JUNE 1973 COMMISSIONER'S PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on June 5th, 1973, with all members present. Chm. F. Neuharth presided.

The Minutes of the previous meeting were read and on motion by Feickert, seconded by Metzger were approved as read.

Mr. C.C. Hilgemann appeared before the Board and explained the workmen's Compensation policy. R. Neuharth moved and Metzger seconded to accept the policy. All in favor, motion carried.

Ricky Crist appeared before the Board in regard to a pay increase. Mr. Crist feels he should be entitled to an increase because he does all the welding for the County. Further attention will be given to this request.

Salary publication explanation. SDCL 7-18-3, 9-18-1 and 17-2-6 state that any governing Board is required to publish the salaries for employees on a monthly salary only once a year, usually in January or whenever a salary increase t akes place. It also states that each governing body shall cause to be published, at least monthly, a total of the payroll by department. Therefore these salaries will be published as totals of each office.

May Payroll approved;

Auditor's Office		903.33
Treasurer's Office		903.33
Register of Deeds		848.33
Clerk of Courts Office		858.33
Sheriff's Office		746.66
States Attorney's Office		755.00
Assessor's Office		888.33
Extension Office.		215.00
Custodian		375.00
Veterans' Service Officers		160.00
Highway Office		1,006.67

Highway Employees Salary approved.

Crist, Richard L.	labor	605.00
Ellwanger, Carl H.	Labor	605.00
Feickert, David	labor	605.00
Geffre, Clarence	Labor	662.20
Geffre, Robert	labor	605.00
Hoffman, Gene	Labor	583.00
Maier, Werner	labor	596.20
Rueb, Edwin C.	Labor	583.00
Schaffner, Mike A.	labor	649.00
Scheid, Ray	labor	605.00
Spitzer, Ed	labor	374.00
Beck, Arthur H.	labor	374.00
Beck, Ervin A.	labor	622.60
Beck, Wayne	labor	85.00
Fischer, Helmuth	labor	605.00
Frey, Wayne B.	labor	85.00
Guthmiller, George F.	labor	622.60
Imbery, Joe S.	labor	622.60
Junkert, Eugene	labor	662.60
Pleinis, Craig	labor	187.00
Pleinis, Herbert	labor	706.10
Stugelmeyer, Jerold	labor	596.20
Wanner, Jimmy Lee	labor	583.00

Road bills examined, approved and ordered paid.

Aberdeem Glass Co.	Supplies	16.47
Aberdeen Glass Co.	Supplies	31.67
Ackerman Welding Supply	Supplies	34.63
Blaine Grazing Assn.	Easement	1.00
Brown & Saenger	Office Supplies	64.65
Coast to Coast	Supplies	22.27
Crady & Hansen Radiator Shop	Labor	12.15
Crawford Freight lines	Freight	9.98
Dammel, Darvilla	Easement	1.00
D & D Auto Parts	parts	25.10
D & D Auto Parts	parts	31.99
Delzer, Harvey C.	Easement	1.00
Eureka Equity	Gas & Diesel	2,045.37
Eureka Equity	Gas etc.	156.07
Evergreen Supply Inc.	Supplies	70.19
Gamble Store	Supplies	22.55
Glaesman, Reinhold	Equip. rental	440.00
Graff, Vernon	Easement	1.00
Gruebele, Earl	Move fence	180.00
Gruebele, Leo	Move fence	140.00
Heiser, Salvador	move fence	20.00
Hieb, Christ A.	Easement	1.00
Hieb, Ferdinand W.	Easement	1.00
Home Oil Co.	Tire, oil, grease	262.30
Hub City Iron Store	Supplies	18.00
Hub City Iron Store	Supplies	24.53
H.V. Johnston Culvert Co.	Sign	17.50
Kary Motors Inc.	Parts	50.12
Kearns Machinery	Labor & Parts	3,751.18
Ken's Bear Align & Frame	Labor	17.00
Lawson Products	Supplies	598.64
Leo's Garage	Supplies	11.19
Levi, Ralph A.	Easement	1.00
McLaughlin Electric	Supplies	24.60
Mehlhaff, Herbert	0.57 acres & fence	120;00
Mid-American Research Chemcial Corp.	Freight	46.81
Mohr, Julius	Easement	1.00
Mohr, William C.	Easement	1.00
M.D.U.	Shop lites	14.82
M & R Sign Co. Inc.,	Signs	156.60
Nelson Auto Electric	parts	55.36
Nelson Auto Electric	parts	49.24
Northwestern Bell	Shop Phone	39.91
Northwestern Sheet & Iron Works	Pipe	3,686.44

Northwestern Sheet & Iron Works	Pipe	5,353.52
Northwestern Sheet & Iron Works	Pipe	1,647.48
Ottenbacher, Herbert	move fence	80.00
Peavey	Supplies	27.73
Perman, Otto	move fence	190.00
Pickus Construction Co.	Cold mix	1,015.67
Sandvig's Inc.	Supplies	53.44
Scherbenski, Edwin	move fence	40.00
Schweiger's Inc.	Parts	5.30
Share Corp.	Supplies	226.20
S.D. Dept. of Highways	CS 7860 (2)	29.82
S.D. Dept of Highways	CS 7860 (2)	107.89
S.D. Dept. of Highways	CS 4590 (2)	2,472.62
Spaulding Auto	parts	6.00
Stan Houston Equip. Co.	Parts	187.50
Standard Oil	Diesel	232.31
Stellner Engineering	Services-Cemetery Rd.	2,075.00
Stoebner, Edward	Move fence & 0.98 acres	150.00
Texaco Inc.	Oil	12.60
Vince's	Gas & Misc.	460.91
Vogel Paint & Wax Co.	Paint	686.68
Wolff, Ana Marie	Easement	1.00
Wolff Co. Inc.	Grass seed	720.00
Wolff, Philip G.	Easement	1.00
Zetterlund, Donald	Rock	21.60

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. F. Neuharth presided.

Mr. Floyd Meidinger, States Attorney, appeared before the Board. He asked for permission to attend a Seminar for Attorney's conducted by Northwestern University in Chicago. He can attend this with funds from the Ominibus Crime Commission. The cost to the County would be $23.00. The Board authorized the Chm. to sign the application.

Misc. bills examined, approved and ordered paid.

American Family Assur Co.	Insurance Premium	51.90
Artz Camera Supply	Repairs on R. C. A. 400	61.81
Bell, Lester	Justice Fees	20.00
Big Sioux Conifer Nursery	Trees, Soil Conservation Dist.	2,123.50
Binder, Arthur H.	Labor, Courthouse steps and storage rooms	39.00
Bowdle Nursing Home	Medical Supplies, Christina Hintz	5.10
Brown & Saenger	Supplies, Reg. of Deeds & Food Stamps	42.65
Clarke-McNary Forestry Fund	Trees, Soil Conservation District	285.00
Crissman Drug	Med. Harry Burrer	45.90
Crissman Drug	Med. Albert Werre	3.35
Dady Drug Inc.	Med. Wm. Mayer	39.78
Dept. of Audits & Accounts	Uniform Accounting Manuel	5.00
Dust-Tex	Custodian Supplies	3.20
Eureka Drug Inc.	Med. M. Ladner, 5.10; E. Lammle, 14.00; Susan Lammle, 18.70	37/80
Eureka Drug Inc.	Med. R. Haman, 24.90; E. Fischer, 22.71; c. Fischer, 4.35	51.96
Eureka Drug Inc.	Med. F. Loebs, 51.10; Mrs. R. Schott, 84.11; Mrs. A. Stugelmeyer, 1.80;	137.01
Eureka Senior Citizens	Taxes due	911.80
Feickert, Jeannie	Sect. Auditor's Off.	14.40
Gamble Store, Leola	Custodian Supplies	61.57
Geffre, Clarence	Labor on Courthouse Lawn	9.00
Gieser, Fred F.	Justice Fees	35.00
Gross, Richard	May Salary, Civil Defense	25.00
Haux, Harold	May Mileage	36.00
Heilman Drug	Med. M. Leicht, 2.00; S. Schrenk, 14.44; Mrs. C. Sperle, 23.19	39.63
Heilman Drug	Med. Anna Fischer, 24.90; Assessor's Supplies 13.60	38.50
Heilman Drug	Med. F. Heiser, 12.50; C. Hagel, 21.35 John Kirschenmann, 25.20	59.05
Milgemann Agency, C.C.	Workmen's Comp. Insurance	500.00
Hoffman, Mrs. Marion	Clerk, Register of Deeds	4.50
Huffman, R. E.	Office Supplies, Auditor	5.88
Huffman, R. E.	Paper & Fluid, Copying machine	112.50
Huffman, R. E.	Supplies, Register of Deeds	6.85
Huffman, R. E.	Supplies, Extension Off.	10.79
Huffman, R. E.	Supplies, States Attorney	14.25
James Drug	Med. Katherine Meidinger	26.73
J & L Drug	Medicine, Ed Kaaz	31.22
Jones 6th Avd. Drug	Med. Emilia Marzolf	15.78
Jones 6th Ave. Drug	Med. Aug. Miller	15.50
Jones 6th Ave. Drug	Med. Mary Geffre	61.26
Jones 6th Ave. Drug	Med. Alvin Zumbaum	7.50
Keszler, Lorenz	May Mileage	247.41
Leola Senior Citizens	Taxes due	455.91
Leola State Bank	May W.H. Tax	2,125.90
Leola Rexall	Supplies, County Agent	10.00
McPherson County Herald	Supplies & Publishing	346.77
McLaughlin Electric Co.	Supplies	1.89
M-D-U	Monthly Billing	110.78
Mike's Shop	Supplies & Labor	14.39
Midwest Carbon	Supplies, County Auditor	12.01
Midwest Carbon Co.	Supplies, Clerk of Court	9.28
Midwest Carbon Co.	Supplies, Treasurer's Off.	15.63
Mobil Oil Corporation	Fuel, Mrs. Conrad Ketterling	91.35
Nesby, Wayne M.	Re-imbursement for Boys wage, labor on Lawn	3.00
Nesby, Wayne M.	Mileage & Meals	65.49
Nesby, Wayne M.	Re-imbursement for boys wages, Labor on lawn on May, 5,8,9,26 and 30	762.55
Northwest Blade Inc. The	Publishing	102.43
Northwestern National Life Ins. Co.	June Premium	984.00
Office Equipment Co.	Supplies, Welfare Off.	6.00

Office Equipment Co.	Supplies, County Treasurer	11.20
Office Equipment Co.	Supplies, County Assessor's Off.	43.76
Pioneer Flag Co.	Flags for Courthouse	12.80
Rall, Ed.	Mileage & Supplies, Treas. Off.	10.85
Rall, Ed. Treasurer	Misc. cash items	20.02
Rath, Valerie	Clerk, Treasurer's Off.	100.80
Redfield State School & Hospital	April Billing	480.00
Rueb's Jack & Jill	Custodian Supplies	12.95
Schanzenbach, C. J.	Hilping to spot Check	60.00
Schmidt, Ida O.	Mileage Food Stamps	4.20
Schott, Edward	April Salary & Mileage, Weed Supervisor	114.90
Smalley, Lila	Sect. Assessor's Off.	129.60
S.D. Crop Improvement Assoc.	Demonstration Supplies for test plot	22.50
S.D. Federal Property Agency	Supplies	56.40
State Extension Service	Supplies, Extension Office	6.00
State Treasurer	Taxes due State	246.85
Statz Drug & Jewelry	Med. Pauline Wacker	25.45
Straub's Inc.	Carpeting, Treasurer & Register of Deeds Off.	946.80
Valley Telephone	Phone Service	238.63
Wahl, Carl	Salary, Weed Bd. Supervisor	100.00
Wallbaum Drugs Inc.	Med. Fredericka Schweigert	18.25
Water Conservancy	Taxes due	683.49
Weber, Hyman C.	Mileage, spot checking	108.70
Wolff, Alice H.	3 Meetings, for 4-H	6.00
Yankton State Hospital	Billing for April	583.92
Zacher, George	Re-imbursement for boys wages for work on courthouse lawn on May 21 and 23.	84.35

Mr. Jake Wipf, Spring Creek Colony, appeared before the Board in regard to a stretch of road that needs gravel. This was discussed. The Board will try and resolve this problem.

Mr. Meidinger, States Attorney, again appeared before the Board. He asked for the Board's permission to attend a meeting of the States Attorney's Association in Sioux Falls on June 22nd. Feickert moved and Fischer seconded to authorize the actual necessary expenses to Mr. Meidinger for this meeting. All in favor, motion carried.

At 5:00 P.M. the Board recessed until 9:00 A.M. Wed. June 5th, 1973.

The Board recohvened as per recess with all members present. Chm. F. Neuharth presided.

R. Neuharth moved and Feickert seccnded to instruct the Auditor to call for bids for building the following road, to-wit; "A stretch of road beginning 600' west of the NW¼ of Sec. 1, T. 127, R. 69, thence running East a distance of approximately 1 mile to the NE corner of Sec. 1, T, 127, R. 69. Bids will be accepted by the County Auditor's Officd up to 2:00 P.M. July 3rd. when they will be publicly opened and read. All voted in favor, motion carried.

Harvey Diede, V-T-A, appeared before the Board to check on burying telephone cables withthe Road construction program in the County.

Mr. Flemmer, Register of Deeds, appeared before the Board. He asked the Board to establish a price guide for making photo-copies for individual persons or companies. The price guide is as follows; outside McPherson County 50¢ each for the first two copies and 10¢ each thereafter. Local people, the first two copies free and then 10¢ thereafter.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. F. Neuharth presided.

The Board at this time discussed the proposed plan for spenting the Revenue Sharing Funds received for the 1st. half of 1973, as required by the Treasury Dept. A detailed report will be published by the Official County Newspapers.

Commissioner Feickert introduced the following resolution and moved for Its adoption. Same was seconded by Metzger.

RESOLUTION #73-6

WHEREAS: McPherson County has joined the Fourth Planning Development District for 1973, and
WHEREAS: no provisions were made in the 1973 budget to pay the assessment due, Now, Therefore,
BE IT RESOLVED: that a new budget fund be set up within the County General and that this Fund be known as the Fourth Planning and Development District Fund,
BE IT FURTHER RESOLVED: that this fund be supplemented $1,200.00.

When voted thereon all voted in favor, Resolution was therefore declared adopted.

Dated at Leola, McPherson County, South Dakota, this 5th day or June, 1973.

ATTEST: George Zacher
McPherson County Auditor

Chairman Board of Commissioners

The following were approved by the Board. Abatement of Taxes, Harry Bertsch, $25.44; Warranty Deeds from the Zion American Lutheran Church, Eureka; Otto Pfeifle and Ida Pfeifle; Herbert and Martha Mehlhaff; Edward Stoebner and Emma Stoebner; Abstracters Bond for the McPherson CountyAbstract Company; Sheriff's Monthly Report, 63.60; Clerk of Courts Monthly Statement of Fees Collected, 154.35; Register of Deeds' Statement of Fees Collected for May, 357.20; Auditor's Account with the County Treasurer is as follows; Total Deposits in Banks, $257,740.36; Actual cash, 534.48; Checks not over three days old, 14,365.25; Misc. Cash items, 20.02; C.D's 210,000.00; B.D's 30,000.00; Deposit in Leola Bank, 128,343.75; In Eureka Bank, 127,940.70, for a total of 611,204.20.

No More business before the Board fischer moved and R. Neuharth seconded to recess until June 19, 1973.

The McPherson County Board of Commissioners reconvened at 9:00 A.M. Tues. June 19, 1973, with all members present Chm. F. Neuharth presidied. This being the day for the board to sit as a Board of Equalization, Chm. F. Neuharth turned the Chair over to the Auditor for the reorganizing as a Board of Equalization.

MCPHERSON COUNTY BOARD OF EQUALIZATION MEETING

The Chair called for nominations for Chairman of the Review Board. Commissioner Metzger nominated Feickert, seconded by F. Neuharth, Fischer nominater Metzger, seconded by Feickert. R. Neuharth now moved that nominations cease, seconded by Feickert, all in favor, motion carried. A vote was taken, Metzger and F. Neuharth voted for Feickert, Fischer, Feickert and R. Neuharth voted for Metzger. Metzger received the majority of the votes cast and he declared chm. The Chair now called for Vice Chairman, Fischer nominated Feickert, seconded by R. Neuharth. F. Neuharth moved that nominations cease and an unanimous ballot be cast for Feickert as vice Chm. All in favor, Motion carried.

Chm Metzger immediately called the meeting to order.

Checking listing blanks was started by the Board.

Mr. Hyman C. Weber, appeared before the Board. He explained the spot checking he had done. He and the Board also discussed the various assessment problems.

Elmer Dockter appeared in regard to the assessed valuation of the buildings on the Art Schilling farm in Cleveland township. He stated that as of Feb. 1st he only owned the quonset building amd he beleives some adjustment should be made. Total assessment at present is $500.00.. The Assessor was instructed to make the adjustments.

Leo Gruebele appeared in regard to assessing mineral rights. This was discussed with Mr. Gruebele. At present there is no set way in S. D. how this can be done.

At 12:00 noon the Board recessed for lunch.

At 1:o0 P.M. the Board reconvened with Chm. Metzger presiding.

Checking listing blanks was continued.

At 5:00 P.M. the Bd. recessed until July 3rd. 1873.

The Board reconvened at 9:00 A.M. July 3rd. 1973 with all members present, Chm. Metzger presiding.

Checking listing blanks and Real Estate books continued.

When the work of equalizing was completed and nobody appeared in regard to the assessments, R. Neuharth moved and E. Feickert seconded to adjourn the Board of Equalization. All in favor, motion carried.

Chm. Metzger relinquished the Chair to Chm. F. Neuharth.

ATTEST: George Zacher
McPherson County Auditor

Fred Metzger
Chm Board of Equalization

Chm. F. Neuharth called the meeting to order. No more business before the Board of Commissioners F. Metzger moved and A. Fischer seconded to dajourn. All in favor, motion carried.

Commissioners Per Diem, Salary and mileage for June, F. Metzger, 164.80; F. Neuharth, 157.00; A. Fischer, 142.00 Elvin Feickert, 185.00 and R. Neuharth, 150.00

ATTEST: George Zacher
McPherson County Auditor

Chm. Board of County Commissioners

JULY 1973 COMMISSIONER'S PROCEEDINGS.

The McPherson County Board of Commissioners met in regular session on July 3rd. 1973 with all members present. Chairman F. Neuharth presided.

The Minutes of the previous meeting were read and on motion by Metzger seconded by R. Neuharth were approved with the following correction. Should read that the Board recessed until June 6th instead of June 5th.

Feickert moved and Metzger seconded that McPherson County withdraw from the North Central Resource Conservation & Development Project Area and join the Dakota Lake Plain RC&D Project area; the reason; to be conterminous with substate planning areas. All in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1;00 P.M. the Board reconvened with all members present except R. Neuharth. Chm. F. Neuharth presided.

Lorenz Keszler, Sheriff, appeared before the Board in regard to a mileage increase. He informed the Board that on serving papers (warrants etc).the Attorney General gave permission to the Sheriff's to collect 15¢ per mile but all other mileage is still 12¢ but the Board of Commissioners may raise this to 15¢. Mr. Keszler wanted to know the Board's decision. This was discussed and the Board left the mileage at 12¢.

Fischer moved & Feickert seconded to buy wall clocks for the Courthouse Offices. All in favor, motion carried.

At 2:00 P.M., as advertised, the following bids for 1-mile road construction were publicly opened and read. H. F. Jacobs Construction, Aberdeen, S. Dak. $9,378.00; Oban Construction, Ipswich, $16,168.50. The Bidders were excused while the Board studied the Bids. Feickert moved and Fischer seconded to accept the low bid presented by H.F. Jacobs Construction Co., all in favoe, motion carried.

The following salary was approved. Auditor's Office, 903.33; Treasurer's Office 903.33; Register of Deeds, 848.33; Clerk of Courts Off. 858.33; Sheriff's Off. 746.66; States Att. 755.00; Assessor's Office, 888.33; Extension Office 215.00; Custodian, 275.00; Veterans' Service Officers, 160.00 and Highway Dept. 1,006.67.

The following road bills were examined, approved & ordered paid.

Crist, Richard	Labor	577.50
Ellwanger, Carl H.	Labor	577.50
Feickert, David	Labor	577.50
Gauer, Larry	Labor	272.00
Geffre, Clarence	Labor	632.10
Geffre, Gailen	Labor	272.00
Geffre, Robert	Labor	577.50
Hoeft, August	Labor	224.00
Hoffman, August	Labor	160.00
Hoffman, Gene	Labor	556.50
Maier, Werner W.	Labor	569.10
Rueb, Edwin C.	Labor	556.50
Schaffer, Colin	Labor	272.00
Schaffner, Mike A.	Labor	619.50
Scheid, Ray	Labor	577.50
Spitzer, Ed.	Labor	300.00
Beck, Arthur H.	Labor	357.00
Beck, Ervin A.	Labor	594.30
Beck, Wayne	Labor	357.00
Brandner, Christ	Labor	256.00
Fischer, Helmuth	Labor	577.50
Frey, Philip	Labor	256.00
Frey, Wayne	Labor	357.00
Gross, Kim R.	Labor	323.00
Guthmiller, George F.	Labor	594.30
Imbery, Joe S.	Labor	594.30
Junkert, Eugene	Labor	632.10
Oberlander, Fred Jr.	Labor	96.00
Pleinis, Craig	Labor	357.00
Pleinis, Gahlen	Labor	238.00
Pleinis, Herbert	Labor	675.40
Spitzer, Otto	Labor	208.00
Stugelmeyer, Jerold	Labor	530.00
Wanner, Jimmy Lee	Labor	530.00
Aberdeen Motors Inc.	Parts	4.52
Blumhardt, Clinton	Truck Rental	856.00
D & D Auto Parts	Parts	18.63
Eureka Equity	Supplies	86.72
Eureka Equity	Gas, Diesel	1,914.07
Eureka Equity	Gas, diesel	187.90
Evergreen Supply Inc.	Supplies	41.14
Gamble Store	Supplies	21.61
General Trading	Supplies	14.86
Hedahl's	Supplies	16.88
Hub City Iron Store	Supplies	125.19

Huffman, R. E. Co.,	Office Supplies	79.95
Huron Tank & Culvert Co.	Parts	93.05
Kearns Machinery	Parts & Labor	390.89
Kearns Machinery	Parts & Labor	786.81
Kramlich, Jacob	move fence	40.00
Kurle, Erwin	move fence	40/00
Kurle, Eugene	Move fence	80.00
Leola Equity Oil	supplies	170.20
Lyle Signs Inc.	Signs	104.71
Malsam, Wilbert	Truck Rental	643.20
Mike's Shop	Labor & Parts	54.80
M.D.U.	Shed Power	6.42
Nickoll Bros. Inc.	Lites	29.83
P-V	supplies	54.04
Rosco Mfg. Co.	Parts	88.71
Scott Engineering Co.	Safety Inspection-Bridges	715.74
Smith Truck Sales	Parts	3.94
Spaulding Auto	Parts & Labor	1,077.21
Stan Houston Equip. Co.	Parts	145.06
Stern, Walter	Gravel	13.44
Stellner Engineering	Design & Survey	3,120.80
Walth, Earl M.	Easement	1.00
Willams Steel & Hardware	Supplies	58.90
Wittmayer Garage	Parts	129.65
Vince's Standard Service	Gas & Misc.	468.05
The following Misc. bills were examined, approved and ordered paid.		
Aman Collection Service	Collecting Del. P.P. Tax	5.90
Angerhoffer, Edwin H.	Sod & Trucking	1,215.00
American Family Life Assurance Co.	Insurance Premium	51.90
Bain, Lloyd	Courthouse Lawn work	9.00
Bell, Lester	Justice fees	10.00
Brown County Sheriff's Off.	2-day Bd. & Rm. Howard Hieb	8.00
Crawford Freight Line	Freight, Extension Office	6.50
Crissman Drug	Med. Harry Burrer	48.90
Crissman Drug	Med. Albert Werre	10.00
Dites Drug Store	Med. Joseph Werre, May & June	44.09
Doerr, Julius	Mtg & Mileage, Weed Bd.	12.60
Dust-Tex	Janitor Supplies	3.20
Elston Rue H. Co., Inc.	Gopher Getter	25.56
Eureka Drug Inc.	Medicine, Mr. & Mrs. Richard Schott, 58.15; Mrs. John H. Ladner, 11.25; Mrs. Fred Loebs, 35.40	104.80
Eureka Drug Inc.	Med. Rose Haman, 8.85; Esther Fischer, 86.16	95.01
Eureka Drug Inc.	Med. Eva Lammle, 12.55, Susan Lammle, 18.70;	31.25
Fire Protection Co.	Supplies, Leola Fire Dept.	76.50
Fourth Planning and Development Dist. Comm.	Dues from 7-1-73 to 12-31-73	942.00
Gamble Store	Janitor Supplies for lawn etc.	63.15
Gross, Richard	June salary, Civil defense	25.00
Haux, Cindy R.	Clerical Work, Sheriff's Off.	20.00
Haux, Harold	Mileage for June	120.18
Heilman Drug	Med. Mag Leicht; 3.60; John Kirschenmann, 8.15; Christ Hagel, 7.85	19.60
Heilman Drug	Med. Sophia Schrenk, 31.25; F. Heiser, 31.75	63.00
Heilman Drug	Med. John Jung, 47.40; Mrs. Christina Sperle, 31.10 Mrs. Anna Fischer, 25.75	104.25
Huffman, R. E.	Supplies, Register of Deeds	6.25
Jakober, Jacob	Hauling trash	3.25
James Drug	Med. Katherine Meidinger	47.22
Jasmer, Ernest J.	Mtg. & Mileage, Weed Bd.	9.00
Jones 6th Ave. Drug	Med. Mary Geffre	67.38
Jones 6th Ave. Drug	Med. Emilia Marzolf	15.44
Jones 6th Ave. Drug	Med. August Miller	50.50
Jones 6th Ave. Drug	Med. Alvin Zumbaum	7.50
Keszler, Lorenz	June Mileage	196.10
Lapp Krein Wanner Inc.	Insurance on Civil Defense Equipment	77.00
Leola Equity Oil	Courthouse Supplies	12.49
Leola Rexall	Supplies, County Extension	7.78
Leola State Bank	June W. H. tax	2,224.80
McPherson County Herald	Supplies & Publishing	166.82
M-D-U	Service	115.12
Meidinger, Floyd E.	Mileage, Meals & Room; asked, 98.14; allowed	80.64
Modern Business Machines	Supplies, Extension Off.	5.80
Mutschall, Bill	Mowing Courthouse Lawn	5.00
Nesby, Wayne M.	Mileage & Meals for June	56.90
Northwest Blade Inc. The	Supplies, Extension Office	4.95
Northwest Blade Inc. The	Supplies, Publishing	146.84
Northwest National Life Ins. Co.	July Premium	984.00
Office Equipment Co.,	Supplies, Assessor	5.50
Office Equipment Co.,	Supplies, Welfare Off.	1.45
P-V Lumber	Supplies, Courthouse	173.56
Rall, Ed. County Treasurer	Misc. Cash Items	145.17
Redfield State Hospital & School	May Billing	480.00
Rohrbach, Ray	Mileage	14.00
St. Regis Paper Co.,	Supplies, Courthouse Parking Lot	599.50
Schmidt, Ida O.	Mileage, Food Stamps.	4.20
Schott, Edward	Salary, Mileage on Wd. Board	161.30
State Dept. of Agriculture	1100# poison Oats	427.00
State Treasurer	Taxes due State	2,077.03
Statz Dug & Jewelry	Med. Pauline Wacker	25.45
Stuckle, Harvey	Mileage & Mtg. Wd. Bd.	17.60
Ultimate Numbering Machine	Labor & arts on Machine, Treasurer	10.50
U. S. Postoffice	Envelopes, Auditor's Off.	92.40
Valley Telephone	Service	209.78
Wahl, Carl	Salary & Mileage Weed Board	135.70
Wallbaum Drugs	Medicine Fredericka Schweigert	8.39
Water Conservancy	Taxes due	272.05

Walworth County	2nd. Quarter Dist. Co. Judge	1,795.76
Weber, Hyman C.	Mileage Spot Checking	28.00
Wolff, Alice H.	2 4-H tgs	4.00
Yankton State Hospital	May billing	145.08
Zilverburg, Karen	Magazine Subscriptions	3.25

At 5:00 P.M. the Board recessed until July 5th, 1973.

The Board reconvened at 9:00 A.M. July 5th, 1973 with all members present except R. Neuharth. Chm. F. Neuharth presided.

The McPherson County Board of Education met with the Board of Commissioners at this time. House Bill 793 passed by the 1973 Legislature eleminates the County Board of Education and states that the duties be transferred to the Board of Commissioners and the Supt. of Public Instructions. Metzger iitroduced the following Resolution and moved for Its adoption. Same was seconded by Feickert.

RESOLUTION #73-7

WHEREAS: H.B. 793 as passed by the 1973 Legislature in effect does away with the County Board of Education, and,
WHEREAS: this bill designates that the duties of the County Board of Education be transferred to the Supt. of Public Instructions and the County Board of Commissioners, and,
WHEREAS: the McPherson County Board of Education has appeared before the Commissioners and asked to be relieved of Its duty as prescribed by law, Now, therefore;
BE IT RESOLVED: that as of July 1st. 1973 the McPherson County Board of Commissioners has agreed to accept the duties of the County Board of Education as prescribed by law.
BE IT FURTHER RESOLVED: that the County Board of Education Fund shall henceforth be known as the County District Reorganization Fund.

When voted thereon, all voted in favor, Resolution was therefore declared adopted.

Dated at Leola, S. D. this 5th day of July 1973.

ATTEST:

George Zacher
McPherson County Auditor

Fred F Neuharth
Chm. Board of Commissioners

Richard Repstein, State Civil Defense, appeared before the Board. He asked the Board to consider joining a 3 to 5 County Civil Defense District. Mr. Repstein explained the working details and the advantages of belonging to a district. This was discussed at length. The Board will discuss this further, probably with Commissioners from other counties.

Fischer moved & Metzger seconded to apportion the Special Highway monies for the 2nd. quarter of 1973 in the following manner, Townships, 54.80; Eureka, 270.30; Leola, 226.44; Long Lake, 63.92; Wetonka & Hillsview, 33.31 each.

Mr. J.C. Wright, Fourth Planning Dist. Appeared before the Board as requested to explain where and how technical assistance could be obtained in appraising land. He suggested that we contact Ron Hendricks in the Aberdeen Employment Office, who is in charge of the Public Service Career Program. Mr. Wright and the Board also discussed the County Zoning and Planning regulations. He suggested that the projected provisions for the Eureka water Supply Treatment, Storeage and water lines be changed. He suggested that the County Zoning and Planning Commission and the Eureka City Council meet and make the necessary changes. Community land fill and solid waste should also be considered for the future.

Mr. Nesby, County Agent, and Mr. Mettler, ASC Office Manager, appeared before the Board in regard to designating McPherson County a disaster area due to the drought and hail that has occured in the County. This was discussed by the Board and Mr. Nesby and Mr. Mettler as to the advantages etc. Feickert moved and Fischer seconded to declare McPherson County a disaster area and instruct the Auditor to write aletter to the Governor requesting that McPherson County be so designated. All in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with Commissioner R. Neuharth still absent. Chm. F. Neuharth presided.

Joining the Northeastern Mental Health Center for the rest of 1973 was discussed. Feickert moved and Fischer seconded to join. All in favor, motion carried. Commissioner R. Neuharth, Leola and Mr. David C. Fischer, Eureka were appointed to represent the County on the Board of Directors.

Mr. Ricky Crist's request for a salary increase of last month was again discussed. The Board decided no to make a salary adjustment at this time.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total Deposits in banks, 164,440.19; actual cash, 412.66; Checks not over three days old, 7,670.38; Misc. cash items, 145.17 C.D's, 310,000.00; B.D's 30,000.00; Deposit in Leola Bank, 85,220.30; Eureka Bank, 79,219.89, Total 512,668.40; Veterans' Service Officers report for the month of June presented by J.M. Goehring and Ed. Hilgemann; Sheriff's Monthly report, $52.40; Clerk of Courts Monthly Report, 128.75; Register of Deeds' Statement of Fees collected, 489.10 Official Bond and Oath of Mrs. Delmar Braunson, as Treasurer, Wetonka, Justice Quarterly report of Lester Bell, Fredd F. Gieser and John Keszler.

The Board instructed the Auditor to contact Mr. Wayne Nesby and Mr. Duane Wanner and ask them to appear before the Board in the Sept. meeting in regard to the Ambulance Fund.

The Board discussed whether to buy gopher tails one extra day this year because there are so many. The Board agreed to again buy gopher tails on August 24, 1973 at the usual places.

The Board at this time reviewed the 1974 Provisional Budget and suggested the necessary changes. When these changes had been made, Feickert moved and Metzger seconded to accept the Budget as set up. All in favor, motion carried.

No more business before the Board Fischer moved and Metzger seconded to adjourn until August 7, 1973. All in favor, motion carried..

Commissioners' Per Diem, Mileage & Salary. F. Neuharth 107.00, F. Metzger, 110.80; A. Fischer, 100.00 and Elvin Feickert, 115.80.

ATTEST:

George Zacher
McPherson County Auditor

Fred F Neuharth
Chm. Board of Commissioners

SPECIAL COMMISSIONERS MEETING OF AUGUST 1st, 1973

The McPherson County Board of Commissioners met in Special Session on August 1, 1973 for the purpose of filling the vacancy on the Board of Commissioners created by the death of R. E. Neuharth.

Chm. F. Neuharth called the meeting to order at 8:00 A.M. with the following Committee members present. F. Neuharth, F. Metzger, Albert Fischer, Elvin Feickert and P.P. Schmidt, Clerk of Courts.

The following people had shown interest and willingness to accept the appointment if offered; Vincent Brandner Rev. Elmer Brinkman, Art Krein, C.J. Schanzenbach, Gerald Sanborn, Erwin Kaul and Dan K. Hoffman.

The Committee discussed the manner of voting and agreed unanimously to vote by secret ballot.

The First ballot had the following results; Art Krein, 2; Vincent Brandner, 1; C.J. Schanzenbach, 2. Nobody had received a majority of the votes cast another ballot was cast. Results of the 2nd. ballot are as follows; C. J. Schanzenbach, 3; and Art Krein, 2. C.J. Schanzenbach received a majority of the votes, he was therefore declared the appointed commissioner to fulfill the vacancy created by the death of Mr. R. E. Neuharth.

This appointment will be only until the next General Election when an individual may be elected and qualified.

Feickert moved and Fischer seconded to adjourn. All in favor, motion carried.

ATTEST:

George Zacher
McPherson County Auditor

Fred F. Neuharth
Chm. Board of Commissioners

August 1973 Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on August 7, 1973, with all members present. Chm. F. Neuharth called the meeting to order at 9:00 A.M. Appointed Commissioner C.J. Schanzenbach subscribed to his Oath of Office at this time.

The Minutes of the July meeting and the August 1st. special meeting were read. Feickert moved and fischer seconded to accept the minutes as read. All in favor, motion carried.

Mr. Hyman Weber, Assessor, appeared before the Board. He asked for permission for himself and his deputy to attend the Annual Assessor's School. Feickert moved and Metzger seconded to grant permission. All in favor, motion carried.

Mr. Ron Hendrickson, S.D. Employment Service, appeared before the Board and explained how the WIN Program functions.

Mr. Wayne Nesby, County Agent, talked to the Board on finding sites where the old car bodies may be brought to so that they can be crushed when the crushing equipment comes into the county in early September. The Committee will try and find sites and then notify Mr. Nesby.

Feickert moved & Schanzenbach seconded to appoint the Auditor to fill the vacancy on the Northeastern Mental Health Center created by the death of R.E. Neuharth. All in favor, motion carried.

Mr. Ed. Rall, Treasurer, appeared before the Board with a list of delinquent personal property taxes. The Board informed Mr. Rall that these will have to be turned over to the Sheriff for collection if they are with the County.

Fischer introduced the following resolution and moved for Its adoption. Same was seconded by Schanzenbach.

RESOLUTION # 73-8

WHEREAS: due to the increase in Social Security Rates and the large increase in the number of Gopher tails bought, the Board of Commissioners didn't budget sufficient money when preparing the 1973 Budget, and,
WHEREAS: these funds are necessary to carry on the indespensible functions of good government, and,
WHEREAS: there are sufficient monies available to continue these funds, now, therefore,
BE IT RESOLVED: that the Social Security fund be supplemented $4,000.00 and the Gopher Bounty fund, $2,500.00;
BE IT FURTHER RESOLVED: that the time and place for considering this supplemental budget is from 1;00 p.m. to 3;00 P M. in the Commissioners room on Sept. 4th, 1973, where at such time and place all interested persons may appear and show cause why this supplemental budget should not be adopted.

When voted thereon, all voted in favor. Resolution was declared adopted.

Dated at Leola, S. Dak. this 7th day of August, 1973.

ATTEST:

George Zacher
McPherson County Auditor

Albert A. Fischer
Chairman, Board of Commissioners

The following payroll was approved: Auditor's Off. $903.33; Treasurer's Off. 903.33; Register of Deeds, 848.33; Clerk of Courts Off. 858.33; Sheriff's Off. 746.66; States Attorney 755.00; Assessor's Off. 888.33; Extension Off. 215.00; Custodian, 375.00; Veterans' Service Officers, 160.00, and Highway Dept. 1,006.67.

Road Bills esamined, approved and ordered paid.

Crist, Richard L.	Labor	605.00
Ellwanger, Carl H.	Labor	605.00
Feickert, David	Labor	660.00
Gauer, Larry	Labor	374.00
Geffre, Gailen	Labor	340.00
Geffre, Clarence	Labor	662.20
Geffre, Robert	Labor	632.50
Hoeft, August	Labor	336.00
Hoffman, August	Labor	336.00
Hoffman, Gene	Labor	583.00
Maier, Werner W.	Labor	596.20
Rueb, Edwin C.	Labor	609.50
Schaffer, Colin	Labor	357.00
Schaffner, Mike A.	Labor	649.00
Scheid, Ray	Labor	605.00
Spitzer, Ed.	Labor	352.00
Spitzer, Otto	Labor	336.00
Beck, Arthur H.	Labor	340.00
Beck, Ervin A.	Labor	622.60
Beck, Wayne	Labor	357.00
Brandner, Christ	Labor	336.00
Fischer, Helmuth	Labor	605.00
Frey, Philip	Labor	336.00
Frey, Wayne	Labor	357.00
Gross, Kim R.	Labor	357.00
Guthmiller, George F.	Labor	622.60
Imbery, Joe S.	Labor	622.60
Junkert, Eugene	Labor	662.20

Pleinis, Craig	Labor	374.00
Pleinis, Gahlan	Labor	357.00
Pleinis, Herbert	Labor	706.10
Stearn, Larry	Labor	609.50
Stugelmeyer, Jerold	Labor	596.20
Aberdeen Equipment Co.	Parts	7.71
Aberdeen Wrecking Co.	Parts	77.50
Bob's Mobil	Parts	7.35
Casey Repair	Parts	5.25
Coast to Coast	Supplies	12.58
Del Chemical Corporation	Supplies	266.92
D & D Auto Parts	Parts	29.34
Deibert's Inc.	Parts	112.90
Eureka, City of	Shop water meter reading	5.00
Eureka Equity	Diesel, gas, misc.	1,012.48
Eureka Equity	Diesel, gas, tires, misc.	607.50
Eureka Equity	Diesel, gas, misc.	969.58
Evergreen Supply Inc.	Supplies	60.78
Farmers Union Central Exchange	Road oil	5,475.61
Farmers Union Central Exchange	Road Oil	3,197.44
Farmers Union Central Exchange	Road Oil	1,123.92
Farmers Union Central Exchange	Road Oil	1,033.91
Farmers Union Central Exchange	Road Oil	3,308.77
Farmers Union Central Exchange	Road Oil	1,078.07
FEM Electric Assn. Inc.	Line move	281.43
FEM Electric Assn. Inc.	Line move	167.55
Fem Electric Assn. Inc.	Line move	390.10
Fischer Sales & Service	Oil	4.00
Goehring, Ernest	Move fence	200.00
Goehring, Gideon	Move fence	80.00
Gutjahr, Christ	Welding & Supplies	46.20
Harry's Motor Service	Labor & Supplies	331.10
Hauck Implement	Parts & Labor	433.62
Home Oil Co.	Grease, oil, tires	796.58
Hub City Iron Store	Supplies	67.58
H.F. Jacobs & Son Construction	Moving County equipment	102.30
Kary Motors Inc.	Labor & Parts	50.84
Kary Service	Labor & Supplies	33.75
Kearns Machinery	Parts	1,252.24
Kearns Machinery	Parts	134.23
Kelsy Welding Co.	Supplies	14.00
Lapp, Krein, Wanner Inc.	Ins. on County Equipment for 3 Years	7,272.00
Leola Equity Oil	Bottle gas, misc.	341.22
Maier, Walter A.	Labor	4.50
Mickelson Equipment Co.	Parts	4.39
Mid-American Chemical Research	Supplies	438.33
Mike's Shop	Parts & Labor	27.95
M.D.U.	Shop Lites	2.64
M.D.U.	Line move	779.26
Nelson Auto Electric	Parts & Labor	212.57
Northwestern Bell	Shop Phone	18.66
Northwestern Bell	Shop Phone	16.66
Northwestern Sheet & Iron Works	Pipe	2,095.68
Peavy	Supplies	264.60
Peavy	Supplies	102.67
Pickus Construction	Cold Mix	938.80
Rechnagel Construction Co.	Crushed gravel	1,440.75
S.D. Dept. of Highways	CS 7860 (2)	.88
Spaulding Auto Co.	Parts	2.96
Standard Oil	Supplies	19.80
Stellner Engineering	Staking	2,232.90
Stugelmayer, Keith	Move fence	40.00
Stugelmeyer, Reinhold	Move fence	160.00
Vince's Standard	Gas, misc.	446.93
Wittmayer, Garage	Parts	9.80
Wolff, Co. Inc.	Grass seed	88.00
Zelmer, Otto H.	Easement	1.00
Misc. Bills examined, approved and ordered paid.		
Accounts Supply House	Supplies, Auditor	6.25
Aman Collection Service	Collecting Delinq. P.P. tax	17.54
Aman, Lavina	Sect. Auditor's Office	8.00
American Family Life Assurance	Premium for July & August	103.80
Bell, Lester	Justice Fees	45.00
Brown & Saenger	Supplies, Food Stamps Off.	.98
Crissman Drug	Med. Harry Burrer	39.50
Crissman Drug	Med. Albert Werre	5.55
Dady Drug	Med. Wm. Mayer for June	15.59
Dady Drug	Med. Wm. Mayer for July	29.22
Dakota Safe	Service Contract, Treasurer's Off.	60.00
Dite's Drug	Med. Joseph Werre	27.18
Division of OASI	2nd. Quarter Payment	7,632.92
Dust-Tex	Janitor Supplies	8.00
Eureka Community Hospital	Care, Theo. Schauer	761.05
Eureka Drug Inc.	Med. Mrs. R. Schott, 26.85; Mrs. John Ladner, 9.35;	36.20
Eureka Drug Inc.	Med. Mr. & Mrs. F. Loebs, 30.60; Susan Lammle 13.30; Agnes Stugelmeyer, 1.80;	45.70
Eureka Drug Inc.	Med. Rose Hamann, 16.40; Esther Fischer, 75.52; Eva Lammle, 28.10;	120.02
Eureka Drug Inc.	Med. Martha Mauch	66.26
Eureka Red Owl	Demonstration Supplies, County Agent	5.84
Eureka State Bank	Gopher Tails	3,491.12
Farmers State Bank, Hosmer	Gopher Tails	23.48
Fillbach Electronic	Labor, Parts & Mileage	203.75
Flemmer, Arnold	Mileage to Mobridge	21.00
Gieser, Fred F.	Justice Fees	10.00

PROVISIONAL BUDGET FOR YEAR 19 74

Provisional Budget for ..... McPherson ..... County, South Dakota, For the Calendar Year
January 1, 1974.... to December 31, 1974.... as Required by Law.
(See Budget Manual for Direction)

FUNDS OBJECTS AND PURPOSES	Adopted Budget Salary	 Other
GENERAL FUND		
1. COMMISSIONERS:		
B. Mileage		750.00
C. Expense, Advertising and Printing		5,600.00
G. Salaries & Per Diem	6,000.00	
2. AUDITOR:		
C. Office Expense		1,000.00
D. Election Expense		8,000.00
G. Salaries	12,000.00	
M. Equipment		
3. TREASURER:		
A. Tax Collectors (SDCL 10-22-47)		600.00
C. Office Expense		1,500.00
D. Tax Deed and Other Tax Publications		150.00
G. Salaries	12,900.00	
M. Equipment		
4. CLERK OF COURTS:		
C. Office Expense		750.00
G. Salaries	9,100.00	
M. Equipment		
5. REGISTER OF DEEDS:		
C. Office Expense		1,200.00
G. Salaries	10,700.00	
M. Equipment		
7. DIRECTOR OF EQUALIZATION:		
B. Travel Expense		500.00
C. Office Expense		2,050.00
G. Salaries	xxxxxxxxx	12,000.00
M. Equipment		
8. SHERIFF'S OFFICE:		
B. Travel Expense		1,550.00
C. Office Expense		400.00
D. Jail Maintenance & Prisoners care		150.00
G. Salaries	9,000.00	
M. Equipment		
9. STATES ATTORNEY:		
B. Travel Expense		200.00
C. Office Expense		400.00
G. Salaries	9,000.00	
M. Equipment		
10. CIRCUIT COURT:		
A. Fees (Witness, Jurors, Baliff, etc.) Law Library *		300.00
B. Travel Expense		106.00
C. Office Expense		554.00
D. Court Appointed Attorney *		300.00
G. Salaries	xxxxxxxxx	3,300.00
11. DISTRICT COUNTY COURT:		
A. Fees (Witness, Jurors, Baliff, etc.)		800.00
B. Travel Expense		900.00
C. Office Expense		800.00
D. Probation Officer – Expense		
G. Salaries	5,520.00	
12. JUSTICE AND MUNICIPAL COURTS:		
A. Fees (Justice of Peace, etc.)		450.00
C. Office Expense		100.00
G. Salaries		

FUNDS OBJECTS AND PURPOSES	Adopted Budget Salary	 Other
13. CORONER:		
A. Fees		75.00
B. Travel Expense		25.00
C. Office Expense		
E. Others:		
1.		
2.		
14. VETERANS SERVICE OFFICER:		
B. Travel Expense		100.00
C. Office Expense		
G. Salaries	xxxxxxxxx	2,000.00
M. Equipment		
15. PUBLIC WELFARE OFFICE:		
C. Office Expense		1,000.00
M. Equipment		
16. COUNTY NURSE:		
B. Travel Expense		
C. Office Expense		
G. Salary	xxxxxxxxx	
17. MENTAL HEALTH CENTERS:		
18. BOARD OF HEALTH EXPENSE		
19. INSANITY BOARD EXPENSE		
20. CIVIL DEFENSE EXPENSE		600.00
21. PUBLIC BUILDINGS:		
E. Maintenance and Rental Courthouse		10,000.00
22. MISCELLANEOUS:		
I. Social Security and Retirement		15,000.00
II. Insurance, Bond Premium and Workmens Compensation		7,000.00
III. Agricultural and Home Extension		5,030.00
IV. Memorial Day Expense		
V. Historical Sites		
VI. Audit Expense		1,200.00
VII. Fire Prevention–fighting		3,000.00
VIII. Insect Control		
IX. Hospital (Maintenance)		
X. County Fair		
XI. Regional Library		
XII. Surplus Commodities (SDCL 7-8-25) Food Stamps		2,000.00
XIII. Soil Conservation (SDCL 38-8-55)		
Zoning & Planning		500.00
Gopher Bounty		5,000.00
Crime Commission		500.00
Ambulance *		1,000.00

TOTAL		
REVENUE:	74,220.00	96,840.00
Estimated Cash Balance	xxxxxxxxx	13,650.00
Estimated Other Revenue	xxxxxxxxx	1,600.00 do not ad
Property Taxes	78,126.00	88,286.00
TOTAL REVENUE PROVIDED	78,126.00	101,936.00
Less 5% (SDCL 7-21-11)	3,906.00	5,096.00
NET REVENUE AVAILABLE	74,220.00	96,840.00

* No Levy

Gross, Richard	July Salary, Civil Defense	25.00
Haux, Harold	July Mileage	18.72
Heilman Drug	Med. Mrs. A. Fischer, 11.35; Mrs. C. Sperle 18.12; Mrs. John Jung, 19.40;	48.75
Heilma n Drug	Med. Christ Hagel, 19.85; Mrs. M. Leicht, 24.05; John Kirschenmann, 43.75	87.65
Heilman Drug	Med. E. Fischer, 1.48; Fred Heiser, 39.15; Sophia Schrenk, 19.05	59.68
Hoffman, Marion	Sect. Register of Deeds	8.00
James Drug	Med. Katherina Meidinger	33.24
Jones 6th Ave Drug	Med. Emilia Marzolf	23.24
Jones 6th Ave Drug	Med. August Miller	54.50
Jones 6th Ave Drug	Med. Christina Hintz	27.74
Jones 6th Ave Drug	Med. Mary Geffre	53.48
Jones 6th Ave. Drug	Med. Alvin Zumbaum	15.00
Keszler, John J.	Justice Fees for June	5.00
Keszler, John J.	Justice fees for July	15.00
Keszler, Lorenz	July Mileage	53.46
Leola State Bank	Gopher tails	965.02
Leola State Bank	July W.H. Tax	2,509.87
Malsam Dave	Gopher tails	5.88
McIntosh Clinic	Dr. John Kirschenmann Jr.	18.00
McPherson County Herald	400 Tax list sheets	475.00
McPherson County Herald	Legal Bd. of Education	17.78
McPherson County Herald	Legal & Supplies	240.21
M-D-U	Service	148.26
Mutschall, Bill	Labor, cutting Lawn	4.00
Meidinger, Floyd E.	Expenses, Attending School N.W. Univerity	324.95
Nesby, Wayne M.	Mileage & Meals	34.70
Northwest Blade Inc. The	County Bd. of Education	15.59
Northwest Blade Inc. The	Legal publishing	245.14
Northwest Products Ihc.	Janitor Supplies	40.25
Northeastern Mental Health Center	Dues for the Second half of 1973	2,500.00
Northwestern National Life Ins. Co.	August premium	984.00
Northwestern University School of Law	Tuition & Fee, States Attorney	200.00
Office Equipment Co.	Supplies, Welfare Off.	4.60
Office Equipment Co.	Supplies, Extension Off.	47.40
P-V Lumber	Custodian Supplies	5.49
Rall, Ed.	Mileage to Eureka	7.00
Rall, Ed. Treasurer	Misc. Cash Items	147.36
Redfield State Hospital & School	June billing	480.00
Rueb's Jack & Jill	Supplies, Extension Off.	1.76
Rueb's Jack & Jill	Janitor Supplies	29.30
Schmidt, Ida O.	Mileage, Food Stamps	4.20
Schott, Edward	Mileage & Salary, Wd. Bd.	137.90
Sheppard Citations Inc.	Citation Supplement	50.00
State Extension Service	Extension Office, Post Cards	25.00
State Forester	Truck, Eureka, Fire Dept.	402.38
State Treasurer	Taxes due State	868.75
Statz Drug & Jewelry	Med. Pauline Wacker	13.50
St. Regis Paper Company	Freight	41.98
S.D.S.U. Film Library	Postage & Insurance	4.36
Valley Telephone Co-op	Phone Service	194.07
Wallbaum Drug	Med. Fredericka Schweigert, June	13.09
Wallbaum Drug	Med. Fredericka Schweigert, July	16.13
Water Conservancy	Taxes due	55.83
Wahl, Carl	Salary & Mileage, Wd. Bd.	116.00
Weber, Hyman C.	July Mileage	44.00
Yankton State Hospital	July Billing	200.00
Yankton State Hospital	June billing	200.00
Zacher, George	Mileage to Mobridge	21.00
Zelmer, Milbert	Electric Eye for Flag Pole	17.20

The following were approved by the Board. Deed by County to Land acquired by taxes to Ray E. and Margaret M. Novak Sioux Falls, S. Dak. for the following; The North Seventy-five (75) feet of Lot four (4), Block Seven (7), west Hill addition to the City of Leola, S. Dak. The West One Hundred and fifty (150) feet of Out Lot A, Block one (1), Hohm-Park First Addition to the City of Leola, S. Dak. to T.J. Heibel, Ed. Hilgemann and Reuben Kappes. Register of Deeds Statement of Fees collected for July, 442.90; Clerk of Courts Monthly Report for July, 181.95. J.M. Goehring's County Veterans' Service Report for June. Dept. of Public Welfare, Local Administration Expense Report. Sheriff's Monthly report for July, 1973, 28.18; Auditor's Account with the County Treasurer is as follows; Total Deposits in Banks, $177,210.74; Total amount of actual cash, 461.20; Checks not over three days old, 20,036.30; Misc. cash items, 174.36 C.D's. 310,000.00; B.D's 30,000.00; Deposit in Leola Bank, 101,037.54; Eureka State Bank, 76,173.20. Total, 537,855.60.

Mr. Logan, District Conservationist, and Mr. Hyman C. Weber, Assessor, appeared before the Board in regard to taking a soil survey. There are approximately 740,000.00 acres in the county. It would cost about 30¢ per acre of which the County pays 25%, Dept. of Revenue 25% and the Conservation Service 50%. The advantages of having a soil survey are numerous, for example, irrigation, intensive farming, taxing purposed, erosion control etc. al would get valuable information from this survey. A soil Conservationist will meet with the Board either at the Sept. or Oct. meeting when this will be studied further.

No more business before the Board Fischer moved and Schanzenbach seconded to adjourn.

Commissioner's Per Diem, Salary & Mileage for August, Schanzenbach, 75.00; Feickert, 129.10; Fischer, 104.50; Metzger 98.30; Neuharth, 99.50.

The Board will meet again on September 4, 1973.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of County Commissioners

SPECIAL COMMISSIONERS MEETING
AUGUST, 16, 1973

The McPherson County Board of Commissioners met in special session on August 16, 1973, with the following members present. Neuharth, Metzger, Feickert & Schanzenbach. Chm. Neuharth called the meeting to order at 9:00 A.M. This meeting was called for the following reason; to recomment to the Governor of South Dakota that McPherson County be declared as an Emergency Loan Area.

Mr. Richard Schooley, Farmers Home Administration County Supervisor, met with the Board and discussed this at length. He recommended that McPherson County be declared an emergency loan area due to the natural disasters of hail and Drought. Mr. Schooley indicated that should McPherson County be declared such an area by the Secretary of Agriculture, than emergency loans would be available through the local F.H.A. office.

Commissioner Feickert introduced the following Resolution and moved its adoption. Same was seconded by Schanzenbach.

RESOLUTION - 73-8

WHEREAS: due to the drought and hail which has occured during the 1973 growing season there is a shortage of feed and seed in the County, and,
WHEREAS: some farm operators will not be able to obtain operating capital from commercial sources, and,
WHEREAS: it is imperative that some farm operators need assistance to continue their farming operation, now, therefore
BE IT RESOLVED: that the County Auditor be instructed to write a letter in behalf of the Board of Commissioners to the Honorable, Richard F. Kneip, Governor of South Dakota and recommend to him that McPherson County be designated as an Emergency Loan area.

When voted thereon, all voted in favor. Resolution was declared adopted.
Dated at Leola, McPherson County, South Dakota this 16th day of August 1973.

ATTEST:
George Zacher
McPherson County Auditor

&&& Albert Fischer
Chm. Board of Commissioners

Commissioner Feickert moved and Metzger seconded to adjourn. All in favor, motion carried.

ATTEST:
George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners

SEPTEMBER 1973 COMMISSIONER'S PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Sept. 5, 1973 with the following members present. Fischer, Metzger, Feickert and Schanzenbach. Vice Chairman Fischer assumed the duties of Chairman and called the meeting to order at 9:00 A.M. Commissioner Fischer will serve as Chairman for the rest of 1973.

The minutes of the previous meeting were read and on motion by Metzger, seconded by Feickert were approved with the following addition. In the supplemental Budget Hearing set up last month the Insurance, Bond Premium and Workmen's Compensation was omitted. This Fund is to be supplemented $2,800.00.

Mr. Earl Gruebele appeared before the Board. He informed the Board that a number of people in the 4th Commissioner's District had asked him to try and get appointed Commissioner to fill the vacancy created by the death of Mr. Fred Neuharth. He informed the Board that he would be happy to accept the appointment if it was offered to him.

The following payroll was approved. Auditor's Off. $903.33; Treasurer's Off. 903.33; Register of Deeds, 848.33; Clerk of Courts Off. 858.33; Sheriff's Off. 746.66; States Att. 755.00; Assessor's Off. 888.33; Extension Off. 215.00 Custodian, 375.00; Veterans' Service Officers, 160.00; and Highway Dept. 1,006.67.

Road bills examined, approved and ordered paid.

Crist, Richard L.	Labor	605.00
Ellwanger, Carl H.	Labor	605.00
Feickert, David	Labor	605.00
Fischer, Gottlieb	Labor	304.00
Gauer, Larry	Labor	119.00
Geffre, Clarence	Labor	662.20
Geffre, Gailen	Labor	238.00
Geffre, Robert	Labor	605.00
Hoeft, August	Labor	352.00
Hoffman, August	Labor	352.00
Hoffman, Gene	Labor	583.00
Maier, Werner W.	Labor	596.20
Rueb, Edwin C.	Labor	583.00
Schaffer, Colin	Labor	323.00
Schaffner, Mike A.	Labor	649.00
Scheid, Ray	Labor	605.00
Spitzer, Ed.	Labor	32.00
Beck, Arthur H.	Labor	357.00
Beck, Ervin A.	Labor	622.60
Beck, Wayne	Labor	374.00
Brandner, Christ	Labor	355.20
Fischer, Helmuth	Labor	605.00
Frey, Philip	Labor	352.00
Frey, Wayne	Labor	357.00
Gross, Kim R.	Labor	357.00
Guthmiller, George F.	Labor	622.60
Imbery, Joe S.	Labor	622.60
Junkert, Eugene	Labor	662.20
Pleinis, Craig	Labor	357.00
Pleinis, Gahlan	Labor	374.00
Pleinis, Herbert	Labor	675.40
Spitzer, Otto	Labor	240.00
Stearn, Larry	Labor	556.50
Stugelmeyer, Jerald	Labor	596.20
Aberdeen Glass Co.	Supplies	10.95
Ackerman Welding Supply Co.	Supplies	62.29
Coast to Coast Store	Supplies	21.63
Dais, Edmund	Loader rental	168.00

D & D Auto Parts	Parts	4.39
Eureka Equity Exchange	Diesel, gas, misc.	1,004.09
J.D. Evans Equipment	Parts & Labor	3,093.48
Evergreen Supply Inc.	Supplies	62.38
Farmers Union Central Exchange	Road Oil	1,070.68
Farmers Union Central Exchange	Road Oil	2,163.71
Farmers Union Central Exchange	Road Oil	1,064.23
Farmers Union Central Exchange	Road Oil	1,048.12
Farmers Union Central Exchange	Road Oil	998.67
Geist, Otto	Crushed gravel	170.80
Goehring, Albert	Move fence	140.00
Hedahls, Q.B. & R. Inc.	Supplies	2.36
Hedahls, Q B. & R. Inc.	Supplies	.80
Home Oil Co.	Oil, grease, tires	403.04
Hub City Iron Store	Supplies	27.63
H. F. Jacobs & Son Construction	Construction #8	8,440.20
H.V. Johnston Culvert Co.	Signs	131.00
H.V. Johnston Culvert Co.	Signs	78.50
Kearns Machinery Co.	Parts	511.62
Leola Equity Oil	Tires	749.86
Lyle Signs Inc.	Signs	171.54
M.D.U.	Shop Lites	2.82
Nelson Auto Electric	Supplies	2.42
Northwestern Sheet & Iron Works	Pipe	1,762.28
Peavy	Supplies	30.79
Rueb's Jack & Jill	Misc. supplies	1.96
Share Corporation	Supplies	205.16
S. D. Dept. of Transportation	CS 7860 (2)	4.06
Spaulding Auto	Parts	7.13
Stellner Engineering Co.	Survey & Staking	3,763.40
Taylor Implement	Parts	17.65
Vince's Standard Service	Gas, Misc.	216.71

The proposed plan for spenting Revenue Sharing monies for the period from July 1st. 1973 to June 30, 1974 was discussed at this time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

A Mr. Beitelspacher appeared before the Board and discussed the Weather Modification Program. He asked the Board to consider joining this program. No action was taken at this time.

Mr. Peter P. Schmidt, Clerk of Courts, was called to the Commissioner's Chambers. The Board and Mr. Schmidt assembled, according to law, to form the appointing committee to fill the vacancy caused by the death of Fred J. Neuharth. The following persons had asked to be considered by the Committee. Mr. Erwin Kurle, Mr. Ed. Fischer, Mr. Earl Krein and Mr. Earl Gruebele. The Committee agreed to use secret ballots for the voting. On the first ballot cast, Mr. Earl Krein received a mojority of the votes cast and was therefore declared the appointee to fill the vacancy. The Auditor was instructed to write a letter of appointment to Mr. Krein.

Misc. bills examined, approved and ordered paid.

Bell, Lester	Justice Fees	40.00
Brown & Saenger	Supplies	62.60
Crist, Nancy K.	Clerk, County Agent	113.25
Crissman Drug	Med. Albert Werre	19.25
Crissman Drug	Med. Harry Burrer	33.25
Dady Drug	Med. Wm. Mayer	30.75
Eureka Drug Inc.	Med. Mr & Mrs. Fred Loebs, 51.30; Rose Haman, 21.60;	72.90
Eureka Drug Inc.	Med. Martha Mauch, 33.55; Mrs. John Ladner, 16.35; Mr. & Mrs. Richard Schott 70.85	120.75
Eureka Drug Inc.	Med. Esther Fischer, 88.68; Eva Lammle, 6.65	95.33
Eureka State Bank	Gopher tails	132.96
Fischer, David C.	Mileage to Leola, NE Mental Health Meeting	7.00
Gieser, Fred F.	Justice Fees	20.00
Gross, Richard	August Salary. Civil Defense	25.00
Haux, Harold	August Mileage	30.24
Heilman Drug	Med. Sophia Schren, 24.05; Mrs. John Jung, 54.95½ Fred Heiser, 46.35	125.35
Heilman Drug	Med. Christ Hagel, 17.10; Mrs Anna Fischer, 24.25; Christina Sperle, 12.84	54.19
Heilman Drug	Med. Eddie Steffan, 15.75; Mrs. M. Leicht, 5.40; John Kirschenman, 25.05;	46.20
Hilgemann, Agency C.C.	Workmen's Compensation Premium	3,745.63
Huffman, R. E. Co.	Office Equipment, Auditor	47.34
Huffman, R. E. Co.	Supplies, Extension Office	9.50
Huffman, R. E. Co.	Supplies, States Attorney	15.50
James Drug	Med. Katherine Meidinger	25.22
J & L Drug	Med. Ed. Kaaz	69.62
Jones 6th Ave Drug	Med. August Miller	29.70
Jones 6th Ave Drug	Med. Emilia Marzolf	28.88
Jones 6th Ave Drug	Med. Mary Geffre	24.85
Keszler, John	Justice Fees	24.85
Keszler, Lorenz	August Mileage	170.88
Leola, City of	Water usage, Courthouse & County shed	240.80
Leola State Bank	Gopher tails	107.24
Leola State Bank	Gopher tails	14.40
Leola State Bank	August W.H. tax	2,430.80
M-D-U	Service	127.05
McIntosh Clinic	D.W.I. test, Charles Loebs	8.00
McLaughlin Electric	Boiler Supplies	1.56
McPherson County Herald	Supplies & Publishing	231.63
McPherson County Soil Conservation District	Spraying weeds	715.00
Northwest Blade Inc., The	Supplies & Printing	417.78
Northwestern National Life Ins.	Sept. Premium	984.00
Office Equipment Co.	Supplies, Welfare Off.	7.68
Office Equipment Co.	Supplies, Co. Agent	16.50
P-V Lumber	Janitorial Supplies	27.89
Porter, M.H., M.D.	Care, Ella Obenauer	9.00
Rall, Ed.	Mileage 2-trips to Eureka	14.00
Rall, Ed.	Misc. cash items	36.80

Redfield State School & Hospital	July bill	480.00
Rueb's Jack & Jill	Supplies, County Agent	3.06
Rueb's Jack & Jill	Custodian Supplies	11.59
Schmidt, Ida O.	Mileage, Food Stamps	4.20
Schock, Eileen	Assessor's School fees	40.00
Schott, Edward	Salary & Mileage, Wd. Bd.	118.20
Secretary of State	3-sets of Supplements 1973	118.50
Secretary of State	1-set of supplements, 1973	39.50
S.D.S.U.	Fair sticker & Pass	5.50
S.D.S.U.	Supplies, Extension	16.00
State Extension Off.	Mileage & Per Diem, Home Economist	69.92
State Treasurer	Taxes due State	238.92
Statz Drug & Jewelry	Med. Ella Obenauer, 24.00; Pauline Wacker, 25.45	49.45
Straub's Inc.	Cappets, Auditor & Clerk of Courts Off.	897.80
Valley Telephone	Service, Courthouse & County Shed	212.20
Wahl, Carl	Salary & Mileage, Wd. Board.	113.00
Water Conservancy	Taxes due	89.48
Weber, Hyman C.	Assessor's School dues	40.00
Weber, Hyman C.	Mileage, Brookings	24.40
Worrall Drug	Med. Joseph Werre	33.82
Zacher, George	Mileage, Aberdeen, NE Mental Health Center	8.00

At 3:00 P.M. the closing time set for the hearing of the supplemental Budget as advertised and nobody had appeared to show cause why this supplemental budget should not be adopted Feickert therefore moved and Metzger seconded to adopt the supplemental budget as follows; Gopher tails $2,500.00; Social Security, $4,000.00; and Insurance, Bond premium and Workmen's Compensation $2,000.00; all voted in favor, motion carried.

Mr. Rall, County Treasurer, asked for the Board's permission to buy a new calculator. This was discussed with Mr. Rall. Metzger moved, Schanzenbach seconded to grant permission. All in favor, motion carried.

The following were approved by the Board; Register of Deeds Statement of Fees collected during August, $242.70; Sheriff's monthly Report, 58.60; Clerk of Court's Official Statement of Fees collected during August, 130.55; Official Bond and Oath of Amy Heckenlaible as business Manager of Hosmer Independent School District #41; Auditor's Account with the County Treasurer is as follows; Total deposits in banks, $204,671.13, Actual cash, 503.51; Checks not over 3 days old 1,858.47; Misc. Cash items. 38.80; C.D's 310,000.00; B.D's 30,000.00; Deposit in Leola Bank, 127,990.72; Eureka Bank, 76,680.41 for a total of 547,071.91.

The following Resolution adopted by the Eureka City Council was read to the Board. Otto Heupel moved the adoption of the following motion;

1. The motion pertains to the Fourth Planning and Development District Commissioner Staff's 1973-1974 Work Element 4.01 Development of Comprehensive Plans.

2. That the information concerning the water system of the City of Eureka, McPherson County, South Dakota should be up-dated.

3. That the said city is in need of a new water supply immediately.

4. That the said city needs a new concrete reservoir.

5. That the said city is in need of a new water treatment plant forthwith.

6. that there must be a change in distribution, with a special emphasis on elimination of dead ends.

7. That the water system should have a master meter.

8. A copy of this motion should be sent to the McPherson County Board of Commissioners.

Philip Oster seconded the motion. On vote taken thereon, all voted in favor thereof. Commissioner Metzger moved and Feickert seconded that the Board of Commissioners concur with this resolution and that a copy be sent to the Fourth Planning and Development District Commission. All in favor, motion carried.

At 5:00 P.M. the Board recessed until 9:00 Tuesday September 11, 1973.

The Board recojvened as per recess with the following members present. Fischer, Metzger, Feickert, Schanzenbach Commissioner appointed Earl Krein. Chm. Fischer presided.

Commissioner Krein subscribed to his Oath of Office at this time.

Metzger moved and Schanzenbach seconded to appoint Feickert Vice Chairman of the Board to fill the vacancy caused when Vice Chm. Fischer assumed the Chairman's duties.

Mr. Chuck Logan and the Soil Conservationist from Mobridge met with the Board and discussed soil testing. The State Conservationist will meet with the Board at the October meeting.

The Board started working on the proposed plan on how to spent the Revenue Sharing money for the period of July 1 1973 to June 30, 1974. A copy of this plan has to be sent to the Treasury Department in Washington.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M., Chm. Fischer presided.

The Register of Deeds, Clerk of Courts, County Treasurer and the County Auditor met with the Board and discussed convention expense allowance. These Officials felt that due to the rising cost of food & room rentals the $15.00 per day allowance was no longer sufficient. The Board will discuss this further.

Mrs. Ida Schmidt, Food Stamp Cashier, at this time asked the Board for permission to attend a Food Stamp Cashier's Meeting at Huron on Sept. 27, 1973. The Board allowed mileage and meals.

The Convention expense increase requested by the County Officials was discussed at this time. Schanzenbach moved and Krein seconded to increase the allowance from $15.00 to $20.00.per day. All in favor, motion carried.

The Board of Commissioners agreed to support the City of Leola in their request for Federal Assistance, through the Fourth Planning & Development District Commission, for a new roof on the 50,000.00 gal. water reservoir. The Chm. was authorized to sign the necessary forms.

The time being 5:00 P.M. and no one had appeared to show cause why the 1974 Provisional Budget should not be adopted, Feickert therefore moved and Metzger seconded to adopt the Provisional Budget as advertised with the following changes to-wit; 1. that on page 1, for the General Fund, the balance on hand should be $24,150.00; 2. that on page 3, a new Fund, known as the County Soil testing Fund be set up and that $10,000.00 be levied for this fund. All in favor, motion carried.

Schanzenbach moved & Feickert seconded to adjourn until October 2, 1973.

Commissioners per Diem, mileage & Salary; A. Fischer, $132.00; F. Metzger, 171.60; E. Krein, 75.00; Feickert, 160.30 and C.J. Schanzenbach, 125.00.

ATTEST:

McPherson County Auditor

Albert Fischer

Chm. Board of Commissioners

ANNUAL BUDGET FOR YEAR 19 74

Annual Budget for McPherson County, South Dakota, For the Calendar Year
January 1, 19 74 to December 31, 19 74 as Required by Law.
(See Budget Manual for Direction)

FUNDS OBJECTS AND PURPOSES	Adopted Budget Salary	Other
GENERAL FUND		
1. COMMISSIONERS:		
B. Mileage		750.00
C. Expense, Advertising and Printing		5,600.00
G. Salaries & Per Diem	6,000.00	
2. AUDITOR:		
C. Office Expense		1,000.00
D. Election Expense		8,000.00
G. Salaries	12,000.00	
M. Equipment		
3. TREASURER:		
A. Tax Collectors (SDCL 10-22-47)		600.00
C. Office Expense		1,500.00
D. Tax Deed and Other Tax Publications		150.00
G. Salaries	12,900.00	
M. Equipment		
4. CLERK OF COURTS:		
C. Office Expense		750.00
G. Salaries	9,100.00	
M. Equipment		
5. REGISTER OF DEEDS:		
C. Office Expense		1,200.00
G. Salaries	10,700.00	
M. Equipment		
7. DIRECTOR OF EQUALIZATION:		
B. Travel Expense		500.00
C. Office Expense		2,050.00
G. Salaries	xxxxxxxxx	12,000.00
M. Equipment		
8. SHERIFF'S OFFICE:		
B. Travel Expense		1,550.00
C. Office Expense		400.00
D. Jail Maintenance & Prisoners care		150.00
G. Salaries	9,000.00	
M. Equipment		
9. STATES ATTORNEY:		
B. Travel Expense		200.00
C. Office Expense		400.00
G. Salaries	9,000.00	
M. Equipment		
10. CIRCUIT COURT:		
A. Fees (Witness, Jurors, Baliff, etc.) Law Library*		300.00
B. Travel Expense		106.00
C. Office Expense		554.00
D. Court Appointed Attorney *		300.00
G. Salaries	xxxxxxxxx	3,300.00
11. DISTRICT COUNTY COURT:		
A. Fees (Witness, Jurors, Baliff, etc.)		800.00
B. Travel Expense		900.00
C. Office Expense		800
D. Probation Officer = Expense		
G. Salaries	5,520.00	
12. JUSTICE AND MUNICIPAL COURTS:		
A. Fees (Justice of Peace, etc.)		450.00
C. Office Expense		100.00
G. Salaries		

FUNDS OBJECTS AND PURPOSES	Adopted Budget Salary	Other	
13. CORONER:			
A. Fees		75.00	
B. Travel Expense		25.00	
C. Office Expense			
E. Others:			
1.			
2.			
14. VETERANS SERVICE OFFICER:			
B. Travel Expense		100.00	
C. Office Expense			
G. Salaries	xxxxxxxxx	2,000.00	
M. Equipment			
15. PUBLIC WELFARE OFFICE:			
C. Office Expense		1,000.00	
M. Equipment			
16. COUNTY NURSE:			
B. Travel Expense			
C. Office Expense			
G. Salary	xxxxxxxxx		
17. MENTAL HEALTH CENTERS:			
18. BOARD OF HEALTH EXPENSE			
19. INSANITY BOARD EXPENSE			
20. CIVIL DEFENSE EXPENSE		600.00	
21. PUBLIC BUILDINGS:			
E. Maintenance and Rental Courthouse		10,000.00	
22. MISCELLANEOUS:			
I. Social Security and Retirement		15,000.00	
II. Insurance, Bond Premium and Workmens Compensation		7,000.00	
III. Agricultural and Home Extension		5,030.00	
IV. Memorial Day Expense			
V. Historical Sites			
VI. Audit Expense		1,200.00	
VII. Fire Prevention–fighting		3,000.00	
VIII. Insect Control *			
IX. Hospital (Maintenance)			
X. County Fair			
XI. Regional Library			
XII. Surplus Commodities (SDCL 7-8-25) Food Stamps		2,000.00	
XIII. Soil Conservation (SDCL 38-8-55)			
Zoning & Planning		500.00	
Gopher Bounty		5,000.00	
Crime Commission		500.00	
Ambulance *		1,000.00	
4th Planning & Development District		2,000.00	
TOTAL			
REVENUE:	74,220.00	96,840.00	98,840.00
Estimated Cash Balance	xxxxxxxxx	24,150.00	
Estimated Other Revenue	xxxxxxxxx	1,600.00	*
Property Taxes	78,126.00	77,786.00	79,892.00
TOTAL REVENUE PROVIDED	78,126.00	101,936.00	104,042.00
Less 5% (SDCL 7-21-11)	3,906.00	5,096.00	5,202.00
NET REVENUE AVAILABLE	74,220.00	96,840.00	98,840.00

*—No Levy

ANNUAL BUDGET FOR YEAR 19 74

Annual Budget for ..... McPherson .....County, South Dakota, For the Calendar Year
January 1, 19 74 .. to December 31, 19 74 .... as Required by Law.
(See Budget Manual for Direction)

FUNDS OBJECTS AND PURPOSES	Adopted Budget Appropriations
COUNTY ROAD AND BRIDGE FUND	
33. Construction of Highways	155,000.00
34. Maintenance of Highways	175,900.00
35. Equipment	40,000.00
36. Highway Office Maintenance	15,000.00
TOTAL ROAD AND BRIDGE FUND	385,900.00
REVENUE:	
Estimated Cash Balance	20,400.00
Motor Vehicle 45% Collections	25,000.00
1/8 Gas Tax Revenue	27,500.00
Estimated Other Revenue	77,000.00
Property Taxes–Road Levy	105,000.00
Property Taxes–Bridge Levy	83,310.00
Property Taxes–Spl. Road & Bridge Levy	68,000.00
TOTAL REVENUE PROVIDED	406,210.00
Less 25% road levy to Municipalities	5,400.00
Revenue Retained by County	400,810.00
Less 5% (SDCL 7-21-11)	20,040.00
NET REVENUE AVAILABLE	380,770.00
SNOW REMOVAL FUND	
37. Snow Removal Costs	100,000.00
REVENUE FOR SNOW REMOVAL	
Estimated Cash Balance	70,000.00
Estimated Other Revenue	
Property Taxes	35,263.00
TOTAL REVENUE PROVIDED	105,263.00
Less 5% (SDCL 7-21-11)	5,263.00
NET REVENUE AVAILABLE	100,000.00
HIGHWAY AND BRIDGE RESERVE FUND	
38. Federal Aid Matching Costs	85,000.00
REVENUE:	
Estimated Cash Balance	21,000.00
Estimated Other Revenue	
Property Taxes	68,473.00
TOTAL REVENUE PROVIDED	89,473.00
Less 25% to Municipalities	2,600.00
Revenue Retained by County	86,873.00
Less 5% (SDCL 7-21-11)	4,343.00
NET REVENUE AVAILABLE	82,530.00
SECONDARY ROAD FUND (Twp.)	
39. Maintenance and Construction	124,500.00
REVENUE:	
Estimated Cash Balance	
Other Sources of Revenue = 28% M.V. Licenses	14,100.00
Property Taxes	110,400.00
NET REVENUE PROVIDED	124,500.00
FUNDS NOT PROVIDED FOR	
Northeastern Mental Health Center FUND •	500.00
REVENUE: for (above listed) Fund.	
Estimated Cash Balance	500.00
Estimated Other Revenue	
Property Taxes	
TOTAL REVENUE PROVIDED	500.00
Less 5% (SDCL 7-21-11)	
NET REVENUE AVAILABLE	500.00
FUNDS NOT PROVIDED FOR	
FUND	
REVENUE FOR (above listed) FUND	
Estimated Cash Balance	
Estimated Other Revenue	
Property Taxes	
TOTAL REVENUE PROVIDED	
Less 5% (SDCL 7-21-11)	
NET REVENUE AVAILABLE	

FUNDS OBJECTS AND PURPOSES	Adopted Budget Appropriations
43. COUNTY FREE LIBRARY	
SOURCE OF REVENUE	
Estimated Cash Balance	
Estimated Other Revenue	
Property Taxes	
TOTAL REVENUE PROVIDED	
Less 5% (SDCL 7-21-11)	
NET REVENUE AVAILABLE	
County District Reorganization Fund•	
County ~~School~~ District Reorganization Expense	500.00
Source of Revenue: Cash balance	500.00
Property Taxes	
TOTAL REVENUE PROVIDED	
Less 5% (SDCL 7-21-11)	
NET REVENUE AVAILABLE	500.00
CARE OF POOR	
45. Care of Poor	10,000.00
TOTAL CARE OF POOR	10,000.00
REVENUE FOR CARE OF POOR:	
Estimated Cash Balance	4,500.00
Beverage Revenue and Other Sources	1,000.00
Property Taxes	5,026.00
TOTAL REVENUE PROVIDED	10,526.00
Less 5% (SDCL 7-21-11)	526.00
NET REVENUE AVAILABLE	10,000.00
WEED CONTROL FUND	
48. Weed Control Expense	2,285.00
REVENUE PROVIDED	
Estimated Cash Balance	
Estimated Other Revenue	
Property Taxes	2,405.00
TOTAL REVENUE PROVIDED	2,405.00
Less 5% (SDCL 7-21-11)	120.00
NET REVENUE AVAILABLE	2,285.00
MENTALLY HANDICAPPED	
49. Care of Mentally Handicapped	10,000.00
REVENUE PROVIDED:	
Estimated Cash Balance	3,500.00
Estimated Other Revenue	1,000.00
Property Taxes	6,026.00
TOTAL REVENUE PROVIDED	10,526.00
Less 5% (SDCL 7-21-11)	526.00
NET REVENUE AVAILABLE	10,000.00
FUNDS NOT PROVIDED FOR	
Drugs & Controlled Substances FUND •	500.00
REVENUE: for (above listed) Fund.	
Estimated Cash Balance	500.00
Estimated Other Revenue	
Property Taxes	
TOTAL REVENUE PROVIDED	500.00
Less 5% (SDCL 7-21-11)	
NET REVENUE AVAILABLE	500.00
FUNDS NOT PROVIDED FOR	
Oahe Water Conservancy FUND	3,400.00
REVENUE FOR (above listed) FUND	
Estimated Cash Balance	
Estimated Other Revenue	
Property Taxes	3,578.00
TOTAL REVENUE PROVIDED	3,578.00
Less 5% (SDCL 7-21-11)	178.00
NET REVENUE AVAILABLE	3,400.00

S D Rev PT 71 300 2-73

•—No Levy

ANNUAL BUDGET FOR YEAR 19 74

Annual Budget for ..... McPherson ..... County, South Dakota, For the Calendar Year
January 1, 19 74 ... to December 31, 19 74 ... as Required by Law.
(See Budget Manual for Direction)

OBJECTS AND PURPOSES		Adopted Budget Appropriations
FUNDS NOT PROVIDED FOR:		
~~4th~~ Planning & Development District	FUND	2,000.00
REVENUE ~~For~~ (above listed) Fund		
Estimated Cash Balance		
Estimated Other Revenue		
Property Taxes		2,105.00
TOTAL REVENUE PROVIDED		2,105.00
Less 5% (SDCL 7-21-11)		105.00
REVENUE For (above listed) Fund		2,000.00
FUNDS NOT PROVIDED FOR		
McPherson County Senior Citizens	FUND	3,400.00
REVENUE FOR (above listed) FUND		
Estimated Cash balance		
Estimated Other Revenue		
Property Taxes		3,578.00
TOTAL REVENUE PROVIDED		3,578.00
Less 5% (SDCL 7-21-11)		178.00
NET REVENUE PROVIDED		3,400.00
Revenue Sharing *	FUND	151,500.00
REVENUE FOR (above listed) FUND		
Estimated Cash balance		151,500.00
Estimated Other Revenue		
Property Taxes		
TOTAL REVENUE PROVIDED		151,500.00
Less 5% (SDCL 7-21-11)		
NET REVENUE PROVIDED		151,500.00
FUNDS NOT PROVIDED FOR		
County Soil Testing	FUND	10,000.00
REVENUE FOR (above listed) FUND		
Estimated Cash balance		
Estimated Other Revenue		
Property Taxes		10,526.00
TOTAL REVENUE PROVIDED		10,526.00
Less 5% (SDCL 1967 7-21-11)		526.00
NET REVENUE AVAILABLE		10,000.00

RECAPITULATION OF TAX LEVIES	Adopted Budget Appropriations
TAXES WITHIN LIMITED LEVY	
General Fund 79,892.00	~~77,786.00~~
County Road Levy (SDCL 10-12-9 (4))	105,000.00
County Bridge Levy (SDCL 10-12-9 (6))	83,310.00
Mentally Handicapped	6,026.00
Total Taxes Within Limited Levy 274,228.00	~~272,122.00~~
Taxes Outside Limited Levy	
Salary (Levy Proceeds to General Fund)	78,126.00
Special Road and Bridge (SDCL 10-12-12)	68,000.00
Snow Removal Fund (SDCL 34-5-2)	35,263.00
Highway and Bridge Reserve (SDCL 10-12-15)	68,473.00
Care of Poor	5,026.00
Weed Control	2,405.00
County Board of Education	
Oahe Water Conservancy	3,578.00
~~4th Planning & Development District~~	~~2,105.00~~
McPherson County Senior Citizens	3,578.00
County Soil Testing	10,526.00
TOTAL TAXES OUTSIDE LIMITED LEVY 274,975	277,080.00
TAXES FROM SPECIAL LEVIES	
County Free Library	
Secondary Road = Unorganized Twp.	110,400.00
TOTAL TAXES–SPECIAL LEVIES	110,400.00

TOTAL BUDGETED ... 1,062,671.00 ..... TOTAL LEVIED .659,602.00 ... 659,603 ...

*—No levy

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR ..... McPherson ..... COUNTY, SOUTH DAKOTA

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF McPherson .....)

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 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 the Calendar Year beginning January 1, 1974 .... and ending December 31, 1974 .... and the same is hereby approved and adopted by the Board of County Commissioners of ..... McPherson ..... County, South Dakota, this ..... 11th ..... day of September, 19 73 ....

BOARD OF COUNTY COMMISSIONERS
of ..... McPherson ..... County, South Dakota

Albert Fischer ..... CHAIRMAN
Fred Metzger ..... COMMISSIONER
Earl Kretsch ..... COMMISSIONER
Edwin Fischer ..... COMMISSIONER
G. Schanzenbach ..... COMMISSIONER

ATTEST: George Zacher ..... COUNTY AUDITOR

S D Rev PT 71 300 2-73

Special meeting Sept. 17, 1973

The McPherson County Board of Commissioners met in Spec ial session on September 17, 1973 for the purpose of discussin bids on road construction and new road equipment. This was done at this time to prevent paying a possible increase in prices and also acquiring earlier delivery.

Metzger moved & Feickert seconded to call for bids for one (1) new Crawler Tractor with Hydraulic Ripper and tilt type Hydraulic Dozer. Bids will be opened at 9:30 A.M. Oct. 3, 1973. All voted in favor, motion carried.

Krein moved, Metzger seconded to call for bids for construction the following road, to-wit: a stretch of road commencing at the NW corner of Section 5, township 127, Range 73, thence South 6 miles to State Highway #10 or SW corner of Section 32, Township 127, Range 73. Bids will be opened at 9:30 A.M. Oct. 17, 1973. All voted in favor, motion carried.

Schanzenbach moved & Feickert seconded to call for bids for one (1) New Road Patrol. Bids to be let at 1:30 P.M. on Oct. 17, 1973. All voted in favor, motion carried.

Metzger moved & Krein seconded to call for bids for one (1) New 2-ton truck, bids to be let at 10:30 A.M. on Oct. 17, 1973. All voted in favor, motion carried.

Future Road construction program was discussed at this time. 1. Schanzenbach moved and Feickert seconded to program County Road #14, from State Highway #45, 4 miles east. All voted in favor, motion carried. 2. Feickert moved and Schanzenbach seconded to program County Rd. #21 starting at State Highway #10 thence 4 miles north. All voted in favor, motion carried. 3. Metzger moved and Krein seconded to program Co. Rd. #12, starting sounth of Eureka on Highway #47 thence 3 miles west. All in favor, motion carried.

With no further business, Schanzenbach moved and Krein seconded to adjourn. All in favor, motion carried.

ATTEST:

McPherson County Auditor

Chm. Board of Commissioners

October 1973 Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on Oct. 2, 1973, with all members present. Chm. Fischer presided.

The meeting was called to order at 9:00 A.M. by Chm. Fischer. The minutes of the previous meetings were read and on motion by Schanzenbach, seconded by Metzger were approved as read.

Mr. Weber, Assessor, at this time brought the Tax exemptions for the elderly applications to the Board for approval. These were studied bb the Board. Metzger moved and Schanzenbach seconded to approve the applications. All in fa vor, motion carried. Names of applicants are to numerous to list but are open to the public either in the Auditor's or Assessor's office.

Mr. Herman Fettig, Dept. of the Interior, appeared before the Board in regard to an option he has to buy the following tract of land from Wilbert Opp; to-wit; Secl7 the west 660' of the north924' of the NW¼NW¼; Sec. 18, the north 924' of the east 1980' of the N½NE¼; in T. 128; R. 69; containing 56.00 acres of which 58.9% is marshland. This will be feferred to the appraisal committee.

The following payroll was approved. Auditor's Off. 903.33; Treasurer's Off. 903.33; Register of Deeds, 848.33; Clerk of Courts, 858.33; Sheriff's Off. 746.66; States Att. 755.00; Assessor's Office, 888.33; Extension Off. 215.00 Custodian, 375.00; Veterans Service Officer, 160.00 and Highway Dept. 1,006.67.

September Road bills examined, approved and ordered paid.

Crist, Richard	Labor	605.00
Ellwanger, Carl H.	Labor	605.00
Fischer, Gottlieb	Labor	304.00
Geffre, Clarence	Labor	662.20
Geffre, Robert	Labor	605.00
Hoeft, August	Labor	320.00
Hoffman, August	Labor	320.00
Hoffman, Gene	Labor	583.00
Rueb, Edwin C.	Labor	583.00
Maier, Werner W.	Labor	596.20
Schaffner, Mike A.	Labor	649.00
Scheid, Ray	Labor	605.00
Beck, Arthur H.	Labor	85.00
Beck, ervin A.	Labor	622.60
Brandner, Christ	Labor	336.00
Fischer, Helmuth	Labor	605.00
Frey, Philip	Labor	288.00
Guthmiller, George F.	Labor	622.60
Imbery, Joe S.	Labor	622.60
Junkert, Eugene	Labor	662.60
Pleinis, Gahlan	Labor	170.00
Pleinis, Herbert	Labor	675.40
Spitzer, Otto	Labor	339.20
Stearn, Larry	Labor	583.00
Stugelmeyer, Jerold	Labor	596.20
Aberdeen Equipment Co.	Parts	72.27
Art's Body Shop	Parts & Labor	41.30
Blumhardt, Clinton	Truck rental	48.00
Bob's Mobil Service	Labor & Parts	5.90
Deibert's Inc.	Parts	5.50
Doyle-Lunstra	Parts	170.70
Eureka, City of	Shop water meter reading	4.64
Eureka Equity	Diesel, gas, misc.	1,535.89
Eureka Equity	Diesel, gas, misc.	736.86
Evans, J.D. Equipment	Parts	79.68
Evergreen Supply Inc.	Supplies	15.85
Fischer Sales & Service	Chain saw	126.25
Gamble Store	Supplies	33.45
Gutjahr, Christ	Welding & Iron	21.20
Hauck Implement	Parts	142.72
Hub City Iron Store	Parts	140.56
Huron Culvert & Tank Co	Parts	379.80
H.V. Johnston Culvert Co.	Signs	109.75

H.V. Johnston Culvert Co.	Pipe	324.18
Kearns Machinery Co.	Parts	678.74
Lawson Products Inc.	Supplies	95.50
M-R Sign Co.	Signs	126.28
M-R Sign Co.	Signs	126.64
Malsam, Wilbert	Truck rental	48.00
Maynes, Joe L.	Borrow Pit (Adolph Heckel)	25.00
Mickelson Equipment Co.	Parts	19.75
M.D.U.	Lights	4.20
National Chem-search Corp.	Supplies	831.00
Noble, Gerald	Move fence	120.00
Northwestern Sheet & Iron Works	Pipe	3,382.98
Northwest G.F. Mutual Ins. Co.	L.L. Shop Ins.	30.00
Northwestern Bell	Shop Phone	12.10
P-V Lumber	Supplies	35.30
Pickus Construction Co.	Cold Mix	459.33
Rath Electric	Supplies	7.92
Schmitt, Floyd	Move fence	20.00
Schumacher, Victor	move fence	20.00
S.D. Dept. of Transportation	CS7860 (2)	308.69
Stellner Engineering Co.	Design #1	3,803.75
Valley Telephone Cooperative	Replacing cable	1,133.64
Vince's Standard Service	Gas, misc.	373.44
Williams Steel & Hardware	Supplies	95.92
Wittmayer Garage	Parts	20.10
Wolff, Quinton	Move fence	200.00
Zelmer Bros.	Move fence	160.00

Mr. Rall appeared before the Board in behalf of the Long Lake Senior Citizens Group. He wanted to know if they would be entitled to some of the tax money levied for this purpose. No definite decision was made at this time.

The Senior Citizens mileage payments was discussed by the Board. These payments will only be Made when used to transport people to church, the Doctor or hospital.

Road Construction wa s discussed. Krin moved, Metzger seconded to program for constrution County Road #4 from the NW¼ of Sec. 11, T. 128, R. 72 thence east 7 miles to S.D. #45. All in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

Mr. James Mortimer, Blue Cross & Blue Shield Represent-tive, appeared before the Board and explained their Group Insurance Plan.

Mr. Tom Heibel, Leola Insurance & Real Estate Agency, presented a cost estimate for General Liability Insurance for the County as requested. The Cost would be approximately $3,200.00, per yr. for $300,000.00 for Bodily Injury and 50,000.00 for Property damage. The Board will discuss this further.

Mr. noch Schaeffer appeared before the Board in regard to an increase in the County Group Insurance rates. He informed the Board that the Company has been paying 116% in claims than premiums that were paid. The following adjustments were therefore necessary. Family up $7.50 per month and single up $4.37 per month. The Board will discuss this further.

Mr. Zach Wollman, Long Lake Colony, appeared before the Board. He informed the Board that the Colony has the problem of cars and trucks speeding through the colony and endangering the lives of the people. He Asked if the Board would grant permission to put a 15 mile per hour speed sign up. Mr. Wollman was referred to his Township Supervisors because the Board has no jurisdiction in an organized township.

Ricky Crist, County Employee, at this tiie approached the Board in regard to his asking for a pay raise about 2 months ago. Mr. Crist and the Board discussed this at length.

Mr. Chuck Logan, Mr. Banister, State Soil Conservationist, Mr. Howard Mettler, Mr. Weber and the Mobridge Area Soil Conservationist met with the Board as requested. They discussed the soil survey project. If this done with six years it will cost the County about $45,000.00, within 4 years $66,000.00. Further study will be done by the Board.

Misc. bills examined, approved and ordered paid.

Aman Collection Service	Collecting Delinq. P.P. taxes	18.12
American Family Life Ass. Co.	Premium	51.90
Ashley Rexall Drug	Med. Magdalena Leicht	67.37
Bell, Lester	Justice Fees	20.00
Crissman Drug	Med. Harry Burrer	32.95
Crissman Drug	Med. Albert Werre	7.50
Division of O.A.S.I.	3rd. Quarter payment	8,341.72
Dust-Tex service	Janitorial supplies	3.20
Eureka Drug Inc.	Med. Mrs. John Ladner, 4.25; Mr & Mrs Richard Schott 80.15; Martha Mauch, 24.75	109.15
Eureka Drug Inc.	Med. Rose Haman, 7.75; Eva Lammle, 25.95; Esther Fischer, 98.09, Mr & Mrs. F. Loebs, 40.60	172.39
Eureka State Bank	Gopher Tails	10;96
Eureka State Bank	Gopher Tails	6.72
Fidlars & Chambers	Sheets for Capital Expenditures	10.71
Flemmer, Arnold	Mileage & Convention Expense	85.00
Gamble Store	Custodian Supplies	64.23
Gieser, Fred F.	Justice Fees	5.00
Gross, Richard	Salary for Sept. Civil Defense	25.00
Gutjahr, Christian	Labor	4.75
Haux, Harold	Sept. Mileage	36.00
Heilman Drug	Med. Fred Heiser, 33.50; Sophia Schrenk, 21.45; Wm. Bauer, 53.04.	107.99
Heilman Drug	Med. Mrs. John Jung, 35.90; Mrs. Christian Sperle, 23.94; Mrs. Anna Fischer, 20.40;	80.24
Heilman Drug	Med. Myron Rudolph, 4.25; Eddie Steffan, 10.25; Christ Hagel, 19.85	34.35
Hoff, Alvina	Senior Citizens Transportation	5.00
Huffman, R.E.	1 set Carpet Casters	10.80
James Drug	Med. Katherine Meidinger	36.04
Jameson, Malcolm G. M.D.	Examination & Testimony, Allee Guthmiller	40.00
Jones 6th Ave Drug	Med. Alvin Zumbaum	7.50
Jones 6th Ave. Drug	Med. Mary Geffre	37.53
Jones 6th Ave Drug	Med. Emilia Marzolf	24.27
Jones 6th Ave Drug	Med. August Miller	11.90
Kline, Elizabeth	Senior Citizens Transportation	5.00
Keszler, Lorenz	Sept. Mileage	112.80
Leola State Bank	Gopher Tails	1.44
Leola State Bank	Sept. W.H. Tax	2,049.45
Maier, Rose	Senior Citizens Transportation	5.00
McPherson County Herald	Supplies & Publishing	298.81

McPherson County S.C.S. Dist.	Spraying Weeds	172.50
M-D-U	Service	138.13
Meidinger, Floyd E.	Mileage to Aberdeen	8.00
Mike's Shop	Labor on Furnace	7.50
Mohr, Gertrude L.	Senior Citizens Transportation	17.50
Mutschall, Bill	Labor, Mowing Lawn	5.00
Nesby, Wayne M.	August mileage & meals	109.25
Nesby, Wayne M.	Sept. mileage & meals	123.75
Northwest Blade Inc. The	Publishing & Supplies	339.27
Northwestern National Life Ins. Co.	Oct. Premium	984.00
Office Equipment Co.	Office Supplies, Auditor	8.35
Office Equipment Co.	Assessor's Office Supplies	2.60
Office Equipment Co.	Supplies, Welfare Off.	25.00
Office Equipment Co.	Supplies, Welfare Off.	6.23
Office Equipment Co.	Supplies, Sheriff's Off.	4.95
Office Equipment Co.	Calculator & Paper, Treasurer	600.25
P-V Lumber	Supplies, Extension Off.	7.58
P-v Lumber	Janitor & Misc. Supplies	43.68
Rall, Ed. Treasurer	Misc. cash items	9.36
Rall, Ed.	Convention Expense	60.00
Rall, Ed.	Mileage to Eureka	7.00
Rath, Mrs. Chris C.	Senior Citizens Transportation	22.00
Redfield State Hospital & School	August billing	480.00
Sayler, Ervin	Senior Citiizens Transportation	5.00
Schaffner, John F.	Labor, Civil Defense Tower	16.00
Schick, John A.	Senior Citizens Transportation	7.50
Schmidt, Ida O.	Mileage, Food Stamps	11.20
Schnabel, Ed.	Senior Citizens Transportation	7.50
Schott, Edward	Salary & Mileage Wd. Board.	114.70
State Extension Service	Supplies	25.00
State Treasurer	Taxes due State	320.67
Statz Drug & Jewelry	Med. Pauline Wacker	25.45
Valley Telephone	Phone Service	190.13
Voegele, Lillian	Labor & Supplies, on 4 cushions	14.00
Wahl, Carl	Salary & Mileage, Wd. Board	115.80
Wa llbaum Drug Inc.	Med. Fredericka Schweigert	31.97
Water Conservancy	Taxes due	92.57
Weber, Hyman C.	Sept. mileage	21.00
Weisz, Mathilda	Senior Citizens Transportation	7.50
Wolff, Alice	3-4 H meetings	6.00
Yankton County Sheriff	Service warrant & Mileage, Allee Guthmiller	6.20
Yankton State Hospital	August billing	109.75
Zacher, George	Convention Expense	85.00
Zelmer, Milbert	Fixture & Labor, Register of Deeds Off.	38.00
Zulk, Elmer Mrs.	Senior Citizens Transportation	8.00

Group Insurance was again discussed. Commissioner Krein moved and Commissioner Schanzenbach seconded to continue with Northwestern National Life Insurance for another year. All voted in favor, motion carried.

At 5:00.P.M. the Board recessed until 9:00 A.M. Wed. Oct. 3, 1973.

The Board reconvened as per recess, with all members present. Chm. Fischer presided.

The General liability Insurance was discussed. Feickert moved and Metzger seconded to buy this insurance but increase the Bodily Injury from $300.000.00 to $500,000.00. All voted in favor, motion carried. The Board instructed the Auditor to contact Mr. Heibel and inform him of Its decision.

Schanzenbach moved & Krein seconded to apportion the Special Highway monies for the third quarter of 1973 in the following manner. 32 townships, $43.31 each. Municipalities, Eureka, 102.72; Leola, 86.05; Long Lake, 24.29; Wetonka & Hillsview 12.66 each. All in favor, motion carried.

At 9:30 A.M. , the time set for opening bids on a Crawler type tractor, the following bids were publicly opened and Read.

Company	Total Cost	Trade-in	Net cost
Kearns Equipment	$95,690.00	$23,981.00	$71,709.00
Hall Equipment	96,567.00	22,567.00	74,000.00
J.D. Evans Equipment	96,395.00	16,445.00	79,950.00

The bidders were asked to appear before the Board to answer questions the Board wished to ask. After studing all bids Feickert moved and Metzger seconded to accept low bid. All in favor, motion carried.

A delegation of Long Lake Senior Citizens appeared before the Board. They asked for information on how to receive tax monies which are levied in the County for the senior citizens. They were informed that they should meet with the Leola and Eureka Senior Citizens and decide on a formula to use to divide the 1974 senior citizens tax money.

Prices for hauling gravel on a per ton mile were discussed. Feickert moved and Schanzenbach seconded to raise the price from 5¢ to 5.5c per ton mile. All in favor, motion carried.

Loading gravel prices for individuals were also discussed. The Board decided to leave as is.

The P.R.I.D.E. Program was discussed. The Auditor was instructed to place public notice in the local newspapers.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with commissioner Krein absent. Chm. Fischer presided.

Commissioner Feickert introduced the following Resolution and moved Its adoption. Same was seconded by Metzger.

RESOLUTION #73-9

WHEREAS: due to unforseen nedds in supplies for certain offices the Board of Commissioners didn't budget sufficient Fund for the Auditor's Office and extension Office Expense when preparing the 1973 budget, and,

WHEREAS: these funds are necessary to carry out the indispensible functions of Government, and,

WHEREAS: there are monies available to supplement these funds, now, therefore,

BE IT RESOLVED: that the Extension Fund be supplemented $1,200.00 and the County Auditor's Office $500.00.

BE IT FURTHER RESOLVED: that the time set for the hearing of this supplemental budget is 4.00 P.M. on Nov. 6th,1973 so that person may appear and show cause why this supplemental budget should not be adopted.

When voted thereon, all voted in favor, the foregoing Resolution was therefore declared adopted.

Dated at Leola, S. Dak. this 3rd. day of October 1973.

ATTEST:

George Zacher
County Auditor

Chm. Board of Commissioners

A delegation appeared before the Board in regard to a road problem east of New Town. Some discussion was had with this delegation. The delegation was instructed to talk to their Commissioner who was absent at this time.

The following were approved by the Board. Justice Quarterly Report of Lester Bell and Fred F. Gieser for the 3rd. quarter. Monthly Statements of Fees collected; Clerk of Courts, 158.00; Register of Deeds, 338.80; Sheriff's 135.50; Auditor's Account with the County Treasurer is as follows; Total in banks, $173,923.47. Total Amt. of Cash, 504.20; Checks not over three days old, 3,899.46, Misc. Cash items, 9.36; C.D's 310,000.00, B.D's 30,000.00; Deposit in Leola State Bank 85,319.42; Eureka State Bank, 90,653.50, for a total of 518,336.49.

Mr. Richard Repstein, State Civil Defense Field Officer, asked to meet with the Board. A new State Civil Defense plan is being written. Mr. Repstein informed the Board that all he wants is the Board's Consent to go along with the plan. There is no charge to the county for this plan. This planwill be mostly on natural disasters. (Floods, tornado etx.) Feickert moved and Metzger seconded to go along with the plan. All in favor, motion carried.

At 5:00 P.M. the Board recessed until 9:00 A.M. October 17, 1973.

The Board reconvened at 9:00 A.M. Wednesday October 17, 1973 with all members present. Chm. Fischer presided.

Mr. Chuck Logan appeared before the Board in regard to the soil testing Program.

Commissioner Metzger introduced the following Resolution and moved Its adoption, same was seconded by Commissioner Krein, that under the provisions of SDCL 7-7-25 & 7-7-26, we, hereby authorize the actual necessary expenses of the States Attorney, upon presentation of duly executed vouchers to be approved by the County Commissioners, to attend a meeting of the States Attorneys Association to be held at Vermillion, S.D. on Friday and Saturday, the 2 & 3 days of November 1973 as a proper charge against the County. All voted in favor, Resolution was therefore adopted.

Dated at Leola, S. Dak. this 17th day of October, 1973.

ATTEST: George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioner

The following Resolution was adopted by the Board.

WHEREAS: the McPherson County Commission being duly represented on the District IV Criminal Justice Commission and an active member of this commission, and;

WHEREAS: the goals and the improvements of the Criminal Justice System in McPherson County are consistent with the goals and plans outlined in the District IV Criminal Justice Commission's Multi-Year Action Plan, FY 1974,

WHEREAS; we approve of this plan in regard to its proposals, projects, objectives, and methods of implementation.

THEREFORE, be it resolved that the McPherson County Commission herewith finds that the District IV Criminal Justice Commission's Multi-Year Action Plan, Fy 1974 contributes to an improved criminal justice System in District IV. It is hereby found consistent with comprehensive plannings. Therefore, this resolution is herewith presented as an endorsement to, and in suport of, the above-mentioned plan.

Dated this 17th day of October, 1973.

ATTEST: George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners

At 9:30 A.M. the tiie set for the public opening of road construction bids as advertised the following bids were publicly opened and read. Oban Construction, Ipswich, $44,921.50; H. F. Jacobs & Son Construction, Aberdeen, $41,796.00. Bidders were excused while the Board studied the bids. Krein moved and Metzger seconded to accept the low bid presented by H.F. Jacobs Construction . All in favor, motion carried.

At 10:30 A.M. the tiie set for the opening of truck bids as advertised, the following bids were publicly opened a and read. Kary Motors, Eureka, $7,026.91; Deiberts Inc. Eureka, $7,654.38. The Bidders were excused while the Board compared and studied the bids. Metzger moved & Schanzenbach seconded to accept the low bid presented by Kary Motors Inc. All in favor, motion carried.

The option of the U.S. Dept. of Interior to buy a tract of land from Wilbert Opp was discussed. The recommendations presented by the Appraisal Board was not to grant permission at this time as there is no water present. Metzger moved & Feickert seconded to abide by the Appraisal Board's decision. All in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm Fischer presided.

The Board studied the Dakota Lake Plain R.C.&D Project Proposal. Feickert moved & Schanzenbach seconded to agree with this projedt proposal and the Chm Fischer be authorized to sign the necessary forms, all in favor, motion carried.

At 1:30 P.M. the time set for opening Grader Bids, the following bids were publicly opened and read. Hall Equipment, Sioux Falls, Model 160 "C" Heavy Duty Galion Motor Grader, $42,391.00, Trade-in allowance for Austin Western Motor Grader, $12,000.00, net, $30,391.00; Alternate bid, Model 160 "L" Galion Heavy Duty, 44,970.00; less trade-in 12,000.00; net 32,970.00. J.D. Evans, Sioux Falls, S.D. Champion Model D-526, 39,667.00, trade-in allowance, 7,667.00 net, 32,000.00; Alternate Bid, Champion Model D-600, 46,458.00, less trade-in, 9,958.00, net, 36,500..00; Kearns Machinery, Sioux Falls, #140 Motor Grader, 41,265.00; less trade-in, 8,274.00; net, 32,991.00; Sheehan Equipment Co. Sioux Falls, Wabco #555, 43,215.00, less trade-in 9,300.00, net, 33,915.00. The Bidders were excused and asked to appear before the Board individually to answer any question the Board wished to ask. After all bidders had a ppeared before the Board the Board studied and compared all bids. Some bids did not meet specifications and were not considered. After all bids had been studied Schanzenbach moved, Feickert seconded to accept the low bid presented by Hall Equipment on 1-Model 160 "L" Heavy Duty Galion Motor Grader, with snow plow and wing. All voted in favor, motion carried.

Mr. Charles Weibel and Dr. Morgan , NE Mental Health Center, met with the Board and discussed some of the upcoming Mental Health Programs.

The Auditor was instructed to place an ad in the local newspapers in regard to bales on the Road right-of-way.

The Auditor was also instructed to write a letter to Mr. LeRoy Bieber in regard to some hay stacks set to close to the road.

At 5:00 P.M. the Board, on a motion by Krein, seconded by Schanzenbach, adjourned. The Board will meet in regular session on November 6th, 1973.

Commissioners per Diem, Salary & Mileage; Fischer, $180.50; Metzger, 164.80; Krein, 171.00; Feickert, 170.40; and Schanzenbach, 175.00.

ATTEST: George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners

November 1973 Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on November 6th, 1973 with all members present. Chm. Fischer called the meeting to order at 9:00 A.M. The Minutes of the October meeting were read and on motion by Metzger seconded by Schanzenbach were approved as read.

Mr. Arnold Flemmer, Register of Deeds, appeared before the Board and asked permission to buy a humidifier for his office. Mr. Flemmer was instructed to check and see how many would be needed and also check the prices and then report back to the Board.

The following pay-roll was approved; Auditor's Office, $903.33; Treasurer's Office, 903.33; Register of Deeds, 848.33; Clerk of Courts, 858.33; Sheriff's Office, 746.66; States Attorney, 755.00; Assessor's Office, 888.33; Extension Office, 215.00; Custodian, 375.00; Veterans' Service Officer, 160.00 and Highway Office, 1,006.67

Road bills examined, approved and ordered paid.

Crist, Richard L.	Labor	605.00
Ellwanger, Carl H.	Labor	632.50
Geffre, Clarence	Labor	692.30
Geffre, Robert	Labor	605.00
Hoeft, August	Labor	320.00
Hoffman, August	Labor	304.00
Hoffman, Gene	Labor	583.00
Maier, Werner W.	Labor	596.20
Rueb, Edwin C.	Labor	609.50
Schaffner, Mike A.	Labor	663.75
Scheid, Ray	Labor	632.50
Beck, Ervin A.	Labor	650.90
Brandner, Christ	Labor	272.00
Fischer, Gottlieb	Labor	208.00
Fischer, Helmuth	Labor	632.50
Frey, Philip	Labor	80.00
Guthmiller, George F.	Labor	650.90
Imbery, Joe S.	Labor	650.90
Junkert, Eugene	Labor	662.20
Pleinis, Herbert	Labor	706.10
Spitzer, Otto	Labor	272.00
Stearns, Larry	Labor	609.50
Stugelmeyer, Jerold	Labor	596.20
Aberdeen Wrecking	Parts	100.00
Art's Body Shop	Parts	2.80
Bell, Glen O.	Labor	3.50
Bonnet, Julius	Move fence	40.00
Coast to Coast	Supplies	5.69
D & D Auto Parts	Parts	55.37
Deibert's Inc.	Parts	48.81
Eureka Equity Exchange	Supplies	56.80
Eureka Equity Exchange	Diesel, Gas, Misc.	936.63
Eureka Equity Exchange	Diesel, gas, misc.	1,009.49
J.D. Evans Equipment Co.	Parts	156.52
Evergreen Supply Inc.	Supplies	49.69
FEM Electric Assn.	Lights. Long Lake Shed	96.00
FEM Electric Assn.	Move line	3,658.22
Gambles	Supplies	2.84
Gehring, Jacob	Easement	1.00
General Trading	Supplies	300.00
General Trading	Supplies	11.75
Gene's Mobil	Parts	2.20
Gisi, Albert	Move fence	50.00
Hoffman, Carl K.	Easement	1.00
Hoffman, Leo J.	Easement	1.00
Home Oil Co.,	Tires, oil & grease	736.95
Hub City Iron Store	Parts	67.72
H.F. Jacobs & Son Construction	Const. #8	1,169.80
H.F. Jacobs & Son Construction	Approach #8	250.00
H.V. Johnston Culvert Co.,	Signs	87.50
K & A Implement	Parts	434.79
Kamm, Victor	Move fence	20.00
Kary Service	Supplies	27.50
Kearns Machinery	Parts	738.25
Layton, Lee	Easement	1.00
Leola Equity	Supplies	44.10
Leo's Garage	Parts	5.28
Martel, Frieda	Move fence	20.00
Martin, Erwin	Approaches	61.50
Mobridge, Office Equipment	Calculator, Highway Office	149.50
M-D-U	Shop lites	6.72
Northwestern Bell	Shop Phone	24.59
Northwestern Sheet & Metal	Pipe	5,501.40
Northwestern Sheet & Iron Works	Pipe	1,174.60
O'connell Blade & Chain, Inc.	Chains	1,075.80
Opp, William	Easement	1.00
Pade, Charlie	Move fence	90.00
Pade, G.F.	Move fence	40.00
Peavey	Supplies	2.50
Peavey	Supplies	11.96
Pickus Construction	Cold mix	50.33
Rechnagel Construction Co.	Crushed gravel	467.50
Reiner, Julius F.	Labor	40.00
Schmidt, Arnold	Move fence	40.00
Schock, John K.	Move fence	40.00
Schweiger's Inc.	Hoist	801.19
Sheehan Equipment Co.	Parts	12.96
S.D. Dept. of Transportation	FAS 7860 (2)	32,522.62
State Enterprices Inc.	Supplies	821.89
Stellner Engineering	Staking etc.	643.75
Vince's Standard	Gas, & Misc.	269.44
Woolberg Bros., Inc.	Crushed Gravel	1,445.00

Mr. Verlin Jakober, Christ Jakober and Mr. Gerhardt Breitag appeared before the Board in regard to a road that should have gravel. This was discussed and Commissioner Krein will check this out.

Mr. LeRoy Bieber appeared before the Board and asked for an extension oftime for moving his hay stacks that are set to close to the road. Mr. Bieber would like about 2 months so that he could feed them. The Board discussed this with Mr. Bieber. The Board felt that 2 months was to long a time and therefore did not grant the extension.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Fischer presided.

Mr. Dick Gross, County Civil Defense Director, at this time appeared before the Board and tendered his resignation as County Civil Defense Director. Mr. Gross feels that he hasn't got sufficient time to do the job as it should be done. The Board accepted Mr. Gross' resignation.

The Senior Citizens tax money allocation for 1974 was discussed. The Auditor was instructed to write letters to the Eureka, Leola and Long Lake Senior Citizens Groups and ask them to appear before the Board of Commissioners at 11:00 A.M. on December 5th so that this problem can be resolved.

Mr. Flemmer at this time reported back to the Board on the Humidifiers. He was granted permission to buy Humidifiers for the Clerk of Courts, Register of Deeds, Treasurer, Assessor and the Extension Office.

Mr. Mutschler, Highway Supt. appeared before the Board to discuss the Revised Right of Way Procedures. The Auditor was instructed to contact the S.D. Department of Transportation and ask for somebody to meet with the Board and discuss this at the December meeting.

The following Misc. bills were examined, approved and ordered paid.

American Family Life Assurance	Insurance Premium	51.90
Bell, Lester	Justice Fees	45.00
Bratton, Clyde	Transcript, Allee Guthmiller	16.25
Cody, Mary Dell	Hearing, Allee Guthmiller	15.00
Crissman, Drug	Medicine, Albert Werre	4.15
Crissman Drug	Medicine, Harry Burrer	44.30
Dady Drug	Med. Wm. Mayer	30.73
Dady Drug	Med. Wm. Mayer	22.42
Dites Drug	Med. Joseph Werre	56.93
Dust-Tex	Janitorial Supplies	6.40
Erickson, Donald E. Judge	Allee Guthmiller	15.00
Eureka Drug Inc.	Medicine, Mrs. J. Ladner, 11.25; Martha Mauch, 30.30	41.55
Eureka Drug Inc.	Medicine, Rose Hamann, 24.90; Agnes Stugelmeyer, 1.80 Eva Lammele, 15.10;	40.80
Eureka Drug Inc.	Medicine, Esther Fischer, 86.24; Mr & Mrs. Fred Loebs; 38.40; Mr & Mrs. R. Schott, 45.95;	170.95
FEM Electric Association	Annual Bill, Civil Defense Tower	96.00
Mrs. S.R. Finkbeiner	Senior Citizens Transportation	10.00
Gamble Store	Supplies	20.39
Gieser, Fred	Justice Fees	10.00
Goehring, J. M	Dues & Registration Fees	12.50
Gross, Richard	Salary & Mileage	36.20
Haux, Harold	October mileage	55.20
Heilman Drug	Medicine, Philip Wanner, 72.57; Sophia Schrenk, 44.23; William Bauer, 22.40	139.20
Heilman Drug	Medicine, Fred Heiser, 38.40; Eddie Steffan, 15.75,	54.15
Heilman Drug	Medicine, Mrs. J. Jung, 21.05; Mrs. Anna Fischer, 22.50; Christine Sperle, 21.60;	65.15
Heilman Drug	Medicine, Myrone Rudolph, 4.25; Magdalena Leicht, 13.20; Christ Hagel, 7.85	25.30
Huffman, R. E.	Supplies, Extension Office	13.17
Huffman, R. E.	Supplies, States Attorney	9.20
Huffman, R. E.	Supplies and Labor on Office machine	31.00
Huffman, R. E.	Supplies Auditor's Off.	10.50
James Drug	Medicine, Katherine Meidinger	44.20
Jones 6th Ave. Drug	Medicine, Alvin Zumbaum	7.50
Jones 6th Ave. Drug	Medicine, Mary Geffre	24.23
Jones 6th Ave Drug	Medicine, August Miller	54.90
Jones 6th Ave Drug	Medicine, Emilia Marzolf	39.87
Keszler, Lorenz	October Mileage	111.52
Kretschmar, Paul O.	Legal Service	996.00
Lapp Krein Wanner Inc.	Insurance on Boiler, 3 years	203.00
Leola Equity Exchange	Fuel, Eva Ketterling	68.68
Leola Insurance & Real Estate Agency	General Liability Ins.	3,332.59
Leola State Bank	October W.H. Tax	2,021.70
McIntosh Clinic	Dr. Care & Lab work, Christine Nagel	64.10
McIntosh Clinic	Dr. Care & Lab Work, Christine Nagel	72.60
McPherson County Herald	Legal Publications	110.96
M-D-U	Electricity	123.08
Meidinger, Floyd E.	Mileage, meals & Room, Vermillion Mtg.	96.00
Midwest Carbon	Supplies, Auditor's Off.	6.63
Mobil Oil	Fuel, Mrs. Conrad Ketterling	17.04
Mohr, Gertrude L.	Senior Citizens Transportation	12.50
Morrison, Bruce	Senior Citizens Transportation	27.00
Nesby, Wayne	Mileage & Meals	91.76
Neuharth, Fred Estate	Per Diem for Mr. Neuharth, Commissioner	25.00
Northwest Blade Inc. The	Publications	179.14
Office Equipment	Supplies, Clerk of Courts	127.00
Office Equipment	Wall Clocks & Supplies	112.90
Office Equipment	Cabinet & Supplies, Assessor	118.23
Office Equipment	Ribbons, Treasurer's Off.	5.00
P-V	Supplies, Janitorial	57.87
Porter, M. H. Dr.	Care, Ella Obenauer	13.00
Portratz, Reinhardt	Labor, Civil Defense Tower	25.00
Rall, Ed.	Mileage to Eureka	7.00
Rall, Ed. Treasurer	Misc. cash items	119.50
Redfield State Hospital & School	Sept. bill	480.00
Revenue Sharing Advisory Service	Revenue Sharing book	35.00
Schmidt, Alma	Senior Citizens Transportation	12.50
Schmidt, Ida O.	Mileage, Food Stamps	18.22
Rath, Valerie	Clerk, Treasurer's Off.	120.00
St. Luke's Hospital	Care, Anita Geffre	878.35
Schnabel, Edward	Senior Citizens Transportation	10.00
Schott, Edward	Salary & Mileage, Wd. Board	103.20
Smalley, Lila	Sect. Auditor's Off.	131.20
State Treasurer	Taxes due State	1,482.27

Statz Drug & Jewelry	Med. Pauline Wacker, 25.45; Ella Obenauer, 24.75;	50.20
Valley Telephone	Phone Service	244.63
Weber, HYman C.	Mileage & M eal	18.10
Welter, Delvin N. J.	Court Appointed Attorney, Allee Guthmiller	30.60
Wolff, Alice	3- 4-H Meetings	6.00
Yankton State Hospital	September billing	150.00

At 4:00 P.M. the time set for the Supplemental Budget hearing and nobody had appeared to show cause why It should not be adopted, Feickert therefore moved and Krein seconded to accept the supplemental budget as set up. All in favor, motion carried.

Mr. Nesby at this time reported on a fire meeting held on Oct. 29, in regard to establishing a fire district in this area.

The following were approved by the Board. Statement of Fees collected, Register of Deeds, 596.00; Clerk of Courts 146.00; Sheriff 91.90; Official Bond and Oath of Mrs. Mary Jane Kabrud, Business manager, Wachter School District #4. Refund of Taxes, Mrs. Freida Spagnola, 40.36. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $922,001.72; Actual cash, 1,233.86; Checks not over three days old, 81,472.82; Misc. cash items, 119.50; C. D's, 310,000.00; B.D's 30,000.00; Deposit in Leola State Bank, 602,399.01; Eureka State Bank, 319,602.71; for a total of $1,344,827.90.

Appointing a Civil Defense Director was discussed. Different persons were mentioned and Commissioner Fischer will check these out.

No more business before the Board, Feickert moved and Schanzenbach seconded to adjourn. All in favor, motion carried. The Board will meet again on December 4th, 1973 in the Commissioners' Chambers.

Commissioners' Per Diem, Salary & Mileage, Fischer, $120.00; Metzger, $77.00; Krein, $75.00; Feickert, $87.60; Schanzenbach, $75.00.

ATTEST:

George Wacker
McPherson County Auditor

Albert Fischer
Chairman Board of Commissioners

Commissioners' Proceedings
December 4th, 1973

The McPherson County Board of Commissioners met in regular session on Dec. 4th, 1973. The following members being present. C.J. Schanzenbach, E. Feickert, E. Krein and F. Metzger, absent Chm. Fischer. Vice Chm. Feickert called the meeting to order at 9:00 A.M. The Minutes of the previous meeting were read. Metzger moved Schanzenbach seconded to accept the Minutes as read. All in favor, motion carried.

Mr. Herman Fettig, Fish & Wildlife, and Mr. Wilbert Opp appeared before the Board in regard to an option given to the Fish and Wildlife to buy land from Mr. Opp. This option was not approved by the Board at their November meeting because to much upland was included. The description of the land has been revised to read as follows; The North 924' of the East 1980' of the N½NE¼ in Sec. 18, T. 128, R. 69, containing 42.00 acres of which 66.67% is marshland. This was discussed by the Board. Mr. Fettig & Mr. Opp. This will be discussed further with the County Appraisal Bd.

Mr. Repstein, State Civil Defense and Mr. Edward Fischer, Eureka appeared before the Board at this time to discuss the New Civil Defense program set up by the Federal Government and also to appoint a new County Civil Defense Director. The Board may only appoint a Director on a temporary basis and then within 4 month call for applications for Civil Defense Director. These names will then be submitted to Pierre and all applicants will have to write a test. Out of the top five the Board will appoint a permanent Director. Mr. Repstein agreed to help to get the program started.

At 10:00 A.M. Chm. Fischer joined the Board and assumed the duties of the Chair.

The Board now discussed the appointment of a temporary Civil Defense Director.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

The Board continued with the Civil Defense Director problem. Feickert moved, Metzger seconded to appoint Edward Fischer Director on a temporary basis. His salary will be Range 54 on the State Compensation Plan. All in favor, motion carried.

The following payroll was approved. Auditor's Off. 903.33; Treasurer's Off. 908.33; Register of Deeds,848.33; Clerk of Courts, 858.33; Sheriff's Off. 746.66; States Attorney, 755.20; Assessor's Off. 888.33;Extension Office 215.00; Custodian, 375.00; Veterans' Service Officer, 160.00; and Highway Off. 1,006.67;

Road bills examined, approved and ordered paid.

Crist, Richard L.	Labor	577.50
Ellwanger, Carl H.	Labor	536.25
Geffre, Clarence	Labor	632.10
Geffre, Robert	Labor	577.50
Hoeft, August	Labor	16.00
Hoffman, August	Labor	16.00
Hoffman, Gene	Labor	556.50
Maier, Werner	Labor	569.10
Rueb, Edwin C.	Labor	556.50
Schaffner, Mike A.	Labor	619.50
Scheid, Ray	Labor	577.50
Beck, Ervin A.	Labor	594.30
Fischer, Helmuth	Labor	577.50
Guthmiller, George F.	Labor	594.30
Imbery, Joe S.	Labor	594.30
Junkert, Eugene	Labor	632.10
Pleinis, Herbert	Labor	644.70
Stearns, Larry	Labor	556.50
Stugelmeyer, Jerold	Labor	569.10
Aberdeen Glass Co.	Supplies	34.07
Ackerman Welding Supply	Supplies	23.89
Blumhardt, Clinton	Hauling Gravel	604.40
Coast to Coast	Supplies	12.67
D & D Auto Parts	Parts	16.58
Deibert's Inc.	Parts	129.12

Downtown Auto Electric	Parts & Labor	129.12
Eureka Equity	Diesel, gas, Misc.	1,622.03
Eureka Equity	Diesel, Gas, Misc.	392.84
J.D. Evans Equipment	Parts	.43
Evergreen Supply Inc.	Supplies	21.45
FEM Electric	move poles	339.84
General Trading	Supplies	5.25
Gutjahr, Christ	Welding & Iron	13.25
Home Oil Co.,	Oil, Grease, tires	965.28
Hub City Iron Store	Parts & Supplies	77.84
Kary Service	Labor & Battery	40.23
Kearns Machinery	Parts	866.39
Kearns Machinery	Parts & labor	2,576.88
Kearns Machinery	Parts	700.92
Kearns Machinery	Parts & Labor	858.83
Lawson Products Inc.	Supplies	55.12
Leola Equity	Supplies	10.35
Malsam, Wilbert	Hauling gravel	904.64
Mickelson Equipment	Parts	25.40
M.D.U.	hop lites	10.43
Northwestern Sheet & Iron Works	Pipe	10,608.10
Peavey	Posts & Misc.	396.60
Rueb's Jack & Jill	Supplies	6.86
Safety Service & Truck Equip.	Parts	14.88
Schaeffer's Mfg. Inc.	Welding	451.95
Share Corp.	Supplies	393.78
Sheehan Equip. Co.,	Parts	47.95
S.D. Dept. of Transportation	CS 7860 (2)	28,821.65
Spaulding Auto	Parts	29.70
Stellner Engineering	Staking & Plats	2,324.80
Vinces Standard	Gas, misc.	264.29
William Steel & Hardware	Supplies	55.27
Wittmayer Garage	Parts	13.41

Peter P. Schmidt, Clerk of Courts, appeared the Board in behalf of the Courthouse employees in regard to closing the courthouse on Dec. 24th. He informed the Board that Governor Kneip, due to the energy crisis, has given the State Employees Dec. 24th of. The Board will discuss this further.

Misc. bills,examined, approved and ordered paid.

Aman Collection Service	Delinq. Tax Collection	.17.72
Aman, Lavina	Clerk, Treasurer's Off.	118.40
American Family Life Assurance Co..	Premium	51.90
Beck, Gideon	2 Mtgs & Mileage, Ext. Bd.	23.60
Bell, Lester A.	Justice Fees	30.00
Brown & Saenger	Supplies, Treasurer & Assessor	58.85
Brown Co. Implement	Supplies, SCS Dist.	15.86
Crissman Drug	Med. A. Werre, 4.15; Harry Burrer, 40.65;	44.80
Dady Drug	Med. Wm. Mayer	42.07
Dust-Tex	Janitorial Supplies	3.20
Eureka Drug Inc.	Med. Esther Fischer, 98.17; Eva Lammele, 24.25; Rose Hamann, 32.00	154.42
Eureka Drug Inc.	Med. Martha Mauch, 31.95; Maria Ladner, 5.10; Mr. & Mrs. R. Schott, 49.30; F. Loebs, 36.30	122.65
Eureka Community Hospital	Care, Mrs. Christine Nagel	144.00
Fischer, Hulda	Senior Citizens Transp.	15.00
Fischer, Wm. C.	Senior Citizens Transportation	4.20
4-H Club Foundation	4-H Supplies	2.35
4-H Club Foundation	4-H Supplies	6.45
Gab, Robert R.	4 Mtgs & Mileage, Extension Board	50.00
Haux, Harold	November Mileage	49.20
Hoffman, Walter F.	2 Mtgs. & Mileage	24.20
Jacober, Jacob	Hauling Trash	4.50
James Drug	Katherine Meidinger, Medicine	14.22
Johnson, Elroy, Brown County Sheriff	Prisoner Meals, Victor Guthmiller	9.00
Jones 6th Ave. Drug	Med. Emilia Marzolf	18.61
Jones 6th Ave. Drug	Medicine, August Miller	12.40
Jones 6th Ave. Drug	Medicine, Mary Geffre	21.09
Jones 6th Ave. Drug	Medicine, Alvin Zumbaum	11.15
Jones 6th Ave. Drug	Med. Mary Geffre, 35.88; Alvin Zumbaum, 11.15; Christina Hintz, 3.59	50.62
Krein, Gail	Clerk, Auditor's Off.	231.00
Keszler, Lorenz	Mileage & Convention Expense	88.51
Leola Equity Oil	Courthouse Fuel	1,645.00
Leola Equity Oil	Propane, Mrs. Conrad Ketterling	31.00
Leola Drug Inc.	Supplies, Extension Office	5.98
Leola Ins. & Real Estate Agcy.	Ins. Courthouse, furniture & Vehicles	2,654.85
Leola State Bank	Nov. 1973 W.H. Tax	1,806.20
Long Lake Fire Dept.	Fire Fighting Equipment	500.00
McIntosh Clinic	D.W.I. test. R. Klooz	8.00
McPherson County Herald	Supplies & Printing	803.61
M-D-U	Electricity	155.66
Mohr, Gertrude L.	Senior Citizens Transportation	15.00
Nasco	30 Cup Percolater, Extension Off.	10.87
Nesby, Wayne M.	Mileage & meals	81.10
Northwest Blade Inc. The	Publishing	169.29
Northwest G.F. Mutual Ins. Co.,	Ins. Premium, Leola & Eureka Sheds	180.00
Northwestern National Life Ins. Co	Premiums for Nov. & Dec.	2,314.18
O'Connor Printers	Justice Docket	35.85
Office Equipment Co.	Labor on Office Machine, Co. Agent	18.00
Office Equipment Co.,	Supplies, Veterans' Off.	3.00
Office Equipment Co.,	Labor on Frieden & Supplies, Auditor's Off.	39.40
Office Equipment Co.,	Supplies, Welfare Office	2.80
Porter, M. H. M.D.	Care, Ella Obenaur	10.00
P-V Lumber	Janitorial Supplies	5.45
Rall, Ed. Treasurer	Misc. Cash Items	187.86
Rath, Valerie	Clerk, Treasurer's Off.	212.80

Redfield State Hospital	Oct. Billing	480.00
Rueb's Jack & Jill	Supplies, Extension Off.	4.64
Rueb's Jack & Jill	Janitorial Supplies	21.62
Schanzenbach, C. J.	2 Mtgs, extension Board	16.00
Schnabel, Edward	Seniro Citizens Transportation	10.00
Schmidt, Alma	Senior Citizens Transportation	15.00
Schmidt, Ida O.	Mileage, Food Stamps	4.20
Smalley, Lila	Clerk, Auditor's Off.	235.20
State Extension Service	Mileage, 3rd Quarter, Home Economist	118.37
State Treasurer	Taxes due State	4,834.55
Statz Drug & Jewelry	Med. Pauline Wacker, 13.50; E. Obenaue, 14.25	27.75
Team Electronics	Calculator, County Agent	69.95
G.A. Thompson Co.,	Supplies, Sheriff's Off.	21.34
Velley Telephone Co-op	Phone Service	184.81
Wallbaum Drugs Inc.	Med. Fredericka Schweigert	20.88
Walworth County	Third Quarter District Judge	1,795.76
Water Conservancy Dist.	Taxes due	1,166.22
Weber, Hyman C.	Mileage & Convention Expense	134.00
Wolff, Alice H.	4-H Meetings	6.00
Yankton State Hospital	Oct. Billing	150.00
Zelmer Electric	5-Humidifiers	275.00
Zulk Elmer Mrs.	Senior Citizen Transportation	8.00
Heilman Drug	Med. Mrs. J. Jung, 49.80; Wm. Bauer, 36.95; Sophia Schrenk 32.45; F. Heiser, 36.90	156.10
Heilman Drug	Med. Christ Hagel, 21.10; Mrs. A. Fischer, 25.90; Mrs. Christina perle, 20.69;	67.69
Heilman Drug	Med. Philip Wanner, 55.64; Eddie Steffan 10.25; Mag. Leicht, 6.85	72.74

Recessed at 5:00 P.M. until 9:00 A.M. December 5th, 1973.

Reconvened as per recess, with all members present. Chm. Fischer, presided.

The following were approved by the Board. Abatement of Taxes; Eureka Ind. School Dist. #1. $328.72; Leola Ind. School District #2. 292.12; Monthly Reports of Clerk of Courts, 172.35; Register of Deeds, 412.50; and Sheriff's Office 36.30; Welfare Local Administration Expense report; Auditor's Account with the County Treasurer is as follows; Depoits in Banks, 773,670.49; Actual Cash, 500.53; Total Amount of Checks not over 3 days old, 17,541.01; misc. cash items, 187.86; C.D's. 310,000.00; B.D's 30,000.00; Deposit in Leola State Bank, 456,566.01; Eureka Bank, 317, 104.48; Total; 1,131,899.89.

The Board at this time discussed Mr. Fettig's Option to buy the tract of land as revised from the former description. This option, as recised, wqs discussed with the appraisal committee and the Committee felt that permission should be granted. Feickert moved and Krein seconded to grant permission and authorized the Chairman to sign the necessary papers. All in favor, motion carried.

The Senior Citizens delegation from Long Lake, Leola and Eureka appeared before the Board as requested. Dividing the County tax money among the three groups was discussed. Each group is to furnish the County Auditor with the number of paid members 62 years old or older by the January meeting. The Tax money will then be divided on a per capita basis. The Board will at the January meeting, set the number of persons required in a group before it can qualify as a tax recipient.

At 12:00 noon the Board recessed until 1:00 P.M..

The Board reconvened as per recess with all members present. Chm. Fischer presided.

Mr. J.C. Wright and Mr. Bob Bushfield, 4th Planning & Development District met with the Board to discuss ways to get Highway #45 on the State Improvement Program. The Disposal of solid waste problem in McPherson County was also discussed. A solid waste program will have to be implemented by 1975. Mr. Wright was asked to check this out further and then set a meeting date when the CountyCommissioners, City Councilmen of the different towns in McPherson County and Mr. Wright can discuss this further.

Mr. LeRoy Herther P.E. and Mr. Nystrom, State Dept. of Transportation, appeared before the Board as requested to explain and discuss a new 1973 law on acquiring right-of-way by the County. The procedures were outlined by Mr. Nystrom.

Closing the Courthouse on Dec. 24th was discussed at this time. Due to the energy crisis and as the Governor has given the State Employee a holiday on this date, Schanzenbach moved & Feickert seconded to grant the County Employees & Officials Dec. 24 a holiday. All in favor, motion carried.

No more business before the Board, Metzger moved and Krein seconded to adjourn, all in favor, motion carried.

Commissioners per Diem, Salary & Mileage; Fischer, 125.00; Metzger, 110.80; Krein, 109.70; Feickert, 115.20; Schanzenbach, 100.00.

ATTEST:

George Zacher
County Auditor

Albert J Fischer
Chm. Board of Commissioners

January 1974 Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session on Jan. 2, 1974 with all members present. Chm. Fischer presided.

The Minutes of the December meeting were read and on motion by Schanzenbach, seconded by Krein were approved as read.

Chm. Fischer at this time relinquished the Chair to the County Auditor for the reorganization of the Board for 1974. The Chair called for nominations for Chairman of the Board for 1974. Feickert nominated Metzger, seconded by Krein. Schanzenbach now moved and Fischer seconded that nominations cease and a unanimous ballot be cast for Metzger for Chairman of the Board for 1974. All in favor, motion carried. The Chair now called for nominations for Vice Chm. for 1974. Metzger nominated Feickert, seconded by Fischer. Krein moved and Schanzenbach seconded that nominations cease and an unanimous ballot be cast for Feickert as Vice Chairman for 1974. All in favor, motion carried. The Auditor now relinquished the Chair to Chm. Fred Metzger.

Chm. Metzger called the meeting to order.

Fischer moved & Feickert seconded to accept the applications of the Eureka & Leola Banks as depositories for the County for 1974. All in favor, motion carried.

Feickert moved and Krein seconded to transfer $2,100.00 from the County General Fund to the Fourth Zoning and Development District Fund. All in favor, motion carried.

Fischer moved & Schanzenbach seconded to appoint Commissioner Feickert, David C. Fischer and George Zacher as County Directors to the Northeastern Mental Health Center Board. All in favor, motion carried.

Feickert moved and Krein seconded to make the following appointments; Official Newspapers, The Northwest Blade Inc. & The McPherson County Herald; Foreclosure Sale sites; The Eureka and the Leola Sales-barns and the first

floor lobby of the Courthouse; Werner Straub as County Coroner and Dr. McIntosh as County Health Officer. All in favor, motion carried.

Fischer moved and Feickert seconded to appoint E. Krein as Commissioner member and Ernest Jasmer, Harvey Stuckle and Julius Doerr to the County Weed Board and C.J. Schanzenbach, Commissioner member and Robert Gav, Gideon Beck and Walter Hoffman to the Extension Board. All in favor, motion carried.

Krein moved and Schanzenbach seconded to again appoint Mr. & Mrs. Gottlieb C. Wolff as Custodians for the Courthouse. All in favor, motion carried.

The following payroll was approved; Auditor's Off. 903.33; Treasurer's Off. 903.33; Register of Deeds, 848.33; Clerk of Courts, 858.33; Sheriff's Off. 746.66; States Attorney, 755.20; Assessor's 888.33; Extension Off. 215.00; Veterans' Service Officer, 160.00; and Highway Office, 1,066.67;

Mr. Mutschler, Highway Supt. reported on the Bridge Inspection conducted in the County on F.A.S. roads. He reported that 3 bridges didn't pass inspection and have to be replaced in the near future. This was discussed by the Board. No definite decision was made as to when they will be neplaced.

Mr. Heider, Manager Leola Equity, was asked to appear before the Board in regard to the fuel prices on Courthouse fuel. Mr. Heider informed the Board that the last load delivered to the Courthouse was import fuel that is why the price had to be raised.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Metzger presided.

Mr. Ed. Fischer, County Civil Defense Director appeared before the Board with Civil Defense papers that had to be signed by the Chm.

Schanzenbach moved, Krein seconded to appoint Erwin Kurle for 3 years and Victor Kamm for four years to the County Zoning and Planning Board. All in favor, motion carried.

The following Road bills were examined, approved and ordered paid.

Crist, Richard L.	Labor	605.00
Ellwanger, Carl H.	Labor	605.00
Geffre, Clarence	Labor	662.20
Geffre, Robert	Labor	605.00
Hoeft, Fred	Labor	342.00
Hoffman, Gene	Labor	424.00
Maier, Werner W.	Labor	596.20
Rueb, Edwin C.	Labor	583.00
Schaffner, Mike A.	Labor	649.00
Scheid, Ray	Labor	605.00
Beck, Ervin A.	Labor	622.60
Fischer, Hedmuth	Labor	605.00
Guthmiller, George F.	Labor	622.60
Imbery, Joe S.	Labor	622.60
Junkert, Eugene	Labor	662.60
Pleinis, Herbert	Labor	675.40
Stearns, Larry	Labor	583.00
Stugelmeyer, Jerold	Labor	596.20
Aberdeen Wrecking	Supplies	12.90
Brown Co. Implement	Parts	60.05
Blumhardt, Clinton	Truck Rental	1,559.64
Blumhardt, Clinton	Truck Rental	367.84
Coast to Coast	Supplies	31.19
Crady & Hanson	Labor	13.95
Eureka, City of	Water meter reading	6.27
Eureka Equity Exchange	Gas, oil, diesel, misc.	870.81
Eur eka Equity Exchange	Diesel, gas, oil, misc.	477.62
General Trading	Supplies	41.19
Gutjahr, Christ	Iron	8.40
Hedahl's	Supplies	67.16
Hinz, Albert O.	Easement	1.00
Hochhalter, Monte M.	Easement	1.00
Hoffman, Albert Lee	Easement	1.00
Hoffman, Christina	Easement	1.00
Hoffman, Leo E.	Move fence	40.00
Hoffman, Luther J.	Easement	1.00
Hoffman, Wilton	Easement	1.00
Home Oil Co.,	Diesel, tires	1,192.46
Hub City Iron Store	Supplies & Parts	195.25
H.F. Jacobs & Son Const.	Hauling County Equipment	331.60
H.F. Jacobs & Son Const.	Construction on Co. Road #1 (Part Payment)	6,500.00
Kary Service	Battery & Misc.	65.70
Kearns Machinery	Parts	2,007.87
Kearns Machinery	Cat Tractor, dozer & Ripper	71,709.00
Leo's Garage	Parts	4.50
Long Lake Lumber Yard	Supplies	46.13
Malsam, Wilbert	Truck Rental	440.00
Malsam, Wilbert	Truck Rental	802.16
Maroney, Elroy	Easement	1.00
M.D.U.	Shop lites	37.35
Morrison, Bruce	Truck rental	1,343.68
Morrison, Bruce	Truck rental	440.00
Nelson Auto Electric	Parts	55.70
Northwest Bell	Shop Phone	13.53
Sanborn, Gerald L.	Easement	1.00
Schaeffer's Mfg. Inc.	Welding	154.55
Schmitt, Floyd	Gravel	1,576.32
Schack, LeRoy C.	Easement	1.00
Schumacher Plumbing	upplies	3.30
Schumacher, Plubing	Digging Pipe	35.00
Schweiger's Inc.	Parts	168.22
Schweiger's Inc.	Dump Body & Hoist	1,435.81
Schweiger's Inc.	Parts	65.82
Schweiger's Inc.	Parts	11.00
Schweiger's Inc.	Labor	125.00
Scott Engineering Co.,	Bridge Inspection	618.71
Smith Truck Sales	Parts	82.00
Spitzer's Store	Supplies	2.72
S.D. Dept. of School & Public Lands	Right of Way	197.17
Stat Enterprises Inc.	Supplies	373.86
S.D. Dept. of Transportation	CS 7860 (2)	211.43

Vince's Standard	Gas	143.62
Wellborg Bros. Inc.	Chips	758.20
Williams Steel & Hardware	Supplies	15.09

Mr. Chuck Logan and Mr. John Weisser, County S.C D. approached the Board at this time. They reported on the Soil Survey to be taken in the County and they requested the backing of the County Board. They informed the Board that the S.C.D. has signed an agreement with the U.S. Soil Conservation Service on mapping. This was discussed with the delegation. Feickert moved and Fischer seconded to accept the program. All in favor, motion carried.

Krein moved, Schanzenbach seconded to instruct the Auditor to call for sealed bids on the following items. 1. tires; 2. Gas at Pumps; 3. Stove fuel & Diesel Fuel; 4. Courthouse fuel. 5. Greaseand oil; 6. Pick-up truck. Specifications are on file in the Auditor's Office. Bids to be let on Feb. 6, 1974 at the time specified on the Specification sheet.

Misc. bills examined approved and ordered paid.

Aman, Lavina	Clerk, Treasurer's Off.	145.60
American Family Life Assurance Co.,	December premium	51.90
Apparel, The	Fire Fighting Equip. Leola Fire Dept.	493.75
Bell, Lester	Justice Fees	40.00
Bratton, Clyde Court Reporter	Transcript, Allee Guthmiller	16.40
Brown & Saenger	Supplies, Assessor & Treasurer	123.85
Cody, Mary Dell, Deputy State Att.	Hearing Allee Guthmiller	15.00
Dites Drug	Med. Joseph Werre	58.50
Dust Tex Service	Janitorial Supplies	3.20
Erickson, Donald E. Judge	Hearing, Allee Guthmiller	15.00
Eureka Community Hospital	Care, Marlyn Moser	36.00
Eureka Drug Inc.	Med. Esther Fischer, 37.96; Mr & Mrs. F. Loebs, 52.70; Christine Nagel, 42.35;	133.01
Eureka Drug Inc.	Med. Eva Lammele, 19.90; Agnes Stubelmeyer, 8.75; Rose Hamman, 13.10	41.75
Eureka Drug Inc.	Med. Martha Mauch, 52.05; Mr & Mrs R. Schott, 44.20; Mrs. Marie Ladner, 11.35;	107.60
Eureka Fire Department	Fire Fighting Equipment	419.09
Eureka Fire Department	10-rural fires, pro-rated @$39.47	394.74
Fischer, Edward	Civil Defense Director	60.00
Fischer, Wm. C.	Senior Citizen Transportation	16.20
Fischer, Hulda (Mrs. Art)	Senior Citizen Transportation	15.00
Fourth Planning & Development Dist.	1974 dues from Jan. to July	942.00
Grigg Clothing	Sheriff's Dress Uniform	70.85
Groseclose, Chester A. Jr.	50% of Court Reporter Transcript on deposition in the case of McPherson County V. Glaesman and Albrecht	39.75
Haux, Harold	December mileage	27.84
Hays Brother Printing Inc.	Office Supplies, States Attorney	29.60
Heilman Drug	Med. Wm. C. Bauer, 24.09; Supplies, Highway Off. 5.64	29.73
Heilman Drug	Med. Fred Heiser, 1.75; Christ Hagel, 18.35; Mrs. Anna Fischer, 22.50	42.60
Heilman Drug	Med. Sophia Schrenk, 25.05; Magdalena Leicht, 16.95; John Jung, 25.30;	67.30
Heilman Drug	Med. Philip Wanner, 70.25; Eddie Stephan, 13.90; Christine Sperle, 12.85;	97.00
Hosmer, City of	8-rural fires pro-rated @ 39.47	315.79
James Drug	Med. Katherine Meidinger	36.54
Jones 6th Ave. Drug	Med. August Miller	54.73
Jones 6th Ave. Drug	Med. Mary Geffre	24.23
Jones 6th Ave. Drug	Med. Alvin Zumbaum	7.50
Jones 6th Ave. Drug	Med. Christina Hintz	2.10
Keszler, Lorenz	Dec. Mileage & 1 meal	66.80
Lapka, Carl	Senior Citizen Transportation	8.00
Lapp-Krein-Wanner	Insurance on D-8 up to 1976	724.00
Leola Drug	Supplies, Extension Off.	3.65
Leola Fire Dept.	17-rural fires pro-rated @39.47	671.05
Leola State Bank	Dec. W.H. Tax	1,935.80
Long Lake Fire Dept.	3-rural fires pro-rated @39.47	118.42
McLeold Office Supplies	Supplies, Auditor's Off.	12.80
McPherson County Herald	Supplies & Publishing	310.43
McIntosh Memorial Hospital	Care, Mrs. Conrad Ketterling	34.00
M.D.U.	Service, Courthouse & Leola Shed	148.57
Mohr, Gertrude	Senior Citizens Transportation	15.00
National 4-H Supply	4-H Supplies	22.39
Nesby, Wayne M.	Mileage & Meals for Dec.	152.35
Neuharth, Kathy	Clerk, Assessor's Off.	37.50
Northwest Blade Inc.,The	Publishing & Supplies	440.16
Northwestern National Life Ins. Co.,	January Premium	1,157.09
O.A.S.I.	4th Quarter payment for 1973	1,897.44
Office Equipment Co.,	Supplies, Assessor's Off.	5.22
Office Equipment Co.,	Typewriter rental, Assessor's Off.	25.00
Office Equipment Co.,	Office Supplies, Welfare Dept.	1.90
Pioneer Flag Co.,	2 U.S. Flags	13.10
Rath, Valerie	Clerk, Treasurer's Off.	190.40
Rall, Ed. Treasurer	Misc. Cash Items	808.85
Redfield State School & Hospital	November Billing	480.00
Schmidt, Alma	Senior Citizens Transportation	15.00
Schmidt, Ida O.	Mileage, Food Stamps	4.20
Schnabel, Edward	Senior Citizens Transportation	7.50
Senior Citizens, Leola	Taxes due	660.30
Senior Citizens, Eureka	Taxes due	1,320.58
Smalley, Lila	Clerk, Auditor's Off.	112.00
S.D. Assoc. of County Commissioners	1974 dues	240.88
S.D. Assoc. of County Officials	1974 dues	55.07
S.D.S.U.	Film, postage & Ins. Extension Office	10.07
State Treasurer	Taxes due State	3,252.06
Statz Drug & Jewelry	Med. Pauline Wacker	25.45
Valley Telephone	Services	196.64
Wallbaum Drugs Inc.	Med. Fredericka Schweigert for November	49.77
Wallbaum Drugs Inc.	Med. Fredericka Schweigert for Sept.	26.50
Water Conservancy	Taxes due	24.69
Weisser, Harold	Senior Citizens Transportation	8.00

Wolff, Alice H.	4-H meetings Janitor	6.00
Yankton County	Ambulance Fredericka Schweigert	76.50
Ya nkton State Hospital	Nov. Billing	71.61
Zilverberg, Karen	Literature for Extension Office	5.78

The Board recessed at 5:00 P.M.

The Board re-convened at 9:00 A.M. Jan. 3, 1974 with Chm. Metzger presiding.

The following were all approved by the Board. Auditor's Account with the County Treasurer is as follows; Total deposits in banks, 288,134.18; Actua l cash, 305.12; Checks not over 3 days old 32,254.96; Misc. cash items, 808.85; C.D's, 310,000.00; B.D's 30,000.00; Deposit in Leola State Bank, 150,183.14; In Eureka State Bank, 137,951.04; Total $662,503.11. Clerk of Courts annual Report, 1,619.15; Clerk of Court's Statement of Fees collected for Dec. 151,95; Register of Deeds Statement of Fees collected for Dec. 499.20; Justice Quarterly Report of Fred F. Gieser and Lester Bell; Sheriff's Mohthly Statement of Fees collected in Dec. 58.90;

Mr. Ben Rott appeared before the Board in regard to some ground taken from an easement he gave to the County.

Road problems were discussed with Mr. Mutschler as was acquiring some lots in the City of Leola owned by the Leola Equity.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Metzger presided.

The following Office inventories were checked and approved by the Commissioners. Highway Office, Register of Deeds; Clerk of Courts, Auditor's Office, Director of Equalization, States Attorney, Extension Office, Treasurer & Sheriff.

Mr. Gene Hoffman & Mr. Edwin C. Rueb, appeared before the Board in regard to a salary increase comparable to some of the other county highway employees. The Board will discuss a complete salary increase later.

Prices for hauling gravel for the County by private truckers was discussed. Feickert moved and Krein seconded that due to the increase in gas & diesel fuel these rates be increased from 5.5¢ to 6¢ per ton mile. All in favor, motion carried. Changes to be effective Jan. 1, 1974.

Mr. Mutschler's appointment as Highway Supt expired as of Jan. 1, 1974. Reappointing Mr. Mutschler was discussed as was a salary increase for county employees. Feickert moved & Schanzenbach seconded to re-appoint Mr. Mutschler for a two year term at $9,000.00 per year salary and a 15¢ per hr. increase for all Highway and Courthouse employees except the Custodians who will receive a 30.00 per month increase. Part time help will be $1.60 per Hr. for geginners and $1.75 for experienced help. The increase to be effective Jan.1, 1974. All voted in favor, motion carried.

No more business before the Board, Fischer moved & Feickert seconded to adjourn. All in favor, motion carried. The Board will meet again on Feb. 5, 1974.

Commissioners' Per Diem, Salary & Mileage; Metzger, 112.20; Fischer, 133.40; Krein, 100.00, Feickert, 115.20; Schanzenbach, 100.00.

ATTEST:

George Zacher
McPherson County Auditor

Chairman Board of Commissioners

February 1974 Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session on Feb. 5th, 1974 in the Commissioners' Room, with all members present. Chm. Metzger palled the meeting to order at 9:00 A.M. The Minutes of the January meeting were read and on motion by Feickert, seconded by Fischer were approved as read.

The Auditor was instructed to call for Applications for Civil Defense Director for McPherson County.

The following payroll was approved.

Beck, Carol	Deputy Register of Deeds	288.00
Breitag, Virginia	Deputy Auditor	343.00
Crist, Nancy	County Agent Sec'y	223.00
Fauth Lorraine	Deputy Treasurer	343.00
Geffre, Waneta	States Att. Secretary	169.00
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Edwin	Veterans Service Officer	80.00
Mack, Vivian	County Highway Secretary	363.00
Rall, Edwin	County Treasurer	583.33
Schmidt, Ida	Deputy Clerk of Courts & Food Stamps	298.00
Schmidt, Peter P.	Clerk of Courts	583.33
Schock, Eileen	Deputy Assessor	328.00
Wolff, Alice H.	Co-Custodian	230.00
Wolff, Gottlieb C.	Custodian	175.00
Zacher, George	Auditor	583.33
Flemmer, Arnold	Register of Deeds	583.33
Goehring, J. H.	Veterans Service Officer	80.00
Keszler, Lorenz	Sheriff	666.66
Meidinger, Floyd E.	States Attorney	600.00
Mutschler, Irving C.	Highway Superintendent	750.00
Weber, Hyman C.	Assessor	583.33

The following road bills were examined, approved and ordered paid.

Crist, Richard L.	Labor	690.00
Ellwanger, Carl H.	Labor	667.00
Geffre, Clarence	Labor	742.60
Geffre, Robert	Labor	667.00
Hoffman, Gene	Labor	655.50
Maier, Werner W.	Labor	667.00
Rueb, Edwin C.	Labor	655.50
Schaffner, Mike A.	Labor	713.00
Scheid, Ray	Labor	667.00
Beck, Ervin A.	Labor	690.00
Fischer, Helmuth	Labor	667.00
Guthmiller, George F.	Labor	690.00
Imbery, Joe S.	Labor	690.00
Junkert, Eugene	Labor	726.80
Pleinis, Herbert	Labor	740.00
Stugelmeyer, Jerold	Labor	657.80

Stearns, Larry	Labor	655.50
Ackerman Welding Supply	Supplies	6.00
Balliet, Orie	Easement	1.00
Bell, Glenn O.	Supplies	2.50
Blumhardt, Clinton	Hauling Gravel	1,459.30
Brenneise, J.H.	Gravel	1,317.12
Coast to Coast	Supplies	21.41
Coast to Coast	Supplies	5.97
Crady & Hanson	Labor	14.85
D & D Auto Parts	Parts	105.76
D & D Auto Parts	Parts	26.85
Deibert's Inc.	Parts & Labor	101.72
Deibert's Inc.	Parts	54.60
Downtown Auto Electric	Labor & Parts	49.34
Eureka Drug Inc.	Supplies	2.40
Eureka Equity Ex.	Gas, Diesel, Misc.	264.78
Eureka Equity	Gas, Diesel, Misc.	778.38
Eureka Equity	Gas, Diesel, Misc.	301.82
Eureka Motor Sales	Labor	20.50
J.D. Evans Equipment Co.	Parts	1,174.75
Evergreen Supply	Supplies	35.12
Evergreen Supply	Supplies	95.24
Fischer Sales & Service	Supplies	45.70
Hall Equipment	Parts	220.50
Hall Equipment	Motor grader, Plow & Wing	29,170.00
Hartung Construction	Labor	8.80
Hauck Implement	Parts	14.15
Heilman Drug	First Aid Supplies	3.57
Home Oil Co.,	Diesel, oil, grease	623.21
Hub City Iron Store	Parts	231.23
R.E. Huffman Co.,	Office Supplies	52.09
Kary Motors Inc.	Parts & Labor	298.99
Kearns Machinery	Cutting Edges	1,547.37
Kearns Machinery	Parts	1,352.91
Kearns Machinery	Parts (track)	3,774.46
kearns Machinery	Parts	520.35
Kearns Machinery	Parts & labor	2,579.30
Lapp Krein Wanner Inc.	Insurance on Motor Grader	153.00
Lawson Products	Supplies	267.15
Leola Equity Oil	Gas, Misc.	70.98
Leola Standard	Gas	214.83
Loel Lust Chev.	Parts & Labor	128.47
Malsam, Wilbert	Hauling Gravel	2,969.28
Mid-American Research Chemical	Supplies	1,185.05
Mobil Oil	Diesel	338.80
M.D.U.	Shop Lites	52.65
Morrison, Bruce	Hauling gravel	3,303.06
Nelson Auto Electric	Supplies	3.12
Northwest G.F. Mutual Ins.	County Shed	50.00
Northwestern Bell	Shop Phone	14.09
Northwestern Bell	Shop Phone	20.93
O'Connor Printers	Office Supplies	6.50
Office Equipment	Office Supplies	2.50
Peavey	Supplies	19.68
Rath & Sons	Supplies	5.54
Rueb's Jack & Jill	Shop Supplies	5.81
Schweiger's Inc.	Parts	50.63
Share Corp.	Supplies	678.84
Sheehan Equipment	Parts	228.62
Sioux Steam Cleaner Corp.	Supplies	13.20
Smith Truck Sales	Parts	35.97
Smith Truck Sales	Parts	26.26
Spaulding Auto	Parts	117.71
S.D. Dept. of School & Public Lands	Righ-of-way	189.09
S.D. Dept. of Transportation	CS 7860 (2)	7,483.62
S.D. Dept. of Transportation	CS 7860 (2)	78.94
Stellner Engineering	Design, plans	6,879.40
Voegele, John	Supplies	3.50
Weller, Emil	Easement	1.00
William Steel & Hardware	Supplies	49.99
Wittmayer Garage	Parts	6.13

Gas, fuel and general problems arising from the energy crisis were discussed at this time.

At 12:00 Noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Metzger presided.

The Following Misc. bills were examined, approved and ordered paid:

Aman Collection	Delinquent Tax Collection	22.04
Aman, LaVina	Clerk, Treasurer's Off.	31.50
American Family Life Ass'n Co.,	January Premium	48.10
Beck, Gideon	Mtg. & Mileage, Ext. Bd.	9.80
Bell, Lester A.	Justice Fees	5.00
Crissman Drug	Med. Albert Werre	8.30
Crissman Drug	Med. Harry Burrer, for Dec.	34.20
Crissman Drug	Med. Harry Burrer, for Jan.	28.45
Dady Drugs	Med. Wm. Mayer	53.63
Dady Drugs	Med. Wm. Mayer for Jan.	37.91
Dites Drug	Med. Joseph Werre	28.55
Doerr, Julius	Mtg. & Mileage	12.60
Dust-Tex Service	Janitorial Supplies	4.80
Extension Revolving Fund	Crop Kit	12.00
Eureka Drug Inc.	Med. Fred Loebs, 20.80; Eva Lammele, 7.25; Rose Hamann, 24.90	52.95
Eureka Drug Inc.	Med. Martha Mauch, 36.30; Mrs. Maria Ladner, 9.45; Mr. & Mrs. Richard Schott, 42.10	87.85
Fischer, Mrs. Art	Senior Citizens Transportation	15.00

Fischer, Edward	Salary & Mileage, Civil Defense	117.76
Gab, Robert	Per Diem & Mileage, Extension Bd.	18.00
Gieser, Fred F.	Justice Fees	30.00
Glaesma n, Rhona Jeanne	Clerk, Assessor's Off.	47.20
Hansen, Lloyd H.	Journal Subscription	5.00
Haux, Harold	Jan. Mileage	21.84
Hearnen, Merilyn S. Court Reporter	Transcript. Barbara West	16.20
Heilman Drug	Med. Mrs. Anna Fischer, 46.90; Christ Hagel, 21.35; Philip Wanner, 81.54	149.79
Heilman Drug	Med. Mrs. John Jung, 33.15; Mrs. Christine Sperle; 32.69; Wm. Bauer, 22.40	88.24
Heilman Drug	Med. Sophia Schrenk, 40.34; Eddie Steffan, 14.60; Marilyn Moser, 17.60;	72.54
Hoffman, Walter F.	Mtg. & Mileage, Ext. Board	9.00
Huffman, R. E. Co.	Supplies, Extension Office	36.05
Huffman, R. E. Co.,	Supplie, States Attorney	2.38
Huffman, R. E. Co	Office Supplies, Copying Machine	14.00
Hughes County	Court Reporters Expense for 1974	3,956.25
Ipswich Fire Dept.	2-Rural Fires	75.00
James Drug	Med. Katherine Meidinger	37.08
Jasmer, Ernest J.	Mtg. & Mileage, Weed Bd.	9.00
Jones 6th Ave. Drug	Med. Alvin Zumbaum	7.50
Jones 6th Ave. Drug	Med. Christina Hinz	2.70
Jones 6th Ave. Drug	Med. Mary Geffre	24.50
Jones 6th Ave. Drug	Med. August Miller	3.60
Jones 6th Ave. Drug	Med. Emilia Marzolf	58.32
Keszler, Lorenz	January Mileage	82.80
Krein, Earl	Mtg, Weed Board	8.00
Lapka, Eileen E.	Clerk, Assessor's Off.	224.00
Leola Equity Exchange	Fuel & Supplies	246.75
Leola State Bank	Jan 1974 W.H.	2,180.00
Lindau, Mose S. Judge	Hearing, Barbara West	20.00
McPherson County Herald	Publishing & Supplies	143.25
M-D-U	Service	159.45
Midwest Carbon	Supplies, Clerk of Court	13.96
Mohr, Gertrude	Senior Citizens Transportation	15.00
Nesby, Wayne M.	Mileage & Meals	45.25
Northwest Blade Inc. The	Supplies & Publishing	1,139.94
Northwestern Bell Telephone	4-loop rentals	144.00
Northwestern National Life Ins. Co.	February Premium	1,157.09
Office Equipment	Supplies, Treasurer's Off.	22.76
Ottmar, Karl K.	Senior Citizens Transportation	7.50
P-V Lumber	Janitorial Supplies	16.11
Rall, Ed. Treasurer	Misc. Cash items	40.72
Rath, Valerie	Clerk, Treasurer's Off.	134.75
Redfield State School & Hospital	December billing	480.00
Rueb's Jack & Jill	Custodian Supplies	3.56
Rueb's Jack & Jill	4-H Supplies	16.85
Schanzenbach, C.J.	Senior Citizens Transportation	25.00
Schanzenbach, C.J.	Meeting, Extension Board	8.00
Schenk Funeral Home	Burial, Fredericka Schweigert	150.00
Schmidt, Alma	Senior Citizens Transportation	15.00
Schmidt, Ida O.	Mileage, Food Stamps	4.20
S.D.S.U.	Service Records	5.00
S.D. State's Attorney's Ass'n	Dues for 1974	50.00
S.D. State Extension Service	Extension Supplies	8.45
State Treasurer	Taxes due State	2,785.07
Statz Drug & Jewelry	Med. Pauline Wacker, 25.45; Ella Obenauer, 14.25	39.70
Stuckle, Harvey	Mtg. & Mileage, Wd. Board	17.60
Tonner, Thomas P. States Attorney	Hearing Barbara West	20.00
Valley Telephone	Phone Service	190.14
Walworth County	4th Quarter District Judge Apportionment	1,795.75
Weber, Hyman C.	Mileage	19.00
Wolff, Alice H.	4-H Meetings Janitor	4.00
Yankton State Hospital	Billing for December 1973	283.81
Zulk, Mrs. Elmer	Senior Citizens Transportation	8.00
Zvejnieks, Karlis M.D.	Examination & Hearing Barbara West Asked 40.00 Allowed	20.00

Bids for Road Oil Culverts and paint were discussed. Fischer moved and Schanzenbach seconded to instruct the Auditor to call for bids for these items. Bids to be let on March 6th at the following time schedule, Road Oil, 11:00 A.M. Paint, 11:30 A.M. and Culverts at 1:00 P.M. All in favor, motion carried.

Road building and programming was discussed.

Krein moved and Feickert seconded to instruct the Auditor to call for sealed bids for Construction of the following stretches of road. 1. Beginning at the SW¼ of Sec. 6, T. 126, R. 66, thence east 2 miles. 2. Beginning at the NW¼ of Sec. 30, T. 127, R. 70, thence South and East 2½ miles. Specification are on file in the Auditor's Off. Bids to be let on March 6th, 1974 at 1:30 P.M. All in favor, motion carried.

Presenting a bid on the lots or parts of lots owned by the Leola Equity Exchange was discussed. Krein moved and Schanzenbach seconded tp present a bid. all in favor, motion carried. Commissioners Feickert and Scha nzenbach were designated to represent the County at the Bid letting.

Feickert moved and Fischer seconded to apportion the 1973 4th quarter special Highway monies in the following manner. 32 townships 919.78 each, Municipalities, Eureka, 452.95; Leola, 379.48; Long Lake, 107.12; Wetonka and Hillsview 55.82 each. All in favor, motion carried.

Schanzenbach moved and Krein seconded to allow the necessary expense, (Mileage & one Meal) for the States Attorney to attend a meeting of the States Attorney Association to be held at Pierre on Wednesday February 6, 1974. All in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total amt. of deposits in banks, $250,223.42; Actual cash, 402.78; Checks not over 3 days old 12,770.64; Misc. cash items, 40.72; C.D's 485,000.00; B.D's 30,000.00; Deposit in Leola Bank, 123,292.04; Eureka Bank, 126,931.38, total 778,455.06; Tax Abatement for Ervin Gramm, $72.42; Annual Report of Weed Board. Clerk of Court's Statement of Fees collected for Feb. 171.75; Sheriff's monthly report, 80.00. Juror's Certificates as follows; John Haller, Ervin Wolff, Martin Malsam, Audry D. Wolff, Mrs. Kathrine Krein, Albert Fischer, each $4.00 for the case State vs Terry Kuchta. Bond No. B70 91 47 for lost warrant #760 in the amount of $9,796.97 issued to Farmers Union Central Exchange Inc. LeRoy Erdmann's Bond as Treasurer of Lincoln Township, Albert Erdmann's Bond as Clerk of Lincoln Township. Deed to Kenwood Manor Inc. to lots 23 thru 39, both inclusive, in Block 5, Kenwood Addition to the city of Leola, S. D. Register of Deeds Statement of Fees collected in January, 651.90; and the Sheriff's Annual Report for 1973.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday, Feb 6th, 1974.

The Board reconvened as per recess with all members present, Chm. Metzger presided.

At 10:00 A.M. as advertised, the following tire bid was opened and read. Home Oil Company, Eureka, This being the only bid, Fischer moved, Feickert seconded to accept the bid. All in favor, motion carried.

At 10:30 A.M. as advertised, the oil & grease bid was opened and read. Home Oil Company, Eureka. This being the only bid presented Krein moved, Schanzenbach seconded to accept the bid. All in favor, motion carried.

Mr. Kessler, County Sheriff, appeared before the Board in regard to an increase in the mileage rate from 12¢ to 15¢ per mile. No action was taken by the Board at this time.

Opening the Courthouse at 9:00 A.M., keeping open during noon hour and closing at 5:00 P.M. was discussed with the County Officials. As of February 11, 1974, the Courthouse will open at 9:00 A.M., remain open during noon hour and close at 5:00 P.M.

Mike Schaffner Jr. appeared before the Board in behalf of himself and Ricky Crist. He asked the Board's permission to attend an equipment school at Sioux Falls, S. Dak. which is being conducted by the J. D. Evans Equipment Co., Permission was granted.

Feickert moved, Schanzenbach seconded to the following money transfers. Transfer $15,011.62 from Special Highway to County Road & Bridge and $92,241.36 from unorganized to County Road & Bridge. All in favor, motion carried.

The Board recessed at 12:00 noon.

At 1;00 P.M. the Board reconvened. Chm. Metzger presided.

At 1:15 P.M. the following gas at pumps bids were opened and read. Vince's Standard, Leola, and Eureka Equity Oil, Eureka. These being the only bids received, Feickert moved and Krein seconded to accept the bid of Eureka Equity for Eureka and Long Lake and Vinces' Standard for Leola, All in favor, motion carried.

Diesel & Stove Fuel bids were opened at 1:30 P.M. as advertised. Only Eureka Equity Exchange presented a written bid. Mr. Willis Schnabel, Standard Oil Bulk Agent, Eureka, appeared before the Board. He reported the following to the Board. In 1972 Standard Oil had the Diesel & Stove Fuel Bid and by law Standard Oil will have to furnish the County, in 1974, 95% of the Diesel Fuel and 90% of the Stove fuel purchased in 1972. Due to the uncertainty of the Diesel Fuel & Stove Fuel situation the Board felt It should take advantage of the Standard Oil's report. Fischer moved and Schanzenbach seconded to accept this offer. All in favor, motion carried. The Eureka Equity Exchange Bid will be discussed further on Monday, Feb. 11, 1974.

Buying Gopher tails was discussed. Gopher Tails will be bought on May 18th at 6¢ each. There will be another day set for buying Gopher tails later in the summer but only 4¢ will be paid at this date.

At 3:00 P.M. the pick-up truck bids were opened and read. Bids are as follows; Kary Motors Inc. $3,463.37; trade in, $1,000.00, net bid $2,463.37; Deibert's Inc. $4,157.10, Trade-in $1,852.10, net bid, 2,305.00; The bids were compared and discussed. Feickert moved, Krein seconded to accept the low bid presented by Deibert's. All in favor, motion carried.

The Dickery County, North Dakota, Board of Commissioners and a delegation of people from Northern McPherson County and Southern Dickey County met with the Board of Commissioners. The possibility of oiling a stretch of State line road was discussed at length. It was agreed among the people concerned to meet on site at a later date this spring and check on what and how much has to be done.

Commissioner Fischer presented the following to the Board of Commissioners. to-wit; "The Eureka Chamber of Commerce recommends that the following resolution be adopted by the McPherson County Commissioners to help encourage Industry to locate in McPherson County;

RESOLUTION 74-1

Be It resolved that it is the sense of this Board that a tax moratorium be granted pursuant to the provisions of SDCL 10-6-35.2 to any persons erecting buildings to be used for industrial purposed in McPherson County, South Dakota."

Elial P. Harr, Sec.

After a short discussion Fischer moved and Feickert seconded to adopt the foregoing resolution as presented by the Eureka Chamber of Commerce.All in favor, motion carried.

At 5:00 P.M. the Board recessed until 1:00 P:M. Monday Feb. 11, 1974.

The Board reconvened as per recess with all members present. Chm. Metzger presided.

The Eureka Equity Exchanges Bid for Diesel & Stove Fuel was again discussed. The Board felt that Standard Oil cannot furnish the full amount of fuel needed and neither can the Equity, Fischer therefore moved and Krein seconded that it would be to the best interest of McPherson County to also accept the Eureka Equity's Bid for Diesel and stove fuel. All voted in favor, motion carried.

At 1:30 a delegation from the City Council of Eureka, A delegation from the City Council of Leola, a delegation from the City Council of Long Lake, private interested citizens, Mr. J.C. Wright, Fourth Planning and Development District and the McPherson County Commissioners discussed the Solid Waste Disposal problem in McPherson County. Mr. Wright reported on the costs of the different operations in collecting the solid waste, such as door to door collection, equipment costs, and all other aspects of this problem. Also how some cities are uniting with other cities or counties to help solve this problem. A movie was shown showing hew other areas are solving this problem. A question and answer period followed.

No more business before the Board, Krein moved and Schanzenbach seconded to adjourn until March 5th, 1974. All in favor, motion carried.

Commissioners per Diem, Mileage & Salary; Metzger, 125.30; Schanzenbach, 112.50; Krein, 121.50; Feickert, 140.90 Fischer, 136.50.

ATTEST: Georgie Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of Commissioners

March 1974 Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on March 5th, 1974, with all member present. Chm. Metzger called the meeting to order at 10:00 A.M. The Minutes of the previous meeting were read and on motion by Feickert, seconded by Fischer were approved as read.

In compliance with the new Civil Defense Program, Schanzenbach moved and Fischer seconded to appoint the following people to the Resource Management Advisory Board.

1. Milbert Neuharth	Construction & Housing Member
2. Norbert Steckler	Electric Power Member
3. Dr. McIntosh	Health & Water Member
4. Earl Rott	Production Member
5. Alfred Fischer	Manpower Member
6. Vince Geffre	Solid Fuels, gas & Petroleum
7. Mel Geist	Transportation Member (to include rail, air & Motor)
8. Thomas J. Heibel	Tele-Communications Member

and the following to the County Rationing Board.

1. Wayne Nesby	Chairman
2. George Zacher	Clerk
3. Otto Strobel	Member

4. Clarence Rath — Member
5. Henry Jundt — Member
6. Howard Mettler — Member

all voted in favor, motion carried.

Mr Mutschler, Highway Supt. at this time asked for permission to attend the 13th Annual Bituminous Conference to be held March 27 & 28 at Pierre, S. Dak. Permission was granted.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Metzger presided.

The following payroll was approved. Auditor's Office, 926.33; Treasurer's Off. 926.33; Register of Deeds, 871.33 Clerk of Courts Off. 881.33; Sheriff's Off. 746.66; Extension Off. 223.00; Highway Off. 1,113.00; Veterans' Service Officer, 160.00; States Attorney, 769.00; Assessor's Off. 911.23 and Custodians, 405.00.

Road bills examined, approved and ordered paid.

Crist, Richard L.	Labor	630.00
Ellwanger, Carl	Labor	609.00
Geffre, Clarence	Labor	663.60
Geffre, Robert	Labor	609.00
Hoffman, Gene	Labor	598.50
Maier, Werner W.	Labor	609.00
Rueb, Edwin C.	Labor	598.50
Schaffner, Mike A.	Labor	651.00
Scheid, Ray	Labor	609.00
Beck, Ervin A.	Labor	630.00
Fischer, Helmuth	Labor	609.00
Guthmiller, George F.	Labor	630.00
Imbery, Joe S.	Labor	630.00
Junkert, Eugene	Labor	663.60
Pleinis, Herbert	Labor	676.20
Stearns, Larry	Labor	598.50
Stugelmeyer, Jerald	Labor	600.60
Aberdeen Wrecking	Supplies	19.60
Ackerman Welding Supply	Supplies	31.25
Barco Municipal Products Inc.	Supplies	115.72
Blumhardt, Clinton	Hauling Gravel	713.28
Coast to Coast	Supplies	29.02
D & D Auto Parts	Supplies	81.04
Deibert's Inc.	Parts & Labor	102.58
Downtown Auto Electric	Parts & Labor	157.93
Eureka, City of	Shop water meter reading	9.40
Eureka Equity	Diesel, gas, misc.	869.54
J.D. Evans Equipment	Parts & Labor	846.27
Geist, Otto	Gravel	1,405.12
General Trading	Supplies	12.25
Hedahls	Supplies	214.67
Home Oil	Tires, oil grease	569.82
Home Oil	Tires	608.60
House of Glass	Supplies	11.25
Hub City Iron Store	Supplies	165.24
H.F. Jacobs & Son Construction	Moving County Equipment	104.40
H.V. Johnston Culvert Co.,	Signs	80.23
Kary Motors Inc.	1974 truck	7,026.91
Kary Service Station	Labor & Parts	81.03
Kearns Machinery	Parts & Labor	935.10
Kearns Machinery	Parts & Labor	700.00
Leola, City of	Shop water meter reading	24.40
Leola Equity Oil	Misc. Parts	27.15
Malsam, Wilbert	Hauling gravel	1,831.84
McLaughlin Electric	Supplies	2.39
Morrison, Bruce	Hauling gravel	1,912.32
M.D.U.	Shop Lights	55. 36
Nelson Auto Electric	Parts & Labor	10.95
N.W. Bell Telephone	Phone	14.35
Office Equipment Co.,	Typewriter repair	111.50
Peavey	Supplies	109.77
Schaeffers Mfg. Inc.	Welding supplies	11.35
Sheehan Equip. Co.	Parts	39.88
Spaulding Auto	Parts & Labor	108.67
Thurn, Lydia	Easement	1.00
Vinces's Standard	Gas, misc.	269.18

Misc. bills examined, approved and ordered paid.

American Family Life Assurance Co.,	Premium	48.10
Bieber Insurance	Food Stamps Insurance	130.00
Brown & Saenger	Office Supplies	36.17
Crissman Drug	Med. Harry Burrer	44.30
Dady Drug	Med. WM. Mayer	40.12
Dites Drug	Med. Joseph Werre	23.79
Julius Doerr	Mtg. & Mileage, Weed Board	12.60
Dust-Tex Service	Custodian Supplies	3.20
Eureka Drug Inc.	Med. Rose Hamann, 7.75; Eva Lammele, 35.35; Fred Loebs, 17.65	60.75
Eureka Drug Inc.	Med. Martha Mauch, 43.83; Mrs. John Ladner, 11.35 Mr. & Mrs. Richard Schott, 41.90	97.08
Fischer, Mrs. Art.	Senior Citizens Transportation	12.50
Fischer, David C.	Mileage, NE Mental Health Center Mtg.	14.60
Fischer, Edward	Civil Defense Salary	67.50
Fischer, Wm. C.	Senior Citizens Transportation	4.20
Glaesman, Rhone Jeanne	Clerk, Assessor's Off.	107.20
Haux, Harold	Feb. Mileage	14.64
Heilman Drug	Med. Mag. Leicht, 13.20; Mrs. John Jung, 46.45; Christ Hagel, 9.15	68.80
Heilman Drug	Med. Myron Rudolph, 20.75; Sophia Schrenk, 19.05; Marilyn Moser, 25.90;	65.70
Heilman Drug	Med. Phillip Wanner, 37.10; Eddie Steffan, 9.80; Christine Sperle, 30.49	77.39
Heilman Drug	Med. Wm.C. Bauer, 30.31; Mrs. Anna Fischer, 24.25	54.56

Huffman, R. E.	Courthouse Office Supplies	187.77
Ipswich Community Hospital	Drugs, August Miller	3.75
James Drug	Med. Katherine Meidinger	31.42
Jasmer, Ernest J.	Mileage & Mtg. Weed Bd.	9.00
Jones 6th Ave. Drug	Med. August Miller, 42.10; Alvin Zumbaum, 7.50	49.60
Jones 6th Ave. Drug	Med. Christina Hinz	3.65
Jones 6th Ave. Drug	Med. Emilia Marzolf	10.97
Jones 6th Ave. Drug	Med. Mary Geffre	25.52
Keszler, Lorenz	Feb. Mileage	14.16
Krein, Earl	Mtg. & Mileage, Weed Bd.	14.20
Lapka, Eileen E.	Clerk, Assessor's Off	224.88
Law Enforcement Equipment Co.	Light Rack, Sheriff's Car	25.33
Leola City of	Water	74.16
Leola Equity Oil	Fuel, Eva Ketterling	89.43
Leola State Bank	Feb. W.H. Tax	2,028.30
Leo's Garage	Used Tractor, Soil Cons. District	550.00
McLaughlin Electric	Furnace Parts & Labor	183.66
McPherson County Herald	Printing & Supplies	324.42
M.D.U.	Services	159.30
Mike's Shop	Labor on Boiler	5.00
Mohr, Gertrude	Senior Citizen Transportation	12.50
Nesby, Wayne M.	Mileage & Meals	37.00
Northwestern National Life Ins.	Premium	1,157.09
Northwest Blade Inc. The	Publishing	177.43
Office Equipment Co.,	Used Typewriter & Supplies, Assessor	137.40
P-V Lumber	Janitorial Supplies	11.77
P-V Lumber	Office Supplies, Extension Officer	5.69
Rall, Ed. Treasurer	Misc. Cash Items	20.48
Rath, Valerie	Clerk, Treasurer's Off.	190.75
Redfield State Hospital & School	Monthly Billing	480.00
Schanzenbach, C. J.	Mileage, Senior Citizen Transportation	10.00
Schmidt, Alma	Mileage, Senior Citizen Transportation	12.50
Schmidt, Ida O.	Mileage, Food Stamps	4.20
State Treasurer	Taxes due State	2,762.65
Statz Drug & Jewelry	Med. Ella Obenauer, 9.75; Pauline Wacker, 25.45;	35.20
Valley Telephone	Phone Service	216.15
Wallbaum Drugs Inc.	Med. Fredericka Schweigert	11.35
Wolff, Alice H.	4-H Mtgs.	4.00
Yankton State Hospital	Jan. 74 billing	150.00
Zacher, George	Mileage, Pierre, on bookkeeping System	32.00
Zulk, Elmer Mrs.	Senior Citizens Transportation	8.00

The followinggwere approved by the Board of Commissioners. Clerk of Courts Statement of Fees colledted for Feb. $101.70. Register of Deeds' Statement of Fees Collected for February, 330.40; Auditor's Account with the County Treasurer is as follows; Deposit in banks, 138,683.02; actual cash, 1,001.00; Checks not over three days old, 7,369. 37; Misc. cash items, 20.48; C.D's 485,000.00; B.D's 30,000.00. Deposit in Leola Bank, 61,541.45; Deposit in Eureka, 77,141.57. Total 663,073.87.

Mr. Bill Waddell Approached the Board in regard to an approach he needs to get better access to his pasture. this was discussed. Commissioner Feickert will check this out.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday, March 6, 1974.

The Board reconvened as per recess with all members present. Chm. Metzger presided.

The annual report of Expenditures of the County Highway Dept. was discussed as were other problems affecting County Government.

At 11:00 P.M. Road Oil Bids were to be opened and read as advertised. No bids were received and the Highway Supt. was instructed to try and buy road oil on the open market as per instructions received from the Auditor General Office.

At 11:30 A.M. as advertised, the following Road Paint Bids were opened and read. Vogel Paint and Wax Co., Tropical Paints and P-V Lumber, Leola. The Bids were discussed. Fischer moved and Schanzenbach seconded to accept the low bid presented by Vogel Paint and Wax Co., All in favor, Motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present, Chm. Metzger presided.

The following Culvert Bids were opened and read. Huron Tank & Culvert Co., and Northwest Sheet and Iron Works, Watertown. The Bids were compared, Krein moved, Feickert seconded to accept the low bid presented by Northwest Sheet & Iron Works, All in favor, motion carried. All bids are open for public inspection because there are to many prices to be listed.

At 1:30 P.M. the following road construction bids were opened and read. Oban Construction, Ipswich, $18,975.00; H.F. Jacobs Construction, Aberdeen, $18,675.00. Feickert moved and Krein seconded to accept the low bid presented by H.F. Jacob's Construction Co., All in favor, motion carried.

No more business before the Board, Krein moved and fischer seconded to adjourn. All in Favor, motion carried.

The Board will meet again on April 2nd. 1974, at 9:00 A.M. in the Commissioners room.

Commissioners' Per Diem, Mileage and salary is as follows; Fischer, 117.50; Metzger, 112.20; Krein, 106.90; Feickert, 119.50; Schanzenbach, 100.00.

ATTEST: George Zacher
County Auditor

Fred Metzger
Chairman of the Board.

April 1974 Commissioners' Proceedings

The CmPherson County Board of Commissioners met in regular session on April 2, 1974, with all members present. Chm. Metzger called the meeting to order at 9:00 A.M. The minutes of the previous meeting were read and on motion by Schanzenbach, seconded by Krein were approved as read.

Feickert moved & Fischer seconded to apportion the Special Highway monies for the 1st. quarter in 1974 in the following manner; 32 townships, 497.83 each, total 15,930.17. Municipalities, Eureka, 2,451.55; Leola, 2,053.68; Long Lake, 579.75; Wetonka & Hillsview, 302.10 each; Total municipalities, $5,689.36.

Mr. Dick Schooley, F.H.A. Supervisor, appeared before the Board in regard to a mortgage the F.H.A. holds on the Christina Nagel home in Eureka. The County has a poor lien on this property also. No definite agreement was made at this time.

Stephanie T. Dohman, R.N. met with the Board to discuss employing a County Nurse. Cost would be shared with Edmunds County. The Nurse would be stationed at Ipswich. No decision was made as the Board wants to check this with Edmunds County Board.

Mr. Wayne Nesby, County Agent, talked to the Board in regard to fixing the rest of the lawn at the Courthouse. Mr. Nesby was again put in charge of the lawn project. He was instructed to get all the details on the availability and the price of the sod etc.

Mr. Gordon Hauck appeared before the Board. He requested County help for his mother, Mrs. Lydia Hauck, who is at the Colonial Home at Ipswich at present. her finances are depleted and he monthly income is more than welfare will allow and not enough to cover the costs and the medicine at the home. The cost at the home is about $15.25 per day because she is a wheel chair patient. The Board will check this out further and see if the County would be allowed state rates.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Metzger presided.

Alfred Fischer, Eureka Mayor, appeared before the Board in regard to a per trip allowance for the Ambulance crews of Leola and Eureka. This was discussed. Commissioner Fischer moved to allow the Eureka and Leola Ambulance crews $3.00 per call for each call made up to March 1st. 1974 and $5.00 per call within city limits and $10.00 per call outside of city limits for each called made since March 1st. 1974. Commissioner Feickert seconded the motion. When voted thereon all voted in favor, motion carried. This money may be used by the Ambulance crews at they see fit.

Member from the Mosmer Rural Fire Dept. petitioned the Board for time. They discussed Fire problems with the Bd. This Dept. needs a new fire truck and as this truck will be used to fight fires in McPherson County they feel that the County should help to pay some of these expenses. The delegation was informed that no tax dollars could be used to buy fire equipment outside the County. Different methods of raising money were discussed. No commitment was made by the Board at this time.

The following Payroll was approved at this time. Auditor's Office, 926.33; Treasurer's Off. 926.33; Register of Deeds, 871.33; Clerk of Courts Off. 881.33; Sheriff's Off. 746.66; Extension Off. 223.00; Highway Off. 1,113.00; Veterans' Service Officer, 160.00; States Attorney, 769.00¢ Assessor's Off. 911.23 and Custodians, 405.00/

Road bills, examined, approved and ordered paid.

Balliet, Orie	Gravel	949.44
Bismarck Powder Co.	Celex & Caps	260.00
Blumhardt, Clinton	Hauling gravel	650.88
Blumhardt, Clinton	Hauling gravel	902.40
H.C. Clark Implement	Parts	46.79
Coast to Coast	Supplies	7.40
Crady Radiator Shop	Labor	15.30
Deibert's Inc.	Ranchero 500	2,305.00
Deibert's Inc.	Labor & Parts	112.58
Eureka Equity	Diesel, fuel, gas, misc.	564.78
Eureka Equity	Supplies	90.02
Eureka Equity	Diesel, gas, misc.	176.78
Eureka Equity	Diesel, stove fuel, gas, misc.	2,354.71
J.B. Evans, Equipment Co.,	Parts & Labor	1,525.65
J. D. Evans Equipment Co.	Parts	64.15
Evergreen Supply, Inc.	Supplies	37.60
Fischer Sales & Service	Chain Saw	153.15
Geffre, Vincent	Truck rental	120.00
General Trading	Supplies	4.33
Gutjahr, Christ	Supplies	17.50
Hall Equipment Co.	V-Plow & Wing	2,800.00
Hall Equipment Co.	Parts	30.59
Hedahls	Supplies	110.30
Home Oil Co	Grease, oil, tires	970.64
Hub City Iron Store	Supplies	90.11
Kearns Machinery	Parts	699.99
Lawson Products, Inc.	Supplies	55.02
Leola Ins. & Real Estate	Ins. on new truck	139.06
Malsam, Wilbert	Hauling gravel	2,380.80
Mickelson Equip. Co.,	Parts	84.34
M.D.U.	Shop power	31.15
M-R Sign Co. Inc.,	Signs	805.00
Mutschler, I. C.	Bituminous Conf. expenses	29.32
Morrison, Bruce	Hauling gravel	2,803.20
Nelson Auto Electric	Supplies	6.70
Northwestern Sheet & Iron Works	Pipe	17,224.32
Northwestern Sheet & Iron Works	Pipe	4,154.06
P-V	Supplies	12.09
Rath Electric	Supplies & Labor	152.06
Safety Service	Supplies	9.92
Share Corporation Supplies	Supplies	348.58
Sheehan Equipment Co.	Parts & Labor Allowed 263.56; Asked	484.06
Standard Oil	Diesel, stove fuel	1,150.84
Unimasco Inc.	Supplies	83.67
Vince's Standard	Gas	316.98
Williams Steel & Hardware	Supplies	15.17
Beck, Ervin A.	Labor	600.00
Fischer, Helmuth	Labor	580.00
Guthmiller, George	Labor	600.00
Imbery, Joe S.	Labor	600.00
Junkert, Eugene	Labor	632.00
Pleinis, Herbert	Labor	644.00
Stearns, Larry	Labor	570.00
Stugelmeyer, Jerald	Labor	572.00
Crist, Richard L.	Labor	600.00
Ellwanger, Carl H.	Labor	580.00
Geffre, Clarence	Labor	632.00

Geffre, Robert	Labor	580.00
Hoffman, Gene	Labor	570.00
Maier, Werner W.	Labor	580.00
Rueb, Edwin C.	Labor	570.00
Schaffner, Mike A.	Labor	620.00
Scheid, Ray	Labor	580.00

New Welfare programs, welfare payments for rest homes etc. were discussed with Mrs. Skott.

Mr. Gottlieb Wolff, Custodian, asked for permission to buy a new lawn mower, Feickert moved, Fischer seconded to grant permission, all in favor, motion carried.

The Board of Commissioners declared Good Friday a holiday for all county employees.

At 5:00 P.M. the Board recessed until 1:00 P.M. Wed. April 3rd, 1974.

The Board reconvened as per recess, with all members present. Chm. Metzger presided.

Owen Heinrich appeared before the Board in regard to a road problem. He has to drive over privately owned land to get to the farm. He asked if the county wouldn't install cattle guards as the owner doesn't want gates. Mr. Heinrich was informed that the county has no easement and is therefore unable to do anything. This will be checked out further by the Highway Supt.

The following misc. bills were examined, approved and ordered paid.

American Family Life Assurance Co.	Premium for March	48.10
Bell, Lester	Justice Fees	30.00
Brown & Saenger	Office Supplies	41.49
Crissman Drug	Med. Harry Burfer	30.55
Crissman Drug	Med. Albert Werre	8.30
Dady Drug	Med. Wm. Mayer	37.57
Doerr, Julius	Mileage & Mtg. Weed Board	12.60
Educator Supply Co. & Printing	Registration Supplies	7.66
Eureka Drug Inc.	Med. Rose Hamann, 13.10; Mrs. Eva' Lammele, 5.90; Agnes Stugelmeyer, 8.75	27.75
Eureka Drug Inc.	Med. Martha Mauch, 44.45; Mrs. Marie Ladner, 14.05; Fred Loebs, 24.85; Mr & Mrs. Richard Schott, 40.95;	124.30
Feickert, Lydia	Senior Citizen Transportation Mileage	19.00
Fischer, Mrs. Art	Senior Citizen Transportation Mileage	17.50
Fischer, Ed.	Mileage & Salary Civil Defense Director	113.30
Fischer, Wm. C.	Senior Citizen Transportation mileage	4.20
Gieser, Fred F.	Justice Fees	5.00
Glaesman, Rhona Jeanne	Clerk, Assessor's Off.	144.00
Gutjahr, Christian	Labor on Courthouse furnace	4.25
Haux, Harold, Deputy Sheriff	March Mileage	85.86
Heilman Drug	Med. Sophia Schrenk, 35.55; Marilyn Moser, 18.05; Mrs. John Jung, 44.64	98.25
Heilman Drug	Med. Philip Wanner, 45.49; Eddie Steffan, 7.60; Mrs. Christina Sperle, 18.80	71.89
Heilman Drug	Med. Christ Hagel, 21.35; Mrs. Anna Fischer, 11.35; Wm Bauer, 35.70;	68.40
Hoffman, Marion	Clerk, Register of Deeds	24.50
Huffman, R. E.	Office Supplies, Auditor's Off.	49.49
Huffman, R. E.	Office Supplies, Treasurer	8.23
Huffman, R. E.	Tone, Copying machine	12.50
James Drug	Med. Katherine Meidinger	36.54
Jasmer, Ernest	Mtg. & Mileage, Weed Board.	9.00
Jones 6th Ave. Drug	Med. August Miller	24.30
Jones 6th Ave. Drug	Med. Mary Geffre	27.60
Jones 6th Ave. Drug	Med. Alvin Zumbaum	7.50
Jones 6th Ave. Drug	Med. Christina Hinz	6.70
Jones 6th Ave. Drug	Med. Emilia Marzolf	18.61
Keszler, Lorenz	March Mileage	81.42
Krein, Earl	Mtg. Weed Board.	8.00
Lapka, Eileen E.	Clerk, Assessor's Off.	245.00
Leola State Bank	March 1974 W.H.	1,965.90
McPherson County Herald	Publishing & Supplies	76.90
M-D-U	Electricity	145.68
Meidinger, Floyd E.	Mileage to Mobridge, pre-trial hearingon truck Acc.	19.00
Mohr, Gertrude	Mileage, Senior Citizens transportation	17.50
Nesby, Wayne M.	Meals and mileage for March	109.80
Northwest Blade Inc. The	Legal publications	79.99
Northwestern National Life Ins. Co.	April Premium	1,155.91
Office Equipment Co.	Office Supplies, Assessor	2.00
Office Equipment Co.	Labor on Typewriter, Auditor's Off.	10.00
Office Equipment Co.,	Repair Typewriter, Welfare Off.	108.56
Proffessional Arts Pharmacy	Med. Susan Lammele from July 73 to March 74.	147.43
P-V Lumber	Supplies	30.53
Rath, Valerie	Clerk, Treasurer Off.	171.50
Rall, Ed. Treasurer	Misc. Cash Items	96.30
Redfield State School & Hospital	February Bill	480.00
Schanzenbach, C. J.	Mileage Senior Citizen Transportation	5.00
Schmidt, Alma	Mileage, Senior Citizen Transportation	17.50
Schmidt, Ida O.	Mileage, Food Stamps	4.20
Shepard's Citation Inc.	Northwestern Law Book, States Attorney	50.00
S.D.S.U. Film Library	Books, Extension office	2.43
S.D.S.U. Seed Lab.	Supplies, County Agent	2.50
Standard Oil Co.,	Courthouse fuel	867.00
State Treasurer	Taxes due State	100.83
Statz Drug & Jewelry	Med. Ella Obenauer, 9.75; Pauline Wacker, 13.50;	23.25
Stuckle, Harvey	Mileage & Mtg. Weed Board.	17.60
Tschappat, Clara	Mileage, Senior Citizens Transportation	16.00
Valley Telephone	Phone Service	235.68
Wallbaum Drug Inc.	Med. Fredericka Schweigert	35.50
Water Conservancy	Taxes due	152.11
Worral Drug	Med. Joseph Werre	31.57
Wolff, Alice H.	3 4-H Meetings	6.00
Yankton County	Ambulance Service, Fredericka Schweigert	25.75
Yankton State Hospital	February billing	150.00

Road equipment was discussed with Mr. Mutschler, Krein moved, Feickert seconded to instruct the Auditor to advertise for sealed bids for 2 new 2-ton trucks. Bids to be let on May 7th at 1:00 P.M. All in favor, motion carried. Specifications are on file in the Auditor's Office. The Highway Superintendent was instructed to shop for dump boxes for the above trucks.

Hyman Weber, Director of Equalization, asked for permission to attend an assessor's Conference to be held at Spearfish. Feickert moved Krein Seconded to grant permission. All in favor, motion carried.

Floyd Meidinger and Lorenz Keszler, asked for permission to attend the Attorney General's Law Enforcement Conference to be held in Pierre on May 1st. & 2nd. Fischer moved and Schanzenbach seconded that under the provisions of SDCL 7-7-25 & 7-7-26 we hereby authorize the actual necessary expenses (1 nights Lodging and meals) of the States Attorney & County Sheriff upon presentation of duly executed vouchers to be approved by the County Commissioners , to attend a meeting of the States Attorneys Association to be held at Pierre, S. D. May 1st. and 2nd. When voting thereon, all voted in favor, motion carried.

The following were approved by the Board of Commissioner. Auditor's Account with the County Treasurer is as follows; Deposit in Banks, $89,897.88; Actual cash, 786.86; Checks not over 3 days, 8,701.26; cash items. 90.30; C.D's. 485.000.00, B.D's 30,000.00; Deposit in Leola State Bank 40,073.38; In Eureka State Bank, 49,824.50; total, 614,482.30. Register of Deeds' Statement of Fees Collected for March, 791.95; Clerk of Courts Statement of Feds Collected for March, 145.50. Justice Quarterly Reports of Lester A. Bell and Fred F. Gieser; Township Clerk's Bonds for the following; Curtis Hoffman, Hoffman Twsp. Dominic Kallas, Carl Twsp. Milbert Kappas, Wacker Twsp. Byron Kindelspire, Weber Twsp. Herbert J. Flakoll, Wachter Twsp. Township Treasurer's Bonds, Clinton Kindelspire, Weber Twsp. Wilton Hoffman Hoffman Twsp. Reuben Ehresman, Wacker Twsp. Duane Klipfel, Wachter Twsp. Gilbert Meyer, Carl Twsp. Constable Bond; Jack Waltman Twsp. Annual Township Treasurer8s Statements of Carl, Wachter, Wacker, Hoffman, and Weber were approved.

Apportioning the Senior Citizens Tax money for 1974 was discussed. There ate at present 204 senior citizens members 62 years old and older in Eureka, 92 in Leola and 41 in Long Lake. These lists were checked by the Board and approved. The Auditor was instructed by the Board to apportion this money on a per Capita Basis.

Appointing a permanent Civil Defense Director was discussed at this time. The different application were studied. The Board tabled this until the next meeting because the Board felt that the applications should be studied in a more detailed manner.

The time being 5:00 P.M. the Board adjourned until May 7th, 1974.

Commissioner's Per Diem, Mileage & Salary is as follows; Metzger, $91.50; Fischer, 105.90; Krein, 94.40; Feickert 113.70 and Schanzenbach, 87.50

George Bacher
McPherson County Auditor

Fred Metzger
Chairman, Board of Commissioners

May 1974 Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session in the Commissioner's room on May 7th 1974 with all members present. Chm. Metzger called the meeting to order at 9:00 A.M. The Minutes of the previous meeting were read and on motion by Fischer seconded by Schanzenbach were approved as read.

Mr. Nesby, County Agent, appeared before the Board in regard to employing a home economist student for part of the summer. Her salary will be on a 80%-20% basis. The County would pay the 20%. Her work would be mostly with 4-H clubs. Feickert moved and Krein seconded to grant permission. All voted in favor, motion carried.

The County Auditor presented, for the Boards' approval, the list of Election Judges selected by the Auditor from the lists presented to him by the Executive Committee of the two political parties. After studying the lists Feickert moved and Krein seconded to approve the selection made by the Auditor. All voted in favor, motion carried. These lists are open for public inspection.

Mr. Repstein, Area Civil Defense Director, appeared before the Board in regard to appointing a County Civil Defense Director. He informed the Board that at present there are no matching monies available and that no definite time is set when funds would again be available. He also stated that if the County would appoint a Director he would be happy to come and work with the person appointed. The Board tabled the appointment indefinitely.

Lorenz Keszler, County Sheriff appeared before the Board in regard to an increase in mileage payments. This was discussed. No action was taken at this time.

The following payroll was approved by the Board. Auditor's Off. $926.33; Treasurer's Office, 926.33; Register of Deeds, 871.33; Clerk of Courts, 881.33; Sheriff's Off. 746.66; Extension Off. 223.00; Highway Off. 1,113.00; Veterans Service Officer, 160.00; States Attorney, 769.00; Assessor's Off. 911.23 and Custodians, 405.00.

The following Road bills were examined, approved and allowed paid.

Crist, Richard L.	Labor	690.00
Ellwanger, Carl H.	Labor	667.00
Geffre, Clarence	Labor	726.80
Geffre, Robert	Labor	638.00
Hoffman, Gene	Labor	655.50
Maier, Werner W.	Labor	667.00
Rueb, Edwin C.	Labor	655.50
Schaffner, Mike A.	Labor	713.00
Scheid, Ray	Labor	667.00
Beck, Ervin A.	Labor	690.00
Fischer, Helmuth	Labor	667.00
Guthmiller, George F.	Labor	690.00
Imbery, Joe S.	Labor	690.00
Junkert, Eugene	Labor	726.80
Pleinis, Herbert	Labor	740.60
Stearns, Larry	Labor	655.50
Stugelmeyer, Jerold	Labor	657.80
Aberdeen Equipment Co.	Parts	83.80
Aberdeen Glass Co.	Supplies	34.80
Aberdeen Wrecking Co.,	Parts	30.80
Art's Body Shop	Supplies	3.50
Blumhardt, Clinton	Hauling Gravel	144.00
Brown & Saenger	Office supplies	29.00
Coast to Coast	Supplies	9.89
Crawford Freight Line, Inc.	Freight	11.59
D & D Auto Parts	Parts	9.91
D & D Auto Parts	Parts	38.44
Deibert's Inc.	Parts	29.52
J.D. Evans Equipment Co.,	Parts	445.41
Evergreen Supply, Inc.	Supplies	63.60
Evergreen Supply, Inc.	Supplies	38.91
Eureka Equity	Diesel, furnace oil, gas	2,338.91
Eureka Equity	Diesel, gas	319.57
Eureka Motor Sales	Labor	3.59
FEM Electric Assn'	Move lines	332.14
Gambles, Leola	Supplies	71.21
Gutjahr, Christ	Iron	1.40
Hammerich, Floyd	Welding Rods	10.00
Hedahls	Supplies	53.00

Hub City Iron Store	Supplies	123.55
Jaguar Chemical Corp.	Cleaning Compound	936;87
Johnston Culvert Co.,	Signs	50.00
Johnston Culvert Co	Signs	113.75
Johnston Culvert Co.	Band	9.60
Johnston Culvert Co.,	Signs	238.50
Johnston Culvert Co.,	Signs	55.50
Jundt, Larry	Easement	1.00
Kearns Machinery	Parts	1,818.50
Ken's Bear Align	Labor	20.00
Leo's Garage	Labor & Parts	17.25
Leola Equity Oil	Supplies	31.64
Leola Ins. & Real Estate Agency	Insurance on #333	37.32
M.D.U.	Shed lites	29.28
Morrison, Bruce	Hauling gravel	1,008.00
Northwestern Bell	Shop Phone	18.82
Northwestern Bell	Shop Phone	16.97
Northwest, G. F. Mutual Insurance	Ins.LOng Lake Shed	36.00
Northwestern Sheet & Iron Works	Pipe	3,376.00
P-V Eureka	Supplies	4.58
P-V Eureka	Supplies	5.40
Peavey, Leola	Supplies	22.04
Rueb's Jack & Jill	Supplies	9.10
Schaffner's Blacksmith	Iron	1.20
Schweiger's Inc.	Parts & Labor	985.04
Schweiger's Inc.	Dump body & Hoist	1,489.00
Schweiger's Inc.	Parts	12.50
T.M. Sheehan Equipment	Parts	328.14
Standard Oil	Diesel & furnace Oil	947.27
Stellner Engineering Co.	Staking	1,046.25
Stuckle, Alan	Gravel	738.24
Vince's Standard	Gas	307.83
Wolff Co., Inc.	Grass seed	1,296.00

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Metzger presided.

At this time, the public opening of truck bids, as advertised, were opened and read. The only bid received was from Deibert's Inc. who bid 2-Ford F-7000 Diesel trucks for $20,707.05, Feickert moved and Fischer seconded to accept Deibert's Bid. All in favor, motion carried.

The following misc. bills were examined, approved and ordered paid.

American Family Life Ass. Co.	May Premium	48.10
Bell, Lester A.	Justice Fees	40.00
Binder, Arthur H.	Labor on storage room and lawn	50.50
Blumhardt, Clinton	Weed Supervisor	52.60
Breitag, Virginia	Mileage, Election School	4.00
Brown & Saenger	Supplies, Extension Off.	13.05
Colonial Manor	Care, Lydia Hauck	144.10
Crissman Drug	Med. Albert Werre, 4.15; Harry Burrer, 40.65;	44.80
Dady Drug	Med. Wm. Mayer	42.00
Dites Drug Store	Med. Joe Werre	22.28
Dust-Tex Service	Janitorial Supplies	6.70
Educator Supply & Printing Co.	Registration Cards	5.66
Eureka Drug Co.,	Supplies, Assessor's Off.	6.99
Eureka Drug Co.,	Med. Fred Loebs, 17.65; Mrs. Eva Lammle, 17.60; Rose Hamann, 24.90	60.15
Eureka Drug Inc.	Med. Mrs. Christine Sperle, 35.00; Mr. & Mrs. Richard Schott, 55.30; Marie Ladner, 13.65; Martha Mauch, 40.45;	144.40
Eureka Equity Exchange	Labor on Courthouse Sewer	52.15
Eureka Equity Earm Store	Lawn Mower	566.00
Feickert, Elvin	Mileage & Mtg. Zoning Commission	18.60
Feickert, Lydia	Senior Citizen Transportation	12.00
Fischer, Mrs. Art	Senior Citizen Transportation	15.00
Fischer, David C.	Mileage, NE Mental Health Mtg.	14.00
Gamble Store	Janitorial Supplies	56.20
Gieser, Fred F.	Justice Fees	30.00
Glaesman, Rhona Jeanne	Clerk, Assessor's Off.	36.80
Haux, Harold	pril Mileage	39.36
Heilman Drug	Med. Wm. Bauer, 30.13; Philip Wanner, 85.00;	115.13
Heilman Drug	Med. Mrs. J. Jung, 49.95: Mrs. A. Fischer, 27.00; Christ Hagel, 23.10	100.05
Heilman Drug	Med. Christina Leicht, 34.60; Marilyn Moser, 35.14; Myron Rudolph, 8.95	78.69
Heilman Drug	Med. E. Steffan, 18.30; Mrs. Ch. Sperle; 56.04: Sophia Schrenk, 26.75	101.09
Huffman, R. E.	Supplies, County Agent	..35
Huffman, R. E.	Supplies, Register of Deeds	4.50
Huffman, R. E.	Adding Machine, Highway Office	159.00
Jakober, Jacob	Senior Citizen Transportation	6.00
James Drug	Med. Katherine Meidinger	33.13
J & L Drug	Med. Lydia Hauck	70.51
Jones 6th Ave. Drug	Med. August Miller	11.90
Jones 6th Ave. Drug	Med. Emilia Marzolf	9.21
Jones 6th Ave. Drug	Med. Mary Geffre	21.40
Jones 6th Ave. Drug	Med. Christina Hinz	3.20
Jones 6th Ave. Drug	Med. Alvin Zumbaum	13.40
Kamm, Victor	Mileage & Mtg. Zoning Commission	5.40
Keszler, Lorenz	April Mileage	47.16
Kurle, Erwin	Mileage & Mtg. Zoning Commission	11.60
Lapka, Eileen E.	Clerk, Assessor's Office	231.00
Leola State Bank	April W.H. Tax	2,179.20
McPherson County Herald	Supplies & Publishing	633.12
M-D-U	Electric Service	142.22
Meidinger, Floyd E.	Mileage, meals & Lodging, Attorney Conf. Pierre	26.50
Mohr, Gertrude	Senior Citizens Transportation	15.00
Nesby, Wayne M.	Mileage, Room & Meals	37.75

Northwest Blade Inc. The	Publishing	203.68
Northwestern National Life Ins. Co.	May Premium	1,155.91
Northeastern Mental Health Center	1974 dues	5,000.00
O.A.S.I.	1st. Quarter Payment	6,967.12
Office Equipment Co.,	Supplies, Treasurer	43.53
P-V Lumber	Supplies, Courthouse	26.42
Porter, Maynard H. M.D.	House call, Ella Obenauer	4.00
Professional Arts Pharmacy	Med. Esther Serfoss, Jan. Feb. Mar.	106.23
Ra ll, Ed. County Treasurer,	Misc. cash items, (Stamps, Envelopes etc.)	164.50
Rath, Valerie	Clerk, Treasurer's Off.	122.50
Redfield State School & Hospital	March billing	480.00
Rosendahl, Elvira	Senior Citizen Transportation	16.00
Rueb's Jack & Jill	Janitorial Supplies	11.35
Schaffner's Blacksmith	Labor on water pipes	9.75
Schmidt, Alma	Senior Citizen Transportation	15.00
Schmidt, Ida O.	Mileage, Food Stamps	4.20
S.D. Crop Improvement Assoc.	Seed for test plots	31.00
S.D. Prison Industries	Mobile Home Decals	28.75
State Assoc. of Weed Boards	1974 dues	15.00
State Treasurer	Taxes due State	1,374.99
Statz Drug & Jewelry	Med. Ella Obenauer, 9.75; Pauline Wacker, 31.40:	41.15
Tschappat, Clara	Senior Citizens Transportation	8.00
Valley Telephone Co-op	Telephone Service	200.72
Walworth County	50% of 1974 County Judge Payment	2,667.80
Water Conservancy	Taxes due	241.37
Weber, Hyman C.	Mileage, appraising new structures	49.00
Wolff, Alice H.	4-H Custodian	4.00
Yankton State Hospital	March billing	169.32
Yankton State Hospital	April billing	118.37
Zacher, George	Mileage to Aberdeen & Pierre & 1 meal	42.70
Zilverberg, Karen M.	Demonstration Supplies	4.93

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows, Total Deposits in banks, $264,102.39; Cash, 1,457.80; Checks not over three days old;130,013.28, Misc. cash items, 164.50; C.D's. 485,000.00; B.D's 30,000.00; Deposit in Leola Bank, 139,369.95; In Eureka Bank, 124,732.44; Total 910,737.97. Sheriff's Monthly Reports for March and April; Refund $45.40 to Reuben Ehresman in overpayment of taxes. Clerk of Court's Statement of fees collected in April, 126.90; Register of Deeds Statement of fees collected in April, 680.00. Local Administration Expense for the Dept. of Public Welfare for Quarter ending March 31, 1974.

Krein moved and Feickert seconded to continue the Contract with the Fourth Planning & Development District and to authorize the County Auditor to sign the Agreement. All in favor, motion carried.

The Auditor was instructed to invite all City and town governing Boards to meet with the Board of Commissioners on June 6th, 1974 at 1:00 P.M. in the Commissioners' Room to discuss the solid waste programs for these cities and towns as well as the County plan.

With no more business before the Board, Fischer moved and Feickert seconded to adjourn. All in favor, motion carried. The Board will meet again on Wednesday June 5th, as the regular meeting date falls on Election Day.

Commissioners' per Diem, Mileage & Salary, Metzger, 83.80; Fischer, 92.00; Krein, 75.70;Feickert, 98.60; Schanzenbach, 75.00.

ATTEST: George Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of Commissioners

June 5th 1974 Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on June 5, 1974, with all members present. Chm. Metzger called the meeting to order at 9:00 A.M. The Minutes of the previous meeting were read and on motion by Schanzenbach seconded by Krein were approved as read.

Mr. C.C. Hilgemann, appeared before the Board and explained the Workmen's Compensation rates for the different types of workers.

The increase in cost of gasoline has caused the discussion of increasing the rates for actual miles traveled on county business. The Board agreed to set the mileage rates at 14¢ per mile for all county Officials and all other miles actually traveled on County business. This is to be effective as of July 1st. 1974.

The following payroll was approved by the Board. Auditor's Off. $926.33; Treasurer's Office, 926.33; Register of Deeds, 871.33; Clerk of Courts, 881.33: Sheriff's Off. 746.66; Extension Off. 223.00; Highway Off. 1,113.00; Veterans' Service Officer, 160.00; States Attorney, 769.00; Assessor's Off. 911.23 and Custodians, 405.00.

The following road bills were examined, approved and allowed paid.

Ackerman Welding Supply	Supplies	42.70
Bertsch, Thomas	Move Fence	40.00
Blaine Grazing Adsn.	Move fence	120.00
Brenneise, Jonathan	Rock	16.64
Coast to Coast	Supplies	31.35
Crady Radiator	Labor	10.35
Deibert's Inc.	Labor	78.33
Eureka Equity	Diesel, gas	2,067.87
Eureka Implement	Parts	233.39
Eureka Motor Sales	Labor	3.00
Evergreen Supply Inc.	Supplies	79.75
Gienger, Reinhold	Move fence	80.00
Gill, Wm. Jr.	Move fence	160.00
Hall Equipment	Parts	318.24
Home Oil Co.,	Oil	283.80
Hub City Iron Store	Parts & supplies	231.64
H.F. Jacobs & Son Construction	Hauling Equipment	54.40
H.F. Jacobs & Son Construction	Constructing #1	20,000.00
Kary Service Station	Labor & Supplies	78.75
Kearns Machinery	Parts	1,826.50
Lawson Products Inc.	Supplies	249.37
Leola Equity Oil	Supplies	56.86
Lunders, Arnold	Move fence	20.00
Mike's Shop	Parts	7.00
M.D.U.	Shop lites	13.74
M-R Sis Co. Inc.	Signs	308.97
Northwestern Bell	Shop Phone	15.68

Peavey	Supplies	9.08
Peavey	Supplies	7.08
Pickus Construction	Cold Mix	378.08
Schaeffer, Rueben C.	Used Wood Lath	62.50
Schaffner Blacksmith Shop	Supplies	10.00
Schott, Edward	Move Fence	40.00
Schott, Rudolph	Move fence	40.00
Schweiger's Inc.	Parts	35.20
Schweiger's Inc.	Hoist & Shield	730.00
sheehan Equipment	Mileage	220.50
Slim's Plumbing	Supplies	12.00
Standard Oil	Diesel	230.18
Stellner Engineering Co.	Staking & Survey	3,580.50
Vilhauer, Calvin	Move fence	80.00
Vilhauer, Ella	Move fence	80.00
Vinces Standard	Gas, Misc.	522.08
Wittmayer Garage	Parts	27.16
Aman, Edward	Labor	111.00
Crist, Richard L.	Labor	630.00
Ellwanger, Carl H.	Labor	609.00
Geffre, Clarence	Labor	663.60
Geffre, Robert	Labor	609.00
Hoffman, Gene	Labor	598.50
Maier, Werner W.	Labor	609.00
Rueb, Edwin C.	Labor	598.50
Schaffer, Colin	Labor	37.00
Schaffner, Mike A.	Labor	651.00
Scheid, Ray	Labor	609.00
Beck, Arthur H.	Labor	222.00
Beck, Ervin A.	Labor	630.00
Fischer, Helmuth	Labor	609.00
Frey, Wayne	Labor	185.00
Guthmiller, George F.	Labor	630.00
Imbery, Joe S.	Labor	630.00
Junkert, Eugene	Labor	663.60
Pleinis, Craig	Labor	203.50
Pleinis, Herbert	Labor	676.20
Stearns, Larry	Labor	598.50
Stugelmeyer, Jerry	Labor	600.60

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Metzger presided.

The Following primary Election Expenses were approved. Ward 1, Leola, $120.50; Leola 2nd. 164.00; Leola 3rd. 154.50 Leola Prct. 125.50; East Central, 151.30; Hillside, 134.75; 101, 152.00; East Border, 136.35; Lincoln, 146.80; Eureka 1st. 143.25; Eureka 2nd. 159.50; Eureka 3rd. 129.00; Northwest, 161.35; Forty-Five, 150.50; West Central, 155.70; Southwest, 157.10; South Border, 148.75;

The following misc. bills were examined, approved and ordered paid.

American Family life Ass. Co.	Premium on Insurance	48.10
Bell, Lester A.	Justice Fees	35.00
Blumhardt, Clinton	Salary & Mileage, Weed Sup.	120.40
Brown & Saenger	Supplies, Treasurer & Clerk of Courts	582.50
Colonial Manor	Care, J. Albert Werre	687.00
Colonial Manor	Care, Lydia Hauck	201.00
Dady Drug	Med. Wm. Mayer	45.31
Dites Drug	Med. Joseph Werre	33.60
Dust-Tex Service	Janitorial Supplies	3.40
Eureka Equity	Park Supplies (Revenue Sharing allotment)	1,322.73
Eureka Rexall Drug	Med. Rose Hamann, $25.25; Eva Lammele, 31.75; Fred Loebs, 17.65	74.65
Eureka Rexall Drug	Med. Christina Nagel, 26.30; Mr & Mrs Richard Schott, 54.20; Maria Ladner, 9.70; Martha Mauch, 35.10;	125.30
Eureka State Bank	Gopher tails	909.66
Feickert, Elvin	Mtg. & Mileage, Zoning & Planning	12.00
Fischer, Mrs. Art	Senior Citizen Transportation	15.00
Fischer, Nettie	Gopher tails	13.92
Fourth District Planning & Development	Membership dues	1,036.20
Geffre, Vincent	Gas & Tire repair on Lawn Mower	8.75
Haux, Harold	May Mileage	39.90
Heilman Drug	Med. Eddie Steffan, 10.55; Mrs. Christine Sperle, 12.55; Philip Wanner, 45.99;	68.59
Heilman Drug	Med. Mrs. John Jung, 25.65; Marilyn Moser, 35.50; Sophia Schrenk, 28.35	89.50
Heilman Drug	Med. Wm. Bauer, 24.00; Mrs. Ann Fischer, 22.15; Christ Hagel, 20.30	66.45
Heilman Drug	Film, Sheriff's Off.	3.59
Hilgemann, C. C. Agency	Workmen's Compensation Insurance, Initial Cost	500.00
Huffman, R. E.	Supplies, Treasurer & Extension Office	25.10
James Drug	Med. Katherina Meidinger	12.74
J & L Drug	Med. Lydia Hauck	29.25
Jones 6th Ave. Drug	Med. Mary Geffre	33.70
Jones 6th Ave. Drug	Med. Emilia Marzolf	27.12
Jones 6th Ave. Drug	Med. Augusy Miller	43.60
Jones 6th Ave. Drug	Med. Alvin Zumbaum	9.75
Kamm, Victor	Mtg. & Mileage, Zoning & Planning	5.20
Keszler, Lorenz	Mileage, Room & Meals	124.30
Kurle, Erwin	Mtg. & Mileage, Zoning & Planning	11.60
Lapka, Eileen E.	Clerk, Assessor's Off.	69.13
Leola Equity Exchange	Fuel, Eva Ketterling	85.50
Leola State Bank	Gopher Tails	334.62
Leola State Bank	May 1974 Withholding tax	2,067.30
Long Lake Town	Recreation Equitpment, (Revenue Sharing allotment)	257.10
Lutheran Home	Care, Christina Nagel, March, April & May	536.00
McPherson County Herald	Supplies & Printing	451.95
M-D*U	Service	127.96
Midwest Stamp Co.,	Election Date Stamps	21.41

Mohr, Gertrude	Senior Citizen Transportation	15.00
Nesby, Wayne M.	Re-imbursement on lawn work	215.80
Nesby, Wayne M.	Re-imbursement on lawn work	149.75
Nesby, Wayne M.	Mileage & Meals	35.60
Northwest Blade Inc.	Publishing	172.95
Northwest Products	Janitorial Supplies	38.32
Northwestern National Life Ins. Co.,	June Premium	1,126.89
Office Equipment Co.,	Supplies, Sheriff's Off.	7.00
Office Equipment Co	Supplies, Treasurer's Off.	104.29
Office Equipment Co.,	Supplies, Assessor's Off.	4.90
Office Equipment Co	Supplies, Welfare Off.	17.45
Office Equipment Co.	Labor & Supplies, Copying Machine, Extension Off.	86.90
Office Equipment Co.	Supplies, Clerk of Court	43.00
P-V Lumber	Custodian Supplies	131.48
Professional Arts	Med. Susan Lammle, 23.35; Esther Serfoss, 64.50;	87.85
Rall, Ed	Mileage to Eureka & Richmond	20.00
Rall, Ed. Treasurer	Misc. Cash Items.	44.30
Rath, Valerie	Clerk, Treasurer & Auditor's Off.	112.00
Redfield State Hospital & School	April billing	480.00
Rueb's Jack & Jill	Supplies	31.89
Schaffner's Blacksmith	Labor on Lawn mower	4.00
Schanzenbach, C. J.	Senior Citizen Transportation	10.00
Schmidt, Alma	Senior Citizen Transportation	15.00
Schmidt, Ida O.	Mileage, Food Stamps	4.20
Schott, Edward	Salary & Mileage, Weed Sup.	112.80
Smolnisky, Leo	Part Payment on grass Drill, Soil Cons. Dist.	330.00
State Dept. of Agriculture	Poison Gopher Oats	390.00
State Extension Service	Supplies, County Agent	2.50
State Extension Service	Mileage & Per Diem, Home Economist	71.36
State Treasurer	Taxes due State	3,584.48
Statz Drug Jewelry	Medicine, Ella Obenauer, $21.65: P. Wacker, 25.45;	47.10
Ultimate Numbering Machine	Labor on Machines, Treasurer & Register of Deeds Offices;	34.85
Valley Telephone Co.	Phone Service	220.42
Water Conservancy District	Taxes due	790.86
Weber, Hyman C.	Mileage, Registration; room & Meals	112.00
Wolff, Alice H.	4-H Custodian, 3 meetings	6.00
Yankton County	Ambulance Service, Allee Guthmiller	25.50
Zacher, George	Mileage, Delivering Absentee ballots	11.50

Mr. Floyd E. Meidinger, States Attorney, appeared before the Board. He informed the Board that a new Mental Illness Board has to be appointed to comply with the new law. This Board has to consist of an impartial Lawyer, (not the States Attorney) Doctor and a Professional (if available)on Mental Illness. Mr. Meidinger was instructed to check if the Northeastern Mental Health Center could be used as the Professional on the Mental Illness Board for the County.

Increasing the Per Diem for Members appointed to the different committees was discussed. At present the Zoning & Planning Committee members are only paid $5.00 per meeting which the Board feels is insufficient. Fischer moved and Krein seconded to increase the rate to $10.00 per meeting for these members. All in favor, motion carried.

Mr. Floyd E. eidinger, States Attorney, asked the Board's permission to attend a States Attorney's Meeting in Rapid City on June 14th, 1974.

RESOLUTION #74-2

Commissioner C.J. Schanzenbach introduced the following Resolution, same was seconded by Commissioner Albert Fischer, that under the provisions of SDCL 7-7-25 and 7-7-26, we hereby authorize 50% of the actual necessary expenses of the States Attorney, upon presentation of duly executed vouchers to be approved by the County Commissioners, to attend a meeting of the States Attorneys Association to be held at Rapid City, S. Dak. at 3;30 P.M. on Friday, the 14th day of June, 1974 as a proper charge against the County. Members voting in favor are Fischer, Krein, Feickert, Schanzenbach and Metzger.

Dated at Leola, South Dakota, this 5th day of June 1974

ATTEST: Lenore Jacobi

County Auditor

Fred Metzger

Chm. Board of Commissioner

At 5:00 P.M. the Board recessed until 10:00 A.M. Thursday, June 6th, 1974.

The Board reconvened as per recess with all members present, Chm. Metzger presided.

The Revenue Sharing proposed plan for the monies received for the fifth entitlement period was set up. This has been published in the County Papers as required by the Revenue Sharing Act.

The New Federal Minimum Wage Law was discussed with the Highway Supt. Mr. Mutschler was instructed to set up a formula for the Highway employees.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Metzger presided.

At this time the City delegations from Long Lake, Wetonka, Eureka & Leola met with the Board of Commissioners as requested to discuss the Solid Waste Disposal Program. Later Mr. J.C. Wright, District IV Planning and Development, appeared and explained the different contracts that can be entered into with different cities and/or counties. Mr. Wright was asked to write up a plan and an alternate plan for McPherson County and include the Municipalities.

Auditor's Account with thd County Treasurer was approved as follows; Total deposits in banks, $224,922.34; Actual cash, 482.20; checks not over 3 days old, 3,497.55; Misc. cash items, 58.30; C.D's 485,000.00 B.D's 30,000.00; Deposit in Leola Bank, $107,378.76; Eureka Bank, 117,543.58; Total 743,960.00.

The following were all approved by the Board of Commissioners. Clerk of Courts Statement of Fees collected in May, 149.00; Sheriff's Report, 18.50; Register of Deeds Statement of Fees collected for May 345.30; Official Bond and Oath of Mrs. Helmar Braunson, Treasurer, City of Wetonka; Abatement of Taxes, Leola Independent School,for 1972, $297.56, 1973, 292.12; Eureka Independent School, $328.72;

At 5:00 P.M. the Board recessed until June 18, 1974, when it will reconvene as a Board of Equalization.

The Boardreconvened at 9:00 A.M. on Tuesday June 18, 1974 with all members present. Chm. Metzger presided.

A letter from Attorney John Smith, in behalf of John Bauer, regarding a County poor Lien against the following property, beginning at a point 130' due west of the northeast corner of Lot E of the NE¼ of section 2, T. 126, R. 73 McPherson County, outh Dakota; which Mr. Bauer acquired by tax proceedings. The letter states in part, "The undersigned (Ann Bauer) asks that the above property be released of said lien for the reason and upon grounds that if such lien is not released, the land will go back to the county for non-payment of taxes" The Board discussed this. Commissioner Fischer introduced the following Resolution which was duly seconded by Commissioner Krein.

RESOLUTION #74-3

WHEREAS: the Board of Commissioners of McPherson County has been petitioned by Mrs. John Bauer for the relief of a poor lien against the following property; to-wit; beginning at a point 130' due west of the NE corner of Lot E of the NE¼ of Sec. 2, T. 126, R. 73 which was acquired by tax deed proceedings, and,

WHEREAS: the persons responsible for this lien are both deceased, and,

WHEREAS: under these circumstances it would be to the best interest of McPherson County to release this lien, insofar as this property is concerned, now, Therefore,

BE IT RESOLVED: that the lien against this property in the amount of $319.98 charged against John and Margaretha Streifel, Husband and Wife, be hereby released.-

When voted thereon, all members voted aye, and the R solution was therefore adopted.

Dated at Leola, McPherson County, South Dakota, this 18th day of June 1974

ATTEST: George Fischer
McPherson County Auditor

Fred Metzger
Chm. Board of Commissioners

1974 McPherson County Review Board

Chairman Metzger now relinquished the Chair to the County Auditor for the re-organizing as a County Review Board.

The Chair now called for nominations for Chairman for the 1974 Equalization Board. Fischer Nominated Feickert, seconded by Metzger. Schanzenbach now moved that nominations cease and a unanimous ballot be cast for Feickert for Chairman. Commissioner Krein seconded the motion, all members voted aye. Feickert was therefore declared Chairman. The Chair now called for nominations for Vice Chairman. Metzger nominated Krein, which was seconded by Schanzenbach. Fischer moved and Schanzenbach seconded that nominations cease and a unanimous ballot be cast for Kreinfor Vice Chairman. All voted in favor, Krein was therefore declared Vice Chairman. The Auditor at this time relinquished the Chair to Chairman Feickert.

Chairman Feickert called the meeting to order.

Mr. Hyman Weber, Director of Equalization appeared before the Board and reported on the omitted property he found while spot checking the western part of the county. The law requires that a 50% penalty be added to all omitted property. The Director was instructed to abide by the law.

The following people agreed that they had unintentionly omitted the following property and that it be added to their listing blank. Soloman Bieber, 2 Int. H-tractors, $50.00 each; Thomas Bertsch, ½ share in rock picker; Vern Heupel, ½ share in rock picker; Fischer Twins 1 f-10 loader; Otto Perman, 1-tractor Cab & 1-Combine Cab; Edwin Heupel 1 tractor cab; Allen Mehlhaff, 2-tractor cabs; Eugene Meidinger, 12-ewes & 1 tractor cab; Reuben Eberhart, 1-1971 Int. Vibra Shank; Marvin Schnabel, 1-tractor cab; Walter Helfenstein, 1 tractor cab, 1-John Deere, R. Tractor, 1-corn planter, and 2-2-row cultivators. Walter Martell, 55 yearlings (6months to 1yr. old), 1 tractor cab and 1-auger elevator.

The Wetonka Board of Equalization requested that the assessed valuation of Outlot A in Hohm's Addition and Outlot 2-B in Heil's Addition be raised. The Board agreed to raise this to the township average, which is $25.00 per acre. The Auditor was instructed to sent "Notices to appear" to Mr. Ora Ertmann and Mr. James Boyle owners of the Lots.

Mr Harold Shafer appeared in regard to the assessed valuation on buildings on the N½ of Sec. 25, Twsp. 128, R. 69. Mr. Schafer feels that these are in very poor condition and are assessed to high. The Board agreed to cut the assessed valuation from $440.00 to $220.00.

Monies & Credits listings were checked with Mr. Weber. The following were sent "Notices to Appear" in regard to their monies & credits. Harold O. Fischer, John D. Rath & Mrs. Michael Wenzel.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Feickert presided.

The Board continued checking the listing blanks.

The Board lowered the structure valuation on the building on the SE¼ of Section 3, Twsp. 127, Range 69 owned by Jerome Retzer from $1275 to 400.00 because the house and barn have been moved and are assessed by the new owners.

A Notice to appear was sent to Reinhold Schaible in regard to raising the assessed valuation on structures on Sec. 17, Twsp. 127, Range 67, from 940.00 to $1700.00 which is Twsp. average.

Ronald Bieber appeared before the Board. He asked the Board to lower the assessed valuation on 83 acres of land in sections 16 & 17 in Arena Township which Mr. Bieber says is about 75% under water. This was discussed with Mr. Bieber and some comparisons were made with adjacent land. The Board made no decision at this time.

At 5:00 P.M. the Board recessed until 9:00 A.M. Wed. June 26, 1974.

The Board reconvened as per recess, with all members present. Chm. Feickert presided.

The Board continued with the equalizing work.

Mr. Ora Erdmann appeared in regard to the Notice to Appear sent to him. Mr. Erdmann agreed to the raise to $1536. on Outlot A in Hohm's Addition, Town of Wetonka. The Assessor was instructed to make the change.

The Board at this time again discussed Mr. Ronald Bieber's request to lower the assessed valuation on land under water. The Board felt that no change should be made at the present time.

Mr. James F. Boyle didn't appear as requested and the Assessor was instructed to raise Outlot 2-B, Heil's Addition, Town of Wetonka, to $275.00 which is average.

Mr. John Smith appeared in regard to Herbert H. Heupel's Appeal to the County Board of Equalization on the decision made by the Eureka Equalization Board on combines assessed to Mr. Heupel. Mr. Smith and the Board discussed this. The Board felt that the assessment is fair and that it would abide by the Eureka Board's decision. Mr. Smith then orally notified the County Board that he would appeal It's decision to the Circuit Court.

Mr. John D. Rath didn't appear on his monies & credits assessment as requested to show why the monies & credits should not be added to his assessment blank. The Assessor was instructed to make the necessary additions.

Mr. Paul O. Kretschmar, Counsel for the Meta Rau Estate, sent a letter to the Board explaining when the payments are made, the amounts of payment etc., divisionof the money with the minor children. The Board and Mr. Weber discussed this and found that the payment date is Feb. 1th which is 15 days after the legal assessment date. Therefore the 1974 payment may not be deducted from the remaining principal. Mrs. Rau would therefore have a monies & credits tax on $3,195.00. The Auditor was instructed to write a letter to Mr. Kretschmar informing him of the Boards decision and that he may appear before the Board on July 2nd. between 9:00 and 10:00 A.M.

Mr. Harold O. Fischer contacted the Auditor and authorized the Board to add the omitted monies & credits tax as required.

The Auditor was instructed to sent a "Notice to Appear to Robert Rath, in regard to omitted grain.

Reinhold Schaible didn't appear to show cause why the structures on Section 17, Twsp. 127, Range 67 should not be raised to $1700.00, the township average. The assessor was instructed to make the necessary adjustment.

The Board, at this time discussed a Resolution presented by the South Dakota Farmer's Union in regard to lowering the assessed valuation on cattle and hogs to the 1973 rate. Krein moved, Metzger seconded to go on record supporting this R solution. When voting all members voted in favor, motion was therfore adopted.

At 12:00 noon the Board recessed until 9:00 A.M. July 2nd. 1974.

The Board reconvened as per recess with all members present. Chm. Feickert presided.

Mr. Reinhold Schaible, at this time appeared in regard to the notice sent to him on raising the assessed valuation on structures. This was discussed with Mr. Schaible. The Board decided to leave the raise on the structures.

Mr. Weber reported on the spot checking in the eastern part of the County. He will complete the spot checking in about two days.

Mr. Robert Rath didn't appear as requested and the Assessor was instructed to add 40,000 bu. grain to his blank.

This completed the work of the Board of Equalization. Fischer moved and Metzger seconded to adjourn. All in favor motion carried.

ATTEST: George Fischer
McPherson County Auditor

Edwin Feickert
Chm. Board of Equalization

Chm. Metzger called the meeting to order with all members present.

There being no further business for the month of June, Krein moved and Schanzenbach seconded to adjourn. All in favor, motion carried.

Commissioners' Per Diem, Mileage & Salary for June are as follows; Feickert, 196.10; Fischer, 154.30; Krein, 195.40; Metzger, 206.00 and Schanzenbach, 176.00.

ATTEST:

George Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of Commissioners

July 1974 Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on July 2nd, 1974 with all members present. Chm. Metzger called the meeting to order at 10:00 A.M. The Minutes of the previous meeting were read and on motion were approved with the following addition. Due to the increase in gas prices and other increases in maintaining a car the Board felt an increase in mileage was necessary.

Mr. Carl Ellwanger, Highway Employee, appeared before the Board in regard to a raise in wages. Mr. Ellwanger would like a 20¢ per hr. increase. The Board will discuss this further.

The June Payroll was approved as follows; Auditor's Off. $926.33; Treasurer's Office, 926.33; Register of Deeds, 871,33; Clerk of Courts, 881.33; Sheriff's Off. 746.66; Extension Off. 223.00; Highway Off. 1,113.00; Veterans' Service Off. 160.00; States Attorney, 769.00; Assessor's Off. 911.23 and Custodians, 405.00.

Road Bills examiied, approved and ordered paid.

Aman, Edward	Labor	91.20
Blumhardt, Craig	Labor	408.50
Crist, Richard L.	Labor	705.00
Ellwanger, Carl H.	Labor	681.50
Geffre, Clarence	Labor	679.40
Geffre, Gailen	Labor	380.00
Geffre, Robert	Labor	681.50
Hoeft, August	Labor	351.50
Hoeft, Fred	Labor	60.00
Hoffman, Gene	Labor	669.60
Jung, Adam	Labor	323.00
Maier, Werner W.	Labor	681.50
Rohrbach, Gerald	Labor	142.50
Rueb, Edwin C.	Labor	669.60
Schaffer, Colin	Labor	427.50
Schaffner, Mike A.	Labor	728.50
Scheid, Ray	Labor	681.50
Scheid, Loel	Labor	389.50
Taylor, David	Labor	427.50
Beck, Arthur H.	Labor	427.50
Beck, Ervin A.	Labor	705.00
Brandner, Christ	Labor	351.50
Fischer, Helmuth	Labor	681.50
Frey, Wayne	Labor	408.50
Gross, Kim	Labor	427.50
Guthmiller, George F.	Labor	705.00
Imbery, Joe S.	Labor	705.00
Junkert, Eugene	Labor	742.60
Pleinis, Craig	Labor	427.50
Pleinis, Herbert	Labor	740.60
Serr, Tim	Labor	142.50
Stearns, Larry	Labor	669.60
Stugelmeyer, Jerold	Labor	672.10
Aberdeen, Equipment Co.,	Repair	22.32
Aspha lt Supply Co.,	Road OIL	16,752.82
Clinton Farm Supply	Parts	17.20
D & D Auto Parts	Parts	19.46
Deibert's Inc.	Parts & Labor	27.50
Del Chemical Corporation S	Shop Supplies	314.88
Doyle-Lunstra Equipment	Parts	231.58
Downtown Auto Electric	Parts & Labor	22.75
Dutenhoffer, Marvin A.	Easement	1.00
Eureka, City of	Shop Water meter reading	16.67
Eureka Equity	Diesel, gas	316.90
Eureka Equity	Diesel, gas, etc	3,168.51
J.D. Evans Equipment Co.,	Parts	108.96
FEM Electric	Line move	357.63
Fischer, Dennis	Move fence	40.00
Gruebele, Earl	Move fence	50.00
Gruebele, Leo	Move fence	40.00
Hedahl's	Supplies	8.10
Home Oil Co.,	Oil, grease, tires	393.73
Hub City Iron Store	Supplies	42.48
Huron Culvert & Tank	Parts	78.05
Huron Culvert & Tank	Parts	79.64
H.F. Jacobs & Son Const. Co.,	Const. #1	15,296.00
H.F. Jacobs & Son Const. Co.,	Const. Long Lake Township	3,000.00
H.F. Jacobs & Son Const. Co.,	Const. Glucksthal Township	1,160.00
H.V. Johnston Culvert Co.,	Sign	30.50
Kearns Machinery	Water tank rental	1,475.00
Kearns Machinery	Parts	525.48
Leola Equity Oil	Propane, Misc.	141.31
Mickelson Equipment	Parts	8.14
Mid-American Research Chemical	Supplies	329.40
Mid-American Research Chemical	Supplies (Weed Killer)	1,480.04
M-D-U	Shop lights	8.88
Mutschler, Marvin	Move fence	80.00
National Chemsearch Corp.	Supplies	500.38

Nelson Auto Electric	Parts	3.10
Northwestern Sheet & Iron Works	Pipe	15,939.87
Paper Calmenson & Co.,	Cutting edges	720.91
Peavey	Supplies	43.46
Pickus Construction	Cold Mix	893.77
Schumacher, Dean	Move fence	160.00
Schweiger's Inc.	Dump Body	759.00
Sioux Steam Cleaner Corp.	Parts	13.72
S.D. Dept. of Transportation	Final S 7860 (2)	1,301.54
Spaulding Auto	Parts	84.51
Standard Oil	Diesel	196.04
Stellner Engineering	Staking	2,593.90
Vince's Standard	Gas, misc.	1,112.44
Vogel Paint & Wax Co. Inc.,	Paint	3,316.34
Williams Steel & Hardware	Supplies	15.61
Wolff, Philip G.	Move fence	80.00

Mr. Ed. Rall, Treasurer, appeared before the Board and explained the new law on Bank Collateral.

Mr. Hyman C. Weber, Assessor, at this time asked the Board's permission to buy a new calculator. Permission was granted.

As of July 1, 1974, all assessors will have to be appointed for a five year period. Mr. Weber's appointment will expire Sept. 1, 1974. Krein moved, Fischer seconded to appoint Mr. Weber Assessor of McPherson County for a five year term starting Sept. 1, 1974. His salary to be the same as the elected County Officials. All in favor, motion carried.

Peter P. Schmidt, Clerk of Courts, asked for permission to attend a meeting at Aberdeen on the new law conerning his office. Permission was granted on actual expenses.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Metzger presided.

Mr. John Smith and Mr. Philip Oster, representing the City of Eureka, appeared before the Board.in regard to the City of Eureka annexing certain tracts of land into the City limits. Fischer introduced the following Resolution and moved Its adoption, same being seconded by Krein.

RESOLUTION 74-3

WHEREAS: the City of Eureka, S. D. has passed a Resolution of intention to annex without petition the following described real property; SW¼SW¼ of Section 36, Township 127, Range 73, west of the 5th P.M. McPherson County, S. D. and, a tract of land as follows; Commencing at a point 33' east of the Northwest corner and 50' South o said corner of the NW¼ of Sec. 1, Township 126, Range 73, McPherson County, S. Dak. thence proceeding due east 400', thence due south 150', thence due west 400', thence due north 150' to the point of beginning.

WHEREAS: the City of Eureka deems it for the best interests of the City that such real property above be annexed to the City of Eureka, and,

WHEREAS: no good cause be shown why said property should not be annexed,

NOW THEREFORE, in accordance with S.D.C.L. 9-4-5 the said plan of annexation is hereby approved by the Board of Comm.

When voted thereon, all voted in favor and the foregoing Resolution was declared adopted.

Dated at Leola, McPherson County, South Dakota, this 2nd. Day of July, 1974

ATTEST

George Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of Commissioners

Commissioner Feickert introduced the following Resolution and moved Its adoption. Same was seconded by Schanzenbach.

RESOLUTION 74-4

WHEREAS: House Bill 686 was passed during the 1974 Legislative Session, which eliminated the 100% pledging requirement for the securing of South Dakota Public Deposits; and,

WHEREAS: the duty of the pledging and releasing of securities under the new Law was passed from the County Commissioners to the South Dakota Public Deposit Protection Commission; and,

WHEREAS: the securities pledged under the old law and accepted as collateral by the County Commissioners are no longer necessary for the securing of public funds; Now, Therefore,

BE IT RESOLVED: by the County Commissioners of the County of McPherson of South Dakota that all securities presently pledged under the old law and listed below are hereby released effective July 1, 1974

Dated July 2, 1974, at Leola, South Dakota.

When voted thereon, all voted in favor, Resolution was therefore declared adopted.

ATTEST:

George Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of Commissioners

Rental fees for polling places at the General Election were discussed. This will be checked into by the individual Commissioners.

Feickert moved and Schanzenbach seconded to transfer $1,400.00 from the Weed Fund to the Snow Removal Fund. All in favor, motion carried.

Mr. Mutschler, Highway Supt. discussed buying a water tank with the Board. This will be discussed further at a later time.

Misc. bills examined, approved and ordered paid.

