent, $82.57; Urology Specialists, Medical Expense-1 Indigent, $108.00; Urology Specialists, Medical Expense-1 Indigent, $907.00.

Waltman moved, and Wolff seconded, to approve the forgoing claims, with the exception of those listed in the "claims rejected" section. Those claims are to be rejected because the party incurring the expenses has not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Private Road Maintenance Hearing:

A public hearing was held, as published, to consider the continued maintenance of private roads by the county. Rath moved, and Wolff seconded, to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. Each contract may not exceed 3 hours of maintenance per year for any 1 person. All voted in favor. Motion carried.

Director of Equalization Clerk Applications:

The board reviewed the applications received for the open position in the Director of Equalization Office. The Auditor agreed to arrange for job interviews with 4 individuals. These will be held on the evening of March 17th.

Highway Department:

Roger Rohwedder discussed road matters with the board. The results of the recent road tour taken by the commissioners were addressed. Glenn Spitzer was present for discussion about the possible construction of highway buildings. Rath moved to present to the public, for a vote of approval, a bond issue, not to exceed $350,000.00 to secure the financing for the construction of a 60' X 120' turn-key, pre-engineered, design built, all-steel maintenance shop building at Leola, South Dakota and a 60' X 120' pre-engineered, design built, all-steel cold storage building at Eureka, South Dakota; with financing to be provided by a loan from USDA Rural Development amortized at 4.375% interest over a 40 year term. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to approve an agreement between the South Dakota Department of Transportation and McPherson County to provide for the striping of county roads within McPherson County and to provide for their continued maintenance. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to call for bids for Gravel Crushing. Said bids are to be opened at 11:00 A.M., Tuesday, April 1, 2008. All voted in favor. Motion carried.

Meeting Authorizations:

Metzger moved, and Rath seconded, to authorize Glenn Spitzer and Perry Thompson to attend the Road Oil Conference in Pierre on April 2nd and 3rd and to authorize Susan Hoffman to attend the SDAAO Annual Conference in Deadwood on May 20th through 23rd. All voted in favor. Motion carried.

Arrangements will be made to cover the Treasurer's Office so Donna Breitag and Tiffany Weiszhaar can attend Department of Revenue Training on April 10th. The same applies to the Auditor's Office on March 13th so Steve Serr and Val Geffre can attend election training administered by the Secretary of State's Office.

Miscellaneous Items and Reports:

Lanette Butler updated the board on Extension Department activities.

Plans were made to attend the March 25th meeting of the Upper Missouri Valley Association at Pollock.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of February, in the amount of $8,283.00; The Auditor's Account with the County Treasurer, as of February 29, 2008, as follows: Cash in Banks, $9,678.91; Actual Cash, $1,093.77; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $4,693.63; Miscellaneous Cash, $144.94; C.D.s, $1,154,142.71; Super Savings, $627,365.69; Total, $1,797,119.65.

At 4:10 P.M., Waltman moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 17, 2008

The McPherson County Board of Commissioners met in special session at 6:45 P.M., Monday, March 17, 2008. Chairman Jeffrey Neuharth called the meeting to order. Others present were Delmar Metzger, Richard Waltman, Michael Rath, and Dennis Wolff. Absent: None.

MATTERS DISCUSSED AND ACTION TAKEN:

Bond Issue—Shop Buildings:

At the March 7th meeting of the board, a motion was made, seconded, and passed to submit a bond issue, to finance highway department shop buildings, to a vote of the people. The interest rate specified in the motion was 4.375%. Since that time, McPherson County has learned that this rate is not guaranteed until after the public vote. The rate could change between now and the time that the loan is finalized.

Executive Session:

At 7:00 P.M., Rath moved, and Wolff seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session and interviewed 4 candidates for the Director of Equalization Clerk position.

At 7:55 P.M., Waltman moved, and Wolff seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Director of Equalization Clerk Hired:

Waltman moved, and Rath seconded, to hire Sharon Guthmiller as the Director of Equalization Clerk, effective March 31, 2008. Starting salary is to be $16,000 per year, and said hiring is under a 6 month probationary period. All voted in favor. Motion carried.

At 8:25 P.M., Rath moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven L. Sell
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 1, 2008

The McPherson County Board of Commissioners met in regular session on Tuesday, April 1, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Richard Waltman, and Dennis Wolff. Absent: None.

Rath moved, and Wolff seconded, to approve the minutes of the March 7th and 17th sessions of the board of commissioners as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Waltman moved, and Rath seconded, to hire Vicki Geffre as the Deputy Register of Deeds, effective April 2, 2008. Starting Salary is to be $9.00 per hour, and she is to be eligible for any county group health insurance coverage. Said hiring is under a 6 month probationary period. All voted in favor. Motion carried.

Wolff moved, and Waltman seconded, to grant the following salary increases, effective April 1, 2008 $0.95 per hour for Joshua Flemmer and Douglas Casey, and $0.62 per hour for Rick Rau and Tel Pudwill. All voted in favor. Motion carried.

BIDS:

Gravel Crushing and Stockpiling:

The following bids were received for the crushing and stockpiling of gravel material for McPherson County. Prices shown are per ton.

Bidder	1" Gravel	5/8" Gravel
Jensen Rock & Sand, Inc.	$1.86	$2.44
Fischer Sand & Gravel Company	2.03	2.18
Morris, Inc.	1.60	1.84
Aggregate Construction, Inc.	1.69	1.89
Brownlee Construction	2.22	2.28
T.F. Luke & Sons, Inc.	2.19	2.35

Wolff moved, and Waltman seconded, to accept the bid of Morris, Inc. All voted in favor. Motion carried.

Price Quote for Courthouse Plumbing:

Melroy Job discussed the replacement of water lines and certain fixtures on the first 3 floors of the courthouse. He presented a proposal, in the amount of $19,480.00, for this project. An estimated additional amount of $2,500.00 would be needed for carpenter work by Rueben Schaeffer. Wolff moved, and Rath seconded, to accept this proposal and to proceed with the project. Voting in favor were Rath, Wolff and Waltman. Metzger voted against said motion. Motion carried.

CLAIMS APPROVED:

Academy Trophy, Plaque, $25.00; Alltel, Utilities, $173.50; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $151.69; Crawford Trucks & Equipment, Parts, $775.75; Ron Ehresman, Mileage, $15.54; Eureka MFG., Inc., Supplies, $22.53; F.E.M. Electric, Utilities, $113.89; Clayton Fischer, Professional Fees, $58.00; Fischer's Plumbing, Repair, $47 50; Gene's Oil Company, Supplies, $9,257.09, Hedahl's, Inc., Parts, $139.44; Charlie B. Hoffman, Mileage, $18.50; Dawn Jenner, Mileage & Supplies, $94.47; K & A Implement, Supplies, $112.08; Don Kallenberger, Rent and Mileage, $216.80; Kimball Midwest, Supplies, $362.54; Lawson Products, Inc., Parts, $408.92; Leola City, Utilities, $41.60; Les's Standard, Supplies, $25.60; M & M's C Store, Fuel, $149.96; McCleary Lumber, Inc., Supplies, $18.35; McLeod's Printing, Supplies, $77.02; McPherson County Treasurer, Postage and Supplies, $188.93; McPherson County Herald, Publications, $558.47; Montana-Dakota Utilities, Utilities, $585.75; Mobile Binders, Supplies, $184.66; North Central Farmers Elevator, Supplies, $622.96; North Star Energy LLC, Propane, $1,871.50; Northwest Blade, Inc., Publications, $656.55; Northeastern Mental Health Center, 2008 Allocation, $3,500.00; Office Equipment Company, Supplies, $288.93; Darrell Pfeifle, Supplies, $12.55; Praxair Distribution, Inc., Supplies, $111.25; Pro Ag Supply, Inc., Supplies, $195.00; Quality Quick Print, Supplies, $249.00; Michael Rath, Meals & Mileage, $275.38; Roger Rohwedder, Meals, $42.40, Safety Service, Inc., Supplies, $637.02; Harvey Schaible, Rent & Supplies, $270.20; SD Federal Property Agency, Supplies, $122.00; SDAAO, Registration, $100.00; SDACHS, Registration, $65.00; SDACO, Registration, $450.00, SD Asphalt Conference, Registration, $200.00; SD Sheriff's Association, Registration, $70 00, SDSU-Extension, Registration, $45 00; Share Corporation, Supplies, $277.96; Glen Spitzer, Supplies, $156.00; State Treasurer, Mentally Handicapped, $60.00; U.S. Post Office, Postage, $410.00; Valley Telco, Utilities, $644.69; Vander Haag's, Inc., Parts, $66.00; Visa, Supplies and Lodging, $580.08; Richard Waltman, Mileage, $28.49; WW Tire Service, Inc., Tires, $784.63; Trevor Zantow, Mileage, $5.55.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,560.00; Auditor, $4,257.00; Treasurer, $4,117.00; States Attorney, $4,122.64; Government Building, $2,532.64; Director of Equalization, $2,608.00; Register of Deeds, $3,028.24; Veterans Service Officer, $2,215.28; Sheriff, $3,993.64; Emergency & Disaster Services, $45.00; Extension, $1,703.00; Weed Control, $155.35; Road and Bridge, $17,951.52; Secondary Road, $13,400.77.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,530.66.
Insurance: American Family, $409.22; Wellmark, $7,835.00; V.S.P., $164.00.
Retirement: South Dakota Retirement System, $3,351.77.

CLAIMS REJECTED:
Avera St. Luke's , Medical Expense-1 Indigent, $1,176.33.

Rath moved, and Wolff seconded, to approve the forgoing claims, with the exception of the one from Avera St. Luke's, in the amount of $1,176.33. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Poor-Relief Guideline Revisions:

Metzger moved, and Rath seconded, to incorporate the income guidelines, as revised for the Food Stamp Thrifty Food Plan and the Temporary Assistance for Needy Families Program on March 1, 2008, into the county poor-relief ordinance, effective immediately. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road matters with the board.

Metzger moved, and Waltman seconded, to accept the resignation of Sid Maier as a highway department employee, effective April 25, 2008. All voted in favor. Motion carried.

Waltman moved, and Metzger seconded, to take applications for a full time highway department employee. Applications are to close April 30th, and starting salary is to be approximately $22,000. All voted in favor. Motion carried.

Meeting Authorizations:

Wolff moved, and Metzger seconded, to authorize Dave Ackerman to attend the Sheriff's Conference in Sioux Falls from April 23rd through April 25th. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Dave Ackerman discussed law enforcement matters with the board. A mutual aid contract is being drafted amongst surrounding counties. Jacalyn Eberhart presented the quarterly health department report and discussed activities of that agency. Said report was approved. Michael Rath gave a report on the Commissioners Workshop which he recently attended.

Don Kallenberger discussed legal and indigent matters with the board. Lanette Butler updated the board on extension department activities. Dawn Jenner presented the quarterly SLA report for approval. The Chairman signed said document. Dawn also discussed West Nile Spraying.

The following items and reports were approved: The Quarterly Reports of the Veterans Service Officers; The Register of Deed's Statement of Fees Collected during the month of March, in the amount of $6,973.50; The Auditor's Account with the County Treasurer, as of March 31, 2008, as follows: Cash in Banks, $5,220.21; Actual Cash, $734.08; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $10,141.92; Checks and Drafts in Treasurer's Possession over 3 days, $2,370.72; Miscellaneous Cash, $188.93; C.D.s, $1,154,142.71; Super Savings, $641,827.23; Total, $1,814,625.80.

As of March 31, 2008, the unreserved, undesignated General Fund Balance is $419,939.45, which amounts to 35.59% of the current year General Fund Budget.

At 2:45 P.M., Wolff moved, and Rath seconded, to recess to 1:00 P.M., Tuesday, April 8, 2008. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 8, 2008

The McPherson County Board of Commissioners resumed their April meeting, as per April 1, 2008 recess, on Tuesday, April 8, 2008. Chairman Jeffrey Neuharth called the meeting to order at 1:00 P.M. Others present were Delmar Metzger, Richard Waltman, Michael Rath, and Dennis Wolff. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 08-01

"RESOLUTION ON WOLF POLICY"

Whereas, Wolves are scheduled to be removed from the Federal Endangered Species List on February 28, 2008, and

Whereas, Mike Kintigh of the South Dakota Game, Fish and Parks Department says wolves will be migrating into South Dakota from Minnesota and Wyoming, and that wolves pose a much greater threat to livestock than mountain lions do (KEVN News, Jan. 13, 2008), and

Whereas, South Dakota Codified Law 40-36-1 requires the Department of Game, Fish and Parks to cooperate with federal agencies to control wild animals injurious to livestock, poultry, game, land, and the public health, and

Whereas, South Dakota Codified Law 40-36-3 requires the Department of Agriculture to cooperate with **counties,** associations, corporations, or individuals if such cooperation is necessary to control injurious animals pursuant to SDCL 40-36-1, and

Whereas, since the late 1980s, over 1400 wolves are estimated to have been killed in the Northern Rockies but the population has still increased about 24% a year (Associated Press, Rapid City Journal, Feb. 22, 2008) and

Whereas, the Contingency Plan for Responding to Gray Wolf Depredations of Livestock in South Dakota says South Dakota has no suitable habitat for wolves and that South Dakota is not critical for the recovery of the species. Their basic criteria are:

1. Presence of adequate prey
2. Minimum contiguous area of 3,000 square miles with less than 10% private land
3. Absence of grazing livestock
4. Sufficient isolation to support 10 breeding pairs

Also that South Dakota has no suitable area to relocate a problem wolf and that neighboring states are unlikely to take a depredating wolf, and

Whereas, Eastern Wyoming classifies wolves as predators and wolves in Minnesota are not listed as endangered,

Therefore, be it resolved, that Wolves be classified as an injurious predatory animal with the coyote, and that they are to be removed by **anyone**, without regard to license or season, if they threaten livestock, pets, or humans in any way.

Therefore, be it further resolved, that the South Dakota Department of Game, Fish and Parks, and the South Dakota Department of Agriculture make it their policy to list wolves as an injurious animal, with the coyote.

Therefore, be it further resolved, that wolves **not** be listed as a **game** animal in South Dakota.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 08-01. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried and Resolution Number 08-01 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Formation of Board of Equalization:

The Chairman relinquished the Chair to the Auditor for the purpose of forming the 2008 McPherson County Board of Equalization. Rath nominated Neuharth for Chairman. Wolff moved, and Waltman seconded, that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Jeffrey Neuharth.

Mutual Aid Agreement:

Rath moved, and Wolff seconded, to approve a law enforcement mutual aid agreement with Walworth County. All voted in favor. Motion carried.

Leola City Matters:

Dean Schock, John Grabowska and Norman Tschappat were present to discuss some items concerning Leola City. It was agreed that the City of Leola and McPherson County will continue to cooperate in the demolition of buildings in the city according to the terms of an agreement signed by both parties in 1995.

Renee Miller discussed some matters with the commissioners and with the Leola City representatives. She also questioned the increase in her property taxes. Susan Hoffman explained how she arrived at the valuation figures for the Miller's property. She also agreed to inspect the property to see if any valuation changes are in order.

Highway Department:

Roger Rohwedder and Glenn Spitzer were present to discuss highway matters. Joe Erdmann appeared and stated that he does not want the road between sections 15 & 16 of Lincoln Township built because of problems it would cause for his residence. There would be increased traffic, faster traffic, more dust, and some trees would have to be removed that have been there longer than he has lived there. Two accidents have already occurred near his house, and the increased traffic would possibly cause more mishaps. No definite decision was made at this time.

Wolff moved, and Waltman seconded, to declare a 1990 Dodge W250 pickup as surplus property and to sell this unit at the community consignment auction sale to be held in Leola on May 4th. All voted in favor. Motion carried.

Poor-Relief Application:

Waltman moved, and Rath seconded, to approve Poor-Relief Application Number 08-01. All voted in favor. Motion carried.

Miscellaneous Items:

The First Quarter Apportionment of Special Highway Monies was approved. The board acknowledged the appointment of Justin M. Scott to the McPherson County Board of Mental Illness as a member and alternate chairman.

At 3:05 P.M., Metzger moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 8, 2008

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 8, 2008. Chairman Jeffrey Neuharth called the meeting to order at 2:00 P.M. Others present were Delmar Metzger, Dennis Wolff, Richard Waltman and Michael Rath. Absent: None.

The oaths of office were administered. Susan Hoffman presented data showing valuations, county property sales and adjustments of valuations.

Rath moved, and Wolff seconded, to approve 15 assessment freeze applications for the elderly and disabled and to approve the tax exempt status for the non-profit properties. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to approve 3 Disabled Veteran Exemption Applications. All voted in favor. Motion carried.

Metzger moved, and Rath seconded, to approve the valuations on the assessment rolls as prepared by the Director of Equalization. All voted in favor. Motion carried.

At 2:35 P.M., Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 6, 2008

The McPherson County Board of Commissioners met in regular session on Tuesday, May 6, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, and Richard Waltman. Absent: Dennis Wolff.

Rath moved, and Waltman seconded, to approve the minutes of the April 1st and 8th sessions of the board of commissioners and the April 8th session of the board of equalization as they were prepared and published. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Dakota Air Spray, Inc. Request:

Waltman moved, and Rath seconded, to approve a request, submitted by Dakota Air Spray, Inc., to operate, take off, or land an aircraft on any county road in McPherson County, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. All voted in favor. Motion carried.

June Meeting Date:

Metzger moved, and Rath seconded, to hold the June meeting of the board on Thursday, June 5th at 9:00 A.M., rather than on the normal June 3rd date, which is Primary Election Day. All voted in favor. Motion carried.

Meeting Authorizations:

Rath moved, and Metzger seconded, to authorize Darrell Pfeifle and Harvey Schaible to attend a Veterans Service Officers mini-conference in Watertown in May, and Susan Hoffman to attend Assessor's School in Sioux Falls from September 15th through 19th. All voted in favor. Motion carried.

County Website:

Metzger moved, and Rath seconded, to establish a county website through the South Dakota Association of County Officials. Initial setup is $450.00. All voted in favor. Motion carried.

Dennis Wolff arrived at the meeting at 9:55 A.M.

CLAIMS APPROVED:

4-H Insurance, Insurance Premium, $142.60; Aberdeen Ride Line, Travel Expense, $197.00; Dave Ackerman, Travel Expense Reimbursement, $5.00; Ag Communications, Supplies, $20.80; Alltel, Utilities, $170.61; American Income Life, Insurance Premium, $229.50; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $156.69; Art's Body Shop, Supplies, $300.00; Avera St. Luke's, Medical Expense-1 Indigent, $529.68; Avera St. Luke's, Mental Health Care, $2,331.96; Avera Queen of Peace, Drug Tests, $78.85; Donna Breitag, Mileage, $29.60; Brown & Saenger, Election Supplies, $349.20; Lanette Butler, Travel Expense and Supplies, $193.27; Cartney Bearing, Parts, $26.02; Cenex, Supplies, $21.38; Connecting Point, Computer Work, $86.25; Crawford Trucks & Equipment, Parts, $70.55; Curt's Repair, Parts, $213.92; Dakota Country Store, Supplies, $10,320.35; Dakota Electronics, Supplies, $140.00; Dependable Sanitation, Inc., Utilities, $249.00; Diesel Machinery Inc., Parts, $ 2,615.16; Ron Ehresman, Mileage, $15.54; Eureka City, Utilities, $107.75; Eureka Community Hospital, Nursing Services, $6,250.00; Eureka MFG., Inc., Parts, $96.14; Eureka Pharmacy, Supplies, $1.39; Farm & Home Publishing, LTD., Books, $137.40; Farm Power, MFG., Supplies, $327.62; F.E.M. Electric, Utilities, $97.06; Clayton Fischer, Professional Fees, $58.00; Val Geffre, Insurance Reimbursement, $750.00; Gene's Oil Company, Supplies, $10,338.04; Hedahl's, Inc., Parts, $82.67; Curtis Hoff, Mileage, $19.98; Charlie B. Hoffman, Mileage, $18.50; Susan Hoffman, Supplies & Insurance Reimbursement, $756.32; Homestead Building Supplies, Supplies, $60.25; HSBC Business Solutions, Supplies, $52.25; Inventory Trading Company, Shirts, $53.25; Dawn Jenner, Mileage & Supplies, $190.47; K & A Implement, Supplies, $284.14; Kens Food Fair, Supplies, $23.32; Leola City, Utilities, $44.90; Lust Chevrolet, Parts, $482.00; Mac's Inc., Supplies, $79.82; Mid-American Research Chemical, Supplies, $222.17; McCleary Lumber Inc., Supplies, $30.28; McPherson County Treasurer, Postage and Supplies, $10.09; McPherson County Herald, Publications, $415.56; Montana-Dakota Utilities, Utilities, $423.95; Midwest Pump & Tank, Supplies, $361.16; North Central Farmers Elevator, Supplies, $229.75; Jeff Neuharth, Mileage, $91.76; North Star Energy LLC, Propane, $6,240.86; Northwest Blade, Inc., Publications, $362.77; Office Equipment Company, Supplies, $635.95; Popp Binding & Laminating, Supplies, $63.06; Praxair Distribution, Inc., Supplies, $259.78; Pro Ag Supply, Inc., Supplies, $239.10; Michael Rath, Mileage, $76.22; Rons Service Center, Parts & Labor, $661.26; SD Federal Property Agency, Supplies, $163.00; SDAAO, Registration, $250.00; SDACC, Catastrophic Legal Relief Program, $1,085.99; Share Corporation, Supplies, $613.20; Glenn Spitzer, Travel, $23.00; State Treasurer, Mental Health, $920.25; Perry Thompson, Travel, $23.00; Tri State Water, Inc., Water, $108.50; U.S. Postal Service, Postage, $55.87; U.S. Postal Service, Postage, $2,462.00; Valley Telco, Utilities, $594.56; Visa, Supplies and Subsistence, $647.24; WW Tire Service, Inc., Tires, $245.04; Trevor Zantow, Mileage, $5.55; Zulk Electric, Repair, $30.60.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,136.83; Auditor, $4,257.00; Treasurer, $4,135.00; States Attorney, $3,535.00; Government Building, $2,396.50; Director of Equalization, $3,941.34; Register of Deeds, $3,570.64; Veterans Service Officer, $1,040.00; Sheriff, $3,424.00; Emergency & Disaster Services, $117.00; Extension, $1,658.00; Weed Control, $146.14; Road and Bridge, $16,724.27; Secondary Road, $17,828.66.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,077.57.
Insurance: American Family, $388.68; Wellmark, $7,835.00; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,614.35.

CLAIMS TABLED OR REJECTED:
Urology Specialists, Medical Expense-1 Indigent , $1,015.00
Orthopedic Surgery Specialists, Medical Expense-1 Indigent , $2,343.00
Dakota Plains Surgical Center, Medical Expense-1 Indigent, $5,945.00

Wolff moved, and Metzger seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Rejected or Tabled" section. The Urology Specialists Claim is to be rejected because the party incurring the expense is eligible for Medicaid. The claims from Orthopedic Surgery Specialists and Dakota Plains Surgical Center are to be tabled to allow time for negotiation of the claims. $3,000.00 is to be offered as full settlement of the $5,945.00 claim, and $1,200.00 is to be offered as full settlement of the $2,343.00 claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Radio Grants:
Dawn Jenner and Dave Ackerman discussed grant money that is available, through the Department of Public Safety, under the Public Safety Interoperable Communications Grant Program. Waltman moved, and Rath seconded, to request funding for 2 radios under this program. All voted in favor. Motion carried.

Highway Department:
Roger Rohwedder discussed road maintenance and load limits. Lee Geffre appeared and stated his opposition to a road being built where he has land. He is not in favor of granting an easement for this project. He currently has fencing in the right-of-way at this spot.

The board considered the applications received for the full-time highway department position. The Auditor will arrange for 3 individuals to be interviewed for this position on Thursday, May 15th.

Copier Service Contract:
Wolff moved, and Rath seconded, to renew a service contract, with Office Equipment Company, for the Sharp AR-287 copier. All voted in favor. Motion carried.

Right-of-Way Permit:
Wolff moved, and Waltman seconded, to approve a right-of-way permit application submitted by Dean Geffre to place a water line between sections 6 and 7 of Willow Township. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Glenn Spitzer and John Grabowska discussed the project which Leola City and McPherson County will undertake to remove buildings from some lots in Leola City. Becky Wolff addressed some maintenance items with the board. Wayne Langenfeld and Steve Henrichs presented information regarding group health insurance coverage which is available through Starmark.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of April, in the amount of $3,898.50; The Auditor's Account with the County Treasurer, as of April 30, 2008, as follows: Cash in Banks, $2,945.53; Actual Cash, $1,395.23; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $241,485.07; Miscellaneous Cash, $10.09; C.D.s, $1,155,871.82; Super Savings, $1,509,821.79; Total, $2,911,529.53.

At 2:45 P.M., Metzger moved, and Waltman seconded, to recess to 7:30 P.M., Thursday, May 15, 2008. All voted in favor. Motion carried.

ATTEST.

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 15, 2008

The McPherson County Board of Commissioners resumed their May meeting, as per May 6, 2008 recess, on Thursday, May 15, 2008. Chairman Jeffrey Neuharth called the meeting to order at 7:40 P.M. Others present were Delmar Metzger, Richard Waltman, and Michael Rath. Absent: Dennis Wolff.

ADDED OR INCREASED SALARIES:

At 8:10 P.M., Rath moved, and Metzger seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board interviewed 2 candidates for a full-time highway department position. Roger Rohwedder was also present for these interviews.

At 8:55 P.M., Waltman moved, and Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

Waltman moved, and Rath seconded, to hire Jerry Bossert as a full-time highway department employee, effective June 2, 2008. Starting salary is to be $11.00 per hour, and said hiring is under a 6 month probationary period. All voted in favor. Motion carried.

Rath moved, and Waltman seconded, to approve the hiring of Cody Delzer as a part-time highway department employee, at a salary of $8.50 per hour, and to increase the salaries of Kelsey Wolff and Rosa Jundt to $9.00 per hour, effective for hours worked in the year, 2008. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed road maintenance in the wind tower area and insurance coverage on highway department vehicles.

Special Malt Beverage Retailer's License:

Metzger moved, and Rath seconded, to set the fee for a special malt beverage retailer's license, as per SDCL 35-4-11.4, at $25.00 per day. All voted in favor. Motion carried.

Group Health Insurance:

Wayne Langenfeld and Steve Henrichs again discussed group health insurance coverage available through Starmark. Metzger moved, and Waltman seconded, to renew the current coverage through Wellmark BCBS at the new rates, effective June 1, 2008. The rate increase is 16%. All voted in favor. Motion carried.

At 9:35 P.M., Rath moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 5, 2008

The McPherson County Board of Commissioners met in regular session on Thursday, June 5, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Richard Waltman. Absent: None.

Waltman moved, and Rath seconded, to approve the minutes of the May 6th and May 15th sessions of the board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Metzger seconded, to increase the salary for Tiffany Weiszhaar by $140.00 per month, effective June 1, 2008. All voted in favor. Motion carried.

CLAIMS APPROVED:

4-H North Central, Registration and Supplies, $1,182.00; Alltel, Utilities, $170.61; American Income Life, Insurance Premium, $70.00; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $114.92; Avera Queen of Peace Health, Drug Test, $57.05; Best Western Ramkota Hotel, Lodging, $462.00; Donna Breitag, Meals and Mileage, $75.60; Brown & Saenger, Election Supplies, $144.67; Brown County Sheriff, Prisoner Care, $1,400.00; California Contractors, Supplies, $89.50; Corinsurance Leola, Ambulance Insurance, $2,510.00; Crawford Trucks & Equipment, Parts, $59.37; Dakota Electronics, Supplies, $514.00; Dakota Fluid Power, Inc., Parts, $9.94; Dakota Plians Surgical, Medical Expense-1 Indigent, $3,000.00; Diesel Machinery Inc., Parts, $61.60; Election Systems and Software, Ballots and Programming, $2,179.84; Eureka Senior Citizens, 2008 Allocation, $2,600.00; Fedex, Freight, $15.50; F.E.M. Electric, Utilities, $147.19; Fey, Inc., Parts, $2,629.20; Fischer's Plumbing, Parts, $7.49; Gene's Oil Company, Fuel, $17,312.78; Hedahl's, Inc., Parts, $53.42; John Hilgemann, Meals and Mileage, $84.85; Leona Hoffman, Mileage, $28.49; Susan Hoffman, Meals, $48.00; Homestead Building Supplies, Supplies, $351.56; HSBC Business Solutions, Supplies, $157.00; Dawn Jenner, Mileage & Expense Reimbursement, $102.98; K & A Implement, Supplies, $98.27; Donald Kallenberger, Rent and Expense Reimbursement, $800.46; Kary's Service, Parts, $79.82; Ken's Food Fair, Supplies, $8.70; Kimball Midwest, Supplies, $224.79; Otto Kolb, Weed Spraying, $66.00; Leola City, Utilities, $45.20; Leola Grocery, Supplies, $370.75; Leola Senior Citizens, 2008 Allocation, $1,160.00; Long Lake Senior Citizens, 2008 Allocation, $240.00; Long Lake Town, Utilities, $72.00; Mac's Inc., Supplies, $68.74; McCleary Lumber, Inc., Supplies, $10.75; McPherson County Treasurer, Postage, $6.87; McPherson County Herald, Publications, $699.43; Montana-Dakota Utilities, Utilities, $415.13; Delmar Metzger, Mileage, $130.98; Mobile Binders, Supplies, $184.66; National Imprint Corporation, Supplies, $526.72; North Central Farmers Elevator, Supplies, $105 83; Newman Traffic Signs, Supplies, $258.70; Noble Ink & Toner, Supplies, $12.00; North Star Energy LLC, Propane, $3,728.30; Northwest Blade, Inc., Publications. $1,139.02; Office Equipment Company, Supplies, $349.99; Orthopedic Specialists, Medical Expense-1 Indigent, $1,000.00; Praxair Distribution, Inc., Supplies, $27.62; Pro Ag Supply, Inc., Supplies, $44.10; Michael Rath, Mileage, $60.68; Reliable, Supplies, $151.32; SD Association of County Weed & Pest Boards, 2008 Dues, $50.00; SD Public Assurance Alliance, Insurance Premium, $80.00; Steve Serr, Meals & Mileage, $106.68; Share Corporation, Supplies, $256.15; State Treasurer, Mental Health, $60.00; Thomson West, Law Book, $69.00; Tri State Water, Inc., Water, $55.50; Universal, Inc., Supplies, $102.08; U.S. Postal Service, PO Box Rent, $474.00; U.S. Postal Service, Postage, $420.00; Valley Telco, Utilities, $609.80; Van Diest Supply Company, Weed Chemicals, $8,155.00; Walworth County Treasurer, Quarterly 911 Remittance, $3,444.92; Tiffany Weiszhaar, Mileage, $29.60; Dennis Wolff, Mileage, $195.36.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,512.00; Elections, $1,564.41; Auditor, $4,278.00; Treasurer, $4,135.00; States Attorney, $3,535.00; Government Building, $1,939.44; Director of Equalization, $3,932.34; Register of Deeds, $3,400.00; Veterans Service Officer, $1,040.00; Sheriff, $3,406.00; Extension, $1,733.00; Weed Control, $261.40; Road and Bridge, $12,051.54; Secondary Road, $15,932.28; E-911, $897.40.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,189.83.
Insurance: American Family, $421.44; Wellmark, $7,991.75; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,183.93.

Rath moved, and Waltman seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorization:

Metzger moved, and Wolff seconded, to authorize Susan Hoffman and Sharon Guthmiller to attend a Ratio Workshop in Watertown on June 25th. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder and Glenn Spitzer discussed federal funding for roads and the upcoming roadwork schedule.

Rath moved, and Wolff seconded, to transfer $23,183.50 from the fund balance reserved for secondary road to the unrestricted fund balance in the road and bridge fund. All voted in favor. Motion carried.

Insurance Coverage:

Quotes for insurance coverage, at different deductible amounts, were received from the county's insurance carrier. The next year's coverage for automobile physical damage, at the current deductible, would be $7,896. The rate for an increased deductible is $5,097. Metzger moved, and Waltman seconded, to take the $5,097 coverage. All voted in favor. Motion carried.

Right-of-Way Permits:

Wolff moved, and Waltman seconded, to approve 2 right-of-way permit applications. One was submitted by Leo Vilhauer to place a waterline across the road between sections 3 and 4 of Arena Township. The other was submitted by Tatanka Wind Power, LLC for a waterline in the right-of-way of Highway Number 2 in Wachter Township. All voted in favor. Motion carried.

Malt Beverage License Application:

The Leola Legion Club submitted an application for a Special Malt Beverage Retailer's License, to be good only on August 2, 2008, during a rodeo at the Leola Rodeo Grounds. Rath moved, and Metzger seconded, to hold a public hearing for the consideration of this application on Tuesday, July 1, 2008 at 10:30 A.M. All voted in favor. Motion carried.

Natural Resources Conservation Service Request:

The board examined a request, submitted by the Natural Resources Conservation Service, for a letter of support for Rapid Water Assessment projects. Wolff moved, and Waltman seconded, to support this effort and to have the Auditor draft such a letter. All voted in favor. Motion carried.

Pickup Order Cancellation:

In January, the county ordered 2 pickups from Lamb Chevrolet. Because of the unanticipated delays and the uncertainty of receiving the order, Rath moved, and Wolff seconded, to cancel this order. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Maureen Nelson, of the Northeast South Dakota Community Action Program, met with the board to discuss the various programs that organization offers.

Robert Dockter addressed the upcoming contract for health services. He requested $27,000 as the county contribution for the next year. The board will consider this request when finalizing the 2009 provisional budget.

Lanette Butler updated the board on Extension Department activities. She discussed the travel costs she will incur when she performs some national responsibilities

Dave Ackerman discussed the upcoming budget with the board. He also informed them that he will be attending a required 40 hour refresher course in Pierre later this year.

The board canvassed the votes from the June 3, 2008 Primary Election.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of May, in the amount of $2,400.50; and The Auditor's Account with the County Treasurer, as of May 31, 2008, as follows: Cash in Banks, $19,830.89; Actual Cash, $661.15; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $3,950.36; Checks and Drafts in Treasurer's possession over 3 days, $120.30; Miscellaneous Cash, $6.87; C.D.s, $1,162,063.20; Super Savings, $1,462,206.72; Total, $2,648,839.49.

At 4:10 P.M., Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Jeffrey Rohwedder
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 1, 2008

The McPherson County Board of Commissioners met in regular session on Tuesday, July 1, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Richard Waltman. Absent: None.

Rath moved, and Wolff seconded, to approve the minutes of the June 5th session of the board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Rath moved, and Waltman seconded, to increase the salary for election workers to $6.55 per hour, effective immediately, to comply with the new minimum wage which starts July 24th. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 08-02

"RESOLUTION OF FINANCIAL COMMITMENT,

RESPONSIBILITY FOR ROAD MAINTENANCE,

AND SUPPORT FOR PROJECT"

WHEREAS, the County of McPherson is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the County of McPherson; and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, the SDDOT requires the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the County of McPherson is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED: That the County of McPherson will provide the local match needed to supplement the SDDOT grant. This match will be 40 percent of the construction costs as shown in the grant application; and

THEREFORE, BE IT ALSO RESOLVED: That the County of McPherson will pay 100 percent of the engineering and administrative cost associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED: That the County of McPherson will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED; That the County of McPherson expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 1st day of July, 2008.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 08-02. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution number 08-02 was declared duly adopted.

CLAIMS APPROVED:
Aberdeen Asphalt, Inc., Hot Mix, $4,910.40; Adjustment Training Center- Aberdeen, 2008 Allocation, $3,000.00; Adjustment Training Center-Oahe, 2008 Allocation, $1,000.00; Alltel, Utilities, $170.61; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $231.26; Avera Queen of Peace Health, Drug Test, $57.05; Leland Berreth, Mileage, $1.85; Brown County Highway Department, Road Oil, $1,028.80; Lanette Butler, Travel and Supplies, $191.99; Capital 1 Industries, Supplies, $620.49; Cenex, Supplies, $74.45; Connecting Point, Registration, $20.00; Crawford Trucks & Equipment, Parts, $645.61; Dakota Country Store, Supplies, $394.35; Diesel Machinery Inc., Parts, $67.05; Election Systems and Software, Election Supplies, $1,488.72; Eureka Ambulance Service, Travel Expense Reimbursement, $1,473.00; Eureka Mfg., Inc., Supplies, $4.30; Eureka Plumbing & Heating, Repair, $22,810.55; F.E.M. Electric, Utilities, $132.51; Clayton Fischer, Coroner Fees, $58.00; Vicki Geffre, Desk, $84.79; Gene's Oil Company, Fuel, $9,068.49; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Parts, $184.58; Homestead Building Supplies, Supplies, $96.20; HSBC Business Solutions, Supplies, $17.99; ITC, Shirts, $481.50; Dawn Jenner, Postage, $17.00; Jensen Rock & Sand, Inc., Hotmix, $5,928.96; K & A Implement, Supplies, $169.75; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Rent and Mileage, $187.40; Kimball Midwest, Supplies, $435.55; Richard Kolb, Mileage, $2.59; Leola City, Utilities, $256.70; Mac's Electric, Repair, $1,026.51; McLeod's Printing, Supplies, $685.50; McPherson County Treasurer, Postage, $17.00; McPherson County Herald, Publications, $252.81; Montana-Dakota Utilities, Utilities, $375.22; North Central Farmers Elevator, Supplies, $33.84; Jeff Neuharth, Mileage, $91.76; North Star Energy LLC, Supplies, $16.50; Northwest Blade, Inc., Publications, $295.20; Office Equipment Company, Supplies, $420.03; Darrell Pfeifle, Travel and Expense Reimbursement, $148.46; Pheasantland Industries, T-Shirts, $358.52; Pro Ag Supply, Supplies, $17.50; Ron's Service Center, Repair, $157.84; Harvey Schaible, Rent and Expense Reimbursement, $334.96; SDACC, Convention Registration, $1,440.00; South Dakota Public Assurance Alliance, Insurance, $33,495.82; Share Corporation, Supplies, $100.24; Sheehan Mack Sales & Service, Supplies, $37.30; State Treasurer, Mental Health, $60.00; State Treasurer, Predatory Animal, $2,567.53; Thomson West, Law Books, $73.14; Valley Telco, Utilities, $627.25; Visa, Travel Expense and Supplies, $294.67; Brenda Whetham, Rodeo Insurance, $35.00; W.W. Tire Service, Inc., Tires, $483.22.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,524.00; Elections, $42.00; Auditor, $4,457.00; Treasurer, $4,257.00; States Attorney, $4,126.76; Government Building, $2,596.36; Director of Equalization, $3,932.34; Register of Deeds, $4,099.76; Veterans Service Officer, $1,631.76; Sheriff, $4,015.76; Emergency & Disaster Services, $54.00; Extension, $1,697.00; Weed Control, $3,071.45; Planning and Zoning, $120.00; Road and Bridge, $27,450.77; Secondary Road, $8,635.63; E-911, $890.10.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,331.48.
Insurance: American Family, $433.73; Wellmark, $7600.00; V.S.P., $188.60.
Retirement: South Dakota Retirement System, $3,776.20.

CLAIMS TABLED OR REJECTED:
Avera Cardiology Specialists, Medical Expense-1 Indigent, $1,049.00; Dakota Plains Surgical, Medical Expense-1 Indigent, $11,894.63; Orthopedic Surgery Specialists, Medical Expense-1 Indigent, $920.00.

Metzger moved, and Waltman seconded, to approve the forgoing claims, with the exception of those listed in the "claims tabled or rejected" section. The claims for Avera Cardiology Specialists and Dakota Plains Surgical are to be rejected because the parties incurring the expense have not applied to McPherson County for assistance. $452.00 is to be offered as full settlement of the $920.00 claim from Orthopedic Surgery Specialists. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to approve a previously rejected claim submitted by Avera St. Luke's, in the amount of $3,716.49, for medical expenses incurred by 1 indigent. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board Chairman:

Wolff moved, and Rath seconded, to appoint Jeffrey Neuharth as Chairman of the McPherson County Drainage Board. All voted in favor. Motion carried.

Meeting Authorizations:

Waltman moved, and Wolff seconded, to authorize Jessica Morton to attend a D-Ware workshop in Deadwood on October 16th and 17th. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to authorize Susan Hoffman to attend an Ultra Computer User's Workshop in Pierre on August 19th. All voted in favor. Motion carried.

Support for Meade County Resolution:

The board examined a resolution which was written by the Meade County Natural Resource Committee and passed by the Meade County Commission on June 6th. The resolution opposes moving the Plum Island Animal Research Facility which is located on Plum Island, New York. Rath moved, and Wolff seconded, to go on record in support of the Meade County Resolution. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed several highway items with the board.

Lee Layton requested that the ownership of an abandoned road in his area revert back to him as provided in the terms of an easement which he signed. Don Kallenberger agreed to check into this matter. Lee also requested some roadwork be done on a particular stretch of county road.

Rath moved to purchase a 2008 Dodge Pickup from Beadle Ford for $23,900 and to authorize the Auditor to make payment upon delivery. Waltman seconded the forgoing motion. All voted in favor. Motion carried.

Department of Legislative Audit:

Kay Fredrick, of the South Dakota Department of Legislative Audits, met with the board to discuss the upcoming audit of the county. There will be a significant increase in audit time and cost due to increased standards and more detailed testing requirements. The Chairman and Auditor signed the opening letter, summarizing the significant terms of the audit engagement.

Malt Beverage License Application:

A public hearing was held to consider the issuance of a Special Malt Beverage Retailer's License, to be good only on August 2, 2008, during a rodeo at the Leola Rodeo Grounds. The Leola Legion Club is the applicant for this license. Metzger moved, and Waltman seconded, to approve this application and issue said license. All voted in favor. Motion carried.

Drainage Issues:

Wachter Township representatives Ted Wolff, Mike Klipfel and Duane Klipfel met with the board to discuss drainage issues in Wachter Township due to activities undertaken by Spring Creek Colony. Also present were Neil Schaar, Roger Rohwedder, Donald Kallenberger and Ryan Smith. Spring Creek Colony was invited to attend this session, but they did not have anyone present.

At 2:25 P.M., Wolff moved, and Rath seconded, to recess the meeting of the McPherson County Board of Commissioners and to meet as the McPherson County Drainage Board. All voted in favor. Motion carried.

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

July 1, 2008

The McPherson County Drainage Board met in the commissioners chambers in Leola, South Dakota on Tuesday, July 1, 2008. Chairman Jeffrey Neuharth called the meeting to order at 2:25 P.M. Other members present were Dennis Wolff, Delmar Metzger, Richard Waltman and Michael Rath. Absent: None. Also present were Ryan Smith, Neil Schaar, Ted Wolff, Mike Klipfel, Duane Klipfel, Roger Rohwedder and Donald Kallenberger. The meeting was called because of a drainage complaint registered by Wachter Township. The issues outlined in the complaint were addressed.

Rath moved, and Waltman seconded, that Spring Creek Colony be ordered to restore everything back to natural drainage in Wachter Township, and to cease and desist all road and drainage work within the road right-of-way in McPherson County without written permission from the local township board supervisors, the McPherson County Board of Commissioners and the McPherson County Drainage Board. Also McPherson County will install 2 ditch blocks in the north-south ditch on the west side of the Southwest Quarter of Section 9 in Wachter Township. All voted in favor. Motion carried.

Contact will be made with the DENR and the Corps of Engineers regarding the drainage in Elm Lake Watershed District and the filling of wetlands.

At 3:05 P.M., Wolff moved, and Metzger seconded, to adjourn the meeting of the McPherson County Drainage Board and to reconvene as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the McPherson County Drainage Board

Health Services Contract and Report:

Wolff moved to approve a 3-way contract, between Eureka Community Health Care Services, South Dakota Department of Health and McPherson County, for the provision of health care services to county residents. The contract calls for a county contribution of $27,000 for the next fiscal year. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Jacalyn Eberhart presented the health department report for the period, March 1 through May 31, 2008. Said report was approved.

Personnel Policy Revision:

Present personnel policy reads "Should a full-time employee have other health insurance that has comparable coverage benefits or lifetime benefits through prior civilian or military service and coverage is certified by the Self Insured Group of South Dakota, said employee's salary may be increased by fifty (50) percent of the county's single health premium. Rath moved, and Wolff seconded, to amend this to read "fifty (50) percent of the county's contribution toward an employee's insurance" rather than "fifty (50) percent of the county's single health premium". It was also clarified that no extra salary will be allowed for an employee who has a medicare supplement instead of regular insurance coverage. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Metzger moved, and Wolff seconded, to purchase 4 HP Laser Jet P2015 Printers from Office Equipment Company for $545.00 each. All voted in favor. Motion carried.

The board spent some time preparing the 2009 Provisional Budget for McPherson County.

Some representatives of the Northeastern Mental Health Center discussed various services of the center and requested continued budgetary support by McPherson County.

Alan Hoerth met with the board to get their thoughts on various topics. Considerable time was spent addressing highway needs and funding and wind tower taxation.

The following items and reports were approved: The second quarter reports of Veterans Service Officers Darrell Pfeifle and Harvey Schaible; The Register of Deed's Statement of Fees Collected during the month of June, in the amount of $1,401.75; and The Auditor's Account with the County Treasurer, as of June 30, 2008, as follows: Cash in Banks, $3,697.53; Actual Cash, $800.63; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $9,594.29; Miscellaneous Cash, $17.00; C.D.s, $1,162,063.20; Super Savings, $1,003,063.10; Total, $2,179,235.75.

At 5:00 P.M., Metzger moved, and Rath seconded, to recess to 9:00 A.M., Tuesday, July 29, 2008. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 22, 2008

The McPherson County Board of Commissioners resumed their July meeting, as per July 1, 2008 recess, on Tuesday, July 22, 2008. The July 1st motion was to recess to July 29th, but this has since been changed to July 22nd. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Richard Waltman, Dennis Wolff and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 08-03

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing "Ulmer Tract 1 in the N1/2 of Sec. 20, T. 126 N., R. 71 W. of the 5th P.M., McPherson County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 08-03. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 08-03 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Provisional Budget:

The board spent some time preparing the 2009 Provisional Budget for McPherson County. Waltman moved, and Wolff seconded, to approve said 2009 provisional budget with expenditure appropriations amounting to $3,363,185 with a budgeted transfer of $400,000 from the general fund to the road and bridge fund. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed a problem the highway department had with a bad batch of road oil which they received. He also addressed roadwork billing wor work done for other entities.

Pickup Purchase:

Rath moved, and Waltman seconded, to purchase a 2008 Dodge Pickup, for the Sheriff's Department, from Beadle Ford for $23,100. All voted in favor. Motion carried..

Miscellaneous Items and Reports:

Some courthouse maintenance items were discussed. The Auditor agreed to contact Karr Tuckpointing for a free inspection and report.

The 2nd quarter apportionment of special highway monies was approved.

At 2:30 P.M., Wolff moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 5, 2008

The McPherson County Board of Commissioners met in regular session on Tuesday, August 5, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Richard Waltman. Absent: None.

Rath moved, and Waltman seconded, to approve the minutes of the July 1st and 22nd sessions of the Board of Commissioners and the July 1st session of the McPherson County Drainage Board with the one following correction: One sentence in the Drainage Board minutes should read "Contact will be made with the DENR and the Corps of Engineers regarding the drainage in Elm Lake Watershed District and the possible filling of wetlands", instead of "the drainage in Elm Lake Watershed District and the filling of wetlands." All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 08-04

"RESOLUTION IN OPPOSITION TO

INITIATED MEASURE #10"

WHEREAS, Initiated Measure #10 would prohibit any county from paying dues to any association that lobbies;

WHEREAS, it is far more efficient and cost effective to join together with our fellow counties through the South Dakota Association of County Commissioners for coordinated communication with the Legislature than to have each county stand alone;

WHEREAS, the costs to the taxpayers of having each county monitor, report, and travel to Pierre to participate in the Legislative Session would be much greater than any dues to the South Dakota Association of County Commissioners;

WHEREAS, coordinated communication with Legislators leads to more efficiency in the Legislative process and has saved millions of dollars in taxpayer funds;

WHEREAS, restricting the ability of South Dakotans to support candidates and communicate with their elected, public officials is a violation of their right to freedom of speech;

WHEREAS, the measure will be challenged in court and will most likely be found to be unconstitutional, costing millions of dollars in taxpayer money;

WHEREAS, Initiated Measure #10 does not limit State government-paid lobbyists, out-of-state lobbyists or corporate lobbyists, but only stifles coordinated voices for local control;

WHEREAS, McPherson County finds that county officials throughout South Dakota are dedicated, honest and ethical people with the best interests of their counties in mind and that counties take great pride in providing open, honest government to our citizens;

WHEREAS, the thousands and thousands of South Dakotans who do business with the State, Cities, Counties, and other governmental entities should not be penalized for providing such services;

WHEREAS, civic groups who work to better their community, and often require local funding to provide their services should not be prohibited from communicating their needs to local public servants;

WHEREAS, the forces supporting Initiated Measure #10 will not reveal the source of their funding, leaving the reasonable assumption that out of state special interests are once again attempting to hijack the South Dakota ballot and abuse our initiative process;

NOW, THEREFORE, BE IT RESOLVED: That McPherson County strongly opposes Initiated Measure #10 and urges the citizens of South Dakota to vote "NO" on the measure.

Dated this 5th day of August, 2008.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 08-04. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution number 08-04 was declared duly adopted.

RESOLUTION NUMBER 08-05

"RESOLUTION DECLARING ADVERSE

WEATHER DISASTER "

WHEREAS, a late killing frost hit McPherson County in May, 2008; and

WHEREAS, unusually cold weather during the months of May and June, 2008 slowed the development of crops, hay and pasture; and

WHEREAS, major hail storms hit McPherson County on June 10 & 11, and July 19, 28 & 31, 2008. The storm on the 31st had winds that reached around 70 MPH, causing substantial damage to crops and farm site structures; and

WHEREAS, the lack of moisture during the months of June and July, 2008 affected the growth of pastures and yields on hay and small grain crops; and

WHEREAS, damage of crops and farm sites will surely add to the financial burden of the farmers and ranchers of McPherson County;

NOW, THEREFORE, BE IT RESOLVED: By the McPherson County Board of Commissioners to declare McPherson County a disaster area due to the storm; and

BE IT FURTHER RESOLVED: To urge the McPherson County FSA Committee and the Governor of the State of South Dakota to take appropriate action to prohibit any further economic injury to McPherson County producers.

Dated this 5th day of August, 2008.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 08-05. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 08-05 was declared duly adopted.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Parts, $16.97; Terrill Ackerman, Professional Fees, $80.00; Alltel, Utilities, $170.64; Cynthia Aman, Mileage, $5.92; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $168.46; Art's Body Shop, Repair, $296.57; Beadle Ford-Chrysler, 2008 Dodge Pickup and Supplies, $23,152.59; Leland Berreth, Mileage, $1.11; BI, Incorporated, Monitoring Service, $104.70; Bridgestone/Firestone, Supplies, $18.00; Brown & Saenger, Election Supplies, $281.41; Lanette Butler, Supplies, $99.48; Cenex, Supplies, $71.25; Connecting Point, Support Contracts, $7,799.01; Crawford Trucks & Equipment, Parts, $147.18; Curt's Repair, Parts, $138.80; D-Ware, Inc., Registration, $75.00; Dakota Country Store, Supplies, $6,547.56; Dakota Electronics, Repair, $148.90; Dakota Oil, Supplies, $178.80; Dependable Sanitation, Inc., Utilities, $249.00; Department of Animal & Range Science, Supplies, $47.50; Eureka City, Utilities, $79.85; Eureka Community Hospital, Nursing Services Contract, $6,250.00; Farm Power, MFG., Parts, $18.50; F.E.M. Electric, Utilities, $119.87; Fischer's Plumbing, Repair and Supplies,

$225.59; Flint Hills Resources LP, Road Oil, $274,370.68; Gene's Oil Company, Fuel, $15.740.58; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Parts, $173.68; Curtis Hoff, Mileage, $8.88; Susan Hoffman, Mileage, $44.40; Homestead Building Supplies, Supplies, $237.08; HSBC Business Solutions, Supplies, $78.96; Huron Culvert & Tank Company, Supplies, $200.00; J.D. Evans, Inc., Supplies, $432.83; Dawn Jenner, Cell Phone and Insurance Reimbursement, $810.00; K & A Implement, Supplies, $245.22; Donald Kallenberger, Rent & Expense Reimbursement, $331.30; Kesslers, Supplies, $9.51; Kimball Midwest, Supplies, $148.61; Kleins-Aberdeen, Supplies, $31.89; Richard Kolb, Mileage, $2.59; Patricia Larman, Blood Draw, $25.00; Leola City, Utilities, $142.33; Leola Grocery, Supplies, $260.80; M & M's C-Store, Fuel, $102.06; Mac's, Inc., Supplies, $44.42; Mac's Electric, Repair, $1,553.77; Mid-American Research Chemical, Supplies, $243.79; McLeod's Printing, Supplies, $658.69; McPherson County Treasurer, Supplies, $97.94; McPherson County Herald, Publications, $346.62; Montana-Dakota Utilities, Utilities, $579.14; Michael Todd & Company, Inc., Supplies, $865.11; Mark Morlock, Mileage, $6.66; North Central Farmers Elevator, Supplies, $255.88; Jeff Neuharth, Mileage, $57.72; Northwest Blade, Inc., Publications, $310.67; Office Equipment Company, Supplies and Printers, $2,846.03; Orthopedic Surgery Specialists, Medical

Expense-1 Indigent, $420.00; Plastic Works, Supplies, $145.00; Praxair Distribution, Inc., Supplies, $54.59; Pro Ag Supply, Supplies, $150.00; Quality Quick Print, Supplies, $74.39; Michael Rath, Mileage, $60.68; Ron's Service Center, Repair, $78.17; Safe Harbor, Contribution, $350.00; SD Federal Property Agency, Supplies, $216.00; SDACC, Catastrophic Legal Expense Reimbursement Program Fee, $890.05; SDACO, Website Setup Fee, $450.00; Steve Serr, Mileage, $102.12; Share Corporation, Supplies, $537.23; State Treasurer, Blood Alcohol Test, $35.00; State Radio, Teletype Service, $1,800.00; State Treasurer, Mentally Handicapped, $60.00; Thomson West, Law Books, $193.98; Tri State Water, Inc., Water, $89.70; U.S. Post Office, Postage, $170.00; Valley Telco, Utilities, $618.29; Van Diest Supply Company, Chemicals, $6,611.80; Visa, Supplies, $392.57; Richard Waltman, Mileage, $8.14; Jeff Waltman, Mileage, $37.00; Dennis Wolff, Mileage, $115.44; W.W. Tire Service, Inc., Tires, $1,948.32.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,091.76; Auditor, $4,257.00; Treasurer, $4,257.00; States Attorney, $3,535.00; Government Building, $2,600.77; Director of Equalization, $3,950.34; Register of Deeds, $3,355.00; Veterans Service Officer, $1,040.00; Sheriff, $3,406.00; Emergency & Disaster Services, $42.00; Extension, $1,915.00; Weed Control, $182.98; Planning and Zoning, $90.00; Road and Bridge, $26,997.16; Secondary Road, $5,376.21.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,604.18.
Insurance: American Family, $433.73; Wellmark, $7600.00; V.S.P., $188.60.
Retirement: South Dakota Retirement System, $3,349.05.

CLAIMS TABLED OR REJECTED:
Aberdeen Advanced Care Ambulance, Medical Expense-1 Indigent, $649.00; Avera McKennan, Medical Expense-1 Indigent, $1,356.00; Orthopedic Surgery Specialists, Medical Expense-1 Indigent, $152.00;

Waltman moved, and Metzger seconded, to approve the forgoing claims, with the exception of those listed in the "claims tabled or rejected" section. The claims for Avera McKennan and Orthopedic Surgery Specialists are to be rejected because the parties incurring the expenses have not applied for county assistance. $310.00 is to be offered as full settlement of the $649.00 claim submitted by Aberdeen Advanced Care Ambulance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

General Fund-Fund Balance Designation:

New HAVA Funds have become available and will be distributed as grants to counties to use for eligible election expenses. Each county needs to set aside match money for the federal grant and spend that amount before accessing the new money. Waltman moved, and Rath seconded, to transfer $458.53 from the undesignated fund balance in the general fund to 101-0-272.03, fund balance designated for election grant. All voted in favor. Motion carried.

Budget Adoption Meeting:

Wolff moved, and Metzger seconded, to hold the second September meeting, to adopt the 2009 annual budget, on Monday, September 15, 2008, at 8:00 A.M. All voted in favor. Motion carried.

McPherson County FSA:

Carol Kindelspire, acting CED for the McPherson County FSA, spent some time discussing the new farm plan, especially the disaster provisions. She presented updates on County Emergency Board Action and a sample of a resolution used for a county to declare a disaster. Resolution Number 08-05, above, was passed as a result of this discussion.

Highway Department:

Roger Rohwedder discussed several highway items with the board. Various road projects were addressed, and the need for culverts was determined.

At 1:00 P.M., Rath moved, and Wolff seconded, to recess the meeting of the McPherson County Board of Commissioners and to meet as the McPherson County Drainage Board. All voted in favor. Motion carried.

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

August 5, 2008

The McPherson County Drainage Board met in the commissioners chambers in Leola, South Dakota on Tuesday, August 5, 2008. Chairman Jeffrey Neuharth called the meeting to order at 1:00 P.M. Other members present were Dennis Wolff, Delmar Metzger, Richard Waltman and Michael Rath. Absent: None. Also present were Tom Berheim, Roger Rohwedder and Donald Kallenberger.

The board reviewed the minutes of an August 1st special meeting of the Wachter Township Board. The Township Board went on record to allow some drainage activity by Spring Creek Colony and to reserve the Township's right to readjust the water-flow to return to its normal at any future date. Wolff moved, and Rath seconded, to approve of the Wachter Township plan. All voted in favor. Motion carried.

Tom Berheim stated that Spring Creek Colony graded the road between sections 9 and 10 of Wachter Township and put in 4 culverts. The resulting drainage leads to a spot where there is only 1 culvert. He wants to go on record to register his concern about the possibility of a problem in this area during a wet year. There is not a problem at the present time.

Metzger moved, and Wolff seconded, to reserve McPherson County's right to readjust the water-flow to return to its normal at any future date. Spring Creek Colony is to bear the cost for any corrective action that needs to be taken as a result of their drainage activities. All voted in favor. Motion carried.

At 1:45 P.M., Rath moved, and Wolff seconded, to adjourn the meeting of the McPherson County Drainage Board and to reconvene as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the McPherson County Drainage Board

Miscellaneous Items and Reports:

It was noted that the year, 2009, will be the quasquicentennial for Leola City and for McPherson County.

Don Kallenberger discussed indigent matters and dilapidated property issues with the board. Dave Ackerman discussed budget items. The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of July, in the amount of $2,943.00; and The Auditor's Account with the County Treasurer, as of July 31, 2008, as follows: Cash in Banks, $46,286.68; Actual Cash, $719.87; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $6,316.99; Miscellaneous Cash, $97.94; C.D.s, $1,163,814.58; Super Savings, $870,426.64; Total, $2,087,662.70.

At 2:15 P.M., Waltman moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2009 through December 31, 2009

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	90,800					90,800
112 Contingency	140,000					140,000
120 Elections	4,000					4,000
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	88,945					88,945
142 Treasurer	85,600					85,600
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	61,175					61,175
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	115,625					115,625
162 Director of Equalization	84,510					84,510
163 Register of Deeds	70,590					70,590
165 Veterans Service Officer	24,865					24,865
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	2,000					2,000
TOTAL GENERAL GOVERNMENT	800,310					800,310
200 Public Safety						
210 Law Enforcement						
211 Sheriff	109,790					109,790
212 County Jail	7,000					7,000
213 Coroner	700					700
220 Protective & Emergency Services						
221 Fire Protection	2,500					2,500
222 Emergency & Disaster Services	47,500					47,500
225 Communications Center (911)			23,780			23,780
TOTAL PUBLIC SAFETY	167,490		23,780			191,270
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		2,143,350				2,143,350
TOTAL PUBLIC WORKS		2,143,350				2,143,350
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	300					300
420 Health Assistance						
421 County Nurse	27,000					27,000
424 Ambulance	20,700					20,700
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	4,000					4,000
442 Developmentally Disabled	4,600					4,600
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	110,100			1,000		111,100
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	6,000					6,000
525 Senior Citizens	5,500					5,500
TOTAL CULTURE & RECREATION	11,500					11,500

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	47,720					47,720
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	49,830					49,830
TOTAL CONS. OF NATURAL RES.	98,550					98,550
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	805					805
712 Urban and Rural Development	6,000					6,000
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	7,105					7,105
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	400,000					400,000
TOTAL OTHER USES	400,000					400,000
TOTAL EXPEND. APPROPRIATIONS	1,595,055	2,143.350	23,780	1,000		3,763,185

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	251,910	723,326*					975,236
Current Tax Levy	1,265,710					216,520	1,482,230
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	11,200		23,780			1,400	36,380
NET TOTAL TAXES	1,267,510		23,780			217,920	1,509,210
320 Licenses and Permits	600	1,500		500			2,600
330 Intergovernmental Revenue	48,325	472,500				40,000	560,825
340 Charges for Goods & Services	54,160	150,000		500			204,660
360 Miscellaneous Revenue	53,000	26,000					79,000
370 Other Financing Sources	3,500	525,000					528,500
SUBTOTAL	1,679,005	1,898,326*	23,780	1,000		257,920	3,860,031
Less 5% (SDCL 7-21-18)	(83,950)					(12,896)	(96,846)
NET MEANS OF FINANCE	1,595,055	1,898,326*	23,780	1,000		245,024	3,763,185
TOTAL APPROPRIATIONS	1,595,055	1,898,326*	23,780	1,000		245,024	3,763,185

*$60,650 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 2, 2008

The McPherson County Board of Commissioners met in regular session on Tuesday, September 2, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Richard Waltman. Absent: None.

Wolff moved, and Waltman seconded, to approve the minutes of the August 5th session of the Board of Commissioners and the August 5th session of the Drainage Board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Waltman seconded, to increase the salary for Donald Guthmiller by $0.95 per hour, retroactive to June 26, 2008. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 08-06

"RESOLUTION TO ESTABLISH POLICY

FOR SALE OF COMPUTER GENERATED DATA"

WHEREAS: Many records are available to the public, by law, and

WHEREAS: McPherson County desires to provide such data to the public at reasonable fee, and

WHEREAS: McPherson County desires uniformity in the provision of, and charges for, such data.

NOW, THEREFORE, BE IT RESOLVED: That the offices and departments of McPherson County shall provide records and computer generated data to the public at the following prices, unless SDCL states otherwise:

Paper documents--$0.25 per page
Data provided on disk--$25 per disk
Email data--$0.25 per page
Additional charges shall be added for postage, handling and facsimile when applicable

Resolution Number 08-06 supersedes Resolution Number 06-04 which was passed by the board on July 6, 2006.

Dated this 2nd day of September, 2008.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 08-06. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution number 08-06 was declared duly adopted.

CLAIMS APPROVED:

Aberdeen Advanced Care Ambulance, Medical Expense-1 Indigent, $310.00; Access Elevator, Inc., Maintenance Contract, $750.00; Alltel, Utilities, $165.44; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $118.56; Art's Body Shop, Repair, $6,635.34; Avera Queen of Peace Health, Drug Test, $57.05; BI, Inc., Prisoner Care, $108.19; Brick Propane, Propane, $431.68; Brown & Saenger, Election Supplies, $349.88; Lanette Butler, Mileage & Expense Reimbursement, $451.17; California Contractors Supplies, Inc., Supplies, $119.90; Connecting Point, Computer, $1,215.00; CorTrust Bank, Supplies, $56.50; Dakota Country Store, Supplies, $8,416.08; Dakota Electronics, Radios & Installation, $1,823.15; Dakota Fluid Power, Inc., Supplies, $190.24; DCI , Drug Screen Test, $45.00; Allene Eisenbeisz, Judging Fee and Mileage, $74.40; Energy Alliance LLC, Supplies, $1,794.00; Eureka Ambulance Service, Insurance Reimbursement, $3,776.00; Eureka Community Hospital, Nursing Services Contract, $500.00; Eureka Plumbing & Heating, Repair, $862.75; Farm Power, MFG., Parts, $52.37; F.E.M. Electric, Utilities, $122.91; Flint Hills Resources LP, Road Oil, $47,821.63; Sandy Flittie, Judging Fee and Mileage, $50.72; Vicki Forkel, Judging Fee and Mileage, $49.98; Francis E. Brink, PE, Professional Fees, $760.00; Mike Frey, Judging Fee and Mileage, $74.40; Gene's Oil Company, Fuel, $14,424.96; Gene's Oil Company, Supplies, $2,831.90;

Mike Hassebroek, Judging Fee and Mileage, $62.00; Hedahl's, Inc., Parts, $101.51; Homestead Building Supplies, Supplies, $14.38; HSBC Business Solutions, Supplies, $217.75; Huron Culvert & Tank Company, Supplies, $12,621.73; Dawn Jenner, Mileage and Supplies, $186.89; K & A Implement, Supplies, $101.62; Donald Kallenberger, Rent & Expense Reimbursement, $280.70; Ken's Food Fair, Supplies, $3.99; Kimball Midwest, Supplies, $126.80; Kleins-Aberdeen, Supplies, $132.00; Lawson Products, Inc., Supplies, $444.79; Leola City, Utilities, $47.00; Leola Grocery, Supplies, $86.33; Jeanette Lunders, Judging Fee and Mileage, $44.80; Marshall & Swift, Supplies, $1,367.00; McPherson County Treasurer, Supplies, $88.65; McPherson County Herald, Publications, $270.94; Montana-Dakota Utilities, Utilities, $625.98; Delmar Metzger, Mileage, $115.81; Motorola, Radios, $5,537.60; Newman Traffic Signs, Signs, $325.70; North Star Energy LLC, Propane, $1,185.40; Northwest Blade, Inc., Publications, $445.43; Office Equipment Company, Supplies, $289.53; Linda Pederson, Judging Fee and Mileage, $215.80; Lorraine Reidt, Judging Fee and Mileage, $59.60; Schaeffer Construction, $1,248.48; SD Federal Property Agency, Supplies, $2,783.50; SDACO, Web Site Annual Fee, $75.00; SDSU Print Lab, Envelopes, $662,85; Share Corporation, Supplies, $563.45; Sheehan Mack Sales, Parts, $164.57; Sioux Falls Two Way Radio, Radios, $564.00; State Treasurer, Mentally Handicapped, $60.00; Randall Turner, Court-Appointed Attorney Fees, $454.00; UPS, Freight, $52.48; Van Diest Supply Company, Chemicals, $1,425.90.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,512.00; Auditor, $4,266.00; Treasurer, $4,257.00; States Attorney, $3,535.00; Government Building, $2,253.45; Director of Equalization, $3,932.34; Register of Deeds, $3,364.00; Veterans Service Officer, $1,040.00; Sheriff, $3,406.00; Emergency & Disaster Services, $30.00; Extension, $1,747.00; Weed Control, $653.50; Road and Bridge, $26,545.20; Secondary Road, $7,201.01; E-911, $63.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,659.21.
Insurance: American Family, $433.73; Wellmark, $7600.00; V.S.P., $188.60.
Retirement: South Dakota Retirement System, $3,417.79.

CLAIMS TABLED OR REJECTED:
Avera McKennan Hospital, Medical Expense-1 Indigent, $1,396.00; Orthopedic Surgery Specialists, Medical Expense-1 Indigent, $76.00.

Wolff moved, and Metzger seconded, to approve the forgoing claims, with the exception of those listed in the "claims tabled or rejected" section. The claim for Avera McKennan Hospital is to be rejected because the party incurring the expense has not applied for county assistance and because the residency of the party is questionable. The claim for Orthopedic Surgery Specialists is to be rejected because it is believed that this is no longer emergency treatment. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Price Quote-House of Glass, Inc.:
Rath moved, and Wolff seconded, to accept a price quote submitted by House of Glass, Inc. to replace windows in the Treasurer's Office for $9,561.72 and to switch a window and vent in the Clerk of Court's Office for $354.31. All voted in favor. Motion carried.

County Audit:
Kay Frederick, of the South Dakota Department of Legislative Audits, stated that she has completed the audit of the county for the years, 2006 and 2007. She spent some time discussing the findings and asked if the county would like to submit a written response to the audit. The county declined this offer.

Fund Transfers:
Metzger moved, and Rath seconded, to transfer $61,021.96 from the Fund Balance Reserved for Secondary Road, in the Road & Bridge Fund, to the Undesignated Fund Balance and to transfer $173.79 from the LEOP Fund to the General Fund. All voted in favor. Motion carried.

Right-of-Way Permit:
Wolff moved, and Metzger seconded, to approve a right-of-way permit submitted by Valley Telco Cooperative to place telephone cable in the right-of-way along the east side of section 24 in Hoffman Township. All voted in favor. Motion carried.

Sheriff Department:
Dave Ackerman stated that he has a light bar which he no longer needs. Wolff moved, and Waltman seconded, to declare this light bar as surplus property and to donate it to the Eureka Fire Department. All voted in favor. Motion carried.
The board spent some time discussing the possible relocation of the Sheriff's Office in the courthouse.

Meeting Attendance Authorizations:

Metzger moved, and Rath seconded, to authorize Dave Ackerman to attend a 16 hour Interview Workshop in Pierre. All voted in favor. Motion carried.

