McPherson County Board of Commissioners

Minutes of Proceedings

May 7th, 2012

The McPherson County Board of Commissioners met in special session on Monday, May 7, 2012 in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:05 A.M. Others present were Delmar Metzger, Rick Beilke, Jeffrey Neuharth and Sid Feickert. Absent: None.

RESOLUTIONS:

Resolution Number 12-07

Declaration of Emergency

WHEREAS, an election is scheduled within the next thirty days and

WHEREAS, the County Auditor is the individual who is charged with responsibility for the conduct of such election, and

WHEREAS, the County Auditor has recently passed away, and

WHEREAS, the Deputy Auditor was only recently hired in January of this year and has not previously been involved in the conduct of an election or the operation of voting machine utilized to conduct said election, and

WHEREAS it is important that the integrity of said election not be compromised or called into questions, and

WHEREAS, this situation has created an emergency to exist, and

WHEREAS, the statutory procedure exists of the Office of Secretary of State to be called-in to conduct said election and certify the results therefrom;

NOW THEREFORE IT BE RESOLVED that the death of the county auditor has created an emergency situation with respect to the impending election and that to resolve this emergency that the Office of the Secretary of State be requested to step-in to conduct said election and to certify the results therefrom pursuant to SDCL 12-18-41 and that the costs incurred by the Office of Secretary of State necessary to conduct said election shall be reimbursed by McPherson County.

Dated this 7th Day of May, 2012

ATTEST:

_____ _____

McPherson County Deputy Auditor Chairman of the Board of Commissioners

Neuharth moved for the adaption of Resolution 12-07, Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and resolution Number 12-05 was declared and duly adopted.

MATTERS DISCUSSED AND ACTION TAKEN:

Steven Serr Funeral

Neuharth moved, and Metzgar seconded, to close the county offices and highway department on Thursday, May 10th for the funeral of Auditor Steve Serr.

Flag Half Staff

Neuharth moved and Metzgar seconded to fly the courthouse flag at half-staff on Thursday, May 10th to honor Steve Serr. All voted in favor. Motion carried.

Appointed Auditor

Neuharth moved and Beilke seconded to appoint Jennifer Guthmiller as Auditor for the remainder of Steve Serr's term which will end December 31, 2014. All voted in favor. Motion carried.

Executive Session

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

At 10:20AM Feickert moved and Neuharth seconded to end executive session and return to regular session. All voted in favor. Motion carried.

At 10:55 AM Metzgar moved and Feickert 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 7th, 2012

The McPherson County Board of Commissioners met in regular session on Thursday, June 7th, in the commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:05AM. Others present were Delmar Metzger, Jeffrey Neuharth, Rick Beilke, Sid Feickert, Don Kallenberger. Absent: None.

Feickert moved to approve the minutes of the May 7th special meeting of the Board of Commissioners as they were prepared and published. Metzger seconded the foregoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, supplies $337.03; Access Elevator & Lifts, life maintenance, $795.00; Ameripride Linen, supplies, $266.36; Avera IV Senior Meals, annual contribution, $1500; AT &T Mobility, sheriff cell phone, $255.34; Avera St Luke's Fastcare, prisoner care, $54.00; Avera Queen of Peace, random drug testing, $202.80; Leland Berreth, mileage, $2.22; Best Western Hotel-Sioux Falls, hotel room, $93.00; Bestway Traffic, supplies, $5195.00; Peggy Bieber, election mileage and wages, $143.29; Brown and Saenger, election supplies, $279.89; Connecting Point, computers, $9614.75; CorInsurance, Ambulance Insurance, $3384.00; Crawford Trucks & Equipment, supplies, $4431.55; CRS, Inmate Medical Insurance, $92.72; Curt's Repair, repairs, $93.53; Dakota Electronics, supplies, $2346.00; Dakota Fluid Power, Inc, supplies, $3.55; Dependable Sanitation, garbage service, $249.00; Diesel Machinery, Inc, supplies, $460.04; Edmunds County Sheriff, prisoner care, $400.00; Eureka Ambulance Service, ambulance travel reimbursement, $1890.50; Eureka City, sewer & water, $85.61; Eureka Manufacturing, supplies, $15.19; Eureka Senior Center, yearly contribution, $2983.00; Maria Evans, mileage and election school, $19.18; FEM Electric, utilities, $143.43; Gary's Engine & Repair, supplies, $2.22; Betty Geffre, election school, $11.78; Gene's Oil, fuel and gasoline, $20,191.50; Barb Goebel, election salary, $21.59; Greg Varva, highway summer meeting registration, $30.00; Earl Gruebele, mileage, $25.90; Jennifer Guthmiller, mileage, $18.50; Gerald Haupt, election mileage and salary, $194.65; Hedahl's, supplies, $143.25; Margaret Heider, election wages, $117.76; Julie Hoellein, election mileage, $25.90; Betty Lou Hoffman, election mileage and wages, $134.78; Leona Hoffman, election school, $12.15; Homestead Building Supplies, supplies, $63.96; Dawn Jenner, mileage and travel reimbursement, $266.32; JP Lumber, supplies, $26.29; K & A Implement, supplies, $217.74; Alvin Kallas, mileage and election salary, $139.96; Donald Kallenberger, supplies and rent, $730.67; Candice Kappes, election wages, $33.37; Kary's Service Station, supplies, $123.32; Kimball Midwest, supplies, $619.37; Richard Kolb, mileage, $2.59; Evelyn Layton, election mileage and wages, $132.78;

Leola City, water and sewer, $104.40; Leola Grocery, supplies, $87.66; Leola Senior Center, yearly contribution, $1017.00; Les's Standard, supplies, $60.16; Carol Lutz, election mileage and salary, $147.58; McPherson County Treasurer, postage and drainage permits, $348.40; McPherson County Herald, publishing, $648.43; Montana Dakota Utilities, utilities, $468.48; Verlena Mehlhaff, election mileage and salary, $183.66; Dixie Melland, election mileage and salary, $139.96; Michael Todd & Company, supplies, $137.47; Microfilm Imaging Systems, Inc, monthly rent, $55.00; Midwest Pump & Tank, supplies, $560.74; Mobridge Regional Hospital, prisoner care, $182.85; Heidi Morlock, election mileage and salary, $139.73; North Central Farmers Elevator, fuel and supplies, $2947.65; Newman Traffic Signs, supplies, $987.77; North Star Energy, propane, $1462.87; Praxair Distribution, Inc, supplies, $202.39; Pro Ag Supply, repairs, $496.01; Quill, supplies, $144.33; Eileen Schock, election salary, $117.76; South Dakota Federated Property, supplies, $1160.00; South Dakota Game, Fish & Parks, animal damage control, $2410.84; Janice Serr, election mileage and salary, $155.43; Share Corporation, supplies, $162.53; Sioux City Foundary Company, supplies, $300.00; Rose Marie Stabler, election mileage and salary, $186.22; Stanton Spitzer, weed spraying, $40.00; State 4-H Office, 4-H liability insurance, $34.40; Kathleen Thompson, election mileage and salary, $157.39; Tri-State Water, water, $161.80; USPS, post office box rent, $500.00; Valley Telco, phone and internet, $612.73; Van Diest Supply Company, weed spraying chemical, $8739.90; Vilas Pharmacy, prisoner care, $57.98; VISA, supplies, $687.41; Walworth County Sheriff, prisoner care, $1150.00; Marlys Walz, election salary, $23.55; Deb Weiszhaar, election salary, $23.55; Joan Weiszhaar, election mileage and salary, $108.71; Elmer Zulk Electric, repair, $54.80

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, $3700.00; Auditor, $2898.92; Treasurer, $5055.75; State's Attorney, $4185.75; Government Building, $2363.20; Director of Equalization, $5091.75; Register of Deeds, $4258.95; Veteran Service Officer, $1202.50; Shreiff, $4272.80; Extension, $1650.00; Planning and Zoning Board, $120.00; Road and Bridge, $32683.45; Weed Control, $750.40, Homeland Security, $506.46; Joint Law Enforcement, $2497.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank $5274.28
Insurance: American Family, $349.27; Wellmark, $7,572.20; Vision Care, $131.88
Retirement: South Dakota Retirement System, $3983.03

CLAIMS TABLED OR REJECTED:

Avera Medical Group Neurology, medical expense- 1 indigent, $153.83; Avera St Luke's, medical expense- 1 indigent $896.08; Infectious Disease Control, medical expense-1 indigent $273.00; Neurology Associates, medical expense- 1 indigent $153.00; Pulmonary & Sleep Consultants,

medical expense-1 indigent, $163.00; Pulmonary & Sleep Consultants, medical expense-1 indigent, $171.00; PSI Healthcare, medical expense- 1 indigent, $410.00; PSI Healthcare, medical expense-1 indigent, $64.00; PSI Healthcare, medical expense- 1 indigent, $820.00

Neuharth moved, and Feickert seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Avera St. Luke's claim for $893.08 is rejected because the party incurring the expense has not applied for county assistance. The following settlement offers are to be made on the other claims: Avera Medical Group Neurology, $65.91; Infectious Disease Specialist, $132.46; Neurology Associates, $153.00; Pulmonary & Sleep Consultants, $72.49; Pulmonary and Sleep Consultants, $75.25; PSI Healthcare, $189.90; PSI Healthcare, $43.85; PSI Healthcare, $328.00. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 12-08

"RESOLUTION APPROVING PLAT"

"Be it resolved by the McPherson County Board of Commissioners that the Plat of Tract 1, Hoff Cattle Company, located in the E ½ of section 36, T127N, R72 W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions or SDLC, chapter 11-3, and any amendments thereof".

Dated this 7th day of June, 2012 at Leola, South Dakota.

Attest:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 12-08, Beilke seconded the forgoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number

12-07 was declared duly adapted.

RESOLUTION NUMBER 12-09

"RESOLUTION APPROVING PLAT"

"Be it resolved by the McPherson County Board of Commissioners that the Plat of Tract 1, Lindeman Addition, located in the NE ¼ of Section 35, T127N, R73 W, 5th P.M., McPherson

County, South Dakota having been examined is hereby approved in accordance with the provisions of SDLC, chapter 11-3, and any amendments thereof"

Dated this 7th day of June, 2012 at Leola, South Dakota.

Attest:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 12-09, Beilke seconded the forgoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 12-08 was declared duly adapted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Joint Law Contract

David Ackerman appeared before the board of commissioners to discuss the joint law contract the county has with the City of Eureka. The City of Eureka has some concerns with the joint law contract and will be discussing them at their next city council meeting. Councilmen Neuharth and Metzger along with Sheriff Dave Ackerman will be attending the next City of Eureka Council meeting.

Executive Session

Metzger moved and Neuharth seconded to enter into executive session at 10:10am to discuss personnel issues. All voted in favor. Motion carried.

The board continued executive session until 10:30am at that time Metzger moved and Neuharth seconded to end executive session and return to regular session. All voted in favor. Motion carried.

Neuharth moved and Metzger seconded to enter into executive session at 1:15PM with City of Leola mayor Dean Schock, Glenn Spitzer, and Sheriff David Ackerman to discuss personnel matters. Metzger moved and Neuharth seconded to end executive session and return to regular session at 1:45PM. All voted in favor. Motion carried.

County Health Nurse Contract

The county health nurse contract for June 1st, 2012 to May 31, 2012 was presented. Neuharth moved and Beilke seconded to approve the contact for the amount of $27,500 pending budget review. All voted in favor. Motion carried.

Right of way permits

Metzger moved and Beilke seconded to approve the following right of way permits. All voted in favor. Motion carried.
FEM Electric- 2 permits to bore pipeline one for T125N, R67 and the other for T125, R66
Web Water Development- 1 permit to bore pipeline for a potable water line at section 30, T125N, R68W

NESDCAP

Katie Rassmuss from NESDCAP appeared before the board. She gave the annual update about the services that NESDCAP offers and what services have been provided to McPherson County.

Drainage Board

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

Leola Park Committee

Christina Bailey and Pam Schaffner appeared before the board of commissioners to request a license to serve alcohol at the golf course for an upcoming event. An application was given to them to apply for a special malt beverage license.

Highway Department

The cost of doing private maintenance work was discussed based on the information that was presented a motion by Neuharth was made and seconded by Beilke to charge $100/hour for grading and snow removal with a half hour minimum for all private parties and townships. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to approve Highway Superintendent Glenn Spitzer to attend the highway summer meeting in Pierre on June 13th. All voted in favor. Motion carried.

Election Canvass

The Secretary of State's Office did a canvass of the election results. Neuharth moved and Beilke seconded to declare the election results as correct. All in favor. Motion carried.

Flag request

Neuharth moved and Metzger seconded to allow for a flag of Nina Kunz' to be flown at the McPherson County courthouse for one day. All voted in Favor. Motion carried.

Deputy Auditor

The position of the deputy Auditor was discussed and Neuharth moved and Feickert seconded for Auditor Jennifer Guthmiller to begin advertising for a deputy Auditor. All voted in favor. Motion carried.

Auditor and Treasurer office closure

Beilke moved and Neuharth seconded to approve for the Auditor and Treasurer's offices to be closed on July 13th. All voted in favor. Motion carried.

Computer Networking

Networking of the register of deeds, treasurer, director of equalization, and auditor's office computers was discussed. A quote from ultra was presented. No action was taken at this time.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved. Register of Deeds statement of fees collected during the month of May 2012 for the amount of $2050.50 and the Auditor's Account with the County Treasurer as of May 31st, 2012 as follows: total amount of deposits in Leola Bank, $68,586.30; total amount of actual cash, $1188.05; total amount of checks and drafts in treasurer's possession not exceeding three days, $10,170.88; miscellaneous cash, $348.40; CD's, $991,733.43; Super savings, $1,145,212.39; total, $2,217,239.45.

At 3:15 PM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
July 3rd, 2012

The McPherson County Board of Commissioners met in regular session on Tuesday, July 3rd, in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:05AM. Others present were Delmar Metzger, Jeffrey Neuharth, Rick Beilke, Sid Feickert, and Don Kallenberger. Absent: None.

Feickert moved to approve the minutes of the June 7th meeting of the Board of Commissioners and Drainage Board as they were prepared and published. Metzger seconded the foregoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions,Supplies $293.72;Aberdeen American News, Publishing, $129.26; Aberdeen Asphalt, Inc, Supplies, $46,846.64; Dave Ackerman, Prisoner Meals, $36.23; Ameripride Linen, Supplies, $125.23; Anesthesia Care, LTD, Medical Expense-1 Indigent, $730.51; Art's Body Shop, Sheriff Fog Lamp, $135.00; AT &T Mobility, Sheriff Cell Phone, $131.03; Avera Medical Group-Neurology, Medical Expense-1 Indigent, $65.91; Rick Beilke, Mileage, $99.90; Butler Machinery, Supplies, $724.61; Crawford Trucks & Equipment, Supplies, $1730.35; CRS, Inmate Medical Insurance, $45.60;Dakota Oil, Antifreeze, $389.95; Edmunds County Sheriff, Prisoner Care, $250.00;Election Sytems & Software, Election Supplies, $2964.80; Eureka City, Sewer & Water, $48.67; Eureka Manufacturing, Supplies, $56.81;Eureka Plumbing & Heating, Supplies, $31.50; Farm & Home Publishing, LTD, Plat Books, $403.00; Arnie Fauth-Prime Time, Veteran Service Officer Office Rent, $240.00; Sid Feickert, Mileage, $49.95; FEM Electric, Utilities, $141.79; Flint Hills Resources LP, Supplies, $8409.33; Galls Incorporated, Supplies, $457.78; Gene's Oil, Fuel and Gasoline, $17,065.49; Hedahl's, Supplies, $152.22; Warren Hinrichs, Flag Pole Painting, $330.00; Homestead Building Supplies, Supplies, $295.06; Dawn Jenner, Mileage and Cell Phone Reimbursement, $386.35;Jensen Rock & Sand, Supplies, 49,667.80; K & A Implement, Supplies, $334.61; Donald Kallenberger, Supplies, Mileage & Rent, $354.55; Kimball Midwest, Supplies, $358.55; Leola City, Water and Sewer, $451.80; Leola Grocery, Supplies, $139.50;Long Lake Town, Water, $73.80; McPherson County Treasurer, Postage, $31.70; McPherson County Herald, Publishing, $365.35; Montana Dakota Utilities, Utilities, $409.21;Delmar Metzger ,Mileage, $127.65; Midwest Pump & Tank, Supplies, $3.78; Mobridge Medical Clinic, Prisoner Medical Care, $172.00; Jeff Mueller, Mileage & Camp Registration, $500.80; North Central Farmers Elevator, Fuel and Supplies, $1152.05; North Star Energy, Propane, $234.03; Northwest Blade, Publishing, $1324.77; Darrell Pfeifle, Postage, Meals, Copies, $36.05; Plant Daignostics Clinic, Plant Diagnostics, $55.00; Pomp's Tire Service, Supplies, $581.10; Praxair Distribution, Inc, Supplies, $186.47;Quill, Supplies, $107.16;

Runnings Farm & Fleet, Supplies, $119.90; Runnings Farm & Fleet, Generator, $5599.89; Harvey Schiable, Rent, Utility, Mileage, $527.92; SDAAO, Assessors School & Book, $350.00; SDPAA, Insurance, $600.00; Share Corporation, Supplies, $603.83; Sheehan Mack Sales & Service, Supplies, $45.40; State Property Management, Supplies, $3500.00; State Treasurer, Sales Tax, $7.38; State Treasurer, Money Due to State, $45,629.49; Tri-State Water, Water, $15.20; True North Steel, Culverts, $15,688.44, Ultra-Connecting Point, Software Meeting Registration, $75.00; USPS, Postage, $102.80; Van Diest Supply Company, Mosquito Spraying Chemical, $4650.10; VISA, Supplies, $400.10; Walworth County Sheriff, Prisoner Care, $250

CLAIMS TABLED OR REJECTED:

Avera Medical Group-Cardiology, Medical Expense 1-Indigent, $286.00; Avera Medical Group-Radiology, Medical Expense-1 Indigent, $935.00; Avera St Luke's Hospital, Medical Expense-1 Indigent, $19,815.48; Avera St. Luke's Hospital, Medical Expense 1 Indigent, $5836.50; PSI Healthcare, Medical Expense 1 Indigent, $64.00; PSI Healthcare, Medical Expense 1 Indigent, $410.00

Neuharth moved, and Beilke seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Avera St. Luke's claim for $19,815.48 is rejected because the party incurring the expense has not applied for county assistance. The following settlement offers are to be made on the other claims: Avera Medical Group Cardiology, $123.12; Avera Medical Group Radiology, $935.00; Avera St. Luke's Hospital, $3332.98; PSI Healthcare, $189.90; PSI Healthcare, $32.50. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, $3100.00; Auditor, $3112.33; Treasurer, $4963.21; State's Attorney, $4785.75; Government Building, $2963.20; Director of Equalization, $5082.75; Register of Deeds, $4878.38; Veteran Service Officer, $1802.50; Sheriff, $4253.37; Extension, $1650.00; Road and Bridge, $27,133.53; Weed Control, $1471.60, Homeland Security, $581.93; Joint Law Enforcement, $2497.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank $5512.91
Insurance: American Family, $349.27; Wellmark, $7,572.20; Vision Care, $131.88
Retirement: South Dakota Retirement System, $4133.18

ADDED OR INCREASED SALARIES:

Neuharth moved and Beilke seconded to approve a raise of $.55/hour for Dean Geffre. All voted in Favor. Motion Carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Homeland Security

Dawn Jenner explained how the Homeland Security Grant process will work for 2012. Counties will no longer be given money directly instead the money will be put into a regional pool and the money will be applied in order of necessity. Dawn Jenner and Dave Ackerman will be appointed to the Homeland Security Board for McPherson County for 2012.

Credit Collections Bureau

A contract with CCB was discussed to collect on the poor liens for the county. More information is needed on how the program works and what the cost to the county is. This discussion is tabled until more information is obtained.

Deputy Auditor Interviews

An interview date and time of July 9th at 7PM was set for the Deputy Auditor Interviews.

Special Malt Beverage License

A public hearing was held to consider the issuance of a special malt beverage retailers license to the Leola Park Committee to be used during a Best Ball Golf Tournament on July 28th, 2012. Nobody appeared to address this matter. Neuharth moved, and Feickert seconded to approve the issuance of said license. All voted in favor. Motion carried.

Drainage Board

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

Meeting Attendance Authorization

Neuharth moved, and Feickert seconded to approve Jennifer Guthmiller, Susan Hoffman, and Sharon Guthmiller to attend the Ultra Software meeting in Pierre on August 8th. All voted in favor. Motion carried.

Highway Department

Neuharth moved, and Feickert seconded to transfer $77,360.99 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.

The increase in the cost of hotmix and which roads need resealing were discussed. Information is needed on the cost to maintain a gravel road and black top road are needed and discussion was tabled until that information is obtained.

Multicounty 4-H Meeting

A multicounty 4-H meeting with Campbell, Walworth, Edmunds, and McPherson County will be July 16th, 2012 at 7PM at the Bowdle Hospital. The current 4-H Advisor agreement will be discussed.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved. The second quarter reports for Veteran Service Officers Harvey Schiable and Darrell Pfeifle, Register of Deeds statement of fees collected during the month of June 2012 for the amount of $3580.65 and the Auditor's Account with the County Treasurer as of June 30th, 2012 as follows: total amount of deposits in Leola Bank, $37,955.20; total amount of actual cash, $894.86; total amount of checks and drafts in treasurer's possession not exceeding three days, $2414.23; miscellaneous cash, $31.70; CD's, $991,733.43; Super savings, $790,971.32; total, $1,824,000.74.

At 2:00 PM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
August 7th, 2012

The McPherson County Board of Commissioners met in regular session on Tuesday, August 7th, in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:05AM. Others present were Delmar Metzger, Sid Feickert, and Don Kallenberger. Absent: Rick Beilke. Jeff Neuharth joined the meeting at 10:15AM.

Feickert moved to approve the minutes of the July 3rd meeting of the Board of Commissioners and Drainage Board with the correction of the Homeland Security grant process year be changed from 2013 to 2012. Metzger seconded the foregoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, Supplies $140.88; Ameripride Linen, Supplies, $334.01; Art's Body Shop, Windshield, $125.00; AT &T Mobility, Sheriff Cell Phone, $162.71; Leland Berreth, Mileage, $2.22; Best Western Hotel-Sioux Falls, Hotel Room, $93.00; Butler Machinery, Supplies, $1399.84; Denise Cody; Mental Health Hearing, $22.50; Jeanne Collision, Mental Health Hearing, $22.50; Connecting Point, Support Contract, $10,050.00; Crawford Trucks & Equipment, Supplies, $865.45; CRS, Inmate Medical Insurance, $22.80; Dakota Electronics, Repairs, $48.75; Dependable Sanitation, Garbage, $249.00; Edmunds County Sheriff, Prisoner Care, $1550.00;Eureka City, Sewer & Water, $39.79; Eureka Community Hospital, Community Nursing, $6750.00; Eureka Fire Department, Fire Tax; $4796.34; FEM Electric, Utilities, $136.82; Flint Hills Resources LP, Supplies, $174,846.30; G's Convenience, Supplies, $31.30; Gene's Oil, Fuel & Gasoline, $15,214.00; Jennifer Guthmiller, Mileage, $43.66; Hedahl's, Inc, Supplies, $5.01; John Hilgeman, Mileage, $19.24; Homestead Building Supplies, Supplies, $352.63; Hosmer Fire Department, Fire Tax, $601.26; House of Glass, Window Replacement, $10,952.00; Stan Houston Equipment, Supplies, $204.00; JP Lumber, Supplies, $9.18; K & A Implement, Supplies, $119.68; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Supplies, Mileage & Rent, $305.30; Kimball Midwest, Supplies, $328.28; Richard Kolb, Mileage, $2.59; Leola Ambulance Service, Travel Reimbursement, $2600.00; Leola City, Water and Sewer, $89.60; Leola Fire Department, Fire Tax, $5,016.34; Leola Grocery, Supplies, $113.27; Lucy Lewno, Mental Health Hearing, $172.95; Long Lake Fire Department, Fire Tax, $1104.63; MAC's Electric, Repairs, $219.39; MARC, Supplies, $993.34; McPherson County Treasurer, Postage & Supplies, $115.52; McPherson County Herald, Publishing, $209.40; Montana Dakota Utilities, Utilities, $671.70; Microfilm Imaging Systems, Inc, $123.70; Midwest Pump & Tank, Service, $2,000.00; National Sheriff's Association, Dues, $50.00; North Central Farmers Elevator, Repairs, $401.79; Newman Traffic Signs, Supplies, $644.72; North Star Energy, Utilities, $492.42; Northwest Blade,

Publishing, $268.71; Pomp's Tire Service, Supplies, $2404.60; Quill, Supplies, $487.71; Safe Habor, Marriage License Fees, $75.00; SD Department of Labor, Unemployment Insurance, $3250.97; SDACC, Catastopic Legal Expense, $2384.40; SDACC, Website, $150.00; Sheehan Mack Sales & Service, Supplies, $565.29; Shepard Reporting, Mental Health Hearing, $41.25; Sodak,, Supplies, $93.92; Glenn Spitzer, Cell Phone Reimbursement, $60.00; State Property Management, Asphalt Heater, $2500.00; Superior Lamps, Supplies, $225.76; Tools Plus Industries, Supplies, $95.62; Tri-State Water, Water, $105.60; Valley Telco, Utilities, $630.74; Vilas Pharmacy, Prisoner Prescription, $60.97; VISA, Supplies, $821.54; Tiffany Weiszhaar, Insurance Reimbursement, $1000.00

CLAIMS TABLED OR REJECTED:

Avera St. Luke's, Medical Expense-1 Indigent, $3300.00; Avera St. Luke's, Medical Expense-1 Indigent, $4800.00; Avera St. Luke's, Medical Expense-1 Indigent, $29,500; Avera St. Luke's, Medical Expense-1 Indigent, $1800.00; Avera St. Luke's, Medical Expense-1 Indigent, $28,000; Avera St. Luke's, Medical Expense-1 Indigent, $3824.77; Avera St. Luke's, Medical Expense-1 Indigent, $50,000; Avera St. Luke's, Medical Expense-1 Indigent, $212,200; Avera St. Luke's, Medical Expense-1 Indigent, $377.00; Avera St. Luke's, Medical Expense- 1 Indigent, $2667.14; Avera St. Luke's, Medical Expense-1 Indigent, $5836.50; Pulmonary Sleep Consultants, Medical Expense-1 Indigent, $163.00; Pulmonary Sleep Consultant, Medical Expense-1 Indigent, $171.00

Neuharth moved, and Metzger seconded, to approve the foregoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Avera St. Luke's claims for $212,200, $50,000, $3824.77, $28,000, $1800.00, $29,500, $4800.00, $3300.00, $377.00 are rejected because the parties incurring the expenses have not applied for county assistance. The following claims have been tabled: Avera St. Luke's, $5836.50; Pulmonary & Sleep Consultants, $163.00; Pulmonary & Sleep Consultants, $171.00. The following settlement offers are to be made on the other claims; Avera St. Luke's $1303.62. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES

Neuharth moved to hire Sheila Vescovi as the Deputy Auditor. She is to start employment on July 23rd, 2012 and her salary is $1650.00 per month. Said hiring is under a six month probationary period. Feickert seconded the foregoing motion. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, $4300; Auditor, $3614.17; Treasurer, $4046.21; State's Attorney, $4185.75; Government Building, $2527.00; Director of Equalization, $5055.75; Register of Deeds, $4290.38; Veteran Service Officer, $1202.50; Sheriff, $4253.37; Extension, $1650.00; Road and Bridge, $29,873.72; Weed Control, $128.00, Homeland Security, $510.30; Joint Law Enforcement, $3097.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank $5537.17

Insurance: American Family, $407.50; Wellmark, $7572.20; Vision Care, $131.88

Retirement: South Dakota Retirement System, $4117.65

RESOLUTIONS:

RESOLUTION NUMBER 12-10

"RESOLUTION APPROVING PLAT"

"Be it resolved by the McPherson County Board of Commissioners that the Plat showing the newly created Tract 247 in Section 22, the subdivision of Tract 541 into Lot 1 and Lot 2 of said tract in section 27, and the subdivision of Tract 193 into Lot 1 and Lot 2 of said tract section 27, all in township 128N, R69W of the 5th Meridian, McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments therefore."

Dated this 7th day of August, 2012 at Leola, South Dakota

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 12-10, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 12-10 was declared and duly adapted.

RESOLUTION NUMBER 12-11

"ESTABLISHING PRICING SCHEDULE FOR ASSESSMENT RECORDS FROM THE DIRECTOR OF EQUALIZATION OFFICE"

WHEREAS**,** recent requests for computer generated copies of public information in the McPherson County assessment records have prompted the need for establishment of a new 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.

PDF Format of assessment records $2,000

Printed assessment records, $2,000 plus $1.00 per page

Dated this 7th day of August, 2012 at Leola, South Dakota

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution 12-11. Feickert seconded the foregoing motion. Upon roll call, thereon, all voted, "AYE". Motion carried, and Resolution Number 12-11 was declared and duly adapted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Surplus Property

Dave Ackerman and Glenn Spitzer talked about some items in their departments that they would like to surplus. Feickert moved and Metzger seconded to approve the following as surplus property:1990 Terrain King mower Model AG151V , 1995 Alamo mower model AG15 ,1987 Terrain King mower model TK-15, 2004 Crown Victoria car, Henry 22 LR, H & R Model 649 .22, and Savage rifle 17 HMR. All Voted in Favor. Motion Carried.

Government Cell Phone Plan

The Highway Superintendent and Emergency Manager both have been using their personal cell phones for company business. They have been reimbursed at a rate of $20.00 per month. They

are using more minutes than they are getting reimbursed for so the different types of government cell phone plans were discussed. Metzger moved, and Feickert seconded to approve for Glenn Sptizer and Dawn Jenner to be on a government cell phone plan for company business. All Voted in Favor. Motion Carried.

Meeting Authorizations

Metzger moved, and Feickert seconded the following meeting authorizations:
Dave Ackerman- Fall Sheriff's Conference
Dawn Jenner-Emergency Management Conference & D-Ware program conference
Jennifer Guthmiller, John Hilgeman, and Donna Breitag- Fall Conference September 16th-19th
Susan Hoffman-Assessors School September 10th-14th
Darrell Pfiefle and Harvey Schaible-Veterans Service Conference August 27th-29th

Leola Trail Riders Special Malt Beverage License

A public hearing was held to consider the issuance of a special event malt beverage retailer's license to the Leola Trail Riders to be used for a rodeo on August 11th, 2012. Nobody appeared to address this matter. Metzger moved, and Feickert seconded to approve the issuance of said license. All voted in favor. Motion Carried.

Ten-45 Special Malt Beverage License

A public hearing was held to consider the issuance of a special event malt beverage retailer's license to the Ten-45 to be used for a band on August 11th, 2012. The band will be moved to Nathan Hoffman's Dakota Ag Supply building if it rains. This notice was not advertised due to lack of notice from the Ten-45. The McPherson County Sheriff, State's Attorney, and Board of Commissioners were all present for this hearing and all concerns were discussed with the owner. Metzger moved, and Feickert seconded to approve the issuance of said license. All voted in favor. Motion carried.

Credit Collection Bureau

Rose from the Credit Collection Bureau made a presentation on how all of the services with the Credit Collection Bureau work and what the cost of each service is. She also discussed their success rate with each type of program. Feickert moved, and Metzger seconded to start with Expo collection letters and then move to collection phone calls for our poor liens. All voted in favor. Motion carried.

County Health Nurse

Jacki Eberhardt gave her second quarter report to the commissioners. She discussed the immunization numbers, WIC numbers, the new state computer system, the presentations she has done and the upcoming flu season.

Drainage Board

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

Electronic Assessment Records

Neuharth moved and Feickert seconded to charge $2,000 for a PDF format of electronic assessment records and $2,000 plus $1.00 per page if electronic assessment records are printed. All voted in favor. Motion carried.

Property Tax Abatement

The board examined property tax abatement number 12-05. This is a request for the abatement of $277.71 worth of 2011 taxes applied to the North 75 feet of Lot A in SW 1/4 -35-127-73. Property owner is Larry Ottenbacher. The reason for the request is because the wrong dollar figure was used to figure out the value of the building which made the building more expensive than it should have been for taxes payable in 2012. Metzger moved and Neuharth seconded to approve abatement number 12-05, subject to concurrence by Eureka City. All voted in favor. Motion carried.

Indigent Matters

County assistance application number 12-4 was tabled. Don Kallenberger is going to do some further research on the application.

State's Attorney Personnel

Don informed the board that Julie has now moved so he is working by himself in his office. He will be having some temporary employee's coming in and helping. The county will reimburse for a percentage of the cost for the temporary employee's.

Right of Way

A letter from Elhard Law Office was reviewed regarding a fence in the section line between the NE ¼-5-128-71 and the NW ¼-4-128-71. No action was taken on this matter.

Computer Networking

Feickert moved and Metzger seconded to approve the computer networking system from Ultra that will network the Auditor, Treasurer, Register of Deeds and Equalization offices together. All voted in favor. Motion carried.

Highway Department

Glenn Sptizer went through the roads that need to be resealed yet this year and how much money that is left to spend on resealing this year. Two individuals have approached Glenn asking for permission to widen some approaches. Glenn has looked at these approaches and has granted these individuals permission but they will be responsible for their own materials.

Provisional Budget

Neuharth moved and Metzger seconded to approve the provisional budget for the year 2013, with expenditure apportions in the amount of $3,201,560.00 plus $723,910 in transfers from the general fund. All voted in favor. Motion Carried.

Miscellaneous Items and Reports

The following items and reports were approved. Register of deeds statement of fees collected during the month of July 2012 for the amount of $4,152.75 and the Auditor's Account with the County Treasurer as of July 31st, 2012 as follows: Total amount of deposits in Leola Bank, $133,091.57; Total amount of actual cash, $703.75; Total amount of checks and drafts in Treasurers possession not exceeding three days, $3686.77; Miscellaneous cash, $115.52; CD's $991,733.43; Super Savings, $606,431.87; Total, $1,735,762.91.

At 3:00 PM Feickert moved and Metzger seconded 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
September 4th, 2012

The McPherson County Board of Commissioners met in regular session on Tuesday, September 4th, 2012 in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:00AM. Others present were Delmar Metzger, Jeffrey Neuharth, Rick Beilke, Sid Feickert, and Don Kallenberger. Absent: None.

Neuharth moved to approve the minutes of the August 7th meeting of the Board of Commissioners and Drainage Board as they were prepared and published. Beilke seconded the foregoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, Supplies $252.94; Access Elevator & Lift, Inc, Lift Repair, $750.00; Dave Ackerman, Gas Reimbursement, $79.13; Ameripride Linen, Supplies, $195.47; AT &T Mobility, Sheriff Cell Phone, $161.30; Avera Queen of Peace, Highway Drug Screen, $67.60; Leland Berreth, Mileage, $2.22; Butler Machinery, Supplies, $385.00; Connecting Point, Tech Support, $40.00; Crawford Trucks & Equipment, Supplies, $1716.23; Credit Collection Bureau, Expo Letters, $125.00; Curts Repair, Supplies, $63.02; Anne Jo Erdmann, Achievement Day Mileage & Wages, $22.40; Estate of Steve Serr, Insurance Reimbursement, $37.54; Eureka Ambulance Service, Insurance Reimbursement, $4475.40; Eureka City, Sewer & Water, $47.19; Farm Power, Mfg, Repairs, $100.00; FEM Electric, Utilities, $141.46; Flint Hills Resources LP, Supplies, $119,085.60; Sandra Flittie, Achievement Day Mileage & Wages, $47.20; Michael Frey, Achievement Day Mileage & Wages, $55.70; Gene's Oil Company, Fuel, $17,059.02; Lindsey Gill, Supplies, $55.06; Jane Green, Achievement Day Mileage & Wages, $113.30; Earl Gruebele, Mileage, $25.90; Mike Hassebroek, Achievement Days Mileage & Wages, $44.55; Hedahl's, Supplies, $40.12;Homestead Building Supplies, Supplies, $24.74; Susan Hoffman, Supplies, $4.90; Dawn Jenner, Registration & EM Supplies, $146.13; JP Lumber, Supplies, $27.16; K & A Implement, Supplies, $245.56; Alvin Kallas, Mileage, $8.88; Ken's Fair Foods, Supplies, $13.98; Kennedy, Pier, & Knoff LLP, Mental Health Hearing, $159.80; Richard Kolb, Mileage, $2.59; Leola City, Water and Sewer, $74.60; Leola Grocery, Supplies, $113.93; Lewis & Clark Behavioral, Mental Health Hearing, $149.00; Macs Inc, Supplies, $27.57; Marshall & Swift, Valuation Books, $1552.40;McPherson County Treasurer, Postage, $34.59;Montana Dakota Utilities, Utilities, $643.55;Delmar Metzger ,Mileage, $80.29; Microfilm Imaging Systems Inc, Equipment Rental, $85.00; National Sheriffs Association, Membership Fees, $50.00; NCFE, Supplies, $161.94; Jeff Neuharth, Mileage, $160.58; Neve's Uniform & Rental, Work Boots, $300.78; Northwest Blade, Publishing, $477.22; Sherry Perrion, Achievement Day Mileage & Wages, $44.98; Pomp's Tire Service, Supplies, $461.06; PSI Healthcare, Medical Expense-1 indigent, $189.10; PSI

Healthcare, Medical Expense-1 Indigent, $189.10; PSI Healthcare, Medical Expense-1 Indigent, $32.50; PSI Healthcare, Medical Expense-1 Indigent, $189.10; PSI Healthcare, Medical Expense-1 Indigent, $32.50; Quality Quick Print, Receipt Book, $256.93;Quill, Supplies, $423.85; Sanford Health Care, Prisoner Care, $207.00; SD Federal Property Agency, Supplies, $11,690.00; SDACC, Conference Registration, $1320.00; SDACC, M&P Fees, $206.00; SDACO, Continuing Education, $50.00; SD Sheriff's Association, Conference Registration, $75.00; State Treasurer, Sales & Excise Tax, $144.36; State Treasurer, Money Due to State, $38,579.81; SGS North America, Pesticide Testing, $132.50; Share Corporation, Supplies, $890.64; Stanley Spitzer, Insurance Reimbursement, $42.17; Spring Creek Hutterian, Concrete, $2283.00; Superior Lamp, Light Bulbs, $55.00; Tools Plus, LED Strobes, $168.25; Tri State Water, Bottled Water, $59.00; Valley Telco, Phone & Internet, $651.56; Van Diest Supply Company, Pesticides, $3839.80; VISA, Visa Bill, $65.64; Walworth County Treasurer, 2nd Quarter Remittance, $5331.53; Ron Wolff, Achievement Day Mileage & Wages, $115.60; Yankton County Treasurer, Mental Health Hearing, $124.25; Yankton County Sheriff, Sheriff Fees, $25.00; Elmer Zulk Electric, Repairs, $87.65; USPS, Postage, $270.00

CLAIMS TABLED OR REJECTED:

Aberdeen Surgical Association, Medical Epxense-1 Indigent, $4920.00; Avera St. Luke's Hospital, Medical Expense, 1 Indigent, $10,000.00; Avera St. Luke's Hosptial, Medical Expense-1 Indigent, $1990.10; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $1990.10; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $7478.48; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $28,934.24; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $5967.62; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $4000.00.

Neuharth moved, and Feickert seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Avera St. Luke's claims for $4000.00 and $7478.48 are rejected because the parties incurring the expense have not applied for county assistance. The claims from Aberbeen Surgical Association for $4920.00 and the Avera St. Luke's claims for $10,000.00, $1990.10, $28,934.24, and $5967.62 are rejected because the individual applied for county assistance but does not qualify. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, $2500.00; Auditor, $4762.33; Treasurer, $5055.75; State's Attorney, $3202.00; Government Building, $2332.00; Director of Equalization, $5064.75; Register of Deeds, $4297.82; Veteran Service Officer, $1202.50; Sheriff, $4233.93; Extension, $1650.00; Road and Bridge, $24529.41; Weed Control, $795.70; Homeland Security, $352.32; Joint Law Enforcement, $2497.83; Planning & Zoning, $90.00

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank $5255.23
Insurance: American Family, $407.50; Wellmark, $7,572.20; Vision Care, $131.88
Retirement: South Dakota Retirement System, $4132.39

ADDED OR INCREASED SALARIES:

Neuharth moved and Beilke seconded to approve a raise of $75/month for Lindsey Gill. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

McPherson County EMT & Fireman List

Metzger moved and Feickert seconded to approve the following list of Fireman and Ambulance crews to be covered under the McPherson County Workmen's Compensation policy. All voted in favor. Motion carried.
Eureka Fireman-David Ackerman, Ron Brockel, Brandon Duquette, Bruce Fauth, Josh Flemmer, Pat Gab, Chris Gonska, Ron Hemmingson, Tim Jundt, Melvin Kary, Keith Kramlich, TJ Mahlke, Pat Mehlhaff, Travis Mehlhaff, Mark Morlock, Jordon Opp, Scott Raile, Rick Rau, Ron Schick, John Schwingler, Tim Serr, Terry Vinger, Neil Woelhaff, Cindy Gab

Eureka Ambulance Crew- Harvey Albee, Clifford Berreth, Gary Conlon, Julie Conlon, Jacalyn Eberhardt, Jeremy Eberhardt, Roxanne Gill, Mick Heupel, Todd Hieb, Greg Hoff, Don Kallenberger, Candice Kusler, Barry Lapp, Delmer Metzger, Marlene Morlock, Jim Mulder, Lewis Opp, Steve Oster, Clyde Ottenbacher, David Roggenkamp, Terry Schutz, John Schwingler, Renee Schwingler, Julina Aman, Blaine Aman, Priscilla Hieb, Les Walker, Goerge Hulscher, Alro Bertsch, Jordon Opp, Bob Weaver, Logan Rau, Mary Beth Kolar, Verna Schock

Leola EMT-Jason Fauth, Valerie Geffre, Sharon Guthmiller, Jackie Rau, Jane Severson, Bill Taylor, Becky Wolff, Betty Hutson

Leola Fireman-Lloyd Breitag, Neil Geffre, David Gohl, Doug Hatlewick, Eric Hatlewick, Jon Mardian, Barry Mock, Shane Moser, Tel Pudwill, Dean Schock, Jim Severson, Kevin Smalley, Jeff Tschappat, Chad Weiszhaar, Kent Weiszhaar, John Daly, Alan Aman, Vince Brandner, Chuck Schaunaman, Brady Weiszhaar, Karl Moser.

Long Lake Fireman-Dean Butler, Ronnie Ehresman, Victor Fischer, Jerry Franck, Boz Goebel, Kevin Heupel, Brian Hoffman, Charles Hoffman, Glen Hoffman, Rod Hoffman, Jeff Jenner, Randy Meidinger, Michael Rath, Gerard Retzer, Jim Schumacher, Stanley Spitzer, Dennis Walker, Taylor Weigel, Dennis Wolff, Quinton Wolff, Johnny Fischer, Keith Retzer

Application for County Assistance

Metzger moved and Beilke seconded to deny application # 12-04 due to the applicant being over the income guidelines for county assistance. All voted in favor. Motion carried.

Four County 4-H Agreement

Jeff Mueller presented the board with the agreement from the SDSU for the 4-H Advisor position between McPherson, Walworth, Edmunds, and Campbell counties. Jeff explained that the contract is the same as it was last year with the exception that the counties will now reimburse for cell phone usage. Neuharth moved and Feickert seconded to sign the contract for the next year. All voted in favor. Motion carried.

Joint Law Contract

The City of Eureka would like the commissioners to attend their next meeting on September 10th, 2012 to discuss the current joint law contract that they have with the county. Metzger and Neuharth will be attending this meeting.

Metzger moved and Neuharth seconded to request $500.00 per month from May until September from the City of Leola to help offset the cost of the extra time and mileage the sheriff's office has been putting in with the City of Leola not having a police officer. All voted in favor. Motion carried. The Leola Police situation will be reviewed by the Board of Commissioners again in October.

Meeting Attendance Authorization

Neuharth moved and Metzger seconded to approve Glenn Spitzer to attend Fall Conference in Sioux Falls Sept 16th-19th, D-Ware training in Deadwood October 3rd-5th, and Highway Supervisor Conference in Rapid City October 24th-25th. All voted in favor. Motion carried.

Highway Department

Glenn discussed the new mowers that the highway department purchased and they should be arriving sometime this week. The mowers that are surplus property have all been repaired and are ready to be sold.

Neuharth moved and Metzger seconded to approve a Deutz motor as surplus property. All voted in favor. Motion carried.

Feickert moved and Neuharth seconded to deny a claim submitted by Junior Hammrich to the county for damage done to his machinery. All voted in favor. Motion carried.

Drainage Board

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

Miscellaneous Items and Reports

Neuharth moved and Feickert seconded for Becky Wolff to purchase a new weed eater. All voted in favor. Motion carried.

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of June 2012 for the amount of $3953.25, Register of Deed's Moderinization and Preservation fees collected during month of August $685.00, Auditor's Account with the County Treasurer as of August 31st, 2012 as follows: total amount of deposits in Leola Bank, $105,053.67; total amount of actual cash, $687.90; total amount of checks and drafts in treasurer's possession not exceeding three days, $6519.95; miscellaneous cash, $34.59; CD's, $991,733.43; Super savings, $391,431.87; total, $1,495461.41.

At 3:50 PM Neuharth moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 25, 2012

The McPherson County Board of Commissioners met in special session on September 25th, 2012 in the Commissioners chambers. Vice Chairman Delmar Metzger called the meeting to order at 9:10AM. Others present were Jeff Neuharth, Rick Beilke, and Sid Feickert. Absent: Dennis Wolff.

RESOLUTIONS:

RESOLUTON NUMBER 12-12

"RESOLUTION BANNING OPEN BURNING WITHOUT PRIOR AUTHORIZATION"

WHEREAS, McPherson County is experiencing extremely dry conditions and

WHEREAS, McPherson County desires to protect the health and safety of all residents and property within the county boundary and

WHEREAS, an emergency situation exists:

NOW THEREFORE IT BE RESOLVED: That the McPherson County Board of Commissioners enacts this resolution on an emergency basis and does hereby impose a ban on all open burning within the county boundaries that has not been preapproved and authorized by the Chief of the Fire District where the real property is located. The granting of authorization and preapproval to conduct such an open burn will not remove or release the party seeking such authorization from any and all liability that may be associated with damages that may occur as a result of such burn. This ban shall remain intact until such time as conditions improve and a subsequent resolution by the McPherson County Board of Commissioners is enacted removing said ban. Dated this 25th day of September, 2012

ATTEST:

_____ _____

McPherson County Auditor Vice Chairman of the Board of Commissioners

Beilke moved for adoption of Resolution Number 12-12 and Feickert seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution Number 12-12 was declared duly adopted.

RESOLUTION NUMBER 12-13

"ADOPTION OF ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA"

WHEREAS, (7-21-5 thru 13) SDCL provides that the Board of 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 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 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, 2013 and ending December 31, 2013 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 25th day of September, 2012. 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, 2013 through December 31, 2013.

COUNTY TAX LEVIES	Tax Levy in Dollars	$/1,000
WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	$1,377,156	2.978
LIMITED LEVY SUBTOTAL (10-12-21)	$1,377,156	2.978
LIMITED AND UNLIMITED LEVY SUBTOTAL	$1,377,156	2.978
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	$235,075	0.616

*These Amounts include the 25% to be distributed to the cities.
As of September 25, 2012, these levies are not approved by the Department of Revenue.

Vice Chairman of the Board of Commissioners | Commissioner

ATTEST:

McPherson County Auditor | Commissioner

Neuharth moved for the adoption of Resolution Number 12-13 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 12-13 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

General Fund Transfer

Neuharth moved and Beilke seconded to transfer $200,000 from the General Fund to the County Road and Bridge Fund. All voted in favor. Motion carried.

Class Authorization

Neuharth moved and Beilke seconded to approve Deputy Sheriff Scott Warzecha to attend a Forensics class. All voted in favor. Motion carried.

Nuisance Property

Alan Aman talked to the commissioners about a property that is becoming a nuisance. He stated the owners are not taking care of the property and the house is becoming a safety concern for him. He was instructed to work with the City of Leola on this property issue and that the owners of the property can approach the Board of Commissioners with any tax and poor lien issues they have.

At 10:45AM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor | Vice Chairman of the Board of Commissioners

b McPherson County Board of Commissioners
Minutes of Proceedings
October 2nd, 2012

The McPherson County Board of Commissioners met in regular session on Tuesday, October 2nd, 2012 in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:00AM. Members present were Delmar Metzger, Jeffrey Neuharth, Rick Beilke, and Sid Feickert. Others present were Don Kallenberger and Jim Schumacher.

Neuharth moved to approve the minutes of the September 4th meeting of the Board of Commissioners and Drainage Board with the addition of Brady Weiszhaar and Karl Moser being added to the Leola Fireman who are covered under workman's compensation by McPherson County. Metzger seconded the foregoing motion. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, Supplies, $566.87; Aberdeen Asphalt, Inc, Supplies, $6,426.54; Dave Ackerman, Meal Reimbursement, $26.00; Ameripride Linen, Supplies, $192.57; AT &T Mobility, Cell Phone, $284.77; Donna Breitag, Mileage & Meals, $222.81; Butler Machinery, Supplies, $613.72; Clark Engineering Corporation, Highway Supplies, $750.00; Denise Cody, Mental Health Hearing, $18.00; Connecting Point, Networking & Upgrades, $15,240.60; CRA Payment Center, Highway Supplies, $174.60; Crady's Radiator Shop, Highway Supplies, $490.00; Crawford Trucks & Equipment, Supplies, $318.05; Dakota Fluid Power Inc, Highway Supplies, $31.75; Days Inn Lead, Hotel Room, $200.00; Department of Revenue, Blood Alcohol Test, $35.00; Diesel Machinery Inc, Highway Supplies, $2,717.62; Edmunds County Sheriff, Prisoner Care, $800.00; Election Systems & Software, $602.70; Eureka City, Sewer & Water, $46.08; Sid Feickert, Mileage, $49.95; FEM Electric, Utilities, $142.62; G's Convenience, Supplies, $130.12; Gene's Oil Company, Fuel, $19,642.24; Lindsey Gill, Supplies & Mileage, $132.50; Jennifer Guthmiller, Mileage, Meals, Supplies, $266.40; Hedahls, Highway Supplies, $127.93; John Hilgeman, Mileage & Meals, $257.12; Susan Hoffman, Meals & Supplies, $104.47; Homestead Building Supplies, Supplies, $46.88;Dawn Jenner, Mileage, $200.90; K & A Implement, Highway Supplies, $280.11; Kabeisman & Pollard, Mental Health Hearing, $178.20; Donald Kallenberger, Rent & Mileage, $654.57; Kappes Tree Service, Tree Removal, $450.00; Kary's Service Station, Supplies, $759.33; Ken's Alignment, Van Repair, $357.92; Kimball Midwest, Highway Supplies, $478.40; Leola City, Water and Sewer, $88.00; Leola Grocery, Supplies, $148.45; Les's Standard, Highway Supplies, $47.70; Lewis & Clark Behavioral, Mental Health Hearing, $149.00; Lucy Lewno, Mental Health Hearing, $105.45; Mccleod's Printing & Office Supplies, Supplies, $393.42; McPherson County Treasurer, Postage, $36.76; McPherson County Herald, Publishing, $762.95; Montana Dakota Utilities, Utilities, $527.35; Menards, Highway Supplies, $92.25; Delmar Metzger ,Mileage & Meals, $287.49; Gary Mikelson, Mental Health Hearing, $54.00;

NACO, Membership Dues, $400.00;NCFE, Supplies, $277.47; North Star Energy, Propane Hookup, $701.44; Northwest Blade, Publishing, $314.70; PERU, Inmate Medical Insurance, $24.00; PERU, Inmate Medical Insurance, $25.56; Darrell Pfeifle, Mileage & Meals, $292.32; Quill, Supplies, $146.52; Running's Farm & Fleet, Highway Supplies, $74.99; Harvey Schaible, Quarterly Reimbursement, $768.73; SD Game Fish & Parks, Animal Damage Control, $2,410.84; Share Corporation, 917.92; Sheehan Mack Sales & Service, Highway Supplies, $3,919.38, Shepard Reporting, Mental Health Hearing, $27.50; Sheraton Sioux Fall, Hotel Rooms, $1,352; South Dakota LTAP, Conference Registration, $70.00; Specialty Manufacturing, Highway Supplies, $110.00; State Radio, Radio Communications, $2,250.00; State Treasurer, Sales & Excise Tax, $84.68; State Treasurer, Money Due to State, $43,594.98; Karen Swanda, Mental Health Hearing, $18.00; Valley Telco, Phone & Internet, $634.09; VISA, Visa Bill, $417.75; Walworth County Treasurer, 2nd Quarter Remittance, $1.50; Western Printing, Supplies, $192.75; Yankton County Auditor, Mental Health Hearing, $103.75; Yankton County Sheriff, Sheriff Fees, $25.00

CLAIMS TABLED OR REJECTED:

Avera St. Lukes Hosptial, Medical Expense-1 Indigent, $20,000; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $6500; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $756.52; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $41,000; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $793.40; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $833.81; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $1700; PSI Healthcare, Medical Expense-1 Indigent, $25.00

Neuharth moved, and Feickert seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Avera St. Luke's claims for $20,000, $6500, $756.52, $41,000, $793.40, $833.81, and $1700 are tabled because the parties incurring the expenses have not applied for county assistance. The PSI claim for $25.00 is rejected because the party incurring the expense no longer qualifies for county assistance. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, $4300.00; Auditor, $4762.33; Treasurer, $5055.75; State's Attorney, $3402.00; Government Building, $3150.40; Director of Equalization, $5055.75; Register of Deeds, $4878.38; Veteran Service Officer, $1802.50; Sheriff, $4253.37; Extension, $1650.00; Road and Bridge, $34,430.64; Weed Control, $1684.35; Homeland Security, $678.22; Joint Law Enforcement, $2497.83; Planning & Zoning, $120.00

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank $5760.03
Insurance: American Family, $407.50; Wellmark, $7,572.20; Vision Care, $131.88
Retirement: South Dakota Retirement System, $4338.26

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorization

Feickert moved and Beilke seconded for Jennifer Guthmiller to attend Secretary of State Total Vote training in Aberdeen on October 10th, M100 Training in Faulkton on October 18th, and Levy Training in Pierre on October 15th. All voted in favor. Motion carried.

Christmas Open House

The public is invited to set up Christmas trees in the courthouse lobby and an open house will be held on December 4th from 2 PM to 4PM. Cookies and Cinder will be served with the judging of the Christmas trees.

City of Leola

Councilman Norman Tschappat of the Leola City Council appeared before the board to discuss the request for $500.00 per month from May until September to help with the extra time and mileage the sheriff's department had while the City of Leola was without a police officer. Tschappat informed the board that a Chief of Police was hired in September and is now patrolling Leola. Feickert moved and Beilke seconded to forgive the $500.00 per month request from May until September. Feickert, Beilke, Wolff, and Neuharth voted in favor, Metzger opposed. Motion carried.

Surplus Property

Neuharth moved and Metzger seconded to declare the prisoner cage from the 2004 Crown Victoria car as surplus property and a selling price of $300.00 was set. All voted in favor. Motion carried.

Right-of-way

WEB Water Development submitted a right-of-way application to install a potable water line on Section 12 T126N, 68W. Metzger moved and Beilke seconded to approve the application. All voted in favor. Motion carried.

Highway Department

Highway Supervisor Glenn Spitzer informed the board of Tel Pudwill's resignation from the highway department. He stated that he will need to fill Tel's position and would like one more full time highway employee to be running a full crew. Advertising for two full time highway workers will begin and applications will be reviewed at the November commissioners meeting.

A bill that was submitted to Glenn by a property owner for damages to his equipment from hitting a rock was discussed. State's Attorney Don Kallenberger will be handling the bill.

Neuharth moved and Beilke seconded to declare some iron scrap metal as surplus property. All voted in favor. Motion carried.

Drainage Board

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

Northeastern Mental Health Center

A representative from Northeastern Mental Health gave a quarterly report on the number of clients in McPherson County they have served in 2012. The money that the county donates each year helps make it possible to serve all the clients of McPherson County.

Miscellaneous Items and Reports

Donna Breitag discussed some delinquent mobile home taxes and the steps that the county will be taking to resolve these taxes.

The following miscellaneous items and reports were approved: Third quarter reports for Veteran Service Officers Harvey Schaible and Darrell Pfeifle, Register of Deeds statement of fees collected during the month of September 2012 for the amount of $2172.00, Register of Deed's Modernization and Preservation fees collected during month of September $230.00, Auditor's Account with the County Treasurer as of September 30th, 2012 as follows: total amount of deposits in Leola Bank, $43,119.95; total amount of actual cash, $927.69; total amount of checks and drafts in treasurer's possession not exceeding three days, $14,435.36; miscellaneous cash, $36.76; CD's, $991,733.43; Super savings, $175,431.87; total, $1,225,685.06.

At 2:00 PM Neuharth moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
November 8th, 2012

The McPherson County Board of Commissioners met in regular session on Thursday, November 8th, 2012 in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:00AM. Members present were Delmar Metzger, Jeffrey Neuharth, Rick Beilke, and Sid Feickert. Others present were Don Kallenberger.

Neuharth moved to approve the minutes of the October 2nd meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, Supplies, $84.04; Ameripride Linen, Supplies, $195.76; Arts Body Shop, Supplies, $40.00; AT&T Mobility, Cell Phone, $298.84; Avera St. Lukes, Blood Alochol Test, $120.00; Avera Queen of Peace, Drug Screen, $70.26; Leland Berreth, Mileage, $2.22; Best Western Ramkota Hotel, Hotel Room, $158.00; Peggy Bieber, Election Wages, $97.88; Butler Machinery, Supplies, $2647.97; CNA Surety, Bonds, $533.26; Crawford Trucks & Equipment, Supplies, $389.77; Creative Product Service, Supplies, $92.76; Dakota Fluid Power Inc, Highway Supplies, $3.08; Dependable Sanitation, Garbage, $249.00; SD Dept of Health, Alcohol Blood Test, $35.00; DS Solutions, Election Supplies, $250.00; Eureka City, Sewer & Water, $37.20; Eureka Community Hospital, County Health Nurse, $6782.70; Eureka Mfg, Supplies, $45.02;Eureka Ready Mix Concrete, Concrete, $163.00; Farm & Home Publishing, Plat Books, $403.00; FEM Electric, Utilities, $140.31; Fire Safety First, Supplies, $477.40; Betty Geffre, Election Wages, $105.13; Gene's Oil Company, Fuel, $16,117.65; Earl Gruebele, Mileage, $25.90; Gerald Haupt, Election Wages, $105.13; Hedahls, Highway Supplies, $15.18; Margaret Heider, Election Wages, $105.13; Betty Lou Hoffman, Election Wages, $114.82; Homestead Building Supplies, Supplies, $117.24; Dawn Jenner, Mileage, $115.81; JP Lumber, Supplies, $73.49; K & A Implement, Highway Supplies, $654.32; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Rent & Mileage, $390.95; Candice Kappes, Election Wages, $29.00; Bonnie Kary, Election Wages, $105.13; Ken's Food Fair, Supplies, $4.70; Kimball Midwest, Highway Supplies, $898.13; Richard Kolb, Mileage, $2.59; Evelyn Layton, Election Wages, $111.86; Leola City, Water and Sewer, $81.60; Leola Grocery, Supplies, $37.69; Les's Standard, Highway Supplies, $31.32; MARC, Supplies, $61.74; McLeods Printing, Election Supplies, $460.00; McPherson County Treasurer, Postage, $10.81; McPherson County Herald, Publishing, $1894.07; Montana Dakota Utilities, Utilities, $430.97; Verlena Mehlhaff, Election Wages, $105.13; Dixie Melland, Election Wages, $105.13; Joann Metzger, Election Wages, $105.13; Microfilm Imaging Systems, Equipment Rental, $170.00; Jeff Mueller, Meals & Mileage, $513.14;NCFE, Supplies, $232.76; Nelson Sales and Service, Supplies, $956.20; North Star Energy, Utilities, $2667.27; Northwest Blade, Publishing, $1694.05; PERU, Inmate Medical Insurance, $24.80; Praxair Distribution,

Supplies, $219.21; Prime Time, Office Rent, $480.00; Quill, Supplies, $798.86; David Roggencamp, Corner's Fees, $340.33; Runnings Farm & Fleet, Weed Eater, $449.88; Pam Schaffner, Election Wages, $29.00; Cindy Schumacher, Election Wages, $105.13; SDAAO, Membership Dues, $55.00; SDACC, Membership Dues $844.26; SDACC, Membership Dues, $697.13; Janice Serr, Election Wages, $119.63; SDACC, CLERP, $2384.40; Share Corporation, Supplies, $230.19; Sioux City Foundary Company, Supplies, $640.00; State Treasurer, Sales & Excise Tax, $35.99; Rose Marie Stabler, Election Wages, $139.76; Kathleen Thompson, Election Wages, $105.13; CRA, Supplies, $455.69; Tri-State Water, Supplies, $110.40; Twententerprises, E&M Supplies, $634.30; USPS, Postage, $135.00; Valley Telco, Phone & Internet, $634.72; Vilas Pharmacy, Supplies, $1.99; VISA, Visa Bill, $927.18; Marlys Walz, Election Wages, $30.81; Scott Warzecha, Meeting Reimbursement, $15.00; Joan Weiszhaar, Election Wages, $105.13

CLAIMS TABLED OR REJECTED:
Avera St. Lukes Hospital, Medical Expense-1 Indigent, $2013.87; Avera St. Luke's Hospital, Medical Expense-1 Indigent, $543.76

Feickert moved, and Beilke seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Avera St. Luke's claims for $2013.87 and $543.76 are tabled because the parties incurring the expenses have not applied for county assistance. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, $3100.00; Auditor, $4780.33; Treasurer, $5055.75; State's Attorney, $3202.00; Government Building, $3150.40; Director of Equalization, $5055.75; Register of Deeds, $4271.19; Veteran Service Officer, $1202.50; Sheriff, $4260.56; Extension, $180.00; Road and Bridge, $22,104.57; Weed Control, $144.00; Homeland Security, $466.82; Joint Law Enforcement, $2497.83; Planning & Zoning, $120.00

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank $5261.56
Insurance: American Family, $390.80; Wellmark, $7,193.59; Vision Care, $131.88
Retirement: South Dakota Retirement System, $4109.46

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorization

Neuharth moved and Metzger seconded for Stanley Spitzer and Ron Ehresman to attend the District Weed Board Meeting and for Veteran Service Officers Harvery Schaible and Darrel Pfiefle to attend the fall mini-conference in Pierre on November 15th, 2012. All voted in favor. Motion carried.

Christmas Open House

The public is invited to set up Christmas trees in the courthouse lobby and an open house will be held on December 4th from 2 PM to 4PM. Cookies, cider, and coffee will be served and the commissioners will judge the Christmas trees.

Holiday Closing

Neuharth moved and Feickert seconded to close the courthouse on the day after Thanksgiving, Christmas Eve and at noon on New Year's Eve. All voted in favor. Motion carried.

Anita Duquette

Anita Duquette requested to meet with the McPherson County Commissioners regarding concerns she has with a county employee. The Commissioners informed Duquette she would need to take her concerns to the employee's respective office head for consideration.

Eureka Development Committee

Wanda Jundt and Jaci Eberhardt updated the board on how the Economic Development money from McPherson County has been used. They informed the board that only about half of the money has been used so far and that they do have some plans for the remaining money.

Right-of-way

Dickey Rural Network submitted a right-of-way application to bore and plow cable in the right of way in multiple locations in T128N, R66. Neuharth moved and Feickert seconded to approve the application. All voted in favor. Motion carried.

Highway Department

Highway Superintendent Glenn Spitzer discussed with the board the machinery that he would like to extend the warranty on and the machinery he would like to purchase in 2013. Four applications were returned for the open highway employee positions. An interview date of Monday, November 12th at 8PM was set for the interviews. The damage to the roads from hauling turkeys was discussed. State's Attorney Don Kallenberger will be assisting Spitzer in obtaining reimbursement for the damages.

Neuharth moved and Beilke seconded to approve $104,440.84 to be transferred from unorganized to County Road and Bridge. All voted in favor. Motion carried.

Drainage Board

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

Beck Law Agreement

Metzger moved and Feickert seconded to approve a warranty deed from McPherson County to Harm Trollip for Lots 1 through 24, Block 9, Grimes Addition in Leola, SD. All voted in favor. Motion carried.

Zoning Board 5-mile Variance

Adding the stipulation of incorporating manure on all five- mile hauling variances was discussed. Feickert moved and Beilke seconded to table this matter until it can be discussed with the zoning board. All voted in favor. Motion carried.

County Employee Bond

The amount that each county employee is bonded for and the possibility of raising the bond amount on some employees was discussed. Price quotes will be obtained and discussed at the next meeting.

Indigent Application # 12-05

Indigent application #12-05 was discussed. Beilke moved and Metzger seconded to table the application until all additional information can be reviewed. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 2:45pm to discuss personnel issues. All voted in favor. Motion carried.

The board continued executive session until 3:20PM at that time Beilke moved and Neuharth seconded to exit executive session and return to regular session. All voted in favor. Motion carried.

Election Canvass

Auditor Jennifer Guthmiller conducted the Election Canvass. Metzger moved and Feickert seconded to declare the results of the General Election as correct. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Treasurer Donna Breitag discussed her office's need for new desk tops. The different options were presented and will be discussed further at the next meeting.

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of October 2012 for the amount of $4967.75, Register of Deed's Modernization and Preservation fees collected during month of October $270.00, Auditor's Account with the County Treasurer as of October 31st, 2012 as follows: total amount of deposits in Leola Bank, $296,483.20; total amount of actual cash, $1033.18; total amount of checks and drafts in treasurer's possession not exceeding three days, $246,012.46; miscellaneous cash, $10.81; CD's, $991,733.43; Super savings, $1,517,736.27; total, $3,053,009.31.

At 3:50 PM Feickert moved and Beilke seconded to recess the meeting until Monday, November 12th at 8pm. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
November 12th, 2012

The McPherson County Board of Commissioners resumed their November meeting from Thursday, November 8th, 2012. Chairman Dennis Wolff called the meeting to order at 8PM in the Commissioners Chambers. Others present were: Jeffrey Neuharth, Sid Feickert, Delmar Metzger, Rick Beilke and Glenn Spitzer.

Executive Session

Neuharth moved and Beilke seconded to enter into executive session at 8:00pm to conduct Highway employee interviews. All voted in favor. Motion carried.

The board continued executive session until 9:00pm at that time Metzger moved and Neuharth seconded to exit executive session and return to regular session. All voted in favor. Motion carried.

Highway Employees

Neuharth moved and Metzger seconded to offer Cletus Imberi and Brett Campbell positions with the Highway department. Starting salary would be $12.50 per hour and they would be based out of the Long Lake Shop. All voted in favor. Motion carried.

Burn Ban

Feickert moved and Neuharth seconded to remove the county burn ban. It will be reinstated if necessary. All voted in favor. Motion carried.

Potable Asphalt Reclaiming/Trenching Machine

Neuharth moved and Feickert seconded to accept sealed bids for a Potable Asphalt Reclaiming/Trenching machine. Bids will be accepted until December 3rd at 5:00pm. All voted in favor. Motion carried.

Neuharth moved and Metzger seconded to adjourn the meeting at 9:15PM. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 4th, 2012

The McPherson County Board of Commissioners met in regular session on Tuesday, December 4th, 2012 in the Commissioners chambers. Chairman Dennis Wolff called the meeting to order at 9:05AM. Members present were Delmar Metzger, Jeffrey Neuharth, and Rick Beilke. Sid Feickert joined the meeting at 9:50AM. Others present were Don Kallenberger and Jim Schumacher.

Neuharth moved and Metzger seconded to approve the minutes of the November 8th and 12th meetings of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

BIDS:

Portable Asphalt Reclaiming/Trenching Machine

The following bids were submitted to purchase or finance a 2012 Asphalt Zipper Model AZ600-B260. Asphalt Zipper, Inc. $179,970 to purchase outright and $38,512 per year for a five year finance plan with an early payout option.

Neuharth moved and Beilke seconded to finance a 2012 Asphalt Zipper Model AZ600-B260 without a quick connect/side shift/tilt option for five years with the early payout option. All voted in favor. Motion carried.

CLAIMS APPROVED:

A & B Business Solutions, Supplies, $921.47; Aberdeen Chrysler Center, Supplies, $200.20; Ameripride Linen, Supplies, $200.34; AT&T Mobility, Cell Phone, $347.56; Avera Queen of Peace, Drug Screen, $70.24; Butler Machinery, Supplies, $4359.48; Crady's Radiator Shop, Supplies, $168.00; Crawford Trucks & Equipment, Supplies, $802.28; D-Ware, Supplies, $1470.00; Dakota Fluid Power Inc, Highway Supplies, $244.29; Ron Ehresman, Meeting & Mileage, $112.94; Albert Erdmann, Pit Run, $242.55; Election Systems & Software, Election Supplies, $1909.96; Eureka Ambulance Service, Mileage, $2683.50; Eureka City, Sewer & Water, $37.94; FEM Electric, Utilities, $147.12; Fred Pryor Seminars, Training, $398.00; Gene's Oil Company, Fuel, $8,040.29; Jennifer Guthmiller, Supplies & Meals, $43.49; Hedahls, Supplies, $111.59; Curtis Hoff, Mileage, $17.02; Charlie B. Hoffman, Pit Run, $196.00; Susan Hoffman, Supplies, $50.97; Homestead Building Supplies, Supplies, $56.14; Dawn Jenner, Mileage & Lodging, $195.47; JP Lumber, Supplies, $2.59; K & A Implement, Highway Supplies, $211.84; Donald Kallenberger, Rent & Mileage, $1,151.17; Kary's Service Station, Supplies, $631.48; Kimball Midwest, Highway Supplies, $140.81; Leola City, Water and Sewer, $75.60; Leola Grocery, Supplies, $159.51; McPherson County Treasurer, Postage, $189.84; McPherson County Herald, Publishing, $263.92; Montana Dakota Utilities, Utilities, $459.27; Lavina Meier, Supplies, $1837.50; Microfilm Imaging, Equipment Rental, $85.00; Midwest Pump & Tank,

Supplies, $1758.63; NCFE, Supplies, $463.92; Jeff Neuharth, Mileage & Pit Run, $328.27; Northstar Energy, Propane, $1130.12; Northwest Blade, Publishing, $478.04; PERU, Inmate Medical Insurance, $24.00; Quill, Supplies, $515.54; Michael Rath, Pit Run, $996.10; Joel Sayler, Pit Run, $532.00; SDACO, M&P Fees, $108.00; SD School Public & Lands, Supplies, $1925.35; SD DOT, Supplies, $11,189.45; SD Federal Property Agency, Highway Equipment, $20,675.00; SDML, Workman's Comp., $20,172.00; SDPAA, Highway Tractor Insurance, $180.00; SDAA, Association Dues, $664.00; SDSA, Association Dues, $423.77;Share Corporation, Supplies, $178.53; Sheehan Mack, Supplies, $482.34; Super 8 Watertown, Hotel Room, $50.00; State Treasurer, Money Due to State, $30,640.67; Tools Plus Industries, Highway Supplies, $207.73; Tri-State Water, Supplies, $20.00; True North Steel, Culverts, $4036.44; USPS, Postage, $90.00; USPS, Postage, $180.00; Valley Telco, Phone & Internet, $653.34; VISA, Highway Visa Bill, $92.65, VISA, Visa Bill, $193.44; Walworth County E911, 3rd Quarter Remittance, $5612.52; Scott Warzecha, Corner Fees & Mileage, $160.36; Ray Weller, Pit Run, $784.00

CLAIMS TABLED OR REJECTED:
Eureka Community Hospital, Medical Expense-1 indigent, $590.07

Neuharth moved and Metzger seconded, to approve the forgoing claims, with the exception of those listed in the "Claims Tabled or Rejected" section. The following action is to be taken on those claims. The Eureka Community Hospital claim for $590.07 is rejected because the party incurring the expense has medical insurance. All voted in favor. Motion carried.

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, $2500.00; Election, $88.08; Auditor, $4762.33; Treasurer, $5055.75; State's Attorney, $3202.00; Government Building, $2402.20; Director of Equalization, $5055.75; Register of Deeds, $4472.73; Veteran Service Officer, $1202.50; Sheriff, $4059.02; Extension, $1519.63; Road and Bridge, $19,213.98; Snow Removal, $29.80; Weed Control, $144.00; Homeland Security, $484.44; Joint Law Enforcement, $2497.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank $4869.98
Insurance: American Family, $390.80; Wellmark, $7,193.59; Vision Care, $131.88
Retirement: South Dakota Retirement System, $3847.02

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Meeting Authorization
Beilke moved and Neuharth seconded for Auditor Jennifer Guthmiller to attend a Payroll Law meeting on February 1st, 2013, HR Law meeting on February 8th, 2013, and Annual Report training on January 24th, 2013. All voted in favor. Motion carried.

Total Vote & HAVA Funds

Auditor Jennifer Guthmiller informed the board that as of December 17th, 2012 that a new voter registration system will start to be used in the Auditor's office. The Secretary of State will require use of the Total Vote System. The cost of the equipment to be used for this system will come from the county's HAVA funds. Metzger moved and Neuharth seconded to approve Guthmiller to purchase a laptop to be used for the Total Vote System with the county's HAVA Funds. All voted in favor. Motion carried.

Future Meeting Dates and Times

The final Commissioner meeting of the year will be December 28th at 10AM. The January 2013 meeting will be January 8th at 10:00AM. These meeting times and dates will be published in both county newspapers. The monthly commissioner meetings will now start at the winter start time of 10AM until further notice.

Employee Insurance

Insurance renewals for employee insurance was discussed. Quotes from three to four insurance companies will be obtained and reviewed before the 2013 renewal date.

Employee Bond

The price quote from raising the bond amounts on some employees was presented. A quote for just raising the Auditor, Treasurer, and Sheriff Bond amount will be obtained and discussed at the next meeting.

Right-of-way

Jerome Mack submitted a right-of-way application to plow drain tile in the SW ¼ of the SE ¼ of 14-128-66. Feickert moved and Neuharth seconded to approve the application. All voted in favor. Motion carried.

Highway Department

Highway Superintendent Glenn Spitzer discussed with the board an agreement that Tetonka wind farms had sent him about widening some turns so that wind tower blades could be delivered. Spitzer will discuss with Tetonka wind farms about that possibility of leaving the radius of the turns wider so that this would not have to be done in the future as long as they agree to pay a maintenance fee.

Neuharth moved and Beilke seconded to approve a service contract with Generac for $500.00 a year to provide yearly maintenance on the generator. All voted in favor. Motion carried.

Funding swap money will be available in 2013 in the amount of $145,240.45. Neuharth moved and Feickert seconded to accept the funding swap money for 2013. All voted in favor. Motion carried.

An advertisement for sealed bids for gasoline, fuel, and propane will be run for two weeks. The bids will be accepted until December 28th at 10:00AM. The bids will be opened at the December 28th commissioner meeting.

Drainage Board

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

Zoning Board 5-mile Variance

Richard Kolb, Alvin Kallas, and Leland Berreth of the zoning board discussed with the commissioners the possibility of changing the language for the manure management and operation plan in the zoning board handbook. The wording of the proposed change needs to be finalized and will be presented to the commissioners.

Senior Citizen Board

Maragret Heider discussed with the commissioners that former Auditor Steve Serr had asked her to be on a regional Senior Citizens board. She would like to be removed from the board. The commissioners stated that they will note her resignation.

Indigent Matters

Auditor Jennifer Guthmiller attended welfare training in Watertown and discussed the different topics that were presented.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of November 2012 for the amount of $5266.25, Register of Deed's Modernization and Preservation fees collected during month of November $225.00, Auditor's Account with the County Treasurer as of November 30th, 2012 as follows: total amount of deposits in Leola Bank, $55,968.30; total amount of actual cash, $804.43; total amount of checks and drafts in treasurer's possession not exceeding three days, $23,309.29; total amount of checks and drafts in treasurer's possession exceeding three days, $4.00; miscellaneous cash, $189.84; CD's, $992,165.02; Super savings, $865,918.00; total, $1,938,358.88.

At 3:20 PM Feickert moved and Beilke seconded to recess the meeting until Friday, December 28th at 10:00AM. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 28th, 2012

The McPherson County Board of Commissioners resumed their regular meeting from December 4th, 2012. Chairman Dennis Wolff called the meeting to order at 10:00AM. Members present were Delmar Metzger, Rick Beilke, and Sid Feickert. Others present were Jim Schumacher. Absent: Jeffrey Neuharth.

RESOLUTIONS:

RESOLUTION NUMBER 12-14

"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATIONS"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2012 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 amount were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided.

THEREFORE IT BE RESOLVED: The appropriations be transferred from the commissioners contingency line item in the 2012 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421.00 Commissioners Group Insurance	$4,000.00
101-162-429.00 Director of Equalization Miscellaneous	$7,300.00
101-163-411.00 Register of Deeds Salaries	$1,000.00
101-169-416.00 Unemployment Insurance	$6,000.00
101-424-427.00 Ambulance Travel	$3,200.00
101-712-429.00 NECOG	$100.00
226-222-429.00 Emergency & Disaster Miscellaneous	$36,000.00

TOTAL CONTIGENCY TRANSFER: $57,600.00

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

Beilke moved for the adoption of Resolution Number 12-14 and Metzger seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 12-14 was declared duly adopted.

BIDS:

The following bids were submitted for the 2013 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 products shown on the State of South Dakota website.

Unleaded Gasoline:
Gene's Oil Company- at Leola $.06; at Eureka $.0917
North Central Farmers Elevator- at Leola $.08

Dyed Diesel Fuel:
Gene's Oil Company- at Leola $.059; at Eureka $.101; at Long Lake $.104
North Central Farmer Elevator: at Leola $.104; at Eureka $.122; at Long Lake $.113

Propane:
North Star Energy- at Leola $.34; at Eureka $.35; at Long Lake $.35
Westside Heating & AC, LLC- at Leola $.56; at Eureka $.56; at Long Lake $.55

Metzger moved and Beilke seconded to accept the bids submitted by Gene's Oil Company for unleaded gasoline and dyed diesel fuel and North Star Energy, LLC for propane. All voted in favor. Motion carried.

CLAIMS APPROVED:

Sylvia Ariso, Jury Duty & Mileage, $10.74; A & B Business Solutions, Supplies, $53.12; Linda Ackerman, Jury Duty & Mileage, $35.90; Dave Ackerman, Corner Fee's, $176.00; Rudolph Aman, Jury Duty & Mileage, $43.30; Ameripride Linen, Supplies, $134.80; Jennifer Anliker, Jury Duty & Mileage, $28.50; Art's Body Shop, Repairs, $125.00; Bernard Artz, Jury Duty & Mileage,

$10.74; Avera Queen of Peace, Drug Screen, $140.50; Dora Barondeau, Jury Duty & Mileage, $35.90; Rick Beilke, Jury Duty & Mileage, $109.90; Raymond Bertsch, Jury Duty & Mileage, $324.32; Lloyd Binder, Jury Duty & Mileage, $20.36; Lloyd Breitag, Jury Duty & Mileage, $202.96; Crady's Radiator Shop, Supplies, $1105.91; Curt's Repair, Supplies, $190.43; Dakota Electronics, Supplies, $74.25; Dakota Fluid Power Inc, Highway Supplies, $780.04; Diesel Machinery Inc, Supplies, $75.29; Judith Dohn, Jury Duty & Mileage, $44.78; Jacalyn Eberhardt, Jury Duty & Mileage, $303.60; Edmunds County Sheriff, Prisoner Care, $50.00; Eureka Manufacturing, Supplies, $135.04; Farm Power Mfg., Supplies, $144.61; Sid Feickert, Mileage, $98.05; Wilma Flakoll, Jury Duty & Mileage, $23.32; Galls Inc, Supplies, $187.00; Norbert Geffre, Jury Duty & Mileage, $11.48; Jerry Geffre, Jury Duty & Mileage, $10.74; Vicki Geffre, Cake, $30.00; Gene's Oil Company, Fuel, $10,229.99; Charles Glaseman, Jury Duty & Mileage, $303.60; Gloria Goeshel, Jury Duty & Mileage, $24.80; Mark Gramm, Mileage, $487.21; Grassland Colony, Bond Reimbursement, $1000.00; Ronald Hatlewick, Jury Duty & Mileage, $223.68, Nadine Hatlewick, Jury Duty & Mileage, $223.68; Hedahls, Supplies, $1573.63, Kristina Helman, Jury Duty & Mileage, $35.90; Gregory Hoff, Jury Duty & Mileage, $35.90; Marion Hoffman, Jury Duty & Mileage, $202.96; Gary Hoffman, Jury Duty & Mileage, $21.10; Fred Hoffman, Jury Duty & Mileage, $26.28; Homestead Building Supplies, Supplies, $82.68; Betty Hutson, Jury Duty & Mileage, $202.96; Miranda Kallenberger, Jury Duty & Mileage, $10.74; Jerald Kallenberger, Jury Duty & Mileage, $10.74; Donald Kallenberger, Rent & Mileage, $271.15; Martha Kappenman, Jury Duty & Mileage, $39.60; Ronald Kappes, Jury Duty & Mileage, $202.96; Neal Kappes, Jury Duty & Mileage, $23.32; Donna Kappes, Jury Duty & Mileage, $24.80; Jason Kilmer, Jury Duty & Mileage, $35.16; Kimball Midwest, Highway Supplies, $277.11; Sharon Kindelspire, Jury Duty & Mileage, $235.52; Clark Kindelspire, Jury Duty & Mileage, $235.52; Ardella Klein, Jury Duty & Mileage, $35.90; Nancy Krein, Jury Duty & Mileage, $35.90; Thaddeus Kunz, Jury Duty & Mileage, $24.80; Sharon Kunz, Jury Duty & Mileage, $35.90; Patricia Larman, Blood Draw, $50.00; Dept. of Legislative Audit, 2010-2011 Audit, $12,141.00; Leola Ambulance Service, Mileage, $2190.00; Les's Standard, Supplies, $105.66; Long Lake Colony, Bond Reimbursement, $1000.00; Macs Inc, Supplies, $118.40; Gordon Mack, Jury Duty & Mileage, $18.14; Mac's Electric, Wiring, $325.14; Sidney Maier, Insurance Reimbursement $468.30; McPherson County Treasurer, Postage, $8.45; McPherson County Herald, Publishing, $422.52; Montana Dakota Utilities, Utilities, $447.49; Bonnie Mehlhaff, Jury Duty & Mileage, $35.90; Michael Mettler, Jury Duty & Mileage, $35.90; Delmar Metzger, Mileage, $114.12, Michael Todd Company, Supplies, $111.87; Kent Miles, Jury Duty & Mileage, $214.80; Mobile Binders, Binders, $376.40; Vickie Moser, Jury Duty & Mileage, $10.74; Jeff Mueller, Mileage, $513.38; Cynthia Neifer, Jury Duty & Mileage, $27.76; Laverne Neuharth, Jury Duty & Mileage, $36.64; Northstar Energy, Propane, $4370.49; Northwest Blade, Publishing, $417.46; Gregory Opp, Jury Duty & Mileage, $35.90; Darrell Pfeifle, Supplies & Meals, $33.00; Dennis Pfeifle, Jury Duty & Mileage, $39.60; James Pfeifle, Jury Duty & Mileage,

$35.90; Pheastland Industries, Supplies, $10.58; Pomp's Tire Service, Supplies, $4761.86; Quill, Supplies, $505.68; Valerie Rath, Jury Duty & Mileage, $220.72; Michael Rath, Jury Duty & Mileage, $25.54; Phyllis Roggenkamp, Jury Duty & Mileage, $35.90; James Schaffer, Jury Duty & Mileage, $10.74; Harvery Schaible, Rent & Supplies, $601.46; Diane Schick, Jury Duty & Mileage, $36.64; Amber Schock, Jury Duty & Mileage, $10.74; School & Public Lands, Supplies, $532.00; SD DOT, Supplies, $980.65; SD Assoc. of Weed & Pest, Association Dues, $50.00; SDACH, Membership Dues, $225.00; Share Corporation, $Supplies, $418.47; Vicky Sieh, Jury Duty & Mileage, $21.10; Laurence Sullivan, Jury Duty & Mileage, $28.50; The Saloon, Jury Meals, $83.69; Susan Thorpe, Jury Duty & Mileage, $23.32; Arley Trautman, Jury Duty & Mileage, $35.90; USPS; Postage, $1713.25; Jeremy VanderVorst, Jury Duty & Mileage, $35.90; Kaci VanderVorst, $35.90; Kenneth Vilahauer, Jury Duty & Mileage, $26.28; Ruthie Vilhauer, Jury Duty & Mileage, $20.36; VISA, Visa Bill, $385.07; VISA, Highway Visa Bill, $576.62; Walworth County Treasurer, 3rd Quarter Reimbursement, $407.02; Scott Warzecha, Jury Duty & Mileage, $35.90; Monica Weber, Jury Duty & Mileage, $35.90; Alan Wimer, Jury Duty & Mileage, $10.74; Dennis Wolff, Mileage, $745.50

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

SALARY OF OFFICERS AND EMPLOYEES:

Commissioners, $3100.00; Auditor, $4762.33; Treasurer, $5455.75; State's Attorney, $3302.00; Government Building, $3163.20; Director of Equalization, $5455.75; Register of Deeds, $4878.38; Veteran Service Officer, $1802.50; Sheriff, $4353.37; Extension, $1508.58; Road and Bridge, $37,144.70; Snow Removal, $818.40; Weed Control, $376.00; Homeland Security, $440.40; Joint Law Enforcement, $2497.83

McPherson County share of the following:

Social Security and Medicare: CorTrust Bank $5931.27
Insurance: American Family, $392.68; Wellmark, $7,950.81; Vision Care, $144.44
Retirement: South Dakota Retirement System, $4599.35

ADDED OR INCREASED SALARIES:
Metzger moved and Feickert seconded to approve the following salary increases effective January 1st, 2013. $1251.36 for Dave Ackerman; $3406.00 for Scott Warzecha; $1152.72 for Donald Kallenberger; $1160.64 for Glenn Spitzer; $1120.44 for Jennifer Guthmiller, Donna Breitag, John Hilgemann, and Susan Hoffman; $594.00 for Sheila Vescovi; $699.63 for Vicki Geffre, Tiffany Weiszhaar, and Sharon Guthmiller; $621.00 for Lindsey Gill; $792.72 for Dawn Jenner, $839.52 for Becky Wolff; $216.45 for Darrell Pfeifle and Harvey Schaible; $.45 per hour for Jack Geffre, Jerry Bossert, Douglas Casey, Josh Flemmer, Rick Rau, Curtis Schumacher, Lee

Geffre, Sidney Maier, Perry Thompson; $.42 for Dean Geffre; $.38 for Brett Campbell and Cletus Imberi, $2.65 per hour for Margaret Heider. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Jeff Mueller

Jeff discussed the activities that he has completed as 4-H Advisor from June until December. He informed the board of his resignation and explained the process that SDSU will be using to hire a new 4-H Advisor.

Executive Session

Feickert moved and Beilke seconded to enter into executive session at 11:10AM to discuss employee raises. All voted in favor. Motion carried.
At 11:25AM Feickert moved and Beilke seconded to exit executive session. All voted in favor. Motion carried.

Highway Department

Beilke moved and Feickert seconded to transfer $73,268.01 from the Road and Bridge balance reserved for secondary road to the undesignated fund balance in the same fund. All voted in favor. Motion carried.

Fund Transfer

Beilke moved and Feickert seconded to transfer $200,000 from the General Fund to the Road & Bridge Fund. All voted in favor. Motion carried.

At 11:55AM Beilke moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
January 8th, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, January 8th, 2013 in the Commissioners chambers. Vice-chairman Delmar Metzger called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Sid Feickert, and Jim Schumacher. Others present were Don Kallenberger. The oath of Office was administered to Schumacher.

Beilke moved and Neuharth seconded to approve the minutes of the December 4th meeting of the Board of Commissioners and Drainage Board with the change of the wording in the drainage minutes from Motion carried to Motion denied where Beilke moved to terminate the drainage board. All voted in favor. Motion carried.

REORGNIZATION OF BOARD:
The Vice-chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 2013. Nominations of chairman were requested. Feickert nominated Metzger for chairman. Beilke moved and Neuharth seconded that nominations cease and that a unanimous ballot be cast for Metzger. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Metzger nominated Beilke for vice-chairman. Schumacher moved and Feickert seconded that nominations cease and that a unanimous ballot be cast for Beilke. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Metzger.

ADDED OR INCREASED SALARIES:
Feickert moved and Beilke seconded to increase the hourly salary of Dean Geffre by $.54, effective January 1, 2013. All voted in favor. Motion carried.

2013 SALARIES OF OFFICERS AND EMPLOYEES:
The following annual salaries are in effect for McPherson County officers and employees for the year 2013: David Ackerman, $42,963.36; Scott Warzecha, $33,280.00; Donald Kallenberger, $39,576.72; Glenn Spitzer, $39,848.64; Jennifer Guthmiller, $38,468.44; Donna Breitag, $38,468.44; John Hilgemann, $38,468.44; Susan Hoffman, $38,468.44; Sheila Vescovi, $20,394.00; Vicki Geffre, $24,020.63; Tiffany Weiszhaar, $24,020.63; Dawn Jenner, $27,216.72; Sharon Guthmiller, $24,020.63; Lindsey Gill, $21,321.00; Becky Wolff, $28,823.52; Darrell Pfeifle, $7431.45; Harvey Schaible, $7431.45; Rick Beilke, $6000.00; Sid Feickert, $6,000.00; Delmar Metzger, $6,000.00; Jeff Neuharth, $6,000.00; Jim Schumacher, $6,000.00.

The following hourly salaries are in effect for 2013: Margaret Heider, $10.00; Jack Geffre, $15.57; Jerry Bossert, $15.35; Douglas Casey, $15.35; Josh Flemmer, $15.35; Rick Rau, $15.35; Curtis Schumacher, $15.35; Lee Geffre, $15.35; Sidney Maier, $15.35; Perry Thompson, $15.57; Stanley Sptizer, $16.00; Dean Geffre, $14.81; Brett Campbell, $12.88; Cletus Imberi, $12.88. Election official's salaries are $8.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours and $.50 more per hour for scrapper hours. Full time 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 of payment varying according to the number of years employed.

APPOINTMENT AND DESIGNATIONS:
Schumacher moved and Neuharth seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 2 years remaining; Trevor Zantow and Ron Ehresman, 4 years remaining; Curtis Hoff and Charles B. Hoffman, 1 year remaining.

Northeast Council of Governments- Sid Feickert, Jim Schumacher, Lloyd Miller, and Neil Geffre.

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 3 years remaining; Alvin Kallas, 4 years remaining; Leland Berreth, 2 years remaining; Richard Kolb, 1 year remaining; and George Hulscher; 4 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 3 years remaining; Alvin Kallas, 4 years remaining; Leland Berreth, 2 years remaining; Richard Kolb, 1 year remaining; George Hulscher; 4 years remaining

North Central E-911 Board: Jim Schumacher and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, John Hilgemann, Valerie Geffre, Kent Weiszhaar, Jeff Jenner, Robert Dockter, Lloyd Breitag, Tim Serr, Dave Ackerman, and Dawn Jenner.
Official Depositories: Great Plains Bank and CorTrust Bank
Official Newspapers: Northwest Blade, Inc. and McPherson County Herald
Foreclose 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:
3D Specialties, Supplies, $219.92; A&B Business Solutions, Supplies, $143.97; Ameripride Linen, Supplies, $61.54; Art's Body Shop, Supplies, $150.00; Leland Berreth, Mileage, $2.22; Crawford Trucks & Equipment, Supplies, $2,077.58; Diesel Machinery, Supplies, $432.42; Eureka City, Sewer & Water, $62.73; Eureka Community Hospital, Community Nursing, $6,750.00; Eureka Community Development Committee, 2012 Reimbursement, $831.15; Eureka MFG, Supplies, $51.88; FEM Electric, Utilities, $152.85; Fischer's Plumbing, Repairs, $796.90; Earl Grueble, Mileage, $25.90; Hedahls, Supplies, $212.25; Homestead Building Supplies, Supplies, $56.62; Dawn Jenner, Insurance Reimbursement, $826.30; JP Lumber, Supplies, $44.30; K & A Implement, Highway Supplies, $296.39; Alvin Kallas, Mileage, $8.88; Kansas State Bank, Asphalt Zipper Down Payment, $16,747.00; Kary's Service Station, Supplies, $462.19; Kens Food Fair, Supplies, $28.00; Richard Kolb, Mileage, $2.59; Leola City, Water and Sewer, $455.20; Long Lake City, Water & Sewer, $79.00; Montana Dakota Utilities, Utilities, $262.26; Microfilm Imaging, Equipment Rental, $85.00; NCFE, Supplies, $76.27; NECOG, 2013 Allocation, $6,682.52; Northstar Energy, Propane, $4719.72; PERU, Inmate Medical Insurance, $24.80; Pomps Tire Service, Supplies, $2,066.96; Quill, Supplies, $122.45; SDACO, M&P Fees, $182.00; SDEMA, 2013 Dues, $30.00; Share Corporation, Supplies, $413.99; State Treasurer, Money Due to State, $33,826.31; State Treasurer, Sales & Excise Tax, $53.04; Tri-State Water, Supplies, $82.80; USPS, Postage, $135.00; Valley Telco, Phone & Internet, $603.90; West & Pest Conference, Conference Fee, $170.00

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Meeting Authorization
Neuharth moved and Beilke seconded for Sheriff Dave Ackerman to attend the 2013 Spring & Fall Sheriff's Conferences, Highway Superintendent Glenn Spitzer to attend Highway Safety Conference and Highway Superintendent Short Course, and for Auditor Jennifer Guthmiller to attend New Official & Welfare Workshop. All voted in favor. Motion carried.

Dave Ackerman

Sheriff Dave Ackerman thanked the board for the raises. He explained how the State radio system works and what towers McPherson County gets reception off of. He informed the board that the state is looking into adding additional State towers and will keep the board informed as to where they decide to locate them.

Dave discussed with commissioners the new Sheriff pickup that was budgeted into the 2013 budget. The board told Dave to see what is available and to bring them the information next meeting.

Credit Collections Buearu

Auditor Jennifer Guthmiller explained the collection process that Credit Collections Bureau has been using to collect on delinquent poor liens and the number of payment plans that have been set up.

2013-2014 Walworth Jail Agreement

Neuharth moved and Beilke seconded to sign the 2013-2014 Walworth jail agreement for $50.00 per day for adults and $125.00 per day for juveniles. All voted in favor. Motion carried.

2013 SDSU Agreement & Extension Secretary

Extension secretary Lindsey Gill informed the board that she will be going on maternity leave sometime in April. She discussed the different 4-H activities that take place during that time frame .The board discussed the different options for getting office duties taken care of while Lindsey is on maternity leave.

The 2013 SDSU agreement was discussed and some research will be done to determine what McPherson County's options are.

Drainage Board

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

Highway Department

Highway Superintendent Glenn Spitzer discussed his concern of traffic driving too fast on County road17. He is going to discuss the issue with the parties that drive the road on a regular basis.

Glenn discussed the amount of miles that he has on his pickup and that he will need a new one soon. The board told him to get some information on what is available and present to the board next meeting.

Neuharth moved and Beilke seconded to forgive the bill to Leola City for $3644.24 for tearing down houses in 2012. All voted in favor. Motion carried.

Feickert moved and Beilke seconded to approve $150.00 per year for each highway worker for work clothing.

Manure Management and Operation Plan Ordinance Change

Neuharth moved and Schumacher seconded the first reading of the proposed ordinance change to the Manure Management and Operation Plan.

Original Ordinance:
The Board of Adjustment may require manure to be injected or incorporated into the soil.

Proposed Changed Ordinance:
The Board of Adjustment shall require manure to be injected or incorporated into the soil within 48 hours of open air application of the manure. Violation of the ordinance of manure injection or incorporation, thereof, shall be a class 2 misdemeanor and may be punishable by a fine up to two hundred dollars for each load of manure that fails to comply with the provisions of this ordinance.

The second reading and adoption of the proposed changed ordinance will take place February 5th during the next commissioners meeting.
All voted in favor. Motion carried.

Eureka Ambulance

Terry Schutz and Steve Oster gave an update on the Eureka Ambulance. They also discussed the different steps that they need to take to become Medicare and IRS compliant.

Miscellaneous Items and Reports

Feickert moved and Schumacher seconded to approve Treasurer Donna Breitag to get new desktops for her office. All voted in favor. Motion carried.

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of December 2012 for the amount of $20,968.75, Register of Deed's Modernization and Preservation fees collected during month of December $455.00,

Auditor's Account with the County Treasurer as of December 31st, 2012 as follows: total amount of deposits in Leola Bank, $21,724.67; total amount of actual cash, $603.50; total amount of checks and drafts in treasurer's possession not exceeding three days, $4,236.83; CD's, $992,165.02; Super savings, $565,918.00; total, $1,584,648.02.

At 3:30 PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
February 5th, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, February 5th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:10AM. Members present were: Jeff Neuharth, Sid Feickert, and Jim Schumacher, Absent: Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the minutes of the January 8th, 2013 meeting of the Board of Commissioners and Drainage Board with the following change in the Drainage Minutes: Drainage permit # 12-34 was approved. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 13-1

"RESOLUTION OF GOVERNMENT CONTRACT BETWEEN KANSAS STATE BANK AND MCPHERSON COUNTY"

BE IT RESOLVED by the Governing Body Obligor as follows:

1. DETERMINATION OF NEED. The Governing body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of January 5th, 2013, between McPherson County, SD (Obligor) and Kansas State Bank of Manhattan (Obligee).
2. APPROVAL AND AUTHORIZATION: The Governing body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person deems appropriate and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

   AUTHORIZED INDIVIDUAL: Jennifer Guthmiller-Auditor

3. ADOPTION OF RESOLUTION. The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

ATTEST:

_____ _____

Chairman of the Board of Commissioners McPherson County Auditor

Feickert moved for the adoption of Resolution Number 13-1, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 13-1 was declared and duly adopted.

RESOLUTION NUMBER 13-2

"FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM FOR COUNTY AND URBAN PROJECTS"

WHEREAS, McPherson County Highway Department desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:
45-010-047 35W 7.3N Eureka

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT:
Laverna Fenner-3628 Machester Way Kent, WA 98032
Mark Gruebele- 10547 324th Ave Eureka, SD 57437
David Gruebele-402 11th St Eureka, SD 57437
Earl& Dorraine Gruebele-PO Box 874 Eureka, SD 57437

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 project after construction is completed and to regulate or cause 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 Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 49.5

2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transporation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standards Specification for Roads and Bridges" the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering		$409,800
	Federal Share (80%)	$327,840.00
	Local Share (20%)	$81,960.00

Proposed Year of Construction: 2023

Vote of Commissioners: 4 Yes, 0 No

Dated at Leola, SD, this 5th day of February 2013.

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

ADDED OR INCREASED SALARIES:

Feickert moved and Neuharth seconded to increase the salary of Stanley Sptizer by $.48 per hour effective January 1st, 2013. All voted in favor. Motion carried.

Schumacher moved and Neuharth seconded to increase the salary of Lindsey Gill and Sheila Vesocvi by $75.00 per month effective March 1st, 2013. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $232.10; Dave Ackerman, Meal Reimbursement, $5.00; Ameripride Linen, Supplies, $276.79; AT&T Mobility, Cell Phone, $592.86; Bantz, Gosh, & Cremer, Court Appointed Attorney, $1036.09; Black Hills Ammunition, Ammunition, $609.00; Butler Machinery, Highway Supplies, $5765.16; Crawford Trucks & Equipment, Highway Supplies, $3455.20, Credit Collection Bureau, Collection Commission, $18.02; Curt's Repair, Highway Supplies, $772.14; Dakota Fluid Power, Highway Supplies, $394.43; Dependable Sanitation, Utilities, $249.00; SD Dept. of Health, Blood Draw Fee, $122.00; Election Systems & Software, Election Supplies, $1516.00; Eureka City, Highway Utilities, $40.16; Eureka City, 2012 Joint Law Refund, $4547.95; Eureka Manufacturing, Highway Supplies, $1228.20; Farm & Home Publishing, Plat Books, $823.00; FEM Electric, Utilities, $163.43; Gene's Oil Company, Fuel, $16,064.23; General Equipment & Supplies, Highway Supplies, $1798.39; Glacial Lakes & Prairie Tourism, 2013 Allocation, $300.00; Grassland Granite, Granite, $1419.00; Jennifer Guthmiller, Gas Reimbursement, $77.15; Hedahls, Highway Supplies, $126.34; Homestead Building Supplies, Supplies, $24.56; K & A Implement, Highway Supplies, $551.70; Donald Kallenberger, Rent & Mileage, $310.30; Kimball Midwest, Highway Supplies, $347.91; Leola City, Utilities, $80.40; Leola Grocery, Supplies, $189.25; Macs Inc, Highway Supplies, $67.59; MARC, Supplies, $360.10; McLeaod's Printing & Office Supplies, Supplies, $154.22; Mcpherson County Treasurer, Postage & Supplies, $30.60; McPherson County Herald, Publishing & Renewal, $423.72; MDU, Utilities, $875.56; Meyers Tractor Salvage, Highway Supplies, $225.00; Microfilm Imaging Systems, Equipment Rental, $85.00; NCFE, Highway Supplies, $348.99; NEDSCAP, 2013 Allocation, $2500.00; Neve's Uniform & Equipment, Supplies, $464.93; Newman Traffic Signs, Highway Supplies, $99.46; North Star Energy, Highway Supplies, $2560.51; Northwest Blade, Publishing, $384.08; PERU, Inmate Medical Insurance, $24.80; Praxair Distribution, Highway Supplies, $384.45; QQP, Highway Supplies, $197.88; Quill, Supplies, $567.85; South Dakota Department of Transportation, Conference Registration, $50.00; SDAAO, Conference Registration, $100.00; SDACO, Conference Registration, $80.00; SDPAA, Asphalt Zipper Insurance, $187.00; SDSA, Conference Registration, $60.00; Share Corp., Highway Supplies, $330.18; Sheehan Mack Sales & Service, Highway Supplies, $31.86; Glenn Spitzer, Reimbursement, $7.42; State Treasurer, Sales & Excise Tax, $77.08; State Radio, State Radio Fee's, $2250.00; Perry Thompson, Clothing Allowance Reimbursement, $37.09; Tri-State Water, Supplies, $59.00; USPS, Postage, $940.00; Valley Telco, Phone & Internet, $651.53, VISA, VISA Bill, $66.59

Neuharth moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$3908.70; Auditor, $4921.20; Treasurer, $5207.42; State's Attorney, $3298.06; Government Building, $2476.96; Director of Equalization, $5207.42; Register of Deeds, $4406.73; Veteran Service Officers, $1238.58; Sheriff, $4394.97, Extension, $1776.75; Weed Control, $144.00; Planning & Zoning, $120.00; Road & Bridge, $31,264.46; Snow Removal, $797.49; Emergency & Disaster, $453.61; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5872.67
Insurance: American Family, $426.33; Wellmark, $7950.81; Vision Care, $138.16
Retirement: South Dakota Retirement System, $4556.03

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff & Highway Department Pickups:
Neuharth moved and Schumacher seconded for Sheriff Dave Ackerman to purchase a Dodge ½ ton 4 X 4 Crew Cab Short Box Pickup for $23,533.00. All voted in favor. Motion carried.

Schumacher moved and Feickert seconded for Highway Superintendent Glenn Spitzer to purchase a Dodge ¾ ton 4x4 Crew Cab Short Box Pick-up for $24,240.00. All voted in favor. Motion carried.

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

NECOG:
Eric Senger and Val Jensen met with the board and handed out a report showing what their activities with the different counties were in 2012. They discussed the different projects that are going on in McPherson County.

Planning and Zoning Ordinance Change:
Neil Schaar from the NCRS let the board know of some of his concerns with some topics in the planning & zoning ordinances. These concerns will be discussed with the planning and zoning board to see if any changes need to be made to the current ordinances.

Feickert moved and Neuharth seconded to approve the 2nd reading of the ordinance change to the Manure Management and Operation Plan 4C.. Upon roll call vote, thereon, all vote "AYE". Motion carried and the Manure Management Operation Plan 4C is declared duly adopted.

Highway Department:

Highway Superintendent Glenn Spitzer presented to the board some quotes for a pole barn building. He is going to obtain some more information on the quotes and present to the board next month.

Neuharth moved and Feickert seconded for Glenn to attend training in Huron on February 13th & 14th, for the highway department to attend Motor grader Operator training in Ipswich on February 26th, and MSHAW training on February 27th. All voted in favor. Motion carried.

Schumacher moved and Neuharth seconded for the speed limit to be reduced to 55MPH on county road 17 North of Highway 10 to the North Dakota State line and on County road 6 from County road 17 to County Road 15. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to advertise for bids for crushing gravel and for asphalt and road oil. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to sign the road striping agreement between the State of South Dakota and McPherson County. Approximately 16.5 miles of road will be striped and the county share will be $11,860.94. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to declare 6 S curve signs, 3 dead end signs, 2 yield signs, 3 cross road signs, 3 large double arrow signs, and 2 next five mile signs as surplus property to be used as sheet metal. All voted in favor. Motion carried.

Extension Department:

Feickert moved and Neuharth seconded to hire Lanette Butler as part-time 4-H help at $10.00 per hour while the Extension Secretary is out on medical/maternity leave. All voted in favor. Motion carried.

The 2013 memorandum of understanding with South Dakota State University was discussed and it was decided to hold off on signing it until a new 4-H Advisor is hired.

Safety Benefits Recommendations:

Todd Everson with Safety Benefits conducted a loss control visit to McPherson County on

January 12th. The recommendations from the visit were discussed along with what steps will be taken to meet these recommendations.

Property Tax Abatement:
The board examined property tax abatement number 13-01. This is a request for abatement of $879.43 worth of 2012 taxes applied to the NE ¼ of 34-125-69. Property owner is Joe & Michelle Jung. The reason for the request is that the buildings were taxed twice. Neuharth moved and Schumacher seconded to approve abatement number 13-01. All voted in favor. Motion carried.

March Meeting Date Change:
Feickert moved and Schumacher seconded to change the March meeting from March 5th to March 1st. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Neuharth moved and Schumacher seconded for John Hilgemann to purchase a new desk for his office. All voted in favor. Motion carried.
Schumacher moved and Feickert seconded for Jennifer Guthmiller to purchase "The Complete Guide to Human Resources and the Law 2013". All voted in favor. Motion carried.

The following items and reports were approved. Register of deeds statement of fees collected during the month of January 2013 for the amount of $3606.00. Register of deeds modernization and preservation fees collected during the month of January 2013 $390.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $143,786.82; Total amount of actual cash, $864.97; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $9752.26; Miscellaneous cash, $30.60; CD's, $992,165.02; Super Savings-Leola, $557,379.08.

At 4:30PM Neuharth moved and Feickert seconded 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
March 1st, 2013

The McPherson County Board of Commissioners met in regular session on Friday, March 1st, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the minutes of the February 5th, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2013:

Aberdeen Asphalt- $65.50 per ton from the Aberdeen
Jensen Rock & Sand- $70.00 per ton from Mobridge or Thurn Pit

Neuharth moved and Beilke seconded to accept both bids; Black top will be purchased from the company closest to the area of road being redone. All voted in favor. Motion carried.

Road Oil & Asphalt Emulsions

The following bids were received for asphalt road oil and asphalt emulsions for McPherson County for 2013:

	Jebro	Flint Hills
MC-70 Asphalt	$824.52	$800.36
MC-3000	$699.52	$690.36
MC-800	$749.52	$725.36
AE 150S	$547.26	$470.36
CSS1H 50/50	$327.26	$480.36
Water		$90.36

Prices shown per ton

Neuharth moved and Feickert seconded to accept the bid from Flint Hills for MC-70 Asphalt, MC-3000, MC-800, and AE 150S and to accept the bid from Jebro for CSS1H 50/50. All voted in favor. Motion carried.

Gravel Crushing:

The followings bids were received for the crushing of 30,000 ton of ¾" gravel all to be stored at one gravel pit.

Morris, Inc. - $3.65 per ton
Brownlee Construction, Inc. - $3.74 per ton
Jacobs & Son Construction-$3.47 per ton
Jensen Rock & Sand- $4.49 per ton
WM. D. Scepaniak, Inc- $3.20 per ton

Neharth moved and Schumacher seconded to accept the bid from WM. D. Scepaniak, Inc. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $59.98; Ameripride Linen, Supplies, $196.91; Art's Body Shop, Highway Supplies, $950.00; AT&T Mobility, Cell Phone, $296.19; Avera St. Luke's, Medical Expense-1 Indigent, $5000.00; Avera St. Luke's Hospital, $2548.78; Butler Machinery, Highway Supplies, $175.98; Douglas Casey, Clothing Allowance, $42.39; Crawford Trucks & Equipment, Highway Supplies, $742.88; Credit Collection Bureau, Collection Commission, $17.00; The Crossroads Hotel, Hotel room, $100.00; Curt's Repair, Highway Supplies, $142.04; Dakota Country Store, Highway Supplies, $35.99; Ron Ehresman, Mileage & Meals, $42.65; Eureka City, Highway Supplies, $43.38; Eureka Community Hospital, Blood Alcohol Screen, $32.70; Eureka Elevator, Highway Supplies, $6.35; Eureka Manufacturing, Highway Supplies, $1000.96; FEM Electric, Utilities, $257.93; Josh Flemmer, Meal Reimbursement, $40.00; Gene's Oil Company, Fuel, $2501.54; Homestead Building Supplies, Supplies, $114.12; Cletus Imberi, Supplies Reimbursement, $38.14; Dawn Jenner, Mileage, $107.30; JP Lumber, Highway Supplies, $20.05; K & A Implement, Highway Supplies, $93.97; Donald Kallenberger, Rent & Mileage, $647.20; Kimball Midwest, Highway Supplies, $339.58; Leola City, Utilities, $76.00; Les's Standard, Highway Supplies, $113.80; McPherson County Treasurer, Postage & Supplies, $31.84; McPherson County Herald, Publishing, $397.55; MDU, Utilities, $661.76; NCFE, Highway Supplies, $253.16; Neve's Uniform & Equipment, Supplies, $151.15; North Star Energy, Utilities, $6758.22; Northwest Blade, Publishing, $374.18; Northeastern Mental Health, 2013 Allocation, $3500.00; PERU, Inmate Medical Insurance, $22.40; Pomps Tire Service Inc., Highway Supplies, $3832.12; Praxair Distribution, Highway Supplies, $333.50; Quill Corp., Supplies, $371.37; Rick Rau, Meals, $33.00; David Roggenkamp, Corner Fee's, $150.00; SD Federal Property Agency, Highway Supplies, $150.00; SDACC, Catastrophic Legal Expense, $1011.73; SDACC, Catastrophic Poor Relief Payment, $875.00; SDACC, Conference Registration, $200.00; SDACO, Conference Registration, $100.00; Glenn Spitzer, Meal Reimbursement, $40.00; State Treasurer, Sales & Excise Tax, $168.98; Tessiers, Boiler Repair, $726.76; Tools Plus Industries, Highway Supplies, $97.20; VISA, Visa Bill, $1641.08

Schumacher moved and Neuharth seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2891.30; Auditor, $4923.20; Treasurer, $5207.42; State's Attorney, $3298.06; Government Building, $2546.96; Director of Equalization, $5207.42; Register of Deeds, $4406.73; Veteran Service Officers, $1238.58; Sheriff, $4380.97, Extension, $1108.38; Weed Control, $659.12; Road & Bridge, $26,888.42; Snow Removal, $3245.89; Emergency & Disaster, $413.77; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5462.85
Insurance: American Family, $426.33; Wellmark, $7950.81; Vision Care, $144.44
Retirement: South Dakota Retirement System, $4279.67

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
First Floor Copy Machine
Neuharth moved and Schumacher seconded to purchase a new copier machine for the first floor to go into the assessor's office. All voted in favor. Motion carried.

E911 Money
Feicket moved and Beilke seconded to send all restricted E911 money and all future E911 money to the North Central E911 Center in Walworth County. All voted in favor. Motion carried.

Property Tax Abatement
The board examined property tax abatement number 13-02. This is a request for abatement of $54.93 worth of 2012 taxes applied to lots 25&26 first Railroad Addition in Eureka City. Property owner is Della Kary. The reason for the request is oil tanks have been removed from the property. Neuharth moved and Feickert seconded to approve abatement number 13-02. All voted in favor. Motion carried.

Drainage Board
At 10:30 AM Neuharth moved and Schumacher seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. There were no drainage applications or any new business to discuss so at 10:50AM Beilke moved and Feickert seconded to adjourn

as the McPherson County Drainage Commission and meet as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

Highway Department

Glenn Spitzer presented to the board quotes for a pole barn building. He is going to obtain some more information on the quotes and present to the board next month.

Neuharth moved and Feickert seconded to sign the SD DOT bridge inspection contract and to use Clark Engineering in Aberdeen as the consulting engineering firm. All voted in favor. Motion carried.

Glenn Spitzer discussed with the board which roads he will be grinding and resealing for 2013.

Right-of-way

FEM submitted a right-of-way application to set poles by fence and bore wire in T128N, R 72. Beilke moved and Schumacher seconded to approve the application. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Treasurer Donna Breitag discussed the properties that have delinquent taxes and are eligible for a tax deed auction.

The following items and reports were approved. Register of deeds statement of fees collected during the month of February 2013 for the amount of $2359.00. Register of deeds modernization and preservation fees collected during the month of February 2013 $315.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $32,191.86; Total amount of actual cash, $648.44; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $3667.64; Miscellaneous cash, $31.84; CD's, $992,165.02; Super Savings-Leola, $572,379.08.

At 3:10 PM Feickert moved and Schumacher seconded 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
April 2nd, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, April 2nd, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda and the minutes of the March 1st, 2013 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 13-3
"RESOLUTION SUPPORTING EFFORTS TO MAINTAIN THE TAX- EXEMPT STATUS OF MUNICIPAL BONDS"

WHEREAS, the tax exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, of the $1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was six categories: $514 billion for primary and secondary schools; $288 billion for hospitals; $258 billion for water and sewer facilities; $178 billion for roads, highways, and streets; $147 billion for public power projects; and $106 billion for mass transit.

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax exempt financing much-needed infrastructure improvements would be likely delayed; and

WHEREAS, tax-exempt bonds are a critical tool for South Dakota counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that McPherson County does hereby support maintaining the current tax-exempt status of municipal bonds.

Dated this 2nd day of April 2013 at Leola, SD

ATTEST:

McPherson County Auditor | Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 13-3, Beilke seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 13-3 was declared and duly adopted.

RESOLUTION NUMBER 13-4

"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 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 restriction 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 the 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 ensure 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 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.

Date this 2nd day of April, 2013 at Leola, SD

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 13-4, Beilke seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 13-4 was declared and duly adopted.

RESOLUTION 13-5

"RESOLUTION TO PROVIDE AMBULANCE SERVICES"

WHEREAS, McPherson County is required by law to provide ambulance services within the geographical boundaries of the political subdivision, and

WHEREAS, McPherson County does not have the equipment or manpower to provide such services as mandated; and

WHEREAS, West McPherson EMS does have the necessary equipment and manpower to provide ambulance services for the west half of the political subdivision,

NOW, THEREFORE, BE IT RESOLVED, that the West McPherson EMS will provide ambulance services for the west half of the political subdivision and will respond to all such requests for service from third parties, including, but not limited to, any and all of the following: residents, laws enforcement personnel, E911 operators, physicians, and other ambulance services.

That West McPherson EMS will continue to operate on behalf of McPherson County, South Dakota, pursuant to agreement entered into and subject to review annually, until such time as either party provides notice in writing to the other party of the termination of such agreement.

Dated this 2nd day of April, 2013 at Leola, SD

ATTEST:

McPherson County Auditor | Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 13-5, Beilke seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 13-5 was declared and duly adopted.

RESOLUTION 13-7
"RESOLUTION ESTABLISHING POOR RELIEF GUIDELINES AND PROVIDING FOR ADMINISTRATIVE PROCEDURES FOR THE ADMINISTRATION OF POOR RELIEF"

WHEREAS, McPherson County recognizes and accepts its legal and moral responsibility to provide relief in the form of basic food, shelter and care to those members of the local populace who are poor, indigent and unable to care for themselves;

WHEREAS, McPherson County realizes the fiscal limitations of its tax base in providing such relief according to SDCL 10-12-9 (9)

WHEREAS, McPherson County wishes to administer its poor relief program equitably and efficiently in a manner which will provide the necessary resources to those most in need;

THEREFORE BE IT RESOLVED; that from this date forward McPherson County poor relief will be administered in conformance with the McPherson County poor relief guidelines.

Dated this 2nd day of April 2013 at Leola, SD

ATTEST:

McPherson County Auditor | Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 13-7, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 13-7 was declared and duly adopted. A copy of the McPherson County poor relief guidelines is on file in the Auditor's Office.

CLAIMS APPROVED:

3D Specialties, Highway Supplies, $780.66; A&B Business Solutions, Supplies, $295.27; Ameripride Services, Supplies, $196.27; Area IV Senior Meals, 2013 Allocation, $1500.00; AT&T Mobility, Cell Phone, $298.36; Best Western Ramkota, Hotel Rooms, $703.83; Butler Machinery, Highway Supplies, $5384.54; Carlsen Funeral Home, Mileage, $558.00; Connecting Point, Repairs, $168.75; Crawford Trucks & Equipment, Highway Supplies, $2826.05; The Crossroads Hotel, Hotel room, $300.00; Dakota Country Store, Highway Supplies, $136.07; Dakota Fluid Power, Highway Supplies, $2.70; DMI, Highway Supplies, $1152.40; Edmunds County Sheriff, Feb. Prisoner Care, $1200.00; Ron Ehresman, Mileage, $15.54; Eureka City, Highway Utilities, $46.34; Eureka Community Development, 2013 Allocation, $5000.00; Farm Power Mfg., Highway Supplies, $475.81; FEM Electric, Utilities, $200.33; Gall's, Lock Out Kit, $85.48; GCR Tire Company, Highway Supplies, $1989.85; Jack Geffre, Deductible & Clothing Reimbursements, $145.65; Gene's Oil Company, Fuel, $10,628.46; Jennifer Guthmiller, Meal Reimbursement, $22.00; Hedahls, Highway Supplies, $165.76; Curtis Hoff, Mileage, $20.72; Charlie B. Hoffman, Mileage, $19.24; Susan Hoffman, Mileage, $49.58; Homestead Building Supplies, Supplies, $140.73; Dawn Jenner, Mileage, $31.82; JP Lumber, Highway Supplies, $21.70; K & A Implement, Highway Supplies, $164.35; Donald Kallenberger, Rent, Mileage & Secretary Reimbursement, $1137.40; Kary's Service Station, Supplies, $77.90; Kens Food Fair, Highway Supplies, $5.99; Kimball Midwest, Highway Supplies, $511.97; Leola City, Utilities, $86.00; Leola Grocery, Courthouse Supplies, $196.58; Mac's Inc., Highway Supplies, $32.39; McPherson County Treasurer, Postage, $7.80; McPherson County Conservation District, Annual Contribution, $1000.00; McPherson County Herald, Publishing, $343.66; MDU, Utilities, $704.57; Menards, Highway Supplies, $39.98; Microfilm Imaging Systems Inc., Annual Service Agreement, $160.00; Midwest Pump & Tank, Highway Supplies, $1381.51; Marilyn Trachsel, Highway Membership Fees, $39.00; NCFE, Highway Supplies, $472.16; North Star Energy, Utilities, $5518.77; Northwest Blade, Publishing, $270.17; PERU, Inmate Medical Insurance, $24.80; Darrel Pfeifle, Copies, $13.00; Pomps Tire Service Inc., Highway Supplies, $476.52; Praxair Distribution, Highway Supplies, $194.77; Primetime, VSO Rent, $480.00; Quill Corp., Supplies, $376.78; Ron's Service Center, Repairs, $1100.00; Harvey Schaible, Quarterly Reimbursement, $470.54; SDACO, Conference Registration, $720.00; SDACO, M&P Fees, $126.00; SDML, Workers' Comp., $387.00; Share Corporation, Supplies, $1040.52; Stanley Spitzer, Insurance Reimbursement, $54.90; State Treasurer, Excise & Sales Tax, $85.99; State Treasurer, Money Due to State, $24,289.57; Tri-State Water, Courthouse Water, $51.40; USPS,

Postage, $184.00; Valley Telco, Phone & Internet, $723.42; VISA, Visa Bill, $360.62, VISA, Highway Visa Bill, $175.42; Walworth County Sheriff, Feb. Prisoner Care, $625.00; Walworth County-North Central E911, E911 Remittance, $12,879.45; Trevor Zantow, Mileage, $5.55

Feickert moved and Neuharth seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners $3100.00; Auditor,$4980.20; Treasurer, $5207.42; State's Attorney, $3298.06; Government Building, $3001.96; Director of Equalization, $5216.42; Register of Deeds, $5006.73; Veteran Service Officers, $1838.58; Sheriff, $4380.97, Extension, $197.50; Weed Control, $371.68; Road & Bridge, $31,473.05; Snow Removal, $1116.54; Emergency & Disaster, $498.97; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5534.73
Insurance: American Family, $426.33; Wellmark, $7950.81; Vision Care, $144.44
Retirement: South Dakota Retirement System, $4292.70

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Dave Ackermann
The repairs that have been done on the Deputy Sheriff's truck were discussed. The new pickups that were ordered for the Sheriff and Highway Superintendent should be here in the next couple weeks. The process of ordering an autopsy and which budget is responsible for the cost was discussed.

Meeting Authorizations
Neuharth moved and Schumacher seconded the following meeting authorizations: Jennifer Guthmiller, Donna Breitag, and John Hilgemann for the Spring Official's Workshop May 15-17th in Pierre; Vicki Geffre, Tiffany Weiszhaar, and Sheila Vescovi for the Deputy Official Workshop May 20th & 21st in Pierre; Harvey Schaible and Darrel Pfeifle for the Veteran Service Officer Workshop on May 22nd in Pierre. All voted in favor. Motion carried.

Veteran and Military Affairs Committee
A Veterans and Military Affairs Committee has been formed and will be meeting in conjunction with the annual Official's Workshop in September. Delmar Metzger will be serving on this committee for McPherson County.

Drainage Board

At 10:30 AM Neuharth moved and Schumacher 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.

Highway Department

Discussion on what steps need to be followed to build an additional storage shop for the highway department. State's Attorney is going to check on some information before a decision is made.

A public notice was placed in the paper on farming the right of ways. The McPherson County Highway Superintendent will be enforcing this.

The highway department will be assisting with some work being done at the Pudwill Property. The Highway Superintendent will be keeping track of the cost and a lien will be placed against the property.

Neuharth moved and Beilke seconded to surplus a 1990 Case backhoe and scrap metal. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to approve the transfer of $62,125.84 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.