Ackerman, Mrs. Merrill M.	Mileage & Meals	8.45
Aman Collection Service	Collecting Delinq. Taxes	61.61
American Family Life Assurance Co.,	June Premium	48.10
Angerhoffer, Edwin H. (tabled)	Sod & Trucking	1,484.00
Ashley Drug	Med. Magdalena Leicht	63.15
Beck, Gideon	Mtg. & Mileage, Weed Board	16.80
Bell, Lester A.	Justice fees	20.00
Blumhardt, Clinton	Salary & Mileage, Weed Supervisor	103.00
Brown County Sheriff	Prisoner's Board & Room	8.00
Brown & Saenger	Office Supplies, Auditor, Sheriff and States Att.	48.11
Crissman Drug	Med. Harry Burrer, 32.65; Albert Werre, 4.15;	36.80
Dept. Of Transportation	Books	5.00
Dites Drug	Med. Joseph Werre	38.65
Dust-Tex	Janitorial Supplies	3.40
Educator Supply & Printing	Primary Election Supplies	618.98
Eureka Equity Exchange	Recreation Supplies	281.23
Eureka Rexall Drug	Med. Fred Loebs, 17.65; Christine Nagel, 9.80 Mr. & Mrs. R. Schott, 55.81	83.26
Eureka Rexall Drug	Med. Rose Hamann, 14.80; Agnes Stubelmeyer, 14.40; Eva Lammele, 3.95	33.15
Eureka Rexall Drug	Med. Martha Mauch, 55.65; Marie Ladner, 13.65	69.30

Eureka State Bank	Gopher Tail receipts	15.60
Eureka Senior Citizens	Taxes due	1,089.36
Feickert, Lydia	Senior Citizen Transportation	29.00
Fischer, Mrs. Art	Senior Citizen Transportation	10.00
Fischer, Wm. C.	Transportation, Senior Citizens	4.20
Flemmer, Arnold	Meals & Room, County Officers meeting	20.55
Gab, Robert	Mtg. & Mileage, Weed Board	11.00
Heilman Drug	Med. Mrs. John Jung, 28.50; M. Moser, 33.30; Sophia Schrenk, 19.55	81.35
Heilman Drug	Med. Mrs. C. Sperle, 27.30; Eddie Steffan, 9.80; Philip Wanner, 46.30	83.40
Heilman Drug	Med. Wm. Bauer, 34.84; Mrs. Ann Fischer, 30.65 Christ Hagel, 9.45	74.94
Hoffman, Walter F.	Mtg. & Mileage, Weed Board.	9.10
Huffman, R. E.	Supplies, States Attorney's Off.	8.70
Jakober, Jake	Hauling trash	10.00
Jones 6th Ave. Drug	Med. Alvin Zumbaum, 8.15; Mary Geffre, 34.70	42.85
Jones 6th Ave. Drug	Med. August Miller, 42.10; Emilia Marzolf, 37.40	79.50
J & L Drug	Med. Lydia Hauck	30.76
Kelle, George	Spot Checking	80.00
Kamm, Fred	Senior Citizen Transportation	8.00
Keszler, Lorenz	June Mileage	116.75
Lapka , Eileen E.	Clerk, Assessor's Off.	13.13
Leola Senior Citizens	Taxes due	491.28
Long Lake Senior Citizens	Taxes due	218.94
Leola State Bank	June 1974 W.H. Tax	2,758.50
McPherson County Herald	Supplies & Legal printing	157.64
M-D-U	Service	114.46
Mehlhaff, Verlena	Correction on Election Board Pay	5.00
Midwest Stamp Co.,	Stamp, Auditor's Off.	5.70
Moffenbier's	Shades for Courthouse	47.65
Mohr, Gertrude	Senior Citizens Transportation	10.00
Northwestern National Life Ins. Co.,	Premium	1,126.83
Nesby, Wayne	Mileage	21.00
Northwest Blade Inc. The	Publishing	137.23
Office Equipment Co.,	Supplies, Sheriff's Off.	6.00
Osco Drug	Med. Pauline Guthmiller	67.46
P-V Lumber	Test Plot supplies	17.11
P-V Lumber	Janitorial Supplies	41.98
Professional Arts & Medical Arts Pharmacy	Med. Esther Serfoss, 31.63; Susanna Lammele, 41.25;	72.88
Rall, Ed.	Mileage, meals & Room	54.17
Rall, Ed.	Misc. Cash items	101.15
Rath Electric	Outlets in Eureka Park	539.66
REA Express	Express, pamphlets, Sheriff's Off.	12.22
Redfield State Hospital & School	May bill	480.00
Ruden, Laurie	Mileage & Meals, Judging Food Contest	6.25
Sacred Heart Hospital	Care & Medicine, Allee Guthmiller	16.00
Schanzenbach, C.J.	Senior Citizen Transportation	5.00
Schanzenbach, C. J.	Weed Board meeting	8.00
Schmidt, Alma	Senior Citizen Transportation	10.00
Schmidt, Ida O.	Mileage, Food Stamps	4.20
Schott, Edward	Salary & Mileage, Weed Supervisor	121.10
Shaw, Henry M.D.	X-Ray report, Lydia Hauck	9.00
Sheppard's Citation	Subscription, States Attorney	54.00
South Dakota State University	Supplies	5.42
Statz Drug & Jewelry	Med. Pauline Wacker, 38.95; Ella Obenauer, 21.65;	60.60
State Forester	Fire Truck, Leola Fire Dept.	500.00
State Treasurer	Taxes due State	1,121.42
Turnwall, Berniece	Senior Citizen Transportation	8.00
Valley Telephone	Phone Service	198.79
Water Conservancy	Taxes due	281.44
Weber, Hyman C.	Mileage, Spot Checking	125.00
Wolff, Alice H.	2 4-H Mtgs. Janitor	4.00
Yankton State Hospital	May billing	100.00
Zilverberg, Karen	Dishes & Thermometer, Extension Off.	18.18

Due to the increase in living costs and the new minimum wage law the elected officials appeared before the Board and asked for a salary increase for the Duputies & Clerks. The Board will discuss this further on July 12th/

Mr. Chuck Logan appeared before the Board in regard to the agreement the County S.C.S. has with the State Soil Conservation Service on soil testing in the County.

Buying a water tank was again discussed. Feickert moved and Krein seconded to instruct the Auditor to call for sealed bids for a water tank. All in favor, motion carried. Bids will be let on August 6th at 1:00 P.M.

At 5:00 P.M. the Board recessed until 9:00 A.M. Friday, July 12, 1974.

The Board reconvened as per recess with all members present. Chm. Metzger presided.

The Board set Sept. 7th for buying Gopher tails at the usual places. 4¢ per tail will be paid.

Feickert moved & Schanzenbach seconded to apportion the Special Highway monies in the following manner. 32 townships, $62.91 each. Municipalities; Eureka, 309.83; Leola, 259.57; Long Lake, 73.27 and Hillsview and Wetonka 38.18 each. All in favor, motion carried.

The Auditor was instructed to write a letter to Mr. Neal Strand, Executive Secretary, SDACC, informing him that the Board is in favor to roll the livestock assessed valuation back to the 1973 level.

Auditor's Account with the County Treasurer was approved as follows; Deposits in banks, 39,229.04; Actual cash, 556.61; Checks not over 3 days old, 9,387.97; Misc. cash items, 101,15; C.d's 485,000.00; B.D's 30,000.00; Deposit in Leola Bank, 14,297.34; Eureka State Bank, 24,931.70; Total 564,274.77. The following were all approved by the Board. Justice Quarterly Report of Fred F. Gieser and Lester Bell; Register of Deeds Statement of Fees collected for June 367.00; Clerk of Courts Statement of Fees collected for June, 160.65; Sheriff's Monthly Report, 39.15; Veterans' annual Report submitted by Edwin Hilgemann.

The tabled bill of Ed. Angerhofer for $1,484.00 was discussed. It was allowed as follows, deduct the trucking expense for 150 yds of sod. When the new sod has been delivered Mr. Angerhofer will be paid what has been deducted.

Milbert Schick, Walter Dohn & Wm Merkel, Eureka Community Hospital Board asked to appear before the Board. They informed the Board that the State Health Department has ordered that some changes have to be made at the Eureka Hospital to meet the State Specification, i.e. enclose the fire escape and other improvements. The total cost of these improvements will cost about $30,000.00. The delegation asked the Board for help possibley from Revenue Sharing Fund in paying for these improvement.This problem was discussed at length. At present the Board has proposed spending about $4,400.00 for community development from the last two entitlement period from Revenue Sharing Funds and the Board felt that these plans are already in the Revenue Sharing Office in Washington, D. C. and It shouldn't deviate from these plans. Fischer moved and Krein seconded to pay $4,000.00 of the improvement costs. All in favor, motion carried.

Mr. Charles Weibel & Dr. Morgan, Northeastern Mental Health Center, appeared before the Board at this time. Dr. Morgan explanied the different phases of work being done by the Center; Meeting with School Counselors for example and discussing the different problems etc. Mr. Weibel stated that due to the rising costs of everything the membership fees would have to be raised from $1.00 to 1.25 per capita. The Board will consider this later.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Metzger presided.

The Board at this time discussed a salary increase for the Deputies and Secretaries. Fischer moved, Feickert seconded to adopt the following pay schedule effective Jan. 1st. 1975. Deputy Auditor, Deputy Treasurer and Highway Secretary $395.00 per Month. Deputy Assessor, 375.00; Deputy Register of Deeds, 335.00. The Deputy Register of Deeds will receive $292.60 per month until Jan. 1st. because her present salary didn't meet the $1.90 per Hr. minimum wage law. States Attorney's Sect. will receive the minimum wage of $1.90 per hr. for 95½ hrs. work per month. $2.00 per hr. on Jan 1st. 1975. County Agent's Sect. will also receive the minimum wage of $1.90 per now and the $2.00 per hr. after Jan. 1st. 1975. The Deputy Register of Deeds, States Attorney's secretary and the County Agent's Sect. shall be paid the $1.90 minimum wage re-tro active to May 1st. when the law went into effect. The Board felt that It could not make a salary adjustment for the Deputy Clerk of Courts because of the uncertainty as to what will happen in that office after Jan. 1st 1975. All voted in favor, motion carried.

Continuing with the Northeastern Mental Health Center was again discussed. Krein moved and Schanzenbach seconded to continue with the Center and the increased membership dues. All in favor, motion carried.

At this time a phone call was received from the Dickey County, North Dakota, Board of Commissioners in regard to improving 4 bridges on the State Line. The total cost to be about $8,000.00. Feickert moved and Krein seconded that McPherson County cooperate with Dickey County in this project. All in favor, motion carried .

Fischer introduced the following Resolution and moved Its adoption, same was seconded by Feickert.

RESOLUTION 74-5

WHEREAS: McPherson County is responsible for the construction and maintenance of all bridges on the County Federal Aid Secondary System, and,

WHEREAS: it is in the best interest of McPherson County that a continuing bridge inspection program be initiated.

NOW THEREFORE; be it hereby resolved that the South Dakota Division of Highways be requested to inspect all bridges located on the McPherson County Federal Aid Secondary System all in accordance with Section 26 of the Federal Aid Highway Act of 1968.

McPherson County hereby agrees to compemsate the South Dakota Division o Highways for the actual costs for completing said inspections.

Adopted this 12th day of July , 1974 by the Board of County Commissioners of McPherson County.

ATTEST: George Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of County Commissioners

No more business at hand, Fischer moved and Schanzenbach seconded to adjourn, all in favor, motion carried. The Board will meet again on August 6th, 1974.

Commissioner's Per Diem, Salary & Mileage; Fischer, 100.00; Metzger, 117.08; Krein, 127.30;Feickert, 120.58 and Schanzenbach, 100.00.

ATTEST George Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of Commissioners

AUGUST 1974 COMMISSIONER'S PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on August 6th, 1974, with all members present, Chm. Metzger presided.

Chm. Metzger called the meeting to order at 9:00 A.M. The Minutes of the previous meeting were read. Feickert moved and Schanzenbach seconded to accept the Minutes as read. All voted in favor, motion carried.

Mr. Ken Brucilieus, Community Action Program, appeared before the Board, He explained some of the Aid programs available to counties.

The following pay roll was approved.

Becker, Carol Ann	Deputy Register of Deeds	292.60
Breitag, Virginia	Deputy Auditor	343.00
Crist, Nancy	County Agent Secretary	292.60
Fauth, Lorraine	Deputy Treasurer	343.00
Geffre, Waneta	States Attorney's Sect.	181.45
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Edwin	Vet's Service Officer	80.00
Mack, Vivian	Hwy. Supt. Secretary	363.00
Rall, Edwin	County Treasurer	708.33
Schmidt, Ida	Dep. Clerk of Courts	298.00
Schmidt, Peter P.	Clerk of Courts	708.33
Schock, Eileen	Deputy Assessor	328.00
Wolff, Alice H.	Co-custodian	230.00
Wolff, Gottlieb C.	Custodian	175.00
Zacher, George	Auditor	708.33
Flemmer, Arnold	Register of Deeds	708.33
Goehring, J. H.	Vet's Service Officer	80.00
Keszler, Lorenz	Sheriff	816.66
Meidinger, Floyd E.	States Attorney	600.00
Mutschler, I. C.	Highway Supt.	750.00
Weber, Hyman C.	Assessor	708.33

July Road bills, examined, approved and ordered paid.

Aman, Edward	Labor	91.20
Blumhardt, Craig	Labor	351.50
Crist, Richard L.	Labor	705.00
Ellwanger, Carl	Labor	675.00
Geffre, Clarence	Labor	774.20
Geffre, Gailen	Labor	408.50
Geffre, Robert	Labor	667.00
Hoeft, August	Labor	427.50

Hoeft, Fred	Labor	405.00
Hoffman, Gene	Labor	655.40
Jung, Adam	Labor	427.50
Maier, Werner W.	Labor	739.50
Rueb, Edwin C.	Labor	669.60
Schaffer, Colin	Labor	399.00
Schaffner, Mike A.	Labor	713.00
Scheid, Loel	Labor	427.50
Scheid, Ray	Labor	681.50
Taylor, David	Labor	427.50
Beck, Arthur H.	Labor	427.50
Beck, Ervin A.	Labor	705.00
Brandner, Christ	Labor	437.00F
Fischer, Helmuth	Labor	437.00F
Frey, Wayne	Labor	427.50
Gross, Kim	Labor	427.50
Guthmiller, George F.	Labor	705.00
Imbery, Joe S.	Labor	690.00
Junkert, Eugene	Labor	742.60
Pleinis, Craig	Labor	433.20
Pleinis, Herbert	Labor	756.70
Rohrbach, Gerald	Labor	427.50
Serr, Tim	Labor	427.50
Stearns, Larry	Labor	669.60
Stugelmeyer, Jerold	Labor	672.10
Art's Body Shop	Labor & Parts	33.20
Blumhardt, Clinton	Truck rental	1,800.00
H.C. Clark Implement	Partd	67.94
Coast to Coast	Supplies	8.60
Crady & Hansen Radiator	Labor	16.65
Crawford Freight lines, Inc.	Freight	43.70
Deibert's Inc.	Parts	217.32
Downtown Auto Electric	Labor & Parts	265.36
Eureka Equity	Supplies	182.11
Eureka Equity	Diesel, gas, misc.	766.49
Eureka Equity	Diesel, gas, misc.	371.47
Eureka Equity	Diesel, gas, misc.	3,885.70
Eureka Equity	Supplies	57.96
J.D. Evans Equipment	Parts & Labor	1,332.26
Evergreen Supply Inc.	Supplies	72.34
Evergreen Supply, Inc.	Supplies	29.15
Gambles	Supplies	15.44
Geffre, Marvin	Move fence	80.00
Delbert, Gienger	Move fence	120.00
Glaesman, Alvina	Tractor rental	870.00
Hedahl's	Supplies	9.08
Home Oil Co.,	Oil, grease, tires	624.39
Hub City Iron Store	Supplies	142.46
H.F. Jacobs & Son Construction	Rebuild road; Hoffman & Spring	240.00
H.F. Jacobs & Son Construction	Construction	15,675.00
H.F. Jacobs & Son Construction	Willow-Remove bridge, install pipe	395.00
H.F. Jacobs & Son Construction	Construction #47	3,789.00
Jaguar Chemical Corp.	Weed killer	709.51
James, Dewayne	move fence	40.00
H.F. Johnston Culvert Co.,	signs	96.00
Kary Service	supplies	36.40
Kearns Machinery	Parts & Labor	1,503.32
Kolb, Albert	move fence	40.00
Lapka, Francis	Move fence	60.00
Lapka, Laverne	Move fence	40.00
Leola Equity Oil	Supplies	38.81
Malsam, Wilbert	Truck rental	3,900.00
McLaughlin Electric	Supplies	13.96
Mike's Shop	Parts	21.90
Mohr, James	Move fence	200.00
Mohr, Milbert	Move fence	80.00
Mohr, Wylie	Move fence	120.00
M.D.U.	Shop lites	5.00
Morrison, Bruce	Truck & Conveyor rental	567.84
Northwestern Bell	Shop Phone	14.57
Northwestern Bell	Shop Phone	28.41
Peavey	Supplies	19.74
Peavey	Supplies	3.58
Pfeifle, Edmund E.	Move fence	80.00
Reiner's Saw Sharpening	Sharpen Saws	18.75
Rosco Mfg. Co.	Parts	329.66
Rueb's Jack & Jill	Supplies	10.06
Schaffner, Blacksmith	Welding	18.50
Schaffner Blacksmith	Welding	7.50
Schumacher, Milton	Move fence	45.00
Schweiger's Inc.	Supplies	6.49
Share Corporation	Shop Supplies	335.51
Sheehan Equipjment	Parts	189.50
Stat Enterprices Inc.	Supplies	762.30
Standard Oil	Diesel	384.60
Stellner Engineering	Survey & Plans	2,968.05
Trautman, Milbert	Move fence	100.00
Vince's Standard	Gas, misc.	1,053.37
Williams Steel & Hardware	Supplies	34.66
Wittmayer Garage	Parts	90.78
Wittmayer Garage	Parts	375.40
Misc. bills examined, approved and ordered paid.		
Aman Collection Service	Collecting Delinquent P.P. Taxes	467.07
American Family Live Assur Co.	7-15- to 8-15	48.10
Bell, LesterA.	Justice fees	45.00

Binder, Art	Labor on Sink	7.50
Blumhardt, Clinton	Salary & Mileage, Weed Board	114.42
Brown & Saenger	Office Supplies	30.48
Colonial Manor	Care, Albert Werre	372.00
Crissman Drug	Med. Harry Burrer	8.00
Dakota Safe	Annual Contract	75.00
Doerr, Julius	Mtg. & Mileage, Weed Board	14.44
Dust-Tex	Janitor Supplies	5.10
Eureka Community Hospital	Care, Allee Guthmiller	234.15
Eureka Drug	Med. Pauline Guthmiller, 6.95; Eva Lammele, 9.15;	16.10
Eureka Drug	Med. Christine Nagel, 7.20; Martha Mauch, 9.15; Fred Loebs, 10.40	26.75
Feickert, Lydia	Senior Citizen Transportation	13.00
Fischer, Mrs. Art	Senior Citizen Transportation	17.50
Gamble Store	Janitorial Supplies	34.77
Gieser, Fred F.	Justice Fees	45.00
Goehring, J.M.	Mileage & Meals	50.00
Haux, Harold	June Mileage	147.93
Haux, Harold	July Mileage	35.26
Heilman Drug	Med. Marilyn Moser, 2.30; Christine Sperle, 10.35;	12.65
Heilman Drug	Recreation Supplies, Eureka City	60.00
Hilgemann, Ed	Mileage & Meals	30.40
Huffman, R.E.	Labor on Typewriter	30.00
Huffman, R.E.	Supplies, Extension Off.	14.75
Jakober, Jacob	Hauling trash	6.75
Jasmer, Ernest	Mtg. & Mileage	9.40
Johnson, Elroy	Mileage, Lawrence Malsam	1.20
Johnson, Elroy	Mileage, & Service; Irven Kulm	1.60
Jones 6th Ave. Drug	Med. Emilia Marzolf, 5.66; August Miller, 24.30;	29.66
Jones 6th Ave. Drug	Med. Mary Geffre; 39.40; Christina Hinz, 1.98; Alvin Zumbaum, 8.05	49.53
J & L Drug	Med. Pauline Guthmiller	6.15
Keszler, Lorenz	July Mileage	314.22
Krein, Earl	Mtg. & mileage, weed Board	16.82
Kretschmar, Paul O.	Legal Service, Joseph Werre	210.00
Lapka, Eileen E.	Clerk, Assessor's Off.	12.25
Leo's Garage	Drill Payment, SCD	2,073.62
Leola State Bank	July 1974 W.H. Tax	3,070.60
Malsam, Donna	Mileage	2.80
Malsam, Donna	Sewing Supplies for 4-H	9.84
McPherson County Herald	Supplies & Publishing	135.60
M-D-U	Service	138.97
Meidinger, Floyd E.	Mileage, meals & Room, Rapid City Conference	106,00
Meidinger, Floyd E.	M leage, Meals to Eureka & Mobridge	34.95
Midwest Carbon Co.	Treasurer's Off. Supplies	12.78
Mike's Shop	Labor & Oil, lawn mower	10.30
Mohr, Gertrude	Senior Citizens Transportation	17.50
Nesby, Wayne	Mileage & Meals	32.66
Northwest Blade Inc., The	Publishing	158.00
Northwestern Bell	Moving charge, Garry Stamp.	10.00
Northwestern National Life Ins. Co.,	August premium	1,126.86
Office Equipment Co.,	Supplies, Treasurer	25.15
Office Equipment Co.,	Calculator & Supplies, Assessor	410.00
Office Equipment Co.,	Cleaning & adjusting, Typewriter, Auditor	15.00
OASI	2nd. Quarter payment	7,840.88
Pade, Jessie A.	Senior Citizens Transportation	21.00
Pioneer Flag Co.,	2 U.S. Flags	15.58
Porter, Maynard H. Dr.	Care, Ella Obenauer	5.00
Potratz, Margaret	Senior Citizens Transportation	8.00
P-V Lumber	Supplies	24.68
Rall, Ed	Mileage, Eureka & Mobridge	26.40
Rall, Ed. Treasurer	Misc. cash items	135.45
Redfield State School & Hospital	June bill	480.00
Revenue Sharing Advisory Service	Handbook and Bulletin renewal	60.00
Rueb's Jack & Jill	Janitorial Supplies	11.76
C.J. Schanzenbach	Spot checking	62.00
Schmidt, Alma	Senior Citizen's Transportation	17.50
Schmidt, Ida O.	Mileage, Food Stamps.	5.88
Schmidt, Peter P.	Mileage & Meals, Aberdeen Seminar	12.45
Schott, Edward	Salary & Mileage, Weed Board	121.34
Secretary of State	4-1974 session law books	210.00
Smith, John W.	Court appointed Attorney for Allee Guthmiller	35.00
Soil Conservation Service	Part payment, Soil Testing	3,000.00
S.D. Dept. of Public Safety	Boiler Inspection	4.00
State Treasurer	Taxes due state	1,472.60
Stuckle, Harvey	Mtg. & Mileage, Weed Board	13.88
Valley Telephone	Phone Service	214.79
Vince's Std. Service	Oil & gas, lawn mower	7.20
Weber, Hyman C.	Mileage, Spot checking	99.68
Wolff, Alice H.	4-H Janitor, 2 meetings	4.00
Yankton State Hospital	June billing	46.66
Zacher, George	Mileage, Long Lake Corner & Aberdeen	14.84

The bill presented by Rath Electric, Eureka, for work done at the Eureka Hospital was rejected. This bill was to have been paid with Revenue Sharing monies and upon checking with the Revenue Sharing people the County Auditor was informed that Revenue Sharing monies could not be used in this manner.

Mr. Wayne Neiger, Alcoholics and Drugs Referral Center, Aberdeen, S. Dak. requested permission to speak to the Board. He explained the work the Center is doing with people who have alcoholic problems. He asked if the Board would consider joining the Center. The cost would be $1.00 per caita per year. Nodecision was made at this time.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Metzger presided.

The time being 1:00 P.M. the time set for the opening of Bids for a water tank, the following Bid was publicly opened and read. Kearn's Machinery, $11,275.00; this being the only bid, Krein moved and Fischer seconded to accept the bid. All in favor, motion carried.

Stephanie Dollman, 4th District Zoning & Development, appeared before the Board in regard to hiring a County Nurse. Matching monies would be available for an eight month training course. This could be done with Edmunds County. No

Provisional Budget for McPherson..... County, South Dakota,
For the Calendar Year January 1, 19 73 to December 31, 1973.. as Required by Law
(See Budget Manual for Direction)

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	6,000.00	7,450.00	13,450.00
002 District Court	General	5,520.00	2,500.00	8,020.00
003 Other Courts	General		5,303.00	5,303.00
004 Clerk of Courts	General	10,500.00	1,940.00	12,440.00
005 Auditor	General	14,000.00	3,370.00	17,370.00
006 Treasurer	General	13,500.00	4,259.00	17,759.00
007				
008 Director of Equalization	General		17,547.00	17,547.00
009 States Attorney	General	11,000.00	2,062.00	13,062.00
010 Register of Deeds	General	12,500.00	2,410.00	14,910.00
011 Veterans' Service Officer	General		2,428.00	2,428.00
012 General Government Buildings	General		10,000.00	10,000.00
013 Ins. and Bonds & Workmen's Comp.	General		4,500.00	4,500.00
019 Commissioners' Contingency	General		35,000.00	35,000.00
TOTAL GENERAL GOVERNMENT		73,020.00	98,769.00	171,789.00
PUBLIC SAFETY:				
020 Sheriff	General	10,800.00	3,512.00	14,312.00
021 County Jail	General			
022 Coroner	General		100.00	100.00
023 Civil Defense	Gen.		600.00	600.00
024 Fire Prevention - Fighting	Gen.		3,000.00	3,000.00
025 Crime Commission	General		500.00	500.00
026 Drugs & Controlled Substance	D&C Sub.		500.00	500.00
TOTAL PUBLIC SAFETY		10,800.00	8,212.00	19,012.00
HIGHWAYS:				
	Rd. & Bridge		352,077.00	352,077.00
	Snow Removal		100,000.00	100,000.00
	H & B Res.		85,000.00	85,000.00
	Sec. Road		125,000.00	125,000.00
	Sp. Rd & Bdg.		70,000.00	70,000.00
TOTAL HIGHWAYS			732,077.00	732,077.00
SANITATION:				
035 Sewers	General			
036 Solid Waste	General			
TOTAL SANITATION				

decision was made at this time.

Mr. John Keszler, Eureka Senior Citizens, petitioned the Board for time. He discussed with the Board different methods for acquiring a Senior Citizen Building for Eureka.

Mr. Dan Meilke, Probation Officer, explained the different methods used in working with Juveniles, also the various Juvenile problems.

The following were all approved by the Board. Sheriff's Monthly Statement, 57.10; Clerk of Courts Statement of fees collected for July, 104.35; Register of Deeds' Statement of Fees collected during July, 246.00; Official Bond and Oath of Mrs. Mary Jane Kabrud, Business Manager, Wachter School District #4. Auditor's Account with the County Treasurer is as follows; Total Amt. of deposits in banks, $96,081.03; Actual cash 1,547.39; Checks not over three days, 1,393.38; Misc. cash items, 135.45; C.D's. 460,000.00; B.D's 30,000.00; Deposit in Eureka Bank, 48,099.39; Leola Bank, 47,981.64. Total, $589,157.25.

Mr. Lenny Libis, Vocational rehabilitation Center, asked to talk to the Board in regard to transportation for John Miller of Eureka to the Hospital at Rochester, Minn. Medicare will take care of the other expenses. Mr. Libis was informed that if Mr. Miller's Doctor orders him to the Rochester Hospital then Mr. Libis should find transportation and bill the County.

Mr. Weber, Director of Equalization, reported to the Board on the hearing on the Combine assessment problem with Mr. Herbert Heupel. Mr. Heupel, through his Attorney, Mr. John Smith, appealed the County Equalization Board's decision to the Circuit Court. Judge Mundt will render his decision in about 15 days. Mr. Weber also asked permission to attend the Assessor's School at Custer, S. Dak. on Sept. 23 to 27 for himself and his deputy. Permission was granted.

Mr. Weber also reported that the Dept. of Revenue is trying to set a new method for assessing livestock. This method would assess livestock by weight instead of by age. The Dept. of Revenue would like the Commissioners' Opinion on This method. The Board discussed the pros & cons and unanimously agreed that the age method would be preferred.

No more business before the Board, Schanzenbach moved and Fischer seconded to adjourn until Sept. 3, 1974. All in favor, motion carried.

Commissioners per Diem, Salary & Mileage; Krein, $75.00; Metzger, 77.80; Feickert, 78.64; Fischer, 84.80; and Schanzenbach, $75.00.

ATTEST: George Zacher
McPherson County Auditor

Fred Metzger
Chairman Board of Commissioners

Sept. 3, 1974 Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session on Sept. 3, 1974 with all members present. Chm. Metzger. The Meeting was called to order at 9:00 A.M. by Chm. Metzger.

The Minutes of the previous meeting were read and on motion by Fischer seconded by Krein were approved as read.

Mr. Alvin Spitzer and son appeared before the Board in regard to the improving of a stretch of road 2 miles west and south of Long Lake, This was discussed. No work will be done this year as all the work has been programmed for 1974. The Board will keep this in mind for 1975.

The following payroll was approved by the Board. Auditor's Off. $1,051.33; Treasurere's Off. 1,051.33; Register of Deeds, 1,000.93; Clerk of Courts, 1,006.33; Sheriff's Off. 896.66; Highway Off. 1,113.00; Assessor's Off. 1,036.33; States Attorney, 781.45; Veterans' Service Off. 160.00; County Agent, 292.60; Custodians, 405.00.

Road bills examined, approved and ordered paid.

Aman, Edward	Labor	98.80
Crist, Richard L.	Labor	705.00
Ellwanger, Carl H.	Labor	630.00
Blumhardt, Craig	Labor	237.50
Geffre, Clarence	Labor	726.80
Geffre, Gailen	Labor	418.00
Geffre, Robert	Labor	710.50
Hoeft, August	Labor	399.00
Hoeft, Fred	Labor	165.00
Hoffman, Gene	Labor	626.80
Jung, Adam	Labor	399.00
Maier, Werner W.	Labor	725.00
Rohrbach, Gerald	Labor	446.50
Rueb, Edwin C.	Labor	698.00
Schaffer, Colin	Labor	446.50
Schaffner, Mike A.	Labor	788.18
Scheid, Loel	Labor	446.50
Scheid, Ray	Labor	681.50
Taylor, David	Labor	370.50
Beck, Arthur H.	Labor	446.50
Beck, Ervin A.	Labor	705.00
Brandner, Christ	Labor	446.50
Fischer, Helmuth	Labor	681.50
Frey, Wayne	Labor	380.00
Gross, Kim	Labor	380.00
Guthmiller, George F.	Labor	705.00
Imbery, Joe S.	Labor	705.00
Junkert, Eugene	Labor	774.20
Moser, Carl	Labor	57.00
Ottmar, Karl K.	Labor	38.00
Pfeifle, Mike	Labor	142.50
Serr, Tim	Labor	300.20
Stearns, Larry	Labor	655.30
Stugelmeyer, Jerold	Labor	657.80
Pleinis, Craig	Labor	351.50
Pleinis, Herbert	Labor	756.70
Asphalt Supply Co.,	Road Oil	28,844.64
Asphalt Supply Co.,	Road Oil	17,284.46
Blumhardt, Clinton	Hauling Gravel	1,230.00
H.C. Clark Implement	Parts	1.55
Deibert's Inc.	Parts & Labor	330.27
D & D Auto Parts	Parts	68.36
Doyle Lunstra Equip	Parts	326.17
Eureka Equity	Weed Spraying	92.40
Eureka Equity	Diesel, gas, misc.	3,688.97
J. D. Evans Equip.	Parts & Labor	3,048.48

FEM Electric Assn. Inc.	Line Move	2,902.69
Hedahl's	Supplies & Parts	100.12
Hieb, Christ A.	Move fence	40.00
Hoffman, LeRoy G.	Move fence	40.00
Home Oil Co.,	Oil, grease, tires	636.72
Hub City Iron Store	Supplies	5.94
H.F. Jacobs & Son Const.	Truck rental	3,252.00
H.V. Johnston Culvert	Bands	52.95
H.V. Johnston Culvert	Bands	33.96
H.V. Johnston Culvert	Signs	79.12
Kearns Machinery	Parts & Labor	2,452.13
Kearns Machinery	Used Water Wagon with tank	11,275.00
Leola, City of	Shop Water	21.40
Malsam, Wilbert	Hauling gravel	2,004.00
Mid-Continent Equip	Parts	17.60
M.D.U.	Shop Lights	5.00
Obenauer Construction	Chips	459.00
Peavey	Posts, Supplies	292.23
Pickus Construction	Cold Mix	223.79
Share Corp.	Supplies	163.81
Standard Oil	Diesel	286.44
Stellner Engineering	Survey	1,153.15
Valley Telephone	Cable repair	584.00
Vilhauer, Paul	Move fence	40.00
Vinces's Standard	Gas, misc.	577.37
Wittmayer, Garage	Parts	77.17

Misc. Bills examined, approved and ordered paid.

Ackerman, Merrill M.	Judging 4-H	10.00
Aman Collection Service	Collecting Delinquent P.P. Taxes	5.00
American Family Life Assurance	Premium	48.10
Blumhardt, Clinton	Salary & Mileage, Weed Supervisor	112.32
Brown & Saenger	Supplies, Auditor & Assessor	198.87
Crist, Nancy	Mileage & Meals	20.70
Crawford Freight Lines	Freight	7.89
Dakota Midland Hospital	Care, Marvin Bergerson	5.00
Feickert, Elvin	Per Diem & Mileage, Zoning & Planning	13.64
Feickert, Lydia	Senior Citizen Transportation	9.00
Gieser, Fred F.	Justice Fees	10.00
Goehring, J.M.	Bond & Filing Fees	27.00
Haux, Harold	August Mileage	48.44
Huffman, R. E.	Supplies, Register of Deeds	6.90
Huffman, R. E.	Supplies, Copying Machine	138.50
Jakober, Jacob	Haul trash	6.00
Kamm, Victor	Per Diem, Zoning & Planning	10.00
Keszler, Lorenz	Mileage & Meals	145.49
Kurle, Erwin	Per Diem & Mileage, Zoning & Planning	18.96
Lapp Krein Wanner Inc.	Insurance, Civil Defense property	77.00
Leola City of	Semi-annual water usage	174.92
Leola State Bank	August W.H. Tax	2,997.70
Malsam, Donna	Mileage	4.90
Malsam, Donna	Meals, Achievement Days	2.50
McLaughlin Electric	Chemicals for Boiler	70.00
McPherson County Herald	Supplies & Publications	712.54
M-D-U	Electricity	121.86
Meidinger, Floyd E.	Mileage & Meals	28.30
Nesby, Wayne M.	Mileage & Meals	106.60
Northwestern National Life Ins. Co.,	September Premium	1,126.86
Office Equipment Co.,	Office Supplies	1.30
Office Equipment Co.,	Supplies, Clerk of Court	21.50
P.V. Lumber	Misc. Supplies	22.10
Professional Arts Pharmacy	Med. Esther Serfoss, 10.80; Susan Lammle, 23.35;	34.15
Rall, Ed.	Misc. Cash items	20.45
Redfield State Hospital & School	July bill	480.00
Rueb's Jack & Jill	Supplies	8.43
Sandmier, Calvin	Judging Live Stock	25.00
Schanzenbach, C. J.	Senior Citizen Transportation	7.00
Schmidt, Ida O.	Mileage, food stamps	15.68
Schnaidt, Dr. F. Otto	13 extractions, August Miller	30.00
Schock, Eileen	Board & Room, Assessor's School	93.30
Schott, Edward	Salary & Mileage, Weed Supervisor	143.68
S.D.S.U.	Enrollment Cards	8.00
S.D.S.U.	Books	5.00
S.D.S.U. Work Study Fund	20% Matching, Donna Malsam Salary	68.80
S.D.S.U.	4-H Supplies	10.50
State Treasurer	Taxes due State	616.18
Tschappat, Clara	Senior Citizen Transportation	11.20
Valley Telephone	Phone Service	213.51
Walworth County	2nd. half payment for County Judge	2,667.99
Weber, Hyman C.	August Mileage	65.10
Weber, Hyman C.	Board & Room, Assessor's School	93.90
Yankton State Hospital	Care, Jacob Maisch	50.00
Yankton State Hospital	Care, Barbara West, 50.00; Howard Hieb, 100.00	150.00
Yankton County	County Share, Screening & Release process	80.00
Younger, John F.	Fair Supplies	5.50
Fischer, Mrs. Art	Senior Citizen Transportation	15.00
Fischer, Wm. C.	Senior Citizen Transportation	5.88
Mohr, Gertrude	Senior Citizen Transportation	15.00
Northwest Blade Inc. The	Publishing & Printing	405.79
Schmidt, Alma	Senior Citizen Transportation	15.00

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Metzger presided.

Gottlieb C. Wolff appeared before the Board. He asked for a salary increase of $25.00 per month for himself and his 25.00 per month for his wife. As all salary increases allowed by the Board will go into effect January 1, 1974 Mr. Wolff's request will be considered at the January meeting.

The following were all approved by the Board of Commissioners; Tax Deed to Wallace D. Kracke for lots 2,3,4,5,6,

7 & 8, Block one, Mohm Park 3rd. addition and Lot 11, Block 3, Obermeyer&s addition, all in the City of Leola, S. D. Tax Deed to Hyman C. Weber to the West 20' of Lot 11 and all of Lot 12, Block Five, Preszler's Addition to the City of Eureka, S. Dak. Monthly Reports of Fees collected; Clerk of Court, $137.50; Register of Deeds, 523.00; Sheriff's, 47.50. Auditor's Account with the County Treasurer: Total deposits in banks, $17,955.08; Actual Cash, 824.30; Checks not over three days, 6,702.58; Misc. cash items, 20.45; B.D's 30,000.00; C.D's 460,000.00, Deposit in Leola Bank, 6,628.72; Eureka Bank, 11,326.36; Total, 515,502.41.

The bill for ambulance service for Allee Guthmiller was rejected. The Board felt that the Ambulance is owned by the County It should not pay for any calls.

RESOLUTION 74-6

Moved by Feickert seconded by Krein that under the provisions of SDCL. 1967, 7-7-25 and 7-7-26, we hereby auth orize the actual necessary expenses of the States Attorney, upom the presentation of duly executed vouchers to be approved by the County Commissioners, to attend a meeting of the States Attorney's Association, to be held at the Kings Inn, Pierre, South Dakota at 10:00 A.M. on the 13th day of September, 1974, as a proper charge against the County. All voted in favor and the Resolution was declared adopted.

Dated at Leola, South Dakota, this 2nd. day of Sept. 1974.

ATTEST: George Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of County Commissioners

At 5:00 P.M. the Board recessed until 10:00 A/M. Sept. 10, 1974.

The Board reconvened as per recess with the following members present. Metzger, Fischer, Feickert and Schanzenbach. Chm. Metzger presided.

Mr. Richard Repstein, State Civil Defense Dept. appeared before the Board in regard to appointing a County Civil Defense Director. He explained the duties of the Director and also the advantages of having a Director. The Law say that the County shall have a Defense Director. This was discussed at length. No decision was made at this time.

Mr. George Geffre appeared before the Board. He informed the Board of damages caused to his fence by a wind blown County Culvert. Mr. Geffre was asked to present his bill so that the Countycan check with the liability Insurance for payment.

Mr. Tom Heibel petitioned the Board's time, He talked to the Board about the Alcohol & Drug Referral program carried on in Aberdeen. He explained the work that these people are doing in rehabilitating people that have problems with alcohol and Drugs. Mr. Heibel stated that in his opinion this would be a worthwhile program for the County to participate in.

Mr. Darald Bogenrief, Northwestern National Life Ins. asked to speak to the Board. He wanted permission to talk to the County Employees in regard to additional insurance for loss of time, etx. He also wanted this to be set up on a pay roll deduction plan. This insurance would be paid by the individual. No part of it would be paid by the County. The Board felt that if no county money is involved It really hasn't the authority to place additional work on the County Officer in charge of the payroll. The Board felt that whoever wants this insurance should make the payments on their own.

At 12:00 noon the Board recessed for lunch.

Mr. Wayne Neiger's request of last month that McPherson County join the Alcohol and Drug Referral program was discussed. This was tabled at this time until next month because one of the Commissioners was absent.

Buying new ballot boxes was discussed because the present boxes are in poor condition. Fischer moved and Schanzenbach seconded to buy new boxes. All in vavor, motion carried.

This being the day set for the hearing on the 1975 provicional Budget and nobody appeared to show cause why this Budget should not be adopted as set up, Fischer moved and Feickert seconded to adopt the Budget as set up. All voted in favor, motion carried.

The time being 5:00 P.M. Schanzenbach moved and Feickert seconded to adjourn until 9:00 A.M. October 1st. 1974. All voted in favor, motion carried.

Commissioners' per Diem, Salary & Mileage, Schanzenbach, 125.00; Feickert, 135.08; Metzger, 220.24; Fischer, 109.80 and Krein, 102.94

ATTEST: George Zacher
County Auditor

Fred Metzger
Chm. Board of Commissioners

ANNUAL BUDGET FOR YEAR 19 75

Annual Budget for ..McPherson..... County, South Dakota
For the Calendar Year January 1, 19 75 to December 31, 19 75 as Required by Law

Budgeted Expenditures — **Proposed Budget**

Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	6,000.00	7,450.00	13,450.00
002 District Court	General	5,520.00	2,500.00	8,020.00
003 Other Courts	General		5,303.00	5,303.00
004 Clerk of Courts	General	10,500.00	1,940.00	12,440.00
005 Auditor	General	14,000.00	3,370.00	17,370.00
006 Treasurer	General	13,500.00	4,259.00	17,759.00
007				
008 Director of Equalization	General		17,547.00	17,547.00
009 States Attorney	General	11,000.00	2,062.00	13,062.00
010 Register of Deeds	General	12,500.00	2,410.00	14,910.00
011 Veterans' Service Officer	General		2,428.00	2,428.00
012 General Government Buildings	General		10,000.00	10,000.00
013 Ins. and Bonds & Workmen's Comp.	General		4,500.00	4,500.00
019 Commissioners' Contingency	General		35,000.00	35,000.00
TOTAL GENERAL GOVERNMENT		73,020.00	98,769.00	171,789.00
PUBLIC SAFETY:				
020 Sheriff	General	10,800.00	3,512.00	14,312.00
021 County Jail	General			
022 Coroner	General		100.00	100.00
023 Civil Defense	Gen. or ~~Extf.~~		600.00	600.00
024 Fire Prevention - Fighting	Gen. or ~~Fire~~		3,000.00	3,000.00
025 Crime Commission	Gen.		500.00	500.00
026 Drugs & Controlled Substances	D&C		500.00	500.00
TOTAL PUBLIC SAFETY		10,800.00	8,212.00	19,012.00
HIGHWAYS:				
	Rd. & Bridge		352,077.00	352,077.00
	Snow Removal		100,000.00	100,000.00
	H & B Res.		85,000.00	85,000.00
	Sec. Road		125,000.00	125,000.00
	Sp. Rd.&Bdg.		70,000.00	70,000.00
TOTAL HIGHWAYS			732,077.00	732,077.00
SANITATION:				
035 Sewers	General			
036 Solid Waste	General			
TOTAL SANITATION				

Annual Budget for McPherson..... County, South Dakota
For the Calendar Year January 1, 1975 to December 31, 1975 as Required by Law
(Continued)

Budgeted Expenditures	Proposed Budget			
Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
HEALTH AND WELFARE:				
040 County Nurse	General			
041 Ambulance	General		1,000.00	1,000.00
042 Board of Health	General			
043 Mental Illness Board	General			
044 Public Welfare Office	General		1,000/00	1,000.00
046 Care of Poor	Care of Poor		4,000.00	4,000.00
047 Mental Health Center	Men. Health		250.00	250.00
048 Insect Control	General			
049 Mentally Handicapped	Men. Handicap.		10,000.00	10,000.00
050 Food Stamps	General		2,000.00	2,000.00
TOTAL HEALTH AND WELFARE			18,250.00	18,250.00
CULTURE AND RECREATION:				
050 County Fair	Gen. or Fair			
051 County Library	Gen. or Lib.			
052 Memorial Day Expense	General			
053 Historical Sites	Gen. or Hist.			
054 Agricultural Bldg. – O & M	Gen. or Ag.			
055 Senior Citizens	Sr. C.		3,600.00	3,600.00
056 Parks	Gen. or Park			
057 Recreation	Gen. or Rec.			
TOTAL CULTURE AND RECREATION			3,600.00	3,600.00
CONSERVATION OF NATURAL RES.:				
060 County Extension	General		7,520.00	7,520.00
061 Soil Conservation	General			
062 Water Conservation	General			
063 Gopher Bounty	General		5,000.00	5,000.00
064 Weed Control	Weed		3,538.00	3,538.00
065 Geological Survey	General			
066 Weather Modification	Gen. or W.M.			
TOTAL CONSERVATION NATURAL RES.			16,058.00	16,058.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General		442.00	442.00
071 Urban and Rural Development	Dev.		2,300.00	2,300.00
072 Soil Testing	Soil Testing		10,000.00	10,000.00
TOTAL URBAN AND ECONOMIC DEV.			12,742.00	12,742.00

Annual Budget for McPherson County, South Dakota
For the Calendar Year January 1, 1975. to December 31, 1975 as Required by Law
(Continued)

Budgeted Expenditures — Proposed Budget

Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
ENTERPRISES:				
Hospital	Hospital			
Ambulance	Ambulance			
TOTAL ENTERPRISES				
DEBT SERVICE:				
TOTAL DEBT SERVICE				
CAPITAL PROJECTS:				
TOTAL CAPITAL PROJECTS				
TOTAL BUDGET		83,820.00	889,708.00	973,528.00

Annual Budget for McPherson..... County, South Dakota,
For the Calendar Year January 1, 19 75 to December 31, 19 75 as Required by Law

MEANS OF FINANCE

Fund		A. Adopted Budget A÷95 = D	B. Estimated Cash Balance & Misc. Rev. (W. Sheet)	C. Property Taxes D-B=C	D. Total Revenue Provided B+C=D	E. Deduct 5% D x .05 = E and 25% Due Cities	F. Net Revenue D-E = F (same as adopted Budget)
101	General Fund:						
	Salaries	83,820		88,231	88,231	4,411	83,820
	Other	125,743	34,000	98,361	132,361	6,618	125,743
201	Road & Bridge						
	County Road Levy	xxxxxxxxxxxx					xxxxxxxxxxxx
	Less 25% Cities	xxxxxxxxxxxx	xxxxxxxx	xxxxxxxx	xxxxxxxx	5,600	xxxxxxxxxxxx
	County Bridge Levy	xxxxxxxxxxxx	xxxxxxxxx	95,000			xxxxxxxxxxxx
	Special Road & Bridge Levy	xxxxxxxxxxxx	xxxxxxxxx	70,000			xxxxxxxxxxxx
TOTAL ROAD AND BRIDGE		422,077	151,500	298,392	449,892	22,215	422,077
202	Snow Removal	100,000	70,250	35,013	105,263	5,263	100,000
203	Highway & Bridge Res.	85,000	19,300	72,923	92,223	4,473	xxxxxxxxxxxx
	Less 25% Cities	xxxxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxx	2,750	85,000
204	Secondary Road (Unorganized)	125,000	15,400	116,178	131,578	6,578	125,000
205							
206	Care of Poor	4,000	4,000	none	4,000	none	4,000
207	Mentally Handicapped	10,000	5,050	5,476	10,526	526	10,000
208	Mental H. Center	250	250	none	250	none	250
209							
210	Weed Control	3,538	10	3,714	3,724	186	3,538
211	Fire Protection						
212	Agr. Bldg. = O & M						
213							
214	Weather Mod.						
215	County Fair						
216	County Park						
217	Senior Citizens	3,600	none	3,789	3,789	189	3,600
218	County Library						
219	Airport						
220	Historical Sites						
221	Rec. & Ind. Development						
	Drugs & Controlled Subst.	500	500	none	500	none	500
	Oahe Water Conservancy	3,600	20	3,769	3,789	189	3,600
	Soil Testing	10,000	7,000	3,526	10,526	526	10,000
272	Revenue Sharing	138,800	138,800	none	138,800	xxxxxxxxxx	138,800
TOTALS		1,115,928	446,080	729,372	1,175,452	59,524	1,115,928

ANNUAL BUDGET FOR YEAR 1975

Annual Budget for ...McPherson..... County, South Dakota,
For the Calendar Year January 1, 1975. to December 31, 1975 as Required by Law
(Continued)

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy:	
General Fund	98,361.00
County Road	133,392.00
County Bridge	95,000.00
Men. Handicapped	5,476.00
TOTAL WITHIN LIMITED LEVY	332,229.00
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen.)	88,231.00
Special Road & Bridge	70,000.00
Snow Removal	35,013.00
H. & B. Reserve	72,923.00 70,173.00
Weed Control	3,714.00
Senior Citizens	3,789.00
Soil Testing	3,526.00
	277,196.00
TOTAL OUTSIDE LIMITED LEVY	274,446.00
TOTAL COUNTY TAX LEVIES	609,425.00 ~~606,675.00~~
Other Spec. Levies Requested:	
Secondary Road (Unorganized)	116,178.00
Regional Library	
Water Conservancy Dist. Tax	3,769.00
TOTAL TAXES LEVIED	726.622/00 729,372.00

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR ..McPherson..... County, South Dakota

STATE OF SOUTH DAKOTA)
) ss
County of ..McPherson.....)

Whereas, (7-21-5 thru 13), SDCL Provide 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 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 the Calendar Year, beginning January 1, 1975.. and ending December 31, 1975... and the same is hereby approved and adopted by the Board of County Commissioners of ..McPherson..... County, South Dakota, this ....10th... day of September, 1974.

BOARD OF COUNTY COMMISSIONERS OF

..... County, South Dakota.

..... Fred Metzger ..... Chairman

..... Albert Fischer ..... Commissioner

..... Elvin Feickert ..... Commissioner

..... Ed Hoffmanbeck ..... Commissioner

..... Earl Kreun ..... Commissioner

ATTEST. George Backer
County Auditor

October 1974 Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session on Oct. 1st,1974,with All members present. Chm. Metzger called the meeting to order at 9:00 A.M. The minutes of the previous meeting were read and on motion by Schanzenbach seconded by Feickert were approved as read.

The following payroll was approved;

Auditor's Office	Auditor's & Deputy Salary	1,051.33
Treasurer's Office	Treasurer's & Deputy Salary	1,051.33
Register of Deeds' Off.	Register of Deeds & Deputy Salary	1,000.93
Clerk of Courts	Clerk of Courts & Deputy	1,006.33
Sheriff's Off.	Sheriff & Deputy	896.66
Highway Off.	Superintendent and Secretary	1,113.00
Assessor's Off.	Assessor& Deputy	1,036.33
States Attorney	States Attorney & Sect.	781.45
Veterans' Service Off.	Hilgemann & Goehring	160.00
County Agent	Secretary	292.60
Custodians	Mr. & Mrs. Wolff	405.00

Road Bills, examined, approved and ordered paid.

Aman, Edward	Labor	117.80
Crist, Richard L.	Labor	720.00
Geffre, Clarence	Labor	821.60
Geffre, Robert	Labor	710.50
Hoeft, August	Labor	475.00
Hoeft, Fred	Labor	165.00
Hoffman, Gene	Labor	612.70
Jung, Adam	Labor	494.00
Maier. Werner W.	Labor	710.50
Rohrbach, Gerald	Labor	475.00
Rohrbach, Wilbert	Labor	57.00
Rueb, Edwin C.	Labor	740.80
Schaffner, Mike A.	Labor	759.50
Schaible, Harvey E.	Labor	217.30
Scheid, Ray	Labor	754.00
Beck, Arthur	Labor	366.00
Beck, Ervin A.	Labor	780.00
Brandner, Christ	Labor	446.50
Fischer, Helmuth	Labor	754.00
Guthmiller, George F.	Labor	735.00
Imbery, Joe S.	Labor	735.00
Junkert, Eugene	Labor	821.60
Pleinis, Herbert	Labor	837.20
Moser, Carl	Labor	218.50
Ottmar, Karl K.	Labor	218.50
Pfeifle, Mike	Labor	247.00
Stearns, Larry	Labor	698.10
Stugelmeyer, Jerrold	Labor	743.60
Aberdeen Wrecking Co.	Parts	20.00
Asphalt Supply Co.	Road Oil	31,114.93
Bob's Mobil Service	Labor & Parts	19.25
Coast to Coast	Supplies	9.19
Crawford Freight Lines, Inc.	Freight	7.89
D & D Auto Parts	Parts	8.02
Downtown Auto Electric	Parts	6.90
Edney Dist. Co.,	Parts	56.76
Eureka Equity	Propane & Supplies	173.69
Eureka Equity	Diesel, gas, misc.	410.91
Eureka Equity	Diesel, gas, anti-freeze Misc. & Court house fuel (2,394.00)	4.302.04
Eureka Implement	Tractor & Rental	60.00
J.D. Evans Equipment	Parts	68.19
Evergreen Supply, Inc.	Supplies	42.67
FEM Electric	Moving lines	3,479.03
Glaesman Ready Mix	Concrete Bri. #19	2.632.00
Guthmiller Denver	Move Fence	160.00
Hauck Implement	Parts	245.52
Hedahl's	Supplies	38.68
Heilman Drug	Supplies	2.17
Home Oil Co.	Tires, Oil, grease	1,943.55
Jakober, Verlin	Move Fence	40.00
Johnston Culvert Co.	Bands	43.92
Johnston Culvert Co.	Bands & Signs	393.28
Kary Service Station	Labor & Supplies	74.47
Kearns Machinery	Cutting Edges	741.35
Kearns Machinery	Parts	364.65
Ken's Alignment	Labor	15.00
Ken's Alignment	Labor	22.50
Kirschenmann, Arthur	Gravel	2,657.76
Krein, Arthur	Move Fence	80.00
Lawson Products Inc.	Supplies	122.98
Leola Equity Oil	Misc.	99.00
Mehlhaff, Katherine	Easement	1.00
Mickelson Equipment	Parts	42.66
M.D.U.	Shop Lites	5.00
Northwestern Bell	Shop Phone	18.70
Peavey	Supplies	6.97
Pfeifle, Milbert	Move Fence	80.00
Rath, Henry	Move Fence	40.00
Rueb's Jack & Jill	Supplies	4.35
Safety Service Inc.	Parts & Labor	220.00
Schumacher & Haux	Labor on Bridge. Leola Dam	145.00
Sheehan Equipment Co.,	Parts	235.03
Standard Oil	Diesel	409.20
Stellner Engineering Co.,	Staking	1,530.00
Vince's Standard	Gas	725.88

Weller, Allen H.	Easement	1.00
Weller, Christ A.	Easement	1.00
Weller, John A.	Easement	1.00
Williams Steel & Hardware	Supplies	117.69
Wittmayer Garage	Parts	36.39

Mr. Christ Schock appeared before the Board in regard to improving a road in his area. This was discussed. The Board will discuss this with the Highway Superintendent to see what and when something can be done.

Probation Officer, Mielke, appeared before the Board in regard to paying a bill to the Aberdeen Crisis Intervention Center for care of Head Boy. This was discussed completely with Mr. Mielke. The Board made no committment.

Mr. Larry Becker, News Printing, at this time showed some models of chairs to the Board that his Company has for sale. No decision was made by the Board to buy chairs until some other companies had a chance to present their products.

At 12:00 noon the Board recessed for lunch.

At 1:00P.M. the Board reconvened with all members present. Chm. Metzger presided.

The following Misc. bills were examined, approved and ordered paid.

Aman Collection Service	Collecting Del. P.P. Tax	46.66
American Business Supply	Off. Supplies, Ext. Off.	95.80
American Family Life Ass. Co.,	Premium	48.10
Bell, Lester A.	Justice Fees	40.00
Blumhardt, Clinton	Weed Supt.	104.60
Brown County Sheriff	Prisoners Care, Jamie Merkel	32.00
Brown County Sheriff	Prisoners Care, Martin Head & M. Bergerson	20.00
Brown & Saenger	Supplies, Dir. of Equal. & Reg. of Deeds	109.71
Casey, Mrs. Marilyn	Clerk, Auditor's Off.	93.10
Cody, Mary Dell	Attorney, Allee Guthmiller	90.00
Colonial Manor	Care, Albert Werre,August Care	372.00
Dust-Tex Service	Janitorial Supplies	3.40
Educator Supply & Printing Co.,	Office Supplies, Auditor	27.59
Eureka Community Hospital	Care, Christine Nagel	72.00
Eureka Equity Exchange	Spraying Supplies	27.15
Eureka State Bank	Gopher tails	960.72
Feickert, Lydia	Senior Citizen Transporation	17.20
Fischer, Mrs. Art	Senior Citizen Transporation	15.00
Flemmer, Arnold	Convention Expenses	60.00
Gieser, Fred F.	Justice Fees	15.00
Haux, Harold	Mileage for Sept.	17.50
Hey, D.C. Company, Inc.	Office Supplies, Auditor's Off.	14.00
Hilgemann, C.C. Agency	Final Payment, Workmen's Comp.	3,808.03
Hoff, Albina	Senior Citizen Transporation	10.00
Hosmer, Larry F. States Attorney	Admittance, Gust Schumack	30.00
Kesszler, Lorenz	Mileage for Sept.	186.64
Lapka, Carl L.	Senior Citizen Transporation	11.20
Lapka, Eileen E.	Clerk Assessor's Off.	24.50
Leola Equity Exchange	Fuel, Civil Defense Building	37.50
Leola Insurance & Real Estate	Liability Ins. Premium	3,597.68
Leola State Bank	Gopher tails	273.92
Leola State Bank	Sept. W.H. Taxes	2,685.00
McIntosh Clinic	Care, Allee Guthmiller	130.60
McPherson County Herald	Supplies & Publishing	173.92
Meidinger, Floyd E. St. Attorney	Mileage, meals & room, State Fair, etc.	70.90
Mohr, Gertrude	Senior Citizen Transporation	15.00
M.D.U.	Electricity	133.59
Nesby, Wayne M.	Mileage, room, meals, State Fair, etc.	191.64
Northwest Blade Inc. The	Publishing	172.94
Northwest G.F. Mutual Ins. Co.,	Prem. County Shed.	30.00
Northwestern National Life Ins. Co.,	October Premium	1,126.86
Northwest products	Janitorial Supplies	42.60
Office Equipment Co.,	Repair adding Machine, Clerk of Court	25.00
P*V Lumber	Janitorial Supplies	28.43
Potratz, Margaret	Senior Citizen Transporation	11.20
Rall. Ed	Mileage & Convention Expense	151.00
Rall, ED Treasurer	Misc. cash items	72.30
Redfield State School & Hospital	August billing	480.00
Rueb's Jack & Jill	Supplies, Extension Off.	12.95
Schanzenbach, C.J.	Senior Citizen Transporation	7.00
Schmidt, Alma	Senior Citizen Transporation	15.00
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schott, Edward	Salary, Mileage, Weed Bd.	116.24
State Treasurer	Taxes due State	1,499.55
S.D. State University	Work Study Matching, Donna Malsam	62.78
State Ext. Service	Supplies, County Agent	7.25
Tschappat, Mrs. Clifton	Senior Citizen Transporation	16.00
Valley Telephone Co-op	Phone Service	225.75
Vanderhule, Vernon C.	Courthearing, Allee Guthmiller	151.30
Vanderhule, Vernon C.	Courthearing, Gust Schumack	79.80
Weber, Hyman C.	Mileage & Registration, Assessor's School	105.76
Wolff, Alice	4-H Janitor	4.00
Yankton State Hospital	Care, A. Guthmiller, 50.00; Howard Hieb, 14.49; Jacob Maisch, 50.00	114.49
Zacher, George	Mileage & Convention Expense	173.40

The Bill presented by St. Luke's Hospital, Aberdeen, for $6,353.65 for care for Baby girl Kurle was rejected by the Board.

Mr. Mrs. Larry Kurle appeared before the Board in regard to a hospital bill for their baby girl at St. Luke's Hospital. This was discussed with the Kurles in regard for payment, liens etc. The Board informed Mr. Kurle that he should try and present some kind of payment plan to the hospital to see if some kind of plan could be worked out between Mr. Kurle and St. Lukes.

Mr. Harlan Kolden, Office Equipment, at this time presented some chairs for the Commissioners and also pictures showing what other kinds would be available. Mr. Kolden was asked to bring another chair for the Boards approval the following day.

Commissioner Krein introduced the Following resolution and moved for Its adoption. Same was seconded by Commissioner Feickert.

RESOLUTION NO. 74-7

BE IT RESOLVED BY THE MCPHERSON
COUNTY BOARD OF COMMISIONERS:

THAT, WHEREAS, the McPherson County Board of Commissioners in regular session the 1st. day of October 1974, deems it advisable in the interest of safety to change the speed of motor vehicles on McPherson County Highway 3A, commencing at a point at the SW corner of the NW¼ of Section 35, Township 127 N. Range 73 W. thence east a distance of one mile to South Dakota Highway #47; then commencing at the SW corner of the NW¼ of Section 36, Township 127 N. Range 73 W. thence east and south approximately 1½miles terminating at Sate Highway #10. And,

WHEREAS: authority has been granted to the McPherson County Board of Commissioners to establish speed zones on highways on the McPherson County Highway System under South Dakota Code 1960 supplement 44.0303. as amended, now therefore,

BE IT RESOLVED by the McPherson County Board of Commissioners that vehicles traveling on McPherson County Highway 3A, commencing at a point at the SW Corner of the NW¼ Section 35, Township 127 N. Range 73 W. thence east a distance of one mile (1) to S.D. Highway #47 travel at a speed not to exceed Thirty (30) miles per hour; Vehicles traveling on McPherson County Highway #3A commencing at the SW Corner of the NW¼ of Section Thirty six (36), Township 127 N. Range 73 W. thence east and south approximately 1½ miles and terminating at State Highway #10 at a speed not to exceed fifty (50) miles per hour.

THAT, this Resoulution be made in triplicate and signed by a majority of the members of the McPherson County Board of Commissioners, and attested by the McPherson County Auditor and bear the seal of said Board of County Commissioners.

THAT, one of the duplicates be filed with the Clerk of Courts of the County of McPherson and one of said duplicates, together with the Clerk of Courts' receipt for filing same and date of filing in the Clerk of Courts' Office, shall remain on file in the office of the Clerk of Courts.

BE IT FURTHUR RESOLVED that a copy of this Resolution be sent to the McPherson County Highway Department.

BE IT FURTHUR RESOLVED that the portion of McPherson County Highway No. 3A affected by this speed limit regulation be properly marked with the proper signs to warn the traveling public, and that the County Highway Superintendent be notified in accordance herewith.

BE IT FURTHUR RESOLVED: that all former resolutions in conflict herewith be, and the same are, herewith repealed.

THAT, this regulation shall become effective after the expiration of thirty (30) days from the filing of same in the Office of the Clerk of Courts, said filing date being the 1st. day of October, 1974

McPherson County Board of Commissioners

Fred Metzger, Chm of the Board
Albert Fischer, Member
Earl Krein, Member
Elvin Feickert, Member
C.J. Schanzenbach, Member

Adopted this 1st. day of October, 1974

ATTEST: George Zacher
George Zacher, County Auditor

RECEIPT OF A DUPLICATE OF THE ABOVE RESOLUTION NO. 74-7 ACKNOWLEDGED THIS 1ST. DAY OF OCTOBER, 1974, AND SAMED FILED IN MY OFFICE ON SAID DATE.

PETER P. SCHMIDT
CLERK OF COURTS, MCPHERSON COUNTY

THIS IS TO CERTIFY THAT, this is a true and correct copy of Resolution No. 74-7 adopted by the McPherson County Board of Commissioners, in the City of Leola, South Dakota on October 1st, 1974.

George Zacher, County Auditor

At 5:00P.M. the Board recessed until 10:00A.M. Wednesday Oct. 2, 1974

The reconvened as per recess with all members present. Chm. Metzger presided.

Mr. Kolden of Office Equipment at this presented the Chair that the Board had requested. After discussing quality and prices with Mr. Kolden, Fischer moved and Schanzenbach seconded to buy 6 chairs for the Commissioners Room. The price per chair $109.00. Mr. Kolden offered $15.00 trade in allowance for each old chair if the Board decides to trade them in. The Board decided that if these chairs will not bring more at an auction sale the Board will trade them in at the set trade in allowance. All voted in favor, motion carried.

Road problems were discussed with the Highway Superintendent.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00P.M. with all members present. Chm Metzger presided.

The following were all approved by the Board. Bond for lost warrant #11930 for $539.66 issued to Rath Electric Eureka, S. Dak. Justice's Quarterly reports of Lester A. Bell and Fred F. Gieser Statements of Fees Collected for Sept. Register of Deeds $349.50; Clerk fo Courts, 138.85; Sheriff, 168.88; Dept. of Public Welfare Local Administration Expense Voucher; Official Bond & Oath fo Amy Heckenliable, Business Manager, Hosmer School Dist. Witness Fees for Julius Bonnet & Eugene Weisenberger, $4.75 Each. Auditor's Account with the County Treasurer is as follows; Total Deposits in banks, $115,794, Actual Cash, 653.69, Checks not over 3 days, 37, 413.72, Misc. cash items 72.30 C.D's. 285,000.00, B.D's 30,000.00, Deposit in Leola Bank, $44,266.67,Eureka Bank, 71,527.52. Total. 468, 933.90. Terry Heider, Co-op Manager, appeared before the Board as requested. Making a Lease Contract so that the County can use Co-op lots for storage etc. Mr. Heider will have a contract drawn up for the next meeting.

No more business at hand Krein moved and Feickert seconded to adjourn until Nov. 6, 1974. All in favor, motion carried. Commissioners Per Diem Salary, Mileage & Convention expenses are as follows; Metzger, $160.00; Fischer 129.56; Krein, 253.38; Feickert 287.98; Schanzenbach. 165.22.

ATTEST

George Zacher
County Auditor

Fred Metzger
Chm. Board of Commissioners

October 23, 1974 Special Commissioners Meeting

The McPherson County Board of Commissioners met in special session on Oct. 23, 1974 with all members present. Chm. Metzger presided.

Chairman Metzger called the meeting to order at 9:00 A.M. The purpose of this special meeting was to dicuss whether to ask that McPherson County be designated as a disaster County so that local farmers may obtain low interest emergency loans from F.H.A. Mr. Dick Schooley, F.H.A. Supervisor, and Mr. Howard Mettler, A.S.C. Supervisor, met with the Board. Mr. Schooley explained that these loans can only be made for a length of 3 to 5 years. Loans can only be made for the lossess that can be shown during this year. Mr. Schooley also explained othe parts of the Emergency Loan Program, and the different forms that have to be filled out. Other Federal Programs were discussed with Mr. Mettler and Mr. Schooley.

Feickert moved, Krein seconded to send a formal request to Governor Kneip asking that McPherson County be declared as a disaster area. When voting, all members voted aye. Motion was therefore declared adopted.

Fischer moved, Feickert seconded to adjourn. All in favor, motion carried.

Attest: George Zacher
McPherson County Auditor

Fred Metzger
Chm. Board of Commissioners.

November 1974 Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session on Nov. 6, ;974 with all members present. Chm. Metzger presided. The Chairman called the meeting to order at 9:00 A.M. The Minutes of the previous meeting were read read and on motion by Fischer seconded by Feickert wereeapproved as read.

Mr. Calvin Hilgemann, was present and at this time Commissioner elect Erwin Kaul, took his Oath of Office as commissioner of the County Second Commissioner District.

The following payroll was approved.

Auditor's Office	Auditor's & Deputys Salary	1,051.33
Treasurer's Office	Treasurer & Deputys Salary	1,051.33
Register if Deeds	Register of Deeds & Deputys Salary	1,000.93
Clerk of Courts	Clerk of Court & Deputys Salary	1,006.73
Sheriff's Off	Sheriff & Deputys Salary	896.66
Highway Office	Superintendent and Secretary Salary	1,113.00
Assessor&s Office	Assessor & Deputy	1,036.33
States Attorney	States Attorney & S ct.	781.45
Veterans' Service Officers	Hilgemann and Goehring	160.00
County Agent	Secretary	292.60
Custodian	Mr. & Mrs. Gottlieb C. Wolf	405.00

Road Bills examined, approved and ordered paid

Aman, Edward	Salry	34.20
Crist, Richard L.	Labor	705.00
Geffre, Clarence	Labor	742.60
Geffre, Robert	Labor	681.50
Hoeft, August	Labor	465.50
Hoffman, Gene	Labor	612.60
Jung, Adam	Labor	465.50
Maier, Werner	Labor	667.00
Rohrbach, Gerald	Labor	465.50
Rueb, Edwin C.	Labor	655.40
Schaffner, Mike A.	Labor	744.00
Schaible, Harvey E.	Labor	651.92
Scheid, Ray	Labor	667.00
Beck, Arthur H.	Labor	437.00
Beck, Edwin A.	Labor	720.00
Brandner, Christ	Labor	465.50
Fischer, Helmuth	Labor	681.50
Guthmiller, George F.	Labor	720.00
Imbery, Joe S.	Labor	720.00
Junkert, Eugene	Labor	750.50
Pleinis, Herbert	Labor	772.50
Stearns, Larry	Labor	726.50
Stugelmeyer, Jerold	Labor	686.40
Aberdeen Equipment Co.,	Repair	85.95
Aberdeen Glass Co.,	Repair	49.43
Bertsch, Edwin K	Easement	1.00
Bertsch, Harry	Easement	1.00
Bertsch, Oscar J.	Easement	1.00
Bertsch, Roger R.	Easement	1.00
Bertsch, Roonie E.	Easement	1.00
Brown & Saenger	Office Supplies	1.96
H.C. Clark Implement	Parts	17.92
Coast to Coast	Supplies	6.26
Crady & Hanson	Labor	33.75
Dahme Const. Co., Inc.	Hauling County Equipment	260.00
D & D Auto Parts	Parts	26.86
Deibert's Inc.	Parts	104.65
Deibert's Inc.	Parts	39.39
Downtown Auto Electric	Labor & Parts	174.52
Downtown Auto Electric	Labor & Parts	122.81
Doyle Lunstra	Parts	413.33
Eureka, City of	Shop Water	11.78
Eureka Equity	Propane, Misc.	299.56
Evergreen Supply	Supplies	51.85
Evergreen Supply	Supplies	43.59
FEM Electric	Move poles & Lines	1,173.62
FEM Electric Assn.	Long Lake Shop Power	111.00
Fischer, John J.	Easement	1.00
Fischer, Theodore	Easement	1.00

Glaesman, Alvina	Equipment Rental	647.50
Guthmiller, Elvin	Easement	1.00
Guthmiller, Emil	Easement	1.00
Guthmiller, Juno	Easement	1.00
Haller, Albert	Easement	1.00
Hauck Implement	Parts	204.60
Hedahl's	Supplies	32.35
Hoffman, Wilton	Move fence	60.00
Heupel, Theophil	Easement	1.00
Hub City Iron Store	Supplies	65.09
Hub City Iron Store	Supplies	94.35
Jakober, Christ	Move fence	40.00
Jenner, Vernon	Easement	1.00
H.V. Johnston Culvert Co.,	Bands	21.66
H.V. Johnston Culvert Co.,	Signs	62.00
H.V. Johnston Culvert Co.,	Signs	106.75
H.V. Johnston Culvert Col,	Bands	11.32
H.V. Johnston Culvert Co.,	Signs	31.50
K & A Implement	Parts	418.69
Kearns Machinery	Parts	986.19
Kearns Machinery	Parts & Labor	1,138.33
Kearns Machinery	Parts & Labor	602.46
Kearns Machinery	Parts & Labor	1,369.14
Kearns Machinery	Parts & Tires	1,259.53
Kearns Machinery	Parts & Labor	1,485.58
Kearns Machinery	Tires	1,082.40
Ken's Alignment	Labor & Parts	55.45
Layton, Lee	Move fence	190.00
Leola Equity	Parts Misc.	138.29
Luebeck, Gerald	Easement	1.00
Mohr, Helmuth J	Move fence	20.00
Mohr, Theobald	Move fence	20.00
M.D.U.	Shop lites	6.62
Northwestern Bell	Shop Phone	21.06
Northwestern Bell	Shop Phone	13.89
Peavey	Supplies	2.52
Peavey	Supplies	51.61
Rueb's Jack & Jill	Supplies	5.08
Schaffner Blacksmith	Welding	4.00
Schaeffer Mfg. Inc.	Welding & Supplies	273.85
Schock, John K.	Move fence	40.00
Schock, LeRoy	Move fence	40.00
Sheehan Equip. Co.,	Parts	36.00
Spaulding Auto	Parts	34.54
Standard Oil	Diesel	133.55
Stat Enterprices Inc.	Supplies	327.97
Stellner Engineering	Staking & Designs	3,757.50
Tom's Candy Co.,	Supplies	17.10
Vinces's Standard	Gas, Misc.	618.32
Walth, Milbert L.	Move fence	100;00
Williams Steel & Hardware	Parts	31.73
Wittmayer Garage	Parts	28.24

Mr. Richard Repstein, Civil Defense, called on the Commissioners in regard to appointing a Civil Defense Director. This was discussed. The Board wants to check further.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Metzger presided.

Mr. & Mrs. Clark Mayer appeared before the Board in regard to an old school house in their area owned by the County. Mr. Mayer wanted to know how or what procedures to follow to ge to own the school. Mr. Mayer was informed that the school house would be sold at public auction within a month or two. Mr. Mayer also inquired about a road problem in his area.

Mr. Enoch Schaffer, Group Insurance Representative, approached the Board at this time. He infored the Board that due to the increase in claims paid by his Company the insurance rates would have to be increased as follows; single, $3.47; family, $6.73. This is on a per month basis. A discussion followed. Schanzenbach moved and Fischer seconded to renew the Insurance Contract for another year. All voted in favor, motion carried.

The following Misc. bills were examined, approved and ordered paid.

Abbot, J. W.	Court appointed Att. for Jacob Maisch.	74.35
Abe deen Intervention Center	Care, Martin Head	195.00
Adams, W. D. Co., Inc.	Ballot boxes	972.95
Aman Collection Service	Collecting Delinqu. P.P. Taxes	5.00
American Family Life Ass. Co.,	Premium	48.10
Bell, Lester A.	Justice Fees	30.00
Bell, Lester A.	Coroner's Fees, Spring Creek Colony Accident	20.00
Blumhardt, Clinton	Salary, Weed Supervisor	50.00
Brown & Saenger	Supplies, Auditor and R gister of Deeds	428.87
Casey, Mrs. Douglas	Clerk, Auditor's Office	226.10
Coast to Coast	Supplies, Highway Dept. & Sheriff's Off.	53.39
Cody, Mary Dell	Committment Hearing, Jacob Maisch	30.00
Coleman, James L. Vet.	Mileage, Examination & Blood Sample, Glen Opp Heifer	25.00
Colonial Manor	Care, Albert Werre, Sept. & Oct.	744.00
Crawford Freight lines	Freight, Extension Off.	7.89
Crissman Drug	Medicine, Albert Werre	4.60
District V Crime Commission	Tele-Type System, Service & rent 2nd quarter	145.56
Dust-Tex Service	Janitorial Supplies	6.80
Eureka State Bank	Gopher Tails	29.40
Feickert, Lydia	Senior Citizen Transportation	16.00
FEM Electric Ass. Inc.	Annual payment, Civil Defense	72.00
Fischer, Wm. C.	Mileage, Senior Citizen	5.88
4-H Club Foundation	4-H Supplies	1.625
Gieser, Fred F.	Justice Fees	25.00
Goehring, J. M.	Conference Expense	15.00
Haux, Harold	Oct. Mileage, Deputy Sheriff	72.26
Heilman Drug	Film, Sheriff's Office	3.79
Hilgemann, Ed.	Dues & Registration, conference	15.00
Hoffman, Curtis	Weed Spraying	202.75

Huffman, R. E.	Office Supplies, States Attorney	14.30
Ipswich Community Hospital	Care, Anita Geffre	1,995.47
Jakober, Jacob	Hauling trash	9.00
Keszler, Lorenz	October Mileage	196.60
Leola Rexall	Supplies, Assessor & Extension	24.52
Leola State Bank	Oct. W. H. Tax	2,661.40
Leola State Bank	Gopher tails	15.08
McFee, John L. Jr. MD	Care, Anita Geffre	224.00
McKennan Hospital	Care, Allee Guthmiller	242.94
McPherson County Herald	Publishing	446.64
M.D.U.	Service	85.98
Meidinger, Floyd E.	Mileage, Eureka	9.80
Midwest Carbon	Supplies, Clerk of Court	9.08
Midwest Stamp Co.	Election Supplies,	37.40
Nasco	Supplies, County Agent	20.58
Nesby, Wayne M.	Mileage, meals and room	98.80
Northwest Blade Inc.	Publidhing & Election ballots	636.12
O.A.S.I.	3rd. Quarterly Payment	9,404.50
Office Equipment	Supplies, Welfare Off.	4.00
Office Equipment	Supplies, Assessor	3.00
Office Equipment	Supplies, Clerk of Court	66.45
Opp, Glenn	Mileage to Brooking, Deliver Heifer	77.00
P-V Lumber	Janitorial Supplies	18.13
Potratz, Margaret	Senior Citizen Transportation	11.20
Radack, M. L. MD	Care, Allee Guthmiller	10.00
Rall, Ed. Treasurer	Misc. cash items	470.05
Rath, Valerie	Clerk, Treasurer	81.70
Redfield State Hospital & School	Sept. Billing	480.00
Rueb's Jack & Jill	Janitor Supplies	9.02
Schanzenbach, C. J.	Mileage, Senior Citizen Transportation	6.00
Schock, Eileen	Room, meals & Registration	65.20
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schott, Edward	Salary & Mileage, Weed ~~&~~ Supervisor	111.90
State Extension Service	Office Supplies	22.50
State Extension Service	Mileage, Per Diem, 2nd Quarter, Karen Zilverberg	131.06
State Extension Service	Mileage, Per Diem, 3rd. Quarter, Karen Zilverberg	97.86
State Treasurer	Taxes due State	1,186.29
Tschappat, Mrs. Clifton	Mileage, Senior Citizen	11.20
Valley Telephone	Phone	210.18
Weber, Hyman C.	Mileage, meals & Room, Conference	123.60
Wolff, Alice H.	4-H Janitor	4.00
Yankton State Hospital	Sept. billing	50.00
Yankton State Hospital	Care, Howard Hieb	50.00
Zacher, George	Mileage, Delivering Absentee ballots	29.40
Zelmer, Electric	Supplies and Labor, Court Room	22.59
Zulk, Rita	Senior Citizen Transportation	11.20

Mr. Mutschler, Highway Superintendent, appeared before the Board to discuss building a County Road 4 miles east of Leola going north. This has been programmed. There is a great shortage of dirt. Land would have to be acquired or other arrangements made to obtain dirt or gravel. This was discussed thouroughly. and will be checked further.

Rolly Kraft, Kearns Machinery Salesman, talked to the Board in regard to purchasing a crawler tractor with a backhoe. No decision was made at this time.

At 5:00 P.M. the Board recessed until 9:00 A.M. Thursday.

The Board reconvened as per recess with Commissioners Metzger, Krein, Feickert and Schanzenbach present. Absent, Commissioner Fischer. Commissioner elect Kaul as also present.

Commissioner Feickert reported to the Board on a solid waste disposal meeting he had attended. Different ways of participating with other governmental entities were discussed.

Krein moved and Schanzenbach seconded to apportion Special Highway Monies for the third quarter in the following manner. Townships, $53.08 each. Municipalities, Eureka, 125.08; Leola, 104.79; Long Lake, 29.58; Wetonka and Hillsview, 15.42 each. When voted thereon, all voted in favor, motion carried.

The following were all approved by the Board. Tax Deed to Ben Schaible for the N55' of the East 150' of Lot H of the NW¼ of Section 20, T. 126, R. 67, McPherson County, South Dakota; Lot Eleven, Block 10, Original Plat of the Town of Wetonka, McPherson County South Dakota to Albert Bielke. Register of Deeds Statement of Fees collected, 455.00; Clerk of Courts Statement of Fees collected, 116.35; Sheriff's Statement of Fees collected, 63.10; Auditor' Account with the County Treasurer is as follows; Deposits in banks, $306,191.51; Actual cash, 1,946.36; Checks not over three days old, 85,959.90; Misc. cash items, 470.05; C.D's. 535,000.00, B.D's 30,000.00¢ deposit in Leola State Bank, 154,540.60; Eureka State Bank, 151,650.91, Total, 959,567.82.

The following contract was presented to the Board for approval by the Leola Exchange in regard to the leasing of lots.

We, the Board of Directors of the Leola Equity Exchange, agree to lease the south 150' of Lots 9 & 10 to McPherson County. These lots are west of the bulk gas plant and east of the bulk propane plant. The County has paid the lease on this by leveling said lots. The Board reserves the right to terminate this lease with a 60 day notice.

Dated this 5th day of November, 1974.

(Signed) Julius Bonnet, Pres. Board of Directors

Feickert moved and Krein seconded to accept the Contract as presented. All voted in favor, motion carried.

Commissioner Schanzenbach now moved that Commissioner elect Kaul be appointed to replace him on the Extension Board. Same was seconded by Feickert. All voted in favor, motion carried.

At 12:00 Noon the Board recessed.

The Board reconvened at 1:00 P.M. with Chm. Metzger presiding.

The following Election expenses were approved. East Border, 166.25; Leola Prct. 159.00; Lincoln, 161.74; 101, 181.70; Leola 1st. ward 149.00; Leola 2nd. Ward, 197.25; Leola 3rd. Ward, 197.50; Hillside, 158.50; East Border, 16 169.90; Eureka 1st. Ward, 166.oo; Eureka 2nd. Ward, 199.90; Eureka 3rd. Ward, 190.40; Northwest, 196.40; South Border 166.24; 45, 196.40; Southwest, 201.43; West Central 195.00.

At this time the County Canvassing Board made the Official Canvass of Votes cast at the General Election.

Schanzenbach moved and Krein seconded to allow Commissioner Feickert the actual expense for attending a Zoning meeting to be held at Mitchell. All voted in favor, motion carried.

With no more business before the Board Krein moced and Schanzenbach seconded to adjourn. All in favor, motion carried.

Commissioners' Mileage, per diem and salary are as follows; Metzger, 142.30; Fischer, 109.26; Krein, 121.32 Feickert, 148.82 and Schanzenbach, 112.50.

ATTEST: George Zacher
County Auditor

Fred Metzger
Chm. Board of Commissioners

December 1974 Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday December, 3rd, 1974 in the Commissioners Room, with all members present. Chm. Metzger presided.

The Meeting was called to order at 9:00 A.M. The Minutes of the previous meeting were read and accepted as read on a motion by Krein, seconded by Feickert.

Mike Schaffner, Ricky Crist and Harvey Schaible, representing the County Highway Employees, appeared before the Board in regard to the one hour cut back in their daily work time. This was discussed to some extent with these men. The Board wants to discuss this furthur and the men were asked to appear on Wednesday Morning.

Mrs. Goldie Bowan, St. Luke's Hospital, appeared before the Board in regard to settling the Larry Kurle Baby's Hospital bill. This bill is $6,353.00 which the Kurles are unable to pay at this time. Mrs. Bowan offered to settle the bill in full for $4,300.00 if the Hospital Board agrees. The Board of Commissioners didn't accept Mrs. Bowan's offer as it wanted to discuss this with the Kurle family.

Mr. & Mrs. Larry Kurle appeared before the Board in regard to their Baby's Hospital Bill at St. Luke's Hospital. This was dicussed and Mr. Kurle in formed the Board that He was unable to pay such an amount. The Board of Commissioners instructed the Auditor to call St. Luke's and make an offer of "2,500.00, which was done. Mrs. Bowan agreed to talk this over with her Board and return the call.

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00P.M. with all members present. Chm. Metzger presided.

Mr. Wayne Neiger, Alcohol and Drug Referrel Center of Aberdeen, appeared before the Board. He again discussed with the Board why this is a good program and he asked the Board to have McPherson County become a member. He also explained the different drup and alcoholic problems the Center works with and what progress they have made and are making at the present time. The Board decided that it didn't want to join at this time.

Mr. Mutschler, Highway Superintendent, at this time asked to permission to attend a conference on personnel administration. This will take place on Dec. 5&6, in Pierre, S. Dak. Feickert moved and Fischer seconded to grant permission. All voted in favor, motion carried. The Board at this time also discussed Highway and road problems with Mr. Mutschler as well as road equipment. Commissioner Krein discussed letting some road construction in his district for 1975. The County Crew will be working on County Road #17 and probably won't be available for other construction work. Krein moved, Feickert seconded to advertise for bids for the construction of the following tracts fo road. Commencing at the NW¼ of Sec. 25, T. 128, R. 71, thence 3 miles east. Then commencing at the SW¼ of Sec. 20. t. 128, R. 70 thence North .5 mile. 2. Commencing at the Nw¼ of Sec. 1, T. 127, Range 70 thence south 1.5 miles all voted in favor, motion carried. Bids will be let at 10:30 A.M. on Jan. 8, 1975.

Mayor Fischer, Eureka, appeared before the Board in regard to the solid waste program. A discussion followed. Mayor Fischer in formed the Board that the City of Eureka has made no definite plans at this time.

The Board discussed what would be the best time to start the Commissioners' Meeting during the winter months. Feickert moved and Krein seconded to convene at 10:00 A.M. until furthur notice. All voted in favor, motion carried.

Feickert moved, Kaul seconded to advertise for sealed bids for the following items. Road Oil, at 11:00 A.M. Road paint and thinner, 11:30 A.M. Road chips at L.00 P.M.; Culverts, 1:15P.M. Oil and grease, 2:00P.M.; Courthouse fuel, 2:20P.M. Gas at pumps, 2:40 P.M. Diesel fuel, 3:00P.M. for tires. All in favor, motion carried.

The following payroll was approved.

Auditor's Office	Auditor's & Deputy's salary	1,051.33
Treasurer's Office	Treasurer & Deputy	1,051.33
Register of Deed Off.	Register of Deeds & Deputy	1,000.93
Clerk of Courts	Clerk of Courts & Deputy	1,006.33
Sheriff's off.	Sheriff & Deputy	896.66
Highway Office	Superintendent & Sect.	1,113.00
Assessor's Off.	Assessor & Deputy	1,036.33
States Attorney	States Attorney & Sect.	781.45
Veterans' Service Off.	Hilgemann & Goehring	160.00
County Agent	Secretary	292.60
Custodian	Mr. & Mrs. Gottlieb Wolff	405.00

Road bills, examined,approved and ordered paid.

Crist, Richard L.	Labor	675.00
Geffre, Clarence	Labor	695.20
Geffre, Robert	Labor	652.50
Hoeft, August	Labor	209.00
Hoffman, Gene	Labor	641.10
Jung. Adam	Labor	180.50
Maier, Werner W.	Labor	638.00
Rohrbach, Gerald	Labor	285.00
Rueb, Edwin C.	Labor	641.10
Schaffner, Mike A.	Labor	697.50
Schaible, Harvey E.	Labor	577.60
Scheid, Ray	Labor	652.50
Beck, Arhtur H.	Labor	76.00
Beck, Ervin A.	Labor	675.00
Brandner, Christ	Labor	104.50
Fischer Helmuth	Labor	652.50
Guthmiller, George F.	Labor	675.00
Imbery, Joe S.	Labor	675.00
Junkert, Eugene	Labor	711.00
Pleinis, Herbert	Labor	724.50
Stearns, Larry	Labor	641.10
Stugelmeyer, Jerold	Labor	643.50
Aberdeen Glass Co.,	Repair	17.24
Aberdeen Wrecking Co.,	Parts	25.00
Art's Body Shop	Oil, grease, labor	12.70
Coast to Coast	Supplies	19.32
D & D auto Parts	Parts	1.00
Deiberts Inc.	Parts& Labor	144.87
Downtown Auto Electric	Parts	23.00
Eureka Equity Exchange	Diesel, gas, misc.	1,348.40
Eureka Equity Exchange	Diesel gas, misc.	4,182.87
J.D. Evans Equip. Co.	Parts & Labor	465.16
FEM Electric Assn.	Move Line	1,962.41
FEM Electric A sn.	Move Line	881.73
General trading Co.,	Supplies	30.72
Hedahl's	Supplies	20.26
Home Oil Co.,	Oil, grease tires	632.54
Hub City Iron Store	Parts & Supplies	324.31

R. E. Huffman Co.,	Office Supplies	56.09
Kearns Machinery	Parts & Labor	1,490.94
Kearns Machinery	Parts& Labor	1,491.88
Kearns Machinery	Parts & Labor	1,461.25
Kearns Machinery	Parts & Labor	445.03
Mid American Research Chemical Corp.	Supplies	764.91
M.D.U.	Shop Lites	16.84
Northwest Mutual Insurance	Premium, Eureka & Leola Sheds	180.00
Nelson Auto Electric	Parts	24.37
Obenauer Construction	3/8 Chips	1,350.00
Peavey	Supplies	18.94
R.B. Supply & Equipment	Parts cleaner	275.00
Sheehan Equipment	Parts	23.04
Spaulding Auto	Parts	86.95
Stellner Engineering	Engineering	544.68
Valley Telephone Cooperative	Replacing Cable	3,680.42
Vinces Standard	Gas. Misc.	298.34

Arnold Flemmer, Register of Deeds, appeared before the Board in regard to the Clerk of Court's records on Birth, Dead & Burial that will go into his office on Jan. 6th, 1974. He wanted to know if he can take the cabinets where they are stored now and moved them into his office or if he has to buy new cabinets the Board checked this out and instructed Mr. Flemmer to move the filing cabinets and records when the time comes to move them.

Buying a crawler backhoe was discussed at this time.

At. 5:00P.M. the Board recessed until 10:00 A.M. Dec. 4th 1974.

The Board reconvened as per recess with all members present. Chm. Metzger presided.

Mike Shcaffner, Ricky Crist, Highway employees representative, appeared before the Board as requested to discuss working hours & wages for the Highway employees. The Board discussed this furthur. Krein moved that the Highway employees be re-instated to the 10 hour work day beginning Dec. 5 and continue thru 1975. Fischer seconded. All in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00P.M. with all members present. Chm. Metzger presided.

Mr. Don Kurtenbach, Mid- Continent Equipment Co., visited with all the Board at this time. He presented the Board with Brochurs on J.D. Crawlers, Backhoe & Loaders. These were discussed with Mr. Kurtenbach.

The following misc. bills, were examined, approved and ordered to be paid.

Aman Collection Service	Collecting Deliq. Tax	5.00
American Family Life Ass. Co.,	Premium	48.10
American Polled Hereford Assn'	4-h Beef Slides	6.00
Bell, Lester	Justice Fees	45.00
Brown County	Matching share for grant LEAA #3-10-02-401	30.60
Brown&Saenger	Supplies, Sheriff	34.16
Buechler, Marlene	Clerk, Treasurer's Off	104.50
Casey, Marilyn	Clerk, Auditor's Off	248.90
Colonial Manor	Care, Albert Werre	351.00
Crissman Drug	Med. Albert Werre	4.60
Doerr, Julius	Mtg. & Mileage, Wd. Board	14.44
Dust- Tex Service	Janitorial Supplies	3.40
Educator Supply & Printing Co.,	Absentee Ballot Kits	14.68
Educator Supply & Printing Co.,	Election Supplies	700.18
Feickert, Elvin	Per Diem & Mileage Zoning & Planning	13.64
Feickert, Lydia	Senior Citizen Transportation	6.00
Gieser. F.F.	Justice Fees	10.00
Goehrimg, J.M.	Postage Stamps	4.00
Haux, Harold	November Mileage	42.00
Huffman, R. E.	Supplies, County Agent	14.50
Huffman, R. E.	Repair Typewriter, Register of Deeds	30.00
Huffman, R. E.	Treasurer's Office Supplies	7.20
Huffman, R. E.	Auditor's Office Supplies	4.75
Jasmer, Ernest	Mtg. & Mileage, Weed Bd.	9.40
Kamm, Victor	Per Diem & Mileage, Zoning & Planning	10.56
Kessler, Lorenz	November Mileage	154.92
Krein, Earl	Mtg. & Mileage, Weed Bd.	24.82
Kurle, Erwin	Per Diem & Mileage, Zoning & Planning Bd.	19.24
Leola Insurance & Real Estate Agcy.	Insurance Courthouse, Contents & Rd. Eq.	3,080.22
Leola State Bank	Nov. 1974 w-h Tax	2,349.10
Long Lake Fire Dept.	Fire Equipment	500.00
McLaughlin Electric	Furnace Parts	38.76
McPherson County Herald	Publishing & Supplies	98.16
M-D-U	Electricity	145.22
N esby, Wayne M.	Mileage & Meals	56.16
Northwest Blade Inc. The	Publishing	110.32
Northwestern National Life Ins. Co.,	Premium for November	1,275.64
Northwestern National Life Ins. Co.,	Premium for December	1,275.64
Office Equipment Co.,	Supplies Assessor's off.	3.80
Office Equipment Co.,	Supplies, Welfare Off.	25.56
Potratz, Margaret	Senior Citizen Transporation	22.40
P.V. Lumber	Courthouse Supplies	4.60
Rall, Ed Treasurer	Misc. Cash Items	205.31
Rath, Valerie	Secretary, Treasurer's Office	212.80
Rauscher, Judi	Clerk, Auditor's Off.	252.70
Redfield State Hospital & School	October Billing	480.00
Schmidt, Ida O.	Mileage food stamps	5.88
State Treasurer	Taxes due State	14,632.55
S.D.S.U.	4-h Supplies	20.95
S.D.S.U.	Subscription, Journal of Extension	8.00
S.D. Human Service Center	Mental Illness Hearing, Allee Guthmiller	50.00
Stuckle, Harvey	Mtgs. & Mileage, Weed Bd.	39.94
Tschappat, Clara	Senior Citizen Transporation	11.20
Valley Telephone Co-op	Phone Service	230.50
Wahl, Carl	1-Gal Weed Chemical	9.65
Wolff, Alice	4-h Janitor for 3 mtgs.	6.00
Yankton State Hospital	Care, Jacob Maisch, for Oct.	50.00

Fischer moved, Feickert seconded to transfer $70,000.00 from the Secondary Road Fund to the County Road and Bridge. ($35,000.00 to Maintenance, & 35,000.00 to Construction). All voted in favor, motion carried.

Feickert introduced the following Resolution and moved Its' adoption. Same was seconded by Commissioner Kaul.

Resoulution #74-8

Whereas: When preparing the 1974 budget the County Board of Commissioners, due to unforseen circumstances did not budget sufficent funds for the following Funds, and,

WHEREAS: there are sufficient funds available to warrant furthur expenditures, and

WHEREAS: these funds are necessary for the functioning of good County Government, Now, Therefore,

BE IT RESOLVED: that these funds be supplemented in the following manner; Auditor's Off. Expense, 200.00; Assessor Office Expense, 1500.00; Treasurer's Off. Exp. 500.00; Delinq Tax Collection, 25.00;Sheriff's Office Exp. 275.00;Sheriff's Mileage, 700.00; States Att. Office Exp. 350.00; States Att. Mileage 125.00; Court Appt. Attorney, 25.00; Courthouse 1100.00; Convention Exp. 500.00; Insurance, 2500.00; Extension, 600.00; Care of the Poor,6500.00; Co. Rd. & Brdg. Const. 55,000; Co. Rd. & Brdg Maintenance, 55,000.00 Weed 100.00; Auditor's Salary, 1000.00; Treasurer's Salary, 1,000.00; Register of Deeds Salary 600.00; Clerk of Courts, 600.00; Sheriff's Salary, 900.00; State Att. Salary, 400.00.

When voting all members voted in favor and the Resoulution was therefore declard adopted.

Dated at Leola, S. Dak. this 6th day of December, 1974.

ATTEST:

George Zacker
County Auditor

Fred Metzger
Chm. of the Board

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total amount of deposits, k43,119.54; Total Amt. of actual cash, 1,690.54; Check not over 3 days old, 26,041.31: Misc. Cash items, 205.31: C.D's 535,000.00, B.D'S 30,000.00; Deposit in Leola State Bank, 49,652.20; Eureka State Bank, 93, 467.34, for a total fo 736, 056.70. Clerk of Courts Statement of Fees Collected for November, 142.05.; Register of Deeds Statement of Fees collected during November, 684.50; Sheriff's 4.40; Veterans' Service Reports for August, September, October, November, as presented by J.M. Goehring. Dept. of Public Welfare Local Administaration Expense for quarter ending Sept. 30, 1974.

Mrs. Goldie Bowan, St. Luke's Hospital, at this time called the County Auditor and reported that the Hospital Administration Board would settle the Kurle Bill for $3,500.00. The Board of Commissioners Instructed the Auditor to offer Mrs. Bowan 3,000.00 for full settlement which Mrs. Bowan accepted.

Buying a front end loader was discussed and was tabled until January meeting.

With no more business before the Board, Kaul moved and Krein seconded to adjourn.
All in favor, motion carried.

Commiossioners' Per Deim, Salary and Mileage for December; Kaul, $100.00; Metzger, 122.24 Krein, 109.80; Fischer, 143.04; Feickert, 216.02.

ATTEST

George Zacker
County Auditor

Fred Metzger
Chm. of the Board of Commissioners

January 1975 Minutes of the McPherson County Board of Commissioners Proceedings

The January meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Metzger at 10:00 A.M. Jan. 7, 1975, with members Fischer, Krein, Feickert and Kaul present.

The Minutes of the meeting of the December 3 & 4 were read. Moved by Kaul, seconded by Feickert to approve the Minutes as read. All members voted aye. Motion carried.

Chm. Metzger, at this time, relinquished the Chair to the Auditor for the annual election for Chairman and Chairman Pro Tem. of the Board of Commissioners for 1975.

The Chair called for nominations for Chairman. Metzger nominated Feickert, Fischer seconded. Krein moved that nominations cease and a unanimous ballot be cast for Feickert for Chairman. Kaul seconded the motion. All members present voted aye. Motion carried.

The Chair now called for nominations for Chairman Pro Tem. Feickert nominated Krein. Metzger seconded. Fischer moved that nomination cease and that an unanimous ballot be cast for Krein as Chairman Pro. Tem. Kaul seconded. All members present voted aye. Motion carried.

The Auditor relinquished the Chair to Chairman Feickert.

Chm. Feickert promptly called the meeting to order with members Fischer, Metzger, Krein and Kaul present.

Calvin Hilgemann, Hilgemann Insurance, appeared before the Board in regard to the Blanket Bond Insurance. The 1974 Legislature passed a law making it mandatory that each Commissioner be covered by $25,000.00. Each Commissioners' Bond had to be increased by $22,500.00. Chm. Feickert was authorized to sign the change notice on a Motion made by Kaul, seconded by Metzger. All Members present voted aye, motion carried.

Fischer moved and Metzger seconded to appoint Erwin Kaul, David C. Fischer and the County Auditor as Directors to the Northeastern Mental Health Center and that they be paid $10.00 for each meeting they attend. All members present voted aye. Motion carried.

Mr. Wayne Nesby, County Agent, appeared before the Board. He informed the Board that the typewriter in his office should be replaced. The old one is six years old and is very hard to keep in working order. He also asked to buy a chair for his Secretary as the one she is using now is beyond repair. The Board instructed Mr. Nesby to shop around to see where he can get the best deal.

Mr. Keszler, County Sheriff, appeared before the Board with an application to buy 1-red light and 2 scanners for the County Sheriff. This would be bought with LEAA funds and the County's share would be 128.69. He asked that the Chairman sign the application. Krein moved and fischer seconded to authorize the Chm. to sign the application. All members present voted aye. Motion carried.

The County Auditor at this time asked for the Board's permission for the Register of Deeds, the County Treasurer and himself to attend a County Officials School at Mitchell on Jan. 16 & 17. Member Krein moved and Metzger seconded to grant permission. All members voted aye. Motion carried.

Mr. Ed. Hilgemann, Leola Insurance, and Mr. Bruce Carl, Hawkeye Insurance, appeared before the Board in regard to Liability Insurance for the individual officials and employees. The Base policy which the County now carries only covers the County as such but not the individual. Mrs. Carls explained the Insurance policy and answered the questions

asked by the Board. This policy does not cover personal injury, such as false arrest etc. for the Sheriff's Office. This would have to be bought seperately. The Board agreed to discuss this further at a later time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with members Fischer, Metzger, Krein and Kaul present. Chm. Feickert presided.

The Auditor at this time presented the Official resignation of Mr. Jake Goehring as Veterans' Service Officer of the West part of the County effective as of February 1st. 1975. Metzger moved fischer seconded that the Board give a vote of thanks to Mr. Goehring for his untiring service of some thirty years to the Veterans' Service, and to accept his resignation. All Members voted aye. Motion carried.

At this time the following all appeared before the Board for the appointment of a Veterans Service Officer to replace Mr. Goehring. Mr. Goehring, Mr. Floyd Libis, Mr. Al Mehlhaff, County Commander, Mr. Elmer Lutz, V.F.W. Commander, Eureka, Arnold Flemmer, Eureka Legion Commander, Mr. Hintzman, Area Director, Mr. Ed. Hilgemann, Veterans' Service Officer, Wayne Nesby, Vice Commander and Harold Shafer, Long Lake Legion Commander. Mr. Hintzman explained t the working of these Veterans Services. Appointing a New Officer was discussed. Mr. Hintzman suggested that Mr. Hilgemann be appointed as Veterans' Service Officer and somebody from Eureka as Deputy for the time being. Mr. Floyd Libis, Eureka, Was the only applicant for the job. All the Service organizations were in favor of Mr. Libis. Metzger moved, Krein seconded to appoint Floyd Libis, Deputy Veterans' Service Officer, effective as of Feb. 1st. 1975. All members present voted aye. Motion carried.

The Board at this time discussed the salary for the Service Officers. Member Kaul moved to pay the Veterans' Service Officer $100.00 per month and the Deputy $80.00 effective Feb. 1st. 1975. Member Krein seconded. All members present voted aye. Motion carried.

Moved by Fischer, seconded by Metzger to make the following appointments. Official Depositories, Eureka and Leola State Banks; McPherson County Herald and the Northwest Blade as Official newspapers; Leola Sales,barn, Eureka slaes barn and 1st floor lobby of the Courthouse as foreclosure sale sites. All members present voted aye. Motion carried.

Metzger moved, fischer seconded to appoint Julius Doerr, Earl Krein, Ernest Jasmer and Harvey Stuckle to the County Weed B. and Erwin Kaul, Robert Gab, Gideon Beck and Walter Hoffman to the Extension Board. All members present voted aye. Motion carried.

Appointing Custodians and their salaries were discussed. Fischer moved Krein seconded to appoint Mr. & Mrs. Gottlieb Wolff as custodians for 1975 with the following salary. Mr. Wolff, $200.00 per month and Mrs. Wolff, 250.00 per month. All members present voted aye. Motion carried.

Fischer moved, Kaul seconded to appoint Elvin Feickert to the County Zoning & Planning Board for a 5 year term. All members present voted aye. Motion carried.

Payment for attending meetings for the Fourth District Planning Commission was discussed. The Board agreed to set $20.00 per meeting.

Krein moved Kaul seconded to appoint Fischer and Feickert as the County representatives on the District Four Planning Commission. All members present voted aye. Motion carried.

Tom Kolker, Edmunds County States Attorney visited with the Board in regard to the solid Wast program. Combining Counties and various other avenues concerning this program were discussed.

Different Highway problems and other problems concerning County Government were discussed. Buying highway equipment was also discussed.

Krein moved and Metzger seconded that the following payroll for December be approved. All members voted aye. Motion carried.

Auditor's Office	Auditor and Deputy	1,051.33
Treasurer's Office	Treasurer & Deputy	1,051.33
Register of Deeds Office	Register of Deeds & Deputy	1,000.93
Clerk of Courts	Clerk of Court & Deputy	1,006.33
Sheriff's Off.	Sheriff & Deputy	896.66
Highway Off.	Superintendent & Sect.	1,113.00
Assessor's Off.	Assessor & Deputy	1,036.33
States Attorney	States Attorney & Sect.	781.45
Veterans' Service Off.	Hilgeman & Geohring	160.00
County Agent	Secretary	292.00
Custodians	Mr. & Mrs. Wolff	405.00

Metzger moved, Kaul seconded to allow the following Dec. road bills subject to delinquent personal property taxes. All members present voted aye. Motion carried.

Crist, Richard	Labor	679.50
Geffre, Clarence	Labor	673.08
Geffre, Robert	Labor	656.85
Hoeft, August	Labor	60.80
Hoffman, Gene	Labor	645.39
Maier, Werner W.	Labor	656.85
Rueb, Edwin C.	Labor	645.39
Schaffner, Mike A.	Labor	702.15
Schaible, Harvey E.	Labor	623.01
Scheid, Ray	Labor	656.85
Beck, Ervin A.	Labor	679.50
Fischer, Helmuth	Labor	656.85
Guthmiller, George F.	Labor	679.50
Imbery, Joe S.	Labor	664.50
Junkert, Eugene	Labor	715.74
Oleinis, Herbert	Labor	713.23
Stearns, Larry	Labor	645.39
Stugelmeyer, Jerold	Labor	647.79
Aberdeen Glass Co.,	Glass	58.67
Bertsch, Marvin R.	Easement	1.00
Bob's Mobil Service	Supplies	12.50
Brown & Saenger	Office Supplies	94.85
Coast to Coast	Supplies	34.38
Crady & Hansen Radiator	Labor	11.25
Crady & Hansen Radiator	Labor	86.55
D & D. Auto Parts	Parts	3.96
D & D Auto Parts	Parts	10.72
Deibert's Inc.	Parts	189.16
Del Chemical Corporation	Supplies	80.40
Del Chemical Corporation	Supplies	81.13
Downtown Auto Electric	Parts	104.30
Eureka, City of	Water meter reading	6.02
Eureka Equity	Diesel, gas, etc.	617.11
Eureka Equity	Supplies	31.62
Eureka Implement	Parts	22.50
J.D. Evans Equipment	Parts & Labor	1,082.22
Evergreen Supply Co	Supplies	80.15
FEM Electric	Line Move	506.99
FEM Electric	Line Move	646.71
Firestone Store	Tires	6,383.72

Gambles	Supplies	60.74
Geffre, Irvin	Easement	1.00
Geffre, Marvin	Easement	1.00
Geffre, Norbert	Easement	1.00
Home Oil Co.,	Supplies	269.54
Hub City Iron Store	Supplies	166.25
Johnston Culvert Co.,	Signs	94.00
Johnston Culvert Co.,	Signs	242.00
Johnston Culvert Co.,	Signs	45.00
Kallas, Alex	Easement	1.00
Katy Motors, Inc.	Labor & Parts	28.32
Kearns Machinery	Parts	631.96
Kearns Machinery	Parts & Labor	858.04
Kearns Machinery	Parts & Labor	3,387.62
Kolb, Albert	Easement	1.00
Leo's Garage	Hauling Equip & Parts	154.54
Leola Equity Oil	Supplies	157.49
Leola Insurance & Real Estate	Addn'l Equip Insurance	97.52
Long Lake Lumber	Supplies	43.82
Maroney, Elroy	Easement	1.00
Mike's Shop	Labor & Parts	15.00
M.D.U.	Shed Lites	32.27
Mutschler, I. C.	Conference Expense	22.41
Northwestern Bell	Shop Phone	16.77
Northwestern Bell	Shop Phone	16.50
Northwestern Sheet & Iron Works	Pipe	4,858.50
Peavey	Supplies	47.59
Peavey	Supplies	172.37
Rath & Sons Electric	Supplies	2.55
Rath, Robert	Easement	1.00
Rueb's Jack & Jill	Supplies	6.03
Schervenske, Walter	Easement	1.00
Schilling, Oscar	Easement	1.00
Share Corporation	Supplies	325.65
Sheehan Equipment Co	Parts	354.90
Spaulding Auto	Parts	94.73
Standard Oil	Diesel & furnace oil	138.78
Standard Oil	Supplies	5.75
Vince's Standard	Gas, etc.	195.26
Walter Equipment & Mfg. Co.,	Supplies	72.00
Wittmayer Garage	Parts	36.95

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. Chm. Feickert presided. Present were members, Fischer, Metzger, Krein & Kaul.

Different problems were again discussed by the Board.

BIDS:

Road Construction:

Bids were opened at 10:30 A.M. on January 8, 1974 as follows;

H.F. Jacobs & Sons Construction: $30,800.00
Oban Construction 32,250.00

Moved by Krein, seconded by Metzger to award the Bid to H.F. Jacobs & Son Construction. All members present voted aye. Motion carried.

Road Oil:

Bids were opened at 11:30 A.M. on Jan. 8, 1975

Hydro Carbon Specialties, Inc.	MC-70 & MC-800	$0.3960/gal.
Asphalt Supply Co.,	MC-70 & MC-800	0.39 /gal plus freight.

Fischer moved, Kaul seconded to award the bid to Hydro Carbon Specialties. All members present voted aye. Motion carried.

Stripping Paint & Thinner;

Bids were opened at 11:30 A.M. on Jan. 8, 1975

Vogel Paint & Wax Co., White, $3.74; Yellow, 4.43; Thinner, 1.75, all on a per gallon basis in 5 gallon pails. Krein moved metzger seconded to award the bid to Vogel Paint and Wax. All member present voted aye, Motion carried.

Mr. Floyd Meidinger was called before the Board in regard to the Liability Insurance Policy presented by Mr. Hilgemann & Mr. Carl.

At 12:00 noon the Board recessed.

The Board reconvened at 1:00 P.M. with all members present. Chm. Feickert presided.

Bid letting was continued at this time.

Chips;

Bids were opened at 1:00 P.M. Jan. 8, 1975.

Obenauer Construction,	Pea Rock,	$2.65 per ton loaded
E.C. Lien & Sons ½" chips;		.75¢ per ton, County will have to load.

Moved by Metzger, seconded by Krein to accept both bids. All members present voted aye, motion carried.

Culverts:

Bids were opened at 1:15 on Jan. 8, 1975;

Huron Culvert & Tank Co.,
Northwestern Sheet & Iron
H. V. Johnston.

Prices for these bids are not listed here as they are to numerous but are open for inspection in the County Auditor's Office.

Moved by Kaul seconded by Fischer to award the Culvert Contract to H.V. Johnston, the low bidder; All members present voted aye. Motion carried.

Grease & Oil;

Bids were opened at 2:00 P.M. Jan. 8, 1975

Home Oil Co., Eureka; Bid prices are on file in the Auditor's Office and are open for inspection.

Moved by Metzger seconded by Krein to award the bid to Home Oil co., All members present voted aye. Motion carried.

Courthouse Fuel:

Bids were opened at 2:20 P.M. on Jan. 8, 1975.	Winter #1	Summer #2
Leola Equity Oil	28.9	27.9
Eureka Equity Oil	28.46	27.71

Moved by Krein seconded by Kaul that as long as neither was a firm bid that both bids be accepted and buy where ever the fuel will be the cheapest. All members voted aye. Motion carried.

Gas at Pumps;

Bids were opened at 2:40 P.M. Jan. 8, 1975;

Leola Equity Oil;	Posted pump price less 8¢ Tax & Discount.
Eureka Equity oil;	Posted pump price less 9.9¢ Tax & Discount.
Vinces Standard, Leola	Posted pump price less 5.5¢ Tax & Discount

Moved by Fischer seconded by Kaul to award the gas at pump bid for Eureka and Long Lake to Eureka Equity and the Leola Gas at pump bid to Leola Equity. All members present voted aye. Motion carried.

Diesel Fuel & Stove Fuel

Bids were opened at 3:00 P.M. on Jan. 8, 1975.

		Winter	Summer
Leola Equity Oil, Leola	Diesel Fuel	32.5	31.5
	Stove Fuel	32.5	31.5
Eureka Equity Oil	Diesel fuel	32.5	31.2
	Stove Fuel	32.5	31.2
Amoco Oil Co.,	Diesel & Stove fuel	29.9	29.9 this excludes all applicable State, Federal and local taxes.

Moved by Metzger seconded by Krein to award this bid to Standard Oil. All members present voted aye. Motion carried.

All the above listed bids are in effect for 1975.

The following tire bi is in effect from March 1975 thru Dec. 31, 1975. Bid prices are not listed as they are to numerous. Bid prices are open for inspection and are on file in the Auditor's Office.

Tires:

Bids were opened at 3:30 P.M. on Jan. 8, 1975;

GoodYear
Firestone.

Both Bids were discussed and compared as to price and otherwise.

Krein moved seconded by Fischer to award the Tire Bid to the low bidder, Firestone. All members present voted aye. Motion carried.

Mr. George Geffre appeared before the Board in regard to damages done to his fence by a culvert blown by the wind. He had a letter from the Insurance Company stating that the County wasn't liable. Board will discuss this further.

Mrs. Ida Schmidt petitioned the Board at this time. She informed the Board that she hasn't been appointed Deputy Clerk of courts and won't be until July 1, 1975. She asked the Board what her salary would be as Food Stamp Administrator and how many hours she would have to work on this program. This was discussed at lenght. Kaul moved Krein seconded to allow Mrs. Schmidt 70 hours per month and give her $150.00 per month salary. All members voted aye. Motion carried. This to go into effect as of Jan. 7,th at 12:01 P.M.

At 5:00 P.M. the Board recessed.

At 10:00 A.M. January 9th, the Board re-convened with members Fischer, Metzger, Krein and Kaul present. Absent none. Chm Feickert presided.

Moved by Kaul seconded by Metzger to allow the following misc. claims subject to delinquent personal propeerty tax.

Aman Callection Agency	Collecting Delinq. P.P. Taxes	5.00
American Family Life Ass. Co.,	Insurance Premium	48.00
Bell, Lester A.	Justice Fees	15.00
Brown County Sheriff	Prisoner's Care	4.00
Brown & Saenger	Office Supplies	189.12
Casey, Marilyn	Clerk, Auditor's & Assessor's Off.	245.00
Dust-Tex	Custodial Supplies	3.40
Educator Supply & Printing Co.,	Office Supplies, Auditor	3.94
Engen, Eugene Dr.	Review Hearing, Gust Schumach	20.00
Eureka Fire Dept.	Fire Fighting Equipment	499.90
Eureka Fire Dept.	14-rural fires	700.00
Feickert, Lydia	Senior Citizen Transportation	8.00
Feldman, Leonard J.	Review Hearing, Gust Schumach	20.00
Fischer, Mrs. Art	Senior Citizen Transportation	30.00
Fourth Pla nning & Development	Semi-annual dues	1,036.20
Gamble Store	Supplies	89.65
Gieser, Fred F.	Justice Fees	25.00
Gieser, Fred F.	Senior Citizen Transportation	5. 00
Haux, Harold	December Mileage	5.60
Huffman, R. E.	Office Supplies, Extension	21.55
Huffman, R. E.	Office Supplies, Register of Deeds	28.92
Huffman, R. E.	Office Supplies, Treasurer	45.36
IBM Corporation	Repair IBM Typewriter, Treasurer's Off.	25.00
Keszler, Lorenz	Dec. Mileage	106.16
Leola Fire Dept.	12-rural fires	600.00
Leola Rexall Drug	Supplies, Extension Off.	9.89
Leola State Bank	Dec. 1974 W.H. Tax	2,367.30
Long Lake Fire Dept.	2-rural fires	100.00
McLaughlin, V.V. Chm.	Review Hearing, Gust Schumach	20.00
McPherson County Herald	Publishing, legal & supplies	348.44
M.D.U.	Lights	154.84
Mohr, Gertrude	Senior Citizen Transportation	32.50
Nesby, Wayne M.	Mileage & Meals & room	162.02
Northwestern National Life Ins. Co.,	Jan. Premium	1,275.64
Northwest Blade Inc. The	Publishing	260.92
Office Equipment Co.,	Used Typewriter, Auditor	45.00
Office Equipment Co.,	6-Chairs, Commissioners& Room	654.00
OASI	4th Quarter Payment	7,893.76
P-V Lumber	Janitorial Supplies	29.45
P-V Lumber	Shelving Material, Extension	38.59
Rall, Ed.	Mileage, Labor on Typewriter & License Plates	29.50
Rall, Ed. Treasurer	Misc. cash items	39.33
Rauscher, Judi	Clerk, Treasurer's Off.	304.00
Redfield State Hospital & School	November billing	480.00
Rueb's Jack & Jill	Custodian Supplies	4.72
Rueb's Jack & Jill	Supplies, Extension & Highway Dept.	8.09
St. Luke's Hospital	Care, Kurle Baby	3,000.00
Schmidt, Mrs. Art	Sneior Citizen Transportation	63.00
Schmidt, Ida O.	Mileage Food Stamps	5.88
Schock, Eileen	Mileage	7.84
Secretary of State	Two Volumes, revised code, Auditor & State Attorney	43.00
Secretary of State	One volume, revised code, law Library	21.50
S.D. Agricultural Exp. Station	Book, Extension Off.	3.00
S.D. Association of County Commissioners	1975 annual dues	240.88
S.D. Association of County Officials	1975 annual dues	80.22
State Treasurer	Taxes due state	1,187.80
Tschappat, Mrs. Clifton	Senior Citizen Transportation	7.00
U.S.D.A. Soil Conservation	Part Payment, Soil testing	5,000.00
U.S. Gov't Printing Office	Books, Extension Off.	11.50
Valley Telephone Co-op	Phone Service	238.18
Vince's Standard Service	Fuel for Lawn Mower	2.50

Weber, Hyman C.	Mileage for December	30.34
Western Surety	Blanket Bond for 1975	1,070.78
Wolff, Alice H.	1-4 H Meeting Janitor	2.00
Yankton State Hospital	November & December billing	100.00
Yankton State Hospital	Alma Aman	100.00

Claims rejected; Colonial Manor, Care Albert Werre, Mr. Werre owns land. This has to be checked out by the States Attorney.

McFee, John L. Jr. M.D. Care, Albert Werre, Same reason as above.

Eureka Community Hospital Care, Ronald Weller Fanily, Financial Statement has to be checked.

Mr. Edwin Rall, Treasurer, and Mr. Enoch Schaffer, Group Insurance representative, appeared before the Board in regard to Group Insurance coverage for Mr. Rall. Mr. Schaffer explained the different procedures for acceptance into the group.

Mr. Meidinger, States Attorney, was called before the Board in regard to the Albert Werre land ownership. Mr. Meidinger was instructed to take whatever steps are necessary to achieve the necessary information needed to establish where the income from this land is going. Mr. Meidinger was also instructed to contact Messers Alvin & Victor Boschee on the violation of the County Zoning & Planning Ordinance committed by them and to take whatever steps are needed to correct this violation.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened. All members were present. Chm. Feickert presided.

Mr. Weber, County Assessor, was called before the Board to discuss the assessed valuation for cattle for the 1975 listing. Mr. Weber informed the Board that the Assessors of District 7 would have a meeting to discuss this. The Board instructed Mr. Weber to recommend that the assessed valuation of cows be dropped from 110.00 to $75.00.

At this time the inventories of the individual offices were checked by the Board.

Mr. Meidinger was once more called before the Board. The Board asked for the opinion of Mr. Meidinger on the Insurance Policy presented by Mr. Hilgemann for the individual officials and employees. Mr. Meidinger stated that if he would be sitting on the Board of Commissioners he certainly would want this kind of coverage.

Krein moved Fischer seconded to apportion the Special Higheay mohies in the following manner. 32 townships, each $4.95 for a total of 158.38; Muncipalities, Eureka, 24.38; Leola, 20.42; Long Lake, 5.76; Wetonka and Hillsview, 3.00 each for a total of 56.56. All members present voted aye, motion carried.

Mrs. Skott, Welfare Office, was called before the Board in regard to a bill for fuel presented tothe Board for Hildegard Fischer by Gene's Mobil. Mrs. Skott informed the Board that she has been trying to find employment or some other means available but as yet has not found anything. Miss Fischer
and has a very small income. Member Feickert will research this further and report back to the Board at the next meeting.

Commissioner Fischer at this time presented a number of bills he received from different people for care of Allee Guthmiller. McKennan Hospital, Sioux Falls, Dr. Leander, Sioux Falls, etc. The Bill for McKennan Hospital was rejected as it is to old. All these bills were given to the States Attorney to study and see what can be done.

The Board again discussed the Insurance Policy for the Individual Officials and employees as presented by Mr. Hilgemann. Mr. Hilgemann was asked to appear before the Board and explain the policy further and answer further questions the Board wanted to ask. Moved by Fischer seconded by Kaul to buy this policy and have it include the necessary police or Sheriff's coverage. Voting aye were Commissioners Krein, Kaul and Fischer, Naye, Metzger. Motion carried.

Moved by Fischer, seconded by Kaul to approve the following; Auditor's account with the County Treasurer is as follows; total amount of deposits in banks, $65,292.49; actual cash, 569.52; Checks not over three days old, 44,610.47; Misc. cash items, 39.33; C.D's 510,000.00; B.D's 30,000.00; Deposit in Leola Bank, 32,566.83; Eureka Bank, 32,725.66; Total $650,511.81. Clerk of Courts Statement of Fees collected in Dec. 1974, $150.00; also his annual statement for 1,644.90; Register of Deeds' Statement of Fees collected in Dec. $584.00, Sheriff's Statement for Dec. 136.40; Justice Quarterly Report of Lester A. Bell and Fred F. Gieser for the last quarter of 1975. Bond for lost warrant #32 issued to Milna D. Fauth for Election Official and lost warrant #47 issued to Albert Kirschenmann also for election official. Abatement of taxes for Charles F. Hoffman, 193.66; Alvin Kallas, 152.50; Anthony Kessler, 92.39, all for Transient Cattle.

The Board had requested a list of obsolete personal property from each county official so that a public auction could be held to dispose of this property. Kaul moved Metzger seconded to instruct the auditor to advertise the following to be sold at public auction. Auction to take place on Feb; 5th, 1975 at 1:00 P.M. Sale to be held in the McPherson County shed at the west end of Leola.

1-School house and outside toilet, known as the Otto Mayer School.
37-Metal Ballot boxes
4-Large Glass light globes with hangers
4-Metal waste paper baskets.
3-Large floor mop wringers, handle type
2-steel Office chairs, swivel
1-Large Zenith Chest type deep greeze, 17 Cubic Ft. Old Model, Greezing unit out.

Shop Equipment

1-Kelly Compressor, Model GE 140 ¾ H.P. Motor
1-Water tank, 6' wide 10' Long 5' High with spray bar, 2200 gal.
1-Tool shed, 8' x 16' x 7'. Mounted on rubber tired pull traidor

Office Equipment

1-L.C. Smith Typewriter, old Model
4-All Oak swivel arm chairs.
1-Oak, 13 drawer filing cabinet. Drawer size, Approx. 14" x 14" x 1".
1-Oak, 38 drawer filing cabinet; 4 drawers 19x15x1½"; 34 drawers, 8½x14½x¾".
1-Metal Burroughs adding Machine Stand, Heavy Type
1-New Haven Antique Wall clock, not in running order
1-Secretary Desk, 4 drawers and typewriter hide-away
1-roll top desk with typewriter attachment and matching chair.

All members present voted aye. Motion carried.

With no more business before the Board, Fischer moved kaul seconded to adjourn. All members present voted aye. motion carried.

Commissioners Per Diem, Salary and Mileage, Fischer, $165.80; Kaul, 125.00; Metzger, 135.50, Feickert, 161.32; and Krein 137.88.

ATTEST:

George Zacher
McPherson County Auditor

Chm. Board of Commissioners

FEBRUARY 1975 MINUTES OF THE MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The February meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert at 10:00 A.M. Feb. 4th, 1975, with Members Fischer, Krein, Kaul and Metzger present.

The Minutes of the meeting of January 7,8 and 9 were read. Metzger moved and Kaul seconded to approve the Minutes as read. All members present voted aye, motion carried.

Mr. Alvin T. Boschee appeared before the Board in regard to a Zoning Violation as requested by the Board. This problem was discussed. The Board and Mr. Boschee will in the future meet at the site to check exactly what can be done to resolve this violation.

Mike Schaffner & Ricky Crist appeared before the Board in regard to vacation time for the highway employees. At present a highway employee has to have a ten year tenure before he can have two weeks per year vacation. These employees feel that this is to long and the time span should be lowered to about two or three years. The Board will discuss this further.

Mr. Crist also asked the Board for permission to buy a bigger welder than the portable the County now owns. This also will be discussed later.

Mr. Rudy Opp, representing Kenwood Manor Inc., appeared before the Board in regard to assessing Kenwood Manor Inc. This being a non-profit Organization It does not have to pay taxes.

Mr. Eugene Ray appeared in regard to Hildegard Fischer's Oil bill. He was told to fill out a claim voucher and the County would pay it.

Pamela Melius, 4th District Planning & Development, appeared before the Board in regard to a Pilot Project for a mini-bus. This is put out by the Rural Highway Public Transportation. This would be funded for the first two years and after that the local government would have to assume financing the bus. This was discussed. No decision was made at this time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with members Kaul, Krein, Fischer and Metzger present. Chm. Feickert presided.

Mr. Robert Gab appeared before the Board in regard to having the County Soil Conservation District represented on the County Planning Board. This was discussed. The Board asked Mr. Gab.for recommendation as to who would be willing to accept such an appointment. Nobade was appointed at this time. Mr. Gab also asked to be replaced on the County Extension Board because he has to many other involvements and he feels that he fannot spent sufficient time to be able to do a good job.

Mr. Oscar Klipfel petitioned the Board for time. Mr. Klipfel has a water problem. He informed the Board that when there is a heavy rain or spring run off the water will back up and flood his whole farm. Mr. Klipfel would like permission from the Board to built a dike and to connect with the road drainage. He also would like to straigh ten out the channel of the creek. The Board will check the legality before It will grant permission.

Mr. Hyman Weber, Assessor, appeared before the Board in regard to taxable value for cattle as established by the State for 1975.

Mr. Reinhold Schnabel asked to meet with the Board. He is out of work and unable to pay his bills. He asked if the Board would help him out on this problem. This will be checked with the Welfare.

The Board at this time discussed the mini-bus project. The Board agreed not to participate in this program at this time.

The Board, at this time, asked Mr. Wayne Nesby to supply them with a list of names of people that would be willing to accept the appointment to the County Extension Bo rd to replace Mr. Gab. Mr. Nesby will report back to the Board next month. The Board and Mr. Nesby also discussed his office days in Eureka. The Board asked Mr. Nesby to cut his office days in Eureka to 2 a month. Mr. Nesby informed the Board on a land use meeting to be held in Redfield on Feb. 20th. Mr. Nesby also informed the Board that he had checked out the typewriter prices and that the Olympia was the Cheapest. The Board granted permission to buy the Olympia.

Donna Skott, Welfare, was asked to appear before the Board in regard to Mr. Schnabel's request for help. At present Mr. Schnabel does not fall under any welfare programs on account of age and his physical conditions. Mrs. Skott will check this further and report back to the Board.

The Board and Mr. Mutschler, Highway Supt. discussed buying a rock picker. Kaul moved and Member Fischer, seconded to advertise for sealed bids for one rock picker. Bids to be let on March 4th, 1975 at 2:00 P.M.. All members present voted aye. Motion carried.

A Deerfield Colony representative appeared before the Board. The Colony would want some gravel put on the County line. He informed the Board that he checked with the Bell Township Officers some time ago and they were not to cooperative. Commissioner Kaul will check this out.

The Board at this time discussed the price for fence moving when building roads and acquiring right-of-way. The rate at this time is $80.00 per mile for barb wire and $100.00 for woven. Member Krein moved to raise the price to $100.00 for barb wire and 120.00 for woven. Member Metzger seconded the motion. All members present voted aye. Motion carried.

A letter received by the County Auditor from the Priest at Hillsview was now discussed. This letter stated that when building a road by the Cemetery the Highway Dept. moved the fence and never replace it.Member Metzger moved and Member Fischer seconded to instruct the Auditor to sent a voucher to the Priest with a letter explaining the Boards' decision. The fence in question would be about 1/8 mile and the cost would be $15.00. All Members present voted aye. Motion carried.

The following payroll for January 1975 was approved.

Becker, Carol	Deputy Register of Deeds	335.00
Breitag, Virginia	Deputy Auditor	395.00
Crist, N ancy	Sect. County Agent	308.00
Fauth, Lorraine	Deputy Treasurer	395.00
Geffre, Waneta	States Attorney Sect.	191.00
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Edwin	Vets' Service Officer	80.00
Mack, Vivian	Highway Supt. Sec'y.	395.00
Rall, Edwin	County Treasurer	708.33
Schmidt, Ida	Dep. Clerk of Courts & Food Stamps	181.27
Schmidt, Peter P.	Clerk of Courts, to Jan. 7th	148.52
Schock, Eileen	Deputy Assessor	375.00
Wolff, Alice	Co-custodian	250.00
Wolff, Gottlieb C.	Custodian	200.00
Zacher, George	Auditor	708.33
Flemmer, Arnold	Register of Deeds	708.33
Goehring, J. M.	Vets' Service Officer	80.00
Keszler, Lorenz	Sheriff	816.66
Meidinger, Floyd E.	States Attorney	600.00
Mutschler, I. C.	Highway Supt.	750.00
Weber, Hyman C.	Assessor	708.33

Moved by Krein, seconded by Kaul to allow the following road bills subject to delinquent P.P. taxes. All members present voted aye. Motion carried.

Art's Body Shop	Labor & Parts	73.85
Beck, Erwin A.	Labor	705.00
Cady & Hanson	Repair & Labor	56.05

Fischer, Helmuth	Labor	693.40
~~Evergreen Supply~~	~~Supplies~~	~~241.46~~
Guthmiller, George F.	Labor	705.00
Imbery, Joe S.	Labor	705.00
Junkert, Eugene	Labor	726.00
Pleinis, Herbert	Labor	756.70
Stearns, Larry	Labor	693.40
Stugelmeyer, Jerold	Labor	681.50
Crist, Richard L.	Labor	751.75
Geffre, Clarence	Labor	774.20
Geffre, Robert	Labor	693.40
Hoffman, Gene	Labor	681.50
Maier, Werner W.	Labor	681.50
Rueb, Edwin C.	Labor	681.50
Schaffner, Mike A.	Labor	751.75
Schaible, Harvey	Labor	669.60
Scheid, Ray	Labor	681.50
Aberdeen Wrecking Co.,	Parts	231.95
Brown County Implement	Parts	22.87
Brown & Saenger	Office Supplies	399.34
Coast to Coast	Supplies	11.88
D & D Auto Parts	Parts	53.00
Deibert's Inc.	Parts	643.21
Dickey Co., Highway Dept.	Maintaining State Line	1,100.00
Downtown Auto Electric	Labor & Parts	38.29
Eureka Equity	Gas, diesel etc.	398.22
Eureka Dquity	Gas, diesel etc.	2,524.72
J.D. Evans Equipment Co.,	Parts & Labor	687.17
Evergreen Supply	Supplies	36.51
Evergreen Supply	Supplies	241.46
Fillbach Electronic Service	Parts & Radio	672.25
Fillbach Electronic Service	Parts & Labor	273.01
FEM Electric	Line move	2,458.79
Hoffman, Leo J.	Gravel	1,816.80
Home Oil Co.	Oil, grease & tires	5,299.68
Hub City Iron Store	Supplies & Parts	305.89
K & A Implement	Parts & Labor	111.45
Kearns Machinery	Parts & Labor	2,820.60
Kearns Machinery	Parts & Labor	1,062.67
Lawson Products Inc.	Supplies	443.79
Leola Equity Oil	Supplies, gas	330.59
Maier, Gary	Labor	5.00
M.D.U.	Shop lites	42.69
Mike's Shop	Parts	9.00
Nelson Auto Electri-	Parts & Labor	30.70
Northwestern Bell	Shop Phone	19.30
Peavey	Supplies	97.26
Pickus Const.	Cold Mix	287.73
Rath Electric	Labor & Parts	161.70
R.B. Supply & Equipment	Shop Supplies	312.00
Schaffner Blacksmith	Supplies	12.21
Spaulding Auto	Parts	269.10
Standard Oil	Diesel	284.51
Stellner Engineering	Design #14	2,800.70
Tom's Candy Co.,	Supplies	11.45
Vince's Standard	Gas, etc.	41.5o
Valley Telephone	Line move	32.00

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. with all members present. Chm. Feickert presided.

Commissioner Fischer at this time presented the Eureka Solid Waste-Plan application for a $10,000.00 grant. This was discussed. Fischer moved and Member Krein seconded that Chm. Feickert and member Metzger be authorized to sign the application. This would also signify that the County would use the Eureka site if needed. All members present voted aye, motion carried.

Member Metzger moved and Member Fischer seconded that the following bills be approved and ordered paid subject to delinquent P.P. taxes. All members voted aye, motion carried.

Aberdeen American News	Auction sale ad	47.73
American Family Assur. Co.,	Monthly premium	48.10
Bell, Lester A.	Justice Fees	10.00
Bieber Insurance	Premium, Food Stamp Insurance	130.00
Brown County	Annual Probation Serice, 5th Dist.	4,236.00
Brown & Saenger	Office Supplies, Treas. & Assessor	147.56
Buechler, Marlyene	Sect. Assessor's Off.	160.00
Casey, Marilyn	Sect. Assessor's Off.	300.00
Engen, Eugene, Dr.	Review Hearing, Jacob Maisch	20.00
Feickert, Lydia	Senior Citizen Transportation	4.00
Feldman, Leonard J.	Review Hearing, Jacob Maisch	20.00
Fillbach Electronic Service	Mileage, Supplies & Labor	83.50
Fillbach Electronic Service	Mileage, Parts & Labor	229.52
Fischer, Mrs. Art	Senior Citizen Transportation	15.00
Flammer, Arnold	Meals, room, Registration & Mileage	71.55
Geditz, Karen	Judging Supplies	9.75
Gieser, Fred F.	Justice Fees	20.00
Haux, Harold	January Mileage	23.80
Hilgemann, Edwin	Phone Calls, Vets' Service Office	11.43
Huffman, R. E.	Supplies, States Attorney	10.08
Jakober, Jacob	Senior Citizen Transportation	11.20
Jasmer, Ernest J.	Mtg. & Mileage, Weed Board	9.40
Keszler, Lorenz	January Mileage	140.36
Keszler, Lorenz	Special Equipment	175.00
Keszler, Lorenz	Special Equipment	175.00
Keszler, Lorenz	Special Equipment	175.00
Krein, Earl	Mtg. & Mileage	16.82
Leola State Bank	January W.H. Tax	2,479.20
Long Lake Legion	Legion Hall rent	33.00

McLaughlin, V.V.	Review Hearing, Jacob Maisch	20.00
McPherson County Herald	Publishing & Supplies	415.65
M-D-U	Electricity	182.64
Mike's Shop	Parts & Labor, Courthouse furnace	19.90
Mobil Oil	Fuel, Hildegard Fischer	284.02
Mohr, Gertrude	Senior Citizens Transpl	15.00
Nasco	Metric Kit, Extension Off.	20.33
Nesby, Wayne M.	Mileage	57.16
Northwestern Bell	Loop rentals	144.00
Northwest Blade Inc.	Publishing	323.46
Northwestern National Life Ins. Co.,	February Premium	1,216.97
Office Equipment Co.,	Supplies, Auditor's Off.	13.00
Office Equipment Co.,	Supplies, Clerk of Court	21.70
Office Equipment Co.,	Chair, Extension Off.	65.50
P-V Lumber	Janitorial Supplies	38.03
Porter, M.H. M.D	Care, Ella Obenauer	10.00
Rall, Ed. Treasurer	Misc. Cash items	850.14
Rall, Ed. Treasurer	Mileage, Room & Meals	34.30
Rauscher, Judi	Sect. Treasurer's Off.	278.35
Redfield State Hospital	December bill	509.68
Schmidt, Alma	Senior Citizen Transportation	15.00
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Smith, John W.	Court Appointed Attorney, Curtis A. Dosch	277.65
S.D. Attorney's Assoc.	Dues for 1975, States Attorney	50.00
S.D. Prison Industries	Mobil Home Decals	10.93
State Treasurer	Taxes due state	1,640.66
Stuckle, Harvey	Mtg. & Mileage, Weed Board	13.60
Valley Telephone Co-Op	Phone Service	192.54
Weber, Hyman C.	Jan. Mileage	30.80
Wolff, Alice H.	4-H Janito, 2 Mtgs.	4.00
Zacher, George	Meals, Room & Registration	19.55

The following bills were tabled for further study. Colonial Manor, Care, Albert Werre, 723.00; Crissman Drug, Medicine, Albert Werre, $5.00.

At 12:00 noon the Board recessed for lunch.

At 1:oo,P.M. the Board proceeded to the County Shed for the obsolete equipment sale.

At 2:00 P.M. the sale being over, the Board returned to the Commissioners' Room. Chm. Feickert proceeded to call the meeting to order.

Fischer moved and Member Krein seconded to appoint Gerald Hoffman to the County Extension Be. to replace Robert Gab. All Members present voted aye . Motion carried.

At this time Mr. Rall, County Treasurer, reported to the Board the sale results. Member Krein moved and Member Metzger seconded to approve the sale. All members present voted aye. Motion carried.

The following were all approved by the Board. Auditor's Account with the County Treasurer is as follows; Total Amt. in Banks, $147,412.66; Actual cash, 1,255.25; Checks not over 3 days old, 37,448.45; Misc. cash items, 850.14; C.D's, 610,000.00; B..D's., 30,000.00; Deposit in Leola Bank, 70,497.77, Eureka Bank, 76,914.89; Total 826,966.50; Fred F. Gieser's Justice Quarterly Report; Tax Abatements, Mrs. Katherina Mitzel, 29.28; Charles Anderson, 150.65; Adrian Geffre, 568.91; Monthly Reports of Fees Collected; Register of Deeds, $713.50; Clerk of Court's, 125.50; Sheriff's , 75.20; J.M. Goehring's Veterans' Contact report.

Delinquent Ambulance fees for the Ambulance in Eureka were discussed. The Auditor was instructed to contact the people who are able to pay and inform them that if the bills are not paid they would be added to their taxes. The Auditor also was instructed to write a letter to the Ambulance people in Eureka informing them as to the action taken by the Board.

Mrs. Ida Schmidt, Food Stamp Administrator, asked for the Board's permission to attend a meeting in Mobridge on Feb. 13, 1975. Krein moved and member Metzger seconded to grant permission.All Members present voted aye. Motion carried.

Mike Schaffner appeared before the Board to ask what the Board had decided on the highway employees' vacation. Mr. Schaffner was informed that the Board decided to leave the vacation as it is at present.

Mr. Ed Hilgema nn, Leola Insurance, was asked to appear before the Board in regard to the liability insurance coverage. This stems from damages done to fences by a culvert blown thru the fences by the wind.

Their being no more business before the Board, Member Fischer moved, Member Krein seconded to adjourn until March 4th, 1975. All members present voted aye. Motion carried.

Commissioners' per Diem, Salary & Mileage are as follows; Metzher, $129.80; Kaul, 121.20¢ Krein, 115.96; Fischer, 172.56; Feickert, 165.08.

ATTEST:

George Zacher
McPherson County Auditor

Chairman Board of Commissioners

March 1975 Minutes of the McPherson County
Board of Commissioners
Proceedings

The March meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert at 10:00 A.M. March, 4th, 1975, with Members Fischer, Krein, Kaul and Metzger present.

The Minutes of the February 4th and 5th were read. Member Kaul moved and Member Krein seconded to accep the Minutes as read. All members present voted aye. Motion carried.

Mr. Richard Schooley,F.H.A. Supervisor, appeared before the Board. Designating McPherson County as a disaster area on account of hail losses during 1974 was discussed. This would enable farmers who were hailed out to make disaster loans. Member Krein moved and Member Kaul seconded to instruct the Auditor to draft a letter asking Mr. Bubbrud, State Director, to designate McPherson County as such. When voting all members present voted aye. Motion carried. Mr. Schooley also reported on some disaster loans that have been made due to the drought.

Mr. Peter P. Schmidt, Clerk Magistrate, at this presented a Court order signed by Judge Hall appointing Mrs. Peter P. Schmidt as Deputy Clerk of Court to the Board of Commissioners. Her salary is to be $172.50 per month for twenty hours work per week. Her salary is to be paid by the County.

Mr. Flemmer, Register of Deeds, appeared before the Board in regard to his deputy's Salary. He asked the Board why there should be a difference in salary between the Courthouse deputy's. Mr. Flemmer feels that his deputy should receive wages similar to the other deputy's. The Board will discuss this further.

Mr. Ed. Rall, County Treasurer, appeared before the Board in regard to abating taxes on lots that were bought by the City of Leola. Individual owners owned these lots seven months of 1974 when the city bought them.

The following payroll was approved on Motion by Fischer and seconded by Kaul. All members voted aye. Motion carried.. Auditor's Off. $1,103.33; Treasurer's Off. 1,103.33; Register of Deeds, 1,043.33; Food Stamps, 150.00 Assessor's Off. 1,083.33; Highway Off. 1,145.00; States attorney, 791.00; Sheriff's Off. 896.66; Extension Off. 308.00; Veterans' Service Off. 180.00; Custodians 450.00.

The following road bills were examined, approved and on motion by Member Fischer, seconded by Member Metzger ordered paid. All member present voted aye. Motion carried.

Crist, Richard L.	Labor	728.50
Geffre, Clarence	Labor	742.60
Geffre, Robert	Labor	593.40
Hoffman, Gene	Labor	681.50
Maier, Werner W.	Labor	667.00
Rueb, Edwin C.	Labor	681.50
Schaffner, Mike A.	Labor	728.50
Schaible, Harvey E.	Labor	669.60
Scheid, Ray	Labor	681.50
Beck, Ervin A.	Labor	705.00
Guthmiller, George F	Labor	705.00
Fischer, Helmuth	Labor	693.40
Imbery, Joe S.	Labor	705.00
Junkert, Eugene	Labor	742.60
Pleinis, Herbert	Labor	756.70
Stearns, Larry	Labor	693.40
Stugelmeyer, Jerold	Labor	681.50
Aberdeen Wrecking	Parts	287.50
Ackerman Welding Supply	Welder & Supplies	761.55
Barco Municipal Products Inc.	Supplies	113.75
Bell, Glenn O.	Labor	2.00
Bieber Insurance	Ins. Eureka Shed	50.00
Brown & Saenger	Office Supplies	49.60
Coast to Coast	Supplies	8.47
Crady & Hansen Radiator Shop	Labor & Parts	39.60
D-A Lubricant Co., Inc.	Supplies	86.30
D & D Auto Parts	Parts	18.12
Diebert's Inc.	Parts & Labor	208.97
Del Chemical	Supplies	508.48
Eureka Equity	Diesel, gas, misc.	1,099.49
Eureka Implement	Parts	151.99
J.D. Evans Equipment Co.,	Parts	39.13
Fischer Sales & Service	Supplies	15.00
Gambles	Supplies	33.61
Hall Equipment Inc.	Parts	6.13
Harry's Motor Serfice	Parts & Labor	318.01
Hedahl's	Steam cleaner & Supplies	2,589.38
Hedahl's	Parts & Supplies	500.38
Hedahl's	Parts & Supplies	749.29
Home O,l Co	Supplies	1,821.28
Hub City Iron Store	Parts	196.79
H.V. Johnston Culvert Co.,	Pipe	3,360.00
Kary Service Station	Supplies	55.45
Kearns Machinery	Parts & Labor	4,499.27
Kearns Machinery	Parts & Cutting edges	945.31
Leola Equity	Gas, misc.	255.04
M.D.U.	Shop lights	49.15
National Chemsearch Corp.	Supplies	688.87
Nelson Auto Electric	Parts	37.11
Peavey	Supplies	3.00
Peavey	Supplies	65.64
Schaffner Blacksmith	Supplies	12.21
Schmitt, Floyd	Gravel	535.36
Sheehan Equipment	Parts	9.80
Smith Truck Sales	Parts	9.67
Spaulding Auto	Parts	165.93
St. Joseph Catholic Church	re-build fence	15.00
Standard Oil	Diesel	2,142.77
Stellner Engineering	Survey	1,351.90
Michael Todd & Co.	Shop Supplies	41.45
Walter Equipment Co.,	Parts	40.00
Williams Steel & Hardware	Parts	16.08
Wittmayer Garagw	Parts	14.89
Wittmayer Garage	Part Labor	4.00

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Feickert presided.

Mr. & Mrs. Albert Hoffman petitioned the Board for some time. They wanted to talk to the Board in regard to a road problem leading to their farm. This was discussed. Commissioner Krein will check this out further.

Jonathan Brenneisse & Gordon Hauck appeared before the Board at this time. They informed the Board that there is a road problem west of Leola where a grove of trees holds bach the snow and can cause road blocks. Mr. Hauck & Mr. Brenneisse feel that something should be done about this. This will be checked out to see what can be done.

Bids:

At 2:00 P.M. the Bid for a rock picker was opened and read as follows; Spitzer Implement Roscoe, S. Dak. $3,996.00. This was discussed. This being the only bid, Member Kaul moved and Member Krein seconded to accept this bid. All members present voted aye, motion carried.

The Board at this time instructed the Auditor to make the wishes of the Board known to our Senator, Mr. LeRoy Hoffman, in regard to some of the bills in the legislature. The Board feels that the State should appropriate more money to pay medicine for the poor. That the County Board of Equalization should stay as it is now and that the Board is against the weather modification program.

RESOLUTION 75-1

Commissioner Metzger introduced the following Resolution and moved its adoption, same was seconded by Member Fischer.

WHEREAS: the inventory of the traffic signs in McPherson County 277.6 miles F.A.S. and 77.6 miles off-system roads has been completed by State forces, and,

WHEREAS: the estimated cost of the F.A.S. signing project is $19,000.00 with 73% of cost available from Federal Secondary balance and 27% from County Funds, and,

WHEREAS: the estimated cost for the off-system roads is $6,000.00 with Federal Funds available from Federal Safety Fund of the 1973 Highway Act on a 90% Federal and 10% County basis, now, therefore,

BE IT RESOLVED: that the Highway Superintendent be, and hereby is, instructed to notify, in writing, the State Secondary Roads program that the County of McPherson is desirous to proceed with the above mentioned Projects.

Dated at Leola, McPherson County, South Dakota this 6th day of March, 1975

ATTEST:

George Zacher
McPherson County Auditor

Chas. Feickert
Chm. Board of Commissioners

An application from the City of Eureka was presented to the Board at this time. This application asks for permission to occupy the County Right of Way for laying water pipe into the city. This was discussed thoroughly as to future problems etc. Fischer moved, Member Metzger seconded to grant permission. All members present voted aye, motion carried.

Metzger moved and Member Krein seconded to make the following transfers; $18,478.98 from Special Highway to County Road & Bridge; $11,620.59 from unorganized to County Road & Bridge. All members present voted aye, motion carried.

Mr. & Mrs. Ed. Werre, appeared before the Board as requested, to discuss the property holdings of Mr. Albert Werre and the income derived from this property. This was discussed completely with the Werres. Appointing a guardian for Mr. Albert Werre was discissed with Mr. Meidinger, States Attorney. Mr. Meidinger was instructed to check this out as soon as possible. The Auditor was instructed to contact Colonial Manor, Crissman Drug & Dr. McFee, all of ipswich and notify them that the County will not pay further bills for Mr. Werre until this has been checked out and resolved.

At this time the Board discussed Mr. Flemmer's request on an increase of salary for his Deputy. The Board made no adjustments at this tiie. The Board's policy is to make salary adjustments in July so they co-incide with the budget preparation.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday March 5th, 1975.

The Board reconvened as per recess with all members present. Chm. Feickert presided.

Ambulance Service were discussed with Mr. Nesby. Mr. Nesby also asked permission from theBoard to again have a local girl in his office during the summer months. He salary would be 80% Federal and 20% local.

Donna Skott, Welfare Director, was asked to appear before the Board in regard to the Rosa Eisenmann house in Eureka. This house was sold and the money used for burial expense for Mrs. Eisenmann. No. clear title can be acquired unless the poor lien the county holds is cleared up.

Mr. & Mrs. Art Beck, Eureka, appeared before the Board in regard to the Eisenmann lien. This was idscussed. Mr. & Mrs Beck settled the poor lien against the house.

The following misc. bills were examined, approved and on motion by Member Krein and seconded by Member Kaul were ordered paid subject to delinquent P.P. tax.

Aman Collection Service	Delinquent P.P. Tax Collections	8.33
American Business Supply	Supplies, Extension Off.	60.60
American Family Life Assurance	Premium	48.10
Beck, Gideon	Mileage & Meeting, Extension Board	20.32
Brown and Saenger	Supplies, Assessor's Off.	39.59
Brown County Sheriff	Prisoner's Care, Curt Dosch	20.00
Buechler, Marlyene	Sect. Assessor's Off.	236.00
Casey, Marilyn	Sect. Assessor's Off.	244.00
Conlon, Joseph E.	Senior Citizen Transportation	5.88
Dust-Tex	Custodian Supplies	7.50
Eureka Community Hospital	Care, Henry Knoepfle	178.00
Eureka Equity	Fuel, Richard Schott	216.80
Fischer, Mrs. Art	Senior Citizen Transportation	12550
Flemmer, Arnold	Mileage to Aberdeen	11.20
Gamble Store	Janitor supplies	24.13
Karen Silverberg Geditz	Supplies, Extension Off.	3.12
Gieser, Mrs. Hulda	Senior Citizen Transp.	27.50
Haux, Harold	Feb. Mileage	75.64
Hammerich, Steve	Sorting C.D. Food Boxes	3.00
Hoffman, Gerald E.	Mtg. Mileage, Extension Mtg.	9.96
Hoffman, Walter F.	Mtg. & Mileage, Extension Bd.	22.16
Huffman, R. E.	Repair Typewriter, register of Deeds	18.00
Ipswich Community Hospital	Care, John Heupel	2,913.76
Kaul, Erwin	Mtg. Mileage, Extension Board	8.00
K & B. Spraying	Labor & Spray	358.50
Keszler, Lorenz	February Mileage	237.96
Leola, City of	Water usage	130.00
Leola Equity Oil	Courthouse fuel	1,938.30
Leola State Bank	Beb. W.H. Tax	2,464.90
Leola Insurance & Real Estate	Insurance	333.65
McPherson County Herald	Publishing & Supplies	106.07
M-D-U	Electricity	176.62
Mohr, Gertrude	Senior Citizen Transportation	15.00
Nesby, Wayne M.	Mileage & Meals	69.92
Northwestern National Life Ins.	March Premium	1,174.37
The Northwest Blade Inc.	Supplies & Publishing	486.58

Office Equipment	Supplies, Welfare Off.	3.00
Office Equipment	Typewriter, Extension Off.	420.00
Office Equipment	Supplies, Assessor	24.20
Office Equipment	Supplies, Clerk of Court	19.50
Ottmar, Karl K.	Senior Citizen Transportation	14.00
P-V	Janitorial Supplies	12.81
P-V	Supplies, Extension Off.	5.60
Rall, Ed.	Misc. Cash items	15.02
Redfield State Hospital & School	January Billing	520.00
Scheuffele, Fred	Senior Citizen Transportation	19.60
Schmidt, Alma	Senior Citizen Transportation	25.00
Schmidt, Ida O.	Mileage & Meals	14.91
Serfoss, Valerie	Sect. Auditor's Off.	40.00
State Extension Service	Supplies	10.00
State Treasurer	Taxes due State	1,225.57
S.D. Human Service Center	Care Jacob Maisch	100.00
S.D. Human Service Center	Care, Alma Aman	100.00
Tschappat, Clara	Senior Citizen Transportation	11.20
Ultimate Numbering Machine	Clean & Service Number Machine Treasurer	11.50
Valley Telephone Co-op	Phone Service	223.74
Water Conservancy	Taxes due	659.73
Wolff, Alice	4-H Janitor	4.00
Zacher, George	Mileage to Ipswich	7.00

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board re-convened with all members present. Chm. Feickert presided.

The following bills for care for albert Werre were discussed and then tabled. Colonial Manor, $1,074.00; Crissman drug, 10.00; Dr. McFee, 26.00.

The following were approved by the Board. Tax Deed to Paul Malsam for Lots 6,7,8 and 9, Block 8, Original Plat of the Town of Hillsview; Sheriff's Monthly Report of fees collected; 51.20; Clerk of Court's, 104.50; Register of Deeds, 504.50; Veterans' Service Officer report for February of Floyd Libis; Tax Abatement for Daniel K. Hoffman for double assessment $646.25; Dept. of Welfare local Administration Expense for qurarter ending December 31, 1974. Auditor's Account with the County Treasurer is as follows; Deposits in Banks, $104,836.03; Actual cash, 1,462.93; Checks not over three days old, 23,724.61; misch. cash items, 15.02; C.D's, 610,000.00; B.D's. 30,000.00; Deposit in Leola State Bank, $50,316.83; Eureka State Bank, 54,519.20; Total 770,038.59.

No more business before the Board, Member Metzger moved and Member Fischer seconded to adjourn until April 1st, 1975. All members present voted aye, motion carried.

Commissioners Per Diem, Salary and mileage is as follows; Fischer, 131.76; Metzger, 109.80; Krein, 109.80; Kaul 121.20; and Feickert 142.68;

ATTEST:

George Zacher
McPherson County Auditor

Elmer Feickert
Chairman Board of Commissioners

April 1975 Minutes of the McPherson County
Board of Commissioner
Proceedings

The April meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert at 10:00 A.M. April 1st, 1975, with members Fischer, Krein, Kaul and Metzger present.

The Minutes of the March 4th and 5th were read. Member Fischer moved and Member Kaul seconded to accept the Minutes as read. All members present voted aye, motion carried.

Due to the unforseen increase in the cost of Care of the Poor this fund is now overspend. Member Metzger moved and Member Krein seconded to instruct the Auditor to make the following transfers as these special funds are no longer used and have monies accumulated. Transfer $2,250.00 from attention Center and $5,300.00 from County District re-organization to the Care of the Poor Fund. All members present voted aye, motion carried.

The following pay-roll was approved on motion by Krein, seconded by Metzger. All members present voted aye. Motion carried. Auditor's Off. $1,103.33, Treasurer's Off. 1,103.33; R gister of Deeds, 1043.33; Food Stamps, 150.00 Assessor's Off. 1,083.33; Highway Off. 1,145.00; States Attorney, 791.00; Sheriff's Off. 896.66, Extension Off. 308.00; Veterans' Service Off. 180.00; Custodian Off. 450.00.

Member Metzger moved, Member Kaul seconded to pay the following Road bills subject to delinquent Personal property Tax. All membefs pre sent voted aye, motion carried..

Beck, Ervin A.	Labor	660.00
Fischer, Helmuth	Labor	649.20
Guthmiller, George F.	Labor	660.00
Imbery, Joe S.	Labor	660.00
Junkert, Eugene	Labor	695.20
Pleinis, Herbert	Labor	692.30
Stearns, Larry	Labor	649.20
Stubelmeyer, Jerold	Labor	638.00
Crist, Richard L.	Labor	688.20
Geffre, Clarence	Labor	695.20
Geffre, Robert	Labor	649.20
Hoffman, Gene	Labor	623.50
Maier, Werner W.	Labor	638.00
Rueb, Edwin C.	Labor	638.00
Schaffner, Mike A.	Labor	688.20
Schaible, Harvey E.	Labor	632.50
Scheid, Ray	Labor	638.00
Brown & Saenger	Office Supplies	2.21
Coast to Coast	Shop Supplies	8.22
Deibert's Inc.	Repair	461.24
Del Chemical Corp	Supplies	365.21
Downtown Auto Electric	Repair & Labor	455.44
Doyle Lunstra	Repair	141.06

Eureka Equity	Gas, anti-freeze, Supplies	748.63
Evergreen Supply	Supplies	48.51
Firestone Store	Tires	588.76
Geffre, George	Repair Fence	75.00
General Trading	Supplies	9.86
Hall Equipment	Parts	70.71
Hedahl's	Steam Cleaner, parts	1,201.90
Hub City Iron	Parts	122.04
H.F. Jacobs & Son Const.	Hauling Equipment	149.40
H.V. Johnston Culvert	Bands	131.85
Kearns Machinery	Parts & Labor	4,562.30
Lapka, Francis	Repair fence	50.00
Leola Equity Oil	Gas, misc.	346.34
McLaughlin & Schulz, Inc.	Crushed gravel	1,450.00
Mehlhaff, Herbert	Labor	24.00
M.D.U.	Shop Power	42.24
Northwestern Bell	Shop Phone	25.78
Rath Electric	Labor & Parts	21.49
Rueb's Jack & Jill	Shop Supplies	22.76
Safety Service	Parts	40.64
Standard Oil	Diesel	2,336.94
Stellner Engineering	Design	2,450.00
Vilhauer, Elyard	Fence repair	100.00

Snow and general road problems were discussed at this time.

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Feickert presided.

Member Fischer moved and Member Krein seconded to apportion the Special Highway monies for the first quarter of 1975 in the following manner; 32 townships, $560.67 each; Municipalities,Eureka, $2,761.10; Leola 2,313.20; Long Lake, 652.95; Wetonka and Hillsview 340.25 each. All members present voted aye, motion carried.

The following misc. bills were examined and on motion by member Metzger, seconded by member Kaul were ordered paid subject to delinquent personal property taxes. All members present voted aye, motion carried.

Ackerman, Richard J.	Guard duty, Russell Delzer	7.50
American Family Life Ass.	April Premium	48.10
Brown County Sheriff	Prisoner's Care, Lee Gene Neuharth & Russell Delzer	88.00
Brown & Saenger	Supplies, Welfare Off.	21.00
Brown & Saenger	Supplies, Clerk of Court	3.56
Buechler, Marlyene	Clerk, Assessor's Off.	224.00
Carlson, Richard	Mileage, Per Diem & Meals & Room; Hearing for Lee G. Neuharth & Russell Delzer	101.96
Casey, Marilyn	Clerk, Assessor's Off.	238.00
Dust-Tex	Janitor Supplies	1.70
Engen, Eugene, Dr.	Review Hearing, Gust Schumach	20.00
Eureka Agency, Inc.	3-year premium, monies & Securities Ins.	485.00
Feldman, Leonard J.	Review HEARING, Gust Schumach	20.00
Geditz, Karen Silverberg	Demonstration Supplies	13.44
Harris, Betty J.	Court Reporter, Ivan Gehring	13.65
Haux, Harold	March Mileage, Meals & Guard pay	185.03
Howe, Harlow	Guard, Russell Delzer	42.50
Huffman, R. E.	Paper, Copier Machine	125.00
Huffman, R. E.	Supplies, Extension Off.	22.82
Huffman R. E.	Supplies, Treasurer	9.40
Hunstad, R.M.	Guard, Russell Delzer	40.00
Johnson, Dennis P.	Guard, Russell Delzer	32.50
Johnston Service	Thermostat in Sheriff's Off.	166.38
Keszler, Lorenz	Mileage for March	53.20
Leon, Paul R.	X-Rays, Russell Delzer	19.90
Leola Insurance & Real Est. Agcy.	Prem. Error's & Omissions Insur.	891.00
Leola State Bank	March W.H. Tax	2,379.40
McIntosh Clinic	Care, Martin Bitz	25.20
McIntosh County Memorial Hospital Ca	Care, Hildegard Fischer	369.85
McLaughlin, V.V.	Review Hearing, Gust Schumach	20.00
McPherson County Herald	Supplies, Assessor's Off. & Legal Publications	1,098.04
Mobil Oil Corp.	Fuel, Hildegard Fischer	95.91
Mohr, Adolph	Senior Citizen Transportation	17.50
M-D-U	Electricity	165.44
N.A.D.A.	Guide Book, Treasurer	26.00
Nesby, Wayne M.	Mileage & Meals	99.32
Northwest Blade Inc. The	Legal printing	109.58
Northwestern National Life Co.,	April Premium	1,278.04
Office Equipment Co.,	Typewriter, Clerk of Courts	147.50
Office Equipment Co.,	Supplies, Assessor's Off.	48.75
P-V Lumber	Janitorial Supplies	55.17
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed.	Misc. Cash items	19.46
Rauscher, Judi	Clerk, Treasurer's Off.	150.00
Rath Electric	Labor & Parts, Eureka Hospital	4,322.56
Redfield State Hospital & School	Monthly Bill	520;00
Rueb's Jack & Jill	Supplies for Janitor	14.24
St. Luke's Hospital	Care, Russell Delzer	101.50
St. Luke's Hospital	Care, Russell Delzer	13.95
Schmidt, Alma	Senior Citizen Transportation	21.25
Schmidt, Ida O.	March Salary, Deputy Clerk of Court	149.86
Schmidt, IdqaO,	Mileage, Food Stamps	5.88
S.D. Human Service Center	Care, Alma Aman	100.00
S.D. Human Service Center	Care, Jacob Maisch	100.00
State Fire Marshall	Boiler Inspection	4.00
Valley Telephone	Phone Service	307.58
Wolff, Alice	4-H Janitor, 3 Mtgs	6.00
Zacher, George	March Mileage, to Armour, Aberdeen and Spearfisch	156.80
Huffman, R. E.	Supplies, States Attorney	1.00

Bill Rejected; St. Luke's Hospital, Aberdeen, Care, LaVina Aman, $394.30;

Mr. Mutschler, Highway Superintendent, asked permission to attend a Highway Short Course to be held at Pierre. Fischer moved and member Kaul seconded to grant permission to Mr. Mutschler, All members present voted aye, motion carried.

The following were all approved by the Board. Sheriff's Mohthly Fees collected, $4.00; Clerk of Court's Statement of Fees collected, 44.40; Justice Quarterly Report of Lester Bell; Official Bond and Oath of Byron Kindelspire, Clerk, Weber Township; Official Bond and Oath of Clinton Kindelspire, Treasurer, Weber Township and Reuben Ehresman, Treasurer, Wacker Township; Witness Fees for Sharon Rose Roggenkamp, $8.25; Paul Lee Bauer, $10.50; Auditor's Account with the County Treasurer is as follows; Deposit in Banks, $87,105.12; Actual Cash, 1,588.04; Checks not over 3 days old, 20,939.34; Misc. cash items, 19.36; C.D's 610,000.00; B.D's 30,000.00, Deposit in Leola State Bank, 43,701.49, Eureka Bank, 43,403.63, Total $749,651.86.

Mr. Floyd Meidinger, States Attorney, was asked to appear before the Board to discuss Albert Werre Case. The Board instructed Mr. Meidinger to make personal contact with Mr. Blando, Mr. Albert Werre, Mr. Ed Werre & Mr. Christ Werre and obtain information on what the Werre's plan to do with Mr. Wlbert Werr's 1/3 ownership of certain real estate. He is to find out what there plans are in regard to bills Mr. Albert Werre owes Colonial Manor, Ipswich, McPherson County and others. Mr. Meidinger is to report back to the Board of Commissioners not later than the May Commissioners' meeting.

Mr. Elyard Vilhauer at this time petitioned the Board for time. He asked that some settlement be made in regard to stock-piling gravel on his land and also for putting his fence back up. This was discussed at length with the Highway Superintendent, Mr. Vilhauer and the Board. The Board allowed Mr. Vilhauer $100.00 for moving his fence and also for using his land for stock piling gravel.

Mr. Jonathon Bfenneisse appeared before the Board in regard to the problem out west of Leola. Mr. Bfenneisse had appeared at the March meeting in regard to the same problem. Steps are already underway to correct this problem.

Mr. Chuck Logan appeared before the Board and reported on the progress that has been made on the soil study in McPherson County. They have done about 2,000 acres. Mr. Logan also informed the Board that he is being transferred to Bell Fouche, S. Dak. Mr. Logan expressed his thanks to the Board for the cooperation given him while he was stationed in McPherson County.

With no more business before the Board, Krein moved and Member Metzger seconded to adjourn. All members present voted aye. Motion carried. The Board will meet again on May 6th at 9:00 A.M. The Board agreed to start the meetings at 9:00 a.M. during the summer months.

Commissioners' Per Diem, Salary and Mileage is as follows; Feickert, $78.64; Fischer, 84.80; Metzger, 75.00; Krein, 75.98 and Kaul 75.00.

ATTEST: George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

April 21st. 1975 Special Meeting.

The McPherson County Board of Commissioners met in special session on April 21st. 1975 with all members present.

Chm Feickert called the meeting to order at 1:00 P.M.. This meeting was called for the purpose of discussing different problems concerning the County Highway employees especially the refusal to obey a recent order issued by the Board. After a complete discussion the Board unanimously agreed that due to the failure of Mr. Mike Schaffner Jr to obey the recent order issued by the Board that was effective as of April 1st. he be hereby relieved of his duties as a McPherson County Highway employee effective as of 5:30 P.M. April 22nd. 1975.

Metzger moved and Kaul seconded to adjourn. All members present voted in favor. Motion carried.

ATTEST: George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

May 6th & 7th Commissioner's Meeting

The McPherson County Board of Commissioners met in regular session on May 6th, 1975 with Members Kaul, Krein, Fischer, Metzger and Feickert present.

Chm. Feickert called the meeting to order at 9:00 A.M. The Minutes of the April 1st. and 21st. Meeting were read. Member Krein moved and Member Kaul seconded to accept the Minutes as read. When voted thereon all Members present voted aye. Motion carried.

The following payroll was approved on motion by Kaul, seconded by Member Fischer, Auditor's Office, $1,103.33; Treasurer's Off. 1,103.33; Register of Deeds, 1,043.33; Food Stamps, 150.00; Deputy Clerk of Courts, 172.50; Assessor's Off. 1,083.33; Highway Off. 1,145.00; States Attorney, 791.00; Sheriff's Off. 896.66; Extension Off. 308.00 Veterans' Service Off. 180.00; Custodians, 450.00.

The following road bills were examined, approved and on motion by Member Fischer, seconded by Member Kaul were ordered paid. When voted thereon, all Members present voted in favor, motion carried.

Crist, Richard L.	Labor	982.70
Geffre, Clarence	Labor	1,117.06
Geffre, Robert	Labor	914.90
Hoeft, Fred	Labor	330.00
Hoffman, Gene	Labor	681.50
Maier, Werner W.	Labor	942.50
Rueb Edwin C.	Labor	942.50
Schaffner, Mike A.	Labor	869.55
Schaible, Harvey E.	Labor	854.65
Scheid, Ray	Labor	986.00
Beck, Ervin A.	Labor	979.50
Fischer, Helmuth	Labor	957.00
Guthmiller, George F.	Labor	930.00
Imbery, Joe S.	Labor	930.00
Junkert, Eugene	Labor	1,036.48
Pleinis, Herbert	Labor	1,027.18
Stearns, Larry	Labor	914.90
Stugelmeyer, Jerold	Labor	908.96
Aberdeen Wrecking	Repair	64.02
Aberdeen Wrecking	Repair	91.60
American Business Supply	Office Supplies	29.59
Coast to Coast	Supplies	26.75
Colonial Research Chemical Corp.	Supplies	471.85
Crady & Hansen	Labor & Repair	241.20
D & D Auto Parts	Parts	11.38
D & D Auto Parts	Parts	9.36
Deibert's Inc.	Parts & Labor	434.97

Downtown Auto Electric	Parts & Labor	122.66
Eureka City	Shed Water meter Reading	10.26
Eureka Equity	Gas, etc;	333.83
Evergreen Supply	Supplies	277.56
Evergreen Supply	Supplies	696.08
Gambles	Supplies	29.06
Geffre, Vincent	Parts	36.75
Hall Equipment	Parts	295.47
Hart Sales & Service	Parts	3.55
Hedahl's	Parts	555.76
Home Oil Co.,	Tires, oil, grease	4,130.28
Hub City Iron Store	Parts	285.11
Kary Service6	Labor & Parts	25.35
Kearns Machinery	Parts & Labor	7,096.73
Leola Equity Oil	Gas, misc.	305.35
Mickelson Equipment	Parts	40.56
MidAmerican Research Chemcial Corp.	Supplies	977.33
Mike's Shop	Labor & Parts	37.70
M.D.U.	Lights	44.71
Mutschler, I. C.	Meeting	39.87
Northwest G.F. Mutual Ins. Co.,	Long Lake Shed premium	36.00
Nelson Auto Electric	Parts	26.87
Northwestern Bell	Shop Phone	22.26
Northwestern Bell	Shop Phone	24.76
Peavey	Posts etc.	855.45
Pecaut Equip.	Parts	264.54
Pickus Const.	Cold Mix	185.63
Safety Service	Parts	40.64
Sheehan Equip	Parts	35.43
Smith Truck Sales	Parts	31.80
Spaulding Auto	Parts	62.58
Spitzer Implement	Rock Picker	3,996.00
Standard Oil	Diesel	2,920.78
Stellner Engineering	Design #4	2,454.90
Valley Telephone Cooperative	Trenching	437.50
Wittmayer Garage	Parts	9.80
Wittmayer Garage	Parts	8.00

Mr. Mike Schaffner Jr. appeared before the Board in regard to the Board relieveing him of his job. Mr Schaffner wanted to know why he wasn't called before the Board at the special meeting. Mr. Schaffer claims that the notice he received said that no dogs could run loose in the shed. He claims that he had his dog tied up in the shed. He informed the Board that he would abide by the rules and that he evidently misunderstood the Board's intention of the notice sent out. A thorough discussion followed. Mr. Schaffner was excused while the Board held a private discussion whether to re-instate Mr. Schaffner. The Board at this time informed Mr. Schaffner that It wants to discuss this with the County Highway Superintendent.

Robert Person, Special projects Director & Gene Wiegand, Program Developer, from the Northeast South Dakota Community Action Program, Inc., appeared before the Board to explain their program and how it worked. The Board took no action at this time.

John Smith, City Attorney for Eureka, at this time called the County Auditor and informed him that due to the resignation of Mr. Dave C. Fischer as Judge for election of Ward II a replacment had to be appointed. The Eureka City Council appointed Katherine Obenauer to serve as Judge in the up-coming city election. This met with the Board's approval.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 12:30 P.M. with all members present, Chm. Feickert presided.

A group of Elected County Officials met with the Board at this time in regard to the opening and closing hours of the courthouse. This delegation asked if the courthouse could be opened at 8:30 A.M. and close at 4:30 P.M. instead of the 9:00 to 5:00 opening and closing. The courthouse would continue to be openduring the noon hour. The Board will discuss this later.

Mr. Mel Geist, Eureka Bi-Centennial Committee, appeared before the Board. He wanted some information in regard to a levy to raise money for the Bi-Centennial Celebration. Eureka has been disignated by the State Bi-Centennial Committee as a Historic Celebration site. The Board has taken this under advisement.

The following misc. bills were examined, approved and on motion by Metzger, seconded by Fischer were ordered paid. All members present voted in favor, motion carried.

American Family Life Ass. Co.,	Premium	48.10
American Business Supply	Office Supplies, State Attorney	29.20
Americana Nursing	Care, Esther Skoglund	115.00
Brown County Sheriff	Prisoner's Care. Ivan Gehring & D. Brandenburg	20.00
Brown & Saenger	Office Supplies	691.55
Buechler, Marlyene	Sect. Assessor's Off.	272.00
Casey, Marilyn	Sect. Assessor's Off.	292.00
Dady Drugs	Med. Wm. Mayer	25.83
Division of O.A.S.I.	1st quarter payment	7,542.50
Doerr, Julius	Meeting & Mileage, Weed Board.	14.94
Dust-Tex	Custodian Supplies	3.40
Engen, Eugene Dr.	Review Hearing; Jacob Maisch	20.00
Eureka equity Ex.	Fuel, Richard Schott	58.91
Feldman, Leonard J.	Review Hearing, Jacob Maisch	20.00
Fischer, Mrs. Art.	Senior Citizen Transportation	15.00
Fischer, David C.	Mileage to Leola, NE mental Health	9.80
Fischer, Wm. C.	Senior Citizen Transportation	5.88
Gamble Store	Custodian Supplies	43.15
Gieser, Hulda	Senior Citizen Transportation	17.50
Haux, Harold	April Mileage	21.44
Hayes Brother's Printing	Office Supplies, Auditor	51.00
Heilman Drug	Office Supplies, Highway Off. & Sheriff	5.38
Huffman, R. E.	Office Supplies, Auditor	15.99
Huffman, R. E.	Office Supplies,	7.35
Jakober, Jacob	Hauling Trash	4.00
Jasmer, Ernest	Mtg. Mileage	18.80
Keszler, Lorenz	April Mileage	51.80
Krein, Earl	Mtg. & Mileage	16.82
Law Enforcement Equip. Co.,	Twin-sonic, Sheriff's Car	343.76
Leola State Bank	April W.H. Tax	3,201.40
Leola Rexall	Supplies, Extension Off.	12.26
McLaughlin, V.V.	Review Hearing, Jacob Maisch	20.00
McPherson County Herald	Publishing & Supplies	156.35

M-D-U	Service	170.62
Meidinger, Floyd E.	Mileage & Meals	24.05
Mickelson Implement	Supplies, S. C. D.	85.00
Mohr, Gertrude L.	Senior Citizen Transportation	10.00
Motorola	Scanners, Sheriff's Car	340.00
Nasco	Supplies, County Agent	37.50
National 4-H Supply	4-H Supplies	53.48
Nesby, Wayne	Mileage	54.14
Neuharth, Howard	Fuel, R.G. Schnabel	121.30
Northwest Blade Inc., The	Publishing	177.66
Northwestern National Life Ins. Co.,	Premium for May	1,245.73
Office Equipment Co.,	Office Supplies, Treasurer	3.60
Office Equipment Co.,	Supplies, Welfare Off.	7.50
Potratz, Margaret	Senior Citizen Transportation	22.40
Rall, Ed. Treasurer	Misc. Cash items	22.91
Rall, Ed.	Mileage, 2-trips to Eureka	19.60
Rauscher, Judi	Clerk, Treasurer Off.	120.00
Redfield State Hospital & School	March billing	520.00
Schmidt, Alma	Senior Citizen Transportation	18.75
Schmidt, Ida O.	Mileage Food Stamps	5.88
S.D. Human Service Center	Care, Jacob Maisch	100.00
S.D.S.U.	Supplies, Extension Off.	4.50
State Soil Conservation Service	Aerial Photography, soil testing	2,979.49
State Treasurer	Taxes due state	229.88
State Treasurer	Taxes due state	3,712.24
Stuckle, Harvey	Mtg. & Mileage, Weed. Board	13.60
Tschappat, Clara	Senior Citizen Transp. March & April	44.80
Valley Telephone	Phone Service	263.04
Walgreen Drug	Med. Russell Delzer	5.83
Wolff, Alice H.	2 4-H Meetings Janitor	4.00
Zacher, George	Mileage, Meal & Registration fee	15.05
Zelmer's Electric	Custodian Supplies	5.24
Zvejnieks, Karlis Dr.	Care, Russell Delzer	24.00

A delegation from Weber Township, Lee & Arthur Kindelspire, D.K. Thorpe & Sam Hofer, appeared before the Board in regard to a change in a road to Forbes, N. Dak. his was discussed. Thave a change in this road a public hearing would have to be held. No action was taken at this time.

The Board at this time discussed re-instating Mke Schaffner with Mr. Mutschler, After a lengthy discussion the Board and Mr. Mutschler agreed that due to a misunderstanding in the order given by the Board Mr. Schaffner should be re-instated to his former position as a County Highway Employee.

RESOLUTION #75-2

Commissioner Metzger introduced the following Resolution and moved Its' adoption, same was seconded by Member Krein.

WHEREAS: The McPherson County Board of Commissioners desire the improvement by Base Course & Blotter type bituminous surfacing construction of the following described road, to-wit; Starting at the NW¼ of Section 7, Township 127, Range 68, thence east a distance of eight (8) miles, and,

WHEREAS: all construction cost are to be paid for by Federal participation, and,

WHEREAS: the McPherson County Board of Commissioners is prepared to pay the County's share of the cost of this project, Now, therefore,

BE IT RESOLVED:

1. That the State Highway Commission, be, and hereby is, requested to program for Base & Blotter type surfacing this project under the F.A.S. Program to be constructed in accordance with the State's Current "Standard Specification for Roads & Bridges."
2. That the Chairman of the said Board of Commissioners be, and hereby is, authorized to sign an agreement with the State Highway Commission for the maintenance of this project after construction.

When voted thereon all members present voted aye, Resolution is hereby declared adopted.

Dated at Leola, McPherson County, S. Dak. this 6th day of May, 1975.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

RESOLUTION #75-3

Commissioner Fischer introduced the following Resolution and moved Its' adoption. Same was seconded by Member Kaul.

WHEREAS: the McPherson County Board of Commissioners desires the improvement by base course & blotter type bituminous surfacing construction of the following described road, to-wit; Starting at the NW¼ of Section 4, Township 126, Range 72, thence south a distance of twelve miles. and,

WHEREAS: all construction costs are to be paid for by Federal participation, and,

WHEREAS: the McPherson County Board of Commissioners is prepared to pay the county's share of the cost of this project, now, therefore,

BE IT RESOLVED:

1. That the State Highway Commission, be and hereby, is requested to program for Base & Blotter type surfacing this project under the F.A.S. program to be constructed in accordance with the State's Current "Standard Specificationfor Road & Bridges".
2. That the Chairman of the said Board of Commissioners be, and hereby is, authorized to sign an agreement with the State Highway Commission for the maintenance of this project after construction.

When voted thereon all members present voted aye, resolution is hereby declared adopted.

Dated at Leola, McPherson County, S. Dak. this 6th day of May, 1975.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

At 5:00 P.M. the Board recessed Sine Die.

The Board reconvened at 10:00 A.M. with all members present. Chm. Feickert presided.

The Board at this time decided to leave the opening and closing of the Courthouse at the same time as it is now. It was also decided by the Board that Ascension Thursday is not a state holiday and the Courthouse would therefore be open.

Buying gopher tails was discussed. Metzger moved and Member Fischer seconded to buy gopher tails on May 24th and pay 6¢ per tail. All members present voted in favor, motion carried. The buying stations will be the same as last year. The Board will buy tails again on August 30th. then the price will be 4¢ per tail.

Ervin Opp appeared before the Board in regard to a road problem. This could be remedied by just blading the road

up somewhat and spread some gravel on it. This will be checked out further.

At 12:00 noon the Board recessed.

The Board reconvened at 1:00 P.M. with all members present. Chm. Feickert presided.

RESOLUTION #75-4

At the regular meeting of the Board of County Commissioners of McPherson County, South Dakota on the 7th day of May 1975. The following members being present: Elvin Feickert, Albert, Fischer, Fred Metzger, Earl Krein and Erwin Kaul. The following proceddings were had: Moved by Krein and seconded by Metzger that under the provisions of SDCL 1967, 7-7-25 and 7-7-26, we hereby authorized the actual necessary expenses of the States Attorney, upon presentation of duly executed vouchers to be approved by the County Commissioners, to attend a meeting of the Prosecutors and Enforcement Officers Conference to be held at Pierre, South Dakota on the 28th and 29th day of May, 1975 as a proper charge against the County. Members voting in favor of this resolution: All.

Dated at Leola, S. Dak. this 7th day of May, 1975.

ATTEST: George Zacker
McPherson County Auditor

&&&& Elvin Feickert
Chairman of the Board.

The following were all approved by the Board. Tax abatements; Jim Peters, 145.70; Leola City,26.38; Alfred Neuharth, 84.80; Don Roehr, 210.08; Tax Refund, Eureka Grazing Assoc. 534.40; Official Bond and Oath of Dominic Kallas as Clerk of Carl Twsp. & Herbert L. Flakoll of Wachter Twsp. Bond and Oath of Duane Klipfel Treasurer of Wachter Twsp. and Gilbert Meyer of Carl Twsp. Bond and Oath of Alvin Kallas as Justice of the Peace of Carl Twsp. Register of Deeds Statement of Fees collected, March, $412.00 and April $566.00; Clerk of Courts Statement of Fees collected for April, 104.05; Sheriff's Statement of Fees collected 124.19; Veterans' Service relort of Floyd Libis for March and April. Auditor' Account with the County Treasurer is as follows; Total Amt in Banks, $323,417.32; Actual cash, 735.49; Check not over three days old, 127,712.00; Misc. cash items, 22.91; C.D's 610,000.00; B.D's 30,000.00; Deposit in Leola Bank, 154,506.75; Eureka Bank, 168,910.57; Total, $1,091,887.72.

The Board appointed the following people to the County Mental Health Committment Committee. Mrs. Dorks Kracke and Dr. G.F. McIntosh.

The Board of Commissioners at this time met with all of the County Highway employees. The Board met with the foremen separately, and with the regular employees and also with the whole group in a body. The Board strongly stressed that better cooperation between the men be obtained. That all rules and regulation be abided by especially bringing pets to work and drinking on the job or even on county propterty after working hours. That all men be at work on time. Many different topics were discussed with the employees.

With no more business before the Board, Metzger moved and fischer seconded to adjourn. All voted in favor, motion carried. The Board will meet again on June 3, 1975.

Commissioner's Per Diem, mileage & salary are as follows; Feickert, 123.42; Fischer, 206.26; Metzger, 161.80; Krein, 123.28; Kaul, 137.70.

ATTEST: George Zacker
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

JUNE 1975 MINUTES OF MCPHERSON COUNTY

BOARD OF COMMISSIONERS

PROCEEDINGS

The June meeting of the McPherson County Board of Commissioners was called to order at the McPherson County courthouse by Chairman Feickert on June 3rd, 1975, with members Kaul,Krein, Metzger and Fischer present. Absent none.

Minutes of the meetings of May 6 and 7 were read. Moved by members Metzger and seconded by member Kaul to accept the Minutes with the following correction. Minutes should read that Mr. Ervin Opp stated that his road problem could be remedied by just blading the road and adding some gravel.

Mr. Calvin Hilgemann appeared before the Board in regard to the Workmen's Compensation policy. He explained the different aspects of the policy.

Mr. Dick Repstein, State Civil Defense, met with the Board. He explained the advantages the County could have by being a member of the State Civil Defense system, like acquiring different kinds of vehicles and equipment. The Civil Defense Program was discussed in general with Mr. Repstein and Mr. Enoch Schaeffer. Mr. Schaeffer had indicated that he would be interested in becoming Civil Defense Director on a part time basis.

Mr. Enoch Schaeffer also discussed Weed problems and spraying with the Board.

Mr. Albert Hoffman appeared before the Board in regard to building a road into his yard. State laws forbids the County to build private roads of any kind.

Payroll approved;

Moved by Fischer and seconded by Kaul to approve the following payroll. Auditor's Office, $1,103.33;Treasurer's Off. 1,103.33;Register of Deeds, 1,043.33;Food Stamps, 150.00; Deputy Clerk of Courts, 172.50: Assessor's Off. 1,083.33, Highway Off. 1,145.00; States Attorney 791.00, Sheriff's Off. 896.66; Extension Off. 308.00; Veteran's Service Off. 180.00; Custodians, 450.00.

Moved by Krein, seconded by Metzger to allow the following road claims subject to delinquent personal property taxes;

Crist, Richard L.	Labor	682.00
Geffre, Clarence	Labor	742.60
Geffre, Robert	Labor	693.50
Hoffman, Gene	Labor	594.50
Maier, Werner W.	Labor	638.00
Rohrbach, Gerald	Labor	110.00
Rueb Edwin C.	Labor	681.50
Schaffer, Colin	Labor	220.00
Schaffner, Mike A.	Labor	418.50
Schaible, Harvey E.	Labor	669.50
Scheid, Loel	Labor	146.00
Scheid, Ray	Labor	681.50
Beck, Ervin A.	Labor	705.00
Fischer, Helmuth	Labor	660.00
Frey, Wayne	Labor	220.00
Guthmiller, George F.	Labor	660.00
Junkert, Eugene	Labor	695.20
Imbery, Joe S.	Labor	660.00

Pleinis, Craig	Labor	220.00
Pleinis, Herbert	Labor	756.70
Stearns, Larry	Labor	649.20
Stugelmeyer, Jerold	Labor	649.20
Aberdeen Glass Co.	Repair	87.92
Balliet, Orie	Gravel	925.92
Bieber, Ron	Move Fence	50.00
Coast to Coast	Supplies	25.82
Crawford Freight Lines	Freight	12.85
Deibert's Inc.	Labor & Parts	322.61
Downtown Auto Electric	Parts & Labor	44.82
Eureka Equity Oil	Gas. Misc.	126.99
Eureka Equity Oil	Gas,propane, misc.	437.02
J.D. Evans Co.	Parts	164.27
Firestone Stores	Tires	66.26
Gamble Store	Supplies	43.97
General Trading	Supplies	23.94
Gill, Wm. Jr.	Seeding Ditches	40.80
Hall Equip. Inc.	Parts	149.56
Hedahl's Inc.	Supplies	487.25
Glaesman, Alvina	Machine Hire	765.00
Glaesman, Charles	Chips	567.45
Home Oil Co.,	Oil, grease, tire	403.27
Hub City Iron	Parts & Supplies	504.82
Hydrocarbon Specialties, Inc.	Road Oil	2,236.11
Johnston Culvert Co.,	Pipe	3,276.00
Johnston Culvert Co.,	Pipe	7,249.08
Johnston Culvert Co.,	Signs	37.50
Johnston Culvert Co.,	Signs	155.00
Johnston Culvert Co.,	Pipe	2,835.31
Johnston Culvert Co.,	Pipe	2,901.46
K & A Implement	Parts	223.38
Kearns Machinery	Parts & Labor	1,340.66
Kearns Machinery	Parts & Cutting edges	904.57
Knapp, Orville	Move Fence	100.00
Lawson Products Inc.	Supplies	495.93
Leola Equity- Elevator	Supplies	5.00
Leola Equity Oil	Gas. Misc.	227.99
A.J. Masuen Co.,	Supplies	57.33
M. D. U.	Shop Lites	29.50
National Chemsearch Corp.	Supplies	168.83
Northwestern Bell	Shop Phone	22.83
Obenauer Const.	Pea Rock	795.00
Peavey	Supplies	1.88
Peavey	Supplies	34.65
Rau, Fred	Gravel	52.80
Reiner's Saw Sharpening Service	Labor	12.50
Sandvig's Inc.	Parts	11.85
Schmitt, Floyd	Gravel & Rock	25.44
Schweigers Inc.	Parts	38.20
Sheehan Equip. Co.,	Parts & Labor	1,573.29
Smith Truck Sales	Parts	108.73
S.D. Dept. of Transporation	Bridge Inspection	60.79
Spaulding Auto	Parts	28.39
Standard Oil	Diesel	2,383.12
Stellner Engineering	Staking	781.85
Wanner, Edward	Move Fence	50.00
Williams Steel & Hardware	Parts	252.64
Wittmayer Garage	Parts	116.86

Mr. Repstein and Mr. Schaeffer reported back to the Board for more discussion on the County Civil Defense Director as to how much time has to be spent per month, salary etc.

Mr. Roger Feickert, Administrator Old People's home in Hosmer, discussed some of the problems these homes are faced with, paying for drugs etc.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Feickert presided.

Oiling part of the State line was discussed. The Board discussed whether to meet with the Dickey County Board of Commissioners. Member Kaul moved and Member Krein seconded to oil the State Road commencing at County Road #21, thence east 3½ miles providing that the Dickey County Board of Commissioners is in favor. All members present voted in favor, motion carried.A meeting was set up with the Dickey County Board for 1:30P.M. Wednesday June 4th,1975.

Member Metzger introduced the following Resolution and moved its adoption. Same was seconded by Member Fischer.

Resolution # 75-5

WHEREAS: the South Dakota Department of Trnasporation has made available to all South Dakota Counties, highway traffic regulatory and warning signs manufactured by the State Sign Shop, and whereas, the established cost for said signs is considered resonable,the need for advertising and holding a letting for the procurment of said signs would be eliminated, there would be uniformity of quality. amount of sampling and testing would be reduced, auditing and documentation would be minimized.

NOW,THEREFORE,McPherson County has determined that it is in the best interest of McPherson County that the necessary regulatory and warning signs be procured from the South Dakota Department of Transporation sign shop.

Dated at Leola, South Dakota this 29th day of May, 1975.

Board of County Commissioners
McPherson County

ATTEST:

George Bacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

Commissioner Krein introduced the following Resolution and moved Its adoption, same was seconded by Member Fischer.

Resolution #75-6

WHEREAS: the State Dept. of Transporation has requested that McPherson County submit a map describing the major collectors routes for McPherson County which will become Federal-Aid Secondary System on July 1,1976

and,

Whereas: The McPherson County Highway Superintendent has prepared such map showing the Major collectors route in red and,

Whereas: the Board of Commissioners of McPherson County has studied this map and find it substantially correct, Now, therefore,

BE IT RESOLVED: That the McPherson County Highway Superintendent be, and hereby is, instructed to mail a copy of the above mentioned map and copy of this Resolution to the S. D. Dept. of Transporation.

When voted thereon, all members present voted in favor, Resolution was declard adopted.

Dated at Leola, McPherson County, S. Dak. this 4th day of June 1975.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Reickert
Chm. Board of Commissioners

Moved by Kaul, seconded by Fischer to allow the following claims subject to delinquent Personal Property taxes.

Aman Collection Agency	Delinquent Tax Collections	6.66
American Family Life Assur. Co.,	Premium	48.10
Brown & Saenger	Office Supplies	85.75
Buechler, Marlyene	Sect. Assessor's Off.	168.00
Carlson, Richard	Mileage & Per Diem	60.00
Casey, Marilyn	Sect. Assessor's Off.	184.00
Dust-Tex	Custodian Supplies	3.40
Eureka Community Hosp.	Care, Emma Hoeger	92.00
Eureka Drug Inc.	Med. Rose Hamann	12.00
Eureka Drug Inc.	Supplies, Assessor's Off.	12.30
Eureka Drug Inc.	Med. Mrs. Richard Schott	13.95
Eureka State Bank	Gopher Tails	1,228.80
Eureka State Bank	Gopher Tails	138.24
Eureka State Bank	Gopher Tails	83.94
Fire Protection Co.,	Fire Fighting Equip. Leola Fire Dept.	468.15
F-H Club Foundation	Exhibition Tags	3.75
Gamble Store, Leola	Light Bulbs for Courthouse	9.90
Gauer, Ricky	4-H Camp Registration, County Agent	10.00
Geditz Zilverberg Karen	Mileage & Supplies	15.40
General System Supply Corp.	Paper Copier Machine	238.62
Gieser, Hulda	Senior Citizen Transp.	8.75
Gravelle, James T.	Transcriptions, Lev Wipf	25.20
Haux, Harold	May Mileage	6.44
Harris, Betty J.	Transcript. Lee Neuharth & Russell Delzer	18.00
Huffman, R.E.	Off. Supplies, Extension Off.	11.02
Huffman, R.E.	Supplies, Treasurer	6.00
Huffman, R.E.	Copier Fluid	14.75
Huffman, R.E.	Supplies, States Attorney's Off.	5.70
Jakober, Jacob	Hauling Trash	3.50
Keszler, Lorenz	May Mileage & Meals	132.72
Leander, M. D.	Care Allee Guthmiller	90.00
Leola Equity Exchange	Gas, Lawn Mower	4.27
Leola State Bank	May, Withholding Tax	1,754.00
Martell, Earl E.	Mileage & Wd. Board Sup.	122.82
McIntosh Clinic	Care, Emma Hoeger	73.12
McKennan Hospital	Care, Allee Guthmiller	577.22
McNeary, Jerald M.	Representing, Carvel Hauge,Court Appointed	130.00
McPherson County Herald	Publishing & Supplies	369.65
Mercantile Company	Custodian Supplies	30.50
Mike's Shop	Parts & Labor, Lawn Mower	5.80
M.D.U.	County Shed & Courthouse	168.50
Nesby, Wayne M.	Meals & Mileage	43.80
Northwest Blade Inc.	Publishing	120.28
Northwestern National Life Ins. Co.,	June Premium	1,245.73
Odland, Winston B.M. D.	Care, Russell Delzer	9.00
Office Equipment Co.,	Office Supplies, Auditor's Off.	8.00
P-V Lumber	Custodian	78.18
Potratz, Margaret	Senior Citizen Transporation	11.20
Profession Art Pharmacy	Med. Susan Lammele	10.80
Rall, Ed	Misc. Cash Items	89.23
Rall Ed	May Mileage	8.40
Rauscher, Judi	Sect. Treasurer's Off.	105.00
Redfield State Hospital & School	April billing	520.00
Rueb's Jack & Jill	Janitorial Supplies	27.19
Schaffer, Enoch	Weed Bd Supervisor & Mileage	106.02
Schaible, Diane	Senior Citizen Transporation	15.10
Schmidt, Alma	Senior Citizen Transporation	16.25
Schmidt, Ida O.	Mileage Food Stamp	5.88
Schnaidt, Dr. F. Otto	Denture Care, Bill Mutschall	30.00
Seiler, Ilith J.	Court Reporter, Gust Schumach	68.75
Serfoss, Valerie	Sect. Auditor's Off.	158.00
S.D. State University	Beef Manual	3.00
S.D. State University	Mileage 1st. quarter, Karen Geditz	110.09
State Treasurer	Taxes due State	268.53
Sunshine Mutual Ins. Co.	1st payment, Workmen's Comp.	500.00
Tschappat, Clara	Seniro Citizen Transporation	11.20
Valley Telephone Co-op	Phone Service	285.78
Water Conservancy District	Taxes due	806.91
Weber, Hyman C.	Mileage, Seminar Expenses	186.60
Wolff, Alice	2 4-H Meetings Janitor	4.00
Yankton State Hospital	Care, Jacob Maisch for April	100.00
Zacher, George	Mileage & Meals for May, Attend Mtg. Watertown	46.25

Member Metzger introduced the following Resolution and moved Its adoption. Same was seconded by Member Krein.

RESOLUTION #75-7

WHEREAS: we the Board of Commissioners, McPherson County, South Dakota, have concern for the general welfare and standard of living of the residents of McPherson County, and,

WHEREAS: we are furthur concerned and interested in the delivery of services to the citizens of McPherson County.

THEREFORE, we hereby strongly protest the action of Dr. Orval Westby, Secretary, South Dakota Department of Social Services, to remove field social and/or case workers connectedeither directly or indirectly with the Social Welfare Program in this County;

THAT; the Priorities of the Department of Social Services be realigned to provide that no personnel in the Welfare Program be removed from the rural areas; and,

THAT, the Board of Commissioners of McPherson County, South Dakota, be proviced with a copy of the FY 1976 State Welfare Plan or a draft of the FY 1976 plan for comment and review before any agency, federal or state, adopts said plan for implementation.

THEREFORE, BE IT HEREBY RESOLVED that this resolution is passed this 4th day of June, 1975.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

The following jurors' Per Diem and mileage were approved. Ferdinand Bucholz, 30.50; Arline Fischer, 30.50; Eugene M. Fischer, 29.30; Melvin M. Geist, 30.50; Calvin Jahraus, 34.40; Kenneth W. Kunz 27.05; Andrew Malsam 33.50; Kathryn Obenauer 30.50; Theodore Opp 29.30; Molly Reiner 30.50; Pauline Schick 30.50; Julius Schilling 34.10; Inez Svendsen 30.50; Jennie B. Flakoll 25.10; Raymond Fuehrer 21.80; LaVere Kallas 22.10; Betty Mack 23.00; Lorine neuharth 20.15; Harvey E. Sandquist 24.50; Mildred Turnwall 20.15;

Buying a crawler tractor was discussed at this time. No action was taken.

Auditor's Account with the County Treasurer is as follows; Deposits in banks, 10;688.56;Actual Cash, 690.52; Checks, 5,094.80; Misc. cash items, 89.23; C.D's, 735,000.00; C.D's 30,000.00 Pass Book savings, 153,800.00; Deposit in Leola Bank $224.07; Eureka State Bank, 10,464.49; Total, $935,363.11. Clerk's Bond of Milbert Kappes Wacker Township and Curtis Hoffman, Hoffman Township. Bond of Gottlieb Gienger, Treasurer of Hoffman Township Mrs. Helmar Braunson of Wetonka town. Sheriff's Statement of Fees collected for May, 82.00; Clerk's of Court, 130.90; Register of Deeds, 598.50; Veterans' Service Officer Report for May of Floyd Libis.

At 5:00 P.M. the Board recessed until 9:00 A.M. Wed. June 4th, 1975.

The Board reconvened as per recess with all members present.

Mr. Nesby, Leola Fire Chief, reported to the Board on the new revised State Ambulance contract. Whether to approve or disapprove it was also discussed.

At this time the Board decided not to buy a crawler tractor.

Mr. Ed Rall, Treasurer at this time present a letter he received from the Aman Collection Agency in regard to delinquent taxes owed by Milton Hoffman. Mr. Hoffman owes $461.77 in taxes, 338.68 interest, 2.00 levy and 1.45 penalty. $500.00 was offered in settlement and Mr. Rall asked the Boards' decision on this matter. Mr. Rall was instructed to collect the full amount.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened and immediately proceeded to Ellendale to meet with the Dickey County Commissioners. The Board returned at 3:00 p.m. to the Commissioner's Chambers. The Dickey County Board of Commissioners agreed with the McPherson County Board to oil the 3½ miles of road commencing at a point on County Road #21 thence east 3½ miles on the state line. This is to be done in 1976.

Appointing a Civil Defense Director was discussed. The Board did not make an appointment at this time.

The Board gave permission to Mr. Wolff, Custodian, to buy carpet runners for the 3 courthouse entrances.

The weed problems and spraying was discussed with the County Agent.

No more business before the Board, Member Kaul moved and Krein seconded to adjourn. Board will meet again on July 1st, 1975. Commissioners per Diem, mileage & salary are as follows; Kaul, $125.00; Feickert. 183.96; Fischer, 129.80; Metzger,156.76; Krein,137.88.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

June 6th, Meeting.

This Meeting was called in regard to a request made to Governor Kneip to meet with him in regard to the planned changes in the Social Service Program in the State. Governor Kneip suggested that Mr. Woodard of the Department come to Leola and explain the changes that are to be implemented and the reasons why. Delegations from the surrounding counties and cities were invited to attend this meeting.

Chm. Feickert called the meeting to order at 11:00 A.M. All McPherson County Commissioners were present. The following Counties were represented, Hughes, Beadle, Edmunds,Campbell, Faulk, and McPherson. Cities represented were, Leola, Long Lake, and Eureka; Also represented were the NESDCAP; Eureka Senior Citizens, Leola Senior Citizens and Long Lake Senior Citizens. The Lutheran Home in Eureka, Colonial Manor, Ipswich, and Hosmer Home.

Commissioner Feickert made a few opening remarks in regard to the meeting and then turned it over to Mr. Woodard. Mr. Woodard stated that this all started when the State took over the SSI Program elegibility study. He also stated that the work load increase in some areas (Rapid City, Sioux Falls, Mission etc) and in some areas there are not enough cases for the workers. The resident workers were cut to 49. Why was this started now? It is partially due to a push from the Federal Government. Quality Control in the Food Stamp Program is bigger percentage wise in the error rate than is permissable and this has to be corrected and one way would be to take some of the work away from the resident workers and just handle food stamps. A thorough discussion was had. Many question and answers were asked and given. Faulk County Commissioner made a motion and seconded by O.B. Just. Eureka Lutheran Home, that a Resolution be drafted stating that we retain the same status in the Social Service Program as we have now, and that a copy of this resolution be mailed to Governor Kneip and Mr. Westby at Pierre, When voted thereon an unanimous vote was cast in favor. The Motion was therefore adopted. The Time being 1:00 P.M. Campbell County Commissioner Berndt moved to adjourn. All in favor. Motion carried.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

McPherson County Board of Equalization Meeting
June 17th, 1975

The McPherson County Board of Commissioners met in the Commissioner's Chambers in the County Courthouse on June 17th, 1975, to sit as a County Equalization Board. Chairman Feickert called the meeting to order at 9:00 A.M. The following members being present. Fischer, Metzger, Krein and Kaul. Before organizing as an equalization Board the following regular business was transacted. Discussed setting a meeting date with Govenor Kneip in regard to the changes in Social Welfare Services in the rural areas. When the meeting date established the following counties were to be contacted and notified of the meeting. All counties in the IV District Zoning & Planning area and also Campbell county.

A letter from Aman Collection Agency was read to the board. This letter was in regard to the $500.00 offered in settlement for delinquent taxes of Mr. Milton Hoffman. Member Metzger moved and Member Kaul seconded to accept the $500.00 settlement. All in favor motion carried.

Herbert Herman appeared before the Board in regard to an approach he had asked for last year already and as of now has not been put in. This will be checked out with the Highway Supt.

Commission Board Chairman, Elvin Feickert, turned the chair over to the County Auditor for the organizing of a Board of Equalization. The Chair called for nominations for Chairman of the Board. Member Metzger nominated Earl Krein which was seconded by Member Feickert. Member Kaul moved that nominations cease seconded by Member Fischer and that an unanimous voted be cast for Member Earl Krein as Chairman of the McPherson County Board of Equalization. All voted in favor, motion carried. The Chair at this time called for nominations for Vice Chairman. Member Kaul nominated Member Fischer which was seconded by Member Krein. Member Feickert now moved that nominations cease and a unanimous vote be cast for Member Fischer as Vice chairman of the McPherson County Board of Equalization. This was seconded by Member Metzger. All voted in favor,motion carried. The Chair was now turned over to Chairman, Earl Krein.

Mr. Herbert Hoffman appeared before the Board in regard to structures that have been assessed in his name. He informed the Board that He bought the Jonathon Wolff land and that all the structures had been removed when he bought it. He stated that he was assessed and paid the taxes on the 1974 assessment and that he is also assessed these structures for the 1975 tax year. The Board asked Mr. Meidinger, States Attorney, to check on the legality of issuing an abatement. Mr. Meidinger reported that the 1970 A.G.R. #13 states that no abatement may be made because it is an oversight on the owner by not reporting that the buildings had been removed to the County Assessor.

Different assessment problems were discussed, especially H.B. 744 which was passed in 1975, with the Assessor.

The Board at this time stated checking the individual listing blanks and R.E. Books.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00P.M. with all members present. Chm. Krein presided.

The Work of equalization was continued.

John J. Schock appeared before the Board to discuss his listing blank. No changes were made by the Board.

At 5:00P.M. Feickert moved and Fischer seconded to recess until July 1st, 1975. All in favor, motion carried.

The Board of Equalization reconvened as per recess. Chm Krein called the meeting to order at 9:00 A.M. with the following members present. Feickert, Fischer, Kaul and Metzger.

The Board reviewed some of the equalizing work. Nobody had appreaed to show cause why changes should be made and no more work left to be done by the Board. Feickert moved and member Fischer seconded to adjourn. All in favor, motion carried. Chm. Krein now relinquished the Chair to Chairman of the Board, Elvin Feickert.

ATTEST: George Fischer
McPherson County Auditor

Earl Krein
Chm. Board of Equalization

MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The July meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert on July 1st, 1975, with Members Kaul, Krein, Metzger and Fischer present. Absent none.

The Minutes of the meetings of June 3rd and 4th were read. Moved by Member Krein and seconded by Member Kaul to accept the Minutes as read. All Members present voted aye. Motion carried.

Member Metzger moved and Member Kaul seconded to approve the following payroll. All voted in favor, motion carried. Auditor's Off. $1,103.33; Treasurer's Off. 1,103.33 Register of Deeds, 1,043.33; Food Stamps 150.00; Deputy Clerk of Courts, 172.50; Assessor's Off. 1,083.33 Highway Off. 1,145.00; States Attorney 791.00; Sheriff's Off. 896.66: Extension Off; 308.00;Veteran's Service Off. 180.00; Custodians, 450.00.

Road blading, spot graveling and other road problems caused by the snow and the large amount of rainfall was discussed.

Charles Weibel, Northeastern Mental Health Center appeared before the Board at this time. He reported on the work the center is doing, the progress that is being made on the building. He also discussed the Center's Budget Mr. Weibel respectfully requested that McPherson County will continue to be a member of the Center in 1976. Member Kaul moved and Member Fischer seconded to continue with the Mental Health Center for 1976. All members present voted aye. motion was declared adopted.

Member Metzger moved and Member Krein seconded to allow the following road claims, subject to delinquent P.P. tax.

Crist, Richard L.	Labor	759.50
Geffre, Clarence	Labor	774.20
Geffre, Robert	Labor	722.90
Hoeft, August	Labor	320.00
Hoffman, Gene	Labor	710.50
Jung, Adam	Labor	290.00
Mack, Wayne	Labor	440.00
Maier, Werner W.	Labor	710.50
Rohrbach, Gerald	Labor	470.00
Rueb, Edwin C.	Labor	754.00
Schaffer, Colin	Labor	440.00
Schaffner, Mike A.	Labor	759.50
Schaible, Harvey	Labor	698.10
Scheid, Loel	Labor	470.00
Scheid, Ray	Labor	710.50
Beck, Ervin A.	Labor	720.00
Brandner, Christ	Labor	356.00
Fischer, Helmuth	Labor	780.00
Frey, Wayne	Labor	530.00
Guthmiller, George F.	Labor	735.00
Imbery, Joe S.	Labor	735.00
Job, Richard	Labor	262.00

Junkert, Eugene	Labor	774.20
Kary, Len	Labor	250.00
Kary, Vaughn A.	Labor	470.00
Papendick, Lew Wayne	Labor	250.00
Pleinis, Craig	Labor	515.00
Pleinis, Herbert	Labor	813.05
Senger, Joe	Labor	390.00
Serr, Tim	Labor	530.00
Stearns, Larry	Labor	722.90
Stuqelmeyer, Jerold	Labor	767.20
Aberdeen Equipment	Parts	159.20
Aberdeen Wrecking Co.,	Parts	7.20
Bob's Mobil	Labor	7.50
Butch's Standard	Labor	8.00
H.C. Clark Implement	Parts	259.59
Crady & Hansen Radiator	Labor	19.35
D & D Auto Parts	Parts	7.53
Eureka, City of	Shop water reading	13.20
Eureka Equity	Gas, Misc.	737.55
J. D. Evans Equipment	Parts & Labor	347.66
Evergreen Supply Inc.	Supplies	112.03
General Trading	Supplies	29.20
Glaesman, Charles	Hauling Chips	174.60
Hedahl's	Supplies	3.34
Helfenstein, Walter	move fence	100.00
Home Oil Co.,	Oil & Grease	516.76
Hydocarbon Specialties	Road Oil	2,519.17
H. F. Jacobs & Son Const.	Hauling Co. Equipment	196.00
H.F. Jacobs & Son Const.	1½ mile road const.	9,000.00
H.V. Johnston Culvert Co.	Pipe	2,521.26
H.V. Johnston Culvert Co.	Sign Posts	413.25
Kary, Jacob	move fence	75.00
Kearns Machinery	Parts & Labor	1,089.48
Ken's Alignment	Labor	12.50
Leola Equity Oil	Gas. Misc.	729.44
Maier, Walter A.	Supplies	5.00
Maier, Walter A.	Supplies	4.00
Mid-American Research Chemical Corp.	Supplies	1,171.74
M.D.U.	Shop Lights	8.04
National Chemsearch	Supplies	928.64
Paper, Calmenson & Co.,	Blades	871.11
Peavey	Post, Misc.	1,480.60
Pickus Const.	Cold Mix	1,318.63
Schaeffer, Rueben C.	Lath	75.00
Schaffner Blacksmith	Labor	3.50
Spaulding Auto	Parts	21.56
Standard Oil	Diesel	2,586.96
Stellner Engineering	Staking #17	1,112.87
Waddell, Bill	Gravel & Rock	69.52
Wittmayer, Garage	Parts	336.10
Zelmer Electric	Labor & Supplies	31.63

The Bill presented by Edward Fischer was rejected because the work was done with out authorization.

Mr. Goerge Liebel, S.C.S. Technician, asked the Board for time. He explained some points on the progress of the soil testing program.

At 12:00 noon the Board recessed for lunch.

At 1:00P.M. the Board reconvened with all members present. Chm. Feickert presided.

Mr. Walter Dohn & Mr. Milbert Schick, Eureka Hospital Board, petitioned the Board for time. They asked the Board if it would be possible for them to obtain some Revenue sharing monies for making the changes to the Eureka Hospital as required by state law. They reported that the State requires that the fire escape has to be enclosed by October 1st or the hospital would lose its license. The Cost would be about 8500.00. The delegation requested that the County use revenue Sharing Money to pay half of the cost. Fischer moved and Metzger seconded to grant $4000.00 towards the expenses of the hospital. All members present voted in favor, motion carried.

A phone call was received from the Edmunds County Board of Commissioners on acquiring a Civil Defense Director for the 3 counties (Edmunds, McPherson & Faulk). The Board discussed this at length and decided not to join a 3 county Civil Defense Program.

Kaul moved and Krein seconded to apportion the Special Highway monies for the 2nd quarter in the following manner. 32 townships, 123.71 each; Municipalities, Eureka, 609.23; Leola, 510.40;Long Lake, 144.08; Wetonka, 75.04; and Hillsview 75.04.

The following juror fees were approved. Adline Heupel, 67.00; Barry A. Lappl 61.00; Edna Schaeffer, 61.00; Susan F. Fischer, 61.00; Joy L. Goehring, 52.60; Pamela S. Schaffner, 40.30; Paul A. Vilhauer, 54.40.

Member Fischer Moved and Member Metzger seconded to allow payment of the following Misc. bills subject to de linquent P.P. Tax. All voted in favor, motion carried.

Aman Collection	Delinq. Tax Collection	3.92
American Family Life Ass.	Premium	48.10
Brown & Senger	Office Supplies	428.97
Brown County Co-op	Lawn Mower part	13.50
Dady Drugs	Med. Poor Relief	19.78
Doerr, Julius	Mtg. & Mileage, Weed Bd.	14.44
Dust-Tex	Janitorial Supplies	3.40
Engen, Eugene Dr.	Review Hearing, Gust Schumach	20.00
Eureka State Bank	Gopher Tails	52.74
Eureka State Bank	Gopher Tails	39.84
Eureka State Bank	Gopher Tails	29.76
Feldman, Leonard J.	90 day review hearing, Gust Schumach	20.00
Fischer, Mrs. Art	Senior Citizen Transporation	10.00
Fischer, Wm. C.	Senior Citizen Transporation	5.88
Gieser, Hulda	Senior Citizen Transporation	10.00
Gohl, Wm.	Senior Citizen Transporation	17.36
Huber, Judith E.	Mileage, Judging contest	14.00
Jakober, Jacob	Hauling trash	10.00
Jasmer, Ernest	Weed Bd. Mtg. & Mileage	9.40
Johnson, Elroy	Prisioner's Care, Ivan Gehring, Hauge, Carvel	64.00
Kamm, Victor	Zoning Mtg.	10.00

PROVISIONAL BUDGET FOR YEAR 1976

Provisional Budget For McPherson County, South Dakota
For the Calendar Year January 1, 1976 to December 31, 1976 as Required by Law

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	6000.00	10,000.00	16,000.00
002 Court System, Unified Judicial System	General		21,100.00	21,100.00
003 County Court (Juror, Witness Fees etc)	General		3,900.00	3,900.00
005 Auditor	General	15,000.00	9,150.00	24,150.00
006 Treasurer	General	15,700.00	2,850.00	18,550.00
008 Director of Equalization	General		19,750.00	19,750.00
009 States Attorney	General	12,100.00	1,000.00	13,100.00
010 Register of Deeds	General	13,350.00	1,875.00	15,225.00
011 Veterans' Service Officer	General		2,500.00	2,500.00
012 General Government Buildings	General		13,600.00	13,600.00
013 Insurance, Bond & Workmen's Comp	General		24,200.00	24,200.00
019 Commissioners' Contingency	General		35,000.00	35,000.00
	Revenue Sharing		17,000.00	17,000.00
Total General Government		62,150.00	161,925.00	224,075.00
PUBLIC SAFETY				
020 Sheriff	General	11,500.00	3,000.00	14,500.00
022 Coroner	General		100.00	100.00
023 Civil Defense	General		250.00	250.00
024 Fire Prevention-Fighting	General		3,000.00	3,000.00
025 County-wide Law Enforcement	General		500.00	500.00
026 Drugs & Controlled Substance	D & C Substances		500.00	500.00
Total Public Safety		11,500.00	7,350.00	18,850.00
HIGHWAYS:				
	Rd. & Bridge		363,600.00	363,600.00
	Snow Removal		100,000.00	100,000.00
	Highway & Bridge Reserve		85,000.00	85,000.00
	Secondary Road		125,000.00	125,000.00
	Special Road & Bridge		70,000.00	70,000.00
	Revenue Sharing		115,000.00	115,000.00
TOTAL HIGHWAYS			858,600.00	858,600.00
HEALTH AND WELFARE				
041 Ambulance	General		1,000.00	1,000.00
043 Mental Illness Board	General		200.00	200.00
044 Public Welfare	General		1,000.00	1,000.00
046 Care of Poor	Care of Poor		12,000.00	12,000.00
047 Mental Health Center	General		300.00	300.00
049 Mentally Handicapped	Men. Handicap		12,000.00	12,000.00
050 Food Stamps	General		2,070.00	2,070.00
	Revenue Sharing		15,000.00	15,000.00
Tota l Health & Welfare			43,570.00	43,570.00
CULTURE AND RECREATION				
055 Senior Citizens	Senior Citizens		3,600.00	3,600.00
Total Culture and Recreation			3,600.00	3,600.00
Conservation AND NATURAL RES:				
060 County Extension	General		7,060.00	7,060.00
062 Water Conservation	W.C.		3,800.00	3,800.00
063 Gopher Bounty	General		3,500.00	3,500.00
064 Weed Control	Weed		3,225.00	3,225.00
	Revenue Sharing		3,000.00	3,000/00
TOTAL CONSERVATION NATURAL RES.			20,585.00	20,585.00
URBAN AND ECONOMIC DEVELOPMENT				
070 Planning and Zoning	General		525.00	525.00
072 Soil Testing	Soil Testing		12,000.00	12,000.00
TOTAL URBAN AND ECONOMIC DEV.			12,525.00	12,525.00
TOTAL BUDGET		73,650.00	1,108,155.00	1,181,805.00

PROVISIONAL BUDGET FOR YEAR 1975

Provisional Budget for McPherson County, South Dakota
For the Calendar Year January 1, 1976 to December 31, 1976 as Required by Law

MEANS OF FINANCE

Fund	A. Adopted Budget A ÷ 95= D	B. Estimated Cash Balance & Misc. Rev.	C. Property taxes D-B = C.	D. Total Revenue provided B + C = D	E. Deduct 5% Dx.05= E and 25% due Cities	F. Net Revenue D - E = F same as adopted Budget.
101 General						
Salaries			77,526.00			
Other			90,726.00			
TOTAL GENERAL FUND	240,780.00	85,200.00	168,252.00	253,452.00	12,672.00	240,780.00
201 Road & Bridge						
County Road Levy			148,110.00			
County Bridge Levy			102,411.00			
Special Road & Bridge			70,000.00			
Sub-Total Road & Bridge		141,700.00	314,721.00	462,221.00	22,821.00	
25% Cities (Road Levy Only)					5,800.00	
TOTAL ROAD AND BRIDGE	433,600.00	141,700.00	320,521.00	462,221.00	28,621.00	433,600.00
202 Snow Removal	100,000.00	80,200.00	25,063.00	105,263.00	5,263.00	100,000.00
203 Highway & Bridge Res.	85,000.00	19,100.00	73,123.00	92,223.00	4,473.00	
25% Cities					2,750.00	85,000.00
204 Secondary Road (Unorg)	125,000.00	15,300.00	116,278.00	131,578.00	6,578.00	125,000.00
206 Care of the Poor	12,000.00	300.00	12,321.00	12,631.00	631.00	12,000.00
207 Mentally Handicapped	12,000.00	7,110.00	5,521.00	12,631.00	631.00	12,000.00
208 Mental H. Center	300.00	300.00	none	300.00	none	300.00
210 Weed Control	3,225.00	1,020.00	2,374.00	3,394.00	169.00	3,225.00
217 Senior Citizens	3,600.00	none	3,789.00	3,789.00	189.00	3,600.00
222 Drug & Controlled Sub.	500.00	500.00	none	500.00	none	500.00
223 Oahe Water Conservancy	3,800.00	200.00	3,800.00	4,000.00	200.00	3,800.00
224 Soil Testing	12,000.00	7,020.00	5,611.00	12,631.00	631.00	12,000.00
272 Revenue Sharing	150,000.00	150,000.00	none	150,000.00	none	150,000.00
TOTALS	1,181,805.00	507,950.00	736,653.00	1,244,613.00	62,808.00	1,181,805.00

COUNTY TAX LEVIES (in Dollars)

Within Limited Levy:

General	90,726.00
County Road	148,110.00
County Bridge	102,411.00
Men. Handicapped	5,521.00
TOTAL WITHIN LIMITED LEVY	346,768.00

OUTSIDE LIMITED LEVY:

Salary (Proceeds to Gen.)	77,526.00
Special Road & Bridge	70,000.00
Snow Removal	25,063.00
H & B Reserve	73,123.00
Care of Poor	12,321.00
Weed Control	2,374.00
Senior Citizen	3,789.00
Soil Testing	5,611.00
TOTAL OUTSIDE LIMITED LEVY	269,807.00

TOTAL COUNTY TAX LEVIES	
Other Spec. Levies Requested:	
Secondary Road (Unorganized)	116,278.00
Water Conservancy Dist. Tax	3,800.00
TOTAL TAXES LEVIED	736,653.00

NOTICE IS HEREBY GIVEN; That the Board of County Commissioners of McPherson County, will meet in the Courthouse at Leola, South Dakota on Tuesday, September 2, 1975 at 1:00 P.M. for the purpose of considering the foregoing Provisional Budget for the year year 1976 and the various items, schedules, amounts and appropriations set forth therein, and as manay days thereafter as is deemed necessary until the final adoption of the budget on the 9th day of September, 1975. At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

George Zacher County Auditor

McPherson County, South Dakota

MOBILE HOME INFORMATION

Total valuation (Jan. 1 through June 30-current year)	111,105.00
Line 5 - 5A Form PT 6	292,498.00
Taxes Levied Line 7 Form PT 6	6,742.00

Krein, Earl	Weed Bd. Mtg. & Mileage	8.98
Lapka, Carl	Senior Citizen Transportation	11.20
Lapp Krein Wanner Inc.	Ins. Civil Defense Building & Equipment	77.00
Leola Equity Exchange	Gas, lawnmower	5.05
Leola Equity Exchange	Weed Spray	468.00
Leola State Bank	Gopher Tails	363.21
Leola State Bank	June W.H. Tax	2,446.50
Martell, Earl E.	Salary & Mileage, Weed Bd.	148.02
McLaughlin V.V.	90 Day review Hearing, Gust Schumach	20.00
McPherson County Herald	Printing & Supplies	142.20
M-D-U	Service	88.86
Mike's Shop	Lawn Mower, supplies and labor	6.80
Mohr, Gertrude	Senior Citizen Transportation	12.50
Nesby, Wayne M.	Mileage	10.36
Northwest Blade Inc.	Publishing	138.38
Northwestern Nationsl Life Ins. Co.,	Premium	1,245.73
Office Equipment	Office Supplies, Extension Off.	75.42
P-V Lumber	Supplies	52.66
Pioneer Flag Co.,	2 U.S. Flags	16.52
Potratz, Margaret	Senior Citizen Transportation	11.20
Proffessional Arts Pharmacy	Medicine, Poor relief	7.70
Redfield State Hospital & School	May billing	520.00
Schaffer, Enoch	Weed Supervisor & Mileage	119.88
Schmidt, Alma	Senior Citizen Transportation	12.50
Schmidt, Ida O.	June Mileage, Food Stamps	5.88
Soil Conservation District	Gas & Labor, Weed spraying	326.50
S.D. Human Service Center	Alvina Aman	100.00
S.D. Human Service Center	Jacob Maisch	96.77
State Treasurer	Taxes due State	442.10
Straubs Inc.	Floor Carpet, for 3 entrances to courthouse	249.60
Stuckle, Harvey	Mtg. & Mileage	20.60
Tru-Fit & Academy	Engraving Plaques for 4-H	2.50
Tschappat, Clara	Senior Citizen Transportation	51.80
Valley Telephone Co-op	Phone Service	295.92
Water Conservancy	Taxes due	374.97
Weber, Hyman C.	Mileage, spot checking	19.60
Wolff, Alice	2 4-H Meetings Janitor	4.00
Zacher, George	Mileage to Selby, Auditor's Mtg.	23.10
Haux, Harold	June Milege, Deputy Sheriff	71.96
Kesler, Lorenz	June Mileage	107.28
Rall, Ed. Treasurer	Misc. Cash items	106.81
Schaible, Diane	Senior Citizen Transportation	56.06
Eureka Drug	Medicine, Poor Reilef5	28.55
Northeastern Mental Health Center	1975 dues	6,250.00

Road equipment, road problems and buying a crawler type tractor were discussed with the Highway Superintendent.

At 5:00 P.M. the Board recessed until 9:00 A.M. Wednesday July 3, 1975.

The Board reconvened as per recess with all members present. Chm. Feickert presided.

The Board at this time made a study of the 1976 Budget as prepared by the County Auditor. After a thorough study the Board instructed the Auditor to increase the "Cash on Hand" in the general fund by $30,000.00. Fischer moved and Member Krein seconded to accept the Provisional Budget for 1976. All members present voted in favor, motion carried.

Mr. LeRoy Erdmann, Lincoln Township, appeared before the Board in regard to County Road #18. He informed the Board that blading and gravel is badly needed on #18. He also informed the Board that whenever it rains the water will stand in the middle of the road instead of running off. This problem and how ro resove it was discussed with Mr. Erdmann and later with the highway Superintendent.

At this time the Board discussed the rejected bill for care of Mrs. Richard Schott presented last month by the Bismarck Hospital for $255.12. Mrs. Skott, Welfare Department, informed the Board that this would have been presented in plenty of time but she had tried to get it paid through different welfare programs but to no avail. The Board therefore agreed to rescind the order rejecting the bill and authorizing the Auditor to pay the bill.

The following were approved by the Board. Sheriff's Fees collected for June 113.20; Clerk of Courts Fees collected for June, 118.30; Register of Deed's Monthly Report of fees collected, 330.25; Official Bond and Oath of Rosina Malsom Clerk, Hillsview Town, and Helen Imberi as Treasurer of Hillsview Town. Bond of Lorine K. Neuharth, McPherson County Abstract Company. Annual Report of Ed. Holgemann as County Veterans Service Officer. Auditor's Account with the County Treasurer is as follows; Total deposits in banks, $37,479.90; Actual Cash, 285.92; Checks not over 3 days old, 10,148.84, Cash items, 106.81; C.D's 610,000.00 B.D's 30,000.00; Daily pass book account 90,000.00; Deposit in Leola Bank, $16,390.92; Eureka Bank, 21,088.98; Total, 778,021.48.

Mr. Flemmer, Register of Deeds and Mr. Rall County Treasurer at this time asked for the Board's permission to attend a seminar on motor vehicle title and registration to be hled in Pierre on July 17 & 18. Member Fischer moved and Member Kaul seconded to grant permission. All members present voted in favor, motion carried.

Buying a crawler type tractor was again discussed at this time. Kaul moved and Member Krein seconded to instruct the Auditor to call for bids for 1 crawler type tractor. Bids to be opened at 10;00 A.M. July 1975. All members present voted aye. Motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm Feickert presided.

The Board at this time discussed salary increase for the Deputies, Highway Superintendent, extra help and secretaries. Krein moved and Member Kaul seconded to increase the deputies salary $30.00 per month, the secretaries and the extra help will receive an automatice 10¢ per hr.raise January 1, 1976. The Deputies alary is also effective as of January 1, 1976. The Highway Superintendent will received $825.00 per month effective July 1, 1975. All members voted in favor, motion was therefore declared adopted.

With no more business before the Board at this time It recessed until July 11, 1975.

Commissioners Mileage, Salary & Per Diem is as follows; Feickert, 274.98; Fischer, 200.06; Metzger, 172.30: Krein, 149.24; Kaul 137.50.

The Board recovened as per recess with all members present, Chm. Feickert presided.

Joyce Emelie, Fourth Planning & Development District, in regard to a grant for St. Lukes on a Health Services for area outside Aberdeen, this might help to locate doctors in small towns. She asked if the Board of Commissioners would be in favor of such a center. This center would be where interns could spend their internship. Member Kaul moved and Member Metzger seconded to support this venture. All members present voted in favor, motion carried.

At 10:00 A.M. the following bids were opened and publicly read for one crawler type tractor.

Hall Equipment: Class #1	Crawler Tractor, 30500.00 TD83		One week delivery date
	Track Type Loader 37490.00	150	Two Weeks delivery date
	Track Type Loader 32625.00	12SE	One week delivery date

	Class #2	Crawler Tractor	59990.00	TD15C	One Week delivery Date
		Track Type Loader	51590.00	175C	Two Weeks delivery date
	Class #3	Crawler Type Tractor	59990.00	TD15C	One Week delivery date
		Track Type Loader	51590.00	175C	Two Weeks delivery date

Backhoe for 150, 175 Loader and TD15C Dozer 4-6 Weeks delivery.

Kearns Machinery Co.,

Class #1	Crawler Tractor	41,140.00	D-4	30 days or less
	Track Type Loader	43,257.00	D-4	30 days or less
Class # 2	Crawler Tractor	56,801.00	D-5	30 days or less
	Track Type Loader	48,439.00	D-5	30 days or less
Class # 3	Crawler Tractor	68,228.00	D-6	30 days or less
	Track Type Loader	57,725.00	D-6	30 days or less

Mid-Continent Equip. Co.,

Class #1	Crawler Tractor	No Bid		
	Track Type Loader	28,549.00	JD 50C	10 days after receiving order
Alternate Class # 1	Track Type Loader	31,908.00	JD555	10 days after receiving order

Sioux Machinery, Inc.,

Class #1	No Bid		
Class # 2	Crawler Tractor	54,367.00	10 days delivery
	Track Type Loader	42,477.00	5 weeks delivery
Class # 3	Crawler Tractor	54,367.00	10 days

After the bids had been read the bidders were excused and asked to appear before the Board individually to describe and answer questions on the product they bid.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board recenvened with all members present, Chm. Feickert presided. The Board continued studying the Crawler Tractor Bids.. The Board agreed that it would buy the Class 2 Track Type Loader. Fischer moved that the Board accept Kearns Bid, which is not low Bid, but due to the parts & service availability and longer warranty and extra attachment, the Board felt that it would be in the best interest of McPherson County to accept the Bid presented by Kearns Machinery. Member Metzger seconded the motion. When voting thereon all members present voted aye. The motion was therefore adopted.

Resolution # 75-8

WHEREAS: The McPherson County Commission is concerned with the health needs of the citizens of its County, and
WHEREAS: St. Luke's Hospital's Proposal to provide primary care includes McPherson County, and
WHEREAS: a need does exist to make Health care and ambulatory care more accessible to the public.
BE IT RESOLVED: that the McPherson County Commission recognizes the need for such services in our County and supports the efforts of St. Luke's Hospital in providing additional primary health care.

ATTEST

George Zacher
County Auditor

Chm. of the Board

Member Metzger moved and member Fischer seconded to transfer $7,487.50 Equipment rental money from the Snow Removal fund to the Co. Rd.& Br. Equipment fund. This is rental money for use of equipment from Jan. 1, 1975 to May 31, 1975. All voted in favor, motion carried.

Member Kaul introduced the following Resolution and moved for its adoption. Same was seconded by Member Krein.

Resolution # 75-9

WHEREAS: In preparing the 1975 Budget, due to unforseen circumstances in the rise of prices, and
WHEREAS: due to these circumstances the Board of Commissioner didn't budget sufficient funds for budgetory funds, and
WHEREAS: There is a Commissioner's Contingency Fund in the 1975 for such emergancys, and,
WHEREAS: There are sufficient monies available to continue, and
WHEREAS: These funds are essential for the carrying out of good County Government, now, therefore,
BE IT RESOLVED: that the County Auditor be, and hereby is, instructed to transfer the following: from the Contingency fund; $500.00 into Circuit Court, $150.00 into Clerk of Courts;$150.00 into Auditor Office; $500.00 into the Assessor's Office; $650.00 in the Sheriff's Office;$500.00 into Crime Commission; $250.00 into Extension Office; $13,000.00 into the Unorganized funds and $5,000.00 in care of the Poor.
BE IT FURTHER RESOLVED: That due to the insufficient amount in the Contingency fund the County Road & Bridge be supplemented by $40,000.00.

When voted thereon all Members present voted aye. Resolution was therefore adopted.
Dated at Leola, McPherson County, South Dakota this 11th day of July, 1975.

ATTEST

George Zacher
McPherson County Auditor

Chm. of the Board of Commissioners

Buying a trailer to haul heavey equipment was discussed. Metzger moved and Kaul seconded to instruct the Auditor to advertise for sealed bids for pull type flat Bed Equipment Trailer, capacity 24,000 to 30,000 lbs. Bids to be let on Aug. 5th 1975 at 2:00 P.M. All in favor, motion carried.

With no more business before the Board, Krein moved and Member Kaul seconded to adjourn. All voted in favor, Motion carried.

The Board will meet again on August 5, 1975, in the Commissioners' Chambers at 9:00 A.M.

ATTEST

George Zacher
McPherson County Auditor

Chm. of the Board of Commissioners

MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The August meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert on August 5th, 1975 with Members Kaul, Krein, Metzger and Fischer present. Absent none.

The Minutes of the meetings of July 1st and 2nd and also the Minutes of the July 11th were read. Member Fischer moved and Member Metzger seconded to approve the minutes as read. Allmembers present voted aye, motion carried.

Mr. Ed. Rall, County Treasurer, appeared before the Board in regard to the Service Contract for his office safe. This has increased from $72.00 per year to $90.00. Mr. Rall asked if the Board wanted to continue this contract. This was discussed and the Board decided to drop the service contract. Mr. Rall also asked the Board what should be done in regard to collectiong delinquent personal property taxes within the County. He presented the delinquent tax list to the Board which was reviewed by the Board. Mr. Rall was instructed to take the necessary action and get them collected.

RESOLUTION 75-10

It was moved by Metzger, seconded by Fischer, motion carried that the plat of: Lot W-4 of the E½ of Section 2 Township 126 N. Range 73 W. of the 5th P.M. a Utilities Easement as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

Elvin Feickert
Chairman Board of Commissioners

Kaul moved and Member Fischer seconded to approve the following payroll for July. All members present voted aye; motion carried. Salaries are listed gross.

Becker, Carol	Deputy Register of Deeds	335.00
Breitag, Virginia	Deputy Auditor	395.00
Crist, Nancy	County Agent Secretary	308.00
Fauth, Lorraine	Deputy Treasurer	395.00
Geffre, Waneta	Secretary, States Attorney	191.00
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Edwin	Veterans' Service Officer	100.00
Mack, Vivian	Highway Secretary	395.00
Rall, Edwin	Treasurer	750.00
Schmidt, Ida	Food Stamp	150.00
Schock, Eileen	Deputy Assessor	375.00
Wolff, Alice H.	Co-Custodian	250.00
Wolff, Gottlieb C.	Custodian	200.00
Zacher, George	Auditor	750.00
Flemmer, Arnold	Register of Deeds	750.00
Heszler, Lorenz	Sheriff	816.66
Libis, Floyd	Veterans' Service Office	80.00
Meidinger, Floyd E.	States Attorney	808.33
Mutschler, I. C.	Highway Supt.	825.00
Weber, Hyman C.	Assessor	708.33
The following road bills were examined.		
Crist, Richard L.	Labor	744.00
Geffre, Clarence	Labor	726.80
Geffre, Robert	Labor	531.10
Hoeft, August	Labor	460.00
Hoffman, Gene	Labor	696.00
Jung, Adam	Labor	490.00
Mack, Wayne	Labor	460.00
Maier, Werner W.	Labor	739.50
Rohrbach, Gerald	Labor	460.00
Rueb, Edwin C.	Labor	696.00
Schaffer, Colin	Labor	460.00
Schaffner, Mike A.	Labor	744.00
Schaible, Harvey E.	Labor	683.80
Scheid, Loel	Labor	460.00
Scheid, Ray	Labor	739.50
Beck, Elvin A.	Labor	720.00
Brandner, Christ	Labor	460.00
Fischer, Helmuth	Labor	765.00
Frey, Wayne	Labor	460.00
Guthmiller, George F.	Labor	720.00
Imbery, Joe S.	Labor	720.00
Job, Richard	Labor	458.00
Junkert, Eugene	Labor	742.60
Kary, Len	Labor	460.00
Kary, Vaughn	Labor	460.00
Papendick, Lew Wayne	Labor	460.00
Pleinis, Craig	Labor	460.00
Pleinis, Herbert	Labor	740.60
Serr, Tim	Labor	460.00
Senger, Joe	Labor	460.00
Stearns, Larry	Labor	678.60
Stugelmeyer, Jerold	Labor	708.20
Aberdeen Wrecking Co.,	Parts	7.20
Aberdeen Wrecking Co.,	Parts	18.66
Brenneise, Jonathan	Gravel & Rock	8.80
Butch's Standard Service	Tube & Labor	10.80
Coast to Coast	Supplies	2.37
Coast to Coast	Supplies	52.81
Crady & Hansen	Labor	18.38
Crawford Freight Lines	Freight	13.80
D & D Auto Parts	Parts	21.05
D & D Auto Parts	Parts	8.32
Deibert's Inc.	Parts	1,345.26
Deibert's Inc.	Parts	137.98
Downtown Auto Electric	Parts	30.40
Doyle Lunstra	Parts	25.18
Eureka Equity	Diesel, gas, misc.	1,413.76
Eureka Implement	Parts	169.65

Evergreen Supply Inc.6	Supplies	54.62
FEM Electric Ass'n	Line move	1,200.65
Geffre, Vincent	Truckrental	30.00
Hall Equipment Inc.	Parts	6.05
Hedahl's	Supplies	27.29
Hoffman, Albert	Move fence	150.00
Hoffman, Leo J.	Move fence	125.00
Home Oil Co.,	Grease & Oil	307.47
Hub City Iron Store	Parts	144.33
Hub City Iron Store	Parts	264.10
Hydrocarbon Specialties	Road Oil	5,185.74
HydroCarbon Specialties, Inc.	Road Oil	5,293.50
Hydrocarbon Specialties, Inc.	Road Oil	2,522.88
H.F. Jacobs Son Const.	Road Construction	12,000.00
Janquar Chemical Com.	Weed Killer	983.51
Johnston Culvert Co.,	Pipe	3,166.80
Johnston Culvert Co.,	Pipe	807.50
Kary Service	Supplies	51.72
Kearns Machinery	Parts & Labor	1,534.10
Leola Equity Oil	Gas, misc.	822.26
Mehlhaff, Harvey	move fence	50.00
Mid Continent Equipment Co.,	Parts	505.33
Mid Continent Equipment Co.,	Parts	20.08
M.D.U.	Lights	5.00
Morrison Constbuction	Chips	324.40
North American Chemical	Supplies	47.00
Northwestern Bell	Shop Phone	19.17
Northwestern Bell	Shop Phone	25.90
Obenauer Construction	Pea rock	1,267.00
Opp, Floyd H.	Move fence	150.00
Peavy	Supplies	8.52
Peavey	Supplies	23.64
Peavey	Supplies	20.67
Pickus Construction Co.,	Cold Mix	4,523.75
Rueb's Jack & Jill	Supplies	6.85
Rueb's Jack & Jill	Supplies	.79
Schaffner Blacksmith	Welding	4.50
Schock, Christ H.	Move fence	150.00
Sheehan Equipment Co.,	Parts	801.55
Smith Truck Sales	Parts	7.77
S.D. Dept. of Transportation	Bridge Inspection	109.36
Spaulding Auto	Parts	424.30
Standard Oil	Diesel	3,829.53
Taylor Implement	Parts	3.65
Williams Steel & Hardware	Parts & Supplies	271.62
Wittmayer Garage	Parts	320.74

Member Krein moved and Member Metzger seconded that the foregoing bills be allowed and paid. All Members present voted aye, motion carried.

George Liebel, S.C.S. Technician, appeared before the Board in regard to more office space. There are more technician moving to Leola and more office space is required. The Board will check this further to s e if there is space available.

Larry Becker, Brown & Saenger, petitioned the Board for time to explain the Micro Filming work that his company is doing and the advantages of such work in preserving space.

The following Misc. bills were examined.

American Family Life Assurance	Monthly premium	48.10
Becker, Carol	Room & Meals, Seminar at Pierre	16.00
Binder, Art	Labor, Courthouse & Extension Off.	21.00
Brown & Saenger	Office Supplies, Treas. & Clerk of Court	311.31
Casey, Marilyn	Extra Help, Auditor's Off.	28.00
Dady Drugs	Medicine for the poor for June & July	61.75
Dust-Tex	Janitorial Supplies	5.10
Educator Supply & Printing	Office Supplies, Auditor	4.26
Engen, Eugene Dr.	90 day review Hearing, Mentally Incompetent	20.00
Eureka Drug Inc.	Medicine for the poor	13.20
Fauth, Lorraine	Room, mileage & Meals, Seminar, Pierre,	25.39
Feldman, Leonard J.	90 day review hearing, Mentally Incompetent	20.00
Fischer, David C.	Mileage, Mental Health Center	21.00
Fischer, Wm. C.	Senior Citizen Transportation	11.76
Flemmer, Arnold	Mileage, Meals, & Room, Senimar, Pierre	61.49
Fourth Planning & Development	Membership dues	1,036.20
Gamble Store	Janitorial Supplies	53.31
Gieser, Hulda	Senior Citizen Transportation	7.50
Haux, Harold	July Meeting	21.98
Hoffman, Marion	Extra Help, Register of Deeds	32.00
Huffman, R. E.	Supplies, Register of Deeds	9.87
Jakober, Jacob	Hauling trash & Cut trees	8.25
Jasmer, Ernest J.	Mtg. & Mileage, Weed Board	9.40
Johnson, Elroy, Brown County Sheriff	Prisoner's Care, Ivan Gehring; C. Hauge	136.00
Keszler, Lorenz	July Mileage	84.70
Kolb, Adeline	Senior Citizen Transportation	11.20
Krein, Earl	Meeting & Mileage, Weed Board	11.08
Kurle, Erwin	Mtg. Mileage; Zoning & Planning	19.24
Leola Equity Ex.	Spray, Tordon	56.00
Leola Equity Ex.	Gas, lawn mower	2.45
Leola Rexall	Supplies, Extension Office	17.68
Leola State Bank	July W.H. Tax	2,557.30
Long Lake Lumber Co.,	Recreation Parts for Park	201.94
Martell, Earl E.	Supervisor & Mileage, Weed Bd.	117.08
McLaughlin, V.V.	90 day review hearing, mentally incompetent	20.00
McPherson County Herald	Publishing & Supplies	895.31
M.D.U.	Electricity	184.30
Nasco	Underpayment of Warrant #413	1.00
Nesby, Wayne m.	Meals & Mileage	52.00
Northwest Blade Inc. The	Publishing & Printing	321.37
Northwestern National Life Ins. Co.,	Monthly preimum	1,245.73

O.A/S/I.	2nd. Quarter payment	8,916.60
Office Equipment	Supplies, Assessor	9.00
P-V Lumber	Supplies, County Agent	5.60
P-V Lumber	Janitorial Supplies	30.06
Rall, Ed.	Mileage, room & Meals, Seminar, Pierre	25.67
Rall, Ed. Treasurer	Misc. cash items	118.80
Rauscher, Judi	Extra Help, Treasurer's Off.	32.00
Redfield State Hospital & School	monthly bill	520.00
Revenue Sharing Advisory Board	Rev. Sharing Hand Book renewal	60.00
Rueb's Jack & Jill	Janitor Supplies	14.98
St. Luke's Hospital	Care for the Poor	2,635.60
Schaffer, Enoch E.	Supervisor & Mileage, Wd. Board	114.84
Schaffner's Blacksmith	Labor, lawn mower & weed sprayer	9.25
Schaible, Diane	Senior Citizen transportation	60.30
Schmidt, Art Mrs.	Senior Citizen Transportation	15.00
Schmidt, Ida O.	Mileage, food stamps	5.88
Shepard's Citation Inc.	Subscription to Shepard's Citation; States Att.	61.00
Slim's Plumbing	Cleaning Courthouse sewer	221.00
S.D. Human Services Center	Care, mentally Ill	100.00
S.D. Human Service Center	Care, mentally Ill	100.00
S.D.S.U. Extension	Supplies, Extension Off.	3.00
S.D.S.U. Extension Service	Mileag & Per Diem; 2nd. Quarter, Home Ec.	124.54
State Treasurer	Taxes due State	66.28
Stuckle, Harvey	Mtg. & Mileage	9.68
USDA Soil Conservation Service	Part Payment soil testing	5,000.00
Valley Telephone Co-op	Phone Service	263.77
Water Conservancy	Taxes due	66.28
Weber, Hyman C.	July Mileage, District Mtg. & Check Wachter township	24.64
Zacher, George	Mileage, Pierre & Aberdeen	67.20
Schumacher & Haux	Parts & Labor on Sidewalk, East side Courthouse	326.64
Office Equipment	Office Supplies, States Att.	12.50

Member Kaul moved and Member Fischer seconded to allow the foregoing bills and ordered them paid. All members present voted aye, motion carried. The bill presented by the Ashley Clinic for care of the poor was tabled for further study. The bill presented by Debra Geffre for extra help in the States Attorney's Office was rejected because no authorization had been given by the Board.

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Feickert presided.

The different road problems and general county government problems were discussed at this time.

At 2:00 P.M. the time set for the public opening of the trailer bids, the following bids were opened and read.

BIDS:

Mid-Continent Equipment Company;	1-Dakota Traileze Model 1090, 24000 lbs.		$5,930.00
	F.O.F. Sioux Falls,		5,830.00
	1-Dakota Traileze Model 1100, 32000 Lbs.		8,909.00
	F.O.B. Mitchell		8,809/00
	1-Dakota Traileze Model 1110 38000 Lbs		9,364.00
	F.O.B. Mitchell		9,264.00
Kearns Machinery Co.,	1- Rivinius TLE12T		5,023.00
	1- Rivinius TLE15T		5,748.00
Sheehan Equipment Co.,	1-Miller Model OT24E1		4,094.00
	1-Miller Model OT32E3		5,978.00
Hall Equipment	1-Model SD-14 Series Wisconsin		4,514.00
	1-Model 1900 Series Wisconsin		4,514.00
Schweigers, Inc.	1-Ot40E3 Miller	40000	6,593.00
	1-OT32E3	32000	5,390.00

The Bidders were excused while the Board discussed the Bids. Each bidder was called before the Board individualy to answer any questions the Board might want to ask. A lenghty discussion followed. Krein moved and Member Metzger seconded to reject all bids. All members present voted in favor, motion carried. Calling for new bids was now discussed. Kaul moved and Member Fischer seconded to instruct the Auditor to call for new bids on a pull-type trailer with power lift. All members present voted in favor, motion carried. Bids to be let on August 15th at 11:00 A.M.