Rath moved, and Wolff seconded, to authorize Roger Rohwedder to attend a Regional Local Road Conference in Rapid City on October 28th through 30th. All voted in favor. Motion carried.

Rath moved, and Metzger seconded, to authorize Dawn Jenner to attend the Emergency Management Conference in Huron on September 8th and 9th. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed several highway and drainage items with the board. Tom Wipf was present and was given an update on action taken by the McPherson County Drainage Board and by Wachter Township. Ron Schumack explained a drainage problem he has had in his yard since County Road #21 was built in approximately the early 1970's. He requested a higher ditch block near his yard. Roger Rohwedder will check the elevations in this area.

Miscellaneous Items and Reports:

Jacalyn Eberhart presented the quarterly report for the Health Department and discussed various activities of the department. Said report was approved.

Don Kallenberger discussed indigent and legal issues with the board.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of August, in the amount of $1,579.50; and The Auditor's Account with the County Treasurer, as of August 31, 2008, as follows: Cash in Banks, $6,656.92; Actual Cash, $636.50; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $1,770.46; Miscellaneous Cash, $88.65; C.D.s, $1,163,814.58; Super Savings, $488,426.64; Total, $1,661,393.75.

At 3:40 P.M., Rath moved, and Metzger seconded, to recess to 8:00 A.M., Monday, September 15, 2008. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 15, 2008

The McPherson County Board of Commissioners resumed their September meeting, as per September 2, 2008 recess, on Monday, September 15, 2008. Chairman Jeffrey Neuharth called the meeting to order at 8:00 A.M. Others present were Delmar Metzger, Richard Waltman, Dennis Wolff and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 08-07

"ADOPTION OF ANNUAL BUDGET FOR

McPHERSON COUNTY, SOUTH DAKOTA"

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2009 and ending December 31, 2009 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 15th day of September, 2008. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota The accompanying taxes are levied by McPherson County for the year January 1, 2009 through December 31, 2009.

COUNTY TAX LEVIES	Tax Levy in Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	1,264,217	3.65
LIMITED LEVY SUB TOTAL (10-12-21)	1,264,217	3.65
LIMITED AND UNLIMITED LEVY SUB TOTAL	1,264,217	3.65
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	215,719	0.78
TOTAL TAXES LEVIED BY COUNTY	1,479,936	

*These Amounts include the 25% to be distributed to cities.

As of September 15, 2008, these levies are not approved by the Department of Revenue.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 08-07. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 08-07 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Provisional Budget Revisions:

Wolff moved, and Rath seconded, to make the following changes to the 2009 Provisional Budget: General Fund Cash Balance Applied—from $251,910 to $253,403; General Fund Current Tax Levy—from $1,265,710 to $1,264,217; General Fund Net Total Taxes—from $1,267,510 to $1,266,017, Secondary Road Fund Current Tax Levy—from $216,520 to $215,719; Secondary Road Fund Net Total Taxes—from $217,920 to $217,119; Secondary Road Fund Intergovernmental Revenue—from $40,000 to $40,801; Total Funds Cash Balances Applied—from $975,236 to $976,729; Total Funds Current Tax Levy—from $1,482,230 to $1,479,936; Total Funds Net Total Taxes—from $1,509,210 to $1,506,916; Total Funds Intergovernmental Revenue—from $560,825 to $561,626. All voted in favor. Motion carried. These changes are reflected in the adopted budget, listed above.

Miscellaneous Items and Reports.

The board spent some time discussing indigent matters and the vacating of a road in the county

At 9:40 A.M., Wolff moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2009 through December 31, 2009

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	90,800					90,800
112 Contingency	140,000					140,000
120 Elections	4,000					4,000
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	88,945					88,945
142 Treasurer	85,600					85,600
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	61,175					61,175
153 Court Appointed Attorney	20,000					20,000
160 Other						
161 General Government Building	115,625					115,625
162 Director of Equalization	84,510					84,510
163 Register of Deeds	70,590					70,590
165 Veterans Service Officer	24,865					24,865
166 Predatory Animal (GFP)	5,200					5,200
169 NESDCAP	2,000					2,000
TOTAL GENERAL GOVERNMENT	800,310					800,310
200 Public Safety						
210 Law Enforcement						
211 Sheriff	109,790					109,790
212 County Jail	7,000					7,000
213 Coroner	700					700
220 Protective & Emergency Services						
221 Fire Protection	2,500					2,500
222 Emergency & Disaster Services	47,500					47,500
225 Communications Center (911)			23,780			23,780
TOTAL PUBLIC SAFETY	167,490		23,780			191,270
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		2,143,350				2,143,350
TOTAL PUBLIC WORKS		2,143,350				2,143 350
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
412 Public Welfare	300					300
420 Health Assistance						
421 County Nurse	27,000					27,000
424 Ambulance	20,700					20,700
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	4,000					4,000
442 Developmentally Disabled	4,600					4,600
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	110,100			1,000		111,100
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	6,000					6,000
525 Senior Citizens	5,500					5,500
TOTAL CULTURE & RECREATION	11,500					11,500

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	47,720					47,720
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	49,830					49,830
TOTAL CONS. OF NATURAL RES.	98,550					98,550
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	805					805
712 Urban and Rural Development	6,000					6,000
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	7,105					7,105
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	400,000					400,000
TOTAL OTHER USES	400,000					400,000
TOTAL EXPEND. APPROPRIATIONS	1,595,055	2,143.350	23,780	1,000		3,763,185

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	253,403	723,326*					976,729
Current Tax Levy	1,264,217					215,719	1,479,936
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	11,200		23,780			1,400	36,380
NET TOTAL TAXES	1,266,017		23,780			217,119	1,506,916
320 Licenses and Permits	600	1,500		500			2,600
330 Intergovernmental Revenue	48,325	472,500				40,801	561,626
340 Charges for Goods & Services	54,160	150,000		500			204,660
360 Miscellaneous Revenue	53,000	26,000					79,000
370 Other Financing Sources	3,500	525,000					528,500
SUBTOTAL	1,679,005	1,898,326*	23,780	1,000		257,920	3,860,031
Less 5% (SDCL 7-21-18)	(83,950)					(12,896)	(96,846)
NET MEANS OF FINANCE	1,595,055	1,898,326*	23,780	1,000		245,024	3,763,185
TOTAL APPROPRIATIONS	1,595,055	1,898,326*	23,780	1,000		245,024	3,763,185

*$60,650 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 7, 2008

The McPherson County Board of Commissioners met in regular session on Tuesday, October 7, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Richard Waltman. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes of the September 2nd and 15th sessions of the Board as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 08-08

"RESOLUTION TO ADD ROADS TO THE COUNTY HIGHWAY SYSTEM"

WHEREAS, McPherson County would like to modify its Highway System, and

WHEREAS, the changes in McPherson County's Highway System are in accordance with the South Dakota Department of Transportation's "Policies and Procedures for County Highway System Revisions" adopted 02/12/92 and SDCL 31-12-2.

THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners that the following changes be made to the McPherson County Highway System.

Add to the county road system in Blaine Township that one mile portion of road that lies in an east-west direction that separates Section Thirteen (13) from Section Twenty-four (24) and that one mile portion of road that lies in a north-south direction that separates Section Twenty-four (24) in Blaine Township from Section Nineteen (19) in Dewey Township and that one-half mile portion of road that separates Section Twenty-five (25) in Blaine Township from Section Thirty (30) in Dewey Township.

Add to the county road system in Hillsview Township that 0.751 mile portion of road that lies in an east-west direction that separates Section Five (5) from Section Eight (8) as it is included within the corporate limits of the Town of Hillsview.

Dated this 7th day of October, 2008.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 08-08. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution number 08-08 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Wolff moved, and Waltman seconded, to increase the salary for Sharon Guthmiller by $1,000.00 per year, effective October 1, 2008. All voted in favor. Motion carried.

CLAIMS APPROVED:

Dave Ackerman, Meals, $33.00; Alltel, Utilities, $168.44; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $334.67; Art's Body Shop, Repair, $370.00; Avera Queen of Peace Health, Drug Test, $23.05; Donna Breitag, Meals, $52.00; Brown & Saenger, Election Supplies, $358.52; Lanette Butler, Mileage & Subsistence, $337.89; Cenex, Supplies, $21.38; Connecting Point, Computer Setup, $534.00; Crawford Trucks & Equipment, Parts, $158.81; Dakota Country Store, Supplies, $888.69; Dakota Fluid Power, Inc., Supplies, $986.01; Edmunds County Sheriff, Prisoner Care, $1,702.00; Election Systems & Software, Ballots, $678.92; Eureka City, Utilities, $75.78; Eureka Mfg., Inc., Parts, $31.75; Farm Power, MFG., Parts, $120.00; Fedex, Freight, $17.50; F.E.M. Electric, Utilities, $130.11; Clayton Fischer, Professional Fees, $58.00; Gene's Oil Company, Fuel, $16,041.40; Grote Roofing, Inc., Supplies, $602.99; Hedahl's, Inc., Parts, $277.98; John Hilgemann, Meals & Mileage, $77.90; Susan Hoffman, Meals, $130.00; Homestead Building Supplies, Supplies, $152.23; HSBC Business Solutions, Supplies, $66.45; J & R School Supplies, Supplies, $152.40; J.D. Evans, Inc., Parts, $205.56; Dawn Jenner, Mileage and Expense Reimbursement, $161.56; Jensen Rock & Sand, Inc., Hot Mix, $1,821.44; K & A Implement, Supplies, $100.67; Donald Kallenberger, Rent & Expense Reimbursement, $195.70; Kimball Midwest, Supplies,

$167.80; Leola City, Utilities, $44.60; Leola City, Fire Extinguishers, $60.00; LexisNexis Matthew Bender, Law Books, $51.00; Mid-American Research Chemical, Supplies, $440.95; McLeod's Printing, Supplies, $22.80; McPherson County Treasurer, Postage, $69.65; McPherson County Herald, Publications, $262.82; Montana-Dakota Utilities, Utilities, $463.90; Delmar Metzger, Meals & Mileage, $257.27; Midwest Pump & Tank,. Supplies, $365.64; Mitchell Plumbing & Heating, Boiler Motor, $175.75; Mitzel & Sons, Inc., Parts, $750.00; NACO, Membership Dues, $400.00; North Central Farmers Elevator, Supplies, $1,185.47; Jeff Neuharth, Meals & Mileage, $241.43; North Star Energy LLC, Supplies, $19.50; Northwest Blade, Inc., Publications, $243.27; Office Equipment Company, Supplies, $941.05; Darrell Pfeifle, Supplies & Registration, $44.49; Praxair Distribution, Inc., Supplies, $90.00; Presco Sales and Service, Inc., Parts, $3,211.96; Michael Rath, Meals & Mileage, $119.27; Roger Rohwedder, Meals, $22.00; Harvey Schaible, Rent & Expense Reimbursement, $341,88; SD Department of Transportation, Pavement Marking, $434.89; SD Federal Property Agency, Tools. $18.50; Steve Serr, Meals, $52.00; Share Corporation, Supplies, $277.70; South Dakota LTAP, Registration, $70.00; State Treasurer, Mentally Handicapped, $460.00; Tri-State Water, Inc., Water & Cooler Rent, $82.60; Universal, Inc., Ice Melt, $167.72; U.S. Post Office, Postage, $187.40; Valley Telco, Utilities, $1,192.94; Van Diest Supply Company, Chemicals, $3,859.70; Vander Haag's, Inc., Supplies, $208.50; Visa, Supplies, $101.62; Richard Waltman, Meals & Mileage, $186.60; Walworth County Treasurer, E-911 Remittance, $3,585.40; Dennis Wolff, Meals & Mileage, $336.64; WW Tire Service, Inc, Tires, $5,280.20.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $4,857.00; Treasurer, $4,257.00; States Attorney, $4,135.00; Government Building, $2,539.44; Director of Equalization, $3,932.34; Register of Deeds, $4,180.00; Veterans Service Officer, $1,640.00; Sheriff, $3,406.00; Emergency & Disaster Services, $120.00; Extension, $1,691.00; Weed Control, $2,006.25; Road and Bridge, $26,627.60; Secondary Road, $7,930.39. .

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,042.97.
Insurance: American Family, $433.73; Wellmark, $7600.00; V.S.P., $188.60.
Retirement: South Dakota Retirement System, $3,869.26.

CLAIMS TABLED OR REJECTED:
Orthopedic Surgery Specialists, Medical Expense-1 Indigent, $109.00; Urology Specialists Chartered, Medical Expense-1 Indigent, $2,735.74

Metzger moved, and Rath seconded, to approve the forgoing claims, with the exception of those listed in the "claims tabled or rejected" section. The claim for Urology Specialists Chartered is to be rejected because the party incurring the expense has not applied for county assistance. The claim for Orthopedic Surgery Specialists is to be rejected because it is believed that this is no longer emergency treatment. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

November Meeting Date:
Wolff moved, and Metzger seconded, to hold the November meeting of the Board on Thursday, November 6th because the regular meeting date is also the date for the General Election. All voted in favor. Motion carried.

Right-of-Way Permit:
Wolff moved, and Metzger seconded, to approve a right-of-way permit application submitted by Tatanka Wind Power, LLC to place a lighted sign in the right-of-way along the north side of section 2 in Wacker Township. All voted in favor. Motion carried.

Veterans Service Officer
Harvey Schaible discussed proposed legislation regarding Veterans Service Officers' salaries and talked about the Veterans Memorial. He requested some reimbursement for the cost of his high-speed internet for Veterans Service Officer use. Rath moved, and Waltman seconded, to allow him $40 per month for this internet cost. All voted in favor. Motion carried

Meeting Attendance Authorizations:
Metzger moved, and Waltman seconded, to authorize Stanley Spitzer and 1 other person to attend a District Weed Supervisors Meeting in Orient on November 7th. All voted in favor. Motion carried.

Highway Department:
Roger Rohwedder discussed roadwork and highway department personnel matters with the board. He also discussed some changes in the highway system for the county roads. Resolution 08-08, above, was adopted as a result of this discussion.

A petition to vacate a county road was examined. The portion to be vacated begins on 355th Avenue and extends westward through the NE1/4NE1/4, SE1/4NE1/4 and terminates in the NW1/4NE1/4; all in section 24, Township 127 North, Range 69 West of the Fifth Principal Meridian, McPherson County, South Dakota,

covering a total distance of approximately 3/8 of a mile. The owners of the land through which said county road passes are Lee and Evelyn Layton. Rath moved, and Wolff seconded, to hold a public hearing, to consider vacating this road, at 1:00 P.M., Thursday, November 6, 2008. All voted in favor. Motion carried.

Metzger moved, and Rath seconded, to hold a public hearing at 1:30 P.M., Thursday, November 6, 2008 to consider the removal from the county road system in Blaine Township that one mile portion of road that lies in a north-south direction that separates Section Twenty-three (23) from Section Twenty Four (24) and that half mile portion of road that separates the north half of Section Twenty-six (26) from the north half of Section Twenty-five (25) and that one mile portion of road that lies in an east-west direction through the center of Section Twenty-five (25). All voted in favor. Motion carried.

Miscellaneous Items and Reports:

McPherson County has received notice that Shelley Lovrien has been appointed as a member of the McPherson County Board of Mental Illness, and as alternate chairman of said board.

Don Kallenberger discussed indigent and legal issues with the board.

The following items and reports were approved: The 3rd Quarter Apportionment of Special Highway Monies; The 3rd Quarter Report of the Veterans Service Officers; The Register of Deed's Statement of Fees Collected during the month of September, in the amount of $615.00; and The Auditor's Account with the County Treasurer, as of September 30, 2008, as follows: Cash in Banks, $6,316.60; Actual Cash, $597.00; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $8,505.55; Miscellaneous Cash, $69.65; C.D.s, $1,163,814.58; Super Savings, $383,618.19; Total, $1,562,921.57.

As of September 30th, the unreserved, undesignated fund balance amount in the general fund was $356,386.12. This represents 22.34% of the 2009 general fund budget.

At 3:20 P.M., Wolff moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven D. Jens
McPherson County Auditor

Jeffrey D. Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 6, 2008

The McPherson County Board of Commissioners met in regular session on Thursday, November 6, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, and Richard Waltman. Absent: Dennis Wolff.

Metzger moved, and Rath seconded, to approve the agenda. All voted in favor. Motion carried.

Waltman moved, and Rath seconded, to approve the minutes of the October 7th session of the Board as they were prepared and published. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Regional Aging Council:

Rath moved to reappoint Carmen Weber, Nancy Schnabel and Carol Ellefson to the Regional Aging Council. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

Dennis Wolff arrived at the meeting at 9:50 A.M.

RESOLUTIONS:

RESOLUTION NUMBER 08-09

"RESOLUTION TO DELETE ROADS FROM THE COUNTY HIGHWAY SYSTEM"

WHEREAS, McPherson County would like to modify its Highway System, and

WHEREAS, the changes in McPherson County's Highway System are in accordance with the South Dakota Department of Transportation's "Policies and Procedures for County Highway System Revisions" adopted 02/12/92 and SDCL 31-12-2

THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners that the following changes be made to the McPherson County Highway System:

DELETE:

In Blaine Township that one mile portion of road that lies in a north-south direction that separates Section Twenty-three (23) from Section Twenty-four (24) and that half mile portion of road that separates the north half of Section Twenty-six (26) from the north half of Section Twenty-five (25) and that one mile portion of road that lies in an east-west direction through the center of Section Twenty-five (25).

Dated this 6th day of November, 2008.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

A public hearing was held, as published, to consider the deletion of roads from the McPherson County Highway System. Nobody appeared to address this matter.

Wolff moved for the adoption of Resolution Number 08-09. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution number 08-09 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Metzger moved, and Wolff seconded, to grant Jerry Bossert a $0.50 per hour salary increase, effective December 1, 2008. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $168.44; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $165.33; Beadle Ford, Repair, $29.54; Donna Breitag, Meals, $52.00; Lloyd Breitag, Mileage, $14.80; Brick Propane, Propane, $239.45; Brown & Saenger, Supplies, $828.19; Lanette Butler, Subsistence, $414.40; Cenex, Supplies, $1,460.10; Connecting Point, Computer Program Maintenance, $14,854.01; Crawford Trucks & Equipment, Parts, $199.64; CSK Auto, Inc., Supplies, $23.94; Dakota Country Store, Fuel, $5,656.73; Dakota Fluid Power, Inc., Supplies, $182.17; Dependable Sanitation, Utilities, $249.00; Diesel Machinery, Inc., Parts, $599.26; Eureka City, Utilities, $28.27; Eureka Community Hospital, Nursing Services Contract, $6,750.00; Eureka Community Hospital, Blood Alcohol Test, $25.45; Farm Power, MFG., Parts, $35.26; F.E.M. Electric, Utilities, $152.43; Fire Safety First, LLP, Supplies, $145.91; Fischer's Plumbing, Repair, $430.61; G & R Controls, Inc., Supplies, $201 90; Gene's Oil Company, Fuel, $10,151.57; HSBC Business Solutions, Supplies, $29.99; Hedahl's, Inc., Parts, $290.22; John Hilgemann, Mileage, $25.90; Leona Hoffman, Mileage, $28.49; Susan Hoffman, Mileage and Supplies, $55.98; Homestead Building Supplies, Supplies, $195.57; Dawn Jenner, Mileage and Expense Reimbursement, $74.30; K & A Implement, Supplies, $178.20; Nicole Kunz, Professional Fees, $100.00; Lacal Equipment, Inc., Parts, $753.30; Lawson Products, Inc., Parts, $206.70; Leola City, Utilities, $62.00; Leola Grocery, Supplies, $285.41; Long Lake Bar & Cafe, Meals, $80.84; McPherson County Treasurer, Postage, $109.15; McPherson County Herald, Publications, $1,537.83, Montana-Dakota Utilities, Utilities, $478.99; Jessica Morton, Meals & Mileage, $335.42; North Central Farmers Elevator, Supplies, $1,289.42; Newman Traffic Signs, Signs, $13.52; Northwest Blade, Inc., Publications, $1,065.10; Office Equipment Company, Supplies, $1,214.84; Praxair Distribution, Inc., Supplies, $42.80; Michael Rath, Mileage, $43.29; Roger Rohwedder, Meals, $64.00; SD Federal Property Agency, Tools, $462.78; SDACC. Catastrophic Legal Expense Reimbursement Program, $427.64; SDACC, Dues, $877.52; S. D. Municipal League, Workers Compensation Insurance, $23,777.00; Safety Benefit, Registration, $60.00; Tim Serr, Mileage, $19.98; Steve Serr, Mileage, $85.10; Share Corporation, Supplies, $522.42; State Treasurer, Mentally Handicapped, $60.00; Tri-State Water, Inc., Water & Cooler Rent, $69.70; U..S. Post Office, Postage, $420.00; Valley Telco, Utilities, $603.59; Sara Van De Waller, Court Reporter Fees, $21 20; Vander Werf Implement, Inc., Tractor Lease, $3,960.00; Visa, Travel Expense and Supplies, $3,230.65; Walworth County Extension; Room Rent, $11.50.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,100.00; Elections, $1,718.91; Auditor, $4,257.00; Treasurer, $4,257.00; States Attorney, $3,535.00; Government Building, $1,993.36; Director of Equalization, $4,039.67; Register of Deeds, $3,382.00; Veterans Service Officer, $1,040.00; Sheriff, $4,006.00; Emergency & Disaster Services, $210.00; Extension, $1,667.00; Weed Control, $418.24; Road and Bridge, $19,657.70; Secondary Road, $10,043.33.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,411.74.
Insurance: American Family, $433.73; Wellmark, $7600.00; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,384.80.

Rath moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Quit Claim Deed:

Metzger moved, and Wolff seconded, to issue a quit claim deed to Keith Kramlich and Darcy Kramlich for a tract of land described by metes and bounds as follows: Beginning at a point Fifty Feet (50') due East of the Southwest Corner of Block numbered Six (6), then running due North One Hundred Eighty-two Feet (N182'), then East Fifty Feet (E50'), then South One Hundred Eighty-two Feet (S182'), then West Fifty Feet (W50') to the point of beginning, being a tract of land 50' X 182' in Lot Three (3), Block Six (6), Schnuerle's Addition to the City of Eureka, McPherson County, South Dakota. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board. Tel Pudwill met with the board and requested permission to live outside of Long Lake. He stated that there are days when he reports for duty to the Leola shop, rather than the Long Lake shop. The board agreed that he could reside wherever he desired, but that he must be able to report to the Long Lake Shop, on time, whenever he is scheduled to start his daily duties from that location.

A public hearing was held to consider a petition, received by McPherson County, to vacate a county road pursuant to SDCL 31-3. The request is to vacate the following: A portion of county road that begins on 355th Avenue and extends westward through the NE1/4NE1/4, SE1/4NE1/4 and terminating in the NW1/4NE1/4; All in Section Twenty-four (24), Township One-hundred Twenty-seven (127) North, Range Sixty-nine (69) West of the 5th Principal Meridian, McPherson County, South Dakota, covering a total distance of approximately 3/8 of a mile. The owners of the land through which said county road passes are Lee and Evelyn Layton. Lee and Evelyn Layton were present for this hearing. Rath moved, and Wolff seconded, to vacate this road and to issue a quit claim deed for the land to Lee and Evelyn Layton. All voted in favor. Motion carried.

Waltman moved, and Wolff seconded, to transfer $47,807.21 from the road and bridge fund balance reserved for secondary road to the road and bridge undesignated fund balance. All voted in favor. Motion carried.

Application for County Assistance:

Wolff moved, and Rath seconded, to approve Application for County Assistance, numbered 08-01. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board agreed to provide Farm & Home Publishers with the information for a new directory in exchange for a wall map and 3 books. This is comparable to the $0.25 per page fee set by the board for such data.

The board canvassed the votes from the November 4th General Election.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of October, in the amount of $3,184.00; and The Auditor's Account with the County Treasurer, as of October 31, 2008, as follows: Cash in Banks, $5,222.15; Actual Cash, $1,076.72; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $249,892.51; Miscellaneous Cash, $109.15; C.D.s, $1,164,848.05; Super Savings, $1,947,961.14; Total, $3,369,109.72.

At 3:00 P.M., Metzger moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 14, 2008

The McPherson County Board of Commissioners met in special session on Friday, November 14, 2008. Chairman Jeffrey Neuharth called the meeting to order at 1:50 P.M. Others present were Richard Waltman, Dennis Wolff and Michael Rath. Absent: Delmar Metzger.

RESOLUTIONS:

RESOLUTION NUMBER 08-10

"RESOLUTION AUTHORIZING RELEASE OF POOR LIEN"

WHEREAS, McPherson County has filed a poor lien as recorded in Register of Deeds' Poor Lien Book, Number 6, Page 339, in the amount of $4,496.08, for medical expenses paid by McPherson County; and

WHEREAS, the party incurring the expense has offered to settle said lien for the amount of $3,200.00; and

WHEREAS, McPherson County has received a Cashier's Check, in the amount of $3,200.00, to satisfy said lien.

NOW, THEREFORE BE IT RESOLVED: That the McPherson County Board of Commissioners, hereby, accepts such settlement and authorizes the County Auditor to cancel said lien recorded on page 339 of the Poor Lien Book in the Register of Deeds' Office, in the amount of $4,496.08.

Dated this 14th day of November, 2008.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 08-10. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 08-10 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items and Reports:

The board spent some time reviewing a letter received from the Clerk of Courts regarding courthouse maintenance.

At 1:55 P.M., Wolff moved, and Waltman seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 2, 2008

The McPherson County Board of Commissioners met in regular session on Tuesday, December 2, 2008 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Richard Waltman. Also present was Rick Beilke.

Waltman moved, and Wolff seconded, to approve the minutes of the November 6th and 14th sessions of the Board as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 08-11

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing Hatlewick Subdivision in the SW ¼ of Section 25-T127N-R67W of the 5th P.M. McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."
Dated this 2nd day of December, 2008.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 08-11. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution number 08-11 was declared duly adopted.

CLAIMS APPROVED:
Alltel, Utilities, $168.44; American Legion Office Rent, $80 00; Ameripride Linen, Supplies, $171.25; Avera St. Luke's, Medical Expense-2 Indigents $7,467.68; Leland Berreth, Mileage, $2.22; Butler Machinery Company, Parts, $54 30; Crawford Trucks & Equipment, Parts, $247 27; D-Ware, Inc., Computer Support Contract, $1,200.00; Dakota Country Store, Fuel, $1,713 81; Election Systems & Software, Supplies, $1,958.38; Eureka Ready Mix, Supplies, $18,000.00, Eureka Mfg., Inc , Parts, $93.96; Farm Power, MFG, Repair, $60.00; F.E.M Electric, Utilities, $188 76, Fire Safety First, LLP, Supplies, $17.01; G's Convenience, Supplies, $4.99; GCR Tire Center, Parts, $12.00; Gene's Oil Company, Fuel, $12,660.25; Earl Gruebele, Mileage, $25.90, Susan Hoffman, Supplies, $11.54, HSBC Business Solutions, Supplies, $21.48; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $575.47; Kary Service, Supplies, $40.40; Kimball Midwest, Parts, $126.48; Richard Kolb, Mileage, $2.59; Mark Kroontje, Court-Appointed Attorney Fees, $265.64; Leola City, Utilities, $26.30; Les's Standard, Parts, $130.22; McPherson County Treasurer, Postage, $47.10; McPherson County Herald, Publications, $248.51; Montana-Dakota Utilities, Utilities, $457.82; Delmar Metzger, Mileage, $113.20; North Star Energy, Propane, $5,289.39; Northwest Blade, Inc., Publications, $236.45; Office Equipment Company, Supplies, $1,269.86; Pheasantland Industries, Decals, $11.03; Michael Rath, Mileage & Registration, $104.43; Reliable, Supplies, $155.79; SD Association of Assessing Officers, 2009 Dues, $55.00; SD Association of County Commissioners, Registration, $120.00; SD Association of County Highway Superintendents, 2009 Dues, $195.00; SD Association of County Officials, 2009 Dues, $728.28; SD States Attorney Association, 2009 Dues, $587.00; Share Corporation, Supplies, $679.35; Sheehan Mack Sales, Parts, $84 97; Glenn Spitzer, Meals, $35.00; State Treasurer, County Audit, $10,253 28; State Treasurer, Predatory Animal, $2,567.54; State Treasurer, Blood Alcohol Test, $35.00; State Treasurer, Mentally Handicapped, $60 00, Tri-State Water, Inc., Water & Cooler Rent, $41.30; Valley Telco, Utilities, $573 77; Visa, Travel Expense and Supplies, $2,016 92; WW Tire Service, Tires, $396.28.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,512 00; Elections, $74.10, Auditor, $4,269.00; Treasurer, $4,257.00; States Attorney, $3 535.00; Government Building, $1,925.96, Director of Equalization, $4,015.67; Register of Deeds, $3,499.00; Veterans Service Officer, $1,040 00, Sheriff, $3,406 00; Extension, $1,766 00; Planning & Zoning, $90.00; Road and Bridge, $20,214.60; Secondary Road, $11,200.48.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,425 94.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,463.74.

CLAIMS REJECTED OR TABLED:
Anesthesia Care LTD, Medical Expense-1 Indigent, $600.00; Avera St. Luke's, Medical Expense-1 Indigent, $5,241.21; Avera St. Luke's, Medical Expense-1 Indigent, $738.20; Avera St. Luke's, Medical Expense-1 Indigent, $1,260.29; Avera St. Luke's, Medical Expense-1 Indigent, $7,774.23.

Wolff moved to approve the forgoing claims, with the exception of those listed in the Claims Rejected or Tabled Section. The claims for Avera St. Luke's, in the amounts of $5,241.21 and $738.20, and the claim for Anesthesia Care LTD, in the amount of $600.00, are to be rejected because the parties incurring the expense have not applied for county assistance. The claim for Avera St. Luke's, in the amount of $1,260.29, is to be rejected because the board does not feel this was an emergency situation. $4,000.00 is to be offered as full settlement of the $7,774.23 claim submitted by Avera St. Luke's. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Year-end Meeting:

Rath moved, and Wolff seconded, to hold the year-end meeting, to finish 2008 county business, at 9:00 A. M., Tuesday, December 30, 2008. All voted in favor. Motion carried.

Holiday Closings:

Waltman moved to close the courthouse at noon on December 24th, Christmas Eve, and remain closed on December 25th and 26th. Employees are to be granted vacation days for the afternoon of December 24th and for the entire day of December 26th. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Budget Supplement:

Metzger moved to hold a public hearing at 10:00 A.M., Tuesday, December 30th to consider supplementing the 2008 McPherson County Annual Budget in the following categories, and in the following listed amounts. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

101-161-425	Government Building Repairs	$25,000
101-161-428	Government Building Utilities	$20,000
226-222-426.03	Emergency & Disaster Services Fire Department Supplies	$40,000

Highway Department:

Roger Rohwedder discussed highway matters with the board.

A delegation of citizens, including Ron Bieber, Verlin Jakober and Mary Miller, met with the board to discuss the maintenance of roads. Ron stated that they are representing numerous other individuals. They stated that the road west of the Web Tower needs blading to keep the crown, the road west of the conservancy needs to have rock removed and needs to be graveled, and Road #12 needs to be regraded for about 200 yards. The board stated that if any work is to be done, the fences must be removed. Ron said that he would give gravel material for pit royalty. Gilbert Vilhauer also appeared and addressed these road issues. He thanked the board for the grade west of his place. The group agreed to a prioritization of the above-listed projects. The board said they would consider these requests and determine what they could do with the amount of resources available.

Health Department Report:

Jaci Eberhardt presented the health department report for the period, September through November, and spent some time discussing nursing activities. The report was approved.

Bids:

Wolff moved, and Waltman seconded to call for bids for gasoline, diesel fuel and propane. Said bids are to be opened at 11:00 A.M., Tuesday December 30, 2008. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to call for bids for tuckpointing. Said bids are to be opened at 10:30 A.M., Tuesday, February 3, 2009. All voted in favor. Motion carried.

N.E.C.O.G. Joint Cooperative Agreement:

Wolff moved, and Metzger seconded, to approve the 2009 joint cooperative agreement with the Northeast Council of Governments. It calls for a maximum contribution from McPherson County, during the year. 2009, in the amount of $6,259.09 All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Waltman moved, and Rath seconded, to authorize Harvey Schaible and Darrell Pfeifle to attend a Veterans Service Officers' Fall Mini-conference in Watertown on December 4th. All voted in favor. Motion carried.

Metzger moved, and Rath seconded, to authorize Josh Flemmer and Pat Schaffner to attend a chainsaw safety meeting in Pierre on December 11th. All voted in favor. Motion carried.

Food Pantry:

Jackie Wurtz and Mary Beth Hoffman stated that, through the Horizons Project, a food pantry is being started in Leola. They requested a space in the courthouse to locate this food pantry, at least temporarily. The board agreed to allow this group to use a portion of the Health Services Office for this activity.

At 1:45 P.M., Rath moved, and Wolff seconded, to recess the commissioners meeting and to reconvene as the McPherson County Drainage Board. All voted in favor. Motion carried.

At 3:00 P.M. the meeting of the McPherson County Board of Commissioners was resumed.

Indigent Matters:

Don Kallenberger presented correspondence received from Avera St. Luke's attorney Robert Nelson. He recommended settling two claims, in the amounts of $1,481.72 and $5,985.96. Wolff moved, and Rath seconded, to approve said settlement. All voted in favor. Motion carried. This $7,467.68 total is included in the claims approved section listed above.

Miscellaneous Items and Reports:

The board spent some time discussing 2009 salaries and reviewing employee evaluation forms.

Dave Ackerman discussed adding some office staff and the possible relocation of the Sheriff's Office to the first floor.

Gilbert Vilhauer addressed some drainage and zoning issues associated with a feedlot he is establishing. He has all of the necessary permits. Roger Rohwedder and Susan Hoffman were also present for this discussion.

The following items and reports were approved. The Register of Deed's Statement of Fees Collected during the month of November, in the amount of $523.00; and The Auditor's Account with the County Treasurer, as of November 30, 2008, as follows: Cash in Banks, $3,376.86; Actual Cash, $634.97; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $64,365.94; Miscellaneous Cash, $47.10; C.D.s, $1,168,945.01; Super Savings, $1,333,616.40; Total, $2,570,987.28.

At 4:30 P.M., Metzger moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

December 2, 2008

The McPherson County Drainage Board met in the commissioners chambers on Tuesday, December 2, 2008. Chairman Jeffrey Neuharth called the meeting to order at 1:45 P.M. Others present were Richard Waltman, Dennis Wolff, Delmar Metzger and Michael Rath. Also present was Rick Beilke.

Neil Schaar presented a complaint, on behalf of the Ronald Mehlhoff family, regarding the Leola City's discharge practice from their lagoon. Darlene Mehlhoff and Cheryl Schaar were also present. The board called upon Glenn Spitzer and John Grabowska to represent Leola City in this matter.

Neil showed pictures of the discharge going over roads and supplied copies of correspondence from the Department of Environment and Natural Resources stating that the DENR has no authority to regulate the quantity of water released or drainage issues. These issues should be handled at the county level. It also stated that the City of Leola must ensure that any downstream problems concerning easements, drainage, flooding, etc., are coordinated with the appropriate landowners.

John Grabowska explained the monitoring, testing and discharge practices being utilized by Leola City. The time they had the problem affecting the Mehlhoff property a valve was inoperable and a culvert was blocked. This disrupted the normal flow of the discharge.

The board recommended that the City discharge for 2 weeks, rather than 1, and try to regulate discharge to accommodate area landowners. Mr. Grabowska said that he will start the next discharge on December 7th and end it on December 20th. Hopefully this will resolve the problem.

At 3:00 P.M., Rath moved, and Metzger seconded, to adjourn the McPherson County Drainage Board meeting and to reconvene as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST

McPherson County Auditor

Chairman of the McPherson County Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 30, 2008

The McPherson County Board of Commissioners met on Tuesday, December 30, 2008 in the commissioners chambers. Vice-chairman Dennis Wolff called the meeting to order at 9:00 A.M. Others present were Richard Waltman and Michael Rath. Absent: Delmar Metzger and Jeffrey Neuharth. Also present was Rick Beilke.

MATTERS DISCUSSED AND ACTION TAKEN:

Edmunds County Agreements:

Waltman moved, and Rath seconded, to approve a Jail Rental Agreement with Edmunds County and a Law Enforcement Mutual Aid Agreement with Edmunds County All voted in favor. Motion carried.

Jeffrey Neuharth arrived at 9:07 A.M. and then presided for the balance of the meeting.

BIDS:

Annual Supply Bids:

The following bids were received for the 2009 annual supply of gasoline, diesel fuel and propane:

Unleaded Gasoline at Leola: Gene's Oil Company, $0.0524; North Central Farmers Elevator, $0.077.
Unleaded Gasoline at Long Lake: Gene's Oil Company, $0.0924; North Central Farmers Elevator, $0.127.
Unleaded Gasoline at Eureka: Dakota Country Store, $0.07.
Diesel Fuel at Leola: Gene's Oil Company, $0.056; North Central Farmers Elevator, $0.082.
Diesel Fuel at Long Lake: Gene's Oil Company, $0.096; North Central Farmers Elevator, $0.132.
Diesel Fuel at Eureka: Dakota Country Store, $0.07; Gene's Oil Company, $0.116.
Propane at Leola: North Star Energy LLC, $0 2875.
Propane at Long Lake: North Star Energy LLC, $0.2925.
Propane at Eureka: North Star Energy LLC, $0.2950.

Bid prices shown are the total bid margins above the state web site cost for said products. Rath moved, and Wolff seconded, to accept the following bids: Unleaded Gasoline at Leola and Long Lake, Gene's Oil Company; Unleaded Gasoline at Eureka, Dakota Country Store; Diesel Fuel at Leola and Long Lake, Gene's Oil Company; Diesel Fuel at Eureka, Dakota Country Store; All Propane, North Star Energy LLC. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $168.44; Avera St. Luke's, Medical Expense-1 Indigent, $4,000.00; Art's Body Shop, Repair, $85.00; Ameripride Linen, Supplies, $164.26; Leland Berreth, Mileage, $2.22; Lloyd Breitag, Mileage, $25.90; Ron Ehresman, Mileage, $15.54; Eureka One Stop, Supplies, $165.53; Eureka Ambulance Service, Travel Expense Reimbursement, $1,555.50; Farm & Home Pubishing, Books, $274.80; Earl Gruebele, Mileage, $25.90; John Hilgemann, Supplies, $27.52; Homestead Building Supplies, Supplies, $27.72; House of Glass, Inc., Windows, $9,561.72, Curtis Hoff, Mileage, $19.24; Charlie B. Hoffman, Mileage, $17.76; Hartford Steam Boiler, Boiler Inspection Fee, $100.00; Dawn Jenner, Mileage and Expense Reimbursement, $85.90; Richard Kolb, Mileage, $2.59; Leola Grocery, Supplies, $107.24; Patricia Larman, Blood Alcohol Draw, $25.00; Lyric Restaurant, Meals and Rent, $184.16; North Star Energy LLC, Propane, $5,627.83; Office Equipment Company Supplies, $91.52; Darrell Pfeifle, Expense Reimbursement, $36.11; SDACC, Catastrophic Legal Expense Reimbursement Program Assessment, $1,288.00; State Center, Prisoner Care, $551.36; State Treasurer, Blood Alcohol Test, $35.00; State Treasurer, Mentally Handicapped, $60.00; SD Sheriff's Association, Dues. $487.28; Glenn Spitzer, Insurance Reimbursement, $750.00; SD Youth Development 4-H, Supplies, $79.50; Visa, Supplies, $110.90; Kent Weiszhaar, Mileage, $25 90; Walworth County Treasurer, 911 Remittance, $3,437.76; Harvey Schaible, Rent and Expense Reimbursement, $623.33; Montana-Dakota Utilities, Utilities, $561.60; Lanette Butler, Mileage, $174.64; Dennis Wolff, Mileage, $118.40; Michael Rath, Mileage, $50.32; Leola Ambulance Service, Travel Expense Reimbursement, $1,313.00; US Post Office, Postage, $690.50; FEM Electric Association, Utilities, $224.16; Butler Machinery Company, Parts, $1,890.01; Crawford Trucks & Equipment, $2,279.95; Curt's Repair, Parts, $80.61; Eureka City, Utilities, $22.72; Energy Alliance, Oil, $4,550.00; Eureka Mfg., Inc., Supplies, $72.69; Gene's Oil Company, Fuel, $1,960.10; Hedahls, Inc., Parts, $238.19; JD Evans, Inc., Parts; $167.50; Kimball Midwest, Supplies, $341.51; Long Lake Town, Utilities, $80.00; Les's Standard, Parts, $21.95; McCleary Lumber, Inc., Supplies, $49.13; Midwest Pump & Tank, Parts, $217.25; WW Tire Service, Inc., Tires, $938.00; North Central Farmers Elevator, Supplies, $116.46; SD Department of Transportation, Road Work, $12,618.69; RDO Equipment, Parts, $167.70; Praxair Distribution, Inc., Supplies, $46.68; Plastic Works, Supplies, $565.00; Rick Rau, Meals, $21.00; Randy's Auto Salvage, Parts, $100.00; Morris, Inc., Gravel Crushing, $160,854.40; Patrick Schaffner, Meals, $21.00; Jeff Neuharth. Mileage, $164 65; Dakota Country Store, Supplies, $2,512.17.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,112.00; Auditor, $5,357.00; Treasurer, $4,657.00; States Attorney, $4,135.00; Government Building, $2,978.06; Director of Equalization, $4,315.67; Register of Deeds, $4,090.00; Veterans Service Officer, $1,668.00; Sheriff, $4,106.00; Emergency & Disaster Services, $240.00; Extension, $1,658.00; Weed Control, $496.84; Planning & Zoning, $90.00; Road & Bridge, $30,771.50; Secondary Road, $4,897.23.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,250.63.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $180.40.
Retirement: South Dakota Retirement System, $3,949.67.

CLAIMS REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $3,066.57; Avera St. Luke's, Medical Expense-1 Indigent, $732.13; Avera St. Luke's, Medical Expense-1 Indigent, $3,539.20; Avera St. Luke's, Mecial Expense-1 Indigent, $2,173.13; Leola Ambulance, Ambulance Service Charges-1 Indigent, $780.00.

Waltman moved, and Wolff seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Rejected" section. These 5 claims are to be rejected because the parties incurring the expense have not applied for county poor relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Waltman seconded, to grant the following salary increases, effective January 1, 2009: $0.80 per hour for Jack Geffre, Douglas Casey, Josh Flemmer, Rick Rau, Donald Guthmiller, Curtis Schumacher, Glenn Spitzer, Jerry Bossert, Perry Thompson, Stanley Spitzer, Patrick Schaffner and Tel Pudwill; $325 per month for David Ackerman, Donald Kallenberger, Steven Serr, Donna Breitag, John Hilgemann and Susan Hoffman; $120 per month for Jessica Morton, Valerie Geffre, Tiffany Weiszhaar, Dawn Jenner and Sharon Guthmiller; $52 per month for Julie Hoellien; $30 per month for Darrell Pfeifle and Harvey Schaible; $25 per month for John Grabowska; $138 per month for Becky Wolff; and $0.40 per hour for Norma Hoffman. Part-time Highway Department Workers are to receive $9.00 per hour. Vicki Geffre will now be employed as a combination Deputy Register of Deeds and Sheriff's Office Secretary. Her salary is to be $17,000 per year and she is to work 35 hours per week between the 2 departments. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 08-14

"RESOLUTION SUPPLEMENTING BUDGET"

WHEREAS, McPherson County desires to supplement the 2008 budget, and

WHEREAS, due notice was given, and a public hearing was held to consider said supplement.

THEREFORE, BE IT RESOLVED: That the 2008 McPherson County Annual Budget be supplemented by the following amounts:

101-161-425	Government Building Repairs	$25,000
101-161-428	Government Building Utilities	$20,000
226-222-426.03	Emergency & Disaster Services—Fire Department Supplies	$40,000
Total Budget Supplement		$85,000

ATTEST:

Steven J Serr
McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 08-14. Waltman seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 08-14 was declared duly adopted.

RESOLUTION NUMBER 08-15

"RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATIONS"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2008 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, BE IT RESOLVED: That appropriations be transferred from the commissioners contingency line item in the 2008 Annual Budget for McPherson County to the following budget categories, and in the following amounts.

101-151-411	States Attorney Salaries	$3,000
101-163-411	Register of Deeds Salaries	4,000
101-169-426	Other Government Supplies	600
101-211-425	Sheriff Repairs	3,000
101-212-424	County Jail Prisoner Care	2,000
101-221-414	Fire Protection Workers Compensation	300
101-421-429	County Nurse Miscellaneous	7,500
101-441-422	Mentally Handicapped	3,200
101-444-422	Mental Health Center	400
101-712-429	NECOG	300
748-222-426	LEPC Supplies	1,700
Total Contingency Transfer		$26,000

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Waltman moved for the adoption of Resolution Number 08-15. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 08-15 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fund Transfers:

Rath moved, and Waltman seconded, to transfer $300,000 from the General Fund to the Road and Bridge Fund (Undesignated Fund Balance). All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to transfer $150,000 from the Undesignated Fund Balance in the Road and Bridge Fund to the Fund Balance reserved for Secondary Road, and to transfer $1,700 from the General Fund to the LEPC Fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway matters with the board.

Susan Hoffman stated that the SD Department of Revenue is short on staff at this time and that her reports are not being approved in a timely manner. As far as she knows, the ag land valuation for 2009 could raise to $950 per acre She also requested that the board consider a facility to house the county van rather than letting it set out in the elements. The board agreed to check into this matter.

The 4th quarter and annual reports of Veterans Service Officer Harvey Schaible were approved.

At 12:30 P.M., Waltman moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 6, 2009

The McPherson County Board of Commissioners met on Tuesday, January 6, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Rick Beilke, Michael Rath, Dennis Wolff and Delmar Metzger. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes from the December 2nd, 12th and 30th sessions of the board with the one following correction: In the December 30th minutes, under the "Added or Increased Salaries" section, the list of names receiving a $325 per month increase should include the name of Roger Rohwedder. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 2009. Rath nominated Neuharth for Chairman. Wolff moved, and Metzger seconded, that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

Neuharth nominated Metzger for Vice-chairman. Wolff moved, and Rath seconded, that nominations cease and that a unanimous ballot be cast for Metzger. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County for the year, 2009: Dave Ackerman, $39,372; Donald Kallenberger, $36,144; Roger Rohwedder, $36,408; Steven Serr, $35,088; Donna Breitag, $35,088; John Hilgemann, $35,088; Susan Hoffman, $35,088; Jessica Morton, $21,336; Valerie Geffre, $21,336; Vicki Geffre, $17,000; Tiffany Weiszhaar, $21,336; Dawn Jenner, $21,336; Sharon Guthmiller, $18,440; Becky Wolff, $24,444; Julie Hoellien, $10,800; Darrell Pfeifle, $6,600; Harvey Schaible, $6,600; John Grabowska, $5,700; Michael Rath, $6,000; Jeffrey Neuharth, $6,000; Delmar Metzger, $6,000; Dennis Wolff, $6,000; Rick Beilke, $6,000.

The following hourly salaries are in effect for McPherson County during the year, 2009: Jack Geffre, $14.09; Douglas Casey, $13.25; Josh Flemmer, $13.25; Rick Rau, $13.87; Donald Guthmiller, $13.25; Curtis Schumacher, $13.87; Glenn Spitzer, $14.28; Perry Thompson, $14.09; Stanley Spitzer, $13.87; Patrick Schaffner, $13.87; Tel Pudwill, $13.87; Jerry Bossert, $12.30; Norma Hoffman, $7.00. Election Official salaries are $6.25 per hour.

Members of the Zoning Board, Weed Board, Extension Board and the Local Emergency Planning Committee are paid $30 per meeting. Highway Department employees are paid time-and –a –half for overtime hours. Full-time employees and officials who have worked for the county 11 years or more are paid a longevity pay at the end of the year, with the amount of payment varying according to the number of years employed.

Appointments and Designations:

Metzger moved, and Wolff seconded, to make the following appointments and designations: Jeff Neuharth to a 3 year term on the weed board, to join Curtis Hoff and Charles B. Hoffman, 2 years remaining, and Ronnie Ehresman and Trevor Zantow, 1 year remaining; Michael Rath, Dennis Wolff, Mark Opp and Neil Geffre to the Northeast Council of Governments; Delmar Metzger to the Five County Television Translator District; Rick Beilke as the Commissioner Representative on the Extension Board and Mark Morlock to a 5 year term on the Extension Board, to join Launa Feickert, 4 years remaining, Curtis Hoff, 3 years remaining, Cynthia Aman, 2 years remaining, Jeff Waltman, 1 year remaining; Richard Kolb to a 5 year term on the Zoning Board, to join Earl Gruebele, 4 years remaining, Alvin Kallas, 3 years remaining, Jeff Neuharth, 2 years remaining, and Leland Berreth, 1 year remaining; Richard Kolb to a 5 year term on the Housing and Redevelopment Committee, to join Earl Gruebele, 4 years remaining; Alvin Kallas, 3 years remaining, Jeff Neuharth, 2 years remaining, and Leland Berreth, 1 year remaining; Michael Rath and Valerie Geffre to the North Central Regional E-911 Board; Dennis Wolff to a 1 year term on the Community Health Council; Rick Beilke to the Northeast South Dakota Community Action Program Board; No appointments are needed to the Local Emergency Planning Committee, which consists of Kent Weiszhaar, Jeff Jenner, Robert Dockter, Lloyd Breitag, Tim Serr, David Ackerman, Michael Rath, Donna Breitag, Keith Kunz and Dawn Jenner; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Workers Compensation Update:

Brad Wilson, of the South Dakota Municipal League, explained how rates are figured for the county's Workers Compensation coverage. The county has a good claims history, and this results in less cost for the insurance. He spent some time presenting details of the plan and answering questions which the board members had.

Highway Department:

Roger Rohwedder discussed prices of equipment with the board. The county will wait to see if any State Highway trucks are available, later this year, before deciding on truck purchases. He also addressed road maintenance issues, including crack sealing. He agreed to get prices and other information related to the construction of a building, on the courthouse property, to store the county van and other items.

Metzger moved, and Rath seconded, to purchase a Tiger Mower from Butler Machinery Company for $15,000. All voted in favor. Motion carried.

Meeting Attendance Authorization:

Rath moved, and Beilke seconded, to authorize Rick Rau and Ronnie Ehrseman to attend a Weed and Pest Conference in Rapid City from February 18th through February 20th. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The commissioners checked and approved the various departmental inventories.

Lanette Butler updated the board on activities of the Extension Department.

Don Kallenberger discussed indigent matters with the board.

Chad Weiszhaar inquired about the possibility of getting a malt beverage license for the Leola Trail Riders for an event during the upcoming 125th celebration for Leola City. He was given an application form for this license and an explanation of the process involved.

The Auditor spent some time reviewing end-of-the-year budget balances and financial statistics.

The following reports and items were approved: the 4th Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $3,791.25; and the Auditor's Account with the County Treasurer, as of December 31, 2008, as follows: Cash in Banks, . $-14,358.40; Actual Cash, $717.05; Checks and Drafts in Treasurer's possession not exceeding 3 days, $3,508.27; Checks and Drafts in Treasurer's possession over 3 days, $603.41; Miscellaneous Cash, $22.88; C.D.'s, $1,168,946.01; Super Savings, $835,981.91, Total, $1,995,421.13.

Michael Rath left the meeting at 11:25 A.M.

CLAIMS APPROVED:

American Legion, Office Rent, $80.00; Butler Machinery Company, Parts, $361.34; Dakota Fluid Power, Inc., Parts, $320.05; Eureka City, Utilities, $45.44; Clayton Fischer, Professional Fees, $58.00; Gene's Oil Company, Supplies, $1,897.72; Donald Guthmiller, Supplies, $4.93; Ken's Food Fair, Supplies, $4.99; Leola City, Utilities, $273.80; Mid-American Research Council, Supplies, $186.05; McPherson County Treasurer, Postage, $22.88; McPherson County Herald, Publications, $622,19; North Central Farmers Elevator, Supplies, $310.96; NESDCAP, 2009 Allocation, $2,000.00; North Star Energy, LLC, Propane, $1,320.00; Northwest Blade, Inc., Publications, $461.69; Praxair Distribution, Inc., Supplies, $73.87; Tri-State Water, Inc., Water & Cooler Rent, $55.50; Valley Telco, Utilities, $579.82.

CLAIMS TABLED:

Aberdeen Psychiatric Associates, Medical Expense-1 Indigent, $543.00; Eureka Community Hospital, Medical Expense-1 Indigent, $717.95.

Wolff moved, and Beilke seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Tabled" section. $250.00 is to be offered as full settlement of the $543.00 claim from Aberdeen Psychiatric Associates, and $350.00 is to be offered as full settlement of the $717.95 Eureka Community Hospital claim. All voted in favor. Motion carried.

At 11:35 A.M., Beilke moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Jeffrey Nelson
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 3, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, February 3, 2009 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Rick Beilke. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes of the January 6, 2009 session of the Board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Metzger seconded, to increase the salary for Stanton Spitzer by $0.80 per hour, effective immediately. All voted in favor. Motion carried.

BIDS:

Courthouse Masonry Repair (Tuckpointing):

One bid was received for the courthouse masonry repair. This was submitted by Karr Tuckpointing Company, Inc. and was in the amount of $52,435.00. Metzger moved, and Beilke seconded, to table this bid to the March 2nd meeting of the board. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 09-01

"RESOLUTION IMPOSING SPEED LIMITS AND WEIGHT PER AXLE LIMITS"

WHEREAS, the County of McPherson, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed.

NOW, THEREFORE, BE IT RESOLVED: Pursuant to SDCL 32-14-6 and any laws amendatory, thereto, that the load limit on all McPherson County oil roads will be posted at 6 ton per axle. McPherson County oil roads will be posted at 40 MPH for trucks.

BE IT FURTHER RESOLVED: That there shall be erected and maintained signs designating provisions of this resolution as provided by state law, and that this resolution shall not be effective until or unless such signs are erected and maintained.

BE IT FURTHER RESOLVED: That the County of McPherson shall request the South Dakota Highway Patrol to enter the County of McPherson to insure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

BE IT FURTHER RESOLVED: That the speed limit for trucks on all county oil roads within McPherson County, South Dakota shall be 40 MPH. McPherson County requests the South Dakota Highway Patrol to enter the County of McPherson to enforce the speed limit of 40 MPH for trucks on all McPherson County oil roads.

BE IT FURTHER RESOLVED: That the effective dates of the provisions of this resolution shall start the same time that the State of South Dakota starts their restrictions and shall end 1 week after the State lifts their limits.

Dated this 3rd day of February, 2009.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 09-01. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution number 09-01 was declared duly adopted.

CLAIMS APPROVED:
Dave Ackerman, Prisoner Meals, $46.37; Alltel, Utilities, $192.59; Cynthia Aman, Mileage, $55.50; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $166.05; Area IV Senior Nutrition, 2009 Allocation, $1,500.00; Beadle Ford, Repair, $2,555.63; Beck Law Office, Court-Appointed Attorney Fees, $357.50; Leland Berreth, Mileage, $2.22; Butler Machinery Company, Mower and Parts, $17,068.55; Crawford Trucks & Equipment, Parts, $848.57; Deery, Supplies, $20,278.35; Dependable Sanitation, Inc., Utilities, $249.00; Dickey County Highway Department, Gravel, $11,060.00; Edmunds County Sheriff, Prisoner Care, $154.00; Energy Alliance LLC, Oil, $429.00; Eureka City, 911 Fax Charges, $96.96; Eureka City, Utilities, $1.85; Eureka Community Hospital, Medical Expense-1 Indigent, $350.00; F.E.M. Electric, Utilities, $222.35; Clayton Fischer, Professional Fees, $59.85; Fischer's Plumbing, Repair, $1,212.86; Vicki Geffre, Supplies, $121.61; Gene's Oil Company, Fuel, $9,514.02; Great Plains Insurance, Bond, $533.26; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Parts, $246.06; Homestead Building Supplies, Supplies, $94.07; HSBC Business Solutions, Supplies and Laptop, $1,152.43; Dawn Jenner, Mileage, $34.04; K & A Implement, Supplies, $28.78; Alvin Kallas, Mileage, $4.44; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $433.48; Richard Kolb, Mileage, $2.59; Lawson Products, Inc., Supplies, $473.28; Leola Fire Department, Contribution for Firefighter Course, $500.00; Leola City, Utilities, $56.20; McPherson County Treasurer, Postage, $78.40; McPherson County Herald, Publications, $378.28; Montana-Dakota Utilities, Utilities, $688.60; Delmar Metzger, Meals and Mileage, $150.16; Midwest Pump & Tank, Parts, $52.90; North Central Farmers Elevator, Supplies, $78.40; Northeast Council of Governments, 2009 Allocation, $6,259.09; North Star Energy LLC, Propane, $4,922.87; Northwest Blade, Inc., Publications, $381.30; Northeastern Mental Health Center, 2009 Allocation, $3,500.00; Office Equipment Company, Supplies, $636.27; Darrell Pfeifle, Mileage, $55.50; Praxair Distribution, Inc., Supplies, $14.15; Quill Corporation, Supplies, $94.10; Radar Shop, Inc., Repair, $39.00; Michael Rath, Mileage, $59.20; Roger Rohwedder, Cell Phone Reimbursement, $240.00; Ron's Service Center, Supplies, $33.44; Runnings Farm and Fleet, Supplies, $329.99; SD Five County TV Translator District, 2009 Assessment, $5,632.00; SDEMA, 2009 Dues, $30.00; Share Corporation, Supplies, $470.57; Sheehan Mack Sales & Service, Parts, $50.16; Rose Marie Stabler, Sewing, $19.00; State Radio, Teletype Service, $1,800.00; State Treasurer, Mentally Handicapped, $60.00; Valley Telco, Utilities, $572.96; Visa, Lodging, $162.00; Weed and Pest Conference, Registration, $220.00; Dennis Wolff, Meals & Mileage, $179.88; WW Tire Service, Inc., Tires, $1,023.20.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $4,702.00; Treasurer, $4,702.00; States Attorney, $3,912.00; Government Building, $2,505.66; Director of Equalization, $4,460.67; Register of Deeds, $4,019.67; Veterans Service Officer, $1,100.00; Sheriff, $4,284.00; Extension, $1,778.00; Planning & Zoning, $120.00; Road and Bridge, $26,584.58; Secondary Road, $6,919.96.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,869.37.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,815.61.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $6,428.51; Avera St. Luke's, Medical Expense-1 Indigent, $2,790.96; Avera St. Luke's, Medical Expense-1 Indigent, $184.58.

Wolff moved to approve the forgoing claims, with the exception of those listed in the Claims Rejected or Tabled Section. The claims for Avera St. Luke's, in the amounts of $6,428.51 and $2,790.96 are to be rejected because the parties incurring the expense have not applied for county assistance. $100.00 is to be offered as full settlement of the $184.58 claim submitted by Avera St. Luke's. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

March Meeting Date:

Rath moved, and Beilke seconded, to hold the March meeting on Monday, March 2nd, rather than on the normal March 3rd date. All voted in favor. Motion carried.

Fire Fighter Class:

Kyle Moser explained that the Leola Fire Department is hosting a fire fighter class in which 18 county fire fighters are participating. This leads to a "Fire Fighter 1" certification. There are considerable costs to provide this training. These include the expense of books and instructor salary and mileage. The books should be available in the various fire halls in the county after the course. Mr. Moser requested that the county consider giving some financial assistance toward this project. Metzger moved, and Rath seconded, to donate $500 to this project. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed highway matters with the board, including the construction of a shed on the courthouse premises and the replacement of mail boxes damaged by snow removal activity.

Metzger moved, and Wolff seconded, to call for bids for road oil and bituminous plant mix. Bids for road oil are to be opened at 11:00 A.M., and bids for bituminous plant mix are to be opened at 11:15 A.M., Monday, March 2, 2009. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to purchase culverts, during the year, 2009, from Huron Culvert & Tank Company, according to the terms of the culvert bid accepted by the Beadle County Board of Commissioners at their January 6, 2009 meeting. All voted in favor. Motion carried.

Rath moved, and Beilke seconded, to hold a public hearing to consider the maintenance of private roads by the county. Said hearing is to be held at 10:30 A.M., Monday, March 2, 2009. All voted in favor. Motion carried.

Rath moved, and Wolff seconded, to cancel the following accounts receivable for the highway department: Building Demolitions, Leola City, $7,152.66; Building Demolitions, Eureka City, $2,981.88. All voted in favor. Motion carried.

Wolff moved to transfer $94,660.98 from the Fund Balance Reserved for Secondary Road in the Road & Bridge Fund to the Undesignated Fund Balance in the same fund. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

Rath moved, and Metzger seconded, to authorize Roger Rohwedder to attend the 2009 Transportation Safety Conference in Pierre on February 25th and 26th. All voted in favor. Motion carried.

Property Tax Abatements:

The following applications for property tax abatement were considered:

09-01 Scott Schauer $64.58 worth of 2008 taxes applied to a mobile home. The mobile home has been moved out of the county.

09-02 Gene & Phyllis Meidinger $491.40 worth of 2008 taxes applied to Lots 6, 7 and 8, Block 9, Campus Addition to Eureka City. The City of Eureka did own said property for a portion of the year, 2008, and the abatement request is for that part of the year. Eureka City is exempt from the tax.

Metzger moved to approve abatement number 09-01 and to table action on abatement 09-02 until the March 2nd meeting. This will allow time to check into the terms of the sale of this property during the year, 2008. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Special Malt Beverage License:

An application for a special malt beverage retailer's license has been submitted by the Leola Trail Riders. They plan to have a rodeo on July 4, 2009. Rath moved, and Beilke seconded, to hold a public hearing to consider the issuance of said license on Monday, March 2nd at 10:00 A.M. All voted in favor. Motion carried.

Department of Public Safety:

The board reviewed correspondence received from the South Dakota Department of Public Safety. That organization is requesting counties to release FY 2009 Homeland Security Grant funds so the State can use these funds to upgrade the digital radio system. They are requesting these funds for only 1 year. The board decided not to act on this matter until the amount of these grant funds is determined.

Miscellaneous Items and Reports:

Don Kallenberger discussed several indigent matters with the board, and Becky Wolff addressed some courthouse maintenance needs.

The following items and reports were approved: The Register of Deed's Statement of Fees Collected during the month of January, in the amount of $1,790.00; the 4th Quarter Report of Veterans Service Officer, Darrell Pfeifle, and The Auditor's Account with the County Treasurer, as of January 31, 2009, as follows: Cash in Banks, $114,545.05; Actual Cash, $774.61; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $3,658.24; Checks and Drafts in Treasurer's Possession over 3 days, $544.32; Miscellaneous Cash, $78.40; C.D.s, $1,169,987.98; Super Savings, $941,829.43; Total, $2,231,418.03.

At 2:10 P.M., Metzger moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 2, 2009

The McPherson County Board of Commissioners met in regular session on Monday, March 2, 2009 in the commissioners' chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Rick Beilke. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes of the February 3, 2009 session of the Board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Courthouse Masonry Repair (Tuckpointing):

The board again considered the courthouse masonry repair bid which was tabled at the February 3rd meeting. This was submitted by Karr Tuckpointing Company, Inc. and was in the amount of $52,435.00. Wolff moved, and Metzger seconded, to accept this bid. All voted in favor. Motion carried.

Road Oil:

Two bids were received for the 2009 supply of road oil. Jebro, Inc. bid $661.00 per ton for MC-3000 and Flint Hills Resources, LP bid the following (per ton): MC-70, $678.97; MC-3000, $578.97; HFMS-2P, $486.10; AE 150S, $438.10; CSS1H, $431.10; and Water, $86.10. Metzger moved, and Wolff seconded, to table action on these bids to the March 30th meeting of the board. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Two bids were received for the supply of bituminous plant mix (black top) to the county during the year, 2009. Aberdeen Asphalt, Inc. bid $57.90 per ton for mix and oil at their Brown County Site. Jensen Rock & Sand, Inc. bid $65.50 per ton for mix and oil at McPherson County Site. Rath moved, and Beilke seconded, to table the decision on these bids to the March 30th meeting of the board. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 09-02

"BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS"

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations,* requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Hofland Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

There are a total of 4 bridges in McPherson County that require inspection.

Dated this 2nd day of March, 2009, at Leola, South Dakota.

ATTEST:

McPherson County Auditor

Vice-Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 09-02. Beilke seconded the forgoing motion. Upon roll call vote, thereon, Rath, Beilke, Metzger and Wolff all voted "AYE". Neuharth abstained. Motion carried, and Resolution number 09-02 was declared duly adopted.

CLAIMS APPROVED:

Dave Ackerman, Fuel, $82.68; Terrill Ackerman, Professional Fees, $120.00; Alltel, Utilities, $153.04; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $169.48; Avera Clinic Division, Medical Expense-1 Indigent, $250.00; Avera Queen of Peace Health, Drug Test, $61.00; Avera St. Luke's, Medical Expense-1 Indigent, $100.00; Best Western Ramkota, Lodging, $201.98; Bierschbach Equipment & Supply,

Parts, $1,316.92; Broz Law Office, Court-Appointed Attorney Fees, $422.80; Butler Machinery Company, Parts, $1,195.70; Campbell County Sheriff, Prisoner Care, $957.50; Coast to Coast Solutions, Supplies, $152.29; Crawford Trucks & Equipment, Parts, $1,690.53; Curt's Repair, Parts, $38.49; Dakota Country Store, Supplies, $6,012.83; Donna Dietrich, Mental Illness Hearing, $137.62; Edmunds County Sheriff, Prisoner Care, $920.00; Ron Ehresman, Meals & Mileage, $75.00; Eureka Community Hospital, Nursing Services Contract, $6,750.00; Eureka Mfg., Inc., Parts, $18.00; Eureka Pharmacy, Prisoner Care, $510.92; Ewinger Law Office, Court-Appointed Attorney Fees, $500.25; Fastenal Company, Parts, $246.94; F.E.M. Electric, Utilities, $229.44; G & R Controls, Inc., Repair, $1,035.37; Gene's Oil Company, Fuel, $3,118.55; Glacial Lakes & Prairies, 2009 Allocation, $300.00; HSBC Business Solutions, Supplies and Equipment, $535.51; Hedahl's, Inc., Parts, $191.17; Homestead Building Supplies, Supplies, $434.83; Kabeiseman & Pollard, Professional Fees, $170.00; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $304.40; Kimball Midwest, Parts, $121.33; Nelva Kooistra, Professional Fees, $15.00; Leola City, Utilities, $53.40; Leola Grocery, Supplies, $231.16; Mac's, Inc., Supplies, $36.99; M & H Gas, Gasoline, $21.97; Mid-American Research Chemical, Supplies, $184.43; McLeod's Printing, Supplies, $254.32; McPherson County Treasurer, Postage, $21.55; McPherson County Herald, Publications, $294.39; Montana-Dakota Utilities, Utilities, $723.41; Michael Todd & Company, Inc., Supplies, $203.05; Microfilm Imaging Systems, Inc., Equipment Rental, $1,120.00; Morris, Inc., Gravel Crushing, $76,097.28; North Central Farmers Elevator, Supplies, $193.76; North Star Energy LLC, Propane, $3,585.35; Northwest Blade, Inc., Publications, $388.95; Office Equipment Company, Supplies, $298.84; Praxair Distribution, Inc., Supplies, $180.00; Quill Corporation, Supplies, $135.42; Cathy Rehfuss, Professional Fee, $15.00; Roger Rohwedder, Meals, $39.00; Ron's Service Center, Supplies, $15.64; S.D. Association of County Weed & Pest Supervisors, 2009 Dues, $50.00; S.D. Transportation Safety Conference, Registration, $40.00; SDACC, Workshop Registration, $200.00; Share Corporation, Supplies, $500.59; Shepherd Reporting, LLC, Professional Fee, $25.00; State Treasurer, Mentally Handicapped, $60.00; Streicher's, Supplies, $104.97; U.S. Post Office, Postage, $420.00; Valley Telco, Utilities, $692.31; Visa, Fuel, $143.67; Dennis Wolff, Insurance Reimbursement, $750.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,512.00; Auditor, $4,702.00; Treasurer, $4,702.00; States Attorney, $3,912.00; Government Building, $2,364.55; Director of Equalization, $4,460.67; Register of Deeds, $3,731.50; Veterans Service Officer, $1,100.00; Sheriff, $4,417.17; Extension, $1,808.00; Weed Control, $443.84; Road and Bridge, $22,041.31; Secondary Road, $11,076.58; Snow Removal, $1,493.18.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,959.39.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,891.52.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $3,354.37; Avera St. Luke's, Medical Expense-1 Indigent, $8,146.40; Avera St. Luke's, Medical Expense-1 Indigent, $8,778.90.

Beilke moved to approve the forgoing claims, with the exception of those listed in the Claims Rejected or Tabled Section. The claim, in the amount of $3,354.37, is to be rejected because there is no application for county assistance. The claim, in the amount of $8,146.40, is to be rejected because there is no application for assistance, there is a question of residency, and Brown County may be liable under prisoner care provisions, and the claim, in the amount of $8,778.90, is to be rejected because there is no application for assistance and there is evidence that an employer should be liable for this expense. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed highway matters with the board, including summer part-time help, road oil prices and load limits.

A public hearing to consider the maintenance of private roads by the county was held, as published. Metzger moved, and Wolff seconded, to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. Each contract may not exceed 3 hours of maintenance per year for any 1 person. All voted in favor. Motion carried.