Right-of-way Application

FEM submitted a right-of-way application to bore wire in T127N, R67. Beilke moved and Neuharth seconded to approve the application. All voted in favor. Motion carried.

Second Floor Sewer Line

Neuharth moved and Schumacher seconded to replace the sewer line from the second floor men's bathroom to the basement. All voted in favor. Motion carried.

Community Health Nurse

Jacalyn Eberhardt gave her quarterly report on the services that she has been providing to the residents of McPherson County. More individuals are coming to her for services and she is now able to give all immunizations.

2013 SDSU Extension Memorandum of Understanding

Feickert moved and Beilke seconded to sign the 2013 memorandum of understanding with SDSU. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 3:15PM to discuss Indigent and Personnel Matters. All voted in favor. Motion carried.
At 4:05PM Schumacher moved and Beilke seconded to end executive session and return to regular session. All voted in favor. Motion carried.

Indigent Burial Application 13-01

Feickert moved and Beilke seconded to approve Indigent Burial Application 13-01 and to pay $1500.00 to the funeral home. All voted in favor. Motion carried.

Commissioner Chairs

Neuharth moved and Schumacher seconded to approve the Auditor to purchase 7 new chairs for the commissioner chambers. All voted in favor. Motion carried.

McPherson County Predatory Animal District

Jeff Jenner, Kay Retzer, Lee Kindelspire, Kevin Lapka, Dawn Jenner, and a representative from SD Game, Fish, and Parks approached the board and expressed their interest in starting a Predatory Animal District in McPherson County. Discussion was held on how the Predatory Animal District works and what involvement McPherson County would have with it. Neuharth moved and Beilke seconded to approve for the Director of Equalization to assist the Predatory Animal Board. All voted in favor. Motion carried.

Long Lake Colony

Members from Long Lake Colony and Superior Poultry Enterprises came before the board to discuss the damage that was done to County road 18 when their last road hauling permit was granted. No agreement for reimbursement for the damage was reached. The board informed them that until an acceptable agreement is reached no road hauling agreements will be issued to Long Lake Colony.

Insurance Plus

Carol Sommers from Insurance Plus came and discussed the insurance renewal information with the employees. No action was taken.

Miscellaneous Items and Reports

The following items and reports were approved: First Quarter Reports for Veteran Service Officers Harvey Schaible and Darrel Pfeifle; Register of Deeds statement of fees collected during the month of March 2013 for the amount of $2086.00; Register of Deeds modernization and preservation fees collected during the month of March 2013 $270.00; Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $48,342.06; Total amount of actual cash, $1042.19; miscellaneous cash, $7.80; CD's, $992,165.02; Super Savings-Leola, $539,379.08.

At 5:20 PM Feickert moved and Schumacher seconded to recess the meeting until 10:00AM on April 9th, 2013. 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 9, 2013

The McPherson County Board of Commissioners resumed their April meeting, as per April 2nd recess, at 10:00AM, Tuesday, April 9th, 2013. Vice Chairman Rick Beilke called the meeting to order at 10:00AM in the commissioners chambers. Other members present were: Sid Feickert, Jim Schumacher, and Jeff Neuharth. Absent: Delmar Metzger.

MATTERS DISCUSSED AND ACTION TAKEN:

Formation of the Equalization Board:

The Vice 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 and Vice Chairman of the Equalization Board. Neuharth nominated Metzger as Chairman and Beilke as Vice Chairman. Feickert moved and Schumacher seconded for nominations to cease and that a unanimous ballot is cast for Metzger as Chairman and Beilke as Vice Chairman. All voted in favor. Motion carried.
The Auditor relinquished the Chair to Vice Chairman Beilke.

Equalization Board:

At 10:05AM, Feickert moved and Neuharth seconded to meet as the McPherson County Equalization Board. All voted in favor. Motion carried. The commission met concurrently with the board of commissioners, and their minutes are listed under a separate section.

Right of Way Application:

Schumacher moved and Feickert seconded to approve a right of way application submitted by Kenneth Vilhauer to bore pipeline in T125, R70. All voted in favor. Motion carried.

Highway Department:

Neuharth moved and Feickert seconded to declare the following as surplus property: 1992 International Semi, 1991 Kenworth Semi, 1991 Chevy Pickup, 2000 Ford Crown Victoria. All voted in favor. Motion carried.

Schumacher moved and Neuharth seconded for the highway department to purchase two 1999 9400 International semis. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded for the highway department to purchase a storage building from Rick Weisbeck with the products purchased from JP Lumber. All voted in favor. Motion carried.

Schumacher moved and Feickert seconded to accept $8,000.00 as payment in full from Long Lake colony and to forgive the remaining $4007.71. All voted in favor. Motion carried.

Insurance Renewal:
Neuharth moved and Feickert seconded to renew the county's group insurance effective 06-01-13. Two plans will be offered. The base plan is a 7.25% increase and the buy up plan is a 17.13% increase. The commissioners will continue to reimburse employees for 20% of the deductible that is satisfied. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded to renew Guardian Dental with a 1.05% increase and Guardian Vision with a 1.06% increase. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to accept the Metlife Basic Life & AD & D plan with voluntary buy up. All voted in favor. Motion carried.

Meeting Time:
Neuharth moved and Schumacher seconded to move the Commissioner meeting time to 9:00AM effective May 7th, 2013. All voted in favor. Motion carried.

Surplus Cash
As of March 31st, 2013 the general fund unassigned fund balance was $584,796.95 which represents 29.70% of the current year budget.

At 12:30PM Neuharth moved and Feickert seconded to adjourn. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Vice Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF EQUALIZATION
MINUTES OF PROCEEDINGS
APRIL 9TH, 2013

The McPherson County Board of Equalization met in the Commissioners chambers on Tuesday April 9th, 2013. Vice Chairman Beilke called the meeting to order at 10:05AM. Others present were: Sid Feickert, Jeff Neuharth, and Jim Schumacher. Absent: Delmar Metzger.

The oaths of office for the Equalization board members were administered.

Neuharth moved and Feickert seconded to approve the disabled veteran exemption applications, the assessment freeze applications for the elderly and disabled, applications for tax exempt status, and water adjustments. All voted in favor. Motion carried.

No appeals were submitted. The Director of Equalization handed out information explaining how the AG land values are figured.

At 10:30AM Feickert moved and Neuharth seconded to adjourn the Equalization Board and return to meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Vice Chairman of the Board of Equalization

McPherson County Board of Commissioners
Minutes of Proceedings
May 7th, 2013

The McPherson County Board of Commissioners met in regular session on Friday, May 7th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:05AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the agenda, the minutes from the April 2nd, 2013 meeting of the Board of Commissioners and Drainage Board, and the minutes from the April 9th, 2013 meeting of the Board of Equalization. All voted in favor. Motion carried.

CLAIMS APPROVED:
3D Specialties Inc, Highway Supplies, $650.66; A&B Business Solutions, Supplies, $143.34; A&B Business Solutions, Copy Machine, $5117.00; American Income Life Insurance, 4-H Insurance, $196.50; Ameripride Linen, Supplies, $205.76; Art's Body Shop, Highway Supplies, $742.00; AT&T Mobility, Cell Phone, $211.91; Avera Queen of Peace, Drug Screen, $140.50; Jerry Bossert, Clothing Allowance, $31.79; Butler Machinery, Highway Supplies, $3453.73; Carlsen Funeral Home, Indigent Burial, $1800.00; Carlsen Funeral Home, Indigent Burial, $1500.00; Connecting Point, Repairs, $80.00; Crawford Trucks & Equipment, Highway Supplies, $2314.04; Crawford Trucks & Equipment, Tractors, $28,000.00; Curt's Repair, Highway Supplies, $195.69; Dakota Bush, Supplies, $169.00; Dakota Electronics, Highway Supplies, $138.30; Dakota Fluid Power, Highway Supplies, $524.69; Dakota Oil, Highway Supplies, $563.99; Dependable Sanitation, Garbage, $249.00; DMI, Highway Supplies, $2187.07; Eureka City, Water & Sewer, $49.30; Eureka Community Hospital, Community Nursing Services, $6750.00; Eureka Manufacturing, Highway Supplies, $1373.81; Sid Feickert, Mileage, $74.00; FEM Electric, Electric Bill, $240.92; Fischers Plumbing, Repairs, $3117.86; Gene's Oil Company, Fuel & Gasoline, $17,506.00; General Equipment & Supplies, Highway Supplies, $1150.00; Sharon Guthmiller, Deductible Reimbursement, $53.15; Hedahl's, Highway Supplies, $383.58; Homestead Building Supplies, Supplies, $105.22; JP Lumber, Highway Supplies, $50.63; K & A Implement, Highway Supplies, $563.41; Donald Kallenberger, Deductible Reimbursement, $308.82; Kary's Service Station, Highway Supplies, $131.01; Ken's Food Fair, Highway Supplies, $28.18; Kimball Midwest, Highway Supplies, $535.05; Leola City, Water & Sewer, $89.20; Leola Grocery, Supplies, $86.80; Les's Standard, Highway Supplies, $149.42; Light and Siren, Highway Supplies, $615.89; MARC, Supplies, $854.33; McPherson County Treasurer, Postage & Fees, $30.44; McPherson County Herald, Publishing, $408.02; MDU, Electric Bill, $585.53; Microfilm

Imaging Systems, Rental Equipment, $85.00; NCFE, Oil Change & Highway Supplies, $3814.59; Neve's Uniform & Equipment, Uniform, $94.56; North Star Energy, Propane, $9908.86; Northwest Blade, Publishing, $407.13; Northern Plains Cooperative, Highway Supplies, $49.88; Northern Truck Equipment Corp., Repairs & Maintenance, $157.80; Todd Ochsner, Road Hauling Reimbursement, $1000.00; PERU, Inmate Medical Insurance, $24.00; Pomps Tire Service Inc., Highway Supplies, $3827.52; Praxair Distribution, Highway Supplies, $563.77; Pro Acoustics, Courtroom Sound System, $1796.82; Quill Corp., Supplies, $482.23; The Radar Shop, Recertification, $78.00; Reds Fixit Shop, Computer Cables, $40.00; David Roggenkamp, Corner fee's, $328.86; SD Federal Property Agency, Highway Supplies, $126.00; SD Game Fish & Park, Animal Damage Control, $2410.84; Assoc. of SD County Weed & Best Board, Association Dues, $150.00; SDACC, Catastrophic Legal Expense, $1011.73; SDSU Extension, 4-H Advisor Salary, $2792.00; Share Corporation, Supplies, $538.33; Sheehan Mack Sales & Service, Highway Supplies, $50.31; Glenn Spitzer, Reimbursement, $90.00; State 4-H Office, 4-H Fair Books, $120.00; State Treasurer, Sales & Excise Tax, $1.95; CRA Payment Center, Highway Supplies, $50.84; Tri-State Water, Water, $102.80; True North Steel, Culverts, $22,811.70; Valley Telco, Phone & Internet, $650.96; Valley Telco, Phone & Internet, $635.16; Van Diest Supply Company, Weed Control Chemicals, $7877.62; VISA, Highway Supplies, $460.38; Wegner Auto, Pickup, $23,533.00; Wegner Auto, Pickup, $24,210.00

Feickert moved and Beilke seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$3700.00; Auditor, $5521.48; Treasurer, $5207.42; State's Attorney, $3298.06; Government Building, $2441.96; Director of Equalization, $5207.42; Register of Deeds, $4426.75; Veteran Service Officers, $1238.58; Sheriff, $4360.95, Extension, $260.00; Weed Control, $98.88; Road & Bridge, $33,879.78; Snow Removal, $1856.64; Emergency & Disaster, $567.01; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5923.15
Insurance: American Family, $426.33; Wellmark, $7950.81; Vision Care, $144.44
Retirement: South Dakota Retirement System, $4571.50

ADDED OR INCREASED SALARIES
Neuharth moved and Feickert seconded to increase the salary of Cletus Imberi and Brett Campbell by $.62 per hour effective June 1st, 2013. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Police Matters

The new sheriff pickup was received and once the installation of all the sheriff equipment is finished the deputy sheriff's truck will be passed on to the highway department for use.
Feickert moved and Neuharth seconded for the Deputy Sheriff to attend a training that is going to be held in Pierre. All voted in favor. Motion carried.
Sheriff Ackerman received a matching grant from the State of South Dakota to get a sound system for the courtroom. Neuharth moved and Schumacher seconded to provide half of the funding for a sound system for the courtroom. All voted in favor. Motion carried.

Extension Office

Schumacher moved and Beilke seconded for Lanette Butler to be summer help for the Extension office. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Schumacher seconded to move into executive session at 9:45AM to discuss Indigent and Personnel issues. All voted in favor. Motion carried.
At 10:15AM Feickert moved and Beilke seconded to exit executive session. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to enter executive session at 12:50PM to discuss Indigent and Personnel issues. All voted in favor. Motion carried.
At 1:25PM Neuharth moved and Beilke seconded to exit executive session. All voted in favor. Motion carried.

PSI Indigent Claim

Neuharth moved and Beilke seconded to accept $900.00 reimbursement from PSI. All voted in favor. Motion carried.

Indigent Burial 13-01

Neuharth moved and Feickert seconded to pay Carlsen Funeral Home $1800.00 for indigent burial 13-01 with the understanding that Carlsen will collect the surviving spouse benefits from the applicant. All voted in favor. Motion carried.

NEDSCAP

Marie Nelson from NEDSCAP gave an annual update on the services that NEDSCAP offers and what services have been provided to McPherson County in the past year.

Drainage Board

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

Right of Way Permits

Neuharth moved and Beilke seconded to approve the following right of way permits for FEM Electric and Valley Telco Communications. All voted in favor. Motion carried.
FEM Electric- permit to bore cable between Section 27 & 28 in T126N, R68.
Valley Telco Communications- permit to bore cable in T126N, R73W.

SD DOT Easements

Feickert moved and Beilke seconded to approve easements to the SD DOT for Lot PE1, Lot PE2, and Lot PE3 in Block 2 of Original Town of Leola to install sidewalk and curb & gutter ramp. All voted in favor. Motion carried.

Highway Department Matters

Neuharth moved and Schumacher seconded to accept the 40 x 80 pole structure from Eureka City if offered to the county. All voted in favor. Motion carried.

An agreement has been prepared for Ricardo Weisbeck and the county for the pole structure that will be built. JP Lumber is requesting half of the cost of the materials before they submit the purchase order.

Two requests for additional approaches were discussed. The highway superintendent will look into adding approaches in the requested areas.

A public hearing for the maintenance of private roads by the county will held on June 3rd, 2013 at 10:15AM in the commissioner's chambers.

Sage Information Services

A request from Sage Information Services for information from the Director of Equalization office was discussed. The State's Attorney is looking into how to handle the request.

Insurance Plus

Carol Sommers came from Insurance Plus to assist employees in filling out life insurance applications for the Metlife.

Window Replacement Quote

Schumacher moved and Feickert seconded to accept a quote submitted by House of Glass to replace 6 windows on the 1st floor of the courthouse for $11,951.58. All voted in favor. Motion carried.

June Meeting Date Change

Neuharth moved and Feickert seconded to change the June meeting date to June 3rd, 2013 because of the school and city elections being held on June 4th, 2013. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Treasurer Donna Breitag discussed the possibility of adding Gov Tel to her office which would allow individuals to pay taxes or licenses with a credit card.

The following items and reports were approved. Register of deeds statement of fees collected during the month of April 2013 for the amount of $5099.25. Register of deeds modernization and preservation fees collected during the month of April 2013 $420.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $152,391.32; Total amount of actual cash, $608.80; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $320,403.95; Miscellaneous cash, $30.44; CD's, $992,165.02; Super Savings-Leola, $2,262,894.09.

At 3:20 PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
June 3rd, 2013

The McPherson County Board of Commissioners met in regular session on Monday, June 3rd, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda and the minutes from the May 7th, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $205.28; Ameripride Linen, Supplies, $209.94; AT&T Mobility, Cell Phone, $316.35; Avera Queen of Peace, Drug Screen, $70.25; Best Western Ramkota, Hotel Rooms, $800.91; Donna Breitag, Meals, $52.00; Butler Machinery, Highway Supplies, $528.50; Crawford Trucks & Equipment, Highway Supplies, $475.72; Credit Collections Bureau, Collection Commission, $4960.21; Dakota Brush, Supplies, $126.00; Dakota Electronics, Highway Supplies, $2216.20; Estate of Steven Serr, Deductible Reimbursement, $1000.00; Eureka City, Water & Sewer, $41.90; Eureka City, Highway Building Permit, $31.00; Eureka Senior Center, 2013 Allocation, $3000.00; Farm Power Mfg., Highway Supplies, $200.00; FEM Electric, Electric Bill, $170.39; Fischer's Plumbing, Repairs, $150.00; Fordham Signs & Design, Highway Supplies, $2170.00; Vicki Geffre, Meals, $38.00; Gene's Oil Company, Fuel & Gasoline, $16,976.25; Grassland Colony, Road Hauling Reimbursement, $1000.00; Jennifer Guthmiller, Meals, $52.00; Hedahl's, Highway Supplies, $321.00; John Hilgemann, Meals & Mileage, $143.02; Susan Hoffman, Meals & Mileage, $64.00; Homestead Building Supplies, Supplies, $97.07; Dawn Jenner, Mileage & Dues, $70.34; JGE, Supplies, $41.71; K & A Implement, Highway Supplies, $436.81; Donald Kallenberger, Reimbursements, $676.70; Ken's Food Fair, Highway Supplies, $21.93; Kimball Midwest, Highway Supplies, $373.19; Leola City, Water & Sewer, $76.40; Leola Grocery, Supplies, $84.48; Leola Senior Center, 2013 Allocation, $1000.00; Light and Siren, Highway Supplies, $1773.87; Long Lake Colony, Road Hauling Reimbursement, $1000.00; Sidney Maier, Clothing Reimbursement, $37.09; McPherson County Treasurer, Postage & Fees, $42.76; McPherson County Herald, Publishing, $323.66; MDU, Electric Bill, $505.19; Delmar Metzger, Mileage, $138.75; Microfilm Imaging Systems, Rental Equipment, $85.00; NCFE, Oil Change & Highway Supplies, $1162.42; North Star Energy, Propane, $329.10; Northwest Blade, Publishing, $211.95; PERU, Inmate Medical Insurance, $24.80; Pomp's Tire Service Inc., Highway Supplies, $1094.63; Praxair Distribution, Highway Supplies, $227.85; Quill Corp., Supplies, $803.65

Sanford Health, Autopsy, $2553.92; Sanford Health, Autopsy, $2401.49; Sanford Laboratories, Medical-1 Indigent, $80.57; SD DOT, Repairs & Maintenance, $3931.57; SDACC, County Directories, $40.00; SDACH, Registration Fees, $30.00; SDPAA, Insurance, $146.00; Share Corporation, $370.66; State Treasurer, Sales & Excise Tax, $46.39; Valley Telco, Phone & Internet, $659.80; Sheila Vescovi, Meals & Mileage, $97.20; VISA, Visa Bill, $498.95, Visa, Highway Visa Bill, $96.77; Tiffany Weiszhaar, Meals, $38.00

Neuharth moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$3700.00; Auditor, $4980.20; Treasurer, $5207.42; State's Attorney, $3298.06; Government Building, $2641.96; Director of Equalization, $5225.42; Register of Deeds, $4386.71; Veteran Service Officer, $1238.58; Sheriff, $4400.99, Extension, $270.00; Road & Bridge, $28,856.66; Emergency & Disaster, $589.70; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5341.41
Insurance: American Family, $426.33; Wellmark, $7600.00; Vision Care, $166.25
Retirement: South Dakota Retirement System, $4144.86

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Leola Hills State Radio Project
The South Dakota Bureau of Information and Telecommunications is considering installing a state radio communication system on the Leola Hills tower site. Sheriff Ackerman is working with the South Dakota Bureau of Information and Telecommunications on the possible installation details.

2014 County Health Nurse Contract
Neuharth moved and Feickert seconded to approve $28,000 for the 2013-2014 County Health Nurse contract. All voted in favor. Motion carried.

Ricardo Weisbeck Memorandum of Understanding
Neuharth moved and Feickert seconded sign the memorandum of understanding with Ricardo Weisbeck for the construction of a cold storage building in Eureka. All voted in favor. Motion carried.

Annual Maintenance Agreement

Neuharth moved and Beilke seconded to charge $100.00 per hour for grading and snow removal with a half hour minimum for all private parties and townships. All voted in favor. Motion carried.

Drainage Board

Neuharth moved and Schumacher seconded to forego a drainage board meeting for the month of June due to no new drainage permits being submitted. All voted in favor. Motion carried.

Highway Department Matters

Construction on the cold storage building in Eureka has started. The poles have been put in the ground and the remaining construction is in process.

Harry Hoff and Curtis Hoff approached the board about the county providing maintenance on the section line east of their farm. They stated that the road needs a little bit of gravel and blading. The Highway Superintendent agreed that he would be able to provide that amount of maintenance to that road.

Miscellaneous Items and Reports

The 2014 budget requests from the departments were given to the commissioners and budget review will begin next month. Becky Wolff updated the board on the sewer issues the courthouse had with the work that was done by Visu-Sewer.

The following items and reports were approved. Register of deeds statement of fees collected during the month of May 2013 for the amount of $4011.25. Register of deeds modernization and preservation fees collected during the month of May 2013 $480.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $166,637.94; Total amount of actual cash, $1110.03; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $8458.50; Miscellaneous cash, $42.76; CD's, $992,452.51; Super Savings-Leola, $1,176,953.23.

At 2:00 PM Schumacher moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
July 2nd, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, July 2nd, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda and the minutes from the June 3rd, 2013 meeting of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $56.86; Access Elevator & Lifts, Lift Maintenance, $750.00; Ameripride Linen, Supplies, $223.03; AT&T Mobility, Cell Phones, $315.83; Best Western Ramkota, Hotel Rooms, $231.00; Butler Machinery, Highway Supplies, $1657.05; Clark Engineering, Highway Supplies, $1413.46; Connecting Point, Support Contract, $9374.01; Connecting Point, Meeting Registration, $25.00; CorInsurance, Ambulance Insurance, $3384.00; Crawford Trucks & Equipment, Highway Supplies, $638.50; Credit Collections Bureau, Collection Commission, $34.00; Custom Cage, Equipment, $680.00; Dakota Electronics, Radio Install, $1339.55; DMI, Highway Supplies, $1397.98; Eureka City, Water & Sewer, $64.84; Eureka Manufacturing, Highway Supplies, $318.36; Eureka Ready Mix Concrete, Concrete, $966.00; Farm Power Mfg., Highway Supplies, $50.00; FEM Electric, Electric Bill, $162.86; Gene's Oil Company, Fuel & Gasoline, $10,081.28; Heartland Waste, Garbage, $100.00; Homestead Building Supplies, Supplies, $393.70; Jebro, Highway Supplies, $5174.24; JP Lumber, Highway Supplies, $92.83; K & A Implement, Highway Supplies, $305.62; Donald Kallenberger, Reimbursements, $275.15; Ken's Food Fair, Highway Supplies, $5.29; Kimball Midwest, Highway Supplies, $487.57; Leola Ambulance Service, Mileage Reimbursement, $1783.00; Leola City, Water & Sewer, $80.40; Live, 2013 Allocation, $720.00; Macs, Highway Supplies, $41.18; Macs Electric, Highway Supplies, $881.33; Jenna Malsom, Mileage Reimbursement, $173.90; MARC, Supplies, $283.29; McPherson County Treasurer, Postage, $76.08; McPherson County Herald, Publishing, $184.59; ; MDU, Electric Bill, $441.18; Menards, Supplies, $438.00; Microfilm Imaging Systems, Rental Equipment, $85.00; National Sheriff's Association, Membership Dues, $52.00; NCFE, Oil Change & Highway Supplies, $94.56; North Star Energy, Propane, $399.62; Northwest Blade, Publishing, $264.55; Northern Plains Coop; Highway Supplies, $195.00; Darrell Pfeifle, Reimbursements, $51.98; Pomp's Tire Service Inc., Highway Supplies, $1472.61; Praxair Distribution, Highway Supplies, $833.73; Pro Ag Supply, Repairs, $126.62; QQP,

Supplies, $102.87; Quill Corp., Supplies, $357.67; Rick Rau, Reimbursement, $79.55; David Roggenkamp, Mileage & Corner Fees, $164.80; Pat Schaffner, Repairs, $80.00; Harvey Schaible, Reimbursement, $506.25; SD Dare Officers Association, Conference Registration, $30.00; SD Federal Property Agency, Highway Supplies, $1782.00; SDACC, Catastrophic Legal Expense, $1011.73; SDACO, Website Hosting Fee, $150.00; SDACO, May M&P Fees, $192.00; SDPAA, Insurance, $35,563.82; SDPAA, Insurance, $46.00; Deb Serie, Pit Run, $784.00; Share Corp; Supplies, $183.95; Stanton Spitzer, Spraying, $50.00; Stan Houston Equipment, Supplies, $105.00; State Property Management, Highway Equipment, $13,750.00; Tools Plus Industries, Highway Supplies, $426.10; Tri-State Water, Courthouse Water, $87.80; USPS, Box Rental, $526.00; USPS, Extension Postage, $138.00; Valley Telco, Phone & Internet, $933.01; Visa, Visa Bill, $59.99; Visa, Highway Visa Bill, $307.35; Becky Wolff, Mileage & Supplies Reimbursement, $296.14

Neuharth moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$3100.00; Auditor, $4998.20; Treasurer, $5407.42; State's Attorney, $3298.06; Government Building, $3121.96; Director of Equalization, $5225.42; Register of Deeds, $4986.71; Veteran Service Officer, $1838.58; Sheriff, $4400.99, Extension, $471.95; Weed, $1342.04; Road & Bridge, $32,055.63; Emergency & Disaster, $589.70; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5922.96
Insurance: American Family, $426.33; Wellmark, $7600.00; Vision Care, $166.25;
Metlife, $160.16
Retirement: South Dakota Retirement System, $4594.92

ADDED OR INCREASED SALARIES:

Schumacher moved and Beilke seconded to increase the salary of Dean Geffre by $.54. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Leola Hills State Radio Project

Sheriff Ackerman informed the board that the state will be installing a state radio communication system on the Leola Hills tower site and that he is working on the details with the South Dakota Bureau of Information and Telecommunications.

Leola Trail Riders Special Event Liquor License

Neuharth moved and Feickert seconded to approve a special events liquor license to the Leola Trail Riders for a bull riding event to be held on August 10th, 2013. All voted in favor. Motion carried.

4-H Advisor

Jenna Malsom the Edmunds, McPherson, Walworth, and Campbell 4-H Advisor introduced herself to the board and discussed the 4-H activities that took place in May and June as well as some upcoming events.

Executive Session

At 10:10AM Neuharth moved and Feickert seconded to move into executive session to discuss indigent matters. All voted in favor. Motion carried. At 10:40AM Neuharth moved and Beilke seconded to end executive session. All voted in favor. Motion carried. No action was taken.

GIS Presentation

Brenda Wilson from GIS Workshop did a presentation on a GIS System. She will prepare a quote and the board will review next meeting.

Gary Wolff

Gary Wolff discussed with the board the options for removing a trailer house with delinquent taxes from his property. The States Attorney will look into what steps McPherson County needs to take to remove the trailer house from Wolff's property.

2014 Budget

The 2014 budget was reviewed and the Auditor will make the requested changes and the provisional budget will be reviewed at the August meeting.

Meeting Authorizations

Feickert moved and Neuharth seconded for Jennifer Guthmiller, Susan Hoffman, and Sharon Guthmiller to attend the Ultra User's meeting in Pierre on August 7th, 2013 and also for Jennifer Guthmiller to attend the SD Chapter of the Association of Government Accountants Conference in Pierre November 5th & 6th, 2013. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Feickert seconded to reject a bill submitted by Dale Mohr for $1750.00 for section line improvement. All voted in favor. Motion carried.

Glenn is comparing the prices of motor graders from different companies and will bring the quotes to the next meeting.

Glenn purchased a truck with a dump body & attachments for $13,550 and a Henke plow for $200.00 from State Property Management.

Schumacher moved and Neuharth seconded to transfer $62,023.55 from the Road and Bridge balance reserved for secondary road to the undesignated fund balance in the same fund. All voted in favor. Motion carried.

Fund Transfer

Schumacher moved and Neuharth seconded to transfer $10,000 from the General Fund to the Joint Law Fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports

A basement window will be sealed and some landscaping will be done at the courthouse. The following items and reports were approved. Register of deeds statement of fees collected during the month of June 2013 for the amount of $1750.25. Register of deeds modernization and preservation fees collected during the month of June 2013 $225.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $56,846.67; Total amount of actual cash, $898.79; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $18,411.04; Miscellaneous cash, $76.08; CD's, $992,452.51; Super Savings-Leola, $1,150,953.23.

At 4:00 PM Beilke moved and Schumacher seconded 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
August 6th, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, August 6th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda and the minutes from the July 2nd, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $339.56; Aberdeen Asphalt, Highway Supplies, $8,118.07; Ameripride Linen, Supplies, $385.40; Art's Body Shop, Sheriff Pickup Decal, $515.00; AT&T Mobility, Cell Phones, $819.62; Bureau of Information & Telecommunications, Teletype Services, $2250.00; Butler Machinery, Highway Supplies, $436.38; Carlsen Funeral Home, Indigent Cremation, $900.00; Connecting Point, Networking, $115.00; Connecting Point, Conference Registration, $50.00; Crawford Trucks & Equipment, Highway Supplies, $12,288.16; Curt's Repair, Highway Supplies, $113.54; Dakota Electronics, Radio Repair, $77.10; Dependable Sanitation, Garbage, $249.00; DMI, Highway Supplies, $215.87; Edmunds County Sheriff, Prisoner Care, $1100.00; Edmunds County, Hotel Room Reimbursement, $70.36; Eureka City, Water & Sewer, $44.86; Eureka Community Hospital, Community Nursing Services, $7000.00; Eureka Fire Department, Fire Tax Distribution, $5142.31; Eureka Plumbing & Heating, Highway Supplies, $44.10; FEM Electric, Electric Bill, $153.86; Fischer's Plumbing, Highway Supplies, $38.10; Flint Hills, Highway Supplies, $80,837.70; GCR Tire Control, Highway Supplies, $2145.60; Dean Geffre, Clothing Reimbursement, $94.98; Gene's Oil Company, Fuel, $13,460.43; Heartland Waste, Garbage, $50.00; Hedahl's, Highway Supplies, $10.37; Homestead Building Supplies, Supplies, $92.39; Hosmer Fire Department, Fire Tax Distribution, $649.05; Jebro, Highway Supplies, $5174.24; Dawn Jenner, Mileage, $109.15; JP Lumber, Highway Supplies, $416.88; K & A Implement, Highway Supplies, $357.64; Donald Kallenberger, Reimbursements, $1048.90; Ken's Food Fair, Highway Supplies, $33.77; Kimball Midwest, Highway Supplies, $685.07; Patricia Larman, Blood Alcohol Test, $50.00; Leola City, Water & Sewer, $460.80; Leola Fire Department, Fire Tax Distribution, $5385.86; Leola Grocery, Supplies, $88.99; Long Lake Town, Sewer & Water, $144.00; Long Lake Fire Department, Fire Tax Distribution, $1185.59; Mac's Inc., Highway Supplies, $92.15; Mac's Electric, Repairs, $628.90; Jenna Malsam, Mileage & Meals, $182.92; MARC, Supplies, $358.50; McPherson

County Treasurer, Postage, $19.80; McPherson County Herald, Publishing, $198.12; MDU, Electric Bill, $640.96;Microfilm Imaging Systems, Rental Equipment, $85.00; NCFE, Oil Change & Highway Supplies, $1668.35; ND Sheriff & Deputy Association, Conference Registration, $75.00; Neve's Uniform & Equipment, Joint Law Boots, $299.90; North Star Energy, Propane, $900.78; Northwest Blade, Publishing, $247.63; Northern Plains Coop; Highway Supplies, $85.52; PERU, Inmate Medical Insurance, $48.80; Pro Ag Supply, Repairs, $139.91; Quill Corp., Supplies, $425.78; Sid Schaible, Tire Caesings, $100.00; SDAAO, Conference Registration,$340.00; SDACO, June M & P Fee, $90.00; Linda Shank, Assistance, $190.00; Share Corporation, Highway Supplies, $384.30; Stanley Spitzer, Supply Reimbursement, $66.16; State Treasurer, July Sales & Excise Tax, $30.89; State Treasurer, Money Due to State, $79,445.82; Stan Houston Equipment, Highway Supplies, $92.41; State Property Management, Highway Supplies, $1000.00; Taser International, Taser Cartridges, $294.36; Tools Plus Industries, Highway Supplies, $235.71; Tri-State Water, Courthouse Water, $164.60; USPS, Postage, $230.00; Valley Telco, Phone & Internet, $670.03; VISA, Highway Visa Bill, $576.81; Ricardo Weisbeck, New Shop in Eureka, $28,133.27; West McPherson EMS, Ambulance Reimbursement, $4463.00; Becky Wolff, Supply Reimbursement, $10.59

Feickert moved and Beilke seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$3700.00; Auditor, $4980.20; Treasurer, $5207.42; State's Attorney, $3298.06; Government Building, $2476.96; Director of Equalization, $5207.42; Register of Deeds, $4406.73; Veteran Service Officer, $1238.58; Sheriff, $4380.97; Extension, $1999.25; Weed, $642.72; Road & Bridge, $31,966.79; Emergency & Disaster, $635.06; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5800.33
Insurance: American Family, $426.33; Wellmark, $7600.00; Vision Care, $166.25;
Metlife, $150.71
Retirement: South Dakota Retirement System, $4524.24

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Northeastern Mental Health

A representative from Northeastern Mental Health came and gave an annual report on the services that Northeastern Mental Health offers and explained how the allocation that McPherson County gives them annually helps to provide these services to the residents of McPherson County.

2014 Provisional Budget

Beilke moved and Feickert seconded to approve the 2014 provisional budget for McPherson County with expenditure apportions in the amount of $3,805,964. All voted in favor. Motion carried.

Surplus Property

Schumacher moved and Neuharth seconded to surplus the extension office copy machine. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Beilke seconded to approve the following meeting authorizations: Dawn Jenner, Emergency Manager Conference, September 9th-12th; Darrell Pfeifle and Harvey Schaible, Veteran Service Officer Training, August 26th-28th; Lindsey Gill, State Fair, August 28th. All voted in favor. Motion carried.

Firewall and Trend Renewal

Schumacher moved and Feickert seconded to upgrade to a Sonicwall TZ 105 Totalsecure router and to renew the trend anti-virus for 17 computers. All voted in favor. Motion carried.

Health Insurance

Beilke moved and Feickert seconded to extend our health plan and rates and to have our renewal plan-year date for Wellmark products changed to December 1st, 2013 locking in our plan and rates through November 30th, 2014. All voted in favor. Motion carried.

Pioneer Museum

Representatives from Pioneer Museum presented their financial information and asked if McPherson County would be willing to give them some financial support. No action was taken on this matter.

NECOG Appointment

Neuharth moved and Schumacher seconded to appoint Glenn Spitzer to the NECOG Board to replace Neil Geffre. All voted in favor. Motion carried.

Drainage Board

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

Executive Session

Feickert moved and Neuharth seconded to enter into executive session at 10:50AM to discuss personnel and indigent matters. All voted in favor. Motion carried. Beilke moved and Neuharth seconded to exit executive session at 11:40PM. All voted in favor. Motion carried.

Discussion followed concerning current litigation involving the discharge of a former employee and that notwithstanding the employee's status as an "at-will" employee Neuharth moved and Feickert seconded to authorize the county's attorney to enter into negotiations in an attempt to settle the matter within

the parameters discussed with the State's Attorney while in executive session. All voted in favor. Motion carried.

Highway Department

The construction of the cold storage shed in Eureka is about complete, the highway superintendent estimates that the highway employees will be able to have it completed with another full day of work on the building. The road work that the highway superintendent has scheduled for this year is being completed on time. Representatives from RDO Equipment and Butler Machinery were present and discussed McPherson County purchasing a new Motor Grader. Neuharth moved Beilke seconded to purchase a 2014 Caterpillar Model 140M2AWDB for $258,240.00 from Butler Machinery. All voted in favor. Motion carried. The 2014 Motor Grader will be delivered and paid for after January 1st, 2014.

Miscellaneous Items and Reports

Becky Wolff will get quotes for cutting down some of the dead trees at the courthouse.
The following items and reports were approved. The second quarter reports for Harvey Schaible and Darrell Pfeifle, Register of deeds statement of fees collected during the month of July 2013 for the amount of $4206.25. Register of deeds modernization and preservation fees collected during the month of July 2013 $370.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $115,103.83; Total amount of actual cash, $858.27; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $2,163.36; Miscellaneous cash, $19.80; CD's, $992,452.51; Super Savings-Leola, $971,417.93.

At 3:15 PM Beilke moved and Feickert seconded 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
September 9th, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, September 3rd, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda for the September meeting and the minutes from the August 6th, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTION 13-8
"RESOLUTION APPROVING PLAT"

BE IT RESOLVED by the Board of County Commissioners of McPherson County, South Dakota, that the plat entitled: "Outlot B of Government Lot 3 in Section 18, Township 126 North, Range 68 West of the 5th P.M. in the County of McPherson, South Dakota." which has been submitted for examination pursuant to law, and it appearing that all taxes and special assessments have been paid and that such plat and the survey thereof have been made and executed according to law, the plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 3rd day of September, 2013

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of 13-8, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution 13-8 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $118.32; Aberdeen Asphalt, Highway Supplies, $1,012.63; Ameripride Linen, Supplies, $227.84; AT&T Mobility, Cell Phone Bill, $315.66; Avera Queen of Peace, Drug Testing, $210.75; Black Hills Ammunition, Ammunition, $299.50, Lloyd Breitag, Mileage, $25.90; Butler Machinery, Highway Supplies, $214.00; Compass Counseling, Assessment, $1750.00; Crawford Trucks & Equipment, Highway Supplies, $10,240.46; D-Ware,

Conference Registration, $85.00; Edmunds County Sheriff, Prisoner Care, $150.00; Eureka City, Water & Sewer, $51.52; Eureka Manufacturing, Highway Supplies, $364.34; Eureka Ready Mix, Concrete, $828.00; FEM Electric, Electric Bill, $154.13; Flint Hills, Highway Supplies, $136,591.85; Sandra Flittie, Achievement Day Mileage & Wages, $47.20; Gene's Oil Company, Fuel, $13,814.41; Lindsey Gill, Supplies Reimbursement, $17.04; Jane Green, Achievement Day Mileage & Wages, $73.10; Mike Hassebroek, Achievement Day Mileage & Wages, $43.30; Heartland Waste, Garbage, $50.00; Hedahl's, Highway Supplies, $138.36; Homestead Building Supplies, Supplies, $513.62; Dawn Jenner, Reimbursement, $383.66; JGE, Lawn Mower Part, $789.25; JP Lumber, Highway Supplies, $7.52; K & A Implement, Highway Supplies, $545.67;Donald Kallenberger, Reimbursements, $374.25; Donald Kallenberger, Deductible Reimbursement, $1000.00; Jim Kanable, Achievement Day Mileage & Wages, $44.40; Kimball Midwest, Highway Supplies, $397.08; Leola City, Water & Sewer, $88.00; Leola Grocery, Supplies, $187.37; Les's Standard, Highway Supplies, $5.30; Jenna Malsam, Mileage & Meals, $92.10; Marshall & Swift, DOE Book, $1864.10; McPherson County Treasurer, Postage, $11.76; McPherson County Herald, Publishing, $384.85; MDU, Electric Bill, $539.59; Microfilm Imaging Systems, Rental Equipment, $85.00; NCFE, Supplies, $214.88; North Star Energy, Propane, $99.68; Northwest Blade, Publishing, $282.28; Northern Plains Coop; Highway Supplies, $42.76; PERU, Inmate Medical Insurance, $24.80; Quill Corp.,Supplies, $459.65; SD DOT, Bridge Inspection, $892.42; SDACO, Conference Registration, $990.00; SDACO, July M&P Fees, $148.00; SDSU-SD LAP, Conference Registration, $70.00; Share Corporation, Highway Supplies, $750.97; Sheehan Mack, Highway Supplies, $283.60; Stanley Spitzer, Supply Reimbursement, $73.14;; State Treasurer, Money Due to State, $33,174.09; State Treasurer, Blood Alcohol Test, $35.00; Tri-State Water, Courthouse Water, $66.60; Ultra-Connecting Point, Repairs, $40.00; Valley Telco, Phone & Internet, $691.05; Van Diest, Mosquito Chemical, $2171.25; Vila's Pharmacy, Batteries, $106.40; VISA, Highway Visa Bill, $47.67; Walworth County Sheriff, Prisoner Care, $125.00; West McPherson EMS, Travel Reimbursement, $3135.50; Julie Wiest, Achievement Day Mileage & Wages, $50.32; Ron Wolff, Achievement Day Mileage & Wages, $108.10

Neuharth moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2500.00; Auditor, $3347.66; Treasurer, $5207.42; State's Attorney,$3298.06; Government Building, $2401.96; Director of Equalization, $5225.42; Register of Deeds, $4406.73; Veteran Service Officer, $1238.58; Sheriff, $4380.97; Extension, $1851.75; Weed, $861.67; Road & Bridge, $30,035.13; Emergency & Disaster, $505.57; Joint Law, $2773.33

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: $5219.31
Insurance: American Family, $426.33; Wellmark, $7200.00; Vision Care, $166.25;
Metlife, $138.08
Retirement: South Dakota Retirement System, $4175.73

ADDED OR INCREASED SALARIES:
Neuharth moved and Beilke seconded to approve a $75.00 raise for Lindsey Gill effective September 1st, 2013. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Conservation District
Lee Kindlespire from the McPherson County Conservation District requested additional funding from McPherson County for the Conservation District. Neuharth moved and Beilke seconded to allocate additional funds for the Conservation District. All voted in favor. Motion carried.

2014 Provisional Budget
A hearing was held on the 2014 budget further discussion and adoption will take place at the September 24th meeting.

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

Leola Hills Tower Project
Neuharth moved and Feickert seconded to sign the plat entitled "Outlot B of Government Lot 3 in Section 18, Township 126 North, Range 68 West of the 5th P.M. in the County of McPherson, South Dakota" as the proprietor. All voted in favor. Motion carried.

Feickert moved and Neuharth seconded to approve the purchase agreement between Brian Hoffman and McPherson County for the Leola Hill Tower site. All voted in favor. Motion carried.

Mutual Aid Agreement
Campbell County and McPherson County Sheriff's offices have discussed having a mutual aid agreement with each other.

Meeting Authorizations
Neuharth moved and Beilke seconded to approve Dawn Jenner and Glenn Spitzer to attend the D-Ware conference in Deadwood October 16th & 17, and for Glenn Spitzer to attend the

Regional Highway Superintendent meeting in Rapid City October 23rd & 24th. All voted in favor. Motion carried.

LEPC Appointment

Neuharth moved and Schumacher seconded to replace Robert Dockter with Alan Adam on the LEPC Board. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 11:30AM to discuss personnel and legal matters. All voted in favor. Motion carried. Beilke moved and Neuharth seconded to exit executive session at 11:40PM. All voted in favor. Motion carried. No action was taken.

Neuharth moved and Schumacher seconded to enter into executive session at 2:00PM to conduct Deputy Auditor interviews. All voted in favor. Motion carried. Neuharth moved and Feickert seconded to exit executive session at 3:30PM. All voted in favor. Motion carried. No action was taken.

Highway Department

Glenn Spitzer informed the board that he will be resigning from the Leola City Council effective September 9th, 2013.

There are issues with landowners putting fences in section lines that have been flooded. The possibility of drawing up an agreement with landowners to take responsibility for the fences they put in section lines was discussed.

Bill Antonides discussed with Glenn Spitzer that he was having issues accessing a section line to his property. Glenn is going to working with him on possibly improving the section line.

EMT/Fireman Workman's Compensation List

Leola EMT- Jason Fauth, Valerie Geffre, Sharon Guthmiller, Jackie Rau, Jane Severson, Bill Taylor, Becky Wolff, Betty Pat Hutson

Leola Firemen- Lloyd Breitag, Neil Geffre, David Gohl, Doug Hatlewick, Jon Mardian, Shane Moser, Tel Pudwill, Dean Schock, Jim Severson, Jeff Tschappat, Chad Weiszhaar, Kent Weiszhaar, Alan Aman, Vince Brandner, Chuck Schaunaman, Brady Weiszhaar, Karl Moser, Tyler Bollinger, Matt VanderLinden, Jason Kallenberger

Long Lake Firemen- Dean Butler, Ronnie Ehresman, Victor Fischer, Jerry Franck, Boz Goebel, Kevin Heupel, Brian Hoffman, Charles Hoffman, Glenn Hoffman, Rod Hoffman, Dawn Jenner,

Jeff Jenner, Randy Meidinger, Michael Rath, Gerard Retzer, Jim Schumacher, Stanley Spitzer, Dennis Walker, Taylor Weigel, Dennis Wolff, Johnny Fischer

Eureka Firemen- Tim Serr, Josh Flemmer, Pat Gab, Chris Gonska, Keith Kramlich, Travis Mehlhaff, Scott Raile, Terry Vinger, Bruce Fauth, Ron Brockel, Brandon Duquette, Jordan Mehlhaff, Pat Mehlhaff, Mark Morlock, Jordon Opp, Ron Schick, Tim Jundt, Dave Ackerman, Melvin Kary, TJ Mahlke, Wayne Nehlich, Rick Rau, John Schwingler, Neil Woelhaff

Eureka EMT/EVOC- Terry Schutz, Renee Schwingler, Jim Mulder, George Hulscher, John Schwingler, Barry Lapp, Harvey Albee, Mick Heupel, Jaci Eberhardt, Clyde Ottenbacher, Jeremy Eberhardt, Bill McVay, Roger Rood, Greg Hoff, David Roggenkamp, Roxanne Gill, Priscilla Hieb, Steve Oster, Todd Hieb, Jordan Opp, Bob Weber, Gary Conlin, David Ackerman, Lewis Opp, Candice Kusler, Marlene Morlock, Cliff Berreth, Delmar Metzer, JuLina Aman, Arlo Bertsch, Perry Thompson, Lisa Nesheim, Kelsey Weismanel

GIS Workshop

The quote from GIS Workshop to implement GIS services for McPherson County was reviewed. No action was taken.

Miscellaneous Items and Reports

Feickert moved and Schumacher seconded for Kappes Tree Service to remove four trees at the courthouse. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to purchase wind jackets for all county employees. All voted in favor. Motion carried.

Dave Ackerman presented the 2013 Sheriff Management Study.

The following items and reports were approved. Register of deeds statement of fees collected during the month of August 2013 for the amount of $1561.75. Register of deeds modernization and preservation fees collected during the month of August 2013 $175.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $20,909.81; Total amount of actual cash, $861.37; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $3,936.20; Miscellaneous cash, $11.76; CD's, $992,452.51; Super Savings-Leola, $858,417.93

At 3:30 PM Schumacher moved and Beilke seconded to recess the meeting until September 24th at 8:00 AM. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 24th, 2013

The McPherson County Board of Commissioners resumed their September meeting on Tuesday, September 24th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 8:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, and Jim Schumacher. Absent: Rick Beilke. Others present: Glenn Spitzer and Justin Kessler.

Neuharth moved and Feickert seconded to approve the agenda. All voted in favor. Motion carried.

RESOLUTION 13-9
"ADOPTION OF ANNUAL BUDGET"

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, 2014 and ending December 31, 2014 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 24th day of September 2013. 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, South Dakota for the year January 1, 2014 through December 31, 2014.

COUNTY TAX LEVIES

WITHIN LIMITED LEVY	TAX LEVY IN DOLLARS	$/1,000
*General County Purposes (10-12-9)	$1,413,377	2.637
LIMITED LEVY SUBTOTAL (10-12-21)	$1,413,377	2.637
LIMITED AND UNLIMITED LEVY SUBTOTAL	$1,413,377	2.637
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	$241,641	.541

*These amounts include the 25% to be distributed to the cities
*As of September 24th, 2013 these levies are not approved by the Department of Revenue

_____ _____

Chariman of the Board of County Commissioners Commissioner-Jeff

_____ _____

Commissioner -Jim Commissioner-Sid

ATTEST:

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McPherson County Auditor

Schumacher moved for the adoption of Resolution 13-9 and Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 13-9 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Speed Limit Sign Request

Justin Kessler approached the board and requested a speed limit sign be placed by his residence. The highway superintendent is going to look into what the best options are to slow the traffic down by Kessler's residence. This matter is tabled until the October meeting.

2014 Budget Changes

Feickert moved and Neuharth seconded to make the following changes to the 2014 budget: increase fund 612 (Soil Conservation) from $1,000 to $3,000 and to increase general fund cash

applied from $339,294 to $342,452. Total 2014 appropriations are $3,808,964. All voted in favor. Motion carried.

Highway Department

Highway Superintendent discussed with the board the City of Eureka's request to have the county help haul gravel for them. The work is done on the highway department's own time. It was discussed to have the City of Eureka to pay the employee's directly for their time and to fill trucks with fuel when work is completed.

Air Conditioners

Neuharth moved and Feickert seconded to have all of the air conditioners flushed out and to have a metal backing put on to keep birds out. All voted in favor. Motion carried.

Ceiling Fans

Neuharth moved and Feickert seconded to install ceiling fans in the clerk of courts and sheriff offices. All voted in favor. Motion carried.

At 9:35AM Feickert moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
October 1st, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, October 1st, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:10AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda for the October meeting and the minutes from the September 3rd, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTION 13-9
"RESOLUTION APPROVING PLAT"

BE IT RESOLVED by McPherson County Board of Commissioners that Plat of Lots A-2A, A Subdivision of Lot A-2A of Lot A, located in NE 1/4, 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 amendments thereof.

Dated this 1st day of October, 2013

ATTEST:

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McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution 13-9, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and Resolution 13-9 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $260.37; Dave Ackerman, Fuel Reimbursement, $65.50, Ameripride Linen, Supplies, $207.18; AT&T Mobility, Cell Phone Bill, $315.66; Leland Berreth, Mileage, $2.22; Butler Machinery, Highway Supplies, $978.32; Cedar Shore Resort, Hotel Room, $156.00; Connecting Point, Anti-Virus Renewal, $306.00; Crawford Trucks & Equipment, Highway Supplies, $1428.88; Edmunds County, Reimbursement, $147.00; Eureka City, Water & Sewer, $43.01; Eureka Community Hospital, Community Nursing, $7000.00; Eureka Manufacturing, Highway Supplies, $247.00; FEM Electric, Electric Bill, $166.25; Geffdog Designs, Pull Over Jackets, $1294.30; Gene's Oil Company, Fuel, $14,612.55; Jennifer Guthmiller,

Reimbursement, $269.50; Heartland Waste, Garbage, $35.00; Hedahl's, Highway Supplies, $186.46; Susan Hoffman, Reimbursement, $105.00; Homestead Building Supplies, Supplies, $154.09; Dawn Jenner, Reimbursement, $292.81; JP Lumber, Highway Supplies, $2,964.12; K & A Implement, Highway Supplies, $291.79; Donald Kallenberger, Reimbursements, $365.28; Kappes Tree Service, Tree Removal, $600.00; Kary's Service Station, Oil Change & Tire, $197.16; Kimball Midwest, Highway Supplies, $484.44; Richard Kolb, Mileage, $2.59; L&M Wrecking, Highway Supplies, $363.40; Patricia Larman, Blood Alcohol Draw, $50.00; Leola City, Water & Sewer, $78.40; Leola Grocery, Supplies, $102.63; Mac's, Highway Supplies, $189.49; Jenna Malsam, Mileage & Meals, $133.90; MARC, Highway Supplies, $773.90; McPherson County Treasurer, Postage, $28.56; McPherson County Herald, Publishing, $214.34; MDU, Electric Bill, $617.58; Menards, Highway Supplies, $84.98; Delmar Metzger, Mileage & Meals, $250.59; Microfilm Imaging Systems, Rental Equipment, $85.00; NCFE, Supplies, $97.41; Neve's, Magazine, $48.29; Newman Traffic Sign, Highway Supplies, $159.22; Northwest Blade, Publishing, $175.90; Northern Plains Coop; Highway Supplies, $35.63; Darrell Pfeifle, Reimbursement, $296.12; Pomp's Tire Service, Highway Supplies, $1934.30; Quill Corp. Supplies, $37.06; Safety Benefits, Conference Registration, $65.00; Harvey Schaible, Reimbursements, $767.73; Curtis Schumacher, Reimbursement, $34.97; SD AGA, Conference Registration, $230.00; SDACO, August M&P Fees, $70.00; SD Federal Property Agency, Supplies, $427.75; SD Game Fish & Parks, Animal Damage Control, $2410.84; SDPAA, Insurance, $486.00; Share Corp., Supplies, $522.48; Sheehan Mack Sales & Service, Highway Supplies, $61.33; State Treasurer, Blood Alcohol/Drug Test, $122.00; State Treasurer, Money Due to State, $43,648.04; State Treasurer, Sales & Excise Tax, $15.96; USPS, Postage, $92.00; Van Diest Supply Company, Weed Control Chemical, $3610.50; VISA, Visa Bill, $133.90; Duane Wolf, Stump Grinding, $175.00

Neuharth moved and Beilke seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$3700.00; Auditor, $4287.90; Treasurer, $5807.42; State's Attorney,$3298.06; Government Building, $3001.96; Director of Equalization, $5207.42; Register of Deeds, $5026.75; Veteran Service Officer, $2638.58; Sheriff, $4360.95; Extension, $1835.00; Weed, $905.93; Road & Bridge, $29,352.04; Emergency & Disaster, $680.42; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6363.70
Insurance: American Family, $426.33; Wellmark, $7200.00; Vision Care, $166.25; Metlife, $138.08
Retirement: South Dakota Retirement System, $4848.24

ADDED OR INCREASED SALARIES:

Feickert moved and Neuharth seconded to approve a salary of $1699.50 per month for Nicole Kempf effective September 16th, 2013. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Central Prairie Red Cross

Ted Price from Central Prairie Red Cross came and explained the services that the Red Cross offers and how to contact them if we do need assistance.

Drainage Board

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

Meeting Authorizations

Neuharth moved and Schumacher seconded to approve Scott Warzecha to attend training in Sioux Falls, Jennifer Guthmiller to attend Election School November 12th-15th in Sioux Falls, Dawn Jenner to attend the Safety Conference November 21st-22nd in Mitchell and for the Veteran Service Officers to attend training in Pierre on October 23rd. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 11:40AM to discuss personnel and legal matters. All voted in favor. Motion carried. Feickert moved and Neuharth seconded to exit executive session at 12:05AM. All voted in favor. Motion carried. No action was taken.

Insurance Reimbursement

Feickert moved and Neuharth seconded to reimburse all employees for insurance reimbursements who have not yet been reimbursed. All voted in favor. Motion carried.

Speed Limit Ordinance

First reading of “An ordinance establishing a 35 Mile Per Hour Speed Limit Upon Portion of 370th Ave South” was done. The second reading will be at the November 5th, 2013 meeting.

Highway Department

Schumacher moved and Beilke seconded to surplus the following from the highway department:1996 Truck box with a hoist, 1970 Dana Power Tower Transmission, 1979 model 509 John Deere Rotary mower, 1984 model 509 John Deere Rotary mower, and 1976 model 509 John Deere Rotary Mower, and some scrap steel. All voted in favor. Motion carried.

An individual asked the highway superintendent if the highway department would do the mowing of a personal driveway. The highway department will not be doing any mowing of personal property.

Highway wages of surrounding counties was discussed. The board will be discussing wage increases at the end of the year.

Miscellaneous Items and Reports

The following items and reports were approved. Register of deeds statement of fees collected during the month of September 2013 for the amount of $3445.75. Register of Deeds Modernization and Preservation fees collected during the month of September 2013 $235.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $67,877.51; Total amount of actual cash, $651.00; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $14,174.52; Miscellaneous cash, $28.56; CD's, $992,452.51; Super Savings-Leola, $708,417.93.

At 1:05 PM Beilke moved and Neuharth seconded 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
November 5th, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, November 5th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda for the November meeting and the minutes from the October 1st, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialties, Highway Supplies, $572.66; A&B Business Solutions, Supplies, $260.96; Ameripride Linen, Supplies, $213.32; Art's Body Shop, Highway Supplies, $160.75; AT&T Mobility, Cell Phone Bill, $315.96; Leland Berreth, Mileage, $2.22; Butler Machinery, Highway Supplies, $3486.86; Doug Casey, Clothing Allowance, $74.19; Crawford Trucks & Equipment, Highway Supplies, $591.15; Credit Collections Bureau, Collection Payment, $136.94; D & S Service, Highway Supplies, $311.04; Dakota Fluid Power, Highway Supplies, $ 1094.08; Dependable Sanitation, Garbage, $249.00; DMI, Highway Supplies, $3166.34; Edmunds County Sheriff, Prisoner Care, $600.00; Ron Ehresman, Mileage, $30.54; Eureka City, Water & Sewer, $38.57; Eureka Community Hospital, Blood Draw, $37.70; Eureka Manufacturing, Highway Supplies, $357.98; Farm Power Mfg, Highway Supplies, $224.14; FEM Electric, Electric Bill, $145.34; Josh Flemmer, Clothing Allowance, $63.58; G&R Controls, Cleaning Supplies, $50.41; Gene's Oil Company, Fuel, $18,763.27; Lindsey Gill, Mileage, $31.45; Heartland Waste, Garbage, $35.00; Hedahl's, Highway Supplies, $152.79; Susan Hoffman, Reimbursement, $14.06; Holiday Inn, Hotel Rooms, $1135.87; Homestead Building Supplies, Supplies, $806.09; House of Glass, Windows & Locks, $12,719.58; George Hulscher, Mileage, $2.59; Interstate Battery, Batteries, $91.03; Dawn Jenner, Reimbursement, $186.62; K & A Implement, Highway Supplies, $186.45; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Reimbursements, $315.80; Kary's Service Station, Supplies, $794.66; Ken's Food Fair, Supplies, $8.99; Richard Kolb, Mileage, $2.59; Leola City, Water & Sewer, $84.40; Leola Grocery, Supplies, $60.84; Mac's Electrics, Highway Supplies, $1389.59; Sid Maier, Clothing Allowance, $52.98; Jenna Malsam, Reimbursement, $11.44; MARC, Supplies, $616.45; Maxine Risty, Court Reporting, $78.20; McFarland, Repairs, $892.06; McLeods, Tax Receipts, $382.20; McPherson County Treasurer, Building Permit & Check Blanks, $81.30; McPherson County Herald, Publishing, $458.13; MDU, Electric Bill, $518.82; Menards, Highway Supplies, $57.36; Microfilm Imaging Systems, Rental Equipment, $170.00; NACO, Membership Dues, $450.00; NCFE, Supplies, $311.42; Northwest

Blade, Publishing, $404.63; Northern Plains Coop; Highway Supplies, $21.38; PERU, Inmate Medical Insurance, $24.00; Pomp's Tire Service, Highway Supplies, $935.01; Praxair, Supplies, $163.00; Primetime, Rent, $480.00; Quill Corp. Supplies, $426.54; Rick Rau, Clothing Allowance, $150.00; Sanford Health, Prisoner Care, $143.00; SD Department of Labor, Unemployment, $1458.00; SD Department of Transportation, Highway Supplies, $7049.18; SDACC, Membership Dues, $1541.39; SDACC, Catastrophic Legal Expense, $1011.73; SD Human Services Center, Mentally Ill, $600.00; SDML, Workman's Comp, $25,473.00; SD Sheriff's Association, Association Dues, $423.77; Share Corp., Supplies, $933.32; Sheehan Mack, Highway Supplies, $74.89; Sioux City Foundary Company, Highway Supplies, $960.00; Kenneth Snell, Conference Registration, $25.00; Glenn Spitzer, Meals, $43.00; Tara Thrifty White, Prisoner Care, $72.78; Tools Plus Industries, Highway Supplies, $148.30; Tri-State Water, Supplies, $51.40; Valley Telco, Phone & Internet, $705.04; Vilas Pharmacy, Prisoner Care, $16.99; VISA, Visa Bill, $721.12; Weisbeck Construction, Telehandler Rental, $1600.00

Neuharth moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$12,300; Auditor, $4296.20; Treasurer, $5207.42; State's Attorney,$3298.06; Government Building, $2481.96; Director of Equalization, $5207.42; Register of Deeds, $4386.71; Veteran Service Officer, $1238.58; Sheriff, $4400.99; Extension, $1759.12; Weed, $82.40; Road & Bridge, $27,432.06; Emergency & Disaster, $362.89; Joint Law, $2773.33; Planning & Zoning, $180.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6460.81
Insurance: American Family, $426.33; Wellmark, $7600.00; Vision Care, $172.90;
Metlife, $142.29
Retirement: South Dakota Retirement System, $4574.41

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Brown County Jail Agreement
Neuharth moved and Feickert seconded to approve the 2014 Juvenile Detention Center contract with Brown County. All voted in favor. Motion carried.

Sheriff
Sheriff Ackerman is going purchase a truck box for 2013 Dodge pickup and is going to look at the prices on Astro Starts for the two sheriff pickups.
David Harrell

David Harrell discussed a poor lien with the board. He is going to set up a payment plan with the Auditor's office.

Executive Session

Feickert moved and Beilke seconded to enter executive session at 9:05AM to discuss personnel matters. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 9:30AM. All voted in favor. Motion carried. No action was taken. Neuharth moved and Feicket seconded to enter executive session at 2:05PM to discuss personnel matters. All voted in favor. Motion carried. Feickert moved and Beilke seconded to exit executive session at 2:15PM. All voted in favor. Motion carried. No action was taken.

Zoning Ordinance

Richard Kolb from the zoning board discussed some proposed updates to Article 23, Section 2304 and 2305 of the zoning ordinances. The zoning board will be discussing the proposed updates at their next meeting and will bring the revisions to the board for review when completed.

Drainage Board

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

Meeting Authorizations

Feickert moved and Beilke seconded for Stanley Spitzer and Ronnie Ehresman to attend the District Weed Board Meeting. All voted in favor. Motion carried.

Holiday Open House

Beilke moved and Neuharth seconded to have a Holiday Open House at the courthouse on December 10th, 2013 from 9AM to 12PM. All voted in favor. Motion carried.

Day After Thanksgiving

Schumacher moved and Feickert seconded to grant the McPherson County employees the day after Thanksgiving off as a holiday. All voted in favor. Motion carried.

Speed Limit Ordinance

Feickert moved and Schumacher seconded to approve the second reading of "An ordinance establishing a 35 Mile Per Hour Speed Limit Upon Portion of 370th Ave South". All voted in favor. Ordinance is duly adopted.

Right of Way Permits

Neuharth moved and Schumacher seconded to approve the following right of way applications. All voted in favor. Motion carried.
Spring Creek Colony to bore a hose in 128-6-66.
WEB Water to install a potable water line in 118th Street of 125-4&5-66W.

Highway Department

Schumacher moved and Beilke seconded to approve the bids for the following at the public auction held on November 5th, 2013: $375.00 for a 1979 John Deere rotary mower sold to Sidney Maier, $135.00 for a 1984 model 509 John Deere rotary mower sold to Colin Hoffman, $175.00 for a 1976 model John Deere rotary mower sold to Sid Feickert, $300.00 for a model 1970 Dana Power Tower Transmission sold to Sid Feickert, and $3600.00 for a 1996 truck box with a hoist sold to TJ Mahlke. All voted in favor. Motion carried. Highway Superintendent is going to discuss a new agreement for maintenance on County road 2 up to the state line with Dickey County. Highway Superintendent presented board with suggested wage increases for the highway department. Wage increases will be discussed at the December meeting. Scepaniak has started crushing gravel at the Hoffman pit.

Transfers

Neuharth moved and Beilke seconded to approve a $350,000 transfer from the general fund to the county road and bridge fund and a $10,800 transfer from the general fund to the joint law fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Starting December 3rd, 2013 the meeting time for commissioner meetings will be 10:00AM. Jennifer will check with NECOG about funding for historical preservation for the leaking of the dome. The following items and reports were approved. Register of deeds statement of fees collected during the month of October 2013 for the amount of $3935.75. Register of Deeds Modernization and Preservation fees collected during the month of October 2013 $235.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $92,794.72; Total amount of actual cash, $1870.10; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $273,940.66; Miscellaneous cash, $81.30; CD's, $992,452.51; Super Savings-Leola, $2,177,247.53.
At 2:55 PM Neuharth moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 3rd, 2013

The McPherson County Board of Commissioners met in regular session on Tuesday, December 3rd, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:15AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the agenda for the December meeting and the minutes from the November 5th, 2013 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $39.58; Dave Ackerman, Reimbursement, $309.12; Aberdeen American News, Publishing, $244.50; Ameripride Linen, Supplies, $713.50; Art's Body Shop, Highway Supplies, $275.00; AT&T Mobility, Cell Phone Bill, $315.96; Avera St. Luke's, Mental Health, $1611.23; Avera Queen of Peace, Drug Testing, $259.24; Beadle-Ford-Chrysler-Dodge, Highway Supplies, $245.42; Beck Law Office, Court Appointed Attorney, $472.00; Beck Law Office, Court Appointed Attorney, $335.00; Beck Law Office, Court Appointed Attorney, $1,705.62; Beck Law Office, Court Appointed Attorney, $736.00; Rick Beilke, Mileage, $144.30; Leland Berreth, Mileage, $2.22; Best Western-Ramkota, Hotel Rooms, $250.00; Black Hills Ammunition, Ammunition $399.60; Butler Machinery, Highway Supplies, $2,025.30; Coast to Coast, E911 Supplies, $116.65; Denise Cody, Mental Health Hearing, $15.00; Compass Counseling, Testimony, $500.00; Connecting Point, Firewall, $960.00; Crawford Trucks & Equipment, Highway Supplies, $2,428.09; Curt's Repair, Highway Supplies, $72.23; D-Ware, Highway Supplies, $1550.00; Dakota Electronics, Camera Repair, $65.00; Dept of Revenue, Blood Alcohol Draw, $108.00; Ron Ehresman, Mileage, $15.54; Eureka Ready Mix, Highway Supplies, $1085.00; Eureka City, Water & Sewer, $39.68; Eureka Community Hospital, Blood Draw, $75.40; FEM Electric, Electric Bill, $225.00; Fire Safety First, Extinguisher Maintenance, $351.95; Lee Geffre, Clothing Reimbursement, $81.58; Dean Geffre, Clothing Reimbursement, $47.68; Gene's Oil Company, Fuel, $18,817.27; Jennifer Guthmiller, Meal Reimbursement, $59.00; Heartland Waste, Garbage, $35.00; John Hilgemann, Mileage, $25.90; Susan Hoffman, Supply Reimbursement, $12.84; Homestead Building Supplies, Supplies, $218.20; George Hulscher, Mileage, $49.21;Cletus Imberi, Clothing Reimbursement, $106.04; Dawn Jenner, Reimbursement, $108.47; K &A Implement, Highway Supplies, $365.91; Donald Kallenberger, Reimbursements, $358.12; Ken's Food Fair, Supplies, $21.84; Kimball Midwest, Highway Supplies, $379.00; Richard Kolb, Mileage, $2.59; Leola City, Water & Sewer, $86.00; Leola

Grocery, Supplies, $96.72; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Lucy Lewno, Mental Health Hearing, $150.46; Jenna Malsam, Reimbursement, $326.83; MARC, Supplies, $1451.98; McPherson County Treasurer, Postage, $9.95; McPherson County Herald, Publishing, $329.94; MDU, Electric Bill, $467.04; Menards, Highway Supplies, $311.38; MetroCount, Highway Supplies, $1104.00; Microfilm Imaging Systems, Rental Equipment, $4200.00; Morris, Highway Supplies, $1735.08; NCFE, Supplies, $261.01; Neve's, Supplies, $58.40; Newman Traffic Signs, Highway Supplies, $114.93; Northstar Energy, Propane, $4960.41; Northwest Blade, Publishing, $268.76; PERU, Inmate Medical Insurance, $72.80; Pheasantland Distribution, Decals, $10.65; Praxair, Supplies, $205.72; Quill Corp. Supplies, $983.74; David Roggenkamp, Coroner Fee, $179.60; Runnings Farm & Fleet, Supplies, $369.99; James Schumacher, Mileage, $103.60; Curtis Schumacher, Clothing Reimbursement, $114.47; SD DOT, Highway Supplies, $3422.02; SDSU Extension, Extension Supplies, $71.25; Tim Serr, Mileage, $25.90; Share Corp., Supplies, $1064.09; Stanley Spitzer, Reimbursement, $15.00; Glenn Spitzer, Reimbursement, $20.00; Karen Swanda, Mental Health Hearing, $15.00; Taser International, Supplies, $52.91; Tri-State Water, Supplies, $133.20; USPS, Postage, $276.00; USPS, Postage, $184.00; USPS, Postage, $2355.00; Valley Telco, Phone & Internet, $809.82; Vilas Pharmacy, Prisoner Care, $22.29; VISA, Visa Bill, $1106.58; Scott Warzecha, Reimbursement, $69.00; Judy Weber, Mental Health Hearing, $30.00; Yankton County Sheriff, Mental Health Hearing, $25.00; Trevor Zantow, Mileage, $5.55

Neuharth moved and Beilke seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2,500; Auditor, $4905.20; Treasurer, $5207.42; State's Attorney,$3298.06; Government Building, $2446.96; Director of Equalization, $5207.42; Register of Deeds, $4426.75; Veteran Service Officer, $1238.58; Sheriff, $4360.95; Extension, $1743.71; Weed, $382.20; Road & Bridge, $27,715.28; Emergency & Disaster, $429.49; Joint Law, $2773.33; Planning & Zoning, $90.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5448.88
Insurance: American Family, $434.39; Wellmark, $7600.00; Vision Care, $172.90; Metlife, $142.29
Retirement: South Dakota Retirement System, $4354.64

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Zoning Ordinance Change

The first reading of an ordinance change for Planning and Zoning Ordinance Section 2306 under Nutrient Management Plan was held. The ordinance currently requires all classes to submit a nutrient management plan to the state the ordinance change will require only classes A & B to submit nutrient management plans to the state. The second reading of this ordinance change will take place at the January 7th, 2014 meeting.

Building Permits

Schumacher moved and Neuharth seconded to raise the price of building permits to $20.00 on January 1st, 2014. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Beilke seconded to enter executive session at 11:10 AM to discuss personnel and indigent matters. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 12:05PM. All voted in favor. Motion carried. No action was taken.

Drainage Board

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

Holiday Closing

Beilke moved and Neuharth seconded to be closed December 24th & December 25th for Christmas and to close at 12PM December 31st and all day on January 1st for New Years. All voted in favor. Motion carried.

End of Year Meeting

The end of year commissioners meeting will be held on December 30th, 2013 at 10 AM.

Right of Way Permits

Schumacher moved and Feickert seconded to approve a right of way application for Grassland Colony to put in an irrigation line by direct burial between Sections 9 & 17 of T125, R66 .All voted in favor. Motion carried.

Highway Department

The gravel crushing is completed.

Neuharth moved and Feickert seconded to call for fuel bids and they will be opened at the December 30th meeting.

Ciavarella Design

Brad Ciavarella from Ciavarella Design discussed what work needs to be done to repair the leaking in the dome as well as restoring the stained glass. There is a grant that McPherson County could apply for to help offset some of the cost; NECOG will be able to help apply for this grant. Ciavarella Design will prepare an estimate for their services to prepare the needed information for the grant and prepare all bidding documents.

Web Water/Chuck Kessler

Steve Harper from Web Water and Chuck Kessler came to an agreement on work that Web Water needs to do in a right of way as well as on Chuck Kessler's land to put in a Web Water line.

NECOG Agreement

Schumacher moved and Neuharth seconded to sign the joint cooperative agreement with NECOG for 2014. All voted in favor. Motion carried.

2014 Raises

Schumacher moved to give all salaried and part-time employee's a 3% raise, the highway employees the step scale wage increase that was presented by the highway superintendent, and the highway superintendent an additional $2,000 in addition to the 3% raise. Upon roll call vote: Neuharth, Schumacher, Feickert voted AYE, Beilke voted NAY only to the commissioner's getting a 3% pay raise. Motion carried.

Miscellaneous Items and Reports

A safety concern was brought before the board by Ronda Geffre about lack of lighting during the night hours in the courthouse. The different options for lighting will be looked into.

The following items and reports were approved. Register of deeds statement of fees collected during the month of November 2013 for the amount of $2276.00. Register of Deeds Modernization and Preservation fees collected during the month of November 2013 $240.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $74,703.51; Total amount of actual cash, $742.18; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $27,631.73; Miscellaneous cash, $9.95; CD's, $992,740.52; Super Savings-Leola, $1,338,431.66.

At 4:15 PM Beilke moved and Schumacher seconded 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
December 30th, 2013

The McPherson County Board of Commissioners met in session on Monday, December 30th, 2013 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke.

RESOLUTIONS:

RESOLUTION NUMBER 13-10
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2013 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE IT BE RESOLVED: The appropriations be transferred from the commissioners contingency line item in the 2013 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421.00 Commissioners Insurance	$1850.00
101-120-426 Election Supplies	$340.00
101-162-426 Director of Equalization Supplies	$3750.00
101-169-416.00 Unemployment Expense	$1500.00
101-311-432.00 Highway R&B Buildings	$50,000.00
101-421-429.00 County Health Nurse Misc.	$500.00
101-441-422.00 Mentally Handicapped	$310.00
101-712-429.00 NECOG	$200.00
101-721-429 Tourism	$1,000.00
207-225-429.00 911 Misc.	$1850.00
226-222-426.04 Emergency & Disaster Supplies	$6600.00
748-222-426.00 LEPC Supplies	$200.00
TOTAL CONTIGENCY TRANSFER:	$68,100.00

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 13-10 and Beilke seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 13-10 was declared duly adopted.

BIDS:

The following bids were submitted for the 2014 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 products shown on the State of South Dakota website.

Unleaded or Ethanol Gasoline:

Gene's Oil Company- $.06 at Leola; $.10 at Eureka

Dyed Diesel Fuel

Gene's Oil Company- $.06 at Leola; $.10 at Eureka; $.10 in Long Lake

Propane:

North Star Energy- $.35 at Leola; $.36 at Eureka; $.36 at Long Lake

Neuharth moved and Feickert seconded to accept the bids submitted by Gene's Oil for unleaded or ethanol gasoline and dyed diesel fuel and North Star Energy for propane. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $47.61; Aberdeen Chrysler Center, Sheriff Equipment, $299.00; Dave Ackerman, Reimbursement, $17.15; Ameripride Linen, Supplies, $142.43; AT&T Mobility, Cell Phone Bill, $315.96; Butler Machinery, Highway Supplies, $2,769.82; Denise Cody, Mental Health Hearing, $15.00; Connecting Point, Network Repairs, $243.00; Dakota Supply Group, Supplies, $353.46; Eureka Manufacturing, Highway Supplies, $889.34; Sid Feickert, Travel, $99.90; Fischer's Pumbing, Courthouse Repairs, $308.78; Flags & Poles International, Courtroom Supplies, $364.54; G&R Controls, Repairs, $685.68; Vickie Geffre, Reimbursement, $60.00; Jennifer Guthmiller, Reimbursement, $22.04; Harmelink, Fox & Ravnsborg Law, Mental

Health Hearing, $134.00; Homestead Building Supplies, Supplies, $10.78; JP Lumber, Highway Supplies, $1298.75; K &A Implement, Highway Supplies, $912.81; Kansas State Bank, Asphalt Zipper Payment, $33,562.17; Lucy Lewno, Mental Health Hearing, $150.46; Jenna Malsam, Reimbursement, $91.02;McFarland, Repairs, $239.39; McPherson County Herald, Publishing, $326.23; MDU, Electric Bill, $460.26; Delmar Metzger, $111.00; NCFE, Supplies, $5901.20; Jeff Neuharth, Travel, $442.52; Neve's Uniform & Equipment, Supplies, $460.92; Newman Traffic Signs, Highway Supplies, $1017.78; Northstar Energy, Propane, $4739.51; Northwest Blade, Publishing, $306.84; PERU, Inmate Medical Insurance, $24.80; Darrell Pfeifle, Reimbursement, $16.00; Pomps Tire Service, Highway Supplies, $12,392.44; Praxair, Supplies, $2698.79; Quill Corp. Supplies, $328.08; David Roggenkamp, Coroner Fee, $175.90; Harvey Schaible, Reimbursement, $626.05; SDAAO, Membership Dues, $55.00; SDSAO, Membership Dues, $664.00; SDAWP, Membership Dues, $50.00; Share Corp., Supplies, $261.49; Shepard Reporting, Mental Health Hearing; $30.00; Superior Lamp, Supplies, $188.05; Karen Swanda, Mental Health Hearing, $15.00; True North Steel, Culverts, $25,069.26; USPS, Postage, $690.00; Vilas Pharmacy, Prisoner Care, $136.98; VISA, Visa Bill, $200.61; Walworth County-North Central E911, E911 Remittance, $22,307.12; Walworth County-TV Translator District, $5632.00; WM D Scepaniak, Highway Supplies, $161,600.00; Yankton County Sheriff, Mental Health Hearing, $25.00; Yankon County Treasurer, Mental Health Hearing, $106.25

Feickert moved and Neuharth seconded to approve the foregoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session

Neuharth moved and Schumacher seconded to enter executive session at 10:40AM to discuss personnel matters. All voted in favor. Motion carried. Schumacher moved and Beilke seconded to exit executive session at 10:50AM. All voted in favor. Motion carried. No action was taken.

Highway Department

Neuharth moved and Schumacher seconded to forgive the following highway bills: Eureka City $612.01, Leola City $4,074.05, Eureka School $242.10. All voted in favor. Motion carried.

Highway Superintendent informed the board that Brett Campbell handed in his resignation and his last day will be January 3rd, 2014.

Meeting Authorization

Feickert moved and Beilke seconded to approve Jennifer Guthmiller to attend Annual Report training in Mitchell on January 22nd, 2014. All voted in favor. Motion carried.

Fund Transfer

Feickert moved and Beilke seconded to transfer $150,000.00 from the General Fund to the Road and Bridge Fund. 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 7th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, January 7th, 2014 in the Commissioners chambers. Chairman Delmar Metzger called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Sid Feickert, and Jim Schumacher. Others present were Don Kallenberger.

Neuharth moved and Beilke seconded to approve the minutes of the December 3rd meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 14-1
"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 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 restriction 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 limits on all McPherson County oil roads 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 the provision 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 ensure 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 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 7th day of January, 2014 at Leola, SD

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 14-1, Beilke seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 14-1 was declared duly adopted.

REORGNIZATION OF BOARD:

The chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year, 2014. Nominations of chairman were requested. Neuharth nominated Metzger for chairman. Feickert moved and Schumacher seconded that nominations cease and that a unanimous ballot be cast for Metzger. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Neuharth nominated Beilke for vice-chairman. Schumacher moved and Feickert seconded that nominations cease and that a unanimous ballot be cast for Beilke. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Metzger.

2014 SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County officers and employees for the year 2014: David Ackerman, $44,252.28; Scott Warzecha, $34,278.48; Donald Kallenberger, $40,764.00; Glenn Spitzer, $43,044.12; Jennifer Guthmiller, $39,622.56; Donna Breitag, $39,622.56; John Hilgemann, $39,622.56; Susan Hoffman, $39,622.56; Nicole Kempf, $21,005.88; Vicki Geffre, $24,741.36; Tiffany Weiszhaar, $24,741.36; Dawn Jenner, $28,516.80; Sharon Guthmiller, $24,741.36; Lindsey Gill, $23,814.72; Becky Wolff, $29,688.24; Darrell Pfeifle, $7,654.44; Harvey Schaible, $7,654.44; Rick Beilke, $6,180.00; Sid Feickert, $6,180.00; Delmar Metzger, $6,180.00; Jeff Neuharth, $6,180.00; Jim Schumacher, $6,180.00.

The following hourly salaries are in effect for 2014: Margaret Heider, $10.30; Jack Geffre, $16.53; Jerry Bossert, $15.59; Douglas Casey, $16.13; Josh Flemmer, $16.08; Rick Rau, $16.35; Curtis Schumacher, $16.26; Lee Geffre, $16.13; Sidney Maier, $16.17; Perry Thompson, $16.44;

Stanley Sptizer, $16.97; Dean Geffre, $15.68; Cletus Imberi, $14.50. Election official's salaries are $9.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours and $.50 more per hour for scrapper hours. Full time 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 of payment varying according to the number of years employed.

APPOINTMENT AND DESIGNATIONS:
Schumacher moved and Neuharth seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 1 year remaining; Trevor Zantow and Ron Ehresman, 3 years remaining; Galen Hauck, 4 years remaining; Curtis Hoff; 4 years remaining.

Northeast Council of Governments- Sid Feickert, Jim Schumacher, Lloyd Miller, and a representative from the Leola City Council.

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 2 years remaining; Alvin Kallas, 3 years remaining; Leland Berreth, 1 year remaining; Richard Kolb, 4 years remaining; and George Hulscher; 3 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 2 years remaining; Alvin Kallas, 3 years remaining; Leland Berreth, 1 year remaining; Richard Kolb, 4 years remaining; George Hulscher; 3 years remaining

North Central E-911 Board: Jim Schumacher and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, John Hilgemann, Valerie Geffre, Kent Weiszhaar, Jeff Jenner, Alan Adam, Lloyd Breitag, Tim Serr, Dave Ackerman, and Dawn Jenner.

Official Depositories: Great Plains Bank and CorTrust Bank

Official Newspapers: Northwest Blade, Inc. and McPherson County Herald
Foreclose 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:
A&B Business Solutions, Supplies, $967.53; Aberdeen Chrysler Center, Joint Law Equipment, $299.00; Ameripride Linen, Supplies, $130.59; Art's Body Shop, Supplies, $130.00; Claims Associates, Deductible, $500.00; Crawford Trucks & Equipment, Supplies, $379.53; Dakota Fluid Power, Highway Supplies, $1094.08; Diesel Machinery, Highway Supplies, $997.05; Doehn Law Office, Court Appointed Attorney, $256.20; Edmunds County Sheriff, Prisoner Care, $250.00; Albert Erdmann, Pit Run, $103.95; Eureka City, Sewer & Water, $39.31; Eureka City, Quasi Book, $30.00; Eureka City, Joint Law Refund, $2951.03; Eureka Community Hospital, Community Nursing, $7,000; Eureka Elevator, Supplies, $36.25; Eureka Fire Department, Rescue Ropes, $200.00; FEM Electric, Utilities, $306.69; Foerster Testing, Highway Supplies, $480.00; Dean Geffre, Clothing Allowance, $7.34; Gene's Oil Company, Supplies, $9219.24; Heartland Waste, Unities, $70.00; Hedahls, Supplies, $50.32; Homestead Building Supplies, Supplies, $91.04; Kary's Service Station, Supplies, $122.66; Kimball Midwest, Supplies, $320.58; Leola Ambulance Service, Ambulance Travel, $1678.50; Leola City, Quasi Book, $22.50; Leola City, Utilities, $83.20; Leola Fire Department, Donation, $2000.00; Leola Grocery, Supplies, $122.47; Les's Standard, Repairs, $801.79; Sidney Maier, Clothing Allowance, $49.12; McPherson County Treasurer, Supplies, $114.45; MDU, Utilities, $359.46; Menard's, Supplies, $307.10; NCFE, Supplies, $50.97; NECOG, 2014 Allocation, $6792.78; Jeffrey Neuharth, Pit Run, $31.50; North Star Energy, Utilities, $3147.04; QQP/Midstates, Supplies, $299.00; Quill, Supplies, $308.10; David Roggenkamp, Coroner Fees, $150.00; Joel Sayler, Pit Run, $246.40; School & Public Lands, Pit Run, $102.20; SD DOT, Highway Supplies, $246.14; Share Corporation, Supplies, $111.00; Sheehan Mack, Supplies, $394.32; Tools Plus Industries, Supplies, $107.04; Tri-State Water, Supplies, $51.40; USPS, Postage, $276.00; Valley Telco, Utilities, $708.90; VISA, Supplies, $197.99; West McPherson EMS, Ambulance Mileage Reimbursement, $2560.00

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

DECEMBER SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$3100.00; Auditor, $4905.20; Treasurer, $6307.42; State's Attorney,$3398.06; Government Building, $3246.96; Director of Equalization, $5207.42; Register of Deeds, $5106.73; Veteran Service Officer, $1838.58; Sheriff, $4580.97; Extension, $1753.34; Weed,

$280.70; Road & Bridge, $36,236.85; Snow Removal, $692.07; Emergency & Disaster, $188.76; Joint Law, $2773.33

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6156.14
Insurance: American Family, $426.33; Wellmark, $7600.00; Vision Care, $172.90;
Metlife, $142.29

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

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

Public Concern

Lee Layton addressed the board about concerns on County Road 17. He would like to see some additional work being done to the road.

Concentrated Animal Feeding Operation Control Requirements Ordinance Change

Neuharth moved and Feickert seconded to approve the 2nd reading of the ordinance change in the Nutrient Management Plan in Section 2306 Concentrated Animal Feeding Operation Control Requirements. Upon roll call vote, thereon, all vote "AYE". Motion carried and the Nutrient Management Plan in Section 2306 is declared duly adopted.

County Health Nurse Quarterly Report

County Health Nurse gave her quarterly report to the board. The WIC numbers have increased in both Eureka and Leola, flu clinics were conducted at both Eureka and Leola School, and more vaccinations are being given in the county health office.

Executive Session

Neuharth moved and Beilke seconded to enter into executive session at 1:20PM to discuss indigent matter. All voted in favor. Motion carried.
Neuharth moved and Feickert seconded to exit executive session at 1:50PM. All voted in favor. Motion carried.

Poor Lien Release

Feickert moved and Beilke seconded to accept $14,589.00 as payment in full on the poor lien against Kenneth Meidinger. All voted in favor. Motion carried.

Political Campaigning

Neuharth moved and Schumacher seconded to prohibit any political campaigning within 100 feet of the McPherson County Courthouse or any other location with the County that has been established for early absentee voting, for the period of time that early absentee voting is being conducted for an election which is administered by the Auditor's office. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of December 2013 for the amount of $4,302.50, Register of Deed's Modernization and Preservation fees collected during month of December $260.00, Auditor's Account with the County Treasurer as of December 31st, 2013 as follows: total amount of deposits in Leola Bank, $4,332.36; total amount of actual cash, $643.50; total amount of checks and drafts in treasurer's possession not exceeding three days, $1,663.32; Miscellaneous Cash, $114.45; CD's, $992,740.52; Super savings, $808,431.66; total, $1,807,925.81.

At 3:30 PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
February 4th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, February 4th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the February meeting and minutes of the January 7th, 2014 meeting of the Board of Commissioners and Drainage Board with the correction of Stanley Spitzer 2014 hourly wage to $16.97. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $282.30; Ameripride Linen, Supplies, $209.63; Norma Anderson, Mental Health Hearing, $22.50; Art's Body Shop, Supplies, $130.00; AT&T Mobility, Cell Phone, $316.55; Avera St. Luke's, Involuntary Medical, $2526.27; Beadle-Ford-Chrysler-Dodge, Highway Supplies, $71.85; Beck Law Office, Court Appointed Attorney, $1463.82; Beck Law Office, Court Appointed Attorney, $262.46; Bierschbach Equipment & Supply, Highway Supplies, $1236.18; Butler Machinery, Highway Supplies, $4555.86; Crawford Trucks & Equipment, Highway Supplies, $63.33; Dakota Electronics, Highway Supplies, $23.00; Dakota Fluid Power, Highway Supplies, $20.25; Dakota Oil, Highway Supplies, $560.90; Marv Ekeren, Mental Health Hearing, $22.50; Election Systems & Software, Election Supplies, $1516.00; Eureka Manufacturing, Highway Supplies, $920.09; FEM Electric, Utilities, $316.18; Fischers Plumbing, Supplies, $623.99; Gene's Oil Company, Fuel, $10,059.10; Lindsey Gill, Postage Reimbursement, $7.00; Glacial Lakes & Prairie Tourism, 2014 Allocation, $300.00; Heartland Waste, Highway Garbage, $35.00; Hedahls, Highway Supplies, $42.00; Homestead Building Supplies, Supplies, $328.98; Stan Houston Equipment, Supplies, $50.00; Dawn Jenner, Reimbursement, $20.97; JGE, Highway Supplies, $198.00; Donald Kallenberger, Rent & Mileage, $524.40; Ken's Food Fair, Highway Supplies, $6.99; Leola City, Utilities, $454.00; Leola Grocery, Supplies, $165.67; Lewis & Clark Behavorial, Mental Health Hearing, $160.00; Lucy Lewno, Mental Health Hearing, $172.96; Long Lake Town, Highway Utilities, $192.00; Macs Inc, Highway Supplies, $74.96; Mac's Electric, Highway Supplies, $2827.43; Jenna Malsam, Extension Travel, $91.02; MARC, Supplies, $83.92; McFarland, Courthouse Supplies, $837.38; McPherson County Treasurer, Treasurer Postage, $6.91; McPherson County Conservation, 2014 Allocation, $1000.00; McPherson County Herald, Publishing & Renewal, $304.61; MDU, Utilities, $980.19; Microfilm Imaging Systems, Equipment Rental, $85.00; Mobile Binders, ROD

Supplies, $439.82; NCFE, Highway Supplies, $86.69; NEDSCAP, 2014 Allocation, $3000.00; North Star Energy, Utilities, $13,623.93; Northwest Blade, Publishing, $222.46; PERU, Inmate Medical Insurance, $24.80; Pomp's Tire Service, Highway Supplies, $310.82; Praxair Distribution, Highway Supplies, $95.16; Premier, Highway Supplies, $571.70; Quill, Supplies, $583.43; SD Dept of Labor, Unemployment, $1458.00; SDACH, Conference Registration, $80.00; SDEMA Conference Registration, $70.00; SDPAA, Insurance, $143.00; SD Dept. of Animal Science, Extension Supplies, $11.50; SDSU Extension, Extension Supplies, $23.75; Share Corp., Supplies, $1085.75; State Radio, Teletype Services, $2250.00; Cheighton Thurman, Mental Health Hearing, $184.10; Tri State Water, Courthouse Supplies, $66.60; USPS, Extension Supplies, $98.00; Valley Telco, Utilities, $763.35; VISA, Visa Bill, $436.65; Weed & Pest Conference, Conference Registration, $170.00; Becky Wolff, Supply Reimbursement, $174.88; Yankton County Treasurer, Mental Health Hearing, $106.25, Yankton County Sheriff, Mental Health Hearing, $25.00

Neuharth moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$4975.00; Auditor, $5052.36; Treasurer, $5363.65; State's Attorney, $3397.00; Government Building, $2540.97; Director of Equalization, $5363.65; Register of Deeds, $4518.32; Veteran Service Officers, $1875.74; Sheriff, $4533.02, Extension, $1805.95; Road & Bridge, $34,708.20; Snow Removal, $830.23; Emergency & Disaster, $142.58; Joint Law, $2856.54

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5894.93
Insurance: American Family, $418.34; Wellmark, $7200.00; Vision Care, $166.26
Retirement: South Dakota Retirement System, $4550.33

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Meeting Authorizations

Feickert moved and Neuharth seconded the following meeting authorizations:
Ron Ehresman & Rick Rau-Weed Board meeting in Aberdeen
Glenn Spitzer and a highway employee-Regional Road Training
Glenn Spitzer-Highway Supervisor Spring Short Course
Jennifer Guthmiller-Spring Secretary of State Workshop & Welfare Workshop
Dave Ackerman-Sheriff Convention
All voted in favor. Motion carried.

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

Spring Commissioner Workshop
Two commissioners will be attending the Spring Commissioners Workshop in Pierre March 19th & 20th.

Rural Attorney Recruitment Program
Information on the Rural Attorney Recruitment Program was presented. Additional information will be requested on the program and discussed at the next meeting.

Hagan Benefits and SDPAA
A letter from Hagan benefits was presented that informed the board that their contract with SDPAA will not be renewed and their service to the county will end as of December 31st, 2014. A letter was also received from SDPAA and it indicated that the services that Hagan Benefits provided to SDPAA will be done in house as of January 1st, 2015.

Courthouse Historical Information & Stained Glass
Information on the background of the McPherson County Courthouse received from the South Dakota Historical Preservation Office was presented. The information was reviewed to find out information on the stained glass and the murals. House of Glass has been contacted that they will be coming to do an estimate on cleaning the stained glass as well as replacing the glass on the structure that is enclosing the stained glass. This quote will be discussed at the March meeting.

Executive Session
Neuharth moved and Feickert seconded to enter into executive session at 2:00PM to discuss indigent matters. All voted in favor. Motion carried. Feickert moved and Neuharth seconded to exit executive session and return to regular session at 2:15PM. All voted in favor. Motion carried. No action was taken.

Highway Department:
Feickert moved and Neuharth seconded to exchange McPherson County's federal surface Transportation Program (STP) allocated funds for state funds for the federal fiscal year 2014. These funds will be used for reseal oil. All voted in favor. Motion carried.

Stop ahead signs will be placed in the intersections of County Road 8 and State Highway 45 and County Road 5 and State Highway 10.

Neuharth moved and Beilke seconded to call for bids for Road Oil and Bituminous Plant Mix (Black Top) for the year of 2014. The bids will be opened at the March meeting. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to surplus two cattle crossing signs, three corner signs, scrap metal, and a 143-H Motor Grader Serial # CAT0143HTAPNOO686X. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to call for sealed bids for the 143-H Motor Grader Serial #CAT0143TAPNOO686X. The bids will be opened at the March meeting. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Neuharth moved and Schumacher seconded for Dave Ackerman to purchase a new computer for his office. All voted in favor. Motion carried.
McPherson County will be hosting the next Upper Missouri River Valley Meeting. The meeting with be March 27th at the Ten-45 Café.
The following items and reports were approved. Register of deeds statement of fees collected during the month of January 2014 for the amount of $1984.50. Register of deeds modernization and preservation fees collected during the month of January 2014 $175.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $232,313.53; Total amount of actual cash, $689.52; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $12,819.27; Miscellaneous cash, $6.91; CD's, $992,740.52; Super Savings-Leola, $772,659.28.

At 2:50PM Beilke moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
March 4th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, March 4th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, and Rick Beilke. Absent: Jim Schumacher. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the March meeting and minutes of the February 4th, 2014 meeting of the Board of Commissioners and Drainage Board All voted in favor. Motion carried.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2014:

Aberdeen Asphalt- $66.40 per ton from Aberdeen
Jensen Rock & Sand- $70.00 per ton from Aberdeen or Schnabel Pit

Beilke moved and Neuharth seconded to accept both bids; Black Top will be purchased from the company closest to the area of road being redone. All voted in favor. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2014:

	Hills	Jebro	Flint Hills (Between July 1st & Aug. 15th)	Flint Hills (Between May 1st to June 30th & Aug.) 16th to Sept. 30th
MC-70 Asphalt	No Bid	$847.79	$873.61	$823.61
MC-3000	No Bid	$732.79	No Bid	No Bid
MC-800	No Bid	$787.79	No Bid	No Bid
AE 150S	$579.45	$544.91	$523.61	$488.61
CSS1H 50/50	$305.70	$364.91	$533.61	$498.61
Water			$123.61	$98.61

Neuharth moved and Feickert seconded to accept the bids from Flint Hills for MC-70, AE 150S, CSS1H 50/50 and to accept the bid from Jebro for MC- 3000 and MC- 800. All voted in favor. Motion carried.

2005 143H VHP Motor Grader

The following bids were received for the 2005 143H VHP Motor Grader:

United Equipment- $101,000
Butler Machinery- $115,000
Pacwest Rentals- $96,000

Nueharth moved and Beilke seconded to accept the bid from Butler Machinery for the 2005 143H VHP Motor Grader. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $186.15; Ameripride Linen, Supplies, $203.80; Norma Anderson, Mental Health Hearing, $15.00; Art's Body Shop, Supplies, $4,089.70; AT&T Mobility, Cell Phone, $316.55; Avera Queen of Peace, Highway Drug Screen, $70.25; American Income Life Insurance, Rodeo Insurance, $80.00; Area IV Senior Meals, 2014 Allocation, $1500.00; Brevik Law Office, Mental Health Hearing, $212.43; Butler Machinery, Highway Supplies, $261,910.67; Connecting Point, Repairs, $57.50; Crady's Radiator Shop, Highway Supplies, $90.00; Crawford Trucks & Equipment, Highway Supplies, $854.96; Dependable Sanitation, Utilities, $249.00; Dakota Country Store, Highway Supplies, $98.57; Dakota Electronics, Highway Supplies, $7.75; Dakota Fluid Power, Highway Supplies, $585.02; Dakota Oil, Highway Supplies, $416.25; DMI, Highway Supplies, $1795.96; D-Ware, Highway Supplies, $800.00; Marv Ekeren, Mental Health Hearing, $15.00; Ron Ehresman, Travel, $215.40; Eureka City, Utilities, $83.80; Eureka Manufacturing, Highway Supplies, $1328.37; Edmunds County Sheriff, Prisoner Care, $250.00; FEM Electric, Utilities, $312.36; Farm & Home Publishing, 2014 Plat Books, $553.50; Farm Power Mfg., Highway Supplies, $1125.37; G&R Controls, Repairs, $1071.53; Lindsey Gill, Mileage, $19.61; Gene's Oil Company, Supplies, $1281.43; Gary Ackerman, Highway Supplies, $32.00; Heartland Waste, Highway Utilities, $35.00; Homestead Building Supplies, Supplies, $158.71; Hewlett-Packard Company, Sheriff Equipment, $903.00; Hedahls, Highway Supplies, $843.88; Dawn Jenner, LEPC Travel, $25.90; JP Lumber, Highway Supplies, $113.31; Kimball Midwest, Highway Supplies, $795.27; Kennedy, Pier & Knoff LLP, Mental Health Hearing, $171.30; Lincoln County Treasurer, Mental Health Hearing, $242.55; Leola Grocery, Courthouse Supplies, $132.44; Lucy Lewno, Mental Health Hearing, $150.49; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Lyric Lanes & Restaurant, LEPC Supplies, $205.95; Leola City, Utilities, $80.80; Les's Standard, Highway Supplies, $93.79; McPherson County Herald,

Newspaper, $326.83; Microfilm Imaging Systems, Equipment, $170.00; MDU, Utilities, $909.67; Jenna Malsam, Reimbursement, $222.15; McPherson County Treasurer, Postage, $16.95; NCFE, Highway Supplies, $562.78; North Star Energy, Utilities, $15,012.53; Northwest Blade, Publishing, $198.52; Premier, Highway Supplies, $475.74; Quill, Supplies, $411.33; Personnel Concepts, Supplies, $197.80; Pomp's Tire Service, Supplies, $563.75; Praxair Distribution, Highway Supplies, $540.66; Pro Ag Supply, Highway Supplies, $170.99; Professional Pavement, Highway Supplies, $9295.00; SDACHS, Registration, $225.00; Share Corp., Supplies, $282.11; SD Federal Property Agency, Highway Supplies, $1177.00; SDACC, Registration Fees, $250.00; SDSU Extension, 4-H Advisor Salary, $4314.00; Shepard Reporting, Mental Health Hearing, $75.00; SDACC, Catastrophic Legal Expense, $986.32; SDACC, Catastrophic Poor Relief, $1099.00; Sheehan Mack Sales and Service, Highway Supplies, $1804.48; Tri-State Water, Courthouse Water, $59.00; Vilas Pharmacy, Supplies, $10.41; VISA, Supplies, $213.45; Yankton County Treasurer, Mental Health Hearing, $131.75; Yankton County Sheriff, Mental Health Hearing, $25.00; Donald Kallenberger, Reimbursement, $2020.72; TJ Schaible, Reimbursement, $43.66; State Treasurer, Money Due to State, $50,252.38; State Treasurer, Sales & Excise Tax, $51.06; SDACO, January M&P Fee, $70.00.

Beilke moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Neuharth moved and Beilke seconded to increase the salary of Lindsey Gill by $77.22 per month. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2575.00; Auditor, $5052.36; Treasurer, $5363.65; State's Attorney, $3397.00; Government Building, $2690.32; Director of Equalization, $5363.65; Register of Deeds, $4538.94; Veteran Service Officers, $1275.74; Sheriff, $4512.40, Extension, $1984.56; Road & Bridge, $31,808.52; Snow Removal, $594.69; Emergency & Disaster, $333.88; Joint Law, $2856.54; Weed, $1184.48

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5669.14
Insurance: American Family, $418.34; Wellmark, $7200.00; Vision Care, $166.25
Retirement: South Dakota Retirement System, $4518.34

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

2014 SDSU Extension Memorandum of Understanding

Feickert moved and Beilke seconded to sign the 2014 memorandum of understanding between SDSU Extension and Counties of South Dakota. All voted in favor. Motion carried.

Deputy Sheriff Resignation

Sheriff Ackerman received resignation from Scott Warzecha and presented it to the board. The board accepted the resignation and thanked Deputy Warzecha for this time served with the county.

McPherson County Conservation District

Neuharth moved and Feickert seconded to allow the McPherson County Conservation District to have an office in the courthouse in the event of a government shutdown. All voted in favor. Motion carried.

Drainage Board:

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

Rural Attorney Recruitment Program

Suzanne Kappes and Wayne Vanhuizen from the Unified Judicial System of South Dakota and Fancy Foral from the State Bar of South Dakota came and gave the board information on the Rural Attorney Recruitment Program. Neuharth moved and Feickert seconded to send a letter of intent to participate in the Rural Attorney Recruitment Program. All voted in favor. Motion carried.

2014 Welfare Manual Updates

Beilke moved and Neuharth seconded update Appendix A in the McPherson County Poor Relief Guidelines to the 2014 Federal Poverty Level Guidelines and to make no changes to Appendix B or Appendix C at this time. All voted in favor. Motion carried.

House of Glass Window and Aberdeen Masonary Proposals

A proposal from House of Glass to replace the windows in the nurse's office and men's bathroom on first floor for $12,191.70 was reviewed. Neuharth moved and Feickert seconded to table the bid. All voted in favor. Motion carried.

Aberdeen Masonary gave a verbal proposal to do some repair work to some of the brick in the courthouse. A written proposal has been requested and will be reviewed when received.

GIS Workshop

Brenda Dahlstrom from the GIS Workshop came to follow up with the board about the GIS Presentation she gave to the board last year and went over the different payment options for the GIS System. Neuharth moved and Beilke seconded to table the proposal from GIS Workshop. All voted in favor. Motion carried.

April meeting date change

Beilke moved and Feickert seconded to change the April meeting date from April 1st to April 8th. All voted in favor. Motion carried.

Highway Department:

The joint agreement for the reflectometer was sent to Spink, Edmunds, and Faulk Counties. Rod Hoffman will be the contractor that will be putting in the poles for the highway building that will be built in Leola and the supplies will be purchased from Homestead Building Supplies. The summer hours for the highway department will begin March 31st. The highway superintendent looked at two belly dumps and pups from Jensen Rock & Sand and the purchasing of them will be discussed at the next meeting. The maintenance on County Road 2 was discussed with Dickey County and the cost of the maintenance of the road will be split evenly.

Beilke moved and Feickert seconded to advertise for a position for the highway department. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to enter into an agreement with the State of South Dakota to stripe approximately 21.50 miles of McPherson County Roads at an estimated cost of $17,457.61 to the county. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

McPherson County will be hosting the next Upper Missouri River Valley Meeting. The meeting with be March 27th at the Ten-45 Café.

The following items and reports were approved. Register of deeds statement of fees collected during the month of February 2014 for the amount of $2276.50. Register of deeds modernization and preservation fees collected during the month of February 2014 $250.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $55,622.41; Total amount of actual cash, $730.30; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $5,823.72; Miscellaneous cash, $16.95; CD's, $992,740.52; Super Savings-Leola, $772,659.28.

At 3:20PM Feickert moved and Beilke seconded 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
April 8th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, April 8th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Jim Schumacher and Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the April meeting and minutes of the March 4th, 2014 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTIONS:

REOLUTION 14-2
"RESOLUTION APPROVING PLAT"

It was moved by Neuharth and seconded by Schumacher that the "Plat of Lot 1A, Bender Addition in the E ½ of Section 14, Township 125 North, Range 67 West of the 5th P.M., McPherson County, South Dakota", as described above and hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat. All voted in favor. Motion carried.
Dated this 8th day of April 2014

ATTEST

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

CLAIMS APPROVED:

4DK Electric, Courthouse Repairs, $56.12; A&B Business Solutions, Supplies, $221.13; Dave Ackerman, Sheriff Supplies, $25.21; American Income Life Insurance, 4-H Insurance, $145.00; Ameripride Linen, Supplies, $282.61; AT&T Mobility, Cell Phone, $316.55; Beck Law Office, Court Appointed Attorney, $848.25; Best Western Ramkota, Hotel Room, $181.98; Butler Machinery, Highway Supplies, $82.39; Cedar Shore Resort, Hotel Room, $169.90; Connecting Point, Supplies, $35.00; Crawford Trucks & Equipment, Highway Supplies, $1088.64; Dakota Tank & Containment, Highway Supplies, $245.99; DMI, Highway Supplies, $32.67; Edmunds County Sheriff, Prisoner Care, $625.00; Ron Ehresman, Mileage, $15.54; Eureka City, Utilities, $42.64; Eureka Community Hospital, Community Nursing Services, $7000.00; Eureka Elevator, Highway Supplies, $12.75; Eureka Manufacturing, Highway Supplies, $82.57; FEM Electric,

Utilities, $277.45; Farm Power Mfg., Highway Supplies, $684.32; Fischer's Plumbing, Supplies, $246.33; Gene's Oil Company, Supplies, $15,734.69; Jennifer Guthmiller, Mileage & Meals, $55.95; Gailen Hauck, Mileage, $11.10; Heartland Waste, Utilities, $35.00; Curtis Hoff, Mileage, $20.72; Susan Hoffman, Supplies, $26.00; Homestead Building Supplies, Supplies, $67.06; Interstate All Battery Center, Supplies, $174.95; Jensen Rock & Sand, Equipment, $13,750.00; Jensen Rock & Sand, Equipment, $13,750.00; JP Lumber, Supplies, $13.58; Ken's Food Fair, Supplies, $34.98; Kimball Midwest, Highway Supplies, $574.00; Kindelspire Farms, Highway Supplies, $112.50; Leola City, Utilities, $84.40; Leola Grocery, Supplies, $90.27; Les's Standard, Repairs, $1111.12; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Lincoln County Treasurer, Mental Health Hearing, $18.00; Macs, Highway Supplies, $106.96; Jenna Malsam, Mileage & Supply Reimbursement, $140.18; MARC, Supplies, $198.45; McPherson County Treasurer, Highway Supplies, $8.80; McPherson County Herald, Publishing, $623.13; MDU, Utilities, $731.06; Menards, Highway Supplies, $31.99; Microfilm Imaging Systems, Equipment Rental, $245.00; Marilyn Trachsel, Highway Supplies, $39.00; NCFE, Supplies, $189.11; North Regional E911, 1st Quarter Surcharge Fees, $6741.83; Northstar Energy, Utilities, $16,777.63; Northwest Blade, Publishing, $450.80; PERU, Inmate Medical Insurance, $47.20; Darrell Pfeifle, Supply Reimbursement, $49.58; Praxair Distribution, Highway Supplies, $95.99; Premier, Highway Supplies, $976.70; Quill, Supplies, $498.96; Ron's Service Center, Supplies & Repairs, $246.44; Harvey Schaible, Supply Reimbursement, $451.46; SD Federal Property Agency, Highway Supplies, Highway Supplies, $1540.00; Assoc. of County Weed & Pest, Weed Board Dues, $150.00; SDACO, Workshop Registration, $525.00; SDML Workers Comp Fund, Workman's Comp, $1451.00; SDPAA, Insurance, $93.00; SDVSO, Registration Fee, $300.00; SDACC, M&P Fees, $100.00; State Treasurer, Money Due to State, $30,603.82, State Treasurer, Sales & Excise Tax, $135.75; Share Corp., Supplies, $398.23; Sioux City Foundary Company, Highway Supplies, $2207.50; State Property Management, Highway Equipment, $5000.00; Tools Plus Industries, Highway Supplies, $130.10; Tri-State Water, Courthouse Supplies, $66.60; USPS, Stamps, $196.00; Valley Telco, Utilites, $739.92; Valley Telco, Utilities, $729.59; VISA, Visa Bill, $882.47; Becky Wolff, Courthouse Supplies, $7.98; Yankton County Treasurer, Mental Health Hearing, $110.00; Trevor Zantow, Mileage, $11.10

Neuharth moved and Beilke seconded to approve the foregoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Neuharth moved and Feickert seconded to increase the salary of Nicole Kempf by $78.00 per month. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$5575.00; Auditor, $5052.36; Treasurer, $5963.65; State's Attorney, $3397.00; Government Building, $3202.77; Director of Equalization, $5363.65; Register of Deeds, $5118.32; Veteran Service Officers, $1875.74; Sheriff, $4533.02, Extension, $2061.78; Road & Bridge, $28,922.77; Snow Removal, $209.77; Emergency & Disaster, $118.82; Joint Law, $2856.54; Weed, $120.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6050.74
Insurance: American Family, $418.34; Wellmark, $6800.00; Vision Care, $142.58
Retirement: South Dakota Retirement System, $4621.62

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Equalization Board:

At 10:00AM, Feickert moved and Neuharth seconded to meet as the McPherson County Equalization Board. All voted in favor. Motion carried. The commission met concurrently with the board of commissioners, and their minutes are listed under a separate section.

Veteran Service Officers

Beilke moved and Neuharth seconded for Harvey Schaible and Darrell Pfiefle to attend a mini Veteran Service Officer Conference in Pierre on May 15th and to attend a National Veteran Service Officer training in August. All voted in favor. Motion carried. Neuharth moved and Schumacher seconded for Schaible and Pfeifle to assist other counties in the Reach All Veterans Program. All voted in favor. Motion carried.

County Health Nurse

Jaci Eberhardt gave a quarterly report on the Community Nursing Services that she has provided to McPherson County.

SDSU Extension

Jenna Malsam gave a quarterly report on the Extension services that she has provided to McPherson County. Feickert moved and Neuharth seconded for Extension Secretary, Lindsey Gill, to attend 4-H Camp June 9th to June 11th. All voted in favor. Motion carried.

Drainage Board:

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

Right of Way Application

Neuharth moved and Beilke seconded to approve the right of way application submitted by Valley Telco to bore pipe in 13-126-69 and 18-126-68. All voted in favor. Motion carried.

Surplus Items

Feickert moved and Neuharth seconded to surplus a Colorado Blank case out of the Register of Deeds office. The item will be sold in May at the Schock Consignment Auction in Leola. All voted in favor. Motion carried.

Maintenance Department

Neuharth moved and Beilke seconded to approve the maintenance department to purchase some shelving for 3rd floor. All voted in favor. Motion carried.
Schumacher moved and Neuharth seconded for the maintenance department to purchase an extra circulation pump for the boiler. All voted in favor. Motion carried.
Natalie Dempsey will be donating a Colorado Spruce tree to the courthouse and it will be planted in the spring.

Aberdeen Masonry Rotunda Repair Proposal

Scott Suedmeier from Aberdeen Masonry presented a proposal to the board to do the needed brick restoration, lighting work, and cleaning of the stained glass in the rotunda. Schumacher moved and Neuharth seconded to accept the proposal of $27,500 plus 2% excise tax. All voted in favor. Motion carried.

Meeting Time Change

Schumacher moved and Neuharth seconded to change the Commissioner meeting start time to 9am until further notice. All voted in favor. Motion carried.

Welfare Updates

Jennifer Guthmiller updated the board on the impact that the Affordable Care Act has on county welfare.

Highway Department:

Glenn Spitzer reviewed the job applications that were submitted for the open highway position. He will be arranging an interview time with the selected applicants.

Neuharth moved and Beilke seconded to approve the follow as surplus items:
2002 Terrain King Alamo Mower (serial # AG1504617), 1997 Midland triple axle belly dump gravel trailer (serial # 2M9B2S4D3VRO18367427), 1998 Ranco 4 axle belly dump pup (serial

#WL008108), 1999 Trail King 4 belly dump pup (serial #ITKS02843XM068509), Chevrolet truck engine and transmission and misc. generators and hydraulic cylinders. All voted in favor. Motion carried. The 2002 Terrain King Alamo Mower, 1998 Ranco 4 axle belly dump pup, 427 Chevrolet engine and transmission, misc. generators, hydraulic cylinders will be sold at the Leola Consignment Auction in May.
The 1997 Midland triple axle belly dump gravel trailer will be sold by sealed bids. These bids will be opened at the May 6th commissioner meeting. The 1999 Trail King 4 belly dump pup will be sold through internet auction.

Beilke moved and Schumacher seconded to transfer $62,272.17 from the Road and Bridge balance reserved for secondary road to the undesignated fund balance in the same fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports:
Sheriff Ackerman has started the interviewing process for a deputy sheriff.
Neuharth moved and Schumacher seconded to approve Don Kallenberger to attend the States Attorney Conference in April. All voted in favor. Motion carried.
The following items and reports were approved. Quarterly Verteran Service Office reports from Harvey Schaible and Darrell Pfeifle. Register of deeds statement of fees collected during the month of March 2014 for the amount of $4140.25. Register of Deeds Modernization and Preservation fees collected during the month of March 2014 in the amount of 350.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $155,971.92; Total amount of actual cash, $1,100.03; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $9,465.98; Miscellaneous cash, $8.80; CD's, $992,740.52; Super Savings-Leola, $617,659.28.

At 4:55PM Beilke moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
May 6th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, May 6th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 900AM. Members present were: Jeff Neuharth, Sid Feickert, Jim Schumacher and Rick Beilke. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the May meeting and minutes of the April 8th, 2014 meeting of the Board of Commissioners and Drainage Board with the following correction: 1998 Ranco will be sold at public auction instead of through internet auction. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $283.40; Ameripride Linen, Supplies, $283.33; Art's Body Shop, Highway Supplies, $582.00; Art's Equipment, Highway Supplies, $1433.21; AT&T Mobility, Cell Phone, $316.63; Best Western Ramkota, Hotel Room, $92.99; California Contractors Supplies, Highway Supplies, $80.00; Connecting Point, Sheriff Equipment, $40.00; Crawford Trucks & Equipment, Highway Supplies, $3030.53; Curt's Repair, Highway Supplies, $693.63; Dakota Fluid Power, Highway Supplies, $727.19; Dakota Tank & Containment, Highway Supplies, $87.53; DMI, Highway Supplies, $325.67; DS Solutions, Election Supplies, $350.00; EGA Footware, Supplies, $309.90; Election Systems & Software, Election Supplies, $1038.89; Eureka City, Utilities, $40.42; Eureka Manufacturing, Highway Supplies, $1054.25; Farm Power Mfg., Highway Supplies, $397.82; FEM Electric, Utilities, $251.80; G&R Controls, Courthouse Supplies, $152.25; Jack Geffre, Highway Travel, $23.00; Gene's Oil Company, Supplies, $14,386.80; Heartland Waste, Utilities, $35.00; Susan Hoffman, Supplies, $149.95; Homestead Building Supplies, Supplies, $74.52; Interstate All Battery Center, Supplies, $29.90; Dawn Jenner, EM Mileage, $74.74; Jensen Rock & Sand, Equipment, $13,750.00; Jensen Rock & Sand, Equipment, $13,750.00; JGE, Courthouse Supplies, $81.74; JP Lumber, Supplies, $33.44; Donald Kallenberger, Reimbursement, $644.60; Ken's Food Fair, Supplies, $9.95; Kimball Midwest, Highway Supplies, $494.88; Patricia Larman, Blood Alcohol Draw, $50.00; Leola City, Utilities, $83.60; Leola Grocery, Supplies, $130.59; Macs, Highway Supplies, $21.90; Marc, Supplies, $694.77; McLeods Printing, Election Supplies, $498.79; McPherson County Treasurer, Highway Supplies, $37.29; McPherson County Herald, Publishing, $435.24; MDU, Utilities, $586.24; Delmar Metzger, Mileage, $181.67; Microfilm Imaging Systems, Equipment Rental, $85.00; Mobile Binders, M&P Supplies, $583.53; NCFE, Supplies, $541.03; Neve's Uniform & Supplies, Sheriff Equipment, $422.00; Northstar Energy, Utilities, $558.43; Northwest Blade, Publishing,

$348.76; Overhead Door Company, Highway Supplies, $87.00; Praxair Distribution, Highway Supplies, $550.20; Premier, Highway Supplies, $469.54; Quill, Supplies, $71.91; The Radar Shop, Sheriff Equipment, $39.00; David Roggenkamp, Corners Fee's, $150.00; Ron's Service Center, Supplies & Repairs, $323.22; Wes Schlepp, Courthouse Repairs, $880.00; SD Game Fish & Parks, $2410.84; SDACC, Catastrophic Legal, $986.32; SDACC, M&P March Fees, $140.00; SD Dept of Health, Blood Alcohol Draw, $35.00; Share Corp., Supplies, $408.29; State Treasurer, Money Due to State, $53,211.73; State Treasurer, Sales & Excise Tax, $100.11; Stanley Spitzer, Mileage, $28.12; Streichers Inc, Sheriff Supplies, $157.97; Titan Machinery, Highway Supplies, $41.40; Tri-State Water, Courthouse Supplies, $81.80; Valley Telco, Utilities, $772.39; Van Diest Supply Company, Supplies, $12,607.05; VISA, VISA Bill, $360.46; Duane Wolf, Highway Supplies, $45.00 Beilke moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Neuharth moved and Schumacher seconded to offer Christopher Rath and Steve Hendersen Highway Maintenance positions, starting salary will be $14.50 per hour and also to approve a $30,000 per year salary for deputy sheriff Theodore Smith. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2575.00; Auditor, $5142.36; Treasurer, $5383.55; State's Attorney, $3397.00; Government Building, $2556.42; Director of Equalization, $5384.65; Register of Deeds, $4518.32; Veteran Service Officers, $1875.74; Sheriff, $4533.02; Extension, $2061.78; Road & Bridge, $28,407.47; Snow Removal, $368.63; Emergency & Disaster, $261.40; Weed, $309.64

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5543.39
Insurance: American Family, $418.34; Wellmark, $6800.00; Vision Care, $159.60; Metlife, $133.25
Retirement: South Dakota Retirement System, $4345.80

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
<u>Sheriff Ackerman</u>
Sheriff Ackerman introduced the new deputy Sheriff, Theodore Smith, to the board. He also discussed 2015 budgeting.

Grow SD

Maurine from Grow SD presented to the board the different programs that were offered to the residents of McPherson County and the number of residents who received each program in 2013 from Grow SD. She also explained how the allocation from McPherson County helps provide these services.

Drainage Board:

Neuharth moved and Schumacher seconded to forego a drainage board meeting for the month of May due to no new drainage permits submitted. All voted in favor. Motion carried.

Right of Way Application

Schumacher moved and Beilke seconded to approve the right of way application submitted by FEM Electric to bore cable between the following sections: 2 and 3, 8 and 9, and, 4 and 9 of 126-69. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to go into executive session at 10:00AM to discuss indigent matters. All voted in favor. Motion carried.

Beilke moved and Schumacher seconded at 10:15AM to exit executive session. All voted in favor. Motion carried. No action was taken.

Private Road Maintenance Agreement

Neuharth moved and Beilke seconded to charge $100.00 per hour for grading and snow removal with a half hour minimum for all private parties and townships. All voted in favor. Motion carried.

Highway Department:

Load limits will stay on for about another week. No bids were received for the belly dump trailer.

Beilke moved and Schumacher seconded to exchange McPherson County's federal surface Transportation (STP) allocated funds for state funds for the federal fiscal year 2014. These funds will be used for reseal oil. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: Register of deeds statement of fees collected during the month of April 2014 for the amount of $10,639.75. Register of Deeds Modernization and Preservation fees collected during the month of April 2014 in the amount of 370.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $186,579.77;

Total amount of actual cash, $1,672.06; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $271,896.53; Miscellaneous cash, $37.29; CD's, $992,740.52; Super Savings-Leola, $2,280,325.97.

At 11:45AM Schumacher moved and Beilke seconded 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
June 5th, 2014

The McPherson County Board of Commissioners met in regular session on Thursday, June 5th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, and Rick Beilke. Members Absent: Jim Schumacher.

Feickert moved and Neuharth seconded to approve the agenda of the June meeting and the May minutes of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $382.07; Aberdeen Masonry, Rotunda Repairs, $9,167.00; Ameripride Linen, Supplies, $296.88; Art's Equipment, Highway Supplies, $342.47; Asphalt Zipper, Highway Supplies, $2186.00; AT&T Mobility, Cell Phone, $316.63; Avera Queen of Peace, Highway Drug Screen, $189.50; Leland Berreth, Mileage, $4.44; Best Western Ramkota, Hotel Room, $454.95; Peggy Bieber, Election Wages, $127.00; Donna Breitag, Mileage, $150.18; CorInsurance, Ambulance Insurance, $3399.00; Crawford Trucks & Equipment, Highway Supplies, $12.78; Deerfield Shop, Highway Supplies, $758.36; Dependable Sanitation, Utilities, $249.00; Staci Eggert, Election Wages, $136.00; Election Systems & Software, Election Supplies, $2325.21; Eureka City, Utilities, $53.00; Eureka Community, Blood Alcohol Draw, $37.70; Eureka Medical Clinic, Deputy Physical, $75.00; Eureka Manufacturing, Highway Supplies, $457.60; Eureka Senior Center, 2014 Allocation, $3160.00; Farm Power Mfg., Highway Supplies, $82.68; FEM Electric, Utilities, $215.11; Fischers Plumbing, Repairs, $817.42; Betty Geffre, Election Wages, $140.50; Gene's Oil Company, Supplies, $13,176.96; Lindsey Gill, Mileage, $22.20; Barb Goebel, Election Wages, $131.50; Green Iron Equipment, Highway Supplies, $486.20; Jennifer Guthmiller, Reimbursement, $22.00; Hedahls, Highway Supplies, $284.91; Margaret Heider, Election Wages, $140.50; John Hilgemann, Mileage, $146.48; Rodney Hoffman, Jubilee Book, $20.00; Brian Hoffman, Land Purchase, $200.00; Betty Hoffman, Election Wages, $157.89; Homestead Building Supplies, Supplies, $164.80; George Hulscher, Mileage, $25.90; Inman & McDowell, Highway Supplies, $156.85; Dawn Jenner, Mileage, $25.90; JP Lumber, Highway Supplies, $6.81; Alvin Kallas, Mileage, $17.76; Donald Kallenberger, Reimbursement, $329.85; Donna Kappes, Election Wages, $131.50; Candice Kappes, Election Wages, $18.00; Bonnie Kary, Election Wages, $127.00; Kimball Midwest, Highway Supplies, $431.44; Richard Kolb, Mileage, $5.18; Doreen Lang, Election Wages, $127.00; Evelyn Layton, Election Wages, $140.50; Leola City, Utilities, $76.00; Leola Grocery, Supplies, $41.45; Leola Senior Center, 2014 Allocation $840.00; Les's Standard, Supplies, $778.67; Jenna Malsam, Mileage, $267.33; McPherson County Treasurer, Supplies, $57.80; McPherson County Herald, Publishing, $392.82; MDU,

Utilities, $480.37; Dixie Melland, Election Wages, $121.50; Joann Metzger, Election Wages, $145.00; Microfilm Imaging Systems, Equipment Rental, $85.00; NACVSO, VSO 2014 Membership, $60.00; NCFE, Supplies, $456.34; Neve's Uniform & Supplies, Sheriff Equipment, $827.64; Northstar Energy, Utilities, $8,641.68; Northwest Blade, Publishing, $414.55; PERU, Inmate Medical, $57.34; Pomp's Tire Service, Highway Supplies, $507.00; Popp Binding, Supplies, $68.60; Praxair Distribution, Highway Supplies, $1,118.05; Premier, Highway Supplies, $242.32; Quill, Supplies, $485.53; Rod Hoffman Construction, Building Construction, $15,263.93; Pam Schaffner, Election Wages, $18.00; Eileen Schock, Election Wages, $140.50; Cindy Schumacher, Election Wages, $127.00; SD Federal Property Agency, Highway Supplies, $1233.00; SDACHS, Conference Registration, $30.00; SDPAA, Insurance, $190.00; Janice Serr, Election Wages, $136.00; Share Corp., Supplies, $480.13; Rose Marie Stabler, Election Wages, $127.00; Sturgis Police Reserves, Sheriff Supplies, $400.00; Kathleen Thompson, Election Wages, $161.16; Tri-State Water, Water, $66.60; State Treasurer, Money Due to State, $43,755.13; State Treasurer, Sales & Excise Tax, $8.89; SDACC, M&P Fees, $148.00; Valley Telco, Utilities, $696.45; VISA, VISA Bill, $78.50; Deb Weiszhaar, Election Wages, $18.00; Joan Weiszhaar, Election Wages, $131.50

Neuharth moved and Beilke seconded to approve the foregoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Feickert moved and Neuharth seconded to increase the salary of Cletus Imberi by $.50 per hour. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2587.00; Auditor, $5130.36; Treasurer, $5363.65; State's Attorney, $3397.00; Government Building, $2556.42; Director of Equalization, $5363.65; Register of Deeds, $4559.56; Veteran Service Officers, $1275.74; Sheriff, $4491.78; Extension, $2061.78; Road & Bridge, $28,558.05; Emergency & Disaster, $285.17; Weed, $67.88; Joint Law, $2840.89

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5380.90
Insurance: American Family, $418.34; Wellmark, $6800.00; Vision Care, $166.25; Metlife, $137.46
Retirement: South Dakota Retirement System, $4317.60

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

City of Eureka

Arlo Bertsch from Eureka City Council approached the board and discussed the law enforcement agreement between the City of Eureka and McPherson County.