At 5:00 P.M. the Board recessed until 9:00 A.M. August 15, 1975.

Commissioners Per Diem, Salary and Mileage; Krein, $109.80; Metzger, 138.76; Kaul, 100.00; Fischer, 139.60; Feickert, 198.12.

The Board reconvened as per recess with all Members present. Chm. Feickert presided.

Nancy Crist, County Agent Secretary, appeared before the Board in regard to her salary increase. Through an over-sight she had been omitted in last month salary schedule. The Board agreed to increase her monthly salary $30.00 per month. This is to be effective as of Jan. 1st, 1976. She also asked the Board if she can collect mileage for using her car for setting up the 4-H Achievement days. The Board informed Mrs. Crist that she is entitled to mileage and to present a regular claim voucher.

Mr. yman Weber, Director of Equalization, requested permission for his deputy and himself to attend a seminar for Assessors and their Deputies. This Seminar is to be held on Sept. 22 thru Sept. 26. Krein moved and Fischer seconded to grant permission. All Members present voted aye, motion carried.

Donna Skott, Welfare Department, appeared before the Board in regard to helping the Walter Hoefts. Mr. Hoeft's Doctor informed him that he has to stay in a convalescent home for at least 60 days. Medicare only pays full amount up to 20 days and thereafter it is on a 80-20 basis. They requested that the County help with this bill. She informed the Board that the County would be re-imbursed. Mrs. Hoeft and her son appeared before the Board at this time for futher discussion on the problem. Mrs. Hoeft informed the Board that she would re-imburse the County on a monthly basis. The Board agreed to help out for a two month period at this time.

The Board at this time discussed the request made by the Soil Conservation Service for more office space. This is needed to accommodate the extra Soil Scientist that will be working in McPherson County. The Board agreed to give permission to use the old highway office on the third floor.

Increasing the per Diem for convention expenses was discussed. Due to the increase in the daily living expense the Board felt that the present allowance is not sufficient. Member Fischer moved and Kaul seconded to increase the per diem allowance from $20.00 to $25.00.plus 1 round trip mileage. All members present voted in favor, motion carried.

At 11:00 A.M. the following bids for 1-pull type trailer were publicly opened and read.

BIDS:

Schweigers Inc.	1-- Miller OTH-32E3	$6,899.50
T.M. Sheehan Equipment Co., Inc.	1-- Miller OTH 32E3	7,112.00
Mid-Continent Equipment Co.,	1--Trailer	8,935.00

Fischer moved and Metzger seconded to accept Schweigers Bid. All Members present voted in favor, motion carried.

The following were approved by the Board. Floyd Libis Veterans' Service reports for June and July; Bond for lost warrant for Colin Schaffer; Official Bond for lloyd L. Silvernagel as Business Manager for Wachter School Dist. and Amy Heckenlaible as Business Manager of Hosmer School District; Local Administration Expense of Public Welfare; Register of Deeds Statement of Fees Collected for July, 917.50; Sheriff's Report, 38.00; Clerk of Courts, 127.35; Auditor's Account with the County Treasurer is as follows; Deposit in Banks, 965.10; actual cash, 521.62; Checks not

over three days old, 11,690.62; Cash Items, 130.00; C.D's. 610,000.00; B.D's, 30,000.00; Pass book savings, 141,497.46 Deposit in Leola Bank, 343.96; Eureka Bank, 621.14; Total, 794,804.80.

With no more business before the Board, Fischer moved and Krein seconded to adjourn. All voted in favor, motion carried. The Board will meet again on September 2, 1975.

ATTEST:

George Jacher
County Auditor

Elvin Feickert
Chm. Board of County Commissioners

1975 SEPTEMBER MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The September meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert on Sept. 2, 1975 with Members Kaul, Krein, Metzger and Fischer present. Absent none.

The Minutes of the meetings of August 5th and 15th were read. Member Metzger moved and Member Kaul seconded to accept the Minutes as read. All Members present voted aye. Motion carried.

County Zoning regulations were discussed at this time by the Board.

Chm. Feickert presented letters that he had received from Mr. Layton and Mr. Schemp in regard to transportation of pupils when the roads were impassable last spring. Mr. Schemp was asked to appear before the Board for a discussion later in the day.

The following payroll was approved on a motion by Krein seconded by Fischer. Auditor's Off. $1145.00; Treasurer 1145.00; Register of Deeds, 1085.00; States Attorney, 999.33; Highway Office, 1220.00; Assessor 1083.33; County Agent 308.00; Sheriff, 896.66; Veterans'Service Officers, 180.00; Food Stamp, 150.00; Custodians, 450.00.

Mr. Robert Bushfield, Fourth Planning & Development, Explained the Excess property program. This is excess property owned by the Federal Government which may be obtained by requesting same. The only cost to the county would be the freight or transportation. Certain rules and regulations will have to be abided by.

County Zoning and planning was also discussed with Mr. Bushfield at this time. Unified road sign system for the Fourth District was explained by Mr. Bushfield.

Mrs. Robert West appeared before the Board in regard to making payments for her daughter who is at the S.D. Social Service Center at Yankton at the present time. The County would be re-imbursed by the Wests. The Board discussed this with Mrs. West and agreed with her request.

The following road bills were examined.

Crist, Richard L.	Labor	726.80
Geffre, Clarence	Labor	711.00
Geffre, Robert	Labor	678.80
Hoeft, August	Labor	460.00
Hoffman, Gene	Labor	652.50
Jung, Adam	Labor	460.00
Mack, Wayne	Labor	460.00
Maier,Werner W.	Labor	667.00
Rohrbach, Gerald	Labor	550.00
Rueb, Edwin C.	Labor	681.50
Schaffer, Colin	Labor	410.00
Schaffner, Mike A.	Labor	713.00
Schaible, Harvey E.	Labor	655.50
Scheid, Loel	Labor	540.00
Scheid, Ray	Labor	667.00
Beck, Ervin A.	Labor	690.00
Brandner, Christ	Labor	460.00
Fischer, Helmuth	Labor	690.00
Frey, Wayne	Labor	410.00
Guthmiller, George	Labor	690.00
Imbery, Joe S.	Labor	690.00
Job, Richard	Labor	300.00
Junkert, Eugene	Labor	726.80
Kary, Len	Labor	270.00
Kary, Vaughn	Labor	180.00
Papendick, Lew Wayne	Labor	190.00
Pfeifle, Mike	Labor	40.00
Pleinis, Craig	Labor	360.00
Pleinis, Herbert	Labor	724.50
Serr, Tim	Labor	390.00
Senger, Joe	Labor	330.00
Stearns Larry	Labor	678.70
Stugelmeyer, Jerald	Labor	678.70
Brown & Saenger	Office Supplies	18.70
Dan Dugan Transport	Parts	12.30
Deibert's Inc.	Parts & Labor	723.82
Doyle-Lunstra	Parts	361.69
Eureka Equity Exchange	Gas, propane, misc.	2,065.29
J.D. Evans Equipment	parts & labor	2,116.93
Evergreen Supply, Inc.	Supplies	9.75
Firestone Store	Tires	1,774.74
Fischer, Harry E.	move fence	100.00
Gambles	Supplies	78.14
Heyd, Rudolph	move fence	75.00
Hoffman, Luther J.	move fence	250.00
Home Oil Co.,	Supplies	242.63
Hub City Iron Store	supplies	143.42
Hydrocarbon Specialties, Inc.	Road Oil	13,022.48
Hydrocarbon Specialties, Inc.	Road Oil	15,269.78
Hydrocarbon Specialties, Inc.	Road Oil	2,648.18
Hydrocarbon Specialties, Inc.	Road Oil	2,613.53
Hydrocarbon Specialties, Inc.	Road Oil	2,509.62
Hydrocarbon Specialties, Inc.	Road Oil	5,237.58
Hydrocarbon Specialties, Inc.	Road Oil	21,092.04
H.F.Jacobs & Son Construction	Construction in Bergdorf Township	9,550.00

H.F. Jacobs & Son Construction	Construction, Bergdorf Township	640.00
H;F. Jacobs & Son Construction	Haul Equipment	108.00
Jark, Kenneth R.	Move fence	100.00
H.V. Johnston Culvert Co.,	Pipe	2,205.00
Jundt, Larry J.	move fence	50.00
Kearns Machinery	Cat. 951 track loader	48,439.00
Kearns Machinery	Parts & Labor	3,515.51
Kurle, Ruben E.	move fence	100.00
Leola City of	Shop-water meter reading	21.00
Leola Equity Oil	Gas, misc.	858.74
Long Lake Lumber	Supplies	88.52
Martin, Erwin	Bridge Repair, Wachter Twsp.	75.00
Meier, Merle	Move fence	75.00
Morrison Const.	Sand	7.20
M.D.U.	Shop lights	5.00
Nelson Auto Electric	Parts	17.58
Neuharth, Harley	Move fence	50.00
Obenauer Construction	Pea rock	1,038.80
OK Tire Store	Tire repair	27.50
Pickus Construction	Cold Mix	957.00
Schweigers Inc.	Parts	56.50
Schweigers Inc.	Parts	8.92
Schweigers Inc.	Tilt top trailer	6,899.50
Sheehan Equipment	Parts	232.10
S.D. Dept. of Transportation	Bridge Inspection	38.55
S.D. Dept. of Transportation	CS 0004 (02)	45.89
S.D. Dept. of Transportation	CS 0004 (01)	22.07
Spaulding Auto	Parts	55.09
Spitzer, Alvin	move fence	175.00
Standard Oil	Diesel	2,716.40
Stellner Engineering	Survey Plans #17, Staking #12	2,379.10
Valley Telephone Cooperative	Line move	150.75
Wittmayer Garage	Parts	325.65

Krein moved and Member Metzger seconded that the above bills be approved and ordered paid. All members present voted aye. Motion carried.

Mr. Ed. Rall County Treasurer at this time presented the delinquent personal property tax list to the Board for study.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Feickert presided.

Mr. Clark Schemp, Superintendent of the Leola School, and Pastor August Borchardt, Member of the School Board appeared before the Board as requested in regard to the County paying transportation for school chilren while the roads were impassable. This was discussed. It was agreed that the people claiming reimbursement should refer their claims to Mr. Dietrich, owner of the busses. Mr. Dietrich has the contract for hauling the school childred. Problems on the bus routes were also discussed. One problem in pafticular is where trees growing in ditches obstruct the view of the on coming traffic and thereby cause a hazard. This will be discussed with Mr. Mutschler, Highway Superintendent.

Mr. Gerald Geffre, appeared before the Board in regard to having one of hsi approached widened so that he will be able to pull his big machinery of the road into his fields. This will be checked out by the Highway Superintendent.

The following misc. bills were examined.

American Business Supply	Office Supplies, County Agent	92.07
American Family Life Ass. Co.,	Monthly Premium	44.30
Brown & Saenger	Off. Supplies, States Att. & Assessor	45.12
Bureau of Administration	1-Bicentennial Flag	16.00
Custer State Hospital	Care, M.I. person	100.00
Dept. of Agriculture	Association dues, Weed Bd.	15.00
Dust-Tex	Custodian Supplies	3.40
Eureka Drug Inc.	Med. Care of the poor	18.65
Eureka Equity Ex.	Park Supplies	1,977.80
Gamble Store	Courthouse Supplies, Custodian	21.34
General Systems Supply Carp.	Paper for Copier	121.13
Gieser, Hulda	Senior Citizen Transportation	10.00
Haux, Harold	August Mileage	30.14
Heilman Drug	Medicine for the poor	28.55
Jakober, Jacob	Haul trash	11.25
Keszler, Lorenz	August Mileage	131.32
Leola, City of	Water usage	92.80
Leola Equity Exchange	Courthouse fuel	2,194.50
Leola State Bank	August, W.H.	2,256.60
Mack, Debra	Clerk, Extension Office	164.00
Martell, Earl E.	Mileage & Salary, Weed Bd.	111.90
McKennan Hospital	Care, of the poor	580.18
McPherson County Herald	Supplies & Publishing	208.29
Mohr, Adolph	Senior Citizen Transportation	10.00
M-D-U	Electricity	83.76
Nasco	Supplies, Extension Off.	12.30
Nesby, Wayne M.	Mileage, meals & Room, State Fair	229.90
Northwestern National Life Ins. Co.,	Insurance premium for Sept.	1,245.73
Northwest Blade Inc. The	Publishing	195.99
Opp, Sandy	Mileage & Judging	50.00
P-V Lumber	Supplies	51.13
Potratz, Margaret	Senior Citizen Transportation	11.20
Rahrich, Pat	Mileage	6.72
Rall, Ed. Treasurer	Misc. Cash items,	24.65
Redfield State Hospital & School	Care for M.I. patients	635.00
Rueb's Jack & Jill	Janitorial Supplies	10.27
Schaffer, Enoch E.	Mileage & Salary, Weed Board	104.62
Schaible, Diane R.	Senior Citizen Transportation	68.95
Schmidt, Alma	Senior Citizen Transportation	25.00
Schmidt, Ida O.	Mileage, Food stamps	5.88
Schnaidt, Dr. Otto F.	Dental work for the poor	200.00
S.D. Human Services Center	Care, M. I patients	200.00
State 4-H Office	Stickers & passes	9.00
State Treasurer	pro-rated share; Judicial System, 50% o f1975	6,262.13
State Treasurer	Taxes due State	612.71
Tschappat, Clare	Senior Citizen Transportation	44.80
Valley Telephone	Phone Service	223.47

Water Conservancy	Taxes due	97.25
Zacher, George	Mileage to Faulkton & Meals, Pierre	19.00
Zulk, Mrs. Elmer	Senior Cititzen Transportation	11.20

Member Kaul moved and Member Fischer seconded to approve and order the above bills paid. All Members present voted aye. Motion carried. The Bill for care of the poor presented by the Ashley Clinic was again reviewed and again tabled.

A letter from the Eureka Bicentennial Committee asking for county aid to put on a treshing demonstration was read to the Board. This demonstration is to take place in August of 1976. The Committee asked for $300.00 to cover the cost of seed, planting, soil preparation,harvesting & treshing. The Board took no action at this time.

The new Social Welfare program set-up was discussed at this time. The hardships it causes to the elderly people and what can be done to get it back to where itwas.

At 5:00 P.M. the Board recessed until 10:00 A.M. Tuesday Sept. 9th, 1975.

The Board reconvened as per recess with all members present. Chm. Feickert presided. The following were approved by the Board. August Veterans' Service report of Floyd Libis. Register of Deeds Statement of Fees collected for August, 383.50;; Clerk of Courts Monthly statement of fees collected, 218.20; Sheriff's Monthly Report, 30.30. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $4,777.49; Actual cash, 251.70; Checks not over 3 days old, $4,879.30; Misc. cash items, 24.65; C.D's 610,000.00; B.D's, 30,000.00; Passbook savings 41,497.46; DEposit in Leola Bank, 1,024.76; Eureka Bank, 3,752.73, for a total of $691,430.60;

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M..

The Board at this time examined the bill presented by Deibert's Inc. for two trucks. The Bd. approved the bill and ordered it paid. Deibert's Incorporated, 2 trucks, as per bid, $21,742.40.

The Board at this time discussed the rental agreement presented by the Soil Conservation Service for 247 square feet of office space. Fischer moved and Krein seconded to accept the rental agreement of$25.00 per month. All members present voted aye, motion carried.

Mrs. Ida O. Schmidt, Food Stamp Cashier, asked for the Boards' permission to attend a school for Food StampsAdminstrators to be held in Huron. Permission was granted.

At this time the Zoning and Planning Members, Mr. Ervin Kurle, Mr. Victor Kamm, plus Mr. Bob Bushfield and Mr. Scott Cordts of the 4th Planning appeared before the Board. A regular Zoning meeting was now held. This was done so that the Boardof Commissioners could observe what is done and whoat should br how some things should be done. This is also the reason the delegation was present from the 4th District Planning. Mr. Bushfield and Mr. Cordts were asked to comment on the Zonning and Planning plan the County has. They reported that there are certain things that should be up-dated. The delegation informed the Board that whenever It is ready they would be happy to meet with the Board of Commissioners and discuss what should be updated.

Mr. Gottlieb C. Wolff atd this time appeared before the Board. He informed the Board that he and Mrs. Wolff will retire from the janitor's job in the courthouse effective December 31, 1975. The Board expressed Its' regrets on losing Mr. & Mrs. Wolff and also complimented Mr. & Mrs. Wolff on the very fine job they did during their tenure as janitors. The Board instructed the Auditor to call for applications for janitor for the McPherson County Courthouse. commencing on January 1, 1976.

The time being 5:00 P.M. and nobody appeared to show cause why the Provisional Budget should not be adopted as the Annual Budget. Member Kaul moved and Metzger seconded that the following budget be adopted as the Annual Budget for 1976. All voted in favor, motion carried.

ANNUAL BUDGET FOR YEAR 1976

Annual Budget for McPherson County, South Dakota

For the Calendar Year January 1, 1976 to December 31, 1976 as required by Law

Budgeted Expenditures — Proposed Budget

Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	6000.00	10,000.00	16,000.00
002 Court System Unified Judicial Syster	General		21,100.00	21,100.00
003 County	General		3,900.00	3,900.00
005 Auditor	General	15,000.00	9,150.00	24,150.00
006 Treasurer	General	15,700.00	2,850.00	18,550.00
008 Director of Equalization	General		19,750.00	19,750.00
009 States Attorney	General	12,100.00	1,000.00	13,100.00
010 Register of Deeds	General	13,350.00	1,875.00	15,225.00
011 Veterans' Service Officer	General		2,500.00	2,500.00
012 General Government Buildings	General		13,600.00	13,600.00
013 Ins. and Bonds	General		24,200.00	24,200.00
019 Commissioners' Contingency	General		35,000.00	35,000.00
Revenue Sharing	Revenue Sharing		17,000.00	17,000.00
TOTAL GENERAL GOVERNMENT		62,150.00	161,925.00	224,075.00
PUBLIC SAFETY:				
020 Sheriff	General	11,500.00	3,000.00	14,500.00
022 Coroner	General		100.00	100.00
023 Civil Defense	General		250.00	250.00
024 Fire Prevention-Fighting	General		3,000.00	3,000.00
025 County-wide Law Enforcement	General		500.00	500.00
026 Drugs & Controlled Substance	D&C Substance		500.00	500.00
TOTAL PUBLIC SAFETY		11,500.00	7,350.00	18,850.00
HIGHWAYS:				
	Rd. & Bridge		363,600.00	363,600.00
	Snow Removal		100,000.00	100,000.00
	H & B Reserve		85,000.00	85,000.00
	Sec. Road		125,000.00	125,000.00
	Spec. Rd. & Br		70,000.00	70,000.00
	Revenue Sharing		115,000.00	115,000.00
TOTAL HIGHWAYS			858,600.00	858,600.00
HEALTH AND WELFARE				
041 Ambulance	General		1,000.00	1,000.00
043 Mental Illness Board	General		200.00	200.00
044 Public Welfare Office	General		1,000.00	1,000.00
046 Care of the Poor	Care of Poor		12,000.00	12,000.00
047 Mental Health Center	General		300.00	300.00
049 Mentally Handicapped	Men. Handicap.		12,000.00	12,000.00
050 Food Stamps	General		2,070.00	2,070.00
	Revenue Sharing		15,000.00	15,000.00
TOTAL HEALTH AND WELFARE			43,570.00	43,570.00

	FUND	SALARY	OTHER	TOTAL
CULTURE AND RECREATION:				
055 Senior Citizens	Senior C.		3,600.00	3,600.00
TOTAL CULTURE AND RECREATION			3,600.00	3,600.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General		7,060.00	7,060.00
062 Water Conservation	W. C.		3,800.00	3,800.00
063 Gopher Bounty	General		3,500.00	3,500.00
064 Weed Control	Weed		3,225.00	3,225.00
	Rev. Shari.		3,000.00	3,000.00
TOTAL CONSERVATION NATURAL RES;			20,585.00	20,585.00
URBAN AND ECONOMIC DEVELOPMENT;				
070 Planning and Zoning	General		525.00	525.00
072 Soil Testing	Soil Testing		12,000.00	12,000.00
TOTAL URBAN AND ECONOMIC DEVELOPMENT			12,525.00	12,525.00
TOTAL BUDGET		73,650.00	1,108,155.00	1,181,805.00

MEANS OF FINANCE Fund	A. Adopted Budget A ÷ 95 = D	B. Estimated cash balance & Misc. Rev. (W.Sheet)	C. Property Taxes D-B=C	D. total Revenue B+C=D	E. Deduct 5% (Dx.05=E) and 25% Due Cities	F. Net. Revenue D-E=F (same as adopted budget)
101 General						
Salaries	xxxxxxxxx	xxxxxxxxx	77,526.00	xxxxxxxxx	xxxxxxxxx	xxxxxxxxxxxx
Other	xxxxxxxxx	xxxxxxxxx	90,726.00	xxxxxxxxx	xxxxxxxxx	xxxxxxxxxxxx
TOTAL GENERAL FUND	240,780.00	85,200.00	168,252.00	253.452/00	12,672.00	240,780.00
201 Road & Bridge						
County Road Levy	xxxxxxxxx	xxxxxxxxxx	148,110.00	xxxxxxxxx	xxxxxxxxx	xxxxxxxxxxx
County Bridge Levy	xxxxxxxxx	xxxxxxxxxx	102,411.00	xxxxxxxxx	xxxxxxxxx	xxxxxxxxxxx
Special Road & Bridge Levy	xxxxxxxxx	xxxxxxxxxx	70,000.00	xxxxxxxxx	xxxxxxxxx	xxxxxxxxxxx
Sub-Total Road and Bridge	xxxxxxxxx	141,700.00	314,721.00	462,221.00	22,821.00	xxxxxxxxxxx
25% Cities (Road Levy Only)	xxxxxxxxx	xxxxxxxxxx	xxxxxxxx	xxxxxxxxx	5,800.00	xxxxxxxxxxx
TOTAL ROAD AND BRIDGE	433,600.00	141,700.00	320,521.00	462,221.00	28,621.00	433,600.00
202 Snow Removal	100,000.00	80,200.00	25,063.00	105,263.00	5,263.00	100,000.00
203 Highway & Bridge Reserve	85,000.00	19,100.00	73,123.00	92,223.00	4,473.00	xxxxxxxxx
25% to Cities	xxxxxxxxx	xxxxxxxxx	xxxxxxxxx	xxxxxxxxx	2,750.00	85,000.00
204 Secondary Road (Unorganized)	125,000.00	15,300.00	116,278.00	131,578.00	6,578.00	125,000.00
206 Care of Poor	12,000.00	300.00	12,321.00	12,631.00	631.00	12,000.00
207 Mentally Handicapped	12,000.00	7,110.00	5,521.00	12,631.00	631.00	12,000.00
208 Mental H. Center	300.00	300.00	xxxxxxxxx	300.00	xxxxxxxxx	300.00
210 Weed Control	3,225.00	1,020.00	2,374.00	3,394.00	169.00	3,225.00
217 Senior Citizens	3,600.00	xxxxxxx	3,789.00	3,789.00	189.00	3,600.00
222 Drug & Controlled Substance	500.00	500.00	xxxxx	500.00	xxxxx	500.00
223 Oahe Water Conservancy	3,800.00	200.00	3,800.00	4,000.00	200.00	3,800.00
224 Soil Testing	12,000.00	7,020.00	5,611.00	12,631.00	631.00	12,000.00
272 Revenue Sharing	150,000.00	150,000.00	xxxxxxx	150,000.00	xxxxxx	150,000.00
TOTALS:	1,181,805.00	507,950.00	736,653	1,244,613.00	62,808.00	1,181,805.00

COUNTY TAX LEVIES (in Dollars)	
Within Limited Levy:	
General	90,726.00
County Road	148,110.00
County Bridge	102,411.00
Men. Handicapped	5,521.00
TOTAL WITHIN LIMITED LEVY	346,768.00
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen)	77,526.00
Special Road & Bridge	70,000.00
Snow Removal	25,063.00
H & B Reserve	73,123.00
Care of Poor	12,321.00
Weed Control	2,374.00
Senior Citizen	3,789.00
Boil Testing	5,611.00
TOTAL OUTSIDE LIMITED LEVY	269,807.00
TOTAL COUNTY TAX LEVIES	
Other Spec. Levies requested	
Secondary Road (Unorganized	116,278.00
Water Conservancy Dist. Tax	3,800.00
TOTAL TAXES LEVIED	736,653.00

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

STATE OF SOUTH DAKOTA) ss
COUNTY OF MCPHERSON)

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 made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional Budget as amended and all its purposes, schedules, appropriations amounts, estimates and all maters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURESFor McPherson County, South Dakota and all its institutions and agencies for the Calender Year, beginning Jan. 1, 1976 and ending December 31, 1976 and the same is hereby approved and adopted by the Board of CountyCommissioners of McPherson,County, South Dakota, this 9th day of September, 1975.

BOARD OF COUNTY COMMISSIONERS OF
McPherson County, South Dakota.

Elmer Fischer Chairman
Gilbert Fischer Commissioner
Fred Metzger Commissioner
Earl Klein Commissioner
Erwin Karl Commissioner

ATTEST: Georgia Zacher

Commissioners' per Diem, Salary and Mileage is as follows: Feickert, $199,40; Fischer, 164.60; Metzger, 165.12; Krein, 163.86; and Kaul, 150.00.

With no more business before the Board, Kaul moved and Fischer secohded to adjourn until October 7th when the Board will meet again in the Commissioners' Chambers in the McPherson County Courthouse.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

OCTOBER MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The October meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert on Oct. 7, 1975 at 10:00 A.M. with Members Kaul, Krein, Metzger and Fischer present. Absent None.

The Minutes of the meetings of Sept. 2 and 9 were read. Member Fischer moved and Member Krein seconded that the Minutes be accepted as read. All Members present voted aye, motion was adopted.

Mr. Warren Jones appeared before the Board in regard to a Poor Lien against some real estate he bought at public auction in December 1974 in the amount of $181.60. Mr. Jones wants to obtain a clear title to this property. This cannot be done until satisfaction has been made on the lien. Mr. Jones offered to pay $90.00 of the lien for the release of the lien against the real estate. This was discussed with Mr. Jones. Commissioner Metzger introduced the following resolution and moved Its adoption. Same was seconded by Member Krein.

RESOLUTION #75-11

WHEREAS: there is a poor lien in the amount of $181.60 agsinst Lots 33 and 34, Block 101, Brameier's Addition to the City of Eureka, and,

WHEREAS: this lien is against Edward and Magdalena Schnabel former owners of the above described property, and,

WHEREAS: this property was bought by Mr. Warren Jones at public auction, and the said Mr. Jones is desirous to obtain clerar title to the property and,

WHEREAS: CLEar title cannot be obtained until such lien be satisfied and,

WHEREAS: the said Mr. Jones appeared before the Board and asked whether deu to the fact that both Mr. & Mrs. Schnabel are deceased a compromise on this lien could be reached, now, therefore,

BE IT RESOLVED: that it will be to the best interest of McPherson County to accept the $90.00 offered by Mr. Jones and tender to him a full release of the poor lien on Lots 33 &34, Block 101, Brameier's Addition to the City of Eureka, S. Dak.

BE IT FURTHER RESOLVED: that there is still due and owing to McPherson County $91.60 against Mr. & Mrs. Schnabel.

When voted thereon all members present voted aye. Resolution was therefore adopted.

Dated at Leola, McPherson County, South Dakota, this 8th day of October, 1975.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Feickert
Chairman Board of County Commissioners

The following payroll was approved;

Becker, Carol	Deputy Register of Deeds	335.00
Breitag, Virginia	Deputy Auditor	395.00
Crist, Nancy	Co. Agent Sect.	308.00
Fauth, Lorraine	Deputy Treasurer	395.00
Geffre, Waneta	State's Attorney Secretary	191.00
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Edwin	Veterans' Service Officer	100.00
Mack, Vivian	Highway Secretary	395.00
Rall, Edwin	County Treasurer	750.00
Schmidt, Ida	Food Stamp Administrator	150.00
Schock, Eileen	Deputy Assessor	375.00
Wolff, Alice H.	Co-custodian	250.00
Wolff, Gottlieb C.	Custodian	200.00
Zacher, George	Auditor	750.00
Flemmer, Arnold	Register of Deeds	750.00
Keszler, Lorenz	Sheriff	816.66
Libis, Floyd E.	Veterans' Service Officer	80.00
Meidinger, Floyd E.	State's Attorney	808.33
Mutschler, I. C.	Highway Superintendent	825.00
Weber, Hyman	Assessor	750.00

The following road bills were examined, approved and on motion by Member Metzger, seconded by Member Kaul were ordered paid. All voted in favor, motion carried.

Crist, Richard L.	Labor	774.20
Geffre, Clarence	Labor	774.20
Geffre, Leo	Labor	380.00
Geffre, Robert	Labor	722.90
Hoeft, August	Labor	500.00
Hoeft, Fred	Labor	285.00
Hoffman, Gene	Labor	700.35
Jung, Adam	Labor	500.00
Mack, Wayne	Labor	60.00
Maier, Werner W.	Labor	696.00
Rohrbach, Gerald	Labor	500.00
Rueb, Edwin C.	Labor	710.50
Salzer, Chester 7	Labor	210.00
Schaffner, Mike A.	Labor	759.50
Schaible, Harvey E.	Labor	683.90
Scheid, Ray	Labor	696.00
Beck, Erwin A.	Labor	735.00
Brandner, Christ	Labor	470.00
Fischer, Helmuth	Labor	825.00
Guthmiller, George F.	Labor	735.00
Imbery, Joe S.	Labor	735.00
Junkert, Eugene	Labor	774.20
Pfeifle, Mike	Labor	450.00
pleinis, Herbert	Labor	788.90

Stearns, Larry	Labor	736.19
Stugelmeyer, Jerold	Labor	767.20
Aberdeen Glass	Glass	16.17
Art's Body Shop	Supplies	26.15
Balliet, Orie	Move fence	150.00
Brown County Implement	Parts	2.54
Brown & Saenger	Office Supplies	79.74
H.C. Clark Implement	Parts	23.63
Clinton Farm Implement	Parts	43.27
Coast to Coast	Supplies	40.38
Crady & Hansen	Labor	40.28
Crady & Hansen	Labor	15.75
Deibert's Inc.	Parts	66.01
Downtown Electric	Parts & Labor	212.35
Eureka, City	Shop water meter reading	8.38
Eureka Equity	Gas, misc.	2,517.66
Eureka Implement	Parts	5.08
J.D. Evans	Parts	124.74
Evergreen Supply Inc.	Supplies	31.30
Fauth, Myron	Easement	1.00
FEM Electric	Long Lake Shop power	149.40
Glaesman, Charles	Chips	436.50
Hauck Implement	Parts	248.25
Hedahl's	Parts	72.14
Hoffman, Terry	Rocks	12.96
Helfenstein, Peter Jr.	Move fence	25.00
Home Oil Co.,	Supplies	520.44
Hub City Feed & Seed	Grass seed	721.70
Hub City Iron Store	Parts	68.65
H.F. Jacobs & Son	Building approach	50.00
H.V. Johnston Culvert Co.,	Pipe	2,517.80
H.V. Johnston Culvert Co.,	Steel posts	115.42
H.V. Johnston Culvert Co.,	Pipe	1,985.46
H.V. Johnston Culvert Co.,	Pipe	4,390.97
Kearns Machinery Co.,	Parts & Labor	534.49
Kearns Machinery Co.,	Parts & Labor	7,378.12
Lawson Products	Supplies	133.04
Lawson Products	Supplies	230.09
E.l. Lien & Sons	Crushed gravel	1,216.50
Leola Equity Oil	Gas, misc.	867.01
Mid-American Research Chemical Corp.	Supplies	696.31
M.D.U.	Shop lights	5.97
National Chemsearch Corp;	Supplies	286.68
Neuharth, Ariel	move fence	25.00
Neuharth, Charles	move fence	50.00
Northwestern Bell	Shop phone	17.22
Northwestern Bell	Shop Phone	15.38
Obenauer Const.	Pea rock	1,568.80
P-V	Supplies	8.42
P-V	Supplies	79.65
Pickus Construction	Cold Mix	347.88
Reiner, Julius	Sharpen saws	5.50
Schmitt Farms	Gravel	37.44
Schweiger, Inc.	Parts	40.30
Schweiger's Inc.	Mounting galion bodies	1,019.00
Sheehan Equipment	Parts	18.84
Spaulding Auto	Parts	55.57
Spitzer, Samuel	move fence	25.00
Standard Oil	Diesel	1,993.19
Standard Oil Co.,	Diesel	3,217.02
Standard Oil Co.,	Diesel	429.20
Weller, Alen H.	move fence	200.00
Wittmayer Garage	parts	42.94

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Feickert presided.

The following misc. bills were examined.

Aman Collection Agency	Collecting Delinq. Taxes	24.91
American Family Life Ass.	Premium for Sept.	44.30
American Family Life Ass.	Premium for Oct.	44.30
Americana Nursing Center	Care for the poor (August Hoeft)	391.00
Agriculture Experiment Station	Books, Extension Off.	6.00
Beck, Gideon	Per Diem & Mileage, Extension Board	20.32
Binder, Arthur H.	Supplies & Labor	12.05
Brown & Saenger	Supplies Food Stamps	4.15
Casey, Marilyn	Clerk, Auditor's Off.	212.00
Custer State Hospital	Care, For M.I. Patient (Kevin Wheeler)	100.00
Dady Drug	Medicine for August & Sept. for Poor (Wm. Mayer)	59.46
Dust-Tex Service	Janitorial Supplies	3.00
Division of O.A.S.I.	3rd. quarter payment	9,504.04
Engen, Eugene	Pre-hearing, examination and committment hearing for mentally Ill. (Jacob Maisch)	50.00
Eureka State Bank	Gopher tails	35.68
Eureka State Bank	Gopher tails	590.44
Eureka State Bank	Gopher tails	52.16
Eureka Rexall Drug	Medicine, care of the poor (Richard Schott)	12.35
Feickert, Elvin	Zoning & Planning Board, Mtg. & Mileage	13.64
Feldman, Leonard J.	Conference & Commitment Hearing, M. I. (Jacob Maisch)	40.00
FEM Electric	Civil Defense Bldg. for 1976	83.00
Fischer, Wm. C.	Senior Citizen Transportation	17.36
Flemmer, Arnold	Convention Expense & Mileage	111.20
Heilman Drug	Medicine for the Poor. P. Guthmiller & Eddie Steffan	9.25
Hoffman, Walter	Mtg. & M leage, Extension Board.	11.08
Huffman, R. E.	Supplies, Register of Deeds	46.21
Huffman, R. E.	Supplies, Auditor's Off.	7.35

Huffman, R. E.	Supplies, Treasurer's Off.	56.76
Jakober, Jacob	Hauling trash	3.00
Kamm, Victor	Per Diem, Mileage; Zoning Board.	10.56
Kamm, Victor	Per Diem, Mileage, Zoning Board	10.42
Kaul, Erwin	Meeting, Extension Board	8.00
Keszler, Lorenz	Mileage for September	114.00
Kurle, Erwin	Per Diem & Mileage, Zoning Board	19.24
Leola Insurance & Real Estate Agcy.	Liability Insurance	4,846.00
Leola State Bank	Gopher Tails	164.88
Leola State Bank	Sept. Withholding	2,276.70
Libis, Floyd	Registration Fees & dues	16.00
Martell, Earl	Weed Supervisor, Salary & Mileage	112.82
McPherson County Herald	Supplies & Publication	139.86
M-D-U	Service	149.75
Mohr, Gertrude	Senior Citizen Transportation	10.00
Moser, Carl, Yankton County Sheriff	Service, copy & Mileage, Mentally Ill. (Jacob Maisch)	6.50
Nesby, Wayne M.	Mileage	18.90
Northwest Blade Inc.	Publishing	228.68
N.W.G.F. Mutual Insurance	Premium on County Shed	30.00
Northwestern National Life Ins. Co.,	Insurance premium for Oct.	1,245.73
Northwest Products	Custodian supplies	37.06
Office Equipment Co.,	Supplies, Assessor	14.37
Opp, Hulda	Mtg. & Mileage, Extension Board	17.52
P-V Lumber	Supplies, Extension Off.	15.92
P-V Lumber	Supplies, Courthouse	9.67
Potratz, Margaret	Senior Citizen Transportation	22.40
Rall, Ed.	Convention Expense	97.40
Rall, Ed. County Treasurer	Misc. Cash Items	164.22
Rauscher, Judi	Clerk, Treasurer's Off.	48.00
Redfield State Hospital & School	August Billing	710.00
Schaffer, Enoch	Weed Supervisor salary	100.00
Schaible, Diane	Senior Citizen Transportation	53.38
Schmidt, Alma	Senior Citizen Transportation	22.50
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schock, Eileen	Assessor' School Expense	94.90
Soil Conservation District	Labor & Gas	57.00
S.D. Social Service Center	Care, M.I. Patient (Alma Aman)	100.00
S. D. Social Service Center	Care, M.I. Patient (Jacob Maisch)	100.00
State Extension Service	Supplies, Extension Office	24.00
State Treasurer	Taxes due	3,279.49
State Radio Communications	July & Aug. Teleprinter billing	57.17
Stephenson, Daryl R.	Examination, M.I. Patient (Jacob Maisch)	50.00
Sunshine Mutual Ina. Co.,	Workmen's Compensation	3,576.98
S.D. Crop Improvement	Seed for test plots for 1975	95.00
Valley Telephone	Phone service	217.74
Weber, Hyman C.	Assessor's School expense	152.70
Welter, Delven N.J.	Committment Hearing, M. I. Patient. (Jacob Maisch)	20.00
Wolff, Alice	4-H Janitor meetings	10.00
Zacher, George	Convention Expense	111.20
Zelmer's Electric	Light fixtures, 3rd. floor	96.00

Member Fischer moved and Member Kaul seconded that the Misc. bills be approved and ordered paid. All voted in favor motion carried.

The Board again discussed the tabled bill of Ashley Clinic for care of the poor. The Board decided that due to the fact that the person concerned is now employed and can take care of this bill it decided to reject the bill.

Mr. Meidinger, States Attorney, reported to the Board in regard to the Boschee Wrecking Shop Zoning violation. This was discussed. The Board decided that Mr. Feickert, Chm. of the Zoning & Planning Committee should meet with the Eureka City Council before legal action will be taken against Mr. Boschee.

At 5:00 P.M. the Board recessed until 11:00 A.M. October 8th, 1975.

The Board reconvened at 11:00 A.M. Wednesday October 8th, 1975 with all members present. Chm Feickert presided.

Different problems concerning county government were discussed at this time.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Feickert presidedd

Applicants for Janitor were now received. Mr. Floyd Hammerich and Mrs. Darrell Yost appeared before the Board. Mrs. Yost informed the Board that her husband could not be with her as he was working. The Applicant were excused and asked to appear before the Board individually to answer questions that the Board might want to ask. The decision to hire a janitor will be made at the November meeting.

Metzger moved and Krein seconded to apportion the Special Highways monies in the following manner, 32 townships $38.36 each. Muncipalities; Eureka, 86.21; Leola, 72.23; Long Lake, 20.39; and Hillsview and Wetonka 10.62 each. All Member present voted in favor, motion carried.

The following were approved by the Board of Commissioners. Sheriff's Monthly Statement of fees collected, 66.30; Clerk of Court's Statement of Fees Collected for Sept. 144.60; Register of Deeds Statement of Fees collected for Sept. 503.50; Auditor's Account with the County Treasurer is as follows; Total Deposit in Banks, 19,305.27; Actual cash, 540.15; Checks not over 3 days old, 23,267.20; Misc. cash items, 164.22; C.D's. 435,000.00; C.D's 30,000.00 Pass Book savings 18,000.00; Deposit in Leola State Bank, 5,293.76; Eureka State Bank, 14,011.51; Total 526,112.62.

The Board and Mr. Mutschler, Highway Supt. discussed buying trucks for the Highway Dept. There are two old trucks that should be replaced. Fischer moved and Member Krein seconded to call for bids for 2-2½ ton trucks, 2-crew cab trucks, and 1-car type pick-up truck. When voted thereon, all Members present voted aye, motion carried. Bids are to be opened on Nov. 5th, at 11:00 A.M.

No more business before the Board, Kaul moved and Member Metzger seconded to adjourn. All voted in favor, motion carried. The Board will meet again on November 4th, 1975.

Commissioners' Per Diem, mileage and salary is as follows; Kaul, 186.20; Krein, 204.12; Metzger, 225.80; Fischer 227.76 and Feickert 233.08.

ATTEST: George Zacher
McPherson County Auditor

Elvin Feickert
Chm. Board of Commissioners

NOVEMBER MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The November meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert on November 4th, 1975 at 10:00 A.M. with Members Kaul, Krein, Metzger and Fischer present. Absent none.

The Minutes of the meetings of Oct. 7 & 8 were read. Kaul moved and Member Krein seconded to approve the Minutes as read. When voted thereon all Members present voted aye.

The County road equipment was discussed at this time by the Board.

Mr. & Mrs. Melvin Bender appeared before the Board in regard to the Janitor's job. The Board informed the Benders that they should have appeared at the time called for at the Octover meeting. The Board will discuss this further.

Mr. Enoch Schaffer petitioned the Board for time to explain the increase in the Group Insurance. The increase is as follows; Family, $4.64 per month and single $2.16. The present contract expired on November 1st. Mr. Shhaffer asked the Board to renew this contract for another year. He also informed the Board that he had mailed a questionaire to everybody in the group asking whether they want to continue with Insuance. All of the questionaires, except one, were returned stating that they want to continue with this insurance. The Board informed Mr. Schaffer that if the majority of employees want to continue with the Policy the Board would agree to another one year contract.

A delegation of Highway Employees, Messers, Schaffner, Crist, Junkert, Schaible and Stearns, appeared before the Board at this time. This delegation requested that the Board pay 50% of the Group Insurance, increase the annual vacation time, increase in salary and have the Friday after Christmas as a holiday. This was discussed at length. The Board agreed to declare the Friday after Christmas a Holiday. The rest of the requests will not be acted on until the December meeting.

It was reported to the Board that there is a lot of loose telephone wire lying in the road ditches. This causes untold problems for the mower operators. The Board discussed this as to what action should be taken.

Ed. Hilgemann, Veterans' Service Officer, met with the Board at this time. He asked for a pay increase for Mr. Floyd Libis, West end Service Officer, and himself. Mr. Hilgemann asked for a $20.00 increase. Krein moved and Fischer seconded to grant a $20.00 per month increase to Mr. Libis and Mr. Hilgemann. This raise to be effective January 1st. 1976. All Members present voted aye, motion carried.

Due to an oversight the following Gopher Tail tickets have not been paid. Norman Mehlhaff, $9.48 and Kristi Rieger, $3.80. The Board agreed that it would be to the best interest that these tickets be honored. The Auditor was instructed to see that these be paid.

As stated in last month's Minutes the hiring of a janitor to replace Mr. & Mrs. Gottlieb C. Wolff would be done this month. The Board at this time considered the applicants that appeared last month. They also took into consideration Mr. & Mrs. Melvin Bender's application. The Board felt that Mr. & Mrs. Bender did not apply at the time requested and are therefore not eligible. The only way that they would be eligible would be if the Board would reject all applications and call for new applicants. The Board felt that there was no legitimate reason for doing this. Member Metzger therefore moved and Member Kaul seconded that the Board hire Mr. Floyd Hammerich as janitor for the McPherson County Courthouse commencing on January 1, 1976. His salary shall be $7,800.00 per year. All Members present voted aye, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Feickert presided.

Laverne Skott, Valley Telephone, appeared before the Board in regard to the loose telephone wire in the ditches. Mr. Skott asked for the names of the farmers where this is happening and he will see to it that this wire is picked up. Working together when moving lines where the County is building roads was also discussed.

The following payroll was approved; Auditor's Office, $1145.00; Treasurer's Off. 1145.00; Register of Deeds, 1085.00; States Attorney, 999.33; Sheriff's Off. 896.66; Food Stamps: 150.00; Assessor's Off. 1125.00; Highway Off. 1220.00; Veterans Service Officer, 180.00 and Janitors, 450.00. All salaries are listed gross.

The following road bills were examined.

Crist, Richard L.	Labor	726.80
Geffre, Clarence	Labor	711.00
Geffre, Leo	Labor	410.00
Geffre, Robert.	Labor	678.70
Hoeft, August	Labor	470.00
Hoffman, Gene	Labor	652.50
Jung, Adam	Labor	470.00
Maier, Werner W.	Labor	667.00
Rohrbach, Gerald	Labor	530.00
Rueb, Edwin C.	Labor	667.00
Salzer, Chester	Labor	370.00
Schaffner, Mike A.	Labor	697.50
Schaible, Harvey E.	Labor	641.10
Scheid, Ray	Labor	623.50
Beck, Ervin A.	Labor	690.00
Brandner, Christ	Labor	530.00
Fischer, Helmuth	Labor	660.00
Guthmiller, George	Labor	690.00
Pfeifle, Mike	Labor	180.00
Imbery, Joe S.	Labor	675.00
Junkert, Eugene	Labor	726.80
Pleinis, Herbert	Labor	740.60
Stugelmeyer, Jerold	Labor	663.90
Stearns, Larry	Labor	663.90
Balliet, Orie	Gravel	118.08
Bell, Glen O.	Labor	6.00
Butch's Standard	Labor & Supplies	51.50
Certanium Alloys & Research Co.,	Supplies	372.19
Crawford Freight Lines	Freight	13.80
Deibert's Inc.	Labor & Parts	58.98
Del Chemical	Supplies	576.58
Elmer's Oil Co.,	Diesel	348.56
Eureka Equity Exchange	Gas, misc.	752.58
J.D. Evans Equipment Co.,	Parts	141.80
Evergreen Supply, Inc.	Supplies	7.75
Fauth, Myron	Move fence	110.00
Fem Electric	Move line in Bergdorf & Petersburg townships	1,887.14
FEM Electric	Monve line in Rosenthal	1,700.68
FEM Electric	Move line on #17	3,168.52
Firestone Stores	Tires	452.16
Gambles	Supplies	26.66
Hall Equipment	Parts	74.83
Hauck Implement	Parts	281.28
Hedahl's	Parts & Anti-freeze	909.66
Hoffman, Harlen	Move fence	100.00

Hoffman, LeRoy G.	Move fence	75.00
Hoffman, Terry	Move fence	280.00
Home Oil Co.,	Supplies	313.07
Hub City Iron Store	Parts	162.81
Huron Tank & Culvert Co.,	Parts	1,320.02
James DuWayne	move fence	150.00
H.V. Johnston Culvert Co.,	Pipe	194.99
H.V. Johnston Culvert Co.,	Pipe	1,754.91
H.V. Johnston Culvert Co.,	Pipe	6,385.56
H.V. Johnston Culvert Co.,	Emblems	36.00
Kary Motors, Inc.	Labor & Parts	101.82
Kolb, Albert	Move Fence	50.00
Leola Equity	Gas, misc.	631.07
Leola Insurance & Real Estate	Insurance on new trucks	181.46
M-D-U	Shop lites	11.79
Nelson Auto Electric	Parts	2.40
Northwestern Bell	Shop Phone	15.51
Peavey Lumber	Supplies	36.39
Prudential Chemical Corp.	Supplies	827.43
Prudential Chemical Corp.	Supplies	827.43
R.B. Supply & Equipment	Supplies	67.65
Scherbenske Bros.	Move fence	50.00
Schnabel, Willis M.	Parts	6.50
S.D. Dept. of Transportation	Sign project	6,781.88
Spaulding Auto	Parts	27.77
Standard Oil	Diesel	3,467.62
Stellner Engineering	Survey	1,805.40
Weller, Allen H.	Seeding County Road #12	240.00
William Steel & Hardware	Parts	188.00

Kaul moved and Member Krein seconded that the foregoing bills be approved and ordered paid. All Members present voted in favor, motion carried.

The following misc. bills were examined.

Aman Collection Agency	Collecting Delinquent taxes	80.63
Aman, Nancy	Speaker fees & Mileage	21.20
Artz Camera Supply	Supplies, Extension Office	19.75
Brown & Saenger	Office Supplies, Auditor & Assessor	506.20
Brown & Saenger	Office Supplies, Food Stamp Off.	6.35
Casey, Marilyn	Clerk, Auditor's Off.	237.00
Conlon, Joseph	Senior Citizen Transportation	28.00
Dust-Tex Service	Custodian Supplies	3.40
Fischer, Wm. C.	Senior Citizen Transportation	5.88
Gamble Store	Janitorial Supplies	35.46
Gieser, Hulda	Senior Citizen transportation	5.00
Harold Haux, Deputy Sheriff	October mileage	16.22
Hilgemann, Ed.	Expenses attending Veterans' School in Mobridge	47.80
Hosmer, Larry F. Dep. States Att. Yankton Co.	Committment Hearing, Jacob Maisch	60.00
Huffman, R. E.	Supplies, Extension Off.	1.39
I.B.M.	Repair typewriter, Treasurer's Off.	35.50
Jones Drug	Medicine, August Miller	18.70
Keszler, Lorenz	October Mileage	259.00
Leola Equity Exchange	Custodian Supplies	3.29
Leola State Bank	October Withholding tax	2,005.40
Libis, Floyd	Expenses attending Veterans' School in Mobridge	29.60
Martell, Earl E.	Weed Supervisor	100.00
McPherson County Herald	Printing & supplies	347.78
Metcalf, James M.	Court Appointed Att. for Jacob Maisch	76.82
Mike's Shop	Parts & labor on lawn mower	4.35
M-D-U	Electricity for Courthouse & County Shed	153.37
Neuman, Garry, Spink County Sheriff	Mileage, delivering summons for Gerald Taylor & Daniel Steger from Northwestern School	11.90
NorthwesteBlade Inc.	Publishing	221.48
Northwestern National Life Ins. Co.,	Premium for November	1,376.86
Office Equipment Co.,	Supplies, Extension Off.	29.40
P-V Lumber	Courthouse Supplies,	107.32
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed. Treasurer	Misc. Cash Items, (Stamps, envelopes etc)	912.05
Rauscher, Judi	Clerk, Treasurer's Off.	128.00
Redfield State Hospital & School	Monthly Billing	710.00
Schaffer, Enoch E.	Weed Supervisor	100.00
Schaible, Diane	Senior Citizen transportation	41.10
Schmidt, Alma	Senior Citizen Transportation	20.00
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schumacher's Jack & Jill	Custodian Supplies	36.10
Secretary of State	2-revised volumes of SDCL	43.00
Secretary of State	2 sets of the 1975 supplements	110.00
S.D. Social Service Center	Care for Jacob Maisch	100.00
S.D. Social Service Center	Care for Barbara West and Alma Aman	200.00
S.D.S.U.	Supplies, Extension Off.	5.00
State Treasurer	Taxes due state	539.28
Straub's Inc.	Courthouse Vacuum cleaner repair	13.42
Tschappat, Clara	Senior Citizen Transportation	22.40
Valley Telephone	Phone Service	198.91
Water Conservancy	Taxes due	132.30
Weber, Hyman C.	October mileage, Checking	15.96
Wolff, Alice	4-h Janitor	4.00
Zacher, George	Mileage to Ipswich and meals, attending Local Gov't. study commission in Pierre	12.00

Fischer moved and Member Metzger seconded that the foregoing bills be approved and ordered paid, except the bill presented by Mobil Oil Corporation for fuel for the poor, as the person is now employed and should be able to pay for this. This bill was therefore tabled. All Members present voted aye, motion carried.

The following were approved by the Board. Clerk of Court's Statement of Fees collected during October, $139.50 Register of Deeds Statement of Fees collected during Oct. 859.50;; Sheriff's Statement of Fees collected for Oct. $152.40; Local Administration Expense of the Dept. of Public Welfare for the Quarter ending Sept. 30, 1975. Auditors Account with the County Treasurer is as follows;

Deposit in banks; $5,347.54; Actual cash, 1,074.45; Checks not over three days old, 223,222.53; Misc. cast items, 912.00; C.D's 435,000.00; B.D's 30,000.00; pass book account, 367,000.00; Deposit in Leola Bank, 4,747.55; in Eureka Bank, 599.99; total 1,062,556.65;

Mr. Flemmer, Register of Deeds, approached the Board in regard to buying a new typewriter. The one in his office is beyond repair. Permission was granted.

At 5:00 P.M. Member Metzger moved and Krein seconded to recess until 10:00 A.M. Nov. 5, 1975.

The Board reconvened as per recess with all members present. Chm. Feickert presided.

Mr. Wayne Nesby, Leola Fire Dhief, reported to the Board on the new State regulation regarding the County Ambulance operation. Mr. Nesby also asked the Board's permission to take the old base station from the Sheriff's Office which is no longer being used, and use it on the two-way for the Ambulance, fire truck, etc. This would hook up with the Sheriff, Highway patrol and the County Highway Equipment and could therefore be used in emergencies. The Board will contact the sheriff and discuss this with him.

At 11:00 A.M., as advertised, the following bids were publicly opened and read.

BIDS:

2-2½ ton trucks with body & hoists.

Smith Truck Sales, Aberdeen,		$28,554.00	
Deibert's, Eureka		24,179.98	with Galion Boxes $29,518.98
			with Heil Boxes 29,165.98
Kary Motors, Eureka		38,339.00	with Galion Boxes
		37,986.00	with Heil Boxes

2-¾ton -6 Passenger trucks;

Deibert's		12,396.40;	less $3,007.40 trade in allowance on a 1967 Ford Crew-cab and 1971 Int. crew cab.
	Net bid	9,389.00	
Kary's Motors, Eureka		12,157.60	less $3,107.60 trade in allowance on a 1967 Ford Crew-cab and 1971 Int. crew cab.
	Net Bid	9,050.00	

1-car type pickup;

Deibert's, Eureka	4,552.18
Kary Motors, Eureka	4,439.00

After all the Bids had been read the Bidders were excused and asked to appear before the Board individually to answer any questions the Board might want to ask in regard to each individual product. When all bids had been studied and compard Member Metzger moved and Member Kaul seconded to accept Deibert's Bid for the 2-2½ton trucks with Heil Body & Hoists and Kary's bid for the 6-passenger trucks and the car type pickup. All Members voted in favor, motion carried. The Board did not accept low bid on the 2½ ton trucks because it felt it to be in the best interest of McPherson County to buy the trucks where the service is local and all repairs are readily available.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all Members present. Chm. Feickert presided.

Programming Road construction was discussed with the Highway Superintendent at this time. Metzger moved and Kaul seconded to program the following roads.

Project #1. Commencing at the S.E. Corner of Section 36 thence north 3 miles to the NE corner of section 34, in Harrison Township.

#2. Commencing at the NE corner of Section 1 thence west 5 miles to the NW corner of section 5, all in Harrison Township.

#3. Commencing at the NE corner of Section 29 in Hillsview Township thence west 4 miles to the NW corner of Section 26, in Jackson Township.

#4. Commencing at the NE corner of Section 8 in Washington Township thence east 5 miles to the NW corner of section 10 in Howard Township.

#5. Commencing at the NE corner of section 11 thence west 1 mile, thence south 2 miles to the SE corner of Section 15 in Glucksthal Township.

When voted thereon, All Members present voted aye, motion was therefore adopted.

The old base station in the sheriff's office was now discussed with the sheriff. The Sheriff informed the Board that he is no longer using it. The Board decided to let the Leola Fire Department Ambulance crew use it.

With no more business before the Board, Krein moved and Metzger seconded to adjourn. All Members present voted aye, Motion carried. The Board will meet again on December 2, 1975, at 10:00 A.M.

Commissioner per Diem, mileage & salary are as follows; Feickert, 156.12; Fischer, 135.60; Metzger, 101.96; Krein, 109.80 and Kaul, 110.08.

ATTEST: George Zacher
McPherson County Auditor

Elmer Feickert
Chairman, Board of Commissioners

DECEMBER MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS

PROCEEDINGS

The December meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert on Dec. 2nd. 1975 at 10:00 A.M. with Members Kaul, Krein, Fischer and Metzger present, Absent none.

The Minutes of the November 5 and 6 meeting were read. Krein Moved and Fischer seconded to accept the Minutes with the following corrections. Project #1 in the Road construction Program should read as follows; Commencing at the S.E. Corner of Section 1, in Highland Township thence north 4 miles to the N.E. Corner of section 24, in Harrison Township. When voting thereom all Members present voted aye. Motion carried.

Different road problems were discussed by the Board at this time.

The following payroll was approved; Auditior's Office, $1145.00; Treasurer's Off.1145.00; Register of Deeds 1085.00; States Attorney's Off. 999.33; Sheriff's Off. 896.66; Food Stamps 150.00; Assessor's Off. 1125.00; Highway Off. 1220.00; Veteran's Service Officers, 180.00; and Custodians, 450.00.

Eugene Rau, Mobil Oil Dealer, appeared before the Board in regard to a tabled bill he presented to the Board last month for Fuel for the poor. Mr. Rau was informed to contact the N.E.S.D.C.A.P. to see if there is any money available to take care of this case.

Mr. Enoch Schaffer, Insurance representative, appeared before the Board in regard to Doctor and hospital bills for Mrs. Rueb. She claims that the Insurance company didn't pay for these bills. Mr. Schaffer informed the Board that these are old bills and were already owing when his company took over the group insurance.

A Mr. Van Wald and Mr. Reichert appeared before the Board. They explained to the Board that they represented a group who want to erect a T-V translator at JAVA. They wanted the Bd. of Commissioners to support them when

they appear before the State Legislature for approval next session.

AT 12:00 noon the Board recessed for lunch.

The Board re-convened at 1;00 P.M. with all members present. Chm. Feickert presided.

A delegation of concerned citizen appeared before the Board at this time in regard to a stretch of road on the state line, George, Dockter, Julius C. Rath, Reuben Wagemann, Eugene Rau, Gerhard Hoffman, Reuben Ehrsman, Ernest C. Hoffman, Jim Goebel, Erwin Hoffman, Alvin Wacker, Milbert Kappes, Reuben Kappes, Enoch Schaffer, Gary Guthmiller, Frank Weber, D.K. Thorpe. This delegation asked the Board if it would be possible to oiling 4½ miles on the state line instead of only the three programmed at this time. They are asking this because the 1½ mile is flat and gumbo and no gravel can be kept on the road. If this would be oiled it would eliminate the graveling expense two years. This was discussed at length. No definite decision was made at this time. This will be discussed furthur at a later date.

The following Road Bills were examined.

Beck, Ervin A.	Labor	690.00
Bradner, Christ	Labor	249.00
Fischer, Helmuth	Labor	705.00
Guthmiller, George F.	Labor	705.00
Imbery Joe S.	Labor	690.00
Junkert, Eugene	Labor	742.60
Pfeifle, Mike	Labor	130.00
Pleinis, Herbert	Labor	756,70
Stearns, Larry	Labor	693.40
Stugelmeyer, Jerold	Labor	693.40
Crist, Richard L.	Labor	742.60
Geffre, Clarence	Labor	742.60
Geffre, Leo	Labor	220.00
Geffre, Robert	Labor	678.60
Hoeft, August	Labor	220.00
Hoffman, Gene	Labor	667.00
Jung, Adam	Labor	220.00
Maier, Werner W.	Labor	681.50
Rohrbach, Gerald	Labor	450.00
Rueb, Edwin C.	Labor	681.50
Salzer, Chester	Labor	270.00
Schaffner, Mike A.	Labor	728.50
Schaible, Harvey E.	Labor	669.60
Scheid, Ray	Labor	667.00
Aberdeen Wrecking	Parts	34.80
Art's Body Shop	Parts	39.80
Brown County Implement	Parts	8.05
Brown & Saenger	Office Supplies	8.12
Crady & Hansen Radiator Shop	Labor	40.98
Deibert's Inc.	Parts & Labor	71.44
Del Chemical Corp.	Supplies	143.38
Dickey County Highway Dept.	Maint. State Line	550.00
Dickey County Highway Dept.	Graveling State Line	4,777.57
Dickey County Highway Dept.	Repair Bridges, State Line	3,686.83
Elmer's Oil Co.,	Diesel Fuel	1,651.02
Eureka Equity	Gas, Oil	530.34
Eureka Implement	Parts	94.07
Evergreen Supply Inc.	Supplies	47.94
FEM Elcetric	Line move #12	502.38
GEM Electric	Line move #21	1,377.39
Firestone Stores	Supplies	16.88
Gamble Stores	Supplies	25.09
Home Oil Co.	Oil, Grease	788.62
Hub City Iron Store	Parts	104.04
H.F. Jacobs & Son onst.	Hauling Equipment	379.60
H. V.Johnston Culvert Co.	Pipe	447.95
Kearns Machinery	Parts & Labor	1,496.82
Kearns Machinery	Parts & Labor	1,265.19
Mickelson Equipment	Parts	155.63
M.D.U.	Shop Power	26.98
Northwestern Pell	Loop Rental	2.60
Peavy	Supplies	87.72
Pickus Construction	Cole Mix	130.63
Sheehan Equipment	Parts	177.19
Standard Oil	Diesel Fuel	4,251.49

Member Kaul moved and Meber Fischer seconded that the above bills be approved and ordered paid. All members present voted aye, motion carried.

The following misc. bills were examined.

Aman Collection Service	Collecting Delinq. O.P. Taxes	96.89
American Family Life Ass. Co.,	Insurance Premium	44.30
Brown & Saenger	Office Supplies	261.02
Buechler, Marlyene	Clerk, Treasurer's Off.	214.00
Casey, Marilyn	Clerk, Auditor's Off.	269.00
Dady Drugs	Medicine for the poor	19.60
Julius Doerr	Mtg. Weed Board	8.00
Dust-Tex Service	Courthouse Supplies	3.40
Feickert ,Elvin	Zoning & Planning, Per Diem & Mileage	13.64
Fischer, Mrs. ARt	Senior Citizen Transportation	7.50
Fischer, David C.	Mileage to Aberdeen, NEMH meeting	21.00
Fischer, Wm. C.	Senior Citizen Transporation	5.88
Gamble Store Leola	Supplies	18.54
Gieser, Hulda	Seniro Citizen Transporation	12.50
Haux, Harold	Nov. Mileage	27.44
Heilman Drug	Supplies & Medicine for poor	38.89
Heilman Drug	Medicine for the poor	36.20
Huffman, R.E.	Supplies, Extension Off.	12.50
Huffman, R.E.	Typewriter, Register of Deeds	389.60
Jasmer, Ernest J.	Mtg. & Mileage Weed Bd.	9.40
Kamm, Victor	Per Diem, Mileage, Zoning Bd.	10.56

Kesler, Lorenz	Mileage, Meals & Lodging	220.42
Krein, Earl	Mtg. Mileage, Wd. Board	16.82
Kurle, Erwin	Per Diem, Mileage, Zoning Bd.	24.00
Leola Insurance & Real Estate	Insurance Premium	3,209.90
Leola State Bank	November W.H. Tax	1,992.50
McPherson County Herald	Publishing	107.76
Mohr, Gertrude	Senior Citizen Trans.	7.50
M.D.U.	Electricity, Courthouse & County Shed	173.01
National 4-H Supply	4-H Supplies	6.97
Northwest Blade Inc.	Publishing	87.26
Nesby, Wayne M.	Mileage & Meals for Nov.	42.46
Northwestern Bell	Loop Rental, Gary Stamp	2.60
Northwestern National Life Ins. Co.	December premium	1,376.86
Office Equipment Co.	Office Supplies, Assessor's Off.	2.35
P-V Lumber	Janitor Supplies	20.97
P-V Lumber	Supplies, Extension Off.	18.89
Pioneer Flag Co.	2- U.S. Flags	17.48
Potratz, Margaret	Senior Citizen Trans.	11.20
Professional Arts Pharmacy	Medicine for the poor	5.50
Rall, Ed Treasurer	Misc. Cash items	32.60
Rall, Ed Treasurer	Mileage to Eureka	9.80
Rauscher, Judi	Clerk,Treasurer's Off.	264.00
Redfield State Hospital School	October billing	810.00
Schaible, Diane	Senior Citizen Trans.	59.95
Schmidt, Alma	Senior Citizen Trans.	20.00
Schmidt, Ida O.	Mileage, Food Stamps	5,88
Schock, Eileen	Conference Expense	94.20
Serfoss, Valerie	Clerk, Auditor's Off.	188.00
S.D. Human Service Center	Care of M.I. Patients	100.00
S.D. Human Service Center	Care of 2-M.I. Patients	200.00
S.D. Geological Survey	Final Payment, Geological Survey	2,916.00
State Treasurer	Taxes Due State	8,985.52
Stuckle, Harvey	Mtg. & Mileage, Weed Board	13.60
Tschappat, Clara	Senior Citizen Trans.	40.60
Valley Telephone	Phone Service	228.69
Water Conservancy	Taxes Due	1,202.20
Weber, Hyman C.	Mileage & Conference Expense	106.20
Wolff, Alice	4-H Mtgs.	4.00
Zacher, George	Mileage to Pierre on H.B. 744	30.80

The previously tabled bill of Mobil Oil for fuel for the poor was again reviewed. Metzger moved and Krein seconded to allow the foregoing bills and ordered them paid, and that the tabled bill we tabled for furthur study. When voted thereon all members present voted aye, motion was therefore adopted.

The following were approved by the Board. Auditor's Account with the County Treasurer; Deposits in banks, $17,354.85; Actual Cash, 332.05; Checks not over three days old, 13,078.21;Misc. Cash Items, 32.60; C.D.'s 435,000.00 B.D.'s, 30,000.00; Pass book savings, 377,000.00; Deposit in Leola Bank, $9,430.90; Eureka Bank,7,923.96 for a total of 872,797.72; Sheriff's monthly report of fees collected, 131.20; Clerk of Court's Statement of Fees collected 102.50; and register of Deeds statement of Fees collected, 591.00; These are all for the month of Nov.

Advertising for bids was discussed at this time. Kaul moved and Member Krein seconded to instruct the Auditor to advertise for bids for the following items. ulverts for the 1976 season. 2. Diesel Fuel and stove fuel; #. Gas at Pumps 4. ourthouse fuel 5. Motor oil and grease. 6. Tires The Auditor's Office will accept sealed bids up to the following time; Culverts 1:15 P.M. All Petroleum Bids up to 2:00 P.M. and Tire Bids up to 3:30 P.M. all on Dec. 16, 1975. When at said time they will be publicly opened and read. When voted thereon all Members present voted aye. Motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. December 16, 1975.

The Board reconvened as per recess with all members present. Chm. Feickert presided.

Mr. Calvin Hilgemann appeared before the Board in regard to the insurance coverage on the Eureka and Leola New county sheds. He wanted to know if the Board would like to increasethe coverage. The present coverage would not be sufficient to replace them. This was discussed. Member Kaul moved and Member Fischer seconded to increase the coverage on each shed by $5,000.00. All Members present voted aye. Motion carried.

Mrs. Lorraine Neuharth, Local Abstractor, petitioned the Board for time. She discussedbringing her records as an abstractor up to date. She informed the Board that she had talked to other abstractors to see how they are doing it. Some Counties don't charge the Abstractors for copies furnished by the County. She asked if it would be possible to have the Register of Deeds make daily copies for her at a mimimal charge. The charge now is $1.00 per copy. She also stated that if anything would happen to the County Records her copies would than be used until the lost ones could be replaced. The Board will discuss this further at a later date.

The Board at this time discussed extending the oiling project on the State line as requested by the delegation that appearted before the Board on December 6th. No decision was made at this time as the Board wants to investigate this further.

At this time the Board again started to discuss the Road Employee's request presented at the November meeting in regard to increasing wages, vacation and insurance payment by the County.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Feickert presided.

The Board continued with the employees request. Member Kaul moved and Member Fischer seconded that the County pay 50% of the insurance premium instead of the 25%; 10 days vacation for the highway employees after 5 years employment and 15 days vacation after 15 years employment. When voted thereon, Krein, Kaul, Fischer and Feickert vote aye, Metzger voted naye. Motion was declared adopted.

At 1:15 P.M. as advertised the following Culvert Bid was opened and publicly read.

H.V. Johnston, Aberdeen, this being the only bid received and after making a detailed study and comparison with last years bid, Member Kaul moved and Metzger seconded to accept the bid as presented. All Members present voted aye, motion carried.

No bid quotations will be published for the foregoing bid nor the following bids as they are to numerous. All Bid quotations are open to the public and anybody who wants to make comparisons may do so in the Auditor's Office.

Oil & Grease Bid;

Home Oil Company, Eureka, S. Dak.

Eureka Equity Exchange, Eureka, S. Dak.

After studying and comparing these bids, Kaul moved and Metzger seconded to accept the bid presented by Home Oil Co., Courthouse Fuel.

Elmer Hoffman, Leola, S. Dak.

Eureka Equity Exchange, Eureka, S. Dak.

Leola Equity Exchange, Leola, S. Dak.

As there was no acceptable bid received, Fischer moved and Kaul seconded to reject these bids. All voted in favor, motion carried.

Gas at Pumps;
Vince's Standard, Leola, S. Dak.
Eureka Equity Exchange, Eureka, S. Dak.
Leola Equity Exchange, Leola, S. Dak.
Metzger moved and Fischer seconded to award the gas bids to the Eureka Equity for Eureka and Long Lake, and Vince's Standard for Leola. All voted in favor, Motion carried.
Diesel Fuel;
Schnabel & Hoffman; Eureka & Leola
Eureka Equity Exchange, Eureka, S. Dak. M
Moved by Fischer, seconded by Member Krein to award this bid to Schnabel and Hoffman. All Members present voted aye, motion carried.
Tire Bid;
Home Oil Co., Eureka, S. Dak.
This was the only bid received and after comparing this with last years' bid, Krein moved and Metzger seconded to award the tire bid to Home Oil Co., of Eureka, All voted in favor, motion cafried.

Fischer moved and Krein seconded to transfer $90,145.80 from the Unorganized Ledger Fund to the County Road and Bridge Ledger Fund, also to transfer $14,000.00 from the Budget Contingency Fund to the various Budget Funds that are overdrawn, $90,145.80 from the unorganized Budget Fund to the County Road and Bridge Budget Fund. All Members present voted in favor, motion carried.

Metzger moved and Fischer seconded to appoint David C. Fischer, Erwin Kaul and George Zacher as directors from McPherson County to the Northeastern Mental Health Center. All Members present voted in favor, motion carried.

Kaul Moved and Krein seconded to appoint George Zacher as Civil Defense Coordinator for McPherson County. All Members present voted aye, motion carried.

No more business before the Board, Krein moved and Metzger seconded to adjourn. All Members present voted aye, motion carried. The Board will meet again on January 6, 1976 at 10:00 A.M.

Commissioner per Diem, Salary & Mileage is as follows; Feickert, 142.68; Fischer, 152.48; Metzger, 129.80; Krein 100.98; and Kaul 111.20.

ATTEST:

George Zacher
McPherson County Auditor

Elvin Feickert
Chairman Board of Commissioners

JANUARY MINUTES OF MCPHERSON COUNTY

BOARD OF COMMISSIONERS

PROCEEDINGS

1976

The January 1976 meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Feickert on January 6, 1976 at 10:00 A.M. with Members Kaul, Krein Fischer and Metzger present. Absent, none.

The Minutes of the December 2nd. and 16th were read and on motion by Krein seconded by Member Metzger were approved as read.

At this time Chairman Feickert relinquished the Chair to the County Auditor for the re-organization for the year 1976. The Chair called for nominations for Chairman of the Board for 1976. Member Feickert nominated Earl Krein, same being seconded by Member Metzger. There being no further nominations, Kaul moved and Member Fischer seconded that nomination cease and a unanimous ballot be cast for Member Krein as Chairman of the Board for 1976. All members present voted aye. Motion carried. The Chair now called for nomination for Vice Chairman of the Board for 1976. Feicket nominated Kaul, same was seconded by Fischer. There being no further nominations, Metzger moved and Krein seconded that nominations cease and an unanimous ballot be cast for Kaul for Vice Chairman of the Board for 1976. When voted thereon, all members present voted aye, motion carried. The Auditor now relinquished the Chair to the New Chairman of the Board, Earl Krein.

Chm. Krein call the meeting to order. He presented a plat for the Board's approval . This is a Metes & Bounds description transaction between David G. and Eugene M. Fischer. Member Fischer moved and Member Feickert seconded to authorize the County Board Chairman to sign the plat. All member present voted aye, motion carried.

The County Auditor at this time asked the Boards' permission to go to Pierre. The Department of Taxation is asking some Auditors, Treasurers and Assessors to meet with the Department to work on some new forms for the new listing on the cattle assessment. The Department of Revenue asked the County Auditor, Mr. George Zacher, to come to Pierre and assist in this work. Permission was granted. The Auditor, Treasurer and Register of Deeds, asked for permmssion to attend a Seminar for County Official at Mitchell. This is conducted by the University at Vermillion. for all County Officials. Permission was granted.

Feickert moved and Member Fischer seconded to designate the Leola State Bank and the Eureka State Bank as the Official County Depositories, the McPherson County Herald and The Northwest Blade as the Official Newspapers, the Leola and Eureka Sales barns and the first floor lobby of the Courthouse as the official County foreclousure sales sites. All Members present voted in favor, motion carried.

Member Metzger moved and Member Feickert seconded to appoint Werner Straub as County Coroner and De. McIntosh as the County Health Officer. All Members present voted aye, motion carried.

Member Feickert moved and Member Metzger seconded to appoint the following to the County Weed Board. Ernest Jasmer, Earl Krein, Harvey Stuckle and Jim Schumacher. All Members present voted in favor, motion carried.

Member Metzger moved and Member Fischer seconded to appoint the following to the County Extension Board. Erwin Kaul, Gideon Beck, Walter F. Hoffman and Gerald Hoffman. All Members present voted in favor, motion carried.

Member Kaul moved and Metzger seconded to appoint Commissioners Fischer and Feickert to the District IV Planning and Development District. All Members present voted aye, motion carried.

Member Feickert moved and Member Fischer seconded to appoint Member Metzger to serve on the Crime Commission. All voted in favor, motion carried.

Kaul moved and Feickert seconded to apportion the Special Highway Monies for the fourth quarter of 1975 in the following manner. 32 townships, $112.27 each, Municipalities, Eureka, 552.92; Leola, 463.22; Long Lake, 130.77; Wetonka and Hillsview, 68.13 each. All Members present voted aye motion carried.

Feickert moved and Metzger seconded to agree with the minimum wage of $2.20 for all extra help and also for Wa neta Geffre, Secretary, State Attorney's Off. All in Favor, motion carried. This motion is to super-cede the motion made last July to increase the extra help and Mrs. Geffre's salary by only .0¢ per hour. This is to be in effect January 1st. 1976.

The following payroll was approved; Auditor's Office, $1145.00¢ Treasurerés Off. 1145.00; Register of Deeds 1085.00; States Attorney's Off. 999.33; Sheriff's Off. 896.66; Food Stamps, 150.00; Assessor's Off. 1125.00; Highway Off. 1220.00; Veterans' Service Officers, 180.00 and Custodians, 450.00.

Mr. Repstein, Civil Defense Diredtor discussed different problems with the Commissioners;

The following Road bills were examined.

Crist, Richard L.	Labor	742.60
Geffre, Clarence	Labor	742.60
Geffre, Robert	Labor	693.40
Hoffman, Gene	Labor	623.50
Maier, Werner W.	Labor	681.50
Rohrbach, Gerald	Labor	80.00
Rueb, Edwin C.	Labor	725.00
Schaffner, Mike A.	Labor	728.50
Schaible, Harvey E.	Labor	669.60
Scheid, Ray	Labor	667.00
Beck, Ervin A.	Labor	690.00
Fischer, Helmuth	Labor	705.00
Guthmiller, George F.	Labor	675.00
Imbery, Joe S.	Labor	705.00
Junkert, Eugene	Labor	742.60
Pleinis, Herbert	Labor	740.60
Stearns, Larry	Labor	693.40
Stugelmeyer, Jerold	Labor	693.40
Aberdeen Wrecking Co.,	Parts	96.10
Ackerman Welding Supply	Supplies	4.26
Bob's Mobil Service	Parts & Labor	61.79
Coast to Coast	Supplies	4.77
Coast to Coast	Supplies	53.08
Deibert's Inc.	Labor & Parts	1,247.28
Del Chemical	Supplies	277.70
Elmer's Oil Co.,	Diesel	1,741.02
Eureka, City of	Shop water meter reading	6.42
Eureka Equity	Gas, etc	388.78
Eureka Implement	Parts	38.50
Evergreen Supply	Supplies	52.06
Fauth, Myron	Seeding, tractor rental #21	298.00
Firestone Stores	Supplies	31.00
Gambles	Supplies	6.34
Geist, Otto	Gravel	1,035.12
B. F. Mutual Ins.	Ins. County shed	244.00
Hall Equipment	Parts	20.30
Crady & Hanson	Labor	25.65
Hedahl's	Parts & Supplies	151.92
Hedahl's	Parts & Supplies	649.50
Hedahl's	Parts & Supplies	19.10
Home Oil Co.,	Oil, grease, tires	416.98
Hub City Feed & Seed	Grass seed	700.00
Hub City Iron Store	Parts & Supplies	735.35
Kary Motors	Al Comina, pick-up truck	4,439.00
Kearns Machinery	Parts & Labor	4,527.89
Leo's Garage	Parts	59.03
Leola Equity Oil	Gas, misc.	338.61
Leola Equity Oil	Gas, misc.	584.04
Leola Insurance & Real Est. Agency	Ins. on pick-up	215.86
Long Lake Lumber Yanrd	Supplies	62.56
Mid-American R search Chem. Corp.	Supplies	1,152.16
Mid-American Research Chem. Corp.	Supplies	1,350.00
M.D.U.	Shop lights	47.56
Mutschler, I. C.	Highway Supt. Workshop at Pierre	36.20
Nelson Auto Electric	Parts	23.11
Neuharth, Harley	Gravel	377.76
Northwestern Bell	Shop Phone	23.85
Northwestern Bell	Shop Phone	18.72
O K Tires Store	Labor	29.00
Peavey	Supplies	36.11
Prudential Chemical Corp.	Supplies	989.45
Rath, Inc.	Supplies	2.30
Retzer, Allen	Easement	1.00
Retzer, Jerome	Easement	1.00
Schaeffer Mfg. Inc.	Supplies	34.00
Schadffer Mfg. Inc.	Welding	470.61
Sheehan Equipment	Parts	227.79
Smith Truck Sales	Parts	11.88
S.D. Dept. of Transportation	Sign project	366.00
Spaulding Auto	Parts	126.22
Standard Oil	Diesel	1,777.12
Stellner Engineering	Survey & Plans	2,715.20
Williams Steel & Hardware	Supplies	8.34
Zelmer Electric	Grinder	252.80
Zenker, Marvin	Easement	1.00

Member Metzger moved and Member Kaul seconded to approve the foregoing bills and ordered them paid. All Members present voted aye, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Krein presided.

Mr. Kenneth Mizerny, Job Service, Aberdeen, was granted time to discuss placing some of his clients in McPherson County for the Work Experience Program. He has a client now that he would like to place some place in the courthouse if possible to gain work experience. This was discussed at length. The Board made no committment at this time.

Member Fickert moved and Member Fischer seconded to add the following to the County Road System. Commencing at the NE corner of Section 6, Township 128, Range 69, thence west approximately 1½ miles linking up with the F.A..S. road in North Dakota; This is on County Road #2. All Members present voted in favor, motion carried.

RESOLUTION 76-1

WHEREAS: the Federal-aid Highway Act of 1973 substantially amends Section 103 of title 23, U.S. Code, pertaining to the Federal-aid Highway System, and

WHEREAS, the Act, as amended, provides for the realignment of the Federal -aid Primary, Federal-aid Secondary and Federal-aid Urban Systems by June 30, 1976 in accordance with anticipated functional usage; and,

WHEREAS, the U. S. Dapartment of Transportation has set forth policies and procedures for functionally class-

ifying the highways; and,

WHEREAS, the present Federal-aid Secondary System will be abolished on June 30, 1976 and in its place a new Federal-aid Secondary System, comprised at Major collector routes, must be designated.

NOW THEREFORE BE IT RESOLVED, to-wit; That the local elected officials from the South Dakota Department of Transp ortation in cooperation with each other have selected the major collector routes in McPherson County; and,

That the Board of County Commissioners have designated the major collector routes as shown on the attached map, described hereinafter and made a part hereof by reference thereto, to the new Federal-aid Secondary System for McPherson County effective July 1, 1976.

Motion by Member Elvin Feickert, seconded by Member Erwin Kaul, on roll call vote the following Members voted aye; Albert Fischer, Fred Metzger and Earl Krein, Naye, none.

Board of McPherson County Commissioners;

ATTEST: George Zacher

McPherson County Auditor

Earl Krein

Chairman Board of Commissioners

I, George Zacher, being the Auditor in and for McPherson County, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the McPherson CountyBoard of County Commissioners on the 6th day of January, 1976.

Dated this 6th day of January, 1976

George Zacher

McPherson County Auditor

County Road problems, such as obtaining gravel etc. were disussed with Mr. Mutschler.

The 1½ mile of oiled road improvement addition to the state line as requested by a delegation that appeared before the Board was now discussed. ember Feickert moved to program for oiling the State line from Forbes, North Dakota west to the Weber ranch as soon as funds are available. Dickey County North Dakota is to pay 50% of costs. This motion is to supercede the motion made last summer to only program 3 miles. Member Kaul seconded the foregoing motion. When voting thereon all Members present voted aye, motion was therefore adopted. The County Auditor was instructed to mail a copy of this Resolution to the Dickey County Board of Commissioners.

At 5:00 P.M. the Board recessed until 10:00 A.M. January 7th, 1976.

The following misc. bills were examined.

Aman Collection Service	Collecting Delinquent P.P. Taxes	126.90
American Family Life Assurance Co.,	Premium	44.30
Beck, Gideon	Meeting & Mileage, Extension Board	19.76
Brown & Saenger	Office Supplies, States Att. & Assessor	103.63
Buechler, Marlyene	Clerk, Assessor & Treasurers Off.	222.00
Casey, Marilyn	Clerk, Auditor & Assessor's Off.	251.00
Conloh, Joseph	Senior Citizen Transportation	28.84
Dust-Tex	Janitor Service	5.10
Educator Supply Co.,	Tax Receipts for 1976	478.75
Engen, Eugene Dr.	Examination and Committment Hearing, A. Guthmiller	50 .00
Eureka Drug Inc	Med. Mr. & Mrs. Schott, Richard	26.75
Eureka Equity	Material & Labor on Hospital, Allowed 4,000.00 Asked	4,185.23
Eureka Fire Dept.	8-rural fires	400.00
Eureka Fire Dept.	Fire fighting Equipment	460.38
Feldman, Leonard J.	Conference & Commitment Hearing A. Guthmiller	40.00
Fire Protection Co.,	Fire fighting Equipment, Leola Fire Dept.	31.85
Fischer, Mrs. Art.	Senior Citizen Transportation	7.50
Fourth Planning & Development District.	Semi-annual payment for 1976	1,036.20
Gamble Store	Courthouse supplies	17.00
Gieser, Hulda	Senior Citizen Transportation	12.50
Haux, Harold	December Mileage	27.00
Heilman Drug	Med. Pauling Guthmiller, 3.95; Gott. Enzi, 42.55	46.50
Hoffman, Gerald E.	Meeting and Mileage, Extension Board	8.84
Hoffman, Walter F.	Meeting and Mileage, Extension Board	17.80
Huffman, R. E.	Supplies, Treasurer's Off.	3.50
Huffman, R. E.	Supplies, States Attorney Office	1.80
Huffman, R. E.	Supplies, Extension Office	3.80
Ipswich Fire Dept.	1-rural fire	50.00
Jakober, Jacob	Haul trash	4.00
Jones 6th Ave Drug	Medicine, August Miller	15.80
Keszler, Lorenz	December Mileage	108.44
Leola Insurance & Real Estate	Insurance premium	462.71
Leola State Bank	December 1975 W.H. Tax	1,960.80
Leola Fire Dept.	11-rural fires	550.00
Long Lake Fire Dept.	5-rural fires	250.00
Long Lake Fire Dept.	Fire fighting Equip. allowed $500;00 Asked	528.50
McLaughlin, V.V.	Commitment Hearing, Allee Guthmiller	20.00
McPherson County Herald	Publishing & Supplies	188.85
Meidinger, Floyd E.	Oct. Nov. & Dec. Mileage	42.00
Mike's Shop	Labor on Thermostat	5.00
M-D-U	Electricity	198.89
Nesby, Wayne M.	Meals & Mileage	59.34
Northwest Blade Inc. The	Publishing & Supplies	276.13
Northwestern Bell	Loop Rentals for 1976	158.40
Northwestern Bell	Loop rental for gary Stamp for Dec.	3.80
Northwestern National Life Ins. Co.,	Insurance premium	1,441.71
O.A.S.I.	4th quarter Social Security Payment	8,253.06
Office Equipment Co.,	Repair Typewriter, Welfare Office	12.00
Opp, Hulda	Meeting & Mileage, Extension Board	22.00
P-V Lumber	Custodian supplies	65.89
P-V Lumber	Misc. supplies, Extension Office	18.89
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed.	Misc. cash items	35.05
Rall, Ed.	Dec. mileage	9.80
Rauscher, Judi	Clerk, Treasurer's Off.	260.00
Redfield State Hospital & School	Monthly billing 9 residents	810.00
Schaible, Diane	Senior Citizen Transportation	52.40
Schmaidt, Alma	Senior Citizen Transportation	17.50
Schmidt, Ida O.	Mileage Food Stamps	5.88
Secretary of State	Law Books, States Attorney	35.50
Serfoss, valerie	Clerk, Auditor's Off.	56.00

State Radio Communication	Teleprinter for Sept. & Oct.	84.02
State Treasurer	Taxes due state	1,403.00
S.D. Ass'n of County Commissioners	1976 dues	265.99
S.D. Ass'n of County Officials	1976 dues	80.22
S.D. Human Service Center	Care, Alma Aman & Barbara West	200.00
S.D. Human Service Center	Care, Allee Guthmiller & J. Maisch	300.00
S.D.S.U.	Subscription, Extension Off.	8.00
S.D.S.U.	Books, Extension Office	8.00
State Extension Service	Yearbook of Agriculture	1.50
State Extension Service	Mileage for July, Aug, Sept. & Oct. and per Diem Karen Zilverberg	165.37
Valley Telephone	Phone service	258.44
Water Conservancy	Taxes due	419.01
Wolff, Alice H.	4-H Janitor	4.00
Yankton County Sheriff	Service & Mileage, Jacob Maisch	4.50
Zacher, George	Mileage & Meals for Dec.	55.00
Fillbach Electric	Sheriff's Poro-radio	1,022.00
Filbach Electric	annual civil defense bill for 1975	410.15

Commissioner Feickert moved and Fischer seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion Carried. The following tabled bill was now rejected. Mobil Oil, fuel for 1 recipient. Eureka Equity Exchange, fuel for 1 recipientwas also rejected.

Mr. Hammerich, Custodian, appeared before the Board. He reported that the machine used for washing the mops was broken snd should be replaced. Permmssion was granted to buy a used machine.

The following were approved by the Board. Abatement of Taxes for Alvin Kallas, $96.75; Sheriff's Monthly Report of feew collected, 20.00; Per Diem and mileage for the following jurors, Magdalen Mashek, 13.10; Mrs. Emma Hausauer 10.50; Arthur Schick, 19.50; and Erwin Gramm, 10.50. Clerk of Court's Statement of Fees collected for December, 89.75; Annual Report of the Clerk of Courts Report of Fees collected, 1,449.55; Register of Deeds Statement of Fees collected for December, 607.00; Veterans Service Report of Floyd Libis for December. Auditor's Account with the County Tressurer is as follows; Total amount in banks, 36,380.11; Actual Cash, 395.09; Checks not over three days old; 14,604.10; Misc. cash items, 35.05; C.D's 435,000.00; B.D's 30,000.00, Passbook savings, 253,305.85; Deposit in Leola State Bank, 20,850.38; Eureka State Bank, 15,529.73, Total 769,720.20.

Mr. Wayne Nesby at this time nresented the annual Ambulance report of the Leola Volunteer Fire Dept. This report showed that there are a number of outstanding bills from previous years. The Board instructed the County Auditor to sent statements to the individuals informing them that if these bills are not paid they will be added to the taxes.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Krein presided.

The following inventories were checked by the Board. Director of Equalization: Auditor's Office, States Attorney Extension Office; Highway Office; Sheriff's Office; and Register of Deeds.

Mr. Mutschler's, Highway Superintendent, term of office expired in January 1976. Metzger moved and Feickert seconded to re-appoint Mr. Mutschler as McPherson County Highway Supt. for two years. All Members present voted ay, motion carried.

Appointing an assistant to the Highway Superintendent was discussed. The Board felt that due to the increase in paper work for the Federal and State Offices it would be in the best interest of the County to appoint an assistant so that Mr. Mutschler could devote more of his time in the office. Member Feickert moved and Fischer seconded to appoint Ricky Crist as assistant to the Highway Supt. His salary is to be $760.00 per month effective January 1st. 1976. When voted thereon, all Members present voted aye, motion carried.

With no further business before the Board, Fischer moved and Metzger seconded to adjourn. All voted in favor motion carried.

Commissioner's per Diem, mileage and salary are as follows; Feickert, 147.90; Fischer, 129.80; Krein, 113.30; Kaul, 100.00 and Metzger, 111.76.

The Board will meet again in regular session on Tuesday Feb. 3, 1976.

ATTEST:

George Zacher
McPherson County Auditor

Earl Krein
Chairman of the Board.

FEBRUARY MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS'
1976

The February 1976 meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein on February 2, 1976 at 10:00 A.M. with Members Fischer, Metzger, Kaul & Feickert present. The Minutes of the January 6 & 7 were read and on motion by Kaul seconded by Metzger were approved as read.

Mr. Ed. Rall, Treasurer, at this time presented the delinquent perosnal property tax list for the Board's review. The Board instructed the treasurer to sent on final notice, by registered mail, informing these persons that unless these taxes are paid action would be taken as allowed by law.

The Board at this time discussed a request made by the Soil Conservation District that one of their members be appointed to the County Zoning and Planning Board. State Law requires that there be an uneven number on this Board, therefore two members would have to be appointed. The Board made no decision at this time.

Mr. Crist, Mr. Mutschler and the Board discussed Mr. Crist's appointment as assistant to the Highway Superintendent. Mr. Crist wants to be paid by the hour, not on a monthly salary. Mr. Crist also asked for a 10¢ per hour raise. After some discussion no agreement was reached by the Board and Mr. Crist. Mr. Crist therefore did not accept the job as assistant to the Highway Superintendent.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all members present. Chm.Krein presided.

Mrs. Ida O. Schmidt, Food Stamp Cashier, approached the Board at this time. She informed the Board that the Food Stamp Insurance premium is due next month. She asked for the Board's permission to renew the policy. Permission was granted.

Bid lettings for road oil, pea rock or 3/8 chips and road stripping paint were discussed. Metzger moved and Feickert seconded to instruct the Auditor to advertise for sealed bids for the above mentioned items. Bids are to be let on March 2, at 1:00 P.M. for Road Oil; 1:15 P.M. for paint and 1:20 P.M. for Pea Rock or 3/8 chips. When voted thereon, all members present voted aye, motion carried.

Metzger moved and Member Fischer seconded to oil all or part of County Road #5 on the off Federal Aid Secondary Road System Program, whenever state funds are available. All Members present voted aye, motion carried.

Mr. Mutschler asked the Board to consider buying a mower and tractor. One tractor is 20 years old and should be replaced. After some discussion, Feickert moved and Kaul seconded to instruct the Auditor to advertise for sealed bids for one tractor and mower for mowing weeds. All Members present voted aye, motion carried. Bids are to be

let on March 2, at 1:30 P.M.

County Highway obsolete equipment was discussed. Fischer moved and Feickert seconded to have a public auction and sell to the highest bidder the following items. Unit 0403, Ford F7000-1969 Model Truck with Cat. Motor and dump box. Unit 0404, Ford F7000, 1969 Model Truck with Cat. Motor and Dump box. Unit 0417, Ford F600-Ford 330, 1965 Model with dump box; Unit 0615-John Deere 420-1955 Model; Unit 2002; 4-wheel trailer-500 gallon tank-Electric Pump; Unit 4701, John Deere Grass Seeder press Drill. Sale will be held on March 3rd, at 1:30 P.M. in the County Shed at Leola S. Dak. When voted thereon all Members present voted aye, motion carried.

The following payroll was approved for January. This is the individual payroll and as required by law will only be published once each year unless a change is made, otherwise the payroll will be published by office or department only. All salaries are listed gross.

Becker, Carol	Deputy Register of Deeds	365.00
Breitag, Virginia	Deputy Auditor	425.00
Crist, Nancy	County Agent Sec'y	338.00
Fauth, Lorraine	Deputy Treasurer	425.00
Geffre, Waneta	State's Attorney's Secretary	210.10
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Edwin	Veterans' Service Officer	120.00
Mack, Vivian	Highway Secretary	425.00
Rall, Edwin	County Treasurer	750.00
Schmidt, Ida	Food Stamp, Cashier	150.00
Schock, Eileen	Deputy Assessor	405.00
Zacher, George	County Auditor	750.00
Hammerich, Floyd	Custodian	650.00
Flemmer, Arnold	Register of Deeds	750.00
Keszler, Lorenz	Sheriff	816.66
Libis, Floyd	Veterans' Service Officer	100.00
Meidinger, Floyd	State Attorney	808.33
Mutschler, I. C.	Highway Supt	825.00
Weber, Hyman C.	Assessor	750.00

The following road bills were examined.

Beck, Ervin A.	Labor	742.50
Fischer, Helmuth	Labor	724.50
Guthmiller, George F.	Labor	672.00
Imbery, Joe S.	Labor	675.00
Junkert, Eugene	Labor	734.70
Pleinis, Herbert	Labor	724.50
Stearns, Larry	Labor	649.10
Stugelmeyer, Jerold	Labor	649.10
Crist, Richard L.	Labor	805.80
Geffre, Clarence	Labor	805.80
Geffre, Robert	Labor	708.20
Hoffman, Gene	Labor	717.75
Maier, Werner W.	Labor	652.50
Rueb, Edwin C.	Labor	652.50
Schaible, Harvey	Labor	726.50
Schaffner, Mike A.	Labor	728.50
Scheid, Ray	Labor	768.50
Aberdeen Wrecking Co.,	Parts	197.50
Ackerman Welding Supply	Supplies,	106.24
Coast to Coast	Supplies	17.20
Crawford Freight Lines	Freight	4.53
D & D Auto Parts	Parts	2.96
Deibert's	Parts	9.27
Elmer's Oil Co.,	Diesel	2,666.10
Eureka Equity	Gas, misc.	350.97
Evergreen Supply Inc.	Supplies	110.56
FEM Electric Assoc., Inc.	Move line on #14	903.37
Hoffman, Gene	Pd. to Hutterite Colony for Pulling Patrol	5.00
Home Oil Co.,	Oil, grease, tires	1,059.59
K & A Implement	Parts	445.13
Kary Motors, Inc.	Two crew cab pickups	9,050.00
Kary Service Station	Supplies	61.30
Kearns Machinery	Parts & Labor	891.58
Kearns Machinery	Parts & Labor	511.67
Kearns Machinery	Parts & Labor	1,124.92
Leola Equity Oil	Misc. repair	143.74
Mickelson Equip. Inc.	Parts	12.11
M.D.U.	Shop power	67.36
Northwestern Bell	Shop phone	21.17
Obenauer Construction	Pea Rock	1,469.20
O.K. Tire Store	Parts	7.00
Peavey	Supplies	48.96
Sandvig's Inc.	Supplies	5.25
Schaible, Adolph	Gravel	873.12
Schnabel Oil Co.,	Diesel	1,470.04
Schnabel Oil Co.,	Diesel	384.63
Share Corp	Shop Supplies	269.20
Spaulding Auto	Parts	41.47
Standard Oil	Diesel	1,059.43
Stellner Engineering	Engineering	3,382.00
Vince's Standard Service	Gas, misc.	279.32
Wittmayer Garage	Repair	33.82

Kaul moved and Member Feickert seconded to allow the foregoing road bills and ordered that they be paid. All Members present voted in favor, motion carried.

The following misc. bills were examined.

Abbot, J.W.	Court appointed Attorney for J. Maisch	67.50
Aman Collection Agency	Collecting Delinquent P.P. taxes	40.00
American Business Supply	Supplies, Extension Off.	22.42
American Family Life Assurance Co.,	Insurance Premium	44.30
Artz Camera Supply	Supplies, Extension Office	16.30
Beck, Gideon	Per Diem & Mileage; Extension Board	20.32
Brown County Sheriff	Board of Prisoners	248.00
Brown & Saenger	Supplies, States Attorney	9.22
Marlyene Buechler	Clerk, Assessor's Off.	281.60
Casey, Marilyn	Clerk, Assessor's Off.	328.90

Cody, Mary Dell	Review Hearing; J. Maisch	40.00
Dust-Tex Service	Custodian Supplies	1.70
Engen, Eugene Dr.	Pre-Hearing & Commitment Hearing, J. Maisch	50.00
Eureka Drug Inc.	Medicine, Richard Schott	11.90
Feldman, Leonard J.	Conference and Commitment Hearing, J. Maisch	40.00
Flemmer, Arnold	Meals, and room, Mitchell Seminar	39.40
Fischer, Wm.	Senior Citizen Transportation	5.88
Gieser, Hulda	Senior Citizen Transportation	22.50
Hammerich, Floyd	Mileage to Aberdeen	11.20
Hammerich, Floyd	1-4-H Meeting Janitor	2.00
Haux, Harold	January Meals & Mileage	71.40
Heilman Drug	Medicine, Gottfried Enzi, 5.85; Pa. Guthmiller, 12.75	17.60
Hoffman, Gerald E.	Per Diem & Mileage, Extension Bd.	10.10
Hoffman, Walter F.	Per Diem & Mileage, Extension Bd.	11.08
Hosmer, City of	1-rural fire	50.00
Huntington Quality Products	Custodian supplies	96.53
Kaul, Erwin	Per Diem, Extension Board	8.00
Keszler, Lorenz	January Mileage	23.80
Leola Equity Oil	Pipe, Standby Generator	4.90
Leola State Bank	January W.H. Tax	2,112.60
McPherson County Herald	Publishing & Supplies	228.17
McPherson County Soil Conservation District	Annual payment, soil study	5,000.00
McLaughlin Electric	Parts Courthouse heating system	195.59
McLaughlin, V.V.	Commitment hearing, J. Maisch	20.00
Meidinger, Floyd E.	January Mileage	21.90
Mike's Shop	Labor & Parts courthouse	86.40
M-d-U	Electricity	231.85
Nesby, Wayne M.	January Mileage	4.48
Northwest Blade Inc.	Supplies & Publishing	884.15
Northwestern National Life Ins.	February Premium	1,383.25
Office Equipment Co.,	Office Supplies, Auditor	20.50
Office Equipment Co.,	Office Supplies, Extension Off.	52.00
Opp, Hulda	Per Diem & Mileage, Extension Bd.	17.80
P-V Lumber	Supplies	1.97
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed. Treasurer	Misc. cash items, (Stamps, envelopes, etc)	584.91
Rall, Ed. Treasurer	Meals, mileage, room & Registration	94.90
Rauscher, Judi	Clerk, Treasurer's Off.	228.80
Redfield State Hospital & School	December billing	810.00
Schaible, Diane	Senior Citizen Transportation	49.09
Schmidt, Alma	Senior Citizen Transportation	26.25
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schumacher's Jack & Jill	Supplies, Extension Office	9.24
Schumacher's Jack & Jill	Supplies, Courthouse & County Shed	13.60
S.D. Human Service Center	Care, Alma Aman & Barbara West	200.00
S.D. Human Service Center	Care, J. Maisch, A. Guthmiller	200.00
South Dakota Prison Industries	Mobile Home Decals	10.80
Spitzer, Lydia	Repairing Flag	1.00
State Brand Board	Brand Book & Supplements	5.50
State Radio Communications	Teleprinter billing, Nov. & Dec.	84.02
State Treasurer	Taxes due State	10.00
State Treasurer	Taxes due state	1,940.93
Stephenson , Daryl, M.D.	Care, J. Maisch	50.00
Tschappat, Clara	Senior Citizen Transportation	22.40
Valley Telephone Co-op	Phone Service	230.24
Vinces Standard	Custodian Supplies	56.30
Water Conservancy	Taxes due	39.89
Weber, Hyman C.	Mileage, room & meals, Mitchell Seminar	103.40
Zacher, George	Mileage, Meals & room, Pierre & Mitchell	72.85

Fischer moved and Metzger seconded that the foregoing bills be allowed and ordered them paid. All Members present voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday, February 3, 1976.

The Board reconvened as per recess with all members present. Chm Krein presided.

T The following inventories were checked. Clerk of Courts' Office & County Treasurer.

The following were all approved by the Board. Auditor's Account with the County Treasurer which is as follows; Deposits in banks, 40,023.18; Actual cash 1,680.00; Checks not over 3 days old, 52,268.76; misc. cash items, 584.91; C.C's, 435,000.00, B.D's 30,000.00; pass book savings 371,056.02; Deposit in Leola Bank, 20, 106.57 and Eureka Bank 19, 916.61. Total 930, 612.97. Financial Report of the Eureka Ambulance, Tax Abatement for Long Lake Senior Housing 9.44; Applications for designation as county depositories from Leola and Eureka Banks, Sheriff report of fees collected for January, 28.40; Register of Deeds Statement of Fees collected for January, 506.00; Clerk of Courts Statement of fees collected 47.70.Bonds of LeRoy Erdmann as Lincoln Township Treasurer and Albert Erdmann as Lincoln Townships Clerk.

The Board recessed for lunch at 12:00 Noon.

The Board reconvened at 1:00 P.M. with all members present. Chm. Krein presided.

The Board discussed different welfare problems withMrs. Skott.

Kaul Moved and Fischer seconded to adjourn, all voted in favor, motion carried. The Baord will meet again on Mar. 2, 1976 at 10:00 A.M.

Commissioners Per Diem, Salary & Mileage is as follows; Feickert, 147.68, Fischer, 129.80; Kaul, 100.00; Krein, 113.30; Metzger, 110.68

ATTEST:

George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioners

MARCH MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS
1976

The March 2nd. 1976 meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein on March 2, 1976 at 10:00 A.M. with Members Fischer, Metzger, Kaul & Feickert present. The Mihutes of the February 2 & 3 were read and on motion by Metzger seconded by Kaul were approved as read.

Member Metzger moved and Member Fischer seconded to make the following transfer. $4,330.10 from Unorganized Fund & $18,271.94 from Special Highway to the County Road And Bridge Fund. All Members present voted aye, motion carried.

Commissioner Feickert introduced the following Resolution and moved Its Adoption. Same was seconded by Member Kaul.

RESOLUTION 76-2

WHEREAS: the Board of Commissioners of McPherson County deems it necessary to add the following described road to the County Road System, Now, Therefore;

BE IT RESOLVED: commencing at the NE¼ of Section 6, Township 128, Range 69, thence West 1½ miles to link up with North Dakota County Road going north.

BE IT FURTHER RESOLVED: that the County Auditor is hereby directed to mail a copy of this Resolution and a copy of the County Highway Map indicating where this addition is to the State Highway Commission for approval.

Commissioners voting aye on the foregoing Resolution, Fred Metzger, Earl Krein, Albert Fischer, Elvin Feickert and Wewin Kaul. Voting nay, none. The foregoing Resolution was therefore declared adorted.

Dated at Leola, McPherson County, South Dakota this 2nd. day of March 1976.

ATTEST:

George Gackle
McPherson County Auditor

Earl Krein
Chairman Board of Commissioners

Highway Superintendent, Irv. Mutschler, asked the Board's permission to attend a seminar at Pierre. Permission was granted.

Oiling and graveling County Roads was discussed with Mr. Mutschler, Present plans are to do mostly graveling and repair oiling during 1976 and then concentrate on doing mostly oil jobs in 1977.

Mr. Ed. Rall, Treasurer, presented the Delinquent Personal Property tax list to the Board for reviewing. Senting out distress warrants to these individuals was discussed with Mr. Rall.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Krein presided.

Mr. Nesby, County Agent, is going to Sturgis to attend a Weed Control Meeting. He Asked the Boards' permission to have the weed supervisors to attend also. Permission was granted.

This being the time set for the opening of bids for road oil, the following bids were opened and studied.

Road Oil;

Cenex, Laurel, Montana,	MC-70 or 800 delivered to any point in McPherson County	$0.3655/gal)
Hydrocarbon Specialties, Inc. Fargo, N. Dak.	delivered	.3875/gal)
Asphalt Supply Co., Marshall, Minn.	F.O.B. Marshall, Minn.	.38

Fischer moved and Feickert seconded to accept the low Bid of Cenex of Lauel, Montana, All in favor, motion carried.

Traffic Paint;

Mulhair's, Sioux Falls, S. Dak.	Yellow	$3.90 Per Gal.
	White	3.75 Per Gal.
Vogel Paint & Wax Co., Orange City, Iowa	Yellow	2.95 Per Gal.
	White	2.85 Per Gal.

Kaul Moved and Member Metzger seconded to accept the low bid of Vogel Paint & Wax Co., All Members present voted in favor, motion carried.

Pea Rock & Chips

Obenauer Sand & Gravel	5/8" crushed gravel. 85¢ per ton loaded, but not royalty 3/8" Pea Rock $2.75 per ton 1/2" crushed gravel .95¢ per ton
Jensen Rock & Sand; Inc.	3/8" Pea rock $3.00 per ton loaded; will deliver 3/8" to stockpile site for $6.50 per ton.

Fischer moved and Metzger seconded to accept both bids but to buy locally as long as supply is available. When voted thereon all voted in favor, motion carried.

Tractor & Mower;

Eureka Implement;	as per specifications	$11,277.34
Deibert's	" " "	10,430.00
Spitzer Implement	" " "	11,430.00

After studying all bids each individual bidder was called before the Board to answer any questions the Bd. might want to ask. Metzger moved, Feickert seconded to accept the low bid presented by Deibert's Inc. When voted thereon, all Members present voted aye, motion carried.

Due to the inclement weather the Board recessed at this time until 10:00 A.M. wednesday March, 1976, weather permitting.

The Board reconvened as per recess with all Members present. Chairman Krein presided.

The following payroll was approved. This is by Department or office, not by individual. Auditor's Off. 1175.00 Treasurer's Off. 1175.00; Register of Deeds, 1115.00; Food Stamp Off. 150.00; Sheriff's Off. 896.66; Assessor's Off. 1155.00; Highway Off. 1250.00; States Attorney, 1018.33; Extension Off. 338.00; Veterans' Office, 220.00. Janitor, 650.00.

The following road bills were examined.

Crist, Richard L.	Labor	774.20
Geffre, Clarence	Labor	774.20
Geffre, Robert	Labor	735.00
Hoffman, Gene	Labor	722.90
Maier, Werner W.	Labor	722.90
Rohrbach, Gerald	Labor	230.00
Rueb, Edwin C.	Labor	722.90
Schaffner, Mike A.	Labor	759.50
Schaible, Harvey E.	Labor	722.90
Scheid, Ray	Labor	708.10
Beck, Ervin A.	Labor	735.00
Fischer, Helmuth	Labor	735.00
Guthmiller, George F.	Labor	735.00
Imbery, Joe S.	Labor	735.00
Junkert, Eugene	Labor	821.60
Pleinis, Herbert	Labor	788.90
Stugelmeyer, Jerold	Labor	735.00
Bostee's Auto Wrecking	Parts	1.50

Brown County Implement	Parts	23.40
Crady & Hansen	Labor	38.65
Crawford Freight Lines	Freight	4.54
Deibert's Inc.	Parts & Labor	200.62
Elmer's Oil Co.,	Diesel	937.70
Eureka Equity	Courthouse fuel, gas, misc.	2,735.80
Eureka Implement	Parts	233.06
J.D. Evans Equip.	Parts	144.30
Evergreen Supply Inc.	Supplies	56.26
Firestone Stores	Supplies	4.75
General Trading Co.,	Shop Equipment	505.93
Hall Equipment	Parts	185.32
Hart Sales & Service	Supplies	18.89
Hedahl's Inc.	Parts & Supplies	225.40
Hoffman, Gerhard	2.01 acres	351.75
Home Oil Co	Supplies	351.84
Hub City Iron Store	Parts	96.12
Hub City Iron Store	Parts	184.50
R. E. Huffman Co.,	Office supplies	10.64
H.F. Jacobs & Son	Haul County Equipment	348.00
Johnston Culvert Co.,	Signs	66.80
Katy Motors Inc.	Parts & Labor	361.54
Kearns Machinery	Labor & Parts	799.09
Kearns Machinery	Parts	1,379.80
Kearns Machinery	Parts	3,483.29
Kearns Machinery	Cutting edges	3,120.30
Kearns Machinery	Parts	815.98
Kearns Machinery	Parts & Cutting edges	1,638.28
Kearns Machinery	Parts	815.98
Kent Alignment	Labor	23.00
Leola Insurance	Insurance on new pickups	157.52
M.D.U.	Shop power	50.82
National Chem-search Corp.	Supplies	110.98
Nelson Auto Electric	Parts	22.54
Noll Curtis Incustries	Shop Supplies	152.75
O.K. Tire Store	Parts	58.36
Peavey	Supplies	79.47
Rath & Sons Electric	Shop Supplies	35.21
Rau, Emma	1.45 acres	253.75
Rau, Fred	3.55 acres	621.25
Safety Service Inc.	Parts	14.45
Schnabel Oil Co.,	Diesel	991.36
Service Auto Glass	Glass & Labor	44.18
Share Corp.	Shop Supplies	64.00
Sheehan Equipment	Parts	243.46
Stearns, Larry	Labor	191.80
Stellner Engineering	Design & Survey	1,811.25
Michael Todd & Co.,	Shop Supplies	430.44
Vince's Standard	Gas, misc.	314.59
Williams Steel & Hardware	Parts	129.26
Zip-Pen Co.,	Supplies	314.99

Kaul moved and Feickert seconded to approve the foregoing bills and ordered them paid. All Members voted aye, motion carried,

The following misc. bills were examined.

Aman Collection Agency	Collecting Delinq. P.P. Tax	78.76
American Family Life Assur.	Premium	51.90
Beck, Gideon	Per Diem & Mileage, Extension Board	18.92
Bieber Insurance	Food Stamp Insurance premium	292.00
Breitag, Donna	Clerk, Auditor & Highway Off.	96.80
Brown County Sheriff	Board of Prisoners	4.00
Brown & Saenger	Office Supplies, Auditor & Treasurer	77.54
Brown & Saenger	Food Stamp Office, Supplies	14.55
Buechler, Marlyene	Clerk, Assessor's Off.	264.00
Byrd, Lori	Transcript, W.A. Mondry & L.F. Eccles	49.20
Casey, Marilyn	Clerk, Assessor's Off.	283.30
Conlon, Joseph E.	Senior Citizen Transportation	39.48
Eureka Community Hospital	Care, Reinhold Aman	176.00
Eureka Drug Inc.	Med. Richard Schott	14.45
Fire Protection Co.,	Fire Equipment, Leola F.D.	167.15
Fischer, Mrs. Art	Senior Citizen Transportation	10.00
Fischer, Wm C.	Senior Citizen Transportation	11.76
Gieser, Hulda	Senior Citizen Transportation	10.00
Guthmiller, Della	Clerk, Treasurer's Off.	48.40
Hammrich, Floyd	4-H Custodian	4.00
Haux, Harold	Mileage, Meals & Guard for Feb.	141.54
Heilman Drug	Med. Pauline Guthmiller, Gott. Enzi	30.20
Hoffman, Walter F.	Per Diem & Mileage, Extension Board	11.08
Huffman, R. E.	Supplies, States Att. Off.	18.20
Huffman, R. E.	Supplies, Auditor's Off.	5.67
Huffman, R. E.	Office Supplies, Register of Deeds	29.19
Huffman, R. E.	Extension Off.	16.40
Jakober, Jacob	Hauling trash	5.00
Johnson, Drew C.	Court Appt. Attorney, Lyle Eccles	175.00
Jones 6th Ave. Drug	Medicine, August Miller	6.90
Kaul, Erwin	Per Diem, Extension Board	8.00
Keszler, Lorenz	Feb. Mileage	174.34
Leola, City Of	Water, County Shed & Courthouse	64.76
Leola State Bank	Feb. W.H. Tax	2,178.70
McNeary, Jerald	Court Appointed Attorney, Wm. A. Mondry	179.50
McPherson County Herald	Publishing & Supplies	235.74
M-D-U	Electricity	215.88
Mertz, Dorothy	Mileage, Extension	9.80
Mike's Shop	Battery & Brush, Standby Generator	35.50
Nesby, Wayne M.	Mileage	31.36
Neuharth, Howard	Fuel, Reinhold G. Schnabel	76.95

Northwest Blade Inc.	Publishing, Printing & Supplies	599.77
Northwestern National Life Ins. Co.,	March Premium	1,412.48
Northwestern Products	Janitorial Supplies	316.97
Office Equipment Co.,	Office Seal, Auditor	16.50
Office Equipment Co.,	Supplies, Assessor	12.00
Opp, Hulda	Per Diem & Mileage, Extension Board	16.68
P-V Lumber	Custodian Supplies	112.12
Potratz, Margaret	Senior Citizen Transportation	11.20
Potratz, Reinhart	Lumber & Labor, Courthouse Bathrooms	6.70
Rall, Ed.	Misc. Cash items	95.15
Redfield School & Hospital	July, Aug, & Sept. billing	1,110.00
Schaible, Diane R.	Senior Citizen Transportation	49.90
Schmidt, Alma	Senior Citizen Transportation	23.75
Schmidt, Ida O.	Mileage, Food Stamps	17.08
Schock, Eileen	Mileage, Aberdeen, Seminar	11.20
Schumacher's Jack & Jill	Supplies, Courthouse & Shed	4.47
Schumacher's Plumbing	Labor & Parts, Courthouse	480.85
S.D. Dept. of Agriculture	Poison Oats	810.00
S.D. Social Service Center	Care, Allee Guthmiller & Jacob Maisch	170.93
S.D. Social Service Center	Care, Barbara West, Alma Aman, for Jan. Feb. & Mar.	600.00
State Extension Service	Books, Extension Office	15.00
State Treasurer	Taxes due state	556.96
Thompson, G. A. Co.,	Book Holders Sheriff's Off.	14.00
Tschappat, Clara	Senior Citizen Transportation	22.40
Valley Telephone Co-op	Phone Service	233.33
Vierk Supply Co., Inc.	Janitor Supplies	106.79
Water Conservancy	Taxes due	270.56
Zacher, George	Mileage & Meal, Meeting at Ipswich	9.66
Zelmer's Electric	Courthouse Supplies	8.93

Commissioner Fischer moved and Metzger seconded to allow the foregoing bills and ordered them paidl All Members present voted aye, motion carried.

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present, Chm. Krein presided.

Mr. Keszler, County Sheriff, was called into the Commissioners Chambers to discuss his monthly mileage charge.

Atl1:30 the Board of Commissioners left their chambers to attend the auction sale of obsolete property owned by the County.

At 2:15 P.M. the Board returned to the Commissioners' Chambers. Commissioner Kaul moved that the Board of Commissioners accept the sale and that titles be conveyed to the buyers of the trucks. Member Fischer seconded. When voted thereon, All Members voted aye, motion carried.

Mr. Norman Mehlhaff, Paul P. Heier, Herbert Aman & Alex P. Heier appeared before the Board in regard to a road problem in their area. This was discussed with Commissioner Metzger and the Highway Superintendent. Mr. Metzger and Mr. Mutschler will check this out and see what needs to be done and how to do it.

The Board at this time again studied the Ambulance bills that are due to the Leola Ambulance. The Auditor was instructed to turn them over to the County Treasurer to be added to the individual's taxes.

A letter from the Leola City Council was now read to the Board. Leola City is in need of a solid waste program. It requested that the Board of Commissioners asked that the Fourth Planning and Development District to write up a plan for the City. Feickert moved and Metzger seconded to give such a directive to the Fourth Planning and Development District. The County Auditor was instructed to write a letter to the District and inform them of the Boards' intentions. When voted thereon all members present voted aye, motion carried.

The following were approved by the Board of Commissioners; Auditor's Account with the Treasurer, Total Deposits in banks, $24,680.70; Actual Cash, 1,153.41; Checks not over 3 days old, 13,997.53; Misc. cash items, 95.15; C.D's $435,000.00; B.D's. 30,000.00; Pass book savings, 434,300.00; Deposit in Leola State Bank, $6,529.33; Eureka State Bank, 18,151.37. Total $939,226.79. Sheriff's Statement of Fees collected, 143.60; Register of Deeds Statement of Fees Collected 503.50; Clerk of Courts Statement of Fees collected for February, 64.20; Warranty Deeds of Fred Rau, Emma Rau and gerhard Hoffman for right of way needed for public highway. Contact Report of Floyd Libis, County Veterans' Service Officer, Public Welfare Local Administration expense for quarter ending December 31, 1975.

Mr. Hammerich, Custodian, appeared before the Board in regard to some equipment he needs; namely a bench grinder and a wet vacuum cleaner. This was discussed with Mr. Hammerich, The Board granted the permission.

Buying date for Gopher tails was discussed. The Board set May 15, as the date for buying gopher tails at the usual places. .06¢ will be paid for tails at this time.

With no more business before the Board, Feickert moved and Fischer seconded to adjourn.until April 6, 1976 at 10:00 A.M.

Commissioners' Per Diem, Mileage & salary, Fischer, 141.56; Feickert, 142.68; Metzger, 100.00; Krein, 113.02 and Kaul, 100.00.

ATTEST:

George Zacher

McPherson County Auditor

Earl Krein

Chairman Board of Commissioners

APRIL MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The April 6th, 1976 meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein on April 6th, 1976 at 10:00 A.M. with Members Fischer, Metzger, Kaul & Feickert present. The Minutes of the March 3 & 4 were read and on motion by Metzger, seconded by Feickert were approved as read.

RESOLUTION 76-3

It was moved by Fred Metzger, seconded by Albert Fischer, motion carried that the Plat of: Lot F-1 of Lot F, NE¼ of Section 2, T. 126n R73W in the County of McPherson, South Dakota containing .26 acres, as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

ATTEST:

George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioners

Mr. Arnold Flemmer, Register of Deeds, at this time reported to the Board that the Blue prints of the Courthouse building were in his office and he asked if the Board wishes to have them stored in his office. Feickert moved and Kaul seconded that these blue prints be kept in the Register of Deeds office. All voted in favor, motion carried.

The following payroll was approved. Auditor's Off. 1175.00; Treasurer's Off. 1175.00; Register ofDeeds, 1115.00 Food Stamp Off. 150.00; Sheriff's Off. 896.66; Assessor's Off. 1155.00; Highway Off. 1250.00; States Attorney 1018.33 Extension Off. 338.00; Veterans' Service Office 220.00; Janitor, 650.00

The following Road bills were examined by the Board.

Beck, Ervin A.	Labor	735.00
Biel, Stanley	Labor	155.00
Fischer, Helmuth	Labor	735.00
Guthmiller, George F.	Labor	735.00
Imbery, Joe S.	Labor	735.00
Junkert, Eugene	Labor	774.20
Pleinis, Herbert	Labor	788.90
Stugelmeyer, Jerold	Labor	735.00
Crist, Richard L.	Labor	837.20
Geffre, Clarence	Labor	821.60
Geffre, Robert	Labor	735.00
Hoeft, Fred	Labor	120.00
Hoffman, Gene	Labor	693.50
Maier, Werner W.	Labor	693.40
Rohrbach, Gerald	Labor	529.00
Rueb, Edwin C.	Labor	723.00
Schaffner, Mike A.	Labor	821.60
Schaible, Harvey E.	Labor	634.40
Scheid, Ray	Labor	723.00
Aberdeen Glass Co.,	Repair	29.13
Ackerman Welding Supply	Supplies	23.01
Bieber Ins. Agency	Ins. on County Shop at Eureka	50.00
Brown & Saenger	Office Supplies	11.00
Certanium Alloys & Research Co.,	Supplies	100.09
Coast to Coast	Supplies & Repair	30.47
Crawford Freight Lines, Inc.	Freight	16.09
Curtis Noll Industries	Supplies	234.21
Curtis Noll Industries	Supplies	227.29
Deibert's Inc.	Parts & Labor	621.60
Downtown Auto Electric	Labor & Parts	208.90
Elmer's Oil Co.,	Diesel	2,110.90
Eureka, City of	Shop water meter reading	13.14
Eureka Equity	Gas, misc.	276.33
J.D. Evans Equipment Co.,	Parts	7.60
J.D. Evans Equipment Co.,	Parts	824.49
Evergreen Supply Co.,	Supplies	41.75
Hedahl's Inc.	Parts	121.60
Home Oil Co.,	Oil, grease, tires	3,306.21
Hub City Iron	Parts	274.18
Huffman, R. E. Co.,	Repair adder	24.00
Johnston Culvert Co.,	Pipe	6,881.40
Kary Motors Inc.	Parts	49.66
Koch's Sales & Service	Chain Saw	236.90
Lawson Products Inc.	Parts	73.13
Leola Equity Oil	Labor & parts	117.41
McLaughlin & Schulz, Inc.	5/8 gravel	190.80
Mid-American Research Chemical Corp.	Supplies	860.65
McIntosh, George F. Dr.	Gravel	1,237.18
M.D.U.	Shop power	40.29
Mutschler, I. C.	Meeting expense	34.20
National Chemsearch Corp.	Supplies	73.28
Northwestern Bell	Shop phone	16.06
Northwestern Bell	Shop phone	19.58
Oban Construction	Hauling County Equipment	467.50
Peavey	Supplies	99.00
Peavey	Supplies	92/30
Prudential Chemical Corp.	Supplies	1,263.90
R.B. Supply & Equipment	Repair	18.80
Schnabel Oil Co.,	Diesel	2,398.98
Service Auto Glass	Repair	26.52
Sheehan Equipment Co.,	Parts	53.76
S.D. Dept. of Transportation	CS 0004 (10)	23.85
S.D. Dept of Transportation	CS 4590 (03)	459.27
S.D. Dept. of Transportation	CS 0004 (02)	130.64
Spaulding Auto	Parts	191.60
Stellner Engineering	Plans & Staking	1,600.79
Vinces Standard Service	Gas, misc.	338.89
Wittmayer Garage	Parts	162.74
Wolff Co., Inc.	Supplies	9.75

Zip-Penn, Inc.	Supplies	34.95

Feickert moved and Kaul seconded to allow the foregoing bills and ordered that they be paid. When voting, All Members present voted aye, motion carried.

Mr. Floyd Hammerich appeared before the Board at this time to discuss various things with the Board. Special attention has to be given to the Courthouse roof. The janitor was instructed to check this out with some roofing companies and report at the next meeting.

Messers Nylo Reber, Robert Blank and Loren Schultz, Soil Scientists, reported to the Board on the progress that is being made in the soil testing program. The program should be completed by October 1979.

The Board of Commissioners declared that Good Friday be observed as a holiday. This was done to allow the employees to attend church services.

The following misc. bills were examined by the Board.

Aberdeen American News	Advertising Auction sale	33.60
Aman Collection Service	Collecting Delinquent Personal Property Tax	40.00
Aman, Reinhold H.	Senior Citizen Transportation	11.25
American Family Life Ass. Co.,	Insurance	48.10
Bergendahl, David L.	Transcript, Hearing for Jacob Maisch	16.95
Brown & Saenger	Office Supplies	127.99
Buechler, Marlyene	Clerk, Assessor's Off.	315.70
Casey, Marilyn	Clerk, Assessor's Off.	334.40
Crawford Freight Lines	Freight	25.16
Fischer, Mrs. Art.	Senior Citizen Transportation	7.40
Fischer, Wm. C.	Senior Citizen Transportation	5.88
Gisi, Albert J.	Labor & material, shelving, Sheriff's Off.	37.40
Hammerich, Floyd	Mileage, Aberdeen	11.20
Hammerich, Floyd	4-H Janitor	4.00
Haux, Harold	March Mileage	6.44
Heilman Drug	Medicine, Pauline Guthmiller & Gott. Enzi.	22.55
Huffman, R. E.	Office Supplies, Extension Office	2.75
Huffman, R. E.	Supplies & Labor, adding machine	20.45
Huffman, R. E.	Supplies, Treasurer's Off.	27.16
Jakober, Jacob	Haul trash	12.00
Jasmer, Ernest J.	Mtg. & Mileage, Weed Board	9.40
Jones 6th Ave. Drug	Medicine, August Miller	24.70
Keszler, Lorenz	March Mileage	52.20
Krein, Earl	Meeting, Weed Board	8.00
Kusler, Debra	Typing car license list, Sheriff's Office	25.00
Leola State Bank	March Withholding tax	2,216.00
Leo's Garage	Loading, trucking abandoned cars	70.00
McLaughlin Electric	Courthouse supplies	48.00
McPherson County Herald	Publishing	112.68
M-D-U	Power	201.70
Mike's Shop	Labor & Supplies	71.00
Nesby, Wayne M.	Mileage & Meals for March	110.94
Northwest Blade Inc. The	Publishing	84.38
Northwestern National Life Ins. Co.,	Premium	1,412.48
O'Conner Production	Supplies, County Treasurer	27.42
Office Equipment Co.,	Labor on Typewriter, Assessor's Off.	18.00
O.A.S.I.	1st. quarter payment for 1976	8,030.50
P-V Lumber	Janitorial Supplies	136.49
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed. Treasurer	Misc. Cash items	24.18
Rath Inc.	Supplies & Labor on Courthouse Sewer, Allowed 49.50 Asked	82.50
Rauscher, Judi	Clerk, Treasurer's Off.	211.20
Redfield State Hospital & School	Feb. Billing	810.00
Roto-rooter	Cleaning Courthouse sewer	60.00
Schaible, Diane R.	Senior Citizen Transportation	42.06
Schmidt, Alma	Senior Citizen Transportation	22.50
Schmidt, Ida O.	Mileage Food Stamps	5.88
Schumacher, James	Mtg. & Mileage, Weed Board	8.56
Schumacher, Jack & Jill	Courthouse supplies	30.50
S.D. Human Service Center	Care, Barbara West & Alma Aman; Feb. & March	400.00
S.D. Human Service Center	Care, Jacob Maisch, Allee Guthmiller, Feb. & March	300.00
State Dept. of Agriculture	Weed Manuels	20.00
State Extension Service	4-H Achievement Ribbons	2.20
State Radio Communications	Teleprinter, Sheriff's Off.	84.02
State Treasurer	Taxes due State	259.66
Stuckle, Harvey	Mtg. & Mileage	21.44
Tschappat, Clara	Senior citizen Transportation	11.20
Valley Telephone	Phone Service	267.11
Weber, Hyman C.	Mileage & Certification	69.00
Water Conservancy	Taxes due W.C.	211.00
Zacher, George	Mileage & Meals	30.50
Zelmer's Electric	Parts & Labor for outlets in Courthouse	97.69

Fischer moved and Metzger seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm Krein presided.

A Delegation representing the Leola City Council, Mayor Shaffer and Councilmen, Thorpe, Kappes and Steckler, appeared before the Board in regard to a billthat was presented to the City for work done by the County Highway Dept at the Leola City Dump Ground. The Delegation felt that there was some kind of misunderstanding as the bill was way higher than was anticipated. This was discussed at length. The Delegation requested that some adjustment should be made. The Board will check this out further and see what can be done. A Small discussion was also had on County Wide Law Enforcement.

Mr. Jerry Easter haus appeared before the Board and explained the benefits of Micro-filming courthouse records. Cost of b uying or leasing machines was also discussed.

Mr. Edwin Rall, Treasurer appeared before the Board in regard to certain motters on Delinquent Personal Property taxes.

Mr. Floyd Meidinger, States Attorney, was asked to appear before the Board and to report on the Herbert Heupel tax case on taxes on combines. Mr. Meidinger informed the Board that Judge Mundt ruled in favor of Mr. Heupel. The next step for the County would be to appeal Judge Mundt's decision to the State Supreme Court. Mr. Meidinger asked for the Board's decision. Kaul moved and Feickert seconded that Mr. Meidinger be instructed to appeal to the State Supreme Court. All Members present voted aye, motion carried.

Member Metzger moved and Member Feickert seconded to apportion the Special Highway monies for the 1st quarter of 1976 in the following manner. Townships, 528.40 each. Municipalities, Eureka, 2,602.10; Leola, 2,180.04;

Long Lake, 615.42 and Hillsview and Wetonka, 320.66 each. All Members present voted in favor, motion carried.

Auditor's Account with the County Treasurer was approved as follows; Total deposits in banks, $68,703.53; Actual cash, 866.22; Checks not over three day old, 7,810.67; Checks over three days old 346.95; Misc. cash items, 23169 C.D's 435,000.00; B.D's 30,000.00; Pass book savings, 363,000.00; Deposit in Leola Bank, $24,586.01; Eureka State Bank, $44,117.52; Total, 906,051.06.

A letter from the Long Lake, City Council was read to the Board. This letter requested that the McPherson County Board of Commissioners direct the 4th District Planning Staff to prepare a solid waste disposal plan for the City of Long Lake. The Auditor was instructed to ask the 4th DPDC to prepare such a plan.

The following were all approved by the Board. Sheriff's monthly report. $76.00; Clerk of Courts Monthly report of fees collected, $48.40; Register of Deeds monthly Statement of Fees collected, 913.50; Veterans' Service Report of Floyd Libis for February and March. Notice of Tax Deed taken by County on Lot 1B, Block 12, Highland Park addition to the City of Leola, and Lots 15, 16, & 17 Block 3, Kenwood addition to the City of Leola. Official Bond and Oath of Township Clerks, Dominic Kallas, Carl: Curtis Hoffman, Hoffman; Byron Kindelspire, Weber; Milbert Kappes, Wacker: Treasurer's Bond and Oath, Carl, Gilbert Meyer; Wacker, R. Ehresman; Lincoln, Ronald Erdmann; Weber, Clinton Kindelspire; Hoffman, Wilton Hoffman; Constable, Carl, Jack Waltman. Abatement of taxes, John Reis Jr. 170.84; Leonard Johnson, 637.03.

Fischer moved and Kaul seconded to approve the truck sale to Mr. James Geier. All in Favor, motion carried.

There being no more business at hand, Member Fischer moved and Member Feickert seconded to adjourn. All voted in favor, motion carried.

The Board will meet again on May 4th, 1976 at 9:00 A.M. in the Commissioners' Chambers.

Commissioners' Per Diem, Mileage and salary; Krein, 75.98; Fischer, 104.80; Feickert, 114.04; Kaul, 75.00 and Metzger, 104.80.

ATTEST:

George Backer
McPherson County Auditor

Earl Krein
Chm. Board of Commissioners

MAY MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS
1976

The May 4th, 1976 meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein on May 4th, 1976 at 10:00 A.M. with Members Fischer, Metzger, Kaul & Feickert present. The Minutes of the April 6th meeting were read and on motion by Feickert seconded by Fischer were approved as read.

Mr. Nesby, County Agent, reported to the Board on a school he will attend in the use of chemicals. Mr. Nesby will then conduct local classes for persons who are interested. All persons who want to do any spraying will have to be certified by the state. Mr. Nesby also analysed the chemicals that the county has on hand an the present time.

The following payroll was approved. Auditor's Off. $1,175.00; Treasurer's Off. 1,175.00; Register of Deeds' Off. 1,115.00; Food Stamps Off. 150.00; Sheriff's Off. 896.66; Assessor's Off. 1155.00; Highway Off. 1,250.00; States Attorney, 1018.00; Extension Off. 338.00; Veterans' Service Office, 220.00· Janitor, 650.00.

The following Road bills were examined.

Crist, Richard L.	Labor	740.60
Geffre, Clarence	Labor	726.80
Geffre, Robert	Labor	690.00
Hoeft, Fred	Labor	690.00
Hoffman, Gene	Labor	678.80
Maier, Werner W.	Labor	678.70
Rohrbach, Gerald	Labor	34.50
Rueb, Edwin C.	Labor	663.90
Schaffner, Mike A.	Labor	758.40
Scheid, Ray	Labor	686.10
Beck, Ervin A.	Labor	675.00
Biel, Stanley	Labor	790.50
Fischer, Helmuth	Labor	690.00
Guthmiller, George F.	Labor	735.00
Imbery, Joe S.	Labor	690.00
Junkert, Eugene	Labor	726.80
Pleinis, Herbert	Labor	756.70
Stugelmeyer, Jerald	Labor	690.00
Aberdeen Equipment Co.,	Parts	5.32
Ackerman Welding Supply Co.,	Supplies	29.55
Barco Municipal Products	Chains	134.56
Brenneise, J. H.	Gravel	315.84
Bus Service Inc.	Freight	11.75
Coast to Coast	Supplies	8.62
Crady & Hansen	Labor	135.00
Deibert's Inc.	Parts	57.55
Deibert's Inc.	2-new Ford F-7000 Diesel trucks	29,165.98
Elmer's Oil Co.,	Diesel	2,381.35
Eureka Implement	Parts	27.71
Eureka Equity	Gas, Misc.	421.12
J.D. Evans	Parts & Labor	1,078.83
Evergreen Supply Inc.	Supplies	61.76
Farm Power Dist. Co.,	Parts	72.00
Gambles	Supplies	38.57
Hall Equipment	Parts	59.46
Hedahl's Inc.	Parts & Supplies	551.95
Heilman Drug	Supplies	17.49
Home Oil Co.,	Supplies	430.64
Hub City Iron	Parts	45.57
Johnston Culvert Co.,	Pipe	7,694.97
Johnston Culvert Co.,	Signs	117.50
Kary Service Station	Supplies & Labor	54.45
Kearns Equipment Co.,	Parts & Labor	5,682.32

Kearns Machinery	Parts & Labor	4,977.01
Lee's Mobil	Supplies	8.00
Leola Equity Oil	Supplies & Parts	119.40
Mickelson Equipment	Parts	64.41
M.D.U.	Shop power	43.18
Nelson Auto Electric	Parts	31.82
Northwestern Bell	Shop phone	22.87
Office Equipment	Friden Calculator	269.00
Peavey	Supplies	56.69
Schnabel Oil Co.,	Diesel	751.17
Schweiger's Inc.	Parts	92.98
Sheehan Equipment Co.,	Parts	299.14
Stellner Engineering	Staking	1,380.80
Vince's Standard	Gas	392.12
Williams Steel & Hardware	Parts	52.07
Williams Steel & Hardware	Parts	18.87

Metzger moved and Kaul seconded to allow the foregoing bills and ordered them paid. All present voted in favor motion carried.

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. ChM. Krein presided.

Mr. Al. Sebert, State Auditor, requested that the County Treasurer maintain a $250.00 petty cash fund and a $500.00 change fund. Feickert moved and Kaul seconded to allow the treasurer to abide by this requested. All vote in favor, motion carried.

RESOLUTION 76-4

Commissioner Fischer introduced the following Resolution and moved Its adoption. Same was seconded by Commissioner Metzger.

WHEREAS: there is now due and oweing taxes, penalty and interest for the year 1968 on personal property of Delmar Quenzer $49.78 of which $7.70 is penalty and interest in McPherson County, South Dakota, and;

WHEREAS: property is non-existent and out of State; Now, Therefore;

BE IT RESOLVED: to be in the best interest of McPherson County to accept $42.08 in taxes and compromise the interest and penalty as full tax claim of McPherson County.

7 When voted thereon, All Members present voted aye, Resolution was therefore declared adopted.

Dated at Leola, S. Dak. this 5th day of May, 1976.

ATTEST:

George Zacher

George Zacher, Auditor

Earl Krein

Earl Krein
Chairman, Board of Commissioners

The following Misc. bills were examined.

Aman Collection Service	Collecting P.P. Taxes	71.04
Aman Family Life Assurance Co.,	Premium	48.10
Buechler, Marlyene	Clerk, Assessor's Off.	299.20
Casey, Marilyn	Clerk, Assessor's Off.	332.20
Dakota Electronics	Fire Fighting Equip. Leola Fire Dept.	322.85
Eureka Drug Inc.	Medicine, Richard Schott	6.60
Feickert, Elvin	Mtg. & Mileage, Zoning Board	13.64
Fischer, Mrs. Art	Senior Citizen Transportation	7.50
Fischer, Wm C.	Senior Citizen Transportation	5.88
Frey Electronics	Repair, Public Address System, Extension Office	14.35
Gamble Store	Janitor & Extension Off. Supplies	136.24
P.R. Geffre	Tilling Courthouse Ground	12.00
Gieser, Hulda	Senior Citizen Transportation	7.50
Hammerich, Floyd	4-H Meetings	4.00
Heilman Drug	Medicine, Pauline Guthmiller, 3.95; Gott. Enzi, 49.35; Christine Sperle 19.13	72.43
Haux, Harold	April Mileage	5.60
Hoffman, Gerald E.	Mtg. & Mileage, Extension Bd.	8.84
Jones 6th Ave. Drug	Medicine, August Miller	42.40
Kamm, Victor	Mtg. & Mileage, Zoning Bd.	10.48
Keszler, Lorenz	Mileage & Meals for April	109.00
Kurle, Erwin	Mtg. & Mileage	19.24
Leola Equity Exchange	Lawn Mower Supplies	3.35
Leola Rexall	Supplies, Assessor's Off.	12.30
Leola State Bank	April W-H Tax	2,127.50
McPherson County Herald	Publishing & Supplies	344.16
Midwest Stamp Co.,	17-rubber election stamps	29.10
M-D-U	Electricity	204.23
Nesby, Wayne M.	Mileage & Meals	99.56
Northwest Blade Inc.	Publishing & Supplies	143.65
Northwest Products	Janitorial Supplies & Vacuum Cleaner	382.45
Northwest G.F. Mutual Ins. Co.,	Premium, Long Lake Shed	36.00
Northwestern National Life Ins. Co.,	Premium, Group Insurance	1,412.48
Opp, Hulda	Mileage & Mtg. Extension Board	16.96
Potratz, Margaret	Senior Citizen Transportation	25.46
P-V Lumber	Janitorial Supplies	68.79
Rall, Ed. Treasurer	Misc. cash items	148.70
Rauscher, Judi	Clerk, Treasurer's Off.	17.60
Redfield State Hospital & School	March billing	810.00
Schaible, Diane	Senior Citizen Transportation	46.23
Schmidt, Alma	Senior Citizen Transportation	27.50
Schmidt, Ida Ol	Mileage Food Stamps	5.88
Schumacher's Jack & Jill	Janitorial supplies	15.20
S.D.S.U. Extension Service	Per Diem & Mileage, Carole Sweeter, Home Economist	72.60
S.D.S.U. Extension Service	Supplies, Extension Off.	10.45
State Treasurer	Taxes due State	3,303.36
Valley Telephone	Phone Service	240.70
Water Conservancy	Taxes due	309.09
Zacher, George	Mileage & Meals for April	12.00
Tachappat, Clara	Senior Citizens Transportation	23.52

Feickert moved and Member Fischer seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

RESOLUTION 76-5

COUNTY FEDERAL AID SECONDARY ROAD CONSTRUCTION PROGRAM RESOLUTION

Commissioner Metzger introduced the following Resolution and moved Its Adoption. Same was seconded by Feickert.

WHEREAS: the McPherson County Board of Commissioners desire the construction and improvement of the road _x_ or bridge __(Check one) as hereinafter described; and;

WHEREAS: McPherson County is obligated and hereby agrees to reimburse the state for all costs not reimbursable with FAS funds.

NOW THEREFORE BE IT RESOLVED: that the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described.

DESCRIPTION

FAS Route 878
From NW corner of Section 1-126-70 thence South (9) miles to SW Corner of Section 13-126-70
To: SW Corner Section 13-126-70
Type of Construction: Base & Blotter
By Contract _x_ By force Account ___

When voted thereon all Commissioners voted in favor, motion carried.

Dated at Leola, McPherson County, South Dakota, this 5th day of May, 1976.

ATTESTL

George Zacher
County Auditor

Earl Krein
Chairman, Board of Commissioners

Commissioner Fischer introduced the following Resolution and moved Its adoption. Same was seconded by Commissioner Metzger

RESOLUTION 76-6

COUNTY FEDERAL AID OFF-SYSTEM ROAD CONSTRUCTION PROGRAM RESOLUTION

WHEREAS: the McPherson County Board of Commissioners desire the construction and improvement of the road _x_ and/or bridge ___ (Check one) as hereinafter described; and,

WHEREAS: McPherson County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the rights-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 Off-System funds,

NOW, THEREFORE BE IT RESOLVED: That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved State's "Standard Specifications for Roads and Btidges" the project hereinafter described.

DESCRIPTION

From: NW corner of Section 4-126-72 thence South (12) miles
To: SW Corner of Section 33-126-72
Type of Construction:
By Contract _x_ Force Account ___

McPherson County will have $70,000.00 available during calendar year 1977 to match available off-system funds.

Vote of Commissioners Yes 5 No 0

Dated at Leola, South Dakota, this 5th day of May, 1976.

ATTEST:

George Zacher
County Auditor

Earl Krein
Chairman, Board of Commissioners

The Board and Mr. Mutschler, Highway Superintendent discussed the bill tabled by the City of Leola for work done at the Leola City Dump Ground by the County Highway Department. After considerable discussion Commissioner Fischer moved and Metzger seconded to deduct $300.00 from the bill. This amount is to reimburse the City for burying county trash dumped in the city dump. All Commissioners voted aye, motion carried.

Mr. Wiegand, NESDCAP, Sisseton, S. Dak. on transportation program for Edmunds & McPherson Counties for a mini-bus. He explained that this would be for senior citizen, handicapped etc. This would be used to take senior citizens shopping, doctor's Office and the like. The Board will discuss this further.

Mr. Hammerich, Custodian, had requested permission to buy a push lawn mower to be used for mowing around spots not accessible with the riding mower. He also informed the Board that either sod or grass seed has to be bought to fill in the corners around the Courthouse. He also had asked that the Board take a look at the courthouse roof. The Board discussed this and granted permission to Mr. Hammerich to buy the used mower as per his request, and try and get some sod.

The County Auditor at this time presented a list of Election Officials chosen by him from the lists presented by the County Central Committees of the Major Political parties. This list was studied by the Board and some minor changes were made. Feickert then moved and Metzger seconded to approve the list. All voted in favor, motion carried.

The following were approved by the Board of Commissioners. Auditor's Account with the County Treasurer is as follows; Deposit in banks, #310.45; Actual Cash, 357.70; Checks and drafts not over three days old, $58,737.04; Checks over three days old, $1,180.16; Misc. cash items, 148.70; C.D's, 535,000.00; B.D's 30,000.00; Passbook savings, $525,363.85; Deposit in Leola Bank, $303.73; Eureka Bank, 6.72. Total $1,151,097.90. Deed by County to la nd acquired by Tax Proceedings; Lot Six (6), Block Five (5), Turner's First Addition to the City of Leola, McPherson County, South Dakota to Earl Mommer and Frieda Mommer; Lots (40) and Forty One (41), Block Five (5), Kenwood Addition to the City of Leola, McPherson County, South Dakota, to Carl Wahl. Treasurer's Bond & Oath of Duane Kaipfel, Waechter Township; Clerk's Bond and Oath of Herbert L. Flakoll. Clerk of Courts Statement of Fees collected for April, $70.50; Sheriff's Monthly report of fees collected, 100.40.

At this time the County Auditor presented a Resolution that was passed by the Upper Missouri Valled Commissioners Association. This resolution requests financial support to conduct a feasibility study as provided for under H.B. 707 relating to the establishing of a T.V. Translator District by Boards of County Commissioners and that this request be brough to the attention of each Board of Commissioners of the Counties that will be effected by this translator. That these commissioners be asked for approval of an authorization to proceed with the feasibility study and agree to share the cost of said study with all other counties who participate therein on a pro-rata basis on the population of each participating county. McPherson County's share would be $3,500.00. The Board discussed this. No decision was reached at this time and as it was getting late the Board decided to renew the discussion Wednesday morning.

At 5:00 P.M. the Board recessed until 9:00 A.M. Wednesday May 5th, 1976.

The Board reconvened as per recess with all Members present. Chm. Krein presided.

The Board continued to discuss the T-V- Translator feasibility study. After considerable discussion Feickert moved and Fischer seconded that McPherson County will go along with the T-V feasibility study to the extend of the coverage in the County. If half of the County is covered by the T-V translator than we will pay half of the assessed costs of the feasibility study. All Members present voted aye, motion carried.

The Board at this time discussed some of the employees problems and what can be done to eliminat these problems.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Krein presided.

The Board continued with their discussion. Member Kaul moved and Member Feickert seconded to appoint Ricky Crist as crew foreman under the Highway Supervisor, Mr. Mutschler. This does not include road building construction when actual road building is being done. When voting the following voted aye; Fischer, Feickert, Kaul & Krein,

Naye, Metzger.

A list of people who have put up buildings in 1975, either moved, remodeled, enlarged, etc and did not apply for a building permit was presented to the Board. The Zoning Board will set a date for these people to appear. They will be notified by mail when this date is definite.

With no more business before the Board, Feickert moved and Kaul seconded to adjourn. The Board will meet again on June 2, 1976. All voted in favor, motion carried.

Commissioners' Per Diem, Mileage & Salary is as follows; Feickert, 203.08; Fischer, 109.80; Krein, 129.40; Kaul, 100.00 and Metzger, 101.96.

ATTEST:

George Zacher
County Auditor

Earl Krein
Chairman, Board of Commissioners

JUNE MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS
1976

The June 2nd. 1976 meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein at 9:00 A.M. with Members, Feickert, Metzger and Kaul present. Absent Member Fischer. The Minutes of the May 4th and 5th meeting were read. Metzger moved and Kaul seconded to accept the Minutes as read. When voted thereon, all Members present voted in favor, motion carried.

Mr. Richard Repstein, State Civil Defense, at this time explained the Federal programs that are available to counties that are members of the Civil Defense Program.

The following Resolution was introduced by Commissioner Feickert, who also moved Its' adoption which was duly seconded by Commissioner Metzger.

RESOLUTION 76-7

WHEREAS: the State Highway Commission has called for Bids for Base Course and Asphalt surface treatment on Federal Aid Secondary Project No. R.S. 4590 (3) McPherson County, and,
WHEREAS: the Abstract of Bids shows, McLaughlin & Schulz, Inc. of Marshall, Minnesota to be low bidder in the amount of $148,979.00, and,
WHEREAS: it is deemed advisable and in the best interest of the County to accept the proposal of said bidder, Now,
BE IT RESOLVED: that the Bid of McLaughlin & Schulz be accepted and a copy of this resolution be mailed to the State Department of Transportation.

When voted thereon, all Members present voted aye, Resolution was therefore declared adopted.

Dated at Leola, South Dakota, this 2nd. day of June, 1976.

ATTEST:

Earl Krein
Chm. Board of Commissioner
Albert Fischer
Ford Metzger
Erwin Kaul
Elvin Feickert

George Zacher
George Zacher, Auditor

The Board and Mr. Mutschler now discussed county roads on the off F.A.S. System.

Metzger moved and Feickert seconded to approve the plat of Lots 1,2,3,8 and 4, Goehring's 1st addition, County of McPherson, South Dakota, containing.946 acres, as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this Resolution and to certify the same. All Members present voted in favor, motion carried.

Earl Krein
Chairman of the Board.

Kaul moved and Feickert seconded to approve the plat of Neuharth's 1st. addition in the County of McPherson, South Dakota, containing 1.5 acres, as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorese on such plat this Resolution and to certify the same. All Members present voted in favor, motion carried.

Earl Krein
Chairman of the Board

Commissioner Krein now presented a letter that he received from Mr. Jack R. Von Wald, Chm. of the Better T.V. Association. This letter requested that the Board of Commissioners appoint somebody to represent McPherson County in the business part of the T-V feasibility study. Member Metzger moved to appoint, Walter B. Wolf, same was seconded by Member Feickert. All Members present voted in favor, motion carried.

Commissioner Feickert introduced the following resolution and moved Its' adoption. Same was seconded by Member Kaul.

RESOLUTION 76-8

WHEREAS: a study is currently being made on a state wide basis in regard to elected county officials salaries, and
WHEREAS: several alternatives have been proposed, now,
THEREFORE: on motion of Commissioner Feickert, Seconded by Commissioner Kaul and all votes were cast in favor,
IT IS HEREBY RESOLVED: that the Board of County Commissioners feels that for uniformity and good working relations wages for county elected officials should bontinue to be set by State Legislature.

Dated this 3rd. day of June, 1976.

BOARD OF COUNTY COMMISSIONERS
MCPHERSON COUNTY, SOUTH DAKOTA
by Earl Krein
Chairman of the Board.

ATTEST:

George Zacher
George Zacher, County Auditor

Floyd Hammerich, Custodian, informed the Board on roof repair and suggested that the Board make an inspection of the roof. He also stated that he has cleaned the boiler and that there are some repairs that should be done during the summer. He suggested that a boiler man be called in to inspect the boiler.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with Members Metzger, Feickert and Kaul present. Member Fischer Absent. Chm. Krein presided.

The following payroll was approved. Auditor's Off. 1175.00; Treasurer's Off. 1175.00; Register of Deeds Off. 1115.00; Food Stamps Off. 150.00; Sheriff's Off. 896.66. Assessor's Off. 1155.00; Highway Off. 1250.00; State Att. 1018.00; Extension Off. 338.00; Veterans' Service Office 220.00; Janitor, 650.00.

Mr. Knecht, State Retirement, appeared before the Board to explain the State retirement plan.

The following road bills were examined:

Crist, Richard L.	Labor	772.80
Geffre, Clarence	Labor	726.80
Geffre, Jack	Labor	253.00
Geffre, Robert	Labor	705.00
Hoeft, Fred	Labor	720.00
Hoffman, Gene	Labor	708.20
Mack, Wayne	Labor	44.00
Maier, Werner W.	Labor	708.20
Rohrbach, Gerald	Labor	286.00
Rueb, Edwin C.	Labor	708.20
Schaffer, Colin	Labor	286.00
Schaffner, Mike A.	Labor	758.40
Scheid, Loel	Labor	286.00
Scheid, Ray	Labor	693.40
Beck, Ervin A.	Labor	720.00
Fischer, Helmuth	Labor	705.00
Guthmiller, George F.	Labor	705.00
Imbery, Joe S.	Labor	720.00
Junkert, Eugene	Labor	726.80
Pfeifle, Mike	Labor	66.00
Pleinis, Herbert	Labor	748.65
Stugelmeyer, Jerold	Labor	720.00
Biel, Stanley	Labor	755.63
Bell, Glen O.	Labor	2.50
Brown & Saenger	Office Supplies	7.15
Deibert's Inc.	Parts	79.07
Deibert's Inc.	Tractor & Mower	10,837.75
Elmer's Oil Co.,	Diesel	931.22
Engineer's Tool Corp.	Supplies	42.26
Eureka Equity Exchange	Gas, Misc.	337.96
J.D. Evans Equipment Co.,	Parts & Labor	274.96
Evergreen Supply, Inc.	Supplies	57.42
Firestone Stores	Tires	92.76
Gienger, Reinhold	Seeding #18	211.00
Hall Equipment	Parts	345.91
Hedahl's Inc.	Supplies	55.02
Hoffman, Curtis	Rock	18.24
Home Oil Co.,	Tires, oil, grease	673.89
Hub City Feed & Seed	Grass seed	213.80
H.F. Jacobs & Son Const.	Haul County Equipment	148.00
H.V. Johnston Culvert Co.,	Pipe	16,888.51
H.V. Johnston Culvert Co.,	Signs	130.50
H.V. Johnston Culvert Co.,	Signs	45.00
Kary Motors	Parts & Labor	306.35
Kearns Machinery	Parts	133.36
Ken's Alignment	Labor	15.00
Koch's Sales & Service	Parts	21.24
Leola Equity Oil	Parts, misc.	103.59
M.D.U.	Shop lights	17.60
Curtis Noll Corp.	Supplies	209.78
Curtis Noll Corp.	Supplies	81.40
Obenauer & Son Construction	Pea rock	2,079.00
Peavey	Supplies	6.96
Peavey	Supplies	69.79
Pickus Construction	Cold mix	80.30
Pickus Construction	Cold mix	835.12
Rath, Robert R.	Fence moving	150.00
Sandvig's	Supplies	41.05
Schnabel Oil Co.,	Diesel	2,621.31
Service Auto Glass	Install glass	22.67
S.D. Dept. of Transportation	CS 4590 (03)	122.43
S.D. Dept. of Transportation	CS 4590 (03)	59.84
Spaulding Auto	Parts	24.39
Michael Todd & Co. Inc.,	Supplies	95.95
Tom's Candy Co.,	Supplies	38.95
Vince's Standard	Gas	384.86
Walth, Milbert L.	Seeding #18	55.00
Williams Steel & Hardware	Supplies	6.80
Zenker, Harvin	Easement	1.00

Member Metzger moved and Member Kaul seconded to approve the foregoing road bills and ordered them paid. All Members present voted aye, motion carried.

The following misc. bills were examined.

Aman Collection Service	Collecting Delinq. P.P. tax	50.00
American Family Life Assurance Co.,	Premium	48.10
Brown & Saenger	Office Supplies	110.71
Buechler, Marlyene	Clerk, Assessor's Off.	281.60
Casey, Marilyn	Clerk, Assessor's Off.	321.20
Eureka Drug Co.,	Medicine, 1 indigent	6.60
Eureka State Bank	Gopher Tails	992.35
Eureka State Bank	Gopher tails	239.64
Educator Supply & Printing Co.,	Office Supplies, Auditor's Off.	2.61
Fillbach Electric	Care, Civil Defense equipment	10.00
Fischer, Mrs. Art	Senior Citizen Transportation	10.00
Fischer, David C.	Mileage, Northeastern Mental Health	21.00
Fischer, Wm. C.	Senior Citizen Transportation	11.76
F.B.L.A. (Sheila Daniels)	Clerks, Auditor's Off.	74.80
Gieser, Hulda	Senior Citizen Transportation	22.50
Glaser, Karl	used lawn mower	15.00
Guthmiller, Della	Clerk, Treasurer's Off.	200.20
Hammerich, Floyd	4-H Janitor	4.00
Haux, Harold	May Mileage	16.94
Heilman Drug	Medicine, 3 indigents	46.94
Hoffman, Marion	Clerk, Register of Deeds Off.	6.60

Hoffman Walter F.	Mtg. & Mileage, Extension Bd.	11.08
Huffman, R. E.	Typewriter, Auditor's Off.	565.50
Huffman, R. E.	Parts & Repair, adding machine	50.15
Huffman, R. E.	Supplies, Register of Deeds	16.60
Huffman, R. E.	Office Supplies, Treasurer's Off.	2.15
Huffman, R. E.	Office Supplies, Ext. Off.	7.90
Kamm, Victor	Zoning & Planning Mtg.	10.00
Kaul, Erwin	Chemicals	27.00
Kelle, John G.	Assisting in spot checking	77.00
Krein, Earl	Mtg. & Mileage, Weed Board	16.82
Keszler, Lorenz	May Mileage, Meal and room	222.02
Lapka, Carl	Senior Citizen Transportation	12.60
Leola Equity Exchange	Chemicals	336.00
Leola State Bank	May W.H. Tax	2,219.30
Martel, Earl E.	Salary & Mileage, Weed Bd. Supervisor	120.30
McPherson County Herald	Publishing & Supplies	278.42
McLaughlin Electric	Boiler Supplies	37.89
Meidinger, Floyd E.	Mileage, Room & Meals	67.27
M.D.U.	Power	185.53
Nesby, Wayne M.	Mileage & Meals	51.40
Northwestern National Insurance	Insurance premium	1,607.03
Northern Novelty & Printing	Ribbons, Extension Off.	40.47
Northwest Blade Inc.	Supplies, Ballots & Publishing	450.59
Northwest Products	Janitorial supplies	107.39
Obermeyer, Mary	Senior Citizen Transportation	19.00
Office Equipment Co.,	Office Supplies, Extension Office	58.80
Peavey Lumber	Custodian Supplies	124.45
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed.	Misc. cash items	249.99
Redfield State Hospital & School	April billing	810.00
Schaeffer, Enoch E.	Salary & Mileage, Weed Supervisor & Mileage	136.68
Schaffner, Pat	Labor & Parts for flue cleaning pipe	6.00
Schaffner, Pat	Welding Lawn mower & repair wheelbarrow	4.00
Schaible, Diane R.	Senior Citizen Transportation	53.40
Schanzenbach, Christ	Helping spot check	72.60
Schmidt, Alma	Senior Citizen Transportation	22.50
Schmidt, Ida O.	Mileage, Food Stamps	15.68
Schock, Eileen	eminar Expense	86.00
Schumacher, James	Mtg. & Mileage, Wd. Board	8.54
State Radio Communications	Teleprint rent for March & April	84.02
State Treasurer	Taxes due State	233.10
Stuckle, Harvey	Mtg. & Mileage	13.60
Sunshine Mutual Ins. Co.,	Compensation Insurance, Initial Payment	500.00
Tschappat, Clara	Senior Citizen Transportation	22.40
Ultimate Numbering Machine	Clean & Service Treasurer's Numbering Machine	14.00
U.S. Post Office	1000 Envelopes & 3 coils stamps (1500)	337.40
Valley Telephone	Phone	234.96
Water Conservancy	Taxes due	666.80
Weber, Hyman C.	Mileage, spot checking & Seminar Exp.	318.66
Zacher, George	Mileage & Meals for May	66.60

Feickert moved and Metzger seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with The County Treasurer. Total amount in banks, $334.36; actual cash, 523.59; checks not over 3 days old, 1,599.55; over three days old 6.25; Misc. cash items, 249.99; C.D's, 595,000.00; B.D's 30,000.00; Pass book savings, 495,613.85; Deposit in Leola Bank, 206.32; Eureka Bank, 128.04, Total, $1,123,327.59; Register of Deeds, Statement of fees collected for April, 931.50; Sheriff's, 181.96; Clerk of Courts, for May, 103.80.

WEATHER MODIFICATION RESOLUTION

At a meeting on June 2nd. 1976 the Board of County Commissioners of McPherson County have elected to express the following:

WHEREAS: the South Dakota Weather Modification Commission is interested in determining whether or not sufficient interest exists throughout the State of South Dakota to warrant an effort to have the State Weather Modification Program re-instated by the 1977 session of the Legislature, and

WHEREAS: an expression of interest and desire to participate in such a program in the summer of 1977 by the various Board of County Commissioners would provide the Weather Modification Commission with a consensus of opinion which would provide valuable guidance to the Weather Modification Commission, and,

WHEREAS: it is the legal responsibility of the Weather Modification Commission to evaluate attitudes toward weather modification and to attempt to have the program reinstated if sufficient suppot exists, now, therefore

BE IT RESOLVED: that the above name Board of County Commissioners is not interested in participating in a State Weather Modification program, should it be re-instated by the 1977 session of the legislature.

BE IT FURTHER RESOLVED That this expression of interest is not binding upon the above named Board of County Commissioners but is intended to express only that Boards desire and intent to be considered as a participant in 1977 and that no binding agreement exists until such time as a contractual agreement is signed between the above named Board and the Weather Modification Commission.

ATTEST: George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioners

At 5:00 P.M. the Board recessed until 9:00 A.M. Thursday June 3rd. 1976.

The Board reconvened as per recess with the following members present. Kaul, Metzger, Feickert. Absent, Fischer, Chm. Krein presided.

The Board wt up the proposed plan for the 7th entitlement period for monies to be received through Federal Revenue Sharing.

The Board at this time discussed the hiring of Highway Employees and various other problems.

Mr. Al. Sebert, Dept. of Audits & Accounts, visited with the Board in regard to the Audit he is doing of the County.

Mr. Lewis Weismantel, requested that the approach where he unloads his cattle be widend so he can use a semi-truck. He informed the Board that dirt would be available from Curtis Schell. This will be checked out by Commissioner Krein.

Mr. Weber, Assessor, appeared before the Board in regard to omitted property on the tax lists,

At 12:00 noon the Board recessed.

The Board convened again at 1:00 P.M. with Members Feickert, Kaul, & Metzger present, Fischer Absent. Chm. Krein presided.

The Board at this time canvassed the votes cast at the June 1st. primary election.

Precinct Election expenses were approved as follows; 101, $174.55; East Border, 200.88; Lincoln, 190.10; Hillside 170.70; East Central, 164.50; Leola 1st. Ward, 152.50; Leola 2nd. Ward 178.50; Leola 3rd. Ward, 184.50; Leola Pct.

163.82; Southwest, 209.84; South Border, 189.98; Forty-Five, 206.80; Northwest, 206.80; West Central, 191.56; Eureka 3rd. Ward, 182.00; Eureka 2nd. Ward, 182.00; Eureka 1st. Ward, 142.50;

There being no further business before the Board, Kaul moved and Feickert seconded to adjourn. All members present voted in favor, motion carried.

The Board will meet again in regular session on July 6th, 1976, at 9:00 A.M.

Commissioners' Per Diem, Salary and Mileage; Kaul, 125.00; Metzger, 187.00, Feickert, 179.16 and Krein, 157.20.

ATTEST:

George Fischer
McPherson County Auditor

Earl Krein
Chm. Board of Commissioners

PROCEEDINGS OF THE MCPHERSON COUNTY BOARD OF EQUALIZATION

The McPherson County Board of Commissioners met on June 15, 1976 in the Commissioners' room. Chairman Krein called the meeting to order at 9:00 A.M. Present were Commissioners Feickert, Metzger, and Kaul. Absent Commissioner Fischer.

Chm. Krein relinquished the Chair to the Auditor for the re-Organization as an Equalization Board.

The Chair called for nominations for Chairman. Kaul nominated Feickert which was seconded by Member Krein. Member Metzger now moved that nominations cease and an unanimous ballot be cast for Feickert for Chairman of the Equalization Board. Same was seconded by Member Krein. When voted thereon all Members voted aye, motion carried.

The Chair now called for nominations for Vice Chairman. Krein nominated Member Metzger which was seconded by Member Kaul. Member Feickert now moved and Kaul seconded that nominations cease and that an unanimous ballot be cast for Member Metzger for Vice Chairman of the McPherson County Board of Equalization. When voting thereon all Members present voted aye, motion carried.

Chairman Feickert now called the Board of Equalization to order.

The Board proceeded to study the personal property listing blanks.

Mr. Julius Schilling appeared in regard to the assessed valuation in a tract of land in Section 19 in Jackson Township. He claims it is assessed to high compared to other quarters in the same section.

Mr. Wm. Schilling also appeared before the Board in regard to the assessed valuation on the NE¼ of Section 30 in Jackson township as compared to other quarters in same section.

Otto Strobel also appeared in regard to 40 acres of land in Section 33, Township 128, Range 73. This is assessed the same as the surrounding 40's. It is half water and should be assessed somewhat lower.

Harvey Stuckle appeared in regard to the same section 33, where he also has forty acres that are half water and should be assessed lower. The Board will make comparisons at a later date on the avove mentioned requests.

The following were sent notices to appear before the Board on June 21st. 1976. Clifford Schauer, Koto Township failed to return the personal property listing blank. Walter C. Wolff, Spring Township failed to list 2 silage boxes. Paul J. Heier, Hosmer, S. D. failed to list personal property he owns on the Adam Heier Farm.

The Board once again checked the individual listing blanks.

at 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. Present were Members Feickert, Metzger, Krein and Kaul. Absent Fischer.

The Board continued with the listing blanks.

Mr. Howard Mettler appeared before the Board in regard to some inequities in the assessed valuation in his area. He stated that somre tracts are assessed full acerage and shouldn't be because right-of-way was given to the State Highway Department. The Board instructed the Assessor to check on right of way acerages taken for road building and deduct this from the proper descriptions.

Mr. Nobert Geffre appeared before the Board in regard to his cattle assessment. Mr. Geffre did not return a cattle listing so the assessor made an arbitnary assessment plus 50% penalty. Mr. Geffre stated that he did not receive any cattle forms. Being that his cattle count is larger than the arbitrary assessment the Board allowed Mr. Geffre to submit an amended return without the 50% penalty.

Mr. Denver Guthmiller approached the Board in regard to his building assessment. Comparisons were made with other farms in Howard Township. No changes were made.

at 5:00 P.M. the Board recessed until June 21, 1976.

The Board reconvened at 9:00 A.M. on June 21, 1976. Present were Members Feickert, Metzger, Krein and Kaul. Chm. Feickert presided. Member Fischer still absent.

The Board continued with the listing blanks.

Mr. Walter C. Wolf appeared before the Board as requested. He informed the Board that he actually had not comp leted the deal on the assessment date and that the silage boxes had not been delivered. Mr. Wolf agreed to have them added to his listing blank.These are 1973 models. The Assessor was instructed to add these to Mr. Wolf's listing blank.

Mr. Schauer didn't appear before the Board as requested. He contacted the Assessor on June 17, and filled out a listing blank to which the Assessor added the 50% penalty.

At 12:00 noon the Board recessed.

The Board reconvened at 1:00 P.M. Chm. Feickert presided. Member Fischer, still absent.

Mr. Paul J. Heier appeared as requested. Mr. Heier informed the Board that the papers had been mislaid and when he received his notice to appear he looked and found his paper which he had filled out. Mr. Heier was instructed to take his listing blanks to the Assessor. A 50% penalty was added.

The Board at this time checked the real estate books .

Notice was sent to Albert Lee Hoffman to appear before the Board on Jene 29th at 9:30 A.M. to show cause why no registered cows were listed on his blank.

At 5:00 P.M. The Board recessed until June 29, 1976 when It will reconvene at 9:00 A.M.

The Board reconvened at 9:00 A.M. on June 29th, 1976. Present were Fischer, Metzger, Krein, Kaul & Feickert. Chm. Feickert presided.

Mr. Nylo Reber, Soil Technician, was asked to appear before the Board to explain Soil Study tests made in McPherson County. The Board wants to use this in equalizing Real Estate assessments.

The Board at this time discussed the Wm. Schilling, Julius Schilling, Otto Strobel and Harvey Stuckle requests to lower the assessed valuation on some land these people own so that the assessments will compare with surrounding land. The Board decided not to make any changes until the soil testing is completed. At that time the complete county will be re-evaluated.

Albert Lee Hoffman didn't appear as requested. He contacted the Auditor's Office and informed the Auditor that he put his caftle on line 7B instead of 7A by mistake. He asked that it be corrected.

At 12:00 noon the Board recessed for lunch.

The Board re-convened at 1:00 P.M. with all members present. Chm. Feickert presided.

The Board continued with the equalization work.

With no more work before the Board of equalization at 5:00 P.M. Fischer moved and Krein seconded to adjourn. All Members present voted aye, motion carried.

Dated at Leola, McPherson County, South Dakota, this 29th day of June 1976.

ATTEST:

George Fischer
County Auditor

Elwin Feickert
Chm. Equalization Board

July Minutes of McPherson County

Board of Commissioners
Proceedings
1976

The July 6th meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein at 9:00 A.M. with Members, Feickert, Kaul, Metzger and fischer present. Absent, none. The Minutes of the June 2nd and 3rd. meeting were read as were the Minutes of the Board of Equalization of June 15, 22, and 29th. Feickert moved and Kaul seconded to approve the minutes as read. All Members present voted aye, motion carried.

Mr. Werner Straub, County Coroner, at this time discussed the new burial expense law for indigent persons. This law was passed in the 1976 Legislature. This law does not set an amount but directs the Board of Commissioners to set this amount at their organizational meeting. The Board will discuss this later and set an amount schedule.

Jackie Casanova, 4th Planning District, appeared before the Board to discuss LEAA monies that are available for the different programs. She informed the Board that it will take about 6 month to get a grant approved. She asked th that the Board discuss the needs of the county and than submit a letter to the District Office by August 1st.

The Board now discussed the Burial expenses for indigent persons. Commissioner Feickert introduced the follow Resolution and moved Its' adoption. Same was seconded by Member Fischer.

RESOLUTION 76-9

WHEREAS: the 1976 Legislature passed a law whereby the Board of County Commissioners have the power of setting an amount they will pay for an indignet's burial, and

WHEREAS; this law goes into effect as of July 1, 1976, and,

WHEREAS ; the organizational meeting for 1976 was in january of this year when this law was not in effedt and therefore no burial expense amount had to be set, Therefore,

BE IT RESOLVED; that as of July 1st, 1976 the following burial schedule is in effect for the burial expense of an indigent person who is a resident of McPherson County. $500.00 for Casket, outside wood box, embalming body dressing body, hearse,procuring burial permits, cemetery equipment, death notices in papers and conducting funeral. The county will also pay for opening of grave, cemetery lot, clothing, if necessary, and 25 cents a running mile if funeral director has to go outside of the County to pick up the body or actual cost if gotten by plane or other method.

Dated at Leola, McPherson County, South Dakota this 7th day of July, 1976.

ATTEST:

George Bachert
McPherson County Auditor

Earl Krein
Chm. Board of Commissioners

The following payroll was approved. Auditor's Off. 1175.00; Treasurer's Off. 1175.00; Register of Deeds Office 1115.00; Food Stamps Off. 150.00; Sheriff's Off. 955.00; Assessor's Off. 1155.00; Highway Off. 1250.00; States Att. 1018.00; Extension Off. 338.00; Veterans' Service Office, 220.00; Janitor, 650.00. The County Sheriff salary was raised, effective Jan. 1, 1976 from $9,800.00 to 10,500.00 by the State Legislature.

The following road bills were examined.

Crist, Richard L.	Labor	805.00
Geffre, Clarence	Labor	790.00
Geffre, Jack	Labor	528.00
Geffre, Robert	Labor	750.00
Hoeft, August	Labor	451.00
Hoeft, Fred	Labor	750.00
Hoffman, Gene	Labor	693.40
Jung, Adam	Labor	385.00
Mack, Wayne	Labor	424.60
Maier, Werner	Labor	722.90
Rohrbach, Gerald	Labor	594.00
Rueb, Edwin C.	Labor	737.70
Schaffer, Colin	Labor	446.60
Schaffner, Mike A.	Labor	790.00
Scheid, Loel	Labor	594.00
Scheid, Ray	Labor	737.70
Beck, Ervin A.	Labor	750.00
Beutler, Wayne	Labor	341.00
Biel, Stanley	Labor	779.65
Brandner, Christ	Labor	187.00
Fischer, Helmuth	Labor	780.00
Fischer, Leland	Labor	396.00
Guthmiller, George F.	Labor	750.00
Imbery, Joe S.	Labor	735.00
Jung, Wm. F.	Labor	187.00
Junkert, Eugene	Labor	818.44
Kary, Len	Labor	363.00
Papendick, Lew Wayne	Labor	363.00
Pleinis, Herbert	Labor	772.80
Stugelmeyer, Jerold	Labor	735.00
Aberdeen Wrecking	Supplies	97.50
Bertsch, Oscar J.	Fence moving	60.00
Bus Service Inc.	Freight	5.70
Coast to Coast	Supplies	4.36
Coast to Coast	Supplies	41.80
Deibert's Inc.	Parts	172.67
Downtown Auto Electric	Parts & Labor	31.46
Elmer's Oil Co.,	Diesel	1,027.59
Eureka, City of	Water meter reading	5.46
Eureka Equity	Gas, supplies	502.98
Eureka Implement	Parts	10.60
J.D. Evans Equipment	Parts	117.11
Evergreen Supply Inc.	Supplies	18.95
Farmers Union Central Exchange	MC 800	9,149.98
Hall Equipment	Parts	9.00
Hauck Implement	Parts	356.28
Hedahl's Inc.	Supplies	53.54
Heier, Paul J.	Fence moving	150.00
Heupel, Theophil	Fence moving	210.00
Home Oil Co.,	Tires, oil grease	882.19
Hub City Iron Store	Supplies	237.71
Hub City Iron Store	Supplies	119.89
Johnston Culvert Co.	Pipe	111.20

Johnston Culvert Co.,	Sign	22.50
Johnston Culvert Co.,	Sign	45.00
Johnston Culvert Co.,	Pipe	2,183.08
K & A Implement	Parts	974.55
Leola Equity	Supplies	152.59
Leola Insurance & Real Estate	Insurance on trucks	473.51
Leo's Garage	Parts	62.83
Long Lake Lumber Yard	Supplies	35.21
Loel Lust Chevrolet	Labor & Parts	40.29
Mac's Inc.	Supplies	3.35
Mid Continent Equipment	Parts	43.80
M. D. U.	Shop Lights	37.29
Nelson Auto Electric	Parts	37.29
Northwestern Bell	Shop Phone	19.57
Northwestern Bell	Shop Phone	19.36
Oban Construction Co.,	Edmunds & McPherson Construction	3,450.00
Obenauer Construction	Chips	4,108.50
Peavey Lumber	Supplies	168.36
Pickus Construction	Cold mix	1,346.70
Prudential Chemical Corp.	Epoxy	1,200.00
Sandvig's Inc.	Supplies	18.47
Sandvig's Inc.	Supplies	66.80
Schnabel Oil Co.,	Diesel	3,162.79
Sheehan-Equipment	Parts	10.16
S.D. Dept. of Transportation	CS 4590 (03)	175.94
Spaulding Auto	Parts & Labor	142.98
Stellner Engineering	Survey #17 & #4	5,264.93
Stuckle, Alan	Rock	10.56
Vince's Standard	gas	1,015.76
Williams Steel & Hardware	Supp lies	66.98

Member Feickert moved and Member Kaul seconded to allow the foregoing bills and ordered them paid. All Members present voted aye, motion carried.

H.H. Hoffman, Realtor, and Keith Keishsac, Fish & Wild Life Service, at this time asked to appear before the Board. The Fish & Wild Life is interested in buying 960.00 acres of the W.Y.M. ranch. This tract is about 20% water and also has a dam located on it. Mr. Hoffman would like the Board's permission to sell this to the Fish and Wildlife so it can be made into a Federal Wildlife Habitat. There are no cultivated acres on this tract. The Board will discuss this at a later time.

Mr. Marvin Kamm, NESDCAP, at this time explained some of the programs that ate available at this time.

Mr. Mutschler, Highway Supervisor, and the Board of Commissioners discussed having contracts with other Governmental entities for performing work for them. Other problems concerning County Highway Department were also discussed.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Krein presided.

Mr. Al Sebert, State Auditor, was asked to appear before the Board to iscussthe question who may or may not be appointed to fulfill the vacancy created by Mr. Metzger's resignation as Commissioner of the 3rd. District. Agreements between cities and the County were also discussed.

Mr. John Smith, Rev. Kranzler and Mr. Melvin Geist, appeared before the Board. This delegation represented the Pioneer Museum in Eureka. In this Museum would be all things concerned withthe culture & Heritage of the German Russians of days gone by as well as any other information. Mr. Smith gave the back ground on the Museum. He also stated that the name could be changed to the McPherson County Museum. Mr. Geist explained the financial part of the museum. He infomed the Board that there is enough money to build the building but funds are needed for operating the Museum. Rev. Kranzler explained the Culture of the community and the things to be kept in this museum. This delegation asked the Board to consider levying ¼ mill as allowed by 7-26-5 on the taxable valuation of the county for the operating of the Museum. The Board will discuss this at a later time.

Gertrude Bitz appeared before the Board in regard to her medical, dental & hospital bills. She is unable to take care of these and asked if the county would. The Board will discuss this further.

Member Fischer moved and Member Feickert seconded that as of July 1, 1976 no more wonk will be done by the County Highway Dept. unless written request has been made by the Governmental entity requesting such work. All Members present voted in favor, motion carried.

Mr. Mutschler, Highway Supt. asked the Board to consider a wage increase for the Highway employees. This will be discussed further at the August meeting if sufficient information is available on the Actuarial Study for the State retirement program.

Mr. Vernon Jenner petitioned the Board for time. He wanted to talk to the Board in regard to the County Highway Employees. Mr. Jenner told the Board that the highway employees did a tremendous job while they were building the road in his area. He also said that the employees should be commended for the way the equipment and material were handled.

Mr. Art Breitag, Modern Woodmen Representative, presented a Bennington Flag to McPherson County as a souvenir of the Bicentennial year. The Board of Commissioners, in behalf of the people of McPherson County, want to express their thanks to Mr. Breitag and Modern Woodmen for their thoughtfulness.

The Commissioners set August 21st for the next gopher buying day.

The following misc. bills were examined.

Aman Collection Service	Collecting Delinquent P.P. Taxes	919.74
American Business Supply	Supplies, Extension Office	24.91
American Family Life Ass. Co.,	Insurance Premium	48.10
Beck, Gideon	Mtg. & Mileage, Ex. Board	19.76
Bender, Olga	Janitor for 1 week	125.00
Brown & Saenger	Office Supplies	71.82
Casey, Marilyn	Clerk, Auditor's Off.	61.60
Educator Supply & Printing	Supplies, Auditor's Off.	42.80
Educator Supply & Printing	Primary Election Supplies	620.00
Eureka Drug Inc.	Medicine, 1 indigent	6.60
Eureka State Bank	Gopher tails	13.92
Elvin Feickert	Zoning & Planning, Per Diem & Mileage	13.64
Fillbach Electronic Serv.	Mileage & Labor, Civil Defense	208.45
Fischer, Mrs. Art	Senior Citizen Transportation	5.00
Fischer, Wm. C.	Senior Citizen Transportation	11.76
Arnold Flemmer	Registration Fees for Seminar	3.00
F. & E. Sales & Service	Service Contract, Check writer, Auditor's Off.	89.50
Fourth Zoning & Development District	Last half of 1976 dues	1,036.20
Gieser, Hulda	Senior Citizen Transportation	15.00
Gisi, Albert	Supplies & Labor, Men's rest room	23.91
Guthmiller, Harold	Sod for Courthouse	93.60
Hammerich, Floyd	4-H Meetings	4.00
Haux, Delmar	fix skylight on roof	119.50

Haux, Harold	June Mileage	21.08
Heilman Drug	Medicine, 2 indigents	34.87
Huffman, R. E.	Typewriter Repair, States Attorney	36.00
Huntington Quality Products	Janitorial Products	211.75
Ipswich Community Hospital	Care, Eugene Geffre Jr.	766.55
Jakober, Jacob	Haul trash	8.50
Jasmer, Jerry	Salary, spraying weeds	180.00
Kamm, Victor	Per Diem & Mileage, Zoning Board Mtg.	10.56
Kaul, Erwin	Mtg. Extension Board	8.00
Keszler, Lorenz	June Mileage	74.24
Kurle, Erwin	Per Diem & Mileage	19.24
Leola Equity Exchange	Weed Chemicals	168.00
Leola Precinct	Correction on vouchers 1412 to 1416	16.50
Leola Rexall	Office Supplies	20.97
Leola State Bank	June 1976 W.H. Tax	2,679.20
Leola State Bank	Gopher Tails	604.86
Martell, Earl E.	Salary & Mileage, Weed Bd.	143.96
McPherson County Herald	Publishing & Supplies	147.76
McPherson County Soil District	Weed Spraying mileage	127.40
Meidinger, Floyd E.	Mileage for June	22.40
M-D-U	Electricity	205.04
Nesby, Wayne M.	Mileage & Meals	18.40
Northwest Products	Custodian Supplies	112.64
Northwest Blade Inc.	Publishing	160.44
Northwestern National Life Ins. Co.,	Premium	11,477.33
P-V Lumber	Supplies	116.22
P-V Lumber	Recreation Supplies, City of Leola	802.42
Potratz, Margaret	Senior Citizen Transportation	13.70
Rall, Edwin	Mileage & Meals	12.80
Rall, Edwin	Misc. cash items	119.57
Rall, Ed.	Recreation Supplies, City of Long Lake	77.90
Redfield State Hospital & School	May Billing	810.00
Schaffer, Enoch	June Salary, Weed Supervisor	100.00
Schaffner's Blacksmity	Labor, plumbing wrench	5.00
Schaffne 's Balcksmith	Bike racks, City of Leola	414.41
Schaible, Gertrude	Senior Citizen Mileage	53.90
Schmidt, Alma	Senior Citizen Transportation	22.50
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schock, Arnie	Help lay sod	7.70
Schock, Eileen	Mileage	11.20
Schumacher's Jack & Jill	Courthouse supplies	53.89
Schumacher & Haux	Sidewalk, courthouse	225.00
Shepard Citation	Northwestern Reporter, States Attorney's Off.	61.00
S.D. Human Service Center	May bill for 1 indigent	100.00
S.D. Human Service Center	May bill for 2 indigent	200.00
State Treasurer	Taxes due state	462.25
Tschappat, Clifton Mrs.	Senior Citizen Transportation	22.40
Valley Telephone	Phone service	274.35
Water Conservancy	Taxes due	1,103.00
Weber, Hyman C.	Mileage for June	22.40
Zacher, George	Mileage & Meals for June	26.50

Fischer moved and Metzger seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 9:00 A.M. Wednesday July 6th.

The Board reconvened as per recess with all members present. Chm. Krein presided.

The Board at this time discussed Mrs. Bitz's request for help with her medical bills. Member Krein will check this out.

The Board at this time granted permission to the Assessor and his deputy to attend a seminar for Assessor and Deputys in September.

The following were all approved by the Board of Commissioners. Auditor's Account with the County Treasurer is as follows: Deposits in banks, $36,800.42; Actual cash, 863.31; checks not over three days old, 4,463.16; Misc. cash items, 119.57; C.D's. 595,000.00; B.D's 30,000.00; pass book savings 283,013.85; deposit in Leola Bank, 36,226.27 Eureka State Bank, 574.15; total $950,260.31. Veterans Service Officer report for May of Floyd Libis, and the Annual report of Ed. Hilgemann. Register of Deeds Reports for may, 590.50 and June 565.00; Sheriff's report for June 50.00 Clerk of Courts report of fees collected for June, 164.49. Lease renewal of the Department of Agriculture. Feickert moved and Metzger seconded to apportion the Special Highway monies in the following manner; 32 townships, 91.42 each. Municipalities, Eureka, 450.24; Leola, 377.20; Long Lake, 106.49; Hillsview and Wetonka, 55.48 each. When voted there on all voted in favor, motion carried.

Fischer moved and Feickert seconded to extend the 4th District planning agreement for another year. All Member present voted aye, motion carried.

A letter from the Leola City Council was read to the Board of Commissioners. This letter stated that the City Council would be willing to pay $2,000.00 for work done by the County Highway Dept. in the Leola Dump Ground. The Council did not accept the $300.00 adjustment made by the County. The Board discussed this. The States Attorney was asked to appear before the Board to discuss what can be done about collecting this bill.

Mr. Flemmer, Register of Deeds and Mr. Peter P. Schmidt, Clerk Magistrate appeared before the Board in regard to the county owned copying machine. They informed the Board that the present machine needs a lot of repair and it would probably be best to trade this one in on a new machine. The Board asked that a supply company be contacted for a demonstration.

Member Metzger introduced the following resolution and moved Its' adoption. Same was seconded by Member Fischer.

RESOLUTION #76-10

WHEREAS: it appears the Board of County Commissioners of McPherson County, South Dakota, that the McPherson County treasurer, his deputy or deputies, and the McPherson County Sheriff are unable to collect delinquent personal property taxes from persons no longer residing in the County, and

WHEREAS; Section 10-22-47 of the S.D. Compiled Laws as amended provides that the Board of County Commissioners may appoint a South Dakota Collection Agency to make collections on Delinquent personal property taxes from persons no longer residing in the County,

IT IS HEREBY RESOLVED, that Aman Collection Service, Inc., a South Dakota Corporation, Aberdeen, South Dakota, be, and hereby is appointed delinquent personal property tax collector for the purposes of collecting delinquent personal property taxes due and oweing to McPherson County, South Dakota, from persons no longer residing in the County, Said collection agency to give bond to the McPherson County Treasurer for the faithful performance of its duties in the amount of $1,000.00. As full compensation for the performance of its duties Aman Collection Service, Inc. shall be paid a contingent fee of 331/3% of the amount of delinquent Personal property taxes collected from persons no longer residing in the County, but still within the state: Up to 50% if monthly payments are required, legal action is instituted or if the account requires transferal to another bonded affiliate agency, and 50% of the amount of delinquent personal property taxes

collected from persons no longer residing in the state.

BE IT FURTHER RESOLVED: that the Board of County Commissioners, by virtue of SDCL 10-22-34 as amended, appoint Aman Collection Service, Incl., to serve at the pleasure of the Board of County Commissioners as Special Deputy County Treasurer for the purpose of collecting delinquent personal property taxes from persons residing with in the County. As full compensation for the performance of such services, said Aman Collection Service, Inc., shall be paid a contingent fee of 10% of the amount of delinquent personal property taxes collected in accordance with the above statute.

I, George Zacher hereby certify that I am the duly elected and acting Auditor of McPherson County, South Dakota and the above and foregoing Resolutions are a part of the Minutes of the Official County Commissioners Minutes for the regular meeting held on the 6th day of July 1976.

George Zacher
County Auditor

Mr. Fred Metzger, Commissioner 3rd. District, at this time tendered his letter of resignation as he longer resides in the District. Member Feickert moved and Member Kaul seconded to accept, with regret, the resignation of Member Metzger. All Members present voted aye, motion carried. This resignation is effective July 31, 1976.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Krein presided.

Mr. Ron Biel, 3-M Representative, at this time demonstrated his copying machine to the Commissioners and the County Officials. After the price and trade-ins were discussed Fischer moved and Kaul seconded to buy the copier. Cost; $2,125.00 plus trade-in. All Members present voted aye, motion carried.

The Board at this time discussed the request made by the Museum delegation to levy ¼ mill on taxable valuation in the county for the operating cost of the museum. After considerable discussion, Fischer moved and Feickert seconded to the following; If the Federal Revenue Program is continued $5,000.00 per year will be set aside and given to the Museum to help with the operating expenses. This will be for as long as the Federal Revenue Sharing program will continue. When voting thereon all Members present voted aye, motion carried.

Wages for the County employees were discussed. No decision was made at this time because the actuarial study has not been made at this time for the reti rement program.

The Board again considered the Provisional Budget for 1977. Member fischer moved and Member Metzger seconded to accept the provisional budget as set up. All Members present voted aye, motion carried.

Mr. H.H. Hoffman's request to sell land to the Fish & Wildlife Service was considered at this time. The Appraisal Committee was not in favor to have this sale take place nor does the amount of land under water meet the County requirments. The County requires that 80% be under water where there are only 20% under water in this particular tract of land. Metzger moved and Fischer seconded not to approve the sale. All Members present voted aye, motion carried.

With no more business before the Board, Metzger moved and Feickert seconded to adjourn. All voted in favor, motion carried.

The Board will meet again on August 3, 1976 at 9:00 A.M.

Commissioners per Diem, Salary & Mileage is as follows; Feickert, 228.60; Kaul, 175.00; Metzger, 223.52; Krein, 260.34 and Fischer, 214.60.

ATTEST:

George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioners

PROVISIONAL BUDGET FOR YEAR 1977
Provisional Budget for McPherson County, South Dakota,
For the Calendar Year January 1, 1977 to December 31, 1977 as Required by Law

Budgeted Expenditures

Function and Activity	FUND	Proposed Budget SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	7,000.00	8,300.00	15,300.00
002 Court System, Unified Court	General		18,600.00	18,600.00
005 Auditor	General	15,600.00	1,175.00	16,775.00
006 Treasurer	General	16,500.00	3,350.00	19,850.00
008 Director of Equalization	General		20,950.00	20,950.00
009 States Attorney	General	12,350.00	925.00	13,275.00
010 Register of Deeds	General	13,700.00	950.00	14,650.00
011 Veterans' Service Officer	General		2,800.00	2,800.00
012 General Government Buildings	General		16,500.00	16,500.00
013 Ins. and Bonds, Workmen's Comp	General		31,720.00	31,720.00
019 Commissioners' Contingency	General		35,000.00	35,000.00
Revenue Sharing	R.S.		10,000.00	10,000.00
TOTAL GENERAL GOVERNMENT		65,150.00	150,270.00	215,420.00
PUBLIC SAFETY:				
020 Sheriff	General	11,500.00	3,250.00	14,750.00
022 Coroner	General		100.00	100.00
023 Civil Defense	General		500.00	500.00
024 Fire prevention-fighting	General		3,000.00	3,000.00
025 County-wide Law Enforcement	General		500.00	500.00
026 Drug & Controlled Substance	D & C		500.00	500.00
TOTAL PUBLIC SAFETY	A	11,500.00	7,850.00	19,350.00
HIGHWAYS:				
	Road & Bridge		370,000.00	370,000.00
	Snow Removal		100,000.00	100,000.00
	H & B Reserve		85,000.00	85,000.00
	Sec. Road		135,000.00	135,000.00
	Special Rd. & Bridge		75,000.00	75,000.00
	Revenue Sharing		115,000.00	115,000.00
TOTAL HIGHWAYS			880,000.00	880,000.00

HEALTH AND WELFARE	FUND	SALARIES	OTHER	TOTAL
041 Ambulance	General		1,000.00	1,000.00
043 Mental Illness Board	General		200.00	200.00
044 Public Welfare	General		1,000.00	1,000.00
046 Care of the Poor	Care of Poor		10,500.00	10,500.00
047 Mental Health Center	Men. Health		300.00	300.00
049 Mentally Handicapped	Men. Handicap.		16,800.00	16,800.00
050 Food Stamps	General		2,250.00	2,250.00
Revenue Sharing	Rev. Sh.		15,000.00	15,000.00
TOTAL HEALTH AND WELFARE			47,050.00	47,050.00
CULTURE AND RECREATION				
055 Senior Citizens	Senior C.		3,850.00	3,850.00
TOTAL CULTURE AND RECREATION			3,850.00	3,850.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General		7,700.00	7,700.00
062 Water Conservation	W. C.		3,973.00	3,973.00
063 Gopher Bounty	General		3,500.00	3,500.00
064 Weed Control	Weed		3,225.00	3,225.00
Revenue Sharing	Rev. Sharing		3,000.00	3,000.00
TOTAL CONSERVATION NATURAL RES:			21,398.00	21,398.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General		350.00	350.00
072 Soil Testing	Soil Testing		12,000.00	12,000.00
Revenue Sharing	Revenue Sh.		7,000.00	7,000.00
TOTAL URBAN AND ECONOMIC DEV.			19,350.00	19350.00
TOTAL BUDGET		76,650.00	1,129,768.00	1,206,418.00

MEANS OF FINANCE

Fund	A. Adopted Budget A ÷ 95 = D	B. Estimated Cash Bal. & Misc. Rev.	C. Property Taxes D-B = C.	D. Total Revenue provided B+C = D	E. Deduct 5% D x .05 = E and 25% due Cities	F. Net Revenue D-E = F same as adopted Budget
101 General						
Salaries	xxxxxxxx	xxxxxxxxx	80,684.00	xxxxxxxxxx	xxxxxxxx	xxxxxxxxx
Other	xxxxxxxx	xxxxxxxxx	41,881.00	xxxxxxxxxx	xxxxxxxx	xxxxxxxxx
TOTAL GENERAL FUND	240,270.00	130,350.00	122,565.00	252,915.00	12,645.00	240,270.00
201 Road & Bridge						
County Road Levy	xxxxxxxx	xxxxxxxxx	120,000.00	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxx
County Bridge Levy	xxxxxxx	xxxxxxxxx	67,721.00	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxx
Special Rd. & Bdg.	xxxxxxx	xxxxxxxxx	75,000.00	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxx
Sub-Total Rd & Bridge	xxxxxxxx	211,700.00	262,721.00	474,421.00	23,421.00	xxxxxxxxx
25% Cities Rd.Levy	xxxxxxx	xxxxxxxxx	xxxxxxxxx	xxxxxxxxxx	6,000.00	xxxxxxxxx
TOTAL ROAD & BRIDGE	445,000.00	211,700.00	262,721.00	474,421.00	29,421.00	445,000.00
202 Snow Removal	100,000.00	90,450.00	14,813.00	105,263.00	5,263.00	100,000.00
203 Highway & Br. R.	85,000.00	26,350.00	66,023.00	92,373.00	4,473.00	xxxxxxx
25% Cities	xxxxxxx	xxxxxxxx	xxxxxxxx	xxxxxxxxx	2,900.00	85,000.00
204 Secondary Road	135,000.00	16,925.00	125,180.00	142,105.00	7,105.00	135,000.00
206 Care of Poor	10,500.00	4,550.00	6,502.00	11,052.00	552.00	10,500.00
207 Mentally Handicp.	16,800.00	5,150.00	12,534.00	17,684.00	884.00	16,800.00
208 Mental H. Center	300.00	300.00	-0-	300.00	-0-	300.00
210 Weed Control	3,225.00	885.00	2,509.00	3,394.00	169.00	3,225.00
217 Senior Citizens	3,850.00	-0-	4,052.00	4,052.00	202.00	3,850.00
222 Drugs & Controlled Sub.	500.00	500.00	-0-	500.00	-0-	500.00
223 Oahe Water Conser.	3,973.00	200.00	3,982.00	4,182.00	209.00	3,973.00
224 Soil Testing	12,000.00	7,020.00	5,611.00	12,631.00	631.00	12,000.00
272 Revenue Sharing	150,000.00	150,000.00	xxxxxxxx	150,000.00	xxxxxxxxx	150,000.00
TOTALS	1,206,418.00	644,380.00	626,492.00	1,270,872.00	64,454.00	1,206,418.00

COUNTIES TAX LEVIES (in dollars)

Within Limited Levy:	
General	41,881.00
County Road	120,000.00
County Bridge	67,721.00
Men. Handicapped	12,534.00
TOTAL WITHIN LIMITED LEVY:	242,136.00

OUTSIDE LIMITED LEVY	
Salary (Proceeds to Ben)	80,684.00
Special Rd. & Bdg.	75,000.00
Snow Removal	14,813.00
H & B Reserve	66,023.00
Care of Poor	6,502.00
Weed Control	2,509.00
Senior Citizens	4,052.00
Soil Testing	5,611.00
TOTAL OUTSIDE LIMITED LEVY	255,194.00
TOTAL COUNTY TAX LEVIES	
Other Spec. Levies requested	
Secondary Road (Unorg)	125,180.00
Water Conservancy Dist.	3,982.00
TOTAL TAXES LEVIED	626,492.00

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of McPherson County, will meet in the courthouse at Leola, S. Dak. on Tuesday, September 7th, 1976, at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1977 and the various items, schedules, amounts and appropriations set forth therein, and as many days thereafter as is deemed necessary until the final adoption of the budget on the 14th day of September, 1976. At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

George Jacobs
.....County Auditor.....

.....Leola.....,South Dakota

MOBILE HOME INFORMATION

Total valuation Jan. 1 Through June 30 currentYr.
Line 5-5A Form PT 6 113,767.00

Taxes Levied
Line 7 Form PT6 7,226.26

August Minutes of McPherson County
Board of Commissioners
Proceedings
1976

The August 3rd, meeting of the McPherson County Board of Commissioners was called tooorder at the McPherson County Courthouse by Dhairman Krein at 9:00 A.M. with Members, Feickert, Kaul and Fischer present. Absent none. The Minutes of the July 6th and 7th meeting were read. Kaul moved and Feickert seconded to accept the Minutes with the following addition. If the County were to grant financial aid, (Revenue Sharing monies,) towards the operating cost of the Museum, the name would have to be changed to The McPherson County Museum. When voting thereon, all Members present voted aye. Motion carried.

Appointing a Commissioner to fill the vacancy created by Commissioner Metzger' resignation. The following had made application for the commissioner's seat. Alexander Pietz, Norman Mehlhaff, Andrew Kramlich and LeRoy Kary. The Board agreed to use the secret ballot method to make the selection. When the Ballots had been cast and counted it showed that Mr. Leroy Kary had received a majority of the votes cast and he was therefore appointed to fill the vacancy. Mr. C.C. Hilgemann at this time asked Mr. Kary to subscribe to the Oath of Office. After subscribing to the Oath of Office Mr. Kary was officially seated as County Commissioner of the 3rd. District.

Mr. Bob Stewart and Mr. Barry Fischer at this time approached the Board in regard to the cancer insurance policy the County carries for its employees. They informed the Board that the company had updated Its policy to more benefits and therefore the premium also increased somewhat. They asked for permission to consult with the County employees to explain this and see who would like to join. Permission was granted.

Mr. Walt Brownlee, appeared before the Board in regard to selling their surplus gravel and chips to the County. The Board wants to discuss this with Mr. Mutschler, Highway Superintendent.

Mr. Floyd Meidinger, States Attorney, at this time reported to the Board his findings and his recommendation on the bill the county presented to the City of Leola for work done at the city dump ground and which the city council has refused to pay. Mr. Meidinger recommended that the Board settle for $3,000.00. This was discussed at length with Mr. Meidinger. Starting litigation to collect was also discussed. The Board will discuss this further.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Krein presided.

Mr. Flemmer, Register of Deeds, at this time inquired of the Board what prices should be charged from individuals who use the copying machine. He was instructed to leave the prices as they were for the old machine.

Peter P. Schmidt, Clerk Magistrate, asked the Board how much monthly rent his office would have to pay for using the copying machine. He is a state employee and the State wants to know what this charge would be. The Board will discuss this at a later time.

Messers Al. Bender, August Opp, and Calvin Mehlhaff, Eureka Senior Citizen Delegation, appeared before the Bd. They informed the Board that the Center had bought a building on which there is still $10,000.00 owing. They have to make an annual payment of $2,000.00 plus interest. This delegation asked if there would be anything that the Board could do to help the Senior Citizens with this problem. This will be discussed further at a later time.

Mr. James Buschfield and Jackie Casanova, Fourth Planning District, appeared before the Board. They requested that the Board support the District on a grant request for Economic Development District. Title III of the E.D.C. program was discussed. All other programs and local developments were discussed. Fischer moved and Member Feickert seconded to give this support to the Fourth Development District. All Members present voted aye, motion carried.

The following payroll was approved. Auditor's Off. 1175.00; Treasurer's Off. 1175.00; Register of Deeds Off. 1115.00; Food Stamps Off. 150.00; Sheriff's Off. 955.00; Assessor's Off. 1155.00; Highway Off. 1250.00; States Attorney; 1018.00; Extension Off. 338.00; Veterans' Service Office, 220.00; Janitor, 650.00.

The following Road bills were examined.

Crist, Richard L.	Labor	692.30
Geffre, Clarence	Labor	679.40
Geffre, Jack	Labor	546.00
Geffre, Robert	Labor	645.00
Hoeft, August	Labor	451.00
Hoeft, Fred	Labor	195.00
Hoffman, Gene	Labor	590.10
Jung, Adam	Labor	451.00
Mack, Wayne	Labor	451.00
Maier, Werner W.	Labor	658.50
Rohrbach, Gerald	Labor	460.90
Schaffner, Mike A.	Labor	663.60
Schaffer, Colin L.	Labor	451.00
Schaible, Harvey E.	Labor	472.10
Scheid, Loel	Labor	451.00
Scheid, Ray	Labor	634.40
Rueb, Edwin C.	Labor	534.40
Beck, Ervin A.	Labor	645.00
Beutler, Wayne	Labor	396.00
Biel, Stanley	Labor	666.50
Brandner, Christ	Labor	451.00
Fischer, Helmuth	Labor	645.00
Fischer, Leland	Labor	451.00
Guthmiller, George F.	Labor	645.00
Imbery, Joe S.	Labor	645.00
Jung, William F.	Labor	451.00
Hunkert, Eugene	Labor	679.40
Kary, Len	Labor	451.00
Papendick, Lew Wayne	Labor	385.00
Pleinis, Herbert	Labor	692.30
Stugelmeyer, Jerold	Labor	630.00
Aberdeen Equipment Co.,	Parts	79.51
Aberdeen Wrecking Co.,	Parts	40.00
Bertsch, Edwin K.	Moving Fence	100.00
Bertsch, Harry	Moving fence	50.00
Bertsch, Ray	Moving fence	125.00
Bertsch, Roger R.	Moving fence	60.00
Cenex	MC 800 road Oil	11,863.81
Cenex	MC 800 Road Oil	7,181.17
Clark Engineering Co.,	Staking	149.60
Deibert's Inc.	Parts & Labor	87.77
Downtown Auto Electric	Parts & Labor	37.55
Elmer's Oil Co.,	Diesel	943.22
Eureka Equity Co.,	Gas, misc.	854.24
J.D. Evans Equipment	Parts	256.87
Evergreen Supply Inc.	Supplies	71.21
Firestone Stores	Tires	737.31
Fischer, Theodore J.	moving fence	50.00

Glaesman Construction	Chips	583.00
Guthmiller, Elvin	moving fence	125.00
Guthmiller, Juno	moving fence	59.00
Haller, Albert	moving fence	28.00
Hedahl's Inc.	Parts & Supplies	143.80
Home Oil Co.,	Oil, grease, tires	430.21
Hub City Iron Store	Parts	188.02
Huron Culvert & Tank Co.,	Parts	174.40
Jenner, David	moving fence	325.00
H.V. Johnston Culvert Co.,	Pipe	859.08
H.V. Johnston Culvert Co.,	Bands	91.80
H.V. Johnston Culvert Co.,	Bands	94.52
H.V. Johnston Culvert	Bands	91.80
Kearns Machinery	Parts & Labor	5,087.65
Kearns Machinery	Parts & Labor	1,262.76
Kearns Machinery	Parts & Labor	1274.93
Koch's	Augur & Parts	232.00
Lapp Krein Wanner Inc.	Insurance on County Equipment	4,414.60
Leola Equity Oil	Supplies	301.90
Luebeck, Gerald	moving fence	50.00
M-D-U	Shop power	6.70
Nelson Auto Electric	Parts	17.59
Northern Tank line	Demurrage on oil	82.50
Northwestern Bell	Shop Phone	29.36
Obenauer Construction	Chips	3,613.50
Peavey	Supplies	3.90
Peavey	Supplies	56.23
Prudential Chemical Corp.	Concrete sealer	1,263.90
Sandvig's Inc.	Supplies	1.50
Schnabel Oil Co.,	Diesel	2,575.64
Sheehan Equipment Co.,	Parts	396.36
Valley Telephone Cooperative	Move line	48.00
Vince's Standard	Gas	755.59
Williams Steel & Hardware	Supplies	4.43
Wittmayer Garage	Parts	94.36
Wittmayer Garage	Parts	67.86

Kary moved and Feickert seconded to allow the foregoing bills and ordered them paid. All Members present voted aye motion carried.

Mr. Ed. Hilgemann, Leola Insurance and Real Estate, was asked to appear before the Board to answer some questions the Board wanted to ask in regard to the County Insurance. Mr. Hilgemann also explained the difficulty in obtaining Errors & Omissions Insurance and the high cost of this insurance.

The Board at this time discussed Mr. Schmidt's request as to an amount of rent for using the copying machine. Feickert moved and Fischer seconded to a $40.00 monthly charge. All Members present voted aye, motion carried.

RESOLUTION 76-11

It was moved by Member Fischer, Seconded by Erwin Kaul, motion carried that the plat of; Blocks 1,2,3,4,5 & 6 of Sunrise Addition in the County of McPherson, South Dakota containing 20.76 acres of which 6.79 acres is dedicated streets or alleys, as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this Resolution and to certify the same.

Earl Krein
Chairman, Board of Commissioners

Mr. Ed. Rall, County Treasurer, appeared before the Board at this time. He informed the Board that he can collect all the taxes on the old Kallas home if the Commissioners would compromise the taxes. Member Feickert introduced the following resolution and moved Its adoption. Same was seconded by Member Kaul.

RESOLUTION 76-12

WHEREAS: there is now due and owing $122.60 on a house formerly located on Lot 17 & 18, Block 1 in Hohm Park, 3rd. addition to the city of Leola, of which 44.34 is interest & Penalty and $78.26 is taxes, and,

WHEREAS: this house has been moved off of the original location and is back on the tax rolls of McPherson County, now, Therefore,

BE IT RESOLVED: that it is the best interest of McPherson County to accept the $78.26 in taxes and compromise the interest and penalty.

When voted thereon all Members present voted aye, Resolution was therefore declared adopted.

Dated at Leola, South Dakota, this 4th day of August, 1976.

George Gaasch
McPherson County Auditor

Earl Krein
Chairman Board of Commissioners

Mr. Rall and the Board also discussed various ways to collect delinquent P.P. taxes. The Treasurer was instructed to do what is needed.

The Board at this time discussed the Eureka Senior Citizen's request for help from the County to pay for the building they bought for a Center. The Board feels that no assistance can be given at this time.

At 5:00 P.M. the Board recessed.

The Board reconvened at 9:00 A.M. on Wednesday August 4th, with all Members present. Chm. Krein presided.

Mrs. Donna Skott, Food Stamps, discussed various problems of Welfare with the Board.

Mr. Rall, Treasurer, was asked to appear before the Board to discuss monies received from the Fish & Wildlife in lieu of taxes. This Dept. is supposed to update their formula every five years. A thorough study was made by the Board.

The following misc. bills were examined.

Aman Collection Service	Collecting P.P. Taxes	163.27
American Family Life Assurance Co.,	Insurance Premium	48.10
Brown & Saenger	Supplies, Auditor & Treasurer's Off.	141.14
Educator Supply & Printing Co.,	2-sets of tax lists	444.68
Educator Supply & Printing Co.,	Office Supplies	26.00
Eureka Drug Inc.	Medicine, 1 indigent, Richard Schott	6.60
Fischer, Mrs. Art	Senior Citizen Transportation	2.50
Fischer, Wm. C.	Senior Citizen transportation	5.88
Geffre, V. R.	Tractor Rental & Supplies, Courthouse lot	21.85
General Systems Supply Corp.	Copying Paper	123.60
Guthmiller, Phyllis	Judging Special Foods	6.72
Hammerich, Floyd	Mileage & Parts for lock	15.76
Heilman Drug	Medicine, Pauline Guthmiller, 19.95; Christine Sperle, 19.42	39.37
Hochhalter, Monte	Judge, 4-H Horse Show	10.00
Hoffman, R. E.	Supplies & Labor, Typewriter, Treasurer's Off.	23.80

Ipswich Lumber Co.,	Park benches, City of Leola	147.00
Jones 6th Ave. Drug	Medicine, August Miller for April, May & June	71.35
Keszler, Lorenz	July Mileage 174.90; Meal 4.50	179.40
Lapp Krein Wanner Inc.	Premium Civil Defense insurance	85.00
Leola Equity Exchange	Repairs for Lawn mower	5.85
Leola State Bank	Gopher Tails	23.16
Leola State Bank	July W.H. Tax	2,318.40
Martell, Earl E.	Salary & Mileage, Weed Board	110.92
McPherson County Herald	Supplies & Publishing	369.63
Metzger, Fred	Per Diem & Mileage	35.40
Mike's Shop	Labor & Supplies, Courthouse	35.30
M-D-U	Electricity, County Shed & Courthouse	265.26
Nesby, Wayne M.	Mileage for July	7.14
Northern Novelty & Printing	4-H Supplies, Extension Off.	40.40
Northwest Blade Inc.	Publishing	318.17
Northwestern Nat. Life Insur. Co.,	August Premium	1,477.33
Office Equipment Co.,	Supplies, Assessor's Off.	2.35
Payroll Withholding Acc't	OASI withholding for July	1,622.84
P-V Lumber	Custodian Supplies	77.51
Rath & Sons Electric	Recreation material, Long Lake	156.10
Redfield State Hospital & School	Monthly billing	810.00
Schaffer, Enoch	Salary, mileage on Weed Board	106.00
Schaible, Gert5ude	Senior Citizen Transportation	36.55
Schmidt, Alma	Senior Citizen Transportation	16.25
Schmidt, Ida O.	Food Stamp Mileage	5.88
S.D. Human Service Center	Care, Allee Guthmiller & Jacob Maisch	200.00
S.D. Human Service Center	Admission, Allee Guthmiller	100100
S.D. Human Service Center	Care, Babara West	100.00
State Treasurer	Taxes due State	44,107.90
Tschappat, Clara	Senior Citizen Transportation	22.40
United Laboratories Inc.	Custodian Supplies	50.10
United Laboratories	Sheriff's Supplies	22.95
Valley Telephone Co-op	Phone Service	241.62
Weber, Hyman C.	Mileage & Meals	32.80
Wolf, W.B. Dr.	Care, Gertrude Bitz	140.00
O.A.S.I.	2nd. quarter Payment	8,859.10
Zelmer's Electric	Filters for humidifiers	10.47
Schumacher's Jack & Jill	Janitorial Supplies	55.01
Schumacher's Plumbing & Heating	Labor & Parts	151.38

Feickert moved and Fischer seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

Mr. Albert Kirschenmann appeared before the Board in regard to selling some land to the Fish & Wildlife Service. This was discussed. The Board took no action at this time.

The following were approved by the Board of Commissioners; Quit Claim deed to John Everett Iszler for lots 6 through 12, boyh inclusive, Blodk 4, Original Plat, Town of Hillsview, S. Dak. Tax Deeds to Bernard Kempf for lot 1 and the North 25' of Lot 2, Block Seven, Pleasantview Add. Lester Bell to Lots Eleven and Twelve, Block 4, Kenwood add. To James Taylor, Lots 42 thru 47, both inclusive, Block 5, Kenwood Add. These are all in the City of Leola; To James Boyle, lots 9 and 10, Block D, and Lots 9 and 10 Block E, all in Heil's First Addition to the Town of Wetonka. Sheriff's Monthly Report of Fees collected, $68.80, Register of Deeds Fees collected, 596.00; Clerk of Courts Statemen of Fees collected, 30.70; Veterans' Service Officer's Report of Floyd Libis, Auditor's Account with the County Treasurer. Total deposit in banks, $5,195.47; Actusl cash, 620 37; checks not over 3 days old, 3,028.34; C.D's 595,000.00, B.D's. 30,000.00, Pass book savings 237,182.57; Deposit in Eureka Bank, 2,233.43, Leola Bank, 2,962.04, Total, 870,976.75

The Board again discussed the unpaid bill of Leola City. Mr. Meidinger, States Attorney, was asked to appear before the Board. The Board will not accept the proposal presented by the States Attorney. He was instructed to find out by the next meeting whether Leola City will pay this bill or not.

Mr. Walt Brownlee appeared before the Board as requested to discuss with the Board the cost of closing the gravel pit and the price he wants for the surplus chips and base material he has or will have on hand when the road oiling is completed.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P,M. with all Members present. Chm. Krein presided.

Mr. Floyd Hammerich, Custodian, appeared before the Board at this time. He informed the Board that there is not one fire extinquisher in the Courthouse. He was instructed to find what these would cost. He also informed the Board that the north doors of the courthouse are rusted out and should be replaced. The Custodian was asked to check this out as tocost etc.

Convention expenses were discussed at this time. To comply with surrounding counties the Board agreed to pay $25.00 per day plus registration.

Salary increases for the highway employees and the courthouse employees was discussed. No action was taken at this time as more information is needed for the County retirement program before salary increases are granted.

With no more business before the Board, Kaul moved and Kary seconded to adjourn. All Members present voted aye. motion carried. The Board will meet again on Sept. 7, 1976 at 9:00 A.M.

Commissioner's per Diem, mileage & Salary; Fischer, 150.80; Kary, 101.96; Krein, 118.62; Feickert, 142.68 and Kaul 100.00.

ATTEST:

George Zaker
County Auditor

Earl Krein
Chm. of the Board

Sept. Minutes of McPherson County
Board of Commissioners
Proceedings
1976

The Sept. 7th meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein at 9:00 A.M. with Members Feickert, Kaul, Fischer and Kary present. Absent none. The Minutes of the August 3rd and 4th were read. Feickert moved and kaul seconded to accept the Minutes as read with the following corrections; Fourth Planning Representative should be Bob Buschfield instead of James Bushfield: Sunrise Addition to the City of Eureka should be Lots L,M and N of Block 1, Sunrise addition to the City of Eureka. All Members present voted aye, motion prevailed.

Insurance on County Ambulances was discussed. Mr. Hilgemann was asked to appear and explain the coverage of this insurance. Error and Omissions Insurance rates were also discussed with Mr. Hilgemann.

Mr. Ernie Schanzenbach, M-D-U representative, appeared before the Board. M-D-U wants to rebuilt some of Its lines. They plan to bury their cables and therefore need an easement to cross county roads. Kary moved and Feickert seconded to grant such an easement. All voted in favor, motion carried. Copy of the complete resolution is on file in the Auditor's Office.

The following payroll was approved. Auditor's Office $1,175.00; Treasurere's 1,175.00; Register of Deeds, 1,115.00 Food Stamps, 150.00; Sheriff's Office 955.00; Assessor's Office, 1155.00; Highway Office 1,250.00; States Attorney 1,018.00; Extension Off. 338.00; Veterans' Service Office, 220.00 and Janitor 650.00.

The following Road bills were examined.

Crist, Richard L.	Labor	805.00
Geffre, Clarence	Labor	758.40
Geffre, Jack	Labor	650.00
Geffre, Leo	Labor	187.00
Geffre, Robert	Labor	735.00
Grabowska, Keith	Labor	250.00
Hoeft, August	Labor	550.00
Hoeft, Fred	Labor	330.00
Hoffman, Gene	Labor	265.50
Jung, Adam	Labor	550.00
Kindelspire, Douglas	Labor	66.00
Mack, Wayne	Labor	517.00
Maier, Werner W.	Labor	750.00
Rohrbach, Gerald	Labor	550.00
Rueb, Edwin C.	Labor	737.70
Salzer, Chet	Labor	44.00
Schaffer, Colin	Labor	363.00
Schaffner, Mike A.	Labor	790;00
Schaible, Harvey E.	Labor	737.70
Scheid, Loel	Labor	484.00
Scheid, Ray	Labor	737.70
Beck, Ervin A.	Labor	750.00
Beutler, Wayne	Labor	484.00
Biel, Stanley	Labor	759.50
Brandner, Christ	Labor	550.00
Fischer, Helmuth	Labor	750.00
Fischer, Leland	Labor	451.00
Guthmiller, George F.	Labor	750.00
Imbery, Joe S.	Labor	750.00
Jung, William F.	Labor	550.00
Junkert, Eugene	Labor	758.40
Kary, Len	Labor	758.40
Papendick, Lew Wayne	Labor	275.00
Pleinis, Herbert	Labor	805.00
Stugelmeyer, Jerold	Labor	735.00
Ackerman Welding Supply	Supplies	26.25
Brenneise, J. H.	Gravel	849.12
Brown & Saenger	Office Supplies	61.22
Cenex	MC-800	2,363.98
Coast to Coast	Supplies	11.82
Crady & Hansen Radiator Shop	Labor	13.50
Deibert's Inc.	Parts & Labor	57.35
Downtown Auto Electric	Parts & Labor	329.25
Elmer's Oil Co.,	Diesel	4,218.71
Eureka Equity	Gas, misc. & Courthouse fuel	3,537.71
Eureka Implement	Parts	13.18
J.D. Evans Equipment	Parts	160.57
Evergreen Supply, Inc.	Supplies	48.26
Evergreen Supply Inc.	Supplies	139.20
Gambles	Supplies	31.81
Hall Equipment	Parts	47.27
Hedahl's Inc.	Parts	63.20
Hinz, Albert	move fence	125.00
Home Oil Co.,	Oil, grease, tires	2,073.82
Hub City Iron Store	Parts	204.56
James Basin Builders Inc.	Parts	78.00
Johnston Culvert Co.,	Bands	39.50
Jundt, Oscar	move fence	75.00
Kearns Machinery	Parts & Labor	3,331.58
Ken's Bear Alignment	Labor	21.00
Lapp, Krein, Wanner Inc.	Ins. on County Equipment	503.00
Leola City of	Shop Water	22.10
Leola Equity	Parts & Misc. & Labor	674.94
Leola Fire Dept.	Fire Extinguishers, Highway Dept.	90.00
Maroney, Elroy	move fence	225.00
McIntosh, Dr. Geo. F.	move fence & Gravel	51.00
Merkel, William A.	move fence	100.00
M-D-U	Shop lights	17.26
Thos. D. Murphy Co.,	Supplies	141.80
Northwestern Bell	Shop Phone	25.26
Opp, Edmund	move fence	100.00
Opp, Glenn	move fence	75.00
Peavey	Supplies	33.38
Pfeifle, Norman W.	Move fence	100.00

Pickus Construction	Cold Mix	1,293.24
Sanborn, Gerald	move fence	225.00
Sandvig's Inc.	Supplies	3.47
Schaeffer's mfg. Inc..	Welding	341.95
Schumacher's Jack & Jill	Shop Supplies	4.14
Schnabel Oil Co.,	Diesel	940.37
Sheehan Equipment	Parts	45.66
S.D. Dept. of Transportation	FAS 4590 (3)	1,995.39
S.D. Dept. of Transportation	FAS 4590 (3)	129.82
Spaulding Auto	Parts	90.41
Stellner Engineering	Staking #14	875.50
Stickelmeyer, Norman	Move fence	150.00
Vince's Standard Service	Gas & Misc.	680.18
Williams Steel & Hardware	Supplies	33.62
Wittmayer Garage	Parts	87.95

Member Feickert moved and Fischer seconded that the foregoing bills be allowed and ordered them paid. All Members present voted aye, motion carried.

7 Mr. Albert Kirschenmann and C.E. Keisacher, Fish & Wildlife, appeared before the Board at this time. Mr. Kirschenmann wants to trade some of his land to the Fish and Wildlife. He needs this so that he can operate his sprinkler system. The Fish and Wildlife does not want to do this unless he sells an additional 13.98 acres, which is all upland. The delegation asked for the Boards' approval for this transaction. The Board wants to discuss this with the committee before making any decision.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all members present, Chm. Krein presided.

Mr. Rueben Kappas and Mr. Howard Mettler, Committee Members of the County Committee on appraising land, met with the Board to discuss whether an option should be granted to Mr. Kirschenmann to sell 13.98 acres to the Fish and Wildlife. No action was taken at this time. The Board will discuss this further next Tuesday.

Mr. Floyd Hammerich, Custodian, appeared before the Board in regard to placing fire extinquishers in the Courthouse. He asked that at least five be placed at different locations in the courthouse. They will cost $226.00. The Board will discuss this further at a later time.

The following misc. bills were examined.

Aman Collection Service	Collecting Delinquent P.P. Taxes	72.44
American Data Products	Supplies, Register of Deeds	38.04
American Family Life Ass. Co.,	Sept. Payment	132.40
American Fam ly Life Ass. Co.,	August premium	48.10
Artz Camera Supply	Film processing	3.01
Best Business Products	Copying Machine & Supplies	2,417.57
Brown & Saenger	Office Supplies, States Att.	28.41
Crist, Nancy	Mileage, meals & Supplies	29.05
Eureka Drug Inc.	Medicine, Richard Schott	13.55
Eureka State Bank	Gopher tails	109.08
Eureka State Bank	Gopher tails	1,057.32
Educator Supply & Printing Co.,	Supplies, Auditor's Off.	33.26
Fischer, Mrs. Art	Senior Citizen Transp.	5.00
Fischer, David C.	Mileage to Aberdeen, NE Mental Health	21.00
Fischer, Wm. C.	Senior Citizen Transportation	11.76
Gage Bros. Concrete	Gravel, Courthouse parking lot	320.00
Gamble Store	Courthouse Supplies	19.10
Geditz, Karen	Mileage & Judging	26.72
Gieser, Hulda	Senior Citizen Transportation	10.00
Guthmiller, Della	Extra Help, Treasurer's Off.	11.00
Hauffe, Albert C.	Mileage, Health planning meetings	25.62
Haux, Harold	August mileage	72.08
Heilman Drug	Medicine, P. Guthmiller, 16.70; C. Sperle, 17.59	34.29
Hoffman, Marion	Clerk, Register of Deeds	9.90
Huffman, R. E.	Supplies, Assessor's Off.	5.98
Huffman, R. E.	Supplies, States Attorney's Off.	22.70
Huffman, R. E.	Supplies, Auditor's Off.	17.02
Jakober, Jacob	Haul trash	8.50
Jasmer, Jerry	Weed spraying	23.88
Jones 6th Ave. Drug	Medicine, August Miller	49.80
Keszler, Lorenz	August Mileage	139.16
Law Enforcement Equipment	Mounting Kit, Sheriff	31.50
Leola, City of	Water Meter reading	102.32
Leola State Bank	August W.H. Tax	2,722.40
Martell, Earl	Salary, Weed Supervisor	100.00
McPherson County Herald	Supplies & Publishing	552.30
Midwest Carbon Company	Office Supplies	27.09
Midwest Rubber Stamp Co.,	Election Stamps	32.50
M-D-U	Electricity, Courthouse	160.86
Nesby, Wayne M.	Mileage & Meals	99.20
Northwest Blade Inc.	Publishing	302.91
Northwest products	Boiler treatment chemicals	84.50
Northwestern National Life Ins. Co.,	Premium	1,535.79
Office Equipment Co.,	Supplies, Food Stamp Off.	3.00
Opp, Sandy	Mileage & Judging	14.20
P-V Lumber	Janitorial Supplies	163.83
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed. Treasurer	Misc. cash items	146.28
Rall, Ed.	Mileage	11.20
Rath & Sons Electric	Parts & Labor	39.29
Redfield State Hospital & School	July billing	775.00
St. Regis Paper Co.,	10 posts for parking lot	97.50
Schaffer, Enoch	Salary & Mileage, Weed Supervisor	105.85
Schaffner's Black smith	Material, rental & Labor	17.80
Schaible, Gertrude	Senior Citizen Transp.	57.34
Schmidt, Alma	Senior Citizen Transportation	20.00
Schmidt, Ida O.	August Mileage, Food Stamps.	26.88
Schumacher's Jack & Jill	Supplies, Extension Office	2.88
Schwahn Welding	Boiler Work	385.46
S.D. Human Service Center	Care-Barbara West & Allee Guthmiller	200.00
S.D. Human Service Center	Care-Jacob Maisch	100.00
S.D.S.U.	Stickers & Tickets	9.00
S.D.S.U.	Misc. supplies, Extension Off.	3.20

State Extension Service	Mileage, 2nd. Quarter, Home Economist	148.18
State Extension Service	Cards, Extension Office	16.00
State Extension Service	Supplies, Extension Office	32.50
State Radio Communication	Teletype Rental for May & June	69.68
State Treasurer	1976 dues, State Judicial System	19,346.83
State Treasurer	Taxes due State	89.95
Tschappat, Clara	Senior Citizen Transportation	22.40
U. S. Postal Service	Envelopes, Auditor's Off.	142.40
Ul S. Postal Service	Envelopes, Register of Deeds	142.40
Valley Telephone Co-op	Phone	233.59
Walworth County	Feasibility Study for T-V District	2,000.00
Zacher, George	Mileage	7.00

The Walworth County bill for feasibility study for T-V District was tabled until Tuesday September 14th because the Board wants to gather further information. Member Fischer moved and Member Kary seconded to allow the foregoing bills and ordered them paid. All Members present voted aye, motion carried.

The Board at this time studied the proposal presented by Aberdeen Glass Co., and House of Glass on the cost of replacing the north doors to the Courthouse. Kary moved and Member Feickert seconded to accept the proposal presented by the House of Glass for the Heavy duty steel doors. All Members present voted in favor, motion carried.

The Board now discussed the fire extinquishers needed. Member Fischer moved and Member Kaul seconded to buy five extinquishers at a cost of $226.00. All voted in favor, motion carried.

Feickert moved and Kary seconded to appoint Commissioner Kaul to serve on the Task Force composed of City, County and School officials to look into the local tax situation to determine if local governments can provide solutions to some of the tax problems. All Members present voted aye, motion carried.

Feickert moved and Kaul seconded to place the following names in nominations for the Physical Development Subcommittee of the Fourth District Planning & Development District. LeRoy Kary, Eureka and J. David Williams. All Members present voted aye, motion carried.

Auditor's Account with the County Treasurer is as follows; Deposit in banks, $936.14; Actual Cash, 618.23; checks not over three days old, 4,812.55; over three days old, 287.70; misc. cash items, 115.60; C.D's, 595,000.00 B.D's 30,000.00; Pass book savings, 180,632.57; deposit in Eureka Bank, 203.80; Leola Bank, 732.34; Total 812,402.79;; The following were all approved by the Board of Commissioners'; Bond and Oath of Amy Heckenlaible, Business Manager Hosmer #41 Independent School District. Bond and Oath of Mrs. Helmar Braunson, Treasurer, City of Wetonka, Sheriff's Report of Fees collected, 135.80; Register of Deeds Statement of Fees collected for August, 438.40; Clerk of Court's Statement of Fees collected for Aug. 102.25; Veterans' Service Officers Report of Floyd Libis for July & August; Local Administration Expense ~~of~~ for the quarter ending June 30, 1976.

At 5:00 P.M. the Board recessed until 10:00 A.M. Tues. Sept. 14, 1976.

The Board reconvened at 10:00 A.M. with all members present. Chm. Krein presided.

Messers Andrew Koerner, Mel Geist & Rev. Kranzler, Eureka Pioneer Museum delegation appeared before the Board. They informed the Board that if the name of the Museum would be changed to the McPherson County Pioneer Museum the By-Laws and the Articles of Incorporation would have to be changed to comply with the Internal Revenue Service which would involve a considerable amount of time and paper work. The name could be changed to the Eureka Pioneer Museum of McPherson County without changing the By-laws or the Articles of Incorporation. If the name would have to be changed the Committee would prefer that it would be called the McPherson County Pioneer Museum. No action was taken until further research has been done.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Krein presided.

Dr. W.B. Wolf, McPherson County Representative on the T-V District at this time requested time with the Board. He reported that the revised cost of the Feasibility study is estimated between $12,000.00 and $15,000.00 dollars. The best place to put the tower would be at Lowry tower. The complete unit would cost about$252,450.00, with the first year maintenance $279,000.00.There are about 8100 homes with T.V. sets in this district. It would cost about $2.00 per month for each household for the first year and somewhat less after that. The Board now ordered the tabled bill of Walworth County for $2,000.00 for part payment of the Feasibility study paid.

The Leola city bill for work done for the city of Leola was again discussed. The City presented a check for $3,000.00 plus a paid bill for 927.99 which the city claims the county owes the city for rent for storing county property and burying county garbage at the city dump. This was discussed with the Highway Superintendent. The States Attorney was called to discuss this further. After the discussion Albert Fischer moved and LeRoy Kary seconded to reject the offer and to start legal action to collect this bill. All Members voted in favor, motion carried.

The Board at this time discussed the option the Fish and Wildlife wants to buy 13.98 acres of land from Albert Kirschenmann. It was moved by Elvin Feickert seconded by Erwin Kaul not to make any recommendation. All Members present voted aye, motion carried.

Mr. Ed Hilgemann, Leola Insurance and Real Estate, appeared before the Board to answer any questions asked by the Board in regard to errors and ommissions insurance. Motion was made by Albert Fischer seconded by Elvin Feickert to buy errors' and Omission policy, All Members present voted in favor, motion carried.

As no one appeared to show cause why the Provisional Budget for 1977 should not be adopted as the Annual Budget, Feickert moved and LeRoy Kary seconded to adopt the Provisional Budget as the Annual Budget for 1977. All Members present voted aye, motion carried.

ANNUAL BUDGET FOR YEAR 1977
Annual Budget for McPherson County, South Dakota
For the Calendar Year January 1, 1977 to December 31, 1977 as Required by Law

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	$7,000.00	8,300.00	15,300.00
002 Court System, Unified Court	General		18,600.00	18,600.00
005 Auditor	General	15,600.00	1,175.00	16,775.00
006 Treasurer	General	16,500.00	3,350.00	19,850.00
008 Director of Equalization	General		20,950.00	20,950.00
009 State Attorney	General	12,350.00	925.00	13,275.00
010 Register of Deeds	General	13,700.00	950.00	14,650.00
011 Veterans' Service Officer	General		2,800.00	2,800.00
012 General Government Buildings	General		16,500.00	16,500.00
013 Ins. and Bonds, Workmen's Comp	General		31,720.00	31,720.00
019 Commissioners' Contingency	General		35,000.00	35,000.00
Revenue Sharing	Revenue Sharing		10,000.00	10,000.00
TOTAL GENERAL GOVERNMENT		65,150.00	150,270.00	215,420.00

Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
PUBLIC SAFETY:				
020 Sheriff	General	11,500.00	3,250.00	14,750.00
022 coroner	General		100.00	100.00
023 Civil Defense	General		500.00	500.00
024 Fire prevention-fighting	General		3,000.00	3,000.00
025 County-wide Law enforcement	General		500.00	500.00
026 Drug & Controlled Substance	D & C		500.00	500.00
TOTAL PUBLIC SAFETY		11,500.00	7,850.00	19,350.00
HIGHWAYS:				
	Road & Bridge		370,000.00	370,000.00
	Snow Removal		100,000.00	100,000.00
	H & B Reserve		85,000.00	85,000.00
	Secondary Road		135,000.00	135,000.00
	Special Rd. & Bridge		75,000.00	75,000.00
	Revenue Sharing		115,000.00	115,000.00
TOTAL HIGHWAYS			880,000.00	880,000.00
HEALTH AND WELFARE:				
041 Ambulance	General		1,000.00	1,000.00
043 Mental Illness Board	General		200.00	200.00
044 Public Welfare	General		1,000.00	1,000.00
046 Care of the poor	Care of Poor		10,500.00	10,500.00
047 Mental Health Center	Mental Health		300.00	300.00
049 Mentally Handicapped	Men. Handicapped		16,800.00	16,800.00
050 Food Stamps	General		2,250.00	2,250.00
Revenue Sharing	Revenue Sharing		15,000.00	15,000.00
TOTAL HEALTH AND WELFARE			47,050.00	47,050.00
CULTURE AND RECREATION				
055 Senior Citizens	Senior Citizens		3,850.00	3,850.00
TOTAL CULTURE AND RECREATION			3,850.00	3,850.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General		7,700.00	7,700.00
062 Water Conservation	W. C.		3,973.00	3,973.00
063 Gopher Bounty	General		3,500.00	3,500.00
064 Weed Control	Weed		3,225.00	3,225.00
Revenue Sharing	Rev. Sharing		3,000.00	3,000.00
TOTAL CONSERVATION NATURAL RES:			21,398.00	21,398.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General		350.00	350.00
072 Soil Testing	Soil Testing		12,000.00	12,000.00
Revenue Sharing	Revenue Sharing		7,000.00	7,000.00
TOTAL URBAN AND ECONOMIC DEB.			19,350.00	19,350.00
TOTAL BUDGET:		76,650.00	1,129,768.00	1,206,418.00

MEANS OF FINANCE

Fund	A. Adopted Budget A * 95 = D	B. Estimated Cash Bal. & Misc. Revenue	C. Property Taxes D-B = C.	D. Total Revenue Provi. B+c=D	E. Deduct 5% Dx.05 = E. and 25% due Cities	F. Net Revenue D-E = F same as adopted Budget
101 General:						
Salaries	xxxxxx	xxxxxxxx	80,684.00	xxxxxxx	xxxxxx	xxxxxxxxx
Other	xxxxxx	xxxxxxxxx	41,881.00	xxxxxxx	xxxxxx	xxxxxxxxx
TOTAL GENERAL FUND	240,270.00	130,350.00	122,565.00	252,915.00	12,645.00	240,270.00
201 ROAD & BRIDGE						
County Road Levy	xxxxxxxxx	xxxxxxxxx	120,000.00	xxxxxxxxx	xxxxxxx	xxxxxxxxx
County Bridge Levy	xxxxxxxxx	xxxxxxxxx	67,721.00	xxxxxxxxxx	xxxxxxx	xxxxxxxxx
Special Rd. & Bdg.	xxxxxxxxx	xxxxxxxxx	75,000.00	xxxxxxxxxx	xxxxxxx	xxxxxxxxx
Sub-Total Bd. & Bridge	xxxxxxxxx	211,700.00	262,721.00	474,421.00	23,421.00	xxxxxxxxx
25% Cities Rd. Levy	xxxxxxxxx	xxxxxxxxx	xxxxxxxxx	xxxxxxxxx	6,000.00	xxxxxxxxx
TOTAL ROAD & BRIDGE	445,000.00	211,700.00	262,721.00	474,421.00	29,421.00	445,000.00
202 Snow Removal	100,000.00	90,450.00	14,813.00	105,263.00	5,263.00	100,000.00
203 Highway & Br. Res.	85,000.00	26,350.00	66,023.00	92,373.00	4,473.00	xxxxxxxxx
25% Cities	xxxxxxxxx	xxxxxxxxx	xxxxxxxxx	xxxxxxxxx	2,900.00	85,000.00
204 Secondary Road	135,000.00	16,925.00	125,180.00	142,105.00	7,105.00	135,000.00
206 Care of Poor	10,500.00	4,550.00	6,502.00	11,052.00	552.00	10,500.00
207 Mentally Handicapped	16,800.00	5,150.00	12,534.00	17,684.00	884.00	16,800.00
208 Mental Health Center	300.00	300.00	-0-	300.00	-0-	300.00
210 Weed Control	3,225.00	885.00	2,509.00	3,394.00	169.00	3,225.00
217 Senior Citizens	3,850.00	-0-	4,052.00	4,052.00	202.00	3,850.00
222 Drugs & Controlled Sub.	500.00	500.00		500.00	-0-	500.00
223 Oahe Water Conservancy	3,973.00	200.00	3,982.00	4,182.00	209.00	3,973.00
224 Soil Testing	12,000.00	7,020.00	5,611.00	12,631.00	631.00	12,000.00
272 Revenue Sharing	150,000.00	150,000.00	xxxxxxxxx	150,000.00	xxxxxxxxx	150,000.00
TOTAL	1,206,418.00	644,380.00	626,492.00	1270,872.00	64,454.00	1,206,418.00

Counties TAX LEVIES (in dollars)

Within Limited Levy:	
General	41,881.00
County Road	120,000.00
County Bridge	67,721.00
Mentally Handicapped	12,534.00
TOTAL WITHIN LIMITED LEVY:	242,136.60
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen)	80,684.00
Special Rd. & Bridge	75,000.00
Snow Removal	14,813.00
H. & B. Reserve	66,023.00
Care of Poor	6,502.00
Weed Control	2,509.00
Senior Citizens	4,052.00
Soil Testing	5,611.00
TOTAL OUTSIDE LIMITED LEVY	255,194.00
TOTAL COUNTY TAX LEVIES	
Other Spec. Levies requested	
Secondary Road (Unorg.)	125,180.00
Water Conservancy Dist.	3,982.00
TOTAL TAXES LEVIED	626,492.00

RESOLUTION 76-13

ADOPTION OF ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

STATE OF SOUTH DAKOTA)

County of McPherson)

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 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 the Calender year, beginning January 1, 1977 and ending December 31, 1977 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 14th day of September 1976.

BOARD OF COUNTY COMMISSIONERS OF
McPherson County, South Dakota.

Earl Krein Chairman

Erwin Kaul Commissioner

Ulbert Fischer Commissioner

LeRay Kary Commissioner

Elvin Feickert Commissioner

ATTEST:

George Zacher
McPherson County Auditor

Commissioner Fischer moved and Kaul seconded to adjourn. Motion carried. The Board will meet again on Oct. 5, 1976 at 10:00 A.M.

Commissioners' per Diem, Salary and Mileage are as follows; Kaul, 221.30; Feickert, 267.24; Fischer, 190.26; Kary 207.30 and Krein, 204.44.

ATTEST:

George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioners

OCTOBER MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS
1976

The October 5th, meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein at 10:00 A.M. with Members Feickert, Kaul, Fischer and Kary present. Absent, none. The Minutes of the September 7th and 14th were read. It was moved by Kaul seconded by Kary to approve the Minutes as read. All members present voted aye, motion carried.

Social Welfare Workers, Linda Schnabel & Dennis DeVaal met with the Board to discuss the local Social Service Programs and the time Mr. DeVaal will be spending in McPherson County.

Mr. Calvin Hilgemann petitioned the Board for time to discuss the County Blanket Bond. Two years ago a law was passed that all Commissioners had to be bonded $25,000.00. This law was repealed and the amount of bond is now again as it was. Mr. Hilgemann wanted to know if the Commissioners want to reduce their bond to $2,500.00 as it was. The Board instructed Mr. Hilgemann to reduce the Bond to 2,500.00;

Mr. Mutschler, Highway Superintendent asked permission to attend a labor relations Seminar in Pierre. Permission was granted to Mr. Mutschler and Mr. Crist.

Mr. Jack Van Wald & Mr. William Morrison, delegation for the T-V Translator District, appeared before the Bd. A Joint agreement had to be entered into by the five counties on the T-V Translator District. Kaul moved, Fischer seconded to enter into the joint Agreement and the Chairman was authorized to sign the agreement. All voted in favor, motion carried.

The following Ordinance, (an Ordinance Establishing a Television Translator District) was introduced by Feickert and seconded by Kary and received Its first reading. All voted in favor, motion carried.

Reuben Kappes at this time (by Phone) requested that he be relieved from his duties as a member of the Appraisal Board for Fish and Wildlife Land purchases. Feickert moved and Kaul seconded to accept Mr. Kappes's oral resignation. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M.

The following payroll was approved. Auditor's Off. 1175.00; Treasurer's Off. 1175.00; Register of Deeds, 1115.00 Food Stamps, 150.00; Sheriff's Off. 955.00; Assessor's Off. 1155.00; Highway Office 1250.00; Statets Attorney, 1018.00 Extension Off. 338.00; Veterans Service Office, 220.00 and Janitor 650.00.

The following road bills were examined.

Art's Body Shop	Parts	127.25
Bell, Glen O.	Labor	11.00
Brown County Implement	Parts	91.62
Cenex	Mc 800	2,288.99
H.C. Clark Implement	Parts	15.70
Deibert's	Labor & Parts	74.13
Downtown Auto Electric	Labor & Parts	215.11
Doyle Lunstra Equipment	Parts	23.34
Elmer's Oil Co.,	Diesel	3,116.01
City of Eureka	Water meter reading	4.50
Eureka Equity	Gas, misc.	851.58
J.D. Evans Equipment	Parts	914.91
Gehring, Jacob	Easement	1.00
Hayes Brothers Printing	Office Supplies	14.75
Hedahl's Inc.	Parts & Supplies	119.80
Hoffman, Ernest C.	Easement	1.00
Hoffman, Erwin F.	Move fence	150.00
Hoffman, Gerhard	Move fence	50.00
Hoffman, Harold J.	Easement	1.00
Hoffman, Leo E.	Easement	1.00
Home Oil Co.,	Supplies	475.12
Hub City Iron Store	Parts & Supplies	707.11
H.V. Johnston Culvert Co.,	Pipe	3,398.44
K & A Implement	Parts	62.25
Kearns Machinery	Parts & Labor	4,239.99
Leola Equity Oil	Parts & Supplies	225.47
Mike's Shop	Parts	4.00
M.D.U	Shop Power	6.70
Nation Chemsearch Corp.	Shop Supplies	390.76
Curtis Noll Industries	Shop Supplies	65.31
Northwestern Bell	Shop Phone	15.90
Northwestern G.F. Mutual Insurance	Insurance, Co., Shop	30.00
Office Equipment	Office Supplies	6.00
P-V Lumber	Supplies	273.86
Prudential Chemical Corp.	Supplies	397.50
Rath, Julius C.	Move Fence	100.00
R.B. Supply & Equipment	Parts	93.60
Sanborn, Gerald	Seeding ditches #14	144.00
Schnabel Oil Co.,	Diesel	171.00
Shafer, Harold W.	Easement	1.00
Sheehan Equipment	Parts	119.92
S.D. Dept. of Transportation	CS 4590 (03)	907.42
S.D. Dept. of Transportation	Gravel testing	1,856.00
S.D. Dept. of Transportation	Gravel testing	204.66
Spaulding Auto	Parts	89.99
Stellner Engineering Co.,	Survey & Staking	1,771.19
Thoroughbred Chemical Corp.	Shop Supplies	417.70
Vince's Standard Service	Gas, anti-freeze	848.02
Wittmayer Garage	Parts	369.86
Crist, Richard L.	Labor	772.80
Geffre, Clarence	Labor	742.60
Geffre, Jack	Labor	624.00
Geffre, Leo	Labor	473.00
Geffre, Robert	Labor	690.00
Grabowska, Keith	Labor	708.20
Hoeft, August	Labor	506.00
Jung, Adam	Labor	506.00
Kindelspire, Douglas	Labor	506 00
Mack, Wayne	Labor	121.00
Maier, Werner W.	Labor	720.00
Rohrbach, Gerald	Labor	506.00
Rueb, Edwin C.	Labor	708.20

Salzer, Chester	Labor	462.00
Schaffner, Mike A.	Labor	758.40
Schaible, Harvey E.	Labor	708.20
Scheid, Ray	Labor	678.60
Tschappat, Norman C.	Labor	418.00
Beck, Ervin A.	Labor	690.00
Biel, Stanley	Labor	689.75
Brandner, Christ	Labor	539.00
Fischer, Helmuth	Labor	720.00
Guthmiller, George F.	Labor	720.00
Imbery, Joe S.	Labor	720.00
Jung, Wm. F.	Labor	539.00
Junkert, Eugene	Labor	758.40
Pleinis, Herbert	Labor	772.80
Stugelmeyer, Jerold	Labor	720.00

Fischer moved and Feickert seconded to allow the foregoing bills and ordered them paid. All Members present voted aye, motion carried.