Rath moved, and Metzger seconded, to approve an equipment lease agreement with K & A Implement, LLC for 3 Model 2009 New Holland Tractors. All voted in favor. Motion carried.

Wolff moved, and Beilke seconded, to start implementation of the spring road restrictions on Tuesday, March 3rd. All voted in favor. Motion carried.

Metzger moved, and Rath seconded, to authorize Roger Rohwedder to attend the Highway Superintendents Short Course in Oacoma on March 10th and 11th. All voted in favor. Motion carried.

Beilke moved, and Rath seconded, to start the 4-day work week for the highway department on Monday, March 9th. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to approve the 2009 road striping agreement between McPherson County and the South Dakota Department of Transportation. All voted in favor. Motion carried.

Extension Department:

Lanette Butler met with the board to update them on activities of the extension department.

Rath moved, and Wolff seconded, to approve a memorandum of understanding between the S.D. Cooperative Extension Service and McPherson County for the provision of extension department services in said county. All voted in favor. Motion carried.

Special Malt Beverage License:

A public hearing was held, as advertised, to consider an application for a special malt beverage retailer's license submitted by the Leola Trail Riders. They plan to have a rodeo on July 4, 2009. Rath moved, and Beilke seconded, to approve the issuance of this license. All voted in favor. Motion carried.

At 1:00 P.M., Metzger moved, and Wolff seconded, to recess the meeting of the McPherson County Board of Commissioners and to meet as the McPherson County Drainage Board. All voted in favor. Motion carried.

At 1:35 P.M., the McPherson County Board of Commissioners reconvened with the same members present.

Zoning Ordinance Revision:

The first reading of a revision to "The Revised Zoning Ordinance of McPherson County, South Dakota" was held. The portions to be revised are Article 2, Section 201, and Article 8, Section 806. Rath moved, and Metzger seconded, to hold the second reading of this zoning ordinance revision at 4:10 P.m., Monday, March 30, 2009. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Dave Ackerman addressed the State Radio Program and applicable grant funds.

Don Kallenberger discussed several indigent matters with the board.

Dean Schock requested county assistance (equipment and manpower) to move items for Leola's 125th Celebration. The board agreed that some assistance would be given. Dean also stated that he will be holding a consignment sale on Sunday, May 3rd, if the county is interested in selling any surplus property.

The following items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $1,754.25; and The Auditor's Account with the County Treasurer, as of February 28, 2009, as follows: Cash in Banks, $8,917.38; Actual Cash, $647.72; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $6,905.44; Checks and Drafts in Treasurer's Possession over 3 days, $645.70; Miscellaneous Cash, $21.55; C.D.s, $1,169,987.98; Super Savings, $886,162.50; Total, $2,073,288.27.

At 3:40 P.M., Rath moved, and Wolff seconded, to recess to 4:00 P.M., Monday, March 30th. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

March 2, 2009

The McPherson County Drainage Board met in the commissioners chambers on Monday, March 2, 2009 at 1:00 P.M. Chairman Jeffrey Neuharth called the meeting to order. Others present were Rick Beilke, Michael Rath, Dennis Wolff and Delmar Metzger. Absent: None.

Leola City representatives, Norman Tschappat, Dean Schock, Glenn Spitzer and John Grabowska, were present to meet with the board. Also present were Roger Rohwedder and Don Kallenberger. The group examined correspondence, from attorney Thomas P. Tonner, to Leola City. Tonner is representing Darlene Mehlhoff. The Leola representatives stated that they have the proper discharge permits from the South Dakota Department of Environment and Natural Resources, they are discharging into a route that drains into Foot Creek and has been established as a waterway since 1960, their water quality tests are well within the effluent levels required by the state, and they have taken steps to alleviate the situation in response to prior complaints. The McPherson County Drainage Board concurred that Leola City has taken the proper steps to comply with the agreements the 2 entities arrived at during the December 2, 2008 meeting of the drainage board. No further concessions will be expected of Leola City at the present time.

At 1:35 P.M., Rath moved, and Metzger seconded, to adjourn the meeting of the McPherson County Drainage Board and to reconvene as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the McPherson County Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 7, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, April 7, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Rick Beilke, Delmar Metzger, Dennis Wolff and Michael Rath. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes of the March 2, 2009 meeting of the Board of Commissioners and the March 2, 2009 meeting of the Drainage Board as they were prepared and published. All voted in favor. Motion carried. Due to inclement weather, the board of commissioners did not meet on March 30th as previously planned.

CLAIMS APPROVED:

Dave Ackerman, Fuel, $66.93; Alltel, Utilities, $126.95; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $163.78; Art's Body Shop, Supplies, $125.00; Association of SD County Weed and Pest Boards, Dues, $100.00; Rick Beilke, Meals & Mileage, $183.50; Leland Berreth, Mileage, $2.22; Best Western Ramkota Hotel, Lodging, $158.00; Bierschbach Equipment & Supply, Supplies, $287.83; Butler Machinery Company, Parts, $1,324.25; Denis Cody, Professional Fees, $15.00; Crawford Trucks & Equipment, Supplies, $363.51; Curt's Repair, Supplies, $106.44; Dakota Country Store, Supplies, $2,453.08; Dakota Electronics, Repair, $33.00; Dakota Psychological Services, Prisoner Care, $205.00; Donna Dietrich, Professional Fees, $137.62; Diesel Machinery, Inc., Parts, $1,113.76; Ron Ehresman, Mileage, $15.54; Eureka City, Utilities, $45.88; Eureka Mfg., Inc., Parts, $3.76; Eureka Pharmacy, Prisoner Care, $20.51; Farm Power Mfg., Parts, $80.41; FEM Electric, Utilities, $182.88; Clayton Fischer, Professional Fees, $58.00; Gene's Oil Company, Fuel, $6,317.64; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Supplies, $48.86; Curtis Hoff, Mileage, $20.72; Homestead Building Supplies, Supplies, $245.69; HSBC Business Solutions, Supplies, $170.29; J.D. Evans, Inc., Parts, $38.72; Dawn Jenner, Mileage & Expense Reimbursement, $174.90; K & A Implement, Parts, $23.73; Alvin Kallas, Mileage, $9.25; Donald Kallenberger, Mileage & Expense Reimbursement, $260.30; Kary Service Station, Tires, $600.00; Ken's Food Fair, Supplies, $2.55; Kimball Midwest, Parts, $754.49; Richard Kolb, Mileage, $2.59; Nelva Kooistra, Professional Fee, $15.00; Leola City, Utilities, $56.60; Leola Grocery, Supplies, $119.40; Leola Quasci Fund, Book Ad, $200.00; Lewis & Clark BHS, Mental Health Hearing, $142.00; Mid-American Research Chemical, Supplies, $121.00; McPherson County Treasurer, Postage, $8.31; McPherson County Herald, Publications, $381.22; Montana-Dakota Utilities, Utilities, $669.23; Delmar Metzger, Mileage, $89.54; Microfilm Imaging Systems, Inc., Rent, $185.00; Modern Marketing, Inc., Supplies, $156.91; Morris, Inc., Supplies, $2,271.15; NASASP, Dues, $39.00; North Central Farmers Elevator, Supplies, $181.17; Jeff Neuharth, Mileage, $140.23; North Star Energy, LLC, Supplies, $5,203.79; Northwest Blade, Inc., Publications, $527.34; Office Equipment Company, Supplies, $424.65; Darrell Pfeifle, Supplies, $28.91; Praxair Distribution, Inc., Supplies, $317.00; Presco Sales & Service, Inc., Supplies, $3,520.00; Michael Rath, Mileage, $36.63; Reliable, Supplies, $146.38; Harvey Schaible, Rent & Expense Reimbursement, $457.29; SD Federal Property Agency, Supplies, $384.80; SDAAO, Registration, $125.00; SDAAO, Registration, $100.00; SD Association of County Highway Superintendents, Registration, $80.00; SDACO, Registration, $450.00; Share Corporation, Supplies, $599.88; Sheehan Mack Sales, Parts, $24.68; SD Asphalt Conference, Registration, $115.00; Stanley Spitzer, Insurance Reimbursement, $658.33; Glenn Spitzer, Parts, $108.15; State Treasurer, Mentally Hadicapped, $560.00; State Treasurer, Catastrophic Poor-Relief Program Assessment, $1,242.00; Streicher's, Supplies, $472.93; Tri-State Water, Inc., Water & Cooler Rental, $117.30; Universal, Inc., Supplies, $182.63; US Post Office, Postage, $2,554.00; Valley Telco, Utilities, $598.22; Visa, Supplies and Lodging, $315.89; Dennis Wolff, Meals & Mileage, $356.74; WW Tire Service, Inc., Tires, $1,967.35; Yankton County Treasurer, Mental Health Attorney Fee, $103.75; Yankton County Sheriff, Legal Fees, $25.00; Trevor Zantow, Mileage, $4.81.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,100.00; Auditor, $5,302.00; Treasurer, $4,702.00, States Attorney, $4,512.00; Government Building, $2,996.76; Director of Equalization, $4,460.67; Register of Deeds, $4,059.83; Veterans Service Officer, $1,700.00; Sheriff, $5,257.84; Emergency & Disaster Services, $18.00; Extension, $1,901.00; Weed Control, $390.00; Planning and Zoning, $120.00; Road and Bridge, $23,507.75; Secondary Road, $5,465.76; Snow Removal, $5,339.48.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,270.57.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,955.56.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense-1 Indigent, $2,261.09; Avera St. Luke's, Medical Expense-1 Indigent, $13,324.29; Avera St. Luke's, Medial Expense-1 Indigent, $144.81; Anesthesia Care, Medical Expense-1 Indigent, $900.00; Avera St. Luke's, Medical Expense-1 Indigent, $25,163.86; Avera St. Luke's, Medical Expense-1 Indigent, $1,829.05.

Rath moved, and Metzger seconded, to approve the forgoing claims, with the exception of the ones listed in the "Claims Rejected or Tabled" section. The Avera St. Luke's claim, in the amount of $2,261.09, is to be tabled to allow time to determine the residency of the party incurring the expense. All other claims are to be rejected due to lack of an application for county poor-relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Rath moved to hire Rosa Jundt, Kelsey Wolff and Dylan Delzer as part-time summer highway department employees. Wages are to be $9.50 per hour for Kelsey and Rosa and $8.50 per hour for Dylan. Also, the following salary increases are to be granted, effective April 1, 2009: Sharon Guthmiller, $121 per month, and $0.62 per hour for Josh Flemmer and Douglas Casey. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

Road Oil and Bituminous Plant Mix (Black Top):

The board again considered the bids for road oil and bituminous plant mix which were opened and tabled at the March 2nd meeting. Wolff moved, and Beilke seconded, to reject all bids because the bid amounts are unsatisfactory. The items are to be rebid on Tuesday, May 5, 2009. Road oil bids are to be opened at 11:00 A.M., and black top bids are to be opened at 11:15 A.M. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 09-03

"RESOLUTION DECLARING EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota has suffered severe damages, brought on by early spring flooding due to snow storms and excessive run-off associated with fast thaws and isolated heavy rains, and

WHEREAS, the following conditions exist in McPherson County as a result of the disaster:

Washed out culverts and road beds on public roads
Soft roads due to setting water
Damages to private property

WHEREAS, the following factors contributed to the damages in McPherson County:

Over 57 inches of snow since November 1, 2008
1.13 inches of rain between February 23 and 25, 2009
Culverts were damaged or blocked during much of the precipitation or thawing periods

WHEREAS, McPherson County has committed all available resources and taken all possible actions within the jurisdiction boundaries to combat and alleviate the disaster, local resources are not adequate to cope with the situation.

NOW THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of McPherson County declare an emergency, and

BE IT FURTHER RESOLVED: We, the Board of Commissioners of McPherson County, respectfully petition the Governor of South Dakota and the President of the United States to provide with all dispatch and remedies proper state and/or federal assistance for the alleviation of this disaster/emergency.

Dated at Leola, South Dakota this 7th day of April, 2009.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 09-03. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 09-03 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Dakota Air Spray Request:

Rath moved, and Metzger seconded, to grant permission to Dakota Air Spray to operate, take off, or land aircraft on any county road in McPherson County, for the purpose of servicing said air craft in preparation for aerial application of chemical or fertilizer materials. All voted in favor. Motion carried.

Election Grant Reserve:

Each county's existing HAVA Title II State-Held Accounts will be credited by $7,575.75; however, the counties must reserve $398.73 of general fund dollars as designated match money. Metzger moved, and Beilke seconded, to make this designation. All voted in favor. Motion carried.

Fire Suppression Assistance:

Wolff moved, and Metzger seconded, to authorize Tim Serr, Mike Rath and Lloyd Breitag to request fire suppression assistance from the State of South Dakota, per Section 1-B of the County Rangeland Fire Protection Agreement. All voted in favor. Motion carried.

Zoning Ordinance Revisions:

Section 201. Jurisdiction: The provisions of this ordinance shall apply within all unincorporated areas of McPherson County, South Dakota, except the area ~~of approximately one (1) mile outside of the City limits of Eureka, South Dakota, and the area within the city limits of the City of Leola,~~ within the city limits of the Cities of Eureka and Leola, as established on the map entitled "The Official Zoning Map of McPherson County, South Dakota." The provisions of this ordinance shall also apply within the incorporated municipalities of Long Lake and Wetonka, except Hillsview. The one (1) mile area surrounding Eureka (as designated on the zoning map) and the one (1) mile area surrounding Leola (as designated on the zoning map) shall ~~be a part of the Eureka zoning jurisdiction~~ have joint jurisdiction between McPherson County and the Cities of Eureka and Leola, respectively. ~~The one (1) mile area surrounding Leola (as designated on the zoning map) shall have joint jurisdiction between McPherson County and the City of Leola.~~

Section 806. Minimum Setback Requirements: All structures shall be set back not less than one hundred fifty (150) feet along county roads and section line roads and not less than fifty (50) feet along all others, measured from the center of the road.

A second reading was held on the proposed Zoning Ordinance Revisions, as listed above. Portions underlined are additions to said ordinance, and portions with strikethroughs are deletions. Rath moved, and Wolff seconded, to adopt the proposed zoning ordinance revisions. Effective date of the revisions is May 7, 2009. All voted in favor. Motion carried.

Veterans Service Officer Salary Reimbursement:

Recent legislation has increased the amount of Veterans Service Officers salaries that will be reimbursed by the Department of Military and Veterans Affairs. For McPherson County, the increase will be $375 per year. Because of the change, a new agreement form is required. Metzger moved, and Rath seconded, to approve the new agreement. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed the need for reflective clothing for road maintenance workers. The board decided to order shirts at this time and will consider other items at a later date. A commissioners' road tour is being planned for April 15th.

Rath moved, and Beilke seconded, to purchase a Tiger Mower Hitch from Butler Machinery Company for $12,705. Voting in favor were Beilke, Wolff and Rath. Metzger was opposed. Motion carried.

Meeting Attendance Authorizations:

Rath moved, and Metzger seconded, to make the following attendance authorizations: Don Kallenberger—States Attorney Conference in Deadwood, May 7th and 8th; Susan Hoffman—SDAAO Workshop, Aberdeen, June 18th and 19th; Steve Serr, Donna Breitag and John Hilgemann—SDACO Workshop, Pierre, May 6th and 7th; and Glenn Spitzer—Asphalt Conference, Pierre, April 8th and 9th. All voted in favor. Motion carried.

Right-of-Way Permits:

Wolff moved, and Beilke seconded, to approve 2 right-of-way permit applications submitted by FEM Electric. One is to install cable between sections 34 and 35 of Detmold Township, and the other is to install cable between sections 18 and 19 of Leola Township. All voted in favor. Motion carried.

Group Health Insurance Coverage:

Wayne Langenfeld and Kelly Engelhardt presented a group health insurance proposal through StarMark. They spent some time discussing the coverage and various options. The proposal included a preliminary premium rate. To get an exact quote, health condition information would have to be provided for underwriting. The board agreed to have the employees provide this data.

Zoning Ordinance Enforcement:

Jerome Mack, Richard Kolb and Mike Klipfel appeared and requested that they be put on record as requesting enforcement of current zoning regulations. In particular, they discussed enforcement of the stipulation that manure transportation is limited to five miles from the place of origin.

Zoning Board Action Appeal:

Wolff moved, and Beilke seconded, to hold an appeal hearing of a zoning board decision at 1:00 P.M., Tueaday, May 5, 2009. Dan Mettler is appealing a July 24, 2008 decision of the zoning board to require the removal of the furthest west row of caragana. Trees were planted to replace an aged and deteriorated tree grove on property west of Dan's farm house. Zoning Ordinance provides that replacement trees in existing shelterbelts are exempt from minimum shelterbelt requirements as long as its noncorformance is not increased. There is a problem of determining the exact location of the old tree grove. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Dave Ackerman and Dawn Jenner discussed radio needs for responders and possible grant dollars available. Changes being made by Valley Telco are requiring adjustments to the methods used to alert responders in McPherson County.

Jacalyn Eberhart presented the quarterly health department report. Said report was approved. She spent some time discussing department activities. They are starting to lose revenue because of restrictions being made to the services which they can provide.

The following miscellaneous items and reports were approved: the First Quarter Apportionment of Special Highway Monies; the Quarterly Reports of the Veterans Service Officers Darrell Pfeifle and Harvey Schaible; the Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,162.00; and the Auditor's Account with the County Treasurer, as of March 31, 2009, as follows: Cash in Banks, $3,155.43; Actual Cash, $599.00; Checks and Drafts in Treasurer's Possession, not exceeding three days, $5,344.41; Miscellaneous Cash, $8.31; C.D.'s, $1,169,987.98; Super-Savings, $768,883.12; Total, $1,947,978.25.

As of March 31, 2009, the unreserved, undesignated fund balance in the General Fund is $396,993.77, which represents 33.22% of the 2009 General Fund budget.

At 3:45 P.M., Beilke moved, and Metzger seconded, to recess to 10:00 A.M., Tuesday, April 14, 2009. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

APRIL 14, 2009

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 14, 2009. Chairman Jeffrey Neuharth called the meeting to order at 10:05 A.M. Others present were Rick Beilke, Dennis Wolff, Michael Rath and Delmar Metzger. Absent: None.

The Equalization Board Oaths of Office were administered.

Susan Hoffman spent some time explaining the county valuations. She presented a diagram showing the average valuations for parcels, by classification (AGA, AGA 1, NAA 1 or NAZ), by township. She also mentioned that our AG Factor is 80.5 % and the NA Factor is 95%. These factors will be applied to the assessed values of property to determine each parcel's taxable value.

One valuation appeal was filed for the board's consideration. This was from Carol Fischer. She feels the valuation of $111,415 is too high for her 159 acres located in the Southeast Quarter of Section 27 of Detmold Township (Record Number 5591). Wolff moved, and Rath seconded, to deny this appeal and to leave said valuation as it is. The reason for the denial is the fact that the property is valued the same as similar property in Detmold Township. All voted in favor. Motion carried.

Rath moved, and Metzger seconded, to approve the assessment freeze applications for the elderly and disabled and to approve the tax exempt status for the non-profit properties. All voted in favor. Motion carried.

Beilke moved, and Rath seconded, to approve the disabled veteran exemption applications. All voted in favor. Motion carried.

Metzger moved, and Wolff seconded, to approve the valuations on the assessment rolls as prepared by the Director of Equalization. All voted in favor. Motion carried.

At 10:30 A.M., Rath moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 14, 2009

The McPherson County Board of Commissioners resumed their April meeting, as per April 7th recess, on Tuesday, April 14, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 10:00 A.M. Others present were Rick Beilke, Michael Rath, Dennis Wolff and Delmar Metzger. Absent: None.

FORMATION OF EQUALIZATION BOARD:

The Chairman relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. The Auditor called for nominations for chairman of the equalization board. Wolff nominated Neuharth. Rath moved, and Metzger seconded, that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Neuharth.

At 10:05 A.M., Wolff moved, and Beilke seconded, to recess the McPherson County Board of Commissioners and to reconvene as the McPherson County Board of Equalization. All voted in favor. Motion carried.

The McPherson County Board of Commissioners resumed their meeting at 10:30 A.M. with all members present.

MATTERS DISCUSSED AND ACTION TAKEN:

Emergency/Disaster Declaration:

Janelle Serr, McPherson County FSA County Executive Director, appeared and discussed the emergency conditions that exist in the county. She presented the board with a loss assessment report prepared by the McPherson County FSA Committee. It describes the affect of current flooding events and includes an estimated number of the farms involved. The Auditor presented Janelle with a copy of the Disaster Resolution passed by the board of commissioners at their April 7th meeting. It was agreed that the 2 entities would continue to keep each other informed of conditions, in this situation, as they become known.

Poor Lien Consideration:

The board considered a request to cancel all or part of a poor lien against property which someone is considering purchasing. The board declined to take any action to compromise this poor lien.

Group Health Insurance:

At the April 7th meeting, the board agreed to have employees submit medical data to Starmark for underwriting purposes. Since that time, McPherson County has been informed that the premium rates for coverage through Wellmark will be decreasing at the next renewal period. Metzger moved, and Rath seconded, to inform Starmark that McPherson County is no longer interested in pursuing a quote from that company for group health insurance coverage and that no further employee information will be provided. All voted in favor. Motion carried.

At 11:45 A.M., Beilke moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 5, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, May 5, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Rick Beilke, Delmar Metzger, Dennis Wolff and Michael Rath. Absent: None.

Wolff moved, and Beilke seconded, to approve the minutes of the April 7 and 14, 2009 meetings of the Board of Commissioners and the April 14, 2009 meeting of the Equalization Board as they were prepared and published. All voted in favor. Motion carried.

CLAIMS APPROVED:

4-H Insurance, Insurance, $142.60; Access Elevator & Lifts, Inc., Maintenance, $970.00; Alltel, Utilities, $127.61; Cynthia Aman, Mileage, $29.60; American Income Life Insurance, 4-H Insurance, $260.50; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $164.74; Beadle Ford-Chrysler-Dodge, Repair, $29.54; Lanette Butler, Expense Reimbursement, $320.28; Butler Machinery Company, Mower & Parts, $13,017.00; Cedar Shore Resort, Lodging, $245.85; Connecting Point, Internet Router, $93.25; Crawford Trucks & Equipment, Supplies, $16.03; Dakota Country Store, Supplies, $3,377.51; Dakota Fluid Power, Supplies, $15.69; Dependable Sanitation, Inc., Utilities, $249.00; Dakota Supply Group, Parts, $208.37; Ron Ehresman, Mileage, $15.54; Eureka City, Utilities, $23.31; Eureka Community Hospital, Nursing Services Contract, $6,750.00; Eureka Mfg., Inc., Parts, $4.71; Farm Power Mfg., Parts, $405.96; FEM Electric, Utilities, $172.68; Clayton Fischer, Professional Fees, $58.00; Gene's Oil Company, Fuel, $5,449.14; Hedahl's, Inc., Supplies, $598.54; Curtis Hoff, Mileage, $38.48; Susan Hoffman, Insurance Reimbursement, $750.00; Dawn Jenner, Mileage, $64.38; K & A Implement, Parts, $35.01; Donald Kallenberger, Rent & Expense Reimbursement, $324.05; Kimball Midwest, Parts, $138.57; Lacal Equipment, Inc., Parts, $498.55; Leola City, Utilities, $54.20; McPherson County Treasurer, Postage, $92.79; McPherson County Herald, Publications, $486.54; Montana-Dakota Utilities, Utilities, $473.61; Gary Mikelson, Attorney Fee, $173.68; Morris, Inc., Supplies, $1,681.40; North Central Farmers Elevator, Supplies, $250.49; North Star Energy, LLC, Supplies, $1,255.22; Northwest Blade, Inc., Publications, $790 37; Office Equipment Company, Supplies, $637.83; Praxair Distribution, Inc., Supplies, $59.96; Quill Corporation, Supplies, $209.98; Michael Rath, Mileage, $140.97; Reliable, Supplies, $75.84; Roger Rohwedder, Meals, $66.00; Ron's Service Center, Parts, $7.45; SD Federal Property Agency, Tools, $18.75; SDAAO, Registration, $225.00; SDACO, Website Fee, $200.00; Share Corporation, Supplies, $364.54; Shepherd Reporting, LLC, Court Reporter Fee, $25.00; State Treasurer, Mentally Handicapped, $60.00; Titan Machinery, Parts, $70.94, Tri-State Water, Inc., Water & Cooler Rental, $55.50; U.S. Post Office, Postage, $535.00; Valley Telco, Utilities, $648.00; Visa, Fuel, $118.37; WW Tire Service, Inc., Tires, $399.70; Yankton County Sheriff, Processing Fee, $25.00; Yankton County Treasurer, Attorney Fees, $103.75; Trevor Zantow, Mileage, $5.55.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,569.00; Auditor, $4,702.00; Treasurer, $4,702.00, States Attorney, $3,912.00; Government Building, $2,236.43; Director of Equalization, $4,614.67; Register of Deeds, $3,731.50; Veterans Service Officer, $1,100.00; Sheriff, $4,365.17; Extension, $1,778.00; Weed Control, $117.74; Road and Bridge, $24,405.19; Secondary Road, $8,524.63; Snow Removal, $377.45.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,834.74.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $172.20.
Retirement: South Dakota Retirement System, $3,779.42.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense-1 Indigent, $880.91; Avera St. Luke's, Medical Expense-1 Indigent, $12,621.69; Avera St. Luke's, Medical Expense-1 Indigent, $142.26.

Metzger moved, and Beilke seconded, to approve the forgoing claims, with the exception of the three listed in the "Claims Rejected or Tabled" section. These three claims are to be rejected due to lack of poor-relief assistance application. All voted in favor. Motion carried.

Metzger moved, and Wolff seconded, to reject a previously tabled claim, in the amount of $2,261.09, submitted by Avera St. Luke's, because there is no application for assistance from the party incurring the expense and because there is evidence that the party may be eligible for Medicaid. All voted in favor. Motion carried.

BIDS:

Road Oil:

One bid was received for the 2009 supply of road oil. This was submitted by Flint Hills Resources. Their bid amounts, per ton, are as follows: MC-70 Asphalt, $642.08; MC-3000, $562.08; HFMS-2P, $472.21; AE 150S, $402.21; CSS1H, $402.21; Water, $89.21. Metzger moved, and Wolff seconded, to accept this bid. All voted in favor. Motion carried.

Bituminous Plat Mix (Black Top):

Four bids were received for the supply of bituminous plant mix to the county during the year, 2009. Aberdeen Asphalt, Inc. bid $54.50 per ton for mix and oil at their Brown County Site. McLaughlin & Schulz, Inc. bid $63.50 per ton for Mobridge Site and $60.00 per ton for Selby Site. Lien Transportation Company bid $59.00 per ton for Aberdeen Site. Jensen Rock & Sand, Inc. bid for mix and oil at McPherson County Site. Bid amounts are $61.00 per ton for 1,500 to 2,000 ton and $59.00 per ton for 2,000 ton to 2,500 ton. Rath moved, and Wolff seconded, to accept the Aberdeen Asphalt, Inc. bid for the Brown County Site and the Jensen Rock & Sand, Inc. bid for McPherson County Site. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Alcoholic Beverage License Hearing:

Rath moved to hold a public hearing to consider an application, submitted by Bryant Arioso, DBA Rottvineyards, for an Off-Sale Malt Beverage & Farm Winery Wine License. Said hearing is to be held at 10:00 A.M., Tuesday, June 2, 2009, in the commissioners chambers. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

Property Tax Abatement:

Metzger moved, and Rath seconded, to approve property tax abatement Number 09-02. The request is for the abatement of $491.40 worth of 2008 taxes applied to Lots 6-8, Block 9, College Campus Addition to Eureka City, assessed to Gene & Phyllis Meidinger. The portion of the taxes to be abated is for the portion of the year that said property was owned by Eureka City. Eureka City is exempt from real estate taxes. All voted in favor. Motion carried.

Highway Department:

The board discussed the results of the recent road tour with Roger Rohwedder. Roadwork scheduling and equipment needs were also addressed. The fact that damages need to be assessed, on bonded roads, was pointed out. Drainage issues were also discussed.

Secondary Road Transfer:

Wolff moved, and Rath seconded, to transfer $85,135.41 from the fund balance reserved for secondary road, in the road & bridge fund, to the undesignated fund balance in the same fund. All voted in favor. Motion carried.

Poor-Lien Settlement:

Wolff moved, and Rath seconded, to settle a poor-lien, in the amount of $3,399.75, for $2,200.00 on the condition that the party abates the nuisance by removing the existing structure. Voting in favor were Wolff, Rath and Beilke. Metzger was opposed. Motion carried.

Meeting Attendance Authorizations:

Metzger moved, and Beilke seconded, to authorize Darrell Pfeifle and Harvey Schaible to attend a Mini Conference in Pierre on May 14th. All voted in favor. Motion carried.

Group Health Insurance Coverage:

Rath moved, and Wolff seconded, to switch the group dental insurance coverage from Met Life to Guardian, effective June 1, 2009. Monthly premiums are to range from $26.91 for Employee to $86.58 for Family. All voted in favor. Motion carried.

Metzger moved, and Rath seconded, to renew the group health insurance coverage, effective June 1, 2009, with Wellmark BCBS with 4-way rates. Renewal premiums are 4.73% less than the prior year. All voted in favor. Motion carried.

Beilke moved, and Wolff seconded, to renew group vision insurance coverage with VSP, effective June 1, 2009. Renewal rates are 18% higher than the prior year. All voted in favor. Motion carried.

Zoning Board Action Appeal:

An appeal hearing of a zoning board decision was held at 1:00 P.M. Dan Mettler is appealing a July 24, 2008 decision of the zoning board to require the removal of the furthest west row of caragana. Trees were planted to replace an aged and deteriorated tree grove on property west of Dan's farm house. Zoning Ordinance provides that replacement trees in existing shelterbelts are exempt from minimum shelterbelt requirements as long as its noncorformance is not increased. There is a problem of determining the exact location of the old tree grove. Present for the hearing were Curtis Hoff, Harry Hoff, John Weisser, Lee Kindelspire, Alvin Kallas, Earl Gruebele, Richard Kolb, Susan Hoffman and Roger Rohwedder. Curtis showed pictures and maps illustrating the original location of the trees.

Rath moved, and Wolff seconded, to leave the outside row of caragana, nearest the road. They are to be removed, at owner's expense, if deemed to be a snow problem by the McPherson County Highway Superintendent. Also, the bales south of the row of trees in question are to be moved further to the east to try to eliminate a drifting snow problem on the township road. Voting in favor of said motion were Rath, Wolff and Neuharth. Opposed were Beilke and Metzger. Motion carried.

Miscellaneous Items and Reports:

Rosie Smith, of Glacial Lakes and Prairies, presented new books and maps which have been printed. She updated the board on activities of the organization and thanked the board for their continued financial support.

The board discussed working hours and wage increase schedules for Vicki Geffre with Dave Ackerman and John Hilgemann. They also discussed the E-911 communication system and law enforcement matters with Dave Ackerman.

The following miscellaneous items and reports were approved: the Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $2,167.00; and the Auditor's Account with the County Treasurer, as of April 30, 2009, as follows: Cash in Banks, $8,263.61; Actual Cash, $1,402.00; Checks and Drafts in Treasurer's Possession, not exceeding three days, $264,113.36; Checks and Drafts in Treasurer's Possession over three days, $79.90; Miscellaneous Cash, $92.79; C.D.'s, $1,171,017.03; Super-Savings, $2,064,235.65; Total, $3,509,204.34.

At 3:25 P.M., Wolff moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Serr
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 2, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, June 2, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Rick Beilke, Delmar Metzger, Dennis Wolff and Michael Rath. Absent: None.

Rath moved, and Beilke seconded, to approve the minutes of the May 5, 2009 meeting of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $127.61; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $170.37; Art's Body Shop, Supplies, $15.00; Avera St. Luke's, Medical Expense (Prisoner Care), $2,261.09; Leland Berreth, Mileage, $2.22; Best Western Ramkota, Lodging, $793.00; Donna Breitag, Meals, $22.00; Butler Machinery Company, Parts, $598.76; Connecting Point, Meeting Registration, $80.00; CorTrust Bank, Supplies, $30.40; Crawford Trucks & Equipment, Supplies, $24.38; Curt's Repair, Repair, $46.60; D & L Diesel, Inc., Parts, $440.00; Dakota Central RC & D, Dues, $80.00; Dakota Country Store, Fuel, $5,080.91; Dakota Fluid Power, Supplies, $41.91; Dakota Supply Group, Parts, $37.51; Eureka Fire Department, Concrete/Electrical, $457.65; Eureka Mfg., Inc., Parts, $11.66; Eureka Senior Citizen Center, 2009 Allocation, $3,000.00; Farm Power Mfg., Parts, $9.71; FEM Electric, Utilities, $139.44; Fischer's Plumbing, Repair, $1,465.56; Gene's Oil Company, Fuel, $7,585.61; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Supplies, $17.43; John Hilgemann, Meals, $22.00; Susan Hoffman, Supplies & Meals, $265.99; Homestead Building Supplies, Supplies, $52.05; HSBC Business Solutions, Supplies, $1,157.75; Dawn Jenner, Mileage, $80.29; K & A Implement, Parts, $104.30; Alvin Kallas, Mileage, $4.44; Donald Kallenberger, Rent & Expense Reimbursement, $540.88; Kimball Midwest, Parts, $132.89; Otto Kolb, Weed Spraying, $75.00; Leola Fire Department, Concrete, $332.80; Leola City, Utilities, $102.20; Leola Senior Citizens Center, 2009 Allocation, $760.00; Lets Paint Run-A-Ways, Travel, $60.00; Long Lake Senior Citizens Center, 2009 Allocation, $240.00; Long Lake Town, Utilities, $72.60; Long Lake Town, Concrete, $115.00; McPherson County Treasurer, Supplies, $182.25; McPherson County Conservation, Trees, $168.00; McPherson County Herald, Publications, $232.11; Montana-Dakota Utilities, Utilities, $384.83; Microfilm Imaging Systems, Inc., Equipment Rental, $420.00; NC 4-H Camp, Registration, $496.00; North Central Farmers Elevator, Supplies, $143.38; Nelsons Sales & Service, Parts, $74.06; Noble Ink & Toner, Supplies, $45.00; North Star Energy, LLC, Supplies, $5,672.20; Northwest Blade, Inc., Publications, $203.82; Office Equipment Company, Supplies, $328.56; Praxair Distribution, Inc., Supplies, $80.13; Pro Ag Supplies, Parts, $11.83; Quality Quick Print, Supplies, $248.30; Quill Corporation, Supplies, $16.24; SD Federal Property Agency, Supplies, $130.00; SDACC, Catastrophic Legal Expense Relief Program Assessment, $3,248.57; SDACC, Registration, $110.00; Steve Serr, Travel Expense, $52.20; Share Corporation, Supplies, $247.55; Sheehan Mack Sales & Service, Parts, $111.00; State Treasurer, Mentally Handicapped, $60.00; Tri-State Water, Inc., Water & Cooler Rental, $48.40; U.S. Post Office, PO Box Rent, $500.00; Valley Telco, Utilities, $619.45; Van Diest Supply Company, Weed Chemicals, $16,074.58; Visa, Supplies & Equipment, $745.81.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,521.00; Auditor, $4,702.00; Treasurer, $4,702.00, States Attorney, $3,912.00; Government Building, $2,401.72; Director of Equalization, $4,581.67; Register of Deeds, $3,774.00; Veterans Service Officer, $1,100.00; Sheriff, $4,322.67; Emergency & Disaster Services, $121.60; Extension, $1,928.00; Planning and Zoning, $90.00; Road and Bridge, $22,648.37; Secondary Road, $11,626.75.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,000.76.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $203.28.
Retirement: South Dakota Retirement System, $3,781.65.

Rath moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Rath seconded, to increase the salary of Donald Guthmiller by $0.62 per hour and the salary of Jerry Bossert by $0.95 per hour, effective June 1, 2009. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Alcoholic Beverage License Hearing:

A public hearing to consider an application, submitted by Bryant Arioso, DBA Rottvineyards, for an Off-Sale Malt Beverage & Farm Winery Wine License was held. Nobody appeared to address this matter. Wolff moved, and Metzger seconded, to approve this application. All voted in favor. Motion carried.

Health Department:

Jaci Eberhart updated the board on events occurring in the health department. They have started a walking program in Eureka and have had a child car seat check in Eureka. They plan to have a child car seat check in Leola this summer. She presented her quarterly report, which was approved.

Beilke moved to approve the nursing services contract, between McPherson County, Eureka Community Health Care Services and the South Dakota Department of Health. The contract covers the period June 1, 2009 through May 31, 2010. County contribution for this period is $27,000. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Coroner/Deputy Coroner Resignations:

Wolff moved, and Rath seconded, to accept the resignation of Clayton Fischer, County Coroner, effective June 1, and the resignation of Deputy Coroner Lloyd Breitag, effective May 27. Scott Lien is appointed as temporary coroner for a period of 30 days. Applications are to be accepted for the position of county coroner up to 5:00 P.M., Thursday, July 2, 2009. All voted in favor. Motion carried.

Coroner Fee Increase:

Beilke moved, and Rath seconded, to increase the coroner fee to $150 per case, effective immediately, plus mileage, at the current county rate. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed insurance valuations with the board. The county is in the process of renewing their present coverage. The board decided to add $20,,000 valuation to the Eureka Highway Shop and to the Leola Highway Shop. Other items discussed were the need for a truck, gravel supply and roadwork scheduling.

Right-of-Way Permit:

Metzger moved, and Wolff seconded, to approve a right-of-way permit application submitted by F.E.M.Electric to place cable between sections 25 and 36 in Koto Township. All voted in favor. Motion carried.

NESDCAP:

Larry Wattier, of the Northeast South Dakota Community Action Program, presented information and explained various programs undertaken by NESDCAP and NESDEC. 53 McPherson County households (84 people) received NESDCAP services during 2008, amounting to $382,275 being spent. He also brought a clock which the board of commissioners presented to Richard Waltman for his 8 years of service to NESDCAP.

Department of Public Safety:

The board reviewed a second request from Tom Dravland, Department of Public Safety, to release Homeland Security Grant Funds for 1 year, for the State to use in upgrading the SD Interoperable Digital Radio Network. The board had decided not to act on this request at the February 3rd meeting. No action was taken on this second request.

Economic Development:

Representatives of the Eureka Development Committee and the Leola Development Committee appeared before the board. Those present were Richard Jasmer, Denise Brandner, Wanda Jundt and Linda Wahlstrom. They stated that the 2 organizations are working together and this increases the grant availability. They discussed activities they have done and presented literature which has been produced and distributed. The Leola group consists of volunteer workers only. They would like funding for a part-time coordinator (maybe 15 hours per week). They requested that the county consider $10,000 in funding for each organization in the 2010 budget, and they would like a 3-year commitment.

Meeting Attendance Authorizations:

Metzger moved, and Beilke seconded, to approve attendance at the following events: Sales Ratio Workshop, June 11 at Watertown, Susan Hoffman and Sharon Guthmiller; Law Information Entry Training, September 15, 16 & 17 at Pierre, Vicki Geffre; Ultra Software Meeting, June 25 at Pierre, Susan Hoffman, Sharon Guthmiller Steve Serr and one individual from the Treasurer's Office; Welfare Officials Workshop, June 24 & 25 at Pierre, Don Kallenberger and Steve Serr. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time discussing zoning issues.

The following miscellaneous items and reports were approved: the Register of Deeds' Statement of Fees Collected during the month of May, in the amount of $2,011.25; and the Auditor's Account with the County Treasurer, as of May 31, 2009, as follows: Cash in Banks, $5,729.28; Actual Cash, $594.42; Checks and Drafts in Treasurer's Possession, not exceeding three days, $9,051.66; Miscellaneous Cash, $182.25; C.D.'s, $1,174,974.68; Super-Savings, $1,412,702.37; Total, $2,603,234.66.

At 3:30 P.M., Metzger moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 7, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, July 7, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Rick Beilke, Delmar Metzger, Dennis Wolff and Michael Rath. Absent: None.

Rath moved, and Beilke seconded, to approve the minutes of the June 2, 2009 meeting of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 09-04

"RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT"

WHEREAS, the County of McPherson is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the County of McPherson; and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, the SDDOT requires the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the County of McPherson is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that the County of McPherson will provide the local match needed to supplement the SDDOT grant. This match will be 40 percent of the construction costs as shown in the grant application; and

THEREFORE, BE IT RESOLVED that the County of McPherson will pay 100 percent of the engineering and administration cost associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED that the County of McPherson will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED that the County of McPherson expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 7th day of July, 2009.

ATTEST:

Steven J. Sem
McPherson County Auditor

Chairman of the Board of Commissioners

The Auditor introduced Resolution Number 09-04. Wolff moved for its adoption. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 09-04 was declared duly adopted.

RESOLUTION NUMBER 09-05

"RESOLUTION ADDING ENFORCEMENT PROVISIONS TO OFFICIAL ZONING REGULATIONS FOR McPHERSON COUNTY, SOUTH DAKOTA"

WHEREAS, the OFFICIAL ZONING REGULATIONS FOR McPHERSON COUNTY, SOUTH DAKOTA, revision effective September 11, 2001, does incorporate enforcement provisions for the main body of said ordinance, and

WHEREAS, the ordinance includes appendixes for which the enforcement procedures are questionable, and

WHEREAS, McPherson County desires to have satisfactory enforcement provisions in place,

THEREFORE, BE IT RESOLVED: That the following phrase be added to Appendix D "CONCENTRATED ANIMAL FEEDING OPERATION REGULATIONS": Violations of any part of this Appendix D shall be a class 2 misdemeanor and may be punishable by a fine of up to two hundred (200) dollars for each load that fail to comply with the provisions of this ordinance.

ATTEST:

Steven D. Serr
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 09-05. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 09-05 was declared duly adopted.

CLAIMS APPROVED:
Aberdeen Asphalt, Inc., Hot Mix, $16,841.05; Dave Ackerman, Meals, $44.00; Alltel, Utilities, $127.61; Cynthia Aman, Mileage, $29.60; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $228.15; Art's Body Shop, Repair, $525.00; Avera Queen of Peace Health, Drug Tests, $99.05; Vaughn Beck, Court-Appointed Attorney Fees, $800.00; Rick Beilke, Mileage, $85.84; Best Western Ramkota, Lodging, $316.00; Brown County Sheriff, Prisoner Care, $250.00; Lanette Butler, Expense Reimbursement, $491.98; Butler Machinery Company, Parts, $815.19; Cenex, Supplies, $72.65; Coast to Coast Solutions, Supplies, $235.51; Connecting Point, Support Contracts, $8,449.01; Crawford Trucks & Equipment, Supplies $3,066.01; Dakota Country Store, Fuel, $494.61; Dakota Fluid Power, Supplies, $1,460.93; Diesel Machinery, Inc., Parts, $1,647.78; Tammy Erickson Court Reporting, Reporting Fees, $165.55; Eureka Ambulance Service, Travel Expense Reimbursement, $1,207.50; Eureka City, Utilities, $69.56; Eureka Community Hospital, Nursing Services Contract, $6,750.00; Farm Power Mfg., Parts, $137.26; Fastenal Company, Supplies, $39.12; Launa Feickert, Mileage, $9.62; FEM Electric, Utilities, $132.53; Flint Hills Resources, Road Oil, $65,826.76; Gene's Oil Company, Fuel, $6,915.94; Hedahl's, Inc., Supplies, $198.51; Homestead Building Supplies, Supplies, $167.44; J.D. Evans, Inc., Supplies, $802.65; Dawn Jenner, Mileage and Expense Reimbursement, $609.03; K & A Implement, Parts, $28.56; Donald Kallenberger, Rent & Expense Reimbursement, $448.50; Kimball Midwest, Parts, $188.66; Leola Ambulance Service, Travel Expense Reimbursement, $1,703.00; Leola City, Utilities, $275.80; Lincoln County, Mental Health Evaluation, $45.00; McPherson County Treasurer, Postage, $3.40; McPherson County Herald, Publications, $219.69; Montana-Dakota Utilities, Utilities, $431.64; Delmar Metzger, Mileage, $130.61; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; Mark Morlock, Mileage, $18.50; North Central Farmers Elevator, Supplies, $141.58; Nelsons Sales & Service, Parts, $61.25; Jeff Neuharth, Mileage, $114.70; North Star Energy, LLC, Propane, $3,839.61; Northwest Blade, Inc., Publications, $179.03; Office Equipment Company, Supplies, $442.23; Paymaster Sales & Service, Service Contract, $549.50; Darrell Pfeifle, Supplies $15.68; Pheasantland Industries, T-Shirts, $843.04; Praxair Distribution, Inc., Supplies, $331.07; Pro Ag Suppy, Inc., Parts, $212.16; Roger Rohwedder, Meals, $42.00; Ron's Service Center, $35.22; Safe Harbor, Contribution, $375.00; Sanford Health, Prisoner Care, $90.00; Harvey Schaible, Rent and Expense Reimbursement, $517.81; Schaible Trucking, Tires, $490.00; SD Department of Transportation, Pavement Marking, $6,664.59; SD Federal Property Agency, Supplies, $1,600.00; SDACC, County Directories, $20.00; SDPAA, Insurance, $33,105.33; SD Veterans Service Officer Association, Dues, $50.00; Steve Serr, Travel Expense, $59.90; Share Corporation, Supplies, $369.03; Sheehan Mack Sales & Service, Parts, $29.42; State Treasurer, Predatory Animal, $2,567.53; State Treasurer, Mentally Handicapped, $60.00; State Property Management, Equipment & Supplies, $16,375 00; Thomson West, Law Books, $244.86; Tri-State Water, Inc. Cooler Rental, $20.00; Troy Tschappat, Eagle Painting, $250.00; Valley Telco, Utilities, $623.98; Van Diest Supply Company, Weed Chemicals, $1,111.94; Visa, Lodging & Fuel, $370.34; Jeff Waltman, Mileage, $10.36; Dennis Wolff, Mileage, $132.83; W.W. Tire Service, Inc., Tires, $5,182.23.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,100.00; Auditor, $5,314.00; Treasurer, $4,702.00, States Attorney, $4,512.00; Government Building, $2,637.00; Director of Equalization, $4,599.67; Register of Deeds, $4,074.00; Veterans Service Officer, $1,700.00; Sheriff, $5,222.67; Emergency & Disaster Services, $9.00; Extension, $1,868.00; Weed Control, $2,094.37; Road and Bridge, $28,420.33; Secondary Road, $13,082.50.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,986.44.
Insurance: American Family, $433.82; Wellmark, $7,600.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $4,212.72.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $187.23; Avera St. Luke's, Medical Expense-1 Indigent, $6,692.53.

Wolff moved, and Beilke seconded, to approve the forgoing claims, with the exception of the 2 Avera St. Luke's claims listed in the "Claims Rejected or Tabled" section. The claim, in the amount of $ 187.23, is to be tabled to allow time for continuing negotiations on the settlement of this claim. The claim, in the amount of $6,692.53, is to be rejected because the party incurring the expense has not applied for county assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Window Replacement Price Quote:

Wolff moved, and Metzger seconded, to accept a proposal, submitted by House of Glass, Inc., to replace 5 windows in the courthouse for $8,436.91. All voted in favor. Motion carried.

Zoning Issues:

The following Zoning Board members were present to address zoning matters with the commissioners: Richard Kolb, Earl Gruebele, Leland Berreth and Alvin Kallas. Also present were Susan Hoffman, Don Kallenberger and Roger Rohwedder. The county is in the process of revising the Zoning Ordinance. Some time was spent discussing the specifics of the desired revisions.

The above group was later joined by Mike Klipfel, Jerome Mack, Tom Wipf, George Waldner and Sam Wipf. Considerable time was spent discussing the Zoning Ordinance Appendix D "Concentrated Animal Feeding Operation Regulations", particularly part 4. A. 7. Manure transportation plan; manure transportation is limited to five Miles from the place of origin. The possibility of implementing some type of permit system into the upcoming ordinance revision was considered. The passage of Resolution Number 09-05, above, was a result of this session.

Paraplegic Tax Exemption:

The board examined an application for paraplegic veteran property tax exemption. Wolff moved, and Metzger seconded, to approve this application. All voted in favor. Motion carried.

County Poor-Relief Application:

The board reviewed Application for County Assistance, numbered 09-01. Metzger moved, and Rath seconded, to deny said application because the assets listed exceed that allowed to be eligible for assistance. All voted in favor. Motion carried.

Sheriff Department:

Dave Ackerman met with the board to discuss the D.A.R.E. Program. There are neighboring law enforcement personnel who are trained for this program and who would be willing to teach it in McPherson County. There would be some expense to the county for mileage and supplies. He also discussed his 2010 budget request.

Coroner Appointment:

Wolff moved to take the following action, regarding the county coroner position: 1. Terminate the temporary appointment of Scott Lien as coroner. 2. Reject one application received for the position of coroner. 3. Appoint David Roggenkamp as county coroner, effective immediately. Rath seconded the forgoing motion. Voting in favor were Rath, Beilke and Wolff. Metzger abstained. Motion carried.

Highway Department:

Roger Rohwedder discussed equipment needs and roadwork scheduling with the board.

Miscellaneous Items and Reports:

Lanette Butler updated the board on activities of the Extension Department. Dawn Jenner presented the quarterly SLA report for the Chairman's signature. It was stated that there will be times in the near future when the extension office will be closed due to the absence of both Dawn and Lanette. Dawn said that FEMA will soon be in McPherson County to assess damages.

The following miscellaneous items and reports were approved: the second quarter reports of Veterans Service Officers Harvey Schaible and Darrell Pfeifle; the Register of Deeds' Statement of Fees Collected during the month of June in the amount of $2,424.00; and the Auditor's Account with the County Treasurer, as of June 30, 2009, as follows: Cash in Banks, $4,846.77; Actual Cash, $929.37; Checks and Drafts in Treasurer's Possession, not exceeding three days, $4,237.79; Checks and Drafts in Treasurer's Possession over three days, $269.50; Miscellaneous Cash, $3.40; C.D.'s, $1,174,974.68; Super-Savings, $1,178,033.02; Total, $2,363,294.53.

At 4:15 P.M., Rath moved, and Wolff seconded, to recess to 9:00 A.M., Tuesday, July 28, 2009. All voted in favor. Motion carried.

Published once at the total approximate cost of _____.

ATTEST:

Steven J. Sell
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 28, 2009

The McPherson County Board of Commissioners resumed their July meeting, as per July 7th recess, on Tuesday, July 28, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Rick Beilke, Dennis Wolff and Delmar Metzger. Absent: Michael Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

Request for Reduction of Interest Charges:

Christopher Serr requested a reduction in interest charges for delinquent real estate taxes because he had not been receiving the bill. The real property is listed in 3 names, and another party received the bill. Also, taxes were based on a valuation of about $30,000, and the property only sold for $10,000. He has made some payment of the taxes and interest, but he feels he should not owe all of the interest. He has made previous attempts to get correspondence regarding this property directed to him. Also present for all or part of this discussion were Don Kallenberger, Donna Breitag and John Hilgemann. The board felt that he should have known taxes were due, and the problem amounted to a lack of communication between the parties owning the real estate. No action was taken.

Right-of-Way Permits:

The following 2 right-of-way permit applications, submitted by Valley Telco Cooperative, were examined:

1. Place telephone cable in the right-of-way between sections 6 and 7 of Willow Township.
2. Place telephone cable in the right-of-way between sections 14 and 23 of Wacker Township.

Wolff moved, and Beilke seconded, to approve the 2 applications. All voted in favor. Motion carried.

Property Tax Abatement:

The board reviewed a property tax abatement request submitted by Richard Wolff. The request is for abatement of $26.53 worth of taxes assessed to a grain bin that was located in section 20 of Leola Township and for $24.78 worth of taxes assessed to a grain bin that was located in section 20 of Leola Township, both in Leola City. The reason for the request is that bins were demolished in June of 2008. Metzger moved, and Beilke seconded to approve this request. All voted in favor. Motion carried.

Secondary Road Transfer:

Beilke moved, and Wolff seconded, to transfer $78,703.92 from the road and bridge fund balance reserved for secondary road to the undesignated road and bridge fund balance. All voted in favor. Motion carried.

Zoning Board:

The commissioners met with zoning board members Leland Berreth, Richard Kolb, and Earl Gruebele to discuss possible revisions to be included in a revised zoning ordinance. Don Kallenberger and Susan Hoffman also participated in this discussion.

Provisional Budget:

The board spent some time preparing the 2010 provisional budget. Wolff moved, and Metzger seconded, to approve the provisional budget with a total expenditure amount of $3,574,810 plus an $800,000 transfer from the general fund to the road and bridge fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed highway matters with the board, and Dave Ackerman addressed some law enforcement issues. The second quarter apportionment of special highway monies was approved.

At 1:25 P.M. Wolff moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2010 through December 31, 2010

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	104,970					104,970
112 Contingency	150,000					150,000
120 Elections	19,795					19,795
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	89,445					89,445
142 Treasurer	88,230					88,230
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	66,315					66,315
153 Court Appointed Attorney	7,500					7,500
160 Other						
161 General Government Building	171,850					171,850
162 Director of Equalization	89,670					89,670
163 Register of Deeds	73,900					73,900
165 Veterans' Service Officer	23,120					23,120
166 Predatory Animal (GFP)	5,500					5,500
169 NESDCAP	2,000					2,000
TOTAL GENERAL GOVERNMENT	899,295					899,295
200 Public Safety						
210 Law Enforcement						
211 Sheriff	116,900					116,900
212 County Jail	12,000					12,000
213 Coroner	850					850
220 Protective & Emergency Services						
221 Fire Protection	3,500					3,500
222 Emergency & Disaster Services	50,800				2,200	53,000
225 Communications Center (911)			21,730			21,730
TOTAL PUBLIC SAFETY	184,050		21,730		2,200	207,980
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		2,236,150				2,236,150
TOTAL PUBLIC WORKS		2,236,150				2,236,150
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
420 Health Assistance						
421 County Nurse	27,500					27,500
424 Ambulance	19,300					19,300
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	6,000					6,000
442 Developmentally Disabled	4,600					4,600
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	110,900			1,000		111,900
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	6,000					6,000
525 Senior Citizens	5,500					5,500
TOTAL CULTURE & RECREATION	11,500					11,500

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	48,920					48,920
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	50,460					50,460
TOTAL CONS. OF NATURAL RES.	100,380					100,380
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	805					805
712 Urban and Rural Development	6,500					6,500
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	7,605					7,605
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	800,000					800,000
TOTAL OTHER USES						
TOTAL EXPEND. APPROPRIATIONS	2,113,730	2,236,150	21,730	1,000	2,200	4,374,810

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	677,744	411,450*				858	1,090,052
Current Tax Levy	1,300,000					223,000	1,523,000
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	10,100		21,730			1,300	33,130
NET TOTAL TAXES	1,300,700		21,730			224,300	1,546,730
320 Licenses and Permits	600	1,700		500			2,800
330 Intergovernmental Revenue	137,500	472,000				38,000	647,500
340 Charges for Goods & Services	52,435	150,000		500	2,200		205,135
360 Miscellaneous Revenue	52,500	26,000					78,500
370 Other Financing Sources	3,500	925,000					928,500
SUBTOTAL	2,224,979	1,986,150*	21,730	1,000	2,200	263,158	4,499,217
Less 5% (SDCL 7-21-18)	(111,249)					(13,158)	(124,407)
NET MEANS OF FINANCE	2,113,730	1,986,150*	21,730	1,000	2,200	250,000	4,374,810
TOTAL APPROPRIATIONS	2,113,730	1,986,150*	21,730	1,000	2,200	250,000	4,374,810

*$50,000 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 4, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, August 4, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Rick Beilke, Delmar Metzger, Dennis Wolff and Michael Rath. Absent: None.

Metzger moved, and Beilke seconded, to approve the minutes of the July 7th and 28th, 2009 meetings of the Board of Commissioners with the 1 following correction to the July 28th minutes: the second Valley Telco right-of-way permit approved is for laying telephone cable between sections 14 and 23 of Harrison Township, not Wacker Township. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $144.90; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $169.82; Ashley Equipment, Parts, $371.49; Vaughn Beck, Court-Appointed Attorney, $465.00; Leland Bereth, Mileage, $4.44; Blue Shield, Group Health Insurance, $800.00; Butler Machinery Company, Parts, $1,302.81; Cartney Bearing, Parts, $153.98; CorInsurance, Ambulance Insurance, $2,665.00; Crawford Trucks & Equipment, Supplies, $50.84; Curt's Repair, Parts, $124.38; Dependable Sanitation, Inc., Utilities, $249.00; Edmunds County Sheriff, Prisoner Care, $1,560.00; Allene Eisenbeisz, Judging Fee & Mileage, $74.40; Electronic Security Equipment, Video Surveillance System, $9,850.00; Eureka City, Utilities, $21.09; Eureka One Stop, Fuel, $52.78; FEM Electric, Utilities, $124.75; Flint Hills Resources, Road Oil, $189,621.87; Sandra Flittie, Judging Fee & Mileage, $50.72; Vicki Forkel, Judging Fee & Mileage, $49.24; Mike Frey, Judging Fee & Mileage, $67.00; Gene's Oil Company, Fuel, $8,534.61; Earl Gruebele, Mileage, $51.80; Hedahl's, Inc., Supplies, $258.30; Curtis Hoff, Mileage, $52.54; Homestead Building Supplies, Supplies, $446.89; Jane Hommel, Judging Fee & Mileage, $60.91; Jensen Rock & Sand, Inc., Hot Mix, $113,051.91; K & A Implement, Parts, $192.78; Alvin Kallas, Mileage, $9.25; Donald Kallenberger, Rent & Expense Reimbursement, $342.20; Kimball Midwest, Parts, $491.70; Richard Kolb, Mileage, $5.18; Leola City, Utilities, $62.20; Les's Standard, Air Conditioner, $696.04; Jeanette Lunders, Judging Fee & Mileage, $59.60; Mid-American Research Chemical, Supplies, $479.62; McPherson County Treasurer, Postage, $19.97; McPherson County Soil Conservation District, 2009 Allocation, $1,000.00; McPherson County Herald, Publications and Supplies, $744.02; Montana-Dakota Utilities, Utilities, $477.42; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; Modern Marketing, Inc., Supplies, $156.76; North Star Energy LLC, Propane, $334.05; Northwest Blade, Inc., Publications, $165.60; Office Equipment Company, Supplies, $429.33; Pro Ag Supply, Inc., Parts, $100.33; Quill Corp., Supplies, $701.97; Michael Rath, Mileage, $173.90; Lorraine Reidt, Judging Fee & Mileage, $59.60; SDACC, Catastrophic Legal Expense Reimbursement Program, $1,732.73; SDACC, Convention Registration, $1,540.00; Steve Serr, Mileage, $72.52; Share Corporation, Supplies, $158.27; State Radio, Teletype Service, $1,800.00; Tri-State Water, Inc., Water & Cooler Rental, $48.40; U.S. Post Office, Postage, $58.78; Valley Telco, Utilities, $617.31; Visa, Supplies, $410.36; Walworth County, Quarterly E-911 Remittance, $3,454.48; Walworth County Sheriff, Prisoner Care, $420.00; Tiffany Weiszhaar, Mileage, $129.50; W.W. Tire Service, Inc., Tires, $721.87.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,130.00; Auditor, $4,723.00; Treasurer, $4,716.00, States Attorney, $3,912.00; Government Building, $2,037.00; Director of Equalization, $4,590.67; Register of Deeds, $3,774.00; Veterans Service Officer, $1,128.00; Sheriff, $4,322.67; Emergency & Disaster Services, $64.00; Extension, $1,808.00; Weed Control, $27.74; Road and Bridge, $33,173.69; Secondary Road, $2,091.79.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,081.64.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,699.59.

Rath moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Director of Equalization:

Susan Hoffman spent some time discussing the new productivity valuation system which will be going into effect for ag land. The Department of Revenue will be holding meetings to discuss this matter with county directors of equalization, auditors and commissioners. Sessions will also be held for the general public.

The board agreed to have Susan's office provide information to Farm and Home Publishers to update the plat maps. Farm & Home Publishers will provide McPherson County with 1wallmap and 3 books for this data.

Northeastern Mental Health Center:

Laura Boone and Jaci Eberhart discussed services provided by the Northeastern Mental Health Center. Laura thanked the board for their continuing support. Forty McPherson County clients were served by the center in fiscal year, 2008, and forty were served in fiscal year, 2009.

Sheriff:

Dave Ackerman stated that a $5,000 grant is available for law enforcement equipment. This particular grant does not require any local match. He was told to pursue said grant.

Meeting Attendance Authorization:

Rath moved, and Wolff seconded, to authorize Steve Serr to attend a Secretary of State election workshop in Pierre from November 18th through the 20th. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time discussing road maintenance and preparing responses to the insurance audit recommendations made by Safety Benefits, Inc. Legal and indigent matters were discussed with Don Kallenberger.

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of July, in the amount of $2,527.50; and the Auditor's Account with the County Treasurer, as of July 31, 2009, as follows: Cash in Banks, $17,630.72; Actual Cash, $714.43; Checks and Drafts in Treasurer's Possession, not exceeding three days, $3,384.00; Miscellaneous Cash, $19.97; C.D.'s, $1,176,022.82; Super-Savings, $1,007,423.19; Total, $2,205,195.13.

At 12:50 P.M., Beilke moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 1, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, September 1, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Dennis Wolff and Michael Rath. Absent: Rick Beilke.

Wolff moved, and Metzger seconded, to approve the minutes of the August 4th, 2009 meeting of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Asphalt, Inc., Hot Mix, $694.88; Aberdeen Chrysler Center, Parts, $19.00; Alltel, Utilities, $146.15; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $287.75; Avera Queen of Peace Health, Drug Test, $122.00; Best Western Ramkota Hotel, Lodging, $465.60; Butler Machinery Company, Parts, $1,208.18; Cartney Bearing, Parts, $65.88; Connecting Point, Computers, $5,728.75; Crawford Trucks & Equipment, Supplies, $369.83; D-Ware, Inc., Registration, $80.00; Dakota Country Store, Fuel, $9,003.73; Dakota Fluid Power, Inc., Supplies, $721.56; Eureka Ambulance Service, Insurance, $3,830.00; Eureka MFG., Inc., Supplies, $3.48; O Danny Fawcett, Judging Fee & Mileage, $178.80; FEM Electric Association, Utilities, $123.10; Flint Hills Resources LP, Road Oil, $103,935.17; Gene's Oil Company, Fuel, $7,663.54; Mike Hassebroek, Judging Fee & Mileage, $58.30; Homestead Building Supplies, Supplies, $105.50; Huron Culvert & Tank Company, Culverts, $27,639.41; Dawn Jenner, Mileage & Supplies, $106.25; K & A Implement, Parts, $8.64; Ken's Food Fair, Supplies, $7.65; Kimball Midwest, Parts, $189.51; Leola City, Utilities, $67.00; Leola Grocery, Supplies, $508.26; Marshall & Swift, Supplies, $1,421.90; McLeod's Printing, Cards, $46.74; McPherson County Treasurer, Postage, $162.75; McPherson County Herald, Publications, $428.10; Montana-Dakota Utilities, Utilities, $467.28; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; Midwest Pump & Tank, Supplies, $13.80; Jessica Morton, Mileage, $17.39; National Sheriff's Association, Dues, $50.00; North Central Farmers Elevator, Repair, $348.45; North Star Energy LLC, Propane, $776.38; Northwest Blade, Inc., Publications, $348.12; Office Equipment Company, Supplies, $123.84; Praxair Distribution, Inc., Supplies, $17.90; SD Department of Transportation, Bridge Inspection, $292.13; Share Corporation, Supplies, $358.73; Streicher's, Supplies, $211.97; Valley Telco, Utilities, $596.28; Visa, Supplies, $82.18; Western Printing Company, Supplies, $160.26; W.W. Tire Service, Inc., Tires, $240.00; Zulk Electric, Repair, $51.30.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,524.00; Auditor, $4,702.00; Treasurer, $4,702.00, States Attorney, $3,912.00; Government Building, $2,037.00; Director of Equalization, $4,599.67; Register of Deeds, $3,759.84; Veterans Service Officer, $1,100.00; Sheriff, $4,336.83; Emergency & Disaster Services, $51.20; Extension, $1,820.00; Weed Control, $1,456.35; Planning & Zoning, $210.00; Road and Bridge, $29,514.01; Secondary Road, $8,683.70.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,380.74.
Insurance: American Family, $433.73; Wellmark, $8,800.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,907.35.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Recovery Zone Bond Volume Cap Waiver:

Rath moved, and Wolff seconded, to waive McPherson County's volume cap allocation for recovery zone bonds pursuant to 26 USCA 1400U-1(a)(3)(A) in the following amounts: Recovery Zone Economic Development Bonds, $464,000; Recovery Zone Facility Bonds, $696,000. All voted in favor. Motion carried.

Indigent Matters:

A few indigent medical claims were discussed with States Attorney Don Kallenberger.

Metzger moved, and Wolff seconded, to approve application for county assistance, numbered 09-02. All voted in favor. Motion carried.

Executive Session:

At 11:25 A.M., Wolff moved, and Rath seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session until 11:50 A.M. At that time, Rath moved, and Metzger seconded, to end executive session and to return to regular session. All voted in favor. Motion carried.

Mosquito Spraying:

Stanton Spitzer discussed the problems he is incurring during mosquito spraying in Long Lake Town. The States Attorney is currently drafting a letter, to be sent to Long Lake Town, outlining terms which must be met before any further spraying is done, in the town, by the county. Stanton also requested that the board consider increasing his salary for the spraying. This will be addressed when the board does their annual salary adjustments.

Surplus Property:

A recent lightning storm ruined several computers and damaged radio equipment in the courthouse. Wolff moved, and Metzger seconded, to declare the damaged computers and accessory items as surplus property and to authorize the department heads to dispose of this property. All voted in favor. Motion carried.

Highway Department:

Rath moved, and Metzger seconded, to accept the resignation of Donald Guthmiller, effective September 4, 2009. All voted in favor. Motion carried.

Roger Rohwedder discussed road projects and the progress being made by FEMA in the assessment of county road damages.

Meeting Attendance Authorization:

Metzger moved, and Rath seconded, to authorize Roger Rohwedder to attend a Regional Meeting in Rapid City from October 20th through 22nd, to authorize Jessica Morton to attend a D-ware workshop in Raspid City on October 8th and 9th, and to authorize the highway employees to attend a forklift meeting in Ipswich on September 15th. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Jaci Eberhart presented the quarterly report for the Health Department. Said report was approved.

The following miscellaneous items and reports were approved: Auditor's Account with the County Treasurer, as of August 31, 2009, as follows: Cash in Banks, $63,323.45; Actual Cash, $607.50; Checks and Drafts in Treasurer's Possession, not exceeding three days, $10,069.74; Miscellaneous Cash, $162.75; C.D.'s, $1,176,022.82; Super-Savings, $569,374.28; Total, $1,819,560.54.

At 1:55 P.M., Rath moved, and Wolff seconded, to recess to 11:00 A.M., Tuesday, September 8, 2009. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 8, 2009

The McPherson County Board of Commissioners resumed their September meeting, as per September 1st recess, on Tuesday, September 8, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 11:00 A.M. Others present were Rick Beilke, Dennis Wolff , Delmar Metzger and Michael Rath. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 09-06

"ADOPTION OF ANNUAL BUDGET FOR

McPHERSON COUNTY, SOUTH DAKOTA"

Whereas (7-21-5 thru 13), SDCL, provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,.

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2010 and ending December 31, 2010 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 8th day of September, 2009. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 2010 through December 31, 2010.

	Tax Levy in Dollars	$'s/1,000
COUNTY TAX LEVIES WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	1,296,000	3.41
LIMITED LEVY SUB TOTAL (10-12-21)	1,296,000	3.41
LIMITED AND UNLIMITED LEVY SUB TOTAL	1,296,000	3.41
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	222,000	0.73
TOTAL TAXES LEVIED BY COUNTY	1,518,000	

*These Amounts include the 25% distributed to cities.

As of September 8, 2009, these levies are not approved by the Department of Revenue.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 09-06. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 09-06 was declared duly adopted.

RESOLUTION NUMBER 09-07

"APPROVING THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION PROPOSED FUNCTIONAL CLASSIFICATION"

WHEREAS, there are identified specific types of roads and corresponding functions of those roads, some of which have not been updated for several years; and

WHEREAS, the Federal Highway Administration (FHWA), has prescribed rules governing the functional classification of roadways within McPherson County; and

WHEREAS, the South Dakota Department of Transportation (SDDOT) has verified all roadway mileage for McPherson County; and

WHEREAS, SDDOT has recommended that changes be made to specific roadways based upon functional classification standards as prescribed by FHWA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approve changing the following functional classifications in McPherson County:

Major Collector to a Minor Collector
348th Avenue From 121st Street south approximately 1.509 miles to 122nd Avenue.
122nd Avenue From 348th Avenue east approximately 0.999 miles to 349th Avenue.

Minor Collector to a Major Collector:
349th Avenue From 122nd Avenue north approximately 1.503 miles to 121st Street.
121st Street From 348th Avenue east approximately 1.003 miles to 349th Avenue.

Adopted this 8th day of September, 2009.

ATTEST:

Steven J Sell
McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 09-07. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 09-07 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Annual Budget:

The board considered the provisional budget and decided to make necessary amendments to said document. Rath moved, and Wolff seconded, to make these changes to the provisional budget: (General Fund) Current Tax Levy, from 1,300,000 to 1,296,000; Net Total Taxes, from 1,300,700 to 1,296,700; Cash Applied, from 677,744 to 681,744; (Secondary Road Fund) Current Tax Levy, from 223,000 to 222,000; Net Total Taxes, from 224,300 to 223,300; Cash Applied, from 858 to 1,858; (Total All Funds) Current Tax Levy, from 1,523,000 to 1,518,000; Net Total Taxes, from 1,546,730 to 1,541,730; Cash Applied, from 1,090,052 to 1,095,052. All voted in favor. Motion carried.