2015 Public Health Contract

Neuharth moved and Feickert seconded to approve the 2015 Public Health Contract for $28,500. All voted in favor. Motion carried.

Maintenance Department

Becky Wolff approached the board and discussed the need for a lawn sprayer for the courthouse. The highway department will build one. Beilke moved and Feickert seconded to put a ceiling fan in the highway office. All voted in favor. Motion carried.

Right of Way Application

Neuharth moved and Beilke seconded to approve the right of way application submitted by FEM Electric to bore cable between section 14 & 15 of 126-68. All voted in favor. Motion carried.

Drainage Board

Beilke moved and Neuharth seconded to forego a drainage board meeting for the month of June due to no new drainage permits submitted. All voted in favor. Motion carried.

Zoning Board

At 10:15AM Neuharth moved and Beilke seconded to recess and turn the floor over to the zoning board. All voted in favor. Motion carried. Their minutes are listed in a separate section. At 11:00AM Neuharth moved and Feickert seconded to resume the meeting of the board of commissioners. All voted in favor. Motion carried.

Leola Trail Riders Special Event Liquor License

Neuharth moved and Beilke seconded to approve a special events liquor license to the Leola Trail Riders for a bull riding event to be held on August 9th, 2014. All voted in favor. Motion carried.

Grow:66/125

Beilke moved and Feickert seconded to approve McPherson County to participate in the grow 66/125 program.

Election Canvass

The June 3rd Primary Election results were canvassed. Neuharth moved and Feickert seconded to declare the election results as correct. All voted in favor. Motion carried.

Highway Department

Beilke moved and Feickert seconded to advertise for sealed bids for the midland belly dump trailor. The bids will be opened on June 16th at 9am. All voted in favor. Motion carried.

The highway superintendent discussed his concern of right of ways being farmed.
Arlo Bertsch discussed his concern about the grinding of County Road 5.

Miscellaneous Items and Reports

Neuharth moved and Beilke seconded to change the date of the July Commissioners meeting to July 7th at 9am. All voted in favor. Motion carried. Sheriff Ackerman discussed 2015 budgeting for his office. The following items and reports were approved: Register of Deeds statement of fees collected during the month of May 2014 for the amount of $7380.75. Register of Deeds Modernization and Preservation fees collected during the month of May 2014 in the amount of 265.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $199,128.46; Total amount of actual cash, $712.67; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $11,214.92; Miscellaneous cash, $57.80; CD's, $993,028.82; Super Savings-Leola, $1,449,624.64.

At 2:10PM Feickert moved and Neuharth seconded 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
June 16th, 2014

The McPherson County Board of Commissioners met in special session on Monday, June 16th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth and Sid Feickert. Members Absent: Jim Schumacher and Rick Beilke.

The bids for the Midland belly dump trailer were opened. Neuharth moved and Feickert seconded to accept the bid from Tel Pudwill for $20,000.00. All voted in favor. Motion carried.

Feickert moved and Neuharth seconded to adjourn the meeting at 9:10AM. 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 7th, 2014

The McPherson County Board of Commissioners met in regular session on Monday, July 7th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Rick Beilke, and Jim Schumacher. Others Present: Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the July meeting and the June 5th & June 18th minutes of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $21.64; Aberdeen Asphalt, Highway Supplies, $34,844.73; Aberdeen Masonry, Rotunda Repairs, $15,000.00; Dave Ackerman, Reimbursement, $5.80; American News, Publishing, $28.24; Ameripride Linen, Supplies, $459.05; Art's Body Shop, Sheriff Supplies, $5.00; AT&T Mobility, Cell Phone, $316.63; Avera Queen of Peace, Highway Drug Screen, $70.25; Beck Law Office, Court Appointed Attorney, $237.50; Leland Berreth, Mileage, $2.22; Cartney Bearing, Highway Supplies, $54.36; Crawford Trucks & Equipment, Highway Supplies, $484.24; Credit Collection Bureau, Collection Commission, $145.93; Eureka City, Utilities, $45.60; Eureka Community, Blood Alcohol Draw, $37.70; Eureka Community, Community Nursing Services, $7125.00; Eureka Manufacturing, Highway Supplies, $327.91; Eureka Plumbing & Heating, Highway Supplies, $8.50; FEM Electric, Utilities, $199.50; Fischers Plumbing, Repairs, $218.78; Fischers Plumbing, Repairs, $2280.37; Flint Hills, Highway Supplies, $147,150.48; Geffdog Designs, Sheriff Supplies, $73.96; Gene's Oill Company, Supplies, $13,448.88; Lindsey Gill, Mileage, $44.03; Heartland Waste, Highway Utilities, $35.00; Homestead Building Supplies, Supplies, $2091.84; George Hulscher, Mileage, $25.90; Christopher Jansen, Court Appointed Attorney, $826.50; JGE, Courthouse Supplies, $25.45; Alvin Kallas, Mileage, $8.88; Kimball Midwest, Highway Supplies, $229.00; Richard Kolb, Mileage, $2.59; Patricia Larman, Blood Alcohol Draw, $50.00; Leola Ambulance Service, Mileage, $1779.00; Leola City, Utilities, $470.00; Leola Grocery, Supplies, $140.69; Les's Standard, Highway Supplies, $23.07; Lincoln County Treasurer, Mental Health Hearing, $23.91; Long Lake Town, Utilities, $192.00; Mac's Inc., Highway Supplies, $69.37; Mac's Electric, Supplies, $6423.23; Jenna Malsam, Mileage, $80.66; McFarland, Supplies, $361.44; McPherson County Treasurer, Supplies, $10.83; McPherson County Herald, Publishing, $326.71; MDU, Utilities, $554.05; Menard's, Supplies, $397.41; Microfilm, Equipment Rental, $85.00; Mobile Binders, M&P Supplies, $529.52; National Sheriff's Association, Membership Dues, $54.00; NCFE, Supplies, $613.44; Northwest Blade, Publishing, $285.85; PERU, Inmate Medical, $28.20; Darrell Pfeifle, VSO Reimbursement, $58.87; Praxair, Highway Supplies, $209.69; Premier,

Highway Supplies, $110.02; Prime Time, VSO Rent, $960.00; Quill, Supplies, $659.28; Rod Hoffman Construction, Building Construction, $8761.26; David Roggenkamp, Coroner Fees, $150.00; Harvey Schaible, VSO Reimbursement, $598.19; SD Department of Health, Blood Alcohol Test, $35.00; SDACC, M&P Fees, $106.00; State Treasurer, Money Due to State, $59,688.37; State Treasurer, Sales & Excise Tax, $3.86; SDPAA, Insurance, $33,587.41; SDPAA, Insurance, $32.00; Share Corp., Supplies, $420.38; Sheehan Mack, Highway Supplies, $710.03; Glenn Spitzer, Reimbursement, $52.97; State Property Management, Highway Supplies, $2000.00; Tool's Plus Industries, Highway Supplies, $127.16; Tri-State Water, Supplies, $113.20; Ultra, Conference Registration, $100.00; USPS, PO Box Rental, $566.00; USPS, Postage, $294.00; US Records Midwest, M&P Supplies, $254.67; Valley Telco, Phone Utilities, $754.53; West McPherson EMS, Insurance Reimbursement, $5706.00; West McPherson EMS, Travel Reimbursement, $2727.00; Western Printing Company, Supplies, $201.83; Duane Wolf, Highway Supplies, $188.00; VISA, visa bill, $405.71

Neuharth moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$5575.00; Auditor, $5130.36; Treasurer, $5963.65; State's Attorney, $3397.00; Government Building, $3207.92; Director of Equalization, $5381.65; Register of Deeds, $5118.32; Veteran Service Officers, $1875.74; Sheriff, $4533.02; Extension, $2061.78; Road & Bridge, $41,196.15; Emergency & Disaster, $190.11; Joint Law, $2900.00; Weed, $1730.78; Planning & Zoning, $210.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6636.55
Insurance: American Family, $418.34; Wellmark, $6800.00; Vision Care, $166.25; Metlife, $137.46
Retirement: South Dakota Retirement System, $5064.15

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Sheriff Ackerman

A discussion was held on law enforcement for cities that do not have city police officers.

2015 Budget

The Auditor presented the 2015 provisional budget to the board and it will be discussed at the August meeting.

US Fish & Wildlife

Representatives from US Fish & Wildlife discussed with the board their intent to purchase the NE ¼ of 31-127-70 of the 5th P.M. Upon roll call vote: Beilke, Schumacher and Neuharth voted Aye and Feickert Nay to have no recommendation on land purchase. Motion carried.

Right of Way Application

Neuharth moved and Feickert seconded to approve the following right of way applications:
Web Water- to bore a pipe between section 11 & 12 of 125-67.
Brian Hoffman- to bore a pipe
between section 36 of Highland and Section 31 of Hoffman and to bore a pipe between Section 13 of Arena and Section 18 of Spring.
All voted in favor. Motion carried.

Drainage Board

Feickert moved and Neuharth seconded to forego a drainage board meeting for the month of July due to no new drainage permits submitted. All voted in favor. Motion carried.

Zoning Board

At 10:15AM Neuharth moved and Beilke seconded to recess and turn the floor over to the zoning board. All voted in favor. Motion carried. Their minutes are listed in a separate section.
At 10:45AM Schumacher moved and Feickert seconded to resume the meeting of the board of commissioners. All voted in favor. Motion carried.

Rural Attorney Recruitment Program

Suzy Kappes from the Unified Judicial System and Austin Hoffman presented to the board Hoffman's possible interest in participating in the rural attorney recruitment program for McPherson County.

Highway Department

Jeree Meyers from RDO Equipment presented two proposals to the board for a new loader. No action was taken.
A discussion was held with the highway superintendent on the driveability of county road 5 and county road 15 after being reground and returned to a gravel surface.

Executive Session

Feickert moved and Schumacher seconded to enter into executive session at 1:00PM to discuss legal and indigent matter. All voted in favor. Motion carried.
Neuharth moved and Beilke seconded to exit executive session at 1:55PM. All voted in favor. Motion carried.

City of Long Lake Recall Election

Neuharth moved and Beilke seconded for the County Auditor to run the City of Long Lake Recall Election if requested at the rate of $25.00 per hour plus the cost of all supplies, publishing and mileage. All voted in favor. Motion carried.

Meeting Authorization

Neuharth moved and Schumacher seconded for Jennifer and Nicole from the Auditor's office and Susan and Sharon from the Director of Equalization office to attend an Ultra users meeting in Pierre on August 20th, 2014. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following items and reports were approved: Quarterly reports of the Veteran Service Officers. Register of Deeds statement of fees collected during the month of June 2014 for the amount of $2187.50. Register of Deeds Modernization and Preservation fees collected during the month of June 2014 in the amount of 270.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $62,683.61; Total amount of actual cash, $869.41; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $3207.04; Total amount of checks and drafts in treasurer's possession over three days, $824; Miscellaneous cash, $10.83; CD's, $993,028.82; Super Savings-Leola, $1,374,624.64.

At 3:00PM Feickert moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Approved Minutes of Proceedings
August 5th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, August 5th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:05AM. Members present were: Jeff Neuharth, Sid Feickert, Rick Beilke, and Jim Schumacher. Others Present: Don Kallenberger.

Beilke moved and Neuharth seconded to approve the agenda of the August meeting and the July 7th minutes of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $203.55 Aberdeen Asphalt, Highway Supplies, $511.94; Ameripride Linen, Supplies, $358.25; Art's Body Shop, Sheriff Supplies, $5.00; AT&T Mobility, Cell Phone, $316.26; Black Hills Ammunition, Ammunition, $1048.50; Brown County Sheriff, Prison Care, $1540.00; Butler Machinery, Highway Supplies, $712.12; Connecting Point, Contract Renewals, $9374.01; Crawford Trucks & Equipment, Highway Supplies, $210.79; DMI, Highway Supplies, $2185.58; Edmunds County, Hotel Room, $60.75; Eureka City, Utilities, $40.42; Eureka Fire Department, Fire Tax Distribution, $6050.34; FEM Electric, Utilities, $110.59; Flint Hills, Highway Supplies, $38,961.82; G's Convenience, Highway Supplies, $3943.20; Gene's Oil Company, Supplies, $14,194.00; Lindsey Gill, Supply Reimbursement, $115.71; Grassland Colony, Road Hauling Reimbursement, $1,000.00; Heartland Waste, Highway Utilities, $70.00; Homestead Building Supplies, Supplies, $2057.87; Hosmer Fire Department, Fire Tax Distribution, $775.57; Christopher Jansen, Court Appointed Attorney, $438.00; Dawn Jenner, Mileage, $104.34; JP Lumber, Highway Supplies, $6.49; Donald Kallenberger, Reimbursement, $645.10; Don Kallenberger, Secretary Wage Reimbursement, $1590.00; Kappes Tree Service, Courthouse Tree Removal, $200.00; Kimball Midwest, Highway Supplies, $271.88; Leola Fire Department, Fire Tax Distribution, $6333.36; Leola City, Utilities, $77.20; Les' Standard, Repairs, $935.95; Long Lake Fire Department, Fire Tax Distribution, $1391.82; Long Lake Colony, Road Hauling Agreement, $1000.00; Jenna Malsom, Mileage, $147.73; McPherson County Treasurer, Supplies, $24.70; McPherson County Herald, Publishing, $188.83; MDU, Utilities, $560.44; Microfilm, Equipment Rental, $85.00; NCFE, Supplies, $459.21; Newman Traffic Signs, Highway Supplies, $400.23; North Central Regional E911, 2nd Qt. Remittance, $6628.36; North Star Energy, Propane, $150.51; Northwest Blade, Publishing, $115.21; PERU, Inmate Medical, $56.40; Pomps, Highway Supplies, $3559.56; Premier, Highway Supplies, $15.05; Pro Ag Supply, Weed Control Supplies, $261.54; Quill, Supplies, $509.54; Rod Hoffman Construction, Building Construction, $15,598.67; Safe Harbor, Marriage License Fee's, $265.00; SD Department of Health, Blood Alcohol Draw, $70.00; SDAAO, DOE School Tuition,

$300.00; SDACC, Conference Registration, $990.00; SDACC, Catastrophic Legal Expense, $986.32; SDACC, M&P June Fee, $108.00; State Treasurer, Sales & Excise Tax, $7.68; State Treasurer, Money Due to State, $57,964.21; SDDPS, Teletype Services, $2340.00; SDPAA, Insurance, $1108.00; Share Corp., Highway Supplies, $171.58; Sheehan Mack Sales, Highway Supplies, $1846.11; Superior Lamp, Courthouse Supplies, $139.71; Tri State Water, Courthouse Supplies, $66.60; USPS, Postage, $113.00; Valley Telco, Phone/Internet, $719.80; Van Diest, Chemical, $8040.50; VISA, Supplies, $190.38; Walworth County, TV Translator District, $5632.00; Duane Wolf, Stump Removal, $165.00

Feickert moved and Beilke seconded to approve the foregoing claims with the exception of the Les's Standard bill in the amount of $935.95. The Les's Standard bill is tabled until the September meeting. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2575.00; Auditor, $5130.36; Treasurer, $5363.65; State's Attorney, $3397.00; Government Building, $2937.52; Director of Equalization, $5363.65; Register of Deeds, $4518.32; Veteran Service Officers, $1875.74; Sheriff, $4533.02; Extension, $2061.78; Road & Bridge, $30,432.33; Emergency & Disaster, $380.22; Joint Law, $2500.00; Weed, $84.85; Planning & Zoning, $120.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5724.01
Insurance: American Family, $418.34; Wellmark, $7200.00; Vision Care, $172.90; Metlife, $141.67
Retirement: South Dakota Retirement System, $4548.86

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Legislative Audit
Chelsey Siebrands from legislative audit informed the board that she is currently auditing McPherson County for the years of 2012 and 2013. She presented the board with the understanding of services that Legislative Audit will be providing as well as the fee for those services. She will be reviewing her findings with the board once the audit is completed.

Becky Wolff- Maintenance Department
Becky informed the board that the shrubs have been removed around the flag pole in front of the courthouse. The need for a new difibulator for the courthouse was discussed; grant options will be looked into for the purchase. The plaster work from the water leak is still not repaired in

the Janitor and Register of deeds office. Delmar will contact a local contractor to see if they will be able to complete the drywall work.

ROD Copy Machine

Beilke moved and Metzger seconded for the Register of Deeds office to purchase a new copy machine. The copy machine is $2873.94 from A&B Business in Aberdeen. All voted in favor. Motion carried. The copy machine that is currently in the Register of Deeds office will be moved to the County Health Nurse's office.

2015 Provisional Budget

Beilke moved and Neuharth seconded to approve the 2015 Provisional Budget for McPherson County with expenditure appropriations in the amount of 3,891,479. All voted in favor. Motion carried. The provisional budget hearing will be September 2nd at 10:00am in the Commissioners Chambers.

US Fish & Wildlife

Representatives from US Fish & Wildlife discussed with the board their intent to purchase the NE ¼ of 31-127-70 of the 5th P.M. They informed the board that the information they gave the board at the July meeting regarding tax payments was incorrect. An updated recommendation was made based on the correct information for this land purchase. Feickert moved and Schumacher seconded to oppose the US Fish & Wildlife's purchase of the land. All voted in favor. Motion carried.

Right of Way Application

Feickert moved and Beilke seconded to approve a right of way application submitted by Jeff Walman to trench a water line, telephone line, and power line in the SE ¼ of 127-66. All voted in favor. Motion carried.

Drainage Board

Neuharth moved and Schumacher seconded to forego a drainage board meeting for the month of August due to no new drainage permits submitted. All voted in favor. Motion carried.

Highway Department

The Highway Superintendent discussed the possibility of having an application for adding and widening approaches. He presented information on what other counties policies and procedures are for adding or widening approaches. Discussion was held on the roads that are up for reseal in 2015. Beilke moved and Neuharth seconded to transfer $47,742.73 from unorganized to county road and bridge. All voted in favor. Motion carried.

Kessler-WEB Water

Discussion was held on the fence that was constructed and is located in the right-of-way that separates Section 33-126-66 and Section 4-125-66. In October of 2013 the Board of Commissioners granted a permit to occupy right-of-way to WEB water for the construction of a potable water line. When the landowner declined to execute an easement to allow WEB water to proceed with the construction the landowner was instructed to remove the fence by August 1st; however the landowner has now executed an easement with WEB water to allow the construction to proceed. Beilke moved and Neuharth seconded that Kessler would not have to relocate the fence immediately but may be required to do so at some point in the future. Additionally, this landowner as well as all landowners in the county are to put on notice that in the future McPherson County will not allow fences to be constructed and located within the right-of-way and further that any issues with respect to existing fences that are currently located within the right-of-way that are brought to the attention of the commissioners will be addressed on a case-by-case basis. All voted in favor. Motion carried.

Kessler-Mitchell Trust

Discussion was held on the fence disagreement between Melvin Kessler and Mitchell Trust. The fence at issue is located on the East and West Section line that separates the West Half of Section 24-127-66 and the West Half of Section 25-127-66. The location of the fence within the right-of-way was brought to the attention of the Board of Commissioners and that as constructed prevents Kessler from accessing his property. Neuharth moved and Schumacher seconded that the States Attorney shall send a letter to the landowner or its farm manager directing that the newly constructed fence shall be removed from the right-of-way and placed on the right-of-way line or within the landowner's property line. Failure to do so by the landowner may result in the county employees completing the removal of said fence and the county would either retain all of the fencing material or assess the cost for removal to the landowner. All voted in favor. Motion carried.

Fund Transfer

Feickert moved and Beilke seconded to transfer $29,980.00 from the general fund to the joint law fund. All voted in favor. Motion carried.

Safety Benefits Inc.

A letter from Safety Benefits Inc. was reviewed with the board. A property management review was completed by Safety Benefits for McPherson and some improvement recommendations were developed. The recommendations were reviewed with the appropriate department heads and will be completed.

Miscellaneous Items and Reports

Discussion was held on delinquent taxes. The following items and reports were approved: Register of Deeds statement of fees collected during the month of July 2014 for the amount of $2288.75. Register of Deeds Modernization and Preservation fees collected during the month of July 2014 in the amount of 245.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $128,786.57; Total amount of actual cash, $3361.28; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $9259.65; Miscellaneous cash, $73.70; CD's, $993,028.82; Super Savings-Leola, $1,040,145.35.

At 2:25PM Schumacher moved and Beilke seconded 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
Approved Minutes of Proceedings
September 2nd, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, September 2nd, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Rick Beilke, and Jim Schumacher. Others Present: Don Kallenberger.

Beilke moved and Neuharth seconded to approve the agenda of the September meeting and the August 5th minutes of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $327.84; Aberdeen Asphalt, Highway Supplies, $25,755.23; Dave Ackerman, Instructor Fee, $50.00; Ameripride Linen, Supplies, $295.91; AT&T Mobility, Cell Phone, $321.11; Avera Queen of Peace, Highway Drug Screen, $70.25; Leland Berreth, Milege, $2.22; Butler Machinery, Highway Supplies, $355.00; Connecting Point, Computer Networking, $57.50; Crawford Trucks & Equipment, Highway Supplies, $399.04; Curt's Repair, Highway Supplies, $498.98; D&S Service, Highway Supplies, $523.56; D-Ware, Conference Registration, $100.00; Dakota Oil, Highway Supplies, $165.60; Dependable Sanitation, Utilites, $249.00; Edmunds County Sheriff, Prisoner Care, $750.00; Eureka City, Utilities, $42.27; Eureka Ready Mix, Highway Supplies, $921.00; FEM Electric, Utilities, $190.92; Flint Hills, Highway Supplies, $146,685.61; Sandra Flittie, Achievement Days Mileage & Salary, $30.36; Gene's Oil Company, Supplies, $15,179.96; Jane Green, Achievement Days Mileage & Salary, $136.20; Mike Hassebroek, Achievement Days Mileage, $37.00; Hedahls, Highway Supplies, $152.16; John Hilgemann, Reimbursement, $60.90; Homestead Building Supplies, Supplies, $267.55; George Hulscher, Mileage, $25.90; Wanda Jundt, Achievement Days Mileage & Salary, $45.90; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Reimbursement, $349.00; Ken's Food Fair, Highway Supplies, $21.55; Kimball Midwest, Highway Supplies, $417.26; Richard Kolb, Mileage, $2.59; Leola City, Utilities, $79.60; Leola Grocery, Supplies, $115.88; Les' Standard, Repairs, $935.95; MARC, Supplies, $1036.00; Marshall & Swift, Books, $1950.10; McLeod's Printing, Election Supplies, $18.50; McPherson County Treasurer, Postage, $11.75; McPherson County Herald, Publishing, $382.09; MDU, Utilities, $526.53; NCFE, Supplies, $31.28; Neve's Uniform & Equipment, $69.43; North Star Energy, Propane, $2643.53; Northwest Blade, Publishing, $309.42; PERU, Inmate Medical, $.94; Pomps, Highway Supplies, $960.58; Premier, Highway Supplies, $221.98; Quill, Supplies, $17.94; Rod Hoffman Construction, Building Construction, $5,029.94; David Roggenkamp, Coroners Fee's, $186.63; Harvey Schaible, Reimbursement,

$562.05; SDACO, Conference Registration, $165.00; SDACO, Website Hosting, $150.00; SDACO, M&P July Fee, $98.00; State Treasurer, Sales & Excise Tax, $8.87; State Treasurer, Money Due to State, $49,609.88; SDSU-LTAP, Conference Registration, $85.00; Share Corp., Supplies, $693.61; Jeremy Skoglund, Achievement Days Mileage & Wages, $77.00; Valley Telco, Phone & Internet, $704.02; Vila's Pharmacy, Supplies, $3.48; Julie Wiest, Achievement Days Mileage, $50.32

Neuharth moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2575.00; Auditor, $5130.36; Treasurer, $5363.65; State's Attorney, $3397.00; Government Building, $2474.02; Director of Equalization, $5363.65; Register of Deeds, $4559.56; Veteran Service Officers, $1275.74; Sheriff, $4491.78; Extension, $2061.78; Road & Bridge, $31,257.59; Emergency & Disaster, $95.06; Joint Law, $2500.00; Weed, $814.79; Planning & Zoning, $120.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5661.49
Insurance: American Family, $436.94; Wellmark, $7200.00; Vision Care, $172.90; Metlife, $141.67
Retirement: South Dakota Retirement System, $4551.76

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

<u>2014 Fireman/EMT List</u>
Neuharth moved and Schumacher seconded to approve the following list of Fireman and Ambulance crews to be covered under the McPherson County Workmen's Compensation policy. All voted in favor. Motion carried.

Leola Fireman- Tyler Bollinger, Lloyd Breitag, Jason Fauth, Neil Geffre, David Gohl, Chris Guthmiller, Doug Hatlewick, Eric Hatlewick, Jon Mardian, Jason Kallenberger, Karl Moser, Shane Moser, Tel Pudwill, Chuck Schaunaman, Mark Schaffner, Jim Severson, Jeff Tschappat, Brady Weiszhaar, Chad Weiszhaar, Kent Weiszhaar

Leola EMT- Becky Wolff, Jackie Rau, Betty Hutson, Sharon Guthmiller, Jane Severson, Bill Taylor, Val Geffre

Eureka Ambulance- Terry Schutz, Renee Schwingler, Jim Mulder, John Schwingler, Perry Thompson, Barry Lapp, George Hulscher, Mick Heupel, Jaci Eberhardt, Clyde Ottenbacher, Jeremy Eberhart, Harvey Albee, Greg Hoff, Kelsey Weismantel, Dave Roggenkamp, Roxanne Gill, Priscilla Hieb, Steve Oster, Todd Hieb, Les Walker, Bob Weber, Gary Conlon, Dave Ackerman, Stacy Ackerman, Lewis Opp, Candice Kusler, Clifford Berreth, Arlo Bertsch, Delmar Metzger, Julina Aman, Marlene Morlock, Lisa Nesheim, Eric Mehlhaff, Brian Ingerson, Chris Mulder, Bob Roggenkamp

Eureka Fireman- Dave Ackerman, Ron Brockel, Bruce Fauth, Jeremy Hoff, Eric Mehlhaff, Pat Gab, Wayne Nehlich, Chris Gonska, Jordan Mehlhaff, Mel Kary, Keith Kramlich, TJ Mahlke, Travis Mehlhaff, Mark Morlock, Chris Mulder, Tim Mehlhaff, Scott Raile, Mark Opp, Todd Hieb, John Schwingler, Jared Heuple, Tim Serr

Long Lake Fireman- Jeff Jenner, Michael Rath, Rod Hoffman, Dean Butler, Ron Ehresman, Jim Schumacher, Dennis Wolf, Glen Hoffman, Charles B. Hoffman, Keith Retzer, Gerard Retzer, Jerry Franck, Boz Goebel, Kevin Heupel, Stanley Spitzer, Dennis Walker, Randy Meidinger, Jimmy Kolb, John Fischer, Brian Hoffman, Victor Fischer

Darren Fischer

Darren Fischer met with the board about repairing the drywall in some offices as well as repairing some wallpaper in the rotunda. He will be starting work on those projects in the next few weeks.

Aberdeen Masonry

Scott Sudemier from Aberdeen Masonry met with the board to discuss the work he did in the rotunda. Concerns were discussed on the leaking of the windows above the stained glass and the LED lights not working. Sudemier will seal the leaks on the windows and look into the different options for lighting.

Abatement

Beilke moved and Schumacher seconded to abate the taxes on the trailer house of Jeanine Martian for years 2005 to 2011; the total amount of the taxes is $556.18. All voted in favor. Motion carried.

2015 Provisional Budget

A hearing was held on the 2015 provisional budget. The budget was reviewed by the board and no changes were suggested. A meeting will be held on September 25th, at 9AM in the commissioner's chambers to approve the budget.

Right of Way Application

Feickert moved and Neuharth seconded to approve a right of way application submitted by Web Water to bore a potable water line in Sections 26 & 35 of 126-66W. All voted in favor. Motion carried.

Drainage Board

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

Highway Department

Neuharth moved and Feickert seconded to hire Greg McCulloh for part-time highway help at the rate of $14.50 per hour. Upon roll call vote: Feickert, Neuharth and Schumacher voted in favor. Beilke abstained from voting. Motion carried. Discussion was held on airplanes landing on county roads, the highway superintendent will look into the policies that other counties have in place and further discussion will be held.

Northstar Energy Contract

Neuharth moved and Feickert seconded to contract propane with North Star energy for the courthouse direct propane line. The contract is for 21,000 gallons at $1.69 with $.10 down per gallon. All voted in favor. Motion carried.

Meeting Authorizations

Beilke moved and Schumacher seconded the following meeting authorizations: Dawn Jenner and Glenn Spitzer to the D-Ware Conference, Glenn Spitzer to the Regional Local Roads Conference, Dawn Jenner to the Emergency Management Conference, David Roggenkamp to Coroner's Training, and Lindsey Gill for both Eureka and Leola Homecoming parades. All voted in favor. Motion carried.

SDPAA Building Valuations

Neuharth moved and Beilke seconded to increase the current value on the buildings recommended by SDPAA during their Property Inventory & Valuation survey. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Beilke seconded to enter into executive session at 1:00PM to discuss indigent matters. All voted in favor. Motion carried. Feickert moved and Schumacher seconded to exit executive session at 1:30PM. All voted in favor. No action was taken.

Long Lake Recall Election

The Auditor informed the board that she was asked to run the Long Lake recall election due to the resignation of Long Lake's finance officer. She will be charging the rates that were approved at the July meeting.

Credit Collections Bureau

The Auditor informed the board that since credit collections bureau has started collections for the county they have collected $44,127.39.

Miscellaneous Items and Reports

Beilke moved and Schumacher seconded for Donna Breitag to purchase new computer towers for her office. All voted in favor. Motion carried. The treasurer and States Attorney will be starting the proceedings for the properties that are up for tax deed sale. Indigent burials plots will be priced for both Leola and Eureka. The following items and reports were approved: Register of Deeds statement of fees collected during the month of August 2014 for the amount of $2128.25. Register of Deeds Modernization and Preservation fees collected during the month of August 2014 in the amount of 220.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $20,771.20; Total amount of actual cash, $666.75; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $6249.68; Miscellaneous cash, $11.75; CD's, $993,028.82; Super Savings-Leola, $913,145.35.

At 2:00PM Neuharth moved and Schumacher seconded 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
Approved Minutes of Proceedings
September 25th, 2014

The McPherson County Board of Commissioners met on Thursday, September 25th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, and Jim Schumacher. Absent: Rick Beilke.

Neuharth moved and Feickert seconded to approve the agenda. All voted in favor. Motion carried.

RESOLUTION 14-3
"ADOPTION OF ANNUAL BUDGET FOR MCPHESON 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, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all it 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, 2015 and ending December 31, 2015 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 25th day of September, 2014. 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, 2015 through December 31, 2015.

COUNTY TAX LEVIES

WITHIN LIMITED LEVY	TAX LEVY IN DOLLARS	$/1,000
*General County Purposes (10-12-9)	$1,437,947	2.367
LIMITED LEVY SUBTOTAL (10-12-21)	$1,437,947	2.367

LIMITED AND UNLIMITED LEVY SUBTOTAL	$1,437,947	2.367
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	$245,925	.480

*These amounts include the 25% to be distributed to the cities
*As of September 25th, 2014 these levies are not approved by the Department of Revenue

Chairman of the Board of County Commissioners

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

Neuharth moved for the adoption of Resolution 14-3 and Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-3 was declared duly adopted.

At 9:50AM Neuharth moved and Feickert seconded 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
Approved Minutes of Proceedings
October 7th, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, October 7th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Rick Beilke, and Jim Schumacher. Others Present: Don Kallenberger.

Beilke moved and Neuharth seconded to approve the agenda of the October meeting and the September minutes of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business Solutions, Supplies, $3,153.15; Access Elevator & Lifts, Lift Maintenance, $750.00; American Stamp & Marketing, Auditor Seal Stamp, $28.61; Ameripride Linen, Supplies, $296.56; Arts Equipment, Highway Supplies, $71.90; Asphalt Zipper, Highway Supplies, $4520.92; AT&T Mobility, Cell Phone, $318.94; Avera St. Luke's, Indigent Medical, $3172.82; Beck Law Office, Court Appointed Attorney, $441.50; Loris Becker, Highway Supplies, $2,000.00; Best Western Ramkota, Hotel Rooms, $743.92; Donna Breitag, Travel Reimbursement, $147.40; Butler Machinery, Highway Supplies, $739.92; Connecting Point, Trend Anti-Virus, $306.00; Connecting Point, Service Contract, $529.75; Crawford Trucks & Equipment, Highway Supplies, $600.07; Credit Collections Bureau, Collection Commission, $866.26; DS Solutions, Election Supplies, $175.00; Edmunds County, Extension Travel, $134.23; Election Systems & Software, Election Supplies, $646.82; Eureka City, Highway Utilities, $41.90; Eureka Community Hospital, Community Nursing Services, $7125.00; Eureka Community Hospital, Deputy CPR Certification, $65.00; Eureka Manufacturing, Highway Supplies, $82.82; Sid Feickert, Commissioner Mileage, $169.83; FEM Electric, Utilities, $202.22; Gene's Oil Company, Supplies, $19,912.81; Lindsey Gill, Reimbursement, $146.42; Governors Inn, Hotel Room, $170.00; Jennifer Guthmiller, Reimbursement, $33.00; Heartland Waste, Highway Utilities, $70.00; Hedahl's, Highway Supplies, $28.18; John Hilgemann, Reimbursement, $158.62; Susan Hoffman, Reimbursement, $105.00; Homestead Building Supplies, Supplies, $242.65; House of Glass, Highway Supplies, $293.37; Dawn Jenner, Reimbursement, $234.67; Donald Kallenberger, Reimbursement, $342.20; Kary's Service Station, Supplies, $151.82; Ken's Food Fair, Highway Supplies, $318.56; Kimball Midwest, Highway Supplies, $278.67; Leola City, Courthouse Utilites, $70.40; Leola Grocery, Supplies, $80.38; Jenna Malsam, Reimbursement, $215.23; McCleod's Printing & Office, Election Supplies, $400.00; McPherson County Treasurer, Postage, $11.50; McPherson County Herald, Publishing, $161.59; MDU, Utilities, $526.81; Delmar Metzger, Mileage,

$183.89; MicroFilm Imaging, Equipment Rental, $170.00; NACO, 2015 Membership Dues, $450.00; NCFE, Supplies, $143.52; Northstar Energy, Utilities, $750.58; Northwest Blade, Publishing, $295.05; Northern Plains COOP, Highway Supplies, $20.20; PERU, Inmate Medical, $29.14; Darrell Pfeifle, Reimbursement, $550.80; Praxair, Highway Supplies, $202.96; Premier, Highway Supplies, $724.44; Pro Ag Supply, Supplies, $322.07; Quill, Supplies, $1194.75; Rod Hoffman Construction, Building Construction, $1,788.12; David Roggenkamp, Coroners Fee's, $300.00; Harvey Schaible, Reimbursement, $560.15; SDPAA, Insurance, $362.00; SDACC, August M&P, $88.00; State Treasurer, Money Due to State, $36,086.11; State Treasurer, Sales & Excise Tax, $10.09; SD Sheriff's Association, Conference Registration, $75.00; SD Sheriff's Association, Association Dues, $423.77; Share Corp., Supplies, $73.94; Tri-State Water, Supplies, $163.60; USPS, Stamps, $392.00; Valley Telco, Phone & Internet, $122.85; VISA, Visa Bill, $2501.18

Feickert moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$5575.00; Auditor, $5130.36; Treasurer, $5963.65; State's Attorney, $3397.00; Government Building, $3197.62; Director of Equalization, $5363.65; Register of Deeds, $5138.94; Veteran Service Officers, $1875.74; Sheriff, $4512.40; Extension, $2061.78; Road & Bridge, $33,773.56; Emergency & Disaster, $451.52; Joint Law, $3100.00; Weed, $916.38;

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6784.47
Insurance: American Family, $436.94; Wellmark, $7200.00; Vision Care, $172.90; Metlife, $141.67
Retirement: South Dakota Retirement System, $5077.87

ADDED OR INCREASED SALARIES:
Neuharth moved and Feickert seconded to move Greg McCulloch to full time as of October 26th, 2014 and to increase his salary to $15.31 per hour; and also to increase the monthly wage of Nicole Kempf by $77.00 per month as of November 1st, 2014. Upon roll call vote: Feickert, Neuharth and Schumacher voted in favor. Beilke abstained from voting. Motion carried.

RESOLUTIONS:

RESOLUTION 14-4
"RESOLUTION TO ADOPT THE MCPHERSON COUNTY PDM PLAN"

WHEREAS, McPherson County has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and tornadoes on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety;

WHEREAS, a Hazard Mitigation Plan has been developed after more than one year of research and work by McPherson County Emergency Management, NECOG, FEM Electric and the Pre-Disaster Mitigation Committee;

WHEREAS, the Plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the County;
WHEREAS, a public meeting was held to review the Plan as required by law;

NOW THEREFORE BE IT RESOLVED by the Chairman and the McPherson County Commission that:

1. The Hazard Mitigation Plan is hereby adopted as an official plan of McPherson County
2. The respective County official identified in the strategy of the Plan is hereby directed to implement the recommended action assigned to them. The official will report annually on the activities, accomplishments, and progress to McPherson County Commission, and
3. The McPherson County Emergency Manager will provide annual progress reports on the status of implementation of the plan to the County Commission. This report shall be submitted to the Commission by November 1st of each year.

PASSED by the McPherson County Commission this 7th day of October 2014.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

Beilke moved for the adoption of Resolution 14-4 and Feickert seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-4 was declared duly adopted.

RESOLUTION 14-5
"FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS"

WHEREAS, McPherson County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):
LOCATION AND LENGTH (PROJECT NUMBER & PCN IF AVAILABLE):

P6170(07), McPherson County, PCN 01L2
From 5E & IS of Long Lake at 335 Ave, E 18 mi, on 107 St to 373 Ave
Chip Seal
Programmed in 2015

NOW THEREFORE BE IS RESOLVED, That the State of South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Dated at Leola, SD, this 7th day of October 2014.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution 14-5 and Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-5 was declared duly adopted.

RESOLUTION 14-6
"FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS"

WHEREAS, McPherson County desires the construction and improvement of the road and/or bridge as hereinafter described:

LOCATION, LENGTH, STRUCTURE NUMBER

Str. #45-010-047 located 3.5W & 7.3N of Eureka over Spring Creek (on 324 Ave.)

TYPE OF CONSTRUCTION: Structure Replacement

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES- attach a list if necessary; only applicable for projects with grading):

Major Collector Route Number: 6383

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 cost not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds

NOW THEREFORE BE IT RESOLVED: That the State of South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specification for Roads and Bridges", the project described.

Estimated Cost of Project Including Engineering: 310,000
STP Funds: 310,000
Local Funds (if needed to meet construction year): 0

Proposed year of Construction: 2017/2018

Dated at Leola, SD, this 7th day of October 2014.

ATTEST:

McPherson County Auditor	Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution 14-6 and Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-6 was declared duly adopted.

RESOLUTION 14-7
"PLAT APPROVAL"

Be it resolved by the Board of County Commissioners of McPherson County, South Dakota that the plat showing Leola Sportman's Club addition in the SW ¼ of Sec. 9, T. 126 N., R. 67W. 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 11-13, and any amendments therefore."

Dated at Leola, SD, this 7th day of October 2014.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution 14-7 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 14-7 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Grinding Concerns

Many patrons were present at the meeting to discuss the concern about the grinding that has taken place on Highway 5. The concerns of the patrons were heard by the board and the board explained the reasoning behind the grinding and will take the concerns of the patrons into account when deciding the future of the road.

Tax Deed Sale

Feickert moved and Schumacher seconded to accept $500.00 payment from Gary Wolff for the delinquent taxes on the mobile home located on lots 11-18 less N 8' of lots 15-18 Block 12 original plat Long Lake Town. All voted in favor. Motion carried.

Drainage Board

Neuharth moved and Feickert seconded to forego a drainage meeting for the month of October due to no new drainage applications being submitted. All voted in favor. Motion carried.

Highway Department

Schumacher moved and Neuharth seconded to declare a 250 gallon propane tank as surplus property. All voted in favor. Motion carried. This tank will be sold at the fall consignment auction in Leola. Glenn discussed the need for a stop sign at the intersection of 364th Avenue and 111th Street. Schumacher moved and Beilke seconded to use Clark Engineering to do the bridge replacement over Spring Creek on 364th Ave in 2017/2018. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Schumacher seconded for the Highway Superintendent to attend the Region 8 Superintendent meeting. All voted in favor. Motion carried.

Insurance Renewal

The health, dental and vision renewals from Insurance Plus were discussed. Feickert moved and Neuharth seconded to table this discussion until the insurance representative is able to attend the meeting. All voted in favor. Motion carried.

Surplus Cash Analysis

The auditor presented the surplus cash analysis as of September 30th. The surplus cash is at 43.26%.

Fund Transfers

Neuharth moved and Beilke seconded to transfer $300,000 to the Highway Road & Bridge Fund and $5,000 to the Emergency and Disaster Fund from the General Fund. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Beilke moved and Feickert seconded to have a dead tree cut down in front of the courthouse. All voted in favor. Motion carried. The following items and reports were approved: Veteran Service officers quarterly reports. Register of Deeds statement of fees collected during the

month of September 2014 for the amount of $2339.25. Register of Deeds Modernization and Preservation fees collected during the month of September 2014 in the amount of 225.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $49,454.75; Total amount of actual cash, $623.00; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $22,724.50; Total amount of checks and drafts in Treasurer's over three days, $117.08; Miscellaneous cash, $11.50; CD's, $993,028.82; Super Savings-Leola, $658,145.35.

At 2:00PM Neuharth moved and Schumacher seconded to recess the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Approved Minutes of Proceedings
October 29th, 2014

The McPherson County Board of Commissioners resumed their October meeting on Wednesday, October 29th, 2014 in the Commissioners chambers. Vice Chairman Beilke called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, and Jim Schumacher. Absent: Delmar Metzger.

Insurance Renewal

The board met with three different Insurance agents to discuss the health insurance renewal options for McPherson County. Schumacher moved and Feickert seconded effective December 1st, 2014 to have dental and vision through Insurance Plus and to have Wellmark BCBS health insurance through Mark Mehlhaff Insurance. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to adjourn the meeting at 2:30PM. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Approved Minutes of Proceedings
November 6th, 2014

The McPherson County Board of Commissioners met in regular session on Thursday, November 6th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, and Jim Schumacher. Others Present: Don Kallenberger. Absent: Rick Beilke.

Schumacher moved and Neuharth seconded to approve the agenda of the November meeting and the October minutes of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:
3D Specialties, Highway Supplies, $221.40; A&B Business Solutions, Supplies, $169.54; Dave Ackerman, Coroner Calls, $300.00; Staci Ackerman, Mileage, $55.87; Ameripride Linen, Supplies, $293.64; AT&T Mobility, Cell Phone, $319.22; Avera St. Luke's, Mental Health, $3127.60; Peggy Bieber, Election Wages, $117.00; Bound Tree Medical, Deputy Supplies, $35.05; Butler Machinery, Highway Supplies, $2330.99; Cartney Bearing, Highway Supplies, $7.41; CNA Surety, Bond Payment, $463.50; Connecting Point, Repairs, $485.00; Diesel Machinery, Highway Supplies, $1335.60; Ron Ehresman, Mileage & Meeting Reimbursement, $105.54; Eureka City, Highway Utilities, $59.66; Eureka City, Highway Supplies, $280.00; Farm Power Mfg, Highway Supplies, $262.45; FEM Electric, Utilities, $278.31; Betty Geffre, Election Wages, $121.50; Dale Geffre, Highway Rentals, $750.00; Vicki Geffre, Mileage, $31.05; Gene's Oil Company, Supplies, $21,108.87; Barb Goebel, Election Wages $131.50; Green Iron Equipment, Highway Supplies, $94.29; Margaret Heider, Election Wages, $131.50; Dennis Heupel, Election Wages, $127.00; Betty Lou Hoffman, Election Wages & Mileage, $155.98; Susan Hoffman, Reimbursement, $31.06; Homestead Building Supplies, Supplies, $14.27; Interstate All Battery Center, Sheriff Supplies, $74.62; Dawn Jenner, Mileage & Meal Reimbursement, $173.97; Don Kallenberger, Reimbursement, $1349.20; Kansas State Bank, Asphalt Zipper Payment, $33,562.17; Donna Kappes, Election Wages, $131.50; Candice Kappes, Election Wages, $22.50; Kappes Tree Service, Tree Removal, $75.00; Bonnie Kary, Election Wages, $127.00; Kary's Service Station, Sheriff Supplies, $669.72; Kimball Midwest, Highway Supplies, $278.05; Doreen Lang, Election Wages, $127.00; Tara Larson, Election Wages, $131.50; Evelyn Layton, Election Wages, $136.00; Leola City, Utilities, $75.20; Leola Grocery, Supplies, $172.17; Lincoln County Treasurer, Mental Health Hearing, $18.00; Mac's, Highway Supplies, $50.22; Jenna Malsam, Mileage, $119.14; MARC, Supplies, $210.13; McCleod's Printing, Election Supplies, $353.00; McPherson County Herald, Publishing, $643.88; MDU,

Utilities, $497.55; Joann Metzger, General Election, $170.16; Microfilm Imaging, Equipment Rental, $85.00; NCFE, Highway Supplies, $1265.88; New Deal Tire, Highway Supplies, $265.21; North Star Energy, Highway Utilities, $279.98; Northwest Blade, Publishing, $543.28; PCS Mobile, Sheriff Computer, $9087.28; Plastic Works, Highway Supplies, $3705.00; Pomp's Tire Service, Highway Supplies, $10,185.48; Praxair Distribution, Highway Supplies, $75.56; Premier, Highway Supplies, $859.29; Quill Corp., Supplies, $530.90; David Roggenkamp, Coroner Fees & Mileage, $561.48; Safety Benefits, Highway Conference Registration, $65.00; Sanford Health, Prisoner Care, $49.00; Pam Schaffner, Election Wages, $22.50; Eileen Schock, Election Wages, $131.50; Cindy Schumacher, Election Wages, $127.00; SDACC, Catastrophic Legal Expense, $986.32; SDACC, M&P Fees, $90.00; SDML, Workman's Comp, $27,381.00; SDSU Extension, Conference Registration, $25.00; SD Veterans Association, VSO Association Dues, $50.00; State Treasurer, Money Due to State, $63,045.47; State Treasurer, Sales & Excise Tax, $10.02 Janice Serr, Election Wages, $135.00; Share Corp., Supplies, $767.96; Rose Marie Stabler, Election Wages, $127.00; Kathleen Thompson, Election Wages, $127.00; Tri-State Water, Supplies, $81.80; Valley Telco, Phone & Internet, $641.59; Van Diest Supply Company, Supplies, $979.20; VISA, VISA Bills, $413.66; Deb Weiszhaar, Election Wages, $22.50; Joan Weiszhaar, Election Wages, $131.50

Neuhath moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$2575.00; Auditor, $5207.36; Treasurer, $5363.65; State's Attorney, $3397.00; Government Building, $2597.62; Director of Equalization, $5363.65; Register of Deeds, $4497.70; Veteran Service Officers, $1875.74; Sheriff, $4583.64; Extension, $2061.78; Road & Bridge, $26,240.61; Emergency & Disaster, $166.35; Joint Law, $2500.00; Weed, $1035.17

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: $5839.10

Insurance: American Family, $436.94; Wellmark, $7200.00; Vision Care, $172.90; Metlife, $140.19

Retirement: South Dakota Retirement System, $4474.95

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

<u>Employee Health Insurance</u>

Neuharth moved and Feickert seconded to offer Blue Cross Blue Shield defined contribution package A to all employees effective January 1st, 2015. The county will pay up to $450.00 for an employee only policy; the employee will be responsible for the entire premium of any additional family members on the insurance. If the employee does not take county health

insurance and shows proof of health insurance through another source they will be reimbursed $200.00 per month. All voted in favor. Motion carried.

Drainage Board

Neuharth moved and Schumacher seconded to forego a drainage meeting for the month of November due to no new drainage applications being submitted. All voted in favor. Motion carried.

Highway Department

The Highway Superintendent presented Doug Casey's resignation letter, his last day will be December 2nd, 2014. Feickert moved and Neuharth seconded to transfer $83,896.99 from unorganized to county road and bridge. All voted in favor. Motion carried.

Right of Way Permits

Neuharth moved and Feickert seconded to approve the following Right of Way Permits:
Midcontinent Communications to bore/plow fiber optics in Section 26 of 127-73.
Helfee Brothers Chopping & Planting to cross County Road 7 between Section 18 & 23 of 128-71 with power and water.
Web Water to bore a potable water line between section 35 & 36 of 126-66W.
All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Schumacher seconded for the following meeting authorizations: Veteran Service offers to attend SDDVA mini conference on December 10th, 4-H County Support Staff to attend fair entry training on December 3rd, Highway Secretary to attend safety & loss control conference on November 12 & 13th. All voted in favor. Motion carried.

Meeting Start time

Schumacher moved and Neuharth seconded to move the start time of commissioner meetings to 10:00am until further notice. All voted in favor. Motion carried.

Holiday Closing

Feickert moved and Schumacher seconded for all county departments to be closed on Thanksgiving Day and the day after Thanksgiving. All voted in favor. Motion carried.

Feickert moved and Schumacher seconded for all county departments to close at 3pm on Christmas Eve, and to be closed on Christmas Day and the day after Christmas. All voted in favor. Motion carried.

Election Canvass

The 2014 November 4th General Election results were canvassed. Neuaharth moved and Schumacher seconded to declare the election results as correct. All voted in favor. Motion carried.

Holiday Open House

Neuharth moved and Schumacher seconded to have a holiday open house on December 12th. All voted in favor. Motion carried.

Darren Fischer Estimate

Schumacher moved and Feickert seconded to accept the estimate from Darren Fischer in the amount of $6843.00 to patch some plaster, fix wallpaper and to paint the entire dome. All voted in favor. Motion carried.

Miscellaneous Items and Reports

A letter from Beck law office was presented on FEM franchise renewal, a public hearing will be held in December. The following items and reports were approved: Register of Deeds statement of fees collected during the month of October 2014 for the amount of $2368.00. Register of Deeds Modernization and Preservation fees collected during the month of October 2014 in the amount of 270.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $143,521.10; Total amount of actual cash, $1863.72; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $378,676.61; CD's, $993,028.82; Super Savings-Leola, $2,319,718.80.

At 1:30PM Neuharth moved and Feickert seconded 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
Approved Minutes of Proceedings
December 2nd, 2014

The McPherson County Board of Commissioners met in regular session on Tuesday, December 2nd, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Rick Beilke and Jim Schumacher. Others Present: Don Kallenberger.

Beilke moved and Neuharth seconded to approve the agenda of the December meeting and the November minutes of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 14-8
"RESOLUTION APPROVING FEM FRANCHISE PETITION"

WHEREAS, FEM Electric Association Inc., a rural electric cooperative corporation, on the 4th day of November, 2014, filed with the County Auditor of the County of McPherson, State of South Dakota, its Application and Petition for Franchise for the purpose of obtaining and acquiring the right to erect and maintain poles, wires, and underground cable for the purpose of conducting electricity for lighting, heating, and power purposes together with stay wires and braces for the right to continue its present facilities in and along any public highway in the County of McPherson, State of South Dakota, for a period not to exceed twenty (20) years and subject to the conditions set forth in SDCL Chapter 31-26 and such further reasonable regulations as the legislature of the State of South Dakota may at any time hereafter prescribed, and

WHEREAS, FEM Electric Association, Inc., has agreed, if granted, the right prayed for in its Application and Petition for Franchise, that it will comply with all requirements of SDCL Chapter 31-26 and all amendments thereto hereafter or any subsequent laws prescribed by the legislature of the State of South Dakota, and

WHEREAS, said Application and Petition for Franchise was heard by the Board of County Commissioners of said County of McPherson, State of South Dakota, on the 2nd day of December, 2014 at 11 o'clock a.m. at the office of the Board in the Courthouse in the City of Leola, McPherson County, South Dakota, and that due notice of said hearing was given pursuant to SDCL Chapter 31-21-13, and

WHEREAS, no person, firm or corporation has appeared in opposition to the granting of such Application and Petition for Franchise and it appearing to the satisfaction of the Board of

County Commissioners of McPherson County, State of South Dakota, that no differences have arisen or exist between the application, FEM Electric Association, Inc., and any owner of any transmission or telephone line on or along any part of said highway or highway system; and it further appearing to the satisfaction of the Board of County Commissioner that the construction, operation, and maintenance of the applicant's transmission and distribution system and electrical facilities as now installed and operating together with any additions that might be made or to be made hereafter will not interfere with the maintenance and operation of any other line upon any part of said highways or highway system, NOW THEREFORE, BE IT

RESOLVED by the Board of County Commissioners of the County of McPherson and State of South Dakota, that the right to construct, maintain, and operate poles, wires, and underground cable for the purpose, all in accordance with SDCL Chapter 31-26 and all subsequent amendments or laws enacted hereafter, along, upon, under, and across the public highways throughout the County of McPherson, State of South Dakota, for a period of twenty (20) years from and after the date hereof, be and is hereby granted to said FEM Electric Association, Inc., subject to the terms and conditions of all laws of State of South Dakota pertinent thereto, and also subject to further reasonable regulations as the legislature of State of South Dakota may hereafter prescribe.

The foregoing Resolution was introduced by Commissioner Schumacher who moved its adoption; seconded by Commissioner Neuharth, and upon vote being taken thereon, all Commissioners voted "Aye".

WHEREFORE, the Chairman declared the motion duly carried unanimously and the Resolution adopted.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

CLAIMS APPROVED:

A&B Business Solutions, DOE Supplies, $34.25; Dave Ackerman, Coroner Calls, $150.00; Ameripride Linen, Supplies, $296.64; AT&T Mobility, Cell Phone, $319.22; Avera Queen of Peace, Highway Drug Screen, $259.75; Beadle Ford-Chrysler-Dodge, Highway Supplies, $19.50; Rick Beilke, Mileage, $144.30; Best Western Ramkota, Hotel Room, $97.99; Butler Machinery, Highway Supplies, $149.16; Connecting Point, Firewall, $215.00; Crady's Radiator Shop, Highway Repairs, $1512.91; Crawford Truck & Equipment, Highway Repairs, $12,608.86; D-Ware, Highway Supplies, $2,000.00; Dependable Sanitation, Utilities, $249.00; Diesel Machinery, Highway Supplies, $262.81; Eureka City, Highway Utilities, $41.17; FEM Electric, Utilities, $410.26; Fischer's Plumbing, Repairs, $419.18; Josh Flemmer, Clothing Reimbursement, $105.98; Lee Geffre, Clothing Reimbursement, $150.00; Dean Geffre, Clothing

Reimbursement, $93.26; Gene's Oil Company, Supplies, $5311.76; Lindsey Gill, Reimbursement, $23.22; Heartland Waste, Highway Utilities, $35.00; Susan Hoffman, Supply Reimbursement, $10.56; Homestead Building Supplies, Supplies, $167.74; Dawn Jenner, Reimbursement, $90.76; JP Lumber, Supplies, $29.47; Donald Kallenberger, Mileage, $368.55; Ken's Food Fair, Highway Supplies, $12.68; Kimball Midwest, Highway Supplies, $326.60; Leola City, Utilities, $69.60; Leola Grocery, Supplies, $70.28; Mac's, Highway Supplies, $158.67; Mac's Electric, Repairs, $447.09; Jenna Malsam, Mileage, $232.98; McPherson County Herald, Publishing, $170.16; MDU, Utilities, $476.78; MetroCount, Highway Supplies, $415.00; Microfilm Imaging, Equipment Rental, $85.00; NCFE, Highway Supplies, $206.98; Nelson Sales & Service, Highway Supplies, $34.50; Neve's Uniform, Supplies, $251.49; North Central E911, E911 Remittance, $11,191.78; North Star Energy, Highway Utilities, $5,493.62; Northwest Blade, Publishing, $127.81; Northeastern Mental Health, 2014 Allocation, $3500.00; PERU, Inmate Medical Insurance, $30.08; Praxair, Highway Supplies, $2.89; Premier, Highway Supplies, $66.43; QQP/Midstate's Printing, Treasurer Supplies, $225.73; Quill Corp., Supplies, $786.21; James Schumacher, Mileage, $118.40; SDASO, 2015 Membership, $55.00; SDACC, 2015 Membership, $844.26; SDACC, M&P Fee's, $108.00; SDACH, 2014 Membership Dues, $225.00; SDACO, 2015 Membership Dues, $697.13; SDSAA, 2015 Membership Dues, $664.00; Share Corp., Supplies, $403.29; Sheehan Mack Sales & Service, Highway Supplies, $58.29; State Treasurer, Money Due to State, $41,504.22; State Treasurer, Sales & Excise Tax, $12.36; Tri-State Water, Courthouse Supplies, $104.60; Valley Telco, Security Camera's, $4854.23; Valley Telco, Phone & Internet, $711.99; Vila's Pharmacy, Supplies, $24.76; VISA, Supplies, $1828.31; Duane Wolf, Stump Grinding, $30.00;

Neuhath moved and Feickert seconded to approve the foregoing claims and all automatic bank withdrawals. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2575.00; Auditor, $5207.36; Treasurer, $5363.65; State's Attorney, $3397.00; Government Building, $2515.22; Director of Equalization, $5363.65; Register of Deeds, $4538.94; Veteran Service Officers, $1275.74; Sheriff, $4512.40; Extension, $2061.78; Road & Bridge, $34,399.66; Snow Removal, $200.60; Emergency & Disaster, $104.06; Joint Law, $2500.00; Weed, $339.40

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5855.40
Insurance: American Family, $418.34; Wellmark, $7200.00; Vision Care, $183.30; Metlife, $140.19
Retirement: South Dakota Retirement System, $4732.28

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Jail Agreements

Feickert moved and Beilke seconded to sign the 2015 Brown County and Walworth County Jail Agreements. All voted in favor. Motion carried.
Discussion was held on the regional jail facility that Walworth County is looking at building.

Drainage Board

Neuharth moved and Feickert seconded to forego a drainage meeting for the month of December due to no new drainage applications being submitted. All voted in favor. Motion carried.

Highway Department

Jerry from RDO equipment came and presented information to the board on a hybrid loader. The highway superintendent informed the board that an employee resigned in November and at this time will not be replaced.

End of Year Meeting

Neuharth moved and Feickert seconded to have the end of year meeting on December 30th at 10:00am. All voted in favor. Motion carried. The auditor gave the board the fund balances as of November 30th and also an estimate of the end of year fund balances.

Executive Session

Neuharth moved and Schumacher seconded to enter into executive session at 1:00PM to discuss personnel and indigent matters. All voted in favor. Motion carried. At 1:20PM Neuharth moved and Feickert seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

NECOG Agreement

Feickert moved and Schumacher seconded to sign the joint cooperative agreement with NECOG for 2015. All voted in favor. Motion carried.

Holiday Open House

A holiday open house will be held on December 12th at the courthouse from 9am to 4pm. The public is invited to view all of the Christmas trees and decorations on display and enjoy some free refreshments.

Department of Legislative Audit

Chelsey Siebrands from the Department of Legislative Audit discussed the 2012-2013 audit with the board. The areas of recommendations were discussed with the appropriate department heads. No significant deficiencies were found.

Miscellaneous Items and Reports

Neuharth moved Schumacher seconded for the sheriff to install a camera system in Leola and Eureka. All voted in favor. Motion carried.

The following items and reports were approved: Register of Deeds statement of fees collected during the month of November 2014 for the amount of $2051.00. Register of Deeds Modernization and Preservation fees collected during the month of November 2014 in the amount of 190.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $55,849.33; Total amount of actual cash, $963.00; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $45,094.89; CD's, $993,317.40; Super Savings-Leola, $1,324,445.81.

At 2:30PM Neuharth moved and Schumacher seconded to recess until December 30th at 10:00am. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Approved Minutes of Proceedings
December 30th, 2014

The McPherson County Board of Commissioners met in session on Tuesday, December 30th, 2014 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher, and Rick Beilke.

RESOLUTIONS:

RESOLUTION NUMBER 14-09
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2014 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE IT BE RESOLVED: The appropriations be transferred from the commissioners contingency line item in the 2014 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-161-425 Government Building Repairs	$40,000.00
101-163-435 Register of Deeds Equipment	$1,000.00
101-165-427 Veteran Service Officer Travel	$1,250.00
101-169-416 Unemployment Expense	$1,500.00
101-213-422 Coroner Professional Fees	$900.00
101-311-432 Highway R&B Buildings	$47,000.00
101-421-429 County Health Nurse Misc.	$250.00
101-424-421 Ambulance Travel	$400.00
101-441-422 Mentally Handicapped	$7,000.00
226-222-426.04 Emergency & Disaster Supplies	$14,000.00
TOTAL CONTIGENCY TRANSFER:	$113,300.00

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 14-09 and Beilke seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 14-09 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $8.50; Access Elevator & Lifts, Supplies, $766.00; AT&T Mobility, Cell Phone Bill, $318.54; Leland Berreth, Mileage, $2.22; Jerry Bossert, Clothing Allowance, $47.69; Butler Machinery, Highway Supplies, $141.84; Connecting Point, Firewall Installation, $57.50; Crawford Trucks & Equipment, Supplies, $1578.69; Credit Collection Bureau, Collection Commission, $17.52; Curt's Repair, Supplies, $103.50; D-Ware, Supplies, $500.00; Ron Ehresman, Mileage, $15.54; Election Systems & Software, Election Supplies, $2381.70; Eureka Manufacturing, Highway Supplies, $112.37; Fire Safety First, Maintenance, $738.50; Fischer's Pumbing, Courthouse Repairs, $349.86; G&R Controls, Repairs, $575.04; Galls Inc., Supplies, $412.50; Vickie Geffre, Reimbursement, $21.00; Jennifer Guthmiller, Reimbursement, $131.26; Gailen Hauck, Mileage, $5.55; Heartland Waste, Utilities, $35.00; Hedahls, Supplies, $40.96; Homestead Building Supplies, Supplies, $504.35; George Hulscher, Mileage, $25.90; Cletus Imberi, Clothing Allowance, $40.26; Jensen Rock & Sand, Supplies, $968.80; JP Lumber, Supplies, $20.42; Alvin Kallas, Mileage, $8.88; Don Kallenberger, Reimbursement, $317.55; Ken's Food Fair, Supplies, $13.77; Kimball Midwest, Supplies, $306.38; Richard Kolb, Mileage, $2.59; Dept. of Legislative Audit, Audit, $12,915.00; Marc, Supplies, $133.95; MDU, Utilities, $762.95; Delmar Metzger, Mileage, $107.67; Jeff Neuharth, Travel, $371.48; Jeff Neuharth, Pit Run Royalty, $54.60; North Central E911, E911 Money, $2227.34; Northstar Energy, Propane, $1502.08; Northwest Blade, Publishing, $380.51; PERU, Inmate Medical Insurance, $28.20; Darrell Pfeifle, Reimbursement, $11.72; Pheasantland Industries, Supplies, $10.69; Pomps Tire Service, Highway Supplies, $1154.78; Praxair, Supplies, $17.02; Quill Corp. Supplies, $596.26; David Roggenkamp, Coroner Fee, $150.00; Ron's Service Center, Supplies, $852.31; Safe Harbor, Marriage License Fees, $270.00; Joel Sayler, Pit Run Royalty, $60.90; Harvey Schaible, Reimbursement, $622.16; School & Public Lands, Pit Run Royalty, $156.80; Curtis Schumacher, Clothing Allowance, $142.01; SDACC, M&P Fees, $76.00; State Treasurer, Money due to state, $39,051.79; State Treasurer, Sales & Excise Tax, $9.12; Share Corp., Supplies, $212.27; Sheehan Mack Sales & Service, Supplies, $184.58; Ultramax, Supplies, $149.00; USPS, Postage, $2199.00; USPS, Postage, $245.00; VISA, Visa Bill, $505.65; Weed & Pest Conference, Conference Registration, $275.00

Feickert moved and Neuharth seconded to approve the foregoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Rural Attorney Recruitment Program

Neuharth moved and Schumacher seconded to offer a starting salary of $1800.00 per month plus benefits to a participant in the rural attorney recruitment program. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Feickert seconded to purchase a 2015 John Deere Model 644K Hybrid Payloader for $253,400 off of the Minnesota State bid. All voted in favor. Motion carried.

Employee Raises

Feickert moved and Neuharth seconded to give all McPherson County employees a 3% raise effective January 1st, 2015. All voted in favor. Motion carried.

Courthouse Hours Change

Neuharth moved and Schumacher seconded that effective January 2nd, 2015 the courthouse hours will be 8am to 5pm. The offices will remain open over noon hour if the office is staffed with two people. All voted in favor. Motion carried.

Courthouse Closing

Neuharth moved and Schumacher seconded for the McPherson County Courthouse to close at 3PM on January 14th. All voted in favor. Motion carried.

Budget, Fund Transfer and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2015 budget.
Beilke moved and Feickert seconded to transfer $5,000.00 from the General Fund to the Homeland Security fund. All voted in favor. Motion carried.
Beilke moved and Feickert seconded to assign $250,000 of general fund balance for equipment purchases and $40,000 of general fund balance for courthouse repairs. All voted in favor. Motion carried.

At 1:30pm Schumacher moved and Beilke seconded 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
January 6th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, January 6th, 2015 in the Commissioners chambers. Chairman Metzger called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, and Jim Schumacher. Absent: Rick Beilke. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the minutes of the December 2nd meeting of the Board of Commissioners. All voted in favor. Motion carried.

The chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year 2015. Nominations for chairman were requested. Neuharth nominated Beilke for chairman. Feickert moved and Schumacher seconded that nominations cease and that a unanimous ballot be cast for Beilke. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Neuharth nominated Feickert for vice-chairman. Schumacher moved and Metzger seconded that nominations cease and that a unanimous ballot be cast for Feickert. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Vice Chairman Feickert.

RESOLUTIONS:

RESOLUTION 15-1
"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 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 restriction 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 limits on all McPherson County oil roads 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 the provision 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 ensure 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 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 6th day of January, 2015 at Leola, SD

ATTEST:

_____ _____

McPherson County Auditor Vice Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 15-1, Metzger seconded the foregoing motion. Upon roll call vote, thereon, all vote, “AYE”. Motion carried and Resolution Number 15-1 was declared duly adopted.

BIDS:

The following bids were submitted for the 2015 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 products shown on the State of South Dakota website.

Unleaded or Ethanol Gasoline:

Gene’s Oil Company- $.04 at Leola; $.08 at Eureka

North Central Farmer’s Elevator-$.055 at Leola

Dyed Diesel Fuel

Gene’s Oil Company- $.04 at Leola; $.08 at Eureka; $.08 in Long Lake

North Central Farmer’s Elevator-$.086 at Leola; $.09 at Eureka, $.088 in Long Lake

Propane:
North Star Energy- $.36 at Leola; $.37 at Eureka; $.37 at Long Lake
Westside Heating-$.41 at Leola; $.41 at Eureka; $.40 at Long Lake
Northern Plains- $.40 at Leola; $.425 at Eureka; $.41 at Long Lake

Schumacher moved and Metzger seconded to accept the bids submitted by Gene's Oil for unleaded or ethanol gasoline and dyed diesel fuel and North Star Energy for propane. All voted in favor. Motion carried.

2015 SALARIES OF OFFICERS AND EMPLOYEES:
The following annual salaries are in effect for McPherson County officers and employees for the year 2015: David Ackerman, $45,579.84; Ted Smith, $35,306.88; Donald Kallenberger, $41,986.92; Glenn Spitzer, $44,335.44; Jennifer Guthmiller, $40,811.28; Donna Breitag, $40,811.28; John Hilgemann, $40,811.28; Susan Hoffman, $40,811.28; Nicole Kempf, $23,551.80; Vicki Geffre, $25,483.56; Tiffany Weiszhaar, $25,483.56; Dawn Jenner, $29,372.28; Sharon Guthmiller, $25,483.56; Lindsey Gill, $25,483.56; Becky Wolff, $30,578.88; Darrell Pfeifle, $7,884.12; Harvey Schaible, $7,884.12; Rick Beilke, $6,365.40; Sid Feickert, $6,365.40; Delmar Metzger, $6,365.40; Jeff Neuharth, $6,365.40; Jim Schumacher, $6,365.40.

The following hourly salaries are in effect for 2015: Margaret Heider, $10.61; Jack Geffre, $17.03; Jerry Bossert, $16.09; Josh Flemmer, $16.58; Rick Rau, $16.85; Curtis Schumacher, $16.76; Lee Geffre, $16.63; Sidney Maier, $16.67; Perry Thompson, $16.94; Stanley Sptizer, $17.48; Dean Geffre, $16.18; Greg McCulloch, $15.81; Cletus Imberi, $15.50. Election official's salaries are $10.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours and $.50 more per hour for scrapper hours. Full time 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 of payment varying according to the number of years employed.

APPOINTMENT AND DESIGNATIONS:
Schumacher moved and Metzger seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 4 years remaining; Trevor Zantow and Ron Ehresman, 2 years remaining; Galen Hauck and Curtis Hoff, 3 years remaining

Northeast Council of Governments- Sid Feickert, Jim Schumacher, Lloyd Miller, and Glenn Spitzer

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 1 year remaining; Alvin Kallas, 2 years remaining; Leland Berreth, 4 years remaining; Richard Kolb, 3 years remaining; and George Hulscher; 2 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 1 years remaining; Alvin Kallas, 2 years remaining; Leland Berreth, 4 years remaining; Richard Kolb, 3 years remaining; George Hulscher; 2 years remaining

North Central E-911 Board: Jim Schumacher and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, John Hilgemann, Valerie Geffre, Kent Weiszhaar, Jeff Jenner, Alan Adam, Lloyd Breitag, Tim Serr, Dave Ackerman, and Dawn Jenner.

Official Depositories: Great Plains Bank and CorTrust Bank
Official Newspapers: Northwest Blade, Inc. and McPherson County Herald
Foreclose 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:
Ameripride Linen, Supplies, $1079.26; DMI, Supplies, $503.02; Eureka City, Sewer & Water, $40.05; Eureka Community Hospital, Community Nursing, $7,125.00; Eureka Manufacturing, Supplies, $328.04; Farm & Home, Plat Books, $554.00; FEM, Utilities, $565.68; Gene's Oil Company, Supplies, $8299.16; Homestead Building Supplies, Supplies, $21.63; JP Lumber, Supplies, $15.08; Leola Ambulance Service, Ambulance Travel, $2140.00; Leola City, Utilities, $486.00; Leola Grocery, Supplies, $101.03 Long Lake Town, Utilities, $144.00; Jenna Malsam, Reimbursement, $342.72; McPherson County Herald, Publishing $435.58; NCFE, Supplies, $114.81; NECOG, 2015 Allocation, $6904.86; Northstar Energy, Utilities, $403.97; Premier, Supplies, $288.33; Safety Service, Supplies, $311.33; Theodore Smith, Coroner Fees, $150.00; Tri-State Water, Supplies, $81.80; Valley Telco, Utilities, $789.76

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

DECEMBER SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$5575.00; Auditor, $5207.36; Treasurer, $6463.65; State's Attorney,$3497.00; Government Building, $3366.72; Director of Equalization, $5863.65; Register of Deeds, $5218.32; Veteran Service Officer, $2489.74; Sheriff, $4733.02; Extension, $2061.78; Weed, $513.64; Road & Bridge, $39,805.21; Snow Removal, $82.65; Emergency & Disaster, $95.06; Joint Law, $3100.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6532.91
Insurance: American Family, $418.34 Wellmark, $6956.12; Vision Care, $183.30;
Metlife, $140.19

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Drainage Board
Metzger moved and Neuharth seconded to forego a drainage board meeting for the month of January due to no new drainage permits submitted. All voted in favor. Motion carried.

4-H Department
4-H Advisor, Jenna Malsam, updated the board on the 4-H office plans for when the secretary is out on maternity leave. She also updated the board on her possibility of getting a state car to drive instead of her personal vehicle.

HKG Architects
Scott from HKG came and discussed the proposed regional jail that Walworth County is looking at building.

Pay Increases
Neuharth moved and Schumacher seconded to rescind the motion from the December 30th meeting to give all employees a 3% raise. All in favor. Motion carried.
Neuharth moved and Schumacher seconded to give all salaried and non-highway hourly employees a 3% raise and the highway department hourly employees a $.50 per hour raise. All voted in favor. Motion carried.

Executive Session
Schumacher moved and Neuharth seconded to enter into executive session at 11:10AM to discuss personnel matters. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to exit executive session at 11:20AM. All voted in favor. Motion carried.

Permit to Occupy Right of Way

Metzger moved and Schumacher seconded to approve an application to occupy right of way submitted by Valley Telco to plow and bore fiber optic cable in Section 34 of 126-70. All voted in favor. Motion carried.

Highway Department

Discussion was held on implementing a permit process for road approach access.
Schumacher moved and Neuharth seconded to raise the overweight/overwidth permit fees to $100.00 per load with a max of 12 loads and for the haul use agreement fee to be raised to $500.00. All voted in favor. Motion carried

Neuharth moved and Schumacher seconded to forgive a bill to Eureka City for $8149.93. All voted in favor. Motion carried.

Metzger moved and Neuharth seconded to exchange McPherson County's federal surface transportation program (STP) allocated funds for state funds for the federal fiscal year 2015. These funds will be used for reseal oil. All voted in favor. Motion carried.

Meeting Authorizations

Schumacher moved and Metzger seconded the following meeting authorizations: Jennifer Guthmiller to attend secretary of state meet and greet on January 22nd, annual report training on January 28th and Payroll law training on February 27th. Dave Ackerman to attend the spring and fall Sheriff's convention. Two weed board members to attend a state weed board meeting February 18-20. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The outstanding poor liens were discussed with the board. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of December 2014 for the amount of $1,931.50, Register of Deed's Modernization and Preservation fees collected during month of December $255.00, Auditor's Account with the County Treasurer as of December 31st, 2014 as follows: total amount of deposits in Leola Bank, $29,544.95; total amount of actual cash, $618.00; total amount of checks and drafts in treasurer's possession not exceeding three days, $9,310.21; CD's, $993,317.40; Super savings, $1,064,445.81; total, $2,097,236.37.

At 3:10 PM Metzger moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Vice Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
February 3rd, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, February 3rd, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve agenda of the February meeting the minutes of the January 6th meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 15-2
"AUTHORIZATION TO CONSTRUCT ELECTRIC TRANSMISSON AND DISTRIBUTION LINES ON THE PUBLIC HIGHWAYS OF MCPHERSON COUNTY"

WHEREAS, East River Electric Power Cooperative, Inc., of Madison, South Dakota, on this 3rd day of February, 2015, filed with the County Auditor of McPherson County, South Dakota, its duly verified Petition for the purpose of obtaining and acquiring one franchise for both its existing transmission lines and system and the planned extension and future expansion thereof, from McPherson County, South Dakota, by and through its County Commissioners, for the right to maintain its existing and future system and to erect and maintain poles and wires for the purpose of transmitting and distributing electricity for lighting, heating, and power purposes, in, along, and over the public highways of McPherson County, South Dakota, for rural electrification throughout said County and State for a period of twenty years;

WHEREAS, said application was heard and considered by the members of the Board of County Commissioners of said County of McPherson, in South Dakota, on the 3rd day of February 2015, at the hour of 10 o'clock am., in the Commissioners' Room, in the City of Leola, McPherson County, South Dakota, due notice of said hearing having been given by mail as provided by law to all persons, firms or corporations owning or operating transmission, telegraph, or telephone lines on or along any part of the highways of said County;

WHEREAS, no person, firm or corporation having appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners of said County that the request contained in said Petition should be granted;

THEREFORE, BE IT RESOLVED, by the McPherson County Board of Commissioners that the right to construct, maintain and operate poles and wires, both for its existing transmission lines and

system, and also for its future extension and expansion, for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, over, upon, along and across the public highways within McPherson County, South Dakota, for rural electrician, on a county-wide basis, for a period of twenty (20) years from and after the date and passage hereof, be, and it hereby is, granted to said East River Electric Power Cooperative, Inc., of Madison, South Dakota, subject to the terms and conditions of Chapter 31-26 of the South Dakota Codified Laws (1984 Revisions).

Dated this 3rd day of February, 2015 at Leola, SD

ATTEST:

McPherson County Auditor Chairman of the Board of Commissioners

Schumacher moved for the adoption of Resolution Number 15-2, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 15-2 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, $71.94; Ameripride Linen, Supplies, $312.32; AT&T, Cell Phone, $319.12; Avera Queen of Peace, Testing, $70.25; Butler Machinery, Supplies, $50.56; Cole Papers, Supplies, $478.33; Crawford Trucks & Equipment, Supplies, $2554.21; Credit Collections Bureau, Collection Commission, $30.60; Dakota Country Store, Supplies, $53.19; Eureka Manufacturing, Supplies, $1106.20; FEM Electric, Utilities, $492.87; Fischers Plumbing, Repairs, $159.08; Fred Pryor Seminars, Training, $348.00; Jack Geffre, Deductible Reimbursement, $384.20; Gene's Oil Company, Fuel, $895.76; Glacial Lakes &Prairie Tourism, 2015 Allocation, $300.00; Jennifer Guthmiller, Reimbursement, $136.64; Heartland Waste, Utilities, $70.00; Hedahls, Supplies, $239.83; Susan Hoffman, Mileage, $29.60; Homestead Building Supplies, Supplies, $105.91; Dawn Jenner, Reimbursement, $207.26; JP Lumber, Supplies, $3.99; Donald Kallenberger, Reimbursement, $300.30; Ken's Food Fair, Supplies, $11.98; Kimball Midwest, Supplies, $479.54; Leola City, Utilities, $74.00; Leola Grocery, Supplies, $37.95; Macs Inc, Supplies, $3.49; Jenna Malsam, Mileage, $85.84; MARC, Supplies, $164.48; McCleod's Printing, Supplies, $245.24; McPherson County Treasurer, Supplies, $14.00; McPherson County Herald, Publishing, $432.42; MDU, Utilities, $866.72; Microfilm imaging, Equipment Rental, $85.00; NCFE, Supplies, $162.24; NECOG, PDM Plan Payment, $10,125.00; North Star Energy, Utilities, $6316.05; PERU, Prisoner Care, $29.14; Pomp's Tire, Supplies, $953.80; Praxair Distribution, Supplies, $509.99; Premier, Highway Supplies, $640.73; Quill, Supplies, $267.80; Curtis Schumacher, Supplies, $6.23; SD Federal Property Agency, Supplies, $681.50; SDACH,

Conference Registration, $80.00; SDACC, M&P Fees, $102.00; State Treasurer, Sales & Excise Tax, $100.43; State Treasurer, Money Due to State, $35,363.06; SD Dept of Public Safety, Teletype Services, $2340.00; Share Corp., Supplies, $240.93; State Property Management, Supplies, $234.00; Streicher's Inc., Equipment, $325.97; USPS, Postage, $1005.00; Valley Telco, Utilities, $705.65; Vilas Pharmacy, Supplies, $60.97; VISA, Supplies, $445.70; Walworth County Sheriff, Prisoner Care, $720.00; West McPherson EMS, Mileage, $1850.00

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

JANUARY SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2652.25; Auditor, $5363.59; Treasurer, $5524.57; State's Attorney,$3498.91; Government Building, $2590.68; Director of Equalization, $5533.57; Register of Deeds, $4696.35; Veteran Service Officer, $1314.02; Sheriff, $4626.54; Extension, $2123.63; Weed, $34.96; Planning & Zoning, $120.00; Road & Bridge, $31,491.60; Snow Removal, $1378.12; Emergency & Disaster, $48.95; Joint Law, $2942.24

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5644.91
Insurance: American Family, $418.34 Wellmark, $6956.12; Vision Care, $183.30; Metlife, $131.77

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Drainage Board
Neuharth moved and Metzger seconded to forego a drainage board meeting for the month of February due to no new drainage permits submitted. All voted in favor. Motion carried.

County Health Nurse
County Health Nurse, Jacalyn Eberhart, gave her quarterly report to the board. She discussed immunizations, WIC numbers, and activities for the upcoming months.

Abatements
Neuharth moved and Metzger seconded to approve abatements for Bruce Hoffman and St. James Lutheran Church. All voted in favor. Motion carried.

Highway Department
Metzger moved and Feickert seconded to call for bids gravel crushing, reseal oil, and hot mix asphalt. All voted in favor. Motion carried.

The highway superintendent is working on creating applications for road access permits and also what guidelines the county needs for haul use agreements.

Neuharth moved and Feickert seconded to surplus scrap steel and cutting edges. All voted in favor. Motion carried.

Metzger moved and Schumacher seconded for all aircrafts to fill out an application with McPherson County to operate, take off, or land on any county highway. This application must be submitted at least one week prior to use. The applicant must agree to abide by subsections (2) and (3) of Section 70:02:02:08 of South Dakota administrative rule under the general authority of SDCL 50-2-2.1, that the aircraft shall be operated at their own risk, the county will assume no liability, proof of insurance must be provided and the aircraft operator must follow all Federal and State laws and regulations. All voted in favor. Motion carried.

Feickert moved and Metzger seconded to transfer $18,801.70 from unorganized to county road and bridge. All voted in favor. Motion carried.

Window Replacement

Neuharth moved and Metzger seconded to accept the quote from house of glass for $12,686.45 for first floor window replacement. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Schumacher seconded the following meeting authorizations: Dawn Jenner for D-ware training May 27-28th, Glenn Spitzer highway superintendent short course March 17th-19th, Becky Wolff & Sidney Maier to Boiler Maintenance training March 26-27th, Jennifer Guthmiller, John Hilgemann, and Donna Breitag for the Spring Conference May 13th-14th, Jennifer Guthmiller for Welfare Workshop March 19th. All voted in favor. Motion carried.

Sheriff Pickup

Neuharth moved and Feickert seconded to purchase a 2015 dodge ram pickup for $25,994.00 off of South Dakota state bid. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The SDPAA contract was reviewed by the board as well as the budgetary comparison schedule for the general and road and bridge fund for the 2014 annual report. 2015-2016 SDACO directory pictures were taken of the elected officials. An ordinance concerning man camps was discussed; further research will be done on the topic and presented to the board. The following miscellaneous items and reports were approved: Veteran service officers quarterly reports,

Register of Deeds statement of fees collected during the month of January 2015 for the amount of $2720.00, Register of Deed's Modernization and Preservation fees collected during month of January $240.00, Auditor's Account with the County Treasurer as of January 31st, 2015 as follows: total amount of deposits in Leola Bank, $227,340.19; total amount of actual cash, $655.00; total amount of checks and drafts in treasurer's possession not exceeding three days, $3,642.46; Misc. Cash, $14.00; CD's, $993,317.40; Super savings, $1,049,946.98; total, $2,274,916.03.

At 1:45 PM Metzger moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
March 3rd, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, March 3rd, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Feickert moved and Neuharth seconded to approve the agenda of the March meeting and the minutes of the February 3rd, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 15-3
"RESOLUTION FOR OBENAUER SAND & GRAVEL TO ESTABLISH A RESTRICED USE SOLID USE FACILITY"

WHEREAS, OBENAUER SAND &GRAVEL desires to establish a restricted use solid waste disposal facility, for the purpose of solid waste management; and

WHEREAS, the sitting of this proposed facility is not in conflict with any established zoning laws or ordinances;

WHEREAS, OBENAUER SAND & GRAVEL will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR will recommend the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, The Board of Mineral and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the COUNTY COMMISSON OF MCPHERSON COUNTY is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of such solid waste permit;

IT IS THEREFORE RESOLVED that the COUNTY COMMISSON OF MCPHERSON COUNTY hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

APPROVED this 3rd day of March, 2015 by the McPherson County Commission in regular session at Leola, South Dakota.

_____

Chairman of the Board of Commissioners

ATTEST:

_____

McPherson County Auditor

Schumacher moved for the adoption of Resolution Number 15-3, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-3 was declared and duly adopted.

RESOLUTION 15-4
"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 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 3rd day of March, 2015 at Leola, South Dakota.

_____

Chairman of the Board of Commissioners

ATTEST:

_____

McPherson County Auditor

Metzger moved for the adoption of Resolution Number 15-4, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-4 was declared duly adopted.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2015:

Aberdeen Asphalt- $65.00 per ton from Aberdeen

Jensen Rock & Sand- $73.00 per ton for 0 to 2000 ton from Mobridge and $71.50 per ton from 2000 to 2500 per ton from Mobridge or Thurn pit if set up.

Neuharth moved and Feickert seconded to accept both bids. All voted in favor. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2015:

	Jebro	Flint Hills (If used by July 1st)	Flint Hills (If used by Oct. 15th)
MC-70 Asphalt	$827.00	$723.28	$773.28
MC-3000	$712.00	$588.28	$638.28
MC-800	$767.00	$623.28	$673.28
AE 150S	$524.00	$428.28	$478.28
CSS1H 50/50	$344.00	$253.28	$303.28
HFMS-2P	No Bid	$528.28	$578.28

Feickert moved and Neuharth seconded to accept the bids from Flint Hills and Jebro. All voted in favor. Motion carried.

Gravel Crushing:

The following bids were received for the crushing and stockpiling of ¾" gravel surfacing and 5/8" reseal material. These bids are price per ton.

	¾ gravel surfacing	5/8 crushed gravel	Asphalt chunk Crushing
Jacobs & Son	$2.98	$3.30	$3.50
Scepaniak, Inc	$3.20	$3.30	$5.00
Fischer Sand/Gravel	$4.95	$5.45	No Bid
Jensen Rock & Sand	$3.35	$3.35	No Bid
Brownlee Const.	$3.89	$4.12	No Bid
Oban Const.	$4.55	$4.65	No Bid

Neuharth moved and Schumacher seconded to accept the lowest bid which is from Jacobs & Son. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $299.60; Ameripride Linen, Supplies, $265.81; AT&T Mobility, Cell Phone, $319.12; Avera Queen of Peace, Highway Drug Screen, $71.30; Beadle Ford-Chrysler-Dodge, Highway Supplies, $48.75; Butler Machinery, Highway Supplies, $4388.28; Crady's Radiator Shop, Highway Supplies, $904.00; Crawford Trucks & Equipment, Highway Supplies, $8504.79; Credit Collections Bureau, Collection Commission, $23.80; Curt's Repair, Highway Supplies, $815.51; Dependable Sanitation, Utilities, $249.00; Dakota Fluid Power, Highway Supplies, $204.97; DMI, Highway Supplies, $329.15; Ron Ehresman, Travel, $355.88; Election Systems & Software, Election Supplies, $1516.00; Eureka City, Utilities, $87.80; Eureka Manufacturing, Highway Supplies, $730.72; FEM Electric, Utilities, $420.62; Farm Power Mfg., Highway Supplies, $491.78; Gene's Oil Company, Supplies, $13027.54; Heartland Waste, Highway Utilities, $35.00; Homestead Building Supplies, Supplies, $2.99; Hedahls, Highway Supplies, $133.60; JP Lumber, Highway Supplies, $34.15; Kimball Midwest, Highway Supplies, $355.32; Donald Kallenberger, Rent & Mileage, $348.70; Leola Grocery, Courthouse Supplies, $161.63; Leola City, Utilities, $73.00; Les's Standard, Highway Supplies, $153.60; Mac's Inc., Highway Supplies, $41.01; McPherson County Herald, Newspaper, $436.43; Microfilm Imaging Systems, Equipment, $252.40; Midwest Pump & Tank, Highway Supplies, $25.00; MDU, Utilities, $805.76; MARC, Supplies, $795.36; Marilyn Trachsel, Highway Membership Fees, $39.00; NCFE, Highway Supplies, $195.33; North Star Energy, Utilities, $9719.50; Northwest Blade, Publishing, $261.64; NESDCAP, 2015 Allocation, $3000.00; Premier, Highway Supplies, $584.32;PERU, Inmate Medical Insurance, $52.64; PBBS Equipment Corp., Training, $590.00; Pheasantland Industries, Sheriff Supplies, $52.50; Primetime, VSO 2015 Rent, $960.00; Quill,

Supplies, $279.04; Pomp's Tire Service, Supplies, $1544.34; Praxair Distribution, Highway Supplies, $201.62; SDACC, Registration Fees, $250.00; SDSU Extension, 4-H Advisor Salary, $4445.00; Staci Ackerman, Registration Fees, $85.00; Share Corp., Supplies, $234.97; SD Federal Property Agency, Highway Supplies, $1602.00; Sheehan Mack Sales and Service, Highway Supplies, $32.61; Stanley Spitzer, Mileage, $297.86; Superior Lamp Inc., Supplies, $280.91;Marge Schaefers, Registration Fees, $30.00; SD DOT, Highway Supplies, $12593.46; Jennifer Guthmiller, Mileage, $29.60; Tri-State Water, Courthouse Water, $20.00; Taliaferro Law Firm, Court Appointed Fees, $350.00; Tools Plus, Highway Supplies, $212.14; Valley Telco., Phone & Internet, $695.85; Walworth County Sheriff, Prisoner Care, $800.00; Department of Treasury, Payment, $999.12; State Treasurer, Money Due to State, $45,649.73; State Treasurer, Sales & Excise Tax, $80.59; SDACO, January M&P Fee, $96.00; Blue Cross Blue Shield, Wellmark Premium, $472.48

Neuharth moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$2652.25; Auditor, $5372.59; Treasurer, $5524.57; State's Attorney, $3498.91; Government Building, $2548.24; Director of Equalization, $5524.57; Register of Deeds, $4675.12; Veteran Service Officers, $1314.02; Sheriff, $4647.77, Extension, $1847.56; Road & Bridge, $36,340.63; Emergency & Disaster, $171.34; Joint Law, $2942.24; Weed, $559.36

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5932.75
Insurance: American Family, $418.34; Wellmark, $6956.12; Vision Care, $183.30
Retirement: South Dakota Retirement System, $4735.94

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Dave Ackerman

Sheriff Ackerman presented to the board some conditions for man camps that other counties have. This information will be discussed with the planning & zoning board at their next meeting. Schumacher moved and Metzger seconded to sign the 2015 Edmunds County Jail agreement. All voted in favor. Motion carried.

Soil Conservation

Mike Kallas and Johnny Weisser from the soil conservation approached the board about help for funding in 2015. The board informed them that they had allocated $3,000.00 in the 2015

budget to the soil conservation and that requests for the 2016 budget need to be made to the board before the September 2015 meeting.

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

Johnson Controls-Mike Hubbard
Mike Hubbard from Johnson Controls discussed with the board the state of South Dakota's energy improvement statute. He stated he would like to do a feasibility study and see if there are any improvements that could be made that would benefit the county.

Highway Department:
The 2015 STP funds are on hold at this time and we will be notified by the state if and when they do become available this year. The areas of road that the highway superintendent intends to reseal this year were discussed with the board. The highway superintendent has had discussions with the Dickey County highway superintendent on splitting the cost of resealing 5.5 miles of the state line on County Road 2.
There are currently 76 faded speed limit signs throughout the county. Lyle signs will be covering the cost of replacing these signs but the county will be doing the replacement work.
Feickert moved and Neuharth seconded to accept the resignation from Stanley Sptizer as the Weed and Pest Supervisor effective May 1, 2015. All voted in favor. Motion carried.
Feickert moved and Neuharth seconded to advertise for a fulltime weed and pest supervisor/highway equipment operator. All voted in favor. Motion carried.
The possible grinding of County road 13 starting 4 miles south of highway 10 continuing on for 5 miles to county road 18 gravel was discussed.
Due to safety concerns it was discussed to reduce the speed limit from 65 mph to 55 mph on county roads for all vehicles.
Load limits will go into effect March 9th, 2015.
The highway superintendent explained that the highway department no longer pays scraper pay since they moved to their new pay scale. The Auditor will make the needed correction to the January 2015 minutes.
Neuharth moved and Beilke seconded to enter into an agreement with the State of South Dakota to stripe approximately 27.00 miles of McPherson County Roads at an estimated cost of $22,318.74 to the county. All voted in favor. Motion carried.

A letter was received from Steve Wipf from Spring Creek Colony regarding the possible paving of a road. No action was taken.

Feickert moved Neuharth seconded to approve for Glenn Spitzer to attend the transportation safety conference March 11th & 12th. All voted in favor. Motion carried.

Rural Attorney Recruitment Program

Neuharth moved and Metzger seconded to sign the rural attorney recruitment intent letter with Austin Hoffman. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The board discussed updating the employee handbook; the process will begin at the April meeting. The following items and reports were approved. Register of deeds statement of fees collected during the month of February 2015 for the amount of $1782.25. Register of deeds modernization and preservation fees collected during the month of February 2015 $205.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $124,916.58; Total amount of actual cash, $670.07; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $13,570.46; CD's, $993,317.40; Super Savings-Leola, $1,049,946.98.

At 2:50PM Neuharth moved and Schumacher seconded 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
April 7th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, April 7th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Feickert moved and Schumacher seconded to approve the agenda of the April meeting and the minutes of the March 3rd, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS

RESOLUTION 15-5
"A RESOLUTION FOR THE PLACEMENT OF A STOP SIGN"

A resolution to establish the placement of a STOP sign in the intersection of 364th avenue and 111th Street in Koto Township, McPherson County, South Dakota.

WHEREAS, McPherson County recognizes a responsibility to determine placement of signs upon the highways within its jurisdiction pursuant to SDCL 32-29-1 and 32-29-2.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of McPherson County approves the placement of a STOP sign at the intersection of 364th avenue and 111th street in Koto Township, McPherson County, South Dakota.

BE IT ALSO RESOLVED, that a violation of this resolution is a class 2 misdemeanor, punishable by a term of imprisonment not to exceed thirty days in the county jail or a fine not to exceed two hundred dollars, or both.

Dated this 7th day of April, 2015

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Schumacher moved for the adoption of Resolution Number 15-5, Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-5 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $100.07; Aberdeen Chrysler Center, Sheriff Repairs, $276.72; American Income Life Insurance, 4-H Insurance, $137.50; Ameripride Linen, Supplies, $330.63; Area IV Senior Meals, 2015 Allocation, $1500.00; Art's Body Shop, Supplies, $55.00; AT&T Mobility, Cell Phone, $305.14; Best Western Ramkota, Hotel Rooms, $454.97; Butler Machinery, Highway Supplies, $2753.61; Crawford Trucks & Equipment, Highway Supplies, $1460.07; Credit Collections Bureau, Collection Commission, $23.80; Dakota Electronics, Sheriff Supplies, $35.00; Dakota Fluid Power, Highway Supplies, $8870.25; Ron Ehresman, Travel, $15.54; Eureka City, Utilities, $53.41; Eureka Community Hospital, Community Nursing Services, $7125.00; Eureka Manufacturing, Highway Supplies, $119.56; FEM Electric, Utilities, $371.16; Gene's Oil Company, Supplies, $9361.93; Jennifer Guthmiller, Mileage & Meals, $56.60; Gailen Hauck, Mileage, $11.10; Heartland Waste, Highway Utilities, $35.00; John Hilgemann, Reimbursement, $49.00; Curtis Hoff, Mileage, $20.72; Homestead Building Supplies, Supplies, $149.89; JP Lumber, Supplies, $1022.79; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Rent & Mileage, $317.05; Kary's Service Station, Supplies, $404.79; Kimball Midwest, Supplies, $478.16; Richard Kolb, Mileage, $2.59; Leola Ambulance, Supplies, $20.62; Leola City, Utilities, $77.50; Mac's Inc., Highway Supplies, $79.93; Sidney Maier, Meal Reimbursement, $36.00; McPherson County Herald, Newspaper, $425.81; MDU, Utilities, $656.31; Microfilm Imaging, Equipment Rental, $350.80; Mobile Binders, Supplies, $889.34; NACVSO, 2015 dues, $60.00; NCFE, Supplies, $206.63; Neve's Uniform, Supplies, $60.19; North Central E911, E911 Remittance, $6720.90; North Star Energy, Utilities, $10,242.85; Northwest Blade, Publishing, $263.04; PERU, Inmate Medical Insurance, $31.96; Darrell Pfeifle, Reimbursement, $34.68; Plastic Works, Supplies, $1452.00; Pomp's Tire Service, Supplies, $7150.08; Praxair Distribution, Highway Supplies, $177.41; Premier, Highway Supplies, $359.41; Midstates Group, Supplies, $319.00; Quill, Supplies, $818.93; RDO Equipment, Highway Equipment, $253,400.00; Safe Harbor, Marriage License Fees, $60.00; Harvey Schaible, Reimbursement, $422.63; SD Assoc. of Weed & Pest, 2015 Dues, $150.00; SDACC, Catastrophic Poor Relief, $835.00; SDACC, Catastrophic Legal Relief, $950.08; SDACO, Conference Registration, $525.00; SDSU Extension, Mileage, $67.71; Share Corp., Supplies, $590.88; State 4-H Office, Supplies, $18.50; Tri-State Water, Courthouse Water, $194.00; Ultramax, Supplies, $115.00; Valley Telco., Phone & Internet, $702.45; VISA, Supplies, $624.42; Vocational Training Center, Highway Supplies, $349.11; Walworth County Sheriff, Prisoner Care, $480.00; Becky Wolff, Reimbursement, $36.00; State Treasurer, Money Due to State, $33,257.69; State Treasurer, Sales & Excise Tax,

$151.10; SDACO, February M&P Fee, $82.00; Blue Cross Blue Shield, Wellmark Premium, $778.09; Guardian, L. Gill Premium, $48.49; Metlife, L. Gill Premium, $12.57

Neuharth moved and Feickert seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$5052.25; Auditor, $5372.59; Treasurer, $6124.57; State's Attorney, $3498.91; Government Building, $3148.24; Director of Equalization, $6124.57; Register of Deeds, $5296.35; Veteran Service Officers, $2514.02; Sheriff, $4626.54, Road & Bridge, $31,418.55; Emergency & Disaster, $171.34; Joint Law, $3542.24; Weed, $124.96

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6087.77
Insurance: American Family, $418.34; Wellmark, $6650.51; Vision Care, $183.30; Metlife, $131.77
Retirement: South Dakota Retirement System, $4690.57

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Becky Wolff-Maintenance Department

Becky informed the board that House of Glass has finished the window installation on the first floor and Fischer's Plumbing has completed the needed plumbing repairs. Becky addressed the board about the possibility of getting a water softener installed on the boiler, she is to get quotes and present to the board at the May meeting.

Burn Ban

Discussion was held on implementing a county wide burn ban. No action was taken at this time.

Drainage Board:

At 10:30 AM Neuharth moved and Feickert seconded to forego a drainage board meeting for the month of April due to lack of new permits being submitted. All voted in favor. Motion carried.

Highway Department:

Discussion was held on Senate Bill 1 and implementing a county wheel tax. This discussion was tabled until the April 14th meeting. Discussion was held on how the STP funds will now be paid out. The highway superintendent informed the board that he has the broom truck working and

that the new John Deer Loader has arrived. The highway superintendent was approached by the South Dakota DOT about if the 911 signs could be put on top of the stop signs, the highway superintendent does not have a problem with this. Discussion was held on a haul road agreement for Dakota access pipeline.
Neuharth moved and Schumacher seconded to grind the following roads: The West mile and a half on County Road 2, the South five miles on County road 13, the eight miles between State Highway 45 and County road 23, and approximately one mile from the Eureka golf course to Highway 10. This is the next step in maintenance on these roads no matter if they remain gravel or get resurfaced. All voted in favor. Motion carried.
Neuharth moved and Metzger seconded to surplus the following: scrap steel for the remainder of 2015, coats 10/10 tire machine, dagelman rock picker, misc. 2-way radios, misc. lights, misc. rims, 20.5-25 loader tires, Model C2Z155 1976 Cat 966 C loader (Serial # 769584), 1996 DaeWoo Mega 300 Loader (Serial # 0171). All voted in favor. Motion carried.
The tire machine, rock picker, misc. 2-way radios, misc. lights, misc. rims, and tires will be sold at the Schock Consignment sale in May. The Cat and DeaWoo Loader will be sold through Cat auction.
Schumacher moved and Neuharth seconded to transfer $56,635.27 from unorganized to county road and bridge. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Metzger seconded to enter into executive session at 11:50PM for personnel issues. All voted in favor. Motion carried. At 12:10PM Metzger moved and Neuharth seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

At 1:05PM Neuharth moved and Metzger seconded to enter into executive session for personnel issues. All voted in favor. Motion carried. At 2:10PM Metzger moved and Schumacher seconded to exit executive session. All voted in favor. Motion carried.

Once exiting executive session Feickert moved and Neuharth seconded to restructure the McPherson County 4-H Program to the SDSU Grant County Model. This restructuring is due to the recent resignation of the Four County 4-H Advisor. This model will require applicants to meet the minimum degree requirements set forth by SDSU. This restructuring will eliminate the extension secretary position as of May 1st, 2015 as well as the 4 county 4-H Advisor agreement with McPherson, Edmunds, Walworth and Campbell County. Advertising for the McPherson County 4-H Advisor position will begin immediately. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Feickert seconded to approve the following meeting authorizations: Ted Smith for Drug Investigator Training, Don Kallenberger for the States Attorney Spring Conference, John Hilgemann, Donna Breitag, and Jennifer Guthmiller for the Spring Official's Workshop, and Harvey Schaible and Darrell Pfeifle for the Veteran Service Officer mini conference. All voted in favor. Motion carried.

Welfare Manual Updates

Schumacher moved and Metzger seconded to approve the update to appendix A in the Welfare Manual and to make no changes to Appendix B and C for 2015. All voted in favor. Motion carried.

County Handbook Updates

Metzger moved and Schumacher seconded to table the discussion on the County Handbook updates until April 14th. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following items and reports were approved. The Quarterly reports for the Veteran Service Officers. Register of deeds statement of fees collected during the month of March 2015 for the amount of $1939.00. Register of deeds modernization and preservation fees collected during the month of March 2015 $235.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $163,961.22; Total amount of actual cash, $2776.50; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $21,462.00; CD's, $993,317.40; Super Savings-Leola, $1,049,946.98; Total, $2,231,464.10.

At 3:25PM Neuharth moved and Feickert seconded to recess until April 14th at 10:00am. 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 14th, 2015

The McPherson County Board of Commissioners resumed their April meeting on Tuesday, April 14th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:25AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Glenn Spitzer.

RESOLUTION 15-6
"RESOLUTION BANNING ALL OPEN BURNING"

WHEREAS, McPherson County is currently experiencing extreme dry conditions; and

WHEREAS, McPherson County desires to protect the health and safety of all residents and all property within the county boundary; and

WHEREAS, an emergency situation exists:

THEREFORE BE IT RESOLVED: that the McPherson County Commisson declares that an emergency situation does exist and as such the County Commisson hereby imposes a ban on absolutely all open burning within the county, and

BE IT FURTHER RESOLVED: that this ban shall preclude any and all burning, including any agricultural residue clearing and any trash/rubbish fires, and

BE IT FURTHER RESOLVED: that this ban shall remain intact until such time as conditions improve and a subsequent resolution by the McPherson County Commission is enacted removing said ban, and

BE IT FURTHER RESOLVED: that any violation of this resolution will result in criminal charges against the individual or individuals that initiate the fire.
Dated at Leola, South Dakota this 14th day of April 2015.

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 15-06. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 15-06 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Wheel Tax

Discussion was held on implementing a county wheel tax. Neuharth moved and Schumacher seconded to table the discussion until more information is obtained. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 11:05AM to discuss personnel issues. All voted in favor. Motion carried.
Feickert moved and Schumacher seconded to exit executive session at 11:45AM. All voted in favor. Motion carried.

Once exiting executive session Neuharth moved and Feickert seconded to hire Michael Schwingler for the position of weed supervisor/highway department employee with the starting salary of $15.00 per hour. All voted in favor. Motion carried.

County Handbook Updates

Neuharth moved and Feickert seconded to table the discussion on the county handbook updates until the May meeting. All voted in favor. Motion carried.

At 11:55AM Neuharth moved and Feickert seconded to adjourn the meeting. 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 14TH, 2015

The McPherson County Board of Equalization met in the Commissioners chambers on Tuesday April 14th, 2015. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Sid Feickert, Jeff Neuharth, Rick Beilke and Jim Schumacher. Others present were Susan Hoffman and Glenn Spitzer.

The oaths of office for the Equalization board members were administered.

Feickert moved and Metzger seconded to approve the disabled veteran exemption applications, the assessment freeze applications for the elderly and disabled, and water adjustments. All voted in favor. Motion carried.

Schumacher moved and Neuharth seconded to determine the application for property tax exempt status 100% taxable. Upon roll call vote: Schumacher, Neuharth and Feickert voted Aye. Metzger abstained from voting. Motion carried.

No appeals were submitted.

At 10:25AM Neuharth moved and Schumacher 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 5th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, May 5th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Schumacher moved and Metzger seconded to approve the agenda of the May meeting and the minutes of the April 7th & April 14th, 2015 meetings of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:
3D Specialties, Highway Supplies, $966.71; A&B Business Solutions, Supplies, $175.86; Ameripride Services, Linen Services, $331.67; Aspire, 2015 Allocation, $4320.00; AT&T Mobility, Cell Phone, $305.50; Blue Cross Blue Shield, Employee Paid Premiums, $778.09; Lloyd Breitag, Mileage, $25.90; Butler Machinery, Highway Supplies, $2209.85; Cedar Shore Resort, Hotel Room, $169.90; Crawford Trucks & Equipment, Highway Supplies, $132.97; Credit Collections Bureau, Collection Commission, $23.80; D-Ware, Meeting Registration, $100.00; Dakota Fluid Power, Highway Supplies, $241.13; Diesel Machinery, Supplies, $952.82; Edmunds County Implement, Highway Equipment, $6,000.00; Eureka City, Utilities, $43.79; Eureka Senior Center, 2015 Allocation, $3320.00; Family Pharmacy/Dady Drug, Prisoner Care, $64.72; FEM Electric, Utilities, $314.05; Fire Safety First, Sheriff Supplies, $142.00; Fischers Plumbing, Courthouse Repairs, $2773.03; Gene's Oil Company, Supplies, $9934.63; Grassland Colony, Road Haul Agreement Reimbursement, $1,000.00; Guardian, Employee Paid Premium, $48.49; Hedahls, Highway Supplies, $71.20; Homestead Building Supplies, Supplies, $133.53; House of Glass, Courthouse Windows, $12,686.45; Dawn Jenner, Mileage, $99.90; JGE, Courthouse Supplies, $147.54; JP Lumber, Supplies, $20.07; Donald Kallenberger, Rent & Mileage, $337.20; Kimball Midwest, Supplies, $480.14; Leola City, Utilities, $78.00; Leola Grocery, Supplies, $226.69; Leola Senior Center, 2015 Allocation, $680.00; Les's Standard, Highway Supplies, $26.95; Live, Inc., 2015 Allocation, $720.00; Long Lake Colony, Road Haul Agreement Reimbursement, $1,000.00; Lyric Lanes, LEPC Meeting, $265.70; Mac's Inc., Highway Supplies, $19.60; MARC, Courthouse Supplies, $101.99; McPherson County Herald, Publishing, $570.13; Metlife, Employee Paid Premiums, $16.78; MDU, Utilities, $507.01; Delmar Metzger, Mileage, $217.33; Microfilm Imaging, Equipment Rental, $175.40; Mobridge Medical Clinic, Prisoner Care, $829.00; NCFE, Supplies, $133.24; Northwest Blade, Publishing, $253.44; Northeastern Mental Health, 2015 Allocation, $3500.00; PERU, Inmate Medical Insurance, $28.20; Popp Binding, Supplies, $78.85;

Premier, Highway Supplies, $305.29; Quill Corp., $505.61; Safety Service, Highway Supplies, $193.86; SD Game, Fish & Parks, Predatory Animal, $2329.20; SDPAA, Highway Supplies, $320.21; Sioux City Foundary Company, Highway Supplies, $503.75; Glenn Spitzer, Membership Reimbursement, $50.00; Super 8, Hotel Room, $200.00; State Treasuer, Sales & Excise Tax, $557.95; State Treasurer, Money Due to State, $85,003.05; Tri-State Water, Courthouse Supplies, $166.40; USPS, Supplies, $196.00; USPS, Supplies, $98.00; Valley Telco., Phone & Internet, $722.52; Van Diest Supply Company, Supplies, $9520.30; VISA, Supplies, $72.24; Walworth County Sheriff, Prisoner Care, $2400.00; Kent Weiszhaar, Mileage, $25.90

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$2652.25; Auditor, $5444.09; Treasurer, $5524.57; State's Attorney, $3498.91; Government Building, $2675.56; Director of Equalization, $5545.57; Register of Deeds, $4632.64; Veteran Service Officers, $1314.02; Sheriff, $4690.25, Road & Bridge, $29,240.31; Emergency & Disaster, $146.86; Joint Law, $2942.24; Planning & Zoning, $60.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5624.32
Insurance: American Family, $418.34; Wellmark, $6650.51; Vision Care, $183.30; Metlife, $127.56
Retirement: South Dakota Retirement System, $4491.34

ADDED OR INCREASED SALARIES:

Neuharth moved and Schumacher seconded to increase the salary of Nicole Kempf by $80.50 per month effective April 1st, 2015. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

<u>County Health Department</u>

County Health Nurse, Jacalyn Eberhart, gave her quarterly report to the board. She discussed immunizations, WIC numbers, and activities for the upcoming months.

<u>Grow SD</u>

Maurine from Grow SD presented to the board the different programs that were offered to the residents of McPherson County and the number of residents who received each program in 2014 from Grow SD. She also explained how the allocation from McPherson County helps provide these services.

Drainage Board:
At 10:30 AM Metzger moved and Neuharth seconded to forego a drainage board meeting for the month of May due to lack of new permits being submitted. All voted in favor. Motion carried.

Highway Department:
Schumacher moved and Metzger seconded to approve a policy that sets forth the criteria for construction and maintenance of approaches accessing county/township roads, along with the permit fee amount for each type of approach. All voted in favor. Motion carried.

Glenn Spitzer will be having Doug Kinniburgh from local government assistance attend the next meeting to discuss with the board the new funds the highway will be receiving, the new legislation regarding wheel tax, and the Dakota access pipeline.

Discussion was held on the farming of the right of ways as well as markers that the highway department will be placing in the maintained right of ways. Discussion was held on the roads that will be resealed starting in June.

Executive Session
Neuharth moved and Feickert seconded to enter into executive session at 11:35PM for personnel issues. All voted in favor. Motion carried. At 12:10PM Metzger moved and Neuharth seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Mileage & Meal Reimbursement
Neuharth moved and Feickert seconded to follow the state rate changes for mileage and meal reimbursements that go into effect July 1st, 2015. Mileage reimbursement will be $.042 per mile for use of a privately owned vehicle, covering all incidental expenses. If a privately owned vehicle is used when a county vehicle is available for use reimbursement will be $.23 per mile. Meal reimbursements for in state will be $6.00 for breakfast, $11.00 for lunch, and $15.00 for dinner, up to a maximum of $32.00 per day, the state time schedule for computing meal allowances will be used. All voted in favor. Motion carried.

SDSU Memorandum of Understanding
Feickert moved and Schumacher seconded to sign the memorandum of understanding between SDSU and McPherson County. All voted in favor. Motion carried.

Sheriff Ackerman

Sheriff Ackerman approached the board with a proposal for adding a full time deputy sheriff. More discussion will be held on the addition of a full time deputy sheriff during the upcoming meetings. Feickert moved and Neuharth seconded for Sheriff Ackerman to obtain membership to the Mid-States Organized Crime Information Center (MOCIC). All voted in favor. Motion carried.

County Handbook Updates

The first two policies of an updated handbook were discussed. Further discussion on the remaining policies will continue at the June meeting.

Miscellaneous Items and Reports

A complaint received by the County Auditor from a taxpayer about back entrance parking was discussed with the board. The following items and reports were approved. Register of deeds statement of fees collected during the month of April 2015 for the amount of $3094.25. Register of deeds modernization and preservation fees collected during the month of April 2015 $315.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $51,585.10; Total amount of actual cash, $632.04; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $284,582.26; CD's, $993,317.40; Super Savings-Leola, $2,669,292.60; Total, $3,990,409.40.

At 3:05PM Schumacher moved and Feickert seconded 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
June 2nd, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, June 2nd, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Schumacher moved and Metzger seconded to approve the agenda of the June meeting and the minutes of the May 5th, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:
Dave Ackerman, Reimbursement, $34.42; Aberdeen American News, Publishing, $374.70; Ameripride Services, Linen Services, $332.68; Art's Body Shop, Repairs, $435.10; AT&T Mobility, Cell Phone, $305.50; Avera Queen of Peace, Drug Screen, $71.30; Leland Berreth, Mileage, $2.22 Leland Berreth, Mileage, $2.22; Best Western Ramkota, Hotel Room, $371.96; Donna Breitag, Reimbursement, $135.40; Lanette Butler, Mileage, $15.54; Butler Machinery, Supplies, $1764.20; Cedar Shore Resort, Hotel Room, $183.90; Crawford Trucks & Equipment, Supplies, $14,241.13; Dakota Oil, Supplies, $258.56; Dependable Sanitation, Utilities, $249.00; Diesel Machinery, Supplies, $1249.76; Eureka City, Utilities, $65.25; Eureka Manufacturing, Supplies, $88.56; Eureka Ready Mix, Supplies, $11,000.00; FEM Electric, Utilities, $290.08; Gene's Oil Company, Supplies, $9494.23 Heartland Waste, Supplies, $35.00; Hedahls, Supplies, $33.08; John Hilgemann, Reimbursement, $135.40; Homestead Building Supplies, Supplies, $138.57; George Hulscher, Mileage, $25.90; George Hulscher, Mileage, $25.90; Dawn Jenner, Reimbursement, $144.33; Donald Kallenberger, Secretary Help, $1207.50; Donald Kallenberger, Reimbursement, $785.94; Ken's Food Fair, Supplies, $15.00; Kimball Midwest, Supplies, $356.15; Richard Kolb, Mileage, $2.59; Richard Kolb, Mileage, $2.59; Kuck Law Office, Court Appointed Attorney, $710.00; Leola City, Utilities, $73.50; Leola Grocery, Supplies, $111.35; Mac's, Supplies, $59.96; MARC, Supplies, $80.73; McPherson County Herald, Publishing, $212.88; MDU, Utilities, $444.51; NCFE, Supplies, $730.66; Northwest Blade, Publishing, $297.34; PERU, Inmate Medical Insurance, $28.52; Praxair Distributing, Supplies, $69.35; Premier, Highway Supplies, $1041.67; Pro Ag Supply, Supplies, $41.77; QQP/Midstates, Supplies, $307.14; Quill Corp., $271.97; The Radar Shop, Repairs, $304.20; Ron's Service Center, Supplies, $42.72; Safety Service, Supplies, $624.25; SDEMA, Conference Registration, $70.00; SDSU, Mileage, $124.34; Share Corporation, Supplies, $440.50; Sioux City Foundry, Supplies, $1280.00; Theodore Smith, Reimbursement, $66.00; Glenn Spitzer, Reissued Check, $50.00;

Team Lab Chemical, Supplies, $6056.50; Valley Telco., Phone & Internet, $762.73; Van Diest Supply Company, Supplies, $2651.90; VISA, Supplies, $191.08; Walworth County Sheriff, Prisoner Care, $1840.00; Westside Heating, Supplies, $156.17

Neuharth moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2652.25; Auditor, $5444.09; Treasurer, $5524.57; State's Attorney, $3498.91; Government Building, $2548.24; Director of Equalization, $5524.57; Register of Deeds, $4675.12; Veteran Service Officers, $1314.02; Sheriff, $4647.77; Extension, $390.00; Weed, $526.45; Road & Bridge, $33,865.17; Emergency & Disaster, $283.43; Joint Law, $2942.24; Planning & Zoning, $90.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5744.33
Insurance: American Family, $418.34; Wellmark, $6983.11; Vision Care, $190.35; Metlife, $146.01
Retirement: South Dakota Retirement System, $4595.52

ADDED OR INCREASED SALARIES:
Metzger moved and Schumacher seconded to increase the salary of Cletus Imberi by $.50 per hour effective June 1st, 2015. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Zoning Board
Neuharth moved and Schumacher seconded for the zoning board to move forward with setting up an ordinance for temporary campgrounds. All voted in favor. Motion carried.

RDO Equipment
Jerry from RDO Equipment thanked the board for their recent pay loader purchase.

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

Johnson Controls

Mike Hubbard from Johnson Controls presented to the board his preliminary energy efficiency assessment. Neuharth moved and Feickert seconded to utilize SDCL 1-33B and to request proposals for implementation of Energy Conserving Measures and Facility Improvements. All voted in favor. Motion carried.

Meeting Time Change

Neuharth moved and Feickert seconded to have the monthly commissioner meetings start at 9am starting in July. All voted in favor. Motion carried.

Sheriff Office

Discussion was held on part-time office staff and adding an additional deputy. Dave applied for a grant for a digital speed sign.

Executive Session

Neuharth moved and Feickert seconded to go into executive session at 11:50AM to discuss personnel matters. All voted in favor. Motion carried. At 12:15PM Feickert moved and Metzger seconded to exit executive session. All voted in favor. Motion carried.
Feickert moved and Schumacher seconded to interview two individuals for the 4-H Advisor position. All voted in favor. Motion carried.

Meeting Authorization

Metzger moved and Neuharth seconded for Susan and Sharon to attend the sales ratio workshop on June 30th, Jennifer Guthmiller to Welfare Training on June 11th, and Glenn Spitzer to the Highway Superintendents Summer Course meeting. All voted in favor. Motion carried.

Community Nursing Contract

Neuharth moved and Schumacher seconded to table the 2015-2016 Community Nursing Contract until some contract questions are answered. All voted in favor. Motion carried.

Handbook Updates

Neuharth moved and Schumacher seconded to table the handbook updates until the July meeting. All voted in favor. Motion carried.

Highway Department:

Metzger moved and Schumacher seconded to hire Jared Neuharth and Stanton Spitzer as part-time summer help at $12.00 per hour. All voted in favor. Motion carried. Neuharth abstained from voting.

Schumacher moved and Neuharth seconded to approve the quote of $9108.00 for spray insulation for the Eureka Shop. All voted in favor. Motion carried.

The funding swap funds McPherson County will receive was discussed. The highway department has begun hot mixing and plans on resealing soon.

The county van is having transmission problems. The highway superintendent is going to work with G's convenience to have the issue repaired.

Maintenance Department

Becky Wolff presented to the board a quote for water softener to be installed on the boiler. Neuharth moved and Feickert seconded to table the water softener installation until the energy efficiency assessment is complete. All voted in favor. Becky also discussed her buffer, court house lawn spraying and guard rail painting.

Miscellaneous Items and Reports

Discussion was held on tax deed properties and variance time limits. The following items and reports were approved. Register of deeds statement of fees collected during the month of May 2015 for the amount of $3543.25. Register of deeds modernization and preservation fees collected during the month of May 2015 $250.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $231,669.92; Total amount of actual cash, $795.20; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $28,632.79; CD's, $993,752.52; Super Savings-Leola, $1,572,374.19; Total, $2,827,224.62.