Mr. Floyd Hammerich, Custodian, approached the Board this time in regard to a shed he needs to store the lawn mower, snow blower and the various equipment needed for the upkeep of the Courthouse grounds. Would need one that is at least 12'x12'. No action was taken at this time.

The following misc. bills were examined.

Ariosa, Sylvia	Extra help, Extension off.	57.20
Brown County Sheriff	Board of Prisoners, D. Guthmiller & D. Bender	35.00
Brown & Saenger	Office Supplies, States Att. & R gister of Deeds	61.39
Byrd, Lori	Court Reporter, Dennis Bender	47.25
Casey, Marilyn	Clerk, Auditor's Off.	366.30
Clerk of Courts	Clerks Trust Fund to County General	250.00
Emsco Industries Inc.	Dust Mop refills	28.80
Eureka State Bank	Gopher Tails	58.16
Eureka Drug Inc.	Medicine, Richard Schott, 6.95; Eva Lammele, 37.76	44.70
Feickert, Elvin	Mtg. & Mileage, Zoning Committee	13.64
Fischer, Mrs. Art	Senior Citizen Transportation	7.50
Flemmer, Arnold	Convention Expense & Mileage	153.00
Gieser, Hulda	Senior Citizen Transportation	25.00
Hammerich, Floyd	4-H Janitor	4.00
Haux, Harold	Sept. Mileage	14.40
Heilman Drug	Medicine, G. Enzi, 5.85; Christina Sperle, 8.09	13.94
Huffman, R. E.	Office Supplies	114.98
Jones 6th Ave. Drug	Medicine, August Miller	38.00
Jones 6th Ave. Drug	Medicine, Alvin Zumbaum	2.50
Keszler, Morenz	Mileage for Sept. 198.64; meal, 4.00	202.64
King, Rory	Court appointed Attorney, Dennis Bender	168.89
Kurle, Erwin	Mtg. & Mileage, Zoning Committee	19.24
Lapp, Krein Wanner Inc.	Boiler Insurance	236.00
Latta, J.S. & Son	Recreation Equipment, City of Leola	2,152.45
Leola Fire Dept.	5-fire extinquishers for courthouse	226.00
Leola Insurance & R.E. Agency,	General Liability Ins. Tabled till Oct. 12.	14,556.74
Leola Rexall	Misc. Supplies,, Janitor & Extension Off.	57.98
Leola State Bank	September W.H. Tax	2,578.10
Leola State Bank	Gopher Tails	261.48
Martell, Earl E.	Mileage & Salary, Weed Supervisor	109.10
McPherson County Conservation District	Annual Payment, Soil Study	5,000.00
McPherson Co., Herald	Publishing & Supplies	269.43
Mike's Shop	Boiler supplies	37.50
M-D-U	Electricity, Courthouse & County Shed	222.2 1
National 4-H Supply	Ribbons, Extension Off.	61.14
Nesby, Wayne M.	Mileage, meals & Room	289.94
Northwest Blade Inc.	Publishing	290.11
Northwestern National Life Ins.	October Premium	1,506.56
Office Equipment Co.,	Cleaning typewriter and Calculator	51.50
Office Equipment Co..	Misc. supplies, Extension Off.	23.65
Opp,Sandy	Judging & Mileage	14.20
Payroll Withholding Acct.	3rd. Quarter Withholding	1,624.92
P-V Lumber	Supplies, Extension Off.	4.47
P-V Lumber	Courthouse Supplies	101.65
Potratz, Reinhardt	Labor on bulletin board	36.00
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed.	Convention Expense	147.40
Rall, Ed. Treasurer	Misc. cash items, (stamps etc.)	30.92
Redfield State Hospital & School	August billing	775.00
Schaffer, Enoch E.	Salry, Weed Board Supervisor	100.00
Schaible, Gertrude	Senior Citizen Transportation	43.26
Schaible, Gertrude	Underpayment on Warrant #1709	18.20
Schmidt, Alma	Senior Citizen Transportation	25.00
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schock, Eileen	Registration & Lodging, Assessor's School	118.70
Secretary of State	2- South Dakota Supplements to SDCL	160.00
S.D. Human Service Senter	Care, Jacob Maish	100.00
S.D. Human Service Center	Care, Barbara West 141.99; Allee Guthmiller 100.00	241.99
S.D. Association of Weed Boards	1976 dues	50.00
S. D. States Attorney's Association	1976 dues for States Attorney	50.00
State Extension Service	Supplies, Extension Office	20.45
S.D.S.U. Agricultural Engineering Dept.	Book	4.50
State Treasurer	Taxes due state	28.81
Sunshine Mutual Ins. Co.,	Workmen's Compensation	4,241.15
Tschappat, Clara	Senior Citizen Transportation	11.20
Valley Telephone	Phone Service	286.40
Weber, Hyman	Registration, Lodging & Mileage, Assessor's School	225.60
Yankton County Sheriff	Mental Illness Service, Jacob Maisch	9.00
Zacher, George	Convention Expense, Mileage & Meal, 2.50	215.50

Kary moved and Kaul seconded to allow the foregoing bills and ordered them paid except the Leola Insurance and Real Estate bill which was tabled until Tuesday Oct. 12, 1976. All Members present voted aye, motion carried.

RESOLUTION-76-14

Commissioner Fischer introduced the following resolution and moved for Its Adoption. Said motion was seconded by Commissioner Kaul.

WHEREAS: McPherson County, South Dakota, claims a lien against the real estate described as follows, to-wit:
The South west Quarter of the Northeast Quarter (SW¼NE¼) of Section Twenty-Two (22), Township One Hundred Twenty Six (126) North, Range Seventy (70) West of the Fifth P.M., McPherson County, South Dakota,
in the amount of Thirteen Thousand One Hundred Thirty Nine and 78/100 dollars (13,139.78) by reason of the Fact of a certain poor relief grant issued to Alvin H. Zumbaum from June 12, 1942 to August 14, 197 4 and in the amount of One Hundred Sixty-nine and 29/100 dollars ($169.29) by reason of the fact of a certain poor relief grant issued to Martha Zumbaum from January 22, 1970 to April 21, 1970 and,

WHEREAS: the sum of Four Thousand Five Hundred Nine and 65/100 dollars ($4,509.65) has been tendered for a partial release of said lien, and,

WHEREAS: it is for the best interest of said county to accept said sum in partial settlement of said county lien against said real estate, therefore,

BE IT RESOLVED: that the County Auditor of McPherson County, South Dakota, be and is hereby authorized to issue a partial release of lien as to the above described real estate.

Upon vote taken thereon, all voted in favor, Resolution was therefore declared adopted.

Dated at Leola, McPherson County, South Dakota, this 5th day of October, 1976.

ATTEST:

George Zacher

George Zacher, Auditor
McPherson County

Earl Krein

Earl Krein, Chairman
McPherson County Board of Commissioners

Mr. Ed. Hilgemann, Leola Insurance and R.E. was asked to appear before the Board to explain the high increase in the General Liability Insurance premium. Mr. Hilgemann told the Board that he wojld check with the Eureka people to see if they have a company that would write this insurance cheaper. He stated that a large number of Insurance Companies have stopped writing this type of insurance completely.

Feickert moved and Fischer seconded to put the name of Mrs. Joan Mayer in nomination to fill the vacancy caused by the death of A.C. Hauffe on the Sub-Area Health Planning. All voted in favor motion carried.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. Wednesday October 6th, 1976 with all Members present. Chm. Krein presided.

Mr. Flemmer, Register of Deeds, was asked to report to the Board on the state using the county copying machine. He informed the Board that at the present time no payment had been received. Mr. Peter P. Schmidt was called before the Board and he informed the Board that he had received no reply from his superiors. This was discussed with the two men. Mr. Schmidt said he would call aberdeen and get more information and then report back to the Board.

Feickert moved and Fischer seconded to apportion the Special Highway monies in the following manner: $152.12 for each municipalities, Eureka 677.06; Leola, 567.23; Long Lake, 160.13, Wetonka and Hillsview, 83.43 each. All Voted in favor, motion carried.

The following Auditor's Account with the County Treasurer was approved; Deposit in Banks, 15,778.40, Actual cash, 748.09, Checks not over three days old, 16,061.04, Misc. cash items, 30.92;: C.D's 595,000.00; B.D's, 30,000.00, pass book savings, 139,149.94; Deposit in Eureka Bank, 10,023.20; Leola State Bank, 5,755.18, Total 796,768.39. The following were also approved; Sheriff's Monthly report of fees collected, 71.40; Clerk of Court's Statement of Fees collected, 99.85, Register of Deeds' Statement of Fees collected, 360.50.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Krein presided.

RESOLUTION 76-15

Commissioner Feickert introduced the following Resolution and moved Its adoption, Same was seconded by Commissioner Kaul.

WHEREAS: a road, known as the Julius Rath lake by-pass, does not have sufficient traffic to warrant the up-keep because the road now follows the township line, and

WHEREAS; it would be to the best interest of McPherson County to abandon such road, Now, therefore,

BE IT RESOLVED: that this stretch of road in the SW¼, Section 7, Township 128, Range 68, be removed from the Harrison Township road system,.

BE IT FURTHER RESOLVED: that the McPherson County can not be held responsible for any accidents or other incidents on this stretch of road.

When voted thereon all members present voted aye, motion carried.

Dated at Leola, McPherson County, South Dakota this 5th day of October 1976.

ATTEST:

George Zacher

George Zacher, Auditor
McPherson County

Earl Krein

Earl Krein, Chairman,
Board of County Commissioners
McPherson County

Different road problems were discussed with the Highway Superintendent. Bid letting were also discussed.

John Smith appeared before the Board in regard to the naming of the Museum in Eureka. He informed the Board that he checked with the Irs people and if the name is "The Eureka Pioneer Museum of McPherson County" no changes will have to be made in the By-laws nor in the Articles of Incorporation. The Board approved of this name in regard to donating Revenue Sharing monies.

Mr. Ron Knecht, S. D. State Retirement Representative, appeared before the Board and all the Co unty Employees, as requested and explained the State Retirement Program. The Board asked the employees to present a decision to the Board by Tuesday Oct. 12, 1976.

Fischer moved and Kaul seconded to adjourn until 10:00 A.M. Tuesday Oct. 12, 1976.

The Board reconvened at 10:00 A.M. October 12, 1976. with. members Feickert, Kaul, Kary and Fischer. Absent, Krein. In the absence of Chairman Krein, Vice Chairman Kaul called the meeting to order.

Mayor Schaffer appeared before the Board in regard to a rate increase for the Group Insurance in effect on November 1st. He also explained the different coverages, and how the claims paid compared with the premium rate. This is the cause of the increase in rates.

Mr. Richard Repstein, State Civil Defense, explained to the Board the New Civil Defense Program. He suggested that the County update the CountyCivil Defense Plan and should join the State Civil Defense Program.

Feickert moved and Fischer seconded to Authorize the Highway Superintendent to sign the necessary forms to acuire the right of way and deed back to owners land now used as right of way. This road is located in Section 15, Township 127, Range 73. Every body present voted in favor, motion carried.

Feickert moved and Fischer seconded to accept the standard form for Equipment rental as set up by the Highway Department for work done by the Highway Department for other Governmental entities. All Members present voted in favor, motion carried..

An Ordinance Establishing a Television Translator District was fred for the second time.

ORDINANCE

WHEREAS: Campbell, Walworth, Potter, McPherson and Edmunds Counties, South Dakota, have entered into a joint agreement (Cooperative) to establish a Television Translator District to serve the public interest for television program distribution to the citizens within the five County area of said Counties hereinbefore named, now, therefore,

BE IT ORDAINED, by McPherson County, South Dakota, political subdivision, that pursuant to South Dakota Codified Laws 49-32A the Board of County Commissioners hereby creates a Television Translator District. The Boundary of said Translator District to include all of McPherson County, South Dakota.

That an election is hereby called for November 2, 1976, at which the electorate shall vote on substantially the following question;

1. Shall a Television Translator District be utilized to serve the public interest, convenience, and mecessity for felevision program distribution to the citizens within the T.V. Translator District.

☐ For utilizing T.V. Translator District

☐ Against utilizing T. V. Translator District

That the Board of County Commissioners in and for McPherson County, South D kota, hereby appoints W.B. Wolf of Eureka, South Dakota, a resident of said County and owner of a television set, as Trustee for McPherson County, South Dakota, to serve on the Board of Trustees of said Television Translator District, which Board shall administer the affairs of said Translator District in accordance with South Dakota Codified Laws 49-32A as amended.

Passed upon its first reading: Date October 4th, 1976
Voting Aye: Feickert, Fischer, Krein, Kaul and Kary
Voting Nay: none
Passed upon its second reading: Date October 12, 1976
Voting Aye: Feickert, Fischer, Kaul and Kary, Absent Krein.
Voting Nay: none
Approved this 12th day of October, 1976

ATTEST:

George Zacher
George Zacher, Auditor
McPherson County

Earl Krein
Earl Krein, Chairman
Board of Commissioners

Mr. Ed Hilgemann reported to the Board on the General Liability Insurance as requested. Different companies were asked to present a quote and there was substantially no difference in the premium. The Board at this time allowed that the Leola Insurance bill be paid.

At this time a letter from the Governor was read to the Board. This letter is in regard to the Major President ial Disaster Declaration. He asked that if McPherson County wants to be included in this they will have to petition the Governor, By Resolution.

Commissioner Fischer introduced the following Resolution and moved its adoption. Same was seconde by Commissioner Feickert.

RESOLUTION 76-16

WHEREAS; MdPherson County is suffering from severe drouth conditions, the Board of County Commissioners of McPherson County in their regular meeting on October 12, 1976 resolved that said drouth condition is causing a disaster of such severity that effective response is beyond the capabilities of this County, or even the State of South Dakota, and that Federal Assistance is necessary, and,

WHEREAS: there is no emergency plan available without massive Federal grant to elleviate the damage and economic chaos resulting from these drouth conditions, and,

WHEREAS: McPherson County does not have the financial resources to respond to this disaster, now, Therefore,

BE IT RESOLVED: that we resprctfully petition and urge the Governor of the State of South Dakota to call upon the President of the United States of America to provide with all the remedies provided by Public Law 93-288 for the benefit of the suffering people of McPherson County, South Dakota.

Dated at Leola, McPherson County South Dakota, this 12th day of October, 1976.

ARTEST:

George Zacher
George Zacher, Auditor
McPherson County, South Dakota

Earl Krein
Earl Krein, Chairman
Board of County Commissioners
McPherson County, South Dakota

Feickert moved and Kary seconded to make the following budgets transfers from the County Commissioner's Contingency fund to; Assessor's Travel, 100.00; Auditor's Supplies, 100.00; Telephone, 150.00, Misc. 100.00; travel 200.00: Treasurer, Professional Fees, 100.00; Sheriff's Supplies, 150.00; Courthouse, Salaries, 1700.00; Repairs, 800.00; Supplies, 500.00, Utilities; 1500.00; Insurance, Group, 3,500.00 Extension, Supplies, 500.00; Civil Defense 700.00; Food Stamps, Insurance 142.00; travel, 50.00; Weed Supplies, 1000.00; Gopher, 250.00; Co. Road & Bridge Equipment, 5000.00; County Road & Bridge, Insurance, 10,000.00; Snow Removal Equipment, 5,000.00; All Members present voted in favor, motion carried.

There being no further business Fischer moved and Kary seconded to adjourn. The Board will meet again on November 3, 1976.

Commissioners' Per Diem, mileage & Salary are as follows; Kaul, 215.00; Krein, 219.80; Fischer, 262.50; Kary 201.76; and Feickert, 296.93.

ATTEST:

George Zacher
George Zacher, Auditor
McPherson County

Earl Krein
Earl Krein, Chairman,
Board of Commissioners.

OCTOBER 15th COMMISSIONERS' MEETING

The McPherson County Board of Commissioners met on October 15th, 1976. Chairman Krein called the meeting to order at 2:00 P.M. Present were Krein, Feickert, Fischer, Kaul & Kary. This meeting was called to discuss the Audit report of the County withMr. Al Sebert, who did the Audito Mr. Sebert discussed his findings with the Board and also stated his recommendations and how the changes shall be implemented, in some instances Mr. Sebert stated what the law reads and informed the Board that the law shall be followed.

Mr. Enoch Schaffer, Northwestern National Insurance representative, met with the Board in regard to extending the Group Insurance contract for another yeaf. The County employees had held a meeting to consider buying insurance from amother company. The majority of the employees did not want to change at this time. Commissioner Fischer moved and Member Kaul seconded to extend the Insurance Contract with Northwestern National for another year. When voting thereon, Fischer, Kaul, Krein and Kary voted aye. Member Feickert abstained. The Majority votes being aye, motion carried.

Feickert moved and Kaul seconded to instruct the Auditor to put a notice in the paper in regard to hay stacks fences etc. on the road right-of-way. All voted in favor, motion carried.

No more business before the Board Kary moved and Kaul seconded to adjourn, all in favor, motion carried.

ATTEST:

George Zacher

George Zacher, Auditor
McPherson County

Earl Krein, Chairman
Board of Commissioners

November Minutes of McPherson County
Board of Commissioners
Proceedings
1976

The November 3rd meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Krein at 10:00 A.M. with Members Feickert, Kaul, Fischer and Kary present. Absent none. The Minutes of the October 5th, 6th, 10th and 14th were read . It was moved by Feickert seconded by Kaul to accept the minutes as read. All Members present voted in favor, motion carried.

The following payroll was approved; Auditor's Off. 1175.00; Treasurer's Off. 1175.00; Register of Deeds, 1115.00; Food Stamps, 150.00; Sheriff's Office, 955.00; Assessor's Off. 1155.00; Highway Office 1250.00; States Attorney, 1018.00; Extension Off. 338.00; Veterans' Service Office, 220.00; Janitor, 650.00.

The following road bills were examined.

Crist, Richard L.	Labor	724.50
Geffre, Clarence	Labor	711.00
Geffre, Jack	Labor	585.00
Geffre, Leo	Labor	473.00
Geffre, Robert	Labor	660.00
Grabowska, Keith	Labor	663.90
Hoeft, August	Labor	121.00
Jung, Adam	Labor	121.00
Kindelspire, Douglas	Labor	473.00
Maier, Werner W.	675.0	675.00
Rohrbach, Gerald	Labor	330.00
Rueb, Edwin C.	Labor	634.30
Salzer, Chester	Labor	275.00
Schaffner, Mike A.	Labor	711.00
Schaible, Harvey E.	Labor	649.10
Scheid, Ray	Labor	663.90
Tschappat, Norman C.	Labor	451.00
Beck, Ervin A.	Labor	675.00
Biel, Stanley	Labor	697.50
Brandner, Christ	Labor	506.00
Fischer, Helmuth	Labor	645.00
Guthmiller, George F.	Labor	675.00
Imbery, Joe S.	Labor	675.00
Jung, Wm. F.	Labor	506.00
Junkert, Eugene	Labor	695.20
Pleinis, Herbert	Labor	724.50
Stugelmeyer, Jerold	Labor	675.00
Ackerman Welding Supply	Supplies	224.00
Aman, Elmer	Easement	1.00
Aman, Maurice	Easement	1.00
Art's Body Shop	Suprlies	13.87
Brenneise, J. H.	Rock	64.00
Brown & Saenger	Office Supplies	84.50
Coast to Coast	Supplies	7.91
Dais, Christ	Easement	1.00
Dais, Edwin	Easement	1.00
Deibert's Inc.	Parts & Labor	172.34
Downtown Auto Electric	Parts & Labor	293.07
Eberhart, Rueben	Easement	1.00
Elmer's Oil Co.,	Diesel	3,388.05
Eureka Equity Oil	Gas, misc.	1,039.54
Eureka Implement Co.,	Parts	24.46
J.D. Evans Equipment	Parts	98.66
Evergreen Supply, Inc.	Supplies	196.85
Farm Power Distributing Co.,	Parts	34.75
FEM Electric	Long Lake Shop power	138.00
FEM Electric	move line	881.78
FEM Electric	move line	243.46
Fischer, Edward	Easement	1.00
Hausauer, Emma	Easement	1.00
Hausauer, Henry	Easement	1.00
Hedahls, Inc.	Parts	99.17
Hoffman, Curtis	Gravel	617.52
Home Oil Co.,	Tires, grease, oil	1,725.08
Hub City Feed & Seed	Seed	228.00

Hub City Iron Store	Parts	42.23
Imberi, Isidor	Easement	1.00
James Basin Builders Inc.	Parts	78.00
Johnston Culvert Co.,	Pipe	6,921.40
Johnston Culvert Co.,	Signs	62.75
Johnston Culvert Co.,	Signs	23.00
Wilfred Kappenmann	Easement	1.00
Kearns Machinery	Parts & Labor	4,183.04
Koch's Sales & Service	Supplies	38.57
Kurle, Mrs. J. K.	Easement	1.00
Lawson Products Inc.	Supplies	391.63
Leola Equity Oil	Parts & Supplies	71.65
Malsam, Martin	Easement	1.00
Malsam, Wilbert	Gravel	298.00
Metzger, Delmer D.	Easement	1.00
M.D.U.	Shop lites	7.73
Northwestern Bell	Shop phone	18.14
Les Oertel	Service Manuel	24.00
Peavey	Supplies	311.91
Pickus Construction Col,	Cold mix	374.00
Prudential Chemical Corp.	Supplies	397.50
Sandvig's Inc.	Supplies	10.70
Schnabel Oil Co.,	Diesel	355.53
Sheehan Equipment	Parts	270.35
S.D. Dept. of Transportation	CS 4590 (2)	28,902.49
Spitzer Implement	Parts	33.02
Stellner Engineering	Staking #8	750.00
Taylor Implement	Parts	16.80
Valley Telephone Cooperative	Move line	360.00
Vince's Standard	Gas, misc.	447.18
Voegele Shoe Shop	Supplies	14.02
Wittmayer Garage	Parts	190.03
Zip-Penn Inc.	Parts	55.95

Kary moved and Member Fischer seconded to allow the foregoing bills and ordered them paid. All members present voted aye, motion carried.

Mr. Curtis Schell at this time petitioned the board for time. He is presently located in the Eureka School District. He would like to transfer to the Leola School District so he can sent his children to the Leola School He would like to do this because they do most of their trading in Leola and attend church in Leola. It would be more convenient for them to belong to the Leola District. Mr. Schell was instructed to talk to the Eureka School Board and find out if they would be willing to release him and whether the Leola School would accept him.

At 12:00 noon the Board recessed for lunch.

Mr. Howard Mettler, Member of the appraisal Board for Fish and Wildlife land sales, at this time asked that he be relieved from his duties. The Board granted his request. The Board of Commissioners at this time dissolve this Board completely.

Mr. Floyd Hammerich, Custodian, at this time appeared before the Board in regard to buying a used dryer for drying the mops. He informed the Board that he could buy a used one very reasonable. The Board will discuss this at a later time.

Building a storage shed for storing the snow blower, riding mower and other courthouse grounds equipment was discussed. This will also be discussed at a later time.

Road problems and bid lettings were reviewed with the Highway Superintendent. Feickert moved and Fischer seconded to instruct the Auditor to call for bids for the following items. 1. Oil & Grease; 2. Courthouse fuel; 3. Gas at pumps; 4, Diesel Fuel; 5. Tires; 6. Pea rock. Bid to be let on December 8th, 1976 at these time periods. Pea rock, 1:00 P.M.; Oil & Grease, 2:00 P.M.; Courthouse Fuel, 2:20 P.M.; Gas at Pumps, 2:40 P.M. Diesel Fuel, 3:00 P.M. and Tires at 3:30 P.M. When voted thereon all Members present voted aye, motion carried.

Mr. LeRoy Bieber was asked to appear before the Board in regard to his 1976 cattle listing. He only listed 72 cows and 48 head in the 300 to 500 class. He requested transportation for 310 cows and 200 head in the 300 to 500 lb. class at the ASC Office. Mr. Bieber had proof that he purchased 134 head after the February 1st. assessment date. These were cows with calves and also first calf heifers. All this was checked and reviewed with Mr. Bieber. Mr. Bieber agreed to add 40 cows to his listing blank plus 50% penalty to which the Board agreed.

Buying a backhoe, tractors & Mowers was postponed until next spring.

The following misc. bills were examined.

Aman Collection Service	Collecting Delinquent P.P. Taxes	139.88
American Business Supply	Office Supplies, Extension Off.	47.95
American Family Life Assurance	Insurance premium	133.40
Beck, Gideon	Mileage & Mtg. Extension Bd.	20.32
Blackburn, JohnP.	Recommitment Hearing, Jacob Maisch	15.00
Bogner, Darlene Mrs.	Recommitment Hearing, Jacob Maisch	15.00
Brown County Sheriff	Prisoners care	75.00
Brown & Saenger	Office Supplies	234.76
Buechler, Marlyene	Clerk, Treasurer's Office	99.00
Casey, Marilyn	Clerk, Auditor's Off.	275.00
Cody, May Dell	Court Hearing, Jacob Maisch	60.00
Cooperative Extension Service	Books, Extension Office	6.70
Emsco Industries Inc.	Dust Mop refills	15.21
Eureka Drug Inc.	Medicine, Richard Schott, 6.95; E. Lammele, 10.65	17.60
Feickert, Lydia	Senior Citizen Transportation	7.00
Feldman, Leonard J.	Conference and recommitment Hearing, Jacob Maisch	35.00
FEM Electric	Electricity, Civil Defense Building	83.40
Fischer, Wm. C.	Senior Citizen Transportation	11.76
Gieser, Hulda	Senior Citizen Transportation	20.00
Hammerich, Floyd	4-H Custodian	4.00
Haux, Harold	Mileage for October	57.64
Heilman Drug	Medicine, P. Guthmiller, 3.35; G. Enzi, 16.24; C. Sperle, 33.14	52.73
Hoffman, Gerald E.	Mileage & Mtg. Extension Board	10.10
Hoffman, Walter F.	Mileage & Meeting	11.08
Hoffman, R. E.	Office Supplies	28.20
Huffman, R. E.	Office Supplies, Treasurer	11.40
Jakober, Jacob	Haul trash	15.75
Jasmer, Ernest J.	Truck rental & Mileage, Weed Bd.	26.40
Jones 6th Ave Drug	Medicine, August Miller	39.25
Kary Motors	Radio, Sheriff's Car	55.25
Kaul, Erwin	Mileage & Meeting, Extension Board	8.14
Keszler, Lorenz	Mileage, 141.00 Meal, 3.50	144.50

Krein, Earl	Meeting & Mileage	8.98
Leola Insurance & R al Estate	Errors & Omissions Insurance	2,586.34
Leola State Bank	October Withholding tax	2,254.30
Libis, Floyd	Dues & Registration	16.00
Martel, Earl E.	Salary, Weed Board Supervisor	100.00
McPherson County Herald	Election and Office Supplies	1,048.48
Mike's Shop	Heating System Supplies	71.05
M-D-U	Electricity, Courthouse and County Shed	158.35
Nesby, Wayne M.	Mileage	25.90
Northwest Blade Inc.	Publishing	760.85
Northwestern National Life Ins.	Insurance premium for November	1,752.98
Northwest Products	Janitorial supplies	314.20
Office Equipment Co.,	Clean Typewriter and supplies	24.34
O.A.S.I.	3rd. quarter payment	9,919.81
Payroll Withholding account	Withholding for October,	1,537.34
P-V Lumber	Janitorial Supplies	60.62
Potratz, Margaret	Senior Citizen Mileage	22.40
Porter, John T.	Court appointed Attorney, Jacob Maisch	50.00
Rall, Ed.	Misc. supplies	88.98
Redfield State Hospital & School	Monthly Billing	775.00
Schaffer, Enoch	Salary, Weed Supervisor	100.00
Schaible, Mrs. Albert	Senior Citizen Mileage	53.36
Schmidt, Alma	Senior Citizen Transportation	25.00
Schmidt, Ida O.	Mileage, food stamps	5.88
Schumacher, James	Meeting, Weed Bd.	8.00
Schumacher's Jack & Jill	Janitorial Supplies	13.48
Seiler, Ilith J.	Court Reporter, Commitment Hearing, Jacob Maisch	55.50
Singer Co.,	Repair sewing machine, Extension Office	23.40
State Radio Communications	Teletype, July & Aug. Sheriff's Off.	130.00
S.D. Department of Labor	Actuarial Study	207.00
S.D. Human Service Center	Care, Jacob Maisch	100.00
S.D. Human Service Center	Care, Allee Guthmiller	100.00
S.D.S.U. 4-H Office	Book Covers, Extension Office	14.00
S.D.S.U.	Mileage, Home Economist for 3rd. Quarter	219.48
State Treasurer	Taxes due State	292.50
Stuckle, Harvey	Meeting & Mileage	21.44
Tschappart, Clara	Senior Citizen Transportation	33.60
U.S. Post Office	Envelopes, Treasurer's Off.	431.10
Valley Telephone	Phone Service	259.94
Vince's Standard Service	Gas, supplies & Tractor rental	36.45
Zacher, George	Mileage & Meal	53.60

Feickert moved and kary seconded to pay the foregoing bills. All Members present voted aye, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Thursday, November 4th, 1976.

The Board reconvened as per recess with all members present. Chairman Krein presided.

The following Auditor's Account with the County Treasurer was approved. Deposit in banks, $42,~~597~~606.81; Actual cash, 7~~94~~86.68, Checks not over three days old, 80,804.80; Misc. cash items 88.98; C.D's 595,000.00, B.D'S 30,000.00, Pass Book Savings, 521,488.13; Deposit in Eureka Bank, 3,653.39, Leola State Bank, 38,94~~4~~8.42. Total, $1,270,77~~4~~2.40.

The following were all approved by the Board. Veterans' Service Officers Report of Floyd Libis. Sheriff's Monthly report of Fees collected. Register of Deeds' Statement of Fees collected during October, 363.50. Warranty Deeds granted to McPherson County by, Fischer Twins, Inc. and Arthur A. and Paulina Strobel.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M.

Mr. Ricky Crist and Mr. Herb Pleinis, representing the Highway employees, appeared before the Board in regard to a salary increase. Also present was Mr. Mutschler, Highway Superintendent. This was discussed at length. Mr. Mutschler presented the following pay scale for the Boards' consideration. $3.50 per hour, Ricky Crist and Herb Pleinis. $3.40, Eugene Junkert, Mike Schaffner, Clarence Geffre. Stan Beil and Ervin Beck, $3.30. The following will will receive $3.15 per hour, Joe Imbery, Geo. Guthmiller, Helmuth Fischer, Bob Geffre, Gerald Stuckelmeyer and Werner Meier. Ray Scheid, Keith Grabowska, Edward Reub and Harvey Schaible will be receiving $3.10. Jack Geffre, 2.85. Further discussion was done with this scale. Member Kary moved and Member Kaul seconded to accept the pay scale as presented. All Members present voted in favor, motion carried. This becomes effective on January 1, 1977.

Salary increases for courthouse deputies and the janitor were now discussed. Feickert moved and Kary seconded to grant a $40.00 per month increase to the deputies and the janitor. All Members present voted aye, motion carried. Mrs. Ida O. Schmidt, part time employee was granted a $20.00 per month increase. These are also effective Jan. 1, 1977.

Erecting a storage building was again discussed. The Board authorized, by a motion by Fischer seconded by Feickert, Commissioner Kaul to oversee the erecting of this building.

With no more business before the Board, Feickert moved and Fischer seconded to adjourn. All voted in favor, motion carried.

Commissioners' per Diem, Mileage & Salary are as follows: Kaul, $150.00, Feickert, 164.56; Kary, 161.76; Fischer 200.80, Krein, 150.90.

The Board will meet again on December 7th, 1976 at 10:00 A.M.

ATTEST:

George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of County Commissioners

DECEMBER MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS
1976

The December 7th meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Earl Krein at 10:00 A.M. with Members Elvin Feickert, Erwin Kaul, Albert Fischer and LeRoy Kary present. Abs ent none. The Minutes of the November 3rd. and 4th were read and on motion by Feickert, seconded by Kary were approved as read.

Mr. Timothy Weber, States Attorney elect, reported to the Board and discussed with the Board his plans for conducting States Attorney's business. At present he plans to have the office open two days a week and if it requires more time it will be opened more days. He also asked how much the county will allow for a secretary. He was instructed to find out how many hours a month he would need a secretary for county business and report back to the Board.

Parker Plitz and Clair Hoberg, Basin Electric Representatives, talked to the Board in regard to running a transmission line across the southwestern part of McPherson County. They would try and stay on railroad right-of-way whenever possible so as not to use crop land. They would appreciate any input on this plan from the Board. Basin Electric will contact the land owners who are affected by this transmission line.

RESOLUTION 76-17

It was moved by Fischer seconded by Feickert, motion carried that Plat of Lot G-1 of Lot G, NE¼ of Section 2, Township 126, Range 73 in the County of McPherson, South Dakota, containing 2.07 acres as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this resolution and to certify the same.

George Zacher
McPherson County Auditor
ATTEST:

Earl Krein
Chairman, Board of Commissioners
McPherson County, South Dakota

Gravel, pea rock and other road material was discussed with the Highway Superintendent.

At 12:00 noon the Board recessed for lunch.

The Board convened at 1:00 P.M. with all members present, Chairman Krein presided.

Mr. Floyd Hammerich, Custodian, reported to the Board on the need of new shades for the courthouse. There are some 90 shades of which 20 are very bad and should be replaced. Mr. Hammrich had an estimate of $450.00 for 24 shades. The Board will discuss this further.

Feickert moved and Kary seconded that the $1,280.00 received by McPherson County from the Anti-recession program be used to pay the extra help salaries for November in the Auditor's and Treasurer's offices. All Members present voted aye, motion carried.

Messers, Nylo Reber, Lorenz Schultz, Robert Blank and Dave Bowes, Soil Technicians, reported on the progress on the soil survey they are making in McPherson County. Some of the pictures will be transferred so that they will all be on one map and these will be available the latter part of January. Land classifications were discussed with this delegation. Certain townships in the County have been completed tested.

The November payroll was approved as follows; Auditor's Office, $1175.00; Treasurer's Off. 1175.00; Register of Deeds, 1115.00; Food Stamps, 150.00; Sheriff's Off. 955.00; Assessor's Off. 1155.00; Highway Office, 1250.00; States Attorney, 1018.00; Extension Off. 338.00; Veterans' Service Officers, 220.00 and Janitor, 650.00.

The following road bills were examined.

Crist, Richard L.	Labor	830.76
Geffre, Clarence	Labor	767.88
Geffre, Jack	Labor	637.00
Geffre, Robert	Labor	735.00
Geffre, Leo	Labor	242.00
Grabowska, Keith	Labor	722.80
Kindelspire, Douglas	Labor	242.00
Maier, Werner W.	Labor	735.00
Rueb, Edwin C.	Labor	722.90
Salzer, Chester	Labor	231.00
Schaffner, Mike A.	Labor	758.40
Schaible, Harvey E.	Labor	722.90
Scheid, Ray	Labor	722.90
Tschappat, Norman C.	Labor	264.00
Beck, Ervin A.	Labor	735.00
Biel, Stanley	Labor	759.50
Pleinis, Herbert	Labor	837.20
Brandner, Christ	Labor	99.00
Fischer, Helmuth	Labor	720.00
Guthmiller, George F.	Labor	735.00
Imbery, Joe S.	Labor	735.00
Jung, Wm. F.	Labor	99.00
Stugelmeyer, Jerold	Labor	735.00
Junkert, Eugene	Labor	744.20
Aberdeen Wrecking	Parts	122.29
Aberdeen Wrecking	Parts	20.50
Ackerman Welding Supply	Supplies	31.40
Brenneise, J. H.	Gravel	614.40
Brown & Saenger	Office supplies	10.75
Coast to Coast	Supplies	50.09
Crady & Hansen	Labor	8.55
Crady, Jack Repair	Labor & Parts	133.33
Dahme Construction Co.,	Hauling County Equipment	150.00
Deibert's Inc.	Parts & Labor	59.59
Dickey County Highway Dept.	Maintenance Co. Road #2 (1976)	550.00
Elmer's Oil Co.,	Diesel	3,388.63
Eureka Equity Oil	Gas & Supplies	819.53
Eureka Implement	Parts	4.48
J.D. Evans Equipment	Parts	94.23
Evergreen Supply	Supplies	24.13
Evergreen Supply	Supplies	2.55
FEM Electric	Move lines	866.16
Fem Electric	Move lines	295.58
Getsman, Marie Mae Sayler	Easement	1.00
Hedahl's	Supplies	353.57
Home Oil Co.,	Grease, oil, tires	2,383.34
Hub City Iron Store	Supplies	66.76
Jasmer, Ernest J.	Easement	1.00
Johnston Culvert Co.,	Pipe	2,331.20
Johnson Culvert Co.,	Pipe	682.96

Kary Motors	Parts	7.96
Kearns Machinery	Parts & Labor	5,524.97
Ken's Alignment	Labor	15.00
Krein's Construction	Hauling County Equipment	417.25
Krein, Harlan	Easement	1.00
Leo's Garage	Parts	23.58
Leola Equity Exchange	Parts & Supplies	94.54
Mehlhaff, Ronald	Easement	1.00
Mike's Shop	Labor & Parts	41.65
M.D.U.	Shop lites	23.30
M-R Sign Co.,	Signs	169.09
Northwestern Bell	Shop Phone	17.74
Northwest G.F. Mutual Ins.	County Shed Insurance	244.00
Peavey	Supplies	169.89
Peavey	Supplies	77.78
Rott, Earl	Easement	1.00
Sandvig's	Parts	22.72
Sandvig's	Parts	62.41
Sandvig's	Parts	118.96
Schnabel Oil Co.,	Diesel	813.98
Schnabel, Paulina	Easement	1.00
Schock, Stanley	Easement	1.00
Service Auto Glass	Glass	34.49
Sheehan Equipment Co.,	Parts	440.14
S.D. Dept. of Transportation	CS 4590 (03)	121.71
S.D. Dept. of Transportation	Traffic Paint	35.31
S.D. Dept. of Transportation	CS 4590 (03)	10,620.21
Stellner Engineering	Survey #3	1,801.20
Texaco, Inc.	Supplies	2.40
Thourghbred Chemical Corp.	Supplies	394.60
Tom's Candy Co.,	Supplies	76.50
Valley Telephone Cooperative	Line move	412.00
Vince's Standard	Gas & Supplies	292.09
Williams Steel & Hardware	Supplies	38.49

Kaul moved and Kary seconded to order the foregoing bills paid. All Members present voted in favor, motion carried.

Jackie Casanova and Dan Wong, Fourth Planning District, approached the Board at this time to discuss the changes in the regulations concerning some of the programs. A $50,000.00 Grantfor solid waste program for McPherson County was also discussed. Chairman Krein was authorized to sign the grant application.

James Mortimer, Blue Shield and Blue Cross representative, appeared before the Board. He explained to the Board that December is enrollment month for the State Group Insurance plan. He informed the Board that if the County should want to enroll at a later date a letter of intent should be written to Mr. Al Asher in Pierre stating when the County wants to enroll. The Auditor was instructed to write a letter of intent to Mr. Asher.

The following election expenses were allowed. Eureka 1st. Ward, $190.80; Eureka 2nd. Ward, $216.10; Eureka 3rd. Ward, $242.60; South Border, $185.94; Southwest, $250.83; Forty-Five, $223.50; Northwest, $256.30; West Central, $224.50; Leola 1st. Ward. $176.70; Leola 2nd. Ward, $206.00; Leola 3rd. Ward, $229.00; Leola Precinct, $171.90; Lincoln, $190.90; Hillside, $196.50; 101, $209.20;; East Border, $239.02.

The Following Juror&s and Baliff's Expense vouchers were approved. Ward Smalley, $10.15; Rueben Glaesman, $20.15; Otto Zelmer, $16.00; Marion L. West, $15.40; LeRoy M. Weishaar, $21.20; Curtis N. Walz, $10.15; Irene R. Schumack, $23.30; Mike Schaffner Sr. $20.15; Bennie Rott, $10.15; Wayne M. Nesby, 20.15; Mrs. Annie Lapka, $10.15; Althea Lapka, $12.40; Raymond A. Kappes, $10.15; Mylo R. Hoffman, $10.15; Erwin F. Hoffman, $16.90; Curtis Hoffman, $15.10; Linda Heiser, $16.30; Julius Guthmiller, $10.15; James E. Goebel, 16.60; George Geffre, $10.15; Dorene M. Beaver, $10.15; Theodore Wolff, $17.20; Eugene Stoebner, $30.50; Leroy W. Splitt, $30.50; Arnold Schmidt, $16.30; Dale Schutz $30.50; Bonita Schutz, $20.50; Paula L. Schumacher, $16.30; Kenneth L. Schaeffer, $20.50; Margaret L. Raile, $20.80; Ruben Neuharth, $20.50; Lenora Mittelstedt, $30.50; Juanita J. Krein, $20.50; Robert W. Kirschenmann, $22.00; Selma Kary; $30.50; Wilfred Happenmann, $22.00; Erna K. Jung, $20.50; Gary Johnson, $20.50; Vicky Hoff, $30.50; Carolyn Heinrich, $20.50; Dena Gehring, $14.80; Rose G. Fischer, $23.50; Viola Dammel, $20.50; Raymond O. Burrer, $18.40; Dianne D. Boschee, $33.20; and Theodore C. Bauer, $20.50.

The following misc. bills were examined.

Aman Callection Agency	Collecting Delinquent R.P. Taxes	85.36
Agricultural Engineering Dept.	3-Books, Planning Irrigation	11.50
American Business System	Office Supplies, Treasurer	39.56
American Family Life Assurance	Premium for November	133.40
American Family Life Assurance	Premium for December	133.40
Bender, Olga	Courthouse Janitor	129.00
Berreth, Nancy	Extra help, Auditor's Office	399.30
Binder, Arthur H.	Labor, tool shed	122.50
Breitag, Donna	Extra Help, Treasurer	260.70
Brown & Saenger	Supplies, Assessor & Treasurer's Off.	228.15
Buechler, Marlyene	Extra help, Treasurer's Off.	257.40
Casey, Marilyn	Extra Help, Auditor's Off.	356.40
Curry, Peggy	Mileage, 4-H recognition	25.48
D & M	Meals for Jurors & Baliffs	46.46
Educator Supply & Printing Co.,	Absentee Ballot Sets	35.39
Educator Supply & Printing Co.,	Office Supplies, treasurer	20.60
Educator Supply & Printing Co.,	General Election Supplies	700.76
Educator Supply & Printing Co.,	School District Registration Books	70.42
Eureka Equity Exchange	Recreation Equipment, Fencing, Eureka City	2,818.40
Eureka Rexall Drug	Medicine, 2-indigents; Mr. & Mrs. R. Schott, 24.90; Mrs. E. Lammle, 27.10	52.00
Fischer, Mrs. Art.	Senior Citizen Transportation	5.00
Fischer, Wm. C.	Senior Citizen Transportation	11.76
Gieser, Hulda	Senior Citizen Transportation	20.00
Hammrich, Floyd	4-H Janitor	6.00
Haux, Harold	November Mileage	36.72
Heilman Drug	Medicine, G. Enzi, 5.85; P. Guthmiller, 16.50; C. Sperle 7.59	29.94
Huffman R. E.	Office Supplies, Auditor's Off.	2.94
Jasmer, Ernest J.	Mtg. & Mileage, Weed Board	9.40
Jones 6th Ave. Drug	Medicine, August Miller	16.20
Keszler Lorenz	Mov. Mileage, Registration and room	262.03

Krein, Earl	Mileage & Meeting, Weed Board	11.08
Leola Equity Exchange	Janitorial Supplies	14.20
Leola Insurance & Real Estate	Insurance, Courthouse & Contents	452.00
Leola Rexall Drug	Office Supplies, Auditor's & Extension Off.	4.81
Leola State Bank	November W.H. Tax	2,321.20
McPherson County Herald	Publishing & Supplies	1,194.12
Meidinger, Floyd E.	November Mileage	32.20
M-D-U	Electricity	196.25
Nesby, Wayne M.	Mileage & Meals for november	72.72
Northwest Blade Inc.	Publishing	115.25
Northwestern Bell	Loop rent, Gary Stamp	2.20
Northeastern Mental Health Center	1976 dues	6,250.00
Northwestern National Life	December premium	1,911.46
Office Equipment Co.,	Office Supplies, Auditor	8.33
Office Equipment Co.,	Supplies, Extension Off.	28.16
Payroll Withholding Acc't	November W.H.	1,469.20
P-V Lumber	Custodian Supplies	73.93
Platte Valley Chemical Co.,	Custodian Supplies	47.84
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Edwin, County Treasurer	Misc. supplies	29.72
Redfield State Hospital & School	October Billing	775.00
Schaible, Gertrude	Senior Citizen Transportation	41.22
Schmidt, Alma	Senior Citizen Transportation	25.00
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schock, Eileen	Registration, Room & Meals, Assessor's School	93.00
Schumacher's Jake & Jill	Custodian Supplies,	26.70
State Extension Service	Book, Family estate planning	5.00
State Extension Service	4th Quarter mileage, Home economist	59.78
S.D.S.U. 4-H Office	Books, extension Office	9.45
S.D. Social Service Center	Care, Jacob Maisch, October	100.00
S.D. Social Service Center	Care, Allee Guthmiller, October	100.00
S.D. Social Service Center	Care, Allee Guthmiller & Jacob Maisch for November	200.00
South Dakota Ass'n of County Officials	1977 dues	80.22
State Radio Communications	Teleprinter for Sept. Oct. Nov. & Dec.	260.00
State Treasurer	Taxes due state	524.60
Stephenson, M.D. Daryl R.	Psychiatric Evaluation J. Maisch	50.00
Straub's Funeral Home	Burial, Ervin R. Meier	537.50
Stuckle, Harvey	Mileage & Mtg. Weed Bd.	11.08
Sweeter, Carole	Lesson Material	24.01
Tschappat, Clara	Senior Citizen Mileage	22.40
Valley Telephone Co-op	Phone Service	262.53
Water Conservancy	Taxes due	677.05
Weber, Hyman C.	Mileage, room, meals & Registration	172.84
Zacher, George	November mileage	11.20

Fischer moved and Feickert seconded to allow the foregoing bills except the Sheriff's Mileage bill which was tabled for consultation with Mr. Keszler, All Members present voted aye, motion carried.

Fischer moved and Kaul seconded to approve the following tax deed land sale to Mr. Roland Kary. Beginning at a point one hundred Thirty (130) feet due west of the outheast Corner of Lot E of the Northeast Quarter NE¼) of Section Two (2), Township one Hundred Twenty-six (126), North Range Seventy-Three (73), McPherson County, South Dakota, thence due west Fiffy (50), Thence due North forty-eight (48) feet, thence due East fifty (50) feet, thence due south Forty-dight (48) feet to the point of beginning, being a ttact of real estate Fifty (50) feet by Forty-eight (48) feet. All Member present voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. December 8, 1976.

The Board reconvened as per recess with all members present, Chm. Krein presided.

Mr. Ken Mizerny, Job Service Representative, appeared before the Board. He informed the Board that he has 7 placements for farmers or farm workers to work about 15 weeks to help alleviate some of the hardships caused by the drouth. Certain requirments have to be complies with before the job can be given.

RESOLUTION 76-18

It was moved by Feickert, seconded by Kary, motion carried that the plat of Hanson 1st. addition to the County of McPherson, South Dakota containing 4.15 acres, as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this Resolution and to certify the same.

ATTEST:

George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioners
McPherson County, South Dakota

Mrs. Donna Skott was asked to appear before the Board. She was asked if it would be possible to supply the Board with names of people who would qualify for the Job Service Program.

Mr. Lorenz Keszler, County Sheriff, was asked to appear before the Board in regard to his mileage bill for November. He was informed that he was not allowed to charge 20¢ per mile mileage when serving papers on civil matters and that the Board would not allow such a bill to be paid. Mr. Keszler made the correction on his mileage claim. This claim was then approved by the Board.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $12,397.33; actual cash, 717.85; Checks not over 3 days old, $5,276.92, Misc. cash items, $29.72;: C.D's $595,000.00; B.D's, $30,000.00; Pass book Savings, 415,488.13; Deposit in Eureka Bank, $5,037.86; Leola State Bank $7,359.47, Total $1,058,909.95. Sheriff's monthly report of fees collected, 120.00; Register of Deeds' Statement of fees collected 690.00; Notice of Hearing Petition for Summary Administration of Ervin R. Meier, Bonds for lost warrants; Gilbert Meyer, Treasurer of Carl Township, $91.42 and Ron Erdmann, Treasurer of Lincoln Township $91.42.

It was moved by Kary and seconded by Kaul that the Minutes of the Organization meeting of the Board of Trustees for the Five County Television District of November 8th and 17th be accepted as presented and be put on file in the Auditor's Office. All Members present voted in favor, motion carried.

The Agreement between the City of Eureka and McPherson County for contractual work was signed by the Chairman of the Board as authorized by the Board.

Veterans' Service Officer's report of Floyd Libis for November, The Dept of Public Welfare Local Administration Expense for the 3rd. quarter of 1976 in the amount of $170.31 was approved.

Feickert moved and Fischer seconded to appoint Floyd Meidinger as the authorized representative of elected public officials from Area C as a member of the District IV Board of Directorsof the Northeast South Dakota Community Action Program. All Members present voted aye, motion carried.

Kaul moved and Kary seconded to transfer $3,150.00 from the Contingency Budget Fund to the Insurance Budget Fund. All Members present voted aye, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board re-assembled with all Members present, Chairman Krein presided.

The following Bids were publicly opened and read at the specific time as advertised.
1:00 P.M. Pea Rock; Obenauer Construction Co., Long Lake, $2.85 per ton loaded at pit site.
This being the only bid Feickert moved and Kaul seconded to accept the bid presented by Obenauer construction Company. All Members present voted aye, motion carried.

Programming road construction for the 1977 season was discussed. Kaul moved and Fischer seconded to program the following roads.

a. commencing at the NW¼ of Section 12, Township 128, Range 71, thence east 5 miles.
b. commencing at the NW¼ of Section 33, Township 128, Range 71, thence south 1 mile.
c. commencing at the NW¼ of Section 4, Township 127, Range 71, thence south 1 mile.

All Members present voted in favor, motion carried.
Feickert moved and Kary seconded to change County Road #21 and program for construction as follows; commencing at the NW¼ of Section 1, Township128, Range 67, thence South 3 miles thence west 1 mile thence south 2 miles. All Members present voted aye, motion carried.

RESOLUTION 76-19

Commissioner Fischer introduced the following Resolution and moved for Its adoption. Same was seconded by Commissioner Kary.

WHEREAS: the McPherson County Board of Commissioners deems it advisable to make changes in the County Road System and has requested that the State Highway Commission delete the follow ing from the County Road System.

1. Commencing at the NW¼ of Section 6, Township 128, Range 66, thence south 1 mile thence west 1 mile. a distance of two (2) miles.

Add. 1. Commencing at the NW¼ of Section 1, Township 128, Range 67 thence south 1 mile.

THEREFORE: The Board of County Commissioners will hold a public hearing on January 5th, 1977, in the Commissioner's Room, in the Courthouse at Leola, S. Dak. at 1:00 P.M. Anyone who wants to show cause why these deletions should not be carried out is asked to appear before the Board at this time.

By order of the Board of Commissioners of McPherson County, South Dakot.
Dated at Leola, S. Dak. this 8th day of December. 1976.

SEAL;

George Dacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioner
McPherson County, South Dakota

At 2:00 P.M. the Board continued with the bid letting as advertised.

Oil and Grease; 2:00 P.M. Home Oil Company, Eureka, S. Dak.

Motor Oil, Series 3;	$1.33 per gal in 55 gal. drum.	$1.43 in 30 gal. drum
Series 1;	1.18 per gal in 55 gal. drum.	1.29 in 30 gal. drum.
Non-detergent	1.14 per gal in 55 gal. drum.	1.14 in 30 gal. drum.
Multi-purpose grease	18.6 per lb. in 410 lb. drum	21.1 in 120 lb. drum.
Gear oil	24.9 per lb. in 410 lb. drum	27.4 in 120 lb. drum.
All mineral gear oil	15.6 per lb. in 410 lb. drum	18.1 in 120 lb. drum.
Multi-purpose grease	35.4 for summer; 35.4 for winter; 14½ oz. cartridge, 25.14 per case of 60 tubes.	

This being the only bid received, Fischer moved and Kaul seconded to accept the bid presented by Home Oil Co., When voted thereon the following voted aye, Feickert, Kaul, Fischer and Krein. Kary abstained. This bid was thoroughly studied and compared with last year's bid and the Board felt that no irregularities were present and they therefore accepted this bid.

Courthouse Fuel; 2:20 P.M.	Eureka Equity Oil;	Winter Grade #1	.34;	Summer Grade #2	.33
	Leola Equity Oil;	Winter Grade #1	.3565	Summer Grade #2	.3465
	Standard Oil	Grade #1 no bid		Summer Grade #2	35.875

None of these bids are firm and will fluctuate with the daily posted price. Feickert moved and Fischer seconded to accept the low bid presented by the Eureka Equity Oil. All Members present voted in favor, motion carried.

Gas at Pumps; 2:40 P.M.	Leola Equity Oil	$.529
	Vince's Standard	.505
	Eureka Equity Oil	.5450

Commissioner Fischer moved and Member Kaul seconded to accept the gas bid presented by Vince's Standard for Leola and Eureka Equity for Eureka and Long Lake. All Members present voted in favor, motion carried.

Diesel Fuel; 3:00 P.M. & Stove fuel	Leola Equity Oil	Winter Grade #1. Stove fuel, no bid	.405;	Summer Grade #2	.395
	Eureka Equity Oil	Winter Grade #1	.3820	Summer Grade #2	.3720
		Stove Fuel bid same as above.			
	Elmer's Oil	Winter Grade #1	.3870	Summer Grade #2	.3710
	Stove fuel	Winter Grade #1	.3900	Summer Grade #2	.3800

After considerable study and comparing number of gallons used of each kind, Feickert moved and Kaul seconded to accept the bid presented by the Eureka Equity Oil. All Members present voted in favor, motion carried.

Tire Bid; 3:30 P.M. Bids for tires were received from Home Oil Company of Eureka and Firestone store of Aberdeen. The individual prices will not be listed as they are too numerous. These bids are on file in the Auditor's Office and are open for public inspection.

Commissioner Kary excused himself and did not participate in this bid letting. After due consideration and comparing the two bids each bidder was called before the Board to answer any questions the Board might have. The Firestone bid included the mounting of the scraper and motor grader tires. Feickert moved and Fischer seconded to accept the bid of Firestone. All members voted aye except Commissioner Kary who abstained. Motion carried.

Kaul moved and Fischer seconded that McPherson County deems it advisable to utilize the existing Eureka solid Waste Management plan as the County plan and, that the necessary resolution be signed by the Chairman and forwarded to the Eureka City Council. All Members present voted in favor, motion carried.

A service contract presented by Best Business Products on the County copying machine was not approved by the Board at this time.

Feickert moved and Kary seconded to authorize the Chairman to sign the Northwestern Bell application for laying cable in McPherson County. All Members present voted in favor, motion carried.

RESOLUTION 76-20

Commissioner Albert Fischer introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner Ervin Kaul.

WHEREAS: McPherson County, outh Dakota, claims a lien against the real estate described as follows, to-wit;

The Southwest Quarter of the Northeast Quarter (SW¼NE¼)of section Twenty Two (22) Township One Hundred Twenty-six (126) North, Range Seventy (70), West of the Fifth P.M. McPherson County, South Dakota,

in the amount of Thirteen Thousand One Hundred Thirty-nine and 78/100 dollars ($13,139.78) by reason of the fact of a certain poor relief grant issued to Alvin H. Zumbaum from June 12, 1942 to August 14, 1974 and in the amount of One Hundred Sixty-nine and 29/100 dollars (169.29) by reason of the fact of a certain poor relief grant issued to Martha Zumbaum from January 22, 1970 to April 21, 1970, and,

WHEREAS: the sum of Four Thousand Five Hundred Nine and 65/100 dollars ($4,509.65) has been tendered for a partial release of said liens, and,

WHEREAS, it is for the best interest of said county to accept said sum in partial settlement of said County liens against said real estate, therefore,

BE IT RESOLVED, that the County Auditor of McPherson County, South Dakota, be and is hereby authorized to issue a partial release of liens as to the above described real estate.

Upon vote taken thereon, all voted in favor, said resolution was therefore duly declared adopted.

Dated at Leola, South Dakota, this 5th day of October, 1976.

ATTEST: George Zacher
McPherson County Auditor

Earl Krein
Chairman of the Board of Commissioners
McPherson County

With no further business before the Board Fischer moved and Kaul seconded to adjourn until January 3, 1977. All Members present voted aye motion carried.

Commissioners' Per Diem, Salary & Mileage are as follows; Feickert, $142.68; Fischer, $175.80; Krein, $158.44; Kaul, $115.00; Kary, 109.80.

ATTEST George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioner
McPherson County, South Dakota

SPECIAL MEETING
MCPHERSON COUNTY BOARD OF COMMISSIONERS
December 28, 1976

This special meeting was called, after due notice was given, for the purpose of meeting with Mr. Ken Mizerny, Job Service Representative, to discuss the hiring of people, wages per hour and all other facets of this program. This program is a Drouth Emergency Assistance pregram sponsered by the State with funds provided by the Federal Government.

The meeting was called to order by Chairman Krein at 10:00 A.M. with all Commissioners present. Also present were Mr. Mizerny, Mr. Rick Crist and Mr. Mutschler.

A general discussion of this program took place at this time. The wages for these employees can be up to $3.50 per hour. This is not mandatory and the per hour rate could be set lower but any money left over or not used would be given to another county. Some of the requirements are; work not less than 40 hours per week unless an employee is an elderly person then arrangements could be made to work only 20 hours per week. Family income will have to be considered if both husband and wife will be working. A family of 3 could have an annual adjusted gross income of about $3900.00 and still be eligible to work in this program. Employee must be head of household. Must also be a farmer or farm laborer.

The per hour wage was now discussed. The Board agreed that the people working for the county should receive the maximum. Mr. Mizerny informed the Board that most of the people working in this program in other counties and cities are all paid the maximum. He also stated that this would be the wage scale for all the people working in this program i in McPherson County. Mr. Mizerny also stated that he has filled seven psoition, subject to the above qualifications, in McPherson County for an approximate 12 weeks program.

Commissioner Feickert introduced the following Resolution and moved Its adoption. Same was seconded by Commissioners Kaul. All Members present voted in favor, Resolution was therefore declared adopted.

RESOLUTION #76-20

Section 26 of the 1968 Federal Highway Act of 1968 requires the initial inspection and Biannual reinspection of all structures on the Federal Aid Highway System.

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Highway Safety Funds based on a fixed amount of $60.00 per structure for re-inspection work and $200.00 per structure for initial inspection work.

There are 4 structures to be reinspected and 0 structures to initially inspected on the Federal Aid Secondary System in McPherson County with a total limiting fee of $240.00/

McPherson County will contract for inspection work with a qualified consulting firm or make attangements with State forces and pay for all costs incurred.

McPherson County will be reimbursed for inspection work performed in accordance with the above upon submission of inspection reports and presentation of voucher shouwing payment for such work.

Dated this 28th day of December 1976 at Leola, South Dakota.

ATTEST: George Zacher
Auditor, McPherson County

Earl Krein
Chairman, Board of Commissioners
McPherson County, South Dakota

Commissioner Feickert moved and Kaul seconded to authorize Mr. Mutschler, Highway Superintendent to contact the District Engineer on this bridge inspection and make the necessary arrangements. All Members present voted in favor, motion carried.

No more business before the Board Commissioner Kary moved and Feickert seconded to adjourn. All voted in favor motion carried.

ATTEST: George Zacher
McPherson County Auditor

Earl Krein
Chairman, Board of Commissioners

January Minutes of McPherson County
Board of Commissioners
Proceedings
1977

The January 4th meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Earl Krein at 10:00 A.M. Present were Elvin Feickert, Albert Fischer, Erwin Kaul and LeRoy Kary. Absent none.

The Minutes of the December 7th and 8th were read as were the Minutes of the December 28th meeting. Kary moved and Kaul seconded to accept the minutes with the following correction. The Commissioners adjourned until January 4th and not January 3rd. as stated in the December minutes.

Chairman Krein now relinquished the Chair to the County Auditor for the re-organization of the Board. The Chair called for nomination for Chairman for the year 1977. Feickert nominated Albert Fischer. Krein moved that nominations cease and a unanimous vote be cast for Albert Fischer for Chairman of the Board of Commissioners for 1977. Member Kaul seconded this motion. All Members present voted in favor, motion carried. The Chair now called for nominations for vice chairman for the year 1977. Member Krein nominated Elvin Feickert, there being no other nomination, Kaul moved and Kary seconded that nominations cease and a unanimous ballot be cast for Feickert for Vice-Chairman of the Board of Commissioners for 1977. All Members present voted aye, motion carried. The Auditor at this time relinquished the Chair to the new Chairman, Albert Fischer.

Chairman Fischer called the meeting to order.

Mr. Calvin Hilgemann, Western Surety Company, was at hand with the Oath of office which was signed by each newly elected officials. Mr. Hilgemann also explained to the Board that the Bond for the Commissioners was reduced to $2,500.00 each. This had been $25,000.00 each due to a law that was passed two years ago but has now been changed to $2,500.00. The Premium will only be about half of what it was.

Mr. Allen P. Svennes, Coaseworker I, Medical Services, appeared before the Board to introduce himself to the Board. He will be in the Welfare Office on the 1st and 3rd Tuesday of each month from 9:00 A.M. until 12:00 N oon.

Mr. Tim T. Weber, States Attorney, appeared before the Board. He informed the Board that there are very few supplies of any kind left in the office. The Board will check the inventory. Mr. Weber also discussed hiring a Secretary. The Board will discuss this further and inform Mr. Weber later.

Krein moved and Feickert seconded to apportion the Special Highway monies for the 4th quarter on 1976 in the following manner: 32 townships, $8.54 each; Municipalities, Eureka, 42.07; Leola, 35.25; Long Lake, 9.95; Hillsview and Wetonka 5.18 each. All Members present voted aye, motion carried..

Mr. Floyd E. Meidinger and Mr. Laverne Skott, Valley Telephone Representative appeared before the Board in regard to the telephone number in the States Attorney's Office. Mr. eidinger felt that he should be allowed to take this number as his private office number and the Board felt that the number should stay as the States' Attorney's phone number. The Board felt if this number is changed it would cause a lot of confusion for the people who want to contact the States Attorney's Office. This will be discussed further.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

Mr. Ed. Hilgemann, Veterans' Service Officer, appeared before the Board in regard to the Veterans' Service Officer's appointment. He informed the Board that these appointments are for four years and that his appointment and also the appointment of Mr. Floyd Libis run out and they want to be re-appointed for a new term. He also asked that the Board consider the following pay increase$ $140.00 for Mr. Hilgemann and $125.00 for Mr. Libis. This is on a per month basis. The difference in the pay is due to seniority of Mr. Hilgemann. Commissioner Krein moved and Member Kaul seconded that Mr. Hilgemann and Mr. Libis be appointed Veterans' Service Officers for McPherson Countyfor a four year term and that their salary be as they have requested. All Members present voted in favor, motion carried.

A Mrs. Redfield, Office of the aging, Northeast Coordinator, appeared before the Board. She represents Districts I and IV planning Districts. She is meeting with all Boards of Commissioners in her area to discuss programs for the aging. The funding of these programs and all other aspects were discussed by the Board and Mrs. Redfield.

The Board at this time again discussed the phone number in the States Attorney's Office. The Board asked Mr. Skott, Telephone Employee, to keep the same phone number in this office as there was before.

Mr. Rall, County Treasurer, presented the delinquent Personal Property tax list to the Board for study. The Board agreed that notices of delinquent taxes should be sent out first and if the taxes arn't paid they should then be turned over to the collection agency for collection.

December payroll was approved as follows; Auditor's Off. 1175.00; Treasurer's Office 1175.00; Register of Deeds 1115.00; Food Stamps, 150.00; Sheriff's Off. 955.00; Assessor's Off. 1155.00; Highway Office, 1250.00; States Attorney, 1018.00; Extension Office, 338.00; Veterans' Service Office, 220.00 and Janitor 650.00.

The following Road bills were examined;

Crist, Richard L.	Labor	748.65
Geffre, Clarence	Labor	711.00
Geffre, Jack	Labor	585.00
Geffre, Robert	Labor	675.00
Grabowska, Keith	Labor	663.90
Maier, Werner W.	Labor	675.00
Rueb, Edwin C.	Labor	663.90
Schaffner, Mike A.	Labor	711.00
Schaible, Harvey E.	Labor	708.20
Scheid, Ray	Labor	663.90
Beck, Ervin A.	Labor	675.00
Biel, Stanley	Labor	697.50
Fischer, Helmuth	Labor	675.00
Guthmiller, George J.	Labor	660.00
Imbery, Joe S.	Labor	660.00
Junkert, Eugene	Labor	711.00
Pleinis, Herbert	Labor	708.40
Stugelmeyer, Jerold	Labor	675.00
Ackerman Welding Supply	Supplies	26.65
Brenneise, J. H.	Gravel	272.80
Brown & Saenger	Office Supplies	56.26
Brownlee, Walter	Chips	658.00
Brownlee, Walter	Remove Rock piles	130.00
Coast to Coast	Supplies	35.54
Brownlee, Walter	Chips	1,625.65
Crady, Jack Repair	Labor	26.50
Downtown Auto Electric	Labor & Parts	99.82
Eureka City	Water Meter reading	10.26
Elmer's Oil Co.,	Diesel	3,435.90
Eureka Equity	Gas, Misc.	592.56
J.D. Evans Equipment	Parts	389.81
Gambles	Supplies	24.66
Goehring, Martin J.	Easement	1.00
Goehring, Paul M.	Easement	1.00

Hall Equipment Co.,	Parts	20.01
Hedahl's	Parts	39.80
Home Oil Co.	Grease, oil, tires	582.66
Hub City Iron Store	Parts	338.87
Jakober, Fred E.	Supplies & Labor	11.60
Jacobs, H.F. & Son Construction	Hauling County Equipment	180.00
Kary Service Station	Supplies	53.25
Kearns Machinery	Parts & Labor	335.65
Leola Equity	Parts	186.37
Leola Fire Dept. Ambulance Service	First Aid Equipment	122.57
Lang Lake Lumber Yard	Supplies	21.64
Mehlhaff, Herbert	Labor	38.00
M-D-U	Shop lites	57.08
Nelson Auto Electric	Parts	22.42
Peavey	Supplies	132.15
Sandvig's Inc.	Supplies	14.49
Schnabel Oil Co.,	Diesel	882.95
Sheehan Equipment Co.,	Parts	316.40
S.D. Department of Transportation	CS 4590 (03)	49.68
Spaulding Auto	Parts	28.48
Spitzer Implement	Parts	61.01
Stellner Engineering Co.,	Survey	1,825.00
Stugelmeyer, Reinhold	Easement	1.00
Michael Todd & Co.,	Shop Supplies	28.67
Vince's Standard Service	Gas, misc. supplies	265.08
Williams Steel & Hardware	Supplies	60.09

Kary moved and Feickert seconded that the above bills be allowed and ordered paid. All Members present voted in favor, motion carried.

The following misc. bills were examined.

Aman Collection Agency	Collecting Delinquent Taxes	33.33
Best Business Products	Labor & Mileage, Copying machine	30.85
Breitag, Donna	Clerk, Treasurer's Office	278.30
Brown & Saenger	Supplies, Treasurer, Assessor & Register of Deeds	164.08
Buechler, Marlyene	Clerk, Treasurer's Off.	284.90
Casey, Marilyn	Clerk, Assessor's Off.	127.60
Cody, Mary Dell	Mental Health Hearing, Arlene Just	60.00
Eureka Drug	Medicine, Mr. & Mrs. Richard Shhott, 46.90; E. Lammele, 19.65	66.55
Eureka Fire Department	Fire Fighting Equipment	496.00
Eureka Fire Department	Fighting 9-rural fires; pro-rated 41.65	374.85
Fischer, Mrs. Art	Senior Citizen transportation	2.50
Fischer, Wm. C.	Senior Citizen Transportation	16.24
4-H Club Foundation	Clover Pin, silver	2.40
4-H Club Foundation	Books	9.45
Fourth Planning & Development	Semi-annual payment for 1977	1,036.20
Gamble Store	S upplies, Assessor, extension & Janitorial	54.18
Gieser, Hulda	Senior Citizen Transportation	27.50
Gieser, F.F.	Attending Election School	5.00
Hammerich, Floyd E.	4-H Janitor, 2 meetings	4.00
Haux, Harold	Mileage for December	18.36
Heilman Drug	First Aid Kit, Highway Dept.	4.87
Heilman Drug	Medicine, P. Guthmiller, 3.35; G. Enzi, 13.99	17.34
Hoffman, Gerald	Mileage & Meeting, Extension Club	27.04
Hosmer Fire Department	Fighting 4 rural fires, pro-rated 41.65	166.60
House of Glass	Doors, North side of Courthouse	945.00
Jakober, Jacob	Haul trash, 2 months	15.00
Jones 6th Ave Drug	Medicine, Christina Hintz	9.90
Keszler, Lorenz	Mileage, meals for December	391.76
Leola Fire Department	Fighting 20 rural fires, pro-rated 41.65	833.00
Leola State Bank	December Withholding tax	2124.90
Long Lake Fire Dept.	Fighting 3 rural fires pro-rated 41.65	124.95
Long Lake Fire Dept.	Fire fighting Equipment, asked, 556.02; allowed	500.00
McIntosh Clinic	Care, Irvin Maier	59.55
McPherson County Herald	Publishing	514.28
M-D-U	Electricity, Courthouse and County Shed	217.84
Nesby, Wayne M.	Mileage & Meals	124.48
Northwestern Bell	Loop Rentals for gary Stamp for December	3.80
Northwestern Bell	Loop Rentals for 1977	182.40
Northwest Blade Inc., Inc.	Publishing	533.83
Northwestern National Life Ins. Co.,	Premium for January	1,832.22
Office Equipment Co.,	Office Supplies, Auditor	4.00
O.A.S.I.	4th quarter, Social Security payment	8,814.57
Payroll W.H. Account	December Withholdiho	1,376.45
P-V Lumber	Shed and supplies	863.67
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed.	Misc. cash items	18.00
Redfield State Hospital & School	Monthly Statement	775.00
Schaible Gertrude	Senior Citizen Transportation	49.50
Schmidt, Alma	Senior Citizen Transportation	17.50
Schmidt, Ida O.	M leage, Food Stamps.	5.88
Schumacher's Jack & Jill	Custodian Supplies	2.26
State Treasurer	Taxes due state	541.54
South Dakota Association of County Commissioners	1977 dues	265.99
South Dakota Prison Industry	Mobil Home Decals	9.78
Stephenson, Daryl R.M. D.	Psychiatric Evaluation, Arlene Just	50.00
T-V Translator District	Payment for Feasibility Study	1,082.72
U.S. Postal Service	Stamps, Assessor's Office	650.00
U.S. Postal Service	Envelopes, Auditor's Office	142.40
Valley Telephone Co-op	Phone Service	297.01
Water Conservancy	Taxes due	465.51
Western Surety	Blanket Bond, two years	560.83
Yankton County Sheriff	Mental Illness Service, Arlen Just	6.00
Zadger, George	Mileage for December	9.80
Zelmer Electric	Labor & Material, storage shed	59.92

Krein moved and Kaul seconded that the foregoing bills be approved and ordered paid, and that the bill presented by St. Luke's Hospital for care for 1 indigent (Irwin Maier) for $2211.00 be rejected. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. January 5, 1977.

The Board re-assembled as per recess with all members present. Chairman Fischer presided.

The Board discussed hiring a secretary for the States Attorney.

Messers Jim Boebel, Rueben Ehresmann, Harold Shafer from Wacker Township petitioned the Board for time. This delegation appeared in regard to a bill they owe the county for building 3 miles of road. This cost much more than had been anticipated and they would like to work out some kind of a plan to pay this bill. They could pay $8000.00 in 1977 and rest would have to be spread out as tax money will become available. This would be a balance of about $13,000.00. The Board will discuss this further when the information requested will be received from the State.

Mr. Harold shafer also asked the Board if it would be possible that the Soil Conservation District and the County could make some arrangements where the District would seed the ditches forthe County when building roads. He informed the Board that the District has sufficient proper equipment to do the job almost immediately after the road has been build. The District would try to do this as cheap as possible. The Board instructed Mr. Mutschler & Mr. Shafer to work out the plan and oresent it at the F bruary meeting.

Mr. Weber, States Attorney, was asked to appear before the Board in regard to mileage charged by the sheriff to go to Yankton and pick up a person who was not a patient at the Hospital. Mr. Keszler was also asked to appear to discuss the mileage problem. Statute has no provision where the County is obligated to pay mileage for transporting a person from Yankton to his or her home. There in no per Diem allowed for guards for transporting a patient to a hospital or institution. Mr. Keszler corrected his mileage voucher and the Board approved it.

The States Attorney's secretary salary was again discussed. Krein moved and Kary seconded to pay the same salary as before. All Members present voted aye, motion carried.

Mr. Ken Tiffany, State Dept. of Social Services, appeared before the Board to explain a program they are offering. This is called a Home Makers program. This program will serve two groups, adults and families. They concentrate mostly on adults, aged and blind. Mr. Tiffany asked that if any of these people are in McPherson County that they be referred to his office. This program will hire somebody to do the house work for the people who are otherwise unable to do this for themselves. There would be a very small cost. Example, 2 people who have under 5100.00 income per year would have no cost. Mr. Tiffany wants to establish such a program in the 4 county area if possible. He informed the Board that his department would make all the arrangements Some people were referred to Mr. Tiffany.

The Board recessed at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

Messers D.K. Thorpe, Tom Thorpe, Ervin Anliker, Lee Kindelspire and Sigurd Flakoll appeared before the Board. This delegation and the Board of commissioners discussed the proposed road changeson the F.A.S. Road System. The delegation was informed that the change would be somewhat cheaper as it would eliminate building 2 curves. It would also eliminate a drainage problem. The delegation felt that this change should not take place as it would take them off the County Road System and therefore they would have very little or no county road service. This was discussed at length and the delegation was informed that the Board will discuss this further, make comparable cost estimates and whatever is necessary.

The following appointments were made by the Board. Official Depositories for County monies, Eureka State and the Leola State Banks. Official Newpapers, The McPherson County Herald and The Northwest Blade Inc.; The Eureka and the Leola Sales Barns and the 1st. floor lobby of the Courthouse as the official County Foreclousure sales sites. Coroner, Werner Straub, County Health Officer, Dr. McIntosh of Eureka, County Weed Board, Ernest Jasmer, James Schumacher, Erwin Kaul, Harvey Stuckle. Estension Board, Walter Hoffman, Gerald Hoffman, Harry Mehlhoff and LeRoy Kary; District IV planning, Albert Fischer and Elvin Feickert. Northeastern Mental Health Center, George Zacher, Erwin Kaul and David C. Fischer.

According to Statute the per diem for Weed board members and Extension Board Members are allowed $10.00 per meeting. The Northeastern Mental Health Center Committee Members, Kaul and Fischer will be paid $20.00 per Diem.

The following were all approved by the Board of Commissioners. Auditor's Account with the County Treasurer, Total Amouht in banks, $9,435.33; Actual cash, 684.00, Checks not over 3 days old, 4,425.78, misc. cash items, 18.00, C.D's 595,000.00; B.D's 30,000.00; Pass book savings, 252,488.13; Deposit in Leola Bank, 8,859.47, Eureka Bank, 575,86. Total 892,051.24; Clerk of Courts Statement of fees collected for 1976, 1,092.94; Sheriff's Statement of fees collected for December 1976, 405.20; Register of Deeds Statement of Fees collected for Dec. 928.00; Tax abatement for Erwin Gramm for Transient cattle, 36.70; Alvin E. Kallas, transient cattle, 52.22. Financial Statement for the year 1976 of the Long Lake and Eureka Senior Citizens Center. The Office inventories were also checked by the Board. Agreement with Wacker Township for work to be done by the Highway Department of the County.

The T-V Translator District Minutes of the month of December were read. Kaul moved and Krein seconded to accept these minutes and that they be put on file in the Auditor's Office. Motion Carried.

The Board studied the delinquent ambulance bills for the Eureka Ambulance. It ordered that all persons having a bill and owning property in McPherson County that this bill be added to the taxes of this person. Persons oweing an ambulance bill who do not own property in McPherson County that these bills be turned over to an collection agency for collection.

The Board authorized the Custodian to buy a directory for the courthouse and display it on the first floor of the courthouse.

With no more business before the Board, Feickert moved and Kary seconded to adjourn until February 1st, 1977. All voted in favor, motion carried.

Commissioners' per Diem, Salary and mileage are as follows; Kaul, 125.00; Krein, 157.76; Kary, 134.80; Feickert 171.32; and Fischer, 179.72.

ATTEST:

George Zacher
County Auditor, McPherson County

Albert Fischer
Chairman, Board of Commissioners
McPherson County, South Dakota

FEBRUARY MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS
1977

The February 1st. meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Albert Fischer at 10:00 a.M. Present were Members LeRoy Kary, Earl Krein, Elvin Feickert and Erwin Kaul. The Minutes of the January meeting were read. Krein moved and Kary seconded to accept the Minutes as read. All Members present voted aye, motion carried.

Member Feickert moved and Member Kary seconded to the following county burial expenses. $500.00 for the casket, outside wood box, embalming body, dressing body, Hearse, procuring burial permits, Cemetery equipment, death notice in paper and conducting funeral. The County will also pay 25¢ per running mile if the Director has to go outside of the county to pick up the body and the County will also pay for the opening of the grave, cemetery lot and clothing if necessary. All Members present voted in favor, motion carried.

Mr. Ed Rall, County Treasurer, appeared before the Board. He requested permission to buy a new calculator and typewriter. The Board will take this into consideration.

The Board discussed the rental on County Road Equipment. The following schedule was set up by the Board.

Equipment Rental Rates for 1977

0335	All Pickups	14¢ per mile	Plus operator
0401	All trucks	6.50 per hr.	"
0605	Mower tractors	3.50 per hr.	"
0707	Cat Crawler	12.50 "	"
0708	Cat 951 Crawler	10.00 "	"
0709	Cat Crawler	12.00 "	"
0901	All Motor Graders	10.00 "	"
1201	Grass Mowers	1.00 "	"
1301	All Rollers	4.50 "	"
1750	Conveyor	5.50 "	"
1801	Snow Plows	1.40 "	"
8801	Snow Wings	1.20 "	"
2101	Compressor	7.00 "	"
2301	Distributor	8.00 "	"
2401	Chip Spreader	9.00 "	"
2402	Chip Spreader	9.00 "	"
2508	Tractor & Backhoe	8.00 "	"
2513	Terex Loader	12.00 "	"
2601	Cat 621 Scraper	17.00 "	"
2602	TS14 Scraper	17.00 "	"
2603	Cat DW 21-Water wagon	8.00 "	"
2611	Cat 619 Scraper	17.00 "	"
2801	Power Broom	3.00 "	"
3901	Rock Picker	5.00 "	"
6002	Chain Saw	1.00 "	"

All heating fuel & propane for heaters charged to project.
Gravel loading 50¢ per yard.
Gravel Haul, Long 9¢ per ton mile, Short, Truck hour rate
These rates are based on operators hours.

Feickert moved and Kaul seconded to accept the schedule as set up. All Members present voted aye, motion carried..

Bid letting for the following items was discussed. Feickert moved and Kary seconded to instruct the Auditor to call for bids for Steel Culverts, Bituminous Plant Mix, Road Oil and Road paint. These letting will be on March 2nd. Culverts at 1:00 P.M., Bituminous Plant Mix at 1:30 P.M. Road Oil at 1:45 P.M. and Road Paint at 2:00 P.M. All in favor, motion carried.

At 12:00 Noon the Board recessed for lunch.

At 1:00 P.M. the Board re-assembled in the Commissioners' Chambers.

Mr. Werner Maier, Highway Employee, petitioned the Board for time. He requested that if he is to continue running the Oiler he should be receiving a bigger salary. This was discussed with Mr. Maier. The Board will take this under consideration.

The Eureka and Leola Ambulance Representatives appeared before the Board in regard to buying a Cardio Pulmonary Device. This would be used by both crews to teach artificial respiration in the proper manner. This Would also be used to teach different groups in the County. This will cost from about $900.00 to 1050.00. This delegation asked if the County Board would buy this device for the two departments. The Board discussed this with the delegation. Krein moved and Kary seconded to pay for this equipment. All voted in favor, motion carried.

Carol Becker, Deputy Register of Deeds, appeared before the Board in regard to help in her office until somebody has been appointed to fill the vacancy created by the death of Mr. Arnold Flemmer. The Board gave Its consent to Mrs. Becker.

The Board again discussed Mr. Rall's request to buy a calculator and typewriter. Kary moved and Kaul seconded to allow Mr. Rall to buy a new calculator. All voted in favor, motion carried.

The following payroll was approved.

Arioso, Sylvia	County Agent Sec'y	338.00
Becker, Carol	Deputy Register of Deeds	405.00
Breitag, Virginia	Deputy Auditor	465.00
Fauth, Dorraine	Deputy Treasurer	465.00
Hammeich, Floyd	Custodian	690.00
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Edwin	Vet's Service Officer	140.00
Mack, Vivian	Highway Secretary	465.00
Rall, Edwin	County Treasurer	750.00
Schmidt, Ida	Food Stamp Admin.	170.00
Schock, Eileen	Deputy Assessor	445.00
Zacher, George	Auditor	750.00
Flemmer, Arnold	Register of Deeds	750.00
Keszler, Lorenz	Sheriff	875.00
Libis, Floyd	Vet's Service Officer	125.00
Mutschler, I. C.	Highway Supt.	825.00
Weber, Hyman C.	Assessor	750/00
Weber, Timothy	States Attorney	808.33

All salaries are listed gross.

The following is a per hour pay schedule for the McPherson County Highway employees for the year 1977. $3.50 per hour, Herbert Pleinis and Ridk Crist. $3.40 per hour, Eugene Junkert, Mike Schaffner and Clarence Geffre; $3.30 per hour, Stan Biel and Ervin Beck; $3.15 per hour Joe Imbery, Geo. Guthmiller, Helmuth Fischer, Bob Geffre, Gerald Stugelmeyer, werner Maier, Ray Scheid, Keith Grabowska and Harvey Schaible. Edwin Rueb, 3.10 per hour and Jack Geffre $2.85 per hour. All Holidays are paid. 50% paid on Insurance; 50 hours per week, time & half after 40 hours. Part workers are paid $2.30 per hour with no holidays paid. Sick leave; 5 days per year, accumlative to 10 days. Vaca-

tion; 5 days per year paid vacation for first 5 years; 10 days per year after 5 years and 15 day per year after 15 years.

The following road bills for January 1977 were examined.

McPherson County Highway Dept.	January payroll	13,622.20
Aberdeen Wrecking Co.,	Parts	20.00
Ackerman Welding Supply	Supplies	15.20
Brown & Saenger	Office Supplies	196.97
Crady & Hansen Radiator	Radiator	161.00
Deibert's Inc.	Parts	165.32
Deibert's Inc.	Parts	255.91
Eureka Equity Ex hange	Gas, misc.	440.42
J.D. Evans Equipment	Parts & Labor	315.55
Evergreen Supply Inc.	Supplies	64.25
FEM Electric Ass'n	Line move Co. Rd. # 4	7,403.49
Firestone Stores	Tires	408.86
Gab, Fred Estate	Easement	1.00
General Trading Co.,	Supplies	7.92
Harms Oil Co.,	Oil	39.60
Hedahl's Inc.	Parts & Supplies	186.60
Home Oil Co.,	Tires, oil	1,306.48
Hub City Iron Store	Parts & Supplies	352.12
Johnston Culvert Co.,	Emblems	36.00
Kearns Machinery	Parts & Labor	566.18
Kearns Machinery	Parts & Labor	4,263.23
Leo's Garage	Parts	54.35
McLaughlin Electric	Parts	5.95
Metzgers Motors Inc.	Parts	26.80
Metzgers Motors Inc.	Parts & Labor	56.25
Mike's Shop	Parts & Labor	793.58
M.D.U.	Shop Lites	81.79
National Ass'n of Co., Engineers	Manuals	20.00
Nelson Auto Electric	Parts	11.95
Northwestern Bell	Shop Phone	17.73
Peavey	Supplies	63.74
Service Auto Glass	Glass	27.72
Sheehan Equipment Co.,	Parts	281.68
Spaulding Auto	Parts	91.77
Stellner Engineering	Survey	4,818.68
Vince's Standard Service	Gas, misc.	296.53
Williams Steel & Hardware	Supplies	30.95
Wittmayer Garage	Labor	4.00
Wolf, Leonad C.	Supplies	3.65

Kary moved and Kaul seconded to approve the foregoing bills and ordered them paid. All Members present voted aye, motion carried.

The following January Misc. bills were examined.

Abbot, J. W.	Mental Illness hearing, Arlene Just	80.00
American Family Life Ass.	February Payments	132.40
Beef Digest	Subscription to Beef Digest	8.75
Breitag, Donna	Clerk, Treasurer's Off.	138.00
Brown & Saenger	Supplies, Assessor & Register of Deeds	114.92
Buechler, Marlyene	Clerk, Assessor's Office	293.25
Casey, Marilyn	Clerk, Assessor's Office	328.90
Emsco Industries, Inc.	Custodian supplies	24.79
Eureka Drug	Medicine, Eva Lammele	27.05
Feldman, Leonard J.	Conference & Commitment hearing, Arlene Just	35.00
Fillbach Electric Service	Mileage, parts & labor	192.57
Fischer, Mrs. Art	Senior Citizen Transportation	12.50
Fischer, David C.	Mileage and Per Diem	41.00
Four-H Club Foundation	Supplies, County Agent	.80
Gieser, Hulda	Senior Citizen Transportation	43.75
Haux, Harold	Mileage for January	19.04
Hammrich, Floyd	3 4-H Meetings Janitor	6.00
Heilman Drug	Medicine, G. Enzi, 8.10; P. Guthmiller, 12.75; Christine Sperle, 18.09	38.94
Heilman Drug	Medicine, Christine Sperle	19.49
Humphrey, David	Commitment hearing, Arlene Just	15.00
Jones 6th Ave. Drug	Medicine, Emila Marzolf	12.75
Keszler, Lorenz	Mileage for January	142.80
Leola State Bank	January Withholding, OASI	2,408.10
McPherson County Herald	Publishing & Supplies	565.00
McPherson County Soil Conservation District	1st. payment for 1977 for soil testing	5,000.00
Mike's Shop	Boiler supplies	42.70
M-D-U	Electricity	275.59
Morlock, Lea	Senior Citizen Transportation	5.00
Nesby, Wayne M.	Mileage for January	49.00
Northwest Products	Custodian Supplies	69.79
Northwestern Bell	Loop Rental for December	3.80
Northwestern National Life Ins.	Premium for Feb.	1,832.22
Northwest Blade Inc. The	Publishing	199.33
Office Equipment	Supplies, Register of Deeds, Auditor & States Att. & Assessor;	115.06
Payroll WH Account	January withholding	1,421.52
P-V Lumber	Supplies	131.74
Potratz, Margaret	Senior Citizen Transportation	11.20
Potratz, Reinhardt	Labor, making moving carts	6.00
Preheim, Gayle,	Commitment hearing, Arlene Just	15.00
Quill Corporation	Office Supplies, Auditor	9.56
Rall, Ed.	Mileage for January	19.60
Rall, Ed	Misc. Cash items	31.72
Redfield State Hospital & School	December billing	775.00
Schmidt, Alma	Senior Citizen transportation	25.00
Schmidt, Ida O.	Mileage Food Stamps	5.88
Schock, Eileen	Mileage, Room & Meals	25.08
S.D.S.U. Extension Service	Extension Journal	8.00
S.D.S.U. Agricultural Engineer	Office Supplies, Extension	1.00

S.D. Human Service Center	Care, Jacob Maisch	100.00
State Treasurer	Taxes due State	6,302.06
Valley Telephone	Phone Service	274.79
Water Conservancy	Taxes due	25.17
Zacher, George	Mileage for January	11.20

Krein moved and Feickert seconded to allow the foregoing vills and ordered them paid. All Members present voted aye, motion carried.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. on Wednesday February 2, 1977 with all Members present.

Drapes for the Commissioners' Chambers and shades for the courthouse windows were now discussed, prices compared as was the material. Kaul moved and Kary seconded to buy drapes for the Commissioners room and 24 shades from Moffenbier's. All in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $14,147.42, Actual cash, 713.77; Checks not over three days old, $47,587.30; Misc. cash items, 31.72; C.D's 640,000.00; B.D's 30,000.00, Pass book savings, $423,737.29, Eureka Bank deposit, $10,647.80, Leola Bank, $3,499.62, Total, 1,156,217.50. Sheriff's Report of fees collected for Jan. 110.10; Eureka Ambulance Financial Report for 1976. Tax exempt Status for Eureka Senior Citizen Center Inc. Veterans' Service Officer's Report of Floyd Libis for December and January; Leola Senior Citizens Annual Financial report for 1976.

The Minutes of the T-V Translator District of December 22, 1976 and January 26, 1977 were read by the Auditor. Krein moved and Kaul seconded to accept the Minutes and put them on file in the Auditor's Office. All Members voted in favor, motion carried.

Commissioners Elvin Feickert and Earl Krein reported to the Board on a meeting with the McIntosh County Board in regard to rebuilding and improving highways on the State Line on January 17, 1977. The following agreement was made by the two Boards.

AGREEMENT

That McIntosh County shall rebuild and improve highway between McIntosh and McPherson Counties, location of this highway is on McPherson and McIntosh County line, directly south of Sections 32, 33 and 34, Township 129, North, Range 71 West in McIntosh County.

That McPherson County sha ll rebuild and improve highway between and common to McIntosh and McPherson County line. Location of this highway is directly south of Section 31, 32 and 33, Township 129 North, Range 68 West in McIntosh County.

And it was further agreed that McIntosh County shall obtain all easements North of the North Dakota, South Dakota line and that McPherson County shall obtain all easements south of the line.

Feickert moved and Member Krein seconded that the McPherson County Board of Commissioners approve the foregoing agreement. When voted thereon all Members present voted aye, motion was therefore declared adopted.

At 12:00 noon the Board recessed for lunch.

The Board re-assembled at 1:00 P.M. with all Members present.

The Board at this time discussed buying lots to be used by the County Highway Department. These lots are located in Leola and in Long Lake, The Board delegated Mr. Feickert and Mr. Mutschler to negotiate and buy certain lots in Long Lake and Mr. Tim Weber, States Attorney, for the lots in Leola.

Mrs. Donna Skott was asked to appear before the Board to answer some questions the Board had on the different welfare cases.

There being no further business before the Board Krein moved and Feickert seconded to adjourn. All Members voted in favor, motion carried.

Commissioners' per Diem, mileage and salary are as follows: Fischer, 150.80; Feickert, 173.84. Kary, 100.00; Kaul, 120.00; and Krein, 158.16.

The Board will meet again on March 1st, 1977 at 10:00 A.M.

ATTEST: George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners
McPherson County

MARCH MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS
1977

The March meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Albert Fischer on March 1st, 1977 at 10:00 A.M. Present were Members LeRoy Kary, Earl Krein Elvin Feickert and Erwin Kaul. The Minutes of the February 1st and 2nd. were read and on motion by Feickert seconded by Kaul were approved as read.

The Soil Conservation District had requested that one of their members be appointed to the County Zoning Board. This was discussed. This was tabled until further information can be obtained.

The following payroll was approved for February. Auditor's Office, $1,215.00; Treasurer's Office, 1,215.00; Register of Deeds, 750.00; Assessor's Office, 1,195.00; Highway Office, 1,290.00; States Attorney's Office, 808.33; Sheriff's Office, 955.00; Veterans' Service Office, 265.00; Food Stamps, 170.00; Custodian, 690.00; and extension Office, 338.00.

The following road bills were examined.

February Highway employees payroll		14,611.00
Aberdeen Wrecking	Parts	76.17
Bertsch, Lorenz	Easement	1.00
Blackburn Mfg. Co.,	Supplies	37.26
Breitag, Donna	Office Help	55.20
Brown & Saenger	Office Supplies	8.30
Cal's Furniture Upholstery	Supplies	64.57
Coast to Coast	Supplies	14.89
Crady & Hansen	Labor	72.45
Crady & Hansen Radiator Shop	New Radiator	1,741.60
Deibert's	Parts	390.57
Downtown Auto Electric	Labor & Parts	166.65
Doyle Lunstra Equipment	Parts	86.32
Eureka Equity	Courthouse fuel, diesel, gas, etc.	7,075.09
Evergreen Supply	Supplies	82.10
Firestone Store	Tires	581.34
Firestone Store	Tires	144.61
Firestone Store	Tires	2,800.00
Firestone Store	Tires	187.37
Flakoll, Alden J.	Right of Way	1,683.50

Flakoll, Alden J.	Move fence	200.00
Flakoll, Herbert	Easement	1.00
Gambles	Supplies	23.41
Geist Insurance Agency	Insurance on Long Lake Shop	50.00
General Trading	Parts	6.00
Hart, Neal M.	Easement	1.00
Hauck Implement	Parts	27.97
Hedahl's Inc.	Parts	1,046.86
Home Oil Co.,	Oil, grease, tires	503.02
Hub City Iron Store	Parts	104.61
H.V. Johnston Culvert Co.,	Signs & Posts	345.70
H.V. Johnston Culvert Co.,	posts	21.80
Kary Service Station	Supplies	87.78
Kearns Machinery	Parts	697.76
Kindelspire, Clinton	Easement	1.00
Kronberg, Russell K.	Right of Way	2,111.00
Mid American Research	Supplies	604.67
Mike's Shop	Parts	100.00
M-D-U	Shop power	75.62
Nelson Auto Electric	Parts	32.85
Northwestern Bell	Shop Phone	18.37
Paper Calmenson & Co.,	Cutting edges for snow plow	51.50
Paper, Calmenson & Co.,	Cutting edges for snow plow	145.08
Peavey Building	Supplies	38.64
Peavey	Supplies	134.37
Rath & Sons Electric	Parts	3.78
Sandvig's Inc.	Supplies	29.09
Sheehan Equipment Co.,	Parts	230.48
S.D. Dept. of Transportation	CS 4590 (03)	368.40
S.D. Dept. of Transportation	CS 0045 (01)	61.72
Spaulding Auto	Parts	71.58
Spring Creek Farmers Cooperative	Right of Way	1,683.50
Stellner Engineering	Plans & Maps	1,345.80
Thorpe, Daryl K.	Right of Way	1,588.50
Michael Todd & Co.,	Supplies	347.82
Vince's Standard	Gas, misc.	279.66
Weber, Frank	Easement	1.00
Wittmayer Garage	Parts	593.75
Zipp-Pen Inc.	Supplies	6.85

Member Krein moved and Member Feickert seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

At 12:00 Noon the Board recessed for lunch.

The Board re-convened at 1:00 P.M. with all members present. Chm. Fischer presided.

At this time the applications for Register of Deeds presented by the following people were reviewed. Carol Becker Waneta Geffre, Bryan T. Mehlhaff, Edward Aman, Arnold Aman, Darrel W. Yost, Ed Heyd, and Walter Lindemann.

The following misc. bills were examined.

Aman Collection Service	Collecting Del. P.P. Taxes	33.33
American Business Supply	Office Supplies, Extension Off.	74.41
American Data Products	Office Supplies, Register of Deeds	38.04
American Family Life Assurance	March Premium	132.40
Best Business Products	Paper, Copying Machine	163.68
Breitag, Donna	Secretary Treasurer's Office	69.00
Brown & Saenger	Office Supplies	131.50
Buechler, Marlyene	Clerk, Assessor's Office	276.00
Casey, Marilyn	Clerk, Assessor's Office	296.70
Eureka Drug	Medicine, 2-indigents Irene Schobt, 17.95, E. Lammele 9.00	26.95
Eureka Drug Inc.	Medicine, 1-indigent, Richard Schott	6.95
Fischer, Mrs. Art	Senior Citizen Transp.	12.50
Fischer, Wm. C.	Senior Citizen Transportation	10.16
Gamble Store	Janitorial Supplies	7.85
Gieser, Hulda	Senior Citizen Transportation	30.00
Glaesman, Arvin	Ready mix	92.13
Hammerich, Floyd	2 4-H Meetings	4.00
Haux, Harold	Deputy Sheriff's Mileage	14.96
Hoffman, Mrs. Marion	Clerk, Register of Deeds	255.30
Hoffman, Walter F.	Per Diem & Mileage, Extension Board	13.08
Heilman, Drug	Medicine, P. Guthmiller, 3.35; G. Enzi, 11.05; C. Sperle, 13.39	27.79
Jakober, Jacob	Haul trash, 2 months	14.00
Kary, LeRoy	Mileage, Per Diem, Extension Board	19.80
Kaul's Appliance & Electric	Service Call & Labor	25.00
Keszler, Lorenz	Sheriff's Mileage	54.50
Leola City of	Water Rental, Courthouse & County Shed	103.53
Leola Equity	Fuel, Melvin Bender	86.00
Leola Insurance & Real Estate	Final payment, Liability Ins.	250.00
Leola Rexall	Supplies & Paint	161.73
Leola State Bank	February Withholding Tax	2,516.20
Mathern, Carrilee	Teaching supplies	10.00
McPherson County Herald	Publishing	399.79
M-D-U	Electricity	240.49
McLaughlin Electric	Boiler repair	147.68
Mehlhaff, Harry H.	Per Diem, Mileage, Extension Board	10.84
Mike's Shop	Boiler Parts	36.60
Miller, Bonnie	Teaching Fee	7.50
Morlock, Lea	Senior Citizen Transportation	7.50
Nesby, Wayne	Mileage & Meals	33.02
Northwest Blade Inc.	Publishing	233.54
Northwestern National Life Ins. Co.,	March Premium	1,718.34
Obermeyer, Mary	Senior Citizen Transportation	19.60
Opp, Hulda	Per Diem, Mileage, Extension Board	18.40
Payroll Withholding Acc.	Bebruary Withholding Account	1,436.36
P-V Lumber	Supplies, Courthouse	313.34
Potratz, Margaret	Senior Citizen Transportation	11.20

Rall, Ed.	Mileage, Meals & Room	35.69
Rall, Ed. Treasurer	Misc. Supplies	6.86
Redfield State Hosnital & School	January 1977 bill	775.00
Reidt, Diann	Teaching Fee & Mileage	13.92
Schmidt, Ida O.	Mileage, Food Stamps	5.88
S.D. Human Service Center	January bill, Allee Guthmiller, Jacob Maisch	200.00
Schumacher's Jack & Jill	Custodian Supplies	79.24
State Treasurer	Taxes due state	16,291.10
Valley Telephone Co-op	Phone Service	278.83
Watdr Conservancy Dist.	Taxes due	320.97
Zacher, George	Mileage, room & Meals	53.40

Kaul moved and Kary seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor motion carried.

Member Feickert moved and Member Krein seconded to transfer $20,292.48 from Special Highway, $102,489.98 from unorganized Township to County Road & Bridge Fund. All voted in favor, motion carried.

Mr. Mutschler, Highway Superintendent, asked the Board's permission to attend a Bituminous Conference in Pierre, Feickert moved and Kaul seconded to grant permission and suggested that maybe another highway employee could also attend this seminar. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows: Deposit in Banks, $13,325.83; Actual Cash, 1,039.30; Checks not over three days old, 6,943.11; Misc. cash items, 6.86; C.D's 580,000.00; B.D's 30,000.00; Pass book savings, 473,737.29; Deposit in Eureka Bank, 9,446.61; Leola State Bank, 3,879.22, Tota l $1,105,052.39. Register of Deeds Statement of Fees collected for January, $1,440.00; Local Administration Expense for the quarter ending December 31, 1976. Veterans' Service Officer's report of Floyd Libis for the month of February; Tax Abatement in the Amount of $209.53 for the Eureka Senior Center Inc. Refund to Terry Hoffman in the amount of 5.12 which had been overpaid on the mobile home.

Buying road equipment was discussed at this time.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. March 2, 1977 with all Members present. Chairman Fischer presided.

Mr Dan Bieber appeared before the Board in regard to discussing the lien on the Christian Leecht property in Long Lake.

Mr. Werner Maier, County Highway Employee, appeared before the Board as requested, in regard to his request for a salary increase if he is to run the oiler. Mr. Maier informed the Board that he will not operate the oiler for $3.15 per hr. Mr. Maier was excused at this time. The Board discussed Mr. Maier's request and instructed the Auditor to inform Mr. Maier that if he does not care to run the oiler for this salary his job will terminate as of March 25th. 1977.

The Board at this time made the appointment to fill the vacancy in the Register of Deeds Office. The Board decided to do this by secret ballot. The names of the applicats were again read to the Board. The Members of the Board cast their secret ballot and after these ballots were canvassed by the Auditor and Deputy Auditor the tally showed a majority of the votes were cast for Bryan T. Mehlhaff. The appointment is effective as of March 7, 1977. The ballots cast are on file in the Auditor's Office.

Mr. O.B. Just, Lutheran Home Administrator, appeared before the Board in regard to the County paying for a set of dentures for 1 indigent person residing at the home. Some discussion took place. The Board suggested to check on the cost with the dentists before a decision can be made. The Board will discuss this further.

Buying tractors & mowers, tractor loader & Backhoe and Vibratory roller were discussed with the Highway Superintendent. Krein moved and Feickert seconded to instruct the Auditor to advertise for bids for the avove mentioned items. All Members present voted aye, motion carried. Bids will be led on March 23, 1977 beginning at 1:00 P.M.

Feickert moved and Krein seconded to pay Mrs. Becker an additional $345.00 salary for the month of February due to the fact that she was acting Register of Deeds during this month, all members present voted aye, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board re-assembled at 1:00 P.M. with all Members present. Chm. Fischer presided.

At1:00 P.M., as advertised, the following culvert bids were opened and read. All Bids are on file in the Auditors' Office where they may be studied by anyone desiring to do so. All the sizes and prices will not be listed as they are to numerous.

Culvert Bids;	Midwest Culvert Co.,	Pierre, S. Dak.
	Huron Culvert Co.,	Huron, S. Dak.
	H.V. Johnston Culvert	Aberdeen, S. Dak.
	Northwestern Sheet & Metal,	Watertown, S. Dak.

All bidders were excused while the Board studied the bids. Krein moved and Kary seconded to accept the low bid presented by Midwest Culvert Operation from Pierre. All Members present voted aye, motion carried.

Bituminous Plant Mix.	Pickus Construction, Aberdeen,	½" material,	$16.98;	Per ton
		5/8" "	15.90	Per don

This being the only bid Feickert moved and Kaul seconded to accept this bid. All Members present voted aye, motion carried.

Marion Hoffman appeared before the Board in regard to receiving Deputy wages for the month of February. Mrs. Hoffman felt that if Mrs. Becker received the wages of the Register of Deeds she should be entitled to receive the deputy's wages. Mrs. Hoffman was informed that the Board will consider this further.

Road oil bids;

Asphalt Supply Co., Marshall, Minn.	MC70 & MC800	$0.44
Hydrocarbon Specialties, Inc.	MC70 & MC800	0.4060
Conoca	MC70 & MC800	.4280
Farmer Union Central Exchange (Cenex)	MC70 & MC800	.3967

These prices are all on a per gallon basis. Member Kary moved and Member Kaul seconded to accept the bid presented by Farmers Union. All members present voted in favor, motion carried.

Road Paint and Thinner

Vogel Paint & Wax Co.,	White paint	2.90	per gal. in 5 gallon lots.
	Yellow Paint	3.00	" " " " "
	Thinner	1.40	" " " " "
Tropical Paint Co.,	Green	12.74	for 4 gallon case
	Orange	14.02	" " " "
	Thinner	1.75	per Gal in 5 Gal. lots

Kaul moved and Kary seconded to accept the low bid presented by Vogel's Paint and Was Company. All Members present voted in favor, motion carried.

The Board at this time again discussed Mrs. Hoffman's request for Deputy's pay for the month of February. The Board felt that Mrs. Hoffman was never appointed a deputy and it would therefore be contrary to law to pay her a Deputy's wage.

The Board recessed until 1:00 P.M. March 23, 1977.

Commissioners' per Diem, Salary & Mileage are as follows; Fischer, $100.00; Krein, 109.80; Kary, 109.80; Feickert, 107.28 and Kaul 100.00.

The Board reconvened as per recess with all members present. Chairman Fischer presided.

At 1:00 P.M. as advertised, the following Bids were publicly opened and read.

Tractors and Mowers;

Deibert's Inc.	Eureka, S. Dak.	$19,138.50
Midcon Equipment Co.,	Sioux Falls, S. Dak.	16,874.00
Piorier Equipment Co.,	Sioux Falls, S. Dak.	16,504.00

Hauck Implement	Eureka, S. Dak.		$18,987.00
K & A Implement	Eureka, S. Dak.		14,362.60

Bidders were excused and asked to appear individually before the Board to answer any and all questions the Board might want to ask. The Board took no action on this bid at this time.

1:30 P.M. Tractor, Backhoe & Loader

Midcon Equipment Co.,	Sioux Falls, S. Dak.		24,594.80
		Less Trade-in	7,804.45
		Net Bid	16,790.35
Piorier Equipment Co.,	Sioux Falls, S. Dak.		27,635.00
		Less Trade-in	9,635.00
		Net Bid	18,000.00

Bidders were again excuxed and asked to appear individually to answer question that the Board might want to ask. No action was taken on this bid at this time.

At 2:00 P.M. Vibratory Roller;

Midcon Equipment Co.,	Sioux Falls, S. Dak.	DYNAPAC,	$35,020.00;	FERGUSON $40,549.00
		Less Trade-in	6,840.00	7,945.00
		Net Bid	28,180.00	32,604.00
Pecaut Equipment Co.,	Sioux Falls, S. Dak.			36,143.00
		Less Trade-in		8,669.00
		Net Bid		27,474.00
Sheehan Equipment Co.,	Sioux Falls, S. Dak.			30,293.00
		Less Trade-in		8,869.00
		Net Bid		21,397.00
J.D. Evans Equipment Co.,	Sioux Falls, S. Dak.			33,800.00
		Less Trade-in		10,000.00
		Net Bid		23,800.00

Bidders were again excused and asked to appear individually to answer questions that the Board might want to ask.

After due consideration of all the bids presented the following action was taken. Krein moved and Kaul seconded to accept Midcon Equipment Company's bid, which is low bid, for tractor, backhoe and loader. All voted in favor, motion carried.

Feickert moved and Kary seconded to accept Sheehan's Bid, which is low bid, for the vibratory Roller, All voted in favor, motion carried.

Kaul moved and Feickert seconded to accept the bid presented by Midcon Equipment Co., for the tractors and mowers. When voted thereon the following voted aye, Kaul, Feickert and Krein. Naye, LeRoy Kary. A majority voted aye and the motion therefore carried. The Board did not accept low bids because the Board felt that the additional features such as wet sleeves and additional weight would compensate for the additional cost on the Equipment bought.

The Board at this time was informed that Mr. Werner Maier did not report for work on Manday March 21, 1977. He gave no reason why he didn't report for work. The County Auditor was instructed not to pay his group insurance premium for April.

Feickert moved and Kaul seconded to appoint Robert Gab to the County Zoning and Planning Board for a 3 year period. All voted in favor, motion carried.

The following pay schedule was presented to the Board by the Soil Conservation District for seeding road ditches with grass. $3.00 per hour for labor and $8.00 per hour for equipmental rent. Krin moved and Feickert seconded to accept this pay schedule. All in favor, motion carried.

The Board discussed buying Gopher tails. The Board will again buy gopher tails at the usualplaces on May, 14, 1977. $.06 will be paid for each tail.

Kary moved and Krein seconded to adjourn. All in favor, motion carried. The Board will meet again on April 5th, 1977 at 9:00 P.M..

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners
McPherson County

APRIL MINUTES OF MCPHERSON COUNTY

BOARD OF COMMISSIONERS
PROCEEDINGS
1977

The April 5th meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Albert Fischer at 9:00 A.M. Present were Members Earl Krein, LeRoy Kary, Elvin Feickert and Erwin Kaul. Absent none. The Minutes of the March 1st, 2nd and 23rd. were read. Feickert moved and Kary seconded to approved the Minutes as read. All Members present voted in favor, motion carried.

Mr. Wayne Nesby appeared before the Board. He informed the Board that a new radio was installed in the Ambulance. This is for direct calls to the hospitals. He also informed the Board that the insurance will be needed for these radios in the ambulances and also on some of the other contents in the ambulance that is not covered at this time. He was instructed to check into the coverage and report back to the Board.

The Board at this time discussed allowing Good Friday as a holiday. The Board agreed to allow Good Friday as a Holiday so that the County Employees can attend Church services.

The following payroll was approved. Auditor's Off. $1215.00; Treasurer's Off. 1215.00; Register of Deeds, 1024.40 Assessor's Off. 1195.00; Highway Office, 1290.00; States Attorney, 808.33; Sheriff's Off. 955.00; Veterans' Service Office, 265.00; Food Stamps, 170.00; Custodian 690.00 and Extension Office 338.00.

The following road bills were examined.

March Payroll	Highway Employees	13,530.30
Aberdeen Wrecking Co.,	Parts	16.60
Biel, Stanley	Vacation Pay	66.00
Coast to Coast	Supplies	55.82
Coast to Coast	Supplies	28.56
Crawford Freight Lines, Inc.	Freight	21.90
Deibert's Inc.	Parts	83.57
Duddy's of Minnesota	Tires	736.88
Edney Distributing Co.,	Parts	546.53
Eureka City, of	Water usage	8.55
Eureka Equity Exchange	Diesel, gas, misc.	3,936.50
Eureka Implement	Parts	11.70
Evergreen Supply, Inc.	Supplies	62.65
Firestone Stores	Tires	215.60
Firestone Stores	Tires	42.43
Gab, Mrs. Ffed	Easement	1.00
General Trading	Parts	112.44

Hauck Implement	Parts	16.25
Hedahl's	Supplies	96.57
Home Oil Co.,	Oil	395.08
Hub City Iron Store	Parts	240.16
Huffman R.E. Co.,	Office Supplies	50.37
Jack Rabbit Lines	Freight	6.90
Jacobs, J.F. & Son Const.	Haul Equipment	105.00
Kearns Machinery	Parts	3,277.57
Keotron, Inc.	Supplies	234.80
Koch's Sales & Service	Supplies	32.30
Leola Equity	Misc. Parts	187.57
Loel Lust Chev.	Parts	10.52
McLaughlin Electric	Parts	51.40
McLaughlin Electric	Parts	33.50
McLaughlin Electric	Parts	74.55
McLaughlin Electric	Parts	2.80
M-D-U	Shop lites	44.54
Mutschler, I. C.	Bituminous Conference Expense	76.20
National Chemsearch Corp.	Supplies	414.94
National Chemsearch Corp.	Supplies	338.91
Nelson, Loren	Labor	64.00
Newman Signs, Inc.	Signs	142.08
Northwestern Bell	Shop phone	18.78
Northwestern Bell	Shop phone	16.80
Peavey	Supplies	124.86
Peavey	Supplies	51.60
Rau, Emma	Gravel	2,294.00
Sandvig's Inc.	Supplies	10.46
Sandvig's Inc.	Supplies	12.20
Service Auto Glass	Parts	15.00
Share Corp.	Supplies	105.01
Sheehan Equipment	Parts	315.74
Spaulding Auto	Parts	95.45
Southwest Welding & Mfg.	Supplies	360.82
Stellner Engineering	Survey & Maps	4,465.71
Vince's Standard	Gas, misc.	427.26
Voegele Shoe Shop	Supplies	18.20
Wittmayer Garage	Parts	237.16

Kaul moved and Krein seconded that the foregoing bills be approved and ordered paid. All voted in favor, motion carried.

I. C. Mutschler, Highway Superintendent, informed the Board that he was approached by the Eureka Museum people and asked if the County would do some heavy equipment work for them. He asked for permission to do this work. Permission was granted if details can be worked out according to law.

Mrs. Joan Falken, County Health Nurse Consultant, appeared before the Board in regard to an agreement contract with Brown County to organize Home Health Agency services to the Citizens of McPherson and Brown County. Mrs. Falken informed the Board that It would have to contact Brown County and apply for this contract. The Auditor was instructed to write this letter of application.

Mr. Albert Kirschenmann and Cecil E. Leisacker, Fish & Wildlife Representative, petitioned the Board for time. They requested permission from the Board to a land transaction. Earl Krein moved and Erwin Kaul seconded, motion carried, that said plat be accepted and approved and the County Auditor was instructed to endorse thereon the action of the Board.

The following misc. bills were examined.

Advance Ambulance & Equipment Co.,	Artificial Breathing Machine	962.70
American Family Life Assurance Co.,	April Premium	125.60
American Family Life Assurance Co.,	March Premium	125.60
Bender, Frieda	Senior Citizen Transportation	15.00
Bieber, Daniel Trust Account.	Lots 10, 11 & 12, Block 9, Town of Long Lake	500.00
Breitag, Donna	Clerk, Treasurer's Off.	297.35
Brown & Saenger	Office Supplies	168.77
Buechler, Marlyene	Clerk, Assessor's Office	308.20
Casey, Marilyn	Clerk, Assessor's Office	354.20
Eureka Drug Inc.	Medicine, Eva Lammele, 36.05; Irene Schott, 8.05	44.10
Fischer, Mrs. Art	Senior Citizen Transportation	5.00
Fischer, Wm C.	Senior Citizen Transportation	11.76
Gieser, Hulda	Senior Citizen Transportation	25.00
Geist Insurance Agency	Food Stamp Insurance	302.00
Hammeich, Floyd	4 4-H Meetings	8.00
Haux, Harold	Mileage for March	17. 17
Heilman Drug	Medicine, Gottfried Enzi, 5.85; C. Sperle, 20.97	26.82
Hoffman, Marion	Clerk, Register of Deeds	161.00
Huffman, R. E.	Office Supplies, Auditor	2.38
Huffman, R. E.	Calculator & Office Supplies, Treasure	153.47
Huffman, R. E.	Office Supplies, Register of Deeds	4.64
Kaul's Electric & Appliances	Labor & Parts	63.56
Keszler, Lorenz	Mileage for March	111.60
Leola State Bank	March 1977 W.H.	2,441.30
McLaughlin Electric	UP's Charge for boiler supplies	.91
McPherson County Herald	Publishing & Supplies	305.36
Moffenbiers	24 shades for Courthouse	499.80
M-D-U	Power	184.87
Morlock, Lea	Senior Citizen Transportation	12.50
Nesby, Wayne M.	Mileage & Meals	115.10
Neuharth Oil Co.,	Fuel, Reinhold Schnabel	90.40
Northwest Blade Inc.	Publishing	84.23
Northwestern National Life Ins. Co.,	April Premium	1,525.22
Oahe Conservancy Dist.	Taxes due	217.59
O.A.S.I.	1st. quarter payment	8,623.80
Office Equipment Co.,	Lobby Directory for Courthouse	231.53
Office Equipment Co.,	Office Supplies, Assessor	.70
Office Equipment Co.,	Parts & Labor on Foldamatic, Extension Office	38.25
P-V Lumber	Courthouse Supplies	316.72
Potratz, Reinhardt	Labor on Bulletin Board	37.00
Potratz, Margaret	Senior Citizen Transportation	11.20
Payroll W.H. Account	Social Security for March	1,451.57
Rall, Edwin	Misc. cash items	95.72

Redfield State Hospital & School	Monthly billing	678.00
Schmidt, Ida O.	Mileage Food Stamps	15.68
Schumacher's Jack & Jill	Supplies	39.81
Sieler, Ilith J.	Appearance, Mileage & Transcript, Arlene Just	58.00
South Dakota Human Service Center	Care, Jacob Maisch and Allee Guthmiller	200.00
State Treasurer	Taxes due state	385.85
State Dept. of Agriculture	Poisoned Gopher Oats	810.00
State Radio Comminications	Teleprinter Rental For 1st. quarter 1977	195.00
Straub's Inc.	Drapes & Supplies, Commissioner's Room	374.85
Valley Telephone Co-op	Phone Service	312.69
Walworth County	Part Payment T-V Study	487.50
Zacher, George	Mileage, Room and meals for Seminar	56.70
Tschappat, Clara	Senior Citizen Transportation	11.20

Feickert moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

RESOLUTION #77-1

Commissioner Feickert introduced the following resolution and moved for Its adoption. Said motion was seconded by Commissioner Erwin Kaul.

WHEREAS: McPherson County, South Dakota claims a lien against the real estate described as follows; to-wit
Lot Six (6) of Block Four (4) of Hardenbrook's Addition to
the City of Leola, McPherson County, South Dakota,
in the amount of Nine Thousand Four Hundred Seventy Two and 87/100 Dollars ($9,472.87) by reason of the fact of a certain poor relief grant issued to Mrs. Eugene (Anita) Geffre from October 6, 1971 to July 13, 1975, and,

WHEREAS; the sum of Seventy-Five and no/100 dollars ($75.00) has been tendered for a partial release of said lien, and,

WHEREAS, it is for the best interest of said County to accept said sum in partial settlement of said county lien agains said real estate. Now, Therefore,

BE IT RESOLVED, that the County Auditor of McPherson County South Dakota, be and is hereby authorized to issue a Partial release of said lien as to the above described real estate.

Upon vote taken thereon, all voted in favor, said resolution was therefore duly declared adopted.

Dated at Leola, South Dakota this 5th day of April 1977.

ATTEST: George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of County Commissioners, McPherson County

Buying lots for County use in Leola was discussed with Mr. Mutschler, Feickert moved and Krein seconded to authorize the States Attorney to negotiate and buy the lots. All voted in favor, motion carried.

Mr. Steve Plummer, State Archives Representative, reported to the Board that after examining the vault in the Auditor's Office he found that the following records could be destroyed. 1. Poll books, Claim vouchers, warrants, Receipts and some misc. records. Permission was granted by the Board. Mr. Plummer will set the date when he will do this.

At 12:00 noon the Board recdssed for lunch.

The Board re-assembled at 1:00 P.M. with all members present, Chairman Fischer presided.

Mr. Floyd Hammrich, Custodian, reported to the Board on the condition of the courthouse roof and dome. They both leak and should be repaired as soon as possible. Mr. Hammrich was instructed to contact different companies and discuss what can be done.

Mr. & Mrs. Clarence Zantow, Mr. & Mrs. Stanley Zantow, Don Zetterlund and Mr. Albert Bender appeared before the Board in regard to County Road #18 from Wetonka west to S.D. Highway #45 is in poor shape in regard to gravel and that there are some very bad spots that should be fixed as soon as possible as they are getting worse. The Highway Superintendent will check this out and see if some spot graveling should be done.

Kaul moved and kary seconded to apportion the Special Highway monies in the following manner. 32 townships, $533.70 each for a total of $17,078.40; Municipalities, Eureka, $2,628.30; Leola, $2,201.94; Long Lake, $621.55; Wetonka and Hillsview, $323.89 each. All voted in favor, motion carried.

The Board at this time discussed the Highway Superintendent's salary increase. Feickert moved and Krein seconded to incfease the Highway Superintendent's Salary from $9,900.00 to $11,000.00 per year. This is to be retro-active to January 1, 1977. All voted in favor, motion carried. This was made retro-active to January 1st because the Highway employees' salary took effect at this time.

Kary moved and Kaul seconded that the following listed property be declared obsolete and that it be offered for sale to the highest bidder at public auction to be held on April 27th at 2:00 P.M. at the County shed in the City of Leola, S. Dak. All Members voted in favor, motion carried.

2-M.F. Utility 35 Tractors
2-New Holland 450 Sickel Mowers
2-Ford Rotary 60" Mowers
1-Case Tractor, backhoe and Loader.

Mr. Mike Madden, Member of the Oahe Water Conservancy Board, representing McPherson and Campbell Counties, appeared before the Board as requested by Commissioner Feickert, to explain the Oahe Irrigation program and also the plan that the Fish and Wildlife (Wildlife Mitigation) has to replace the land that will be taken by the irrigation project.

7 Mr. Arnold Schurr and Mr. Jim Baer petitioned the Board for time. Mr. Schurr informed the Board about a law suit in whcih the Water Conservancy Board is being sued by Friends of Oahe. Mr Schurr asked for the Boards support in this suit. He informed the Board that if there are enough supporters this law suit might be thrown out of Court.

RESOLUTION #77-2

Commissioner Erwin Karul introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner Earl Krein.

WHEREAS, there has been commenced an action in Circuit Court, Sixth Judicial Circuit, County of Hughes, States of South Dakota, wherein the Oahe Conservancy Sub-District is a named Defendant, and,

WHEREAS, the apparent purpose of the suit is to alter the present procedure for the election of Directors to said District, and

WHEREAS, if the Plaintiffs are granted any or all of the relief prayed for in the above mentioned action, the County of McPherson may lose its representation on said Board, and

WHEREAS, the loss of a voice or representation on said Board will have a detrimental effect on the County of McPherson die to possible changes in tax bases and evaluations, now, therefore,

BE IT RESOLVED, that the Board of County Commissioners of McPherson County, hereby authorizes and directs Tim T. Weber, McPherson County States Attorney, to take what ever appropriate action is necessary in order to protect all of the rights and interests that the County of McPherson has in regards to the above mentioned action.

Upon vote taken thereon, all voted in favor, and said resolution was therefore duly declared adopted.

Dated at Leola, South Dakota, this 5th day of April, 1977.

ATTEST: George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners

Approval papers were approved as follows; Translater District Board Minutes of March 8th and 30th were approved and placed on file in the Auditor's Office. Auditor's Account with the County Treasurer is as follows: Deposits in banks, $39,308.59; Actual cash, $1,119.63; Checks not over three days old, $10,002.77, over three days old, 822.33 Misc. cash items, $95.72, C.D's, $680,000.00, B.D's $30,000.00, Pass Book Savings, 388,000.00; Eureka State Bank deposit, $2,940.22; Leola State Bank, $36,368.37, Total $1,149,349.04. Official Bond and Oath of Township Clerks, Wachter Township, Herbert Flakoll; Wacker Township, Milbert Kappas, Carl Township, Dominic Kallas, Hoffman Township Curtis Hoffman. Official Bond and Oath of Township Treasurers, Carl Township, Gilbert Meyer, Wachter, Duane Klipfel Hoffman, Wilton Hoffman and Wack, Reuben Ehresmann. Register of Deed's Monthly Report of Fees collected, February, $634.00; March, $1,143.50; Sheriff's Monthly report of fees collected for February $48.14, March, $125.66; Application for Abatement for Alfred Neuharth, over assessed personal property, $91.78; Floyd Libis' Report for March, 1977.

There being no further business at this time Kaul moved and Krein seconded to recess Sine Die. All Members present voted in favor, motion carried.

Commissioners' Per Diem, Mileage and Salary is as follows; Fischer, $191.80; Krein, 121.96, Kary, 109.08; Feickert, 154.72 and Kaul, 100.00

George Bacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners

The Board reconvened on April 22, 1977 on call by the Chairman. The meeting was called to order by Chairman fischer at 9:00 A.M. with all Members present.

The following Resolution was introduced by Commissioner Krein who also moved It's adoption which was duly seconded by Commissioner Kary.

RESOLUTION 77-3

WHEREAS: the State Highway Commission has called for Bids for Base Course and Asphalt Surface Treatment on Federal Aid Secondary Project No.,)S 0045 (1) McPherson County, and,

WHEREAS: the Abstract of Bids shows, Weelborg Bros., Inc. offDell Rapids, South Dakota to be the low bidder in the amount of $138,862.23, and,

WHEREAS: it is deemed advisable and in the best interest of the County to aceept the proposal of said bidder, Now,

BE IT RESOLVED: that the Bid of Weelborg Bros., Inc. be accepted and a copy of this Resolution be mailed to the State Department of Transportation.

When voted thereon, all Members present voted aye, Resolution was therefore declared adopted.

Dated at Leola, South Dakota this 22nd day of April, 1977.

Albert Fischer
Chairman of the Board of Commissioners

Earl Krein
Commissioner

LeRoy Kary
Commissioner

Elvin Feickert
Commissioner

Erwin Kaul
Commissioner

ATTEST: George Bacher
Auditor, McPherson County

Various road problems, stockpiling gravel for future use for oiling roads were discussed with the Highway Superintendent. Mr. Mutschler was instructed to do what is needed.

Fixing the Courthouse roof was discussed. Mr. Gary Guthmiller, P-V Lumber Service Manager was asked to appear before the Board to discuss the different possibilities. Some Specifications will be presented to the Board for approval at the next meeting.

Planting shrubs was discussed with Mr. Hammerich. He informed the Board that he would need about 6 or 7 to fill in some of the open places around the Courthouse and also on the lawn. Mr. Hammerich was granted the permission to buy some and plant them.

With no more business before the Board, Krein moved and Kaul seconded to adjourn. All voted in favor, motion carried. The Board will meet again on May 3, 1977, at 9:00 A.M.

ATTEST: George Bacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners

MAY MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS
1977

The May 3rd, meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Albert Fischer at 9:00 A.M. Present were Members Earl Krein, LeRoy Kary, Elvin Feickert and Erwin Kaul. Absent none. The Minutes of April 5th and 22nd. were read. Member Kary moved and Member Kaul seconded to approve the Minutes. All Members present voted in favor, motion carried.

Mr. Ed Rall, Treasurer, was called before the Board in regard to County owned property acquired by tax deed. He was asked to present a list to the Board for review.

Mr. Rall, Treasurer, asked for the Board's permission to buy a small electric heater to use on chilly mornings. Using a small electric heater would prevent starting the big furnace. The Board will discuss this later.

Mr. Wayne Nesby, County Agent, reported on the Weed Board&s request for spraying road ditches. The Weed Board requested that the County furnish an employee, pick-up truck and sprayer when spraying road ditches for the Highway Dept. Mr. Mutschler was instructed to make the necessary arrangements.

The Courthouse payroll was approved in the following amount. $7,731.52; Highway Dept. payroll, $13,068.00.

The following road bills were examined.

Albrecht, Milbert	Gravel & move fence	535.88
Better Roads	Supplies	3.50
Coast to Coast	Supplies	29.83
Dais, Edmund	Easement	1.00
Deibert's Inc.	Parts	38.05
Downtown Auto Electric	Parts & Labor	68.91
Eureka Equity	Diesel, stove fuel, gas, etc.	4,340.13
J.D. Evans Equipment	Parts	4,494.39
Evergreen Supply, Inc.	Supplies	2,115.99
Firestone Stores	Tires	771.18
Hedahl's Inc.	Parts	35.60
Home Oil Co.,	Oil, grease	705.85
Hub City Iron Store	Parts	130.39
Joachim, Roger	Supplies	10.80
H.V. Johnston Culvert Co.,	Sign	18.75
Kearns Machinery	Parts & Labor	3,290.94
Leola Equity	Parts	93.66
Leola Equity	Parts	99.44
Long Lake Lumber Yard	Supplies	59.11
Mac's Inc.	Supplies	25.83
McLaughlin Electric	Parts	27.60
Midwest Culvert Operations	Pipe	8,560.65
Mike's Shop	Parts & Labor	31.75
M-D-U	Shop lites	38.36
Northwestern Bell	Monthly service	18.60
Northwestern Bell	Move line	2,500.00
Northwest G.F. Mutual Ins. Co.,	Ins. Long Lake Shed	36.00
Paper, Calmenson & Co.,	Nuts, etc.	27.44
Peavey	Supplies	69.88
Pickus Construction Co.,	Cold Mix	113.77
Ralph's Bear Service	Parts & Labor	19.50
Service Auto Glass	Glass	47.40
Service Auto Glass	Glass	34.04
Sheehan Equipment Co.,	Rex Vibratory Roller	21,397.00
Sheehan Equipment Co.,	Labor & Parts	630.37
Smith Truck Sales	Parts	6.07
S.D. Dept. of Transportation	CS 9945 (1)	24.93
S.D. Dept. of Transportation	Supplies	20.38
Spaulding Auto	Parts	16.37
Stellner Engineering	Staking & Design	2,523.50
Texaco	Oil	46.20
Tom Candy Co.,	Supplies	22.05
Vince's Standard Service	Gas, misc.	279.38

Feickert moved and Krein seconded to allow the foregoing bills, all Members voted in favor, motion carried.

Mr. Tim Weber, States attorney, presented the Board with the following Resolution as requested. Commissioner Erwin Kaul introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner Earl Krein.

RESOLUTION #77-4

WHEREAS; there has been commenced an action in Circuit Court, Sixth Judicial Circuit, County of Hughes, State of South Dakota, wherein the Oahe Conservancy Sub-District is a named Defendant, and

WHEREAS: the apparent purpose of the suit is to alter the present procedure for the election of Directors to said District, and,

WHEREAS, if the Plaintiffs are granted any or all of the relief prayed for in the above mentioned action, The County of McPherson may lose its representation on said board, and

WHEREAS: the loss of a voice or representation on said Board will have a detrimental effect on the County of McPherson due to possible changes in tax bases and evaluations, and

WHEREAS, the position being taken by the defendants in the above mentioned action is a position which protects the rights and interests of the County of McPherson, Now, therefore,

BE IT RESOLVED, that the Board of County Commissioners of McPherson County, South Dakota, does hereby publicly support the named defendants in the said action of Orr, et.al. vs. Kneip, et. al.

Upon vote taken thereon, All voted in favor, and said resolution was therefore duly declared adopted.

Dated at Leola, South Dakota, this 3rd day of May, 1977.

Albert Fischer
Chairman of the Board of McPherson County Commissioners

ATTEST:

George Bacher
McPherson County Auditor

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present, Chm. Fischer presided.

Mr. Lee Kindelspire approached the Board at this time. He informed the Board that the Leola Sadle Club wants to obtain a beer license for selling beer at the Rodeo grounds. The Board will take this under consideration at a latter time.

Mr. Richard Repstein, State Civil Defense, appeared before the Board and explained the changes in the State Law in regard to Civil Defense Organization. He also reported on the Defense Plan being written for McPherson County.

The following Misc. bills were examined.

AIM	Custodian Supplies	38.20
Bender, Olga	Janitor Work, 1-week	90.00
Breitag, Donna	Clerk, Treasurer's Off.	142.60
Brown & Saenger	Office Supplies	546.88
Buechler, Marlyene	Clerk, Assessor's Off.	294.40
Casey, Marilyn	Clerk, Assessor's Off.	323.15
Educator Supply & Printing	County Directories	16.45
Educator Supply & Printing	Office Supplies	749.98
Emsco Industries	Custodian Supplies	144.00
Eureka Drug	Medicine, 1-indigent (Richard Schott)	39.55
Gieser, Hulda	Senior Citizen Transportation	15.00
Hammerich, Floyd	3 -4-H Meetings Janitor	6.00
Heilman Drug	Medicine, 3 Indigents, Pauline Guthmiller, 17.20; G. Enzi, 17.09; Christine Sperle, 26.04;	60.33
Haux, Harold	Mileage for April	6.80
Jasmer, Ernest	Mileage & Meeting, Weed Board	11.40
Kaul, Erwin	Weed Board Meeting	10.00
Keszler, Lorenz	Sheriff's Mileage for April	413.37
Leola State Bank	April Withholding	2,357.10
Lovrien, Larry H.	Defense Work for Gideon Dias	152.75
McPherson County Herald	Supplies & Publishing	266.78
M-D-U	Power	199.41
Morlock, Les	Senior Citizen Transportation	16.25
Nesby, Wayne M.	Mileage, room & Meals	204.10
Northwest Blade Inc., The	Publications	217.49
Northwestern National Life Ins. Co.,	May Premium	1,759.50
Obermeyer, Mary	Senior Citizen Transportation	7.00
Office Equipment Co.,	Labor on adding Machine	18.00
Opp, Bonnie	Mileage & Judging	13.68
O.A.S.I. W.H. Account	O.A.S.I. withholding for April	1,445.86
P-V Lumber	Courthouse supplies	146.14
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Ed. Treasurer	Misc. Cash items	287.95
Redfield State Hospital & School	March Billing	598.00
Schmidt, Alma	Senior Citizen Transportation	28.75
Schmidt, Ida O.	Mileage, Food Stamps	5.88
Schumacher, James	Mileage & Mtg. Weed Board	16.16
S.D. Human Service Center	Care, 2-indigents, Allee Guthmiller & Jacob Maisch	200.00
S.D. Code Commissioner	2-#9 Volumes of the S.D.C.L.	48.00
State Treasurer	Taxes due state	4,991.70
Stuckle, Harvey	Meeting & Mileage, Weed Board	17.56
Valley Telephone Co-op	Phone Service	274.75
Water Conservancy	Taxes due	348.76
Zacher, George	Mileage & Meals for April	21.70

Kaul moved and Kary seconded to approve the foregoing bills and ordered them paid.

Selling County Lots acquired by tax deed was discussed. The County Auditor was instructed to advertise these lots, appraise them and offer them for sale at public auction. Sale to be held on May 23, at 10:00 A.M. on the 1st. floor of the courthouse.

Buying Gopher tails in August was discussed at this time. Kaul moved and Kary seconded not to buy gopher tails in August because none of the surrounding counties are buying gopher tails at this time. When voted thereon all Members present voted aye, motion carried.

Joining the National Association of Counties was brought before the Board. Krein moved and Feickert seconded that McPherson County should join this Association. All Members present voted aye, motion carried.

The Board was asked to nominate somebody to the Subarea Health Council. Feickert moved and Kary seconded to place in nomination Mrs. Duane Fink. All Members voted in favor, motion carried.

The S.D. Health System Agency is trying to raise $5000.00 for expenses which will be matched by a Federal Grant of the same amount. This would cost the county about $500.00. The Agency would like to know the feeling of the Board in this matter. The Board felt that if some good can be accomplished It would go along with the project.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. Wednesday, may 4th, 1977, with all Members present. Chm. Fischer presided.

The Beer License for the Trail Riders was now discussed. Mr. Kindelspire was informed that the Club should present Its' application at the June Commissioners' meeting for action by the Board.

Mr. Gary Guthmiller, appeared before the Board as requested to discuss the Courthouse roof problem. The Board instructed the Auditor to advertise for sealed bids for resealing the roofs. Bids will be let on June 7th at 2:00 P.M.

Donna Skott, Welfare Dept. was asked to appear before the Board in regard to an elderly almost blind person. The Board wanted to know if there is any transportation help to transport this person to the Doctor as required. Mrs. Skott will check this out with Mrs. Luebeck and report back to the Board. Other Welfare problems were also discussed.

The following were approved by the Board. Auditor's Account with the County Treasurer, Total deposit in Banks, $106,121.52; Actual Cash, 456.55; Checks not over 3 days old, 51,700.00; Misc. cash items, 287.95; C.D's, 680,000.00 B.D's 30,000.00; Pass Book savings, $474,500.00; Deposits in Eureka Bank, $11,169.69; Leola Bank, 94,951.83; Total, $1,343,066.86. Appointment of Carol Becker as Deputy Register of Deeds; Veterans' Service Report of Floyd Libis for April Register of Deeds Statement of Fees collected for April, $626.50; Township Treasurer's Bond of Clinton Kindelspire and Clerk's Bond of Byron Kindelspire, both of Weber Township; Local Administration Expense Voucher of Dept.

Of Public Welfare

Kaul moved and Kary seconded to approve the April 28th Minutes of the T-V Translator District and that they be put on file in the Auditor's Office. All Members present voted aye, motion carried.

Member Krein introduced the following Resolution and moved for Its Adoption, same was seconded by Member Feickert. All Members present voted in favor, Resolution was therefore declared adopted.

RESOLUTION # 77-5

Incentive Grant, Highway Safety Funds are available for the Initial Inspection of all structures not on the Federal Aid Highway System.

THEREFORE, McPherson County is desirous of participating in the Bridge Inspection Program using Highway Safety funds based on a fixed or limited amount of $250.00 per structure for initial inspection work.

There are structures to be initially inspected off the Federal Aid system in McPherson County with a total estimated cost of $.

McPherson County will contract for inspection work with a qualified Consulting Engineering firm and pay for all costs incurred. Inspection work shall be completed in accordance with Bridge Inventory Inspection and Reporting Instructions issued by the Bridge Maintenance Program.

McPherson County will be reimbursed at the rate of $250.00 for each structure inspected in accordance with the above upon submission of the inspection reports and presentation of a voucher showing payment for such work.

Dated this 4th day of May, 1977 at Leola, South Dakota.

ATTEST: George Zacher
McPherson County Auditor

BOARD OF COUNTY COMMISSIONERS
OF MCPHERSON COUNTY
BY Albert Fischer
Chairman of the Board

With no further business before the Board it was moved by Kaul and seconded by Feickert to adjourn and then proceed to the County Shed at Leola and Long Lake to inspect the County owned real estate and highway equipment at these sites.

The Board will meet again on June 7, 1977 at 10:00 A.M. in the Commissioner's Room.

Commissioners' Per Diem, Salary and mileage is as follows; Fischer, 154.80; Krein,135.78; Kary, 136.76; Feickert, 200.84; and Kaul,146.00.

ATTEST: George Zacher
McPherson County Auditor

Albert Fischer
Chm. McPherson County Board
of Commissioners

JUNE MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS 1977

The June 7th meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Albert Fischer at 10:00 A.M. Present were Members Earl Krein, LeRoy Kary, Elvin Feickert, Erwin Kaul and Albert Fischer.

The Minutes of the May 3rd and 4th were read. Kaul moved and Krein seconded to accept the Minutes as read with the following correction. Commissioner Feickert's Mileage, Per Diem and salary should read $200.84 instead of 300.84. All Members present voted aye, motion carried.

Mr. Arnold Lapp, Lapp-Krein-Wanner, Inc. of Eureka appeared before the Board at this time in regard to a land transaction with the Fish & Wildlife. He informed the Board that Mr. Isidor Imberi can sell his land to the Fish and Wildlife. He also stated that the Fish and Wildlife would trade some of Its' dry land in the area for the wet lands in Mr. Imberi's farm with Mr. Imberi's neighbors, namely, Wm. Schilling, Paul Malsam and Wilfred Kappenmann. The Fish and Wildlife also wants to buy a half section from Harvey Mehlhaff. The Board and Mr. Lapp discussed this at length. Mr. Lapp asked the Board for Its' approval of these sales. Krein moved and Feickert seconded to approve the Imberi transaction and to make no recommendation on the Mehlhaff transaction. All Members present voted aye, motion therefore declared adopted.

The following Road bills were examined.

Highway Employees payroll	May Payroll	15,672.70
Aberdeen Equipment Co.,	Parts	29.70
Ackerman Welding Supply Co.,	Supplies	44.90
Aim International Chemical Corp.	Supplies	90.50
Deibert's Inc.	Parts	6.29
Downtown Auto Electric	Labor & Parts	377.10
Eureka Equity	Diesel, gas, oil, misc.	5,733.45
Eureka Implement	Parts	11.70
J.D. Evans Equipment	Parts & Labor	861.40
Evergreen Supply	Supplies	20.10
Evergreen Supply	Supplies	8.85
Firestone Stores	Tires	69.26
Firestone Stores	Tires	3,771.46
General Trading	supplies	5.54
Hauck Implement	Parts	100.50
Hedahl's Inc.	Parts	66.87
Home Oil Co.,	Oil, grease	377.15
Hub City Feed & Seed	Grass seed	446.60
Hub City Iron Store	Parts & supplies	169.71
R. E. Huffman Co.,	Office Supplies	35.40
Jack Rabbit Lines	Freight	5.90
Kearns Machinery	Parts & Labor	14,663.87
Koch's Sales & Service	supplies	12.55
Lapp-Krein-Wanner Inc.	ns. premium on new equipment	120.00
Lawson Products, inc.	Supplies	224.27
Leola Equity	Supplies & Parts	140.13
Mac's Inc.	Supplies	31.79
McLaughlin Electric	Supplies	34.20
Midcon Equipment Co.,	New Loader Backhoe	16,790.35

Midwest Culvert Co.,	Pipe	5,376.31
Mike's Shop	Windshield	50.00
M-D-U	Shop lites	9.62
Nelson Auto Electric	Parts	18.35
Northwestern Bell	Shop phone	17.06
Peavy	Supplies	116.92
Pickus Construction	Cold mix	514.49
Retzer, Jerome	Move fence	250.00
Sandvig's Inc.	Supplies	3.90
Sheehan Equipment Co.,	Parts	515.81
S.D. Wheat Growers' Ass'n	Grass seed	568.20
Stellner Engineering	Staking	1,400.00
Williams Steel &Hardware	Parts	39.81
Wittmayer Garage	Parts	56.84

Kaul moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor motion carried. The bill of Harold shafer for moving fence was tabled at this time.

Mr. Ed. Rall, County Treasurer, appeared before the Board in regard to county owned lots in Greenway & Hillsview. He informed the Board that he had an offer from an individual who wants to buy all the lots that the County owns. The Board instructed Mr. Rall to advertise, and to appraise and sell these lots at public auction. The sale will be held on June 28th, at 10;30 A.M. in the Courthouse on the first floor lobby.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chm. Fischer presided.

Mr. Frank Geffre appeared before the Board in regard to seeding road ditches. The Board also discussed seeding township road ditches.

At 2:00 P.M. as advertised, the roof resealing bids were publicly opened and read. Peavey Lumber, Leola, $8,440.10. This being the only bid and the roof is in grave need of repairs, Feickert moved and Kary seconded to accept the bid presented by Peavy Lumber. All voted in favor, motion carried.

Mr. Wayne Nesby, Leola City Councilman, appeared before the Board to discuss mowing the lots that the County owns in Leola. This was checked and Mr. Nesby was informed that the county does not own any lots in Leola.

The following Misc. bills were examined.

May Payroll	Courthouse employees	7,728.01
Aman Collection Agency	Collecting Delinquent P.P. Taxes	55.22
American Family Insurance	Insurance premium for May	131.10
American Family Insurance	Insurance premium for June	135.10
Artz Camera Supply	Repair projector	6.00
Bender, Olga	Janitor Work	21.00
Best Business Products	Copying machine paper	109.12
Breitag, Donna	Clerk, Treasurer's Office	85.10
Brown & Saenger	Supplies, Register of Deeds	101.38
Buechler, Marlyene	Clerk, Assessor's Off.	368.00
Casey, Marilyn	Clerk, Assessor's Off.	407.10
Crissman Drug	Medicine, Harry Burrer	43.15
Dept. of Legislative Audit	Auditing County Books	2,055.00
Eureka Drug Inc.	Medicine, Irene Schott, 5.35; R. Schott, 15.00; Eva Lammele, 36.55	56.90
Eureka Drug Inc.	Supplies, Assessor's Off.	4.40
Eureka Equity	Chemicals for pool	1,296.00
Eureka State Bank	Gopher tails	1,365.00
Eureka State Bank	Gopher Tails	444.18
Eureka State Bank	Gopher tails	461.38
Eureka State Bank	Gopher tails	420.72
Feickert, Elvin	Meeting & Mileage, County Zoning Board	13.64
Feickert, Lydia	Senior Citizen Transportation	3.00
Fischer, Mrs. Art	Senior Citizen Transportation	7.50
Fischer, Mrs. Mylo	Senior Citizen Transportation	47.00
Gab, Robert R.	Meeting & Mileage, County Zoning Board	24.28
Gieser, Hulda	Senior Citizen Transportation	17.50
Glaesman, Arvin	crushed rock	96.00
Hammerich, Floyd	3 4-H Janitor	6.00
Haux, Harold	Mileage for May	65.42
Heilman Drug	Medicine, P. Guthmiller, 3.95; G. Enzi, 6.45; C. Sperle, 7.42, Supplies, 6.79	24.61
Hoffman, Mrs. Marion	Clerk, Register of Deeds Office	8.05
Huffman, R. E. Co.,	Supplies, Register of Deeds Office	14.00
Huffman, R.E. Co.,	Supplies, Treasurer's Off.	2.33
Jakober, Jacob	Haul trash	23.00
Johnson, LeRoy, Brown County Sheriff	Prisoner's Care, Gideon Dais	50.00
Jones 6th Ave. Drug	Medicine, Gideon Dias	6.00
Kamm, Victor	Mileage and Meeting, Zoning Board	10.56
Keszler, Lorenz	May Mileage	67.40
Lakeland Nursuries	Tress & Shrubs	187.78
Lapp-Krein-Wanner, Inc.	Insurance Premium, Civil Defense	85.00
Leola Rexall Drug	Supplies	41.92
Leola State Bank	Gopher Tails	1,261.91
Martell, Earl E.	Mileage and Supervisor Salary, Weed Bd.	133.46
McPherson County Herald	Publishing and supplies	246.04
McPherson County Soil Conservation District	Annual payment, soil testing	5,000.00
Mehlhaff, Bryan T.	Meals, room & registration, legislative Seminar	35.40
M-D-U	Electricity	160.18
Morlock, Lea	Senior Citizen Transportation	26.25
National Ass'n of Counties	Annual dues	200.00
Nesby, Wayne	Mileage, meals & Supplies	144.56
The Northwest Blade Inc.	Publishing	109.24
Northwestern National Life Ins.	June premium	1,759.50
N.D. State University	Circulars on table manners	3.00
OASI Payroll Withholding Acc't	OASI for May	1,569.64
Office Equipment	Supplies, States Attorney	10.50
Office Equipment	Supplies, Auditor's Off.	4.00
Office Equipment Co.,	Repair & Supplies, Ext. Off.	82.60
Leola State Bank	May Withholding	2,645.70
P.V. Lumber	Courthouse supplies	106.02
Potratz, Margaret	Senior Citizen Transportation	11.20
Rall, Edwin	Room, registration & Meals, legislative session	27.00
Rall, Edwin	Misc. cash items	67.22
Gamble Store	Courthouse supplies	30.30

Schaffer, Enoch	Weed Supervisor salary & Mileage	148.16
Schmidt, Alma	Senior Citizen Transportation	12.50
Schmidt, Ida O.	Mileage, food stamps	5.88
Schock, Eileen	Mileage, meals, room & Registration	60.28
Schumacher's Jack & Jill	Supplies	15.33
St. Luke's Hospital	Care , Gideon Dais	740.20
SDSU	Per Diem, Mileage for home Economist	139.50
S.D. Social Service Center	Care, A. Guthmiller and J. Maisch	200.00
State Treasurer	Taxes due state	434.12
State Treasurer	Redfield and Custer Payment for May	660.00
State Treasurer	Redfield and Custer payment for April	660.00
State's Attorney's Ass'n.	Dues for 1977	50.00
Sunshine Mutual Ins. Co.,	Initial Payment, Workmen's Compensation	500.00
United Binding Co.,	Plat Envelopes, Register of Deeds	145.62
Valley Telephone Co-op	Phone Service	349.93
Water Conservancy	Taxes due	734.00
Weisser, Otilda	Senior Citizen Transportation	22.40
Weber, Hyman C.	Mileage, meals, registration and room	201.40
Zacher, George	Mileage, room, registration and meals	83.40

Krein moved and Feickert secohded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following were all approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposits in Banks, $5,860.26; Actual cash, 794.71; Checks not over three days old, 2,680.44; Misc. cash items; 62.02; C.D's, 680,000.00, B.D's 30,000.00; pass book savings, 548,500.00; Deposit in Leola Bank, 2,006.66, Eureka State Bank, 3,853.60. Surety Bond of Mrs. Helmer Braunson, Wetonka's City Treasurer. Bond of Lorine K. Neuharth, McPherson County Abstract Company. Appointments of Ernest Jasmer, Harvey Stuckle and James Schumacher as Weed Board Members. Register of Deeds' Statement of Fees collected for May, 968.00; Sheriff's Statement of Fees collected 72.22.

The May 25, minutes of the T.V. Translator District were read to the Board. Kary moved and Kaul seconded to accept these minutes and they be put on file in the Auditor's Office. All voted in favor, motion carried.

Feickert moved and Krein seconded to authorize the Chairman to sign the Joint Cooperative Agreement between the Fourth District Planning & Development and McPherson County for the next year. All voted in favor, motion carried.

Kaul moved and Feickert seconded to put LeRoy Kary's name in nomination to the Fourth District Planning and development for appointment to the District's Board of Directors. All voted in favor, motion carried.

Taxable percentages were discussed by the Board at this time.

Feickert moved and Krein seconded to adjourn until July 5, 1977 when the Board will meet again at 10:00 A.M. All in favor, motion carried.

Commissioners' per Diem, salary and mileage are as follows; Kaul, $100.00; Fischer, 169.80; Kary, 144.46; Krein 197.92 and Feickert, 148.14;

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners

MCPHERSON COUNTY BOARD OF EQUALIZATION PROCEEDINGS

The McPherson County Board of Commissioners met on Tuesday June 21, 1977 with all members present to organize as a Board of Equalization. Chm. Fischer called the meeting to order at 10:00 A.M. and immediately relinquished the Chair to the County Auditor. The Chair called for nominations for Chairman of the Board of Equalization. Elvin Feickert nominated Earl Krein. Erwin Kaul moved that nominations cease and an unanimous ballot be cast for Earl Krein for President. LeRoy Kary Seconded the motion. All Members present voted aye, motion carried. The Chair now called for nominations for Vice Chairman. Member Albert Fischer nominated Erwin Kaul. Member Kary moved that nominations cease and a unanimous ballot be cast for Erwin Kaul for Vice Chairman. Earl Krein seconded this motion. All Members present voted in favor, motion carried. The Auditor at this time relinquished the Chair to Earl Krein Chairman of the McPherson County Board of Equalization.

Chm. Krein called the meeting to order. The Board immediately started checking listing blanks and Real Estate.

Mr. Gene Stafford of Wachter Township appeared before the Board. He stated that his machinery was double assessed. It was assessed on his blank and also on his son Steven's. The Board instructed the Assessor to take it off Mr. Staffor's list as per his request.

Francis Kallas of Willow township now appeared before the Board in regard to a portable feed rack, milk cooler and 2 rakes. This was discussed. As the feed rack is a home made piece of equipment the Board agreed to lower it from $210.00 to $100.00. The Milk cooler and the rakes were not lowered.

At 12:00 Noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Krein presided.

Mr & Mrs. Denver Guthmiller appeared before the Board in regard to addition to structures. They feel that their structures are assessed to high in comparison with some of the surrounding structures. The Board agreed to lower the Guthmiller structures from $7,400.00 to $4,900.00.

Mr. & Mrs. Elmer Grosz, Jackson Township appeared before the Board in regard to a corn picker and plow being overtaxed. The Board agreed to lower the plow from $800.00 of $480.00 and the corn picker from $240.00 to $150.00.

At 5:00 P.M. Albert Fischer moved and Elvin Feickert seconded to recess until July 5th unless unforseen problems should arise. If this happens the County Auditor is instructed to call the Board into session.

The Board reconvened at 10:00 A.M. July 5th, 1977, with all members present. Chm. Krein Presided.

The Leola City Council met with the Board to discuss the taxable percentages. The City Council was informed that the Board would try and set percentages that would allow sufficient taxable valuation for the city to raise sufficient money to carry on the city Government.

Mr. Arnold Eichelberg reported to the Board at this time that there might be some cattle in his area that probably have not been assessed. Mr. Eichelberg was informed that this is in the process of being checked out.

Due to an error in the Assessor's blue Book, Eugene M. Fischer's 1961-Diesel 35 Massey tractor was assessed at $2,395.00. This should have been $2,015.00. The Assessor was instructed to make the Change.

After a thorough discussion and comparing the percentages for taxable valuation Member Feickert introduced the following Resolution and moved Its' adoption. Same was seconded by Member Kaul.

RESOLUTION

WHEREAS: the 1977 Legislature passed House Bill #508, and
WHEREAS: this bill amends SDCL 10-11-25 by providing that the County Board of Equalization is to determine the percentage of full & true value to be used as taxable value, and
WHEREAS: the McPherson County Board of Equalization has tried different percentages, and
WHEREAS: by setting only one percentage the tax load would shift from urban to rural, Now, therefore,
BE IT RESOLVED: that the McPherson County Board of Equalization hereby set the following percentages; 31% for all Agricultural property and 46% for all Non-Agricultural property.

When voted thereon, all members present voted aye, Resolution was therefore declared adopted.

Dated at Leola, McPherson County, South Dakota, this 5th day of July 1977.

Earl Krein
Chairman, Board of Equalization

LeRoy Kary

Erwin Kaul

Elvin Feickert

Albert Fischer

ATTEST:

George Zacher
McPherson County Auditor

Recessed for lunch at 12:00 noon.
The Board reconvened at 1:00 P.M. with all members present. Chm. Krein presided.
At 5:00 P.M. the Board of Equalization adjourned on a motion by Feickert seconded by Fischer.

ATTEST:

George Zacher
McPherson County Auditor

Earl Krein
Chm. Board of Equalization

July Minutes of McPherson County
Board of Commissioners
Proceedings 1977

The July 5th meeting of the McPherson County Board of Commissioners was called to order at the McPherson County Courthouse by Chairman Albert Fischer at 10:00 A.M. Present were Members Earl Krein, LeRoy Kary, Elvin Feickert, Erwin Kaul and Alber Fischer.

The Minutes of the June 7th meeting were read. Kary moved and Krein seconded to accept the Minutes as read. All voted in favor, motion carried.

Member Feickert reported to the Board at this time that the Highway Superintendent, I.C. Mutschler, asked him to present the Highway Superintendent's Oral resignation to the Board of Commissioners effective as of August 1st. 1977. This would include vacation and sick leave time. Mr. Mutschler also informed Mr. Feickert that he would be willing to stay with the Highway Department as an advisor until such time as a new Highway Superintendent is appointed. Feickert moved and Krein seconded to accept Mr. Mutschler's resignation. All Members present voted in favor, motion carried. The Board will discuss keeping Mr. Mutschler as an advisor at a later time. The Board at this time discussed hiring a Highway Superintendent and appointing an acting superintendent until a Highway Superintendent is hired. The Board asked Mr. Richard Crist to appear before the Board.

At 12:00 noon the Board recessed for lunch.

The Board re-assembled at 1:00 P.M. with all Members present. Chm. Fischer presided.

A delegation of County residents, Wayne Nesby, Enoch Schaffer, Ernest J. Jasmer, Harvey Stuckle, Earl E. Martell, Emanuel Haupt, Ruben J. Woehlhaff, James Schumacher, Arthur Krein, Gordon Rath, Elmer Schock, Walter Wolf, Albert C. Heyd, Gerhardt Breitag, Jerry Jasmer, Jerome Wahl, Arthur Breitag, Howard Mettler, John Weisser, Ernest Rath, Denver Guthmiller and Albert Treftz, appeared before the Board. This delegation feels that the County Weed program is inadequate. They feel that a new program should be st up. They asked that the County buy a skit type sprayer and a 4x4 pickup to mount this sprayer. This would enable them to spray weeds whereever they are found. In the off season the truck could be used by the Highway Department. Sprayer and truck would cost about $6000.00 There would be a charge for private spraying but it would be kept on a cost basis. The Board and the Delegation discussed this at length. Feickert moved and Kaul seconded to buy a truck and a sprayer. All Members present voted in favor, motion carried. The Auditor was instructed to call for bids for the truck. Bids will be let on August 2, 1977 at 2:00 P.M.

Ricky Crist appeared before the Board as requested. Mr. Crist and the Board discussed the Acting Highway Superintendent's job when Mr. Mutschler's resignation becomes effective. This would only be until a Highway Superintendent is appointed.

The following payroll was approved. Highway Employees, $20,851.70; Courthouse employees, $7,940.31.

Road bills examined are as follows;

Aberdeen Equipment Co.	Parts	126.66
Curtis Noll Corporation	Supplies	51.02
Doyle Lunstra	Parts	221.86
Eureka Equity	Diesel, gas, etc	5,366.01
J.D. Evans	Parts	177.74
Farmers Union Central Exchange	Road Oil	7,462.05
Fem Electric	Move poles	7,880.24
Hall Equipment	Parts	46.08
Hedahls Inc.	Parts & Supplies	300.91
Home Oil Co.,	Oil, Grease	334.86
Hub City Iron Store	Parts	160.89
Kary Service Station	Labor & Parts	84.40
Kearns Machinery	parts	412.24
Lapp Krein Wanner, Inc.	Insurance on new equipment	16.00
Loel Lust Chevrolet	Parts	22.13
Mid-Country Chem. Corp. of American Inc.	Supplies	377.20
Midcon Equipment Co.,	New Tractors & Mowers	17,149.14
Midwest Culvert Co.,	Pipe	5,724.06
M.D.U.	Shop lites	6.27
Nelson Auto Electric	Parts	26.22
Peavey	Supplies	93.93
Rosco Mfg. Co.,	Parts	46.52
Sandvig's Inc.	Parts	54.81
Service Auto Glass	Glass	23.34
Spaulding Auto	Parts	32.86
Stellner Engineering	Staking & Survey	2,522.20

Vince's Standard	Gas, misc.	936.99
Wittmayer Garage	Parts	191.00
Coast to Coast	Parts	12.06
Deibert's Inc.	Parts	98.09
Downtown Auto Electric	Parts & Labor	62.08
Kearns Machinery	Parts	2,610.69
Northwestern Bell	Telephone	16.95
Obenauer Sand & Gravel	Gravel & rocks	1,681.50
Peavey-Eureka	Supplies	2.10
Sheehan Equipment	Parts	48.21
Williams Steel & Hardware	Parts	86.31

Krein moved and Kaul seconded to approve the road bills and ordered them paid. All voted in favor, motion carried.

The tabled bill of Harold Shafer was now approved.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday July 6th, 1977.

The Board reconvened as per recess with all Members present. Chm. Fischer presided.

Different problems were discussed by the Board at this time.

The Board and Mr. Mutschler discussed Mr. Mutschler's role as adviser to the County Highway Department.

Misc. bills were examined as follows;

Adam, Edwin	Driving Sprayer truck	92.00
Aman Collection Agency	Collecting Delinq. P.P. Taxes	17.74
Artz Camera Supply	Repair projecter	6.00
Bender, Olga	Custodian work	21.00
Bender, Olga	Custodian Work	122.00
Blackburn, John P.	Committment Hearing, Gideon Dais	7.50
Breitag, Donna	Clerk, Treasurer's Off.	17.60
Breitag, Virginia	Mileage & Meals	16.80
Buechler, Marlyene	Clerk, Assessor's Off.	276.00
Crissman Drug	Medicine, Harry Burrer	43.15
Eureka Drug Inc.	Medicine, Eva Lammele	11.15
Eureka Senior Citizens	Taxes due	1,222.78
Eureka State Bank	Gopher Tails	14.04
Eureka State Bank	Gopher tails	160.68
Division of O.A.SI	Socia l Security W.H.	9,799.67
Feickert, Lydia	Senior Citizen Transportation	6.00
Fillbach Electronic Service	Parts, mileage & Labor, Civil Defense Equip.	207.35
Fischer, Mrs. Art	Senior Citizen Transportation	12.50
Fischer, Wm. C.	Senior Citizen Transportation	11.76
Fourth Planning & Development Dist.	Transportation cost for 4 typewriters	30.00
Gieser, Hulda	Senior Citizen Transportation	7.50
Gisi, Albert J.	Labor on rest room ceiling	29.00
Hammerich, Floyd	3- 4-H Meetings Janitor	6;00
Haux, Harold	June Mileage, Deputy Sheriff	15.98
Hoffman, Marion	Clerk, Auditor's Office	13.80
Hoffman, Gerald E.	Mmleage & Meeting Extension Board	12.10
Hoffman, Walter F.	Meeting & Mileage, Extension Board	13.08
Hosmer, Larry F.	Court a ppointed Attorney, Giedeon Dais	73.75
Huffman, R. E.	Office Supplies, Extension Office	19.62
Jakober, Jacob	Hauling trash	6.00
Jasmer, Ernest J.	Equipment Rental & Labor, Weed Board	363.70
Jasmer, Ernest J.	Mileage & Meeting	11.40
Jasmer, Jerry	Spraying Weeds	255.00
Jung, Adam	Driving Spray truck	47.15
Kaul, Erwin	Meeting, Weed Board	10.00
Kaul Appliances	2- Electric Heaters	54.96
Keszler, Lorenz	Mileage for June	188.90
Lapka, Mrs. Joseph	Used stove for 4*h	10.00
Leola Equity Exchange	Weed Spray	210.00
Leola Rexall Drug	Supplies, Extension Office	2.67
Leola Senior Citizens	Taxes due	592.72
Leola State Bank	Gopher Tails	5.88
Leola State Bank	June Withholding	2,449.60
Long Lake Senior Citizens	Taxes due	219.35
Martell, Earl	Salary & Mileage, Weed Supervisor	120.02
McPherson County Herald	Publishing & Supplies	105.01
Mehlhaff, Harry	Mileage & Meeting, Extension Board	20.64
Meister Publishing Co.,	Weed Manuel, Extension Office	6.25
Metcalf, James M.	Services rendered, Gideon Dais	55.00
Midwest Stamp Co.,	Rubber Stamp, Treasurer's Off.	28.15
Monroe Co.,	2 Calculators ribbons, Auditor's Office	5.50
M-D-U	Electricity	162.07
Morlock, Lea	Senior Citizen Transportation	15.00
Nesby, Wayne M.	Mileage & Meals	126.42
Northwestern National Life	Monthly premium	1,759.50
OASI Payroll withholding	monthly withholding	1,884.23
Opp, Hulda	Mileage & Meeting, Extension Board	19.24
P-V Lumber	Courthouse and Office Supplies	65.12
Potratz, Magaret	Senior Citizen Transportation	11.20
Preheim, Gayle	Committment Hearing, Gideon Dais	5.00
Rall, Ed.	June mileage	21.00
Rall, Ed. Treasurer	Misc. cash items	60.10
Schaffer, Enoch E.	Mileage & Salary, Weed Supervisor	114.10
Schmidt, Alma	Senior Citizen Transportation	20.00
Schmidt, Ida O.	Mileage, food stamps	5.88
Schumacher's Jack & Jill	Custodian supplies	11.48
Schumacher, James	Mileage & Mtg. Weed Board	10.56
S.D. Dept. of Public Safety	Boiler Inspection	4.00
S.D. Human Service Center	Care, Allee Guthmiller & Jacob Maisch	200.00
State Dept. of Agriculture	Poison Gopher oats	510.00
State Dept of Agriculture	Poison Gopher Oats	510.00
State Treasurer	Taxes due state	481.08
Stephenson, Daryl	Bsychiatric Evaluation, Gideon Dais	50.00
Stevens, Michael D.	Committment Hearing, Gideon Dais	5.00
Stuckee, Harvey	Meeting & Mileage, Weed Board	23.44
Sweeter, Karole	Demonstration supplies	37.75

United Products Service	Copying Machine Paper	?	349.75
Valley Telephone	Phone Service		336.50
Water Conservancy	Taxes due		388.35
Yankton County Sheriff	Services, Copy, & Travel, Gideon Dais		9.00
Northwest Blade Inc.	Publishing		129.61
Brown & Saenger	Office Supplies, Register of Deed & Assessor		436.05
Hoffman, Marion	Clerk, Register of Deeds		16.10

Kaul moved and kary seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

The Board recessed at 12:00 noon for lunch.

The Board re-assembled at 1:00 P.M. with all Members present. Chairman Fischer presided.

Mr. Richard Repstein, Civil Defense, presented a new civil defense plan for McPherson County. He explained this to the Board and asked for the Boards approval. The Board agreed to accept the plan which will no go to the printers for printing. The Board of County Commissioners discussed the Civil Defense Directors position. The Board agreed that due to the fact that McPherson County has no civil defense director the Chairman of the Board of Commissioners will act as Civil Defense Director until a regular Divil Defense Director is appointed.

Krein moved and Feickert seconded to apportion the Special Highway monies for the second quarter of 1977 in the following manner. 32 townships, $95.53; Municipalities, Eureka, 388.09; Leola, 325.14; Long Lake, 91.79; Wetonka and Hillsview, 47.82 each. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total in banks, 2,094.63; actual cash, 701.65; checks not over three days old, 7,401.15; Misc. cash items, 60.10; C.D's, 680,000.00; B.D's 30,000.00; Pass book savings, 364,489.60; Deposit in Leola Bank, 1,282.17; Eureka Bank, 812.46; Total, $1,084,747.13; Sheriff's Statement of fees collected, May, 46.50; June, 58.52; Register of Deeds Statement of fees collected for June, 452.50; Annual Veteran Service Officer's Report of Ed. Hilgemann. Tax Deeds to Clinton Blumhardt for Lot 1-B, Block 12, Highland Park addition and lots 15, 16, & 17, Block 3 Kenwood Addition, All in the City of Leola, S. Dak.

The Minutes of the T-V Translator District were read to the Board. Krein moved and Feickert seconded to accept the Minutes and put them on file in the Auditor's Office. All voted in favor, motion carried.

The State has increase by two cents the rate of mileage paid to state employees. Feickert moved and Kary seconded to ary the state mileage rate to the County employees effective July1, 1977. All voted in favor, motion carried.

The Board of Commissioners studied the provisional budget as prepared by the County Auditor. Member Kaul moved and Member Krein seconded to accept the budget with the following changes. Increase care of the Poor Fund, $5000.00 Commissioners Salary, 300.00 and travel 300.00. All voted in favor, motion carried.

Mr. Ed Hilgemann and Bob Hintzmann appeared before the Board in regard to House Bill 592. This allows a permissive salary schedule for the Veterans' Service Officer with a 25% return to the County. Mr. Hilgemann and Mr. Hintzmann asked that the Board participate in the program. The Auditor was instructed to write a letter to the State Veterans Dept. informing them that McPherson County would participate in this program.

Kary moved and Kaul seconded to adjourn. All voted in favor, motion carried. The Board will meet again on August 2, 1977.

Commissioners' Per Diem, Mileage & Salary: Kaul, 125.00; Krein, 163.16; Feickert, 211.72; Kary 184.44 and Fischer, 286.64.

ATTEST:

Chm. Board of County Commissioners

McPherson County Auditor

PROVISIONAL BUDGET FOR YEAR 1978

Provisional Budget for McPherson County, South Dakota,
For the Calendar Year January 1, 1978 to December 31, 1978 as Required by Law
(See Budget Manual for Direction)

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioners	General	7,500	8,400	15,900
002 Court System	General	-0-	14,700	14,700
005 Auditor	General	16,000	10,350	26,350
006 Treasurer	General	17,500	2,950	20,450
008 Director of Equalization	General	-0-	22,500	22,500
009 States Attorney	General	14,000	450	14,450
010 Register of Deeds	General	15,500	975	16,475
011 Veterans Service Officer	General	-0-	2,800	2,800
012 General Government Buildings	General	-0-	18,800	18,800
013 Insurance and Bonds	General	-0-	36,900	36,900
019 Commissioners' Contingency	General	-0-	35,000	35,000
Revenue Sharing	Rev. Sh.	-0-	39,000	39,000
TOTAL GENERAL GOVERNMENT		70,500	192,825	263,315
PUBLIC SAFETY:				
020 Sheriff	General	12,500	3,050	15,550
022 Coroner	General	-0-	100	100
023 Civil Defense	General		500	500
024 Fire Prevention- Fighting	General	-0-	3,000	3,000
026 Drug & Controlled Substance	D&C	-0-	500	500
TOTAL PUBLIC SAFETY		12,500	7,650	20,150
HIGHWAYS:				
	Road & Bridge	-0-	500,200	500,200
	Snow Removal	-0-	100,000	100,000
	H&B Reserve	-0-	85,000	85,000
	Sec. Road	-0-	135,000	135,000
	Sp. Rd. & Br.	-0-	75,000	75,000
	Rev. Sharing	-0-	118,000	118,000
TOTAL HIGHWAYS		-0-	1,013,000	1,013,000
HEALTH AND WELFARE:				
041 Ambulance	General	-0-	500	500
043 Mental Illness Board	General	-0-	200	200
044 Public Welfare	General	-0-	750	750
046 Care of the Poor	Care of Poor	-0-	10,000	10,000
047 Mental Health Center	Men. Health	-0-	300	300
049 Mentally Handicapped	Men. Handicap	-0-	17,000	17,000
050 Food Stamps	General	-0-	2,900	2,900
Revenue Sharing	Rev. Sharing	-0-	8,000	8,000
TOTAL HEALTH AND WELFARE		-0-	39,650	39,650
CULTURE AND RECREATION:				
055 Senior Citizens	Sen. Citiz.	-0-	3,850	3,850
TOTAL CULTURE AND RECREATION		-0-	3,850	3,850
CONSERVATION OF NATURAL RES:				
060 County Extension	General	-0-	8,850	8,850
062 Water Conservation (conservancy)	W.C.	-0-	6,510	6,510
063 Gopher Bounty	General	0-	3,500	3,500
064 Weed Control	Weed	-0-	4,125	4,125
Revenue Sharing	Rev. Sharing	-0-	3,000	3,000
TOTAL CONSERVATION NATURAL RES..			25,985	25,985
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General	-0-	250	250
072 Soil testing	Soil Test.	-0-	12,000	12,000
Revenue Sharing	Rev. Sharing	-0-	7,000	7,000
TOTAL URBAN AND ECONOMIC DEV.			19,250	19,250
TOTAL BUDGET FOR 1978		83,000	1,302,410	1,385,410

MEANS OF FINANCE	A. Adopted Budget A-95=D	B. Estimated Cash Bal. & Misc. Reb.	C. Property Taxes D-B=C	D. Total Revenue Provided B+C= D	E. Deduct 5% (Dx.05 = E) & 25% due cities	F. Net Revenue D-E = F (Same as Adopted Budget)
FUND						
101 General						
Salaries	xxxxxxxx	xxxxxxxx	87,368	xxxxxxxx	xxxxxxxxx	xxxxxxxxx
Other	xxxxxxxx	xxxxxxxx	27,290	xxxxxxxx	xxxxxxxxx	xxxxxxxxx
TOTAL GENERAL FUND	260,925	160,000	114,658	274,658	13,733	260,925
201 Road & Bridge						
County Road Levy	xxxxxxx	xxxxxxx	160,000	xxxxxxx	xxxxxx	xxxxxxx
County Bridge Levy	xxxxxxx	xxxxxxx	95,974	xxxxxxx	xxxxxx	xxxxxxx
Special Road & Bridge Levy	xxxxxxx	xxxxxxx	75,000	xxxxxxx	xxxxxx	xxxxxxx
Sub-Total Road and Bridge	xxxxxxx	281,000	330,974	611,974	30,274	xxxxxxx
25% Cities (Road Levy only)	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	6,500	xxxxxxx
TOTAL ROAD AND BRIDGE	575,200	281,000	330,974	611,974	36,774	575,200
202 Snow Removal	100,000	53,450	51,813	105,263	5,263	100,000
203 Highway & Bridge Reserve	85,000	26,600	65,873	92,473	4,473	xxxxxxx
25% to Cities	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	3,000	85,000
204 Secondary Road (Unorganized)	135,000	20,400	121,705	142,105	7,105	135,000
206 Care of Poor	10,000	10,000	xxxxxxx	10,000	xxxxxx	10,000
207 Mentally Handicapped	17,000	2,140	15,754	17,894	894	17,000
208 Mental Health Center	300	300	xxxxxxx	300	xxxxxx	300
210 Weed Control	4,125	1,085	3,257	4,342	217	4,125
217 Senior Citizens	3,850	20	4,032	4,052	202	3,850
Drug & Controlled Substance	500	500	xxxxxxx	500	xxx	500
Water Conservancy	6,510	200	6,652	6,852	xxx	6,510
Soil Testing	12,000	7,020	5,611	12,631	631	12,000
272 Revenue Sharing	175,000	175,000	xxxxxxx	175,000	xxxxxx	175,000
TOTALS:	1,385,410	~~730,695~~ 737,215	720,329	1,458,044	72,634	1,385,410

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy:	
General	27,290
County Road	160,000
County Bridge	95,974
Mentally Handicapped	15,754
TOTAL WITHIN LIMITED LEVY	299,018

OUTSIDE LIMITED LEVY:	
Salary, (Proceeds to General)	87,368
Special Road & Bridge	75,000
Snow Removal	51,813
Highway & Bridge Reserve	65,873
Weed Control	3,257
Senior Citizens	4,032
Soil Testing	5,611
TOTAL OUTSIDE LIMITED LEVY	292,954

TOTAL COUNTY TAX LEVIES	
Other Special Levies Requested	
Secondary Road (Unorganized)	121,705
Water Conservancy District Tax	6,652
TOTAL TAXES LEVIED	720,329

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of McPherson County, will meet in the Courthouse at Leola, South Dakota on Tuesday, September 6th 1977, at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1978 and the various items, schedules, amounts and appropriations set forth therein, and as many days thereafter as is deemed necessary until the final adoption of the budget on the 9th day of September, 1977. At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

George [illegible] County Auditor

McPherson County, Leola, South Dakota

MOBILE HOME INFORMATION

Total valuation (Jan. 1 through June 30 current Year)

Line 5-5A Form PT 6 — 88,628

Taxes Levied

Line 7 Form PT 6 — 5,673.14

AUGUST MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS 1977

The McPherson County Board of Commissioners met in regular session on August 2, 1977, in the Commissioners' Chambers at the County Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners LeRoy Kary, Earl Krein, Erwin Kaul, Elvin Feickert and Albert Fischer.

The Minutes of the July 5th and 6th meetings were read. Feickert moved and Krein seconded to approve the Minutes as read. All voted in favor, motion carried.

Mr. Quinton Wolff & Rudolph Heyd appeared before the Board in regard to a cattle pass Mr. Wolff would like to have installed so he can use some of his crop land for fall pasture. There is no water on this land and if the cattle pass will be installed the cattle could go to another pasture to water. Commissioner Krein will check this out.

Mrs. Helen Stover, R.N. Director, Community Health Nursing, Pierre, appeared before the Board.to discuss a grant to be received for this program in McPherson County. Mrs. Stover and the Board also discussed the Community Health Nursing Program.

At this time the Board left their Chambers and proceeded to inspect the repair job on the courthouse roof.

At approximately 11:00 A.M. the Board returned to their chambers and proceeded to examine the following road bills.

June Payroll	Highway employees	19,338.30
Curtis Noll Corporation	Supplies	13.65
Deibert's Inc.	Parts	391.42
Doyle Lunstra	Parts	263.34
Eureka, City of	Shop water meter reading	6.48
Eureka Equity	Diesel, gas, misc.	6,335.76
J.D. Evans	Parts & Labor	9,868.08
Evergreen Supply Inc.	Supplies	49.08
Firestone Store	Tires	910.16
Firestone Store	Tires	717.19
General Trading Co.,	Supplies	19.95
Wanda Glaser	Lots 1,2,&3, Block 11, Highland Park Addition to Leola	159.30
Hedahl's Inc.	Parts	63.69
Hoffman, Ernest C.	move fence	200.00
Home Oil Co.,	Supplies	387.09
Hub City Iron Store	Parts	121.04
Kearns Machinery	Parts	684.18
Ken's Alignment	parts & Labor	143.20
Lapp Krein Wanner Inc.	Insurance on County Equipment	5,313.00
Leo's Garage	Parts	62.30
McPherson County Soil Conservation District.	Seeding	517.00
Mid-American Research Chemical Corp.	Supplies	607.50
Midcon Equipment	Parts	135.65
Mike's Shop	Parts & Labor	110.40
M.D.U..	Shop lites	6.75
M-R Sign Co., Inc.	Signs	199.55
Peavey	Supplies	154.34
Pickus Construction	Cold mix	1,164.93
Sandvig's	Supplies	44.03
Schock, John K.	move fence	100.00
Spitzer Implement	Parts	63.77
S.D. Dept. of Transportation C	CS 0045 (01)	228.84
Stellner Engineering Co.,	Design & Staking	2,865.20
Shada, Gladys	Lots 1,2&3, Block 11, Highland Park Addition To Leola	159.31
Shafer Harold	Move fence	150.00
Sheehan Equipment	Parts	137.04
Taylor, Implement	Parts	35.25
Tom's Candy Co..	Supplies	44.80
Valley Telephone Cooperative	Move lines	563.00
Vince's Standard	Gas, parts	621.62
Wittmayer Garage	Parts	118.02
Leola Equity Exchange	Parts, labor etc.	1,433.26

Kary moved and Feickert seconded to allow the foregoing bills and ordered them paid. All Voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chairman Fischer presided.

Floyd Hammrich reported to the Board that the sewer line from the roof to the basement is completly blocked with tar and gravel. He had the Roto-Rooter from Aberdeen try and clean it out. It was impossible to clean this drain pipe. He was advised that it would be best to replace it with a new pipe. This has to be done as soon as possible because the water always runs into the basement of the courthouse. Mr. Hammrich was instructed to take care of this.

Mr. Gary Guthmiller and Mr. Art Binder appeared before the Board as requested to answer any and all questions that the Board might want to ask in regard to the job done on the Courthouse roof.

At 2:00 P.M. as advertised, the following bids for 1-½ton pickup were publicly opened and read.

Bids:

Deibert's Incorporated,	Eureka, S. Dak.	$5,350.00 for a 1977 model
Metzger Motors Inc.	Eureka, S. Dak.	5,016.29 for a 1978 model

The Bidders who were present were excused while the Board studied the bids. The Board did not make a decision at this time. The States Attorney had to check on some legal points and report back to the Board.

Mr. Milbert Schick, Mr. Sam Kiesz and Mr. Sanroe Koerner, Eureka Hospital Delegation, petitioned the Board for time. This delegation informed the Board of Commissioners that the Eureka Hospital will have to make certain changes if it wants to operate as a hospital. This delegation requested that the county designate some Revenue Sharing monies to help pay for these changes because the hospital finances cannot absorb the cost. The Board will discuss this later.

Mr. Tim Weber, States Attorney, reported to the Board on the legal point that he checked for the Commissioners. Feickert moved and Kaul seconded to accept the low bid presented by Metzger Motors Inc. in the amount of $5,016.29. All voted in favor, motion carried.

The following misc. bills were examined.

Courthouse Payroll	July	8,324.64
Aman Collection Service	Collecting Delinq. P.P. Taxes	49.86
American Family Life Assur. Co.,	Insurance Premium	135.10
Becker, Carol	Rooms & Meal	19.95
Beef Digest	Subscription	8.75
Breitag, Donna	Clerk, Treasurer's Off.	51.75
Brown & Saenger	Supplies, Assessor's & St. Attorney's Offices	518.04

Buechler, Marlyene	Clerk, Assessor's Off.	144.90
Casey, Marilyn	Clerk, Assessor's & Auditor's Off.	356.50
Crawford Freight Lines	Freight	6.00
Eureka Drug	Medicine, R. Schott, 15.00; E. Lammele, 25.40	40.40
Eureka State Bank	Gopher tails	36.84
Feickert, Elvin	Zoning Meeting & Mileage	14.16
Fischer, Wm. C.	Senior Citizen Transportation	6.72
Fauth, Lorraine	Room & Meals, Pierre Seminar	19.05
Feickert, Lydia	Senkor Citizen Transportation	5.00
Fourth Planning District	Last half of 1977 dues	1,036.20
Gab, Robert R.	Mileage & Meeting, Zoning Board	26.32
Gamble Store	Supplies, Courthouse & Shop	69.64
Gieser, Hulda	Senior Citizen Transportation	10.00
Guffey, Jean	Judge, Speech Contest	10.00
Haux, Harold	Suly Mileage, Deputy Sheriff	14.62
Hammrich, Floyd	3-4-H Meeting Janitor	6.00
Heilman Drug	Medicine, 4 indigents	77.06
Heilman Drug	Medicine, C. Sperle, 20.81; Wm. Bauer, 32.90; P. Guthmiller, 17.20; G. Enzi, 11.65	82.56
Hoffman, Marion	Clerk, Register of Deeds	32.20
Huffman, R. E.	Office Supplies, Treasurer	41.40
Huffman, R. E.	Office Supplies, Treasurer	29.10
Huffman, R. E.	Filing Cabinet, Register of Deeds	91.80
Ipswich Tribune	Supplies, County Agent	19.50
Jasmer, Ernest J.	Meeting & Mileage	11.40
Kamm, Victor	Zoning Meeting & Mileage	10.32
Kaul, Erwin	Meeting Weed Board	10.00
Keszler, Lorenz	July Mileage	73.10
Leola State Bank	July W.H. tax	2,301.10
Martell, Earl E.	Salary & Mileage, Weed Supervisor	120.32
McPherson County Herald	Publishing	137.86
Mehlhaff, Bryan	Room & Meals	31.75
Mike's Shop	Supplies	13.50
M-D-U	Electricity	222.61
Morlock, Lea	Senior Citizen TTransportation	20;00
Moffenbier's	s-shades for courthouse	64.82
Nesby, Wayne M.	Mileage	13.12
Northern Novelty & Printing	Ribbons & Exhibitor	39.98
The Northwest Blade Inc.	Publishing	216.36
Office Equipment Co.,	Typewriter repair, register of Deeds	36.00
OfficeEquipment Co.,	Filing Cabinet, Assessor	345.00
OASI	July Social Security Tax	1,829.35
P-V Lumber	Repair Courthouse roof & Supplies	8,650.84
Potratz, Margaret	Senior Citizen Transportation	12.70
Pudwill, Rhonda	Clerk, Auditor's Off.	23.00
Rall, Ed.	Mileage, meals & room	84.25
Rall, Ed	Misc. cash items	71.45
Roto-Rooter	Mileage & Labor on sewer	45.00
Schaffner, John F.	Labor, Sheriff's Office	16.00
Schaffer, Enoch	Salary & Mileage, Weed Board Supervisor	103.04
Schmidt, Alma	Senior Citizen Transportation	20.00
Schmidt, Ida O.	Mileage, Food Stamps	6.72
Schumacher, James	Meeting & Mileage, Weed Board	16.68
S.D. Association of County Weed Boards	Annual dues	15.00
S.D. Social Service Center	Care, Allee Guthmiller, Jacob Maisch	200.00
S.D.S.U. 4-H Office	4-H Judging Cards	3.20
State Treasurer	Taxes due state	5,532.17
State Treasurer	Redfield & Custer Payment	660.00
Stuckle, Harvey	Meeting & Mileage	19.28
Tschappat, Clara	Senior Citizen Transportation	16.00
Valley Telephone Co-op	Phone Service	305.96
Water Conservancy	Taxes due	83.09
Weber, Hyman C.	Mileage, room & meals	42.95
Zacher, George	July mileage	30.40
Zvejnieks, Karlis Dr.	Jail Call, Gideon Dais	15.00
State Extension Office	Mileage, Home Economist	201.68
State Extension	Booklets on Trees	7.50

Krein moved and Kaul seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Board now discussed the Eureka Hospital's request for help. Krein moved and Kary seconded to designate $4,000.00 of Revenue Sharing monies to help defray the cost at the hospital. $2,000.00 to be paid this year and $2,000.00 to be paid next year. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. Wednesday with all members present. Chm. Fischer presided.

Different problems were discussed by the Board.

The T-V Translator District Minutes of July 27 were read to the Board. Kary moved and Feickert seconded to accept these minutes as read and put them on file in the Auditor's Office. All voted in favor, motion carried.

The following were approved by the Board. Tax Deeds by County to land acquired by tax proceedings; Lots 41 through 45, Block Two Levi's Addition to the Town of Greenway; Lots five and six, block ane, Original plat to the Town of Hillsview to Jean M. Larson. The West Half of lot two, lot three, and Lots Twelve through Eighteen, all in Block one; Lots one, Two, Three, Four and Five, all in Block Two; Lot Seventeen and North half of Lot Twenty one, Block Two; Lots Eleven through Fourteen, Block Three; Lots Three through Eighteen Block Four; and Lots Five thru ten, Block Six; Original Plat to the Town of Greenway to Lester Larson Jr.Lots Sixty Two, Sixty Three and Sixty Four, Block Three; and a tract of land in Lot Seventy Two, Block Four, described as follows; commencing at the Northwest corner of said Lot Seventy Two of Block Four, thence due east a distance of 215.33 feet, thence due south 34 feet, thence due west 196.92 feet, thence north 34 feet, being a tract of land 196.92' by 34', all in Levi's Addition to the Town of Greenway to James Odenbach and Sally Odenbach. Lots Seven and Eight of Block Two; Lots Two and Three, Block Three; Lots One and Two of Block Five, Original plat to the Town of Greenway; and a part of Outlot two of Section Eighteen, Township One Hundred Twenty Eight North, Range Seventy Three west of the Fifth Principal Meridan, described as follows; beginning at the Southeast corner of Outlot Two, thence due west Eighty Five feet, thence due North one Hundred Fifty feet, thence East to the East line of said Outlot Two, thence in a Southeasterly direction along the East line of said outlot Two to the point of beginning, to James Odenbach and Sally Odenbach. Auditor's Account with the County Treasurer is as follows; Deposit in Banks, 2,718.28; Actual cash 689.30; Checks not over three days old, 3,117.22; Misc. cash items, 71.45; C.D's 680,000.00, B.D's 30,000.00; Pass book savings, 254,365.63; Total deposit in Leola Bank, 2,605.50; Eureka Bank, 112.78; Total 970,961.88.

Register of Deeds Statement of fees collected for July, $855.00;: Financial Statement for the Year July 1, 1975 to June 30th, 1976 of the Soil Conservation District. Veteran's Service Officers' report of Floyd Libis for the month of July and the Local Administration Expense of the Dept. of Public Welfare.

The Board at this time discussed the vacancy in the Highway Superintendent's Office.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board re-assembled with all Members present, Chm Fischer presided.

The Board continued with the vacancy discussion. Mr. Richard Crist was asked to appear before the Board. He informed the Board that he would rather stay in his present position than accept the Acting Highway Superintendent's Job. Mr. Mutschler was now asked to appear before the Board. He agreed to accept the acting Highway Superintendent's job if appointed. Krein moved and Kaul seconded to appoint Mr. Mutschler Acting Highway Superintendent until a new Superintendent is appointed. His salary to be 917.00 per month effective August 1st, 1977. All voted in favor, motion carried.

Feickert moved and Kary seconded to instruct the Auditor to call for applications for County Highway Superintendent for McPherson County. All in favor, motion carried. Application will be considered at 1:00 P.M. on October 5, 1977 but have to be in the Auditor's Office by October 1st. to be considered.

Convention expenses were discussed at this time. Due to the rising cost of room rent, food etc the Board felt that an increase for County Officials was necessary. Feickert moved and Krein seconded to allow $35.00 per cay convention expense and the Registration Fee. All voted in favor, motion carried.

There being no further business Kaul moved and Kary seconded to adjourn, All in favor, motion carried. The Board will meet again on September 6th, 1977.

Commissioner's Per Diem, Salary and mileage is as follows; Feickert, $150.08; Fischer, 155.20; Kary, 102.24 Kaul, 100.00 and Krein, 134.72.

ATTEST:

George Backer
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners
McPherson County, S. Dak.

SEPTEMBER MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS 1977

The McPherson County Board of Commissioners met in regular session on Sept. 6, 1977 in the Commissioners' Chambers at the County Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners LeRoy Kary, Earl Krein, Erwin Kaul, Elvin Feickert and Albert Fischer.

The Minutes of the August 2nd. and 3rd. were read. Feickert moved and Kary seconded to accept the Minutes as read. All voted in favor, motion carried.

Leola City Mayor, Enoch Schaffer and Mr. Milton Quinn, Green Thumb program Representative, appeared before the Board. Mr. Guinn explained this program to the Board. Mr. Quinn explained this program to the Board. This is part-time work for the elderly to supplement their Social Security Income. The County would be allowed two people. Person would have to be 55 years old or older with a minimu of not more than $3900.00 for husband and wife. Persons would be allowed to work 24 hours per week with a 2.30 per hour wage. The Board will discuss this further.

Carol Holmquist and Ken Tiffany, State Social Services, appeared before the Board in regard to the Homemaker' program time alloted to the County. Mrs. Holmquist explained how this time is apportioned. The Legislature sets the amount of hours that can be used by the this service.

The Northeastern South Dakota Community Action Program asked the Board of Commissioners to make an appointment to represent the County. LeRoy Kary Moved and Member Krein seconded to appoint Commissioner Kaul as a member to this Board. All voted in favor, motion carried.

The Board at this time discussed the cost payment to the 4th Planning & Development District. The Board feels that we are paying more than our share as compared to the bigger counties. The Auditor was instructed to write a letter to the Commission asking far an explanation.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided.

Mr. Floyd Hammerich requested permission from the Board to panel the stairway to the basement and to repair the small door on the north side of the courthouse. He stated that it would cost about $400.00. The Board will discuss this further at a later time.

The following road bills were examined.

August Payroll	Highway employees	22,073.03
Aberdeen Equipment Co.,	Parts	913.60
Aberdeen Wrecking	Parts	135.70
Boschee's Auto Wrecking	Parts	209.15
Brownlee Construction	Final on OS 4590 (3)	2,124.15
Coast to Coast	Supplies	33.85
Crady & Hansen	Labor	21.15
Dan Dugan Transport Co.,	Demurrage	18.00
Deibert's Inc.	Parts	46.59
Downtown Auto Electric	Parts & Labor	215.01
Doyle Lunstra Equipment Co.,	Parts	358.66
J.D. Evans Equipment	Parts and Labor	4,909.80
Eureka Equity	Diesel, gas, etc	5,978.54
Evergreen Supply Inc.	Supplies	60.30
Farmers Union Central Exchange	Road Oil	26,209.98
Firestone Store	Tires	377.00
Fischer, Allen	move fence	50.00
General Trading	Supplies	79.98
Hall Equipment Co.,	Parts	61.59
Hauck Implement	Parts	180.27
Hedhal's Inc.	Parts	107.50
Home Oil Co.,	Oil, grease	266.63
Hub City Iron Store	parts	77.82
Huron Culvert & Tank	parts	43.11
Kearn's Machinery	Parts & Labor	11,858.08
Koch's	Supplies	5.35
Leola Equity	Parts, propane	354.83
Michael Todd & Co.,	Supplies	142.64
Midwest Culvert Co.,	Pipe	5,265.35
Mike's Shop	Parts & Labor	53.65
M.D.U.	Shop lites	6.75
Northwestern Bell	Shop phone	39.37
Obenauer Construction	Chips	1,054.50
Peavey	Supplies	52.75

People's Store	Supplies	7.90
Pfeiffer, Walter	Labor	8.00
Prairie Auto Parts	Parts	25.67
Sandvig's	Supplies	23.34
Sandy's Building Center	Supplies	25.19
Sheehan Equipment	Parts	142.77
S.D. Dept. of Transportation	CS 0045(01)	6,254.39
Spaulding Auto	Parts	60.23
Standard Auto Parts	Parts	5.75
Stellner Engineering	Staking	1,876.25
Vinces'	Gas, misc.	845.28
Wittmayer Garage	Parts	106.06
Stugelmeyer, Jerald	Sept. Salary	315.00

Kaul moved and Krein seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

Mr. Ricky Crist appeared before the Board in behalf of the highway employees. He informed the Board that these employees would like to have better insurance coverage due to the rising cost of doctor and hsopital. The Board will discuss this further at a later date.

Mr. Leonard Wagemann, appeared before the Board. He asked the Board if it would be possible to put up an instructional sign where County Road #9 meets the state line road. This will be checked out.

The following misc. bills were examined.

Courthouse payroll	Courthouse employees	8,216.53
Aberdeen American News	Ad for Highway Superintendent	25.48
Ackerman, Merrill M. Mrs.	Achievement Days Judge	25.00
Aman Collection Service	Collecting Delinquent P.P. Taxes	60.26
American Family Life Assurance Co.,	August Premium	135.10
Best Business Products	Paper for copying machine	381.92
Binder, Arthur H.	Labor new door on roof entrance	12.00
Blomster, Sally	Judge, County Fair	20.00
Breitag, Donna	Clerk, Treasurer's Off.	64.40
Casey, Marilyn	Clerk, Auditor's Off.	87.40
Coast to Coast Store	Air conditioner, Sheriff's Off. & Highway Supplies	259.26
Crawford Freight Lines Inc.	Freight on Filing cabiner	15.58
Crissman Drug	Medicine, 1-indigent (Harry Burrer)	46.30
Deibert's Inc.	re-imbursement for lost gopher tail slip	2.28
Eureka Community Hospital	Care, Freida Kurle	736.00
Eureka Community Hospital	Care, Jacob Mitzel	104.00
Eureka Drug	Medicine, Mrs. Eva Lammele	20.15
Feickert, Elvin	Mtg. & Mileage, Zoning Board	14.16
Fischer, Mrs. Art	Senior Citizen Transportation	13.75
Fischer, David C.	Per Diem & Mileage	44.00
Fischer, Wm. C.	Senior Citizen Transportation	6.72
Fire Protection Company	Supplies, Leola Fire Dept.	94.50
Gab, Robert R.	Mileage & Mtg. Zoning Board	26.32
Gamble Store	Supplies, Courthouse & County Shed	46.80
Gedetz, Karen Silverburg	Achievement Days Judge	25.00
Geffre, Peter R.	Picture Frame	2.00
Gieser, Hulda	Senior Citizen Transp.	5.00
Haux, Harold	August Mileage, Deputy Sheriff	37.40
Heilman Drug	Medicine, C. Sperle, 16.36; Mr.&Mrs. Wm. Bauer, 38.60; P. Guthmiller, 3.95	58.91
Hoffman, John C.	Helping at 4-H Achievement days	15.00
Huffman, R. E.	Supplies and Labor on Typewriter, Treasurer's Off.	23.67
Huffman, R. E.	Office Supplies, Auditor's Office	6.85
Jakober, Jacob	Haul trash	9.50
Kamm, Victor	Meeting & mileage, Zoning Board	10.69
Keszler, Lorenz	Mileage & Meal for August	81.00
Kindelspire, Lillian	4-H Judge	5.00
Leola Bakery	Plastic Bags	1.40
Leola City	Water usage, Courthouse and County Shed	140.20
Leola Equity Exchange	Weed Chemicals	490.00
Leola State Bank	August Withholding	2,664.00
Martell, Earl E.	Weed Supervisor & Mileage	109.52
McLaug lin Electric	Supplies, Courthouse	45.65
McPherson County Herald	Publishing and supplies	485.27
M-D-U	Electricity	236.27
Meister Publishing	Postage	1.20
Morlock, Lea	Senior Citizen Transportation	16.50
Northwest Blade Inc.	Publishing	300.86
Northwestern National Life Ins. Co.,	August Premium	1,976.16
Nesby, Wayne M.	Mileage, meals & Room for the State Fair	247.70
OASI	August Payment	1,966.48
Office Equipment Co.,	Letters for bulletin Board	3.58
Office Equipment Co.,	Supplies, State Attorney	31.80
Potratz, Margaret	Senior Citizen Transportation	12.80
Rall, Ed.	Misc. cash items	19.17
Schaffer, Enoch E.	Supervisor & Mileage, Weed Board	111.52
Schmidt, Alma	Senior Citizen Transportation	22.50
Schmidt, Ida O.	Mileage, Food Stamps	6.72
Schumacher's Jack & Jill	Supplies	28.79
S.D. Social Service Center	Care, A. Guthmiller & J. Maisch	200.00
S.D.S.U.	Book on Dairy barns	2.00
S.D. State Fair	Fair Supplies	18.00
State Radio Communications	Teletype rental 3 month, Sheriff's Off.	175.33
State Treasurer	Taxes due state	48.60
State Treasurer	Monthly billing, Redfield and Custer	660.00
State Tr easurer	Annual share of Court System Cost	16,335.92
Tschappat, Clara	Senior Citizen Transportation	12.80
Valley Telephone Co-op	Phone Service, Courthouse & County Shed	339.76
U.S. Post Office	1000 Envelopes, Auditor's Off.	142.40
Water Conservancy	Taxes due	33.97
Zacher, George	August Mileage & Meals	42.90

Kary moved and Feickert seconded to allow the foregoing bills and ordered them paid. All Members voted in favor, motion carried.

At 5:00 P.M. the Board recessed until Friday September 6th, 1977.

The Board reconvened at 10:00 A.M. Friday September 6th, 1977 with all Members present. Chm. Fischer presided.

A delegation of Commissioners of Dickey County, North Dakota, (Redlin, Gulke & Simonson) appeared before the Board as requested to discuss the oiling job done on the State line. Mr. Mutschler was also asked to be present at this meeting. This job cost about $10,000.00 over the estimate and the delegation wanted to know the reason for this. This was discussed at length. The delegation was informed that the estimate was over a year old and the cost of the supplies and labor made the difference. Maintaining the oiled road was also discussed. It was agreed that Dickey would plow the snow and McPherson County would maintain the oil repair. It was also agreed that Dickey County would blade the gravel part of the state line. Load limits were also discussed with the delegation. The States Attorney will check the legal points on the load limits.

Mr. Larry Rehfeld, 4th district Planning & Development District, appeared before the Board to explain the Public Works Fund to the Board.

At 12:00 noon the Board recessed for lunch.

The Board reassembled at 1:00 P.M. with all Members present. Chm. Fischer presided.

The following were all approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in Banks, 6,841,36; Actual cash, 725.68; Checks not over three days old, 10,858.12; Misc. cash items, 19.17; C.D's 680,000.00; B.D's 30,000.00; Pass book Savings, 227,500.00; Deposit in Leola Bank, 3,989.58; in Eureka bank, 2,851.78. Total, 955,944.33. Sheriff's monthly reports for July & August; July, 99.34; August, 81.40; Register of Deeds' Statement of Fees collected for August, 535.50; Bond and Oath of Amy Heckenlaible as Business Manager of the Hosmer Independent School District #41. Service Officers' Report of Floyd Libis for August.

Krein moved and Feickert seconded to accept the Order for School District Minor Boundary Change. All Members present voted in favor, motion carried.

ORDER FOR SCHOOL DISTRICT MINOR BOUNDARY CHANGE

STATE OF SOUTH DAKOTA
COUNTY OF MCPHERSON SS:

WHEREAS, the Board of County Commissioners of McPherson County, State of South Dakota, has received resolutions from the Eureka Independent School District #1 and the Leola Independent School District #2 approving the petition of Curtis Schell and Charlotte Schell for a minor boundary change; and

WHEREAS, the said petition requests that the Northeast Quarter (NE¼) of Section Twelve (12), Township One Hundred Twenty Six (126) North, Range Seventy (70) West of the Fifth Principal Meridian, be detached from the Eureka Independent School District #1 and annexed to the Leola Independent School District #2.

NOW, THEREFORE, pursuant to SDCL 13-6-87;

IT IS HEREBY ORDERED that the effective date of such boundary change is September 6, 1977.

Dated at Leola, South Dakota, at a regular meeting of the County Commissioners this 6th day of Sept. 1977.

THE BOARD OF COUNTY COMMISSIONERS OF MCPHERSON COUNTY:

Albert Fischer
Chairman of the Board

Earl Krein
Board Member

Ed Kary
Board Member

Edward Feickert
Board Member

Erwin Kaul
Board Member

ATTEST:

George Parker
McPherson County Auditor

The Board at this time discussed Mr. Hammerich's request to panel the stairway to the basement and fixing the foor. The Board decided to allow Mr. Hammerich to fix the door at this time.

The Board also checked the bedding in the jail. This is in very bad shape and Mr. Hammerich was instructed to destroy it.

The T-V District Minutes of August 31, 1977 were read to the Board. Kary moved and Feickert seconded to accept these Minutes and ordered them put on file in the Auditor's Office. All voted in favor, motion carried..

The County Group Insurance was reviewed. Major Medical was considered to be very low and should be raised and other changes should also be made. The Auditor was instructed to sent invitations to bid of different insurance plans that were drawn up by the County employees.

This being the day set for the final approval of the 1978 Budget, as advertised in the local papers, and as nobody appeared to show cause why this should not be adopted as the annual County Budget for 1978, Kary moved and Kaul seconded to accept the provisional budget as the Annual Budget. All Members voted in favor, motion carried.

(Budget listed on following pages)

There being no further business Feickert moved and Krein seconded to adjourn. All in favor, motion carried.

The Board will meet again on October 4th, 1977 at 10:00 A.M.

Commissioners' Per Diem, mileage & salary is as follows; Fischer, $216.40; Krein, $172.04; Kary, $111.20; Feickert, $186.28; and Kaul, $100.00.

ATTEST:

George Parker
McPherson County Auditor

Albert Fischer
Chairman, Board of County Commissioners.

ANNUAL BUDGET FOR YEAR 1978
Annual Budget for McPherson County, South Dakota,
For the Calendar Year January 1, 1978 to December 31, 1978 as Required by Law
(See Budget Manual for Direction)

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES SEPARATE LEVY	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	7,500	8,400	15,900
002 Court System	General	-0-	14,700	14,700
005 Auditor	General	16,000	10,350	26,350
006 Treasurer	General	17,500	2,950	20,450
008 Director of Equalization	General	-0-	22,500	22,500
009 States Attorney	General	14,000	450	14,450
010 Register of Deeds	General	15,500	975	16,475
011 Veterans' Service Officer	General	-0-	2,800	2,800
012 General Government Buildings	General	-0-	18,800	18,800
013 Insurance & Bonds	General	-0-	36,900	36,900
019 Commissioners' Contingency	General	-0-	35,000	35,000
Revenue Sharing	Rev. Sharing	-0-	39,000	39,000
TOTAL GENERAL GOVERNMENT		70,500	192,825	263,325
PUBLIC SAFETY:				
020 Sheriff	General	12,500	3,050	15,550
022 Coroner	General	-0-	100	100
023 Civil Defense	General	-0-	500	500
024 Fire Prevention-fighting	General	-0-	3,000	3,000
025 County-wide Law Enforcement	General	-0-	500	500
026 Drugs & Controlled Substance	D & C	-0-	500	500
TOTAL PUBLIC SAFETY		12,500	7,650	20,150
HIGHWAYS:				
	Rd. & Bridge	-0-	500,200	500,200
	Snow Removal	-0-	100,000	100,000
	H & B Reserve	-0-	85,000	85,000
	Sec. Road	-0-	135,000	135,000
	Sp. Rd. & Br.	-0-	75,000	75,000
	Rev. Sharing	-0-	118,000	118,000
TOTAL HIGHWAYS			1,013,200	1,013,200
HEALTH AND WELFARE:				
041 Ambulance	General	-0-	500	500
043 Mental Illness Board	General	-0-	200	200
044 Public Welfare	General	-0-	750	750
046 Care of Poor	C of P	-0-	10,000	10,000
047 Mental Health Center	M. Health	-0-	300	300
049 Mentally Handicapped	Men. Handicap	-0-	17,000	17,000
050 Food Stamps	General	-0-	2,900	2,900
Revenue Sharing	Rev. Sharing	-0-	8,000	8,000
TOTAL HEALTH AND WELFARE			39,650	39,650
CULTURE AND RECREATION:				
055 Senior Citizens	Sen. Cit.	-0-	3,850	3,850
TOTAL CULTURE AND RECREATION			3,850	3,850
CONSERVATION OF NATURAL RES:				
060 County Extension	General	-0-	8,850	8,850
062 Water Conservation	W. C.	-0-	6,510	6,510
063 Gopher Bounty	General	-0-	3,500	3,500
064 Weed Control	Weed	-0-	4,125	4,125
Revenue Sharing	R. S.	-0-	3,000	3,000
TOTAL CONSERVATION NATURAL RES.			25,985	25,985
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General	-0-	250	250
072 Soil Testing	S. T.	-0-	12,000	12,000
Revenue Sharing		-0-	7,000	7,000
TOTAL URBAN AND ECONOMIC DEV.			19,250	19,250
TOTAL BUDGET FOR 1978		83,000	1,302,410	1,385,410

MEANS OF FINANCE	A. Adopted Budget A-95=D	B. Estimated Cash Bal. & Mis. Rev.	C. Property Taxes D-B=C	D. Total Rev. Provided B+C=D	E. Deduct 5% (Dx.05 =E) & 25% due Cities	F. Net Revenue D-E= F (same as Adopted Budget)
FUND						
101 General						
Salaries	xxxxxxx	xxxxxxx	87,368	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
Other	xxxxxxx	xxxxxxx	27,290	xxxxxxxxxx	xxsxxxxxxx	xxxxxxxxxx
TOTAL GENERAL FUND	260,925	160,000	114,658	274,658	13,733	260,925
201 Road & Bridge						
County Road Levy	xxxxxxx	xxxxxxx	160,000	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
County Bridge Levy	xxxxxxx	xxxxxxx	95,974	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
Special Road & Bridge Levy	xxxxxxx	xxxxxxx	75,000	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx
Sub-Total Road and Bridge	xxxxxxx	281,000	330,974	611,974	30,274	xxxxxxxxxx
25% Cities (Road Levy Only)	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxxxxx	6,500	xxxxxxxxxx
TOTAL ROAD AND BRIDGE	575,200	281,000	330,974	611,974	36,774	575,200
202 Snow Removal	100,000	53,450	51,813	105,263	5,263	100,000
203 Highway & Bridge Res.	85,000	26,600	65,873	92,473	4,473	xxxxxxxxxx
25% Cities	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxxxxx	3,000	85,000
204 Secondary Road (Unorganized)	135,000	20,400	121,705	142,105	7,105	135,000
206 Care of Poor	10,000	10,000	xxxxxxx	10,000	xxxxxxxxxx	10,000
207 Mentally Handicapped	17,000	2,140	15,754	17,894	894	17,000
208 Mental Health Center	300	300	xxxxxxx	300	xxxxxxxxxx	300
210 Weed Control	4,125	1,085	3,257	4,342	217	4,125
217 Senior Citizens	3,850	20	4,032	4,052	202	3,850
Drugs & Controlled Substances	500	500	xxxxxxx	500	xxxxxxxxxx	500
Water Conservancy	6,510	200	6,652	6,852	342	6,510
Soil Testing	12,000	7,020	5,611	12,631	631	12,000
272 Revenue Sharing	175,000	175,000	xxxxxxx	175,000	xxxxxxxxxx	175,000
TOTALS	1,385,410	737,715	720,329	1,458,044	72,634	1,385,410

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy:	
General	27,290
County Road	160,000
County Bridge	95,974
Mentally Handicapped	15,754
TOTAL WITHIN LIMITED LEVY	299,018
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen)	87,368
Special Road & Bridge	75,000
Snow Removal	51,813
H & B. Reserve	65,873
Weed Control	3,257
Senior Citizen	4,032
Soil Testing	5,611
TOTAL OUTSIDE LIMITED LEVY	292,954
TOTAL COUNTY TAX LEVIES	
Other Spec. Levies Requested:	
Secondary Road (Unorganized)	121,705
Water Conservancy	6,652
TOTAL TAXES LEVIED	720,329

ATTEST:

George Zacher COUNTY AUDITOR

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR MCPHERSON COUNTY, South Dakota

STATE OF SOUTH DAKOTA)
)ss
County of McPherson)

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 made thereto.

NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations and 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 the Calendar Year, beginning January 1, 1978 and ending Dec. 31, 1978 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, S. Dak. this 9th day of September, 1978.

BOARD OF COUNTY COMMISSIONERS
MCPHERSON COUNTY, SOUTH DAKOTA

Albert Fischer Chairman

Earl Breyer Member

Leroy Lang Member

Elvin Fischer Member

Erwin Kaul Member

October Minutes of McPherson County
Board of Commissioners
Proceedings 1977

The McPherson County Board of Commissioners met in regular session on October 4th, 1977 at 10:00 A.M. in the Commissioners' Chambers at the County Courthouse. The Meeting was called to order by Chairman, Albert Fischer. Present were Commissioner Feickert, Krein, Kary, Kaul and Fischer.

The Minutes of the September 6th and 9th were read. Feickert moved and Kary seconded to approve the Minutes as read. All voted in favor, motion carried.

At 10:25 A.M. the Board was notified by the Webster State Police that a test warning signal would be sent out.

The following road bills were examined.

Sept. payroll	Highway Employees	17,255.39
Aberdeen Equipment Co.,	Parts	127.84
Aberdeen Glass Co.,	Glass	56.37
Aberdeen Wrecking	Parts	18.00
Ackerman Welding Supply	Supplies	37.60
Boschee's Auto Wrecking	Labor	10.50
Brown County Implement	parts	106.35
Coast to Coast	Supplies	6.75
Deibert's Inc.	Part	280.12
Downtown Auto Electric	Labor & Parts	47.21
Doyle Lunstra Equipment	Parts	102.83
Elmer's Oil Co.,	Supplies	35.70
Eureka, City Of	Shop water meter reading	6.42
Eureka Equity	Diesel, gas, propane, Misc.	5,745.24
J.D. Evans Equipment Co.,	Parts	232.97
Evergreen Supply	Supplies	32.30
Farmers Union Central Exchange	Road oil	30,540.23
Fillbach Electronic Service	Mobil unit & Antenna	834.00
FEM Electric Ass'n	Move line #17	4,295.76
FEM Electric Ass'n	Move line Harrison Township	556.86
Firestone Store	Tires	231.40
Goehring, LeRoy	Move fence	150.00
Goehring, Paul M.	Move fence	75.00
Home Oil Co.,	Oil, grease, tires	618.89
Hub City Feed & Seed	Seed	380.70
Hub City Iron Store	Parts & Supplies	594.86
International Chemicals	Supplies	224.70
Kearns Machinery	Parts & Labor	1,487.05
Ken's Alignment	Labor	48.00
Kurle, Larry E.	Labor	46.00
Leola Equity	Parts & Supplies	76.17
Les's Standard	Parts & Labor	1,088.04
Loel Lust	Parts	28.31
Midwest Culvert Operations	Pipe	1,443.29
Midwest Culvert Operations	Pipe	7,625.76
M.D.U.	Shop power	9.90
Northwest G.F. Mutual Insurance	Leola Shop premium	30.00
Northwestern Bell	Shop Phone	27.04
Obenauer Construction	Chips	3,101.10
Peavey	Supplies	2.52
Peavy	Supplies	34.78
Pickus Construction	Cold Mix	2,490.97
Sandvig's	Supplies	136.23
Schaffer's Mfg.	Welding	242.64
Service Auto Glass	Glass	31.88
Shafer, Harley	Move Fence	50.00
Sheehan Equipment	Parts	97.76
S.D. Dept. of Transportation	CS0045 (10	28,840.16
Spaulding Auto	Parts	31.76
Spitzer Implement	Parts	333.53
Stellner Engineering	Survey & design	6,012.00
Tom's Candy Co.,	Shop Supplies	22.40
Vince's Standard	Gas & Parts	386.94
Williams Steel & Hardware	Supplies	40.30
Wittmayer Garage	Parts	107.36

Krein moved and Kaul seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

Jaci Casanova, 4th District Planning & Development, visited with the Board on various subjects. She also delivered 20 set of County Zoning & Planning books to be delivered to different governmental entities.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chairman Fischer presided.

As this was the time for the different Insurance companies to present their Group Insurance Plans to the Board the following Companies present plans to the Board. Time Insurance Co., presented by Raymond Schock, Representative. Northwestern National Insurance Co., by Enoch Schaffer, Representative. Blue Cross-Blue Shield, James Mortimer, Representative and National Farm & Family Insurance Agency, Alton Hoff, Representative. The Commissioners and some of the County Employees discussed the various plans. The Board made no decision at this time.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday October 5, 1977.

The Board reconvened as per recess with all Members present. Chm. Fischer presided.

Mr. Dick Repstein, Civil Defense Representative, at this time delivered copies of the Civil Defense Plan for McPherson County. Mr. Repstein and the Board reviewed the plan in general.

The Board at this tiie was informed by Time Insurance Company that the County Commissioners would be covered by their Insurance plan.

Mr. Ricky Crist reported to the Board that he had take a poll of the highway employees. He informed the Board that all the Highway Employees preferred Blue Cross Blue Shield.

The Board once again reviewed the different insurance plans.

Mr. Cornie Goehring, Member of the Eureka Ambulance Crew, met with the Board of Commissioners in regard to the ambulance money held by the City of Eureka. This was discussed and Mr. Goehring was instructed to arrange a meeting where the City Council, the Ambulance Crew and the County Commissioners can discuss this.

Recessed at 12:00 noon for lunch.

At 1:00 P.M. the Board re-assembled with all Members present. Chm. Fischer presided.

At 1:00 P.M. as advertised, the Board reviewed the application for Highway Superintendent. There was only one application presented. This was by Mr. Larry Wanner. The Board felt that Mr. Wanner does not meet the qualification Needed to be Highway Superintendent. Feickert moved and Kaul seconded to reject Mr. Wanner's Application and to

again call for applications at a later date. All Members voted in favor, motion carried.

The following misc. bills were examined.

Sept. Payroll	Courthouse employees	8,216.53
Aman Collection Service	Collecting Del. P.P. Tax	40.00
Aman Collection Service	Collecting Del. P.P. Tax	8.33
American Family Life Ass. Co.,	October Premium	135.10
Bieber, Ron. Mrs.	IFYE Student Expense	20.00
Binder, Arthur H.	Labor on Courthouse door	15.00
Brown & Saenger	Supplies, Assessor's Office	54.50
Casey, Marilyn	Clerk, Assessor's Office	241.50
Eureka Drug	Medicine, R. Schott and Eva Lammele	33.75
Eureka Equity	Weed killing chemicals for Eureka Lake	1,377.00
Eureka Hospital	Care, Reinhold Schanabel	419.81
Extension Agriculture Engineer	Designs for trusses	1.00
Feickert, Lydia	Senior Citizen Transp.	8.00
Gieser, Hulda	Senior Citizen Transp.	17.50
Haux, Harold	September Mileage	2.38
Hammerich, Floyd	2-4 H meetings	4.00
Hammerich, Steve	Haul trash	5.00
Hoffman, Marion	Clerk, Register of Deeds	25.30
Hoffman, Walter	Meeting & Mileage, Extension Board	13.52
Huffman, R. E.	Office Supplies, Register of Deeds	4.25
Huffman, R. E.	Supplies, Labor on Typewriter, Treasurer's Office	49.75
Huffman, R. E.	Legal Pads, Extension Office	4.45
Heilman's Drug	Medicine, C. Sperle, Mr. & Mrs. Wm. Bauer, G. Enzi	70.22
Keszler, Lorenz	Sept. Mileage	85.00
Lapp Krein Wanner Inc.	Boiler Insurance Premium	282.00
Lee's Mobil	Tire and tire repair, Extension Office	6.50
Leola Insurance and Real Estate	Sheriff's Professional liability Insurance	1,012.00
Leola State Bank	September W.H. Tax	2,136.80
Martell, Earl E.	Weed Supervisor	100.00
McPherson County Herald	Publishing & Supplies	165.25
M-D-U	Electricity, Courthouse and County Shed	199.61
Mehlhaff, Bryan T.	Convention Expenses	265.95
Mehlhaff, Harry	Meeting and Mileage, Extension Board	21.20
Mettler, Reuben	Trust Fund Re-imbursement	150.00
Morloch, Lea	Senior Citizen Transportation	18.75
National 4-H Supply	4-H Ribbons	107.36
Nesby, Wayne	Milea ge & Subsistence	105.46
Northwest Blade	Publishing	227.80
Northwestern National Life Ins.	September Premium	1,752.48
Northwestern National Life Ins.	October Premium	1,752.48
OASI	Social Security for September	1,676.57
Potratz, Margaret	Senior Citizen Transportation	12.80
P-V Lumber	Courthouse Supplies	225.08
Rall, Ed	Convention Expense	253.60
Rall, Ed. Treasurer	Misc. cash items	73.99
Schmidt, Alma	Senior Citizen Transportations	26.25
Schock, Eileen	Seminar Expenses	105.75
Simet, Juliette A.	Volume 4c Supplement Assessor	17.50
State Extension Service	Program books	6.00
State Extension Service	3rd. quarter Mileage, Home Economist	62.18
State Treasurer	Custer Payment for August	60.00
State Treasurer	Redfield Payment for August	600.00
State Treasurer	Taxes due state	7,329.32
Stein Chemicals	Courthouse Chemicals	251.06
S.D. Human Service Center	Care, Jacob Maisch & Allee Guthmiller	200.00
Sunshine Mutual Ins. Co.,	Workmen's Compensation	5,180.38
Thorpe, Bonnie	Judge, Achievement Day	5.00
Valley Telephone Co-op	Phone Service	300.38
Water Conservancy	Taxes due	92.44
Weber, Hyman C.	Seminar Expense	212.95
Zacher, George	Convention Expense	264.35
Schaffer, Enoch	Supervisor, Weed Board	100.00
Tschappat, Clara	Senior Citizen Transportation	12.80
Schmidt, Ida	Mileage	6.72

Kaul moved and Kary seconded to pay the foregoing bills, motion carried.

The following were approved by the Board of Commissioners. Auditor's Account with the County Treasurer, Deposits in banks, $35,897.28, Actual Cash, $725.51, Checks not over three days old, $4,962.81; Misc. cash items, 73.99; C.D's, 680,000.00; B.D's $30,000.00, Pass Book savings, 151,000.00. Deposit in Leola Bank, $32,786.30, Eureka Bank $3,110.98. Total, $902,659.59. Register of Deeds Statement of fees collected for month of September, $737.00.

At this time the Board discussed what would be the best way to dispose of the buildings on lots 10, 11 & 12, in block 9 in Long Lake Town. The Auditor was instructed to advertise that these buildings would be sold at public auction on November 2nd. at 2:00 P.M. at the site.

Mr. Mutschler, and the Board discussed buying a pick-up truck to be converted to a shop truck. Krein moved and Kaul seconded to instruct the Auditor to call for bids for 1-3/4 ton pick up truck. Bids will be let at 1:00 P.M. on November 1st. 1977. All voted in favor, motion carried.

Feickert moved and Kary seconded to have the Auditor call the Blue Cross-Blue Shield representative that he should check with the county employees regarding the Group Insurance plan and if all the requirements are met to then write the plan presented as an alternate plan. The Life insurance is to be $5,000.00 plus $5,000.00 accidental death. When voted thereon all Members present voted aye. Motion carried.

Kary moved and Kaul seconded to approved the T-V translator District Minutes of September 28, 1977 and that they be put on file in the Auditor's Office. All voted in favor, motion carried.

Forwarding tax money to the Water Conservancy District was discussed by the Board. The Board instructed the Auditor to withhold all tax monies until certain questions have been answered to the Board's satisfaction.

There being no further business before the Board, Kaul moved and Krein seconded to adjourn. All voted in favor, motion carried.

Commissioners' Per Diem, Salary, mileage and Convention expenses are as follows; Fischer, $427.99; Krein, 364.95 Kary, 344.95; Feickert, 382.83 and Kaul, 440.95;

The Board will meet again on November 1st. 1977 at 10:00 A.M. in the Commissioners' Chambers.

ATTEST:

George Zacher

McPherson County Auditor

Albert Fischer

Chairman, Board of Commissioners

November Minutes of McPherson County
Board of Commissioners
Proceedings 1977

The McPherson County Board of Commissioners met in regular session on November 1st. 1977 at 10:00 A.M. in the Commissioner's chambers at the County Courthouse. The Meeting was called to order by Chairman, Albert Fischer. Present were Feickert, Krein, Kary, Kaul and Fischer.

The Minutes of the October 4th &5th were read. Krein moved and Kary seconded to accept the Minutes as read. All voted in favor, motion carried.

Mr. Curt Hohn and Mr. Arnold Schurr, Members of the Oahe Water Conservancy Board appeared before the Board as requested. The question "Where are we heading with this program? was asked by Commissioner Feickert. Mr. Hohn answered this question in the following manner. Due to the land mitigation, increase in taxes and various other problems the Oahe Water Conservancy feels that the project should not go ahead until all these things are settled which will be in about a year. Mr Hohn also explained some of the alternative plans. There are six alternative plans. One Plan is to develop irrigation on a volunteer basis in the six counties adjacent to the Dam area. Another plan would be a line like the Web Pipe Line now being used is some areas. This would put a small amount of land out of production. Some of the other alternative plans were discussed. Also discussed were the costs, paying back of loans and other aspects of the other plans. Will we lose our water? was another question asked of Mr. Hohn and Mr. Schurr. It was brought out that nobody is quite certain if we will lose the water or not. The Federal Gov't is able to divert this water under any circumstances. The best way to keep the water would be to use it. The State of South Dakota has no water plan and unless such a plan is formed there is no use for the water and the Federal Government may divert it to some other state. Other problems of the Oahe District were discussed. The Oahe Board feels that whoever wants to irrigate should pay the bill for irrigating. How can McPherson County get out of the District? This question was also asked. The only McPherson County can get out of the District is if the other counties vote to release it. Mr. Hohn and Mr. Schurr asked that the Board bear with them for awhile yet. They will try to resolve this problem so it will benefit everybody on an equal basis.

Mr. Gordon Hauck appeared before the Board in regard to the weed mowing job done on one of the roads in his area. Only one round has been made with the mower and the weeds in the ditch are higher than the road. This will be checked out.

Mr. Dick Repstein and Mr. Bob Gunderson, Civil Defense Representatives, appeared before the Board in regard to the county planning a County Program Paper. They also ex plained the necessity of a civil defense director if the county would want to obtain surplus government property. It would be allowable to join with other counties and form a Civil Defense District and then hire a director and share the costs. These decisions will have to be made by the Board of Commissioners. The Civil Defense people will help in preparing this plan whenever they are called.

The Board at this time met in executive session with the States Attorney.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all Members present, Chairman Fischer presided.

At 1:00 P.M. as advertised the following bids for 1-3/4 ton pick-up were publicly opened and read.

Metzger Motors, Eureka, $5,840.86; Trade-in, 1,965.01, net bid, 3,875.85
Deibert's Inc. Eureka, 5,952.22 Trade-in, 1,872.22. net bid, 4,080.00

The Bidders were excused and called individually before the Board to answer any questions that the Board may have. Feickert moved and Kary seconded to accept the low bid presented by Metzger Motors. All voted in favor, motion carried.

Curtis Schell petitioned the Board for time. He wanted to know if the Board would haul a few loads of gravel on one of the roads in his area so that the milk truck could use it. At present whenever it rains the truck gets stuck and ruins the road. This will be check by the Highway superintendent.

The Board at this time discussed the annual bid letting. Feicket moved and Krein seconded to instruct the Auditor to call for sealed bids for the following items. Pea Rock, Oil and Grease, Courthouse fuel, gas at pumps, diesel and stove fuel, tires, road oil, and paint and thinner. Bids to be let on December 7, beginning and 10:15 A.M. When voting thereon, all Members voted aye, motion carried.

At this time Mr. Jim Mortimer, Blue Cross-Blue Shield Representative came before the Board to finalize the Group Insurance Contract.

The following Road bills were examined.

October Payroll	Highway employees	16,993.31
Aberdeen Equipment	Parts	361.32
Aberdeen Glass	Glass	25.33
Ackerman Welding	Supplies	130.15
Crompton, Viola	Lots	159.31
Doyle-Lynstra	parts	10.02
Eureka Equity	Grass Seed	416.24
Eureka Equity	Courthouse fuel, gas, diesel	7,650.40
J. D. Evans	parts	80.43
Evergreen Supply	supplies	35.14
FEM Electric	Long Lake shop power	142.20
Firestone Stores	Tires	297.94
Firestone Stores	Tires	59.68
Gambles	Supplies	21.00
Goehring, Ernest	Move fence	50.00
Hedahl's Inc.	Supplies	86.06
Home Oil Co.,	Oil & Grease	285.04
Hub City Iron Store	partsx	135.08
Jerry's Fairway	Shop Supplies	2.48
Johnston Culvert Co.,	signs	32.00
K and A Implement	Parts	107.42
Kearns Machinery	Parts	1,446.49
Ken's Alignment	labor	6.00
Leola Equity	parts, supplies & labor	231.61
Mac's	supplies	4.57
MaLaughlin Electric	supplies	4.08
Midcon Equipment	Parts	9.13
Mid Country Chemicals Corp.	supplies	418.60
Mike's Shop	Labor & parts	73.55
M-D-U	Shop power	23.62
Mutschler, I. C.	Expenses-trip to Colorado to pick-up Equip.	117.74

Newman Signs, Inc.	Signs	517.80
Midwest Culvert Co.	pipes	4,655.02
Midwest Culvert Operation	pipe	3,832.65
Peavey	supplies	102.77
Pickus Construction	Cold mix	127.35
Rieger Co.,	parts	8.00
Schumacher Plumbing	parts	15.40
Sheehan Equipment	parts	726.29
S.D. Dept. of Transportation	CS 0045 (1)	259.74
S.D. Dept. of Transportation	White Traffic Paint	71.28
Spaulding Auto Parts	Parts	2.55
Tom's CAndy	supplies	44.80
Vince's Standard	gas, supplie & tractor rent	619.38
Wittmay Garage	parts	130.76

Krein moved and Kaul seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Ricky Crist appeared before the Board in behalf of the Highway employees. He asked if the Friday after Thanksgiving would be a holiday. The Board discussed this and decided not to allow this day as a holiday.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. on Wednesday, Nov. 2, 1977 with all members present. Chm. Fischer presided.

Kary moved and Feickert seconded to apportion the Special Highway Monies for the 3rd. quarter in the following manner. 32 townships, 126.17 each. Municipalities, Eureka, 621.37, Leola, 520.57, Long Lake, 146.94; Wetonka and Hillsview 76.57 each. All voted in favor, motion carried.

Barry Fischer, American Family Life Assurance Representative, appeared before the Board. He explained the intensive care service offered by his company. He asked for the Board's permission to contact the county employees and see who wants to enroll in this program. $260.00 a day intensive care would cost $2.00 per month. Krein moved and Feickert seconded to grant permission. All voted in favor, motion carried.

Wayne Nesby talked to the Board in regard to purchasing rubber barrels and rubber based posts. These would cost about $300.00. These would be used by the 4-H people of the County and also by the Leola and Eureka Saddle Clubs. This was discussed with Mr. Nesby. The Board felt that this should be for the Saddle Clubs and the cities to take care of. The Board felt that the cities are receiving Revenue Sharing monies from the County and they can use some of this money to purchase this material.

The following misc. bills were examined.

October Payroll	Courthouse employees	8,288.53
Aman Collection	Collecting Delinq. P.P. Taxes	116.75
American Business Supply	Office supplies, County Agent	67.15
American Family Assurance Co.,	Premium	135.10
Blue Cross-Blue Shield	November premium	1,789.30
Berreth, Nancy	Clerk, Auditor's Office	94.30
Breitag, Donna	Clerk, Treasurer's Office	178.25
Brown & Saenger	Office Supplies, Auditor & Register of Deeds	78.90
Buechler, Marlyene	Clerk, Treasurer's Office	69.00
Casey, Marilyn	Clerk, Auditor's Office	308.20
Crissman Drug	Medicine, Harry Burrer	66.25
Crissman Drug	Medicine, Harry Burrer	15.25
Educator Supply	Office Supplies, Sheriff's Office	17.06
Eureka Drug	Medicine, E. Lammele, 20.15; R. Schott, 7.50	27.65
Eureka Pioneer Museum of McPherson County,	Maintenance Allotment	5,000.00
Feickert, Elvin	Meeting & Mileage, Zoning Bd.	14.16
FEM Electric	Civil Defense Bldg. power	83.40
Fischer, Mrs. Art.	Senior Citizen Transportation	13.75
Gab, Robert R.	Meeting & Mileage, Zoning Bd.	26.32
Gamble Store	Courthouse supplies	26.33
Gieser, Hulda	Senior Citizen Transportation, Asked, 17.50 All.	12.50
Gravelle, James T.	Transcriptions	38.95
Haux, Harold	October mileage	26.86
Jakober, Jacob	Haul trash	9.00
Jung, Sam	Haul trash	16.00
Kamm, Victor	Meeting & Mileage, Zoning Board	10.64
Kedzler, Lorenz	October Mileage	65.20
Krage, Alvin	Achievement Days Judge	25.00
Leola Insurance & R. E.	Insurance Premium, Public Officials & Equipment liability Ins. & General Liability	16,644.00
Leola State Bank	October Withholding tax	2,228.40
Martell, Earl E.	Weed Supervisor Salary for Oct.	100.00
McPherson County Herald	Publishing	169.05
M-D-U	Electricity, County shed & Courthouse	207.86
Morlock, Lea	Senior Citizen Transportation	35.00
Metzger Motors	Pick-up truck	5,016.29
Nesby, Wayne	October mileage	27.36
Northeastern Mental Health Center	1977 dues	6,277.00
Northwest Blade Inc. The	Publishing	174.17
Office Equipment Co.,	Supplies, Treasurer & Assessor	5.08
Office Equipment Co.,	Supplies, States Attorney	21.00
O.A.S.I.	3rd. quarter payment	10,968.46
O.A.S.I.	W. H. account for October	1,673.64
Potratz, Margaret	Senior Citizen Transportation	12.80
P-V Lumber	Courthouse supplies	116.42
Rall, Ed.	Misc. cash items	38.78
St. Luke's Hospital	Care 1-indigent	1,887.65
Schaffer, Enoch	Salary, Weed Board Supervisor	100.00
Schmidt, Alma	Senior Citizen Transportation	15.00
Schmidt, Ida	Mileage, Food Stamps	6.72
Schumacher's Jack & Jill	Courthouse Supplies	13.62
Schumacher's Plumbing	Labor & Parts, Courthouse	518.71
S.D. Human Service Center	Care, A. Guthmiller & Albert Maisch	171.06
S.D. Extension Service	Dairy Barn plans	2.00
State Extension Service	State Fair Entry Flags	27.00
Stein Chemicals Co.,	Courthouse supplies	124.36

State Radio Communications	Rental for teletype for 3 months	202.50
State Treasurer	Taxes due state	3,103.53
State Treasurer	R edfield payment	600.00
State Traesurer	Custer Rayment	60.00
United Products	Marker pens, Register of Deeds & St. Attorney	52.16
U.S. Postmaster	Envelopes, Treasurer	588.50
Valley Telephone	Phone Service	304.59

Kaul moved and Feickert seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows. Total Amt. in banks, $68,163.10, Actual cash, 716.33; Checks not over three days old, 91,306.97, Misc. cash items, 38.78, C.D's. 630,000.00, B.D's. 30,000.00, Pass book savings, 413,411.32. Deposit in Leola Bank, 58,664.81, Eureka Bank, 9,498.29, Total $1,233,636.50. Deed to Viola Crompton for Lots 1,2 and 3, Block Eleven, Highland Park Addition, City of Leola. Statement of fees collected, Sheriff's Office, 78.10. Veterans' Service Officer monthly report of Floyd Libis.

Mr. Ed. Rall, Treasurer, appeared before the Board to discuss the time investments which the banks requested.

Feickert introduced the following Resolution and moved Its' adoption. Same was seconded by Kary.

RESOLUTION

I, George Zacher, hereby certify that I am the custodian of the official records of the governing board of Commissioners, McPherson County, South Dakota, Leola, S.Dak. and that the following resolution is a true and correct copy of a resolution adopted by a majority of the members there of present at a meeting of said board regularly called on the 1st. day of November, 1977 at which a quorum was present.

RESOLVED THAT: Albert Fischer, Chm. Elvin Feickert, Vice Chm. and I.C. Mutschler, Highway Superintendent.SHALL BE AND ARE HEREBY AUTHORIZED AS REPRESENTATIVES OF: McPherson County, Leola, S.D. to obligate its funds and obtain the transfer to it, from the South Dakota Federal Property Agency, property upon and subject to the terms and conditions set forth in the State Agency's Distribution Document and the approved Plan of Operation.

RESOLVED FURTHER that the above named individuals shall be and are hereby authorized to appoint, and request identification cards for, representatives to act in their behalf. Such deegation shall be in writing and shall be binding to said institution under the authority of this resolution.

RESOLVED FURTHER that any additions or deletions to the above listed authorized represen-totives shall be forwarded to the South Dakota Federal Property Agency immediately and be binding to said institution under the authority of this resolution.

RESOLVED FURTHER that a certified copy of this resolution shall be submitted to the South Dakota Federal Property Agency and that the same shall remain in full force and effect until notice to the contrary is submitted to the South Dakota Federal Property Agency.

DATED THIS 2 DAY OF NOVEMBER 1977.

George Zacher
Custodian of Records

Register of Deeds.

The T-V Translator Committee Minutes of October 27, 1977 were read to the Board. Krein moved and Kaul seconded to accept the Minutes as read and they be placed on file in the Auditor's Office. All voted in favor, motion carried.

There being no further business the Board of Commissioners recessed forlunch. After lunch the Board proceeded to the sale site in Long Lake. After the sale Krein moved and Kaul seconded to adjourn. All in Favor, motion carried.

Commissioners' per diem, mileage and salary, Fischer, 180.20; Krein, 105.44; Kary, 111.40 Feickett, 175.72 and Kaul, 100.00.

The Board will meet again on December 6, 1977 at 10:00 A.M. in the Commissioners' room in the courthouse.

ATTEST:

George Zacher
McPherson County Auditor

Chm. Board of Commissioners

Special Meeting McPherson
County Board of Commissioners

The McPherson County Board of Commissioners met in special session on November 16, 1977. This meeting was called for the purpose of discussing the different phases of county government.

Chm. Fischer called the meeting to order at 10:00 A.M. with the following members present. Fischer, Krein, Kary, Feickert and Kaul.

Kary moved and Feickert seconded to accept the following agreement made between the Eureka City Council, Eureka Ambulance Service and the McPherson County Board of Commissioners. "it was agreed by mutual consent of the Eureka Ambulance Service, McPherson County Board of Commissioners and the City of Eureka, that all excess ambulance funds be placed in savings with all three entities name thereon, namely, The Eureka Ambulance Service, McPherson County and the City of Eureka, and that this agreement be placed with the original agreement. When voted thereon all members voted aye, motion carried.

The Board at this time idscussed ways that could be used for cutting expenses in the different county departments. It was brought out that the expense and repair bills for the road equipment have reached an all time high. It will be brought to the men's attention that these things should be watched more careful in the future. Selling some of the county road equipment was also discussed. The Board feels it should cut down in road building and concentrate more on maintaining the roads already build. Hiring extra help in the summer months is to be kept at a very limited basis.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

Hiring a Highway Superintendent was discussed at this time. Mr. Feickert stated that he would be willing to accept the job if Mr. Mutschler would be retained as his advisor. Mr. Feickert asked for an $11,000.00 per year salary. A lengthy discussion followed. No action was taken at this time.

Salaries for the highway employees and deputies were also discussed at this time. Further action on this matter will be taken at the December meeting. The part time employees in the court house will get an automatic hourly increase by the Federal Minimum Wage Law.

The Board also discussed the yearly holidays. Kaul moved and Krein seconded to allow the following holidays with pay. All state holidays as allowed by law and good Friday. This does not include the holidays proclaimed by the Governor for the state employees. All voted in favor motion carried.

Mr. Tom Heibel, Leola State Bank, was called before the Board to explain the new set-up with the County's investments. He explained that state law is set that there is only.02% difference in interest if the money is invested in C.D's. or in passbook savings. When the state changes the law the banks will change also.

Mr. Mutschler, Acting Highway Superintendent, and the Board again discussed Mr. Feickert's appointment as Highway Superintendent. Action was deferred until the December meeting.

Mr. Ed. Rall, Treasurer, appeared before the Board in regard to the delinquent personal property taxes still oweing by people who are dead, and some that are no longer collectable.

The Board at this time proceeded to the county shed to inspect the rock picker and some other county owned equipment.

There being no further business Kaul moved and Kary seconded to adjourn. All voted in favor motion carried.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners

December Minutes of McPherson County
Board of Commissioners
Proceedings 1977

The McPherson County Board of Commissioners met in regular session on December 6th, 1977 at 10:00 A.M. in the Commissioner's Chambers at the County Courthouse. Present were Fischer, Krein, Kary, Feickert and Kaul. Chm. Fischer called the meeting to order at 10:00 A.M.

The Minutes of the November 1st. and 2nd. and the Special Meeting of November 16, were read. Feickert moved that the Minutes be accepted with the following addition, In the Minutes of the Special meeting it should read that "It will be brought to the attention of all the County Employees that the expenses of each department be watched very carefully and that they be kept at a minimum when ever possible." Krein seconded this motion. When voted thereon all Members voted aye, motion carried..

Jaci Casanova, 4th District Planning & Development, appeared before the Board. She explaine to the Board that money is becoming available for the small cities for housing rehabilitating for the poor. Certain qualifications have to be met to become eligible for this money.

Jerry J. Baumberger, Honeywell Inc., inspected the courthouse and made recommendation to the Board on how to save fuel by improving the locations of the thermostats. The Board will discuss this further at a later date.

Ricky Crist and Herb Pleinis asked for time with the Board to discuss salary increases for the Highway Employees. The delegation informed the Board that the Highway employees feel that their salary should be in line with what the State Highway employees are receiving. They asked for a $1.00 per hour increase across the Board. Vacation time for new employees and sick leave for the county highway employees was also brought up in the discussion. The Board will consider this further at a later time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Fischer presided.

The following road bills were examined.

November Payroll	Highway Employees	16,849.47
Aberdeen Equipment co.,	Parts	304.76
Aberdeen Wrecking	Parts	179.80
Aman, Elmer	Move fence	195.00
Art's Body Shop	Parts & Labor	122.00
Banner Associates, Inc.	Bridge Inspection	935.78
Banner Associates, Inc.	Bridge Inspection	774.52
Bertsch, Jerome	Move fence	28.00
Bertsch, Thomas	move fence	25.00
Bornemann, Earl H.	move fence	100.00
Brown County Implement	Parts	197.36
Brown & Saenger	Office Supplies	11.41
Crady & Hansen Radiator	Labor	54.00
Coast to Coast	Supplies	31.39
Deibert's Inc.	Parts & Labor	54.60
Dickey County Highway Dept.	Maintenance Agreement County Road #12	550.00
Dohn, Adolph	move fence	25.00
Dohn, Theophil	move fence	75.00
Dohn, Wilbert	move fence	100.00
Downtown Auto Electric	Parts & Labor	283.14
Eberhardt, Ruben	move fence	100.00
Eureka Equity	Diesel, gas, misc.	4,818.23
Eureka Implement	Parts	34.85
Evans, J.D. Equipment Co.,	Parts & labor	3,224.33
Evergreen Supply	Supplies	38.94
Firestone Stores	Tires	1,792.30
Firestone Stores	Tires	351.20
Hammrich, Floyd	Install glass	50.00
Hauck Implement	Parts	130.56
Hedahl's Inc.	Supplies	44.02
Home Oil Co.,	Oil, grease	646.92
Hub City Iron Store	Parts	121.73
Kappenman, Wilfred	move fence	100.00
Kearns Machinery	parts	312.22
Krein's Construction	move equipment	160.00
Lawson Products Inc.	Parts	862.63

Leola Equity	Parts & Supplies	106.34
Leo's Garage	Parts	36.45
Lee's Standard	Labor & Parts	12.45
McPherson Conservation District	Seeding ditches	231.00
Metzger Motors	Parts	83.35
M-D-U	Shop Lights	22.02
Northwestern Bell	Shop Phone	55.26
Northwest G. F. Mutual Ins.	Insurance premium, 2 shops	244.00
Peavey	Supplies	16.14
Peavey	Supplies	67.35
Safety Service	Parts	11.23
Sandvig's Inc.	Parts	64.36
Schaeffer's Mfg. Inc.	Parts	102.39
S.D. Dept. of Transportation	CS 0045 (1)	38,905.77
Spaulding Auto	Parts	23.76
Spitzer Implement	Parts	34.36
Sheehan Equipment	Parts	1,144.18
Stellner Engineering	Survey	2,703.00
Michael Todd & Co.,	Supplies	176.49
Weelborg Bros. Inc.	Cover Aggregate	2,667.55
Vinces Standard	Gas	376.71

Kaul moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Lorenz Keszler, Sheriff, appeared before the Board. He informed the Board that he had an extra Remote Control. He stated that this could be installed in the Highway Patrolman's house (Tom Dravland). The County would have to pay the line rent. The Board agreed to have this done to put the Patrolman on the same frequency as the Sheriff.

Mr. Mortimer, Blue Cross-Blue Shield representative, appeared before the board in regard to loss of time on the Group Insurance. The coverage with the former carrier was to cover from the first day for accident and also sickness. The coverage now is 1st day for accident and 8th day for sickness. He informed the Board that this coule be done with the present policy at an additional cost of about 50 cents per month. The Board felt that this should be left as it is for the present time.

The following misc. bills were examined.