Zoning Ordinance Revision:

Richard Kolb and Susan Hoffman discussed the upcoming revision of the McPherson County Zoning Ordinance. Some time was spent considering what revisions should be made, particularly to Appendix D.

Miscellaneous Items and Reports:

Dave Ackerman discussed some law enforcement issues with the board.

The Register of Deeds' Statement of Fees collected during the Month of August, in the amount of $2,055.50, was approved.

At 11:55 A.M. Beilke moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J Sell
McPherson County Auditor

Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For Year January 1, 2010 through December 31, 2010

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
100 General Government						
110 Legislative						
111 Board of County Commissioners	104,970					104,970
112 Contingency	150,000					150,000
120 Elections	19,795					19,795
130 Judicial System	6,100					6,100
140 Financial Administration						
141 Auditor	89,445					89,445
142 Treasurer	88,230					88,230
143 Data Processing	900					900
150 Legal Services						
151 States Attorney	66,315					66,315
153 Court Appointed Attorney	7,500					7,500
160 Other						
161 General Government Building	171,850					171,850
162 Director of Equalization	89,670					89,670
163 Register of Deeds	73,900					73,900
165 Veterans' Service Officer	23,120					23,120
166 Predatory Animal (GFP)	5,500					5,500
169 NESDCAP	2,000					2,000
TOTAL GENERAL GOVERNMENT	899,295					899,295
200 Public Safety						
210 Law Enforcement						
211 Sheriff	116,900					116,900
212 County Jail	12,000					12,000
213 Coroner	850					850
220 Protective & Emergency Services						
221 Fire Protection	3,500					3,500
222 Emergency & Disaster Services	50,800				2,200	53,000
225 Communications Center (911)			21,730			21,730
TOTAL PUBLIC SAFETY	184,050		21,730		2,200	207,980
300 Public Works						
310 Highways and Bridges						
311 Highways, Roads and Bridges		2,236,150				2,236,150
TOTAL PUBLIC WORKS		2,236,150				2,236,150
400 Health and Welfare						
410 Economic Assistance						
411 Support of Poor	50,000					50,000
420 Health Assistance						
421 County Nurse	27,500					27,500
424 Ambulance	19,300					19,300
430 Social Services						
434 Domestic Abuse				1,000		1,000
440 Mental Health Services						
441 Mentally Ill	6,000					6,000
442 Developmentally Disabled	4,600					4,600
444 Mental Health Centers	3,500					3,500
TOTAL HEALTH AND WELFARE	110,900			1,000		111,900
500 Culture and Recreation						
520 Recreation						
521 Recreation Program	6,000					6,000
525 Senior Citizens	5,500					5,500
TOTAL CULTURE & RECREATION	11,500					11,500

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Total
600 Conservation of Natural Resources						
610 Soil Conservation						
611 County Extension	48,920					48,920
612 Soil Conservation Districts	1,000					1,000
615 Weed Control	50,460					50,460
TOTAL CONS. OF NATURAL RES.	100,380					100,380
700 Urban & Economic Development						
710 Urban Development						
711 Planning & Zoning	805					805
712 Urban and Rural Development	6,500					6,500
720 Economic Development						
721 Tourism & Rec. Development	300					300
TOTAL URBAN & ECON. DEVELOPMENT	7,605					7,605
900 Other uses						
910 Other Financing Uses						
911 Operating Transfers Out	800,000					800,000
TOTAL OTHER USES						
TOTAL EXPEND. APPROPRIATIONS	2,113,730	2,236,150	21,730	1,000	2,200	4,374,810

	General Fund	Road and Bridge Fund	E-911 Fund	Domestic Abuse Fund	LEOP Fund	Secondary Road Fund	Total
Cash Balances Applied	681,744	411,450*				1,858	1,095,052
Current Tax Levy	1,296,000					222,000	1,518,000
Less 25% to Cities	(9,400)						(9,400)
312/319 Other Taxes	10,100		21,730			1,300	33,130
NET TOTAL TAXES	1,296,700		21,730			223,300	1,541,730
320 Licenses and Permits	600	1,700		500			2,800
330 Intergovernmental Revenue	137,500	472,000				38,000	647,500
340 Charges for Goods & Services	52,435	150,000		500	2,200		205,135
360 Miscellaneous Revenue	52,500	26,000					78,500
370 Other Financing Sources	3,500	925,000					928,500
SUBTOTAL	2,224,979	1,986,150*	21,730	1,000	2,200	263,158	4,499,217
Less 5% (SDCL 7-21-18)	(111,249)					(13,158)	(124,407)
NET MEANS OF FINANCE	2,113,730	1,986,150*	21,730	1,000	2,200	250,000	4,374,810
TOTAL APPROPRIATIONS	2,113,730	1,986,150*	21,730	1,000	2,200	250,000	4,374,810

*$50,000 out of these amounts is from the Snow Removal Fund.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 6, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, October 6, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Rick Beilke, Dennis Wolff and Michael Rath.

Rath moved, and Beilke seconded, to approve the minutes of the September 1st and September 8th, 2009 meetings of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Beilke seconded, to increase the salary for Vicki Geffre by $100 per month, retroactive to July 1, 2009. All voted in favor. Motion carried.

Rath moved, and Metzger seconded, to hire Margaret Heider as the assistant courthouse custodian at a salary of $7.25 per hour. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Parts, $74.86; Alltel, Utilities, $144.41; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $167.96; Art's Body Shop, Repair, $380.00; Rick Beilke, Mileage, $125.80; Donna Breitag, Subsistence, $47.00; Lloyd Breitag, Mileage, $14.80; Brown & Saenger, Supplies, $266.38; Butler Machinery Company, Repair, $264.65; Carlsen Funeral Home, Indigent Burial, $1,200.00; Crady's Radiator Shop, Parts, $1,988.75; Crawford Trucks & Equipment, Supplies, $539.27; Dakota Country Store, Fuel, $4,949.23; Dakota Electronics, Repair, $1,754.50; Dakota Fluid Power, Inc., Supplies, $120.00; Dakota Oil, Oil, $427.20; Energy Alliance LLC, Supplies, $1,846.00; Election Systems and Software, Maintenance Contract, $1,517.25; Eureka City, Utilities, $106.19; Eureka Community Hospital, Nursing Services Contract, $6,750.00; Fastenal Company, Supplies, $39.34; FEM Electric Association, Utilities, $124.67; Flint Hills Resources LP, Road Oil, $22,547.36; Galls, Inc., Supplies, $95.97; Vicki Geffre, Subsistence, $52.00; Gene's Oil Company, Fuel, $3,786.23; Hedahl's, Inc., Parts, $43.44; Hero 247, Supplies, $121.00; John Hilgemann, Mileage and Subsistence, $72.90; Curtis Hoff, Mileage, $51.80; Homestead Building Supplies, Supplies, $160.44; HSBC Business Solutions, Supplies, $233.05; Dawn Jenner, Mileage & Expense Reimbursement, $380.53; K & A Implement, Parts, $598.04; Ken's Bear Alignment, Labor, $87.40; Kimball Midwest, Parts, $174.12; Keith Kunz, Mileage, $22.20; Patricia Larman, Drug Test, $25.00; Leola Fire Department, Training Expense Reimbursement, $500.00; Leola City, Utilities, $65.80; LexisNexis Matthew Bender, Law Books, $57.47; Long Lake Bar & Café, Meals & Rent, $90.20; Mid-American Research Chemical, Supplies, $715.85; McLeod's Printing, Tax Notices, $179.92; McPherson County Treasurer, Postage, $26.51; McPherson County Herald, Publications, $207.07; Montana-Dakota Utilities, Utilities, $437.70; Delmar Metzger, Mileage and Subsistence, $266.15; Michael Todd & Company, Supplies, $49.75; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; North Central Farmers Elevator, Supplies, $198.00; Jeff Neuharth, Mileage, $236.43; Northwest Blade, Inc., Publications, $171.50; Office Equipment Company, Supplies, $242.04; Darrell Pfeifle, Supplies, $49.05; Praxair Distribution, Inc., Supplies, $40.90; Quill Corporation, Supplies, $472.06; Michael Rath, Mileage, $149.48; Rogers Law Office, Court-Appointed Attorney Fee, $2,630.00; David Roggenkamp, Coroner's Fees, $150.00; Safety Benefits, Inc., Registration, $55.00; Harvey Schaible, Expense Reimbursement and Rent, $588.92; SD Federal Property Agency, Tools, $38.00; SD Association of County Officials, Directories, $20.00; South Dakota LTAP, Registration, $70.00; Tim Serr, Mileage, $25.90; Steve Serr, Subsistence, $38.00; Share Corporation, Supplies, $621.37; SD State Treasurer, Blood Alcohol Test, $35.00; Tri-State Water, Inc., Water & Cooler Rental, $132.30; Valley Telco, Utilities, $618.72; Van Diest Supply Company, Chemicals, $382.50; Visa, Supplies, $34.55; Walworth County Sheriff, Prisoner Care, $440.00; Dennis Wolff, Mileage, $199.80; W.W. Tire Service, Inc., Tires, $350.20.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $5,302.00; Treasurer, $4,702.00, States Attorney, $4,512.00; Government Building, $3,002.82; Director of Equalization, $4,581.67; Register of Deeds, $4,089.00; Veterans Service Officer, $1,700.00; Sheriff, $5,207.67; Extension, $1,817.00; Weed Control, $1,733.75; Road and Bridge, $27,203.94; Secondary Road, $6,952.14.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,372.72.
Insurance: American Family, $433.73; Wellmark, $8,000.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $4,038.65.

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $730.15.

Rath moved, and Metzger seconded, to approve the above claims, with the exception of the one from Avera St. Luke's, in the amount of $730.15. This claim is to be tabled because negotiations are underway for the settlement of medical claims incurred by this party. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Election Grant:

Beilke moved, and Rath seconded, to set aside an additional $10 of Fund Balance in the General Fund to be Designated for Election Grant. This is to cover any interest earnings for FY 2008 and FY 2009. All voted in favor. Motion carried.

Right-of-Way Permits:

The following right-of-way permit applications were examined:
Dickey Rural Network—place fiber optic cable in the right-of-way of McPherson County Highway Number 2 along the northern edge of Weber Township and Wachter Township.
Dickey Rural Network—place fiber optic cable in the right-of-way of McPherson County Highway Number 21 along the western border of Wachter Township.
Dickey Rural Network—place fiber optic cable in the right-of-way of McPherson County Highway Number 23 in Wachter Township.
Mark Hoffman—place a water line in section 1 of Arena Township.

Metzger moved, and Rath seconded, to approve the above right-of-way permit applications. All voted in favor. Motion carried.

Indigent and Legal Matters:

A few indigent medical claims were discussed with States Attorney Don Kallenberger. Personnel policy revisions and the county's status in a piece of real estate to be sold by Leola City were addressed.

Highway Department:

Roger Rohwedder discussed equipment needs, gravel crushing and highway budget matters with the board. Wolff moved, and Beilke seconded, to transfer $300,000 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

Meeting Attendance Authorization:

Wolff moved, and Metzger seconded, to authorize Michael Rath to attend a Safety Conference in Chamberlain on November 18th and 19th. All voted in favor. Motion carried.

Regional Aging Council:

Metzger moved, and Wolff seconded, to appoint Carol Ellefson, Carmen Weber and Nancy Schnabel to two-year terms on the Regional Aging Council. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board spent some time discussing the conditions the County must meet to comply with the Family and Medical Leave Act and the conditions that determine mandatory qualification for employees. The board agreed to continue offering the benefits of this act, as specified in the county personnel policy.

The following miscellaneous items and reports were approved: The Third Quarter Apportionment of Special Highway Monies; The Quarterly Reports of Veterans Service Officers Harvey Schaible and Darrel Pfeifle; The Register of Deeds' Statement of Fees Collected during the month of September, 2009, in the amount of $1,481.25; and the Auditor's Account with the County Treasurer, as of September 30, 2009, as follows: Cash in Banks, $10,402.63; Actual Cash, $680.25; Checks and Drafts in Treasurer's Possession, not exceeding three days, $16,285.41; Miscellaneous Cash, $26.51; C.D.'s, $1,176,022.82; Super-Savings, $371,096.55; Total, $1,574,514.17.

As of September 30, 2009, the unreserved, undesignated fund balance in the county's general fund is $70,257.15. This represents 5.35% of the 2010 general fund budget.

At 2:05 P.M., Beilke moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 2, 2009

The McPherson County Board of Commissioners met in joint session with the Eureka City Council at the Eureka Municipal Building on Monday, November 2, 2009 at 8:00 P.M. Present for McPherson County were Commissioners Dennis Wolff , Delmar Metzger, Michael Rath and Jeffrey Neuharth; Auditor Steven Serr and Sheriff Dave Ackerman. Present for Eureka City were Mayor Mark Opp, Councilmembers Rick Weisbeck, Delbert Schrum, Dawn Regula, Larry Ottenbacher, Barb Billotto and Blaine Aman; and Finance Office Lisa Kauk.

The group proceeded to discuss the possibility of getting law enforcement in Eureka City with some form of joint effort between the city and county. The city would like more hours of law enforcement than they are presently getting. The discussion leaned toward hiring a combination city police officer/county deputy sheriff. The city would like about 30 hours of service a week out of this individual. Eureka City will check into the possibility of federal grant funding for a new officer. Other items addressed were vehicles, certification requirements and split funding of this operation. The commissioners agreed to continue discussion of this matter at their November 3rd meeting in Leola and get back to Eureka City.

At 8:50 P.M., the county commissioners left the city meeting.

ATTEST:

Steven J Serr
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 3, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, November 3, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: Michael Rath.

Wolff moved, and Metzger seconded, to approve the minutes of the October 6, 2009 meeting of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Emergency Management:

Dawn Jenner discussed the conditions being imposed to qualify for state salary reimbursement under the South Dakota Emergency Management State and Local Agreement for Fiscal Year 2010. Her present number of hours worked will not allow her to get all of the new requirements met, as well as fulfilling her other obligations. The board spent some time discussing the merits of keeping with the present agreement. A decision will be reached on this matter at a later date.

Right-of-Way Permit:

Metzger moved, and Wolff seconded, to approve a right-of-way application submitted by Sam Schauer to place a water line between sections 15 and 23 of Koto Township. All voted in favor. Motion carried.

Holiday Closing:

Beilke moved, and Wolff seconded, to close the courthouse and grant McPherson County employees a vacation day on Thursday, December 24th, Christmas Eve. All voted in favor. Motion carried.

Energy Efficiency and Conservation Block Grant Program:

Some time was spent discussing the Energy Efficiency and Conservation Block Grant program which is funded through the American and Recovery Act. There is a possibility of getting some of these grant dollars to be used for courthouse window replacement. The board spent some time touring the courthouse and examining windows to be replaced. It was decided to pursue this grant possibility.

Michael Rath joined the meeting at 10:45 A.M.

CLAIMS APPROVED:

Aberdeen Asphalt, Inc., Hot Mix, $2,225.78; All Tel, Utilities, $135.46; Cynthia Aman, Mileage, $29.60; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $176.77; Beck Law Office, Court-Appointed Attorney Fees, $592.44; Lanette Butler, Mileage, $120.62; Butler Machinery Company, Repair, $2,922.97; Crady's Radiator Shop, Parts, $371.95; Dakota Country Store, Fuel, $330.60; Dakota Fluid Power, Inc., Supplies, $45.33; Dependable Sanitation, Inc., Utilities, $249.00; Eureka City, Utilities, $26.27; Eureka Community Hospital, Blood/Alcohol Testing, $27.50; Eureka MFG., Inc., Supplies, $24.24; Eureka Plumbing & Heating, Repair, $76.50; Farm & Home Publishing, LTD, County Directories, $596.00; Federal Wage and Labor, Posters, $111.33; FEM Electric Association, Utilities, $160.90; G & R Controls, Inc., Maintenance Service, $499.42; Gene's Oil Company, Fuel, $7,020.82; Golden West, Camera, $8,154.07; Hedahl's, Inc.,

Parts, $1,041.68; Curtis Hoff, Mileage, $18.50; Susan Hoffman, Supplies, $59.64; House of Glass, Inc., Window Replacement, $8,436.91; Huron Culvert and Tank Co., Culverts, $14,092.84; Interstate All Battery Center, Cell Phone Batteries, $113.78; J Gross Equipment, Lawn Mower, $7,903.32; J.D. Evans, Inc., Supplies, $5,942.55; Dawn Jenner, Mileage, $84.36; K & A Implement, Tractor Lease and Parts, $3,842.29; Donald Kallenberger, Rent and Expense Reimbursement, $535.73; Ken's Food Fair, Supplies, $13.35; Kimball Midwest, Supplies, $340.23; Leola City, Utilities, $55.00; Leola Grocery, Supplies, $105.13; Mac's, Inc., Supplies, $16.74; McCleary Lumber, Inc., Supplies, $5.85; McPherson County Treasurer, Postage, Fuel and Meals, $86.61; McPherson County Herald, Publications, $229.90; Montana-Dakota Utilities, Utilities, $445.96; Microfilm Imaging Systems, Inc., Rent, $55.00; Paulette Miller, Blood Draw, $25.00; Mark Morlock, Mileage, $18.50; Jessica Morton, Mileage and Subsistence, $307.30; National Association of Counties, 2010 Dues, $400.00; National 4-H Council, Supplies, $12.30; North Star Energy LLC, Propane, $956.19; Office Equipment Company, Supplies, $235.60; Overhead Door Company, Parts, $17.90; Praxair Distribution, Inc., Supplies, $541.97; Quill Corporation, Supplies, $335.77; Michael Rath, Mileage, $90.28; Rogers Law Office, Court-Appointed Attorney Fee, $1,004.00; Roger Rohwedder, Subsistence, $87.00; SDACC, Catastrophic Legal Expense Reimbursement Program Assessment, $1,963.73; SDACC, 2010 Dues, $906.56; SDACO, 2010 Dues, $728.28; SDCAA, 2010 Dues, $90.00; SDML Workers Compensation Fund, Insurance, $24,106.00; Steve Serr, Mileage, $51.80; Share Corporation, Supplies, $150.39; Sheehan Mack Sales & Service, Supplies, $102.92; South Dakota Youth Development, Supplies, $84.00; SD State Treasurer, Blood Alcohol Test, $35.00; Tri-State Water, Inc., Water & Cooler Rental, $55.50; Valley Telco, Utilities, $593.41; Visa, Lodging and Supplies, $1,836.99; Walworth County Treasurer, 911 Remittance, $3,472.89; W.W. Tire Service, Inc., Tires, $5,614.56.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,112.00; Auditor, $4,711.00; Treasurer, $4,702.00, States Attorney, $3,912.00; Government Building, $2,037.00; Director of Equalization, $4,581.67; Register of Deeds, $4,050.34; Veterans Service Officer, $1,100.00; Sheriff, $4,446.33; Emergency & Disaster Services, $235.60; Extension, $1,778.00; Weed Control, $235.79; Road and Bridge, $20,623.70; Secondary Road, $9,013.04.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,702.19.
Insurance: American Family, $433.73; Wellmark, $8,000.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,592.75.

Rath moved, and Wolff seconded, to approve the above claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Matters:

A few indigent medical claims were discussed with States Attorney Don Kallenberger.

Beilke moved, and Wolff seconded, to authorize Donald Kallenberger to negotiate the settlement of 1 indigent claim with Avera St. Luke's. All voted in favor. Motion carried.

Metzger moved, and Beilke seconded, to offer $1,925.00 as full settlement of another indigent claim submitted by Avera St. Luke's. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road work planning and road sign placement with the board.

Law Enforcement:

The board continued consideration of a joint Eureka City Police Officer/Deputy County Sheriff, as discussed with the Eureka City Council last evening. Dave Ackerman was also present for this discussion. At this time, the board is considering the payment of 25% of the officer's salary and benefits up to a maximum of $12,500 per year. For this contribution, the county is to receive an average of 10 hours per week of county law enforcement from this individual. The county's proposal also includes provisions for future renegotiations, vehicle usage, and the Sheriff's input into the hiring and firing of this individual. The Auditor will draft a letter, to Eureka City, regarding this subject, and some commissioners will meet with Eureka City on November 9th to further address this matter.

Dave Ackerman also discussed law enforcement grant dollars with the board.

Wolff moved, and Metzger seconded, to approve a Law Enforcement Policies and Procedures Agreement with the South Dakota Public Assurance Alliance. All voted in favor. Motion carried.

Insurance Recommendations:

Wolff moved to adopt the following 3 items as per recommendation of the county's insurance provider. Metzger seconded the forgoing motion. All voted in favor. Motion carried.
Workplace Violence Policy, to be added to the personnel policy
Loss Control Policy Statement
Hold Harmless Agreement, to be signed by contractors doing work for the county.

Miscellaneous Items and Reports:

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of October, 2009, in the amount of $2,246.25; and the Auditor's Account with the County Treasurer, as of October 31, 2009, as follows: Cash in Banks, $109,121.87; Actual Cash, $1,560.24; Checks and Drafts in Treasurer's Possession, not exceeding three days, $428,943.91; Miscellaneous Cash, $86.61; C.D.'s, $1,176,555.70; Super-Savings, $1,499,135.97; Total, $3,215,404.30.

At 2:20 P.M., Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 1, 2009

The McPherson County Board of Commissioners met in regular session on Tuesday, December 1, 2009 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Wolff moved, and Beilke seconded, to approve the minutes of the November 2 and November 3, 2009 meetings of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Beilke moved, and Metzger seconded, to increase the salary of Dawn Jenner by $254 per month effective January 1, 2010. At that time, she is also to start working 40 hours per week instead of 35. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to pay personnel attending E.O.C. functions $30 per meeting or exercise; however, county employees will not be paid anything extra, above ordinary salary, when attending these functions during normal working hours. All voted in favor. Motion carried.

CLAIMS APPROVED:

All Tel, Utilities, $290.51; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $170.71; Best Western Ramkota Hotel, Lodging, $257.97; Butler Machinery Company, Repair, $710.32; Cartney Bearing, Parts, $66.98; Crawford Trucks & Equipment, Parts, $506.11; Crawford Trucks & Equipment, Supplies, $371.95; Curt's Repair, Supplies, $119.25; D-Ware, Inc., Software Maintenance Contract, $1,250.00; Dakota Fluid Power, Inc., Supplies, $5.26; Dohrer Law Office, Court-Appointed Attorney Fees, $662.20; Dakota Supply Group, Parts, $29.14; Edmunds County Sheriff, Prisoner Care and Supplies, $1,758.48; Ron Ehresman, Mileage & Registration, $22.40; Eureka Ready Mix, Supplies, $255.00; Eureka Mfg., Inc., Parts, $27.16; Eureka One Stop, Fuel,. $138.52; FEM Electric Association, Utilities, $155.01; Fire Safety First, LLP, Fire Extinguisher Inspections, $186.48; Fischer's Plumbing, Repair, $683.37; Gene's Oil Company, Fuel, $4,795.30; Susan Hoffman, Mileage and Supplies, $69.03; Homestead Building Supplies, Supplies, $79.82; Huron Culvert and Tank Co., Culverts, $2,465.75; J.D. Evans, Inc., Supplies, $233.84; Dawn Jenner, Mileage, $36.26; Leola City, Utilities, $57.00; McLeod's Printing, Data Binders, $740.04; McPherson County Treasurer, Postage, $66.64; McPherson County Herald, Publications, $249.36; Montana-Dakota Utilities, Utilities, $368.95; Microfilm Imaging Systems, Inc., Rent, $55.00; North Central Farmers Elevator, Fuel, $61.17; North Star Energy LLC, Propane, $4,244.10; Northwest Blade, Inc., Publications, $301.16; Office Equipment Company, Supplies, $898.02; Pheasantland Industries, Mobile Home Decals, $7.61; Popp Binding & Laminating, Inc., Supplies, $70.50; Quill Corporation, Supplies, $317.72; Michael Rath, Mileage & Registration, $120.82; Ron's Service Center, Oil Change, $38.48; SD Federal Property Agency, Supplies, $596.00; SDAAO, 2010 Dues, $55.00; SDACHS, 2010 Dues, $195.00; SDSAA, 2010 Dues, $587.00; SD State Treasurer, Predatory Animal, $2,567.54; Steve Serr, Mileage and Subsistence, $172.10; Share Corporation, Supplies, $334.93; SoDak Sport & Bait, Guns, $2,099.99; Specialty Mfg. Co., Inc., Supplies, $73.98; SD State Treasurer, Blood Alcohol Tests, $70.00; Thomson West, Law Books, $32.33; Valley Telco, Utilities, $608.59; Visa, Lodging and Supplies, $379.39; Sara Zahn, Court Reporter, $87.40.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,512.00; Auditor, $4,714.00; Treasurer, $4,702.00, States Attorney, $3,912.00; Government Building, $2,106.35; Director of Equalization, $4,581.67; Register of Deeds, $3,864.34; Veterans Service Officer, $1,100.00; Sheriff, $4,362.33; Extension, $1,880.00; Road and Bridge, $20,182.98; Secondary Road, $13,321.84.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $4,908.82.
Insurance: American Family, $433.73; Wellmark, $8,000.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,795.94.

CLAIM REJECTED:

Aver St. Luke's, Medical Expense-1 Indigent, $1,164.37.

Metzger moved, and Wolff seconded, to approve the above claims, with the exception of the one from Avera St. Luke's, in the amount of $1,164.37. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Quit Claim Deed:

Rath moved, and Wolff seconded, to approve a corrective quit claim deed, whereby, McPherson County grants, conveys and quit claims Lot One (1) and the North Thirty-seven Feet (N 37') of Lot Two (2), in Block One (1), Schamber and Pietz Addition to the City of Eureka, McPherson County, South Dakota to Jerry J. and Marlene Keszler. Voting in favor of said motion were Beilke, Rath and Wolff. Metzger abstained. Motion carried.

Emergency Management:

Dawn Jenner again discussed the need for more working hours if she is to comply with the requirements included in the State and Local Agreement for Emergency Management for the coming year. If McPherson County stays with the agreement and complies with the terms, thereof, the county will receive grant dollars that they would not otherwise receive. Rath moved, and Beilke seconded, to stay with the agreement and allow the extra working hours. This action is reflected in the "Added or Increased Salaries" section, above. All voted in favor. Motion carried.

Year-end Meeting:

Rath moved to hold the year-end meeting, to finish any remaining 2009 business, at 1:00 P.M., Wednesday, December 30, 2009. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

NECOG Agreement:

The board examined the 2010 Joint Cooperative Agreement between McPherson County and the Northeast Council of Governments. Said agreement calls for a maximum contribution from McPherson County, in the amount of $6,362.36, for the year, 2010. Metzger moved, and Wolff seconded, to approve the agreement. All voted in favor. Motion carried.

Meeting Attendance Authorization:

Wolff moved, and Beilke seconded, to authorize Veterans Service Officers, Darrell Pfeifle and Harvey Schaible, to attend a fall mini-conference in Pierre in December. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed road work planning, equipment needs and road sign placement with the board.

Rath moved, and Metzger seconded, to call for bids for the 2010 supply of gasoline, diesel fuel and propane. Said bids are to be opened at 2:00 P.M., Wednesday, December 30, 2009. All voted in favor. Motion carried.

Health Department:

Jaci Eberhart presented the quarterly report of the health department and discussed department activities. Said report was approved.

Miscellaneous Items and Reports:

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of November, 2009, in the amount of $962.05; and the Auditor's Account with the County Treasurer, as of November 30, 2009, as follows: Cash in Banks, $16,820.52; Actual Cash, $1,510.05; Checks and Drafts in Treasurer's Possession, not exceeding three days, $57,719.83; Miscellaneous Cash, $66.64; C.D.'s, $1,178,666.70; Super-Savings, $1,240,467.35; Total, $2,495,251.09.

At 1:25 P.M., Beilke moved, and Metzger seconded, to recess to 1:00 P.M., Wednesday, December 30, 2009. All voted in favor. Motion carried.

ATTEST:

Steven A Iverson
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 30, 2009

The McPherson County Board of Commissioners continued their December meeting, as per December 1st recess, on Wednesday, December 30, 2009. Chairman Jeffrey Neuharth called the meeting to order at 1:00 P.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Rick Beilke. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 09-08

"RESOLUTION APPROVING ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT"

WHEREAS, McPherson County has identified the need for the implementation of energy conservation measures, and

WHEREAS, McPherson County proposes to undertake the following projects:
Replacement of approximately 75 windows at the County Courthouse.

WHEREAS, McPherson County is eligible to apply to the State of South Dakota for Energy Efficiency and Conservation Block Grant (EECBG) assistance for the proposed project(s) as

1) McPherson County is included in the latest Census of Governments (2007) as an incorporated County; and
2) McPherson County has a governance structure with an elected official and governing body; and
3) McPherson County was not eligible for a direct allocation of EECBG under the ARRA program; and

WHEREAS, with the submission of the EECBG application McPherson County assures and certifies that all EECBG program requirements will be fulfilled,

THEREFORE, BE IT RESOLVED that the governing body of McPherson County duly authorizes the County Commission Chairperson to sign and submit all necessary paperwork for the EECBG application on behalf of McPherson County.

This resolution effective immediately upon passage.

Adopted this 30th day of December, 2009.

ATTEST:

Steven J. Sern
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 09-08. Beilke seconded the forgoing motion. Upon roll call vote, thereon, All voted "AYE". Motion carried, and Resolution Number 09-08 was declared duly adopted.

RESOLUTION NUMBER 09-09

"RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATIONS"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2009 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

WHREREAS, McPherson County has such appropriations with insufficient amounts provided.

THEREFORE, BE IT RESOLVED: That appropriations be transferred from the commissioners contingency line item in the 2009 Annual Budget for McPherson County to the following budget categories, and in the following amounts:

101-151-411	States Attorney Salaries	$4,100
101-169-426	Other General Government Supplies	400
101-212-424	County Jail Prisoner Care	200

101-221-426	Fire Protection Supplies	100
101-421-429	County Nurse Miscellaneous	200
101-444-422	Mental Health Center	500
101-712-429	N.E.C.O.G.	300
201-312-434	Snow Removal Equipment	32,000
226-222-426.01	Sheriff Grant Supplies	23,000
748-222-426	LEPC Supplies	1,000
Total Contingency Transfer		$61,800

ATTEST:

Steven A. Serr
McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 09-09. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 09-09 was declared duly adopted.

RESOLUTION NUMBER 09-10

"RESOLUTION AUTHORIZING RELEASE OF POOR LIEN"

WHEREAS, McPherson County has filed a poor lien, against individuals identified as J.L and D.L., for medical expenses paid by McPherson County, and

WHEREAS, said poor lien is recorded in the Register of Deeds' Poor Lien Book Number 6, Page 274, and

WHEREAS, said lien has a remaining balance of $1,000, which the McPherson County Board of Commissioners has agreed to dismiss after the new owner of certain property, affected by said lien, has met certain conditions, and

WHEREAS, the new owner of said property has met the conditions specified by the McPherson County Board of Commissioners,

NOW, THEREFORE, BE IT RESOLVED: The McPherson County Board of Commissioners, hereby, authorizes the County Auditor to cancel said lien recorded on page 274 of the Register of Deeds' Poor Lien Book Number 6, in the amount of $1,000.

Adopted this 30th day of December, 2009.

ATTEST:

Steven A. Serr
McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution number 09-10. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 09-10 was declared duly adopted.

CLAIMS APPROVED:

Alltel, Utilities, $161.21; Ameripride Linen, Supplies, $169.21; Avera St. Luke's, Medical Expense-1 Indigent, $38,488.15; Avera Queen of Peace, Drug Test, $167.50; Lloyd Breitag, Mileage, $25.90; Butler Machinery Company, Parts, $1,315.84; Connecting Point, Support Contracts, $416.00; Crawford Trucks & Equipment, Supplies, 416.88; Dakota Central RC & D, Dues, $80.00; Dakota Country Store, Supplies, $6,283.16; Ron Ehresman, Mileage, $15.54; Energy Alliance LLC, Supplies, $6,048.64; Eureka Ambulance Service, Travel Reimbursement, $1,790.00; Eureka City, Utilities, $22.20; Galls, Inc., Supplies, $28.97; Gene's Oil Company, Supplies, $10,647.59; Curtis Hoff, Mileage, $68.08; Charlie B. Hoffman, Mileage, $17.76; Homestead Building Supplies, Supplies, $146.25; Interstate Batteries, Supplies, $556.65; J.D. Evans, Inc., Supplies, $1,535 66; Dawn Jenner, Mileage and Expense Reimbursement, $185.46; K & A Implement, Supplies, $40.61; Don Kallenberger, Rent, Mileage and Expense Reimbursement, $752.99; Kary's Service, Tires, $584.00; Kimball Midwest, Supplies, $128.29; Leola Ambulance Service, Travel Reimbusement, $2,006.00; Leola Grocery, Supplies, $155.85; Long Lake Town, Utilities, $81.40; Lyric Lanes, Meals, $240.22; McCleary Lumber, Inc., Supplies, $40.94; McLeod's Printing, Envelopes, $316.49; Montana-Dakota Utilities, Utilities, $638.67; Delmar Metzger, Mileage, $129.50; Microfilm Imaging Systems, Rent/Computer, $1,115.00; Mobile Binders, Supplies, $338.37; North Central Farmers Elevator, Supplies, $150.62; Jeff Neuharth, Mileage, $53.28; North Star Energy LLC, Propane, $5,119.24; Office Equipment Company, Supplies, $402.57; Darrell Pfeifle, Supplies, $3.05; Plastic Works, Supplies, $385.00; Praxair Distribution, Inc., Supplies, $76.36; Quill Corporation, Supplies, $253.68; RBCS 3C7873, Supplies, $20.00; RDR Plumbing & Heating, Supplies, $158.90, Harvey Schaible, Rent and Expense Reimbursement, $597.40; SD Department of Transportation, Painting/Snow Removal, $5,321.16; SDACC, Catastrophic Legal Expense Relief Program Assessment, $744.72; SD Sheriff's Association, 2010 Dues, $487.28; Steve Serr, Insurance Reimbursement, $252.75; Share Corporation, Supplies, $244.98; Sheehan Mack Sales, Supplies, $977.47; Stanley Spitzer, Registration, $15.00;

Streicher's, Supplies, $1,229.92; Titan Machinery, Supplies, $18.73; Tri-State Water, Inc., Water & Cooler Rent, $48.40; Vander Haags, Inc., Supplies, $275.00; Visa, Supplies and Equipment, $442.55; Kent Weiszhaar, Mileage, $25.90; Dennis Wolff, Mileage, $111.37; Trevor Zantow, Mileage, $5.92; Zulk Electric, Repair, $129.20.

Wolff moved, and Rath seconded, to approve the forgoing claims. All voted in favor. Motion carried.

BIDS:

Annual Supply Bids:

The following bids were received for the 2010 supply of propane, gasoline and diesel fuel.

Propane at Leola: North Star Energy LLC, $0.2875.
Propane at Eureka: North Star Energy LLC, $0.2950.
Propane at Long Lake: North Star Energy LLC, $0.2925.
Unleaded Gasoline at Leola: Gene's Oil Company, $0.0512; North Central Farmers Elevator, $0.13.
Unleaded Gasoline at Long Lake: Gene's Oil Company, $0.0912; North Central Farmers Elevator, $0.18.
Diesel Fuel at Leola: Gene's Oil Company, $0.056; North Central Farmers Elevator, $0.113.
Diesel Fuel at Eureka: Gene's Oil Company, $0.106.
Diesel Fuel at Long Lake: Gene's Oil Company, $0.096; North Central Farmers Elevator, $0.153.

No bids were received for gasoline at Eureka. Bid prices shown are the total bid margins above the state web site cost for said products. Beilke moved, and Wolff seconded, to accept the bids of North Star Energy LLC for propane at all 3 sites and Gene's Oil Company for gasoline at Leola and Long Lake and for diesel fuel at all 3 sites. Monthly price quotes are to be obtained for gasoline at Eureka. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

February Meeting Date:

Rath moved, and Beilke seconded, to hold the February meeting on Thursday, February 4th at 9:00 A.M., rather than on the regular date. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed crack sealing, maintenance of mail route roads and equipment needs. Metzger moved, and Rath seconded, to purchase a Rotary Flex Mower, for $16,035, and an Offset Hitch, for $12,780, from Butler Machinery Company. All voted in favor. Motion carried.

Legal and Indigent Items.

Various legal and indigent items were addressed with Don Kallenberger. Wolff moved, and Rath seconded, to approve the settlement of 1 indigent claim with Avera St Luke's for $38,488.15. All voted in favor. Motion carried. This item is included in the above list of approved claims.

Health Services Contract Amendment:

Wolff moved, and Beilke seconded, to approve an amendment to the Health Services Contract, between Eureka Community Health Services, McPherson County, and the South Dakota Department of Health. The amendment is being added due to changes in H1N1 grant funding. All voted in favor. Motion carried.

Secondary Road Transfer.

Rath moved, and Wolff seconded, to transfer $46,326.28 from the Road and Bridge Fund Balance Reserved for Secondary Road to the Undesignated Fund Balance in the same fund. This is to cover secondary road expenses incurred between June 26th and September 25th, 2009. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

John Hilgemann was granted permission to purchase a computer. The 4th quarter and annual reports of Veterans Service Officer Harvey Schaible were approved.

At 4:05 P.M., Beilke moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 5, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, January 5, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Rath moved, and Wolff seconded, to approve the minutes of the December 1 and December 30, 2009 meetings of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

The Chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 2010. Nominations for Chairman were requested. Wolff nominated Neuharth. Rath moved, and Beilke seconded, to cease nominations and to cast a unanimous ballot for Neuharth. All voted in favor. Motion carried.

Nominations for Vice-chairman were requested. Rath nominated Metzger. Beilke moved, and Wolff seconded, that nominations cease and that a unanimous ballot be cast for Metzger. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County for the year, 2010: Dave Ackerman, $40,392; Donald Kallenberger, $37,164; Roger Rohwedder, $37,428; Steven Serr, $36,108; Donna Breitag, $36,108; John Hilgemann, $36,108; Susan Hoffman, $36,108; Jessica Morton, $22,356; Valerie Geffre, $22,356; Vicki Geffre, $19,220; Tiffany Weiszhaar, $22,356; Dawn Jenner, $25,404; Sharon Guthmiller, $20,912; Becky Wolff, $25,464; Julie Hoellien, $11,280; Darrell Pfeifle, $6,900; Harvey Schaible, $6,900; John Grabowska, $6,000; Michael Rath, $6,000; Dennis Wolff, $6,000; Delmar Metzger, $6,000; Rick Beilke, $6,000; Jeffrey Neuharth, $6,000.

The following hourly salaries are in effect for McPherson County for the year, 2010: Jack Geffre, $14.57; Jerry Bossert, $13.73; Douglas Casey, $14.35; Josh Flemmer, $14.35; Rick Rau, $14.35; Curtis Schumacher, $14.35; Glenn Spitzer, $14.76; Perry Thompson, $14.57; Stanley Spitzer, $14.35; Patrick Schaffner, $14.35; Tel Pudwill, $14.35; Margaret Heider, $7.25; Stanton Spitzer, $12.80. Election Official salaries are $6.25 per hour.

Members of the Zoning Board, Weed Board, Extension Board and the Local Emergency Planning Committee are paid $30 per meeting. Highway Department employees are paid time-and-a-half for overtime hours. Full-time employees and officials who have worked for the county 11 years or more are paid a longevity pay at the end of the year, with the amount of payment varying according to the number of years employed.

RESOLUTIONS:

RESOLUTION NUMBER 10-01

"RESOLUTION CLARIFYING DRAINAGE ALTERATION APPROVAL"

WHEREAS, the McPherson Board of Commissioners acts as the McPherson County Drainage Board, and

WHEREAS, said board has jurisdiction over any drainage alteration which impacts county road ditches or section lines, and

WHEREAS, no individual board member, officer or employee of McPherson County is authorized to approve any drainage alteration.

THEREFORE, BE IT RESOLVED: That any drainage alteration must receive approval in the form of written authorization from the McPherson County Drainage Board prior to the commencement of any work on such project, and

BE IT FURTHER RESOLVED: That NRCS shall not participate in any such project without proof of authorization from the McPherson County Drainage Board.

Dated at Leola, South Dakota this 5th day of January, 2010.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-01. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-01 was declared duly adopted.

RESOLUTION NUMBER 10-02

"RESOLUTION IMPOSING SPEED LIMITS AND WEIGHT PER AXLE LIMITS"

WHEREAS, the County of McPherson, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed.

NOW, THEREFORE, BE IT RESOLVED: Pursuant to SDCL 32-14-6 and any laws amendatory, thereto, that the load limit on all McPherson County oil roads will be posted at 6 ton per axle. McPherson County oil roads will be posted at 40 MPH for trucks.

BE IT FURTHER RESOLVED: That there shall be erected and maintained signs designating provisions of this resolution as provided by state law, and that this resolution shall not be effective until or unless such signs are erected and maintained.

BE IT FURTHER RESOLVED: That the County of McPherson shall request the South Dakota Highway Patrol to enter the County of McPherson to insure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

BE IT FURTHER RESOLVED: That the speed limit for trucks on all county oil roads within McPherson County, South Dakota shall be 40 MPH. McPherson County requests the South Dakota Highway Patrol to enter the County of McPherson to enforce the speed limit of 40 MPH for trucks on all McPherson County oil roads.

BE IT FURTHER RESOLVED: That the effective dates of the provisions of this resolution shall start the same time that the State of South Dakota starts their restrictions and shall end 1 week after the State lifts their limits.

Dated this 5th day of January, 2010.

ATTEST:

Steven L Serr
McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-02. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-02 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Beilke moved, and Rath seconded, to grant the following salary increases, effective Januuary 1, 2010: $85 per month to Dave Ackerman, Donald Kallenberger, Roger Rohwedder, Steven Serr, Donna Breitag, John Hilgemann, Susan Hoffman, Jessica Morton, Valerie Geffre, Vicki Geffre, Tiffany Weiszhaar, Dawn Jenner, Sharon Guthmiller and Becky Wolff; $40 per month to Julie Hoellien; $25 per month to Darrell Pfeifle, Harvey Schaible and John Grabowska; $0.48 per hour to Jack Geffre, Jerry Bossert, Douglas Casey, Josh Flemmer, Rick Rau, Curtis Schumacher, Glenn Spitzer, Perry Thompson, Stanley Spitzer, Patrick Schaffner, and Tel Pudwill. All voted in favor. Motion carried. These increases are included in the 2010 McPherson County salaries listed above.

CLAIMS APPROVED:

American Legion, Office Rent, $80.00; Avera St. Luke's, Medical Expense-1 Indigent, $1,925.00; Rick Beilke, Mileage, $33.30; Dakota Country Store, Fuel, $44.26; Eureka City, Utilities, $20.72; Eureka Community Hospital, Health Services Contract, $6,750.00; F.E.M. Electric Association, Utilities, $237.07; Gene's Oil Company, Fuel, $867.08; Hedahl's, Inc., Supplies, $132.16; Dawn Jenner, Mileage, $72.15; Leola City, Utilities, $345.40; McPherson County Treasurer, Postage, $16.98; McPherson County Herald, Publications, $392.14; North Central Farmers Elevator, Supplies, $240.11; Northeast South Dakota Community Action Program, 2010 Allocation, $2,000.00; Office Equipment Company, Supplies and Printer, $527.07; Quill Corporation, Supplies, $61.97; Michael Rath, Mileage, $31.08; Tri-State Water, Inc., Water and Cooler Rent, $55.50; U.S. Post Office, Postage, $847.00; Valley Telco, Utilities, $585.40; Walworth County Treasurer Custodian, 2010 Five County TV Translator District Assessment, $5,632.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $5,902.00; Treasurer, $3,324.00, States Attorney, $4,512.00; Government Building, $2,931.87; Director of Equalization, $4,881.67; Register of Deeds, $4,218.84; Veterans Service Officer, $1,726.00; Sheriff, $5,277.83; Extension, $1,805.00; Emergency & Disaster Services, $390.00; Weed Control, $325.00; Road and Bridge, $28,187.49; Secondary Road, $6,660.21.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,332.36.
Insurance: American Family, $407.78; Wellmark, $7,600.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,994.11.

Rath moved, and Wolff seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Monthly Supply Quote:

Dakota Country Store submitted a price quote to provide gasoline at Eureka until February 9th at the price of $2.50 per gallon. Metzger moved, and Wolff seconded to accept this quote. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder mentioned that snow is being moved from private property onto county rights-of-way.

Rath moved to authorize the highway department to charge $100 per hour, with a $100 minimum, for work done at the site due to such activity. The highway department should take photos of any snow piles in the right-of-way before removing them. Also, the department should give offenders notice and 3 days to move the snow themselves before acting. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

Walworth County Jail Agreement:

Rath moved, and Metzger seconded, to approve a jail rental agreement with Walworth County, effective January 1, 2010. The daily inmate housing cost is increasing from $45 to $50 per day. All voted in favor. Motion carried.

Long Lake Town:

Rodney Hoffman discussed the mosquito spraying situation in Long Lake. The Town had been advised that the County will not allow its manpower or equipment to participate in mosquito spraying within Long Lake until the Town resolves an issue with its citizenry. Three possible options were listed, in a States Attorney memo to Long Lake Town, to resolve this issue. Rodney will discuss this matter further with Don Kallenberger. He also spent some time talking about the double workers compensation coverage for firemen.

Appointments and Designations:

Beilke moved, and Metzger seconded, to make the following appointments and designations: Ronnie Ehresman and Trevor Zantow to 3 year terms on the weed board and Dennis Wolff to a 2 year term on the weed board (to replace Jeff Neuharth), to join Curtis Hoff and Charles B. Hoffman, 1 year remaining; Michael Rath, Dennis Wolff, Mark Opp and Neil Geffre to the Northeast Council of Governments; Delmar Metzger to the Five County Television Translator District; Jeff Waltman to a 5 year term on the extension board, to join Mark Morlock, 4 years remaining, Launa Feickert, 3 years remaining, Curtis Hoff, 2 years remaining, Cynthia Aman, 1 year remaining, and Rick Beilke; Leland Berreth to a 5 year term on the zoning board, to join Richard Kolb, 4 years remaining, Earl Gruebele, 3 years remaining, Alvin Kallas, 2 years remaining, and Jeff Neuharth, 1 year remaining; Leland Berreth to a 5 year term on the housing and redevelopment committee, to join Richard Kolb, 4 years remaining, Earl Gruebele, 3 years remaining, Alvin Kallas, 2 years remaining and Jeff Neuharth, 1 year remaining; Michael Rath and Valerie Geffre to the North Central Regional E-911 Board; Dennis Wolff to a 1 year term on the Community Health Council; Rick Beilke to the Northeast South Dakota Community Action Program Board; Valerie Geffre to replace Donna Breitag on the Local Emergency Planning Committee, to join Kent Weiszhaar, Jeff Jenner, Robert Dockter, Lloyd Breitag, Tim Serr, David Ackerman, Michael Rath, Keith Kunz and Dawn Jenner; Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

Zoning Ordinance Revision:

Several individuals met with the commissioners to discuss the ongoing revision of the zoning ordinance. Individuals participating in this activity were Zoning Administrator Susan Hoffman, States Attorney Don Kallenberger, and Zoning Board members Richard Kolb, Leland Berreth, Earl Gruebele and Alvin Kallas. The group spent some time addressing the various segments of the ordinance and deciding what revisions are desired.

Miscellaneous Items and Reports:

Metzger moved, and Beilke seconded, to authorize the weed department to purchase a laptop computer. All voted in favor. Motion carried.

The following miscellaneous items and reports were approved: The 4th Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of December, 2009, in the amount of $5,703.00; and the Auditor's Account with the County Treasurer, as of December 31, 2009, as follows: Cash in Banks, $881.68; Actual Cash, $722.64; Checks and Drafts in Treasurer's Possession, not exceeding three days, $1,644.84; Miscellaneous Cash, $16.98; C.D.'s, $1,178,666.70; Super-Savings, $939,593.85; Total, $2,121,526.69.

At 2:55 P.M., Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 4, 2010

The McPherson County Board of Commissioners met in regular session on Thursday, February 4, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Beilke moved, and Wolff seconded, to approve the minutes of the January 5, 2010 meeting of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 10-03

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota, has suffered severe damage, brought on the Ice Accumulation on the power lines from the fog and rain on the dates of January 18, 2010 through January 22, 2010.

WHEREAS, McPherson County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED: At a regular meeting held on February 4, 2010, it is, hereby, requested that the Governor declare an emergency/disaster to exist for the power companies serving McPherson County.

Dated at Leola, South Dakota this 4th day of February, 2010.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 10-03. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-03 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Rath moved, and Wolff seconded, to increase the election officials' salaries to $7.25 per hour, effective immediately. Also, the salary for Vicki Geffre is to be increased by $130 per month, retroactive to January 1, 2010, the salary for Sharon Guthmiller is to be increased by $120.33 per month, effective April 1, 2010, and the salary for Stanton Spitzer is to be increased by $1.55 per hour, effective immediately. The change in Stanton's salary will bring his wage to the same level as the average highway department salaries. All voted in favor. Motion carried.

CLAIMS APPROVED:
Adjustment Training Center-Aberdeen, 2010 Allocation, $3,600.00; Adjustment Training Center-Oahe, 2010 Allocation, $1,000.00; Alltel, Utilities, $177.60; American Legion, Office Rent, $80.00; Avera St. Luke's, Blood Draw, $100.00; Ameripride Linen, Supplies, $223.71; Art's Body Shop, Wiper Blades, $54.50; Leland Berreth, Mileage, $2.22; Butler Machinery Company, Supplies, $659.16; Coast to Coast Solutions, Drug Test Kits, $143.14; Crawford Trucks & Equipment, Parts, $1,467.44; D & S Service, Parts, $97.23; Dakota Fluid Power, Inc., Supplies, $392.16; Dependable Sanitation, Utilities, $249.00; Edmunds County Sheriff, Prisoner Care, $440.00; Eureka City, 911 Faxes and Utilities, $136.73; Eureka Community Hospital, Drug Test, $27.50; FEDEX, Shipping Fee. $15.20; F.E.M. Electric Association, Utilities, $214.33; Fischer's Plumbing, Repair, $718.98; G's Convenience, Repair, $51.00; Val Geffre, Mileage, $67.71; Gene's Oil Company, Fuel, $18,262.02; Glacial Lakes & Prairies, 2010 Allocation, $300.00; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Supplies, $25.40; Homestead Building Supplies, Supplies, $111.92; Interstate All Battery Center, Cell Phone Battery, $107.90; Dawn Jenner, Mileage, $110.63; K & A Implement, Supplies, $239.34; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Rent and Mileage, $271.80; Kimball Midwest, Supplies, $240.79; Richard Kolb, Mileage, $2.59; Leola City, Utilities and Book, $118.00; Mac's, Inc., Supplies, $1,213.55; Mid-American Research Chemical, Supplies, $373.69; McPherson County Treasurer, Postage, $174.29; McPherson County Herald, Publications and Subscription, $520.31; Montana-Dakota Utilities, Utilities, $669.64; Microfilm Imaging Systems, Inc., Rent, $55.00; North Central Farmers Elevator, Supplies, $289.14; Northeast Council of Governments, 2010 Allocation, $6,362.36; North Star Energy LLC, Propane, $10,176.82; Northwest Blade, Inc., Publications, $187.98; Office Equipment Company, Supplies, $523.42; Quill Corporation, Supplies, $548.06; Ron's Service Center, Repair, $34.35; SDACC, 2010 Assessment-Catastrophic Poor Relief Program, $1,993.00; SDEMA, 2010 Dues, $30.00; Share Corporation, Supplies, $560.35; Glenn Spitzer, Insurance Reimbursement, $750.00; SD State Treasurer, Blood Alcohol Tests, $70.00; State Radio, Teletype Service, $2,250.00; Tri-State Water, Inc., Cooler Rental, $20.00; Valley Telco, Utilities, $582.85; Visa, Registration, $90.00; Weed & Pest Conference, Registration, $205.00; WW Tire Service, Inc., Tires, $1,490.20.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,721.00; Auditor, $4,872.00; Treasurer, $4,872.00, States Attorney, $4,037.00; Government Building, $2,122.00; Director of Equalization, $4,751.67; Register of Deeds, $3,970.00; Veterans Service Officer, $1,150.00; Sheriff, $4,506.67; Extension, $592.42; Emergency & Disaster Services, $1,587.58; Weed Control, $163.05; Planning and Zoning, $120.00; Road and Bridge, $19,198.22; Secondary Road, $10,077.38; Snow Removal, $4,273.08.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,121.13.
Insurance: American Family, $433.73; Wellmark, $8,000.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,872.58.

CLAIMS REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $5,546.28.

Beilke moved, and Metzger seconded, to approve the forgoing claims, with the exception of the one submitted by Avera St. Luke's, in the amount of $5,546.28. This claim is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Office Research Fees:
Wolff moved, and Beilke seconded, to set the fee for research done by county departments at $15.00 per hour for time exceeding 1 hour. No charge is to be made for the first hour. All voted in favor. Motion carried.

Highway Department:
Roger Rohwedder discussed the efforts being made by the highway department to remove snow from roads and also to accommodate utility personnel working in the county to restore electrical power. Also addressed were road maintenance concerns within the Town of Long Lake.

Wolff moved to transfer $87,406.24 from the road and bridge fund balance reserved for secondary road to the undesignated fund balance. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

Rath moved, and Wolff seconded, to approve South Dakota Department of Transportation Project # P 6267(01), the asphalt surface treatment (Chip Seal) of the county road from SD Highway 10 in Leola north 8 miles. Contractor is Jensen Rock & Sand, Inc. Bid price is $230,169.87. All voted in favor. Motion carried.

Metzger moved, and Beilke seconded, to purchase culverts, during the year, 2010, from Huron Culvert and Tank Company according to the terms of the bid accepted by the Beadle County Board of Commissioners at their meeting held on January 6, 2010. All voted in favor. Motion carried.

Property Tax Abatements:

The board examined the following property tax abatements:

10-1 $808.18 worth of 2009 taxes applied to the N1/2NE1/4, Section 15 of Jackson Township. Said property is owned by Justin Metzger. The reason for the abatement request is there was an incorrect valuation on the deed. This also caused the property to be put into the wrong assessment classification.

10-2 $227.59 worth of 2009 taxes applied to Lot N & P in NE1/4, 20-126-67, Unplatted, Leola City. Said property is owned by Fred Herman Jr. Part of the land in this parcel was assessed twice, resulting in double taxation for this particular tract.

10-3 $102.70 worth of 2009 taxes applied to the N 170' of Block 1 in the NW ¼ Lowry Addition; Lots 4 and 5, Block 5, Turners Addition; and the E 50' of Outlot 2, Turners Addition all in the City of Leola. The property is owned by the City of Leola, and Leola City is exempt from property tax. Former owner of record is Millie Quam.

Rath moved, and Beilke seconded, to approve the above 3 property tax abatement requests. Voting in favor of said motion were Wolff, Rath and Beilke. Metzger abstained. None voted against the motion. Motion carried.

Various Departmental Matters:

Legal and Indigent issues were discussed with Don Kallenberger. Delinquent taxes, and the possibility of tax deed action, will be studied. Also, some adjustments to county policies will be prepared.

Susan Hoffman spent some time discussing the new real estate assessment process and its probable effects.

Dave Ackerman mentioned that a new Eureka City Police Officer/County Deputy Sheriff is scheduled to begin duties in mid-February. He also updated the board on an equipment grant which he is pursuing.

Miscellaneous Items and Reports:

The board spent some time preparing for the March meeting of the Upper Missouri Valley County Commissioners Association. This will be held in McPherson County.

The following miscellaneous items and reports were approved: The 4th Quarter and 2009 Annual Report of Veterans Service Officer Darrell Pfeifle; The Register of Deeds' Statement of Fees Collected during the month of January, 2010, in the amount of $1,034.00; and the Auditor's Account with the County Treasurer, as of January 31, 2010, as follows: Cash in Banks, $45,844.18; Actual Cash, $650.60; Checks and Drafts in Treasurer's Possession, not exceeding three days, $13,408.42; Miscellaneous Cash, $174.29; C.D.'s, $1,179,201.58; Super-Savings, $979,616.50; Total, $2,218,895.57.

At 2:15 P.M., Beilke moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Sell
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

March 2, 2010

The McPherson County Drainage Board met on Tuesday, March 2, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 1:40 P.M. Other members present were Dennis Wolff, Michael Rath, Delmar Metzger and Rick Beilke. Absent: None.

Lee Kindelspire requested the board's approval for some tiling projects he would like to implement to control the water on his land. He spent some time explaining the projects and presented documents detailing the locations. He stated that the water would remain on his land. Project locations are in sections 26, 28 and 33 of Weber Township.

Rath moved to grant approval for these projects on the condition that the water does remain on Lee Kindelspire's property and providing that all necessary State and Federal Permits are obtained and all applicable regulations are met. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

Scott Schauer also presented material, related to a tiling project, for the board's consideration. He also spent some time explaining the plan and answering board members' questions. Rath moved, and Metzger seconded, to table action on this request. All voted in favor. Motion carried.

At 2:50 P.M., Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A Sell
McPherson County Auditor

Chairman of the McPherson County Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 2, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, March 2, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes of the February 4, 2010 meeting of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Beilke moved, and Wolff seconded, to approve the hiring of Scott Warzecha as deputy sheriff, effective April 1, 2010. The salary is to be $13.50 per hour until all South Dakota state certification requirements are obtained and confirmed. Once those are completed, his wage will be $14.00 per hour. Said hiring is contingent upon Eureka City's approval, as the employment conditions include law enforcement for Eureka City and applicable reimbursement to the county, by Eureka City, for such services. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Repair, $31.40; Alltel, Utilities, $116.92; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $114.27; Lanette Butler, Mileage, $129.50; Butler Machinery Company, Repair, $2,035.29; Cartney Bearing, Parts, $52.64; Crawford Trucks & Equipment, Parts, $436.41; Dakota Country Store, Supplies, $470.20; Dakota Fluid Power, Inc., Supplies, $399.40; Dakota Oil, Oil, $120.05; Edmunds County Sheriff, Prisoner Care, $1,320.00; Ron Ehresman, Mileage, $45.88; Eureka City, Utilities, $23.57; Farm Power, MFG., Supplies, $74.03; F.E.M. Electric Association, Utilities, $232.83; G's Convenience, Repair, $217.09; Gene's Oil Company, Fuel, $12,591.51; Interstate All Battery Center, Batteries, $596.67; Dawn Jenner, Mileage, $68.08; K & A Implement, Supplies, $78.19; Kimball Midwest, Supplies, $249.43; Leola City, Utilities, $60.60; Leola Grocery, Supplies, $242.02; Les's Standard, Supplies, $28.09; LexisNexis Matthew Bender, Law Book, $33.47; Lien Family Funeral Care, Inc., Coroner Fees, $102.00; Mac's Electric, Repair, $329.28; McPherson County Treasurer, Postage, $92.90; McPherson County Herald, Publications, $133.32; Montana-Dakota Utilities, Utilities, $454.49; Montana-Dakota Utilities, Repair, $319.50; Microfilm Imaging Systems, Inc., Rent, $55.00; North Central Farmers Elevator, Repair and Supplies, $183.46; North Star Energy LLC, Propane, $6,309.45; Northwest Blade, Inc., Publications, $563.89; Office Equipment Company, Supplies, $12.00; Praxair Distribution, Inc., Supplies, $143.63; Quill Corporation, Supplies, $274.89; The Radar Shop, Inc., Recertification, $39.00; Reliable, Supplies, $212.35; Rice & Ewing Law Offices, Court-Appointed Attorney Fees, $291.10; David Roggenkamp, Coroner Fees, $150.00; SD Association of County Weed & Pest Boards, 2010 Dues, $50.00; SD Association of Assessing Officers, Registration, $100.00; Share Corporation, Supplies, $152.95; Sheehan Mack Sales, Supplies, $123.53; Sodak Sport & Bait, Supplies, $521.29; Specialty MFG. Co., Inc., Supplies, $6.62; Streicher's, Shirts, $106.97; Superior Lamp, Inc., Light Bulbs, $158.02; Taser International, Taser, $1,053.20; Tri-State Water, Inc., Water and Cooler Rental, $62.60; Valley Telco, Utilities, $596.85; Visa, Supplies, $158.98; Walworth County Sheriff, Prisoner Care, $250.00; WW Tire Service, Inc., Tires, $1,880.26.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500 00; Auditor, $4,872.00; Treasurer, $4,872.00, States Attorney, $4,037.00; Government Building, $2,193.97; Director of Equalization, $4,751.67; Register of Deeds, $4,126.00; Veterans Service Officer, $1,150.00; Sheriff, $4,610.67; Extension, $656.27; Emergency & Disaster Services, $1,469.73; Weed Control, $459.20; E-911, $9.00; Road and Bridge, $16,838.06; Secondary Road, $9,087.93; Snow Removal, $11,032.85.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,323.95.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $4,121.92.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permits.

Metzger moved, and Beilke seconded, to approve 2 right-of-way permit applications submitted by Valley Telecommunications Cooperative Association, Inc. to upgrade telecommunications facilities during the year, 2010. One application covers 67 locations in the Leola Exchange, and the other one covers 39 locations in the Hosmer Exchange. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Rath moved, and Wolff seconded to approve the following meeting attendances:

John Hilgemann, Donna Breitag and Steve Serr--County Officials Workshop in Pierre May 12-14
Tiffany Weiszhaar, Valerie Geffre and Vickie Geffre—Deputy Officials Workshop in Pierre May 19 & 20
Delmar Metzger—Commissioners Workshop in Pierre March 17 & 18
Roger Rohwedder—Highway Superintendents Short Course in Brookings March 9-11
Roger Rohwedder—Safety Conference in Pierre May 24 & 25
Perry Thompson and Glenn Spitzer—Road Oil Conference in Pierre at a later date
Susan Hoffman—SDAAO Annual Conference in Mitchell May 25-28
All voted in favor. Motion carried.

Law Enforcement:

Dave Ackerman discussed law enforcement matters with the board and introduced Scott Warzecha. He is a new Eureka City Police Officer, and possibly will be a deputy county sheriff. Later in the day, Mark Opp and Larry Ottenbacher also appeared to discuss the law enforcement issue.

At 1:40 P.M., Beilke moved, and Wolff seconded, to recess the meeting of the Board of Commissioners and to meet as the McPherson County Drainage Board. All voted in favor. Motion carried.

Upon the adjournment of the drainage board, the McPherson County Board of Commissioners reconvened their meeting at 2:50 P.M.

Highway Department:

Roger Rohwedder discussed the gasoline and fuel tank storage capabilities at the various highway shops. He will check into other available options.

Jeff Jenner discussed the need for gravel for Wacker Township. Their board is intending to discuss this at a meeting on March 2nd. It was decided to watch developments, as the spring thaw progresses, and to address this matter at a later date, if necessary.

Jeree Meyers, of Butler Machinery Company presented a proposal to sell a Caterpillar M009184 motor grader to the county for $222,721.00, off the terms of a bid accepted by Spink County. Wolff moved, and Beilke seconded, to accept this offer. All voted in favor. Motion carried.

Metzger moved, and Beilke seconded, to take applications for a full-time highway department employee to work out of the Leola Shop. Applications are to be accepted until 5:00 P.M., March 31, 2010. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to authorize the Chairman to sign an agreement, between the South Dakota Department of Transportation and McPherson County, providing for the striping and continued maintenance of county roads within McPherson County. The project consists of approximately 30 miles with an estimated county cost of $13,760.35. All voted in favor. Motion carried.

The board decided to start spring load limits on March 15th or whenever the signs are put up.

Grassland Colony—Manure Hauling Mileage Limitation:

George Waldner and Alvin Wollman, of Grassland Colony, explained their needs for a relaxation of the 5 mile limitation for manure hauling contained in the McPherson County Zoning Ordinance. Sam Wipf and Aaron Wipf, of Spring Creek Colony, were also present for this discussion. Grassland Colony asked if there was any possibility for a permit to make this restriction less severe. It was explained that the ordinance is being revised and that items, such as this, are expected to be modified; however, this will take time and will not alleviate the immediate problems. Due to the emergency situation, Rath moved, and Wolff seconded, to grant a conditional use permit to Grassland Colony. This is a one-time permit, and any other requests will be considered on a case-by-case basis. The permit will cost $250 per day, with a 2 day maximum. Also, a bond, in the amount of $1,000.00, must be posted to cover possible road damage. The permit must specify the dates for the hauling and a description of, and approximate quantity of, the product (per load), to be hauled. A maximum of 30 loads may be hauled under this permit, and the dates covered by the permit may not be during the time that spring load limits are in effect. All voted in favor. Motion carried.

Michael Rath left the meeting at 4:30 P.M. After this time, the board took the action on the deputy sheriff hiring and approved claims—as shown above.

Miscellaneous Items and Reports:

The board examined materials related to the designation of a flood plain and other information regarding a silver star banner day county resolution for veterans. No action was taken on either of these items.

The following miscellaneous items and reports were approved: The Quarterly Health Department Report; The Register of Deeds' Statement of Fees Collected during the month of February, 2010, in the amount of $1,224.50; and the Auditor's Account with the County Treasurer, as of February 28, 2010, as follows: Cash in Banks, $7,640.25; Actual Cash, $778.95; Checks and Drafts in Treasurer's Possession, not exceeding three days, $9,306.58; Miscellaneous Cash, $92.90; C.D.'s, $1,179,201.58; Super-Savings, $930,108.00; Total, $2,127,128.26.

At 5:30 P.M., Metzger moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Jens
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 6, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, April 6, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Beilke moved, and Metzger seconded, to approve the minutes of the March 2, 2010 meeting of the Board of Commissioners and the March 2, 2010 meeting of the Drainage Board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Beilke moved, and Wolff seconded, to set the salary for Scott Warzecha on a monthly basis, instead of hourly. His salary is to be $2,322 per month, effective April 1, 2010. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialties, Supplies, $446.80; Alandy Clinic, Physical Exam, $75.00; Alltel, Utilities, $110.74; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $227.90; Art's Body Shop, Repair, $101.90; Association of SD County Weed & Pest Boards, Dues, $150.00; Avera Queen of Peace, Drug & Alcohol Tests, $230.70; Beadle Ford, Key, $3.00; Best Western Ramkota Hotel, Lodging, $168.00. Brown & Saenger, Election Supplies, $348.32; Butler Machinery Company, Mower & Parts, $15,339.53; Cartney Bearing, Parts, $141.38; Chet's Janitorial Supply, Supplies, $295.00; Community Policing Programs, Dare Program, $413.46; Crady's Radiator Shop, Parts, $294.00; Crawford Trucks & Equipment, Parts, $640.25; Dakota Country Store, Supplies, $4,749.71; Dakota Electronics, Supplies, $235.00; ES & S, Maintenance Support, $5,014.00; Eureka City, Utilities, $37.26; Eureka One Stop, Fuel, $78.89; F.E.M. Electric Association, Utilities, $195.29; Fischer's Plumbing, Repair, $272.14; G's Convenience, Repair, $62.22; GCR Tire Center, Tires, $30.00; Vicki Geffre, Supplies, $7.64; Gene's Oil Company, Fuel, $6,867.46; Sharon Guthmiller, Insurance Reimbursement, $750.00; Hedahl's, Inc., Parts, $435.88; Homestead Building Supplies, Supplies, $183.24; Hope Haven, Inc., Supplies, $858.75; Dawn Jenner, Mileage, $187.22; Don Kallenberger, Rent, Mileage & Supplies, $617.50; Ken's Food Fair, Supplies, $23.10; Kimball Midwest, Supplies, $782.40; Leola City, Utilities, $69.40; Mac's, Inc., Supplies, $72.09; Mid-American Research Chemical, Supplies, $706.30; McCleary Lumber, Inc., Supplies, $18.56; McPherson County Treasurer, Postage, $172.19; McPherson County Herald, Publications, $530.19; Montana-Dakota Utilities, Utilities, $612.40; Delmar Metzger, Mileage & Subsistence, $258.96; Microfilm Imaging Systems, Inc., Rent and Scanner, $605.00; Morris, Inc., Supplies, $3,283.02; NASASP, Dues, $39.00; North Central Farmers Elevator, Fuel, $133.24; Jeff Neuharth, Mileage, $71.41; North Star Energy LLC, Propane, $14,603.93; Northwest Blade, Inc., Publications, $591.91; Office Equipment Company, Supplies, $38.86; Darrell Pfeifle, Supplies, $3.47; Praxair Distribution, Inc., Supplies, $375.37; Quill Corporation, Supplies, $538.82; Michael Rath, Mileage, $62.90; Roger Rohwedder, Meals & Cell Phone, $332.00; Harvey Schaible, Rent & Expense Reimbursement, $460.77; SD Federal Property Agency, Supplies, $529.35; SDACC, Catastrophic Legal Expense Reimbursement Program Assessment, $934.28; SDACO, Registration, $645.00; SDML, Registration, $65.00; Share Corporation, Supplies, $464.34; Sheehan Mack Sales, Supplies, $696.57; South Dakota Asphalt Conference, Registration, $200.00; Glenn Spitzer, Expense Reimbursement, $45.04; Streicher's, Supplies, $291.91; Perry Thompson, Meals, $35.00; Tri-State Water, Inc., Water and Cooler Rental, $20.50; Valley Telco, Utilities, $621.71; Visa, Lodging, Equipment and Supplies, $407.21; Walworth County Treasurer Custodian, 911 Remittance, $5,535.19; WW Tire Service, Inc., Tires, $1,497.00.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,500.00; Auditor, $5,472.00; Treasurer, $4,872.00, States Attorney, $4,637.00; Government Building, $2,722.00; Director of Equalization, $4,751.67; Register of Deeds, $4,408.00; Veterans Service Officer, $1,750.00; Sheriff, $5,398.67; Extension, $1,100.16; Emergency & Disaster Services, $1,135.84; Weed Control, $350.90; Road and Bridge, $23,425.80; Secondary Road, $9,125.57; Snow Removal, $697.88.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,299.57.
Insurance: American Family, $433.73; Wellmark, $7,200.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,980.75.