At 4:05PM Neuharth moved and Schumacher seconded 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
July 7th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, July 7th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:15AM. Members present were: Jeff Neuharth, Sid Feickert, and Jim Schumacher. Others present were Don Kallenberger. Absent: Delmar Metzger

Schumacher moved and Feickert seconded to approve the agenda of the July meeting and the minutes of the June 2nd, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Supplies, $123.30; Aberdeen Asphalt, Highway Supplies, $84,765.85; Ameripride Services, Linen Services, $522.29; AT&T Mobility, Cell Phone, $1,014.46; Leland Berreth, Mileage, $2.22; Blue Shield, Insurance Premium, $805.08; Brown County Sheriff, Prisoner Care, $1550.00; California Contractors, Highway Supplies, $160.56; Connecting Point, Contract Renewal, $9744.01; Crawford Trucks & Equipment, Supplies, $496.69; Credit Collections Bureau, Collection Commisson, $280.84; Dakota Fluid Power, Highway Supplies, $482.04; Deadwood Mountain Grand, Lodging, $104.00; Diesel Machinery Inc., Supplies, $1693.81; Eureka City, Utilities, $48.60; Eureka Manufacturing, Supplies, $56.74; FEM Electric, Utilities, $290.09; Flint Hills, Highway Supplies, $285,333.53; Lee Geffre, Clothing Reimbursement, $47.68; Gene's Oil Company, Supplies, $17,654.88; Jennifer Guthmiller, Mileage, $29.60; Heartland Waste, Supplies, $35.00; Hedahls, Supplies, $183.69; Susan Hoffman, Mileage, $120.25; Homestead Building Supplies, Supplies, $122.56; George Hulscher, Mileage, $25.90; JGE, Supplies, $77.63; Alvin Kallas, Mileage, $8.88; Donald Kallenberger, Reimbursement, $330.90; Kary's Service Station, Supplies, $692.63; Ken's Alignment, Supplies, $70.72; Kimball Midwest, Supplies, $375.32; Richard Kolb, Mileage, $2.59; Leola City, Utilities, $459.00; Leola Grocery, Supplies, $88.44; Long Lake Town, Utilities, $144.00; MARC, Supplies, $663.73; McPherson County Herald, Publishing, $232.98; MDU, Utilities, $465.21; Microfilm Imaging, Rental, $350.80; Mobile Binders, Supplies, $1264.57; National Sheriff's Association, Dues, $56.00; NCFE, Supplies, $513.00; North Central Regional E911, E911 Remittance, $6621.29; North Star Energy, Utilities, $71.59; Northwest Blade, Publishing, $392.41; PERU, Inmate Medical Insurance, $27.00; Darrell Pfiefle, VSO Reimbursement, $15.00; Praxair Distributing, Supplies, $155.52; Premier, Highway Supplies, $28.55; Quill Corp., Supplies, $638.80; The Radar Shop, Repairs, $39.00; Jackie Rau, Reimbursement, $47.33; Register of Deeds, ROD Supplies, $49.00; Richardson, Wyly, Wise, Court Appointed Attorney, $962.00; David Roggenkamp, Coroner Fees, $150.00; Ron's Service Center, Supplies, $41.02; Runnings Farm and Fleet,

Highway Supplies, $131.88; Safe Harbor, Marriage License Fee, $60.00; Harvey Schaible, Reimbursement, $582.56; SD Federal Property, Highway Supplies, $388.00; SD Counties, Conference Registration, $1155.00; SDACC, M&P Fees, $100.00; SDACO, Website Hosting, $150.00; Share Corporation, Supplies, $452.80; Sheehan Mack Sales & Service, Highway Supplies, $1143.56; State Property Management, Highway Equipment, $26,100.00; State Treasurer, Money Due to State, $34,961.49; State Treasurer, Sales & Excise Tax, $13.09; Taliaferro Law Firm, Mental Health Hearing, $22.50; Dane Thorstenson, Reimbursement, $555.26; Tri-State Water, Water, $255.80; True North Steel, Culverts, $4043.60; USPS, Box Rentals, $594.00; USPS, Stamps, $98.00; USPS, Stamps, $231.00; Valley Telco, Utilities, $738.60; VISA, Supplies, $665.98; Walworth County Sheriff, Prisoner Care, $80.00

Neuharth moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$5052.25; Auditor, $5444.09; Treasurer, $6124.57; State's Attorney, $3498.91; Government Building, $3360.44; Director of Equalization, $6124.57; Register of Deeds, $5296.35; Veteran Service Officers, $2514.02; Sheriff, $4626.54; Extension, $1115.00; Weed, $468.50; Road & Bridge, $43,936.43; Emergency & Disaster, $73.43; Joint Law, $3542.24; Planning & Zoning, $90.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6983.47
Insurance: American Family, $418.34; Wellmark, $7315.71; Vision Care, $190.35; Metlife, $146.01
Retirement: South Dakota Retirement System, $5261.97

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Johnson Controls

Mike Hubbard from Johnson Controls discussed their response to our request for proposals for implementation of energy conserving measures and facility improvements. Mike discussed if McPherson County chooses to enter into contact that Johnson Controls would provide a detailed evaluation of the energy saving measures and facility improvements for McPherson County. Schumacher moved and Feickert seconded to enter into an agreement with Johnson Controls. All voted in favor. Motion carried.

Veteran Service Officer Appointment

Feickert moved and Neuharth seconded to reappoint Harvey Schaible for a 4 year term as veteran service officer. The term runs from January 2015 to January 2019. All voted in favor. Motion carried.

4-H Advisor

Neuharth moved and Feickert seconded for Jackie Rau to purchase a new desktop and laptop for the 4-H office and also for her to attend the State Horse Show and State Fair. All voted in favor. Motion carried.

Drainage Board:

At 11:00 AM Neuharth moved and Feickert seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Meeting Date Change

Feickert moved and Schumacher seconded to move the August meeting of the board of commissioners to August 5th at 9am. All voted in favor. Motion carried.

Meeting Authorization

Feickert moved and Schumacher seconded for the personnel from the Director of Equalization office and Auditor's office to attend an Ultra Users Meeting in Pierre on August 19th. All voted in favor. Motion carried.

Community Nursing Contract

Neuharth moved and Schumacher seconded to sign the 2015-2016 Community Nursing Contract with Eureka Community Health Center for $28,500. All voted in favor. Motion carried.

Handbook Updates

Another two sections of the proposed updated handbook were discussed with board. Further discussion will continue at the August meeting.

Highway Department:

The highway superintendent informed the board that the Deawoo loader sold for $45,000.00 and the Cat Loader sold for $28,000.00. Also discussed were the SD DOT surplus property purchases, assisting Eureka City with grinding of city roads, future STP funds, and crushing for 2015.

Doug Kinniburgh

Do6ug Kinniburgh from SD DOT came and discussed with the board Senate Bill 1, wheel tax, changes to the Statewide Transportation Improvement Program, and the county road and bridge levy.

Northeastern Mental Health Center

Lisa German from Northeastern Mental Health Center met with the board and discussed the different services Northeastern Mental Health provides to the residents of McPherson County and how the yearly allocation from McPherson County helps provide these services.

2016 Provisional Budget

The 2016 provisional budget was discussed with the board, further discussion will take place at the August meeting.

Fund Transfer

Neuharth moved and Feickert seconded to transfer $5000.00 from the General Fund to the Homeland Security Fund. All voted in favor. Motion carried

Miscellaneous Items and Reports

Feickert moved and Neuharth seconded for a company to be contacted to flush out and repair all the courthouse air conditioners. All voted in favor. Motion carried. The property damage claims from the hail storm were discussed with the board. Mike Olson from the City of Leola discussed some of Leola city nuisance property concerns with the board. The following items and reports were approved. Quarterly reports from the Veteran Service Officers. Register of deeds statement of fees collected during the month of June 2015 for the amount of $2861.25. Register of deeds modernization and preservation fees collected during the month of June 2015 $210.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $222,270.42; Total amount of actual cash, $1134.00; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $10,872.27; CD's, $993,752.52; Super Savings-Leola, $1,477,374.19; Total, $2,705,403.40.

At 2:40PM Feickert moved and Neuharth seconded 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
August 5th, 2015

The McPherson County Board of Commissioners met in regular session on Wednesday, August 5th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Don Kallenberger.

Schumacher moved and Feickert seconded to approve the agenda of the August meeting and the minutes of the July 7th, 2015 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 15-7
"A RESOLUTION FOR THE PLACMENT OF A STOP SIGN"

A resolution to establish the placement of a STOP sign in the intersection of 368th Avenue and 123rd Street in Lincoln Township, McPherson County, South Dakota.

WHEREAS, McPherson County recognizes a responsibility to determine placement of signs upon the highways within its jurisdiction pursuant to SDCL 32-29-1 and 32-29-2.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of McPherson County approves the placement of a STOP sign at the intersection of 368th Avenue and 123rd Street in Lincoln Township, McPherson County, South Dakota.

BE IT ALSO RESOLVED, that a violation of this resolution is a class 2 misdemeanor, punishable by a term of imprisonment not to exceed thirty days in the county jail or a fine not to exceed two hundred dollars, or both.

Dated this 5th day of August, 2015

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 15-7, Metzger seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-7 was declared duly adopted.

RESOLUTION 15-8
"FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION FOR COUNTY AND URBAN PROJECTS"

WHEREAS, McPherson County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

LOCATION AND LENGTH (PROJECT NUMBER & PCN IF AVAILABLE):

P6383, PCN 04MY
Structure 3.5W & 7.3N of Eureka, on 324 Ave., over Spring Creek SN 45-010-047

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Dated at Leola, SD this 5th day of August, 2015.

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 15-8, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote "AYE". Motion carried and Resolution Number 15-8 was declared duly adopted.

CLAIMS APPROVED:
A&B Business, Supplies, $260.23; Aberdeen Asphalt, Highway Supplies, $864.50; Dave Ackerman, Reimbursement, $75.73; Ameripride Services, Linen Services, $323.27; AT&T Mobility, Cell Phone, $308.16; Billion Chrysler, Pickup, $25,994.00; Brown County Sheriff, Prisoner Care, $1350.00; Butler Machinery, Highway Supplies, $678.35; Cartney Bearing, Highway Supplies, $621.48; Connecting Point, Computers, $2050.50; CorInsurance, Ambulance

Insurance, $3463.00; Crawford Trucks & Equipment, Supplies, $1941.89; Credit Collections Bureau, Collection Commission, $23.80; Dakota Electronics, Highway Supplies, $1927.80; Dental Center, Prisoner Care, $448.00; DT Pharmacy, Prisoner Care, $12.25; Eureka City, Utilities, $42.68; Eureka Community Hospital, Blood Alcohol Draw, $37.70; Eureka Community Hospital, Community Nursing Services, $7125.00; Eureka Fire Department, Fire Tax Distribution, $8180.44; Farm Power Mfg., Highway Supplies, $470.00; FEM Electric, Utilities, $226.16; Flint Hills, Highway Supplies, $137,405.06; Sandra Flittie, Mileage & Wages, $50.20; Fordham Signs & Designs, Highway Supplies, $495.00; Michael Frey, Mileage & Wages, $59.90; Ronda Geffre, Reimbursement, $31.55; Gene's Oil Company, Supplies, $9,659.36; Mike Hassebroek, Wages & Mileage, $52.00; Heartland Waste, Supplies, $70.00; Hedahls, Supplies, $256.00; Homestead Building Supplies, Supplies, $175.88; Hosmer Fire Department, Fire Tax Distribution, $1067.56; JP Lumber, Highway Supplies, $40.98; Wanda Jundt, Wages & Mileage, $49.40; Donald Kallenberger, Reimbursement, $359.05; Donald Kallenberger, Secretary Help, $885.00; Ken's Food Fair, Highway Supplies, $21.78; Kimball Midwest, Supplies, $411.08; Leola City, Utilities, $166.50; Leola Fire Department, Fire Tax Distribution, $8550.39; Leola Grocery, Supplies, $115.90; Long Lake Fire Department, Fire Tax Distribution, $1880.29; Marin-Biel, Ambulance Insurance, $5146.00; McPherson County Treasurer, Highway Vehicle License, $28.00; McPherson County Herald, Publishing, $498.24; MDU, Utilities, $599.44; Microfilm Imaging, Rental, $175.40; Mobile Binders, Supplies, $1046.31; NCFE, Supplies, $402.97; North Star Energy, Utilities, $526.93; Northwest Blade, Publishing, $305.09; PERU, Inmate Medical Insurance, $28.52; Pomps Tire Service, Highway Supplies, $1774.58; Praxair Distributing, Supplies, $42.41; Premier, Highway Supplies, $886.46; Pro Ag Supply, Supplies, $228.99; Quill Corp., Supplies, $204.65; Jackie Rau, Reimbursement, $155.86; Ron's Service Center, Supplies, $155.75; Runnings, Highway Supplies, $119.99; Sanford Health, Prisoner Care, $334.34; SD Dept. of Labor, Unemployment, $1810.00; SD Federal Property Agency, Highway Supplies, $2093.00; SDACC, Catastrophic Legal, $1900.16; SDAPS, Teletype, $2340.00; SDAPP, Insurance, $39,537.99; SDVSA, VSO Membership, $170.00; Share Corp.; Highway Supplies, $365.26; Sheehan Mack Sales & Service, Highway Supplies, $1074.97; Jeremy Skoglund, Mileage & Wages, $87.00; Tri- State Water, Supplies, $89.40; Valley Telco, Utilities, $710.24; Van Diest Supply, Chemical, $3407.50; Vilas Pharmacy, Supplies, $1.79; Vinger Construction, Highway Supplies, $9290.16; VISA, Supplies, $458.24; Walworth County Sheriff, Prisoner Care, $160.00; West McPherson EMS, Ambulance Travel, $3020.00; Julie Wiest, Wages & Mileage, $58.80

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2652.25; Auditor, $5453.09; Treasurer, $5524.57; State's Attorney, $3498.91; Government Building, $2802.88; Director of Equalization, $5553.57; Register of Deeds, $4675.12; Veteran Service Officers, $1314.02; Sheriff, $4647.77; Extension, $2500.00; Weed, $687.55; Road & Bridge, $33,088.60; Emergency & Disaster, $122.38; Joint Law, $2942.24; Planning & Zoning, $120.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5984.61
Insurance: American Family, $418.34; Wellmark, $6983.11; Vision Care, $197.40; Metlife, $150.69
Retirement: South Dakota Retirement System, $4677.75

ADDED OR INCREASED SALARIES:
Schumacher moved and Neuharth seconded to hire Brandon Leeper-Duquette at the starting salary of $15.00 per hour. All voted in favor. Motion carried.
Metzger moved and Schumacher seconded to increase the salary of Greg McCulloch by $.50 per hour effective August 1st, 2015. All voted in favor. Motion carried.
Metzger moved and Neuharth seconded to hire a certified deputy sheriff on an as needed basis at the rate of pay of $25.00 per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
<u>5 Mile Manure Variance</u>
The zoning board will be holding a meeting on August 10th at 9:00am. Members from the commission will attend the meeting for discussion on this variance.

<u>Leola Trail Riders Special Event Liquor License</u>
Feickert moved and Schumacher seconded to approve a special events liquor license to the Leola Trail Riders for a bull riding event to be held on August 8th, 2015. All voted in favor. Motion carried.

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

Maintenance Department

Becky Wolff discussed with the board about contracting with TWE enterprises for maintenance on the generator at the courthouse as well as the needed maintenance on the air conditioners in the courthouse. After discussion with the highway superintendent Neuharth moved and Schumacher seconded to have the highway department handle all the general maintenance on the generator and the needed maintenance on all courthouse air conditioner units. All voted in favor. Motion carried.

Handbook Updates

Neuharth moved and Metzger seconded to table the handbook updates until the September meeting. All voted in favor. Motion carried.

Highway Department:

Jeree from RDO equipment and Dean from Butler Machinery both met with the board and discussed motorgraders.

Neuharth moved and Feickert seconded to purchase a motorgrader from Butler Machinery for $279,799.00 off of the Beadle County bid. Delivery date will be in 2016. All voted in favor. Motion carried.

Discussion was held on a 55 mph county wide speed limit.

Schumacher moved and Metzger seconded to transfer $52,237.28 from unorganized to county road and bridge. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Metzger seconded to enter into executive session at 1:50PM to discuss personnel issues. All voted in favor. Motion carried.

Neuharth moved and Schumacher seconded to exit executive session at 2:05PM. All voted in favor. Motion carried.

Upon exiting executive session Schumacher moved and Neuharth seconded to hire Brandon Leeper-Duquette for the open highway position at the starting salary of $15.00 per hour. All voted in favor. Motion carried.

Hail Damage

Feickert moved and Schumacher seconded to salvage the dodge caravan and trailer that were damaged in the recent hail storms. All voted in favor. Motion carried.

The county auditor is still waiting for information back from the insurance company on the other structures and vehicle that was damaged.

Meeting Authorization

Metzger moved and Neuharth seconded to approve Deputy Sheriff Smith to attend training and for the Veteran Service officers to attend the SDDVA Benefits School from August 24th to 27th. All voted in favor. Motion carried.

2016 Provisional Budget

Neuharth moved and Metzger seconded to approve the 2016 Provisional Budget for McPherson County with expenditure appropriations in the amount of $4,247,681. All voted in favor. Motion carried. The provisional budget hearing will be September 1st at 10:00am in the Commissioners Chambers.

Fund Transfer

Metzger moved and Feickert seconded to transfer $300,000.00 from the General Fund to the Highway Road & Bridge Fund. All voted in favor. Motion carried

Miscellaneous Items and Reports

The following items and reports were approved. Register of deeds statement of fees collected during the month of July 2015 for the amount of $7090.00. Register of deeds modernization and preservation fees collected during the month of July 2015 $245.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $122,393.59; Total amount of actual cash, $709.80; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $6446.73; Total amount of check and drafts in treasurers possession over three days, $61.40; Miscellaneous Cash, $28.00; CD's, $993,752.52; Super Savings-Leola, $1,117,990.26; Total, $2,241,382.30.

At 2:40PM Feickert moved and Neuharth seconded 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
September 1st, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, September 1st, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:10AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Don Kallenberger.

Metzger moved and Neuharth seconded to approve the agenda of the September meeting and the minutes of the August 5th, 2015 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

4D Electric, Repairs, $102.61; A&B Business, Supplies, $29.69; Access Elevator & Lifts, Maintenance, $750.00; Dave Ackerman, Reimbursement, $10.88; Ameripride Services, Linen Services, $398.33; Art's Equipment, Supplies, $171.16; Asphalt Zipper, Highway Supplies, $2610.00; AT&T Mobility, Cell Phone, $305.46; Leland Berreth, Mileage, $2.52; Best Western of Huron, Hotel Room, $210.00; Brown County Sheriff, Prisoner Care, $257.00; Butler Machinery, Highway Supplies, $22.83; Blue Cross Blue Shield, Insurance Premium, $472.48; Connecting Point, Server Management & Offisite Backup, $284.00; Connecting Point, Repairs, $303.32; Connecting Point, Trend Renewal, $296.55; Crawford Trucks & Equipment, Supplies, $1991.01; Credit Collections Bureau, Collection Commission, $91.80; Custom Cage, Equipment, $710.00; Dependable Sanitation, Garbage, $249.00; DT Pharmacy, Prisoner Care, $5.45; Eureka City, Utilities, $40.83; Eureka Manufacturing, Highway Supplies, $316.66; Sid Feickert, Mileage, $142.56; FEM Electric, Utilities, $292.14; Gene's Oil Company, Supplies, $14,154.88; Jennifer Guthmiller, Postage, $25.00; Heartland Waste, Supplies, $70.00; Hedahls, Supplies, $180.48; HF Jacobs & Sons, Highway Supplies, $83,440.00; Susan Hoffman, Reimbursement, $191.83; Homestead Building Supplies, Supplies, $93.01; George Hulscher, Mileage, $29.40; Inman Irrigation, Supplies, $62.50; Dawn Jenner, Mileage, $79.60; JP Lumber, Highway Supplies, $12.99; Alvin Kallas, Mileage, $10.08; Donald Kallenberger, Reimbursement, $409.05; Ken's Food Fair, Highway Supplies, $77.05; Kimball Midwest, Supplies, $447.82; Richard Kolb, Mileage, $2.94; Leola City, Utilities, $89.00; Leola Grocery, Supplies, $441.65; Mac's Inc., Highway Supplies, $252.23; Marc, Supplies, $1359.33; Marshall & Swift, Valuation Books, $2060.10; McPherson County Treasurer, Vehicle License, $14.00; McPherson County Herald, Publishing, $372.82; MDU, Utilities, $596.64; NCFE, Supplies, $216.37; Neve's Uniform & Equipment, Supplies, $137.15; Newman Traffic Signs, Supplies, $938.82; North Star Energy, Utilities, $2436.60; Northwest Blade, Publishing, $260.07; Peru, Inmate medical insurance, $28.52; Praxair Distributing, Supplies, $1791.31; Premier, Highway Supplies, $939.05; Pro Ag

Supply, Supplies, $364.32; Quill Corp., Supplies, $613.60; Jackie Rau, Reimbursement, $72.10; David Roggenkamp, Reimbursement, $174.36; Michael Schwingler, Reimbursement, $7.65; SD Sheriff's Association, Conference Registration, $85.00; SDSU-Ltap, Supplies, $85.00; SDACC, M&P Fees, $98.00; Share Corp., Supplies, $654.11; Sheehan Mack, Highway Supplies, $4783.84; State Treasurer, Blood Alcohol Draw, $35.00; State Treasurer, Sales & Excise, $16.74; State Treasurer, Money Due to State, $54,964.96; TWE Enterprises, Supplies, $389.51; VISA, Supplies, $56.70; West McPherson EMS, Ambulance Insurance, $5146.00

Metzger moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2652.25; Auditor, $5444.09; Treasurer, $5524.57; State's Attorney, $3498.91; Government Building, $2553.55; Director of Equalization, $5524.57; Register of Deeds, $4653.88; Veteran Service Officers, $1314.02; Sheriff, $4669.01; Extension, $2500.00; Road & Bridge, $34,467.06; Emergency & Disaster, $171.34; Joint Law, $1618.23; Planning & Zoning, $120.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6217.86
Insurance: American Family, $418.34; Wellmark, $6983.11; Vision Care, $197.40; Metlife, $150.69
Retirement: South Dakota Retirement System, $4912.50

ADDED OR INCREASED SALARIES:
Schumacher moved and Neuharth seconded to increase the salary of Nicole Kempf by $80.48 per month effective September 1st, 2015. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
<u>Eureka Museum</u>
Members from the Eureka Museum attended the meeting and requested an annual allocation for the Eureka Museum. Feickert moved and Metzger seconded to reject the request for the 2016 budget year. The board encourages all entities requesting allocations for the coming year to have their requests to the County Auditor by July. All voted in favor. Motion carried.

2015 Fireman/EMT List

Feickert moved and Neuharth seconded to approve the following list of Fireman and Ambulance crews to be covered under the McPherson County Workmen's Compensation policy. All voted in favor. Motion carried.

Leola Fireman- Marcus Bartels, Lloyd Breitag, Jason Fauth, Neil Geffre, David Gohl, Chris Guthmiller, Doug Hatlewick, Jon Mardian, Jason Kallenberger, Karl Moser, Shane Moser, Tel Pudwill, Chuck Schaunaman, Mark Schaffner, Jim Severson, Jeff Tschappat, Brady Weiszhaar, Chad Weiszhaar, Kent Weiszhaar, Michael Yost, Casey Higgins

Leola EMT- Becky Wolff, Jackie Rau, Betty Hutson, Sharon Guthmiller, Jane Severson, Bill Taylor, Val Geffre, Katie Moser

Eureka Ambulance- Terry Schutz, Renee Schwingler, Jim Mulder, Perry Thompson, Barry Lapp, George Hulscher, Mick Heupel, Jaci Eberhardt, Clyde Ottenbacher, Brian Ingerson, Harvey Albee, Greg Hoff, Kelsey Weismantel, Dave Roggenkamp, Roxanne Gill, Priscilla Hieb, Steve Oster, Todd Hieb, Bob Weber, Gary Conlon, Dave Ackerman, Stacy Ackerman, Lewis Opp, Candice Kusler, Clifford Berreth, Arlo Bertsch, Delmar Metzger, Marlene Morlock, Bob Roggenkamp, Les Walker, Jeremy Eberhart

Eureka Fireman- Tim Serr, Pat Gab, Chris Gonska, Keith Kramlich, Tim Mehlhaff, Mark Opp, Scott Raile, John Schwingler, Ron Brockel, Jerrod Heuple, Tyler Kleinschmidt, Eric Mehlhaff, Jordan Mehlhaff, Mark Morlock, Chris Mulder, Travis Mehlhaff, Dave Ackerman, Bruce Fauth, Jeremy Hoff, Melvin Kary, TJ Mahlke, Wayne Nehlich

Long Lake Fireman- Jeff Jenner, Michael Rath, Rod Hoffman, Dean Butler, Ron Ehresman, Jim Schumacher, Dennis Wolf, Glen Hoffman, Charles B. Hoffman, Keith Retzer, Gerard Retzer, Boz Goebel, Kevin Heupel, Stanley Spitzer, Randy Meidinger, John Fischer, Sam Schumacher, Michael Schwingler, Wayne Kettelhut, Anthony Leingang

Drainage Board:

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

Man Camp Ordinance

Metzger moved and Schumacher seconded to approve the first reading of the man camp ordinance. All voted in favor. Motion carried. A copy of the ordinance is on file in the Auditor's office for public view. The second reading will take place at the October meeting.

Handbook Updates

The handbook updates were completed and were given to the State's Attorney for review. Once the review is completed the handbook will be approved by the board.

Highway Department:

Jacobs construction will be cleaning out the gravel pit. The estimate for the cleaning of the pit is $35,000.00. Road grinding has been finished and the fall patching and resealing has begun. Curt Schumacher will be retiring in November.

Executive Session

Neuharth moved and Schumacher seconded to enter into executive session at 11:15am to discuss personnel and indigent matters. All voted in favor. Motion carried. Feickert moved and Schumacher seconded to exit executive session at 11:40am. All voted in favor. Motion carried. No action was taken.

Server Management and Offsite backup

Schumacher moved and Feickert seconded to contract with Connecting Point for the management of the server and for offsite backup of the Ultra county data to be done on a nightly basis. All voted in favor. Motion carried.

Hail Damage

Estimates are needed for the window damage at the courthouse and the damage done to the Leola County Shop. Estimates will be gathered and sent into the insurance company. Building permits were discussed for properties with hail damage. Feickert moved and Schumacher seconded that as long as no work other than repair to the hail damage is done a building permit will not be needed, but if any additional work is done the property owner will need to obtain a building permit from the Director of Equalization. All voted in favor. Motion carried.

Meeting Authorization

Feickert moved and Metzger seconded for Dawn Jenner to attend an Emergency Management Conference in Mitchell September 14th to September 17th and for Glenn Spitzer to attend the Highway Regional Conference. All voted in favor. Motion carried.

Northstar Energy Contract

Neuharth moved and Metzger seconded to approve a $.10 down propane contract from Northstar Energy for the 2015-2016 heating season for the Courthouse. All voted in favor. Motion carried. The contract is on file in Auditor's office for public view.

Johnson Controls

A letter from Johnson Controls was discussed via phone with Mike Hubbard from Johnson Controls. Feickert moved and Schumacher seconded to not take any further action with Johnson Controls until after review of their recommendations. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The agenda for the fall conference was handed out of the commissioners attending the fall conference. The following items and reports were approved. Register of deeds statement of fees collected during the month of August 2015 for the amount of $2928.25. Register of deeds modernization and preservation fees collected during the month of August 2015 $300.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $49,172.91; Total amount of actual cash, $744.75; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $10,091.12; Miscellaneous Cash, $14.00; CD's, $993,752.52; Super Savings-Leola, $887,990.26; Total, $1,941,765.56.

At 2:20PM Metzger moved and Schumacher seconded 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
September 29th, 2015

The McPherson County Board of Commissioners met on Tuesday, September 29th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 8:00AM. Members present were: Jeffrey Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher.

Neuharth moved and Feickert seconded to approve the agenda. All voted in favor. Motion carried.

RESOLUTION 15-9
"ADOPTION OF ANNUAL BUDGET FOR MCPHESON 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, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all it 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, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 29th day of September, 2015. 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, 2016 through December 31, 2016.

COUNTY TAX LEVIES

WITHIN LIMITED LEVY	TAX LEVY IN DOLLARS	$/1,000
*General County Purposes (10-12-9)	$1,465,795	2.158
LIMITED LEVY SUBTOTAL (10-12-21)	$1,465,795	2.158

LIMITED AND UNLIMITED LEVY SUBTOTAL	$1,465,795	2.158
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	$251,000	.435

*These amounts include the 25% to be distributed to the cities
*As of September 29th, 2015 these levies are not approved by the Department of Revenue

Chairman of the Board of County Commissioners

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

McPherson County Auditor

Neuharth moved for the adoption of Resolution 15-9 and Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 15-9 was declared duly adopted.

At 8:50AM Schumacher moved and Metzger seconded 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
October 6th, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, October 6th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Don Kallenberger and Glenn Spitzer

Metzger moved and Schumacher seconded to approve the agenda of the October meeting and the minutes of the September 1st, 2015 meeting of the Board of Commissioners and Drainage Board. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Repairs/Supplies, $242.87; Aberdeen Asphalt, Highway Supplies, $10,243.35; Access Elevator & Lifts, Repairs, $750.00; Dave Ackerman, Reimbursement, $50.09; Ameripride Services, Linen Services, $325.83; Art's Equipment, Supplies, $534.65; Art's Body Shop, Supplies, $910.00; AT&T Mobility, Cell Phone, $305.46; Avera Queen of Peace, Drug Screen, $71.30; Rick Beilke, Mileage, $151.80; Best Western Ramkota, Hotel Room, $710.97; Best Western of Huron, Hotel Room, $520.00; Blue Cross Blue Shield, Insurance Premium, $472.48; Donna Breitag, Mileage/Meals, $159.14; Butler Machinery, Highway Supplies, $974.89; C&B Operations, Highway Supplies, $1677.15; Connecting Point, Repairs/Supplies, $582.50; Crady Radiator Shop, Highway Supplies, $690.00; Crawford Trucks & Equipment, Supplies, $552.11; Credit Collections Bureau, Collection Commission, $23.80; Dakota Electronics, Supplies, $2054.80; Digital Ally, Repairs, $320.00; Diesel Machinery, Highway Supplies, $117.18; Eureka City, Utilities, $71.91; Eureka Community Hospital, Community Nursing Services, $7125.00; Eureka Manufacturing, Highway Supplies, $60.25; FEM Electric, Utilities, $288.26; Fischer's Plumbing, Repairs, $1202.05; Flint Hills, Highway Supplies, $27,611.21; G&R Controls, Supplies, $21.90; Gene's Oil Company, Supplies, $8,440.43; Governors Inn, Lodging, $655.60; Jennifer Guthmiller, Mileage/Meals, $159.14; Heartland Waste, Supplies, $35.00; Hedahls, Supplies, $340.48; HF Jacobs & Sons, Highway Supplies, $46,831.76; John Hilgemann, Mileage, $133.14; Homestead Building Supplies, Supplies, $936.29; House of Glass, Courthouse Repair, $4,384.87; Cletus Imberi, Clothing Reimbursement, $37.09; Dawn Jenner, Mileage, $261.18; JP Lumber, Highway Supplies, $12.99; Donald Kallenberger, Reimbursement, $445.70; Kary's Service Station, Supplies, $206.82; Nicole Kempf, Mileage, $76.02; Ken's Food Fair, Highway Supplies, $9.00; Kimball Midwest, Supplies, $349.80; Leola City, Utilities, $98.00; Leola Grocery, Supplies, $88.91; Les' Standard, Repairs, $2063.41; MARC, Supplies, $81.36; McLeod's Printing, Supplies, $383.94; McPherson County Herald, Publishing, $160.33; MDU, Utilities, $513.91; Menard's, Supplies, $50.22; Delmar Metzger, Mileage, $247.52; Microfilm Imaging, Rental, $350.80;

NACO, Membership Dues, $450.00; NCFE, Supplies, $507.63; North Star Energy, Utilities, $185.00; Northwest Blade, Publishing, $116.89; Northern Plains, Highway Supplies, $299.43; Darrell Pfeifle, Mileage, $203.19; Praxair Distributing, Supplies, $16.88; Premier, Highway Supplies, $1985.66; Quill Corp., Supplies, $626.81; Jackie Rau, Reimbursement, $312.81; Register of Deeds, ROD Supplies, $98.00; David Roggenkamp, Coroner Fees, $150.00; Harvey Schaible, VSO Reimbursement, $721.69; SD Dept. of Labor, Unemployment, $2288.00; SD Game, Fish & Parks, Predatory Animal, $2329.20; SDACO, Catastrophic Legal Expense, $950.08; SDACC, August M&P Fees, $120.00; State Treasurer, Money Due to State, $45,761.07; State Treasurer, Sales & Excise Tax, $23.26; Share Corp., Supplies, $335.03; Spink County Highway Department, Weed Supplies, $2000.00; Tri-State Water, Supplies, $186.40; USPS, Supplies, $245.00; Valley Telco, Utilities, $237.81; Valley Telco, Utilities, $721.74; VISA, Supplies, $90.00; Walworth County Sheriff, Prisoner Care, $4880.00; Walworth County Treasurer, $5632.00

Metzger moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$5052.25; Auditor, $5524.57; Treasurer, $6124.57; State's Attorney, $3498.91; Government Building, $3148.24; Director of Equalization, $6142.57; Register of Deeds, $5211.41; Veteran Service Officers, $2514.02; Sheriff, $4711.48; Extension, $3100.00; Road & Bridge, $36,296.10; Emergency & Disaster, $465.06; Joint Law, $3542.24; Planning & Zoning, $120.00; Weed, $1980.75

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7023.06
Insurance: American Family, $418.34; Wellmark, $6869.93; Vision Care, $197.40; Metlife, $155.37
Retirement: South Dakota Retirement System, $5409.63

ADDED OR INCREASED SALARIES:
Neuharth moved and Feickert seconded to increase the salary of Michael Schwingler by $1.31 per hour effective October 1st, 2015. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Johnson Controls
Mike Hubbard from Johnson Controls presented Johnson Control's proposal to the board. No action was taken on the proposal.

Drainage Board:
At 10:30 AM Feickert moved and Schumacher seconded to forego a drainage meeting for the month of October due to no drainage permits to review. All voted in favor. Motion carried.

Man Camp Ordinance
Neuharth moved and Metzger seconded to approve the second reading of ordinance #15-1 man camp ordinance. All voted in favor. Motion carried. A copy of the ordinance is on file in the Auditor's office for public view.

Employee Handbook
Neuharth moved and Schumacher seconded to approve the first reading of ordinance #15-2 employee handbook. All voted in favor. Motion carried. A copy of the ordinance is on file in the Auditor's office. The second reading will take place at the November meeting.

Dental/Vision/Life Insurance
Feickert moved and Schumacher seconded to change agents for dental, vision, and life insurance from Insurance Plus to Mark Mehlhalff Insurance so that McPherson County only has one Insurance agent for all insurances. All voted in favor. Motion carried.

Sheriff Department
Metzger moved and Feickert seconded for the sheriff department to purchase the Zuercher system and a matching grant will be applied to for to help defray the cost. All voted in favor. Motion carried.
Discussion took place on the hiring of an additional deputy sheriff. No action was taken.

Highway Department:
Neuharth moved and Schumacher seconded to surplus a 2007 140M motor grader (serial # CAT0140MTB9D00336), a 1990 IH gravel truck (serial # 1HTGCZ3R9LH263231), and miscellaneous sanders. All voted in favor. Motion carried.
The motor grader will be sold through sealed bids; the bids will be opened at the November meeting. The gravel truck and sanders will be sold at a live auction in November.

There was damage to the foot creek wood deck bridge east of Nathan Hoffman's. The highway superintendent is looking at the different options for replacing the deck.

A new lift was purchased but it needs to go back for some warranty work.

Maintenance Department

Becky Wolff discussed with the board the need for a water softener for the boiler system. Wolff also informed the board of some lights not working on 3rd floor. Doug Yost will be contacted to look at the problem.

Surplus Cash Analysis

The auditor informed the board that as of September 30th, 2015 the general fund has 41% surplus cash.

Meeting Authorization

Metzger moved and Schumacher seconded for a highway department employee to attend a Safety Conference October 12th to October 13th and for Jennifer Guthmiller to Welfare Training on October 28th. All voted in favor. Motion carried.

Steffes Group

Phil Kappen from the Steffes group came and gave the board information about the Steffes Group and the different types of auctions that they offer.

Miscellaneous Items and Reports

The breakdown of how civil penalties are disbursed was discussed. The following items and reports were approved. Veteran Service Officers quarterly reports. Register of deeds statement of fees collected during the month of September 2015 for the amount of $1634.50. Register of deeds modernization and preservation fees collected during the month of September 2015 $190.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $39,671.29; Total amount of actual cash, $819.60; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $6,925.53; CD's, $993,752.52; Super Savings-Leola, $786,990.26; Total, $1,828,159.20.

At 1:00PM Metzger moved and Schumacher seconded 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
November 3rd, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, November 3rd, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Don Kallenberger and Glenn Spitzer

Neuharth moved and Schumacher seconded to approve the agenda of the November meeting with the addition of adding Web Water to the agenda and also to approve the minutes of the October 6th, 2015 meeting of the Board of Commissioner. All voted in favor. Motion carried.

BIDS:
The following bids were received for the 2007 Motor Grader: Troy Balder, $5506.00; Butler Machinery, $90.000.00.
Neuharth moved and Schumacher seconded to accept the bid from Butler Machinery. All voted in favor. Motion carried.

Schumacher moved and Metzger seconded to accept the following bids from the public auction: Casey Higgins, $50.00 for a sander; Duane Wolff, $25.00 a piece for two sanders; Thad Kuntz $10,400.00 for a gravel truck; Spring Creek Colony, $260.00 for misc. culverts. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 15-10
"Approval of Plat"

"Be it resolved by McPherson County Board of Commissioners that the Replat of Tract 1, Tract 2, and Tract 3 & Plat of Lot 1, Lot 2, Lot 3, and Lot 4 of Tract 1, Boschee Addition to the City of Eureka, Vacating Plat of Tract 1, Tract 2, and Tract 3, Boschee Addition, Recorded as Document #395, Dated 01/23/2003, and vacating Corrective replat of Tract 1, Tract 2, & Tract 3 and Lot 1 & Lot 2, Boschee Addition, Recorded as Document #401, Dated 04/12/2004, located in 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:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution 15-10 and Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 15-10 was declared duly adopted.

CLAIMS APPROVED:

4DK Electric, Supplies, $285.63; A&B Business, Supplies, $77.62; Aberdeen Masonry, Courthouse Repairs, $2,000.00; Dave Ackerman, Reimbursement, $48.70; All Traffic Solutions, Sheriff Equipment, $9,650.00; Ameripride Services, Linen Services, $336.99; Art's Equipment, Highway Supplies, $287.92; AT&T Mobility, Cell Phone, $305.22; Blue Cross Blue Shield, Insurance Premium, $472.48; Butler Machinery, Highway Supplies, $3,004.68; Connecting Point, Firewall/Offsite Backup, $357.50; Crawford Trucks & Equipment, Highway Supplies, $62.16; D & S Service, Highway Supplies, $7,792.20; Dakota Fluid Power, Highway Supplies, $1,560.88; Diesel Machinery, Highway Supplies, $1,064.14; Dakota Supply Group, Courthouse Supplies, $126.68; Brandon Duquette, Reimbursement, $29.66; Edmunds County Sheriff, Prisoner Care, $400.00; Eureka City, Utilities, $41.20; Eureka Manufacturing, Highway Supplies, $331.34; FEM Electric, Utilities, $288.01; G&R Controls, Courthouse Repairs, $2,380.76; Gene's Oil Company, Supplies/Travel, $14,555.37; Hedahl's, Highway Supplies, $60.28; HF Jacobs & Sons, Highway Supplies, $69,352.80; Homestead Building Supplies, Supplies, $51.32; Dawn Jenner, Conference Registration, $65.00; JP Lumber, Highway Supplies, $12.72; Donald Kallenberger, Reimbursement, $568.34; Ken's Food Fair, Highway Supplies, $17.58; Kimball Midwest, Highway Supplies, $329.57; Leola City, Utilities, $99.50; Leola Grocery, Supplies, $36.87; Light & Siren, Sheriff Equipment, $1,936.00; MARC, Courthouse Supplies, $121.28; McPherson County Herald, Publishing, $356.52; MDU, Utilities, $434.55; NCFE, Supplies, $585.19; Neve's Uniform & Equipment, Supplies, $119.69; North Star Energy, Utilities, $120.44; Northwest Blade, Publishing, $744.14; PERU, Prisoner Care, $55.20; Pomp's Tire Service, Highway Supplies, $25.98; Premier, Highway Supplies, $2,954.09; Quill Corp., Supplies, $341.96; Jackie Rau, Supplies/Travel, $189.47; Register of Deeds, Returned Check, $37.00; Rod Hoffman, Courthouse Repairs, $3,149.31; David Roggenkamp, Coroner Fees/Mileage, $181.08; Sanford Health, Prisoner Care, $334.34; Pat Schaffner, Highway Supplies, $100.00; Michael Schwingler, Reimbursement, $163.76; SD DOT, Highway Supplies, $1,165.08; SD Federal Property Agency, Highway Supplies/Equipment, $14,847.50; SD Sheriff's Association, 2016 Sheriff Dues, $423.77; SDACC, 2016 Membership Dues, $844.26; SDACO, 2016 Membership Dues, $697.13; SDACC, September M&P Fees, $76.00; State Treasurer, Money Due to State, $77,001.27; State Treasurer, Sales & Excise Tax, $597.24; Share Corp., Supplies, $356.95; State 4-H Office,

Extension Supplies, $112.50; Department of Revenue, Blood Draw, $35.00; Superior Lamp, Courthouse Supplies, $186.28; Vinger Construction, Courthouse Repairs, $3,251.76; VISA, Supplies/Travel, $570.89

Neuahrth moved and Schumacher seconded to approve the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2652.25; Auditor, $5524.57; Treasurer, $5524.57; State's Attorney, $3498.91; Government Building, $2548.24; Director of Equalization, $5524.57; Register of Deeds, $4696.35; Veteran Service Officers, $1314.02; Sheriff, $4626.54; Extension, $2500.00; Road & Bridge, $29571.46; Emergency & Disaster, $122.38; Joint Law, $2942.24;

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6047.76
Insurance: American Family, $418.34; Wellmark, $6869.93; Vision Care, $197.40; Metlife, $153.73
Retirement: South Dakota Retirement System, $4848.70

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Johnson Controls
Metzger moved and Neuharth seconded to take no action on the proposal submitted by Johnson Controls for energy efficiency improvements. All voted in favor. Motion carried.

Grassland Colony
Representatives from Grassland Colony inquired what permits were all needed for the building of another colony. They were instructed that a building permit would be all that is needed as long as they remain 150 feet from the road when building.

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

Employee Handbook Ordinance #15-2
Schumacher moved and Neuharth seconded to approve the second reading of ordinance #15-2 Employee Handbook. All voted in favor. Motion carried. A copy of the ordinance is on file in the Auditor's office. This handbook will become effective January 1st, 2016.

Health Insurance Renewal

The 2016 health insurance renewal was received by the County Auditor. Mark Mehlhaff will be asked to attend the December 1st meeting to review the renewal and to set up employee meetings.

Sheriff Department

Sheriff Ackerman informed the board of the grant that he wrote to receive matching funds for two digital speed signs. These signs will be located in Eureka. The cost of the project will be split with Eureka City.

Executive Session

At 11:20 AM Schumacher moved and Feickert seconded to enter into executive session per the request of the highway superintendent for personnel reasons. The Auditor and States Attorney were asked to leave for the executive session. All voted in favor. Motion carried. At 11:40AM Metzger moved and Neuharth seconded to exit executive session. No action was taken.

Neuharth moved and Schumacher seconded to enter into executive session at 2:15PM for personnel reasons. All voted in favor. Motion carried. At 3:15PM Neuharth moved and Feickert seconded to exit executive session. All voted in favor. Motion carried. The following action resulted from executive session. Neuarth moved and Metzger seconded to table the hiring of an additional deputy sheriff. All voted in favor. Motion carried.

Highway Department:

Discussion by highway superintendent on the highway markers that were removed on a section line by Grassland Colony. Gravel crushing has been completed; 44,000 ton of surface course at the north Kolb pit and 21,016 ton of reseal material at the Fink pit. The highway superintendent has ordered the new bridge deck that needs to be installed. He hopes to have that work completed before it freezes. The highway superintendent informed the board that he purchased a roller for $25,000.00 from the federal surplus; he apologized for not obtaining any kind of prior approval from the board. A complaint on the state line north of Eureka was discussed. The highway superintendent asked the board if he will still be allowed to use his company cell phone for personal use once the new handbook is adopted as long as there are no minute overages. The Leola City drainage project was discussed; the highway superintendent is working with the City of Leola on this project. Road striping for the upcoming years was discussed. A complaint on weed spraying was discussed.

Schumacher moved and Feickert seconded to transfer $82,569.80 from unorganized road and bridge to county road and bridge. All voted in favor. Motion carried.

Neuharth moved and Feickert seconded to approve a right of way permit submitted by Darwin Aman to trench in a 1" water line for a hydrant between sections 13 and 24 of T125, R72. All voted in favor. Motion carried.

Maintenance Department

Schumacher moved and Metzger seconded to have a water softener installed for the boiler. All voted in favor. Motion carried. Feickert moved and Schumacher seconded to have Kappes Tree removal remove the cedar trees from in front of the courthouse. All voted in favor. Motion carried.

Meeting Authorization

Neuharth moved and Feickert seconded for Michael Schwingler to attend a weed board meeting on December 1st and for Daryl Pfiefle and Harvey Schaible to attend a veteran service officer's mini conference on December 2nd. All voted in favor. Motion carried.

Aberdeen Masonry

Scott Sudemier from Aberdeen Masonry discussed with the board the outstanding bill that McPherson County has with him for the work that he completed in 2014. Aberdeen Masonry has now fulfilled their obligations that were in the contact to McPherson County. Schumacher moved and Feickert seconded to pay the remaining $2000.00 to Aberdeen Masonry. All voted in favor. Motion carried.

Holiday Closing and Holiday Open House

Feickert moved and Neuharth moved for McPherson County to be closed on November 27th the day after Thanksgiving and to close at noon on December 24th for Christmas Eve. All voted in favor. Motion carried.

Metzger moved and Schumacher seconded to allow Christmas trees to again be displayed at the courthouse and to have a holiday open house with Christmas tree judging. All voted in favor. Motion carried.

Meeting Time Change

Neuharth moved and Schumacher seconded to have the monthly meetings start at 10AM until further notice. All voted in favor. Motion carried. The meeting time change will begin with the December 2015 meeting.

Miscellaneous Items and Reports

Web water is now offering bottled water. The prices will be checked into to see how they compare with Tri State Water. The following items and reports were approved. Register of deeds statement of fees collected during the month of October 2015 for the amount of $3121.00. Register of deeds modernization and preservation fees collected during the month of October 2015 $320.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $111,055.89; Total amount of actual cash, $1180.03; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $429,517.16; CD's, $993,752.52; Super Savings-Leola, $2,115,103.63; Total, $3,650,609.23.

At 3:40PM Schumacher moved and Metzger seconded 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
December 1st, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, December 1st, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeff Neuharth, Sid Feickert, Delmar Metzger and Jim Schumacher. Others present were Don Kallenberger

Schumacher moved and Feickert seconded to approve the agenda of the December meeting and to approve the minutes of the November 3rd, 2015 meeting of the Board of Commissioner and Drainage Board as well as the November 12th, 2015 Minutes. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 15-11
"A RESOLUTION FOR THE PLACMENT OF A STOP SIGN"

A resolution to establish the placement of a STOP sign in the intersection of 113th Street and 338th Ave in Kassel Township, McPherson County, South Dakota and also in the intersection of 350th Ave and between 102nd & 103rd Street in Harrison Township, McPherson County, South Dakota.

WHEREAS, McPherson County recognizes a responsibility to determine placement of signs upon the highways within its jurisdiction pursuant to SDCL 32-29-1 and 32-29-2.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of McPherson County approves the placement of a STOP sign at the intersection of 113th Street and 338th Ave in Kassel Township, McPherson County, South Dakota and also in the intersection of 350th Ave and between 102nd & 103rd Street in Harrison Township, McPherson County, South Dakota.

BE IT ALSO RESOLVED, that a violation of this resolution is a class 2 misdemeanor, punishable by a term of imprisonment not to exceed thirty days in the county jail or a fine not to exceed two hundred dollars, or both.

Dated this 1st day of December, 2015

ATTEST:

McPherson County Auditor | Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 15-11, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote “AYE”. Motion carried and Resolution Number 15-11 was declared duly adopted.

RESOLUTION 15-12
“FORMAL SUPPLEMENT TO THE 2015 BUDGET”

Be it resolved, by the McPherson County Board of Commissioners, to supplement the 2015 McPherson County Road and Bridge Budget as follows; STP Expenditures $300,000.00 with the source of revenue for this supplement to be the Road and Bridge Fund cash on hand in the amount of $300,000.00.

Dated this 1st day of December, 2015

ATTEST:

McPherson County Auditor | Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 15-12, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote “AYE”. Motion carried and Resolution Number 15-12 was declared duly adopted.

CLAIMS APPROVED:
3D Specialties, Supplies, $964.90; A&B Business, Supplies, $86.55; Ameripride Services, Linen Services, $342.91; Art’s Body Shop, Supplies, $75.00; Art’s Equipment, Highway Supplies, $1039.50; AT&T Mobility, Cell Phone, $305.22; Avera Queen of Peace, Drug Screen, $72.40; Best Western Ramkota, Hotel Room, $57.00; Blue Cross Blue Shield, Insurance Premium, $472.48; Butler Machinery, Highway Supplies, $1883.22; CNA Surety, Bond Payment, $463.50; Connecting Point, Computer, $1166.72; Curt’s Repair, Supplies, $107.15; D-Ware, Highway Supplies, $2000.00; Dakota Fluid Power, Highway Supplies, $486.54; Dependable Sanitation, Utilities, $249.00; Digital Ally, Supplies, $85.00; Edmunds County Sheriff, Prisoner Care,

$150.00; Ron Ehresman, Reimbursement, $107.64; Eureka City, Utilities, $43.05; Eureka Manufacturing, Highway Supplies, $49.62; Farm Power Mfg., Supplies, $169.71; FEM Electric, Utilities, $309.01; Gene's Oil Company, Supplies/Travel, $7891.92; Jennifer Guthmiller, Meal Reimbursement, $30.00; Hedahl's, Highway Supplies, $205.85; Homestead Building Supplies, Supplies, $46.47; Dawn Jenner, Reimbursement, $174.82; JP Lumber, Highway Supplies, $11.65; Donald Kallenberger, Reimbursement, $406.57; Kansas State Bank, Asphalt Zipper Payment, $33,562.17; Kappes Tree Service, Tree Removal, $200.00; Kimball Midwest, Highway Supplies, $335.33; Leola City, Utilities, $106.50; MARC, Courthouse Supplies, $84.34; McPherson County Herald, Publishing, $849.70; MDU, Utilities, $426.93; Microfilm Imaging, Equipment Rental, $175.40; NCFE, Supplies, $229.01; Jeff Neuharth, Mileage, $260.30; North Central E911, E911 Remittance, $11,174.57; North Star Energy, Utilities, $3,265.45; Northwest Blade, Publishing, $188.40; Pennington County Jail, Prisoner Care, $146.90; PERU, Prisoner Care, $56.12; Premier, Highway Supplies, $317.30; Quill Corp., Supplies, $1046.40; Jackie Rau, Mileage, $33.60; Safe Harbor, Marriage License Fees, $270.00; James Schumacher, Mileage, $319.00; SD Dept. of Health, Blood Draw, $35.00; SDACC, M&P Fees, $128.00; State Treasurer, Money Due to State, $47,139.01; State Treasurer, Sales & Excise Tax, $18.12; SD DOT, Highway Supplies, $13,536.29; SDASO, 2016 Dues, $55.00; Share Corp., Supplies, $734.36; Sheehan Mack, Supplies, $207.16; Taliaferro Law Office, Mental Health Hearing, $31.50; Tri-State Water, Supplies, $47.40; USPS, Stamps, $1930.75; VISA, Supplies/Travel, $1358.39; Walworth County Sheriff, Prisoner Care, $2160.00; Duane Wolf, Stump Grinding, $85.00; Valley Telco, Phone & Internet, $615.46

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2652.25; Auditor, $5524.57; Treasurer, $5524.57; State's Attorney, $3498.91; Government Building, $2548.24; Director of Equalization, $5524.57; Register of Deeds, $4675.12; Veteran Service Officers, $1314.02; Sheriff, $4647.77; Extension, $2500.00; Road & Bridge, $35,522.81; Emergency & Disaster, $97.91; Joint Law, $2942.24;

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6475.30
Insurance: American Family, $477.04; Wellmark, $6869.93; Vision Care, $197.40; Metlife, $150.69
Retirement: South Dakota Retirement System, $5179.09

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Community Health Nurse

County Health Nurse Jacalyn Eberhart gave her quarterly report to the Board. She updated them on the foot care clinics, immunizations, WIC visits and other activities she has completed.

Staci Ackerman

Staci Ackerman from the SD Sheriff's Association came and discussed with the board the different bills that were discussed at the South Dakota Legislative summer session.

Drainage Board:

At 10:30 AM Metzger moved and Feickert seconded to forego a drainage board meeting for the month of December due to no new drainage permits being submitted. All voted in favor. Motion carried.

Maintenance Department

Becky Wolff discussed her upcoming vacation in December. She has found someone to help temporarily with the janitor duties in her absence. The highway department will be completing the snow removal in her absence. She informed the board that her snow blower is no longer working the best. Metzger moved and Neuharth seconded to purchase a new snow blower. All voted in favor. Motion carried.

She discussed concerns about the water meter reading for the month of November. It is considerably higher than the previous month. She has checked and there is no apparent water leak. The meter will be monitored daily as well as contacting the City of Leola about installing a new meter.

Insurance Renewal

Metzger moved and Schumacher seconded to keep the employer contribution to health insurance at $450.00 per month for a single plan for employee's who take the insurance offered through the county. Any amount above and beyond the $450.00 for a single plan is the responsibility of the employee. The County will also not contribute to any spouse or children plans. The county will reimburse employees who have health insurance through another source at a rate of $200.00 per month. This will be paid quarterly and proof of insurance must be turned into the Auditor's office for reimbursement. All voted in favor. Motion carried.

2016 NECOG Agreement

Neuharth moved and Schumacher seconded to sign the 2016 agreement with NECOG. All voted in favor. Motion carried.

Highway Department:
An issue that the Highway Superintendent has with some work that was done to an approach was discussed. The Auditor will call for 2016 fuel bids. These bids will be opened at the December 29th, 2015 meeting.

Meeting Authorization
Neuharth moved and Feickert seconded for Glenn Spitzer to attend a meeting on December 9th and for Jackie Rau to attend her SDSU Leadership meetings. All voted in favor. Motion carried.

SDPAA Recommendation
The South Dakota Public Assurance Alliance recommendations were discussed with the board and needed paperwork as signed.

Holiday Closing and Holiday Open House
A Holiday open house will be on December 11th at the Courthouse from 9am to 4pm. There will be Christmas tree judging as well as refreshments.

End of the Year Meeting
The end of the year meeting will be held on December 29th, 2015 at 10am.

Miscellaneous Items and Reports
Sheriff Ackerman discussed his 2015 budget with the board. The following items and reports were approved. Register of deeds statement of fees collected during the month of November 2015 for the amount of $3734.75. Register of deeds modernization and preservation fees collected during the month of November 2015 $345.00. Auditor's Account with the Treasurer: Total amount of deposits in Leola Bank, $49,485.39; Total amount of actual cash, $1109.79; Total amount of checks and drafts in Treasurer's possession not exceeding three days, $83,148.70; CD's, $994,188.29; Super Savings-Leola, $1,804,641.04; Total, $2,932,573.21.

At 1:20PM Feickert moved and Schumacher seconded 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
December 29th, 2015

The McPherson County Board of Commissioners met in session on Tuesday, December 29th, 2015 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Jeffrey Neuharth, Sid Feickert and Delmar Metzger. Also present Don Kallenberger, Glenn Spitzer and Dave Ackerman. Absent: Jim Schumacher.

BIDS:

The following bids were submitted for the 2016 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 products shown on the State of South Dakota website.

Unleaded or Ethanol Gasoline:
Gene's Oil Company- $.03 at Leola; $.07 at Eureka

Dyed Diesel Fuel
Gene's Oil Company- $.03 at Leola; $.07 at Eureka; $.07 in Long Lake

Propane:
North Star Energy- $.36 at Leola; $.38 at Eureka; $.38 at Long Lake
Westside Heating-$.40 at Leola; $.40 at Eureka; $.39 at Long Lake

Neuharth moved and Feickert seconded to accept the bids submitted by Gene's Oil for unleaded or ethanol gasoline and dyed diesel fuel and North Star Energy & Westside Heating for propane. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 15-13
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2015 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and

WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE IT BE RESOLVED: The appropriations be transferred from the commissioners contingency line item in the 2015 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421 Commissioners Insurance	$2200.00
101-161-425 Government Building Repairs	$18,500.00
101-169-416 Unemployment Expense	$4,100.00
101-211-434 Sheriff Machine & Equipment	$2750.00
101-424-421 Ambulance Travel	$2500.00
101-612-426 Conservation Supplies	$200.00
101-712-429 NECOG	$105.00
226-222-429 Emergency & Disaster Misc.	$7300.00
TOTAL CONTIGENCY TRANSFER:	$37,655.00

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 15-13 and Metzger seconded the foregoing motion. Upon roll call vote, all voted “AYE”. Motion carried and Resolution Number 15-13 was declared duly adopted.

CLAIMS APPROVED:

Gary Ackerman, Sheriff Supplies, $16.00; AT&T Mobility, Cell Phone, $305.22; Blue Cross Blue Shield, Insurance Premium, $508.97; Leland Berreth, Mileage, $2.52; Black Hills Ammunition, Sheriff Supplies, $809.00; Jerry Bossert, Reimbursement, $50.87; Connecting Point, Repairs/Offsite Backup, $1,380.75; Crawford Trucks & Equipment, Highway Supplies, $1,988.82; Digital Ally, Sheriff Supplies, $320.00; Brandon Duquette, Reimbursement, $120.34; Ron Ehresman, Mileage, $17.64; Albert Erdman, Pit Run, $86.80; Fire Safety, Extinguisher Maintenance, $227.10 ; Geffdog Designs, Highway Supplies, $120.00; Lee Geffre, Reimbursement, $102.32; Dean Geffre, Reimbursement, $79.48; Gailen Hauck, Mileage, $12.60; Heartland Waste, Highway Utilities, $35.00; Curtis Hoff, Mileage, $23.52; George Hulscher, Mileage, $29.40; Cletus Imberi, Reimbursement, $70.87; Alvin Kallas, Mileage, $10.08; Donald Kallenberger, Reimbursement, $318.80; Kary’s Service Station, Supplies, $721.01; Kimball Midwest, Highway Supplies, $224.93; Richard Kolb, Mileage, $2.94; Leola Ambulance, Mileage, $4,383.00; Leola Grocery, Supplies, $267.34; Les’s Standard, Highway

Supplies, $19.95; Greg McCulloch, Reimbursement, $111.01; MDU, Utilities, $440.15; Menard's, Courthouse Supplies, $399.00; Delmar Metzger, Mileage, $112.56; Microfilm Imaging, Equipment Rental, $175.40; Nelson Sales & Service, Courthouse Equipment, $1,800.00; Jeff Neuharth, Pit Run, $43.05; North Central Regional E911, E911 Remittances, $2,252.99; North Star Energy, Utilities, $1,883.68; Northwest Blade, Publishing, $396.58; Darrell Pfeifle, Reimbursement, $4.40; Quaschnick Soft Water, Courthouse Supplies, $1,610.00; Quill Corp., Supplies, $749.77; Ron's Service Center, Deputy Supplies, $54.99; Joel Saylor, Pit Run, $17.15; Harvey Schaible, Reimbursement, $492.72; School & Public Lands, Pit Run, $225.05; Michael Schwingler, Reimbursement, $40.14; SD Assoc. of Weed & Pest, Membership Dues, $50.00; SDACC, November M&P Fees, $138.00; State Treasurer, Money Due to State, $53,171.13; State Treasurer, Sales & Excise Tax, $41.92; SDML Workers Comp, Workers Comp, $73.94; SDML Workers Comp, $25,956.06; Perry Thompson, Reimbursement, $62.62; U.S Post Office, Postage, $196.00; VISA, Supplies, $215.77; Web Water, Courthouse Supplies, $73.50; Trevor Zantow, Mileage, $7.14

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$5052.25; Auditor, $5524.57; Treasurer, $6624.57; State's Attorney, $3598.91; Government Building, $3572.91; Director of Equalization, $6624.57; Register of Deeds, $5353.88; Veteran Service Officers, $2514.02; Sheriff, $4869.01; Extension, $3100.00; Road & Bridge, $37977.71; Joint Law, $3542.24; Snow Removal, $1706.78; Weed Control, $380.96

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6965.29
Insurance: American Family, $456.50; Wellmark, $6974.82; Vision Care, $200.07; Metlife, $146.01
Retirement: South Dakota Retirement System, $5396.93

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Employee Raises

Feickert moved and Neuharth seconded to give all salaried McPherson County employees a 5% raise and hourly employees a $.85 per hour raise plus step pay effective January 1st, 2016. All voted in favor. Motion carried.

Courthouse Closing

Neuharth moved and Metzger seconded for the McPherson County Courthouse to close at 3PM on January 22nd. All voted in favor. Motion carried.

Maintenance Department

Metzger moved and Neuharth seconded to purchase an Airen's snow blower for $1800.00 from Nelson Sales & Service. All voted in favor. Motion carried.

Budget, Fund Transfer and General Fund Assignment

McPherson County received approval from the Dept. of Revenue for the 2016 budget.
Beilke moved and Feickert seconded to transfer $49,225.00 from the General Fund to the Joint Law fund. All voted in favor. Motion carried.
Beilke moved and Feickert seconded to assign the following amounts in the general fund for the following purposes $300,000.00 Equipment Purchases, $50,000.00 Courthouse Garage, $80,000.00 Courthouse Repairs, $150,000.00 Sheriff Operations. . All voted in favor. Motion carried.

At 12:05pm Feickert moved and Neuharth seconded 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
January 5th, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday, January 5th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Rick Beilke, Jeff Neuharth, Sid Feickert, and Jim Schumacher.

Neuharth moved and Schumacher seconded to approve the minutes of the December 1st meeting of the Board of Commissioners. All voted in favor. Motion carried.

The chairman relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year 2016. Nominations for chairman were requested. Feickert nominated Beilke for chairman. Metzger moved and Schumacher seconded that nominations cease and that a unanimous ballot be cast for Beilke. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Neuharth nominated Feickert for vice-chairman. Schumacher moved and Metzger seconded that nominations cease and that a unanimous ballot be cast for Feickert. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Beilke.

RESOLUTIONS:

RESOLUTION 16-1
"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 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 restriction 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 limits on all McPherson County oil roads 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 the provision 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 ensure 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 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, 2016 at Leola, SD

ATTEST:

_____ _____

McPherson County Auditor Vice Chairman of the Board of Commissioners

Schumacher moved for the adoption of Resolution Number 16-1, Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all vote, “AYE”. Motion carried and Resolution Number 16-1 was declared duly adopted.

2016 SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County officers and employees for the year 2016: David Ackerman, $47,858.88; Ted Smith, $37,072.20; Donald Kallenberger, $44,086.32; Glenn Spitzer, $46,552.20; Jennifer Guthmiller, $42,851.88; Donna Breitag, $42,851.88; John Hilgemann, $42,851.88; Susan Hoffman, $42,851.88; Nicole Kempf, $26,757.72; Vicki Geffre, $26,757.72; Tiffany Weiszhaar, $26,757.72; Dawn Jenner, $30,840.84; Sharon Guthmiller, $30,579.72; Jackie Rau, $31,500.00; Becky Wolff, $32,107.80; Darrell Pfeifle, $8,278.33; Harvey Schaible, $8,278.33; Rick Beilke, $6,683.67; Sid Feickert, $6,683.67; Delmar Metzger, $6,683.67; Jeff Neuharth, $6,683.67; Jim Schumacher, $6,683.67.

The following hourly salaries are in effect for 2016: Jack Geffre, $17.97; Jerry Bossert, $16.98; Josh Flemmer, $17.61; Rick Rau, $17.79; Lee Geffre, $17.57; Brandon Leeper-Duquette, $15.85; Perry Thompson, $17.88; Michael Schwingler, $17.25; Dean Geffre, $17.12; Greg McCulloch, $17.25; Cletus Imberi, $16.35. Election official’s salaries are $10.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours. Full time 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 of payment varying according to the number of years employed.

APPOINTMENT AND DESIGNATIONS:
Neuharth moved and Schumacher seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 3 years remaining; Trevor Zantow and Ron Ehresman, 1 year remaining; Galen Hauck and Curtis Hoff, 2 years remaining

Northeast Council of Governments- Sid Feickert, Jim Schumacher, Mark Opp, and Glenn Spitzer

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 4 years remaining; Alvin Kallas, 1 year remaining; Leland Berreth, 3 years remaining; Richard Kolb, 2 years remaining; and George Hulscher; 1 year remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 4 years remaining; Alvin Kallas, 1 year remaining; Leland Berreth, 3 years remaining; Richard Kolb, 2 years remaining; George Hulscher; 1 year remaining

North Central E-911 Board: Jim Schumacher and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, John Hilgemann, Jackie Rau, Kent Weiszhaar, Jeff Jenner, Alan Adam, Doug Hatlewick, Tim Serr, Dave Ackerman, and Dawn Jenner.
Official Depositories: Great Plains Bank and CorTrust Bank
Official Newspapers: Northwest Blade, Inc. and McPherson County Herald
Foreclose 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:
3D Specialties Inc., Highway Supplies, $327.52; Ameripride, Linen Services, $462.46; Crady's Radiator Shop, Highway Supplies, $65.00; Curt's Repair, Highway Supplies, $63.51; Dakota Fluid

Power, Highway Supplies, $1378.67; Daren Fischer Painting, Courthouse Supplies, $2052.90; Eureka City, Highway Utilities, $44.90; Eureka Manufacturing Inc., Highway Supplies, $381.57; Eureka Ready Mix Concrete, Highway Supplies, $11,049.50; FEM, Utilities, $220.29; Josh Flemmer, Reimbursement, $120.00; Jack Geffre, Reimbursement, $150.00; Gene's Oil Company, Supplies, $3,739.38; Lindsey Gill, Reimbursement, $56.85; Hedahl's Inc., Highway Supplies, $7.80; Homestead, Supplies, $60.05; Leola City, Utilities, $604.00; Leola Grocery, Highway Supplies, $1.78; Long Lake Town, Utilities, $144.00; Matheson Tri-Gas, Highway Supplies, $35.63; McPherson County Herald, Publishing, $425.20; MDU, Utilities, $193.50; Mid-States Organized Crime Info. Center, Professional Fees, $100.00; NCFE, Supplies, $641.34; NECOG, 2016 Allocation, $7,018.79; North Star Energy, Utilities, $1,026.61; Premier, Highway Supplies, $67.10; Register of Deeds, Supplies, $300.00; SD DOT, Highway Supplies, $1,346.36; SD Federal Property Agency, Highway Supplies, $25,014.00; SD Weed & Pest Board, Conference Registration, $235.00; SDAE4-HP, Conference Registration, $80.00; SD Dept. Public Safety, Teletype Services, $2,340.00; SDSU Extension, Conference Registration, $30.00; Share Corp., Highway Supplies, $181.18; Specialty MFG., Highway Supplies, $3.83; Perry Thompson, Reimbursement, $58.28; Valley Telco., Utilities, $696.31; Westside Heating & AC, Highway Supplies, $169.50; Winwater, Courthouse Equipment, $524.85

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

Neuharth moved and Feickert seconded to forego a drainage board meeting for the month of January due to no new drainage permits submitted. All voted in favor. Motion carried.

NECOG/Department of Ag

Eric Senger from North East Council of Governments and David Skaggs from the South Dakota Department of Agriculture gave the board information on them conducting a rural development site analysis of McPherson County. If the board decides to allow them to conduct the study a signed resolution will need to be returned to the Department of Agriculture. No action was taken at this time.

Highway Department

Highway superintendent, Glenn Spitzer, informed the board that he attended the Leola City Council meeting on January 5th, 2016 and discussed the City of Leola's proposed interest in a drainage project with NECOG for the flooding that takes place on the Southwest side of Leola and the residences on the Southwest side of town. The Leola City Council agreed to the

participation. A signed resolution and motion to pay for half of the costs of a benefit cost analysis from Leola City is needed for the County to agree to participate.
Premier Equipment will be lending tractors to McPherson County for use in 2016. We will be receiving these tractors once they are received by Premier Equipment.
The roads to be resealed in 2016 were discussed. The following are on the list to be resealed in 2016: County road 8 from County road 19 to the Brown County Line for a total of 10 miles, County road 7 from Highway 10 south to County road 12 for a total of 8 miles, County road 5 from Highway 10 north to County road 8 for a total of 6 miles.
The clothing allowance deadline for the highway department will now be October 1st.

Meeting Authorizations

Neuharth moved and Feickert seconded for Sheriff Ackerman and Deputy Sheriff Smith to attend any needed trainings in 2016, and for Jennifer Guthmiller to attend Annual Report Training on January 20th. All voted in favor. Motion carried.

Sheriff Department

Neuharth moved and Schumacher seconded for Sheriff Ackerman to hire Sharon Guthmiller as his Sheriff Secretary for 5 hours per week. Guthmiller will have an additional $3822.00 added to her salary for these additional 5 hours per week. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The end of year figures for 2015 were handed out to the board, they will be discussed more in depth once the annual report is prepared. The following miscellaneous items and reports were approved: Veteran Service Officers quarterly and yearly reports; Register of Deeds statement of fees collected during the month of December 2015 for the amount of $2,783.50, Register of Deed's Modernization and Preservation fees collected during month of December 2015 $280.00, Auditor's Account with the County Treasurer as of December 31st, 2015 as follows: total amount of deposits in Leola Bank, $486,980.45; total amount of actual cash, $635.50; total amount of checks and drafts in treasurer's possession not exceeding three days, $6,466.33; CD's, $994,188.29; Super savings, $1,254,641.04; total, $2,742,911.61.

At 1:10 PM Metzger moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
February 3rd, 2015

The McPherson County Board of Commissioners met in regular session on Tuesday, February 2nd, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher.

Neuharth moved and Schumacher seconded to approve agenda of the February meeting, the minutes of the December 29th, 2015 minutes with the following correction: Sheriff Contingency amount should be $2750.00 and the overall 2015 contingency amount should be $37,655.00; and the minutes from the January 5th, 2016 meeting of the Board of Commissioners with the following corrections: Cletus Imberi hourly salary should be $16.85. All voted in favor. Motion carried.

CLAIMS APPROVED:
4DK Electric, Courthouse Repairs, $262.56; A&B Business, Supplies, $306.41; Ameripride, Linen Services, $348.59; AT&T Mobility, Cell Phone, $186.26; Blue Cross Blue Shield, Insurance Premium, $508.97; Butler Machinery, Highway Equipment, $280,203.66; Connecting Point, Repairs/Offsite Backup, $625.75; Crady's Radiator Shop, Highway Supplies, $160.00; Crawford Trucks & Equipment, Highway Supplies, $1476.97; Curt's Repair, Highway Supplies, $91.49; Dakota Fluid Power, Highway Supplies, $248.00; Edmunds County Sheriff, Prisoner Care, $300.00; Equipment Blades, Highway Supplies, $1134.80; Eureka City, Utilities, $44.90; Eureka Community Hospital, Community Nursing Services, $7125.00; Eureka Manufacturing, Highway Supplies, $225.36; FEM Electric, Utilities, $483.86; Daren Fischer Painting, Courthouse Repairs, $8030.26; Fischer's Plumbing, Courthouse Repairs, $761.16; Gene's Oil Company, Supplies, $2870.35; Glacial Lakes & Prairie Tourism, 2016 Allocation, $300.00; Guardian Dental, Insurance Premium, $74.88; Jennifer Guthmiller, Mileage, $154.84; Sharon Guthmiller, Mileage, $86.38; Heartland Waste, Utilities, $35.00; Hedahl's Inc., Highway Supplies, $1120.59; Homestead, Supplies, $53.44; Katie's Floral, Funeral Flowers, $68.90; Ken's Food Fair, Highway Supplies, $11.25; Kimball Midwest, Highway Supplies, $300.79; Leola City, Utilities, $91.50; Leola Grocery, Supplies, $110.10; McPherson County Herald, Publishing, $328.02; McPherson County Herald, Subscription Renewal, $29.00; MDU, Utilities, $801.73; Microfilm Imaging Systems, Rental Equipment, $175.40; Mobile Binders, Supplies, $825.01; NCFE, Supplies, $66.17; NESDCAP, 2016 Allocation, $3000.00; North Star Energy, Utilities, $6053.53; Northwest Blade, Publishing, $253.68; PERU, Prisoner Care, $57.04; Plastic Works, Highway Supplies, 216.00; Police Chaplain Program, Sheriff Professional Fees, $150.00; Pomp's Tire Service, Highway Supplies, $1675.85; Praxair, Highway Supplies, $729.81; Premier, Highway Supplies, $852.37;

Tel Pudwill, Highway Supplies, $100.00; Quill, Supplies, $260.61; Jackie Rau, Reimbursement, $83.00; RDO Equipment, Highway Supplies, $145.86; Runnings, Highway Supplies, $99.98; SD Department of Labor, Unemployment Expense, $439.00; SD DOT, Highway Supplies, $180.97; SD Federal Property Agency, Highway Supplies, $1839.50; SD Police Chief's Association, Conference Registration, $85.00; SD Sheriff's Association, Sheriff Supplies, $18.00; SDACC, December M&P Fees, $112.00; SDACO, Conference Registration, $80.00; SDACO, Membership Dues, $275.00; SDEMA, Membership Dues, $30.00; Share Corp., Highway Supplies, $377.87; State Treasurer, Money Due to State, $24,581.45; State Treasurer, Sales & Excise Tax, $4.23; US Post Office, Supplies, $894.00; Vilas Pharmacy, Supplies, $6.58; Visa, Supplies, $374.16; Volk Upholstery, Highway Supplies, $395.00; Web Water, Supplies, $86.50; West McPherson EMS, Mileage, $2931.00

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

ADDED OR INCREASED SALARIES:
Feickert moved and Metzger seconded to increase the salary of Brandon Leeper-Duquette by $1.31 per hour effective February 1st, 2016. All voted in favor. Motion carried.

FEBRUARY SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $5811.80; Treasurer, $5800.80; State's Attorney, $3673.86; Government Building, $2850.72; Director of Equalization, $5418.55; Register of Deeds, $5800.80; Veteran Service Officers, $1379.72; Sheriff, $4306.74; Extension, $2625.00; Road & Bridge $29,346.96; Snow Removal, $166.44; Emergency & Disaster, $25.70; Joint Law, $3089.35; Planning & Zoning, $120.00; Weed, $69.00; E-911, $11.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5845.07
Insurance: American Family, $435.96; Wellmark, $7424.82; Vision Care, $214.89; MetLife, $146.01
Retirement: South Dakota Retirement System, $4706.48

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
<u>Drainage Board</u>
Neuharth moved and Schumacher seconded to forego a drainage board meeting for the month of February due to no new drainage permits submitted. All voted in favor. Motion carried.

<u>Abatements</u>

Metzger moved and Schumacher seconded to approve abatements for Baker Diversified, Travis Mehlhaff, Lewis Opp, Joe & Michelle Jung, and Lois Merkel. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Metzger seconded to call for bids for reseal oil and hot mix asphalt. All voted in favor. Motion carried.

An ordinance for accommodations of utilities on county highway right-of-ways was discussed. The first reading of this ordinance will take place at the March meeting.

Spring load limits will take place soon. McPherson Counties load limits will go into effect the same time that Brown and Edmunds Counties limits go into effect.

Metzger moved and Schumacher seconded to enter into an agreement with the State of South Dakota to stripe approximately 41 miles of McPherson County roads at an estimated cost of $44,206.20 to the county. All voted in favor. Motion carried.

An inventory of the signs was taken; a lot of the signs on hand are no longer up to state specifications. The highway department will re-face what they can and will be salvaging the rest.

The highway department employees will be attending a CPR and First Aid training in Eureka this month.

Feickert moved and Metzger seconded to transfer $42,449.38 from unorganized to county road and bridge for the 4th quarter of 2015. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Schumacher seconded the following meeting authorizations: Jackie Rau to attend all SDSU 4-H Advisor events, 2 weed board members to attend the spring state weed board conference, and for Sheriff Ackerman to send a representative to the Police Chaplin training. All voted in favor. Motion carried.

Sheriff Department

Neuharth moved and Feickert seconded to hire a full time deputy sheriff. Upon roll call vote: Neuharth and Feickert voted Aye, Metzger and Schumacher voted Nay. Tie breaking vote went to chairman Beilke his vote was Aye. Motion carried.

A grant was received for an emergency siren for the City of Eureka.

Miscellaneous Items and Reports

Schumacher moved and Neuharth seconded to order 911 coloring books to hand out to the 1st graders. All voted in favor. The Spring Commissioner Conference was discussed a decision will be made next month on who will be attending once an agenda is received. The following

miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of January 2016 for the amount of $7539.00, Register of Deed's Modernization and Preservation fees collected during month of January $275.00, Auditor's Account with the County Treasurer as of January 31st, 2016 as follows: total amount of deposits in Leola Bank, $118,718.37; total amount of actual cash, $841.20; total amount of checks and drafts in treasurer's possession not exceeding three days, $12,559.57; CD's, $994,188.29; Super savings, $1,856,230.27; total, $2,982,537.70.

At 1:30 PM Neuharth moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
March 1st, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday, March 1st, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the agenda of the March meeting and the minutes of the February 2nd, 2016 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 16-2
"ESTABLISHMENT OF A RESTICTED USE FACILITY"

WHEREAS, Eureka School District desires to establish a restricted use facility for the purpose of solid waste management; and
WHEREAS, the City of Eureka has approved the siting the proposed facility; and
WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and
WHEREAS, Eureka School District has or will file a solid waste application with South Dakota Department of Environment and Natural Resources (DENR); and
WHEREAS, DENR has or will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and
WHEREAS, DENR has or will or may recommend approval of the permit with the conditions adequate to safeguard the environment; and
WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and
WHEREAS, the County Commission of McPherson County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit;
IT IS THEREFORE RESOLVED that the County Commission of McPherson County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Dated this 1st day of March, 2016 at Leola, SD

ATTEST:

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 16-2, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote, “AYE”. Motion carried and Resolution Number 16-2 was declared duly adopted.

RESOLUTION 16-3
“AUTHORIZING COUNTY SITE ANALYSIS”

WHEREAS, the McPherson County Board of County Commissioners is interested in the analysis of rural sites for potential development; and
WHEREAS this research is based upon various infrastructure, road and land use factors; and
WHEREAS the research may identify sites that are suitable for development according to a classification scale, ranging from “good” to “best” and
WHEREAS granting permission for such research is not a public declaration of county support for any specific development activity or project, and
WHEREAS the cost of the research is being addressed by other sources, such as the South Dakota Department of Agriculture; and
WHEREAS the results of the research will be made available to the county commission and general public.
NOW THEREFORE BE IT RESOLVED by the McPherson County Commission that it authorizes the South Dakota Department of Agriculture and its Partner Planning and Development Districts to conduct the research on behalf of the county and other interested parties.
BE IT ALSO RESOLVED that the McPherson County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

Dated this 1st day of March, 2016 at Leola, SD

ATTEST:

McPherson County Auditor Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 16-3, Schumacher seconded the foregoing motion. Upon roll call vote, thereon, all vote, “AYE”. Motion carried and Resolution Number 16-3 was declared duly adopted.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2016:

Aberdeen Asphalt- $57.00 per ton from Aberdeen

Jensen Rock & Sand- $71.50 per ton

Neuharth moved and Feickert seconded to accept both bids. All voted in favor. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2016:

	Jebro	Flint Hills (If used by July 1st)	Flint Hills (If used by Oct. 15th)
MC-70 Asphalt	$667.60	No Bid	No Bid
MC-3000	$492.60	No Bid	No Bid
MC-800	$532.60	No Bid	No Bid
AE 150S	$434.69	$363.28	$393.28
CSS1H 50/50	$274.69	No Bid	No Bid
HFMS-2P	$572.69	No Bid	No Bid

Neuharth moved and Metzger seconded to accept the bids from Flint Hills and Jebro. All voted in favor. Motion carried.

CLAIMS APPROVED:

4DK Electric, Supplies, $409.72; A&B Business, Supplies, $19.36; Aberdeen Chrysler Center, Highway Supplies, $148.50; Aberdeen Dental Associates, Prisoner Care, $144.00; Ameripride, Linen Services, $353.01; Applied Concepts, Supplies, $108.10; Art's Body Shop, Supplies, $165.00; AT&T Mobility, Cell Phone, $306.26; Best Western Hotel, Hotel Room, $93.49; Blue Cross Blue Shield, Insurance Premium, $508.97; Butler Machinery, Highway Supplies, $4279.64; Connecting Point, Offsite Backup, $85.00; Crawford Trucks & Equipment, Supplies, $2010.61; Creative Product Service, Supplies, $246.94; Credit Collection Bureau, Collection Commission, $40.80; Forterra Building Products, Highway Supplies, $13,716.70;Dakota Electronics, Siren Project, $9490.26; Dakota Fluid Power, Highway Supplies, $26.57; Dependable Sanitation,

Utilities, $249.00; Division of Motor Vehicles, Supplies, $16.20; Edmunds County Sheriff, Prisoner Care, $1350.00; Ron Ehresman, Weed Board Travel, $201.20; Eureka City, Utilities, $43.90; Eureka Manufacturing, Highway Supplies, $454.21; FEM Electric, Utilities, $418.35; Daren Fischer Painting, Courthouse Repairs, $1710.23; Gene's Oil Company, Supplies, $6522.70; Guardian Dental, Cobra Insurance, $49.92; Heartland Waste, Utilities, $70.00; Hedahl's Inc., Highway Supplies, $85.26; Homestead, Supplies, $29.76; Johnson Controls, Project Development Fee, $5500.00; JP Lumber, Highway Supplies, $18.34; Donald Kallenberger, Reimbursement, $764.97; Kary's Service Station, Supplies, $748.02; Ken's Food Fair, Highway Supplies, $23.18; Kimball Midwest, Highway Supplies, $349.06; Kuck Law, Court Appointed Attorney, $1482.90; Leola City, Utilities, $79.50; Mid-American Research Chemical, Supplies, $83.93; McFarland Supply, Supplies, $669.35; McPherson County Herald, Publishing, $163.67; MDU, Utilities, $829.17; Microfilm Imaging Systems, Rental Equipment, $215.40; Microfilm Imaging Systems, Contract Renewal, $77.00; Midwest Pump and Tank, Supplies, $696.04; NASASP, Highway Annual Dues, $39.00; NCFE, Supplies, $353.72; Neve's Uniform & Equipment, Supplies, $88.78; North Star Energy, Utilities, $6369.63; Northwest Blade, Publishing, $118.87; Pennington County Jail, Prisoner Care, $113.00; Praxair, Highway Supplies, $101.20; Premier, Highway Supplies, $588.71; Quill, Supplies, $600.64; Michael Schwingler, Weed Board Travel, $26.00; SD State's Attorney Association, States Attorney's Dues, $664.00; SDACC, January M&P Fees, $110.00; SDACC, Catastrophic Legal, $906.75; SDAE4-HP, Conference Registration, $40.00; Share Corp., Supplies, $421.86; Sheehan Mack Sales, Highway Supplies, $50.96; State Treasurer, Blood Alcohol Draw, $35.00; State Treasurer, Money Due to State, $51,780.14; State Treasurer, Sales & Excise Tax, $65.34; Tools Plus Industries, Highway Supplies, $349.49; Valley Telco, Phone/Internet Utilities, $724.29; Vilas Pharmacy, Prisoner Care, $52.69; Visa, Supplies/Lodging, $171.18; Web Water, Supplies, $73.50;

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

ADDED OR INCREASED SALARIES:

Feickert moved and Schumacher seconded to hire Stanton Spitzer as part-time summer help at $15.00 per hour. All voted in favor. Motion carried.

MARCH SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$2784.85; Auditor, $5800.80; Treasurer, $5800.80; State's Attorney, $3673.86; Government Building, $2718.09; Director of Equalization, $5800.80; Register of Deeds, $5800.80; Veteran Service Officers, $1379.72; Sheriff, $4306.74; Extension, $2625.00; Road & Bridge, $29,320.13; Snow Removal, $343.17; Emergency & Disaster, $154.20; Joint Law, $3089.35; Weed, $349.32; E-911, $11.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6390.76
Insurance: American Family, $435.96; Wellmark, $7424.82; Vision Care, $207.48; MetLife, $146.01
Retirement: South Dakota Retirement System, $5150.85

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

Neuharth moved and Metzger seconded to forego a drainage board meeting for the month of March due to no new drainage permits submitted. All voted in favor. Motion carried.

Highway Department

Road limits will go into effect March 2nd, 2016. Pit royalties were discussed. Dakota Access pipeline submitted permits to occupy right of ways. The highway superintendent is in negotiation with Dakota Access and the board will agree to sign the permits to occupy right of ways as soon as the signed agreement is returned by Dakota Access that they will agree with the terms set forth in ordinance 16-1 that is currently in the process of being adopted by the board. The highway superintendent's five year plan for resealing was presented to the board. The highway superintendent discussed with the board the remaining work he would like to see done at the Eureka and Leola shops as well as the replacement of the roof at the Leola shop. The highway superintendent discussed his anticipated need for two new pickups in 2017.
Neuharth moved and Feickert seconded to surplus the following: 3K Yenmar Generator, 10 K military generator, Gorman Rupp 4 inch water pump, 5K Military Generator, Unit 1309 1971 Galion Packer, Misc. Tires, JLG MDL40 Man lift, portable welder, JD snow blower and misc. trailers. All voted in favor. Motion carried. These items will be sold at the spring consignment auction in Leola.
Neuharth moved and Feickert seconded for Glenn Spitzer to attend Highway Superindendent's Spring Short Course and the National NACE Convention; for Dawn Jenner to attend D-ware training, for two operators to attend the South Dakota Asphalt Conference, and for 3 operators to attend a Motor Grader training by SDLTAP. All voted in favor. Motion carried.

Right-Of-Way Permits

Feickert moved and Schumacher seconded to approve the following right-of-ways permits all submitted by FEM Electric:
to plow cable between section 3&4 of 125-67, to bore cable between section 3&10 of 125-67, to plow cable between section 27&34 of 126-67, to plow cable between section 26&27 of 126-67, to plow cable between section 27&33 of 126-67, to plow cable between section 9&10 of 125-67, to bore cable between section 3&10 of 125-71, to bore cable between section 31&32

of 127-73, to bore cable between section 22&27 of 125-67, to bore cable between section 13&24 of 126-70, to bore cable between section 19&20 of 126-69.
All voted in favor. Motion carried.

VSO Appointment

Metzger moved and Feickert seconded to reappoint Darrel Pfeifle as Veteran Service Officer for the Eureka area. This appointment will be in effect from January 1, 2016 to January 1, 2019. All voted in favor. Motion carried.

1st Reading of Ordinance 16-1 Accommodation of Utilities on County Highway Right-of-Way

The first reading of ordinance 16-1 "Accommodation of Utilities on County Highway Right-of-Ways" was held. The second reading will take place at the April meeting. A copy of the ordinance is on file in the Auditor's office for public view.

2015 Annual Report

A copy of the 2015 Annual report prepared by the County Auditor was presented to the board.

Executive Session

At 1:30PM Schumacher moved and Feickert seconded to go into executive session to discuss indigent matters. All voted in favor. Motion carried. At 1:40PM Metzger moved and Feickert seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Miscellaneous Items and Reports

The bill submitted by Johnson Controls was discussed. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of February 2016 for the amount of $1421.00, Register of Deed's Modernization and Preservation fees collected during month of February $185.00, Auditor's Account with the County Treasurer as of February 28th, 2016 as follows: total amount of deposits in Leola Bank, $24,059.83; total amount of actual cash, $652.39; total amount of checks and drafts in treasurer's possession not exceeding three days, $27,089.83; CD's, $994,188.29; Super savings, $1,567,743.85; total, $2,613,734.19.

At 2:00 PM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
April 5th, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday, April 5th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the agenda of the April meeting and the minutes of the March 1st, 2016 meeting of the Board of Commissioners. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business, Supplies, $330.28; Ameripride, Linen Services, $353.75; Art's Body Shop, Supplies, $162.00; Asphalt Zipper, Supplies, $2224.20; AT&T Mobility, Cell Phone, $306.26; Avera St. Luke's, Blood/Tox Screen, $145.00; Avera Queen of Peace, Testing, $123.90; Lloyd Breitag, Mileage, $29.40; Blue Cross Blue Shield, Insurance Premium, $508.97; Butler Machinery, Highway Supplies, $1618.72; Connecting Point, Offsite Backup, $85.00; Crawford Trucks & Equipment, Supplies, $939.62; Diesel Machinery Inc., Supplies, $2371.91; EGA Footwear, Supplies, $159.95; Ron Ehresman, Mileage, $17.64, Equipment Blades, Supplies, $1122.84; Election Systems and Software, Supplies, $1516.00; Eureka City, Utilities, $106.95; Eureka Community Hospital, Nursing Services, $7125.00; Eureka Medical Clinic, Deputy Physical, $75.00; Eureka Manufacturing, Highway Supplies, $963.84; Farm & Home Publishing, Plat Books, $835.00; FEM Electric, Utilities, $386.24; Gall's Incorporated, Supplies, $398.91; Gene's Oil Company, Supplies, $9244.69; Guardian Dental, Cobra Insurance, $49.92; Grassland Cabinets, Highway Supplies, $2550.00; Doug Hatlewick, Mileage, $29.40; Gailen Hauck, Mileage, $12.60; Heartland Waste, Utilities, $35.00; Hedahl's Inc., Highway Supplies, $126.13; Curtis Hoff, Mileage, $20.16; Susan Hoffman, Mileage, $84.00; Homestead, Supplies, $319.57; Inman Irrigation, Highway Supplies, $86.66; Dawn Jenner, Mileage, $58.80; JP Lumber, Highway Supplies, $83.68; Donald Kallenberger, Reimbursement, $335.80; Kary's Service Station, Supplies, $3509.10; Ken's Food Fair, Highway Supplies, $364.19; Kimball Midwest, Highway Supplies, $550.42; Leola City, Utilities, $79.50; Leola Grocery, Supplies, $200.25; Lyric Lanes & Restaurant, LEPC Meeting Meals, $216.00; Matheson Tri-Gas Inc., Highway Supplies, $91.27; McPherson County Herald, Publishing, $481.63; MDU, Utilities, $723.17; Menards, Highway Supplies, $43.60; Delmar Metzger, Mileage, $161.71; Microfilm Imaging Systems, Rental Equipment, $430.80; NCFE, Supplies, $344.06; Neve's Uniform & Equipment, Supplies, $724.12; North Star Energy, Utilities, $1792.87; Northwest Blade, Publishing, $373.64; Overhead Door, Highway Supplies, $225.00; Pennington County Jail, Prisoner Care, $113.00; PERU, Inmate

Medical Insurance, $28.52, Darrell, Pfeifle, Reimbursement, $18.77; Pomp's Tire Service, Highway Supplies, $1253.20; Praxair, Highway Supplies, $767.17; Premier, Highway Supplies, $291.73; Primetime, VSO Office Rent, $960.00; Quill, Supplies, $216.92; Jackie Rau, Reimbursement, $35.85; RDO Equipment, Highway Supplies, $103.30; Richardson, Wyly, Wise, LLP., Court Appointed Attorney, $469.20; Ronayne & Cogley, P.C., Court Appointed Attorney, $446.40; Safety Service, Highway Supplies, $1012.45; Harvey Schaible, Reimbursement, $518.35; SDACC, February M&P Fees, $74.00; SD Federal Property Agency, Highway Supplies, $150.75; SD County Weed & Pest Board, Weed Board Dues, $150.00; SDACC, Catastrophic Poor Relief, $592.00; SDACO, Conference Registration, $525.00; SD Public Assurance Alliance, Highway Supplies, $290.00; Share Corp., Supplies, $241.42; Sheehan Mack Sales, Highway Supplies, $1270.72; State Treasurer, Alcohol/Tox Screen, $135.00; State Treasurer, Money Due to State, $51,184.31; State Treasurer, Sales & Excise Tax, $282.34; Stan Houston Equipment, Highway Supplies, $291.65; Tools Plus Industries, Highway Supplies, $211.91; USPS, Postage, $245.00; Valley Telco, Phone/Internet Utilities, $760.28; Valley Telco, Phone/Internet Utilities, $754.08; Visa, Supplies/Lodging, $648.56; Web Water, Supplies, $225.00; W.W. Tire Service, Inc., Highway Supplies, $180.00; Trevor Zantow, Mileage, $6.30

Metzger moved and Neuharth seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$5184.85; Auditor, $5800.80; Treasurer, $6400.80; State's Attorney, $3673.86; Government Building, $3275.65; Director of Equalization, $6400.80; Register of Deeds, $6400.80; Veteran Service Officers, $2579.72; Sheriff, $4306.74; Extension, $2625.00; Road & Bridge, $35,831.92; Emergency & Disaster, $287.10; Joint Law, $3689.35; Weed, $154.50

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6851.96
Insurance: American Family, $435.96; Wellmark, $7424.82; Vision Care, $207.48; MetLife, $146.01
Retirement: South Dakota Retirement System, $5266.63

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

<u>Department of Legislative Audit</u>
Chelsey Siebrands from the Department of Legislative Audit presented to the board an engagement letter for the audit for years 2014 and 2015. Feickert moved and Schumacher seconded to sign the engagement letter. All voted in favor. Motion carried.

Chelsey told the board that she has finished her part of the audit and found no major findings. The audit needs to be reviewed by her boss and once the review is completed she will submit a final copy of the audit to the board.

Drainage Board

Metzger moved and Schumacher seconded to forego a drainage board meeting for the month of April due to no new drainage permits submitted. All voted in favor. Motion carried.

Highway Department

The Highway Superintendent discussed with the board about the possibility of extending the warranty on motor graders to run them longer to update other equipment that needs updating. The Highway Superintendent is working with Dakota Access Pipeline on an agreement. Work has begun on County road 5, 13, and 18 all of the work should be completed within two weeks and these roads will be bladed through the summer. Debbie Serie has agreed to a $1.00 pit royalty and a contract is being drawn up for that price.

Neuharth moved and Schumacher seconded to go ahead with the bridge replacement on County Road 1 on the spring creek the total cost of the project is $229,621.00. All voted in favor. Motion carried.

Load limits will be removed on April 14th. An oil tank was available at no charge from the State surplus in Huron; the highway superintendent did get this tank. The highway superintendent informed the board that Nathan Oban discussed with him some dirt work for Boulder Creek Colony; Oban was instructed to meet with the drainage board.

Metzger moved and Feickert seconded to accept the bid from Rod Hoffman Construction for $16,235.00 to replace the roof on the Leola shop due to the hail damage in 2015. All voted in favor. Motion carried.

Right-Of-Way Permits

Metzger moved and Neuharth seconded to approve a right of way permit submitted by James Mohr to bury a water line between sections 17 & 18 of 125-70. All voted in favor. Motion carried.

County Road 13 and County Road 18 Concerns

Kenny Vilhauer, Keith Lunders, Darwin Blumhardt, James Mohr, Delbert Gienger, and Joe Jung came to talk with the highway superintendent and board of commissioners about some concerns they have about the condition of County Road 13 and County Road 18. The concerns were heard and addressed by the board and the highway superintendent.

2nd Reading of Ordinance 16-1 "Accommodation of Utilities on County Highway Right-of-Ways"
The second reading of ordinance 16-1 "Accommodation of Utilities on County Highway Right-of-Ways" was held. No one came to appear before the board in objection to the ordinance. Metzger moved and Feickert seconded to adopt Ordinance 16-1. All voted in favor. Motion carried. A copy of the ordinance is available in the Auditor's office.

City of Leola
Mike Olson, Dean Schock, Dana Liebel, Jeff Tschappat, and Dan Yost all representatives of Leola City approached the board about the possibility of tearing down two houses in Leola City that the county will have up for tax deed sale. Per the state's attorney advisement the county will make no action at this time on the tearing down either of these properties. The State's Attorney is working on getting the proper paperwork in place to take these properties by tax deed and no decision will be made until that process is completed.

Welfare Updates
Metzger moved and Neuharth seconded to update the Welfare income guidelines to the 2016 federal poverty levels and to leave the Appendix B Housing Allowance & Appendix C Burial rates the same. All voted in favor. Motion carried.

Extension Memorandum of Understanding with SDSU
Feickert moved and Neuharth seconded to sign a memorandum of understanding between McPherson County and SDSU for 2016 for the 4-H Advisor position. All voted in favor. Motion carried.

Sheriff Department
Sheriff Ackerman informed the board of the pieces of legislation that were passed that will affect his office. He also informed the board that he has hired a deputy sheriff and he will begin fulltime employment on April 18th.

Meeting Authorizations
Metzger moved and Neuharth seconded the following meeting authorizations: Don Kallenberger for the State's Attorney Conference, Darrel Pfiefle and Harvey Schiable for the VSO training, Donna Breitag, John Hilgemann, and Jennifer Guthmiller for the Spring Offical's meeting, Ted Smith for the Homeland Security Conference and Dave Ackerman for the National Sheriff's Conference. All voted in favor. Motion carried.

Miscellaneous Items and Reports

A burn ban will be discussed at the April 12th meeting if the dry conditions continue. The Department of Revenue's Review of the Director of Equalization was presented to the board. The following miscellaneous items and reports were approved: Quarterly VSO Reports, Register of Deeds statement of fees collected during the month of March 2016 for the amount of $2851.75, Register of Deed's Modernization and Preservation fees collected during month of March $270.00, Auditor's Account with the County Treasurer as of February 28th, 2016 as follows: total amount of deposits in Leola Bank, $124,538.58; total amount of actual cash, $1052.27; total amount of checks and drafts in treasurer's possession not exceeding three days, $42,444.39; CD's, $994,195.05; Super savings, $1,487,743.85; total, $2,649,974.13.

At 2:45 PM Feickert moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
April 12th, 2016

The McPherson County Board of Commissioners met on Tuesday, April 12th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:25AM. Members present were: Jeff Neuharth, Sid Feickert, and Jim Schumacher. Absent: Delmar Metzger

RESOLUTION 16-4
"RESOLUTION BANNING ALL OPEN BURNING"

WHEREAS, McPherson County is currently experiencing extreme dry conditions; and

WHEREAS, McPherson County desires to protect the health and safety of all residents and all property within the county boundary; and

WHEREAS, an emergency situation exists:

THEREFORE BE IT RESOLVED: that the McPherson County Commission declares that an emergency situation does exist and as such the County Commission hereby imposes a ban on absolutely all open burning within the county, and

BE IT FURTHER RESOLVED: that this ban shall preclude any and all burning, including any agricultural residue clearing and any trash/rubbish fires, and

BE IT FURTHER RESOLVED: that this ban shall remain intact until such time as conditions improve and a subsequent resolution by the McPherson County Commission is enacted removing said ban, and

BE IT FURTHER RESOLVED: that any violation of this resolution will result in criminal charges against the individual or individuals that initiate the fire.

Dated at Leola, South Dakota this 12th day of April 2016.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 16-04. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 16-04 was declared duly adopted.

At 10:40AM Neuharth moved and Feickert seconded to adjourn the meeting. 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 12TH, 2016

The McPherson County Board of Equalization met in the Commissioners chambers on Tuesday April 12th, 2016. Chairman Beilke called the meeting to order at 10:00AM. Members present were: Sid Feickert, Jeff Neuharth, and Jim Schumacher. Others present were Susan Hoffman. Absent: Delmar Metzger.

The oaths of office for the Equalization board members were administered.

Schumacher moved and Neuharth seconded to approve the property tax exemptions, disabled veteran exemption applications, the assessment freeze applications for the elderly and disabled, and water adjustments. All voted in favor. Motion carried.

No appeals were submitted.

At 10:25AM Neuharth moved and Schumacher 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 3rd, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday, May 3rd, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the agenda of the May meeting with the addition of Eureka City Plat to the agenda, and to approve the minutes of the April 5th, 2016 meeting of the Board of Commissioners and April 12th Equalization Board Minutes. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 16-5
"PLAT APPROVAL"

"Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing "West Lake Addition in the SE ¼ of Section 34, Township 127 North, Range 73 West of the 5th P.M., McPherson County, South Dakota" having been examined is hereby in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof."

Dated at Leola, South Dakota this 3rd day of May 2016.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 16-5. Feickert seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 16-04 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, $387.43; Aberdeen Chrysler Center, Highway Supplies, $148.50; American Income Life Insurance, 4-H Insurance, $205.00; Ameripride, Linen Services, $361.05; Area IV Senior Meals, 2016 Allocation, $1500.00; Art's Body Shop, Supplies, $1453.60; AT&T Mobility, Cell Phone, $397.67; Leland Berreth, Zoning Mileage, $2.52; Best Western Ramkota, Lodging, $197.98; Blue Cross Blue Shield, Insurance Premium, $508.97; Jerry Bossert, Clothing

Reimbursement, $38.14; Breit Law Office, Payment Reimbursement, $62.50; Butler Machinery, Highway Supplies, $3246.18; Connecting Point, Offsite Backup/Server Work, $142.50; Crawford Trucks & Equipment, Supplies, $913.14; Credit Collection Bureau, Collection Commission, $167.55; D-Ware, Highway Supplies, $165.00; Diesel Machinery Inc., Supplies, $3334.91; DS Solutions Inc., Election Supplies, $210.00; Election Systems and Software, Supplies, $586.97; Eureka City, Utilities, $73.21; Sid Feickert, Commissioner Mileage, $193.62; FEM Electric, Utilities, $366.07; Gall's Incorporated, Supplies, $426.46; Gene's Oil Company, Supplies, $8516.63; Guardian Dental, Cobra Insurance, $49.92; Grassland, Bond Reimbursement, $1000.00; Jennifer Guthmiller, Supplies Reimbursement, $31.17; Hedahl's, Supplies, $294.11; Heppers, Highway Supplies, $329.99; Rodney Hoffman Construction, Courthouse Repairs, $498.93; Homestead, Supplies, $247.09; George Hulscher, Zoning Mileage, $29.40; Dawn Jenner, Mileage, $38.22; Keeley's Inc., Highway Supplies, $121.90; Ken's Food Fair, Highway Supplies, $199.00; Kimball Midwest, Highway Supplies, $340.34; Richard Kolb, Zoning Mileage, $2.94; Leola City, Utilities, $234.50; Leola Grocery, Supplies, $108.48; McLeod's Printing & Office Supplies, Election Supplies, $774.20; McPherson County Herald, Publishing, $355.29; MDU, Utilities, $529.54; NCFE, Supplies, $166.96; Nelson Sales and Service, Highway Supplies, $56.82; Neve's Uniform & Equipment, Supplies, $632.51; Newman Traffic Signs, Highway Supplies, $3148.05; North Star Energy, Utilities, $489.20; Northwest Blade, Publishing, $244.69; Pomp's Tire Service, $563.19; Praxair, Highway Supplies, $380.69; Premier, Highway Supplies, $928.32; Quill, Supplies, $332.71; Jackie Rau, Reimbursement, $144.70; SD Dept. of Labor, Unemployment Expense, $2192.00; SD Game Fish & Parks, Animal Damage Control, $2329.20; SDACO, Conference Registration, $225.00; SDACO, Conference Registration, $30.00; SDACC, March M&P Fees, $108.00; Share Corp., Supplies, $358.75; Stan Houston Equipment, Highway Supplies, $298.50; State Property Management, Highway Supplies, $50.00; State Treasurer, Money Due to State, $67,974.62; State Treasurer, Sales & Excise Tax, $164.97; Super 8 Hill City, Lodging, $130.00; True North Steel, Highway Supplies, $15,924.52; USPS, Postage, $94.00; US Records Midwest, Supplies, $125.79; Valley Telco, Phone/Internet Utilities, $729.53; Van Diest Supply Company, Supplies, $12,493.48; Visa, Supplies/Conference Meals, $1162.71; Winter Equipment Company, Highway Supplies, $70.81

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$2784.85; Auditor, $5800.80; Treasurer, $5800.80; State's Attorney, $3673.86; Government Building, $2802.97; Director of Equalization, $5800.80; Register of Deeds, $5800.80; Veteran Service Officers, $1379.72; Sheriff, $6167.27; Extension, $2625.00; Road & Bridge, $34,004.92; Emergency & Disaster, $308.41; Joint Law, $3089.35; Weed, $69.00; Zoning, $90.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: $6181.83
Insurance: American Family, $435.96; Wellmark, $7761.89; Vision Care, $207.48; MetLife, $150.69
Retirement: South Dakota Retirement System, $4889.52

ADDED OR INCREASED SALARIES:
Feickert moved and Metzger seconded for the salary of Steve Lipke to be set at $32,000.00 per year. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
4-H Advisor
Jackie Rau came before the board and discussed that we need to form a promotion and expansion committee for 4-H. She is looking for volunteers for the board and will submit a list of names to the board for approval before September.

Sheriff Department
Sheriff Ackerman introduced the new Deputy Sheriff, Steve Lipke, to the board. A discussion was held on the lack of 911 signs posted.

Abatement #16-6
Feickert moved and Metzger seconded to approve the abatement in the amount of $29.90 for the Blewh Group/Eureka City. The land was transferred from Blewh Group to Eureka City in June of 2015 but was never recorded with the register of deeds. All voted in favor. Motion carried.

Drainage Board
Feickert moved and Schumacher seconded to enter into drainage board at 10:30am. All voted in favor. The only item that was discussed was lowering a culvert for Eric Odenbach, the highway superintendent will take care of it.
At 10:35AM Neuharth moved and Feickert seconded to exit drainage board. All voted in favor. Motion carried.

Zoning Board
A concentrated animal permit application was discussed with the board. The county at this time does not have one. The Director of Equalization will gather information from other counties on what their process is and report back to the board at the June meeting.

Highway Department

A hearing was held on the maintenance of private roads. Neuharth moved and Schumacher seconded to charge $100.00 per hour for grading and snow removal with a half hour minimum for all private parties and townships. All voted in favor. Motion carried.

The highway superintendent gave an update on the road work that has been completed and what else he has scheduled to complete. He also discussed the equipment he would like to upgrade.

Feickert moved and Schumacher seconded to transfer $108,217.90 from unorganized to County road and bridge. All voted in favor. Motion carried.

Right-Of-Way Permits

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

For FEM: to install a power cable in Section 33 of 126-67 and to install a power cable between Section 29 &30 of 125-71.

For Web Water: to bore a potable water line between Section 25 & 36 of 126-67

For Dakota Access Pipeline: to install pipeline between Section 18 & 19 of 125-73, to install pipeline between section 7 & 12 of 125-73 &74, to install pipeline between Section 7 & 18 of 125-73, to install pipeline between Section 19 & 20 of 125-73, to install pipeline in between Section 20 & 29 of 125-73, to install pipeline between Section 29 & 28 of 125-73, to install pipeline between Section 27&28 of 125-73, to install pipeline between Section 27 & 34 of 125-73, to install pipeline between Section 35 & 3 of 125-73 & 124-73. All voted in favor. Motion carried.

Meeting Authorizations

Metzger moved and Neuharth seconded the following meeting authorizations: The deputy auditor, deputy treasurer and deputy register of deeds to attend workshop in June and for Jennifer Guthmiller to attend budget training in July. All voted in favor. Motion carried.

Auditor Office

Jennifer Guthmiller discussed with the board the enhanced crime coverage offered by SDPAA, Feickert moved and Metzger seconded to take the enhanced crime coverage offered by SDPAA. All voted in favor. Motion carried.

A possible water leak was discussed with the board. The janitor is to write down the water meter reading daily to keep track of the water usage. Jennifer discussed with the board about providing lunch for the election workers on Election Day. Neuharth moved and Schumacher seconded to provide lunch for the election workers.

A discussion was held on the commissioner #1 seat due to no petitions being submitted for the position.

Miscellaneous Items and Reports

It was discussed by the board that it will be strictly enforced that all employees must take their lunch breaks as set forth by the handbook, no comp time will be given for working through lunch. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of April 2016 for the amount of $4863.25, Register of Deed's Modernization and Preservation fees collected during month of May $210.00, Auditor's Account with the County Treasurer as of April 2016 as follows: total amount of deposits in Leola Bank, $30,943.37; total amount of actual cash, $774.55; total amount of checks and drafts in treasurer's possession not exceeding three days, $424,709.07; CD's, $994,195.04; Super savings, $3,417,208.45; total, $4,867,830.48.

At 1:45 PM Feickert moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
June 7th, 2016

The McPherson County Board of Commissioners met in regular session on Thursday, June 7th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, Delmar Metzger, and Jim Schumacher. Others present were Don Kallenberger.

Neuharth moved and Schumacher seconded to approve the agenda of the June meeting and to approve the minutes of the May 3rd, 2016 meeting of the Board of Commissioners All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business, Supplies, $61.03; Ameripride, Linen Services, $575.96; Art's Body Shop, Supplies, $20.00; AT&T Mobility, Cell Phone, $418.23; Best Western Ramkota, Lodging, $284.97; Blue Cross Blue Shield, Insurance Premium, $508.97; Peggy Bieber, Election Mileage/Wages, $182.00; Donna Breitag, Meals, $21.00; Butler Machinery, Highway Supplies, $999.85; Cedar Shore Resort, Lodging, $631.65; Connecting Point, Offsite Backup/Server Work, $355.00; CorInsurance, Ambulance Insurance, $3463.00; Crawford Trucks & Equipment, Supplies, $651.01; Credit Collection Bureau, Collection Commission, $6.80; Curt's Repair, Supplies, $203.18; Dakota Electronics, Supplies, $1177.10; Dakota Fluid Power, Supplies, $122.43; Dependable Sanitation, Utilities, $249.00; Diesel Machinery Inc., Supplies, $49.17; Jacalyn Eberdart, Election Wages, $135.00; Eureka City, Utilities, $42.42; Eureka Mfg., Supplies, $31.24; FEM Electric, Utilities, $338.08; Fischer's Plumbing, Repairs, $211.14; Flint Hills Resources, Highway Supplies, $4148.75; Mervin Gab, Election Mileage/Wages, $179.40; Gall's Incorporated, Supplies, $41.39; Betty Geffre, Election Wages, $160.00; Gene's Oil Company, Supplies, $7852.89; Guardian Dental, Cobra Insurance, $49.92; Jennifer Guthmiller, Supplies Reimbursement, $47.92; Heartland Waste, Utilities, $70.00; Hedahl's, Supplies, $287.05; Donna Hoffman, Extension Supplies, $96.00; Betty Lou Hoffman, Election Wages/Mileage, $176.54; Homestead, Supplies, $54.34; House of Glass, Supplies, $20.00; George Hulscher, Election Wages, $27.50; JD Financial, Supplies, $343.43; JGE, Highway Supplies, $66.04; JP Lumber, Supplies, $11.99; Don Kallenberger, State's Attorney Reimbursement, $1032.86; Donna Kappes, Election Mileage/Wages, $157.28; Ronald Kappes, Highway Supplies, $100.00; Bonnie Kary, Election Wages, $140.00; Nicole Kempf, Election Supplies Reimbursement, $14.69; Ken's Food Fair, Highway Supplies, $2.79; Jackie Kessler, Extension Supplies, $100.85; Kimball Midwest, Highway Supplies, $518.95; Susan Kolb, Election Mileage/Wages, $148.38; Doreen Lang, Election Wages, $140.00; Barry Lap, Election Wages, $137.50; Evelyn Layton, Election Mileage, Wages, $154.70; Leola City, Utilities, $127.03; Leola Grocery, Supplies, $133.68; Les's Standard,

Highway Supplies, $40.94; Mac's Inc., Highway Supplies, $71.63; MARC, Supplies, $216.04; Marin-Biel Ins., Ambulance Insurance, $5146.00; Matthew Bender & Co., Supplies, $65.24; McPherson County Herald, Publishing, $298.15; MDU, Utilities, $503.36; Verlena Mehlhaff, Election Wages, $140.00; Dixie Melland, Election Mileage/Wages, $145.10; Microfilm Imaging, Equipment Rental, $430.80; National Sheriff's Assoc., Membership Dues, $58.00; NCFE, Supplies, $307.29; North Star Energy, Utilities, $815.26; Northwest Blade, Publishing, $196.64; Pomp's Tire Service, $863.69; Popp Binding, Supplies, $580.11; Praxair, Highway Supplies, $188.92; Premier, Highway Supplies, $930.14; Pria, Membership Dues, $60.00; Pro Ag Supply, Highway Supplies, $139.27; Quill, Supplies, $694.46; Safety Service, Highway Supplies, $165.90; Mary Schaffer, Election Wages, $160.00; Donna Schaible, Election Wages, $160.00; Eileen Schock, Election Wages, $30.00; Cindy Schumacher, Election Mileage/Wages, $173.60; Peg Shumack, Election Wages, $30.00; SD Division of Motor Vehicle, Highway Supplies, $11.20; SD Federal Property Agency, Highway/Weed Supplies, $5216.00; SDACO, Website Hosting, $150.00; Janice Serr, Election Wages, $137.50; Share Corp., Supplies, $316.82; Sheraton Sioux Falls, Lodging, $198.00; Ted Smith, Meals, $81.00; Stanley Spitzer, Weed Control Supplies, $50.00; State 4-H Office, Extension Supplies, $20.00; State Treasurer, Money Due to State, $46,138.12; State Treasurer, Sales & Excise Tax, $9.37; SDACC, M&P April Fees, $84.00; True North Steel, Highway Supplies, $2030.85; USPS, Postage, $188.00; USPS, Stamp Supplies, $188.29; USPS, PO Box Rent, $568.00; Valley Telco, Phone/Internet Utilities, $731.58; Visa, Supplies, $1219.60; Web Water, Supplies, $212.00; Deb Weiszhaar, Election Wages, $30.00; Joan Weiszhaar, Election Mileage/Wages, $148.38; Western Printing Company, Supplies, $211.21

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $5800.80; Treasurer, $5800.80; State's Attorney, $3673.86; Government Building, $2675.65; Director of Equalization, $5800.80; Register of Deeds, $5800.80; Veteran Service Officers, $1379.72; Sheriff, $6973.41; Extension, $2625.00; Road & Bridge, $29,394.86; Emergency & Disaster, $51.40; Joint Law, $3089.35; Weed, $1785.42

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6533.59
Insurance: American Family, $435.96; Wellmark, $7761.89; Vision Care, $207.48; MetLife, $150.69
Retirement: South Dakota Retirement System, $5183.73

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Maintenance Department

Neuharth moved and Feickert seconded to have House of Glass replace the windows on the 3rd floor landing for $11,894.00. All voted in favor. Motion carried. Feickert moved and Metzger seconded for Becky to have Kappes Tree Removal remove a dead tree and also for Pat Schaffner to assist her with tree branch trimming. All voted in favor. Motion carried. Becky informed the board that she no longer has a person to fill in for her when she takes vacation days, a help wanted ad will be placed in the paper and applications will be reviewed at the next meeting.

Grow South Dakota

Lori Monson from Grow South Dakota gave a presentation on the services that Grow SD provided to the residents of McPherson County in 2015 and thanked the board for their yearly allocation.

County Health Nurse

Jacalyn Eberhart gave a presentation to the board on the services that she provides and changes coming in the furture.
Neuharth moved and Schumacher seconded to sign the fiscal year 2017 Community Nursing contact for the amount of $28,500.00. All voted in favor. Motion carried.

Drainage Board

Feickert moved and Neuharth seconded to forego the drainage board meeting for the month of June due to no new applications being submitted. All voted in favor. Motion carried.

Mitch Truenbach Hog Barn petition

The following individuals attended the meeting to discuss the hog barn that Mitch Truebenbach was planning to build: Myron Fauth, Chuck Kessler, Melvin Kallas, Richard Kolb, Susan Kolb, Marilyn Casey, Jason Fauth, Jodi Waltman, Doug Casey, Tess Zetterlund, Gordon Zetterlund, Ron Geffre, Pat Lapka, George Hulscher, and Darwin Aman, Mitch Truebenbach, and Amanda. Mitch Truebenbach discussed that with the opposition he has decided to no longer continue with the building of the hog barn.

Highway Department

Weiszhaar farms have some concerns about the speed the vehicles are driving on the gravel road which goes almost directly through their yard. They have children that play outside. Metzger moved and Feickert seconded to place a SLOW children at play sign to see if that will help slow down the traffic. All voted in favor. Motion carried.

Metzger moved and Schumacher seconded to place a sign that states pavement ends at the intersection of county road 12 and country road 5 by Hillsview. All voted in favor. Motion carried.
The bridge rail on the structure north of Wetonka no longer meets specifications. Glenn is going to have the bridge engineered and will conduct road county prior to starting any work.
Glenn has requested that going forward before any work is done for the City of Long Lake that he needs a letter from the city specifically outlining the work they are requesting as well as a motion in their minutes. The county will not be responsible for complaints from the individuals that live within the City of Long Lake.

Right-Of-Way Permits

Feickert moved and Schumacher seconded to approve a right of way application submitted by Dan Knoepfle to install a water line between section 19 and 20 of 125-73. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Metzger seconded for Dave Ackerman and Jennifer Guthmiller to attend budget training, Susan Hoffman and Sharon Guthmiller to attend the sales ratio workshop and for Glenn Spitzer to attend the SDACHS meeting and STP meeting. All voted in favor. Motion carried.

Meeting Date Change

Neuharth moved and Feickert seconded to move the July meeting from July 5th to July 7th at 9am. All voted in favor. Motion carried.

Miscellaneous Items and Reports

McPherson County received a notice and order letter from the City of Leola, States Attorney Kallenberger will be issuing a reply to their letter. Sheriff Ackerman is getting quotes for a Zurcher records management system. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of May 2016 for the amount of $2291.75, Register of Deed's Modernization and Preservation fees collected during month of May $225.00, Auditor's Account with the County Treasurer as of May 2016 as follows: total amount of deposits in Leola Bank, $205,374.24; total amount of actual cash, $1190.10;

total amount of checks and drafts in treasurer's possession not exceeding three days, $28,420.33; CD's, $994,850.28; Super savings, $2,419,593.75; total, $3,649,428.70.

At 1:25 PM Feickert moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
July 7th, 2016

The McPherson County Board of Commissioners met in regular session on Thursday July 7th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Sid Feickert, and Jim Schumacher. Absent: Delmar Metzger

Neuharth moved and Schumacher seconded to approve the agenda of the July meeting and to approve the minutes of the June 9th, 2016 meeting of the Board of Commissioners All voted in favor. Motion carried.

CLAIMS APPROVED:
4DK Electric, Repairs, $34.23; A&B Business, Supplies, $138.90; Aberdeen Asphalt, Highway Supplies, $34,708.44; Aberdeen Chrysler, Highway Supplies, $474.58; Access Elevator & Lifts, Lift Maintenance, $750.00; Ameripride, Linen Services, $252.52; AT&T Mobility, Cell Phone, $381.93; Rick Beilke, Commissioner Mileage, $151.20; Leland Berreth, Zoning Mileage, $2.52; Best Western Ramkota, Lodging, $290.97; Blue Cross Blue Shield, Insurance Premium, $508.97; Butler Machinery, Highway Supplies, $141.92; Connecting Point, Offsite Backup/Server Work/Contract Renewals, $9459.01; Crawford Trucks & Equipment, Supplies, $997.13; Credit Collection Bureau, Collection Commission, $17.00; D-Ware, Highway Supplies, $1000.00; Dakota Electronics, Supplies, $122.35; Dakota Fluid Power, Supplies, $325.40; Dakota Oil, Supplies, $45.80; Edmunds County Sheriff, Prisoner Care, $200.00; Election Systems & Software, Election Supplies, $1952.06; Eureka City, Utilities, $38.72; Eureka Senior Center, 2016 Allocation, $3120.00; FEM Electric, Utilities, $343.74; Flint Hills Resources, Highway Supplies, $249,682.36; Gall's Incorporated, Supplies, $8.63; Dean Geffre, Conference Meals, $53.00; Vicki Geffre, Mileage/Meals, $169.24; Gene's Oil Company, Supplies, $11,004.12; Guardian Dental, Cobra Insurance, $49.92; Kristen Gonsoir, Horse Show Wages/Mileage, $96.20; Homestead, Supplies, $6864.61; George Hulscher, Zoning Mileage, $29.40; Jensen Rock & Sand, Highway Supplies, $37,079.91; Alvin Kallas, Zoning Mileage, $10.08; Nicole Kempf, Conference Meals, $36.00; Ken's Food Fair, Highway Supplies, $26.22; Kimball Midwest, Highway Supplies, $343.40; Richard Kolb, Zoning Mileage, $2.94; Leola Ambulance, Ambulance Mileage, $2203.50; Leola City, Utilities, $74.00; Leola Grocery, Supplies, $167.40; Leola Senior Center, 2016 Allocation, $800.00; Steven Lipke, Prisoner Care Reimbursement, $42.72; Mac's Inc., Highway Supplies, $16.97; McPherson County Herald, Publishing, $531.59; MDU, Utilities, $554.37; Microfilm Imaging, Equipment Rental, $215.40; Midstates Group, Treasurer Supplies, $337.00; Midwest Pump & Tank, Highway Supplies, $24.99; NCFE, Supplies, $370.83; Newman Traffic Signs, Highway Supplies, $247.86; North Star Energy, Utilities, $421.97; Northwest Blade,

Publishing, $816.13; Petal Pusher Flower Shop, Funeral Flowers, $53.25; Darrell Pfeifle, VSO Reimbursement, $45.57; Praxair, Highway Supplies, $47.31; Premier, Highway Supplies, $2505.70; Pro Ag Supply, Highway Supplies, $6.46; Quill, Supplies, $640.47; Jackie Rau, Extension Reimbursement, $244.96; Richardson, Wyly, Wise, Court Appointed Attorney, $1093.25; Pat Schaffner, Tree Trimming, $600.00; Harvey Schaible, VSO Reimbursement, $684.30; Share, Supplies, $297.91; State Property Management, Highway Equipment, $6500.00; State Treasurer, Money Due to State, $55,136.21; State Treasurer, Sales & Excise Tax, $319.60; SDACC, M&P May Fees, $90.00;SDACO, Conference Registration, $60.00; Streicher's, Supplies, $672.00; USPS, Postage, $600.00; Valley Telco, Phone/Internet Utilities, $745.11; Visa, Supplies, $490.45; Walworth County Treasurer, TV Translator District, $5632.00; Web Water, Supplies, $184.00; Tiffany Weiszhaar, Conference Meals, $36.00; West McPherson EMS, Ambulance Mileage, $2094.50

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$5184.85; Auditor, $5800.80; Treasurer, $6400.80; State's Attorney, $3673.86; Government Building, $3275.65; Director of Equalization, $6400.80; Register of Deeds, $6400.80; Veteran Service Officers, $2579.72; Sheriff, $6973.41; Extension, $2625.00; Road & Bridge, $40,007.07; Joint Law, $3689.35; Weed, $479.78, Planning & Zoning, $120.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7204.71
Insurance: American Family, $422.25; Wellmark, $7761.89; Vision Care, $207.48; MetLife, $150.69; South Dakota Retirement System, $5519.73

ADDED OR INCREASED SALARIES:

Feickert moved and Neuharth seconded to add the following salaries: Doug Casey part-time at the rate of $15.00 per hour, Jared Neuharth part-time at the rate of $15.00 per hour and Sharon Guthmiller part-time fill-in janitor $10.61 per hour. Feickert, Neuharth and Beilke voted in favor. Neuharth abstained from voting. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

<u>Eureka Museum</u>

Jean Bertsch and Barry Lapp requested an annual allocation from McPherson County for the purpose of helping run the Eureka Museum. The board will keep the request in mind for the upcoming 2017 budget.