November Payroll	Courthouse Employees	8,263.42
American Family Life Assurance Co.,	Insurance premium	135.10
Bender, Frieda	Senior Citizen Transportation	7.50
Bender, Olga	Janitor Work	50.60
Berreth, Nancy	Clerk, Auditor's Office	282.90
Binder, Arthur H.	Labor, Treasurer's Office Door	5.00
Breitag, Donna	Clerk, Treasurer's Office	327.75
Blue Cross-Blue Shield	Insurance Premium for November	1,717.45
Brown & Sarnger	Office Supplies, Treasurer & Assessor	259.90
Bbechler, Marlyene	Clerk, Treasurer's Off.	241.50
Casey, Marilyn	Clerk, Auditor's Office	296.70
Crist, Ricky	Block, 2, Turner's Addition	1,500.00
Eureka Drug Inc.	Medicine, R. Schott, 16.30; E. Lammele, 27.55;	43.85
Feickert, Lydia	Senior Citizen Transportation	4.00
Fillbach Electronic Service	Semi-annual, service civil defense Equiment	316.87
Fischer, Wm. C.	Senior Citizen Transportation	26.88
Fischer, Mrs. Art	Senior Citizen Transportation	6.25
Fourth District Planning & Development	Membership dues for R.C.&D	10.00
Hammrich, Floyd	Mileage to Aberdeen	12.80
Heilman Drug	Medicine, 2 indigents, Wm. Bauer, 27.20; G. Enzi, 21.38	48.58
Heilman Drug	Medicine, Wm. Bauer, 25.70; C. Sperle, 2.31; P. Guthmiller 3.95;: G. Enzi, 22.81	54.77
Huffman, R. E. Co.,	Office Supplies, Treasurer's Office	4.51
Huffman, R. E. Co.,	Office Supplies, Register of Deeds	14.29
Huntington Quality Products	Courthouse supplies	154.50
Keszler, Lorenz	November mileage	195.23
Leola Insurance & Real Estate	Insurance, Courthouse & County Sheds	721.40
Leola Rexall	Supplies	56.96
Leola State Bank	November withholding	2,400.60
M-D-U	Electricity	227.99
Long Lake Fire Dept.	Fire fighting Equipment, asked, 549.38, Allpwed	500.00
McPherson County Herald	Printing & Supplies	108.04
McLaughlin Electric	Boiler supplies	191.93
McPherson County Soil Conservation District	Soil testing payment	5,000.00
Morlock, Lea	Senior Citizen Transportation	46.25
Nesby, Wayne M.	Mileage and meals for November	69.58
Northwest Blade Inc. The	Publishing	109.18
Northwest Products	Courthouse supplies	143.06
O.A.S.I.	Novermber Social Security	1,660.91
Office Equipment	Office Supplies, Extension Office	1.25
Office Equipment	Office Supplies, Extension Office	19.80
Office Equipment	Office Supplies, Auditor	51.94
P-V Lumber	Courthouse supplies	268.25
Potratz, Margaret	Senior Citizen Transportation	25.60
Rall, Edwin Treasurer	Misc. cash items	15.10
Schmidt, Ida O.	Mileage, Food Stamps	6.72
Schmidt, Alma	Senior Citizen Transportation	25.00
Schock, Eileen	Mileage & Seminar Expense	168.64
Schumacher, Jack & Jill	Supplies Courthouse & County Shed	25.41
S.D.Human Service Center	Care, Jacob Maisch	100.00
State Extension Service	Office Supplies, Extension Office	25.00
State Radio Communications	Oct. Nov. & Dec. teletype bill	202.50
State Treasurer	Redfield Billing	600.00
State Treasurer	Taxes due state	1,199.31
Stuckle, Harvey	Meeting & Mileage, Weed Board	25.68
Sweeter, Carole	Office Supplies	10.00
U.S. Post Office	Envelopes, Sheriff's Office	69.20
Valley Telephone	Phone Service, County Shed & Courthouse	289.40
Water Conservancy	Taxes due	1,116.00
Weber, Hyman C.	Seminar Expenses & Mileage	272.15
Western Printing	Office Supplies, States Attorney	17.10

Kayy moved and Feickert seconded to allow the fore going bills and ordered them paid. All in favor, motion carried.
The bill presented by Dakota Midlan Hospital for Dan nehl was tabled for further checking.

Commissioner Feickert introduced the following Resolution and moved for Its Adoption. Said motion was seconded by Commissioner Kaul

RESOLUTION

WHEREAS: McPherson County claims a lien against the real estate described as lots Four (4), Five (5) and six (6) Block Seventeen (17), Original Plat of the Town of Long Lake, McPherson County, South Dakota, in the amount of Three Hundred Forty-two and 05/100 dikkars ($342.05) by reason of the fact of a certain poor relief grant issued to Ervin R. Maier and,

WHERAS: the sum of $342.05 has been tendered for a release of said lien, and,

WHEREAS: it is for the best interest of said county to accept said sum in settlement of said county lien against said real estate, therefore,

BE IT RESOLVED, that the County Auditor of McPherson County, South Dakota, be, and hereby is, authorized to issue a release of lien as to the above described real estate.

Upon voted taken thereon, all voted in favor, said Resolution was therefore declared duly adopted.

Dated at Leola, South Dakota, this 6th day of December, 1977.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of County Commissioners

The following were approved by the Board. Register of Deeds Statement of fees collected for October, $794.50; November, $9170.00. Abatement of Taxes, City of Leola, $6.44 on Block 2 Turner's Addition to the City of Leola. Refund of Taxes for the Chicago, Milwaukee, St. Paul & Pacific Railway for the years 1969 & 1970 in the amount of $4,199.95. This according to a Directive from the State Revenue Department in Pierre. The October report of Veterans' Service Officer, Floyd Libis. The Auditor's Account with the County Treasurer is as follows; Total Deposit, in banks, $17,406.97; Total Amount of cash, 733.88; Checks not over 3 days old, $11,655.62; Misc. cash items, $15.10; C. D's $630,000.00 B.D's 30,000.00; Pass book savings, 385,500.00. Deposit in Leola Bank, $14,232.10; Eureka Bank $3,174.87. Total $1,075,313.35. The November 25th minutes of the 5 County S.D. TV Translator District were read to the Board. Kary moved and Feickert seconded to accept these minutes as read and that they be put on file in the County Auditor's Office. All in favor, motion carried.

The County Auditor at this time ask for permission to attend a Revenue Sharing Seminar to be held in Aberdeen on December 13, 1977. Permission was granted by the Board.

Some discussion on the Highway employees salary, vaction and sick leave request followed at this time. No decision was made at this time.

At 5:00 P.M. the Board recessed.

The Board reconvened on Wednesday December 7th, with the following Members present. Fischer, Kary, Feickert and Kaul. Absent Krein. Chm. Fischer called the Meeting to order at 10:00 A.M.

At 10:15 as advertised the following bid for Pea Rock was opened and read.

Obenauer Sand and Gravel, $2.95 per ton (2000 lbs.) loaded at the site. Kary moved and Kaul seconded to accept Obenauer's Bid. All Members present voted in favor, motion carried.

At 10:30 A.M. Oil & Grease.

Home Oil Company presented the only bid and as there are no other bids Feickert moved and Kaul seconded to accept the bid presented by Home Oil Co., The figures are to numerous to mention but the bid is on file for viewing. Commissioner Kary abstained from voting. Fischer, Kaul and Feickert voted in favor, motion carried..

At 10:50 A.M. Courthouse Fuel.

Eureka Equity Oil	#1-.4125;	#2-.4125
	Pricesquoted are subject to price increases and decreases as they may occur.	
Leola Equity Exchange	#1-41.8	#2-.40
	Prices quoted are based on daily product cost.	

As neither of the bids presented are firm bids Feickert moved and Kary seconded to reject both bids and authorize the purchase on an open market wherever it is the cheapest. Motion carried.

Mr. Hyman Weber, Director of Equalization, appeared before the Board. He requested permission to buy a new typewriter with a 24" carriage. Kary moved and Kaul seconded to grant permission. All in favor, motion carried.

Commissioner Feickert at this time tendered his resignation as County Commissioner of McPherson County effective January 1st. 1978. Kary moved and Kaul seconded to accept Mr. Feickert's resignation. All Members present voted in favor, motion carried.

Mr. Feickert now excused himself while the Board discussed his appointment as County Highway Superintendent. Kary moved and Kaul seconded to appoint Mr. Feickert as County Highway Superintendent effective January 1, 1978. His salary is to be $11,000.00 per year. All Members present voted aye, motion carried.

Kaul moved and Commissioner Kary seconded to appoint I.C. Mutschler as adviser to the County Highway Superintendent. His appointment to be effective as of January 1, 1978. All Members present voted in favor, motion carried.

At 11:30 A.M; due to the raging blizzard, the Board recessed sine die.

The Board reconvened at 10:00 A.M. on December 21, 1977 with all Members present. Chm. Fischer presided.

The Board continued with the bid letting.

Gas at Pumps.

	Posted Pump Price	Less Tax & Discount	Net
Eureka Equity	.6400	.0750	.5650
Leola Equity	.6090	.06	.549
Vince's Standard	.649	.118	.531

All Bids presented are not firm bids. Prices will increase or decrease according to market prices. Kaul moved and Kary seconded to accept the bid presented by the Eureka Equity for the Eureka and Long Lake sheds and Vinces's Standard bid for the Leola Shed. All voted in favor, motion carried.

Fuel Bids.

Eureka Equity;	Diesel Fuel,	Winter Grade #1,	.4400
		Summer Grade #2,	.4400
	Stove Fuel	Winter Grade #1,	.4400
		Summer Grade #2,	.4400
Schnabel's & Elmer's Oil Co.,			
	Diesel Fuel	Winter Grade #1,	.4081
		Summer Grade #2,	.3981
	Stove Fuel	Winter Grade #1,	.4081
		Summer Grade #2,	.3981

None of these bids are firm bids. Feickert moved and Kary seconded to accept the bid presented by Schnabel Oil Co., and Elmer's Oil Co., All voted in favor, motion carried.

O.B. Just, Eureka Lutheran Home, appeared before the Board in regard to obtaining County help for one of the residents. This will be checked by the Board.

Mr. & Mrs. Mark Schaefbauer, owners of the Silver Keg, appeared before the Board. They wanted to know the Board's feeling in regard to them obtaining a temporary license to operate a beer and food establishment in the Larry Albrecht building. Mr. & Mrs. Schaefbauer informed the Board that their consultant informed them that to rebuilt would cost to much money for the volume of business generated. This was discussed with the Schaefbauers. The Board will discuss this at a later time.

Tire Bids;; Two tire bids were received. Home Oil Co., and Firestone Stores of Aberdeen. The Firestone bid was received on December 12th and therefore did not meet the time specified on the advertisement. This was discussed as to the legality to accept or reject this bid. Feickert moved and Krein seconded that the Firestone Store bid be returned, unopened, to the Firestone stores. All voted in favor, motion carried.. The Bid presented by Home Oil Co.,

was now opened and read. As there are to many different sizes the prices will not be published. Thid is on file in the Auditor's Office and is open for inspection. Krein moved and Feickert seconded to accept the bid presented by Home Oil Co., when voted thereon, Feickert, Krein and Kaul voted aye, Kary abstained. The majority voted aye and the motion was passed.

No bid s were received for Road Oil and Paint and Thinner. These items will be re-let at a later date.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Fischer presided.

The Board at this time discussed Mr. & Mrs. Schaefbauer's request for a beer license. The Board took no action at this time as It wants to check this further.

Mr. Bryan Mehlhaff, Register of Deeds, presented a service contract that he had received from the copying machine company. This would cost $235.00 per year plus the parts. The Board felt that this would not be in the best interest of the County to buy such a service contract.

The Highay employees salary was now discussed. Krein moved and Kaul seconded to grant the highway employees a 25¢ per hour increase effective January 1st, 1978. All in favor, motion carried.

Deputy County Officials salary was also reviewed. Feickert moved and Kary seconded to give the Deputies and the Custodian a $55.00 per month increase. The part time employees are to receive an increase of 27.50 per month. These are the employees that are hired by the month. All voted in favor, motion carried. The part time secretaries were given a 35¢ per hour increase by the minimum wage law.

With no further business before the Board Feickert moved and Kary seconded to adjourn. All voted in favor, motion carried. The Commissioners will meet again on Jan. 3, 1978.

Commissioners' per Diem, mileage and salary, Fischer, $207.44;; Krein, $166.28; Kary, $163.44; Feickert, $210.64 and Kaul, $150.00.

ATTEST: George Fischer
McPherson County Auditor

Albert Fischer
Chm. Board of County Commissioners

January Minutes of McPherson County
Board of Commissioners
Proceedings 1978

The McPherson County Board of County Commissioners met in regular session on January 3, 1978 at 10:00 A.M. in the Commissioners Chambers at the Courthouse. Present were Commissioners Krein, Kaul, Fischer and Kary.

Commissioner Fischer called the Meeting to order at 10:00 A.M.

Commissioner Kary moved and Krein seconded to appoint Mr. Harold W. Shafer as Commissioner of District #1 to fill the vacancy created by Mr. Feickert's resignation. All voted in favor, motion carried.

Mr. Calvin Hilgemann, representative for Western Surety Company, at this time administered the Oath of Office to Mr. Shafer and also Mr. Feickert.

Chairman Fischer at this time welcomed Mr. Shafer as a Member of the Board of Commissioners. Chairman Fischer also expressed, in behalf of the Board of Commissioners, regret in losing Mr. Feickert as County Commissioner and thanked him for the untiring service he gave to the Board in his 15 years of service.

The Minutes of the December 6th, 7th and 21st. were read. Kary moved and Kaul seconded to approve the Minutes as read. All voted in favor, motion carried.

Chm. Fischer at this time turned the Chair over to the County Auditor for the re-organizing of the Board for the year 1978.

The Chair called for nominations for Chairman of the Board. Commissioner Krein nominated Albert Fischer. Kaul moved that nominations cease and a unanimous ballot be cast for commissioner Fischer for Chairman for the year 1978. Commissioner Shafer seconded the motion. All Members present voted in favor, motion carried.

The Chair now called for nominations for Chairman Pro Tem. Kary nominated Commissioner Kaul. Commissioner Shafer moved that nominations cease and a unanimous ballot be cast for Kaul as Chairman Pro Tem to the year 1978. Commissioner Krein seconded the motion. All voted in favor, motion carried.

The County Auditor now turned the chair over to Commissioner Albert Fischer who promptly called the meeting to order.

Commissioner Kary moved and Commissioner Shafer seconded to make the following budget transfers from the Contingency Fund. Courthouse Maintenance, 3,300.00; O.A.S.I. 7,700.00;Insurance 2,900.00; Group Insurance, 400.00; Gophers, 1400.00; Insurance, County Road and Bridge, 11,100.00; Professional Fees in County Road & Bridge, 8,200.00. Total to be transferred, $35,000.00. All Members present voted in favor, motion carried.

December Road Bills examined.

December Payroll	Highway Employees	14,817.11
Ackerman Service	Gas	7.80
Brown & Saenger	Office Supplies	105.65
Deibert's Inc.	Parts	320.57
Eureka, City of	Shop Water meter reading	7.38
Eureka Equity	Diesel, gas, etc	4,250.95
J.D. Evans Equipment	Labor	133.48
Evergreen Supply	Supplies	59.53
FEM Electric	Line Move	2,293.49
Floyd's Glass Shop	Glass	50.00
Floyd's Glass Shop	Glass	50.00
Fischer, Edward	Move fence	75.00
Gambles	Supplies	50.82
Hedahl's	Parts & Supplies	184.82
Hub City Iron Store	Parts	357.49
International Harvester	Parts	29.20
Kearns Machinery	Parts & Labor	6,234.08
Keotron Inc.	Supplies	29.20
Leo's Garage	Supplies	7.25
Lee's Standard	Parts & Labor	83.64
M-D-U	Electricity	82.60
Metzger, Delmar D.	Move fence	33.00
Metzger Motors	3/4 ton truck	3,897.69
Mike's Shop	Parts & Labor	91.70
National Chem-search Corp	Supplies	109.50
Nelson Auto Electric	Parts	59.26
Northwest Engine Supply	Parts & Labor	737.89
Paper Calmenson & Co.,	Cutting Edges	467.35
Peavey	Supplies	970.56
Sandy's Building Center	Supplies	41.81
Schumacher's Plumbing	Digging, Long Lake Shed & Supplies	1,193.59
Schweiger's Inc.	Pickup Box	1,522.00
S.D. Dept of Transportation	CS 4590 (3)	1,363.44

Spaulding Auto	Parts	132.35
Stellner Engineering	Plans	11,667.88
Taylor Implement	Parts	6.30
Thurn, Harry	Gravel	1,124.16
Wittmayer Garage	Labor & Supplies	5.95
Williams Steel & Hardware	Supplies	87.72
Vince's Standard	Gas & Misc. supplies	416.68
Valley Telephone	Move line	280.00

Krein moved and Kaul seconded to allow the foregoing bills and ordered them paid. All Members voted in favor, motion carried.

Ronald Schumack appeared before the Board in regard to County Road #21. He wanted to know when work will be done on this road. Mr. Schumack was informed that this part of #21 is not programmed at this time. He would like to have this road opened with the snow plow as his wife has to come to town to work. This will be checked out.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present, Chm. Fischer presided.

The following misc. bills were examined.

December Payroll	Courthouse Officials	8,296.32
Aman Collection	Collecting Delinquent P.P.. taxes	31.28
American Legion	2- Flags	26.00
Bender, Frieda	Senior Citizen Transportation	2.50
Breitag, Donna	Clerk, Treasurer's Office	279.45
Blue Cross-Blue Shield	Insurance Premium	1,717.68
Buechler, Marlyene	Clerk, Treasurer's Office	253.00
Brown & Saenger	Supplies, Assessor & Register of Deeds	347.80
Casey, Marilyn	Clerk, Assisor's Office	322.00
Emsco Industries	Custodian Supplies	42.00
Eureka Drug	Medicine, 3 indigents	43.25
Eureka Fire Dept.	Fire Fighting Equipment; asked, 574.13; Allowed	500.00
Eureka Fire Dept.	3-rural fires	150.00
Eureka Senior Citizen	Taxes due	1,072.68
Feickert, Elvin	District IV Meeting & Mileage	37.60
Fischer, Wm. C.	Senior Citizen Transportation	27.20
Fourth District Planning & Development	Semi-annual dues for 1978	1,603.80
Gamble Store, Leola	Supplies	20.81
Gieser, Hulda	Senior Citizen Transportation	25.00
Hammrich, Floyd	1 4-H Meeting	2.00
Hoard, W.D. & Sons Co.,	Office Supplies, Extension Office	25.50
Hosmer, City of	1- rural fire	50.00
Huffman, R. E.	Supplies, Auditor's Office	2.49
Huffman, R. E.	Supplies, Treasurer's Office	37.00
Jasmer, Ernest	2-weed Board meetings	20.00
Jung, Sam	Hauling Trash, 2-months	18.00
Kaul Appliances	Courthouse supplies	7.38
Keszler, Lorenz	December mileage	42.84
Leola Fire Dept.	8-rural fires	400.00
Leola Rexall Store	Office Supplies, Auditor	1.78
Leola Senior Citizens	Taxes due	519.96
Leola State Bank	December W.H. Tax	2,311.50
Long Lake Fire Dept.	3-rural fires	150.00
Long Lake Senior Citizens	Taxes due	192.43
Mac's Electric	Supplies, labor & Mileage, Courthouse boiler	147.40
McLaughlin Electric	Courthouse boiler supplies	125.60
McPherson County Herald	Supplies & publishing	691.31
Morlock, Lea	Senior Citizen Transportation	30.00
M-D-U	Electricity	266.35
Northwestern Bell	Loop Rentals for 1978	252.00
Northwest Blade Inc., The	Publishing	221.97
Office Equipment Co.,	Office supplies, Register of Deeds	12.35
O.A.S.I.	December Withholding	1,574.23
Peavey Lumber	Courthouse supplies	165.50
Rall, Ed	December mileage	9.80
Rall, Ed. Treasurer	Misc. cash items	4.56
Schmidt, Alma	Senior Citizen Transportation	7.50
Schumacher's Jack & Jill	Janitorial supplies	9.53
Serfoss, Frank Postmaster	Postage, Assessor's Office	585.00
State Treasurer	Redfield and Custer monthly billing	600.00
State Treasurer	Taxes due	151.77
S.D. Ass'n of County Commissioners	1978 dues	265.99
S.D. Ass'n of County Officials	1978 dues	80.22
S.D. Human Service Center	Care I-indigent	100.00
S.D. Prison Industries	Mibil Home Decals	10.35
State Extension Office	Office Supplies, Extension	8.75
Stein Chemicals	Janitorial supplies	75.16
Sweeter, Carole	Demonstration Supplies	12.93
S.D..S.U.	Supplies, County Agent	6.00
Tru-fit & Acadamey	Engraving, extension Office	3.00
Valley Telephone	Phone Service	290.29
Water Conservancy	Taxes due	459.76
Zacher, George	December mileage	12.80
Tschappat, Clara	Senior Citizen Transportation	12.80

Commissioner Schafer moved and Kary seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Wayne Nesby, County Agent, appeared before the Board. He informed the Board that he had received a letter from the S.D. Extension Service in regard to the Home Economists expenses billing. They requested that the full budget be deposited with the Extension Service in January and that they draw thereon until depleted. Reports would be made available to the county showing how the money was spent. The billing could also be done on a semi-annual installments in January and July. Reports would also be sent to the Board. The Board agreed to go along with the semi-annual plan.

Mr. Nesby also asked for permission to buy 2 desk organizers, one for the Auditor's Office and one for his office. This will be checked further.

Sick leave and vacation time for the Highway employees was discussed. Kaul moved and Kary seconded to the following vacation schedule. First and second year of employment 5 days vacation; 3 to 14 Years employment 10 days, 15 years and after 15 days vacation. This is to be paid vacation. When voted thereon all Members present voted aye motion carried. Sick leave was left as it is at the present time. 5 days per year accumlative to 10 days.

Kary moved and Shafer seconded to designate the Leola and Eureka Banks as the Official Depositories for the County funds, The Northwest Blade and the McPherson County Herald as the Official Newspapers, Leola and Eureka Sales barns and the Courthouse lobby as the official foreclosure sale sites. All voted in favor, motion carried.

Kaul moved and Krein seconded to appoint Werner Straub Coroner, Dr. George F. McIntosh County Health Officer. All voted in favor, motion carried.

Krein moved and Shafer seconded to appoint the following to the County Weed Board. Erwin Kaul, James Schumacher, Harry Stuckle, and Ernest Jasmer and LeRoy Kary, Walter Hoffman, Gerald Hoffman and Harry Mehlhoff to the County Extension Board. All voted in favor, motion carried.

Kary moved and Kaul seconded to appoint Commissioners Fischer and Shafer to the IV District Planning and Development to represent McPherson County. All voted in favor, motion carried.

Shafer moved and Krein seconded to appoint Commissioner Kaul, David C. Fischer and George Zacher to represent McPherson County on the Northeastern Mental Health Center. All voted in favor, motion carried.

Krein moved and Kary seconded to appoint Commissioner Shafer to the Zoning & Planning Committee. All voted in favor, motion carried.

The following were approved by the Board. Floyd Libis's Veterans' Service Officers Report for November. The Sheriff's Statement of Fees Collected for November in the amount of $49.50; Financial Report for 1977 presented by the Leola Senior Citizen's Center. Abatement of Taxes for Eureka Senior Citizen Center in the amount of $484.10; Auditor's Account with the County Treasurer is as follows; Deposit in Banks, $38,440.28; actual cash, 1,329.04; Checks not over 3 days old, $12,220.42; Misc. cash items, $4.56; C.D's. $630,000.00, B.D's 30,000.00, pass book savings, $169,500.00, for a total of $881.494.00.

A letter from the Walworth County Board of Commissioners was read to the Board. This letter asked for support from McPherson County in taking legal action to have the judgement and repayment directive of the 1969 & 1970 taxes for the Chicago, Milwaukee, St. Paul & Pacific Railroad set aside. This was discussed by the Board and the following action was taken.

RESOLUTION 78-1

WHEREAS , as a result of a judgment entered by the Circuit Court in and for Brown County, in the Fifth Judicial Circuit of the State of South Dakota on September 21, 1977, and pursuant to "Recertification of Value and Repayment Directive" issued by Lyle Wendell, Secretary of Revenue of the State of South Dakota on November 23, 1977, McPherson County has been directed to correct Its records and adjust the taxes of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for the years 1969 and 1970 and to make refund to said railroad of the total amount of $3,011.01, together with interest at 6% from date of second half tax payment for the respective years until date of payment;: and

WHEREAS: this Board has been advised and believes that the above-mentioned judicial and administrative actions are voidable and contrary to law, and that a refund of such amount would constitute great hardship upon this county, the respective taxing districts thereof and the other taxpayers of this county; and upon the understanding that most, if not all, of the other counties similarly affected will participate in a joint or class action for the purpose of seeking relief from the above judgment and directive;

Now, THEREFORE, upon motion of Commissioner Kaul, seconded by Commissioner LeRoy Kary, and there being 5 votes in favor and 0 voted against,

BE IT RESOLVED: that McPherson County does hereby agree to participate in and to pay its respective proportionate share of the legal costs of an action to be instituted for the purpose of having the above-mentioned judgement and administrative directive set aside and declared void, including costs of appeal if taken by either party, and does further authorize the employment of and engage Jeremiah Murphy and Terrence O'Keefe as special counsel for said county; and it is further,

RESOLVED; that a committee consisting of Orville Dinger of Brown County, Lloyd St. Pierre of Pennington County Walter Stevens of McCook County, Q.P. Colemen of Walworth County and Garry Jacobson of Minnehaha County be and is hereby appointed and constituted for the purpose of negotiating legal fees and to counsel with the selected attorneys on matters requiring liaison between the counties participating in such litigation.

The above and foregoing resolution is hereby declared adopted this 3rd. day of January, 1978.

ATTEST:

George Zacher
McPherson County Auditor

BOARD OF COUNTY COMMISSIONER OF
MCPHERSON COUNTY, SOUTH DAKOTA

Albert Franken
Chairman, Board of County Commissioners

The T-V Translator Committee Minutes of December 28th were read to the Board. Krein moved and Kary seconded to approve these Minutes and they be put on file in the Auditor's Off. All voted in favor, motion carried.

The Board discussed again Mr. & Mrs. Mark Schaefbouer's Request for the Board's opinion on a license to sell 3.2 beer outside the Eureka City Limits. The Board gave no opinion at this time.

Mr. Harlan Krein, Mr. Clarence Rath and Mr. Gordon Mack, representing the Leola Independent School District petitioned the Board for time. The Board and this delegation discussed the possibility of having the school bus routes opened first after a blizzard. Mr. Feickert, Highway Superintendent, The Board of Commissioners and the delegation discussed this at length. The delegation was asked to map out alternate bus routes that could be used and present them to the Highway Superintendent.

At 5:00 P.M. the Board recessed.

The Board re-assembled again at 10:00 A.M. with all Members present. Chm. Fischer presided.

Cecil Keisacher, Fisch and Wildlife, appeared before the Board. He informed the Board that they had obtained an option to purchase the SW¼ of Section 35; Township 127; Range 68. Mr. Keisacker asked to Board to consider this and make a recommendation. This was discussed. Krein moved and Kaul seconded to make no recommendation in regard to the above transaction. All voted in favor, motion carried.

Commissioner Fischer explained the dues program set up by the IV District Planning and development. One plan would be for the County to pay all the dues and then carge the respective cities in the county a share of these dues. Mr. Fischer would like the Board's opinion on this matter. This will be brought up at the next District meeting. The Board left this up to the two Commissioners representing McPherson County.

The Auditor was instructed to place a public notice in the paper to notify all county residents to try and help themselves as much as possible during the snow season.

Commissioner Shafer moved and Kary seconded to apportion the special highway monies in the following manner; Eureka, 117.65; Leola, 98.56; Long Lake, 27.82, Wetonka and Hillsview, 14.50 each. All voted in favor, motion carried.

The Board recessed at 12:00 noon for lunch.

The Board re-convened at 1:00 P.M. with all Members present. Chm. Fischer presided.

Commissioner Krein at this time tendered his resignation as County Commissioner of the 4th District. Mr. Krein moved out of his District and therefore can no longer be commissioner. Commissioner Kaul moved, with regret, to accept Commissioner Krein's resignation. Commissioner Shafer seconded the motion. All Member present voted aye, motion carried. Chm. Fischer at this time thanked Mr. Krein for the wonderful service he rendered to the Board of Commissioners during his time as a Commissioner.

The resignation of Mr. Krein caused a vacancy on the Board of Commissioners. This has to be filled by appointment. The Board discussed various names for this appointment. Three names were considered by the Board. The Board agreed to vote by secret ballot and after the vote had been taken it showed that Mr. Eugene Kurle of Eureka received the majority vote and he was therefore appointed to fill the vacancy left by Mr. Krein's resignation. The appointments of Mr. Shafer and Mr. Kurle are only until the next general election. Mr. Kurle's appointment is effective February 1st. 1978.

The Board of Commissioners checked the different office inventory lists presented by the County Officials.

The Board at this time discussed Mr. Irvin Mutschler's salary as advisor to the Highway Superintendent. After some discussion Commissioner Shafer moved and Kaul seconded to pay Mr. Mutschler $4,000.00 per year. All voted in favor, motion carried.

With no further business before the Board, Kary moved and Krein seconded to adjourn. The Board will meet again on February 7th, at 10:00 A.M..

Commissioners' per Diem, Salary & Mileage is as follows; Fischer, 155.20; Kaul, 100.00; Krein, 100.00, Shafer 111.52 and Kary 111.20.

ATTEST:
George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners

January 30, 1978 Special Meeting

Chairman Albert Fischer called the meeting to order at 10:30 A.M. with Commissioners LeRoy Kary, Erwin Kaul, and Harold Shafer present. Absent Krein.

This meeting was called to declare McPherson County as a Disaster Area because of the obverse weather and snow conditions. The Board felt that by doing this the County would be eligible for disaster funds if and when they would become available. Other snow problems were also discussed by the Board.

Commissioner Kaul introduced the following Resolution and moved its adoption. The same was seconded by Commissioner Kary. All commissioners present voted aye, and it was therefore declared adopted.

RESOLUTION 78-2

WHEREAS: on the 30th day of January 1978, being duly assembled in a special Meeting, the McPherson County Board of County Commissioners, declared McPherson County a major disaster area within the State of South Dakota, and
WHEREAS: McPherson County is a political Sub-division within the State of South Dakota, Now, therefore,
BE IT RESOLVED: by McPherson County, State of South Dakota, that the County be officially acknowledged and declared by the Governor of South Dakota as a major disaster area, because of the adverse weather and road conditions, this body certifies that, to the best of its knowledge and believe, the requested declaration is necessary for the accomplishment of Emergency Operations within the said county.
BE IT FURTHER RESOLVED; that a copy of this Resolution be sent to the Honorable Richard F. Kneip, Governor of the State of South Dakota.

Dated at Leola, McPherson County, South Dakota, this 30th day of January, 1978.

ATTEST:
George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners.

Other snow and road problems were discussed at this time.

Purchasing a winch was discussed by the Board at this time. Shafer moved and Kary seconded to authorize the Highway Superintendent to price and buy a winch. All voted in favor, motion carried.

Kary moved and Shafer seconded to adjourn. All in favor, motion carried.

ATTEST:
George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners.

February Minutes of McPherson County
Board of Commissioners
Proceedings, 1978

The McPherson County Board of Commissioners met in regular session on February 7th, 1978 at 10:00 A.M. in the Commissioners' Chambers at the Courthouse. Present were Commissioners Kaul, Kary, Shafer and Fischer and Commissioner appointed Eugene Kurle.

Chairman Fischer called the Meeting to order at 10:00 A.M. Mr. Kurle at this time subscribed to the Oath of Office and was officially seated as a Member of the Board of Commissioners. Chairman Fischer welcomed Mr. Kurle to the McPherson County Board of Commissioners.

The Minutes of the January 3,4 and 20th, Special Meeting were read. Member Shafer moved and Member Kary seconded to accept the Minutes with the following correction. Appointed to the Weed Board is Harvey Stuckle and not Harry Stuckle. All voted in favor, motion carried.

Highway Superintendent Feickert and the Board at this time discussed the County Road Equipment, trading or selling a 619 scraper, the need of gravel trucks, stock piling gravel, buying tandem trucks instead of single axle, building and maintaining roads in 1978.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all Members present. Chm. Fischer presided.

The Board continued with their discussion. Shafer moved and Kaul seconded to instruct the Auditor to call for sealed bids for 2-new, 3 ton Tandem twin screw trucks with hydraulic Dump boxes. Bid to be let at 10:00 A.M. on February 17, 1978. All voted in favor, motion carried.

Messers, George D. Young, John Hunaman and Andrew Schweitzer, State Transportation System, Enoch Schaffer, Reuben Kappes and Wayne M. Nesby, Leola City Council and Clint Blumhardt, local business man appeared before the Board as requested. This meeting was called for the purpose of trying to reach an agreement to remove the snow from Highway #10 on the Courthouse block. The following agreement was reached by the three entities. The County and the city of Leola will furnish trucks and the State will furnish the Loader and if possible a truck to haul the snow away from this area.

The Board at this time discussed selling the 619 scraper. The Highway Superintendent was asked to obtain two appraisals and report back to the Board. Further action was tabled until the February 17th meeting.

Kaul moved and Kary seconded to instruct the Auditor to call for sealed bids for the following items. 1. Culverts, 2. Road Oil, 3. Ready mix, 4. Road Paint and Thinner. Bids to be let on March 17th beginning at 1:00 P.M. All voted in favor, motion carried.

The following road bills were examined.

The Highway employees salary for 1978 is as follows; $3.75 per Hr. Ricky Crist and Herb Pleinis. $3.65 perHr. Clarence Geffre, Mike Schaffner & Eugene Junkert. $3.55 per Hr. Erwin A. Beck. $3.40 per Hr. Jack Geffre, Robert Geffre, Keith Grabowska, Harvey Schaible, Ray Scheid, Helmuth Fischer, George F. Guthmiller and Joe Imbery. $.3.35 per Hr. Perry Thompson, Ray Rohrbach and Edwin C. Rueb. $3.25 per Hr. Gerald Rohrbach.

Ackerman Welding	Supplies	530.10
Albrecht, Leonhard	Labor on well, Long Lake Shed	126.04
Coast to coast	Supplies	30.16

Crady & Hansen	Labor & Core	495.85
Craven Welding	Supplies	24.40
Deibert's Inc.	Parts	6.28
Downtown Auto Electric	Labor	124.69
Downtown Auto Electric	Labor & Parts	86.81
Elmer's Oil Co.,	Diesel	2,844.98
J.D. Evans Equipment	Parts	1,657.46
Eureka Equity	Diesel & gas	4,377.20
Eureka Implement	Parts	54.99
Evergreen Supply	Supplies	194.85
Firestone Stores	Tires	374.00
General Trading	Supplies	12.35
Hedahl's Inc.	Parts	221.42
Home Oil Co.,	Tires, oil, grease	959.89
Hub City Iron Store	parts	272.57
International Harvester Co.,	Parts	168.80
H.F. Jacobs & Son Construction Inc.	Haul Equipment	335.00
Kary Service Station	Supplies & Parts	156.86
Kearns' Machinery	Parts	518.61
Kearn's Machinery	Parts & Labor	11,987.34
Lawson Products Inc.	Supplies	36.80
Leola Equity	Supplies & Parts	202.37
M-D-U	Shop lights	92.43
Northwestern Bell	Shop phone	43.43
Paper Calmenson & Co.,	Parts	140.86
Paper Calmenson & Co.,	Blades	92.28
Peavey	Supplies	118.85
Schweiger's Inc.	Winch	592.67
Schweiger's Inc.	Parts	143.86
Schnabel Oil Co.,	Diesel	1,794.69
Sears Roebuck	Battery	35.99
Sheehan Equipment	Parts	71.88
S.D. Dept of Transportation	CS 0045 (1)	123.65
Spaulding Auto	Parts	162.89
Stellner Engineering	Survey	4,670.50
Tom's Candy Co.,	Supplies	24.70
Vince's Standard	Gas, parts	489.26
Western Printing Co.,	Office Supplies	37.52
Wittmayer Garage	Parts	9.00

Shafer moved and Kary seconded to approve the foregoing Road bills and ordered them paid. All voted in favor, motion carried.

At this time the Board recessed.

The Board re-assembled at 10:00 A.M. on Wednesday February 8, 1978 with all Members present. Chm. Fischer presided.

Mr. Feickert, Highway Superintendent, asked for permission to attend a Highway Superintendent's Short Course to be held in Pierre. Kaul moved and Kurle seconded to grant permission. All voted in favor, motion carried.

The Misc. bills examined are as follows;

Deibert, Lois	Sect. States Attorney	237.60
Keszler, Lorenz	County Sheriff	958.33
Libis, Floyd	Veterans' Service Officer	125.00
Mehlhaff, Bryan	Register of Deeds	833.33
Mutschler, I. C.	Highway Superintendent Advisor	333.33
Weber, Hyman	Assessor	833.33
Arioso, Sylvia	Co. Agent Secretary	393.00
Becker, Carol	Deputy, Register of Deeds	460.00
Breitag, Virginia	Deputy Auditor	520.00
Fauth, Lorraine	Deputy Treasurer	520.00
Feickert, Elvin	Highway Superintendent	916.67
Hammerich, Floyd	Custodian	745.00
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Ed.	Veterans' Service Officer	140.00
Mack, Vivian	Highway Secretary	520.00
Rall, Edwin	Treasurer	833.33
Schmidt, Ida	Food Stamp Administrator	197.50
Schock, Eileen	Deputy Assessor	500.00
Zacher, George	Auditor	833.33
Albrecht, Ina	Clerk, Assessor's Off.	79.50
Aman Collection Agency	Collecting Delinquent Personal Property tax	13.33
Ameridan Family Assurance	Premium	234.70
Blue Cross-Blue Shield	Premium	1,717.68
Breitag, Donna	Clerk, Treasurer's Off.	296.80
Buechler, Marlyene	Clerk, Assessor's Off.	295.47
Clerk of Court	Clerk's trust Fund	213.35
Eureka Drug Inc.	Medicine, 3-indigents	79.05
Fischer, Mrs. Art	Senior Citizen Transportation	17.50
Gab, Robert R.	Meeting & Mileage, Zoning Board	26.32
Gieser, Hulda	Senior Citizen Transportation	32.50
Guthmiller, Sharon	Auditorium Rent	20.00
Hammerich, Floyd	2 4-H Meetings Janitor	4.00
Haux, Harold	January Mileage	55.59
Heilman Drug	Medicine, 2 indigents	53.51
Heilman Drug	Medicine, 3 Indigents	59.88
Kamm, Victor	Meeting & Mileage, Zoning Board	10.64
Kaul's Appliance	Water Heater & Supplies	262.45
Keszler, Lorenz	January Mileage	50.58
Leola Equity Exchange	Fire Fighting Equipment, Leola Fire Dept.	368.15
Leola State Bank	January W.H. Tax	2,452.80
Mac's Electric	Labor & Mileage, Courthouse boiler	31.70
McPherson County Herald	Supplies & Publishing	245.90
Mehlhaff, Patrick	Refund, Clerk's Trust Fund	36.65
Moffenbier's	Window Shades	64.82
M-D-U	Electricity	302.33
Morlock, Lea	Senior Citizen's Transportation	38.75
Nesby, Wayne M.	Mileage & Meals	196.14

Northwest Blade Inc.	Supplies & Printing	929.02
OASI	January Withholding	1,699.14
OASI	Fourth Quarter Payment	9,817.82
Office Equipment Co.,	Office Supplies, Treasurer	20.32
Office Equipment Co.,	Typewriter, Assessor's Office	374.00
P-V Lumber	Courthouse Supplies	189.98
Potratz, Margaret	Senior Citizen Transportation	12.80
Pudwill Rhonda	Clerk, Auditor's Office	166.95
Rall, Ed.	Misc. cash items	18.08
Schanzenbach, C. J.	Senior Citizen Transportation	16.00
Schmidt, Alma	Senior Citizen Transportation	20.00
Schumacher's Jack & Jill	Janitorial Supplies	32.80
Shafer, Harold	Meeting & Mileage, Zoning Board	15.76
S.D. Human Service Center	Care, Jacob Maisch	83.85
S.D. S.U.	Subscription	8.00
Stein Chemical	Janitorial Supplies	208.10
State Treasurer	Taxes due state	14,538.65
State Treasurer	Monthly Billing, Redfield and Custer	600.00
St. Luke's Hospital	Care, Gottlieb Eischer	868.00
Three M Business Machine	Labor & Parts, copying machine	44.10
Valley Telephone Co-op	Phone Service	312.11
Upper Missouri Valley Commissioners' Ass'n	1978 dues	50.00
Water Conservancy	Taxes due	13.39
Zacher, George	January Mileage, Meetings at Gettysburg & Aberdeen	43.20

Kaul moved and Kurle seconded to allow the foregoing bills and ordered them paid except the bill for McLaughlin Electric in the amount of $288.65 be tabled for further study and the bill for Dakota Midland Hospital for for Dan Nehls be rejected; All Members present voted aye, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board re-convened at 1:00 P.M. with all Members present. Chm. Fischer presided.

The following were approved by the Board of Commissioners. Auditor's Account with the County Treasurer is as follows; Deposit in Banks, $12,187.42; Actual cash, $771.92; Checks not over 3 days old, $11,869.92; Misc. cash items $18.08; C.D's $630,000.00; B.D's $30,000.00; Pass Book savings $378,500.00; Deposit in Leola Bank, $12,009.76; Eureka Bank, $177.66, Total $1,063,347.34. Floyd Libis's Veterans' Service Report for December & January. Sheriff's Monthly Report, $93.78; Register of Deeds' Statement of Fees collected, December $697.50; January, $1,017.00; Annual Report Leola Ambulance. The following Tax abatements were all approved by the Board. Charles Hoffman, $82.20, Alvin Kallas $72.98; these are for transient cattle. John J. Fischer, $1,164.27, error on taxable value. Robert R. Schumacher, $377.73; Frieda M. Quenzer, 377.47; Ricardo Weisbeck, 377.50; Sam Jakober, $377.70; These were listed in the wrong assessing District.

Kary Moved and Shafer seconded to grant permission to the Register of Deeds, Treasurer and the County Auditor to attend the Legislative Seminar in Mitchell on February 15, 1978. All voted in favor, motion carried.

Kurle moved and Shafer seconded to recess until Feb. 17, 1978 at 10:00 A.M. All voted in favor, motion carried.

The Board reconvened as per recess with all Members present. Chm. Fischer presided.

Mr. John Schauer appeared before the Board in regard to a poor lien the county has against some property that he wants to sell.

At 10:00 A.M. as advertised, the following truck bids were publicly opened and read.

Deibert's Inc. Eureka, S. Dak.

2-New Ford Trucks with heil Hydraulic Dump Bodies.	$67,114.00
Less Trade-in	6,000.00
Net Price	61,114.00
2-New Ford Trucks with Galion Hydraulic Dump bodies	67,061.00
Less Trade-in	6,000.00
Net Price	61,061.00

Melland's Inc. Jamestown, N. Dak.

2-New International Trucks with GMC Engine & Anthony Dump & Hoist	75,146.00
Less Trade-in	17,896.00
Net Price	57,250.00
2-New International Trucks with Cat 3208 Engine & Anthony Dump & Hoist	81,744.00
Less Trade-in	20,549.80
Net Price	61,194.20
If International Engine is bought deduct $1,000.00 from total bid.	

Metzger Motors Inc.

2-New Chevrolet trucks with Heil Dump Bodies	78,887.80
Less Trade-in	21,897.80
Net Price	56,990.00
2-New Chevrolet Trucks with Galion Body	78,834.80
Less Trade-in	21,897.80
Net Price	56,937.00

Bidders were excused while the Board studied and compared the Bids. Each bidder was asked to appear before the Bd. individually to answer any and all questions that the Board might want to ask. After considering each bid individually Kary moved and Kurle seconded to accept the low bid presented by Metzger Motors. $56,937.00 for w-new Cherolet trucks with Galion Body. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chairman Fischer presided.

Mr. Schutz, Deibert's representative, petitioned the Board for time. He appeared in regard to a bill controversy for repairing a tractor belonging to the County. Deibert's claim that the warranty had run out. The County claims that Deibert's had been informed that the tractor didn't perform as required and that they never called the tractor in to have it checked out. Mr. Schutz explained that during the time in question there was a change in shop foreman at Deibert's and he was never informed about this until the warranty had run out. After a lengthy discussion Shafer moved and Kaul seconded to allow $80.00 on this bill. On roll call vote the following voted aye, Shafer, Kurle and Kaul. Nay, Kary; Abstaining, Fischer. The majority voted aye and the motion therefore carried.

The Board and the Highway Superintendent discussed buying Civil defense radios for the trucks. It was decided to wait with the radios. Also discussed was whether to repair some of the old trucks or sell them at public auction. It was decided to repair the old truck.

Shafer moved and Kary seconded to sell at public auction the following items. 1-619 Cat Scraper; 1-2½ ton 1973 Ford Truck; 1-2 wheel trailer; 39 6"x6"x10" metal ballot boxes and i antique brass plated, indirect lighting, floor lamp with 3 way lighting switch. All voted in favor, motion carried. Sale will be held on March 17, at 1:30 P.M. at the Leola County Shed.

The Board at this time discussed snow removal problems.

With no more business before the Board, Shafer moved and Kary seconded to adjourn. All voted in favor, motion carried.

Commissioners' per Diem, Salary and Mileage is as follows; Fischer,, 226.00; Kaul, 147.80; Kary, 172.40; Shafer 212.56 and Kurle, $112.48

ATTEST:

George Zacher
County Auditor

Albert Fischer
Chairman, Board of Commissioners

FEBRUARY 27, 1978 SPECIAL SESSION
MCPHERSON COUNTY BOARD
OF COMMISSIONERS

After due call and notice of meeting the Board met in Special Session on February 27, 1978 for the purpose of declaring that an emergency exists in McPherson County due to great amount of snow and blocked roads.

Chairman Fischer called the meeting to order at 10:00 A.M. with all Members present.

Commissioner Kary introduced the following Resolution and moved Its' adoption. Same was seconded by Commissioner Shafer.

RESOLUTION 78-4

WHEREAS: due to the increase in snow fall and the blowing of snow the roads in McPherson County are continuously being blocked, and,
WHEREAS: this is causing undue hardships to some of our residents, and,
WHEREAS: the County Highway Department does not have sufficient snow removal equipment to alleviate this problem, and
WHEREAS: calling for bids to purchase snow removal equipment would be to time consuming, Now, Therefore,
BE IT RESOLVED; that the McPherson County Board of Commissioners hereby declare that an emergency exists in McPherson County,
BE IT FURTHER RESOLVED: that the Highway Superintendent be instructed and hereby is, to obtain at lest two or more quotations on a 4 cubic yard front end loader. A 619 Cat. scraper and a Cat. Crawler Loader are to be used as part payment. Quotations to be presented as quickly as possible.

When voted thereon all Members present voted aye, Resolution was declared adopted.
Dated at Leola, McPherson County, South Dakota, this 27th day of February 1978.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman Board of Commissioners

Highway Superintendent, Feickert, at this time informed the Board that he had obtained 3 quotations and that the Company Representatives were present to present their quotes to the Board of Commissioners.

The following quotes were presented to the Board.

J.D. Evans Equipment Co.,		4½ Cu. Yd	Net price	$60,800.00
		3¼ Cu. Yd.	Net price	30,700.00
Sheehan Equipment Co.,		4½ Cu. Yd.	$105,982.00	
	Trade-in Allowance		60,972.00 Net price	45,010.00
Kearns Machinery Co.,		4 cu. Yd.	93,898.00	
	Trade-in Allowance		57,498.00 Net Price	36,400.00

All the Representatives were excused while the Board studied and compared the quotes and the different machines. After completing their study Shafer moved and Kaul seconded to accept low bid presented by Kearns Machinery Co., on a 4 Cubic Yard bucket. All Members voted in favor, motion carried. Delivery to be made within four days.

Kurle moved and Kaul seconded to adjourn. All in favor, motion carried.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners

MARCH MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS, 1978

The McPherson County Board of County Commissioners met in regular session on March 7th, 1978 in the Commissioners Chambers at the Courthouse. Chairman Fischer called the Meeting to order at 10:00 A.M. with Members Kaul, Kary, Shafer and Kurle present. Absent, none.

The Minutes of the February 7th, 8th, 17th and the February 27th Special Meeting were read. Kaul moved and Kurle seconded to approve the minutes as read.

Commissioner Shafer introduced the following Resolution and moved Its adoption. Same was seconded by Commissioner Kurle.

RESOLUTION #78-3

WHEREAS: McPherson County has not been in complete compliance with South Dakota law and Federal law in spending Revenue Sharing monies, and,
WHEREAS: these non-compliances are spending in excess of $1500.00 without soliciting competitive bids and expenditures exceeding authorized appropriations, Now, Therefore,
BE IT RESOLVED: that those persons authorized to contract of the applicable laws and procedures relative to bid solicitation and the requirements that expenditures be limited to the amounts appropriated be instructed to abide by the law as required.
BE IT FURTHER RESOLVED: that a copy of this resolution be presented to each Department Head that was not in compliance with the above mentioned law.

When voted thereon all board members voted aye, Resolution was therefore declared adopted.
Dated at Leola, McPherson County, South Dakota this 23rd. day of February, 1978

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners

The Board of Commissioners at this time appraised the obsolete property listed for sale at public auction on March 17, 1978.

Shafer moved and Kary seconded to transfer $19,862.28 from Special Highway and $66,313.91 from unorganized road to the County Road and Bridge Fund. All voted in favor, motion carried.

Ronal Geffre appeared in regard to a snow problem in his area. He informed the Board that if the hill would be cut back further it would eliminate this problem. If this would be done it would prevent the re-setting of fences every year. Mr. Feickert, Highway Superintendent, will check this out.

Posting road weight limits and speed limits on county roads was discussed by the Board. and Mr. Feickert.

Shafer moved and Kaul seconded to instruct the Highway Superintendent to post the load limits on County Roads. These limits are to meet state requirements. All voted in favor, motion carried.

Installing a two-way radio in the new loader was discussed. No action was taken at this time.

The delinquent tax list was studied with Mr. Rall, County Treasurer. Mr. Rass was instructed to consult with the States attorney and take the necessary action.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Fischer presided.

At 1:00 P.M. as advertised the following Culvert bids were publicly opened and read.

Examples

Bidder's Name	18" 16 Ga.	24" 16 Ga	36" 14 Ga.	48" 12 Ga.	72" 10 Ga.
Midwest Culvert Co.,	4.60	5.93	11.14	18.80	38.10
Huron Culvert & Tank Co.,	4.21	5.46	10.20	17.25	34.96
Northwestern Sheet & Iron	4.18	5.41	10.24	17.61	36.06
H.V. Johnston Culvert Co.,	4.19	5.44	10.16	17.17	34.80

These are only samples. The Complete lists are on file in the Auditor's Office and are open for public inspection. The Board compared the complete lists of bids. Kurle moved and Shafer seconded to accept the low bid presented by H.V. Johnston. When voting thereon all members voted aye, Motion therefore carried.

At 1:30 P.M. the following Road Oil bids were opened and read.

Bids. Hydrocarbon Specialties, Inc. Fargo. MC-70 and M-c 800 $0.4500 per gal.
Bid price is based on freight rates now in effect and any change in carrier's published tariffs after this date which affects the delivered cost of material will be added to or deducted from invoices.
CENEX, Laurel Montana, MC-70 or M-C-800 $108.60/ton (or Approximately $.4379/gal.)
This price is based on present truck freight rates.

Kary moved and Kaul seconded to accept the low bid presented by Cenex. All voted in favor, motion carried.

At 1:45 P.M. the following nid for cold mix was opened.

Pickus Construction, Aberdeen. ½" material $18.49 per ton;
5/8" material 17.99 " ".

This being the only bid received, Kaul moved and Kurle seconded to accept this bid. All voted in favor, motion carried.

At 2:00 P.M. the following bid for road paint and thinner was opened.

Vogel Paint & Wax. Orange City, Iowa. White $3.00 per gal.
Yellow 3.13 " "
Thinner 1.55

This being the only bid received, Shafer moved and Kary seconded to accept this bid. All voted in favor, motion carried.

Highway Superintendent Feickert at this time asked for permission for him and Mr. Crist to attend the 17th annual Bituminous Conference in Pierre on March 22 & 23. The Board discussed whether it is necessary to sent two people or not. Also discussed was whether somebody working on the oiling crew should be sent along. Shafer moved and Kaul seconded to grant Mr. Feickert permission for him and Mr. Crist to attend this conference. On roll call vote Kurle abstained, shafer, yes, Kary, nay, Kaul, yes. The majority of votes cast being aye, the motion was passed.

The following road bills were examined.

February Payroll	Highway Employees	18,541.41
Aberdeen Wrecking	Parts	725.00
Coast to Coast	Supplies	19.37
Crady & Hansen Radiator Shop	Labor	14.40
Deibert's Inc.	Parts	34.39
Eureka Equity	Courthouse fuel, gas, oil	3,198.67
Eureka Implement	Parts	30.42
Elmer's Oil Co.,	Diesel & Furnace oil	3,421.63
J.D. Evans Equipment Co	Parts	41.66
Hedahl's Inc.	Parts	151.65
Home Oil Co..	Oil, grease, tires	1,907.66
Hub City Iron Store	Parts & Supplies	262.54
International Harvester	Parts	212.16
Isidor Imberi	move fence	75.00
Kearns' Machinery	Parts, cutting edges	3,275.07
Kuelber Tank & Pump Service	Parts	22.00
Lawson Products Inc.	Parts	502.33
Leola Equity	Parts & Supplies	34.11
Leola Insurance & Real Estate	Insurance on 78 pickup	81.00
Monarch Road Machinery Co.,	Parts	32.99
M-D-U	Shop lites	140.06
Nothwest G.F.. Mutual Insurance	Insurance on Eureka Shop	50.00
Office Equipment Co.,	Office Supplies	4.90
Roesler Shoe Shop	Supplies	14.00
Schnabel Oil Co.,	Diesel & Furnace Oil	2,380.34
Service Auto Glass	Glass	188.70
Sheehan Equipment Co.,	Parts	166.42
Spaulding Auto Co.,	Parts	15.87
Stellner Engineering	Design of #21	2,125.83
Vince's Standard	Gas	373.00
Williams Steel & Hardware	Parts & Supplies	206.43
Wittmayer Garage	Parts	13.50

Shafer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Misc. bills examined are as follows;

Courthouse Employees	February Salary	8,953.38
Aman Collection Service	Collecting P.P. Taxes	19.38
Albrecht, Ina	Clerk, Assessor's Off.	316.68
American Family Life Assurance Co.,	Premium for February	229.90
American Family Life Assurance Co.,	Premium for March	247.50
Bender, Frieda	Senior Citizen Transportation	5.00
Blue Cross-Blue Shield	Insurance Premium	1,851.23
Blumhardt, Arliss	Dry-cleaning Flag	3.12
Brown & Saenger	Supplies, Sheriff's Office	32.62
Brown & Saenger	Supplies, Assessor's Office	8.34
Buechler, Marlyene	Clerk, Assessor's Office	274.27
Crissman Drug	Medicine, Harry Burrer	23.55
Eureka Agency Inc.	Ins. premium on monies & Securities	310.00
Eureka Drug	Medicine 2 indigents	28.75
Eureka Senior Center	Rent	12.00
4-H Club Foundation	Supplies, Extension Office	.75

Gamble Store	Supplies	36.37
Geist Insurance Agency	Food Stamp Insurance premium for 1978	313.00
Gieser, Hulda	Senior Citizen Transportation	35.00
Hammrich, Floyd	1-4-H Meeting Janitor	2.00
Haux, Harold	February Mileage	32.30
Heilman Drug	Medicine , 2 indigents	44.98
Huffman, R. E.	Office supplies, Register of Deeds	36.90
Huffman, R. E.	Office Supplies, Treasurer	11.69
Huffman, R. E.	Office Supplies, Extension Office	27.44
Jung, Sam	Hauling Trash	16.00
Keszler, Lorenz	February Mileage	42.50
Leola State Bank	February W/H Tax	3,056.30
M-D-U	Electricity	319.36
Leola Rexall Drug	Misc. supplies	18.61.
Leola City of	Water usage, Courthouse & County Shed	94.80
McLaughline's Electric	Courthouse supplies	30.96
McLeod's Office Supply	Office Supplies, Treasurer	16.11
McPherson County Herald	Publishing & Supplies	104.27
Mehlhaff, Bryan	Mileage, room, meals & Semihar Registration	90.05
Morlock, Lea	Senior Citizen Transportation	46.25
Nesby, Wayne M.	Mileage for February	14.08
Northwest Blade Inc., The	Publishing	161.15
OASI	February Withholding	1,876.14
P-V Lumber	Supplies	384.52
Rall, Ed.	Meal Room and Seminar Registration	29.25
Rall, Ed.	Misc. Cash supplies	48.16
Schmidt, Alma	Senior Citizen Transportation	12.50
Schock Eileen	Room, meals & Seminar Registration	21.25
Schumacher's Jack & Jill	Janitorial supplies	20.94
State Extension Sergice	Supplies, per Diem and mileage	117.06
State Treasurer	Redfield and Custer billing	600.00
State Treasurer	Taxes due state	3,466.36
S.D. Human Service Center	Care, 1-indigent for January	100.00
S.D. Human Service Center	Care, 1-indigent for February	100.00
Ulmer, Edgar D.	Court costs	250.00
U.S. Post Office	Envelopes, Register of Deeds	142.40
Valley Telephone Co-op	Phone Service	301.21
Water Conservancy	Taxes due	436.56
Weber, Hyman C.	Mileage for February	22.40
Weber, Timothy T.	Mileage and filing fees	26.80
Zacher, George	Room, meals and Seminar Registration	34.20

Kary moved and Kaul seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

Due to the resignation of Earl Krein a vacancy occured on the Criminal Justice Committee of District IV. Kaul moved and Shafer seconded to appoint Kary to fill the vacancy. All voted in favor, motion carried.

The Highway Superintendent at this time presented the Equipment rental rates to be charged in 1978 for the use of County Highway Equipment. Kaul moved and Shafer seconded to approve the rates and that they be put on file in the Auditor's Office. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. Wednesday March 8th, 1978 with all Members present. Chm. Fischer presided.

Mr. James Schaffer reported on the results obtained at the Ambulance Meeting held in Leola. He informed the Board that there were different ways to go in regard to operating the Ambulance according to state regulations. There will be another meeting on March 20th to decide what can be done to meet state requirements.

At the last bid letting there were no bids received for emulsified oil. Kary moved and Kurle seconded that the county advertise again for bids for emulsified Road oil. All voted in favor, motion carried. Bids to be let on April 4th at 1:00 P.M.

Shafer moved and Kaul seconded to instruct the Auditor to write a letter to all the Senior Citizen Centers in the County. This letter is to remind the people concerned that Senior Citizen transportation will only be paid for the following. 1. Doctor and/or hospital; 2. Church; 3. an occasional shopping trip for groceries or clothes. Payments for the above will only be allowed for those senior citizens who are unable to pay for these services themselves.

Auditor's Account with the County Treasurer was approved as follows; Total Amount in Banks, $14,214.98; Actual cash, 745.64; Checks not over three days old, 11,904.57; Checks over three days old, 5.64; Misc. cash items, 48.16; C.D's. 630,000.00;; B.D's. 30,000.00; Pass Book Savings, 311,500.00; Deposit in Leola Bank, 12,113.81; Eureka State Bank 2,101.17; Total 998,418.99. Also approved were the following; Register of Deeds Statement of Fees collected for February, 486.50; Sheriff's Fees collected for February, 52.66; January, 37.80; Certification of the County Weed Board Members. Monthly Veterans Service Report of Floyd Libis; Annual Report-Noxious Weed Control Report for 1977.

With no further Business before the Board, Kurle moved and Kaul seconded to adjourn. All voted in favor, motion carried. The Board will meet again on April 4th, 1978.

Commissioners' per Diem, Salary and Mileage; Fischer, 172.40; Kaul, 150.00; Kary, 161.20, Shafer, 174.96 and Kurle, 163.12;:

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners

March 21, 1978 Special Meeting
McPherson County Board
of Commissioners

After due call and notice Chairman Fischer called the meeting to order at 2:00 P.M. Present were Commissioners LeRoy Kary, Eugene Kurle and Harold Shafer. Also present were Highway Superintendent Feickert and Assisstant Highway Superintendent Mutschler.

The purpose for this special meeting was to declare McPherson County a flood disaster area. Commissioner Kary introduced the following Resolution and moved its' adoption. Same was seconded by Commissioner Kurle. All present voted in favor, Resolution was declared adopted.

RESOLUTION 78-4

WHEREAS, McPherson County, South Dakota has suffered severe damage brought on by fast melting snow as of March 15th, 1978, and

WHEREAS, the following conditions exist in McPherson County as a result of the emergency disaster. The Water from the fast melting snow is causing the following problems in all of McPherson County.

1. Road washout, (culverts & bridges)
2. Some farms are surrounded by water, due to the lack of proper drainage caused by snow blockage, thereby causing water to back up and cover the roads. This will cause deterioration on oiled roads.
3. All gravel roads will be severely cut up by school busses, milk trucks and other traffic because water cannot drain away from these roads.
4. Some water has already backed up into farm yards causing sewer problems.

WHEREAS; the McPherson County Highway Department has committed all available resources and have 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 a special meeting held on March 21, 1978, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of McPherson.

Dated at Leola, McPherson County, South Dakota, this 21st. day of March, 1978.

ATTEST: George Fischer
McPherson County Auditor

Gilbert Franken
Chairman, Board of Commissioners

Chairman Fischer at this time requested permission to bring other business before the Board for Discussion. Permission was granted.

Buying Gopher Tails in 1978 was discussed. Kurle moved and Shafer seconded to again buy gopher tails on May 13th, 1978 at the usual places. $.06 will again be paid for each tail.

No more business before the Board, Shafer moved and Kary seconded to adjourn. All in favor, motion carried.

ATTEST: George Fischer
McPherson County Auditor

Gilbert Franken
Chairman, Board of Commissioners

APRIL MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS 1978

The McPherson County Board of County Commissioners met in regular session on April 4, 1978 in the Commissioners Chambers in the Courthouse. Chm. Fischer called the meeting to order at 10:00 A.M. with Members Kaul, Kary, Shafer and Kurle present. Absent none. The Minutes of the March 7th, 8th and the 21st. were read. Kary moved and Shafer seconded to accept the Minutes as read. All voted in favor, motion carried.

Mr. Hyman Weber, Director of Equalization, appeared before the Board. He asked for permission to attend a North Central Regional conference for Assessing Officials to be held in Bismarck, North Dakota on April 27th and 28th. Kurle moved and Kaul seconded to grant permission to Mr. Weber and to his Deputy, Mrs. Schock. All voted in favor, motion carried.

The following road bills were examined.

March Payroll	Highway Employees	15,999.54
Aberdeen Glass	Supplies	8.69
Ackerman Welding Supply	Supplies	25.40
Aberdeen Wrecking	Parts	47.50
Coast to Coast	Supplies	24.98
Crady & Hansen	Labor	24.75
Crist, Richard	Convention expenses	4.45
Dahme Construction Co.,	Move Equipment	105.00
Deibert's Inc.	Parts	124.74
Downtown Auto Electric	Parts	38.00
Doyle Lunstra	Parts	306.55
Elmer's Oil Co.,	Diesel	3,358.52
Eureka City	Shop water meter reading	9.30
Eureka Equity	Gas, misc.	549.82
Eutectic Corporation	Supplies	204.00
Evergreen Supply Inc.	Supplies	278.92
Feickert, Elvin	Convention Expense	91.77
Fillbach Electronic Service	Radio	848.75
Goodyear Service Store	Mounts	60.00
Hedahl's Inc.	Parts	144.19
Hub City Iron Store	Parts	214.15
International Harvester	Parts	50.96
Jim's Fairway	Supplies	4.46
H.V. Johnston Culvert Co.,	Posts	97.00
Kearns Machinery	966 loader	36,400.00
Kearn's Machinery	Parts	3,279.40
Lapp Krein Wanner Inc.	Insurance on loader	182.00
Les's Standard	Labor & Parts	82.65
Loel Lust Chev.	Parts	36.44
Mac's Inc.	Supplies	1,064.95
Martin Erwin	Construction, Spring Township	400.00

Metzger Motors Inc.	Parts	33.46
Miller Tilt-top Trailer, Inc.	Parts	49.39
M.D.U.	Shop lites	102.61
Northwestern Bell	Shop phone	20.47
Paper Calmenson & Co.,	Cutting Edges	149.80
Paper Calmenson & Co.,	Cutting Edges	171.38
Peavey	Supplies	15.09
Peavey	Supplies	481.12
Schnabel Oil Co.,	Diesel	1,850.71
Service Glass	Glass	47.06
Smith Truck Sales, Inc.	Parts	2.03
S.D. Federal Property Agency	Trailer & Misc. items	244.00
S.D. Dept. of Transportation	Paint	11.63
Spaulding Auto	Parts	13.92
Vince's Standard	Gas, etc	548.62

Kaul moved and Kary seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills were examined.

March Payroll	Courthouse employees	8,956.12
Aberdeen American News	Advertising	27.44
Albrecht, Ina	Clerk, Assessor's Office	462.43
American Family Assurance	Insurance premium	247.50
Breitag, Donna	Clerk, Treasurer's Office	218.63
Brown County Sheriff	Care, Jamie Merkel and Bruce Steiger	126.00
Brown & Saenger	Office Supplies, Extension Office	10.49
Brown & Saenger	Office Supplies, Register of Deeds	42.49
Brown & Saenger	Supplies, Assessor's Office	21.53
Buechler, Marlyene	Clerk, Assessor's Office	360.40
Bureau of Administration	3 supplement sets and revised sets to SDCL	380.25
Division of O.A.S.I.	1st quarter withholding	10,564.40
Eureka Drug Inc.	Medicine, R. Schott, 17.95; E. Lammele, 36.55	54.50
Fischer, Wm. C.	Senior Citizen Transportation	11.84
Five County T-V Translator District	Feasibility Study payment	1,304.78
Gieser, Hulda	Senior Citizen Transportation; asked 42.50; allowed	37.50
Gravelle, James T.	Transcriptions	248.55
Haux, Harold	March Mileage, Deputy Sheriff	21.76
Heilman Drug	Medicine, G. Enzi, 35.15; Wm. Bauer, 32.35; P. Guthmiller 15.88	83.38
Huffman, R. E.	Office Supplies, Extension Office	5.88
Jasmer, Ernest J.	Meeting & Mileage, Weed Board	11.60
Kamm, Victor	Meeting & Mileage, Zoning Board	10.64
Kaul, Erwin	Meeting & Mileage, Weed Board	10.00
Keszler, Lorenz	March Mileage, Sheriff	117.88
Leola State Bank	March 1978, Withholding taxes	2,648.50
McLeod's Office	Supplies, States Attorney	15.34
McPherson County Herald	Supplies and Publishing	234.58
Midwest Stamp Co.,	Election Stamps	29.10
M-D-U	Electricity, Courthouse & County Shed	208.00
Morlock, Lea	Senior Citizen Transportation, asked 40.00; allowed	32.50
National Association of Counties	County Membership dues	200.00
Nesby, Wayne	Mileage, meals & room for March	253.69
Northwest Blade Inc.	Publishing & supplies	425.54
Northwest Products	Custodian supplies	4.50
Northwest Products	Custodian supplies	74.43
OASI Withholding Account	March, withholding	1,706.95
Office Equipment Co.,	Supplies, Machine repair, Assessor	76.45
P-V Lumber	Custodian supplies	233.15
Potratz, Margaret	Senior Citizen Transportation	12.50
Potratz, Reinhart	Labor building pegboards & table	91.00
Pudwill, Rhonda	Clerk, Auditor's Office	58.30
Rall, Ed.	Misc. cash items	116.41
St. Luke's Hospital	Autopsy, Edmund Dias	150.00
Schmidt, Alma	Senior Citizen Transportation; asked, 12.50; allowed	7.50
Schumacher, James	Meeting & Mileage, Weed Bd.	16.72
Schumacher's Jack & Jill	Custodian supplies	51.32
Shafer, Harold	Meeting & Mileage, Zoning Board	15.76
S.D. Sheriff's Association	Annual dues	50.00
S.D. States Attorney's Association	Annual dues	50.00
S.D.S.U.	Office Supplies	.75
S.D.S.U.	Supplies, mileage & per Diem, home economist	40.98
State Treasurer	Redfield & Custer billing	600.00
State Treasurer	Taxes due state	134.28
Straub, Werner M.	Mileage & Examination of body, Edmund Dias	90.00
Stuckle, Harvey	Meeting & Mileage, Weed Bd.	25.68
Tschappat, Clara	Senior Citizen transportation	12.80
Valley Telephone	Phone Service	360.79
Water Conservancy District	Taxes due	255.00
Western Printing	Office Supplies, States Attorney	7.50

Kurle moved and Shafer seconded to allow the foregoing bills and ordered that they be paid.and that the bill of Neuharth Oil Co., be tabled; the bill of McLaughlin Electric that was tabled last month be rejected. All Members voted aye, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

At 1:00 P.M. as advertised, the following bid for Emulsified Road Oil was opened and read.

Asphalt Products Company, Pillsbury, N. Dak. AE-150s and AE-200s---.4000 per gal. delivered. Kary moved and Shafer seconded to accept the bid presented. All voted in favor, motion carried.

Mr. Ed. Rall, County Treasurer, met with the Board in regard to making refunds on mobile homes. Some people have already paid their taxes in full and due to the new legislation passed this year some of the personal property was declared exempt from taxation. Kaul introduced the following Resolution and moved Its' adoption. Same was seconded by Shafer.

RESOLUTION: 78-BA

WHEREAS: due to new legislation passed by the South Dakota Legislature at the 1978 session exempting certain personal property from taxation, and

WHEREAS: some mobile home owners have paid their taxes in full for 1978 and are therefore entitled to a refund of the taxes paid on the exempted property, now, Therefore,

BE IT RESOLVED: that the McPherson County Board of Commissioners grant, and hereby do, permission to the County Treasurer to make these refunds as needed.

When voted thereon, all members present voted aye, Resolution was therefore declared adopted.

Dated at Leola, McPherson County, South Dakota, this 4th day of April, 1978.

ATTEST:

George Zacher
McPherson County Auditor

Chm. Board of County Commissioners

The Board and Mr. Rall also discussed the collection of old delinquent personal property taxes.

The Board and Mr. Feickert, Highway Superintendent, discussed the various road funds and also the budget funds. Mr. Feickert requested that bids be let to private contractors for stock piling gravel and also chips. This was discussed. After the discussion Shafer moved and Kaul seconded to instruct the Auditor to advertise for sealed bids for stock piling gravel and chips. All voted in favor, motion carried. Bids will be let on May 2nd. at 1:00 P.M.

Transportation for the Highway Superintendent and Assistant Supt. were discussed at this time. Mr. Mutschler stated that he would use his personal car for $100.00 per month rent plus tires, gas & Oil. The Board accepted Mr. Mutschler's offer. Kaul moved and Shafer seconded to instruct the Auditor to advertise for sealed bids for 1-pick-up (½ ton heavy duty 4-wheel drive). Bids to be let on May 2nd. at 11:00 p.m. All voted in favor, motion carried.

Kurle moved and Kary seconded to cancel the monies and securities insurance. This insurance premium has risen tremendously in the last year and the coverage does not warrant the cost. When voted thereon, all members voted Aye motion carried.

Shafer moved and Kaul seconded to apportion the Special Highway monies for the first quarter of 1978 in the following manner. 32 townships, $478.47 each; Municipalities; Eureka, 2,356.24; Leola, 1,974.05; Long Lake, 557.27; Wetonka and Hillsview 290.36 each. All voted in favor, motion carried.

The Auditor's Account with the County Treasurer is as follows; Total Amount of Deposits in banks, $48,150.98; Actual cash, 932,41; Checks not over 3 days old, 15,788.16; Misc. cash items 116.41; C.D's 630,000.00; B.D's, 30,000.00; Pass book savings, 329,000.00;; Deposit in Eureka State Bank, 3,812.12; Leola Bank, 44,338.86; Total 1,053,987.96.

The following were approved by the Board. Tax abatements, Edwin H. Schick, 42.46; Orie Balliet, 19.44; Raymond Huber, 17.27; Township treasurer's Bond and Oath of Ruben Ehresman, and Duane Klipfel; Clerk's Bond, Herbert Flakoll. Register of Deeds Statement of Fees collected for March, 709.85; Service Officer's Report of Floyd Libis for March.

The Minutes of the T-V translator district of the Meetings held on March 8, 18th and 29th were read to the Board. Kary moved and Shafer seconded to approve the minutes and that they be put on file in the County Auditor's Office. All voted in favor, motion carried.

Mrs. Ida Schmidt, Food Stamp Administrator appeared before the Board in regard to attending a meeting for Food Stamp Administrators to be held at Aberdeen, S. Dak. 50% of the cost will be paid by the State. Kurle moved and Kary seconded to grant permission. All voted in favor, motion carried.

There being no further busines, Kurle moved and Kary seconded to adjourn. All in favor, motion carried. The Board will meet again on May 2, 1978.

Commissioners' per Diem, mileage and salary is as follows; Fischer, 144.00; Shafer, 151.46; Kurle, 113.12;; Kary, 110.50 and Kaul 75.00.

ATTEST:

George Zacher
McPherson County Auditor

Chm. Board of Commissioners.

MAY MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS 1978

The McPherson County Board of County Commissioners met in regular session on May 2nd. 1978 in the Commissioners Chambers in the Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. with Members Erwin Kaul, LeRoy Kary, Harold Shafer and Eugene Kurle present. Absent none. The Minutes of the April Meeting were read. Kurle moved and Shafer seconded to approve the Minutes as read. All voted in favor, motion carried.

County Agent, Wayne M. Nesby, at this time appeared before the Board. He informed the Board that he was leaving McPherson County on or about the 1st of July. He has accepted the position of County Agent in Hand County. The Board expressed Its regret on his leaving and thanked Mr. Nesby for the fine work and the co-operation he extended to the Board of Commissioners during his 19 years in McPherson County.

At 11:00 A.M., as advertised, the following pick-up truck bid was opened and publicly read.

Metzger's Motors, Eureka	1-new ½ton, Heavy duty, 4 wheel drive,	$7,091.60
	Trade in allowance on El Camino	2,000.00
	Net Bid	5,091.60

Kary moved and Kaul seconded to accept the bid presented by Metzger's Motors. All voted in favor, motion carried.

at 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

At 1:00 P.M. as advertised, the followingbids for stock piling gravel were opened and read.

Brownlee Construction,	18,000 tons ¾"	.98 per ton.
	4,000 tons 5/8"	.98 per ton.
Obernaur Sand & Gravel	18,000 ton ¾"	2.40 per ton.
	4,000 ton 5/8"	3.00 per ton.

Kurle moved and Shafer seconded to accept the low bid presented by Brownlee Construction. All members present voted in favor, motion carried.

Mr. Harvey Sandquist petitioned the Board for time to discuss a culvert problem in his area. The Highway Supt. will check this out.

The Highway Superintendent and the Board discussed using extra help during the summer months. Mr. Feickert informed the Board that if no extra help is hired some of the county equipment will be idle during part of the summer season. He also stated that he would need 3 extra men for the summer. The Board will discuss this further at a later time.

Jaci Casanova, Fourth District Planning appeared before the Board. She explained the District IV Fiscal Year 1979 Work Programs. These were discussed. Shafer introduced the following Resolution and moved Its' adoption. Same was seconded by Kary. All Members present voted aye, Resolution was therefore declared adopted.

RESOLUTION #78-4
Adopted by the County Commissioners of McPherson County

WHEREAS: this county recognized the need for economic development as a goal for improving the economy and the quality of life, and
WHEREAS, this county recognized the need for improved water systems as a means of enhancing the potential for rural development, and,
WHEREAS, this County, a member of the Fourth Planning and Development District Commission, acknowledges the need for District Wide Water systems planning; and,
WHEREAS: ANY effort by the Fourth Planning and Development District Commission as specified in the grant proposal would be beneficial and would not be a duplication of effort in the County; Now, THEREFORE,
BE IT RESOLVED; that the Board of County Commissioners of Said County strongly supports and formally requests that funding be provided under Section 306 (a) (11) of the consolidated Farm and Rural Development Act.

ATTEST:
George Zacher
County Auditor

Albert Fischer
Chm. Board of Commissioners

Wayne Nesby, Leola Fire Dept. Tim Weber, Eureka Fire Dept. and Milton Herrboldt and Dennis Hollan, Hosmer Fire Dept. appeared before the Board to discuss the new law passed by the 1978 legislature in regard to apportioning the Fire Insurance Reversion money to the different Fire Dept. These funds will be sent to the County where they will be apportioned. This delegation was asked to meet with the different Fire Departments affected and try to formulate a plan and then report back to the Board.

The Auditor's Account with the County Treasurer is as follows; Deposits in banks, $84,447.25, actual cash, $1,053.59; Checks not over three days old, $58,034.14; Checks over 3 days old, $3,724.91; Misc. cash items, $17.00 C.D's. $630,000.00; B.D's $30,000.00; passbook savings, $504,933.19; Deposit in Eureka Bank, $7,361.87; Leola Bank $77,085.38; Total $1,312,210.08. The following were all approved by the Board of Commissioners. Construction work agreement with Hoffman Township, Eureka City, Leola City and Long Lake; Tax abatements for Minnie Jakober, $19.13; Christian Leicht Jr. $66.66. Local Administration expense of the Dept. of Public Welfare, $194.61. Register of Deeds' Statement of Fees collected for April 1,043.00; Sheriff's Statement of Fees collected $51.70.

The April 26th Minutes of the T-V translator District were read. Kary moved and Shafer seconded to accept the Minutes as read and that they be put on file in the Auditor's Office. All voted in favor, motion carried.

Commissioner Kurl introduced the following Resolution and moved Its' adoption. Same was seconded by Commissioner Shafer. The following Members being present and voting aye, Fisch, Kaul, Kary, Shafer and Kurle.

RESOLUTION #78-~~4~~5

WHEREAS, the 1304 county governments in the United States of America employ more than 1.4 million persons and administer annual budgets totalling more than $60 billion, and,
WHEREAS, these counties play a very important role in delivering a vast amount of services, and,
WHEREAS, the terms "CountyGovernment and County Officials" are usually omitted in Federal Programs that have a significant county involvement, Now, Therefore,
BE IT RESOLVED, that the McPherson County Board of Commissioners hereby request the following from the Honorable Jimmy Carter, President of the United States of America.

1. That President Carter issue an executive order clarifying the role of counties in his administration in the following manner.
   a. Appoint qualified county officials to all Federal Advisary Committees and Commissions.
   b. Invite County Officials to participate in Meetings and Briefings with Federal Officials in which there is significant county involvement.
   c. That Counties be clearly identified and not lumped under the phrase, such as "and other local Governments" when preparing executive orders, drafting rules and regulations where there is significant County involvement.
   d. In speeches and pronouncements with the public County Governments shall be shown equal consideration with cities and states where there is significant county involvement. In the phrase cities and states the word Counties shall be added.

BE IT FURTHER RESOLVED, that the McPherson County Auditor be, and hereby is, directed to sent a copy of this Resolution to the Honorable Jimmy Carter, President of the United States of America and the South Dakota Congressional Delegation in Washington, D.C.

Dated at Leola, McPherson County, South Dakota, this 3rd. day of May 1978.

Albert Fischer
Chairman of the Board

Erwin Kaul
Member

[illegible]
Member

Harold Shafer
Member

Eugene Kurle
Member

ATTEST:
George Zacher
McPherson County Auditor

At 5:00 P.M. the Board recessed for lunch.

The Board reconvened at 9:A.M. Wednesday May 3rd. 1978 with all members present. Chm. Fischer presided.

The following Road bills were examined.

April Payroll	Highway Department	15,236.40
Aberdeen Glass	Glass	16.12
Bowman Distributors	Supplies	177.99
Coast to Coast	Parts	68.90
Deibert's Inc.	Parts	27.54
Downtown Auto	Supplies	116.63
Elmer's Oil Co.,	Diesel	1,109.77
Eureka Equity Exchange	Gas, misc.	777.35
Eureka Implement	Parts	20.26
J.D. Evans Equipment	Parts & Labor	1,318.62
Evergreen Supply Co.,	Supplies	175.82
Fink, Reuben H.	Easement	1.00
Gambles	Supplies	43.17
Hedahl's Inc.	Parts & Supplies	556.49
Home Oil Co.,	Tires, oil, grease	3,214.12
Hub City Iron Store	Parts	308.93
Hub City Iron Store	Parts	97.32

Janke, Christ	Pit Material	12.48
H.V. Johnston Culvert Co.,	Steel Posts	265.00
H.V. Johnston Culvert Co.,	Pipe	4,896.71
Kearns Machinery	Parts & Labor	5,015.87
Leola Equity	Parts & Supplies	73.01
Loel Lust Chev.	Parts	4.05
Mac's Inc.	Parts	4.20
M-D-U	Shop power	51.73
Mutschler, I. C.	April Car rental	100.00
Newman Signs, Inc.	Signs	2,304.60
Northwest G.F. Mutual Inc.	Premium on Long Lake Shed	36.00
Paper Calmenson	Cutting edges	354.51
Peavey	Supplies	75.01
Peavey	Supplies	12.39
Pickus Construction	Cold Mix	380.89
Rath & Sons Electric	Labor & Material	246.37
Sandy's Building Center	Supplies	387.45
Schnabel Oil Co.,	Fuel	917.27
Sears Roebuck & Co.	tools	699.00
Service Auto Glass	Glass	73.44
Service to Visually inpaired	Flags	41.50
Sheehan Equipment	Parts	316.39
Spaulding Auto	Parts	451.23
Stuckle, Allan	Gravel	4.80
Tom's Candy Co.,	Shop Supplies	22.40
Tom's Candy Co.,	Shop supplies	22.40
Vince's Standard	Gas, misc.	357.15

Member Kaul moved and Member Shafer seconded to allow the foregoing bills and ordered them paid. All voted in favor motion carried.

Mr. Floyd Hammrich, custodian, appeared before the Board in regard to purchasing a power rake. He was instructed to try and find out if the present lawn mower could not be converted to a lawn rake by adding a blade with wire teeth to act as a rake. He also informed the Board that he had problems with getting the door open on the utility shed during the winter month as they would always freeze shut. Mr. Hammrich was instructed to find out the different ways of solving this problem and the cost.

The following misc. bills were examined.

April Payroll	Courthouse employees	8,951.67
Albrecht, Ina	Clerk, Assessor's Office	339.20
Aman Collection Agency	Collecting Delinq. P,P. Taxes	8.33
Blue Cross & Blue Shield	Premium for May	1,817.28
Blue Cross & Blue Shield	Premium for April	1,874.03
Breitag, Donna	Clerk, Treasurer's Off.	357.75
Buechler, Marlyene	Clerk, Assessor's Off.	329.92
Emsco Industries, Inc.	Janitorial Supplies	43.03
Fischer, Mrs. Art	Senior Citizen Transportation	5.00
Fischer, David C.	Mileage & Per Diem, Mental Health Meeting	45.60
Gamble Store	Supplies, Custodian & Weed Bd.	36.37
Gieser, Hulda	Senior Citizen Transportation	7.50
Hammrich, Floyd	5 4-H Meetings Janitor	10.00
Haux, Harold	Mileage for April	12.24
Honeywell Co.,	Move Thermostat to second floor	141.11
Hoffman Walter	Mtg. & Mileage	27.04
Huffman, R. E. Co.,	Office Supplies, Extension Off.	5.88
Jasmer, Ernest J.	Mtg. & Mileage, Weed Bd.	11.60
Johnson, Elroy, Brown County Sheriff	Board of Prisoners, 2 indigents, Bryan Arioso & C. Dosch	18.00
Jung Sam	Haul Trash	21.00
Kaul, Erwin	Mtg. & Mileage Weed Board	10.16
Keszler, Lorenz	Mileage for April	87.04
Leola Equity Oil	6500 gals fuel for courthouse	2,527.20
Leola Rexall Drug	Misc. supplies	10.25
Leola State Bank	April W.H. Taxes	2,437.40
McLeod's Office Supply	Office Supplies, Treasurer & Assessor	20.91
McPherson County Herald	Publishing	244.69
Mehlhaff, Harry	Mtg. & Mileage, Extension Board	22.48
Meidinger, Floyd	Court appointed attorney, Curtis Dosch	175.00
Mohr Custom Fencing	Posts & Rail, Leola Ball Diamond	330.84
M-D-U	Electricity, Courthouse & County Shed	209.60
Mohrlock, Lea	Senior Citizen transportation	25.00
Nesby, Wayne M.	Mileage & Meals	229.58
North Dakota State University	Supplies, Extension Office	2.50
Northwest Blade Inc.	Publishing	108.12
Office Equipment Co.,	Office Supplies, Extension Office	59.40
Office Equipment Co.,	Typewriter Repair, Auditor's Off.	33.00
OASI	W.H. Tax	1,680.91
P-V Lumber	Courthouse supplies	225.17
P-V Lumber	Supplies, Extension Office	1.63
Pudwill, Rhonda	Clerk, Auditor's Off.	246.47
Rall, Ed.	Misc. cash items	17.00
Schmidt, Ida O.	Mileage, Aberdeen	12.80
Schock, Eileen	Room, Registration & Meals, Bismarck Seminar	96.00
Schumacher, James	Meeting & Mileage, Weed Board	10.64
Sears Roebuck	Fencing for Leola Ball Park	154.00
S.D. Association of Weed Boards	Annual dues	15.00
S.D. Department of Agriculture	6-Weed Manuels	12.00
S.D. Human Service Center	Care, J. Maisch	100.00
State Extension Service	Mileage & Supplies	121.32
State Radio Communications	January, February and March Rental Tletype 6	202.50
State Treasurer	Taxes due state	431.52
State Treasurer	March billing for Redfield & Custer	600.00
Stuckle, Harvey	Mtg. & Mileage, Weed Board	25.68
U.S. Post Office	Envelopes, Auditor's Office	71.45
Valley Telephone	Phone Service	416.44
Warne Chemical Equipment	Parts & Delivery	1,022.14
Oahe Water Conservancy Dist.	Taxes due	431.52
Weber, Hyman C.	Mileage, meals, Registration and room, Bismarck Seminar	147.20

Zacher, George	Re-imbursement for speaker's Meals		10.95
Eureka Drug	Medicine, 3 indigents		45.50
Heilman Drug	Medicine, Wm. Bauer, 50.50; P. Guthmiller, 11.45; G. Enzi 21.78		83.73
Ipswich Hospital	Care, Elsie Blakeman		338.00
McLaughlin Electric	Supplies		21.53
Kaul's Appliance	Parts & Labor		71.36

Kary moved and Kurle seconded to allow the foregoing bills and ordered them paid and that the bill of Neuharth Oil which was tabled last month be rejected and that the Eureka Community Hospital bill in the amount of $2,184.50 and Heilman Drug bill for medicine in the amount of 94.90 be tabled for further study with the welfare program. All voted in favor, motion carried.

Highway Superintendent Feickert and the Board discussed hiring extra help. The Board wants to get more information from the S.D. Unemployment Dept. Mr. Feickert also informed the Board that he could get some gravel loaded by the McIntosch County Highway Dept. for 50¢a yd. This would also include the price of the gravel. Permission was granted to do this whenever it is in the best interest of McPherson County.

Kary moved and Kaul seconded to adjourn, all in favor, motion carried. The Board will meet again on June 7th as the regular day falls on election day.

Commissioners' per Diem, mileage & salary is as follows; Kary, 125.00; Kurle, 151.24; Kaul, 100.00; Fischer, 156.16 and Shafer, 181.48.

ATTEST: George Zacher
McPherson County Auditor

Chm. Board of Commissioners

May 12th, 1978 Special Meeting

After due call and notice the meeting was called to order by Chairman Fischer at 10:00 A.M. on Friday May 12th. The following Members were present. Erwin Kaul, LeRoy Kary, Harold Shafer and Eugene Kurle.

This meeting was called for the purpose of discussing hiring extra help by the Highway Superintendent during the summer months. Mr. Feickert informed the Board that he would need at least four extra men if he is to continue with the work in full force.

Chairman Fischer reported to the Board on the information he got from the unemployment office and what effect it could have on the County. In some instances a part-time employee could draw up to about 33% of the wages earned. This amount would all have to be paid by the County. To avoid this two things could be done. 1. Cut back on construction and not hire extra help, or 2. Hire part-time people who are drawing social security benefits.

The Board and the Highway Superintendent discussed some of the possibilities of cutting down on some of the costs. No definite decision was reached at this time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

The Board and Mr. Feickert continued with the discussion. The Board instructed Mr. Feickert to use his own judgement and try his best to keep costs at a minimum.

The Board at this time reviewed the part-time employee's payment of their salary. Shafer moved and Kary seconded that part-time employees be paid by the hour and that they be hired on an on call basis as needed. All voted in favor, motion carried.

No further business before the Board, Kurle moved and Kaul seconded to adjourn, All voted in favor, motion carried.

ATTEST: George Zacher
McPherson County Auditor

Chm. Board of Commissioners

June Minutes of McPherson County
Board of Commissioners
Proceedings 1978

The McPherson County Board of County Commissioners met in regular session on June 7, 1978 in the Commissioners Chambers in the Courthouse. Chm Fischer called the meeting to order at 10:00 A.M. with Members Erwin Kaul, LeRoy Kary, Harold Shafer and Eugene Kurle present. The Minutes of the May meeting were read. Shafer moved and Kary seconded to accept the Minutes as read. All voted in favor, motion carried.

Mr. Kermith Klooz, Long Lake, appeared before the Board. He explained to the Board that when the road was build by his house an approach was constructed which at this time is holding the water from draining away and is therefore backing up into his basement. This was discussed with Mr. Klooz. The Highway Superintendent will check it out and see what can be done to correct this.

Mr. Bryan Mehlhaff, Register of Deeds and Roger Palmer, 3 M Company, asked to be allowed to appear before the Board. Mr. Mehlhaff informed the Board that his office does not have sufficient storage for all his books and records. He also stated that some of these records should be micro-filmed and stored in some other building so that in case of fire these records would not be destroyed. Mr. Palmer explained the micro-filming process and the cost of the equipment. This equipment would cost about $25,000.00. Mr. Mehlhaff also informed the Board that there is a possibility of obtaining a Federal Grant to pay for some of this equipment. Mr Mehlhaff was instructed to work with the Fourth Zoning & Development District and try to obtain whatever grant money is available and report back to the Board.

Mr. Bob Schultz, Dept. of Revenue, stop in the Commissioners' Chambers to discuss assessment matters.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Fischer presided.

Earl Rott and Leland Berreth appeared before the Board in regard to road conditions in their area. This is the road going south from the Leola Ball Park. They informed the Board that this road is in terrible condition and should be worked on. The delegation was informed that this stretch of road is programmed to be re-built sometime in the future. The present conditionof the road will be checked by the Highway Dept. to see what can be done to improve it until the time for reconstruction and the availability of funds become available.

Mr. Tim Weber, States Attorney, was asked to appear before the Board to explain the real estate transaction with Mr. Reinhold Schnabel. Kaul moved and Kurle seconded to instruct Mr. Weber to do what is needed and to advertise that the house and lot will be sold on July 10th, 1978 at 2:00 P.M. All voted in favor, motion carried.

The following road bills were examined.

May Payroll	Highway Employees	24,187.00
Aberdeen Equipment Co.,	Blades	1,050.48
Aberdeen Equipment Co.,	Parts	42.91
Aberdeen Wrecking Co.,	Parts	238.60
Ackerman Welding Supplies	Supplies	9.20

Aman, Maurice	Labor	15.00
Bertsch, Alma	Easement	1.00
Blocker, Lorene	Easement	1.00
Blocker, Morris	Easement	1.00
Boschee's Auto Wrecking	parts	4.00
Coast to Coast	Supplies	7.p4
Deibert's Inc	Parts	104.38
Downtown Auto Electric	Parts & Labor	435.24
Elmer's Oil Co.,	Diesel	1,039.55
Eureka Equity Exchange	Gas, misc.	518.49
Eutectic Corporation	Supplies	231.70
J.D. Evans Equipment Co.,	Parts	2,044.24
J.D. Evans Equipment Co.,	Parts & Labor	710.66
Evergreen Supply	Supplies	95.03
Evergreen Supply	Supplies	145.01
Feickert Elvin	Meeting expenses	53.22
Firestone Stores	Tire Repair	76.00
Firestone Stores	Tire repair & parts	155.00
Fischer, John	Easement	1.00
Floyd's Glass shop	Glass	50.00
Gambles's	Supplies	28.34
Gehring, Edward	Move fence	50.00
General Trading	Supplies	13.00
Haller, Albert	Easement	1.00
Hedahl's Inc.	Parts	184.59
Heupel, Theophil	Easement	1.00
Hilgemann, Henry M.	Easement	1.00
Hoff, Richard R.	Gas	45.00
Hoffman, Marvin L.	Dirt	2.88
Home Oil Co.,	Oil, Grease & Tires	1,603.94
Hub City Iron Store	Parts	116.04
International Harvester	Parts	82.92
H.V. Johnston Culvert Co.,	Pipe	1,738.33
Kearn's Machinery	Parts & Labor	2,383.46
Ken's Alignment	Labor	15.00
Koch's	Supplies	39.77
Koerner, Allan	Easement	1.00
Koerner, Milton	Easement	1.00
Krein Construction	Haul County Equipment	56.00
Leola Equity	Parts Supplies	158.85
Metzger Motors Inc.	2 new trucks	56,937.00
Mid-Con Equipment	Parts	276.45
Mike's Shop	Parts	7.00
M-D-U	Shop Light	27.81
Mutschler, I. C.	Car rental	100.00
National Chemsearch	Supplies	193.00
Newman Signs, Inc.	Signs	702.43
Northwestern Bell	Shop Phone	44.34
Opp, Erwin	Easement	1.00
Opp, Floyd H.	Easement	1.00
Oxford Chemicals	Supplies	148.71
Paper Calmenson & Co.,	Blades	92.07
Peavey	Supplies	40.32
Peavy	Supplies	913.37
Pickus Construction	Cold Mix	1,004.01
Rath & Sons Electric	Supplies & Labor	61.86
Rau, Steve	Easement	1.00
R.B. Supply & Equipment	Supplies	140.00
Safety Sevice Inc.	Supplies	17.50
Sandvig's	Supplies	12.60
Schaeffer, Olivia	Easement	1.00
Schauer, Arthur	Easement	1.00
Schnabel Oil Co.,	Diesel	2,975.52
Schumacher Plumbing	Labor & Supplies, Long Lake Shed	1,387.32
Sears Roebuck & Co.,	Parts	2.30
Sheehan Equipment	Parts & Labor	760.06
S.D. Wheat Growers Assoc.	Parts	34.44
Spagnola, Frieda	Easement	1.00
Spaulding Auto	Parts	51.24
Stahl's Highway Service	Gas	8.63
Stellner Engineering	Gield Work & Staking	395.80
Thurn, Harry	Gravel	770.80
Michael Todd & Co.,	Supplies	183.60
Tom's Candy Co..	Supplies	30.15
Ulmer, Mercedes	Easement	1.00
Ulrich, Wilbert	Easement	1.00
Vilhauer, Kenny	Move fence	25.00V
Vince's Standard	Gas, etc	426.92
Voegele, John	Supplies	7.00
Western Printing Co.,	Office Supplies	6.63
Williams Steel & Hardware	Supplies	44.85
Wittmayer Garage	Parts	51.68
Zantow, Adolph	move fence	15.00

Kaul moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Larry Rehfeld, Fourth District Planning & Development, appeared before the Board in regard to the Joint Cooperative Agreement. This Agreement will be for 15 months instead of 12 month to co-incide with the audit year. In this agreement the county will pay for the entire cost and then bill the cities for their share. This could be on a per capita basis. The District IV Fiscal year 79 work program was also reviewed with Mr. Rehfeld. Shafer moved and Kurle seconded to authorize the Chairman to sign the Agreement. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Thursday June 8th.

The Board reconvened as per recess with all Members present. Chm. Fischer presided.

The following election and Misc. bills were examined.

Forty-Five, 241.30; Southwest, 243.61; West Central, 213.05; Northwest, 228.05; South Border, 218.40; Eureka 1st.

ward, 209.65; Eureka 2nd. Ward, 219.65; Eureka 3rd. 219.65; Leola 1st. Ward, 179.00; Leola 2nd. Ward, 205.65; Leola 3rd. Ward 217.25; Hillside, 197.25; Leola Precinct, 190.60; Lincoln, 198.60; 101 Precinct, 198.45; East Border, 201.04; East Central, 182.52. Juror's mileage Certificates; Ruben J. Woehlhaff, 11.70; Calvin J. Opp, 10.50; and Mrs. Alice Kramlich, 11.70.

May Payroll	Courthouse Officials	8,951.67
Aman Collection	Collecting P.P. Taxes	37.17
Aman Collection Agency	Collecting P.P. Taxes	8.33
Albrecht, Ina	Clerk, Assessor's Office	454.48
American Family Assurance Co.,	Premium for May	247.50
American Family Assurance Co.,	Premium for June	247.50
Blue Cross-Blue Shield	Insurance Premium	1,859.43
Breitag, Donna	Clerk, Treasurer's Office	127.20
Brown & Saenger	Office Supplies, Auditor & Assessor	12.86
Buechler, Marlyene	Clerk, Assessor's Office	357.75
Crissman Drug	Medicine, Harry Burrer	15.70
Eureka Drug	Medicine, 2-indigents	34.70
Eureka State Bank	Gopher tails	1,699.05
Feickert, Lydia	Senior Citizen Transportation	25.60
Fillbach Electronic Service	Parts, mileage & Labor, Civil Defense	347.09
Gamble Store, Leola	Supplies, Weed Board	2.65
Gieser, Hulda	Senior Citizen Transportation	17.50
Gravelle, James T.	Transcription,	23.65
Guthmiller, Della	Clerk, Register of Deeds	15.90
Hammerich, Floyd	2 4-H Meetings	4.00
Haux, Harold	Mileage for May	38.76
Heilman Drug	Medicine, 3-indigents	54.93
Hermansen, Randy	Labor, mileage & material, Weed Board	145.25
Hoffman, Gerald E.	2 Meetings & Mileage	23.52
Hoffman, Marion Mrs.	Clerk, Register of Deeds	5.30
Huffman, R. E.	Supplies, Register of Deeds & Extension	97.92
Huffman, R. E.	Supplies, Welfare Office	5.39
Huffman, R. E.	Supplies, Auditor & Treasurer	51.50
Keszler, Lorenz	Mileage & Meals for may	157.04
Kramlich, O.H.	Dentures, 1-indigent	175.00
Lapp Krein Wanner Inc.	Insurance Premium, Civil Defense building	85.00
Leola Equity Exchange	Chemicals	680.00
Leola Equity Exchange	Supplies, Weed Board	36.72
Leola Rexall	Office Supplies, Extension & Assessor's Office	44.39
Leola State Bank	Gopher Tails	851.52
Leola State Bank	May Withholding Tax	2,381.60
Lutheran Home	Care, 1-indigent	876.78
McLaughlin Electric	Supplies	57.73
McPherson County Herald	Supplies & Publishing	377.93
Meidinger, Floyd E.	Court appointed Counsel, 1-indigent	500.00
Mitchell Printing Co., Inc.	Supplies, Sheriff's Office	93.61
M-D-U	Power	197.88
Morlock, Lea	Senior Citizen Transportation	17.50
Nesby, Wayne M.	Mileage & Meals	154.22
Northwest Blade, The	Publishing	257.85
OASI	Social Security	1,695.63
Ostrowski, Peter J.	Court appointed Counsel, 1-indigent	500.00
P-V Lumber	Supplies, Leola Ball Diamond	526.20
P-V Lumber	Custodian Supplies	52.60
Margaret, Potratz	Senior Citizen Transportation	12.80
Pudwill, Rhonda	Clerk, Auditor's Office	166.95
Rall, Ed. Treasurer	Mileage to Richmond	9.60
Schumacher's Jack & Jill	Supplies	20.78
Soil Conservation Dist.	Payment Soil Survey	5,000.00
S.D. Crop Improvement Association	Small plot seed	32.00
S.D. Federal Property Agency	Office Supplies, Auditor	5.30
S.D. Human Service Center	Care 1-indigent	100.00
State Treasurer	Taxes due State	1,368.06
State Treasurer	Redfield & Custer	600.00
Sunshine Mutual Insurance Co.,	Workmen's Compensation Payment	500.00
Sweeter, Carole	Extension Supplies	9.49
Valley Telephone Co-op	Phone Service	349.37
U.S. Post Office	Envelopes, County Auditor	166.00
United States Post Office	Envelopes, Treasurer	167.00
Water Conservancy District	Taxes due	1,324.60
Weber, Hyman C..	May Mileage, appraising homes in Eureka	56.00
Western Printing Co.,	Supplies	36.31
Western Printing Co.,	Supplies, Treasurer	4.87
Zacher, George	Mileage delivering absentee ballots	14.40

Kurle moved and Kaul seconded to approve the foregoing bills and ordered them paid and that the tabled bills of last month, Eureka Hospital $2,184.50 and Heilman Drug for $94.91 also be allowed and paid. All Members present voted aye motion carried.

The Board and Mr. Feickert (Highway Superintendent) discussed posting speed limit signs along the County roads. Thr Board instructed Mr. Feickert to make a survey of how many signs are needed and report back to the Board.

Mr. Feickert at this time reported to the Board on the meeting he attended in Sioux Falls. He explained to the Board how the Federal Government is implementing new safety rules for persons working in gravel pits and similar places.

Buying snow plows for the new trucks was discussed at this time.

Mr. Howard Mettler petitioned the Board for time. He asked if it would be possible to change the courthouse hours from 8:30 A.M. to 4:30 P.M. instead of 9:00 A.M. to 5:00 P.M. The Board and Mr. Mettler discussed the pros and cons of the request. The Board took no action at this time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Fischer presided.

Auditor's Account with the County Treasurer is as follows; Total Amount in Banks, 7,664.94; Actual Cash, $902.26 Checks not over three days old, $5,080.51; Over 3 days old, $113.91; Misc. cash items, 55.22; C.D's 630,000.00; B.D's 30,000.00; Pass Book Savings, 508,000.00; Deposit in Leola Bank, 3,892.55; Eureka Bank, 3,772.39; Total, $1,182,716.85.

The following were all approved by the Board of Commissioners. Sheriff's Monthly statement of fees collected. March, 83.04; April & May, 203.04; Register of Deeds Statement of Fees collected for May $569.00; Veterans' Service Officer's Report for May submitted by Floyd Libis; Avatement of taxes; Reinhold G. Schnabel for the years 1973 thru 1977 on Lot 1, Milwaukee 3rd. Addition, Block 15; 443.44; August C. Meidinger, 33.39 on Lot 6, Block 1, College Add-

City of Eureka; Otto Heupel, A tract 100' x 150' in Lots 9 & 10, Block 1, Martell's 1st Addition to the City of Eureka, $270.36; Treasurer's Bonds, Mrs. Helmar Braunson, Town of Wetonka; Clinton Kindelspire, Weber Township, Wilton Hoffman, Hoffman Township; Helen Imberi, Town of Hillsview. Clerks' Bond and Oath, Rosina Malsam, City of Hillsview, Curtis Hoffman, Hoffman Township, Byron Kindelspire, Weber Township.

A request for a contribution of $400.00 was received from the Adjustment training center. McPherson County has 1 resident at this Center. The money will be used to match a Federal Grant which will be used for the expansion of the present facility. Shafer moved and Kaul seconded to instruct the Auditor to make the contribution. All voted in favor, motion carried.

A letter from Mr. & Mrs. Kitzler of Eureka was tead to the Board. Mr. & Mrs. Kitzler asked for information on starting a supper club east of Eureka. The Auditor was instructed to write a letter asking that the Kitzlers appear before the Board at the next meeting.

Chm. Fischer at this time informed the Board that he has been invited to attend a meeting of the NACo. which will be held in Atlanta, Georgia. He informed the Board that he didn't care to attend this meeting. He also stated that if it would be the Boards' wishes It could pass the invitation on to the Vice Chairman. The Board felt that it would be to costly to attend this meeting.

There being no further business before the Board Kurle moved and Kary seconded to adjourn. All voted in favor, motion carried.

The Board will meet again on July 11, 1978 because the regular meeting day is on July 4th.

Commissioner' per Diem, Salary and Mileage are; Kurle, 164.40; Shafer, 208.72, Kary 161.20, Kaul 150.00 and Fischer, 191.88.

ATTEST:

George Zacher
County Auditor

Chm. Board of Commissioners

McPherson County Board of Equalization Proceedings

The McPherson County Board of ommissioners met on June 20, 1978 in the Commissioner's Room. Chm. Fischer called the meeting to order at 10:00 A.M. Present were Members Kaul, Shafer, Kary & Kurle.

Chm. Fischer relinquished the chair to the Auditor for the re-organizing as a Board of Equalization. The Chair called for nominations for Chairman. Member Shafer nominated Member Kary. Kaul moved that nominations cease and that an unanimous ballot be cast for Kary for Chairman of the Board of Equalization. Member Kurle seconded the motion. All Members voted aye, motion was declared passed. The Chair at this time called for nominations for Vice-Chairman of the Board of Equalization. Member Fischer nominated Member Kaul for Vice Chairman. Commissioner Shafer moved that nominations cease and that an unanimous ballot be cast for Member Kaul as vice Chairman of the Board of Equalization. All Members voted aye, motion was therefore declared adopted. The Auditor at this time relinquished the Chair to Chairman Kary, Chm, of the McPherson County Board of Equalization.

Christ Jakober appeared before the Board. He informed the Board that he thought his buildings in dewey Township are assessed to high. These buildings are located in Section 2 of Dewey township. The Board explained the $10,000.00 exemption om buildings which would take care of this assessment.

Mrs. Eva Hoffman and Mrs. Lydia Feickert appeared before the Board in regard to their taxes. They failed to appear before the City Board and therefore the County Board did not take any action on the request that was made by Mrs. Hoffman and Mrs. Feickert that their taxes be lowered.

At 12:00 noon, the Board recessed for lunch. The Board reconvened at 1:00 P.M. with all Members present. Chm. Kary presided.

Mr. Art Werre appeared before the Board concerning the valuation of his property. The Board explained to Mr. Werre that the figures he received are assessed valuation and not taxable valuation. He was also informed that the taxes are based on taxable valuation and not on the assessed valuation.

Mr. Joe Hardegger appeared before the Board at this time. He informed the Board that he felt that he was overtaxed on a building in Eureka City. A discussion followed. The Board informed Mr. Hardegger that the valuation cannot be changed without creating many problems. The Board also explained that the personal property taxes will be taken off in next year's taxes thereby lowering his tax bill. Mr. Hardegger felt that if personal property taxes are taken off the Real Estate taxes will be higher. The Board felt that it should discuss this further and let Mr. Hardegger know of the Boards' decision.

At this time the Board recessed to the call of the Chair.

The Board reconvened at 4:00 P.M. July 5th, with all Member present excert Shafer. Chm. Kary presided.

Harry Thurn appeared before the Board. He told the Board that his land is not as productive as the neighbor's land and should therefore not be assessed at the same amount. Mr. Thurn was informed that when the soil test are completed these things will take care of themselves. These tests will be completed in about one year. He was also informed that there are numerous cases like this in the county.

The Board at this time again discussed Mr. Hardeggers request for lowering his assessed valuation. The Board decided not to change Mr. Hardegger's assessed valuation.

The Board at this time discussed what percentages to use to establish taxable valuation for the year 1978. After considerable discussion Fischer moved and Kurle seconded to set the following percentages. 28% for Agricultural Property and 38% for Non-Agricultural Property. On roll call voted all Members present voted aye, Motion was therefore declared adopted.

There being no further work for the Board of Equalization Kaul moved and Kurle seconded to adjourn. All Members present voted aye, motion carried.

ATTEST:

George Zacher
McPherson County Auditor

Roy Kary
Chm. Board of Equalization

July Minutes of McPherson County
Board of Commissioners
Proceedings 1978

The McPherson County Board of County Commissioners met in regular session on July 11, 1978 in the Commissioners' Chambers in the Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. with Members Erwin Kaul, LeRoy Kary, Harold Shafer and Eugene Kurle present. The Minutes of the June Meeting were read. Kurle moved and Kaul seconded to accept the Minutes as read. All voted in favor, motion carried.

Mr. Kitzler, as requested, appeared before the Board in regard to answering questions the Board might have on the supper club Mr. Kitzler wants to build. He informed the Board that he will build within the 3 mile jurisdiction limit of the city. Mr. Kitzler did not give an exact location but has several options near the City of Eureka. Opening and closing hours were also discussed as was the eating area and the bar area. The Board will discuss this further.

Mr. Ed. Hilgemann was asked to appear before the Board to explain a new re-imbursement program that the County may enter into. If the County pays $200.00 per month salary to Its' Service Officers the Department of Military Affairs will re-imburse the county $1200.00 per year. Shafer moved and Kary seconded to increase the Service Officers salary to $200.00 per month and to authorize the Chairman of the Board to sign the agreement to participate in this program. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, petitioned the Board for time. He informed the Board that he could trade some county owned lots in Long Lake for some other lots that would be more advantageous to the County Highway Dept. Mr. Feickert and the Board discussed this at length. Further checking will be done by Mr. Feickert.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chairman Fischer presided.

The following road bills were examined.

June Payroll	Highway Employees	18,441.17
Aberdeen Wrecking	Parts	49.35
Al's Service	Parts	3.95
Coast to Coast Store	Supplies	18.44
Doyle Lunstra	Parts	212.40
Elmer's Oil Co.,	Diesel	2,249.63
Eureka Equity	Grass Seed	672.35
Eureka Equity	Gas, misc.	631.96
J.D. Evans Equipment	Parts	128.03
Farmers Union Central Exchange	Road Oil	2,781.25
Farmer Union Central Exchange	Road Oil	5,443.03
Farmers Union Central Exchange	Road Oil	2,792.11
FEM Electric Assn'	Move line	450.68
Fink, Duane	Fence moving	100.00
Fischer Equipment	Parts	191.05
Gehring, Edward	Parts	9.30
General Trading Co.,	Supplies	45.94
Hedahl's Inc.	Parts & Supplies	345.19
Herried Concrete	Pipe	140.80
Hilgemann, C.C.	Additional Premium	12.00
Home Oil Co.,	Tires, oil & Grease	571.34
Hub City Iron Store	Parts	173.60
International Harvester	Parts	105.34
Kary Service Station	Supplies	126.80
Kearns Machinery	Parts	1,030.58
Ken's Alignment	Labor	11.65
Kiesz, Fred	Move fence	310.00
Krein's Construction	Haul Equipment	50.00
Lee's Eastside Mobil	Labor	6.00
Leo's Garage	Parts & Labor	82.40
Les's Standard	Parts & Labor	270.10
Mack's Auto Body	Parts & Labor	3,730.21
McIntosh County	Gravel loaded	1,842.00
McIntosh County	Hauling Gravel	260.10
McPherson County Weed Board	Weed Spraying	702.00
Metzger Motors Inc.	Pickup as per bid	5,091.60
Metzger Motors Inc.	Parts	51.50
Michael Todd & Co.,	Supplies	165.53
Mid-con Equipment Co.,	Parts	341.35
M-D-U	Shop Lights	7.75
Mutschler, I. C.	Mileage	142.86
Northwestern Bell	Shop Phone	21.48
Obenauer Sand & Gravel	Sand	3,457.40
Oxford Chemicals	Supplies	178.00
Peavey	Supplies	33.35
Pickus Construction	Cold Mix	489.99
Safety Service Inc.	Labor & Parts	2,118.03
Sandvig's Inc.	Supplies	87.90
Schnabel Oil Co.,	Diesel	919.13
Spaulding Auto	Parts	287.72
Tom's Candy Co.,	Supplies	22.40
Valley Telephone Cooperative	Cut Cable	95.00
Vince's Standard Service	Gas, misc.	914.52
Wittmayer Garage	Repair	43.20

Kaul moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Following misc. bills were examined.

June payroll	Courthouse employees	8,951.67
Adjustment Training Center	dues donation	400.00
Albrecht, Ina	Clerk, Assessor's Office	413.40
American Family Life Assurance	Premium	247.50
Bender, Olga	Janitor Work & 4-H meeting	149.00
Binder, Arthur H.	Labor for 4-H	16.00
Blue Cross Blue Shield	Premium	1,850.53
Blumhardt, Miles	Labor & Mileage, Weed Board	464.26
Brown County Sheriff	Prisoner's Care, Jamie Merkel	84.00
Brown & Saenger	Supplies	1,173.77
Buechler, Marlyene	Clerk-Assessor's Office	357.75
Eductor Supply	Election Supplies	579.01

Educator Supply & Printing	Tax lists & Tabs	487.09
Eureka Drug Inc.	Medicine, 1 indigent	47.65
Eureka Pioneer Museum	Museum's Maintenance, 1978	5,000.00
Eureka State Bank	Gopher tails	122.88
Feickert, Lydia	Senior Citizen's Transportation	12.80
Fillbach, Electronic Service	Labor, Mobile Radio & Antenna	848.75
Fischer, Wm. C.	Senior Citizen Transportation	13.44
Geditz, Karen Zilverberg	Judging, Extension Office	15.00
Guthmiller, Della	Clerk-Register of Deeds Office	76.85
Haux, Harold	Mileage for June	5.44
Heilman Drug	Medicine-3 indigents	134.65
Hermansen, Randy	Labor, Weed	665.00
Huffman, R. E.	Supplies, Register of Deeds	7.70
Jung, Sam	Hauling Trash, 2 months	22.50
Keszler, Lorenz	June Mileage	100.16
Lakeland Nurseries	Lawn Supplies	16.80
Leola Equity Exchange	Weed Spraying	5,598.00
Leola Rexall	Supplies	3.96
Leola State Bank	Gopher tails	79.22
Leola State Bank	June 1978 Withholding Tax	2,447.70
M-D-U	Electricity	189.74
McPherson County Herald	Publishing & Supplies	166.54
Mehlhaff, Bryan	Meals, Registration & Mileage	20.30
Morlock, Lea	Senior Citizen Transportation	17.50
Northwest Blade Inc.	Publishing	150.02
O.A.S.I.	2nd. quarter social security	10,531.66
Office Equipment Co.,	Labor on Typewriter, Assessor's Office	48.00
Payroll Withholding Account	Social Security for June 1978	1,889.38
Potratz, Margaret	Senior Citizen Transportation	12.80
Pudwill, Rhonda	Clerk-Auditor's Office	357.75
Rall, Ed. County Treasurer	Meals, mileage to Pierre	60.10
Rall, Ed. County Treasurer	Misc. items	82.35
Rath & Sons Electronic	Labor- Long Lake Shed	37.54
Sebasta Bait Mixing	Gopher Oats	2,118.00
S.D. Check Protection	2 Year Check Writer Contract	89.50
State Extension Service	Area Agent's Travel	215.80
State Extension Service	Envelopes, County Agent	32.50
State Treasurer	Taxes due state	243.02
State Treasurer	Custer & Redfield	540.00
Turnwall, Berniece	Senior Citizen Transportation	12.80
U.S. Post Office	Envelopes and box rents	256.00
Valley Telephone Co-op	Phone service	355.54
Vince's Standard	Fuel for Spraying weeds	95.60
Water Conservancy	Taxes due	656.13

Kary moved and Shafer seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

It was moved by Kurle, seconded by Kaul, motion carried, that the plat of Lot 1, of Heupel First Addition in the County of McPherson, South Dakota containing 2.47 acres of which 0.47 acres is dedicated highway right-of-way, as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this Resolution and to certify the same.

Dated at Leola, S. Dak. this 12th day of July, 1978

Albert Fricker
Chairman, Board of County Commissioners

Commissioner Eubene Kurle introduced the following resolution and moved for its adoption, Said motion was seconded by Commissioner Erwin Kaul.

RESOLUTION 78-6

WHEREAS; McPherson County, South Dakota, claims a lien against the real estate described as follows to-wit:

Lot One (1) Block Fifteen (15), Milwaukee Land Company's
Third Addition to the City of Eureka, McPherson County,
South Dakota,

in the amount of $3,864.64 by reason of the fact of a certain poor relief grant issued to Mr. Reinhold G. Schnabel,

WHEREAS, it is for the best interest of said county to release said lien against said real estate,

THEREFORE, BE IR RESOLVED, that the County Auditor of McPherson County, South Dakota, be and hereby is, authorized to issue a release of said lien as to the above described real estate.

Upon voted taken thereon, all voted in favor, said resolution was therefore duly declared adopted.

Dated at Leola, South Dakota, this 11th day of July, 1978.

ATTEST:
George Zacher
McPherson County Auditor

Albert Fricker
Chairman, Board of County Commissioners

Commissioner LeRoy Kary introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner Harold Shafer.

RESOLUTION 78-7

WHEREAS, McPherson County, South Dakota, acquired certain real estate described as follows; to-wit:

Lot One (1), Block Fifteen (15), Milwaukee Land Company's
Third Addition to the City of Eureka, McPherson County,
South Dakota,

which conveyance was in lieu of foreclosure proceedings for a certain poor lien in favor of McPherson County, and which real estate was accepted in full satisfaction of said lien, and

WHEREAS, the above described property was sold by McPherson County as public auction to John J. Treftz for the sum of $1,000.00, and

WHEREAS: said sale was in all respects legally made and fairly conducted, and that the sum bid was at least ninety percent (90%) of the value of the property sold and that a greater sum can not be obtained,

THEREFORE, BE IT RESOLVED, that the above mentioned sale to John J. Treftz is hereby confirmed and a proved and a proper legal conveyance of the above described real property is hereby directed to be executed to John J Treftz by the Chairman of the Board of McPherson County Commissioners.

Upon vote taken thereon, all voted in favor, said resolution was therefore duly declared adopted.

Dated at Leola, S. Dak. this 11th day of July, 1978.

ATTEST:
George Zacher
McPherson County Auditor

Albert Fricker
Chairman, Board of County Commissioners

Kaul moved and kurle seconded to apportion the Special Highway Monies for the 2nd. quarter of 1978 in the following manner. $129.38 each for each township; Eureka, 469.76; Leola, 393.56; Long Lake, 111.09; Wetonkan and hillsview, 57.89 each. All voted in favor, motion carried.

Shafer moved and Kary seconded to grant approval to M-D-U to bury their cable and to bore under County Roads #18 and 23. All voted in favor, motion carried.

Auditor's Account with the County Treasurer was approved as follows; Deposits in banks, $8,001.64; Actual cash, 954.74; Checks not over three days old, 2,617.69; Misc. cash items, 82.35; C.D's. 630,000.00; B.D's, 30,000.00; Pass Book Savings, 288,000.00; Deposit in Eureka Bank, $2,876.52; Leola Bank, $5,125.12; Total $959,656.42.

The following were all approved by the Board. Veterans' Service Reports of Floyd Libis for April & June; Sheriff's Statement of Fees collected, $174.33; Register of Deeds Statement of Fees collected for June, $1,063.50; Bond for lost warrant #2934 issued to the Department of Agriculture at Pierre in the amount of $12.00.

The Minutes of the T-V Translator District were read to the Board. Kary moved and Shafer seconded to accept the minutes as read and that they be put on file in the Auditor's Office. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday July 12, 1978.

The Board reconvered as per recess with all Members present. Chm. Fischer presided.

Mr. Paul Bultsma, Nature Conservancy, appeared before the Board at this time. He presented an agreement which he wanted the Board to enter into with the Conservancy in regard to a Fire Truck purchased from the State Forestry through the Leola Fire Department. This agreement stipulates such things as ownership of truck, maintenance, housing etc. The Board will discuss this further and notify Mr. Bultsma of Its decision.

Highway Superintendent Feickert and assistant Highway Supt. Mutschler appeared before the Board at this time. to discuss different ways of obtaining cold mix at a chearer price. Due to the large amount of moisture in the ground the oiled roads are breaking up and a tremendous amount of cold mix is needed. Mr. Feickert and Mr. Mutschler have checked with some contrators on prices. The Board instructed Mr. Feickert to check with these contrators for firm prices and report back to the Board.

Mr. Charles Weibel and Mr. Steve Cushing, Northeast Mental Health Center, petitioned the Board for time. They explained what the Center has been doing and also the new programs the Center is trying to get started. The Center at this time has an Alcoholic Program that is available to people who request it. Mr. Weibel and Mr. Cushing asked that McPherson County continue to be a member in the Center for the year 1979. They also informed the Board that the dues are the same as in 1978. Kaul moved and Shafer seconded that McPherson County Shall continue as a member of the center for the Year 1979. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present, Chm. Fischer presided.

The Board at this time again discussed Mr. Bultsma's request on a fire truck agreement. Kary moved and kurle seconded to table this for further study. All voted in favor, motion carried.

Mr. Ed. Rall, Treasurer, and Mr. Bryan Mehlhaff, Register of Deeds, asked for permission to attend a two day workshop in Pierre on August 3rd and 4th. Kaul moved and Kurle seconded to grant permission. All voted in favor, motion carried.

Posting speed signs and enforcing these speed limits were considered by the Board and the Highway Superintenent. Member Shafer moved that the Highway Dept. buy sreed signs and that theypost these signs on roads where fast driving is the major cause of breaking up our oiled roads. Chairman Fischer asked for a second for the foregoing motion. There being no second the motion died.

Once again the County was asked to participate in a county Health Service Agreement with the State Dept of Health. The Board felt that this was not needed by the County at this time.

The 1978 Legilature passed a law whereby the State remits the fire reversion monies (not cities) directly to the County Treasurer. The County Commissioner shall apportion these monies in the way prescribed by law. The Board discussed this apportionment. No action was taken at this time as the Board wants more time to study this new law.

Changing the Courthouse hours from 9:00 A.M. to 5:00 P.M. to 8:30 A.M. to 4:30 P.M. was brought before the Board. The pros and cons were again weighed by the Board. No change was made at this time.

The doors on the north side of the Court house are in need of being repainted. These will have to be sanded and a new primer be put on before they can be repainted. Mr. Hammrich, Custodian, will try and do the job himself.

The Board at this time discussed the 1979 budget with the Auditor.

There being no further business before the Board Kary moved and Shafer seconded to Adjourn. All in favor, motion carried. The Board will meet again on August 1st. 1978 at 9:00 A.M.

Commissioners' per diem, mileage & salary; Kurle, $163.12; Shafer, 176.68; Kary, 161.20;Kaul, 150.00 and Fischer, 205.20

ATTEST:

George Zacher
McPherson County Auditor

Gilbert A Fischer
Chm. Board of Commissioners

July 17, 1978 Special Meeting
McPherson County
Board of Commissioners

After due call and notice Chairman Fischer called the Special Meeting to order at 9:00 A.M. Present were Kaul, Kary, Kurle and Shafer. This meeting was called for the purpose of making arrangements to buy cold mix, hot mix and to discuss various other road problems.

Highway superintendent Feickert presented a proposal that he received from Northern Improvement Compay for the Board to review. Northern Improvement Company will prepare cold mix for the County for $7.00 per ton with the County furnishing the oil. They will also prepare the hot mix needed by the County for $12.25 per ton. The County will have to pick this up at the mixing site.

Commissioner Kurle introduced the following resolution and moved Its adortion. Same was seconded by Commissioner Kaul.

RESOLUTION 78-8

WHEREAS, McPherson County needs a tremendous amount of cold mix due to the severe break-up of county oiled roads, and

WHEREAS, the bid for cold mix that McPherson County has now is unusally high, ($18.49 for ½" and $17.99 for 5/8") compared to what the county can get it prepared for, and,

WHEREAS, the hauling distance will be reduced by approximately 75 mile, and,

WHEREAS, this would be a savings of from $7.00 to $8.00 per ton, now,

THEREFORE BE IT RESOLVED, that McPherson County accert the proposal presented by Northern Improvement Co., to mix the cold mix for McPherson County for $7.00 per ton. The County will furnish the oil;

BE IT FURTHER RESOLVED, that McPherson County also accert the proposal presented by Northern Improvement Co., to prepare the hot mix needed by McPherson County at a cost of $12.25 per ton.

When voted thereon all Members present voted aye, Resolution was therefore declared adopted.

Dated at Leola, S. Dak. this 17th day of July 1978.

ATTEST:

George Zacher
McPherson County Auditor

Gilbert A Fischer
Chm. Board of Commissioners

The Board at this time discussed the Millsview road repair. The Board agreed not to re-do the road at this time but to patch it as the hot mix is close by.

Renting a Skid Steer Loader came up for discussion. This is to be used for patching oiled roads. Renting from an equipment dealer would come to about $1550.00 for a 130 hr. month with an additional $10.00 per hr. for each additional hour. It was brought to the Boards' attention that several people in McPherson County own such a loader and that they would probably rent them to the county. Shafer moved and Kary seconded to instruct the Highway Superintenent to negotiate the cost and rent one. All in favor, motion carried.

Buying snow plows for the 2 new 3 ton trucks was considered. Prices and brochures were studied. As the cost would be over $2,500.00 bids will have to be let. Kary moved and Kurle seconded to instruct the Auditor to call for sealed bids for two new snow plows. All voted in favor, motion carried. Bids will be let at 1:00 P.M. on August 1st. 1978.

The City of Leola and the City of Eureka have asked the highway department to do some street work. This was discussed by the Board and Mr. Feickert, Highway Superintendent. The Board agreed to allow this work done when the county's needs have been taken care of or whatever way it can be worked without restricting the work on county roads.

Posting the roads with speed signs was again brought out. The Highway Superintendent stated that he had no intentions of posting all the roads in the county at this time. He only wanted to post the ones that are badly broken up to keep them brom breaking up more. It was mentioned that it would hardly do any good to post the roads if they can't be patrolled to enforce the speed limits. The Board tabled this until next meeting to give them time to check with the Highway Patrol to see if the patrolman would cooperate in patrolling these roads.

Kary moved and Kaul seconded to adjourn. All voted in favor, motion carried.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners

AUGUST MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS 1978

The McPherson County Board of County Commissioners met in regular session on August 1st. 1978 in the Commissioners' Chambers in the Courthouse in the City of Leola. Chairman Fischer called the Meeting to order at 9:00 A.M. with all Members present. Chairman Fischer at this time informed the Members of the Board that he had just been released from the hospital and that he did not feel that he was capable of conducting the meeting. Chm. Fischer therefore relinquished the Chair to Vice Chairman Kaul.

The Minutes of the July 11th and 12th and the July 17th Special Meeting were read. Kary moved and Shafer seconded to accept the Minutes as read. All in favor, motion carried.

Mr. Gordon Sieh appeared before the Board in regard to the fire truck agreement the Board was asked to sign with the Samuel H. Ordway Conservancy. He related some experience he had with the Conservancy with the controlled burning. Mr. Sieh suggested that the Board add one paragraph to the agreement stating the following,"That the Nature Conservancy be held liable for any fire damage done to any property outside the Conservancy's property due to a fire started by the Conservancy's Manager or any of his helpers." Further discussion followed with Mr. Sieh on this subject.

Messers Clarence Zantow, Stanley Zantow and LeRoy Erdmann appeared before the Board in regard to County Rd, #18. They are concerned about the 7 miles of this road leading east from State Road #45 to County road #23, or the Wetonka corner. This stretch of road is in very bad condition and according to the delegation is impassable whenever there is any rainfall. The delegation reminded the Board that it had promised that something would be done to this road this year. They also stated that this is a bus route and it is very dangerous to drive a bus over this road in its present condition. The Delegation was informed that due to the snow problems last winter no graveling could be done during the winter months and no graveling has been done this year because so many of the oiled roads are breaking up there has been no time for graveling. This problem was discussed at length with the delegation. This will be checked out by the Highway Superintendent to see what can be done.

Mr. Feickert, Highway Superintendent and Mr. Tim Weber, States Attorney, appeared before the Board in regard to the lots the county wants to sell in Long Lake and also the lots the County wants to buy. Shafer moved and Kary seconded to authorize the Highway Superintendent to buy the 4 lots from Milbert Rath. All voted in favor, motion carried.

Milbert Zelmer, Leola City Fire Chief, petitioned the Board for time. He stated that he was under the imression that other local Fire Chiefs would also be present to discuss the Fire Reversion monies received from the State. Shafer moved, Fischer seconded to apportion these monies according to the 1976 percentages. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Vice Chairman Kaul presided.

At 1:00 P.M., as advertised, the following snow plow bids were opened and read.

Bidders		
	Little Falls Machine, Inc. Little Falls, Minnesota	$7,425.00
	Safety Service, Aberdeen, S. Dak.	8,774.00
	Schweiger's Inc. Aberdeen, S. Dak.	8,450.00

The Bidders were excused while the Board studied and compared all bids. The Bidders were then called before the Board individually to answer the questions the Board wanted to ask. Fischer moved and Shafer seconded not to accept the low bid presented by Little Falls Machine, Inc. but to accept the bid presented by Schweigers because Schweiger's plow is 650 lbs. heavier, the hitch that Liffle Falls Machine Inc. bid is not recommended for a 3 ton truck and they didn't completely meet specifications. All voted in favor, motion carried. This is for two snow plows.

Mr. Crist, highway Department, informed the Board that there isn't sufficient room to shed the two new trucks and snow plows. He suggested that the Board should be thinking about adding more space to the county shed.

Mr. Mike Madden & Carole Sweeter, Extension Service, appeared before the Board in regard to running the Extension Office in the absence of a County Agent. They informed the Board that Mr. Madden will be working here about 2 days a week. Carole has been appointed office person and any questions would have to be asked of her. The County would have to pay Mr. Madden's mileage only for the miles traveled in connection with his work within the County. Ms. Sweeter and Mr. Madden will try and schedule their days here to coincide with the Commissioners meetings. Shafer moved and Kurle seconded to agree with this arrangement. All voted in favor, motion carried.

Ms. Sweeter also explained the Summer Assistant Home Economist Program to the Board. The state pays 80% and the County pays 20%. She also informed the Board that Mrs. Rhonda Jasmer is at present hired as the Home Economist and that she would continue if the Board agrees with the program. Kurle moved and Kary seconded to the agreement. All Members voted in favor, motion carried.

Emil K. Hoffman asked for time with the Board to discuss 1 mile of road going from Highway #10 north to his farm. He would like to have this road up-graded and graveled to make it passable. He informed the Board that he has had to do this all on his own and he felt that he should be entitled to some help from the county. Mr. Hoffman stated that all the equipment needed would be a maintainer. Mr. Hoffman invited the Board out to take a look at this stretch of road and also at a grove of trees that could cause some problems.

Mr. Gary Guthmiller, P-V Lumber and Mr. Vern Anderson, Larson Manufacturing Co., Brookings, S.Dak. appeared before the Board as requested to discuss replacing the courthouse windows. Most of these windows should be replace with insulated windows to conserve fuel. There are about 80 windows. The cost would be about $30,000.00 for these

80 windows. Installing combination windows was also talked about. There are about 25 windows that have no combination windows at this time. The Cost for combination windows would be about $60.00 each installed.

Mr. Gene Helgeson, House of Glass, Aberdeen, also appeared before the Board and discussed replacing the windows in the Courthouse. The Board discussed replacing the windows but reached no definite decision and therefore tabled the discussion until the next meeting.

Mr. Paul Bultsma, Samuel H. Ordway Conservancy, and Mr. Tim Weber, States Attorney appeared the Board as requested to study the Fire Truck agreement that the Conservancy presented to the Board for acceptance. Various items were discussed, such as insurance, liability, housing of the vehicle etc. The Board asked that Mr. Bultsma and Mr. Weber write a new agreement and present it to the Board for study on Wednesday August 2, 1978.

At 5:00 P.M. the Board recessed until 9:00 A.M. Wednesday, August 2, 1978.

The Board reconvened as per recess, with all Members present, Vice Chairman Kaul presided.

The following road bills were examined.

July Payroll	Highway Department	18,090.69
Aberdeen Wrecking Co.,	Parts	62.50
Binder, Lloyd	Move Fence	75.00
Brown County Implement	Parts	42.72
Doyle Lunstra Equipment	Parts	367.69
Elmer's Oil Co.,	Diesel	3,659.40
Eureka Equity	Gas, battery, misc.	857.55
Eureka, City of	Water meter reading	4.50
J.D. Evans Equipment	Parts & Labor	953.65
Evergreen Supply Inc.	Supplies	21.64
Farmers Union Central Exchange	Road Oil	5,610.28
Farmers Union Central Exchange	Road Oil	2,769.30
FEM Electric Assn'	Move line	622.46
Hauck, Gordon E.	Move fence	150.00
Hedahls, Inc.	Parts & supplies	82.34
Home Oil Co.,	Grease, oil, tires	525.25
Hub City Iron Store	Supplies	170.17
H.V. Johnston Culvert Co.,	Bands	110.64
Jung, Willian F.	Labor	636.20
Kearn's Machinery	Labor & Parts	8,338.48
Keeley's Inc.	Parts	128.46
Lapp Krein Wanner Inc.	Equipment Insurance	5,417.00
McPherson County Weed Board	Weed Spraying	560.40
McPherson County Weed Board	Weed Spraying	585.60
M-D-U	Shop lites	7.00
Mutschler, I. C.	Car Rental for July	100.00
Obenauer Sand & Gravel	Gravel	986.55
Peavey	Supplies	570.03
Pickus Construction	Cold Mix	4,398.77
Rosco Manufacturing Co.,	Parts	165.33
Sandy's Building Center	Supplies	19.90
Schaeffer's Manufacturing	Welding	477.44
Sheehan Equipment Co.,	Parts	1,569.40
Smith Truck Sales	parts	1.27
S.D. Dept. of Transportation	CS0004 (1)	2,488.03
Spaulding Auto	Parts	112.07
Spitzer Implement	Parts	18.35
Tom's Candy Co.,	Supplies	30.65
Weisz, Richard	Labor	636.20
Vince's Standard Service	Gas, misc.	757.93
Schnabel Oil	Fuel, oil, etc	529.84

Kurle moved that the foregoing bills be allowed and ordered them paid. All voted in favor, motion carried.

Misc. bills for July were examined as follows;

July Payroll	Courthouse employees	9,078.50
Albrecht, Ina	Clerk, Assessor's Office	388.23
Aman Collection	Collecting Delinquent P.P. Taxes	86.79
Blue Cross-Blue Shield	Insurance Premium	1,850.53
Blumhardt, Miles	Salary & Mileage, Weed Control	346.95
Brown & Saenger	Office Supplies, Auditor & Register of Deeds	377.19
Buechler, Marlyene	Clerk, Assessor's Off.	295.48
Byrd, Lori	Transcriptions, Bruce Steiger & Jamie Merkel	105.00
Eureka Drug	Medicine, 3 indigents	69.25
Fourth District Planning & Development	Dues, 2nd. half of 1978	2,070.51
Gieser, Hulda	Senior Citizen Transportation	10.00
Hammrich, Floyd	5 4-H Meetings Janitor	10.00
Haux, Harold	July Mileage	18.16
Heilman Drug	Medicine, 3 indigents	99.48
Hermansen, Randy	Salary, Weed Board	434.00
Huffman, R. E.	Office Supplies, Extension Office	1.95
Huffman, R. E.	Labor & Supplies	55.60
Jasmer, Rhonda S.	Mileage & Meals, for July	23.29
Keszler, Lorenz	July Mileage	89.42
Krokosh, Elenore	Mileage & Judging	11.40
Leola State Bank	July Withholding taxes	2,680.90
Leola Rexall Drug	Supplies, Extension Office	8.12
McPherson County Herald	Publishing & Supplies	311.06
Montana Dakota Utilities	Electric Bill, Arlene Just	166.48
M-D-U	Electricity, Courthouse & County Shed	213.69
Morlock, Lea	Senior Citizen Transportation	13.75
Northwest Blade Inc.	Publishing	259.06
Northwest Products	Janitorial Supplies	69.45
Ochsner, Ruben	Mileage, Horseshow & Clinic	75.00
Office Equipment Co.,	Supplies, States Attorney	10.40
Office Equipment Co.,	Supplies, Register of Deeds	1.40
OASI	July Social Security	1,956.95
P-V Lumber	Material for gate	74.94
P-V Lumber	Janitorial Supplies	11.38
Potratz, Margaret	Senior Citizen Transportation	12.80
Pudwill, Rhonda	Clerk, Auditor's Office	259.70
Rall, Ed	Misc. cash items	16.91
Schumacher's Jack & Jill	Supplies	59.92
State Extension Office	Supplies, Mileage, Per Diem, Home Economist	61.59

S.D. Civil Preparedness Assn'	1979 dues	10.00
State Treasurer	Taxes due state	216.11
State Treasurer	Redfield & Custer	540.00
Sweeter, Garole	Stamps & Supplies	20.51
U.S. Post Office	Stamps, Assessor's Office	150.00
Valley Telephone	Phone Service	362.59
Vince's Standard Service	Gas, Weed Board	61.15
Water Conservancy District	Taxes due	137.65
Western Printing Co.,	Supplies, States Attorney	29.74
Zacher, George	Mileage for July	28.80

Fischer moved and Shafer seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

Auditor's Account with the County Treasurer was approved as follows;

Total Amount of Deposits in Banks,		$6,734.42
Actual Cash		765.16
Checks not over three days old,		3,316.48
Misc. Cash items		16.91
C.D's		630,000.00
B.D's		30,000.00
Pass book Savings		249,884.65
Deposit in Eureka State Bank,	$4,072.41	
Leola State Bank,	2,662.01	
Total		$920,717.62

The following were all approved by the Board. Annual Report of Ed. Hilgemann, Veterans' Service Officer; July Report of Floyd Libis, Veterans' Service Report; Application for Refund for August Meidinger, $33.39; Official Bond and Oath of Phyllis Anliker as Business Manager of Wachter School District.

Mr. Tim Weber, States Attorney, appeared before the Board with the revised agreement for the use of a fire truck with the Samuel H. Ordway Conservancy. Mr. Weber and the Board reviewed this agreement in detail. Kary moved and Shafer seconded to authorize the Chairman to sign the agreement and that a copy be sent to the Conservancy Headquarters for their approval. All voted in favor, motion carried. Copy of the Agreement is on file in the Auditor's Office.

Mr. Bryan Mehlhaff, Register of Deeds, at this time reported to the Board on the progress of obtaining a grant to buy a micro-filming machine. He feels that it is very doubtful that McPherson County will qualify for such a grant. Mr. Mehlhaff asked that the board could probably set aside sufficient monies for this machine from the Revenue Sharing monies the County is to receive during the 10th entitlement period. No action was taken at this time.

The County owns two lots in Long Lake that It no longer deems feasible to own and they should be sold at public auction; to wit; Lots Ten (10) and Eleven (11), of Block Nine (9), Original Plat to the Town of Long lake, South Dakota. Kurle moved and Shafer seconded to instruct the Auditor to advertise these lots to be sold at 2:00 P.M. on the front steps of the Courthouse on the 16th day of August, 1978, 1978 and that they be appraised by the a appraising Board as prescribed by law. All voted in favor, motion carried.

Shafer moved and Kary seconded that McPherson County will participate under SDCL 33-16-28.3 "State Aid for salaries of County Veterans' Service Officers" for the period of January 1st. 1979 to December 31st. 1979. All voted in favor, motion carried.

Member Fischer introduced the following Resolution and moved Its adoption. Same was seconded by Member Shafer.

RESOLUTION #78-9

WHEREAS: the Economic Development Administration has designated the Fourth Planning and Development District as an Economic Development District, and

WHEREAS, an Overall Economic Development Program has been developed and is being updated, and

WHEREAS, the Fourth Planning and Development District commission of which said county is a participating Member concurs with the goals and objectives established in the plan, and

WHEREAS, this county participating in the Fourth Planning and Development District formally acknowledges the need for District Wide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of said county supports and formally requests funding of the Fourth Planning and Development District under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 2nd. day of August, 1978, by the vote of the Commissioners.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of County Commissioners

The Minutes of the TV Translator District of July 26 were read to the Board. Kary moved and Kurle seconded to accept the Minutes as read and that they be put on file in the Auditor's Office. All voted in favor, motion passed.

The Board studied the Provisional Budget. Shafet moved and Kary seconded to accept the Provisional Budget with the following change. Take the Unemployment Fund out of the unlimited levy category and put it within the limited levy category. All voted in favor, motion carried.

The Board at this time discussed buying Gopher tails. The Commissioners will be suying Gopher tails at the usual places on August 26th, 1978 from 2:00 P.M. to 5:00 P.M.

There being no further business Kurle moved and Shafer seconded to adjourn. All voted in favor, motion carried.

Commissioner' Per Diem, Mileage & Salary are as follows; Kaul, $125.00; Fischer, $172.40; Kary, 147.20; Shafer, 154.08; and Kurle, $138.12.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of County Commissioners

PROVISIONAL BUDGET FOR YEAR 1979

Provisional Budget for McPherson County, South Dakota,
For the Calendar Year January 1, 1979 to December 31, 1979 as required by Law
(See Budget Manual for Direction)

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioners	General	8,100.00	9,300.00	17,400.00
002 Court System	General	xxxx	16,700.00	16,700.00
005 Auditor	General	17,500.00	1,400.00	18,900.00
006 Treasurer	General	18,000.00	2,200.00	20,200.00
008 Director of Equalization	General	xxxx	21,825.00	21,825.00
009 States Attorney	General	14,000.00	900.00	14,900.00
010 Register of Deeds	General	16,500.00	975.00	17,475.00
011 Veterans' Service Officer	General	xxxx	4,900.00	4,900.00
012 General Government Buildings	General	xxxx	22,200.00	22,200.00
013 Ins. and Bonds	General	xxxx	41,400.00	41,400.00
014 Unemployment	Unempl.	xxxx	10,000.00	10,000.00
019 Commissioners' Contingency	General	xxxx	35,000.00	35,000.00
Revenue Sharing	Rev. Sh.	xxxx	35,000.00	35,000.00
TOTAL GENERAL GOVERNMENT		74,100.00	201,800.00	275,900.00
PUBLIC SAFETY:				
020 Sheriff	General	12,500.00	3,470.00	15,970.00
022 Coroner	General	xxxx	100.00	100.00
023 Civil Defense	General	xxxx	900.00	900.00
024 Fire Prevention-Fighting	General	xxxx	3,000.00	3,000.00
026 Drug & Controlled Substance	D & C	xxxx	500.00	500.00
TOTAL PUBLIC SAFETY		12,500.00	7,970.00	20,470.00
HIGHWAYS:				
	Rd. & Bridge	xxxxx	514,200.00	514,200.00
	Snow Removal	xxxxx	85,000.00	85,000.00
	H&B Reserve	xxxxx	85,000.00	85,000.00
	Sec. Road	xxxxx	140,000.00	140,000.00
	Sp. R & B	xxxxx	70,000.00	70,000.00
	Revenue Shar.	xxxxx	107,000.00	107,000.00
TOTAL HIGHWAYS			1,001,200.00	1,001,200.00
HEALTH & WELFARE:				
041 Ambulance	General	xxxxx	500.00	500.00
043 Mental Illness Board	General	xxxxx	200.00	200.00
044 Public Welfare	General	xxxxx	750.00	750.00
046 Care of Poor	C of P	xxxxx	10,000.00	10,000.00
047 Mental Health Center	M. Health	xxxxx	300.00	300.00
049 Mentally Handicapped	M. H.	xxxxx	15,000.00	15,000.00
050 Food Stamps	General	xxxxx	2,925.00	2,925.00
Revenue Sharing, (Northeast Mental Center 4th Dist. Planning)	Rev. Shar.	xxxxx	9,000.00	9,000.00
TOTAL HEALTH AND WELFARE			38,675.00	38,675.00
CULTURE AND RECREATION:				
055 Senior Citizens	S. Cit.	xxxxx	4,300.00	4,300.00
TOTAL CULTURE AND RECREATION			4,300.00	4,300.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General	xxxxx	9,350.00	9,350.00
062 Water Conservation	W C.	xxxxx	7,100.00	7,100.00
063 Gopher Bounty	General	xxxxx	3,500.00	3,500.00
064 Weed Control	Weed	xxxxx	3,425.00	3,425.00
Revenue Sharing	R.S.	xxxxx	2,000.00	2,000.00
TOTAL CONSERVATION NATURAL RES:			25,375.00	25,375.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning & Zoning	General	xxxxx	275.00	275.00
072 Soil Testing	S.T.	xxxxx	12,000.00	12,000.00
Revenue Sharing	R. S.	xxxxx	7,000.00	7,000.00
TOTAL URBAN AND ECONOMIC DEVELOPMENT		xxxxx	19,275.00	19,275.00
TOTAL BUDGET FOR 1979		86,600.00	1,298,595.00	1,385,195.00

MEANS OF FINANCE

	A. Adopted Budget A-95 = D	B. Estimated Cash bal. & Misc. Rev. (W. Sheet)	C. Property Taxes D-B= D	D. Total Revenue Provided B + C= D	E. Deduct 5% (Dx.05 = E) & 25% due Cities	F. Net Revenue D-E = F (Same as Adpted Budget)
FUND						
101 General						
Salaries	xxxxxx	xxxxxxxx	91,158	xxxxxxxx	xxxxxxxx	xxxxxxxx
Other	xxxxxx	xxxxxxxx	22,557	xxxxxxxx	xxxxxxxx	xxxxxxxx
TOTAL GENERAL FUND	268,370	168,780	113,715	282,495	14,125	268,370
201 Road & Bridge						
County Road Levy	xxxxxx	xxxxxxxx	103,824	xxxxxxxx	xxxxxxxx	xxxxxxxx
County Bridge Levy	xxxxxx	xxxxxxxx	103,823	xxxxxxxx	xxxxxxxx	xxxxxxxx
Special Road & Bridge Levy	xxxxxx	xxxxxxxx	70,000	xxxxxxxx	xxxxxxxx	xxxxxxxx
Sub-Total Road and Bridge	xxxxxx	344,300	277,647	621,947	30,747	xxxxxxxx
25% Cities (Road Levy only)	xxxxxx	xxxxxxxx	xxxxxx	xxxxxxxx	7,000	xxxxxxxx
TOTAL ROAD AND BRIDGE	584,200	344,300	277,647	621,947	37,947	584,200
202 Snow Removal	85,000	53,050	36,424	89,474	4,474	85,000
203 Highway & Bridge Reserve	85,000	2,800	90,174	92,974	4,474	xxxxxxx
25% Cities	xxxxxx	xxxxxxxx	xxxxxx	xxxxxxx	3,500	85,000
204 Secondary Road (Unorganized)	140,000	2,550	144,818	147,368	7,368	140,000
206 Care of the Poor	10,000	10,000	xxxxx	10,000	xxxxx	10,000
207 Mentally Handicapped	15,000	4,800	10,989	15,789	789	15,000
208 Mental Health Center	300	300	xxxxx	300	xxxxx	300
210 Weed Control	3,425	215	3,390	3,605	180	3,425
217 Senior Citizens	4,300	125	4,401	4,526	226	4,300
222 Drug & Controlled Substance	500	500	xxxxx	500	xxxxx	500
223 Unemployment	10,000	5,000	5,526	10,526	526	10,000
224 Water Conservancy	7,100	425	7,049	7,474	374	7,100
225 Soil Testing	12,000	11,115	1,516	12,631	631	12,000
272 Revenue Sharing	160,000	160,000	xxxxxx	160,000	xxxxxx	160,000
TOTALS	1,385,195	763,960	695,649	1,459,609	74,414	1,385,195

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy:

General	22,557.00
County Road	103,824.00
County Bridge	103,823.00
Men. Handicapped	10,989.00
TOTAL WITHIN LIMITED LEVY	241,193.00

OUTSIDE LIMITED LEVY:

Salary (Proceeds to Gen.)	91,158.00
Special Road & Bridge	70,000.00
Snow Removal	36,424.00
H & B Reserve	90,174.00
Weed Control	3,390.00
Senior Citizens	4,401.00
Soil Testing	1,516.00
Unemployment	5,526.00
TOTAL OUTSIDE LIMITED LEVY	302,589.00

TOTAL COUNTY TAX LEVIES

Other Spec. levies Requested

Secondary Road (Unorg.)	144,818.00
Water Conservancy Dist.	7,049.00
TOTAL TAXES LEVIED	695,649.00

NOTICE IS HEREBY GIVEN: THAT THE Board of County Commissioners of McPherson County, will meet in the courthouse at Leola, South Dakota on Tuesday, September 5th 1978 at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1979 and the various items, schedules, amounts and appropriations set forth therein, and as many days thereafter as is deemed necessary until the final adoption of the budget on the 12th day of September, 1978. At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

George Zacher County Auditor

McPherson County, Leola, South Dakota

MOBILE HOME INFORMATION

Total Valuation (Jan. 1 through through June 30 - current year)
Line 11 Form PT6 100,661.00

Taxes Levied
Line 13 Form PT 6 7,120.08

September Minutes of McPherson County
Board of Commissioners
Proceedings 1978

The McPherson County Board of County Commissioners met in regular session on Sept. 5, 1978 in the Commissioners' Chambers in the Courthouse in the city of Leola. Chairman Fischer called the meeting to order at 10:00 A.M. with all Commission Members present.

The Minutes of the August meetings were read. Kaul moved and Kurle seconded to accept the Minutes with the following correction. The combination windows for the courthouse will cost $60.00 each plus installation. The August Minutes read that the installationwas included in the $60.00 cost. All voted in favor, motion carried.

The following road bills were examined.

August Payroll	Highway employees	21,884.86
Aberdeen Equipment Co.,	Parts	8.48
Ackerman Welding Supply Co.,	Supplies	17.90
Bieber, LeRoy	Move fence	210.00
Boschee's Auto Wrecking	Parts	37.05
Brown County Implement Co.,	Parts	49.95
Champion Auto Stores Inc.	Supplies	10.39
Coast to Coast	Supplies	9.77
Coast to Coast	Supplies	44.38
Dakota Discount Battery	Batteries	178.10
Dan Dugan Transport Co.,	Demurrage	24.00
Dickey County Highway Dept.	Graveling State line	1,430.41
Downtown Auto Electric	Parts & Labor	76.33
Doyle-Lunstra Equipment	Parts	212.42
Elmer's Oil Co.,	Diesel	2,776.81
Eureka Equity Exchange	Gas, propane, misc.	875.07
J.E. Evans Equipment	Parts	93.42
Evergreen Supply	Supplies	48.99
Evergreen Supply	Supplies	58.10
Farmers Union Central Exchange	Road Oil	17,151.20
Farmers Union Central Exchange	Road Oil	5,601.59
Farmers Union Central Exchange	Road Oil	5,630.91
FEM Electric Ass'n	Line move	839.78
Firestone Stores	Tires	105.00
Fischer Equipment	Parts	133.75
Fischer Equipment	Parts	585.67
Hedahl's Inc.	Parts	208.68
A. Herrboldt & Co.,	Parts	10.70
Home Oil Co.,	Grease, oil, tires	416.92
Hub City Iron Store	Parts	649.67
Johnston Culvert Co.,	Bands	76.84
Johnston Culvert Co.,	Pipe	4,712.25
Johnston Culvert Co.,	Pipe	7,684.27
Johnston Culvert Co.,	Pipe	946.56
Kearns's Machinery	Parts	997.88
Krein's Construction	Hauling Equipment	208.00
Lawson Products	Supplies	293.26
Lee's Mobil	Oil & Filters	11.00
Metzger Motor Inc.	Parts	276.55
Metzger Motors Inc.	Parts	42.98
Michael Todd & Co.,	Supplies	236.00
Mutschler, I. C.	Car rental	100.00
Miller Tilt-top Trailor Inc.	Parts	83.01
M.D.U.	Shop lites	7.00
Nelson Auto Electric	Parts	8.18
Newman Signs, Inc.	Letters	418.19
News Printing	Office Supplies	26.80
Northern Improvement Co.,	Hot mix & cold mix	21,012.60
Northwestern Bell Telephone Co.,	Shop phone	16.26
Obenauer Sand & Gravel	Pea Rock	2,640.22
Obenauer Sand & Gravel	Pea Rock	1,026.60
Office Equipment Co.,	Office Supplies	25.95
Peavey Co.,	Supplies	88.32
Pickus Construction	Cold mix	1,738.06
Rath, Milbert C.	Lots-Long Lake Town	400.00
Rosco Mfg. Co.,	Parts	517.05
Rueb, Ernest	move fence	75.00
Sandvig's Inc.	Supplies	35.68
Sandvig's Inc.	Supplies	44.95
Schnabel Oil Co.,	Diesel	1,137.45
Sheehan Equipment	Parts & Labor	452.38
Smith Truck Sales	Parts	12.18
Spaulding Auto Co.,	Parts	20.24
State Property Office	Distributor	400.00
Stellner Engineering	Staking	1,960.20
Tom's Candy Co.,	Supplies	25.90
Tom's Candy Co.,	Supplies	51.80
Valley Telephone Co-operative	line move	7,817.16
Vince's Standard	Gas, misc.	818.71
Williams Steel & Hardware	Supplies	162.63
Williams Steel & Hardware	Supplies	13.39
Wittmayer Garage	Parts	212.69
Wittmayer Garage	Parts	229.28
Zumbaum, Gilbert	move fence	50.00

Shafer moved and Kary seconded to allow the foregoing road bills and ordered them paid. All Members present voted aye, motion carried.

Mr. Ed. Hilgemann, Leola Insurance & Real Estate, appeared before the Board in regard to the increase in the premium for the Sheriff's Insurance. The Board and Mr. Hilgemann discussed this.. The Board decided to go with the lower coverage.

Mr. Feickert, Highway Supt., asked if he should have the state men come and measure the stock pile of blotter material stockpiled by Brownlee. Kurle moved and Shafer seconded to ask the state men to come and measure the stock pile and to arrive at the number of tons in the pile. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chairman Fischer presided.

Mr. Wolfgang Kitzler, Eureka, appeared before the Board in regard to building a steak house. The location will be in the SWSE of Section 33, Township 127, Range 73, on the north side of State Highway #10. Mr. Kitzler and Mr. Tim Weber, States Attorney, will check out the legality and report back to the Board.

Kathy Huntley, NESDCAP, explained the programs and how the county is to be represented on this Board.

Mr. Weber, States Attorney, reported to the Board on the legalities of issuing a liquor license.

Messers Milbert Schick, Walter Dohn and Sam Kiesz appeared before the Board in behalf of the Eureka Community Hospital. Mr. Schick explained that the hospital has problems getting license unless some improvments are made. The delegation asked the Board to consider setting aside from $7,500.00 to $10,000.00 from the tenth entitlement period revenue sharing monies to help defray the costs. The Board took no action at this time.

Mr. Floyd E. Meidinger approached the Board in regard to the 10th entitlement Revenue Sharing monies the County will receive. He suggested that some of this money be used to replace the courthouse windows and also to repair the dome of the courthouse. He also informed the Board that numerous visitors to the courthouse have mention that this is one of the nicest courthouses in the state. Mr. Meidinger feels that these two projects should have 1st. priority on the Revenue Sharing monies.

The following misc. bills were examined.

August Payroll	Courthouse employees	9,078.50
Albrecht, Ina	Clerk, Assessor's Office	451.83
Aman Collection Service	Collecting Delinq. P.P. Taxes	33.33
American Family Life Assurance	Insurance Premium	247.50
Blue Cross-Blue Shield	Insurance Premium	1,850.53
Buechler, Marlyene	Clerk, Assessor's Off.	353.78
Crissman Drug	Medicine, 1 indigent	26.25
Dietrich, Arnold	Mileage & Judging	34.20
Eureka State Bank	Gopher Tails	584.22
Eureka Drug Inc.	Medicine, 2 indigents	29.10
Emsco Industries	Janitorial supplies	19.15
Fischer, Mrs. Art	Senior Citizen Transportation	10.00
Gab, Robert R.	Mileage & Mtg. Zoning Board	26.32
Gamble Store, Leola	Misc. supplies	33.42
Geditz, Karen Silveberg	Mileage & Labor	26.34
Giesecke, Grace K.	Judging	15.00
Haux, Harold	Mileage	34.34
Hermansen, Randy	Labor, mileage & supplies, Weed Board	83.50
Herried Pharmacy	Medicine 1 indigent	3.00
Huffman, R. E.	Supplies, Auditor's Office	61.10
Jakober, Jacob	Haul trash	34.00
Keszler, Lorenz	Mileage	75.82
Kamm, Victor	Mileage & Mtg. Zoning Board	10.64
Kaul's Electric	2-light fixtures, Auditor's Office	80.00
Lapp Krein Wanner	Boiler Insurance	282.00
Leola Bakery	Supplies, Extension Off.	4.00
Leola City	Water usage	100.38
Leola Equity Exchange	Chemicals, Weed Board	1,272.00
Leola Insurance & Real Estate	Added truck insurance	429.00
Leola Rexall	Supplies, Assessor & Extension Off.	18.47
Leola State Bank	August W.H. Taxes	3,088.30
Madden, Mike	Mileage	22.72
Markuson, Donald	Refund, Clerks' Trust Fund	250.00
McLaughlin Electric	Supplies	158.33
McPherson County Herald	Publishing & supplies	280.43
Mehlhaff, Bryan T.	Mileage, meals & room	77.35
Mehlhaff, P.J.	Clerk, Register of Deeds Office	18.55
M*D*U	Electricity	237.47
Morlock, Lea	Senior Citizen Transportation	12.50
Morseth, Richard	Judging 4-H	10.00
National 4-H Supply	4-H Supplies	73.96
Neuharth Oil Co.,	Fuel, 1-indignet	93.90
Northwest Blade Inc. The	Ads, Extension Office	1.50
Northwest Blade Inc. The	Ad. Weed Board	16.80
Northwest Blade Inc. The	Publishing	302.33
OASI W.H. Account	August W.H.	2,209.69
Office Equipment Co.,	Office Supplies, Register of Deeds	12.00
Office Equipment Co.,	Supplies, Sheriff's Office	2.25
P-V Lumber	Supplies	127.04
Pudwill, Rhonda	Clerk, Auditor's Office	92.75
Rall, Ed.	Mileage, room & Meals	37.17
Rall, Ed. Treasurer	Misc. cash items	34.11
Robel L. Roland -AIA	Engineer's Fees, Eureka Hospital	3,998.00
Schock, Eileen	Mileage & Meals	13.20
Schumacher's Jack & Jill	Supplies, cooking class	32.48
Shafer, Harold	Meeting & Mileage, Zoning Board	23.12
S.D. Dept. of Agriculture	1000 lbs. Gopher Oats	520.00
State Treasurer	Taxes due	2,111.62
State Treasurer	Redfield and Custer billing	540.00
Valley Telephone	Phone Service	298.44
Unified Judicial System	1978 dues	13,054.00
Walworth County	Lawyer's Fees, Railroad tax case	46.22
Water Conservancy	Taxes due	30.57
Zacher, George	Meals, mileage & room	55.30

Kurle moved and Kaul seconded that the bill for Eureka City for the amount of $17.00 for the water and sewer bill for 1 indigent be rejected, that the bill presented by Heilman drug for 4 indigents be tabled until Tuesday Sept. 12. so that further research can be done and that the rest of the misc. bills be approved and ordered paid. All voted in favor, motion carried.

The Board now discussed the number of County liquor licenses it wants to make available. Shafer moved and Kurle seconded to set the number of liquor licensesavailable at three. All Members voted in favor, motion carried.

The fees for each license was now brought before the Board. After checking with some of the surrounding Counties Kaul moved and Kary seconded to set the license fee at $400.00 per year. All voted in favor, motion carried.

Robert Neuharth petitioned the Board for time. He informed the Board of a road problem he has. When the County build the road going by his farm it was build up and therefore the natural drainage was stopped and the water now back up into his yard. The Board, Mr. Feickert and Mr. Neuharth discussed this. Mr. Feickert will check this out and see what can be done.

Mrs. Eileen Schock, Deputy Assessor, at this timek asked for permission for hereself and Mr. Weber, assessor, to attend an Assessor's School in Sioux Falls, on October 15 thru 20th. Kaul moved and Kary seconded to grant permission, All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. September 12, 1978.

The Board reconvened at 10:00 A.M. Tuesday Sept. 12, 1978. All Members were present, Chm. Fischer presided.

Mr. Norm Fischer, Civil Preparedness, talked to the Board on the position paper he is preparing. This has to be in Denver by October 1st.

Mrs. Joan Falken, Community Health Nursing, requested time to discuss hiring a community health nuse and to explain the program. Mrs. Falken reported that she had talked with Drs. McIntosh and Ostrowski in Eureka ane they are in favor of having a community Health Nurse. She also reported that the community health nurse from Ashley, N. Dak. comes into McPherson County and checks about 8 patients. The money she collects goes to the Ashley hospital, out of McPherson County. It would cost the County about $15,000.00 per year. A large amount of this money would be replaced by the money paid by Medicare, medicaid and personal costs. The Board will discuss this further. Mrs. Falken asked that she be notified of the Boards' decision.

The Board at this time took action on the Heilman Drug bill which had been tabled. Kurle moved and Kaul seconded to allow $56.55 for medicine for 3 indigents and to reject $48.45 for 1 indigent. This person is under SSI Program and this bill should be paid by the SSI. All voted in favor, motion carried.

The County Auditor at this time informed the Board that he had located the firm that had repaired the courthouse dome in 1964. This firm would sent a man to look and see what has to be done to repair the dome and to give an estimate. This would cost about $180.00. If the firm would be awarded the contract to repair the dome the expense bill would be dropped. Kurle moved and Shafer seconded to instruct the Auditor to contact Mr. Chap, Chap's Art Glass, and set a date when Mr. Chap could come and meet with the Board and discuss the necessary repair work for the dome. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total amount in banks, $7,945.92; Actual cash, 606.95; Checks not over three days old, $3,825.68; Misc. cash items, $34.11; C.D's $630,000.00; B.D's $30,000.00; Pass book savings, $170,000.00; Deposit in Eureka Bank, $4,999.34; Leola State Bank, $2,946.58; Total $842,412.66; Sheriff's monthly report for $38.90; Register of Deeds' Statement of Fees collected for July, $729.50, Aug, $542.00; Bond and Oath of Amy Heckenlaible as Business Manager of the Hosmer School District. Warranty Deed for Milbert C. and Idelette V. Rath for Lots 1, 2, 3 and four of Block Eight, Original plat Town of Long Lake; Veterans' Service report of Floyd Libis for the month of August.

The August 30th minutes of the S.D. Five County TV Translator Board were read to the Board. Kary moved and Kurle seconded to accept the minutes as read and that they be put on file in the Auditor's Office. All voted in favor, motion carried.

Mr. Tim Weber appeared before the Board with a corrected deed that was issued to Ruben and Theresa Spitzer; to-wit; All of Lot "C", except Lot H-1 of Lot "C", of the Northwest Quarter of Section Two (2), in Township One Hundred Twenty Six (126) North, of Range Seventy Three (73) west, of the Fifth Principal Meridian. Kary moved and Kaul seconded to authorize the Chairman to sign the corrected Warranty Deed. All voted in favor, motion carried.

Buying Bostrum seats for the two new trucks was discussed at this time. Kaul moved and Kurle seconded to authorize the Highway Supt to buy the two seats.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided.

A delegation of County Highway employees, Eugene Junkert, Ricky Crist, Herb Pleinis, Clarence Geffre and Keith Grabowska asked for time to meet with the Board in regard to a salary increase and other fringe benefits. This delegation informed the Board that the highway employees held a meeting to discuss salry increase and fringe benefits and they arrived at the following

1. 65¢ per hour increase in wages;
2. That sick leave can be accumulated up to 30 days.
3. That after two years employment receive a 2 week vacation,
   after 8 years employment 3 weeks vacation,
   after 15 years employment 4 weeks vacation and
   that the vacation can be accumulated up to six week;
   If an employee should quit he would be payed for the accumulated vacation.
4. that employee receive a clothing allowance for coveralls while working on County Machinery.
5. That the Board of Commissioners grant time to the employees to discuss a retire ment plan with the Board of Commissioners.

The Board discussed this with the delegation. The Board will discuss this further at a later time.

Mr. Willard Goeshel appeared before the Board at this time in regard to a snow problem he has. He informed the that there is a cut in his road that always fills in whenever there is snow. It was especially bad this last winter. When the snow crew removed the snow they usually do some damage to his woven wire fence. He asked the Board that they try and resolve this problem before winter. This is also on a school bus route and Mr. Goeshel feels that this ¼ mile of road should be rebuild. The Board didn't take any action at this time. It will be check out to see what can be done.

The U.S. Department of Fish & Wildlife presented a plat showing the changes of ownership on land in the NW¼NE¼ in Section 30 Government Lot 1 and E½NW¼ in Section 31, Township 125 N., Range 72 W. They asked for the Boards' approval. Erwin Kaul moved and LeRoy Kary seconded to approve the plat. All voted in favor, motion carried.

Commissioner Shafer at this time reported to the Board on the Zoning & Planning Ordinance. He informed the Board that the Ordinance in not being obeyed as it should be. About 90% of all application are made after the buildings have been erected. Also that the cost of the building permits does not nearly cover the cost of administering the Ordinance. The Board had some discussion but tabled any decision until the October meeting.

The request for help from the Eureka Hospital Board was now brought up for discussion. This was also tabled until the October meeting.

The Highway employees' request for salary increases and fringe benefits was again brought before the Board. The Board decided that It needs more time to study the request and therefore no action was taken at this time.

Nobody appeared before the Board to show why the Provisional Budget for 1975 should not be adopted as the 1979 Annual Budget. Kurle moved and Shafer seconded to adopt the 1979 Provisional Budget as the 1979 Annual Budget. All voted in favor, motion carried.

The time being 6:00 P.M. Kurle moved and Shafer seconded to adjourn. All voted in favor, motion carried.

The Board will meet again on October 2nd. 1978, in the Commissioners' room in the courthouse.

Commissioners' Per Diem, Mileage & Salary are as follows; Fischer, $155.20; Kaul, 125.00; Kary $125.00; Shafer, $138.92 and Kurle $139.40.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chm. Board of Commissioners

ANNUAL BUDGET FOR YEAR 1979
Annual Budget for McPherson Count, South Dakota
For the Calendar Year January 1, 1979 to December 31, 1979 as Required by Law

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES SEPARATE LEVY	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioner	General	8,100.00	9,300.00	17,400.00
002 Court Syster	General	16,700.00	16,700.00	16,700.00
005 Auditor	General	17,500.00	1,400.00	18,900.00
006 Treasurer	General	18,000.00	2,200.00	20,200.00
008 Director of Equalization	General	xxxxxx	21,825.00	21,825.00
009 States Attorney	General	14,000.00	900.00	14,900.00
010 Register of Deeds	General	16,500.00	975.00	17,475.00
011 Veterans' Service Officer	General	xxxxxx	4,900.00	4,900.00
012 General Government Buildings	General	xxxxxx	22,200.00	22,200.00
013 Ins. and Bonds	General	xxxxxx	41,400.00	41,400.00
014 Unemployment	General	xxxxxx	10,000.00	10,000.00
019 Commissioners' Contingency	General	xxxxxx	35,000.00	35,000.00
Revenue Sharing	Rev. Sharing	xxxxxx	35,000.00	35,000.00
TOTAL GENERAL GOVERNMENT		74,100.00	201,800.00	275,900.00
PUBLIC SAFETY:				
020 Sheriff	General	12,500.00	3,470.00	15,970.00
022 Coroner	General	xxxxxx	100.00	100.00
023 Civil Defense	General	xxxxxx	900.00	900.00
024 Fire Prevention-fighting	General	xxxxxx	3,000.00	3,000.00
026 Drug & Controlled Substance	D&C	xxxxxx	500.00	500.00
TOTAL PUBLIC SAFETY		12,500.00	7,970.00	20,470.00
HIGHWAYS:				
	Rd.&BRIDGE	xxxxxx	514,200.00	514,200.00
	Snow Removal	xxxxxx	85,000.00	85,000.00
	H&B Reserve	xxxxxx	85,000.00	85,000.00
	Sec. Road	xxxxxx	140,000.00	140,000.00
	Spec. R&B	xxxxxx	70,000.00	70,000.00
	Rev. Sharing	xxxxxx	107,000.00	107,000.00
TOTAL HIGHWAYS		xxxxxx	1,001,200.00	1,001,200.00
HEALTH AND WELFARE				
041 Ambulance	General	xxxxxx	500.00	500.00
043 Mental Illness Board	General	xxxxxx	200.00	200.00
044 Public Welfare	General	xxxxxx	750.00	750.00
046 Care of Poor	C of P	xxxxxx	10,000.00	10,000.00
047 Mental Health Center	Men. H.	xxxxxx	300.00	300.00
049 Mentally Handicapped	Men. Han.	xxxxxx	15,000.00	15,000.00
Food Stamps	General	xxxxxx	2,925.00	2,925.00
Revenue Sharing,	Rev. Sharing	xxxxxx	9,000.00	9,000.00
TOTAL HEALTH AND WELFARE			38,675.00	38,675.00
CULTURE AND RECREATION				
055 Senior Citizens	Sr. C.	xxxxxx	4,300.00	4,300.00
TOTAL CULTURE AND RECREATION		xxxxxx	4,300.00	4,300.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General	xxxxxx	9,350.00	9,350.00
062 Water Conservation	W.C.	xxxxxx	7,100.00	7,100.00
063 Gopher Bounty	General	xxxxxx	3,500.00	3,500.00
064 Weed Control	Weed	xxxxxx	3,425.00	3,425.00
Revenue Sharing	Rev. Sharing	xxxxxx	2,000.00	2,000.00
TOTAL CONSERVATION NATURAL RES.		XXXxxx	25,375.00	25,375.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General	xxxxxx	275.00	275.00
072 Soil Testing	S. T.	xxxxxx	12,000.00	12,000.00
Revenue Sharing	Rev. Sharing	xxxxxx	7,000.00	7,000.00
TOTAL URBAN AND ECONOMIC DEV.		xxxxxx	19,275.00	19,275.00
TOTAL BUDGET FOR 1979		86,600.00	1,298.595.00	1,385,195.00

MEANS OF FINANCE	A. Adopted Budget A-95=D	B. Estimated Cash Bal. & Misc. Rev.	C. Property Taxes D-B=C	D. Total Rev. Provided B+C=D	E. Deduct 5% (D x .05=E) & 25% due Cities	F. Net Revenue D-E=F (same Adopted Budget)
Fund						
101 General						
Salaries	xxxxxxxx	xxxxxxx	91,158	xxxxxxxxx	xxxxxxxx	xxxxxxxxx
Other	xxxxxxxx	xxxxxxx	22,557	xxxxxxxxx	xxxxxxxx	xxxxxxxxx
TOTAL GENERAL FUND	268,370	168,780	113,715	282,495	14,125	268,370
201 Road & Bridge						
CountyRoad Levy	xxxxxxx	xxxxxxx	103,824	xxxxxxx	xxxxxx	xxxxxxx
County Bridge Levy	xxxxxxx	xxxxxxx	103,823	xxxxxxx	xxxxxx	xxxxxxx
Special Road & Bridge Levy	xxxxxxx	xxxxxxx	70,000	xxxxxxx	xxxxxx	xxxxxxx
Sub-Total Road and Bridge	xxxxxxx	344,300	277,647	621,947	30,747	xxxxxxx
25% Cities (Road Levy Only)	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	7,000	xxxxxxx
TOTAL ROAD AND BRIDGE	584,200	344,300	277,647	621,947	37,747	584,200
202 Snow Removal	85,000	53,050	36,424	89,474	4,474	85,000
203 Highway & Bridge Res.	85,000	2,800	90,174	92,974	4,474	xxxxxxx
25% Cities	xxxxxxx	xxxxxxx	xxxxxxx	xxxxxxx	3,500	85,000
204 Secondary Road (Unorganized)	140,000	2,550	144,818	147368	7,368	140,000
206 Care of Poor	10,000	10,000	xxxxxxx	10,000	xxxxxx	10,000
207 Mentally Handicapped	15,000	4,800	10,989	15,789	789	15,000
208 Mental Health Center	300	300	xxxxxxx	300	xxxxxx	300
210 Weed Control	3,425	215	3,390	3,605	180	3,425
217 Senior Citizens	4,300	125	4,401	4,526	226	4,300
222 Drug & Controlled Substance	500	500	xxxxxxx	500	xxxxxx	500
223 Unemployment	10,000	5,000	5,526	10,526	526	10,000
224 Water Conservancy	7,100	425	7,049	7,474	374	7,100
225 Soil Testing	12,000	11,115	1,516	12,631	631	12,000
272 Revenue Sharing	160,000	160,000	xxxxxxx	160,000	xxxxxx	160,000
TOTALS	1,385,195	763,960	695,649	1,459,609	74,414	1,385,195

COUNTY TAX LEVIES (in Dollars)

Within Limited Levy:	
General	22,557.00
County Road	103,824.00
County Bridge	103,823.00
Men. Handicapped	10,989.00
Unemployment	5,526.00
TOTAL WITH LIMITED LEVY	246,719.00
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen)	91,158.00
Special Road & Bridge	70,000.00
Snow Removal	36,424.00
H. & B. Reserve	90,174.00
Weed Control	3,390.00
Senior Citizens	4,401.00
Soil Testing	1,516.00
TOTAL OUTSIDE LIMITED LEVY	297,063.00
TOTAL COUNTY TAX LEVIES	
Other Spec. Levies Requested:	
Secondary Road (Unorg.)	144,818.00
Water Conservancy Dist. T.	7,049.00
TOTAL TAXES LEVIED	695,649.00

ATTEST:

George Zacher
McPherson County Auditor

RESOLUTION - 78-10

ADOPTION OF ANNUAL BUDGET FOR McPherson County, South Dakota

STATE OF SOUTH DAKOTA)
)ss
County of McPherson)

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 angencies 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 made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional Budget as amended and all its purposed, 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 the Calendar Year, beginning January 1, 1979 and ending December 31, 1979, and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 12th day of September, 1978.

BOARD OF COUNTY COMMISSIONERS
McPherson County, South Dakota.

Albert Tinker — Chairman
Corwin Kast — Commissioner
Harold Thoen — Commissioner
LeRoy Lang — Commissioner
Eugene Kusler — Commissioner

October 1978 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of County Commissioners met in regular session on October 3, 1978 in the Commissioners Chambers in the County Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners E. Kaul, E. Kurle, L. Kary and H. Shafer. Absent, none.

The Minutes of the September meeting were read. Kaul moved and Shafer seconded to accept the Minutes as read. All voted in favor, motion carried.

The Board started discussing the Community Health Nurse Program. The Board was informed that Mrs. Joan Falken State Community Health Nurse Representative would meet with the Board at 11:00 A.M.

At 11:00 A.M. Mrs. Falken joined the Board to discuss this program. She had received letters from a number of County residents who expressed their opinion and were in favor of having a Community Health Nurse. Mrs. Falken asked that the Board at least write a letter of intentent. This letter would in no way obligate the Board to enter into an agreement with the State to start a community health nursing program. The Auditor was instructed to write such a letter and mail it to the State Community Health Services.

The Auditor now read a letter from Blue Cross-Blue Shield stating that the Group Insurance rates would increase at the end of the present contract on November 1st. The increase for family rates would be $27.15 per mon. and the single rate increase would be $6.90 per month. The Board took no action at this time. Mr. Mortimer, Local representative, will be contacted before a decision will be made.

Mr. Fischer and Mr. Kaul reported on the convention happenings to the other Board Members.

The Board recessed for lunch at 12:00 noon.

At 1:o0 P.M. the Board reconvened with all Members present. Chm. Fischer presided.

Mr. Floyd Hammerich, Custodian, met with the Board to discuss installing security lights at the courthouse doors. He reported that one of the door locks had been filled with crazy glue and had to be replaced at a considerable cost. He also stated that some of the door entries have been used to dump bottles, cans and other refuse. It was agreed that security lights might discourage such vandalism. Mr. Hammrich was instructed to check on the different costs of such lights and report back to the Board at the next meeting.

Lorenz Keszler, County Sheriff, appeared before the Board at this time. He informed the Board that Deputy Sheriff Haux is on vacation and that he appointed Norman Tschappat, Leola City Marshall as temporary Deputy Sheriff. until Mr. Haux returns. Kurle moved and Kaul seconded to approve the appointment. All voted in favor, motion carried.

A delegation of Leola City Councilmen, D. Lechner, F. Meidinger, E. Schaeffer, R. Kappes and N. Steckler approached the Board at this time. This delegation requested that the Board of Commissioners set aside $5000.00 from the 10th entitlement Revenue Wharing monies for the City of Leola. This money is requested to pay for the extra costs, (wiring, plumbing, cabinets etc)of the Doctors and Dentists Offices in the Leola Library & Clinic Building. This was discussed with the delegation. The Board will discuss this further.

The following road bills were examined.

September Payroll	Highway Employees	19,676.60
Aberdeen Wrecking	Parts	7.50
Ackerman Welding	Supplies	26.29
Asphalt Products	Road Oil	28,259.60
Beilke, Albert	Graveling	2,499.00
Coast to Coast	Supplies	10.68
Crady & Hansen	Labor	7.20
Downtown Electric	Labor & Parts	175.27
Dakota Discount Battery	Battery	147.70
City of Eureak	Water rent	5.46
Doyle Lunstra Equipment	Parts	271.07
Elmer's Oil	Diesel	3,459.70
Eureka Equity Oil	Gas, oil, etc	1,300.58
Eureka Implement	Parts	18.15
Eutectic Corporation	Supplies	288.30
J.D. Evans Equipment	Parts & Labor	846.24
J.D. Evans Equipment	Parts	72.51
Fischer, Arthur	move fence	50.00
Fischer Equipment	Parts & Labor	81.21
Gottlieb Gienger	Labor	28.00
Hedahl's Inc.	Parts & Supplies	163.92
Hoffman, Gerald E.	move fence	50..00
Hoffman, Gerald E.	Move fence (Elmer Ketterling)	50.00
Home O l Co.,	Tires, oil grease	2,832.43
Hub-City Iron	Parts	565.87
International Harvester	Parts	27.51
Jim's Fairway	Supplies	2.64
James Valley Auto & Implement	Loader rental	1,000.00
Jasmer, Ernest J.	move fence	50.00
Job, Curtis	move fence	75.00
Kearns Machinery	Parts & Labor	4,886.21
Lee's Mobil	Oil	11.00
Leola Equity	Supplies & Parts	496.77
Leola Equity	Supplies & Parts	919.44
Mehlhaff, Ronald	move fence	100.00
Miller Tilt-Top Trailer Inc.	Freight	4.55
M-D-U	Shop lites	7.00
Mutschler, I. C.	Car rental	100.00
Nelson Auto Electric	Parts	9.08
Northwest G.F. Mutual Ins.	shop	30.00
Northwestern Bell Telephone	County shop	44.24
Obenauer Sand & Gravel	Chips	1,790.10
Office Equipment	Office Supplies	32.50
Obena uer Sand & Gravel	Chips	88.55
O,K. Tire Store	Parts	9.95
O.K. Tire Store	Tires	193.60
Peavey	Supplies	79.64
Rott, Earl	Move fence	100.00
Sandvig's Inc.	Parts	65.95
Schnabel Oil Co.,	Dies el	747.88
Schock, Stanley	move fence	100.00
Sears Roebuck & Co.,	Supplies	4.60
Service Auto Glass	Glass	36.38
Sheehan Equipment	Parts	202.05
Smith Truck Sales	Parts	44.36
Spauldings Auto Co.,	Parts	93.72
Spitzer Implement	Parts	218.77

Vince's Standard Service	Gas, etc.	832.87
Wittmayer Garage	Parts	61.20

Kaul moved and Kurle seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

Paul Hildebrant & Jim Antonen, 4th District Planning explained the work program of the District and also what has happened in the last quarter. The Board was also informed for what programs money was available.

Highway Superintendent Feickert, at this time, informed the Board that to insulate the old highway shop the material would cost about 886.00 plus labor. He also asked the Board for a two-way radio for one of the highway trucks. A 12-volt would cost about $600.00. Other road problems were also discussed. Putting up road signs and removing some trees that are causing blocked roads during the winter months was brought before the Board.

At 3:00 P.M. as advertised, the liquor application for Wolfgang Kitzler was veviewed. Nobody appeared before the Board and gave any reasons why this application should not be approved. Shafer moved and Kaul seconded to approved the application presented by Mr. Kitzler. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday October 4th, 1978.

The Board reconvened as per recess with all members present. Chm. Fischer presided.

The Courthouse deputies and the Extension Office Secretary appeared before the Board in regard to an increase in salary. The Extension Office Secretary is at present receiving less than the part time employees. She feels that her base salary should be adjusted. The group was informed that their salary adjustment will be considered at the time the highway employee's salary will be adjusted.

Mr. Mike Madden, County Agent and Mr. Lloyd Hansen, District Extension Supervisor, at this time informed the Board that Mr. Leonard Nelson has been appointed County Agent for McPherson County. He will assume his duties on Tuesday October 10th, 1978. Mr. Madden informed the Board that he enjoyed working in McPherson County.

The Board now discussed Mrs. Arioso's request for a base salary increase. Shafer moved to increase her base pay by $17.00 a month to a total of $410.00. This with the salary from the Conservation District will bring her base pay in line with other employees. Kary seconded the motion. All voted in favor, motion carried.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all Members present except Member Kaul who was excused to attend a funeral. Chm. Fischer presided.

The following misc. bills were examined.

September Payroll	Courthouse employees	9,078.50
Albrecht, Ina	Clerk, Assessor's Off.	378.95
American Family Life Assurance	Insurance Premium	247.50
Best Business Products	Copying machine paper	403.20
Blomster, Sally E.	Judging & Mileage	18.36
Blue Cross-Blue Shield	Insurance Premium	1,851.93
Breitag, Donna	Clerk, Treasurer's Office	13.25
Brown CountyAuditor	Prisoner's care, Jamie Merkel	33.00
Brown & Sarnger	Office Supplies, Register of Deeds	42.54
Buechler, Marlyene	Clerk, Assessor's Office	308.73
Crissman Drug	Medicine, Harry Burrer	8.75
Eureka Drug	Medicine, A. Schott, 7.70; E. Lammele, 28.60	36.30
Eureka State Bank	Gopher tails	79.12
Eureka State Bank	Gopher tails	40.32
Eureka State Bank	Gopher tails	9.76
Eureka State Bank	Gopher tails	44.48
Feickert, Elvin	Convention Expenses	260.65
Gieser, Hulda	Senior Citizen Transportation	5.00
Guthmiller, Della	Clerk, Register of Deeds Office	10.60
Hammrich, Floyd	1 4-H Meeting Janitor	2.00
Heilman Drug	Medicine, 4- indigents	94.83
Huffman, R. E.	Office Supplies, Register of Deeds	7.70
Huffman, R. E.	Office Supplies, Extension	14.00
Johnson Controls	Parts, labor & Mileage & expenses	321.72
Keszler, Lorenz	September mileage	175.34
Leola Equity Exchange	Janitorial supplies	1.19
Leola State Bank	Gopher tails	246.84
Leola State Bank	September Withholding	2,583.40
Madden, Mike	Mileage for September	51.36
McPherson County Extension Service	Gopher Oats	3.00
McPherson County Herald	Publishing & Supplies	207.27
Mehlhaff, Bryan T.	Convention Expenses & Mileage	232.60
M-D-U	Electricity, Courthouse & Leola Shed	238.56
Morlock, Lea	Senior Citizen Transportation	7.50
Northwest Blade	Publishing	241.64
Office Equipment Co.,	Supplies, Register of Deeds	15.00
OASI	Withholding tax	1,953.72
P-V Lumber	Custodian supplies	213.18
Potratz, Margaret	Senior Citizen Transportation	12.90
Pudwill, Rhonda	Clerk, Auditor's Office	251.75
Rall, Ed.	Convention Expenses & Mileage	236.30
Rall, Ed.	Misc. cash items	25.84
Schaffner, John	Labor on shed doors	5.00
State Extension Service	Supplies, Extension Office	6.30
State Radio Communications	Rental, Teletype, Sheriff's Office	123.67
State Treasurer	Redfield and Custer billing	540.00
State Treasurer	Taxes due state	2,369.35
Sunshine Mutual Insurance Co.,	Workmen's Compensation	5,517.92
Valley Telephone Co-op	Phone Service	350.81
Vince's Standard Service	Gas, Weed Board	8.30
Water Conservancy	Taxes due	86.87
Zacher, George	Mileage & Convention Expenses	264.90

Kary moved and Shafer seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

RESOLUTION #78-11

Commissioner Shafer introduced the following resolution and moved for Its' adoption. Said motion was seconded by Commissioner Kurle.

WHEREAS: McPherson County, South Dakota, acquired certain real estate described as follows, to-wit;

Lots Ten (10) and Eleven (11), of Block Nine (9),
Original Plat to the Town of Long Lake, S. Dak.

WHEREAS; the Board of County Commissioners of McPherson County, South Dakota, determined that it was in the best interests of said county to convey the above described property at public auction, and,

WHEREAS: the above described property was sold by McPherson County at public auction to Paul Vilhauer for the sum of Two Hundred and No/100 dollars.

WHEREAS: said sale was in all respects legally made and fairly conducted, and that the sum bid was at least

equal to the appraised value of the property sold and that a greater sum can not be obtained,

THEREFORE, BE IT RESOLVED; that the above mention sale to Paul Vilhauer is hereby confirmed and approved and a proper legal conveyance of the above described real property is hereby directed to be executed to Paul Vilhauer by the Chairman of the Board of McPherson County Commissioners.

Upon vote taken thereon, all voted in favor, said Resolution was therefore duly declared adopted.

Dated at Leola, South Dakota, this 4th day of October, 1978.

ATTEST:

George Zacher
County Auditor

Elbert Fischer
Chairman, Board of Commissioners

Kurle moved and Kary seconded to apportion the Special Highway monies for the 3rd. quarter in the following manner. 32 townships, $207.22 each. Municipalities, Eureka, $1,020.47; Leola, $854.93; Long Lake, $241.32 and Hillsview & Wetonka $125.75 each. All voted in favor, motion carried.

The Auditor's Account with the County Treasurer is as follows; Amount in banks, 7,316.88; Actual cash, 813.16; Checks not over 3 days old, 16,784.31; Misc. cash items, 25.84; C.D's. 630,000.00; B.D's 30,000.00; Pass Book Savings, 53,000.00; Deposit in Eureka Bank, 1,197.19; Leola State Bank, 6,119.69; Total $737,940.19. Sheriff's monthly report for 19.90; and Register of Deeds Report of Fees collected for Sept. were also approved.

The Sept. 27, 1978 Minutes of the Five County TV Translator District were read and on motion by Kary seconded by Shafer were approved as read.

Commissioner Kaul at this time joined the Commission.

The Board again discussed erecting road signs. Kaul moved to instruct the Highway superintendent to erect the road signs for the spring load and speed limits. Shafer seconded all voted in favor, motion carried.

The Revenue Sharing money request asked for by the LeolaCity Council and the Eureka Hospital were now reviewed. Shafer moved and Kurle seconded to set aside $5000.00 for the Eureka Hospital and $5000.00 for the Leola Clinic's Doctor's and Dentist's Offices. All voted in favor, motion carried.

The Board instructed the Auditor to write and ask for an annual financial report from the Museum Committee in Eureka.

At this time the Board again studied the highway employees request for salary increase and fringe benefits. Shafer moved and Kary seconded to the following. 1. A 25¢ per hour increase in salary. 2. Sick leave, 5 days per year accumlative up to 30 days. 3. vacation, 5 days per year paid vacation for first 5 years employment accumlative to 10 days; 10 days per year paid vaction after 5 year employment, accumulative to 15 days; 15 days per year vacation after 15 years employment accumulative to 20 days. No. Clothing allowance. No definite action was taken on the retirement request. The Courthouse employees request will be reviewed at the November meeting. These will go into effect on January 1st, 1979. When voted thereon all voted in favor, motion carried.

The Time being 5:30 P.M. Kurle moved and Kaul seconded to adjourn. All voted in favor, motion carried. The Bd. will meet again on November 8th, as the regular meeting day falls on election day.

Commissioners' per Diem, mileage, salary and convention expenses are as follows; Fischer, $496.20; Kurle, 100.00; Shafer, 153.12; Kary, 111.20 and Kaul, 431.00

ATTEST:

George Zacher

Elbert Fischer

November 1978 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of County Commissioners met in regular session on November 8th, 1978 in the Commissioners' Chambers in the Courthouse. Chm. Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Erwin Kaul, Eugene Kurle, LeRoy Kary, and Harold Shafer. Absent none.

The Minutes of the October meeting were read. Kurle moved and Shafer seconded that the Minutes be accepted with the following corrections. Item #3 on the Highway Employees' request should read; 5 days vacation after two years of employment accumlative to 10 days. The action taken by the Board on erecting signs on County Roads should be as follows; Instruct the Highway Superintendent to erect 40 miles per hour spped signs only. No load limit signs are to be erected for the present time. All Members present voted aye, motion carried.

Commissioner Kaul at this time reported to the Board on the cost of the security lights for the courthouse doors. Each light would cost about $51.00 plus installation. The total cost for the lights and the installation could cost from $250.00 to $300.00.

Mr. Feickert, Highway Superintendent, approached the Board to discuss starting aids for the trucks. The Trucks were bought with starting aids but these have not been installed at the present time. The Highway Superintendent was instructed to check on these starting aids and also on tank heater for the trucks.

The following road bills were examined.

October Payroll	Highway Employees	21,343.66
Aberdeen Equipment	Parts	719.81
Aberdeen Equipment	Parts	308.25
Aberdeen Wrecking	Parts	17.50
Aberdeen Wrecking	Parts	155.00
American Freight System, Inc.	Freight	22.48
Asphalt Products	Road Oil	11,201.60
Bieber, LeRoy	move fence	33.33
Boschee's Auto Wrecking	Parts	86.75
Brenneise, J. H.	Gravel	1,593.44
Brown County Implement	Parts	199.26
Brownlee Construction	Stockpile material	20,100.78
Brownlee Construction	Blotter Material	1,700.00
Brownlee Construction	Blotter Material	1,700.00
Cal's Upholstery	Material & Labor	67.00
Coast to Coast	Supplies	7.09
Crady & Hansen Radiator	Labor	60.75
Crawford Freight	Freight	13.89
Coats Electronic Service	Parts	14.90
Dakota Discount Battery	Battery	107.70
Doyle Lunstra Equipment	Parts	461.88
Ehley, Adam	move fence	50.00
Elmer's Oil Co.,	Diesel fuel	5,172.72
Eureka Building Supplies	Supplies	207.98
Eureka Equity	Gas, etc.	2,356.44
J. D. Evans Equipment	Parts	2,706.69

Evergreen Supply Co.,	Supplies	56.16
Evergreen Supply Co.,	Supplies	33.48
FEM Electric Association	move lines	1,559.60
FEM Electric Association	move lines	235.80
FEM Electric Association	move lihes	2,365.74
Firestone Stores	Tires	180.00
Fischer Equipment Co.,	Parts	324.30
Gambles	Supplies	17.86
General Trading Co.,	Supplies	81.04
Goodyear Service Store	Tires	99.84
Hauck Implement	Parts	404.03
Hedahl's Inc.	Parts & Supplies	242.66
Hoffman, Marvin L.	move fence	60.00
Home Oil Co.,	Grease, oil, tires	728.57
Hub City Iron Store	parts	997.67
Johnston Culvert Co.,	Bands	97.92
Johnston Culvert Co.,	Signs	48.00
Johnston Culvert Co.	Pipe	960.78
Johnston Culvert Co.,	Pipe	955.50
K & A Implement	parts	1.95
Kearns Machinery	Parts & Labor	519.44
Kearns Machinery	Parts & Labor	1,608.68
Ketterling, Herbert	move fence	12.00
Kolb, Louie	Tractor Rental	560.00
Krein's Construction	move county equipment	50.00
Krein's Construction	move county equipment	100.00
Krein, Harlan H.	move fence	110.00
Leola Equity	Parts & Supplies	168.00
Lee's Mobil	Oil	11.00
Leo's Garage	Labor & Parts	457.11
Metzger Motors Inc.	Parts	441.44
Midcon Equipment	Parts	5.83
M-D-U	Shop lights	13.18
Mutschler, I. C.	Car rental	100.00
Nelson Auto Electric	Parts	9.30
Northwestern Bell	Phone Service	16.54
Oxford Chemicals	Supplies	305.46
Peavey	Supplies	195.64
Rath, Kevin	move fence	105.00
Rhodes, E. C.	move fence	60.00
Sandy's Building Center	Supplies	73.79
Schnabel Oil Co.,	Diesel fuel	837.61
Schumacher Plumbing	Supplies	51.95
Sheehan Equipment Co.,	Supplies	142.88
Smith Truck sales	Parts	44.36
S.D. Dept. of Transportation	Labor	154.51
Stellner Engineering	Survey	3,000.00
Tom's Candy	Supplies	13.30
Valley Telephone	move line	96.00
Vince's Standard	Gas, etc.	839.07
Williams Steel & Hardware	Parts & Supplies	183.55
Wittmayer Garage	Parts	270.07
Yost, Darrel W.	Move fence	12.50

Kaul moved and Kary seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all Members present. Chm Fischer presided.

Mr. James Mortimer, Blue Shield-Blue Cross Representative, Mr. Herb Pleinis & Mr. Rick Crist, Highway Employees representative, appeared before the Board at this time. The increase in the group insurance premium was discussed with Mr. Mortimer by the Board and the Highway Delegation. Mr. Mortimer stated that Blue Cross-Blue Shield paid claims in the amount of 175% of the premium paid. This is what caused the tremendous rise in premium. The Board agreed to stay with Blue Cross-Blue Shield for another year.

Mr. Pleinis, Mr. Crist and the Board discussed vacation pay for the Highway Employees. These employees feel that when they receive a week's vacation with pay the pay should also include the overtime they receive when they are working. The Board made no decision at this time in regard to this request.

Mr. Bud Jones, Jones 6th Ave. Drug, Aberdeen, requested time with the Board. He informed the Board that he had a sizeable medical bill for medicine he supplies to Ted Hoffman and Mrs. Christina Kiesz. These two people at in the Bowdle Nursing home. Mr. Jones stated that if he can't get paid for his medicine he would have to cut the supply as he can no longer absorb the costs. The Board will discuss this further and notify Mr. Jones of Its Decision.

Jimmy Kolb, Highway employee, appeared before the Board. He wanted to know what his work status is for the winter months. He infomed the Board that if he can't work during the winter he would have to apply for unemployment comp ensation. Mr. Kolb was hired through Job Service and his contract has expired. This was table for further study.

Mr. Ed. Hilgemann, Leola Insurance & Real Estate, at this time appeared before the Board in regard to the insurance premium on General Liability, Auto, truck and Equipment liability. These rates have increased from $14,700.00 per year to $21,939.00. This was discussed at length with Mr. Hilgemann. The Board did some checking with other companies and their premiums for the coverage the county now carries are similar. The Board agreed to carry this insurance for another year.

Mr. Steve Cushing, Mr. Charles Weibel and Marilyn Janz, Northeastern Mental Health Center, Mr. Walter Dohn, Erwin Kaul and George Zacher, County Representative on the Northeastern Mental Health Center, discussed, at length, the increase of the number of employees, costs, etc. Mr. Cushing informed the Board that he did not forsee any increase in the County's dues in the years ahead.

Mr. Tim Weber, States Attorney, requested permission to attend a States Attorney's Meeting in Sioux Falls on Saturday, November 18th. Moved by Kaul and seconded by Kurle that under 7-7-25 and 7-7-26, we hereby authorized the actual necessary expenses of the States Attorney, upon the presentation of duly executed vouchers to be approved by the County Commissioners, to attend a meeting of the States Attorneys' Association to be held at Sioux Falls, South Dakota, at 9:00 A.M. on Saturday, the 18th day of November, 1978, as a proper charge against the County. Members voting in favor of this Resolution; Albert Fischer, Erwin Kaul, LeRoy Kary, Harold Shafer and Eugene Kurle.

Dated at Leola, South Dakota, this 8th day of November, 1978.

ATTEST:

George Zacher
McPherson County Auditor

Albert A. Fischer
Chairman, Board of Commissioners

Mr. George Leibel, Soil Conservation Service, appeared before the Board. He asked if the County had a desk that was not in use. He stated that he had an office trainee and that he would like a desk if there was one available. Mr. Leibel was informed that he could use the desk that had been used by the Civil Defense Director.

The Board now discussed Mr. Jones' request for payment for the medical bills for Mrs. Kiesz and Mr. Hoffman. The Board felt that these two people were McPherson County residents and the County is, by law, required to take care of Its Indigent people. Mr. Jones was informed to sent the bills to McPherson County for examination.

At 5:00 P.M. the Board recessed until 10:00 A.M. Thursday November 9th, 1978.

The Board reconvened as per recess with all Members present. Chm. Fischer presided.

The Courthouse employees' request for a salary increase for 1979 was reviewed at this time. Shafer moved and Kurle seconded to grant a $40.00 per month salary increase for the full time employees and $20.00 per month for part time employees. This raise to be effective on Jan. 1, 1979. All voted in favor, motion carried.

The Board now reviewed their own salary schedule. Each Commissioner is allowed $4200.00 per year for a county of our size. At present each commissioner receives a $50.00 per month salary and $25.00 per Diem for every day they are in session. The Board felt that this amount is not sufficient for the time involved. Kaul moved and Kurle seconded to increase the Commissioners' salary to $80.00 per month and the Per Diem to $40.00 per day. All voted in favor, motion carried. This will also be effective January 1st. 1979.

Shafer moved and Kary seconded to raise the payment for attending NESDCAP and the 4th District Zoning and Planning meetings to $25.00. All voted in favor, motion carried.

Road problems were discussed with the Highway Superintendent.

The Board and the Highway Superintendent reviewed Mr. Kolb's request for winter employment. The Board felt that there was no work for Mr. Kolb at the present time.

Mr. Feickert at this time reported to the Board in regard to his maintenance man, Mr. Rick Crist. Mr. Feickert felt that a person with such capabilities in welding as Mr. Crist has saves the county quite a sizeable amount of money during the year. Mr. Feickert feels that Mr. Crist's salary should be adjusted accordingly and he respectfully asked the Board to take this into consideration when making a salary adjustment.

Mr. Hammrich, Custodian, was asked to appear before the Board to discuss security lights for the courthouse entrys. Kary moved and Kurle seconded to have four security lights installed. One at each entry way. All voted in favor, motion carried.

Buying no-passing sign was again brought before the Board. The prices quoted for no passing signs would be about $3,900.00 and for speed signs the cost would be about $1,700.00

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with the following Members present. Kary, Shafer and Kurle. Absent. Kaul. Chm. Fischer presided.

Mr. Norm Fischer and Mr. Elmer Wagner, State Civil Defense, request time with the Board. They explained the Civil Defense Programs and what was expected from the Counties. They also explained the advantages a county would have by at least having a part time civil defense director. Some of the advantages would be in acquiring equipment like motor graders, snow blowers etc. from federal agencies. Mr. Norm Fischer suggested that a ½ time director would be sufficient for our county.

Commissioner Shafer introduced the following Resolution and moved Its adoption. Said motion was seconded by Commissioner Kary.

RESOLUTION # 78-12

WHEREAS, McPherson County, South Dakota claims a lien against the real estate described as follows, to-wit

Lots Ten (10) and Eleven (11) of Block
Nine (9), Original Plat of the Town of
Long Lake, McPherson County South Dakota,

in the amount of $820.41 by reason of the fact of a certain poor relief grant issued to Mrs. Christian (Magdalena) Leicht from April 7, 1971 to July 9, 1974, and

WHEREAS; McPherson County did purchase said real property from the estate of Christian Leicht deceased, for the sum of Five Hundred and no/100 dollars ($500.00) with the intention of cancelling said lien against the premises, and

WHEREAS, IT IS IN THE BEST INTEREST OF SAID COUNTY TO CANCEL AND RELEASE THE COUNTY LIEN against the above described property,

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

Upon vote taken thereon, all Members present voted in favor, said Resolution was therefore duly declared adopted.

Dated at Leola, South Dakota this 8th day of November, 1978.

ATTEST: Georg Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of County Commissioners

The following election expense bills were approved by the Board. Leola 1st. Ward. 223.75; Leola 2nd. Ward, 252.00; Leola 3rd. Ward, 263.65; Leola Prct. 230.03; Hillside, 226.84; East Central, 214.02; East Border, 249.04; 101, 237.19; Lincoln, 225.10; South Border, 224.26; Eureka 1st. Ward. 236.15; Eureka 2nd. Ward, 259.40; Eureka 3rd. Ward, 285.90; Southwest, 278.80; West Central, 272.80; Northwest, 262.80 and Forty-Five, 251.15.

The following misc. bills were examined.

October Payroll	Courthouse Employees	9,078.50
Albrecht, Ina	Clerk, Assessor's Office	340.52
American Family Insurance	Premium	247.50
Berreth, Nancy	Clerk, Auditor's Office	237.18
Blue Cross-Blue Shield	November Premium	2,864.03
Breitag, Donna	Clerk, Treasurer's Office	152.38
Brown County	Prisoner's Care, Belinda Arioso	61.00
Buechler, Marlyene	Clerk, Assessor's Office	278.25
Educator Supply & Printing	Office Supplies, Treasurer's Off.	14.60
Emsco Industries	Custodian supplies	83.95
Eureka Drug	Medicine, Eva Lammele	9.20
Fem Electric	1979 Power bill for Civil Defense Tower	125.40
Gieser, Hulda	Senior Citizen Transportation	2.50
Hammrich, Floyd	2 4-H meetings Janitor	4.00
Haux, Harold	Deputy Sheriff's Mileage for October	115.98
Heilman Drug	Medicine, Wm. Bauer, 21.99; R. Schnabel, 26.40; P. Guthmiller, 15.25 G. Enzi, 9.25	72.89
Herfied Pharmacy	Medicine, Ella Obenauer	2.00
Hoffman, Gerald E.	Mtg. & Mileage, Extension Board	12.24
Hoffman, Walter	Mtg. & Mileage, Extension Board	13.52
Huffman, R. E.	Office Supplies, Treasurer	40.01
Huffman, R. E.	Office Supplies, Auditor	18.60
Jakober, Jack	Haul trash	15.00
Kary, LeRoy	Mtg. Extension Board	10.00
Keszler, Lorenz	October Mileage, Sheriff	58.38
Lee's Mobil	Gas, Weed Board	12.29
Leola Insurance & Real Estate	Premium, Police Liability, Public Officials' Liability & Truck	2,704.80

Leola Rexall Drug	Office Supplies, Assessor	3.20
Leola State Bank	October W.H. Tax	2,807.20
Leo's Garage	Labor on County Lawn mower	7.00
Lovrien, Julie T.	Court appointed Attorney, Belinda Ariosa	125.50
Madden, Michael	October mileage, Acting County Agent	12.80
McLaughlin Electric	Courthouse supplies	56.41
McPherson County Herald	Publishing	578.35
Harry Mehlhaff	Mtg. & Mileage	22.80
Midwest Rubber Stamps	Election Stamps	54.05
Moffenbiers	Shades	134.24
Montana Dakota Utilities	Electricity bill for arlene Just	128.81
M-D-U	Electricity, County Shed and Courthouse	178.98
Morlock, Lea	Senior Citizen Transportation	17.50
Northeastern Mental Health Center	1978 dues	6,277.00
Northwest Blade	Ballots & Publishing	1,000.38
Nelson Auto Electric	Janitorial supplies	2.02
National 4-H Supply	4-H Ribbons	89.95
Nelson, Leonhard	Mileage & Meals for October, County Agent	47.76
OASI	Payroll Account	2,057.34
OASI, Division of	Third Quarter W.H.	12,243.88
Office Equipment Co.,	Supplies, Extension Office	2.50
Office Equipment Co..	Supplies, Bulletin Board	5.00
Opp, Hulda	Mtg. Extension Board	10.00
P-V Lumber	Janitorial Supplies	63.32
Potratz, Margaret	Senior Citizen Transportation	12.80
Pudwill, Rhonda	Clerk, Auditor's Office	380.28
Rall, Ed. County Treasurer	Taxes on Jakober lots	107.46
Rall, Ed.	Misc. Cash items	136.57
Schock, Eileen	Mileage, Convention & Seminar Espenses	278.00
Schock, John J.	Hauling trash	16.00
Schumacher's Jack & Jill	Supplies	69.47
Schumacher's Plumbing	Heating supplies, courthouse	66.71
S.D.SU. 4-H Office	Enrollment cards	3.50
State Extension Service	Salary for summer Assistant, Rhonda Jasmer	324.00
S.D.S.U. 4-H Club Foundation	Supplies, Extension Office	10.20
State Treasurer	Taxes due state	469.79
State Treasurer	Redfield & Custer Billing	540.00
T-V Translator District	Part Payment	23,326.80
Valley Telephone Co-op	Phone Service	295.82
Water Conservancy District	Taxes due	206.29
Weber, Hyman C.	Mileage, Convention & Seminar Expenses	249.20
Weber, Tim	States Attorney's Mileage for October	25.60
Western Printing	Office Supplies, Auditor's Office	8.00
Zacher, George	Mileage and Election Eve Clerks	47.60
Stuckle, Harvey	Mtgs & Mileage, Weed Board	70.00
Stuckle, Harvey	Labor	13.25
Kaul, Erwin	Mtgs, Weed Board	30.00
Schumacher, James	Mtgs & Mileage, Weed Board	25.92
Jasmer, Ernest	Mtgs & Mileage, Weed Board	34.80
Neuharth, Lorine K.	County Atlas	4.00
Mehlhaff, Bryan	Mileage	7.68

Shafer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

Auditor's Account with the County Treasurer is as follows; Deposits in Banks, $90,080.00: Actual cash, 1,521.99 Checks not over three days old, 135,850.71; Misc. cash items, 136.57; C.D's, 630,000.00; B.D's. 30,000.00; Pass Book Savings, 327,000.00; Deposit in Eureka Bank 4,385.44; Leola State Bank, 85,694.56; Total 1,214,589.27; The following were all approved by the Board. Refund of Taxes, Christ Jakober, 10.36; Sheriff's Monthly statement of fees collected, Sept. 23.90; October, 77.82; Register of Deeds Statement of Fees collected for October, 506.00; Veterans' Service Officer Report for Sept. of Floyd Libis.

The T-V District Minutes of October 25th were read to the Board. Shafer moved and Kary seconded to accept the Minutes as read an that they be put on file in the Auditor's Office. All in favor, motion carried.

Mr. Ron Bieber appeared before the Board. He informed the Board that he had to shovel out a snow plow last winter with his farmhand and furing the process he tore one of his chains. He worked about an hour. He asked the Board for payment. Mr. Feickert will check and see who the operator was and check with the operator.

The Auditor at this time read letters from the following organization who are supporting a Community Health Nurse Program. Better Leola Club, American Legion Auxiliary and the Star Extension Club.

The Board at this time discussed letting bids. Shafer moved and Kary seconded to instruct the Auditor to Advertise for bids for the following items. 1. Oil & Grease; 2. Courthouse fuel, 3. Gas at pumps; 4. Diesel & Stove Fuel, 5 tires. Bids to be let on December 6th, 1978. Specifications are on file in the Auditor's Office. All voted in favor, motion carried.

No further bussiness before the Board Shafer moved and Kary seconded to adjourn. All voted in favor, motion carried. The Board will meet again on December 5th, 1978.

Commissioners' per Diem, Mileage & Salary are as follows; Fischer, 193.00; Kaul, 125.00; Kary, 111.20; Kurle 113.12 and Shafer, 146.12.

ATTEST:

George Zacher
McPherson County Auditor

Albert Fischer
Chairman, Board of County Commissioners

December 1978 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday December 5th. in the Commissioners' Chambers in the County Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Kaul, Kary, Shafer and Kurle. Absent none.

The Minutes of the November 8th and 9th were read. Shafer moved and Kary seconded to accept the Minutes as read. All voted in favor, motion carried.

The following road bills were examined.

November payroll	County Highway employees	18,697.94
Aberdeen Wrecking Co.,	Parts	222.68
Ackerman Welding	Supplies	131.30
Beilke, Albert	Haul gravel	188.70
Brown & Saenger	Office Supplies	148.04
Coast to Coast	Supplies	44.36
Dickey County Highway Dept.	Maintenance, State line	550.00
Downtown Auto Electric	Parts & Labor	453.97
Downtown Auto Electric	Parts & Labor	551.28
Doyle-Lunstra Equipment	Parts	14.60
Elmer's Oil Co.,	Diesel	4,125.48
Eureka Building	Supplies	168.30
Eureka Equity	Gas, seed, posts, misc.	3,504.47
Eureka Implement	Parts	61.67
Eutectic Corporation	Supplies	100.10
J.D. Evans Equipment	Parts	190.00
Fischer Equipment Co.,	Parts	238.05
Floyd's Glass Shop	Glass	100.00
Geist, Otto	Gravel	340.00
Home Oil Co.,	Tires,oil, grease	2,551.23
Hub City Iron	parts	338.57
H.V. Johnston Culvert Co.,	Pipe	7,062.00
Kearn's Machinery	Parts, labor, citting edges	3,729.38
Krein's Construction	Haul Equipment	110.00
Lee's Mobil	Oil	11.00
Lee's Mobil	Supplies	25.88
Leola Equity Oil	Misc. part, labor	953.76
McLaughlin Electric	Parts	5.12
McPherson County Conservation District.	Seeding grass	924.00
Metzger Motors Inc.	Parts	34.50
M-D-U	Shop lights	33.07
Mutschler, I. C.	Car Rental	100.00
Newman Signs Inc.	Signs	553.33
Newman Signs, Inc.	Signs	1,301.40
Northwest G:F. Mutual Insurance	Sheds Insurance	244.00
Northwestern Bell Telephone	Shop	18.53
Obenauer Sand & Gravel	Chips	1,504.50
Obenauer Sand & Gravel	Chips	2,159.40
Parts, Inc.	Parts	520.29
Peavey	Supplies	123.20
Schnabel Oil	Diesel	851.95
Sheehan Equipment	Parts & Labor	491.93
Smith Truck Sales Inc.	Parts	81.63
Spaulding Auto	Parts	4.65
Stellner Engineering	Survey	5,483.48
Tom's Candy Co.,	Supplies	24.90
Valley Telephone Co-op	Line move	252.00
Valley Telephone Co-op	Line move	60.00
Vince's Standard	Gas, misc.	573.97
Wittmayer's Garage	Parts	8.08
General Trading	Walker Jack	530.00

Kurle moved and Shafer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided.

Mr. Mervin D. Tchida, Prudential Insurance Co., Agent, appeared before the Board and explained his Company's Group Insurance plan.

Mr. Elvin Feickert, Highway Superintendent, reported to the Board that Schweiger's cannot deliver the new snow plows until February, 1979. He also reported that he had contacted Little Falls Equipment Co., from Minnesota, and they could supply at least one plow by January 1st. 1979. The Board made a complete comparison of the snow plow bids. No definite action was taken at this time.

Bid letting for a motor grader, V-Plow and wing, re-sealing material and blotter material was discussed at this time. The Board will discuss this further at a later time.

The following misc. bills were examined by the Board.

November Payroll	Courthouse employees	8,883.10
Aman Collection Service	Delinquent Tax Collections	33.33
American Family Assurance Co.,	Premium for November	247.50
American Family Assurance Co.,	Premium for December	247.50
Bender, Olga	Janitor's Helper	53.00
Berreth, Nancy	Clerk, Auditor's Office	298.13
Blue Cross-Blue Shield	Premium for December	2,864.03
Breitag, Donna	Clerk, Treasurer's Office	302.10
Brown County Sheriff	Prisoner's Care, Belinda Arioso	42.00
Brown & Saenger	Office Supplies, Assessor's Off.	314.98
Brown & Saenger	Tax sale Book, Treasurer's Off.	101.44
Buechler, Marlyene	Clerk, Assessor's & Treasurer's Office	153.70
Eureka Drug Inc.	Medicine, 4 indigents	80.75
Fillbach Electronic Service	Parts, mileage & Labor, Civil Defense	263.75
Fischer, Wm. C.	Senior Citizen Transportation	12.16
Gieser, Hulda	Senior Citizen Transportation	15.00
Gravelle, James T.	Transcription, Jonathon Walkes	85.95
Haux, Harold	November Mileage, Deputy Sheriff	22.10
Heilman Drug	Medicine, 3 indigents	108.21
Huffman, R. E.	Office Supplies, Auditor's Office	3.20

Jones 6th Ave Drug	Medicine, 2 indigents	299.42
Kaul's Appliance	Light fixture, bulbs, labor & Service call	73.65
Leola Insurance & Real Estate	Courthouse & Contents	454.00
Leola Insurance I Real Estate	General Liability Insurance	21,939.00
Leola State Bank	November W/H Taxes	2,434.80
McPherson County Conservation District.	2nd. 1978 soil testing payment	5,000.00
McPherson County Herald	Supplies & Printing	374.34
M-D-U	Electricity	247.51
Morlock, Lea	Senior Citizen Transportation	17.50
Nelson, Leonard	Mileage & Meals	207.24
Northwest Blade Inc.	Publishing	382.35
Northwest Blade Inc.	Ad. Extension Office	1.50
Northwest Blade Inc.	Advertising, Weed Board	16.80
OASI Payroll Withholding Acct.	OASI taxes for November	1,928.09
Office Equipment Co.,	Labor & repair, Calculator & Typewriter	45.00
Office Equipment Co.,	Office Supplies, Auditor's Off.	6.50
Office Equipment Co.,	Office Supplies, Atates Attorney	12.00
P-V Lumber	Fire Equipment, Leola Fire Dept.	131.85
P-V Lumber	Janitorial Supplies	17.63
Potratz, Margaret	Senior Citizen Transportation	12.80
Pudwill, Rhonda	Clerk, Treasurer's Office	241.15
Rall, Ed. Treasurer	Misc. cash items	13.08
Schock, Eileen	Room, mileage & Meals, Assessor's School	38.80
Schock, John J.	Hauling trash	16.00
Schock, Ina	Clerk, Assessor's Office	92.75
Schumacher's Jack & Jill	Janitorial Supplies	130.41
Serfoss, Frank, U.S. Postmaster	Envelopes, Treasurer's Office	83.00
Serfoss, Frank, U.S. Postmaster	Window Envelopes, Treasurer's Office	501.00
South Dakota Prison Industries	Mobile Home Stickers	10.35
State Treasurer	Custer & Redfield billing	540.00
State Treasurer	Taxes due state	1,302.61
Tru-Fit Academy	engraving	2.00
Valley Telephone	Phone service	272.02
Water Conservancy	Taxes due	1,768.49
Weber, Hyman C.	Mileage, room & Meals for November	70.80
Western Printing	Supplies, Auditor's Office	27.11
Western Printing Co.,	Treasurer's Balance Book	398.00
Western Printing Co.,	Supplies, Register of Deeds	2.07
Zacher, George	November mileage & Meals	44.80

Kaul moved and Kary seconded to allow the foregoing bills. All voted in favor, motion carried.

Elvin Feickert and Irvin Mutschler appeared before the Board to discuss the re-sealing program for 1979 so that an amount of material needed could be established.

Delegates (living in McPherson County) from the Hosmer Fire Department petitioned the Board for time. This delegation asked if it would be possible to get financial help from McPherson County to buy fire fighting equipment for the Hosmer Fire Dept. This delegation believes that although they belong to a fire department not domiciled in McPherson County they should still be entitled to receive help from McPherson County because they are residents of this county. The Board will discuss this at a later time.

Mr. & Mrs. Leo Hoffman and Bob Wright and Mel Ingeroi from the U.S. Fish & Wildlife requested time with the Bd. The U.S. Fish and Wildlife wants to buy some of the land owned by Mrs. Hoffman's Father, Mr. Henry Schmitt. Mrs. Hoffman explained to the Board that her father is in a nursing home and that they are forced to sell some of this land to meet the expenses. She said that they have gone to their neighbors and tried to sell this land but they did not get a satisfactory bid. The Fish and Wildlife she said is offering them a satisfactory bid for some of the less productive land. She asked for the Board's approval of this transaction. Chm. Fischer explained to Mrs. Hoffman that the Board of Commissioners went on record a number of years ago not to approve any land transaction to the U.S. Fish and Wildlife unless it is 80% water. The tract that the U.S. Fish and Wildlife wants to buy is only about 30% water. This was completely discussed by the Board and the other people concerned. The Board will make a decision later and notify the Fish and Wildlife of Its decision.

Calling for bids was again reviewed. Kurle moved and Shafer seconded to instruct the Auditor to advertise for sealed bids for 1-articulated Motor Grader with a V-plow and Wing of a 150 H.P or more rating. Bid is to be on a total cost basis. Bids will be let on Friday December 22, 1978 at 12:15 P.M. Specifications are on file in the Auditor's Office. All voted in favor, motion carried. Kaul moved and Kary seconded to instruct the Auditor to advertise for sealed bids for 5/8" Blotter material & Pea rock. Bids will be let on Friday December 22, at 12:00 noon. All voted in favor, motion carried.

Shafer moved and Kary seconded to transfer the Commissioner's Contingency Fund in the following manner: Commissioner's Salary, $270.00: Auditor's repair fund, 107.50; Supplies, 285.72 and utilities, 156.78. Veterans's Service Officer's Salary fund, $500.00. Insurance Fund, 14,080.00; Courthouse Maintenance, 2,000.00: Civil Defense, 1100.00; Revenue Sharing Fund, 16,500.00. All voted in favor, motion carried.

The November 29th Minutes of the T-V Translator District were approved on a motion by Kurle, seconded by Kaul and were put on file in the Auditor's Office.

The Auditor's Account with the County Treasurer was approved as follows: Total amount in banks, $27,429.60; actual cash, 731.55; Checks not over three days old, 14,152.16: Misch. cash items, 13.08; C.D's, 869,000.00: B.D's 30,000.00; Pass book savings, 84,000.00; Deposit in Eureka State Bank, 5,715.37; Leola State Bank, 21,714.23: Total 1,025,326.39.

The following were all approved by the Board; Floyd Libis's Veterans' Service Officer Report for October and November; Register of Deeds' Statement of Fees collected during the Month of November, 442.50; Dept. of Public Welfare's Local Administration Expense voucher for the quarter ending September 30, 1978.

The Board at this time reviewed Mrs. Leo Hoffman's request for the Board's approval to sell land to the U.S. Fish and Wildlife. Kary moved and Kurle seconded that the Board make no recommendation. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. Wednesday December 6th with all members present. Chm Fischer presided.

Commissioner LeRoy Kary at this time presented a U.S. Flag to the Board. He stated that Mrs. Arnold Flemmer received this flag at the time of her husband's death. Mr. Flemmer was register of Deeds at the time of his death. Commissioner Kary stated that Mrs. Flemmer wants to donate this flag to the County in memory of her husband. Kurle moved and Shafer seconded to accept Mrs. Flemmer's generous offer and that the County Auditor be instructed to write a thank you letter to Mrs. Flemmer and inform her that the flag will be placed in the trophy case on the 1st floor of the courthouse and to thank her for her donation. All voted in favor, motion carried.

At 10:30 A.M. as advertised the Bid for Oil & grease was opened and read.

Home Oil Company, Eureka, S. Dak.

This was the only bid received. Shafer moved and Kaul seconded to accept the bid presented by Home Oil Co., of Eureka. Members voting in favor are, Kaul, Kurle & Shafer. Kary abstained. Prices are not listed here as they are quite numerous. Bid is on file in the Auditor's Office and is open for inspection.

At 11:00 A.M. as advertised, the bids for courthouse fuel were opened and read.

Leola Equity Oil,	Summer Grade #2	42.24
Eureka Equity Oil	Summer Grade #2	42.53

Shafer moved and Kary seconded to accept low bid presented by Leola Equity Oil. All voted in favor, motion carried.

At 11:30 A.M. as advertised, the bids for Gas at pumps were opened and read.

	Posted Pump Price	Less Tax & Discount	Net
Eureka Equity Oil	.6900	.075	.615
Leola Equity Oil	.6790	.625	61.65
Vince's Standard	.709	.106	.603

Shafer moved and Kaul seconded to accept the Eureka Equity's bid for Eureka and Long Lake and Vince's Standard in Leola. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:oo P.M. the Board reconvened with all Members present. Chairman Fischer presided.

At 1:00 P.M. as advertised, the bids for Diesel & Stove fuel were opened and read..

Standard Oil, Eureka and Leola,	Diesel Fuel,	Winter Grade #1	.4495
		Summer Grade #2	.4395
	Stove Fuel	Winter Grade #1	.4495
		Summer Grade #2	.4295
Eureka Equity Oil	Diesel Fuel	Winter Grade #1	.4745
		Summer Grade #2	.4495
	Stove Fuel	Winter Grade #1	.4745
		Summer Grade #2	.4495

Kurle moved and Shafer seconded to accept the low bid presented by Standard Oil. All voted in favor, motion carried.

At 1:00 P.M. as advertised the bids for tires were opened and read. The Two companies bidding are Firestone Store of Aberdeen and Home Oil Co., of Eureka. Kurle moved and Shafer seconded to accept the low bid presented by Firestone Store of Aberdeen. All voted in favor, motion carried. The sizes and the prices are to numerous they are not mentioned here. The Bids are on file in the Auditor's Office and are open for inspection.

Mrs. Ida Schmidt, at this time, appeared before the Board. She asked permission to attend a Food Stamp Meeting in Pierre on Monday December 11th, 1978. Shafer moved and Kurle seconded to grant permission. All voted in favor motion carried.

Mr. Hyman Weber, Director of Equalization reported to the Board on the proceedings of the Tax Seminar he attended in Aberdeen.

A delegation of Eureka City Councilmen appeared before the Board at this time. This delegation asked various questions in regard to the large increase on private homes in the city of Eureka. The delegation was informed that due to the 60% raise on assessed valuation on these homes caused a shift in the tax dollars.

The Board recessed until 10:30 P.M. on Friday December 15, 1978.

Commissioners per Diem, mileage and salary are as follows; Fischer, 180.00; Kaul, 125.00; Kary, 111.30; Shafer 181.48 and Kurle, 138.12

The Board reconvened on December 15th, 1978 with all Members present. Chm. Fischer called the meeting to order at 10:00 A.M.

Mrs. Luebeck, NESDCAP Representative, appeared before the Board to discuss various matters that may be valuable to the County.

At 11:00 A.M. Kary moved and Kurle seconded that the Board go into executive session to discuss matter pertaining to personnel. All voted in favor, motion carried.

When the discussion was completed the Board again met in open session.

Shafer moved & Kaul Seconded to re-appoint Elvin Feickert Highway Superintendent for the year 1979. His salary will be $12,000.00 for the year. On roll call vote Kurle voted aye, Shafer, Aye; Kary, Aye; Kaul, aye and Fischer Aye, motion carried.

Kurle moved and Kary seconded to re-appoint Irvin Mutschler adviser to the Highway Superintendent for the year 1979. His salary will be $4000.00 per year. On roll call vote Kurle voted aye, Shafer voted naye, Kary voted aye, Kaul voted nay and Fischer voted aye. The majority voted aye and the motion was therefore declared adopted.

Kurle moved and Shafer seconded to recess until Friday December 22, 1978. All voted in favor, motion carried.

The Board reconvened as per recess with all Members present. Chairman Fischer presided.

Mr. Leonard Nelson, County Agent appeared before the Board to discuss the WEB program. He stated that Edmunds County and Campbell County are at the present very interested. He asked if any interest has been shown in McPherson County. This was discussed to some extend but no action either for or against was taken at this time.

At 11:45 A.M. as advertised, the bid for pea rock was opened and publicly read.

Obenauer Sand & Gravel, Eureka, S. Dak. Produce, load & pay royalty, $2.95 per 2000 Lb. Ton.

There were no further bids. Kurle moved and Shafer seconded to accept the bid presented by Obenauer Sand and Gravel. All voted in favor, motion carried.

At 12:00 noon, as advertised, the bids for Blotter Material were opened and read.

Obenauer Sand & Gravel, 5/8" 3A Blotter Material, at a point between Eureka, S. Dak. and a point seven miles south, $0.98 per ton, Contractor to pay royalty.
5/8" 3A Blotter Material, at the Brenneise Pit,
1.08 per ton, Contractor to pay royalty.

Brownlee Construction, Watertown, S. Dak.
5/8" 3A Blotter Material, both sites, $2.72 per ton, this includes royalty.

Shafer moved and Kary seconded to accept Obenauer's bid with the stipulation that he has to prepare at least 6000 ton at each site. All voted in favor, motion was declared adopted.

The Board at this time talked about repairing the Courthouse Dome and to do some spot plastering in the court house offices. Schaeffer's of Eureka presented a proposal in the amount of approximately $1,865.00. Shafer moved and Kary seconded to the following, "If Schaeffers' present a firm contract for the repairing of the dome and the spot plastering in the amount of $1,865.00 they will be awarded the contract. All voted in favor, motion carried.

At 12:15 as advertised the bids for one motor grader with V-Plow and wing were opened and publicly read.

Kearns Machinery, Sioux Falls, S. Dak.

Bid #1.	1-New Caterpillar 140G	$98,915.00
	Less trade-in, 1963 Cat. Motor Grader	33,377.00
	Purchaser pays this price	65,539.00
	Maintenance Expense, 5 Yrs. or 6000 Hrs.	4,950.00
	Guaranteed re-purchase price in 5 yrs.	64,000.00
	Total Cost Bid	6,488.00
Bid #2.	1-1978 used Caterpillar, 140 G.	93,152.00
	Less trade-in, 1963 Cat. Motor Grader	33,377.00
	Purchaser pays this price	59,775.00
	Maintenance Expense, 5 yrs. or 6000 Hrs.	4,950.00
	Guaranteed re-purchase price in 5 yrs.	64,000.00
	Total Cost Bid	725.00
Bid #3.	1-New Caterpillar 140 G	98,915.00
	Less trade-in, 1963 Cat Motor Grader & Southwest Water Wagon, 8000 Gals.	43,377.00
	Purchaser pays this price	55,538.00
	Maintenance expense, 5 yrs. or 6000 Hrs.	4,950.00
	Guaranteed Minimu repurchase after 6 yrs.	64,000.00

	Total Cost Bid	-3,512.00
Bid #4.	1-used Caterpillar 140 G.	93,152.00
	less Trade-in, 1 1963 Cat. Motor Grader & Southwest Water Wagon 8000 gallons.	43,377.00
	Purchaser pays this price	49,775.00
	Maintenance expense, 5 yrs. or 6000 hrs.	4,950.00
	Guaranteed Minimum Repurchase after 5 yrs.	64,000.00
	Total Cost Bid	-9,275.00

Midcon Equipment Co., Sioux Falls, South Dakota

Bid #1.	1-New John Deere 770 A Motor Grader	100,544.00
	Less Trade-in, 1 1963 Cat. Motor Grader	43,500.00
	Purchaser pays	57,044.00
	Maintenance Expense for 5 years or 6000 Hrs.	4,500.00
	Guaranteed Repurchase price in 5 Yrs.	72,392.00
	Total Cost bid	-10,848.00
Bid #2.	1-New John Deere, 770 A Motor Grader	100,544.00
	Less trade-in 1-1963 motor grader & Southwest Water Wagon 8000 gallons	47,500.00
	Purchaser pays	53,044.00
	Maintenance Expense for 5 Yrs. or 6000 Hrs.	4,500.00
	Guaranteed Minimum repurchase after 5 yrs.	72,392.00
	Total cost Bid	-14,848.00

Bidders were excused so the Board could study and discuss the different bids and compare specifications. The bidders were then called before the Board individually to answer any and all questions the Board might want to ask. Shafer moved and Kaul seconded to accept Bid #1. presented by Midcon Equipment Co., On roll call vote the following voted aye. Shafer, Kaul, Kary & Kurle, Chairman Fischer abstained. The majority vote being aye, the motion was declared adopted.

Kaul moved and Kurle seconded to adjourn. All voted in favor, motion carried.

The Board will meet again on January 2, 1979 in the Commissioners room in the Courthouse.

ATTEST:

[illegible]

Albert Fischer
CHM. of the BOARD.

January 1979 Minutes of McPherson County
Board of Commissioners'
Proceedings

The McPherson County Board of Commissioners met in regular session on January 2nd, 1979 in the Commissioners' Chambers in the Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners LeRoy Kary, Eugene Kurle, Erwin Kaul, Harold Shafer and Albert Fischer.

The Minutes of the December 5th, 15th, and 22nd. were read. Kaul moved and Shafer seconded to accept the Minutes with the following corrections: On the Diesel and Stove fuel bid the following was omitted. "Kary moved and Shafer seconded to accept the low bid presented by Standard Oil Co., All voted in favor, motion carried. Also the Miuntes should read that Eureka Equity Lumber presented a proposal to fix the courthouse dome instead of Schaeffers. All voted in favor, motion carried.

Chairman Fischer at this time relinquished the Chair to the Auditor for the re-organization of the Board of Commissioners for the year 1979. The Chair called for nominations for Chairman of the Board for the year 1979. Fischer nominated LeRoy Kary. There being no further nominations Kaul moved and Shafer seconded that nominations cease. and a unanimous ballot be cast for Commissioner LeRoy Kary for Chairman of the Board for 1979. All voted in favor, motion carried.

The Chair now called for nominations for Chairman Pro-tem. Commissioner Kurle nominated Commissioner Kaul. There being no further nominations Shafer moved and Fischer seconded that nominations cease and a unanimous ballot be cast for Commissioner Kaul as Chairman Pro-tem for the year 1979. All voted in favor, motion carried.

The Auditor relinquished the Chair to Chairman Kary who immediately called the meeting to order at 10:30 A.M. Chm. Kary expressed his appreciation to the Board for electing him Chairman and in behalf of the other Board Members extended thanks to Commissioner Fischer for the work he did during his two years as Chairman of the Board.

Chairman Kary at this time asked Member Fischer to report on the proposal Eureka Equity Lumber had presented to the Board at the previous meeting. Member Fischer reported that Eureka Equity Lumber again checked what work had to be done. They found some more spots that had to be re-done. They presented a firm bid of $2,095.00 plus any unforseen patching that might still turn up during the repair job. All the wall paper and paint would be extra. Kurle moved and Shafer seconded to accept the Bid presented by Eureka Equity Lumber. All voted in favor, motion carried.

The delinquent personal property tax list was presented to the Board at this time for their review. The Sheriff was asked to appear before the Board to discuss the distress warrant procedure with the Board.

Mr. Tim Weber, States Attorney, asked the Board for time. He asked if the Board would allow him to subscribe to the Criminal Law Digest at the County's expense. The cost is $68.00. Kaul moved and Shafer seconded to grant Mr. Weber's request. All voted in favor, motion carried.

Commissioner Kurle introduced the following Resolution and moved Its' adoption. Same was seconded by Shafer.

RESOLUTION 79-1

"Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the plat showing Tract 1, 2 and 3, Wolff's Addition to McPherson County, South Dakota located in S½SW¼SE¼ of Section 33, Township 127 N. Range 73 West of the 5th P.M. County of McPherson, 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." All voted in favor, Resolution was declared adopted.

Dated at Leola, South Dakota this 3rd. day of January, 1979.

ATTEST:

George Zacher
McPherson County Auditor

LeRoy Kary
Chairman, Board of Commissioners

At 12:00 noon the Board recessed for lunch

The Board reconvened at 1:00 P.M. with all Members present. Chm. Kary presided.

Mr. Floyd Hammrich, Custodian, appeared before the Board in regard to the painting that has to be done when the plastering job is completed. He asked if it would be possible to get help by either hiring somebody or if it is possible maybe some of the highway employees could help. Mr. Hammrich was asked to check with the Highway Superintendent.

The following appointments were made by the Board of Commissioners. Werner Straub, CountyCoroner; Dr. G. F. McIntosh, County Health Officer; Members to the County Weed Board are; Erwin Kaul, James Schumacher, Harvey Stuckle and Curtis C. Hoffman. Members appointed to the County Extension Board are, LeRoy Kary, Walter Hoffman, Gerald Hoffman, Harry Mehlhaff and Mrs. Warren Shafer. Commissioners Fischer and Shafer to the District IV Planning Bd. Erwin Kaul and George Zacher to the Northeastern Mental Health Board and Victor Kamm to a 3 year term on the County Zoning & Planning Board.

Shafer moved and Kurle seconded to designate the Leola State Bank and the Eureka state Bank as Official Depositories for county funds, the Northwest Blade and the McPherson County Herald as the Official Newspapers and the Leola Sales Barn, the Eureka Sales Barn and the first floor of the Courthouse as the Official foreclosure sale sites. All voted in favor, motion carried.

Commissioners Fischer and Shafer reported to the Board that the IV District Planning requested that a Commissioner be appointed as contact man to work with the IV District in Legislative matters that might effect County Government during the upcoming legislative session. Kaul moved and shafer seconded to appoint Commissioner Fischer as contact man and Commissioner Kary as alternate. All voted in favor, motion carried.

The following road bills were examined.

December Payroll	Highway Employees	14,117.30
Aberdeen Wrecking	Parts	227.50
Brown County Implement	Parts	242.12
Ackerman Welding Supplies	Supplies	35.00
Art's Body Shop	Parts	73.15
Boschee Auto Wrecking	Labor & Parts	25.39
J.H. Brenneise	Gravel	960.32
Brown & Saenger	Office Supplies	17.51
Coast to Coast	Supplies	56.32
Downtown Auto Electric	Parts & Labor	236.67
Elmer's Oil Co.,	Diesel	2,445.43
Eureka, City of	Shop water meter reading	5.46
Eureka Equity	Gas, misc. supplies	688.53
J.D. Evans Equipment	Parts & Labor	2,251.07
Evergreen Supply Co.,	Supplies	48.00
Eureka Implement	Parts	80.96
Fillbach Electronic Service	Two way radio	890.00
Floyd's Glass Shop	Glass-trucks	100.00
Hedahl's Inc.	Parts & Supplies	138.09
Home Oil Co.,	Tires, oil, grease	2,957.76
Hub City Iron	Parts	215.00
Kary Service Station	Parts & supplies	402.70
Kearns Machinery	Parts, cutting edges	2,941.61
Kuebler Tank & Pump Service	Parts	15.97
Lawson Products Inc.	Parts & supplies	1,309.25
Lee's Mobil	Oil	11.00
Leola Equity	Supplies	101.23
Loel Lust Chev.	Parts	105.35
Mac's Inc.	Parts	59.00
Mike's Shop	Labor & Parts	38.00
M.D.U.	Shop Lights	81.10
H.W. Moore Equipment Co.,	Parts	160.49
Mutschler, I. C.	Car rental	100.00
Nelson Auto Electric	Parts	8.06
Newman Signs, Inc.	Signs	1,704.30
Oxford Chemicals	Supplies	595.26
Peavey	Supplies	101.35
Sandvig's Inc.	Parts	61.02
Sandy's Building Center	Supplies	9.90
Schnabel Oil Co.,	Diesel	970.67
Service Auto Glass	Glass	15.42
Spaulding Auto Co.,	Parts	183.94
Sheehan Equipment	Parts & Labor	727.18
S.D. Dept. of Transportation	Labor	210.00
Tom's Candy Co.,	Supplies	58.70
Vince's Standard Service	Gas	384.63
Crady & Hansen Radiator	Repairs	14.40
Fischer Equipment Co.,	Parts	570.16
Kelsey Welding	Parts	30.00
Lee's Eastside Mobil	Tire Repair	14.00
Metzger Motors Inc.	Parts	20.80

Fischer moved and Kaul seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Following misc. bills were examined.

December Payroll	Courthouse employees	8,883.30
Agricultural Experiment Station	Office Supplies, extension Off.	6.00
Blue Cross Blue Shield	January Premium	2,864.03
Breitag, Donna	Clerk, Treasurer's Office	373.65
Brown & Saenger	Office Supplies, Assessor, Treasurer, Sheriff & Ext. Off.	70.05
Brown County Auditor	Prisoner's care, 1 indigent	6.00
Buechler, Marlyene	Clerk, Treasurer's Office	206.70
Crissman Drug	Medicine, 1 indigent	21.35
Bureau of Administration	SDCL Books, Auditor, States Attorney & Law Library	483.60
Division of OASI	4th Quarter Social Security	11,225.82
Educator Supply & Printing	Election supply boxes for General Election	659.98
Eureka Drug	Medicine 2 indigents	24.40
Eureka Fire Dept.	Fire fighting equipment, asked, $669.57: allowed	500.00
Eureka Fire Dept.	Fighting 10 rural fires	500.00
Eureka Senior Citizens	Taxes due	1,371.90
Gieser, Hulda	Senior Citizen Transportation	25.00
Haux, Harold	December mileage	33.22
Heilman Drug	Medicine, 4 indigents	132.13
Herried Pharmacy	Medicine, 1 indigent	2.00
Hilgemann, C.C. Agency	Blanket Bond re-newal, County Officials	560.83

Hoffman, Gerald E.	Mtg. & Mileage, Extension Board	12.08
Hoffman, Walter F.	Mtgs, Meal & Mileage, Extension Board	30.54
Hosmer, City of	1-rural fire	50.00
Howard, Mrs. Chet	Judging 4-H books	10.00
Huffman, R. E.	Supplies, Auditor's Office	6.00
Huffman, R. E.	Labor & Parts, Typewriter, Reg. of Deeds	48.60
Huffman, R. E.	Office Supplies, Extension Off.	17.60
Jakober, Jacob	Senior Citizen Transportation	11.20
Jones 6th Ave. Drug	Medicine, Ted Hoffman	5.20
Kary, Leroy	Mtg & Mileage, Extension Office	21.20
Keszler, Lorenz	December Mileage	105.36
Leola Fire Dept.	10-rural fires	500.00
Leola Rexall Drug	Office Supplies	9.79
Leola Senior Citizens	Taxes due	790.50
Leola State Bank	December Withholding Taxes	2,196.00
Long Lake Fire Dept.	2-rural fires	100.00
Long Lake Senior Citizens	Taxes due	275.40
Long Lake Town	Firefighting Equipment, asked $558.10; allowed	500.00
Lovrien, Julie T.	Court Appoin ted Lawyer, 1-indigent	125.96
McPherson County Herald	Supplies & Publishing	691.68
Mehlhaff, Harry	Meeting, Extension Board	10.00
M-D-U	Electricity	298.45
Morlock, Lea	Senior Citizen Transportation	33.75
Nelson, Leonard	Mileage, Meals & Room	170.28
Northwest Bell	Loop Rentals	232.81
Northwest Blade Inc.	Publishing	207.01
OASI	Social Security for December	1,627.75
Office Equipment Co.,	Labor & Parts on Rotary, Extension Office	64.60
Office Equipment Co.,	Labor on Calculator, Auditor's Office	29.00
Office Equipment Co.,	Labor on Typewriter, Welfare Office	42.50
Peavey Building Supplies	Janitorial Supplies	38.53
Potratz, Margaret	Senior Citizen Transportation	12.80
Rall, Ed.	Misc. cash items	15.00
Rall, Ed.	December mileage	11.20
Schmidt, Ida O.	Mileage	8.32
Schock, Eileen	Room & Meals	23.00
Schock, Ina	Clerk, Assessor's Office	165.63
Schumacher's Jack & Jill	Courthouse supplies	46.28
Somke, Beverly A:	Judging 4-H books	10.00
S.D. Association of County Commissioners	1979 dues	265.99
S.D. Association of County Officials	1979 dues	80.20
State Extension Service	Entry Cards, Extension Office	16.00
State Radio Communications	Teletype rent, 6 months	432.00
State Treasurer	Taxes due	221.38
State Treasurer	Redfield & Custer	540.00
Stein Chemical Co.,	Janitorial supplies	180.55
Taylor-Audio-Visual	Office Supplies, Extension Office	118.75
U.S. Postmaster	Envelopes, Highway Dept.	83.00
Valley Telephone Co-op	Phone Service	421.34
Water Conservancy	Taxes due	1,029.13
Walworth County	Legal fees, Railroad law suit	35.27
Werner Straub	Mileage & Coroner's investigation	31.90

Kurle moved and Shafer seconded to allow the foregoing bills and ordered them paid and that the bill presented by Neuharth Oil for fuel for 1 indigent be rejected. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. Wednesday, January 3rd, 1979 with all Members present. Chairman Kary presided.

The Board at this time discussed priorities for opening roads in case that we would get some severe winter weather and blizzards.

Kaul moved and Kurle seconded to appoint Dr. W.B. Wolff for a 3 year term to the 5 County T-V Translator District. All voted in favor, motion carried.

The following were approved by the Board. Floyd Libis's Veterans Service Report for December. Abatement of taxes, Gordon Sieh, $61.09; Alvin Kallas, 89.06. 1978 Financial Report of the Eureka Ambulance; Sheriff's Monthly Reports for November, 23.90 and December 131.52. Auditor's Account with the County Treasurer is as follows; Deposit in Banks, $78,577.93; actual cash, 1,091.00; Checks not over three days old, 11,581.93; Misc. cash items, 15.00 C.D's, 679.000;00, B.D's 30,000.00, Passbook savings, 3,100.00; Deposit in Eureka Bank, 66,536.12; Leola Bank, 12,041.81. Total, $804,365.86.

The Minutes of the T-V Translator District of December 14th and 27th were read. Shafer moved and Kurle seconded to accept these minutes and put them on file in the Auditor's Office. Carried.

District Iv Planning informed the Board that there is a vacancy on the District IV Criminal Justice Sub-Committe. They asked that the McPherson County Board put a name in nomination to fill this vacancy. Shafer moved and Fischer seconded to place LeRoy Kary's name in nomination. All voted in favor, motion carried.

Mrs. Joan Falken, Community Health Nurse Representative, appeared before the Board in regard to starting a Community Health Nursing Program in McPherson County. As she had approached the Board several times already and has had contact with Extension Clubs in the County and various other organizations she asked the Board what Its' intentions were in regard to starting this program. She informed the Board that she has to know this so that it would be included in the appropriations request when the appropriations are presented to the legislature. This was discussed again with Mrs. Falken. The Board will decide later and inform Mrs. Falken of Its' decision.

Mrs. Donna Skott, Welfare Dept., at this time appeared before the Board and informed the Board that she had some slideds that she wanted to show to the Board.These slides all are on the Food Stamp Program and she is required to show them to the Board. Permission was granted and Mrs. Skott proceeded showing the slides.

Mrs. Falken's request was reviewed again. Fischer moved and Kurle seconded not to enter into a Community Health Nursing Program with the State at this time. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. Present were kurle, Shafer, Fischer and Kary. Absent, Kaul. Chairman Kary presided.