CLAIM REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $1,439.62.

Beilke moved, and Metzger seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $1,439.62. This claim is to be rejected because it is not deemed to be an emergency medical situation. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 10-4

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota, has suffered severe damage, brought on by the Spring Flooding. On the date of Spring, 2010.

WHEREAS, McPherson County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners at a regular meeting held on 04/06/10, it is hereby requested that the Governor declare an emergency/disaster to exist for the Flooding Emergency.

Date: 04/06/10

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Dawn Jenner met with the board and introduced Resolution Number 10-4. Wolff moved for the adoption of said resolution. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-4 was declared duly adopted.

RESOLUTION NUMBER 10-5

"RESOLUTION DECLARING APRIL, 2010 AS

SOUTH DAKOTA COUNTY GOVERNMENT MONTH"

WHEREAS, South Dakota's 66 counties provide a variety of essential public services to communities serving all South Dakota citizens; and

WHEREAS, all South Dakota counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nations' counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and South Dakota Counties are working together to Restore the Partnership among all levels of government to better serve the communities of South Dakota;

NOW, THEREFORE, BE IT RESOLVED THAT McPherson County does hereby proclaim April as County Government Month and encourages all citizens, county officials, employees, and schools, to participate in county government celebration activities.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-5. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-5 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Equalization Meeting:

Rath moved, and Metzger seconded, to meet as a board of equalization at 9:00 A.M., Tuesday, April 13, 2010. All voted in favor. Motion carried.

June Meetings:

Rath moved, and Beilke seconded, to hold the June meeting at the regular time, Tuesday, June 1st at 9:00 A.M. and to hold a second meeting at 9:00 A.M., Wednesday, June 9th. The second meeting is necessary to canvass the votes from the June 8th Primary Election. All voted in favor. Motion carried.

Carl Township:

Several residents of Carl Township appeared to discuss the abolition of the township. Those present were Dave Melland, Jeff Waltman, Kevin Kallas and Mike Kallas. The township does have FEMA fund dollars on hand which are designated for particular road projects. It was decided to use these funds before abolishing the township. They are expecting to have an election on this matter in the fall.

Poor-Relief Application:

The board reviewed poor-relief application, number 10-1. Metzger moved, and Wolff seconded, to approve this application, effective April 6, 2010. All voted in favor. Motion carried.

State Line Road Speed Limit:

Joel Durheim was present to discuss the speed limit along the road lying between McPherson County, South Dakota and Dickey County, North Dakota. McPherson County has placed 65 mile-per-hour speed limit signs along this road. Joel stated that, due to North Dakota Statute, insurance coverage, by the North Dakota Insurance Reserve Fund, for incidents occurring on that road is questionable. He requested a change in the speed limit to protect Dickey County in this regard. Rath moved, and Beilke seconded, to change the speed limit on McPherson County Highway Number 2, along the state line, to 55 miles-per-hour. All voted in favor. Motion carried.

Executive Session:

At 11:45 A.M., Rath moved, and Metzger seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session until 12:10 P.M. At that time, Metzger moved, and Beilke seconded, to end executive session. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Wolff moved, and Beilke seconded to approve the following meeting attendances:
Don Kallenberger to attend the States Attorney Conference in Deadwood from May 5th through 7th, and Harvey Schaible to attend a Veterans Service Officers' spring mini-conference in Watertown on May 28th. All voted in favor. Motion carried.

Deputy Coroner Appointment:

Wolff moved, and Rath seconded, to approve the appointment of Scott Warzecha as Deputy County Coroner, effective immediately. Said appointment was made by Coroner David Roggenkamp. All voted in favor. Motion carried.

Law Enforcement and Emergency Response:

Dave Ackerman and Scott Warzecha discussed details of the law enforcement contract between McPherson County and Eureka City. Later, Val Geffre joined the group, and communication concerns for emergency responders were addressed. Future radio needs will be affected by federal changes being made by the Federal Communications Commission. Valley Telco and the North Central Regional E-911 are already taking steps to incorporate the new regulations.

At 1:30 P.M., Beilke moved, and Wolff seconded, to recess the meeting of the Board of Commissioners and to meet as the McPherson County Drainage Board. All voted in favor. Motion carried.

Upon the adjournment of the drainage board, the McPherson County Board of Commissioners reconvened their meeting at 3:10 P.M.

Highway Department:

Roger Rohwedder discussed highway department concerns. The findings of the 2010 commissioners' road tour were addressed. He presented cost figures for gasoline storage tanks.

Wolff moved, and Metzger seconded, to approve a tractor lease agreement, between McPherson County and Van Der Werf Implement, Inc., for 3 2010 model CIH or New Holland 130 HP, or greater, front wheel assist tractors. Lease rate is $5.00 per hour used, up to 240 hours. The rate is $25.00 for hours over 240. All voted in favor. Motion carried.

Metzger moved, and Wolff seconded, to purchase a 1985 IHC Crew Cab Truck from SD Federal Property Agency for $4,500. All voted in favor. Motion carried.

Metzger moved, and Rath seconded, to hold a public hearing to consider the continued maintenance of private roads by the county. Said hearing is to be held at 10:30 A.M., Tuesday, May 4, 2010. All voted in favor. Motion carried.

Rath moved to call for bids for road oil and hot mix, to be opened Tuesday, May 4, 2010. Bids for road oil are to be opened at 11:00 A.M., and hot mix bids are to be opened at 11:15 A.M. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

Beilke moved, and Metzger seconded, to declare a 1986 Blue Chevrolet CK309 Pickup as surplus property. All voted in favor. Motion carried.

Permit to Land Aircraft:

The board examined a request, submitted by Wilbur-Ellis, for permission to operate, take off, or land aircraft on any county road in McPherson County, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. Wolff moved, and Rath seconded, to approve this request. All voted in favor. Motion carried.

Deputy County States Attorney:

Beilke moved, and Wolff seconded, to approve the appointment of Lynda Hento as a Deputy County States Attorney, to act in such capacity for specified criminal matters. Said appointment is retroactive to March 1, 2010. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Several employees and officials were in to discuss the county group health insurance renewal which will take effect June 1st.

The following miscellaneous items and reports were approved: The first quarter apportionment of special highway monies; The First Quarter Reports of Veterans Service Officers Harvey Schaible and Darrell Pfeifle; The Register of Deeds' Statement of Fees Collected during the month of March, 2010, in the amount of $1,950.75; and the Auditor's Account with the County Treasurer, as of March 31, 2010, as follows: Cash in Banks, $15,701.61; Actual Cash, $705.10; Checks and Drafts in Treasurer's Possession, not exceeding three days, $8,587.47; Miscellaneous Cash, $172.19; C.D.'s, $1,179,201.58; Super-Savings, $912,317.40; Total, $2,116,685.35.

As of March 31, 2010, the unreserved, undesignated fund balance in the county's general fund is $0.00. This represents 0.00% of the 2010 general fund budget.

At 5:05 P.M., Rath moved, and Wolff seconded, to recess to 9:30 A.m., Tuesday, April 13, 2010. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

April 6, 2010

The McPherson County Drainage Board met on Tuesday, April 6, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 1:30 P.M. Other members present were Dennis Wolff, Michael Rath, Delmar Metzger and Rick Beilke. Absent: None.

Scott Schauer and Jerome Mack presented plans for drainage tiling projects which they would like to implement. Others present for this meeting were Neil Schaar, Jeff Waltman, Mike Kallas, Kevin Kallas, Ken Shafer, Lloyd Schaunaman and Kevin Lapka. Scott Schauer withdrew his earlier plan which was previously tabled by the drainage board. He presented a new plan at this time. No action was taken on these matters. The board will continue this consideration at their meeting to be held at 11:00 A.M., Tuesday, April 13, 2010.

At 3:10 P.M., Wolff moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the McPherson County Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 13, 2010

The McPherson County Board of Commissioners continued their April meeting, as per April 6th recess, on Tuesday, April 13, 2010. Chairman Jeffrey Neuharth called the meeting to order at 9:30 A.M.. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Rick Beilke. Absent: None.

ADDED OR INCREASED SLARIES:

Beilke moved to hire Lee Geffre and Jason Kallenberger as full-time highway department employees at an hourly salary of $13.00 for Jason Kallenberger and $13.85 for Lee Geffre. Employment is to start May 3, 2010, and said hirings are under a 6 month probationary period. Lee Geffre will be started as an 8th year employee for vacation and sick leave determination. A further condition of Jason Kallenberger's employment is that he obtain a commercial applicators license within 1 year. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Metzger moved, and Beilke seconded, to hire Darwin Blumhardt and Kyle Rossow as part-time, summer, highway department employees at a starting salary of $8.50 per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session:

At 9:35 A.M., Rath moved, and Wolff seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

During executive session, the board considered applications for highway department employment and conducted interviews for highway department positions.

At 10:40 A.M., Wolff moved, and Metzger seconded, to end executive session and return to regular session. All voted in favor. Motion carried. During regular session, the action to hire highway department employees, as detailed in the section above, was taken.

Right-of-Way Permit:

Wolff moved, and Rath seconded, to approve a right-of-way permit application submitted by F.E.M. Electric to install electric cable by boring in various sites in Cleveland Township. All voted in favor. Motion carried.

Surplus Property:

Beilke moved, and Rath seconded, to sell the county's 1986 Blue Chevrolet CK309 Pickup at the community auction sale to be held in May. All voted in favor. Motion carried.

At 11:00 A.M., Wolff moved, and Beilke seconded, to recess and to meet as the McPherson County Drainage Board. All voted in favor. Motion carried.

After the Drainage Board meeting, the Board of Commissioners meeting resumed at 1:30 P.M.

Miscellaneous Items and Reports:

The board spent some time considering the various options available for the group health insurance renewal effective June 1, 2010. They determined which options the employees could examine to decide which coverage is wanted by the group.

At 2:00 P.M., Wolff moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven L Sloan
McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

April 13, 2010

The McPherson County Drainage Board met on Tuesday, April 13, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 11:00 A.M. Others present were Delmar Metzger, Dennis Wolff, Michael Rath and Rick Beilke. Absent: None. Also in attendance were Jerome Mack, Scott Schauer, Jim Schauer, Gilbert Kolb, Ron Geffre, Ronnie Schumack, Glenn Spitzer and Neil Schaar.

Scott Schauer presented a plan to install drainage tile in sections 11 and 16 of Koto Township. The group spent considerable time discussing the proposed plan. Jerome Mack had plans for drainage projects, if necessary; however, it is expected that the plan approved for Scott Schauer will solve Jerome's problem.

Beilke moved, and Wolff seconded, to approve the drainage tile projects submitted by Scott Schauer for sections 11 and 16 of Koto Township. Said approval is contingent upon getting the waterway open to original form to the satisfaction of surrounding land owners, neighbors and the McPherson County Drainage Board. The drainage problem exists at the corner of sections 14, 15, 22 and 23 of Koto Township and flows across section 24.

At 1:30 P.M., Rath moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the McPherson County Drainage Board

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 13, 2010

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 13, 2010. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Michael Rath, Rick Beilke and Dennis Wolff. Absent: None.

The Equalization Board Oaths of Office were administered.

Susan Hoffman discussed the productivity valuation system now being implemented for Ag land. She discussed action taken regarding the valuation of some land in Wachter Township. Susan's office made valuation adjustments for 23 owners with flooded acres.

Rath moved, and Wolff seconded, to approve the assessment freeze applications for the elderly and disabled and to approve the tax exempt status for the non-profit properties. All voted in favor. Motion carried.

Beilke moved, and Rath seconded, to approve the disabled veteran exemption applications. All voted in favor. Motion carried.

Beilke moved, and Wolff seconded, to approve the valuations on the assessment rolls as prepared by the Director of Equalization. All voted in favor. Motion carried.

At 9:30 A.M., Metzger moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the McPherson County Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 4, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, May 4, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Wolff moved, and Beilke seconded, to approve the minutes of the April 6th and 13th meetings of the Board of Commissioners, the April 6th and 13th meetings of the McPherson County Drainage Board, and the April 13th meeting of the Board of Equalization as they were prepared and published. All voted in favor. Motion carried.

BIDS:

Road Oil:

The following road oil bids were submitted:
Flint Hills Resources LP: MC-70 Asphalt, $712.08; MC-3000, $612.08; HFMS-2P, $542.21; AE-150S, $442.21; CSS1H, $442.21 and Water $47.00.
Jebro, Inc.: MC-70 Asphalt, $712.46; MC-3000, $652.46; AE 150$, $462.46; CSS1H 50/50, $287.46.
Hills Materials Company: HFMS-2P, $637.31; AE 150S/AE 200S, $614.24.

All listed prices are per ton.

Metzger moved, and Beilke seconded, to accept the bid submitted by Flint Hills Resources LP. All voted in favor. Motion carried.

Bituminous Plant Mix:

The following bids were submitted for the supply of bituminous plant mix to the county:
Lien Transportation—Plant Mix Only at Aberdeen Site, $61.20 per ton.
Jensen Rock & Sand, Inc.—Mix and Oil at County Site, $61.00 per ton (1,500 to 2,000 ton), $59.00 per ton (over 2,000 ton).
Aberdeen Asphalt, Inc.,--Plant Mix Only at Aberdeen Site, $59.00 per ton.

Wolff moved, and Beilke seconded, to accept the Bid of Jensen Rock & Sand, Inc. for county site and the bid of Aberdeen Asphalt, Inc. for Aberdeen site. All voted in favor. Motion carried.

CLAIMS APPROVED:

4-H Insurance, Insurance, $142.60; Alltel, Utilities, $138.72; American Income Life Insurance Company, Insurance, $150.00; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $179.03; Beck Law Office, Court-Appointed Attorney Fees, $708.00; Rick Beilke, Mileage, $66.60; Leland Berreth, Mileage, $2.23; Butler Machinery Company, Equipment & Parts, $16,046.39; Crady's Radiator Shop, Radiators, $2,648.00; Crawford Trucks & Equipment, Parts, $187.59; Curt's Repair, Repair, $904.91; Dependable Sanitation, Utilities, $249.00; Ron Ehresman, Mileage, $31.08; Eureka City, Utilities, $22.46; Eureka Community Hospital, Blood Alcohol Draw,. $27.50; Eureka MFG., Inc., Parts, $3.14; Fastenal Company, Supplies, $25.49; F.E.M. Electric Association, Utilities, $149.31; G's Convenience, Supplies, $22.20; Vicki Geffre, Supplies, $16.81; Gene's Oil Company, Fuel, $13,761.42; Earl Gruebele, Mileage, $25.90; Curtis Hoff, Mileage, $40.70; Huron Culvert & Tank Company, Culverts, $20,692.90; Dawn Jenner, Mileage and Expense Reimbursement, $166.24; K & A Implement, Parts, $356.48; Alvin Kallas, Mileage, $4.44; Don Kallenberger, Rent, Mileage & Expense Reimbursement, $351.05; Kary's Service Station, Tires and Supplies, $445.20; Richard Kolb, Mileage, $2.59; Leola City, Utilities, $81.80; Leola Grocery, Supplies, $380.86; Mac's Electric, Repair, $3,288.61; McLeod's Printing, Supplies, $87.82; McPherson County Treasurer, Postage, $101.15; McPherson County Herald, Publications, $544.44; Montana-Dakota Utilities, Utilities, $367.87; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; Mark Morlock, Cattle Guard Repair, $225.00; North Central Farmers Elevator, Supplies, $46.16; Jeff Neuharth, Mileage, $79.92; Northwest Blade, Inc., Publications, $433.10; Office Equipment Company, Supplies, $286.25; Quill Corporation, Supplies, $413.82; Michael Rath, Mileage, $184.63; David Roggenkamp, Coroner Fees, $325.90; SD Federal Property Agency, Equipment & Supplies, $4,671.80; Share Corporation, Supplies, $239.46; Synergy Graphics, Inc., Election Supplies, $75.00; Tri-State Water, Inc., Water and Cooler Rental, $55.50; U.S. Postal Service, Postage, $491.00; Valley Telco, Utilities, $640.83; Vilas Pharmacy, Prisoner Care and Supplies, $21.47; Visa, Lodging, Equipment and Supplies, $1,008.96; Walworth County Sheriff, Prisoner Care, $250.00; Tiffany Weiszhaar, Insurance Reimbursement, $732.00; Dennis Wolff, Mileage, $288.60; Trevor Zantow, Mileage, $10.73.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,172.00; Auditor, $4,872.00; Treasurer, $4,872.00, States Attorney, $4,037.00; Government Building, $2,122.00; Director of Equalization, $4,893.00; Register of Deeds, $4082.64; Veterans Service Officer, $1,150.00; Sheriff, $4,524.03; Extension, $952.65; Emergency & Disaster Services, $1,314.35; Weed Control, $325.55; Road and Bridge, $16,584.39; Secondary Road, $15,196.94; Joint Law Enforcement, $2,322.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,193.48.
Insurance: American Family, $433.73; Wellmark, $7,600.00; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,975.28.

CLAIM REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $2,245.15.

Rath moved, and Metzger seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $2,245.15. This claim is to be rejected because the party incurring the expense has not applied for county assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 10-6

"RESOLUTION APPROVING CONSERVATION EASEMENT PLATS"

Be it resolved by the Board of Commissioners that the plats showing:

Pfeiffer's Conservation Easement Tract 1 in the NW1/4 of the NW1/4 of Section 6, Township 126 North, Range 73 West of the 5th Principal Meridian, McPherson County, South Dakota

Ulmer's Conservation Easement Tract 1 and Tract 2 in the E1/2 of Section 19 and the N1/2 of Section 20, all in Township 126 North, Range 71 West of the 5th Principal Meridian, McPherson County, South Dakota

Wanner Conservation Easement Tract 1 in the SW1/4 of Section 26, Township 126 North, Range 73 West of the 5th Principal Meridian, McPherson County, South Dakota

Jahraus Conservation Easement Tract 1 in the NE1/4 and the E1/2 of the SE1/4 of Section 8, Township 128 North, Range 73 West of the 5th Principal Meridian, McPherson County, South Dakota

Jahraus Conservation Easement Tract 1, Tract 2 and Tract 3 in Section 5, Township 128 North, Range 73 West of the 5th Principal Meridian, McPherson County, South Dakota

Jahraus Conservation Easement Tract 1 and Tract 2 in Section 16, Township 128 North, Range 73 West of the 5th Principal Meridian, McPherson County, South Dakota

Jahraus Conservation Easement Tract 1 and Tract 2 in the S1/2 of the S1/2 of Section 4, Township 128 North, Range 73 West of the 5th Principal Meridian, McPherson County, South Dakota

Jahraus Conservation Easement Tract 1 in the East Half of Section 6, Township 128 North, Range 73 West of the 5th Principal Meridian, McPherson County, South Dakota

Chris Schumacher's Conservation Easement Tract 1 and Tract 2 in the S1/2 of Section 34 and the W1/2 of Section 35, all in Township 127 North, Range 70 West of the 5th Principal Meridian, McPherson County, South Dakota

Lapp's Conservation Easement Tract 1 in the W1/2 of the NE1/4 of Section 4, Township 125 North, Range 72 West of the 5th Principal Meridian, McPherson County, South Dakota

Lapp's Conservation Easement Tract 1 in the E1/2 of the NW1/4 of Section 32, Township 126 North, Range 72 West of the 5th Principal Meridian, McPherson County, South Dakota

having been examined are hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 10-6. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-6 was declared duly adopted.

RESOLUTION NUMBER 10-7

"RESOLUTION TO PROVIDE FOR STATE

FIRE SUPPRESSION ASSISTANCE"

Whereas, cooperative assistance between the State and the County is highly desirable and increases the effectiveness of rural farm, range and forest lands protection from wildland fire, and

Whereas, the South Dakota Department of Agriculture has provided a cooperative agreement, to be entered into by the State and the County, for fire prevention suppression assistance.

Therefore, Be it Resolved: That the McPherson County Board of Commissioners, hereby, approves said agreement and authorizes the Chairman to sign related documents, and

Be it Further Resolved: That the McPherson County Board of Commissioners appoint Dawn Jenner, Michael Rath and Delmar Metzger as County Rural Fire Coordinators. These individuals are authorized to request state fire suppression assistance on behalf of the County.

ATTEST:

Steven A. Sem
McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-7. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-7 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session:

At 9:10 A.M., Beilke moved, and Wolff seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session until 9:25 A..M. At that time, Metzger moved, and Beilke seconded, to end executive session. All voted in favor. Motion carried.

Law Enforcement:

Dave Ackerman discussed the county/Eureka City joint law enforcement. He and Scott Warzecha also met with the Eureka City Council recently to address this matter. Dave feels the process is running smoothly. During this time of the year, Scott will be putting in more time for the county to patrol roads.

Highway Department:

Glenn Spitzer discussed the road repair work being done on numerous spots in the county. He also noted that 3 of the last 4 individuals, which have been offered employment with the highway department, have declined said offer. Rath moved, and Metzger seconded, to advertise for full-time and part-time help in the highway department. All voted in favor. Motion carried.

A public hearing to consider the maintenance of private roads by the county was held, as published. Rath moved, and Wolff seconded, to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. Each contract may not exceed 3 hours of maintenance per year for any 1 person. All voted in favor. Motion carried.

Don Kallenberger spent some time addressing a section line problem with the board and with Glenn Spitzer. In this case, access to an established roadway is being hindered.

Right-of-Way Permit:

Metzger moved, and Beilke seconded, to approve an application submitted by Valley Telecommunications Cooperative Association, Inc. to occupy county rights-of-way in 107 locations in the Eureka Exchange. All voted in favor. Motion carried.

Mosquito Spraying—Long Lake Town:

Dawn Jenner and Mike Rath met with the Long Lake Town Council and with several town residents to discuss the mosquito spraying situation. It was determined that the Town still has not resolved the issue with its citizenry. Therefore, McPherson County will not allow its manpower or equipment to participate in mosquito spraying within the Town of Long Lake.

Group Health Insurance Renewal:

Wolff moved, and Rath seconded to renew the group health insurance, effective June 1, 2010, under the following terms: Wellmark-Blue Cross-Blue Shield coverage will be renewed through the JQM health code with a $5,000 deductible ($10,000 per family). The county will contribute the full single premium amount ($421.41) toward any employee's coverage. Any premium cost over this amount is the responsibility of the

employee. The county will reimburse 20% of any deductible incurred by the employee. The county will continue to pay $200 per month to any eligible employee who does not participate in the group plan, providing they show proof of comparable coverage. No changes will be made to the Guardian Dental or the VSP Vision plans. All voted in favor. Motion carried.

Insurance Audit:

Safety Benefits, Inc. recently inspected county property and reported a few minor deficiencies in some structures. The Auditor will inform SBI that the county plans to have these problems corrected by June 1st. Also, the insurance representative recommended some higher insurance coverage valuations on some property and pointed out a transmitter building, pole and antenna that were not insured. The board agreed to the higher valuations and decided to add the omitted property to the coverage. The tower is to be insured for $1,000.

Miscellaneous Items and Reports:

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of April, 2010, in the amount of $2,484.75; and the Auditor's Account with the County Treasurer, as of April 30, 2010, as follows: Cash in Banks, $22,846.84; Actual Cash, $1,470.12; Checks and Drafts in Treasurer's Possession, not exceeding three days, $432,363.12; Miscellaneous Cash, $101.15; C.D.'s, $1,179,726.80; Super-Savings, $2,216,268.88; Total, $3,852,776.91.

At 2:20 P.M., Beilke moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Jess
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 1, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, June 1, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Beilke moved, and Rath seconded, to approve the minutes of the May 4, 2010 meeting of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Beilke seconded, to increase the salary for Vicki Geffre by $1,568 per year, effective July 1, 2010, and to increase the salary of Jerry Bossert by $0.62/hour, effective June 1, 2010. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to approve the hiring of Colin Neuharth and Kelli McCulloch as part-time summer help for the highway department at a salary of $8.50 per hour. Voting in favor were Metzger, Rath and Wolff. Beilke abstained. Motion carried.

Wolff moved, and Beilke seconded, to hire Sidney Maier as a full-time highway department employee, starting June 21, 2010. Starting salary is $13.85 per hour, and said employment is under a 6 month probationary period. Sidney will be starting as an 8th year employee for sick leave and vacation determination. All voted in favor. Motion carried.

Beilke moved, and Wolff seconded, to hire Glenn Spitzer as interim County Highway Superintendent, effective July 1, 2010. Starting salary is $37,428 per year. This appointment is to be reviewed at the end of 6 months. All voted in favor. Motion carried.

BIDS:

Price Quote for Window Replacement:

Wolff moved, and Metzger seconded, to accept a quote submitted by House of Glass, Inc. to replace 9 windows on the first and second floors of the courthouse for $15,392.34. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Adjustment Training Center, 2010 Allocation, $3,600.00; Adjustment Training Center-Oahe, 2010 Allocation, $1,000.00; Alltel, Cell Phone, $99.02; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $185.29; Area IV Senior Planning, 2010 Allocation, $1,500.00; Avera Queen of Peace, Drug Test, $167.50; Best Western Ramkota Hotel, Lodging, $650.97; Kristi Brandt, Court-Reporter Fees, $66.75; Donna Breitag, Mileage & Subsistence, $146.25; Brown & Saenger, Election Supplies, $347.46; Brown County Sheriff, Prisoner Care, $420.00; Lanette Butler, Mileage & Expense Reimbursement, $443.59; Butler Machinery Company, Supplies, $390.02; California Contractors, Supplies, $79.90; Cartney Bearing, Supplies, $631.60; Crawford Trucks & Equipment, Supplies, $119.03; Dakota Country Store, Fuel, $400.65; Dakota Electronics, Repair, $570.00; Diesel Machinery, Inc., Supplies, $1,563.90; Dakota Supply Group, Supplies, $507.43; Edmunds County Sheriff, Prisoner Care, $1,600.00; Election Systems & Software, Ballots, $350.79; Eureka Senior Citizen Center, 2010 Allocation, $2,680.00; Farm Power, MFG., Repair, $89.81; F.E.M. Electric Association, Utilities, $139.09; Fischer's Plumbing, Repair, $1,008.74; G's Convenience, Supplies, $49.70; Val Geffre, Subsistence, $52.00; Vicki Geffre, Subsistence, $52.00; Gene's Oil Company, Fuel, $15,995.25; Hedahl's, Inc., Supplies, $283.53; John Hilgemann, Mileage & Subsistence, $111.80; Susan Hoffman, Subsistence, $48.00; Homestead Building Supplies, Supplies, $157.83; Interstate All Battery Center, Batteries, $104.75; Dawn Jenner, Mileage and Expense Reimbursement, $257.48; K & A Implement, Parts, $182.13; Don Kallenberger, Rent, Mileage & Expense Reimbursement, $549.90; Karr Tuckpointing LLC, Exterior Masonry Restoration, $52,435.00; Kimball Midwest, Supplies, $291.81; Otto Kolb, Weed Spraying, $55.00; Pat Larman, Blood Alcohol Draw, $50.00; Leola City, Utilities, $63.00; Leola Senior Citizen Center, 2010 Allocation, $1,080.00; Long Lake Senior Citizen Center, 2010 Allocation, $240.00; McLeod's Printing, Supplies, $105.46; McPherson County Treasurer, Postage, $168.01; McPherson County Soil Conservation District, 2010 Allocation, $1,000.00; Montana-Dakota Utilities, Utilities, $364.75; Delmar Metzger, Mileage, $155.03; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; Mitzel & Son, Supplies, $582.00; National Sheriff Association, 2010 Dues, $50.00; NESDCAP, 2010 Allocation, $2,000.00; North Star Energy LLC, Propane, $1,014.84; Northwest Blade, Inc., Publications, $502.68; Northeastern Mental Health Center, 2010 Allocation, $3,500.00; Office Equipment Company, Supplies, $30.47; Pennington County Jail, Prisoner Care, $219.00; Quill Corporation, Supplies, $1,121.80; Ron's Service Center, Repair, $269.81; Share Corporation, Supplies, $476.77; Sheehan Mack Sales & Service, Parts, $826.50; State Treasurer, Blood Alcohol Test, $70.00; Titan Machinery, Parts, $25.52; U.S. Postal Service, Postage, $440.00; Valley Telco, Utilities, $595.13; Van Diest Supply Company, Weed Chemicals, $6,990.10; Visa, Equipment and Supplies, $765.81; Tiffany Weiszhaar, Subsistence, $52.00; WW Tire Service, Inc., Tires, $253.88.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,548.00; Auditor, $4,872.00; Treasurer, $4,872.00, States Attorney, $4,037.00; Government Building, $2,177.40; Director of Equalization, $4,872.00; Register of Deeds, $4099.95; Veterans Service Officer, $1,150.00; Sheriff, $4,506.72; Extension, $773.78; Emergency & Disaster Services, $1,519.20; Planning & Zoning, $120.00; Joint Law Enforcement, $2,322.00; Weed Control, $724.68; Road and Bridge, $24,586.84; Secondary Road, $10,667.61; Snow Removal, $86.10; E-911, $43.05.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,451.62.
Insurance: American Family, $433.73; Wellmark, $8,006.79; V.S.P., $232.32.
Retirement: South Dakota Retirement System, $4,185.62.

CLAIM REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $921.78.

Metzger moved, and Wolff seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $921.78. This claim is to be rejected because the party incurring the expense has not applied for county assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Second June Meeting Date:

Metzger moved, and Wolff seconded, to hold the second June meeting at 9:00 A.M., Thursday, June 10th, rather than on June 9th as previously decided. All voted in favor. Motion carried.

Law Enforcement:

Dave Ackerman discussed the county/Eureka City joint law enforcement. He and the board prepared a preliminary 2011 budget for this activity. Jeff Neuharth and Dave will meet with the Eureka City Council to discuss this budget. Dave and John Hilgemann also spent some time discussing the possible relocation of the sheriff's office to the first floor of the courthouse.

Metzger moved, and Rath seconded, to enroll in the SDACC inmate medical program provided by CRS, Inc. All voted in favor. Motion carried.

Malt Beverage License Hearing:

The Leola Trail Riders submitted an application for a Special Events Malt Beverage License to be used during a Rodeo on August 14, 2010. The legal description of the premises to be licensed is the NW1/4 of Section 19,T126, R67. Rath moved, and Beilke seconded, to hold a public hearing for the consideration of such license at 10:30 A.M., Tuesday, July 6, 2010. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Rath moved, and Wolff seconded, to authorize Susan Hoffman and Sharon Guthmiller to attend a Sales Ratio Workshop in Pierre on June 18th and to authorize Glenn Spitzer to attend a Highway Superintendents Meeting in Pierre on June 16th and 17th. All voted in favor. Motion carried.

NESDCAP:

Marie Nelson, of the Northeast South Dakota Community Action Program, appeared and discussed the activities that this organization has undertaken in McPherson County. A total of 53 households were served by various programs in McPherson County in 2009. The organization has been able to increase its services because of federal emergency stimulus funding. She requested continued budgetary support from the county.

Zoning Ordinance Revision:

Richard Kolb was present to discuss the proposed zoning ordinance revision. The board held the first reading of "A Comprehensive Amendment of the Official Zoning Regulations for McPherson County, South Dakota, Appendix D: Concentrated Animal Feeding Operation Regulations". The second reading, and possible adoption of this ordinance revision will be held on Thursday, June 10th.

Highway Department:

The board received information that FEMA is in the area assessing road damage. This material also provided contact information which the board can use to correspond with FEMA personnel.

Rath moved, and Metzger seconded, to accept the resignation of Roger Rohwedder from the Highway Superintendent position, effective June 30, 2010. All voted in favor. Motion carried. Jeree Meyers, of Butler Machinery Company, was present to recognize Roger for his 25 years of service and presented Roger with a plaque on behalf of the company.

Wolff moved, and Beilke seconded, to purchase a M009767 motor grader from Butler Machinery Company, off the terms of the bid accepted by the Spink County Commissioners in November of 2009, for the purchase price of $232,721.00. Said motor grader is to be delivered in 2011, and this sale is contingent upon pending budget approval. All voted in favor. Motion carried.

The board spent some time discussing the road load limits with Roger Rohwedder and Glenn Spitzer. It was decided to leave the limits in effect for the present time.

The board addressed the matter of accounting for state highway fund revenues.

Rath moved, and Beilke seconded, to approve the Force Account Agreement for the 2009 Emergency Relief projects. This agreement is necessary so that the Department of Transportation can reimburse the county for eligible costs associated with the approved Emergency Relief projects. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board reviewed a resolution received from Bennett County, to temporarily increase the 911 surcharge to help all counties to defray the cost of 911 PSAP and 911 responder costs. They decided to have Val Geffre present this to the North Central Regional E-911 Committee for their consideration.

Jaci Eberhart presented the quarterly report for the health department. They have implemented a fitness challenge entitled "Walk Through the Hawaiian Islands". This will end on August 2nd. The report was approved.

Dalager Engineering Company submitted plans detailing work that F.E.M. is planning to do to restore electrical service to county residents after the damages caused by storms. They requested county comments regarding possible impacts of such construction. The board declined to comment.

Karr Tuckpointing asked to have an evaluation completed related to their recent masonry repair of the courthouse. Board consensus was that the work was done satisfactorily and in a professional matter.

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of May, 2010, in the amount of $1,857.50; and the Auditor's Account with the County Treasurer, as of May 31, 2010, as follows: Cash in Banks, $13,805.38; Actual Cash, $871.76; Checks and Drafts in Treasurer's Possession, not exceeding three days, $6,129.39; Miscellaneous Cash, $168.01; C.D.'s, $1,181,286.13; Super-Savings, $1,536,717.26; Total, $2,738,977.93.

At 4:10 P.M., Rath moved, and Wolff seconded, to recess to 9:00 A.M., Thursday, June 10, 2010. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 10, 2010

The McPherson County Board of Commissioners resumed their June meeting, as per June 1st recess, on Thursday, June 10, 2010. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M.. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Rick Beilke. Absent: None.

CLAIMS APPROVED:

Cynthia Aman, Mileage, $5.92; Avera Queen of Peace, Drug Test, $63.20; Brown County Sheriff, Prisoner Care, $1,680.00; Dakota Fluid Power, Inc., Supplies, $937.40; Election Systems & Software, Batteries, $13.50; Eureka Ambulance Service, Travel Reimbursement, $2,284.00; Eureka City, Utilities, $36.15; Eureka One Stop, Fuel, $292.66; Launa Feickert, Mileage, $3.70; Hedahl's, Inc., Supplies, $234.67; John Hilgemann, Mileage, $25.90; Leona Hoffman, Mileage, $28.12; Dawn Jenner, Mileage, $5.92; K & A Implement, Supplies, $85.94; Kimball Midwest, Supplies, $271.50; Long Lake Town, Utilities, $72.00; McCleary Lumber, Inc., Supplies, $41.06; McPherson County Herald, Publications, $805.39; North Central Farmers Elevator, Supplies, $635.86; North Star Energy LLC, Propane, $1,369.86; Northwest Blade, Inc., Publications, $1,351.06; Pheasantland Industries, Caps, $172.93; Praxair Distribution, Inc., Supplies, $45.00; SDACO, Website Maintenance Fee, $200.00; Steve Serr, Mileage and Subsistence, $148.82; Tri-State Water, Inc., Water & Cooler Rent, $55.50; U.S. Post Office, PO Box Rent, $424.00. Election Salaries, $1,743.86.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Surplus Property:

Wolff moved, and Metzger seconded, to declare a 2003 Caterpillar 140H Motor Grader as surplus property and to sell this unit by sealed bids. Bids are to be opened at 2:00 P.M., Tuesday, July 6, 2010. All voted in favor. Motion carried.

Two representatives of Big Iron were present to discuss internet sales of surplus property.

Community Health Services Contract:

The board reviewed the annual contract for the provision of community health services in McPherson County. This is a 3-way agreement between the county, the State Health Department and Eureka Community Health Services. Metzger moved, and Beilke seconded, to approve said agreement. All voted in favor. Motion carried.

Legislative Audits:

Kay Fredrick, of the Department of Legislative Audits, had an introductory session with the board. She is starting an audit of the county for the years, 2008 and 2009. The Chairman signed the letter of understanding for this audit process.

Zoning Ordinance Revision:

The second reading of "A Comprehensive Amendment of the Official Zoning Regulations for McPherson County, South Dakota, Appendix D: Concentrated Animal Feeding Operations Regulations" was held. Beilke moved to adopt the above ordinance revision. Rath seconded the forgoing motion. All voted in favor. Motion carried. Said revision will become effective July 14, 2010.

Drainage Permit Ordinance:

The board held the first reading of "A Drainage Permit Ordinance for McPherson County, South Dakota". The second reading and possible adoption of said ordinance will be held on Tuesday, July 6, 2010.

Geographic Information System:

Harry Redman, GIS Coordinator for the Planning and Development District III, gave a demonstration on the capabilities of the geographical information system. Eric Saenger of NECOG also took part in this demonstration. In addition to the commissioners, several county officials and employees were present. The cost to implement this system for McPherson County would be $56,000. Payment for $49,400 of this amount could be spread over a 3 year period. Annual maintenance cost for updates would be $1,150 to $1,400. On-site training can also be arranged.

Highway Department:

Roger Rohwedder and Glenn Spitzer discussed road matters with the board. Metzger moved, and Wolff seconded, to remove the load limits on county oil roads, with the exception of McPherson County Highway #23, effective June 14th. A 40 mile per hour speed limit for trucks is to be imposed on McPherson County Highway #17 and on all county oil roads lying east of McPherson County Highway #17., effective June 14th. Load limits

~~will be restored if any excessive breakup occurs. Also, additional patrolling will be in effect. All voted in favor.~~ Motion carried.

Don Kallenberger discussed a problem concerning a fence over a former roadway.

Meeting Attendance Authorizations:

Rath moved and Wolff seconded to authorize Don Kallenberger and Richard Kolb to attend the SD Planners Conference in Pierre on October 27th and 28th and to authorize personnel from the Auditor's, Treasurer's and Assessor's Offices to attend an Ultra Users' Meeting in Pierre on July 12th. All voted in favor. Motion carried.

Election Canvass:

The board canvassed the votes from the June 8, 2010 Primary Election. No discrepancies were found in the vote totals reported on election night.

At 1:25 P.M., Wolff moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sell
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 6, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, July 6, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Metzger moved, and Rath seconded, to approve the minutes of the June 1st and June 10th, 2010 meetings of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 10-8

"RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT"

WHEREAS, the County of McPherson is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the County of McPherson; and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, the SDDOT required the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the County of McPherson is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED: That the County of McPherson will provide the local match needed to supplement the SDDOT grant. This match will be 40 percent of the construction costs as shown in the grant application; and

THEREFORE, BE IT RESOLVED: That the County of McPherson will pay 100 percent of the engineering and administrative cost associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED: That the County of McPherson will be responsible for maintenance of the improved road; and

THERFEFORE, BE IT ALSO RESOLVED: That the County of McPherson expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 6th day of July, 2010.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-8. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-8 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Metzger moved, and Wolff seconded, to hire Diego Camargo as a part-time summer highway department employee at a salary of $8.50 per hour. He is to start employment as soon as possible. All voted in favor. Motion carried.

BIDS:

Bids for County's Surplus Motor Grader:

One bid was received for the purchase of the county's surplus 2003 Caterpillar 140H Motor Grader. This was submitted by Troy Jones Equipment & Truck Sales, Inc. in the amount of $84,000. Wolff moved, and Beilke seconded, to reject this bid because they feel that the purchase price offered is less than the true value of the motor grader. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Asphalt, Inc., Supplies, $52,099.36; Access Elevator & Lifts, Inc., Lift Maintenance, $750.00; Dave Ackerman, Insurance Reimbursement, $750.00; Alltel, Utilities, $268.17; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $179.44; Beadle Ford, Repair, $363.50; Beck Law Office, Court Appointed Attorney Fees, $266.50; Brown & Saenger, Election Supplies, $25.66; Butler Machinery Company, Motor Grader and Supplies, $224,930.24; Connecting Point, Workshop Registration and Supplies, $340.00; Crady's Radiator Shop, Supplies, $889.75; Crawford Trucks & Equipment, Supplies, $98.78; Dakota Electronics, Radio, $826.00; Dakota Fluid Power, Inc., Supplies, $269.34; Dakota Supply Group, Supplies, $28.96; Election Systems & Software, Ballots and Election Programming, $1,144.79; Eureka City, Utilities, $39.11; F.E.M. Electric Association, Utilities, $123.84; Gene's Oil Company, Fuel, $16,006.22; Grassland Hutterian, Supplies, 4,980.00; Hedahl's, Inc., Supplies, $163.23; Homestead Building Supplies, Supplies, $124.98; Huron Culvert & Tank Company, Culverts, $16,403.54; Dawn Jenner, Mileage and Expense Reimbursement, $230.20; K & A Implement, Parts, $1,390.92; Don Kallenberger, Rent, Mileage & Expense Reimbursement, $438.85; Ken's Food Fair, Supplies, $4.99; Kolb Tax Service, Zoning Manual Update, $900.00; Leola City, Utilities, $350.60; Leola Grocery, Supplies, $70.17; Leola Grocery, Supplies, $78.68; Les's Standard, Supplies, $22.52; Mac's Electric, Ceiling Fan, $717.92; Mid-American Research Chemical,, Supplies, $65.93; McPherson County Treasurer, Postage, $13.59; McPherson County Herald, Publications, $386.61; Montana-Dakota Utilities, Utilities, $510.77; Microfilm Imaging Systems, Inc., Equipment Rental, $110.00; North Central Farmers Elevator, Supplies, $601.07; Northwest Blade, Inc., Publications, $330.26; Office Equipment Company, Supplies, $273.80; Overhead Door, Repair, $288.26; Darrell Pfeifle, Supplies, $23.57; Pomp's Tire Service, Tires, $2,733.18; Pro Ag Supply, Parts, $46.68; Quill Corporation, Supplies, $497.36; Roger Rohwedder, Expense Reimbursement, $190.00; Harvey Schaible, Rent and Expense Reimbursement, $457.63; SD Federal Property Agency, Supplies, $427.25; SDACC, Welfare Manuals, $100.00; SDACC, Catastrophic Legal Expense Reimbursement Program Assessment, $2.403.25; SD Public Assurance Alliance, Insurance Premium, $32,684.08; Glenn Spitzer, Insurance Reimbursement & Subsistence, $759.00; State Property Management, Equipment, $11,250.00; Streicher's-Minneapolis, Supplies, $230.73; Trevor Johnson Repair, Transmission, $7,200.00; U.S. Postal Service, Box Rent, $76.00; Valley Telco, Utilities, $592.23; Van Diest Supply Company, Weed Chemicals, $508.20; Visa, Supplies and Travel Expense, $599.42; Walworth County Sheriff, Prisoner Care, $2,625.00.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,521.00; Elections, $78.00; Auditor, $5,484.00; Treasurer, $4,896.00, States Attorney, $4,637.00; Government Building, $2,881.50; Director of Equalization, $4,890.00; Register of Deeds, $4,430.69; Veterans Service Officer, $1,750.00; Sheriff, $5,375.98; Extension, $1,287.86; Emergency & Disaster Services, $1,078.54; Joint Law Enforcement, $2,322.00; Weed Control, $2,728.60; Road and Bridge, $29,658.17; Secondary Road, $9,757.58.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $6,202.09.
Insurance: American Family, $433.73; Wellmark, $5,630.67; V.S.P., $222.64.
Retirement: South Dakota Retirement System, $4,530.90.

CLAIM REJECTED:
Avera St. Luke's, Medical Expense-1 Indigent, $75.00.

Beilke moved, and Wolff seconded, to approve the forgoing claims, with the exception of the 1 from Avera St. Luke's, in the amount of $75.00. This claim is to be rejected because the expense is deemed to be for non-emergency treatment. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Malt Beverage License Hearing:

A public hearing was held, as published, to consider the issuance of a Special Events Malt Beverage License to the Leola Trail Riders to be used during a Rodeo on August 14, 2010. The legal description of the premises to be licensed is the NW1/4 of Section 19,T126, R67. Rath moved, and Wolff seconded, to approve this license application and to issue said license. All voted in favor. Motion carried.

Support for Grant for the Ashley, North Dakota Municipal Airport:

Wolff moved, and Rath seconded, to authorize the Chairman to sign a Certification of Significant Community Support for a USDA Grant and loan program to replace the runway at the Ashley, North Dakota Municipal Airport. All voted in favor. Motion carried.

Drainage Permit Ordinance:

The second reading of "A Drainage Permit Ordinance for McPherson County, South Dakota" was held. Rath moved, and Beilke seconded, to adopt this ordinance. Said Ordinance will become effective August 11, 2010. All voted in favor. Motion carried.

Leave of Absence Request:

Rath moved, and Beilke seconded, to approve a leave of absence request for a period of time during July and August. This is being requested due to illness in the employee's family. All voted in favor. Motion carried.

Fund Transfer:

Metzger moved, and Wolff seconded, to transfer $95,589.90 from the Road and Bridge Fund Balance Reserved for Secondary Road to the Undesignated Fund Balance in the Road and Bridge Fund. This is to cover expenses incurred during the period from December 26, 2009 through March 25, 2010. All voted in favor. Motion carried.

Aircraft Landing Authorization:

Rath moved, and Wolff seconded, to approve a request, submitted by Performance Aerial, to operate, take off, or land an aircraft on any county road in McPherson County, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. All voted in favor. Motion carried.

Highway Department:

Glenn Spitzer discussed highway matters with the board. Beilke moved, and Metzger seconded, to remove the spring load limits from McPherson County Highway Number 23, effective immediately. The Highway Superintendent has discretion to reinstate load limits on this road, or any other county road, should breakup occur. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to call for bids for gravel crushing and stockpiling. Said bids are to be opened at 11:00 A.M., Tuesday, August 3, 2010. All voted in favor. Motion carried.

Provisional Budget:

Rath moved and Wolff seconded, to approve the provisional budget, for the year 2011, with expenditure appropriations in the amount of $3,595,680 plus $730,000 in transfers from the general fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Richard Kolb discussed the ongoing process of updating the McPherson County Zoning Ordinance.

The board spent some time discussing the upcoming county convention and the upcoming meeting of the Upper Missouri Valley Commissioners Association. They also discussed GIS with several department heads.

The following miscellaneous items and reports were approved: The Second Quarter Reports of Veterans Service Officers Harvey Schaible and Darrell Pfeifle; The Register of Deeds' Statement of Fees Collected during the month of June, 2010, in the amount of $1,764.75; and the Auditor's Account with the County Treasurer, as of June 30. 2010, as follows: Cash in Banks, $6,964.04; Actual Cash, $745.27; Checks and Drafts in Treasurer's Possession, not exceeding three days, $5,634.12; Miscellaneous Cash, $13.59; C.D.'s, $1,181,286.13; Super-Savings, $1,247,012.91; Total, $2,441,656.06.

At 4:00 P.M., Metzger moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sauer
McPherson County Auditor

Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

FOR YEAR JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

	GENERAL FUND	ROAD & BRIDGE	E-911 FUND	DOMESTIC ABUSE	LEOP FUND	JOINT LAW FUND	TOTAL
100 GENERAL GOVERNMENT							
110 Legislative							
111 Board of County Comm.	92,900						92,900
112 Contingency	150,000						150,000
120 Election	3,000						3,000
130 Judicial System	6,100						6,100
140 Financial Administration							
141 Auditor	91,450						91,450
142 Treasurer	93,550						93,550
143 Data Processing	800						800
150 Legal Services							
151 States Attorney	71,120						71,120
153 Court Appointed Attorney	11,000						11,000
160 Other							
161 General Gov't Building	135,400						135,400
162 Director of Equalization	90,125						90,125
163 Register of Deeds	75,400						75,400
165 Vet. Service Officer	28,620						28,620
166 Predatory Animal (GFP)	4,900						4,900
169 NESDCAP	2,500						2,500
TOTAL GENERAL GOVERNMENT	856,865						856,865
200 PUBLIC SAFETY							
210 Law Enforcement							
211 Sheriff	112,685					61,650	174,335
212 County Jail	15,000						15,000
213 Coroner	1,750						1,750
220 Protective & Em Services							
221 Fire Protection	3,500						3,500
222 Em & Disaster Service	32,450				1,100		33,550
225 Comm. Center E911)			21,630				21,630
TOTAL PUBLIC SAFETY	165,385		21,630		1,100	61,650	249,765
300 PUBLIC WORKS							
310 Highway and Bridges							
311 Hwy, & Road and Bridges		2,289,050					2,289,050
TOTAL PUBLIC WORKS		2,289,050					2,289,050
400 HEALTH AND WELFARE							
410 Economic Assistance							
411 Support of Poor	43,000						43,000
420 Health Assistance							
421 County Nurse	27,500						27,500
424 Ambulance	19,300						19,300
430 Social Services							
434 Domestic Abuse				1,000			1,000
440 Mental Health Services							
441 Mentally Ill	3,000						3,000
442 Develop. Disabled	3,880						3,880
444 Mental Health Centers	3,500						3,500
TOTAL HEALTH & WELFARE	100,180			1,000			101,180

	GENERAL FUND	ROAD & BRIDGE	E-911 FUND	DOMESTIC ABUSE	LEOP FUND	JOINT LAW FUND	TOTAL
500 CULTURE & RECREATION							
520 Recreation							
521 Recreation Programs	6,000						6,000
525 Senior Citizens	5,500						5,500
TOTAL CULTURE & RECREATION	11,500						11,500
600 CONSV OF NATURAL RESOUR							
610 Soil Conservation							
611 County Extension	36,400						36,400
612 Soil Conserv. Dist.	1,000						1,000
615 Weed ControlL	42,315						42,315
TOTA CONS OF NATURAL RES.	79,715						79,715
700 URBAN & ECONOMIC DEVELOP							
710 Urban Development							
711 Planning & Zoning	805						805
712 Urban & Rural Develop.	6,500						6,500
720 Economic Development							
721 Tourism & Rec. Develop	300						300
TOTAL URBAN & ECO DEVELOP	7,605						7,605
900 OTHER USES							
910 Other Financing Uses							
911 Transfers Out	730,000						730,000
TOTAL OTHER USES	730,000						730,000
TOTAL EXPEND APPROPRIATIONS	1,951,250	2,289,050	21,630	1,000	1,100	61,650	4,325,680

	GENERAL FUND	ROAD & BR FUND	E-911 FUND	DOMESTIC ABUSE	LEOP FUND	JOINT LAW FUND	TOTAL
Cash Balance Applied	543,672	*560,730					1,104,402
311 Current Tax Levy	1,300,000	222,000					1,522,000
Less 25% to Cities	-9,400						-9,400
312/319 Other Taxes	10,100	1,600	21,630				33,330
NET TOTAL TAXES	1,300,700	223,600	21,630				1,545,930
320 Licenses & Permits	700	2,500		500			3,700
330 Intergovernmental Rev.	131,550	552,500			1,100		685,150
340 Charges for Goods & Service	47,325	150,000		500		31,650	229,475
360 Miscellaneous Revenue	27,000	13,000					40,000
370 Other Financing Sources	3,000	800,000				30,000	833,000
SUBTOTAL	2,053,947	2,302,330	21,630	1,000	1,100	61,650	4,441,657
Less 5% (SDCL 7-21-18)	-102,697	-13,280					-115,977
NET MEANS OF FINANCE	1,951,250	2,289,050	21,630	1,000	1,100	61,650	4,325,680
TOTAL APPROPRIATIONS	1,951,250	*2,289,050	21,630	1,000	1,100	61,650	4,325,680

*36,440 is Snow Removal

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 3, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, August 3, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Wolff moved, and Rath seconded, to approve the minutes of the July 6, 2010 meeting of the Board of Commissioners as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 10-9

"RESOLUTION APPROVING PLATS"

Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the plats showing

WARREN SCHUMACHER'S CONSERVATION EASEMENT TRACT 1 AND TRACT 2 IN THE E1/2 OF THE W1/2 OF SECTION 2, TOWNSHIP 126 NORTH, RANGE 70 WEST OF THE 5TH PRINCIPAL MERIDIAN, MCPERSON COUNTY, SOUTH DAKOTA, and

WARREN SCHUMACHER'S CONSERVATION EASEMENT TRACT 3 IN THE E1/2 OF THE W1/2 OF SECTION 2, TOWNSHIP 126 NORTH, RANGE 70 WEST OF THE 5TH PRINCIPAL MERIDIAN, MCPHERSON COUNTY, SOUTH DAKOTA, and

MARK GRUEBELE'S CONSERVATION EASEMENT TRACT 1 AND TRACT 2 IN THE SW ¼ OF THE NW ¼ AND THE SW ¼ OF SECTION 32, TOWNSHIP 128 NORTH, RANGE 73 WEST OF THE 5TH PRINCIPAL MERIDIAN, MCPHERSON COUTNY, SOUTH DAKOTA.

having been examined are hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Dated this 3rd day of August, 2010.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-9. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-9 was declared duly adopted.

BIDS:

Gravel Crushing & Stockpiling:

Two bids were received for the crushing and stockpiling of gravel material. Morris, Inc. bid $3.32 for 1" gravel and $3.25 for 5/8" gravel. Aggregate Construction, Inc. bid $2.59 for 1" gravel and $2.74 for 5/8" gravel. Prices are per ton.

Rath moved, and Beilke seconded, to accept the bid submitted by Aggregate Construction, Inc. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $528.46; American Legion, Office Rent, $80.00; American News, Publications, $94.80; Ameripride Linen, Supplies, $185.66; Donna Breitag, Mileage, $119.14; Brown County Sheriff, Prisoner Care, $420.00; Lanette Butler, Travel & Supply Expense Reimbursement, $208.51; Butler Machinery Company, Parts, $2,369.18; Connecting Point, Support Contracts, $10,034.01; CorInsurance, Ambulance Insurance, $2,732.00; Crawford Trucks & Equipment, Supplies, $310.06; D-Ware, Workshop Registration, $80.00; Dependable Sanitation, Inc., Utilities, $249.00; Diesel Machinery, Inc., Parts, $139.00; Eureka City, Utilities, $25.79; Eureka Community Hospital, Nursing Services Contract, $6,750.00; F.E.M. Electric Association, Utilities, $121.25; Fischer's Plumbing, Repairs, $1,779.70; Flint Hills Resources, LP, Road Oil, $6,290.11; Gene's Oil Company, Fuel, $14,749.74; Grassland Hutterian, Excavator Work, $2,520.00; John Hilgemann, Travel Expense Reimbursement, $249.18; Homestead Building Supplies, Supplies, $167.30; Dawn Jenner, Mileage, $164.66; Jensen Rock & Sand, Inc., Bituminous Plant Mix, $129,280.21; K & A Implement, Parts, $4.88; Don Kallenberger, Rent, Mileage & Expense Reimbursement, $452.80; Leola City, Utilities, $76.20;

Leola Grocery, Supplies, $33.78; McLeary Lumber, Inc., Supplies, $5.75; McPherson County Treasurer, Postage and Supplies, $126.57; McPherson County Herald, Publications, $404.94; Montana-Dakota Utilities, Utilities, $603.49; Michael Todd & Co., Inc., Supplies, $276.64; North Star Energy LLC, Propane, $243.37; Northwest Blade, Inc., Publications, $322.50; Office Equipment Company, Supplies, $539.62; Popm's Tire Service, Inc., Tires, $1,603.68; Quill Corporation, Supplies, $176.05; Michael Rath, Mileage, $104.34; Safe Harbor, Domestic Abuse Fee Contribution, $325.00; SD Association of Assessing Officers, Registration, $250.00; SD Public Assurance Alliance, Equipment Insurance, $1,118.00; SD Veterans Service Officers Association, 2010 Dues, $50.00; Steve Serr, Mileage, $44.40; Share Corporation, Supplies, $660.36; Sheehan Mack Sales, Parts, $126.00; State Radio, Teletype Service, $2,250.00; Thomson West, Law Books, $260.23; Tri-State Water, Inc., Water & Cooler Rental, $48.40; Valley Telco, Utilities, $584.59; Visa, Supplies, $288.00; Walworth County Treasurer, 911 Surcharge Remittance, $9,949.43; Western, Supplies, $154.26.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,700.00; Auditor, $4,872.00; Treasurer, $4,872.00, States Attorney, $4,037.00; Government Building, $2,122.00; Director of Equalization, $4,881.00; Register of Deeds, $4,126.80; Veterans Service Officer, $1,150.00; Sheriff, $4,611.20; Extension, $1,280.52; Emergency & Disaster Services, $940.48; Joint Law Enforcement, $2,322.00; Road and Bridge, $30,251.83; Secondary Road, $6,117.78.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,554.68.
Insurance: American Family, $421.98; Wellmark, $8,849.61; V.S.P., $222.64.
Retirement: South Dakota Retirement System, $4,054.98.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $1,076.16; Sanford Health, Medical Expense-1 Indigent, $50.00; Avera St. Luke's, Medical Expense-1 Indigent, $12,625.48.

Metzger moved, and Wolff seconded, to approve the forgoing claims, with the exception of the 3 listed in the claims rejected or tabled section. The one from Avera St. Luke's, in the amount of in the amount of $12,625.48, is to be rejected because the party incurring the expense has not applied for county assistance. $1,000.00 is to be offered as full settlement of the !,076.16 claim submitted by Avera St. Luke's, and $20.00 is to be offered as full settlement of the $50.00 claim submitted by Sanford Health. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Delinquent Tax Publication:

Donna Breitag asked if the board preferred publishing all delinquent taxes or just those of the current year. Wolff moved, and Beilke seconded, to publish all delinquent taxes. All voted in favor. Motion carried.

Northeastern Mental Health Center:

Laura Boone, Joe Maxwell and Jaci Eberhart, of the Northeastern Mental Health Center, presented materials which outlined the services which the Center provided for McPherson County clients. Twelve more county clients were served in fiscal year 2010 than in fiscal year 2009. Laura explained a "Mental Health First Aid" course which they are organizing for first responders. It is a 12 hour (2 day) course. There will be no cost to participants because the costs are covered by grant funds.

Highway Department Accounts Receivable:

Wolff moved, and Metzger seconded, to cancel the following highway department accounts receivable: Bowes Construction, $182.51; Grassland Colony, $638.09; Eureka City, $2,553.34; and Leola City, $12,227.33. All voted in favor. Motion carried.

Leola and Eureka Development:

Wanda Jundt, Jaci Eberhart and Denise Brandner, representing the Eureka and Leola Development Organizations updated the board on activities which they have done the past year. They have worked to promote development within their own cities, and they have cooperated to promote development within the county, as a whole. They want to pursue wind energy and tourism. Any efforts, on their part, will cost money. They requested funding, maybe $10,000, to have money available for their activities. The board agreed to consider this when adopting the 2011 budget.

Restricted Use Solid Waste Permits:

Acknowledgement is, hereby, made that McPherson County has received notice of the applications for renewal of restricted use solid waste permits for Eureka City and Leola City.

Fund Transfer:

Wolff moved, and Beilke seconded, to transfer $30,000 from the General Fund to the Joint Law Enforcement Fund. All voted in favor. Motion carried.

Drainage Board:

At 10:30 A.M., Wolff moved, and Metzger seconded, to meet as the McPherson County Drainage Board. All voted in favor. Motion carried. This board met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Highway Department:

Glenn Spitzer discussed road maintenance progress, temporary fencing along county roads, and the road bonding procedure with the board.

Wolff moved, and Metzger seconded, to purchase 4,500 ton of pea rock from Eureka Ready Mix for $5.00 per ton. All voted in favor. Motion carried.

The Auditor agreed to contact several county residents and invite them to a discussion about grinding 8 miles of County Road 18 from SD 45 to County Road 23. This will be held at the September 7th meeting.

Robin Lee, of Iron Planet, met with the board to discuss the possible sale of the county's 2003 Caterpillar 140H motor grader by internet auction. Iron Planet charges a $500 inspection fee and 8% commission for this service. Wolff moved, and Metzger seconded, to sell the motor grader through Iron Planet on September 2nd. All voted in favor. Motion carried.

Municipality Funds:

The board discussed the accumulation of some funds for municipalities. Don Kallenberger is working on a resolution to this matter which involves the adjustment of mileage used to distribute these monies. Metzger moved, and Rath seconded, to authorize the Chairman to sign the agreement, being prepared by Don Kallenberger, for the settlement of this distribution. All voted in favor. Motion carried.

Sale of Tax Deed Property:

Metzger moved, and Wolff seconded, to declare the following real estate, obtained by McPherson County via tax deed proceedings, as surplus property and to offer said real estate for sale at public auction. The sale is to be held in the first floor lobby of the courthouse at 1:30 P.M., Wednesday, August 25, 2010. All voted in favor. Motion carried.

Parcel 1—The South 87 Feet of Lot 1, Block 26, Milwaukee Land Company's 5th Addition to the City of Eureka, McPherson County, South Dakota. Former owner of record is Chad Barber.

Parcel 2—Lot 10, Block 7, Pleasantview Addition to the City of Leola, McPherson County, South Dakota and the South 25 Feet of Lot 3, Block 7, Pleasantview Addition to the City of Leola, McPherson County, South Dakota. Former owner of record is Kris & Katy Evans.

Parcel 3—Lots 35 & 36, Block 101, Bramaier's Addition to the City of Eureka, McPherson County, South Dakota. Former Owner of Record is Margarette Wright.

Parcel 4—The North 78 Feet of Lot 1A, Block 13, Milwaukee Land Company's 3rd Addition to the City of Eureka, McPherson County, South Dakota. Former owner of record is Jose Yedra.

Fee Overpayment Policy:

John Hilgemann stated that Kay Fredrick suggested that the county have a policy regarding the refund of fee overpayments. Beilke moved, and Wolff seconded, that the county not refund any fee overpayments amounting to $2.50 or less. These are to be retained by the county. All voted in favor. Motion carried.

Second September Meeting:

Rath moved, and Beilke seconded, to hold the second September meeting (Budget Adoption Meeting) at 9:00 A.M., Tuesday, September 14th. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Metzger moved, and Wolff seconded, to authorize Susan Hoffman to attend Assessor's School in Pierre from September 13th through 17th, and to authorize Dawn Jenner to attend the SDEMA Conference in Hot Springs from September 14th through 16th. All voted in favor. Motion carried.

Right-of-Way Permit:

Rath moved to approve 2 right-of-way permit applications submitted by F.E.M. Electric Association to place cable in the right-of-way lying on the east side of section 12 of Highland Township and to place cable in the rights-of-way between sections 7 & 8, 17 & 18, 19 & 20. 29 & 30, and 31 & 32 of Cleveland Township. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Several county personnel were present to discuss GIS.

Aaron Wipf, of Spring Creek Colony, discussed the new regulations and permit process for manure hauling.

The following miscellaneous items and reports were approved: The Second Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of July, 2010, in the amount of $1,985.75; and the Auditor's Account with the County Treasurer, as of July 31. 2010, as follows: Cash in Banks, $14,645.39; Actual Cash, $839.96; Checks and Drafts in Treasurer's Possession, not exceeding three days, $2,668.14; Miscellaneous Cash, $126.57; C.D.'s, $1,181,819.13; Super-Savings, $850,392.77; Total, $2,050,491.96.

At 4:10 P.M., Beilke moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

August 3, 2010

The McPherson County Drainage Board met on Tuesday, August 3, 2010. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. in the commissioner chambers. Others present were Michael Rath, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None.

Scott Schauer appeared and presented some drainage plans for the board's consideration. The board decided to delay action on these plans until the September 7th meeting. Area residents will be informed of the upcoming meeting and be given an opportunity to participate in this deliberation, if they so desire.

Chris Sieh presented a proposal for a tiling project in Section 22 of Howard Township. Rath moved, and Beilke seconded, to approve this project. All voted in favor. Motion carried.

The board examined copies of 3 applications for Department of the Army Permits for drainage projects which Bruce Mack wishes to do. The projects are in sections 9 and 5 of Leola Township and in section 12 of Spring Township. Rath moved, and Beilke seconded, to approve these projects on the condition that the water flow follows the natural drainage path and that there is no deviation from the submitted, written plan. The projects are subject to inspection by the Highway Superintendent and members of the Drainage Board. All voted in favor. Motion carried.

At 2:15 P.M., Wolff moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 7, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, September 7, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Wolff moved, and Beilke seconded, to approve the minutes of the August 3, 2010 meetings of the Board of Commissioners and the Drainage Board as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 10-10

"RESOLUTION APPROVING PLATS"

Be it Resolved by the Board of Commissioners of McPherson County, South Dakota that the plats showing

DAVID GRUEBELE'S CONSERVATION EASEMENT TRACT 1 IN THE NE ¼ OF SECTION 17, TOWNSHIP 127 NORTH, RANGE 73 WEST OF THE 5TH PRINCIPAL MERIDIAN, McPHERSON COUNTY, SOUTH DAKOTA

DAVID GRUEBELE'S CONSERVATION EASEMENT TRACT 1 IN THE SE1/4 OF SECTION 17, TOWNSHIP 128 NORTH, RANGE 73 WEST OF THE 5TH PRINCIPAL MERIDIAN, McPHERSON COUNTY, SOUTH DAKOTA

DAVID GRUEBELE'S CONSERVATION EASEMENT TRACT 1, TRACT 2 AND TRACT 3 IN THE E1/2 OF SECTION 30 AND IN THE NE1/4 OF SECTION 31, ALL IN TOWNSHIP 128 NORTH, RANGE 73 WEST OF THE 5TH PRINCIPAL MERIDIAN, McPHERSON COUNTY, SOUTH DAKOTA

MARK GRUEBELE'S CONSERVATION EASEMENT TRACT 1 IN THE SW1/4 OF SECTION 5, TOWNSHIP 127 NORTH, RANGE 73 WEST OF THE 5TH PRINCIPAL MERIDIAN, McPHERSON COUNTY, SOUTH DAKOTA

MARK GRUEBELE'S CONSERVATION EASEMENT TRACT 1 IN THE W1/2 OF THE NW1/4 OF SECTION 27, TOWNSHIP 128 NORTH, RANGE 73 WEST OF THE 5TH PRINCIPAL MERIDIAN, McPHERSON COUNTY, SOUTH DAKOTA

having been examined are hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Dated this 7th day of September, 2010.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-10. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-10 was declared duly adopted.

RESOLUTION NUMBER 10-11

"RESOLUTION AUTHORIZING RELEASE OF POOR LIEN"

WHEREAS, McPherson County has filed a poor lien against an individual identified as M.W, for cremation expenses, in the amount of $850.00, and

WHEREAS, said poor lien is recorded in the Register of Deeds' Poor Lien Book Number 6, Page 367, and

WHEREAS, said lien has a remaining balance of $850.00 which the McPherson County Board of Commissioners wishes to dismiss due to a new owner acquiring certain property affected by said lien.

NOW, THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners, hereby, authorizes the County Auditor to cancel said lien recorded on page 367 of the Register of Deeds' Poor Lien Book Number 6, in the amount of $850.00.

Adopted this 7th day of September, 2010.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 10-11. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-11 was declared duly adopted.