<u>Drainage Board</u>

Neuharth moved and Schumacher seconded to enter into drainage board at 10:30am. All voted in favor. Motion carried. A discussion was held on possible drainage litigation as well as a

landowner dispute over a drainage project that was done before the drainage board was formed. No formal action was taken. At 10:40am Neuharth moved and Schumacher seconded to exit drainage board. All voted in favor. Motion carried.

Highway Department

The highway Superintendent had a couple of part-time employee's help out for a few days due to some unexpected projects that needed to be taken care of right away. Feickert moved and Schumacher seconded to hire the part-time help of Doug Casey and Jared Neuharth. Feickert, Schumacher and Beilke voted in favor. Neuharth abstained from voting. Motion carried.
The highway superintendent gave the following report: he purchased a state truck for parts for $6500.00 and plans to use the parts to repair an existing truck. He would like to purchase a new chip spreader in 2017. The activity has started on the pipeline he had a few minor issues with them but believes he has them all traveling the correct roads now. The main reseal for the year has been finished the only resealing that remains is patches and city work. Some asphalt repair will take place later in July. The bridge that was replaced by Nathan Hoffman's is complete and he believes this will be a long term fix. The highway department will be starting to work on culverts and other miscellaneous projects next week.

Right-Of-Way Permits

Neuharth moved and Feickert seconded to approve the following right of way permits: Midco to plow fiber optics on 326th Ave, for FEM Electric to bore or blow power cable between Sections 11 & 14 and Sections 14 & 23 of 125-72, and for Valley Telco to bore fiber optics starting in Section 7 of 125-68 and boring west across 355th Ave into Section 12 of 125-69. All voted in favor. Motion carried.

LeAnn Schwann

LeAnn Schwann requested the board to reduce or release a lien that McPherson County has against her residence in Leola. Neuharth moved and Feickert seconded that no lien reduction or release will be granted. All voted in favor. Motion carried.

Meeting Date Change

Feickert moved and Schumacher seconded to move the July meeting from August 2nd to August 4th, 2016 at 9am due to Achievement Days. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Schumacher seconded to enter into executive session at 1pm with the 4-H Leaders, 4-H Advisor, Glenn Spitzer, and Kristi Spitzer present. All voted in favor. Motion carried.

At 1:55PM Neuharth moved and Feickert seconded to exit executive session. All voted in favor. No action was taken.

Fund Transfer

Feickert moved and Schumacher seconded to transfer $5,000.00 from the General Fund to the Emergency Management Fund. All voted in favor. Motion carried.

2017 Budget

The departmental requests for the 2017 budget were reviewed. Further discussion on the budget will take place at the August meeting.

Part-Time Janitorial Help

Feickert moved and Neuharth seconded to hire Sharon Guthmiller to be the fill in part-time janitor at the rate of $10.61 per hour. All voted in favor. Motion carried.

Miscellaneous Items and Reports

A notice that was received from the IRS was discussed. Who all would like to attend the fall SDACO convention was discussed. The following miscellaneous items and reports were approved: Veteran Service Officers Quarterly Reports, Register of Deeds statement of fees collected during the month of June 2016 for the amount of $3681.25, Register of Deed's Modernization and Preservation fees collected during month of June $500.00, Auditor's Account with the County Treasurer as of June 2016 as follows: total amount of deposits in Leola Bank, $14,409.69; total amount of actual cash, $875.30; total amount of checks and drafts in treasurer's possession not exceeding three days, $8,893.17.; CD's, $994,850.28; Super savings, $2,403,604.18; total, $3,422,632.62.

At 1:55 PM Neuharth moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
August 4th, 2016

The McPherson County Board of Commissioners met in regular session on Thursday August 4th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:05AM. Members present were Jeff Neuharth, Delmar Metzger, Sid Feickert, and Jim Schumacher. Others present: Don Kallenberger and Austin Hoffman.

Neuharth moved and Schumacher seconded to approve the agenda of the August meeting and to approve the minutes of the July 7th, 2016 meeting of the Board of Commissioners All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Supplies, $167.61; Ameripride, Linen Services, $319.39; Aspire Inc., 2016 Allocation, $3600.00; AT&T Mobility, Cell Phone, $382.13; Blue Cross Blue Shield, Insurance Premium, $508.97; Butler Machinery, Highway Supplies, $395.58; Denise Cody, Mental Health Hearing, $6.00; Connecting Point, Offsite Backup/Server Work, $85.00; Crawford Trucks & Equipment, Supplies, $4054.12; Credit Collection Bureau, Collection Commission, $13.60; Curt's Repair, Supplies, $2188.72; Dept. Of Treasury, Payment, $1080.00; Diesel Machinery Inc. Highway Supplies, $920.32; Edmunds County Sheriff, Prisoner Care, $150.00; Eureka City, Utilities, $38.72; Eureka Community, Blood Alcohol Draw, $38.85; Eureka Community, Community Nursing Services, $7125.00; Eureka Fire Department, Fire Tax Distribution, $9002.19; Farm Power, MFG., Supplies, $30.00; FEM Electric, Utilities, $273.85; Fischer's Plumbing, Supplies, $7.00; Sandra Flittie, Achievement Days Wages & Mileage, $45.20; Michael Frey, Achievement Days Wages & Mileage, $62.00; Gene's Oil Company, Supplies, $9,296.17; Grow SD, 2016 Allocation, $3000.00; Guardian Dental, Cobra Insurance, $49.92; Sharon Guthmiller, 911 Mileage, $78.12; Mike Hassebroek, Achievement Days Wages & Mileage, $67.88;Heartland Waste, Utilities, $35.00; Homestead, Supplies, $70.03; Horn Law Office, Mental Health Hearing, $279.06; Hosmer Fire Dept., Fire Tax Distribution, $1158.27; George Hulscher, Zoning Mileage, $29.40; Intellectual Technology, Treasurer Supplies, $61.95; Wanda Jundt, Achievement Days Wages & Mileage, $49.40; Marian Kallas, Achievement Days Wages & Mileage, $25.88; Alvin Kallas, Zoning Mileage, $10.08; Donald Kallenberger, Secretary Help, $1072.50; Donald Kallenberger, Reimbursements, $740.00; Mark Katterhagen, Mental Health Hearing, $22.50; Kimball Midwest, Highway Supplies, $379.53; Richard Kolb, Zoning Mileage, $2.94; Leola City, Utilities, $556.00; Leola Fire Dept., Fire Tax Distribution, $9439.17; Leola Grocery, Supplies, $170.31; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Lucy Lewno, Mental Health Hearing, $190.96; Live Inc., 2016 Allocation, $720.00; Long Lake Town, Utilities, $260.00; Long Lake Fire Dept., Fire Tax Distribution, $2114.85; McPherson County Herald, Highway Subscription Renewal, $29.00; McPherson County Herald, Publishing, $258.65;

MDU, Utilities, $544.89; Microfilm Imaging, Equipment Rental, $215.40; NCFE, Supplies, $158.66; North Central Reginal 911, E911 Remittance, $15,255.17; North Star Energy, Utilities, $18,690.00; Northwest Blade, Highway Subscription Renewal,$35.00; Northwest Blade, Publishing, $216.59; Northeastern Mental Health, 2016 Allocation, $3500.00; PERU, Prisoner Care, $142.58; Premier, Highway Supplies, $380.81; Quill, Supplies, $769.17; The Radar Shop, Radar Recertification, $86.00; Jackie Rau, Extension Reimbursement, $185.36; Register of Deeds, ROD Reimbursement, $30.00;Cathy Rehfuss, Mental Health Hearing, $22.50;Rod Hoffman Construction, Highway Supplies, $9403.72; Safe Harbor, Marriage License Fees, $210.00; Dean Schaefer Court Reporting, Mental Health Hearing, $12.00; Michael Schwingler, Clothing Allowance, $37.26; SD Dept. of Labor, Unemployment Expense, $19.00; SDAAO, DOE School Tuition, $300.00; SDACC, Conference Registrations, $1050.00; SDACC, Catastrophic Legal Expense, $1813.50; SD Dept. of Public Safety, Teletype Services, $2340.00; SDVSO, Membership Dues/Conference Registration, $170.00; Share, Supplies, $606.28; Sheehan Mack, Highway Supplies, $3505.68; State Treasurer, Blood Alcohol Screen, $35.00; State Treasurer, Money Due to State, $72,887.47; State Treasurer, Sales & Excise Tax, $6.88; SDACC, M&P June Fees, $200.00; Superior Lamp, Inc., Courthouse Supplies, $140.98; Karen Swanda, Mental Health Hearing, $6.00; USPS, Postage, $94.00; USPS, Postage, $94.00; Valley Telco, Phone/Internet Utilities, $730.81; Jeff Vanderwal, Achievement Days Wages & Mileage, $98.80; Visa, Supplies, $99.16; Jessica Waltman, Achievement Days Photographer, 25.00; Walworth County Sheriff, Prisoner Care, $80.00; Julie Weist, Achievement Days Mileage, $58.80; Yankton County Treasurer, Mental Health Hearing, $88.65; Yankton County Sheriff, Mental Health Hearing, $25.00

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $5800.80; Treasurer, $5800.80; State's Attorney, $3673.86; Government Building, $2736.66; Director of Equalization, $5844.80; Register of Deeds, $5800.80; Veteran Service Officers, $1379.72; Sheriff, $6973.41; Extension, $2625.00; Road & Bridge, $27,604.06; Joint Law, $1699.14; Planning & Zoning, $90.00; Emergency Management, $25.70

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $5998.67
Insurance: American Family, $422.25; Wellmark, $7761.89; Vision Care, $207.48; MetLife, $150.69; South Dakota Retirement System, $4845.43

ADDED OR INCREASED SALARIES:

Neuharth moved and Metzger seconded to add the following salaries: Austin Hoffman, Deputy States Attorney, $1800.00 per month plus full benefits. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Dawn Regula- County Bus

Dawn Regula a board member of Community Transit, Inc. came before the board to ask for an allocation from the county to help purchase a new transit bus for McPherson County. The board will consider the request for the upcoming 2017 budget.

Drainage Board

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

Leola Trail Riders Special Event Liquor License

Metzger moved and Schumacher seconded to approve a special events liquor license to the Leola Trail Riders for a bull riding event to be held on August 13th, 2016. All voted in favor. Motion carried.

MDU

Representatives from Montana Dakota Utility Company came before the board to discuss their project overview map of the proposed transmission line project that would run from Ellendale to Leola.

Highway Department

Jerry Myers from RDO Equipment came by and thanked the board for their business. Discussion was held with the highway superintendent on his plans for the chip shreader, mowers and rollers. Mowing of the road ditches was also discussed.

Schumacher moved and Metzger seconded to transfer $49,125.35 from unorganized to county road and bridge. All voted in favor. Motion carried.

Right-Of-Way Permits

Neuharth moved and Metzger seconded to approve the following right of way permits: Travis Mehlhaff to backhoe a waterline in Section 24 of 128-72 and for FEM Electric to plow or bore power cable between section 1 and 12 of 128-66. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 10:15am with Glenn Spitzer present to discuss an employee issue. All voted in favor. Motion carried. At 10:35PM Schumacher moved and Feickert seconded to exit executive session. All voted in favor. No action was taken.

2017 Budget

The 2017 budget was reviewed. Further discussion on the budget will take place at the September meeting.

Northstar Energy Contract

Neuharth moved and Feickert seconded to accept a full pre-paid contract from NorthStar Energy for $.89 per gallon. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The filling of the zoning board vacancy was discussed. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of July 2016 for the amount of $6644.50, Register of Deed's Modernization and Preservation fees collected during month of July $410.00, Auditor's Account with the County Treasurer as of July 2016 as follows: total amount of deposits in Leola Bank, $120,312.92; total amount of actual cash, $601.60; total amount of checks and drafts in treasurer's possession not exceeding three days, $5,874.25.; total amount of checks and drafts in treasurer's possession exceeding three days, $38.05; CD's, $994,850.28; Super savings, $1,904,510.35; total, $3,026,187.45.

At 2:00 PM Metzger moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 6th, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday September 6th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, and Jim Schumacher. Others present: Don Kallenberger and Austin Hoffman. Sid Feickert joined the meeting at 1pm.

Schumacher moved and Neuharth seconded to approve the agenda of the September meeting and to approve the minutes of the August 4th, 2016 meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 16-5
"PLAT APPROVAL"

"Be it resolved by the County Commission of McPherson County, South Dakota, that the plat showing Galazin subdivision in the Ne 1/4NW1/4 of Section 18-T126N-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 therefor."

Dated at Leola, South Dakota this 6th day of September 2016.

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 16-6. Schumacher seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 16-06 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, $97.69; Aberdeen Asphalt, Highway Supplies, $29,180.01; Ameripride, Linen Services, $361.05; AT&T Mobility, Cell Phone, $382.13; Blue Cross Blue Shield, Insurance Premium, $508.97; Best Western Ramkota Pierre, VSO Lodging, $432.00; Best Western of Huron, Extension Lodging, $210.00; Butler Machinery, Highway Supplies, $2017.23; Connecting Point, Trend Anti-Virus Renewal, $268.85; Connecting Point, Offsite Backup/Server Work/Supplies, $171.25; Crady's Radiator Shop, Highway Supplies, $790.00; Crawford Trucks & Equipment, Supplies, $2700.46; Credit Collection Bureau, Collection Commission, $1673.47; Curt's Repair, Supplies, $56.60; Dependable Sanitation, Utilities, $249.00; Edmunds County

Sheriff, Prisoner Care, $50.00; Eureka City, Utilities, $39.09; Eureka Manufacturing, Highway Supplies, $19.00; FEM Electric, Utilities, $338.15; Flint Hills Resources, Highway Supplies, $70,033.75; Geffdog Designs, Highway Clothing Allowance, $53.96; Gene's Oil Company, Supplies, $8722.67; Guardian Dental, Cobra Insurance, $49.92; Heartland Waste, Utilities, $70.00; Hedahl's, Highway Supplies, $490.89; Homestead, Supplies, $18.07; George Hulscher, Zoning Mileage, $58.80; Dawn Jenner, EM Mileage, $35.42; JGE, Courthouse Supplies, $71.05; JP Lumber, Highway Supplies, $1709.99; Alvin Kallas, Zoning Mileage, $20.16; Donald Kallenberger, Reimbursements, $439.89; Kappes Tree Service, Tree Removal, $375.00; Kimball Midwest, Supplies, $436.04; Richard Kolb, Zoning Mileage, $5.88; Leola City, Utilities, $73.50; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Mid-American Research Chemical, Supplies, $1360.81; Marshall & Swift, Valuation Books, $2114.10; McPherson County Herald, Publishing, $330.71; MDU, Utilities, $713.55; Microfilm Imaging, Equipment Rental, $215.40; Mobile Binders, Supplies, $635.61; NCFE, Supplies, $333.26; Newman Traffic Signs, Supplies, $1733.78; Northwest Blade, Publishing, $234.56; Northern Plains Coop, Weed Control Supplies, $37.28; PERU, Prisoner Care, $29.45; Pomp's Tire, Supplies, $1328.12; Praxair, Supplies, $91.88; Premier, Supplies, $379.52; Quill, Supplies, $737.30; Jackie Rau, Reimbursement, $229.53; David Roggenkamp, Coroner's Fees, $150.00; Ron's Service Center, Supplies, $73.39; Michael Schwingler, Clothing Allowance, $53.24; SD Division of Motor Vehicle, Highway Supplies, $21.20; SD Sheriff's Association, Conference Registration, $85.00; SDPAA, Insurance, $44,684.12; Share, Supplies, $790.74; Sheehan Mack, Highway Supplies, $337.31; State Treasurer, Money Due to State, $47,060.54; State Treasurer, Sales & Excise Tax, $4.54; SDACC, M&P July Fees, $164.00;Tools Plus, Supplies, $146.06; Valley Telco, Phone/Internet Utilities, $761.86; Van Diest Supply, Supplies, $2385.25; Visa, Conference Registration, $20.00; Web Water, Courthouse Supplies, $212.00; Duane Wolf, Stump Removal, $40.00; Yankton County Treasurer, Mental Health Hearing, $88.65; Yankton County Treasurer, Mental Health Hearing, $139.25

Neuharth moved and Metzger seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $5800.80; Treasurer, $5800.80; State's Attorney, $5473.86; Government Building, $2675.65; Director of Equalization, $5800.80; Register of Deeds, $5800.80; Veteran Service Officers, $1379.72; Sheriff, $6973.41; Extension, $2625.00; Road & Bridge, $34,401.54; Joint Law, $3089.35; Planning & Zoning, $180.00; Emergency Management, $25.70, Weed Control, $621.00

McPherson County Share of the following:

Social Security and Medicare: CorTrust Bank: $6746.99
Insurance: American Family, $422.25; Wellmark, $8081.26; Vision Care, $214.89; MetLife, $150.69; South Dakota Retirement System, $5406.58

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Promotion and Expansion Committee

Schumacher moved and Neuharth seconded to appoint the following individuals to the McPherson County Promotion and Expansion Committee: Prairie Retzer, Kodi Retzer, Meghan Schnabel, Kay Retzer, Kylie Moser, Katie Moser, Ashley Heuttl, Tom Schnabel and board liaison Sid Feickert. All voted in favor. Motion carried. This board will be reorganized every January with all of the other county boards.

Drainage Board

At 10:40 AM Neuharth moved and Schumacher seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Eureka EMS/Leola Amublance

Tim Mulder and Terry Schutz came before the board to discuss some of the concerns that Eureka EMS is having concerning future staffing of the volunteer service. Jackie Rau from the Leola ambulance joined the meeting and she stated that Leola Ambulance is having the same issues. At this time nothing with either Eureka EMS or Leola Ambulance is changing.

Public Concerns

Bruce Mack came before the board to discuss his concerns with the additional MDU power lines that MDU plans to build.

2017 Provisional Budget

A hearing was held on the 2017 provisional budget. The budget was reviewed by the board and no changes were suggested. A meeting will be held on September 20th, at 9AM in the commissioner's chambers to approve the budget.

Northeastern Mental Health

Robin from Northeastern Mental Health came before the board to thank them for their annual allocation and to explain the different services that are offered to the residents of McPherson County by Northeastern Mental Health.

Boyle Quit Claim Deed

Metzger moved and Schumacher seconded to sign the quit claim deed between McPherson County and Shane J. Boyle and Geraldine A. Boyle. All voted in favor. Motion carried.

2016 Fireman/EMT List

Schumacher moved and Metzger seconded to approve the following list of Fireman and Ambulance crews to be covered under the McPherson County Workmen's Compensation policy. All voted in favor. Motion carried.

Leola Fireman- Marcus Bartels, Steve Lipke, Jason Fauth, Neil Geffre, Chris Guthmiller, Doug Hatlewick, Casey Higgins, Jon Mardian, Jason Kallenberger, Karl Moser, Shane Moser, Tel Pudwill, Chuck Schaunaman, Jim Severson, Jeff Tschappat, Brady Weiszhaar, Chad Weiszhaar, Kent Weiszhaar, Michael Yost, Richard Reis, John Bender, Chris Erdmann, Justin Jager, and Kyle Moser.

Leola EMT- Becky Wolff, Jackie Rau, Betty Hutson, Sharon Guthmiller, Jane Severson, Bill Taylor, Val Geffre, Katie Moser

Eureka Ambulance- Terry Schutz, Renee Schwingler, Jim Mulder, George Hulscher, Perry Thompson, Barry Lapp, Mick Heupel, Jaci Eberhardt, Clyde Ottenbacher, Greg Hoff, Harvey Albee, Brian Ingerson, Jake McClusky, Kelsey Weismantel, Dave Roggenkamp, Roxanne Gill, Priscilla Hieb, Steve Oster, Todd Hieb, Bob Weber, Gary Conlon, Dave Ackerman, Stacy Ackerman, Lewis Opp, Candice Kusler, Arlo Bertsch, Delmar Metzger, Marlene Morlock, Bob Roggenkamp, Les Walker, Jeremy Eberhart

Eureka Fireman- Tim Serr, Pat Gab, Chris Gonska, Austin Hoffman, Keith Kramlich, Tim Mehlhaff, Mark Opp, Scott Raile, John Schwingler, Ron Brockel, Jerrod Heuple, Tyler Kleinschmidt, Eric Mehlhaff, Jordan Mehlhaff, Mark Morlock, Chris Mulder, Travis Mehlhaff, Dave Ackerman, Bruce Fauth, Jeremy Hoff, Melvin Kary, TJ Mahlke, Garrett Morlock, Wayne Nehlich

Long Lake Fireman- Jeff Jenner, Michael Rath, Rod Hoffman, Dean Butler, Ron Ehresman, Jim Schumacher, Dennis Wolf, Glen Hoffman, Charles B. Hoffman, Keith Retzer, Gerard Retzer, Boz Goebel, Kevin Heupel, Stanley Spitzer, Randy Meidinger, John Fischer, Michael Schwingler, Wayne Kettelhut, Brian Hoffman, Jerry Franck, Victor Fischer, Mike Chapman, Taylor Weigel

Zoning Board Appointment

Neuharth moved and Schumacher seconded to appoint Dan Mettler to the zoning board. All voted in favor. Motion carried.

Highway Department

A bill was submitted to the highway department by Dale Mohr. At this time the bill is denied for payment by the board. The highway superintendent will discuss the bill with Mr. Mohr. Neuhaurth moved and Feickert seconded to purchase a Chip Spreader for $180,000.00 off of Minnesota State bid. All voted in favor. Motion carried. The spreader will be delivered in 2017. Metzger moved and Feickert seconded to purchase a scrapper for $13,500.00 from South Dakota Surplus Property. All voted in favor. Motion carried. The highway superintendent made the board aware of a communication issue he is having with the City of Eureka Council members and the City of Eureka maintenance department. Neuharth moved and Feickert seconded for highway superintendent to attend the Fall Conference. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The 2016 Fall Officials Conference was discussed. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of August 2016 for the amount of $1847.25, Register of Deed's Modernization and Preservation fees collected during month of August $250.00, Auditor's Account with the County Treasurer as of August 2016 as follows: total amount of deposits in Leola Bank, $76,350.91; total amount of actual cash, $660.10; total amount of checks and drafts in treasurer's possession not exceeding three days, $9,705.34.; total amount of checks and drafts in treasurer's possession exceeding three days, $38.05; CD's, $994,850.28; Super savings, $1,764,510.35; total, $2,846,076.98.

At 2:10 PM Feickert moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 20th, 2016

The McPherson County Board of Commissioners met on Tuesday, September 20th, 2016 in the Commissioners chambers. Vice Chairman Feickert called the meeting to order at 9:10AM. Members present were: Jeffrey Neuharth and Jim Schumacher. Absent: Rick Beilke and Delmar Metzger.

Neuharth moved and Schumacher seconded to approve the agenda. All voted in favor. Motion carried.

RESOLUTION 16-6
"ADOPTION OF ANNUAL BUDGET FOR MCPHESON 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, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all it 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, 2016 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 20th day of September, 2016. 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, 2017 through December 31, 2017.

COUNTY TAX LEVIES

WITHIN LIMITED LEVY	TAX LEVY IN DOLLARS	$/1,000
*General County Purposes (10-12-9)	$1,474,016	1.952
LIMITED LEVY SUBTOTAL (10-12-21)	$1,474,016	1.952
LIMITED AND UNLIMITED LEVY SUBTOTAL	$1,474,016	1.952
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	$252,600	.391

*These amounts include the 25% to be distributed to the cities
*As of September 20th, 2016 these levies are not approved by the Department of Revenue

_____ _____

Vice-Chairman of the Board of County Commissioners Commissioner

_____

Commissioner

ATTEST:

_____

McPherson County Auditor

Schumacher moved for the adoption of Resolution 16-6 and Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 16-6 was declared duly adopted.

Department of Legislative Audit

Chelsey Siebrands from the Department of Legislative Audit came and presented the closing FY 15-16 audit. No written comments were issued by legislative audit.

Zoll AED

Neuharth moved and Schumacher seconded to purchase two AED's from Zoll. All voted in favor. Motion carried.

Stockpiling Complaint

A complaint regarding stockpiling of animal waste was discussed. The complaint will be discussed more at the October meeting.

Emergency Management

Neuharth moved and Schumacher seconded to accept the resignation from Dawn Jenner effective October 1st for the position of Emergency Manager. All voted in favor. Motion carried.
The filling of the position will be discussed at the October meeting.

Director of Equalization Typewriter

Neuharth moved and Schumacher seconded to approve the Director of Equalization office to purchase a new typewriter. All voted in favor. Motion carried.

At 10:35AM Schumacher moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor	Vice-Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
October 4th, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday October 4th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, Sid Feickert, and Jim Schumacher. Others present: Don Kallenberger and Austin Hoffman.

Feickert moved and Neuharth seconded to approve the agenda of the October meeting and to approve the minutes of the September 6th & 20th meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business, Supplies, $266.40; Aberdeen Chrysler Center, Highway Supplies, $199.05; Ameripride, Linen Services, $526.26; AT&T Mobility, Cell Phone Utilities, $382.13; Blue Cross Blue Shield, Insurance Premium, $508.97; Best Western Ramkota Pierre, Lodging, $57.00; Best Western Hotel Sioux Falls, Lodging, $479.95; Best Western of Huron, Lodging, $520.00; Black Hills Ammunition, Sheriff Supplies, $354.50; Jerry Bossert, Clothing Allowance, $63.89; Butler Machinery, Highway Supplies, $5133.03; Central State Transportation, Highway Supplies, $95.85; Connecting Point, Server Maintenance/Off-Site Backup, $85.00; Department of Treasury, Payment, $5.37; Brandon Duquette, Clothing Allowance, $122.45; Eureka City, Utilities, $50.94; FEM Electric, Utilities, $321.95; Lee Geffre, Clothing Allowance, $150.00; Dean Geffre, Clothing Allowance, $136.22; Gene's Oil Company, Supplies/Travel, $10,906.18; Guardian Dental, Cobra Insurance, $49.92; Heartland Waste, Utilities, $70.00; Austin Hoffman, Travel Reimbursement, $157.20; Susan Hoffman, Travel Reimbursement, $246.40; Homestead, Supplies, $75.39; Interstate All Battery, Sheriff Supplies, $59.70; J & R School Supplies, Extension Supplies, $86.70; Donald Kallenberger, Reimbursement, $376.65; Mark Katterhagen, Mental Health Hearing, $15.00; Leola City, Utilities, $72.50; Les's Standard, Courthouse Repairs, $1149.69; Lucy Lewno, Mental Health Hearing, $150.46; McLeod's Printing, Supplies, $1032.32; McPherson County Herald, Publishing, $199.17; MDU, Utilities, $626.03; Delmar Metzger, Mileage, $229.74; National 4-H Council, Supplies, $41.11; NCFE, Supplies, $228.07; Northwest Blade, Publishing, $201.47; Northern Plains Coop, Weed Control Supplies, $37.28; PERU, Prisoner Care, $29.70; Darrell Pfeifle, Reimbursement, $205.79; Praxair, Supplies, $339.69; Premier, Supplies, $690.04; Pro Ag Supply, Weed Control Supplies, $167.86; Quill, Supplies, $1481.98; Jackie Rau, Reimbursement, $376.46; Safety Benefits, Highway Supplies, $65.00; Safety Service, Highway Supplies, $241.50; Harvey Schaible, VSO Reimbursement, $579.50; James Schumacher, Mileage, $84.00; SD Game, Fish, and Parks, Animal Damage Control, $2329.20; SDACC, Catastrophic Legal Expense Relief, $906.75; Share, Supplies, $346.13;

Sheehan Mack, Highway Supplies, $2300.00; State Treasurer, Money Due to State, $36,882.91; State Treasurer, Sales & Excise Tax, $13.76; SDACC, M&P August Fees, $150.00; Sheraton Sioux Falls, Conference Lodging, $1407.00; Karen Swanda, Mental Health Hearing, $15.00; Ten-45 Grocery, Supplies, $196.59; Titan Machinery, Highway Supplies, $7150.00; True North Steel, Supplies, $2146.22; USPS, Election Supplies, $376.00; USPS, Sheriff Supplies, $94.00; Van Diest Supply, Supplies, $8425.70; Visa, Travel/Supplies, $118.70; Yankton County Treasurer, Mental Health Hearing, $100.00

Metzger moved and Neuharth seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$5184.85; Auditor, $5800.80; Treasurer, $6400.80; State's Attorney, $5473.86; Government Building, $3368.49; Director of Equalization, $6400.80; Register of Deeds, $6400.80; Veteran Service Officers, $2579.72; Sheriff, $6973.41; Extension, $2625.00; Road & Bridge, $24,883.25; Joint Law, $3689.35; Emergency Management, $179.90, Weed Control, $3282.71; 911, 11.00; Snow Removal, $88.95

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7025.93
Insurance: American Family, $422.25; Wellmark, $8081.26; Vision Care, $214.89; MetLife, $155.37; South Dakota Retirement System, $5519.09

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Patti Pudwill
Patti Pudwill, the Region 3 coordinator, for the South Dakota Department of Public Safety came and introduced herself to the board and let them know she will be of any assistance needed when a new Emergency Manager begins. She also discussed the SLA program and how McPherson County can become participating in the agreement again.

Emergency Management
Neuharth moved and Schumacher seconded to appoint the Sheriff's Office the head of Emergency Management for the remainder of 2016, with the subject being revisited at that time. All voted in favor. Motion carried. The board thanks Dawn Jenner for her years of service as the Emergency Manager.

Drainage Board

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

Eureka Fire Department

Schumacher moved and Metzger seconded to remove Scott Raile from the Workman's comp list and add Justin Hemmingson. All voted in favor. Motion carried.

Executive Session

Schumacher moved and Neuharth seconded to enter into executive session at 9:20am to discuss personnel issues. All voted in favor. At 9:35am Feickert moved and Metzger seconded to exit executive session. All voted in favor. Motion carried. No action was taken

Meeting Authorizations

Feickert moved and Schumacher seconded the following meeting authorizations: Sharon Guthmiller to take Director of Equalization classes, John Hilgemann and Vicki Geffre to attend ROD meetings, Glenn Spitzer to attend Region 8 Highway Supervision meetings, and Dawn Jenner to attend risk and safety meetings. All voted in favor. Motion carried.

Register of Deeds Office

Feickert moved and Schumacher seconded for the Register of Deeds office to be closed on October 18th for a meeting. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Feickert seconded for the Highway Secretary, Dawn Jenner, to work 8am to 4pm and her salary to be $2229.81 per month as of October 1st, 2016. All voted in favor. Motion carried.

Clothing allowance was discussed for the highway department, more research will be done and the topic will be revisited at that time.

The highway department will be assisting the Game, Fish and Parks with some work at the Eureka Lake and Kieisz Lake.

Rip rapping will be done on the bridge located by Wetonka to keep the cattle away from the bridge

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Quarterly reports from the veteran service officers; Register of Deeds statement of fees collected during the month of

September 2016 for the amount of $6,669.75, Register of Deed's Modernization and Preservation fees collected during month of September $470.00, Auditor's Account with the County Treasurer as of September 2016 as follows: total amount of deposits in Leola Bank, $170,347.55; total amount of actual cash, $678.10; total amount of checks and drafts in treasurer's possession not exceeding three days, $13,696.60; CD's, $994,850.28; Super savings, $1,684,510.35; total, $2,864,082.88.

At 12:10 PM Feickert moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
November 1st, 2016

The McPherson County Board of Commissioners met in regular session on Tuesday November 1st, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, Sid Feickert, and Jim Schumacher. Others present: Don Kallenberger and Austin Hoffman

Schumacher moved and Neuharth seconded to approve the agenda of the November meeting and to approve the minutes of the October 4th meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

CLAIMS APPROVED:

4DK Electric, Courthouse Repairs, $38.33; A&B Business, Supplies, $780.94; Aberdeen Asphalt, Highway Supplies, $294.12; Dave Ackerman, Sheriff Supplies, $15.77; Ameripride, Linen Services, $383.35; AT&T Mobility, Cell Phone Utilities, $363.10; Best Western Ramkota, Highway Lodging, $171.98; Blue Cross Blue Shield, Insurance Premium, $508.97; Butler Machinery, Highway Supplies, $11,053.08; Connecting Point, Firewall Renewal, $280.00; Days Inn Brookings, Extension Lodging, $171.00; DS Solutions, Election Supplies, $175.00; Brandon Duquette, Highway Reimbursement, $95.85; Eureka City, Utilities, $37.98; Eureka Community Health Services, Community Nursing Services, $7125.00; Eureka Mfg., Highway Supplies, $703.99; FEM Electric, Utilities, $329.56; Josh Flemmer, Highway Clothing Allowance, $150.00; Dean Geffre, Highway Clothing Allowance, $13.78; Vicki Geffre, Meal Reimbursement, $47.00; Gene's Oil Company, Supplies/Travel, $9565.00; Guardian Dental, Cobra Insurance, $49.92; Jennifer Guthmiller, Meal Reimbursement, $68.00;John Hilgemann, Reimbursement, $82.53; Susan Hoffman, Supplies, $24.00; Homestead, Supplies, $154.47; Horn Law Office, Mental Health Hearing, $215.60; Cletus Imberi, Highway Clothing Allowance, $27.68; JP Lumber, Highway Supplies, $20.89; Donald Kallenberger, Reimbursement, $354.80; Mark Katterhagen, Mental Health Hearing, $15.00; Ken's Food Fair, Supplies, $13.58; Kimball Midwest, Highway Supplies, $449.10; Leola City, Utilities, $75.50; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Lucy Lewno, Mental Health Hearing, $148.96; Lynn Card Company, Sheriff Supplies, $54.95; Mid-American Research Chemical, Courthouse Supplies, $808.44; Matheson Tri-Gas Inc., Highway Supplies, $71.42; Greg McCulloch, Highway Clothing Allowance, $149.09; McLeod's Printing, Election Supplies, $49.20; McPherson County Herald, Publishing, $2076.33; MDU, Utilities, $129.23; Menard's, Weed Control Supplies, $58.94; Microfilm, Equipment Rental, $994.40; NCFE, Supplies, $66.00; Northwest Blade, Publishing, $1405.19; PERU, Prisoner Care, $30.69; Pheasantland Industries, Sheriff Supplies, $32.50; Pomp's Tire Service, Highway Supplies, $1002.50; Premier, Supplies, $452.37; Quill, Supplies, $311.71;Rick Rau, Highway

Clothing Allowance, $40.83; Cathy Rehfuss, Mental Health Hearing, $15.00; Dean Schaefer Court Reporting, Mental Health Hearing, $75.00; Michael Schwingler, Highway Clothing Allowance, $58.50; SD Federal Property Agency, Highway Supplies & Equipment, $13,650.00; Sd Sheriff's Association, 2017 Sheriff Dues, $423.77; SDACC, 2017 County Dues, $1319.00; SDACC, M&P August Fees, $188.00; SDAE4-HP, Extension Membership Renewal, $120.00; SDML Worker's Comp. Fund, Workman's Comp, $28,737.00; Share, Supplies, $763.92; Sheehan Mack, Highway Supplies, $88.60; State Treasurer, Sales Tax, $15.17; State Treasurer, Money Due to State, $57,021.02; State Treasurer, DOE Classes, $440.00; Theodore Smith, Reimbursement, 68.00; Stoddard Law Office, Court Appointed Attorney, $638.48; Streicher's Inc., Sheriff Supplies, $194.98; USPS, Election/Auditor Supplies, $235.00; USPS, Trial Expense Supplies, $148.52; USPS, Extension Supplies, $94.00; ValleyTel, Phone/Internet Utilities, $144.77; Visa, Supplies, $507.82; Web Water, Courthouse Supplies, $86.50; Becky Wolff, Reimbursement, $3.20; Yankton County Treasurer, Mental Health Hearing, $116.25; Zoll Medical Corporation, Courthouse Supplies, $2786.24

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $5800.80; Treasurer, $5800.80; State's Attorney, $5473.86; Government Building, $2675.65; Director of Equalization, $5800.80; Register of Deeds, $5800.80; Veteran Service Officers, $1379.72; Sheriff, $6973.41; Extension, $2625.00; Road & Bridge, $15,964.96; Joint Law, $3089.35; Weed Control, $86.25; Snow Removal, $4477.90

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6292.06
Insurance: American Family, $422.25; Wellmark, $8081.26; Vision Care, $214.89; MetLife, $159.35; South Dakota Retirement System, $5156.45

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Emergency Management
Metzger moved and Neuharth seconded to elect not to participate in the State and Local Agreement program in support of Emergency Management and forfeit any and all funding allotments under this program. All voted in favor.
The State and Local Agreement program will be discussed again in the future once Emergency Management is more established in the Sheriff's office.
Dave discussed with the board that he is working on updating some emergency management manuals that have not been updated since 2003.

Sheriff Office

Dave discussed that his office has received a grant for an additional laptop and discussed some additional grants that he is applying for in 2017. Dave also discussed that he will be purchasing first aid kits to carry in each patrol vehicle.

Barry Mock Lien Release Request

No representation was present for the meeting. No action was taken.

Holiday Closings

Feickert moved and Neuharth seconded to grant the following as holiday days to all county employees: November 25th, December 26th and January 2nd. Also all county departments will be closing at 12 PM on December 23rd. All voted in favor. Motion carried.

Holiday Open House

Feickert moved and Neuharth to allow for a Holiday Open house. All voted in favor. Motion carried.

Health Insurance Renewal

Neuharth moved and Schumacher seconded to elect defined contribution plan A from Wellmark Blue Cross Blue Shield for county health insurance for 2017. The county will pay up to $450.00 for a single policy with the remainder of the premium as well as any dependents premiums being employee responsibility. All voted in favor. Motion carried.
Mark Mehlhaff will be here on December 6th to meet with each employee to make elections for all insurance in 2017. The county Auditor will be getting all renewal information out to each employee.

5 mile Manure Variance

A brief discussion was held on the 5 mile manure variance application submitted by New Angus LLC. A $1,000.00 bond and an official application has been received. Further discussion will take place at the meeting on November 10th.

Drainage Board

At 10:35 AM Neuharth moved and Schumacher seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Highway Department

Neuharth moved and Metzger seconded for a yearly clothing allowance of $200.00 beginning in January 2017 for the highway department road crew employees. A receipt showing the clothing expense must be turned in to obtain reimbursement from the county. Neuharth, Metzger, and Schumacher voted in favor. Feickert abstained from voting. Motion carried.

A discussion was held on the salary of highway secretary. John Hilgemann, Donna Breitag, and Susan Hoffman were also present for the discussion. The highway superintendent asked the board to reconsider the salary of the highway secretary. As of now the highway secretary is paid the same as all of the other deputies/secretaries in the courthouse. The highway superintendent feels that the highway secretary should be compensated at a higher level. The board heard discussion from the highway superintendent as well as the other courthouse department heads. Neuharth moved and Schumacher seconded for the salary of the highway secretary to remain to the same as the other courthouse deputies/secretaries but to be compensated $15.00 per hour when she assists the crew with road work. All voted in favor. Motion carried.

The highway superintendent has as asked for legal advice from Doug Kinniburgh from secondary roads regarding right of ways on roads that have been in use for more than 20 years. The answer he received was that it goes back to codified law and is 66 feet.

The county bridge project on County road 1A is being worked on. Rock was purchased from Rick Beilke construction for rip-rap on the bridge as well as the bridge north of Wetonka.

The dirt work for a drainage issue one mile south of Leola and ½ mile west has been completed and will be working in the near future on a drainage issue north of Sam Schauer's.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of October 2016 for the amount of $2884.50, Register of Deed's Modernization and Preservation fees collected during month of October $335.00, Auditor's Account with the County Treasurer as of October 2016 as follows: total amount of deposits in Leola Bank, $224,194.88; total amount of actual cash, $2631.77; total amount of checks and drafts in treasurer's possession not exceeding three days, $466,632.09.; CD's, $994,850.28; Super savings, $3,195,833.63; total, $4,884,142.65.

At 12:05 PM Feickert moved and Metzger seconded to recess the meeting until November 10th at 9am. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
November 10th, 2016

The McPherson County Board of Commissioners resumed session on Tuesday November 11th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, Sid Feickert, and Jim Schumacher. Others present: Don Kallenberger, Austin Hoffman, John Bender, Glenn Spitzer, Alvin Kallas, George Hulscher, and Richard Kolb.

Schumacher moved and Neuharth seconded to approve the agenda. All voted in favor. Motion carried.

At 9:02AM Neuharth moved and Feickert seconded to recess the meeting and let the zoning board meet to discuss the New Angus 5 mile variance application. All voted in favor. Motion carried. At 9:20AM Neuharth moved and Feickert seconded to resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried. At 9:50AM Neuharth moved and Feickert seconded to recess the meeting and let the zoning board meet to continue discussing the 5 mile manure variance now that a representative from New Angus LLC is present. All voted in favor. Motion carried. At 10:45AM Neuharth moved and Schumacher seconded to resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

<u>New Angus 5 Mile Manure Variance</u>

A representative of New Angus, LLC had submitted an application for variance of the limitations for hauling of manure beyond the 5 Mile Limit as established in the county's ordinance. Pursuant to notice of hearing on the matter, Dan DeHaan, representative of New Angus, LLC, along with neighbors in the area designated to receive the manure met with the commissioners to discuss the requested variance. Following the discussion, Neuharth moved and Metzger seconded to approve the variance submitted by New Angus LLC to haul manure beyond the 5 mile limit and for a period longer than provided in the ordinance under the following conditions: (1) The manure variance is approved until June 1st, 2017 and will be reviewed again at the May 2017 meeting. (2) The cost shall be $50.00 per load with a maximum of 24 loads of per week; said sum to be paid to the county on a monthly basis in conjunction with record of the dates and number of loads hauled. (3) The manure that is currently stockpiled must be incorporated into the designated area before it freezes on the pile. (4) New manure hauled after granting of the variance may be stockpiled separately over the winter months but must be incorporated as soon as the ground allows in the spring. (5) The exact route of hauling shall be

limited to the route designated on the application for the variance, as corrected orally at the hearing. All voted in favor. Motion carried.

Drainage Board

At 9:20 AM Neuharth moved and Schumacher seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners. John Bender from the NRCS discussed with the board the conservation compliance of highly erodible land and wetlands with the USDA. At 9:50AM Metzger moved and Schumacher seconded to resume meeting as the McPherson County Board of Commissioners. All voted in favor. Motion carried.

Meeting Approval

Feickert moved and Metzger seconded for Mike Schwingler to attend a weed board meeting on December 6th, 2016. All voted in favor. Motion carried.

Recording of Meetings

Starting in January 2017 the commissioner minutes will be recorded by the County Auditor with a voice recorder.

Election

Auditor, Jennifer Guthmiller informed the board that the General Election was a success in McPherson County and a huge part of that is due to the poll workers. They all did an amazing job and ensured that everything ran smooth on Election Day. Jennifer informed the board that there was no county vehicle available on the day before election or on Election Day due to the county van being out of service during that time period. Jennifer had to use her own personal vehicle to haul the election supplies to the polling sites. Some damage was done to the interior of Jennifer's vehicle due the heavy weight of the equipment. A quote will be submitted by Jennifer to repair the damage and will be discussed at the December meeting.

Election Canvass

The 2016 November 8th General Election results were canvassed. Neuharth moved and Schumacher seconded to declare the election results as correct. All voted in favor. Motion carried.

At 11:50 PM Feickert moved and Schumacher seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 8th, 2016

The McPherson County Board of Commissioners met in regular session on Thursday, December 8th, 2016 in the Commissioners chambers. Vice-Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, and Jim Schumacher. Others present: Don Kallenberger, Austin Hoffman and Commissioner-elect Anthony Kunz. Absent: Rick Beilke

Neuharth moved and Metzger seconded to approve the agenda of the December meeting and to approve the minutes of the November 1st and November 10th meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

RESOLUTIONS:

Resolution 16-7
"Plat Approval"

"Be it resolved by the county commission of McPherson County, South Dakota, that the plat showing "Schumacher Addition in the SE ¼ of Section 7, Township 125 North, Range 72 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 11-6, and any amendments.

_____

Vice-Chairman of the Board of County Commissioners

ATTEST:

_____

McPherson County Auditor

Neuharth moved for the adoption of Resolution 16-7 and Metzger seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 16-7 was declared duly adopted.

CLAIMS APPROVED:

4DK Electric, Courthouse Repairs, $61.22; A&B Business, Supplies, $103.25; Aberdeen Chrysler Center, Supplies/Repairs, $1207.28; All Traffic Solutions, Sheriff Speed Sign, $4813.00; Ameripride, Linen Services, $405.08; Applied Concepts, Sheriff Radar Unit, $1995.00; Artz Equipment, Highway Repairs, $242.50; AT&T Mobility, Cell Phone Utilities, $308.58; Avera Queen of Peace, Highway Drug Screen, $72.40; Rick Beilke, Highway Supplies, $4565.00; Best

Western Ramkota, Highway Lodging, $99.99; Best Western Hotel-Sioux Falls, Weed Control Lodging, $85.00; Blue Cross Blue Shield, Insurance Premium, $508.97; Brown County Sheriff, Prisoner Care, $3960.00; Butler Machinery, Highway Supplies, $4472.84; Connecting Point, Server Work/Off-Site Backup, $227.50; Crawford MS & F, Highway Repairs, $768.58; Crawford Trucks & Equipment, Highway Repairs, $1920.34; Credit Collection Bureau, Collection Commission, $34.00; Curt's Repair, Sheriff Supplies, $55.60; D-Ware, Highway Supplies, $2500.00; Dakota Oil, Highway Supplies, $146.40; Dependable Sanitation, Utilities, $249.00; Department of Legislative Audit, Fiscal Audit of County, $13,181.70; Jacalyn Eberhart, Election Wages, $140.00; Edmunds County Sheriff, Prisoner Care, $100.00; Election Systems Software, Election Supplies, $2954.74; Eureka City, Utilities, $37.61; Eureka Mfg., Highway Supplies, $640.00; Eureka Ready Mix, Highway Supplies, 12,000.00; FEM Electric, Utilities, $351.74; Fire Safety First, Extinguisher Maintenance, $527.60; Fischer's Plumbing, Courthouse Repairs, $155.61; G & R Controls, Courthouse Supplies, $26.85; Gall's Inc., Sheriff Supplies, $534.48; Betty Geffre, Election Wages, $135.00; Gene's Oil Company, Supplies/Travel, $8207.65; Barb Goebel, Election Wages, $140.00; Guardian Dental, Cobra Insurance, $49.92; Jennifer Guthmiller, Reimbursement, $115.08; Sam Hansen, Computer Repairs, $40.00; Heartland Waste, Utilities, $35.00; Hedahl's Inc., Highway Repairs, $34.11; Betty Lou Hoffman, Election Wages & Mileage, $183.60; Cynthia Hoffman, Election Wages & Mileage, $166.04; Susan Hoffman, Reimbursement, $12.00; Homestead, Supplies, $155.62; George Hulscher, Zoning Mileage, $29.40; Dawn Jenner, Reimbursement, $59.80; Alvin Kallas, Zoning Mileage, $10.08; Donald Kallenberger, Reimbursement, $345.30; Kansas State Bank, Asphalt Zipper Payment, $33,562.17; Candice Kappes, Election Wages, $32.50; Bonnie Kary, Election Wages, $140.00; Kary's Service Station, Supplies, $791.99; Nicole Kempf, Reimbursement, $32.78; Kimball Midwest, Highway Supplies, $437.80; Richard Kolb, Zoning Mileage, $2.94; Doreen Lang, Election Wages, $140.00; Barry Lapp, Election Wages, $132.50; Evelyn Layton, Election Wages & Mileage, $164.70; Leola City, Utilities, $76.00; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Mid-American Research Chemical, Courthouse Supplies, $484.12; McPherson County Conservation District, 2016 Annual Contribution, $1000.00; McPherson County Sheriff, Sheriff Supplies, $49.50; McPherson County Herald, Publishing, $861.59; MDU, Utilities, $426.03; Verlena Mahlhaff, Election Wages & Mileage, $179.40; Dixie Melland, Election Wages & Mileage, $165.20; Microfilm, Equipment Rental, $564.80; NCFE, Supplies, $5897.65; Jeff Neuharth, Pit Run, $339.00; North Central Regional 911, E911 Remittances, $9675.05; North Star Energy, Utilities, $396.16; Northwest Blade, Publishing, $723.20; PCS Mobile, Sheriff Supplies, $4935.19; PERU, Prisoner Care, $29.70; Praxair Dist., Highway Supplies, $94.22; Premier, Supplies, $600.72; Quill, Supplies, $701.05; Ramada Hotel, ROD Conference Lodging, $89.00; Jackie Rau, Reimbursement, $164.71; Shirley Rau, Election Wages, $142.50; RDO Equipment, Highway Repairs, $49.24; Ron's Service Center, Supplies, $159.45; Safe Harbor, Marriage License Fees, $30.00; Joel Sayler, Pit Run, $221.00; Mary Schaffer, Election Wages,

$145.00; Donna Schaible, Election Wages, $145.00; Eileen Schock, Election Wages, $32.50; School & Public Lands, Pit Run, $811.00; Cindy Schumacher, Election Wages & Mileage, $168.56; Michael Schwingler, Reimbursement, $153.75; SD Assoc. of Weed & Pest, 2017 Member Dues, $50.00; SD DOT, Highway Supplies, $18,146.54; SD Assoc. of Assessing Officers, DOE Membership Dues, $75.00; SDACC, M&P October Fees, $134.00; Seachange, Election Supplies, $350.00; Deb Serie, Pit Run, $441.00; Janice Serr, Election Wages, $145.00; Share, Supplies, $752.24; Sheehan Mack, Highway Supplies, $460.47; State Treasurer, Sales Tax, $23.86; State Treasurer, Money Due to State, $36,017.66; Taliaferro Law Firm, Mental Health Hearing, $110.40; Taliaferro Law Firm, Court Appointed Attorney, $2490.85; TDS Sporting Goods, Supplies, $779.00; Ten-45 Grocery, Supplies, $206.90; Kathleen Thompson, Election Wages, $130.00; Chreighton Thurman, Mental Health Hearing, $200.90; Tools Plus Industries, Supplies, $53.94; USPS, Election Postage, $13.01; USPS, Treasurer Supplies, $1971.75; USPS, Auditor Supplies, $94.00; ValleyInn, Coroner Conference Lodging, $168.00; ValleyTel, Phone/Internet Utilities, $704.69; Valley Tel, Phone/Internet Utilities, $749.68; Visa, Travel/Supplies, $282.75; Watch Guard, Sheriff Supplies, $4420.00; Web Water, Courthouse Supplies, $205.50; Deb Weiszhaar, Election Wages, $32.50; Joan Weiszhaar, Election Wages & Mileage, $145.88; Yankton County Treasurer, Mental Health Hearing, $116.25

Neuharth moved and Schumacher seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $5800.80; Treasurer, $5800.80; State's Attorney, $5473.86; Government Building, $2675.65; Director of Equalization, $5811.80; Register of Deeds, $5800.80; Veteran Service Officers, $1379.42; Sheriff, $6973.41; Extension, $2625.00; Road & Bridge, $31,259.03; Snow Removal, $88.07; Joint Law, $3089.35; Planning & Zoning, $90.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6475.48
Insurance: American Family, $422.25; Wellmark, $8081.26; Vision Care, $214.89; MetLife, $154.67; South Dakota Retirement System, $5294.94

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Poor Lien Release Request
Barry Mock, Tyler Bollinger and Lindsey Bollinger came before the board and requested a lien release for the property that Barry Mock owns. Neuharth moved and Metzger seconded to deny the lien release. All voted in favor. Motion carried.

Imberi Taxes

Celtus Imberi and John Hilgemann discussed with the board some land that has been double taxed since 1983. The legal description of the land is Lots L & M E ½ of the NW ¼ of Section 8-125-72. Auditor Guthmiller will research the matter with the Department of Legislative Audit and Department of Revenue. Once the research is completed Guthmiller will discuss with the board the appropriate action the county needs to take.

Dave Ackerman- Emergency Management

Dave discussed the 2017 Emergency Management budget with the board. He would like to see that budget done differently in the upcoming years as he feels more money should be allocated towards Emergency Management to ensure that the program is ran to its full potential. Dave has adopted a conflict of interest policy for his office. He has given a copy to States Attorney Kallenberger and he will review and see if this needs to be added to the employee handbook for everyone.

Dave Ackerman- Sheriff Department

Neuharth moved and Schumacher seconded to increase the wage of Deputy Lipke by $422.67 per month now that he is a certified officer. All voted in favor. Motion carried.
Dave discussed the need for additional storage for the sheriff department. He would like to utilize a specified area. He will make this a storage area for the Sheriff Department and Emergency Management. Dave discussed the possibility of purchasing another patrol vehicle in 2017, he will obtain state bid amounts and will present at the final meeting. Neuharth moved and Metzger seconded for an autostart to be purchased for the 2015 dodge ram pickup. All voted in favor. Motion carried.
Schumacher moved and Metzger seconded to sign the Walworth County Jail Agreement. All voted in favor. Motion carried.

Drainage Board

At 10:50AM Schumacher moved and Metzger seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Becky Wolff- Maintenance Department

Becky informed the board that the new windows on the 3rd floor landing are almost complete. A window on the 1st floor in the Director of Equalization closet was missed when replacing the 1st floor windows, a decision on to replace or not will be made once all commissioners have had a chance to look at the window. A shade on the light by the back door needs to be replaced

Becky will work with Doug Yost on getting that replaced. There are some issues with the heat registers in the courthouse, Becky will look into if any companies work on them and will report back to the board. There was a sewer smell in the courthouse, Becky could not figure out where smell is coming from. She is going to have Fischer's Plumbing come and check it out.

JCA Agreement

Metzger moved and Neuharth seconded to sign the Joint Cooperative Agreement with NECOG for 2017. All voted in favor. Motion carried.

Marsy's Law

A discussion was held on Marsy's Law. States Attorney Kallenberger explained the effects this new law will have on McPherson County. There are still some unanswered questions on the complete effect, once he receives complete clarification he will report back to the board.

Permit of Occupy Right of Way

Metzger moved and Schumacher seconded to approve a right of way permit submitted by Michael Rath to trench a waterline from Section 25-128-69 to Section 24-128-69. All voted in favor. Motion carried.

Insurance Renewal

Mark Mehlhaff and Loren Serr came on December 6th & December 8th to meet with all employees to select their 2017 insurance electives.
A discussion was held on the increase in the health insurance premiums. More discussion on the topic will take place at the December 27th meeting.

End of Year Meeting

Metzger moved and Neuharth seconded to have the end of year meeting on December 27th at 10am. All voted in favor. Motion carried.

End of Year Balances

Auditor Guthmiller gave the board the balances as of November 30th with a snap shot of an end of year projection. End of year balances will be discussed more in depth at the December 27th meeting.

Highway Department

Highway Superintendent Spitzer attended a meeting on small structure funding with SD LTAP, no definite information was given at the meeting. Spitzer discussed his concern on the health insurance premium increase and his ideas for a possible increase in longevity pay.
Spitzer informed the board that the rain we had before the ground froze did a lot of damage to the roads, the highway department will do their best to gravel the trouble spots throughout the winter in preparation for the spring thaw, and the road issues by Boulder Creek Colony. Spitzer also discussed tractors for 2017 and the possibility of getting a new superintendent pickup in 2017.

Meeting Authorization

Metzger moved and Schumacher seconded for the Veteran Service Officers to attend the mini Conference in Pierre. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of November 2016 for the amount of $3116.75, Register of Deed's Modernization and Preservation fees collected during month of November $295.00, Auditor's Account with the County Treasurer as of November 2016 as follows: total amount of deposits in Leola Bank, $123,590.22; total amount of actual cash, $611.94; total amount of checks and drafts in treasurer's possession not exceeding three days, $27,791.95.; CD's, $995,506.40; Super savings, $2,420,557.81; total, $3,568,058.32.

At 11:55 PM Neuharth moved and Metzger seconded to recess the meeting until December 27th at 10am. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Vice Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 28th, 2016

The McPherson County Board of Commissioners resumed session on Wednesday, December 28th, 2016 in the Commissioners chambers. Chairman Beilke called the meeting to order at 2:00PM. Members present were: Jeffrey Neuharth, Sid Feickert, Jim Schumacher and Delmar Metzger.

RESOLUTIONS:

RESOLUTION 16-9

"MCPHERSON COUNTY RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER"

WHEREAS, McPherson County, South Dakota, is suffering from extreme ice and blizzard conditions from December 24th, 2016 through December 26th, 2016; and

WHEREAS, a severe ice and snow storm destroyed and damaged utilities, trees, property and infrastructure; and

WHEREAS, McPherson County has committed all available resources and taken all possible action 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 their regular meeting held on December 28th, 2016 it is hereby requested that the Governor declare an emergency/disaster to exist in the County of McPherson, and do also hereby request that all possible State and Federal agencies provide disaster relief and assistance as soon as possible.

Dated this 28th day of December, 2016 at Leola, South Dakota

_____

Rick Beilke, Chairman of the McPherson
County Board of Commissioners

ATTEST:

_____

Jennifer Guthmiller,
McPherson County Auditor

Metzger moved for the adoption of Resolution 16-9 and Schumacher seconded the foregoing motion. Upon roll call vote, all voted “AYE”. Motion carried and Resolution Number 16-9 was declared duly adopted.

RESOLUTION NUMBER 16-10
“RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION”

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2016 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and
WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE IT BE RESOLVED: The appropriations be transferred from the commissioners contingency line item in the 2016 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421 Commissioners Insurance	$10,700.00
101-120-423 Election Publishing	$830.00
101-153-422 Court Appointed Attorney	$1250.00
101-169-416 Unemployment Expense	$2,650.00
101-424-421 Ambulance Travel	$1425.00
101-441-422 Mentally Handicapped	$3700.00
101-612-426 Conservation Supplies	$1120.00
101-615-426 Weed Supplies	$6400.00
101-711-411 Planning & Zoning Salary	$135.00
101-712-429 NECOG	$220.00
226-222-426.01 Sheriff Supplies	$18,500.00
TOTAL CONTIGENCY TRANSFER:	$46,930.00

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 16-10 and Feickert seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 16-10 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, $90.35; Aberdeen Chrysler Center, Repairs, $339.74; AT&T Mobility, Cell Phone Utilities, $308.58; Rick Beilke, Commissioner Mileage, $63.00; Blue Cross Blue Shield, Insurance Premium, $610.75; Clark Engineering Corp. Highway Services, $333.75; Connecting Point, Server Work, $50.00; Crawford Trucks & Equipment, Highway Repairs, $2173.80; Dakota Supply Group, Highway Supplies, $173.80;Ron Ehresman, Weed Board Travel, $118.40; Eureka Mfg. Inc., Highway Repairs, $29.86; Sid Feickert, Commissioner Mileage, $113.40; Forterra Concrete Products, Highway STP Supplies, $47,675.42; Gall's Inc., Deputy Supplies, $129.99; Vicki Geffre, Open House Supplies, $51.00; Gene's Oil Company, Supplies, $3291.04; Guardian Dental, Cobra Insurance, $53.92; Jennifer Guthmiller, Reimbursement, $31.92; Curtis Hoff, Weed Board Mileage, $23.52; Austin Hoffman, States Attorney Reimbursement, $101.47; JP Lumber, Weed Control Supplies, $273.00; Mark Katterhagen, Mental Health Hearing, $15.00; Ken's Food Fair, Highway Supplies, $14.93; Kimball Midwest, Highway Supplies, $435.57; Les's Standard, Highway Repairs, $8.50; Lucy Lewno, Mental Health Hearing, $148.96; Macfarland Supply, Courthouse Supplies, $609.94; MDU, Utilities, $473.26; Delmar Metzger, Commissioner Mileage, $112.56; North Star Energy, Utilities, $884.58; Northwest Blade, Publishing, $495.22; Darrell Pfeifle, VSO Supplies, $3.81; Quill, Supplies, $612.88; Jackie Rau, Extension Travel, $31.00; Harvey Schaible, VSO Reimubursement, $500.47; SD DOT, Highway Supplies, $961.85; SDACC, M&P November Fees, $118.00; Sheehan Mack, Highway Supplies, $568.78; State Treasurer, Sales Tax, $31.93; State Treasurer, Money Due to State, $33,361.59; Glenn Spitzer, Deductible Reimbursement, $400.00; Streicher's, Sheriff Supplies, $162.99; Karen Swanda, Mental Health Hearing, $15.00; Titan Machinery, Highway Repairs, $70.50; USPS, ROD Supplies, $216.40; Visa, Repairs/Supplies, $135.75; West McPherson EMS, Ambulance Mileage Reimbursement, $3064.00; Yankton County Sheriff, Mental Health Hearing, $50.00

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$5184.85; Auditor, $5822.80; Treasurer, $7000.80; State's Attorney, $5673.86; Government Building, $3575.65; Director of Equalization, $6900.80; Register of Deeds, $6500.80; Veteran Service Officers, $2579.72; Sheriff, $7752.25; Extension, $2625.00; Road & Bridge, $35,510.92; Snow Removal, $2491.73; Joint Law, $3689.35; Weed Control; $760.98

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7214.57

Insurance: American Family, $422.25; Wellmark, $8284.12; Vision Care, $232.00; MetLife, $154.67; South Dakota Retirement System, $5725.12

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session

Neuharth moved and Feickert seconded to enter into executive session at 3:25PM to discuss employee raises and insurance. Only the board was present in executive session.
At 4:05PM Neuharth moved and Metzger seconded to exit executive session. All voted in favor. No action was taken.

Courthouse Closing

Neuharth moved and Feickert seconded for the McPherson County Courthouse to close at 12PM on January 6th. All voted in favor. Motion carried.

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

McPherson County received approval from the Dept. of Revenue for the 2017 budget and 2016 pay 2017 tax levies.
Auditor Guthmiller presented the board with the end of year estimate for all funds. After reviewing the end of year numbers Nueharth moved and Feickert seconded to transfer $29,521.00 from the General Fund to the Joint Law fund; to transfer $484.53 from the General Fund to the E 911 Fund; and to transfer $15,000.00 from the General Fund to the Emergency Management Fund; and to transfer $200,000.00 from the General Fund to the Road and Bridge Fund. All voted in favor. Motion carried.
Neuharth moved and Feickert seconded to assign the following amounts in the general fund for the following purposes $70,000.00 Equipment Purchases, $100,000.00 Courthouse Repairs, $12,000.00 Sheriff Pickup. All voted in favor. Motion carried.

Imberi Taxes

Auditor Guthmiller informed the board that according to SDCL 10-18-1.1 we only reimburse back four years for a tax refund. The reimbursement amount will be $2257.30 and will be paid once all needed information is received from the Imberi family.

2017 Mileage & Meal Reimbursement

Schumacher moved and Metzger seconded to follow the state rate changes for mileage and meal reimbursements that went into effect July 1st, 2015. Mileage reimbursement will be $.042 per mile for use of a privately owned vehicle, covering all incidental expenses. If a privately owned vehicle is used when a county vehicle is available for use reimbursement will be $.23 per mile. Mileage will be reimbursed from your home base of employment. Meal reimbursements

for in state will be $6.00 for breakfast, $11.00 for lunch, and $15.00 for dinner, up to a maximum of $32.00 per day, the state time schedule for computing meal allowances will be used. All voted in favor. Motion carried.

Sheriff Pickup Quotes

Quotes for a new sheriff pickup were reviewed. No decision was made at this time.

Highway Department

Glenn informed the board that his crews are working on the roads from the ice storm. He plans to bring in some additional part-time if needed.

Thank you to James Schumacher for his years of service to the board of commissioners. The next meeting will be on January 3rd at 10am.

At 4:20pm Metzger moved and Schumacher seconded 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
January 3rd, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, January 3rd, 2017 in the Commissioners chambers. Chairman Beilke called the meeting to order at 10:00AM. Members present were Rick Beilke, Jeff Neuharth, Sid Feickert, and Anthony Kunz. Also present was Don Kallenberger and Austin Hoffman.

Oaths of office were given to Beilke and Kunz.

Neuharth moved and Feickert seconded to approve the minutes of the December 6th meeting of the Board of Commissioners and drainage board. All voted in favor. Motion carried.

Beilke relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year 2017. Nominations for chairman were requested. Metzger nominated Feickert for chairman. Neuharth moved and Beilke seconded that nominations cease and that a unanimous ballot be cast for Feickert. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Kunz nominated Neuharth for vice-chairman. Feickert 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 Fieckert.

BIDS:
The following bids were submitted for the 2017 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 products shown on the State of South Dakota website.

Unleaded or Ethanol Gasoline:
Gene's Oil Company- $.04 at Leola; $.08 at Eureka

Dyed Diesel Fuel
Gene's Oil Company- $.05 at Leola; $.08 at Eureka; $.08 in Long Lake

Propane:
North Star Energy- $.369 at Leola; $.389 at Eureka; $.389 at Long Lake
Westside Heating-$.39 at Leola; $.39 at Eureka; $.38 at Long Lake

Neuharth moved and Beilke seconded to accept the bids submitted by Gene's Oil for unleaded or ethanol gasoline and dyed diesel fuel; North Star Energy for the Leola and Eureka location for propane; and Westside Heating & Propane for the Long Lake location for propane. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-1
"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 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 restriction 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 limits on all McPherson County oil roads 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 the provision 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 ensure 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 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 January, 2017 at Leola, SD

ATTEST:

McPherson County Auditor Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution Number 17-1, Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 17-1 was declared duly adopted.

2017 SALARIES OF OFFICERS AND EMPLOYEES:
The following annual salaries are in effect for McPherson County officers and employees for the year 2017: David Ackerman, $48,758.88; Ted Smith, $37,972.20; Steven Lipke, $37,972.20; Donald Kallenberger, $44,986.32; Austin Hoffman, $22,500.00; Glenn Spitzer, $47,452.20; Jennifer Guthmiller, $43,751.88; Donna Breitag, $43,751.88; John Hilgemann, $43,751.88; Susan Hoffman, $43,751.88; Nicole Kempf, $27,657.72; Vicki Geffre, $27,657.72; Tiffany Weiszhaar, $27,657.72; Dawn Jenner, $27,657.72; Sharon Guthmiller, $31,479.72; Jackie Rau, $32,400.00; Becky Wolff, $33,007.80; Darrell Pfeifle, $8,478.36; Harvey Schaible, $8,478.36; Rick Beilke, $6,683.67; Sid Feickert, $6,683.67; Delmar Metzger, $6,683.67; Jeff Neuharth, $6,683.67; Anthony Kunz, $6,683.67.

The following hourly salaries are in effect for 2017: Jack Geffre, $18.40; Jerry Bossert, $17.41; Josh Flemmer, $18.04; Rick Rau, $18.22; Lee Geffre, $18.00; Brandon Leeper-Duquette, $17.59; Perry Thompson, $18.31; Michael Schwingler, $17.68; Dean Geffre, $17.55; Greg McCulloch, $17.68; Cletus Imberi, $17.28. Election official's salaries are $10.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours. Full time 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 of payment varying according to the number of years employed.

APPOINTMENT AND DESIGNATIONS:
Neuharth moved and Beilke seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 2 years remaining; Trevor Zantow and Ron Ehresman, 4 years remaining; Galen Hauck and Curtis Hoff, 1 year remaining

Northeast Council of Governments- Sid Feickert, Anthony Kunz, Lloyd Miller, and Glenn Spitzer

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 3 years remaining; Alvin Kallas and George Hulscher, 4 years remaining; Dan Mettler, 2 years remaining; Richard Kolb, 2 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 3 years remaining; Alvin Kallas and George Hulscher, 4 years remaining; Dan Mettler, 3 years remaining; Richard Kolb, 1 year remaining.
North Central E-911 Board: Anthony Kunz and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, John Hilgemann, Jackie Rau, Kent Weiszhaar, Jeff Jenner, Alan Adam, Doug Hatlewick, Tim Serr, Dave Ackerman, and Dawn Jenner.
Official Depositories: Great Plains Bank and CorTrust Bank
Official Newspapers: Northwest Blade, Inc. and McPherson County Herald
Foreclose 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:
A&B Business, Supplies, $267.00; Ameripride, Linen Services, $383.35; Butler Machinery Co., Highway Supplies, $167.18; Dakota Country Store, Highway Supplies, $12.99; Dakota Fluid Power, Highway Supplies, $596.85; Daren Fischer Painting, Courthouse Repairs, $2594.09; Dakota Supply Group, Courthouse Supplies, $173.80; Eureka City, Highway Supplies, $5.00; FEM, EM Utilities, $296.67; G & R Controls, Courthouse Supplies, $609.42; Gene's Oil Company, Travel/Supplies, $1414.34; Jennifer Guthmiller, Insurance Deductible Reimbursement, $66.68; Homestead, Courthouse Supplies, $41.47; JP Lumber, Highway Supplies, $34.14; Donald Kallenberger, St. Attorney Reimbursement, $470.90; Nicole Kempf, Insurance Deductible Reimbursement, $189.16; Kimball Midwest, Highway Supplies, $69.95; Leola Ambulance Service, Ambulance Mileage, $3451.50; Leola City, Courthouse Utilities, $81.00; Mid-American Research Chemical, Courthouse Supplies, $699.20; McPherson County Herald, Publishing, $383.01; MDU, Utilities, $265.37; North Central Farmers Elevator, Highway Supplies, $185.21; Jeff Neuharth, Mileage, $437.64; North Star Energy, Highway Utilities, $865.22; Praxair, Highway Supplies, $45.35; Premier, Highway Supplies, $519.42; Quill, Supplies, $393.64; SD State's Attorney's Assoc., 2017 States Attorney Member Dues, $664.00; Share Corp.,

Courthouse Supplies, $55.50; Sheehan Mack, Highway Supplies, $111.91; SD Weed and Pest Conference, Weed & Pest Conf. Registration, $235.00

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

Neuharth moved and Beilke seconded to enter into drainage at 10:30am. All voted in favor. Their minutes are listed in a separate section.

Extension Memorandum of Understanding

Metzger moved and Beilke seconded to sign the 2017 Extension memorandum of understanding with South Dakota State University. All voted in favor. Motion carried.

Highway Department

Highway superintendent, Glenn Spitzer, presented to the board information on what surrounding counties got for 2017 raises and also presented his personal feelings on raises for 2017. There was discussion held on what equipment and shop projects Spitzer would like updated within the next couple years. Spitzer informed the board if needed he will utilize Stanton Spitzer again for part-time help.

Neuharth moved and Metzger seconded for the highway department to purchase a Dodge Ram 2500 off of South Dakota State bid for the price of $28,831.00. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Metzger seconded for Jennifer Guthmiller to attend Annual Report Training on January 25th and for Michael Schwingler and another weed board representative to attend training in February. All voted in favor. Motion carried.

Sheriff Department

Sheriff Ackerman informed the board that Deputy Smith will be on active duty during the months of February and April. He also let the board know that McPherson County came through the ice storm and power outages with no big emergencies.

Beilke moved and Kunz seconded to sign the 2017 Edmunds County Jail and Mutual Aide Agreement and the 2017 Walworth County Jail Agreement. All voted in favor.

Neuharth moved and Metzger seconded for the sheriff department to purchase a Dodge Ram 1500 off of South Dakota State bid for the price of $31,040.00. All voted in favor.

2017 Raises

Neuharth moved and Beilke seconded to give all employee's except the Commissioner's and Veteran Service Officer's a $900.00 a year raise effective January 1st, 2017. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to give the Veteran Service Officers a $200.00 a year raise effective January 1st, 2017. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded effective January 1st, 2017 to pay $500.00 a month towards employee only Wellmark health insurance premiums, any employee premiums above and beyond the $500.00 and all dependent premiums will be the employee's responsibility. The county will reimburse employee's $250.00 per month if they provide proof that they have their own insurance policy. This reimbursement will be paid quarterly. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The projected end of year figures for 2017 were handed out to the board, they will be discussed more in depth at the February meeting. The following miscellaneous items and reports were approved: Veteran Service Officers quarterly and yearly reports; Register of Deeds statement of fees collected during the month of December 2016 for the amount of $6,605.25, Register of Deed's Modernization and Preservation fees collected during month of December 2016 $510.00, Auditor's Account with the County Treasurer as of December 31st, 2016 as follows: total amount of deposits in Leola Bank, $44,216.43; total amount of actual cash, $647.50; total amount of checks and drafts in treasurer's possession not exceeding three days, $14,022.38; CD's, $995,506.40; Super savings, $1,920,557.81; total, $2,974,950.52.

At 11:50 PM Neuharth moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
February 7th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, February 7th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Rick Beilke, Jeff Neuharth, Delmar Metzger and Anthony Kunz. Also present was Don Kallenberger and Austin Hoffman.

Neuharth moved and Beilke seconded to approve the minutes of the January 3rd meeting of the Board of Commissioners and drainage board. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-2
"Plat Approval"

"Be it resolved by the county commission of McPherson County, South Dakota, that the plat of Lot 1 of the Deraad addition to McPherson County, South Dakota, as located in the NE 1/4NE1/4 of Section 28, Township 126 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 South Dakota compiled law, Chapter 11-3, and any amendments thereof."

Dated this 7th day of February, 2017 at Leola, SD

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-2, Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted, "AYE". Motion carried and Resolution Number 17-2 was declared duly adopted.

CLAIMS APPROVED:

4D Electric, Courthouse Repairs, $306.68; A & B Business Solutions, Supplies, $26.07; Allen Adam, LEPC Mileage, $29.40; Ameripride Services, Supplies, $412.50; Art's Body Shop, Deputy Sheriff Supplies, $70.00; AT&T, Cell Phones, $308.34; Blackstrap, Highway Supplies, $5365.91; Brown County Sheriff, Prisoner Care, $3300.00; Butler Machinery, Highway Supplies, $11,445.41; Connecting Point, Sever Work/Offsite Backup, $287.50; Crady's Radiator Shop, Highway Supplies, $855.00; Crawford MS&F, Highway Supplies, $165.82; Crawford Trucks & Equipment, Highway Supplies, $3514.72; Creative Product Source, Sheriff Training, $161.20;

Curt's Repair, Supplies, $265.21; Dakota Country Store, Sheriff Supplies, $49.30; Dakota Fluid Power, Highway Supplies, $11.04; Dakota Oil, Highway Supplies, $15.69; Dependable Sanitation, Utilities, $249.00; DMC Wear Parts LLC, Highway Supplies, $7135.68; Edmunds County Sheriff, Prisoner Care, $100.00; Equipment Blades, Highway Supplies, $720.00; Eureka City, Utilities, $77.81; Eureka Community Hospital, Community Nursing Services, $7125.00; Eureka Manufacturing, Highway Supplies, $83.80; Farm & Home Publishing, Plat Books, $895.00; FEM Electric, Utilities, $809.17; Daren Fischer Painting, Courthouse Repairs, $4270.05; Fischers Plumbing, Repairs, $9952.37; G&R Controls, Courthouse Supplies, $609.42; Jack Geffre, Clothing Allowance, $128.59; Gene's Oil Company, Supplies, $15,085.93; Glacial Lakes & Prairie Tourism, 2017 Allocation, $300.00; Grow SD, 2017 Allocation, $3000.00; Jennifer Guthmiller, Gas Reimbursement, $15.00; Heartland Waste, Utilities, $70.00; Hedahls, Supplies, $33.64; Homestead Building Supplies, Supplies, $130.51; Donald Kallenberger, Reimbursement, $392.62; Kary's Service Station, Supplies, $313.68; Nicole Kempf, Reimbursement, $20.32; Ken's Food Fair, Highway Supplies, $14.79; Kimball Midwest, Highway Supplies, $860.46; Lego Education, Extension Supplies, $997.95; Leola City, Utilities, $455.50; Lewis & Clark Behavorial, Mental Health Hearing, $160.00; Long Lake Town, Highway Utilities, $231.00; McLeoad's Printing, Sheriff Supplies, $87.15; McPherson County Herald, Publishing, $304.21; Montana Dakota Utilities, Utilities, $965.29; Microfilm Imaging, Equipment Rental, $564.80; Mid-States Organized Crime, Sheriff Dues, $100.00; NCFE, Supplies, $135.59; NECOG, 2017 Allocation, $7134.60; North Star Energy, Utilies, $2870.11; Northwest Blade, Publishing, $271.34; Pheasant Country Express, Highway Supplies, $3473.10; Pomp's Tire Service, Highway Supplies, $595.64; Praxair Distribution, Highway Supplies, $167.11; Premier, Highway Supplies, $304.04; Prime Time, VSO Office Rent, $960.00; Quill Corp, Supplies, $918.95; Jackie Rau, Reimbursement, $52.60; Redwood Toxicology, Supplies, $52.50; Register of Deeds, Postage, $7.95; Richardson, Wyly, Wise, Court Appointed Attorney, $524.80; Rock Tuff, Highway Supplies, $106.03; Dean Schaeffer Court Reporting, Mental Health Hearing, $60.00; SD Federal Property Agency, Highway Supplies, $105.00; SD Sheriff's Association, Conference Registration, $85.00; SDACC, Conference Registration, $150.00; SD Assoc. of Co. Hwy, Membership Dues, $275.00; SD Assoc. of Co. Hwy, Conference Registration, $80.00; SDACO, Membership Dues, $697.13; SDAE4-H, Conference Registration, $50.00; SD Dept. of Public Safety, Sheriff Teletype, $2340.00; SDSU Extension, Conference Registration, $11.00; Share Corp., Supplies, $939.83; Siegel, Barnett, & Schultz, Court Appointed Attorney, $1796.27; Stan Houston Equipment, Highway Supplies, $230.80; Taliaferro Law Firm, Court Appointed Attorney, $814.20; US Post Office, Auditor Supplies, $196.00; US Post Office, Postage, $490.00; Valley Telco, Utilities, $751.12; Valley Telco, Utilities, $750.41; VISA, Highway Supplies, $26.99; Web Water, Supplies, $166.50; Westside Heating, Utilities, $161.78; Yankton County Treasurer, Mental Health Hearing, $116.25

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $5950.80; Treasurer, $5950.80; State's Attorney, $5623.86; Government Building, $2750.65; Director of Equalization, $6269.30; Register of Deeds, $5950.80; Veteran Service Officers, $1413.06; Sheriff, $7227.59; Extension, $2700.00; Road & Bridge, $23,982.44; Snow Removal, $11,607.20; Joint Law, $3164.35

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6769.89
Insurance: American Family, $422.25; Wellmark, $8811.10; Vision Care, $224.00; MetLife, $152.33; South Dakota Retirement System, $5272.79

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Drainage Board
Kunz moved and Beilke seconded to enter into drainage at 10:45am. All voted in favor. Motion carried. Their minutes are listed in a separate section.

Highway Department
Neuharth moved and Beilke seconded to hire Stanton Spitzer and Curt Schumacher at the rate of $17.00 per hour as part-time as needed help. All voted in favor. Motion carried.
Highway Superintendent Spitzer is working on getting tractors contracted for 2017. There are currently no free tractor programs so he is working with C& B out of Roscoe to contract 3 tractors at $12.00 per hour. He is still waiting for confirmation of availability.
Spitzer will be sending 2 employee's to a chip spreader operation and troubleshooting class.
Neharth moved and Beilke seconded to call for bids for hot mix, road oil, and gravel crushing. The bids will be opened at the March meeting. All voted in favor. Motion carried.
Spitzer discussed the amount of salt sand that he purchased due to the ice storm that we had in December, we do have some reserve and it is currently being stored at the State salt shed.
Neuharth moved and Beilke seconded to salvage all of the road signs that do not meet state regulations for reflectivity. All voted in favor. Motion carried.
Metzger moved and Beilke seconded to surplus the 1971 TS14 scraper front s/n 55663 model 13UOT, rear s/n 22252 Model 81 SH, and a 2000 Freightliner Semi Tractor s/n 1FUJCPBAX1PH58829. Sealed bids will be called for on both items and will be opened at the March meeting. All voted in favor. Motion carried.

Meeting Authorizations and vacation requests

Kunz moved and Neuharth seconded the following meeting authorizations: Jennifer Guthmiller for Welfare conference, Dave Ackerman for Sheriff Conference, Deputy Sheriff Smith for conference, Greg McCulloch and Mike Schwingler for chip spreader operation and troubleshooting training, Jackie Rau for all needed 4-H meetings. All voted in favor. Motion carried.

Sheriff Department

Sheriff Ackerman thanked the board for the wage increase and increase in insurance premium reimbursement for 2017. Sheriff Ackerman presented some vacation and meeting requests for his department. Kunz moved and Neuharth seconded to approve the requested vacation requests from the sheriff department. All voted in favor. Motion carried.
Sheriff Ackerman informed the board that some maintenance work is being done on the 2011 dodge pickup and that his new pickup has been ordered.

Extension Department

Jackie Rau updated the board on her upcoming training as well as the projects and camps that she has planned for the summer.

County Health Nurse

Jacalyn Eberhart gave a presentation to the board on the number of clients she is currently serving as well as her upcoming education classes.

Maintenance Department

Becky Wolff informed the board of the lift being out of order and the anticipated timeframe in which it will be repaired. Fischer's Plumbing has come to fix the condensation pump on the boiler as well as remove a toilet and fix another toilet. Discussion was held on the building of a garage at the courthouse for storage as well as courthouse window updates.

Miscellaneous Items and Reports

Delmar Metzger will be attending the commissioner conference in March. Auditor Guthmiller informed the board that McPherson County will need to pick a chairman for the Upper Missouri River Valley for the upcoming term. A brief discussion was held on the recording of meetings, abatements that the Auditor's office is currently working on, and employee breaks. Deputy State's Attorney Hoffman gave the board a presentation on Robert's Rules of Order and the proper way to run a meeting. The 2016 end of year numbers were presented to the board. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of January 2017 for the amount of $4,788.25, Register of Deed's Modernization and Preservation fees collected during month of January 2017 $315.00,

Auditor's Account with the County Treasurer as of January 30th , 2017 as follows: total amount of deposits in Leola Bank, $296,708.28; total amount of actual cash, $659.40; total amount of checks and drafts in treasurer's possession not exceeding three days, $9,127.01; CD's, $995,506.40; Super savings, $1,921,456.96; total, $3,223,458.05.

At 1:35 PM Neuharth moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
March 7th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, March 7th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were Don Kallenberger and Austin Hoffman.

Neuharth moved and Kunz seconded to approve the agenda of the March meeting and the minutes of the February 7th, 2017 meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-3
"BRIDGE INSPECTION PROGRAM RESOLUTION FOR SUE 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 re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected 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 for the inspection work. SDDOT will secure federal approvals; make payments to the Consulting Engineer for inspection serviced rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 7th day of March, 2017 at Leola, SD

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-3, Metzger seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 17-3 was declared duly adopted.

BIDS:

2000 Freightliner Semi Tractor

A bid was submitted by Darrell Schrum for $7500.00. Kunz moved and Metzger seconded to reject the bid. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2017:

Aberdeen Asphalt- $55.00 per ton from Aberdeen

Jensen Rock & Sand- $71.50 per ton from Mobridge

Neuharth moved and Beilke seconded to accept both bids. All voted in favor. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2017:

	Jebro	Flint Hills (If used by July 1st)	Flint Hills (If used by Oct. 15th)
MC-70 Asphalt	$648.00	$603.28	$653.28
MC-3000	$525.00	$453.28	$478.28
MC-800	$575.00	$503.28	$528.28
AE 150S	$414.00	$328.28	$353.28
CSS1H 50/50	$285.00	$208.28	$238.28
HFMS-2P	No Bid	$428.28	$453.28

Neuharth moved and Beilke seconded to accept the bids from Flint Hills and Jebro. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialists, Highway Supplies, $393.79; A&B Business, Supplies, $11.16; ABC Lock, Office Repairs, $292.00; Aberdeen Chrysler, Repairs/Supplies, $3030.88;Dave Ackerman, Reimbursement, $197.00; American News, Highway Supplies, $300.39; Ameripride, Linen Services, $383.35; AT&T, Cell Phone Utilities, $308.34; Avera St. Lukes, Mental Health Hearing, $653.01; Beadle Ford, Highway Supplies, $89.93; Blue Shield, Health Insurance, $610.75; Butler

Machinery Co., Highway Supplies, $2708.85; Cartney Bearing, Highway Supplies, $81.49; Connecting Point, Server Work/Off-Site Backup, $85.00; Crawford Trucks & Equipment, Highway Supplies, $1721.70; The Crossroads Hotel, Weed Control Conference Lodging, $497.94; Dakota Electronics, Sheriff Supplies, $744.08; Dakota Fluid Power, Highway Supplies, $173.99; Ron Ehresman, Reimbursement, 274.40; Election Systems & Software, Election Supplies, $1516.00; Eureka City, Highway Supplies, $39.68; Eureka Manufacturing, Highway Supplies, $333.52; Farm Power, Highway Supplies, $70.13; FEM, Utilities, $517.99; Fischer's Plumbing, Courthouse Repairs, $2174.76; Josh Flemmer, Highway Clothing Allowance, $200.00; Fordham Signs & Design, Highway Supplies, $495.00; Jack Geffre, Deductible Reimbursement, $206.07; Gene's Oil Company, Travel/Supplies, $6009.31; Glacial Lakes & Prairie Tourism, 2017 Allocation, $300.00; Guardian Dental, Cobra Vision, $26.96; Guardian Dental, Cobra Vision, $53.92; Heartland Waste, Highway Utilities, $35.00; Hedahl's, Highway Supplies, $682.57; Hollaway Bridge & Culvert Inc., Highway Supplies, $8041.39; Homestead, Supplies, $70.57; JP Lumber, Highway Supplies, $30.21; Donald Kallenberger, St. Attorney Reimbursement, $318.40; Ken's Food Fair, Highway Supplies, $2.99; Kimball Midwest, Highway Supplies, $697.88; Kuck Law, Court Appointed Attorney, $530.50; Leola City, Courthouse Utilities, $102.50; Mac's Inc., Highway Supplies, $64.60; Mid-American Research Chemical, Courthouse Supplies, $649.15; Matheson Tri-Gas Inc., Highway Supplies, $78.15; McPherson County Herald, Publishing, $377.26; MDU, Utilities, $811.21; Microfilm, Equipment Rent, $282.40; NASASP, Highway Supplies, $39.00; North Central Farmers Elevator, Supplies, $153.68; North Star Energy, Highway Utilities, $1213.10; Northwest Blade, Publishing, $248.39; PERU, Prisoner Care, $89.10; Praxair, Highway Supplies, $160.89; Premier, Highway Supplies, $907.71; Quill, Supplies, $652.03; Jackie Rau, Reimbursement, $65.65; Rick Rau, Reimbursement, $99.16; Register of Deeds, Safe Deposit Box Rent, $15.00; Runnings, Highway Supplies, $48.50; Lloyd Schaunaman, Highway Supplies, $1100.00; Michael Schwingler, Reimbursement, $67.41; SDACC, M&P January Fees, $128.00; SD DOT, Highway Supplies, 10,433.69; SD Weed & Pest, $2017 Weed & Pest Dues, $150.00; SDPAA, Highway Supplies, $198.54; Share Corp., Supplies, $801.92; Ted Smith, Reimbursement, $29.64; St. Treasurer, Sales/Excise Tax, $161.29; St. Treasurer, Money Due To State, $44,545.35; Swanston, Highway Equipment, $183,210.00; Ten-45 Grocery, Supplies, $398.80; Tools Plus, Highway Supplies, $177.17; Tray's Trucking, Inc., Highway Equipment, $10,000.00; Valley Telco, Phone/Internet Utilities, $789.10; Valley Tel, Sheriff Repairs, $499.00; Visa, Supplies, $223.36; Walworth County Sheriff, Prisoner Care, $2340.00; Web Water, Courthouse Supplies, $86.50; Yankton County Sheriff, Mental Health Hearing, $100.00

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$2784.85; Auditor, $6002.80; Treasurer, $5950.80; State's Attorney, $5623.86; Government Building, $2750.65; Director of Equalization, $6269.30; Register of Deeds,

$5950.80; Veteran Service Officers, $1413.06; Sheriff, $7227.59; Extension, $2700.00; Road & Bridge, $30,924.47; Snow Removal, $2021.40; Joint Law, $3164.35; Weed Control, $478.44; Emergency Management, $150.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6770.02
Insurance: American Family, $422.25; Wellmark, $8797.61; Vision Care, $232.00; MetLife, $157.01; South Dakota Retirement System, $5305.06

Metzger moved and Neuharth seconded to pay the foregoing claims and to table a claims from RDO equipment. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 10:30AM Neuharth moved and Kunz seconded to enter into the Drainage Board. All voted in favor. Motion carried. Their minutes are listed in a separate section.

Highway Department

Glenn discussed some complaints that he has had regarding the manure that New Angus has been hauling into Blaine Township. Gravel crushing has been postponed for the time being. A road by Boulder creek colony was discussed. The bridge on County road 1 is scheduled for June construction, and the bridge north of Wetonka needs to have the guard rails moved in; Glenn is obtaining quotes for the cost estimate of having the rails moved. Glenn informed the board that Perry Thompson has requested to step down as a motor grader operator and that Brandon Duquette will be taking over his territory. The date of the July commissioners meeting was discussed as both Glenn and the highway secretary will be on vacation the week of the scheduled meeting. Neuharth moved and Beilke seconded to have the July meeting on July 6th due to the July 4th holiday falling on the regular scheduled meeting date. All voted in favor. Motion carried. A discussion was held between the County Auditor and Highway Superintendent regarding the plan of action for obtaining all the needed information from the highway department for the July meeting. Metzger moved and Beilke seconded for the highway department to send two employee's to the asphalt conference in April and for the highway superintendent to attend all requested meetings. All voted in favor. Motion carried. Neuharth moved and Kunz seconded to advertise for a mechanic welder/equipment operator for the highway department, this position will be out of the Leola shop. All voted in favor. Motion carried. A part-time job application that was submitted was also discussed. The Board of Commissioners will be having their annual road tour on March 17th.

2016 Annual Report

A copy of the 2016 Annual report prepared by the County Auditor was presented to the board.

Dave Ackerman- Emergency Management

Dave informed the board that Deputy Lipke has attended some Emergency Management training and has one more training session to attend to be up to the same level of training as him. Neuharth moved and Beilke seconded for Dave to purchase 3 hot spots, to purchase the salamander 02 track app solution and to apply for a grant for an additional speed sign for Leola. All voted in favor. Motion carried. Beilke moved and Metzger seconded to accept the resignation of Dawn Jenner and Kent Weiszhaar from the LEPC Board and to appoint Karl Moser. All voted in favor. Motion carried. The other vacant spot will be appointed after a nomination is received from the LEPC board.

Tax Abatement and Tax roll elimination

Neuharth moved and Kunz seconded to eliminate the following lots from the tax roll due to them being on the tax roll twice: Lots 7 through 12 Block 1 Original Plat Town of Hillsview Northside Addition Outlot L 8-125-72 40 acres and Outlot M 8-125-72 40 acres. All voted in favor. Motion carried.

Neuharth moved and Kunz seconded to abate taxes for 2016 pay 2017 for Record # 6753 and Record # 6754 for the county tax total of $216.70 due to these being on the tax roll twice. Al voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of February 2017 for the amount of $2624.50, Register of Deed's Modernization and Preservation fees collected during month of February $290.00, Auditor's Account with the County Treasurer as of February 28th, 2017 as follows: total amount of deposits in Leola Bank, $113,763.26; total amount of actual cash, $809.10; total amount of checks and drafts in treasurer's possession not exceeding three days, $11,258.06; CD's, $995,506.40; Super savings, $1,921,456.96; total, $3,042,793.78.

At 1:45 PM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
April 4th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, April 4th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were Don Kallenberger and Austin Hoffman.

Neuharth moved and Kunz seconded to approve the agenda of the April meeting and the minutes of the March 7th, 2017 meeting of the Board of Commissioners and Drainage Commission. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION 17-4
"CITY OF EUREKA ANNEXATION OF MCPHERSON COUNTY ZONED PROPERTY"

Be it Resolved that the Board of County Commissioners hereby approves the annexation and zoning of: A) Lots One (1) and Two (2) of Boschee Addition to McPherson County, located in the NW¼NW¼ of Section One (1), Township One Hundred Twenty-six (126) North of Range Seventy-three (73) West of 5th P.M., McPherson County, South Dakota, as shown in Plat No. 367, and B) the South One Hundred Fifty feet (S150') of the North Two Hundred Feet (N200') of the West Thirty-three feet (W33') of the NW¼ of Section One (1), Township One Hundred Twenty-six (126) North of Range Seventy-three (73) West of the 5th P.M., McPherson County, South Dakota.

Dated this 4th day of April, 2017 at Leola, SD

ATTEST:

_____ _____

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-4, Metzger seconded the foregoing motion. Upon roll call vote: Neuharth, Metzger and Beilke voted "AYE". Kunz abstained from voting. Motion carried and Resolution Number 17-4 was declared duly adopted.

CLAIMS APPROVED:

3D Specialists, Highway Supplies, $521.70; A&B Business, Supplies, $270.70; Aberdeen Chrysler, Repairs/Supplies, $266.83; Access Elevator, Lift Repair, $3011.00; American Income Life Insurance, 4-H Insurance, $237.50; Ameripride Services, Supplies, $558.53; AT&T, Cell Phone Bill, $308.34; Auto Value, Highway Supplies, $210.46; Brown County Sheriff, Prisoner Care, $660.00; Butler Machinery Co., Highway Supplies, $2471.77; Butler Machinery, Roller, $46,250.00; Connecting Point, Server Work/Off-Site Backup, $85.00; Crawford Trucks & Equipment, Highway Supplies, $595.99; Curt's Repair, Sheriff Supplies, $450.80; Dakota Electronics, Supplies, $355.80; Dakota Fluid Power, Highway Supplies, $2450.30; Diesel Machinery Inc, Highway Supplies, $2020.45; Edmunds County Sheriff, Prisoner Care, $600.00; Ron Ehresman, Reimbursement, $17.64; Eureka City, Highway Supplies, $37.09; Eureka Manufacturing, Highway Supplies, $171.71; FEM, Utilities, $426.28; Gene's Oil Company, Travel/Supplies, $11,247.54; Gailen Hauck, Mileage, $12.60; John Hilgemann, Mileage, $110.86; Curtis Hoff, Mileage, $23.52; Austin Hoffman, Supply Reimbursement, $106.80; Homestead, Supplies, $12.96; JP Lumber, Highway Supplies, $134.00; Donald Kallenberger, St. Attorney Reimbursement, $349.55; Kary's Service Station, Supplies, $2442.96; Ken's Food Fair, Highway Supplies, $87.20; Kimball Midwest, Highway Supplies, $359.12; Leola City, Courthouse Utilities, $97.50; Steven Lipke, Mileage & Meals, $64.00; Mid-American Research Chemical, Courthouse Supplies, $26.84; McPherson County Herald, Publishing, $387.78; MDU, Utilities, $722.18; Menards, Highway Supplies, $15.99; Delmar Metzger, Mileage/Meals, $237.72; Microfilm, Equipment Rent, $3072.40; North Central Farmers Elevator, Supplies, $90.30; North Star Energy, Highway Utilities, $1073.49; Northwest Blade, Publishing, $267.20; PERU, Prisoner Care, $62.00; Pomp's Tire Repair, Highway Supplies, $9156.25; Praxair, Highway Supplies, $461.48; Premier, Highway Supplies, $546.78; Quill, Supplies, $202.77; Ramkota Hotel-Pierre, Hotel Room, $98.99; Jackie Rau, Reimbursement, $105.58; David Roggenkamp, Coroner Call Fee, $150.00; Ron's Service Center, $692.84; Safety Service Center, Highway Supplies, $1211.89; Tony Scarborough, Bond Reimbursement, $1000.00; SDACC, Catastrophic Poor Relief, $351.00; SDACC, Catastrophic Legal Relief, $2127.78; SDACO, Conference Registration, $525.00; Share Corp., Highway Supplies, $405.97; Sheehan Mack, Highway Supplies, $788.27; State 4-H Office, Conference Registration, $25.00; Valley Telco, Phone & Internet, $752.12; VISA, Visa Payment, $252.02; Westside Heating, Propane, $414.03; Yankton County Sheriff, Mental Health $50.00; Trevor Zantow, Mileage, $6.30; Guradian, Cobra Vision, 53.92; Guardian, Cobra Vision, $26.96; Blue Cross Blue Shield, Insurance Premium, $610.75; State Treasurer, Money Due to State, $38,329.29; SDACC, Feb. M&P Fees, $121.00; State Treasurer, Sales & Excise Tax, $80.88

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners,$5784.85; Auditor, $5965.80; Treasurer, $6715.80; State's Attorney, $5623.86; Government Building, $3500.65; Director of Equalization, $6711.80; Register of Deeds,

$6715.80; Veteran Service Officers, $2913.06; Sheriff, $7546.09; Extension, $2700.00; Road & Bridge, $33,468.50; Snow Removal, $486.44; Joint Law, $3914.35; Weed Control, $208.40

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7259.72
Insurance: American Family, $422.25; Wellmark, $8797.61; Vision Care, $232.00; MetLife, $154.67; South Dakota Retirement System, $5459.35

Metzger moved and Kunz seconded to pay the foregoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 10:30AM Neuharth moved and Kunz seconded to enter into the Drainage Board. All voted in favor. Motion carried. Their minutes are listed in a separate section.

Public Concerns/Questions

Jimmy Kolb addressed the board with some questions regarding his gravel pit. The board informed him that he needs to work the State of South Dakota to obtain the needed permits. Representatives of the Leola City Council, Doug Yost and Dana Liebel, addressed the board regarding the mowing of the tax deed properties the county has recently acquired. The County plans to have a tax deed sale in the near future and will assist with the mowing of the properties if time allows. The city representatives also asked the board if they were interested in buying some crushed concrete. The board informed them that at this time the county has no use for the product.

Tax Exempt Status Request

The Eureka Community Development, Inc. has requested that Parcel # 7972, 7973, and 7974 be moved to a tax exempt status. Neuharth moved and Beilke seconded to deny this request due them not meeting all of the requirements to be a tax exempt entity. All voted in favor. Motion carried.

Eureka Hospital Plat

The board reviewed a plat that was submitted by Avera St. Luke's for the new Eureka Hospital. The board had no issues with the plat.

Good Friday Closing

Kunz moved and Beilke seconded for McPherson County to be closed on April 14th in observance of Good Friday. All voted in favor. Motion carried.

Windows

Beilke moved and Metzger seconded to approve new windows for the 2nd floor landing as well as a window in the 1st floor store room for the estimated cost of $9765.73 from the House of Glass. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Kunz seconded to enter into executive session at 10:40am to discuss personnel issues. All voted in favor. Motion carried. At 11:10AM Metzger moved and Beilke seconded to exit executive session. All voted in favor. Motion carried.
As a result of the executive session the following motion was made. Metzger moved and Neuharth seconded for the Highway Superintendent to hire the applicant of his choice with the starting salary of $17.00 per hour with a 6 month probation period and a CDL must be acquired and also for Auditor, Jennifer Guthmiller, to hire a Deputy Auditor at the starting salary of 2104.84 per month with a 6 month probation period. All voted in favor. Motion carried.

Permit to Occupy Right of Way

Neuharth moved and Beilke seconded to approve a permit to occupy right of way submitted by James Mohr to bore a water line between Section 18 & 19 of 125-70. All voted in favor. Motion carried.
Neuharth moved and Beilke seconded to approve a permit to occupy right of way submitted by Jason Fauth to bore a water line in Section 13 and Section 24 of 126-67. All voted in favor. Motion carried.

New Angus (DemKota) 5 Mile Manure Variance

The board called and discussed the 5 mile manure variance with DemKota that is set to expire on June 1st, 2017. The presence of DemKota was requested at the April 11th meeting to discuss the future of the manure variance.

Dave Ackerman- Emergency Management

Dave talked with the board about mosquito spraying; he will be applying for a grant from the State of South Dakota for the cost of the chemical. Beilke moved and Metzger seconded for Dave to apply for a grant to update the security system in the courtroom as it has become obsolete. All voted in favor. Motion carried.

Meeting Authorization

Neuharth moved and Beilke seconded for John Hilgemann, Donna Breitag and Jennifer Guthmiller to attend the Spring Official's Workshop. All voted in favor. Motion carried.

Highway Department

Highway Superintendent, Glenn Spitzer, presented the board with a quote for concrete for the shop floor; the estimate from Tom Mahlke is $39,600.00. This project will not be done until the 2018 budget cycle.

The minimum maintenance signs that the highway department currently has need to be updated, Glenn will work on a rotation cycle to replace the signs.

Kunz moved and Neuharth seconded to call for bids for gravel crushing and for stockpiled reseal material. Neuharth moved and Kunz seconded to surplus to the Leola consignment sale the following: 1986 Ferguson model SP912 nine wheeler roller s/n 785 1986; a Galion Model P 3000 nine wheel roller s/n BZ6357; a 2001 chevy pickup vin # 1GCEK14T61Z279073; a Lincoln stick welder and other misc. items. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Beilke moved and Metzger seconded to add Austin Weig to the Leola Fire Department roster. All voted in favor. Motion carried.

The following miscellaneous items and reports were approved: Veteran Service Officers quarterly reports, Register of Deeds statement of fees collected during the month of March 2017 for the amount of $5559.25, Register of Deed's Modernization and Preservation fees collected during month of February $325.00, Auditor's Account with the County Treasurer as of February 28th, 2017 as follows: total amount of deposits in Leola Bank, $254,092.86; total amount of actual cash, $1153.60; total amount of checks and drafts in treasurer's possession not exceeding three days, $27,526.34; CD's, $995,506.40; Super savings, $1,661,456.96; total, $2,939,736.16.

At 2:10 PM Beilke moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
April 11th, 2017

The McPherson County Board of Commissioners met on Tuesday, April 11th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:15AM. Members present were: Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present: Susan Hoffman, Don Kallenberger, James Mohr, Bryson Thorpe, Michelle Jung, Albert Gienger, John Neifer, Ken Shafer, Todd Oschner, Aaron Wipf, Sam Wipf, Lee Kindelspire, Darwin Blumhardt, Kenneth Vilhauer, Larry Wipf, Matt Oschner, Allen Dunlavey, Daniel DeHaan, and Bruce Flittie.

Neuharth moved and Beilke seconded to add a correction to the March 2017 minutes: in the bids for Bituminous Plant Mix (Black Top) a bid from Asphalt Paving & Materials Company for $59.00 to $62.00 per ton depending on time requested needs to be added as it was left out in error. All bids for black top were accepted by the board at the March meeting. All voted in favor. Motion carried.

Kunz moved and Metzger seconded to transfer $89,244.24 from unorganized to county road and bridge. All voted in favor. Motion carried.

The five mile manure variance that was issued to New Angus, LLC that is set to expire June 1st, 2017 was discussed. Representatives from New Angus LLC, TDO Inc., and neighbors in the area that currently receives the manure were present. No action was taken and discussion will continue at the May 2nd meeting.

At 12:05PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____ _____

McPherson County Auditor Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
May 2nd, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, May 2nd, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were Don Kallenberger and Austin Hoffman.

Neuharth moved and Kunz seconded to approve the agenda of the May meeting and the minutes of the April 4th, 2017 and April 11th, 2017 meeting of the Board of Commissioners and Drainage Commission and the April 11th, 2017 minutes of the McPherson County Equalization Board. All voted in favor. Motion carried.

BIDS:

Two bids were received for aggregate for asphalt surface treatment stockpile:
WM. Scepaniak: $19.60 per ton
Morris, Inc. $13.80 per ton
Metzger moved and Neuharth seconded to reject all bids. All voted in favor. Motion carried.

Four bids were received for crushing and stockpiling gravel:

	¾ surfacing gravel	crushing of asphalt chunks
WM Scepaniak	$3.30 per ton	$4.00 per ton
Morris, Inc.	$3.44 per ton	$3.44 per ton
Jacobs & Sons Const.	$4.90 per ton	No Bid
Jensen Rock & Sand	$4.00 per ton	No Bid

Neuharth moved and Kunz seconded to accept the low bid from WM Scepaniak. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION 17-5

"CITY OF EUREKA ANNEXATION OF MCPHERSON COUNTY ZONED PROPERTY"

Be it Resolved that the Board of County Commissioners hereby approves the annexation and zoning of: Lot 3 of Boschee Addition of McPherson County, located in the NW¼NW¼ of Section One (1), Township One Hundred Twenty-six (126) North of Range Seventy-three (73) West of 5th P.M., McPherson County, South Dakota, as shown in Plat No. 367.

Dated this 2nd day of May, 2017 at Leola, SD

ATTEST:

McPherson County Auditor Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-5, Beilke seconded the foregoing motion. Upon roll call vote: Neuharth, Metzger and Beilke voted "AYE". Kunz abstained from voting. Motion carried and Resolution Number 17-5 was declared duly adopted.

CLAIMS APPROVED:

A&B Business, Supplies, $116.87; Access Elevator & Lifts, Lift Repair, $1742.76; Americinn, Hotel Room, $114.00; Ameripride Services, Supplies, $367.97; Area IV Senior Meals, 2017 Allocation, $1500.00; AT&T, Cell Phone Bill, $308.74; Auto Value, Highway Supplies, $90.63; Beck Law Office, Court Appearance, $50.00; Butler Machinery, Highway Supplies, $3288.20; Connecting Point, Server Off-Site Backup/Maint., $85.00; Crawford Trucks & Equipment, Highway Supplies, $59.01; Credit Collections Bureau, Collection Commission, $1369.86; Dakota Electronics, Highway Supplies, $962.05; Dakota Fluid Power, Highway Supplies, $394.38; Dakota Oil, Highway Supplies, $688.05; Diesel Machinery Inc., Highway Supplies, $1233.79; Edmunds County Sheriff, Prisoner Care, $250.00; Eureka City, Highway Supplies, $35.98; Eureka Community Hospital, Community Nursing, $7125.00; Eureka Elevator, Highway Supplies, $13.60; Eureka Manufacturing, Highway Supplies, $101.79; Eureka Plumbing & Heating, Highway Supplies, $19.50; FEM, Utilities, $389.56; Forbes Equity, Bond Reimbursement, $1000.00; Dean Geffre, Clothing Allowance/Reimbursement, $134.23 Gene's Oil Company, Travel/Supplies, $9159.18; Grassland Granite, Bench Repair, $250.00; Heartland Waste, Garbage, $35.00; Susan Hoffman, Postage Reimbursement, $134.69; Homestead, Supplies, $738.78; George Hulscher, Mileage, $22.40; Alvin Kallas, Mileage, $10.50; Donald Kallenberger, St. Attorney Reimbursement, $450.30; Ken's Alignment, Joint Law Repairs, $1007.23; Kimball Midwest, Highway Supplies, $359.73; Richard Kolb, Mileage, $2.94; Patricia Larman, Blood Draw, $50.00; Leola City, Courthouse Utilities, $76.00; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Greg McCulloch, Meal Reimbursement, $85.00; McPherson County Herald, Publishing, $415.81; MDU, Utilities, $485.80; Dan Mettler, Mileage, $20.16; North Central Farmers Elevator, Supplies, $250.30; Northwest Blade, Publishing, $370.58; PERU, Inmate Medical, $30.69; Pheasantland Industries, Highway Supplies, $41.19; Pomp's Tire Repair, Highway Supplies, $2099.57; Praxair, Highway Supplies, $48.39; Premier, Highway Supplies, $3653.63; Quill, Supplies, $1161.08; Ramkota Hotel-Pierre, Hotel Room, $98.99; Jackie Rau, Reimbursement, $277.30; RDO Equipment, Highway Supplies, $1295.56; Richardson, Wyly, Wise Law Firm, Court Appointed Attorney, $761.40; Rock Tuff, Highway Supplies, $20.27; Ronayne & Cogley Law Firm, Court Appointed Attorney, $841.40; Runnings Farm & Fleet, Highway Supplies, $349.99; Safety Service, Highway Supplies, $345.26; Dean Schaefer Court Reporting, Mental Health Hearting, $30.00; Harvey Schiable, VSO Reimbursement, $402.11; Michael Schwingler, Meal Reimbursement, $85.00; SD Division of Motor Vehicles, Vehicle Registration, $42.40; SD Game, Fish, & Park, Animal Damage Control, $2329.20; Share Corp., Highway Supplies, $322.01; Stan Houston Equipment, Supplies, $27.15; Ten-45 Café, Supplies,

$138.88; The Lodge at Deadwood, Hotel Room, $395.00; USPS, Postage, $245.00; Van Diest Supply Company, Chemical, $14,563.32; VISA, Visa Payment, $1552.81; Walworth County Sheriff, Prisoner Care, $1900.00; Web Water Bottling Company, Courthouse Water, $99.50; Yankton County Treasurer, Mental Health Hearing, $118.75; Guradian, Cobra Vision, $80.88; Blue Cross Blue Shield, Insurance Premium, $610.75; State Treasurer, Money Due to State, $64,962.84; SDACC, March M&P Fees, $130.00; State Treasurer, Sales & Excise Tax, $170.43; Wegner Auto, Pickups, $59,981.00

Neuharth moved and Beilke seconded to pay the foregoing claims. All voted in favor. Motion carried.

ADDED SALARIES:
Neuharth moved and Metzger seconded to add the following salaries: Lindley Howard, Deputy Auditor, $2291.28 per month. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $6482.80; Treasurer, $5950.80; State's Attorney, $5623.86; Government Building, $2750.65; Director of Equalization, $5950.80; Register of Deeds, $5950.80; Veteran Service Officers, $1413.06; Sheriff, $7546.09; Extension, $2700.00; Road & Bridge, $32,053.69; Joint Law, $3164.35; Weed Control, $178.69

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6526.78
Insurance: American Family, $414.19; Wellmark, $8370.83; Vision Care, $224.00; MetLife, $152.33; South Dakota Retirement System, $5132.69

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Drainage Board
At 10:30AM Beilke moved and Kunz seconded to forego a drainage board meeting for the month of May due to no new drainage permits submitted. All voted in favor. Motion carried.

DemKota Beef Plant 5 Mile Manure Variance
A hearing was held on a 5 mile manure variance for DemKota Beef Plant. DemKota has requested a 5 mile variance for two different sites: TDO Farms Inc., and Spring Creek Colony. Present for the hearing were the following: Glenn Spitzer, Alvin Kallas, Richard Kolb, George Hulscher, Michelle Jung, Tom Thorpe, James Schaible, Dan Mettler, John Neifer, Dave Gienger, Jeff Mohr, Sam Wipf, Arden Sieh, Darvin Blumhardt, Keith Lunders, Larry Wolf, Jeff Vilhauer, Ken Vilhauer, Peggy Bieber, Daniel Dehaan, Alan Dunlavey, Dave Ackerman, and Susan Hoffman.
The first hearing was held on the 5 mile manure variance to haul to TDO Farms, Inc. located at 34656 121st St Hosmer, SD 57448. Previously, a variance was granted and it is set to expire on June 1st, 2017. Discussion was held with the surrounding landowners present at the meeting and they expressed their opposition to the continuation of the variance. Neuharth moved and Kunz seconded to deny a variance to DemKota Beef Plant to haul manure to TDO Farms after

June 1st, 2017. All voted in favor. Motion carried. Also, it was discussed with DemKota that from now until June 1st, 2017 their drivers are to stay on the route that was approved with the highway supervisor at the variance hearing in November.
The second hearing was held on the 5 mile manure variance to haul to Spring Creek Colony located at 36562 102nd St Forbes, ND 58439. Discussion was held with the surrounding landowners present at the meeting. The only concern expressed was the possible damage that could be done to the roads. Neuharth moved and Metzger seconded to grant a variance to DemKota Beef Plant to haul to Spring Creek Colony until October 1st, 2017 under the following conditions: (1) DemKota must travel the route that was discussed and approved by the McPherson County Highway Superintendent and (2) approval must be obtained from Watcher and Weber Township in McPherson County and also from Brown County and Dickey County if the route approved includes any of their county roads. All voted in favor. Motion carried. DemKota Beef Plant will be updating the commission monthly on their progress on finding another permanent site to dump their manure.

Grow SD
A representative from Grow SD came and discussed with the board how the money that McPherson County allocates to Grow SD is used to benefit the residents of McPherson County.

Dave Ackerman
Dave thanked the board for allowing him to purchase his new pickup. He also informed the board that the next LEPC meeting will be held on May 4th at 8pm in the Eureka Fire Hall.

Permit to Occupy Right of Way
Neuharth moved and Beilke seconded to approve a permit to occupy right of way submitted FEM Electric to plow cable between sections 29 & 32 of 126-66. All voted in favor. Motion carried.

Highway Department
Discussion was held on the mowing of the properties that McPherson County took by tax deed sale, the county will do their best to help with mowing the lots when time allows.
Discussion was held on the road maintenance currently happening within the county. The highway department is currently training some new operators on the motorgrader, there have been a few complaints but the issues are all being taken care of in the areas of concern.
Metzger moved and Beilke seconded for Glenn Spitzer to attend the summer highway superintendent meeting June 7th and June 8th. All voted in favor. Motion carried.
Neuharth moved and Metzger seconded for all of the highway department road crew employees to take a CPR and First Aid training class. All voted in favor. Motion carried.

Miscellaneous Items and Reports
Neuharth moved and Metzger seconded for Lindley Howard to be added to the approved signatures for CorTrust Bank checking account. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of April 2017 for the amount of $2124.00, Register of Deed's Modernization and Preservation fees collected

during month of April $260.00, Auditor's Account with the County Treasurer as of April 30th, 2017 as follows: total amount of deposits in Leola Bank, $171,263.96; total amount of actual cash, $1076.04; total amount of checks and drafts in treasurer's possession not exceeding three days, $333,415.58; CD's, $995,506.40; Super savings, $3,444,973.64; total, $4,946,235.62.

At 11:35AM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners

Minutes of Proceedings
June 6th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, June 6th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were Don Kallenberger, Austin Hoffman and Glenn Spitzer.

Neuharth moved and Kunz seconded to approve the agenda of the June meeting and the minutes of the May 2nd, 2017 Board of Commissioners meeting. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION 17-6

"RESOLUTION BANNING ALL OPEN BURNING"

WHEREAS, McPherson County is currently experiencing extreme dry conditions; and

WHEREAS, McPherson County desires to protect the health and safety of all residents and all property within the county boundary; and

WHEREAS, an emergency situation exists:

THEREFORE BE IT RESOLVED: that the McPherson County Commission declares that an emergency situation does exist and as such the County Commission hereby imposes a ban on absolutely all open burning within the county, and

BE IT FURTHER RESOLVED: that this ban shall preclude any and all burning, including any agricultural residue clearing and any trash/rubbish fires, and

BE IT FURTHER RESOLVED: that this ban shall remain intact until such time as conditions improve and a subsequent resolution by the McPherson County Commission is enacted removing said ban, and

BE IT FURTHER RESOLVED: that any violation of this resolution will result in criminal charges against the individual or individuals that initiate the fire.

Dated at Leola, South Dakota this 6th day of June 2017.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 17-06. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-06 was declared duly adopted.

RESOLUTION 17-7
"REQUEST FOR RANGELAND FIRE ASSISTANCE AUTHORIZATION LIST"

"BE IT HEREBY RESOLVED, that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of McPherson as specified in SDCL 41-20A-11. The authority to request assistance as provided shall continue in full force and effect until terminated or modified by resolution of the County of McPherson Board of Commissioners."

County Assistance Authorization List
Effective Date: July 1st, 2017

Name of Individual	Position	Daytime Phone	Emergency or Cell Phone
Sid Feickert	Commission Chairman	605-380-1332	605-380-1332
Dave Ackerman	Sheriff/Emerg. Manager	605-439-3400	605-216-4575
Doug Hatlewick	Leola Fire Chief	605-216-2447	605-216-2447
Tim Serr	Eureka Fire Chief	605-284-2524	605-284-2524
Jeff Jenner	Long Lake Fire Chief	605-380-6402	605-380-6402

Dated at Leola, South Dakota this 6th day of June 2017.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 17-07. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-07 was declared duly adopted.

RESOLUTION 17-8
"PLAT APPROVAL"

"Be it resolved by the county planning commission of McPherson County, South Dakota, that the plat showing "Dohn Addition in the NW ¼ of Section 1, Township 128 North, Range 73 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 11-6, and any amendments.

Dated at Leola, South Dakota this 6th day of June 2017.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-08. Metzger seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-08 was declared duly adopted.

CLAIMS APPROVED:
3D Specialities, Inc. $268.24; A&B Business, Supplies, $187.92; Aberdeen Asphalt, Highway Supplies, $27,886.10; Ameripride Services, Supplies, $373.18; Aspire, 2017 Allocation, $3600.00; AT&T, Cell Phone Bill, $413.54; Avera Occupational Medicine, Drug Screen, $72.40; Donna Breitag, Mileage/Meals, $132.72; Butler Machinery, Highway Supplies, $1507.02; Clark Engineering, Highway Supplies, $867.49; Denise Cody, Mental Health Hearing, $15.00; Connecting Point, Server Off-Site Backup/Maint., $85.00; Crawford Trucks & Equipment, Highway Supplies, $2201.73; Curt's Repair, Highway Supplies, $150.00; Dakota Fluid Power, Highway Supplies, $220.17; Dependable Sanitation, Utilities, $249.00; Diesel Machinery Inc., Highway Supplies, $528.75; Edmunds County Sheriff, Prisoner Care, $900.00; Edmunds County Auditor, Refund, $334.00; Equipment Blades, Highway Supplies, $1170.00; Eureka City, Highway Utilities, $38.57; Eureka Community Hospital, Drug Screen, $37.50; Eureka Manufacturing, Highway Supplies, $165.32; Farm Power, Highway Supplies, $50.00; FEM, Utilities, $337.03; Flint Hills Resources, Highway Supplies, $2056.36; Galls Inc., Supplies, $25.94; Vicki Geffre, Reimbursement, $232.89; Gene's Oil Company, Travel/Supplies, $12,493.48; Grassland Colony, Bond Reimbursement, $1000.00; Jennifer Guthmiller, Supply Reimbursement, $13.46; Jennifer Guthmiller, Meals, $63.00; Doug Hatlewick, Mileage, $29.40; Heartland Waste, Garbage, $35.00; John Hilgemann, Mileage/Meals, $164.72; Susan Hoffman, Postage Reimbursement, $7.20; Katie Hoag, Blood Draws, $100.00; Homestead, Supplies, $46.73; House of Glass,

Windows, $11,744.00; Jensen Rock & Sand, Supplies, $15,026.19; JGE, Repairs, $50.28; Donald Kallenberger, St. Attorney Reimbursement, $376.75; Mark Hatterhagen, Mental Health Hearing, $15.00; Keepers Inc., Supplies, $847.99; Ken's Food Fair, Supplies, $38.49; Kimball Midwest, Supplies, $458.14; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Lucy Lewno, Mental Health Hearing, $148.96; Live Inc., 2017 Allocation, $720.00; Mac's Inc., Highway Supplies, $62.83; Matteson Tri-Gas Inc., Supplies, $39.14; McPherson County Herald, Publishing, $175.20; MDU, Utilities, $468.21; Microfilm Imaging, Equipment Rent, $564.80; MARC, Supplies, $153.78; Midwest Card & ID Solution, Supplies, $650.00; North Central Farmers Elevator, Supplies, $149.69;NewmanTraffic Signs, Supplies, $1352.73; Northwest Blade, Publishing, $175.51; PERU, Inmate Medical, $30.69; Pheasantland Industries, Highway Supplies, $32.50; Pomp's Tire Repair, Highway Supplies, $957.00; Praxair, Highway Supplies, $92.25; Premier, Highway Supplies, $1253.54; Pro Ag Supply, Supplies, $250.00; Quality Welding, Supplies, $283.78; Quill, Supplies, $302.79; Ramkota Hotel-Pierre, Hotel Room, $402.96; Jackie Rau, Reimbursement, $98.18; RDO Equipment, Highway Supplies, $34.83; Richardson, Wyly, Wise Law Firm, Court Appointed Attorney, $672.20; Ronayne & Cogley, Court Appointed Attorney, $340.80; Runnings Farm & Fleet, Highway Supplies, $27.98; Michael Schwingler, Supplies, $123.00; SD Dept. of Revenue, Blood Alcohol Test, $35.00; SD Federal Property Agency, Supplies, $950.00; SD Sheriff's Association, Supplies, $13.20; Gayle Siebel, Supply Reimbursement, $121.23; Share Corp., Highway Supplies, $461.19; Sheehan Mack, Supplies, $15,217.21; Kristi Spitzer, Mowing Reimbursement, $220.00; Taliaferro Law Firm, Court Appointed Attorney, $800.00; True North Steel, Supplies, $222.61; USPS, Postage, $102.20; USPS, Box Rent, $608.00; Valley Telco, Phone/Internet, $747.31; VISA, Visa Payment, $273.67; Web Water Bottling Company, Courthouse Water, $303.00; Valley Telco, Phone/Internet, $754.76; Guradian, Cobra Vision, $53.92; Blue Cross Blue Shield, Insurance Premium, $610.75; State Treasurer, Money Due to State, $34,876.86; SDACC, April M&P Fees, $104.00; State Treasurer, Sales & Excise Tax, $15.04

Metzger moved and Neuharth seconded to pay the foregoing claims. All voted in favor. Motion carried.

ADDED SALARIES:
Neuharth moved and Metzger seconded to add the following salaries: Tanner Eggert, Highway part-time employee, at the rate of pay of $14.00 per hour. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners,$2784.85; Auditor, $5750.80; Treasurer, $5950.80; State's Attorney, $5623.86; Government Building, $2750.65; Director of Equalization, $5950.80; Register of Deeds, $5950.80; Veteran Service Officers, $1413.06; Sheriff, $7546.09; Extension, $2700.00; Road & Bridge, $36,444.93; Joint Law, $3164.35; Weed Control, $335.92; Planning & Zoning, $90.00; Homeland Security, $180.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $6888.60

Insurance: American Family, $414.19; Wellmark, $8977.11; Vision Care, $232.00; MetLife, $177.62; South Dakota Retirement System, $5406.25

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 10:30AM Neuharth moved and Beilke seconded to forego a drainage board meeting for the month of June due to no new drainage permits submitted. All voted in favor. Motion carried.

Community Health Contract

Neuharth moved and Kunz seconded to approve the community health contract for 2017-2018 in the amount of $28,500.00. All voted in favor. Motion carried.
Community Health Nurse, Jacalyn Eberhart, gave the board some information on the services that she provides to the residents of McPherson County as well as updated the board on how the money allocated by the board is spent along with state money.

Dave Ackerman Sheriff Department and Emergency Management

Dave discussed his proposed 2018 budgets for the sheriff department and emergency management. Neuharth moved and Beilke seconded to accept the resignation of Jeff Jenner from the LEPC Board, the board thanks Jeff for his years of service. All voted in favor. Motion carried.
Neuharth moved and Beilke seconded to add the following members to the LEPC Board: Jennifer Guthmiller, Travis Mehlhaff, Mike Chapman and Wes Hilgemann. All voted in favor. Motion carried.
Dave informed the board that he plans to apply for a grant to help with the cost to rewrite the hazardous materials and PDM plan. Mosquito spraying was discussed. Jeff Tschappat will do the spraying for Leola and the Eureka City will be taking care of the spraying for Eureka. If Long Lake would like to have mosquito spraying done that will need to be a decision that is made by their City Council.

July Commissioner Meeting Date

Neuharth moved and Kunz seconded to have the July meeting on July 5th at 1pm due to the regular meeting date falling on the 4th of July. All voted in favor. Motion carried.