Mr. Feickert, Highway Superintendent, appeared before the Board to discuss various problems. He also reported that some of the mowers are in poor condition and should be repaired. He felt that some of the mowers be repaired and maybe one new one should be bought. Mr. Crist is presently rebuilding one of the mowers. Mr. Feickert was instructed to check the cost of rebuilding the mower and if it is feasible the other one could also be rebuild. Mr. Feickert also brought to the Board's attention that the motor grader operater's salaries are not alike. The Board will take this into consideration at a later date.

The Highway employees vacation schedule was studied again. Fischer moved and Shafer seconded to rescind the orig motion made in October 1978 and that the following schedule be adopted.

1st. year, 5 days vacation based on the number of months employed; 2nd year; 5 days vacation accumlative to 10 days; 3rd. year thru 15th year, 10 days vacation per year accumlative to 15 days; 16th year and thereafter 15 days per year vacation accumlative to 20 days. All voted in favor, motion carried.

Mr. Ervin Opp appeared before the Board to discuss road problems in his area. The Board, Mr. Feickert and Mr. Opp discussed what could be done to resolve this problem.

There being no further business Shafer moved and Fischer seconded to adjourn. All Members present voted in favor, motion carried.

Commissioners' per Diem, Mileage and Salary are as follows: Kary, 232.40; Kaul, 210.00; Fischer, 264.20; Shafer, 272.24; and Kurle, 236.24.

The Board will meet again on February 6th, 1979, in the Commissioners' Chambers in the Courthouse.

ATTEST:

George Zacher
McPherson County Auditor

Leroy Kary
Chairman, Board of Commissioners

FEBRUARY 1979 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS'
PROCEEDINGS

The McPherson County Board of County Commissioners met in regular session in the Commissioners' Chambers in the Courthouse on February 6, 1979.

Chairman Kary called the meeting to order at 10:00 A.M. Present were Commissioners Kaul, Kurle, Fischer and Shafer. Absent none.

The Minutes of the January meeting were read. Fischer moved and Shafer seconded to approve the Minutes as read. All voted in favor, motion carried.

Due to a misunderstanding in the Community Health Nurse Program, Fischer moved and Kurle seconded not to enter into a Health Nurse agreement with the state at this time. On roll call vote all Members voted in favor, motion carried.

The hourly wage for the highway employees for 1979 are as follows; Ricky Crist, 4.15; Herb Pleinis, 4.00; Clarence Geffre, Mike Schaffner & Eugene Junkert, 3.90; Ervin A Beck, 3.80; the following all receive 3.65, Helmuth fischer, George F. Guthmiller, Joe S. Imbery, Jack Geffre, Robert Geffre, Keith Grabowska, Harvey Schaible and Ray Scheid; the following all receive 3.60 Perry Thompson, Gerald Rohrbach, Ray Rohrbach and Edwin C. Rueb. These are all on a per hour basis.

The following road bills were examined.

January Payroll	Highway Employees	16,233.96
Aberdeen Wrecking Co.,	Parts	139.00
Ackerman Welding Co.,	Supplies	33.95
Al's Specialties	Labor & Parts	92.98
Brown Co., Implement	Parts	19.67
Coast to Coast	Supplies	20.51
Dakota Electronics	Parts	760.01
Downtown Auto Electric	Parts	308.75
Elmer's Oil Co.,	Diesel	2,382.78
Eureka Building Supplies	Supplies	81.85
Eureka Equity	Gas, etc.	715.26
J.D. Evans Equipment Co.,	Parts	1,051.78
Evergreen Supply Co.,	Supplies	86.29
Evergreen Supply Inc.	Supplies	54.36
FEM Electric Assn'	move line	2,695.24
FEM Electric Assn'	move line	1,221.41
Fischer Equipment	Parts	53.92
General Trading	Parts	15.17
Hedahl's Inc.	Parts 6	142.43
Hedahl's Inc.	Parts	41.34
Home Oil Co.,	Tires & Oil	1,181.25
Hub City Iron	Parts	6402
Iszler Refrigeration	Supplies	373.78
Jim's Fairway	Supplies	1.14
K & A Implement	Parts	130.30
Keely's Inc.	Parts	33.80
Kelsey Welding	Supplies	25.80
Koch's	Parts	26.94
Krein's Construction	Haul equipment	437.50
Kearn's Machinery	Parts & Labor	24,133.09
Lawson Products Inc..	Supplies	224.25
Lee's Mobil	Oil, gas	23.50
Leola Equity	Parts etc.	476.34
Les's Standard	parts & Labor	40.22
Loel Lust Chev.	Parts	48.00
Mac's Inc.	Supplies	196.55
Metzger Motors	Parts & Labor	195.80
Midcon Equipment Co..	New JD 770 A Motor Grader	57,044.00
Midcon Equipment Co.,	Parts	123.60
M-D-U	Shop Power	98.26
Moore Equipment	Parts	81.57
Mutschler, I. C.	Car rental	100.00
Notional Chemsearch Corp.	Supplies	230.92
Newman Signs Inc.	signs	1,704.30
Northwestern Bell	Shop Phone	56.95
Peavey	Supplies	182.26
Rieger Co.,	Labor	3.00
Safety ServiceInc.	Parts	2.42
Sandvig's Inc.	Supplies	6.00
Schnabel Oil Co.,	Fuel	1,973.10
Schweiger's Inc.	Parts	484.00
Schweiger's Inc.	Snow Plow	4,225.00
Sheehan Equipment	Parts & Labor	1,258.75

Spaulding Auto	Parts	38.92
Stellner Engineering	Design	6,377.47
Vince's Standard	Gas, etc.	596.05
Williams Steel & Hardware	Parts	203.40
Wittmayer Garage	Parts	8.70

Shafer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 12:00 Noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all Members present. Chm. Kary presided.

Mr. Paul Hildebrandt, Fourth District Planning, asked the Board for time. Mr. Hildebrandt explained the grant application procedure, what grants are available. He also volunteered his help to the county if and when the county wants to apply for grants.

Commissioner Shafer at this time reported to the Board that Mr. Ricky Crist, Highway employee, had an offer to accept a position with a different employer. Commissioner Shafer also reported that Mr. Crist feels that he is entitled to a 25¢ an hour increase in salary because he has to do all the welding for the county. The Board discussed this with Mr. Feickert and Mr. Mutschler. It was the understanding of Mr. Feickert and Mr. Mutschler that Mr. Crist has saved the county a sizeable amount of money in welding fees with his skill as a welder. Shafer moved and Kaul seconded to grant Mr. Crist a 15¢ per hour increase in salary effective February 1st. 1979. On roll call vote all members present voted aye, motion carried.

Mr. Leo Vilhauer and Mr. Melvin E. Ingeroi from the Department of Interior, petitioned the Board for time. Mr. Vilhauer explained to the Board that he wants to sell the S½N½ of Section 20 in Moscow township to the Department of Interior. Mr. Vilhauer stated that he has tried various times to sell it to private individuals but has had no luck. About 20% of this land is under water. Mr. Vilhauer asked for the Board's approval to sell this land to the Dept. of Interior. This was discussed further with Mr. Vilhauer and Mr. Ingeroi. The gentlemen were excused while the Board discussed this in private. Shafer moved and Kaul seconded that the Board make no recommendation in regard to this transaction. All voted in favor, motion carried.

Larry Wolf, Leonard Neifer and Arnold Schmitt appeared before the Board in regard to a road problem in their area. This was diwcussed with the delegation and the Highway Superintendent.

Commissioner Shafer moved to transfer $24,832.86 from the Special Highway Fund and $100,000.00 from the unorganized Fund into the County Road and Bridge Fund. Member Kaul seconded the motion. All voted in favor, motion carried.

Bid letting for Road oil & Culverts was discussed. The present contracts terminate in March. Fischer moved and Kaul seconded to instruct the Auditor to call for sealed bids for road oil and culverts. Road Oil bids to be let at 10:30 A.M. on March 7th and Culverts at 11:00 P:M. also on March 7th, All voted in favor, motion carried.

Bridge inspection was brought to the Board's attention by Mr. Feickert, Highway Superintendent. There are four bridges on County FAS roads that have to be inspected. The cost is about $416.00. This is required by law and is therefore mandatory. Kurle moved and Shafer seconded that the Highway Superintendent take the necessary steps and get this inspection done. All voted in favor, motion Carried.

The Board had some discussion on speed signs for the county roads. Fischer moved and Kaul seconded to post speed signs on county roads. These signs will restrict trucks to 40 MPH on all posted roads. Notice of these speed signs regulations will be sent to the South Dakota Department of Transportation and the South Dakota Motor Patrol.

Highway Superintendent Feickert at this time ask for permission to attend a Highway Short Course which is to be held in Pierre. Kurle moved and Shafer seconded to grant permission. All voted in favor, motion carried.

The Availability of gravel in the eastern part of the County was discussed. Mr. Feickert stated that he has gravel on his land and it would be available at the same price as the county is paying for gravel at the present time. This is the closest pit available to the graveling project. Using this pit would save the county a sizeable amount of money in hauling costs. This was tabled until latter.

At 5:00 P.M. the Board recessed.

At 10:00 A.M. Wednesday February 7, the Board reconvened with all Members present, Chairman Kary presided.

The Board at this time discussed the Model Ordinance for the Control of Accelerated Erosion and Sedimentation. Shafer moved and Kaul seconded to adopt this Ordinance. All voted in favor, motion carried. This Ordinance is on file in the Auditor's Office and is available for inspection.

The following misc. bills were examined.

January Salary	Courthouse employees	9,524.86
Aman Collection Service	Collecting P.P. Taxes	128.39
American Family Life Ass. Co.,	Insurance Premium	249.30
Blue Cross-Blue Shield	Insurance premium	2,855.13
Breitag, Donna	Clerk, Treasurer's Office	281.30
Brown County Auditor	Prisoner's Care, 1 indigent	48.00
Brown & Saenger	Office Supplies, Extension Office	9.42
Buechler, Marlyene	Clerk, Treasurer's & Assessor's Off.	368.30
Eureka Drug	Medicine 3 indigents	54.55
Fischer, Mrs. Art	Senior Citizen Transportation	12.50
Fischer, Wm. C.	Senior Citizen Transportation	11.84
T-V Translator District	Final Contract Payment and 1 Yrs. Maintenance	32,213.80
Gab, Robert R.	Mtg. & Mileage, Zoning Board	26.32
Geist Insurance Agency	Premium, Food Stamp Insurance	313.00
Gieser, Hulda	Senior Citizen Transportation	20.00
Haux, Harold	Mileage for January	6.80
Heilman Drug	Medicine 5 indigents	118.47
Heilman Drug	Medicine 1 indignet	31.36
Herberger's	Supplies, Leola Medical Building	805.68
Hermansen, Randy	Mileage, License & Labor	70.20
Hoffman, Curtis	Mileage & Meeting, Weed Board	15.12
Homemaker, The	Subscription, Extension Office	6.00
Huffman, Co. R.E.	Supplies, Extension Office	32.61
Jones 6th Ave. Drug	Medicine, 1 indignet	2.80
Kamm, Victor	Meetings & Mileage, Zoning Board	10.64
Kaul's Electric	Labor & supplies	158.81
Kaul Erwin	Meeting, Weed Board	10.00
Kunz, Keith J.	January mileage & Meal	101.54
Leola Equity Exchange	Courthouse fuel & Supplies	1,703.86
Leola Rexall Drug	Supplies, Extension & Sheriff's Office	17.40
Leola State Bank	January 1979 W.H. Tax	2,886.10
McLaughlin Electric	Courthouse supplies	94.35
Mclolds Printing & Supplies	Supplies, States Attorney's Off.	30.04
McPherson County Herald	Printing & Supplies	262.09
Montana Dakota Util. Co.,	Electric Bill 1 indigent	142.06
M-D-U	Electricity, Courthouse & County Shed	291.96
Morlock, Lea	Senior Citizen Transportation	26.25
National Chemsearch	Janitorial Supplies	101.82
Nelson, Leonard, County Agent	Mileage, meals & room	231.96
Northwest Blade Inc. The	Supplies & Publishing	225.06
Office Equipment Co.,	Office Chair & Supplies, Extension Off.	281.40
Office Equipment Co.,	Furniture, Leola Medical Building	1,090.35

OASI	January Social Security Tax	1,843.63
P-V Lumber	Janitorial Supplies	116.06
Potratz, Margaret	Senior Citizens Transportation	25.60
Potratz, Reinhardt	Labor, Register of Deeds Office	16.00
Quill Corporation	Office Supplies, Extension Office	25.70
Rall, Ed.	Mileage to Selby	24.00
Rall, Ed. Treasurer	Misc. cash items	54.65
Schock, John J.	Haul trash, two months	80.00
Schock, Ina	Clerk, Assessor's Office	464.08
Schumacher, & Haux	Labor, material & Supplies, Leole Medical Building	2,500.00
Schumacher's Jack & Jill	Supplies, Janitor & Highway Shed	60.84
Schumacher, James	Mileage & Meeting, Weed Board	13.20
Shafer, Harold	Mileage & Meeting, Zoning Board	15.76
S.D.S.U. Extension Services	Subscription, Journal of Extension, Extension Office	11.00
S.D.S.U. 4-H Foundation	Pamphlets	43.90
S.D. States Attorney's Assn'	1979 Membership dues	100.00
S.D. Unemployment Insurance Division	Unemployment, Jimmy Kolb & Brian Nesby	35.75
State Treasurer	Taxes due state	3,862.25
State Treasurer	Redfield & Custer bill	540.00
Straub's Inc.	Supplies for courthouse dome	42.46
Stuckle, Harvey	Meeting & Mileage, Weed Board	25.68
Sweeter, Carol	Mileage & Meal, Extension	14.07
U.S. Postmaster	1000 Envelopes, County Auditor	166.00
Valley Telephone Co-op	Phone Service, Courthouse & County Shed	348.69
Western Printing	Office Supplies, Auditor & Treasurer	64.17
Western Printing	Office Supplies, Register of Deeds, St. Attorney & Reg. of D.	49.28
Zacher, George	Mileage, Meals, Pierre, testify on Local Government Comm.	58.20

Kurle moved and Fischer seconded to approve the foregoing bills except the bill presented by the City of Eureka for the garbage and water bill for 1 indigent. All voted in favor, motion carried.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all Members present, Chm. Kary Presided.

Mr. Tim Weber, States attorney and Mr. Paul Bultsma, Nature Conservancy were asked to meet with the Board to discuss the Fire Truck Agreement with the Nature Conservancy. Shafer moved and Fischer seconded to accept the Agreement with the following Amendment and the Chm. be authorized to sign the same. All voted in favor. Motion carried.

AMENDMENT

THIS AMENDMENT made this 7th day of February, 1979, by and between THE NATURE CONSERVANCY, herein referred to as the Conservancy, and McPherson COUNTY, a public corporation, herein referred to as the County.

WHEREAS:,the Conservancy and the County entered into an Agreement dated the 11th day of December, for the use of a Cm-2 fire fighting unit; and

WHEREAS, it is the desire of the parties to amend paragraph numbered 4 of the Agreement;

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows;

Paragraph numbered 4 of the said Agreement shall be amended to read as follows;

4. The Conservancy shall be responsible for general and minor maintenance of the unit; and the County shall be responsible for all major repairs such as engine and transmission repair, but the County shall be solely responsible for such repairs only in the event that the Forestry Division of the Department of Game, Fisch and Parks of South Dakota, will bear the costs of such repairs. In any other event, all costs for major repairs shall be subject to negotiation between the parties hereto. Fuel and other materials for the unit shall be replenished, in each occurence, by the agency making use of the unit.

The parties hereby adopt, ratify and confirm the said Agreement as it is hereby amended. The Amended paragraph 4 shall be incorporated into the basic Agreement and all other terms of the basic Agreement shall remain in full force and effect, unaltered and unchanged by this subsequent agreement.

ATTEST: George Zacher
McPherson County Auditor

MCPHERSON COUNTY, SOUTH DAKOTA
By: Jim Kary
Chairman of the Board of County Commissioners

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows;

Deposits in Banks		$4,598.52
Actual cash		790.59
Checks not over 3 days old		13,779.52
Misc. cash items		53.85
C. D's		679,000.00
Pass Book Savings		256,000.00
Deposit in Leola Bank	$2,165.12	
" " Eureka "	2,433.40	
Total		954,222.48

Sheriff's monthly report for January, Register of Deed's Statement of Fees collected for December 1978, $898.00; for January 1979, $2,713.50; Tax abatements; City of Leola, $17.70; Long Lake Town, 16.86; Edmund Zelmer, 98.08; Annual report from the Leola Ambulance; Financial Report of the Museum for the years 1977 and 1978; Annual Reports of the Leola Senior Citizens and the Eureka Senior Citizens.

Commissioner Shafer moved and Kurle seconded to grant permission to the Auditor, Treasurer and Register of Deeds to attend a two day Government Seminar in Mitchell on Feb. 21 &22. All voted in favor, motion carried.

Fischer moved and Shafer seconded to set the indigent burial expenses for 1979 as follows; $500.00 for the casket, outside wood box, embalming, dressing body, Hearse, procuring burial permits, cemetery equipment, death notices in paper and conducting funeral. County will pay for opening of grave, cenetery lot, clothing if necessary, and 25¢ per running mile if the Funeral Director has to go outside of the County limits to pick up the body or actual expenses if the body is gotten by plane. All voted in favor, motion carried.

The T-V Translator District's Minutes were read and put on file in the Auditor's Office.

Mr. Leonard Nelson, County Agent, explained the WEB program to the Board at this time. He also explained the Scout Program which was started in McPherson County last year. This is a program completely funded by the Federal Government. People are hired to scout the fields for insect infestation, plant disease etc. Anybody that wants further information on this program can contact Mr. Nelson. After the WEB program had been discussed with Mr. Nelson Shafer moved and Kaul seconded to support the Rural Community Water System. All voted in favor, motion carried.

The Board no discussed buying gravel from Mr. Feickert. Buying gravel from this pit would shorten the haul about 14 miles on a round trip. This would save the county considerable money on hauling expense and time needed for hauling the gravel. The Board instructed Mr. Feickert to set up in his pit as soon as feasible.

Mr. Keith J. Kunz, County Sheriff, asked the Board's permission to buy a filing cabinet for the Sheriff's Off.

He also would like to have two Sheriff's emblems to put on the doors of his car for identification. Mr. Kunz was instructed to use the filing cabinet which is in the Civil Defense Office and is not being used at the present time.

The Board and Mr. Feickert discussed the road building and maintenance work for 1979. Hiring part time help in 1979 was also reviewed with Mr. Feickert.

There being no further business before the Board, Fischer moved and Shafer seconded to adjourn. All in favor, motion carried.

The Board will meet again on March 6th, 1979 in the Commissioners' Chambers in the Courthouse at 10:00 A.M.

Commissioner's Per Diem, mileage & salary are as follows; Kary, 235,20; Kaul, 210.20; Kurle, 238.12; Shafer, s15.72 and Fischer, 322.00.

ATTEST: George Zacher
McPherson County Auditor

LeRoy Kary
Chairman, Board of Commissioners

MARCH 1979 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS'
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Tuesday March 6th, 1979 in the Commissioner's Chambers in the Courthouse. The following Commissioners were present. Albert Fischer, Erwin Kaul, Harold Shafer, Eugene Kurle and Chairman LeRoy Kary. Absent, none. Chairman Kary called the meeting to order at 10:00 A.M.

The Minutes of the February 6th & 7th were read by the Auditor. Shafer moved and Kurle seconded to accept the Minutes as read. All voted in favor, motion prevailed.

Mr. Al. Sebert, Dept. of Audits & Accounts, met with the Board. He is at present auditing McPherson County. He explained to the Board the changes that have been made in the Auditing program since we were audited the last time.

Mr. Elvin Feickert, Highway Superintendent, discussed the problem of obtaining transmission parts for on of the trucks that is still under warranty. Mr. Feickert asked if he should have a new transmission installed or have the present one repaired. The Board discussed this with Mr. Feickert. The Board felt that as this transmission is still under warranty it would be best to have it repaired.

RESOLUTION #79-2

It was moved by Kurle, seconded by Fischer, motion carried that the plat of Siebert's First Addition to the County of McPherson, South Dakota, containing 2.67 acres, as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this Resolution and to certify the same.

ATTEST: George Zacher
McPherson County Auditor

LeRoy Kary
Chm. Board of County Commissioners

The following road bills were examined.

Highway Employees	February Payroll	18,569.94
Ackerman Welding	Supplies	111.00
Breitag, Donna	Labor	71.05
Brown & Saenger	Supplies	39.74
Coast to Coast	Supplies	33.49
Craven Welding Inc.	Supplies	167.23
Downtown Auto Electric	Labor & Parts	121.75
Elmer's Oil Co.,	Diesel	2,452.81
Ernest, Melvin	Street Salt	195.04
Eureka Equity	Courthouse Dome repair, gas, etc.	2,806.11
Eutectic Corporation	Supplies	221.00
J.D. Evans Equipment Co.,	Labor & Parts	447.88
Evergreen Supply	Supplies	127.42
Feickert Elvin	Short Course Expenses	65.30
Fischer Equipment	Parts	85.29
Gambles	Supplies	101.11
General Trading Co.,	Supplies	10.25
Hauck Implement	Parts	1,772.18
Hoffman, Walter	Move fence	50.00
Home Oil Co.,	Tires, oil, grease	364.89
Hub City Iron Store	Parts & Supplies	581.55
Kaul's Electric	Supplies	45.34
Kearns Machinery	Parts & Labor	7,433.10
Kearns Machinery	Parts & Labor	2,246.36
Lapp Krein Wanner Ins.	Insurance on Motor Grader	236.00
Lawson Products	Supplies	330.11
Lee's Mobil	Oil & Filter	9.00
Leola's Garage	Parts, courthouse & County Road & Bridge	70.75
Little Falls Machine Co.,	Parts	20.64
Mac's Incorporated	Supplies	59.13
Mike's Shop	Labor	21.50
H.W. Moore Equipment	Parts	311.97
MDU	Shop power	154.75
Mutschler, I. C.	Car rental	100.00
Nelson Auto Electric	Parts	3.26
Newman Signs Inc.	Signs	625.00
Northwest G.F. Mutual Insurance	Long Lake Shop	50.00
Northwestern Bell	Shop Phone	35.61
O.K. Tire Store	Parts	26.95
Paper Calmenson	Cutting Edges	106.16
Paper Calmenson	Cutting Edges	276.80
Peavey	Supplies	98.38
R & B Supply	Supplies	134.50
Schnabel Oil Co.,	Diesel	2,209.71
Schweiger's Inc.	Snow Plow	4,225.00
Sheehan Equipment	Parts	266.50
Smith Truck Sales	Parts	10.10
Smith Truck Sales	Parts	76.80
Stellner Engineering	Survey	3,761.80
Michael Todd & Co.,	Supplies	184.41
Tom's Candy Co.,	Supplies	28.90
Vince's Standard	Gas, etc.	485.37

Fischer moved and Kaul seconded to approve the foregoing bills and ordered them paid. All voted in favor,, Motion carried.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all Members present, Chairman Kary presided.

Mr. Leonard Nelson, County Agent, at this time reported to the Board that the WEB meetings have been rescheduled as follows; Leola, Tuesday, March 13th at 8:00 P.M. in the Courthouse Community room; Eureka, March 15th, at 8:00 P.M. in the Legion Hall. Mr. Nelson also reported on the Scout program.

The following misc. bills were examined.

February Salary	Courthouse Officials & Deputies	9,461.06
Aman Collection Service	Collecting Delinq. P.P. Taxes	33.33
American Family Life Assur. Co.,	February Premium	245.50
American Family Life Assur. Co.,	March Premium	245.50
Black Hills Workshop	2-months Care, Judith Schaible	120.00
Blue Cross-Blue Shield	Group Insurance Premium	2,872.93
Brown County Sheriff	Serving Notice, mileage	1.60
Brown & Saenger	Office Supplies	683.90
Buechler, Marlyene	Clerk, Assessor's Office	304.50
Crissman Drug	Medicine, 1-indigent	4.20
Eureka Drug Inc.	Medicine, 3 indigents	61.75
Fourth Planning District	Semi-Annual dues	974.61
Gieser, Hulda	Senior Citizen Transportation	15.00
Haux, Harold	Deputy Sheriff's Mileage for February	6.45
Heilman Drug	Medicine, 5 indigents	129.24
Herried, Pharmacy	Medicine, 1-indigent	3.00
Hoffman, Gerald E.	Mileage & Mtg. Extension Board	12.24
Hoffman, Walter F.	Mileage & Mtg. Extension Board	13.52
Kary, LeRoy	Mtg. & Mileage, Extension Board	21.20
Kunz, Keith J.	Sheriff's Mileage and subsistence for Feb.	116.58
Leola Insurance & Real Estate	Insurance Premium	489.00
Leola State Bank	February W.H. Taxes	3,437.90
McLaughlin Electric	Heating System Supplies	78.95
McPherson County Herald	Legal & Printing	178.64
Mehlhaff, Bryan	Room, mileage, meals & Registration	120.20
M-D-U	Electricity, Courthouse & County Shed	358.94
Morlock, Lea	Senior Citizen Transportation	22.50
Nelson, Leonard, County Agent	Mileage & Meals for February	149.40
Northwestern Bell	Service Charge, Changing Loops Sheriff's House	24.38
Northwest Blade Inc. The	Legals & Publishing	221.80
Huffman, R. E.	Office Supplies, County Auditor	7.35
Huffman, R. E.	Office Supplies, Register of Deeds	4.65
OASI Withholding Account	Feb. 1979 Social Security Taxes	2,006.66
P-V Lumber	Courthouse Supplies	463.53
P-V Lumber	Supplies, Extension Office	1.79
Rall, Ed.	Misc. cash items	10;20
Rall, Ed.	Meals, registration & Room	48.05
Robel, Roland, Architect,	Fees, Eureka Hospital, asked, $5,642.15; Allowed	5,000.00
Schmidt, Ida O.	Mileage, food stamps	11.20
Schock, Ina	Clerk, Assessor's Office	388.60
Schock, John J.	Hauling trash	16.00
Shafer, June	Mtg. & Mileage, Extension Board	12.56
State Treasurer	Taxes due state	3,604.21
State Treasurer	Redfield & Custer	540.00
Schumacher Plumbing	Labor & Parts, courthouse	919.19
Sweeter, Carole	Mileage & Meals	63.45
Valley Telephone Co-op	Phone Service	313.11
Vince's Standard	Supplies, Courthouse rest room	8.50
Water Conservancy	Taxes due	370.98
Zacher, George	Meals, registration & room	47.35

Kurle moved and Shafer seconded to approve the foregoing bills and ordered them paid. All in favor, motion prevailed.

The Board and Mr. Feickert, Highway Superintendent discussed the 1978 Annual Highway report and various other problems that have to be solved sometime in the future.

The following were approved by the Board. Auditor's Account with County Treasurer is as follows; Deposit in Banks, $2,180.58; Actual cash, 818.30; Checks not over 3 days old, 15,033.77; Misc. cash items, 10.20; C.D's 679,000.00; Passbook Savings, 98,000.00; Deposit in Leola Bank, 646.82; Deposit in Eureka State Bank, 1,533.76; total, $795,042.85; Register of Deed's Statement of Fees collected for Feb. $553.50; Sheriff's monthly report, 29.64; Division of Social Welfare's Local Administration Expense Report; Veterans' Service Officers Report of Floyd Libis for January and February.

Heating units for the County Sheds were discussed with Mr. Feickert. The Board would like to have some salesmen appear before the Board and explain what kind of units are available.

Selling the water wagon the county owns was also brought up for discussion. Shafer moved and Kurle seconded to declare the Cat. DW-21 8000 Gal. Southwest Waterwagon and a 300 gal. tank weed sprayer, mounted on a two wheel trailer with booms and hand sprayer with a stationary engine to operate the pump obsolete and that these items be offer for sale at public auction. Further discussion followed the motion before the call of the question.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday March 7th, 1979.

The Board reconvened as per recess with all Members present. Chm. Kary presided.

The Board continued the discussion of selling obsolete county equpment. Commissioner Shafer called the question which was seconded by Fischer. On roll call vote all commissioners voted aye, motion prevailed. Time of sale is March 30th. at 2:00 P.M. at the Leola shed site.

At 10:30 A.M. as advertised, the following Bids for Road Oil were opened and publicly read.

Asphalt Products, Pillsbury, N. Dak.	AE-150 Emulsified Asphalt	$.4929 Per Gal.
	AE-200 " "	.4959 " "
Hydrocarbon Specialties, Inc. Fargo, N. Dak.	MC-70	.5320
	MC-800	.5320

These were the only bids received and as these are different kinds of oil, Fischer moved and Kaul seconded to accept both bids. All voted in favor, motion carried.

At 11:00 A.M. as advertised the following culvert bids were opened and read.

Huron Tank and Culvert Co., Huron, S. Dak.
H.V. Johnston Culvert Co., Aberdeen, S. Dak.
Northwestern Sheet & Iron Works, Watertown, S. Dak.

The different sizes and prices listed are to numerous to mention. The Bids are on file in the Auditor's office and are open for inspection. The Board compared prices on the different bids. Kurle moved and Shafer seconded to accept the low bid presented by Northwestern Sheet & Iron Works. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all Members present. Chm. Kary presided.

Highway equipment rentals were now reviewed. Some rentals have to be increased. The Highway department presented suggested increases for the Board's review. Shafer moved and Kurle seconded to accept the rates as set forth by the Highway Department. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, informed the Board that Federal Regulations require that somebody on the Highway Dept. take the course in Mine Safety. A safety course will be held in Aberdeen on March 13, 14 & 15. Mr. Feickert asked if the Board had any suggestions as to who should be sent. The person that will attend will have to instruct the other mine workers employed by the County. This was discussed at length. Shafer moved and Kaul seconded to have Mr. Feickert attend this course. On roll call vote Shafer, Kary, Kaul and Kurle voted aye, Fischer voted nay. The majority vote being aye, the motion prevailed.

The 18th Annual Bituminous Conference will be held in Pierre on March 21 & 22. Mr. Feickert asked for permission to attend this conference. The Board took no action on this request.

The T-V Translator District Meeting Minutes of February 28th were read and put on file in the Auditor's Office.

Commissioner Albert Fischer introduced the following Resolution and moved Its' adoption. The same was seconded by Commissioner Eugene Kurle.

RESOLUTION #79-3

The elected County Commissioners of McPherson County, Leola, South Dakota, hereby join with a Citizen's Railroad Task Force to maintain, continue, and promote mainline and branch line service from the Twin Cities west through northern South Dakota, with interconnecting lines in Montana to the Pacific Northwest market.

On roll call vote the following voted aye, Albert Fischer, Eugene Kurle, Erwin Kaul, LeRoy Kary and Harold Shafer.

Dated at Leola, McPherson County, South Dakota this 8th day of March, 1979.

ATTEST: George Zacher
County Auditor

LeRoy Kary
Chm. Board of Commissioners

The Office inventories were now checked by the Board.

Buying a water tank was discussed by the Board. Fischer moved and Kaul seconded to instruct the Auditor to advertise for sealed bids for one water tank as per specifications on file in the Auditor's Office. All voted in favor, motion carried.

The Board recessed until 10:00 A.M. March 30th, 1979.

Commissioners Per Diem, Salary, Mileage & Seminar Expenses are as follows; Shafer, 280.02; Kurle, 234.47; Fischer, 220.20; Kaul, 249.20; Kary, 171.20.

The Board reconvened on Friday, March 30th, 1979 with the following Members present. Harold Shafer, Eugene Kurle and Albert Fischer. Absent Erwin Kurle.

Chairman Kary called the meeting to order at 10:00 A.M.

The Board proceeded to study some of the bids that had been presented on a Motor Grader.

The Board at this time discussed apportioning the 10th Entitlement Revenue Sharing monies. The Board instructed the Auditor to apportion the money as has been done in the past after making allowances for the money obligated to the Eureka Hospital, Leola Medical Building and the Museum.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present except Kaul. Chairman Kary presided.

Buying a water tank to be used for road construction was discussed with Mr. Feickert, Highway Superintendent. Whether to buy a tank that fits into a regular truck box or a tank that has to be mounted on the truck chassis was also reviewed with Mr. Feickert.

At 2;00 P.M. Shafer moved and Kurle seconded to adjourn and attend the public auction of the County obselete property. All voted in favor, motion.

ATTEST: George Zacher
County Auditor

LeRoy Kary
Chm. Board of Commissioners

APRIL 1979 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Tuesday April 3rd. 1979 in the Commissioner's Chambers in the Courthouse. Chm. Kary called the meeting to order at 10:00 A.M. The following Members were present. Kaul, Fischer, Shafer and Kurle.

The Minutes of March 6th, 7th and 30th were read. Shafer moved and Kurle seconded to accept the Minutes as read. All voted in favor, motion prevailed.

The following road bills were examined.

March Payroll	Highway employees	14,819.30
Aberdeen Glass	Parts	53.80
Aberdeen Wrecking	Parts	141.06
Aberdeen Wrecking	Parts	302.00
Ackerman Welding Supply	Supplies	40.25
Bonnet, Julius	move fence	25.00
Brown & Saenger	Office Supplies	16.07
Coast to Coast	Supplies	26.85
Craven Welding Inc.	Supplies	81.60
Downtown Auto Electric	Labor & Parts	286.97
Elmer's Oil Co.,	Diesel	2,978.12
Eureka Building Supplies	Supplies	52.50
Eureka City of	Water Meter reading	7.38
Eureka Equity	Gas, etc	383.96
J.D. Evans Equipment Co.,	Labor & Parts	1,024.13
Firestone Stores	Tires	349.56
Fischer Equipment Co.,	Parts	338.32
Floyd's Glass Shop	Install glass	50.00
General Trading	Supplies	51.79
Heddahl's Inc.	Parts & Supplies	423.02
Home Oil Co.,	Oil, grease	507.84
Hub City Iron Store	Parts	543.83
Kearns Machinery	Parts & Labor	8,106.08
Kelsey Welding	Supplies	30.90
Lawson Products Inc.	Supplies	675.00
Lee's Mobil	Gas, oil	36.00
Les's Standard	Parts, labor	23.25

Leola Equity	Parts & supplies	416.31
Metzger Motors	Parts & Labor	53.52
M-D-U	Power	126.57
Mutschler, I. C.	Car rental	100.00
N & S Building Construction Co.,	Supplies	1,896.74
Northwestern Bell	Shop Phone	21.20
O.K. Tire Store	Labor	10.00
Oxford Chemicals Inc.	Supplies	63.49
Peavey	Supplies	170/99
Schnabel Oil	Diesel	1,295.75
Schweiger's Inc.	Parts	220.01
Schaeffer Mfg. Inc.	Welding	331.99
Sheehan Equipment Co.,	Parts	493.47
S.D. School of Mines & Technolgy	MSHA training	240.00
Spaulding Auto Co.,	Parts	236.64
Tom's Candy Co.,	Supplies	26.60
Vince's Standard	Gas	393.53
Williams Steel & Hardware	Parts	227.50
Wittmayer Garage	Parts	379.49

Kurle moved and Fischer seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

Buying Gopher Tails was discussed by the Board. The Board agreed not to buy Gopher Tails in 1979. The County will stock poisoned gopher oats and will sell it at cost. The oats can be picked up in the County Agent's Office.

Shafer moved & Kurle seconded to apportion the Special Highway monies in the following manner. 32 townships $511.92 each. Municipalities, Eureka, $2,521.03, Leola, $2,112.07, Long Lake, $596.23;: Wetonka and Hillsview $310.66 each. All voted in favor, motion carried.

Mr. Al Sebert, Dept. of Audits & Accounts, discussed the various aspects of bid letting regulations with the Board.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

The Board was notified that the Bond presented by Aman Collection Agency as our delinquent tax collector is about to expire. The Board decided to inform Aman Collection Agency to re-new the bond.

Mr. Paul Hildebrandt, Fourth District Planning, petitioned the Board for time. He explained the 3rd. quarterly report of the Fourth District Planning. He also discussed in part the 5 year recreation plans the District drew up for Leola, Eureka and Long Lake.

Mr. Irvin Wolff, Eureka, stopped in the ommissioners' Chambers to discuss taxable value on some of his land. Mr. Wolff was informed that the Board could not do any equalizing at this time and that he should appear before the Board when it meets as a Board of Equalization in June.

Mr. Milbert Zelmer, local electrician was asked to appear before the Board to discuss heating units for the highway shops in Leola and Eureka. How man B.T.U's needed for each shop, whether gas or oil units should be used were some of the things discussed.

Replacing the Courthouse windows was discussed. Shafer moved and Kaul seconded to instruct the Auditor to call for sealed bids for replacing the courthouse windows. All voted in favor, motion carried. Bids will be let on Apr. 25th, 1979 at 9:00 A.M.

Jimmy Kolb appeared before the Board. He wanted to know if it would be possible for him to be hired to run the scraper. This was discussed with Mr. Feickert, Highway Superintendent, Mr. Kolb was informed that it wouldnot be feasible at this time to say whether he will be given a chance to run the scraper. Other highway employee's position were reviewed by the Board and Mr. Feickert.

Mr. Leonard Nelson, County Agent, stopped in the commissioners' room. He informed them that he would be returning to Leola on Monday and he would be willing to drive into Mitchell and pick up some gopher oats if the Bd. would want him to do this. Mr. Nelson was instructed to pick up 1000# on his way back to Leola.

Mr. Arnold Lapp, appeared before the Board at this time in regard to some land that he wants to sell to the Dept. of Interior. Mr. Lapp informed the Board that the land is mostly waste land. Mr. Lapp was informed that the County has gone on record not to approve any such sale unless the land to be sold is 80% water. Shafer moved and Kaul seconded that the Board make no recommendation. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday April 4th.

The Board reconvened as per recess with all Members present. Chm. Kary presided.

A representative for an indigent family petitioned the Board for time. A request was made for help by the county in paying for the prescription drugs. This was transferred to Mrs. Skott to check out what avenues are available for help.

The Board discussed letting bids for heating units for the county shed at Eureka and in Leola. The pros and cons of oil and gas heating units were also studied. Fischer moved and Shafer seconded to instruct the Auditor to advertised for bids for heating units for the two shops. These units are to be gas units. Bids will be let on April 25th, 1979 at 10:30 A.M. All voted in favor, motion carried.

Mr. Don Kurtenbach, Midcon Equipment co., appeared before the Board in regard to his bid he presented on the purchase of a motor grader, snow plow & wing. The Board and Mr. Kurtenbach had a complete discussion. Mr. Kurtenbach informed the Board that the correction will be made without cost to the county.

The Board recessed for lunch at 12:00 Noon.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

The following misc. bills were examined.

March salary	courthouse employees	9,461.06
Agricultural Experiment Station	Office literature, County Agent	15.00
Aman Collection Agency	Collecting Delinq. P.P. Taxes	16.10
Bender, Olga	Janitor work	356.70
Best Business Products	Copying Machine	908.00
Blue Cross-Blue Shield	Premium	2,864.03
Breitag, Donna	Clerk, Treasurer's Office	324.80
Brown & Saenger	Office Supplies, Assessor, Sheriff, Treasurer & Sheriff	166.46
Buechler, Marlyene	Clerk, Assessor's Office	391.50
Crissman Drug	Medicine, 1 indigent	4.20
Educator Supply & Printing	Supplies, Sheriff's Office	9.97
Eureka Drug Inc.	Medicine, 1 indigent	9.20
Fischer, Wm. C.	Senior Citizen Transportation	12.16
Gieser, Hulda	Senior Citizen Transportation	30.00
Haux, Harold	Deputy Sheriff's Mileage for March	9.52
Heilman Drug	Medicine, 4 indigents	111.18
Hoffman, Walter F.	Meeting & Mileage, Extension Board	29.20
Huffman, R. E. Co.,	Supplies, County Agent	16.05
Huffman, R. E. Co.,	Supplies, County Agent	14.70
Huffman, R. E. Co.,	Supplies, Treasurer	2.10
Huffman, R. E. Co.,	Supplies, Register of Deeds	24.10
Jakober, Christ 6	Senior Citizen Transportation	8.00
Jones Drug Inc.	Medicine 1 indigent	6.65
Kunz, Keith J.	Sheriff's Mileage for March	111.24

Leola Equity Exchange	Courthouse fuel	951.80
Leola Rexall	Supplies, Assessor & Janitor	4.06
Leola State Bank	March 1979 W.H. Taxes	2,674.60
McPherson County Herald	Supplies & Publishing	132.43
Mehlhaff, Harry	Meetings & Mileage, Extension Bd.	21.36
Midwest Plan Service	Sheep Handbook, County Agent	2.50
M-D-U	Electricity, Courthouse & County Shed	317.53
Morlock, Lea	Senior Citizen transportation	24 .50
Nelson, Leonard	Mileage, meals & room for march	402.46
Northwest Blade Inc.	Publishing	91.53
Office Equipment Co.,	Chalkboard, County Agent	56.80
Office Equipment Co.,	Supplies, Register of Deeds	4.50
OASI Payroll W.H. Account	W.H. for March	1,740.69
OASI	1st. quarter, Social Security Pymt.	11,183.88
P-V Lumber	Courthouse supplies	167.94
Potratz, Margaret	Senior Citizen Transportation	25.60
Pudwill, Rhonda	Clerk, Auditor's Office	11.60
Rall, Ed. County Treasurer	Misc. supplies	125.79
Schock, Eileen	Mileage	8.00
Schock, Ina	Clerk, Assessor's Office	464.00
Schock, John J.	Hauling trash	20.00
Shafer, June	Mtg. & Mileage, Extension Board	12.56
S.D. Sheriff's Assn'	Association dues	50.00
State Radio Communications	Teletype Rental, 3 months	216.00
Stee, Ronald	Books, County Agent	20.00
State Treasurer	Redfield & Custer Billing	540.00
State Treasurer	Taxes due state	88.73
Sweeter, Carole	Mileage & Meals for March	34.54
Valley Telephone Co-op	Phone Service, Courthouse & County shed	442.82
Water Conservancy District	Taxes due	208.54
Western Printing	Office Supplies, Treasurer & Auditor	22.51
Zacher, George	Mileage for March, Ipswich & Aberdeen	20.16

Kaul moved and Kurle seconded to allow the foregoing bills and ordered them paid and that the bill presented by the city of Eureka for water and sewer for 1 indigent be rejected. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total Deposits in banks, $33,967.41; actual cash, 916.96; Checks not over 3 days old, $9,996.15; Misch. cash Items, 125.79; C.D's, $579,000.00; Pass-book savings, 144,000.00; Deposit in Leola State Bank, 29,802.46; Deposit in Eureka Bank, $4,173.95; Total $768,015.31. Official Bond & Oath of Herbert Flakoll, Clerk of Wachter Township, Curtis Hoffman, Clerk of Hoffman Township; Milbert Kappes, Clerk of Wacker Township. Official Bond & Oath of Duane Klipfel as Treasurer of Wachter Township and Wilton Hoffman, Treasurer of Hoffman Township. The T-V Translator District Minutes of March 28 were read and put on file in the Auditor's Office.

Mr. Leonard Nelson, County Agent, again appeared before the Board in regard to the purchase of weed chemicals. Fischer moved and Kaul seconded to instruct the Auditor to call for bids for weed chemicals for the year 1979. All voted in favor, motion carried. Bids will be opened at 11:30 A.M. on Wednesday April 25, 1979.

Mr. Feickert, Highway Supt. and the Board discussed the summer work program the employees hiring policy was also reviewed. Tentative plans are to do patch work & reseal oil roads. Stockpiling gravel when permissable. When this is accomplished construction or roads may start. The Board decided not to hire more help than needed

At 5:00 P.M. the Board recessed until 9:00 A.M. on April 25th, 1979.

The Board reconvened at 9:00 A.M. on Wednesday April 25th with all Members present. Chm. Kary presided.

At 9:00 A.M. as advertised the following window replacement bids were opened and publicly read.

	Aberdeen Glass	House of Glass	Schumacher & Haux
Original Bid;:	$57,240.38	$38,000.00	$38,168.80
Alternate Bid #1.	45,388.25	44,000.00	35,503.50
Alternate Bid #2.	49,853.76	34,500.00	not bid

Aberdee Glass also presented alternate Bids #'s 3 & 4. These were not called for in the Instruction to Bidders. All bidders were excused while the Board studied the bids. The Bidders were then asked to appear before the Board individually to answer any questions that the Board might have in regard to the individual's product. The Board did not have sufficent time to reach a decision so It tabled the awarding or rejecting bids until later.

At 10:30 A.M. as advertised the following heating unit Bids were publicly opened and read.

Rath Inc. Mobridge, S. Dak.	2-gas unit heaters in Eureka Shop;	$2,950.00
	2-gas unit heaters in Leola Shop;	2,850.00
	Total	5,800.00
Eureka Equity	6 R A D - 100 for County work shops at Eureka & Leola	6,886.00
Slim's Plumbing & Heating, Eureka	3 Cox Units for Leola Shop	3,439.00
	4 Cox units for Eureka Shop	4,299.00
	Total	7,738.00
Milbert Zelmer, Leola	4-60,000 BTU Co-Ray-Vac, Leola Shop	4,185.00
	6-60,000 BTU Co-Ray-Vac, Eureka Shop	5,860.00
	Total	10,450.00
	3-RAD-100,000 BTU-Wondaire, Leola Shop	3,540.60
	4-RAD-100,000 BTU-Wondaire, Eureka Shop	4,604.60
	Total	8,145.20

The Bidders were excused while the Board studied and compared the Bids. The Bidders were then asked to appear individually before the Board to answer questions the Board might want to ask. Fischer moved and Kurle seconded to accept the bid presented by Slim's Plumbing of Eureka. The Board did not accept the lowest bid as it did not provide radiant heat as desired by the Board; the second lowest bid did not meet specifications. When voted thereon, on roll call vote, Fischer, Shafer and Kurle voted aye, Kaul abstained. The majority being in favor, the motion was declared passed.

At 11:30 A.M. as advertised the following chemical bid was publicly opened and read.

Leola Equity Elevator	2, 4-D LV 4	5 gallon can	$40.00
	Tordon 22 K	1 gallon can	79.00
	Roundup	1 gallon can	61.00

Shafer moved and Kaul seconded to accept the foregoing bid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Kary presided.

Commissioner Shafer introduced the following Resolution and moved its adoption. Same was seconded by Kurle.

RESOLUTION #79-4

WHEREAS: THE State Highway Commission has called for bids for Base & Asphalt Surface Treatment on Federal Aid

Secondary Project No. R.S. 6209 (1) McPherson County, and,
WHEREAS: the Abstract of Bids shows, J. Weelborg & Sons, Inc., Dell Rapids, South Dakota to be low bidder in the amount of $262,466.85, and,
WHEREAS: it is deemed advisable and in the best interest of the County of McPherson to accept the proposal of said bidder, Now, Therefore,
BE IT RESOLVED: that the bid of J. weelborg & Sons Inc., be accepted and a copy of this Resolution be mailed to the State Department of Transportation.
When voted thereon, all Members present voted aye, Resolution was therefore adopted.
Dated at Leola, South Dakota this 25th day of April, 1979.

Leroy Kary
Chairman of the Bd.
Member
Member
Member
Member

ATTEST:

George Zacher
McPherson County Auditor

The time sheets of two county Highway employees, Mr. Crist and Mr. Grabowska, were presented to the Board for approval. These two employees resigned from the County's employment. The time sheet showed that they are claiming sick leave which they have accumlated. The Board discussed whether It was obligated to pay sick leave when it was not actually used for sick leave. Mr. Tim Weber, States Attorney, was asked for advise. He informed the Board that the County Policy does not state whether it will or will not pay sick leave when it is not used for sick leave. Fischer moved and Kaul seconded to reject the sick leave claim of these employees. On roll call vote, Kaul, Fischer, and Kurle voted aye, Shafer voted nay. The majority vote being aye the motion carried.

Mr. Norman Mehlhaff appeared before the Board. He asked why the Board isn't buying Gopher tails this year. Mr. Mehlhaff was informed that in past years McPherson County has bought gopher tails a lot of them have been imported from other surrounding counties. In 1978 the county spend over $5,000.00 for gopher tails. The Board feels that to keep taxes at the present level some of these programs have to be eliminated.

The Board again studied the window replacement bids. Kaul moved and Fischer seconded to table the discussion until Tuesday May 1st. 1979. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, and the Board discussed replacing the grass mowers. Mr. Feickert requested that the Commissioners stop at the shop and check what can or should be done with some of the mowers that should be replaced.

Hiring men to replace Ricky Crist and Keith Grabowska was discussed. Mr. Feickert, Highway Superintendent has hired Mr. Harley Shafer on a weeks trial basis at $3.50 per hour. Mr. Shafer wants $3.90 per hour starting with the present pay period. The Board and Mr. Feickert discussed this. The Board feels that one week is not sufficient time for an employee to prove or disprove his capabilities for the job he was hired to do. The Board feels that this trial period should be extended for at least another month before an increase in salary is given. The Board instructed Mr. Feickert to start the other replacement as a truck driver at $3.35 per hour.

There being no further business at this time, Kurel moved and Fischer seconded to adjourn. All voted in favor, motion carried.

Commissioners' Per Diem, Mileage & Salary; Kary, $296.20; Shafer, $363.40; Fischer, 374.20; Kaul, $275.00 and Kurle, 349.34.

ATTEST:
George Zacher
County Auditor

Leroy Kary
Chm. Board of Commissioners

MAY 1979 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PORCEEDINGS

The McPherson County Board of Commissioners met in regular session on Tuesday May 1st. 1979 in the Commissioners' Chambers in the courthouse. Chairman Kary called the meeting to order at 10:00 A.M. Present were Members Fischer, Kaul, Shafer and Kurle.

The Minutes of April 3rd. 4th and 25th were read. There being no additions or corrections the Minutes were approved as read.

Mr. Karl Hoffman petitioned the Board for time. He reported to the Board on a road problem by the Albert and Luther farms. He asked the Board if it would be possible for the Board to build a road into these farms. He stated that it would cost more money to build a road along the section line than it would building it cross country. Mr. Hoffman was informed that before the county can build a road on private land that portion of the land where the road is to be build would have to be deeded to the county. This would also become a public road and could not be fenced. Mr. Hoffman would be willing to give a deed to the county for the land required to build the road. The Board will discuss this with the Highway Superintendent.

A delegation of courthouse employees appeared before the Board. This delegation informed the Board that they would prefer all operational windows instead of having some operational and some fixed. This was discussed with the Bo Board of Commissioners. It was brought out that the fixed windows would have to be cleaned from the outside. It was also brought to the Board's attention that not sufficient air circulation would be possible if there were only two operational windows in eachoffice. The delegation was informed that the Board would consider their request when It will award the contract for replacing the window.

The Board once more discussed the Window Replacement Bids; this was tabled until after dinner because the Board expected to receive a phone call from one of the Bidders.

A delegation of Lincoln Township Officials, Messers, Albert Erdmann, Ron Erdmann and Arlin Dutenhoffer appeared before the Board. They informed the Board that they have complied with S.D. Law in unorganizing Lincoln Township. The necessary documents were presented to the Board showing prove. The delegation asked the Board of Commissioners to accept Lincoln Township as an unorganized township. Kaul moved and Shafer seconded to accept the territory known as Lincoln township and add it to the unorganized area of McPherson County. All voted in favor, motion carried. All Papers and records of Lincoln Township were turned over to the County Auditor for keeping.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

The Auditor at this time informed the Board on the process of allocating the Personal Property replacement monies each governmental entity in MePherson County is to receive in 1980. The Board may go with the last five year

average or just use the 1977 figures. As there will be no difference in the amount of money the Board decided to use the 1977 figures.

Mr. Tim Weber, Asked the Board for time. He informed the Board that the County at one time acquired right-of-way land from John Opp. This is inBauer Township and is about 2.6 Acres. This land is being sold and he asked if the County would quit claim it back to Mr. Opp. This was discussed with Mr. Weber. No action was taken at this time. Mr. Weber also wanted the Chairman of the Board to sign a Quiet Title Action on lots in Hillsview Town which are being sold to William and Enika Reiner. Fischer moved and Shafer seconded to authorize the Chairman to sign this document. All voted in favor, motion prevailed.

Commissioner Albert Fischer introduced the following resolution and moved for Its adoption. Said motion was seconded by Commissioner Erwin Kaul.

RESOLUTION #79-4

WHEREAS: the County allows its employees to accrue sick leave as an additional benefit to the employees; and

WHEREAS: it was and is the intention of the County that sick leave and its accrual was designed specifically for use by the employees in the event of sickness or other health reasons;

THEREFORE, BE IT RESOLVED: that employees of the County, leaving the employ of the County be resignation, discharge or otherwise, are not entitled to payment or credit for any and all accrued sick leave of said employee at the termination of employment.

BE IT FURTHER RESOLVED, that this policy shall be incorporated in and become a part of the employment agreement and policies of the County.

Upon vote taken thereon, Commissioners Fischer, Kaul and Kurle voted in favor, Commissioner Shafer voted against. Said resolution was therefore declared adopted.

Dated at Leola, McPherson County, South Dakota, this 1st. day of May, 1979.

ATTEST:

George Zacher
McPherson County Auditor

Chairman, Board of Commissioners

The Board having received the expected phone call It again discussed the window bids. Kurle moved and Kaul seconded to accept Schumacher & Haux's alternate bid #1 to install the panel type operational windows. The bid price is $35,503.50. All voted in favor, motion carried. Mr. Haux was called before the Board to negotiate a price for the painting of the outside window frames when the window is installed.Mr. Haux agreed to paint all the outside frames of the replaced windows for $900.00. The Board also discussed what color the panel is supposed to be. The completion date was also discussed by the Board. Fischer moved and Kaul seconded to accept Mr. Haux's offer to paint the frames, to go with the dark color for the panels and to set the completion date at Sept. 15, 1979. All voted in favor, motion carried.

Mr. Deuwayne Hoffman and Mr. Edwin Rall, representing the Long Lake Fire Department, asked to meet with the Board. They informed the Board that the Long Lake Fire Department has received a fire truck from the Forestry Division. One of the requirements is that this truck be housed. The City has no building available so a new one will have to be build. The delegation informed the Board that an addition to the present fire hall to house this tnuck would cost about $2500.00. The delegation asked if it would be possible to receive this amount from the County's Revenue Sharing monies. The 1979 Revenue Sharing Budget was reviewed to see whether this amount of money would be available. Fischer moved and Shafer seconded to pay $2500.00 towards the cost of the building to house the truck. All voted in favor, motion carried.

The following road bills were examined.

April Payroll	Highway Employees	16,336.99
Boschee's Auto Wrecking	Parts	4.00
Boyd, Don A.	Bridge Inspection	416.00
Brenneise, J. H.	Gravel	790.40
Brown County Implement	Parts	40.45
Brown & Saenger	Office Supplies	8.14
Christenson, Al.	Move fence	25.00
Elmer's Oil Co.,	Diesel	2,016.52
Eureka Equity	Gas, misc.	536.89
Eureka Implement	Parts	109.62
J. D. Evans Equipment	Parts & Labor	770.23
J.D. Evans Equipment Co..	Parts	156.15
Evergreen Supply	Supplies	264.81
Fischer Equipment	Parts	617.91
General Trading	Supplies	30.10
Hedahl's Inc.	Parts	200.26
Home Oil Co.,	Oil, grease	578.08
Hub City Iron Store	Parts	237.63
Kaul's Electric	Labor & Supplies	92.02
Kearn's Machinery	Parts	2,025.74
Krein's Construction	Haul machinery	65.00
Lawson Products Inc.	Supplies	258.88
Lee's Mobil	Gas	10.00
Lee's EastsideMobil	Tire repair	21.00
Mac's Inc.	Supplies	36.42
Midcon Equipment Co.,	Parts	19.50
Midcon Equipment Co.,	Parts & Labor	351.24
Midcon Equipment Co.,	Parts	483.23
M.D.U.	Shop Power	59.18
Mutschler, I. C.	Car Rental	100.00
Northwestern Sheet & Iron Works	Pipe	3,887.91
Nuway Upholstery	Labor & Material	33.89
Oxford Chemicals Inc.	Supplies	55.79
Peavey	Supplies	47.77
Sandvig's Inc.	Supplies	21.36
Sheehan Equipment Co.,	Parts & Labor	1,531.60
Spaulding Auto	Parts	52.80
Vince's Standard	Gas, etc.	453.17
Williams Steel & Hardware	Supplies	20.03

Shafer moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, reported to the Board that he had talked to Harley Shafer about his hourly wages. Mr. Shafer will not work any longer for $3.50 per hour. He stated he would not work for less than $3.90 per hour. Mr. Feickert asked the Board whether he may hire him for $3.90 per hour or let him go. This was partially discussed with Mrl Feickert. Further discussion will be held later.

The following Misc. bills were examined.

April Payroll	Courthouse Employees	9,447.71
Aberdeen American News	Auction Ad.	15.68
American Family Insurance	Premium	245.50
Blackburn, John P.	Mental Hearing, Arlene Just	11.60
Blue Cross Blue Shield	May Premium	2,660.63
Blue Cross & Blue Shield	Added Insurance to May Premium	46.80
Breitag, Donna	Clerk, Treasurer's Off.	174.00
Brown & Saenger	Office Supplies, Sheriff & Assessor	37.87
Buechler, Marlyene	Clerk, Assessor's Office	304.50
Crissman Drug	Medicine, 1-indigent	8.40
Darley, W. S. & Co.,	Sheriff's Car Emblems	30.05
Emsco	Janitorial Supplies	23.66
Gieser, Hulda	Senior Citizen Transportation	10.00
Harm, Kitty	Hearing, Arlene Just	6.80
Haux, Harold	Mileage, Deputy Sheriff	4.18
Heilman Drug	Medicine-4 indigents	160.01
Herried Pharmacy	Medicine, Ella Obenauer	2.50
Humphrey, David C.	Court Appointed Attorney, Arlene Just	105.30
Jones 6th Ave. Drug	Medicine 1-indigent	6.25
Kettering, Douglas R.	Mental Hearing, 1 Arlene Just	60.00
Korton, Don	Mental Hearing Arlene Just	6.80
Kunz, Keith J.	Mileage, meals & guards	378.92
Leola State Bank	April W.H. Taxes	3,036.00
McPherson County Herald	Publishing	198.60
Meidinger, Floyd E.	Court appointed Attorney, Mary Low Woehl	175.00
M-D-U	Electricity, Courthouse & County Shed	276.79
M-D-U	Electricity, Feb. Mar & Apr. Arlene Just	222.39
Morlock, Lea	Senior Citizen Transportation	17.50
Nelson, Leonard	Mileage, meals & room	146.99
Northwest Blade Inc.	Publishing	188.34
Northwest Blade Inc.	Ad. Weed Board	3.30
Northwest G.F. Mutual Ins. Co.,	Premium, Long Lake Shed	48.00
OASI	April W.H. Taxes	3,840.18
Office Equipment	Supplies, Auditor, Treasurer & Sheriff	31.49
Office Equipment Co.,	Supplies, Treasurer	57.00
Office Equipment Co.,	Office Supplies, Register of Deeds	21.48
Office Equipment Co.,	Supplies, Sheriff	19.10
Rall, Ed.	Misc. cash items	21.50
Schock, John J.	Haul trash	20.00
Schock, Ina6	Clerk, Assessor's Office	426.30
Schumacher's Jack & Jill	Supplies	17.64
Sebesta Bait Mixing	Gopher Oats	500.00
State Extension Service	Record Books, Extension Office	9.75
State Treasurer	Taxes due	737.07
State Treasurer	Redfield & Custer	540.00
Stephenson, Daryl R. M.D.	Mental Hearing, Arlene Just	60.00
South Dakota Dept. of Labor	Unemployment Payment	185.99
S.D.S.U.	Record Book covers, Extension Office	15.00
U.S. Postmaster	Postage, Assessor	300.00
U.S. Postmaster	Envelopes, Treasurer	333.00
Valley Telephone	Phone Service	400.92
Water Conservancy District	Taxes due	466.27
Weber, Tim	Mileage	12.80

Kurle moved and Kaul seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer. Deposit in Banks, $4,816.96; Actual cash, 672.10; Checks not over three days old, 76,495.54; Checks over three days old, 1,921.75; Misc. cash items, 21.50; C.D's, 579,000.00; Pass Book Savings, 432,000.00; Deposit in Leola Bank, 509.80; Eureka Bank, 4,307.16. Abatement of Taxes for Milbert C. Rath; Bond and Oath of Dominic Kallas, Clerk, Carl Township; Bond and Oath of Gilbert Meyer, Treasurer Carl Township and Bond of Reuben Ehresman, Treasurer, Wacker Township. Register of Deeds Statement of Fees collected for March, $764.00 and Floyd Libis' Veterans Service Officer' Report for March.

Commissioner Fischer had to leave at this time and he was excused.

The Veterans' Service Officer requested permission to attend a meeting to be held at Mobridge. Kaul moved and Shafer seconded to grant permission and the County would pay the mileage.

Northwestern Bell Telephone Company at this time presented an application for undercrossing on the Right-of-Way of McPherson County Highways. This would be on Highway #5. Kaul moved and Kurle seconded to authorize the Chairman to sign the application. All voted in favor, motion carried.

The Board again discussed Mr. Feickert's Request in regard to Mr. Harley Shafer's employment. After a lengthy discussion Kaul moved to authorize Mr. Feickert to hire Mr. Shafer at $3.90 per hour and that a salary adjustment will be made at the July meeting for the other county employees. Commissioner Kurle seconded the motion. On roll call vote Kaul, Kary and Kurle voted aye. Shafer abstained. The majority vote being aye, the motion prevailed.

Shafer moved and Kurle seconded to adjourn. All voted in favor, motion carried.

The Board will meet again on June 5th, 1979 in the Commissioners' room in the Courthouse.

Commissioners' Per Diem, Salary & Mileage; Fischer, $120.00; Kary, 120.00; Kaul, 120.00; Shafer, 125.76 and Kurle, 133.12.

ATTEST:

George Zacher
McPherson County Auditor

Chm. of the Board of Commissioners

June 1979 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Tuesday June 5th, 1979 in the Commissioners' Chambers in the Courthouse. Chm. Kary called the meeting to order at 10:00 A.M. Present were Members Fischer Kaul, Shafer and Kurle.

The Minutes of the May meeting were read. Kurle moved and Shafer seconded to accept the Minutes as read. All voted in favor, motion carried.

Mr. Tim Weber, States Attorney, reported on the sick leave claims progress of Ricky Crist and Keith Grabowska. The Department of Labor has set June 18th as a tentative hearing date.

The following road bills were examined.

May Payroll	Highway Employees	16,844.80
Ackerman Welding Supplies	Supplies	7.50
Boschee's Auto Wrecking	Parts	10.00
Brick Skelgas Service	Propane	78.08
Brown County Highway Dept.	Bridge plank	679.46
Coast to Coast	Supplies	33.28
Brady & Hansen	Labor	25.65
Crawford Freight Lines	Freight	12.10
Curtis Industries	Supplies	58.19
Downtown Auto Electric	Labor & Parts	47.57
Elmer's Oil Co.,	Diesel	4,265.75
Eureka Equity	Gas, misc.	474.03
Eureka Implement	Parts	19.73
J.D. Evans Equipment	Parts & Labor	271.60
Evergreen Supply, Inc.	Supplies	61.89
Firestone Stores	Tires	75.62
Fischer Equipment	Parts	705.73
General Trading	Supplies	10.55
Hauck Implement	Parts	51.04
Hedahl's Inc.	Parts & Supplies	240.06
Kearns Machinery	Parts & Labor	262.76
Kearns Machinery	Parts	343.24
Kohlhoff, Jeff	Move fence	60.00
Lawson Products	Supplies	491.04
Lee's Eastside Mobil	Labor	7.00
Leola Equity	Parts & Supplies	51.89
Leola Equity	Parts & Supplies	31.70
Long Lake Grocery	Shop supplies	9.33
Mac's Inc.	Supplies	8.00
Montana Dakota Utilities	Shop power	31.92
H.W. Moore Equipment	Parts	78.42
Mutschler, I. C.	Car rental	100.00
Newman signs	signs	833.98
Northwestern Bell	Shop phone	52.31
Obenauer Sand & Gravel	Gravel	5,096.00
Oxford Chemicals	Supplies	422.11
Peavey	Supplies	109.09
Safety Service	Parts	96.50
Schnabel Oil Co.,	Diesel	3,085.96
Sheehan Equipment	Parts	824.61
S.D. Dept. of Transportation	CS 6209 (01)	52.51
Spaulding Auto	Parts	65.40
Spitzer Implement	Parts	47.30
Michael Todd & Co., Inc.	Supplies	327.60
Vince's Standard	Gas	762.62
Wittmayer Garage	Parts	189.25
Tom's Candy Co.,	Supplies	53.20

Shafer moved and Kaul seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

Mervin D. Tchida, representing Prudential Insurance Co., requested permission to talk to the Board. Mr. Tchida explained the group insurance policy his company writes.

A delegation of highway employees, M. Schaffner, C. Geffre, J. Geffre, H. Schaible, Lawrence Maze, Gerald Rohrbach, D. Weber and G. Guthmiller, appeared before the Board in regard to a salary increase. The delegation felt that the increase cost of the things they have to buy, the increase in withholding taxes etc. should entitle them to get an increase in salary. Mr. Rohrbach stated that as an operator of the oil distributer should entitle him to an increase in salary. This delegation was asked whether they would prefer an increase in hourly wages with fewer working hours. It was also brought to the delegations attention that the Board has to cut expenses so as to keep the taxes from increasing. The Board will discuss this further at a later time.

Mr. Floyd Hammerich, Custodian, reported to the Board that he had ordered a transport of stove fuel in February. It arrived sometime in March but it wan not given to the county. At that time the county was assured that we would get a load of oil. We havn't received it yet. Mr. Hammrich is concerned about the increase in the price from now until we do receive a load of fuel. He was wondering if the bidder who was awarded the bid can be held to the p price that prevailed when he had ordered the oil

Mr. Hammrich also reported that the ledge on the second elevation should be fixed so that the water will run into the drain. He stated that during the winter months when there is a warm day the water will drip down on the east side steps. This becomes solid ice and could cause some accidents. He also state that the roof drainage pipes should be either routed outside the building or they should be completely cleaned out. The drainage has become slower and something is blocking the sewer pipes. This was discussed. He was instructed to check this out and get the sewer cleaned out.

The following misc. bills were examined.

May Payroll	Courthouse Employees	9,433.21
American Family Life Assurance Co.,	Monthly premium	232.70
American Family Life Assurance Co.,	Monthly premium	223.90
Berreth, Nancy	Clerk, Auditor's Office	100.05
Black Hills Workshop	Care, 1 mentally retarded for 3 months	180.00
Blue Cross Blue Shield	June Premium	2,700.03
Breitag, Donna	Clerk, Treasurer's Office	87.00
Brown County Sheriff	2 days prisoner's Care, Arlene Just	14.00
Brown & Saenger	Office Supplies, Assessor	51.08
Buechler, Marlyene	Clerk, Assessor's Office	435.00
Crissman Drug	Medicine, 1 indigent	8.40
Eureka Ambulance	Ambulance Supplies	20.85

Eureka Community Hospital	Care, 1 indigent	1,011.00
Eureka Community Hospital	Care, 1 indigent	11,385.00
Eureka Drug Inc.	Medicine, 3 indigents	52.95
Eureka Equity Ex.	Labor & supplies, Arlene Just's trailer	27.25
Eureka Senior Citizens	Taxes due	943.72
Gamble Store	supplies	88.60
Gieser, Hulda	Senior Citizen Transportation	5.00
Heilman Drug	Medicine, 5 indigents	112.45
Herried Pharmacy	Medicine, 1 indigent	1.00
Hoffman, Gerald	Meeting & Mileage, Extension Board	12.24
Hoffman, John C.	Senior Citizen Transportation	12.80
Hoffman, Walter	Meeting & Mileage, Extension Bd.	13.52
Huffman, R. E.	Office Supplies, Register of Deeds	19.40
Huffman, R. E.	Office Supplies, Extension Office	43.60
Jakober, Christ	Senior Citizen Transportation	12.80
Jones 6th Ave. Drug	Medicine, 1 indigent	3.50
Kaul's Appliances	Labor, parts & vapor lights	325.93
Kary, LeRoy	Meeting, extensive Board	10.00
Kunz, Keith, Sheriff	May mileage & meals	130.85
Leola Equity Oil	Fuel, supplies, etc.	1,173.43
Leola Insurance & Real Estate	Additional premium, men & truck	68.00
Leola Senior Citizens	Taxes due	564.87
Leola State Bank	1979 May Withholding taxes	3,046.10
Leola Rexall	Office Supplies, Assessor & Extension Offices	13.49
Long Lake Senior Citizens	Taxes due	213.55
McPherson County Soil Conservation District	Soil Study, Final payment	5,000/00
McLaughlin Electric	Supplies	33.76
McPherson County Herald	Supplies & Publishing	332.26
Mehlhaff, Harry	Meeting & Mileage, Extension Board.	21.68
Meidinger, Floyd E.	Counsel for 1 indigent	77.00
M-D-U	Electricity	226.88
Morlock, Lea	Senior Citizen Transportation	17.50
NaCo	Annual dues	200.00
Nelson, Leonard	Hauling gopher oats from Mitchell	60.00
Nelson, Leonard	Mileage & Meals for May	123.20
Neuharth Oil Co.,	fuel, 1 indigent	151.15
Northwest Blade Inc. The	publishing	115.66
Office Equipment Co.,	Filing cabinet, Sheriff's Off.	200.00
Payroll W.H. Tax	Social Security Taxes for May	3,711.72
Potratz, Margaret	Senior Citizen Transportation	12.80
Rall, Ed.	Mileage for May	9.60
Rall, Ed.	Misc. cash items for May	4.90
Schumacher's Jack & Jill	Custodian supplies	68.46
Schock, Eileen	Seminar Expenses	40.50
Schock, Ina	Clerk, Assessor's Off.	471.25
Schock, John J.	Haul Garbage	45.00
Sebesta Bait Mixing	Gopher Oats	1,555.00
Shafer, June	Meeting & Mileage, Extension Bd.	12.56
State Treasurer	Taxes due state	3,818.44
State Treasurer	Redfield & Custer	480.00
S.D. Assn' of Weed Boards	Dues for 1979	15.00
S.D Human Service Center	Care, 1-indigent	85.54
SDSU	Hand Books, Extension Office	21.00
Sunshine Mutual Insurance	1st. Payment Workmen's Compensation	1,500.00
Sweeter, Carole	Mileage, meals & room	124.99
Valley Telephone Co-op	Phone Service	382.90
Water Conservancy District	Taxes due	1,448.16
Weber, Hyman C.	Seminar Expense	51.38
Western Printing Co.,	Office Supplies, Auditor	2.25
Western Printing Co.	Office Supplies, Treasurer	5.27
Weber, Tim	Conference expenses	81.68
Yankton County Sheriff	Service, copy & Mileage, Arlene Just	8.50
Zacher, George	Labor, dues, mileage & Meals	75.49

Fischer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Elvin Feickert, Highway Superintendent, asked the Board to request the Services of the S.D. Dept. of Transportation in measuring a stock pile of gravel about 7 miles south of Eureka. This has to be done to ascertain the number of ton in the pile. The Auditor was instructed to write a letter to the state and request such assistance.

Mr. Feickert also reported to the Board that Mr. Obenauer would haul gravel from the gravel pit to the southeast part of the county for 05¢ a ton per loaded mile. This was discussed. The Board felt that this is cheaper than the county can haul it. The Board felt that it would be in the best interest of the county to allow Mr. Obenauer to haul some of the gravel needed for the resealing job.

The following were approved by the Board. Auditor's Account with the County Treasurer. Total Deposit in banks, 9,059.90; Actual cash, 979.97; Checks not over three days old, 13,672.00; Misc. cash items, 4.90; C.D.'s 495,000.00 Passbook savings, 480,000.00; Deposit in Leola Bank, 7,518.02; Eureka Bank, 1541.88; Total, 999,716.77. Agreement with the City of Eureka for street re-sealing and sanitary landfill when requested by the City. County Veterans' Service Officer's Report of Floyd Libis; Register of Deeds, Statement of fees collected for April, 568.50; Tax refund for Walter stern for over assessment.

Mr. Oscar Rau, Bergdorg Township, appeared before the Board. He infomed the Bd. that something is wrong with the surveying that is being done for the road to be build there. He claims that according to the markers put up by the surveyor the road would absorb more of their land and the curve would become even bigger than what it si now. He state that they have given right-of-way once and he thinks they should not have to do this again. Mr. Rau asked who the surveyor was so that he could write to him and ask for an explanation. Mr. Feickert was also instructed to check this out and talk to the surveyor.

Complaints have been registered with some of the commissioners about the speeding that is being done on County Road #3. The Board discussed this problem. Fischer moved and Kurle seconded to instruct the Highway Superintendent to post this road with 30 M.P.H. speed signs from S.D. Highway #10 north as far as necessary. All voted in favor, motion carried.

Commissioner Shafer informed the Board that there is a parking problem on County Road #15. People always park on this road when something is going on in the Legion Hall. This could be resolved by posting no parking signs in this area. Shafer moved and Kaul seconded to have the Highway Superintendent erect no parking signs as needed.

The May 30th 1979 Minutes of the Y-V Translator District were read and put on file inthe Auditor's Office.

It was moved by Albert Fischer, seconded by Eugene Kurle, motion carried that the plat of Hanson Second addition to the County of McPherson, South Dakota, containing 1.42 acres, as described and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this Resolution and to certify the same.

Dated at Leola, S. Dak. this 5th day of June 1979.

ATTEST:
George Zacher
McPherson County Auditor

Kary / Kary
Chairman, Board of Commissioner

The Board once again talked about the Highway Employees request for a salary increase. The Board felt that it is county policy to adjust annual salary increase at the July Meeting so the budget can be set accordingly. The Board will therefore set the salary adjustments at the July meeting.

There being no further business before the Board Fischer moved and Shafer seconded to recess until Tuesday, June 19, 1979 at 10:00 A.M.

Commissioners' per Diem, Salary and mileage is as follows; Fischer, 145.00; Kary, 131.20; Kurle, 133.12; Kaul 145.00 and Shafer 172.84.

The Board reconvened as per recess with all Members present. Chm. Kary presided.

Mr. Feickert, Highway Superintendent appeared before the Board in regard to erecting speed signs on County Road #3. This has to be done by Resolution. The Resolution has to be sent to the State Highway Commissioner for approval before the signs may be erected. Member Kurle introduced the following Resolution and moved for Its adoption. Same was seconded by Member Fischer. All voted in favor, motion carried.

RESOLUTION NO. 79-5
MCPHERSON COUNTY

BE IT RESOLVED BY THE MCPHERSON
COUNTY BOARD OF COMMISSIONERS:

THAT, WHEREAS, the McPherson County Board of Commissioners in regular session this 19th day of June 1979, deems it advisable in the interest of safety to change the speed of motor vehicles on McPherson County Highway No. Three (3), commencing at a point at the S.W. corner of Section 35, Township 127, Range 73, thence north a distance of one (1) mile to the N.W. Corner of Section 35, Township 127, Range 73, and,

WHEREAS: Authority has been granted to the McPherson County Board of Commissioners to establish speed zones on highways on the McPherson County Highway System under South Dakota Code 1960 supplement 44.0303, as amended, Now, Therefore,

BE IT RESOLVED by the McPherson County Board of Commissioners that vehicles traveling on McPherson County Highway No. Three (3) commencing at a point at the S.W. Corner of Section 35, Township 127, Range 73 thence north a distance of one (1) mile to the N.W. corner of Section 35, township 127, Range 73 travel at a speed not to exceed Thirty (30) miles per hour.

THAT, this resolution be made in triplicate and signed by a majority of the Members of the McPherson County Board of Commissioners, and attested by the McPherson County Auditor and bear the seal of said Board of County Commissioners.

THAT, one of the duplicates be filed with the Clerk of Courts of the county of McPherson and one of said duplicates, together with the Clerk of Court's receipt for filing same and date of filing in the Clerk of Court's Office, shall remain on file in the Office of the Clerk of Courts.

BE IT FURTHER RESOLVED: that a copy of this Resolution be sent to the McPherson County Highway Department.

BE IT FURTHER RESOLVED; that the portion of McPherson County Highway No. Three (3) affected by this speed limit regulation be properly marked with the proper signs to warn the traveling public, and that the County Highway Superintendent be notified in accordance herewith.

BE IT FURTHER RESOLVED; that all former resolution s in conflict herewith be, and the same are, herewith repealed.

THAT, this regulation shall become effective after the expiration of thirty (30) days from the filing of same in the Office of Clerk of Courts, said filing date being the 20th day of June, 1979.

By Kary / Kary
Chairman, Board of Commissioners

Albert Fischer
Albert Fischer, Member of the Bd.

Eugene Kurle
Eugene Kurle, Member of the Bd.

Harold Shafer
Harold Shafer, Member of the Board.

Erwin Kaul
Erwin Kaul, Member of the Bd.

Adopted this 18th day of June, 1979

ATTEST:
George Zacher
McPherson County Auditor

RECEIPT OF A DULICATE OF THE ABOVE RESOLUTION NO. 79-5
ACKNOWLEDGED THIS 20th DAY OF JUNE 1979, AND
SAME FILED IN MY OFFICE ON SAID DATE.

PETER P. SCHMIDT
CLERK OF COURTS, Mcpherson County

THIS IS TO CERTIFY THAT, this is a true and correct copy of Resolution No. 79-5, Adopted by the McPherson County Board of Commissioners in the City of Leola, South Dakota on June 18th, 1979.

George Zacher
George Zacher, McPherson County Auditor

MCPHERSON COUNTY BOARD
OF EQUALIZATION
EQUALIZATION

The McPherson County Board of Commissioners met on June 19th. 1979 in the Commissioner's Room in the Courthouse. Chairman Kary called the meeting to order at 10:00 A.M. Present were Commissioners Kaul, Fischer, Shafer & Kurle.

Chairman Kary relinquished the Chair to the Auditor for the re-organizing as a Board of Equalization.

The Chair called for nominations for Chairman of the Equalization Board. Fischer nominated Kaul. Shafer moved that nominations cease and an unanimous ballot be cast for Kaul for Chairman. Kurle seconded the motion. All voted in favor, motion carried.

The Chair now called for nominations for Vice-Chairman of the Board of Equalization. Kurle nominated Shafer. Kary moved that nominations cease and an unanimous ballot be cast for Shafer for Vice-Chairman. Kaul seconded the motion. All voted in favor, motion carried.

The Auditor relinquished the Chair to Chairman Kaul who proceeded to call the meeting to order.

The Board started reviewing the real estate books.

Mr. Erwin Wolff, Eureka, S. D. appeared in regard to some slough land he owns in Section 3 Township 126, Range 70, Mr. Wolff felt that some adjustment should be made. Mr. Wolff was informed that in 1980 all the land will be assessed according to productivity and this should correct his problems.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chairman Kaul presided.

A letter from Roger Banning was presented to the Board. Mr. Banning appealed the 20% increase in assessed valuation on the W 1/2 of Section 13, Township 126, Range 67. His buildings he claims, worth nothing and they have increased 32%. The Director has lowered the house valuation to $200.00. Shafer moved and Fischer seconded to accept the Director's action. All voted in favor, motion carried. On the land appeal Mr. Banning was informed that the land survey will be completed and used in 1980. This should equalize the assessed valuation on Mr. Banning's land.

Mr. William Weller appeared before the Board in regard to the assessed valuation on his home in Eureka. Mr. Weller did not appear before the City Equalization Board and the County Bd. couldn't take any action.

Mr. Harry Thurn appeared before the Board. He thinks that some of his land in Jackson and Bauer Townships is over assessed. He believes that this land is mostly slough land and an adjustment should be made. Mr. Thurn was also informed that in 1980 the land will be assessed according to its' productivity. Mr. Thurn asked that an adjustment be made on this years assessment. The Board and Mr. Thurn discussed this at length. Mr. Thurn informed the Board that he might go to the State Board if no adjustment was made. The Board took no action on Mr. Thurn's request. Mr. Thurn was advised on what he has to do if he wants to appeal to the State Board.

Fischer moved to recess until 10:00 A.M. July 3rd. 1979. Kary seconded, all voted in favor motion carried.

The Board of Equalization reconvened as per recess with all Members present. Chairman Kaul presided.

A letter from Ruth Schlitzhus Martin was read to the Board. She feels the valuation on the NE 1/4SW1/4; SE1/4NW1/4 in Section 14, Township 127, Range 71 is assessed to high and she would like to have it lower. This was checked and found that this tract is below county average and it would correct itself when the productivity program will be used.

Taxable percentages were discussed by the Board. Total taxable valuation were figured with different percentages. Shafer moved and Fischer seconded to set the taxable percentages as follows; AG percent is to be 25% and NA is to be 34%. On roll call vote all member voted in favor motion carried.

There being no further equalization work before the Board, Shafer moved and Kurle seconded to adjourn. All voted in favor, motion carried.

ATTEST:

George Zacher
McPherson County Auditor

Erwin Kaul
Chm. Board of Equalization

July 1979 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday July 3rd. 1979 in the Commissioners' Chambers in the Courthouse. Chm. Kary called the meeting to order at 10:00 A.M. Present were Fischer, Kaul, Shafer and Kurle.

The Minutes of the June meeting were read. Shafer moved and Kurle seconded to accept the Minutes as read. All voted in favor, motion carried.

The following road bills were examined.

June Payroll	Highway Employees	17,804.06
Brown County Implement	Parts	8.20
Curtis Industries	Supplies	13.52
Downtown Auto Electric	Labor & Parts	86.71
Doyle-Lunstra	Labor & Parts	391.95
Elmer's Oil Co.,	Diesel	1,756.77
Eureka City of	Shop Water Meter reading	7.38
Eureka Equity Ex.	Gas & Misc. supplies	659.97
Evergreen Supply, Inc.	Supplies	160.50
Feickert, Elvin	Gravel	11,055.04
Fischer Equipment Co.,	Parts	709.93
Home Oil Co.,	Oil, grease, tires	756.79
Hub City Iron	Parts	371.30
Hydro-Carbon Specialties Inc.	Road Oil	3,221.79
Kearns Machinery	Parts & Labor	3,066.54
Koch's	Parts	45.16
Lawson Products	Supplies	380.37
Leola Equity Exchange	Grass seed	59.00
Leola Equity Exchange	Parts & supplies	96.62

M-D-U	Shop power	13.04
H.W. Moore Equipment Co.,	Parts	56.76
Mutschler, I. C.	Car rental	100.00
Obenauee, Sand & Gravel	5/8 gravel	784.00
Peavey	Supplies	51.59
Reis, John Jr.	move fence	25.00
Rosco Manufacturing co.,	Parts	164.67
Sandvig's Inc.	Supplies	13.36
Schnabel Oil Co.,	Diesel	1,360.85
Sheehan Equipment	Parts	435.35
Smith Truck Sales	Parts	63.91
S.D. Dept. of Transportation	CS 0004 (11) CN45	8.05
S.D. Dept. of Transportation	CS 6209 (01) CN45	93.24
Stellner Engineering	Survey & design of No. 4	6,232.00
Valley Telephone Co-op	Cable repair	412.00
Vince's Standard	Gas	652.74
Williams Steel & Hardware	Parts	61.55
Wittmayer Garage	Parts	153.90
Coast to Coast	Parts	43.78
Slim's	Heating Unit, Eureka Shop	4,299.00
Northwest Bell	Phone Service	20.67
Metzger Motors	Repair	22.75
Safety Service	Repair	71.15

Shafer moved and Fischer seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The County Weed Board Members appeared before the Board in regard to some information on the agreement between the Board and the Weed Board in regard to ownership of the truck. The County owns the truck. The Weed Board also wanted to know if they had accumulated any funds. It was brought to the Weed Board's attention that no financial report has been filed with the County. A discussion followed on who is responsible for repairing the truck if it should break down. It was agreed amongst the two Boards that the cost would be shared on a percentage basis.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with the following members present. Fischer, Shafer and Kurle. Absent Kaul. Chairman Kary presided.

The Courthouse employees appeared before the Board to discuss a salary increase for 1980. Mr. Hammrich, spokesman for the group, reported that he has done some checking in the surrounding areas and most employees in the same category have received between $800.00 and $900.00 per year increases. Mr. Hammrich felt that the courthouse employees should receive at least a $900.00 per year increase in salary. The Board and the delegation discussed this. The Board will discuss this further at a later date.

Mr. Kunz, County Sheriff, was asked to appear before the Board. One of the Commissioners had received a cruelty to animals report and Mr. Kunz was asked to check this out.

Mr. Kunz at this time also explained the use of the Radar Gun he has on loan from the State. He requested permission to buy this gun. Part of the cost would be paid by LeAA Funds. Mr. Kunz was asked whether his patrolling of County roads warrants owning a gun. Mr. Kunz informed the Board that it would be to the best interest of the county if he would own the Radar Gun. The Board will discuss this further at a different time.

Commissioner Kaul now joined the Board.

Commissioner Kurle introduced the following Resolution and moved Its adoption. Same was seconded by Commissioner Kaul.

RESOLUTION #79-6

WHEREAS; this county recongnized the need for economic development as a goal for improving the economy and the quality of life; and

WHEREAS this county recognized the need for improved community facilities as a means of enhancing the potential for rural development; and

WHEREAS; this county, a member of the Fourth Planning and Development District Commission, acknowledges the need for District wide community facilities planning; and

WHEREAS: any effort by the Fourth Planning and Development District Commission as specified in the grant proposal would be beneficial and would not be a duplication of effort in this County; and

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of said County strongly supports and formally requests that funding be provided under Section 306 (a) (11) of the Consolidated Farm and Rural Development Act.

Dated at Leola, S. Dak. this 5th day of July, 1979.

ATTEST:

George Zacher
County Auditor

W. Kary Kary
Chm. Board of Commissioners

Shafer moved and Fischer seconded to apportion the Special Highway Monies for the 2nd. quarter of 1979 in the following manner; 32 townships, $137.77 each, Municipalities, Eureka, 551.60; Leola, 462.13; Long Lake, 130.46, Wetonka and Hillsview 67.97 each. All voted in favor, motion carried.

Shafer moved and Kurle seconded to instruct the Treasurer to transfer $47,296.53 from the Unorganized road fund to the County Road & Bridge Fund. All voted in favor, motion carried.

Jaci Casanova and Don Schreiner, Northeast Mental Health Center, appeared before the Board. They explained the work of the Mental Health Center. They also answered any questions that the Board asked in regard to the maintenance of the Center. They presented a written request asking McPherson County to continue Its membership in the Center for 1980.

Commissioner Kaul now excused himself and left the Commissioner's Chambers for the day.

The following misc. bills were examined.

June Payroll	Courthouse employees	9,460.31
Aman Collection Agency	Collecting P.P. Taxes	33. 33
Bender, Olga	Janitor Work, 2 weeks	379.90
Blue Cross Blue Shield	July Premium	2,789.83
Blumhardt, Miles	June Salary, Weed	480.00
Brown & Saenger	Supplies, Register of Deeds, Auditor & Treasurer	484.53
Buechler, Marlyene	Clerk, Assessor's Office	456.75
Crissman Drug	Medicine, 1 indigent	8.40
Emsco	Janitorial Supplies	159.01
Eureka Drug	Medicine, 3 indigents	69.35
Geffre, V. R.	Gas, Weed Board	127.68
Geiske, Grace K.	Judging Special Foods	10.00
Gieser, Hulda	Senior Citizen Transportation	12.50
Haux, Harold	June Mileage, Deputy Sheriff	9.50
Hermansen, Randy	June Salary, Mileage, parts & Meeting	826.30
Hoffman, Deuwayne	Senior Citizen Transportation	20.80
Huffman, R. E. Co.,	Supplies, Extension Office	35.43

Huffman, R. E.	Supplies, Extension Office	2.40
Heilman Drug	Medicine, 4 indigents	112.12
Jones 6th Ave. Drug	Medicine, 1 indigent	3.30
Kaul, Erwin	Weed Board Meeting	10.00
Kunz, Keith	June Mileage	171.38
Lapp Krein Wanner Inc.	Insurance Premium, Civil Defense Building	70.00
Leola R xall Drug	Office Supplies, Extension Office	5.46
Leola State Bank	W.H. Taxes for June	3,052.50
McPherson County Herald	Supplies & Printing	286.49
Mehlhaff, Bryon	Mileage, meals & room	70.10
M-D-U	Power, Courthouse and County Shed	232.19
Morlock, Lea	Senior Citizen Transportation	12.50
Morrison, Patti	Mileage & Meals	40.72
Nelson, Leonard	Mileage & Meals	89.68
Nelson, Leonard	Hauling Gopher Oats	30.00
Northeastern Mental Health Center	1979 dues	6,277.00
Northwest Blade Inc.	Printing & Publishing	159.32
Office Equipment Co.,	Supplies, States Attorney	26.35
Payroll W.H. Acc't.	Social Security for June	3,867.84
Quill Corporation	Calculator, Welfare Office	48.62
Schock, Ina	Clerk, Assessor's Office	442.35
Schumacher, James	Meeting & Mileage, Weed Board	17.36
S.D. Human Service Center	Care, 1 indigent	101.99
State Department of Agriculture	Gopher Oats	500.00
State Treasurer	Taxes due state	841.47
State Treasurer	Redfield and Custer billing	480.00
Stuckle, Harvey	Meeting, mileage, Weed Board	18.96
Sweeter, Carole	Mileage & Meals	40.68
Tschappat, Clara	Senior Citizen Transportation	28.80
U.S. Post Office	Envelopes, Register of Deeds	83.00
U.S. Post Office	Box Rents	90.00
Valley Telephone Co-op	Phone Service	304.37
Water Conservancy District	Taxes due	777.46
Western Printing	Supplies, Auditor & Treasurer	41.93
Zacher, George	Mileage, room & meals	39.20
Zandstra, Kristy	Clerk, Auditor's Office	162.40

Kurle moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Board now discussed buying propane gas tanks for the county shops heating units. The Board decided that a 1000 gallon tank at leola and one in Eureka would be sufficient.

Granting the Sheriff permission to buy a Radar Gun was again reviewed. Fischer moved and Shafer seconded to grant permission to Mr. Kunz to buy a Radar Gun and to enter into an agreement with LEAA to share the costs. All members present voted aye, motion carried.

Setting salaries for 1980 was again discussed.

The time being 5:00 P.M. the Board tabled the discussion on salaries until July 5th, 1979.

At 5:00 P.M. the Board recessed until 10:00 A.M. July 5th, 1979.

The Board re-convened again as per recess with all members present. Chairman Kary presided.

Mr. Paul Hildebrandt, Fourth District Planning, appeared before the Board to explain the 1979 annual report. He also gave a preview of what will be done in 1980. The Board and Mr. Hildebrandt discussed revising the County Zoning and Planning Ordinance. Mr. Hildebrandt informed the Board that the District would assist with the revising. Commissioner Shafer will arrange a Zoning Committee meeting and then set a date for a meeting with the Fourth District Planning. Mr. Hildebrandt also stated that the dues for 1980 would be the same as for 1979.

The State Department of Revenue is conducting a seminar for Assessors and Deputy Assessors from Sept. 9th to the 14th. Mr. Weber and Mrs. Schock requested permission to attend this Seminar. Fischer moved and Shafer seconded to grant permission to attend this Seminar. All voted in favor, motion carried.

Highway Superintendent, Elvin Feickert, reported to the Board that someone used the county mower and tractor on the night of July 4th and drove through Mrs. Hart's fence several times and did a considerable amount of damage. Mr. Feickert was asked to check with the insurance company.

Mr. Feickert also asked for permission to attend a First Aid Instructor Training Course at Sioux Falls on July 9th to the 11th. The Board will check this further to see if there is somebody in the County who can administer such instructions to the county highway employees.

The County Extension Board Members, Carole Sweeter, Gerald Hoffman and Harry mehlhaff appeared before the Board to discuss the Extension Office Budget for 1980.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, 4,957.82; Actual cash, $896.80; Checks not over three days old, $10,817.76; C.D's $495,000.00; Pass Book savings, $287,000.00; Deposit in Leola Bank, $2,034.24; Eureka Bank, $2,923.58; Total, 798,672.38. Register of Deeds Monthly Report of Fees collected during May, $674.50; Veterans' Service Officer's Report of Floyd Libis for May; Official Bond and Oath of Phyllis Anliker as Business Manager, Wachter School District #4. Surety Bond of McPherson County Abstract Company.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

A letter from the Aman Collection Service was read to the Board. The letter stated that under the new law the Agency is allowed to collect at 50%. A copy of a Resolution was attached to the letter. This Resolution would grant permission to Aman Collection Service to charge 50% of all taxes collected from persons no longer residing in McPherson County. The Board tabled this at this time. The Board wants to consult with the States Attorney.

The Minutes of the 5 County T-V Translator District Board of June 27th, 1979 were read to the Board. Fischer moved and Shafer seconded to accept the Minutes as read and that they be put on file in the Auditor's Office.

Highway Superintendent Feickert and the Board discussed programming roads for the FAS System. Commissioner Fischer introduced the following Resolution and moved Its adoption. Same was seconded by Commissioner Kurle.

RESOLUTION #79-7

WHEREAS; the McPherson County Board of Commissioners desire the Construction and Improvement of the road _x_ and/or bridge __(Check one or both) as hereinafter described; and,

WHEREAS, McPherson County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the rights-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 reimburseable with FAS funds.

NOW THEREFORE BE IT RESOLVED; that the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved "Secondary Road Plan Agreement and the "States Standard Specifications for Roads and Bridges" the project hereinafter described.

DESCRIPTION

FAS Route No. 621
From the SE Corner of Section 31, Township 127 North, Range 73 West, Thence north eight (8) miles to the NE

Corner of Section 30, Township 128 North, Range 73 West.
Type of Construction is to be Base and Blotter.
By Contract x Force Account____
Vote of the Commissioners Yes 5 No 0
Dated at Leola, S. Dak. this 5th day of July, 1979.

ATTEST:
George Zacher
McPherson County Auditor

Le Roy Kary
Chm. Board of Commissioners

The Board once again discussed increase in salary for the County Employees. Kaul moved to increase the Deputies' and the Janitor's salary $65.00 per month and the highway employees 35¢ per hour. Shafer seconded. On roll call vote all members voted in favor, motion carried. These are to go into effect January 1, 1980.

The Deputy Assessor's salary, on motion by Fischer seconded by Kaul, with all members voting in favor, is to be the same as the Deputy Auditor, Deputy Treasurer and the Highway Office Secretary.

There being no further business before the Board, Kurle moved and Shafer seconded to adjourn. All voted in favor, motion carried.

Commissioners' per Diem, salary & mileage is as follows; Fischer, 236.20; Kaul, $200.00; Kary, $211.20; Shafer $217.28; and Kurle, $213.12.

The Board will meet again on August 7th, 1979 at 10:00 A.M. in the courthouse in the Commissioners' Chambers.

ATTEST:
George Zacher
McPherson County Auditor

Le Roy Kary
Chm. Board of Commissioners

August 1979 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on August 7th, 1979 at 10:00 A.M. in the Commissioners' Chambers in the Courthouse.

Chm. Kary called the meeting to order with the following members present. Fischer, Shafer, Kaul & Kurle.

The Minutes of the July meeting were read and on motion were approved as read.

Mr. Hyman Weber, Director of Equalization, reported to the Board that Mr. Harry Thurn is taking the County to the State Board of Equalization in regard to some slough land that Mr. Thurn feels is assessed to high. Mr. Weber asked the Board who is to be the representative for the County at the hearing. The hearing is to be on August 15, 1979. The Board informed Mr. Weber that as he is the Director of Equalization he should be the County's Representative.

Mr. Albert Feickert appeared before the Board in regard to the neglected cemeterys in the county. He would like to know if there is anything that the county could do about this problem. This was discussed with Mr. Feickert. The Board feels that this is more a church problem than it is a county problem.

Mr. Loren Schulz, Soil Scientist, appeared before the Board to present a soil survey progress report. The survey was completed by July 1st but the mapping isn't done yet. He mentioned that two of the men left leaving him short of help. The mapping therefore will not be completed by the time the Assessor will need them for taxing purposes. The soil productive can therefore not be used in assessing the land for 1980.

Mr. Don Schreiner and Jaci Casanova, Northeastern Mental Health Center again appeared before the Board in regard to the county joining the Center again for 1980.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

Mr. Curt Hohn, Oahe Water Conservancy District, appeared before the Board to explain the tremendous increase in their 1980 Budget. McPherson County's increase is $5,400.00. He stated that the District is also part or has to work with the WEB Water District and other things enter into the sub-district's activities.

The Board went into executive seeion to discuss personnel problems with Mr. Weber, States Attorney.

The Board went back into regular session.

The following road bills were examined by the Board.

July Payroll	Highway Employees	19,419.63
Aberdeen Wrecking	Parts	47.50
Bell, Glen	Supplies	20.10
Crist, Ricky	Sick leave	269.74
Coast to Coast Store	Supplies	49.43
Downtown Auto Electric	Parts & Labor	313.81
Elmer's Oil Co.,	Diesel	4,929.82
Elmer's Standard	Gas	878.95
Eureka Equity	Gas, propane etc.	1,865.06
Eutectic Corporation	Supplies	385.00
Evergreen Supply Co.	Supplies	31.43
Evergreen Supply Inc.	Supplies	10.40
FEM Electric Assn'	Line move	1,911.78
Firestone Stores	Tires	304.51
Fischer Equipment Co.,	Parts	503.49
Grabowska, Keith	Sick Leave	146.00
General Trading	Supplies	91.20
Hedahl	Parts	58.56
Hedahl's Inc.	Parts & Supplies	135.10
Home Oil Co.,	Oil & tires	1,171.53
Hub City Iron Store	Parts	36.30
Huron Culvert & Tank Co.,	Parts	282.17
Hydrocarbon Specialties Co.,	Road Oil	3,126.91
Hydrocarbon Specialties Co.,	Road Oil	18,947.18
Johnston Culvert Co.,	Pipe	25,603.37
Kearns Machinery	Parts & Labor	811.63
Koch Asphalt Co.,	Road Oil	97,152.11
Kreins Construction	Move Equipment	99.00
Lapp Krein Wanner Inc.	Insurance on County Equipment	4,963.00
Lawson Products Inc.	Supplies	336.38
Lee's Eastside Mobil	Labor	17.00

Leola Equity Exchange	Parts	140.37
Leo's Garage	Parts	74.82
Les's Standard	Parts & Labor	123.85
McPherson County Weed Board	Spraying for weeds	2,066.50
Midcon Equipment	Parts	69.63
M.D.U.	Shop lites	8.00
H.W. Moore Eqipment Co.,	parts	19.18
Mutschler, I. C.	car rental	100.00
Northwestern Bell	Shop phone	35.75
Northwestern Sheet & Iron Works	pipe	3,166.54
Obenauer Sand & Gravel	Blotter material	2,478.60
Parts Inc.	Parts	1,513.30
Peavey	Supplies	96.16
Safety Service	Parts	184.96
Sandy's Building Center	Supplies	29.10
Schaeffer's Mfg. Inc.	Water tank & supplies	2,574.80
Schnabel Oil Co.,	Diesel	1,242.28
Sheehan Equipment Co.,	Parts	375.81
S.D. Dept. of Transportation	CS 6209 (01) CN45	166.49
S.D. Dept. of Transportation	CS 6209 (01) CN45	898.13
Spaulding Auto	Parts	71.86
Stellner Engineering	Staking #21	3,447.40
Tom's Candy Co.,	Shop supplies	79.80
Vince's Standard	Loader Rental & Parts	15.50
Weisgram, Thomas	Labor	40.00
Hart, June	Fence move	150.00

Kurle moved and Shafer seconded to allow the foregoing bills and ordered them paid.

A delegation of local women, Mrs. LeRoy Hoffman, Mrs. Clarence Rath, Mrs. Gordon Sieh, Mrs. Marion Hoffman and Mr. & Mrs. Clark Schemp, appeared before the Board. This delegation informed the Board that they had heard a rumor that the Board was going to drop out of the Northeastern Mental Health Center. It seems some member of the Health Center Staff called Mrs. hoffman and told her the county is dropping out. This delegation was very concerned about the county losing these services. The Delegation was informed that the County would not loose these services regardless whether It is a member or not. The Center has a Federal Grant to operate and the Center has to take care of the people in its catchment area. Commissioner Fischer informed the delegation that the Board had never considered dropping out of the Center.

Mr. Elvin Feickert, Highway Superintendent, appeared before the Board to discuss different road problems. He also presented some permits for Road-Right-of-Way for County Road #4. Chm. Kary was authorized to sign the permit forms. Mr. Feickert also notified the Board that there is no more Mc-70 or MC-800 road oil available from Hydrocarbon Specialties.

The Board at this time compared some proposals for 1000 gal propane gast tanks. These were presented by Leola Equity and Eureka Equity. Eureka bid both tanks, (installed) for $2,218.93. Leola Equity bid is; Leola shop, 1,075.00 and Eureka Shop, 1,115.00. Shafer moved and Kaul seconded to buy the tanks from the Leola Equity. All voted in favor motion carried.

Kaul moved and Shafer seconded to instruct the Auditor to call for sealed bids for Propane Gas for the rest of the 1979 year. All voted in favor, motion carried. Bids will be let at 1:00 P.M. on Sept. 4th, 1979.

At this time the Board discussed buying new doors for the County Highway Shops. It was also discussed whether to buy with automatic door closers or without. This will be discussed more at a later time.

The Chimney at the Long Lake Shop needs some work done. The Superintendent was instructed to check how it can be fixed. If it needs fixing it should be fixed.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. on Wednesday August 8th, 1979. All Members present, Chm. Kary presided.

The following misc. bills were examined.

June Salary	Courthouse employees	9,413.91
American Family Life Ass. Co.,	Insurance Premium	247.00
Apparel	Stick pins, extension Office	2.00
Blumhardt, Miles	July Salary, Weed Spraying	465.00
Blye Cross-Blue Sheild	Insurance Premium	2,795.83
Brown & Saenger	Office Supplies, Auditor & Assessor	20.77
Brown & Saenger	Office Supplies, County Agent	34.26
Buechler, Marlyene	Clerk, Assessor's Office	465.45
Crissman Drug	Medicine, 1-indigent	12.80
Elmer's Standard	Gas & tire repair	203.33
Eureka Drug	Medicine, 2-indigents	35.75
Eureka Pioneer Museum	1979 Maintenance Agreement	5,000.00
Gieser, Hulda	Senior Citizen Transportation	10.00
Harm, Kitty	Mental Illness Hearing, 1-indigent	8.50
Harmelink, John	Court Appointed Attorney, 1-indigent	85.20
Haux, Harold	Deputy, Sheriff's Mileage for July	11.78
Heilman Drug	Medicine, 5-indigents	76.99
Hermansen, Randy	July Salary, Spraying weeds	740.00
Hermansen, Randy	Mileage & Meeting Weed Bd.	21.20
Herried Pharmacy	Medicine, 1-indigent	1.50
Hoffman, Curtis	Meeting & Mileage, Weed Bd.	29.60
Hoffman, Gerald E.	Meeting & Mileage, Extension Bd.	12.24
Hoffman, Walter F.	Meeting, Extension Bd.	10..00
Hohle, Muriel	Judging Horses	50.00
Jones 6th Ave. Drug	Medicine, 1-indigent	29.19
Jones 6th Ave. Drug	Medicine, 1-indigent	5.50
Farmers Equity Elecvator	Chemicals	2,480.00
Kary, LeRoy	Meeting & Mileage, Extension Board	21.20
Kaul, Erwin	Meeting, Weed Bd.	10.00
Kettering, Douglas R.	Mental Illness Hearing, 1-indigent	60.00
Kunz, Keith J.	Mileage & Meals for July	142.18
Leo's Garage	Parts for Lawn mower	59.02
Leola Equity Elevator	Chemicals	186.50
Leola Rexall	Office Supplies, Extension Off.	10.16
Leola State Bank	July W.H. Taxes	3,454.10
Long Lake Town	Recreation Equipment	471.15
McLaughlin Electric	Janitorial Supplies	38.95
McPherson County Herald	Publishing	206.14
Mehlhaff, Harry	Meeting, Extension Board	10.00
M-D-U	Electricity	237.62
Morlock, Lea	Senior Citizen Transportation	12.50
Morrison, Beverly	Office Work, Extension Off. asked, $60.00 Allowed	58.00

Morrison, Patti	Secretary Weed Board, asked 27.00; allowed	26.10
Morrison, Patti	July Mileage, Extension Office	44.16
Northern Novelty & Printing	Ribbon, 4-H, Extension Office	82.59
Northwest Blade Inc. The	Publishing & Supplies	374.85
Northwest Blade Inc. The	Publishing & Supplies, Extension Off.	11.20
Office Equipment Co.,	Office Supplies, Extension Off.	13.00
Office Equipment Co.,	Labor & Parts for Typewriter, Auditor's Off.	41.00
OASI	Second Quarter Social Security	11,419.94
OASI W.H. Account	Social Security Withheld in July	4,309.24
Pade, Bernice	Judging, 4-H Demonstration	5.00
P-V Lumber	Supplies, Extension Office	1.79
P-V Lumber	Janitorial Supplies	6.18
Potratz, Margaret	Senior Citizen Transportation	12.80
Quill Corporation	Supplies, Auditor's Off.	12.68
Rall, Ed	Misc. cash items	45.15
Schock, Ina	Clerk, Assessor's Office	495.90
Schock, John J.	Hauling trash, trees & grass	90.00
Schumacher, James	Meeting & Mileage	21.28
Schumacher's Jack & Jill	Misc. supplies for offices	59.96
Schuster, Gary	Mental Illness Hearing, 1-indigent	8.50
Shafer, June	Meeting & Mileage	12.56
Sebesta Bait Mixing	Gopher Oats	765.00
Slim's Plumbing	Roto Rooter work on sewer	110.00
S.D. Human Service Center	Care, 1-indigent for June	98.70
S.D. Human Service Center	Care, 1-indigent for July	101.99
S.D. State University	Supplies, Extension Office	6.39
S.D. Unemployment Division of Labor	Benefits for Eugene Jochim	583.34
State Dept. of Agriculture	Gopher Oats	500.00
State Extension Service	Supplies, Extension Office	10.00
State Treasurer	Redfield & Custer Billing	480.00
State Treasurer	Taxes due state	1,213.04
Stephenson, Daryl R.	Competency Examination, 1-indigent	60.00
Stevens, Michael D.	Mental Illness Hearing 1-indigent	8.50
Stuckle, Harvey	Tractor Use, Meeting & Mileage, Weed Bd.	91.68
Sweeter, Carole	Mileage & Meals for July	40.70
Tschappat, Clara	Senior Citizen Transportation	25.60
Valley Telephone Co-op	Phone Service	373.02
Warne Chemical & Equipment	Moto & Fittings for sprayer	208.34
Water Conservancy District	Taxes due	68.65
Weber, Hyman C.	Mileage & Meals for Mobridge meeting	32.56
Western Printing	Office Supplies, Highway Office & Treasurer's	431.03
Zacher, George	Mileage for July	28.80
Zandstra, Kristy	Clerk, Auditor's Office	263.90
Weber, Timothy	Service fees	9.25

Fischer moved and Shafer seconded to approve the foregoing bills and ordered them paid with the following correction. On two bills more than the minimum hourly wage was used. These are to be cut back to the $2.90 per hour minimum wage. All voted in favor, motion carried.

Auditor's Account with the County Treasurer was approved as follows; Total Amount of deposits in banks, 1,658.06; Total Amount of actual cash, 454.40; Checks not over three days old, 16,628.63; Misc. cash items, 45.15; C.D's, 495,000.00; Pass Book savings, 252,000.00; Deposit in Leola Bank, 1,064.69; Eureka State Bank, 593.37; Total, 765,786.24. Also approved were the following; Register of Deed's Statement of Fees collected for July, 835.50; Official Bond and Oath of Amy Heckenlaible as business manager of the Hosmer Independent School District. Annual Report of Ed Hilgemann as Veterans' Service Officer.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Kary presided.

Shafer moved and Kurle seconded that the Chairman be authorized to sign the Joint Cooperative Agreement with the FourthPlanning and Development District. All voted in favor, motion carried.

A letter from the Adjustment Training Center was now read to the Board. McPherson County has one resident at this Center. The County is asked to contribute $600.00 annually toward the keep of this person. Fischer moved and Kaul seconded to authorizesuch a payment. All voted in favor, motion carried.

Apportioning the State Fire Reversion money was now brought before the Board. The Board agreed to apportioning the money in the same manner as last year to the three certified fire departments in the County, namely, Leola, Long Lake & Eureka.

The T-V Translator District's Minutes were read to the Board. They were accepted as read and put on file in the Auditor's Office.

Buying doors for the county highway sheds was again laid before the Board. After some discussion the Board instructed the Highway Superintendent to buy the doors as needed after a comparison of price from the different merchants has been made.

What to do with the old windows and weights was now discussed. The Board agreed that they should be appraised and advertised and then sold at public auction. Sale will be held on the 5th day of September 1979 at 1:00 P.M. at the Leola County Highway Shop.

Kaul moved and Shafer seconded to approve the Provisional Budget for 1980. All voted in favor, motion carried.

(See next page for Provisional Budget)

Whether to join the Northeastern Mental Health Center again for 1980 was reviewed by the Board. Fischer moved and Kurle seconded to again join the Center for 1980 at a cost of $6,277.00. All voted in favor, motion carried.

The County Auditor at this time tendered his oral resignation as representative of the County on the Mental Health Center. He informed the Board that due to the changes in managment of the Center He feels that he can no longer truly represent the County and somebody else should be appointed in his place. Commissioner Fischer wants to check with different individuals to see who would accept the appointment.

There being no further business before the Board Shafer moved and Fischer seconded to adjourn. All voted in favor, motion carried.

The Board will meet again on Sept. 4th, 1979 at 10:00 A.M. in the Courthouse.

Commissioners' Per Diem, Salary & Mileage for July is as follows; Fischer, 222.16; Kurle, 173.12; Kaul, 160.00 Shafer, 215.72 and Kary 196.60.

ATTEST:

George Zacher
McPherson County Auditor

Leroy Kary
Chm. Board of County Commissioners

PROVISIONAL BUDGET FOR YEAR 1980

Provisional Budget for McPherson County, South Dakota,
For the Calendar Year January 1, 1980 to December 31, 1980 as required by Law

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioners	General	9,600.00	19,488.00	29,088.00
002 Court System	General		17,200.00	17,200.00
005 Auditor	General	19,000.00	15,715.00	34,715.00
006 Treasurer	General	19,000.00	4,290.00	23,290.00
008 Director of Equalization	General		22,655.00	22,655.00
009 States Attorney	General	16,100.00	1,900.00	18,000.00
010 Register of Deeds	General	18,300.00	4,000.00	22,300.00
011 Veterans' Service Officer	General		5,844.00	5,844.00
012 General Government Buildings	General		25,550.00	25,550.00
013 Insurance & Bonds	General		18,000.00	18,000.00
014 Predatory Animal	General		915.00	915.00
019 Commissioners' Contingency	General		70,000.00	70,000.00
020 Unemployment			2,000.00	2,000.00
Revenue Sharing			45,000.00	45,000.00
TOTAL GENERAL GOVERNMENT		82,000.00	252,557.00	334,557.00
PUBLIC SAFETY				
020 Sheriff	General	14,500.00	5,640.00	20,140.00
022 Coroner	General		125.00	125.00
023 Civil Defense	General		1,300.00	1,300.00
024 Fire Prevention-fighting	General		3,000.00	3,000.00
026 Drug and Controlled Substances	General		500.00	500.00
TOTAL PUBLIC SAFETY		14,500.00	10,565.00	25,065.00
HIGHWAYS				
	Rd. & Brdg		615,916.00	615,916.00
	Snow Removal		88,350.00	88,350.00
	H & B Reserve		70,000.00	70,000.00
	Sec. Road		110,000.00	110,000.00
	Sp. Rd. & Br.		70,000.00	70,000.00
Revenue Sharing			107,000.00	107,000.00
TOTAL HIGHWAYS			1,061,266.00	1,061,266.00
HEALTH AND WELFARE				
041 Ambulance	General		500.00	500.00
043 Mental Illness Board	General		200.00	200.00
044 Public Welfare	General		700.00	700.00
046 Care of Poor	Care of Poor		10,000.00	10,000.00
047 Mental Health Center	Mental Health		300.00	300.00
049 Mentally Handicapped	Mental Ill		12,000.00	12,000.00
050 Food Stamps	General		3,372.00	3,372.00
Revenue Sharing			8,000.00	8,000.00
TOTAL HEALTH AND WELFARE			35,072.00	35,072.00
CULTURE & RECREATION				
055 Senior Citizen	Senior Cit.		4,500.00	4,500.00
TOTAL CULTURE AND RECREATION			4,500.00	4,500.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General		13,085.00	13,085.00
062 Water Conservation	W.C.		7,100.00	7,100.00
063 Gopher Control	General		2,500.00	2,500.00
064 Weed Control	Weed		4,125.00	4,125.00
TOTAL CONSERVATION NATURAL RES.			26,810.00	26,810.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General		260.00	260.00
TOTAL URBAN AND ECONOMIC DEV.			260.00	260.00
TOTAL BUDGET		96,500.00	1,391,030.00	1,487,530.00

MEANS OF FINANCE

	A. Adopted Budget A# 95=D	B. Estimated Cash balance & Misc. Rev.	B-1 P.P. Replacement Tax	C. Property taxes D-B&B1 = C.	D. Total Revenue Provided B+B1+c=D	E. Deduct 5% (dx.05=e) and 25% due cities	F. Net Rev. D-E=F Same as adopted Budget
Fund							
101 General, Salaries	96,500	xxxxxx	19,196	82,383	xxxxxx	xxxxxx	xxxxxxx
Other	238,739	xxxxxx	7,208	122,796	xxxxxx	xxxxxx	xxxxxxx
TOTAL GENERAL FUND	335,239	121,300	26,404	205,179	352,883	17,644	335,239
201 Road & Bridge							
County Road Levy	xxxxxx	xxxxxx	35,084	84,366	xxxxxx	xxxxxx	xxxxxx
County Bridge Levy	xxxxxx	xxxxxx	21,100	84,366	xxxxxx	xxxxxx	xxxxxx
Special Road & Bridge Levy	xxxxxx	xxxxxx	16,490	53,510	xxxxxx	xxxxxx	xxxxxx
Sub-Total Road & Bridge	xxxxxx	434,100	72,674	222,242	729,016	36,100	xxxxxx
25% Cities(Road Levy Only)	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxxx	7,000	xxxxxx
TOTAL ROAD AND BRIDGE	685,916	434,100	72674	222,242	729,016	43,100	685,916
202 Snow Removal	88,350	53,000	11,370	28,630	93,000	4,650	88,350
203 Highway & Bridge Res.	70,000	2,200	14,416	60,068	76,684	3,684	xxxxxx
25% Cities	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx	3,000	70,000
204 Secondary Road (Unorg)	110,000	2,550	26,336	86,903	115,789	5,789	110,000
206 Care of Poor	10,000	-0-	-0-	10,526	10,526	526	10,000
207 Mentally Handicapped	12,000	7,500	3,480	1,652	12,632	632	12,000
208 Mental H. Center	300	300	-0-	-0-	300	-0-	300
210 Weed Control	4,125	185	700	3,457	4,342	217	4,125
217 Senior Citizens	4,500	34	866	3,837	4,737	237	4,500
Water Conservancy	7,100	225	1,390	5,859	7,474	374	7,100
272 Revenue Sharing	160,000	160,000	-0-	-0-	160,000	-0-	160,000
TOTALS	1,487,530	781,394	157,636	628,353	1,567,383	79,853	1,487,530

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy:	
General	122,796
County Road	84,366
County Bridge	84,366
Mentally Handicapped	1,652
TOTAL WITHIN LIMITED LEVY	293,180
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen)	82,383
Special Road & Bridge	53,510
Snow Removal	28,630
H & B Reserve	60,068
Care of Poor	10,526
Weed Control	3,457
Senior Citizens	3,837
TOTAL OUTSIDE LIMITED LEVY	242,411
TOTAL COUNTY TAX LEVIES	
Secondary Road (Unorganized)	86,903
Water Conservancy Dist. Tax	5,859
TOTAL TAXES LEVIED	628,353

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of McPherson County, will meet in the Courthouse at Leola, South Dakota on Tuesday, September 4th, 1979 at 10:00 A.M.for the purpose of considering the foregoing Provisional Budget for the year 1980 and the various items, schedules, amounts and appropriations set forth therein.** and as many days thereafter as is deemed necessary until the final adoption of the Budget on the 11th day of September, 1979. At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.
** Includes Revenue Sharing monies.

George Jacket County Auditor

Leola, South Dakota

MOBILE HOME INFORMATION

Total Valuation (Jan. 1 through June 30— current Year)
Line 11 Form PT 6 97,625

Taxes Levied
Line 13 Form PT 6 6,729.50

September 1979 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of County Commissioners met in regular session on Tuesday, Sept. 4th, in the Commissioner's Chambers in the County Courthouse.

The Meeting was called to order by Chairman Kary at 10:00 A.M. The following Commissioners were present. Kaul, Fischer, Shafer & Kurle. Absent none.

The Minutes of the August meeting were read and on motion by Shafer seconded by Kurle were approved as read.

The Board discussed the oral resignation tendered by the County Auditor at the August meeting. Fischer moved and Shafer seconded to accept the resignation. All voted in favor, motion carried. The Board decided to wait until the October meeting to name a replacement.

Mr. Hyman C. Weber, Director of Equalization, appeared before the Board. He reported on the action taken by the State Board of Equalization on a request by Mr. Harry Thurn and Mrs. Lydia Thurn to have their assessed valuation lowered on certain tracts of land owned by the Thurns,

Mr. Weber, Director of Equalization, also informed the Board that his appointment as McPherson County Director of Equalization expired on August 31, 1979. He asked that he be reappointed for another 5 years. Kurle moved and Fischer seconded to appoint Hyman C. Weber, Director of Equalization of McPherson County for a term of 5 years. All voted in favor, motion carried.. Fischer moved and Shafer seconded to appoint Mrs. Eileen Schock as Deputy assessor for one year. All voted in favor, motion carried.

Mr. Elvin Feickert and the Board discussed stock piling gravel and buying a pile of crushed rock from Weelberg Construction. Mr. Weelberg asked $1.04 per ton. This price would include the royalties. No action was taken by the Board at this time.

Mr. Gary Zimmerman, American Family Assurance, appeared before the Board. He explained their new improved plan on Cancer Insurance and on Intensive Care Insurance. The extra coverage would cost $2.80 per month. He asked if the Board would be willing to pay 50% of the cost as It does with the other insurance. He also asked for permission to talk to the County employees to see whether they want this additional insurance or not. The Board discussed this and agreed to pay the 50% of the additional cost and also gave Mr. Zimmerman permission to talk to the employees in regard to this extra coverage.

The following road bills were examined by the Board.

August Payroll	Highway Employees	20,704.95
Beilke, Albert	Graveling	1,057.88
Binder, Lloyd	Welding	15.00
Dickey Rural Telephone Mutual Aid Corp.	Line repair & move line	925.74
Downtown Auto Electric	Labor & Parts	59.16
Doyle Lunstra	Parts	159.81
Elmer's Oil Co.,	Diesel	5,676.05
Elmer's Standard	Gas	651.71
Eureka Building Supplies	Supplies	224.91
Eureka Equity	Gas, propane, misc.	1,699.79
Fischer Equipment	Parts	88.55
Glaesman, Arvin	Pea rock	1,403.44
Home Oil Co.,	Oil & Grease	331.63
Hub City Iron	Parts	50.15
H.V. Johnston Culvert Co.,	Bands	1,468.19
Kearns Machinery	Parts	74.49
Leola Equity	Tanks, propane, misc.	2,658.77
Les's Standard	Labor etc.	43.78
McFarland Supply Co.,	Parts	21.63
I. C. Mutschler	Car rental	100.00
McLaughlin Electric	Parts	45.49
M.D.U.	Shop lites	8.00
Northwestern Bell	Phone	18.56
Oxford Chemicals	Supplies	63.76
Parts Inc.	Parts	484.05
Peavey	Supplies	38.07
Sears Roebuck & Co.,	Drill press	339.00
Shafer, Harvey	Bobcat Rental	840.00
Sheehan Equipment	Parts	598.31
S.D. Dept. of Transportation	Stock pile measurement	122.74
Spaulding Auto	Parts	56.73
Stellner Engineering	Survey #21	2,563.40
Thorpe, Tom	move fence	150.00
Obenauer Sand & Gravel	1000 ton Gravel 5/8"	1,080.00

Kurle moved and Shafer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Floyd E. Meidinger appeared before the Board at this time. He informed the Board that he has a set of The United States Code Service that he would be willing to deonate to the County. The only cost to the County would be about $30.00 per month for keeping the set up to date. The Board made no decision at this time.

At 12:00 noon the Board recessed for lunch.

The Board re-convened at 1:00 P.M. with all members present. Chairman Kary presided.

At 1:00 P.M. as advertised, the following propane gas bid was opened and publicly read. Leola Equity Oil; Leola Shop, 39.5¢ per gallon; Eureka Shop, 41.5¢ per gallon. There being no further bids Fischer moved and Kaul seconded to accept the Bid presented by the Leola Equity Exchange. All voted in favor, motion carried.

The Board and Mr. Feickert, Highway Superintendent, discussed what to do with the old buried fuel tanks. The Highway Superintendent was instructed to uncover the tanks and make the nedessary changes so that the tanks can be used for storage.

Mr. Floyd Hammerich appeared before the Board in regard to painting the silver trim on the courthouse and also the repainting of the eagle to obtain a better blend of colors. The Board decided to wait until next year to do the painting. Mr. Hammrich also asked permission to replace some of the worn out shades. Mr. Hammerich was instructed to replace the most worn ones for the present time.

Mr. Tim Weber, States Attorney, appeared before the Board. He asked for permission to attend a Liability Crisis in County Government Seminar to be held at Aberdeen on Sept. 23, 1979. The cost for attending is $50.00 per person or $300.00 per County. Shafer moved and Kurle seconded to pay the necessary expenses for Mr. Weber to attend this seminar. All voted in favor, motion carried.

The following misc. bills were examined.

August Payroll	Courthouse employees	9,415.16
Adjustment Training Center	1979 dues	600.00
American Family Life Assurance Co.,	Premium	247.00
Black Hills Workshop	3 months billing for 1 mentally retarded	180.00
Blue Cross Blue Shield	Insurance Premium for Sept.	2,790.33
Blumhardt, Miles	Labor, spraying weeds	105.00
Dakota Fencing Supplies	Recreation Supplies, Eureka City	4,173.19
Dept. of Legislative Audit	Accounting Manuel	5.00

Elmer's Service Station	Gas & Supplies, Weed Board	14.81
Eureka Drug	Med. 1 indigent	9.20
Eureka Implement	Repair Kit, Weed Bd.	25.69
Evans, Betty	Senior Citizen Transportation	12.80
Gamble Store	Supplies	41.72
Gieser, Hulda	Senior Citizen Transportation	13.75
Hays Printing Inc.	Supplies, States Attorney	52.38
Heilman Drug	Medicine, 5 indigents	147.86
Jones 6th Ave. Drug	Medicine, 2 indigents	23.27
Kunz, Keith J.	August Mileage & Meal	247.63
Leola City	Water usage, Courthouse & Shed	77.32
Leola Equity Exchange	Weed Spraying Chemicals	299.00
Leola Equity Exchange	Chemicals	426.00
Leola State Bank	August W.H. Taxes	3,600.10
McPherson County Herald	Publishing & Supplies	301.25
McIntosh Clinic	Laboratory Test, D.W.I.	8.00
M-D-U	Electricity	216.44
Morlock, Lea	Senior Citizen Transportation	11.25
Morrison, Patti	Mileage & Meals, Extension	26.60
Nelson, Leonard	Mileage, Hauling Gopher Oats	48.00
Northwest Blade	Publications & Supplies	533.81
OASI W.H. Account	Social Security Taxes for August	4,485.10
Oahe Water Conservancy District	Taxes due	97.61
P-V Lumber	Custodian Supplies	20.49
Rall, Ed. Treasurer	Mileage, delivering Hunting License	11.20
Rall, Ed. Treasurer	Misc. cash items	72.06
Schumacher & Haux Construction	Window Contract	36,403.50
Schumacher & Haux Construction	Material & Labor, Courthouse repair	163.48
Schock, John J.	Hauling Trash & Grass	95.00
S.D.S.U.	Supplies, Extension Office	3.50
S.D.S.U.	Supplies, Extension Office	10.70
State Treasurer	Redfield & Custer billing	480.00
State Treasurer	Taxes due state	6,601.53
Sunshine Mutual Ins. Co.,	Workmen's Compensation Insurance	5,707.63
Sweeter, Carole	Mileage & Meals	16.81
Sweeter, Carole	Re-imbursement of cost of parts	2.63
U.S. Post Office	Stamps & Envelopes, Welfare Office	93.50
Valley Telephone	Phone Service	317.94
Weber, Hyman S.	Mileage to Pierre for Thurn Appeal & meal	69.56
Yankton County Treasurer	Service, copy & mileage, 1 indigent	5.50
Lapp Krein Wanner	Boiler Policy premium	310.00
Hermansen, Randy	August Salary, Weed Board	200.00
Brown & Saenger	Supplies, Assessor's Office	49.83
Tschappat, Clara	Senior Citizen Transportation	14.40

Kaul moved and Fischer seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

Auditor's Account with the County Treasurer was approved as follows; Deposits in Banks, $12,897.67; Actual Cash $675.94; Checks not over 3 days old, $11,559.21; Misc. cash items, $72.06; C.D's 495,000.00, Pass Book savings, $53,000.00; Deposit in Leola Bank, $10,133.82; Eureka State Bank, $2,763.85; Total $573,204.88. The following were also approved; Register of Deeds Statement of fees collected for June, 619.50. Clerk of Courts Statements of Fees collected for June, $1,661.40, for July, $454.00. Floyd Libis's Veterans Service Reports for June & July.

The T-V Translator District Minutes of August 29th were read to the Board and were placed on file in the Auditor's Office.

Robert Neuharth asked permission to cross township road to dig in some water pipes. He will restore the road to its' original condition. The Board granted permission to Mr. Neuharth.

The Board now discussed convention expenses for 1979. Kaul moved and Kurle seconded to make no changes from last year. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Tuesday Sept. 11th, when it will meet again for the final adoption of the 1980 budget.

The Board reconvened at 10:00 A.M. September 11, 1979 with all Members present. Chairman Kary presided.

The Board started to discuss programming county roads for construction. This will be discussed further at a later time.

Due to the increase in cost of gasoline and other petroleum products the state has set the following mileage rates; starting August 1st, 1979 through December 31, 1979 18¢ per mile; 19¢ per mile from January 1, 1980 to June 30th 1980; 20¢ per mile beginning July 1, 1980. Fischer moved and Kaul seconded to set the same mileage rates for McPherson County. On roll call vote all members voted in favor, motion carried.

At this time the Board reviewed Mr. Floyd Meidinger's offer of donating a set of the U.S. Code Service to the County. Shafer moved and Kurle seconded not to accept Mr. Meidinger's offer because of the upkeep cost. All members voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened again at 1:00 P.M. Chm. Kary presided. The followihg members were present. Kurle, Shafer and Fischer, Absent, Kaul.

The Board once again discussed programming County roads for construction. At the present there are about 7 miles of road surveyed for construction in the county. The Board felt that no more surveying whould be done in 1979. The actual programming will be done next month.

The Board at this time again took a look at the 1980 Provisional Budget. Nobody appeared before the Board to show cause why this budget should not be adopted at the Annual Budget for 1980. Shafer moved and Fischer seconded to adopt the 1980 Provisional Budget as the 1980 Annual Budget. All Members present voted aye, motion carried.

(see opposite page for budget)

There being no further business before the Board Kurle moved and Shafer seconded to adjourn. All voted in favor motion carried.

The Commissioners will meet again on Tuesday October 2nd, 1979 at 10:00 A.M. in the Courthouse.

Commissioners per Diem, mileage & Salary is as follows; Kary, 171.20; Kaul, 185.00; Fischer, 197.16; Shafer, 171.52 and Kurle, 160.00.

ATTEST: George Zacher
McPherson County Auditor

Ed Kary
Chairman, Board of Commissioners

ANNUAL BUDGET FOR YEAR 1980

Annual Budget for McPherson County, South Dakota
For the Calendar Year January 1, 1980 to December 31, 1980 as Required by Law

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT:				
001 Board of County Commissioners	General	9,600.00	19,488.00	29,088.00
002 Court System	General		17,200.00	17,200.00
005 Auditor	General	19,000.00	15,715.00	34,715.00
006 Treasurer	General	19,000.00	4,290.00	23,290.00
008 Director Of Equalization	General		22,655.00	22,655.00
009 States Attorney	General	16,100.00	1,900.00	18,000.00
010 Register of Deeds	General	18,300.00	4,000.00	22,300.00
011 Veterans' Service Officef	General		5,844.00	5,844.00
012 General Government Building (courthouse)	General		25,550.00	25,550.00
013 Insurance & Bonds	General		18,000.00	18,000.00
014 Predatory Animal	General		915.00	915.00
019 Commissioners' Contingency	General		70,000.00	70,000.00
020 Unemployment	General		2,000.00	2,000.00
Revenue Sharing			45,000.00	45,000.00
TOTAL GENERAL GOVERNMENT		82,000.00	252,557.00	334,557.00
PUBLIC SAFETY:				
020 Sheriff	General	14,500.00	5,640.00	20,140.00
022 Coroner	General		125.00	125.00
023 Civil Defense	General		1,300.00	1,300.00
024 Fire Prevention-Fighting	Gen. or Fire		3,000.00	3,000.00
026 Drug & Controlled Substances	General		500.00	500.00
TOTAL PUBLIC SAFETY		14,500.00	10,565.00	25,065.00
HIGHWAYS				
	Rd. & Bridge		615,916.00	615,916.00
	Snow Removal		88,350.00	88,350.00
	H & B Reserve		70,000.00	70,000.00
	Sec. Road		110,000.00	110,000.00
	Spec. Rd & Bdg.		70,000.00	70,000.00
Revenue Sharing			107,000.00	107,000.00
TOTAL HIGHWAYS			1,061,266.00	1,061,266.00
HEALTH AND WELFARE				
041 Ambulance	General		500.00	500.00
043 Mental Illness Board	General		200.00	200.00
044 Public Welfare	General		700.00	700.00
046 Care of the Poor	Care of Poor		10,000.00	10,000.00
047 Mental Health Center	Men. Health		300.00	300.00
049 Mentally Handicapped	Men. Handicap.		12,000.00	12,000.00
050 Food Stamps	General		3,372.00	3,372.00
Revenue Sharing			8,000.00	8,000.00
TOTAL HEALTH AND WELFARE			85,072.00	35,072.00
CULTURE AND RECREATION				
055 Senior Citizens			4,500.00	4,500.00
TOTAL CULTURE & RECREATION			4,500.00	4,500.00
CONSERVATION OF NATURAL RES.				
060 County Extension	General		13,085.00	13,085.00
062 Water Conservation	W.C.		7,100.00	7,100.00
063 Gopher Control	General		2,500.00	2,500.00
064 Weed Control	Weed		4,125.00	4,125.00
TOTAL CONSERVATION NATURAL RES.			26,810.00	26,810.00
URBAN AND ECONOMIC DEVELOPMENT				
070 Planning & Zoning	General		260.00	260.00
TOTAL URBAN AND ECONOMIC DEV.				
TOTAL BUDGET		1,487,530.00 96,500.00	1,391,030.00	1,487,530.00

MEANS OF FINANCE

	A. Adopted Budget A* 95 = D	B. Estimated Cash Balance & Misc. Rev.	B-1 P.P. Replacement tax	C. Property taxes D-B&B1 = C.	D. Total Revenue Provided B+B1+C=D	E. Deduct 5% (Dx.05=E) and 25% due Cities	F. Net Rev. D-E=F Same as adopted Budget
Fund							
101 General							
Salaries	96,500	xxxxxx	19,196	82,383	xxxxxx	xxxxxx	xxxxxx
Other	238,739	xxxxxx	7,208	122,796	xxxxxx	xxxxxx	xxxxxx
TOTAL GENERAL FUND	335,239	121,300	26,404	205,179	352,883	17,644	335,239
201 Road & Bridge							
County Road Levy	xxxxx	xxxxxx	35,084	84,366	xxxxx	xxxxxx	xxxxx
County Bridge Levy	xxxxx	xxxxxx	21,100	84,366	xxxxx	xxxxxx	xxxxxxx
Special Rd. & Bridge Levy	xxxxx	xxxxxx	16,490	53,510	xxxxx	xxxxxx	xxxxx
Sub-Total Road and Bridge	xxxxx	434,100	72,674	222,242	729,016	36,100	xxxxx
25% Cities (Road Levy Only)	xxxxx	xxxxxxx	xxxxxx	xxxxx	xxxxxxx	7,000	xxxxx
TOTAL ROAD AND BRIDGE	685,916	434,100	72,674	222,242	729,016	43,100	685,916
202 Snow Removal	88,350	53,000	11,370	28,630	93,000	4,650	88,350
203 Highway & Bridge Res.	70,000	2,200	14,416	60,068	76,684	3,684	xxxxx
25% Cities	xxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxxx	3,000	70,000
204 Secondary Rd. (Unorganized)	110,000	2,550	26,336	86,903	115,789	5,789	110,000
206 Care of Poor	10,000	-0-	-0-	10,526	10,526	526	10,000
207 Mentally Handicapped	12,000	7,500	3,480	1,652	12,632	632	12,000
208 Mental Health Center	300	300	-0-	-0-	300	-0-	300
210 Weed Control	4,125	185	700	3,457	4,342	217	4,125
217 Senior Citizens	4,500	34	866	3,837	4,737	237	4,500
Water Conservancy	7,100	225	1,390	5,859	7,474	374	7,100
272 Revenue Sharing	160,000	160,000	-0-	-0-	160,000	-0-	160,000
TOTALS	1,487,530	781,394	157,636	628,353	1,567,383	79,853	1,487,530

COUNTY TAX LEVIES (in Dollars)

Within Limited Levy	
General	122,796
County Road	84,366
County Bridge	84,366
Men. Handicapped	1,652
TOTAL WITHIN LIMITED LEVY	293,180
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen)	82,383
Special Road & Bridge	53,510
Snow Removal	28,630
H. & B. Reserve	60,068
Care of Poor	10,526
Weed Control	3,457
Senior Citizens	3,837
TOTAL OUTSIDE LIMITED LEVY	242,411
TOTAL COUNTY TAX LEVIES	
Other Spec. Levies Requested:	
Secondary Road (Unorganized)	86,903
Water Conservancy Dist. Tax	5,859
TOTAL TAXES LEVIED	628,353

RESOLUTION -79-8

ADOPTION OF ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

STATE OF SOUTH DAKOTA)
)ss
County of McPherson)

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 made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional Budget as amended and all its purposed, 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 the Calendar Year, beginning January 1, 1980 and ending December 31, 1980 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 11th day of September, 1979.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota.

Elroy Klaus Chairman

Clint Jaspers Commissioner

Eugene Hurlbut Commissioner

Harold Schafer Commissioner

Commissioner

ATTEST: George Jacker COUNTY AUDITOR

October 1979 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of County Commissioners met in regular session on Tuesday, October 1st. 1979 with the following commissioners present. LeRoy Kary, Albert Fischer, Harold Shafer and Eugene Kurle. Absent Erwin Kaul.

Chairman Kary called the meeting to order at 10:00 A.M. The Minutes of the previous meeting were read. Shafer moved and Kurle seconded to accept the minutes as read. All voted in favor, motion carried.

Mr. Jerry Quintus, Pete Lien & Sons Inc. Representative, appeared before the Board. He showed slides and films on the use of lime in road construction. A question and answer period followed the presentation.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with Chm. Kary presiding. Commissioner Kaul still absent.

Mr. James Mortimer, Blue Cross-Blue Shield, appeared before the Board. He informed the Board that due to the increase in surgical & Medical costs the County's Insurance premium will increase as follows; Single from $46.80 to $48.90; Family from 101.70 to $103.10.

Mrs. Joan Falken Community Health Nursing, at this time appeared before the Board. She explained the State's Home Care Program. She informed the Board that Home Health Care can only take care of patients that Medicare, private insurance or the individuals themselves will pay for. If the patient isn't covered by any of the above the county would have to pay. The costs for a nurse to make a call is set at $20.00 per visit. Mrs. Falken also explained the W.I.C.'s Program. This is a program to provide certain nutritious foods and nutrition education to pregnant and postpartum women, infants and children to age 5 who are at nutritional risk and low income. This program would be run through the Community Health Nurse Program in Edmunds County. Shafer moved and Kurle seconded to authorize Chairman Kary to sign the agreement requesting that the services of the S.D. Dept. of Health, Division of Health Services' W.I.C. Program be extended to the Citizens of McPherson County. All voted in favor, motion carried.

The following road bills were examined.

September Payroll	Highway Employees	19,263.40
Aberdeen Equipment	Parts	30.70
Aberdeen Wrecking	Parts	22.95
Al's Service	Labor & Parts	18.00
H.C. Clark Implement	Parts	11.50
Coast to Coast	Supplies	4.74
Coast to Coast	Supplies	21.68
Corbett-Midlen	Parts	16.95
Doyle Lunstra Equipment	Parts	64.54
Eiler's Construction	Culvert Work	89.90
Elmer's Oil Co.,	Gas	902.77
Elmer's Oil Co.,	Diesel	5,415.44
Eureka Building Center	Supplies	233.36
Eureka Equity	Gas, tires, misc.	1,853.07
J.D. Evans Equipment Co.,	Parts & labor	749.19
J.D. Evans Equipment Co.,	Parts & Labor	1,705.95
Evergreen Supply, Inc.	Supplies	33.60
Feickert, Elvin	Convention Expenses	138.15
FEM Electric	Long Lake Shop Lights	397.08
Firestone Store	Tires	105.53
Hauck Implement	Parts	143.20
Home Oil Co.,	Oil, grease & tires	2,416.95
Hub City Iron Store	Parts	32.99
Kearns Machinery	Parts & Labor	1,858.10
Koch Asphalt Co.,	Road Oil	24,767.24
Leola Equity	Propane & misc. supplies	906.79
McLaughlin Electric	Parts	6.35
Metzger Motors Inc.	Parts	20.74
Mid-Con Equipment Co.,	Parts	110.93
M.D.U.	Shop lites	8.00
H.W. Moore Equipment Co.,	Parts	54.80
Mutschler, I. C.	Car Rental	100.00
Nelson Auto Electric	Parts	8.18
Newman Signs	Signs	1,116.49
Peavey	Supplies	105.45
Schnabel Oil Co.,	Diesel	2,175.30
Sheehan Equipment Co.,	Parts	100.87
Slim's Plumbing & Heating	Heating Units in Leola & Eureka Sheds	3,439.00
S.D. Dept. of Transportation	CS 6209 (1) 45	19,912.04
S.D. Dept. of Transportation	CS 6209 (1) 45	22,328.21
Spaulding Auto	Parts	35.74
Stellner Engineering	Survey	1,753.35
Tom's Candy Co.,	Supplies	73.35
Wittmayer Garage	Parts	370.80
Zelmer Electric	Labor & Supplies	389.45

Kurle moved and Fischer seconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

The following Misc. bills were examined.

September Payroll	Courthouse employees	9,415.16
Ackerman, M. Merill	Mileage & Judging, Achievement days	31.20
Aman Collection Agency	Collecting Delinquent P.P. Taxes	32.67
American Family Life Assurance	Premium	241.50
Bender, Olga	Janitorial work	17.40
Blank, Virginia M.	Judging, Achievement days	10.00
Blomster, Sally	Mileage & Judging Achievement days	19.80
Blomster, Sally	Ribbon Banners for King & Queen	7.00
Blue Cross-Blue Shield	Premium for October	2,743.53
Brown & Saenger	Office Supplies, Assessor	222.63
Brown & Saenger	Office Supplies, Extension Off.	24.84
Buechler, Marlyene	Clerk, Assessor' & Treasurer's Office	43.50
Bultsma, Paul	Mileage & Judging, Achievement days	12.24
Crissman Drug	Medicine, 1 indigent	9.40
Dietrich, Arnie	Mileage & Judging, Achievement days	38.88
Emsco Industries	Janitorial Supplies	151.00
Eureka Drug	Medicine, 3 indigents	68.65
FEM Electric Association	Excessive Energy for 1979 and the 1980 bill	168.00
Fourth Planning & Development District	Semi-Annual Premium	2,824.50
Gamble	Misc. Supplies	13.53
Geditz, Karen	Mileage & Judging, Achievement days	27.68

Gieser, Hulda	Senior Citizen Transportation	7.50
Haux, Harold	September mileage	28.50
Heilman Drug	Medicine, 5 indigents	142.14
Hermansen, Randy	Labor for Weed Board	48.00
Huffman, R. E.	Office Supplies, Auditor	20.30
Jones 6th Ave. Drug	Medicine, 2 indigents	11.80
Kunz, Keith J.	Mileage, meals & Misc. supplies for Sept.	154.99
Leola Equity Oil	Courthouse	6,703.59
Leola Insurance & Real Estate	Liability Insurance	25,619.00
Leola State Bank	Sept. 1979 W.H. Taxes	3,243.50
McPherson County Herald	Publishing	174.96
Mehlhaff, Bryan	Convention Expenses	159.00
Metz, Rory	Meal	4.00
Moffenbiers	5 Window Shades	137.45
M-D-U	Electricity	215.43
Morlock, Lea	Senior Citizen Transportation	15.00
Northwest Blade Inc. The	Publishing	213.55
N orthwest E.F. Mutual Ins.	Premium, County Shed	30.00
OASI Account	Social Security for Sept.	3,968.80
O.A.S.I.	3rd. quarter Social Security Payment	12,645.85
Office Equipment Co.,	Bookkeeping Supplies, Weed Board	34.65
Office Equipment Co.,	Office supplies, Auditor	4.20
P-V Lumber	Masking Tape, Extension Office	4.44
Potratz, Margaret	Senior Citizen Transportation	14.40
P-V Lumber	Courthouse supplies	118.32
P-V Lumber	Recreation Supplies, City of Leola	404.41
Rall, Ed	Convention Expenses	156.50
Rall, Ed. Treasurer	Misc. cash items	19.94
Schock, Eileen	Assessor's School Expenses	252.20
Schock, John J.	Haul trash & tiller rental	45.00
Schumacher's Jack & Jill	August Misc. supplies	17.30
Schumacher's Jack & Jill	Sept. Misc. supplies	78.34
S.D. Human Service Center	Care 1-indigent	101.99
State Treasurer	Redfield & Custer billing	480.00
State Treasurer	Taxes due State	6,080.28
Steen, Wilma	Cultural Art Lessons	7.68
Sweeter, Carole	Mileage & Meals	154.09
Uhrich, Marla	Home Environment, Achievement days	15.00
United Dairy Industry Assn'	Booklets, Extension Office	68.12
Valley Telephone Co-op	Phone Service	324.67
Water Conservancy	Taxes due	66.03
Weber, Hyman C.	Assessor's School Expenses	203.60
Western Printing	Supplies, Assessor's Office	447.59
Weber, Tim	Mileage & Registration	78.28
Women's Center	35 Booklets, Extension	19.25
Women's Place, YWCA	Mileage & Honorarium for Jaci Casanova, Extension	34.40
Zacher, George	Convention Expenses	184.40
Zandstra, Kristy	Clerk, Auditor's Office	14.50
Lee's East Side Mobil	Gas, etc.	70.62
Obenauer Sand & Gravel	Sand & Gravel	744.12

Shafer moved and Kurle ssconded to allow the foregoing bills and ordered them paid. All Members present voted in favor, motion carried.

Application for permission to cross county roads for burying cables were presented by FEM. Shafer moved and fischer seconded to grant permission. All voted in favor, motion carried.

Shafer moved and Kurle seconded to apportion the Special Highway monies for the 3rd. quarter in the following manner. 32 Townships, $199.95 each; Municipalities; Eureka 984.67; Leola, 824.95;; Long Lake, 232.88; Hillsview & Wetonka, 121.34 each.

Auditor's Account with the County Treasurer was approved as follows; deposit in banks, 4,491.03; actual cash 770.06; Checks not over 3 days old, 17,492.26; misc. cash items, 19.94; C.D's 495,000.00; Pass Book savings, 9,000.00 Deposit in Leola Bank, 772,53, Eureka State bank, 3,718.50; Total $526,773.29. Also approved were the following; Duplicate for lost warrant, McPherson County Herald; Treasurer's Bond of Clinton Kindelspire, Weber Township; Clerks Bond of Byron Kindelspire, Weber Township. Register of Deeds Statement of Fees collected for August, $632.00 and Clerk of Court's Cash Receipt transmittal #3.

There being no further business before the Board Shafer moved and Kurle seconded to adjourn until Nov. 6th, 1979 when the Board will meet again in the commissioner's Chambers in the Courthouse.

Commissioner's per Diem, salary, mileage and convention expenses are as follows; Shafer 125.40; Kary 427.00; Fischer, 464.00 and Kurle 420.34.

ATTEST:

George Zacher
County Auditor, McPherson County

Leroy Kary
Chm. Board of County Commissioners

November 1979 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday November 6th, 1979 in the Commissioners' Chambers in the courthouse. Chm. Kary called the meeting to order at 10:00 A.M. The following Commissioners were present. Erwin Kaul, Albert Fischer, Harold Shafer and Eugene Kurle. The Minutes of the October 2nd. meeting were read. There were no additions or corrections and the Minutes were approved as read.

Joan Falken, Community Health Nurse, and the following delegation, Carol Geffre, Joyce Kohlhoff, Betty Hoffman, Kay Lapka, Ann Melland, June Shafer, Peggy Schumach and the Edmunds County Health Nurse, Hope Larson, appeared before the Board at this time in regard to the county hiring a County Health Nurse. These people felt that it is very important to have the county participate in the Community Health Nurse Program. The delegation presented the Board with various petitions signed by people who are in favor of this program. A very lengthy discussion took place between the Board and the Delegation as to what the program would do to help the elderly and all other people in the County. The cost of this program was also reviewed. The County would have to budget about $15,000.00 per year. If office space would be available in the courthouse and also office equipment it would be somewhat less. The delegation was informed that the 1980 budget has already been approved and that no provisions had been made in the budget for a community Health Nurse Program. The only way a budget could be set up for this program would be to take funds from some other fund and use them for this program. Mrs. Falken was asked to contact her office in Pierre and make arrangements to have a representative come and talk to the Board and maybe a trial test could be set up. This would probably be starting on July 1st, 1980 if the necessary arrangements can be made.

Paul Hildebrandt, Fourth Planning & Development District at this time explained to the Board what has been set up for the fiscal 1980 Work program for the 4th District Planning and Development District. He also reported on the Energy Crisis Program. $17,500.00 has been allocated for McPherson County. This program can be administered in two ways. NESDCAP will do the eligibility work and receive 3%. The County would do the administration work and receive 7% for doing this work. No. 2. The County can leave the Administration part of the program to the NESDCAP also and in this way NESDCAP would be doing the complete program. The Board felt that NESDCAP has done this kind of work in the past it would be in the best interest of the County to let NESDCAP be in charge of the complete program.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all members present. Chm. Kary presided.

Mr. Floyd Hammrich, Custodian, appeared before the Board in regard to changing the thermostat from the Sheriff's Office to the Register of Deeds Office. He informed the Board that due to the small office the thermostat will not function in the manner to keep the rest of the office at a workable temperature on the south side of the courthouse. Mr. Hammerich was asked to get an estimate of the cost. Mr. Hammerich also asked the Board at what degree the thermostats should be set. He was informed that Federal Law sets them at 65 degrees. This is to be abided by in the courthouse also. Mr. Hammerich at this time reported that it would cost about $200.00 to have the thermostate changed. Shafer moved and Kurle seconded to authorize Mr. Hammrich to have the Thermostat moved to the Register of Deeds' office. All voted in favor, motion carried.

A Representative from Prudential Insurance Co., requested time to appear before the Board. She explained her Company's Group Insurance for the Board. Some comparisons were made with her policy and the policy that we now have. The conversion part of her policy was also reviewed.

At 2:00 P.M. as advertised, the liquor license application presented by Mr. Kitzler for the Praire Schooner was reviewed. Nobody appeared before the Board to show cause why this liquor license application should not be approved. Kurle moved and Kaul seconded to renew Mr. Kitzler license for another year. All voted in favor, motion carried.

Rory Metz, County Agent, and Curtis Hoffman, Member of the Weed Board asked to meet with the Board at this time to talk about the Weed Budget and the Spray pick-up truck. As it appears the Weed Board Budget is operating in the black. The yearly totals have not been tabulated as there are still some outstanding bills to be collected. The Delegation and the Board also discussed the pick-up problem. The County owns the pick-up and pays the insurance. It is also carried on the County Hi-way Department's inventory. It is used by the Weed Board for spraying weeds and it also has been used by the Extension Board. How the cost of operating the truck should be handled was discussed. Commissioner Shafer suggested that the county charge the Weed Board and the Extension Board mileage for using the truck. This could be done on a year's trial basis to see how it would work out. This will be discussed further at a later time.

Mrs. Ruth Schumacher, NESDCAP, appeared before the Board to explain a new mileage Program for Senior Citizens. At present this program has not been approved. Mileage would be paid for taking senior citizens to doctors for Dental and Medical purposes only. This mileage would be paid in the following manner. 75% by the new program and 25% by the County. The County is already paying mileage for senior citizen transportation with Revenue Sharing money but if this program in initieated the money saved could then be channeled into another area of need. Shafer moved and Fischer seconded that the County would go along with this program if it is approved. All Members present voted aye, motion carried.

The following road bills were examined.

October Payroll	Highway Employees	19,278.60
Aberdeen Equipment Co.,	Parts	10.53
Aberdeen Wrecking	Parts	18.00
Coast to Coast	Supplies	34.03
Crady & Hansen	Parts & Labor	70.20
Doyle Lunstra Equipment	Parts	1,117.89
Elmer's Oil Co.,	Diesel	3,795.58
Elmer's Standard	Gas	849.37
Eureka Building Supplies	Supplies	240.07
Eureka, City of	Water Meter reading	5.46
Eureka Equity	Gas, etc.	1,545.57
Eureka Implement	Parts	87.00
J. D. Evans Equipment	Parts & Labor	1,353.98
Evergreen Supply Inc.	Supplies	50.44
Evergreen Supply Inc.	Supplies	85.29
Firestone Stores	Tire	3,712.08
Fischer Equipment	Parts	920.10
Fischer Equipment	Parts & Mower	1,639.42
Flakoll, Herbert	Move fence	90.00
General Trading Co.,	Parts	21.62
Hauck Implement	Parts	98.33
Hedahl's Inc.	Parts	89.83
Hub City Iron Store	Parts	37.14
Johnston Culvert Co.,	Bands	217.62
Kary Service Station	Labor & Parts	349.02
Kearn's Machinery	Parts & labor	1,083.92
Kindelspire Farms Inc.	Move fence	110.00
Lee's Mobil	Supplies	34.42
Leola Equity	Parts & Supplies	269.89
Les's Standard	Labor & Supplies	18.10
Long Lake Grocery	Supplies	3.30
Metzger, Motors	Parts	15.94

Mike's Shop	used washer	35.00
M-D-U	Shop Lites	8.00
H.W. Moore Equipment Co.,	Parts	47.88
Mutschler, I. C.	Car rental	100.00
Northwestern Bell	Shop Phone	37.48
Northwestern Sheet & Iron Works	Pipe	8,970.32
Obenauer Sand & Gravel	Pea Rock	252.73
Parts Inc.	Parts	403.90
Peavey	Shop Supplies	2,512.55
Safety Service Inc.	Parts & Labor	216.70
Sandvig's Inc.	Supplies	37.68
Schaeffer Mfg. Inc.	Labor & Supplies	1,679.17
Schnabel Oil Co.,	Diesel	1,986.61
Schumacher Plumbing	Shop supplies & Labor	540.86
Sheehan Equipment	Parts & Labor	1,097.41
S.D. Department of Transportation	CS 6209 (01) 45	21,583.23
S.D. Department of Transportation	Labor	10.97
Spaulding Auto	Parts	191.68
Spring Creek Farmers Cooperative	move fence	80.00
Tom's Candy	Supplies	28.30
Ulrich, Wilbert	move fence	50.00
Stellner Engineering	Survey	1,384.65
Weber, Hyman C.	move fence	50.00
Weisz, Richard	Parts	10.00
Wittmayer, Garage	Parts	131.40

Shafer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Rory Metz, County Agent, appeared before the Board at this time. He requested permission to buy a tape recorder, (cost about $30.00) and also a calculator. At present there is no calculator in his office. The Board granted permission to Mr. Metz.

The Board recessed at 5:00 P.M.

The Board reconvened at 10:00 A.M. on Wednesday Novermber 7th, 1979, with all Members present. Chm. Kary presided.

Mr. Erwin Wolff approached the Board in regard to a road problem he has on a section line road. There is a slough that he feels should be filled. The land has changed ownership and a fence has been put up so there is now way he can go around this spot. The Highway Superintendent was asked to check this out.

Various road & road equipment problems were discussed with Mr. Feickert, Highway Superintendent.

FEM Electric asked for Right-of-way permission to cross county roads to bury cables. Fischer moved and Kurle seconded to grant permission, all voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, informed the Board that Weelborg & sons have a stock pile of crushed road gravel in McPherson County and they would be willing to sell it at 94¢ per ton. This would include royalties. As this would amount to more money than is allowed by law to buy without letting bids the Board felt that bids should be let to buy this gravel.

Letting bids for the 1980 purchases for oil & grease, Diesel Fuel, Propane for the Eureka and Leola Sheds, Gas at pumps, stove fuel for Long Lake Shed, tires, courthouse fuel and crushed rock (Base Blotter Material). Shafer moved to instruct the Auditor to call for sealed bids for the above mentioner items. Commissioner Kurle seconded the motion all voted in favor, motion carried. Bids to be let on December 19, 1979.

Buying a Motor Grader to replace the old 1963 that the county now has was brought for discussion. Mr. Feickert informed the Board that this grader is just about worn out. He stated that it would cast a lot of money to get it repaired and it would still be an old grader. Shafer moved and Fischer seconded to instruct the Auditor to advertise for sealed bids for one new motor grader. All voted in favor, motion carried. Bids will be let on December 19, 1979.

Mr. Harvey Schaible, former County Highway Employee, petitioned the Board for time. He expressed his thanks to the Board for giving him the oppotunity to work for the county in the past years. Mr. Schaible has left the County employ to work for somebody else. The Board thanked Mr. Schaible and wished him well in his new endeavor.

The following Misc. bills were examined.

October Salary	Courthouse employees	9,415.16
American Family Assurance Co.,	Insurance Premium	241.50
Blue Cross-Blue Shield	Insurance Premium	2,791.83
Breitag, Donna	Clerk, Treasurer's Office	195.25
Brown & Saenger	Supplies, Food Stamp Office	11.04
Buechler, Marlyene	Clerk, Assessor's Office	261.00
Dakota Electronics	Labor & Parts, Sheriff's Radio	51.00
Eureka Drug Inc.	Medicine, 1 indigent	16.30
Gieser, Hulda	Senior Citizen Transportation	15.00
Heilman Drug	Medicine, 5 indigents	131.73
Hermansen, Randy	Meeting & Mileage, Weed Bd.	21.00
Herried Pharmacy	Medicine, 1 indigent	4.50
Hoffman, Curtis	Meeting & Mileage, Weed Board	15.76
Jones 6th Ave. Drug	Medicine, 2 indigents	20.20
Kaul, Erwin	Weed Board Meeting	10.00
Kaul, Olivia	Weed Board Meeting	10.00
Kunz, Keith J. Sheriff	Sheriff's Mileage, meals & Registration	334.56
Leola Insurance & Real Estate	Premium, Liability Insurance	2,126.80
Leola Rexall Drug	Supplies, Assessor & Extension Office	28.32
Leola State Bank	October Withholding taxes	3,183.90
Libis, Floyd	Dues for 1980, Veterans' Service Officer	15.00
Long Lake Fire Dept.	Building extension for fire truck	2,703.13
Mac!s Electric	Boiler Parts & Labor	97.04
McPherson County Herald	Supplies, Extension Office	27.65
McPherson County Herald	Publishing & Supplies	169.69
Metz, Rory, County Agent	Mileage & Meals	11.96
M-D-U	Electricity	226.07
Morlock, Lea	Senior Citizen Transportation	15.00
Morrison, Patty	Setting up Bookkeeping for Weed Bd.	29.00
Northwest Blade	Publishing & Legals	145.35
Office Equipment Co.,	Supplies, Auditor's Office	5.57
P-V Lumber	Courthouse supplies	35.22
Rall, Ed. Treasurer	Misc. Cash items	2.40
Rall, Ed.	Mileage to Eureka	12.60
Schock, John J.	Haul trash	40.00
Schock, Eileen	Convention Expenses	179.20
Schumacher's Jack & Jill	Supplies, Ext. Office & Highway Dept.	3.36
Schumacher, James	Mileage & Meeting, Weed Board	17.56
S.D. Human Service Center	Care of 1 mentally Ill	98.70
State Radio Communications	Teletype Rent, Sheriff's Office	142.52
State Treasurer	Taxes due state	7,154.13

State Treasurer	Redfield & Custer Billings	480.00
Stuckle, Harvey	Mileage & Meeting, Weed Board	21.16
Sweeter, Carole	Mileage to Huron & Back, 4-H Exhibits	50.40
U.S. Postal Service	Envelopes, County Treasurer	333.00
U.S. Postal Service	Envelopes, Register of Deeds	83.00
Valley Telephone	Phone Service	282.32
Warne Chemical Co.,	Parts	12.60
W.C. District	Taxes due	216.46
Weber, Hyman C.	Convention Expenses	179.20
Zandstra, Kristy	Clerk, Auditor's Office	301.60

Fischer moved and Kaul seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Commissioner Shafer introduced the following Resolution and moved for Its' adoption. Same was seconded by Commissioner Fischer.

RESOLUTION #79-9

WHEREAS: The McPherson County Board of Commissioners deems it advisable to adopt a CountyEmployee Tort and Professional Liability Idemnification Plan, and,

WHEREAS: The States Attorney has reasearched and written an Idemnification plan, now, therefore,

BE IT RESOLVED: that the Board of County Commissioners of McPherson County hereby go on record to adopt the MCPHERSON COUNTY EMPLOYEE TORT AND PROFESSIONAL LIABILITY IDEMNIFICATION PLAN as follows;

I. Declaration of Indemnification. Having in mind the public policy implicit in SDCL 3-19-1 to protect those performing governmental services on behalf of political subdivisions against specified risks and to protect individuals from specified injuries and damages resulting therefrom, the McPherson County Board of Commissioners hereby declares that the County of McPherson will defend, save harmless and indemnify and officer, agent or employee, whether elective or appointive, against any tort or professional liability claim or demand, whether groundless of otherwise, arising out of an alleged act or omission occurring in the performance of duty; that the County will compromise and settle any such claim of suit and pay the amount of any settlement or judgment rendered thereon.

II. Definitions. For the purpose of this Indemnification Plan only the following definitions shall apply:

A. Employee. An officer, agent or employee, hereinafter collectively referred to an "employee," shall include all persons employed by McPherson County whose pay comes in whole or in part from county funds and who are working under the direction or control of any official or department of the County. The term "employee" shall include those who work for McPherson County on a voluntary basis without pay when such employment is accepted, contracted for or consented to by the County or department thereof. The term "employee" specifically excludes any person or organization contracting to perform services or act for McPherson County as an independent contractor. The term "employee" shall also include any person serving with or without compensation in any form as a member of a board, task force or commission duly esta blished by McPherson County to advise on matters of policy or procedure.

B. Performance of Duty. The term "performance of Duty" shall be interpreted as broadly as possible to include any situation in which a McPherson County employee could conceivably be deemed to be acting within the scope of his employment. It shall specifically extend to all employees who are providing service on a voluntary basis or otherwise to any private, corporate, or governmental agency other than McPherson County when doing so with the appropriate consent and authorization from McPherson County. The term "performance of duty" shall not include any act or omission constituting deliberate and intentional tortious or criminal conduct or malfeasance in office or willful or wanton neglect of duty.

III. Defense of Actions. McPherson County reserves the right to designate the attorney appointed to defend any county employee in any tort or professional liability action pursuant to Paragraph I of this Indemnification Plan. Such defense will be funished by an attorney from the McPherson County States Attorney's Office. Said State Attorney may associate himself in such defense at county expense with such private investigators and counsel as the State's Attorney's Office may deem necessary.

IV. Liability Limitations.

A. In the event that it is determined by authoritative court decision or clarifying legislation that the maximum liability limits of SDCL 3-19-2 apply to employees of McPherson County, the County shall not indemnify any employee for amounts in excess of $10,000.00.

B. McPherson County specifically reserves any defenses which are made available to McPherson County employees. This specifically includes defenses of notice and statutes of limitations, execution of statute and discretionary acts, unless it is determined by authoritative court decision or clarifying legislation that said defenses are not available to employees of McPherson County.

V. Cooperation of Employee. No defense or indemnification shall be provided by the County to any employee in any of the following circumstances:

A. If the employee fails to notify the McPherson County State's Attorney of any notice of claim or summons and complaint served upon him commencing a suit for damages reimbursable under this plan. Such notice shall be given to the McPherson County States Attorney within ten business days of its service upon the employee.

B. If the employee fails to use due care in reporting to the McPherson County State's Attorney or to the employee's department head any incident which he might reasonably expect could result in a claim or tort liability against him, or the County.

C. If an employee fails to exercise reasonable efforts to notify the McPherson County State's Attorney of any claim which is informally asserted against him for damages reimbursable under this act.

D. If any employee refuses to cooperate with an investigation or defense of any lawsuit by the State's Attorney Office of McPherson County or by any private attorney employed by McPherson County to furnish defense to said employee, or any private investigator hired by McPherson County to investigate such tort or professional Liability Claim.

VI Effect of Other Insurance, Bond or Indemnification Plan. If the County or employee agains whom a claim reimburseable under this plan is asserted has any other valid insurance, bond or indemnification plan available covering the loss or damage alleged against him, such insurance, bond or other plan will be first applied to the payment of any claim. In this event the obligation of McPherson County to indemnify and save harmless the employee shall exist only for liability he incurs in excess of such other coverage.

VII. Subrogation Rights of County. In the event of any payment under this plan, McPherson County shall be subrogated to all of the employee's rights of recovery therefor against any person or organization and the employee shall execute and deliver instruments and papers and do whatever else is necessary to secure such rights. The employee shall do nothing after loss to such rights.

VIII. Assignments Prohibted. Assignment of interest under this plan is not permitted without the written consent of McPherson County signed by the Chairman of Its Board of Commissioners and no such assignment shall bind McPherson County unless such written consent is given prior to assignment. If, however, the employee shall die, the benefits of this plan shall be available to and apply fully to the employee's legal representative, but only while acting within the scope of his duties as such.

IX. Continuation of Protection. Any defense and indemnification Available to an employee under this plan shall continue to be available to him after the termination of his employment so long as the act or omission causing his liability occurred during the course of his duties while an employee of McPherson County. Such defense and indemni-

fication shall not be available to a former employee, however, in the event that the tort or professional liability claim against him is asserted as a counter-claim or set off in any suit brought by the employee, except to the extent that the liability of such employee may exceed the amount of his own claim or suit.

X. Effective Date. This plan is effective beginning the 7th day of November, 1979 upon McPherson County Board Resolution No. 79-9 of the same date.

When voted thereon all Members voted aye. Resolution was therefore declared adopted.
Dated at Leola, McPherson County, South Dakota this 7th day of November, 1979.

ATTEST:

George Sacher
McPherson County Auditor

Roy Kary
Chairman, McPherson County
Board of Commissioners

The following were approved by the Board of Commissioners.

Auditor's Account with the County Treasurer is as follows; Deposit in banks, $3,011.80; Actual cash, 833.56; Checks not over 3 days old, 94,877.30; Misc. cash items, 2.40; C.D's, 400,000.00; Pass book savings, 479,010.00; Deposit in Leola StateBank, 1,341.42; Deposit in Eureka Bank, 1,670.38; Total, 977,735.06. Register of Deeds' Statement of Fees collected during September, 495.50; October, 750.50; Floyd Libis's Veterans Service Report for Sept. and October. Clerk of Courts' Cash Receipt Transmittal for September 239.00 and October, 614.30.

Keith J. Kunz, County Sheriff, at this time appeared before the Board. He asked permission to buy a spot light for the Sheriff&s car. He also informed the Board that some of the Counties in the state set up a clothing budget for the sheriff. This about 250.00 per year. This was discussed with Mr. Kunz. He was informed that the Highway employees had at one time also requested that the bounty buy some of the clothing needed to operate certain heavy equipment and the oiler and the Board didn't allow no clothing allowance and therefore would not allow any for the Sheriff. Fischer moved and Kurle seconded to grant permission to buy a mountable spot light for his car. All voted in favor, motion carried.

Shafer moved and Kaul seconded to accept the T-V Translator District's minutes of Sept. 26th, Oct. 24th and Nov. 3rd. and that they be put on file in the Auditor's Office. All voted in favor, motion carried.

Fischer moved and Kurle seconded to appoint David C. Fischer to the Northeastern Mental Health Center to fill the vacancy created by the resignation from that Board by the County Auditor. All voted in favor, motion carried.

There being no further business Kurle moved to adjourn, seconded by Shafer. All voted in favor, motion carried. The Board will meet again on December 4th, 1979.

Commissioners' Salary, per Diem, Mileage are as follows; Kary, 198.68; Kaul, 515.00; Fischer, 198.68; Shafer 234.68 and Kurle, 185.00.

ATTEST:

George Sacher
McPherson County Auditor

Roy Kary
Chairman, McPherson County
Board of Commissioners

December 1979 Minutes of McPherson County Board of Commissioners Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday December 4th, 1979 in the Commissioners' Chambers in the Courthouse. Chairman Kary called the meeting to order at 10:00 A.M. The following Members were present. Kary, Kaul, Shafer and Kurle. Absent, Fischer.

The Minutes of the November meeting were read. There being no additions or corrections were approved as read.

Commissioner Shafer reported on a 4th Planning and Development District that he attended.

Mrs. Joan Falken Community Health Nurse Program, appeared before the Board in regard to the County Health Nurse Program. She explained the contract to the Board. This contract can be on a six month period to begin with. This can be used on a trial basis and can be terminated at the end of the contract. She informed the Board that if It wants to try this for a six month period the contract should be signed in January. The State would like to have a nurse at least 30 days before the starting period of the contract so she can be oriented into the program. This would be paid for by the state. The Board will discuss this further at the next meeting.

Wilfred Kappenmann appeared before the Board at this time. He asked if it would be possible for the county to install a cattle pass on a section line. He has two pastures, one on each side of the road but he only has water in one pasture and he would like to have a cattle pa ss installed so he could utilize both pastures at the same time. This was discussed with Mr. Kappenmann. He was informed that a cattle pass would cost about $2,000.00 plus the time and machinery use to install it. Total cost would run about $4,000.00. The Board felt that the cost would be prohibitive and It felt that Mr. Kappenmann should check other alternatives for obtaining water.

The following road bills were examined.

November Payroll	Highway Employees	15,302.20
Boschee's Auto Wrecking	Parts	2.00
Brown & Saenger	Office Supplies	22.91
Chris & Dons	Supplies	21.20
Coast to Coast	Supplies	18.73
Dickey County Highway Dept.	Maintenance Agreement	550.00
Downtown Auto Electric	Parts & Labor	51.75
Elmer's Oil Co.,	Diesel	1,888.45
Elmer's Service Station	Gas	480.69
Eureka Equity	Gas, oil battery & Parts	2,363.00
Eureka Implement	Parts	76.08
Elvin Feickert	Meals for MSHA training, Highway Employees	52.78
Fischer Equipment	Parts	401.64
Gab Motors	Parts	62.95
Gambles	Supplies	31.11
Hedahl's Inc.	Parts	176.68
Home Oil Co.,	Oil, grease, tires	1,140.25
Hub City Iron Store	Parts	38.64
Kearns' Machinery	Parts & Labor	859.13
Lawson Products	Supplies	264.37
Leibel, George	Instructor for MSHA Training	60.00
Leola Equity	Supplies, propane & Parts	748.28
M-D-U	Shop Lites	24.72
H.W. Moore Equipment Co.,	Parts	123.15
Mutschler, I. C.	Car Rental	100.00
Northwest Engine Supply	Parts	61.01
Northwestern Bell	Shop Phone	23.08
Peavey	Supplies	53.90
Schmabel Oil Co.,	Diesel	4,854.04

Sandvig's	Supplies	18.03
Schaeffer's Inc.	Welding	55.62
Sandy's Building Center	Shop doors, etc	1,576.82
Share Corporation	Supplies	275.74
Sheehan Equipment	Parts & Labor	1,043.95
S.D. Dept. of Transportations	CS 6209 (01) 45	98.83
Viking Glass Co.,	Glass	22.00
Zip Penn Inc.	Parts	132.00
Pro-Specialties	Graphite	55.40

Kurle moved and Shafer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with the following members present. Kaul, Shafer and Kurle; Absent, Fischer. Chairman Kary presided.

Mrs. Ida Schmidt, Food Stamp Office, at this time requested permission to attend a Food Stamp Meeting in Pierre. She will have to travel to Ipswich to catch a ride. Permission was granted by the Board.

The following misc. bills were examined.

November Payroll	Courthouse Employees	9,389.91
American Family Life Assurance	Insurance Premium	307.20
Best Business Machines	Parts & Labor, copying machine	57.58
Black Hills Workshop	3 months payment for 1 indigent	182.00
Blue Cross Blue Shield	Additional Insurance, Mrs. Becker	103.10
Blue Cross Blue Shield	Addit ional Insurance, Donald Breitag	48.90
Blue Cross Blue Shield	Premium, County Group Insurance	2,647.18
Blumhardt Manufacturing	Parts for Weed Sprayer	112.66
Breitag, Donna	Clerk, Treasurer's Off.	435.00
Brown & Saenger	Office Supplies, Sheriff, Auditor, Register of Deeds and Treasurer	498.06
Buechler, Marlyene	Clerk, Assessor's Office	348.00
Bureau of Administration	Code books & Supplements	280.50
Concordia College	20% salary, Work Study Program, Patti Morrison for June, July, August & September	349.80
Dept. of Auditor and Accounts	Auditing County Books	4,765.46
D & M Cafe	Meeting room for Livestock Meeting	10.00
Donaldson, Bill	Mileage	13.68
Emsco	Janitorial Supplies	93.00
Eureka Drug	Medicine, 4 indigents	66.85
Gieser, Hulda	Senior Citizen Transportation	15.00
Heilma n Drug	Film & Pictures, Sheriff's Off.	4.83
Heilman Drug	Medicine, 4 indigents	116.05
Hub City Iron Store	Battery for Lawn Mower	41.12
Jones 6th Ave. Drug	Medicine, 2 indigents	23.65
Kunz, Keith J.	Sheriff's Mileage for November	191.96
Leola Insurance & Real Estate	Insurance Premium on Courthouse & contents	531.00
Leola State Bank	November 1979 W.H. taxes	2,725.60
Long Lake, City of	Fire Fighting Equipment	499.49
McLaughlin Electric	Boiler Supplies	28.16
McLeod's Printing & Office Supply	Supplies, Sheriff & States Attorney	127.71
McPherson County Herald	Publishing	150.44
Metz, Rory	Mileage & Meals	112.36
M-D-U	Electricity, County Shed & Courthouse	235.83
Morlock, Lea	Senior Citizen Transportation	15.00
Morseth, Mabel I	Office Supplies, County Agent	6.25
Northwest Blade Inc. The	Publishing	167.55
OASI W.H. Account	Social Security for November	3,568.34
Office Equipment Co.,	Office Supplies, Extension Office	102.38
Office Equipment Co.,	Office Supplies, Treasurer's Off.	5.60
Office Equipment Co;,	Office Supplies, Sheriff's Off.	12.00
Potratz, Margaret	Senior Citizen Transportation	43.20
P-V Lumber	Courthouse Supplies	57.20
Rall, Ed.	Misc. Cash items	2.35
Schock, Eileen	Mileage, Appraising homes	73.00
Schock, Ina	Clerk, Assessor's Off.	262.45
Schock, John J.	Haul trash	40.00
South Dakota Human Service Center	Care, 1 M. I. Person	101.99
South Dakota State University	Beef Manuel	4.80
State Treasurer	Taxes due state	889.03
State Treasurer	Redfield & Custer Billings	480.00
Sweeter, Carole	Meals & Mileage	116.91
Schumacher's Jack & Jill	Supplies, Courthouse & County Shed	8.01
S.D. Prison Industries	Mobile Home Decals	13.50
Valley Telephone Co-op	Phone Service	294.00
Warne Chemical Co.,	Chemicals	12.66
Water Conservancy District	Taxes due	1,845.45
Weber, Hyma n C.	Mileage, appraising homes	64.80
Western Printing	Office	27.34
Zacher, George	Mileage & Meals	18.40
Zandstra, Kristy	Clerk, Auditor's Office	298.70

Kaul moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Keith J. Kunz, County Sheriff, asked for time to meet with the Commissioners. Mr. Kunz would like to appoint another Deputy Sheriff in the Leola Area. This appointment would only be used when the regular Deputy isn't available. No salary would be paid by mileage would be paid for the actual miles traveled. Mr. Kunz was instructed to talk to the States Attorney and have him check on the legality of such an appointment.

Kaul moved and Shafer seconded to make the following transfers from the Contingency Fund; To Revenue Sharing, $8,000.00; Commissioners, $5,150.00; Auditor's Office, $1,750.00; Treasurer's Off. $3,300.00; Assessor's Office, $6,500.00; States Attorney's Off. $600.00; Register of Deeds, $1,650.00; Veterans' Service Officer, $450.00; Courthouse, $7,600.00; All voted in favor, motion carried.

Commissioner Kurle introduced the following resolution and moved Its' adoption. Same was seconded by Shafer.

RESOLUTION #79-10

WHEREAS: when preparing the 1979 Budget the County Board of Commissioners, due to unforseen circumstances, (increase in costs and changes in bookkeeping) did not budget sufficient funds for the following funds, and

WHEREAS: there are sufficient monies available to warrant further expenditures, and,

WHEREAS: these funds are necessary for the functioning of good county government, now, Therefore,

BE IT RESOLVED: that these funds be supplemented in the following amounts; to-wit; Sheriff's Off. $1,700.00; Care

of the poor, $5,500.00; Food Stamp Off. $200.00; Extension Office, $1,500.00; Weed, $1,885.00; County Road & Bridge $87,200.00; Road Oil, $21,000.00; Equipment, $10,000.00; Snow Removal, $13,300.00; Bridge Reserve, $15,000.00.
BE IT FURTHER RESOLVED:: that the time set for the hearing of this supplementary budget is on December 19, 1979 at 4:00 P.M..

On Roll call vote all members present voted aye, Resolution was therefore declare adopted.
Dated at Leola, McPherson County, South Dakota, this 4th day of December, 1979.

ATTEST:
George Zacher
McPherson County Auditor

Leo Kary / Kary
Chairman, Board of Commissioners

The following were all approved by the Board. Auditor's account with the County Treasurer is as follows; Total in banks, $22,146.54; Actual cash, $747.65; Checks not over 3 days old, $11,027.87; Misc. cash items, $2.35; C.D's. $400,000.00; passbook savings, 399,000.00; Deposit in Leola Bank, $710.49; Eureka Bank, 21,436.05. Register of Deeds Statement of Fees collected in November, $729.50. Clerk of Court's cash receipt transmittal, $606.22; Abatement of taxes on Lot 1, Block 15, Milwaukee 3rd. Addition to the City of Eureka, $90.98. T-V Translator District Minutes of November 28, 1979.

At 5:00 P.M. the Board recessed until 10:00 A.M. December 19, 1979.

The Board reconvened as per recess with all Members present. Chairman Kary Presided.

Elvin Feickert, Highway Superintendent, at this ti me asked if the Highway Employees could have December 24th as a holiday. Also present were Mr. Bryan Mehlhaff and Mr. Ed Rall representing the Courthouse employees. The Board will discuss this later in the day.

A Plat for the Dais First Addition to McPherson County was brought before the Board for approval. It was moved byAlbert Fischer, seconded by Eugene Kurle, motion carried that the plat of Dais First Addition to the County of McPherson, South Dakota, containing 0.72 acres as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this Resolution and to certify the same.

ATTEST:
George Zacher
McPherson County Auditor

Leo Kary / Kary
Chairman, Board of Commissioners

At 11:00 A.M. as advertised, the bids for gas at pumps were publicly opened and read.

	Posted Pump Price	Discount	Net
Eureka Equity Oil; for Eureka and Long Lake;	$1.04	07.5	96.5
Elmer's Standard, Leola, for Leola	1.01	10.5	90.5

Kaul moved and Shafer seconded to accept the bids as presented. All voted in favor, motion carried. These are not firm bids and the pump price may flucturate.

At 11:20 A.M. as advertised, the bid for Oil & Grease was opened and publicly read. The only bid was presented by Home Oil Co., of Eureka. The prices are to numerous to mention but the bid is open to the public for inspection. Kurle moved, Fischer seconded to accept the bid presented by Home Oil Co., When voting thereon, Fischer, Kaul, Shafer and Kurle voted aye, Kary abstained. The majority being in favor, motion was declared adopted

At 11:40 A.M. as advertised, the bids for Diesel Fuel & Stove Fuel were opened and publicly read.

Schnabel Oil Co., Eureka, for Eureka,	Winter Grade #1	89.9	Stove Fuel, Winter	#1	89.9
&	Summer Grade #2	87.9	Summer	#2	84.9
Elmer's Oil Co., Leola, for Leola	Winter Grade #1	89.9	Winter	#1	89.9
	Summer Grade #2	87.9	Summer	#2	84.9

Shafer moved and Kaul seconded to accept the bids as presented. Elmer's Oil for the Leola Area and Schnabel Oil Co., for Eureka, All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.
The Board reconvened at 1:00 P.M.with all Members present, Chairman Kary presided.

At 1:00 P.M. as advertised, the bid for Propane was publicly opened and read. Leola Equity presented the following bid. Leola Shop; 49.3
Eureka Shop; 51.3
This being the only bid, Fischer moved and Shafer seconded to accept the Propane Bid. All voted in favor, motion carried.

Mr. Ernest Heyd requested permission to talk to the Board. He asked the Board for help in paying the Hospital and Doctor's bills that accrued during the sickness of his wife. He informed the Board that he would be willing to pay it back on a monthly basis. Mr. Heyd was informed that the Board would check this further and inform him of Its' decision.

Mr. Mortimer, Blue Cross & Blue Shield Representative, appeared before the Board as requested to answer questions in regard to the Floyd Libis Hospital and Doctor bills which the Company didn't pay. Mr. Mortimer informed the Bd. that Mr. Libis didn't enroll when first asked and he was therefore on a waiting period when he did enroll. The Co., also claims that this was a pre-existing condition and therefore the company is not liable to pay the bill.

At 1:40 P.M. as advertised, the bids for courthouse fuel were supposed to be opened and read. No bids for Courthouse fuel had been presented.

Commissioner Shafer at this time reported on the County's Zoning & Planning Ordinance. This Ordinance should be revised and then completely enforced. He also stated that the following would have to be done. The Zoning Board, the 4th District Planning & Development People and the Board of Commissioner set a special date to meet and review the present Ordinance step by step. This was discussed and due to lack of time was tabled until the January meeting.

At 2:00 P.M. as advertised the following tire bids were publicly opened and read.
Home Oil Co., Eureka, S. Dak.
Firestone, Aberdeen, S. Dak.
The sizes and prices are to numerous to mention here but the bids are open for public inspection. The Board discussed the bids and made price comparisons. Fischer moved and Shafer seconded to accept the lwo bid presented by Firestone. All voted in favor, motion carried.

At 2:20 P.M. as advertised, the bid for crushed rock was opened and read. Only one bid was presented This was from Weelborg & Sones Inc. Dell Rapids, S. Dak. The Board made comparisons with the cost of loading gravel, hauling etc. Shafer moved and Kaul seconded to accept the J. Weelborg & Sons' Bid for 94¢ per ton. All voted in favor, motion carried.

At 2:30 P.M. as advertised, the following Motor Grader Bids were opened and publicly read. These are all total cost bids.

Company	Cost	Less trade-in	Net cost	Maintenance cost	Repurchase value	Total Cost Bid
Kearns Machinery Co.,	$116,558.00	38,422.00	78,136.00	4,750.00	100,000.00	(17,114.00)
Doyle-Lunstra Equipment	102,969.40	31,769.40	71,200.00	4,800.00	69,000.00	7,000.00
Midcon Equipment Co.	108,307.00	43,500.00	64,807.00	4,500.00	80,307.00	(11,000.00
Alternate Bid #1	115,347.00	43,500.00	71,847.00	4,500.00	85,347.00	(9,000.00)
Alternate Bid #2	121,807.00	43,500.00	78,307.00	4,500.00	90,307.00	(7,500.00)

The bidders were excused at this time while the Board studied and compared the bids. Each bidder was individually asked to appear before the Board to answer any questions the Board might have in regard to the different machines. Kurle moved and Fischer seconded to defer action on the bids until the January Meeting. All voted in favor, motion carried.

At 4:00 P.M. the time set for the hearing of the Supplemental Budget Resolution, and nobody appeared to show cause why the supplemental Budget should not be adopted, Fischer moved and Shafer seconded to accept the Supplemental Budget as set up. All in favor, motion carried.

Tax Exemption application for the Eureka Development Corporation was brought before the Board for approval. Kaul moved and Fischer seconded to grant the exemption. All voted in favor, motion carried.

Kurle moved and Kaul seconded to transfer $10,000.00 from Revenue Sharing Ledger Fund to the County General Ledger Fund. All voted in favor, motion carried.

The Board at this time discussed the re-hiring of Elvin Feickert as Highway Superintendent and Irvin Mutschler as assistant. Fischer moved and Shafer seconded to table this until the January Meeting. All in favor, motion carried.

The Board at this time discussed the employees request for a holiday on December 24th. The Board felt that not sufficient time would be available to notify the public that the courthouse would be closed and the Board also felt that if the State employees work on the 24th the County Employees should also work on the 24th.

There being no further business before the Board, Fischer moved and Shafer seconded to adjourn. All voted in favor, motion carried. The Board will meet again on January 2nd. 1980 as the regular meeting date is a legal holiday.

Commissioners' Per Diem, Mileage and salary are as follows; Fischer, $170.00; Kaul, $160.00; Kary, $173.50; Shafer, $219, 56 and Kurle, $174.04

ATTEST:

George Sackett
McPherson County Auditor

LeRoy Kary
Chairman, Board of Commissioners

JANUARY 1980 COMMISSIONERS' MEETING
BOARD OF COMMISSIONERS
PROCEEDINGS

The McPherson County Board of County Commissioners met in regular session on January 2, 1980 in the Commissioners' Chambers in the Courthouse. Chm. Kary called the meeting to order at 10:00 A.M. with the following Members present. Harold Shafer, Eugene Kurle, Albert Fischer and Erwin Kaul.

The Minutes of the December meeting were read. The following correction was made to the Minutes. The Motion made by Commissioner Fischer was to appoint Mr. Feickert and Mr. Mutschler as Highway Superintendent and Assistant Superintendent thru the 1980 January Meeting when the regular appointments will be made. Shafer moved and Kaul seconded to accept the Minutes as corrected. All voted in favor, motion carried.

Chairman Kary at this time relinquished the Chair to the County Auditor for the annual reorganizing of the Board of Commissioners.

The Chair called for nominations for President of the Board for 1980. Kurle nominated Kary. Shafer moved and Fischer seconded that nominations cease and a unanimous ballot be cast for Kary for President of the Board for 1980. All voted in favor, motion carried.

The Chair now called for nominations for Vice-President of the Board for 1980. Fischer nominated Shafer. Kurle moved and Kaul seconded that nominations cease and a unanimous ballot be cast for shafer for Vice-President of the Board for 1980. All voted in favor, motion carried.

Kaul moved and Shafer seconded to appoint Wener Straub as County Coroner and Dr. McIntosh as County Health Officer. All voted in favor, motion carried.

Fischer moved and Kurle seconded to appoint the following to the County Weed Board for 1980. Erwin Kaul, Commission, to represent the County Commissioners, James Schumacher, Curtis Hoffman and Harvey Stuckle. All voted in favor, motion carried.

Shafer moved and Kaul seconded to appoint the following people to the Extension Board for 1980. Eugene Kurle, Commissioner, to represent the Commissioners, Walter Hoffman, Gerald Hoffman, Harry Mehlhaff and June Shafer. All voted in favor, motion carried.

Kurle moved and Kaul seconded to appoint Commissioners Fischer and Shafer to the District IV Planning and Development Board. All voted in favor, motion carried.

Kurle moved and Shafer seconded to appoint Commissioner Kaul and David C. Fischer to the Northeastern Mental Health Center. All voted in favor, motion carried.

Fischer moved and Kurle seconded to appoint Mr. Robert Gab to the McPherson County Zoning and Planning Board for a three year term. All voted in favor, motion carried.

Kurle moved and Shafer seconded to designate the McPherson County Herald and the Northwest Blade as the Official newspapers; The Eureka and the Leola State Banks as the Official Depositories; and the Eureka County Shed, the Leola County Shed and the 1st floor lobby of the courthouse as sale sites for the County sales. All voted in favor, motion carried.

Fischer moved and Kurle seconded to appoint LeRoy Kary as the Legislative Contact man and Shafer as alternate. All voted in favor, motion carried.

The Board once again started to analyze the motor grader bids. Mr. Tim Weber, States Attorney, was also present at this discussion to advise the Members on the legal points of total cost bidding. Mr. Fellers, Kearn's Machinery, appeared before the Board to explain some points of his bid to the Board. Mr. Don Kurtenbach, Midcon Equipment Co., also appeared before the Board to explain his bid to the Board. The Board and Mr. Weber discussed the bids in private. Fischer moved and Kaul seconded to accept the total cost bid presented by Kearn's Machinery. On roll call vote, all Members voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chairman Kary presided.

The following Road bills were examined.

December Payroll	Highway Employees	14,819.39
Ackerman Welding	Supplies	8.50
Brown & Saenger	Office Supplies	9.54
Downtown Auto Electric	Parts	13.28
Elmer's Oil Co.,	Gas	461.16
Elmer's Oil Co.,	Diesel	2,386.44
Eureka Building Supplies	Shop Repair	1,800.65
Eureka Equity	Gas, etc.	1,068.33

Eureka Implement	Parts	9.36
J.D. Evans Equipment	Parts & Labor	1,069.48
Evergreen Supply	Supplies	24.00
Firestone Stores	Supplies	14.00
Fischer Equipment	Parts	228.20
Goehring, Jim	Gravel	561.04
Home Oil Co.,	Oil & Tires	682.28
Hub City Iron Store	Parts	68.12
K & A Implement	Parts	37.98
Kearns Machinery	Parts	361.29
Keeley's Inc.	Supplies	24.00
Leola Equity Oil	Seed & Propane	555.20
Leola Equity Oil	Propane, parts, etc.	451.60
Long Lake Grocery	Supplies	6.78
McPherson County Soil District	Seeding Ditches	77.00
McPherson County Weed Board	Spraying	50.00
M.D.U.	Shop lites	32.92
Mutschler, I. C.	Car Rental	100.00
Nelson Auto Electric	Parts	20.88
Office Equipment Co.,	Office Supplies	28.00
Peavey	Supplies	66.44
R-B Supply & Equipment	Parts & Repair	62.00
Schumacher & Haux Construction	Shop repair	610.00
Service Auto Glass	Glass installation	86.19
Sheehan Equipment Co.,	Parts	595.02
Smith Truck Sales	Parts	13.12
S.D. Dept of Transportation	Labor	74.16
Spaulding Auto	Parts	1.43
Stellner Engineering	Survey	2,352.56
Tom's Candy Co.,	Supplies	51.50
Tom's Candy Co.,	Supplies	31.10

Kaul moved and Shafer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Different road problems, (resealing, constructiong, oiling, obtaining gravel) were reviewed with Mr. Feickert, Highway Superintendent. Commissioner Shafer informed the Board that there are about 5 miles of road that he would like to have programmed for construction. It is at present part of the County road system.

Commissioner Shafer again brought up the Zoning Ordinance problems. Commissioner Fischer suggested that Commissioner Shafer set up a meeting with the 4th District Planning & Development for Wednesday afternoon on February 6th, 1980. In this way the Zoning Board, The Board of Commissioners and the IV District Planning & Development can review the plan to-gether and see what changes have to be made.

Mr. Ted Lerew, Faulkton, S. Dak. appeared before the Board in regard to dissolving the Oahe Water Conservancy Development Sub-District. He explained the necessary steps that have to be taken to bring this to a vote. He feels that due to the controversies & court cases within the district it should be dissolved and a new beginning should be made. He requested that if the Board is in favor of dissolving the district It should pass a Resolution to that effect and mail copies of the Resolution to our Congressional Delegation and also to Mr. Hohn, Manager of the Sub-District. Fischer moved and Kaul seconded that the Board pass a Resolution favoring the dissolvment of the Oahe Sub-District. This Resolution was discussed by the Board. After the discussion Fischer again moved and Kaul seconded that the Resolution be held back until the Board has had time to study the De-authorization of the Sub-District which some people in the District are proposing.and that a vote on the original Resolution be taken at this time. When voting thereon all voted in favor, motion carried.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. with all Members present. Chm. Kary presided.

Inge Howie, Energy Crisis Manager, asked to meet with the Board to explain the Energy crisis Assistance Program to the Board. She also presented some of the names of people who have requested help with paying their fuel bills. Mrs. Sue Luebeck also joined the discussion. Mrs. Luebeck informed the Board that she has a meeting set for Leola in the very near future.

The following misc. bills were examined.

December Payroll	Courthouse employees	9,356.72
American Family Life Assurance Co.,	Insurance Premium	342.00
Blue Cross-Blue Shield	Insurance Premium	2,773.48
Breitag, Donna	Clerk, Treasurer's Office	381.35
Brown & Saenger	Budget Expense Journal, Auditor's Off.	683.98
Brown & Saenger	Supplies, Welfare Office	48.20
Buechler, Marlyene	Clerk, Assessor's Office	316.10
Casey, Marilyn	Clerk, Register of Deeds Office	147.90
Corral Grazing Assn'	Refund on weed bill	290.00
Elmer's Standard Service	Courthouse fuel	3,892.50
Eureka Srug	Medicine, 3 indigents	72.10
Eureka Fire Dept.	11-rural fires	550.00
Eureka Fire Dept.	Fire fighting Equipment, asked, 927.00; allowed	500.00
Eureka Senior Citizens	Taxes due	1,508.09
Fillbach Electric Service	1979 Contract on Civil Defense; Work & Parts	562.14
Gieser, Hulda	Senior Citizen Transportation	15.00
Haux, Harold	Mileage for October	1.82
Hedahl's Inc.	Supplies, Highway Dept.	106.57
Heilman Drug	Medicine, 5 indigents	121.40
Hoffman, Curtis	2 meetings & Mileage, Weed Bd.	30.24
Hoffman Gerald E.	Meeting & Mileage, Extension Bd.	12.70
Hoffman, Walter	Meeting, Extension Board	10.00
Hosmer, City of	3 rural fires	150.00
Huffman, R. E.	Office Supplies, Treasurer	28.80
Huntington Laboratories	Chemicals for Courthouse custodian	166.50
Jones 6th Ave. Drug	Medicine, 2 indigents	26.72
Kamm, Victor	Mileage & Meeting, Zoning Board	10.72
Kary, LeRoy	Meeting, Extension Board	10.00
Kaul's Appliance	Himidifier Pads	8.76
Kaul, Erwin	Meeting Weed Board	10.00
Kunz, Keith J.	December Sheriff&s Mileage	291.14
Leola Fire Dept.	3-rural fires	150.00
Leola Senior Citizens	Taxes due	902.65
Leola State Bank	December W.H. Taxes	2,934.90
Long Lake Fire Dept.	3-rural fires	150.00
Long Lake Senior Citizens	Taxes due	341.26
Mehlhaff, Harry	Mileage & Meeting	23.68
Metz, Rory, County Agent	Mileage & Meals for December	57.94

McPherson County Herald	Publishing	205.81
M-D-U	Electric Service	221.62
Morlock, Lea	Senior Citizens Transportation	17.50
Northwestern Bell	Loop Rental due for 1979	47.94
Northwestern Bell	Loop Rental Deposit for 1980, 5 loops	228.00
Northwest Blade Inc. The	Publishing	265.27
Northwest G.F. Mutual Insurance	Insurance Premium, Leola & EurekaShed	244.00
OASI W.H. Account	S.S. Tax for December	3,546.24
Office Equipment Co.,	Used Calculator, County Agent's Off.	98.65
Pride Chemicla Corp.	Janitorial Supplies	47.13
P-V Lumber	Custodian Supplies	24.50
Rall, Ed.	Misc. cash items	56.92
Schmidt, Ia O.	Mileage, Food Stamps program	9.36
Schneider, Bonnie	Mileage	14.40
Schock, Ina	Clerk, Assessor's Office	403.10
Schock, John J.	Hauling Trash for December	40.00
Schumacher's Jack & Jill	Custodian Supplies	20.00
Schumacher, James	Meeting & Mileage	17.20
Sebesta Bait Mixing	Gopher Oats	837.00
Shafer, Harold	Mileage & Meeting, Zoning Board	16.48
Shafer, June	Mileage & Meeting Extension Board	12.88
Slim's Plumbing & Heating	Material & Labor for Eureka Shop	179.77
S.D. Association of County Commissioners	1980 dues	265.99
S.D. Association of County Officials	1980	80.22
S.D. Human Service Center	Care, 1 mentally Ill indigant	98.70
S.D.S.U.	Supplies, Extension Office	21.25
S.D.S.U.	Film, Extension Office	7.20
S.D.S.U.	Book Covers	15.00
State Treasurer	Taxes due	2,122.38
State Treasurer	Custer & R dfield billing	480.00
State Treasurer	Taxes due	2,122.38
Tru-Fit Bowling Shop	Supplies, Extension Office	2.00
U.S. Post Office	Stamps, Assessor's Office	75.00
U.S. Post Office	Envelopes, Treasurer's Office	167.00
Valley Telephone	Phone Service	322.63
Water Conservancy	Taxes due	922.18
Zandstra, Kristy	Clerk, Auditor's Office	189.95

Fischer moved and Kurle seconded to allow the foregoing bills and ordered them paid. all Voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board re-convened at 1:00 P.M. with all Members present. Chm. Kary presided.

The Board went into executive session to review some of the personnel problems.

At 1:45 the Board came back into regular session.

Mr. Elvin Feickert, Highway Superintendent, and Mr. Irvin Mutschler, Assistant Highway Superintendent, were called before the Board to talk about being re-appointed to their respective jobs. The Board agreed unanimouly to again appoint both Mr. Feickert and Mr. Mutschler to their respective jobs. They were also informed that their compatibility in their work would be reviewed in three month and if there hasn't been an improvement then some changes could be made.

The Board and the Highway Superintendent discussed some of the road problems that might present themselves during the summer months.

Mr. Gordon Sieh appeared before the Board at this time. He wanted to talk to the Board in regard to de-authorizing Oahe Water Conservancy District. Mr. Sieh explained to the Board that he thought that the Board would meet on January 8th. instrad of the 2nd and he was not fully prepared to make his report as he had planned. He explained that dissolving the District would not solve our problem. It would only take the governing power from the local Bd. and give it to the State and the County would still be liable for all debts incurred by the former Board and also for the Debts made by the new Board. Mr. Sieh asked the Board for an appointment with the Board at the next meeting so he can have time to prepare his facts and figures for presentation to the Board. Mr. Sieh was granted an appointment with the Board at 1:00 P.M. on Friday January 18th. Mr. Ted Lerew was also contacted and he also agreed to appear before the Board at this time.

Letting bids for stock piling 5/8" type 3A Blotter material was discussed. Shafer moved and Kurle seconded to instruct the Auditor to call for sealed bids for this material. Bids will be publicly opened and read at 10:00 A.M. on Friday January 18th. 1980.

The Board at this time discussed an increase in salary for the Highway Superintendent and also the Assistant Superintendent. Fischer moved and Shafer seconded to the following pay schedule; Feickert $13,000.00 and Mutschler $4,200.00 per year. All voted in favor, motion carried.

Hiring a County Nurse was taken into consideration by the Board. By the signed petitions brought to the Board asking that the County hire a County Nurse the Board felt that this would be the wishes of the people. Kaul therefore moved and Shafer seconded that the County would go along in hiring a county nurse on a six month trial basis. All voted in favor, motion carried.

The time being 5:00 P.M. the Board recessed until Friday, January 18, 1980, when it will meet again at 10:00 A.M.

The Board reconvened as per recess with the following Members present. Kary, Fischer, Shafer and Kurle. Absent Kaul.

Chairman Kary called the meeting to order at 10:00 A.M.

At 10:00 A.M. as advertised, the following Bid for stock-piling 5/8" 3A Blotter material was opened and read.

Wellman Construction Aberdeen, S. Dak. Crush 10,000 ton @ $4.19 per yd.

Hauling and Stock-Piling other than pit site, @ $2.18 per ton. Obenauer Construction, Eureka, only bid the hauling from pit to stock-pile site. Their Bid was 9¢ per ton per mile. The Board studied the bids. Shafer moved and Kurle seconded to reject both bids and re-advertise at a later date. All voted in favor, motion carried.

Mr. Aman, Edmunds County Highway Superintendent, and Mr. Uhrich, Edmunds CountyCommissioner, Mr. George Doran and Mr. Don A. Boyd, Doran & Boyd Engineering appeared before the Board in regard to a joint project connecting McPherson County Road #13 with the Edmunds County Road. This is a curve project and partof the project would be Mcpherson County's obligation. Edmunds County is prepared to let bids to have their part oiled and this delegation wanted to know what McPherson County would do. Possible cost, fence moving, acquiring the land needed and other problems were discussed. It was also noted that this would be a project on F.A.S. Road System. The McPherson County Bd. agreed to go along with the bid letting for this project if the Bids would reflect each county's cost for Its individual part of the project. If the bids are let in this manner McPherson County can compare the contractor's cost with the County's cost and probably and do the oiling itself.

At this time the Commissioners checked the different office inventories presented by the County Officials.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. Chairman Kary presided. Commissioner Kaul being absent.

Gordon Sieh and a delegation of approximately 30 men, appeared before the Board. Mr. Sieh informed the Board that the delegation did not want the Oahe Sub-District dissolved but that they were in favor of de-authorizing the District. Mr. Sieh presented Mr. Roger Hansen, McPherson County's representative on the Conservancy District. Mr. hansen explained the amounts of money it would cost McPherson County during the term of the contracts. A very long discussion followed. Mr. Ted Lerew, Faulkton, was also present at this meeting. He again explained his stand on the dissolution of the District. Mr. Lerew stated that the State Board would than have to approve the project. He also

stated that about 88% of the cost would be paid by the power users. It was also brought to the Board's attention by Mr. Lerew that the Master Contract could be amended. Further discussion followed between Mr. Lerew and the Delegation for de-authorization. Mr. Sieh at this time respectfully requested that the McPherson County Board of Commissioners pass a Resolution favoring de-authorization of the Oahe Unit and absolve existing contracts. He informed the Board that this would be the only way the County would be relieved of contributingtax dollars to this project. The Board took no action at this time. It wants more time to study and obtain more information on whether to dissolve or de-authorize the Sub-District.

Shafer moved and Kurle seconded to apportion the 1979 4th quarter Highway monies in the following manner. M Municipalities, Eureka, 34.91; Leola, 29.25; Long Lake, 8.29, Wetonka and Hillsview 4.30 each. Townships, 70.89 each. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in Banks, 26,326.18; Cash, 898.56; Checks not over 3 days old, 19,816.15; Misc. cash items , 56.95; C.D's, 400,000.00 and pass book savings, 145,000.00. Deposit in Leola Bank, 1,634.54; Eureka Bank, 24,691.64;. Total $592,097.84. Annual Financial Report for 1979 of the Leola and Eureka Senior Citizens; Register of Deeds' Statement of Fees collected in December, 824.50; Veterans' Service Officers Report for November and December of Floyd Libis. Annual Report of the Leola Ambulance; Senior Citizens Membership list of the Long Lake Center; The December 26th minutes of the 5 County TV Translator District Board.

There being no further business before the Board Fischer moved and Kurle seconded to adjourn. All voted in favor, motion carried. The Board will meet again on February 5th, 1980.

Commissioners' per Diem, mileage and salary are as follows; Fischer, $264.44; Shafer, 283.56; Kurle, 240.64; and Kary, 238.40.

ATTEST:

George Zachow
McPherson County Auditor

Leo Kary / Kary
Chairman of the Board.

February 1980 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of County Commissioners met in regular session on February 5th, 1980 in the Commissioners' Chambers in the Courthouse. Chm. Kary called the meeting to order at 10:00 A.M. with the following Members present. Harold Shafer, Eugene Kurle, Albert Fischer, and Erwin Kaul. Absent none.

The Minutes of the January 2, 3 and 19th were read. There being no additions or corrections were approved as read.

The following road bills were examined.

January Payroll	Highway Employees	16,768.50
Barco Municipal Products Inc.	Parts	416.13
Brown & Saenger	Office Supplies	104.80
Brown & Saenger	Office Supplies	60.16
Coast to Coast	Supplies	46.90
Curt's Repair	Labor & Parts	68.80
Downtown Auto Electric	Labor & Parts	42.75
Elmer's Oil Co.,	Diesel	1,524.31
Elmer's Service Station	Gas	496.51
Eureka, City	Shop Water Reading	8.76
Eureka Building Center	Labor, Supplies for shop	1,071.04
Eureka Equity	Gas, misc.	640.01
Evergreen Supply	Supplies	37.85
Evergreen Supply	Supplies	14.05
FEM Electric	Line move Highland Township	1,260.04
FEM Electric	Line Move Co., Road #21	7,502.19
FEM Electric	Line move, Willow Township	560.80
FEM Electric	Line move Co.. Road #4	79.64
Fischer Equipment Co.,	parts	369.60
Geffre, Vince	Shop supplies	1.80
General Trading	Shop Supplies	60.99
Hedahls	Supplies	25.83
Home Oil Co.,	Grease, tires, oil	610.93
House of Glass	Glass	44.38
Hub City Iron Store	Part	189.98
Iszler Refrigeration	Shop Supplies	229.74
Kearn's Machinery	Parts & Labor	3,350.86
Krein's Construction	Haul Equipment	56.25
lawson Products	Supplies	246.85
Leola Equity	Propane & Misc.	1,399.57
Loel Lust Cheverolet	Parts	9.75
Mac's Inc.	Supplies	10.05
Midcon Equipment	Parts	36.47
M.D.U.	Shop lights	50.01
M-R Sign Co., Inc.	Parts	15.03
Mutschler, I. C.	Car Rental	100.00
Nelson Auto Electric	Parts	22.50
Newman Signs	Signs	1,338.00
Northwestern Bell Telephone	Shop phone	44.00
Peavey	Supplies	49.37
Roesler Shoe Shop	Supplies	20.80
Safety Service Inc.	Parts	35.34
Safety Service Inc.	Parts	53.33
Sandvig's Inc.	Supplies	68.22
Sandvig's Inc.	Supplies	61.16
Sandy's Building Center	Supplies	269.97
Schnabel Oil Co.,	Diesel	4,076.95
Schumacher, Edmund	Gravel	1,159.32
Share Corporation	Supplies	51.75
Sheehan Equipment	Parts & Labor	969.72
S.D. Dept. of Transportation	CS 6209 (01)	138.22
Spaulding Auto	Parts	107.28

Spaulding Auto	Parts	264.33
J. Weelborg & Sons, Inc.	Gravel Stockpile	6,656.80
Western Printing	Office Supplies	10.65
Zelmer's Electric	Supplies, County Shop	255.87

Kurle moved and Kaul seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Milbert Zelmer, Leola Fire Chief, appeared before the Board. He explained to the Board that the cot in the Ambulance is wore out and the inspector has informed the Ambulance people that it should be replaced as it is gitting dangerous to use. He also infomed the Board that there is some money in the ambulance fund but due to the high cost of gas and parts there isn't enough. This cot is part of the original ambulance supplies and the ambulance people felt that this cot should be replaced by the county because it owns the ambulance. The cost of a cot would be about $550.00. Incfeasing the mileage rate for the ambulance was also discussed. It is the feeling of the Board that this charge should be increase to cover the increased costs of operating the ambulance. The Board will discuss Mr. Zelmer's request later.

Mr. Zelmer also informed the Board that the two-way in the farm fire truck is a very old one and it isn't working. It is very hard to obtain parts. Mr. Zelmer asked the Board if there was wome way of obtaining one.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Kary presided.

Mrs. Inga Howie, Energy Crisis Manager, appeared before the Board in regard to the fuel program for the elderly. She explained that any one is only allowed $400.00 total. The SSI, ADC & Food Stamp receipients who have reeived a $250.00 check by mail will have this amount deducted from the $400.00. She presented a list of eligible applicants for fuel to the Board for review. A thorough program discussion was held with Mrs. Howie.

Mr. Feickert, Highway Superintendent and Mr. Mutschler, Assistant, at this time asked for time with the Board. They informed the Board that state regulations say that the no passing zones shall be marked with a permanent marker. This can be done with post placed on the right-of-way and painted. Mr. Feickert and Mr. Mutschler wanted the Board's opinion on what kind of posts to buy. The Board will discuss this further at a later time and Mr. Feickert will be informed of the Board's decision.

Mr. Frank X. Kartch, Fish and Wildlife, and Mr. Elvin Feickert appeared before the Board. Mr. Feickert informed the Board that he had given an option to the Fish and Wildlife to buy 200 acres of land from him. He informed the Board that he had had it advertised for sale in the local papers and also with a real estate agency and the local people did not want to buy it. This tract of land is 25% under water. The legal dwscription is as follows; NW¼; NW¼SW¼ of Sec. 24, Township 128; Range 68 W. Mr. Feickert asked that the Board make a recommendation of approval. After a discussion with Mr. Feickert, Shafer moved and Fischer seconded that the Board make no recommendation because the 25% underwater does not match the County's rule of 80% under water. All voted in favor, motion carried.

Mr. Tim Weber, States Attorney, and the Board discussed the current railroad situation. Mr. Weber informed the Board that there is at present a bill in the Legilative Hopper in regard to the railroad. He also informed the Board that there are several avenues that should be explored by the Board. He stated that a Regional Railroad Authority would have to be set up. Two of these members would have to be from governmental entities effected by the railroad. Mr. Weber also gave a report on the financing and how the finances needed could be obtained.

The Board and Mr. Weber discussed an agreement drawn by the City of Eureka, the Board of Commissioner, The Eureka School District and the G.F.Mutual Insurance Co., This agreement asks that the city pay in liew of taxes because no taxes are paid by the City. Mr. Weber explained that the regular amount of taxes would be figured in the usual manner and the city would pay this amount to the county treasurer for appottioning amongest the governmental entities effected by this agreement. The Board will study this further.

Mr. Ed. Rall, Treasurer, at this time asked the Board's permission to buy a new office chair. Permission granted.

The Board, at this time again discussed Mr. Zelmer's request of the county buying a cot for the Leola Ambulance. Shafer moved and Fischer seconded to inform Mr. Zelmer that the County would pay for the cot. All voted in favor, motion carried.

The Board once again discussed the marking posts to be used for marking the no passing zones. The Board decided that the Newman Marker post would be the best. Mr. Feickert will be notified of the Board's decision.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. on February 6, 1980. Present were Albert Fischer, Eugene Kurle, Harold Shafer. Absent Erwin Kaul. Chairman Kary presided.

The following misc. bills were examined. The courthouse employees' salary is as follows; All salaries are listed gross.

Arioso, Sylvia B.	County Agent's Sec'y	515.00
Becker, Carol A.	Deputy Register of Deeds	565.00
Breitag, Virginia	Deputy Auditor	625.00
Fauth, Lorraine	Deputy Treasurer	625.00
Feickert, Elvin	Highway Supt.	1,083.33
Hammrich, Floyd	Custodian	850.00
Haux, Harold	Deputy Sheriff	80.00
Hilgemann, Edwin	Veterans' Service Officer	200;00
Mack, Vivian	Highway Secretary	625.00
Rall, Ed.	Treasurer	983.33
Schmidt, Ida O.	Food Stamp Administrator	250.00
Schock, Eileen	Deputy Assessor	625.00
Zacher, George	Auditor	983.33
Deibert, Lois	States Attorney's Secretary	290.10
Kunz, Keith	Sheriff	1,125.00
Libis, Floyd	Veterans' Service Officer	200.00
Mehlhaff, Bryan	Register of Deeds	983.33
Mutschler, Irving C.	Highway Advisor	350.00
Weber, Hyman C.	Assessor	983.33
Weber, Timothy T.	States Attorney	1,058.33
American Life Assurance	January Premium	346.80
American Family Life Assurance	February Premium	349.60
Blue Cross-Blue Shield	February Premium	2,670.38
Breitag, Donna	Clerk, Treasurer's Office	325.50
Brown & Saenger	Office Supplies, Assessor	26.36
Buechler, Marlyene	Clerk, Assessor's Office	348.75
Casey, Marilyn	Clerk, Register of Deeds Office	218.55
Crissman Drug	Medicine- 1 indigent	61.60
Elmer's Oil	Courthouse	1,840.00
Eureka Drug Inc.	Medicine, 4-indigents	29.65
Feickert, Lydia	Senior Citizens Transportation	14.40
Fink, Duane	Courthouse supplies	91.20
Gab, Robert	Zoning Board Meeting & Mileage	29.00
Gieser, Hulda	Senior Citizen Transportation	17.50
Haux, Harold	January Mileage	9.88
Heilman Drug	Medicine, 6 indigents	168.87
Herried Pharmacy	Medicine, 1-indigent	3.50
Hoffman, Gerald E.	Meeting & Mileage, Extension Board	30.02

Huffman, R. E.	Office Supplies, Treasurer's Off.	24.52
Johnson Controls Inc.	Changing Thermostat	186.37
Jones 6th Ave. Drug	Medicine, 2 indigents	18.70
Kunz, Keith	Mileage & meals for January	236.80
Kurle, Eugene	Extension Meeting	10.00
Leola Rexall Store	Supplies, Assessor & Extension	23.22
Leola State Bank	January W.H. Tax	3,659.10
McPherson County Herald	Publishing	181.93
McPherson County Herald	Supplies, Extension Off.	10.25
McLeod's Printing & Office Supplys	Office Supplyes	138.21
Metz, Rory	Mileage & meal	28.67
M-D-U	Electricity	253.30
M-R Sign Co., Inc.	Light for Deputy Sheriff's Car	56.07
Morlock, Lea	Senior Citizen Transportation	20.00
Northwest Blade Inc., The	Publishing	197.50
Office Equipment Co.,	Parts & Labor, Calculator, Auditor's Off.	48.80
OASI Withholding Account	S.S. Taxes for January	3,957.86
P-V Lumber	Supplies, Custodian	116.60
P-V Lumber	Supplies, Extension Office	4.44
Rall, Ed.	January Mileage	13.30
Rall, Ed.	Misc. cash items	50.83
Schock, Ina	Clerk, Assessor's Office	497.55
Schumacher's Jack & Jill	Janitorial Supplies	7.17
S.D. States Attorney's Assn'	1980 dues for States Attorney	100.00
State Radio Communications	Teletype Rental, Sheriff's Off.	240.00
State Treasurer	Billing for Redfield and Custer	480.00
State Treasurer	Taxes due state	4,354.63
S.D. Human Service Center	Care, 1 indigent	101.99
S.D.S.U.	Supplies, Extension Office	18.50
Stett, Geneva	Senior Citizen Transportation	100.00
Sweeter, Carole	Mileage	19.00
Sweeter, Carole	Mileage	49.14
Team Laboratory	Janitorial Supplies	66.38
Tru-Fit Bowling	Engraving	2.00
Tschappat, Clara	Senior Citizen Transportation	57.00
Valley Telephone	Phone Service	314.13
Weber, Hyman C.	Mileage appraising homes in Eureka	88.20
Western Printing	Supplies, Treasurer	16.64
Western Printing	Supplies, Treasurer & States Attorney	23.46
Western Printing	Supplies, Highway Office	12.17
Western Printing	Supplies, Treasurer	12.75
Water Conservancy District.	Taxes due	122.43
Western Printing	Supplies, States Attorney	29.05
Zacher, George	Mileage & Meals for January	23.70
Zandstra , Kristy	Clerk, Auditor's Office	62.00
Zelmer's Electric	Supplies & Labor	70.40

Fischer moved and Shafer seconded to allow the foregoing bills except the bill presented by St. Luke's Hospital for care of 1 indigent in the amount of $1,814.27, be allowed and ordered paid and that the bill from St. Luke's Hospital be rejected. All voted in favor, motion carried.

Elvin Feickert, Highway Superintendent and the Board at this time started discussing the annual March Bid lettings.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened. Present were Fischer, Shafer and Kurle. Chm. Kary presided. Commissioner Kaul still absent.

The Highway Employees hourly schedule rate for 1980 is as follows; $3.95; David Weber, Ray Rohrbach, Donald Breitag and Edwin C. Reub. $4.00; Joe Imbery, George Guthmiller, Helmuth Fischer, Jack Geffre, Robert Geffre, Lawrence Maze and Gerald Rohrback. $4.15; Ray Scheid and Ervin Beck. $4.25; Eugene Junkert, Clarence Geffre and Mike Schaffner. $4.35; Herb Pleinis.

Mr. Feickert, Highway Superintendent and the Board discussed the annual March Bid letting.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with Commissioner Kaul Still absent. Chm. Kary presided.

The Board dontinued Its discussion with Mr. Feickert and Mr. Mutschler.

Mr. Larry Rehfeld and Mr. Paul Hildebrandt from the IV District Planning, Robert Gab, County Zoning Board Member met with the Commissioners at this time to review McPherson County's Zonning Ordinance. Mr. Hildebrandt presented the IV Quarterly Report of the IV Planning and Development District before the discussion began. Mr. Hildebrandt suggested that the County's Ordinance be streamlined to make it easier to follow. Thi Ordinance is eight years old and there are many items that are out-dated and also changed bysome laws that have been passed since the Ordinance was approved. He recommended that the following changes be made; change some of the re-zonning laws allowing that Agri-Business be allowed in the agrucultural Zone; the Trailer House ordinance should be changed to allow permanent residence for trailer homes. Present Ordinance only allows 1 year that it has to be renewed. It would be impossible to enforce the Ordinance at this date because some of the rules counter-act each other due to changes in the law. The three mile city jurisdiction was also discussed. It was suggested that maybe the three mile jurisdiction should be shared with the county and the city affected. It was decided by the group that Mr. Hildebrandt write a draft of the Ordinance revision and present it to the Board before It approved the revisionof the Ordinance.

Kurle moved and Shafer seconded to instruct the Auditor to advertise for sealed bids for the following; 1. 5/8Q Type A. Blotter material to be stock piled at three different sites. Bids to be opened on March 5th at 10:30 A.M. 2. Culverts; 11:00 A.M. on March 5th. and Road Oil at 11:30 P.M. on March 5th. All voted in favor, motion ca carried.

Mr. Feickert at this time asked for the Board's permission to attend the following; 1. The Highway Superintendent's Short Course in Pierre on February 20th. and 21st. for himself; 2. The Traffic Control Through Street & Highway Construction & Maintenance for Mr. Mutschler and 3. The Asphalt Emulsion Workshop to be held in Pierre on April 22, 23 & 24th. Kurle moved and Shafer seconded to grant permission to Mr. Feickert to attend the Short Course and Mr. Mutschler the Traffic Control Meeting. All voted in favor, motion carried. Kurle now moved and Shafer seconded to grant permission to Mr. Feickert to go to the Asphalt Emulsion Work Shop in Pierre. On roll call vote Shafer and Kurle voted aye, Fischer voted naye, the motion received a majority of the members present was adopted.

Fischer moved and Kurle seconded to authorize Chairman Kary to sign a contract with the City of Eureka granting the City to pay in Lieu of taxes. All voted in favor, motion carried.

Mr. Gary Zimmerman, American Family Assurance Co., was asked to appear before the Board. He answered a series of questions that the Board had in regard to the Intensive Care and Cancer coverage of his policy

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, 91,339.75; Total Amount of cash, 941.56; Checks not over three days old, 31,094.65; Misch. cash items, 50.83; C.D's 400,000.00; Passbook savings, 238,700.00; Deposit in Leola Bank, 4,017.93; Eureka Bank, 87,321.82; Tax abatements, Newton H. Young, 39.52; Albert A. Krueger, 14.26; Leola Independent School, 132.06; Annual Report of the Long Lake Senior Citizens. Register of Deeds Statement of Fees collected for January, 1,145.00.

Clerk of Court's Cash Receipt transmittal for January. T-V translator District Minutes of January 30, 1980.

There being no further business before the Board, Shafer moved and Fischer seconded to adjourn. All voted in favor, motion carried. The Board will meet again on March 4th, 1980.

Commissioners' Per Diem, mileage & salary are as follows; Fischer, 224.44; Shafer, 221.48; Kary, 185.00; and Kurle, 174.04;

ATTEST: George Zacher
McPherson County Auditor

E. Kay Kary
Chairman, Board of Commissioners

March 1980 Minutes Of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of County Commissioners met in regular session on March 4th, 1980 in the Commissioners Chambers in the Courthouse. Chm. Kary called the meeting to order at 10:00 A.M. with the following Members present. Harold Shafer, Eugene Kurle, Albert Fischer and Erwin Kaul.

Shafer moved to approve the Minutes of the February 5th and 6th as presented. Same was seconded by Fischer. All voted in favor, motion carried.

Mr. Metz, County Agent, appeared before the Board to discuss the poison gopher oats. It was discussed as to how many pounds to buy, how to get it delivered to McPherson County and at what price to sell. The Board will discuss this further at a later time.

Mrs. Joan Falken, Community Health Program appeared before the Board. She reported on the progress on the Community Health Nurse program which will start in July. 1980. She informed the Board that she has one application for the position. She also explained the W.I.G. program to the Board.

At this time Mrs. Falken and the Board looked at the intended office where the nurse would have heroffice. The Board was informed by Mr. Peter P. Schmidt, Clerk Magistrate, that this room is used by the Judge as a Judge's Chamber and that the Judge would be reluctant to give it up. There being no other rooms available in the Courthouse except the former library room it was decided to look at this room. Mrs. Falken todd the Board that the room would be acceptable if it would be cleaned and a few changes made. The Board agreed to Mrs. Falken's request.

Mrs. Sue Luebeck, NESDCAP Representative, appeared before the Board as requested. She reported on the Emergency Fuel Program. Mrs. Luebeck plans to have another sign-up day in Leola on March 14th. She also informed the Board that she has an appointment with the St. Luke's Hospital people to discuss a poor relief bill which could possibly be paid with Hill-Birton Money.

At 12:00 Noon the Board recessed for lunch.

The Board re-convened at 1:00 P.M. with all members present. Chairman Kary presided.

Mrs. Inga Howie, also from the Emergency Fuel Program, petitioned the Board for time. She informed the Board that she has gotten request for heop from people who are renting. They Claim they are entitled to this help because their rent was raised due to the high wost of fuel. She had a letter from on person stating that he did raise their rent due to the increase in the cost of fuel. She also presented the new list of applicants for help to the Board for reveiw.

Mr. Elvin Feickert, Highway Superintendent, reported to the Board on some transmission problems on oneoof the trucks. This has been repaired numerous times and it alway goes out again. He informed the Board that it probably should be taken to a machine shop where everything can be checked with precision tools. Kaul moved that the Board should authorize Mr. Feickert and Mr. Mutschler to take this truck and do whatever is necessary to have the transmission fixed. The Board also instructed Mr. Feickert to go back to the dealer and if no results are received from the dealer than go to the transmission company that manufactured the transmission. All voted in favor, motion carried.

Mr. Gordon Sieh stopped to visit with the Board in regard to what the Board's intentions are in regard to the de-authorization of the Oahe Sub-District. Mr. Sieh was informed that the Board will make a decision before It adjourns.

The Board discussed Mr. Sieh's request to pass a resolution favoring de-authorization. Commissioners Kurle introduced the following resolution and moved Its' adoption. Same was seconded by Commissioner Fischer.

RESOLUTION 80-1

Whereas, continued controversy over the Oahe Project has prevented desirable water development from proceeding, and,

Whereas, the Oahe Sub-District Board, farmers in the irrigation district, the Spink County Irrigation Board, and others have requested deauthorization and,

Whereas, as impacts and long term obligations have resulted in the project being found unacceptable, now,

Therefore, be it resolved that the McPherson County Commissioner requests tha the U.S. Congress deauthorize the Oahe Unit and Absolve existing contracts.

When voted thereon all members voted in favor and the Resolution was therefore declared adopted.

Dated at Leola, S. Dak. this 4th day of March, 1980

E. Kay Kary
Chairman

Harold Shafer
Member

Erwin Kaul
Member

Albert Fischer
Member

Eugene Kurle
Member

ATTEST: George Zacher
McPherson County Auditor

Jaci Casanova, NEMHC, asked yhe Board for time to answer any questions the Board might have to ask. She also reported on the Children's program in the immons House.

The following road bills were examined by the Board.

February Payroll	Highway Employees	15,535.80
Coast to Coast Store	Supplies	31.98
Brady & Hansen	Labor	43.65
Downtown Auto Electric	Labor & Parts	451.95
Elmer's Oil Co.,	Diesel	2,074.95
Elmer's Service Station	Gas	591.47
Eureka Building Supplies	Shop Supplies	2,360.03
Eureka Equity	Gas, diesel, etx	1,752.63
Eureka Implement	Parts	11.22
J.D. Evans Equipment	Parts & Labor	3,198.36
Feickert, Elvin	Short Course Expenses	52.50
Fischer, Equipment	Parts	374.65
Geist Insurance	Premium Eureka Shop	50.00

Home Oil Co.,	Oil, grease, tires	1,426.26
Hub City Iron Store	Parts	232.00
Kary Service Station	Labor & Parts	221.10
Kearns Machinery	Parts	246.95
Leo's Garage	Parts	96.41
Leola Equity	Propane, parts	1,080.96
Loel Lust Chev.	Parts	9.73
McPherson County Soil & Water Cons. District	Ditch seeding	605.00
M-D-U	Shop Power	55.67
Mutschler, I. C.	Car rental	100.00
Northwestern Bell	Phone	20.50
Peavey Supplies	Supplies	15.67
Pro-Specialties	Supplies	171.95
Quality Quick Print	Office Supplies	79.85
Rydell Truck Center	Parts	31.06
Schnabel Oil Co.,	Diesel	2,955.62
Share Corporation	Supplies	137.50
Sheehan Equipment Co.,	Labor & Parts	1,497.42
Siller's Inc.	Parts	2.24
Slim's Plumbing & Heating	Supplies & Labor	285.22
Spaulding Auto	Parts	66.01
Zelmer Electric	Labor & Supplies	74.32

Shafer moved and Kurle seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills were examined.

February Payroll	Courthouse employees	10,138.74
American Family Life Assurance Co.,	Premium for March	359.20
Blue Cross-Blue Shield	Premium for March	2,670.38
Brown & Saenger	Office Supplies, Extension Off.	76.00
Brown & Saenger	Supplies, Register of Deeds	6.05
Buechler, Marlyene	Clerk, Assessor's Off.	372.00
Bureau of Administration	Volume IV Supplement, Assessor	8.50
Black Hills Work Shop	Care Judith Schaible for Jan. Feb. & March.	180.00
Emsco	Janitorial Supplies	63.52
Eureka Community Hospital	Care, Katherina Nechlich, asked, 5,902.47; allowed	5,000.00
Eureka Drug In	Medicine, 4 indigents	39.05
Gamble Store	Misc. items	16.01
Geist Insurance	Premium, Food Stamps Ins.	313.00
Gieser, Hulda	Senior Citizen Transportation	15.00
Haux, Harold	February, Deputy Sheriff's Mileage	6.08
Haux, Velma	Clerk, Auditor's Off.	17.05
Heilman Drug	Medicine, 5 indigents	146.04
Huffman, R. E.	Office Supplies, Auditor's Office	11.60
InternationallBusiness Machines	Office Supplies, Treasurer	6.07
Jones 6th Ave. Drug	Medicine, 1 indigent	33.50
Kunz, Keith	Sheriff's Mileage & Meals for February	247.02
Leo's Garage	Parts, welding & Labor	6.50
Leola, City Of	Water for Courthouse & County Shed	117.96
Leola Insurance & Real Estate	Liability Ins.	217.00
Leola Rexall	Supplies, Extension & Auditor's Off.	36.14
Leola State Bank	W.H. tax for February	3,335.60
McLaughlin Electric	Supplies for Courthouse	102.71
McLeold's Printing & Office Supply	Supplies for Register of Deeds	114.54
McPherson County Herald	Publishing & Supplies	209.81
Mehlhaff, Harry	Extension Meeting	10.00
Metz, Rory	Mileage & Meals	47.34
M-D-U	Electricity, Courthouse & County Shed	271.77
Morlock, Lea	Senior Citizen Transportation	26.25
Northwest Blade, The Inc.	Help want ad, extension Office	5.30
Northwest Blade Inc., The	Notices & publishing	137.50
Office Equipment Co.,	Repair, typewriter, Auditor's Off.	20.00
OASI W.H. Account	S.S. taxes for February	3,769.72
P-V Lumber	Janitorial Supplies	24.11
Potratz, Margaret	Senior Citizen Transportation	15.20
Rall, Ed.	Misc. supplies	129.32
Schock, Ina	Clerk, Assessor's Off.	348.75
S.D. Human Service Center	Care, 1 M.I. person	101.99
S.D.S.U. Extension Service	Books, Extension Office	35.00
S.D.S.U. Film Library	Film, Extension Office	4.53
S.D.S.U. Extension Service	Subscription	12.00
S.D.S.U. Agricultural Dept.	Books, Extension Office	68.50
A.D.S.U. Agricultural Dept.	Solar Plans	3.00
S.D.S.U. Agricultural Dept.	10 weed manuals	20.00
State Treasurer	Taxes due state	2,939.32
State Treasurer	Redfield State Office	480.00
Straub, Werner M.	Examination & Mileage, Zumbaum Accident	29.50
Sweeter, Carole	Mileage & Meals for Feb.	80.00
Valley Telephone Co-op	Phone Service	382.86
Water Conservancy	Taxes due	512.44
Schumacher's Jack & Jill	Supplies	137.63

Kaul moved and Fischer seconded to approve the foregoing bills and ordered them paid. All in favor, motion carried.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. on Wednesday March 5th, with all members present. Chm. Kary presided.

Rory Metz, County Agent, again met with the Board on the Gopher Oats question. It was brought out that last year there was about 10,000 lbs. used. There would be sufficient storage space in the courthouse basement to store this amount. Mr. Metz has checked with the people in Pierre and he stated that 5000 lbs. would be bought at one time the County would receive a 5% discount.

At 10:00 A.M. as advertised the following gravel bids were opened and read. Wellman Construction, Aberdeen, S. Dak. and Obenauer Sand & Gravel, Eureka, S. Dak. The prices are to numerous to list but the bids are open for inspection. The Board studied the bids. Fischer moved and Kurle seconded to accept Obenaurer's Bid at the Obenauer pit and the Neuharth pit and also the hauling bid and to reject Wellman's bid for the Morrison pit as the price was unrealistic. All voted in favor, motion carried.

At 11:00 A.M. as advertised, the following Culvert Bids were opened and read. Huron Tank & Culvert Co., H.V. Johnston, Aberdeen, S. Dak. and Northwestern Sheet & Iron Works, Watertown, S. Dak. These bids are also open to the public for inspection as they are too numerous to mention. The Board studied the Bids. Fischer moved and Kaul se-

conded to accept the low bid presented by H.V. Johnston Co., of Aberdeen. All voted in favor, motion carried.

At 11:30 A.M. as advertised, the following Road Oil bids were opened and read.

Cenex, Laurel, Montana,	CRS-2, Css-1 or CSS-1H	$140.00/ton FOB Laurel
	CMS-2 or CMS-2s	150.00/ton FOB Laurel

Freight is $40.86/ton plus 12% fuel surcharge.

Hydrocarbon Specialties, Inc. Fargo, N. D.		
	MC-F.O.B. any site in McPherson County,	$0.8980 per gallon
	AE-150S " " " " "	0.7368 " "
	AE-200S " " " " "	0.7568 " "

The Board compared the Bids. Shafer moved and Kurle seconded to accept the low bid presented by Hydro-Carbon Specialties Inc. All voted in favor, motion carried.

Mr. Rory Metz, County Agent, appeared before the Board to discuss buying chemicals for the year 1980. Shafer moved and Kurle seconded to instruct the Auditor to call for sealed bids for weed chemicals for 1980. Bids to be let on April 1st at 11:45 A.M.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chairman Kary presided.

Mr. Feickert and the Board now discussed the rate schedule for the county equipment. The rates are to low and need adjusting. Mr. Feickert presented a new schedule to the Board for Its consideration. This was discussed and figures compared with last year's schedule. The Board agreed to accept the schedule as presented by Mr. Feickert.

Sheriff Kunz now appeared before the Board. He informed the Board that the Brown County Sheriff's Office has informed him that the Board of prisoners for McPherson County was raised from $7.00 per day to $20.00 per day and that McPherson County has at present a prisoner in Brown County with a sentence of 60 days. This was discussed and as McPherson County has no jail that meets state regulations there is very little that can be done.

Sheriff Kunz also asked for an increase in mileage. His present rate is 19¢ per mile. He informed the Board that with the increase in gas, oil etc. it was impossible to operate his car at this rate. Shafer moved and Kurle seconded to increase the sheriff's mileage from 19¢ to 22¢. All voted in favor, motion carried.

Superintendent Feickert at this time asked the Board to discuss purchasing land for the construction of a curve on County Road #13 to connect with Edmunds County Rd. #7. The land that has to be purchased is approximately 4.655 acres. The appraised price is $300.00 per acre. Mr. Feickert stated that the Board should take action on this as the Edmunds County Commissioners are letting bids for their part of the curve at the April session. Kurle moved and Fischer seconded to authorize the Chairman to sign the plat. All voted in favor, motion carried.

After contacting the Dept. of Audits and Accounts in Pierre in regard to item #3 on the gravel bid. The Board was informed by the Dept. that because the original price on this item was to high and the Board rejected the Bid the Board was therefore allowed to accept an oral bid for the stock piling of blotter material at the different pit site as long as the price was the same as the price on Items 1 and 2. Shafer moved and kaul seconded to allow Obenauer Construction to stock pile 12,000 ton at the Zantow pit at the same price as the crushing at the Neuharth pit. All voted in favor, motion carried.

Superintendent Feickert and the Board discussed buying a new rock picker. Mr. Feickert was instructed to check on the cost of a Steinman Rock Picker and then report back to the Board.

Superintendent Feickert and the Board discussed selling obsolete property that the county owns. Mr. Feickert was instructed to make a list and present it to the Board for appraisal. The sale will be held on Tuesday April 1st. at 1:oo P.M..

The following were all approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $12,347.80; Actual cash, 1021.74; Checks not over three days old, 13,399.98; Misc. cash items, 129.32. C.D's, 400,000.00; Passbook savings, 269,000.00; Deposit in Leola Bank, 3,796.48, Eureka State Bank, 8,551.32; for a total of $695,898.84. Floyd Libis's Veterans Service Report for January & february. Welfare Department's Local Expenses and the S.D. TV Translator District Minutes for February.

There being no further business Kaul moved and Kurle seconded to adjourn. All voted in favor, motion carried. The Board will meet again on April 1st. 1980 in the Commissione's Chambers. Commissioners' Per Diem, Salary & Mileage are as follows; Kary, 174.44; Shafer, 221.48; Fischer 199.44, Kurle 160.00 and Kaul, 515.00. Commissioner Kaul's is for January, February & March.

ATTEST:

Georgia Backer
McPherson County Auditor

Chm. Board of Commissioners

April 1980 Mihutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of County Commissioners met in regular session on April 1st, 1980 in the Commissioners' Chambers in the Courthouse. Chm. Kary called the meeting to order at 10:00 A.M. with the following Members present. Harold Shafer, Eugene Kurle, Albert Fischer, Erwin Kaul

The Minutes of the March 4th and 5th meeting were read. Kurle moved and Shafer seconded to accept the Minutes as read. All voted in favor, motion carried.

Chm. Kary related to the Board that he had received a telephone call from Mrs. Joan Falken in regard to the applicants for the Community Health Nurse. She has three applications. One is from Leola and 2 are from Brookings. She asked if she should interview them all at Leola or at some other place. She was informed to interview the one from Leola at Leola and the two from Broookings at Brookings.

A telephone call from the Edmunds County Board of Commissioners was received at this time. They informed the Board that they were letting the Bids for the road construction on County Re. #13 in McPherson County and the Edmunds County Rd. Two Bids had been presented. One by Jacobs Construction and the other by Oban Construction. The was also informed that Oban was the low bidder and that McPherson County's share would be $9350.00. The Board tabled this until a it could be discussed with Mr. Feickert, Hoghway Superintendent and Mr. Mutschler, Assistant Highway Superintendent.

The Board at this time appraised the obsolete personal property the county owned and put up for sale.

The following road bills were examined.

Payroll for March	Highway Employee	16,131.74
Ackerman Welding Supply	Supplies	15.00
Coast to Coast	Supplies	23.02
Crawford, M.R. Inc.	Labor	36.00
Downtown Auto Electric	Labor & Parts	432.92
Elmer's Service Station	Gas	578.16
Elmer's Oil Co.,	Diesel	810.36
Eureka, City of	Water Meter Reading	6.42
Eureka Equity	Gas, diesel, etc	2,483.28

Eureka Implement	Parts	1.00
Evergreen Supply, Inc.	Supplies	111 .00
Fischer Equipment Co.,	Parts	35.38
Geffre, Theresa R.	Office-Clerk	86.80
Hedahl's Inc.	Parts	138.19
Home Oil Co.,	Oil & grease	585.75
Hub City Iron Store	Parts & Supplies	137.09
H.V. Johnston Culvert Co.,	Signs	247.59
Kallengerger Electric	Supplies, Eureka Shop	222.78
Kearns Machinery	Motor Grader, plow & wing	78,136.00
Kearns Machinery	Parts & Labor	5,967.04
Lapp Krein Wanner, Inc.	Ins. on motor grader	213.00
Leola Equity	Propane, etc.	1,026.93
McGinn, Charles	4.655 Acres of land	1,396.50
M-D-U	Shop power	70.44
Mutschler, I. C.	Car rental, etc.	124.90
Newman Signs	Signs	1,744.58
Northwest Engine Supply	Parts	65.41
Office Equipment	Repair Typewriter	22.00
Opp, Glenn	Gravel	1,165.04
Randy's Tool Service	Tools	46.95
Sheehan Equipment Co.,	Parts	794.65
S.D. Dept. of Transportation	CS 6209 (01) 45	1,925.47
Spaulding Auto	Parts	66.87
Texaco Inc. 6	Oil	30.96

Fischer moved and Kaul seconded to allow the foregoing bills and ordered them paid. All voted infavor, motion carried.

At 11:45 A.M. as advertised, the following chemcal bid was opened and read. Eureka Equity Exchange.

2,4-D Low volatile Ester 4 lbs./gal acid Equivalent.
5 gal.----------68.00
Tordan 22K 2 lbs/gal. acid equivalent.
5 gal.----------378.00
Round-Up 2 lbs/Gal Acid Equivalent.
5 Gal.----------330.00

Kurle moved and Shafer seconded to accept the bid presented by the Eureka Equity. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. Chm. Kary presided with all members present.

The following misc. bills were examined.

March Payroll	Courthouse employees	10,139.74
Best Business Machines	Office Supplies, Register of Deeds	27.37
Blue Cross-Blue Shield	Premium	2,567.98
Breitag, Donna	Clerk, Treasurer's Office	348.75
Brown County Sheriff's Off.	Prisoner's Care	42.00
Brown & Saenger	Office Supplies	190.96
Buechler, Marlyene	Clerk, Assessor's Office	325.80
Crissman Drug	Medicine	9.40
Doane's	Agricultural Report, Extension Office	32.00
Eureka Ambulance Service	Supplies	47.58
Gieser, Hulda	Senior Citizen Transportation	15.00
Haux, Harold	Mileage for March	24.64
Heilman Drug	Medicine, 4 indigents	124.67
Herried Pharmacy	Medicine, 1 indigents	2.50
Hoffman, Curtis	Mileage & Mtg. Weed Bd.	16.08
Hoffman, Gerald E.	Extension Bd. meeting	10.00
Huffman, R. E.	Supplies, Treasurer	5.80
Huffman, R. E.	Supplies, Extension Office	10.35
Jakober, Christ	Senior Citizen Transportation	8.74
Jones 6th Ave. Drug	Medicine, 2 indigents	25.06
Kaul, Erwin	Weed Bd. meeting	10.00
Kingery, Chris	Mileage, Aberdeen to Eureka and Aberdeen to Leola	45.98
Kunz, Keith J.	Mileage & Meal for March	107.30
Leola State Bank	March 1980 W.H. taxes	3,438.30
Mack, Betty	Food Demostration supplies	7.16
McPherson County Herald	Legals & Publishing	154.08
McPherson County Highway Dept.	Mileage, labor & truck rental, hauling gopher oats	211.00
McLeod's Printing & Office Supply	Supplies, Register of Deeds	350.17
Mehlhaff, Bryan	Meals, room & registration, Mitchell Seminar	37.40
Mehlhaff, Harry	Meals, mileage & Meeting, Extension Board	43.78
Metz, Rory	Meals & Mileage	86.44
Mid-American Research Chemical	Janitorial Supplies	105.72
Moffenbier's	Window Shades for Courtroom	326.00
M-D-U	Electricity	239.38
Morlock, Lea	Senior Citizen transportation	30.00
Northwest Blade Inc. The	Legals & Publishing	124.00
OASI W.H. Account	OASI for March	3,811.00
Office Equipment Co.,	Office Chair, Treasurer	91.00
Office Equipment Co.,	Office Supplies, Auditor	8.00
P-V Lumber	Janitorial Supplies	32.51
Potratz, Margaret	Serior Citizen Transportation	30.40
Potratz, Reinhardt	Labor, 3 hrs.	24.00
Pro-Specialties Inc.	Sheriff's Office Supplies	54.45
Rall, Ed.	Room, Registration & Meals, Mitchell Semihar	36.20
Rall, Ed.	Misc. cash items	68.25
Schumacher, James	Weed Bd. Meeting	10.00
Shafer, June	Meal, Mileage & Meeting, Ex. Board	16.04
S.D. Dept. of Agriculture	Gopher Oats	4,374.00
S.D. Federal Property Agency	Misc. used items	25.02
S.D. Human Service Center	Care, 1 M.I. Person	95.41
S.D.S.U. Extension Service	3-Pork Hand Books	30.00
S.D. Sheriff's Assn'	1980 dues, Sheriff's Office	100.00
S.D. State Treasurer	Taxes due State	16,107.35
State Treasurer	Redfield Billing	480.00
Stuckle, Harvey	Mile ge & Meeting, Weed Bd.	29.00
Sweeter, Carole	Mileage & Meals for March	69.27

U.S. Post Office	Stamps, Assessor's Off.	300.00
U.S. Post Office	Envelopes, Register of Deeds	83.00
Valley Telephone Co-op	Phone Service	393.15
Water Conservancy District.	Taxes due	290.67
Western Printing	Office Supplies, Auditor & Treasurer	571.90
Zacher, George	Meals & Registration, Mitchell Seminar	20.70
Zandstra, Kristy	Clerk, Auditor's Office	35.65

Shafer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 1:45 P.M. the Board recessed to attend the obsolete personal property sale held at the County Shed.

At 2:30 P.M. the Board reconvened with all members present, Chm. Kary presided.

Kurle moved and Shafer seconded to approve the sale of the surplus obsolete property. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent and Mr. Dutschler, Assistant Highway Superintendent now appeared before the Board to discuss the Edmund's County's Bid letting for the road construction. The discussion was whether the County could do this work cheaper than what the bid called for. The different pros and cons were discussed. The County's equipment would have to be moved to the site and back again. This would have to be done at the same time that Oban would be building the Edmunds county road. Shafer moved and Kurle seconded to accept Oban's bid for the construction of our share of the project. On roll call vote, all voted in favor except Commissioner Fischer who voted nay. The aye voted being in the majority the motion was declared adopted.

Mrs. Inga Howie, Emergency Fuel Crises Program, appeared before the Board with a new list of applicants who want help in paying for their fuel. She informed the Board that McPherson County had been alloted $28,000.00. At the present time this allocation has been overdrawn by about $8000.00. The question was aked how this can be done. Mrs. Howie stated that some people have been given credit to buy fuel and if this isn't used by June 30th this credit would be lost. She believes that this will be the case in McPherson County. She also stated that some counties will not use all the funds available to them and that these funds would than be apportioned to the Counties who are overdrawn. Further discussion was held in regard to this program. It was the feeling of some of the Board Members that the Board was receiving different information in regard to this program from the different people working for the program.