CLAIMS APPROVED:
Alltel, Utilities, $209.18; American Legion, Office Rent, $80.00; American News, Publications, $94.80; Ameripride Linen, Supplies, $297.37; Avera Queen of Peace, Drug Test, $230.70; Avera St. Luke's, Medical Expense-1 Indigent, $1,000.00; Beck Law Office, Court-Appointed Attorney Fees, $935.26; Brown & Saenger, Supplies, $349.13; Brown County Sheriff, Prisoner Care, $980.00; California Contractors Supplies, Inc., Supplies, $119.76; Coast to Coast Solutions, Supplies, $205.10; Crawford Trucks & Equipment, Supplies, $2,497.70; Dakota Fluid Power, Inc., Supplies, $2.82; Diesel Machinery, Inc., Supplies, $17,151.42; Allene Eisenbeisz, Judging Fee & Mileage, $74.40; Eureka Ready Mix, P-Rock, $22,772.00; Eureka Ambulance Service, Insurance Reimbursement, $3,980.00; Eureka City, Utilities, $29.49; Eureka One Stop, Fuel, $81.45; Farm Power, Mfg., Supplies, $153.93; Danny Fawcett, Judging Fee & Mileage, $178.80; F.E.M. Electric Association, Utilities, $118.94; Fischer's Plumbing, Repairs, $361.10; Flint Hills Resources LP, Road Oil, $256,910.78; Sandy Flittie, Judging Fee & Mileage, $51.46; Mike Frey, Judging Fee & Mileage, $70.70; Gene's Oil Company, Fuel, $10,856.80; Mike Hassebroek, Judging Fee & Mileage, $56.45; Hedahl's, Inc., Supplies, $192.31; Susan Hoffman, Supplies, $11.54; Homestead Building Supplies, Supplies, $339.69; House of Glass, Inc., Window Replacement, $15,392.34; Dawn Jenner, Mileage, $132.33; K & A Implement, Parts, $405.18; Don Kallenberger, Rent, Mileage & Expense Reimbursement, $362.05; Kimball Midwest, Parts, $252.25; Leola Fire Department, Fireman Training, $4,935.00; Leola City, Utilities, $87.80; Leola Grocery, Supplies, $140.24; LincolnCounty Treasurer, Mental Illness Hearing, $138.00; Jeanette Lunders, Judging Fee & Mileage, $44.80; Mid-American Research Chemical, Supplies, $737.90; McLeary Lumber, Inc., Supplies, $4.75; McPherson County Treasurer, Postage and Supplies, $132.60; McPherson County Conservation District, Trees, $60.00; McPherson County Herald, Publications, $491.07; Montana-Dakota Utilities, Utilities, $707.39; Delmar Metzger, Mileage, $102.49; Michael Todd & Co., Inc., Hard Hats, $133.02; Microfilm Imaging Systems, Inc., Scanner Rental, $110.00; Midwest Pump & Tank, Parts, $578.21; North Central Farmers Elevator, Supplies, $3,241.67; North Star Energy LLC, Propane, $1,382.14; Northwest Blade, Inc., Publications, $566.17; Office Equipment Company, Supplies, $288.87; Darrell Pfeifle, Dues, $25.00; Pheasantland Industries, T-Shirts, $545.74; Praxair Distribution, Inc., Supplies, $116.34; Quality Quick Print, Receipt Books, $257.94; Quill Corporation, Supplies, $445.28; Lorraine Reidt, Judging Fee & Mileage, $59.60; Ron's Service Center, Oil Change, $46.97; SD Federal Property Agency, Supplies, $1,257.00; SDACC, CLERP Assessment, $239.73; SDACC, Convention Registration, $1,315.00; SDSU Department of Animal and Range Sciences, Supplies, $25..00; Steve Serr, Mileage, $56.98; Share Corporation, Supplies, $413.20; South Dakota Planners Association, Registration, $100.00; Streicher's, Inc., Freight, $10.99; Synergy Graphics, Inc., Election Supplies, $420.00; Tri-State Water, Inc., Water & Cooler Rental, $125.20; Valley Telco, Utilities, $641.26; Visa, Hard Drive, $94.34.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,121.00; Auditor, $4,884.00; Treasurer, $4,872.00, States Attorney, $4,037.00; Government Building, $2,139.00; Director of Equalization, $4,872.00; Register of Deeds, $4,108.17; Veterans Service Officer, $1,150.00; Sheriff, $4,629.83; Extension, $1,608.58; Emergency & Disaster Services, $586.30; Weed Control, $459.20; Joint Law Enforcement, $2,322.00; Road and Bridge, $30,932.88; Secondary Road, $9,167.86.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,828.82.
Insurance: American Family, $442.52; Wellmark, $8,849.61; V.S.P., $222.64.
Retirement: South Dakota Retirement System, $4,262.64.

CLAIMS REJECTED OR TABLED:
PSI Healthcare, Medical Expense-1 Indigent, $59.94; Sanford Health Clinic, Medical Expense-1 Indigent, (2 claims) $29.00 and $163.00; Heloise Westbrook, MD, PC, Medical Expense-1 Indigent, $348.00.

Metzger moved to reject the claim submitted by PSI Healthcare because the amount already paid on said claim exceeds that which would have been paid by McPherson County. $15.00 is to be offered as full settlement on the $39.00 Sanford claim, $80.00 is to be offered as full settlement of the $163.00 Sanford claim, and $139.00 is to be offered as full settlement of the Heloise Westbrook claim. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fund Transfers:

Rath moved, and Wolff seconded, to transfer $400,000 from the General Fund to the Road and Bridge Fund, to transfer $850.00 from the General Fund to the LEOP Fund, and to approve the transfer of $72,626.73 from the Road and Bridge Fund Balance reserved for Secondary Road to the Undesignated Fund Balance in the Road and Bridge Fund. All voted in favor. Motion carried.

Drainage Board:

At 10:30 A.M., Wolff moved, and Rath seconded, to meet as the McPherson County Drainage Board. All voted in favor. Motion carried. This board met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Highway Department:

Glenn Spitzer discussed road matters, including gravel needs and availability, culverts, road bonding conditions and the assessment of damage to bonded roads.

Wolff moved, and Beilke seconded, to authorize Jessica Morton to attend a D-Ware Workshop in Deadwood on October 7th and 8th, and to authorize Glenn Spitzer to attend a Highway Superintendents Conference in Rapid City from October 19th through the 21st. All voted in favor. Motion carried.

Beilke moved, and Metzger seconded, to declare fence posts as surplus property and to sell said posts at the Schock Consignment Auction to be held in Leola on October 3rd. All voted in favor. Motion carried.

Beilke moved, and Rath seconded, to declare a paint striper as obsolete and to salvage said item. All voted in favor. Motion carried.

The board discussed the possibility of grinding McPherson County Highway Number 18, from South Dakota Highway 45 to County Highway Number 23. Present for this matter were Gordon and Tess Zetterlund, Trevor Zantow, Don Zetterlund, and Randy Zantow. The board decided to continue patching this section of road, as needed, for the present time.

Rath moved, and Wolff seconded, to impose a 55 mile-per-hour speed limit for trucks on County Highway Number 18 and County Highway Number 23, and to remove all 40 mile-per-hour speed limits within the county. All voted in favor. Motion carried.

Metzger moved, and Wolff seconded, to approve the sale of the 2003 Caterpillar Motor Grader, through Iron Planet internet auction, for $111,000.00. All voted in favor. Motion carried.

Sale of Tax Deed Property:

Beilke moved, and Metzger seconded, to approve the following real estate sales:
Lot 10, Block 7, Pleasantview Addition to the City of Leola, McPherson County, South Dakota and the South 25 Feet of Lot 3, Block 7, Pleasantview Addition to the City of Leola, McPherson County, South Dakota to Eric and Barbara Sponsler for $5,200.00
The North 78 Feet of Lot 1A, Block 13, Milwaukee Land Company's 3rd Addition to the City of Eureka, McPherson County, South Dakota to Eureka Community Beautification Company for $500.00
Lots 35 and 36, Block 101, Brameier's Addition to the City of Eureka, McPherson County, South Dakota to Blaine Aman for $100.00

These were the highest bids received at a recent auction of said real estate. The sale of The South 87 Feet of Lot 1, Block 26, Milwaukee Land Company's 5th Addition to the City of Eureka, McPherson County, South Dakota is to be rejected because proper payment was not received. This parcel is to be reoffered for sale at public auction at 11:00 A.M., Friday, October 1, 2010 in the first floor lobby of the courthouse. All voted in favor. Motion carried.

Five County TV Translator District:

Wolff moved, and Beilke seconded, that McPherson County send notice to the Five County TV Translator District that the county agrees with the district's plan to sell the Roscoe Tower. All voted in favor. Motion carried.

Property Tax Abatements:

Rath moved, and Wolff seconded, to approve the following property tax abatements for property obtained by McPherson County via tax deed proceedings:

10-4 $448.98 worth of taxes applied to Lots 35 and 36, Block 101, Bramaier's Addition to the City of Eureka for the years, 2005 through 2010.
10-5 $7.89 worth of taxes applied to the West ½ of Lot 2 and Lot S; Lot 3, Block 1, Greenway Village for the years, 2006 through 2010.
10-6 $721.89 worth of taxes applied to Lot 2, Block 3, Hardenbrook Addition to Leola City for the years, 2006 through 2010.
10-7 $35.82 worth of taxes applied to the South 25' of Lot 3, Block 7, Pleasantview Addition to Leola City for the years, 2006 through 2010.
10-8 $1,880.42 worth of taxes applied to Lot 10, Block 7, Pleasantview Addition to Leola City for the years, 2006 through 2010.
10-9 $289.18 worth of taxes applied to Lot 6; the East 5' of Lot 7, Block 1, Mettler's Addition to Eureka City for the years, 2006 through 2010.

10-10 $47.14 worth of taxes applied to Lot 17, Block 3, Homeyer's Addition to Eureka City for the years, 2007 through 2010.
10-11 $747.68 worth of taxes applied to Lots 11, 12 and 13, Block 3, Homeyer's Addition to Eureka City for the years, 2006 through 2010.
10-12 $906.92 worth of taxes applied to the North 78' of Lot 1A, Block 13, Milwaukee Land Company's 3rd Addition to Eureka City for the years, 2007 through 2010.

All voted in favor. Motion carried.

County Audit Report:

Kay Fredrick, of the South Dakota Department of Legislative Audits, stated that she has completed the county audit for the years, 2008 and 2009. Some time was spent going over the findings. The board was offered an opportunity to issue a response, and one was submitted.

Miscellaneous Items and Reports:

Dalager Engineering Co. requested county comment on proposed F.E.M. Electric Construction. The board declined to comment; however, a response from the highway department was mailed.

Several county personnel were present to discuss GIS, and the group decided to discuss this matter with personnel from other counties at the upcoming county convention.

Wanda Jundt presented cost figures for various publications. The Eureka Development Company has made a "Come Home" brochure for alumni. The development organizations would now like to advertise McPherson County rather than just Eureka and Leola Cities. They would be interested in some cost share with the county, perhaps 50/50, and they request further budget consideration. The board agreed to consider this matter when adopting the 2011 budget on September 14th.

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of August, 2010, in the amount of $1,635.25; and the Auditor's Account with the County Treasurer, as of August 31. 2010, as follows: Cash in Banks, $25,778.33; Actual Cash, $765.90; Checks and Drafts in Treasurer's Possession, not exceeding three days, $4,826.11; Miscellaneous Cash, $132.60; C.D.'s, $1,181,819.13; Super-Savings, $634,326.48; Total, $1,847,648.55.

At 4:05 P.M., Metzger moved, and Wolff seconded, to recess to 9:00 A.M., Tuesday, September 14th. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

September 7, 2010

The McPherson County Drainage Board met on Tuesday, September 7, 2010. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. in the commissioner chambers. Others present were Michael Rath, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None.

Scott Schauer appeared and presented some drainage plans, involving Sections 14, 15, 22 and 23 of Koto Township, for the board's consideration. Others in attendance for this discussion were Pat Lapka, Ron Hatlewick, Holly Hatlewick, Eric Hatlewick, Lloyd Schaunaman, Neil Schaar, Gilbert Kolb, Ron Schumack, Sid Feickert, Ken Shafer, Glenn Spitzer, Kevin Lapka and Dennis Feickert. The group expressed several concerns about the proposed plan, and some opposition was registered. Wolff moved, and Beilke seconded, to reject the proposed plan. The Board is willing to consider a revised plan that meets the original requested conditions of the Board. A primary condition is the restoration of the drainage flow to the natural drainage pattern. All voted in favor. Motion carried.

At 11:55 A.M., Metzger moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 14, 2010

The McPherson County Board of Commissioners resumed their September meeting, as per September 7th recess, on Tuesday, September 14, 2010. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M.. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Rick Beilke. Absent: None.

RESOLUTIONS:

RESOLUTION NUMBER 10-12

"ADOPTION OF ANNUAL BUDGET FOR

McPHERSON COUNTY, SOUTH DAKOTA"

Whereas, (7-21-5 thru 13), SDCL, provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and Agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED: That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2011 and ending December 31, 2011 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 14th day of September, 2010. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year, January 1, 2011 through December 31, 2011.

	Tax Levy in Dollars	$'s/1,000
COUNTY TAX LEVIES WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	1,305,000	3.32
LIMITED LEVY SUB TOTAL (10-12-21)	1,305,000	3.32
LIMITED AND UNLIMITED LEVY SUB TOTAL	1,305,000	3.32
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	222,000	0.71
TOTAL TAXES LEVIED BY COUNTY	1,527,000	

*These Amounts include the 25% distributed to cities.

As of September 14, 2010, these levies are not approved by the Department of Revenue.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota

_____ Chairman

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST: _____ County Auditor

_____ Commissioner

Metzger moved for the adoption of Resolution Number 10-12. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-12 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

At 9:10 A.M., Rath moved, and Wolff seconded, to meet as the McPherson County Drainage Board. All voted in favor. Motion carried. The drainage board met concurrently with the board of commissioners, and their minutes are recorded in a separate section.

Provisional Budget Revisions:

Nobody appeared to discuss the provisional budget as published. Rath moved, and Beilke seconded, to make the following revisions to the 2011 provisional budget. All voted in favor. Motion carried.

Amended amounts are shown first. Amounts in parenthesis are original provisional budget amounts. General Fund: 112 Contingency 177,450 (150,000); Total General Government 884,315 (856,865); 222 Emergency & Disaster Services 0 (32,450); Total Public Safety 132,935 (165,385); 721 Tourism & Rec. Development 5,300 (300); Total Urban and Economic Development 12,605 (7,605); Cash Balance Applied 538,672 (543,672); 311 Current Property Tax Levy 1,305,000 (1,300,000); Net Total Taxes 1,305,700 (1,300,700); Road & Bridge Fund: Cash Balance Applied 593,180 (560,730); 370 Other Financing Sources 767,550 (800,000); LEOP Fund: 222 Emergency & Disaster Services 33,550 (1,100); Total Public Safety 33,550 (1,100); Total Expenditure Appropriations 33,550 (1,100); 370 Other Financing Sources 32,450 (0); Subtotal 33,550 (1,100); Net Means of Finance 33,550 (1,100) Total Appropriations 33,550 (1,100); Total Funds: 112 Contingency 177,450 (150,000); Total General Government 884,315 (856,865); 721 Tourism & Rec. Development 5,300 (300); Total Urban & Economic Development 12,605 (7,605) Total Expenditure Appropriations 4,358,130 (4,325,680); Cash Balance Applied 1,131,852 (1,104,402); 311 Current Tax Levy 1,527,000 (1,522,000); Net Total Taxes 1,550,930 (1,545,930); Subtotal 4,474,107 (4,441,657); Net Means of Finance 4,358,130 (4,325,680); Total Appropriations 4,358,130 (4,325,680). $36,440 of the Cash Balance Applied in the Road and Bridge Fund is from the Fund Balance Reserved for Snow Removal.

Surplus Property Sale:

Wolff moved, and Metzger seconded, to declare some office furniture and equipment and other miscellaneous items as surplus property and to sell said property at the courthouse from 2:00 P.M. to 4:00 P.M., Thursday, September 30, 2010. All voted in favor. Motion carried.

Right-of-Way Permit:

Beilke moved, and Rath seconded, to approve a right-of-way application submitted by Mike Klipfel to place a water line between sections 26 and 27 of Wachter Township. All voted in favor. Motion carried.

Law Enforcement:

Dave Ackerman and John Grabowska discussed some law enforcement matters, including the relocation of the Sheriff's Office to the first floor of the courthouse.

At 11:05 A.M., Rath moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

September 14, 2010

The McPherson County Drainage Board met in the commissioners chambers on Tuesday, September 14, 2010. Chairman Jeffrey Neuharth called the meeting to order at 9:10 A.M.. Others present were Dennis Wolff, Rick Beilke, Delmar Metzger and Michael Rath. Absent: None.

Beilke moved to approve a plan submitted by Ronnie Schumack to put in a ditch across the field, in section 12 of Koto Township, to reduce flooding. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Jerome Mack spent some time addressing drainage problems and water flow tendencies in Koto Township.

At 10:50 A.M., Wolff moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Board

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

FOR YEAR JANUARY 1, 2011 THROUGH DECEMBER 31, 2011

	GENERAL FUND	ROAD & BRIDGE	E-911 FUND	DOMESTIC ABUSE	LEOP FUND	JOINT LAW FUND	TOTAL
100 GENERAL GOVERNMENT							
110 Legislative							
111 Board of County Comm.	92,900						92,900
112 Contingency	177,450						177,450
120 Election	3,000						3,000
130 Judicial System	6,100						6,100
140 Financial Administration							
141 Auditor	91,450						91,450
142 Treasurer	93,550						93,550
143 Data Processing	800						800
150 Legal Services							
151 States Attorney	71,120						71,120
153 Court Appointed Attorney	11,000						11,000
160 Other							
161 General Gov't Building	135,400						135,400
162 Director of Equalization	90,125						90,125
163 Register of Deeds	75,400						75,400
165 Vet. Service Officer	28,620						28,620
166 Predatory Animal (GFP)	4,900						4,900
169 NESDCAP	2,500						2,500
TOTAL GENERAL GOVERNMENT	884,315						884,315
200 PUBLIC SAFETY							
210 Law Enforcement							
211 Sheriff	112,685					61,650	174,335
212 County Jail	15,000						15,000
213 Coroner	1,750						1,750
220 Protective & Em Services							
221 Fire Protection	3,500						3,500
222 Em & Disaster Service					33,550		33,550
225 Comm. Center E911)			21,630				21,630
TOTAL PUBLIC SAFETY	132,935		21,630		33,550	61,650	249,765
300 PUBLIC WORKS							
310 Highway and Bridges							
311 Hwy, & Road and Bridges		2,289,050					2,289,050
TOTAL PUBLIC WORKS		2,289,050					2,289,050
400 HEALTH AND WELFARE							
410 Economic Assistance							
411 Support of Poor	43,000						43,000
420 Health Assistance							
421 County Nurse	27,500						27,500
424 Ambulance	19,300						19,300
430 Social Services							
434 Domestic Abuse				1,000			1,000
440 Mental Health Services							
441 Mentally Ill	3,000						3,000
442 Develop. Disabled	3,880						3,880
444 Mental Health Centers	3,500						3,500
TOTAL HEALTH & WELFARE	100,180			1,000			101,180

	GENERAL FUND	ROAD & BRIDGE	E-911 FUND	DOMESTIC ABUSE	LEOP FUND	JOINT LAW FUND	TOTAL
500 CULTURE & RECREATION							
520 Recreation							
521 Recreation Programs	6,000						6,000
525 Senior Citizens	5,500						5,500
TOTAL CULTURE & RECREATION	11,500						11,500
600 CONSV OF NATURAL RESOUR							
610 Soil Conservation							
611 County Extension	36,400						36,400
612 Soil Conserv. Dist.	1,000						1,000
615 Weed Controll	42,315						42,315
TOTA CONS OF NATURAL RES.	79,715						79,715
700 URBAN & ECONOMIC DEVELOP							
710 Urban Development							
711 Planning & Zoning	805						805
712 Urban & Rural Develop.	6,500						6,500
720 Economic Development							
721 Tourism & Rec. Develop	5,300						5,300
TOTAL URBAN & ECO DEVELOP	12,605						12,605
900 OTHER USES							
910 Other Financing Uses							
911 Transfers Out	730,000						730,000
TOTAL OTHER USES	730,000						730,000
TOTAL EXPEND APPROPRIATIONS	1,951,250	2,289,050	21,630	1,000	33,550	61,650	4,358,130

	GENERAL FUND	ROAD & BR FUND	E-911 FUND	DOMESTIC ABUSE	LEOP FUND	JOINT LAW FUND	TOTAL
Cash Balance Applied	538,672	*593,180					1,131,852
311 Current Tax Levy	1,305,000	222,000					1,527,000
Less 25% to Cities	-9,400						-9,400
312/319 Other Taxes	10,100	1,600	21,630				33,330
NET TOTAL TAXES	1,305,700	223,600	21,630				1,550,930
320 Licenses & Permits	700	2,500		500			3,700
330 Intergovernmental Rev.	131,550	552,500			1,100		685,150
340 Charges for Goods & Service	47,325	150,000		500		31,650	229,475
360 Miscellaneous Revenue	27,000	13,000					40,000
370 Other Financing Sources	3,000	767,550			32,450	30,000	833,000
SUBTOTAL	2,053,947	2,302,330	21,630	1,000	33,550	61,650	4,474,107
Less 5% (SDCL 7-21-18)	-102,697	-13,280					-115,977
NET MEANS OF FINANCE	1,951,250	2,289,050	21,630	1,000	33,550	61,650	4,358,130
TOTAL APPROPRIATIONS	1,951,250	*2,289,050	21,630	1,000	33,550	61,650	4,358,130

*36,440 is Snow Removal

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 5, 2010

The McPherson County Board of Commissioners met in regular session on Tuesday, October 5, 2010 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Rath moved, and Beilke seconded, to approve the minutes of the September 7, 2010 and September 14, 2010 meetings of the Board of Commissioners and the September 7, 2010 meeting of the Drainage Board as they were prepared and published. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Beilke seconded, to increase the salary for Lee Geffre by $0.50 per hour, effective November 3, 2010. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Asphalt, Inc., Supplies, $23,372.26; Dave Ackerman, Supplies, $86.91; Alltel, Utilities, $228.84; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $182.43; Avera St. Luke's, Medical Expense-1 Indigent, $25.16; Beck Law Office, Court-Appointed Attorney Fees, $214.50; Behavioral Interventions, Prisoner Care, $209.89; Rick Beilke, Mileage, $85.10; Leland Berreth, Mileage, $2.22; Best Western Ramkota, Lodging, $512.00; Donna Breitag, Chairs and Travel Expense Reimbursement, $340.97; Brown & Saenger, Supplies, $79.62; Butler Machinery Company, Parts, $1,097.65; Connecting Point, Computer and Repairs, $1,775.00; Crawford Trucks & Equipment, Supplies, $1,430.68; Dakota Electronics, Supplies, $165.00; Dakota Fluid Power, Inc., Supplies, $13.70; Diesel Machinery, Inc., Supplies, $2,156.80; Election Systems & Software, Ballots, $721.90; Eureka City, Utilities, $32.08; Eureka Community Hospital, Nursing Services Contract, $6,750.00; F.E.M. Electric Association, Utilities, $134.55; Fischer's Plumbing, Repairs, $68.88; Val Geffre, Mileage, $15.54; Gene's Oil Company, Fuel, $12,952.82; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Supplies, $436.17; John Hilgemann, Subsistence, $26.00; Susan Hoffman, Travel Expense Reimbursement, $110.00; Homestead Building Supplies, Supplies, $22.06; Huron Culvert & Tank Company, Culverts, $21,855.93; Dawn Jenner, Mileage and Expense Reimbursement, $519.42; K & A Implement, Parts, $95.53; Alvin Kallas, Mileage, $8.88; Kimball Midwest, Parts, $471.89; Richard Kolb, Mileage, $2.59; Pat Larman, Blood Draw, $50.00; Leola City, Utilities, $68.60; Leola Grocery, Supplies, $114.39; Mid-American Research Chemical, Supplies, $83.40; Marshall & Swift, Supplies, $1,466.90; McLeod's Printing, Supplies, $818.93; McPherson County Treasurer, Postage, $135.46; McPherson County Herald, Publications, $324.39; Montana-Dakota Utilities, Utilities, $503.41; National Association of Counties, Dues, $400.00; North Central Farmers Elevator, Supplies, $234.89; Jeff Neuharth, Mileage and Subsistence, $212.54; Newman Traffic Signs, Road Signs, $1,175.80; Northwest Blade, Inc., Publications, $403.05; Office Equipment Company, Supplies, $232.64; Pomp's Tire Service, Inc., Tires, $750.80; Praxair Distribution, Inc., Supplies, $87.58; Quill Corporation, Supplies, $214.82; Michael Rath, Mileage and Subsistence, $198.48; Reliable, Supplies, $241.64; Rogers Law Office, Court-Appointed Attorney Fees, $2,295.30; Ron's Service Center, Oil Change, $32.97; Safety Service, Inc., Supplies, $277.70; Harvey Schaible, Office Rent & Expense Reimbursement, $445.42; SD Federal Property Agency, Tools, $116.00; SD LTAP, Registration, $70.00; SD Sheriff's Association, Registration, $75.00; SDSU CES, Registration, $90.00; Steve Serr, Travel Expense Reimbursement, $49.79; Synergy Graphics, Inc., Election Supplies, $90.00; Titan Machinery, Parts, $453.64; Tools Plus Industries, Vests, $168.74; Valley Telco, Utilities, $593.70; Van Diest Supply Company, Chemicals, $2,604.92; Walworth County Sheriff, Prisoner Care, $750.00; Kent Weiszhaar, Mileage, $15.54; Dennis Wolff, Mileage & Subsistence, $432.81; WW Tire Service, Inc., Tires, $2,440.36.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,100.00; Auditor, $5,481.00; Treasurer, $4,872.00, States Attorney, $4,655.00; Government Building, $2,975.75; Director of Equalization, $4,872.00; Register of Deeds, $4,545.47; Veterans Service Officer, $1,750.00; Sheriff, $5,392.57; Extension, $858.95; Emergency & Disaster Services, $1,475.05; Weed Control, $789.25; Joint Law Enforcement, $2,322.00; Road and Bridge, $28,620.84; Secondary Road, $7,227.73.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,832.58.
Insurance: American Family, $442.52; Wellmark, $8,849.61; V.S.P., $222.64.
Retirement. South Dakota Retirement System, $4,374.70.

CLAIMS REJECTED OR TABLED:

Heloise D. Westbrook, MD, Medical Expense-1 Indigent, $534.00; Sanford Health, Medical Expense-1 Indigent, $242.00.

Wolff to approve the forgoing claims, with the exception of the two that are listed in the Claims Rejected or Tabled section. $180.00 is to be offered as full settlement of the $534.00 Heloise D. Westbrook claim, and

$98.00 is to be offered as full settlement of the $242.00 Sanford Health claim. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board:

At 10:45 A.M., Rath moved, and Wolff seconded, to meet as the McPherson County Drainage Board. All voted in favor. Motion carried. This board met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Highway Department:

Glenn Spitzer discussed road matters, including road signs, gravel crushing and mowing. The highway department is finishing 2009 FEMA work and is starting some 2010 work.

Beilke moved, and Metzger seconded, to remove Roger Rohwedder's name from the list of those authorized to use the county credit card and to add Glenn Spitzer's name to said list. All voted in favor. Motion carried.

Rath moved, and Beilke seconded, to authorize Glenn Spitzer to attend a Safety and Loss Conference in Pierre on November 17th and 18th. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to transfer $400,000 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.

November Meeting Date:

Wolff moved, and Beilke seconded, to hold the November meeting on Thursday, November 4th, rather than on the normal Tuesday which is General Election Day. All voted in favor. Motion carried.

Revised Zoning Ordinance:

Richard Kolb and Susan Hoffman discussed the proposed "Revised Zoning Regulations for McPherson County, South Dakota" with the board. Beilke moved, and Metzger seconded, to hold the first reading of the "Revised Zoning Regulations for McPherson County, South Dakota" at 10:30 A.M., Thursday, November 4, 2010. All voted in favor. Motion carried.

Emergency and Disaster Services:

Dawn Jenner appeared and had the quarterly State and Local Agreement Report signed by the Chairman. She updated the board on upcoming training exercises for responders.

Economic Development:

Wanda Jundt and Richard Jasmer, representing the Eureka and Leola Development Organizations, met with the board to discuss development funding. The board explained that they have increased the funding for this activity by $5,000 in the 2011 budget. They would prefer that these dollars be used for joint or countywide development activities rather than for individual Eureka/Leola transactions.

Stanton Spitzer Resignation:

Stanton Spitzer submitted his resignation as the McPherson County mosquito sprayer, effective January 1, 2011. Rath moved, and Beilke seconded, to accept this resignation. All voted in favor. Motion carried.

Health Department Report:

Jaci Eberhart reported on activities of the Health Department. They have been administering the WIC program and have done school screenings. They will start flu clinics and car seat training soon. The "Walking through Hawaii" program was a big success.

Sale of Tax Deed Property:

Metzger moved, and Rath seconded, to approve the following real estate sale: The South 87 Feet of Lot 1, Block 26, Milwaukee Land Company's 5th Addition to the City of Eureka, McPherson County, South Dakota to Weixel Real Estate Holdings LLC for $3,000.00. All voted in favor. Motion carried.

Property Tax Abatements:

Wolff moved, and Beilke seconded, to approve the following property tax abatement for property obtained by McPherson County via tax deed proceedings:
Abatement #10-4--$2,251.34 worth of taxes applied to the South 87 Feet of Lot 1, Block 26, Milwaukee Land Company's 5th Addition to the City of Eureka, McPherson County, South Dakota, during the years, 2006 through 2009. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Mike Rath and Rick Beilke updated the board on the results of a meeting they had recently with representatives of Clark Engineering Company to discuss drainage issues.

John Grabowska, representing Leola City, thanked the county for the property which they deeded to Leola City. He stated that the City would forgive any mowing charges which they have assessed to the tax deed property.

Dave Ackerman stated that new radio equipment will be needed in the next few years. The old system will no longer function with the new technology changes. He suggested setting aside money for this project. Also, the county may have to start paying the 911 dispatch center for servicing McPherson County calls.

The following miscellaneous items and reports were approved: The Third Quarter Apportionment of Special Highway Monies; The Third Quarter Reports of the Veterans Service Officers; The Register of Deeds' Statement of Fees Collected during the month of September, 2010, in the amount of $2,043.75; and the Auditor's Account with the County Treasurer, as of September 30, 2010, as follows: Cash in Banks, $11,460.18; Actual Cash, $619.25; Checks and Drafts in Treasurer's Possession, not exceeding three days, $6,872.73; Miscellaneous Cash, $135.46; C.D.'s, $1,181,819.13; Super-Savings, $347,867.34; Total, $1,548,774.09.

As of September 30, 2010, the unreserved, undesignated fund balance in the county general fund was $0.00. This represents 0% of the 2011 general fund budget.

Mike Rath left the meeting at 3:10 P.M. The only business transacted after that time was the approval and tabling of claims, detailed above.

At 3:30 P.M., Metzger moved, and Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

October 5, 2010

The McPherson County Drainage Board met on Tuesday, October 5, 2010. Chairman Jeffrey Neuharth called the meeting to order at 10:45 A.M. in the commissioner chambers. Others present were Michael Rath, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None.

Scott Schauer appeared and presented some drainage plans, involving Sections 23 and 24 of Koto Township, for the board's consideration. He and Gary Schauer spent some time discussing this plan. Others in attendance for this discussion were Melvin Kallas, Marian Kallas, Jon Mardian, Jerome Mack, Ron Hatlewick, Eric Hatlewick, Lloyd Schaunaman, Glenn Spitzer and Don Kallenberger. The group expressed several concerns about the proposed plan, and some opposition was registered. Jerome Mack discussed the Schauer proposal and also addressed a dyke which he would like to install. Metzger moved, and Rath seconded, to reject the proposed plan submitted by Scott Schauer. All voted in favor. Motion carried. The board indicated that they would be willing to meet with Scott's engineer(s) at a later date.

Glenn Spitzer discussed some drainage and culvert issues with the board.

At 12:10 P.M., Wolff moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 4, 2010

The McPherson County Board of Commissioners met in regular session on Thursday, November 4, 2010, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: None.

Beilke moved, and Rath seconded, to approve the minutes of the October 5, 2010 meetings of the Board of Commissioners and the Drainage Board as they were prepared and published. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 10-13

"RESOLUTION APPROVING PLAT"

Be it resolved by the Board of Commissioners of McPherson County, South Dakota that the plat showing KUNZ'S CONSERVATION EASEMENT TRACT 1 AND TRACT 2 in the E1/2 of Section 7 and the SW1/4 of Section 8, all in Township 127 North, Range 70 West of the 5th Principal Meridian, McPherson County, South Dakota, having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

ATTEST:

Steven A. Ser
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-13. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-13 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Wolff moved, and Rath seconded, to increase the salary for Sidney Maier by $0.50 per hour, effective December 1, 2010. All voted in favor. Motion carried.

CLAIMS APPROVED:

Renee Adams, Blood Draw, $50.00; Alltel, Utilities, $240.49; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $192.51; Mark Beyers, Witness Fee, $51.08; Brown & Saenger, Supplies, $348.22; Lanette Butler, Expense Reimbursement, $470.11; Butler Machinery Company, Parts, $896.41; California Contractors Suppliers, Supplies, $167.40; Cenex, Supplies, $65.36; Crawford Trucks & Equipment, Supplies, $566.50; Dakota Fluid Power, Inc., Supplies, $87.12; Dependable Sanitation, Utilities, $249.00; Edmunds County Sheriff, Prisoner Care, $3,100.00; Eureka Ready Mix, Supplies, $1,401.00; Eureka City, Utilities, $32.08; Eureka Community Hospital, Blood Draw, $55.00; Eureka Mfg., Inc., Parts, $40.81; Farm Power, Mfg., Supplies, $120.50; Fedex, Freight, $15.31; F.E.M. Electric Association, Utilities, $133.36; Fire Safety First, LLP, Fire Extinguisher Inspection, $217.36; Fischer's Plumbing, Repairs, $2,190.33; Gene's Oil Company, Fuel and Supplies, $17,298.12; Hedahl's, Inc., Supplies, $188.80; Lynda Hento, Mileage, $165,76; John Hilgemann, Mileage, $25.90; Leona Hoffman, Mileage, $9.88; Susan Hoffman, Supplies, $35.78; Homestead Building Supplies, Supplies, $129.37; Huron Culvert & Tank Company, Culverts, $17,941.48; Dawn Jenner, Mileage and Expense Reimbursement, $133.45; K & A Implement, Parts, $16.58; Don Kallenberger, Rent & Expense Reimbursement, $366.95; Kimball Midwest, Parts, $577.31; Leola City, Utilities, $80.60; Leola Grocery, Supplies, $72.48; Mac's Electric, Repair, $3,499.31; Matthew Bender & Co., Inc., Law Books, $115.95; McLeary Lumber, Inc., Supplies, $22.06; McLeod's Printing, Supplies, $170.82; McPherson County Treasurer, Postage, $106.54; McPherson County Herald, Publications, $1,316.94; Montana-Dakota Utilities, Utilities, $456.83; Menards, Supplies, $35.88; Delmar Metzger, Mileage, $214.60; Microfilm Imaging Systems, Inc., Equipment Rental, $105.00; Jessica Morton, Mileage & Subsistence, $366.67; North Central Farmers Elevator, Supplies, $575.28; North Star Energy, LLC, Propane, $2,289.90; Northwest Blade, Inc., Publications, $1,501.73; Office Equipment Company, Supplies, $86.91; Praxair Distribution, Inc., Supplies, $30.16; Quill Corporation, Supplies, $608.00; SD Department of Transportation, Pavement Marking, $7,960.90; SDACC, 2011 Dues, $906.56; SDCAA, 2011 Dues, $90.00; SDML Workers Compensation Fund, Workers Compensation Premium, $20,097.00; SD Sheriff Association, 2011 Dues, $487.28; Steve Ser, Mileage, $82.14; Share Corporation, Supplies, $566.91; South Dakota Youth, Supplies, $67.50; Glenn Spitzer, Subsistence, $35.00; State Treasurer, Drug Screening, $52.00; State Treasurer, Blood Draw, $70 00; Titan Machinery, Inc., Parts, $44.22; Tri-State Water, Inc., Cooler Rental and Water, $153.60; Valley Telco, Utilities, $563.07; Visa, Lodging, $1,386.68; Walworth County Sheriff, Prisoner Care, $2,125.00.

SALARIES OF OFFICERS AND EMPLOYEES:
Elections, $1,786.05; Commissioners, $3,100.00; Auditor, $4,872.00; Treasurer, $4,872.00, States Attorney, $4,037.00; Government Building, $2,122.00; Director of Equalization, $4,881.00; Register of Deeds, $4,145.43; Veterans Service Officer, $1,150.00; Sheriff, $4,592.57; Extension, $1,227.86; Planning & Zoning, $120.00; Emergency & Disaster Services, $889.14; Weed Control, $585.09; Joint Law Enforcement, $2,322.00; Road and Bridge, $18,224.72; Secondary Road, $16,003.31.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,390.06.
Insurance: American Family, $455.35; Wellmark, $8,849.61; V.S.P., $222.64.
Retirement: South Dakota Retirement System, $4,151.41.

CLAIMS REJECTED OR TABLED:
Sanford Health, Medical Expense-1 Indigent, $250.55; PSI Health Care, Inc., Medical Expense-1 Indigent, $64.00.

Rath to approve the forgoing claims, with the exception of the two that are listed in the Claims Rejected or Tabled section. $31.63 is to be offered as full settlement of the $64.00 PSI Health Care, Inc. claim, and $121.97 is to be offered as full settlement of the $250.55 Sanford Health claim. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permits:

F.E.M. Electric—Bore cable across the section lines between sections 16 and 21 and between sections 13 and 14 of Blaine Township.

F.E.M. Electric—Bore cable across the section line between sections 1 and 2 of Blaine Township.

F.E.M. Electric—Bore cable across the section lines between sections 19 and 20 and between sections 31 and 32 of Arena Township.

F.E.M. Electric—Bore cable across the section line between sections 11 and 12 of Moscow Township.

Mike Kallas—Install a waterline across the section line between sections 26 and 27 of Carl Township.

Beilke moved, and Rath seconded, to approve the forgoing right-of-way permit applications. All voted in favor. Motion carried.

Thanksgiving Closing:
Rath moved, and Wolff seconded, to close the courthouse and to grant McPherson County employees a vacation day on Friday, November 26th, the day following Thanksgiving. All voted in favor. Motion carried.

December Meeting Date:
Wolff moved, and Beilke seconded, to hold the December meeting on Monday, December 6th, rather than on Tuesday, December 7th. All voted in favor. Motion carried.

Meeting Attendance Authorizations:
Wolff moved, and Rath seconded to authorize Ronnie Ehreseman and Stanley Spitzer to attend the District Weed Board meeting in Redfield on November 5th and to authorize Harvey Schaible to attend a Veterans Service Officer's Fall Mini Conference in Pierre on December 1st. All voted in favor. Motion carried.

Sheriff's Office Relocation:
Dave Ackerman and Dawn Jenner discussed the relocation of the sheriff's office to the first floor of the courthouse. Progress has been made on the telephone and electrical work, and the board granted permission to add another telephone line for a fax machine. Dawn will also use equipment in this office for Emergency and Disaster Services operations. They will look into homeland security grants to cover costs for radios and labor. Dawn stated that grant funds will partially cover the cost of a generator which could be purchased from K & A Implement. Metzger moved, and Wolff seconded, to purchase the generator for $14,355 and to also purchase an automatic switch. All voted in favor. Motion carried.

Drainage Board:
At 9:50 A.M., Rath moved, and Metzger seconded, to meet as the McPherson County Drainage Board. All voted in favor. Motion carried. This board met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Highway Department:

Glenn Spitzer discussed road matters, including the need for safety clothing to comply with federal regulations and equipment needs. Jerry Myers, of Butler Machinery Company, presented price quotes for various equipment items. Ron Bieber requested a reduced speed zone on the road going by his residence. The highway superintendent will install appropriate signs in this area. Ron also discussed some road maintenance matters.

Rath moved, and Metzger seconded, to call for bids for the 2011 annual supply of diesel fuel, gasoline and propane. Said bids are to be opened at 11:30 A.M., Monday, December 6, 2010. All voted in favor. Motion carried.

Beilke moved, and Metzger seconded, to approve a tractor rental agreement between McPherson County and VanDerWerf Implement, Inc. This provides for the lease of 3 tractors for $5.00 per hour. All voted in favor. Motion carried.

Revised Zoning Ordinance:

The first reading of the "Revised Zoning Regulations for McPherson County, South Dakota" was held. Richard Kolb and Susan Hoffman were present to discuss this matter. The second reading, and possible adoption, of this ordinance will be held at 11:00 A.M., Monday, December 6, 2010.

Agreement on the Distribution of Motor Vehicle License and Prorate Fees:

Metzger moved, and Rath seconded, to approve an agreement between McPherson County and the Town of Hillsview to distribute motor vehicle license and prorate fees based upon a recalculation, by the South Dakota Department of Transportation, of the road mileage within the corporate limits of the Town of Hillsview. The following municipalities will gain dollars from this recalculation as listed: Eureka, $4,916.79; Leola, $2,636.89; Long Lake, $1,032.19 and Wetonka, $663.15. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board canvassed the votes from the November 2nd general election. Lanette Butler updated the board on activities of the extension department. Other matters discussed were the Wetonka Cemetery and the impact that the implementation of the federal health care reform Affordable Care Act will have on the county's group health insurance coverage.

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of October , 2010, in the amount of $2,032.00; and the Auditor's Account with the County Treasurer, as of October 31, 2010 as follows: Cash in Banks, $17,623.89; Actual Cash, $1,811.41; Checks and Drafts in Treasurer's Possession, not exceeding three days, $379,676.41; Miscellaneous Cash, $106.54; C.D.'s, $1,182,269.24; Super-Savings, $1,439,166.23; Total, $3,020,653.72.

At 3:45 P.M., Wolff moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

November 4, 2010

The McPherson County Drainage Board met on Thursday, November 4, 2010. Chairman Jeffrey Neuharth called the meeting to order at 9:50 A.M. in the commissioner chambers. Others present were Michael Rath, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None.

The board reviewed some correspondence from Clark Engineering. Some of their personnel have checked into McPherson County drainage issues, and they provided the county with maps showing the natural drainage flow. Ron Schumack pointed out some problems on his land and suggested some possible solutions. Glenn Spitzer discussed some drainage and culvert issues with the board.

At 10:30 A.M., Wolff moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

November 18, 2010

The McPherson County Drainage Board met in the commissioners chambers on Thursday, November 18, 2010. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Dennis Wolff, Rick Beilke, Delmar Metzger and Michael Rath. Absent: None. Interested persons arrived at and exited the meeting throughout the morning. At the highest count, approximately 25 people were in attendance, including county personnel.

Aaron Wipf, of Spring Creek Colony, was present to discuss drainage activity being done by the colony. He described the activity as just maintenance. They are not changing the natural drainage flow. The board had no problem as long as they do not build up any areas too high. It was suggested that Spring Creek Colony submit specific plans for approval.

The next item was a dam which Jerome Mack built in section 23 of Koto Township, without board approval. Jerome stated that this is a cry for help. This action was taken out of frustration.

Some of Jerome's activities are related to those done by Scott Schauer. They are working, somewhat, together in some areas. Steven Hegge presented an elevation map and explained the problems affecting Jerome and the Schauers. Neil Schaar explained that the maps showing natural drainage flow (blue-line maps) were made many years ago. There have been numerous projects undertaken since that time that have changed the natural drainage flow. The Army Corps of Engineers could be contacted to acquire more recent information regarding drainage. The Corps is the only entity that can change the blue line, if need be. Roger Rohwedder explained road and ditch conditions that existed some 20 years ago and some of the highway department actions since that time.

Rath moved, and Beilke seconded, to install a ditch block between sections 15 and 23 of Koto Township and to replace an 18" culvert with a 24" culvert. All voted in favor. Motion carried.

At 12:10 P.M., Metzger moved, and Wolff seconded, to recess to 10:00 A.M., Tuesday, November 23rd. All voted in favor. Motion carried.

ATTEST:

Steven J Serr
McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

November 23, 2010

The McPherson County Drainage Board resumed their meeting, as per November 18th recess, on Tuesday, November 23, 2010. Chairman Jeffrey Neuharth called the meeting to order at 10:00 A.M. Others present were Michael Rath, Delmar Metzger, Dennis Wolff and Rick Beilke. Absent: None. Other county personnel present were Steve Serr, Glenn Spitzer and Don Kallenberger. At one time there were approximately 21 people present, including those listed above.

Aaron Wipf, of Spring Creek Colony, presented plans for the following projects:
Clean silt out of ditch where an approach used to be in section 15 of Wachter Township.
Fill in and flatten creeks through field and plant grass in section 11 of Weber Township.
Fill in and flatten creeks through field and clean silt out of trees in section 6 of Wachter Township.
Flatten sides of drainage ditch in section 14 of Weber Township.
Fill in and flatten creeks through field and plant grass in washouts that are about 3 feet deep in spots in section 9 of Wachter Township.
Fill in and flatten creeks through field in section 14 of Wachter Township.
Flatten sides of drainage ditch in section 16 of Koto Township.
Flatten sides of drainage ditch in section 9 of Koto Township.

Beilke moved, and Rath seconded, to approve all of the above-listed projects except the 1 in Section 9 of Wachter Township. The south portion of this project is approved; however, action on the north portion of this project is to be tabled. All voted in favor. Motion carried.

David Melland submitted a plan to install a larger culvert in an approach in section 4 of Carl Township. Rath moved, and Metzger seconded, to approve this project. All voted in favor. Motion carried.

The board spent some time discussing a proposed "Schauer Mack Channel Design" for sections 23 and 24 of Koto Township. The plan was drafted by Lawrence Woodbury of Houston Engineering, Inc. from Fargo, North Dakota. Individuals signing a form to indicate their approval of said project were Scott Schauer, Jerome Mack, Eric Hatlewick, Holly Hatlewick, Ron Hatlewick, Nadine Hatlewick, Marian Kallas and Melvin Kallas. Scott Schauer explained the plan and answered several questions related to the proposed project. Neil Schaar expressed some concerns about the plan. Don Kallenberger stated that the U.S. Corps of Engineers would likely not have a problem with the plan; however, they are waiting to see a modified plan which is to be submitted to them by Scott Schauer. Rath moved, and Metzger seconded, to table action on this drainage plan. All voted in favor. Motion carried.

The board discussed the unauthorized dykes erected by Jerome Mack, and it was decided to have the highway department cut the dyke in the southwest quarter of section 14 of Koto Township and to cut the dyke in the northwest quarter of section 24 in Koto Township.

At 11:47 A.M., Metzger moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J Serr
McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 6, 2010

The McPherson County Board of Commissioners met in regular session on Monday, December 6, 2010, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Rick Beilke, and Dennis Wolff. Absent: Michael Rath. Also present was commissioner-elect, Sid Feickert. Michael Rath joined the group at 9:35 A.M.

Wolff moved, and Metzger seconded, to approve the minutes of the November 4, 2010 meeting of the Board of Commissioners and the November 4, 18 and 23, 2010 meetings of the Drainage Board as they were prepared and published. All voted in favor. Motion carried.

BIDS:

The following bids were received for the 2011 supply of products to McPherson County. Bid amounts shown are the total bid margin and freight cost which the vendors are adding to the cost of the product as shown on the South Dakota Website.

Unleaded Gasoline at Leola: North Central Farmers Elevator, $0.111; Gene's Oil Company, $0.0632.

Unleaded Gasoline at Eureka: Gene's Oil Company, $0.1132.

Unleaded Gasoline at Long Lake: North Central Farmers Elevator, $0.141; Gene's Oil Company, $0.1032.

Diesel Fuel at Leola: North Central Farmers Elevator, $0.086; Gene's Oil Company, $0.066.

Diesel Fuel at Eureka: Gene's Oil Company, $0.116.

Diesel Fuel at Long Lake: North Central Farmers Elevator, $0.116; Gene's Oil Company, $0.106.

Propane at Leola: North Star Energy, $0.2875.

Propane at Eureka: North Star Energy, $0.2950.

Propane at Long Lake: North Star Energy, $0.2950.

Metzger moved, and Rath seconded, to accept the bids submitted by Gene's Oil Company for Gasoline and Diesel Fuel at Leola, Eureka and Long Lake, and to accept the bid submitted by North Star Energy for Propane at Leola, Eureka and Long Lake. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 10-14

"RESOLUTION ESTABLISHING DRAINAGE REGULATIONS FOR McPHERSON COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, PURSUANT TO SDCL 46A-10A, 1985 AND AMENDMENTS THEREOF."

WHEREAS, the McPherson County, South Dakota Board of County Commissioners, hereinafter referred to as the Board of County Commissioners, deems it necessary, for the purpose of promoting the health, safety, morals, and general welfare of the county to enact drainage regulations and to provide for its administration, and

WHEREAS, the Board of County Commissioners has appointed a County Drainage Commission, hereinafter referred to as the McPherson County Drainage Commission or Drainage Commission, to recommend appropriate regulations to be enforced therein, and

WHEREAS, the McPherson County Drainage Commission has prepared regulations in accordance with the purpose to monitor by regulation, the drainage activity or obstruction of drainage within McPherson County and to provide an impartial forum for the resolution of landowner drainage disputes, and

WHEREAS, the McPherson County Drainage Commission has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, and

WHEREAS, the Board of Commissioners has given due and public notice of the hearings relating to drainage regulations and restrictions, and has held such public hearings, and

WHEREAS, all requirements of SDCL 46A-10A, 1985, with regard to the preparation of this regulation and subsequent action of the Board of County Commissioners has been met;

THEREFORE BE IT RESOLVED: that the Drainage Permit Ordinance #10-1 of McPherson County, South Dakota is hereby adopted by the Board of County Commissioners, McPherson County, South Dakota.

Adopted the 6th day of December, 2010.

ATTEST:

Steven J Sern
McPherson County Auditor

J Wray Nelson
Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution Number 10-14. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-14 was declared duly adopted.

RESOLUTION NUMBER 10-15
"RESOLUTION ESTABLISHING PLANNING AND ZONING REGULATIONS FOR McPHERSON COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINSTRATION, ENFORCEMENT, AND MENDMENT THEREOF, PURSUANT TO SDCL 11-2, 1967, AND AMENDMENTS THEREOF."

WHEREAS, the McPherson County, South Dakota Board of County Commissioners, hereinafter referred to as the Board of County Commissioners, deems it necessary, for the purpose of promoting the health, safety, morals, and general welfare of the county to enact planning and zoning regulations and to provide for its administration, and

WHEREAS, the Board of County Commissioners has appointed a McPherson County Planning and Zoning Board, hereinafter referred to as the Planning and Zoning Board, to recommend the district boundaries and to recommend appropriate regulations to be enforced therein, and

WHEREAS, the Planning and Zoning Board has prepared regulations in accordance with the purpose to protect the tax bases, to guide the physical development of the county, to encourage the distribution of population or mode of land utilization that will facilitate the economical and adequate provisions of transportation, roads, water supply, drainage, sanitation, education, recreation, or other public requirements, to conserve and develop natural resources, and

WHEREAS, the Planning and Zoning Board has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, and

WHEREAS, the Board of County Commissioners has given due public notice of hearings relating to planning and zoning regulations and restrictions, and has held such public hearings, and

WHEREAS, all requirements of SDCL 11-2, 1967, with regard to the preparation of this regulation and subsequent action of the Board of County Commissioners has been met;

THEREFORE BE IT RESOLVED: that the Planning and Zoning Ordinance #10-2 for McPherson County, South Dakota is hereby adopted by the Board of County Commissioners, McPherson County, South Dakota.

Adopted the 6th day of December, 2010.

Steven J Sern
McPherson County Auditor

J Wray Nelson
Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-15. Rath seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-15 was declared duly adopted.

RESOLUTION NUMBER 10-16

"RESOLUTION APPROVING PLAT"

Be it resolved by the County Commission of McPherson County, South Dakota that the plat showing "MORRISON SUBDIVISION IN NW ¼ SEC. 21, T126N-R67W of 5th P.M., McPHERSON COUNTY, SOUTH DAKOTA", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

ATTEST:

Steven J Serr
McPherson County Auditor

Jeffrey Wolff
Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 10-16. Beilke seconded said motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-16 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Wolff moved, and Beilke seconded, to revise the effective date for a salary increase of $0.50 per hour for Sidney Maier. It will be effective December 21, 2010, instead of December 1, 2010 as previously stated. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Equipment, Supplies, $69.28; Alltel, Utilities, $186.90; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $183.90; Avera St. Luke's, Medical Expense-1 Indigent, $50.33; Rick Beilke, Mileage, $74.00; Lloyd Breitag, Mileage, $25.90; Butler Machinery Company, Parts, $9,699.89; Crawford Trucks & Equipment, Supplies, $1,384.61; Curt's Repair, Parts, $79.41; D & S Service, Repair, $640.00; D-Ware, Inc., Support Contract, $1,300.00; Dakota Electronics, Supplies, $622.90; Dakota Fluid Power, Inc., Supplies, $17.52; Ron Ehresman, Travel Expense, $30.54; Tammy Erickson, Court Reporter Fees, $65.75; Election Systems & Software, Supplies, $1,979.08; Eureka Ambulance Service, Travel Expense, $3,010.50; Eureka City, Utilities, $28.76; Farm Power, MFG., Supplies, $192.71; F.E.M. Electric Association, Utilities, $164.86; Gene's Oil Company, Fuel and Supplies, $22,477.66; Great Plains Insurance, Bond Renewal, $533.26; Earl Gruebele, Mileage, $25.90; Curtis Hoff, Travel Expense, $77.58; Susan Hoffman, Supplies, $21.08; Homestead Building Supplies, Supplies, $164.26; Dawn Jenner, Mileage & Supplies, $70.84; K & A Implement, Parts, $44.81; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $345.95; Kimball Midwest, Supplies, $629.84; Leola City, Utilities, $70.60; Leola Grocery, Supplies, $136.63; Light and Siren, Supplies, $273.36; Lyric Bowling Lanes, Rent & Supplies, $196.23; Mac's Electric, Service Call, $204.34; Mid-American Research Chemical, Supplies, $239.10; Matthew Bender & Company, Law Books, $63.71; McCleary Lumber, Inc., Supplies, $3.18; McLeod's Printing, Tax Notices & Envelopes, $126.00; McPherson County Treasurer, Postage, $265.83; McPherson County Herald, Publications, $218.27; Montana-Dakota Utilities, Utilities, $414.18; Microfilm Imaging Systems, Inc., Equipment Rental, $80.00; North Central Farmers Elevator, Supplies, $215.25; Newman Traffic Signs, Signs, $458.31; North Star Energy, LLC, Propane, $6,630.41; Northwest Blade, Inc., Publications, $268.10; Office Equipment Company, Supplies, $331.96; Plastic Works, Supplies, $1,748.00; Pomp's Tire Service, Inc., Tires, $263.44; Praxair Distribution, Inc., Supplies, $36.75; Quill Corporation, Supplies, $791.14; SD Federal Property Agency, Supplies, $966.75; SD Association of Assessing Officers, 2011 Dues, $55.00; SDACC, Catastrophic Legal Expense Program Assessment, $3,023.33; SDACO, 2011 Dues, $728.28; SD States Attorney Association, 2011 Dues, $587.00; Share Corporation, Supplies, $795.16; Stanley Spitzer, Registration, $15.00; State Treasurer, Drug Screening, $68.00; State Treasurer, County Audit, $11,000.00; State Treasurer, Predatory Animal, $2,410.84; Tools Plus Industries, Safety Glasses, $81.24; Tri-State Water, Inc., Cooler Rental & Water, $62.60; U.S. Post Office, Postage, $440.00; Valley Telco, Utilities, $726.09; Vander Werf Implement, Inc., Tractor Lease, $3,600.00; Visa, Supplies, $165.90; Walworth County Sheriff, Prisoner Care, $250.00; Kent Weiszhaar, Mileage, $25.90; West Payment Center, Books, $29.68; WW Tire Service, Inc., Tires, $1,592.30.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,512.00; Elections, $42.00; Auditor, $4,884.00; Treasurer, $4,872.00, States Attorney, $4,037.00; Government Building, $2,309.43; Director of Equalization, $4,872.00; Register of Deeds, $4,145.43; Veterans Service Officer, $1,150.00; Sheriff, $4,592.57; Extension, $1,511.90; Weed Control, $206.75; Planning & Zoning, $60.00; Homeland Security, $635.10; Road and Bridge, $22,514.38; Secondary Road, $13,587.03; Snow Removal, $602.58; Joint Law Enforcement, $2,322.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,525.45.
Insurance: American Family, $455.35; Wellmark, $8,849.61; V.S.P., $222.64.
Retirement: South Dakota Retirement System, $4,246.32.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $1,623.80; Aggregate Construction, Inc., Gravel Crushing, $161,571.00.

Wolff moved, and Beilke seconded, to approve the forgoing claims, with the exception of the two listed in the claims rejected or tabled section. The claim submitted by Avera St. Luke's, in the amount of $1,623.80, is to be rejected because the party incurring the expense has not applied to McPherson County for assistance. The Aggregate Construction, Inc. claim, in the amount of $161,571.00, is to be tabled to allow for clarification of the amount of gravel crushed. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Grassland Colony—Manure Hauling:

George Waldner Jr., Paul Wollman and Alvin Wollman, of Grassland Colony, appeared to discuss the 5 mile limitation for manure hauling. Also present were Zoning Administrator Susan Hoffman, Solomon Stald of Deerfield Colony and Aaron Wipf of Spring Creek Colony. Grassland Colony decided to apply for a variance from the 5 mile restriction. This variance will be considered by the zoning board at a public hearing in the commissioners chambers at 11:00 A.M., Tuesday, January 4, 2011.

Right-of-Way Permit:

F.E.M. Electric—Install cable in the section lines along the west side of section 29 and the north side of sections 28 and 29 in Arena Township.

Rath moved, and Beilke seconded, to approve the forgoing right-of-way permit application. All voted in favor. Motion carried.

Election Grant Designation:

Rath moved, and Metzger seconded, to designate $284.11 of General Fund Dollars for Election Grants. This amount is to be deducted from the Undesignated Fund Balance in the General Fund. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Beilke moved, and Wolff seconded, to authorize Stanley Spitzer and Ronnie Ehresman to attend the SD Weed and Pest Conference in Huron from February 16th through the 18th, 2011. All voted in favor. Motion carried.

Year-end Meeting:

Beilke moved, and Metzger seconded, to hold the year-end meeting, to complete 2010 business, at 10:00 A.M., Wednesday, December 29th. All voted in favor. Motion carried.

Drainage Board:

At 10:35 A.M., Beilke moved, and Rath seconded, to meet as the McPherson County Drainage Board. All voted in favor. Motion carried. This board met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

N.E.C.O.G. Joint Cooperative Agreement:

Metzger moved, and Wolff seconded, to approve the 2011 Joint Cooperative Agreement with the Northeast Council of Governments. Said agreement calls for a maximum contribution of $6,467.34 from McPherson County for the contract year. All voted in favor. Motion carried.

CoreLogic Data Request:

Susan Hoffman stated that CoreLogic Information Solutions, Inc. has submitted a formal written request for a copy of the McPherson County tax assessment book. She was wondering if she should provide this and what she should charge for the information if it is provided. Some other counties have sent a letter from the States Attorney explaining what action CoreLogic could take to obtain the requested information. It was decided to have the McPherson County States Attorney send a similar letter.

Indigent Matters:

The board examined poor-relief application number 10-02. Metzger moved, and Wolff seconded, to table action on this application. The Auditor is to attempt to get more information regarding this case before a decision is made. All voted in favor. Motion carried.

Don Kallenberger recommended settling an indigent claim with Avera St. Luke's for an amount reached during a deposition of the indigent party. Wolff moved, and Rath seconded, to settle said claim. Voting in favor were Wolff, Rath and Beilke. Metzger voted against the motion. Motion carried.

Highway Department:

Metzger moved, and Wolff seconded, to remove the "interim" designation from Glenn Spitzer's appointment as Highway Superintendent and to appoint him as "Highway Superintendent", effective immediately. All voted in favor. Motion carried.

Wolff moved, and Rath seconded, to transfer $57,195.26 from the fund balance designated for secondary road, in the road and bridge fund, to the undesignated balance in the same fund. All voted in favor. Motion carried.

Glenn Spitzer stated that he has talked to Clark Engineering and that they would be willing to work on projects that are necessary to be in compliance with state and federal regulations. Rath moved, and Beilke seconded, to authorize the Highway Superintendent to employ Clark Engineering for the needed work. All voted in favor. Motion carried.

Dalager Engineering requested the county's comments regarding the impact of projects being undertaken for F.E.M. Electric. Glenn Spitzer examined the project sites and had no problem with the proposed construction. The board declined to issue a comment.

Revised Zoning Ordinance:

The second reading of the "Revised Zoning Regulations for McPherson County, South Dakota" was held. Said ordinance was adopted through the passing of Resolution Number 10-15, listed above.

Miscellaneous Items and Reports:

The Auditor spent some time explaining the 2010 tax recapitulation form.

Dave Ackerman updated the board on the joint law enforcement situation with the City of Eureka. He also discussed the state bid prices for vehicles and the inmate medical insurance program.

John Hilgemann stated that he is done scanning for the year. He does have budget funds to do more microfilming is the board desires. He was told to do more microfilming.

Becky Wolff discussed courthouse maintenance and requested more salary increase consideration to bring her salary up to some other area custodians.

Don Kallenbergber presented the commissioners with a list of actions which will occur or may be taken by the County Commissioners during calendar year, 2011, according to SDCL 7-7-12, SDCL 7-16-24 through 7-16-30, and SDCL 7-7.

The board reviewed correspondence from the SD Retirement System regarding the Supplemental Retirement automatic enrollment program. No action was taken to revise the county's present policy in this matter.

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of November , 2010, in the amount of $1,962.75; and the Auditor's Account with the County Treasurer, as of November 30, 2010 as follows: Cash in Banks, $6,049.11; Actual Cash, $605.92; Checks and Drafts in Treasurer's Possession, not exceeding three days, $42,796.58; Miscellaneous Cash, $265.83; C.D.'s, $1,183,837.07; Super-Savings, $1,166,016.40; Total, $2,399,570.91.

At 4:20 P.M., Rath moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE BOARD

MINUTES OF PROCEEDINGS

December 6, 2010

The McPherson County Drainage Board met on Monday, December 6, 2010. Chairman Jeffrey Neuharth called the meeting to order at 10:35 A.M. in the commissioner chambers. Others present were Michael Rath, Rick Beilke, Delmar Metzger and Dennis Wolff. Also present were Glenn Spitzer and Don Kallenberger. Absent: None.

Chris Sieh presented some plans for drain tiling. The board suggested that he get the approval of neighbors being affected by this action and come back to a future meeting.

Scott Schauer, Gary Schauer and Jim Schauer appeared to continue discussing their drainage activity plans. Steven Hegge was also present. Rath moved to approve the presented plan for the North ½ of Section 23 of Koto Township, with the stipulation that the project be completed by December 1, 2011. Beilke seconded the forgoing motion. Upon roll call vote, Beilke and Rath voted "AYE". Metzger, Wolff and Neuharth voted "NAY". Motion failed.

At 11:20 A.M., Rath moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 29, 2010

The McPherson County Board of Commissioners met in special session on Wednesday, December 29, 2010 for the purpose of conducting year-end business. Chairman Jeffrey Neuharth called the meeting to order at 10:00 A.M. Others present were Michael Rath, Delmar Metzger, Rick Beilke and Dennis Wolff. Absent: None. Commissioner-elect Sid Feickert was also present.

RESOLUTIONS:

RESOLUTION NUMBER 10-17

"RESOLUTION APPROVING PLAT"

Be it resolved by the McPherson County Board of Commissioners that the Plat of Lot A-3 and Lot B-2, Fischer-Krein Addition to the City of Eureka, located in the NE ¼, Section 2, T126N, R73W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 10-17. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 10-17 was declared duly adopted.

RESOLUTION NUMBER 10-18

"RESOLUTION AUTHORIZING TRANSFER OF CONTINGENCY APPROPRIATIONS"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2010 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 BE IT RESOLVED: That appropriations be transferred from the commissioners contingency line item in the 2010 Annual Budget for McPherson County to the following budget categories, and in the following amounts:

101-151-411	States Attorney Salaries	$4,000
101-153-422	Court Appointed Attorney Fees	1,750
101-153-429	Catastrophic Legal Expense Relief Program	1,900
101-165-415	Veterans Service Officer Group Insurance	5,000
101-169-426	Other General Government Supplies	150
101-212-424	County Jail Rent	4,700
101-213-422	Coroners Professional Fees	300
101-442-429	Adjustment Training Center-Aberdeen	3,800
101-442-429.01	Adjustment Training Center-Oahe	1,000
101-711-429	Planning and Zoning Miscellaneous	2,200
201-312-411	Snow Removal Salaries	20,000
226-222-426.03	Homeland Security Fire Department Supplies	13,600
237-211-411	Joint Law Enforcement Salaries	33,000
Total Contingency Transfer		$91,400

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Rath moved for the adoption of Resolution Number 10-18. Wolff seconded the forgoing motion. Upon roll call vote, thereon, All voted "AYE". Motion carried, and Resolution Number 10-18 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Rath moved that, due to the fact that the commissioners have not received a raise in salary since 2001, the commissioners' annual salaries be increased to $7,200 and that the chairman's annual salary be increased to $7,700, effective January 1, 2011. Motion died due to lack of a second.

CLAIMS APPROVED:

3D Specialties, Inc., Supplies, $1,452.87; A & B Business, Inc., Maintenance Contract, $726.92; Aggregate Construction, Inc., Gravel Crushing, $332,171.00; Ameripride Linen, Supplies, $174.78; Avera St. Luke's, Medical Expense-1 Indigent, $5,546.28; Rick Beilke, Mileage, $11.10; Brown & Saenger, Checks, $266.38; Butler Machinery Company, Supplies, $16,698.09; California Contractors Suppliers, Supplies, $119.80; Connecting Point, Software Installation, $28.75; Crawford Trucks & Equipment, Parts, $6,018.53; Dakota Central RC & D, Dues, $80.00; Dakota Electronics, Repair and FCC License, $3,365.40; Dakota Fluid Power, Inc., Parts, $427.38; Dakota Oil, Supplies, $882.66; Digital Ally, Equipment, $5,025.00; Eureka Community Hospital, Blood Alcohol Draw, $27.50; Farm & Home Publishing, LTD, Plat "Books, $366.00; Fischer's Plumbing, Repair, $409.90; G & G Chevrolet, Parts, $558.60; G & R Controls, Inc., Boiler Test Kit, $39.50; Hedahl's, Inc., Parts, $47.36; Rod Hoffman Construction, Labor & Mileage, $365.00; Homestead Building Supplies, Supplies, $173.43; Dawn Jenner, Mileage, $124.69; K & A Implement, Parts, $168.51; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $361.75; Kary Service Station, Tires and Repairs, $972.41; Ken's Food Fair, Supplies, $11.35; Kimball Midwest, Supplies, $1,008.03; Richard Kolb, Zoning Ordinance Preparation, $1,350.00; Leola Ambulance Service, Travel Expense Reimbursement, $1,862.00; Leola Grocery, Supplies, $67.71; Les's Standard, Supplies, $50.61; Long Lake Town, Utilities, $72.00; McLeod's Printing, Commissioner Record Book, $692.54; McPherson County Herald, Publications, $647.69; Montana-Dakota Utilities Company, Utilities, $592.25; Delmar Metzger, Mileage, $150.22; Microfilm Imaging Systems, Inc., Image Conversion, $4,481.35; Jeff Neuharth, Mileage, $98.42; North Star Energy LLC, Supplies, $1,663.45; Office Equipment Company, Supplies, $175.63; P.S.I. Health Care, Medical Expense-1 Indigent, $31.63; Darrell Pfeifle, Supplies, $6.90; Pheasantland Industries, Decals, $13.14; Pierson Ford, Parts, $77.52; Plastic Works, Supplies, $224.00; Pomp's Tire Service, Inc., Tires, $6,148.16; Praxair Distribution, Inc., Supplies, $80.24; Pro Ag Supply, Inc., Parts, $4,156.68; Quill Corporation, Supplies, $345.89; Michael Rath, Mileage, $77.70; David Roggenkamp, Professional Fees, $150.00; Harvey Schaible, Rent and Expense Reimbursement, $509.09; SD Department of Transportation, Pavement Marking, $774.17; SD Federal Property Agency, Supplies and Equipment, $2,151.50; SD Association of County Highway Superintendents, Dues, $195.00; Share Corporation, Supplies, $420.49; Sheehan Mack Sales, Parts, $172.41; State Treasurer, Blood Alcohol Test, $70.00; Streicher's, Inc., Equipment, $373.89; U.S. Post Master, Postage, $92.12; U.S. Post Office, Postage, $1,265.26; U.S. Post Office, Postage, $88.00; Visa, Lodging, Equipment and Supplies, $1,074.90; Walworth County Treasurer, Quarterly 911 Remittance, $5,077.46; Scott Warzecha, Professional Fees, $150.00; Trent Weig. Supplies, $390.00; Dennis Wolff, Mileage, $128.02.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,512.00; Auditor, $6,072.00; Treasurer, $5,272.00; States Attorney, $4,637.00; Government Building, $3,257.07; Director of Equalization, $5,181.00; Register of Deeds, $4,601.32; Veterans Service Officer, $1,750.00; Sheriff, $5,436.68; Extension, $1,571.22; Weed Control, $436.55; Road & Bridge, $36,946.78; Secondary Road, $3,066.97; Snow Removal, $813.53; Homeland Security, $959.78; Joint Law Enforcement, $2,322.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $6,287.57.
Insurance: American Family, $455.35; Wellmark, $8,849.61; V.S.P., $222.64.
Retirement: South Dakota Retirement System, $4,561.50.

CLAIMS TABLED OR REJECTED:

Eureka Community Hospital, Medical Expense-1 Indigent, $3,384.75.

Rath moved, and Beilke seconded, to approve the forgoing claims, with the exception of the one from Eureka Community Hospital, in the amount of $3,384.75. This claim is to be tabled to allow time to clarify the Medicaid status of the individual who incurred the expense. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Jeree Meyers, of Butler Machinery Company, appeared and thanked the county for their continued support.

Rath moved, and Metzger seconded, to lower the fund balance designated for appropriations in the road and bridge fund by $250,000.00 and to increase the fund balance reserved for secondary road in the road and bridge fund by $250,000.00. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Wolff moved, and Beilke seconded, to authorize the highway department employees to attend an MSHA Refresher Training Workshop in Aberdeen in January. All voted in favor. Motion carried.

Rath moved, and Beilke seconded, to authorize Rick Rau to attend the SD Weed and Pest Conference in Huron from February 16th through the 18th, 2011. All voted in favor. Motion carried.

Sheriff/Emergency Management:

Dave Ackerman discussed the joint law enforcement program, CRS Inmate Medical Insurance, and the possibility of applying for a grant, through the Office of Highway Safety, for a camera for the sheriff's vehicle. Said grant would be under the terms of a 50-50 match. Wolff moved, and Beilke seconded, to approve the grant application. All voted in favor. Motion carried.