Open Meeting Review

States Attorney Kallenberger and Deputy States Attorney Hoffman reviewed with the board an open meetings presentation that was given by the Deputy Attorney General at the spring official's workshop.

2017 Budget Review

The Auditor presented the board with the 2017 departmental expenditure budget as of 06/30/17. Also discussed was if the board wishes to complete any of the projects that were built into the 2017 budget. Neuharth moved and Beilke seconded to have the Auditor obtain pricing for new air conditioning units for the offices. All voted in favor. Motion carried.

2018 Budget

The Auditor discussed the upcoming 2018 budget. Departmental requests have all been received by the Auditor and department heads will be discussing their budgets with the board at the July meeting.

A provisional budget will be prepared by the Auditor and distributed to the board at the July meeting.

An upcoming budget workshop on July 28th in Pierre was discussed. Metzger and Neuharth expressed interest in attending the budget workshop.

Welfare Manual Updates

Metzger moved and Beilke seconded to approve the Welfare Manual updates to the Income Guidelines, Housing Allowance and Burial Rates for 2017. All voted in favor. Motion carried.

Tax Deed Sale

A discussion was held with the States Attorney on when a tax deed sale will be held. The States Attorney is working on double checking all the tax deed information and hopes to have the sale by the fall.

Veteran Service Officer File Cabinet

VSO, Darrel Pfiefle, informed the Auditor and Metzger that his file cabinet has broken. The highway office has an extra file cabinet on 3rd floor and Spitzer gave approval for the VSO office to have the file cabinet.

Permit to Occupy Right of Way

Beilke moved and Metzger seconded to approve a right of way permit submitted by Thaddeus Kunz to backhoe a water pipe between Section 18 & 19 of 127-70. All voted in favor. Motion carried.

Highway Department

Beilke moved and Neuharth seconded to enter into an agreement with the State of South Dakota to stripe approximately 32 miles of McPherson County roads at the total approximate cost of $20,608.21. All voted in favor. Motion carried.

The mowing of the tax deed properties in Leola was discussed. Spitzer and his wife have taken on the task of moving these properties and will be submitting a voucher for reimbursement to the county.

Leola City has requested assistance from McPherson County for resealing. Spitzer informed the board that this work will be billed out to the City and will be completed on his schedule.

The highway department has been working on patching and resealing roads, the new spreader that was purchased is working well for the highway department. Sheehan Mack brought a truck to the parking lot for a demo. The survey work has been completed at Boulder Creek Colony and Section 18 of Harrison Township.

Miscellaneous Items and Reports

Metzger moved and Kunz seconded to add the following to the Eureka EMT roster for workman's comp: Katherine Luke, Lisa Neishem, and Jake McCluskey. All voted in favor. Motion carried. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of May 2017 for the amount of $4648.00, Register of Deed's Modernization and Preservation fees collected during month of May $340.00, Auditor's Account with the County Treasurer as of May 31st , 2017 as follows: total amount of deposits in Leola Bank, $348,189.91; total amount of actual cash, $684.57; total amount of checks and drafts in treasurer's possession not exceeding three days, $11,237.23; CD's, $996,386.01; Super savings, $2,489,777.82; total, $3,846,275.54.

At 11:35AM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
June 23rd, 2017

The McPherson County Board of Commissioners met in special session on Friday, June 23rd, 2017 in the commissioner's chambers to discuss the public concern of the burn ban. Chairman Feickert called the meeting to order at 8:30AM, this meeting was done my teleconference. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were Dave Ackerman. Rick Beilke left the call at 8:33AM due to a bad connection.

Neuharth moved and Kunz seconded to approve the agenda of the special meeting. All voted in favor. Motion carried.

The public concern of the burn ban that was passed on June 6th, 2017 was discussed. As a result of that discussion the following resolution was made.

RESOLUTION 17-9
"RESOLUTION BANNING OPEN BURNING"

Resolution 17-9 replaces Resolution 17-6 that was passed at the June 6th, 2017 meeting.

WHEREAS, McPherson County is currently experiencing extreme dry conditions; and

WHEREAS, McPherson County desires to protect the health and safety of all residents and all property within the county boundary; and

WHEREAS, an emergency situation exists:

THEREFORE BE IT RESOLVED: that the McPherson County Commission declares that an emergency situation does exist and as such the County Commission hereby imposes a ban on open burning with the exception of the following: the use of outdoor fireplaces, charcoal and liquid fuel grills, burn barrels 55 gallons or less equipped with a screen or barbeque cooking grills, and fireworks. Regarding the use of fireworks be sure to follow individual city ordinances. While fireworks are not banned, the McPherson County Commission asks residents to use caution as the conditions in the area are still very dry.

BE IT FURTHER RESOLVED: that this ban shall remain intact until such time as conditions improve and a subsequent resolution by the McPherson County Commission is enacted removing said ban, and

BE IT FURTHER RESOLVED: that any violation of this resolution will result in criminal charges against the individual or individuals that initiate the fire.

Dated at Leola, South Dakota this 23rd day of June 2017.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-09. Kunz seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-09 was declared duly adopted.

The County Auditor was instructed to get a media release out to all media sources to inform the public of the change in the burn ban.

At 8:36AM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
July 5th, 2017

The McPherson County Board of Commissioners met in regular session on Wednesday, July 5th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 1:00PM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz.

Neuharth moved and Kunz seconded to approve the agenda of the July meeting and the minutes of the June 6th and 23rd, 2017 Board of Commissioners meetings. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION 17-10
"APPOINTMENT OF APPLICANT AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM"

WHEREAS, McPherson County is submitting a Hazard Mitigation Grant application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and

WHEREAS, McPherson County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that McPherson County appoints the Emergency Manager as the authorized Applicant Agent.

Dated at Leola, South Dakota this 5th day of July 2017.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 17-10. Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-10 was declared duly adopted.

RESOLUTION 17-11
"DROUGHT DISASTER RESOLUTION"

WHEREAS, McPherson County is suffering from drought conditions, The Board of County Commissioners in regular session 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 these drought conditions.

WHEREAS, McPherson County does not have the financial resources to respond to this disaster, and
WHEREAS, The Board of County Commissioners of McPherson County are aware that row crops have failed to grow, and having below normal precipitation and above normal temperatures, along with high winds, have depleted the moisture content and created sparse pastures and lack of forage crops for feeding livestock, and

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of McPherson County, South Dakota declare a drought emergency, and

BE IT FURTHER RESOLVED, we, the Board of Commissioners of McPherson County respectfully petition the governor of the State of South Dakota and the United States Secretary of Agriculture to provide with all dispatch and remedies any state and/or federal assistance available.

Dated at Leola, South Dakota this 5th day of July 2017.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

Kunz moved for the adoption of Resolution Number 17-11. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 17-11 was declared duly adopted.

CLAIMS APPROVED:
4DK Electric, $62.51; Aberdeen Asphalt, Highway Supplies, $22,143.55; Dave Ackerman, Postage Reimbursement, $16.33; Ameripride Services, Supplies, $220.56; AT&T, Cell Phone Bill, $433.20; Auto Value, Highway Supplies, $309.92; Connecting Point, Server Off-Site Backup/Maint., $135.00; Connecting Point, Software Contract, $9849.01; CorInsurance, Ambulance Insurance, $3185.00; Creighton A. Thurman, Mental Health Hearings, $406.00; Custom Installation Solutions, Sheriff Equipment, $200.00; Edmunds County Sheriff, Prisoner Care, $50.00; FEM, Utilities, $154.92; Flint Hills Resources, Highway Supplies, $158,747.46; Gene's Oil Company, Travel/Supplies, $7,972.42; Donna Hoffman, Extension Supplies, $128.00; Homestead, Supplies, $31.83; House of Glass, Windows, $382.59; Lindley Howard, Postage Reimbursement, $6.24; George Hulscher, Mileage, $29.40; The Estate of George Imberi, Refund for Taxes, $2257.30; Alvin Kallas, Mileage, $10.50; Kary's Service Station, Supplies, $94.65; Richard Kolb, Mileage, $2.94; Leola City, Water Bill, $113.00; McLeod's Printing, Sheriff Supplies, $156.86; McPherson County Herald, Publishing, $254.32; MDU, Utilities, $435.03; Microfilm Imaging, Equipment Rent, $282.40; National Sheriff's Association, Membership Dues, $60.00; Northwest Blade, Publishing, $281.68; PERU, Inmate Medical, $29.70; Darrell Pfeifle, Supplies, $46.60; Premier, Highway Supplies, $227.75;Psychological Assoc. of Yankton, Mental Health Hearing, $500.00; Quill, Supplies, $524.90; Jackie Rau, Reimbursement, $81.48; Harvey Schaible, VSO Rent, $443.92; Dept. of Revenue, Blood Alcohol Test, $35.00; SD Property Mangement, Highway Broom, $15,000.00; SDACO, Catastrophic Legal Expense, $1063.89; SDPAA, Tractor Insurance, $686.62; SDPAA, Property Insurance, $48,673.51; SDSU State 4-H Office, State Fair Passes, $50.00; SDVSO, Registration & Dues, $150.00; Kristi Spitzer, Mowing Lots, $240.00; Superior Lamps, Courthouse Supplies, $222.93; USPS, Postage, $108.50; Valley Telco, Phone/Internet, $802.22; VISA, Visa Payment, $631.84; West McPherson EMS, Ambulance Insurance, $6373.50 Guradian, Cobra Vision, $26.96; Blue Cross Blue Shield, Insurance Premium, $610.75; State Treasurer, Money Due to State, $60,796.22; SDACC, May M&P Fees, $136.00; State Treasurer, Sales & Excise Tax, $18.64; SDACO, Budget Training, $70.00

Metzger moved and Neuharth seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $5784.85; Auditor, $5750.80; Treasurer, $6700.80; State's Attorney, $5623.86; Government Building, $3500.65; Director of Equalization, $6700.80; Register of Deeds, $6700.80; Veteran Service Officers, $2913.06; Sheriff, $5928.16; Extension, $2700.00; Road & Bridge, $48,124.94; Joint Law, $3211.55; Weed Control, $359.54; Planning & Zoning, $90.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7716.28
Insurance: American Family, $414.19; Wellmark, $8977.11; Vision Care, $232.00; MetLife, $177.62; South Dakota Retirement System, $5541.51

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board

At 1:30PM Metzger moved and Neuharth seconded to forego a drainage board meeting for the month of July due to no new drainage permits submitted. All voted in favor. Motion carried.

Dave Ackerman Sheriff Department and Emergency Management

Dave discussed the grant that he is applying for that will assist in the needed updates to the PDM plan. Dave asked permission from the board to attend a commission meeting in Walworth County to discuss the proposed new jail in Walworth County. Metzger moved and Neuharth seconded for Dave to attend the meeting. All voted in favor. Motion carried. A discussion was held on the revised burn ban that was implemented on June 23rd, 2017. The board discussed to leave the ban as is and discussed looking into passing a burn ban ordinance in the future. Discussion was held on transferring the cost of the new sheriff pickup from the sheriff assigned money to unassigned, this transfer will occur once all expenses are through the Auditor's office.

2017 Budget/Air Conditioning Units

The Auditor is still working on obtaining a quote for new air conditioners in the courthouse from Les' Standard. A quote from House of Glass for replacing the architectural panels on the windows once the old air conditioners are removed was discussed. The Auditor is to obtain quotes from electricians once the air conditioning quote is obtained from Les' Standard

2018 Budget

The Auditor presented the board with the 2018 departmental budget requests. The requests were all reviewed by the board and the needed adjustments were discussed. Budget discussion will continue at the August meeting.

Permit to Occupy Right of Way

Neuharth moved and Beilke seconded to approve the following right of way applications submitted by FEM Electric:

1. To plow powerline in section 7 and 8 of T127-68
2. To bore powerline between section 4 and 9 of T127-68
3. To plow or bore powerline between section 18 and 19 in T127-68
4. To plow or bore powerline between section 16 and 17 of T126-68
5. To plow or bore powerline between section 8 and 9 of T126-68
6. To plow or bore powerline between section 10 and 11 of T126-68
7. To plow or bore powerline between section 14 and 15 of T126-68
8. To plow or bore powerline between section 19 and 30 of T128-72
9. To plow or bore powerline between section 7 and 18 of T128-72
10. To plow or bore powerline between section 10 and 11 of T128-72
11. To plow or bore powerline between section 10 and 15 of T128-72
12. To plow or bore powerline between section 32 and 33 of T128-70
13. To plow or bore powerline in section 32 of T 128-71
14. To plow or bore powerline in between section 29 and 30 of T127-67

All voted in favor. Motion carried.

NECOG – County Site Analysis

Eric Senger and Todd Kays from NECOG and David Skaggs from the SD Dept. of Agriculture came before the board to discuss the county site analysis for McPherson County that was done to determine locations that could possibly accommodate concentrated animal feeding operations (CAFO) development or agriculturally related commercial/industrial development (AID). The analysis is available from NECOG for public view.

Manure Hauling Variance

Grant Kindlespire, Lee Kindlespire, Clark Kindlespire, Doug Hatlewick, Jerome Mack came before the board to discuss the manure hauling variance that was granted to DemKota New Angus Beef Plant to haul to Spring Creek Colony. The patrons are concerned with the amount of dust the trucks are producing with the dry conditions as well as the amount of waste the trucks are spilling when traveling down the roads. The route the trucks are currently taking was discussed. The highway superintendent is to contact the trucking company for DemKota New Angus to discuss a new route that will reduce the amount of gravel that is traveled. This new route is also to be discussed with Dicky County before New Angus begins using it. The board did a conference call to Dan DeHaan of New Angus to discuss their progress on finding new sites for their manure. DeHaan informed the board that New Angus has two new sites that have the initial paperwork started and paperwork will be turned over to the State of SD for state paperwork to be completed. The board also discussed with DeHaan the concerns they have with the trucks spilling waste while traveling as well as a new route for the trucks to take.

Dismantling Eureka Properties

Lloyd Miller and Jeremy Eberhart from the City of Eureka came before the board to discuss the possibility of the county helping with the demolition of some properties in Eureka that the city's code enforcer recommended to be removed. The board did a conference call with States Attorney Kallenberger to discuss the matter. The States Attorney advised that the county not get involved in the removal of any kind of commercial property. Kunz moved and Beilke seconded to allow the county to help with the dismantling of the residental properties with the understanding that the timeframe will be on the highway superintendent's schedule and that cooperation and assistance from the City of Eureka is requested on county properties within the City. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Beilke seconded for the highway department to advertise for bids for stockpiled reseal material. All voted in favor. Motion carried.

Highway Superintendent, Spitzer, informed the board that he purchased a power broom for $15,000.00 from the State of South Dakota. Spitzer presented to the board a couple of trucks that are coming available from the State and he expressed interest in going to look at them. One truck is located West River and the other truck is located in South East part of the state. Other updates from the highway superintendent are as follows: the main reseal of the year has been completed and the blades are out working on the gravel roads. A sign to suggest slow traffic was requested on County road 7 near Boulder Creek Colony. The Weller pit is being prepared for gravel crushing and county road 12 will be having the top reground.

Upcoming Meetings

Neuharth moved and Beilke seconded for Glenn Spitzer to attend the 2018 NACE Conference in Wisconsin Dells and for the Director of Equalization office and Auditor office employees to attend the Ultra Software meeting. All voted in favor. Motion carried.
The upcoming Upper Missouri River Valley meeting was discussed. The meeting will be in Glenham on July 20th at 5pm. Auditor Guthmiller reminded the board members that McPherson County holds the chair position for the meeting. The Fall County Officials meeting will be held September 18th and 19th in Rapid City Metzger and Neuharth expressed interest in attending the meeting.

Rangeland Fire Protection Agreement

Kunz moved and Beilke seconded to sign the rangeland fire protection agreement from the South Dakota Department of Agriculture Wildland Fire division. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Beilke moved and Metzger seconded to add the following to the Leola Fireman roster for workman's comp: Lloyd Schaunaman, Mike Waltman, and Bruce Geffre. All voted in favor. Motion carried. The Auditor and Director of Equalization office are looking into purchasing new computers from Ultra Software Service. The following miscellaneous items and reports were approved: Quarterly reports of the Veteran Service Officers, Register of Deeds statement of fees collected during the month of June 2017 for the amount of $2253.25, Register of Deed's Modernization and Preservation fees collected during month of June $255.00, Auditor's Account with the County Treasurer as of June 30th , 2017 as follows: total amount of deposits in Leola Bank, $130,808.90; total amount of actual cash, $850.20; total amount of checks and drafts in treasurer's possession not exceeding three days, $9,324.58; CD's, $996,386.01; Super savings, $2,339,777.82; total, $3,477,147.51.

At 4:30PM Beilke moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
August 1st, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, August 1st, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger and Austin Hoffman.

Neuharth moved and Kunz seconded to approve the agenda of the August meeting and the minutes of the July 5th Board of Commissioners meetings. All voted in favor. Motion carried.

BIDS:
The following bids were received for aggregate asphalt surface treatment stockpile:
Morris, Inc. $12.10 per ton
WM D. Scepaniak, Inc. $9.85 per ton

Metzger moved and Kunz seconded to accept the bid from Scepaniak. All voted in favor. Motion carried.

CLAIMS APPROVED:
3D Specialities, Highway Supplies, $177.62; A&B Business, Supplies, $561.68, Ameripride Services, Supplies, $249.71; Art's Body Shop, Sheriff Equipment, $1358.00; AT&T, Cell Phone Bill, $407.28; Auto Value, Highway Supplies, $54.97; Connecting Point, Server Equipment/Off-Site Backup/Maint., $4384.00; Crawford Trucks & Equipment, Highway Supplies, $526.50; Curt's Repair, Sheriff Repairs, $832.97; Dakota County Store, Highway Supplies, $53.19; Dakota Electronics, Equipment, $6088.73; Edmunds County Sheriff, Prisoner Care, $1900.00; Eureka City, Highway Utilities, $38.20; Eureka Community Health Services, Community Nursing, $7125.00; Eureka Fire Department, Fire Tax Distribution, $7596.52; Eureka Senior Center, 2017 Allocation, $2880.00; FEM, Utilities, $362.02; Flint Hills Resources, Highway Supplies, $77,795.50; Jack Geffre, Highway Supplies, $71.41; Gene's Oil Company, Travel/Supplies, $12,952.99; Homestead, Supplies, $45.41; Hosmer Fire Department, Fire Tax Distribution, $987.97; Lindley Howard, Postage Reimbursement, $12.20; Don Kallenberger, Rent & Mileage Reimbursement, $773.68; Ken's Food Fair, Supplies, $39.45; Kimball Midwest, Highway Supplies, $382.52; Leola City, Water Bill, $73.00; Leola Fire Department, Fire Tax Distribution, $7964.52; Leola Senior Center, 2017 Allocation, $1120.00; Long Lake Fire Department, Fire Tax Distribution, $1781.14; Long Lake Town, Highway Utilities, $231.00; Mac's Inc., Highway Supplies, $55.44; MDU, Utilities, $644.16; Delmar Metzger, Mileage, $161.70; Midstates Group, Supplies, $529.00; NCFE, Highway Supplies, $227.93; Newman Traffic Signs, Highway Supplies, $439.35; North Central E911, 911 Remittances, $14,277.83; Northstar Energy, Highway Utilties, $224.78; Northeastern Mental Health, 2017 Allocation, $3500.00; PERU, Inmate Medical, $30.69; Pheasantland Industries, Highway Supplies, $98.69; Pomp's Tire Service, Highway Supplies, $2603.68; Praxair, Highway Supplies, $47.15; Premier, Highway Supplies, $380.91; Quill, Supplies, $56.43; Jackie Rau, Reimbursement, $323.05; Rock Tuff, Highway Supplies, $20.27; Ron's Service Center, Highway Supplies, $14.21; Roayne & Cogley, Court Appointed

Attorney, $1586.60; Safe Harbor, Domestic Abuse Allocation, $90.00; SD Dept. of Public Safety, Teletype Setvices, $2340.00; SD Federal Property Agency, Highway Supplies, $38.35; SD Sheriff Association, Equipment, $308.58; SDACC, Website Hosting, $150.00; Share Corp., Supplies, $483.20; Stan Houston Equipment, Highway Supplies, $675.00; Ten-45 Grocery, Supplies, $343.35; The Radar Shop, Radar Recertification, $129.00; True North Steel, Culverts, $32,798.92; USPS, Extension Supplies, $98.00; VISA, Highway Supplies, $506.29; Web Water Bottling, Water, $112.50; Ameripride Services, Highway Supplies, $219.92; Butler Machinery, Highway Supplies, $3321.33; Crawford Trucks & Equipment, Highway Supplies, $6627.67; D-Ware, Inc., Highway Supplies, $1500.00; Dakota Electronics, Highway Supplies, $59.00; Dakota Oil, Highway Supplies, $68.86; Diesel Machinery, Highway Supplies, $2572.42; Brandon Duquette, Highway Supplies, $200.00; Tanner Eggert, Highway Supplies, $20.47; Eureka City, Highway Utilities, $37.83; Eureka Community Health Services, CPR Certification, $1040.00; FEM Electric, Highway Utilities, $178.85; Heartland Waste, Highway Utilities, $70.00; Homestead Building Supplies, $24.99; Ken's Food Fair, Highway Supplies, $7.98; Kimball Midwest, Highway Supplies, $464.34; Lakeside Lumber, Highway Supplies, $34.60; Leola City, Highway Utilities, $377.00; MDU, Highway Utilities, $107.69; Midwest Pump & Tank, Highway Supplies, $409.96; NCFE, Highway Supplies, $133.45; Newman Traffic Signs, Highway Supplies, $2137.50; Northwest Blade, Highway Publishing, $61.20; Pomp's Tire, Highway Supplies, $2924.81; Praxair Distribution, Highway Supplies, $48.39; SD Property Management, Highway Equipment, $15,900.00; SDACC, June M&P Fee's, $102.00; Share Corp., Highway Supplies, $485.24; Sheehan Mack, Highway Supplies, $190.46; State Treasurer, Money Due to State, $51,728.05; State Treasurer, Sales Tax, $7.61; Guardian, Cobra Insurance, $26.96; Wellmark BCBS, Dependent Ins. Premium, $610.75; McPherson County Reg. of Deeds, Refund for overpaid fees, $2469.75

Neuharth moved and Beilke seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2784.85; Auditor, $5750.80; Treasurer, $5950.80; State's Attorney, $5623.86; Government Building, $2750.65; Director of Equalization, $5950.80; Register of Deeds, $5950.80; Veteran Service Officers, $1413.06; Sheriff, $7546.09; Extension, $2700.00; Road & Bridge, $30,692.44; Joint Law, $3164.35; Weed Control, $977.80; E911, $11.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7001.18
Insurance: American Family, $454.16; Wellmark, $8977.11; Vision Care, $232.00; MetLife, $177.62; South Dakota Retirement System, $5262.83

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Drainage Board
At 10:30AM Neuharth moved and Kunz seconded to forego a drainage board meeting for the month of August due to no new drainage permits submitted. All voted in favor. Motion carried.

Wachter Township

Mike Klipfel and Duane Klipfel from Wachter township came before the board to discuss the road conditions of five miles of Township road due to the increased traffic from the Beef Plant semi's. Discussion was held with the board upon the possibility of the County helping to maintain that five miles. The highway superintendent also joined into the discussion. The different options for maintenance on that five miles will be looked into further by the highway superintendent and the subject will be revisited at the September meeting.

2018 Budget

The 2018 provisional budget was discussed. The Auditor will make the boards requested changes. The provisional budget hearing will be held at the September 5th meeting.

Permit to Occupy Right of Way

Beilke moved and Kunz seconded to approve the right of way application submitted by Dickey Rural Network to plow communication line in Section 2 of 128-68. All voted in favor. Motion carried.

2nd & 3rd Floor Bathroom Repairs

Metzger moved and Neuharth seconded to have all the work done that was suggested by Fischer's plumbing with the only change being to eliminate the toilet in the 3rd floor women's bathroom instead of replacing the toilet. All voted in favor. Motion carried.

Air Conditioning Quotes

The quote from Les' Standard for installing 11 mini splitt indoor wall air-conditioning/heating units was received. The quote was for $27,988.61.

Beilke moved and Metzger seconded to have Les' Standard order the 11 units and to get electrician quotes to do the electrical work. All voted in favor. Motion carried.

Highway Department

Beilke moved and Kunz seconded for the chairman to sign the State of South Dakota Joint Powers Financial and Maintenance Agreement between the Department of Transportation and McPherson County. All voted in favor. Motion carried.

A discussion was held on the Leola Dam spillway. The highway superintendent is working with the Department of Natural Resources on the potential issues with the spillway. Further discussion will take place at the September meeting.

Construction is underway on the bridge on county road 1 and the guard rail is also being repaired on county road 23 North of Wetonka. The work on both projects should be completed within the next two weeks.

A complaint on an approach entering a driveway on County road 8 was discussed.

There is an issue with crops planted in the right of ways interfering with the visibility of right of way markers. Discussion took place on the matter and the highway superintendent is to work with the landowners to resolve the issue.

The Genie man lift will be having an estimated $5,000 worth of repairs to it. The highway superintendent will be attending a meeting with Helms & Associates regarding the proposed bike trail that the City of Leola would like to build.

Neuharth moved and Beilke seconded to transfer $54,223.72 from unorganized to county road and bridge. All voted in favor. Motion carried.

Upcoming Meetings

Neuharth moved and Beilke seconded the following meeting authorizations: Jennifer Guthmiller, Donna Breitag, Glenn Spitzer, and John Hilgemann to attend the Fall Officials Workshop and for the Veteran Service Officers to attend the annual benefit meeting in Pierre. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Discussion was held on the burn ban, for the time being the board is not making any changes to the ban. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of July 2017 for the amount of $2298.50, Register of Deed's Modernization and Preservation fees collected during month of July $245.00, Auditor's Account with the County Treasurer as of July 31st , 2017 as follows: total amount of deposits in Leola Bank, $188,321.73; total amount of actual cash, $692.00; total amount of checks and drafts in treasurer's possession not exceeding three days, $29,594.68; CD's, $996,386.01; Super savings, $1,940,704.73; total, $3,155,699.54.

At 11:50AM Beilke moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
August 14th, 2017

The McPherson County Board of Commissioners met in special session on Monday, August 14th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 8:30AM. Members present were Jeff Neuharth, Delmar Metzger, and Anthony Kunz. Absent: Rick Beilke

Burn Ban

Neuharth moved and Kunz seconded to lift the burn ban that was implemented on June 6th, 2017. All voted in favor. Motion carried.

Executive Session

Neuharth moved and Metzger seconded to go into executive session at 8:35AM to discuss personnel matters. All voted in favor. Motion carried. Neuharth moved and Metzger seconded to exit executive session at 8:45AM. All voted in favor. Motion carried. The following action was taken Neuharth moved and Kunz seconded to advertise for the position of Director of Equalization. All voted in favor. Motion carried.

At 9:20AM Metzger moved and Neuharth seconded to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. At 9:35AM Kunz moved and Neuharth seconded to exit executive session. All voted in favor. Motion carried. The following action was taken Neuharth moved and Kunz seconded to place Dean Geffre on a six-month probationary period. All voted in favor. Motion carried.

Doug Hatlewick

Doug Hatlewick came before the board to discuss with the board about starting a Jr. firefighting program in Leola. He questioned if there would be workman comp coverage for the individuals. The county Auditor get some information from the SDML.

Highway Department

The highway superintendent has the cement, spray foam, and plumbing contractors all lined up to finish the work on the Leola Shop. The highway superintendent is working on getting a hydrology study done at the Leola Dam and has been working with the South Dakota School & Public lands to figure out funding for the needed improvements. Discussion was held on the possible bike path trail that the City of Leola is working on.

Maintenance Department

Metzger moved and Kunz seconded to order the needed parts to repair the lift. All voted in favor. Motion carried. Discussion was held on propane for the courthouse.

At 9:55AM Kunz moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 5th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, September 5th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger and Austin Hoffman.

Neuharth moved and Beilke seconded to approve the agenda of the September meeting and the minutes of the August 1st and August 14th Board of Commissioners meetings. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business, Supplies, $316.78, Aberdeen Asphalt, Supplies, $3174.05; Access Elevator & Lifts, Lift Repair, $765.31; Dave Ackerman, Postage Reimbursement, $47.82; Staci Ackerman, Prisoner Care, $317.09; American News Company, Publishing, $395.00; Ameripride Services, Supplies, $686.52; AT&T, Cell Phone Bill, $383.28; Best Western, Hotel Room, $140.00; Butler Machinery, Highway Supplies, $1227.14; Connecting Point, Server Repair/Equipment., $2171.25; Connecting Point, Server Maintenance/Supplies, $85.00; Connecting Point, Anti-Virus Renewal, $266.00; Crady's Radiator, $795.00; Crawford Trucks & Equipment, Highway Supplies, $609.69; Curt's Repair, Sheriff Repairs, $58.32; Dakota Electronics, Equipment, $201.50; Dakota Fluid Power, Highway Supplies, $600.67; Dependable Sanitation, Utilities, $249.00; Diesel Machinery, Inc., Highway Supplies, $3025.97; Dr. McClellan, Prisoner Care, $128.00; Edmunds County Sheriff, Prisoner Care, $1000.00; Ellendale Concrete, Highway Supplies, $16,114.63; Eureka City, Highway Utilities, $36.35; Eureka Ready Mix, Concrete, $13,545.00; FEM, Utilities, $249.15; Flint Hills Resources, Highway Supplies, $8863.80; Sandra Flittie, Ach. Days Judge/Mileage, $55.20; Michael Frey, Ach. Day Judge/Mileage, $67.04; Galls, Supplies, $190.17; Lee Geffre, Highway Supplies, $168.13; Gene's Oil Company, Travel/Supplies, $14,319.79; G&R Controls, Repairs, $1838.58; Grassland Cabinets, Highway Supplies, $325.00; Jennifer Guthmiller, Reimbursement, $12.30; Doug Hatelewick, LEPC Mileage, $15.12; Heartland Waste, Highway Utilities, $35.00; Holloway Bridge & Culvert, Concrete, $120,528.98; Homestead, Supplies, $242.80; Interstate All Battery, Sheriff Supplies, $59.94; Dawn Jenner, Postage Reimbursement, $19.47; Wanda Jundt, Ach. Days Judge/Mileage, $49.40; Don Kallenberger, Rent & Mileage Reimbursement, $341.30; Kary's Service Station, Highway Supplies, $372.00; Kimball Midwest, Highway Supplies, $423.20; Leola City, Water Bill, $414.25; Leola City, Water Bill, $70.00; Leola City, Water Bill, $43.00; Marshall & Swift's, Supplies, $2114.10; McPherson County Herald, Utilities, $732.57; MDU, Utilities, $732.57; Menards, Highway Supplies, $207.92; Microfilm Imaging, Equipment Rental, $599.80; NCFE, Highway Supplies, $88.42; NCFE-Northville, Supplies, $191.11; ND Sheriff & Deputy Assoc., Conference Registration, $85.00; Newman Traffic Signs, Highway Supplies, $151.33; Northstar Energy, Highway Utilties, $356.15; North Star Energy,, Propane Contract, $19,868.37; Northwest Blade, Publishing, $521.41; PERU, Prisoner Care, $30.69; Pomp's Tire Service, Highway Supplies, $3514.99; Praxair, Highway Supplies, $48.39; Premier, Highway Supplies, $245.84; Quill, Supplies, $368.67; Ramkota Hotel,

Hotel Room, $432.00; Jackie Rau, Reimbursement, $110.70; Rick Rau, Reimbursement, $70.00; David Roggenkamp, Coroner Fees, $150.00; SD Division of Motor Vehicles, Highway Supplies, $42.40; SD DOT, Highway Supplies, $834.05; SD Property Management, Highway Equipment, $500.00; SDACC, Convention Registration, $175.00; SDSU Extension, $90.00; Gayle Siebel, Ach. Days Judge, $20.00; Share Corp., Supplies, $243.31; Kristi Spitzer, Mowing Lots, $360.00; Ten-45 Grocery, Supplies, $402.93; Perry Thompson, Highway Supplies, $145.35; USPS, Postage, $98.00; Valley Telco, Phone/Internet, $966.84; Valley Telco, Phone/Internet, $745.68;Van Diest Supply, Chemical, $3504.75; Jeff Vanderwal, Ach. Days Judge/Mileage, $94.64; Vila's Pharmacy, Prisoner Care, $14.08; Visa, Visa Bill, $69.99; Walworth County Sheriff, Prisoner Care, $2660.00; Web Water Bottling Company, Courthouse Water, $192.50; Julie Wiest, Ach. Days Judge/Mileage, $77. 12; SDACC, July M&P Fees, $98.00; SDACC, Convention Registration, $875.00; State Treasurer, Money Due to State, $47,321.13; State Treasurer, Sales Tax, $10.00; Guardian, Cobra Insurance, $26.96; Wellmark BCBS, Dependent Ins. Premium, $610.75;

Kunz moved and Beilke seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2784.85; Auditor, $5750.80; Treasurer, $5950.80; State's Attorney, $5623.86; Government Building, $2750.65; Director of Equalization, $5950.80; Register of Deeds, $5950.80; Veteran Service Officers, $1413.06; Sheriff, $5900.63; Extension, $2700.00; Road & Bridge, $29,637.99; Joint Law, $3164.35; Weed Control, $176.80; Homeland Security, $210.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7244.94
Insurance: American Family, $454.16; Wellmark, $8977.11; Vision Care, $232.00; MetLife, $177.62; South Dakota Retirement System, $5392.31

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Drainage Board
At 10:30AM Neuharth moved and Kunz seconded to forego a drainage board meeting for the month of September due to no new drainage permits submitted. All voted in favor. Motion carried.

Northeastern Mental Health
Leah from Northeastern Mental Health came before the board and presented information on how the yearly allocation give to NEMH helps serve the residents of McPherson County.

2018 Budget
A hearing was held on the 2018 provisional budget. The budget was reviewed by the board and no changes were suggested. A final budget meeting will be held on September 27th at 10AM in the commission chambers to approve the budget.

Register of Deeds Office
John Hilgemann informed the board that his last day will be October 31st, 2017. The board thanked John for his years of service with McPherson County.

Donna Breitag
Donna discussed with the board a legislative bill regarding plates on demand and suggested to the board that they find out more information on the bill at conference in September.

Direct Line propane
Metzger moved and Kunz seconded to prepay NorthStar Energy for 21,000 gallons of propane that comes to the courthouse per direct line at the price of $1.099 per gallon. All voted in favor. Motion carried.

Tax Deed Sale
The tax deed sale will be held on September 27th at 10:30AM at the courthouse.

Executive Session
Metzger moved and Kunz seconded to enter into executive session at 10:20AM to discuss personnel and legal matters. All voted in favor. Motion carried.
At 12:00PM Metzger moved and Kunz seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Sheriff Department
Sheriff Ackerman informed the board that a in car video camera is no longer working due to some damage. The claim will be turned into insurance.

Highway Department
Neuharth moved and Kunz seconded to surplus a 1996 International truck Model #2554 Vin # 1HTGCADRXTH374385 through live auction. The auction will be on September 27th, 2017. All voted in favor. Motion carried
Neuharth moved and Kunz seconded to surplus a 1986 Ferguson 9-wheel packer model SP912 Serial #785 through purple wave auction. All voted in favor. Motion carried.
Discussion was held on the Leola Spillway. A hydrology study was suggested, Spitzer will attend the Leola City Council meeting and see if they would be willing to split the cost of the study. Once the study is obtained we will have more a clear picture on what could be done to repair the issues on the spillway.
Discussion was held on the bridge work that was just completed, the mowing of crops that are located within right of ways, and on the current fuel bid with Gene's Oil. The Leola shop project is underway with hopes of getting all the work finished yet this fall.

Upcoming Meetings
Beilke moved and Metzger seconded for Dawn Jenner to attend the safety conference on November 8th and 9th and for Michael Schwingler to attend the weed meeting September 13th & 14th. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of August 2017 for the amount of $3104.50, Register of Deed's Modernization and Preservation fees collected during month of August $305.00, Auditor's Account with the County Treasurer as of August 31st, 2017 as follows: total amount of deposits in Leola Bank, $22,478.65; total amount of actual cash, $726.40; total amount of checks and drafts in treasurer's possession not exceeding three days, $2391.40; CD's, $996,386.01; Super savings, $1,840,704.73; total, $2,862,687.19.

At 2:00PM Kunz moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 27th, 2017

The McPherson County Board of Commissioners met in regular session on Wednesday, September 27th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Delmar Metzger, and Anthony Kunz. Others present were: Glenn Spitzer and Becky Wolff. Absent: Rick Beilke

Neuharth moved and Metzger seconded to approve the agenda of the September 27th meeting All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-12
"ADOPTION OF ANNUAL BUDGET FOR MCPHESON 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, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all it 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, 2018 and ending December 31, 2018 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 27th day of September, 2017. 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, 2018 through December 31, 2018.

COUNTY TAX LEVIES

WITHIN LIMITED LEVY	TAX LEVY IN DOLLARS	$/1,000
*General County Purposes (10-12-9)	$1,494,884	1.995
LIMITED LEVY SUBTOTAL (10-12-21)	$1,494,884	1.995

LIMITED AND UNLIMITED LEVY SUBTOTAL	$1,494,884	1.995
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (13-12-27)	$256,250	.402

*These amounts include the 25% to be distributed to the cities
*As of September 27th, 2017, these levies are not approved by the Department of Revenue

Sid Feickert
Chairman of the Board of County Commissioners

Jeff Neuharth
Commissioner

Delmar Metzger
Commissioner

Anthony Kunz
Commissioner

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Neuharth moved for the adoption of Resolution 17-12 and Kunz seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 17-12 was declared duly adopted.

Maintenance Department
Becky Wolff informed the board that she needs to order some replacement parts for the boiler.

Highway Department
Glenn Spitzer updated the board on some projects the highway department completed. Neuharth moved and Kunz seconded for the opening bid for the International truck being sold at live auction to be set at $8000.00. All voted in favor. Motion carried.

Kunz moved and Neuharth seconded to adjourn the meeting at 10:15AM. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller McPherson County Auditor	Sid Feickert Chairman of Board of Commissioners

At 10:30AM a live auction was held on the first floor of the Courthouse. Below is a listing of sale results.

1994 International Truck Auction
Bruce Fauth $8000.00.

Tax Deed Auction
A live auction was held to auction off the tax deed properties. The opening bid was $250.00 for the property located in Leola, Eureka and Long Lake and the opening bid for the property in Greenway was $50.00 a lot. Buyers were informed that they are responsible for considering any liens or judgements that are against property they are buying; the county will not be responsible if the buyer is unaware of a lien or judgement. All sales are final and the property must be paid for the day of the sale. The quit claim deeds will be mailed to the buyers.

The following is a list and price of the property that was sold: if you would like more information on any parcel you can obtain that information from the Auditor's office.

Parcels within Leola City

Parcel One: Seiyung Downey - $550.00

Parcel Two: John Hoyle - $500.00

Parcel Three: City of Leola - $250.00

Parcel Four: Richard Reis - $300.00

Parcel Six: Sharon K. Guthmiller and Thomas M. Kappes TC - $700.00

Parcel Seven: McPherson County Soil District -$500.00

Parcels within Eureka City:

Parcel Five: Eureka Beautification - $250.00

Parcel Eight: Bruce Alexander - $250.00

Parcel Nine: No Sale

Parcel Ten: No Sale

Parcel Eleven: June A. Kauk - $250.00

Parcel Twelve: Eureka Beautification - $250.00

Parcel Thirteen Timothy and Lisa Kauk - $250.00

Parcels within Long Lake Town:

Parcel Fourteen: Rodney Hoffman -$2100.00

Parcel Fifteen: Rodney Hoffman -$9800.00

Parcel Sixteen: Rodney Hoffman - $5200.00

Parcels within Greenway:

Parcel Seventeen: Eric Odenbach - $50.00

Parcel Eighteen: Eric Odenbach - $50.00

Parcel Nineteen: Eric Odenbach - $50.00

Parcel Twenty: Eric Odenbach -$150.00

Parcel Twenty-One: Eric Odenbach - $50.00

Parcel Twenty -Two: Eric Odenbach - $250.00

Unnumbered Parcels: Eric Odenbach - $100.00

McPherson County Board of Commissioners
Minutes of Proceedings
October 3rd, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, October 3rd, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger and Austin Hoffman.

Kunz moved and Neuharth seconded to approve the agenda of the October meeting and the minutes of the September 5th and September 27th Board of Commissioners meetings. All voted in favor. Motion carried.

CLAIMS APPROVED:
AT&T Mobility, Cellphone Bill, $382.78; A&B Business, Supplies, $128.67; Dave Ackerman, Postage, $9.90; AmeriPride Services, Supplies, $365.31; Artz Equipment, Highway Supplies, $530.04; 3D Specialties, Highway Supplies, $437.12; Aberdeen Asphalt, Supplies, $37,906.00; Donna Breitag, Mileage/Meals, $328.32; Best Western Huron, Hotel Room, $416.00; Butler Machinery, Highway Supplies, $664.12; Connecting Point, Server Maintenance, $85.00; Curt's Repair, Sheriff Repairs, $669.22; Crawford Trucks &Equipment, Highway Supplies, $44.35; Cardinal Health, Sheriff Supplies, $287.36; Den Herder Law Office, Mental Health, $180.00; Dakota Country Store, Highway Supplies, $3799.62; Dakota Fluid Power, Highway Supplies, $56.93; Dakota Supply Group, Highway Supplies, $18.24; Diesel Machinery, Highway Supplies, $377.41; Eureka Community Health, Blood Alcohol Draw, $1.35; Edmunds County Sheriff, Prisoner Care, $100.00; Eureka City, Highway Utilities, $41.53; Eureka Mfg., Highway Supplies, $10.64; Ellendale Concrete, Highway Supplies, $206.90; Fischer's Plumbing, Repairs, $2779.94; FEM Electric, Utilities, $365.68; Fred Pryor Seminars, Seminar, $248.00; Flint Hill Resources, $9854.00; Jennifer Guthmiller, Mileage/Meals, $343.32; Dean Geffre, Highway Supplies, $40.42; Gene's Oil Company, Supplies, $2128.61; Homestead Building Supplies, $4168.96; Heartland Waste, Highway Utilities, $70.00; George Hulscher, Zoning Mileage, $29.40; Austin Hoffman, Tuition Reimbursement, $4379.76; John Hilgemann, Mileage/Meals, $343.32; Holiday Inn, Hotel Rooms. $251.62; Susan Hoffman, Postage Reimbur., $144.98; Cletus Imberi, Highway Supplies, $195.56; Jensen Rock & Sand, Highway Supplies, $2492.40; Kary's Service Station, Supplies, $740.34; Richard Kolb, Zoning Mileage, $2.94; Ken's Food Fair, Highway Supplies, $11.47; Kimball Midwest, Highway Supplies, $367.60; Leola City, Courthouse Water, $278.30; Leola City, Tax Deed Property Reimburs., $250.00; Lakeside Lumber, Highway Supplies, $36.28; McPherson Co. Herald, Publishing, $244.39; Mac's, Supplies, $47.98; MARC, Supplies, $1652.56, McLeod's Printing, Supplies, $748.20; MDU, Utilities, $531.28; McPherson Co. ROD, Postage/fee, $28.08; Alvin Kallas, Mileage, $10.50; Kroontje Law Office, Court Appointed Attorney, $1567.32; Donald Kallenberger, Reimbursement, $352.40; Lynn Peavy Company, Sheriff Supplies, $137.20; My Place Hotel, Hotel Room, $165.00; Menard's, Supplies, $41.22; Northwest Blade, Publishing, $226.77; NCFE, Supplies, $3655.46; Newman Traffic Signs, Highway Supplies, $1366.35; Premier Equipment, Highway Supplies, $1192.70; Pomp's Tire Service, Highway Supplies, $1827.34; Praxair Distribution, Highway Supplies, $48.39; PERU, Inmate Medical Insurance, $59.40; RDO

Equipment, Highway Supplies, $630.54; Darrell Pfeifle, Reimbursement, $214.10; Quill Corp., Supplies, $496.95; Jackie Rau, Reimbursement, $332.26;Ronayne & Cogley, Court Appointed Attorney, $1588.80; SD Game Fish & Parks, Animal Damage Control, $2329.20; Michael Schwingler, Meal/Supplies, $111.24; Harvey Schaible, Reimbursement, $664.22; Safety Benefits, Conference Registration, $65.00; Share Corp., Highway Supplies, $215.78; SD Dept. of Revenue, DOE Supplies, $340.00; SD Public Health Laboratory, Blood/Drug Test, $66.00; Tools Plus Industries, Highway Supplies, $332.58; Ten-45 Grocery and Café, Supplies, $34.61; The Support Circle, Prisoner Care, $225.00; Valley Telco, Phone/Internet, $135.95; VISA, supplies/Annual Fee, $199.59; Walworth County Sheriff, Prisoner Care, $3230.00; Web Water Bottling Company, Courthouse Water, $86.50; Westside Heating & AC, Highway Utilities, $297.92; Yankton County Sheriff, Mental Health, $50.00; Austin Hoffman, Mileage/Supplies, $355.60; SDACC M&P, August Fee, $122.00; State Treasurer, Sales Tax, $2.00; State Treasurer, Money Due to State, $47,587.84; SDAAO, DOE School Tuition, $300.00; Wellmark BCBS, Dependent Insurance, $610.75; Guardian, Cobra Insurance, $26.96

Neuharth moved and Metzger seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $5784.85; Auditor, $5750.80; Treasurer, $6700.80; State's Attorney, $5623.86; Government Building, $3500.65; Director of Equalization, $6700.80; Register of Deeds, $6700.80; Veteran Service Officers, $2913.06; Sheriff, $7546.09; Extension, $2700.00; Road & Bridge, $37,101.38; Joint Law, $3914.35; Weed Control, $1508.20

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7616.77
Insurance: American Family, $454.16; Wellmark, $8977.11; Vision Care, $232.00; MetLife, $177.62; South Dakota Retirement System, $5599.27

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Drainage Board
At 10:30AM Neuharth moved and Kunz seconded to forego a drainage board meeting for the month of October due to no new drainage permits submitted. All voted in favor. Motion carried.

Executive Session
Neuharth moved and Metzger seconded to enter executive session at 10:40AM to discuss legal matters. All voted in favor. Motion carried.
At 11:40AM Metzger moved and Kunz seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Wachter Township Maintenance Request
Neuharth moved and Kunz seconded to deny the request from Wachter township for

McPherson County to maintain maintenance on 5 miles of Wachter township road at county expense. All voted in favor. Motion carried.

Highway Department

Metzger moved and Neuharth seconded to sign the Hydrology Study contract with Clark Engineering to be done at the Leola Dam. All voted in favor. Motion carried.
Kunz moved and Neuharth seconded to transfer $396,040.00 from the General Fund to the Highway Road and Bridge Fund. All voted in favor. Motion carried.

DemKota Beef Plant

Neuharth moved and Beilke seconded to extend the 5 mile manure variance that was granted to DemKota Beef Plant at the May 2017 meeting until April 1st, 2018 the following conditions that were placed at the May meeting will remain in effect: (1) DemKota must travel the route that was discussed and approved by the McPherson County Highway Superintendent and (2) approval must be obtained from Watcher and Weber Townships in McPherson County and also from Brown County and Dickey County if the route approved includes any of their county roads. All voted in favor. Motion carried.

MDU Transmission Line Project

Representatives from Montana Dakota Utilities approached the board to answer any questions that the board has on the transmission line project they will be completing in McPherson County.

Miscellaneous Items and Reports

Discussion was held on the Maintenance Fee that the City of Leola requested to be added to the tax roll. The progress on the air conditioning project was discussed. The following miscellaneous items and reports were approved: Quarterly reports for the Veteran Service Officers, Register of Deeds statement of fees collected during the month of September 2017 for the amount of $2196.47, Register of Deed's Modernization and Preservation fees collected during month of September $300.00, Auditor's Account with the County Treasurer as of September 30th, 2017 as follows: total amount of deposits in Leola Bank, $135,670.87; total amount of actual cash, $920.38; total amount of checks and drafts in treasurer's possession not exceeding three days, $38,219.27; CD's, $996,386.01; Super savings, $1,490,704.73; total, $2,661,901.26.

At 12:05PM Neuharth moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
November 7th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, November 7th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger and Glenn Spitzer

Neuharth moved and Kunz seconded to approve the agenda of the November meeting and the minutes of the October 3rd, 2017 Board of Commissioners meeting with the following change: register of deeds fees collected during the month of September $2742.25 meetings. All voted in favor. Motion carried.

Neuharth moved and Kunz seconded to approve a correction to the September 27th Minutes for the tax deed sale: Eric Odenbach unnumbered parcels 2 lots $100.00. All voted in favor. Motion carried. Neuharth moved and Kunz seconded to reimburse Odenbach $100.00 for the two lots that were added in error and to also pay for the recording fee for his deed. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-13
"PLAT APPROVAL"

"Be it resolved by the county commission of McPherson County, South Dakota, that the plat showing "Kindelspire Addition in the SE ¼ of Section 28, Township 128 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:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

Metzger moved for the adoption of Resolution 17-13 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 17-13 was declared duly adopted.

RESOLUTION 17-14
"RESOLUTION AUTHORIZING RELEASE OF LIEN"

WHEREAS, McPherson County has filed a poor lien against individuals for medical and court appointed expenses that were paid by McPherson county on their behalf, and

WHEREAS, said liens are recorded in the Register of Deed's Office

WHEREAS, SDCL 28-14-20 instructs for the termination of all liens prior to July 1, 1970 as a matter of law.

NOW, THEREFORE BE IT RESOLVED: The McPherson County Board of Commissions, hereby release all medical and court appointed liens that were on the aforementioned Auditor and Register of Deeds books prior to July 1st, 1970.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

Metzger moved for the adoption of Resolution 17-14 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 17-14 was declared duly adopted.

CLAIMS APPROVED:
4DK Electric, Repairs, $1681.23; AT&T Mobility, Cellphone Bill, $383.70; A&B Business, Supplies, $348.28; Aberdeen Chrysler, Sheriff Repairs, $99.00; Ameripride, Supplies, $391.09; Bantz, Gosh, and Cremer, Court Appointed Attorney, $731.68; Jerry Bossert, Highway Supplies, $159.42; Boulder Redi-Mix, Highway Supplies, $1010.00; Brown County Sheriff, Prisoner Care, $1540.00; Lanette Butler, DOE Meals, $160.00; Butler Machinery, Highway Supplies, $791.39; Clark Engineering, Highway Supplies, $2158.60; Connecting Point, Maintenance, $666.50; C&R Supply, Supplies, $149.60; Crawford Trucks & Equipment, Supplies, $1366.34; Credit Collections Bureau, Commission, $8.75; Dakota Fluid Power, Highway Supplies, $299.42; Darcy Lockwood, Mental Health Hearing, $15.00; Dean Schaefer Court Reporting, Mental Health Hearing, $30.00; Dependable Sanitation, Courthouse Garbage, $216.00; Edmunds County Auditor, Highway Supplies, $1081.92; Edmunds County Sheriff, Prisoner Care, $900.00; EGA Footwear, Sheriff Supplies, $319.90; Ron Ehresman, Weed Board Meeting Registration, $20.00; Eureka City, Highway Utilities, $41.98; Eureka Community Hospital, Community Nursing, $7125.00; Eureka Elevator, Highway Supplies, $19.15; Eureka Plumbing & Heating, Highway Supplies, $1073.99; Sid Feickert, Mileage, $158.76; FEM Electric, Utilities, $366.41; Fire Safety First, Maintenance,

$290.70; Lee Geffre, Highway Supplies, $31.87; Gene's Oil Company, Supplies, $2296.67; G&R Controls, Courthouse Repairs, $3177.10; Heartland Waste, Utilities, $70.00; Homestead Building Supplies, Supplies, $1936.93; House of Glass, Courthouse Windows, $13,727.08; Lindley Howard, Reimbursement, $61.69; Howard Johnson, Hotel Rooms, $664.00; Interstate Battery, AED Battery, $178.40; Dawn Jenner, Reimbursement, $6.65; Jensen Rock & Sand, Highway Supplies, $265.80; Donald Kallenberger, Reimbursement, $311.40; Mark Katterhagen, Mental Health Hearing, $15.00; Ken's Food Fair, Highway Supplies, $10.73; Kimball Midwest, Highway Supplies, $374.85; Lakeside Lumber, Highway Supplies, $17.48; Leola City, Courthouse Water Bill, $78.00; Les' Standard, Air Conditioner Installation, $28,559.86; Lucy Lewno, Mental Health Hearing, $148.96; Greg McCulloch, Clothing Allowance, $200.00; McPherson County Herald, Publishing, $257.35; Montana Dakota Utilities, Utilities, $511.41; Menards, Supplies, $51.98; Delmar Metzger, Mileage, $380.10; Microfilm Imaging, Equipment Rental, $634.80; MARC, Supplies, $211.44; Midwest Pump & Tank, Supplies, $262.62; Moser Excavating & Trucking, Supplies, $2867.58; North Central Farmers Elevator, Supplies, $6551.93; Jeff Neuharth, Mileage, $324.24; Northern Plains Machine, Highway Supplies, $54.00; Northwest Blade, Publishing, $226.54; Eric Odenbach, Reimbursement, $100.00; PERU, Inmate Medical Insurance, $30.69; Pomp's Tire Service, Supplies, $4972.02; Premium Quality Lighting, Supplies, $123.02; Praxair Distribution, Supplies, $165.32; Premier, Supplies, $371.22; Quill, Supplies, $534.69; Ramkota Hotel, Hotel Room, $465.00; Ramkota Hotel, Hotel Room, $171.98; Michael Schwingler, Reimbursement, $20.00; SD Assoc. of Highway Officials, 2018 Dues, $275.00; SD Assoc. of County Officials, 2018 Dues, $697.13; SD Dept. of Public Safety, Boiler Inspection, $40.00; SD DOT, Highway Supplies, $351.78; SD Public Health Laboratory, Blood Draw, $35.00; SDACC, 2018 Dues, $1319.00; SDACO, Catastrophic Legal Relief, $1063.89; Share Corp., Supplies, $1229.73; Glenn Spitzer, Supplies, $158.75; Stan Houston, Supplies, $3095.89; Ten-45 Grocery, Supplies, $197.45; Perry Thompson, Supplies, $114.98; True North Steel, Culverts, $2528.92; US Post Office, DOE Postage, $1225.00; US Post Office, Postage, $147.00; Valley Telco, Utilities, $738.22; Van Diest Supply Company, Supplies, $8178.25; Vilas Pharmacy, Supplies, $2.00; Walworth County Sheriff, Prisoner Care, $1330.00; Web Water Bottling Company, Courthouse Water, $99.50; Yankton County Sheriff, Mental Health Hearing, $118.75; SDACC M&P, September Fee, $180.00; State Treasurer, Sales Tax, $3.90; State Treasurer, Money Due to State, $43,200.03; Wellmark BCBS, Dependent Insurance, $610.75; Guardian, Cobra Insurance, $26.96

Neuharth moved and Metzger seconded to pay the foregoing claims. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:
Neuharth moved and Beilke seconded to increase the salary of Lindley Howard by $50.00 per month effective November 1st, 2017. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2784.85; Auditor, $5750.80; Treasurer, $5950.80; State's Attorney, $5623.86; Government Building, $2750.65; Director of Equalization, $10,177.80; Register of Deeds,

$5950.80; Veteran Service Officers, $1413.06; Sheriff, $7546.09; Extension, $2700.00; Road & Bridge, $24,085.10; Joint Law, $3164.35; Weed Control, $318.24; Planning & Zoning, $90.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7331.68
Insurance: American Family, $454.16; Wellmark, $8848.26; Vision Care, $240.00; MetLife, $182.80; South Dakota Retirement System, $5650.00

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Dave Ackerman
Sheriff Ackerman informed the board that engine needs to be replaced in the 2013 dodge pickup. Neuharth moved and Metzger seconded to have Aberdeen Chrysler replace the engine for the estimated cost of $7500.00. All voted in favor. Motion carried.
Metzger moved and Beilke seconded for Sheriff Ackerman to purchase 3 tablets for the salamander app from the Emergency Management budget. All voted in favor. Motion carried.
Sheriff Ackerman plans to have some hazmat training in the county within the next year. There is a grant available to help cover the cost of the training. All local emergency services will be invited to participate in the training.
The Leola City Council has approved the retirement of their Chief of Police. This leaves the City of Leola without police. The City of Leola has had some discussions with Sheriff Ackerman regarding the county assisting with police control in the absence of them having a city police officer as well as their future plans for city police. The board told Sheriff Ackerman to have the Leola City Council get on the next meeting agenda to have a discussion on the matter.
The Leola school has approached Sheriff Ackerman regarding the possibility of having a DARE program next year. Sheriff Ackerman is looking into getting a certified officer for the program if the schools chose to add to their curriculum.
Kunz moved and Beilke seconded for the Sheriff and Auditor office to purchase a subscription for Aberdeen American News online to use for business purposes. All voted in favor. Motion carried.
The donation from Dakota Access Pipeline was discussed. Neuharth moved and Beilke seconded to sign the 2018 Walworth Jail Agreement. All voted in favor. Motion carried.

Drainage Board
At 10:30AM Neuharth moved and Kunz seconded to forego a drainage board meeting for the month of November due to no new drainage permits submitted. All voted in favor. Motion carried.

Wachter Township Maintenance Request
Mike Klipfel and Duane Klipfel came before the board to discuss the possibility of the county taking over 4 miles of maintenance on one of their organized township roads. The Klipfel's feel that the hutteriete traffic is what is causing all the damage and constant maintenance to that 4 miles. The board informed the Klipfel's that action was taken on this matter at the October meeting and at this time the board is not changing anything with the action that was taken.

Discussion also took place on a drainage matter in Wachter township. The board informed the Klipfel's that the matter they are referring to is a maintenance issue not a drainage issue and no permit is needed for the work.

County Health Nurse

Jacquelin Eberhart gave the board her quarterly update on the County Health program. She discussed with the board her low number of Leola clients and discussed the possibility of not coming to Leola as much. The board told her that they do not want the Leola hours decreased.

Holiday Closings

Belike moved and Kunz seconded to approve the following days Holiday days: November 23rd and November 24th in observance of the Thanksgiving holiday; December 25th and December 26th in observance of the Christmas holiday, and January 1st in Observance of New Year's Day. All voted in favor. Motion carried.

Health Insurance Renewal

Neuharth moved and Kunz seconded to accept the renewal quotes from Guardian dental and vision insurance and to reject the renewal quote from Wellmark for Health Insurance. All voted in favor. Motion carried.

Loren and Mark from Mark Mehlhaff insurance presented Avera Health Insurance quotes to the board and employees. Neuharth moved and Kunz seconded to accept the Avera Health Insurance quotes; and as of 01/01/18 move all employees to Avera plans. All voted in favor. Motion carried. Mark and Loren will be enrolling employees in the new plans between November 27th and December 5th.

Holiday Open House

Beilke moved and Kunz seconded to have Christmas tree's set up in the lobby of the courthouse and to have an open house and tree judging on December 8th from 9am to 4pm. All voted in favor. Motion carried.

Highway Department

Glenn has had issues with trucks driving too fast on County road 17, he has addressed the issue with patrons.

Neuharth moved and Kunz seconded to lease 3 tractors from C&B for $15.00 per hour for a max of 250 hours. All voted in favor. Motion carried.

Neuharth moved and Kunz seconded to approve for the highway crew to work on holiday days November 9th and November 10th to finish up the Boulder Creek road. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to trade in the 2016 John Deere 644K Hybrid loader for the trade in value of $199,600.00 and purchase a new 2018 John Deere 644K Hybrid loader for the purchase price of $254,228.00. This bid is off of the Minnesota State bid. All voted in favor. Motion carried.

Discussion was held on the Capital I wing for a blade and on intentional damage that has been done to road signs. Glenn informed the board that the packer that the county had listed for sale on purple wave has sold for $4800.00.
Neuharth moved and Beilke seconded to transfer $181,312.21 from unorganized to county road and bridge. All voted in favor. Motion carried.

Right of way application
Neuharth moved and Beilke seconded to approve the right of way application submitted by FEM Electric to plow a 7200-volt line between sections 19 &30 of 125-72. All voted in favor. Motion carried.

Register of Deeds Appointment
Kunz moved and Neuharth seconded to appoint Vicki Geffre as Register of Deeds for the remainder of the register of deeds term which is until December 31st, 2018. The appointment is effective as of November 2nd, 2017 and the salary is $3645.99 per month. All of Vicki's vacation and comp time earned prior to November 1st, 2017 will be paid out. Vicki can begin advertising for a Deputy for her office. All voted in favor. Motion carried.
Kunz Moved and Neuharth seconded to have John Hilgemann removed from the CorTrust Bank accounts and to add Vicki Geffre to all accounts. All voted in favor. Motion carried.

Miscellaneous Items and Reports
Kunz moved and Neuharth seconded to have the lights replaced in the Register of Deeds office, Treasurer's office and Director of Equalization office along with installing any needed outlets. All voted in favor. Motion carried. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of October 2017 for the amount of $1913.50, Register of Deed's Modernization and Preservation fees collected during month of October $280, Auditor's Account with the County Treasurer as of October 31st, 2017 as follows: total amount of deposits in Leola Bank, $250,789.53; total amount of actual cash, $716.50; total amount of checks and drafts in treasurer's possession not exceeding three days, $431,625.80; CD's, $996,386.01; Super savings, $3,014,213.20; total, $4,693,731.04.

At 1:35PM Metzger moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 5th, 2017

The McPherson County Board of Commissioners met in regular session on Tuesday, December 5th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger and Austin Hoffman

Neuharth moved and Beilke seconded to approve the agenda of the December meeting and the minutes of the November 7th, 2017 Board of Commissioners meeting. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 17-15
"PLAT APPROVAL"

"Be it resolved by planning commission of McPherson County, South Dakota, that the plat showing 'Eureka Airport Subdivision' having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments. "

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 17-15 and Kunz seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 17-15 was declared duly adopted.

CLAIMS APPROVED:
AT&T Mobility, Cellphone Bill, $383.70; A&B Business, Supplies, $77.97; Aberdeen Chrysler, Sheriff Repairs, $7226.75; Ameripride, Supplies, $350.60; Access Elevator & Lifts, Lift Repair, $13,056.95; Dave Ackerman, Sheriff Postage Reimbursement, $7.71; Allied Climate Professionals, Boiler Repair, $8323.20; Associated Bag, Sheriff Evidence Bags, $312.36; Auto Value, Highway Supplies, $97.94; Boulder Redi-Mix, Highway Supplies, $75.00; Lanette Butler, Conference Registration, $15.00; Butler Machinery, Highway Supplies, $527.12; Cartney Bearing, Highway Supplies, $146.76; Michael Chapman, LEPC Mileage, $16.80; Connecting Point, Maintenance, $2129.00; Crawford Trucks & Equipment, Supplies, $1405.92; Credit

Collections Bureau, Commission, $8.75; Dakota Country Store, Fuel, $7119.84; Dakota Country Store, Highway Supplies, $4250.10; Dakota Fluid Power, Highway Supplies, $299.42 Dakota Electronics, Sheriff Repairs, $105.00; Dependable Sanitation, Utilities, $33.00; Digital Ally, Joint Law Supplies, $85.00; Eureka City, Highway Utilities, $41.24; FEM Electric, Utilities, $583.47; Galls Inc., Sheriff Supplies, $45.15; Vicki Geffre, ROD Supplies, $18.11; Gene's Oil Company, Supplies, $1875.17; Jennifer Guthmiller, Meal Reimbursement, $53.00; Sharon Guthmiller, Postage Reimbursement, $13.18; Doug Hatlewick, LEPC Mileage, $6.38; Wesley Hilgemann, LEPC Mileage, $29.40; Homestead Building Supplies, Supplies, $44.05; George Hulscher, Zoning Mileage, $29.40; Dawn Jenner, Meal Reimbursement, $22.00; Alvin Kallas, Zoning Mileage, $10.50; Donald Kallenberger, Reimbursement, $353.00; Kansas State Bank, Highway Equipment, $33,562.17; Kimball Midwest, Highway Supplies, $215.94; Richard Kolb, Zoning Mileage, $2.94; Lakeside Lumber, Highway Supplies, $9.18; Patricia Larman, Blood Draw, $50.00; Leola Ambulance, Mileage, $5946.50; Leola City, Courthouse Water Bill, $73.50; Rodney Malsam, CDL Reimbursement, $65.00; McPherson County Herald, Publishing, $383.88; McPherson County Register of Deeds, Recording Fee, $30.50; Montana Dakota Utilities, Utilities, $491.63; Microfilm Imaging, Equipment Rental, $317.40; MARC, Supplies, $433.35; Midwest Pump & Tank, Supplies, $44.92; North Central Farmers Elevator, Supplies, $11,054.72; Northstar Energy, Highway Utilites, $1450.39; Northern Plains, Highway Supplies, $8.48; Northwest Blade, Publishing, $434.16; Obenhauer, Supplies, $625.95; PERU, Inmate Medical Insurance, $29.70; Pomp's Tire Service, Supplies, $3452.93; Praxair Distribution, Supplies, $48.39; Premier, Supplies, $727.41; Pro Ag, Supplies, $119.19; Quill, Supplies, $548.22; Ramkota Hotel, Hotel Room, $114.00; Rick Rau, Reimbursement, $200.00; Jackie Rau, Supply Reimbursement, $36.21; Runnings Farm & Fleet, $10.99; SD DOT, Highway Supplies, $12,772.61, SD Public Health Laboratory, Tox Screen, $100.00; SD Sheriff's Association, Membership Dues, $573.77; SDAE4-HP, Extenstion Membership, $120.00; Share Corp., Highway Supplies, $820.01; Stan Houston Equipment, Highway Supplies, $4448.31; Ten-45 Grocery and Café, Courthouse Supplies, $55.44; USPS, Postage, $31.85; USPS, Treasurer Postage, $2028.00; USPS, ROD Postage, $147.00; Valley Telco, Utilities, $764.26; VISA, Supplies, $461.58; Walworth County Sheriff, Prisoner Care, $5632.00; WM Scepaniak, Gravel Crushing, $190,916.40; Web Water Bottling Company, Courthouse Water, $93.00; SDACC M&P, October Fees, $168.00; State Treasurer, Sales Tax, $27.41; State Treasurer, Money Due to State, $23,730.04; Wellmark BCBS, Dependent Insurance, $610.75; Guardian, Cobra Insurance, $26.96; USPS, Postage, $122.50

Metzger moved and Kunz seconded to pay the foregoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $2784.85; Auditor, $5800.80; Treasurer, $5950.80; State's Attorney, $5623.86; Government Building, $2750.65; Director of Equalization, $9350.80; Register of Deeds, $5133.35; Veteran Service Officers, $1413.06; Sheriff, $7546.09; Extension, $2700.00; Road & Bridge, $25,916.03; Snow Removal, $91.10; Joint Law, $3164.35; Weed Control, $587.72; Homeland Security, $240.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7354.98
Insurance: American Family, $430.54; Wellmark, $8348.26; Vision Care, $232.00; MetLife, $175.81; South Dakota Retirement System, $5534.71

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Demkota Beef Plant

Patrons present for the discussion were: Glenn Spitzer, Lanette Butler, Tom Wipf, Aaron Wipf, Mr. Dunlavy and Mr. Dehaan. Discussion was held on the complaints that came before the board on the 5-mile manure variance that was granted to Demkota. No patrons were present to voice their concerns. Demkota informed the board that they do have 2 other sites approved to haul manure to and are hoping to have up at least one of them up and running in early spring. Demkota thanked the board for their generosity in working with them while they continue to get other manure hauling sites established. Discussion was also held on Demkota hauling up to Spring Creek Colony in early spring when the roads are soft. Demkota invited the Board of Commissioners to come and tour the plant.

Drainage Board

At 10:30AM Neuharth moved and Kunz seconded to forego a drainage board meeting for the month of December due to no new drainage permits submitted. All voted in favor. Motion carried.

Clark Engineering

Glenn Spitzer, Mike Gletuenkauf and Chelsey Sheridan were present for this discussion.
Mr. Gletuenkauf and Ms. Sheridan from Clark Engineering gave the board a presentation on the 2017 bridge inspections that were done in McPherson County.

City of Leola

Jackie Rau and Jessica Lipke from the Leola City Council and Sheriff Ackerman were present for the discussion.
Leola City Council Representatives Rau and Lipke came before the board to discuss law enforcement needs for the City of Leola. Recently, the Leola City Police Chief resigned from his law enforcement duties and this leaves the City of Leola without law enforcement. Discussion was held on potential County Wide Law Enforcement as well as a potential Joint Law Contract with the City of Leola. After discussion Neuharth moved and Kunz seconded to negotiate a Joint Law Contract with the City of Leola for 30 hours per week of general law enforcement services with the approximate yearly cost being $45,000. All voted in favor. Motion carried.
The Leola City Police Chief officially resigned in early November, since that time the Sheriff's office has been providing law enforcement services to the City of Leola. Discussion was held on reimbursement on law enforcement services until a contract agreement has been made. Discussion was also held on delinquent taxes on some property that the City of Leola had foreclosed on.

Sheriff Department

Kunz moved and Beilke seconded to sign the 2018 Edmunds County Jail Agreement as well as the Law Enforcement Mutual Aid Agreement with Edmunds County. All voted in favor. Motion carried.

Discussion was held on the possible videoing of commission meetings.

Discussion was held on a jail bill.

NECOG JCA Agreement

Metzger moved and Beilke seconded to sign the 2018 NECOG JCA Agreement. All voted in favor. Motion carried.

End of Year & January Meeting Dates

Beilke moved and Kunz seconded to have the year end meeting on December 27th at 2PM and to move the January meeting date to January 4th, 2018 at 10AM. All voted in favor. Motion carried.

Year End Balances

Auditor Guthmiller presented to the board the estimated year end balances and potential contingency transfers. Further discussion on year end numbers will take place at the December 27th meeting.

Highway Department

Glenn Spitzer was present for this discussion.

Glenn Spitzer informed the board that all of the gravel crushing has been completed, he also had Scepaniak do some reclaiming work also. Neuharth moved and Kunz seconded to purchase some salt sand from the SD Department of DOT. All voted in favor. Motion carried.

Glenn informed the board that instead of purchasing the John Deere 644K hybrid off of the Minnesota state bid he instead purchased it off of the EJPA bid.

Glenn informed the board that he has received the lift back but the motor has now gone out on it so he will have his guys repair it this winter

Discussion took place on the 4 miles of Wachter Township road that the township has requested assistance on maintenance on.

Beilke moved and Metzger seconded to call for fuel bids for 2018 at the December 27th meeting. All voted in favor. Motion carried.

Quit Claim Deed

Metzger moved and Neuharth seconded to quit claim deed Lots 5 and 6, Block One Hundred One, Braimer's Addition City of Eureka, McPherson County, South Dakota to Daryl Reiner. Daryl purchased the lot from McPherson County for $250.00. This lot was advertised for sale at the tax deed sale, and did not sell at that time. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of November 2017 for the amount of $2356.00, Register of

Deed's Modernization and Preservation fees collected during month of November $235.00, Auditor's Account with the County Treasurer as of November 30th, 2017 as follows: total amount of deposits in Leola Bank, $193,095.03; total amount of actual cash, $1657.06; total amount of checks and drafts in treasurer's possession not exceeding three days, $47,038.79; CD's, $997,487.02; Super savings, $2,358,746.49; total, $3,598,024.39.

At 2:40PM Beilke moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 27th, 2017

The McPherson County Board of Commissioners met in session on Wednesday, December 27th, 2017 in the Commissioners chambers. Chairman Feickert called the meeting to order at 2:00PM. Members present were: Jeffrey Neuharth, Anthony Kunz and Delmar Metzger. Absent: Rick Beilke. Also present was Glenn Spitzer

Metzger moved and Neuharth seconded to approve the minutes from the December 5th, 2017 Board of Commissioner meeting with the following addition to the quit claim deed motion: Lots 5 and 6, Block One Hundred One, Braimer's Additional City of Eureka were sold to Daryl Reiner for $250.00. All voted in favor. Motion carried.

BIDS:

The following bids were submitted for the 2018 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 products shown on the State of South Dakota website.

Unleaded or Ethanol Gasoline:
Gene's Oil Company- $.06 Leola at Pump
NCFE- $.10 Leola at Pump; $.111 Eureka

Dyed Diesel Fuel
NCFE- $.10 Leola area; $.111 Eureka area; $.109 Long Lake area

Propane:
North Star Energy- $.369 at Leola; $.369 at Eureka; $.369 at Long Lake
Westside Heating-$.38 at Leola; $.38 at Eureka; $.38 at Long Lake

Neuharth moved and Kunz seconded to accept both bids submitted for unleaded or ethanol gasoline; to accept the bids from NCFE for diesel fuel and to accept both bids submitted for propane. All voted in favor. Motion carried.

RESOLUTION NUMBER 17-16
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2017 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and
WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE, IT BE RESOLVED: The appropriations be transferred from the commissioner's contingency line item in the 2017 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-421 Commissioners Insurance	$7150.00
101-120-426 Election Supplies	$455.00
101-151-411 States Attorney Salary	$3350.00
101-153-422 Court Appointed Attorney	$11,750.00
101-161-425 Government Building Repairs	$7250.00
101-162-411 Dir. Of Equalization Salary	$16,650.00
101-165-411 Vet. Service Officer Salary	$1450.00
101-221-414 Fire Prot. Workman's Comp	$385.00
101-424-427 Ambulance Travel	$500.00
101-441-422 Mentally Handicapped	$7850.00
101-615-426 Weed Supplies	$2400.00
TOTAL CONTIGENCY TRANSFER:	$59,190

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

Metzger moved for the adoption of Resolution 17-16 and Kunz seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 17-16 was declared duly adopted.

CLAIMS APPROVED:

4DK Electric, Repairs, $3284.67; Aberdeen Chrysler Center, Repairs, $540.20; Dave Ackerman, Meal Reimbursement, $61.24; Ameripride, Courthouse Supplies, $194.60; AT&T Mobility, Cell Phone Utilities, $383.70; Auto Value, Highway Supplies, $1147.45; Avera Occupational Medicine, Drug Screen, $73.50; Best Western Hotel, Hotel Room; $55.00; Black Hills Ammunition, Sheriff Supplies, $684.00; Brown County Sheriff, Prisoner Care, $220.00; Butler Machinery, Highway Supplies, $2110.27; Carlsen Funeral Home, Autopsy, $541.00; Crawford Trucks & Equipment, Highway Repairs, $1008.08; Curt's Repair, Repairs, $85.03; D-Ware, Highway Supplies, $3500.00; Dakota Electronics, Highway Supplies, $107.50; Dakota Fluid Power, Highway Supplies, $881.98; DMC Wear Parts, Repairs, $5895.71; Edmunds County Sheriff, Prisoner Care, $1600.00; Ron Ehresman, Weed Board Travel, $17.64; Eureka Ready Mix, Highway Supplies, $11,589.50; Foerster Testing, Highway Supplies, $250.00; Gall's Inc., Sheriff Supplies, $63.22; Jack Geffre, Deductible Reimbursement, $190.35; Vicki Geffre, Open House Supplies, $114.00; Jennifer Guthmiller, Open House Reimbursement, $93.08; Gailen Hauck, Mileage, $12.60; Curtis Hoff, Mileage, $23.52; Homestead Building Supplies, Supplies, $42.47; Donald Kallenberger, Mileage, $360.40; Kary's Service Station, Supplies, $5227.52; Ken's Food Fair, Highway Supplies, $9.98; Kimball Midwest, Highway Supplies, $375.54; Lakeside Lumber, Highway Supplies, $878.30; McPherson County Treasurer, Postage Reimbursement, $13.60; MDU, Utilities, $418.19; Delmar Metzger, Commissioner Mileage, $74.76; Jeff Neuharth, Mileage, $69.72; North Central E911, Remittance, $13,928.16; North Star Energy, Utilities, $922.06; Peru, Inmate Medical Insurance, $61.38; Darrell Pfeifle, VSO Supplies, $33.30; Pomp's Tire, Highway Supplies, $7365.40; Premier Equipment, Highway Supplies, $1350.26 Quill, Supplies, $1331.80; Jackie Rau, Extension Travel, $126.49; Richardson, Wyly, Wise, Court Appointed Attorney, $2945.80; David Roggenkamp, Fee's & Mileage, $171.00; Safe Harbor, Marriage License Fees, $270.00; Harvey Schaible, VSO Reimubursement, $431.00; Michael Schwingler, Reimbursement, $71.93; SD DOT, Highway Supplies, $1006.32; SD Federal Property, Highway Supplies, $584.00; SDAAO, Membership, $75.00; SDACC, Catastrophic Legal, $401.14; SDML, Workman's Comp, $34.22; SDML, Workman's Comp, $31,728.78; USPS, Postage, $490.00; USPS, Postage, $49.00; USPS, Postage, $98.00; VISA, Supplies, $1336.30; Walworth County Sheriff, Prisoner Care, $5795.00; Web Water, Water, $78.00; Westside Heating, Utilties, $357.96; Trevor Zantow, Mileage, $6.30; SDACC, M&P November Fees, $94.00; State Treasurer, Sales & Excise Tax, $275.88; State Treasurer, Money Due to State, $47,794.31; Glenn Spitzer, Reimbursement, $132.63; Guardian, Cobra Insurance, $28.58; Avera Health, Dependent Insurance, $606.39; AFLAC, Check Reissue, $570.44

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $5784.85; Auditor, $5800.80; Treasurer, $7300.80; State's Attorney, $5823.86; Government Building, $3800.65; Director of Equalization, $10,611.80; Register of Deeds,

$4395.99; Veteran Service Officers, $2913.06; Sheriff, $7746.09; Extension, $2700.00; Road & Bridge, $42,341.48; Joint Law, $3914.35; Weed Control; $438.24; Planning & Zoning, $90.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $7811.20
Insurance: American Family, $468.17; Avera, $7136.73; Vision Care, $237.44; MetLife, $175.81; South Dakota Retirement System, $5894.64

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Closing

Neuharth moved and Feickert seconded for the McPherson County Courthouse to close at 12PM on January 12th. All voted in favor. Motion carried.

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

McPherson County received approval from the Dept. of Revenue for the 2018 budget and 2017 pay 2018 tax levies.
Auditor Guthmiller presented the board with the end of year estimate for all funds. After reviewing the end of year numbers Nueharth moved and Kunz seconded to transfer $33.59 from the General Fund to the E911 fund All voted in favor. Motion carried.
Neuharth moved and Kunz seconded to unassigned the following amounts in the general fund assigned for the following purposes $300,000.00 Equipment Purchases, $31,000.00 Courthouse Repairs, $12,000.00 Sheriff Pickup; $50,000.00 Courthouse Garage. All voted in favor. Motion carried.

Employee Raises

Neuharth moved and Metzger seconded to give all employees a 2% raise plus an additional $750.00. All voted in favor. Motion carried.

Sheriff Department

Sheriff Ackerman discussed the following items with the board: the number of reports the sheriff department has had for 2017, the fee that could be charged for reports from the coroner, the possibility of having pastor Ryan Gage as a county Chaplin, and funding a joint law contract with the City of Leola.

Abatements

Metzger moved and Kunz seconded to approve the following abatements that were a result of the tax deed sale:

Abatement 17-3 Boardman- taxes abated from 2006 & 2010-2017 County amount abated $460.50
Abatement 17-4 Jackson- taxes abated from 2011-2017 County amount abated $129.38
Abatement 17-5 Richter- taxes abated from 2005-2017 County amount abated $32.01
Abatement 17-6 Murray- taxes abated from 2009-2017- County amount abated $15.03
Abatement 17-7 Salzer- taxes abated from 2008-2017- County amount abated $145.90
Abatement 17-8 Yost- taxes abated from 2007-2017- County amount abated- $812.88
Abatement 17-9 Eliason- taxes abated from 2010-2017- County amount abated-$189.61
Abatement 17-10 Hormann- taxes abated from 2009-2017- County amount abated- $317.72
Abatement 17-11 Hormann- taxes abated from 2009-217- County amount abated- $26.35
Abatement 17-12 Reineke- taxes abated from 2012-2017- County amount abated- $94.04
Abatement 17-13 Carman- taxes abated from 2009-2017- County amount abated- $57.62
Abatement 17-14 Finance All- taxes abated from from 2009-2017- County amount abated- $116.16
Abatement 17-15 Vaughnda Hilton- taxes abated from 2009-2017 County amount abated- $245.73
Abatement 17-16 Berndt- taxes abated from 2011-2017 County amount abated- $6.53
Abatement 17-7 Mentzer- taxes abated from 2012-2017- County amount abated-$8.09
Abatement 17-18 Tarrell- taxes abated from 2010-2017- County amount abated-$19.46
Abatement 17-19 Setzekorn- taxes abated from 2010-2017- County amount abated- $3.90
Abatement 17-20 Finance All- taxes abated from 2010-2017- County amount abated- $7.09
Abatement 17-21 Finance All- taxes abated from 2008-2017- County amount abated-$74.79
All voted in favor. Motion carried.

Highway Department

Glenn discussed with the board some items that he plans to discuss with them at the January 2018 meeting.

At 4:15pm Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
January 4th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, January 4th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Rick Beilke, Jeff Neuharth, Sid Feickert, and Anthony Kunz. Also present was Don Kallenberger

Feickert relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year 2018. Nominations for chairman were requested. Neuharth nominated Feickert for chairman. Kunz moved and Beilke seconded that nominations cease and that a unanimous ballot be cast for Feickert. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Neuharth nominated Kunz for vice-chairman. Metzger moved and Feickert seconded that nominations cease and that a unanimous ballot be cast for Kunz. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Fieckert.

RESOLUTIONS:

RESOLUTION 18-1
"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 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 restriction 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 limits on all McPherson County oil roads 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 the provision 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 ensure 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 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 January, 2018 at Leola, SD

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

Kunz moved for the adoption of Resolution Number 18-1, Neuharth seconded the foregoing motion. Upon roll call vote, thereon, all vote, "AYE". Motion carried and Resolution Number 18-1 was declared duly adopted.

RESOLUTION NUMBER 18-02
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2018 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and
WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE, IT BE RESOLVED: The appropriations be transferred from the commissioner's contingency line item in the 2018 Annual Budget for McPherson County to the following budget categories in the following amounts:

237-211-426 Leola Joint Law	$20,000.00	
TOTAL CONTIGENCY TRANSFER:		$20,000.00

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

Metzger moved for the adoption of Resolution 18-02 and Kunz seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 18-02 was declared duly adopted.

2018 SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County officers and employees for the year 2018: David Ackerman, $50,484.12; Ted Smith, $39,481.68; Steven Lipke, $39,481.68; Donald Kallenberger, $46,636.08; Austin Hoffman, $23,700.00; Glenn Spitzer, $49,151.04; Jennifer Guthmiller, $45,376.92; Donna Breitag, $45,376.92; Vicki Geffre, $45,376.92; Lanette Butler, $42,366.00; Lindley Howard, $27,124.92; April Schaar Mehlhoff, $26,512.92; Tiffany Weiszhaar, $28,960.92; Dawn Jenner, $28,960.92; Sharon Guthmiller, $32,859.36; Jackie Rau, $33,798.00; Becky Wolff, $34,418.04; Darrell Pfeifle, $9,397.92; Harvey Schaible, $9,397.92; Rick Beilke, $7,567.32; Sid Feickert, $7,567.32; Delmar Metzger, $7567.32; Jeff Neuharth, $7,567.32; Anthony Kunz, $7,567.32.

The following hourly salaries are in effect for 2018: Jack Geffre, $19.13; Jerry Bossert, $18.12; Josh Flemmer, $18.76; Rick Rau, $18.94; Lee Geffre, $18.72; Brandon Leeper-Duquette, $18.30; Perry Thompson, $19.04; Michael Schwingler, $18.39; Dean Geffre, $18.26; Greg McCulloch, $18.39; Rodney Malsam, $17.70; Cletus Imberi, $17.99. Election official's salaries are $10.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours. Full time 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 of payment varying according to the number of years employed.

APPOINTMENT AND DESIGNATIONS:
Neuharth moved and Beilke seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 1 years remaining; Trevor Zantow and Ron Ehresman, 3 years remaining; Galen Hauck and Curtis Hoff, 4 years remaining

Northeast Council of Governments- Sid Feickert, Anthony Kunz, Lloyd Miller, and Glenn Spitzer

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 2 years remaining; Alvin Kallas and George Hulscher, 3 years remaining; Dan Mettler, 1 years remaining; Richard Kolb, 1 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 2 years remaining; Alvin Kallas and George Hulscher, 3 years remaining; Dan Mettler, 1 years remaining; Richard Kolb, 1 years remaining.

North Central E-911 Board: Anthony Kunz and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, Jennifer Guthmiller, Travis Mehlhaff, Jackie Rau, Mike Chapman, Alan Adam, Karl Moser, Wes Hilgemann, Doug Hatlewick, Tim Serr, Dave Ackerman.

Official Depositories: Great Plains Bank and CorTrust Bank

Official Newspapers: Northwest Blade, Inc. and McPherson County Herald

Foreclose 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:

Ameripride, Linen Services, $236.33; Rick Beilke, Mileage, $163.80; Butler Machinery Co., Highway Supplies, $1238.36; Connecting Point, Supplies, $85.00; Edmunds County Sheriff, Prisoner Care, $250.00; Eureka City, Highway Supplies, $41.98; Eureka Manufacturing, Highway Supplies, $14.72; FEM, Utilities, $518.01; Gene's Oil Company, Travel/Supplies, $1365.49; Glacial Lakes Tourism, 2018 Allocation, $300.00; G&R Controls, Repairs, $724.31; Homestead Building Supplies, Supplies, $21.53; Lindley Howard, Reimbursement, $7.71; Mark Katterhagen, Mental Health Hearing, $15.00; Leola City, Utilities, $497.50; Lucy Lewno, Mental Health Hearing, $150.46; Darcy Lockwood, Mental Health Hearing, $15.00; Long Lake Town, Highway Utilties, $235.00; Mac's Inc., Highway Supplies, $11.05; Tom Mahlke, Highway Supplies, $44,461.00; Matheson Tri-Gas, Highway Supplies, $71.42; MDU, Highway Supplies, $251.69; Microfilm, M&P Equipment, $317.40; Mid States Organized Crime, Sheriff Membership, $100.00; NCFE, Supplies, $2444.04; Northwest Blade, Publishing, $641.10; Praxair Distributing, Highway Supplies, $247.70; Premier Equipment, Highway Supplies, $88.38; Michael Schwingler, Deductible Reimbursement, $174.09; Assn. of County Weed, Conference Registration, $265.00; Share Corp., Highway Supplies, $188.89; Valley Telco, Phone/Internet, $763.97; Walworth County Sheriff, Prisoner Care, $1805.00; Web Water Bottling, Water, $15.00; Yankton County Sheriff, Mentally Handicapped, $50.00

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Extension Memorandum of Understanding

Beilke moved and Metzger seconded to sign the 2018 Extension memorandum of understanding with South Dakota State University. All voted in favor. Motion carried.

SDPAA Agreement

Beilke moved and Metzger seconded to sign the 2018 SDPAA Agreement. All voted in favor. Motion carried.

Highway Department

Neuharth moved and Beilke seconded to purchase a 3-year 2500 hour extended warranty from Cat for the Motorgrader that is located in Long Lake. The cost of the extended warranty is $15,160 plus $644.00 inspection fee. All voted in favor. Motion carried.

Discussion was held on the cost of pulling shoulders on 4 miles of road.

Kunz moved and Beilke seconded to hire Tanner Eggert as a part-time intern with the Highway Department at the rate of pay of $14.00 per hour. All voted in favor. Motion carried.

Kunz moved and Beilke seconded to have Curt Schumacher, Stanton Spitzer, Jack Geffre, and Doug Casey as part-time help as needed at the rate of pay of $17.00 per hour. All voted in favor. Motion carried.
Metzger moved and Neuharth seconded to forgive a bill to Eureka city for $13,445.38 for assistance in removing a house. All voted in favor. Motion carried.
The highway department will be having a retirement party for Jack Geffre on January 24th.

Meeting Authorizations
Neuharth moved and Kunz seconded for Glenn Spitzer to attend the Highway Superintendent short course and for Jennifer Guthmiller to attend annual report training. All voted in favor. Motion carried.

Sheriff Department
Neuharth moved and Kunz seconded to increase the mileage the sheriff charges to $.50 per mile. All voted in favor. Motion carried.
Discussion was held on the sheriff vehicles and on future rotation of sheriff vehicles

Right of Way Permit
Kunz moved and Beilke seconded to approve the right of way permit submitted by Keith Lunders to put in a waterline in Section 19 of 125-69. All voted in favor. Motion carried.

City of Leola
Jessica Lipke and Jackie Rau from the Leola City Council informed the board that the Leola City Council did approve to sign a contract with McPherson County for 30 hours per week of law enforcement services. A contract will be drafted by the Sheriff and States Attorney and given to Leola City for signature. Once the contract is signed advertisement for the position will begin.

Auditor Safety Deposit Box
Metzger moved and Kunz seconded for the Auditor's office to get a Safety Deposit box at CorTrust Bank in Leola. All voted in favor. Motion carried.

2017 Year End Balances
Auditor Guthmiller discussed the year end balances with the board.

Director of Equalization
Director of Equalization Butler informed the board that for the City of Leola and City of Eureka there will be a 5% increase in valuations for 2018.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Veteran Service Officers quarterly and yearly reports; Register of Deeds statement of fees collected during the month of December 2017 for the amount of $5919.50, Register of Deed's Modernization and Preservation fees collected during month of December 2017 $255.00, Auditor's Account with the County Treasurer as of December 31st, 2017 as follows: total amount of deposits in Leola Bank, $69,714.16; total amount of actual cash, $902.20; total amount of checks and drafts in treasurer's possession not exceeding three days, $1475.91; CD's, $997,487.02; Super savings, $1,558,746.49; total, $2,628,325.78.

At 11:40 AM Kunz moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
February 6th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, February 4th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:05AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also present were Don Kallenberger and Austin Hoffman.

Neuharth moved and Kunz seconded to approve the minutes of the January 4th, 2018 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 18-3

"CITY OF EUREKA ANNEXATION OF MCPHERSON COUNTY ZONED PROPERTY"

Be it Resolved that the Board of County Commissioners hereby approves the annexation and zoning of: Lot 4 of Boschee Addition of McPherson County, located in the NW¼ of Section One (1), Township One Hundred Twenty-six (126) North of Range Seventy-three (73) West of 5th P.M., McPherson County, South Dakota, as shown in Plat No. 367.

Dated this 6th day of February, 2018 at Leola, SD

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 18-3, Neuharth seconded the foregoing motion. Upon roll call vote: Neuharth, Metzger and Beilke voted "AYE". Kunz abstained from voting. Motion carried and Resolution Number 18-3 was declared duly adopted.

CLAIMS APPROVED:

4DK Electric, Courthouse Repairs, $157.10; AT&T, Cell Phones, $384.30; A & B Business Solutions, Sheriff Supplies, $38.41; AmeriPride Services, Linen Services, $246.27; Art's Body Shop, Sheriff Repairs, $325.00; Auto Value, Highway Supplies, $241.98; Aberdeen Chrysler Center, Highway Supplies, $145.35; Asphalt Zipper, Highway Supplies, $605.83; Butler Machinery, Highway Supplies/Equipment, $18,951.79; Curt's Repair, Sheriff/Hwy Supplies,

$248.51; Crawford Trucks & Equipment, Highway Supplies, $5,107.51; Crady's Radiator Shop, Highway Supplies, $1,730.00; Credit Collections Bureau, Collections Commission, $8.75; Connecting Point, Sever Maint./Updates and Offsite Backup, $520.00; Dean Schaefer Court Reporting, Mental Health Hearing, $30.00; Dakota Electronics, Sheriff Repairs, $20.00; Dakota Fluid Power, Highway Supplies, $15.16; Dakota Supply Group, Highway Supplies, $42.93; Dakota Oil, Highway Supplies, $606.61; DMC Wear Parts LLC, Highway Supplies, $2,002.00; Eureka Vet Clinic, Coroner Supplies, $30.20; Election Systems & Software, Election Supplies, $1,516.00; Eureka Community Hospital, Community Nursing Services, $7125.00; Eureka Community Hospital, Alcohol Blood Draw, $38.85; Eureka Manufacturing, Highway Supplies, $723.06; FEM Electric, Utilities, $574.65; Farm & Home Publishing, Plat Books, $895.00; Farm Power MFG, Highway Supplies, $24.36; Sharon Guthmiller, 911 Meeting Mileage, $78.12; Government Forms & Supplies LLC, Supplies, $441.95; Lee Geffre, Clothing Allowance, $64.94; Gene's Oil Company, Supplies, $1,601.23; Lindley Howard, Postage Reimb., $27.72; Homestead Building Supplies, Supplies, $97.84; Heartland Waste, Highway Utilities, $35.00; Dawn Jenner, Postage Reimb., $6.59; JGE, Highway Supplies, $200.00; Kimball Midwest, Highway Supplies, $443.41; Donald Kallenberger, Reimbursement, $332.15; Leola City, Courthouse Utilities, $82.00; Lewis & Clark Behavioral, Mental Health Hearing, $160.00; Lakeside Lumber, Highway Supplies, $86.98; Montana Dakota Utilities, Utilities, $904.55; Motorola Solutions Inc, Radios/Equipment, $6,651.36; McPherson County Herald, Publishing, $778.94; Microfilm Imaging, Equipment Rental/Supplies, $3,211.40; GROW SD, 2018 Allocation, $3,000.00; North Star Energy, Highway Utilities, $1,440.68; North Star Energy-Selby, $1,668.76; NCFE-Leola, Sheriff Supplies, $62.86; NCFE, Highway/Conservation Supplies, $9,497.43; Northwest Blade, Publishing, $304.95; NECOG, 2018 Allocation, $7,252.32; Peru, Inmate Medical Ins., $30.69; Popp Binding & Laminating Inc, Extension Supplies, $81.01; Praxair Distribution, Highway Supplies, $350.70; Premier, Highway/Sheriff Supplies, $393.08; Pomp's Tire Service, Highway Supplies, $1,325.13; Quill Corp, Supplies, $716.94; Jackie Rau, Reimbursement, $88.39; Runnings Farm and Fleet, Highway Supplies, $11.99; Premium Quality Lighting Inc, Courthouse Supplies, $218.31; SD Dept. of Public Safety, Sheriff Teletype, $2340.00; SD DOT, Highway Supplies, $391.55; Streicher's Inc, Sheriff Supplies $149.97; Share Corp., Supplies, $478.49; SD Dept of Revenue, Overpayment Refund, $2,995.99; SD Assoc. of Weed & Pest, Membership Dues, $50.00; SD State's Attorneys Assoc., Membership Dues, $664.00; SD Public Health Lab, Alcohol Blood Tests, $70.00; Ten-45 Grocery, Courthouse/Hwy Supplies, $111.95; Transource, Highway Supplies, $641.06; VISA, Supplies/Courses/Equipment, $486.54; US Post Office, Auditor Postage, $100.00; US Post Office, Extension Postage, $34.00; Valley Telco, Phone/Internet Utilities, $915.92; Web Water, Courthouse Water, $86.50; Western Printing Company, Sheriff Forms, $214.33; West McPherson EMS, Ambulance Mileage, $2,932.50; Westside Heating, Highway Utilities, $524.12; Becky Wolff, Reimbursement, $15.94; Yankton County Sheriff, Mental Health Hearing, $50.00; Yankton County Treasurer, Mental Health Hearing, $118.75; SDACC M&P, December Fees, $102.00; State Treasurer, Sales/Excise Tax, $44.91; State Treasurer, Money Due to State, $28,079.77; Avera Health, Dependent Insurance, $606.39; Guardian, Cobra Insurance, $28.58

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,041.82; Treasurer, $6,194.82; State's Attorney, $5,861.34; Government Building, $2,868.17; Director of Equalization, $9,596.27; Register of Deeds, $5,990.82; Veteran Service Officers, $1,577.32; Sheriff, $6,315.65; Extension, $2,816.50; Road & Bridge, $47,676.78; Snow Removal, $416.83; 911, $11.00; Eureka Joint Law, $3,290.14; Leola Joint Law, $1,500.00

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,753.29
Insurance: American Family, $445.11; Avera Health, $7,360.25; Vision Care, $254.40; MetLife, $177.62; South Dakota Retirement System, $5,922.90

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Sheriff Department
Discussion was held on a resolution for wildlife month, the joint law contract for both Eureka and Leola City, and the Zurcher system. More discussion will be held on these issues at the March meeting.
Discussion was held on charging for copies of reports that are requested from the coroner's office. Sheriff Ackerman did some research and not many counites charge for that information. No action was taken by the board.
Neuharth moved and Beilke seconded to sign a jail agreement with Faulk County. All voted in favor. Motion carried.

McPherson County Bus
Metzger moved and Kunz seconded to allocate $1,000.00 to the McPherson County Bus. All voted in favor. Motion carried. The allocation will be paid in March.

Executive Session
Neuharth moved and Kunz seconded to enter into executive session at 10:12AM to discuss personnel issues. All voted in favor. Motion carried. At 10:26AM Neuharth moved and Kunz seconded to exit executive session. All voted in favor. Motion carried. No action was taken.

Highway Department

Neuharth moved and Beilke seconded to call for road oil and hot mix bids for the March meeting. All voted in favor. Motion carried.

Glenn asked for permission to purchase two 15-foot Batwing mowers from Butler Machinery for the purchase price of $18,750.00 for each mower. Discussion took place amongst the board. No action was taken. The board would like to see prices of other mowers.

Neuharth moved and Kunz seconded to purchase a Capital I wing from Capital I industries for $19,700.00. This price includes freight, install, and fees. All voted in favor. Motion carried.

Discussion took place on the request from an Edmunds County township for McPherson County to vacate a mile of section line. No action was taken.

Right of Way Permits

Neuharth moved and Kunz seconded to approve the following right of way permits submitted by FEM Electric:

To bore cable in Section 7 of 127-67

To bore cable in Section 13 of 127-68

To bore cable between Section 4 & 9 in 127-67

To bore cable between Section 8 & 9 in 127-67

To bore cable between Section 10 & 11 in 127-67

All voted in favor. Motion carried.

Meeting Authorizations

Kunz moved and Neuharth seconded for Michael Schwingler and Ronnie Ehresmann to attend weed board meetings and for Michael Schwingler and Rodney Malsam to attend a diagnostics training. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Neuharth moved and Beilke seconded to add Ryan Gage to the county workman's comp policy as the county chaplain. All voted in favor. Motion carried. Spring Commissioner conference was discussed. Sid and Anthony will attend the conference. The 2018 Election was discussed as well as which positions are up for election. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of January 2018 for the amount of $6,767.00, Register of Deed's Modernization and Preservation fees collected during month of January 2018 for the amount of $360.00, Auditor's Account with the County Treasurer as of January 31st, 2018 as follows: total amount of deposits in Leola Bank, $380,089.10; total amount of actual cash, $623.50; total amount of checks and drafts in treasurer's possession not exceeding three days, $9,590.00; CD's, $997,487.02; Super savings, $1,559,561.93; total, $2,947,351.55.

At 12:00 PM Kunz moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
February 13th, 2018

The McPherson County Board of Commissioners met in special session on Tuesday, February 13th, 2018 at the Eureka County Shop. Chairman Feickert called the meeting to order at 9:30AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. A tour of the county roads was taken and discussion was held on the condition of the roads. No Action was taken. Further discussion will take place with the Highway Superintendent during the regular March meeting.

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Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
March 8th, 2018

The McPherson County Board of Commissioners met in regular session on Thursday, March 8th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:05AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also present were Don Kallenberger and Glenn Spitzer.

Neuharth moved and Kunz seconded to approve the minutes of the February 6th, 2018 meeting of the Board of Commissioners. All voted in favor. Motion carried.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2018:

Aberdeen Asphalt- $58.50 per ton from Aberdeen
Jensen Rock & Sand- $70.00 per ton from Mobridge

Beilke moved and Neuharth seconded to accept all bids. All voted in favor. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2018:

	Jebro	Flint Hills (If used by July 1st)	Flint Hills (If used by Oct. 15th)
MC-70 Asphalt	$724.00	$687.52	$712.52
MC-3000	$550.00	$497.52	$522.52
MC-800	$590.00	$562.52	$587.52
AE 150S	$460.00	$383.20	$408.20
CSS1H 50/50	$290.00	$243.20	$258.20

Beilke moved and Neuharth seconded to accept the bids from Flint Hills and Jebro. All voted in favor. Motion carried.

CLAIMS APPROVED:

AT&T, Cell Phones, $386.73; A & B Business Solutions, Extension Supplies, $119.99; AgTegra Leola Shop, Highway Supplies, $260.78; AmeriPride Services, Linen Services, $337.10; Artz

Equipment, Highway Supplies, $301.72; Auto Value, Highway Supplies, $549.76; Lanette Butler, Reimbursement, $29.10; Butler Machinery, Highway Supplies/Equipment, $9,571.38; Capital I Industries, Highway Equipment, $19,700.00; Michael Chapman, Mileage, $18.48; Christopher Haar, Court Appointed Attorney, $582.32; Clark Engineering, Highway Supplies, $6000.00; Cole Papers, Courthouse Supplies, $27.80; Connecting Point, Sever Maint./Updates and Offsite Backup, $85.00; Crawford Trucks & Equipment, Highway Supplies, $5179.72; Credit Collections Bureau, Collection Commissions, $17.50; Curt's Repair, Highway Supplies, $233.88; Dependable Sanitation, Courthouse Utilities, $249.00; Dakota Supply Group, Highway Supplies, $159.84; Edmunds County Sheriff, Prisoner Care, $390.00; Ron Ehresman, Reimbursement, $366.40; Eureka City, Community Bus Allocation, $1,000.00; Eureka City, Highway Utilities, $86.92; Eureka Manufacturing, Highway Supplies, $572.31; Farm Power MFG, Highway Supplies, $340.00; FEM Electric Association, Utilities, $615.79; Josh Flemmer, Highway Utilities, $200.00; Fox & Youngberg, Mental Health Hearing, $195.32; Gene's Oil Company, Supplies, $1,694.85; Doug Hatlewick, LEPC Meeting Mileage, $6.72; Heartland Waste, Highway Utilities, $70.00; Homestead Building Supplies, Highway Supplies, $107.21; House of Glass, Courthouse Door Repair, $236.94; Donald Kallenberger, Reimbursement, $309.40; Kimball Midwest, Highway Supplies, $430.38; Lakeside Lumber, Highway Supplies, $117.02; Leola City, Courthouse Utilities, $79.50; Lucy Lewno, Mental Health Hearing, $81.50; Rodney Malsam, Highway Supplies, $130.85; Matheson Tri-Gas Inc., Highway Supplies, $117.13; McLeod's Printing, Election & DOE Supplies, $1109.32; McPherson County Herald, Publishing, $219.83; Montana Dakota Utilities, Utilities, $787.61; Microfilm Imaging, Equipment, $369.40; Motorola Solutions, Equipment, $2217.12; NASASP, Highway Supplies, $39.00; North Star Energy, Highway Utilities, $495.28; North Star Energy, Highway Utilities, $593.23; Northwest Blade, Publishing, $165.56; PERU, Inmate Medical Insurance, $27.72; Pomp's Tire Service, Highway Supplies, $1284.70; Praxxair Distribution, Highway Supplies, $1229.23; Premier Equipment, Highway Supplies, $1434.07; Quill Corp., Supplies/Equipment, $798.24; Ramkota Hotel, Weed Conference, $485.94; Rick Rau, Highway Supplies, $25.39; Jackie Rau, Extension Supplies, $268.06; Richardson, Wyly, Wise, Court Appointed Attorney, $536.00; David Roggenkamp, Coroner Fee's, $150.00; Michael Schwingler, Weed Conference, $122.00; SD Federal Property Agency, Highway Supplies, $15.25; SD Police Chief's Association, Conference Registration, $85.00; SDAAO, Conference Registration, $175.00; Kris Jensen, Catastrophic Poor Relief, $405.00; SDACC, Workshop Registration, $200.00; SDSU Extension, Extension Training, $15.00; Tim Serr, LEPC Mileage, $29.40; Share Corp., Highway Supplies, $307.04; Sioux Falls Two Way Radio, Radios, $7998.58; Streicher's Inc., Sheriff Supplies, $65.98; USPS, Auditor Postage, $100.00; USPS, Sheriff Postage, $108.40; Valley Telco, Phone/Internet, $768.01; VISA, VISA bill, $108.86; Web Bottling Company, Courthouse Water, $112.50; SDACC M&P, January Fees, $144.00; State Treasurer, Money Due to State, $49,779.74; State Treasurer, Sales & Excise Tax, $135.32; Avera Health, Dependent Insurance, $606.39; Guardian, Cobra Vision Insurance, $57.16

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,041.82; Treasurer, $6,194.82; State's Attorney, $5,861.34; Government Building, $2,868.17; Director of Equalization, $11,951.16; Register of Deeds, $5,990.82; Veteran Service Officers, $1,566.32; Sheriff, $6,315.65; Extension, $2,816.50; Road & Bridge, $40,396.02; Snow Removal, $298.00; Eureka Joint Law, $3,290.14; Leola Joint Law, $1,500.00; Weed, $588.48; Homeland Security, $240.00

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,258.26
Insurance: American Family, $422.79 Avera Health, $7,360.25; Vision Care, $121.77; MetLife, $174.25; South Dakota Retirement System, $5,433.43

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Sheriff Department
Metzger moved and Kunz seconded to approve the joint law contracts for both Eureka City and Leola City. All voted in favor. Motion carried.
Discussion was held on a vehicle for a new deputy, after hours dispatching, resolution for Wildlife month and on the purchasing of the Zurcher System. No action was taken on any of the matters.
Kunz moved and Beilke seconded to begin advertising for a Deputy Sheriff for the Leola joint law contract. All voted in favor. Motion carried.

2017 Annual Report
Auditor Guthmiller reviewed the 2017 Annual report with the board.

Welfare Manual Updates
Metzger moved and Neuharth seconded to make the needed changes to the Income Guidelines in Appendix A to the current federal poverty level and to make no changes to Appendix B or Appendix C. All voted in favor. Motion carried.

Easter Holiday Closing
Neuharth moved and Beilke seconded to close the courthouse Friday, March 30th in observance of Good Friday. All voted in favor. Motion carried.

Upper Missouri River Valley Meeting

McPherson County will host the next Upper Missouri River Valley meeting on March 20th at Billy's Bar and Grill.

Eureka Community Healthcare Contract

Neuharth moved and Metzger seconded to approve the amended Eureka Community Healthcare Contract. All voted in favor. Motion carried.

Highway Department

Kunz moved Beilke seconded to approve Glenn to attend the Highway Superintendents short course in March. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to purchase two mowers from Premier Equipment in Bowdle for the purchase price of $17,000.00 for each mower. All voted in favor. Motion carried.

Neuharth moved and Metzger seconded to surplus the following at the spring consignment auction or internet auction: 1968 Etnyer Chip Speader serial #K3434, 15-foot batwing land pride mower serial # 0340390, 15-foot batwing land pride mower serial # 0340390, 15-foot batwing land pride mower serial #391510, 15-foot batwing S150 Schulte mower serial #332029. All voted in favor. Motion carried.

State's Attorney Kallenberger discussed with the board and the Highway Superintendent the proper way to hire employee's and the importance of advertising and interviewing for all open positions.

Neuharth moved and Beilke seconded to hire Brandon Pickell as a seasonal highway employee at the rate of $17.00 per hour. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to advertise for a full-time highway department employee out of the Leola shop. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to increase the salary of Rodney Malsam by $.51 per hour now that he has completed his CDL and tank endorsements. All voted in favor. Motion carried.

Discussion was held on the selection of an engineering firm for the pavement signing project, the hydrology study that was completed at the Leola Dam, the waterline the City of Leola is proposing along County Road 19, large bills due to oil and filters, purchasing of a cage for the roller, road grinding, and the road tour that the Board of Commissioners took on February 13th. No action was taken on any of the matters.

Right of Way Permits

Neuharth moved and Beilke seconded approve a right of way permit submitted by FEM Electric to plow wire in Section 8 & 9 of 127-67. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Open meeting laws were discussed with the board by the States Attorney. Spring Commissioner conference was discussed. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of February 2018 for the amount of $1609.75, Register of Deed's Modernization and Preservation fees collected during month of February 2018 for the amount of $200.00, Auditor's Account with the County Treasurer as of February 2018 as follows: total amount of deposits in Leola Bank, $134,231.27; total amount of actual cash, $1553.72; total amount of checks and drafts in treasurer's possession not exceeding three days, $7,919.26; CD's, $997,487.02; Super savings, $1,559,561.93; total, $2,700,753.20.

At 1:55PM PM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennier Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
April 5th, 2018

The McPherson County Board of Commissioners met in regular session on Thursday, April 5th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:00AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also present: Austin Hoffman.

Kunz moved and Neuharth seconded to approve the minutes of the March 8th, 2018 meeting of the Board of Commissioners and the road tour minutes. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 18-4
"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; Rott sisters outlots in the SW ¼ of Section 6-T126N-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 5th day of April, 2018 at Leola, SD

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 18-4, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 18-4 was declared duly adopted.

CLAIMS APPROVED:

3D Specialties, Highway Supplies, $297.46; AT&T, Cell Phones, $385.60; A & B Business Solutions, Sheriff Supplies, $430.00; Dave Ackerman, Postage Reimbursement, $8.20; AgTegra Leola Shop, Highway Supplies, $9,189.21; American Life Insurance, 4-H Insurance, $275.00; AmeriPride Services, Linen Services, $719.20; Artz Equipment, Highway Supplies, $396.27; Auto Value, Highway Supplies, $265.92; Lanette Butler, Reimbursement, $32.00; Butler Machinery,

Highway Supplies/Equipment, $648.44; C&B Operations, Highway Supplies, $5120.00; Connecting Point, Sever Maint./Updates and Offsite Backup, $85.00; C&R Supply, Highway Supplies, $159.45; Crawford Trucks & Equipment, Highway Supplies, $1626.56; Dakota Country Store, Highway Supplies, $33.99; Dakota Fluid Power, Highway Supplies, $99.54; Dean Schaeffer Court Reporting, Mental Health Hearing, $12.00; Digital Ally, Sheriff Repairs, $1265.00; Diesel Machinery, Highway Supplies, $5299.33; Ron Ehresman, Weed Board Mileage, $17.64; Eureka City, Highway Utilities, $41.61; Eureka Manufacturing, Highway Supplies, $1862.67; FEM Electric Association, Utilities, $445.87; Galls Inc., Sheriff Supplies, $59.80; Gene's Oil Company, Supplies, $1,902.43; Gailen Hauck, Mileage, $12.60; Heartland Waste, Highway Utilities, $35.00; Heppers, Weed Control Supplies, $35.99; Austin Hoffman, Reimbursement, $293.07; Homestead Building Supplies, Highway Supplies, $287.40; Lindley Howard, Postage Reimbursement, $19.25; George Hulscher, Mileage, $58.80; Alvin Kallas, Mileage, $21.00; Donald Kallenberger, Reimbursement, $335.30; Kary's Service Station, Supplies, $193.36; Ken's Food Fair, Highway Supplies, $9.98; Kimball Midwest, Highway Supplies, $702.07; Richard Kolb, Mileage, $5.88; Lakeside Lumber, Highway Supplies, $52.53; Leola City, Courthouse Utilities, $81.50; Leola City, Utility Assistance, $240.00; McPherson Co. Reg. of Deeds, Postage Reimbursement, $7.25; McPherson County Herald, Publishing, $494.91; Montana Dakota Utilities, Utilities, $724.67; Microfilm Imaging, Equipment Rent, $369.40; National Assoc. of Engineers, Supplies, $645.00; North Star Energy, Highway Utilities, $1674.32; Northern Safety Technology, Highway Supplies, $310.71; Northwest Blade, Publishing, $527.83; PERU, Inmate Medical Insurance, $30.69; Praxxair Distribution, Highway Supplies, $1057.02; Premier Equipment, Highway Supplies, $1307.65; Quill Corp., Supplies/Equipment, $891.34; Ramkota Hotel, DOE Hotel Room, $101.00; Ronayne & Cogley, Court Appointed Attorney, $4292.00; Conayne & Cogley, Court Appointed Attorney, $350.20; Ronayne & Cogley, Court Appointed Attorney, $710.00; Harvey Schaible, VSO Reimbursement, $528.49; SD Federal Property Agency, Highway Supplies, $2555.00; SDACC, Spring Workshop Registration, $750.00; Kris Jacobsen, Catastrophic Legal, $1733.00; SD VSO, 2018 Dues, $150.00; Share Corp., Courthouse Supplies, $660.61; Streicher's Inc., Sheriff Supplies, $184.97; Ten-45 Grocery & Café, Supplies, $354.20; Transource Truck & Equipment, Highway Supplies, $58.54; Valley Telco, Phone/Internet, $747.17; VISA, VISA bill, $907.39; Warne Chemical & Equipment, Weed Control Supplies, $114.30; Web Bottling Company, Courthouse Water, $93.00; Zylstra Investigations, Court Appointed Investigator, $1930.00; SDACC M&P, January Fees, $80.00; State Treasurer, Money Due to State, $44,270.03; State Treasurer, Sales & Excise Tax, $169.35; Avera Health, Dependent Insurance, $606.39; Guardian, Cobra Vision Insurance, $187.98

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $6,198.05; Auditor, $6,056.82; Treasurer, $6,974.82; State's Attorney, $5,861.34; Government Building, $3,618.17; Director of Equalization, $5,965.28; Register of Deeds, $6,755.82; Veteran Service Officers, $3,066.32; Sheriff, $6,315.65; Extension, $2,816.50; Road & Bridge, $35,858.56; Snow Removal, $4,458.77; 911, $11.00; Eureka Joint Law, $4,040.14; Leola Joint Law, $1,500.00; Weed, $417.42; Planning & Zoning, $90.00

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,661.24
Insurance: American Family, $422.79 Avera Health, $7,360.25; Vision Care, $237.44; MetLife, $174.25; South Dakota Retirement System, $5,617.61

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Jackie Hoffman
Jackie Hoffman requested some information from the board about the McPherson County Bus. Contact information for the organization in charge of the bus was given to Jackie. Also discussed was the newly formed Leola Arts Committee. They would like to hold a craft fair in conjunction with the fall consignment sale this fall. Jackie inquired if the courthouse grounds could be use for the event. Auditor Guthmiller will do some checking with the county insurance company regarding liability. Deputy States Attorney Hoffman told Jackie to check into getting some private event liability insurance. More discussion will take place at the May meeting.
DemKota Beef Plant
Kunz moved and Neuharth seconded to extend the 5-mile manure variance that was granted to DemKota Beef Plant at the May 2017 meeting until October 1st, 2018. The following conditions will continue: (1) DemKota must travel the route that was discussed and approved by the McPherson County Highway Superintendent (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the approved route includes any of their county roads. Roll call vote was taken: Aye: Neuharth, Kunz, Metzger, Beilke, Nay: Feickert. Motion carried. The board requested updates from DemKota on their progress on finding other sites to haul manure.

Sheriff Department
Kunz moved and Beilke seconded the sign the Salamander tracker agreement. All voted in favor. Motion carried. Sheriff Ackerman informed the board that the City of Leola donated to McPherson County the following: the Leola police car, a rifle, binoculars, handcuffs and ammunition. The board of commissioners and Sheriff Ackerman would like to thank the City of the Leola for their generous donation.

Lanette Butler

Lanette informed the board that she has passed her CAA test and is now certified. Neuharth moved and Beilke seconded to increase her wage now that she is certified. The new monthly wage effective April 1st will be $3781.41. All voted in favor. Motion carried.

Becky Wolff

Becky discussed with the board the following: boiler parts, lights, and doorknobs. No action was taken.

Executive Session

Neuharth moved and Beilke seconded to go into executive session at 11:40AM to discuss employment matters. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 11:45AM. All voted in favor. Motion carried. As a result of the executive session Neuharth moved and Beilke seconded to extend job offers to both Brandon Pickell and Marcus Wolff as full-time Equipment operators/welders for the Leola location. All voted in favor. Motion carried.

Highway Department

Beilke moved and Metzger seconded to surplus an Etnyer chip spreader Serial #3619 on purple wave. All voted in favor. Motion carried.

The 644K Hybrid loader we ordered from John Deere has been shipped and we should be receiving it soon.

Neuharth moved and Beilke seconded to approve a $17.00 per hour wage for Highway Secretary Dawn Jenner if she does any road work with the crew; her office salary remains the same as was approved in January. All voted in favor. Motion carried.

Discussion was held on roads conditions on some county roads due to the heavy snow. The heavy snow caused soft tops on many roads. Glenn closed two roads North of Leola. The roads were becoming impassable due to the semi traffic that was traveling on the soft roads.

Glenn asked for permission to attend some retirement parties on Friday April 6th which would usually be his scheduled day off. He will donate his time but would like permission to take his work vehicle. Beilke moved and Neuharth seconded to allow him to attend the parties and to take his work truck. All voted in favor. Glenn also asked if he would be able to transport his family in his work vehicle to the NACE Conference he is attending in Wisconsin Dells. Deputy States Attorney Hoffman told him he needs to take his personal vehicle if his family will be riding with due to liability issues.

Neuharth moved and Metzger seconded to transfer $29,636.40 from unorganized to county road and bridge. All voted in favor. Motion carried.

Right of Way Permits

Metzger moved and Kunz seconded to approve a right of way permit submitted by FEM to plow or bore power cable between Sections 25 and 26 of 126-68. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Kunz seconded to approve the following meeting authorizations: Austin Hoffman for the States Attorney Conference; Jennifer Guthmiller, Donna Breitag and Vicki Geffre for the Spring County Officials Conference; Lanette Butler for the Director of Equalization Spring Conference. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Veteran Service Officers Quarterly Reports, Register of Deeds statement of fees collected during the month of March 2018 for the amount of $4126.00, Register of Deed's Modernization and Preservation fees collected during month of March 2018 for the amount of $675.00, Auditor's Account with the County Treasurer as of March 2018 as follows: total amount of deposits in Leola Bank, $168,742.12; total amount of actual cash, $966.80; total amount of checks and drafts in treasurer's possession not exceeding three days, $25,185.50; CD's, $997,487.02; Super savings, $1,559,561.93; total, $2,751,943.37.

At 2:35PM PM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

MCPHERSON COUNTY BOARD OF EQUALIZATION
MINUTES OF PROCEEDINGS
APRIL 10TH, 2018

The McPherson County Board of Equalization met in the Commissioners chambers on Tuesday April 10th, 2018. Chairman Feickert called the meeting to order at 10:00AM. Members present were: Jeff Neuharth and Anthony Kunz. Others present: Lanette Butler

The oaths of office for the Equalization board members were administered.

Neuharth moved and Kunz seconded to approve the property tax exemptions, disabled veteran exemption applications, the assessment freeze applications for the elderly and disabled, and water adjustments. All voted in favor. Motion carried.

Two appeals were submitted.

The first appeal was submitted by Terry Pudwill for parcel #8922. The board reviewed the information for the parcel. Lanette Butler did an appraisal of the property on March 20th with Terry and Verna Pudwill present. The appraisal information was given the board and was reviewed. Kunz moved and Neuharth seconded to make no changes to the assessment of parcel #8922 as the appraisal shows the assessment is fair. All voted in favor. Motion carried.

The second appeal was submitted by Audrey Jacobson for parcel # 941. The board reviewed the information for the parcel and compared the parcel's assessment with the surrounding parcels and their soil ratings. Neuharth moved and Kunz seconded to make no changes to the assessment as the assessment is fair and comparable to the surrounding parcels. All voted in favor. Motion carried.

At 10:40 AM Neuharth moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of the Board of Equalization

McPherson County Board of Commissioners
Minutes of Proceedings
May 1st, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, May 1st, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 11:40AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also present: Don Kallenberger and Austin Hoffman.

Kunz moved and Neuharth seconded to approve the minutes of the April 5th, 2018 meeting of the Board of Commissioners. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 18-5
"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; "Heupel Addition in the W ½ of Section 8, Township 126 North, Range 69 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 11-6, and any amendments.

Dated this 1st day of May, 2018 at Leola, SD

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 18-5, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 18-5 was declared duly adopted.

CLAIMS APPROVED:

AT&T, Cell Phones, $387.40; A & B Business Solutions, Sheriff Supplies, $32.52; AgTegra Leola Shop, Highway Supplies, $10,310.75; AmeriPride Services, Linen Services, $438.43; Auto Value, Highway Supplies, $263.74; Avera Occupational Medicine, Highway Supplies, $220.50; Butler Machinery, Highway Supplies/Equipment, $5,220.85; Connecting Point, Sever Maint./Updates and Offsite Backup, $85.00; Crawford Trucks & Equipment, Highway Supplies, $412.91; D-Ware, Conference Registration, $135.00; Dakota Country Store, Highway Supplies, $27.69; Dakota

Electronics, Sheriff Repairs, $117.25; Dakota Fluid Power, Highway Supplies, $1608.49; Eureka City, Highway Utilities, $43.83; Eureka Manufacturing, Highway Supplies, $144.66; Eureka Senior Center, 2018 Allocation, $3000.00; FEM Electric Association, Utilities, $421.38; Galls Inc., Sheriff Supplies, $59.80; Lee Geffre, Clothing Reimbursement, $135.06; Gene's Oil Company, Supplies, $1,561.05; G&R Controls, Boiler Parts, $1185.78; Hardy Reynolds Law Group, Court Appointed Attorney, $347.80; Herreid Sporting Center, Weed Supplies, $150.00; Higgins Portable Welding, Highway Supplies, $145.00; Homestead Building Supplies, $18.91; Lindley Howard, Postage Reimbursement, $6.10; George Hulscher, Mileage, $29.40; J&R Plumbing, Highway Supplies, $178.91; JGE Equipment, Lawnmower parts, $21.50; Alvin Kallas, Mileage, $10.50; Donald Kallenberger, Reimbursement, $315.90; Mark Katterhagen, Mental Health Hearing, $6.00; Ken's Food Fair, Highway Supplies, $179.99; Kimball Midwest, Highway Supplies, $399.24; Richard Kolb, Mileage, $2.94; Lakeside Lumber, Highway Supplies, $37.56; Leola City, Courthouse Utilities, $80.00; Leola Senior Center, 2018 Allocation, $1000.00; Les's Standard, Courthouse Repairs, $399.65; Lewis and Clark, Mentally Handicapped, $160.00; Lucy Lewno, Mental Health Hearing, $113.25; Steve Lipke, Postage Reimbursement, $3.75; Darcy Lockwood, Mental Health Hearing, $6.00; Matheson Tri-Gas, Highway Supplies, $109.98; McPherson County Herald, Publishing, $307.97; Montana Dakota Utilities, Utilities, $563.90; Delmar Metzger, Mileage, $190.68; Microfilm Imaging, Equipment Rent, $369.40; MARC, Courthouse Supplies, $222.52; Midwest Card, Homeland Security Supplies, $500.00; Midwest Pump, Highway Supplies, $87.60; Northstar Energy, Highway Utilities, $1243.83; PERU, Inmate Medical Insurance, $29.70; Pheasantland Industries, Sheriff Supplies, $156.73; Pomp's Tire, Highway Supplies, $580.56; Praxxair Distribution, Highway Supplies, $216.71; Premier Equipment, Highway Supplies, $431.09; Primtime, VSO Rent, $960.00; Quill Corp., Supplies/Equipment, $943.87; Jackie Rau, Reimbursement, $50.02; Redwood Toxicology, Sheriff Supplies, $52.50; SD Division of Motor Vehicles, Police Car Registration, $21.20; SD Game Fish & Parks, Animal Damage Control, $2329.20; SD Assoc. of Weed & Pest, 2018 Weed & Pest Dues, $150.00; SDACC, Catastrophic Legal Relief, $1733.00; Share Corp., Courthouse Supplies, $314.75; Glenn Spitzer, Reimbursement, $683.61; Transource Truck & Equipment, $1830.40; USPS, Postage, $400.00; Van Diest, Weed Control Supplies, $12,114.00; VISA, VISA bill, $1191.13; Volk Upholstery, Highway Supplies, $155.00; Web Bottling Company, Courthouse Water, $93.00; Westside Heating, Highway Utilities, $534.33; Yankton County Sheriff, Mental Health Hearing, $50.00; Yankton County Treasurer, Mental Illness Hearing, $90.55; SDACC M&P, April Fees, $270.00; State Treasurer, Money Due to State, $50,190.07; State Treasurer, Sales & Excise Tax, $282.62; Avera Health, Dependent Insurance, $606.39; Guardian, Cobra Vision Insurance, $187.98

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,041.82; Treasurer, $6,194.82; State's Attorney, $5,861.34; Government Building, $2,868.17; Director of Equalization, $6,201.19; Register of Deeds, $5,990.82; Veteran Service Officers, $1,566.32; Sheriff, $6,315.65; Extension, $2,816.50; Road & Bridge, $37,922.46; Snow Removal, $1,529.85; Eureka Joint Law, $3,290.14; Leola Joint Law, $1,500.00; Planning & Zoning, $90.00

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,320.55
Insurance: American Family, $422.79 Avera Health, $7,360.25; Vision Care, $237.44; MetLife, $174.25; South Dakota Retirement System, $5,410.29

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Leola Art-C Committee
Jackie Hoffman spoke to the board on behalf of the Leola Art-C Committee. She informed the board that they have chose an alternate location to hold their funky finds fest they plan to hold this September. She also discussed with the board the McPherson County bus.