Mr. Tim Weber, States Attorney, informed the Board that he is starting a Quiet Title Action against McPherson County. This is to quiet title to the following, to-wit; the 16' vacated alley adjoining Lots 1B, 2B and 3B on the South side, and the North 26' of Lot 4A, all in Block one, Reagan's Addition to the City of Eureka, S. Dak. according to the recorded plat thereof:

Mr. Hyman Weber, Director of Equalization, appeared before the Board at this time. He asked for permission for himself and his Deputy, Mrs. Schock, to attend a Seminar in Rapid City on April 23, 24 and 25. Shafer moved and Kurle seconded to grant permission. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent and the Board at this time discussed the road mowing for the summer. Mr. Feickert would like to know what the Board's wishes are. This was discussed at length with Mr. Feickert. It was moved and seconded that due to the high costs of gas, mower repairs and the cost of hiring extra men to run the mowers, the county will only mow the top round on all county owned roads. All voted in favor, motion carried.

Programming roads for future improvements and construction were discussed at this time. No definite action was taken at this time.

As there was no further business before the Board, Kurle moved and Fischer seconded to adjourn. All voted in favor, motion carried. The Board will meet again on May 6th, 1980 at 10:00 A.M. in the Courthouse.

Commissioners' per Diem, Mileage and Salary are as follows; Kaul, $145.00; Kary, 145.00; Shafer, 174.54, Fischer 145.00 and Kurle, 315. 88.

ATTEST:

George Zacher

McPherson County Auditor

Chm. Board of County Commissioners

May 1980 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday May 6th, in the Commissioners' Chambers in the Courthouse. Present were Commissioners Kary, Shafer, Fischer, Kurle & Kaul. Chairman Kary called the meeting to order at 10:00 A.M. The Minutes of the March meetingw were read. There being no additions or corrections they were approved as read.

Mr. James Mortimer, Blue Cross-Blue Shield Representative, appeared before the Board to answer any questions that the Board might want answered.

The following road bills were examined.

April Payroll	Highway Employees	17,330.46
Ackerman Welding	Saw	382.97
Bell, Glen O.	Supplies	32.05
Coast to Coast	Supplies	127.36
Curt's Repair	Labor & Parts	52.80
Curt's Repair	Labor & Parts	125.23
Curtis Industries, Inc.	Supplies	107.11
Elmer's Oil Co.,	Diesel	2,311.30
Elmer's Service Station	Gas	639.00
Eureka Building Center	Supplies	325.63
Eureka Equity	Gas, Misc.	1,719.47
Eureka Implement	Parts	30.42
J.D. Evans Equipment Co.	Parts & Labor	1,257.05
Evergreen Supply Co.,	Supplies	43.30
Evergreen Supply Inc.	Supplies	28.34
Feickert, Elvin	Oil meeting expenses	51.16
Firestone Stores	Repair	53.07
Fischer Equipment	Parts & Labor	229.76
Hedahl's Inc.	Supplies	66.78
Home Oil Co.,	Oil, grease	480.38
Hub City Iron Store	Parts	91.65
Iszler Refrigeration	Supplies	38.00
Johnston Culvert Co.,	Signs	325.00
Johnston Culvert Co.,	Culverts	4,680.30
Kearns Machinery	Parts	3,937.33

Lawson Products Inc.	Supplies	479.04
Leola Equity Exchange	Parts	35.74
Long Lake Grocery	Supplies	9.00
Lunders, Arnold	Easement	1.00
Mac's Inc.	Supplies	40.37
Metzger Motors Inc.	Repair	25.67
Midcon Equipment Co.,	Repair	29.40
M-R Sign Co.,	Steel posts	1,107.36
M-D-U	Shop Power	34.70
Mutschler, I. C.	Car rental	100.00
Northwest F.F. Mutual Ins.	Shed Insurance	48.00
Northwestern Bell	Shop phone	43.35
Pro-Speciality Inc.	Supplies	141.07
Quality Quick Print Inc.	Forms	248.95
Peavey	Supplies	18.75
Rosco Mfg. Co.,	Repair	218.93
Schaeffers Mfg. Inc.	Labor & Parts	47.55
Schnabel Oil Co.,	Diesel	5,878.27
Sheehan Equipment	Parts & Labor	1,323.38
Spitzer, Inc.	Parts	187.90
St. Regis Paper Co.,	Guard Rails	192.00
Stellner Engineering Co.,	Survey	1,123.85
Michael Todd & Co.,	Supplies	83.10
Tom's Candy Co.,	Supplies	30.90

Shafer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Elmer Wolff appeared before the Board in regard to the county putting more approaches on county road No. 18. This will be checked by the Highway superintendent.

Mr. O.B. Just, Eureka, approached the Board at this time. He infomed the Board that there is a house trailer setting on his property. This belongs to a person who is a ward of the county at the present time. He also informed the Board that this is an eye sore to the area and also a health hazard as it isn't taken care of the way it should be. Mr. Just was informed that he would have to have it moved as it is on his property and the county does not have jurisdiction over it because it does not belong to the county. Mr. Tim Weber, States Attorney, was also present. He stated that there would be two ways to handle this problem. The Board asked Mr. Weber to check this out and report his findings to the Board.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

The following misc. bills were examined.

April Payroll	Courthouse employees	10,190.94
Aman Collection Service	Tax Collections	32.19
American Family Life Assurance	Premium for May	359.20
Art's Body Shop	Labor on Ambudance windshields	50.00
Bakke, Clair D.	Serving paper on M.I. Person	9.50
Bergerson, Gordon A.	Hauling Trash	16.25
Blue Cross-Blue Shield	Premium	2,567.98
Breitag, Donna	Clerk, Treasurer's Off.	93.00
Brown County Sheriff	Prisoner's Care	652.50
Brown & Saenger	Supplies, Sheriff's Off.	14.82
Buechler, Marlyene	Clerk, Assessor's Office	162.75
Crissman Drug	Medicine, 1-indigent	9.40
Emsco	Custodian Supplies	31.11
Eureka Pioneer Museum	Maintenance cost share for 1980	5,000.00
Eureka Drug Co.,	Medicine, 3-indigents	81.20
Eureka Drug Co.,	Medicine, 5-indigents	44.75
Fillbach Eledtronic Service	Mileage, parts & Labor	185.96
Fourth Planning & Development	Semi-annual dues	2,605.50
Gravelle, James T.	Preliminary hearing transcription	93.00
Guthmiller, Sharon	Senior Citizen Transportation	16.91
Harms, Kitty	Mental Illness hearing. 1 indigent	8.40
Heilman Drug	Medicine, 4-indigents	168.81
Hoffman, Gerald E.	Mileage & Meeting, Extension	12.85
Hoffman, Walter	Meeting, Extension Board	10.00
Huffman, R. E.	Office Supplies, Extension Off.	12.75
Huffman, R. E.	Office Supplies, Treasurer	2.60
Huffman, R. E.	Office Supplies, Auditor	3.59
Huffman, R. E.	Office Supplies, Register of Deeds	17.78
JOnes 6th Ave. Drug	Medicine, 2-indigents	27.57
Kettering, D.R.	Mental Illness Hearing, Arlene Just	70.00
Klinkel, Thomas E.	Court appointed attorney	201.51
Korten, Don	Mental Illness Hearing, Arlene Just	8.40
Kunz, Keith J.	Mileage & Meal for April	323.56
Kurle, Eugene	Mileage & Meeting	23.30
Leola Bakery	3 doz. cookies for meeting	2.55
Leola Rexall Drug	Misc. supplies	10.47
Leola State Bank	April Withholding taxes	3,674.70
Libis, Floyd	Mileage to Aberdeen & Back, Veterans Service	28.50
McPherson County Herald	Publishing & Supplies	160.81
Mehlhaff, Harry	Mileage & Meeting, Extension Bd.	11.14
Meister Publishing Co.,	Weed Control Manuel	9.75
Metz, Rory	Mileage & Meals	109.55
Midwest Rubber Stamp Co.,	Election Stamps	28.48
M-D-U	Electricity	222.38
Morlock, Lea	Senior Citizen Transportation	22.50
NaCo	1980 dues	200.00
Northwest Blade Inc.	Publishing	187.49
Northeastern Mental Health Center	1980 dues	6,277.00
Office Equipment Co.,	Office Supplies, Auditor	8.60
OASI W.H. Account	April Social Security	3,915.50
OASI	1st. quarter payment for 1980	11,513.34
P-V Lumber	Supplies, County Nurse's room etc.	435.82
P-V Lumber	Supplies, Extension Office	4.44
Rall, Ed.	Misc. cash items	15.92
Sayler, Mel	Subscription	30.00
Schock, Eileen	Registration, Room, meals & Mileage	268.56

Schumacher's Jack & Jill	Janitorial & Ext. supplies	15.45
Schumacher Plumbing	Labor & Parts	511.24
Shafer, June	Mileage & Meeting, Extension Bd.	13.04
Sperle, Gottlieb	Tilling Lawn	3.50
S.D. Human Service Center	Care, 1-Mentally Ill. Arlene Just	101.99
S.D. Dept. of Labor	Unemployment Insurance, F. Geffre	701.88
S.D.S.U. Film Library	Rental	8.00
S.D.S.U. Extension Service	Envelopes, Extension Office	15.00
S.D.S.U. Ext. Agricultural	Certificate of training	15.00
S.D.S.U. State 4-H Office	4-H material	1.80
State Radio Communications	Teletype rental for January, February & March	240.00
State Treasurer	Redfield billing	480.00
State Treasurer	Taxes due state	250.75
Stephenson, Daryl R.	Examination, Arlene Just	60.00
Stevens, Michael	Mental Illness Hearing, Arlen Just	14.55
Sweeter, Carole	Mileage & Meals	98.08
Tschappat, Clara	Senior Citizen Transportation	9.50
United States Post Office	Envelopes, Auditor	166.00
United States Post Office	Envelopes and Stamps, Food Stamps Office	119.50
Valley Telephone Co-op	Phone Service	367.52
Water Conservancy District	Taxes due	454.36
Weber, Hyman C.	Room, meals & Registration	144.00
Zacher, George	Mileage & Meals	26.04
Zelmer, Electric	Parts & Labor, Nurses Office	207.63

Kaul moved and Fischer seconded to approve the foregoing bills and ordered them paid and that the bills presented by Jones 6th Ave Drug for 2 indigent persons be tabled until a further check into medicaid can be made. All voted in favor, motion carried.

The Board and Mr. Feickert, Highway Superintendent at this time discussed constructing one mile of road on County Road No. 17 between sections 32 and 33; Township 127, Range 71. After considerable discussion the Board agreed to construct the south ½ mile or fraction thereof of the above mentioned mile.

Fischer moved and Shafer seconded to make the following transfers: From Special Highway $24,248.90; from unorganized, $51,474.15 and from Revenue Sharing $30,000.00 into the County Road and Bridge fund. All voted in favor, motion carried.

The following were approved by the Board. TV translator District Board Minutes of April 30th, 1980; Treasurer's Oath & Bond for the following: Gilbert Meyer, Carl Township; Duane Klipfel, Wachter Township; Wilton Hoffman, Hoffman Township; Clinton Kindelspire, Weber Township; Reuben Ehresman, Wacker Township. Clerk's Bond and Oath for the following; Dominic Kallas, Carl Township, Mike Klipfel, Wachter Township; Curtis Hoffman, Hoffman Township; Leo Kindelspire, Weber Township; George J. Dockter, Wacker Township. Veterans' Service Officer Report of Floyd Libis for March. Cash Receipt Transmittal of Peter P. Schmidt for April for $455.30; Register of Deeds Statement of Fees collected for March, $558.10; April, 801.50; Auditor's Account with the County treasurer of March is as follows; Deposit in Banks, $11,623,03; Actual cash, 985.50; Checks not over 3 days old, $15,323.56, Misc. cash items, 68.25;: C.D's, 400,000.00 Passbook Savings, 216,000.00; Deposit in Leola Bank, 6,334.43; Eureka Bank, 5,288.60; Total, $644,000.34. For April total amount deposit 44,041.14; actual cash, 883,05; Checks no over 3 days old, $86,339.46, Misc. cash items, 15.92; C.D's, 400,000.00, Passbook savings, 287,500.00; Deposit in Leola State Bank, 35,006.10; Eureka State Bank, 9,035.04; Total $819,279.52

At 5:00 P.M. the Board recessed until Tuesday May 20th, when it will meet again in the Commissioners' Chambers in the Courthouse.

The Board reconvened at 10:30 A.M. with the following members present. Shafer, Kurle and Fischer, Absent, Kaul. Chairman Kary presided.

Shirley Nelson, Community Health Nurse III, and Merri Nelson, W.I.C. Program appeared before the Board at this time in regard to discussing different programs in regard to the County Health Nurse. Shirley Nelson and the Board discussed hiring a part time secretary. It was decided that Mrs. Nelson should try and acquire a PSE employee if possible and if not she will ask for applications. The County will pay 75% of her salary and the WIC program will pay 25%.. Merri Nelson explained the Wic Program. This is a federally Funded Program for Women, Infants and Children.. It concerns Itself with nutrional foods that these three category of people should have. Whoever qualifies will receive vouchers with which certain foods can be bought.

Commissioner Kaul now joined the commission.

Merri Nelson will provide a contract for the Board to sign which will allow the WIC people to work in McPherson County in conjunction with the County Nurse.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Kary presided.

Mr. Rick O'conner, Fourth District development District Representative, Robert Gab, County Zoning & Planning Board Member and the Board of Commissioners reviewed the proposed revision in the County Zoning Ordinance. This will be discussed further at a later meeting.

Elvin Feickert, Highway Superintendent, reported to the Board that there is still transmission problems in the one truck. He contacted the Clark people as it is one of their transmissions. He was instructed to follow the instructions that he recdives from these people. Other highway problems were also discussed. Mr. Feickert also asked permission to attend a MASHA Instructors Course to be held in Aberdeen. Permission was granted.

The Board at this time discussed hiring mower operators for this summer. This was tabled until the June meeting.

With no further business before the Board, Shafer moved and Kurle seconded to adjourn. All voted in favor, Motion carried. The Board will meet again on June 4th, 1980 at 10:00 A.M. in the Commissioners' Room..

Commissioners' Per Diem, Salary & Mileage for May is as follows; Kary, $212.75; Shafer, $221.48; Fischer, $256.94 Kurle, $190.52 and Kaul $160.00.

ATTEST:

George Zacher
McPherson County Auditor

Chairman, Board of Commissioners

MCPHERSON COUNTY BOARD
OF EQUALIZATION
PROCEEDINGS.

The McPherson County Board of Commissioners met on May 6th, 1980 in the Commissioners' Chambers in the Courthouse. Chairman Kary called the meeting to order at 10:00 A.M. with the following commissioners present. Albert Fischer, Erwin Kaul, Harold Shafer and Eugene Kurle.

Chairman Kary relinquished the Chair to the Auditor for the re-organizing as a Board of Equalization.

The Chair called for nominations for Chairman of the Equalization Board. Kurle moninated Fischer, Kaul moved and Shafer seconded that nominations cease and a unanimous ballot be cast for Fischer as Chairman, All voted in favor, motion carried.

The Chair now called for nominations for Vice-Chairman. Kaul nominated Shafer. Kurle moved and Kary seconded that nominations cease and an unanimous ballot be cast for Shafer for Vice-Chairman. All voted in favor, motion carried.

The Auditor relinquished the Chair to Chairman Fischer who proceeded to call the Meeting to order.

The Board started to review the real estate books. Comparisons were also made in regard to the valuations in the different taxing districts.

At 12:00 noon the Board recessed for lunch.

The Board reconvened with all members present at 1:00 P.M. Chairman Fischer presided.

The Board continued with the real estate books.

At 5:00 P.M. the Board recessed until 10:30 A.M. May 20th, 1980.

The Board reconvened as per recess with all Members present. Chm. Fischer presided.

The Board continued with the equalization work.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all Members present. Chm. Fischer presided.

The Board at this time started to discuss taxable percentages. The results of different percentages were presented to the Board by the County Auditor for the Board's study. It was brought to the Board's attention that a comparison had been made on a home in the city of Leola with an assessed value of $17,535 and a quarter of land also located in the Leola School District. If the percentages were set at 60% for AG and NA the owner of the home would paying 176.10 for school purposes taxes and the owner of the quarter of land would be paying $194.14. Various other comparisons were made with different percentages and these were also reviewed. After considerable discussion on these comparisons, Shafer moved and Kary seconded to set the taxable percentages as follows; AG Property 45% and NA Property at 60%. All voted in favor except the County Auditor who abstained. Motion carried.

The time being 5:00 P.M. and the Board had completed Its equalization duties Kary moved and Kaul seconded to adjourn. All voted in favor, motion carried.

ATTEST:

George Zacher
Auditor, McPherson County

Albert Fischer
Chm. Board of Equalization

June 1980 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on Wednesday June 4th, 1980, in the Commissioner's Chambers in the Courthouse. Present were Commissioners Kurle, Shafer, Fischer and Kary. Absent Kaul. Chm. Kary called the meeting to order at 10:00 A.M. The Minutes of the previous meetings were read. Shafer moved and Fischer seconded to approve the Minutes as read. All voted in favor, motion carried.

Norley Meidinger and Peter Helfenstein approached the Board at this time. Mr. Meidinger informed the Board that he has serious trouble with the road going into his farm. He asked the Board if the County wouldn't build this up for him. He stated that in three years he will have achild going to school and if this road isn't build up he won't be able to get this child to the bus. Mr. Meidinger was informed that the law does not allow the county to build private roads for anybody. Mr. Meidinger felt that as long as the County crew is working close by they could to this. He also stated that he measured the distance and it would only be .7 of a mile. The Board informed Mr. Meidinger that it would be possible to build the .2½ of a mile that is on the section line but the rest he would have to have a private contractor do. The Board took no definite action at this time.

Commissioner Kaul now joined the Commission.

The following road bills were examined.

May Payroll	Labor	15,203.98
Blocker, Morris	Move fence	175.00
Bowman Distribution	Supplies	53.01
Coast to Coast	Supplies	40.45
Curt's Repair	Labor	27.00
Elmer's Oil Co.,	Diesel	1,548.66
Elmer's Service Station	Gas	745.70
Eureka Equity	Gas, diesel, misc.	1,686.02
Eureka Implement	Repair	2.00
Eureka Implement	Repair & Labor	252.28
Fischer Equipment	Parts	16.72
Gambles	Supplies	95.93
Hedahl's Inc.	parts	159.17
Heib Excavating	Haul County equipment	117.00
Home Oil Co.	Oil grease, tires	594.76
Hydrocarbon Specialties	Asphalt	4,220.77
Hydrocarbon Specialties Co.,	Mc800	5,276.74
K & A Implement	Parts	54.20
Kearns Machinery	Parts	950.04
Lee's Eastside Mobil	Labor	16.00
Leola Equity Oil	Propane, misc.	206.61
Les's Standard	Parts & Labor	57.30
Metzger Motors	Parts	13.80
Midcon Equipment	Parts	206.39
M.D.U..	Shop Power	13.81
Mutschler, I. C.	Mileage	100.00
Nelson Auto Electric	Parts	11.12
Newman Signs	Signs	153.28
Northwestern Bell	Shop phone	20.24
Obenauer, Floyd	Crushing gravel & Hauling	4,561.50
Peavey	Supplies	9.49
Sandvig's Inc.	Supplies	104.74
Schauer, Arthur	move fence	100.00
Schnabel Oil Co.,	Diesel	6,200.24
Sheehan Equipment Cp.,	Parts & Labor	5,219.04
Spaulding Auto	Parts	17.55
Spitzer's Inc.	Parts	577.68
Stellner Engineering	Survey	2,388.83
Tom's Candy Co.,	Supplies	30.90
Valley Telco Cooperative Ass'n Inc.	move lines	524.25

Shafer moved and Kaul seconded to allow the foregoing bills and ordered them paid.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvened with all Members present. Chm. Kary presided.

The Courthouse deputies, secretaries and the Janitor appeared before the Board in regard to a salary increase

for 1981. The delegation feels that due to the increase in prices of everything they should have at least a 10% increase in salary. The Highway Superintendent also informed the Board that the Highway employees also want a raise. A short discuss followed. The Board informed the delegation that the salary would be considered at the July Meeting. The Board also asked that Mr. Feickert inform the Highway employees of the Board's decision.

Shirley Nelson, Community Health Nurse III, reported that she talked with the JSE people and that they found a part time secretary for the County Health Nurse.

Mr. Otto Heupel appeared before the Board in regard to a tree problem on his road. They are growing on the road and the people drive thru his yard instead of the road. The Highway Superintendent was asked to check it out.

Mr. Frank Kartch, Fisch & Wildlife, Tim Kessler, Asst. Refuge Manager, and Eugene Graff, Realtor, appeared before the Board. Mr. Kartch informed the Board that the Fish & Wildlife had an option from Mr. Robert West to buy 440.86 acres of land which is about 27% wetland. This is in Sections 19, 20, 29 & 30 in Township 125, Range 69, and in Section 12 in Township 125, Range 70. Mr. Kartch asked for the Board's recommendation. Fischer moved and Kaul seconded that the Board make no recommendation. All voted in favor, motion carried.

Mrs. Eileen Schock, Deputy Assessor, appeared before the Board. She asked permission for herself and the Assessor to attend an appraisers School at Pierre. Kaul moved and Kurle seconded to grant permission. All voted in favor, motion carried.

The following election precinct expenses were allowed. Eureka 1st. Ward, 240.85; Eureka 2nd. ward, 243.10; Eureka 3rd. ward, 260.85; South Border, 177.85; Southwest, 250.31; Forty-Five, 176.80; West Central, 260.90; Northwest, 257.88; Leola Precinct, 123.50; Leola 1st. Ward, 135.90; Leola 2nd. Ward 243.50; Leola 3rd. Ward, 241.50; Hall rent for Leola Precinct, 20.00; Hillside 224.35; Lincoln Precinct, 157.65; 101 precinct, 243.22; East Border, 162.71; East Central, 143.50.

The following misc. bills were examined.

May Payroll	Courthouse employees	10,189.69
Abbot, James W.	Court appointed Attorney	98.00
American Family Life Assurance Co.,	Premium	359.20
Blackhills Workshop	April, May & June Billing for J. Schaible	180.00
Blue Cross-Blue Shield	Insurance Premium	2,567.98
Breitag, Donna	Clerk, Treasurer's Off.	139.50
Brown County Sheriff	Prisoner's Care	600.00
Buechler, Marylene	Clerk, Assessor's Office	229.40
Crissman Drug	Medicine, 1 indigent	9.40
Eureks Drug Inc.	Medicine, 5 indigents	55.00
Gab, Robert R.	Mileage & Meeting, Zoning Bd.	29.00
Gamble Store, Leola	Courthouse supplies	56.16
Hulda Gieser	Senior Citizen Transportation	10.00
Haux, Harold	May Mileage	15.40
Heilman Drug	Medicine, 4-indigents	145.68
Hermansen, Randy	Weed Spraying	204.25
Huffman, R. E.	Supplies & Typewriter repair	74.03
Huffman, R. E.	Office Supplies, Welfare Off.	11.66
Jakober, Jacob	Senior Citizen Transportation	15.20
Kunz, Keith J.	Mileage & Meal for May	173.74
Lapp, Krein & Wanner Inc.	Civil Defense Insurance	75.00
Leola State Bank	May Withholding tax	3,225.60
McPherson County Herald	Publishing & Supplies	840.25
McPherson County Highway Dept.	Use of Truck, Extension Service	14.40
McLeod's Printing & Office Supply	Extension & Office Supplies	796.67
Metz, Rory	Mileage & Meals	112.02
Mohr's Fencing	Ball Park fencing at Leola Ball Diamond	1,500.00
M-D-U	Electricity	213.20
Morlock, Lea	Senior Citizen Transportation	20.00
Neiger, Wayne	Mileage for N ADRIC Official	27.52
Northwest Blade, Inc.	Publishing & Ballots	528.85
OASI W.H. Account	Social Security taxes for May	3,609.14
Peavey Lumber Co.,	Supplies, Co. Rd. & Bridge and Co. General	117.95
Peavey Lumber Co.,	Supplies, Extension Off.	4.77
Rall, Ed. County Treasurer	Misc. Cash items	22.76
Potratz, Margaret	Senior Citizen Transportation	15.20
Rall, Ed. May	May Mileage	43.70
Schumacher's Jack & Jill	Supplies, County General & County Rd. & Brdg.	24.53
S.D. Association of Weed Bds.	Dues for 1980	25.00
S.D. Human Service Center Care,	Care, 1 mentally ill person, Arlene Just	99.69
SDSU State 4-H Office	4-H Material Extension office	8.80
SDSU Agriculture Dept.	Solar Drying handbooks	6.00
State Treasurer	Mentally retarded care	480.00
State Treasurer	Taxes due State	279.00
Straub's Inc.	Custodian Supplies	17.70
Sunshine Mutual Ins. Co.,	Workmen's Comp. Insurance Premium	2,000.00
Svendsen, Scott	Spraying weeds, May wages	114.70
Sweeter, Carole	Mileage & Meals for May	53.82
Valley Telephone Co-op	Phone Service	375.05
Water Conservancy Dist.	Taxes due W.C. District	1,677.59
Weber, Hyman C.	May appraisal mileage	159.22
Zacher, George	Mileage and Election Clerk Salary	56.60

Kurle moved and Shafer seconded to allow the foregoing bills and ordered them paid and that the bill for St. Luke's Hospital for care of one indigent be rejected because nobody in the family has asked for any help. All voted in favof motion carried. The Board once again reviewed the tabled bills presented by Jones 6th Ave. Drug for medicine for two indigents. Fischer moved and Shafer seconded to reject the Jones 6th Ave. bills at this time. All voted in favor, motion carried.

Elvin Feickert, Highway Superintendent, and the Board discussed various road problems. The Board informed Mr. Feickert that the County will not pay for any clothing for any of the highway employees to wear while operating the machinery regardless what machine they are operating. Road blading methods were also discussed. The Highway Superintendent will inform the employees who are operating the maintainer of the Board's wishes.

At 5:00 P.M. the Board recessed.

The Board reconvened again at 10:00 A.M. on Thursday June 5th, 1980 with all Members present. Chm. Kary presided.

Floyd Hammrich, Custodian, reported to the Board that he had talked with the window salesman in regard to the problem we are having with the windows. The salesman stated that his company would seal all the outside panels. He also stated that the inside caulking is breaking because some of the screws were not put into there proper place. He feels that this is the fault of the people who installed the windows because the screws were supplied with the windows. Mr. Hammrich also informed the Board that probably some styro-foam insulation should be put between the window and the frame. The Board will consider this later.

Mr. Paul Hildebrandt, 4th District Development & Planning, at this time presented the quarterly report to the Bd.

Mr. Feickert, Highway Superintendent, explained the responsibilities of moving the cables own by FEM when building roads. This is if the cables are buried. He also asked if the Board wants the state to test the blotter material.

If,so, a formal request must be made to the state. Shafer moved and Kurle seconded that the State test the material. All voted in favor, motion carried. Mr. Feickert now asked how the Board wants to handle the Weed mowing. Whether he should hire extra help or not. This was disuussed. It was suggested to use some truck drivers to operate the mowers instrad of hiring extra help. Fischer moved and Kurle seconded to instruct the Superintendent not to hire extra help but use the regular help. On roll call vote all voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in Banks, $29,875.53; Cash, $735.20; Checks not over three days old, $4,825.80, Misc. cash items, $22.76; C.D's $200,000.00; Passbook savings, $708,000.00; Deposit in Leola Bank, $24,944.92; Eureka Bank, $4,930.61; Total $943, 459.29. Register of Deeds' Statement of Fees collected during May, $932.20; Veteran Service Report of Floyd Libis for April/ Local Administration expense for the quarter ending March 31, 1980.

An agreement was presented to the Board from the Eureka City with McPherson County to do some street re-sealing and some work on the Sanitary Landfill when the need arises. Kaul moved and Shafer seconded to authorize the Chair man to sign the agreement. All voted in favor, motion carried.

There beining no further business Kaul moved and Fischer seconded to adjourn. All voted in favor, motion carried. The Board will meet again on July 1st. 1980.

Commissioners' per Diem, Salary and mileage are as follows; Kaul, $185.00; Kurle, $174.63; Fischer, $210.00; Shafer, $221.48 and Kary, $174.25.

ATTEST:

George Zacher
McPherson County Auditor

Roy Kary
Chm. Board of Commissioners

July 1980 Minutes of McPherson County
Board of Commissioners'
Proceedings

The McPherson County Board of Commissioners met in regular session on July 1st. 1980 in the Commissioners' Chambers. Present were Shafer, Fischer, Kurle and Kaul.

Commissioner Kary called the meeting to order at 10:00 A.M. The Minutes of the previous meetings were read. As there were no additions or corrections they were approved as read.

Mr. & Mrs. Stanley Spitzer appeared before the Board in regard to medical care for their daughter who is in St. Luke's Hospital. They have a Hills-Burton Application and they have also made application with the Crippled Childrens Fund for help. Mr. Spitzer was informed that if the county extends any help it would become a lien against his property. The Board informed Mr. Spitzer that It would talk to Mrs. Luebeck, Social Service Worker, and see what can be done to solve this problem.

Mr. Rory Metz, County Agent, appeared before the Board in regard to ordering more Gopher Oats. He has only about 500# on hand at present. The Board will discuss this later with Mr. Feickert, Highway Superintendent, to see when a truck is available to make the pick-up.

The Board again discussed the weed mowing problem. This will be discussed further with Mr. Feickert.

The following road bills were examined by the Board.

June Payroll	Highway employees	16,924.80
Art's Body Shop	Parts	25.00
Brown County Implement	Parts	4.60
Downtown Auto Electric	Parts	24.99
Elmer's Oil Co.,	Diesel	2,178.16
Eureka Equity	Diesel, gas, Misc.	1,766.28
Evergreen Supply Inc.	Supplies	4.55
Haller, Albert	move fence	25.00
Hedahl's Inc.	Parts	90.14
Heupel, Theophil	move fence	50.00
Home Oil Co.,	Oil, grease, tires	713.10
Hydrocarbon Specialties	Emulsified Asphalt	8,395.79
Hydrocarbon Specialties	MC-800 Asphalt	5,852.47
H.V. Johnston Culvert Co.,	Decals	48.00
Kearns Machinery	Parts, cutting edges, labor	2,998.78
Krein's Construction	Haul cat	57.50
Leo's Garage	Parts	9.70
Leola Equity	Parts, seed, propane	229.14
McPherson County Weed Board	Spraying Weeds	440.50
Midcon Equipment Co.,	Parts	77.91
M-D-U	Shop Power	10.68
Mutschler, I. C.	Car rental	100.00
Peavey	Supplies	3.66
Rau, Steve	Move fence	50.00
Rosco Mfg. Co.,	Parts	185.19
Sheehan Equipment Co.,	Parts & Labor	563.10
Schnabel Oil Co.,	Diesel	3,199.35
South Dakota Safety Council	Refresher Course Material	200.00
Walt's Standard	Gas	851.25
J.D. Evans	Supplies	3,950.37
Edmunds County	Roadwork & Surveying curve on County Rd. #13	10,687.89
Obenauer Sand & Gravel	Crushing gravel and gravel	11,405.20
Lee's East Side Mobil	Labor & Parts	30.20
Eureka City	Water usage	8.34

Kurle moved and Shafer seconded to allow the foregoing board bills and ordered them paid. All voted in favor, motion carried.

Mr. Wilfred Kappenmann approached the Board at this time. He would want the county to install an under pass in the road so that his cattle can go from one side of the road to the other. He informed the Board that he was informed that it wouldn't be feasible for him to have a dugout made on his land as he could run into a water shortage. This was discussed with Mr. Kappenmann. The Board felt that It would not commit itself to install an underpass for Mr. Kappenmann at this time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Kary presided.

Jaci Casanova, Northeastern Mental Health Center, approached the Board at this time. She explained the summary of service delivery in McPherson County. She also explained the NEMHC's Budget for year 81-82. She informed the Board that their budget has risen 10.8% over last Year. She presented a written r quest to be included in the County Budget in the amount of $6,955.00. The Board tabled this request for the present time. This will be reveiwed on July 21st. wehn the Board meets to discuss the 1981 Budget.

Mrs. Sue Luebeck, Social Service Worker, appeared before the Board to discuss the Stanley Spitzer hospital bills and various other social service problems.

Milton Aman, Edmunds County's Highway Superintendent, appeared before the Board with an itemized statement of McPherson County's cost for the work done on a curve on County Road #13. The total bill is $10,687.89 this includes pipe, grass seeding, surveying and construction. Different things were discussed with Mr. Aman and Mr. Feickert in regard to this project. Kurle moved and Kaul seconded to approve the bill and that it be paid. All voted in favor, motion carried.

Walter Dohn and Earl Gruebele, Members of the Eureka Hospital Board, approached the Board at this time. The delegation informed the Board that the Eureka Hospital is putting an addition on the hospital and they were wondering if it would be possible to obtain some of the County's Revenue Sharing monies to help pay for some of the cost. If some money were received it would probably be used for buying operating room lights. The delegation was informed that at present the U.S. Congress has not made a firm committment as to how much money will be set aside for Revenue Sharing. The County only has a tentative figure to go on and the Board felt It couldn't make a committment at this time. The Board will take the request into consideration when the 1981 budget is discussed.

The following misc. bills were examined.

June Payroll	Courthouse employees	10,189.69
American Family Life Assu. Co.,	Premium	359.20
Bender, Olga	Salary, Janitor's Helper	124.00
BlueCross-Blue Shield	Insurance Premium	2,567.98
Brown County Sheriff	Prisoner's Care	340.00
Bergerson, Gordon,	Hauling grass cuttings	19.50
Clark, H. C. Implement Co.,	Spray Pump	87.00
Cornell University Press	Office Supplies, Extension Office	40.19
Crissman Drug	Medicine, 1 indigent	4.80
Dakota Midland Hospital	Care, 1 indigent	25.00
Eureka Drug Inc.	Medicine, 4 indigents	46.50
Fillbach Electronic Service	Mileage & Parts	294.18
Gieser, Hulda	Senior Citizen Transportation	12.50
Haux, Harold	Deputy Sheriff's Mileage	7.70
Hermanson, Randy	Applicator's License	25.00
Hermanson, Randy	June Wages	836.00
Hermanson, Randy	Weed Bd. Meeting	10.00
Hoffman, Curtis	Mileage & Mtg. Weed Bd.	16.46
Hoffman, Walter	Extension Board Meeting	10.00
Heilman Drug	Medicine, 4 indigents	78.05
Jones 6th Ave. Drug	Medicine, 2 Indigents	180.51
Kaul, Erwin	Meeting, Weed Bd.	10.00
Kurle, Eugene	Extension Bd. Meeting	10.00
Kunz, Keith	June Mileage	196.46
Leo's Garage	Parts & Labor on lawn mower	106.45
Long Lake Co-op	Recreation supplies, city of Long Lake	22.49
Leola Rexall Drug	Film, Assessor and Extension Office	9.00
Leola State Bank	June 1980 W.H. Tax	3,599.50
McLeod's Printing	Supplies, Register of Deeds	188.32
Mehlhaff, Bryan T.	Meals, mileage & Registration	75.25
Metz, Rory	Mileage & Meals, County Agent	53.33
Mehlhaff, Harry	Meeting & Mileage, Extension Board	24.44
Morlock, Lea	Senior Citizen's Transportation	23.75
M-D-U	Electricity, Courthouse & County Shed	193.44
McPherson County Herald	Publishing	94.09
Northwest Blade Inc., The	Publishing	85.31
OASI Payroll W.H. Account	Withholding for June	3,840.88
Office Equipment Co.,	Supplies	34.04
P-V Lumber	Custodian Supplies	12.34
P-V Lumber	Supplies, Extension Off.	6.84
Potratz, Reinhardt	Labor on Lock	8.00
Rall, Ed.	Misc. cash items	49.85
Rall, Ed.	Registration and meals	25.85
Rall, Ed.	Parts & Labor, Long Lake Park	96.30
Sandy's Building Center	Recreational Supplies, Long Lake	47.45
St. Luke's Hospital	Care I indigent	3,471.12
Schumacher, James	Meeting & Mileage, Weed Bd.	17.98
Shafer, June	Meeting & Mileage, Extension Board.	11.52
S.D.S.U.	Film, postage & Insurance	18.35
State Treasurer	Redfield Billing	540.00
State Treasurer	Taxes due state	695.00
S.D. Human Service Center	Care, 1 Mentally Ill	101.99
Stuckle, Harvey	Meeting & Mileage, Weed Bd.	20.64
Svendsen, Scott	June Wages, Weed spraying	520.80
Sweeter, Carole	Mileage & Meals	23.53
Valley Telephone	Phone Service, Courthouse & County Shed	316.23
U.S. Post Office	Box rent	90.00
Warne Chemical Co.,	Chemicals	7.98
Water Conservancy Dist.	Taxes due	2,116.62
Western Printing	Supplies, States Attorney	26.53
Western Printing	Office Supplies, Treasurer	31.39
Western Printing	Office Supplies, Auditor	2.58
Weber, Hyman C.	Mileage, appraising homes,	126.00
Zacher, George	Meals, room, registration & Mileage	83.00
Zandstra, Kristy	Clerk, Auditor's Office	238.70
Tschappat, Clara	Senior Citizen Transportation	15.20

Kaul moved and Fischer seconded to allow the foregoing bills to be paid except St. Luke's bill for $3,471.12 and Jones 6th Ave. Drug's bill for medicine for 2 indigents for 126.94 be rejected. All voted in favor, motion carried.

The Board discussed the Ambulance rates set by the Eureka and Leola Ambulance people. Shafer moved and Kaul seconded to approve the new rates which are as follows; $35.00 base plus $1.00 per loaded mile. All voted in favor, motion carried.

Kurle moved and Fischer seconded to apportion the Special Highway monies for the 2nd. quarter of 1980 in the following manner;: 32 Townships, $16.04 each;: Municipalities are as follows; Eureka, 462.31;: Leola, 387.32, Long Lake 109.33; Hillsview and Wetonka, 56.97 each.

At 5:00 P.M. the Board recessed.

The Board reconvened at 10:00 A.M. on Wednesday July 2nd. with all members present. Chm. Kary presided.

The Board and the States Attorney discussed some of the legal problems concerning some of the Juvenile problems in the county. Sheriff Kunz was also present at the discussion.

Mr. Adolph Schaible & John Reis approached the Board at this time. Mr. Schaible stated that the County constructed a new road by his land. Some approaches were put in without culverts. This leads the water into his land and thereby causing problems. Mr. Schaible stated that if the approaches were removed or culverts put in the water would fol-

low the ditch like it did before. Commissioner Shafer informed Mr. Schaible that he and Mr. Feickert, Highway Supt. would check this out and see what can be done . Mr. Reis also wants somebody to check the road. He claims the road is entirely on his oand and he is paying taxes on land de doesn't own. He would like to get this straightened out. This too will be checked out.

Shirley Nelson, Community Health Nurse III and Ned. Dummer, JSE, appeared before the Board in regard to hiring a secretary through the JSE. Mrs. Nelson also informed the Board that the County Health Nurse started her duties on July 1st. and that it would take about a month for her to get oriented and to do this she would be out of her office quite often. She also asked the Board to set a donation amount for administrating immunization shots, taking blood pressure etc. Mr. Dummer informed the Board that he has two applicants for the secretarial job. The Board agreed to go along with hiring a JSE employee and that the job interview would be done by the County Nurse.

At 12:00 noon the Board recessed.

The Board convened again at 1:00 P.M. with all members present. Chm. Kary presided.

Marvin Kamm, County Zoning Board, Rick O'conner and Paul Hildebrandt from 4th District Planning and the Board reviewed the revised County Zoning Ordinance. Mr. O'Conner suggested that the County Zoning Board meet and completely study the drafted ordinance and then call a meeting and he will again come and help make the ddditions and/or corrections. The Board also discussed the Per Diem for the Zoning and Extension Board members. These at present are only $10.00 per day as is the Weed Board. The Weed Board per Diem is set by law and is at present only $10.00. Fischer moved and Kaul seconded to pay the Zoning Board Members $25.00 per Diem for each meeting attended for the revision of the County Zoning Ordinance. All in favor, except Shafer who abstained. Motion carried.

Mr. Timothy Weber, State Attorney, presented some property transactions with poor liens attached. He asked the Board if It would be willing to release the lien from the following property; The South Thirty (30) feet of Lot 5, Block 1, Lakeside First Addition to the City of Eureka, the lein on this property is $94.50.

RESOLUTION #80-1

Commissioner Eugene Kurle introduced the following resolution and moved for Its adoption. Said motion was seconded by Commissioner Erwin Kaul.

WHEREAS, McPherson County, outh Dakota, claims a lien against the real estate described as follows, to-wit;

The South Thirty (30) feet of Lot Five (5),
Block One (1), Lakeside First Addition to
City of Eureka, McPherson County, S. Dak.

in the amount of $94.50 by virtue of a certain poor relief grant issued to Elida Christman from February 16, 1942 at 1:40 o'clock P.M. to March 12, 1942 at 5:00 P.M. and,

WHEREAS, subsequent to March 12, 1942, said property was conveyed to the City of Eureka, a Municipal Corporation, in the County of McPherson, State of outh Dakota; and

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

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

Upon vote taken thereon, the following voted aye, Kary, Shafer, Kurle and Kaul; abstaining Fischer. Said Resolution was therefore duly declared adopted.

Dated at Leola, South Dakota, this 1st. day of July, 1980.

ATTEST:

George Zacher
McPherson County Auditor

F. Roy Kary
Chm. Board of County Commissioners

Mr. Weber also brought the following before the Board. A certain Katherina Mettler has a poor lien against her property in the amount of $1,795.00. Her children have approached Mr. Weber to have the county release this lien so they can give a clear title to the purchaser of the property. The Board suggested that these people first find out what can be realized from the property and then appear before the Board for a compromise.

The courthouse window problem was again brought up for discussion. Fischer moved and Shafer seconded to instruct the Auditor to write letters to the manufacturer and the contractor asking that they both appear before the Board on July 21st. to discuss and try and resolve the problem.

Shafer moved and Kaul seconded that the following budget transfers be made. $8,000.00 to the County Nurse Fund, $500.00 tp the N urse Revolving Fund and $500.00 to the WIC. Fund. This is to be transferred out of the Commissioners Contingency Fund. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Ac ount with the County Treasurer is as follows; Deposit in banks, $2,281.94; Actual cash, $702.15; Checks not over 3 days old, $9,149.81; Misc. cash items, $49.85; C.D's. $200,000.00; Passbook savings, 374,000.00; Deposit in Leola State Bank, $516.82; Eureka State Bank, $1,765.12; Total $586,183.75. Veterans' Service Officer's Report for June of Floyd Libis; Register of Deeds' Statement of Fees collected in June, $628.50; Bond in behalf of Phyllis Anliker as Business Manager of the Forbes, North Dakota School District; Clerk of Courts' cash Receipt Transmittal of Peter P. Schmidt.

An agreement between the City of Leola and McPherson County was presented to the Board. This Agreement is for the county do do some street resealing work for the city of Leola. Kurle moved and Fischer seconded to authorize the Chairman of the Board to sign the agreement. All voted in favor, motion carried.

The Board at this time discussed the request for a salary increase presented by the Highway and the Courthouse employees. After a very lenghty discussion Shafer moved and Kurle seconded to increase the Highway employees salary by 35¢ per hour and the courthouse employees by $65.00 per month. All voted in favor, motion carried. Vacation and sick leave is to remain as it has been.

At 5:00 P.M. the Board recessed until 10:00 A.M. July 21st. 1980.

The Board reconvened as per recess with all members present. Chairman Kary presided.

At 10:00 A.M. Mr. Delmer Haux of Schumacher & Haux Construction and Vern Anderson and Steve Kvale, Chief engineer of Larson Manufacturing of Brookings appeared before the Board. in regard to the window problem at the courthouse. Mr. Kvale suggested that the windows be checked by applying pressure with a water hose to see where the leakage comes from. Mr. Anderson also stated that it probably could be because of the two different metals that are used. The windows being of one kind of metal and the window frame of another kind. This delegation went to check on the windows and they would report back to the Board.

The Board discussed apportioning the Fire Insurance Tax received from the State as prescribed by SDCL 10-44-9.5 Kurle moved to apportion these menies in the same manner as last year. That is by population. Commissioner Fischer seconded. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, at this time presented applications for permission to cross county roads in burying cables. These applications are from Bell Telephone ompany. This was discussed with Mr. Feickert. Shafer moved and Kurle seconded to grant authority to Chairman Kary to sign the application. All voted in favor, motion carried.

Mr. Mervin Tschida, Prudential Insurance Agent, appeared before the Board as requested to explain and present Prudential's Group Insurance Plan. Present for this presentation were the Courthouse employees and most of the Highway Department employees. No decision was made at this time because the Board hasn't received notice from the present company as to what our increase will be for the coming year.

At. 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

Shafer moved and Kurle seconded to instruct the Auditor to write to the State Department of Transportation and request that they take official measurments of two piles of gravel that the county has stock piled. All voted in

favor, motion carried.

The Board at this time discussed drought and economic conditions of the County. Shafer introduced the following Resolution and moved Its' adoption. Same was seconded by Commissioner Fischer.

RESOLUTION # 80-2

WHEREAS, due to the drought and Economic conditions which have occured during 1980 there is a shortage of feed and see in the County, and,

WHEREAS, IT IS IMPERATIVE THAT SOME FARM OPERATORS NEED ASSISTANCE TO CONTINUE THEIR farming operations, now,

BE IT RESOLVED, that the County Auditor be, and hereby is , instructed to write a letter to, in behalf of the McPherson County Board of Commissioners, the Honorable William Janklow, Governor of South Dakota and recommend to him that McPherson County be disignated as an emergency loan area.

BE IT FURTHER RESOLVED, that a copy of this letter be sent to each member of the South Dakota Congressional Delegation in Washington, D.C.

When voted thereon all members present voted aye, Resolution was therefore declared adopted.

Dated at Leola, McPherson County, South Dakota, this 21st. day of July 1980.

ATTEST:

George Zacher
McPherson County Auditor

Ray Kary
Chairman, Board of Commissioners

Mr. Feickert, Highway Superintendent, at this time asked the Board if he should continue resealing roads or whether to go to construction for the rest of the summer. There are some township roads that should be rebuild. Each Commissioner presented the need in his district at the present time. This was tabled until the August meeting.

Mr. Floyd Hammrich, Custodian, reported to the Board on the dead trees on the east end of the courthouse lawn. The County Agent took a sample and sent it to Brookings to be tested, It showed that the trees were killed by a Herbecide. The Area around the courthouse was checked and open herbecide cans and barrels were found lying around the old elevator grounds across the street from the courthouse. These have to be removed. Commisssioner Kaul said he would talk with Co-op people.

Setting a mandatory retirement age was brought up at this time. Mr. Tim Weber, States Attorney was instructed to check the legal points on retirement at age 62 and 65.

Mr. Floyd Hammrich, Custodian, appeared before the Board in regard to his salary increase. He informed the Bd. that he was not happy with the increase. He felt that he has to work overtime because there is work that has to be done when the courthouse is closed, (shampooing carperts, vacuuming carpets etc) and in the winter time he has to check the boiler every day. He feels that he should have a larger increase in salary than the secretaries because of this This was also tabled for discussion until the August meeting.

At this time the Board went into discussing the 1981 Budget. All the various funds were reviewed to see whether some of them could be reduced. The Misc. Revenue and the cash on hand balances were studied. After spenting considerable time on the Provisional Budget Shafer moved and Kaul seconded to accept the Provisional Budget for 1981. Further discussion was had on the motion. Chm. Kary called the question and on roll call vote Kary, Shafer, Kurle and Kaul voted aye, Fischer voted nay. The majority vote being aye, the motion was declared passed.

(see next page for Provisional Budget)

The Window delegation appeared before the Board and reported that they had found the trouble. They reported that when the cauling was put on the window frame where the panel is it wasn't done properly leaving spaces where there is no caulking. The delegation informed the Board that the problem would be solved.

There being no further business before the Board, Shafer moved and Fischer seconded to adjourn. All voted in favor, motion carried.

Commissioners' per diem, mileage and salary for July are as follows; Kaul, $210.00; Kary, $237.30; Kurle, $265.40; Fischer, 265.40 and Shafer, $282.60.

The Board will meet again on August 4th, 1980 in the Commissioners' Chambers in the Courthouse.

ATTEST:

George Zacher
McPherson County Auditor

Ray Kary
Chairman Board of Commissioners

PROVISIONAL BUDGET FOR YEAR 1981

Provisional Budget for McPherson County, South Dakota,
For the Calendar Year January,1 1981 to December 31, 1981 as required by Law

Budgeted Expenditures			Proposed Budget		
			SALARIES (Separate Levy)		
Function and Activity		FUND	SALARIES	OTHER	TOTAL
GENERAL GOVERNMENT					
001	Board of County Commissioners	General	14,165.00	13,300.00	27,465.00
002	Court System	General		19,400.00	19,400.00
005	Auditor	General	24,465.00	1,800.00	26,265.00
006	Treasurer	General	24,465.00	2,100.00	26,565.00
008	Director of Equalization	General		26,565.00	26,565.00
009	States Attorney	General	19,445.00	660.00	20,105.00
010	Register of Deeds	General	22,500.00	2,050.00	24,600.00
011	Veterans' Service Officer	General		6,420.00	6,420.00
012	General Government Buildings	General		31,165.00	31,165.00
013	Insurance & Bonds	General		20,000.00	20,000.00
014	Dept. of Game, Fish & Parks	General		915.00	915.00
019	Commissioners' Contingency	General		75,000.00	75,000.00
416	Unemployment	General		4,000.00	4,000.00
	Revenue Sharing			24,000.00	24,000.00
TOTAL GENERAL GOVERNMENT			105,090.00	227,375.00	332,465.00
PUBLIC SAFETY:					
020	Sheriff	General	18,000.00	5,875.00	23,875.00
022	Coroner	General		125.00	125.00
023	Civil Defense	General		1,100.00	1,100.00
024	Fire Prevention - Fighting	General		3,000.00	3,000.00
TOTAL PUBLIC SAFETY			18,000.00	10,100.00	28,100.00
HIGHWAYS:					
		Rd. & Bdg		617,665.00	617,665.00
		Snow Rem.		68,460.00	68,460.00
		H&B Res.		70,000.00	70,000.00
		Sec. Road		132,660.00	132,660.00
		Sp. Rd. & Brdg.		70,000.00	70,000.00
	Revenue Sharing			107,000.00	107,000.00
TOTAL HIGHWAYS				1,065,785.00	1,065,785.00
HEALTH AND WELFARE					
040	County Nurse	General		17,340.00	17,340.00
041	Ambulance	General		500.00	500.00
043	Mental Illness Board	General		100.00	100.00
044	Public Welfare	General		900.00	900.00
046	Care of Poor	Care of Poor		15,000.00	15,000.00
047	Mental Health Center	Men. Health		300.00	300.00
049	Mentally Handicapped	Men. Handicap		9,500.00	9,500.00
050	Food Stamps	General		4,135.00	4,135.00
040.1	WIC	WIC		1,000.00	1,000.00
040.2	County Nurse Revolving Fund	CNRF		1,000.00	1,000.00
	Revenue Sharing			9,000.00	9,000.00
TOTAL HEALTH & WELFARE				58,775.00	58,775.00
CULTURE AND RECREATION					
055	Senior Citizens	S.C.		5,000.00	5,000.00
	Revenue Sharing			17,000.00	17,000.00
TOTAL CULTURE AND RECREATION				22,000.00	22,000.00
CONSERVATION OF NATURAL RES::					
060	County Extension	General		15,341.00	15,341.00
062	Water Conservation	W.C.		16,400.00	16,400.00
063	Gopher Control	General		3,000.00	3,000.00
064	Weed Control	Weed		7,225.00	7,225.00
TOTAL CONSERVATION NATURAL RES.				41,960.00	41,960.00
URBAN AND ECONOMIC DEVELOPMENT:					
070	Planning & Zoning	General		260.00	260.00
TOTAL URBAN AND ECONOMIC DEV.				260.00	260.00
TOTAL BUDGET			123,090.00	1,421,861.00	1,549,351.00

MEANS OF FINANCES

	A. Adopted Budget A. ⅀ 95=D	B. Estimated Cash Balance & Misc. Rev.	B-1 P.P. Replacement tax	C. Property taxes D-B &B1 = C.	D. Total Revenue Provided B+B1+C=D.	E. Deduct 5% (Dc.05=E) and 25% due Cities.	F. Net Rev. D-E=F. Same as adopted budget
Fund							
101 General							
Salaries	xxxxxxxx	xxxxxxxx	22,578	106,990	xxxxxxxx	xxxxxxxx	xxxxxxxx
Other	xxxxxxxx	xxxxxxxx	26,607	131,868	xxxxxxxx	xxxxxxxx	xxxxxxxx
TOTAL GENERAL FUND	378,141	110,000	49,185	238,858	398,043	19,902	378,141
201 Road & Bridge				(7,000 Cities)			
County Road Levy	xxxxxxxx	xxxxxxxx	25,274	112,513	xxxxxxxx	xxxxxxxx	xxxxxxxx
County BridgeLevy	xxxxxxxx	xxxxxxxx	25,274	112,513	xxxxxxxx	xxxxxxxx	xxxxxxxx
Special Road & Bridge Levy	xxxxxxxx	xxxxxxxx	13,516	60,168	xxxxxxxx	xxxxxxxx	xxxxxxxx
Sub-Total Road & Bridge	xxxxxxxx	374,600	64,064	285,194	730,858	36,193	xxxxxxxx
25% Cities(Road Levy Only)	xxxxxxxx	xxxxxxxx	xxxxxxx	xxxxxxx	xxxxxxxx	7,000	xxxxxxxx
TOTAL ROAD & BRIDGE	687,665	374,600	64,064	292,194	730,858	43,193	687,665
202 Snow Removal	68,460	53,500	2,744	15,819	72,063	3,603	68,460
203 Highway & Bridge Res.	70,000	1,900	12,491	62,293	76,684	3,684	xxxxxxxx
25% Cities	xxxxxxxx	xxxxxxxx	xxxxxxx	xxxxxxx	xxxxxxxx	3,000	70,000
204 Secondary Road (Unorg)	132,660	2,600	24,235	112,807	139,642	6,982	132,660
s06 Care of Poor	15,000	2,000	2,385	11,404	15,789	789	15,000
207 Mentally Handicapped	9,500	8,350	211	1,439	10,000	500	9,500
208 Mental H. Center	300	300	xxxxxxx	xxxxxxx	300	xxxxxxxx	300
210 Weed Control	7,225	2,075	945	4,585	7,605	380	7,225
217 Senior Citizens	5,000	30	912	4,321	5,263	263	5,000
Water Conservancy	16,400	250	3,036	13,977	17,263	863	16,400
WIC	1,000	1,000	xxxxxxx	xxxxxxxx	1,000	xxxxxxxx	1,000
County Nurse Revolving	1,000	1,000	xxxxxxx	xxxxxxxx	1,000	xxxxxxxx	1,000
272 Revenue Sharing	157,000	157,000	xxxxxxx	xxxxxxxx	157,000	xxxxxxxx	157,000
TOTALS	1,549,351	714,605	160,208	757,697	1,632,510	83,159	1,549,351

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy	
General	131,868
County Road	119,513
County Bridge	112,513
Mentally Handicapped	1,439
TOTAL WITHIN LIMITED LEVY	365,333
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen)	106,990
Special Road & Bridge	60,168
Snow Removal	15,819
H & B Reserve	62,293
Care of Poor	11,404
Weed Control	4,585
Senior Citizens	4,321
TOTAL OUTSIDE LIMITED LEVY	265,580
TOTAL COUNTY TAX LEVIES other Spec. review Requested:	
Secondary Road (unorganized)	112,807
Water Conservancy District	13,977
TOTAL TAXES LEVIED	757,697

NOTICE IS HEREBY GIVEN:: That the Board of County Commissioners of McPherson County, will meet in the Courthouse at Leola, South Dakota on Tuesday, September 2nd, 1980 at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1981 and the various items, schedules, amounts and appropriations set forth therein, and as many days thereafter as is deemed necessary until the final adoption of the Budget on the 9th day of September, 1981. At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

George Zacher ..... County Auditor

..... McPherson County ....., South Dakota

AUGUST 1980 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONER'
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Tuesday August 5th, 1980 in the Commissioners' Chambers in the Courthouse. Chairman Kary called the meeting to order at 10:00 A.M. Present were Members Kary, Fischer, Shafer, Kaul & Krein.

The Minutes of the July meeting were read and as there were no additions or corrections they were approved as read.

Mr. Albert Erdmann appeared before the Board at this time. He informed the Board That Mr. Robert Valentine had fenced off the section line was pasturing his cattle on the section line thereby allowing his cattle to come right up to Mr. Erdmann's fence. Mr. Erdmann is concerned about this because of the damages that could arise by his bulls jumping the fence. Sheriff Kunz was also present and he informed the Board that he had talked to Mr. Valentine and Mr. Valentine said he wouldn't do anything about it. Sheriff Kunz again contacted Mr. Valentine and he appeared before the Board to discuss the problem. The Board suggested that he pull an electric fence so to keep his cattle away from Mr. Erdmann's fence. Mr. Valentine seemed reluctant to do this. He also stated that Mr. Erdmann had also fenced some section lines. Mr. Erdmann stated that if the sheriff can find section lines that he fenced he should let Mr. Erdmann know and he would cut the wires himself. The Board informed the parties involved that if they can't solve this problem on there own the only course left for the Board is to order the sheriff to cut the wires at the section lines.

Sheriff Kunz at this time suggested to the Board that an increase in salary for Harold Haux, Deputy Sheriff, would be in order. He suggested that $150.00 per month instead of $80.00 per month would be justifiable. The Board will consider this later.

Mrs. Doris Kracke, County Nurse, presented her 1st. monthly report and explained some of the work she is doing. She also presented her itinerary for August. She asked the Board if It would be agreeable to the Board if she asked for $1.00 donations for shots, reading blood pressure etc. The Board agreed to the donation fee. Various other questions were asked in regard to the County Nurses's work. Mrs. Kracke stated that a partition is badly needed in her office. She said that the Extension Clubs in the County would donate some money towards this portable partition. The Board granted permission for the Extension Clubs to install such a partition.

The following road bills were examined.

July Payroll	County Highway Employees	16,619.10
Aberdeen Wrecking	Parts	25.76
Coast to Coast	Supplies	32.24
Crady & Hansen Radiator	Labor	70.20
Curt's Repair	Labor	14.00
Doyle Lunstra Equipment	Parts	504.83
Elmer's Oil Co.,	Diesel	1,703.30
Eureka Building Center	Supplies	24.20
Eureka Equity	Diesel, gas, misc.	2,311.86
Eureka Equity	Diesel, gas, propane, misc.	1,948.11
Eureka Implement	Parts	3.00
Eureka Implement	Parts	24.86
J.D. Evans Equipment	Parts	187.18
Evergreen Supply Inc.	Supplies	27.35
Fink, Reuben H.	Move fence	100.00
Fischer, Equipment	Parts	170.80
Fis cher, Equipment	Parts	367.15
Glaesmann, Arvin	Pea Rock	540.00
Harm's Oil o.,	Solvent	99.00
Hedahl's Inc.	Supplies	56.04
Home Oil Co.,	Oil, grease, tires	598.57
Hydrobarbon Specialties	Road Oil	83,179.68
Hydrocarbon Specialties	Road Oil	4,687.10
H.V. Johnston Culvert Co.,	Pipe	5,070.66
Kearns Machinery	Parts	604.33
Koerner, Andrew	Move fence	25.00
Lapp Krein Wanner Inc.	Equipment Insurance	5,488.00
Lawson Products Inc.	Supplies	429.44
Leola Equity Exchange	Parts	125.70
Mac's Inc.	Supplies	17.54
Metzger Motors Inc.	Parts	66.51
McPherson County Weed Board	Spraying County & Township roads	652.65
H.W. Moore Equipment	Parts	28.34
Mut schler, I. C.	Car rental	100.00
Newman Signs	Signs	1,054.89
Northwestern Bell	Shop Phone	59.42
Obenauer Sand & Gravel	Hauling 5/8 material & crushing	17,464.20
Opp, Ervin	move fence	100.00
Opp, Floyd	move fence	50.00
Peavey	supplies	11.08
Pro-Specialties Inc.	Supplies	64.39
R.B. Supply & Equipment	Parts	171.61
Schnabel Oil Co.,	Diesel	3,606.40
Sheehan Equipment	Parts & Labor	1,535.10
Spitzer Implement	Parts	51.35
Stellner Engineering	Surveying	3,051.60
Vince's Salvage	Iron	33.55
Walt's Standard	Gas	1,113.03
Western Printing	Office Supplies	23.85

Shafer moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

The Higheay Superintendent presented for approval two applications for permission to occupy county right-of-way. Charles F. Hoffman and Arnold Lunders are asking for permission to go across county road right-of-way to install livestock water pipelin. This was discussed with Mr. Weber, States Attorney and Supt. Feickert, as to who is responsible to replace the pipe if torn out by the County crew when building or repairing orads etc. The Board will grant permission if a stipulation is added to the contract relieving the county of all responsibility in the future of any damage done to these pipelines. States Attorney Weber was instructed to add this claus. Shafer moved and Fischer seconded to grant permission, all voted in favor, motion carried. The new contracts were given to the applicants for their signatures.

The followihg Misc. bills were examined.

July Payroll	Courthouse employees	10,189.69

American Family Life Assur. Col,	Insurance Premium for July	359.20
American Family Life Assur. Co.,	Insurance Premium for Aug.	359.20
Bebo, Carol	Mileage & Horse Judging	75.00
Bender, Olga	Custodian Help	161.20
Best Business Products	Paper for Copying Machine	904.24
Blue Cross & Blue Shield	Premium	2,541.58
Brown County	Prisoner's Care	80.00
Brown & Saenger	Office Supplies, Register of Deeds	342.40
D & M Cafe	Meals for Jurors	14.70
Division of OASI	July S.S. Taxes	3,990.46
Eureka Drug	Medicine, 1 Indigent	8.37
Eureka Drug	Medicine, 3 indigents	37.35
Eureka Equity Exchange	Weed Chemicals	907.20
Eureka Equity Exchange	Recreation Supplies, Eureka City	333.70
Gieser, Hulda	Senior Citizen Transportation	10.00
Haux, Harold	July Mileage	26.40
Heilman Drug	Medicine & Supplies	90.39
Hermansen, Randy	July Wages	679.25
Huffman, R. E.	Office Supplies, Register of Deeds	10.78
Herried Pharmacy	Medicine, 1 indigent	4.50
Jakober, Jacob	Senior Citizen Transportation	15.20
Jones 6th Ave. Drug	Med. 2 indigents	24.82
Juror's Fees	Jury Trial	993.90
Kamm, Victor	Meeting, Zoning & Planning	10.76
Kunz, Keith	July Mileage	216.92
Leola State Bank	July W.H.	3,683.90
McLeod's Printing	Tax list sheets, Binders, Tabs & Supplies	989.71
McPherson County Herald	Publishing	384.01
Metz, Rory	Travel & Meals for July	65.20
Mid-American Research Chem. Corp.	Supplies, Sheriff's Off.	72.79
M-D-U	Electricity	122.19
Morlock, Lea	Senior Citizen Transportation	12.50
Northern Novelty	4-H Ribbons	172.92
Northwest Blade Inc. The	Publishing	181.98
Office Equipment Co.,	Supplies, Auditor's Off.	11.56
Office Equipment Co.,	Office Supplies, County Nurse	17.10
Office Equipment Co.,	Supplies, States Attorney	12.00
O.A.S.I.	2nd. Quarter Social Security Tax	11,379.58
P-V Lumber	Janitorial Supplies	12.93
Pade, Berneice	Judging & Demonstrating	5.00
Rall, Ed. Treasurer	Mileage for July	13.30
Rall, Ed. Treasurer	Misc. cash items	34.26
Schaffer, Violet	Juror Fees	40.30
Schumacher's Jack & Jill	Various Supplies	31.75
State Dept. of Agriculture	Gopher Oats	2,318.00
S.D. Dept. of Labor	Unemployment Payments	192.00
S.D. Human Service Center	Care 1 mentally ill	98.70
State Treasurer	Redfield Billing	540.00
State Treasurer	Taxes due state	129.10
Sunshine Mutual Ins. Co.,	Workmen's Compensation Premium	6,361.21
Svendsen, Scott	July wages, spraying weeds	443.30
Sweeter, Carole	Mileage for July	34.80
T-V Translator Dist.	Maintenance Share for 1980	7,802.00
Upper Missouri Commissioners' Assn'	Cost share for 1980	50.00
Valley Telephone Co-op	Phone Service for Courthouse & County Shed	383.63
Walt's Standard	Battery for Civil Defense Stand-by	70.00
Western Printing Co.,	Office Supplies, County Auditor	13.68
Water Conservancy	Taxes due	108.42
Weber, Hyman C.	July Mileage	163.80
Zacher, George	July Mileage	40.00
Zandstra Kristi	Clerk, Auditor's Office	43.40
Zantow, Clarence	used refrigerator, Nurses Off.	25.00

Kurle moved and Kaul seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total Deposit in banks, $14,912.80; Actual cash, $543,70; Checks not over three days old, $1,514.07; Misc. cash items, $34.26; C.D's, $200,000.00; Pass book savings, 347,000.00; Deposit in Leola Bank, $11,669.53; Deposit in Eureka Bank $3,243.27; Tot al, $564,004.83. Cash transmittal sheet, Clerk of Courts for July, $590.05; Bond for Amy heckenlaible as Business Manager of Hosmer School District; July Report of Floyd Libis, Veterans' Service Officer; Annual Report of Ed. Hilgemann, Veterans' Service Officer.

A letter of resignation from David C. Fischer was now read to the Board. Mr. Fischer resigned, due to ill health, his position on the Northeastern Mental Health Center's Board of Advisers. Kurle moved and Kaul seconded to accept, Mr. Fischer's resignation with regret, and to instruct the Auditor to write a letter to Mr. Fischer expressing Its gratitude to Mr. Fischer for serving on this Board.

The Board discussed who to appoint in Mr. Fischer's place. Fischer moved and Kaul seconded to appoint Mrs. Dean O. Mehlhaff. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, and the Board discussed the work schedule for the remainder of the summer. It was decided to do some construction in District III on unorganized township roads. This will be discussed further at the next meeting. By the September meeting the cost figures will be available.

At this time the Board discussed Mr. Haux's and Mr. Hammrich's request for salary increases. As the Provisional budget is set and all increases in salary will go into effect on January 1st. 1981 the Board felt that an adjustment will be made at that time.

There being no further business before the Board, Kurle moved and Kaul seconded to adjourn. All voted in favor, motion carried.

Commissioners' Per Diem, mileage & Salary are as follows; Kurle, $120.00; Fischer, $160.00; Shafer, 176.20: Kaul, 170.00 and Kary, $120.00.

The Board will meet again on Sept. 2nd. 1980 in the Commissioners' Chambers in the Courthouse.

ATTEST:

George Zacher
County Auditor

Clay Kary
Chairman, Board of Commissioners

SEPTEMBER 1980 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS'
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Tuesday September 2nd. 1980 in the Commissioners' Chambers in the Courthouse. Chm. Kary called the meeting to order at 1:00 P.M. Present were Commissioners Kary, Fischer, Shafer, Kaul & Kurle.

The Minutes of the August meeting were read and there being no additions or corrections were approved as read.

Mr. Floyd Hammrick, Custodian, appeared before the Board to discuss fertilizing the lawn. Mr. Hammrick was granted permission to fertilize the lawn. Mr. Hammrick also asked what the Board's intentions were in regard to buying fuel for the courthouse. He informed the Board that the tank could hold about 5500 gallons at the present time. his was discussed. Commissioner Kary stated that fuel has come down and he thinks it will probably come down some more. The Board felt that we should hold off buying fuel for the present.

The following road bills were examined by the Board.

August Payroll	Highway Employees	15,810.65
Bob's Auto Repair	Labor	10.00
Downtown Auto Electric	Parts	65.64
Doyle Lunstra Equipment	Parts	196.83
Elmer's Oil Co.,	Diesel	772.44
Eureka Implement	Parts	179.76
Evans Equipment Co., J.D.	Parts	40.33
Evergreen Supply Co.,	Supplies	6.00
FEM Electric	Line move on County Road #4	4,321.73
Fischer Equipment Co.,	Parts & Labor	513.91
Hedahl's Inc.	Parts	41.58
Home Oil Co.,	Oil, grease & tires	508.41
H.V. Johnston Culvert Co..	Pipe & Signs	1,702.00
Kary Service Station	Labor & Parts	157.17
Kearns Machinery	Parts	620.46
Koerner, Allan	Move fence	50.00
Koerner, Allan	Move fence	75.00
Lee's Mobil	Supplies	23.50
Les's Standard	Labor & Parts	58.30
Leo's Garage	Parts 291.31	291.31
McPherson County Weed Board	Spraying Costs	339.85
Midcon Equipment Co.	Parts	318.80
MDU	Shed Power	8.47
Murschler, I. C.	Car rental	100.00
Mikkelson, Ronald	Salt	714.00
Obenauer Sand & Gravel	Crushed material	4,625.00
Opp, Clarence	move fence	150.00
opp, Ervin	move fence	182.00
Opp, Walter	move fence	100.00
Schnabel Oil Co.,	Diesel	4,841.20
Sheehan Equipment	Parts	284.35
S.D. Dept. of Transportation	Gravel Sample	24.78
Tom's Candy Co.,	Supplies	48.85
Walt's Standard	Gas	650.62
Wittmayer Garage	Parts	14.35

Kurle moved and Shafer Seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

State Attorney, Tim Weber, reported that Mr. Adolph Schaible again approached him in regard to a culvert situation. Mr. Schaible informed Mr. Weber that if it isn't corrected he will bring action against the County to force the county to install culverts. The Board will drive out and take a look at the problem before It will take action.

County Nurse, Doris Kracke, appeared before the Board to present her August report and also her itinerary for the month of September.

A letter from the U.S. Council for the International Year of Disabled persons was read to the Board. This group wants the Board to appoint a liaison to the Council to help launch the International Year of Disabled persons. Fischer moved and Kaul seconded to appoint Mrs. Doris Kracke to this position. All voted in favor, motion carried. Mrs. Kracke agreed to accept the position.

Commissioner Kurle introduced the following resolution and moved Its' adoption. Same was seconded by Commissioner Kaul.

RESOLUTION #80-3

WHEREAS: the Economic Development Administration has disignated the Fourth Planning and Development District as an economic Development District, and,

WHEREAS: an Overall Economic Development Program has been developed and is being updated, and

WHEREAS; the Fourth Planning and Development District Commission of which said County is a participating member concurs with the goals and objectives established in this plank and

WHEREAS: this County participating in the Fourth Planning and Development District formally acknowledges the need for District wide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of said county supports and formally requests funding of the Fourth Planning and Development District under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 19th day of Aug. 1980, by vote of the commission.

ATTEST: George Fischer
McPherson County Auditor

Leroy Kary
Chm. Board of Commissioners

The following misc. bill were examined.

August Payroll	Courthouse Employees	10,202.89
American Data Products	100 rolls adding machine paper	45.00
Anderson, Joan	Mileage & Judging 4-H Exhibits	24.00
Bakkee, Clair D.	Service, 1 mentally Ill	6.50
Bergerson, Gordon	Hauling Trash	9.75
Blackburn, John P.	Mental Illness Hearing 1 mentally ill	10.05
Blue Cross-Blue Shield	September Premium	2,747.78
Breitag, Virginia	Mileage & Meal, Auditor's Meeting	15.00
Brown & Saenger	Supplies, Assessor's Office	84.00
Brown County Sheriff	Prisoner's Care	160.00
Buechler, Marlyene	Clerk, Assessor's Off.	372.00

Dietrich, Arnold H.	Mileage, 4-H Achievement days	23.60
Eureka Equity Exchange	Chemical & Supplies	216.54
Gab, Robert	2 Mtgs & Mileage, Zoning Board	90.00
Geditz, Karen Zilverberg	Mileage & Judging	19.60
Gieschke, Grace	Judging Fees	15.00
Gieser, Hulda	Senior Citizen Transportation	7.50
Harms, Kitty	Mental Illness Hearing	5.10
Haux, Harold	Deputy Sheriff's Mileage	18.48
Hermansen, Randy	August Wages, Spraying Weeds	180.50
Heilman Drug	Supplies & Medicine	143.81
Hosmer, Larry	Hearing and Findings, 1 mentally ill	70.00
Jones Drug	Medicine, 2 indigents	5.26
Jones Drug	Medicine, 2 indigents	20.55
Kamm, Victor	2 Mtgs & Mileage, Zoning Board	51.60
Kartan, Carol	Mental Illness Hearing	1.70
Karton, Don	Mental Illness Hearing	3.40
Knoepfle, Janell	Mileage & Judging Fees	3.40
Kunz, Keith J.	Sheriff's Mileage for August	346.14
Leola, City of	Water meter readings, Courthouse & County Shed	78.36
Leola State Bank	August Withholding	3,465.50
McPherson County Herald	Publishing	75.31
Metz, Rory	Mileage & Meals	213.50
Metzger, Ann	Mileage & Judging Fees	34.00
M-D-U	Electricity	219.62
Morlock, Lea	Senior Citizen Transportation	17.50
Northwest Blade Inc. The	Publishing	230.93
Office Equipment Co.,	Rubber Stamp, County Nurse Health Nurse	5.10
OASI	August Social Security Taxes	3,822.34
P-V Lumber	Misc. Supplies	22.57
Rexall Drug	Medicine	84.05
Schock, Eileen	Meals, room & Registration, Assessors School	181.30
Scofield, Cindy	July Salary, Secretary, County Nurse	223.20
Scofield, Cindy	August Salary, Secretary County Nurse	471.20
Shafer, Harold	2 Mtgs & Mileage, Zoning Board	64.40
State Fair Commission	Admission fee and sticker	12.00
State Radio Communications	Teletype rental, 3 months	236.28
State Treasurer	Taxes due state	102.70
State Treasurer	Redfield Billing	480.00
S.D. Human Service Center	Care 2 M.I. persons	151.34
SDSU Extension Office	Books	4.00
Sweeter, Carole	Mileage & Meals for August	57.37
Svendsen, Scott	August Salary, Weed Spraying	102.30
Tschappat Clara	Senior Citizen Transportation	16.00
Uhrich, Marla	Mileage & Judging	31.60
U.S. Post Office	Envelopes, Treasurer's Office	334.00
Valley Telephone Co-op	Moving Cable, Deputy Sheriff's House	20.00
Valley Telco Co-op	Phone Service	129.31
Water Conservancy	Taxes due	129.31
Weber, Hyman C.	Registration, meals, mileage & Room Assessor's School	212.18
Weber, Timothy T.	Mileage for August	32.98
Webb, Mrs. Kenneth	Mileage & Judging	39.00
Zacher, George	Mileage & Meals, Aberdeen Meeting	23.80
Zandstra, Kristy	Clerk, Auditor's Office	65.10

Kaul moved and fischer seconded to allow the foregoing bills and ordered them paid all voted in favor, motion carried.

Shafer moved and Kurle seconded that the McPherson County Commission hereby amends Article 1, Section 4 of the District IV Planning and Development Commission's Joint Cooperative Agreement to read: The Fiscal year of the District shall begin on the first day of October, 1980, and terminate on the Thirtieth day of September, 1981. Such amendment being approved on the 2nd. day of September, 1980, by the McPherson County Commission.

ATTEST: George Zacher
McPherson County Auditor

LeRoy Kary
Chm. Board of Commissioners

The following were approved by the Board: Auditor's Account with the County Treasurer is as follows; Deposits in banks, $8,898.92; Actual cash, $735.02; Checks not over three days old, $2,670.36; Misc. cash items, 7.65; C.D's $200,000.00; Passbook savings, 177,000.00; Deposit in Leola Bank, $7,297.62; Eureka Bank, $1,601.30; Total, $389,311.95. Register of Deeds Statement of Fees collected, July, 661.50; August, 613.50.

At 4:40 P.M. the Board left to inspect the culvert controversial site on the Adolph Schaible land. The Board will meet again on Tuesday Sept. 9th, at 10:00 A.M. This is the day set for the approval of the annual budget.

The Board reconvened at 10:00 A.M. Tuesday Sept. 9th, with all members present. Chm. Kary presided.

The Board discussed the convention expense rates. The registration fees are the same as last year so the Board agreed to leave the rates as they are.

Various other problems were discussed by the Board.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

Certain parts of the Budget, Revenue Sharing monies, Personal property replacement monies were discussed also.

Mr. Paul Hildebrandt, Fourth District Planning, appeared before the Board at this time. He explained the 4th District's Quarterly Report. He also elaborated somewhat on a new Synthetic Fuel Program which is being researched at the present time.

The Board discussed programming road work for 1981.

The Board again reviewed the 1981 Provisional Budget. Nobody appeared before the Board to show cause why the Provisional Budget should not be adopted as the Annual Budget, Shafer moved and Kurle seconded to adopt the Provisional Budget as the 1981 Annual Budget. When voted thereon by roll call vote, Kary, Shafer, Kurle and Kaul voted aye, Fischer voted nay. The ma jority vote being aye the motion was adopted.

There being no further business before he Board, Shafer moved and Kurle seconded to adjourn. All voted in favor, motion carried.

The Board will meet again on Tuesday, October 7th, 1980 at 10:00 A.M. in the Courthouse.

Commissioners' per Diem, mileage & salary for August are as follows; Shafer, $223.40; Kaul, $160.00; Fischer $185.00; Kurle, 175.60; Kary, 175.00.

ATTEST: George Zacher
McPherson County Auditor

LeRoy Kary
Chm. Board of Commissioners

~~312~~ 280

ANNUAL BUDGET FOR YEAR 1981

ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

FOR THE CALENDAR YEAR JANUARY 1, 1981 TO DECEMBER 31, 1981 AS REQUIRED BY LAW

Budgeted Expenditures

Function and Activity		FUND	SALARIES (Separate Levy) SALARIES	OTHER	TOTAL
GENERAL GOVERNMENT					
001	Board of County Commissioner	General	14,165.00	13,300.00	27,465.00
002	Court System	General	xxx	19,400.00	19,400.00
005	Auditor	General	24,465.00	1,800.00	26,265.00
006	Treasurer	General	24,465.00	2,100.00	26,565.00
008	Director of Equalization	General	xxx	26,565.00	26,565.00
009	States Attorney	General	19,445.00	660.00	20,105.00
010	Register of Deeds	General	22,500.00	2,050.00	24,600.00
011	Veterans' Service Officer	General	xxx	6,420.00	6,420.00
012	General Government Bldgs	General	xxx	31,165.00	31,165.00
013	Insurance & Bonds	General	xxx	20,000.00	20,000.00
014	Dept. of Game, Fish & Parks	General	xxx	915.00	915.00
019	Commissioners' Contingency	General	xxx	75,000.00	75,000.00
416	Unemployment	General	xxx	4,000.00	4,000.00
	Revenue Sharing		xxx	24,000.00	24,000.00
TOTAL GENERAL GOVERNMENT			105,090.00	227,375.00	332,465.00
PUBLIC SAFETY:					
020	Sheriff	General	18,000.00	5,875.00	23,875.00
022	Coroner	General	xxx	125.00	125.00
023	Civil Defense	General	xxx	1,100.00	1,100.00
024	Fire Prevention - Fighting	General	xxx	3,000.00	3,000.00
TOTAL PUBLIC SAFETY			18,000.00	10,100.00	28,100.00
HIGHWAYS:					
		Road & Bridge	xxxxx	617,665.00	617,665.00
		Snow Removal	xxxxx	68,460.00	68,460.00
		Highway & Bridge Res.	xxxxx	70,000.00	70,000.00
		Secondary Road	xxxxx	132,660.00	132,660.00
		Special Road & Bridge	xxxxx	70,000.00	70,000.00
	Revenue Sharing		xxxxx	107,000.00	107,000.00
TOTAL HIGHWAYS				1,065,785.00	1,065,785.00
HEALTH & WELFARE					
040	County Nurse	General	xxxxx	17,340.00	17,340.00
041	Ambulance	General	xxxxx	500.00	500.00
043	Mental Illness Board	General	xxxxx	100.00	100.00
044	Public Welfare	General	xxxxx	900.00	900.00
046	Care of Poor	Care of Poor	xxxxx	15,000.00	15,000.00
047	Mental Health Center	Men. Health	xxxxx	300.00	300.00
049	Mentally Handicapped	Men. Handicapped	xxxxx	9,500.00	9,500.00
050	Food Stamps	General	xxxxx	4,135.00	4,135.00
040.1	WIC	WIC	xxxxx	1,000.00	1,000.00
040.2	County Nurse Revolving Fund	CNRF	xxxxx	1,000.00	1,000.00
	Revenue Sharing		xxxxx	9,000.00	9,000.00
TOTAL HEALTH & WELFARE				58,775.00	58,775.00
CULTURE AND RECREATION					
055	Senior Citizens	S.C.	xxxxx	5,000.00	5,000.00
	Revenue Sharing		xxxxx	17,000.00	17,000.00
TOTAL CULTURE AND RECREATION				22,000.00	22,000.00
CONSERVATION OF NATURAL RESOURCES:					
060	County Extension	General	xxxxx	15,341.00	15,341.00
062	Water Conservation	W.C.	xxxxx	16,400.00	16,400.00
063	Gopher Control	General	xxxxx	3,000.00	3,000.00
064	Weed Control	Weed	xxxxx	7,225.00	7,225.00
TOTAL CONSERVATION NATURAL RES.				41,960.00	41,960.00
URBAN AND ECONOMIC DEVELOPMENT:					
070	Planning & Zoning	General	xxxxx	260.00	260.00
TOTAL URBAN AND ECONOMIC DEV.				260.00	260.00
TOTAL BUDGET			123,090.00	1,421,861.00	1,549,351.00

MEANS OF FINANCES

	A. Adopted Budget A. ÷ 95=D	B. Estimated Cash Balance & Misc. Rev.	B-1 P.P. Replacement Tax	C. Property taxes D-B&B1 = C	D. Total Revenue Provided B+B1+C=D	E. Deduct 5% (Dx.05=E) and 25% due Cities	F. Net Rev. D-E=F. Same as adopted Budget
Fund							
101 General							
Salaries	xxxxx	xxxxx	22,578	106,990	xxxxx	xxxxx	xxxxx
Other	xxxxx	xxxxx	26,607	131,868	xxxxx	xxxxx	xxxxx
TOTAL GENERAL FUND	378,141	110,000	49,185	238,858	398,043	19,902	378,141
201 Road & Bridge				(7,000 cities)			
County Road Levy	xxxxx	xxxxx	25,274	112,513	xxxxx	xxxxx	xxxxx
County Bridge Levy	xxxxx	xxxxxx	25,274	112,513	xxxxx	xxxxx	xxxxx
Special Road & Bridge	xxxxx	xxxxx	13,516	60,168	xxxxx	xxxxx	xxxxx
Sub-Total Road & Bridge	xxxxx	374,600	64,064	285,194	730,858	36,193	xxxxx
25% Cities (Road Levy Only)		xxxxx	xxxxx	xxxxx	xxxxx	7,000	xxxxx
TOTAL ROAD & BRIDGE	687,665	374,600	64,064	292,194	730,858	43,193	687,665
202 Snow Removal	68,460	53,500	2,744	15,819	72,063	3,603	68,460
203 Highway & Bridge Res.	70,000	1,900	12,491	62,293	76,684	3,684	xxxxx
25% Cities	xxxxx	xxxxx	xxxxx	xxxxx	xxxxx	3,000	70,000
204 Secondary Road (Unorg)	132,660	2,600	24,235	112,807	139,642	6,982	132,660
206 Care of Poor	15,000	2,000	2,385	11,404	15,789	789	15,000
207 Mentally Handicapped	9,500	8,350	211	1,439	10,000	500	9,500
208 Mental Health Center	300	300	xxxxx	xxxxx	300	xxxxx	300
210 Weed Control	7,225	2,075	945	4,585	7,605	380	7,225
217 Senior Citizens	5,000	30	912	4,321	5,263	263	5,000
WaterConservancy	16,400	250	3,036	13,977	17,263	863	16,400
WIC	1,000	1,000	xxxxx	xxxxx	1,000	xxxxx	1,000
County Nurse Revolving	1,000	1,000	xxxxx	xxxxx	1,000	xxxxx	1,000
272 Revenue Sharing	157,000	157,000	xxxxx	xxxxx	157,000	xxxxx	157,000
TOTALS	1,549,351	714,605	160,208	757,697	1,632,510	83,159	1,549,351

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy	
General	131,868
County Road	119,513
County Bridge	112,513
Mentally Handicapped	1,439
TOTAL WITHIN LIMITED LEVY	365,333
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen.)	106,990
Special Road & Bridge	60,168
Snow Removal	15,819
R. & B. Reserve	62,293
Care of Poor	11,404
Weed Control	4,585
Senior Citizens	4,321
TOTAL OUTSIDE LIMITED LEVY	265,580
TOTAL COUNTY TAX LEVIES	
other Spec. Levies requested:	
Secondary Road (Unorganized)	112,807
Water Conservancy District	13,977
TOTAL TAXES LEVIED	757,697

ATTEST:

RESOLUTION #80-4

ADOPTION OF ANNUAL BUDGET FOR MCPHERSON County, South Dakota

STATE OF SOUTH DAKOTA)
)ss
County of McPherson)

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 CountyCommissioners 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 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 the Calendar Year, beginning January 1, 1981 and ending December 31, 1981 and the same is here by approved and adopted by the Board of County Commissioners of McPherson County, South Dakota this 9th day of September, 1980

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota.

LeRoy Kary — Chairman

Ernest Hart — Commissioner

Eugene Lusk — Commissioner

Harold Shafer — Commissioner

Commissioner

George Zacher — County Auditor

OCTOBER 1980 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Thesday October 6th, 1980 in the Commissioners' Chambers. Chairman Kary called the meeting to order at 10:00 A.M. Present were Commissioners Shafer, Kurle and Kaul. Absent Fischer.

The Minutes of the previous meeting were read. There being no additions or corrections they were approved as read.

A delegation from Lincoln and Washington Townships, Mr. Don Zetterlund, Mr. & Mrs. Stanley Zantow, Mr. & Mrs. Clarence Zantow, Randy Zantow and LeRoy Erdmann appeared before the Board in regard to the road going east from State Highway 45 to the town of Wetonka. This is County Road #18. The delegation reminded the Board that they were promised improvements on that road. The Board again informed the delegation that as soon as money is available the road will be oiled. Supt. Feickert stated that there are didferent ways to to to weatherize the road. It could be done by oiling, or by using lime, or by Lignum (tree sap). Commissioner shafer suggested that this road be put into the program for 1981 and if there isn't enough money available to do the whole 8 miles the rest could be done at a later date.

Mr. Adolph Schaible appeared before the Board again in regard to the culvert problem near his land. States Attorney Weber was also present and he explained to the Board and Mr. Schaible that in this situation there is a question of law and a question of fact. The question of law is that the County cannot do with Its property what it wants when it does harm to somebody elses property. The question of fact is how much property damage will be done. The law further states that nobody can change the natural flow or deter the natural flow of water. Mr. Schaible wants the water flow to be the same as it was before the road was build. A lenghty discussion followed with Mr. Schaible, the Board and the Highway Supt. Mr. Schaible claims that the natural flow is blocked and the water is forced to run across his land. Mr. Schaible also stated that before the water ran on the north ditch, the south ditch and through his land. Now the water is forced from the north ditch to the south ditch and then through his land. Highway Supt. Feickert stated that the natural flow wasn't changed. Mr. Schaible doesn't want the approach where it is without a culvert. Supt Feickert also state that Federal Specifications state that ditch blocks have to be put in the ditches to keep the water in its' natural flow. Mr. Schaible asked the Board to again take a look and reconsider their action. Chm. Kary informed Mr. Schaible that all the Board Members had looked at the situation and the Board found nothing wrong with it.

At 12:00 noon the Board reconvened. Chm. Kary presided. Commissioner Fischer now joined the Board.

Mr. Ron Biel, Best Business Products representative, requested some time with the Board. He presented a plain pa per copier. He explained the advantages of owning such a machine. He presented figures on how many copies are made on the present machine we own. He stated that according to the figures he presented it would be to the County's benefit to buy a new machine as it would pay for itself in a matter of about three years. The Board left the Chambers and went to the first floor where the new machine was set up to watch the demonstation of the new machine. Mr. Mehlhaff, County Register of Deeds, informed the Board that our present machine is five years ol and is in need of extensive repair. As the cost of this machine is over $2,500.00 a bid letting would have to be had. Shafer moved to advertise for sealed bids for a new copying machine instead of having the old one repaired. Chairman Kary laid the motion on the table until the Board can discuss this further at a latter time.

Mrs. Ida Schmidt, Food Stamp Program, asked for the Board's permission to attend a training program for all Issuance Personnel. Kurle moved and Shafer seconded to grant permission. All voted in favor, motion carried.

Mr. James Mortimer, Blue Cross-Blue Shield Representative, appeared before the Board. He informed the Board that the premium would go up as of November 1st. 1980. The new rates would be, Single, $47.25 and Family, 109.70. He also asked permission to post notices informing the County employees of the opening for new applicants Permission was granted.

The Board at this time discussed the hourly wage for election officials. Shafer moved and Kaul seconded to pay $2.75 per hour. All voted in favor, motion carried.

Floyd Obenauer appeared before the Board in regard to some excess crushed 5/8" Blotter Type A. material he has in the Neuharth pit. He has 4000 ton. The Board was advised by the States Attorney that this may not be bought outright as it is in excess of $2,500.00 and that a bid letting would have to be held if the county wants to buy this material.

A copy of the following resolution was sent to Governor Janklow.

WHEREAS: the McPherson County Commissioners, Duly Elected Officials representing the tax payers of McPherson County, have questionable concerns pertaining to the manner in which the tax dollars budgeted by the county to the support of the Oahe Conservancy Sub-District Board are being disbursed, and

WHEREAS: The Budget approved by the Oahe Conservancy Sub-District and submitted to the county for the year of 1981 and previous years does not contain a dedicated trust fund for each individual Water Project under contract, and

WHEREAS: We the Board of Commissioners feel that the Financial and Board meeting Reports ofthe Oahe Conservancy Sub-District reflect irregular expenditures that warrant a complete audito

Now, THEREFORE, BE IT RESOLVED: The McPherson County Commissioner s in regular session this 7th day of Oct. 1980, request that the Auditor General of the State of South Dakota be directed to perform an Audit of the Oahe Conservancy Sub-District Board's financial records.

ATTEST:

Chm.

Commissioner

Commissioner

Commissioner

Commissioner

McPherson County Auditor

The following Road Bills were examined by the Board.

September Payroll	Highway Employees	16,925.10
Chemtrust	Supplies	90.40
Coast to Coast	Supplies	32.77
Curt's Repair	Pa rts & Labor	1,359.87
Doyle Lunstra Equipment	Parts	179.62
Ellingson Auction Service	Supplies	40.00
Elmer's Oil Co.,	Diesel	1,513.10
Eureka, City of	Water meter reading	6.42
Eureka Equity	Diesel, gas, Misc.	2,189.92
Eureka Equity	Gas, misc. seed	886.62
Eureka Implement	Parts	38.74
J.D. Evans Equipment Co.	Parts & Labor	3,786.71
Evergreen Supply Inc.	Supplies	29.55
Evergreen Supply Inc.	Supplies	42.39
Feickert, Elvin	Convention Expense	263.00
Fischer Equipment Co.,	Parts & Labor	290.15
Hilgemann, Henry M.	Move Fence	25.00
Home Oil Co.,	O,l, greas, tires, anti-freeze	746.56

Hub City Iron	Parts	39.10
Johnston Culvert Co.,	Bands	388.66
Johnston Culvert Co.,	Pipe	491.40
Kearns Machinery	Parts & Labor	1,813.75
Kearns Machinery	Parts & Labor	1,120.46
Leola Equity	Parts	110.60
Les's Standard	Parts & Labor	30.80
M*D-U	Line move	304.00
M-D-U	Shop Power	10.54
Mutschler, I. C.	Car Rental	100.00
Nechlichk Otto	move fence	75.00
Northwestern Bell	Shop phone	39.22
Northwest G.F. Mutual Ins.	County Shed Insurance	36.00
Opp, Edmund	Move fence	50.00
Obenauer, Sand & Gravel	Curshed material and hauling	13,468.61
Paper Calmenson & Co.,	Cutting edges	11,608.00
Pea vy	Posts & Misc.	781.64
Quality Quick Print Inc.	Daily time cards	174.95
Schnabel Oil Co.,	Diesel	4,262.58
Service Auto Glass	Glass	18.19
Schaefbauer, Francis	Move fence	60.00
S.D. Dept of Transportation	Labor, gravel sample	15.26
Thurn, Harry	move fence	50.00
Walt's Standard	Gas	887.03
Wanner, Edward	move fence	100.00
Weller, Raymond	move fence	80.00

Kurle moved and Kaul seconded to allow the foregoing bills and ordered them paid. All in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday Oct. 8th, 1980.

The Board reconvened as per recess with all members present. Chm. Kary presided.

Mrs. Eileen Schock, Deputy Assessor, reported on the progress made on the Soil Survey Study. She also explained how the survey works on the different classess of land.

Mrs. Doris Kracke, County Health Nurse, appeared before the Board and presented her monthly activities report for September and he itinerary for October.

Mr. Feickert presented a Permit to occupy Right-of-Way for Robert Rath. Mr. Rath is installing a water line and needs to go under the road right of way. Fischer moved and Shafer seconded to grant permission. All in favor, motion carried.

The following misc. bills were examined.

September Payroll	Courthouse employees	10,202.89
Aberdeen American News	Ad. Extension Office	70.56
American Data Products	Office Supplies, Treasurer	35.88
American Family Life Assur. Co.,	Premium for September	359.20
Americian Family Life Assur. Co.,	Premium for October	359.20
Bantz, Gosch & Cremer	Court appointed attorney, George Brockel	101.50
Bantz, Gosch & Cremer	Court appointed Attorney, Tim J. Waldner	213.50
Best Business Products Inc.	Labor & Parts, Copying machine	73.85
Blue Cross-Blue Shield	Premium for October	2,644.68
Brown County	Prisoner's Care	60.00
Brown & Saenger	Office Supplies, Extension	28.40
Brown & Saenger	Office Supplies Assessor	30.94
Buechler, Marlyene	Clerk, Assessor's Office	348.75
Crissman Drug	Medicine, 1 indigent	5.85
Eureka Drug Inc.	Medicine, 3 indigents	37.85
Elmer's Oil Co.,	Courthouse Fuel	4,724.50
Feickert, Lydia	Senior Citizens Transportation	16.00
Fillbach Electronic Service	Mileage, Labor & Parts	732.20
Fourth Planning & Development Dist.	Dues 2nd. half for 1980	2,572.00
Gieser, Hulda	Senior Citizen Transportation	7.50
Hanson, John	Mileage & Judging	77.20
Huffman, R. E.	Office Supplies, County Nurse	8.38
Heilman Drug	Medicine & Supplies	163.85
Kracke, Doris	Supplies	29.30
Kunz, Keith J.	Sept. mileage	206.14
Lapp Krein Wanner Inc.	Boiler Insurances	310.00
Leola Rexall	Misc. Supplies	12.23
Leola State Bank	Sept. 1980 W.H. Tax	3,652.70
Leola Volunteer Fire & Ambulance Service	Ambulance Stretcher & Supplies	776.28
McPherson County Herald	Ballots & Legals	771.56
Mehlhaff, Bryan T.	Convention expenses	298.00
Mehlhaff, Donna	Mileage, Aberdeen NEMHC Meeting	30.00
Metz, Rory	Sept. Mileage, meals, State Fair	117.20
Midwest Rubber Stamp Co.,	Election Date Stamps	29.78
Mikelson, Gary E.	Court Appointed Attorney, Howard Hieb	185.13
M-D-U	Electricity, Courthouse and County Shed	193.50
Morlock, Lea	Senior Citizen Transportation	25.00
Northwest Blade Inc. The	Legal & Want Ad	192.71
O.A.S.I.	Social Security for Sept.	3,937.46
P-V Lumber	Courthouse supplies for Sept.	243.89
Rall, Ed	Convention Expenses	264.20
Rall, Ed	Misc. cash items	31.43
Schumacher's Jack & Jill	Janitorial Supplies	113.98
Scofield, Cindy	Secretary, County Nurse	496.00
S.D.S.U. Student Book Store	Book, Extension Office	38.00
S.D. Human Service Center	Admittance, 1, mentally Ill person	100.00
S.D. Human Service Center	August Billing for 1 M. I. person	101.99
S.D. State Treasurer	Unified Court System for year	15,987,00
S.D. State Treasurer	Taxes due state	2,359.17
S.D. State Treasurer	Redfield billing	480.00
Sweeter, Carole	Mileage, room & meals	147.68
Tschappat, Clara	Senior Citizen Transportation	16.00
U.S. Postmaster	Envelopes, Register of Deeds	166.00
U.S. Postmaster	Stamps, Assessor	160.00
Valley Telco Co-op	Phone Service, Courthouse & County Shed	372.91
Voegele, Lenhardt	Mileage & Judging Rabbits	26.80
Weller, Hyman C.	Mileage for Aug. Sept. & Oct	277.20

Water Conservancy District	Taxes due W.C. Dist.	187.16
Western Printing	Adding Machine & Supplies, Auditor's Office	143.93
Winckler, George	2-Appraisal Courses, Assessor's Off.	82.00
Zacher, George	Convention Expenses	302.00
Zandstra, Kristy	Clerk, Auditor's Office	151.90
Juror's Fees	Heider & Zantow Court Case	775.35

Fischer moved and Shafer seconded to allow the foregoing bills and ordered them paid. All in favor, motion carried.

On motion made by shafer and seconded by Kaul and carried, the following Resolution was adopted. "BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of McPherson County, South Dakota in regular session assembled, that the Plat of Lots H1, H2 and H3, located in Section 1, Township 126 North, Range 69 West of the 5th P.M. McPherson County S. Dak. be approved this 8th day of October, 1980, in accordance with the Provisions of SDCL 11-3, and all acts amendatory therein.

I, George Zacher, County Auditor of McPherson County, South Dakota, do hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of County Commissioners of McPherson County, South Dakota.

Dated this 8th day of October, 1980

George Zacher
George Zacher, Auditor

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

The Board at this time discussed whether to call for bids for a new copying machine. Chm. Kary asked for a second to Commissioner Shafer's motion. Kaul seconded the motion. all voted in favor, motion carried. Bids to be let November 5th atl:00 P.M.

Fischer moved and Shafer seconded to apportion the 3rd. quarter Special Highway monies in the following manner; 32 Townships, $205.06 each. Municipalities; Eureka, $1,009.84; Leola, 846.02; Long Lake, 238.83; Wetonka and Hillsview, 124.44 each.

Kurle introduced the following Resolution and moved Its' adoption. Same was seconded by Shafer.

RESOLUTION # 80-4

WHEREAS: the McPherson County Board of Commissioners desire the improvement (Construction, Reconstruction) of the following described road, to wit; Commencing at the SW¼ of Section 31, Township 125 North, Range 69 West thence North One (1) mile. and,

WHEREAS, McPherson County is obligated and agrees to properly maintain said project after construction, and,

WHEREAS; the McPherson County Board of Commissioners has funds available to pay the county's share (approximately 23%) of the cost of this project, Now,

THEREFORE, BE IT RESOLVED:

1. That the State Highway Commission be and hereby is requested to program for (Survey & Plans, grading, gravel surface, base course, Bituminous Surfacing, service gravel, concrete paving curb & Gutter, Bridges, etc) (use one or a combination of appropriate items), this project, under the Federal Aid Secondary Program is to be constructed in accordance with the State's approved Secondary Road Plan, and the State's current "Standard Specifications for Road and Bridges".

2. That the Chairman of said Board of County Commissioners be, and hereby is, authorized to sign an agreement with the State Highway Commission for the maintenance of this projedt after construction.

3. McPherson County agrees to regulate or cause to be regulated, the installation of utility facilities within the rights-of-way of this project, in accordance with minimum safety requirements.

Vote of Commission: Yes 5 No 0

Resolution is hereby declared adopted.

Dated at Leola, South Dakota, this 8th day of October, 1980.

ATTEST: George Zacher
County Auditor

LeRoy Kary
Chm. Board of Commissioners

doing some work on roads for Wacker Township was now discussed. Supt. Feickert and Commissioner Shafer will check this outfurther.

RESOLUTION # 80-5

Commissioner Kurle introduced the following resolution and moved Its' adoption. Said motion was seconded by Commissioner Kaul.

WHEREAS: McPherson County, South Dakota, acquired certain personal property described as follows, to-wit One (1) 1971 Chevrolet Caprice, Serial No. 166391J191038, S. D. License No. BD-8712 (1978 Tab).

WHEREAS, the Board of County Commissioners of McPherson County, South Dakota, determined that it was in the best interests of said County of convey the above described property at public auction; and,

WHEREAS, pursuant to SDCL 7-32-6 said personal property was duly appraised at the value of $300.00; Now,

THEREFORE, BE IT RESOLVED that the above described personal property be sold at public auction to the highest bidder for cash, under direction of the County Auditor after giving notice of such sale by publication once each week for two successive weeks in the official County Newspaper.

Upon vote taken thereon, all voted in favor, Said resolution was therefore duly declated adopted.

Dated at Leola, S. Dak. this 9th day of Oct. 1980.

ATTEST: George Zacher
McPherson County Auditor

LeRoy Kary
Chm. Board of Commissioners

The following were approved by the Board; Auditor's Account with the County Treasurer is as follows; Deposit in banks, $2,247.56; Cash, 793.97; Checks not over 3 days old, 9,712.70; Misc. cash items, 31.43; C.D's, 300,000.00 Passbook savings, 64,500.00; Deposit in Leola Bank, 395.29; Eureka Bank, $1,852.27; Total, 377,285.66; Register of Deeds Fees collected for September, $437.00; Veterans Service Report of Eloyd Libis for August and Sept. Bond for Lost warrant of Randy Hermansen.

The Board now discussed letting bids for 4000 ton of 5/8" Blotter Type A. Material at the Newharth pit. Kurle moved and Shafer seconced to instruct the Auditor to call for sealed bids for 4000 ton of 5/8" crushed material at the Neuharth Pit. Bids to be let at 10:30 A.M. on November 5, 1980.

There being no further business before the Board Fischer moved and Kurle seconded to adjourn. All in favor, motion carried.

Commissioners per Kiem, Salary, Mileage and Convention expenses are as follows; Erwin Kaul, 415.00; Eugene Kurle, 430.00; Harold Shafer, 174.60; Albert Fischer, 593.00 and LeRoy Kary, 543.00.

The Board will meet again on November 5th, at 10:00 A.M. as Election day falls on the regular meeting date.

Attest: George Zacher
County Auditor

LeRoy Kary
Chm. Board of Commissioners.

NOVEMBER 1980 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Wednesday, November 5th, 1980 in the Commissioners' Chambers in the Courthouse. Chairman Kary called the meeting to order at 10:00 A.M. Present were Commissioners Shafer, Fischer, Kurle and Kaul.

The Minutes of the October meeting were read. There being no additions or corrections they were approved as read.

Mr. Rory Metz, County Agent, appeared before the Board in regard to the county buying the abandoned car and use it as a county car. He feels that the county could save money in mileage cost as this car could be used for going to meetings etc. by the courthouse personnel. This was discussed with Mr. Metz. The Board felt that it wouldn't be in the best interest of the county to buy this car as nobody actually knows in what condition the motor is. It could happen that a complete overhaul job would have to be done and the county would still own an old car.

At 10:30 A.M. as adverised the bids for 5/8" blotter material were opened and read.

Obenauer Sand & Gravel $1.65 per (2000 Pound) loaded by the County.

Mr. Obenauer was excused while the Board discussed the bid. After the Discussion Kurle moved and Fischer seconded to accept Mr. Obenauer's bid. All voted in favor, motion carried.

Mr. Obenauer also stated that he would be available to haul gravel for the County this winter. He also has some 1" gravel for sale if the county should need some. His hauling rate would be 8¢ per ton per loaded mile. The informed Mr. Obenauer that It wants to talk to the Highway Superintendent to check and see what is needed.

The Board discussed the problem of not having a handicapped persons' access to the Courthouse proper. Shafer moved and Fischer seconded that all County Officials be instructed to accommodate the handicapped people coming to do business in the courthouse by meeting them on the first floor or even go to the car if necessary. All voted in favor, motion carried.

The following road bills were examined by the Board.

Payroll for October	County Highway Employees	15,853.80
Brown County Implement	Parts	57.31
Bob's Auto Repair	Part	5.00
Boyd, Don A.	Engineering Services	746.96
Chemtrust	Supplies	44.07
Coast to Coast	Supplies	9.18
Coast to Coast	Supplies	2.85
Downtown Auto Electric	Parts & Labor	40.80
Doyle Lunstra	Parts	278.75
Elmer's Oil Co.,	Diesel	3,574.29
Eureka Building Supplies	Supplies	4.71
Eureka Equity Exchange	Supplies	2,240.81
Eureka Implement	Parts	48.07
J.D. Evans Equipment	Parts	286.81
FEM Electric	Long Lake Shop power	352.80
FEM Electric	Line move	1,836.48
FEM Electric	Line move	2,248.92
Fischer Equipment	Parts & Labor	740.53
General Trading	Parts	90.48
Hub City Iron Store	Parts	24.90
H.V. Johnston Culvert Co..	Pipe	1,491.84
Kearns Machinery	Parts	798.32
Keely's Inc.	Parts	9.50
Leola Equity	Propane, parts	715.51
Mattern's Diesel Infection Service	Parts & Labor	193.49
Michael Todd & Co.,	Supplies	146.84
Mickelson Equipment	Parts	130.35
M.D.U..	Shop power	11.95
Mutschler, I. C.	Car rental	100.00
Newman Signs	Signs	226.14
Northwestern Bell	Shop phone	27.16
Peavey Lumber	Supplies	5.89
Rau, Mrs. Mert	move fence	50.00
Sandy's Building Center	Supplies	31.59
Sandvig's	Supplies	24.75
Schnabel Oil Co.,	Diesel	4,162.23
Sheehan Equipment	Parts	113.26
Walt's Standard	Gas	629.93
Zantow, Adolph	Gravel	589.44

Shafer moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

At 1:00 P.M. as advertised, the following copying machine bids were opened and publicly read.

R.E. Huffman, Aberdeen	1. Minolta Model 510 Copier with Trade,	$3,897.00
	1. Canon NP-200 Copier, with trade	3,585.00
Best Business Products, Aberdeen,	1. Toshiba BD 728 Copier with trade	4,094.00
Xerox Corporation, Pierre	1.Xerox 2600 Copier, with trade	3,670.00
	1.Xerox 3100 Copier, with trade	5,300.00
Cooks, Aberdeen	1. Sharps SF811 Copier with trade	4,400.00

The Bidders were excused while the Board studied the Bids. Representativesfrom R.E. Huffman and from Best Business Products were now called before the Board individually to answer the questions the Board wanted to ask. R.E Huffmans representative now set up his machine and demonstrated it to the Board. During the demonstration it was revealed that R.E. Huffman's bid did not meet specification #8.. This is a by pass which was called for but was optional on the Huffman bid at an increase in their bid price. The alternate bid of Xerox 2600 didn't meet the specifications either. Shafer moed and Fischer seconded to buy the machine presented by Best Business Products at this was the lowest bid that met all specifications. All voted in favor, motion carried.

Mrs. Katherina Mettler and her two daughters appeared before the Board at this time. They informed the Board that they would like to settle a poor lien the county holds against Mrs. Mettler's property. Mrs. Mettler claims that there was a $500.00 poor lien against this property when they obtained it from the County and the county should have give her a clear title because the county got this property to satisfy the poor lien against it. States Attorney Weber checked this out and informed the Board that Mrs. Mettler was correct. The Board informed Mrs. Mettler that It would clear up the $500.00 lien but the lien against Mrs. Mettler would still be in force.

Commissioner Albert Fischer introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner Eugene Kurle.

RESOLUTION # 80-6

WHEREAS: McPherson County, South Dakota, claims a lien against the real estate described as follows; to-wit;

Lot Twenty (20) Block one (1), Schamber Pietz Addition to the City of Eureka
McPherson County, South Dakota.,

by reason of certain poor relief grants issued to Margaretha Kolb; and,

WHEREAS, McPherson County acquired said real property from said Margaretha Kolb by warranty deed dated June 21, 1928, which deed was recorded on September 28, 1928 at 11:00 A.M. in the office of the Register of Deeds of McPherson County, South Dakota, where it appears in Book 47 at page 548; and,

WHEREAS, said property was subsequently conveyed by McPherson County to Vina Laraine Mettler by quit claim deed dated September 8, 1943, which edde was recorded on November 12, 1943 at 10:00 A.M., in the office of the Register of Deeds of McPherson County, Where in appears in Book 39 of Deeds at Page 540, and,

WHEREAS: it was the intentions of said County to convey the above described property free of all liens and encumbrances in favor of said County, which liens and encumbrances were of record at the time of said conveyance to Vina Laraine Mettler; and,

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

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

Upon vote taken thereon, all voted in favor, Said resolution was therefore duly declared adopted.

Dated at Leola, South Dakota, this 6th day of November, 1980.

ATTEST: George Zacher
McPherson County Auditor

Leo Kary
Chairman of the Board of McPherson County Board of Commissioners'.

At 4:00 P.M. the Board left the Chambers to attend the abandoned car auction. The Car was sold to the highest bidder for $550.00.

At 4:15 the Board returned to the Commissioner' Chambers to continue with the proceedings. Fischer moved and Shafer seconded to approve the sale. All voted in favor, motion carried.

Road problems, buying gravel and other road problems were discussed by the Board and the Highway Superintendent.

Mr. Floyd Hammrich at this time reported to the Board what was done with the windows;: He informed the Board that on the 3rd. floor they replaced all the outside caulking and replaced it with new caulking but on the 1st. and 2nd. floor windows this was not done. The repair people felt that this was not necessary at this time. Mr. Hammrich was instructed by the Board that he inform these people that this will also have to be done on the 1st. and 2nd. floor windows before the Board will accept the contract as completed.

At 5:00 P.M. the Board recessed until 10:00 A.M. Thursday, November 6th.

The Board reconvened as per recess with all members present. Chm. Kary presided.

The following Election costs were approved by the Board. Eureka 3rd. Ward, $295.50; Eureka 2nd. Ward, $263.00; Eureka 1st. Ward, $276.75; Southwest Precinct, $256.05; South Border, $174.39; Northwest, 273.00, Forty-Five, $194.41; 101, $257,70; Leola 1st. Ward, $126.50; Leola 2nd. Ward, $251.89; Leola 3rd. Ward, $269.75; Hillside, $227.25 East Border, $174.65; Lincoln, $140.25; East Central, $134.90;: Leola, $151.50 and West Central, $277.40.

The following Misc. bills were examined.

October Payroll	Courthouse Employees	10,202.89
American Data Products	Office Supplies, Assessor	111.20
Best Business Products	Freight on Copying Machine Paer	12.24
Blue Cross-Blue Shield	Insurance Premium	3,040.38
Breitag, Donna	Secretary, Treasurer's Office	93.00
Brown & Saenger	Office Supplies, States Attorney & Auditor's Off.	88.34
Brown & Saenger	Office Supplies, Assessor & Register of Deeds	384.38
Buechler, Marlyene	Clerk, Assessor's Office	395.25
Bureau of Administration	Supplements for 1980 and Code Books,	369.00
Crissman Drug	Medicine, 1 indigent	10.80
Eureka Drug	Medicine, 5 indigents	21.90
Lydia Feickert	Senior Citizen Transportation	16.00
FEM Electric	Electricity for Civil Defense Tower	126.00
Gieser, Hulda	Senior Citizen Transportation	12.50
Gab. Motors	Labor & Parts for abandoned car	175.64
Haux, Harold	Oct. Mileage, Deputy Sheriff	14.00
Heilman Drug	Medicine, 5 indigents	126.59
Huffman, R. E.	Office Supplies, Auditor, Register of Deeds & Ext.	68.59
Ipswich Lumber	Screw Drivers, Extension Office	10.40
Jones 6th Ave. Drug	Medicine, 2 indigents	29.97
Kunz, Keith	October Mileage,	255.92
Kunz, Keith	Gas & Tire repair, abandoned cars	14.33
Leola Insurance & Real Estate	Insurance premiums	32,337.64
Leola State Bank	October Withholding tax	3,420.70
McCleod's Printing	Office and Election Supplies	826.11
McPherson County Highway Dept.	Mileage for Weed spraying	864.54
McPherson County Herald	Legals	621.39
Metz, Rory	Mileage & Meals for October	109.49
Mid American Research Chemical Co.,	Janitorial Supplies	78.32
M-D-U	Electricity	213.48
Morlock, Lea	Senior Citizen Transportation	18.75
Nortern Novelties	Ribbons, Extension Office	17.16
Northwest Blade Inc. The	Legals	713.93
O.A.S.I.	Social Security for Oct.	3,806.79
Office Equipment Co.,	Repair Calculator, Auditor's Off.	18.00
OKT/Olson	Insect Book, Extension	2.63
P-V Lumber	Courthouse supplies	48.06
Raugutt, Walter P. Sheriff	Summons & Mileage	17.00
Rall, Ed.	Misc. cash items	46.82
Rall, Ed.	Mileage for October	13.30
Schmidt, Ida O.	Mileage & Meals	12.42
Schock, Eileen	Convention Expenses	145.00
Cindy Scofield	Sect. County Nurse	564.20
S.D.S.U. 4-H Foundation	Enrollment Cards	8.25
S.D.S.U.	Extension Service	10.00
State Radio Communications	Teletype Radio rental for six month, July Thru Dec.	630.00
State Treasurer	Taxes due State	230.73
State Treasurer	Redfield Billing	480.00
Sweeter, Carole	Mileage, meals & room	127.63
Unemployment Insurance	Unemployment Benefits, Marlyene Buechler	194.00
Valley Telco Co-op	Phone Service, Courthouse & County Shed	285.18
Water Conservancy	Taxes due	283.12
Weber, Hyman C.	Convention Expense	213.40
Zacher, George	Mileage delivering Absentee Ballots, Election nite Off.	67.70
Zandstra, Kristy	Sect. Auditor's Office	387.50

Kurle moved and Kaul seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mrs. Kracke, County Nurse, at this time made her monthly report to the Board and presented her November Agenda.

The Board at this time discussed the annual bid letting for gas, tires, propane etc. These will be let some time in December.

The Board now discussed what work is to be done on County Road #18 in 1981.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present except Kaul. Chairman Kary presided.

The Board continued with the discussion of roadwork on #18 for 1981.

The Energy program was brought up for discussion. The County could either administer this program or farm it out to NESCAP. It was decided that the County would administer the program. Shafer moved and Kurle seconded to hire Mrs. Jim Zandstra to be in charge of this program. Her salary will be minimum wage plus the necessary expenses. All voted in favor, motion carried. The County will be re-imbursed by the state.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total in Banks, $55,686.65; actual cash, $873.67; Checks not over 3 days old, $114,178.24, Misc. cash items, $61.82; C.D's. $470,000.00, Passbook savings, $216,000.00; Deposit in Eureka Bank $4,834.69; Leola Bank, $50,851.96; Total $856,800.38. Veterans Service Officer's Report of Floyd Libis.

The price for using the new copying machine were now set by the Board. Shafer moved and Kurle seconded that the price be 20¢ per copy up to 100 copies and 15¢ per copy after that. This is on a monthly basis. All voted in favor, motion carried.

The Board at this time canvassed the election returns of the November 4th. general election.

There being no further business, Shafer moved and Fischer seconded to adjourn. All in favor, motion carried.

Commissioners' per diem, mileage & salary are as follows; Kary, $201.00, Shafer, $251.80; Fischer, $200.20, Kurle, $217.00 and Kaul, $185.00

ATTEST: George Zachell
McPherson County Auditor

Leroy Kary
Chairman, Board of Commissioners

DECEMBER 1980 MINUTES OF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The McPherson County Board of County Commissioners met in regular session on Tuesday December 2nd. 1980 in the Commissioners Chambers in the Courthouse.

Chm. Kary called the meeting to order at 10:30 A.M. Present were Commissioners Shafer, Fischer, Kurle & Kaul. Absent, none.

The Minutes of the November meeting were read. There being no additions or corrections they were approved as read.

Appointing County Veterans' Service Officers was brought before the Board. Fischer moved and Kurle seconded to appoint Floyd Libis for the western part of the County and Ed. Hilgemannfor the East. All voted in favor, motion carried.

Shafer moved and Kaul seconded to authorize the County Auditor to make the following transfers; $10.30 from County School District Reorganization to County General. $19.74 from Drugs and controlled Substances to County school; $590.34 from controlled substances to County General and to discontinue the following funds in the General Ledger; County School District re-organization, Predatory Animal, petty Fines and the Anti-Recession Fund. All voted in favor, motion carried.

The following road bills were examined by the Board.

Bob's Auto Repair	Labor	225.00
Brown & Saenger	Office Supplies	157.37
Dickey County Highway Dept.	Maintenance agreement	550.00
Elmer's Oil Co.,	Diesel	4,183.34
Evergreen Supply	Supplies	37.09
Feickert, Elvin	Gravel	195.36
FEM Electric	Move lines	284.16
Fischer Equipment	Parts	367.37
General Trading	Supplies	33.20
Hedahl's Inc.	Parts & supplies	201.19
Home Oil Co.,	Oil, grease, tires	912.34
H.V. Johnston Culvert Co.,	Pipe	3,190.66
Kearns Machinery	Parts & Labor	420.16
Lee's East Side Mobil	Parts & Labor	76.20
Lee's Mobil	Oil, grease	13.75
Leola Equity	Propane & Parts	414.31
Long Lake Grocery	Shop supplies	7.59
McPherson County Soil & Water Conservancy	Seeding	55.00
Metzger Motors Inc.	Labor & Parts	63.60
Midcon Equipment	Parts & Labor	597.60
Midcon Equipment	Parts	408.82
M-D-U	Shop power	38.81
Mutschler, I. C.	Car rental	100.00
Northwest Engine Supply	Parts	99.96
Obenauer Sand & Gravel	gravel	450.24
Payroll for November	Highway Employees	16,170.60
Peavey	Supplies	19.05
Rath, Robert R.	move fence	50.00
Rydell Chev.	Parts	7.29
Sanborn, Gerald L.	Move fence	45.00
Schaeffer Mfg. Inc.	Welding & Supplies	217.57
Schumacher Plumbing	Parts	5.20
Share Corporation	Supplies	42.66
Sheehan Equipment Co.,	Parts	268.26
S.D. Dept. of Transportation	Labor	19.75
Stellner Engineering	Survey	441.76
Valley Telco	Move Lines	238.00
Walt's Standard	Gas, etc.	609.00
Wanner, Emil	move Fence	12.50
Wolff Co., Inc.	Diesel	2,038.70

Kurle moved and Kaul seconded to allow the foregoing bills and ordered them paid. All voted infavor, Motion carried.

Increasing the gravel price at the pit was reviewed by the Board. Shafer moved and Kurle seconded to raise the price to 12¢ a yard. On roll call vote all voted in favor, motion carried. The increase will be effectige on Jan. 1st. 1981.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Kary presided.

Doris Kracke, County Health Nurse, came before the Board and presented her November Report to the Board. Mrs. Shirley Nelson, County Nurse III, was with Mrs. Kracke. She presented a draft form of the 1981 contract with the state for the County Nurse program. This was discussed at length with Mrs. Nelson.

A delegation of Courthouse Officials appeared before the Board. This delegation asked the Board if It would declare December 26th and January 2nd. as holidays. Some discussion followed. The Board will discuss this further at a later time.

The following Misc. bills were examined.

November Payroll	Courthouse Employees	10,116.31
American Family Life Assurance Co.,	Insurance premium	359.20
Binder, Arthur H.	Labor on Courthouse roof	12.00
Blue Cross-Blue Shield	Insurance Premium for December	3,040.38
Breitag, Donna	Clerk, Treasurer's Office	384.40
Brown & Saenger	Office Supplies, Assessor, Treasurer & Welfare	422.26
Buechler, Marlyene	Clerk, Assessor's Office	302.25
Consumer's Affairs Dist. CTR	Office Supplies, Extension Office	15.00
Eureka Drug	Medicine, 3 indigents	80.00
Eureka Senior Citizens	Taxes due	1,237.50
Gab, Robert	Meeting & Mileage, Zoning Board	90.00
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Lewinna	Senior Citizen Transportation	120.00
Haux, Harold	November Mileage, Deputy Sheriff	23.76
Heilman Ddug	Medicine & Supplies	110.08
Herried Pharmacy	Medicine, 1 indigent	14.93
Hoffman, Curtis	Mileage & Meeting, Weed Board	16.80
Hoffman, Walter F.	Meeting & Meal, Extension Board	14.50
Jones 6th Ave. Drug	Medicine, 2 indigents	25.10
Kamm, Victor	Meeting & Mileage, Zoning Board	51.60
Kaul, Erwin	Weed Board Meeting	10.00
Kunz, Keith J.	Mileage, Room & meals	213.73
Leola Fire Dept.	Fire Fighting Equipment, asked, $518.93; allowed	500.00
Leola Insurance & Real Estate	Insurance Premium, Courthouse & Contents	530.00
Leola Rexall	Supplies	27.90
Leola Senior Citizens	Taxes due	738.00
Leola State Bank	November W.H. Taxes	3,464.70
Long Lake Senior Citizens	Taxes due	292.50
McCleod's Printing & Supply	Election Supplies	11.96
McPherson County Herald	Publishing	144.45
McPherson County Soil Conservation District.	Seeding, Eureka Park	88.00
Mehlhaff, Harry	Mileage & Meeting, Extension Board	16.10
Metz, Rory	Mileage & Meals	93.60
Modern Farm	Calculator	5.95
M-D-U	Electricity, Courthouse & County Shed	225.27
Morlock, Lea	Senior Citizen Transportation	20.00
Northwest Blade	Publishing	83.01
Office Equipment	Office Supplies, Auditor	4.20
O.A.S.I.	Social Security Taxes	3,926.73
P-V Lumber	Courthouse Supplies	139.58
Rall, Ed.	Misc. cash items	28.93
Shafer, Harold	Meetings & Mileage, Zoning Board	64.00
Shafer, June	Mileage, meeting & Meal, Extension Board	19.70
Schumacher, James	Mileage & Meeting, Weed. Board	18.00
Schumacher Plumbing	Parts & Labor, Courthouse	16.05
Scofield, Cindy	County Nurse Secretary	471.20
S.D. Prison Industries	Mobile Home Decals	13.60
S.D.S.U. Extension Service	Envelopes & Cards, Extension Office	35.00
State Treasurer	Taxes due	13,873.29
State Treasurer	Redfield Billing	480.00
Stuckle, Harvey	Mileage & Weed Board Meeting	22.00
Sweeter, Carole	Mileage & Meal	44.30
Tru-Fit Academy	Engraving, Extension Office	1.25
U.S. Post Office	Envelopes, County Auditor	166.00
U.S. Post Office	Envelopes, Stamps, Food Stamp Office	109.00
U.S. Post Office	Envelopes, Treasurer	250.00
Valley Telephone	Phone Service, Courthouse & County Shed	349.86
Water Conservancy	Taxes due	2,627.45
Weber, Hyman C.	Mileage, Appraising homes	189.00
Western Printing Co.,	Office Supplies, Auditor	4.40
Zacher, George	Mileage for November	10.00
Zandstra, Kristy	Clerk, Auditor's Office	368.90
Zelmer, Milbert	Labor & Parts on Courthouse Light, West side	101.78
Schumacher's Jack & Jill	Supplies	84.89

Shafer moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following were approved by the Board of Commissioners; Auditor's Account with the County Treasurer is as follows; Deposit in banks, $8,991.27; Actual cash, $447.42; Checks not over 3 days old, $3,484.88; Misc. cash items $28.93; C.D's, $570,000.00; Passbook savings, $344,000.00; Deposit in Eureka Bank, $8,601.82, Leola Bank, $389.45; Total, $926,982.50. Cash transmittal of Peter P. Schmidt for November,; Register of Deeds' Statement of Fees collected for October & November.

Shafer moved and Kurle seconded to instruct the Auditor to call for bids for the following items. Hauling gravel, Propane Gas, Stove Fuel, gas at pumps, Oil & Grease, Diesel & Stove Fuel and tires. Bids to be let on Dec. 19, 1980. All voted in favor, motion carried.

The Board now discussed Mr. Hammrich's request for a bigger salary increase than the Board allowed him at the July meeting. Shafer moved and Fischer seconded to set Mr. Hammrich's salary at $925.00 per month. All in favor, motion carried.

The Board now reviewed the request of the Courthouse Official's to have the Fridays after Christmas and New years Day declared as holidays. The Board agreed to the request and ordered that the Courthouse will be closed on these days.

Fischer moved and Kurle seconded to re-appoint Elvin Feickert Highway Superintendent for one year. His salary is to be $14,000.00 per year. All voted in favor, motion carried. The Board recessed until 10:00 A.M. on Dec. 19th.

The Board reconvened as per recess with all Members present. Chairman Kary presided.

At 10:00 A.M. as advertised, the hearing on the Liquor License application of Wolfgang Kitzler for the Praire Schooner was held. Nobody appeared to show cause why this application should not be approved. Kurle moved and Kaul seconded to approve the application anf a license be granted to Mr. Kitzler. All voted in favor, motion carried.

The following bids were now opened and publlcly read at their specified time.

10:15 A.M.	Propane	Eureka Equity,	.588 per gallon
		Leola Equity,	.585 per gallon

Shafer moved and Fischer seconded to accept the low bid presented by the Leola Equity Exchange. All voted in favor, motion carried.

10:30 A.M.	Courthouse Fuel	Eureka Equity,	Winter Grade #1	98.14 per gal.
			Summer Grade #2	93.14 per gal.
		Leola Equity	Winter Grade #1	1.02 per gal.
			Summer Grade #2	.97 per gal.

Elmer's Standard Bid was received to late to be considered.

Fischer moved and Shafer seconded to accept the low bid presented by Eureka Equity, All voted in favor, motion carried.

Rory Metz, County Extension Agent, appeared before the Board in regard to buying a movie projector and screen. He informed the Board that he used one at least twice a month. The old one is very out-dated and is in need of extensive repair. He informed the Board of Commissioners that the Extension Board was in agreement to buy a new projector. The Board will discuss this later in the day.

The Board proceeded with the bid letting.

10:40 A.M.	Hauling gravel	Wilbert Malsam	10¢ per ton per mile
		Allen Funk	14¢ per ton per mile
		Obenaur Sand & Gravel	10¢ per ton per mile
		Albert & Lawrence Beilke	18¢ per ton per mile if gasoline doesn't go higher than $1.40 per gallon. If gasoline is higher County will have to pay the difference.
		Morrison & Son	18¢ per ton per mile providing gas isn't higher than $1.40 per gallon. If gas goes higher the County will have to pay the Difference.

Shafer moved and Kurle seconded to accept the two low bids presented by Mr. Malsam and Obenauer Sand & Gravel. All voted in favor, motion carried.

11:00 A.M.	Gas at Pumps	Wolff Oil Co., Eureka	1.16 per gallon
		Eureka Equity Eureka	1.1585 per gallon
		at Long Lake,	1.1585 per gallon
		Walt's Standard Leola	1.155 per gallon
		Leola Equity, Leola	1.18 per gallon

Fischer moved and Kaul seconded to accept the bid presented by Eureka Equity for gas at Eureka and Long Lake and Walt's Standard for gas in Leola. All voted in favor, motion carried.

11:20 A.M.	Oil & Grease	Eureka Equity and Home Oil Company presented bids. The quotations listed are to numerous to mention but all bids are on file in the Auditor's Office and are opened for inspection. Kurle moved and	

Fischer seconded to accept the low bid presented by Eureka Equity Exchanged All voted in favor, motion carried.

11:40 A.M.	Diesel and Stove Fuel	Elmer's Oil,	1.00 per gal. for #1 Diesel Fuel & Stove Fuel
			.97 per gal. for #2 Diesel Fuel & Stove Fuel
		Leola Equity Ex.	1.02 per gal for #1 Diesel Fuel & Stove Fuel
			.97 per gal for #1 Diesel Fuel & Stove Fuel
		Wolff Oil Co.,	1.oo per gal For #1 Diesel Fuel & Stove Fuel
			.97 per gal for #2 Diesel Fuel & Stove Fuel
		Eureka Equity	1.0016 per gal. for #1, D. Fuel & Stove Fuel
			.9726 per Gal. for #2, D. Fuel & Stove Fuel

Fischer moved and Shafer seconded toaccept the Diesel Fuel bid presented by Wolff Oil and Elmer's Oil and the Stove Fuel bid presented by Eureka Equity. All voted in favor, motion carried.

01:00 A.M.	Tire Bid.	There were four tire bids. They are as follows; Walt's Standard, Leola, Home Oil Co., presented a Firestone Tire and a Goodyear Tired bid and Eureka Equity. As the sizes and price listings are very numerous they are not listed here. All bids are on file in the Auditor's Office and are open for inspection. After the Board had made price comparisons on the different bids, Kurle move and Shafer seconded to accept the Bid presented by Home Oil Company for Firestone Tires. Fischer, Kurle, Kaul and Shafer voted aye, Chm. Kary abstained. The majority vote being aye the motion was declared adopted.

The Board again discussed Mr. Metz's request to buy a new movie projector. Shafer moved and Fischer seconded to grant permission to Mr. Metz to buy a new projector. All voted in favor, motion carried.

There being no further business Kurle moved and Kaul seconded to adjourn. All in favor, motion carried.

The Board will meet again on Tuesday January 6th, 1981 in the Commissioners Chambers in the Courthouse.

Commissioner's Per Diem, Salary & Mileage for December are as follows; Shafer, $183.00; Kary, $194.00; Fischer, $290.00; Kurle, $175.00 and Kaul, $140.00.

ATTEST:

George Zacher
McPherson County Auditor

Ed Kary
Chm. Board of Commissioners

JANUARY 1981 MINUTESOF MCPHERSON COUNTY
BOARD OF COMMISSIONERS
PROCEEDINGS

The McPherson County Board of County Commissioners met in regular session on January 6th, 1981 in the Commissioners Chambers in the Courthouse.

Chairman Kary called the meeting to order at 10:00 A.M. Present were Commissioners Kurle, Fischer, Shafer and Commissioner elect Krein. The newly elected officials took their oath of Office at this time.

Chairman Kary now called for the reading of the Minutes of the December Meetings. Kurle moved and Shafer seconded to accept the minutes with the following correction. In the December meeting the Board appointed Floyd Libis and Ed. Hilgemann as Veterans' Service Officers for McPherson County. This appointment was only supposed to be made in January and for a four year term. The Board at this time rescinded the December motion and Fischer again moved and kurle seconded to appoint Floyd Libis as Veterans' Service Officer for the western part of the County and Ed. Hilgeman for the eastern part of the county. All voted in favor, motion carried.

Chairman Kary at this time relinquished the Chair to the County Auditor for the re-organising of the Board for 1981.

The Chair called for nominations for Chairman for the Board of Commissioner for 1981. Kary nominated Shafer; Commissioner Shafer nominated Eugene Kurle. Commissioner Kurle asked Commissioner Shafer to recall his nomination. Commissioner Kurle stated that due to health reasons he would prefer not to be nominated. Commissioner Shafer recalled his nomination. Commissioner Fischer moved and Commissioner Krein seconded that nominations cease and a unanimous vote be cast for Commissioner Shafer for Chairman of the Board for 1981. The Chair now called for nomination for Vice Chairman of the Board of Commissioners for 1981. Kurle nominated Commissioner Fischer for Vice Chairman. Shafer moved and Kary seconded that nominations cease and an unanimous vote be cast for Commissioner Fischer for Vice Chairman. All voted in favor, motion carried. The Auditor now relinquished the Chair to the Chairman, Commissioner Shafer.

Chairman Shafer called the meeting to order. He extended a welcome to the New Commissioner, Harlan Krein.

Commissioner Fischer now relayed the following message to the Board. The Fourth District Planning & Development District's Budget is going to be about $29,000.00 short for 1981. In July 1980 the County was authorized to cut back about 10% of the annual budget. The District is now asking that the 10% be re-instated and that all member cities pay an additional $600.00 for the year 1981. If this budget deficit isn't solved than two staff members have to be let go and the service provided by the District will have to be cut. This was discussed at length. Commissioner Krein state that both the Federal Government and the State Government are reducing spending and he feels that the county shouldn't go along with the District's request. Kary moved and Kufle seconded to allow the 10% budget increase as requested by the District. On roll catt vote the following voted aye, Fischer, Kurle, Kary and Shafer. Nay, Krein. The Majority vote being aye, the motion was declared adopted.

Mr. Feickert, Highway Superintendent, was asked to appear before the Board. Mr. Feickert will be a hospital patient for some time and the Board wanted to know what plans he has made for the Highway Dept. during the time he is laid up. Mr. Feickert informed the Board that he has put Herb Pleinis in charge at the west end of the county and Clarence Geffre and Mike Schaffner for the east end of the county. The work being done at the present time is stock piling gravel. The Board suggested that he designate one person that will be in charge whenever Mr. Feickert is absent. Commissioner Krein suggested that a job description be written up to show jsut what duties the Highway Superintendent has.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

The Board continued with the discussion of appointing some ody to act as highway superintendent in Mr. Feickert's absence. Fischer moved and Kary seconded that Herb Pleinis be appointed assistant Highway Superintendent with no additional salary. All voted in favor, motion carried.

Doris Kracke, County Health Nurse, met with the Board to discuss her December Activity report.

Mr. Ed. Rall, County Treasurer, and Mr. Tim Weber, States Attorney, appeared before the Board in regafd to the appraisal of lots acquired b the County through the Tax Deed process. This was discussed by the Board and Mr. Rall and Mr. Weber. As there are buildings located on these lots the Board felt that a surveyor should be contacted to check out the boundary lines of these lots. A surveyor was contacted. He will appear before the Board on Thursday to give an approximate cost of the surveying.

Mr. Herb Pleinis appeared before the Board as requested to discuss his accepting the position as assistant Highway Superintendent. A discussion as to duties and powers Mr. Pleinis would have as assistant highway superintendent took place at this time. Mr. Pleinis was informed that his duties would be the seem as the Highway Superintendent whenever he takes the place as Highway Superintendent. Mr. Pleinis agreed to accept the position as presented by the Board.

Fischer moved and Kary seconded to appoint Dr. McIntosh as County Health Officer and Mr. Werner Straub as County Coroner. All voted in favor, motion carried.

Kurle moved and Fischer seconded to the following Weed Board appointees. Harlan Krein, as Commissioner Representative, James Schumacher, Curtis Hoffman and Harvey Stuckle. All in favor, motion carried.

Kary moved and Krein seconded to appoint Commissioners Fischer and Shafer to the District IV Planning. All voted in favor, motion carried.

Kurle moved and Kary seconded to appoint Mrs. Donna Mehlhaff and Commissioner Krein to the Northeastern Mental Health Center to represent McPherson County. All voted in favor, motion carried.

Kary moved and Kurle seconded to appoint Victor Kamm to the McPHerson County Zoning Board for a 3 year period. All voted in favor, motion carried.

Fischer moved and Krein seconded to designate the McPherson County Herald and the Eureka Northwest Blade as the Official Newspapers for McPherson County. The Eureka State Bank and the Leola State Bank as the Official Depositories, The Leola County shed, the Eureka County Shed and the 1st. floor lobby of the courthouse as the Official County sale sites. All voted in favor, motion carried.

The Board designated Commissioner Shafer as the Official Legilative Contact man and LeRoy Kary as alternate.

Fischer moved and Kary seconded to appoint Commissioner Krein to the North Eastern South Dakota Community Action Program. All in favor, motion carried.

The 1981 County Health Nurse Contract with the State was reviewed. Kurle moved and Krein seconded to authorize the Chairman to sign the contract. All voted in favor, motion carried.

The Board at this time discussed what amount of Revenue Sharing money to donate to the Eureka Community Hospital. Action was deferred as no definite amount has been designated for McPherson County. When this figure becomes available the Board will again review this.

At 4:00 P.M. Chairman Shafer turned the Chair over to Vice Chairman Fischer as he had other committments.

The following misc. bills were examine.

December Payroll	Courthouse Employees	9,736.37
American Family Life Assurance	December Premium	359.20
Becker, Carol	Sec't, Register of Deeds Office	124.00
Best Business Products	Copying Machine	3,591.25
Blue Cross-Blue Shield	January Premium	2,930.68
Breitag, Donna	Sect. Treasurer's Off.	499.10
Brown & Saenger	Office Supplies	67.16
Buechler, Marlyene	Clerk, Assessor's Office	373.55
Curt's Repair	Labor & Parts for motor	58.75
Dakota Electronics	Parts & Labor, Sheriff's Two Way	35.76
Directory Service	11-farm directories	105.00
Doane's Agricultural Repor	Subscription, County Agent	34.50

Eureka Aerial Service	Spraying R. R. Right-of-way	100.00
Eureka Drug	Medicine, 5 indigents	42.55
Eureka Equity Oil Tabled	Fuel, 1 indigent Tabled.	119.70
Eureka Fire Dept.	18-rural fires	550.80
Eureka Fire Dept.	Fire Fighting Equipment	222.85
Gamble Store	Janitorial Supplies	1.45
Gieser, Hulda	Senior Citizen Transportation	27.50
Grigg Clothing	Sheriff's Supplies	41.50
Heilman Drug	Cassette Recorder and Player, County Agent	55.00
Heilman Drug	Medicine, 5 indigents, Pictures for Sheriff's Off.	143.18
Hoffman Gerald E.	Meeting & Mileage, Extension Board	13.00
Hoffman, Walter F.	Meeting, Extension Board	10.00
Hosmer, City of	7 rural fires	214.20
Huffman, R. E.	Cleaning & Adjustments on typewriter, Treasurer	24.00
Jakober, Christ	Senior Citizen transportation	16.00
Jones 6th Ave Drug	Medicine, 2 indigents	25.93
Kline, Philipina	Senior Citizen Transportation	10.00
Kunz, Keith J.	Mileage & Meal fof December	244.26
Kurle, Eugene	Meeting, Extension Board.	10.00
Leola Fire Department	16 rural fires	489.60
Leola Rexall Drug	Health supplies, County Nurse	35.08
Leola State Bank	December 1980 W.H. Taxes	3,412.00
Leo's Garage	Repair mower & Supplies	2.00
Long Lake Fire Dept.	Fire Fighting Equipment	500.00
Long Lake Fire Dept.	8 rural fires	244.80
McPherson County Herald	Publishing & Supplies	183.34
McPherson County Herald	Office Supplies, Extension Office	6.04
Mehlhaff, Harry	Meeting & Mileage, Extension Office	25.20
Meidinger, Floyd E.	Court appointed Attorney, Paul A. Lilly	216.00
Metz, Rory	Mileage & Meals for December	49.20
Metz, Rory	Triple E. Exhibit	30.00
Metz, Rory	Room rent & supplies for meeting	22.58
M-D-U	Electricity, Courthouse & County Shed	230.08
Morlock, Lea	Senior Citizrn Transportation	32.50
Northwest Blade Inc., The	Publishing	194.53
Northwestern Bell	Installation & Monthly Service; State Patrol	44.38
Office Equipment Co.,	Labor on Typewriter & Office Supplies, Treasurer	67.60
Old Age & Survivors Ins.	December Social Security	3,861.06
P-V Lumber	Supplies	68.77
Pride Chemical Corp.	Janitorial Supplies	107.50
Rall, Ed.	December Mileage	14.00
Schaible, Jacob	Labor & Parts for Janitor's Washing Machine	21.95
Schumacher's Jack & Jill	Supplies	18.89
Schumacher's Plumbing	Labor & Parts	44.15
Scofield, Cindy	December Salary	561.10
Scofield, Cindy	Meals for August, September, October, Nov. & Dec.	43.00
Shafer, June	Meeting & Mileage, Extension Board	11.60
S.D..SU.	Subscription, Extension Journal	13.00
S.D.S.U.. State 4-H Office	Pin	3.25
S.D. Assn' of County Commissioners	1981 dues	265.99
S.D. Assn' of County Officials	1981 dues	80.22
S D. States Attorney Association	1981 dues	150.00
Stein Chemical Co.,	Janitorial Supplies	115.48
State Dept. of Health	Quarterly Payment for County Nurse	4,200.00
State Treasurer	November bill for Redfield	480.00
State Treasurer	Taxes due State	2,661.00
Sweeter, Carold	Mileage & Meal	6.00
Taylor-Audio Visual	Screen & Projector, Extension Office	924.69
Valley Telco Co-op	Phone Service	347.03
Water Conservancy Distridt	Taxes due	2,537.70
Weber, Hyman C.	Mileage & Meal	17.40
Western Printing	Office Supplies, Auditor	5.00
Western Surety Co.,	Blanket Bond for 2 years	560.83
Zandstra, Kristy	Clerk, Auditor's Office & Energy Program Director	509.01

Kurle moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried..

At 5:00 P.M. the Board recessed until 10:00 A.M. Thursday, January 8th, 1981.

The Board reconvened as per recess with all members present. Chm. Shafer presided.

Kary moved and Kurle seconded to apportion the Special Highway Monies for the 4th quarter of 1980 in the following manner; 12 townships, $15.14 each. Municipalities; Eureka, $74.56; Leola, $62.47; Lone Lake, $17.64; Wetonka, $9.19 and Hillsview, $9.19. All voted in favor, motion carried.

The following road bills were examined.

December payroll	Highway employees	16,090.20
Boyd, Don A.	Engineering Services	442.54
Breunig, Albert	Supplies	19.31
Coast to Coast	Supplies	45.97
Curt's Repair	Labor & Parts	360.85
Downtown Auto Electric	Parts & Labor	278.67
Elmer's Oil Co.,	Diesel fuel	2,120.79
Eureka Building Supplies	Supplies	81.88
Eureka Equity	Gas, Diesel, misc.	2,221.08
Eureka Implements	Parts	116.73
J.D. Evans Equipment	Parts	66.38
Evergreen Supply Inc.	Supplies	32.45
Fischer Equipment Co.,	Parts	15.19
Flakoll, Alden J.	Gravel	37.92
Gloyd's Glass Shop	install glass	50.00
General Trading	Supplies	166.33
Hedahl's Inc.	Parts	40.71
Hedahl's Inc.	Parts	92.46
Home Oil Co.,	Oil, anti-freeze & tires	884.24
Hub City Iron Store	Parts	40.16
Kary Service Station	Batteries & supplies	268.06
Kearns Machinery	Parts & Labor	1,060.60

Krein Enterprises	Hauling Cat.	120.00
Leo's Garage	Parts	7.75
Leola Equity	Propane etc.	1,463.91
Les's Standard	Parts & Labor	89.55
McPherson County Soil & Water Cons.	Seeding Ditches	33.00
Metzger Motors	Parts & Labor	32.82
M-D-U	Shop lights	41.95
Mutschler, I. C.	Car rental for December	100.00
Nelson Auto Electric	Parts	26.79
Northwest G. F. Mutual Insurance Co.,	Premium on county sheds	250.00
Northwestern Bell	shop	4.72
Northwestern Bell	hop phone	48.76
Obenauer Sand & Gravel	Crushing material	1,830.90
Opp, Glenn	oversized gravel	55.68
Peavey	Supplies	44.02
Safety Service	Labor & Parts	570.46
Sandvig's	Parts & Supplies	186.51
Sandy's Building Center	Supplies	6.65
Sheehan Equipment Co.,	Labor & arts	8,264.99
Siller's Inc.	Parts	8.18
S.D. Dept. of Transportation	CS 62.09 (01) 45	644.77
Spaulding Auto	Parts	365.64
Tom's Candy Co.,	Supplies	64.80
Valley Teco Co-op	Cable repair	98.00
Vince's Salvage	Parts	21.00
Walts Standard	Gas	489.30
Wittmayer Garage	Parts	26.00
Wolff Co., Inc.	Diesel	2,425.14

Fischer moved and Kary seconded to allow the foregoing road bills and ordered them paid. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, 572.25; actual cash, 658.67; checks not over three days old, 1,173.28; C.D's 570,000.00; Passbook Savings, 200.00. Deposit in Leola State Bank, 166.09; Eureka State Bank, 406.16. Total, 572,604.20. Register of Deeds Statement of Fees collected during December, $521.50. Peter P. Schmidt's Cash Receipt Transmittal for November & December. Local Administration Expense report of Social Services, Veteran Service Officer's Report of Floyd Libis for November and December; Long Lake's Senior Citizen Membership list; Annual Report of the Eureka Senior Citizens Center: Annual Report of the Leola Ambulance Service.

RESOLUTION #80-7

WHEREAS, drought conditions in McPherson County, South Dakota, in 1980, caused many ranchers in McPherson County to transport their livestock out of the State of South Dakota for pasturing; and,

WHEREAS, the State of South Dakota has reduced maximum axle and axle group loadings between March first and April thirtieth each year; and,

WHEREAS, much of the livestock currently pastured out of the State of South Dakota will be brought back into McPherson County, South Dakota, between March 1, 1981 and April 30, 1981; and,

WHEREAS, the Board of County Commissioners of McPherson County, South Dakota, feel that it is in the best interests of the residents of McPherson County, South Dakota, to have the reduced maximu axle and axle group loadings suspended by the South Dakota Department of Transportation between March 1, 1981 and April 30, 1981 for all ranchers in McPherson County, South Dakota, returning livestock they currently have pastured out of state to McPherson County South Dakota; now, therefore,

BE IT RESOLVED; that the Board of County Commissioners of McPherson County, South Dakota, respectfully requests the South Dakota Department of Transportation to suspend, between March 1, 1981 and April 30, 1981, the reduced maximum axle and axle group loading for vehicles used to transport livestock currently pastured out of state to their owner's pastures within McPherson County, South Dakota.

Upon motion duly made by Commissioner Harlan Krein and seconded by Commissioner Eugene Kurle, the above Resolution was adopted by unanimous vote on January 6, 1981.

Dated January 6, 1981

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board of Commissioner

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

The Board at this time again discussed how much Revenue Sharing money to donate to the Eureka Community Hospital from the 12th. entitlement period. It was brought to the Board's attention that this money has already been allocated to the different funds and if some of this money is to be donated to the hospital it would have to be taken away from some other fund. Fischer moved and Krein seconded to transfer $5,000.00 Revenue Sharing money from the Highway Department and donate it to the Eureka Hospital. All voted in favor, motion carried.

Terry Helms, Helms and Associates, appeared before the Board to discuss the cost of surveying the county owned lots in Obermeyer and Grimes additions to the City of Leola. Mr. Helms informed the Board that his costs are $50.00 per Hr. plus meals and 25¢ per mile for mileage. The Board and the States Attorney discussed the appraisal and eventual sale of these lots. Commissioner Fischer moved and moved Its' adoption. Same was seconded by Kurle.

RESOLUTION #80-8

WHEREAS: McPherson County has acquired by Treasurer's Tax Deed real property situated in McPherson County, South Dakota, and particularly described as follows, to-wil;

Lots 3 through 6, inclusive, of Block 1;
Lots 1 through 8, inclusive, of Block 2;
Lots 1 & 2 of Block 4; Lots 1 through 4,
inclusive, of Block 5; and lots 1 through
4, inclusive, of Block 6; All in Obermeyer's
Addition to the City of Leola; Lots 8
Through 24, inclusive, of Block 3, Grimes
Addition to the City of Leola.

WHEREAS, McPherson County intends to sell, improve or otherwise dispose of the above described real property, and

WHEREAS, it would be in the best interests of said County of McPherson to determine whether any adverse claims or interests exist as to said real property; Now, Therefore,

BE IT RESOLVED that McPherson County shall institute necessary legal action to determine whether any adverse claims or interests are claimed by any persons whatsoever, and the McPherson County State's Attorney is hereby authorized and directed to institute an action on behalf of and in the name of McPherson County, a public corporation, against all potential claimants, known and unknown, to determine the validity of said claims, if any, and to quiet title to said real property in the name of McPherson County, South Dakota.

Upon vote taken thereon, all voted in favor, Said resolution was therefore duly declared adopted.

Dated a Leola, McPherson County, South Dakota, this 8th day of January, 1981.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board of County Commissioners

The Board now checked the different Office inventories.

There being no further business before the Board, Fischer moved and Kurle seconded to adjourn. All voted in favor, motion carried. The Board will meet again on February 3rd. 1981.

Commissioners' Per Diem, Mileage and Salary for January are as follows; Shafer,$174.00; Fischer, $175.20; Kary, $174.00; Kurle, $160.00 and Krein, 163.20.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board of County Commissioners

FEBRUARY 1981 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday February 3rd. in the Commissioners Chambers in the Courthouse. Chairman Shafer called the meeting to order at 10:00 A.M. with all member present.

The Minutes of the January meeting were read. As there were no additions or corrections they were approved as read.

Making appointments to the County Extension Board were discussed. Kary moved and Krein seconded to name the following to the County Extension Board. Commissioner Kurle to represent the County, Walter Hoffman, Gerald Hoffman, Harry Mehlhaff, June Shafer and Viola Woehlhaff. All voted in favor, motion carried.

The following road bills were examined.

January Payroll	Highway Employees	16,926.10
Aberdeen Wrecking	Parts	18.00
Coast to Coast	Supplies	20.83
Ellingson, Harold	Supplies	40.00
Elmer's Oil Co.,	Diesel	5,561.08
Eureka City of	Water meter reading	7.38
Eureka Equity	Diesel, gas, misc.	2,672.83
Eureka Implement	Parts	66.10
J.D. Evans Equipment Co..	Parts	798.19
Evergreen Supply Inc.	Supplies	134.40
Fischer Equipment Co.,	Parts	106.90
Home Oil Co.,	Tires, O-rings	2,205.44
Hub City Iron Store	Parts	461.99
H.V. Johnston Culvert Co.,	Wheels-snow plows	1,293.76
Kearns Machinery	Parts	563.78
Lee's Eastside Mobil	Parts	35.15
Leola Equity	Propane and supplies	814.00
Malsam, Milbert	Hauling gravel	11,730.00
Metzger Motors	Parts & Labor	29.54
M-D-U	Shop power	70.25
H.W. Moore Equipment Co.,	Parts	17.17
Normarck Chemicals, LTD	Supplies	304.50
Northwestern Bell	Shop Phone	30.54
NU-Bay Upholstery	Supplies	32.20
Obenauer Sand & Gravel	Hauling Gravel	3,900.00
Peavey Co.,	Supplies	32.65
Rath & Sons Electric	Shop repair	27.50
R.B. Supply & Equity	Shop Supplies	132.00
Rydell Chev. Co.,	Parts	60.30
Share Corporation	Supplies	241.92
Sheehan Equipment	Parts	77.66
S.D. Dept ofTransportation	Labor, testing gravel	34.64
Spauliding Auto Co.,	Parts	246.23
Walt's Standard	Gas, misc.	752.69
Wolff Co., Inc.	Diesel	618.00

Kurle moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The 1981 salary schedule for the County Highway Employees is as follows; Herbert Pleinis, $4.70 per Hr. Eugene Junkert, Clarence Geffre & Mike Schaffner, $4.60 per hr. Ervin Beck, Ray Scheid, Bud Maze, $4;50 per hr. Don. Breitag, $4.45 per hr. Joe Imbery, George Guthmiller, Robert Geffre, Helmuth Fischer, Gerald Rohrbach and Jack Geffre, $4.35 per hr. Dave Weber, Ray Rohrbach and Edwin Rueb, $4.30 per hr. All part time help is $3.35 per hr.

Doris Kracke, County Health Nurse, presented her January monthly report and her tentative report for February. She also informed the Board that she has been receiving a bill from a suggical Company for $94.39. She checked this out and found that the state had offered to pay $50.00 of this bill. She asked if the Board would be willing to pay the rest. Krein moved and Kurle seconded to allow payment of $44.39. All in favor, motion carried.

Mr. Tim Weber, States Attorney, and the Board discussed the various court actions that are taking place at the present time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Shafer presided.

Mr. James Mortimer, Blue Cross-Blue Shield Representative, appeared before the Board as requested to explain the different insurance group plans and to answer any questions the Board migh want to ask.

Bryan Mehlhaff, Register of Deeds, at this time appeared before the Board in regard to buying a service contract for the new copying machine. Mr. Mehlhaff presented costs for a 1 year or an 18 month contract. He explained that with the number of copies being made it would be to the county's advantage to buy a service contract. Kary moved and Fischer seconded to grant permission to Mr. Mehlhaff to buy an 18 month service contract. All in favor, motion carried.

The following misc. bills were examined.

January Payroll	Courthouse employees	10,256.13
American Family Life Assurance	Premium	359.20
Bakke, Clair D.	2-Mental Health Hearings (Howard Hieb)	14.00
Becker, Carol	Secretary, Register of Deeds	93.80
Blue Cross-Blue Shield	Insurance Premium	2,899.83
Blue Cross-Blue Shield	Insurance Premium for Commissioner Krein	109.70

Breitag, Donna	Clerk, Treasurer's Office		527.63
Brown & Saenger	Office Supplies, County Auditor		7.63
Buechler, Marlyene	Clerk, Assessor's Office		402.00
Basics of Baby Sitting	Subscription, County Nurse		9.95
Colonial Research Chemical Corp.	Janitorial supplies		45.50
Crissman Drug	Medicine, 1 indigent		24.25
Chicago Medical Equipment	Nurses equipment		44.39
Dakota Electronics	Labors & Parts, Sheriff's Office		53.45
Erickson, Donald E.	Court Appointed Attorney		125.50
Eureka Community Hospital	Hospital Equipment, Asked, $7,741.87	Allowed	5,000.00
Eureka Drug Store	Medicine, 3 indigents		31.25
Geiser, Hulda	Senior Citizen Transportation		20.00
Haux, Harold	January mileage & Meal		23.60
Harms, Kitty	2 hearing for 1 Mentally Ill. (Howard Hieb)		23.50
Heilman Drug	Medicine, 5 indigents		84.60
Herried Pharmacy	Medicine, 1 indigents		3.00
Hosmer, Larry	1 Hearing, 1 mentally Ill (Howard Hieb)		75.00
Johnson Controls Inc.	Parts, labor & Mileage		345.44
Jones 6th Ave. Drug	Medicine, 2 indigents		10.61
Kettering, Douglas R.	Hearing for 1 Mentally Ill (Howard Hieb)		70.00
Kortan Don	2 hearings for 1 mentally Ill (Howard Hieb)		23.50
Kracke, Doris	Cabinet for Nurse Office		13123
Kunz, Keith J.	January Mileage		173.80
Legislative Mailing Room	Postage for mailing Legislative bills		25.00
Leola Rexall Drug	Office Supplies, County Nurse		11.02
Leola Rexall Store	Office Supplies, Auditor		6.95
Leola State Bank	January Withholding Taxes		3,752.20
McLaughlin Electric	Heating System Supplies		73.73
McLeod's Printing & Supplies	Office Supplies, Auditor's Off.		18.91
McPherson County Herald	Publishing		169.47
McPherson County Herald	Office Supplies, Extension Office		35.70
Mehlhaff, Donna F.	Mileage, N.E. Mental Health Center meeting		30.00
Metz, Rory	Mileage & Supplies		46.60
M-D-U	January Electricity, Courthouse & County shed		314.34
Morlock, Lea	Senior Citizen Transportation		15.00
Northwestern Bell	Loop Rental for December & January		53.47
Northwest Blade	Publishing		203.28
O.A.S.I.	January Social Security Taxes		4,397.06
Western Printing	Office Supplies, Auditor's Off		3.68
Potratz, Margaret	Senior Citizen Transportation		16.00
Peavey Bldg. Supplies	Janitorial Supplies		17.20
Quill Corporation	Office Supplies, Auditor		18.94
Rall, Ed. Treasurer	Misc. cash items		99.13
Rood, Dianne P.	Mileage		14.00
Schock, Eileen	Mileage, checking building		6.80
Schumacher's Jack & Jill	Supplies, County Nurse & Nighway Dept.		32.52
Scofield, Cindy	Secretary, County Nurse		546.71
State Treasurer	Taxes due		2,475.00
State Treasurer	Redfield billing		480.00
Stephensen, Daryl, M.D.	Mental Health Hearing, (Howard Hieb)		60.00
Stephensen, Daryl M.D.	Mental Health Hearing, (Howard Hieb)		60.00
Stevens, Michael D.	2 Mental Health Hearing, (Howard Hieb)		49.95
S.D. Human Service Center	Care, 1 mental retarded		29.61
S.D.S.U. 4-H Club Foundation	4-H Supplies		11.05
S.D. Unemployment Insurance Division	Unemployment payments, Harvey Schaible		218.00
Sweeter, Carole	Mileage & Meal		78.80
Valley Telephone	Courthouse Phone service		278.47
Water Conservancy District	Taxes due		44.29
Zacher, George	Mileage & Meal		14.50
Zandstra, Kristy	Clerk, LIEAP Program, Mileage, meal & Supplies		369.00

Fischer moved and Krein seconded that the bills presented by Best Business Machines for $196.25 and the Herried Fire Dept. bill for 1 rural fire for $50.00 be rejected and the rest of the bills be approved and ordered paid. All voted in favor, motion carried. The Herried Fire Dept. was asked to re-submit their bill when the fire bills for 1981 are examined.

At 3:30 P.M. the Commissioners recess until Thursday Feb. 4th when they will meet again at 11:00 A.M.

The Board reconvened as per recess with all members except Commissioner Krein, Chm. Shafer presided. Commissioner Krein was attending a funeral and joined the Board at 11:30 A.M.

Mr. Paul Hildebrandt, Fourth District Planning & Development, appeared before the Board as requested to explain what work the District is doing in helping the cities, counties and towns in the District. Mr. Hildebrandt agreed to wait with his explanation wuntil Commissioner Krein was present.

The Board at this time studied the proposal for a new water cooler presented by Schumacher Plumbing and Heating of Long lake. This was the only proposal submitted.. Kurle moved and Fischer seconded to buy the wall mounty fountain. All voted in favor, motion carried.

The Board was now informed that the county would be able to join the State Retirement Program. If The Board would desife to have this program explained the State would sent somebody to explain the program and the March Commissioner meeting. Commissioner Kary felt that the employees should decide because the Board had suggested it once before and the employees turned it down.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

Mr. Hildebrandt now gave his presentation on how the District works, what work it is doing and how it is funded. A period of questions and answers followed the presentation. Mr. Hildebfandt offer his help to theBoard if it is needed. He will study the Insurance program that the County has and he will report his findings to the Board.

Mr. Reuben Kappes, Norbert Steckler and Elmer Smolnisky, Leola City Council Members appeared before the Board in regard to obtaining help from the County Revenue Sharing monies for enlarging the city lagoon. The State has notified the city that monies have been set aside for eligible costs for the City. These cost would be paid on a 75-25% basis. This delegation also informed the Board that storm windows will have to be put on the medical building. These will cost about $500.00. The delegation asked that the Board consider this request and if possible allocate some Revenue Sharing money for the city to help pay for these expenses. The Delegation was excused and the Board discussed the request. It was mentioned that the Eureka Hospital and the Museum are receiving County Revenue Sharing money. Members Fischer and Kary felt that there is a difference because the Museum and the Hospital are not governmental entities and do not receive revenue sharing money like the cities do. Commissioner Krein moved that the Board allow Revenue Sharing monies to be used to pay for the storm windows for the medical building and that the request for help with the city lagoon will be considered at a later date when more information is available. Member Fischer seconded the motion. All voted in favor, motion carried.

Mr. Tim Weber, States Attorney, at this time asked permission to attend a State Attorney's Conference. Kary moved and Kurle seconded to grant permission. All voted in favor, motion carried.

The Board at this time discussed Mr. Kunz's request for a salary increase for Harold Haux, Deputy Sheriff. Krein moved and Kary seconded to increase the Deputy Sheriff's salary to $120.00 per month. All voted in favor, motion carried.

The Courthouse Officials and the Deputy's salaried for 1981 are as follows; Ariosa, Sylvia, $580.00; Breitag, Virginia, $690.00; Deibert, Lois, $322.60; Fauth, Lorraine, $690.00; Feciert, Elvin, $1167.67; Hammrich, Floyd, $925.00; Haux, Harold, $120.00; Hilgemann, Ed, $200.00; Kunz, Keith, $1291.67; Libis, Floyd $200.00; Mack, Vivian, $690.00; Mehlhaff, Bryan, 1083.33; Rall, Edwin, 1083.33; Schmidt, Ina O. $282.50; Schock, Eileen, $690.00; Weber, Hyman C. $1083.33; Weber, Timoth, $1158.33; Zacher, George, $1,083.33. These are all monthly salaries. All part time will be paid the minimum wage of $3.35 per hour.

Mr. Rory Metz, County Agent, appeared before the Board to discuss wh at procedure to use for poison gopher oats for the coming season. He stated that there are about 4500 lbs on hand. He also mentioned several ways to go to encourage early baiting. The prices for gopher oats are the same as last year. Mr. Metz was instructed to make arrangements to get about 5000#.

The following approval paper were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total amount in banks, $67,115.08; Actual cash, 725.80; Checks not over three days old, $15,876.48. Misc. cash items, 99.13; C.D's, $570,000.00; Passbook Savings, $142,000.00; Deposit in Leola Bank, $65,903.55; Eureka State Bank, $1,211.53; Total, $795,815.49. Cash Receipt Transmittal, Clerk of Courts; Floyd Libis's Veteran Service Officers report; Register of Deeds' Statement of Fees collected during January, $1,099.50; Tax Refund for Norman Stucklemeyer , $11.39; Membership of the Leola Senior Citizens and the Financial Report for the year 1980 presented by the Leola Senior Citizens.

Kurle moved and Krein seconded to give the Northern Border Pipe Line due authority to cross County Rights of way. All in favor, motion carried.

Letting bids for road oil, gulverts and cold mix were now reviewed. Fischer moved and Kary seconded to instruct the auditor to call for sealed bids for culverts, Road Oil and Cold mix. Bids to be let on March 3rd. 1981 at the following time slots. Culverts at 11:15 A.M. Road Oil at 1:00 P.M. and Cold mix at 1:30 P.M.. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, asked permission to attend the Annual Highway Short Course Seminar at Pierre on February 18th and 19th. Krin moved and Kurle seconded that permission be granted to Mr. Feickert and also to Mr. Pleinis to attend this meeting. All in favor, motion carried.

Inspecting the County Road bridges was brought before the Board. This is required by law. Mr. Feickert was instructed to check with the different engineers as to cost. Fischer moved and Kary seconded to have this done by the Engineers who present the lowest cost proposal. All voted in favor, motion carried.

Programming township road construction was discussed. Commissioner Krein suggested that there are about 2½ miles of road south of Leola that should be build. This is a school bus route and should be done in the near future. It was decided by the Board to wait until next month to program this woad work so it can be check further during the interim.

There being no further business Kary moved and Krein seconded to adjourn. All in favor, motion carried.

The Board will meet again on Tuesday March, 3rd. 1981 in the Commissioner's Room in the Courthouse.

Commissioners' Per Diem, Salary and Mileage are as follows; Shafer, $217.60; Fischer, 295.20; Kary, 160.00; Kurle, 200.20; and Krein, 253.20.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board of County Commissioners

March 1981 Minutes Of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on March 3rd. 1981 in the Commissioner's Chambers in the Courthouse.

Chm. Shafer called the meeting to order at 10:00 A.M. with all Members present.

The Minutes of the February meeting were read. Kurle moved and Krein seconded to approve the Minutes as read.

Mr. Feickert, Highway Superintendent reported to the Board that the motor on one of the trucks has a cylincer wall leak. He presented some figures of the cost to the Board. These were discussed. Mr. Feickert asked what the Board's wishes were in regard to repairing this truck motor. No action was taken at this time.

Hyman C. Weber, Director of Equalization, asked for time to discuss the appraising of rural farm buildings. He presented forms that they want to sent to the farmers to be filled in by the individual farmers. The Dept. of Revenue informed Mr. Weber that he is supposed to have pictures of each farm building. Mr. Weber presented some pictures that Mr. Disk,Isaak had taken. Mr. Isaak would be willing to take these pictures which would cost about 40¢ each. The cost of taking ariel pictures Mr. Isaak will present in the near future. Mr. Weber will report back to the Board after he receives the total cost.

Mr. Albert Sebert, Dept. of Audits and Accounts, met with the Board and discussed his auditing procedure for auditing the county.

Mr. Quinton Wolff and son Dennis appeared before the Board in regard to building a road in their area. They would like to have this done this summer. Mr. Wolff was informed that the Board would take no definite action at this time.

At 11:15 A.M. as advertised, the following culvert bids were opened and publicly read.

Northwest Sheet & Culvert Co., Watertown, S. Dak.
H.V. Johnston Co., Aberdeen, S. Dak.

As the prices and sizes are very numerous they are not listed here but are on file in the Auditor's Office and are open for inspection. Kurle moved and Kary seconded to accept the low bid presented by H.V. Johnston Co. of Aberdeen, S.D. All voted in favor, motion carried.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present, Chm. Shafer presided.

At 1:00 P.M. as advertised the following Road Oil Bid was opened and publicly read.

Hydro-Carbon Specialties, Inc. of Fargo, N. D.	MC-70 & 800	$1.0337	per Gal.
	AE-150	0.8385	" "
	AE-200	.8585	" "

Kary moved and Kurle seconded to accept the bid presented. All voted in favor, motion carried.

At this time the Board continued discussing whether to replace the motor in the truck. Krein moved and Fischer seconded not to replace the motor but pull the truck home and store it. On roll call vote Krein and Fischer voted aye, Kary, Kurle and Shafer voted nay. The majority vote being nay the motion failed.

At 1:15 P.M. as advertised the Cold Mix bids were publicly opened and read.

Larsen Asphalt, Aberdeen,	½" Asphaltic Cold Mix,	$28.40	per ton FOB Pickus Pit
	¾" Asphaltic Cold Mix,	28.00	per ton FOB Pickus pit
Scherbenske Excavating Inc.	Aberdeen, MC. Cold Mix FOB Aberdeen Plant	29.80	Per ton
	delivered to Leola	34.60	Per ton

AC 120-150 Hot Mix FOB, Aberdeen Plant		$28.50 per ton
delivered to Leola,		34.50 per ton

The Board tabled these bids until Wednesday, March 4th.

Doris Kracke, County Health Nurse met with the Board and presented her February Monthly Report and also he tentative work for March.

A delegation from Harrison & Wacker Township petitioned the Board for time to discuss improvements they would like to have done on the County & Township road. This is a stretch of about 5 miles. This is in Commissioner Shafer's District. Mr. Shafer and the delegation discussed this at length. Commissioner Shafer informed the delegation what his intentions are for this stretch of road. The work done on this road will probably be in 1983.

Arnold Lunders, appeared before the Board in regard to a road problem on a township and County road on the county line. Commissioner Kary &Supt. Feickert will try and meet with the township supervisors and try and arrive at some arrangement to take care of this problem.

Commissioner Fischer moved and Krein seconded that the County set the following policy on discrimination.

"It is the Policy of McPherson County, South Dakota not to discriminate in Its' employment practices on the grounds of race, color, creed, National Origin or sex; or to exclude from participation under or be denied benefits of or be subjected to discrimination uder any program or activity of the above named county.

All voted in favor, motion carried.

Mr. Rory Metz, County Agent, appeared before the Board in regard to buying gopher oats. He explained the advantage to the County by buying 10,000 lbs instead of 5000 lbs. He suggested that the county buy 10,00 lbs. He was instructed to arrange for a 10,000 lb. order. Mr. Metz would like to try some incentive to get people to lay this gopher oats early to get an early kill. Commission Krein suggested that perm ssion be granted to Mr. Metz to use his own judgement and use whatever he thinks is best.

The following road bills were examined.

February Payroll	Highway Department	18,369.20
Ackerman Welding Supply	Supplies	168.90
Ben-Hur Ford Inc.	Repair	20.75
Coast to Coast	Supplies	17.35
Downtown Auto Electric	Labor	18.50
Elmer's Oil Co.,	Diesel	8,441.70
Eureka Equity Exchange	Gas, etc.	645.87
Eureka Implement	Parts	17.05
Evergreen Supply	Supplies	96.09
Fischer Equipment	Parts	58.48
Feickert, Elvin	Convention Expense	109.34
Hedahl's Inc.	Parts	7.51
Hub City Iron Store	Parts	112.13
H.V. Johnston Culvert Co.,	Pipe	4,276.40
Kearns Machinery	Parts	652.39
Lawson Products Inc.	Supplies	161.34
Leola Equity Exchange	Propane, misc.	911.12
Loel Lust Chevrolet	Parts	12.00
Malsam, Wilbert	Hauling gravel	12,660.00
M-D-U	Shop Power	60.90
Nelson, Jennifer	Office Clerk	90.45
Obenauer Sand & Gravel	Hauling gravel	2,100.00
Peavey	Supplies	18.16
Safety Service Inc.	Parts	98.55
Sandvigs	Parts	6.68
Schumacher's Jack & Jill	Shop supplies	6.84
Sheehan Equipment Co.	Parts	299.91
S.D. Dept. of Transportation	Labor	177.20
S.D. Dept. of Transportation	Labor	12.11
Tom's Candy Co.,	Shop supplies	30.90
W.W. Wallwork	Parts	218.98
Walt's Standard	gas	705.19
Wolff Co., Inc.	Diesel	1,026.00

Kary moved and Fischer seconded to allow the foregoing bills and ordered them paid.

Mr. Henry Hilgemann, Mrs. Dianne Boschee and Mrs. Sharon Guthmiller approached the Board at this time. This delegation is a part of the Leola and Eureka Ambulance crew. They informed the Board that the resucitating Annie they have is in bad need of repair. They also informed the Board that they are teaching the CPR course in school and that there is really a big enough need for two resucitating Annies. The delegation was wondering if the County would buy a new one plus an infant. The total cost would be about $1600.00. The delegation was asked to meet with the two ambulance crews inthe county and see how much money they would donate toward buying a new Annie and an Infant and report back to the Board.

Mr. Ed Rall, Treasurer, approached the Board in regard to buying a new typewriter and a new calculator. He informed the Board that his old typewriter is costing to much to keep inworking condition and that it would be cheaper to buy a new one. His calculator is only a 10 digits and he should have a twelve digit. Krein moved and Fischer seconded to grant permission. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday March 4th, 1981.

The Board reconvened as per recess with all members present. Chm. Shafer presided.

The Board of Commissioners and the County Zoning Commission now et in joint session to review the re-vised County Zoning Ordinance as prepared by the Fourth District Zoning & Planning District. Mr. Rick O'Conner represented the District and he answered the many questions that were asked in regard to this Ordinance.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

Mr. Robert Gab reported that the Soil Conservation District, with grants, would like to conduct workshops thruout the State. They would like to have the Boards of Commissioners and the S.C.S. people work together. There will be such a meeting on March 16th, 1981 at 1:30 P.M. in the Schick Building in Eureka. This is a joint meeting with Campbell County. Mr. Gab invited the McPherson County Board of Commissioners to attend this meeting.

Mrs. Sharon Guthmiller met with the Leola Fire Dept. in regard to obtaining a donation towards the purchase of a new Resucitating Annie and Infant. She informed Commissioner Shafer that the Leola Ambulance and the Eureka Ambulance people would donate $300.00 each. This would leave about $850.00 to be paid by the County. Kurle moved and Krein seconded to pay the rest of the cost. All voted in favor, motion carried. These are to be used jointly by the Leola and Eureka Ambulance people.

Kary moved and Fischer seconded to make the following transfers. Transfer $17,762.15 from Special Highway and $100,000.00 from Unorganized to the County Road & Bridge Fund. All voted in favor, motion carried.

Commissioner Krein at this time asked for information in regard to the government rental contract for office space for the S.C.S. Office. The S.C.S. is at present under contract to McPherson County for $150.00 per month. The present contract will end on Sept. 30, 1982.

The annual Highway Rental Report for 1981 was reviewed with Mr. Feickert. Setting new rates for 1981 were compared with last years rate. Supt. Feickert presented a schedule of rates to the Board. Kary moved and Kurle seconded to accept the rental rates as presented. All voted in favor, motion carried.

Posting the county speed signs was discussed at this time. Krein moved and Fischer seconded to post the speed signs immediately. One roll call vote, Fischer, aye, Kary, Naye; Kurle aye, Krein, aye; the majority being aye, the motion carried.

The Cold Mix bids were again brought before the Board. Krein moved and Kurle seconded to table the Cold Mix bids. All in favor, motion carried.

The following Misc. bills were examined.

February Payroll	Courthouse Employees	10,293.47
American Family Life Assurance Co.,	Insurance Premium	379.90
Becker, Carol	Deputy, Register of Deeds	117.25
Best Business Products	Service Contract, Copying Machine	1,005.00
Best Business Products	Copying machine supplies	144.00
Blue-Cross-Blue Shield	Group Insurance Premium	3,009.53
Breitag, Donna	Clerk, Treasurer's Office	199.33
Brown County Sheriff	Prisoner's Care	100.00
Brown & Saenger	Supplies, Treasurer, Assessor & Register of Deeds	450.15
Buechler, Marlyene	Clerk, Assessor's Office	376.87
Crissman Drug	Medicine, 1 indigent	37.78
Dakota Electronics	Supplies, Sheriff's Off.	4.56
Eichelberg, Albert	Custodian Supplies	34.20
Eureka Drug	Supplies, County Nurse	16.78
Geist Insurance Agency	Insurance Premium for Food Stamps	316.00
Gieser, Hulda	Senior Citizen Transportation	15.00
Heilman Drug	Medicine, 5 indigents	137.41
Hi-Way Cafe	Supplies, County Nurse	4.00
Huffman, R. E. Co.	Supplies, Auditor & County Nurse	24.18
Indes Stationer	Office Supplies, Extension Off.	1.52
Jones 6th Ave. Drug	Medicine, 2 indigents	26.94
Klein's	Supplies, Extension Office	4.53
Kunz, Keith	Mileage & Meal for February	224.34
Leola, City of	Water usage, Courthouse & County Shed	80.58
Leola State Bank	February W.H. Taxes	4,134.60
McLeolds Printing	Supplies, Sheriff & Register of Deeds	59.83
McPherson County Herald	Publishing	143.69
Metz, Rory	Mileage & Meals	246.00
Moen, Daniel R.	Court appointed attorney	236.00
M-D-U	Electricity	293.58
Morlock, Lea	Senior Citizen Transportation	17.50
Northwestern Bell	Loop Rentals	18.85
Northwest Blade Inc.	Legals	131.00
O.A.S.I.	February S.S. Taxes	4,587.22
Office Equipment Co.,	Supplies, Extension Off.	12.00
Office Equipment Co.,	Supplies, Treasurer & States Attorney	48.66
OKT/Colson	4-H Material, Extension Office	4.69
P.V. Lumber	Windows for Leola Medical Bldg. & other supplies	437.16
Pierce, Lowell L.	Supplies, Extension Office	15.00
Rall, Ed. Treasurer	Misc. cash items	26.00
Rood, Dianne P.	Mileage & Meal	36.00
St. Luke's Hospital	Care, 1 indigent	1,581.48
St. Luke's Hospital	Care, 2 indigents	2,189.10
St. Luke's Hospital	Care, 1 indigent	604.21
Scofield, Cindy	County Nurse Secretary	482.40
S.D. Human Service Center	Care, 1 mentally Ill	101.99
S.D.SU. Extenservice	Supplies, Extension Office	13.75
S.D.S.U. 4-H Office	Supplies, Extension Office	2.00
S.D.S.U. Extension Service	Slide & Cassette, Extension Office	10.20
S.D.S.U. 4-H Office	4-H material	11.75
S.D. Sheriff's Assn'	1981 dues for County Sheriff	100.00
State Treasurer	Taxes due state	3,870.32
State Treasurer	Redfield Billing	480.00
Sweeter, Carole	Mileage & Meals for February	126.52
U.S. Post Office	Postage Stamps, Assessors Office	300.00
Valley Telco Co-op	Phone Service	381.36
Walworth County	Maintenance Cost for T-V Translator District	3,760.00
Water Conservancy District	Taxes due	704.78
Western Printing	Supplies, Treasurer & Register of Deeds	72.50
Zandstra, Kristy	Salary & phone calls for LIEAP Program	139.70
Eureka Drug	Medicine, 4 indigents	92.55
Gamble Store	Supplies, Extension,Custodian & County R. & B.	29.36

Kurle moved and Krein seconded to allow the foregong bills and ordered them paid except the bills present by St. Luke's Hospital. These bills are to be refected. All voted in favor, motion carried.

Planning construction on township roads for 1981 was brought before the Board. Commissioner Krein wants to complete the township road south of Leola. There is about 1½ miles completed and there remains about 2½ miles. Supt. Feickert was instructed to start on the 2½ miles as soon as permissable.

There being no further business before the Board Kary moved and Kurle seconded to rec ss until 11:00 A.M. March 9th, 1981. Motion carried.

Commissioners' Per Diem, Mileage & Salary for February are as follows; Kurle, $160.00; Krein, $163.20; Shafer, $286.20; Fischer, $200.20 and Kary, $175.00.

The Board reconvened as per recess with all members present. Chm. Shafer presided.

The Board once again reviewed the cold mix bids which had been tabled. Supt. Feickert suggested that 1000 ton would be sufficient at this time. Rejecting the present bids was discussed. Fischer moved to reject the present bids because they are to high and readvertise for new bids for both hot and cold mix. Commission Krein seconded the motion. All voted in favor, motion carried.

Krein moved and Kurle seconded to advertise for approximately 1000 ton or more of hot and cold mix. All voted in favor, motion carried. Bids will be let on April 7th at 11:00 A.M.

Kary moved and Kurle seconded to authorize the Chairman to sign the Maintenance Agreement and the Right of Way Certificate with the Department of Transportation for Project #R.S. 6209. All voted in favor, motion carried.

There being no further business, Krein moved and Fischer seconded to adjourn. All in favor, motion carried.

TheBoard will meet again on April 7th, 1981 at 10:00 A.M.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board ofCommissioners

April 1981 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday April 7th, 1981 in the Commissioners' Chambers in the Courthouse.

Chairman Shafer called the meeting to order at 10:00 A.M. with all commissioners present.

The Minutes of the March meeting were read. Fischer moved and Kary seconded to accept the Minutes as read. All voted in favor, motion carried.

Bob Wilcox, PSE, Representative, appeared before the Board in regard to Mrs. Scofield's salary contract with the County. He informed the Board that due to the Federal Government's cuts in this program Mrs. Scofield's contract will be terminated at the end of May instead of June. He also stated that the CETA Program will be cut substanially. He would like to know if the county will continue to hire Mrs. Scofield after the contract expires. The Board will discuss this further at a later time and inform Mr. Wilcox what decision was reached.

Kurle moved and Krein seconded to apportion the Special Highway monies in the following manner. 32 townships $592.66 each; Eureka, $2,996.00; Leola, $2,509.99; Long Lake, $708.50; Wetonka and Hillsview, $369.20. All voted in favor, motion carried.

At 11:00 A.M. as advertised the following bids for Cold & Hot mix were publicly opened and read.

Scherbenske Excavating Inc. Jamestown, N. D. ½" MC-800 Cold Mix FoB Aberdeen, $27.90
¾" AC 120-150 Hot Mix FOB Aberdeen Plant, $26.50 per ton
Delivery Price $.4 cents per ton mile.

NODAK Contracting Corporation, Grand Forks, N. Dak.
5/8" Maximum size using either SC or Mc Oil for hot or cold mix,
$22.00 per ton at Frederick, S. D. Site; Delivered to Leola, $27.40 P.T.

After studying and comparing the Bids Fischer moved and Krein seconded to accept the low bid presented by NODAK Contracting Corp. All voted in favor, motion carried.

Commissioner Kary introduced the following Resolution and moved Its adoption. Same was seconded by Commissioner Kurle.

RESOLUTION #81-1

WHEREAS, this county recognized the need for rural development as a goal for improving the economy and the quality of life; and

WHEREAS, this County recognized the need for improved housing, especially when elderly are concerned, as a means of enhancing the potential for development; and

WHEREAS, this County, a member of the Fourth Planning and Development District Commission, acknowledges the need for District wide housing planning; and

WHEREAS; any effort by the Fourth Planning and Development District Commission as specified in the grant proposal would be beneficial and would not be a duplication of effort in this County; now, therefore,

BE IT RESOLVED that the Board of County Commissioners of said County strongly supports and formally requests that funding be requests that funding be provided under Section 306 (a)(11) of the Consolidated Farm and Rural Development Act.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board of Commissioners

Joe Benson, S.D. Concrete Products representative, appeared before the Board. Mr. Benson explained the cost differences in regard to metal and cement culverts in the different sizes. There is a need for a 8'x12' box culvert to replace a bridge. Mr. Feickert wanted the Board to discuss whether to replace this bridge with a cement box culvert or with some steel pipe. This was discussed at length, The Board made no decision at this time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chairman Shafer presided.

At 1:00 P.M. as advertised, the hearing on a rezoning request by Northern Border Pipeline of a tract of land from Agricultural to Industrial was now opened. The County Zoning Commission recommended that this request be granted. As nobody appeared to show cause why this request should not be granted Fischer therefore moved and Kurle seconded to grant Northern Border Pipeline their request. All voted in favor, motion carried.

Mr. Victor Kamm, Secretary of the CountyZoning Board, at this time tendered his resignation from the Zoning Board. He informed the Board of Commissioners that he is moving out of the county and is therefore not qualified to be a member of the Zoning Board. Chm. Shafer accepted the resignation in behalf of the Board of Commissioners. Chm. Shafer thanked Mr. Kamm for the time and effort he expended while serving on this Board for the nine years it has been in existence.

It was brought to the Board's attention that the City of Eureka requested that It be given sole jurisdiction for the area that is one mile outside of the Eureka City limits. The Board of Commissioners and the Zoning Commission studied this request with Mr. Rick O'conner of the Fourth District Planning as to what could develop some years in the future and what some of the consequences would be. Fischer moved and Kurle seconded to grant the request to the City of Eureka and that it be recorded in the County Zoning Ordinance.

The following Zoning Ordinance was now read the first time.

MCPHERSON COUNTY ZONING ORDINANCE #81-1

An Ordinance entitled, "An Ordinance revising and amending the McPherson CountyZoning Ordinance and all amendments thereto".

BE IT ORDAINED BY THE MCPHERSON COUNTY BOARD OF COMMISSIONERS:

The McPherson County Zoning Ordinance heretofore adopted on the 4th day of April 1973, and all amendments there to be and the same is hereby revised and amended to read as set forth in the "Revised Zoning Ordinance of McPherson County, South Dakota", which is on file with the McPherson County Auditor. On roll call vote all members voted aye.

The following fees for building permits were recommended by the Zoning Commission for the Board of Commissioners approval. $10.00 for a permit up to $20,000.00 valuation and $20.00 for over $20,000.00 valuation. Application for Variance from Zoning Ordinance, $25.00; Late filing fee, $25.00; Application for Special Exception from zoning Ordinance, $25.00; Petition for Rezoning Ordinance $75.00 and Notice of Appeal, $20.00. It was also suggested to the Board of Commissioner That Mr. Elvin Feickert, Highway Superintendent could be appointed to check on the individual permits to see if the Ordinance is being complied with. The Board will take action on this on April 13th.

Using a cement box culvert instead of steel pipe was again reviewed by the Board. The Board felt that due to the fact that extra road equipment would be needed to install a cement culvert it would be to the best interest of the county to use steel pipe.

Krein moved and Fischer seconded to set the following indigent burial expenses. $600.00 for the casket, outside wood box, embalming, dressing body, Hearse, procuring burial permits, cemetery equipment, death notice in paper and conducting funeral. County will also pay for opening of grave, cemetery lot, clothing if necessary, and 35¢ per running mile if the Funeral Director has to go outside the county limits to pick up the body or actual expenses if the body is gotten by plane. All voted in favor, motion carried.

The following road bills were examined.

March payroll	Highway Employees	16,533.40
Bowman Distribution	Supplies	889.89

Brown County Public Works Dept.	MC 250 oil	692.90
Chemtrust Inc.	Supplies	302.57
Coast to Coast	Supplies	6.90
Curt's Repair	Labor & Parts	89.55
Downtown Auto Electric	Labor & Parts	390.91
Elmer's Oil Co.,	Diesel	9,895.20
Eureka Building Center	Supplies	24.55
Eureka Equity	Gas, fuel, oil	749.11
Eureka Equity	Gas, propane, oil	1,096.58
Evergreen Supply	Supplies	70.20
Feickert, Elvin	Convention expense	60.00
Fischer Equipment Co.,	Parts	831.00
Geist Insurance	Eureka Shop Insurance	52.00
Hedahl's Inc.	Parts	150.66
Hoffman, Albert	Gravel	4,803.24
Home Oil Co.,	Tires & Tubes	5,575.47
Hub City Iron Store	parts	55.96
Kary Service	Labor, Parts	363.32
Kearns Machinery	Parts & Labor	8,849.58
Lawson Products Inc.	Supplies	86.17
Leola Equity	Propane, etc.	863.31
Malsam, Wilbert	Hauling gravel	11,460.00
Midcon Equipment	Parts	257.73
M-D-U	Shop Power	38.30
Newman Signs	Signs	364.50
Newman Signs	Signs	127.20
Northwestern Bell	Shop phone	44.16
Obenauer Sand & Gravel	Gravel	4,500,00
Office Equipment	Office Supplies	9.50
Peavey Lumber	Supplies	17.54
Pleinis, Herbert	Convention expense	30.00
R.B. Supply & Equipment	Parts	96.00
Safety Service Inc.	Parts	55.75
Schumacher Plumbing	Supplies	1.20
Scientific International Research	Supplies	224.91
Sheehan Equipment	Parts	16.76
Spaulding Auto	Parts	453.88
Stuckle, Alan	Oversize gravel	11.52
Team Laboratory Chemical Corp.	Supplies	121.96
Tom's Candy Co.,	Supplies	71.75
Walt's Standard	Gas & Misc.	809.16
Western Printing	Office Supplies	59.57
Wolff Co., Inc.	Diesel	598.56

Kurle moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills were examined.

March Payroll	Courthouse Employees	10,293.47
American Family Life Assurance Co.,	Premium	371.10
American Family Life Assurance Co.,	Premium	371.10
Clair D. Bakke	Serving papers on M.I. Person	7.00
Becker, Carol	Deputy, Register of Deeds	187.60
Blue Cross-Blue Shield	Insurance Premium	3,009.53
Breitag, Donna	Clerk, Treasurer's Office	452.25
Brown County Sheriff	Prisoner's Care	240.00
Brown & Saenger	Office Supplies, Assessor & Register of Deeds	38.87
Buechler, Marlyene	Clerk, Assessor's Off.	452.25Cri
Crissman Drug	Medicine, 1 indigent	27.90
Edmunds County Sheriff	Prisoner's Care	200.00
Eureka Drug Inc.	Medicine, 2 indigents	11.60
Eureka Equity Exchange	Courthouse Fuel	7,744.80
Fourth Planning & Development District	Membership dues, April thru Sept.	2,572.00
Gieser, Hulda	Senior Citizen Transportation	32.50
Gravelle, James T.	Court Reporter	53.70
Grigg Clothing & Sport Center	Supplies, County Sheriff	15.00
Guthmiller, Levinina	Senior Citizen Transportation	100.00
Harm, Kitty	Mental Illnes Hearing,	8.50
Heilman Drug	Medicine, 5 indigents & Office supplies	147.05
Hoffman, Carl K.	Senior Transportation	16.00
Hoffman Curtis	Meeting & Mileage, Weed Bd.	16.40
Hoffman Gerald E.	Meeting & Mileage, Extension Board.	21.00
Hoffman, Walter F.	Meetings, mileage & meal, Extension Board	58.00
Jones 6th Ave. Drug	Medicine, 2 indigents	22.52
Kettering, Douglas R.	Mental Illness Hearing	75.00
Korton, Don	Mental Illness Hearing	8.50
Krein, Harlan	Mtg. & Mileage, Weed Board	11.60
Kurle, Eugene	Mtgs. mileage & Meal, Extension Bd.	49.20
Kunz, Keith J1	Mileage & Meal for March	242.38
Kunz, Nina C.	Guard duty, M.I. person to Yankton	46.90
Lambert, Alan	Mileage	34.00
Leola State Bank	March W.H. taxes	3,561.30
Leola Rexall Drug	Office Supplies, Extension Off.	5.45
McLaughlin Electric	Boiler Supplies	27.666
McLeold's Printing & Office Supply	Books & Office Supplies	753.96
McPherson County Herald	Publishing	105.03
Mehlhaff, Harry	Meeting & Mileage, Extension Bd.	30.60
Metz, Rory	Mileage & Meals	64.00
Midwestern Paper Co.,	Janitorial supplies	97.41
M-D-U	Electricity, Courthouse & County Shed	238.38
Morlock, Lea	Senior Citizen Transportation	22.50
NAco	Membership dues	200.00
News Printing	Office Supplies, Extension Off.	40.54
Northwest Blade Inc. The	Publishing	115.40
Northwestern Bell	Loop Rentals, County Shed & Sheriff's Off.	13.13
Oahe Conservancy Sub. District	Taxes due	444.13

Odenbach, Mickey	Guard Duty, M.I. Person to Aberdeen	26.80
OASI	March S.S. Taxes	4,293.65
Potratz, Margaret	Senior Citizen Transportation	16.00
P-V Lumber	Custodial supplies	171.10
Rall, Ed.	Misc. cash items	256.60
R.B. Supply & Equipment Co.,	Refrigerator, Nurse's Office	150.00
Rood, Dianne P.	Mileage & Meals	62.00
Scofield, Cindy	March Salary, Nurse's Secretary	536.00
Schumacher, James	Mtg. & Mileage, Weed Bd.	18.00
Schumacher's Jack & Jill	Courthouse & Office Supplies	37.51
Schumacher's Plumbing	Water Fountain, Stool, parts & labor	756.43
Shafer, June	Mtgs. mileage & meal, Extension Bd.	40.40
Stephenson, Daryl R.	Mental Compentency Examination, 1 M.I. person	60.00
Stevens, Michael	Mental Illness hearing, 1 M.I. perdon	17.75
S.D. Dept. of Health	Semi-annual payment, County Nurse Contract	4,500.00
S.D. Human Service Center	Care, 1 M.I. person	92.12
S.S.S.U. 4-H Foundation	4-H material, Extension Office	11.75
S.D.S.U. Extension Agricultural Engineer	Designs for glued trusses	9.00
S.D.S.U. Extension Service	Farm and Ranch books	10.00
S.D.S.U. Extension Service	Insecticide Material	10.00
State Dept. of Agriculture	Gopher Oats, 10,000 lbs.	4,392.00
Sta te Radio Communications	Rent for Teletype for Jan. Feb. & March	744.20
State Treasurer	Redfield Billing	480.00
State Treasurer	Taxes due state	1,235.80
Stuckle, Harvey	Mtg. Mileage & meal, Weed Bd.	53.20
Sweeter, Carole	Mileage & Meals for March	90.05
United States Post Master	Postage, Assessor's Off.	75.00
Valley Teleco	Phone Service	355.14
Viking Approved Safety Broducts	Recording Anne & Resusci. Baby	1,325.88
Weisz, Alvin	Guard Duty, Transporting M.I. to Yankton	50.25
Woehlhoff, Viola	Mtgs. mileage & meal; Extension Board	61.20
Zandstra, Kristy	Salary, mileage, meal & phone calls, LIEAP Program	167.26

Fischer moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Board at this time discussed the aerial picture taking of the county farm buildings as requested by the County Director of Equalization. Kurle moved and Krein seconded to hire Dr. Richard Isaak to take the aerial pictures. All voted in favor, motion carried. The cost will be approximately $2,300.00.

The time being 5:00 P.M. the Board recessed until 10:00 A.M. Monday April 13th 1981.

The Board reconvened as per recess with all Members present. Chm. Shafer presided.

Doris Kracke, County Health Nurse, presented her March Activity Report and her planned activity report for April. The Board and Mrs. Kracke discussed the cut in the Secretarial Job by the JSE. The Board was informed that that WIC will pay 25% of the Secretary's salary. Hiring Mrs. Scofield after her contract terminates on May 31st. was discussed. Kary moved and Fischer seconded to retain Mrs. Scofield until the end of her contract, June 30th. All voted in favor, motion carried. The Board will then decid whether to hire a full time or a part time secretary for the County Nurse.

Mr. Floyd Hammerich, Custodian, appeared before the Board in regard to buying a lawn rake. He informed the Board that a lawn rake is needed to keep the lawn in good growing condition. Commissioners Kurle, Kary and Fischer will check on the prices and notify Chm. Shafer.

Chm. Shafer at this time informed the Board that somebody has to be appointed to the County Zoning Commission to fill the unexpired term of Mr. Victor Kamm who has tendered his resignation. He also stated that he had contacted Mr. Richard Kolb and that Mr. Kolb would be willing to serve on this commission. Kurle moved and Krein seconded to appoint Mr. Kolb to serve on the County Zoning Commission. All voted in favor, motion carried.

Mr. Al. Sebert, State Auditor, met with the Board and Mr. Rall, County Treasurer, to explain his findings on audit he did for the year 1980.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. Chm. Shafer presided. Present were Commissioners, Kurle, Kary and Fischer. Absent, Krein.

Chm. Shafer informed the Board that the Northern Border Pipeline Co., had made a formal request for replatting the land they bought to erect a tower. The County Zoning Commission suggested that this request be granted. Fischer moved and Kurle seconded to grant the request. All voted in favor, motion carried.

County Ordinance #81-1 was now read the second time. Kary moved and Kurle seconded to accept the Ordinance. On roll call vote all members present voted aye, motion carried.

Commissioner Kurle moved and Fischer seconded to adopt this Ordinance as the McPherson County Zoning Ordinance. On roll call vote all the members present voted aye. This Ordinance was therefore declared adopted.

Mr. Paul Hildebrandt, Fourth Planning District, reported on his findings on the County's Insurance Coverage. Mr. Ed. Hilgemann was invited to take part in this discussion. Numerous questions concerning insurance coverage were answered by Mr. Hildebrandt.

Supt. Feickert asked for the Board's permission to buy a new typewriter for the highway office. The old one is quite old and needs extensive repair. The Board felt that it would be best to buy a new machine. Mr. Feickert was instructed to buy what is appropriate for the needs of the highway office.

Highway Superintendent Feickert and the Board discussed buying a new scraper and also a new motor grader. Trading in some used equipment was also brought up for discussion and what the approximate cost would be of these items.

Mr. Keith Kunz, County Sheriff petitioned the Board for time to discuss buying a new set of lights for his car. He is getting a smaller car and it requires smaller light bars than his present car. He would like to trade these light bars for a set of adjustable ones that could in the future be used for different size cars. Sheriff Kunz was instructed to check this out as to price and see what can be done and report back to the Board.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $27,447.17; actual cash, $581,40; checks not over 3 days old, $8,046.35; Checks over 3 days old, $906.65; Misc. cash items, $297.82; C.D's $470,000.00; Passbook Savings, $140,200.00; Deposit in Leola Bank, $25,855.92; Eureka State Bank, $1,591,25; Total, $647,479.39. Annual Report, County Weed Board. Register of Deeds Statement of Fees collected for February, $1,202.75; March, $1,064.60; Peter P. Schmidt, cash Receipt transmittal for March, $603,24; April, $825.70; Veterans' Service Officer's Report of Floyd Libis for March & February. Official Bond and Oath of the following township Clerks; Cutis Hoffman, Hoffman Township; Leo Kindelspire, Weber Township; Milbert Kappes, Wacker Township, Michael Klipfel, Wachter Township; Dominic Kallas, Carl Township. Treasurer's Bond and Oath; Duane Klipfel, Wachter Township; Wilton Hoffman, Hoffman Township; Ronnie Ehresman, Wacker Township; Gilbert Meyer, Carl Township and Clinton Kindelspire, Weber Township.

There being nofurther business before the Board, Kurle moved and Kary seconded to adjourn. All in favor, motion carried.

Commissioner's Per Diem, Mileage and Salary for April are as follows; Shafer, $254.40; Kary, $199.00; Fischer $225.20; Krein, $163.20 and Kurle $233.40.

The Board will meet again on Tuesday May 5th, 1981 in the Commissioner' Room in the Courthouse.

ATTEST:

McPherson County Auditor

Chm. Board of Commissioners

May 1981 Minutes of McPherson County
Board of Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on May 5th, 1981 in the Commissioner's Chambers in the Courthouse.

Chairman Shafer called the Meeting to order at 10:00 A.M. with all members present.

Kary moved and Krein seconded to accept the Minutes of the April meetings as circulated. All voted in favor motion carried.

Chm. Shafer now relinquished the Chair to the County Auditor for the organizing of a County Board of Equalization. Kurle nominated Shafer. There being no further nominations Kary moved and Krein seconded that nominations cease and an unanimous ballot be cast for Shafer for Chairman of the McPherson County Board of Equalization. The Chair now called for Vice Chairman nominations. Fischer nominated Krein, there being no further nominations Shafer moved and Kary seconded that nominations cease an an unanimous ballot be cast for Krein for Vice Chairman of the McPherson County Board of Equalization. All voted in favor, motion carried. The Auditor now relinquished the Chair to Chairman Shafer.

Doris Kracke, County Nurse, petitioned the Board for time. She asked if Mrs. Scofield, her secretary, had accumulated any vaction time. Mrs. Kracke was informed that county policy would allow Mrs. Scofield one week of vacation time. Mrs. Kracke also asked if she would be allowed to hire a secretary for her office. She would need a secretary for about 4 days a week. She informed the Board that she has several persons whouwould qualify for the p position. Commissioner Krein suggested that the Board put out a call for applicants for the job. Mrs. Kracke was excused while the Board discussed her request. The Board took no definite action at this time. This will be discussed further at a later time.

At 11:45 A.M. as advertised, the following Chemical Bids were opened and publicly read.

Eureka Equity Exchange;	1. 5 gal 2,4-D Low Volatile Ester 6#	$78.00
	2. 5 Gal Tordon 22K	420.00
	3. 5 Gal Roundup	300.00
	4. 5 Gal Pramitol 25E	65.00
Eureka Aerial Services;	1. 24-d LV 4# ester 40 gals. in 5's	11.05
	2. Tordon 22K 2#. 25 gals. in 5's	82.50
	3. Roundup 2# 10 gals. in 1's	64.50
	4. Pramitol 25E 2# in 20 gals. in 1's	13.75

The Board tabled the Bids until later in the meeting.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Shafer presided.

Don Schreiner and Jaci Casanova, Northeastern Mental Health Center, appeared before the Board to give a brief report of the services the center has done in McPherson County. They also presented their 1982 budget request of $6,955.00. They asked the Board to approve this budget. This will be considered in some later meeting.

Mr. Ben Rott petitioned the Board for time. He asked permission to dig across the west side driveway by the county shed so he can connect his water line to the Fire Hydrant. Mr. Rott promised to put the drive way back to its original condition as much as possible and that the ditch would not be opened longer than 48 hours. The Board granted Mr. Rott his request.

Sheriff Kunz now reported to the Board on the price of the lights for his car. Their would be an approximate cost of $851.00. He also presented some quotations on an alarm bug that could be used as a bugging device to catch burglars. Mr. Kunz feels that the Eureka School and Eureka City might contribute to the cost of this burglar alarm. Mr. Kunz also asked the Board if there would be a possible chance of moving his office into the present States Attorney's Office. Mr. Kunz developed a knee injury and the doctor feels that climbing the steps isn't helping to heal the injury. No action was taken at this time.

Commissioner Krein introduced the following resolution and moved Its' adoption. Same was seconded by Commissioner Kary.

RESOLUTION #81-2

WHEREAS: The Northeast South Dakota Community Action Program has served the residents of McPherson County since 1974, and

WHEREAS; NESDCAP has provided numerous benefits to the citizens of McPherson County and has also saved the taxpayers of McPherson County substantial sums of money which would have been required for County Assistance to the needy, and

WHEREAS: NESDCAP has distributed and administered funds from the Office of Economic Opportunity and Community services Administration directly from 1967 to 1974 and since 1974 through the South Dakota Community Action program, and,

WHEREAS; the McPherson County Commissioners have been advised that as of June 30th, 1981, the South Dakota Community Action Program will cease to exist and,

WHEREAS: The loss of Community Services Administration funds would create a financial hardship on the needy of McPherson County and raise County taxes by requiring additional local funds for relief of the needy, and,

WHEREAS; NESDCAP is willing to again assume the responsibility of administration and distribution of Community Service Administration funds and assistance, and,

WHEREAS; This proposed action will not require the spending of any County funds to implement it, now, Therefore,

BE IT RESOLVED: that McPherson County views favorably the opportunity to appoint the Northeast South Dakota Community Action Program as the designated agency to serve McPherson County as Community Action Agency,

BE IT FURTHER RESOLVED; that McPherson County intends to revoke its designation of the South Dakota Community Action Agency as said agency will go out of existence on June 30th, 1981,

BE IT FURTHER RESOLVED; that a hearing on the proposed action or revoking the designation of the South Dakota Community Action Program as the designated agency and the considerations of appointing the Northeast South Dakota Community Action Program as McPherson County's new designated agency will be held in the office of the County Commissioners of McPherson County on Tuesday, June 2nd, 1981 at 1:00 P.M. Any interested parties are invited to attend this hearing and present their views. Those parties who are not able to attend may submit their views and any documentation in writing to the McPherson County Auditor's Office, Leola, S.D. on or before the time for the hearing.

Dated at Leola, McPherson County, South Dakota this 5th day of May, 1981.

On roll call vote the following voted aye, Harlan Krein, Eugene Kurle, LeRoy Kary and Harold Shafer. Abstaining Albert Fischer. The majority vote being aye, the Resolution was declared adopted.

ATTEST

George Zacher
George Zagher, Auditor

Harold Shafer
Harold Shafer, Chairman Bd. of Commissioners

Jerry Jasmer, Soil Conservation Service, petitioned the Board for time to talk about a proclamation for Land Stewardship week. He asked if the Board would want to declare the Stewardship week. Chm. Shafer was granted permission to sign the proclamation.

Hiring a secretary for the County Nurse was again brought before the Board. Commissioner Krein felt that applications should be called for to fill the vacancy. After some discussion whether to call for applications or not Kurle moved and Fischer seconded to authorize Mrs. Kracke to hire a secretary for a maximum of 32 hrs. per week at the minimum wage. All voted in favor, motion carried.

Discussed the chemical bids for weed spray at this time. Some of the Board members will check with the bidders and report back to the Board.

The Northeastern Mental Health Center's Budget Request for 1982 was again reviewed. The Board took no action at this time. This request will be acted on before the 1982 budgt is finalized.

At 5:00 P.M. the Board recessed until 10:00 A.M. Wednesday May 6th, 1981.

The Board reconvened as per recess with all members present. Chm. Shafer presided.

Hyman C. Weber, Director of Equalization, appeared before the Board. He requested permission to attend a 2 day school for appraising mobil homes. This is to be held in Aberdeen. Kary moved and Krein seconded to grant permission. All voted in favor, motion carried.

The Chemical bids were now brought before the Board. Kurle moved and krein seconded to accept the bid presented by the Eureka Equity Exchange. All voted in favor, motion carried.

The following road bills were examined by the Board.

April Pay Roll	Highway Employees	18,025.60
Barco	Parts	509.86
Bell, Glen O.	Supplies	11.10
Berreth, Leland	move fence	100.00
Boyd, Don	Engineering services	615.00
Brown County Public Works Dept.	MC 250 Road Oil	1,804.20
Coast to Coast	Supplies	18.81
Crady & Hansen	Labor & arts	603.90
Elmer's Oil Co.,	Diesel	8,349.68
Eureka Equity Exchange	Gas, oil, etc.	1,112.22
J.D. Evans Equipment Co.,	Parts & Labor	369.94
Fischer Equipment Co.,	Parts & labor	95.32
Hedahl's Inc.	Parts	21.20
Hub City Iron	Parts	87.44
Hydrocarbon Specialties, Inc.	MC 250 Asphalt	6,315.34
H.V. Johnston Culvert Co.,	Pipe	2,719.54
H.V. Johnston Culvert Co.,	Pipe	1,564.46
Kearns' Machinery	Parts & Labor	5,634.23
Leola Equity Exchange	Propane & Parts	193.24
Mac's Inc.	Parts	59.10
Metzger Motors Inc.	Parts	48.38
Midcon Equipment	Parts	121.62
M.D.U.	Shop power	23.13
H.W.Moore Equipment	Parts	11.60
Northwest G.F. Mutual Ins.	Premium, Long Lake Shed	48.00
Northwestern Bell	Shop Phone	30.96
Precision Industries	Parts	8.50
Sandy's Building Center	Supplies	19.24
Sandvig's Inc.	Parts	60.34
Schumacher Plumbing	Supplies	39.03
Share Corporation	Supplies	198.00
Sheehan Equipment Co.,	Parts	330.21
S.D. Dept. of Transportation	Gravel Testing	25.98
Spaulding Auto	Parts	4.46
Tom's Candy Co.,	Supplies	33.80
Walt's Standard	Gas, Battery	717.50
Weiszhaar, LeRoy	move fence	60.00
Wittmayer Garage	Parts	21.00
Wolff Co., Inc.	Fuel	1,533.52
Zipp-Penn Inc.	Supplies	44.35

Fischer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Highway Superintendent and the Board discussed removing the load limit signs. Mr. Feickert was instructed to remove the signs. Mr. Feickert also reported on the bridge inspection that was done in the County. There is nothing that has to be done except to seal the cracks.

There is an old wooden bridge on a section line that is in bad shape and should be removed. Mr. Feickert informed the Board that there is a piece of used culvert that could be used to replace the wooden bridge. He suggested that as long as the equipment is in the neighborhood it would be a good idea to take care of this problem. The Board agreed with the idea.

Mr. Feickert asked the Board if there are any roads to be build this fall. The Board will discuss this on the 19th of may.

Mr. Feickert informed the Board that some of the employees had asked him whether the County is planning to start a retirement plan for the employees. Mr. Feickert was asked to check with all the Highway employees and report back to the Board.

The County Auditor now informed the Board that a Mr. Dennis Herold of Lutheran Mutual Life Insurance Co. had approached him and asked for an appointment to talk to the Board and ask for permission to contact the county employees and talk to them about a retirement plan. The Board instructed the Auditor to inform Mr. Herold that It has no objections as lone as it isn't done on county time.

The Board at this time discussed the building permit fee schedule presented last month by the Zoning Commission

for the revised County Zoning Ordinance. After a complete discussion Kary moved and Krein seconded to accept the schedule with the following change; "That there be no break from $10.00 to $20.00 after a $20,000.00 cost is reach ed. This would set the building permit fee at $10.00 per permit regardless of cost of the construction. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. a delegation from the Hosmer Community, John C. Neifer, Bruce Flittie, LeRoy Neifer, Larry Wolf and Arnold Schmidt, appeared before the Board. This delegation asked the Board to withdraw from the proposed Hosmer Rural Fire District the following tracts of land, to-wit; Sections 27 thru 35 inclusive in Moscow Township and all of section 5 except the S½SW¼ in Blaine Township; The NE¼NE¼; S½NE¼; SE¼; NE¼SW¼; S½SW¼ in Section 1 in Cleveland Township; N½N½; S½NE¼; SE¼; E½SW¼ in Section 12, in Cleveland Township; SW¼ of Section 6; W½W½ of Section 7, in Blaine Township. Mr. Donald Kaul had talked to Commissioner Shafer and the County Auditor before the meeting. He asked that the Board withdraw the following from the Fire District in Jackson Township, Sections 24, 25, 35 and 36. A lengthy discussion with the delegation followed. Krein moved and Fischer seconded that the following tracts be taken out of the Proposed Hosmer Rural Fire District, to-wit; Sections 27 thru section 35 inclusive in Moscow Township; Sections 5 and 6 in Blaine Township; Sections 1 and 12 in Cleveland Township and Section 35 in Jackson Township. All voted in favor, motion carried.

The Board also discussed the rebuilding of a road with Mr. LeRoy Neifer and Mr. Larry Wolf. No action was taken at this time.

The following misc. bills were examined by the Board.

April Payroll	Courthouse employees	10,232.82
Agricultural Research Center	Book, Beef Cow Symposium	3.50
American Family Life Assurance	May Insurance Premium	382.70
Aman Collection Service6	P.P. Tax Collections	11.25
Dr. Anderson	Supplies, County Nurse	8.00
Bakke, Clair D.	Serving Mental Illness Papers; 1 Mentally Ill	7.00
Becker, Carol	Deputy Salary, Register of Deeds	211.05
Bergendahl, David L.	Court Reporter, 1 mentally Ill	7.50
Blue Cross-Blue Shield	May Premium, Group Insurance	3,119.23
Breitag, Donna	Clerk, Treasurer's Off.	222.77
Brockel, Carolyn	Police Guard Duty, 1. Mentally Ill	84.00
Brown & Saenger	Office Supplies, Auditor, Sheriff & Ext. Office.	144.39
Buechler, Marlyene	Clerk, Assessor's Off.	333.32
Chavis, Robert L.	Mental Illness Hearing, 1 Mentally Ill.	130.50
Dept. of Legislative Audit	County Manual	5.00
Division of O.A.S.I.	Social Security Taxes for April	4,611.79
Erickson, Donald E.	Court Appointed Attorney for 1 Mentally Ill	125.50
Epka, Inc.	Remote Control, Extension Off.	12.45
Eureka Drug Inc.	Medicine, 4 indigents	57.83
Gieser, Hulda	Senior Citizen Transportation	37.50
Gravelle, James T.	Court Rdporter	142.80
Grigg Clothing	Sheriff's Insignias & Supplies	80.45
Harm, Kitty	Mental Illness hearing, 1 Mentally Ill	5.00
Haux, Harold	Deputy Sheriff's Mileage	6.60
Heilman Drug	Medicine, 5 indigents	143.15
Huffman, R. E.	Office Equipment and Supplies	161.99
Jakober, Jacob	Haul trash	9.00
Jones 6th Ave. Drug	Medicine 2 indigents	24.83
Kettering, Douglas R.	Mental Illness Hearing, 1 Mentally Ill	75.00
Klein's	Supplies, Extension Office	4.53
Kortan, Don	Mental Illness Hearing, 1 mentally ill	5.00
Kreiser's Surgical Inc.	Office Supplies, County Nurse	17.06
Kunz, Keith J.	Sheriff's Mileage for April	551.94
Leola State Bank	Withholding tax for April	4,011.10
McLeod's Printing & Office Supply	Sheriff's Supplies	36.46
McPherson County Herald	Legal	219.54
McPherson County Highway Dept.	Hauling Gopher Oats	228.00
Metz, Rory	Meals & Mileage for April	116.07
M-D-U	Electricity for Courthouse & County Shed	241.80
Morlock, Lea	Senior Citizen Transportation	30.00
Northwes Blade Inc.	Supplies & Legals	424.98
Northwestern Bell	Loop Rentals	8.03
Office Equipment Co..	Calculator, Auditor's Office	179.00
Office Equipment Co.,	Typewriter and office supplies for Treasurer	914.35
P-V Lumber	Custodian Supplies	42.40
Rall, Ed. Treasurer	Misc. cash items for April	15.30
Rood, Dianne P.	Mileage for April	30.00
Scofield, Cindy	Secretary, County Nurse	582.90
Schumacher's Jack & Jill	Custodian Supplies	20.17
S.D. Assn' of County Weed Boards	1981 dues	25.00
S.D.S.U. Extension Service	Supplies, Extension Office, Canning Book	22.50
S.D.S.U. Extension Agricultural Engineer	Books, Family Housing, Sheep Housing etc.	25.00
S.D.S.U. Cooperative Extension Service	Book on food preservation	15.00
S.D. Dept. of Labor	Unemployment payments; Harvey Schaible	1,308.00
State Treasurer	Taxes due state	636.50
State Treasurer	Redfield Billing	480.00
Stevens, Michael	Mental Illness Hearing, 1 mentally Ill	10.00
Stephenson, Daryl R. M.D.	Mental Compentency Examination	60.00
Sweeter, Carol	Supplies, Food Drying Demonstration	5.61
Sweeter, Carol	Mileage & Meals for April	67.99
S.D. Human Service Center	Care, 1 mentally Ill person	88.83
Valley Telco	Phone Service	344.03
Viking Safety Product	Supplies, Resucitating Anne	36.78
Watland, Pam	Guard Duty for 1 prisoner	84.00
Western Printing	Office Supplies, Auditor & Treasurer	33.22

Kurle moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Ed. Hilgemann, Leola Insurance & Real Estate, petitioned the Board for time. Mr. hilgemann informed the Board that It had been overcharged on the liability insurance. The new underwriter, when figuring the premium used the rates set by the Insurance Board instead of using the deviation reates which resulted in an overcharge which was pair back by the Insurance Company.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Cash in

banks, $152,964.47; Actual cash, $594.93; Checks not over 3 days old, $52,021.55; Checks over 3 days old, $858.65; Misc. cash items, $104.52; C.D's, $670,000.00; Passbook savings, $1,000.00; Deposit in Leola Bank, $144,882.31; Eureka Bank, $8,082.16; Total, $886,544.12. Clerk of Court's Cash receipt transmittal; Veterans' Service Report of Floyd Libis; Register of Deeds' Statement of Fees collected for April, $762.00; Abatement of $35.62 in taxes for David Dohn.

It was moved by Kary and seconded by Kurle that the Board of County Commissioners of McPherson County, South Dakota, in regular session assembled, that the plat of NBPC, Outlot 1, located in the NW¼ of Section 29, Township 127 North, Range 69 West of the 5th P.M. McPherson County, South Dakota, be approved this 6th day of May, 1981, in accordance with the provisions of SDCL 11-3, and all acts Amendatory thereto. All voted in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. May 19th, 1981.

The Board reconvened as per recess with all Members present. Chm. Shafer presided.

The Board at this time discussed the Revised Zoning Ordinance for McPherson County. Fischer moved and Kurle seconded to accept the Revised Zoning Ordinance and that the effective date is to be June 1st. 1981. All voted in favor, motion carried.

Walt Fellers, Kearns Machinery, asked the Board for time. He and the Board discussed used machinery valuations on an outright basis and also on trade-in allowances. Total cost bidding was also discussed.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Shafer presided.

Mr. Feickert and the Board discussed some road building for this coming fall work.

It was brought to the Board's attention that there is a D8-Cat, Dozer, 1965 Model, and a Cat. 14 motor grader that should be traded off or sold outright because they are quite old and need quite a bit of repair. Kurle moved and Kary seconded to instruct the Auditor to call for sealed bids for one New Motor Grader with a trade-in allowance for the D-8 Dozer, and the Cat. 14 motor grader. All voted in favor, motion carried. Bids to be let on July 7th, 1981 at 10:30 A.M.

Commissioner Krein, at this time, brought up for discussion the Per Diem the Commissioners are now receiving for attending outside of county meetings. The present rate is $25.00 per meeting He feels that as long as the Commissioners are not taking the full salary as allowed by law they should at least be paid the regular $40.00 per Diem they receive while they are in session. This was checked out to see what the Commissioner's could actuall draw if they would go on a monthly salary instead of salary and per diem. On a monthly salary each commissioner could draw $5,160.00 per year. The Board felt that it is way below this figure. Krein moved and Fischer seconded to change the per diem on out of county meetings from $25.00 to $40.00. All voted in favor, motion carried. This is to be effective as of June 1st. 1981.

Mr. Elvin Feickert, County Highway Superintendent, asked the Board's permission to hire some extra help for the summer. He informed the Board that some of the men are retiring, some are sick and probably will not be able to work during this summer. The Board will discuss this later.

Commissioners Fischer and Shafer now informed the other Board Members that the Fourth District Planning is in need of more funds to keep it operating until something definitely develops as to what will happen to block grants that the Federal Government is supposed to release to the State. The District has funds available until Oct. 1. 1981. An additional $50,000.00 would be needed to keep it going until Oct. 1. 1982. This will be discussed further at a later meeting.

There being no further business to dispose of Kurle moved and Fischer seconded to adjourn. All in favor, motion carried. Commissioner's Per Diem, Mileage and Salary for May; Shafer, $301.20; Fischer, $495.20; Kary, $203.00; Kurle, $200.20 and Krein, 204.80.

The Board will meet again on June 2, 1981 in the Commissioner' Chambers in the Courthouse.

ATTEST:

McPherson County Auditor

Chm. Board of County Commissioners

MCPHERSON COUNTY BOARD OF
Equalization Meeting
1981

Chairman Shafer called the meeting to order at 10:15 A.M. on Tuesday May 12th 1981. Present were Members Kary, Fischer, Kurle, Krein and Zacher.

The Board started reviewing the Assessor's books and maps. These maps were prepared by the soil test people.

Mr. Otto Perman appeared before the Board in regard to the assessed valuation on a 40 acre tract of land he owns. He feels that the $231.00 per acre valuation is to high. He stated that this mostly rock and he can only mow it for hay every other year. He asked the Board to lower the assessed valuation. Mr. Perman was informed that according to the soil test these are the correct valuations. The Board will keep this in mind for the present and see if anyone else in that neighborhood will appear and present a similar situation.

The Board recessed for lunch at 12:00 noon.

At 1:00 P.M. the Board reconvned with all members present. Chairman Shafer presided.

Mr. Erwin Mohr petitioned the Board for time. He felt that his land in Kassel Township was assessed to high. The Board and Mr. Mohr made comparisonw with the surrounding land and found that it was assessed very similar as Mr. Mohr's. Mr. Mohr also stated that there were some buildings assessed where there are no buildings. The Board checked with Mr. Weber, Director of Equalization and found this to be correct. Mr. Weber was instructed to remove the $625.00 assessed value from Mr. Mohr's assessed valuation on the NW¼ of Sec. 24, Township 126, Range 71.

John Heyd, Long Lake, appeared before the Board at this time. He also felt that the assessed valuation on his land was to high. He felt that maybe an error had been made in the computation. This was rechecked by the Board and the Director of Equalization. No error had been made in the computation.

Mr. Dominic Kallas now appeared before the Board. He complained about one quarter of land in the N½ of Section 35 in Carl Township. He stated that this quarter is impossible to farm. He flet that the difference between his good and this quarter was out of line. Again compairsons were made and the soil test was reviewed on this quarter and found to be correct. No changes were made by the Board.

Mr. Jeff Kohlhoff appeared before the Board in regard to the assessed valuation on his land. He feels that the difference between his good and poor land is to great. This was checked for error. Mr. Kohlhoff feels that the soil test appraisal is as biased way of evaluating land. He feels there is a lot of inequity in this test and he feels the Equalization Board is obligated to something about these inequities. Mr. Kohlhoff did not complain about his

assessed valuations he only wanted an explanation why there is so much higher than the township average. Mr. Kohlhoff and the Board studied the soil test maps and it was revealed that what he thought was his poor land was actu ally much more productive than he had thought. It also revealed that there is ather land in his neighborhood that is in the same class as his. Mr. Kohlhoff seemed to be satisfied with the explanation.

At 5:00 P.M. the Board recessed until 10:00 A.M. May 6th, 1981.

The Board reconvened as per recess with all members present. Chm. Shafer presided.

The Board continued with Its' equalization work.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

Mr. Weber, Director of Equalization, at this time presented the written complaints he had received by Mail.They are Darnold L. Preszler, Fred J. Homeyer, Rose Maier and Mrs. Ottilia Lutz. They are all complaining about the assessed valuation on their land. Mr. Weber informed the Board that he has sent each one a copy of the soil test of their land. These complaints were checked for mathematical errors. None were found and the Board didn't change the valuations.

At 5:00 P.M. the Board recessed until 10:00 A.M. Tuesday, May 19th.

The Board reconvened as per recess with all members present. Chm. Shafer presided.

The Board continued reviewing the assessment books.

Mr. Weber and the Board now discussed some of the other assessment problems that could occur in the future.

The Board started discussing taxable percentage. Some comparisons were made with last years valuations. Commissioner Krein moved and Commissioner Kurle seconded to set the 1981 taxable percentages at 60% for NA and 45% for AG. On roll call voted all members voted aye, motion carried.

The Board, having completed Its' equalization work, now adjourned on a motion by Krein and seconded by Kurle and approved by the Board of Equalization members.

ATTEST:

Kay Fischer
McPherson Auditor

Harold Shafer
Chm. Board of Equalization.

June 1981 Commissioners'
Proceedings

The McPherson County Board of Commissioners met in regular session on June 2nd, 1981 in the Commissioner's Room in the Courthouse.

The Meeting was called to order at 10:00 A.M. by Chairman Shafer. Present were Commissioners Fischer, Kary, Kurle and Krein.

Kary moved and Krein seconded to accept the Minutes as circulated. All voted in favor, motion carried.

Sheriff Kunz petitioned the Board for Time. He reported on the vandalism that was done in the Green Mound Cemtery in Leola. He stated that there were about 8 tombstones tipped over. He wanted to know if the Board had any objections to him running an ad in the local papers offering a reward for any information give that would lead to the arrest and conviction of the persons responsible for the vandalism. Mr. Kunz was instructed to check on the legality and if it is legal the Board would have no objections.

Mrs. Doris Kracke, County Health Nurse, presented her monthly report of her activities during the month of May. She also presented her itinerary for the month of June. She stated that she has to see many medicare patients since Mrs. Eberhardt quit but she feels that this will ease up after the state hires somebody to replace Mrs. Eberhardt. She also informed the Board that she has hired Mrs. Harold Guthmiller as her secretary. She asked what fringe benefits there are for her secretary. It was mentioned that Mrs. Guthmiller is hired on a part-time year around job. Mrs. Kracke left the chamber while the Board discussed what benefits Mrs. Guthmiller is entitled to. Commissioner Kary moved and Fischer seconded to grant Mrs. Guthmiller a 4 day week vacation with pay after the first year of employment. All voted in favor, motion carried.

Mr. Feickert at this time informed the Board that Mr. Walt Fellers of Kearns' Machinery wanted to discuss "Total Cost Bidding" with the Board. Using low cost bidding was also discussed with Mr. Fellers. The Board and Mr. Feickert also discussed whether to bid a six wheel drive machine. This would have to be an alternate bid as some companies do not manufacture six wheel drive machines.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

Mr. Wayne Neiger, Northern Alcohol & Drug Referral and Information Center, appeared before the Board. He explained what they are doing in behalf of people who have alcoholic and Drug problems. He also stated that they have about a $70,000.00 annual budget. Due to some of the cuts in grants they have to have help to raise sufficient revenue to carry on their work. He asked that McPherson County contribute 75¢ per capita towards the support of their program. The Board informed Mr. Neiger that It would discuss this at a later time in the meeting.

A delegation of Senior Citizdns from Leola and Long Lake with Mrs. Marion Skarnagel and Mrs. Sue Luebeck appeared before the Board for the hearing on NESDCAP. Commissioner Krein, County Representative on NESDCAP, stated that he cannot forsee any problem with the County appointing NESDCAP as the Community Action Program for McPherson County. He also informed the other Board Members how much money was spent in McPherson County in the last year, approximately $141,987.00. Commissioner Krein introduced the following Resolution and moved Its adoption. Same was seconded by Kary.

RESOLUTION #81-3

WHEREAS: the Northeast South Dakota Community Action Program has served the residents of McPherson County Since 1974 and

WHEREAS NESDCAP has provided numerous benefits to the citizens of McPherson County and has also saved the taxpayers of McPherson County substantial sums of money which would have been required for County assistance to the needy, and

WHEREAS NESDCAP has distributed and administered funds from the Office of Economic Opportunity and Community Services administration directly from 1966 to 1974 and since 1974 through the South Dakota Community Action Program, and

WHEREAS the McPherson County Commissioners have been advised that as of June 30, 1981, the South Dakota Community action Program will cease to exist and,

WHEREAS the loss of Community Services Administration funds would create a financial hardship on the needy fo McPherson County and raise County taxes by requiring additional local funds for relief of the needy, and

WHEREAS NESDCAP is willing to again assume the responsibility of administration and dis tribution of Community

Service Administration funds and assistance, and
WHEREAS: this proposed action will not require the spending of any County funds to implement it, and
WHEREAS; the McPherson County Commissioners have served due notice of their intention to revoke the designation of the South Dakota ommunity Action Program and to appoint the Northeast South Dakota Community Action Program as the designated agency of Community Service Administration funds and assistance, and
WHEREAS the McPherson CountyCommissioners held a public hearing on this proposed action in the Office of the County Commissioners of McPherson County, Leola, McPherson County, South Dakota on Tuesday, June 2, 1981 at 1:00 P.M. therefore now
BE IT RESOLVED that McPherson County as of June 30, 1981, hereby revokes its designation of the South Dakota Community Action Program as Community Action Agency, Further
BE IT RESOLVED that McPherson County as of June 30, 1981, hereby appoints the Northeast South Dakota Community Action Program as Community action agency for McPherson County.

When voted thereon all Commission Members voted aye. Resolution was therefore declared adopted.

Dated at Leola, South Dakota this 2nd. day of June, 1981.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board of Commissioners

The Board and Mr. Feickert reviewed the specifications for the bid letting for a motor grader, Snow Plow, wing and scarifier to see what changes should be made.

Mr. Paul Hildebrandt, 4th District Planning appeared before the Board to present the District's Quarterly Report. He informed the Board that the name will be changed to Norheast Council of Governments. Mr. Hildebrandt also presented the Joint Cooperative Agreement for the coming year. Kurle moved and Kary seconded to authorize Chairman Shafer to sign the agreement. All voted in favor, motion carried.

The Board at this time reviewed the Abstract of Bids that the State had received for F.A.S. Project #RS 6209 (2), RS 6209 (3) and RS 6384 (1) Edmunds & McPherson Counties..

The following Resolution was introduced by Commissioner Kary who also moved Its' adoption which was duly seconded by Commissioner Kurle.

Resolution #81-2

WHEREAS: The State Highway Commission has called for bids for Base Course & Asphalt Surface Treatment of Federal Aid Secondary Project No. RE 6209 (2), RS 6209)3(and RS 6384 (1) Edmunds and McPherson Counties, and
WHEREAS: the Abstract of Bids shows, Rupp Construction Co., Inc. of Slayton, Minnesota to be the low responsible bidder in the amount of $357,705.31 and,
WHEREAS: it is deemed advisable and in the best interest of the County of McPherson to accept the proposal of said bidder, Now, Therefore,
BE IT RESOLVED: that the bid or Rupp Construction Co., Inc. of Slayton, Minnesota be accepted and a copy of this Resolution be mailed to the State Department of Transportation.

When voted thereon, all members present voted aye. Resolution was therefore declared adopted.

Dated at Leola, South Dakota this 2nd. day of June 1981.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer Chairman
Harlan Krein Member
Eugene Kurle Member
Albert Fischer Member
LeRoy Kary Member

Fischer moved and Krein seconded to approve the agreements to have the county do street work and any other work as needed for the City of Eureka and the City of Leola. All voted in favor, motion carried.

The Board at this time discussed the Fourth Planning District's Budget for the coming year. It was brought to the Board's attention that the District needs an additional $1,000.00 from McPherson County. This is supposed to be raised by the Cities within the County. Commissioner Shafer will check Leola City and Long Lake Town and Commissioner Fischer will check with the Eureka City Council.

At 5:00 P.M the Board recessed.

The Board reconvened at 10:00 A.M. Wednesday June 3rd. 1981, with all members present. Chm. Shafer presided.

The following Road bills were examined.

May Payroll	Highway Employees	16,578.55
Ackerman Welding Supply	Supplies	5.00
Bender, Milbert	Moving fence	50.00
Boschee's Sporting Center	Labor & Parts	8.00
Coast to Coast	Supplies & Lawn Rake	477.69
Curt's Repair	Labor & Parts	40.92
Elmer's Oil	Diesel	4,493.84
Erdmann, Ronald A.	Move fence	100.00
Eureka, City of	Shop water meter reading	7.38
Eureka Implement	Parts	15.00
J.D. Evans Equipment	Parts	565.71
Evergreen Supply	Supplies	55.88
FEM Electric Association, Inc.	move line	6,967.66
Fischer Equipment Co.,	Labor & Parts	98.71
Hoffman, Charles F.	Move fence	50.00
Hub City Iron	Parts	14.06
H.V. Johnston Culvert Co.,	Pipe	16,330.20
H.V. Johnston Culvert Co.,	Pipe	3,519.08
Kearn's Machinery	Parts	625.21
Leola Equity Exchange	Fuel & Parts	256.10
Les's Standard	Labor	10.00
Mac's Inc.	Supplies	1.27
McPherson County Soil & Water Consdrvation Dist.	Seeding ditches	132.00
Midcon Equipment Co.,	Parts & Labor	274.70
M.D.U..	Shop Power	15.16
Rott, Earl	Move fence	100.00
Rydell Chev. Co.,	Parts	180.12
Safety Service Inc.	Parts	5.95

Sillers Inc.	Parts	7.60
Sodak Sports & Bait	Supplies	9.03
Tom's Candy Co.,	Supplies	53.55
Valley Telco Cooperative	move line	392.00
Wolff Co., Inc.	Diesel	1,279.48
Zantow, Clarence	move fence	50.00
Walt's Standard	Fuel & Parts	832.89
Hydrocarbon Specialties Inc.	Cutback Asphalt	7,064.16
Schaeffer Mfg. Inc.	Parts & Labor	53.07
Sheehan Equipment Co.,	Parts & Labor	1,607.94

Fischer moved and Kurle seconded to allow the foregoing bills except Sheehan Equipment's bill for $1,607.94 which is to be tabled for further information and to order that the rest of the bills be paid. All voted in favor, motion carried.

The following Misc. bills were examined.

May Payroll	Courthouse Employees	10,232.82
All Dakota Sporting Goods	Bases for Eureka Ball Diamond	179.85
Becker, Carol	May Salary, Deputy Register of Deeds	257.95
Blue Cross-Blue Shield	June Insurance Premium	3,000.63
Breitag, Donna	Clerk, Treasurer's Office	309.88
Brown County Sheriff	1day's prisoner's care	20.00
Brown & Saenger	Tax Receipts, Treasurer's Off.	485.51
Buechler, Marlyene	Clerk, Assessor's Office	93.80
Eimicke, V. W. Association	Calculator, Auditor's Office	144.29
Emsco	Janitorial Supplies	59.80
Eureka Drug Inc.	Medicine, 3 indigents	74.52
Eureka Pioneer Museum	Museum's Maintenance for 1981	5,000.00
Fre7's Electronic	Part & abor, Extension Office	4.70
Gieser, Hulda	Senior Citizen Transportation	25.00
Gourley Distribution Co.,	Sound System, Eureka Baseball Field	1,096.06
Heilman Drug	Medicine, 1 indigent	65.22
Heilman Drug	Medicine, 6 indigents	211.35
Hermansen, Randy	May Wages & parts, Weed Board	162.00
Herried Pharmacy	Medicine, 1 indigent	5.00
Huffman, R. E.	Office Supplies, Treasurer	18.20
Huntington Laboratories	Janitorial Supplies	235.50
Jakober, Jacob	Haul trash	22.50
Jones 6th Ave. Drug	Medicine, 2 indigents	37.67
Kunz, Keith J.	Mileage & Meal for June	230.42
Lapp Krein Wanner Inc.	Insurance, Civil Defense Property	75.00
Leola Rexall	Office Supplies	30.05
Leola State Bank	May Withholding taxes	3,543.60
Leola Equity Exchange	Supplies	1.00
McPherson County Herald	Supplies & Printing	171.22
Mehlhaff, Bryan T.	Seminar Expenses	105.00
Metz, Rory	Mileage & Meals	158.38
Mickelson, Gary E.	Court appointed Attorney	168.50
M-R Sign Co.,	Lights for Sheriff&s Car	692.00
M-D-U	Electricity for Courthouse and County Shed	245.38
Morlock, Lea	Senior Citizen Transportation	15.00
National 4-H Council	4-H supplies	28.96
Northwest Blade Inc.	Supplies & Printing	166.68
Northeastern Mental Health Center	1981 dues	6,955.00
Northwestern Bell	1-loop rental	7.65
O.A.S.I.	May Social Security Taxes	4,292.00
P-V Lumber	Janitorial Supplies	14.07
Potratz, Margaret	Senior Citizen Transportation	16.00
Rall, Ed.	Mileage for May	12.00
Rall, Ed.	Misc. cash items	32.00
Rood, Dianne P.	Mileage for May	37.00
Schumacher's Jack & Jill	Courthouse supplies	132.63
Scofield, Cindy	May Salary, Secretary County Nurse	530.97
S.D. Federal Property Agency	Supplies, Register of Deeds	5.00
State Treasurer	Redfield Billing	480.00
State Treasurer	Taxes due state	566.50
S.D.S.U. 4-H Foundation	4-H Supplies, Extension Off.	12.40
S.D.S.U.	Office Supplies, Extension	28.00
Sunshine Mutual Ins. Co.	Initial Payment, Workmen's Comp	2,500.00
Svendsen, Scott	May Wages, Weed Board	99.00
Sweeter, Carole	Mileage & Meals for May	59.75
United States Post Office	Envelopes, Treasurer's Off.	301.05
Valley Telephone Co.,	Phone Service	339.63
Water Conservancy	Taxes due	2,619.81
Zacher, George	Mitchell Seminar Expenses	96.60
Zandstra, Kristy	Clerk, Audotr's Off.	97.15

Kary moved and Krein seconded to allow the foregoing bills except Jones 6th Ave bill for 2 indigent's medicine, and ordered them paid. The Jones 6th. Ave. bill is to be returned because the residency law has been removed and McPherson County is no longer liable to pay these medical bills. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with Fischer, Kurle and Kary present, absent Krein. Chm. Shafer presided.

The follwwing were approved by the Board. Auditor's Account with the Treasurer is as follows; Deposit in banks $6,396.70; Actual cash, $739.24; Checks in treasurer's possession not exceeding 3 days, $2,351.22; Checks over 3 days in possession, $858.65; Misc. cash items, $32.08; C.D's $1,070,000.00; Passbook Savings, $20,500.00; Deposit in Leola Bank $5,355.20; Eureka Bank, $1,041.50; Total $1,100,877.89. Register of Deeds' Statement of Fees collected for May, $599.50; Abatement of taxes for Meta Rau, $229.13; Social Welfare Local Administration Expense report and Veterans' Service Report for May of Floyd Libis.

The Board once again discussed Mr. Neiger's request for funds from McPherson County to carry on his program. The Board took no action at this time as it wants to check into the work this program has done for McPherson County.

There being no further business before the Board, Fischer moved and Kurle seconded to adjourn. All voted in favor, motion carried.

Commissioners' Per Diem, mileage and salary for June are as follows; Shafer, $232.40; Fischer, $351.60; Kary $160.00; Kurle, $252.20 and Krein, 238.20.

The Board will meet again on July 7th, 1981 at 10:00 A.M. in the Commissioners' Room.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board of Commissioners

JULY 1981 COMMISSIONERS'
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on July 7th, 1981 in the Commissioners' Chambers in the Courthouse.

The Meeting was called to order by Chm. Shafer at 10:00 A.M. with all members present.

Chm. Shafer asked if there were any additions or corrections to be made on the June Minutes. Kurle moved and Krein seconded to approve the Minutes as circulated. All voted in favor, motion carried.

The County Highway employees presented the following proposal for the Board's consideration.

" PROPOSAL "

We, the undersigned, respectfully request that the McPherson County Board of Commissioners kindly take into consideration the below mentioned requests;

1. We request that we have a representative present when a decision is made.
2. We request that a retirement program be started going back five years. This would be most benifical to the older employees.
3. We request a 67 cents per hour increase in salary. This would be a cost of living increase and something to absorb what would be taken for a retirement program.
4. We request a vacation change be made. We feel that we should receive 3 weeks of vacation after 10 years of employment instead of waiting until 16 years and after 16 years of employment we be granted 4 weeks of vacation per year.
5. We request that when an employee gets a holiday, takes vacation or sick leave the employee does not lose his overtime.

We respectfully thank the Board of County Commissioners for their consideration on these matters.

(signed)

Mike A. Schaffner	Helmuth Fischer
Clarence Geffre	Edwin Rueb
Lawrence H. Maze	Gerald Rohrbach
Herbert Pleinis	Bob Geffre
Eugene Junkert	Ray Scheid
Dave Weber	Don Breitag
Ray Rohrbach	Jack Geffre
Erwin A. Beck	

The Board deferred action on this matter until a latter time in the meeting because there isn't sufficient time at the moment.

Mr. Gordon O'Neal, State Office of Child Support, appeared before the Board. He explained how this program works and also what part the States Attorney plays in collecting child support.

At 10:30 A.M., as advertised, the following road grader bids were publicly opened and read.

1. Doyle-Lunstra, One new Galion Model A-600		134,406.00
Less Trade-in		74,506.00
Balance		59,900.00
2. J.D. Evans Equipment Co., One new Champion Model 715.A Net Price		49,446.00
3. Kearn's Machinery, One new 140G Caterpillar		148,310.00
Less Trade-in		83,280.00
Balance		65,030.00
Maintenance Expense, 5 years or 6000 hours		6,320.00
Minimum repurchase price within 5 years		126,344.00
Total Cost Bid		-54,994.00
4. Mid-Con Equipment Co., Bid #1. One New John Deere 770-A		128,901.00
Less Trade-in		59,012.00
Balance		69,889.00
Maintenance Expense 5 years or 6000 hours		6,000.00
Minimum repurchase price after 5 years		95,889.00
Total Cost Bid		-20,000.00
Bid #2. One New John Deere 772-A 6 Wheel Dr.		145,109.00
Less Trade-in		52,470.00
Balance		92,639.00
Maintenance Expense, 5 years or 6000 hours		6,000.00
Minimum repurchase price in 5 years		111,889.00
Total Cost bid		-13,250.00
Bid #3. One 1980 John Deere 772- A no hours		145,109.00
Less Trade-in		63,200.00
Balance		81,889.00
Maintenance expense, 5 years or 6000 hours		6,000.00
Minimum repurchase price in 5 years		111,889.00
Total Cost bid		-24,000.00
Bid #4. One 1980 John Deere 772-A		145,109.00
Less Trade-in		69,220.00
Balance		75,889.00
Maintenance Expense, 5 years or 6000 hours		6,000.00
Minimun repurchase price in 5 years		111,889.00
Total cost bid		-30,000.00

The bidders were excused while the Board studied the bids. Doyle-Lunstra and J.D. Evans did not meet bid requirements. A total cost bid was called for and these two companies did not meet this specification. After considerable study and comparing, Krein moved and Kurle seconded to accept the low bid presented by Kearn's Equipment Co., All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

Mr. Vincent Brandner appeared before the Board in regard to a wash-out on a township road in Koto Township. He asked if this could be filled in some was as he needs this road to have access to some of his land. Superintendent Feickert will check this out.

The Highway Employee's request was again brought before the Board. As the proposal calls for a retirement plan the Board felt It should hold back on any action until somebody could come before the group and discuss a retirement plan. The State Retirement System was contacted and a representative will come fefore the Board to explain

the State's Retirement Plan.

The following road bills were examined.

June Payroll	Highway Employees	18,263.73
Bobbe Service	Welding	16.00
Coast to Coast	Supplies	25.43
Downtown Auto Electric	Parts	21.40
Doyle-Lunstra	Parts	369.27
Elmer's Oil Co.,	Diesel	3,005.56
Eureka Building Supplies	Supplies	3.98
Eureka, City of	Water	6.42
Eureka Equity Oil	Gas, oil & misc.	1,185.60
Eureka Equity Oil	Gas, oil, misc.	2,279.50
Eureka Implement	Parts	29.00
Evergreen Supply	Supplies	57.28
Fischer Equipment	Parts	79.72
Hedahls' Inc.	Parts	42.05
Hub City Iron Store	Parts	74.05
Hydrocarbon Specialties	Road Oil	16,128.52
Hydrocarbon Specialties	Road Oil	10,088.76
Hydrocarbon Specialties	Road Oil	32,874.24
H.F. Jacob & Son Construction Inc.	Rental, Sheepfoot Roller	507.50
Kary Service Station	Batteries & Tire repair	487.30
Karns' Machinery	Parts	1,856.83
Lawson Products	Supplies	129.86
Leola Equity	Propane & Parts	177.44
Leola Equity	Seed	727.19
Long Lake Grocery	Shop Supplies	9.11
Long Lake Hutterite Colony	Move fence	75.00
Les's Standard	Parts & Labor	21.60
McPherson County Soil Conservation District	Seeding ditches	154.00
Mike's shop	Labor	62.75
Montana Dakota Utilities	Shop power	24.82
H.W. Moore Equipment Co.,	Parts	118.94
Nodak Contracting Corporation	Cold mix	27,867.48
Northwestern Bell	shop phone	47.47
Peavey	Supplies	52.20
Share Corporation	Supplies	298.98
Sheehan Equipment Co.,	Parts & Labor	2,524.81
Valley Telco Cooperative	line move	98.00
Waltman, Richard	Move fence	30.00
Walt's Standard	Gas, etc	919.06
Wittmayer Garage	Parts	337.20
Wolff Co., Inc.	Diesel	2,736.44

Kurle moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills were examined.