Dave Ackerman and Dawn Jenner discussed other grant opportunities.

Veterans Service Officer Appointment:

Metzger moved, and Rath seconded, to re-appoint Harvey Schaible as Veterans Service Officer for a period of four years, through the first Monday in January, 2015. All voted in favor. Motion carried.

Application for County Assistance:

Beilke moved, and Rath seconded, to approve the previously-tabled application for county assistance, numbered 10-2. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Rath moved, and Metzger seconded, to transfer $400,000 from the General Fund to the Road and Bridge Fund and $13,000 from the General Fund to the Emergency and Disaster Service Fund. All voted in favor. Motion carried.

The 4th quarter and annual reports of Veterans Service Officer Harvey Schaible were approved.

The board spent some discussing the upcoming 2011 appointments.

The board acknowledged correspondence received from the 5th Circuit Clerk of Courts informing them of the appointment of Thomas J. Cogley, Attorney at Law, to the McPherson County Board of Mental Illness as Alternate Chairman of said board.

It was agreed to start regular commissioner meetings at 10:00 A.M. for the upcoming winter months.

At 2:40 P.M., Wolff moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 4, 2011

The McPherson County Board of Commissioners met in regular session on Tuesday, January 4, 2011 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 10:00 A.M. Others present were Dennis Wolff, Rick Beilke, Delmar Metzger and Sid Feickert. Absent: None. The Oaths of Office were administered to Feickert, Neuharth and Metzger.

Metzger moved, and Wolff seconded, to approve the minutes of the December 6 and 29, 2010 sessions of the Board of Commissioners and the December 6, 2010 session of the Drainage Commission as they were prepared. All voted in favor. Motion carried.

REORGANIZATION OF BOARD:

The Chairman relinquished the chair to the Auditor for the purpose of reorganizing the Board of Commissioners for the year, 2011. Beilke nominated Neuharth for Chairman. Wolff moved, and Beilke seconded, that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

Metzger nominated Wolff for Vice-Chairman. Feickert moved, and Beilke seconded, that nominations cease and that a unanimous ballot be cast for Wolff. All voted in favor. Motion carried.

The Auditor relinquished the chair to Chairman Neuharth.

ADDED OR INCREASED SALARIES:

Beilke moved to grant the following salary increases for the year, 2011: Annual salary increases—Dave Ackerman, $800; Donald Kallenberger, $740; Glenn Spitzer, $740; Steven Serr, $720; Donna Breitag, $720; John Hilgemann, $720; Susan Hoffman, $720; Jessica Morton, $445; Valerie Geffre, $445; Vicki Geffre, $445; Tiffany Weiszhaar, $445; Dawn Jenner, $500; Sharon Guthmiller, $445; Becky Wolff, $2,000; Julie Hoellien, $225; Darrell Pfeifle, $140; Harvey Schaible, $140, John Grabowska, $120; Scott Warzecha, $550.

Hourly salary increases—$0.30 per hour to Margaret Heider, Jack Geffre, Jerry Bossert, Douglas Casey, Josh Flemmer, Rick Rau, Curtis Schumacher, Perry Thompson, Stanley Spitzer, Patrick Schaffner, Tel Pudwill, Lee Geffre, and Sidney Maier. Feickert seconded the forgoing motion. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County personnel during the year, 2011: Dave Ackerman, $41,192; Donald Kallenberger, $37,904; Glenn Spitzer, $38,168; Steven Serr, $36,828; Donna Breitag, $36,828; John Hilgemann, $36,828; Susan Hoffman, $36,828; Jessica Morton, $22,801; Valerie Geffre, $22,801; Vicki Geffre, $22,801; Tiffany Weiszhaar, $22,801; Dawn Jenner, $25,904; Sharon Guthmiller, $22,801; Becky Wolff, $27,464; Julie Hoellien, $11,505; Darrell Pfeifle, $7,040; Harvey Schaible, $7,040; John Grabowska, $6,120; Scott Warzecha, $28,414; Jeffrey Neuharth, $6,000; Delmar Metzger, $6,000; Dennis Wolff, $6,000; Rick Beilke, $6,000; Sid Feickert, $6,000..

The following hourly salaries are in effect for McPherson County Personnel during the year, 2011: Margaret Heider, $7.55; Jack Geffre, $14.87; Jerry Bossert, $14.65; Douglas Casey, $14.65; Josh Flemmer, $14.65; Rick Rau, $14.65; Curtis Schumacher, $14.65; Perry Thompson, $14.87; Stanley Spitzer, $14.65; Patrick Schaffner, $14.65; Tel Pudwill, $14.65; Lee Geffre, $14.65; Sidney Maier, $14.65. Election Official salaries are $7.25 per hour.

Members of the Zoning Board, Weed Board, Extension Board and the Local Emergency Planning Committee are paid $30 per meeting. Highway Department employees are paid time-and-a-half for overtime hours. Full-time employees and officials who have worked for the county 11 years or more are paid a longevity pay at the end of the year, with the amount varying according to the number of years employed.

APPOINTMENTS AND DESIGNATIONS:

Feickert moved, and Metzger seconded, to make the following appointments and designations: Curtis Hoff and Charles B. Hoffman to 3 year terms on the weed board, to join Ronnie Ehresman and Trevor Zantow, 2 years remaining, and Dennis Wolff, 1 year remaining; Sid Feickert, Dennis Wolff, Lloyd Miller and Neil Geffre to the Northeast Council of Governments; Delmar Metzger to the Five County Television Translator District; Cynthia Aman to a 5 year term on the Extension Board, to joint Jeff Waltman, 4 years remaining, Mark Morlock, 3 years remaining, Launa Feickert, 2 years remaining, Curtis Hoff, 1 year remaining and Rick Beilke; Jeff Neuharth to a 5 year term on the Zoning Board, to join Leland Berreth, 4 years remaining, Richard Kolb, 3 years remaining, Earl Gruebele, 2 years remaining, and Alvin Kallas, 1 year remaining; Jeff Neuharth to a 5 year term on the Housing and Redevelopment Committee, to join Leland Berreth, 4 years remaining, Richard Kolb, 3 years remaining, Earl Gruebele, 2 years remaining, and Alvin Kallas, 1 year remaining; Dennis Wolff and Valerie Geffre to the North Central Regional E-911 Board; Dennis Wolff to a 1 year term on the Community Health Council; Rick Beilke to the Northeast South Dakota Community Action Program Board; Dennis Wolff to replace Michael Rath, and John Hilgemann to replace Keith Kunz on the Local Emergency Planning Committee, to join Valerie Geffre, Kent Weiszhaar, Jeff Jenner, Robert Dockter, Lloyd Breitag, Tim Serr, David Ackerman, and Dawn Jenner. Official Depositories—Great Plains Bank and CorTrust Bank; Official Newspapers—Northwest Blade, Inc. and McPherson County Herald; Foreclosure Sale Sites—Leola County Highway Shed, Eureka County Highway Shed, and the first floor lobby of the Courthouse. All voted in favor. Motion carried.

CLAIMS APPROVED:

Alltel, Utilities, $166.12; Art's Body Shop, Supplies, $100.00; Leland Berreth, Mileage, $2.22; Lanette Butler, Mileage & Supplies, $203.91; Dakota Electronics, Equipment Rental, $206.70; Eureka City, Utilities, $25.42; F.E.M. Electric Association, Utilities, $197.42; Gene's Oil Company, Fuel, $10,459.52; Earl Gruebele, Mileage, $25.90; K & A Implement, Supplies, $107.56; Richard Kolb, Mileage, $2.59; Leola City, Utilities, $88.60; Montana-Dakota Utilities, Utilities, $207.98; North Central Farmers Elevator, Supplies, $2,522.63; North Star Energy, LLC, Propane, $585.17; Northwest Blade, Inc., Publications, $693.32; Office Equipment Company, Supplies, $101.94; Quill Corporation, Supplies, $136.41; SD Association of County Weed & Pest Boards, Dues, $50.00; SDEMA, Dues, $30.00; State Treasurer, Drug Test, $66.00; Tri-State Water, Inc., Cooler Rental and Water, $48.40; U.S. Post Office, Postage, $220.00; Valley Telco, Utilities, $742.45; Walworth County Sheriff, Prisoner Care, $5,000.00; Walworth County Treasurer, Annual Contribution to Five County Television Translator District, $5,632.00; Wes Schlepp Construction, Repair, $955.00; Becky Wolff, Belts, $36.78.

CLAIMS REJECTED OR TABLED:

Heloise D. Westbrook, MD, Medical Expense-1 Indigent, $102.00.

Metzger moved, and Feickert seconded, to approve the forgoing claims with the exception of the one submitted by Heloise D. Westbrook, MD. This claim is to be tabled, and $50 is to be offered as full settlement of the $102 claim. Also, $1,800 is to be offered as full settlement of a $3,384.75 Eureka Community Health Services claim which was previously tabled. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Health Department:

Jaci Eberhart presented the quarterly report for the health department and spent some time discussing the activities of the department. Said report was approved. A state survey team will soon visit the Leola office for a WIC certification.

Highway Department:

Glenn Spitzer discussed crack sealing, load limits and other road maintenance. He stated that the highway department is undergoing a process to reconcile the gravel inventory. He also addressed EPA fuel monitoring and the amounts paid for pit royalty.

Wolff moved, and Beilke seconded, to cancel a highway department accounts receivable, in the amount of $4,577.45, for Eureka City for demolition work on buildings within the city. All voted in favor. Motion carried.

At 10:30 A.M., Wolff moved, and Beilke seconded, to recess and to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The McPherson County Drainage Commission met concurrently with the McPherson County Board of Commissioners. The minutes for this meeting are found in a separate section.

The McPherson County Board of Commissioners reconvened at 10:55 A.M. At 11:00 A.M., Wolff moved, and Beilke seconded, to recess to allow time for the McPherson County Zoning Board to meet. All voted in favor. Motion carried.

The McPherson County Board of Commissioners reconvened at 11:30 A.M.

Right-of-Way Permit Application:

Metzger moved, and Beilke seconded, to approve a right-of-way permit application submitted by Valley Telecommunications Cooperative Association, Inc. to place cable in the rights-of-way in 84 locations in the county. This will upgrade telecommunication facilities in the Leola Exchange. All voted in favor. Motion carried.

Meeting Attendance:

Feickert moved, and Wolff seconded, to authorize Dawn Jenner and Val Geffre to attend a WebEOC training session in Deadwood on January 26th. All voted in favor. Motion carried.

Executive Session:

At 1:50 P.M., Metzger moved, and Wolff seconded, to enter into executive session to discuss legal matters. All voted in favor. Motion carried. The board continued in executive session until 3:00 P.M. At that time, Metzger moved, and Beilke seconded, to end executive session and to return to regular session. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items were approved: The 4th quarter and annual report of Veterans Service Officer Darrell Pfeifle; the Register of Deeds' Statement of fees collected during the month of December, 2010, in the amount of $5,337.00; and the Auditor's Account with the County Treasurer, as of December 31, 2010, as follows: Cash in Banks, $101,286.19; Actual Cash, $694.96; Checks and Drafts in Treasurer's Possession, $1,703.04; Miscellaneous Cash, $189.70; C.D.'s, $1,183,837.07; Super Savings, $191,667.76; Total, $1,479,378.72.

At 3:50 P.M., Beilke moved, and Feickert seconded, to adjourn. All vote in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

January 4, 2011

The McPherson County Drainage Commission met in the commissioners chambers on Tuesday, January 4, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. Others present were Sid Feickert, Rick Beilke, Dennis Wolff and Delmar Metzger. Absent: None.

Scott Schauer discussed some drainage activity he is interested in pursuing. It was explained that he would need to submit the proper application and wait for the required publications before the drainage commission could take action. Glenn Spitzer discussed the drainage agreement involving the Schauer/Mack properties.

Wolff moved, and Beilke seconded, to restore the dykes, that were taken out by the county, to their previous condition, and to the satisfaction of Clark Engineering. This action is to be done with sandbags. All voted in favor. Motion carried.

At 10:55 A.M., Wolff moved, and Feickert seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 3, 2011

The McPherson County Board of Commissioners met in regular session on Thursday, February 3, 2011, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 10:00 A.M. Others present were Delmar Metzger, Rick Beilke, Sid Feickert and Dennis Wolff. Absent: None.

Wolff moved to approve the minutes of the January 4th meeting of the McPherson County Drainage Commission and the January 4th meeting of the McPherson County Board of Commissioners with the 1 following correction: In the Appointments and Designations section, Sid Feickert should be the commissioner member of the weed board, instead of Dennis Wolff. Feickert seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Wolff moved, and Feickert seconded, to hire Dawn Jenner as the highway department receptionist/secretary at her current salary of $25,904 per year. She will continue the emergency/disaster duties and will continue to work 40 hours per week. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business, Inc., Maintenance Contract, $95.74; Aberdeen Chrysler Center, Parts, $33.02; Alltel, Utilities, $164.25; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $231.07; Norma Anderson, Mental Health Hearing, $15.00; Beadle Ford, Parts, $8.25; Butler Machinery Company, Parts, $752.88; California Contractors Suppliers, Supplies, $119.80; Coast to Coast Solutions, Drug Test Kits, $88.43; Crafco, Inc., Crack Sealant, $24,190.64; Crawford Trucks & Equipment, Supplies, $3.060.10; Dakota Country Store, Fuel, $283.70; Dakota Fluid Power, Inc., Supplies, $45.57; Dakota Oil, Supplies, $386.00; Dependable Sanitation, Utilities, $249.00; Donna Dietrich, Mental Illness Hearing, $150.44; Edmunds County Sheriff, Prisoner Care, $150.00; Election Systems & Software, Support Contract, $1,516.00; Eureka City, Utilities, $26.53; Eureka Community Hospital, Nursing Services Contract, $6,750.00; Eureka Community Hospital, Medical Expense-1 Indigent, $1,800.00; F.E.M. Electric Association, Utilities, $205.23; G's Convenience, Labor, $97.87; Val Geffre, Subsistence, $47.00; Vicki Geffre, Supplies, $200.82; Gene's Oil Company, Fuel, $25,312.27; Glacial Lakes & Prairies, 2011 Contribution, $300.00; Harmelink, Fox & Ravnsborg Law Offices, Court-Appointed Attorney Fees, $131.00; Hedahl's, Inc., Parts, $499.42; Homestead Building Supplies, Supplies, $118.41; Dawn Jenner, Mileage & Subsistence, $156.33; K & A Implement, Parts, $139.99; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $352.80; Kimball Midwest, Supplies, $764.44; Troy Lang, Witness Fee, $200.56; Lassles, Lodging, $107.50; Leola City, Utilities, $361.00; Leola Grocery, Supplies, $94.21; Les's Standard, Parts, $22.52; Mid-American Research Chemical, Supplies, $251.58; McCleary Lumber, Inc., Supplies, $8.53; McPherson County Treasurer, Postage and Supplies, $256.48; McPherson County Herald, Publications, $395.40; Montana-Dakota Utilities, Utilities, $848.21; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; North Central Farmers Elevator, Supplies, $89.63; N.E.C.O.G., 2011 Dues, $6,467.34; N.E.S.D.C.A.P., 2011 Allocation, $2,500.00; North Star Energy, LLC, Propane, $10,181.17; Northwest Blade, Inc., Publications, $352.31; Office Equipment Company, Supplies, $95.38; Pomp's Tire Service, Inc., Tires, $3,196.00; Praxair Distribution, Inc., Supplies, $310.10; Quill Corporation, Supplies, $667.37; Cathy Rehfuss, Mental Illness Hearing, $15.00; David Roggenkamp, Professional Fees, $150.00; SD Federal Property Agency, Supplies, $66.25; SDACC, Catastrophic Poor Relief Program Assessment, $1,904.00; SDACC, Catastrophic Legal Expense Reimbursement Program Assessment, $1,707.49; SD Sheriff's Association, Registration, $60.00; Steve Serr, Insurance Reimbursement, $160.52; Share Corporation, Supplies, $262.44; State Treasurer, Blood Alcohol Test, $35.00; State Radio, Teletype Service, $2,250.00; Tools Plus Industries, Tools, $237.40; Tri-State Water, Inc., Cooler Rental & Water, $62.60; U.S. Post Office, Postage, $1,100.00; Valley Telco, Utilities, $619.21; Velvet Uniforms, Inc., Safety Jackets, $250.57; Vilas Pharmacy, Supplies, $5.67; Visa, Supplies, $67.00; Walworth County Treasurer, Quarterly 911 Remittance, $5,107.00; Walworth County Sheriff, Prisoner Care, $1,000.00.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,909.00; Auditor, $4,969.09; Treasurer, $4,969.09, States Attorney, $4,117.42; Government Building, $2,523.07; Director of Equalization, $4,969.09; Register of Deeds, $4,247.06; Veterans Service Officer, $1,173.34; Sheriff, $4,664.70; Extension, $1,014.57; Planning & Zoning, $120.00; Road and Bridge, $20,210.43; Secondary Road, $11,630.20; Snow Removal, $6,867.28; Emergency & Disaster Services, $1,534.70; Homeland Security, $1,156.10; Joint Law Enforcement, $2,367.83.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,834.10.
Insurance: American Family, $441.54; Wellmark, $8,849.61; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $4,450.28.

CLAIMS REJECTED OR TABLED:
PSI Health Care, Medical Expense-1 Indigent, $10.78; Avera St. Luke's, Medical Expense-1 Indigent, $6,438.26; Avera St. Luke's, Medical Expense-1 Indigent, $5.230.46.

Wolff moved, and Metzger seconded, to approve the forgoing claims, with the exception of those listed in the claims rejected or tabled section. The claim of PSI Health Care, in the amount of $10.78, is to be rejected because the amount already paid on said claim is greater than McPherson County would pay. The claim of Avera St. Luke's, in the amount of $5,230.46, is to be tabled to allow time to determine the patient's status concerning eligibility for poor-relief assistance. $6,000.00 is to be offered as full settlement of the Avera St. Luke's claim, in the amount of $6,438.26. All voted in favor. Motion carried.

McPherson County previously offered $319.00 to Heloise D. Westbrook, MD to settle an indigent claim. Heloise D. Westbrook denied this settlement offer and stated that she would accept $441.00 as full settlement. Metzger moved, and Wolff seconded, to approve the payment of the $441.00. All voted in favor. Motion carried.

BIDS:

Culverts:

Metzger moved, and Beilke seconded, to purchase culverts throughout the year, 2011, from Huron Culvert and Tank Company off the bid accepted by the Beadle County Board of Commissioners at their January 5, 2011 meeting. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Position Openings:

The board decided to take applications for an extension department secretary and for a mosquito sprayer. Applications will be accepted until 5:00 P.M., Tuesday, March 1st.

March Meeting Date:

Feickert moved, and Beilke seconded, to hold the March meeting at 10:00 A.M., Friday, March 4th. All voted in favor. Motion carried.

Right-of-Way Permit:

Beilke moved, and Metzger seconded, to approve right-of-way permit applications for F.E.M. Electric to install cable in county rights-of-way in 18 different sites within the county. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Beilke moved, and Metzger seconded, to authorize Glenn Spitzer to attend a Safety Conference in Ft Pierre on February 23rd and 24th, and a Highway Superintendents' Short Course in Deadwood on March 15th through the 17th. All voted in favor. Motion carried.

Delmar Metzger and Rick Beilke decided to attend the Spring Commissioners Workshop in Pierre on March 16th and 17th.

CRS Inmate Medical Insurance:

McPherson County received correspondence from CRS explaining exclusions, in the inmate medical insurance coverage, that can be added for specified fees. The county can choose which, if any, options they want to cover. Feickert moved, and Wolff seconded, to include all 5 options in the McPherson County coverage. These options are: Mental or Nervous Disorder, AIDS, Substance Abuse, Pregnancy and Cost of Guarding an Inmate during Medical Treatment. All voted in favor. Motion carried.

Drainage Commission:

At 10:30 A.M., Metzger moved, and Beilke seconded, to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. This commission met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Highway Department:

Beilke moved, and Feickert seconded, to approve an agreement, between the South Dakota Department of Transportation and McPherson County, which provides for the striping and continuing maintenance of county roads within McPherson County. The Chairman is, hereby, authorized to sign said agreement. All voted in favor. Motion carried.

Wolff moved, and Feickert seconded, to hold the public hearing to consider the continued maintenance of private roads by the county at 11:00 A.M., Friday, March 4, 2011. All voted in favor. Motion carried.

Wolff moved, and Metzger seconded, to call for bids for road oil and bituminous plant mix. Road oil bids are to be opened at 11:30 A.M., Friday, March 4, 2011, and bituminous plant mix bids are to be opened at 11:45 A.M., Friday, March 4, 2011. All voted in favor. Motion carried.

Glenn Spitzer discussed several matters with the board. Items addressed included roadwork scheduling, haul road agreements, summer part-time help, and spring load limits.

Metzger moved, and Wolff seconded, to transfer $115,294.39 from the fund balance reserved for secondary road in the road and bridge fund to the undesignated fund balance in the same fund. All voted in favor. Motion carried.

Carl Township:

Kevin Kallas, Jeff Waltman and Mike Kallas, of Carl Township discussed the planned abolition of the township. They have the necessary petition signatures and will now proceed with the election.

Northeast Council of Governments:

Eric Senger and Val Jensen, of the Northeast Council of Governments, presented the yearly performance report for 2010 and spent some time discussing NECOG matters.

Miscellaneous Items and Reports:

Some time was spent discussing legal and indigent matters with Don Kallenberger.

John Hilgemann and Susan Hoffman updated the board on bulk data requests received from CoreLogic and from the State of South Dakota.

Lanette Butler updated the board on the activities of her department and discussed the office staffing during the transition period when Dawn Jenner moves to the highway office. She stated that SDSU has personnel available for drainage advice.

The Auditor agreed to contact House of Glass for price quotes on the replacement of courthouse windows.

Ronda Geffre showed the board several spots in the courtroom area which need repair. The judge has requested action in this matter.

The following miscellaneous items and reports were approved: The 4th Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of January, 2011, in the amount of $3,791.00; and the Auditor's Account with the County Treasurer, as of January 31, 2011 as follows: Cash in Banks, $11,255.52; Actual Cash, $611.00; Checks and Drafts in Treasurer's Possession, not exceeding three days, $59,872.13; Checks and Drafts in Treasurer's Possession over three days, $539.12; Miscellaneous Cash, $256.48; C.D.'s, $1,184,288.59; Super-Savings, $384,323.01; Total, $1,641,145.85.

At 3:50 P.M., Feickert moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

February 3, 2011

The McPherson County Drainage Commission met on Thursday, February 3, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. in the commissioner chambers. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None. Also present was Glenn Spitzer.

Eric Hattlewick discussed drainage problems on a section line by his place. He decided that he would complete an application for some drainage activity at this site and file it for consideration at a future drainage commission meeting.

Scott Schauer stated that he is continuing to pursue drainage activities and is working on some necessary paperwork.

At 11:00 A.M., Feickert moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 4, 2011

The McPherson County Board of Commissioners met in regular session on Friday, March 4, 2011, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 10:00 A.M. Others present were Delmar Metzger, Rick Beilke, Sid Feickert and Dennis Wolff. Absent: None.

Beilke moved to approve the minutes of the February 3rd meeting of the McPherson County Drainage Commission and the February 3rd meeting of the McPherson County Board of Commissioners as they were prepared and published. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 11-01

"RESOLUTUION IMPOSING SPEED LIMITS AND WEIGHT PER AXLE LIMITS"

WHEREAS, the County of McPherson, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, it appears that said highways, by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or restrictions as to the weight of vehicles are imposed.

NOW, THEREFORE, BE IT RESOLVED: Pursuant to SDCL 32-14-6 and any laws amendatory, thereto, that the load limit on all McPherson County oil roads will be posted at 6 ton per axle. McPherson County oil roads will be posted at 40 MPH for trucks.

BE IT FURTHER RESOLVED: That there shall be erected and maintained signs designating provisions of this resolution as provided by state law, and that this resolution shall not be effective until or unless such signs are erected and maintained.

BE IT FURTHER RESOLVED: That the County of McPherson shall request the South Dakota Highway Patrol to enter the County of McPherson to insure compliance with State Laws pertaining to vehicle weight and with the weight laws established by this resolution.

BE IT FURTHER RESOLVED: That the speed limit for trucks on all county oil roads within McPherson County, South Dakota shall be 40 MPH. McPherson County requests the South Dakota Highway Patrol to enter the County of McPherson to enforce the speed limit of 40 MPH for trucks on all McPherson County oil roads.

BE IT FURTHER RESOLVED: That the effective dates of the provisions of this resolution shall start the same time that the State of South Dakota starts their restrictions and shall end 1 week after the State lifts their limits.

Dated this 4th day of March, 2011.

ATTEST:
McPherson County Auditor

Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 11-01. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-01 was declared duly adopted.

RESOLUTION NUMBER 11-02

"RESOLUTION APPROVING PLAT"

Be it Resolved that the "Plat of Lot 1, Bender Addition in the E1/2 of Section 14, Township 125 North, Range 67 West of the 5th P.M., McPherson County, South Dakota" be approved and accepted, and the Chairman is hereby instructed to endorse on such plat.

Dated this 4th day of March, 2011

ATTEST:
McPherson County Auditor

Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution Number 11-02. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-02 was declared duly adopted.

RESOLUTION NUMBER 11-03

"BRIDGE REINSPECTION PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS"

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations,* requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Clark Engineering Corporation (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 4th day of March, 2011 at Leola, South Dakota.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Wolff moved for the adoption of Resolution Number 11-03. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-03 was declared duly adopted.

BIDS:

Road Oil:

Two firms submitted bids for the 2011 supply of road oil to McPherson County. Bid amounts are:

	Flint Hills Resources, LP		Jebro, Inc.
MC-70 Asphalt	710.49		720.00
MC-3000	600.49		
HFMS-2P	530.49		
AE 150S	415.49		470.00
CSS1H	440.49	CSS1H 50/50	290.00
Water	95.49		

All prices are per ton. Beilke moved, and Wolff seconded, to accept the bid submitted by Flint Hills Resources, LP. All voted in favor. Motion carried.

Bituminous Plant Mix:

Three bids were received for the 2011 supply of bituminous plant mix (black top). Aberdeen Asphalt, Inc. bid $58.50 per ton for Aberdeen Site only. Jensen Rock & Sand bid $59.00 per ton (2,000 to 2,500 ton) and $61.00 per ton (1,500 to 2,000 ton) for McPherson County Site. Lien Transportation Company bid $60.00 per ton for plant mix only at Aberdeen Site. Metzger moved, and Feickert seconded, to accept the bid submitted by Jensen Rock and Sand for County Site and the bid submitted by Aberdeen Asphalt, Inc. for Aberdeen Site. All voted in favor. Motion carried.

Window Replacement Quotes:

House of Glass, Inc. submitted price quotes for courthouse window replacement. One job is for the replacement of 6 windows at the cost of $11,206.39. Another job is for the replacement of 5 windows at the cost of $9,737.24. The firm also quoted a price of $19,282.13 to replace all 11 windows included in the previous 2 jobs Metzger moved, and Wolff seconded, to replace the 5 windows for $9,737.24. All voted in favor. Motion carried.

Courtroom Repair Price Quotes:

Two quotes were received to redo the walls of the courtroom. Wes Schlepp Construction quoted $8,000.00, and Daren Fischer Painting quoted $6,272.00. Wolff moved, and Beilke seconded, to accept the quote submitted by Daren Fischer Painting. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Feickert moved, and Wolff seconded, to increase the salary for Scott Warzecha by $ 86.67 per month, effective March 1, 2011. This increase is due to the fact that he has now completed his law enforcement certification. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialties, Inc., Supplies, $388.33; A & B Business, Inc., Service Contract, $34.64; Gary Ackerman, Supplies, $26.00; Alltel, Utilities, $164.25; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $180.22; Area IV Senior Meals, 2011 Allocation, $1,500.00; Art's Body Shop, Repair, $112.00; Avera St. Luke's, Blood Alcohol Draw, $106.00; Avera St. Luke's, Medical Expense-1 Indigent, $6,000.00; Beck Law Office, Court-Appointed Attorney Fees, $585.00; Lanette Butler, Mileage & Supplies, $471.34; Butler Machinery Company, Parts, $1,876.52; Crawford Trucks & Equipment, Supplies, $4,952.74; Curt's Repair, Parts, $304.59; D & L Diesel, Inc., Parts, $110.00; Dakota Country Store, Fuel, $34.36; Edmunds County Sheriff, Prisoner Care, $2,750.00; Eureka City, Utilities, $141.56; Eureka MFG., Inc. Parts, $33.90; Farm Power, MFG., Parts, $75.00; F.E.M. Electric Association, Utilities, $214.63; Fischer's Plumbing, Repair, $722.73; G & R Controls, Inc., Parts, $405.60; Gene's Oil Company, Fuel, $27,919.74; Hedahl's, Inc., Parts, $434.06; Homestead Building Supplies, Supplies, $114.33; Dawn Jenner, Supplies, $67.34; K & A Implement, Parts, $66.76; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $300.80; Kimball Midwest, Supplies, $253.71; Leola City, Utilities, $91.80; Leola Grocery, Supplies, $197.07; Lewis & Clark Behavioral, Mental Illness Treatment, $142.00; Matthew Bender & Co., Inc., Law Books, $34.47; McPherson County Treasurer, Postage, $79.44; McPherson County Herald, Publications, $333.57; Montana-Dakota Utilities, Utilities, $791.82; Microfilm Imaging Systems, Inc., Equipment Rental, $110.00; North Central Farmers Elevator, Supplies, $483.57; North Star Energy, LLC, Propane, $16,563.87; Northwest Blade, Inc., Publications, $546.20; Northeastern Mental Health Center, 2011 Allocation, $3,500.00; Office Equipment Company, Supplies, $71.45; Pomp's Tire Service, Inc., Tires, $2,174.91; Praxair Distribution, Inc., Supplies, $164.77; Quill Corporation, Supplies, $263.83; The Radar Shop, Inc., Supplies, $39.00; David Roggenkamp, Professional Fees, $150.00; Dennis Schagunn, Parts, $600.00; SD Department of Transportation, Supplies, $1,071.14; SD Federal Property Agency, Supplies, $8.00; SDACC, Registration, $200.00; SDACHS, Registration, $80.00; Share Corporation, Supplies, $199.93; Sheehan Mack Sales, Parts, $667.12; Stanley Spitzer, Subsistence, $38.00; Glenn Spitzer, Subsistence, $34.00; State Treasurer, Blood & Drug Test, $87.00; Streicher's, Inc., Clothes, $402.91; Tools Plus Industries, First Aid Kit, $229.10; Tri-State Water, Inc., Cooler Rental & Water, $62.60; Valley Telco, Utilities, $617.25; Visa, Supplies and Lodging, $194.51; Weed & Pest Conference, Registration, $220.00; Heloise Westbrook, MD, Medical Expense-1 Indigent, $441.00; Yankton County Sheriff, Professional Fees, $25.00; Yankton County Treasurer, Mental Illness Expense, $103.75.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $2,700.00; Auditor, $4,969.09; Treasurer, $4,969.09, States Attorney, $4,117.42; Government Building, $2,288.67; Director of Equalization, $4,969.09; Register of Deeds, $4,247.06; Veterans Service Officer, $1,173.34; Sheriff, $4,664.70; Extension, $841.88; Weed, $937.60; Road and Bridge, $18,942.66; Secondary Road, $13,963.06; Snow Removal, $6,086.51; Homeland Security, $733.95; Joint Law Enforcement, $2,367.83; E-911, $9.00.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,763.08.
Insurance: American Family, $441.54; Wellmark, $8,849.61; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $4,474.37.

CLAIMS REJECTED OR TABLED:

Avera St. Luke's, Medical Expense-1 Indigent, $5.230.46; PSI Healthcare, Medical Expense-1 Indigent, $64.00; Eureka Community Health, Medical Expense-1 Indigent, $550.00; Dakota Imaging Prof. LLC, Medical Expense-1 Indigent, $276.00; Anesthesia Care, LTD, Medical Expense-1 Indigent, $1,190.00; Avera St. Luke's, Medical Expense-1 Indigent, $126.43; Aberdeen Surgical Associates, Medical Expense-1 Indigent, $4,208.00; Sanford Health, Medical Expense-1 Indigent, $1,279.00.

Beilke moved, and Feickert seconded, to reject the previously tabled claim, in the amount of $5,230.46, submitted by Avera St. Luke's. This claim is to be rejected because the party incurring the expense still has not applied to McPherson County for assistance. Also, all of the forgoing claims are to be approved, except for those listed in the Claims Rejected or Tabled Section. The following settlement amounts are to be offered to the following: PSI Healthcare, $32.00; Eureka Community Health, $189.00; Dakota Imaging Prof. LLC, $99.00; Anesthesia Care, LTD, $400.00; Avera St. Luke's, $75.00; Aberdeen Surgical Associates, $1,000.00; Sanford Health, $400.00. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fire Suppression Assistance Authorization:

Metzger moved, and Feickert seconded, to authorize the following persons to request fire suppression assistance from the State of South Dakota, per section III-6 of the County Rangeland Fire Protection Agreement.: Dawn Jenner, Dennis Wolff and Delmar Metzger. All voted in favor. Motion carried.

Eureka City-Law Enforcement Agreement:

Lloyd Miller, Cornelius Goehring and Larry Ottenbacher, of Eureka City, met to discuss the renewal of the law enforcement agreement. They stated that they would like to continue to get quarterly reports from the county auditor and that they would like to make monthly payments of $3,500. The amounts of payment would be adjusted at year-end to reflect the actual cost of the joint law enforcement activity. Said adjustment could be up or down. The monthly payment includes $300 for vehicle replacement. Wolff moved, and Beilke seconded, to approve the law enforcement agreement. All voted in favor. Motion carried.

Emergency-Management Sirens:

Dawn Jenner stated that grants have been obtained for sirens for Eureka, Leola and Long Lake. The cities will pay for the portion of the costs not covered by the grant; however the grant dollars need to run through the county, and the county must bid these items. Metzger moved, and Wolff seconded, to call for siren bids. Said bids are to be opened at 1:30 P.M., Tuesday, April 5, 2011. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Metzger moved, and Wolff seconded, to authorize the following meeting attendances: Sidney Maier and Perry Thompson –Asphalt Conference in Pierre, March 30th and 31st; John Hilgemann—Workshop in Deadwood, April 6th through 8th; and Darrell Pfeifle and Harvey Schaible—Mini-Conference in Pierre on April 12th. All voted in favor. Motion carried.

Property Tax Abatements:

Wolff moved, and Beilke seconded, to approve the following abatements. The first 7 are for property which was acquired by McPherson County via tax deed proceedings. Ownership of said property has since been passed on to other parties. Abatement 11-8 is for property which was acquired by the City of Eureka. Eureka City is exempt from the property tax.

11-1 Lot 24, Outlot 2, Equity Elevator Addition to Leola City Year, 2010 $1.81

11-2 Lot 2, Block 3, Hardenbrrok Addition to Leola City Year, 2010 $13.75

11-3 Lot 6 and East 5' of Lot 7, Block 1, Mettlers Addition to Eureka City Year, 2010 $53.40

11-4 Lot 17, Block 3, Homeyer's Addition to Eureka City Year, 2010 $10.95

11-5 Lots 11, 12,& 13, Block 3, Homeyer's Addition to Eureka City Years 2005 and 2010 $1,040.00

11-6 Lot 3A, Block 6, Original Plat of Eureka City Year, 2010 $68.94

11-7 West ½ of Lot 2, Lot 3, Block 1, Greenway Village Years 2002, 2003, 2004 & 2010 $6.53

11-8 Tract 200 X 200' in NW1/4SW1/4, Glucksthal Township Year 2010 $79.54

All voted in favor. Motion carried

Drainage Commission:

At 10:30 A.M., Wolff moved, and Feickert seconded, to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. This commission met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Private Road Maintenance Hearing:

A public hearing to consider the maintenance of private roads by the county was held. Wolff moved, and Feickert seconded, to continue the policy of authorizing the highway superintendent to enter into contracts for the maintenance of private roads by the county. Each contract may not exceed 3 hours of maintenance per year for any 1 person. All voted in favor. Motion carried.

Highway Department:

Glenn Spitzer stated that he has checked the road used for manure hauling, and that it appears to be in satisfactory condition. Wolff moved, and Beilke seconded, to authorize the return of the bond which was posted for this activity. All voted in favor. Motion carried.

Beilke moved to set the haul road agreement fee at $250, plus a $1,000 bond. Feickert seconded the forgoing motion. All voted in favor. Motion carried.

Glenn discussed the gravel inventory with the board. There are discrepancies between the amount of gravel that is present and what is shown on inventory sheets. He will have Hofland Engineering Company measure some piles.

It was decided to start the summer hours for the highway department on Monday, April 4th.

Extension Department Secretary Position:

The board, along with Lanette Butler, examined 9 applications received for the position of Extension Department Secretary. Three candidates were selected for interview at a later date.

Miscellaneous Items and Reports:

Dave Ackerman discussed law enforcement activities, including the Joint Law Enforcement Agreement with Eureka City, with the board.

The April meeting of the board will again start at 10;00 a.m.

Donna Breitag discussed some nuisance property with the board.

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of February, 2011, in the amount of $1,329.50; and the Auditor's Account with the County Treasurer, as of February 28, 2011 as follows: Cash in Banks, $-26,441.11; Actual Cash, $916.75; Checks and Drafts in Treasurer's Possession, not exceeding three days, $7,335.11; Checks and Drafts in Treasurer's Possession over three days, $539.12; Miscellaneous Cash, $79.44; C.D.'s, $1,184,288.59; Super-Savings, $208,464.82; Total, $1,375,182.72.

At 4:10 P.M., Beilke moved, and Wolff seconded, to recess to 7:30 P.M., Monday, March 14th. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

March 4, 2011

The McPherson County Drainage Commission met on Friday March 4, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. in the commissioner chambers. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None. Also present were Glenn Spitzer, Susan Hoffman, Donald Kallenberger, and several area residents and other persons interested in these proceedings..

Ronald Hattlewick submitted an application for drainage permit to install a culvert or culverts in the S1/2SE1/4, Section 26, T127N, R67W to the west of the east section line to remove excess water from the corner of the SE1/4 of Section 26-T127N, R67W. Beilke moved, and Feickert seconded, to approve this application. All voted in favor. Motion carried.

The county highway department will check into installing a culvert or rock crossing to deal with the increased flow of water due to the above project.

Sam Schauer submitted a plan for drainage activity in Koto Township. Considerable time was spent discussing this plan and many comments were made and questions were asked by those in attendance. At the April 13, 2010 meeting of the drainage commission, the Schauers were told to get the drainage flow back to the original form. Metzger moved, and Wolff seconded, to table action on this plan because it still does not return the drainage pattern to the original form. All voted in favor. Motion carried.

At 11:55 A.M., Feickert moved, and Wolff seconded, to adjourn the drainage commission meeting and to reconvene as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 14, 2011

The McPherson County Board of Commissioners continued their March meeting, as per March 4th recess, on Monday, March 14, 2011. Chairman Jeffrey Neuharth called the meeting to order at 7:30 P.M in the commissioners chambers. Others present were Delmar Metzger, Rick Beilke and Dennis Wolff. Absent: Sid Feickert.

Executive Session:

At 7:31 P.M., Metzger moved, and Beilke seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board interviewed candidates for the position of extension department secretary. At 8:22 P.M., Wolff moved, and Beilke seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Beilke moved, and Wolff seconded, to hire Jennifer Guthmiller as the extension department secretary, effective Monday, March 21, 2011. Starting salary is $1,600 per month, and said hiring is under a 6 month probationary period. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Trailer Quotes:

Quotes received for the sale of a trailer to McPherson County are as follows: Advantage RV—8.5' X 20' trailer, $6,150; 8.5' X 24' trailer, $6,550; J. Gross Equipment—8.5' X 20' trailer, $7,595; 8.5' X 24' trailer, $8,195; OT Trailers—8.5 X 24' trailer, $6,050; 8.5' X 20' trailer, $5,650; Specialty Trailer Sales—8.5' X 20' trailer, $6,750.

Metzger moved, and Beilke seconded, to purchase the 8.5' X 24' trailer from OT Trailers for $6,050. Also, the purchase is to include radial tires which were listed as an option at the price of $20 per tire. All voted in favor. Motion carried.

Highway Department:

Wolff moved, and Beilke seconded, to approve entering into an equipment lease agreement with Van Der Werff Implement, Inc. to provide for the lease of 3 2011 model C1H or New Holland 80-100 Hp. or greater front wheel assist tractors with three hydraulic outlets, front fenders, air ride seats, suspended cab and full power shift transmission. The lease term is 6 months and the rental rate is $5.00 per hour. All voted in favor. Motion carried.

Beilke moved, and Metzger seconded, to accept the resignation of Jessica Morton, as highway department secretary, effective March 31, 2011. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Wolff moved, and Metzger seconded, to authorize Lee Geffre and Sidney Maier to attend a construction signing workshop in Pierre on March 22nd. All voted in favor. Motion carried.

Right-of-Way Permit:

Valley Telecommunications Cooperative submitted a right-of-way permit application to bury fiber optic cable across McPherson County Road #8 and another permit to cross Sections 27 and 34 on 111th street in Koto Township. Wolff moved, and Beilke seconded, to approve the 2 applications. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

At 9:10 P.M., Metzger moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 5, 2011

The McPherson County Board of Commissioners met in regular session on Tuesday April 5, 2011, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 10:00 A.M. Others present were Delmar Metzger, Rick Beilke, Sid Feickert and Dennis Wolff. Absent: None.

Wolff moved to approve the minutes of the March 4th and March 14th meetings of the McPherson County Board of Commissioners and the March 4th meeting of the McPherson County Drainage Commission as they were prepared and published. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:
A & B Business, Inc., Service Contract, $63.43; Aberdeen Surgical Associates, Medical Expense-1 Indigent, $1,000.00; Alltel, Utilities, $142.25; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $177.62; Art's Body Shop, Wiper Blades, $40.00; Association of County Weed & Pest Boards, Dues, $150.00; Avera Queen of Peace, Drug Test, $193.80; Avera St. Luke's, Medical Expense-1 Indigent, $75.00; Beadle Ford, Repair, $497.28; Rick Beilke, Mileage & Subsistence, $119.30; Leland Berreth, Mileage, $2.22; Best Western Ramkota Hotel, Lodging, $172.00; Bierschbach Equipment & Supply, Supplies, $228.41; Guy Boschee, Supplies, $75.00; Butler Machinery Company, Parts, $2,186.62; Clark Engineering Corp., Engineering Fees, $3,000.00; Cor Trust Bank, Supplies, $78.00; Crawford Trucks & Equipment, Supplies, $1,486.60; Curt's Repair, Parts, $411.88; Dakota Country Store, Fuel, $144.95; Dakota Fluid Power, Inc., Parts, $505.55; Dakota Imaging Prof. LLC, Medical Expense-1 Indigent,. $99.00; Dakota Oil, Supplies, $352.45; Daren Fischer Painting, Court Room Painting, $6,723.00; Digital Ally, Camera, $5,025.00; Eureka City, Utilities, $29.49; Eureka Community Hospital, Medical Expense-1 Indigent, $189.00; Eureka Community Hospital, Nursing Service Contract Payment, $6,750.00; Eureka MFG., Inc., Parts, $162.82; Sid Feickert, Mileage, $116.55; F.E.M. Electric Association, Utilities, $186.84; Fischer's Plumbing, Parts, $33.22; G's Convenience, Repair, $743.15; Jack Geffre, Insurance Reimbursement, $169.32; Lee Geffre, Fuel, $19.83; Gene's Oil Company, Fuel, $27,423.48; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Parts, $20.76; Homestead Building Supplies, Supplies, $136.48; Dawn Jenner, Mileage & Supplies, $241.89; K & A Implement, Parts and Generator, $16,627.13; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $389.18; Ken's Food Fair, Supplies, $10.04; Kimball Midwest, Supplies, $690.40; Richard Kolb, Mileage, $2.59; Troy Lang, Witness Fee, $171.70; Leola City, Utilities, $113.80; Leola Grocery, Supplies, $25.11; Les's Standard, Parts, $6.84; Lewis & Clark Behavioral, Mental Illness Treatment, $142.00; Mac's, Inc., Supplies, $7.92; Mid-American Research Chemical, Ice Melt, $252.72; McPherson County Treasurer, Postage, $266.75; McPherson County Herald, Publications, $598.00; Montana-Dakota Utilities, Utilities, $819.81; Delmar Metzger, Mileage & Subsistence, $302.08; Microfilm Imaging Systems, Inc., Equipment Rental, $75.00; Morris, Inc., Hot Mix, $1,950.78; National Association of State Agencies for Surplus Property, Dues, $39.00; North Central Farmers Elevator, Supplies, $203.95; Newman Traffic Signs, Signs, $654.89; North Star Energy, LLC, Propane, $8,616.01; Northwest Blade, Inc., Publications, $631.19; Office Equipment Company, Supplies, $175.37; Pomp's Tire Service, Inc., Tires, $966.36; Popp Binding, Inc., Supplies, $76.33; Quality Quick Print, Supplies, $198.27; Quill Corporation, Supplies, $600.65; Rick Rau, Fuel & Subsistence, $57.90; Reliable, Supplies, $246.36; Rogers Law Office, Court-Appointed Attorney Fees, $773.00; Sanford Health, Medical Expense-1 Indigent, $586.97; Harvey Schaible, Rent, and Expense Reimbursement, $540.78; SDACO, Workshop Registration, $450.00; SDACO, Workshop Registration, $225.00; SD Asphalt Conference, Registration, $200.00; SD Sheriff's Association, Registration, $30.00; SD Sheriff's Association, Registration, $30.00; Share Corporation, Supplies, $287.56; Sheehan Mack Sales, Parts, $583.22; Tri-State Water, Inc., Cooler Rental & Water, $56.75; Valley Telco, Utilities, $628.48; Visa, Supplies and Lodging, $687.03; Walworth County Sheriff, Prisoner Care, $3,875.00; Heloise D. Westbrook, Medical Expense-1 Indigent, $50.00; Western Communication, Inc., Radio, $7,424.95.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,300.00; Auditor, $5,569.09; Treasurer, $4,969.09, States Attorney, $4,717.42; Government Building, $2,903.32; Director of Equalization, $4,981.09; Register of Deeds, $4,609.05; Veterans Service Officer, $1,773.34; Sheriff, $5,502.71; Extension, $626.22; Weed, $43.95; Planning & Zoning, $120.00; Road and Bridge, $23,918.07; Secondary Road, $10,365.34; Snow Removal, $4,349.68; Emergency & Disaster Services, $258.11; Homeland Security, $194.28; Joint Law Enforcement, $2,454.50.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,948.00.
Insurance: American Family, $441.54; Wellmark, $8,849.61; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $4,285.72.

CLAIMS REJECTED OR TABLED:
Anesthesia Care, LTD, Medical Expense-1 Indigent, $277.52; Golden Rule, Medical Expense-1 Indigent, $444.98; PSI Health Care, Medical Expense-1 Indigent, $10.78; Heloise D. Westbrook, MD, Medical

Expense-1 Indigent (2 claims), $432.00; Sanford Health, Medical Expense-1 Indigent, $40.00; PSI Health Care, Medical Expense-1 Indigent, $884.00.

Wolff moved, and Feickert seconded, to approve the forgoing claims with the exception of those listed in the Claims Rejected or Tabled Section. The claims submitted by Anesthesia Care LTD and Golden Rule are to be rejected because the parties incurring the expense have not applied to McPherson County for assistance. The claim for PSI Health Care, in the amount of $10.78, is to be rejected because the insurance payment already made on said claim exceeds what would be allowed by the county. $216.00 is to be offered as settlement of the $432.00 claims submitted by Heloise D. Westbrook, $20.00 is to be offered as settlement of the $40.00 Sanford Health claim, and $444.00 is to be offered as settlement of the $884.00 PSI Health Care claim. All voted in favor. Motion carried.

At a prior meeting, the board offered to settle a $1,190.00 claim from Anesthesia Care, LTD for $400.00. Anesthesia Care declined this offer, but offered to settle the claim for $595.00. Beilke moved to accept this offer and approve the payment of $595.00. Metzger seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Emergency-Management Sirens:

Dawn Jenner stated that grant regulations for the sirens do not require bidding, so bids are not being taken for the sirens for Eureka, Leola and Long Lake. The grant dollars will still run through the county, and the cities will pay for the portion of the costs not covered by the grant.

Meeting Attendance Authorizations:

Wolff moved, and Beilke seconded, to authorize the following meeting attendances: Steve Serr, John Hilgemann and Donna Breitag to attend the County Officials Workshop in Pierre from May 18th through 20th; and Valerie Geffre, Vicki Geffre and Tiffany Weiszhaar to attend the Deputy Officials Workshop in Pierre on June 22nd and 23rd. All voted in favor. Motion carried.

Drainage Commission:

At 10:35 A.M., Beilke moved, and Metzger seconded, to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. This commission met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Highway Department:

Glenn Spitzer discussed roadwork scheduling, safety issues and fuel purchases with the board.

Feickert moved, and Metzger seconded, to accept the resignation of Patrick Schaffner from his highway department position, effective April 6, 2011. All voted in favor. Motion carried.

The Auditor agreed to advertise for part-time summer help for the highway department.

Beilke moved, and Metzger seconded, to declare the following as surplus property and to sell said property at the Leola Consignment Auction Sale on May 8th: about 20 tires, 2 generators, 3 self-propelled packers, 1 floor mount grinder, miscellaneous cylinders and scrap steel. All voted in favor. Motion carried.

Some time was spent discussing the results of the recent road tour taken by the commissioners.

Metzger moved, and Beilke seconded, to approve a revised agreement between Butler Machinery Company and McPherson County relating to the Caterpillar 140M Motor Grader being purchased by McPherson County. The original agreement was signed on June 1, 2010. The revision lowers the cost from $232,721 to $222,437. All voted in favor. Motion carried.

Beilke moved, and Wolff seconded, to transfer $105,105.08 from the fund balance reserved for secondary road in the road and bridge fund to the undesignated fund balance in the same fund. All voted in favor. Motion carried.

Law Enforcement:

Dave Ackerman discussed the Eureka City Joint Law Enforcement and presented the board with some prices for pickups which are available for purchase.

Metzger moved, and Beilke seconded, to approve the agreement to provide general law enforcement services to the City of Eureka, effective April 1, 2011. All voted in favor. Motion carried.

Feickert moved, and Wolff seconded, to purchase a Dodge Ram 1500 Crew Cab Pickup with SLT package with 5 7 Hemi for the sheriff's department. Said unit is to be purchased from Wegner Auto for $24,785 off the terms of the bid accepted by the State of South Dakota. All voted in favor. Motion carried.

Aircraft Landing Request:

The board examined a request from Wilbur Ellis Air LLC for permission to operate, take off, or land an aircraft on any county road in McPherson County, for the purpose of servicing said aircraft in preparation for aerial application of chemical or fertilizer materials. Beilke moved, and Feickert seconded, to deny this request. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

One application was received for the part-time mosquito sprayer position. This will be considered at the regular May meeting, as the applicant has spraying certification pending.

Jaci Eberhart presented the quarterly report for the health department Said report was approved.

The board received notice from the Department of Military and Veterans Affairs that the county will no longer receive salary reimbursement from the State and that the State will no longer absorb the cost for the annual Veterans Benefits School.

The following miscellaneous items and reports were approved: The Quarterly reports of Veterans Service Officers Harvey Schaible and Darrell Pfeifle; The Register of Deeds' Statement of Fees Collected during the month of March, 2011, in the amount of $3,011.25; and the Auditor's Account with the County Treasurer, as of March 31, 2011 as follows: Cash in Banks, $11,670.67; Actual Cash, $637.92; Checks and Drafts in Treasurer's Possession, not exceeding three days, $9,689.92; Checks and Drafts in Treasurer's Possession over three days, $519.12; Miscellaneous Cash, $266.75; C.D.'s, $1,184,288.59; Super-Savings, $164,812.62; Total, $1,371,885.59.

As of March 31, 2011, the unreserved, undesignated fund balance in the general fund is $0.00. This represents 0.00% of the 2011 general fund budget.

At 4:40 P.M., Feickert moved, and Wolff seconded, to recess to 1;00 P.M., Tuesday, April 7th. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

April 5, 2011

The McPherson County Drainage Commission met on Tuesday, April 5, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:35 A.M. in the commissioner chambers. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None. Also present were Glenn Spitzer, Susan Hoffman, Donald Kallenberger, and Jerome Mack.

The board made note of the fact that they have received a written notice from Sam Schauer, withdrawing his application for a drainage permit, dated February 10, 2011, for property located in Koto Township.

Jerome Mack filed a written complaint against Scott Schauer for doing drainage without a permit and without County approval in the SE corner in the SW ¼ of section 12 of Koto Township and for doing drainage without a permit and without county approval in the SW corner in the SE ¼ of section 12 of Koto Township. He further requested that the board take formal action to enforce all earlier orders pertaining to the Schauers, referring to the April 13, 2010 and March 4, 2011 meetings of the drainage commission. He also requested that the board hold a hearing concerning the drainage ditch cut on the NE ¼ of section 23 of Koto Township. Jerome requested the board to evaluate damaged and improperly installed culverts and to make appropriate repairs. Culverts specified were the culvert letting water into the "Ron Schumack Project" in the west side of the SW ¼ of section 12 of Koto Township and the culvert in the NE ¼ of section 11 of Koto Township. The Highway Superintendent will check into the culvert situation.

Jerome Mack requested a 30 day postponement for the hearing scheduled April 7, 2011 to allow him to properly prepare for the hearing. Beilke moved, and Wolff seconded, to deny this postponement request because the county was within the 10 day mailing requirement and information requested by Jerome Mack from the Auditor has nothing to do with the matters to be addressed at the April 7th hearing. All voted in favor. Motion carried.

At 11:45 A.M., Feickert moved, and Wolff seconded, to adjourn and to reconvene as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Jeffrey Neuharth
Chairman of the Drainage Board

Published once at the total approximate cost of $_____.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 7, 2011

The McPherson County Board of Commissioners continued their April meeting, as per April 5th recess, on Thursday, April 7, 2011. Chairman Jeffrey Neuharth called the meeting to order at 1:00 P.M. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None.

Drainage Commission:

At 1:02 P.M., Wolff moved to meet as the McPherson County Drainage Commission. Beilke seconded the forgoing motion. All voted in favor. Motion carried. This commission met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Highway Department:

The board discussed highway matters with Glenn Spitzer. The subject of approaches was addressed. The board decided to leave this matter up to the highway superintendent's discretion. If he sees a problem with an approach, he should bring this matter to the attention of the board.

At 2:20 P.M., Feickert moved, and Beilke seconded, to recess to 11:00 A.M., Tuesday, April 12, 2011. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

April 7, 2011

The McPherson County Drainage Commission met at 1:02 P.M., Thursday, April 7, 2011. Chairman Jeffrey Neuharth called the meeting to order. Others present were Dennis Wolff, Delmar Metzger, Sid Feickert and Rick Beilke. Absent: None. Also in attendance were Donald Kallenberger, Susan Hoffman, Glenn Spitzer, Jerome Mack, Tom Tonner, Rod Tobin, Scott Schauer, Gary Schauer, Stephen Hege, Donald Mack, Linda Schauer, Holly Hatlewick, Neil Schaar, Ken Shafer and Jim Schauer. Don Kallenberger moderated the proceedings (public hearing addressing a complaint that Jerome Mack did erect 2 earthen dikes and an approach on his property in sections 14 and 24 of Koto Township without permit or notice and that the culvert under 109th street from the SW ¼ of Section 14 to the NW ¼ of Section 23 was changed from 18" to 24" without notice or hearing).

Don Kallenberger mentioned that Jerome Mack appeared at the April 5th meeting of the McPherson County Drainage Board and requested a 30 day postponement of this hearing. Said request was denied. The notice to Jerome Mack was mailed on March 29, 2011. The hearing date set for April 7, 2011 allows the required 10 days for the notice.

Mr. Kallenberger read the allegations listed in the complaint and asked if Jerome Mack admitted to or denied the allegations. Tom Tonner, attorney for Jerome Mack, stated that they admit to the allegations, but that such action was not different from those addressed at the January 4, 2011 meeting of the McPherson County Drainage Commission. Rod Tobin, attorney for the Schauers, raised an objection to this statement. Mr. Tonner stated that Jerome had a permit from the NRCS and was told that he didn't need any other permit. Rod Tobin objected, stating that the ordinance clearly requires a permit. Tom Tonner stated that the ordinance was not that clear to his client.

Don Kallenberger explained that the NRCS memo does not state that a county permit is not needed. It states that this is not under the NRCS jurisdiction. He further clarified that the Schauer plan included the assumption that Jerome Mack would construct dikes. The Schauer plan has since been withdrawn from McPherson County Drainage Board consideration.

Tom Tonner again admitted that they did not have a permit. "Let's talk other matters another day" said Mr. Tonner.

Rod Tobin said that the dike has not been sufficiently removed, in his client's opinion (both depth and width). It is still holding water in the portion not removed. Jerome stated that the county put rocks in the dike. He questioned whether it was his responsibility to remove this material. Jeff Neuharth said that there was clearly no permit, and it should be Jerome's responsibility to remove this. Don Kallenberger mentioned that Jerome Mack threatened litigation against the county in this matter. Jerome said that he never contacted the board of

commissioners. Mr. Kallenberger mentioned that Jerome did write a letter to the Sheriff, suggesting litigation and criminal action.

Mr. Tobin discussed the fundamentals of the laws of this country. He mentioned due process and said that the ordinance is clear. You need a permit to construct this type of structure. There was no notice to his client when Jerome took this action. We can't have people going and doing whatever they want. Relief for his client would be having this area restored to the condition it was in before the dike was built. Don suggested that this matter be resolved in court. Mr. Tobin stated that restoring the area to original condition would satisfy his client's complaint. They would want no further action in this matter.

Regarding the complaint over the approach, Glenn Spitzer stated that the approach was approved. Mr. Tobin stated that the approach was mentioned in the complaint, and that they expect appropriate action in this matter. One approach was removed about 15 years ago. Mr. Mack stated that no action was ever taken on his complaint. Don Kallenberger said that the dike should be removed, and the culvert issue can be visited later. Feickert moved, and Beilke seconded, to instruct Jerome Mack to remove the dike, at his own expense, in reasonable time because he had no permit to erect such dike. All voted in favor. Motion carried. Mr. Tobin agreed to the "reasonable time" wording in the motion.

In the culvert matter, Don Kallenberger stated that Jerome Mack had nothing to do with this. The county took this action. Glenn Spitzer said that the county put road gravel in the trench and rocks in the corner to keep the culvert from washing out. Mr. Tonner stated that the county has no need to get authorization or to follow any process of hearing and notice for this activity. Wolff moved, and Metzger seconded, to stand by the decision to change the culvert without hearing or notice. All voted in favor. Motion carried.

Both sides requested a written determination of this hearing.

At 1:50 P.M., Metzger moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 12, 2011

The McPherson County Board of Commissioners continued their April meeting, as per April 7th recess, on Tuesday, April 12, 2011 in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 11:00 A.M. Present were Rick Beilke, Delmar Metzger and Sid Feickert. Absent: Dennis Wolff.

Formation of Equalization Board:

The Chairman relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. Nominations for Chairman were requested. Feickert nominated Neuharth for chairman of the board of equalization. Metzger moved, and Beilke seconded, that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Neuharth.

At 11:05 A.M., Beilke moved, and Feickert seconded to adjourn and to meet as the board of equalization. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

April 12, 2011

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, April 12, 2011. Chairman Jeffrey Neuharth called the meeting to order at 11:05 A.M. Others present were Delmar Metzger, Rick Beilke and Sid Feickert. Absent: Dennis Wolff.

The Equalization Board Oaths of Office were administered.

Susan Hoffman discussed the productivity valuation system and presented the board with some information explaining this process. She also presented the board with the adjustment factors needed for McPherson County to get assessments to equalize to 85% for taxation purposes.

Beilke moved, and Feickert seconded, to approve the assessment freeze applications for the elderly and disabled. All voted in favor. Motion carried.

Metzger moved, and Beilke seconded, to approve the exempt status for non-profit properties. All voted in favor. Motion carried.

Feickert moved, and Beilke seconded, to approve the disabled veteran exemption applications. All voted in favor. Motion carried. Susan presented the board with a letter from 1 individual, who qualified for the Disabled Veteran Property Tax Exemption, who wished to waive the benefits of this program and have his property placed back on the tax roll. The board expresses their appreciation to this individual.

Beilke moved, and Metzger seconded, to approve the valuations on the assessment rolls as prepared by the Director of Equalization. All voted in favor. Motion carried.

At 11:50 A.M., Feickert moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 3, 2011

The McPherson County Board of Commissioners met in regular session on Tuesday May 3, 2011, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Rick Beilke, Sid Feickert and Dennis Wolff. Absent: None.

Beilke moved to approve the minutes of the April 5th, April 7th and April 12th meetings of the McPherson County Board of Commissioners, the April 12th meeting of the McPherson County Board of Equalization and the April 5th and April 7th meetings of the McPherson County Drainage Commission as they were prepared and published. Wolff seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Beilke moved, and Feickert seconded, to hire Trenton Aman as a part-time Seasonal Highway Department Laborer at a salary of $8.50 per hour. He is to start employment as soon as he is available. All voted in favor. Motion carried.

Beilke moved, and Feickert seconded, to hire Jeffrey Tschappat as a part-time Mosquito Sprayer at a salary of $11.00 per hour. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business, Inc., Service Contract, $40.84; Adjustment Training Center-Aberdeen, 2011 Allocation, $2,880.00; Adjustment Training Center-Oahe, 2011 Allocation, $1,000.00; Agbio Communications, Supplies, $16.16; Alltel, Utilities, $167.18; American Income Life Insurance, 4-H Insurance, $112.50; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $175.28; Anesthesia Care, LTD, Medical Expense-1 Indigent, $595.00; Area IV Senior Nutrition, 2011 Allocation, $1,500.00; Art's Body Shop, Repairs, $378.00; Leland Berreth, Mileage, $2.22; Lanette Butler, Mileage and Supplies, $261.36; Butler Machinery Company, Parts, $3,651.41; California Contractors Suppliers, Supplies, $199.90; Coast to Coast, Coloring Books, $165.19; Crady's Radiator Shop, Parts, $650.00; Crawford Trucks & Equipment, Supplies, $9.456.37; Dakota Country Store, Fuel, $101.45; Dakota Fluid Power, Inc., Parts, $212.94; Dependable Sanitation, Inc., Utilities, $249.00; Ronnie Ehresman, Mileage, $15.54; Eureka City, Utilities, $28.01; Eureka MFG., Inc., Parts, $20.93; FedEx, Freight, $17.88; F.E.M. Electric Association, Utilities, $170.65; Fischer's Plumbing, Parts, $89.75; GCR Tire Center, Tires, $4,300.96; Vicki Geffre, Mileage and Supplies, $34.80; Gene's Oil Company, Fuel, $15,331.41; Earl Gruebele, Mileage, $25.90; Hedahl's, Inc., Parts, $122.20; John Hilgemann, Milage & Subsistence, $256.42; Curtis Hoff, Milage, $21.46; Charlie B. Hoffman, Mileage, $19.24; Homestead Building Supplies, Supplies, $75.93; House of Glass, Inc., Window Replacement, $9,737.24; Inman Irrigation, Parts, $86.00; Dawn Jenner, Utilities & Supplies, $204.73; K & A Implement, Parts, $528.07; Alvin Kallas, Mileage, $4.44; Donald Kallenberger, Rent, Mileage & Expense Reimbursement, $421.06; Ken's Bear Alignment, Repair, $292.00; Ken's Food Fair, Supplies, $28.00; Richard Kolb, Mileage, $2.59; Patricia Larman, Blood Draw, $50.00; Leola City, Utilities, $74.60; Leola Grocery, Supplies, $165.71; McPherson County Treasurer, Supplies, $50.51; McPherson County Herald, Publications, $86.90; Montana-Dakota Utilities, Utilities, $565.26; Menards-Aberdeen, Supplies, $108.45; Michael Todd & Co., Inc., Supplies, $444.71; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; North Central Farmers Elevator, Supplies, $406.48; NESDCAP, 2011 Allocation, $2,000.00; Newman Traffic Signs, Signs, $158.75; North Star Energy, LLC, Propane, $1,975.51; Northwest Blade, Inc., Publications, $538.01; Northeastern Mental Health Center, 2011 Allocation, $3,500.00; Office Equipment Company, Supplies, $50.47; Darrell Pfeifle, Supplies & Travel Expense, $32.75; Plastic Works, Suplies, $200.00; Pro Ag Supply, Parts, $2,091.52; Quality Quick Print, 4-H Banner, $102.00; Quill Corporation, Supplies and Equipment, $1,040.97; Ron's Service Center, Parts, $9.88; SD Federal Property Agency, Supplies, $100.00; Share Corporation, Supplies, $622.18; Sheehan Mack Sales, Parts, $163.74; SD State Treasurer, Blood-Alcohol Test, $105.00; State 4-H

Office, 4-H Liability Insurance, $80.84; Streicher's, Inc., Boots, $288.98; Titan Machinery Company, Parts, $5.60; Tri-State Water, Inc., Cooler Rental & Water, $64.85; U.S. Post Office, Postage, $442.00; Valley Telco, Utilities, $633.94; Visa, Fuel and Lodging, $751.52; Walworth County Treasurer, 911 Quarterly Remittance, $5,053.45; Walworth County Sheriff, Prisoner Care, $1,700.00; Heloise D. Westbrook, MD, Medical Expense-1 Indigent, $216.00; Sara Zahn, Court-Reporter, $13.60; Trevor Zantow, Mileage, $5.55.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,721.00; Auditor, $4,969.09; Treasurer, $4,969.09, States Attorney, $4,117.42; Government Building, $2,288.67; Director of Equalization, $4,978.09; Register of Deeds, $4,266.06; Veterans Service Officer, $1,173.34; Sheriff, $4,645.70; Extension, $1,630.00; Weed Control, $119.30; Planning & Zoning, $120.00; Road and Bridge, $25,138.68; Secondary Road, $9,170.67; Snow Removal, $363.91; Homeland Security, $237.45; Joint Law Enforcement, $2,454.50.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,488.15.
Insurance: American Family, $418.37; Wellmark, $8,849.61; V.S.P., $212.96.
Retirement: South Dakota Retirement System, $3,999.21.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $986.49; Avera St. Luke's, Medical Expense-1 Indigent, $3,640.14.

Metzger moved, and Wolff seconded, to approve the forgoing claims with the exception of those listed in the Claims Rejected or Tabled Section. The 2 claims from Avera St. Luke's, in the amounts of $986.49 and $3,640.14, are to be rejected because the parties incurring the expense have not applied to the county for poor-relief assistance. McPherson County previously offered $444.00 to settle a claim, in the amount of $884.00, submitted by PSI Health Care. This claim is now to be rejected because of later evidence of insurance payment on said claim. The Auditor is authorized to send PSI Health Care a letter informing them that McPherson County will no longer consider claims submitted on this account, due to continuing insurance payments. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Authorizations:

Metzger moved, and Wolff seconded, to authorize the following meeting attendances: Glenn Spitzer to attend a Highway Superintendents meeting in Pierre on June 8th and 9th; Stanley Spitzer and Rick Rau to attend a Weed Sprayer class in Mitchell; Rick Rau to attend a Dupont Chemical Class in Aberdeen on May 4th; and Susan Hoffman and Sharon Guthmiller to attend a Sales Ratio Workshop in Aberdeen on June 8th. All voted in favor. Motion carried.

Group Health Insurance Renewal:

The board reviewed various options for the county employee group insurance coverages. VSP Vision Insurance quoted a 17% increase and Guardian Dental Insurance quoted an 18 % increase; however, Guardian also offered to administer the VSP coverage at a rate amounting to about 57% of the VSP renewal quote. Also, Guardian would increase the dental coverage by 15%, instead of 18%, if both dental and vision coverage were taken through them. Wellmark's renewal quote for the group health insurance amounts to a 1.41% decrease if no change is made in the plan. Beilke moved, and Feickert seconded, to renew the Wellmark Insurance, with no changes, and to take the Dental and Vision Insurance through Guardian. All voted in favor. Motion carried. The county will continue to pay $200 per month to eligible employees who do not participate in the Wellmark plan, providing they show proof of comparable coverage elsewhere. Also, the county will continue to pay 20% of the deductible amount met by the employees.

Extension Department Reorganization:

Lanette Butler stated that her position is being terminated as of October 1st, and Extension Department activities will cease in the county on that date. The State is going to regional Extension Service Centers. Various options were discussed for the continuation of certain services, especially 4-H. The costs of the options were also considered. Edmunds County is hosting a meeting to discuss this matter on May 4th. They invited Campbell, Walworth and McPherson County Commissioners to attend this meeting. Rick Beilke and Sid Feickert agreed to attend the meeting in Edmunds County.

Drainage Commission:

At 10:30 A.M., Metzger moved, and Beilke seconded, to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. This commission met concurrently with the Board of Commissioners, and the minutes are listed under a separate heading.

Highway Department:

Glenn Spitzer discussed the numerous problems caused by flooding and wet roads. Some roads are closed, some are being pumped, and considerable work will have to be done as conditions allow. The board discussed

possible options for disposing of the motor grader which they are replacing. The Auditor agreed to publish a notice for a highway department opening.