Drainage Board
At 11:40 AM Neuharth moved and Kunz seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Sheriff Department
Kunz moved and Metzger seconded to sign the Zuercher System memorandum of understanding. All voted in favor. Motion carried. Dave requested for the board to keep the sheriff's office in mind if any available office space in Eureka would come available.

Public Health Contracts
The South Dakota Department of Health did not submit the appropriate paper work to McPherson County. Metzger moved and Beilke seconded to table the item until next month.

Becky Wolff
Becky submitted two quotes to the board. The first quote is requesting 16 new light fixtures. The quote is from 4DK Electric for $1780.76 for fluorescent lights and $3953.10 for LED lights. No action was taken on that matter, Becky is to get quotes from more contractors.

The second quote is from House of Glass. Becky is requesting 11 new doorknobs for second floor. The quote price is $3991.00. No action was taken, new doorknobs are not needed at this time.
Becky also requested for the highway department to do some maintenance work to the courthouse shed and the boilers.

Executive Session

Neuharth moved and Kunz seconded to go into executive session at 1:30PM to discuss employment matters. All voted in favor. Motion carried. Neuharth moved and Kunz seconded to exit executive session at 1:55PM. All voted in favor. Motion carried. No action was taken.

Highway Department

Metzger moved and Neuharth seconded to sign the road striping agreement from the State of South Dakota Department of Transportation. Approximately 33 miles of road will be striped and McPherson County's share of the cost will be $27,639.88. All voted in favor. Motion carried.
A discussion was held on the wages of the seasonal part-time employees who are former full-time highway department employee's. Glenn will look at the pay scale and adjust their part-time wage accordingly.
The Leola Spillway project was discussed. Kunz moved and Metzger seconded to rent a tractor from premier equipment for $10.00 per hour with a guarantee of 100 hours and the max of 240 hours. All voted in favor. Motion carried.

Meeting Authorizations

Neuharth moved and Beilke seconded for Dawn Jenner to attend the D-ware conference and for Glenn Spitzer to attend the Summer Highway Superintendents short course. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Metzger moved and Kunz seconded to add the First State Bank of Roscoe as an official bank. All voted in favor. Motion carried.
The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of April 2018 for the amount of $5817.50, Register of Deed's Modernization and Preservation fees collected during month of April 2018 for the amount of $290.00, Auditor's Account with the County Treasurer as of April 2018 as follows: total amount of deposits in Leola Bank, $291,829.61; total amount of actual cash, $789.59; total amount of checks and drafts in treasurer's possession not exceeding three days, $429,829.94; CD's, $997,487.02; Super savings, $3,037,444.16; total, $4,757,380.32.

At 2:25PM PM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Meeting as the Board of Adjustment
Minutes of Proceedings
May 14th, 2018

The McPherson County Board of Commissioners met in special session on Monday, May 14th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also, present: Don Kallenberger and Austin Hoffman. Others Present: Glenn Spitzer, Lanette Butler, Dan Mettler, Maryann Guthmiller, Chris Sieh, ReEtta Sieh, Jerome Lapka, Verlin Jakober, Delmar Wohl, Justin Davis, Jerome Wahl, Evelyn Wahl, Gordon Zetterlund, Tess Zetterlund, Rahn Annis, Darrel Davis, Alvin Kallas, George Hulscher, Richard Kolb, Brian Heupel, Mary Miller, Don Guthmiller, Craig Bieber, Neil Schaar, Aaron Mehlhaff, Cheryl Schaar, Lloyd Breitag, Wayne Breitag, Bev Myer, Wayne Kelling, Arden Sieh, Trevor Zantow, Sam Wipf, Steve Seible, Doug Yost, and Steve Rauscher.

This meeting was to review the two appeals that were submitted in response to the McPherson County Zoning Board's denial of a building permit for a business venture to construct turkey-egg laying barn in Section 31-Township 125N-Range 68 In McPherson County and Section 5-Township 125N- Range 68 In McPherson County.

The board gave all the patrons an opportunity to voice their opinions and concerns. Once discussion was held on all the opinions and concerns the following action was taken:

Kunz moved and Neuharth seconded, to vote in favor of the appeal Farm Holdings SD12, LLC has submitted on the denial of the McPherson County Zoning Board decision to deny Special Exception Status under Article 7, Section 703(11) of the Revised Zoning Ordinance of McPherson County, South Dakota; thereby overturning the denial decision of the Zoning Board and authorizing approval of a Building Permit for a business venture to construct turkey egg-laying barns in Section 31-Township 125N-Range 68 in McPherson County, South Dakota, in its operation of a Concentrated Animal Feeding Operation in conformance to its permit application. Upon roll call vote: Neuharth, Kunz and Feickert vote Aye. Metzger and Beilke vote Nay. Motion carried.

Neuharth moved and Kunz seconded, to vote in favor of the appeal Farm Holdings SD12, LLC has submitted on the denial of the McPherson County Zoning Board decision to deny Special Exception Status under Article 7, Section 703(11) of the Revised Zoning Ordinance of McPherson County, South Dakota; thereby overturning the denial decision of the Zoning Board and authorizing approval of a Building Permit for a business venture to construct turkey egg-

laying barns in Section 5-Township 125N-Range 68 in McPherson County, South Dakota, in its operation of a Concentrated Animal Feeding Operation in conformance to its permit application. Upon roll callvote: Neuharth, Kunz and Feickert vote Aye. Metzger and Beilke vote Nay.Motion carried.

At 11:20AM Metzger moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Meeting as the Board of Adjustment
Minutes of Proceedings
May 22nd, 2018

The McPherson County Board of Commissioners met in special session on Tuesday, May 22nd, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Delmar Metzger, Jeff Neuharth, and Anthony Kunz. Also, present: Don Kallenberger, Glenn Spitzer, Lanette Butler, Chris Sieh, Verlin Jakober, Justin Davis, Richard Kolb, Wayne Kelling.

This meeting was to review the appeal that was submitted in response to the McPherson County Zoning Board's denial of a building permit for a business venture to construct turkey-egg laying barn in Section 10-Township 125N-Range 69 In McPherson County.

The board gave all the patrons an opportunity to voice their opinions and concerns. Once discussion was held on all the opinions and concerns the following action was taken:

Kunz moved and Neuharth seconded, to vote in favor of the appeal Farm Holdings SD12, LLC has submitted on the denial of the McPherson County Zoning Board decision to deny Special Exception Status under Article 7, Section 703(11) of the Revised Zoning Ordinance of McPherson County, South Dakota; thereby overturning the denial decision of the Zoning Board and authorizing approval of a Building Permit for a business venture to construct turkey egg-laying barns in Section 10-Township 125N-Range 69 in McPherson County, South Dakota, in its operation of a Concentrated Animal Feeding Operation in conformance to its permit application. Upon roll call vote: Neuharth, Kunz, Metzger and Feickert vote Aye. Motion carried.

At 9:10AM Neuharth moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
May 29th, 2018

The McPherson County Board of Commissioners met in special session via teleconference on Tuesday, May 29th, 2018. Teleconference was held in the Commissioners chambers. Chairman Feickert called the meeting to order at 8:30AM. Members present were Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also, present: Dave Ackerman.

RESOLUTIONS:

RESOLUTION 18-6
"MCPHERSON COUNTY DISASTER DECLARTION RESOLUTION"

WHEREAS, McPherson County, South Dakota on May 17, 2018 through May 18,2018 suffered severe storm damage caused by excessive rain fall and damaging hail and winds, and

WHEREAS, the McPherson County roadway system has been impacted by flooding, erosion culvert compromise in addition to public and private structure damage as well as home flooding and sewage back-up, and

WHEREAS, McPherson County, City of Eureka, and the City of Long Lake have experienced damage to critical infrastructure and

NOW IT BE RESOLVED THAT the McPherson County Commissioners do hereby declare a disaster for the population of the area impacted.

The McPherson County Commission respectfully request and any and all assistance that may be available from State and Federal agencies be provided to all local governments to include McPherson County and to the local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the McPherson County Commissioners do hereby declare a Spring Severe Storm with significant Rain, Hail, and Flooding event disaster and respectfully request the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 29th day of May, 2018 at Leola, SD

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 18-6, Beilke seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 18-6 was declared duly adopted.

Kunz moved and Neuharth seconded to enter into executive session at 8:33AM. All voted in favor. Motion carried. At 8:37 Kunz moved and Neuharth seconded to exit executive session. No action was taken.

At 8:37AM Beilke moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
June 7th, 2018

The McPherson County Board of Commissioners met in regular session on Thursday, June 7th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, and Anthony Kunz. Also present: Austin Hoffman.

Neuharth moved and Kunz seconded to approve the minutes of the May 1st and May 14th meeting of the Board of Commissioners and to approve the May 1st drainage minutes with the following addition: the road stakes that were installed due to drainage permit #13-11 will be removed. All voted in favor. Motion carried.

CLAIMS APPROVED:

Dave Ackerman, Reimbursement, $50.00; AT&T, Cell Phones, $455.91; A & B Business Solutions, Sheriff Supplies, $32.52; AgTegra Leola Shop, Highway Supplies, $23,953.26; AmeriPride Services, Linen Services, $465.23; Applied Concepts, Sheriff Supplies, $128.00; Area IV Senior Meals, 2018 Allocation, $1500.00; Art's Body Shop, Joint Law Repairs, $50.00; Auto Value, Highway Supplies, $364.38; Peggy Bieber, Election Wages/Mileage, $166.90; Beverly Beiber, 2018 Election Wages/Mileage, $172.66; Donna Breitag, Reimbursement, $162.12; Lanette Butler, Reimbursement, $133.34; Butler Machinery, Highway Supplies/Equipment, $358.90; Cartney Bearing, Highway Supplies, $84.96; Connecting Point, Sever Maint./Updates and Offsite Backup, $85.00; C&R Supply, Supplies, $100.77; Crawford Trucks & Equipment, Highway Supplies, $1961.07; Credit Collections Bureau, Collection Commission, $101.50; Creighton Thurman, Mental Illness Hearing, $205.10; Dakota Electronics, Sheriff Repairs, $53.50; Dakota Fluid Power, Highway Supplies, $316.54; Sharel Delzer, Election Wages, $145.00; Dependable Sanitation, Utilities, $249.00; Digital Ally, Sheriff Supplies, $40.00; DS Solutions, Election Supplies, $210.00; Jacalyn Eberhart, Election Wages, $142.50; Edmunds County Sheriff, Prisoner Care, $820.00; Election System & Software, Election Supplies, $1886.87; Eureka City, Highway Utilities, $167.70; Eureka Manufacturing, Highway Supplies, $173.89; Maria Evans, Election Wages, $22.50; FEM Electric Association, Utilities, $329.18; Flint Hills, STP Expenditures, $6420.48; Gene's Oil Company, Supplies, $3,048.88; Barb Goebel, Election Wages/Mileage, $142.60; Grassland Colony, Road Hauling Agreement, $1000.00; Jennifer Guthmiller, Reimbursement, $173.88; Heartland Waste, Highway Utilities, $35.00; Austin Hoffman, Reimbursement, $189.12; Cynthia Hoffman, Election Wages/Mileage, $171.04; Betty Lou Hoffman, Election Wages/Mileage, $153.90; Susan Hoffman, Election Wages, $142.50; Homestead Building Supplies, Supplies, $84.08; Howard Johnson Inn, DOE Hotel Room,

$171.00; George Hulscher, Mileage, $58.80; Dawn Jenner, Reimbursement, $75.00; Jensen Rock & Sand, Supplies, $15,406.49; Wanda Jundt, Election Wages, $145.00; Alvin Kallas, Mileage, $21.00; Bonnie Kary, Election Wages, $145.00; Kimball Midwest, Supplies, $499.69; Richard Kolb, Mileage, $5.88; Lakeside Lumber, Supplies, $13.28; Barry Lapp, Election Wages, $145.00; Leola City, Utilities, $82.50; Les's Standard, Highway Supplies, $25.65; Mac's Inc., Highway Supplies, $9.98; McPherson County Conservation District, Highway Supplies, Highway Supplies, $629.50; McPherson County Herald, Publishing, $648.36; MDU, Utilities, $440.49; Dixie Melland, Election Wages/Mileage, $167.70; Microfilm Imaging, ROD Equipment, $1509.40; MARC, Courthouse Supplies, $106.55; North Central E911, E911 Money, $11,567.96; Northwest Blade, Publishing, $997.91; Elisa Opp, Election Wages, $145.00; PERU, Inmate Medical Insurance, $30.69; Pomp's Tire, Highway Supplies, $1163.35; Praxair Distribution, Highway Supplies, $48.55; Premier, Highway Supplies, $637.74; Joan Pudwill, Election Wages/Mileage, $27.54; Quill Corp., Supplies, $2451.34; Ramkota Hotel, Auditor Hotel Room, $101.99; Jackie Rau, Extension Supplies, $208.88; RDO Equipment, Highway Equipment, $45,603.94; Safe Harbor, Domestic Abuse Fees, $30.00; Sanford Health, Autopsy, $2672.00; Mary Schaffer, Election Wages, $142.50; Donna Schaible, Election Wages, $142.50; Eileen Schock, Election Wages, $25.00; Peg Schumack, Election Wages, $135.90; SD Federal Property, Supplies, $1927.00; SDAAO, Registration, $300.00; SDSU 4-H, Supplies, $60.00; Janice Serr, Election Wages, $145.00; Share Corp., Supplies, $451.46; Sioux City Foundary Company, Supplies, $1800.00; Streichers, Supplies, $325.50; Ten-45 Grocery, Supplies, $330.36; True North Steel, Culverts, $20,022.60; USPS, Post Office Box Renewals, $608.00; Valley Telco, Phone/Internet, $760.65, Valley Telco, Phone/Internet, $785.40; Vilas Pharmacy, Prisoner Care, $7.89; VISA, Supplies, $1070.63; Web Water, Courthouse Water, $184.00; SDACC M&P, May Fees, $116.00; State Treasurer, Money Due to State, $53,298.93; State Treasurer, Sales & Excise Tax, $7.31; Avera Health, Dependent Insurance, $606.39; Guardian, Cobra Vision Insurance, $187.98

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,041.82; Treasurer, $6,194.82; State's Attorney, $5,861.34; Government Building, $2,868.17; Director of Equalization, $6,201.19; Register of Deeds, $5,990.82; Veteran Service Officers, $1,566.32; Sheriff, $6,315.65; Extension, $2,827.50; Road & Bridge, $39,322.53; Homeland Security, $210.00; Eureka Joint Law, $3,290.14; Leola Joint Law, $1,500.00; Planning & Zoning, $180.00; Weed, $110.34

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,419.28

Insurance: American Family, $422.79 Avera Health, $7,695.96; Vision Care, $237.44; MetLife, $179.43; South Dakota Retirement System, $5,692.55

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Community Health Contract

Neuharth moved and Beilke seconded to approve the community health contract for 2018-2019 in the amount of $28,500.00. All voted in favor. Motion carried.
Community Health Nurse, Jacalyn Eberhart, gave the board some information on the services that she provides to the residents of McPherson County as well as updated the board on how the money allocated by the board is spent along with state money.

Drainage Board

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

Zoning Board

Richard Kolb from the zoning board discussed with the board the possibility of revising some sections of the zoning ordinances. Discussion was held and it was determined to have the zoning board bring their recommendations for revisions to the board.

Election Canvass

The June 5th Primary Election results were canvassed. Neuharth moved and Metzger seconded to declare the election results as correct. All voted in favor. Motion carried.

Grow SD

Grow SD gave the board a yearly report on the services they provide to the residents of McPherson County and asked for an allocation for 2019. Metzger moved and Kunz seconded to allocation $3000.00 to Grow SD. All voted in favor. Motion carried.

Director of Equalization

Lanette spoke with board about some possible parcel adjustments. A spreadsheet was given to the board. Discussion will continue at the July meeting.

Auditor Office

Neuharth moved and Kunz seconded to accept the resignation of Auditor Guthmiller effective July 1st, 2018. All voted in favor. Motion carried. The board thanked Jennifer for her years of service and wish her good luck in her new endeavor.

The 2019 budget was presented to the board by Auditor Guthmiller.

Highway Department

Glenn discussed the following with the board: the mowers he listed for sale on PurpleWave sold for $6400.00, the turkey facilities will be responsible for contacting NECEOG to apply for funding to improve the roads to their sites in McPherson County if they would like any improvements done, the rental tractor rate for the New Holland tractors will be $12.00 an hour instead of the $10.00 an hour that was previously stated to the board, the highway crew is working on resealing roads, the water damage by Long Lake is being worked on, and he will be looking at purchasing a state truck when they come available.

Sheriff Department

Neuharth moved and Beilke seconded to sign the Leola City Joint Law Agreement. All voted in favor. Motion carried.

Dave informed the board that he has hired a new deputy in his office. She is a certified officer and will begin employment on June 26th.

Dave will be purchasing new firearms for his office, the money for the purchase is in his budget.

Becky Wolff

Neuharth moved and Kunz seconded for a tree to be removed in front of the courthouse that is dead. All voted in favor. Motion carried.

Becky obtained additional quotes for lights from Gappa Electric and JM Election. The quotes are for 16 new light fixtures. The quote from Gappa Electric is $2096.31 for fluorescent lights and $3305.82 for LED lights; the quote from JM is $2372.16 for fluorescent lights and $3370.56 for LED lights. The quote from 4DK Electric was reviewed last month and was $1780.76 for fluorescent lights and $3953.10 for LED lights. Neuharth moved and Kunz seconded to have Gappa Electric install new LED lights in the clerk of courts office, highway office and extension office with the coloring being either bright light or daylight. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of May 2018 for the amount of $4503.00, Register of Deed's Modernization and Preservation fees collected during month of May 2018 for the amount of $325.00, Auditor's Account with the County Treasurer as of May 2018 as follows: total amount of deposits in Leola Bank, $395,294.34; total amount of actual cash, $675.80; total amount of checks and drafts in treasurer's possession not exceeding three days, $9,275.38; CD's, $1,148,814.63; Super savings, $2,310,992.01; total, $3,865,052.16.

At 12:22PM PM Beilke moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____	_____
Jennifer Guthmiller	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings

July 3rd, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, July 3rd, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:04AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, Anthony Kunz. Also present: Donald Kallenberger and Austin Hoffman.

Neuharth moved and Beilke seconded to appoint Lindley Howard as Auditor for the remainder of Jennifer Guthmiller's term. The appointment is effective as of July 1st, 2018 and the salary is $3781.41 per month. All of Lindley's vacation and comp time earned prior to July 1st, 2018 will be paid out. All voted in favor. Motion carried.

CLAIMS APPROVED:
A & B Business Solutions, Sheriff Supplies, $134.97; Aberdeen Asphalt, Inc. $120,911.91; AgTegra Leola Shop, Supplies, $21,434.97; AmeriPride Services, Linen Services, $440.77; AT&T, Cell Phones, $380.22; Auto Value, Highway Supplies, $186.99; Butler Machinery, Highway Supplies(Equip. Rental), $1,867.00; Connecting Point, Sever Maint./Offsite Backup/Software Contracts, $10,034.01; CorInsurance, Ambulance Insurance, $3052.00; Crawford Trucks & Equipment, Highway Supplies, $24,499.46; Credit Collections Bureau, Collection Commission, $78.22; Curt's Repair, Sheriff/Hwy Supplies, $233.60; Dakota Electronics, Sheriff Repairs/Hwy Supplies, $660.80; Dakota Tank & Containment, LLC, Highway Supplies, $165.00; Diesel Machinery Inc., Highway Supplies, $113.84; EGA Footwear Dist. LLC, Leola Joint Law Supplies, $164.95; Eureka Manufacturing, Highway Supplies, $124.30; FEM Electric Association, Utilities, $299.18; Flint Hills, Highway/STP Expenditures, $230,230.40; Galls Incorporated, Sheriff/Joint Law Supplies, $1,289.67; Gene's Oil Company, Supplies/Travel-Gas, $2,063.49; Kristen Gonsoir, Extension Horse Show Wages/Mileage, $94.52; Great Western States Supply, Extension Supplies, $146.24; Heartland Waste, Highway Utilities, $70.00; Homestead Building Supplies, Supplies, $68.65; Lindley Howard, Deputy Conference Mileage, $133.56; Donald Kallenberger, SA Rent/Reimb., $664.60; Kappes Tree Service, Courthouse Tree Removal, $250.00; Kiesler's Police Supply Inc., Sheriff/Joint Law Supplies, $1,755.00; Kimball Midwest, Supplies, $431.46; Lakeside Lumber, Supplies, $44.67; Leola City, Utilities, $78.00; MDU, Utilities, $533.12; Microfilm Imaging, ROD/M&P Equipment, $369.40; National Sheriff's Assoc., Sheriff Membership, $60.00; Newman Traffic Signs, Highway Supplies, $1,342.00; PERU, Inmate Medical Insurance, $29.70; Darrell Pfeifle, VSO Reimb., $32.30; Pheasantland Industries, Highway Supplies, $78.90; Pomp's Tire, Highway Supplies, $935.65; Praxair Distribution, Highway Supplies, $49.82; Premier, Highway Equipment/Supplies, $34,619.77; Quill Corp.,

Supplies, $330.26; Jackie Rau, Extension Postage Reimb., $57.43; Redwood Toxicology, Sobriety Testing Supplies, $105.00; Ron's Service Center, Leola Joint Law Supplies, $685.52; Runnings Farm & Fleet, Weed Control Supplies, $5.99; SD Federal Property, Highway Equipment, $36,000.00; Share Corp., Courthouse Supplies, $522.38; TDS Sporting Goods, Sheriff Supplies, $117.00; Ten-45 Grocery, Courthouse Supplies, $178.58; USPS-Leola, Jury Trial Postage, $25.00; USPS-Leola, Auditor Postage, $100.00; VISA, Supplies, $1088.93; West McPherson EMS, Ambulance Mileage Reimb., $3,101.50

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

ADDED OR INCREASED SALARIES:
Neuharth moved and Metzger seconded to increase the salary of April Schaar Mehlhoff Deputy Register of Deeds by $50.00 per month effective July 1st, 2018. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $6,153.05; Auditor, $6,041.82; Treasurer, $6,944.82; State's Attorney, $5,861.34; Government Building, $3,618.17; Director of Equalization, $6,212.19; Register of Deeds, $6,740.82; Veteran Service Officers, $3,066.32; Sheriff, $6,239.01; Extension, $2,816.50; Road & Bridge, $41,548.58; Eureka Joint Law, $3,094.23; Leola Joint Law, $548.47; Planning & Zoning, $90.00; Weed, $1,121.79

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,793.70
Insurance: American Family, $412.00; Avera Health, $6,864.62; Vision Care, $228.96; MetLife, $174.25; South Dakota Retirement System, $5,670.43

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
<u>Leola Steering Committee</u>
Julie Johnson and Denise Bradner updated the board on several projects that the Leola Steering Committee is working on within the community of Leola. They discussed the community bus service to Aberdeen which is now stopping in Leola three times per week, cleaning up city lots/buildings, different housing resources that are available, a water system grant that the city was awarded and the development around Leola Lake. The possibility of the county working with the city on projects relating to the city streets, street drainage and the water/park flooding issues present at the Leola dam were also discussed. No action was taken.

<u>Becky Wolff</u>

Becky informed the board that the Courthouse generator needs to be serviced. The 3rd floor windows were discussed. Wolff was instructed to get both generator service quotes and quotes from House of Glass. Becky also updated the board on the light replacement project.

Burn Ban

The board discussed moisture conditions around the county and agreed that no burn ban is necessary at this time.

Public Concerns

Dan Yost dropped off an anonymous letter that he received. Metzger also received an anonymous letter. Both letters expressed concerns about employee comp time. No action was taken as the county does not take action on letters that are received anonymously.

Auditor's Office

Candidates for the open Deputy Auditor position were discussed. The 2019 Budget was also discussed with some possible changes to be made. Discussion will continue at the August meeting.

Executive Session

Neuharth moved and Metzger seconded to go into executive session at 10:21AM to discuss a pending lawsuit. All voted in favor. Motion carried. Neuharth moved and Beilke seconded to exit executive session at 10:56AM. All voted in favor. Motion carried. As a result of the executive session Neuharth moved and Beilke seconded to have Austin Hoffman contact South Dakota Public Assurance Alliance and Claims Associates about a pending lawsuit. All voted in favor. Motion carried.

Drainage Board

At 11AM Kunz moved and Metzger seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Highway Department

Glenn discussed the following with the board: there is approximately 10 acres for sale in Long Lake that is behind the county shop. The board requested Glenn contact the sellers for sale price and more information.

Glenn informed the board that due to the high number of calls the highway department will hold off mowing the top round until Monday July 9th to allow for more time to cut the ditches for hay.

The City of Leola has asked for help with street maintenance. Glenn attended the Leola City Council meeting and will give his recommendations to the city.
Discussion was held on mechanical issues that employees have experienced with the courthouse van. The Extension Agent and Director of Equalization expressed concerns they had with the van and would like it replaced with something more reliable. Glenn will look at different vehicle options that are available. Building a courthouse garage was also discussed and if it was an option to have the Highway employees build the garage. Glenn will look at material pricing and more discussion on both matters will be held at the August meeting.
Glenn informed the board that Lee Geffre would be retiring. His last day with the Highway Department will be September 24th, 2018 and he plans to use any accrued vacation and sick leave prior to his last working day.

Right of Way Permits

Beilke moved and Kunz seconded to approve a right of way permit submitted by Bieber Red Angus, Craig & Peggy to dig in a waterline between Sections 15 and 14 of 126-69. All voted in favor. Motion carried.

Director of Equalization

Lanette shared with the board the Top Dollar numbers for 2019 received from the Department of Revenue. Discussion was also held on parcel adjustments. Discussion will continue at the August meeting.

Meeting Authorizations

Austin Hoffman informed the board that he was awarded $2500 towards a training trip at the State's Attorney Convention. He training of choice is in Seattle, WA and will cost approximately $2750. He asked if the county would pay for the extra trip costs and meals. Lanette Butler also asked to attend a Lot Sizing and Land Valuation Workshop on September 12th and 13th. Metzger moved and Neuharth seconded for both Hoffman and Butler to attend their respective trainings. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of June 2018 for the amount of $2344.00, Register of Deed's Modernization and Preservation fees collected during month of June 2018 for the amount of $255.00, Auditor's Account with the County Treasurer as of June 2018 as follows: total amount of deposits in Leola Bank, $107,888.50; total amount of actual cash, $992.40; total amount of checks and drafts in treasurer's possession not exceeding three days, $6,341.13; Itemized list of

all items, check and drafts in the Treasurers possession over three days, $210.45, CD's, $1,148,814.63; Super savings, $2,110,992.01; total, $3,375,239.12.

At 2:20PM PM Kunz moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

_____	_____
Lindley Howard	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
August 21st, 2018

The McPherson County Board of Commissioners met in special session on Tuesday, August 21st, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Delmar Metzger, Jeff Neuharth, and Anthony Kunz.

RESOLUTION 18-07
"RESOLUTION BANNING ALL OPEN BURNING"

WHEREAS, McPherson County is currently experiencing extreme dry conditions; and

WHEREAS, McPherson County desires to protect the health and safety of all residents and all property within the county boundary; and

WHEREAS, an emergency situation exists:

THEREFORE BE IT RESOLVED: that the McPherson County Commission declares that an emergency situation does exist and as such the County Commission hereby imposes a ban on open burning with the exception of the following: the use of outdoor fireplaces, charcoal and liquid fuel grills, burn barrels 55 gallons or less equipped with a screen or barbeque cooking grills, and fireworks.

BE IT FURTHER RESOLVED: that this ban shall remain intact until such time as conditions improve and a subsequent resolution by the McPherson County Commission is enacted removing said ban, and

BE IT FURTHER RESOLVED: that any violation of this resolution will result in criminal charges against the individual or individuals that initiate the fire.

Dated at Leola, South Dakota this 21st day of August 2018.

ATTEST:

_____	_____
Lindley Howard	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

Kunz moved for the adoption of Resolution Number 18-07. Neuharth seconded the forgoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried, and Resolution Number 18-07 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department

Glenn presented to the board the results of the test holes that that were dug on the approximately 10.1 acres for sale behind the county shop in Long Lake. Property value versus asking price were discussed and possible offers were considered. More discussion will be held at the next meeting.

Highway Department staffing was discussed. Currently there are two employees retiring/considering retirement. Hiring part time versus full time help to meet the departments needs were also discussed.

Executive Session

Neuharth moved and Kunz seconded to go into executive session at 9:45AM to discuss personnel matters. All voted in favor. Motion carried. Neuharth moved and Kunz seconded to exit executive session at 10:00AM. All voted in favor. Motion carried. No action taken.

Drainage Board

At 10:00AM Neuharth moved and Metzger seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

2019 Budget

The 2019 provisional budget was discussed. Various department heads discussed with the board certain line item requests in their respective department's 2019 budgets. The Auditor will make the board's requested changes. The 2019 provisional budget hearing will be held Tuesday, September 4th, 2018 during the regularly scheduled commissioners' meeting beginning at 9AM in the Commission Chambers. The provisional budget to be considered will be as printed.

At 11:55AM Neuharth moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

The next meeting is scheduled for Tuesday, September 4th beginning at 9AM in the Commissioner's Chambers at the Courthouse in Leola.

ATTEST:

_____	_____
Lindley Howard McPherson County Auditor	Sid Feickert Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 4th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, September 4th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, Anthony Kunz. Also present: Austin Hoffman, Donald Kallenberger and Glenn Spitzer.

Neuharth moved and Kunz seconded to approve the agenda of the September meeting along with the minutes of the August 2nd and August 21st meetings of the Board of Commissioners and the August 21st Drainage Commission minutes.

RESOLUTIONS:

RESOLUTION 18-09
"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; "Tract 1 of Hybrid Addition in the Northwest Quarter of Section 31, Township 125 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 11-6, and any amendments.

Dated this 4th day of September, 2018 at Leola, SD

ATTEST:

_____	_____
Maria Evans	Sid Feickert
McPherson County Deputy Auditor	Chairman of the Board of Commissioners

Neuharth moved for the adoption of Resolution Number 18-09, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 18-09 was declared duly adopted.

CLAIMS APPROVED:

A&B Business Solutions, Supplies, $187.50; Aberdeen Asphalt, Inc, Hwy Supplies, $17,362.22; Allen Adam, LEPC Mileage $29.40; AgTegra Leola Shop, Hwy Supplies, $16,257.63; AmeriPride

Services, Linen Services, $622.74; AT&T, Cell Phones, $359.30; Auto Value, Highway Supplies, $108.62; Avera Occupational Medicine, Testing $149.00; Black Hills Ammunition Sheriff's supplies, $659.00; Butler Machinery Co., Highway Supplies, $3418.35; Cartney Bearing, Highway Supplies, $41.81; Chrisopher A. Haar, Court Appointed Attorney, $1203.33; Connecting Point, Sever Maint./Offsite Backup, Anti-Virus, $423.50; Crawford Trucks & Equipment, Highway Supplies $1,355.61; Dakota Electronics, Sheriff's & Highway Supplies $1249.30; Dakota Oil, Highway Supplies, $53.45; Dependable Sanitation, Inc, Highway & Gov Building Supplies, $249.00; Ron Ehresman, Weed Board Mileage,$91.14; Eureka City, Highway Utilities, $46.05; Eureka MFG, Inc., Highway Supplies, $418.81; Eureka Plumbing & Heating, Highway Supplies, $7.85; Maria Evans, Certified Mailing, $12.84; Fastenal Company, Highway Supplies $83.76; FEM Electric Association, Utilities, $359.98; Flint Hills, Highway Supplies, $21,042.71; Sandra Flittie, Ach. Days Judge & Mileage, $45.20; Galls Incorporated, Sheriff Supplies, $150.93; Vicki Geffre, Basket for Conference, $50.00; Gene's Oil Company, Supplies/Travel-Gas, $1,992.32;Doug Hatlewick, Lepc Mileage, $6.72; Heartland Waste, Highway Utilities, $35.00; Wesley Hilgemann, Lepc Mileage, $29.40: Homestead Building Supplies, Court House Supplies, $38.47; Wanda Jundt, Ach Days Judge & Mileage, $49.40; Donald Kallenberger, SA Rent/Reimb., $345.50; Kary's Service Station, Hwy. & Eureka JT. Law Supplies, $258.51; Ken's Food Fair, Highway Supplies,$9.99; Kimball Midwest, Highway Supplies, $423.15; Lakeside Lumber, Highway Supplies, $21.62; Marshall & Swift, DOE Supplies, $2164.10; McPherson County Herald, Publishing, $806.44; MDU, Utilities, $656.91; Delmar Metzger, Commissioner Mileage, $198.66; Microfilm Imaging, ROD/M&P Equipment Rent, $369.40; Mid-American Research Chemical, Janitorial Supplies, $1910.39; Mobile Binders, Reg. of Deeds Supplies, $456.16; Nebraska Department of Agriculture, Extension Supplies, $50.00; NECOG, Hazmat Plan, $5500.00; Newman Traffic Signs, Highway Signs, $368.03; North Star Energy, Highway Utilities, $379.69; Northeastern Mental Health, 2018 Allocation, $3,500.00; Northwest Blade Inc, Publishing/commissioners, $481.15; PERU, Inmate Medical Insurance, $30.69; Pheasantland Industries, Doe & Sheriff's Supplies, $77.00; Premium Quality Lightening Inc., Janitorial Supplies, $207.85; Praxair Distribution, Highway Supplies, $229.07; Premier, Highway Supplies, $461.81; Quill Corp., Supplies/Equipment, $1,176.95; Jackie Rau, Extension Reimb./Brookings Meetings Mileage & Meals, $127.48; Ron's Service Center, Sheriff's Supplies, $632.91; Safe Harbor, Domestic-Abuse-Marriage Licenses, $60.00; Safety Benefits, Registration Fee-Dawn, $65.00; Tim Serr, Lepc Mileage, $ 29.40; Share Corp., Highway & Courthouse Supplies, $848.70;

Streicher's Inc., Leola Joint Law & Sheriff's Supplies, $1548.00; Ten-45 Grocery and Café, Extension, Hwy, Gov. Building Supplies, $306.68; The Lodge At Deadwood, Hwy Hotel-Glenn, $288.00; The Radar Shop, Inc., Sheriff's Radar Recerification, $172.00; Transource Truck & Equipment, Highway Supplies, $95.10; USPS-Leola, Absentee Ballot Postage, $183.60; Van Diest Supply Company, Weed Control Chemical, $4292.00; Jeff Vanderwal, Ach Days Judge &

Mileage, $90.48; VISA, Supplies, $521.13; WM. D. Scepaniak, Inc., Crushed Gravel, $ 197,000.00; Julie Wiest, Ach Days Judge & Mileage, $77.96; Leola City, Court House Water, $82.00.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $5,994.82; Treasurer, $6,194.82; State's Attorney, $5,861.34; Government Building, $2,868.17; Director of Equalization, $6,201.19; Register of Deeds, $6,040.82; Veteran Service Officers, $1,566.32; Sheriff, $7,815.65; Extension, $2,816.50; Planning and Zoning, $90.00; Road & Bridge, $36,547.65; Emergency & Disaster, $210.00; Eureka Joint Law, $3,290.14; Leola Joint Law, $3,290.14; Weed, $790.77

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,504.68
Insurance: American Family, $412.00; Avera Health, $7,637.56; Vision Care, $245.92; MetLife, $184.61; South Dakota Retirement System, $5,846.71

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Jennifer Sietsema, NECOG – Mitigation Plan Update
Jennifer Sietsema with NECOG met with the commissioners to discuss natural hazard mitigation and the required 5-year update to the County's PDM plan. The Mitigation Plan requires public involvement as well as a 25% in-kind match for the grant that was received from FEMA to update the plan. NECOG will conduct monthly work sessions to assist the county in updating the plan. Citizens are invited to attend the meetings and provide comments. NECOG will provide a monthly update to the commission until the plan update is finalized. Neuharth moved and Metzger seconded to approve NECOGs Pre-Disaster Mitigation (PDM) Plan Assistance Contract. All voted in favor. There will be several meetings over the course of the next year. The attendance list of those present for the Plan Update is on file in the Auditor's Office.

Dave Ackerman/Steven Lipke/Jackie Rau
Rau, on behalf of the LEPC Board, met with the commissioners and informed them that they would like to purchase AED's and First Aid kits for the Eureka, Leola and Long Lake communities. The cost will be approximately $4,500 and the funds are currently budgeted for and available in the Emergency Management
Lipke updated the board on the Zeurcher system. Budgeted funds for the system were discussed and the board was made aware of upcoming investment and yearly maintenance costs associated with the system.

Ackerman and Lipke also presented the cost of purchasing 3 new Tasers and the necessary accessories. Funds for the purchase are available in the budget and necessary do to the upcoming phase-out of the older Taser models.
Dave presented the County's updated Hazardous Materials Response Plan that he has been working with NECOG. The last time the plan was updated was in 2004. He asked that the board look over and review the updated plan.

Eureka Housing Development Commission

The discussion on whether the Eureka Housing Development Commission is tax exempt and if they should be making payments in lieu of taxes (PILT) continued from the August 2nd meeting. Hoffman reviewed state statues, legal definitions and the Attorney General's opinion on the matter from 2006 and presented his interpretation/opinion. Hoffman believes the 4-plex units in Eureka are tax exempt but fall under the legal definition of a housing project and are therefore subject to PILT at the 5% of revenue set by state statue with this payment not to exceed what would be payable in property taxes if the property was not tax exempt. Should the 4-plex units be sold to a private entity they would lose the tax exempt status and be place back on the tax roll.
Questions arose as to the definition of revenue and how other units similar to this one operate in other counties. Any decision on this matter was tabled until the next meeting to allow the State's Attorney to conduct more research on the matter.

Burn Ban

Kunz moved and Beilke seconded to lift the burn ban that was implemented on Augsut 21st, 2018. All voted in favor. Motion carried.

Volunteer Fireman/EMT Rosters

The volunteer Fireman and EMT Rosters for the Eureka/Leola/Long Lake communities were reviewed by the board. Neuharth moved and Beilke seconded to approve the addition of Brett Schiable to the Leola Fireman roster; also to approve the presented lists of volunteers for the Eureka Fire Department, Eureka EMTs, Leola Fire Department, Leola EMTs and the Long Lake Fire Department. It is McPherson County's intent to cover these volunteers for workman's comp purposes and the rosters for all listed entities are on file in the Auditor's Office. All voted in favor. Motion carried.

Drainage Board

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

State's Attorney

Hoffman requested to look into placing a booster in the Highway Department Office to allow for wireless internet access in the Courtroom, the board granted permission.

Kallenberger had a request to issue a quit claim deed to remove the covenant restricting any successor in the interest from digging or excavating at a depth of greater than three feet, that was put in place by the county on previously sold county property. Metzger moved and Neuharth seconded to grant the request and issue a quit claim deed to remove the restrictive covenant on Lots 11 and 12 of Blck 2 of Just's First Addition to the City of Eureka, in the SE ¼ of Section 35, Township 127 North, Range 73 West of the 5th P.M., McPherson County, South Dakota. All voted in favor. Motion carried.

2019 Budget

A hearing was held on the 2019 provisional budget. The budget was reviewed by the board and the Auditor will make the suggested changes. A final budget meeting will be held on September 25th at 9AM in the commission chambers to approve the budget.

Highway Department

Discussion was held on the approximately 10.1 acres for sale located behind the county shop in Long Lake. Glenn spoke with the owner and an offer was considered. Beilke moved and Kunz seconded purchase the property for $30,000. All voted in favor. Motion carried.

Right of Way Permits

Neuharth moved and Kunz seconded to approve the following right of way permits: Hanson's Inc., to bore a pasture waterline in Sections 9 and 16 of 127-72**;** WEB Water Development to bore a water line in Section 13 of 125-69.

Meeting Authorizations

Neuharth moved and Kunz seconded to approve the following meeting authorizations: Dawn Jenner to attend the Safety conference in Pierre on November 7th and 8th; Donna Breitag, Vicki Geffre, Glenn Spitzer, Jeff Neuharth and Delmar Metzger to attend the Fall Officials Workshop in Pierre on September 10th and 11th; Michael Schwingler to attend the Fall Weed Commission Meeting and Fall Tour in Pierre on September 12th and 13th. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of August 2018 for the amount of $1722.10, Register of Deed's Modernization and Preservation fees collected during month of August 2018 for the amount of $245.00, Auditor's Account with the County Treasurer as of August 2018 as follows: total amount of deposits in Leola Bank, $42,167.95; total amount of actual cash, $680.90; total amount of checks and drafts in treasurer's possession not exceeding three days, $7,538.39; Itemized list of all items, check and drafts in the Treasurers possession over three days, $210.45, CD's, $1,148,814.63; Super savings, $1,452,060.80; total, $2,651,473.12.

At 12:00PM PM Kunz moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting is scheduled for Tuesday, October 2nd beginning at 10AM in the Commissioner's Chambers at the Courthouse in Leola. The final budget meeting is scheduled for Tuesday, September 25th beginning at 9AM in the Commissioner's Chambers at the Courthouse in Leola

ATTEST:

_____	_____
Maria Evans	Sid Feickert
McPherson County Deputy Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 25th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, September 25th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Delmar Metzger, and Anthony Kunz. Others present were: Glenn Spitzer. Absent: Rick Beilke.

RESOLUTIONS:

RESOLUTION 18-08
"ADOPTION OF ANNUAL BUDGET FOR MCPHESON 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, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all it 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, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 25th day of September, 2018. 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, 2019 through December 31, 2019.

COUNTY TAX LEVIES

WITHIN LIMITED LEVY	TAX LEVY IN DOLLARS	$/1,000
*General County Purposes (10-12-9)	$1,541,000	1.987
LIMITED LEVY SUBTOTAL (10-12-21)	$1,541,000	1.987
LIMITED AND UNLIMITED LEVY SUBTOTAL	$1,541,000	1.987

OTHER SPECIAL LEVIES

Secondary Road (Unorg. PT-76) (13-12-27)	$262,843	.400

*These amounts include the 25% to be distributed to the cities
*As of September 25th, 2018, these levies are not approved by the Department of Revenue

_____ _____

Sid Feickert
Chairman of the Board of County Commissioners

Jeff Neuharth
Commissioner

_____ _____

Delmar Metzger

Commissioner

Anthony Kunz

Commissioner

ATTEST:

_____

Lindley Howard
McPherson County Auditor

Neuharth moved for the adoption of Resolution 18-08 and Kunz seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 18-08 was declared duly adopted.

Neuharth moved and Metzger seconded to adjourn the meeting at 9:55AM. All voted in favor. Motion carried.

ATTEST:

_____ _____

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
October 4th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, October 2nd, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Delmar Metzger, Rick Beilke, Jeff Neuharth, Anthony Kunz. Also present: Austin Hoffman and Donald Kallenberger.

Kunz moved and Metzger seconded to approve the agenda of the October meeting along with the September 25th Board of Commissioners minutes.

CLAIMS APPROVED:
Aberdeen Asphalt, Inc, Hwy Supplies, $467.42; Aberdeen Chrysler Center, Hwy supplies, $1,114.71; Agtegra- Leola Shop, Hwy & Sheriff's Supplies, $8,736.24; AmeriPride Services, Linen Services, $450.94; Art's Body Shop, Hwy & Sheriff's Supplies, $973.40; AT&T, Cell Phones, $395.08; Auto Value, Highway Supplies, $84.85; Axon Enterprise, Inc., Sheriff's Supplies, $3944.00; Best Western of Huron, Extension Hotel Room, $545.00; Donna Breitag, Mileage, $133.56; Brown County Sheriff, Prisoner Care, $150.00; Butler Machinery Co., Highway Supplies, $1,767.07; Lanette Butler, Mileage, Meals, $583.52; Connecting Point, Sever Maint./Offsite Backup, Anti-Virus, $85.00; Crawford Trucks & Equipment, Highway Supplies $812.04; Dakota Oil, Hwy Supplies, $88.86; DS Solutions, Inc, Election Supplies $175.00; Dakota Supply Group, Hwy Supplies, $68.00; Marv Ekeren, Mental Health Hearing, $27.00; Election Systems & Software, Election Ballots, $716.90; Eureka City, Highway Utilities, $44.94; Eureka MFG, Inc., Highway Supplies, $803.25; Eureka Ready Mix Concrete, Hwy Supplies, $472.50; FEM Electric Association, Utilities, $327.65; Flint Hills, Highway Supplies, $9798.00; Gene's Oil Company, Supplies/Travel-Gas, $1756.22; Hardy Reynolds Law Group, LLC, Court Appointed Attorney, $855.40; Heartland Waste, Highway Utilities, $70.00; Allie Hilgemann, Hotel-Training, $145.80; Homestead Building Supplies, Hwy Supplies, $41.06; Jennifer Guthmiller, Auditor Consulting, $225.95; Donald Kallenberger, SA Rent/Reimb., $313.65; Kappes Trees Service, tree removal, $300.00; Mark Katterhagen, Mental Health Hearing, $27.00; Ken's Food Fair, Highway Supplies, $18.02; Kimball Midwest, Highway Supplies, $376.62; Kristi Brandt, Court Reporter Fee, $409.10; Lakeside Lumber, Highway Supplies, $239.83; Leola City, Court house water, $83.50; Lucy Lewno, Mental Health Hearing, $204.97; Steven Lipke, Certified Mailing, $6.13; McPherson County Herald, Subscription $35.00; MDU, Utilities, $456.03; Newman Traffic Signs, Highway Signs, $201.08; PERU, Inmate Medical Insurance, $29.70; Darrell Pfeifle, VOS Meals, Mileage, Supplies, $170.07; Pomp's Tire Service, Inc., Hwy Supplies, $4946.42; Praxair Distribution, Highway Supplies, $49.82; Premier, Highway Supplies, $81.80; Quill Corp.,

Supplies/Equipment, $1,090.12; Ramkota Hotel-Pierre, VOS Hotel Room, $288.00; Jackie Rau, Extension Reimb./State Fair Mileage & Meals, 225.99;David Roggenkamp, Corner Fee, $150.00; Ronayne & Cogley, P.C., Court Appointed Attorney Fee, $691.00; Harvey Schaible, Vet. Rent, Mileage, Meals, Supplies Utilities, $593.10; SD Game Fish & Parks, Animal Damage Control, $ 2329.20; SD Sheriff's Association, Sheriff's Conv. Registration, $85.00; SDACC, 2018 Tax Deed Manual, $50.00; Share Corporation, Hwy Supplies, $718.25; The Radar Shop, Inc., Power Cable, $48.00; Van Diest Supply Company, Weed Control Chemical, $4046.40; VISA, Supplies, $1024.53; Web Water Bottling Company, Courthouse Water, $253.00; Yankton County Sheriff, Mental Health, $50.00; Zuercher Technologies, Mobile Cad & NCIC, $2745.00; SDACC M&P, August Fees, $98.00; State Treasurer, Money Due to State, $21025.48; State Treasurer, Sales Tax, $126.93; Valley Telco, Phone/Internet, $789.44; Avera Health, Dependent Insurance, $606.39; Guardian, Cobra Vision Insurance, $159.40; Leola City, August Courthouse Water, $82.00; SD Assoc. of County Officials, 2018 Convention Registration, $1,110.00; SDACC, M&P, July Fees, $104.00; State Treasurer, Money Due To State, August $84,414.56; State Treasurer, Sales Tax, $8.88; Valley Telco, Phone/Internet, August $762.76.

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

SALARIES OF OFFICERS AND EMPLOYEES:

Commissioners, $6,153.05; Auditor, $5,994.82; Treasurer, $6944.82; State's Attorney, $5,861.34; Government Building, $3618.17; Director of Equalization, $6234.19; Register of Deeds, $6790.82; Veteran Service Officers, $3066.32; Sheriff, $7,815.65; Extension, $2,816.50; Road & Bridge, $34,945.11; Eureka Joint Law, $4,040.14; Leola Joint Law, $3290.14; Weed, $1,250.52.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $8,153.34
Insurance: American Family, $412.00; Avera Health, $7,637.56; Vision Care, $245.92; MetLife, $184.61; South Dakota Retirement System, $6,224.81

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Becky Wolff

Wolff updated the board on House of Glass's progress on the window replacement project and informed the board that she had a courthouse tree with fungus removed.

Treasurer's Office

Donna spoke with the board about a bad check that she received back in June. She attempted to contact with the individual with no success. Austin Hoffman will make a second attempt to contact the individual prior to filing charges.

Highway Department

Glenn Spitzer informed the board that the warranties on the #902 and #904 motor graders were coming due. He presented extended warranty options each with varying lengths, hours and prices. Trade-in and rebuilding options were also discussed. Beilke motioned and Kunz seconded to purchase the 48 months/4000-hour option for the #902. All voted in favor. Motion passed. Spitzer will inquire about other extended warranty options on the #904.

Spitzer informed the board that the City of Long Lake has rejected the County's mining proposition on the approximately 10.1 acres of land for sale behind the Highway shop in Long Lake. Beilke moved and Neuharth seconded to table the purchase of the property pending the city's approval of mining gravel. All voted in favor. Motion passed.

Discussion was held on a request for the county to pay for a portion of culverts that a landowner put into a newly constructed approach. Any decision on payment was tabled until a permit is received and reviewed.

The suggested recommendations from Safety Benefits following the county's inspection were discussed. Dates and answers were provided for the inspector's questions. The Auditor will return the documents to Safety Benefits.

Spitzer updated the board on late season oil that was received, current/upcoming work that is being completed around the county and the status of the courthouse garage build.

Neuharth moved and Kunz seconded to transfer $133,079.98 from Unorganized to the County Road and Bridge Fund. All voted in favor. Motion carried.

Right of Way Permits

Neuharth moved and Beilke seconded to approve the following right of way permits: WEB Water, to bore a potable water line in Section 3 of 126-66; Chuck Kessler to dig in a waterline between Section 33 of 126-66 and Section 4 of 125-66. All voted in favor. Motion carried.

Drainage Board

At 10:30AM Neuharth moved and Beilke seconded to forego a drainage board meeting for the month of October due to no new drainage permits being submitted. All voted in favor. Motion carried.

Eureka Housing Development Commission

Discussion continued from the September 4th meeting. After further research and upon speaking with an attorney in Sioux Falls Hoffman determined that the 4-plex units in Eureka fall under the medium income housing project designation. Therefor they are tax exempt and are

not required to make any payments in lieu of taxes (PILT) at this time, although they are required to file annual profit/loss reports with the County Director of Equalization. If the 4-plex units are sold to a private entity they would lose the tax-exempt status and be place back on the tax roll.

Dave Ackerman

Ackerman updated the board on the progress of the County's Pre-Disaster Mitigation Plan (PDM) update. A full-scale exercise took place at the healthcare center in Eureka with local Fire Departments and EMT's participating. An attendance sheet for those present for the PDM Update is on file in the Auditor's Office.

Payment of the budgeted salary for the Emergency Management staff was discussed. Dave suggested that the salary for 2018 by paid out to Emergency Management staff over this last quarter and paid out monthly in 2019.

DOE Office

Lanette shared with the board the quote she received from Vanguaard Appraisal's for a mass county re-appraisal. Appraisal by this company would also come with a recommended software change.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Quarterly reports of the Veteran Service Officers, Register of Deeds statement of fees collected during the month of September 2018 for the amount of $1953.00, Register of Deed's Modernization and Preservation fees collected during month of September 2018 for the amount of $245.00, Auditor's Account with the County Treasurer as of October 1st, 2018 as follows: total amount of deposits in Leola Bank, $109,779.89; total amount of actual cash, $1336.99; total amount of checks and drafts in treasurer's possession not exceeding three days, $10,396.68; Itemized list of all items, check and drafts in the Treasurers possession over three days, $210.45, CD's, $1,148,814.63; Super savings, $1,512,060.80; total, $2,422,599.44.

At 11:40AM PM Beilke moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting is scheduled for Thursday, November 8th beginning at 9AM in the Commissioner's Chambers at the Courthouse in Leola.

ATTEST:

_____ _____

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Minutes of Proceedings
November 8th, 2018

The McPherson County Board of Commissioners met in regular session on Thursday, November 8th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:00AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger, Austin Hoffman and Glenn Spitzer

Neuharth moved and Beilke seconded to approve the agenda of the November meeting and the minutes of the September 4th and October 2nd 2018 Board of Commissioners meetings and the September 4th Drainage Commission meeting the with the following change: Register of Deeds fees collected during the month of September 2018, $1953.00 and Register of Deeds modernization and preservation fees collected during the month of September 2018 $245.00. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, DOE/Sheriff Supplies, $15.65; Agtegra- Leola Shop, Hwy & Sheriff's Supplies, $18,796.83; AmeriPride Services, Linen Services, $456.00; AT&T, Cell Phones, $404.94; Auto Value, Highway Supplies, $29.51; Beverly Binder, Election Wages/Mileage, $199.56; Jerry Bossert, Highway Supplies, $200.00; Butler Machinery Co., Highway Supplies/Equipment, $28,216.45; Connecting Point, Sever Maint./Offsite Backup, Anti-Virus, $85.00; C&R Supply, Weed Control Supplies, $121.64; Crawford Trucks & Equipment, Highway Supplies $6,634.03; Curt's Repair, Highway/Sheriff Supplies, $1,261.73; Dean Schaefer Court Reporting, Mental Health Hearing, $54.00; Sharel Delzer, Election Wages, $150.00; Dependable Sanitation, Highway/Courthouse Utilities, $249.00; Diesel Machinery Inc, Highway Supplies, $50.52; Brandon Duquette, Highway Supplies, $181.03; Jacalyn Eberhart, Election Wages, $150.00; Edmunds County Sheriff, Prisoner Care, $2,340.00; Ron Ehresman, Reimbursement, $20.00; Ellendale Concrete, Garage Supplies, $139.00; Eureka City, Highway Utilities, $42.00; Eureka Community Health, Community Nursing, $7,125.00; Eureka MFG, Inc., Highway Supplies, $227.47; Eureka Ready Mix Concrete, Garage Supplies, $2,810.00; Maria Evans, Postage Reimbursement, $11.07; FEM Electric Association, Utilities, $349.69; Pastor Ryan Gage, Mileage, $31.50; Galls Inc, Emergency Kits, $981.12; Betty Geffre, Election Wages/Mileage, $118.06; Elaine Geffre, Election Wages, $140.00; Dean Geffre, Highway Supplies, $82.56; Gene's Oil Company, Supplies/Travel-Gas, $2,580.89; Roxanne Gill, Election Wages/Mileage, $161.92; Barb Goebel, Election Wages, $140.00; Heartland Waste, Highway Utilities, $70.00; Betty Lou Hoffman, Election Wages/Mileage, $58.48; Cynthia Hoffman, Election Wages/Mileage, $182.42; Susan Hoffman, Election Wages, $140.00; Holliday Inn, DOE Hotel Room, $459.95; Homestead Building Supplies, Hwy/Courthouse/Garage Supplies, $9,410.85; House of Glass Inc, Door Adjustment, $163.27; Lindley Howard, Mileage, $132.72; George Hulscher, Zoning Board Mileage, $29.40; J&R Plumbing, Courthouse Repairs, $209.91; JD Financial, Highway Supplies, $781.19; Joelle Johnson, Election Wages/Mileage, $171.08; Wanda

Jundt, Election Wages, $150.00; Alvin Kallas, Zoning Board Mileage, $10.50; Donald Kallenberger, SA Rent/Reimb./Mileage, $333.45; Candice Kappes, Resolution Board Wages, $25.00; Bonnie Kary, Election Wages, $150.00; Kary's Service Station, Highway/Sheriff Supplies, $942.00; Ken's Food Fair, Highway Supplies, $6.99; Kimball Midwest, Highway Supplies, $362.73; Richard Kolb, Zoning Board Mileage, $2.94; Lakeside Lumber, Highway Supplies, $81.46; Barry Lapp, Election Wages, $150.00; Evelyn Layton, Election Wages/Mileage, $154.28; Leola City, Courthouse utilities, $122.50; Lewis & Clark Behavioral, Mental Health Hearing, $165.00; Leann Lux, Election Wages/Mileage, $166.80; Matheson Tri-Gas Inc, Highway Supplies, $102.61; Greg McCulloch, Highway Supplies, $200.00; McLeod's Printing, Election/Treasurer Supplies, $381.70; McPherson County Herald, Publishing, $1,191.96; MDU, Utilities, $502.82; Menards, Highway/Garage Supplies, $140.71; Microfilm Imaging Systems, Inc, ROD/M&P Equipment rent, $738.80; MARC, Courthouse Supplies, $387.49; Newman Traffic Signs, Highway Signs, $978.69; NorthStar Energy, Highway Utilities, $444.13; PERU, Inmate Medical Insurance, $30.69; Pheasantland Industries, Highway Supplies, $78.75; Pomp's Tire Service, Inc., Hwy Supplies, $587.88; Praxair Distribution, Highway Supplies, $334.25; Premier, Highway Supplies, $797.16; Quality Inn, Extension Hotel Room, $171.00; Quill Corp., Supplies, $664.12; Jackie Rau, Extension Supplies/Meals/Mileage, $281.90; David Roggenkamp, Coroner Fees, $150.00; Ronayne & Cogley PC, Court Appointed Attorney, $851.00; Ronayne & Cogley PC, Court Appointed Attorney, $1,693.20; Ronayne & Cogley PC, Court Appointed Attorney, $362.20; Ronayne & Cogley PC, Court Appointed Attorney, $225.60; Ronayne & Cogley PC, Court Appointed Attorney, $743.20; Mary Schaffer, Election Wages, $130.00; Donna Schaible, Election Wages, $140.00; Eileen Schock, Resolution Board Wages, $25.00; Michael Schwingler, Highway Supplies/Reimbursement, $85.88; SDACC, Membership Dues, $847.13; SDACH, Membership Dues, $187.00; SD Federal Property, Highway Supplies, $187.00; SDAAO, Membership Dues, $75.00; SDACC, Membership Dues, $1,319.00; Kris Jacobsen, CLERP, $1,733.00; SDPAA, Insurance,$205.43; Seachange, Election Supplies, $350.00; Janice Serr, Election Wages, $150.00; Share Corporation, Hwy/Courthouse Supplies, $1,076.11; Shop 4H, Extension Supplies, $7.93; Ten-45, Courthouse/Extension Supplies, $238.45; Perry Thompson, Highway Supplies, $74.54; Marilynn F. Trefz, Mental Health Hearing, $190.25; USPS, Jury Postage, $155.50; USPS, Auditor Postage, $150.00; ValleyTelco, Phone/Internet, $759.75; VISA, Supplies, $632.02; Walworth County Treasurer, Prisoner Care, $475.00; Deb Weiszhaar, Resolution Board Wages, $25.00; Westside Heating, Highway Supplies, $128.10; Duane Wolf, Stump Removal, $100.00; Yankton County Sheriff, Mental Health, $156.35; SDACC M&P, September Fees, $98.00; State Treasurer, Money Due to State, $40,377.75; State Treasurer, Sales Tax, $616.45; ValleyTelco, September Phone/Internet, $155.57; Avera Heart Hospital, 3 AEDs, $2,997.00; Avera Health, Dependent Insurance, $606.39; Guardian, Cobra Insurance, $176.37; Lee Geffre, Reimbursement, $77.22

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3168.05; Auditor, $5,994.82; Treasurer, $6220.82; State's Attorney, $5,861.34; Government Building, $2868.17; Director of Equalization, $6223.19; Register of Deeds, $6040.82; Veteran Service Officers, $1566.32; Sheriff, $7,815.65; Extension, $2,816.50; Road & Bridge, $33,855.54; Emergency Management, $3,325.00; Eureka Joint Law, $3,290.14; Leola Joint Law, $3290.14; Weed, $133.33.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,298.92
Insurance: American Family, $417.24; Avera Health, $6,060.34; Vision Care, $237.44; MetLife, $179.43; South Dakota Retirement System, $5,909.76

ADDED OR INCREASED SALARIES:
Beilke moved and Kunz seconded add $2000/year to the Emergency Management personnel: Dave Ackerman, Steve Lipke, Ted Smith, Allie Hilgeman and Sharon Guthmiller salaries. This will be paid out over the 3rd quarter in 2018 and then monthly beginning in January 2019. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
DemKota Beef Plant
Discussion was held on DemKota's progress toward obtaining additional site permits. Complaints received, current route and route road wear were discussed as well as alternate routes.
Neuharth moved and Metzger seconded to extend the 5-mile manure variance that was granted to DemKota Beef Plant at the April 2018 meeting until May 1st, 2018. The following conditions will continue: (1) To lessen road wear DemKota will travel the original route discussed and approved by the McPherson County Highway Superintendent for approximately 50% of the loads, the other 50% of the load will be hauled on the alternative route discussed and approved by the McPherson County Highway Superintendent (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the approved route and alternate route includes any of their county roads. Roll call vote was taken: Aye: Neuharth, Kunz, Metzger, Beilke, Nay: Feickert. Motion carried. The board requested updates from DemKota on their progress toward securing additional sites to haul manure.

Holiday Closings
Neuharth moved and Beilke seconded to approve the following days Holiday days: November 22nd and November 23rd in observance of the Thanksgiving holiday; December 24th and 25th,

and December 31st and January 1st in Observance of New Year's Day. All voted in favor. Motion carried.

Health Insurance Renewal

Lorne Serr from Mark Mehlhaff insurance presented the 2019 premium quotes from Guardian for dental and vision insurance and Avera for health insurance.
Kunz moved and Beilke seconded to accept the renewal quotes from Guardian Dental, Guardian Vision and Avera Health Insurance. All voted in favor. Motion carried.
Mark and Lorne will be enrolling employees in the new plans on December 4th.

Election Canvass

The November 6th General Election results were canvassed. Beilke moved and Metzger seconded to declare the election results as correct. All voted in favor. Motion carried.

Signature Card

Kunz moved and Metzger seconded to add April Schaar-Mehlhaff to the signature card at CorTrust Bank. All voted in favor. Motion Carried.

Highway Department

Glenn Spitzer presented extended warranty quotes for the #0904 motor grader. Questions about trade-in and rebuild options were raised. Spitzer will gather more information to present at the next meeting.
The Highway department is very close to finishing the courthouse garage. Several options for getting electricity to the garage and subsequent charges were discussed. Glenn will talk to MDU.
Spitzer presented options for 2019 Tractor rentals from different vendors.
The Highway Department will move to 5 days, winter hours starting on November 26th.

Drainage Board

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

Leola Housing and Redevelopment Commission

Pam Schaffner and Jessica Whitlock met with the board on behalf of the Leola Housing and Redevelopment Commission to question whether they should continue making payments in lieu of taxes (PILT), which they have been making regularly since 2013, for the HOHM Park duplex located in Leola. Austin Hoffman stated that they are considered tax exempt and he would need additional documentation to determine the properties legal classification. This classification will dictate if they are required to continue making PILT payments. The commission also questioned whether they should keep paying property taxes on Kenwood

Manor and if they would be eligible for any refund of previously made PILT payments. No decisions on any of the above questions will be made until the legal classification of each property is determined. Discussion will continue at the next meeting.

Pre-Disaster Mitigation Plan (PDM) Update

Ackerman updated the board on the progress of the County's Pre-Disaster Mitigation Plan (PDM) update. An attendance sheet for those present for the PDM Update is on file in the Auditor's Office.

Hazmat Emergency Response Plan

Neuharth motioned and Kunz seconded to adopt the Hazardous Materials Emergency Response Plan. All voted in favor. Motion carried.

Sheriff's Department

Ackerman and Lipke updated the board on upcoming budgeted for expenses associated with the Mobile CAD system. They also discussed department needs including body cams and available 2019 vehicle options.

Executive Session

Neuharth moved and Kunz seconded to go into executive session at 1:13PM to discuss a pending lawsuit. All voted in favor. Motion carried. Kunz moved and Beilke seconded to exit executive session at 1:39PM. All voted in favor. Motion carried. No action taken.

Auditor's Office

Due to a math error the county's tax request of $1,541,000 printed in resolution 18-08 on September 25th, 2018 was above the max tax dollars available which is $1,537,821. The error has been corrected and re-submitted to the Department of Revenue for approval.
The tax levies for the county are completed and have been submitted to the Department of Revenue for approval.
Questions have been raised about current employee policies. Clarification and possible policy updates will be discussed further at the next meeting.

DOE Office

Discussion was held on different options for mass county re-appraisal. Lanette Butler will contact a representative from Vanguaard and ask that they present at the December meeting. The AgTaskforce will meet on Tuesday, November 13th to discuss changing land valuation models. The commission asked that Lanette attend the meeting.
Current Variance Permit fees were discussed. Neuharth moved and Metzger seconded that when a variance permit is applied for if approved the county will keep all permit fees, if a

permit is denied the applicant will be refunded 50% of the permit fees and if the permit is tabled monies will be kept and allocated as stated above after a decision is reached. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of October 2018 for the amount of $3527.00, Register of Deed's Modernization and Preservation fees collected during month of October 2018 for the amount of $275.00, Auditor's Account with the County Treasurer as of November 1st, 2018 as follows: total amount of deposits in Leola Bank, $218,581.60; total amount of actual cash, $664.47; total amount of checks and drafts in treasurer's possession not exceeding three days, $455,030.37; CD's, $1,150,148.16; Super savings, $2,773,749.45; total, $4,598,174.05.

At 3:40PM PM Kunz moved and Neuharth seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting is scheduled for Tuesday, December 4th beginning at 9AM in the Commissioner's Chambers at the Courthouse in Leola.

ATTEST:

_____	_____
Lindley Howard	Sid Feickert
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 4th, 2018

The McPherson County Board of Commissioners met in regular session on Tuesday, December 4th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 9:04AM. Members present were Jeff Neuharth, Rick Beilke, Delmar Metzger, and Anthony Kunz. Others present were: Don Kallenberger, Austin Hoffman, Lanette Butler and Glenn Spitzer

Neuharth moved and Beilke seconded to approve the agenda of the December meeting and the minutes of the November 8th Board of Commissioners meeting. All voted in favor. Motion carried.

Kunz moved and Metzger seconded to approve the minutes of the November 8th Drainage Commission meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:

4DK Electric, Courthouse Repair, $69.42; Agtegra- Leola Shop, Hwy & Sheriff's Supplies, $9,024.73; AmeriPride Services, Linen Services, $482.54; Aspire INC, 2018 Allocation, $3,600.00; AT&T, Cell Phones, $407.30; Auto Value, Highway Supplies, $2.99; Rick Beilke, Commissioners Mileage, $163.80; Lanette Butler, DOE Mileage, $231.84; Butler Machinery Co., Highway Supplies, $5,435.39; Connecting Point, Sever Maint./Offsite Backup, $85.00; Crawford Trucks & Equipment, Highway Supplies $1,140.62; D-WARE Inc., Hwy Supplies, $3,500.00; Election Systems & Software, Election Supplies, $2,260.55; Eureka City, Hwy Utilities, $44.00; Eureka MFG, Inc., Hwy Supplies, $309.98; Eureka Ready Mix Concrete, Garage/Hwy Supplies, $8,513.50; Sid Feickert, Commissioner Mileage, $158.76; FEM Electric Association, Utilities, $417.20; Fire Safety First, Extinguisher Maint., $1,085.45; Gappa Electric, Courthouse Garage, $3,267.25; Gene's Oil Company, Supplies, $1,498.96; Heartland Waste, Highway Utilities, $35.00; Homestead Building Supplies, Hwy/Garage Supplies, $5,585.04; House of Glass Inc, Windows/Hwy Supplies, $21,455.95; Cletus Imberi, Hwy Supplies, Clothing Allowance, $172.93; Dawn Jenner, Meals, $22.00; Donald Kallenberger, SA Rent/Reimb./Mileage, $315.40; Kimball Midwest, Highway Supplies, $378.00; Lakeside Lumber, Hwy Supplies, $6.97; Leola Ambulance Service, Ambulance Mileage/Reimb., $5,201.68; Leola City, Courthouse Utilities, $88.00; LIVE Inc., 2018 Allocation, $720.00; Rodney Malsam, Hwy Supplies, $147.40; McLeod's Printing, Sheriff Supplies, $207.46; McPherson County Herald, Publishing, $247.71; MDU, Utilities, $556.73; Delmar Metzger, Commissioners Mileage, $294.84; Microfilm Imaging Systems, Inc, ROD/M&P Equipment rent, $369.40; National 4-H Council, Extension Supplies, $106.99 NorthStar Energy, Courthouse Contract, $16,134.34; NorthStar Energy, Highway Utilities, $1,410.17; PERU, Inmate Medical Insurance, $29.70; Pheasantland Industries, Sheriff Supplies, $32.50; Brandon Pickell, Hwy Supplies, $33.00; Plastic Works, Hwy Supplies, $1,150.00; Pomp's Tire Service, Inc., Hwy Supplies, $1,529.82; Praxair Distribution, Highway Supplies, $128.29;

Premier, Highway Supplies/Tractor Rental, $2,161.18; Quill Corp., Supplies, $1,273.17; Ramkota Hotel – Pierre, DOE Hotel Room, $190.00; Jackie Rau, Extension Mileage, $35.28; David Roggenkamp, Coroner Fees, $300.00; Ryan's Candy, Hwy Supplies, $21.17; School and Public Lands, Pit Run, $153.00; SD Sheriff's Association, 2019 Dues, $573.77; SD State's Attorney Association, 2019 Dues, $664.00; SDAE4-HP, Extension Membership, $120.00; SDML Workers Comp, Workers Comp Insurance, $1,690.00; SDML Workers Comp, Workers Comp Insurance, $31,606.00; Share Corporation, Hwy Supplies, $288.09; Ten-45, Courthouse/HWY Supplies/Election Meals, $303.46; Perry Thompson, Highway Supplies, $85.94; Transource Truck & Equipment, Hwy Supplies, $1,022.53; USPS, Treasurer Postage, $2,198.00; USPS, Auditor Postage, $600.00; USPS, Hwy Postage, $108.40; ValleyTelco, Phone/Internet, $740.31; Van Diest Supply Company, Weed Control Supplies, $8,518.08; Vanguard Appraisals, DOE Training Registration, $125.00; Vilas Pharmacy, Prisoner Care, $20.42; VISA, Supplies, $1,498.14; SDACC M&P, October Fees, $110.00; State Treasurer, Money Due to State, $37,178.34; State Treasurer, Sales Tax, $10.59; Avera Health, Dependent Insurance, $606.39; Guardian, Cobra Insurance, $176.37.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3153.05; Auditor, $5,994.82; Treasurer, $6,194.82; State's Attorney, $5,861.34; Government Building, $2,868.17; Director of Equalization, $6,245.19; Register of Deeds, $6,040.82; Veteran Service Officers, $1,566.32; Sheriff, $7,815.65; Extension, $2,816.50; Planning and Zoning, $90.00; Road & Bridge, $35,288.38; Snow Removal, $287.29; Emergency Management, $3,475.00; Eureka Joint Law, $3,290.14; Leola Joint Law, $3290.14; Weed, $534.75.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,010.76
Insurance: American Family, $417.24; Avera Health, $6,637.56; Vision Care, $237.44; MetLife, $172.44; South Dakota Retirement System, $5,819.85

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Vanguard Appraisals
Bob Ehler on behalf of Vanguard Appraisals spoke in detail with the board about services that Vanguard Appraisals could provide including full county assessment, software and website services. Costs, payment options and timeline associated with different service options were also discussed.

Caterpillar

Chad and Leo from Butler Machinery answered questions the board had about the costs, warranties available and value of purchasing new, leasing or refurbishing motor graders.

DOE Office

Discussion as held on changing software from the current ULTRA/Marshall and Swift software to Vanguard software. The value of a full county appraisal and other alternative options were also considered. The possibility of implementing a fine for failing to obtain a building permit was also discussed. More discussion on both topics will continue at the next meeting.

Executive Session

Neuharth moved and Beilke seconded to go into executive session at 11:40AM to discuss personnel matters. All voted in favor. Motion carried. Metzger moved and Beilke seconded to exit executive session at 12:10PM. All voted in favor. Motion carried. No action taken.

Highway Department

Neuharth moved and Metzger seconded to purchase the presented 48month/3500hour extended warranty for the #904 motor grader. All voted in favor. Motion carried.
Spitzer presented a quote for a belly dump trailer that he would like to purchase. Current equipment inventory and surplus options were discussed. Neuharth moved and Beilke seconded to purchase the quoted Trail King trailer and surplus the 1994 R-way trailer (serial #1R9B54236RL168016) in 2019. All voted in favor. Motion carried.
Neuharth moved and Beilke seconded to call for bids for Propane, Diesel Fuel and Gasoline at the pump and in bulk, bids will be opened at 10AM on December 27th. All voted in favor. Motion carried.
Spitzer informed the board that Perry Thompson will be retiring on 12/31/2018 and gave a highway personnel update. Metzger moved and Beilke seconded to appoint Rick Rau assistant highway superintendent. All voted in favor. Motion carried. Wage increases for all highway positions will be discussed at the year-end meeting on December 27th.
The courthouse garage is complete except for a few minor projects which will be completed next summer.
Spitzer has been in contact with Mike Cornelison from SD School and Public Lands about the spillway project at the Leola Dam. School and Public lands may be willing to purchase a box culvert for the project, he will keep the board informed.

Drainage Board

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

Leola Housing and Redevelopment Commission

Discussion continued from the November 8th meeting. After further research and upon speaking with Todd Meierhenry, Austin Hoffman determined that the Leola HOHM Park duplex, like the 4-plex units in Eureka, fall under the medium income housing project designation. Therefore, they are tax exempt and are not required to make any payments in lieu of taxes (PILT) at this time, although they are required to file annual profit/loss reports with the County Director of Equalization. No refund or abatement for past PILT will be issued.

Pre-Disaster Mitigation Plan (PDM) Update

Ackerman updated the board on the progress of the County's Pre-Disaster Mitigation Plan (PDM) update. An attendance sheet for those present for the PDM Update is on file in the Auditor's Office.

Sheriff's Department

Discussion about available options for a new sheriff's vehicle was discussed. No action taken.

Walworth County Jail

Sheriff Ackerman received a letter from the Walworth County Sheriff's office asking if the county would be willing to contribute a $30,000/year jail project fee. The board directed Ackerman to respond to the letter and state that more information and answers to several questions would be needed prior to any decision.

Jackie Rau

Jackie Rau, extension agent, gave an update on her office's role in Medicare part D and the Feeding SD mobile food pantry.

Employee Handbook

Questions have been raised about current employee policies. Clarification and possible policy updates will be discussed further at the next meeting.

Meeting Authorizations

Neuharth moved and Metzger seconded for Lindley Howard to attend an Annual Report Workshop in Mitchell on January 24th. All voted in favor. Motion carried.

NECOG JCA Agreement

Beilke moved and Neuharth seconded to sign the 2019 NECOG JCA Agreement. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The SDPAA contract was reviewed by the board. The following miscellaneous items and reports were approved: Register of Deeds statement of fees collected during the month of November 2018 for the amount of $3,926.25, Register of Deed's Modernization and Preservation fees collected during month of November 2018 for the amount of $295.00, Auditor's Account with the County Treasurer as of December 1st, 2018 as follows: total amount of deposits in Leola Bank, $199,974.03; total amount of actual cash, $755.00; total amount of checks and drafts in treasurer's possession not exceeding three days, $51,969.77; CD's, $1,151,055.56; Super savings, $1,913,692.63; total, $3,317,446.99.

At 3:10PM PM Neuharth moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting is scheduled for Thursday, December 27th beginning at 10AM in the Commissioner's Chambers at the Courthouse in Leola.

ATTEST:

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 28th, 2018

The McPherson County Board of Commissioners met in session on Friday, December 28th, 2018 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10AM. Members present were: Jeffrey Neuharth, Anthony Kunz and Rick Beilke. Absent: Delmar Metzger. Also present was Glenn Spitzer.

Neuharth moved and Kunz seconded to approve the minutes from the December 4th, 2018 Board of Commissioners and December Drainage meetings. All voted in favor. Motion carried.

BIDS:
The following bids were submitted for the 2019 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 products shown on the State of South Dakota website.

Unleaded or Ethanol Gasoline:
Gene's Oil Company- $.051 Leola at Pump
Agtegra- $.10 Leola at Pump; $.111 Eureka Bulk

Dyed Diesel Fuel
Agtegra- $.10 Leola area; $.111 Eureka area; $.109 Long Lake area

Propane:
North Star Energy- $.369 at Leola; $.369 at Eureka; $.369 at Long Lake

Neuharth moved and Beilke seconded to accept both bids submitted for unleaded or ethanol gasoline; to accept the bid from Agtegra for diesel fuel and to accept the bid from North Star for propane. All voted in favor. Motion carried.

RESOLUTION NUMBER 18-09
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2018 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and
WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE, IT BE RESOLVED: The appropriations be transferred from the commissioner's contingency line item in the 2018 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-153-422 Court Appointed Attorney	$11,350.00
101-162-411 Dir. Of Equalization Salary	$11,500.00
101-165-414 VSO Workman's Comp	$975.00
101-221-414 Fire Prot. Workman's Comp	$275.00
101-441-422 Mentally Handicapped	$400.00
101-721-429 Tourism, Industrial & Rec Dev.	$1000.00
238-211-411 Leola Joint Law Salaries	$22,200.00
TOTAL CONTIGENCY TRANSFER:	$47,700.00

ATTEST:

_____ _____

Lindley Howard
McPherson County Auditor

Sid Feickert
Chairman of Board of Commissioners

Neuharth moved for the adoption of Resolution 18-09 and Kunz seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 18-09 was declared duly adopted.

CLAIMS APPROVED:
Aberdeen Chrysler Center, Repairs, $2,114.42; Aberdeen Dental Associated, Prisoner Care, $176.00; Dave Ackerman, Reimbursement, $237.82; Ameripride, Courthouse Supplies, $206.49; Arts Body Shop, Fire Extinguisher, $69.50; Auto Value, Highway Supplies, $23.92; Axon Enterprises, 4 Body Cameras, $2871.39; Bay com, Computer Mounts, $1325.00; Lanette Butler, Workshop Mileage, $33.60; Butler Machinery, Highway Equipment/Supplies, $76172.84; Certified Languages Inter., Court Interpreter, $26.40; Connecting Point, Server Maint/Bakcup, $85.00; Crawford Trucks & Equipment, Highway Supplies, $356.64; Daren Fischer, Courthouse Repair/Painting, $7283.35; Dept of Legislative Audit, County Fiscal Audit, $4349.75; Dept of Environment & Natural, Stormwater Permit, $250.00; DMC Wear Parts, Hwy Supplies, $504.80; Diesel Machinery Inc, Hwy Supplies, $126.07; Edmunds County Sheriff, Prisoner Care, $3185.00;

Eureka City, Highway Utilities, $42.00; Eureka Elevator, Hwy Supplies, $20.00; Eureka MFG, Hwy Supplies, $11.25; Maria Evans, Reimbursement, $59.70; Vicki Geffre, Open House Supplies, $79.98; Sharon Guthmiller, DOE Meeting Mileage, $33.60; Homestead Building Supplies, Courthouse Supplies, $53.27; George Hulscher, Zoning Mileage, $29.82; J&R Plumbing, Courthouse Repairs, $128.10; Alvin Kallas, Zoning Mileage, $10.50; Kary's Service Station, Sheriff Tires/JL Repairs, $819.36; Richard Kolb, Zoning Mileage, $2.94; Lakeside Lumber, Highway Supplies, $2.89; Lakota Contracting, Officer Uniforms, $195.80; Maxwell Electric, $334.69; MDU, Utilities, $428.23; Mid States Group, Treasurer Supplies, $255.00; Mobile Binders, M&P Supplies, $662.39; City of Mobridge, Net Motion VPN, $650.35; Jeff Neuharth, Commissioners Mileage, $510.30; Newman Traffic Signs, Hwy Supplies, $313.84; North Central E911, Remittance, $15,593.82; North Star Energy, Utilities, $657.07; Northwest Blade, Publishing, $1870.32; Darrell Pfeifle, VSO Supplies/Mileage, $29.65; Pheasantland Industries, DOE Envelopes, $231.07; Pomp's Tire, Highway Supplies, $7954.86; Praxair Distribution Inc, Hwy Supplies, $126.50; Quill, Supplies, $629.91; Jackie Rau, Reimbursement/Extension Meals & Mileage, $142.35; Rick Rau, Hwy Supplies, $200.00; Runnings Farm and Fleet, Hwy Supplies, $12.08; Safe Harbor, Marriage License Fees, $240.00; Harvey Schaible, VSO Reimbursement, $457.22; SD Public Health Lab, Blood Alcohol Test, $80.00; Streichers, Sheriff/JL Supplies, $449.95; Ten-45 Grocery, Courthouse Supplies, $98.36; Transource, Hwy Supplies, $126.87; VISA, Supplies, $1886.82; Volk Upholstery, Hwy Supplies, $450.00; Web Water, Courthouse Water, $47.50; Westside Heating, Utilities, $487.67; SDACC, M&P November Fees, $118.00; State Treasurer, Sales Tax, $145.46; State Treasurer, Money Due to State, $46,151.13; Guardian, Cobra Insurance, $211.10; Avera Health, Dependent Insurance, $645.54; VISA, Reissue Check, $1498.14; MDU, Energy Assistance, $240.00; Witness 1, Witness Wage/Mileage, $37.64; Witness 2, Witness Wage/Mileage, $40.16.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $6153.05; Auditor, $5994.82; Treasurer, $7644.82; State's Attorney, $6561.34; Government Building, $3918.17; Director of Equalization, $6365.19; Register of Deeds, $6890.82; Veteran Service Officers, $3066.32; Sheriff, $8115.65; Extension, $2816.50; Road & Bridge, $43864.11; Snow Removal, $394.48; Emergency Management, $3350.00; Eureka Joint Law, $4040.14; Leola Joint Law, 3290.14; Weed Control; $36.78; Planning & Zoning, $90.00

McPherson County Share of the following:
Social Security and Medicare: CorTrust Bank: $8521.07

Insurance: American Family, $417.24; Avera, $7118.99; Vision Care, $242.73; MetLife, $177.62; South Dakota Retirement System, $6440.16

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Courthouse Closing

Neuharth moved and Kunz seconded for the McPherson County Courthouse to close at 12PM on January 18th. All voted in favor. Motion carried.

DOE Office

Lanette Butler spoke with the board about an upcoming senate bill that would make implementation of GIS mandatory. McPherson County is one of the 11 counties who do not have GIS in place. Approximate costs, timelines and options available from different companies were discussed. GIS would be necessary prior to making a software switch from ULTRA to Vanguard or considering a full county appraisal. Other needs/updates to the DOE office were also discussed.

Highway/Sheriff Department

Both Spitzer and Ackerman discussed with the board department purchases/needs for 2019.

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

McPherson County received approval from the Dept. of Revenue for the 2019 budget and 2018 pay 2019 tax levies.

Year End estimates for all funds were examined. After reviewing the end of year numbers Neuharth moved and Kunz seconded to approve the following transfers $168.97 from the General Fund to E911, $20,000 from the General Fund to Emergency Management, and $8,000 from General Fund to Leola Joint Law. All voted in favor. Motion carried.

Kunz moved and Neuharth seconded to unassigned $50,000 in the general fund assigned for the Law Enforcement purposes and to assign $300,000.00 for Director of Equalization Updates. All voted in favor. Motion carried. Total assigned amounts in the general fund as of December 28th, 2018 are as follows: $189,000 Courthouse Repairs, $100,000 Law Enforcement Purposes, $320,000 Road & Bridge, and $300,000 Director of Equalization Updates.

Kunz moved and Neuharth seconded to purchase a 2019 Dodge Ram pickup for the Sheriff Department. All voted in favor. Motion carried.

Neuharth moved and Beilke seconded to purchase a 2019 Dodge Ram pickup from state bid for courthouse use and to surplus the 2004 Dodge Caravan (VIN#1D4GP24R34B527669) in 2019. All voted in favor. Motion Carried.

Executive Session

Neuharth moved and Kunz seconded to enter executive session at 1:44PM to discuss employee raises. All voted in favor. Motion carried. Kunz moved and Neuharth seconded to exit executive session at 2:23PM. All voted in favor. Motion carried. No action taken.

Abatements

Kunz moved and Beilke seconded to approve the following abatements that were a result of the 2017 tax deed sale:
Abatement 18-01 Finance All- taxes abated 2018 - County amount abated- $0.57
Abatement 18-02 Finance All- taxes abated 2018 - County amount abated- $2.05
All voted in favor. Motion carried.

At 2:45pm Neuharth moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be January 8th beginning at 10AM in the Commission Chambers.

ATTEST:

Lindley Howard	Sid Feickert
McPherson County Auditor	Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
January 8th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, January 8th, 2019 in the Commissioners chambers. Chairman Feickert called the meeting to order at 10:05AM. Members present were Rick Beilke, Jeff Neuharth, Sid Feickert, and Anthony Kunz. Also present: Austin Hoffman, Glenn Spitzer, Rick Rau and Lanette Butler.

Feickert relinquished the Chair to the Auditor for the purpose of reorganizing the board for the year 2019. Nominations for chairman were requested. Feickert nominated Neuharth for chairman. Kunz moved and Metzger seconded that nominations cease and that a unanimous ballot be cast for Neuharth. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Neuharth nominated Kunz for vice-chairman. Beilke moved and Feickert seconded that nominations cease and that a unanimous ballot be cast for Kunz. All voted in favor. Motion carried.

The Auditor relinquished the Chair to Chairman Neuharth.

RESOLUTIONS:

RESOLUTION 19-1
"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 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 restriction 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 limits on all McPherson County oil roads 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 the provision 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 ensure 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 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 8th day of January, 2019 at Leola, SD

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners

Kunz moved for the adoption of Resolution Number 19-1, Feickert seconded the foregoing motion. Upon roll call vote, thereon, all vote, “AYE”. Motion carried and Resolution Number 19-1 was declared duly adopted.

2019 SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for McPherson County officers and employees for the year 2019: David Ackerman, $53,771.38; Ted Smith, $42,603.91; Steven Lipke, $42,603.91; Allie Hilgemann, $42,603.91; Donald Kallenberger, $47,835.62; Austin Hoffman, $24,555.50; Glenn Spitzer, $50,388.31; Donna Breitag, $46,557.57; Vicki Geffre, $46,557.57; Lanette Butler, $46,557.57; Lindley Howard, $46,557.57; April Schaar Mehlhoff, $28,695.36; Tiffany Weiszhaar, $29,895.33; Dawn Jenner, $29,895.33; Sharon Guthmiller, $35,882.25; Jackie Rau, $34,804.97; Becky Wolff, $35,434.31; Maria Evans, $27,495.36; Darrell Pfeifle, $9,679.86; Harvey Schaible, $9,679.86; Rick Beilke, $7,567.32; Sid Feickert, $7,567.32; Delmar Metzger, $7567.32; Jeff Neuharth, $7,567.32; Anthony Kunz, $7,567.32.

The following hourly salaries are in effect for 2019: Jerry Bossert, $18.72; Josh Flemmer, $19.82; Rick Rau, $20.00; Brandon Leeper-Duquette, $19.53; Michael Schwingler, $19.64; Dean

Geffre, $19.49; Greg McCulloch, $19.53; Rodney Malsam, $19.53; Cletus Imberi, $18.62; David Brandon Pickell, $18.99. Election official's salaries are $10.00.

Members of the Zoning Board, Weed Board, and Local Emergency Planning Committee are paid $30.00 per meeting. Highway Department employees are paid time-and-half for overtime hours. Full time 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 of payment varying according to the number of years employed, should the employee retire prior to the end of the year longevity pay will be prorated.

APPOINTMENT AND DESIGNATIONS:
Feickert moved and Beilke seconded to make the following appointments and designations.

Weed Board- Sid Feickert, 4 years remaining; Trevor Zantow and Ron Ehresman, 2 years remaining; Galen Hauck and Curtis Hoff, 3 years remaining

Northeast Council of Governments- Sid Feickert, Anthony Kunz, Lloyd Miller, and Glenn Spitzer

Five County Television Translator District-Delmar Metzger

Zoning Board-Jeff Neuharth, 1 years remaining; Alvin Kallas and George Hulscher, 2 years remaining; Dan Mettler, 4 years remaining; Richard Kolb, 1 years remaining.

Housing and Redevelopment Committee- Jeff Neuharth, 1 years remaining; Alvin Kallas and George Hulscher, 2 years remaining; Dan Mettler, 4 years remaining; Richard Kolb, 4 years remaining.

North Central E-911 Board: Anthony Kunz and Sharon Guthmiller

Community Health Board- Rick Beilke

Northeast South Dakota Community Action Program Board-Rick Beilke

Local Emergency Planning Committee: Delmar Metzger, Travis Mehlhaff, Jackie Rau, Mike Chapman, Alan Adam, Karl Moser, Wes Hilgemann, Doug Hatlewick, Tim Serr, Dave Ackerman.

Official Depositories: Great Plains Bank, CorTrust Bank and First State Bank of Roscoe.

Official Newspapers: Northwest Blade, Inc. and McPherson County Herald

Foreclose 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:
Dave Ackerman, Postage Reimbursement, $8.75; Agtegra-Leola Shop, Highway Supplies, $10,561.21; Ameripride, Linen Services, $351.42; Anthony Kunz, Commissioners Mileage, $223.44; ATT, Cellphone Service, $413.82; Best Western of Huron, Extension Hotel Room, $27.50; Crawford Truck and Equipment, Highway Supplies, $2,574.73; Curt's Repair, Sheriff/Joint Law Supplies, $176.60; Dakota Country Store, Highway Supplies, $95.99; Diesel Machinery INC, Highway Supplies, $1,224.54; Eureka Community Health Service, Community Nursing, $7,125.00; Maria Evans, Postage Reimbursement, $7.62; FEM, Utilities, $431.28; Galls INC, Sheriff Supplies, $31.88; Gappa Electric, Courthouse Repair/Hwy Supplies, $896.02; Gene's Oil Company, Travel/Supplies, $1332.45; Austin Hoffman, States Attorney Mileage/Supplies, $867.57; Homestead Building Supplies, Supplies, $173.21; Ken's Food Fair, Highway Supplies, $9.99; Kimball Midwest, Highway Supplies, $362.47; Leola City, Utilities, $572.50; Long Lake Town, Highway Utilities, $234.00; McPherson County Herald, Publishing, $469.01; MDU, Utilities, $418.07; Mid States Organized Crime, Sheriff Membership, $100.00; NECOG, 2019 Allocation, $7,371.98; North Star Energy, Utilities, $471.03; Praxair Distributing, Highway Supplies, $50.45; Premier Equipment, Highway Supplies, $175.21; Ramkota Pierre, Hwy Hotel Room, $203.98; David Roggenkamp, Coroner Fee, $150.00; SD Division of Motor Vehicles, License Plates, $60.67; SD Public Health Lab, Tox Screen, $100.00; Transource, Highway Repairs, $1,751.47; Valley Telco, Phone/Internet, $743.81; Vilas Pharmacy, Prisoner Care, $12.99; Web Water Bottling, Courthouse Water, $80.00.
Metzger moved and Kunz seconded to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
<u>Extension Memorandum of Understanding</u>
Feickert moved and Kunz seconded to sign the 2019 Extension memorandum of understanding with South Dakota State University. All voted in favor. Motion carried.

<u>Highway Department</u>
Spitzer presented an estimate from Fischer Painting and Drywall for painting the shop buildings in Eureka. A decision on painting was tabled until spring.

Beilke moved and Metzger seconded to declare some scrap steel and aluminum as surplus property. All voted in favor. Motion carried.
Spitzer along with Rick Rau discussed what they would like for step pay and annual raise increases for the highway department in 2019.
Equipment needs in 2019 and the possible surplus of a semi and dozer were discussed. No action taken.
Feickert moved and Metzger seconded to have Curt Schumacher, Stanton Spitzer, Jack Geffre, Lee Geffre, Perry Thompson and Doug Casey as part-time help as needed at the rate of pay of $18.76 per hour. All voted in favor. Motion carried.
Feickert moved and Kunz seconded to transfer $83,346.84 from unorganized to county road and bridge. All voted in favor. Motion carried.

2019 Raises

Feickert moved and Kunz seconded to give all courthouse employees except the Commissioners a 1.5% raise + $500/year, the Veteran Service Officers a 3% raise and the hourly highway personnel a $0.52/hour cost of living raise plus step pay increases as determined by the highway superintendent; effective January 1st, 2019. All voted in favor. Motion carried.

Drainage Board

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

Meeting Authorizations

Beilke moved and Kunz seconded for Vicki Geffre to attend the Deed Magic workshop on January 24th in Watertown. All voted in favor. Motion carried.

2018 Year End Balances

Auditor Howard discussed the year end balances with the board.

Employee Handbook

Current vacation/sick/personal and comp time were discussed along with implementing yearly roll over limits on comp time. More discussion will be held at the next meeting.

Director of Equalization

Butler presented a contract from District III for Geographic Information System (GIS) Metzger moved and Beilke seconded to sign the contract with District III with fees of $51,000 and follow

the presented 3-year payment option with the first payment due in January 2020. All voted in favor. Motion carried.
Representatives from the Eureka and Leola Schools met with the board. They discussed the State Aid formula and what impact a full county assessment would have on their funding. Increases in district property valuation may not increase their total dollars; instead it would increase the local burden and decrease state aid dollars with total general fund dollars remaining essentially the same. Capital Outlay and Special Ed funds were also discussed as well as other aspects/regulations surrounding the state aid formula and the effects of a school being privately funded versus accepting state aid.

Executive Session

Feickert moved and Kunz seconded to go into executive session at 2:18PM to discuss a pending lawsuit. All voted in favor. Motion carried. Kunz moved and Feickert seconded to exit executive session at 2:26PM. All voted in favor. Motion carried. No action taken.

Safety Benefits Recommendations:

Jeff Lanning with Safety Benefits conducted a loss control visit to McPherson County in August of 2018. Recommendations from that visit were presented. More discussion will be held on the recommendations at the next meeting.

Sheriff Department

Metzger moved and Beilke seconded to sign the 2019 Edmunds County and Faulk County Jail Agreements. All voted in favor. Motion carried.
An update on the progress of the PDM Plan update was given. An attendance sheet for those present during the update is on file in the Auditor's Office.

Miscellaneous Items and Reports

Kunz moved and Beilke seconded to add Holly Mueller to the Leola EMT roster. All voted in favor. Motion carried.
The following miscellaneous items and reports were reviewed and approved: The 2018 property inventory, Veteran Service Officers quarterly and yearly reports; Register of Deeds statement of fees collected during the month of December 2018 for the amount of $2351.00, Register of Deed's Modernization and Preservation fees collected during month of December 2018 for the amount of $108.00, Auditor's Account with the County Treasurer as of December 31st, 2018 as follows: total amount of deposits in Leola Bank, $95,742.02; total amount of actual cash, $610.00; total amount of checks and drafts in treasurer's possession not exceeding three days, $17,930.12; CD's, $1,151,055.56; Super savings, $1,303,692.63; total, $2,569,030.33.

At 2:40PM Beilke moved and Metzger seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be held on February 5th, 2019 beginning at 10AM.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
February 5th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, February 5th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:00AM. Members present were Sid Feickert, Delmar Metzger and Anthony Kunz. Absent: Rick Beilke. Also present: Austin Hoffman, Don Kallenberger, Glenn Spitzer, and Lanette Butler.

Kunz moved and Feickert seconded to approve the agenda of the February meeting and the minutes of the January 8th Board of Commissioners meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business, DOE/Sheriff Supplies $28.72; Agtegra- Leola Shop, Hwy Supplies, $11,851.78; AmeriPride Services, Linen Services, $480.73; AT&T, Cell Phones, $413.94; Avera St Lukes, Blood Draws, $340.00; Baycom, Computer part Leola JL, $349.00; Lanette Butler, EM Supply Reimbursement, $19.07; Butler Machinery Co., Highway Supplies, $4,863.69; Cardinal Health, Sheriff Supplies, $285.68; Clark Engineering, Highway Supplies, $595.00; Certified Languages Int., Court Interpreter, $61.05; Connecting Point, Supplies/Repair, $282.50; Crawford Trucks & Equipment, Highway Supplies $2,225.39; Custom Cage, 2019 Pickup Cage, $875.00; Dependable Sanitation, Courthouse/Hwy Utilities, $249.00; Brandon Duquette, Highway Clothing Allowance, $191.70; Ron Ehresman, Weed Board Mileage, $17.64; Election Systems & Software, Election Supplies, $1,516.00; Eureka City, Hwy Utilities, $43.50; FEM Electric Association, Utilities, $475.85; Gene's Oil Company, Supplies, $1,391.69; Glacial Lakes, 2019 Allocation, $300.00; G&R Controls, Courthouse Supplies, $28.42; Grow SD, 2019 NESDCAP Allocation, $5000.00; Heartland Waste, Highway Utilities, $35.00; Curtis Hoff, Weed Board Mileage, $23.52; Homestead Building Supplies, Hwy Supplies, $90.56; Lindley Howard, Insurance Reimbursement, $1,100.00; George Hulscher, Zoning Board Mileage, $29.40; Cletus Imberi, Hwy Supply Reimbursement, $70.26; Alvin Kallas, Zoning Board Mileage, $10.50; Don Kallenberger, SA Rent/Reimb./Mileage, $660.65; Ken's Food Fair, Hwy Supplies, $43.98; Kimball Midwest, Highway Supplies, $502.91; Richard Kolb, Zoning Board Mileage, $2.94; Lakeside Lumber, Hwy Supplies, $3.29; Leola City, Courthouse Utilities, $97.50; Les's Standard, Highway Supplies, $17.10; McPherson County Herald, Publishing, $321.14; MDU, Utilities, $960.60; Menard's, Courthouse New Garage Supplies, $59.72; Microfilm Imaging Systems, Inc, ROD/M&P Equipment rent, $748.80; Midwest Pump and Tank, Hwy Supplies, $15.82; NCEA, Sheriff Workshop Registration, $225.00; New Deal Tire, Hwy Supplies, $912.60; Newman Traffic Signs, Hwy Supplies, $6.59; NorthStar Energy, Highway Utilities, $2,305.69; Northern Plains OMS, Prisoner Care, $178.00; Northwest Blade, Publishing, $346.75; PERU, Inmate Medical Insurance, $30.69; Brandon Pickell, CDL Renewal Reimbursement, $128.85; Pomp's Tire Service,

Inc., Hwy Supplies, $852.94; Premium Quality Lighting, Courthouse Supplies, $256.88; Praxair Distribution, Highway Supplies, $51.75; Premier, Highway Supplies, $133.65; Quaschnick Soft Water, Courthouse Supplies, $34.00; Quill Corp., Supplies, $1,534.12; RDO Equipment, Hwy Supplies, $301.66; Ron's Service Center, Sheriff Repairs-Battery, $176.95; Ronayne & Cogley P.C.; Court Appointed Attorney, $413.00; SDACC, ROD/Auditor Workshop Registration, $200.00; SDACH, Hwy Conference Registration, $120.00; SD Association of Weed & Pest, Membership Dues, $50.00; State of SD, Overpayment Refund, $159.80; SD DOT, Hwy Supplies, $17,188.63; Weed and Pest Conference, Registration, $245.00; SDAAO, DOE School Registration, $300.00; Share Corporation, Hwy Supplies, $310.11; Valley Telco, Phone/Internet, $757.23; VISA, Supplies/Sheriff Equipment, $510.66; WEB Water, Courthouse Water, $67.00; West McPherson EMS, Ambulance Mileage, $3,565.00; Trevor Zantow, Weed Board Mileage, $5.88; SDACC M&P, December Fees, $72.00; State Treasurer, Money Due to State, $29,050.61; State Treasurer, Sales Tax, $71.82; Avera Health, Dependent Insurance, $645.54; Guardian, Cobra Insurance, $211.10; Perry Thompson, Insurance Reimbursement, $22.94.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3153.05; Auditor, $6,171.08; Treasurer, $6,371.08; State's Attorney, $6,032.59; Government Building, $2,952.86; Director of Equalization, $6,371.08; Register of Deeds, $6,271.08; Veteran Service Officers, $1,613.32; Sheriff, $8,030.18; Extension, $2,900.41; Weed Control, $90.00; Planning and Zoning, $90.00; Road & Bridge/Secondary Roads, $41,443.99; Snow Removal, $4,168.34; Emergency Management, $833.35; Eureka Joint Law, $3,383.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,205.77
Insurance: American Family, $394.07, Avera Health, $7,118.99; Vision Care, $242.73; MetLife, $151.37; South Dakota Retirement System, $5,919.16

RESOLUTIONS:

RESOLUTION 19-02
"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; "Wolff Subdivision in the NW ¼ and the NE ¼ of Section 20-T127N-R69W 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.

Dated this 5th day of February, 2019 at Leola, SD

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 19-02, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 19-02 was declared duly adopted.

RESOLUTION 19-03

"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; "Fischer Conservation Easement Tract 1 in the S ½ of Section 4-T126N-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 11-6, and any amendments.

Dated this 5th day of February, 2019 at Leola, SD

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 19-03, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 19-03 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Department of Legislative Audit

Dave Schlosser from the Department of Legislative Audit presented the closing FY 16-17 audit. Recommendations in various areas were discussed with the board and appropriate department heads. No significant deficiencies were found and no written comments were issued.

Drainage Board

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

Highway Department

Kunz moved and Feickert seconded to call for road oil and hot mix bids for the March meeting. All voted in favor. Motion carried.

Metzger moved and Kunz seconded to surplus an unused Balderson 12ft snow wing item #8806 through live auction. The auction will be on March 5th, 2019. All voted in favor. Motion carried

Spitzer updated the board on the status of snow removal around the county. Two accidents involving county equipment and employees were discussed along an update from the insurance adjustor. The current load limits that are in place were discussed as well as what other counties are doing. Changes to the load limits may be considered in the future.

Safety Benefits Recommendations:

Discussion will be held on the recommendations made by Safety Benefits. Recommendations pertaining to the Leola Fire Hall/Firemen/EMTs were passed on to the various entities. The Highway Safety Manual, Bloodborne pathogens and law enforcement weapon policies will be presented and reviewed at the next meeting.

Metzger moved and Kunz seconded to adopt the McPherson County Media Policy. All voted in favor. Motion carried.

Meeting Authorizations

Metzger moved and Kunz seconded to approve the following meetings: Glen Spitzer to attend the NACE Convention April 14-18 in Wichita, Kansas; Vicki Geffre and Lindley Howard to attend the SDACO New Officials Conference March 13-14 in Pierre; Michael Schwingler and Ronnie Ehresman to attend the State weed and pest board meeting February 20-23 in Huron; Jackie Rau to attend all required SDSU Leadership meetings in 2019. All voted in favor. Motion carried.

Director of Equalization

Butler updated the board on Vanguard appraisals answers to several questions that were asked at the last meeting including; timeline for a software switch, how much of the data entry while switching software would be the county's responsibility, and if we would have to wait until we have GIS in place prior to making a switch. The board had some follow up questions that Butler will pose to Vanguard.

Butler also presented several bills that may affect the DOE office if passed.

Sheriff Department

Sheriff Ackerman discussed with the board that a new helicopter pad location will be needed in Eureka in the next couple years. The county doesn't own the property where the pad is currently located. Possible locations were discussed and Ackerman will follow up with the City of Eureka.

The board was informed that while a new Eureka Joint Law contract was agreed upon and approve in April of 2018, the contract was never signed by the City of Eureka and the County. Metzger moved and Feickert seconded to sign the contract as agreed upon in April of 2018. All voted in favor. Motion carried.
Feickert moved and Kunz seconded to sign the Mutual Aid Agreement with McIntosh County. All voted in favor. Motion Carried.

VSO Appointment

Kunz moved and Metzger seconded to reappoint Harvey Schaible and Darrel Pfeifle as McPherson County Veteran Service Officers for a 1-year term. This appointment will be in effect from January 1, 2019 to January 1, 2020. All voted in favor. Motion carried.

Auditor's Office

The board was informed that according to Connecting Point the courthouse server will need to be replaced no later than January 2020. Quotes will be presented.
Bills associated with the arrest and care of a prisoner were discussed. Howard will attempt to contact the individual's employer.

Executive Session

Kunz moved and Metzger seconded to go into executive session at 1:43PM to discuss personnel matters. All voted in favor. Motion carried. Feickert moved and Kunz seconded to exit executive session at 1:48PM. All voted in favor. Motion carried. Kunz moved and Feickert seconded to accept the resignation of Maria Evans from her position of Deputy Auditor effective February 28th, 2019 and to advertise for the deputy auditor position. All voted in favor. Motion carried. The board thanked Evans for her time in the position.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of January 2019 for the amount of $4318.00, Register of Deed's Modernization and Preservation fees collected during month of January 2019 for the amount of $198.00, Auditor's Account with the County Treasurer as of February 1st, 2019 as follows: total amount of deposits in Leola Bank, $358,913.40; total amount of actual cash, $691.04; total amount of checks and drafts in treasurer's possession not exceeding three days, $17,657.33; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $5,944.46; CD's, $1,151,055.56; Super savings, $1,306,170.92; total, $2,840,432.71.

At 2:15PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be held on March 5th, 2019 beginning at 10AM. A special

county road tour is scheduled for March 7th. Those interested should meet at the county shop in Eureka at 10am.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
March 6th, 2019

The McPherson County Board of Commissioners met in regular session on Wednesday, March 6th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:00AM. Members present were, Delmar Metzger, Rick Beilke and Anthony Kunz. Absent: Sid Feickert. Also present: Austin Hoffman, Glenn Spitzer, and Lanette Butler.

Kunz moved and Beilke seconded to approve the agenda of the March meeting and the minutes of the February 5th Board of Commissioners meeting and the minutes of the January 8th and February 5th Drainage Commission meetings. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agtegra- Leola Shop, Hwy/Sec Rd/Sheriff Supplies, $17,716.98; AmeriPride Services, Linen Services, $459.94; Applied Concepts, 2019 Sheriff Vehicle Equipment, $1,995.00; AT&T, Cell Phones, $413.86; Lanette Butler, DOE Mileage/Reimb., $60.40; Butler Machinery Co., Hwy Supplies, $3,524.36; Connecting Point, Supplies/Treasurer & Sheriff Equip., $1,920.00; Crawford Trucks & Equip., Hwy Supplies $1,558.47; The Current Connection, Leola JL Repair, $90.00; Curt's Repair, Leola JL Supplies, $56.00; D-Ware, Hwy Supplies, $1,025.00; Dakota Electronics, Sheriff Equip., $135.00; DMC Wear Parts, Hwy Supplies, $4,000.00; Eureka City, Hwy Utilities, $43.50; Eureka Comm. Health, Prisoner Care Test, $38.85; Eureka MFG, Hwy Supplies, $188.93; FEM Electric, Utilities, $681.07; Josh Flemmer, Clothing Allowance, $200.00; Galls INC, Leola JL Supplies, $339.99; Vicki Geffre, ROD Mileage, $60.48; Gene's Oil Company, Supplies, $1,497.81; Government Forms & Supplies, Auditor Envelopes, $156.36; Doug Hatlewick, LEPC Mileage, $6.72; Wesley Hilgemann, LEPC Mileage, $29.40; Homestead Building Supplies, Auditor/Hwy Supplies, $34.64; Lindley Howard, Auditor Supply Reimb., $118.11; Kary's, Hwy/Sheriff Supplies, $163.00; Kimball Midwest, Hwy Supplies, $412.60; Lakeside Lumber, Hwy Supplies, $7.97; Leola City, Courthouse Utilities, $125.50; McPherson County Herald, Publishing, $362.35; McPherson County Register of Deeds, Certified Deed, $10.00; MDU, Utilities, $516.93; Travis Mehlhoff, LEPC Mileage, $27.72; Microfilm Imaging Systems, Inc., ROD/M&P Equip. Rent & Software, $3,224.40; Mid-American Research Chemical, Courthouse/Boiler Supplies, $803.32; NASASP, Hwy Membership Dues, $39.00; NorthStar Energy, Hwy Utilities, $3,820.91; Northwest Blade, Publishing, $388.27; Pomp's Tire Service, Inc., Hwy Supplies, $72.00; Praxair Distribution, Hwy Supplies, $296.70; Premier, Highway Supplies, $1,625.83; Quill Corp., DOE/Sheriff/ROD Supplies, $1,266.01; Jackie Rau, Weed Meeting Meals/Extension Reimb., $120.26; RDO Equipment, Hwy Supplies, $402.47; RUD Chain INC, Hwy Supplies, $1,017.03; Runnings Farm and Fleet, Hwy Supplies, $17.48; Michael Schwingler, Weed Meeting Meals, $96.00; SD Dept of Public Safety, Sheriffs Teletype Service, $2,340.00; SD Division of Motor Vehicles, Hwy Trailer

Title, $21.20; SD Federal Property, Hwy Supplies, $127.00; SD Dept of Health Lab, Blood Alcohol Test, $40.00; SDAAO, DOE Conference Registration, $175.00; Share Corporation, Hwy Supplies, $374.37; Ten-45, Courthouse/Hwy Supplies, $182.90; Crossroads Hotel, Weed Meeting Hotel Rooms, $521.94; USPS, Extension Postage, $145.00; Valley Telco, Phone/Internet, $752.67; VISA, Supplies/Auditor Equip, $555.75; WEB Water, Courthouse Water, $67.00; Jury Professional Fees, $215.40; SDACC M&P, January Fees, $132.00; State Treasurer, Money Due to State, $42,506.40; State Treasurer, Sales Tax, $9.52; Avera Health, Dependent Insurance, $645.54; Guardian, Cobra Insurance, $264.00.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3153.05; Auditor, $7,341.54; Treasurer, $6,371.08; State's Attorney, $6,032.59; Government Building, $2,952.86; Director of Equalization, $6,371.08; Register of Deeds, $6,271.08; Veteran Service Officers, $1,613.32; Sheriff, $8,030.18; Extension, $2,900.41; Weed Control, $530.28; Road & Bridge/Secondary Roads, $20,083.23; Snow Removal, $10,818.20; Emergency Management, $953.35; Eureka Joint Law, $3,383.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,165.97
Insurance: American Family, $394.07, Avera Health, $6,618.99; Vision Care, $233.74; MetLife, $169.13; South Dakota Retirement System, $5,790.90

RESOLUTIONS:

RESOLUTION 19-04
"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; "Mehlhoff First Addition in the SE ¼ SW ¼ of Section 3-T125N-R68W 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.

Dated this 6th day of March, 2019 at Leola, SD

ATTEST:

_____ _____

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

Kunz moved for the adoption of Resolution Number 19-04, Metzger seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 19-04 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Good Friday Closing

Kunz moved and Beilke seconded for McPherson County to be closed on April 19th in observance of Good Friday. All voted in favor. Motion carried.

Becky Wolff

Becky Wolff informed the board that the courthouse boiler pumps and float need to be replaced. An estimate from G&R Controls was presented, the board informed Wolff to go ahead with the replacement. G&R Controls also looked at several registers while they were here and recommended that an automatic chemical pump is installed. The board informed Wolff to get a quote to fix the registers and for the automatic chemical pump.

Drainage Board

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

Director of Equalization

Assessments were sent out to all county property owners. There will be a few appeals. Butler updated the board on Vanguard Appraisal's answers to several questions that were asked at the last meeting. The board had a few more questions for Vanguard before making a final decision to switch software. Butler would like to see a focus on reappraisal particularly in the towns. To do that an additional employee is needed in the DOE office. Kunz moved and Metzger seconded to advertise for a Deputy Assessor. All voted in favor. Motion carried.

State's Attorney

A few juror chairs in the courtroom are broken and not safe. The Auditor will purchase five replacement chairs.

Surplus Property Auction

At 11AM a live auction of surplus property was held in the Commission Chambers. An opening

bid of $1500.00 from H.F. Jacobs for the 12ft Balderson Snow Wing was presented. Beilke move and Kunz seconded to accept the bid. All voted in favor. Motion carried.

BIDS:

Bituminous Plant Mix (Black Top)

The following bids were received for Bituminous Plant Mix (Black Top) for McPherson County for 2019:

Lien Transportation Co.- $58.25 per ton from Aberdeen
Jensen Rock & Sand- $59.50 per ton from Aberdeen
Jensen Rock & Sand- $68.50 per ton from Mobridge

Kunz moved and Metzger seconded to accept all bids. Upon roll call vote: Neuharth, Kunz, and Metzger vote Aye. Beilke vote Nay. Motion carried.

Road Oil and Emulsions

The following bids were received per ton for asphalt road oil and asphalt emulsions for McPherson County for 2019.

	Jebro	Flint Hills (If used by July 1st)	Flint Hills (If used by Oct. 15th)
MC-70 Asphalt	$830.91	$	$
MC-3000	$657.91	$	$
MC-800	$697.91	$	$
AE 150S	$536.78	$428.20	$463.20
CSS1H 50/50	$321.78	$278.20	$298.20

Both Flint Hills and Jebro were given the opportunity to bid based on delivery date.
Metzger moved and Kunz seconded to accept the bids from both Flint Hills and Jebro. All voted in favor. Motion carried.

Highway Department

Kunz moved and Beilke seconded to advertise for a fulltime highway mechanic/machine operator. All voted in favor. Motion carried.
Spitzer updated the board on road conditions and the status of snow removal. There are numerous spots around the county that are impassable and proving extremely challenging to keep open. Options for challenging locations were discussed including bulldozer rental, and talking with landowners about proper snow piling locations. Costs associated with snow removal and equipment operators/wear/repairs were also discussed.

Right of Way Permits

Beilke moved and Kunz seconded to approve the following right of way permits: WEB Water to bore a potable water line in Section 27 of T126N-R68W, FEM to plow power cable in Section 29 in T127N-R67W and FEM to bore power cable between Sections 2 &11 of T128N-R71W. All voted in favor. Motion carried.

Emergency Management

Kunz moved and Metzger seconded to purchase the suggested additional 10,000 sandbags off of the state bid. All voted in favor. Motion carried.

Auditor's Office

Candidates for the open Deputy Auditor position were discussed.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of February 2019 for the amount of $2468.50, Register of Deed's Modernization and Preservation fees collected during month of February 2019 for the amount of $92.00, Auditor's Account with the County Treasurer as of March 1st, 2019 as follows: total amount of deposits in Leola Bank, $399,044.87; total amount of actual cash, $613.94; total amount of checks and drafts in treasurer's possession not exceeding three days, $17,445.89; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $5,944.46; CD's, $1,151,055.56; Super savings, $1,306,170.92; total, $2,880,275.64.

At 12:15PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next commissioners meeting will be held on April 2nd, 2019 beginning at 10AM. The special county road tour is rescheduled for April 4th. Those interested should meet at the county shop in Eureka at 10am. The Equalization Board will meet on April 9th, beginning at 10AM.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
March 18th, 2019

The McPherson County Board of Commissioners met in special session via teleconference on Monday, March 18th, 2019. Teleconference was held in the Commissioners chambers. Chairman Neuharth called the meeting to order at 1:00PM. Members present were Sid Feickert, Delmar Metzger, and Anthony Kunz. Absent: Rick Beilke.

RESOLUTIONS:

RESOLUTION 19-05
"MCPHERSON COUNTY DISASTER DECLARTION RESOLUTION"

WHEREAS, McPherson County, South Dakota on March 13, 2019 through March 15, 2019 suffered severe storm damage caused by a major winter storm and extreme wind conditions, and

WHEREAS, this severe storm buried streets and homes in snow, caused major disruption to emergency response and travel, potential structure damage and livestock disruption, and expected flooding and

WHEREAS, the McPherson County roadway system has been impacted by extreme snow fall amounts and major drifting, eminent culvert erosion from flooding is certain to further compromise safe travel in addition to public and private structure damage as well as potential home flooding and sewage back-up, and

WHEREAS, McPherson County, City of Eureka, and the City of Long Lake have experienced damage to critical infrastructure and

NOW IT BE RESOLVED THAT the McPherson County Commissioners do hereby declare a disaster for the population of the area impacted.

The McPherson County Commissioners respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to include McPherson County and to the local businesses and the general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the McPherson County Commissioners do hereby declare a Winter Severe Storm with significant Snow and Drifting Snow and potential Flooding event disaster and respectfully request the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Dated this 18th day of March, 2019 at Leola, SD

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 19-05, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 19-05 was declared duly adopted.

At 1:04 PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
April 2nd, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, April 2nd, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:00AM. Members present were, Delmar Metzger, Rick Beilke, Anthony Kunz, and Sid Feickert. Also present: Austin Hoffman, Glenn Spitzer, and Lanette Butler.

Kunz moved and Beilke seconded to approve the agenda of the April meeting and the minutes of the March 6th and March 18th Board of Commissioners Meetings and the minutes of the March 6th Drainage Commission meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:

A&B Business, Ext. Copier Supplies, $130.15; Agtegra- Leola Shop, Hwy/Sec Rd Supplies, $31,009.51; American Income Life Insurance, 4-H Insurance, $276.00; AmeriPride Services, Linen Services, $557.91; Art's Body Shop, Hwy/Sheriff Supplies, $86.00; AT&T, Cell Phones, $413.86; Lanette Butler, DOE Mileage, $29.40; Butler Machinery Co., Hwy Supplies/Equipment Rental, $17,525.42; Cartney Bearing, Hwy Supplies, $155.23; Connecting Point, Supplies/Treasurer Equip., $868.30; Crady's Radiator, Hwy Supplies, $890.00; Crawford Trucks & Equip., Hwy Supplies $978.80; Curt's Repair, Sheriff/Leola JL/Hwy Supplies, $455.10; Edmunds Co Sheriff, Prisoner Care, $65.00; Ron Ehresman, Weed Board Mileage, $17.64; Eureka City, Hwy Utilities, $43.50; Eureka MFG, Hwy Supplies, $411.16; Farm and Home Publishing, Plat Books, $930.00; FEM Electric, Utilities, $467.08; Vicki Geffre, Mileage, $12.60; Gene's Oil Company, Supplies, $2,254.25; Gailen Hauck, Weed Board Mileage, $12.60; Heartland Waste, Hwy Utilities, $35.00; Curtis Hoff, Weed Board Mileage, $23.52; Homestead Building Supplies, Janitor/Hwy Supplies, $28.55; Don Kallenberger, States Attorney Rent/Supplies/Mileage, $636.80; Kens Food Fair, Hwy Supplies, $2.69; Kimball Midwest, Hwy Supplies, $441.60; Lakeside Lumber, Hwy Supplies, $78.88; Leola City, Courthouse Utilities, $131.00; Les's Standard, Courthouse Repairs, $1,124.05; Light and Siren, 2019 Sheriff Vehicle Equipment, $2,368.00; McPherson County Herald, Publishing, $579.16; MDU, Utilities, $899.66; Menards, Hwy Supplies, $291.70; Midwest Pump and Tank, Hwy Supplies, $143.64; Northern Bag, EM Supplies – Sandbags, $1,450.00; NorthStar Energy, Hwy Utilities, $1,896.47; Darrell Pfeifle, VSO Postage Reimb., $5.90; Pomp's Tire Service, Inc., Hwy Supplies, $3,037.02; Praxair Distribution, Hwy Supplies, $47.85; Premier, Highway Supplies, $683.81; Quill Corp., Supplies/Equipment, $1,579.82; Ramkota Hotel-Aberdeen, Court Appearance Hotel Rooms, $171.00; RDO Equipment, Hwy Supplies, $39.62; Sanitation Products, Hwy Supplies, $14,193.36; Harvey Schaible, VSO Reimb., $514.74; Michael Schwingler, Hwy Supplies Clothing Allowance, $154.39; Weed and Pest Conference, 2019 Dues, $150.00; Kris Jacobsen, CCPR

Admin, Catastrophic Poor Relief, $400.00; SDACC, Spring Workshop Registrations, $525.00; Kris Jacobsen CLERP Admin, 1st QTR Catastrophic Legal, $1,333.00; SDAE4-HP, Extension Registration, $55.00; SDVSO Association, 2019 VSO Memberships, $200.00; Share Corporation, Hwy Supplies, $352.52; Siegel, Barnett & Schutz LLP, Court Appointed Attorney, $3,063.89; Sioux Falls Two Way, 2019 Sheriff Vehicle Equipment, $1,339.00; Spring Creek H.B., Snow Removal Equipment, $52,530.00; Taliaferro Law Firm PC, Mental Health Hearing, $94.00; Ten-45, Courthouse/Hwy/Jury Supplies, $135.02; Tools Plus, Hwy Supplies, $160.00; Valley Telco, Phone/Internet, $801.55; VISA, Equipment/Supplies, $1,194.36; Western Communications Inc., EM Supplies, $353.34; Avera Health, Dependent Insurance, $645.54; Guardian, Cobra Insurance, $264.00, Mike Varilek, Hotel/Courtroom Supply Reimb., $75.77; State Treasurer, Money Due to State, $30012.55; State Treasurer, Sales Tax, $7.38; SD Sheriff's Association, Sheriff Registration, $85.00; SDACC M&P, February Fees, $132.00; Peru, Inmate Medical Insurance, $58.41.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $6153.05; Auditor, $3,900.63; Treasurer, $7,141.91; State's Attorney, $6,782.59; Government Building, $3,702.86; Director of Equalization, $6,382.08; Register of Deeds, $7,041.91; Veteran Service Officers, $3,113.32; Sheriff, $8,030.18; Extension, $2,900.41; Weed Control, $530.28; Road & Bridge/Secondary Roads, $21,474.69; Snow Removal, $18,494.56; Emergency Management, $833.35; Eureka Joint Law, $4,133.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $8,831.78
Insurance: American Family, $394.07, Avera Health, $7,118.99; Vision Care, $233.74; MetLife, $169.13; South Dakota Retirement System, $6,766.20

ADDED SALARIES:
Kunz moved and Metzger seconded to add the following salaries: Trisha Erdmann, Deputy Auditor, $2291. per month and Rodney Malsam, Highway Employee, $17.00 per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
<u>DemKota Beef Plant</u>

Discussion was held on DemKota's progress toward obtaining additional site permits. Complaints received, current route and the additional costs of road maintenance involved in keeping the route open this winter were discussed. It was requested that Demkota provide the Highway Department with their monthly load sheets. The cost per load was also discussed.