Health Services Contract:

Robert Dockter and Jaci Eberhart appeared to discuss the nursing services contract between McPherson County, the State Department of Health and Eureka Hospital. The county paid $25,000 for nursing services in 1997, before the Eureka Hospital took over the services. In 1998, with Eureka Hospital performing the services, the annual county cost was $20,000. The 2011 cost is $27,000, and the proposed 2012 cost is $29,000. Mr. Dockter requested that the county consider the 2012 budget request and also consider bumping the final 2 quarterly payments, for 2011, by $500 each, amounting to a $1,000 increase in the county's contribution for this year. The board agreed to consider the 2012 request, but they took no action to increase the 2011 contribution.

Robert and Jaci spent some time explaining the WIC Program and Vaccine & Immunization Program. They are frustrated over regulations which keep restricting the individuals that they can serve in these programs.

Long Lake Town-Mosquito Spraying:

Sonja Klebs. Chairman of the Long Lake Town Board, requested that the county consider doing mosquito spraying in the town. Possibly a natural spray (mosquito barrier) could be used, rather than the chemical currently used. The board explained the matter of calibrating the sprayer for a different product and discussed the fact that there is no evidence that the county would not encounter the same problems with the town populace as they did before. They suggested that Long Lake Town undertake their own spraying operation.

Miscellaneous Items and Reports:

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of April, 2011, in the amount of $2,616.50; and the Auditor's Account with the County Treasurer, as of April 30, 2011 as follows: Cash in Banks, $14,642.22; Actual Cash, $794.94; Checks and Drafts in Treasurer's Possession, not exceeding three days, $359,031.11; Checks and Drafts in Treasurer's Possession over three days, $519.12; Miscellaneous Cash, $50.51; C.D.'s, $1,184,731.68; Super-Savings, $1,320,227.71; Total, $2,879,997.29.

At 4:00 P.M., Beilke moved, and Metzger seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

May 3, 2011

The McPherson County Drainage Commission met on Tuesday, May 3, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. in the commissioner chambers. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None. Also present were Glenn Spitzer, Susan Hoffman, Donald Kallenberger, Stephen Hegge, Scott Schauer and Ron Schumack.

Don Kallenberger handled several administrative matters pertaining to the drainage commission. The letter explaining the findings and determination of the hearing before the McPherson County Drainage Commission on April 7, 2011 has been forwarded to the parties involved. Wolff moved, and Feickert seconded, to authorize the Chairman to sign a document related to said findings and determination. All voted in favor. Motion carried.

RESOLUTION NUMBER 2011-01

"RESOLUTION CONCERNING DRAINAGE POLICY

WITHIN McPHERSON COUNTY"

WHEREAS, the McPherson County Commission acts as the McPherson County Drainage Board, and

WHEREAS, excessive flooding can occur as a result of spring run-offs from winter snow-melt or abnormally heavy summer storm cycles, and

WHEREAS, such flooding can result in sudden destruction or damage to county and township roads which can create perilous conditions for motorists traveling said roads, and

WHEREAS, preservation of county and township roads from damage caused by flooding and protection of the public is of paramount concern to McPherson County, and

WHEREAS, evacuation and drainage of water can be accomplished by guaranteeing that the culvert system in place on said county and township roads is in good condition and of adequate size to facilitate timely flowage of said water during these events,

NOW THEREFORE, BE IT RESOLVED BY THE McPHERSON COUNTY BOARD OF COMMISSIONERS, ACTING AS THE McPHERSON COUNTY DRAINAGE BOARD, that McPherson County, in furtherance of the protection of county and township roads from damage that may result from flooding and in furtherance of protection of motorists using said roads, may place or replace any culvert to a maximum twenty-four inches (24") in diameter or may upsize any culvert from twenty-four inches (24") in diameter to thirty-six inches (36") in diameter on county and township roads within McPherson County without the necessity of making application to the McPherson County Drainage Board prior to such replacement or upsizing.

BE IT FURTHER RESOLVED, that the upsizing of any culvert to a diameter greater than thirty-six inches (36") will require application to the McPherson County Drainage Board prior to such upsizing to allow notice to the public and an opportunity to be heard thereon.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

Wolff moved for the adoption of Resolution Number 2011-01. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 2011-01 was declared duly adopted.

Mr. Kallenberger clarified the process for handling drainage complaints. Ron Schumack explained the action taken by the Schauers on his land, with his permission. Said action is the subject of a complaint by Jerome Mack. Feickert moved, and Beilke seconded, that the McPherson County Drainage Commission consider this a maintenance action, not an issue subject to drainage commission consideration. All voted in favor. Motion carried.

Regarding another complaint registered by Jerome Mack, concerning a collapsed or crushed culvert, the commission determined that this is also a maintenance issue and stated the highway department will correct this problem when conditions allow.

Wolff moved, and Feickert seconded, to take no action on 2 other complaints of Jerome Mack (labeled #3 and #4) because the matters discussed in said complaints go beyond the scope and capability of the McPherson County Drainage Commission. All voted in favor. Motion carried.

Beilke moved, and Metzger seconded, to refund $25.00 to Jerome Mack. The $25.00 accompanied a permit application submitted by Mr. Mack; however, such application is considered to be a complaint, not a permit application. All voted in favor. Motion carried.

Stephen Hegge and Scott Schauer questioned the timeliness of the action required by Jerome Mack, as a result of the April 7th hearing. How long does he have to perform the necessary work? Metzger moved, and Beilke seconded, that the sites should be restored as soon as possible, at the discretion of the Highway Superintendent. The Highway Superintendent is to contact Jerome Mack in regard to this matter. All voted in favor Motion carried.

At 11:40 A.M., Feickert moved, and Wolff seconded, to adjourn and to reconvene as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Drainage Board

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

JUNE 7, 2011

The McPherson County Board of Commissioners met in regular session on Tuesday June 7, 2011, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Rick Beilke, Sid Feickert and Dennis Wolff. Absent: None.

Metzger moved to approve the minutes of the May 3rd meetings of the McPherson County Board of Commissioners and the McPherson County Drainage Commission as they were prepared and published. Feickert seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Feickert moved, and Metzger seconded, to increase the salaries for Diego Camargo and Kelli McCulloch from $8.50 to $9.00 per hour for part-time highway department employment during 2011. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Glenn Spitzer addressed gravel needs, road problems and office computer software with the board. He is checking into prices for underground fuel tanks and pump. No applications were received for the highway department position which was advertised. It was decided to advertise the position in the statewide classifieds.

Wolff moved, and Beilke seconded, to approve the sale of a 2006 Caterpillar 140H motor grader to Eureka City for $130,000. All voted in favor. Motion carried.

Beilke moved, and Feickert seconded, to remove the road limits on all roads except County Roads #17 and #18. All voted in favor. Motion carried.

Metzger moved, and Feickert seconded, to approve a funding exchange agreement with the SD Department of Transportation which allows the State to exchange the County's STP Funds for federal fiscal year 2011 with an equal amount in state highway funds. Rather than making a federal fund sub-allocation of $152,938.19 to the County's STP account for federal fiscal year 2011, the State will directly deposit state highway funds in the amount of $152,938.19 into the county road and bridge fund for the County. All voted in favor. Motion carried.

Drainage Commission:

At 10:00 A.M., Wolff 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 under a separate heading.

4-H Youth Program:

About 35 people, including children, appeared to discuss the continuance of the 4-H Youth Program in the county. Commissioners also received letters of support, from various individuals, for this program. As work continues to implement the Extension re-organization, the South Dakota Cooperative Extension Service has offered to pay for half of the salaries for 4-H Youth Program Advisors. Counties would be responsible for the other half and for supplying office support. Counties can have their own advisor or share with other counties. Beilke moved, and Wolff seconded, to share an advisor with Edmunds, Walworth and Campbell Counties for 1 year, on a trial basis. All voted in favor. Motion carried.

Sheriff/E-911:

Dave Ackerman discussed the planning for the replacement of sheriff department vehicles. The board told him to include a new vehicle in the 2013 budget. He also discussed the need for radio equipment changes due to FCC mandates which will become effective 12/31/2012. The board suggested that he research possible grants to cover these costs.

Dave Ackerman and Val Geffre presented some financial data related to the E-911 system. At the present time, the telephone surcharge is not coming close to covering the cost. Mobridge City is absorbing some of the extra cost. It is expected that there will be some changes to the financial structure in the future.

Dennis Wolff left the meeting at 3:15 P.M.

CLAIMS APPROVED:

4-H Shooting Sports, Fees, $98.00; A & B Business, Inc., Service Contract, $200.30; A-1 Locksmithing, Keys, $8.00; Aberdeen Asphalt, Inc., Hot Mix, $1,832.22; Alltel, Utilities, $74.49; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $188.13; Art's Body Shop, Repairs, $620.00; AT & T Mobility, Utilities, $210.35; Best Western Ramkota Hotel, Lodging, $335.96; Donna Breitag, Mileage & Subsistence, $165.10; CorInsurance, Ambulance Insurance, $2,812.00; Crawford Trucks & Equipment, Supplies, $179.33; Dakota Electronics, Radios, $13,126.50; Days Inn, Pierre, Lodging, $93.00; Diesel Machinery, Inc., Repairs, $9,146.11; Ronnie Ehresman, Mileage, $15.54; Eureka Ready Mix, Concrete, $2,844.00; Eureka Ambulance Service, Travel Expense Reimbursement, $3,071.00; Eureka City, Utilities, $23.20; Eureka Community Hospital, Blood Alcohol Draw, $90.75; Eureka MFG., Inc., Parts, $124.05; Eureka Plumbing, Repair, $75.88;

Farm Power, MFG., Repair, $343.00; Sid Feickert, Mileage, $101.01; F.E.M. Electric Association, Utilities, $162.49; Gene's Oil Company, Fuel, $25,659.03; Hagemeyer North America, Inc. Gas Detectors, $2,401.75; Hedahl's, Inc., Parts, $47.78; Curtis Hoff, Milage, $21.46; Homestead Building Supplies, Supplies, $183.92; Huron Culvert & Tank Company, Supplies, $298.80; Interstate All-Battery Center, AED Battery, $206.93; J. Gross Equipment, Parts, $73.63; Dawn Jenner, Mileage & Supplies, $57.19; K & A Implement, Parts, $292.52; Don Kallenberger, Rent & Expense Reimbursement, $457.76; Kimball Midwest, Supplies, $452.70; Otto Kolb, Weed Spraying, $52.00; Patricia Larman, Blood Draw, $50.00; Leola City, Utilities, $72.20; Leola Grocery, Supplies, $70.45; Les's Standard, Supplies, $48.71; Long Lake Town, Utilities, $72.00; McCleary Lumber, Inc., Supplies, $248.26; McPherson County Treasurer, Postage and Supplies, $98.01; McPherson County Herald, Publications, $868.61; Montana-Dakota Utilities, Utilities, $330.06; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; North Central Farmers Elevator, Supplies, $254.92; Jeff Neuharth, Mileage, $158.73; Newman Traffic Signs, Signs, $3,326.69; North Central Rental & Leasing, Motor Grader, $222,437.00; North Star Energy, LLC, Propane, $4,227.01; Northwest Blade, Inc., Publications, $430.31; Office Equipment Company, Supplies, $326.92; OT Trailers, Trailer, $6,130.00; Praxair Distribution, Inc., Supplies, $89.25; Quality Welding, Inc., Repairs, $140.90; Quill Corporation, Supplies, $65.68; Red's Fixit Shop, Data Logger, $2,965.00; Respond Systems of Montana, Harnesses, $1,291.50; Ron's Service Center, Repair, $53.72; SDACO, Catastrophic Poor-Relief Program Assessment, $1,707.49; SD Association of County Highway Superintendents, Registration, $30.00; SD Federal Property Agency, Supplies, $2,550.00; SD Public Assurance Alliance, Insurance, $102.00; Steve Serr, Subsistence, $58.00; Share Corporation, Supplies, $154.94; Sheehan Mack Sales, Parts, $94.58; SD State Treasurer, Blood-Alcohol Test, $35.00; The Pork Store, Manuals, $61.32; Titan Machinery Company, Parts, $47.40; Tools Plus Industries, Supplies, $313.85; Tri-State Water, Inc., Cooler Rental & Water, $85.55; U.S. Post Office, Postage, $880.00; U.S. Post Office, PO Box Rent, $500.00; Valley Telco, Utilities, $626.54; Van Diest Supply Company, Chemicals, $7,214.50; Visa, Supplies, $197.35; Walworth County Sheriff, Prisoner Care, $2,175.00; Dennis Wolff, Mileage, $279.72; Trevor Zantow, Mileage, $6.29.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $4,969.09; Treasurer, $4,969.09, States Attorney, $4,117.42; Government Building, $2,288.67; Director of Equalization, $4,969.09; Register of Deeds, $4,209.05; Veterans Service Officer, $1,173.34; Sheriff, $4,702.71; Extension, $1,600.00; Weed Control, $514.85; Planning & Zoning, $120.00; Road and Bridge, $24,224.85; Secondary Road, $12,226.72; Homeland Security, $343.48; E-911, $141.90; Joint Law Enforcement, $3,254.10.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,560.06.
Insurance: American Family, $418.37; Wellmark, $9,561.75; V.S.P., $207.15.
Retirement: South Dakota Retirement System, $4,019.42.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $13,234.82; Avera St. Luke's, Medical Expense-1 Indigent, $15,863.82; Heloise D. Westbrook, MD, Medical Expense-1 Indigent, $636.00.

Feickert moved, and Metzger seconded, to approve the forgoing claims with the exception of those listed in the Claims Rejected or Tabled Section. The 2 claims from Avera St. Luke's, in the amounts of $13,234.82 and $15,863.82, are to be rejected because the parties incurring the expense have not applied to the county for poor-relief assistance. $317.00 is to be offered to Heloise D. Westbrook, MD as full settlement of the $636.00 claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Attendance Authorizations:

Metzger moved, and Beilke seconded, to authorize Susan Hoffman to attend assessor's school in Pierre from September 19th through the 23rd. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Two representatives of NESDCAP explained the programs administered by NESDCAP and NESDEC and presented some related materials to the board. The board spent some time looking at census figures and discussed some options for redistricting.

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of May, 2011, in the amount of $3,805.25; and the Auditor's Account with the County Treasurer, as of May 31, 2011 as follows: Cash in Banks, $55,055.15; Actual Cash, $981.40; Checks and Drafts in Treasurer's Possession, not exceeding three days, $3,888.04; Miscellaneous Cash, $98.01; C.D.'s, $1,186,023.07; Super-Savings, $694,361.97; Total, $1,940,407.64.

At 3:45 P.M., Wolff moved, and Feickert seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

June 7, 2011

The McPherson County Drainage Commission met on Tuesday, June 7, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:00 A.M. in the commissioners chambers. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None. Also present were Glenn Spitzer, Susan Hoffman, Donald Kallenberger, Stephen Hege, Scott Schauer, Don Weigel, Mike Gutenkauf, Linda Schauer, Gary Schauer, Sam Schauer, Rod Tobin, Myron Fauth, Jason Fauth, Steve Naylor, Jeff Breckenridge and Marion Kallas.

The commission considered an application for drainage permit submitted by Myron Fauth to drain water from a lake in Section 19 of Willow Township to lower the water level. Jason and Myron Fauth spent some time explaining this request. No objections were raised. Beilke moved, and Metzger seconded, to approve this request. All voted in favor. Motion carried.

Next, the commission considered an application for drainage permit submitted by Jerome Mack. The plan is to build/restore a dike in the SW¼ of the SW1/4 of Section 14 in Koto Township, approximately 300 feet long with an 18 foot top. It would have 3:1 side slopes with an average height of 3 feet. The application states that there was a dike there previously that was removed in the 1990's without permission. Don Weigel and Mike Gutenkauf, of Clark Engineering, put on a slide show demonstrating the drainage flow as shown on a 1968 map. Rod Tobin registered an informal objection to the use of said map. The Clark Engineering representatives also showed a more recent drainage pattern showing a straighter, and probably more efficient, channel due to years of changes. The proposal would include the addition of 2 two-foot metal pipes, the extension of 1 berm and the addition of another berm or ditch-block. The purpose would be to restore the drainage pattern to that shown on the 1968 map. Rod Tobin challenged, or questioned, the accuracy of the map. He also stated that section 1.06 of the McPherson County Drainage Ordinance states that the applicant, if requested, shall provide an engineering analysis showing the downstream impacts of the proposed drainage. He asked the Clark Engineering representatives if they prepared such a plan. They stated that they had not, because they had not been requested to take this action.

Mr. Tobin presented for review claims for vested drainage rights that Sam Schauer had filed in the Register of Deeds' Office in 1991 for the areas in question and referenced the applicable statutes that include SDCL 46A-10A-31 and 46A-10A-67. He further stated that the vested drainage rights established legal drainage flows that should be allowed to remain in effect without alteration and that the application submitted by Jerome Mack should be denied.

Beilke moved, and Wolff seconded, to deny this application for a drainage permit because no engineering plan as to impact on downstream landowners had been submitted, and the information contained in the application is insufficient to enable the Drainage Commission to make an informed decision. The engineering analysis can be submitted by the applicant, however, the issue of the vested drainage rights established through South Dakota Codified Law by Schauer would also have to be addressed. All voted in favor. Motion carried.

The commission now considered an application for drainage permit submitted by Jerome Mack to build/restore a dike in the NW1/4 of the NW1/4 of section 24 of Koto Township. This would be approximately 500 feet long, 10 feet high, have 2:1 sides with an average height of 2 feet. This is to protect his property from nuisance waters. Rod Tobin expressed opposition to this application for the same reasons as the previous one.

Wolff moved, and Beilke seconded, to deny this application for a drainage permit because no engineering plan as to impact on downstream landowners had been submitted, and the information contained in the application is insufficient to enable the Drainage Board to make an informed decision. The engineering analysis can be submitted by the applicant; however, the issue of the vested drainage rights established through South Dakota Codified Law by Schauer would also have to be addressed.. All voted in favor. Motion carried.

Rod Tobin requested that the drainage commission provide some guidance on the berm removal activity that has been requested of Jerome Mack, and the Chairman indicated that contact would be made. Glenn Spitzer discussed some drainage issues with the commission.

At 11:20 A.M., Feickert moved, and Metzger seconded, to adjourn the drainage commission meeting and to continue meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

JULY 5, 2011

The McPherson County Board of Commissioners met in regular session on Tuesday July 5, 2011, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Rick Beilke, Sid Feickert and Dennis Wolff. Absent: None.

Wolff moved to approve the minutes of the June 7th meetings of the McPherson County Board of Commissioners and the McPherson County Drainage Commission as they were prepared and published. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 11-04

"RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY

FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT"

WHEREAS, McPherson County is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the McPherson County; and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, McPherson County is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED: That McPherson County will provide the local match needed to supplement the SDDOT grant. This match will be 40 percent of the construction costs as shown in the grant application.

THEREFORE, BE IT ALSO RESOLVED: That McPherson County will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED: That McPherson County expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 5th day of July, 2011.

ATTEST:

McPherson County Auditor

Chairman of the McPherson County Board of Commissioners

Wolff moved for the adoption of Resolution Number 11-04. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-04 was declared duly adopted.

RESOLUTION NUMBER 11-05

"RESOLUTION APPROVING PLAT"

BE IT RESOLVED BY THE COUNTY COMMISSION OF McPHERSON COUNTY, SOUTH DAKOTA, That the plat showing "Sieh Outlot 1 in the SW1/4 of Section 16 Township 126 North, Range 67 West of the 5th P.M., McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3 and any amendments thereof.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 11-05. Feickert seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-05 was declared duly adopted.

RESOLUTION NUMBER 11-06

"RESOLUTION OF THE COUNTY OF McPHERSON , SOUTH DAKOTA ESTABLISHING LICENSE COSTS FOR TEMPORARY MALT BEVERAGE LICENSES AND TEMPORARY LIQUOR LICENSES PURSUANT TO SDCL 35-4-124 & 125"

WHEREAS, pursuant to South Dakota Law, the County of McPherson, South Dakota, shall by resolution establish rules for regulating and restricting the issuance of special licenses for temporary malt beverage and temporary liquor licenses for special events and;

WHEREAS, the County of McPherson, South Dakota, wishes to comply with state law concerning operation of the special licenses;

NOW, THEREFORE, BE IT RESOLVED by the County of McPherson, South Dakota, as follows:

A. A temporary malt beverage license and/or a temporary on-sale wine retailers license may be issued to a civic, charitable, educational, fraternal or veterans organization at a cost of $25.00 per day per license. Temporary liquor licenses are not to be issued to such groups.
B. A temporary malt beverage license and/or a temporary on-sale wine retailers license may be issued to any licensee holding a malt beverage or on-sale alcoholic beverage license in the county or an organized municipality located within McPherson County at the cost of $50.00 per day per license, and
C. A temporary liquor license may be issued to any licensee holding a malt beverage or on-sale alcoholic beverage license in the county or an organized municipality within McPherson County at a cost of $150.00 per day;
D. A temporary off-sale package wine dealers license may be issued to a civic, charitable, educational, fraternal or veterans organization or to any licensee holding a malt beverage or on-sale alcoholic beverage license in the county or an organized municipality within McPherson County at a cost of $150.00 per day.
E. Each above-described license shall not exceed three consecutive days in length;
F. That the licensee must comply with all applicable state laws concerning the consumption of alcoholic beverages as set forth in SDCL Ch. 35-4.

BE IT FURTHER RESOLVED by the County of McPherson, South Dakota, as follows:

If the applicant already holds an on-sale alcoholic beverage or a malt beverage license or if the license is to be used in a publicly owned facility, it is not necessary to have a hearing on the temporary application. The number of temporary licenses that may be issued to any licensee or organization in any calendar year is three (3).

Dated this 5th day of July, 2011

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution Number 11-06. Feickert seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-06 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Feickert moved, and Beilke seconded, to hire Dean Geffre as a full-time highway department employee. Employment is to begin as soon as he is available, and starting salary is to be $12.50 per hour. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business, Inc., Supplies, $186.95; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $184.57; Avera Queen of Peace, Drug Tests, $67.60; Beck Law Office, Court-Appointed Attorney Fees, $1,137.00; Lanette Butler, Travel Expense and Supplies, $168.92; Butler Machinery Company, Parts, $6,400.03; Cartney Bearing, Parts, $8.61; Denise Cody, Mental Illness Board, $15.00; Crady's Radiator Shop, Parts, $825.00; Crawford Trucks & Equipment, Supplies, $924.40; CRS, Inmate Medical Insurance, $92.72; Custom Cage, Inc., Sheriff Vehicle Cage, $620.00; Donna Dietrich, Mental Illness Board, $151.14; Diesel Machinery, Inc., Repairs, $2,531.87; Edmunds County Sheriff, Prisoner Care, $3,429.90; Eureka City, Utilities, $49.12; Eureka Community Hospital, Nursing Services Contract, $6,750.00; Eureka Senior Citizens, 2011 Allocation, $2,880.00; Farm Power, MFG., Repair, $179.88; Federal Signal Corporation, Sirens, $45,093.50; F.E.M. Electric Association, Utilities, $151.94; Gall's, Inc., Dome Light, $62.98; Gene's Oil

Company, Fuel, $9,596.21; Hedahl's, Inc., Parts, $455.89; Homestead Building Supplies, Supplies, $315.85; Huron Culvert & Tank Company, Culverts, $18,911.87; K & A Implement, Parts, $395.19; Don Kallenberger, Rent & Expense Reimbursement, $328.45; Ken's Bear Alignment, Parts, $345.26; Kimball Midwest, Supplies, $138.10; Leola City, Utilities, $117.00; Leola Grocery, Supplies, $99.45; Leola Senior Citizens, 2011 Allocation, $1,120.00; Mid-American Research Chemical, Supplies, $205.81; McLeod's Printing, Forms, $177.57; McPherson County Treasurer, Postage, $104.20; McPherson County Herald, Publications, $516.30; Montana-Dakota Utilities, Utilities, $444.61; Delmar Metzger, Mileage, $142.08; North Central Farmers Elevator, Supplies, $318.88; Northwest Blade, Inc., Publications, $464.36; Northern Plains, Supplies, $41.88; Paymaster Sales & Service, Service Contract, $599.50; Darrell Pfeifle, Supplies, $4.93; Pomp's Tire Service, Inc., Tires, $2,804.33; Pro Ag Supply, Inc., Supplies, $115.02; Quill Corporation, Supplies and Equipment, $755.50; Red's Fixit Shop, Supplies, $154.95; Cathy Rehfuss, Mental Illness Board, $15.00; David Roggenkamp, Coroner Fees, $150.00; Runnings Farm & Fleet, Supplies, $39.98; Harvey Schaible, Rent & Expense Reimbursement, $523.70; SD Federal Property Agency, Loader Scoop, $33,500.00; SD Association of Assessing Officers, Registration, $250.00; SDACC, Catastrophic Legal Expense Relief Program Assessment, $1,707.49; SDACC, Website Service, $150.00; SD Public Assurance Alliance, Insurance, $33,956.34; Share Corporation, Supplies, $172.50; Sheehan Mack Sales, Parts, $34.40; SD State Treasurer, Blood-Alcohol Test, $35.00; Superior Lamp, Inc., Supplies, $179.71; Tri-State Water, Inc., Cooler Rental & Water, $50.15; U.S. Post Office, Postage, $58.00; Valley Telco, Utilities, $640.86; Visa, Supplies, $336.85; Walworth County Sheriff, Prisoner Care, $4,500.00; Wegner Auto, Inc., 2011 Dodge Pickup, $24,785.00; Becky Wolff, Keys, $9.48.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,112.00; Auditor, $5,581.09; Treasurer, $4,969.09, States Attorney, $4,717.42; Government Building, $3,134.05; Director of Equalization, $4,987.09; Register of Deeds, $4,571.05; Veterans Service Officer, $1,773.34; Sheriff, $5,540.71; Extension, $1,600.00; Weed Control, $1,743.35; Road and Bridge, $22,829.69; Secondary Road, $11,783.75; Snow Removal, $249.05; Homeland Security, $323.80; Joint Law Enforcement, $2,454.50.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,866.36.
Insurance: American Family, $418.37; Wellmark, $9,140.34; Vision Care, $144.44.
Retirement: South Dakota Retirement System, $4,015.92.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $4,107.74.

Beilke moved, and Feickert seconded, to approve the forgoing claims with the exception the one from Avera St. Luke's, in the amount of $4,107.74. This claim is to be rejected because the party incurring the expense has not applied to the county for poor-relief assistance. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Woff moved, and Metzger seconded, to call for bids for gravel crushing and stockpiling. Bids are to be opened at 10:00 A.M., Tuesday, August 2, 2011. Voting in favor were Wolff, Beilke and Metzger. Feickert abstained. Motion carried.

Metzger moved, and Beilke seconded, to purchase a 1996 International tandem axle gravel truck from the State of South Dakota for $11,500.00. All voted in favor. Motion carried.

Glenn Spitzer spent some time discussing roadwork activities. The department is busy with problems caused by wet conditions and flooding.

Drainage Commission:

At 10:30 A.M., Feickert moved, and Wolff seconded, to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. This commission met concurrently with the board of commissioners, and their minutes are listed under a separate section.

Health Department:

Wolff moved, and Beilke seconded, to approve the health services contract between McPherson County, Eureka Community Health Care Services and the South Dakota Department of Health. Said contract calls for a county contribution of $27,000 for the fiscal year covered by the document. All voted in favor. Motion carried.

Jaci Eberhart presented the quarterly health department report. Said report was approved. She expressed some frustration over the limitations in services they can provide to children who are not on Medicaid, are not Native American and who have insurance This is due to their classification of PHA (Public Health Alliance).

Special Malt Beverage License:

The board examined an application submitted by the Leola Trail Riders for a special malt beverage retailer's license to be used during a Bull Riding event on August 13, 2011. Beilke moved, and Fecikert seconded, to hold a public hearing to consider the issuance of this license. Said hearing is to be held at 9:30 A.M., Tuesday, August 2, 2011. All voted in favor. Motion carried.

Right-of-Way Permit:

Wolff moved, and Metzger seconded, to approve a Permit to Occupy Right-of-Way application submitted by Valley Telecommunications Cooperative Association, Inc. to install fiber optic cable in sections 34 and 35 of Glucksthal Township. All voted in favor. Motion carried.

Sheriff Department:

Dave Ackerman stated that he has gotten his new pick-up. It is now being equipped for law enforcement purposes.

He explained a Mobridge Police Department proposal to handle non-emergency (day to day operation) radio and telephone traffic for counties in the North Central area. The proposal contained a set fee for each county which would be effective January 1, 2012. McPherson County will consider other options.

Extension Department:

Lanette Butler requested permission for Jennifer Guthmiller to attend the State Fair on August 31st to set up 4-H exhibits. Beilke moved, and Feickert seconded, to approve this request. All voted in favor. Motion carried.

Lanette also discussed future planning, including office hours to accommodate 4-H activities.

Miscellaneous Items and Reports:

Don Kallenberger discussed legal and indigent matters with the board. The process of implementing poor liens for mental illness expenses was clarified.

Steve Serr explained that the board should implement a policy to establish the order in which fund balance classifications are spent. Metzger moved, and Beilke seconded, to spend fund balances in the following order: Restricted, Committed, Assigned and Unassigned. All voted in favor. Motion carried.

The board discussed the transition of vision group coverage from VSP direct to VSP through Guardian Insurance. Initially, the county received wrong plan benefit booklets from Guardian, and there was some confusion about the coverage. The problems now seem to have been resolved. The board also considered a proposal by Insurance Plus to offer Long Term Care coverage to county personnel. The board declined to accept this proposal.

The following miscellaneous items and reports were approved: The 2nd Quarter Reports for Veterans Service Officers Harvey Schaible and Darrell Pfeifle; The Register of Deeds' Statement of Fees Collected during the month of June, 2011, in the amount of $2,610.00; and the Auditor's Account with the County Treasurer, as of June 30, 2011 as follows: Cash in Banks, $74,949.92; Actual Cash, $903.99; Checks and Drafts in Treasurer's Possession, not exceeding three days, $9,104.46; Miscellaneous Cash, $104.20; C.D.'s, $1,186,023.07; Super-Savings, $461,162.90; Total, $1,732,248.54.

At 2:30 P.M., Wolff moved, and Feickert seconded, to recess to 9:00 A.M., Tuesday, July 26, 2011. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

July 5, 2011

The McPherson County Drainage Commission met on Tuesday, July 5, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. in the commissioners chambers. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None. Also present were Glenn Spitzer, Susan Hoffman, Donald Kallenberger, Kevin Kallas and Holly Hattlewick.

The board considered an application submitted by Kevin Kallas to install a 15 inch culvert in the section line between Section 26 and Section 35 in Carl Township. Kevin Kallas explained his proposal. Nobody else offered testimony for or against the application. Feickert moved, and Beilke seconded, to approve said application. All voted in favor. Motion carried.

Glenn Spitzer stated that he has addressed some prior culvert complaints and has corrected the problems. He discussed other water problems affecting roads.

At 11:00 A.M., Metzger moved, and Beilke seconded, to adjourn the drainage commission meeting and to continue meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 26, 2011

The McPherson County Board of Commissioners continued their July meeting, as per July 5th recess, on Tuesday, July 26, 2011. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None.

Highway Department:

The board discussed highway matters with Glenn Spitzer. Items addressed included load limits, road problems and equipment needs.

Wolff moved, and Metzger seconded, to purchase a Caterpillar 140M-2 motor grader from Butler Machinery Company for $228,464, off the bid accepted by Faulk County on December 28, 2010. Voting in favor were Metzger, Wolff and Beilke. Feickert voted against. Motion carried.

Ron Bieber discussed a process, used by North Dakota and California, which turns clay into concrete. He will be using this in a trench on his property. He extended an invitation to the commissioners to observe this project when it is being implemented. Probably the county could use this material in roadwork.

Property Tax Abatement:

Beilke moved, and Metzger seconded, to approve abatement number 11-09, in the amount of $1,088.69. It was submitted by Douglas and Kami Yost for taxes applicable to the South 16' of Lot 4 and Lots 5 and 6, Block 8, Northwestern Addition to the City of Leola. The reason for the request is that improvements were added to the valuation of the property that did not exist at the time fixed by law for making the assessment. All voted in favor. Motion carried.

Economic Development:

Jaci Eberhart and Denise Brandner updated the board on efforts to promote hunting in McPherson County. A website will be established and a brochure will be printed to get information to hunters that come to the county, but do not know where to find the services they need. The McPherson County Economic Development Group encourages anyone with information for the brochure or website to submit it by August 5th.

Veterans Service Officers:

Feickert moved, and Wolff seconded, to authorize Darrell Pfeifle and Harvey Schaible to attend the Annual Veterans Benefits School in Pierre from August 29th through August 31st. All voted in favor. Motion carried.

The Auditor agreed to arrange for a meeting with the Veterans Service Officers to discuss computer needs for their department.

Right-of-Way Permit:

Wolff moved, and Feickert seconded, to approve right-of-way permit applications submitted by F.E.M. Electric in the right-of-way between sections 27 and 28 of Bauer Township and between sections 31 and 32 of Arena Township and alongside sections 2, 15 and 16 of Blaine Township.
All voted in favor. Motion carried.

Provisional Budget:

Metzger moved, and Beilke seconded, to approve the provisional budget with total expenditures amounting to $3,076,778. All voted in favor. Motion carried.

At 4:00 P.M., Wolff moved, and Beilke seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

AUGUST 2, 2011

The McPherson County Board of Commissioners met in regular session on Tuesday August 2, 2011, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Rick Beilke, Sid Feickert and Dennis Wolff. Absent: None.

Wolff moved to approve the minutes of the July 5th and 26th meetings of the Board of Commissioners and the July 5th meeting of the Drainage Commission as they were prepared and published. Feickert seconded the forgoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business, Inc , Supplies, $329.49; Dave Ackerman, Supplies, $77.50; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $186.06; Art's Body Shop, Wiper Blades, $20.00; AT & T Mobility, Utilities, $225.09; Leland Berreth, Mileage, $2.22; Connecting Point, Computer Maintenance, $400.00; Connecting Point, Computer and Setup, $1,738.00; Connecting Point, Support Contracts, $10,024.01; Crawford Trucks & Equipment, Supplies, $860.86; CRS, Inmate Medical Insurance, $22.04; Dakota Fluid Power, Supplies, $4,739.64; Dependable Sanitation, Utilities, $249.00; Digital Ally, Inc., Card Reader, $57.50; Diesel Machinery, Inc., Repairs, $554.00; Ron Ehresman, Mileage, $15.54; Eureka Ambulance Service, Insurance Reimbursement, $5,403.00; Eureka City, Utilities, $31.71; Fedex. Freight, $18.12; F.E.M. Electric Association, Utilities, $140.51; Flint Hills Resources LP; Road Oil, $188,266.82; Val Geffre, Mileage, $76.96; Gene's Oil Company, Fuel, $24,074.19; Earl Gruebele, Mileage, $25.90; Curtis Hoff, Mileage, $19.24; Homestead Building Supplies, Supplies, $57.80; Inman & McDowel, Inc., Parts, $1,034.92; Interstate All Battery Center, Laptop Battery, $147.70; Dawn Jenner, Mileage & Cell Phone, $90.34; K & A Implement, Parts, $216.43; Alvin Kallas, Mileage, $8.88; Don Kallenberger, Rent & Expense Reimbursement, $332.12; Kappes Tree Service, Tree Removal, $500.00; Kary's Service Station, Fuel, $261.20; Kennedy, Pier & Knoff LLP, Mental Illness Hearing, $135.20; Kimball Midwest, Supplies, $449.37; Richard Kolb, Mileage, $2.59; Lacal Equipment, Inc., Supplies, $892.75; Pat Larman, Blood Draw, $50.00; Leola City, Utilities, $336.60; Leola Grocery, Supplies, $79.37; Lewis & Clark Behavorial, Mental Illness Treatment, $142.00; Mac's Electric, Repair, $548.98; McPherson County Treasurer, Postage, $166.00; McPherson County Soil Conservation, Equipment, $1,000.00; McPherson County Herald, Publications, $370.77; Montana-Dakota Utilities, Utilities, $628.09; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; National Sheriffs Associaion, Dues, $50.00; North Central Farmers Elevator, Supplies, $212.59; North Star Energy LLC, Propane, $887.51; Northwest Blade, Inc., Publications, $527.02; Pomp's Tire Service, Inc., Tires, $3,909.06; Popp Binding & Laminating, Inc., Film, $58.24; Quill Corporation, Supplies, $399.66; David Roggenkamp, Coroner Fees and Mileage, $242.50; SDACC, Convention Registration, $1,120.00; SD Sheriffs Association, Registration, $75.00; Share Corporation, Supplies, $246.92; Slowey Court Reporting Service, Mental Illness Proceedings, $55.00; State Radio, Teletype Service, $2,250.00; Super 8-Huron, Lodging, $46.50; Tools Plus Industries, Supplies, $74.72; Universal, Inc., Supplies, $101.86; Valley Telco, Utilities, $687.32; Visa, Supplies, $173.13; Walworth County Treasurer, 911 Remittance, $5,298.26; Walworth County Sheriff, Prisoner Care, $3,550.00; West Payment Center, Codified Law Books, $264.47; Yankton County, Mental Illness Care, $103.75; Yankton County Sheriff, Mental Illness Care, $25.00; Trevor Zantow, Mileage, $6.29.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $3,700.00; Auditor, $4,969.09; Treasurer, $4,969.09, States Attorney, $4,117.42; Government Building, $2,288.67; Director of Equalization, $4,978.09; Register of Deeds, $4,228.05; Veterans Service Officer, $1,173.34; Sheriff, $4,683.71; Extension, $1,600.00; Weed Control, $793.20; Planning & Zoning, $120.00; Road and Bridge, $28,332.58; Secondary Road, $7,058.03; E-911, $9.00; Homeland Security, $323.80; Joint Law Enforcement, $2,454.50.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,589.14.
Insurance: American Family, $418.37; Wellmark, $9,140.34; Vision Care, $144.44.
Retirement: South Dakota Retirement System, $3,918.94.

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Second September Meeting Date:

Metzger moved, and Wolff seconded, to hold the second September meeting, to adopt the 2012 annual budget, at 9:00 A.M., Tuesday, September 13, 2011. All voted in favor. Motion carried.

Highway Department:

Due to problems with the pit site, no bids were submitted for gravel crushing. Beilke moved, and Metzger seconded to again call for bids for gravel crushing and stockpiling. Bids are to be opened at 10:00 A.M., Tuesday, September 6, 2011. Voting in favor were Wolff, Beilke and Metzger. Feickert abstained. Motion carried.

Wolff moved, and Metzger seconded, to transfer $85,548.17 from the fund balance reserved for secondary road to the undesignated fund balance in the road and bridge fund. All voted in favor. Motion carried.

Glenn Spitzer spent some time discussing highway department staffing, removal of buildings in cities and roadwork activities.

Drainage Commission:

At 10:30 A.M., Wolff moved, and Beilke seconded, to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. This commission met concurrently with the board of commissioners, and their minutes are listed under a separate section.

Special Malt Beverage License:

A public hearing was held to consider the issuance of a special malt beverage retailer's license to the Leola Trail Riders to be used during a Bull Riding event on August 13, 2011. Nobody appeared to address this matter. Metzger moved, and Fecikert seconded, to approve the issuance of said license. All voted in favor. Motion carried.

Meeting Attendance Authorizations:

Dawn Jenner requested approval to attend an emergency and disaster workshop in Pierre on August 18th, an emergency conference in Yankton from September 13th through the 15th, and a D-Ware conference on September 26th and 27th in Pierre. Wolff moved, and Metzger seconded, to approve this request. All voted in favor. Motion carried.

Uniform Alcoholic Beverage License Application:

The board reviewed a uniform alcoholic beverage license application submitted by ReEtta Sieh, DBA Ten-45 LLC. Beilke moved, and Feckert seconded, to hold a public hearing to consider the issuance of this license. Said hearing is to be held at 9:30 A.M., Tuesday, September 6, 2011. All voted in favor. Motion carried.

Veterans Service Officers:

Harvey Schaible and Darrell Pfeifle discussed changes in the way that their operations will be handled. The state is going to on-line processing of applications for veterans benefits, and computers will be needed for this activity. Also, a program, which will cost $399 per year per computer, will need to be paid by the counties. They will also need scanners and signature pads. They do not know just when this will be mandatory; however, it will not be immediate.

Miscellaneous Items and Reports:

Don Kallenberger discussed legal and indigent matters with the board.

Susan Hoffman presented a request from Sage Information Services, from Glen Ellen, CA, for a copy of the real property assessment records in an electronic form. Don Kallenbergber agreed to help draft an appropriate response to this request.

The following miscellaneous items and reports were approved: The second quarter apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of July, 2011, in the amount of $1,314.75; and the Auditor's Account with the County Treasurer, as of July 31, 2011 as follows: Cash in Banks, $221,695.85; Actual Cash, $1,053.69; Checks and Drafts in Treasurer's Possession, not exceeding three days, $645.13; Miscellaneous Cash, $166.00; C.D.'s, $1,040,657.17; Super-Savings, $241,052.06; Total, $1,505,269.90.

At 2:25 P.M., Metzger moved, and Wolff seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

August 2, 2011

The McPherson County Drainage Commission met on Tuesday, August 2, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. in the commissioners chambers. Others present were Sid Feickert, Rick Beilke, Delmar Metzger and Dennis Wolff. Absent: None. Also present were Glenn Spitzer, Susan Hoffman, Donald Kallenberger, Kevin Kallas, Scott Schauer, Gordon Zetterlund, and Randell Zantow.

The board considered an application submitted by Kevin Kallas to install a 15 inch culvert in section 28 of Carl Township and in section 33 of Carl Township. Feickert moved, and Beilke seconded, to approve said application. All voted in favor. Motion carried.

Kevin Kallas also submitted an application to install a culvert between sections 12 and 13 of Leola Township. Beilke moved, and Feickert seconded, to approve this application. All voted in favor. Motion carried.

Dennis Wolff submitted an application to fill and reshape washed-out gullies and turn them into grass waterways in section 34 of Bergdorf Township. Metzger moved, and Beilke seconded, to approve this application. Voting in favor were Metzger, Feickert and Beilke. Wolff abstained. Motion carried.

The board considered an application submitted by Trevor Zantow to add a culvert from the west side of 364th avenue to the east side. This would be in section 22 of Washington Township. Randell Zantow and Gordon Zetterlund spent some time addressing this application. Randell owns the property involved, and he suggested a modification wherein the culvert would go from section 21 to 22. Beilke moved, and Feickert seconded, to approve this application as revised. All voted in favor. Motion carried.

Gordon Zetterlund reported a culvert problem at the Wetonka dam. Glenn Spitzer agreed to look into this matter.

Feickert moved, and Wolff seconded, that the county apply for a drainage permit, jointly with Mark Opp, to relieve a water problem, causing erosion of the road along section 8 of Petersburg Township. All voted in favor. Motion carried.

Metzger moved, and Wolff seconded, to apply for a drainage permit to add a culvert to road 21 between sections 34 and 35 of Carl Township. All voted in favor. Motion carried.

At 11:35 A.M., Wolff moved, and Feickert seconded, to adjourn the drainage commission meeting and to continue meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

FOR YEAR JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

	GENERAL FUND	ROAD & BRIDGE	E-911 FUND	EMERGENCY & DISASTER	DOM. ABUSE	JOINT LAW FUND	LEPC	TOTAL
100 GENERAL GOVERNMENT								
110 Legislative								
111 Board of County Comm.	98,435							98,435
112 Contingency	180,000							180,000
120 Election	20,000							20,000
130 Judicial System	6,000							6,000
140 Financial Administration								
141 Auditor	89,770							89,770
142 Treasurer	94,150							94,150
143 Data Processing	700							700
150 Legal Services								
151 States Attorney	71,180							71,180
153 Court Appointed Attorney	12,000							12,000
160 Other								
161 General Gov't Building	126,970							126,970
162 Director of Equalization	89,125							89,125
163 Register of Deeds	75,400							75,400
165 Vet. Service Officer	29,530							29,530
166 Predatory Animal (GFP)	4,900							4,900
169 NESDCAP	2,500							2,500
TOTAL GENERAL GOVERNMENT	900,660							900,660
200 PUBLIC SAFETY								
210 Law Enforcement								
211 Sheriff	112,685					65,400		178,085
212 County Jail	20,000							20,000
213 Coroner	1,750							1,750
220 Protective & Em Services								
221 Fire Protection	3,500							3,500
222 Em & Disaster Service				5,200			1,100	6,300
225 Comm. Center E911)			23,000					23,000
TOTAL PUBLIC SAFETY	137,935		23,000	5,200		65,400	1,100	232,635
300 PUBLIC WORKS								
310 Highway and Bridges								
311 Hwy, & Road and Bridges		1,748,610						1,748,610
TOTAL PUBLIC WORKS		1,748,610						1,748,610
400 HEALTH AND WELFARE								
410 Economic Assistance								
411 Support of Poor	43,000							43,000
420 Health Assistance								
421 County Nurse	27,500							27,500
424 Ambulance	15,000							15,000
430 Social Services								
434 Domestic Abuse					1,000			1,000
440 Mental Health Services								
441 Mentally Ill	3,000							3,000
442 Develop. Disabled	5,320							5,320
444 Mental Health Centers	3,500							3,500
TOTAL HEALTH & WELFARE	97,320				1,000			98,320

	GENERAL FUND	ROAD & BRIDGE	E-911 FUND	EMERGENCY & DISASTER	DOM. ABUSE	JOINT LAW FUND	LEPC	TOTAL
500 CULTURE & RECREATION								
520 Recreation								
521 Recreation Programs	5,650							5,650
525 Senior Citizens	5,500							5,500
TOTAL CULTURE & RECREATION	11,150							11,150
600 CONSV OF NATURAL RESOUR								
610 Soil Conservation								
611 County Extension	37,788							37,788
612 Soil Conserv. Dist.	1,000							1,000
615 Weed Control I	33,915							33,915
TOTA CONS OF NATURAL RES.	72,703							72,703
700 URBAN & ECONOMIC DEVELOP								
710 Urban Development								
711 Planning & Zoning	900							900
712 Urban & Rural Develop.	6,500							6,500
720 Economic Development								
721 Tourism & Rec. Develop	5,300							5,300
TOTAL URBAN & ECO DEVELOP	12,700							12,700
900 OTHER USES								
910 Other Financing Uses								
911 Transfers Out	453,000							453,000
TOTAL OTHER USES	453,000							453,000
TOTAL EXPEND APPROPRIATIONS	1,685,468	1,748,610	23,000	5,200	1,000	65,400	1,100	3,529,778

	GENERAL FUND	ROAD & BR FUND	E-911 FUND	EMERGENCY & DISASTER	DOM. ABUSE	JOINT LAW FUND	LEPC	TOTAL
Cash Balance Applied	226,698	*96,144	1,000	1,200				325,042
311 Current Tax Levy	1,336,604	227,479						1,564,083
Less 25% to Cities	-9,400							-9,400
312/319 Other Taxes	11,100	2,000	22,000					35,100
NET TOTAL TAXES	1,338,304	229,479	22,000					1,589,783
320 Licenses & Permits	750	2,700			500			3,950
330 Intergovernmental Rev.	145,625	685,000					1,100	831,725
340 Charges for Goods & Service	38,800	150,000			500	49,000		238,300
360 Miscellaneous Revenue	22,000	7,950						29,950
370 Other Financing Sources	2,000	592,600		4,000		16,400		615,000
SUBTOTAL	1,774,177	1,763,873	23,000	5,200	1,000	65,400	1,100	3,633,750
Less 5% (SDCL 7-21-18)	-88,709	-15,263						-103,972
NET MEANS OF FINANCE	1,685,468	*1,748,610	23,000	5,200	1,000	65,400	1,100	3,529,778
TOTAL APPROPRIATIONS	1,685,468	*1,748,610	23,000	5,200	1,000	65,400	1,100	3,529,778

*25,000 IS Snow Removal

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

SEPTEMBER 6, 2011

The McPherson County Board of Commissioners met in regular session on Tuesday September 6, 2011, in the commissioners chambers. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Delmar Metzger, Rick Beilke, and Sid Feickert. Absent: Dennis Wolff.

Metzger moved to approve the minutes of the August 2nd meetings of the Board of Commissioners and the Drainage Commission with the one following correction to the minutes of the Drainage Commission: The minutes should state that the county apply for a drainage permit, jointly with Mark Opp, to relieve a water problem, causing erosion of the road along section 8 of Odessa Township, rather than Petersburg Township. Beilke seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION NUMBER 11-07

"RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota, has suffered damage brought on by severe winter storms which caused flood damage to local roadways.

WHEREAS, McPherson County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency that the snow melt has caused, and local resources are not adequate to cope with the situation.

WHEREAS, McPherson County recognizes the negative impacts on the residents of McPherson County, and have taken all possible actions within the jurisdictional boundaries to alleviate the emergency.

NOW, THEREFORE, BE IT RESOLVED: That McPherson County Board of Commissioners for, and on behalf of the citizens, to declare McPherson County an emergency/disaster area.

Dated September 6, 2011.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 11-07. Feickert seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-07 was declared duly adopted.

BIDS:

Gravel Crushing and Stockpiling:

Three bids were submitted for the crushing and stockpiling of 1" gravel material for McPherson County. Bid amounts per ton are as follows: H.F. Jacobs and Son Construction, $3.40; Morris, Inc., $2.60; Aggregate Construction, Inc., $3.45.

Metzger moved, and Beilke seconded, to accept the bid submitted by Morris, Inc. Voting in favor were Metzger, Beilke and Neuharth. Feickert abstained. Motion carried.

MATTERS DISCUSSED AND ACTION TAKEN:

Right-of-Way Permits:

F.E.M. Electric submitted 2 right-of-way permit applications. One is to install cable in the right-of-way along section 6 of Spring Township. The other is to install cable between sections 3 and 10 of Hoffman Township. Feickert moved, and Beilke seconded, to approve said applications. All voted in favor. Motion carried.

Radio Systems:

Dave Ackerman stated that there are only 16 months left to convert the county wideband radio system to a narrowband system. He updated the board on what has been done so far and what still needs to be accomplished. Beilke moved, and Metzger seconded, to authorize Dave Ackerman to apply for any grants which may be available for this project. All voted in favor. Motion carried.

CLAIMS APPROVED:
A & B Business, Inc., Supplies, $258.01; Aman Welding, Supplies, $150.00; American Legion, Office Rent, $80.00; Ameripride Linen, Supplies, $311.02; Art's Body Shop, Repair, $400.00; AT & T Mobility, Utilities, $231.29; Lanette Butler, Mileage & Subsistence, $271.74; Butler Machinery Company, Repair, $5,824.91; Cole Papers, Supplies, $32.22; Crawford Trucks & Equipment, Supplies, $651.95; Curt's Repair, Repair, $162.34; Dakota Electronics, Radio Installation, $1,198.45; Edmunds County Sheriff, Prisoner Care, $1,925.00. Eureka City, Utilities, $38.00; Eureka Mfg., Inc., Supplies, $26.00; Karlyn Farrand, Judging Fee & Mileage, $59.60; Fedex. Freight, $17.25; F.E.M. Electric Association, Utilities, $137.21; Fischer's Plumbing; Repairs, $623.29; Sandra Flittie, Judging Fee and Mileage, $52.20; Mike Frey, Judging Fee and Mileage, $67.00; G's Convenience, Parts, $45.97; Galls, Inc., Parts, $110.97; Gene's Oil Company, Fuel, $26,322.36; Kristin Gonsoir, Judging Fee and Mileage, $102.18; Jennifer Guthmiller, Mileage, $99.90; Mike Hassebroek, Judging Fee and Mileage, $49.04; Hedahl's, Inc., Parts, $250.83; Rod Hoffman Construction, Repair, $489.83; Susan Hoffman, Telephone, $21.19; Homestead Building Supplies, Supplies, $110.26; Jensen Rock & Sand, Inc., Hot Mix, $34,064.83; K & A Implement, Parts, $788.36; Don Kallenberger, Rent & Expense Reimbursement, $307.05; Kary's Service Station, Tire, $57.00; Ken's Food Fair, Supplies, $18.87; Kimball Midwest, Supplies, $351.58; Leola City, Utilities, $73.40; Leola Grocery, Supplies, $137.70; Light & Siren, Light Bar, $2,593.80; Mid American Research Chemical, Boiler Chemical & Supplies, $835.06; Marshall & Swift, Books, $1,466.90; McLeary Lumber, Inc., Supplies, $193.24; McLeod's Printing, Supplies, $47.54; McPherson County Treasurer, Supplies, $132.77; McPherson County Soil Conservation, Grass Seed, $112.50; McPherson County Herald, Publications, $617.56; Montana-Dakota Utilities, Utilities, $658.40; Microfilm Imaging Systems, Inc., Equipment Rental, $55.00; Midwest Pump & Tank, Supplies, $750.55; Motorola Solutions, Inc., Radios, $13,254.90; North Central Farmers Elevator, Supplies, $200.48; Neve's Uniform & Equipment, Supplies, $445.61; North Star Energy LLC, Propane, $198.22; Northwest Blade, Inc., Publications, $679.89; Pomp's Tire Service, Inc., Tires, $1,880.76; Praxair Distribution, Inc., Supplies, $154.51; Quill Corporation, Supplies, $184.10; Lorraine Reidt, Judging Fee and Mileage, $63.33; S. D. Department of Transportation, Bridge Inspection, $289.99; Share Corporation, Supplies, $508.16; State Treasurer, Drug and Alcohol Tests, $174.00; Titan Machinery, Supplies, $95.51; Tri-State Water, Inc., Water & Cooler Rent, $167.20; Valley Telco, Utilities, $629.15; Van Diest Supply Company, Weed Chemicals, $1,012.70; Jeff Vanderwal, Judging Fee and Mileage, $113.28; Visa, Supplies, $86.58; Western Communications, Reprogram Radio, $460.00; Julie Wiest, Judging Fee and Mileage, $80.50; Zulk Electric, Repair, $46.40.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2,500.00; Auditor, $4,969.09; Treasurer, $4,969.09, States Attorney, $4,117.42; Government Building, $2,288.67; Director of Equalization, $4,969.09; Register of Deeds, $4,209.05; Veterans Service Officer, $1,173.34; Sheriff, $4,702.71; Extension, $1,600.00; Weed Control, $1,479.65; ; Road and Bridge, $28,009.69; Secondary Road, $11,054.40; Homeland Security, $400.34; Joint Law Enforcement, $3,260.38.

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank, $5,818.65.
Insurance: American Family, $418.37; Wellmark, $9,140.34; Vision Care, $144.44.
Retirement: South Dakota Retirement System, $4,243.26.

CLAIMS REJECTED OR TABLED:
Avera St. Luke's, Medical Expense-1 Indigent, $5,189.02; Avera St. Luke's, Medical Expense-1 Indigent, $484.08; Avera St. Luke's, Medical Expense- Involuntary Hold Patient, $2,671.74.

Beilke moved, and Wolff seconded, to reject the 2 claims submitted by Avera St. Luke's, in the amounts of $5,189.02 and $484.08, because the party incurring the expense has not applied for county assistance. $1,836.22 is to be offered as full settlement of the $2,671.74 Avera St. Luke's claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Public Hearing—Alcoholic Beverage License Application:

A public hearing was held, as published, to consider the issuance of an alcoholic beverage license to ReEtta Sieh, DBA Ten-45 LLC. ReEtta was present to address issues related to the application. Feickert moved, and Beilke seconded, to approve the application on the condition that a building is in place and that the business is up and running before the license will take effect. All voted in favor. Motion carried.

Highway Department:

Glenn Spitzer discussed FEMA roadwork, STP funding, and the return of road bonds to the colonies. He introduced Resolution Number 11-07 (above), which was passed.

Jerome Mack explained the problems he is encountering with narrow approaches and county corners. It is difficult to maneuver some of his equipment in these spots. Glenn Spitzer agreed to work with Jerome and attempt to remedy these situations.

Drainage Commission:

At 10:30 A.M., Beilke moved, and Feickert seconded, to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. This commission met concurrently with the board of commissioners, and their minutes are listed under a separate section.

Dennis Wolff arrived at the meeting at 10:35 A.M.

Surplus Sale:

Wolff moved, and Feickert seconded, to declare the following as surplus property: 1987 Ford L8000 Tandem Axle Truck and a Sweepster Hydraulic Power Unit for a Rotary Broom. Said property is to be sold at public auction at 1:00 P.M., Tuesday, October 4, 2011 at the McPherson County Highway Shop located in Leola, South Dakota. All voted in favor. Motion carried.

Health Department:

Jaci Eberhart presented the health department report for the months of June, July and August. Said report was approved. They had an immunization audit, and it went well. Jaci wrote an article for the Eureka and Leola papers about "August is Immunization Month". Jaci attended a workshop about "Childhood Obesity" in Chamberlain. It was through a grant through the Eureka School.

Miscellaneous Items and Reports:

Lanette Butler met with the board and stated that today will be her last day in the courthouse as extension educator. She is starting other employment on Wednesday, September 7th.

Don Kallenberger discussed legal and indigent matters with the board.

Wanda Jundt and Jaci Eberhart discussed the funds available for county-wide development. They spent some time clarifying allowable use of these funds and proper procedures for expending such funds.

Becky Wolff stated that she has not had any success in finding someone to remove the flood-damaged material from the courthouse basement. She said that she and Sharon Guthmiller would be willing to do this project, on their own time, for $500. Metzger moved, and Feickert seconded, to authorize Becky and Sharon to do this work for $500. All voted in favor. Motion carried.

The following miscellaneous items and reports were approved: The Register of Deeds' Statement of Fees Collected during the month of August, 2011, in the amount of $3,732.00; and the Auditor's Account with the County Treasurer, as of August 31, 2011 as follows: Cash in Banks, $105,319.83; Actual Cash, $795.50; Checks and Drafts in Treasurer's Possession, not exceeding three days, $6,144.12; Miscellaneous Cash, $132.77; C.D.'s, $1,040,657.17; Super-Savings, $141,052.06; Total, $1,294,101.45.

At 3:00 P.M., Feickert moved, and Beilke seconded, to recess to 9:00 A.M., Tuesday, September 13, 2011. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY DRAINAGE COMMISSION

MINUTES OF PROCEEDINGS

September 6, 2011

The McPherson County Drainage Commission met on Tuesday, September 6, 2011. Chairman Jeffrey Neuharth called the meeting to order at 10:30 A.M. in the commissioners chambers. Others present were Sid Feickert, Rick Beilke, and Delmar Metzger. Dennis Wolff arrived at the meeting at 10:35 A.M. . Also present were Glenn Spitzer, Susan Hoffman, Donald Kallenberger, David Opp, Travis Mehlhaff, Glenn Beutler, Ken Shafer, Gary Schauer, Scott Schauer, Allen Guthmiller, Rod Tobin and Lee Geffre.

The board considered an application submitted by Allen L. Guthmiller to clean out the south ditch on east side, taper back fence line on the south side of field, and widen the approach in the SE ¼-1-125-68. Beilke moved, and Wolff seconded, to approve this application. All voted in favor. Motion carried.

Next, the board considered an application submitted by the McPherson County Highway Department to clean drainage in the NW ¼ of the SW ¼ of section 8-127-71 to help drop the water on County Road 7 between section 4 & 5 of 127-71. A possible culvert may be needed in SW ¼ of the SW ¼ of Section 8. Glenn Beutler and David Opp expressed opposition to this application and spent some time explaining their concerns. Metzger moved, and Feickert seconded, to deny this application. All voted in favor. Motion carried.

The McPherson County Highway Department also submitted an application to add a culvert in County Road 21 to help relieve pressure due to repetitive water over the road. This will help with additional water from

culverts from Hatlewick project. Feickert moved, and Beilke seconded, to approve this application. All voted in favor. Motion carried.

The board considered an application submitted by Sam Schauer to taper back/clean up fence line in NW corner of field, shape gully to10'-15' bottom, 6 to 1 side slopes, plant to grass, clean out ditch on west side of field and improve ditch around yard in NW ¼ & SW ¼-11-127-67. Beilke moved, and Feickert seconded, to approve this application. All voted in favor. Motion carried.

Sam Schauer also submitted an application to move ditch into field on south side and a little up the west side, shape ditch to 10'-15' bottom, 10-1 side slopes, make a berm on west side, take out approach on southeast corner, and plant ditch to grass in SW ¼-23-127-67. Ken Shafer expressed opposition to this application. He stated that it would put water onto his property. Beilke moved, and Feickert seconded, to deny this application. All voted in favor. Motion carried.

At 11:25 A.M., Wolff moved, and Feickert seconded, to adjourn the drainage commission meeting and to continue meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried

ATTEST:

McPherson County Auditor

Chairman of the Drainage Commission

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 13, 2011

The McPherson County Board of Commissioners continued their September meeting, as per September 6th recess, on Tuesday, September 13, 2011. Chairman Jeffrey Neuharth called the meeting to order at 9:00 A.M. Others present were Sid Feickert, and Dennis Wolff. Absent: Rick Beilke and Delmar Metzger.

RESOLUTIONS:

RESOLUTION NUMBER 11-08

"ADOPTION OF ANNUAL BUDGET FOR

McPHERSON COUNTY, SOUTH DAKOTA"

Whereas, (7-21-5 thru 13), SDCL, provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED: That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPherson County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2012 and ending December 31, 2012 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 13th day of September, 2011. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, South Dakota. The accompanying taxes are levied by McPherson County for the year, January 1, 2012 through December 31, 2012.

	Tax Levy in Dollars	$'s/1,000
COUNTY TAX LEVIES		
WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	1,336,604	3.11
LIMITED LEVY SUB TOTAL (10-12-21)	1,336,604	3.11
LIMITED AND UNLIMITED LEVY SUB TOTAL	1,336,604	3.11
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	227,479	0.64
TOTAL TAXES LEVIED BY COUNTY	1,564,083	

*These Amounts include the 25% to be distributed to the cities.

As of September 13, 2011, these levies are not approved by the Department of Revenue.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota.

Chairman — Commissioner

ATTEST: County Auditor — Commissioner

Feickert moved for the adoption of Resolution Number 11-08. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-08 was declared duly adopted.

RESOLUTION NUMBER 11-09

"ESTABLISHING OFFICE POLICY FOR PUBLIC INFORMATION ACCESS AND PRICING SCHEDULE FOR DIRECTOR OF EQUALIZATION OFFICE AND ESTABLISHING COPY CHARGES AND FAX CHARGES FOR ALL DEPARTMENTS:

WHEREAS, recent requests for computer generated copies of public information in the McPherson County assessment records have prompted the need for establishment of an office policy and pricing schedule, and

WHEREAS, there is an inherent cost not only to generate records, but to maintain records.

NOW THEREFORE be it resolved that the following fee schedule be established along with the request form, disclaimer information and payment procedure.

Property Record Cards:

Hard Copy $0.50 per page plus fax, if applicable
Sent electronically $4.00 per parcel

Reports (Hard Copy or PDF):
$100/Individual Townships
$200/Eureka City
$150/Leola City
$50/ Long Lake Town
$25/ Hillsview Town or Wetonka Town
$400/County Wide

A disclaimer will be affixed to all copies (hard copy and electronic) stating the intent of the information is for county purposes only and information contained therein must be verified by the user.

Any copy or report request will not be released prior to receipt of payment and a signed request for Computer-Generated Public Records form

NOW THEREFORE be it further resolved that the fee for making copies, charged by any department, shall be $0.50 per page. Fax charges for receiving shall be $0.50 per page and for sending shall be $2.00 for the first page and $1.00 per page, thereafter.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 11-09. Wolff seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution Number 11-09 was declared duly adopted.

Provisional Budget Revisions:

Nobody appeared to discuss the provisional budget as published. Wolff moved, and Feickert seconded, to make the following revisions to the 2012 provisional budget. All voted in favor. Motion carried.

Amended amounts are shown first. Amounts in parenthesis are original provisional budget amounts. General Fund: 112 Contingency 150,000 (180,000); Total General Government 870,660 (900,660); 911 Transfers Out 483,000 (453,000); Total Other Uses 483,000 (453,000); Total Fund: 112 Contingency 150,000 (180,0000); Total General Government 870,660 (900,660); 911 Transfers Out 483,000 (453,000); Total Other Uses 483,000 (453,000).

At 10:00 A.M. the commissioners attended a zoning board meeting. The following action was taken as a result of the zoning board activity.

Conditional Use Permit-Manure Hauling:

Feickert moved, and Wolff seconded, to grant a conditional use permit for manure hauling to Long Lake Colony to haul manure more than 5 miles from the colony. The manure is to be hauled to property owned by Harry Hoff in Sections 2, 3 and 4 of Kassel Township. This action is taken because the situation is deemed to be an emergency by the McPherson County Board of Commissioners. All voted in favor. Motion carried.

At 11:15 A.M., Wolff moved, and Feickert seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

FOR YEAR JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

	GENERAL FUND	ROAD & BRIDGE	E-911 FUND	EMERGENCY & DISASTER	DOM. ABUSE	JOINT LAW FUND	LEPC	TOTAL
100 GENERAL GOVERNMENT								
110 Legislative								
111 Board of County Comm.	98,435							98,435
112 Contingency	150,000							150,000
120 Election	20,000							20,000
130 Judicial System	6,000							6,000
140 Financial Administration								
141 Auditor	89,770							89,770
142 Treasurer	94,150							94,150
143 Data Processing	700							700
150 Legal Services								
151 States Attorney	71,180							71,180
153 Court Appointed Attorney	12,000							12,000
160 Other								
161 General Gov't Building	126,970							126,970
162 Director of Equalization	89,125							89,125
163 Register of Deeds	75,400							75,400
165 Vet. Service Officer	29,530							29,530
166 Predatory Animal (GFP)	4,900							4,900
169 NESDCAP	2,500							2,500
TOTAL GENERAL GOVERNMENT	870,660							870,660
200 PUBLIC SAFETY								
210 Law Enforcement								
211 Sheriff	112,685					65,400		178,085
212 County Jail	20,000							20,000
213 Coroner	1,750							1,750
220 Protective & Em Services								
221 Fire Protection	3,500							3,500
222 Em & Disaster Service				5,200			1,100	6,300
225 Comm. Center E911)		23,000						23,000
TOTAL PUBLIC SAFETY	137,935	23,000		5,200		65,400	1,100	232,635
300 PUBLIC WORKS								
310 Highway and Bridges								
311 Hwy, & Road and Bridges		1,748,610						1,748,610
TOTAL PUBLIC WORKS		1,748,610						1,748,610
400 HEALTH AND WELFARE								
410 Economic Assistance								
411 Support of Poor	43,000							43,000
420 Health Assistance								
421 County Nurse	27,500							27,500
424 Ambulance	15,000							15,000
430 Social Services								
434 Domestic Abuse					1,000			1,000
440 Mental Health Services								
441 Mentally Ill	3,000							3,000
442 Develop. Disabled	5,320							5,320
444 Mental Health Centers	3,500							3,500
TOTAL HEALTH & WELFARE	97,320				1,000			98,320

	GENERAL FUND	ROAD & BRIDGE	E-911 FUND	EMERGENCY & DISASTER	DOM. ABUSE	JOINT LAW FUND	LEPC	TOTAL
500 CULTURE & RECREATION								
520 Recreation								
521 Recreation Programs	5,650							5,650
525 Senior Citizens	5,500							5,500
TOTAL CULTURE & RECREATION	11,150							11,150
600 CONSV OF NATURAL RESOUR								
610 Soil Conservation								
611 County Extension	37,788							37,788
612 Soil Conserv. Dist.	1,000							1,000
615 Weed Control I	33,915							33,915
TOTA CONS OF NATURAL RES.	72,703							72,703
700 URBAN & ECONOMIC DEVELOP								
710 Urban Development								
711 Planning & Zoning	900							900
712 Urban & Rural Develop.	6,500							6,500
720 Economic Development								
721 Tourism & Rec. Develop	5,300							5,300
TOTAL URBAN & ECO DEVELOP	12,700							12,700
900 OTHER USES								
910 Other Financing Uses								
911 Transfers Out	483,000							483,000
TOTAL OTHER USES	483,000							483,000
TOTAL EXPEND APPROPRIATIONS	1,685,468	1,748,610	23,000	5,200	1,000	65,400	1,100	3,529,778

	GENERAL FUND	ROAD & BR FUND	E-911 FUND	EMERGENCY & DISASTER	DOM. ABUSE	JOINT LAW FUND	LEPC	TOTAL
Cash Balance Applied	226,698	*96,144	1,000	1,200				325,042
311 Current Tax Levy	1,336,604	227,479						1,564,083
Less 25% to Cities	-9,400							-9,400
312/319 Other Taxes	11,100	2,000	22,000					35,100
NET TOTAL TAXES	1,338,304	229,479	22,000					1,589,783
320 Licenses & Permits	750	2,700			500			3,950
330 Intergovernmental Rev.	145,625	685,000					1,100	831,725
340 Charges for Goods & Service	38,800	150,000			500	49,000		238,300
360 Miscellaneous Revenue	22,000	7,950						29,950
370 Other Financing Sources	2,000	592,600		4,000		16,400		615,000
SUBTOTAL	1,774,177	1,763,873	23,000	5,200	1,000	65,400	1,100	3,633,750
Less 5% (SDCL 7-21-18)	-88,709	-15,263						-103,972
NET MEANS OF FINANCE	1,685,468	*1,748,610	23,000	5,200	1,000	65,400	1,100	3,529,778
TOTAL APPROPRIATIONS	1,685,468	*1,748,610	23,000	5,200	1,000	65,400	1,100	3,529,778

*25,000 IS Snow Removal