Metzger moved and Beilke seconded to extend the 5-mile manure variance permit that was granted to DemKota Beef Plant at the October 2019 meeting until July 1st, 2019. An additional 6-month extension will be considered in June if the county receives reasonable compensation for the additional snow removal expenses from the permitholder. The following conditions will continue: (1) To lessen road wear DemKota will travel the original route - hwy 10, north on C23, west on C2 and south on C21 to location for approximately 50% of the loads, the other 50% of the load will be hauled on the alternative route - enter McPherson County going west on C2, south on C21 to location, (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the approved route and/or alternate route includes any of their county roads. Roll call vote was taken: Aye: Neuharth, Kunz, Metzger, Beilke, Nay: Feickert. Motion carried.

Drainage Board

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

Director of Equalization

Butler updated the board on Vanguard Appraisal's answers to several questions that were posed at the last meeting. The best time of year to make a software switch was discussed. The board instructed Butler to visit another county's DOE office currently on Vanguard. More discussion will be held at the next meeting.

Deputy Assessor candidates were discussed and interviews for the top candidates were scheduled.

Butler has a few appeals for Equalization Board on April 9th, the board reviewed the appeal process and duties of the Equalization Board.

A conditional use permit has been received and will be heard by the zoning board of adjustment on April 16th.

Highway Department

Beilke moved and Kunz seconded to sign the road striping agreement from the State of South Dakota Department of Transportation. Approximately 28 miles of road will be striped and McPherson County's share of the cost will be $17,955.14. All voted in favor. Motion carried.

Spitzer updated the board on road conditions and the issues associated with snow removal after the March 14th blizzard. Additional contractors and equipment were brought in to help. Costs of equipment wear/repairs associated with snow removal and flooding were also discussed. Spitzer is documenting any repairs that are performed as a result of the blizzard and Sheriff Ackerman will send in for reimbursement consideration.
SDDOT may need to use some county roads as a detour route for the 2020 season. Spitzer will keep the board updated.
Gravel crushing for the Leola area was discussed along with pit locations, prices and additional options. Feickert moved and Kunz seconded to call for bids for gravel crushing and for stockpiled reseal material. All voted in favor. Motion carried.
Metzger moved and Beilke seconded to extend a job offer to Brandon Lehmann contingent upon pre-employment screenings. All voted in favor. Motion carried.
Beilke moved and Metzger seconded to approve the transfer of $153,165.46 from unorganized to county road and bridge for the 1st quarter of 2019. All voted in favor. Motion carried.

Permit to Land Aircraft

A request for a permit to land aircrafts on county roads was presented. Beilke moved and Metzger seconded to deny the permit and instructed Spitzer to inform Agtegra that McPherson county doesn't offer this type of permit. All voted in favor. Motion carried.

Sheriff Department

Ackerman updated the board on the status of the new sheriff pickup and the Zurcher system. Gun safes were purchased and distributed to the sheriff and deputies for the safe storage of their firearm while off duty.

Becky Wolff

Kunz moved and Feickert seconded to accept the presented quote for the automatic boiler chemical pump. All voted in favor. Motion carried.
Wolff informed the board that the courthouse pickup and van batteries are dead. The board approved purchase of a battery charger for courthouse use.
Wolff would like to have the boiler company replace additional boiler valves and parts necessary to get all the registers working properly. The board instructed her to get a quote.
Wolff would also like a company replace door handles on the second floor. The board instructed her to get a quote.

Signature Card

Kunz moved and Metzger seconded to add Trisha Erdmann to the signature card at CorTrust Bank. All voted in favor. Motion Carried.

Meeting Authorizations

Beilke moved and Metzger seconded to approve the following meeting authorizations: Don Kallenberger States Attorney Conference in Deadwood; Lindley Howard, Donna Breitag and Vicki Geffre for the Spring County Officials Conference in Pierre. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Beilke moved and Kunz seconded to add Tyanna Wolf to the West McPherson EMT roster; to remove Jon Mardian and add Trevor Zantow to the Leola Fire roster. All voted in favor. Motion carried.

The following miscellaneous items and reports were reviewed and approved: Veterans Service Officers Quarterly Reports, Register of Deeds statement of fees collected during the month of March 2019 for the amount of $2,424.25, Register of Deed's Modernization and Preservation fees collected during month of March 2019 for the amount of $315.00, Auditor's Account with the County Treasurer as of April 2nd, 2019 as follows: total amount of deposits in Leola Bank, $589,871.85; total amount of actual cash, $928.80; total amount of checks and drafts in treasurer's possession not exceeding three days, $54,111.68; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $5,944.46; CD's, $1,151,055.56; Super savings, $1,306,170.92; total, $3,108,083.27.

At 1:00PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The county road tour is scheduled for April 4th. Those interested should meet at the county shop in Eureka at 10am. The commission will meet in special session April 9th beginning at 9:30AM and meet as the Equalization Board on April 9th, beginning at 10AM.

ATTEST:

_____ _____

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
April 9th, 2019

The McPherson County Board of Commissioners met in special session on Tuesday, April 9th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:30AM. Members present were Sid Feickert, Delmar Metzger, Rick Beilke and Anthony Kunz. Also present: Lanette Butler.

Kunz moved and Feickert seconded to approve the agenda of the April 9th Special Commissioners meeting and the agenda for the Board of Equalization. All voted in favor. Motion carried.

Executive Session
Feickert moved and Kunz seconded to enter into executive session at 9:30AM to discuss employment matters. All voted in favor. Motion carried.
At 10:10 Metzger moved and Beilke seconded to exit executive session. All voted in favor. Motion carried. No action taken.

Equalization Board
Feickert moved and Metzger seconded to convene as the County Board of Equalization. All voted in favor. Motion carried. The Equalization Board met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Executive Session
Kunz moved and Beilke seconded to enter into executive session at 12:05PM to discuss employment matters. All voted in favor. Motion carried.
At 12:15 Metzger moved and Feickert seconded to exit executive session. All voted in favor. Motion carried.

Upon exiting executive session Feickert moved and Kunz seconded to offer the position of Deputy Appraiser to the top candidate. All voted in favor. Motion carried.

Highway Department
Flooding, road damage, and gravel needs on various roads around the county were discussed. Costs and repairs are being documented and Sheriff Ackerman will turn in all expenses into the state for disaster reimbursement consideration.
Current weight limits of 6,000lbs/axle were discussed. Metzger moved and Kunz seconded to change the weight limits to 6,000lbs/axle; 80,000 pounds gross for next year and to have the new weight limit signs included in this year's sign project. All voted in favor. Motion carried.
The possibility of implementing a county annual over width permit was discussed.

Spitzer received a request to use a portion of county road for a drag race. The board asked Spitzer to respond and state that the county isn't interested in hosting a drag race.

Courthouse Maintenance

Becky Wolff presented a quote from House of Glass for $1,292.88 to replace 3 door handles on the second floor. The board instructed Wolff to look for alternative/cheaper options.
A quote was presented from G&R Controls for a boiler valve replacement and to replace valves and steam traps on heat registers that aren't working properly. Kunz moved and Beilke seconded to replace the valve on the boiler for the proposed $3,840.00 due to safety concerns. All voted in favor. Motion carried. The board instructed Wolff to price the register valves and steam traps from numerous vendors so alternative/cheaper options can be considered at the next meeting.

At 1PM Metzger moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting is scheduled for May 7th beginning at 9am.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Equalization
Minutes of Proceedings
April 9th, 2019

The McPherson County Board of Equalization met in the Commissioners chambers on Tuesday April 9th, 2019. Chairman Neuharth called the meeting to order at 10:10AM. Members present were Sid Feickert, Delmar Metzger, Rick Beilke and Anthony Kunz. Also present: Lanette Butler.

Feickert moved and Metzger seconded to convene as the County Board of Equalization. All voted in favor. Motion carried.

All board members signed the County Equalization Board Oaths.

The following appeals were heard and acted upon:

Appeal #2019-A01: Parcel #7136 – Lots 4&5 Block 3 HOHM Park 1st addition Leola City – Tyler & Lindsey Bollinger. Beilke moved and Kunz seconded to lower the value of the house to $128,214 reducing it by $34,714 for a total property value of $129,087. All voted in favor. Motion carried.

Appeal #2019-A02: Parcel #3454 – S1/2 SW1/4 Section 35-T126-R70 – Larry G and Joyce A Wolf. Feickert moved and Beilke seconded to lower the value of the 80-acre piece to $93,960 (1174.50/acre) reducing the property value by $12,661.13. All voted in favor. Motion carried.

Appeal#2019-A03: Parcel #3309 -W1/2NW1/4; SE1/4NW1/4; SE1/4NE1/4NW1/4 of Section 12-T126-R70 – Melvin Kessler. Beilke moved and Kunz seconded to lower the value of the 130-acre piece to $118,430 ($911/acre) reducing the property value by $31,476.35. All voted in favor. Motion carried.

Appeal#2019-A04: Parcel #3659 – S1/2NW1/4; Lot 3 Bergdorf Township – Ken Stugelmayer. Kunz moved and Metzger seconded to lower the value of the 116.9 acre parcel to $9,800 reducing the property value by $58,473.37. All voted in favor. Motion carried.

Appeal#2019-A05: Parcel #8728 – Lot 1 Opp Addition in the SE1/4 of Section 24-T128-R72 – Dale & Nancy Opp. Beilke moved and Metzger seconded to lower the value of the shop structure to $87,374 reducing the shop structure value by $53,542 for a total property value of $271,845. All voted in favor. Motion carried.

Feickert moved and Kunz seconded to approve the presented elderly assessment freeze. All voted in favor. Motion carried.

Kunz moved and Beilke seconded to approve the presented veteran's exemption applications. Upon roll call vote: Kunz, Beilke, Feickert voted Aye; Metzger, Neuharth voted Nay. Motion carried.

Feickert moved and Beilke seconded to approve the presented new property tax exemption, Parcel #8861 – A tract of land starting at the SW corner of the SW1/4 SW1/4 Section 9 – T126-R67, Thence E30 Rods, thence N20 Rods, thence W30, thence S20 Rods, thence W30, thence S20 Rods to the point beginning. Being a tract 20 by 30 rods in SW1/4 SW1/4 of Section 9-T126-R67; containing approximately 4 acres more or less - and all existing property tax exemptions. All voted in favor. Motion carried.

At 12:05PM Feickert moved and Beilke seconded to adjourn the McPherson County Board of Equalization meeting. All voted in favor. Motion carried.

ATTEST:

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Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Equalization

McPherson County Board of Commissioners
Minutes of Proceedings
May 7th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, May 7th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were, Delmar Metzger, Rick Beilke, Anthony Kunz, and Sid Feickert. Also present: Don Kallenberger, Austin Hoffman.

Metzger moved and Kunz seconded to approve the agenda of the May meeting and the minutes of the April 2nd, April 9th Special Meeting, April 9th Equalization meeting and the April 2nd Drainage Meeting with the following corrections: April 2nd the Demkota permit was issued in October of 2018 not October of 2019; April 9th the current weight limits during load limit restriction periods is 6 tons per axle and in 2020 there will be a change in weight limits during load limit restriction periods to 6 tons per axle, 80,000 pounds gross regardless of number of axles. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Business, DOE/Sheriff Supplies $30.83; Agtegra- Leola Shop, Hwy/Sec Road/Sheriff Supplies, $15,269.65; AmeriPride Services, Linen Services, $499.78; Anthony Kunz, Commissioner Mileage, $79.80; Art's Body Shop, Hwy Window Repair/Glass Replacement, $175.00; AT&T, Cell Phones, $413.57; Best Western Kelly Inn Yankton, DOE Hotel Room, $228.00; Bluetarp – Macs Hardware, Hwy Supplies, $18.96; Kristi Brandt, Court Reporting Fees, $508.00; Lanette Butler, DOE Meals and Mileage Reimb., $443.42; Butler Machinery Co., Hwy Supplies/Rental, $8,950.06; Connecting Point, Server Maint./Backup, $85.00; Crawford Trucks & Equipment, Hwy Supplies $1,178.47; Curt's Repair, Hwy Supplies, $42.72; Dakota Electronics, Sheriff Repairs, $47.85; Dependable Sanitation, Courthouse/Hwy Utilities, $249.00; DMC Wear Parts, Hwy Supplies, $1,201.91; DMI INC, Hwy/Sec Rd Supplies, $3,964.00; Edmunds Co Sheriff, Prisoner Care, $65.00; Trisha Erdman, Reimbursement, $5.09; Eureka City, Hwy Utilities, $44.50; Eureka Community Health, 2nd QTR Nursing, $7,125.00; Eureka Senior Center, 2019 Allocation, $2,840.00; Sid Feickert, Commissioner Mileage, $102.06; FEM Electric Association, Utilities, $371.30; Vicki Geffre, Meals/Mileage Reimb., $152.88; Gene's Oil Company, Supplies, $2,251.15; G&R Controls, Courthouse Boiler Repair, $7,532.57; Doug Hatlewick, LEPC Mileage, $6.72; Heartland Waste, Highway Utilities, $35.00; Wesley Hilgemann, LEPC Mileage, $29.40; Austion Hoffman, State's Attorney Mileage/Supplies, $311.41; Homestead Building Supplies, Hwy Supplies, $1,301.28; Lindley Howard, Auditor Postage Reimb., $6.85; Lindley Howard, Auditor Meal Reimb., $21.00; George Hulscher, Zoning Board Mileage, $29.40; Dawn Jenner, Registration/Supplies Reimb., $88.42; Jensen Rock & Sand INC, Hwy Supplies, $7,275.45; Don Kallenberger, States Attorney Rent/Mileage/Meals/Hotel Reimb., $705.16, Don Kallenberger, States Attorney Rent/Mileage/Meals/Hotel Reimb., $13.84; Kary's Service Station, Sheriff & JL

Maint./Tires, $771.68; Ken's Alignment, Sheriff Repairs, $1,176.04; Kens Food Fair, Hwy Supplies, $15.98; Kimball Midwest, Hwy Supplies, $418.58; Richard Kolb, Zoning Meeting Mileage, $2.94; Lakeside Lumber, Hwy Supplies, $38.27; Leola City, Courthouse Utilities, $98.50; Leola Senior Center, 2019 Allocation, $1,160.00; MDU, Utilities, $561.32; Delmar Metzger, Meeting Mileage, $173.88; Microfilm Imaging Systems, ROD/M&P Equipment rent, $1,883.80; MARC, Courthouse Supplies, $170.26; Bonnie Nehlich, Extension Reimb., $114.70; Network Distribution, Courthouse Supplies, $126.53; NorthStar Energy, Courthouse Utilities, $2,118.04; NorthStar Energy, Hwy Utilities, $317.40; Northwest Blade, Publishing, $1,044.67; PERU, Inmate Medical Insurance, $29.70; Brandon Pickell, Clothing Allowance, $200.00; Pomp's Tire Service, Inc., Hwy Supplies, $1,955.14; Praxair Distribution, Highway Supplies, $106.48; Premier, Highway Supplies, $1,390.23; Quill Corp., Supplies, $249.70; Ramkota Hotel-Pierre, Auditor/ROD Hotel Rooms, $202.00; Jackie Rau, Extension Reimb., $414.47; RDO Equipment, Hwy Supplies, $62.99; Ron's Service Center, Hwy Supplies, $16.60; Michael Schwingler, LEPC Mileage, $18.48; SD Game Fish & Parks, Animal Damage Control, $2,329.20; SDAAO, DOE Registration, $750.00; Share Corporation, Courthouse/Hwy Supplies, $414.66; Ten-45, Hwy/Courthouse Supplies, $172.32; Transource Truck & Equipment, Hwy Supplies/Repair, $580.00; Valley Telco, Phone/Internet, $831.99; VISA, Extension Hotel/Supplies/Auditor Equipment, $641.94; Walworth County Sheriff, Prisoner Care, $760.00; WEB Water, Courthouse Water, $166.50; Becky Wolff, Battery Charger/Key Reimb., $166.13; SDACC M&P, March Fees, $126.00; State Treasurer, Money Due to State, $64,444.83; State Treasurer, Sales & Excise Tax, $348.55; Peru, Inmate Medical Insurance, $30.69; Avera Health, Dependent Insurance, $645.54; Guardian, Cobra Insurance, $264.00.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,720.99; Treasurer, $6,371.08; State's Attorney, $6,032.59; Government Building, $2,952.86; Director of Equalization, $6,382.08; Register of Deeds, $6,271.08; Veteran Service Officers, $1,613.32; Sheriff, $8,030.18; Extension, $2,900.41; Weed Control, $168.56; Planning and Zoning, $60.00; Road & Bridge/Secondary Roads, $27,828.62; Snow Removal, $1,744.32; Emergency Management, $833.35; Eureka Joint Law, $3,383.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,449.35
Insurance: American Family, $376.00, Avera Health, $7,418.51; Vision Care, $242.73; MetLife, $174.31; South Dakota Retirement System, $6,119.23

ADDED SALARIES:
Feickert moved and Beilke seconded to add the following salaries: Jackie Kessler, Deputy Appraiser, $2291.48 per month. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 19-06
"BRIDGE REINSPECTION PROGRAM RESOULUTION 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 year 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 (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make paymets to the Consulting Engeneer 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 7th day of May, 2019 at Leola, South Dakota.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners

Beilke moved for the adoption of Resolution Number 19-06, Kunz seconded the foregoing motion. Upon roll call vote, thereon, all vote

BIDS:
At 10AM the two bids that were received for crushing and stockpiling gravel were opened and considered:

	¾ surfacing gravel	crushing of asphalt chunks
WM Scepaniak	$3.47 per ton	$4.00 per ton
Jacobs & Sons Const.	$4.87 per ton	No Bid

Feickert moved and Metzger seconded to accept the low bid from WM Scepaniak. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Surplus Property

Beilke moved and Kunz seconded to surplus to the Leola consignment sale the following: Canon Imageclass MF227DW, HP Laserjet 400, Canon Imageclass D1320, 2 steel 3 drawer filing cabinets, metal typewriter desk, bulletin board, 5 Fridgeaire 18,000 BTU Air Conditioners, 5 small file cabinets, typewriter stand, rolodex file, 2011 HP Laserjet, 7 wooden swivel chairs, 1 steel swivel chair, small printer stand and various other miscellaneous office items. All voted in favor. Motion carried.

Emergency Management/LEPC Board

Sheriff Ackerman updated the board on the reimbursement status from the state for costs incurred during the March 13-15 storm.

With the backup generator power available at the courthouse, the building is considered a place for shelter, if needed, during power outages. Currently there are no working bathrooms in the basement and no kitchen range in place to cook meals. Options were considered to address these concerns and more discussion will be held at the next meeting.

Beilke moved and Kunz seconded to add Michael Schwingler to the LEPC Board. All voted in favor. Motion carried.

Sheriff Department

Ackerman updated the board on the status of the new pickups that were ordered.

Discussion was held on the cash balance in both Joint Law funds, and the recommendations that Department of Legislative Audit had for the Funds after the last audit.

Drainage Board

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

GROW SD

Brenda Waage from Grow SD gave the board a yearly report on the services that were provided to the residents of McPherson County in 2018 and asked for an allocation of $5000 for 2020.

Treasurer's Office

Donna Breitag informed the board that the county has been carrying a returned check for $5,944.46 since the end of 2018. She requested that the State's Attorney's take the next steps to clear up this matter.

Breitag informed the board that there some properties that will be up for tax deed sale. She will check on mortgage status of the properties and get the information to the State's Attorney so the next steps can be taken toward a sale.

State's Attorney

Don Kallenberger and Austin Hoffman updated the board on a drainage appeal that was received, and what next steps may need to be taken.

Courthouse Maintenance

Becky Wolff provided quotes for various heating register parts. Many of the parts between quotes were not consistent. Wolff will get clarification on what parts are actually needed for the registers in the courthouse prior to the board making a decision on where to purchase replacement parts.

Metzger moved and Feickert seconded to purchases 7 handicapped door handles and back plates from the Homestead for $168.79/assembly; when parts are received Wolff will attempt to replace the handles and if she is unable to complete the project, she will ask the highway department if they can help prior to hiring an outside contractor. All voted in favor. Motion carried.

Director of Equalization

Lanette Butler spoke with the board about a recent visit to another county's DOE office who recently had a software switch to Vanguard. An updated quote from Vanguard was reviewed. Kunz moved and Feickert seconded to purchase the quoted software package from Vanguard Appraisals for $33,050 over 5 years. All voted in favor. Motion carried.

Deputy Assessor Salary

Kunz moved and Beilke seconded to create the position of Deputy Assessor which is intended to be the position directly under the Director of Equalization and set the salary schedule as follows: starting salary, $2291.48/month for 35 hours per week ($200/month less than the salary of any fully trained office deputy), after 3 months and upon starting the certification process $2720/month for 40 hours per week, after passing the CAA test $2920/month for 40 hours per week, after receiving CAA certificate $3120/month for 40 hours per week; the position will also received any yearly raises. All voted in favor. Motion carried.

Highway Department

Beilke moved and Kunz seconded to implement a McPherson County annual overwidth permit for $60.00, state rules apply, state annual overwidth permits will be honored and no additional county permit is needed. All voted in favor. Motion carried.

There are no changes to the county's overweight permit.

The weight limit change for 2020 was clarified. The current weight limits during load limit restriction periods is 6 tons per axle and in 2020 the weight limits during load limit restriction periods will changed to 6 tons per axle, 80,000 pounds gross regardless of number of axles.

The Leola highway position is still open. Employees are currently allowed $500 per month to put toward only the employees' health insurance premium. Spitzer asked the board to consider allowing employees roll over any unused portion of the $500 cap toward that employee's spouse or dependents. The board asked the Auditor to provide cost information at the next meeting.

Equipment needs and current equipment inventory was discussed. Feickert moved and Kunz seconded to purchase a 2009 Pro-star truck for $9000.00, purchase and install a new engine in the truck for approximately $25,000-$30,000. All voted in favor. Motion carried. Kunz moved and Metzger seconded to offer up to $5000 to purchase a Rex steelface SP700 packer. All voted in favor. Motion carried.

Discussion was held reoccurring problems with road damage and wash out on a section line in Detmold Township between section 23 and 24. Long term solutions and costs estimates were requested; more discussion will be held at the next meeting.

Spitzer updated the board on county projects planned for this summer including outside contract work that the highway department is planning to complete for Leola city, Eureka city and Campbell county.

Right of way application

Beilke moved and Metzger seconded to approve the following right of way permit applications submitted by Montana Dakota Utilities:

1. To install an overhead 115kv 477ACSR overhead conductor and OPGW directly embedded in wood poles in the ditch along county road 8 through 127N-67W.
2. To install an overhead 115kv 477ACSR overhead conductor and OPGW directly embedded in wood poles in the ditch along county road 2 through 128N-67W.

Road crossing fees will apply for transmission lines. All voted in favor. Motion carried.

Employee Handbook – Insurance Deductible

A retired employee asked if they could receive the 20% insurance deductible reimbursement. The board agreed that the reimbursement would be issued if the employee could provide proof that the deductible was reached prior to retirement.

Meeting Authorizations

Kunz moved and Feickert seconded to approve the following meeting authorizations: Lanette Butler to attend the SDAAO Conference in Deadwood; Harvey Schaible and Darrell Pfeifle to attend the May VSO Conference in Pierre; Lanette Butler and Jackie Kessler to attend Assessors School; Dawn Jenner to attend the Highway Book Keeping Meeting May 15th and 16th in Pierre. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of April 2019 for the amount of $1,259.25, Register of Deed's Modernization and Preservation fees collected during month of April 2019 for the amount of $165.00, Auditor's Account with the County Treasurer as of May 1st, 2019 as follows: total amount of deposits in Leola Bank, $9,984.91; total amount of actual cash, $627.09; total amount of checks and drafts in treasurer's possession not exceeding three days, $473,201.84; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $6,044.46; CD's, $1,151,055.56; Super savings, $3,535,332.51; total, $5,176,246.37.

At 2:10PM Beilke moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried. The county road tour has been cancelled for 2019 due to ongoing poor weather during the scheduled tour. The commission will meet in regular session June 4th beginning at 9:00AM.

ATTEST:

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Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
June 4th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, June 4th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were, Delmar Metzger, Rick Beilke, Anthony Kunz, and Sid Feickert. Also present: Don Kallenberger, Austin Hoffman.

Kunz moved and Beilke seconded to approve the agenda of the June. All voted in favor. Motion carried. Feickert moved and Metzger seconded to approve the minutes of the May 7th Commissioners meeting and the May 7th Drainage meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Sheriff Repairs, $299.61; Agtegra- Leola Shop, Hwy/Sec Road/Courthouse Supplies, $18,429.07; AmeriPride Services, Linen Services, $472.44; Aspire, Inc., 2019 Allocation, $2,160.00; AT&T, Cell Phones, $413.57; Auto Value, Hwy Pickup Parts, $133.11; Avera Occupational Medicine, Hwy Drug Test, $79.80; Beadle Ford/Chrysler/Dodge, Hwy Supplies, $6.60; Donna Breitag, Treasurer Mileage, $134.40; Lanette Butler, DOE Meals and Mileage Reimb., $391.76; Butler Machinery Co., Hwy Supplies, $4,043.52; Connecting Point, Server Maint./Backup/Repairs, $140.00; Crawford Trucks & Equipment, Hwy Supplies $3,329.91; Credit Collections Bureau, Collections Commission, $31.50; Curt's Repair, Sheriffs Repair/Investigation Storage, $1,016.50; Dakota Electronics, Hwy Supplies, $110.00; Dakota Fluid Power, Hwy Supplies, $533.12; Dept of Legislative Audit, Fiscal Audit of County, $10,720.25; Eureka City, Hwy Utilities, $42.00; Eureka Plumbing and Heating, Hwy Supplies, $9.75; FEM Electric Association, Utilities, $328.35; Gappa Electric, Hwy Electrical Work, $175.93; Lee Geffre, 2018 Insurance Deductible Reimb., $900.00; Vicki Geffre, ROD Meals/Mileage/Reimb., $227.42; Gene's Oil Company, Supplies, $2,352.42; Grassland Colony, Road Haul Refund, $1,000.00; Heartland Waste, Highway Utilities, $70.00; Homestead Building Supplies, Hwy/Courthouse Supplies, $104.80; Lindley Howard, Auditor Meals, $21.00; Dawn Jenner, Hotel/Meals/Mileage Reimb., $180.90; Jensen Rock & Sand INC, Rex Roller #7HZ-521 Hwy, $5,000.00; Jensen Rock & Sand INC, Hwy Supplies (rock), $16,439.46; JGE, Courthouse Mower Part, $154.26; Don Kallenberger, States Attorney Rent/Mileage/Meals/2018 Insurance Deductible Reimb., $845.59, Kimball Midwest, Hwy Supplies, $363.90; LIVE Inc, 2019 Allocation, $1,440.00; Matheson Tri-Gas Inc., Hwy Welder Supplies, $94.62; McPherson County Herald, Publishing, $590.15; MDU, Utilities, $573.14; Microfilm Imaging Systems, ROD/M&P Equip Rent & Software Install, $5,489.40; Midwest Pump & Tank, Hwy Supplies, $1,204.88; Northwest Blade, Publishing, $423.02; PERU, Inmate Medical Insurance, $30.69; Plastic Works, Hwy Supplies Asphalt Liner, $6,624.00; Pomp's Tire Service, Inc., Hwy Supplies, $5,163.88; Popp

Binding, Extension Supplies, $156.12; Praxair Distribution, Highway Supplies, $146.54; Premier, Highway Supplies, $709.45; Schreiner Enterprises INC, Notary Seal, $43.88; Quill Corp., Supplies, $542.67; Ramkota Hotel-Pierre, Auditor/ROD Hotel Rooms, $207.98; Kris Jacobsen, CLERP Admin., 2nd QTR CLERP, $1,333.00; Share Corporation, Hwy Supplies, $354.93; Ten-45, Extension/Courthouse Supplies, $124.76; The Lodge at Deadwood, DOE Conference Hotel, $303.06; Tools Plus, Hwy Supplies, $187.30; Transource Truck & Equipment, Hwy Supplies, $120.82; Transource Truck & Equipment, 2010 International Prostar, $8,500; Truenorth Steel, Hwy Supplies, $11,127.90; USPS, PO Boxes Yearly Renewals, $628.00; USPS, ROD Postage, $248.00; Valley Telco, Phone/Internet, $731.50; VanDiest Supply Company, Weed Control Supplies, $3,735.25; VISA, Supplies/Courthouse Equip./Sherif Travel & Training/Hwy Hotel & Supplies, $3,484.50; Wegner Auto, Courthouse 2019 Dodge Ram Pickup, $27,647.00; Leola City, Courthouse Water, $93.00; SDACC M&P, April Fees, $66.00; State Treasurer, Money Due to State, $25,168.85; State Treasurer, Sales & Excise Tax, $68.82; Avera Health, Dependent Insurance, $645.54; Guardian, Cobra Insurance, $264.00.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,171.08; Treasurer, $6,371.08; State's Attorney, $6,032.59; Government Building, $2,952.86; Director of Equalization, $8,891.80; Register of Deeds, $6,271.08; Veteran Service Officers, $1,613.32; Sheriff, $8,030.18; Coroner, $150.00; Extension, $2,911.41; Road & Bridge/Secondary Roads, $43,674.66; Emergency Management, $983.35; Eureka Joint Law, $3,383.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,201.88
Insurance: American Family, $376.00, Avera Health, $7,223.99; Vision Care, $242.73; MetLife, $174.31; South Dakota Retirement System, $5,788.43

INCREASED SALARIES:
Feickert moved and Beilke seconded to increase the salary of April Schaar Mehlhoff Deputy Register of Deeds by $50.00 per month effective July 1st, 2019. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Community Health Contract
Community Health Nurse, Jacalyn Eberhart, presented her annual report to the board outlining the services that she provides to the residents of McPherson County. She has made an effort, as

directed by the board last year, to be more of a presence within the community on behalf of the county.
Metzger moved and Beilke seconded to approve the community health contract for 2020 in the amount of $28,500.00. All voted in favor. Motion carried.

U.S. Department of the Interior Payment in Lieu of Taxes (PILT)
As a result of the last fiscal audit of the county the acres used to calculate the breakdown of the PILT was reviewed. Metzger moved and Beilke seconded to move forward to breakdown 2019's PILT based on the correct acreage, with no adjustments. All voted in favor. Motion carried.
Register of Deeds Office
Kunz moved and Beilke seconded to set the 2019 Register of Deeds research fees at $20/hr, $5 minimum after the first 1/4 hour. All voted in favor. Motion carried. This fee policy will affect customers who require assistance for a large block of the Register of Deed's office employee's time.

Highway Department
Glenn Spitzer updated the board on culvert replacement needs, the cost of replacements, and timeline of the project. Other projects will be put on hold due to the estimated culvert costs, graveling of some county roads will be pushed to late summer. Summer asphalt repair and reseal is on schedule.
Equipment needs and equipment surplus options were discussed. Feickert moved and Beilke seconded to purchase a D6T Cat dozer from SD surplus for $40,000. All voted in favor. Motion carried.

DemKota Permit
Discussion was held on DemKota's progress toward obtaining an additional site permit in Spink County. Costs incurred by the county due to additional road maintenance were discussed. The board expressed their concerns to the DemKota representatives and determined that if the county receives no additional compensation for the expenses incurred the 5-mile manure variance permit costs per load may need to be increased.
Kunz moved and Beilke seconded to extend the 5-mile manure variance permit that was granted to DemKota Beef Plant at the April 2019 meeting until August 1st, 2019. An additional extension will be considered in July if the county receives reasonable compensation for the additional road maintenance costs incurred by the county. The following conditions will continue: (1) To lessen road wear DemKota will travel the original route - hwy 10, north on C23, west on C2 and south on C21 to location for approximately 50% of the loads, the other 50% of the load will be hauled on the alternative route - enter McPherson County going west on C2, south on C21 to location, (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the approved route and/or alternate route includes any of their county roads. All voted in favor. Motion carried.

Drainage Board

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

Director of Equalization

Feickert moved and Beilke seconded to sign the Vanguard Appraisals contract. All voted in favor. Motion carried.

Sheriff Department – Emergency Management

Ackerman updated the board on the status of the new pickups that were ordered. The pickup for the courthouse is in and will be picked up on Wednesday. The sheriff vehicle will never be made due to emission issues with that type of pickup. Alternative options were discussed. Ackerman will order the 2019 Ford F150 pickup package that was the most comparable to the originally ordered Dodge pickup in options and price.

Ackerman informed the board that the helicopter pilot, hospital and ambulance crew in Eureka has decided that the best option for a new helipad location is on the south side of the hospital. Grant options are being considered to help offset the cost of developing the pad.

Joint Law Transfers

Discussion was held on the cash balance in both Joint Law funds, and the recommendations that Department of Legislative Audit had for the Funds after the last audit.

Feickert moved and Beilke seconded to transfer $29,521 of previously transferred general funds from the 237 Eureka Joint Law Fund to the 101 General Fund; and to transfer the budgeted $24,213 general fund dollars from the 101 General Fund to the 238 Leola Joint Law fund. All voted in favor. Motion Carried.

Courthouse Maintenance

Becky Wolff clarified with the boiler technician what parts are needed for the registers. 10 of each of the two needed parts will be ordered and the county will make attempts to replace the parts in house. Wolff requested that two trees be cut down by the courthouse.

Employee Insurance Benefits

Feickert moved and Kunz seconded to pay employee's 20% insurance deductible reimbursement for 2018 with proof of the deductible amount incurred. All voted in favor. Motion carried. It was requested that the Auditor send a letter to all employees on the county health plan and reiterated the policy and the steps employees need to take if they wish to receive the offered reimbursement.

Kunz moved and Feickert seconded to allow up to $500 for each employee on the county's

health insurance policy, if the employee's health insurance premium is less than $500 the remaining amount will be rolled over to a spouse or dependents on the county health insurance policy, if the employee's health insurance premium is more than $500/month the county will pay for the employee's entire health insurance premium but there will be no additional contribution for a spouse or dependents. All voted in favor. Motion carried. There will be no change to the $250/month reimbursement for employees who choose not to participate in the county's health insurance and provide proof of other health insurance.
A representative from Colonial Life stopped by the Auditor's Office earlier this month with an option for Dental/Vision/Orthodontia insurance. There are several employees interested in the option. The board isn't opposed to offering another dental/vision insurance provider if employees are interested and the addition of another provider will not impact the current dental/vision coverage.

Meeting Authorizations

Beilke moved and Kunz seconded to approve the following meeting authorizations: Lanette Butler, Jackie Kessler and Sharon Guthmiller to attend the sales ratio workshop in Pierre in June; Lanette Butler and Jackie Kessler to attend Assessors school in Pierre August 19th-23rd and Glenn Spitzer to attend the summer meeting June 12th - 13th. All voted in favor. Motion carried.

Miscellaneous Items and Reports

Kunz moved and Feickert seconded to grant July 5th as a holiday day. All voted in favor. Motion carried. The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of May 2019 for the amount of $2,326.50, Register of Deed's Modernization and Preservation fees collected during month of May 2019 for the amount of $195.00, Auditor's Account with the County Treasurer as of June 1st, 2019 as follows: total amount of deposits in Leola Bank, $289,787.81; total amount of actual cash, $2,111.01; total amount of checks and drafts in treasurer's possession not exceeding three days, $14,398.09; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $5,944.46; CD's, $1,154,265.87; Super savings, $2,308,561.44; total, $3,775,068.68.

At 2:15PM Kunz moved and Feickert seconded to adjourn the meeting. All voted in favor. Motion carried. The commission will meet in regular session July 2nd beginning at 9:00AM.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
July 2nd, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, July 2nd, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:05AM. Members present were, Rick Beilke, Anthony Kunz, and Sid Feickert. Absent: Delmar Metzger. Also present: Don Kallenberger, Austin Hoffman, Glenn Spitzer, Lanette Butler.

Feickert moved and Beilke seconded to approve the July agenda. All voted in favor. Motion carried. Kunz moved and Beilke seconded to approve the minutes of the June 4th Commissioners meeting and the June 4th Drainage meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:
A&B Buisness INC., Extension Copier Repair, $397.26; Dave Ackerman, Sheriff Training/Postage Reimbursement, $86.00; Agtegra- Leola Shop, Hwy/Sec Road/Sheriff/Conservation Supplies, $23,099.95; AmeriPride Services, Linen Services, $472.44; Area IV Senior Meals, 2019 Allocation, $1,500.00; AT&T, Cell Phones, $540.17; Auto Value, Hwy Supplies, $14.14; Baycom, Sheriff Vehicle Equipment, $414.00; Butler Machinery Co., Hwy Supplies, $2,925.85; Thomas Cogley, Court Appointed Attorney, $363.00; Thomas Cogley, Court Appointed Attorney, $827.10; Connecting Point, Server Maint./Backup/Software Contacts, $10,020.00; CorInsurance, Ambulance Insurance, $3,052.00; C&R Supply, Weed and Pest Supplies, $155.06; Crawford Trucks & Equipment, Hwy Supplies $398.31; Curt's Repair, Sheriff/Joint Law Supplies, $120.20; Dakota Fluid Power, Hwy Supplies, $260.65; Dakota Data Shred, Auditor/Treasurer/Sheriff Shredding, $164.80; DMI, Hwy Supplies, $2,272.81; Trisha Erdmann, Postage Reimb., $2.35; Eureka City, Hwy Utilities, $41.50; Eureka Community Health, 3rd QTR Nursing, $7,125.00; Eureka MFG, Hwy Angle Iron, $12.55; FEM Electric Association, Utilities, $303.37; Flint Hills Resources, Hwy STP Supplies, $174,315.41; Vicki Geffre, ROD Bookcase Reimb., $69.00; Gene's Oil Company, Supplies, $2,269.59; G&R Controls, Boiler Repair, $5,838.37; HF Jacobs, Gravel, $15,237.96; Homestead Buiding Supplies, Courthouse/Hwy Supplies, $1,192.10; Lindley Howard, Auditor Postage Reimb., $6.85; Jensen Rock & Sand INC, Hwy Hot Mix, $51,575.79; Jodi Kallas, Shooting Sports Reimb., $91.20; Don Kallenberger, State's Attorney Rent/Reimb., $328.40; Kappes Tree Service, Courthouse Tree Removal, $375.00; Richard Kolb, Zoning Mtg Mileage, $2.94; Lakeside Lumber, Sheriff Keys, $13.14; Patricia Larman, Urinalysis, $50.00; Leola Ambulance, Ambulance Mileage, $3,701.00; Leola City, Utilities, $582.00; Long Lake Town, Hwy Utilities, $156.00; McPherson Co Herald, Publishing, $249.62; MDU, Utilities, $567.81; Menards, Hwy Supplies, $96.86; Network Distribution, Courthouse Supplies, $146.02; NorthStar, Propane, $504.67; PERU, Inmate Medical Insurance, $31.20; Darrell Pfeifle, VSO Reimb., $126.33; Pomp's Tire Service, Inc., Hwy Supplies, $4,314.00;

Praxair Distribution, Highway Supplies, $51.75; Premier, Hwy Supplies, $755.93; Quill Corp., Supplies, $628.74; Jackie Rau, Extension Mileage & Reimb., 305.49; Harvey Schaible, VSO Rent/Utilities Reimb., $421.97; SD Federal Property Agency, Hwy Tools/Dozer, $40,321.30; SD Property Management, 2-Hwy Semi Trucks/Plows/Tank, 57,200.00; SD Public Health, Tox Screen, $125.00; Share Corporation, Courthouse Supplies, $261.88; Glenn Spitzer, Hwy Reimb., $60.98; Taliaferro Law Firm, Court Appointed Attorney, $584.65; Ten-45, Extension/Courthouse/Hwy Supplies, $108.72; Valley Telco, Phone/Internet, $739.13; VISA, Supplies/Postage/Courthouse Equip, $1,116.63; Walworth County, Prisoner Care, $95.00; Web Water, Courthouse Water, $283.50; West McPherson EMS, Ambulance Mileage, $3,116.50; SDACC M&P, May Fees, $130.00; State Treasurer, Money Due to State, $57,179.67; State Treasurer, Sales Tax, $7.84; McPherson Co Treasurer, Courthouse Pickup Registration, $21.20; USPS, DOE Postage, $1,100.00; Avera Health, Dependent Insurance, $578.73; Guardian, Cobra Insurance, $264.00.

Beilke moved and Kunz seconded to approve the forgoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $6,153.05; Auditor, $6,171.08; Treasurer, $7,121.08; State's Attorney, $6,782.59; Government Building, $2,952.86; Director of Equalization, $8,923.56; Register of Deeds, $7,021.08; Veteran Service Officers, $3,113.32; Sheriff, $6,105.70; Extension, $2,900.41; Weed Control, $314.24; Planning and Zoning, $30.00; Road & Bridge/Secondary Roads, $47,987.82; Emergency Management, $700.01; Eureka Joint Law, $3,520.39; Leola Joint Law, $3,214.48.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $8,067.07
Insurance: American Family, $376.00, Avera Health, $9,563.19; Vision Care, $242.73; MetLife, $184.67; South Dakota Retirement System, $6,037.11

INCREASED SALARIES:
Feickert moved and Beilke seconded to increase the salary of Jackie Kessler Deputy Accessor to $2720/month for 40 hours per week beginning August 1st, 2019. All voted in favor. Motion carried.
Kunz moved Beilke seconded to pay Dawn Jenner $18.76/hour, the same rate part-time experienced operators receive, when she operates equipment on the road crew; her office salary remains the same as was approved in January. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION NUMBER 19-07
"EQUIPMENT TRANSFER TO VOLUNTEER EMERGENCY SERVICES IN MCPHERSON COUNTY"

WHEREAS, McPherson County as a political subdivision has an obligation and responsibility to oversee the safety and protection of its citizens, and

WHEREAS, the volunteers of the Leola Ambulance service and Fire Departments of Eureka, Leola and Long Lake respond to emergencies and act on the front-lines in those cases of emergency where safety and protections of person and property are paramount, including potential danger to those volunteers responding; and

Whereas, specialized equipment, such as an ambulance step, ambulance door switch, AED machines and emergency trauma medical kits, are valuable tools to assist in the protection of citizens, and

WHEREAS, McPherson County has in its possession an ambulance step, ambulance door switch, 3 AED machines and 3 emergency trauma medical kits that could be put to better use by placing this equipment in the hands of those services and departments that respond in cases of emergency,

NOW THEREFORE BE IT RESOLVED, that McPherson County shall transfer possession and ownership of the ambulance step and ambulance door switch to the Leola Ambulance service, and one AED machine and one emergency trauma medical kit to each Fire Department in Eureka, Leola and Long Lake to assist in the fulfillment of its obligation and responsibility to protect its citizens.

Dated this 2nd day of July, 2019 at Leola, South Dakota.

ATTEST:

_____ _____

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

Feickert moved for the adoption of Resolution Number 19-07, Beilke seconded the foregoing motion. Upon roll call vote, thereon all voted in favor.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Surplus Equipment

Beilke moved and Kunz seconded to surplus the following broken and unusable extension equipment to be recycled at 21st century recycling; Dell Dimensions E520 computer, Sharp AR287 copier, Gateway laptop. All voted in favor. Motion carried.

State Per Diem Reimbursement Rates

Kunz moved and Beilke seconded to accept the new state rates for meal reimbursement beginning July 1st, 2019. All voted in favor motion.

Fund Transfer

Feickert moved and Beilke seconded to transfer $4,406.80 from Emergency Management Restricted for First Responder to Emergency Management Restricted. All voted in favor. Motion carried.

Abatement

Feickert moved and Kunz seconded to approve the following abatement for taxes not received in 2013 on School and Public lands, the land has since been leased to another party:
Abatement #19-01 Bonin- taxes abated 2013 - County amount abated $351.04
All voted in favor. Motion carried.

Highway Department

Feickert moved and Beilke seconded to enter into the State of South Dakota DOT funding Agreement for $8,804.33 for the purpose of rehabilitating bridge 45-470-175 classified as in poor condition. All voted in favor. Motion carried.
Glenn Spitzer updated the board on the estimated schedule for replacing culverts, resealing, blading, and mowing top round. The open highway position was discussed. No applications have been received so far. The highway superintendent and secretary will look at statewide advertising options. Road breakup around the county was discussed along with possible solutions for chronic problem areas. Discussion was held on roads around the county that are underwater and what responsibility the county has to provide access to land. The county will make time to do minor fixes where possible and necessary for landowners to access their land.
Kunz moved Beilke seconded to pay Dawn Jenner the same as any part-time experienced worker, $18.76 per hour when she operates equipment on the road crew; her office salary remains the same as was approved in January 2019. All voted in favor. Motion carried.

Right of Way Permits

Beilke moved and Feickert seconded to approve the following right of way permits: FEM Electric to bore or plow a power cable between Section 30 and 31 of 126-66; FEM Electric to bore a power cable between Section 24 and 25 of 126-66; MDU to bore a service or transmission line between Section 16 and 17 of 126-67. All voted in favor. Motion carried.

DemKota Permit

Representatives from Demkota Adam Bode COO and Dan DeHaan joined the meeting along with Sam Wipf and Aaron Wipf from Spring Creek Colony. Discussion was held on DemKota's progress toward obtaining additional site permits in Spink and Brown County. The board reiterated that Demkota needs to secure an additional site so at times of extreme weather events loads could be taken to a more easily accessed location. Costs incurred this winter by the county due to additional road maintenance were discussed. Bode stated that Demkota would prefer an increase to the fees per load. The current $50/load fee was discussed.
Kunz moved and Beilke seconded to raise the 5-mile manure variance permit fee from $50/load to $100/load beginning on August 1st, 2019. All voted in favor. Motion carried.
Beilke moved and Kunz seconded to extend the 5-mile manure variance permit that was granted to DemKota Beef Plant at the June 2019 meeting until March 1st, 2020. The following conditions will continue: (1) To lessen road wear DemKota will travel the original route - hwy 10, north on C23, west on C2 and south on C21 to location for approximately 50% of the loads, the other 50% of the load will be hauled on the alternative route - enter McPherson County going west on C2, south on C21 to location, (2) approval must be obtained from Wachter and Weber Townships in McPherson County and also from Brown County and Dickey County if the approved route and/or alternate route includes any of their county roads. All voted in favor. Motion carried.
Demkota representatives will update the board on their progress towards obtaining another site at the February 2020 meeting.

Drainage Board

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

Harrison Township Concerns

Darrell Graf presented a letter to the Commissioners outlining his many concerns with various activities in and around the Long Lake community within Harrison Township. The board informed Graf that they have no control or jurisdiction over city ordinances, city fees or any city business. State's Attorney Kallenberger and Deputy States Attorney Hoffman advised Graf that a judge and the circuit court system is the best place to determine the validity of certain matters that were discussed in his letter.

Sheriff Department

Ackerman informed the board that the ordered 2019 Ford pickup is on track for an August delivery date.

Director of Equalization

Lanette Butler presented the Top Dollar numbers to the board. Butler asked the board to consider moving up the installation of the needed new server at the courthouse from January of 2020 to this summer. Vanguard has completed the first initial data dump so the conversion process is on track for possibly September if the county has the new server in place by then. A quote has been requested from Connecting Point and an additional quote will be requested from another company so all server options can be considered in August.

Feickert moved and Beilke seconded for Jackie Kessler, Deputy Appraiser to start the CAA certification process, receive the raise accompanying that and to increase her hours from 35hrs/week to 40hrs/week, effective August 1st, 2019. The Deputy Appraiser position is eligible to earn and accrue comp time for any work done outside of the position's normal 8am-5pm, 40hrs/week schedule. All voted in favor. Motion carried.

Executive Session

Kunz moved and Feickert seconded to enter into executive session at 12:05PM to discuss personnel matters. All voted in favor. Motion carried. Feickert moved and Beilke seconded to exit executive session at 12:20PM.

As a result of executive session Feickert moved and Beilke seconded that employees are only able to earn comp time for work done outside of their position's normal working hours. All voted in favor. Motion carried.

Executive Session

Kunz moved and Beilke seconded to enter into executive session at 1:00PM to discuss personnel matters. All voted in favor. Motion carried. Feickert moved and Beilke seconded to exit executive session at 1:10PM.

As a result of executive session Kunz moved and Beilke seconded to offer overtime to highway personal at the discretion of the highway superintendent for blading. All voted in favor. Motion carried.

Colonial Life

Derek Converse, a representative from Colonial Life met with the board and explained the benefits offered in the additional options the county will offer for dental and vision insurance.

Register of Deeds Office

Vicki Geffre informed the board that some documents currently kept on the third floor need to be moved into an area that can be climate-controlled. The old sheriff's vault on the second floor is currently used for miscellaneous storage and all departments currently using the vault are willing to move their items. It was requested that new or used locking door handles be

placed on the doors into the area adjacent to the vault and the fridge be moved so the entire space can be utilized by the Register of Deeds.

Courthouse Repairs

New flooring is requested in the three second floor interior offices that currently have carpet tiles showing a lot of wear. Flooring options and pricing were discussed.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Veteran's Service Officer's quarterly reports, Register of Deeds statement of fees collected during the month of June 2019 for the amount of $2,469.50, Register of Deed's Modernization and Preservation fees collected during month of June 2019 for the amount of $285.00, Auditor's Account with the County Treasurer as of July 1st, 2019 as follows: total amount of deposits in Leola Bank, $159,418.86; total amount of actual cash, $1,338.29; total amount of checks and drafts in treasurer's possession not exceeding three days, $6,598.35; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $6,173.26; CD's, $1,154,265.87; Super savings, $2,008,561.44; total, $3,336,356.07.

At 2:15PM Kunz moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The commission will meet in regular session August 6th beginning at 9:00AM.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
August 6th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, August 6th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were, Delmar Metzger, Anthony Kunz, and Sid Feickert. Absent: Rick Beilke. Also present: Don Kallenberger, Austin Hoffman, Glenn Spitzer.

Metzger moved and Feickert seconded to approve the August agenda. All voted in favor. Motion carried. Kunz moved and Feickert seconded to approve the minutes of the July 2nd Commissioners meeting and the July 2nd Drainage meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:

4DK Electric, Courthouse Light Repair, $76.53; A&B Business INC., ROD Copier Repair/Sheriff & DOE Service Contract, $646.66; Access Elevator, Lift Maintenance, $839.19; Agtegra- Leola Shop, Hwy/Sec Road/Sheriff/Conservation Supplies, $10,647.10; American Solutions for Business, Sheriff Folders, $106.39; AmeriPride Services, Linen Services, $503.95; AT&T, Cell Phones, $414.48; Auto Value, Hwy Parts, $171.57; Avera Occupational Medicine, Hwy Random Test, $79.80; Best Western of Huron, Extension Hotel Room, $70.00; Black Hills Ammunition, Sheriff Supplies, $329.50; Butler, Hwy Repairs, $2,936.07; Thomas Cogley, Court Appointed Attorney, $104.50; Connecting Point, Server Maint./Backup, $85.00; C&R Supply, Weed Spraying Supplies, $649.53; Crawford Trucks & Equipment, Hwy Parts/Repair, $4,374.18; Curt's Repair, Hwy Parts, $157.29; Custom Cage, Sheriff Vehicle Equip., $75.00; D-Ware, Hwy Conference Registration, $135.00; Dakota Electronics, Sheriff Antenna Replacement, $47.00; Edmunds Co Sheriff, Prisoner Care, $195.00; Trisha Erdmann, Reimbursement, $100.99; Eureka City, Hwy Utilities, $41.50; FEM Electric Association, Utilities, $198.71; Flint Hills Resources, Hwy Supplies, $129,922.97; Galls INC, Sheriff Supplies, $118.89; Gappa Electric, Hwy Repair, $550.66; Jack Geffre, COBRA Reimb., $151.45; Gene's Oil Company, Supplies, $2,048.27; Heartland, Hwy Utilities, $35.00; Donna Hoffman, Achievement Day Bags, $90.00; Homestead Building Supplies, Courthouse/Hwy Supplies, $352.33; George Hulscher, Zoning Mtg Mileage, $29.40; Alvin Kallas, Zoning Mtg Mileage, $10.50; Don Kallenberger, State's Attorney Rent/Reimb., $388.15; Kary's Service Station, Leola Joint Law Tires, $224.00; Kimball Midwest, Hwy Parts, $864.73; Kleins, Extension Supplies, $119.88; Richard Kolb, Zoning Mtg Mileage, $2.94; Lakeside Lumber, Hwy Supplies, $60.95; Leola City, Utilities, $94.00; Les's Standard, Hwy Repair, $42.75; Lien Transportation, Hwy Asphalt, $1,265.19; Light and Siren, Sheriff Vehicle Equip., $497.53; Greg McCulloch, Clothing Allowance, $200.00; McPherson Co Herald, Publishing, $233.09; MDU, Utilities, $618.19; Menards, Courthouse/Hwy Supplies, $867.32; Microfilm Imaging Systems INC, ROD/M&P Equip Rent, $738.80; Midwest Pump & Tank, Hwy

Pump Repair, $5,094.61; Nartec, INC., Sheriff Supplies, $298.34; National 4-H Council, Extension Supplies, $136.10; National Sheriff Assoc., Sheriff Membership, $60.00; Newman Traffic Signs, Hwy Signs, $721.24; Northeastern Mental Health, 2019 Allocation, $3500.00; Northwest Blade, Publishing, $495.18; PERU, Inmate Medical Insurance, $32.24; Pomp's Tire Service Inc., Hwy Supplies, $2,510.13; Praxair Distribution, Hwy Supplies, $188.24; Premier, Hwy Supplies, $686.77; Quill Corp., Supplies, $1,174.96; Jackie Rau, Extension Mileage/Meals/Parking Pass, $120.50; RDO Equip., Hwy Parts, $111.30; SDACO, Conference Registration, $1,295.00; SD Dept. of Revenue, DOE Books, $440.00; SD Newspaper Assoc., Hwy Ad, $390.00; SDSU Dept of Animal Sciences, Extension Binders, $25.00; Ten-45, Extension/Courthouse Supplies, $176.27; The Lodge at Deadwood, Hwy Hotel, $294.00; True North Steel, Hwy Supplies, $20,715.24; Van Diest Supply Co, West Nile Chemical, $2,820.75; VISA, Supplies/Postage/Subscription, $257.75; Web Water, Courthouse Water, $93.00; West McPherson EMS, Ambulance Insurance, $4,800.00; Westside Heating & AC, Hwy Propane, $288.00; Duane Wolf, Stump Removal, $120.00; North Central E911, Jan-June Remittance, $13,065.90; SDACC M&P, June Fees, $114.00; State Treasurer, Money Due to State, $56,188.99; State Treasurer, Sales Tax, $9.49; Avera Health, Dependent Insurance, $578.73; Guardian, Cobra Insurance, $233.71.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,191.08; Treasurer, $6,371.08; State's Attorney, $6,032.59; Government Building, $2,952.86; Director of Equalization, $8,673.56; Register of Deeds, $6,291.08; Veteran Service Officers, $1,624.32; Sheriff, $8,030.18; Extension, $2,911.41; Weed Control, $1,328.16; Planning and Zoning, $90.00; Road & Bridge/Secondary Roads, $44,928.35; 911, $11.00; Emergency Management, $811.68; Eureka Joint Law, $2,943.78; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,494.46
Insurance: American Family, $564.56, Avera Health, $9,563.19; Vision Care, $215.76; MetLife, $179.49; South Dakota Retirement System, $5,938.37

ADDITIONAL SALARIES:
Kunz moved and Feickert seconded to add Jeff Tschappet as a part-time seasonal employee to spray mosquitos at the rate of $18/hour. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 19-08

"ESTABLISHING PLANNING AND ZONING PERMIT APPLICATION FEES"

WHEREAS, the Zoning Ordinance for McPherson County requires that McPherson County shall establish the fees for each of the planning and zoning permits provided for within said Ordinance; and

WHEREAS, there is an inherent cost for the publication of said notice(s) for each permit application that is correlated directly related to each respective application; and

WHEREAS, there is an inherent cost of notification by certified letter to all adjacent or affected neighboring landowners; and

WHEREAS, the Board of County Commissioners have hereby elected to establish said fees for all planning and zoning permits by resolution to be reviewed annually in January of each calendar year;

NOW THEREFORE BE IT BE RESOLVED that the following fee schedule be established:

Building Permit - $20
Variance Permit - $25
Special Exemption - $25
Conditional Use - $25
Drainage Permit - $100
5-Mile Manure (from within county) - $250/day plus a $1000 bond
5-mile Manure (from out of county) - $100/load

BE IT FURTHER RESOLVED THAT the permit applicant must pay the permit fee prior to the application being reviewed by the Zoning Board and/or Drainage Commission. In the event than an applicant initiates a project prior to obtaining necessary permits the cost of the permit fee will increase to an amount equal to the original permit fee plus 10-fold the original permit fee. In addition to the permit fee the applicant will be billed for all publication and certified mailing costs that are directly associated with the permit and no permit shall be issued until such costs are reimbursed to McPherson County.

Dated this 6th day of August 2019 at Leola, South Dakota.

ATTEST:

_____ _____

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

Kunz moved for the adoption of Resolution Number 19-08, Metzger seconded the foregoing motion. Upon roll call vote, thereon all voted in favor. Motion carried, and resolution number 19-08 was declared duly adopted.

RESOLUTION 19-09
"PLAT APPROVAL"

"Be it resolved by the board of County Commissioners of McPherson County, South Dakota, that the Plat showing; "Waltman-Schaunaman Addition in the NW ¼ of Section 22-T126N-R67W 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.

Dated this 6th day of August, 2019 at Leola, SD

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners

Metzger moved for the adoption of Resolution Number 19-09, Kunz seconded the foregoing motion. All voted in favor. Motion carried and Resolution Number 19-09 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Liquor License Hearing

Kunz moved and Metzger seconded to approve the Malt Beverage and On Sale Liquor License for a special even to operate outside of a municipality, NW1/4 of Section 23 T126-R68 on September 14th, 2019 until 1am on September 15th, 2019 in the name of Joyce Carmen. All voted in favor. Motion carried.

Emergency Management

Kunz moved and Feickert seconded to accept the resignation of Allen Adam from the LEPC Board and to appoint Casey Jundt to fill the vacancy. All voted in favor motion.
Kunz moved and Feickert seconded to hire Jeff Tschappet for $18/hr as a part-time seasonal employee to spray for mosquitos at Grassland Colony, allow him to use the county pickup while spraying and cover him for workman's comp while he is performing duties for the county. All voted in favor. Motion carried.
A FEMA IGA Specialist visited with the commission about the FEMA process & program for reimbursement after the March 13th-15th blizzard and subsequent flooding.

Courthouse Van

Feickert moved and Metzger seconded to surplus the 2004 Dodge Caravan Minivan VIN#1D4G P24R34B527669 at the Schock Consignment Sale on September 21st, 2019 in Leola. All voted in favor. Motion carried.

Courthouse Server

Feickert moved and Kunz seconded to accept DRN Readitech's server quote and to move forward with installation. All voted in favor. Motion carried.

State of South Dakota – Livestock Development Project Program

A new program available through the state was discussed and the process of getting eligible developers enrolled into the program.

Zoning Board

Richard Kolb, representing the Planning and Zoning Board, expressed concerns the board has with the outdated zoning ordinance. The board met with NECOG and the cost to have NECOB update/rewrite the ordinance is $2,500. Feickert moved and Metzger seconded to allow NECOG to update the ordinance with input from the Planning and Zoning Board. All voted in favor. Motion carried.

Drainage Board

At 10:40AM Feickert moved and Kunz seconded to meet as the McPherson County Drainage Commission. All voted in favor. Motion carried. The commission met concurrently with the Board of Commissioners and their minutes are listed in a separate section.

Highway Department

Kunz moved and Metzger seconded to transfer $90,410.29 from unorganized to county road and bridge. All voted in favor. Motion carried.

Glenn Spitzer updated the board on the progress with blading and graveling roads around the county. A snow removal bill was discussed. Spitzer informed the board that Demkota has been slow to pay their monthly 5-mile manure variance load permit fees. The State's Attorney will send Demkota a letter.

Right of Way Permits

Metzger moved and Kunz seconded to approve the following right of way permit: WEB Water, to bore a potable water line in Section 30 of T126-R69. All voted in favor. Motion carried.

Executive Session

Metzger moved and Kunz seconded to enter into executive session at 11:20AM to discuss employment matters. All voted in favor. Motion carried. Kunz moved and Feickert seconded to exit executive session at 11:30AM.

As a result of executive session Feickert moved and Kunz seconded that the open highway position be offered to the top candidate pending pre-employment screenings. All voted in favor. Motion carried.

Executive Session

Kunz moved and Feickert seconded to enter into executive session at 11:50AM to discuss personnel matters. All voted in favor. Motion carried. Feickert moved and Kunz seconded to exit executive session at 12:30PM. No action taken.

Treasurer's Office

Donna Breitag met with the board about concerns of a bad check in the amount of $5,944.46 and asked that action be taken by the State's Attorney.

Executive Session

Kunz moved and Metzger seconded to enter into executive session at 1:20PM to discuss employment matters. All voted in favor. Motion carried. Feickert moved and Metzger seconded to exit executive session at 1:35PM. No action taken.

2020 Budget

Department requests and tax revenue were reviewed and the provisional budget. The Auditor will make the board recommended changes. A provisional budget hearing will be held on September 3rd at 9AM and the final 2020 budget will be adopted on September 24th at 9AM.

Meeting Authorizations

Feickert moved and Kunz seconded to approve the following meetings: Darrell Pfeifle and Harvey Schiable to attend the SDVSO benefit school in Pierre August 26-29; Lindley Howard, Donna Breitag, Vicki Geffre, Glenn Spitzer, Sid Feickert, Jeff Neuharth, Delmar Metzger to attend the SDACC Fall Convention in Pierre September 16-17; Michael Schwingler to attend the Weed Commission Meeting and Tour in Rapid City September 10-11th, Pastor Ryan Gage to attend Chaplin Training in September in Bismarck, Sharon Guthmiller to attend 911 Conference in Bismarck September 10-12; Dawn Jenner to attend Dware Conference in Mitchell September 18-19. All voted in favor. Motion carried.

Becky Wolff

Becky Wolff updated the board that the replacement boiler parts have been received and the new door handles have been installed on the second floor.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of June 2019 for the amount of $4,128.75, Register of Deed's Modernization and Preservation fees collected during month of July 2019 for the amount of $405.00, Auditor's Account with the County Treasurer as of July 31st, 2019 as follows: total amount of deposits in Leola Bank, $310,712.65; total amount of actual cash, $1,140.67; total amount of checks and drafts in treasurer's possession not exceeding three days, $11,139.68; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $5,944.466,173.26; CD's, $1,154,265.87; Super savings, $1,412,920.48; total, $2,896,123.81.

At 3:30PM Feickert moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The commission will meet in regular session September 3rd beginning at 9:00AM and on September 24th beginning at 9:00AM.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 3rd, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, September 3rd, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were, Delmar Metzger, Anthony Kunz, Rick Beilke and Sid Feickert. Also present: Don Kallenberger, Austin Hoffman.

Metzger moved and Kunz seconded to approve the September agenda. All voted in favor. Motion carried. Feickert moved and Beilke seconded to approve the minutes of the August 6th Commissioners meeting and the August 6th Drainage meeting. All voted in favor. Motion carried.

CLAIMS APPROVED:

Agtegra- Leola Shop, Hwy/Sec Rd/Sheriff/Conservation Supplies, $10,272.64; Amazon Capital Services, Courthouse Supplies, $32.25; American Business Forms, Sheriff Office Chair, $207.68; AmeriPride Services, Linen Services, $768.80; Anthony Kunz, Insurance Overpay Reimb., $210.13; AT&T, Cell Phones, $414.48; Auto Value, Hwy Parts, $725.65; Best Western of Huron, Extention State Fair Hotel, $585.00; BlueTarp, Courthouse Supplies, $14.99; Lanette Butler, Assessor School Meals, $200.00; Butler, Hwy Repairs, $3,461.52; Christopher Haar, Court Appointed Attorney, $1,927.12; Thomas Cogley, Court Appointed Attorney, $315.50; Connecting Point, Server Maint./Backup, $85.00; Crawford Trucks & Equipment, Hwy Parts/Engine Rebuild, $32,859.45; Dakota Electronics, Joint Law Repair, $20.00; Dependable Sanitation, Utilities, $249.00; DMI, Hwy Supplies, $914.20; Eureka City, Hwy/Weed Utilities, $50.50; Eureka Fire Department, Fire Tax, $7,910.39; Eureka MFG, Hwy Supplies, $18.90; FEM Electric Association, Utilities, $338.87; Flint Hills Resources, Hwy Supplies, $6,217.47; Sandra Flittie, Extension Ach. Days Judge, $50.20; Fordham Signs, Hwy Unit Numbers, $117.00; Michael Frey, Extension Ach. Days Judge, $72.88; Gappa Electric, Hwy/Courthouse Repair, $786.03; Gene's Oil Company, Supplies, $1,816.56; Mike Hassebroek, Extension Ach. Days Judge, $62.80; Heartland, Hwy Utilities, $70.00; HF Jacobs, Gravel, $11,749.32; Austin Hoffman, Rural Attorney/Mileage/Supplies Reimb., $4,590.28; Homestead Building Supplies, Courthouse/Hwy Supplies, $83.99; Hosmer Fire Department, Fire Tax, $1,013.15; George Hulscher, Zoning Mtg Mileage, $58.80; Johnny & Renee Schwingler, Courthouse Bathroom Repair, $1,027.92; Jensen Rock and Sand, Hwy Supplies, $83,108.41; JGE, Courthouse Lawn Mower Part, $197.15; Wanda Jundt, Extension Ach. Days Judge, $54.40; Alvin Kallas, Zoning Mtg Mileage, $21.00; Don Kallenberger, State's Attorney Rent/Reimb., $358.30; Ken's Alignment, Eureka JL Repairs, $610.66; Kens Food Fair, Hwy Supplies, $17.98; Kennedy Pier Loftus & Reynolds, Mentally Handicapped Court Appointed Attorney, $3,835.90; Katie Kerhwald, Extension Ach. Days Judge,

$117.20; Jackie Kessler, Assessor School Meals, $200.00; Kimball Midwest, Hwy Supplies, $339.55; Richard Kolb, Zoning Mtg Mileage, $5.88; Leola Legion Bar, LEPC Training Food, $44.00; Leola City, Utilities, $92.50; Leola Fire Department, Fire Tax, $8,209.01; Lien Transportation, Hwy Asphalt, $9,260.59; Long Lake Fire Department, Fire Tax, $1,824.99; McPherson Co Herald, Publishing, $406.05; MDU, Utilities, $707.03; Menards, Courthouse Repairs, $2,303.80; MARC, Courthouse Supplies, $229.93; Midwest Pump & Tank, Hwy Pump Repair, $370.22; National 4-H Council, Extension Supplies, $146.03; National Business Furniture, Aud/DOE Desks, $4,545.52; Newman Traffic Signs, Hwy Signs, $150.94; Northwest Blade, Publishing, $590.13; PERU, Inmate Medical Insurance, $32.24; Pheasantland Industries, DOE Signs/Hwy Shirts, $123.18; Pomp's Tire Service Inc., Hwy Supplies, $1,750.19; Praxair Distribution, Hwy Supplies, $51.75; Premier, Hwy Supplies, $308.81; Quill Corp., Supplies, $546.55; Ramkota Hotel Pierre, Assessor School Hotel Room, $475.00; Jackie Rau, Extension Mileage/Meals/Supplies, $528.84; SD Sheriffs Assoc., Conference Registration, $115.00; Share, Courthouse/Hwy Supplies, $545.47; Sirchie Acquisition, Sheriff Supplies, $172.37; Taliaferro Law Firm, Court Appointed Attorney, $1,500.00; Ten-45, Extension/Courthouse Supplies, $102.87; True North Steel, Hwy Supplies, $9,065.92; USPS, Auditor/Election Supplies, $220.00; ValleyTelco, Phone/Internet, $758.18; VISA, Supplies/Postage/Subscription, $1,060.94; Walworth Co, Prisoner Care, $95.00; Julie Weist, Extension Ach. Days Judge, $82.12; Ron Wolff, Extension Ach. Days Judge, $126.24; Yankton Co Sheriff, Mentally Handicapped, $50.00; Lamb Motors, Sheriff Vehicle, $34,201.00; SDACC M&P, July Fees, $162.00; State Treasurer, Money Due to State, $72,045.91; State Treasurer, Sales Tax, $9.84; ValleyTelco – August, Phone/Internet, $753.73; ND APCO, 911 Conference Registration, $225.00; SDPAA, Property Insurance, $52,018.95; Avera Health, Dependent Insurance, $578.73; Guardian, Cobra Insurance, $101.18.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,171.08; Treasurer, $6,371.08; State's Attorney, $6,032.59; Government Building, $2,952.86; Director of Equalization, $9,091.08; Register of Deeds, $6,271.08; Veteran Service Officers, $1,613.32; Sheriff, $8,030.18; Extension, $2,900.41; Weed Control, $98.20; Planning and Zoning, $90.00; Road & Bridge/Secondary Roads, $42,899.51; Emergency Management, $833.35; Eureka Joint Law, $3,383.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,285.17

Insurance: American Family, $564.56, Avera Health, $9,563.19; Vision Care, $258.17; MetLife, $179.49; South Dakota Retirement System, $5,828.66

INCREASED/ADDITIONAL SALARIES:
Kunz moved and Beilke seconded to increase Trisha Erdmann's salary by $50/month effective September 1st and to add Andrew Goldade as a full-time highway employee beginning August 27th at the rate of $17.50/hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
2020 Provisional Budget Hearing
At 9AM a hearing was held on the 2020 budget. Kunz move and Feickert seconded to increase line 101-212-424 from $30,000 to $52,000. All voted in favor. Motion carried. More discussion and budget adoption will take place on September 24th at 10AM.

Equalization Office
Director of Equalization Lanette Butler updated the board on the GIS project status and the zoning board ordinance update project. The board of commissioners will meet as the board of Adjustment on September 24th at 9AM. Butler along with State's Attorney Kallenberger and Hoffman briefly described the role of board of adjustment. The current zoning ordinance was discussed.
Feickert moved and Kunz seconded to have NECOG do a full rewrite of the zoning ordinance versus a partial rewrite. All voted in favor. Motion carried.
Resolution 19-8 was discussed. Any project under construction as of today that does not have the proper permits may be subject to additional fees. Butler stressed that property owners applying for building permits are the only way to keep the tax burden fair for all property owners and to keep county valuations accurate. A building permit must be obtained from the county director of equalization if the property is in rural McPherson county, Long Lake town, Wetonka, or Hillsview for any improvement with a value greater than $3,000. Residents within the city limits of Eureka or Leola must obtain proper permits from their respective city offices.

Volunteer Fireman/EMT Rosters
Kunz moved and Feickert seconded to approve the presented lists of volunteers for the Eureka Fire Department, Eureka EMTs, Leola Fire Department, Leola EMTs and the Long Lake Fire Department. It is McPherson County's intent to cover these volunteers for workman's comp purposes and the rosters for all listed entities are on file in the Auditor's Office. All voted in favor. Motion carried.

Emergency Management
An electrical quote to get a working stove in the courthouse, needed to make the courthouse a viable shelter, was discussed. An additional quote was requested by the board. More discussion will be held in October.

Sheriff's Department

Sheriff Ackerman informed the board that the new sheriff's pickup is here and will be outfitted. The Walworth County Jail in Selby was discussed. Marion Schlomer, commissioner from Walworth County, will be to give a presentation on the jail during a special meeting on September 23rd at 7pm.

Surplus Property

Metzger move and Feickert to surplus the following equipment at the Schock Consignment Sale on September 21st in Leola, unsold items will be disposed of after the sale; 2 Sharp Calculators, 3 chairs, 3 large book steel shelving units, countertop stand, 3 small steel cabinets with shelves and files, steel office desk, typewriter stands, 7 incomplete antique brass door knob sets, drinking fountain, windows and frames, 4 air conditioners, window shades, RICOH Laser Printer SP3300DN, 2 filing drawers, 3 filing boxes, 2 filing cabinets, 2 bulletin boards, desk, and other miscellaneous office items. All voted in favor. Motion carried.

Drainage Board

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

Highway Department

Metzger moved and Feickert seconded to surplus the following equipment at public auction on October 1st at 1PM at the Courthouse in Leola: 1998 International Truck model #2554 (VIN#1HTGCADR3WH538287), 2000 International Truck model #2554 (VIN#1HTGCADT1YH309184), 1993 International Truck model #2554 (VIN#1HTGCN6T7PH518979), and 1999 International Truck model #9400 (VIN#2HSFHAER7XC092461). All voted in favor. Motion carried.

Spitzer updated the board on the schedule for hot mix, reseal, blading, culvert replacement, and mowing. The Highway department budget and equipment/supply needs through the end of 2019, concerns over the high cost of snow removal and the strain it has put on this year's budget were discussed.

Right of Way Permits

Metzger moved and Feickert seconded to approve the following right of way permits: ValleyTelco, to bore fiber cable between Section 10 and Section 3; Section 10 and Section 9 of T125-R68. ValleyTelco to bore fiber cable in Section 36 of T126-67W. All voted in favor. Motion carried.

VSO Officer – Darrell Pfeifle

Pfeifle asked the board to think about the future of the Veteran's Service Office should one of the officers retire. He shared with the board some available programs, software system and a brief overview of the items/number of veterans he is currently working with.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of July 2019 for the amount of $2,050.75, Register of Deed's Modernization and Preservation fees collected during month of August 2019 for the amount of $230.00, Auditor's Account with the County Treasurer as of August 31st, 2019 as follows: total amount of deposits in Leola Bank, $4,386.77; total amount of actual cash, $653.20; total amount of checks and drafts in treasurer's possession not exceeding three days, $16,157.40; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $5,944.46; CD's, $1,154,265.87; Super savings, $1,352,920.48; total, $2,534,328.18.

At 11:55AM Feickert moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The commission will meet as the board of Adjustment and in regular session September 24th beginning at 9AM, in special session on September 23rd beginning at 7pm and in regular session on October 1st beginning at 9:00AM.

ATTEST:

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Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 23rd, 2019

The McPherson County Board of Commissioners met in special session on Monday, September 23rd, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 7:15PM. Members present were Delmar Metzger, Sid Feickert, Rick Beilke and Anthony Kunz. Also Present: Sheriff Dave Ackerman, Deputy Steve Lipke, Walworth County Commissioner Marion Schlomer, and Walworth County Sheriff Josh Boll.

Kunz moved and Feickert seconded to approve the agenda of the September 23rd special meeting. All voted in favor. Motion carried.

Walworth County Jail

Commissioner Schlomer and Sheriff Boll highlighted the problems with the current Walworth County Jail located in Selby, SD. Scholomer presented a proposition of a regional jail concept and the preliminary numbers associated with a rebuild/remodel of the facility. Walworth County asked the board to consider a contract for $50,000/year for 3 years beginning in 2021. This would give McPherson County bed space for 210 days served/year and a bed space guarantee, any days served over 210 would be billed at a reduced daily rate. Discussion was held on jail revenue, operation costs and the ramifications should McPherson County decide not to contract with Walworth County on a regional jail. A decision was requested by November 1st. More discussion will be held at the October 1st meeting.

At 8:45PM Beilke moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

The next regular meeting is scheduled for Tuesday, October 1st beginning at 9AM in the Commissioner's Chambers at the Courthouse in Leola.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of the Board of Commissioners

McPherson County Board of Commissioners
Meeting as the Board of Adjustment
Minutes of Proceedings
September 24th, 2019

The McPherson County Board of Commissioners met in special session on Tuesday, September 24th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were Delmar Metzger, Rick Beilke, Sid Feickert, and Anthony Kunz. Also, present: Don Kallenberger and Austin Hoffman. Others Present: Glenn Spitzer, Lanette Butler, Jackie Kessler, Austin Weig, John Peterson, Ed Mensinger, Matt Waldner, Jake Waldner, Richard Kolb, Cole Truebenbach, Blair Andrews, Mitch Truebenbach, Jerome Mack, Melvin Kallas, Marion Kallas, Gordon Zetterlund, Tess Zetterlund, and Troy Millard.

This meeting was to consider the conditional use permit #19-CUP02 referred to the McPherson County Board of Adjustment from the McPherson County Zoning Board. The conditional use permit was submitted by Austin Weig, for a business venture to construct two 2,400 head confinement hog barns in the Southeast Quarter (SE¼) of Section 36 – Township 126N – Range 67W in McPherson County. Austin discussed his proposed project including: barn design, odor footprint, ventilation plan, pit size and design, manure application techniques, and compost area design.

The board gave all patrons an opportunity to voice their opinions and concerns. The zoning ordinance was reviewed, and the following action was taken:

Kunz moved and Beilke seconded, to approve the conditional use permit #19-CUP02 submitted by Austin Weig, for a business venture to construct two 2,400 head confinement hog barns in the Southeast Quarter (SE¼) of Section 36 – Township 126N – Range 67W as presented contingent on the approval of all necessary state permits. Upon roll call vote: Feickert, Kunz and Neuharth vote Aye. Metzger and Beilke vote Nay. Motion carried.

At 10:10AM Feickert moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried.

ATTEST:

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Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
September 24th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, September 24th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:15AM. Members present were Sid Feickert, Delmar Metzger, Rick Beilke and Anthony Kunz. Others present were: Don Kallenberger, Austin Hoffman and Glenn Spitzer.

RESOLUTIONS:

RESOLUTION 19-10
"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, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all it 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, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 24th day of September, 2019. 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, 2020 through December 31, 2020.

COUNTY TAX LEVIES

WITHIN LIMITED LEVY	TAX LEVY IN DOLLARS	$/1,000
*General County Purposes (10-12-9)	$1,440,000	1.849
LIMITED LEVY SUBTOTAL (10-12-21)	$1,440,000	1.849
LIMITED AND UNLIMITED LEVY SUBTOTAL	$1,440,000	1.849

OTHER SPECIAL LEVIES

Secondary Road (Unorg. PT-76) (13-12-27)	$270,169	.412

*These amounts include the 25% to be distributed to the cities
*As of September 25th, 2018, these levies are not approved by the Department of Revenue

Jeff Neuharth
Chairman of the Board of County Commissioners

Sid Feickert
Commissioner

Delmar Metzger
Commissioner

Anthony Kunz
Commissioner

Rick Beilke
Commissioner

ATTEST:

Lindley Howard
McPherson County Auditor

Metzger moved for the adoption of Resolution 19-10 and Beilke seconded the foregoing motion. Upon roll call vote, thereon, all voted in favor. Motion carried and Resolution 19-10 was declared duly adopted.

OTHER MATTERS DISCUSSED:

Executive Session

Kunz moved and Feickert seconded to go into executive session at 10:21AM to discuss legal matters. All voted in favor. Motion carried. Kunz moved and Feickert seconded to exit executive session at 10:26AM. All voted in favor. Motion carried. No action taken.

Highway Department

Metzger moved and Feickert seconded to surplus a 1989 Fiat Allis T-Z Dozer #0052350 through purple wave auction. All voted in favor. Motion carried.
Glenn has the four trucks ready for public auction on October 1st at 1PM. Minimum sale prices and approximate value was discussed. There is a FEMA meeting on September 26th.

Feickert moved and Kunz seconded to adjourn the meeting at 10:45AM. All voted in favor. Motion carried.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
October 1st, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, October 1st, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were, Delmar Metzger, Anthony Kunz, Rick Beilke and Sid Feickert. Also present: Don Kallenberger, Austin Hoffman, Glenn Spitzer.

Beilke moved and Feickert seconded to approve the October agenda. All voted in favor. Motion carried. Metzger moved and Beilke seconded to approve the minutes of the September 3rd Commissioners Meeting and the September 3rd Drainage commission minutes. All voted in favor. Motion carried.

CLAIMS APPROVED:
4DK Electric, Light Repair, $143.95; Agtegra- Leola Shop, Hwy/Sec Rd/Sheriff Supplies, $13,007.73; AmeriPride Services, Linen Services, $414.99; AT&T, Cell Phones, $414.48; Auto Value, Hwy Parts, $95.88; Avera St Lukes Family Physicians, Prisoner Care, $75.72; Avera Occupational Medicine, Hwy Test, $79.80; Avera St Lukes, Prisoner Care, $52.03; Rick Beilke, Commissioners Mileage, $151.20; Boulder Redi Mix, Hwy Cement, $4,550.00; Butler, Hwy Supplies, $2,688.85; Thomas Cogley, Court Appointed Attorney, $731.50; Thomas Cogley, Court Appointed Attorney, $197.40; Connecting Point, Server Maint./Backup/Service Call, $195.00; C&R Supply, Weed and Pest Supplies, $101.76; Crawford Trucks & Equipment, Hwy Parts, $237.78; Curt's Repair, Sheriff/Joint Law/Hwy Supplies, $505.17; Joshua Lee Halsey, Sheriff Vehicle Installation, $175.00; Dakota Electronics, Sheriff Vehicle Installation, $2,396.55; Edmunds County Sheriff, Prisoner Care, $1,495.00; Trisha Erdmann, Auditor Supply Reimbursement, $31.95; Eureka City, Hwy Utilities, $49.35; Eureka MFG, Hwy Supplies, $2,926.94; FEM Electric Association, Utilities, $313.57; Ryan Gage, Chaplin Training Reimb., $609.40; Gene's Oil Company, Supplies, $1,743.12; Governors Inn, Treasurer Hotel, $105.55; Sharon Guthmiller, 911 Meal Reimb., $120.00; Sharon Guthmiller, Zoning Postage Reimb., $27.40; Heartland, Hwy Utilities, $70.00; Homestead Building Supplies, Courthouse/Hwy Supplies, $354.53; Lindley Howard, Meals/Conference Reimb., $99.05; Lindley Howard, Auditor Postage; $13.70; George Hulscher, Zoning Mtg Mileage, $29.40; Cletus Imberi, Hwy Supplies Reimb., $40.00; Jensen Rock and Sand, Hwy Hot Mix, $27,597.89; Alvin Kallas, Zoning Mtg Mileage, $10.50; Don Kallenberger, State's Attorney Rent/Reimb., $360.55; Katie's Floral, Funeral Gift, $69.23; Mark Katterhagen, Mental Health Hearing, $12.00; Richard Kolb, Zoning Mtg Mileage, $2.94; Lakeside Lumber, Hwy Supplies, $36.17; Leola City, Utilities, $100.50; Lucy Lewno, Mental Health Hearing, $155.00; Darcy Lockwood, Mental Health Hearing, $12.00; Malsam Construction, Equipment Lease, $1,183.20; McLeod's, Treasurer/Sheriff Supplies,

$334.47; MDU, Utilities, $558.73; Delmar Metzger, Commissioner's Mileage/Meals, $341.46; Microfilm Imaging, ROD/M&P Equip., $369.40; MARC, Courthouse Supplies, $555.50; Midwest Pump & Tank, Hwy Supplies, $42.02; Network Distribution, Courthouse Supplies, $106.65; PERU, Inmate Medical, $31.20; Darrell Pfeifle, Reimb., $224.44; Pomp's Tire Service Inc., Hwy Supplies, $1,101.36; Praxair Distribution, Hwy Supplies, $51.75; Premier, Hwy Supplies, $241.30; Quality Inn, Commissioners Hotel Rooms, $154.00; Quill Corp., Supplies, $778.73; Ramkota Hotel Bismark, 911 Conference Hotel Room, $249.00; Ramkota Hotel Pierre, VSO Hotel Room, $216.00; Best Western Ramkota, Weed Conference Hotel Room, $182.00; Jackie Rau, Extension Supplies Reimb., $230.46; Redwood Toxicology, Sheriff Supplies, $17.91; Runnings Farm and Fleet, Weed Supplies, $24.68; Safety Benefits, Hwy Registration, $65.00; Harvey Schaible, VSO Rent/Utilities/Reimb., $415.00; Michael Schwingler, Weed Meals/Hwy Clothing Allowance, $136.59; SDACO, Workshop Registration, $75.00; SD Dept of Public Safety, Sheriff Teletype, $2,340.00; SD Federal Property, Hwy Supplies, $114.00; Kris Jacobsen CLERP, 3rd QTR CLERP, $1,159.00; Sioux Falls Two Way Radio, Radio Install/Programming, $2,958.89; Van Diest, Weed and Pest Supplies, $11,203.45; VISA, Supplies/Postage/Subscription, $2,451.02; Walworth Co, Prisoner Care, $1,520.00; WM Scepaniak, Gravel/Dozer Rent; $142,035.70; Web Water, Courthouse Water, $212.00; 48 Jurors, Juror Professional Fees and Mileage, $1,951.72; SDACC M&P, August Fees, $92.00; State Treasurer, Money Due to State, $51,623.32; State Treasurer, Sales Tax, $128.31; Avera Health, Dependent Insurance, $578.73; Guardian, Cobra Insurance, $101.18.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $6,153.05; Auditor, $6,221.08; Treasurer, $7,121.08; State's Attorney, $6,782.59; Government Building, $2,952.86; Director of Equalization, $9,841.08; Register of Deeds, $7,021.08; Veteran Service Officers, $3,113.32; Sheriff, $8,030.18; Extension, $2,914.41; Weed Control, $1,040.92; Planning and Zoning, $180.00; Road & Bridge/Secondary Roads, $49,874.07; Emergency Management, $869.35; Eureka Joint Law, $4,133.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $8,500.52
Insurance: American Family, $564.56, Avera Health, $10,063.19; Vision Care, $53.94; MetLife, $184.67; South Dakota Retirement System, $6,607.21

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Randy Meidinger- Ducks Unlimited

Randy Meidinger from Ducks Unlimited (DU) informed the board of DU's intention to purchase 40 acres from a private landowner in Harrison Township. The property is mostly water and connects to property currently owned by US Fish and Wildlife. After purchasing the property DU intends to gift the land to US Fish and Wildlife.

Courthouse Propane

Currently the courthouse propane is supplied with a direct line. Agtegra informed the county last week that they intend to cut off the direct line. Alternative options to get propane to the courthouse quickly were discussed. Kunz moved and Beilke seconded to purchase 6-1,000-gallon tanks from Westside, install the tanks on a concrete pad, and have Westside fill the tanks initially for $0.87/gallon. All voted in favor. Motion carried.

Feickert moved and Metzger seconded to call for bids to be opened at 10AM on November 5th for 14,000 gallons at the courthouse for November 5th, 2019 through May 1st, 2020. All voted in favor. Motion carried.

Courthouse Pickup

Metzger moved and Beilke seconded to purchase a topper for the courthouse pickup from Aberdeen Chrysler Center and to have them install it. All voted in favor. Motion carried.

Highway Department

The Highway and Emergency Management Departments are working together to complete the FEMA documentation. Spitzer is hopeful that with the allowed 48hr snow removal period that the county will see some reimbursement.

The surplus dozer is currently on Purple Wave auction site and will be auctioned on October 22nd. The 2019 Highway department budget and remaining expenses for the year were also discussed.

Beilke moved and Feickert seconded to transfer $82,222.42 from unorganized to county road and bridge. All voted in favor. Motion carried.

Becky Wolff

Wolff had the boiler serviceman replace a few register parts; she will ask the serviceman to replace more when he is here to install the automatic chemical pump. Wolff shared with the board her thoughts on location of the new propane tanks and the emergency management stove.

Emergency Management

Feickert moved and Beilke seconded to accept Gappa Electric's quote to install an electric stove outlet on the first floor. All voted in favor. Motion carried.

Sheriff Ackerman informed the board via conference call that Dakota Access is making improvements to their pipeline and will be making a $20,000-dollar donation for emergency purposes to the counties the pipeline runs through. The check presentation will be October 23rd at 10AM in Edmunds County. Courthouse snow day procedure was discussed.

Walworth County Jail

Discussion was held on the Walworth County Jail meeting held on September 23rd and the jail proposal. Sheriff Ackerman gave his opinion and recommendations. The commission has many concerns; prior to making a 3 year $50,000/year commitment to Walworth County, the commission would like to see build cost numbers, the final prisoner cost per day should the county not participate, a contract that included the formation of a regional jail board with participating counties having a vote, and would like to know what other counties have made commitments.

Drainage Board

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

Executive Session

At 11AM Kunz moved and Feickert seconded to enter into executive session to discuss employment matters. All voted in favor. Motion carried.
At 11:30AM Kunz moved and Beilke seconded to exit executive session. All voted in favor. Motion carried. No action taken.

At 1PM a public auction was held and the following items sold:
1993 International Truck Model 2554 (VIN#8979) for $4,000 to Stanley Spitzer, 1999 International Truck Model 9400 (VIN#2461) for $8,500 to Jordan and Heather Mehlhaff. 1998 International Truck Model 2554 (VIN#8287) and 2000 International Truck Model 2554 (VIN#9184) did not sell and the commission will reevaluate options moving forward.

Meeting Authorizations

Metzger moved and Kunz seconded to approve the following meeting authorizations: Lindley Howard and Trisha Erdmann to attend the Secretary of State Election School November 6th and 7th in Pierre; Lindley Howard to attend the Dept. of Legislative Audit Debit Credit Workshop November 8th in Fort Pierre; Dawn Jenner to attend the Safety Conference in Mitchell November 20th and 21st. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: VSO Officers quarterly reports, Register of Deeds statement of fees collected during the month of September 2019 for the amount of $2,557.00, Register of Deed's Modernization and Preservation fees collected during month of September 2019 for the amount of $290.00, Auditor's Account with the County Treasurer as of September 30th, 2019 as follows: total amount of deposits in Leola Bank, $46,392.38; total amount of actual cash, $1,081.30; total amount of checks and drafts in

treasurer's possession not exceeding three days, $29,317.59; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $5,944.46; CD's, $1,154,265.87; Super savings, $1,077,920.48; total, $2,314,922.08.

At 2:15PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The commission will meet in regular session on November 5th beginning at 9:00AM.

ATTEST:

Lindley Howard
McPherson County Auditor

Jeff Neuharth
Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
November 5th, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, November 5th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 9:00AM. Members present were, Delmar Metzger, Anthony Kunz, Rick Beilke and Sid Feickert. Also present: Don Kallenberger, Austin Hoffman.

Beilke moved and Kunz seconded to approve the November agenda. All voted in favor. Motion carried. Feickert moved and Metzger seconded to approve the minutes of the September 23rd, September 24th and October 1st Commissioners Meetings, the September 24th Board of Adjustment meeting and the October 1st Drainage commission minutes. All voted in favor. Motion carried.

CLAIMS APPROVED:

3D Specialties INC, Hwy Supplies, $304.36; A&B Business, Sheriff/DOE Supplies, $16.15; Aberdeen Chrysler Center, Hwy Vehicle Check, $124.95; Agtegra- Leola Shop, Hwy/Sheriff/ Soil Conservation Supplies, $17,104.38; Amazon Capital Services, Supplies/Equipment, $1,099.11; AmeriPride Services, Linen Services, $648.33; Anthony Kunz, Commissioners Mileage, $127.68; AT&T, Cell Phones, $414.48; Auto Value, Hwy Supplies, $76.33; Butler, Hwy Supplies, $868.92; Certified Languages, Court Interpreter; $42.90; Connecting Point, Backup/Service Call, $185.00; C&R Supply, Weed and Pest Supplies, $20.48; Credit Collections Bureau, Collection Commission, $33.60; Dakota Electronics, Sheriff Siren Controller, $100.00; Waste Connections, Auditor/Treasurer Shredding, $56.07; Dean Schaefer Court Reporting, Mental Health Hearing, $24.00; Dependable Sanitation, Courthouse Utilities, $216.00; Eureka City, Hwy Utilities, $47.15; Eureka Community Health Service, 4th QTR Nursing, $7,125.00; Eureka MFG, Hwy Supplies, $4.64; Eureka Ready Mix, Courthouse/Hwy Concrete, $1,448.00; Fastenal, Hwy Supplies, $47.59; FEM Electric Association, Utilities, $338.25; Dean Geffre, Clothing Reimb., $106.49; Vicki Geffre, Conference Meals, $26.00; Gene's Oil Company, Supplies, $2,524.16; Gerdes McNeary, Court Appointed Attorney, $486.50; Grassland Colony, Hwy Supplies, $135.00; Harmelink, Fox & Ravnsborg, Mental Health Hearing, $165.70; Heartland, Hwy Utilities, $35.00; Austin Hoffman, States Attorney Mileage and Supplies, $131.80; Homestead Building Supplies, Courthouse/Hwy Supplies, $50.03; House of Glass, Hwy Keys, $15.10; Lindley Howard, Upper Missouri Meeting Mileage, $35.42; George Hulscher, Zoning Mtg Mileage, $58.80; Alvin Kallas, Zoning Mtg Mileage, $21.00; Don Kallenberger, State's Attorney Rent/Reimb., $357.30; Kary's Service Station, Joint Law/Hwy Supplies, $833.36; Ken's Food Fair, Hwy Supplies, $8.99; Kimball Midwest, Hwy Supplies, $517.48; Kleinschmit Construction, Courthouse Repairs, $4655.63; Richard Kolb, Zoning Mtg Mileage, $5.88; Lakeside Lumber, Hwy Supplies, $60.00; Leola City, Utilities, $95.50; Lewis and Clark Behavioral, Mental Health

Hearing, $178.00; Rodney Malsam, Clothing Allowance, $187.95; McLeod's, Sheriff Supplies, $207.63; McPherson County Herald, Publishing, $768.42; MDU, Utilities, $700.42; Menards, Courthouse Repairs, $1,641.54; Microfilm Imaging, ROD/M&P Equip., $738.80; Midstates Group, Laminating, $128.00; National 4-H Council, Recognition Awards, $134.71; Northwest Blade, Publishing, $960.64; PCC, Prisoner Care, $939.00; Peru, Inmate Insurance, $32.24; Pomps Tire Service, Hwy Supplies, $257.08; Popp Binding & Laminating INC, ROD Supplies, $79.53; Praxair, Hwy Supplies, $52.35; Premier, Hwy/Sheriff Supplies, $1,885.80; Quill Corp., Supplies, $422.28; Ramkota Hotel Pierre, Hwy Hotel Room, $207.98; Jackie Rau, Conference Hotel and Meals, $227.50; SDAAO, DOE Membership Dues, $150.00; Kris Jacobsen CLERP, 4th QTR CLERP, $1,321.00; SDML Workers Comp Fund, Workman's Comp, $2,150.00; SDML Workers Comp Fund, Workman's Comp, $29,894.00; SDPAA, Hwy Property Insurance Changes, $676.92; Share Corp, Hwy Supplies, $325.70; Super 8 Pierre, Convention Hotel Rooms, $158.00; Taliaferro Law Firm, Court Appointed Attorney, $475.60; Ten-45 Grocery, Supplies, $124.63; The Radar Shop, Radar Repair, $324.50; ValleyTelco, November Phone/Internet, $736.30; VISA, Supplies/Conference Registration/Subscription, $1,198.00; Walworth Co, Prisoner Care, $1,710.00; Web Water, Courthouse Water, $99.50; Tiffany Weiszhaar, Conference Meals, $26.00; Yankton Co Treasurer, Mental Health Hearing, $110.50; VallyTelco, October Phone/Internet, $159.78; SDACC M&P, September Fees, $116.00; State Treasurer, Money Due to State, $48,560.52; State Treasurer, Sales Tax, $15.91; October amount remitted to Cities/Schools/Townships, $105,454.20; Avera Health, Dependent Insurance, $578.73; Guardian, Cobra Insurance, $101.18.

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

ADDED OR INCREASED SALARIES:
Beilke moved and Kunz seconded to increase Deputy Assessor Jackie Kessler's salary to $2920/month due to her passing the CAA test beginning November 1st, 2019. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,221.08; Treasurer, $6,371.08; State's Attorney, $6,032.59; Government Building, $2,952.86; Director of Equalization, $9,091.08; Register of Deeds, $6,271.08; Veteran Service Officers, $1,613.32; Sheriff, $8,030.18; Extension, $2,900.41; Weed Control, $510.64; Planning and Zoning, $90.00; Road & Bridge/Secondary Roads, $42,965.40; Snow Removal, $3,647.75; Emergency Management, $833.35; Eureka Joint Law, $3,383.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,539.29
Insurance: American Family, $564.56, Avera Health, $10,063.19; Vision Care, $266.34; MetLife, $184.67; South Dakota Retirement System, $6,047.72

BIDS:
At 10AM the following bids were opened for up to 14,000 gallons of propane to be used between November 5th and May 1st at the McPherson County courthouse in Leola. Bid amounts shown are the total bid margin and freight cost which the vendors are adding to the cost of the products shown on the State of South Dakota website.

CHS – Farmers Alliance: $ .350
Agtegra Coop: $.369
Westside Heating-$.360

Metzger moved and Kunz seconded to accept CHS – Farmers Alliance bid for Courthouse Propane. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Health Insurance Renewal
Lorne Serr from Mark Mehlhaff Insurance presented the 2020 premium quotes from Avera and Wellmark for health insurance.
Feickert moved and Kunz seconded to accept the renewal quotes from Avera Health, offer the Avera 4000, Avera 5500HDHP and Avera 6000 in 2020 and to keep the county's contribution toward health insurance the same. All voted in favor. Motion carried.
Mark and Lorne will be re-enrolling employees in the new plans on December 3rd.

Walworth County Jail
Discussion was held on the Walworth County Jail and the concerns the commissioners have with the project. Metzger will represent McPherson county on the regional commissioner's board, he will express McPherson County's concerns and attend the Walworth County Commissioners meeting on November 19th.

Sheriff's Department
Sheriff Dave Ackerman presented a quote for Leads Online a web-based tool his office could utilize in investigations. Discussion will continue at the next meeting.

Public Concerns
Feickert and Beilke brought up concerns voiced to them about excessive speed and traffic not stopping at the stop sign on County Road 21. Sheriff Ackerman will increase presence in the

areas of concern and a resolution to lower the speed limit on that road may be considered in the future.
Ken Stugelmayer shared concerns about the valuation and taxes on one of his parcels of land and land access concerns to another parcel.

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

Highway Department
Feickert moved and Beilke seconded to call for sealed bids for the 1998 International Truck VIN#1HTGCADR3WH538287 and the 2000 International Truck VIN#1HTGCADT1YH309184 to be opened on December 3rd at 11AM. All voted in favor. Motion carried.
Spitzer updated the board on equipment, department needs, and the FEMA reimbursement status. The 2019 highway budget was discussed. Culvert projects and road conditions were discussed along with future projects for 2020.

Right of Way Permits
Metzger moved and Kunz seconded to approve the following right of way permit: Wesley Schaible, to bore and underground water line between Section 26 and Section 35 of 125-71. All voted in favor. Motion carried.

Planning and Zoning Ordinance
McPherson County is in the process of rewriting the planning and zoning ordinance, and changes have been authorized for Section 23, Concentrated Animal Feeding Operations and Regulations. Kunz moved and Beilke seconded to not accept any new CAFO permit applications until the updated ordinance has been adopted. All voted in favor. Motion carried.

Director of Equalization
Lanette Butler shared with the board that Deputy Assessor Jackie Kessler has passed her CAA test and is certified. The Vanguard system is installed and the office has begun to use the program. Butler updated the board on the most recent AgTaskforce meeting.

Veterans Service Officer
The board has been informed of VSO Harvey Schaible's intent to not seek reappointment come January 1st, 2020. Kunz moved and Feickert seconded to combine the two current VSO positions into a single position and to advertise the new position for 2 weeks. All voted in favor. Motion carried.

Auditor's Office

2020 levies have been submitted to the Department of Revenue. The 2019 budget, transfers and end of year cash on hand estimate was discussed. More discussion will continue at the December meeting.

Pre-Disaster Mitigation Planning Meeting – NECOG

A mitigation planning meeting was held at the County Courthouse on October 24th with representatives from Eureka City, Leola City and McPherson County present. An update from the meeting, prepared by NECOG, was read to the board.

Becky Wolff

Becky Wolff updated the board on the progress the boiler repairman has made on replacing parts within the heating registers around the courthouse. Wolff also informed the board that the large window on the 3rd floor leaks in certain weather conditions and will need to be replaced.

Holiday Closing and Holiday Open House

Metzger moved and Beilke seconded for the McPherson County Courthouse to be closed on November 29th, December 23rd and December 24th. All voted in favor. Motion carried. Feickert moved and Kunz seconded to allow Christmas trees from area groups to be displayed at the courthouse for the holiday season and to have a holiday open house with Christmas tree judging on December 6th. All voted in favor. Motion carried.

Meeting Authorizations

Beilke moved and Kunz seconded to approve the following meeting authorizations: Ronnie Ehresman and Micheal Schwingler to attend the weed board meeting in Brookings November 6th; Lanette Butler to attend the New Directors Workshop November 12th in Pierre. All voted in favor. Motion carried.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of October 2019 for the amount of $2,050.25, Register of Deed's Modernization and Preservation fees collected during month of October 2019 for the amount of $325.00, Auditor's Account with the County Treasurer as of October 31st, 2019 as follows: total amount of deposits in Leola Bank, $248,605.19, total amount of actual cash, $1,844.83; total amount of checks and drafts in treasurer's possession not exceeding three days, $432,773.88; Itemized list of all items, checks and drafts in the Treasurer's possession over three days, $5,944.46; CD's, $1,156,666.62; Super savings, $2,801,655.37; total, $4,647,490.35.

At 2:20PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The commission will meet in regular session on December 3rd beginning at 10:00AM.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 3rd, 2019

The McPherson County Board of Commissioners met in regular session on Tuesday, December 3rd, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10:00AM. Members present were, Delmar Metzger, Anthony Kunz, Rick Beilke and Sid Feickert. Also present: Don Kallenberger, Austin Hoffman.

Metzger moved and Beilke seconded to approve the November agenda with the addition of Planning and Zoning Ordinance Update. All voted in favor. Motion carried. Kunz moved and Feickert seconded to approve the minutes of the November 5th commissioner's and drainage meetings. All voted in favor. Motion carried.

CLAIMS APPROVED:
Aberdeen Chrysler Center, Leola JL Repair/Courthouse Vehicle, $3,321.49; Agtegra- Leola Shop, Hwy/Sheriff/ Courthouse Supplies, $12,550.68; Amazon Capital Services, DOE Equipment, $313.41; American Business Forms, HWY Supplies, $29.35; AmeriPride Services, Linen Services, $545.47; Art's Body Shop, Hwy Supplies, $7.00; AT&T, Cell Phones, $414.58; Auto Value, Weed Supplies, $19.99; Avera St Lukes, Involuntary Mental Health, $1,406.00; Black Hills Ammunition, $329.50; Bluetarp Financial (Macs), Hwy Supplies, $51.71; Jerry Bossert, Clothing Reimb., $197.00; Lanette Butler, Meals/Supply Reimb, $86.61; Butler, Hwy Supplies, $312.47; Crawford Truck & Equipment, Hwy Parts, $3,764.51; Credit Collections Bureau, Collection Commission, $35.00; Curt's Repair, JL/Sheriff Supplies, $125.00; Dakota Fluid Power, Hwy Parts, $225.21; Dependable Sanitation, Hwy Utilities, $33.00; Ron Ehresman, Meals/Supply Reimb., $66.00; Trisha Erdman, Meal/Postage Reimb., $41.20; Eureka MFG, Hwy Supplies, $587.58; FEM Electric Association, Utilities, $379.66; Fire Safety First, Fire Extinguishers Maint., $525.70; Fremont Industries, Boiler Parts, $1,696.74; Galls Inc., Leola JL Uniform, $82.00; Dean Geffre, Clothing Reimb., $93.51; Gene's Oil Company, Supplies, $1,820.04; Gibson Publishing, 4-H Postcards, $49.50; G&R Controls, Boiler Repairs, $3,121.86; Homestead Building Supplies, Courthouse Supplies, $6.86; Lindley Howard, Meal/Mileage Reimb., $213.24; George Hulscher, Zoning Mtg Mileage, $29.40; Cletus Imberi, Clothing Reimb., $200.00; Ipswich Ambulance, Prisoner Care, $939.00; Don Kallenberger, State's Attorney Rent/Reimb., $319.40; Kieslers Police Supply, Leola JL Equip., $543.99; Kimball Midwest, Hwy Parts/Supplies, $464.92 Richard Kolb, Zoning Mtg Mileage, $2.94; Lakeside Lumber, LEPC/Hwy Supplies, $145.52; Leola City, Utilities, $90.00; Maxwell Electric, Generator Service, $357.13; McPherson County Herald, Publishing, $335.56; MDU, Utilities, $560.95; Travis Mehlhaff, LEPC Mtg. Mileage, $5.04; Menards, Hwy Supplies, $11.99; Delmar Metzger, Commissioners Mileage, $62.16; MARC, Courthouse Supplies, $368.77; Midwest Pump & Tank, Hwy Supplies, $259.33; Network Distribution by Design,

Courthouse Supplies, $81.12; North Central Regional E911, July-Nov E911 Remittance, $10,836.16; Northwest Blade, Publishing, $409.62; Peru, Inmate Insurance, $31.20; Premium Quality Lighting, Courthouse Supplies, $256.88; Praxair, Welding Supplies, $59.38; Premier, Hwy/LEPC Supplies, $391.16; Quill Corp., ROD/Treasurer Supplies, $518.99; Ramkota Hotel Pierre, DOE/Auditor Hotel Room, $231.00; Rick Rau, Clothing Reimb., $200.00; Jackie Rau, Supply/Mileage Reimb., $136.51; DRN Readitech, Server/Computers/Router, $10,598.25; Safe Harbor, Jan-Nov Remittance, $180.00; Michael Schwingler, Weed Mtg. Meals/Mileage/Reimb., $174.79; SDACO, 2020 County Dues, $697.13; SD Weed & Pest, 2020 Membership Dues, $50.00; SD State's Attorney's Assoc., 2020 Membership Dues, $664.00; SDACC, SDACC&NACO Membership Dues, $1,319.00; Kris Jacobsen CLERP, CLERP Special Assessment, $949.00; SDSU SDLTAP, Road Conference, $125.00; Share Corp, Courthouse/Hwy Supplies, $947.34; Glenn Spitzer, Fuel Reimb., $43.00; State Treasurer, CAA Overpayment Refund, $7.88; Sully Co Hwy, Snow Wings, $2,000.00; Ten-45 Grocery, Supplies, $45.26; USPS, Treasurer Postage, $1,123.50; USPS, Auditor Postage, $342.00; USPS, Juror Postage, $204.60; ValleyTelco, December Phone/Internet, $763.62; VanDiest Supply Co, Weed Supplies, $6,300.00; VISA, Supplies/Hotel Rooms/Equip./Subscription, $1,264.33; Web Water, Courthouse Water, $112.50; SD Game, Fish and Parks, Animal Damage Control, $2,326.20; SDACC M&P, October Fees, $130.00; State Treasurer, Money Due to State, $44,005.31; State Treasurer, Sales/Excise Tax, $410.61; November amount remitted to Cities/Schools/Townships, $1,882,124.18; Avera Health, Dependent Insurance, $578.73; Guardian, Cobra Insurance, $101.18.

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

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $3,153.05; Auditor, $6,241.08; Treasurer, $6,371.08; State's Attorney, $6,032.59; Government Building, $2,952.86; Director of Equalization, $9,414.08; Register of Deeds, $6,541.08; Veteran Service Officers, $1,613.32; Sheriff, $8,030.18; Coroner, $150.00; Extension, $2,900.41; Weed Control, $448.16; Planning and Zoning, $150.00; Road & Bridge/Secondary Roads, $42,837.74; Snow Removal, $373.51; Emergency Management, $953.35; Eureka Joint Law, $3,383.66; Leola Joint Law, $3,383.66.

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $7,346.10
Insurance: American Family, $564.56, Avera Health, $10,063.19; Vision Care, $269.70; MetLife, $184.67; South Dakota Retirement System, $5,860.42

SEALED BIDS:

As of 11AM no sealed bids for the 1998 International Truck VIN#1HTGCADR3WH538287 and the 2000 International Truck VIN#1HTGCADT1YH309184 had been submitted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Auditor's Office

Feickert moved and Beilke seconded to transfer the following, the budgeted $419,074 from General Fund to the Road and Bridge Fund; $2,670.96 from Emergency and Disaster Restricted for First Responder to Emergency and Disaster Restricted. All voted in favor. Motion carried. The 2020 budget has been approved by the Department of Revenue. The new election equipment was received and will be set up by Election Systems and Software. There is a legislative forum to be held on December 18th beginning at 2PM at the Leola School.
Beilke moved and Kunz seconded to accept and sign the 2020 SDPAA Endorsement. All voted in favor. Motion carried.

Surplus Equipment

Beilke moved and Metzger seconded to recycle the 2M100 ballot counters and 5 Automark machines, the value will be included as a trade-in on the new election equipment to be purchased with a federal security grant through the State of South Dakota and to dispose of the broken/unusable mayo scale and bulletin board from the nurses office. All voted in favor. Motion carried.

State's Attorney

Deputy State's Attorney Hoffman has researched the legal classifications of the Kenwood Manor housing project at the request of Leola Housing and Redevelopment. Beilke moved and Feickert seconded to accept the following: that Kenwood Manor is considered tax exempt as long as they have debt; they are required to file annual profit/loss statements with the County Director of Equalization; should Kenwood Manor reach a point where it is debt free the project would be required to make payments in lieu of taxes. All voted in favor. Motion carried. Auditor Howard will do an abatement of the current taxes on Kenwood Manor.

Pre-Disaster Mitigation Planning– NECOG

An update, prepared by NECOG, was read to the board. NECOG staff attended a local Mitigation Planning workshop in Pierre. The training was conducted by FEMA and focused on new requirements. NECOG continues to make progress on updating McPherson County's PDM Plan.

Drainage Board

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

Planning and Zoning Ordinance Update

The goals of county planning and zoning were discussed along with the template of the new ordinance. Which board the commissioners would like to serve the board of adjustment and how specific duties and decisions will be divided amongst the zoning administrator, zoning board and the board of adjustment was also discussed. The next zoning board meeting is Tuesday December 10th.

Highway Department

Rick Rau updated the board on the Clark Engineering bridge inspection recommendations. Options to meet the recommendations were considered.
Equipment/Supply needs within the department were discussed. Rau updated the board on graveling and snow removal from the recent storm.
Kunz moved and Feickert seconded to call for fuel bids for 2019 to be opened at 10AM on January 7th, 2020. All voted in favor. Motion carried.

Right of Way Permits

Kunz moved and Beilke seconded to approve the following right of way permit: ValleyTelco to bore BFO 12 fiber cable between section 5 of 127N-69W and section 32 of 128N-69W. All voted in favor. Motion carried.

County Road 21 Speed

Feickert moved and Metzger seconded to decrease the speed limit to 40mph for trucks on County Road 21 off of County Road 8 to the state line, the highway department will install the necessary signs. All voted in favor. Motion carried.

Walworth County Jail

Metzger attended the Walworth County Commissioners meeting on November 19th and shared McPherson County's concerns with the Walworth County Commission. Metger will attend future Regional Jail Board meetings beginning in January.

Executive Session

Kunz moved and Beilke seconded to enter into executive session at 1:05PM to conduct interviews for the county wide veterans service officer position. All voted in favor. Motion carried. At 3:05PM Kunz moved and Metzger seconded to exit executive session. All voted in favor. Motion carried. Feickert moved and Beilke seconded to inform all candidates that the VSO officer appointment decision will be made on December 27th. All voted in favor. Motion carried.

Meeting Authorizations

Feickert moved and Beilke seconded to approve the following meeting authorizations: Lindley Howard and Tiffany Weiszhaar to attend the ULTRA Software meeting in Watertown on December 5th; Darrell Pfeifle to attend the VSO mini conference on December 10th. All voted in

favor. Motion carried.

Miscellaneous Items and Reports

Options for a new copier for the Sheriff/DOE/Emergency Management Departments from Century Business Products were discussed. The following miscellaneous items and reports were reviewed and approved: Register of Deeds statement of fees collected during the month of November 2019 for the amount of $1,776.50, Register of Deed's Modernization and Preservation fees collected during month of November 2019 for the amount of $205.00, Auditor's Account with the County Treasurer as of November 30th, 2019 as follows: total amount of deposits in Leola Bank, $172,188.60, total amount of actual cash, $1,268.46; total amount of checks and drafts in treasurer's possession not exceeding three days, $78,426.62; Itemized list of all items, CD's, $1,158,318.43; Super savings, $1,787,627.81; total, $3,197,829.92.

At 3:40PM Feickert moved and Beilke seconded to adjourn the meeting. All voted in favor. Motion carried. The commission will meet to conclude year-end on December 27th beginning at 10:00AM and in regular session on January 7th beginning in 10:00AM.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

McPherson County Board of Commissioners
Minutes of Proceedings
December 27th, 2019

The McPherson County Board of Commissioners met in session on Friday, December 27th, 2019 in the Commissioners chambers. Chairman Neuharth called the meeting to order at 10AM. Members present were: Sid Feickert, Anthony Kunz and Rick Beilke. Absent: Delmar Metzger.

Neuharth moved and Kunz seconded to approve the December 27th agenda. All voted in favor. Motion carried.

RESOLUTION:

RESOLUTION NUMBER 19-11
"RESOLUTION AUTHORIZING TRANSFER OF CONTIGENCY APPROPRIATION"

WHEREAS, The McPherson County Board of Commissioners has provided a contingency line item in the 2019 McPherson County Annual Budget as allowed by SDCL 7-21-6.1; and

WHEREAS, said contingency amount may be used to cover appropriations in which insufficient amounts were provided, and
WHEREAS, McPherson County has such appropriations with insufficient amounts provided,

THEREFORE, IT BE RESOLVED: The appropriations be transferred from the commissioner's contingency line item in the 2019 Annual Budget for McPherson County to the following budget categories in the following amounts:

101-111-429 Commissioners Miscellaneous	$12,500.00
101-151-411 State's Attorney Salaries	$1,000.00
101-153-422 Court Appointed Attorney	$5,500.00
101-162-411 Dir. Of Equalization Salary	$35,000.00
101-221-414 Fire Protection Workers Comp	$700.00
101-419-425 NESDCAP Repairs	$2,000.00
101-612-426 Conservation Supplies	$1,800.00
101-711-423 Planning and Zoning Publishing	$1,300.00
237-911-429 Eureka Joint Law Transfers Out	$29,521.00
TOTAL CONTIGENCY TRANSFER:	$89,321.00

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of Board of Commissioners

Feickert moved for the adoption of Resolution 19-11 and Kunz seconded the foregoing motion. Upon roll call vote, all voted "AYE". Motion carried and Resolution Number 19-11 was declared duly adopted.

CLAIMS APPROVED:

Aberdeen Chrysler Center, Sheriff Repairs, $1,063.64; Agtegra Leola Shop, Hwy Fuel, $19,254.04; Avera Occupational Medicine, Hwy Random Test, $216.25; Lanette Butler, Deductible Reimb., $157.82; Butler Machinery, Hwy Supplies, $8,978.83; Capital I Industries, Hwy Snow Wing, $21,000.00; Century Business Products, Copier, $3,385.09; Thomas Cogley, Court Appointed Attorney, $471.50; Thomas Cogley, Court Appointed Attorney, $3,338.10; Thomas Cogley, Court Appointed Attorney, $849.50; Thomas Cogley, Court Appointed Attorney, $952.30; Crawford Trucks & Equipment, Hwy Parts, $267.13; Curt's Repair, Hwy Supplies, $333.51; D-Ware Inc, Hwy Software, $4,550.00; Edmunds County Sheriff, Prisoner Care, $3,640.00; Trisha Erdmann, Reimb., $42.17; Eureka City, Hwy Utilities, $46.60; Gappa Electric, Courthouse Repair, $253.31; Vicki Geffre, Open House Supplies, $306.64; Gelling's Auto Service, Courthouse Generator Service, $232.92; Gene Oil, Gas, $1,292.92; Gerdes & McNeary, Court Appointed Attorney, $2,429.30; George Hulscher, Zoning Mileage, $29.40; J&R Plumbing, Courthouse Repairs, $163.90; Alvin Kallas, Zoning Mileage, $10.50; Kens Alignment, Leola JL Repair, $685.58; Ken's Food Fair, Hwy Supplies, $18.20; Kennedy Pier Loftus & Reynolds, Mental Health Hearing, $221.00; Kimball Midwest, Hwy Supplies, $467.83; Richard Kolb, Zoning Mileage, $2.94; Lakeside Lumber, Hwy Supplies, $121.78; MDU, Utilities, $469.26; Menards, Courthouse and Hwy Supplies, $182.40; Microfilm Imaging, Equipment Rent, $369.40; City of Mobridge, 2020 Maintenance Fees, $1,832.84; North Central E911, Remittance, $2,194.37; Darrell Pfeifle, VSO Supplies/Mileage, $46.08; Praxair Distribution Inc, Hwy Supplies, $196.10; Premier Equipment, Hwy Supplies, $930.07; Quill, Supplies, $2,008.23; Rick Rau, Reimb., $10.39; Harvey Schaible, VSO Reimb., $372.00; SDDOT, Hwy Striping Project, $18,586.47; SD Sheriffs Assoc., Decal, $413.16; State Treasurer, CAA/PUB Defender Overpayment, $22.24; Transource, Hwy Supplies, $2,903.11; Truck Vault, Sheriff Vehicle Vault, $3,436.00; VISA, Supplies, $1,799.71; Walworth Co. Treasurer, Prisoner Care, $950.00; Westside Heating, Utilities, $5,100.00; Becky Wolff, Mileage, $33.60; SDACC, M&P November Fees, $82.00; State Treasurer, Sales Tax, $757.51; State Treasurer, Money Due to State, $42,103.84; December amount remitted to Cities/Schools/Townships, $389,428.86; Guardian, Cobra Insurance,

$32.11; Avera Health, Dependent Insurance, $747.47; Great Western Bank, Reissue #48040, $200.00.

Beilke moved and Kunz seconded to approve the forgoing claims. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:
Commissioners, $6153.05; Auditor, $6,241.08; Treasurer, $7,841.08; State's Attorney, $6,982.59; Government Building, $3,252.86; Director of Equalization, $10,141.08; Register of Deeds, $7,171.08; Veteran Service Officers, $3,113.32; Sheriff, $8,330.18; Extension, $2,900.41; Road & Bridge, $48,328.66; Snow Removal, $1,859.89; Emergency Management, $833.35; Eureka Joint Law, $4,133.66; Leola Joint Law, 3,383.66; Weed Control; $78.56; Planning & Zoning, $90.00

McPherson County's Share of the following:
Social Security and Medicare: CorTrust Bank: $8,571.46
Insurance: American Family, $564.56; Avera, $11,409.21; Vision Care, $247.78; MetLife, $184.67; South Dakota Retirement System, $6,743.57

OTHER MATTERS DISCUSSED AND ACTION TAKEN:
Courthouse Closing
Beilke moved and Kunz seconded for the McPherson County Courthouse to close at 12PM on January 17th. All voted in favor. Motion carried.

Sheriff/Highway Department
Sheriff Ackerman and Glenn Spitzer both updated the board on their departments and the equipment purchases/needs for 2020, more discussion will continue at the next meeting. An update on the FEMA reimbursement was also given.

2019 Budget, Fund Transfer, End of Year Balances and General Fund Assignment
McPherson County received approval from the Dept. of Revenue for the 2019 pay 2020 tax levies.
Year End estimates for all funds were examined. After reviewing the end of year numbers Beilke moved and Feickert seconded to approve the following cash transfers: $684.15 from the General Fund to E911 and $20,000 from the General Fund to Emergency Management. All voted in favor. Motion carried.
Beilke moved and Kunz seconded to unassign the following amounts budgeted for in 2020: $50,000 in general fund assigned for Law Enforcement purposes, 19,000 in general fund

assigned for Director of Equalization Updates and 300,000 in general fund assigned for Road and Bridge Purposes; and to assign $100,000.00 for Road and Bridge Purposes in general fund assigned. All voted in favor. Motion carried. Total assigned amounts in the general fund as of December 27th, 2019 are as follows: $189,000 Courthouse Repairs, $50,000 Law Enforcement Purposes, $120,000 Road & Bridge, and $281,000 Director of Equalization Updates.

Public Comments

Chairman Neuharth shared with the board a letter received from the City of Eureka thanking the commission and highway department for their help with snow removal after the early December snow event.

Executive Session

Feickert moved and Kunz seconded to enter executive session at 10:36AM to discuss personnel matters. All voted in favor. Motion carried. Kunz moved and Feickert seconded to exit executive session at 11AM. All voted in favor. Motion carried. No action taken.

Veterans Service Officer Position and Appointment

Beilke moved and Feickert seconded to combine the Eureka area and Leola area veterans service officer positions to create the full county veterans service officer position and set the salary at $15,808/year, the position is eligible for benefits and mileage reimbursement. All voted in favor. Motion carried.

Beilke moved and Feickert seconded to appoint Samantha Boshard as the McPherson County Veterans Service Officer. This appointment will be in effect from January 1, 2020 to January 2, 2022. All voted in favor. Motion carried.

Abatements

Kunz moved and Feickert seconded to approve the following abatement on record #7281. The property was deemed to be tax exempt:

Abatement 19-02: Leola Housing and Redevelopment- taxes abated 2019 - County amount abated- $109.04

All voted in favor. Motion carried.

DOE Office

Lanette Butler updated the board on the Vanguard software system, the progress made so far with GIS, and the top dollar numbers.

Executive Session

Kunz moved and Feickert seconded to enter executive session at 12:05PM to discuss personnel matters. All voted in favor. Motion carried. Kunz moved and Feickert seconded to exit executive session at 12:30PM. All voted in favor. Motion carried. No action taken.

Treasurer's Office

Donna Breitag updated the board on several issues including: an advertisement of delinquent taxes due to an address not being changed, back taxes on a property given to an entity and a possible abatement.

Miscellaneous Items and Reports

The following miscellaneous items and reports were reviewed and approved: Leola area Veterans Service Officer quarterly and yearly report; Eureka area Veterans Service Officer quarterly report.

At 1:15pm Beilke moved and Kunz seconded to adjourn the meeting. All voted in favor. Motion carried. The next meeting will be January 7th beginning at 10AM in the Commission Chambers.

ATTEST:

Lindley Howard	Jeff Neuharth
McPherson County Auditor	Chairman of the Board of Commissioners