June Payroll	Courthouse employees	10,232.82
Adjustment Training Center	Semi-annual dues for 1981	720.00
American Heart Assn'	Supplies, County Nurse	13.25
American Family Life Assurance Co.,	June Premium	359.50
American Family Life Assurance Co.,	July Premium	347.90
Becker, Carol	Secretary, Register of Deeds	187.60
Bender, Fred M.	Janitor Work,	268.00
Blue Cross-Blue Shield	July Premium, Group Insurance	2,882.03
Breitag, Donna	Clerk, Treasurer's Office	100.50
Brown & Saenger	Office Supplies, Treasurer, Register of D. & Ext.	812.36
Darly, W.S. & Co.,	Emblems for Sheriff's Car	40.46
Eureka Drug Inc.	Medicine, 6 indigents	98.45
Eureka Senior Citizens	Taxes due	2,046.56
Fillbach Electric Service	Mileage, parts & labor, Civil Defense Building	132.92
Gieser, Hulda	Senior Citizen Transportation	37.50
Guthmiller, Sharon	June Salary	455.60
Guthmiller, Sharon	Meals for W.I.C. Meetings	9.00
Heilman Drug	Medicine, 5 indigents	154.96
Hermansen, Randy	Salary, Weed Supervisors	995.00
Hoffman, Curtis	Meetings & Mileage, Weed Bd.	33.60
Hoffman, Gerald	Meeting & Mileage, Extension Bd.	23.00
Hoffman, Walter	Meeting, Extension Board.	20.00
Huffman, R. E.	Office Supplies, Co. Auditor	2.58
Huffman, R. E.	Office Supplies, Extension Off.	90.96
Huffman, R. E.	Office Supplies, Co., Agent	22.99
Jakober, Jacob	Hauling grass clippings	13.00
Jasmer, Gerald E.	Used stove for community room	50.00
Johnson Controls	Parts & Labor on boiler	151.41
Kracke, Doris	Remote foot switch	3.69
Kunz, Keith	mileage for June	325.38
Lapp Krein Wanner	Insurance premium for CountyEquipment	5,488.00
Leola Equity Exchange	Lawn mower	1,260.00
Leola Senior Citizens	Taxes due	1,133.90
Leola State Bank	June 1981 withholding tax	3,877.80
Leola Rexall	Office Supplies	19.47
Les's Standard	Labor & Parts, Sheriff's car	174.25
Long Lake Senior Citizens	Taxes due	573.86
Long Lake Town	Supplies for park	44.63
McPherson County Herald	Supplies & Printing	186.79
County Highway Dept.	Mileage, hauling gopher oats	90.00
Mehlhaff, Harry	Mileage & Meeting, Extension Bd.	34.80
Metz, Rory	Mileage & Meals	97.70
M-D-U	Electricity	252.21
Morlock, Lea	Senior Citizen Transportation	20.00
Northwestern Bell	Loop Rentals	62.51
Northwest Blade Inc.	Legal printing	120.11
Office Equipment Co.,	Office Supplies, Co., Agent	72.00
O.A.S.I.	June Social Security Taxes	4,560.84

P-V Lumber	Janitorial Supplies	26.74
Quill Corporation	Office Supplies, Auditor	20.75
Rall, Ed.	Labor & Supplies, Long Lake Park	62.40
Rall, Ed. Treasurer	Misc. cash items	38.00
Rau, Mark	Mow courthouse lawn	5.00
Rood, Dianne	Mileage & Meals	22.00
Sandy's Building Center	Supplies, Long Lake Park	65.17
Schumacher's Jack & Jill	Supplies	33.14
Schumacher, James	2 meetings & Mileage, weed bd.	28.00
Sebesta Bait Mixing	Gopher Oats	1,140000
Shafer, June	Meeting & Mileage, Extension Board	23.20
S.D.. Human Service Center	Care, 1 mental Ill person	101.99
State Dept. of Agriculture	10,000 lbs gopher oats	4,392.00
S.D. Dept. of Health	Quarterly payment for County Nurse	2,250.00
S.D.S.U. Film Service	Film & Postage	6.12
S.D.S.U. Extension Service	Books, County Agent	31.00
State Treasurer	Taxes due state	555.00
State Treasurer	Redfield Billing for May	480.00
Stuckle, Harvey	2 meetings & Mileage, Weed Bd.	51.20
Svendsen, Scott	Salary for June, spraying weeds	627.00
Sweeter, Carole	Mileage & Meals	58.00
U.S. Post Office	Box rents for 1981-82	105.00
U.S. Post Office	Envelopes, County Auditor	199.70
Valley Telco Co-op	Phone Service	314.36
Water Conservancy District	Taxes due	3,832.91
Weber, Hyman C.	Mileage & Meals	81.50
Woehlhaff, Viola	Meeting Extension Bd.	20.00
Zandstra, Kristy	Secretary, Auditor's Office	254.60

Krein moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Dennis Nelson, Adjustment Training Center, showed slides and explained what the program is doing and what it has accomplished in the past. He also explained how some of the money is raised to help support the center.

Doris Kracke, County Nurse, now presented her June Monthly report and also her itinerary for the month of July. She informed the Board that the state is no longer supplying the Flu Vaccine and that the county would have to supply it from now on. She stated that she would have to increase the charges. She was informed to charge what the surrounding counties are charging. By doing this there would be no conflict between counties.

Shirley Nelson, County Nurse II presented the W.I.C. contract for approval. Kary moved and Kurle seconded to authorize the County Chairman to sign the contract. Wll voted in favor, motion carried.

The Board recessed at 5:00 P.M.

The Board reconvened at 10:00 A.M. Wednesday July 8th, 1981 with all members present. Chm. Shafer presided.

The 1982 Budget was discussed to some extend. Individual copies were given to the members of the Board for reviewing purposes until the next meeting.

Kary moved and Fischer seconded to transfer $50,897.02 from the Unorganized Fund to the County Road and Bridge Fund. All voted in favor, motion carried.

Kurle moved and Krein seconded to apportion the 2nd. quarterly Special Highway monies in the following manner. Townships, $65.56 each; Municipalities, Eureka, $322.88; Leola, $270.51; Long Lake $76.36;: Wetonka and Hillsview, $39.79 each. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $1,466.59; Actual cash, 1,197.58; Checks not over 3 days old, $12,064.15; Checks over 3 days old, $858.65; Misc. cash items, $38.00; C.D's. $570,000.00; Pass-book savings, $121,000.00; Deposit in Leola Bank, 285.54; Eureka Bank, 1,181.08; Total, $706,624.00. Register of Deeds' Statement of Fees collected during June, $968.50; Veterans' service Officers Report for june of Floyd Libis, Annual Report of Edwin Hilgemann; Business Manager's Bond for Phyllis Anlike for Wachter School District.

Kurle moved and Krein seconded to authorize the Chairman to sign the Order to establish the Hosmer Fire District. All voted in favor, motion carried.

The Board again discussed the request made by NADRIC for money to help keep it going. No action was taken at this time.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm Shafer presided.

At this time the Board started to discuss the County Employee's "Proposal". Mr. Boyd Roseland, Representative of the State Retirement, was present to present the State's retirement plan. Mr. Al Spanger ane Mr. Art. Breitag were present to present Modern Woodmen's Flexible Premium Annuity Plan. A delegation of Highway Employees and also courthouse employees were also present. Mr. Tim Weber, States Attorney, at this time informed everybody present that it was not legal for the County to contribute to any retirement plan except the State's As Modern Woodmen's plan was an annuity the county could not legally contribute in behalf of the employees. Mr. Roseland presented the States' plan which would cast 5% of the employees salary and this would be matched by the County. An acturaial studey would have to be made before the county could buy back 5 years of employees' service. He also explained what benefits and how they would be paid. Several questions were asked in regard to the states plan. Mr. Rosedand thanked the group for allowing him to present the states plan.

Mr. Spanger and Mr. Breitag now presented their plan to the delegation. This very similar to an IRA plan. The employee may contribute up to 15% of his annual salary or up to $1500.00 per year. This would be income tax free. Mr. Spanger also explained the benefits a person would receive by getting on of these plans. Mr. Spanger and Mr. Brei tag were asked numerous questions by the delegation. Mr. Spanger and Mr. Breitag left the Chambers after completing their presentation. Chairman Shafer mow asked the delegation for a show of hands whether to join the State Plan. The vote was almost unanimous not to join the state plan. The reason being that the cost was to high compare to the benefits. The Board now discussed the Employee's proposal point by point with the delegation. After this discussion the delegation was excused. Mr. Mike Shaffner, spokesman for the Highway employees remained as the employee's representative. Kurle moved and Krein seconded to the following in regard to the employee's proposal.

1. The Board agrees to the Highway employees having a representative present whenever a decision is made regarding the highway employees.

2. The Board feels that the employee's do not want state retirement and the County may not legally contribute to a private plan that it would be up to the individual to make his own choice of whether to join or not to join a retirement plan.

3. Salary increase to be 35¢ per hr. for all employees that are paid by the hour and $75.00 per month for the employees employed by the month. This is to be effective January 1st. 1982.

4. That the Highway employees be granted the following vacation; 1st year employment, 5 days based on the number of months worked; 2nd. year, 5 days per yr. accumlative to 10 days; 3rd. yar thru 10th year, 10 days per yr. accumlative to 15 days per. yer. 10th year thru 16th year 15 days per year accumlative to 20 days per yr. After the 16th year another 3 days be added to the vacation schedule.

5. That no change be made in the sick leave provision but that the following be added. 2days personal leave will be granted per year for attending funerals or seeing a doctor without losing overtime.
On roll call vote all members voted in favor, motion was therefore declared adopted.

Mr. Hyman Weber, Director of Equalization, appeared before the Board at this time. He asked for permission for him and his Deputy to attend the School of Appraisers to be held in Sioux Falls, S.D. Kary moved and Fischer seconded to grant permission. All in favor, motion carried.

The Board now reviewed the Cooperative Agreement between the Office of Child Support Enforcement of the S.D. Dept of Social Services and McPherson County that was presented by Mr. O'Neal. A copy of the Agreement is on file in the Auditor's Office. Fischer moved and Kurle seconded to authorize the Chairman of the Board to sign the Agreement. All voted in favor, motion carried.

There being no further business before the Board Krein moved and Kurle seconded to adjourn. All voted in favor motion carried. The Board will meet again on August 4th, 1981 in the Commissioners' Chambers.

Commissioners' Per Diem, mileage and salary for July are as follows; Krein, $219.36; Kurle, 241.70; Kary, 175.96; Fischer, 257.66 and Shafer, 173.28.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. of the Board of Commissioners

AUGUST 1981 COMMISSIONERS'
PROCEEDINGS

The McPherson County Board of County Commissioners met in regular session on Tuesday August 4th, 1981 in the Commissioners' Chambers in the Courthouse.

Chairman Shafer called the meeting to order at 10:00 A.M. The following Members being present. Fischer, Kary, Kurle and Krein.

Fischer moved and Kary seconded to accept the July Minutes as circulated. All voted in favor, motion carried.

Doris Kracke, County Nurse II, at this time presented her July activities report and also her itinerary for the month of August. It was brought to the Board's attention that some of the people in the county are under the impression that whatever donations are made to the county nurse are hers to keep. This is absolutely untrue. She reports her monthly income to the Board and deposits the money with the County Treasurer. The nurse's office is also in need of a typewriter. Mr. Rall has a spare in his office which Mrs. Kracke can use for the present time.

The following road bills were examined by the Board.

July Payroll	County Highway Employees	16,630.80
Aberdeen Equipment	Parts	79.36
Crawford MS & F, Inc.	Parts & Labor	185.16
Downtown Auto Electric	Parts	41.00
Evans, J.E. Equipment	Parts	1.24
Evergreen Supply	Parts	81.00
Fischer Equipment Co.,	Parts	275.78
Hedahl's Inc.	Parts	33.49
A. Herrbolt & Co.,	Parts	622.88
Hoffman Oil Co.,	Diesel	5,310.48
Hub City Iron Store	Parts	128.43
Hydrocarbon Specialties	Road Oil	16,608.48
Hydrocarbon Specialties	Road Oil	48,720.24
Hydrocarbon Specialties	Road Oil	5,452.56
Kearns' Machinery	Parts	1,191.07
Lawson Products	Supplies	306.51
Leola Equity	Parts & Seed	194.76
Mac's Inc.	Parts	4.34
McFarland Supply Co.,	Parts	68,25
M-D-U	Shop power	13.32
Moore, H.W. Equipment	Parts	66.34
Northwestern Bell	Shop phone	16.62
Office Equipment Co.,	Typewriter	830.00
Peavey	Supplies	50;09
Sheehan Equipment Co.,	parts	282.52
Siller's Inc.	Parts	36.72
Tom's Candy Co.,	Supplies	33.80
Walt's Standard	Gas	845.24
Western Printing	Supplies	46.11
Wittmayer Garage	Parts	222.76
Zelmer Electric	Parts	3.64

Kurle moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills were examined by the Board.

July Payroll	Courthouse employees	10,232.82
Aman Collection Service	Delinquent P.P. Tax collections	49.48
Becker, Carol	Salary for July, Register of Deeds	314.85
Blue Cross-Blue Shield	August Premium	2,801.43
Brown & Saenger	Office Supplies, Food Stamps & Assessor	22.75
Dakota Electronics	Service on Sheriff's Car	25.00
Eureka Drug	Medicine for 5 indigents	86.67
Gamble Store	Supplies	2.69
Gieser, Hulda	Senior Citizen Transportation	30.00
Guthmiller, Sharon	Meals, WIC program meeting	4.50
Guthmiller, Sharon	July Salary	482.40
Haux, Harold	July Mileage	16.28
Heilman Drug	Medicine, five indgents	124.85
Hemingson, Ron	Assist Sheriff with Mental Patient	21.78
Hermansen, Randy	Salary for July, Weed Supervisor	455.00
Hohle, Muriel	Judging and mileage	82.00
Iowa State University	Film, Extension Office	10.80
Jakober, Jacob	Haul trash	15.00
Kunz, Keith	July Mileage	379.30
Leola State Bank	July W.H. Taxes	3,846.80
McPherson County Herald	Publishing	172.69

Mehlhaff, Donna	Mileage, NEMHC Meeting	30.00
Metz, Rory	Mileage & Meals for July	154.90
Moffenbier's	5-shades	163.50
M-D-U	Electricity	341.30
Morlock, Lea	Senior Citizen Transportation	20.00
Northwestern Bell	Loop rentals	15.30
Northwest Blade	Publishing	220.77
O.A.S.I.	July S.S. Taxes	4,548.80
Oahe Conservancy Sub-District	Taxes due	317.08
Office Equipment	Supplies, Auditor	36.20
Office Equipment	2-Reams paper	22.60
P-V Lumber	Supplies, County Nurse	2.18
P-V Lumber	Supplies, Sheriff & Custodian	17.98
Rall, Ed	Misc. cash items	40.00
Schumacher's Jack & Jill	Custodian Supplies	52.09
Svendsen, Scott	July Salary, spraying weeds	300.30
S.D.S.U. 4-H Office	Judginh Supplies	17.45
S.D. Dept. of Labor	Unemployment, Harvey Schaible	545.00
S.D. Dept. of Revenue	Taxes due, (excise tax)	273.98
State Treasurer	Taxes due	3,788.70
State Treasurer	Redfield Billing	480.00
Sweeter, Carole	Mileage & Meals	117.69
Uhrich, Marla	Judging & Mileage	16.30
Valley Telco Co-op	Phone service	357.80
Weber, Hyman C.	Mileage & Meals	79.40
Zacher, George	Mileage & Meals	16.50
Zandstra, Kristy	Secretary, Auditor's Office	157.45

Krein moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Shafer presided.

Mr. Ed Hilgemann, Leola Insurance and Real Estate Representative, appeared before the Board in regard to the County continuing with the present policy for Sheriff's Professional Liability Insurance. The County will continue with the current carrier for the present time.

Mr. Walter Dohn and Mr. Sam Kiesz, Eureka Hospital Representatives, appeared before the Board. They informed the Board that the hospital is planning an approximate $7500.00 project to increase the waiting room and also office space for another doctor. They asked the Board if it would be possible to obtain some Revenue Sharing monies from the county to help defray the costs. They were informed that the Revenue Sharing money has been allocated for the 1982 budget and if the county would give some money to the hospital this would have to be taken from some other fund that has been allocated Revenue Sharing money. Mr. Dohn and Mr. Kiesz informed the Board that they would appreciate any help that would be given to the hospital. The Board will give further consideration to this request when reviewing the Provisional Budget for 1982.

Mr. Feickert, Highway Supt, at this time discussed the weed mowing problem. He informed the Board that it would be impossible for the county to get all the weeds mowed with the present crew. The only way the county could do it would be to hire extra help. The Board feels that in order to cut taxes it would want to refrain from hiring extra help. Placing an ad in the local papers was discussed. This ad would ask the land owners to mow the weeds especially the second top round. Mr. Feickert was instructed to place such an ad in the papers.

It was now brought to the Board's attention that the State Aid for Salaries of County Veteran Service Officers has changed. Due to the decline in the County's population in the last 10 years this aid has changed. The County's population is less than 5000. This category requires that a base salary of a least $2,400.00 for the Service Officer be paid. The reduction in the state aid would be from $1200.00 to $600.00. The Board discussed whether to continue with this program. Kary moved and Kurle seconded that the County continue with theis program and that the Chairman be authorized to sign the contract. On roll call vote all members voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $1,527.31; Actual cash, $720.00; Checks not over three days old, $2,756.26; Misc. cash items, $40.00; C.D's, $385,000.00; Pass-Book Savings, $196,500.00; Deposit in Leola Bank, $879.66; Eureka Bank, $647.65; Total, $587,543.57. Register of Deeds' Statement of Fees collected for July, $1142.00.

The Provisional Budget was now reviewed. After checking some of the funds it was decided that the Courthouse utilities budget was not sufficient. Fischer moved and it was duly seconded that this fund be increased by $3000.00 and that the Provisional Budget be approved with the addition. All in favor, motion carried.

The Eureka Hospital request was now reviewed. Commissioner Krein stated that he was infavor of donating some Revenue Sharing Monies to the hospital if in the future the same consideration would be given to the City of Leola if the occasion would arrive. Fischer moved and Kurle seconded to contribute $3500.00 to the hospital project. All voted in favor, motion carried.

There being no further business, Kurle moved and Krein seconded to adjourn. All in favor, motion carried. The Board will meet again on Sept. 1, 1981.

Commissioners' per diem, mileage and salary for August are as follows; Shafer, $190.58; Fischer, $224.50; Kary, $120.00; Kurle, $301.15 and Krein, $161.68.

ATTEST:

County Auditor

Harold Shafer
Chm. Board of Commissioners

PROVISIONAL BUDGET FOR YEAR 1982
Provisional budget for McPherson County, South Dakota,
For the Calendar Year January 1, 1982 to December 31, 1982 as required by Law

Budgeted Expenditures		Proposed Budget SALARIES (Separate Levy)		
Function and Activity	FUND	SALARIES	OTHER	TOTAL
GENERAL GOVERNMENT				
001 Board of County Commissioner	General	16,798.00	13,650.00	30,448.00
002 Court System	General	xxxxxxxxx	17,150.00	17,150.00
005 Auditor	General	26,800.00	14,800.00	41,600.00
006 Treasurer	General	26,800.00	1,800.00	28,600.00
008 Director of Equalization	General	xxxxxxxxx	29,865.00	29,865.00
009 States Attorney	General	21,330.00	650.00	21,980.00
010 Register of Deeds	General	18,390.00	2,100.00	20,490.00
011 Veterans' Service Officer	General	xxxxxxxxx	6,570.00	6,570.00
012 General Government Buildings	General	xxxxxxxxx	34,775.00	34,775.00
013 Insurance & Bonds	General	xxxxxxxxx	10,000.00	10,000.00
014 Predatory Animal	General	xxxxxxxxx	1,000.00	1,000.00
019 Commissioners' Contingency	General	xxxxxxxxx	75,000.00	75,000.00
016 Unemployment	General	xxxxxxxxx	2,000.00	2,000.00
Revenue Sharing	R.S.	xxxxxxxxx	33,900.00	33,900.00
TOTAL GENERAL GOVERNMENT		110,118.00	243,260.00	353,378.00
PUBLIC SAFETY:				
020 Sheriff	General	19,970.00	8,150.00	28,120.00
022 Coroner	General	xxxxxxxxx	100.00	100.00
023 Civil Defense	General	xxxxxxxxx	1,375.00	1,375.00
024 Fire Prevention-Fighting	General	xxxxxxxxx	3,000.00	3,000.00
TOTAL PUBLIC SAFETY		19,970.00	12,625.00	32,595.00
HIGHWAYS:				
	Rd. & Br.	xxxxxxxxx	628,200.00	628,200.00
	Snow Rem.	xxxxxxxxx	68,460.00	68,460.00
	H & B. Res	xxxxxxxxx	70,000.00	70,000.00
	Sec. Road	xxxxxxxxx	132,660.00	132,660.00
	Sp. Rd & Br	xxxxxxxxx	70,000.00	70,000.00
	Rev. Sharing	xxxxxxxxx	105,000.00	105,000.00
TOTAL HIGHWAYS:			1,074,320.00	1,074,320.00
HEALTH AND WELFARE				
040 County Nurse	General	xxxxxxxxx	18,275.00	18,275.00
041 Ambulance	General	xxxxxxxxx	300.00	300.00
042 Board of Health	General	xxxxxxxxx	100.00	100.00
043 Mental Illness Board	General	xxxxxxxxx	1,000.00	1,000.00
046 Care of Poor	Care of Poor	xxxxxxxxx	13,000.00	13,000.00
047 Mental Health Center	Men. Health	xxxxxxxxx	150.00	150.00
049 Mentally Handicapped	Men. Hand.	xxxxxxxxx	8,500.00	8,500.00
050 Food Stamps	General	xxxxxxxxx	4,550.00	4,550.00
040.1 Special Nurse	S.N.	xxxxxxxxx	1,200.00	1,200.00
040.2 W.I.C.	W.I.C.	xxxxxxxxx	2,694.00	2,694.00
Revenue Sharing	R.S.	xxxxxxxxx	7,000.00	7,000.00
TOTAL HEALTH AND WELFARE			56,769.00	56,769.00
CULTURE AND RECREATION:				
055 Senior Citizens	SR. C.	xxxxxxxxx	5,000.00	5,000.00
Revenue Sharing	R.S.	xxxxxxxxx	14,100.00	14,100.00
TOTAL CULTURE AND RECREATION			19,100.00	19,100.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General	xxxxxxxxx	17,085.00	17,085.00
062 Water Conservation	W.C.	xxxxxxxxxx	19,925.00	19,925.00
063 Gopher Oats	General	xxxxxxxxx	6,500.00	6,500.00
064 Weed Control	Weed	xxxxxxxxx	8,925.00	8,925.00
TOTAL CONSERVATION NATURAL RES:			52,435.00	52,435.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General	xxxxxxxxx	470.00	470.00
TOTAL URBAN AND ECONOMIC DEV.			470.00	470.00
TOTAL BUDGET		130,088.00	1,439,054.00	1,5$9,0[illegible]7.00

MEANS OF FINANCES

FUND	A. Adopted Budget A ± 95=D	B. Estimated Cash Balance & Misc. Rev.	B-1 P.P. Replacement Tax	C. Property Taxes D-B&B1=c	D. Total Revenue Provided B+B1+C=D	E. Deduct 5% (Dx.05=E) and 25% due Cities	F. Net Rev. D-E=F. same as adopted Budget
101 General							
Salaries	xxxx	xxxx	25,568	111,366	xxxx	xxxx	xxxx
Other	xxxx	xxxx	27,470	129,520	xxxx	xxxx	xxxx
TOTAL GENERAL FUND	400,353	127,500	53,038	240,886	421,424	21,071	400,353
201 Road & Bridge				25% cities $7,000			
County Road Levy	xxxx	xxxx	21,355	112,668	xxxx	xxxx	xxxx
County Bridge Levy	xxxx	xxxx	21,355	105,669	xxxx	xxxx	xxxx
Special Rd. & Bridge	xxxx	xxxx	13,758	56,242	xxxx	xxxx	xxxx
Sub-total Road & Bridge	xxxx	410,900	56,468	274,579	741,947	36,747	xxxx
25% Cities (Rd. Levy)	xxxx	xxxx	xxxx	xxxx	xxxx	7,000	xxxx
TOTAL ROAD AND BRIDGE	698,200	410,900	56,468	274,579	741,947	43,747	698,200
202 Snow Removal	68,460	68,460	-0-	-0-	68,460	-0-	68,460
203 Highway & Bridge Res.	70,000	2,450	13,277	60,957	76,684	3,684	xxxx
25% Cities	xxxx	xxxx	xxxx	xxxx	xxxx	3,000	70,000
204 Secondary Road (Unor)	132,660	2,200	24,310	113,132	139,642	6,982	132,660
206 Care of Poor	13,000	10,400	511	2,773	13,684	684	13,000
207 Mentally Handicapped	8,500	4,145	586	3,946	8,947	447	8,500
208 Mental Health Center	150	150	-0-	-0-	150	-0-	150
210 Weed Control	8,925	6,075	560	2,759	9,394	469	8,925
217 Senior Citizens	5,000	86	966	4,211	5,263	263	5,000
Water Conservation	19,925	550	3,808	16,615	20,973	1,049	19,925
W.I.C.	2,694	2,694	-0-	-0-	2,694	-0-	2,694
County Nurse (Special)	1,200	1,200	-0-	-0-	1,200	-0-	1,200
272 Revenue Sharing	160,000	160,000	-0-	-0-	160,000	-0-	160,000
TOTALS	1,589,067	796,810	153,794	719,858	1,670,462	81,396	1,589,067

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy:	
General	129,520
County Road	112,668
County Bridge	105,669
Mentally Handicapped	3,946
TOTAL WITHIN LIMITED LEVY	351,803

OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen.)	111,366
Special Road & Bridge	56,242
H & B Reserve	60,957
Care of Poor	2,773
Weed Control	2,759
Senior Citizens	4,211
TOTAL OUTSIDE LIMITED LEVY	238,308

TOTAL COUNTY TAX LEVIES	
Other Spec. Levies Requested	
Secondary Road (Unorg)	113,132
Water Conservancy Dist.	16,615
TOTAL TAXES LEVIED	719,858

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of McPherson County, will meet in the Courthouse at Leola, South Dakota on Tuesday September 1st. 1981 at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1982 and the various items, schedules, amounts and appropriations set forth therein, and as many days thereafter as is deemed necessary until the final adoption of the budget on the 8th day of September, 1981. At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

George Zacher County Auditor

McPherson County, Leola, South Dakota

SEPTEMBER 1981 COMMISSIONERS'
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Sept. 1st. 1981 in the Commissioners Chambers in the Courthouse. Ch. Shafer called the meeting to order at 10:00 A.M. with all Commissioners present.

Kary moved and Fischer seconded to approve the Minutes as circulated with the following correction. Commissioner Kurle's expenses for August should read $201.15 instead of $301.15. All voted in favor, motion carried.

Mrs. Kracke, County Nurse, appeared before the Board in regard to a typewriter for her office. She informed the Board that both the typewriters she has in her office have to have extensive repair work done. It would cost at least $140.00 to repair either one. She reported that she can buy a 2 year old machine which has been cleaned repaired and oiled for $450.00. The Board will discuss this further on Sept. 8th.

Chm. Shafer reported to the Board that there is a right of way problem in Spring Township. This was discussed with the States attorney and the County Sheriff. It seems that some buildings have been erected on or to close to the road right-of-way on the section line. Also gates have been put up to deter people from using this road. The Sheriff and the States Attorney were instructed to check the road right-of-way and check back to the Board.

The following road bills were examined by the Board.

August Payroll	Highway Employees	17,896.10
Bowman Distribution	Supplies	161.80
Coast to Coast	Supplies	4.89
Curt's Repair	Labor & Parts	161.10
Eureka Building Center	Supplies	60.00
Eureka Equity	Gas, oil, grease	1,928.94
J.D. Evans Equipment	Parts	138.86
Evergreen Supplies	Supplies	34.17
Firestone Stores	Supplies	11.08
Fischer Equipment Co.,	Parts	84.82
Gamble Store	Supplies	25.61
Hedahl's Inc.	Parts	69.36
Hoffman Oil Co.,	Diesel	5,588.88
Home Oil Co.,	Tires	1,641.39
Hub City Iron Store	Parts	111.57
Kearns' Machinery	Parts	82.81
Kuebler, Tank & Pump	Parts	67.00
McFarland Supply	Parts	45.79
Mid-American Research Chemical	Supplies	300.03
Midcon Equipment	Parts	199.90
M.B.U.	Shop power	10.65
Office Equipment Co.,	Office Supplies	32.50
Peavey	Supplies	36.74
Sheehan Equipment	Parts	80.83
S.D. Dept. of Transportation	CS 6209 (3) 45	536.60
Spaulding Auto	Parts	60.91
Team Laboratory Chemical	Supplies	483.11
Wolff Oil Co.,	Diesel	1,397.80
Walt's Standard	Gas, etc	1,079.06

Kurle moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

The following misc. bills were examined by the Board.

August Payroll	Courthouse Employees	10,304.15
American Fa mily Life Assurance	Insurance premium	347.90
Banker's System Inc.	Supplies, Auditor and Treasurer	36.05
Becker, Carol A.	August Salary	187.60
Bittner Pharmacy	Medical Supplies, County Nurse	275.00
Blue Cross- Blue Shield	Insurance Premium	2,801.43
Brown County States Attorney	Court Appointed Attorney 1 M.I.	393.75
Eureka Drug	Medicine, 6 indigents	84.50
Eureka Hospital	Care, 1, indigent	252.17
Eureka Hospital	Care, Marva Lou Haas	133.03
Forkel, Raymond	Mileage, Hauling Gopher oats	202.00
Gamble Store	Supplies, Extension Off.	3.57
Gieser, Hulda	Senior Citizen Transportation	12.50
Guthmiller, Sharon	Meal, WIC Meeting	4.50
Guthmiller, Sharon	August Salary	455.60
Harmelink, John	Mential Illness Hearing, 1 M.I.	138.50
Harris Janitor Supply Co.,	Janitorial Supplies	153.20
Haux, Harold	August Salary	15.40
Heilman Drug	Medicine, 6 indigents & Assessor's supplies	167.13
Kreiser's Surgical Inc.	Medical supplies	5.14
Kunz, Keith J.	August Mileage & Meals	281.44
Leola, City of	Semi-annual water usage, Courthouse & Shed	88.34
Leola Rexall Drug	Supplies, Assessor & Extension Off.	24.24
Leola State Bank	August W.H. Taxes	3,944.30
Metz, Rory	August mileage & meals & Room	147.21
McPherson County Herald	Publishing	150.31
Modern Woodmen of America	Employee's Share of M.W. Ins.	167.62
Morlock, Lea	Senior Citizen Transportation	15.00
Northwest Blade Inc.	Publishing & Supplies	722.15
Northwest Bell	Loop rentals	15.30
Northern Novelty Co.,	4-H ribbons	248.65
P-V Lumber	Janitorial supplies	75.98
O.A.S.I.	August S.S. taxes	4,482.28
Oahe Conservancy Sub-District	Taxes due	106.14
Potratz, Margaret	Senior Citizen Transportation	16.80
Rood, Dianne P.	Mileage & Meals	33.41
Schock, Eileen	Seminar Expenses	198.00
S.D.A.C.C.	Convention registrations	270.00
S.D.S.U. Extension Service	Books & Ribbons, Extension Office	5.75

S.D. State Treasurer	1981 State Judicial System	13,650.00
State Treasurer	Redfield Billing	480.00
State Treasurer	Taxes due State	392.90
Sunshine Mutual Ins. Co.,	Workmen's Compensation	4,870.95
Sweeter, Carole	Mileage & Meals	28.92
United States Post Office	Envelopes, Food Stamps Office	99.85
Valley Teleo Co-op	Phone bill	323.72
Weber, Hyman C.	Seminar Expenses	317.70
Zacher, George	Mileage & Meals for August	15.50
Hermansen, Randy	August Salary, Weed spraying	225.00
Svendsen, Scott	August Salary, Weed spraying	99.00

Krein moved and Kary seconded to reject the bills presented by the Eureka Hospital and that the rest of the bills be approved and ordered paid. All voted in favor, motion carried.

Road problems were discussed with the Highway Superintendent at this time.

States Attorney Weber now informed the Board that Mr. Henry Hilgemann had bought some property that had been formerly owned by a Mrs. Christina Nagel. He stated that the poor lien against Mrs. Nagel had never been satisfied and is still on record. Mr. Hilgemann now wants to sell this property and he cannot give clear title until such lien is satisfied. Other problems concerning poor liens were now discussed. Fischer moved and Krein seconded to release the poor lien on the property (Lot Seven (7); Block Four (4); College Addition to the City of Eureka) if $418.05 is tendered in lieu of the poor lien. All voted in favor, motion carried.

At 4:00 P.M. as advertised, the public hearing for a 3.2 beer license application presented by Nancy Kitzler was opened to the public for comments either for or against granting such a license. A delegation of about 35 peiple ffom Eureka and Long Lake appeared before the Board in opposition to granting such a license to Mrs. Kitzler. The Minister of the United Methodist Church spoke in behalf of the Church. He related his experience with such a set-up in the town where he was before coming to Eureka and what problems it caused. Most of the comments made against granting such a license were in regard to the welfare of the young people in regard to morality, drugs and the kind of people these concerts would draw into our area. Mr. Kitzler stated why he had his wife apply for the license was because he, as owner of the Praire Schooner with a liquor license could not be granted a 3.2 beer license. He said he would only have these special doings about 3 or 4 times a year and during these events he would have to lock his doors at the Schooner and no hard liquor would be served but only 3.2 beer, hamburgers, hot dogs and such kinds of food. He also stated that he would hire special police officers to police the celebrations, probably from 3 to 15 depending on the crowd. He was also asked what kind and how many rest room facilities he would have to take care of the people. Mr. Kitzler stated that he had in mind to erect six outside privies to handle the crowd. He strongly believes that the concerts that had in mind would definitely not draw a crowd of dope addicts and such kind of people. He stated that if this would be the case he would be the first one to stop having these concerts. Sheriff Kunz stated that it would be near impossible to police such a crowd of people and it would cause a serious problem for traffic on the highway near the Praire Schooner. Chm. Shafer now asked if there were any further comments from the delegation. There being none Chm. Shafer thanked the delegation for appearing before the Board a nd expressing their views. The Board now discussed these comments amongst themselves. Fischer moved and Kurle seconded to deny the license for 3.2 beer for Mrs. Kitzler. On roll call voteall members voted aye. Motion carried.

At 5:30 P.M. the Board recessed until Sept. 8th, 1981 when It will meet again at 10:00 A.M. in the Commissioner Chambers.

The Board reconvened as per recess. Chm. Shafer presided with the following members present. Shafer, Fischer, Kurle and Kary. Absent, Krein.

Various problems confronting the Board were discussed.

The Soil Conservation Service presented a rent renewal lease for the offices located in the courthouse. The Commissioners felt that due to the increase in all the costs a new rental fee should be applied for. The Auditor was instructed to work with the S.C.S. and negotiate a new rental fee.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. Chm. Shafer presided. Present were fischer, Kary, Kurle. Absent Krein.

Mrs. Werner Meier and Mrs. Ronald Geffre appeared before the Board in regard to being paid mileage when travel ing to meetings in behalf of the McPherson County Health Advisory Board. This Board meets about 4 times a year. Usually only one car is used to carry all members and the mileage would therefore be very minimal. Kary moved and Kurle seconded to allow mileage payments. All in favor, motion carried.

Mrs. Doris Kracke, County Nurse at this time presented her activities report for August and also her itinerary for September. She informed the Board that she had obtained used carpeting for the office at a very reasonable amount of money. This would cover the whole floor at a cost of$115.00. Fischer moved and Kurle seconded to grant permission to buy the carpet. All voted in favor, motion carried. Mrs. Kracke also reminded the Board that she still hasn't got a typewriter that works. The Board asked Mrs. Kracke to check with Office Equipment on what the status is with tye used bypewriter she had mention before. She reported back that we could use it on a trial basis. Mr. Feickert, Highway Superintendent mention that he was going to aberdeen and that he would pick it up and bring it back.

Commissioner Krein now joined the commission.

Mr. Feickert, Highway Superintendent, now approached the Board in regard to what procedure to follow in regard to the Highway Employees attending Mr. I.C. Mutschler's, former Highway Superintendent) funeral. It was discussed whether to close shop for a half a day or whether to close down for the whole day. The Board felt that the Highway Department should shut down for the whole day.

RESOLUTION #81-2

Commissioner Kary introduced the following resolution and moved for Its adoption. Said Resolution was seconded by Commissioner Kurle.

WHEREAS, McPherson County, South Dakota, claims a lien against the real estate described as follows, to-wit;

Lot Seven (7), Block Four (4), College Addition to the City of Eureka,
McPherson County, South Dakota,

by reason of certain poor relief grants issued to George Nagel and Christina Nagel: and,

WHEREAS: the validity of said poor relief lien is in doubt due to mortgage foreclosure agains said feal property instituted by the Farmers Home Administration wherey Farmers Home Adminstration received a certificate of sale to said real property on March 27th, 1973; and,

WHEREAS, said property was subsequently conveyed by Farmers Home Administration to Edmund Dais by Quit Claim Deed dated April 19, 1974, which deed was recorded in the Office of the Register of Deeds of McPherson County, where it appears in Book 64 of Deeds at page 632; and,

WHEREAS: TO AVOID THE COSTS AND EXPENSE OF LITIGATION AND TO COMPROMISE the disputed claim of McPherson County, it is in the best interests of said county to compromise said claim and cancel and release said liens against the above dewcribed property for the sum of $418.05;

THEREFORE, BE IT RESOLVED, that upon receipt of the sum of $418.05 the County Auditor of McPherson County be, and is, hereby authorized to issue a partial release of said lien and cancel said lien as to the above-described real estate.

Upon vote taken thereon, all voted in favor, Said Resolution was duly declared adopted.
Dated at Leola, South Dakota, this 8th day of September, 1981.

ATTEST:

George Zacher
County Auditor, McPherson County

Harold Shafer
Chm. Board of Commissioners

The time being 5:00 P.M. and nobody appeared eith in person or by representative to show cause why the 1982 Provisional Budget should not be adopted as presented Krein moved and Kurle seconded to adopt the Provisional Bud get as the Annual Budget for 1982. All voted in favor, motion carried.

Kary moved and Fischer seconded to adjourn. All voted in favor, motion carried. The Board will meet again on October 6th, 1981 in the Commissioners Room.

Commissioners per Diem, Mileage and Salary for September are as follows; Krein, $161.68; Kary, $175.96; Kurle $160.00; Shafer, $247.68 and Fischer, $215.90.

ATTEST:

George Zacher
County Auditor, McPherson County

Harold Shafer
Chm. Board of Commissioners

ANNUAL BUDGET FOR YEAR 1982

Annual Budget for McPherson County, South Dakota
For the Calendar Year January 1, 1982 to December 31, 1982 as Required by Law

Budgeted Expenditures		Proposed Budget		
Function and Activity	FUND	Salaries Separate Levy SALARIES	OTHER	TOTAL
General Government				
001 Board of County Commissioner	General	16,798.00	13,650.00	30,448.00
002 Court System	General		17,150.00	17,150.00
005 Auditor	General	26,800.00	14,800.00	41,600.00
006 Treasurer	General	26,800.00	1,800.00	28,600.00
008 Director of Equalization	General		29,865.00	29,865.00
009 States Attorney	General	21,330.00	650.00	21,980.00
010 Register of Deeds	General	18,390.00	2,100.00	20,490.00
011 Veterans' Service Officer	General		6,570.00	6,570.00
012 General Government Buildings	General		34,775.00	34,775.00
013 Insurance and Bonds	General		10,000.00	10,000.00
014 Predatory Animal	General		1,000.00	1,000.00
019 Commissioners Contingency	General		75,000.00	75,000.00
016 Unemployment	General		2,000.00	2,000.00
Revenue Sharing	R.S.		33,900.00	33,900.00
TOTAL GENERAL GOVERNMENT		110,118.00	243,260.00	353,378.00
PUBLIC SAFETY:				
020 Sheriff	General	19,970.00	8,150.00	28,120.00
022 Coroner	General		100.00	100.00
023 Civil Defense	General		1,375.00	1,375.00
024 Fire Prevention	General		3,000.00	3,000.00
TOTAL PUBLIC SAFETY		19,970.00	12,625.00	32,595.00
HIGHWAYS:				
	Rd & Br		628,200.00	628,200.00
	Snow Rem.		68,460.00	68,460.00
	H & B Res.		70,000.00	70,000.00
	Sec. Rd.		132,660.00	132,660.00
	Sp. Rd. & Br.		70,000.00	70,000.00
	Rev. Sharing		105,000.00	105,000.00
TOTAL HIGHWAYS			1,074,320.00	1,074,320.00
HEALTH AND WELFARE				
040 County Nurse	General		18,275.00	18,275.00
041 Ambulance	General		300.00	300.00
042 Board of Hea lth	General		100.00	100.00
043 Mental Illness Board	General		1,000.00	1,000.00
046 Care of Poor	Care of Poor		13,000.00	13,000.00
047 Mental Health Center	M.H.C.		150.00	150.00
049 Mentally Handicapped	M.H.		8,500.00	8,500.00
050 Food Stamps	General		4,550.00	4,550.00
040.1 Special Nurse	Sp.Nurse		1,200.00	1,200.00
040.2 W.I.C.	W.I.C.		2,694.00	2,694.00
Revenue Sharing	R.S.		7,000.00	7,000.00
TOTAL HEALTH AND WELFARE			56,769.00	56,769.00
CULTURE AND RECREATION				
055 Senior Citizens	Sr. C.		5,000.00	5,000.00
Revenue Sharing	R.S.		14,100.00	14,100.00
TOTAL CULTURE AND RECREATION			19,100.00	19,100.00
CONSERVATION OF NATURAL RES:				
060 County Extension	General		17,085.00	17,085.00
062 Water Conservation	W.C.		19,925.00	19,925.00
063 Gopher Oa ts	General		6,500.00	6,500.00
064 Weed Control	Weed		8,925.00	8,925.00
TOTAL CONSERVATION NATURAL RES.			52,435.00	52,435.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General		470.00	470.00
TOTAL URBAN AND ECONOMIC DEV.			470.00	470.00
TOTAL BUDGET		130,088.00	1,458,979.00	1,589,067.00

MEANS OF FINANCES

FUND	A. Adopted Budget A + 95=D	B. Estimated cash Balance & Misc. Rev.	B-1 P.P. Replacement Tax	C. Property Taxes D-B & B1=C	D. Total Revenue Provided B+B1+c=D	E. Deduct 5% (D x .05=E) and 25% due Cities	F. Net Rev. D-E=F same as adopted Budget
101 General							
Salaries	xxxxxx	xxxxxx	25,568	111,366	xxxxxx	xxxxxx	xxxxxx
Other	xxxxxx	xxxxxx	27,470	129,520	xxxxxx	xxxxxx	xxxxxx
TOTAL GENERAL FUND	400,353	127,500	53,038	240,886	421,424	21,071	400,353
201 Road & Bridge				25% Cities	7,000		
County Road Levy	xxxxxx	xxxxxx	21,355	112,668	xxxxxx	xxxxxx	xxxxxx
County Bridge Levy	xxxxxx	xxxxxx	21,355	105,669	xxxxxx	xxxxxx	xxxxxx
Sp. Road & Bridge Levy	xxxxxx	xxxxxx	13,758	56,242	xxxxxx	xxxxxx	xxxxxx
Sub-Total Road & Bridge	xxxxxx	410,900	56,468	274,579	741,947	36,747	xxxxxx
25% Cities (Rd. Levy)	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx	7,000	xxxxxx
TOTAL ROAD & BRIDGE	698,200	410,900	56,468	274,579	741,947	43,747	698,200
202 Snow Removal	68,460	68,460	-0-	-0-	68,460	-0-	68,460
203 Highway & Br. Res.	70,000	2,450	13,277	60,957	76,684	3,684	xxxxxx
25% Cities	xxxxxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx	3,000	70,000
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206 Care of Poor	13,000	10,400	511	2,773	13,684	684	13,000
207 Mentally Handicapped	8,500	4,145	586	3,936	8,947	447	8,500
208 Mental H. Center	150	150	-0-	-0-	150	-0-	150
210 Weed Control	8,925	6,075	560	2,759	9,394	469	8,925
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W.I.C.	2,694	2,694	-0-	-0-	2,694	-0-	2,694
Special County Nurse	1,200	1,200	-0-	-0-	1,200	-0-	1,200
272 Revenue Sharing	160,000	160,000	xxxxxx	xxxxxx	160,000	xxxxxx	160,000
TOTALS	1,589,067	796,810	152,794	719,858	1,670,462	81,396	1,589,067

COUNTY TAX LEVIES (In Dollars)

Within Limited Levy	
General	129,520
County Road	112,668
County Bridge	105,669
Mentally Handicapped	3,946
TOTAL WITHIN LIMITED LEVY	351,803
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Salry (Proceeds to Gen.)	111,366
Special Road & Bridge	56,242
H. & B. Reserve	60,957
Care of Poor	2,773
Weed Control	2,759
Senior Citizens	4,211
TOTAL AUTSIDE LIMITED LEVY	238,308
TOTAL COUNTY TAX LEVIES	
Other Spec. Levies Requested:	
Secondary Road (Unorganized)	113,132
Water Conservancy Dist. Tax	16,615
TOTAL TAXES LEVIED	719,858

ATTEST: George Zacher
County Auditor

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR MCPHERSON County, South Dakota

STATE OF SOUTH DAKOTA)
)ss
County of McPherson)

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 made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisionsal Budget as amended and all its purposew 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 a and agencies for the Calendar Year, beginning January 1, 1982 and ending December 31, 1982 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 8th day of September, 1981.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota.

Harold Shaw — Chairman

Harlan Klein — Commissioner

Albert Fischer — Commissioner

Leroy Carey — Commissioner

Eugene Kusler — Commissioner

OCTOBER 1981 COMMISSIONERS
PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on Tuesday October, 6th, 1981 in the Commissioner's Chambers in the Courthouse. Chairman Shafer called the meeting to order at 10:00 A.M. Present were Fischer, Kary, Kurle and Krein. Absent none.

Fischer moved and Kurle seconded to approve the Minutes as circulated. Allvoted in favor, motion carried.

The 1981-82 Fuel Assistance Program Contract with the Department of Social Services was reviewed. The County can either administer the Program or have NESDCAP administer the program. The county administered the program in 1980 and the Board felt that we should do it again this year. Fischer moved and Krein seconded that the County administer the Low Income Fuel Assistance Program and that Mrs. Gail Nobel be hired as outreach worker for the 1981 82 program year. Chm. Shafer be authorized to sign the contract with the Department of Social Services. All voted in favor, motion carried.

Mr. Jim Mortimer, Blue Cross-Blue Shield Agent, requested time to explain the increase in the insurance premium for the 1982 contract. Family rates have increases $7.31 and single have increased $2.65. Mr. Mortimer also asked for permission to post notices on the bulletin Board to notify that a new enrollment period for signing up was opened at this time. Permission was granted.

Mrs. Helen Nelson, Doris Kracke and Mrs. Kathy Gerdes CHN III, Supervisor for Edmunds and McPherson County, appeared before the Board to explain some of the changes that are taking place at this time. Mrs. Nelson will no longer be the supervisor for McPherson and Edmunds County. She is being replaced by Mrs. Gerdes. Mrs. Nelson will continue to be supervisor for Brown County. Mrs. Kracke presented her September activity report and her itinerary for October. Mrs. Kracke reported that she collected $496.00 during the month of September. She will go on a 2 week vacation starting October 9th. Mrs. Donna Rath will be in the office occasionally to take care of nurse calls.

Mrs. Skarnagel & Mrs. Ramona Pesek, NESDCAP, requested time with the Board. They asked if the Board wanted NESDCAP to administer the Low Income Energy Assistance Program. They were informed that the Board had already obtained an outreach worker and that the County would administer this program.

Commissioner Krein asked that the Board consider making a recommendation to the A.S.C. Committee asking that McPherson County be declared a disaster area. This was discussed and Chairman Shafer will check with Mr. Mettler as to what procedure would have to be taken to have this done.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present. Chairman Shafer presided.

Mr. Floyd Hammrich, Custodian, reported to the Board that he had some boiler trouble. He had it checked and found that 1 flue had sprung a leak. This was fixed and he reported that this boiler is 18 years old and that some more of the flues could spring leaks any time. He was very concerned about what the results would be if the boiler would break down in the middle of winter. Mr. Schwan, repairman, stated that to replace all the flues would cost about $4,000.00 Repairing or buying a new boiler was discussed but no definite action was taken at this time. Different dealers will be contacted for further information in regard to the furnace.

Mrs. Ida Schmidt, Food Stamp Administrator, appeared before the Board. She asked for permission to attend a Food Stamp meeting in Pierre. She will catch a ride with the Edmunds County People. Permission was granted.

The following road bills were examined by the Board.

September Payroll	Highway Employees	18,579.87
Aberdeen Wrecking	Parts	16.80
Bowman Barnes Distribution	Parts	114.35
Coast to Coast	Supplies	3.29
Crady & hansen	Labor & Parts	44.55
Crady & Hansen	Labor & Parts	66.15
Curt's Repair	Parts	19.52
Eureka Equity	Gas, supplies	2,074.26
Eureka Implement	Parts	55.14
Evergreen Supply	Supplies	94.95
Evergreen Supply	Supplies	46.56
Feickert, Elvin	Convention Expenses	185.60
Hedahl's Inc.	Parts	28.41
Herrboldt, A. & Co.,	Freight bill	23.16
Hoffman Oil Co.,	Diesel	1,786.40
Hub City Iron Store	Parts	124.00
Hydrocarbon Specialties, Inc.	Asphalt	12,853.28
Hydrocarbon Specialties, Inc.	Asphalt	59,444.46
Kearns Machinery	Motor Grader, Plow & Wing	65,030.00
Lapp Krein Wanner Inc.	Insurance on Motor Grader	351.78
Lawson Products Inc.	Supplies	208.45
Leola Equity Exchange	Propane, parts	358.13
Leola Equity Exchange	Propane, Parts	38.80
Leooa Equity Exchange	Parts	109.24
Les's Standard	Parts, labor	716.68
McPherson County Weed Bd.	Spraying	782.06
Metzger Motors, Inc.	Parts	2.80
M-D-U	Shop lites	9.55
H.W. Moore Equipment	Parts	85.85
Northwest G.F. Mutual Insurance Co.,	Premium, Leola Shed	41.00
Northwestern Bell	Shop phone	42.81
Peavey	Supplies	13.46
Rydell Chev.	Parts	7.13
Sandvig's Inc.	Supplies	23.41
Schaeffer Mfg. Inc.	Labor & Parts, water tanks,	2,175.23
Schaible Trucking	Freight	55.00
Schumacher's Jack & Jill	Supplies	4.34
Schweiger's Inc.	Shovel Shelf	625.00
Sheehan Equipment Co.,	Parts	78.48
Siller's Inc.	Parts	3.56
S.D. Dept. of Transportation	CS 6209 (3) 45	171.90
Tom's Candy Co.,	Supplies	33.80
Walt's Standard	Gas, Misc.	1,137.95
Wolff Co., Inc.	Diesel	2,590.02

Krein moved and Kurle seconded to approve the foregoing bills and ordered them paid. All in favor, motion carried.

Mr. Ed. Hilgemann appeared before the Board to discuss the Insurance Premium on the Insurance the County carfies with the Leola Insurance & Real Estate. He also informed the Board that he had had a telephone conversation with the Insurance Agency in Sioux Falls that is supposed to be the Agent for the Iowa Insurance that is being written for the South Dakota Counties.

Mr. Hilgemann also asked for permission for Mr. Libis and himself to attend a Veterans' Service Officers meetin Aberdeen, Permission was granted.

The following misc. bils were examined.

Sept. Payroll	Courthouse Employees	10,226.75
American Family Life Assuranc e	Premium for September	347.90
American Family Life Assurance	Premium for October	347.90
Bantz, Gosch & Cremer	Court Appointed Attorney	130.00
Anderson, Joan S.	Judge, Achievement Days	10.00
Becker, Carol	Salary, Deputy Register of Deeds	281.40
Best Business Products	Paper, Copying Machine	41.50
Blue Cross-Blue Shield	October Insurance Premium	2,801.43
Breitag, Virginia	Convention Expenses	109.19
Brown & Saenger	Office Supplies, Auditor	40.00
Bush, Jim	Mileage & Judge, Achievement Days	70.37

Mr. Bryan Mehlhaff, Register of Deeds, at this appeared before the Board. Mr. Mehlhaff at this time tendered his oral resignation as County Register of Deeds to the Board. This is to be effective as of December 31st. Mr. Mehlhaff was asked to present a written resignation.

The time being 5:00 P.M. Fischer moved and Krein seconded to recess until 10:30 A.M. Wednesday October 7th. All if favor, motion carried.

The Board reconvened as per recess with all members present. Chm. Shafer presided.

Mr. Schulkowski, Fischer Plumbing Representative appeared before the Board as requested and talked about replacing the boiler. He was asked to present a rough cost figure of replacing the boiler or repairing this one.

Mr. Elroy Job, Eureka Equity Exchange representative, also came before the Board as requested to discuss the boiler problem. He also was asked to present a rough cost figure.

Kurle moved and Fischer seconded to apportion the Special Highway monies for the 3rd. quarter in the following manner; 32 townships, $237.38 each; Municipalities, Eureka, $965.97; Leola, $809.27; Long Lake, $228.43; Hillsview and Wetonka, $119.03 each. All in favor, motion carried.

Chm. Shafer now reported on his meeting with Mr. Mettler ASC Supervisor in regard to having McPherson County declared a Disaster area. He stated that he had been informed that all the counties that have been declared disaster areas have been put on hold at the present time. Mr. Mettler also stated that if the Board of Commissioners feels that the County is a disaster area It should make a formal request to the ASC Committe. This was discussed among the Board Members and it came to light that certain areas where there was a lack of rain and the hot weather in July are disaster areas. Krein moved and Kurle seconded that the Board of Commissioners make a formal request to the ASC committee to declare McPherson County a disaster area. All voted in favor, motion carried.

Mr. Elvin Feickert, Highway Superintendent, now discussed vehicle insurance with the Board. He stated that there were some vehicles that could be dropped buth there would only be a savings of about $27.00. He also stated that Mr. Floyd Obenauer would be willing to take the measurements of the 5/8" road material stock pile to determine the tonnage so final payment could be made on his contract. Kary moved and Fischer seconded to ask the State to take the measurements of the pile. All in favor, motion carried. Mr. Feickert also reported that some farm people are not cutting the weeds along the road. He wants some guidelines from the Board on how they want him to handle this situation.

Mr. Feickert asked that $60,000.00 be borrowed from the Snow Removal Fund for 60 days and put into the County Road & Bridge Fund to cover current bills. Krein moved and Kary seconded to make the transfer. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

Mr. Schulkoski reported back to the Board in regard to the replacing of the Courthouse boiler. He would be willing to make a formal proposal on a new boiler.

Mr. Job also presentee his information. The Board felt that It didn't want to make a decision at this time.

The Board now continued with examing of the misc. bills.

Dairy Council of S. D.	Material for W.I.C.	17.50
Dieddrich, Arnold H.	Mileage & Judge, Achievement days	38.14
Eureka Drug Inc.	Medicine, 5 ingidents	103.16
Eureka Equity Exchange	Chemiclas	3,297.00
Gab, Mary L.	Mileage & Judge, Achievement days	31.00
Gab, Robert H.	Meeting & Mileage, Zoning commission	46.00
Geditiz, Karen	Mileage & Judge, Achievement days	25.50
Gernan, James	Mileage & Judge, Achievement days	39.28
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	Meal	4.50
Guthmiller, Sharon	Food Supplies, W.I.C. Program	2.91
Guthmiller, Sharon	Secretary, County Nurse	482.40
Haux, Harold	September Mileage, Deputy Sheriff	3.08
Health Department, (County Nurse Office)	Carpet for Health Office	115.00
Heilman Drug	Medicine, 6 indigents	171.25
Huffman, R. E.	Office Supplies, Auditor & Treasurer	14.21
Index Stationers	Mounting Boards	59.91
Jakober, Jacob	Hauling trash	19.00
Kiesz, Fred	Senior Citizen Transportation	25.60
Kolb, Richard G.	2 meetings & Mileage, Zoning Board	53.36
Kracke, Doris	Booklet for W.I.C.	8.75
Kunz, Keith J.	September Mileage & Meals	264.84
Lapp Krein Wanner Inc.	Boiler Insurance Premium	310.00
Lechner, Donna	Senior Citizen Transportation	16.80

Leola Equity Exchange	Chain, Extensioh Office	20.95
Leola Insurance & Real Estate	Insurance Premium, Police Profession Liability, Public Officials Liability & Com-Pa k Policy	25,121.64
Leola State Bank	Withholding Tax for September	4,009.40
McLaughlin Electric	Lights, Leola Ball Park	2,005.00
McLaughlin Electric	Supplies, Courthouse furnace	21.16
McPherson County Herald	Publishing & Supplies	204.96
McPherson County Highway Department	Mileage for using Pick-up #0337	1,227.00
Mehlhaff, Bryan	Mileage & Convention Expense	159.60
Mills, Carmela	Judge, Achievement days	5.00
Metz, Rory	Mileage, room & meals	308.16
Modern Woodmen of America	M.W. Retirement Ins.	267.62
M-D-U	Electricity for Sept.	267.16
M-D-U	Electricity for August	304.42
Morlock, Lea	Sernior Citizen Transportation	25.00
Northwest Blade, The	Publishing	210.67
Northwest Bell	Loop Rentals	15.30
Northwest Products	Courthouse Supplies	81.67
Oahe Conservancy Sub. Dist.	Taxes due	120.82
O.A.S.I.	Social Security Taxes for September	4,521.47
Office Equipment Co.,	Floor chair mats	542.30
Office Equipment Co.,	Office Supplies	24.50
Office Equipment Co.,	Typewriter, Nurses Off.	450.00
P-V Lumber	Courthouse Supplies	2.30
P-V Lumber	4-H Supplies	12.91
Rall, Ed	Convention Expenses	172.20
Rall, Ed. Treasurer	Misc. cash items	100.94
Rood, Dianne P.	Mileage for September	24.15
Schumacher's Jack & Jill	Food Supplies for W.I.C. Program	5.77
Smolnisky, Leo	Parts & Labor	165.73
Spitzer, Jeffrey	Judge & Mileage	34.70
State Treasurer	Redfield billing	480.00
State Treasurer	Taxes due	3,370.28
Sweeter, Carole	Mileage & Meals for September	133.80
Valley Telephone	Phone Service for September	399.82
Weber, Hyman C.	Mileage, appraising mobil homes	73.50
Zacher, George	Convention expenses, 207.20; Mileage, 50.40	257.60
Zandstra, Kristy	Clerk, Auditor's Office	127.30
Zirbel, Brenda	Mileage & Judge, Achievement Days	31.80

Fischer moved and Kary seconded to allow the foregoing vills and ordered them paid. All voted in favor, motion carried.

It was brought to the Board's attention that Mr. Marvin Morlock wants some work done on his road. Mr. Feickert Highway Superintendent will check it out and see what can be done.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $6,485.72; Actual cash, $700.50; Checks not over 3 days old, $3,810.60; Misc. cash items, $100.94; C.D' $370,000.00; Passbookd Savings, $81,500000; Deposit inLeola State Bank, $4,318.86; Eureka State Bank, $2,166.86. Total $462,597.76. Register of Deeds' Statement of Fees Collected in September, $541.50; Clerk of Courts' Cash Receipt Transmittal for August, $608.90; and for Sept. $1,872.80; Veterans' Service Report for Augus t presented by Floyd Libis.

There being no further business, Krein moved and Fischer seconded to adjourn. All voted in favor, motion carried.

Commissioners' Per Diem, Mileage, Salary and Convention expenses are as follows; Shafer, $488.56; Fischer, $588.20; Kary, 175.50; Kurle, $400.96; and Krein, $203.36.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board of Commissioners

October 15th 1981 Special
Commissioners' Meeting

After due call and notice Chm. Shafer called the Special Meeting to order at 10:30 A.M. Present were Members Fischer, Kary, Kurle and Krein, Absent, none.

This meeting was called for the purpose of resolving the courthouse boiler problem. After discussing whether to replace the old boiler with a new one or to take a chance and keep the old one and hope it would last for the winter, Krein introduced the following Resolution and moved Its' adoption. Same was seconded by Kurle.

RESOLUTION #81.-3

WHEREAS; on the 6th day of October 1981 the furnace boiler in the county courthouse sprung a leak, and
WHEREAS; a repairman was called to correct the problem, which was found to be a leak in on of the flues, and
WHEREAS; the cost of repairing this leak was $253.50, and
WHEREAS; this boiler is 18 years old and the repairman suggested that all the flues should be replaced as they show a lot of corrision and are thickly flaked, and,
WHEREAS; the cost of re-flueing the boiler would cost approximately $4,000.00, now, therefore,
BE IT RESOLVED; that due to the lack of time for replacing the boiler by the regular process of letting bids the McPherson County Board of Commissioners declare that an emergency exits and that a new boiler be bought and installed as soon as possible to prevent running into cold weather.
BE IT FURTHER RESOLVED; that all dealers in the county be invited, by phone, to present proposals for furnishing and installing a new boiler of equal size or larger than the present one as soon as possible.
When voted thereon, all members voted aye, Resolution was therefore declared adopted.
Dated at Leola, McPherson County, South Dakota this 15th day of October, 1981.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer
Chm. Board ofCommissioners

The Eureka Equity, Fischer's Plumbing & Heating of Eureka and Schumacher's Plumbing and Heating were contacted and asked to present proposals on a #886 Weil McLain Steam Boiler.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chairman Shafer presided.

Chairman Shafer now asked for permission to bring other business before the Board. Kary moved and Kurle seconded to grant permission. All voted in favor, motion carried.

Mr. Feickert, Highway Supt. discussed the dean Schumacher drainage problem. Commissioner Kurle and Mr. Feickert will check this further.

The Marvin Morlock road problem was again discussed. Mr. Feickert stated that it would take a number of days to do this work. Mr. Feickert will check further as to obtaining right-of-way and other legal technicalties.

Mr. Melroy Job, Eureka Equity, and Mr. Don Fischer, Fischer's Plumbing and Heating appeared before the Board with their proposals for a #886 boiler. Eureka Equity bid $9,245.00 complete with material, labor and removal of old boiler. Fischer's Plumbing and Heating bid $9,450.00, complete with material, labor and removal of old boiler. After the proposals were discussed and compared Krein moved and Fischer seconded to accept the low bid presented by Eureka Equity. All in favor, motion carried.

Kurle moved and Kary seconded to adjourn. All in favor, motion carried.

ATTEST:

Georgie Zacher
McPherson County Auditor

Harold Shafer
Chairman, Board of County Commissioners

November 1981 Commissioners
Proceedings

The McPherson County Board of Commissioners met in regular session on November 3rd. 1981 in the commissioners' room in the Courthouse. Chairman Shafer called the meeting to order at 10:00 A.M. with all Commissioners present.

Fischer moved and Kurle seconded to approve the October minutes as mailed out. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, appeared before the Board. He asked the Board to program the work It wants done in the years 1982 and 1983. He need this information so he can arrange his schedule for stock piling gravel and road work accordingly.

Mr. Paul Hildebrandt, Northeast Council of Governments, appeared before the Board. He presented the quarterly report and also the work program for the coming year. He explained that their budget has been cut to $s40,000.00 for the next 15 months. Mr Hildebrandt also explained the Block Grants and how they can be administered by the State. He also stated that Governor Janklow isn't certain whether he wants the State to administer these programs or if the individual social services programs should be allowed to administer these grants. The Board felt that 1 local control should be allowed in the administration of these grants.

The Extension Board Members, Walter Hoffman, Rory Metz, Dianne P. Rood, Carole Sweeter, Viola Woehlhoff, June Shafer and Harry Mehlhaff, and District Supervisor, W.C. Paynter, approached the Board at this time. Mr. Paynter explained to the Board that the Federal Funds for the 4-H Program Assistant were completely cut off by the Federal Government as of October 30th and that it would not be refunded. This delegation appeared before the Board to ask the Board of Commissioners if there was a way where the county could fund this program. The cost would be $2,000.00 per year. Ms. Dianne Rood who was in charge of this program, reported to the Board what she had done since her employment. The number of 4-H Clubs have increase from 4 to 7 and the membership has increased to 85. She also said that from 1965 to 1980 the number of clubs decreased from 15 to 4 and the membership dropped from 150 to 72. She also mentioned various other things that have been done to improve the 4-H Clubs in the County. Ms. Rood also mentioned that she is a present out of a job and if this program isn't funded she will have to go out of town to find work and this would limit the time that she could spent with the 4-H groups. Carole Sweeter, Mr. Mehlhaff, Mrs. Woehlhoff, Mr. Hoffman and Mrs. Shafer all spoke in behalf of the program and the good work Ms. Rood has done for the program. Ms. Rood, at this time, also presented a letter of intent to the Chairman of the Board listing he Educational and work background in the past year. This letter is also to serve as her formal application for the Register of Deeds Position which will be open on January 1st. 1982.

Doris Kracke, County Health Nurse, at this time presented her October monthly Activity Report and also her work program for the month of November,

The Board now discussed the Extension Board's request to fund the 4-H Program Assisrant job. Fischer moved and Krein seconded to table this request until the December meeting.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Shafer presided.

Mr. Floyd E. Meidinger, Leola City Mayor, and Mr. Keith Kunz, County Sheriff, appeared before the Board at this time in regard to the Deputy Sheriff's position. Mr. Meidinger explained to the Board that Mr. Haux had an operation on his hand and at the present time is not capable of performing the duties of a deputy sheriff. Mr. Meidinger and Mr. Kunz feel that maybe a change should be made whereby the City of Leola and the County could hire a man who will be able to perform the duties as marshall of Leola City and also as Deputy Sheriff. They have a man in mind who is at present employed by an Aberdeen Detective Agency that would be available in about on month. He is not a certified police officer at present but could work for a year and become certified during the time he is acting as marshall and also Deputy Sheriff. The salary required is $1200.00 per month. Mr. Meidinger suggested that the City of Leola would pay 2/3 of the salary and the county 1/3. The duties of the deputy sheriff were discussed. They are the same as the sheriff's whenever the deputy takes the place of the sheriff. The communications between the sheriff and Deputy sheriff are not always at the best and can at times leave the county without either the sheriff or deputy sheriff on duty. Commissioner Krein at this time suggested that the county shouldn't get more involved in the Deputy Sheriff's position than it is at the present time or if the county wants to get more involved It should hire a full time deputy sheriff. This was discussed further with the States Attorney. The Board didn't take any action at this time.

Krein moved and Kurle seconded to authorize the Chairman to sign the contract with the State Health Services for the County Nurse for 1982. All voted in favor, motion carried.

The following road bills were examined by the Board.

October Payroll	Highway Employees	15,817.48
Ackerman Welding	Supplies	5.00
Al's Service	Labor & Parts	20.66
Bel, Glen O.	Supplies	12.05

Breunig, Albert	Supplies	42.59
Crady & Hansen	Labor	16.20
Doyle-Lunstra	Parts	101.13
Eureka Building Supplies	Supplies	3.10
Eureka City	Water meter reading	4.50
Eureka Equity	Gas, etc.	1,389.74
Eureka Implement	Parts	41.00
Fischer Equipment	Parts	433.30
FEM Electric	Long Lake Shop power	417.16
Floyd's Glass Shop	Labor	50.00
Arvin Glaesman	Pea Rock	1,106.25
Hedahl's Inc.	Parts	10.17
Hydrocarbon Specialties	Road Oil	20,562.18
Hoffman Oil Co.,	Diesel	4,126.20
House of Glass, The	Labor & Glass	32.37
K & A Implement	Parts	35.90
Kearns Machinery	Parts	225.08
Mack's Auto Body Shop	Labor & Parts	250.00
M.D.U.	Shop power	23.11
Mid-American Research Chemical Corp.	Supplies	77.52
Midcon Equipment	Parts	38.54
Nelson Auto Electric	Supplies	29.38
Northwestern Bell	Shop phone	21.76
Peavey Co.,	Supplies	33.04
Rosco Mfg. Co.,	Parts	172.05
Sandvig's Inc.	Parts	2.36
Sears, Roebuck & Co.,	Batteries	41.88
Sheehan Equipment	Parts	95.35
Sillers, Inc.	Parts	8.72
S.D. Dept. of Transportation	FAS 6209 (3)	9,124.58
Spaulding Auto	Parts	557.51
Tom's Candy Co.,	Supplies	33.80
Wittmayer Garage	Parts	199.27
Wolff Oil Co.,	Diesel	1,782.50
Walt's Standard	Gas	691.05
Coast to Coast Store	Supplies	40.76

Kary moved and Krein seconded to allow the foregoing bills and ordered them paid. All in favor, motion carried.

The following misc. bills were examined.

October Payroll	Courthouse employees	10,353.05
Adjustment Training Center	Semi-annual dues for 1981	720.00
Becker, Carol	Oct. Salary, Deputy Register of Deeds	211.05
Best Business Machines	Supplies, Copying Machine	16.80
Blue Cross-Blue Shield	Novermber Premium	2,971.09
Breitag, Donna	Clerk, Treasurer's Off.	100.50
Brown & Saenger	Office Supplies, Treasurer & Assessor	1,430.16
Eureka Drug Inc.	Medicine, 6 indigents	99.10
Feickert, Lydia	Senior Citizen Transportation	27.51
FEM Electric	Energy Civil Defense Tower	112150
Gab, Robert R.	Mileage & Meeting, Zoning Board	46.00
Guthmiller, Sharon	Meal	4.50
Guthmiller, Sharon	W.I.C. Secretary Salary	107.20
Guthmiller, Sharon	County Nurse's Secretary Salary	348.40
Herried Pharmacy	Medicine, 1 indigent	6.00
Hilgemann, Ed.	Mileage, Service Officers Conference	33.60
Hoffman, Gerald E.	Meeting & Mileage, Extension Board	32.94
Hoffman, Walter	Extension Board meeting	20.00
Jones 6th Ave. Drug	Medicine, 2 indigents	99.19
Kolb, Richard G.	Mileage & Meeting, Zoning Board	26.68
Kunz, Keith J.	Mileage & Meals for October	275.60
Leola Equity Exchange	Tire & Labor, Weed Bd.	76.82
Leola Rexall	Supplies, Extension & Assessor's Off.	19.19
Leola State Bank	October W/H taxes	3,100.70
Libis, Floyd	Mileage & Room, Veterans' Conference	53.42
Long Lake Fire Dept.	Fire fighting Equipment, Asked, 524.75; Allowed	500.00
McPherson County Herald	Publishing	187.97
Mehlhaff, Harry	Mtg. & Mileage, Extension Board	21.05
Metz, Rory	Mileage & Meals	199.05
M-D-U	Electricity, Courthouse & County Shed	269.57
Morlock, Lea	Senior Citizen Transportation	27.50
Northwestern Bell	Loop Rentals, Sheriff's Office	15.30
Northwest Blade Inc., The	Legals	276.86
Noble, Gail	Salary & Mileage, LIEAP Program	167.50
Oahe Conservancy Sub-District	Taxes due	312.38
O.A.S.I.	October S.S. taxes	4,167.40
Office Equipment Co.,	Supplies, County Nurse	2.50
O.K. Hardware	Misc. Supplies for Courthouse	6.95
P.V. Lumber	Courthouse supplies	67.40
Potratz, Margaret	Senior Citizen Transportation	16.80
Quill Corporation	Office Supplies, Auditor's Off.	18.21
Rall, Ed. Treasurer	Misc. cash items	62.96
Schwan Welding & Boiler	Parts, mileage & labor	253.00
Shafer, June	Meeting & Mileage, Extension Board	23.36
S.D. Department of Health	4th quarter payment for County Nurse	2,250.00
S.D. Prison Industries	Mobil Home Decals	14.45
S.D.S.U. 4-H Office	Office Supplies, Extension Office	31.35
S.D.S.U. Extension Service	Books	4.85
State Radio Communications	Rent for Teletype for July thru December	792.90
State Treasurer	Redfield Billing	480.00
Sweeter, Carole	Mileage & Meals	80.54
State Treasurer	Taxes due State	2,374.25
Valley Telephone Co-op	Phone Service	324.49
Weber, Hyman C.	Mileage, Appraising Mobil homes	75.60
Zacher, George	Meals for Speakers & Guest	24.00
Zandstra, Kristy	Clerk, Auditor's Office	60.30

Kurle moved and Fischer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mrs. Vivian Mack, Secretary, Highway Office, asked for permission to talk to the Board. Mrs. Mack at this time presented her oral application for the position of Register of Deeds. She feels that due to the rising costs of everything she has to find a better paying job. She was instructed to present a written application.

The following eere approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $48,525.42; Actual cash, $1,332.81; Checks not over three days old, $107,948.69; Misc. cash items, $62.96; C.D's, $370,000.00; Passbook Savings, $261,100.00; Deposit in Leola Bank, $45,838.28; Eureka Bank, $2,687.19; for a total of $788,969.88; Veterans' Service Officer's Report for the month of September of Floyd Libis; Register of Deed's Statement of fees collected for October, $604.00.

Mr. Bryan Mehlhaff, Register of Deeds, presented him written letter of resignation as Register of Deeds. The resignation will become effective December 31st. 1981. Kary moved and Kurle seconded to accept the resignation and to extend a Thank you to Mr. Mehlhaff for the services he rendered to the County during his tenure in office. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, as this time discussed graveling and also stock piling gravel. Mr. Feickert again asked the Board to program road work for the coming year and also for the year 1983. The Board started to program the woad work they want to have done inthe next two years.

Kurle moved and Krein seconded to instruct the Auditor to call for applications to fill the vacancy of County Register of Deeds caused by Mr. Mehlhaff's resignation. All voted in favor, motion carried. Application will be reviewed on December 1st. 1981.

Letting bids was now discussed. Fischer moved and Krein seconded to instruct the Auditor to call for bids for the following items. Propane, Courthouse Fuel, Gas at pumps, Oil & Grease, Diesel & Stove Fuel and tires. Bids to be let on December 2nd. 1981.

Kurle moved and Kary seconded to accept the proposed construction plan for 1982-1983. All voted in favor, Motion carried. The Construction plan is on file in the Highway Superintendent's office and is available for in-office viewing.

Fischer moved and Kurle seconded to adjourn. All in favor, motion carried.

Commissioners' Per Diem, Mileage and salary are as follows; Shafer, $391.40; Fischer, $255.96; Kary, $200.00; Kurle, $274.44 and Krein, $161.18.

ATTEST:

Georg Zacher
McPherson County Auditor

Harold Shafer
Chairman, Board of County Commissioners.

December 2nd. 1981
Commissioner's Meeting

The McPherson County Board of Commissioners met in regular session on Tuesday December 2nd. 1981 in the Commissioners room in the Courthouse

Chairman Shafer called the meeting to order at 10:00 A.M. with all members present.

Kary moved and Kurle seconded to approve the Minutes of the November meeting as mailed out. All voted in favor, motion carried.

Mr. Rory Metz, County Agent, at this time appeared before the Board. He presented the annual report of the State Extension Service. He also gave a brief resume of where the funding for the Extension Service Started. He also mentioned that at the present time their salaries are all state funded. He felt that in time the county will have to pick up part of the salaries. This is already done in some of the states. He also stated that in time one County Agent might have to serve two or more counties.

Chairman Shafer at this time reported to the other Board Members on the meeting that he and Highway Superintendent, Elvin Feickert, had with some of the Dickey County Commissioners. This meeting took place on the State line so that the work that McPherson County did on the state line oiled road could be checked. He reported that a tentative agreement was agreed upon whereby Dickey County would pay 50% of actual cost of maintaining and repairing the oiled road. The Members of the Dickey County Board want to present this to the rest of their Board Members for further discussion. A joint meeting of the two Boards of Commissioners will be held in the future to sign an agreement.

Commissioner Fischer now presented to the Board the application for a liquor license for Wolfgang Kitzler. This will be discussed with States Attorney Weber later in the meeting.

The Board now discussed the funding of the 4-H Assistance Program in the amount of $2,000.00 as requested by the Extension Board at the November meeting. This was also laid on the table for further discussion at a later time in the meeting.

Doris Kracke, County Nurse, now presented he November Activities report and also her itinerary for the month of December.

The Board at this time discussed how much time should be allowed for part time help in the Register of Deeds Office. At the present time two days a week are allowed/whether to continue with two days a week or to cut it down to one day a week was the main discussion. Fischer moved and Kurle seconded to allow 52 days a year. The Register of Deeds is to apply some of these days for the vacation that is taken. In an emergency the Register of Deeds may appear before the Board and request more time. All voted in favor, motion carried.

Mr. Kitzler's application for a liquor license was discussed with Mr. Weber, States Attorney. The hearing, due to a lack of time, would have to be held at a special meeting as there is no regular meeting until January 5th and this wuold leave Mr. Kitzler without a license for about 5 days. Kary moved and Kurle seconded to hold the meeting for the hearing on December 22nd. 1981 at 4:30 P.M. Motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all Members present. Chm. Shafer presided.

At 1:00 P.M. as advertised, the following applications for Register of Deeds were opened and read to the Board. Mrs. Rhonda Pudwill, Leola, Mrs. Ruth Smith, Eureka, Robert Schulkoski, Eureka, Milbert C. Rath, Long Lake,

/Dianne P. Rood, Leola, Vivian Mack, Leola and Orville Knapp, Eureka. All applications were reviewed by the Board. Kary moved and Krein seconded that the Board go into Executive Session for the discussion of the applications. All voted in favor, motion carried.

The Board now went back into regular session. Krein moved that upon review of the seven (7) candidates applying for the Register of Deeds position the field was narrowed down to two(2), namely; Robert Schulkoski and Vivian Mack. The Board cast secret ballots and the result was Schulkoski 3 votes, Mack, 2 votes. Schulkoski received the majority vote and he is therefore appointed as Register of Deeds of McPherson County. Kary seconded the motion and all voted in favor, motion carried.

The Board again discussed whether It should fund the $2,000.00 salary for the 4-H Assistant Program as requested by the Extension Board at the November Meeting. After some discussion Kurle moved and Krein seconded to fund the $2,000.00 for the year 1982. All voted in favor, motion carried.

It was moved by LeRoy Kary, seconded by Eugene Kurle, motion carried that the Plat of Lot 1, of Heupel second Addition in the County of McPherson, South Dakota containing 1.60 Acres of which 0.68 is dedicated streets and highway right-righy-of-way, as described above and drawn hereon be approved and accepted and the Chairman is hereby instructed to endorse on such plat this Resolution and to certify the same.

Harold Shafer
Chairman, Board of Commissioners

The following Road bills were examined by the Board.

November Payroll	Highway Employees	16,596.65
Boschee's Auto Wrecking	Parts	5.00
Brown & Saenger, Inc.	Office Supplies	218.93
Crawford Trucks & Equipment	Parts & Labor	336.29
Dickey County Highway Department	County Road #2 maintenance	550.00
Downtown Auto Electric	Parts & Labor	162.46
Eureka Building Supplies	Supplies	74.31
Eureka Equity	Gas, fuel, oil etc.	1,846.64
Evergreen Supplies	Supplies	74.31
Firestone Stores	Supplies	18.00
Geffre Salvage	Parts	48.10
Glaesman, Arvin	Pea Rock	352.50
Hoffman Oil Co.,	Diesel	3,832.25
Hub City Iron Store	Parts	199.32
Kearns Machinery	Parts	180.41
Krein Enterprises	Hauling County Equipment	157.50
Lawson Products Inc.	Supplies	291.64
Leola Insurance & Real Estate	Insurance Premium	540.00
Leola Equity	Propane, Parts etc	583.77
Mac's Inc.	Supplies	1.25
M-D-U	Shop power	24.34
Peavey	Supplies	10.25
Sheehan Equipment Co.,	Parts	11.37
S.D. Dept of Transportation	CS 6209 (03) 45	138.79
Spaulding Auto	Parts & Labor	4,959.78
Spaulding Auto	Parts	31.20
Straub's Inc.	Parts	4.70
Wol ff Oil Co.	Diesel	3,403.95
Walt's Standard	Gas, etc.	593.10
Schumacher's Jack & Jill	Courthouse supplies	61.87
Spitzer Inc.	Parts	70.20
Eureka Implement	Parts	58.50
Fischer Equipment Co.,	Parts	454.59
C.C. Hilgemann Agency	Insurance Premium, County Sheds	250.00
Coast to Coast	Supplies	47.00
Eureka Bldg. Supplies	Supplies	24.85

Kary moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Board and Mr. Feickert discussed gravel buying at this time. Superintendent Feickert had two sealed proposals for selling gravel to the County. James Imberi would sell his gravel at .07 per yd. and Martin Malsam would sell his at 12¢ per Yd. These proposals were studied and the Highway Superintendent was instructed to buy the gravel that would be to the advantage of the county.

The following misc. bills were examined by the Board.

November Salary	Courthouse Employees	10,310.46
American Family Assurance	Insurance Premium	347.90
Becker, Carol	Salary, Deputy Register of Deeds	187.60
Blue Cross-Blue Shield	Insurance Premium	2,971.09
Breitag, Donna	Clerk, Treasurer's Office	477.38
Brown County Sheriff	Prisoner's Care, 13 days	260.00
Brown & Saenger	Office Supplies, Register of Deeds & Commissioners	281.70
Bureau of Administration	1981 Supplements & Revised volumes	325.00
Doane's Agricultural Report	1 years subscription	42.00
Feickert Lydia	Senior Citizen Transportation	10.20
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	County Nurse's Secretary Salary	464.60
Harris Janitor Supply Co..	Janitorial Supplies	50.16
Heilman Drug	Medicine, 6 indigents	214.54
Hermansen, Randy	Wages & Weed Board meeting	25.00
Hoffman, Curtis	Mileage & Weed Board Meeting	17.14
Hoffman, Walter	Meeting, Mileage & Meal, Extension Board	71.96
Jakober, Jacob	Haul trash	14.00
Jones 6th Ave. Drug	Medicine, 2 indignets	132.19
Kracke, Doris	Food Supplies, WIC program	9.95
Kunz, Keith J.	November mileage & Meal	370.02
Leola Rexall	Supplies, Extension Office & Assessor	14.49
Legislative Audit, Dept. of	County Audit	4,912.44
Maier, Adeline	Mileage, County Advisory Board	3.36
McLeod's Printing & Office Supplies	Sheriff's Supplies	90.53
McPherson County Herald	Publishing	169.80
Metz, Rory	Mileage & Meals	162.15
Moffenbier's	5-window shades	163.50
M-D-U	Electricity	267.03
Morlock, Lea	Senior Citizen Transportation	25.00

Nobel, Gail	LIEAP Administrator, Salary for November	366.04
Northeast Council of Governments	2nd. Semi-annual Dues payment	2,572.00
Northwestern Bell	Loop Rentals	15.30
Northwest Blade Inc. The	Publishing	100.09
Obermeyer, Mary	Senior Citizen Transportation	16.80
Oahe Conservancy Sub-District	Taxes due	3,678.34
Office Equipment Co.,	Office Supplies, Register of Deeds	5.05
Office Equipment Co.,	Office Supplies, Auditor's Office	9.95
Office Equipment Co.,	Office Supplies, Extension Office	53.85
Potratz, Reinhardt	Labor on Door	6.00
Quill Corporation	Mat appliques	16.16
Rall, Ed. Treasurer	Misc. cash items	88.59
State Treasurer	Taxes due state	4,791.23
State Treasurer	Redfield billing	480.00
Schock, Eileen	Conference Expenses	165.00
Schumacher, James	Weed Board Meeting	10.00
S.D.S.U.	Office Supplies, Extension Off.	35.00
Stuckle, Harvey	Meeting & Mileage, Weed Board	31.00
Sweeter, Carole	Mileage & Meals, Room	118.52
Tru-Fit	Engraving, Extension Office	5.00
Valley Telco Co-op	Phone Service	372.86
U.S. Post Office	Stamps, Food Stamp Office	43.00
U.S. Post Office	Stamps, Assessor's Off.	100.00
U.S. Post Office	Envelopes County Treasurer	551.15
Weber, Hyman C.	M leage & Conference Expenses	302.75
Weber, Hyman C.	Mileage, Appraising Mobil Homes	48.72
Western Printing	Supplies, Extension Office	38.63
Woehlhaff, Viola	Meeting, Mileage & Meal, Extension Board	37.94
Zacher, George	Mileage & Meal for November	26.30
Schumacher's Jack & Jill	Food, WIC Program	4.35
Peavey	Rent for Rinse & Vac & Supplies, County Nurse	14.80
Modern Woodmen	Monthly withholding for I.R.A. Plan	352.88
Leola State Bank	November W/h	3,295.40
Division of O.A.S.I.	November S.S. taxes	4,321.20
Eureka Drug	Medicine for 5 indigents	65.99
Huffman, R. E.	Office Supplies	38.15
P-V Lumber	Courthouse supplies	109.09
Isaak, Richard S.	Aerial Photos of farm buildings	3,708.00

Fischer moved and Kurle seconded to allow the foregoing bills and ordered them paid. All in favor, motion carried.

At 5:00 P.M. the Board recessed until 10:00 A.M. on Wednesday December 2nd. 1981.

The Board reconvened as per recess with all members present. Chm1 Shafer presided.

Dianne P. Rood, Assistant 4-H Director and Rory Metz, County Agent, now appeared before the Board as requested discuss the future 4-H plans that Ms. Rood is planning on doing. The Board asked Ms. Rood to draw up a tentative work plan that she wants to do in 1982. Ms. Rood also presented her final report for 1981 to the Board. She asked if the Board had any special projects in mind for the 4-H Clubs. The Board has no special projects inmind at this time. The Board felt that her work that she has done in the past has been very satisfactory and the Board only wanted to know what her plans are so It can follow alohg.

At 11:00 A.M. as advertised the following Bids for Propane Gas were opened and read.

Eureka Equity	62.3
Leola Equity	.61¢

Krein moved and Kary seconded to accept the low bid presented by the Leola Equity. All voted in favor, motion carried.

At 11:15 the following Courthouse fuel bids were opened and read.

Leola Equity Exchange	1.06
Eureka Equity Exchange	1.0633
Amoco Oil Company	1.0614
Hoffman Oil Co.,	1.05

Kurle moved and Fischer seconded to accept the low bid presented by Hoffman Oil Co., All voted in favor, motion carried.

At 11:30 A.M. the following bids were opened for gas at pumps/

Eureka Equity	128.45	per gallon at Eureka & Long Lake
Walt's Standard	127.3	per gallon at Leola
Wolff Oil Co.,	1.25	per gallon at Eureka;
Leola Equity	1.09	plus 13¢ State Tax for Leola

Kary moved and Shafer seconded to accept the following bids. For Eureka, Wolff Oil Co., For Long Lake, Eureka Equity;: For Leola, Leola Equity. All voted in favor, motion carried.

At 11:45 A.M. the following bids were opened for Oil & Grease; Leola Equity, Eureka Equity, Home Oil Co., and Wolff Oil Co., and Walt's Standard. As the listings are to numerous they are not listed here but are on file in the Auditor's Office for public viewing. Fischer moved and Kurle seconded to accept the low bid presented by Home Oil Co., of Eureka. On roll call vote Fischer, Kurle & Krein voted aye, Kary abstained. The majority being aye the motion passed.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm Shafer presided.

At 1:00 P.M. the following bids for Diesel & Stove Fuel were opened and read.

Eureka Equity,	Diesel	116.18	for Winter Grade #1
		109.32	for Summer Grade #2
	Stove Fuel	118.33	for Winter Grade #1
		100.83	for Summer Grade #2
Leola Equity,	Diesel	1.14	For Winter Grade #1
		1.07	For Summer Grade #2
	Stove Fuel	1.14	For Winter Grade #1
		1.07	for Summer Grade #2
Wolff Oil Co.,	Diesel	1.155	For Winter Grade #1
		1.095	For summer Grade #2
	Stove Fuel	Not Bid.	

Krein moved and Kurle seconded to accept the low bid presented by Leola Equity. All voted in favor, motion carried.

At 1:15 P.M. the following tire bids were opened and read. Walt's Standard, Leola, Home Oil Co., Eureka, Eureka Equity Exchange, Eureka, Firestone Stores, Aberdeen: these quotations are to numerous to list here but they are on file in the Auditor's Office and are open for public viewing. These bids were compared by the Board. Fischer moved and Kurle seconded to accept the low bid presented by Home Oil Company of Eureka. On roll call vote all voted in

favor except Kary who abstained. The motion therefore carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in Banks, $131,124.61; Actual cash, $632.41; Checks not over 3 days old $11,156.12; Checks over three days old, $6,899.66; Misc. cash items, $88.59; C.D's. $620,000.00; Passbook Savings, $393,000.00; Deposit in Leola Bank, $125,820.82; Eureka Bank, $5,303.79; for a total of $1,162,901.29. October Veterans' Service Report of Floyd Libis. Cash Receipt transmittal of Peter P. Schmidt, $1,293.45; Register of Deeds' Statement of Fees collected during November, $583.00.

The Board now discussed the hospital bills that were presented by the Eureka Hospital with Mrs. Donna Skott. Part of one bill was paid by welfare and is therefore considered paid in full. The other part of this bill should have been presented to medicaid as the lady had been certified for medicaid. The other bill was sent to the owner of the bill who at present lives in Aberdeen.

Mr. Elvin Feickert, Highway Superintendent, reported to the Board that Northern Border Pipline had presented their check for the bill the county had presented them for repairing the damages that was done to the county roads while laying the pipeline. He stated that Northern Border Pipeline wants a release of the responsibility of repairing any other damage. Some Board Members felt that this release should probably be held up until after the spring break-up.

Mr. Feickert also mentioned that the Board should probably think about letting bids for a new pick-up. The county has an old one that should be scraped as it is to costyly to repair. The Board tabled this until next month.

Commissioner Fischer now asked the other Board Members to discuss changing the Commissioners salary plan from a Salary, Per Diem and mileage to a straight Salary and Mileage plan. This was discussed at length. Kurle moved and Krein seconded that in Pursuant to SDCL 7-7-3 and 7-7-5 the Commissioners' salary be established at $325.00 per month plus mileage and other expenses. This is to include all meetings attended by the Commissioners and is to be effective January 1st. 1982. All voted in favor, motion carried.

There being no further business before the Board It recessed until December 22nd. 1981 when it will meet again at 4:30 P.M.

Commissioners' Per Diem, Mileage & Salary are as follows; Shafer, $243.05; Fischer, $247.46; Kary, $175.75; Kurle, $200.00 and Krein, $203.36.

The Board reconvened as per recess with Chairman Shafer presiding. Present were Members Krein, Kurle & Kary. Absent Fischer.

Closing time for the courthouse on the day of Christmas Eve and New Year's Eve was discussed by the Board. Kurle moved and Krein seconded to allow the Courthouse employees to close the Courthouse at noon on December 24th. and December 31st. All voted in favor, motion carried.

The Board at this time discussed what should be done on the day the new boiler will be installed. A tentative day set at this time is January 8th, 1982, weather permitting. The Auditor was instructed to place a notice in the local papers informing the public that the Courthouse will be closed on January 8th. 1982 if the boiler will be installed at this date.

The time being 5:00 P.M. and nobody had appeared in person and no objections were received in writing to show cause why Mr. Wolfgang Kitzler's application for a liquor license should not be approved. Kary moved and Kurle seconded to approve Mr. Kitzler's application. On roll call vote the following voted aye, Kary, Kurle and Shafer, Nay Krein. The majority vote being in favor of granting the license the motion was declared adopted.

Kurle moved and Krein seconded to adjourn until January 5th, 1982

ATTEST:

Doris Zacher
County Auditor

Harold Shafer
Chm. Board of Commissioners

January 5th, 1982
Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session Tuesday January, 5th, 1982 in the Commissioners Room in the Courthouse.

Due to weather conditions Chairman Shafer called the meeting to order at 10:45 A.M. Present were Commissioners Fischer, Kary, Kurle and Krein.

Mr. Francis Simons and Merle Bieber, Family Life Assurance Co., Representatives asked for time with the Board. They asked permission to explain the new program that their company is offering for cancer and intensive care insurance. They also asked for permission to contact the county employees to see whether they are interested in this new program and if the Board would still participate in the cost sharing of the new program. When the new programs had been explained to the Board Kurle moved and Fischer seconded to grant permission to contact the employee and also that the county would pay 50% of the increased costs. All voted in favor, motion carried.

Chairman Shafer now asked for a motion to approve the last meeting's minutes as circulated. Kary moved and Krein seconded to approve the minutes as circulated. All voted in favor, motion carried.

Chairman Shafer now relinquished the Chair to the County Auditor for the re-organizing of the Board for 1982.

The Chair called for nominations for Chairman of the Board for 1982. Kurle nominated Kurle. There being no further nominations Shafer moved and Kary seconded that nominations cease and that an unanimous ballot be cast for Commissioner Fischer as Chairman of the McPherson County Board of Commissioners for 1982.

The Chair now called for nominations for Vice Chairman for 1982. Kary nominated Shafer. There being no further nominations Kurle moved and Kary seconded that nominations cease and an unanimous ballot be cast for Commissioner Shafer for Vice Chairman of the McPherson County Board of Commissioners for 1982. All in favor, motion carried.

The Auditor now turned the Chair over to the newly elected Chairman, Albert Fischer.

Chairman Fischer called the meeting to order. He thanked Commissioner Shafer for the work he did during his term as Chairman of the Board.

The following appointments were now made for the year 1982.

Shafer moved and Kary seconded to appoint Dr. McIntosh as County Health Officer and Mr. Werner Straub as County Coroner. All voted in favor, motion carried.

Kary moved and Kurle seconded to re-appoint the same weed board members that served in 1981. All voted in favor, motion carried.

Kurle moved and Krein seconded that the same members, Commissioner Fischer and Shafer, be appointed to represent McPherson County on the Northeast Council of Governments Board. All voted in favor, motion carried.

Shafer moved to appoint Commissioner Krein and Mrs. Donna Mehlhaff to represent McPherson County on the North eastern Mental Health Board. Kurle seconded the foregoing motion. All voted in favor, motion carried.

Kary moved and Shafer seconded to designate the McPherson County Herald and the Northwest Blade as the Official County Newspapers and the Leola State Bank and the Eureka State Bank as the Official County Depositories for county monies. All voted in favor, motion carried.

Kary moved and Shafer seconded to designate the Leola Sale Barn, the Eureka County Shed and the 1st floor lobby of the Courthouse as foreclosure sale sites. All voted in favor, motion carried.

The Board at this time discussed the request made by the Extension Board that a member be appointed from each commissioner's district. There are now two members on the Board from District I. Mr. Gerald Hoffman's term as a member has expired thereby leaving only one member from ~~this~~ District I. Kary moved and Krein seconded to appoint the following to the County Extension Board. Kurle as Commissioners' representative, Mrs. Robert Bornemann for District V; Harry Mehlhaff, for District IV; Viola Woehlhaff, District III; Walter Hoffman, District II; and June Shafer, District I. All voted in favor, motion carried.

At this time the Board discussed the re-districting of the Commissioners District as prescribed by law. The Auditor presented the number of voters in each district to the Board. for their review. After studying the population in each district Krein moved and Kurle seconded to leave the Commissioners' District as they are because the difference in the District population does not warrant a boundry change. All voted in favor, motion carried.

The Board recessed for lunch at 12:00 noon.

The Board reconvened at 1:00 P.M. with all members present Chm. Fischer presided.

Shafer moved and Kary seconded to transfer $60,000.00 from County Road and Bridge fund back to the snow removal fund. All voted in favor, motion carried.

It was been brought to the Board's attention that the snow should be removed from the sidewalks that surround the courthouse. It was suggested that a payloader be used and the snow hauled away. This will be discussed with Mr. Hammrich, Custodian.

Increasing the Highway Superintendent Salary was brought before the Board. All of the county employees have been granted an increase except Mr. Feickert. The Board will discuss this further at a later time.

Supt. Feickert approached the Board in regard to calling for bids for a new ½ ton pick-up truck. This was discussed as to whether some of the pick-ups could be used for different purposes. It was suggested thay maybe the weed spraying pick-up could be used in the winter month by the Highway Dept. and use the older pick-ups during the summer months. No action was taken at this time.

Mrs. Doris Kracke, County Nurse, at this time presented her December activities report and also her itinerary for January. These reports are on file in the Auditor's Office and are open for public inspection.

Mr. Hammrich, Custodian, now appeared before the Board to discuss sidewalk snow problems on the east side of the courthouse. Mr. Hammerich stated that there is to much ice on the sidewlk which cannot be moved with the snow blower. He also stated that the City snow plow throws all the snow on there when it plows the streets and the state plow also throws the snow on the south side walk. It was again mentioned that maybe a payloader could be used and the snow hauled away. If a payloader is used caution must be used at it is very easy to get hooked and the whole sidewalk could be torn up. Mr. Hammerich agreed to use the snow blower and blow the snow off of the these sidewalks.

The Board again started to discuss the Highway Superintendent's salary for 1982. Shafer moved and Kurle seconded to give Mr. Feickert a $900.00 per year salary increase effective January 1st. 1982. All voted in favor, motion carried.

Calling for bids for a ½ ton pick-up was again brought up for discussion, Whether to buy a straight shift with overdrive oe automatic transmission, whether to trade in the old pick-up or whether to keep it and call for bids to buy outright, were some of the problems discussed by the Board. Kurle moved to instruct the Auditor to call for bids for 1 ½ ton 4-wheel drive pick-up with four speed transmission with over-drive. Bids to be with trade in and also without trade in. Shafer seconded the motion. All voted in favor, motion carried. Bids to be

let on Tuesday February 2nd. at 11:30 A.M.

The following road bills were examined.

December Payroll	County Hi-way employees	15,575.90
Art's Body Shop	Labor	24.00
Boyd, Don A.	Survey	684.40
Brown & Saenger	Office Supplies	396.06
Coast to Coast	Supplies	14.37
Crawford Trucks	Parts	17.16
Downtown Auto Electric	Parts & Labor	294.62
Eureka, City of	Water meter reading	5.46
Eureka Equity	Supppoes	986.09
J.D. Evans Equipment	Parts & Labor	3,215.16
Evergreen Supply	Supplies	.90
Farm Power Mfg. Inc.	Parts	72.10
Fischer Equipment	Parts	270.19
Hoffman, Albert	Gravel	1,138.88
Hoffman Oil Co.,	Diesel	4,492.68
Home Oil Co.,	Anti-freeze, tires	401.09
Kary Service Station	Labor, battery	134.50
Kearns Machinery	Parts cutting edges	3,914.43
Kuebler Tank & Pump	Parts & Labor	98.73
Les's Standard	Labor & Parts	32.20
Lawson Products	Supplies	162.15
Lee's Eastside	Labor	28.00
Midcon Equipment Co.,	Parts & Labor	652.30
M.D.U..	Shop power	42.35
Northwestern Bell	Shop phone	81.33
Peavey Lumber	Supplies	19.38
Rieger, Jacob	Parts & Labor	32.00
Rydell Chev.	Parts	17.23
Rosco Mfg. Co.,	Parts	27.14
Sandy's Building Center	Supplies	59.34
Schumacher Plumbing	Supplies	12.15
Sheehan Equipment	Parts	29.60
Smolnisky, Leo	Parts & Labor	40.95
S.D. Dept of Transportation	Bituminous Mix	5,559.50
Stan Houston Equipment	Parts	29.71
Walt's Standard	Gas, etc.	631.17
Wolff Co., Inc.	Diesel	4,883.85

Shafer moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills were examined by the Board.

December Payroll	Courthouse Employees	10,310.62
American Family Life Assurance	Insurance Premium for December	347.90
American Family Life Assurance	Insurance Premim for January	347.90
Banker's System Inc.	Office Supplies, Treasurer	21.38
Becker, Carol	Deputy Register of Deeds, December Salary	187.60
Bowen, William A.	Court appointed Attorney	545.05
Breitag, Donna	Clerk, Treasurer's Office	522.60
Brown County Sheriff	Prisoner's Care, 7 days	140.00
Brown & Saenger	Off. Supplies, Register of Deeds, Treasurer & Food S.	779.16
Buechler, Marlyene	Clerk, Assessor's Off.	160.80
Eureka Drug Inc.	Medicine, 5 indigents	114.55
Eureka Fire Dept.	8-rural fires	400.00
Eureka Fire Dept.	Fire Fighting Equipment	500.00
Eureka Senior Citizens	Taxes due	1,614.38
Grigg Clothing	Sheriff's Emblems	51.95
Gieser, Hulda	Senior Citizen Transportation	22.50
Guthmiller, Sharon	Salary for December	478.00
Harris Janitor Supply	Janitorial Supplies	47.73
Haux, Harold	Deputy Sheriff&s Mileage for December	6.16
Heilman Drug	Med. 6 indigents for November	115.11
Heilman Drug	Medicine, 7 indigents for December	225.68
Herried Pharmacy	Medicine, 1 indigent	3.50
Hosmer, City of	1-rural fire	50.00
Huffman, R. E.	Off. Supplies, Auditor & Treasurer	109.05
Jakober, Jacob	Senior Citizen Transportation	22.50
Jones 6th Ave. Drug	Medicine, 2 indigents	33.84
Kunz, Keith J.	December mileage for Sheriff	177.82
Leola Fire Dept.	16-rural fires	800.00
Leola Fire Dept.	Fire Fighting Equipment, asked 535.00 allowed	500.00
Leola Rexall	Office Supplies, assessor	4.00
Leola Senior Citizens	Taxes due	894.45
Long Lake Fire Dept.	5-rural fires	250.00
Long Lake Senior Citizens	Taxes due	452.71
McPherson County Herald	legals	199.38
Meidinger, Floyd E.	Court Appointed Attorney	136.80
Metz, Rory	Mileage & Meals	128.86
Modern Woodmen of America	I.R.A. deductions	352.88
M-D-U	Electricity, Courthouse & Shed	292.41
Morlock, Lea	Senior Citizen Transportation	32.50
Nobel, Gail	Salary, mileage & Meals for December	517.17
Northwestern Bell Telephone	Loop Rentals	15.30
National 4-H Supply	Misc. supplies, extension Off.	15.05
Northwest Blade Inc. The	Legals & Publications	296.73
Oahe Conservancy Sub-District	Taxes due	4,818.71
Obermeyer, Mary	Senior Citizen Transportation	10.00
Office Equipment Co.,	Office supplies, Extension Off.	26.50
Office Equipment Co.,	Machine repair, Nurses Off.	15.04
Office Equipment Co.,	Office supplies, States Attorney	25.80
Office Equipment Co.,	Repair Calculator, Auditor's Off.	27.85
P-V Lumber	Custodian supplies	46.59
Potratz, Margaret	Senior Citizen Transportation	16.80

Rall, Ed	Mileage Delivering Hunting & Fisching License	14.70
Rall, Ed	Misc. cash items	72.20
Northeast Council of Governments	1982 dues	5,144.00
Fillbach Electric	Mileage, Parts & Labor on C.D. Tower	753.83
Blue Cross-Blue Shield	Insurance Premium	3,002.10
S.D. Assn' of County Commissioners	1982 dues	471.62
S.D.S.U. 4-H Foundation	4-H and Office Supplies, Extension Off.	47.45
Schumacher's Jack & Jill	Janitorial Supplies, Courthouse & Shed	138.19
Schumacher's Jack & Jill	W.I.C. supplies	16.66
State Treasurer	Redfield Billing	480.00
State Treasurer	Taxes due	78,118.98
Valley Telco	Phone Service	319.85
Walworth County	Mainteneance on T-V District, 1982	3,640.00
Weber, Hyman C.	Mileage for December	19,80
Western Printing	Office Supplies, Auditor	14.71
Western Printing	Office Supplies, Treasurer	14.74
Western Printing	Office Supplies, Register of Deeds	12.96
Zandstra, Kristy	Clerk, Auditor's Office	371.85

Kurle moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following were all approved by the Board. Register of Deeds Statement of fees Collected for December, $2,342.50; Auditor's Account with the County Treasurer is as follows; Deposit in banks, $39,082.55; Actual cash, $3,474.81; Checks not over 3 days old, $18,683.04; Misc. cash items, 72.20: C.D's, $620,000.00; Passbook savings, $10.00; Deposit in Leola State Bank, $35,334.23; Eureka State Bank, $3,748.32; for a total of $681,322.60; Cash Receipt Transmittal, Clerk of Courts for Novermber, $939.60; Veterans Service Report of Floyd Libis; Appointment of Mrs. Carol Becker as Deputy Register of Deeds; Abatement of Taxes for Douglas J. Price , $21,76. Office inventories of Register of Deeds, County Auditor, Sheriff and Highway Department.

There being no further business before the Board Krein moved and Kurle seconded to adjourn. All voted in favor motion carried.

The Board will meet again on Tuesday February 2nd. 1982 at 10:00 A.M. in the Commissioners' Room in the Courthouse.

Commissioner's Per Diem, Salary & Mileage. Fischer, $396.50; Shafer, $381.42; Kary, $501.02, Kurle, 420.96 and Krein, $368.36.

ATTEST:

George Zacher
County Auditor, McPherson County

Albert Fischer
Chm. Board of County Commissioners

February 2nd, 1982
Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session on February 2nd. 1982 in the Commissioners' Room in the Courthouse. Chm. Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Shafer Kary, Kurle and Krein.

Kary moved and Shafer seconded to approve the Minutes of the January Meeting as circulated. All voted in favor, motion carried.

Shafer moved and Kurle seconded to set the election officials salary at $2.75 per Hour. All voted in favor, motion carried.

Mr. Robert Gab's appointment to the County's Zoning Board has expired. Shafer moved and Kary seconded to appoint Mr. Gab to the County Zoning Board for a three year term. All voted in favor, motion carried.

Kurle moved and Krein seconded to apportion the 4th quarter Special Highway monies in the follow manner. 32 townships, $12.35 each. Eureka, $60.80; Leola, $50.94; Long Lake, $14.39; Wetonka and Hillsview, $7.49 each. All voted in favor, motion carried.

Chm. Fischer reported the following to the Board. At the last Council of Governments Meeting the Federal Block Grants to the States were discussed. It was brought to their attention that Governor Janklow wants to use all this money for water projects. It was decided that each County and the Cities and towns in the 4th District should write to the Governor and the State Legislators and ask that they should be included in the decision making of how this money is to be used. The Auditor was instructed to draft a letter and sent a copy to the Governor and the Legislators.

Mr. Robert Schulkoski, Register of Deeds, approached the Board at this time to discuss buying a years's supply of paper for the copying machine instead of as it is needed. He stated that if he buys a year's supply at one time it would cost $410.25 and if he buys the same amount as needed it would cost $458.00. Shafer moved and Kurle seconded to allow the Register of Deeds to buy a years supply at one time. All voted in favor, motion carried.

Mr. Schulkoski also asked for an explanation on the time allowance set by the Board for his deputy. He wants to know if the county will pay the first 52 days she works and he would be obligated to pay her if she works more than the allowed 52 days. He also asked if this included the days for doctors appointments. The Board felt that the County would pay for the first 52 days and if the deputy would be used more days Mr. Schulkoski would have to pay the deputy. It was also agreed that a doctor's appoi tment does not constitute an emergency and no extra time be allowed.

Hiring extra help in the Assessor's Office was brought up for discussion. The Board was of the opinion that when the soil testing work was completed no extra help was needed. Mr. Weber was asked to appear before the Board at 2:00 P.M.

At 11:00 A.M. as advertised the following pick-up Bids wwre opened and read.

Loel Lust Chevrolet, Aberdeen,	1-New ½ton, Heavy Duty,	$6,529.64 with trade-in;
		9,029.64 without trade-in.
Siller, Inc. Aberdeen,		7,116.00 with trade-in;
		8,916.00 Without trade in.
Gab Motors Inc. Eureka		5,587.75 with trade-in
		8,587.75 without trade in.

Gab Motors Inc. Eureka, Alternate Bid, this would include a 318V/8 engine and automatic transmission.
$5,893.75 with trade-in;
8,893.75 without trade-in.

Fischer Equipment, Eureka
8,888.92 without trade-in;
7,188.92 with trade-in.

If the trade-in is delivered to Fischer Equipment by February 11, the price would be reduced to 6,688.92.

The bidders were excused while the Board reviewed and compared all bids. After all the Bids were reviewed and compared, Krein moved that the County accept the Biad presented by Gab Motors for a 6 cylinder Dodge Pick-up. Price to be $5,587.75 with trade-in. Kurle seconded the motion. All voted in favor, motion carried.

At 12;00 noon the Board recessed for lunch.
The Board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided.

Mr. Rory Metx, County Agent, appeared before the Board to discuss buying Gopher Oats for the 1982 season. He would like to buy 10,000 #. He plans on using some to do some promotional work in Mid-March to try and get an early kill if the weather permits. Shafer moved and Kurle seconded to grant permission to Mr. Metz's request. All voted in favor, motion carried.

Mr. Floyd Hammrich, Custodian, appeared before the Board to discuss moving the thermostat from the Register of Deeds office to the County Auditor's Office. This would eliminate the unequal distribution of heat on the south side of the courthouse. Shafer moved and Kary seconded to move the thermostat to the Auditor's outer office. All voted in favor, motion carried.

Mr. Hammrich also reported to the Board that he feels that the boiler does not hold sufficient water to heat the building in sub-zero weather. He feels that possibly more sections would have to be added. He suggested that a company representative should be asked to appear and check everything. If this is done a remedy may be found to solve the problem. Mr. Hammrich was instructed to work with the Eureka Equity Exchange in trying to get a man from the company to check the heating system.

Mr. Hammrich also reported that some of the lights in the basement are still the old type hanging on cords. He stated that these cords are all badly frayed and should be replace with new light fixtures. Permission was granted to replace these lights.

Mr. Hammrich asked the Board for permission to buy a small carpet cleaner for cleaning the entry and office carpets. At the present time whenever he wants to clean the carpets he has to rent one. He informed the Board that cost would be approximately $150.00. Krein moved and Shafer seconded to allow Mr. Hammrich to buy a carpet cleaner. All voted in favor, motion carried.

Mr. Hyman Weber, Director of Equalization, now appeared before the Board as directed. Mr. Weber was asked to explain why he needs extra help in his office and why the NA Property took such a big raise in taxes. He stated that the AG property valuation stayed the same as last year but the NA was raised about 20% in Leola and 30% in Eureka thereby causing a shift in the taxes from AG property to NA property. He also stated that this is due because the soil test was used to establish the A.G. Property value. He also stated that this will shift back to the AG Property if a 60% taxable vaue is used for AG Property. In regard to the extra help he informed the Board that this help is needed to get all the pictures of the farm buildings on cards and also to type up the new books. He stated that when they have this all set up he and his deputy will be able to do the work in his office.

Mr. Elvin Feickert, appeared before the Board to discuss bids for culverts and road oil. Shafer moved and Krein seconded to instruct the Auditor to call for bids for culverts and road Oil. All voted in favor, motion carried. Bids will be let on march 2nd. 1982.

Mr. Feickert also asked for permission to attend the Short Course session in Pierre on February 24 and 25th. Shafer moved and Kurle seconded to grant permission. All in favor, motion carried.

A letter from the State Dept. of Transportation was read to the Board. This Department want to know what the wants to do in regard to setting speed and load limits. The Board agreed to set the same limits as were set in 1981.

One of the truck transmission is in need of a lot of repair work. Mr. Feickert wants to know what the Board's wishes are in regard to repairing this transmission. Mr. Feickert was instructed to contact the company who handles this type of transmission and work with them.

Mr. Feickert informed the Board that Mr. Eugene Junkert, Highway employee, resigned his job to accept employment somewhere else. Mr. Feickert asked the Board to discuss replacing Mr. Junkert.

The following road bills were examined.

January Payroll	Highway Employees	18,135.16
Coast to Coast	Supplies	104.36
Craw ford Trucks	Parts & Labor	157.11
Crawford Ms & F. Inc.	Parts & labor	136.29
Crawford Ms & F Inc.	Pa rts & Labor	532.96
Eureka Equity	Gas, diesel, oil	1,508.50
Eureka Implement	Parts	286.06
Evergreen Supply	Supplies	17.70
Fischer Equilment	Parts & Labor	214.13
Home Oil Co.,	Tires, oil, grease	7,535.54
Hub City Iron Store	Parts	300.07
Kary Service	Batteries	556.25
Kearns Machinery	Parts and Cutting edges	950.43
Krein Enterprises	Lumber	80.88
Leola Equity	Propane, misc.	1,267.46
Leola Equity	Propane, diesel, gas	9,775.17
Loel Lust Chevrolet	Parts	5.40
Mac's Inc.	Supplies	14.47
Mattern's Diesel Injection Service	Labor & Parts	243.45
M-D-U	Shop Power	89.26
H.W. Moore Equipment	Parts	889.18
M-R Sign Co.,	Signs	137.88
Nelson Auto Electric	Parts	64.42
Northwestern Bell	Shop phone	27.83
O.K. Hardware	Supplies	65.34
Peavey	Supplies	18.58
Safety Service	Parts	19.70
Service Auto Glass	Supplies	58.02
Share Corp.	Supplies	93.04
Sheehan Equipment Co.,	Parts	437.87
Siller's Inc.	parts	22.46
S.D. Dept of Transportation	Labor #5	261.36
Spaulding Auto	Parts	289.13
State Dept. of Revenue	Excise Tax	126.74

Tom's Candy Co.,	Supplies	36.30
Wolff Co., Inc.	Gas	98.50

Shafer moved and Kary Seconded to allow the foregoing bills and ordered them paid. All voted in favor,motion carried.

Mrs. Kracke, County Nurse, appeared before the Board and presented her January activities report and also her itinerary for February.

The Following misc. bills were examined by the Board. The Courthouse Payroll is as follows;

Sylvia Arioso	Sect. Extension Office	655.00
Breitag, Virginia	Deputy Auditor	765.00
Fauth, Lorraine	Deputy Treasurer	765.00
Feickert, Elvin	Highway Superintendent	1,241.67
Hammrich, Floyd	Custodian	1,000.00
Harold Haux	Deputy Sheriff	120.00
Hilgemann, Ed	Veterans' Service Officer	200.00
Mack, Vivian	Secretary, Highway Office	765.00
Rall, Edwin	County Treasurer	1,170.00
Schmidt, Ida o.	Food Stamps	320.00
Schock, Eileen	Deputy Assessor	765.00
Zacher, George	County Auditor	1,170.00
Kunz, Keith	Sheriff	1,140.00
Libis, Floyd	Veterans' Service Officer	200.00
Raile, Lois D.	Sect. States Attorney	360.10
Schulkoski, Robert	Register of Deeds	1,170.00
Weber, Hyman C.	Director of Equalization	1,170.00
Weber, Timothy T.	States Attorney	1,251.25

The Highway employees salary for 1982 is as follows; Employees receiving $4.65 per Hr. are, David Weber, Ray Rohrbach and Edwin C. Rueb; $.4.70 per Hr. are, Helmuth Fischer, Gerald Rohrbach, Robert Geffre and Jack Geffre; $.4.80 per Hr. Donald Breitag; $4.85 per Hr. Ervin a. Beck, Ray Scheid and Lawrence Maze; $4.95 per Hr. Clarence Geffre, Eugene Junkert and Michael Schaffner; $5.05 per Hr. Herbert Pleinis;

Banker's Systems Inc.	Office Supplies, Treasurer	21.38
Blue Cross-Blue Shield	February Premium	2,869.44
Bornemann, Dawn	Extension Meeting	20.00
Breitag, Donna	Clerk, Treasurer's Off.	326.62
Brown & Saenger	Office upplies, Assessor	35.67
Buechler, Marlyene	Clerk, Assessor's Off.	361.80
Curt's Repair	Parts & Labor, Generator and snow blower	70.96
Dakota Electronics	Labor & Parts, Sheriff's Car Radio	45.00
Dept. of Game, Fish and Parks	Predatory Animal Control	915.00
Eureka Drug Inc.	Medicine, 5 indigents	98.75
Fire Protection Company	Check and tag fire Extinquishers	29.50
Gieser, Hulda	Senior Citizen Transportation	40.00
Gravelle, James T.	Court Reporter	66.30
Guthmiller, Sharon	January Salary	433 30
Harris Janitor Supply	Janitorial Supplies	133.48
Haux, Harold	Mileage, Deputy Sheriff for January	11.44
Heilma n Drug	Medicine, 7 indigents	189.14
Hoffman, Walter	Meeting, Extension Board	20.00
Huffman, R. E.	Office upplies, Auditor and Treasurer	13.45
Hoffman Parts & Service	Labor & Parts	24.40
Jakober, Jacob	Delivering meals to shut-in Senior Citizens	20.00
Jones Drug	Medicine, 2 indigents	19.88
Kunz, Keith J.	January Mileage, County Sheriff	120.78
Leola State Bank	January 1982 W.H. Tax	3,939.50
McPherson County Herald	Publishing	137.43
McLaughlin Electric	Parts for heating system	115.85
MeLeod's Printing & Office Supply	Supplies, County Auditor's Off.	50.89
Mehlhaff, Harry	Meeting & Mileage, Extension Board	36.38
Metz, Rory	Mileage & Meals for January	55.80
Modern Woodmen Ins.	I.R.A. Withholding	483.13
M-D-U	Electricity	419.30
Morlock, Lea	Senior Citizen Transportation	25.00
Nobel, Gail	Salary, Mileage & Meal, LIEAP	271.85
Northwest Blade Inc.	Publishing	177.69
Northwestern Bell	Loop Rentals	15.30
Oahe Conservancy Sub-district	Taxesdue	128.40
O.A.S.I.	Social Security Taxes for Jan.	4,892.04
Office Equipment Co.,	Office Supplies, Auditor's Office	2.25
O.K. Hardware	Supplies, Extension Office	.89
P-V Lumber	Janitorial Supplies	36.55
Rall, Ed.	Misc. cash items	29.29
Rood, Dianne P.	January Salary	196.00
Shafer, June	Meeting & Mileage, Extension Board	23.36
S.D. Assn' of County Officials	1982 dues	70.27
S.D. 4-H Foundation	Supplies, Extension Office	10.40
S.D. Dept. of Labor	Unemployment, Walter Dais	180.42
State Dept. of Health	1st. quarter payment, County Nurse	2,475.00
State Treasurer	Redfield Billing	480.00
State Treasurer	Taxes due state	10,646.00
Valley Telco Co-op	Phone Service	351.06
Western Printing Co.,	Office Supplies	2.41
Woehlhaff, Viola	Meeting Extension Bd.	20.00
Zandstra, Kristy	Clerk, Auditor's Off.	103.85
Walt's Standard	Courthouse Fuel	7,446.40
Eureka Community Hospital	Care, Elmer Heinle	443.78
St. Luke's Hospital	Care, Jeffrey Allen Nies	645.86

Krein moved and Kurle seconded to allow all the bills to be paid except the two hospital bills which are to be tabled for further study. All voted in favor, motion carried. The 1981 Legislature passed a law which calls for an application for help to the board of Commissioner before a bill can be paid. Neither of the above has appeared before the Board and requested help.

The Board now discussed whether to fill the vacancy caused by the resignation of Mr. Junkert or to wait until s pring. Mr. Feickert was asked whether he thought that he could manage without a replacement for the present time. Mr. Feickert felt that he could manage without a replacement until spring.

The following Misc. items were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total Deposit in Banks, $6,848.40; Actual cash, $653.29; Checks not over 3 days old, $15,761.15; Checks over 3 days old, $907.81; Misch cash items, $29.29; C.D's., $720,000.00; Passbook Savings, $34,010.00; Deposit in Leola Bank, $990.46; Eureka Bank, $5,857.94; Total, $778,209.94. Office Inventory , Extension and Treasurer's Offices. Register of Deeds Statement of Fees Collected in January, $874.00. Financial Report of the Leola and Eureka Senior citizens Centers Annual Report of the Leola Ambulance; Veterans' Service Report presented by Floyd Libis for December. Cash Receipt transmittal presented by the Clerk of Courts Office, $467.30

There being no further business before the Board Kurle moved and shafer seconded to adjourn. All voted in favor motion carried. The Board will meet again on March 2nd, 1982 in the Commissioners Chambers at 10:00 A.M.

Commissioners' salary and mileage for February is as follows; Fischer, $340.96; Harold Shafer, $335.50; Kary $333.82; Kurle, $325.00 and Krein, $342.43.

ATTEST:

George Jacker
County Auditor

Elliott Fischer
Chm. Board of Commissioners

March 3rd. 1982
Commissioners' Proceedings

The McPherson County Board of County Commissioners met in regular session on Tuesday, March 2nd. in the Commissioners' Room in the Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. with all members present.

Chairman Fischer asked if there would be any additions or corrections to the Minutes as mailed out. There being none the Minutes were approved as mailed out.

Mr. Hammrich, Custodian, appeared before the Board to report on the operation of the new boiler. He reported to the Board that the boiler representative from MacFarlands' stated that the boiler is big enough to handle the heating requirements but that it never was cleaned properly when it was installed. He also informed Mr. Hammrich that he had sent a letter to the Eureka Equity what has to be done to clean the boiler properly. Mr. Job, Eureka Equity was contacted by phone and he confirmed that he had received such a letter and that this work would be done on Wednesday March 3rd. 1982.

Mrs. Doris Kracke, County Nurse, presented her February activities report and also the March itinerary to the Board for review.

Mr. Jonathon Brenneise, at this time contacted the Board by phone. He requested that the county release Its' option on his gravel pit. Chairman Fischer informed Mr. Brenneise that he has to present his request in writing or appear in person before the Board could take action on his request.

The following road bills were examined.

February Salary	Highway Employees	17,274.23
Crawford MS & F Inc.	Parts	9.20
Crawford Ms & F. Inc.	Parts & Labor	49.75
Crawford Trucks	Parts	1.75
Crawford Trucks	Parts	3,558.05
Downtown Auto Electric	Parts	174.01
Eureka Equity	Supplies	264.53
Eureka Implement	Parts & Labor	236.12
Evergreen Supply Co.,	Supplies	420.18
Feickert, Elvin	Short Course Expenses	57.83
Fischer, Equipment	Parts & Labor	369.91
Geist Ins. Agency	Shop Premium	52.00
Hedahl's	Parts	665.65
Hoffman Parts & Service	Welding	8.00
Hub City Iron Store	Parts	147.18
Imberi, James	Gravel	700.00
Kearns Machinery	Parts	1,895.68
Lee's Eastside Mobil	Gas, labor	35.00
Leola Equity	Gas, propane, diesel & Misc.	10,747.58
Midcon Equipment	Parts & Labor	364.26
M-D-U	Shop Power	117.96
Northwestern Bell	Shop Service	10.20
Paper, Calmenson & Co.,	Parts	89.90
Patco Co.,	Tire	122.25
Peavey	Supplies	637.74
Rydell Chev.	Parts	29.36
Sandvig's	Supplies	11.76
Schweiger's Inc.	Parts	180.90
Sheehan Equipment	Parts	203.39
Spaulding Auto	Parts	4.13
Spitzer Septic Cleaning	Labor	65.00
Wolff Co., Inc.	Gas	117.18

Kary moved and Shafer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 11:15 A.M. as advertised, the following culvert bids were opened and publicly read. As the prices and sizes are to numerous they are not listed here but are on file in the Auditor's Office for public viewing. Huron Tank and Culvert Co., Huron, S.D. H.V. Johnston Culvert Co., Aberdeen, S.D. and Northwestern Sheet and Iron Works. The Bids were compared. Shafer moved and Krein seconded to accept the low bid presented by H.V. Johnston Culvert Ao., All voted in favor, motion carried.

At 11:40 A.M. as advertised the following Oil bid was opened and publicly read. Christianson Asphalt Products Inc. Fargo, N.D. MC-800 and MC-70, $0.9925 per gallon; AE-150 S $0.7894per gallong and AE-200 S $0.8094 per Gal. This being the only bid Kurle moved and Shafer seconded to accept this bid. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Fischer presided.

The following misc. bills were examined by the Board.

February Payroll	Courthouse employees	11,080.51
American Family Life Assur.	Insurance premium	423.20

Artz Camera Supply	Office Supplies, Extension Office	50.10
Best Business Products	Copying Machine paper & Supplies	445.56
Blue Cross-Blue Shield	Insurance premium	2,869.44
Becker, Carol	February Salary	211.05
Breitag, Donna	Clerk, Assessor & Treasurer's Off.	470.68
Brown & Saenger	Office Supplies, Register of Deeds & Assessor	7.87
Brown County Sheriff	6-days prisoner's care	120.00
Buechler, Marlyene	Clerk, Assessor's Off.	376.87
Eureka Drug Inc.	Medicine for 4 indigents	85.44
Eureka Equity Exchange	New boiler for courthouse	9,245.00
Gieser, Hulda	Senior Citizen Transportation	30.00
Guthmiller, Sharon	February Salary	451.20
Haux, Harold	Mileage, Deputy Sheriff	8.80
Heilman Drug	Medicine for 7 indigents	131.73
Jakober, Jacob	Mileage, delivering meals to shut-ins	22.50
Jones 6th Ave. Drug	Medicine for 2 indigents	31.16
Keith, Kunz J.	February mileage and meal	276.48
Leola, City of	Water for Courthouse and county shed	51.62
Leola State Bank	W.H. Taxes for February	3,699.60
McCleod's Printing & Office Supplies	Supplies, Sheriff's Office	36.31
McPherson County Herald	Legals & Advertising	119.50
Metz, Rory	Mileage & Meals	50.88
Midwest Rubber Stamp Co.,	Election stamps	38.25
Modern Woodmen of America	I.R.A. withholding	589.28
M-D-U	Electricity	432.61
Mehlhaff, Donna	Mileage to Aberdeen for NEMHC meeting	30.00
Morlock, Lea	Senior Citizens Transportation	35.00
Northwest Blade, The	Publishing & Supplies	171.12
Northwestern Bell Telephone	Loop Rentals	10.20
Nobel, Gail	Salary, meals & Mileage, LIEAP	251.05
Oahe Conservancy District	Taxes due	542.48
O.A.S.I.	S.S. Taxes for Feb.	4,761.63
P-V Lumber	Courthouse supplies	124.74
Rall, Ed.	Misc. cash items	112.49
Rood, Dianne P.	Mileage & Meal	27.60
Rood, Dianne P.	February Salary	204.00
Schumacher's Jack & Jill	Supplies	9.60
Schumacher, Ruth	Mileage, County Health Meeting	7.35
Sears & Co.,	Carpet Cleaner and chemicals	189.43
State Extension Service	Supplies, Extension Off.	7.50
State Radio Communications	Teletype rental for six months	810.13
State Treasurer	Taxes due state	1,899.28
State Treasurer	Redfield billing	480.00
South Dakota Sheriff's Assn'	1982 dues	100.00
Sweeter, Carole	Mileage, room and meals	200.76
U. S. Post Office	Stamps, WIC program	30.00
U.S. Post Office	1000 envelopes, Auditor's Office	219.70
Valley Telco Co-op	Phone Service	421.33
Western Printing	Supplies, Register of Deeds	8.04
Zacher, George	Mileage for February	16.80
Zelmer's Electric	Parts & Labor, lights in Clerk of Courts Off. and disconnecting and connecting furnace	212.19

Kurle moved and Kary seconded to allow the foregoing bills with the following exception. On the Zelmer Electric bill only $129.41 be allowed for the work done in the Clerk of Courts Off. The amount billed for disconnecting and connecting the boiler is the obligation of Eureka Equity Exchange. All voted in favor, motion carried.

The bills that were tabled in the February meeting were now brought up for discussion. Kary moved and Shafer seconded that the Eureka Hospital bill be tabled again and that the St. Luke's Hospital bill be rejected. All voted in favor, motion carried.

Mr. Paul Hildebrandt, Northeast Council of Governments, presented his report on the Block Grants that the State will be receiving from the Federal Government. He explained how they will be administered. The 1982 work program was also discussed with Mr. Hildebrandt. Mr. Hildebrandt was asked to check and compare our insurance policies with two other policies and compare them as to cost and coverage and report his findings to the Board.

A Petition to establish a rural fire district to be known as the Long Lake Rural Fire Protection District, embracing 360 square miles, located in these townships; Wacker, Harrison, Bergdorf, Peterburg, Odessa, Long Lake, Highland, Hoffman, Arena, Moscow and Kassesl was presented to the Board. A Notice of Hearing was set for April 6th at 1:00 P.M.

Kurle moved and shafer seconded to make the following transfers;$24,514.65 from Special Highway to CountyRd. and Bridge and $86,754.54 from Secondary Road to County Road and Bridge. All voted in favor, motion Carried. The Equipment Rental was also discussed at this time. No changes were made in the rentals for the present.

Posting County Roads for speed limits was brought up for discussion. Shafer moved and Krein seconded that the Highway Superintendent be instructed to follow the state guidelines in posting the county roads in the spring and also in the removal in the fall. All voted in favor, motion carried.

Surveying County Road #21 was brought up for discussion. Mr. Feickert wanted to know if he should ask for proposals from different engineering Firms on the costs. He was instructed to ask for proposals.

Mr. Feickert informed the Board that there are two mowers and a mower tractor that either have to be repaired or replaced. These are quite old and would cost a lot of money to have them repaired. Mr. Feickert suggested that one mower be bought and that the two old mowers and the tractor be declared surplus and sell them at public auction. Mr. Feickert was instructed to obtain prices on new mowers and report back to the Board at the April meeting.

Mr. Feickert asked for permission for himself and one of his men to attend an Asphalt Conference in Pierre. Kary moved and Shafer seconded to grant permission. All voted in favor, motion carried.

Jonathon Brenneise now appeared before the Board in regard to the option the county has on his gravel pit. He wants the option released so he can lease it to the State Game and Fish. He informed the Board that after the s state has staked the land it wants to lease the County can again apply for an option on the land where the gravel is located. Mr. Brenneise was asked to go to the A.S.C. office and obtain a photo of the land in question and also that the State Game and Fish representative be present.

Shafer moved and Krein seconded to declare the following as surplus, that it be appraised, advertised and sold at public auction. Auction to be held at 4:00 P.M. on April 6th. 1982. 1-Ford 1970-½ ton pickup truck; 1-1966 Model 1020 John Deere Tractor; 1-IHC #211 Rotary Mower; 1-Ford Rotary Mower, 1962 Model, and all other obsolete or surplus property the County Highway Department owns. All voted in favor, motion carried.

Mr. Marko, State Game and Fish and Mr. Brenneise and Mr. Weber, States Attorney, met with the Board to discuss Mr. Brenneise's request to have the option on his gravel pit released. After the discussion Shafer moved and Kurle seconded to release the present optionaand that a new option be drawn up for the new gravel area. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total deposits in banks, $8,316.68; Actual cash, $1,097.41; Checks not over 3 days old, $4,857.90; Misc. cash items, $112.49; C.D's, $620,000.00; Passbook Savings, $126,000.00; Deposit in Leola Bank, $6,876.25; Eureka Bank, $1,440.43 for a total of $760,384.48. Register of Deeds' Statement of Fees Collected in February, $682.00; Clerk of Courts' cash Receipt transmittal for Feb. $617.82. Veterans' Service Officer's Report for January of Floyd Libis. Department of Social Services Local Administration Expenses for the Quarter ending December 31st. Long Lake Senior Citizens Report.

There being no further business before the Board, Chairman Fischer adjourned the meeting. The Board will meet again on April 6th, 1982 in the Courthouse at 10:00 A.M.

Commissioner's salary and mileage for March are as follows; Fischer, $357.50; Shafer, 357.34; Kary, $325.00; Kurle, $341.38 and Krein, $326.68.

ATTEST:

County Auditor

Chm. Board of Commissioners

April 6th, 1982
Commissioner Meeting

The McPherson County Board of County Commissioners met in regular session on April 6th, 1982 in the Commissioner's Room in the Courthouse. Chm Fischer palled the Meeting to order at 10:00 A.M. Present were Commissioners Shafer, Kurle, Kary and Krein. Absent none.

There being no additohs or corrections to the March Minutes they were approved as mailed.

Commissioner Shafer reported to the Board that there are some serious water problems in his district that have to be discussed and if possible corrected.

Shafer moved and Kary seconded to apportion the Special Highway monies for the 1st quarter of 1982 in the following manner. 32 Townships, $490.64 each; Eureka City $2,416.19; Leola City, $2,024.24; Long Lake, $571.39; Hillsview and Wetonka, $297.75 each. All voted in favor, motion carried.

Shafer moved and Kurle seconded to the following transfer; Transfer $6,589.09 from the Soil Testing Fund to the Mentally Ill or retarded Fund. All in favor, motion carried.

County Agent Metz at this time appeared before the Board to explain the changes that the state is contemplating in regard to the County's support to the Extension program. In areas where two counties share 3 agents the counties would commence to assume more inter-county travel in 1983 and assume all of it in 1984. Subsequent years would be at the same percentage as 1984. The Board will give further study to this at a later time.

Mr. John Jones and his assistant from the State Health Dept. appeared before the Board as requested to explain the changes that the State Health Dept. is initiating as of April 1st. 1982. As of April 1st. 1982 all the donations that the County Health Nurse is now receiving and depositing inthe County's Fund will have to be deposited in the State Fund. It was explained that the Federal Government has cut the State's Program Funds and if the service is to be continued now as in the past this money will have to be given to the state or else the services will be cut. To replace these funds on the county level the county will have to ask for more local tax dollars. The Board will discuss this with surrounding counties at their next Association Meeting.

At 12:00 noon the Board recessed for lunch.

At 12:30 P.M. the Board reconvened to meet with representatives of the Dept. of the Interior. Mr. David Baked and Mr. Harvey Wittmeer of the Dept. of Interior now approached the Board. They informed the Board that the Dept. wants to buy the following described land. E½; N½SW¼; NW¼ in Section 9, Township 125, R. 71; and the W½NW¼; W½SW¼ of Section 10, also in township 125, R. 71; known as the Arthur Haerter Estate, consisting of 719.0 acres. A lengthy discussion followed in regard to the amount of tax dollars the county would receive and what the Dept. would pay in lieu of taxes, whether it would be a benefit for the county if this is sole to the Dept. Shafer moved and Krein seconded that the Board go on record not to approve this sale. All voted in favor, motion carried.

At 1:00 P.M. as advertised, the hearing for the Long Lake proposed fire district was opened. There were approximately 20 people present to voice their opinions. Mr. Howard Mettler stated that he did not want any of his land in this fire district as he is already a member of the Eureka Fire District. Each individual present was asked whether he wants to beong to the district or if he wants his land taken out of the district. After all the people had been heard and their land removed from the proposed district the following acerage was left in the fire district. All of Wacker, Harrison and Bergdorf Townships; All of Long Lake Township except Sections 31 & 32: Sections 1,2,11,12,13,14,23,23,25,26,35 & 36 in Petersburg Township; All of Highland Township except sections 13,14,23,24,25 & 36; All of Hoffman Township except sections 18,19,22,23,24,25,30,31 & 36; In Moscow Township sections 1,2,11,12,13,14,151,16,21,22,23,24,25,26,35 &36; In Arena Township sections 7, 18,19, 20 & 22 to 36 inclusive. Kurle moved and Kary seconded to continue the hearing wuntil May 4th at 1:00 P.M. All voted in favor, motion carried.

Elvin Feickert, Highway Superintendent approached the Board in regard to buying a new mower. He presented brochures and price lists on two different mowers, namely, Tiger and Terrain King. These were discussed with Mr. Feickert. Mr. Feickert stated that he would like to have a side mower. Shafer moved that the Auditor be instructed to call for Bids for one side mower. Kary seconded. All voted in favor, motion carried. Bids to be opened on May 4th, at 11:00 A.M.

Mr. Feickert also informed the Board that the Galleon Motor Grander needs a new Mollboard. He stated that he has three options to replace it. 1. buy a new one which costs $5000.00; 2. Buy a used one that cost about $2500.00 3. Have the old one relined which cost about $250.00 plus welding. Mr Feickert was instructed to use option #3.

The following were all approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $52,008.05; Actual cash, $823.22; Checks not over three days old, $12,367.99; Misc. cash items $53.08; C.D's, $520,000.00; Passbook Savings, $97,157.29; Deposit in Leola Bank, $42,752.50; Eureka Bank, $9255.55; for a total of $682,410.35. Refund of taxes for Esther Pfeifle, $303.23; Application for Abatment of Taxes for Ted Krein, 111.48; Afficavit of Lost Warrant for Aman Collection Agency, $11.25; Register of Deeds' Statement of Fees Collected for March, $669.00; Township Treasurers' Bond for Wilton Hoffman, Hoffman Township; Duane Klipfel, Wachter Township; Ronnie R. Ehresman, Wacker Township and Clinton Kindelspire, Weber Township. Clerk's Bond for Leo Kindelspire, Weber Township; Curtis Hoffman, Hoffman Township and Michael J. Klipfel Wachter Township. Clerk of Court's cash transmittal for March, $364.50; Floyd Libis's Veterans' Service Reports for February & March.

At 4:00 P.M. the Board recessed to attend the auction sale of surplus county property.

The Board reconvened at 10:00 A.M. Wednesday April 7th, with all members present. Chm. Fischer presided.

Mr. Baker and Mr. Wittmeier, Dept. of the Interior, requested time to again meet with the Board. Their request was granted They wanted to meet with the Board to further explain the reasons why they wanted to buy the land in the Arthur Haerter Estate and to ask the Board to rescind Its' former decision. They stated that this land had been offered to private individuals for the last nine months or so and nobody has even shown a slight interest in this acerage. Mr. Baker ane Mr. Wittmeir were informed that the Board would not rescind Its! former decision.

Mr. Mike A. Schaffner asked permission to meet with the Board to discuss County Road #21. At present this road is programmed for a 28' top. Mr. Schaffner wanted to know the reason for this. One reason given was that it would take wuite a bit less dirt than a 32' top. Commissioner Shafer also stated that there would be sufficient dirt available so that the road would be build higher. Mr. Schaffner mentioned to the Board that if It would want to oil this road in the future it wouldn't meet Federal Specifications and no matching money could be used to do the oiling. The Board will discuss this further at a later time.

The following road bills were examined.

March Payroll	Highway Employees	16,344.84
Ackerman Welding Supply	Supplies	107.70
Bell, Glen O.	Supplies	12.20
Coast to Coast	Supplies	134.62
Curt's Repair	Parts & Labor	560.36
Crawford Trucks & Equipment	Parts & Labor	887.35
Crawford Trucks & Equipment	Parts & Labor	313.82
Eureka Building Supplies	Supplies	165.35
Eureka City	Shop Water meter Reading	7.38
Eureka Drug Inc.	Supplies	1.68
Eureka Equity	Battery, gas, misc.	493.41
Eureka Equity	Gas & Supplies	281.13
Eureka Implement	Parts	176.75
J.D. Evans Equipment Co.,	Parts	1,405.01
Evergreen Supply	Supplies	144.94
Evergreen Supply	Supplies	77.75
Feickert, Elvin	Asphalt Conference Expenses	160.06
Fischer, Equipment	Parts	32.92
Fischer's Plumbing & Heating	Parts & Labor	322.83
Graham Tire Co.,	Tires	182.70
Hedahl's Inc.	Supplies	187.06
Hedahl's Inc.	Supplies	184.94
Home Oil Co.,	Tires, Oil & Grease	2,318.42
Hub City Iron Store	Parts	8.17
Kary Service Station	Labor & Supplies	151.30
Kearns Machinery	Parts	556.51
Lawson Products Inc.	Supplies	342.51
Lee's Eastside	Labor	10.00
Leola Equity	Diesel, Propane, gas, etc.	6,432.07
Lewis Truck Line	Freight	32.37
Mike's Shop	Labor	15.50
M-D-U	Shop power	46.96
Northwestern Bell	Phone, County Shop	55.64
OK Tire Store	Parts	7.00
Paper Calmenson & Co.,	Carbon Plow nose	137.50
Peavey	Supplies	38.38
Quality Quick Print	Office Supplies	69.95
Safety Service Inc.	Parts	117.85
Scharffer Mfg. Inc.	Labor & Parts	317.78
Sheehan Equipment Co.,	Parts	102.40
Sillers Inc.	Parts	478.94
Walt's Standard	Parts & Labor	83.24
Wolff Co.,	Gas	225.09
Walt's Standard	Supplies	87.50

Kurle moved and Shafer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following Misc. bills were examined.

March Payroll	Courthouse employees	11,961.41
American Family Life Assurance Co.,	Insurance Premium for March	468.80
American Family Life Assurance Co.,	Insurance Premium for April	487.20
Best Business Products	Copy Toner for copyihg machine	201.92
Blue Cross-Blue Shield	Insurance Premium	2,869.44
Bornemann, Dawn	Meetings Mileage & Meals, Extension Bd.	49.96
Breitag, Donna	Sect. Treasurer & Assessor&s Off.	430.48
Buechler, Marlyene	Sect. Assessor's Office	393.62
Eureka Drug Inc.	Medicine for 6 indignets	192.80
Eureka Equity Exchange	Material, labor & Mileage, hook-up radiator	234.07
Geist Insurance Co.,	Premium, Food Stamps Ins.	316.00
Gieser, Hulda	Senior Citizen Transportation	25.00
Guthmiller, Levinena	Senior Citizen Transportation	88.00
Guthmiller, Sharon	Salary for March	491.40
Haux, Harold	Mileage for March, Deputy Sheriff	11.44
Heilman Drug	Medicine & Supplies	261.59
Hoffman, Curtis	Meeting & Mileage	17.14
Hoffman, Walter F.	Meeting & Mileage	39.11
Huffman, R, E.	Office Supplies, Extension Off.	31.55
Huffman, R. E.	Office Supplies, Treasurer's Office	20.82
International Municipal Signal Assn'	Two Frequency, Civil Defense	40.00
Jakober, Jacob	Senior Citizen Transportation	22.50
Johnson Controls	Moving Thermostat	462.51
Jones 6th Ave Drug	Medicine, 1 indigent	63.93
Jones 6th Ave. Drug	Medicine, 2 indigents	27.92
Kracke, Doris	Educational Pamphlets	22.50
Kracke, Doris	Acetone	2.39
Kunz, Keith J.	Mileage & Meals for March	228.12
Leola Bakery	Supplies for Health Department	2.30

Leola Equity Exchange	Courthouse supplies	13.77
Leola Rexall	Supplies, Courthouse & Assessor	21.64
Leola State Bank	March W/H	3,660.50
McPherson County Herald	Supplies for WIC Program	2.60
McPherson County Herald	Publishing, printing and supplies	165.77
Mehlhaff, Harry	Meeting & Mileage, Extension Bd.	21.05
Metz, Rory	Mileage &meals	121.23
Modern Woodmen of American	IRA deposits	594.00
M-D-U	Electricity	300.56
Morlock, Lea	Senior Citizen Transportation	27.50
Noble, Gail	Salary, LIEAP Program	252.47
Northwest Blade Inc.	Publishing	119.55
Northwestern Bell	Loop Rentals	20.40
Oahe Conservancy Sub-District	Taxes due	381.52
OASI	March Social Security Taxes	4,583.64
Office Equipment Co.,	Supplies, Register of Deeds	7.05
Office Equipment Co.,	Supplies, Auditor's Off.	11.58
Office Equipment	Supplies, Extension Off.	222.35
OK Hardware	Supplies, Courthouse and Road Dept.	25.43
P-V Lumber	Courthouse supplies	24.79
Potratz. ,argaret	Senior Citizen Transportation	16.80
Rall, Ed	Misc. cash items	53.80
Rood, Dianne P.	March salary	254.00
Schauer, Sam	Gas & Truck rent	240.00
Schumacher's Jack & Jill	Courthouse supplies	1.38
Schumacher's Jack & Jill	Nurse Supplies	10.58
Scumacher, James	Meeting & Mileage	18.40
Shafer, June	Mileage, meals & Meetings	65.92
S.D. State's Attorney Assn'	Annual dues, States Attorney	200.00
S.D.S.U.	Books, Extension Office	30.00
S.D.S.U. 4-H Foundation	Books	19.30
S.d. Dept. Of Agriculture	Gopher Oats	4,212.00
S.D. Dept of Health	Quarterly payment for County Nurse	2,475.00
State Treasurer	Taxes due	6,611.91
State Treasurer	Redfield billing	480.00
Stuckle, Harvey	Meeting & Mileage	24.24
Sweeter, Carole	Supplies	10.00
Sweeter, Carole	Mileage & Meals	52.14
United States Post Office	Stamps, Assessor's Office	400.00
Valley Telco Co-op	Phone Service	450.01
Weber, Hyman C.	Mileage & Meals	31.15
Western Printing	Supplies, Extension Office	70.75
Woehlhaff, Viola	Meetings & Meals, Extension Bd.	44.50
Zacher, George	Mileage & Meals	18.50

Kary moved and Krein seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Board now discussed the tabled bill of the Eureka Hospital for care for one patient. Krein moved and Shafer seconded to reject this bill. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

Mr. Feickert and the Board discussed the water drainage problem in the Northeastern part of McPherson County. He presented maps prepared by the Engineer showing the problem and what can be done to alleviate this problem. He informed the Board that some more culverts will have to be added. Mr. Feickert was instructed to do what has to be done.

The Board now discussed the Extension Board's changes as presented by Mr. Metz. Kary moved and Shafer seconded to go along with the changes. All in favor, motion carried.

The request of Mr. Schaffner was now again brought up for discussion. The Board decided not to change the construction of County Road #21 and leave it at a 28' top.

Mr. Robert Schulkoski, Register of Deeds, asked permission to have a cordless phone installed in his office. at present when he has to check records in his file he has to carry the phone to the different areas. This is very cumbersome and time consuming. The Board granted permission.

There being no further business before the Board Krein moved and Kary seconded to adjourn. All in favor, motion carried.

Commissioners' Salary and Mileage are as follows; Krein, $330.04; Kurle, $383.68; Kary, $340.12; Shafer, $352.72 and Fischer, $340.96.

The Board will meet again on May 4th, 1982 in the Commissioners Chambers in the Courthouse.

ATTEST:

George Zacher
County Auditor

Albert Fischer
Chairman, Board of Commissioners

May 4th, 1982
Commissioners Meeting

The McPherson County Board of Commmssioners met in regular session in the Commissioners' Room in the Courthouse on May 4th, 1982. The Meeting was called to order by Chairman Fischer at 10:00 A.M. Present were Commissioners Shafer, Kary, Kurle and Krein. Absent, none.

Chairman Fischer asked for additions or corrections to the April meeting. There being none, the Minutes were apprnved as mailed out on a motion by Shafer seconded by Kurle.

CHN III, Kathy Gerdes, appeared before the Board to again talk to the Board in regard to transmitting the fees that our County Nurse collects to the state Dept of Health. She was informed that The Upper Missouri Valley Commissioners Assn', at their April Meeting, passed a Resolution unanimouly not to sent these monies to Pierre until an Attorney General's Opinion can be obtained. Mrs. Gerdes suggested that the Board should talk with Mr. John Jones, Director of the S.D. Health Dept. The contract with the State was reviewed and there is no stipulation in the contract stating that these monies are to be mailed to the State. The Board will study this further at a later time.

Chm. Fischer now relinquished the Chair to the County Auditor for the organizing of a County Board of Equalization.

The Chair called for nominations for Chairman of the ounty Board of Equalization. Kurle nominated Krein. Shafer moved and Kary seconded that nominations cease and that an unanimous ballot be cast for Krein of the Equalization Board. All voted in favor, motion carried. The Chair now called for nomination for Vice-Chairman of the County Equalization Board. Fis cher nominated Shafer. Kary moved and Kurle seconded that nominations cease and that an unanimous ballot be cast for Shafer for Vice-Chairman. All voted in favor, motion carried. The Auditor now relinquished the Chair to Commissioner Krein, Chairman Board of Equalization.

A delegation of County Employees, Feickert representing the highway employees, Sheriff Kunz and Register of Deeds, Schulkoski appeared before the Board. The delegation wanted to know whether Monday May 31st. would be a county Holiday because Memorial day falls on Sunday. They were informed that the 31st. would be a regular work day.

The following road bills were examined.

April Payroll	Labor, Highway Employees	15,822.79
Aman, Herbert E.	Gravel	703.44
Coast to Coast	Supplies	47.93
Downtown Auto Electric	Labor & Parts	227.78
Crawford Trucks & Equipment	Labor & Parts	1,968.39
J.D. Evans Equipment Co.,	Parts & Labor	152.64
Fischer, Equipment	Parts	45.82
Floyd's Glass Shop	Install glass	200.00
Gab Motors Inc.	1982 Dodge Pickup	5,587.75
Hedahl's Inc.	Parts	126.87
Home O l Co.,	Tires, oil, grease	948.86
Hub City Iron Store	Parts	26.81
Imberi, James	Gravel	432.18
H.V. Johnston Culvert Co.,	Bands	59.58
Kearns Machinery	Parts & Labor	2,268.07
Lawson Products Inc.	Supplies	158.40
Leola Equity	Diesel, propane, gas	7,601.46
Long Lake Grocery	Supplies	7.01
Maintenance Ingineering, Ltd.	Supplies	117.01
Midcon Equipment Co.,	Pa rts	10.71
M-D-U	Shop power	58.36
Northwest G.F. Mutual Ins.	Shop Insurance	48.00
Northwestern Bell	Shop phone	15.75
Nu-Way Upholstery	Labor and supplies	40.18
Peavey	Supplies	19.92
Rieger Co.,	Supplies	14.00
Royal Brass	Parts	34.30
Share Corporation	Supplies	82.96
Schumacher Plumbing	Supplies	13.49
Schweiger's Inc.	Parts	46.65
Tom's Candy Co.,	Supplies	91.90
Team Laboratory Chemical Corp.	Supplies	859.54

Shafer moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

At 11:00 A.M. as advertised, the following mower bids were publicly opened and read. Doyle-Lunstra $7908.00 if mounted in Sioux Falls. $8,543.00 if nounted either in Eureka or Leola. Rapid City Implement Co., $10,131.00 mounted at either in Eureka or Leola. After reviewing the bids and comparing prices Kary moved and Kurle seconded to reject all bids as it is not in the best interest of the County to buy such an expersive mower. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board re-convened at 1:00 P.M. with all members present, Chm. Fischer presided.

A delegation of about 25 persons appeared before the Board in regard to the hearing to set the Long Lake Fire District Boundary. Everybody present was given an oppertunity to have his land taken out of the proposed district. After everybody had been given a chance to voice their opinion Shafer moved and Krein seconded to set the Boundary for the Long Lake Fire District as follows;

> Sections 1 through 36, in Wacker Township; Sections 1 through 36 in Harrison Township; Sections 1 through 5, Sections 8 through 16, Sections 21 through 29, and Sections 31 through 36 in Bergdorf Township; Sections 23, 26, 35, and 36 in Petersburg Township; The Eash Half (E½) of Section 1 in Odessa Township; Sections 1 through 30, Sections 33, 34, the West Half (W½) of Section 35 and Eash Half (E½) of Section 36 in Long Lake Township; Sections 1 through 12, Sections 15 through 22, and Sections 26 through 35 in Highland Township; Section 1 through 17, and Sections 20,21,28,29,32 and 33 in Hoffman Township; Section 7, Sections 18 through 20, and Sections 22, through 36 in Arena Township; the South Half (S½) of Section 1, the West Half (W½) of Section 2, the West Half (W½) and the Southeast Quarter (SE¼) of Section 11, Sections 12 through 16, Sections 21 through 26, and Sections 35 and 36 in Moscow Township: and the Town of Long Lake; all in McPherson County, South Dakota.

All voted in favor, motion carried.

Highway Superintendent Feickert and this time informed the Board that the State Highway Transportation is conducting a school for highway personnel in the different phases of work that hs to be done. This will be held in Aberdeen and the only cost will be the meals and transportation. Mr. Feickert asked for permission to attend this school for himself and two of his men. A discussion followed. The Board felt that the Highway Superintendent should attend and bring this information back to the men. Permission was granted to Mr. Feickert to attend this school.

Sandy Trautman appeared before the Board. She informed the Board that the Electricity in the house where she and Joy Travis are living has been turned off since April 22nd. She also informed the Board that she has a child and Miss Travis also has a child. She asked if it would be possible for the Board to help pay the past due electric bill so that they could receive electricity again. Various questions regarding their income and expenses were asked by the Board. She informed the Board that the two together receive a monthly income from ADC and SSI in the amount of $647.00. They pay $125.00 per month rent and also $135.00 per month in car payments. The total bill to MDU is $376.89, part of this bill is still due from the house they lived in when they lived in Mound City. After some very serious discussion as to the consequences that could materialize with the children if no help was given, Kary moved and Kurle seconded to pay the electric bill. All voted in favor, motion carried.

The following misc. bills were examined.

April Payroll	Courthouse Employees	11,061.41
Becker, Carol	Clerk, Register of Deeds	117.25
Best Business Products	Freight for Copying Machine paper	28.49
Blue Cross-Blue Shield	Insurance premium	2,869.44
Breitag, Donna	Clerk, Treasurer's Off.	326.62
Brown County States Attorney	Mental Committment, 1 M.I. Person	35.00
Brown & Saenger	Election Supplies	584.74
Brown & Saenger	Supplies, Extension Office	37.39
Buechler, Marlyene	Clerk, Assessor's Off.	376.87
Eureka Drug	Medicine, 6 indigents	182.10
Eureka Hospital	Remodeling Hospital payment	5,000.00
Gab, Robert R.	Meeting & Mileage, County Zoning Bd.	46.00
Hieser, Hulda	Senior Citizen Transportation	12.50
Guthmiller, Sharon	Secretary, County Nurse	491.40
Heilman Drug	Medicine, 9 indigent persons	220.99
Herried Pharmacy	Medicine, 1 indigent person	5.00
Heyd, Ed.	Lawn Work at courthouse	10.00
Hoffman, Curtis	Meeting & Mileage	17.14
Jakober, Jacob	Taking meals to shut-ins	22.50
Jakober, Jacob	Hauling grass clippings	4.50
Jones 6th Ave Drug	Medicine for 3 indigents persons	57.65
Kolb, Richard	Zoning & Planning meeting & Mileage	26.68
Kunz, Keith J.	April Mileage	199.76
Leola Equity Oil	Courthouse Supplies	4.90
Leola Rexall Drug	Courthouse supplies	2.70
Leola State Bank	April 1982 W.H. Taxes	3,474.50
McLaughlin Electric	Courthouse Supplies	92.23
McPherson County Herald	Publishing	191.57
Modern Woodmen of America	IRA withholding	594.40
M-D-U	Electricity	304.28
Morlock, Lea	Senior Citizen Transportation	30.00
Metz, Rory	Mileage & Meals for April	83.13
Northeast Mental Health Center	1982 dues	6,955.00
Northwest Blade Inc. The	Publishing and Ads	225.58
Northwestern Bell	Loop Rentals	33.72
O.A.S.I.	April OASI taxes withheld	4,570.94
Oahe Water Conservancy Sub-District	Taxes due	787.40
P-V Lumber	Janitorial Supplies	27.62
Potratz, Margaret	Senior Citizen Transportation	16.80
Rall, Ed.	Misc. cash items	63.54
Rall, Ed.	Meals, room & Registration for Seminar	37.75
Rood, Dianne P.	April Salary	208.00
Rood, Dianne P.	Mileage	6.72
Schumacher's Jack & Jill	Janitorial Supplies	8.04
Schumacher, Hugo	Parts &Labor	67.88
Schumacher, James	Meeting, Weed Board	10.00
Schulkoski, Robert	Meals, Room and Registration for Seminar	41.40
S.D. Assn' of Weed Boards	Annual dues	25.00
S.D.S.U.	4-H Material	13.40
S.D.S.U.	Extension Material	47.48
S.D.S.U.	Extension Material	16.00
State Treasurer	Taxes due	528.50
State Treasurer	Redfield Billing	480.00
Stuckle, Harvey	Meeting & Mileage, Weed Bd.	30.58
Sweeter, Carole	Mileage & Meals	138.95
Valley Tele-co	Phone Service, Courthouse and County Shop	343.00
Warne Chemical & Equipment	Chemicals	248.79
Weber, Hyman C.	April Mileage	85.74
Zacher, George	Mileage, meals & Registration for Seminar	150.80
Zandstra, Kristy	Clerk, Auditor's Office	23.45

Kurle moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried. It was also moved and seconded by Kurle and Krein that the following bills be rejected. Eureka Hospital care for 1 indignet, $18.00; and St. Luke's Hospital, care for 1 indigent, $2,244.69. All voted in favor motion carried.

Ron Schumach appeared before the Board in regard to County Road #21. He presented the Board with a list of signatures of land owners adjacent to this road. They all would prefer that the road would be build with a 32' top instead of a 28' top. Mr. Schumach also suggested that the road could be surveyed to find out which would be more feasible and to the best interest of the county. Mr. Feickert and Commissioner Shafer will work with the surveyor and check back to the Board.

Mr. Adam Ehley and Mr. Erwin Kaul, Co-Chairman of the Leola Centennial Committee petitioned the Board for time. Mr. Ehley informed the Board that Leola will be celebrating Its' Centennial in 1984. The City of Leola is planning to build a sheltered picnic area at the Leola City Park and also install some electric outlets. The cost of the structure is approximately $6,700.00. The City would like to receive some help from the County in paying for this. The city is very limited, by law, to levy for such an undertaking. Mr. Ehley asked that the Bd. will give this request some consideration. The Board will discuss this at a later time.

The Board and Mr. Feickert discussed removing the speed signs from the county roads. It was agreed to leave the signs on the roads that are badly in need of work. and to remove the others as time allows.

The Board once more discussed the forwarding of the County Nurse's Fees to the State. Shafer moved and Krein seconded to support the Resolution passed by the Upper Misouri Valley Commissioners' assn' and withhold these funds from the State until an Attorney General's Opinion can be obtained. All voted in favor, motion carried.

Mr. Tim Weber, States Attorney, presented a Plat for the Board's approval. Kurle moved and Kary seconded to approve the following: "A Plat of the 1st. Railroad Addition to the City of Eureka, McPherson County, South Dakota. Located in the SE¼ of Section 35; Township 127, Range 73 West of the 5th P.M. All voted in favor, motion carried.

The Board now reviewed the request for financial help asked for by the City of Leola to build a sheltered picnic area at the Leola Park. Krein moved and Shafer seconded that the County obligate $5000.00, Revenue Sharing monies, to the City of Leola. All voted in favor, motion carried.

At 5:30 P.M. the Board recessed until 10:00 A.M. May 18th, 1982.

The Board re-convened at 10:00 A.M. on May 18, 1982. Present were Shafer, Kary, Kurle and Krein. Absent, Fischer. Vice Chairman Shafer called the meeting to order in the absence of Chairman Fischer.

F.E.M. Representative, Earl Johnson, called by phone and asked for permission to install a wind metering device on the Civil Defense Tower so that the wind velocity can be recorded on tape. The Board granted permission as it is a small instrument and only weighs one pound.

Robert Schulkoski, Register of Deeds, appeared before the Board to discuss the maintenance contract for the copying machine. The drum in the machine was damaged in some way and it has to be replaced. The Maintenance Contract reads that it is in effect for the first 72,000 copies or 18 month whichever occurs first. The Company was contacted by phone and the drum is covered under the maintenance contract.

The Board discussed the next meeting date. The usual meeting day falls on election day, June 1st. On June 2nd. there is a Block Grant Meeting in Pierre which the Commissioners felt should be attended by some of the commissioners. The Board than set the next meeting day fo June 3rd. 1982.

. The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total in Banks, $53,634.63; Actual Cash, $1,298.71; Checks not over three days old, $59,856.64; Misc. cash items, $63.54; C.D's $715,000.00; Passbook Savings, $140,979.46; Deposit in Leola Bank, $26,100.19; Eureka State Bank, $27,534.44; Total, $970,832.98. The Eureka list of senior citizens; Clerk of Court's Cash Receipt Transmittal for March and April; monthly report for Veterans' Service Officer by Floyd Libis; Register of Deeds Statement of Fees Collected for the month of April, $421.00; 1981-1982 Financial Report for the Eureka Pioneer Museum. Clerks Bond for Milbert Kappes for Wacker Township; Treasurer's Bond for Gilbert Meyer, Carl Township; Clerk's Bond for Dominic Kallas, Clerk, Carl Township.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with Vice Chm. Shafer presiding.

Mr. Paul Hildebrandt, NE Council of Governments, at this time appeared before the Board to discuss county insurance. He wants to know what type of insurance, how much coverage etc. the county wants and how they want him to make the comparisons. He suggested that maybe the county should get an all risk policy. He informed the Board that the Northeast Council of Governments would make the comparisons between an all risk and a name insurance. He also informed the Board that Culbert-Davis has a package of Workmen's Com, Property Line and Liability. He stated to the Board that he would be willing to work with Culbert-Davis and the local agent to make comparisons. Member Krein stated that he would like to see the difference in price on the coverage the county has now and what the same coverage would cost at Culbert- Davis. He also stated that it would be to the County's benefit if it bought all the insurance from one company as this would give the county a better price than if bought from several different companies. Mr. Hildebrandt was instructed to do what ever he thinks is the best for McPherson County.

Mr. Feickert, Highway Superintendent, informed the Board that the County has some used railroad ties that it does not need and that they could be sold. The Board decided that these should be sold and set the following date. June 3rd. 1982, at 4:00 P.M. in the parking lot of the courthouse.

Don Schreiner and Walter Dohn, NEMHC, appeared before the Board. They requested, by letter, that McPherson County again budget $6,955.00 for membership dues for 1983. Mr. Schreiner also reported on the number of patients that were treated from McPherson County in the last year. The Board took no action at this time. This will be discussed when a full Board is present.

The Revenue Sharing mohies which the County will receive for the 14th entitlement period were reviewed and the Auditor was instructed to set up a proposed use plan of these funds similar to last year.

There being no further business before the Board Vice Chairman Shafer adjourned the meeting. The Board will meet again on June 3rd. 1982 at 10:00 A.M. in the Commissioners Chambers in the Courthouse.

Commissioners' Salary and Mileage is as follows; Fischer, $325.00; Shafer, 358.37; Kurle, 369.56; Kary, 355.49 and Krein, $328.36.

ATTEST:

George Wacker
McPherson County Auditor

Albert Krein
Chairman, Board of Commissioners

1982 Board of Equalization
Meeting

Chairman Krein called the meeting to order. Present were Fischer, Kurle, Kary and Shafer. Absent, none.

The Board proceeded with checking some of the assessment rolls.

Mr. Reuben Eberhardt appeared before the Board in regard to his assessed valuation. He stated that his home in the City of Eureka has risen 3 times since 1979. Mr. Eberhardt had not met with the Eureka City Board and the County Board therefore felt that It couldn't make any changes. Mr. Eberhardt discussed his assessed valuation on his land. He stated that he was assessed for 473.97 acres in a 480 acre tract. He feels this not fair as he has given right-of-way in the amount of 15.4 acres. This is in Section 22, in Jackson Township. The Director of Equalization was asked to re-calculate Mr. Eberhardt's acreage. Mr. Weber did the recalculation and arrived at the same number of acres. The Board made no changes at this time. Mr. Eberhardt also discussed the soil test on the W½SE¼ of Section 23 in Jackson Township. He stated that he has farmed this land for some twenty years and he feels that the soil that produces the best crop is listed as having the poorest productivity and the soil that produces the least is listed as being the best soil. This was check against last years' assessed valuation and it was found to be lower that last year.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened. Present were Shafer, Kurle & Kary, & Fischer Krein presided.

The Board continued with discussing the assessment rolls.

At 5:00 P.M. the Board recessed until 10:00 A.M. May 18th, 1982.

The Board reconvened as per recess with the following members present. Shafer, Kurle and Kary, Absent, Fischer. Chairman Krein presided.

Mr. Jim Schaffer, Soil Conservation Service, was asked to explain the Soil Study and the steps that can be taken if someone feels that the soil survey is wrong or an error has been made. L. Contact the local Board and if no satisfaction is obtained than the next step would be to go to the state Board. The State Board will resample and if it is found correct there is no expense involved. If there has been a mistake made the State will correct it.

Mr. Leo Gruebele called in regard to a 40'x70' machine shed. He feels it is assessed to high. He feels he can replace it for less money now than what it is assessed at. The Assessor will check this out.

At 12:00 noon the Board recessed.

The Board reconvened at 1:00 P.M. with Chairma n Krein presiding. Present were Shafer, Kary & Kurle, absent, Fischer.

The Board contacted Mr. Gruebele by phone and explained the assessing procedure and informed him that he misunderstood the assessed valuation on his building.

The Board discussed setting the taxable percentages for 1982. Shafer moved and Kurle seconded to set the percentages at 45% for AG and 60% for NA. All voted in favor, motion carried.

There being no further business Shafer moved and Kary seconded to adjourn. All in favor, motion carried.

ATTEST:

County Auditor

Chm. Board of Equalization

June 3rd, 1982
Commissioners' Proceedings

The McPherson County Board of County Commissioners met in regular session on June 3rd, 1982 in the Commissioners' Chambers in the Courthouse. Chm. Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Shafer, Kary, Kurle and Krein. A sent none.

Shafer moved and Kary seconded to approve the May Meetings as mailed out. All voted in favor, motion carried.

Kurle moved and Shafer seconded to approve the Board of Equalization minutes as mailed out. All voted in favor, motion carried.

The following road bills were examined by the Board.

May Payroll	Highway Employees	16,829.26
Aman, Edwin C.	Move fence	75.00
Aman, Lester	Move fence	75.00
Coast to Coast	Supplies	6.38
Crawford Trucks	Labor & Parts	3,460.38
Curt's Repair	Parts & Labor	66.96
Downtown Auto Electric	Parts & Labor	344.31
Eberhart, Vernon	Move fence	100.00
Eureka Building Supply	Supplies	29.34
Eureka Equity	Gas, misc.	134.89
Eureka Equity	Gas, misc.	378.29
Eureka Welding	Labor & Supplies	150.25
Evergreen Supply	Supplies	170.21
Fischer Equipment Co.,	Supplies	146.34
Gab Motors	Parts	12.37
General Trading	Parts	31.20
Graham Tire Co.,	Tires	133.78
Heda hl's	Supplies	31.17
Hieb, Kenny	Move fence	100.00
Hoffman Parts & Service	Parts	11.50
Hub City Iron Store	Parts	42.73
Hydrotex	Supplies	251.30
Hyman Freightways	Freight	44.03
H.V. Johnston Culvert Co.,	Pipe	4,776.94
K & A Implement	Parts	13.50
Kearns Ma chinery	Parts	497.96
Lawson Products Inc.	Supplies	264.45
Leola Equity	Diesel, gas, misc.	8,061.23
Leola Insurance	Premium for new pick-up	16.00
M-D-U	Shop Power	22.87
Northwestern Bell	Shop phone	7.10
Paper Calmenson	Cutting Edges	1,358.10
Rieger Co.,	Labor	10.00
Whisler Bearing Co.,	Parts	25.20
Wolff Oil Co.,	Gas	166.56
Wolff Oil Co.,	Gas	283.84
Walt's Standard Service	Parts	59.97

Krein moved and Kary seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills and election expense bills were examined.
West Central, $238.82; Southwest, 223.39; Forty-Five, $162.54; Eureka 1st. Ward, $192.55; Eureka 2nd. Ward, $221.25; South Border, $158.40; Leola Precinct, $124.00; East Border, $142.82; East Central, $118.62; Lincoln, $135.30; 101 $230.81; Leola 3rd. $210.00; Leola 1st. $114.00; Leola 2nd. $205.00; Hillside, $198.75; Northwest, $223.05; Eureka 3rd. $200.12.

May Salary	Courthouse employees	11,061.41
All Dakota Sporting Goods	Recreation Supplies, City of Eureka	51.90

American Family Life Assn' Co.,	Premium	495.10
Beeker, Carol A.	May Salary	93.80
Blue Cross -Blue Shield	Insurance Premium	2,869.44
Bornemann, Dawn	Extension Bd. Meeting	20.00
Breitag, Donna	Clerk, Treasurer's Off.	351.75
Brown County Sheriff	Prisoner's Care, Morris Blocker	20.00
Brown & Saenger	Tax Receipts & Election Supplies	756.47
Eureka Drug	Medicine, 5 indigents	75.30
Eureka Pioneer Museum	Maintenance for 1982	5,000.00
Feickert, Elvin	Mileage	33.60
Gieser, Hulda	Senior Citizen Transportation	20.00
Glaesman House Moving	Snow removal	75.00
Guthmiller, Levinena	Senior Citizen Transportation	88.00
Guthmiller, Sharon	May Salary, Secretary, County Nurse	437.80
Heilman Drug	Medicine, 9 indigents	221.17
Heilman Drug	Health Scale, W.I.C. program	10.50
Hilgemann, Ed.	Mileage & Registration,	21.80
Hoffman, Walter F.	Extension Meeting	20.00
Hoffman, Walter F.	Fuel & Mower Parts	7,102.40
Huffman, R.E.	Supplies, Extension Off.	3.70
Jakober, Jacob	Delivering meals to shut-ins	20.00
Jakober, Jacob	Hauling garbage	8.50
Jones 6th Ave. Drug	Medicine, 3 indigents	50.36
Kracke, Doris	Supplies, County Nurse	8.03
Kunz, Keith J.	May mileage and meal	266.64
Lakeland Nurseries	Tress and planting supplies	69.16
Leola State Bank	May Withholding taxes	3,624.80
Libis, Floyd	Mileage & R gistration	36.50
McPherson County Herald	Publishing	230.67
McLeod's Printing & Office Supply	Sheriff's Supplies	18.89
Mehlhaff, Harry	Meeting & Mileage, Extension Board	21.26
Metz, Rory	Mileage & Meals	77.25
Modern Woodman of America	IRA withholding	594.40
M-D-U	Electricity	271.09
M-D-U	Installing lights, Leola Ball Park	338.00
Morlock, Lea	Senior Citizen transportation	20.00
NACO	County Dues	200.00
Northwestern Bell	Loop Rentals	14.20
Northwest Blade Inc. The	Legals and supplies	186.29
Northeast Council of Governments	Dues, City of Eureka	1,000.00
Northwest Blade Inc.	Want Ad, Weed Board	11.20
OASI	May Withholding	4,610.46
Oahe Conservancy Sub-District	Taxes due	3,503.04
P-V Lumber	Supplies, for courthouse lawn	92.99
Potratz, Reinhardt	Labor, planting trees	16.75
Radison Hotel	1 nights lodging, Morris Blocker	9.00
Rall, Ed.	Misc. cash items	26.00
Rood, Dianne P.	Mileage	23.94
Rood, Dianne P;	May Salary	230.00
Schumacher's Jack & Jill	Supplies, WIC program	3.95
Schumacher's Jack & Jill	Janitorial Supplies	7.40
Shafer, June	Meeting & Mileage	23.36
S.D. Dept. of Agriculture	Applicator's License	25.00
S.D.S.U.	Ma nuals, etc.	19.00
S.D.S.U.	Marketing Crafts	2.00
Sta te Dept. of Game, Fish & Parks	Taxes due	457.47
State Treasurer	Redfield Billing	480.00
State Treasurer	Taxes due state	714.75
Sunshine Mutual Ins. Co.,	Workmen's Comp. Initial Payment	3,000.00
Sweeter, Carole	Mileage & Meals	52.81
U.S. Post Office	Envelopes	440.40
Valley Telephone	Phone Service	399.25
Western Printing	Supplies, Extension Office	6.90
Western Printing	Supplies, Auditor & Register of Deeds	7.15
Woehlhoff, Viola	Meeting & Mileage	36.38
Zacher, George	Mileage, meals and election clerks	48.90
Zelmer's Electric	Courthouse basement lights	69.60

Krein moved and Shafer seconded that all the foregoing bills be allowed and ordered paid. All voted in favor, motion carried.

The St. Luke's Hospital bill for $2,399.98 for care for Henry Schuler was reviewed. Mrs. Skott, Welfare Dir. advised the Board to reject this bill. Krein moved and Shafer seconded to reject this bill. All voted in favor, motion carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present, Chairman Fischer presided.

Mr. Paul Hildebrandt, Northeast Council of Governments, appeared before the Board to discuss the annual budget for 1983 and also to present the summer work program. Mr. Hildebrandt also elaborated somewhat on the Block Grant Seminar he attended in Pierre. He informed the Board that the Budget for 1983 for McPherson County will be $7,373.00. If the Council will recive some EDA money from the Government this amount could be lowered by about 10% or more. Shafer moved and Kurle seconded to instruct the County Auditor to include this figure in the County's 1983 Budget. All voted in favor, motion carried.

Mrs. Doris Krack, County Nurse, petitioned the Board for time. She presented her monthly activity report and also her planned report for June. Mrs. Kracke also reported that she held back as long as she dared in not remitting her fees to Pierre as requested. She also stated that she received a call from her superior saying that if she didn't remit these monies she would be cited for insubordination and that she could be relieved of her job. She therefore remitted her fees to Pierre. Mrs. Kracke was instructed to get documentation of her being insubordinate by not remitting her fees from her superior and if this is not possible she should ask her superior or immediate supervisor to meet with the Board of Commissioners at the July meeting. Mrs. Kracke also stated that there is at present about $1300.00 in her Special Nurse Fund which the state might also request to be sent to Pierre. She is in need of a good typewriter and some of this money could be used for this purpose. Kurle moved and Shafer seconded to allow Mrs. Kracke to buy a different typewriter. Mrs. Kracke also had the W.I.C. Program contract. This contract is up for renewal. Shafer moved and Kary seconded to renew this contract. All in favor, motion carried.

The following were approved by the Board; Auditor's Account with the County Treasurer is as follows; Total in Banks, $28,170.35; Actual Cash, $745.00; Checks not over 3 days old, $232.00; Over three days old, $596.50; Misc. cash items, $26.00; C.D's $700,000.00; Passbook savings $420,979.46; Total $1,150,749.31. Local Administration expenses Report of Department of Social Services. Maintenance Agreement for street work etc. with the city of Long Lake.

Mr. Elvin Feickert, Highway Superintendent, discussed hiring full time and part time employees for the Highway Department. He informed the Board that he needs some extra help for mowing weeds and he also needs a full crew for oiling roads. He also stated that he has two men on the payroll now that will resign in 1983 and that the Bd. should be thinking about replacing these men. Some names were mentioned that would be possible prospects and Mr. Feickert was asked to check these out.

The Maintenance Agreement for the copying machine was brought up for discussion. There are two proposals; 1. Practical Coverage (Drum not included) costs $772.00 for the first 50,000 copies; what is over this amount will cost $.011 per copy. 2 Full Coverage (drum included) costs $1,025.00 and all copies over 50,000 will cost $.02 per copy. Kurle moved and Krein seconded to accept proposal #1. All voted in favor, motion carried.

Salary increases for the county employee was also brought up for discussion. This was tabled until the July meeting so that a representative from the Highway employees can be present for the discussion.

There being no further business Chairman Fischer adjourned the meeting.

Commissioners' salary and mileage for June is as follows; Fischer, $340.96; Shafer, $357.34; Kary, $325.00; Kurle, $325.00 and Krein, $326.68.

The Board will meet again on July 5th, 1982 in the Commissioners' Chambers in the Courthouse at 10:00 A.M.

ATTEST:

George Zacher
McPherson County Auditor

Harold Shafer V.C.
Chairman, Board of Commissioners

July 6th, 1982
Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday July 6th, 1982 in the Commissioners' Chambers in the Courthouse. In the Absence of Chairman Fischer Vice Chairman Harold Shafer called the meeting to order at 10:00 A.M. Present were Board Members Krein, Kurle and Kary. Absent, Fischer.

Kary moved and Kurle seconded to approve the June Minutes as mailed out. All voted in favor, motion carried.

Kurle moved and Krein seconded to apportion the Special Highway Monies for the second quafter of 1982 in the following manner. 32 Townships, $151.81 each; Municipalities are as follows; Eureka, $508.19; Leola, $425.75; Long Lake, $120.18; Hillsview and Wetonka, $62.62 each. All voted in favor, motion carried.

Katy Gerdes, County Health Nurse III, appeared before the Board as requested to explain and answer questions in regard to making it compulsory that all fees collected by the County nurse be forwarded to Pierre. She also stated that if a nurse does not forward the fees if requested by the state than the nurse could be cited for insubordination and that this does not necessarily mean that she would be relieved of her job. She also informed the Board that Mr. John Jones would be at the Mobridge Upper Missouri Valley Commissioners' Association meeting on July 15th to explain and answer any questions in regard to why he issued this order.

Superintendent Feickert and the Board discussed the damage that the Northern Border Pipeline is doing to some of the roads they are using. Mr. Feickert also stated that he has talked to these people and they assured him that they would pay for repairing these damages. Mr. Feickert also informed the Board that he had met with the Dickey County Highway Superintendent and one of the Commissioners to discuss cost sharing for work to be done on the State Line Road. The Dickey County Commissioner informed him that they have no money available at this time to do a complete repair job. It was therefore decided to only repair the chuck holes. Mr. Feickert suggested that the two Board meet and draw up guide lines on the repairing and maintaining of the state line road. Stock piling gravel was also brought up for discussion.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. Vice Chm. Shafer presided. All Members except Fischer, being present.

Mr. Eugene Graff, Realtor, and Mr. Haerter appeared before the Board at this time. Mr. Graff had appeared before the Board once before in regard to selling 719.00 acres of land from the Arthur J. Haerter Estate to the Federal Fis h and Wildlife Ser vice. At that time the Board of Commissioners did not approve of this sale as it didn't meet the requirments set by the Board. Mr. Graff and Mr. Haerter asked that the Board change Its former decision and approve of the sale. They gave the following reasons for asking for the changes. They have tried to sell this land to private individuals and they have not received any offers except from the Fish and Wildlife. The second reason is that they have to sell it to settle the estate of Arthur J. Haerter. A lengthy discussion followed. As there was another delegation waiting the Board informed the two gentlemen that it would discuss it further later.

Mrs. Dianne Rood and Mrs. Adolph Zantow presented the members of a new 4-h Club that was touring the courthouse. The Club Members introduced themselveto the Board. They also asked various questions regarding the work that the Commissioners do.

The Board now again discussed Mr. Graff and Mr. John Haerter's request to change Its former decision. The Board decided not to change the decision It had made in the past meeting.

The following June road bills were examined.

June Payroll	Highway Employees	18,991.56
Art's Body Shop	Supplies	5.00
Christianson Asphalt Products	Road Oil	19,902.33
Coast to Coast	Supplies	24.25
Craw ford Trucks	Labor & Parts	97.85
Crawford Trucks	Labor & Parts	59.75
Curt's Repair	Labor & Parts	12.80
De-Lighted Industries	Flags	58.32
Downtown Auto Electric	Labor & Parts	132.23
Doyld Lunstra	Parts	349.57
Eureka, City of	Shop water reading	6.24
Eureka Equity	gas, parts	387.22
Eureka Welding	Welding	4.00
Evergreen Supply	Supplies	24.99

Evergreen Supply	Supplies	55.55
Firestone Stores	Parts	40.00
Fischer Equipment	Parts & Labor	621.59
Graham Tire Co.,	Parts & labor	60.00
H. Herrboldt & Co.,	Parts	39.65
Hoffman Parts & Service	Parts	1.80
Home Oil Co.,	Oil, grease, tires	1,361.53
Hub City Iron	Parts	243.15
Johnston Culvert Co.,	Pipe	4,210.00
Johnston Culvert Co.,	Pipe	1,263.19
Kary Service	Labor & Supplies	145.34
Kearns Machinery	Labor & Parts	544.47
Leola Equity	Diesel, gas, etc	6,882.62
Maintenance Engineering, Ltd.	Supplies	78.07
M-D-U	Shop power	22.88
H.W. Moore Equipment Co.,	Parts	115.34
Northwestern Bell	Shop phone	43.80
Peavey	Supplies	34.72
Rosco Mfg.	Parts	51.11
Sandvig's Inc.	Supplies	49.88
Scherbenske Excavating	Hot Mix and Cold mix	3,400.80
Tom's Candy Co.,	Supplies	19.30
Valley Telco Co-op	Line move	42.00
Walt's Standard	Supplies	92.05

Kurle moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mike Schaffner, highway Employee, appeared before the Board as requested to talk over the highway employee's request for a salary increase. He stated that the employees are requesting a 50¢ per hr. increase. Kary moved and kurle seconded to go into executive session to discuss the employees request.

The Board went back into regular session. Krein moved and Kurle seconded to increase the highway employee's salary 20¢ per hr. All voted in favor, motion carried. Mr. Schaffner was informed of the Board's decision which he will relate to the other employees.

The Courthouse employee's salary increase was now discussed. Comparisons were made with the highway employee's increase. Kurle moved and Kary seconded to increase the Courthouse employee's salary $35.00 per month. All voted in favor, motion carried.

The following Misc. bills were examined by the Board

June Payroll	Courthouse employees	11,061.41
Albrecht, Edmund	Salary, spraying weeds	734.80
Albrecht, Emil	Salary, spraying weeds	592.00
American Family Life Assur. Co.,	July premium	495.10
Bakke, Clair D.	Serving Papers	7.00
Becker, Carol	Clerk, Register of Deeds	234.50
Bender, Fred	2-weeks Janitor work	268.00
Blackburn, John P.	Mental Illness Hearing Howard Hieb	13.00
Blumhardt Manufacturing Co.,	Parts	19.12
Blue Cross-Blue Shield	July Premium	2,850.55
Breitag, Donna	Clerk, Treasurer's Off.	376.87
Eureka Drug Inc.	Office Supplies, Extension Off.	1.95
Eureka Drug Inc.	Med. 5 indigents	105.60
Feickert, Lydia	Senior Citizen Transportation	33.60
Geditz, Karen	Mileage & Judging Food	20.08
Gieser, Hulda	Senior Citizen Transportation	22.50
Guthmiller, Sharon	June Salary and meal	386.57
Harm, Kitty	Mental Illness Hearing, Howard Hieb	6.80
Haux, Harold	June Mileage	19.80
Heilman Drug	Medicine, 8 indigents	166.82
Hosmer, Larry	Mental Health Hearing, Howard Hieb	75.00
Jacober, Jacob	Senior Citizen Transportation & Haul trash	39.75
Jones 6th Ave. Drug	Medicine, 3 indigents	48.50
Kortan, Don	Mental Illness Hearing, Howard Hieb	6.80
Kracke, Doris	Supplies, WIC Program	3.75
Kracke, Doris	Post Office box rent	11.00
Kunz, Keith J.	June Mileage and 1 meal	277.80
Lapp Krein Wanner Inc.	Insurance Premium, Civil Defense Shed	75.00
Leola Equity Exchange	Supplies	21.82
Leola Rexall	Supplies, Assessor's Off.	10.15
Metz, Rory	Mileage, meals and supplies	140.26
Montana Dakota utilities	Utilities, Fees, Deposit and re-connection	376.89
M-D-U	Electricity, Courthouse & County Shed	273.97
Morlock, Lea	Senior Citizen Transportation	22.50
Northwestern Bell	Loop Rentals	32.40
Northwest Blade Inc. The	Publication & Legals	134.72
Oahe Conservancy Sub-District	Taxes due	4,183.71
Office Equipment Co.,	Clean and repair typewriter	89.00
Office Equipment Co.,	Used typewriter, Nurses Offices	360.00
P-V Lumber	Janitorial Supplies	72.26
P-V Lumber	Supplies, County Nurse	3.68
Potratz, Margaret	Mileage, Senior Citizen Transportation	16.80
Rall, Ed. Treasurer	Misc. cash items	56.00
Rood, Dianne P.	June Salary	254.00
Rood, Dianne P.	Mileage	39.90
Schumacher, James	Meeting & Mileage, Weed Bd.	18.82
State Treasurer	Taxes due	673.25
State Treasurer	Redfield Billing	480.00
Stephenson, Daryl, M.D.	Mental Illness Hearing	66.00
Straub, Werner M.	Coroner's Call & Mileage	31.90
Stuckle, Harvey	Meeting & Mileage, Weed Bd.	22.60
Sweeter, Carole	Dairy Day Supplies	8.91
Sweeter, Carole	Mileage & Meal	56.87
U.S. Post Office	Postage, County Health Nurse	40.00
U.S. Post Office	Post Office Box rents	94.00
Valley Telco Co-op	Phone Service	376.23
Western Printing Co.,	Office Supplies, Auditor's Off.	7.15

Zacher, George	Mileage & Meal	15.50
Zandstra, Kristy	Clerk, Auditor's Off.	408.70
McPherson County Herald	Publishing	74.74
Modern Woodmen of America	IRA Deductions	594.40
O.A.S.I.	SS taxes for June	4,854.62
Leola State Bank	WH taxes for June	3,936.80

Kary moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The Bill presented by Lakeland Nurseries was now brought up for discussion. Kurled moved and Krein seconded that this bill for spraying the trees in front of the courthouse in the amount of $150.00 be babled until the spraying is completed. All voted in favor, motion carried.

The Agreements for city street and any other needs of county equipment work presented by the City of Eureka and the City of Leola were approved by the Board.

County Nurse Kracke presented her monthly report for June and also her itinerary for July. Her report showed that she collected $267.25 in the month of June.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposits in banks, $16,308.39; Actural Amount of cash, $1,024.00; Checks not over three days old, $4,663.46; Misc. cash items, $56.00; C.D's, $500,000.00; Passbook Savings, $230,979.46; Leola Bank Deposits, $12,667.69; Eureka Bank Deposits $3,640.00; Total $753,031.31. Bond for Duplicate of lost warrants for Walter Hoffman; Official Bond and Oath of Harvey W. Shafer as Secretary-Treasurer for the Long Lake Rural Fire Protection District. Register of Deeds' Statements or May, $579.00 and for June, $547.00. May Veterans Service Report of Floyd Libis and the Annual Report presented by Ed. Hilgemann. Cash Receipt Transmittal of Peter P. Schmidt for June, $522.20.

Krein moved and Kary seconded to authorize the Vice Chairman to sign the Food Stamp Issuance Agreement with the Dept. of Social Services. All voted in favor, motion carried.

There being no further business before the Board, Kurle moved and Krein seconded to adjourn. All voted in favor, motion carried.

Commissioners Salary and Mileage for July, Kurle, $340.96; Kary, $325.00; Krein, 326 68; Shafer, 337.18 and Fischer, $339.70.

The Board will meet again on the 3rd. day of August, 1982 at 10:00 A.M. in the Commissioners' Chambers.

ATTEST:

George Zacher
County Auditor

Chm. Board of Commissioners

August 3rd. 1982
Commissioner's Proceedings

The McPherson County Board of Commissioneds met in regular session on Tuesday August 3rd, in the Commissioner's Chambers in the courthouse.

Chairman Fischer called the meeting to order at 10:00 A.M. The following commissioners were present. Shafer Kary, Kurle and Krein. Absent, none.

Kurle moved and Kary seconded to approve the July Minutes as mailed out. All voted in favor, motion carried.

The following road bills were examined.

July Payroll	Road Employees	16,438.10
Bierschback Equipment & Supply	Parts	330.00
Christianson Asphalt Products	Road Oil	117,162.90
Crawford Trucks	Parts & Labor	382.59
Eureka Implement	Parts	23.15
FEM Electric	Line move	5,391.80
Fischer Equipment	Parts	238.80
Friendly Systems	Supplies	66.91
Hedahl's Inc.	Parts	85.55
A. Herrboldt & Co.	Parts	148.12
Home Oil Co.,	Tires & Oil	1,146.92
Hub City Iron Store	Parts	26.53
K & A Implement	Parts	3.30
Kearns Machinery	Parts	23.00
Larsen Asphalt Inc.	Hot and Cold Mix	2,817.60
Leola Equity	Diesel, gas	5,367.78
Mac's Inc.	Supplies	96.79
Midcon Equipment	Parts	19.99
M.D.U.	Shop Lites	10.11
Northwestern Bell	Shop Phone	34.17
Quality Quick Print, Inc.	Supplies	38.99
Sandy's Building Center	Supplies	35.76
Sheehan Equipment	Parts	41.72
Sillers Inc.	Parts	19.94
Weisser, John	Gravel	85.20
Whisler, Bearing Co.,	Parts	4.31
Wolff Co., Inc.	Gas	676.22
Wolff Co., Inc.	Gas	690.94

Kurle moved and Krein seconded to allow the foregoing bills except Stellner Engineering's bill, which is to be tabled, and ordered that they be paid. All voted in favor, motion carried.

At this time St. Luke's Hospital Representatives, Jeffrey Allen and Goldie Hahn, appeared before the Board to explain the Hill-Burton Act to the Board of Commissioners. This started in 1972. St. Luke's Hospital was given a grant to built an addition to the hospital. In return for this grant they have to give free care for the needy for about 130,000.00 each year. The quota for fiscal 1982 was reached in July. The new fiscal year will begin on October 1, 1982 when they will a gain use Hill-Burton money. They also explained the guide lines the hospital has to follow so that it is in compliance with the Hill-Burton Act. One of these is that they check all other sources of revenue before thy can use Hill-Burton money.

Mrs. Doris Kracke, County Nurse, now presented her July report and also her itinerary for the month of August. Mrs. Krack also brought up for discussion her secretary's salary. She has some money available through the W.I.C. Program that could be used for paying the secretary's Salary. She can only increase the hourly rate of the W.E.C. Program if the County Rate is also increase. Mrs. Kracke stated that at present she is only taking 32 hrs. per month out of the W.I.C. Program. She could pay up to 45 hrs. per month from the W.I.C Fund.

The Board will discuss this again at a later time.

The following Misc. bills were examined.

July Salary	Courthouse Employees	11,070.85
Albrecht, Edmund	Salary, Weed Board	696.00
Albrecht, Emil	Salary, Spraying weeds	556.10
American Family Life Assurance	Insurance Premium	495.10
Becker, Carol	July Salary	93.80
Blue Cross-Blue Shield	Insurance Premium	2,850.55
Brown & Saenger	Office Supplies, Register of Deeds	70.34
Eureka Ambulance Service	Ambulance Call, Henry Schuler	108.00
Eureka Drug Co.,	Medicine for 4 indigents	144.47
Eureka Senior Citizens	Taxes due	1,238.75
Feickert, Lydia	Senior Citizen Transportation	16.80
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	June Salary, Nurses' Secretary, WIC 147.40; Gen. 201.00	348.40
Harmelink, John	Mental Illness Hearing	180.50
Heilman Drug	Medicine, 10 indigents	276.95
Hoffman, John C.	Senior Citizen Transportation	16.80
Hohle, Muriel	Mileage & Judging Horses	86.92
Hosmer Fire Dept	Taxes due	523.93
Jakober, Jacob	Haul Trash	4.50
Jakober, Jacob	Delivering meals to shut-ins	22.50
Jones Drug	Medicine, 2 indigents	15.22
Jones 6th Ave. Ddug	Medicine, 3 indigents	63.95
Kracke, Doris	Poatage	2.60
Kunz, Keith J.	July Mileage	171.82
Leola Rexall	Supplies	3.59
Leola Senior Citizens	Taxes due	747.20
Long Lake Senior Citizens	Taxes due	352.35
Leola State Bank	July W.H. Taxes	3,412.70
MeLeod's Printing	Sheriff's Supplies	260.81
McPherson County Herald	Office Supplies, Extension Off.	55.35
McPherson County Herald	Publishing	79.00
Metz, Rory	Mileage & Meals	144.45
Modern Woodmen of Amerida	IRA withholding	647.80
M-D-U	Electricity	296.06
Morlock, Lea	Senior Citizen Transportation	20.00
Northwest Blade	Publishing	143.84
Northwest Blade	Ad. Extension Office	3.43
Northwestern Bell Co.,	Loop Rentals, Sheriff's Dept.	14.20
Oahe Conservancy Sub. Dist.	Taxes due	151.33
Office Equipment	Parts & Labor on Typewriter, Treasurer's Off.	41.80
O.A.S.I.	S.S. Taxes for July	4,818.27
PpV Lumber	Misc. supplies	70.68
Ra ll, Ed. Treasurer	Misc. cash items	78.60
Rood, Dianne P.	July Salary	260.00
Schumacher's Jack & Jill	Supplies	88.37
Slowey Court Reporter Service	Mental Illness Hearing	7.50
S.H. Human Service Center	Care, 1 mentally Ill	200.00
S.D. Civil Defense Assn'	1982 Membership dues	10.00
S.D. State Extension Service	Envelopes and Supplies, Ext. Off.	75.44
S.D.S.U. 4-H Foundation Club	4-H Supplies	10.80
Special Events	Supplies, Extension Office	22.79
State Dept. of Health	3rd. quarter Payment, County Nurse	2,475.00
State Treasurer	Redfield Billing	480.00
State Treasurer	Taxes due state	468.50
Straub, Werner	Coroner's Call & Mileage	33.60
Sweeter, Carole	Mileage, meals & room	109.23
Tschappat, Clara	Senior Citizen Transportation	16.80
United States Post Office	Envelopes & Stamps, Food Stamp Off.	1 65.65
Valley Telephone	Phone Service	362.62
Weber, Hyma n C.	Mileage	41.58
Western Printing Co.,	Calculator, Assessor	79.95
Zacher, George	Mileage for July	37.80
Zandstra, Kristy	Clerk, Auditor's Office	170.85

Kary moved and Shafer seconded to allow the foregoing bills excdpt the bill presented by the Eureka Ambulance which is to be rejected, and that they be paid. all voted in favor, motion carried.

The tabled bill for spraying trees was again reviewed at this time. The Board took no action at this time because the spray job has not been completed.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

Mr. Paul Hildebrandt, Northeast Council of Governments appeared before the Board to explain and compare the different Insurance proposals presented by the various Insurance Companys. After all the proposals had been compared and it was found that a considerable amount of money could be saved by changing Insurance companies, Shafer moved that the following insurance policies be bought from Culbert-Davis Co., Property (Real & Personal); Inland Marine Contractor's Equipment; Automobile, Comprehensive Liability and Workmen's Compensation and that a 3 million dollar umbrella policy be added. The Inland Marine policy is to be effective inmediately and the others on October 1st. 1982. Kurle seconded the foregoing motion. On voice vote all members voted aye. Motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total in banks, $1,773.15; Actual cash, 674.40; Checks not over 3 days old, 3,323.13; over 3 days old, 575.50; Misc. cash items, 78.60; C.D's 500,000.00; Passbook savings, 207,731.46; Deposit in Leola Bank, 910.70; Eureka Bank, 862.45; Total $714,156.24. Cash Receipt Transmittal of the Clerk of Courts for July in the amount of $376.90.

Kurle moved a nd Shafer seconded to grant permission to Hyman Weber and Eileen Schock to attend an appraiser/ Assessor School in Sioux Falls. All voted in favor, motion carried.

Kary moved and Krein seconded to authorize the Chairman to sign the agreement with Northwestern bell to grant permission to go on county Right-of-Way for installing phone service. All voted in favor, motion carried.

Rory Metz, appeared before the Board in behalf of the local E.M.Ts. He wanted to know about insurance when riding in the ambulance, Ambulance equipment and what the usual procedure is when the ambulance is used. He was referred to the Leola Fire Dept as they are in charge. The Board will check into the Insurance with some insurance company.

The Board now discussed the 1983 Provisional Budget. Shafer moved and Kurle seconded to accept the Provisional Budget as set up.

There being no further business before the Board Krein moved and Kary seconded to adjourn. All voted in favor, motion carried. The Board will meet again on Sept. 7th, 1982.

Commissioners Salary and Mileage is as follows; Fischer, 340.96; Shafer, 340.12; Kary, 325.00, Kurle, 351.25 and Krein, 343.48.

ATTEST:

County Auditor

Chm. Board of Commissioners.

PROVISIONAL BUDGET FOR YEAR 1983
Provisional Budget for McPherson County, South Dakota,
For the Calendar Year January 1, 1983 to December 31, 1983 as required by Law

Budgeted Expenditures		Proposed Budget SALARIES (Separate Levy)		
Function and Activity	FUND	SALARIES	OTHER	TOTAL
GENERAL GOVERNMENT				
001 Board of County Commissioners	General	22,150.00	12,850.00	35,000.00
002 Court System	General	xxxxxxxxx	16,700.00	16,700.00
005 Auditor	General	27,545.00	2,250.00	29,795.00
006 Treasurer	General	27,550.00	2,050.00	29,600.00
008 Director of Equalization	General	xxxxxxxxx	30,500.00	30,500.00
009 States Attorney	General	22,000.00	945.00	22,945.00
010 Register of Deeds	General	18,465.00	2,150.00	20,615.00
011 Veterans' Service Officer	General	xxxxxxxxx	6,675.00	6,675.00
012 General Government Buildings	General	xxxxxxxxx	41,170.00	41,170.00
013 Insurance and Bonds	General	xxxxxxxxx	15,000.00	15,000.00
014 Predatory Animal		xxxxxxxxx	1,000.00	1,000.00
019 Commissioners' Contingency	General	xxxxxxxxx	75,000.00	75,000.00
016 Unemployment	General	xxxxxxxxx	2,000.00	2,000.00
Revenue Sharing	R-S	xxxxxxxxx	29,100.00	29,100.00
TOTAL GENERAL GOVERNMENT		117,710.00	237,390.00	355,100.00
PUBLIC SAFETY:				
020 Sheriff	General	21,265.00	8,350.00	29,615.00
022 Coroner	General	xxxxxxxxx	100.00	100.00
023 Civil Defense	General	xxxxxxxxx	585.00	585.00
024 Fire Prevention-Fighting	General	xxxsxxxxx	3,000.00	3,000.00
TOTAL PUBLIC SAFETY		21,265.00	12,035.00	33,300.00
HIGHWAYS:				
	Road & Bridge	xxxxxxxxx	708,360.00	708,360.00
	Snow Removal	xxxxxxxxx	100,000.00	100,000.00
	H & B Reserve	xxxxxxxxx	95,000.00	95,000.00
	Sec. Road	xxxxxxxxx	150,000.00	150,000.00
	Sp. Rd. & Bridge	xxxxxxxxx	75,000.00	75,000.00
	Rev. Sharing	xxxxxxxxx	100,000.00	100,000.00
TOTAL HIGHWAYS			1,228,360.00	1,228,360.00
HEALTH AND WELFARE:				
040 County Nurse	General	xxxxxxxxx	18,760.00	18,760.00
041 Ambula nce	General	xxxxxxxxx	300.00	300.00
043 Mental Illness Board	General	xxxxxxxxx	650.00	650.00
046 Care of the Poor	Care of the Poor	xxxxxxxxx	15,000.00	15,000.00
047 Mental Health Center	M-H-C	xxxxxxxxx	150.00	150.00
049 Mentally Handicapped	Men. Handicap	xxxxxxxxx	7,500.00	7,500.00
050 Food Stamps	General	xxxxxxxxx	4,900.00	4,900.00
Revenue Sharing		xxxxxxxxx	8,500.00	8,500.00
040.1 W.I.C.			2,700.00	2,700.00
TOTAL HEALTH AND WELFARE			58,460.00	58,460.00
CULTURE AND RECREATION:				
055 Senior Citizens	Sr. C.	xxxxxxxxx	6,500.00	6,500.00
Revenue Sharing		xxxxxxxxx	20,000.00	20,000.00
TOTAL CULTURE AND RECREATION			26,500.00	26,500.00
CONSERVATION OF NATURAL RES.				
060 County Extension	General	xxxxxxxxx	19,900.00	19,900.00
062 Water Conservation	W.C.	xxxxxxxxx	19,000.00	19,000.00
063 Gopher Oats	General	xxxxxxxxx	6,500.00	6,500.00
064 Weed Control	Weed	xxxxxxxxx	9,925.00	9,925.00
TOTAL CONSERVATION OF NATURAL RES.			55,325.00	55,325.00
URBAN AND ECONOMIC DEVELOPMENT				
070 Planning and Zoning	General	xxxxxxxxx	470.00	470.00
TOTAL URBAN AND ECONOMIC DEV.			470.00	470.00
TOTAL BUDGET		138,975.00	1,618,540.00	1,757,515.00

Means of Finance FUND	A. Adopted Budget A ÷ 95=D	B. Estimated Cash Balance & Misc. Rev.	B-1 P.P. Replacement Tax	C. Property Taxes D-B & B1=C	D. Total Revenue Provided B+B1+C=D	E. Deduct 5% (D x.05=E) and 25% due Cities	F. Net Rev. D-E=F. Same as Adopted Budget
101 General							
Salaries	138,975	xxxxxx	26,181	112,794	xxxxxx	xxxxxx	xxxxxx
Other	271,805	167,100	30,491	95,834	xxxxxx	xxxxxx	xxxxxx
TOTAL GENERAL FUND	410,780	167,100	56,672	208,628	432,400	21,620	410,780
201 Road & Bridge							
County Road Levy	xxxxxxx	215,450	26,500	133,642	xxxxxxx	xxxxxx	xxxxxxx
County Bridge Levy	xxxxxxx	215,450	24,904	113,643	xxxxxxx	xxxxxx	xxxxxxx
Special Road & Bridge	xxxxxxx		13,250	61,750	xxxxxxx	xxxxxx	xxxxxxx
Sub-total Road & Bridge	783,360	xxxxxxx	xxxxxx	xxxxxxx	824,589	41,229	xxxxxxx
25% Cities (Rd. Levy)	xxxxxxx	xxxxxxx	xxxxxx	8,000	8,000	8,000	xxxxxxx
TOTAL ROAD & BRIDGE	783,360	430,900	64,654	337,035	832,589	49,229	783,360
202 Snow Removal	100,000	27,250	-0-	78,013	105,263	5,263	100,000
203 Highway & Bridge Res.	95,000	xxxxxxx	xxxxxx	74,033	100,000	5,000	xxxxxxx
25% Cities	xxxxxxx	xxxxxxx	xxxxxx	3,500	3,500	3,500	xxxxxxx
TOTAL HIGHWAY & BRIDGE RES.	95,000	11,600	14,367	77,533	103,500	8,000	95,000
204 Secondary Road (Unorg)	150,000	15,000	25,125	117,895	157,984	7,984	150,000
206 Care of Poor	15,000	12,100	639	3,050	15,789	789	15,000
207 Mentally Handicapped	7,500	1,525	958	5,411	7,894	394	7,500
208 Mental H. Center	150	150	-0-	-0-	150	-0-	150
210 Weed Control	9,925	6,550	639	3,258	10,447	522	9,925
217 Senior Citizens	6,500	100	958	5,784	6,842	342	6,500
Water Conservation	19,000	50	3,990	15,960	20,000	1,000	19,000
W.I.C.	2,700	2,700	-0-	-0-	2,700	-0-	2,700
272 Revenue Sharing	157,600	157,600	xxxxxx	xxxxxxx	157,600	xxxxxxx	157,600
TOTALS	1,757,515	832,625	168,002	852,531	1,853,158	95,643	1,757,515

COUNTY TAX LEVIES (In Dollars)	
Within Limited Levy:	
General	95,834
County Road	141,642*
County Bridge	133,643
Men. Handicapped	5,411
TOTAL WITHIN LIMITED LEVY	376,530
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to Gen.)	112,974
Special Road & Bridge	61,750
Snow Removal	78,013
H & Bridge Reserve	77,533**
Care of Poor	3,050
Weed Control	3,258
Senior Citizen	5,784
TOTAL OUTSIDE LIMITED LEVY	342,362
TOTAL COUNTY TAX LEVIES	
Other Spec Levies Requested:	
Secondary Road (Unorganized)	117,859
Water Conservancy Dist. Tax	15,960
TOTAL TAXES LEVIED	852,711

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of McPherson County, will meet in the Courthouse at Leola, South Dakota on Tuesday, September 7th, 1982 at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1983 and the various items, schedules, amounts and appropriations set forth therein, and as many days thereafter as is deemed necessary until the final adoption of the budget on the 14th day of September, 1982. At such time all interested persons may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objects, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

George Zacher
County Auditor

* Includes $8,000.00 for 25% to Cities
** Includes $3,500 for 25% to Cities

September 7th, 1982
Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday Sept. 7th, 1982 in the Commissioner's Chambers in the Courthouse. The Meeting was called to order by Chairman Fischer at 10:00 A.M. with all members present.

Chairman Fischer asked for correction or additions to the Minutes as mailed out. There being none Kary moved and Kurle seconded to accept the minutes as mailed out. All voted in favor, motion carried.

Mr. Al. Sebert, Dept. of Audits and Accounts, appeared before the Board at this time. He is doing a Mini-audit of the County. He stated that the Department is doing this in every county of the state. The Department will check to see how some of the laws are complied with and whether the laws should be changed or maybe even repealed. The Department will give the results of his findings to the County and also later the Department might compile the findings of the whole state and also sent a copy of these findings to the County. The Board asked numerous questions as why this is done, what is the purpose, etc. The Board and Mr. Sebert had a general discussion in regard to the General Audits which is usually done. Mr. Sebert informed the Board that this would be part of the General Audit and that the rest would be done sometime in December.

Mr. Bill Stellner, Stellner Engineering, appeared before the Board to discuss the reasons why his bill was tabled at the August meeting. The bill was for some engineering work done on County Road #21. Mr. Stellner explained to the Board what progress has been made with Mrs. Hart's lawyer in regard to replacing some of the culverts on Rd. #21. He stated that if 2-36" culverts would be installed they would handle the normal amount of water run-off. Commissioner Shafer suggested that the other land owners be contacted to obtain the Right-of-Way. Mr. Arnold Mack also appeared at this time in regard to a drainage problem on County R. #8. He stated that the old road had culverts that helped in the drainage. No culverts were installed in the new road and the run-off all comes through his yard causing flood ing in his yard. Mr. Stellner and the Highway Superintendent will take an inspection tour to see what can be done.

Mr. Stellner now explained why his tabled bill is a legitimate bill and why it was not included in his original surveying bill. He stated that when the original surveying was done h wanted to take these preliminary shots to see whether the drainage problem had been solved. The Highway Superintendent at that time felt that it wasn't necessary to take these shots. He also stated that some of the work he did had to do with present problems.

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board re-convened, with all members present. Chm. Fischer presided.

Krein moved and Kary seconded to go into executive session to discuss personnel problems. All in favor, motion carried.

At 1:30 P.M. the Board came back into regular session.

The Board discussed the hourly wage of the part-time employees. The Federal Minimum wage is froze at $3.35 per hr. The Board felt that It would not grant a raise in the hourly wage for the part-time employees.

The Board discussed increasing the liquor license fee for the Praire Schooner Night Club. After the discussion the Board felt that It would not increase the fee at this time.

The following road bills were examined.

August Payroll	Highway Employees	19,063.61
Boyd, Don A.	Survey #21	2,437.03
Christianson Asphalt	Road Oil	24,812.78
Christianson Asphalt	Road Oil	12,749.14
Christianson Asphalt	Road Oil	18,855.15
Coast to Coast	Supplies	48.96
Curt's Repair	Parts & Labor	725.73
Eureka Building Supplies	Supplies	11.18
Eureka Equity	Gas, misc.	878.69
Eureka Equity	Gas, misc. & seed	1,774.09
Eureka Implement	Parts	14.80
Eureka Welding	Labor & Parts	84.30
Evergreen Supply	Supplies	36.30
Fischer Equipment	Parts	49.45
Glaesman, Arvin	Pea Rock	1,078.00
Graham Tire Co.,	Parts	36.60
Hedahl's	Parts	76.89
K & A Implement	Parts	30.80
Kearns Machinery	Parts & Labor	2,187.39
Lawson Products	Supplies	394.74
Lee's Eastside Service	Labor	11.00
Leola Equity	Diesel, Gas	6,126.39
Long Lake Town	Cold Mix	650.00
Midcon Equipment Co.,	Parts	94.40
M-D-U	hop power	9.93
Northwest Engine Supply	Parts & Labor	940.88
Northwestern Bell	Shop Phone	27.78
Paper Calmenson & Co.,	Cutting edges	1,890.00
Peavey Building Supplies	Supplies	5.75
Quality Quick Print	Supplies	105.75
Radiator Shorp	Labor & Parts	388.80
Schaeffer Mfg.	Labor & Parts	410.83
S.D. Dept. of Transportation	Bituminous	850.50
S.D. Dept. of Transportation	Stock Pile Gravel	904.00
Sheehan Equipment Co.,	Parts	127.69
Spaulding Auto	Parts	222.49
Tiger Corporation	Parts	38.82
Tom's Candy Co.,	Supplies	72.60
Whisler Bearing	Parts	48.38
Wolff Co.,	Gas	821.25

Kurle moved and Krein seconded that the foregoing bills be allowed and ordered paid. All voted in favor, motion carried.

The Stellner bill that had been tabled at the August meeting was now reviewed again. The Board felt that according to Mr. Stellner's explanation it was a legitimate bill and agreed that the bill should be paid. The Auditor was instructed to pay the bill.

The following misc. bills were examined.

August Payroll	Courthouse employees	11,141.15
Adjustment Training Center	Annual Dues	1,440.00

American Family Life Assurance	Insurance Premium for August	495.10
American Family Life Assurance	Insurance Premium for Sept.	495.10
Albrecht, Emil J.	Labor, Spraying Weeds	428.80
Albrecht, Edmund	Weed Supervisor	610.00
Becker, Carol	August Salary	117.25
Best Business Products	Service Contract, Copying Machine	765.85
Blue Cross-Blue Shield	Insurance Premium	2,843.80
Breitag, Donna	Clerk, Treasurer's Off.	10.05
Brown & Saenger	Office & Election supplies	264.07
Donaldson, Marg	Judging & Mileage	25.75
Edmunds County Extension	Pictures	7.00
Eureka Drug Inc.	Supplies, Assessor's Off.	12.95
Eureka Drug Inc.	Medicine, 5 indigents	66.23
Eureka Equity	Chemicals	2,064.00
Geffre, Natalie J.	Judging	15.00
Gieser, Hulda	Senior Citizen Transportation	15.00
Glaesman, Jeanette	Senior Citizen Transportation	16.80
Guthmiller, Sharon	August Salary	440.00
Haux, Harold	Mileage, Deputy Sheriff	22.44
Heilman Drug	Medicine, 8 indgents, Assessor's Supplies	239.81
Herried Pharmacy	Medicine, 1 indigent	8.00
Huffman, R.E.	Office Supplies, Extension Off.	30.81
Jack & Jill	Supplies, WIC and Extension Off.	14.30
Jakober, Jacob	Haul trash	5.00
Jakober, Jacob	Delivering Meals to shut-ins	22.50
Johnson, Elroy	Prisoner's Care	40.00
Jones Drug	Medicine, 2 indigents	18.11
Kiesz, Fred	Senior Citizen Transportation	15.12
Kracke, Doris	Supplies, County Murse	6.07
Kunz, Keith J.	August Mileage	119.98
Lapka, Kay M.	Mileage, Advisory Bd. Meeting	16.00
Leola, City of	Water, Courthouse and County Shed	58.96
Leola Rexall Drug	Supplies, Extension & Assessor	32.22
Leola State Bank	August Withholding Tax	3,760.10
Maier, Adeline	Mileage, Advisory Board Mtg.	12.40
McLeod's Printing	Supplies, Sheriff's Off.	71.64
McPherson County Herald	Supplies	219.93
Metz, Rory	Mileage & Meals	188.61
Metz, Rory	State Fair Mileage & Expenses	205.18
Midwest Rubber Stamp Co..	Rubber Stamp, Auditor's Off.	6.77
Mills, Carmela	Mileage & Judging	36.80
Modern Woodmen of America	I.R.A. Withholding	647.80
M-D-U	Electricity	362.57
Morlock, Lea	Senior Citizen Transportation	20.00
Northwest Blade	Publishing & Supplies	178.36
Northwest Bell	Loop rentals	21.30
Northwest Products	Janitorial Supplies	133.67
O.A.S.I.	August, S.S. taxes	5,013.25
Office Equipment	Supplies, Auditor & Treasurer	87.70
~~Office Equipment~~	~~Supplies, Auditor & Treasurer~~	
P-V Lumber	Supplies	46.71
Oahe Conservancy	Taxes due	223.44
Potratz, Reinhard	Trimming trees and hauling trash	59.00
Potratz, Margaret	Senior Citizen Transportation	16.80
Rremack's	Fire Fighting supplies, Leola Fire Dept.	475.00
Rall, Ed.	Mileage	14.70
Rall, Ed. Treasurer	Misc. cash items	83.95
Rood, Dianne P.	August Salary	264.00
Rush, James	Mileage & Judging	45.20
St. Luke's Hospital	Care-1 indigent	2,399.98
Schaeffer, Kathleen	Mileage & Judging	29.70
Schock, Eileen	Seminar Expenses	185.60
SDACC	Convention Registration	256.00
Spitzer, Jeffrey	Mileage & Judging	34.70
State Treasurer	Unified Judicial System dues for 1982	14,473.00
State Treasurer	Redfield Billing	480.00
State Treasurer	Taxes due state	3,536.50
State Radio Communications	Rent, Teletype	494.81
Steiger, Helen	Mileage, Senior Citizen Transp.	16.80
Sunshine Mutual Ins. Co.	Workmen's Compensation Ins.	6,594.78
Sweeter, Carole	Mileage & Meals	29.34
United States Post Off.	Postage Stamps, County Nurses Off.	20.00
Valley Telco Co-op	Phone Service	380.09
Ulmer, Darwin	Mileage & Judging	39.00
Weber, Hyman C.	Mileage & Seminar Expense	286.40
Weber, Hyman C.	Mileage, checking farm buildings	80.41
Western Printing	Office Supplies, Highway Off.	6.50
Wolff, Kay	Mileage & Judging	27.64

Shafer moved and Kary seconded to allow the foregoing bills except the bill from St. Luke's Hospital, be allowed and ordered paid and that the St. Luke's bill be tabled for further study. All voted in favor, motion carried.

The tabled bill of Lakeland Nursery was now brought up for review. The Board felt that this bill should be paid because there are visible improvements cause by the spraying. The Auditor was ordered to pay the bill.

Due to the increase in room rates, meals and other convention expenses the Board at this time discussed raising the convention daily rates. Shafer moved and Kurle seconded to increase the convention expenses to $50.00 per day. All voted in favor, motion carried.

The County Nurse's monthly report for August and her schedule for September were presented to the Board.

Mr. Elvin Feickert, Highway Superintendent, and the Board now discussed some road construction, especially how to eliminate some of the snow traps. Also discussed were the pros and cons of building the county roads with a 28', 30' or 32' top. Various other problems like mowing ditches etc. were also brought into the discussion.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Total amount of Deposits, $3,896.02; Actual cash, $561.87; Checks not over three days old; $1,248.37; Misc. cash items, $83.95; C.D's. $500,000.00; Passbook savings, $46,283.80. Deposit in Leola Bank, $237.94; Eureks bank, $3,658.08; Total, $552,074.01.

Local Administration Expenses, Division of Social Welfare for the Quarter ending June 30th, 1982 in the amount of $273.97; Register of Deeds' Statement of Fees collected for July, $537.50;; August, $653,50; Official Oath of Candace Flakoll as Business Manager of Wachter School District; Veterans' Service Officer's Report of Floyd Libis for July; Cash Receipt Transmittal of Peter P. Schmidt, Clerk of Courts for $823.05. The renewal of the lease with the United States Department of Agriculture for the Soil Conservation Office space in the Courthouse

There being no further business before the Board at this time Krein moved and Kurle seconded to recess until 10:00 A.M. Friday Sept. 10, 1982. All in favor, motion carried.

The Board reconvened as per recess, Chairman Fischer presided. Present were Commissioners Shafer and Krein. Absent Kurle and Kary.

Mr. Al. Sebert, Dept. of Audits and Accounts, discussed his findings in the Mini-Audit he did of the County. The Board and Mr. Sebert discussed these findings and the various ways of resolving these findings.

Mr. Schulkoski, Register of Deeds, appeared before the Board and asked the Board to come to his office and look at the permanent copies that were made with the copying machine. Some of the copies were smeared and on some copies some of the letters and numbers are almost faded out. The Board had allowed a service contract bill for this machine at the september meeting. Shafer moved and Krein seconded to stop payment on the check and instructed the Auditor to notify the Company of Its action. What to do to correct this problem was discussed by the Board. Mr. Biel, Better Business Products, will be asked to appear before the Board when It meets on September 14th to discuss and to notify the Company what the Board wants in regard to restoring the spoiled records and also what to do with the copying machine.

There being no further business before the Board It recessed until 1:00 P.M. Tuesday Sept. 14, 1982.

The Board reconvened as per recess with Shafer, Krein and Kurle present. Absent, Kary. Chm. Fischer presided.

Messers Lary Wolf, Mike Traxinger, Leroy & John Neifer appeared before the Board. This delegation asked that the Board allow Mr. Feickert to do some more road woik in their area this fall. They feel that some work should be done at the intersection to make it easier to get on the oil or off the oil in the winter time. They feel that as long as the crew is there anyway they could eliminate this snow trap and make it easier for the school busses, milk trucks and mail carriers. This was discussed thoroughly with the delegation. The delegationwas dismessed. The Bd. discussed this further and agreed to instruct the Highway Superintendent to do the work necessar to eliminate the snow trap.

Mr. Ron Biel, Roger Palmer and Bill Congdon, Best Business Products, now appeared before the Board to discuss the copying machine problem. Mr. Tim Weber, States Attorney, was also present. The delegation informed the Board that the problem could be that to heavy a paper was used, some thing could be srong with the machine. They stated t at various things could have caused the records to smudge or fade. Commissioner Krein asked Mr. Biel what the Company will do in regard to re-doing the spoiled records in the Register of Deeds Office. Mr. Biel wanted to know what the County expects from his company. He mentioned that Micro-filming could be done or also laminating. Mr. Congdon stated that the Company will do everything possible to help restore the damaged records. The Commissioners asked that the Company restore the damaged records and replace the defective machine with a new one with a two year warranty on all copies. The Delegation agreed to do this.

Mr. Palmer reported that it would cost about $6,640.00 to Micro-Film the records in the Register of Deeds' office to date. Other costs to the county to enter into the Micro-Filming process would be $8000.00 for Camera and processor; $10.00 per roll for film and $7000.00 for a reader and printer. The total cost of converting to Micro-Filming would be about $22,000.00. The Board took no action on the Micro-Filming at this time.

The Time being 5:00 P.M. and nobody had appeared either in person or by representative to show cause why the Provisional Budhet for 1983 should not be adopted as the 1983 Annual Budget, Kurle moved and Shafer seconded to accept the Provisional Budget as the Annual Budget. All voted in favor, motion carried.

Krein moved and Kurle seconded to adjourn. All voted in favor, motion carried. The Board will meet again on October 5th, 1982 in the courthouse.

Commissioners' salary and mileage for September is as follows; Fischer, $354.50; Shafer, $371.62; Kurle, $341.38; Krein, $346.84 and Kary $325.00.

ATTEST

George Zacher
McPherson County Auditor

Chm. Board of Commissioners.

ANNUAL BUDGET FOR YEAR 1983
Annual Budget for McPherson County, South Dakota
For the Calendar Year January 1, 1983 to December 31, 1983 as Required by Law
(See Budget Manual for Direction)

Budgeted Expenditures

Function and Activity	FUND	Proposed Budget SALARIES (SEPARATE LEVY)	OTHER	TOTAL
GENERAL GOVERNMENT				
001 Board of County Commissioner	General	22,150.00	12,850.00	35,000.00
002 Court System	General		16,700.00	16,700.00
005 Auditor	General	27,545.00	2,250.00	29,795.00
006 Treasurer	General	27,550.00	2,050.00	29,600.00
008 Director of Equalization	General		30,500.00	30,500.00
009 States Attorney	General	22,000.00	945.00	22,945.00
010 Register of Deeds	General	18,465.00	2,150;00	20,615.00
011 Veterans' Service Officer	General		6,675.00	6,675.00
012 General Government Building	General		41,170.00	41,170.00
013 Insurance and Bonds	General		15,000.00	15,000.00
014 Predatory Animal			1,000.00	1,000.00
019 Commissioners' Contingency	General		75,000.00	75,000.00
016 Unemployment	General		2,000.00	2,000.00
Revenue Sharing			29,100.00	29,000.00
TOTAL GENERAL GOVERNMENT		117,710.00	237,390.00	355,100.00
PUBLIC SAFETY:				
020 Sheriff	General	21,265.00	8,350.00	29,615.00
022 Coroner	General		100.00	100.00
023 Civil Defense	General		585.00	585.00
024 Fire Prevention-fighting	General		3,000.00	3,000.00
TOTAL PUBLIC SAFETY		21,265.00	12,035.00	33,300.00
HIGHWAYS:				
	Road & Bridge		708,360.00	708,360.00
	Snow Removal		100,000.00	100,000.00
	H & B Reserve		95,000.00	95,000.00
	Sec. Road		150,000.00	150,000.00
	Sp. Rd & Br.		75,000.00	75,000.00
	Rev. Sharing		100,000.00	100,000.00
TOTAL HIGHWAYS			1,228,360.00	1,228,360.00
HEALTH AND WELFARE				
040 County Nurse	General		18,760.00	18,760.00
041 Ambulance	General		300.00	300.00
043 Mental Illness Board	General		650.00	650.00
046 Care of Poor	Care of Poor		15,000.00	15,000.00
047 Mental Health Center	Mental Health		150.00	150.00
049 Mentally Handicapped	Men. Handicap		7,500.00	7,500.00
050 Food Stamps	General		4,900.00	4,900.00
Revenue Sharing			8,500.00	8,500.00
040.1 W.I.C.	W.I.C.		2,700.00	2,700.00
TOTAL HEALTH AND WELFARE			58,460.00	58,460.00
CULTURE AND RECREATION				
055 Senior Citizens	Sr. C.		6,500.00	6,500.00
Revenue Sharing			20,000.00	20,000.00
TOTAL CULTURE AND RECREATION			26,500.00	26,500.00
CONSERVATION OF NATURAL RES.				
060 County Extension	General		19,900.00	19,900.00
062 Water Conservation	W.C.		19,000.00	19,000.00
063 Gopher Oats	General		6,500.00	6,500.00
TOTAL CONSERVATION OF NATURAL RES.			55,325.00	55,325.00
URBAN AND ECONOMIC DEVELOPMENT:				
070 Planning and Zoning	General		470.00	470.00
TOTAL URBAN AND ECONOMIC DEV.			470.00	470.00
TOTAL BUDGET		138,975.00	1,618,540.00	1,757,515.00

ANNUAL BUDGET FOR YEAR 1983
Annual Budget for McPherson County, South Dakota
For the Calendar Year January 1, 1983 to December 31, 1983 as Required by Law

Means of Finance FUND	A. Adopted Budget A ± 95=D	B. Estimated Cash Balance & Misc. Rev.	B-1 P.P. Replacement Tax	C. Property Taxes D-B&B1=C	D. Total Revenue provided B+B1+C=D	E. Deduct 5% (Dx.05=E) and 25% due Cities	F Net Rev. D-E=F same as adopted Budget
101 General							
Salaries	138,975		26,181	112,794	xxxxx	xxxxx	xxxxx
Other	271,805	167,100	30492	95,834	xxxxx	xxxxx	xxxxx
TOTAL GENERAL FUND	410,780	167,100	56,672	208,628	432,400	21,620	410,780
201 Road & Bridge							
County Road Levy	xxxxxxx	215,450	26,500	133,642	xxxxxxx	xxxxxx	xxxxxxx
County Bridge Levy	xxxxxxx	215,450	24,904	133,643	xxxxxxx	xxxxxx	xxxxxxx
Sp. Rd, & Br. Levy	xxxxxxx	-0-	13,250	61,750	xxxxxxx	xxxxxx	xxxxxxx
Sub-Total,	783,360	xxxxxxx	xxxxxx	xxxxxxx	824,589	41,229	xxxxxxx
25% Cities, Rd. Levy	xxxxxxx	xxxxxxx	xxxxxx	8,000	8,000	8,000	xxxxxxx
TOTAL ROAD AND BRIDGE	783,360	430,900	64,654	337,035	832,589	49,229	783,360
202 Snow Removal	100,000	27,250	-0-	78,013	105,263	5,263	100,000
203 Highway & Br. Res.	95,000	xxxxxxx	xxxxxx	74,033	100,000	5,000	xxxxxxx
25% Cities	xxxxxxx	xxxxxxx	xxxxxx	3,500	3,500	3,500	xxxxxxx
TOTAL HIGHWAY & BRIDGE RES.	95,000	11,600	14,367	77,533	103,500	8,500	95,000
204 Secondary Road (Un.)	105,000	15,000	25,125	117,859	157,984	7,984	150,000
206 Care of Poor	15,000	12,100	639	3,050	15,789	789	15,000
207 Mentally Handicapped	7,500	1,525	958	5,411	7894	394	7,500
208 Mental H. Center	150	150	-0-	-0-	150	-0-	150
210 Weed Control	9,925	6,550	639	3,258	10,447	522	9,925
217 Senior Citizens	6,500	100	958	5,784	6,842	342	6,500
Water Conservation	19,000	50	3,990	15,960	20,000	1,000	19,000
W.I.C.	2,700	2,700	-0-	-0-	2,700	-0-	2,700
272 Revenue Sharing	157,600	157,600	xxxxxx	xxxxxxx	157,600	xxxxxx	157,600
TOTALS	1,757,515	832,625	168,002	852,531	1,853,158	95,643	1,757,515

COUNTY TAX LEVIES (in Dollars)

Within Limited Levy	
General	95,834
County Road	141,642*
County Bridge	133,643
Mentally Handicapped	5,411
TOTAL WITHIN LIMITED	376,530
OUTSIDE LIMITED LEVY:	
Salary (Proceeds To Gen.)	112,974
Special Road & Bridge	61,750
Snow Removal	78,013
H & B Reserve	77,533**
Care of Poor	3,050
Weed Control	3,258
Senior Citizens	5,784
TOTAL OUTSIDE LIMITED LEVY	342,362
TOTAL COUNTY TAX LEVIES	
Other Spec. Levies requested:	
Secondary Road (Unorganized)	117,859
Water Conservancy Dist. Tax	15,960
TOTAL TAXES LEVIED	852,711

* Includes $8,000.00 for 25% to Cities
** Includes $3,500.00 for 25% to Cities

ATTEST:

George Dacher
McPherson County Auditor

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR MCPHERSON County, South Dakota.

STATE OF SOUTH DAKOTA)
)ss
County of McPherson)

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 made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional Budget as amended and all its purposed, 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, 1983 and ending December 31, 1983 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 14th day of September, 1982.

BOARD OF COUNTY COMMISSIONERS OF MCPHERSON COUNTY, South Dakota.

Albert Zinke
chairman

Harold Shafer
commissioner

LeRoy Lang
commissioner

Elmer Fuchs
Commissioner

Willy Kain
Commissioner

October 1982 Commissioners
Proceeding

The McPherson County Board of Commissioners met in regular session on Tuesday October 5th, 1982 in the Commissioners Room in the courthouse. The meeting was called to order at 10:00 A.M. by Vice Chm. Shafer as Chm. Fischer was not present at this time. Present were all the Commissioners.

LeRoy Kary moved and Kurle seconded to accept the minutes as mailed out. All voted in favor, motion carried.

Chairman Fischer now joined the Board and took over the duties of Chairman.

The Cooperative Agreement with the Northeast Council of Governments was reviewed. Shafer moved and Kary seconded to authorize Chairman Fischer to sign the agreement. All voted in favor, motion carried.

Charles Hoffman and Mr. Tim Weber, his representative, appeared before the Board to talke to the Board in regard to a land sale that Mr. Hoffman is contemplating. They asked the Board for Its recommendation on an option Mr. Hoffman has given to the Dept. of Interior to sell approximately 1080 acres. Mr. Hoffman informed the Board that he has tried various times to sell this land to his neighbors without success due to the poor economic conditions. He also stated that it is imperative that he sell this acerage. Mr. Hoffman excused himself at this time so that the Board and Mr. Weber could discuss the pros and cons of this sale. After the discussion Krein moved and Shafer seconded that the Board make no recommendation in regard to this sale. All voted in favor, motion carried.

The following road bills were examined.

September Payroll	Highway Employees	17,868.45
Coast to Coast	Supplies	31.74
Curt's Repair	Labor	19.00
Edmunds County Highway Dept.	Base Course Material	2,283.38
Eureka Building Supply	Labor & Supplies	19.72
Eureka Equity	Gas, misc	394.12
Eureka City	Shop water	7.56
Feickert, Elvin	Convention Expenses	255.10
Fischer Equipment	Parts	171.36
Flittie, Bruce	Move fence	50.00
Hedahls Inc.	parts	136.32
Hoffman Parts & Service	Parts	21.12
Home Oil Co.,	Tires, oil, grease	4,063.43
H.V. Johnston Culvert Co.,	Bands	203.25
K & A Implement	Parts	107.40
Lawson Products	Supplies	377.37
Leola Equity	Diesel, propane & gas	8,985.81
Les's Standard	Labor & Parts	34.16
Neifer, John C.	Move fence	150.00
Neifer, LeRoy	Move fence	50.00
Northwestern Bell	Shop phone	28.64
Office Equipment	Typewriter repair	35.76
O.K. Hardware	Supplies	10.62
Peavey	Supplies	32.04
Schmidt, Arnold L.	Move fence	50.00
Service Auto Glass	Glass	45.35
Sheehan Equipment	Parts	181.05
Sillers Inc.	Parts	15.01
Sillers Inc.	Parts	13.83
Tiger Corporation	Parts	202.48
Valley Telco	Labor & Equipment	200.00
Walt's Standard	Labor & Supplies	44.64
Wolf, Larry G.	Move fence	25.00
Kuebler, Tank & Pump	Parts	119.87
Kearns Machinery	Pa rts	76.20

Kurle moved and Shafer seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

Hiring someone to handle the LEEAP program was discussed at this time. Shafer moved and Kurle seconded to appoint Mrs. Ga il Noble to again be in charge of the Low Income Energy Assistance Program. All voted in favor, motion carried.

The following misc. bills were examined:

Albrecht, Edmund J.	Wages, spraying weeds	364.00
Albrecht, Emil J.	Wages, spraying weeds	224.45
American Family Life Assurance	Premium	495.10
Becker, Carol	September Salary	93.80
Blue Cross-Blue Shield	Premium	2,843.80
Brown & Saenger	Office and Election supplies	1,065.51
Eureka Community Hos pital	Care, Eddie Steffan	650.00
Eureka Drug	Medicine & Office Supplies	92.25
Fillbach Electronic Service	Mileage, labor & parts	429.39
Fischer Equipment	Tractor & Mower for City of Eureka	3,211.00
Fire Protection Co.,	Fire fighting Equipement, Long Lake	500.00
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	Sept. Salary, WIC, 155.25; Special Nurse,341.70	496.95
Heilman Drug	Medicine, 10 indigents	247.44
Hoffman Parts & Service	Labor on snow blower	5.00
Isaak, Richard	Aerial photos	102.00
Jakober, Jacob	Delivering meals to shut-ins	22.50
Jakober, Jacob	Haul trash	5.00
Jones Drug	Medicine, 2 indigents	16.22
Jones 6th Ave. Drug	Medicine, 1 indigent	45.30
Kunz, Keith J.	Meals & Mileage	292.02
Leola Equity Exchange	Parts, gas & Labor on lawn mower	74.52
Leola Insurance & Real Estate	Insurance premium on equipment	381.00
Leola Rexall	Office Supplies, assessor's Off.	27.47
Leola State Bank	Sept. W.H. Taxes	3,554.00
Lapp Krein Wa nner Inc.	Premium on boiler insurance	310.00
McPherson County Herald	Legals & Publishing	186.01
Metz, Rory	Mileage & Meals	67.80
Midwest Rubber Stamps Co.,	Election date stamps	56.86
Modern Woodmen of America	IRA withholding	673.40
M-D-U	Electricity	303.28
Morlock, Lea	Senior Citizen Transportation	32.00

Northwestern Bell	Loop Rental	13.04
Northwest Blade	Publishing, ballots & Warrants	1,135.07
Oahe Water Conservancy	Taxes due	191.40
O.A.S.I.	S.S. taxes for September	4,808.00
P-V Lumber	Janitorial Supplies	18.42
Rall, Ed.	Mileage & Convention Expenses	259.20
Rall, Ed.	Misc. cash items	63.10
Rood, Dianne P.	Sept. Salary	120.00
Schumacher's Jack & Jill	Janitorial Supplies	12.31
S.D.S.U. 4-H Foundation	Office Supplies, County Agent	135.42
State Treasurer	Taxes due state	525.00
State Treasurer	Redfield Billing	480.00
Straub, Werner M.	Mileage & Service, Beitelspacher Death	33.30
Sweeter, Carole	Mileage & Meals	155.40
United States Post Office	Envelopes, Auditor's Off.	329.55
Valley Telc0 Co-op	Phone Service	397.30
Weber, Hyman C.	Sept. mileage	59.64
Western Printing Co.,	Supplies, Treasurer	7.60
Zacher, George	Mileage & Convention Expenses	309.20
September Salary	Courthouse Employees	11,121.33

Krein moved and Kary seconded to approve the foregoing bills except the Eureka Community Hospital bill for care for Mrs. Schaefbauer. All voted in favor, motion carried. The St. Luke's Hospital bill that was tabled at the last meeting was again reviewed and again tabled.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

Mrs. Ida Schmidt appeared before the Board. She asked for permission to attend a food stamp meeting in Pierre. Krein moved and Kurle seconded to grant permission. All voted in favor, motion carried.

Mr. Feickert, Highway Superintendent, informed the Board that Mr. Rueb, Highway employee is resigning due to poor eye sight and that Mr. Scheid is also resigning in April. He stated that he has hired Mr. Vernay Gohl to replace Mr. Rueb.

Mr. Gordon Sieh and Mr. Lee Layton asked for permission to meet with the Board in regard to the grass burning at the Nature Conservancy. They feel that the Conservancy doesn't have enought insurance coverage to cover damages should one of their fires get out of control. They feel that the county should make it mandatory for the Conservancy to carry enough insurance to cover any damages. Mr. Sieh stated that the Conservancy is having a meeting on October 11th to discuss and probably take part in a burning demonstration. Mr. Sieh suggested that maybe some of the commissioners should attend this meeting. Commissioner Fischer instructed Mr. Tim Weber to write a letter of invitation to the Conservancy Manager and ask him to meet with the Board at Its November meeting.

Mr. Jim Mortimer, Blue Cross-Blue Shield, asked for time to appear before the Board to discuss the increase in the group insurance rates. Mr. Mortimer stated that the insurance rates increase about 37%. He also presented two alternative plans that would cost less but would also have less coverage. One plan is a $100.00 deductible with the first $500.00 on a 90%-10% basis. Shafer moved and Krein seconded to take the plan presented by Mr. Mortimer. All voted in favor, motion carried.

Kurle moved and Shafer seconded to apportion the Special Highway Monies for the 3rd. quarter in the following manner; 32 townships, 210.05 each; Eureka, 1034.44; Leola, $866.64; Long Lake, $244.62; Wetonka and Hillsview, $127.48 each. All voted in favor, motion carried.

Mr. Hammrich, Custodian, at this time informed the Board that he is having trouble with the snow blower. This is 10 years old and is showing a lot of wear. He suggested that the Commissioners should think about buying a new one with probably going from a 8 H.P. to a larger one.

Doris Kracke, Kathy Gerdes and Judith Nikalson, Community Health Service asked to meet with the Board. Mrs. Kracke presented her monthly report for September and also her itinerary for October. Mrs. Gerdes and Mrs. Nikalson came to discuss the County Health Nurse contract for 1983. 4:07 of the contract, having to do with the fees collected by the county nurse being turned over to the state was discussed. The Board asked that this be removed. Mrs. Gerdes explained why the state needs these funds. Commissioner Krein stated that the state has 7.5 million dollars in unobligated Block Grant Funds and he feels that some of this money could have been used for the State Health Department instead of mandating that the county give up the fees collected by the County Nurse. The County has three alternatives; 1. Start Its own Home Health Service; 2. Drop out of the State Health Plan or 3. Try and have the state's contract revised to the Board's wishes. Ms. Nikalsonstated what all would be involved if the county would want to start Its own health services. She also stated that the State Department of Health would be willing to help get the program started. The delegation and the Board had further discussion on the various aspects of the state contract. The Board informed Ms. Nikalson that section 4:07 be completely removed from the contract and that 4:10-A be changed to read not more than 2080 hours of secretarial work be provided by the County. Ms. Nikalson will take the Board's requests along and present them to the State Department of Health. The Board will discuss further at the November Meeting.

The Board at this time left the Chambers and proceeded to the Register of Deeds Office to view wome Micro-Filming Equipment set up the Better Business Products. At 3:45 the Board and Mr. Biel returned to the Commissioners' Chambers to discuss the Micro-Filming equipment and also the copying machine problem and what can be done to correct the copying machine problem. The Board discussed whether to buy the Micro-Filming equipment at this time with Mr. Biel. As there were other delegations waiting the Board will discuss this further at a later time.

Mr. Milbert Zelmer, Leola Fire Chief, appeared before the Board to discuss liability insurance for the Ambulance drivers and attendants.(EMT's). Mr. Paul Hildebrandt, NE Council of Governments, will check this out and report back.

The Schaeffer Brothers now met with the Board to discuss repairihg the courthouse steps. It was suggested that they do one to see how it will work out. If favorable than the other two entrance steps could also be repaired. The estimated cost would be about $2400.00 for the south entrance steps and about $1200.00 for each for t the east and west entrances. This will also be discussed later by the Board.

Mr. Gregory Grenz, Candidate for the Oahe Conservacy Board asked for time to meet with the Board. He explained what the Oahe Board is and what powers It has. He also suggested that everybody should be active in our water projects.

The Board now took up the copying machine problem and the Micro-Filming plan. Whethdr it would be wise to buy Micro-Filming equipment at this tiie was discussed at length. The Board felt that due to the economic conditions it would not be to the best interest of the county to spent about $20,000.00 for micro-filming equipment. The Auditor was instructed to notify Best Business Products that the Board decided not to buy the micro-filming equipment and that they replace the Copying machine with a better one and that they make new copies of the records that are in the Register of Deeds Office that were made with this machine.

The Board now discussed re-doing the courthouse steps. Shafer moved and Kurle seconded to do the south entrance steps at this time. All voted in favor, motion carried.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows;

Deposit in Banks, $11,904.82; Actual Cash, $706.86; Checks not over three days old, $13,711.64; Misc. cash items $60.70; C.D's $450,000.00; Passbook, $28,200.00; Deposit in Leola Bank, $10,903.27; Eureka Bank, $1,001.55; Total $504,584.02; Veterans Service Officer's Rport for August and September of Floyd Libis; Register of Deeds' Statement of Fees collected during September, $457.00; Clerk of Court's Cash Receipt transmittal of Petet P. Schmidt.

There being no further business before the Board Shafer moved and Kary seconded to adjourn. All in favor, motion carried.. The Board will meet again on November 3rd. at 10:00 A.M.

Commissioners' Salry, Mileage and Convention expenses are as follows; Shafer, $674.94; Kary, $676.20; Kurle, $646.80; Krein, $531.68 and Fis cher, $661.50.

ATTEST:

George Zacher
County Auditor

Chairman, Board of
Commissioners

November 1982 Commissioners'
Proceedings

The McPherson County Board of Commissioners met in regular session on Wednesday November 3rd. in the Commissionrs' Chambers in the Courthouse. Chm. Fischer called the meeting to order at 10:00 A.M. Present were Shafer Kary, Kurle, Krein a nd Commissioner elect, Richard Neuhardt.

Kary moved and Kurle seconded to accept the Minutes as mailed out. All voted in favor, motion carried.

At this time a position paper was presented to the Board with the signatures of all the county employees who are dissatisfied with the Group Insurance Plan. This was discussed by the Board. Commissioner Krein feels that the Board should adhere to the plan it accepted at the October meeting. He feels also that no change should be made until the economy improves. He therefore moved that the county keep the same level of Insurance as set at the October meeting. Shafer seconded the motion. On roll call vote Krein, Shafer and Kurle voted aye, Kary voted may. The majority vote being aye the motion was declared adopted.

The following road bills were examined by the Board.

October Payroll	Highway Employees	16,811.20
Boyd, Don	Consulting, #21	1,187.50
Coast to Coast	Supplies	12.57
Curt's Repair	Parts	108.10
Eureka Equity	Supplies	228.78
Eureka Welding	Labor	17.50
Evergreen Supply	Supplies	103.15
FEM Electric	Long Lake Shed, power	473.61
Fis cher Equipment	Parts	439.14
Gab, Motors	Parts	2.75
General Trading	Parts	49.88
A. Herrboldt & Co.,	Knives	389.34
Hoffman Parts	Parts	2.00
Home Oil Co.,	Tires, oil & anti-freeze	2,237.12
H.V. Johnston Culvert Co.,	Pipe	1,212.98
H.V. Johnston Culvert Co.	Pipe	1,217.37
Kearns Machinery	Parts	1,130.73
Leola Equity	Diesel, gas	5,999.35
Long Lake Grocery	Supplies	8.89
Mac's Inc.	Supplies	2.00
M-D-U	Shop Power	13.12
Northwestern Bell	Shop Phone	23.69
Peavey	Supplies	15.25
Safety Service Inc.	Parts	63.94
Share Corporation	Supplies	158.64
Spaulding Auto	Parts	388.33
Valley Telco	Move Pedestal	40.00
Vilhauer, Leo	move fence	150.00
Wolff Oil Co.,	Gas	826.88
Wolff Oil Co.,	Gas	393.32

Kurle moved and Krein seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills were examined.

October Payroll	Courthouse employees	10,121.33
Becker, Carol	October Salary	117.25
Bergerson, Gordon A.	Haul trash	18.00
Blue Cross-Blue Shield	Insurance Premium	3,342.61
Blue Cross-Blue Shield	Additional Premium for one employee	147.20
Bornemann, Dawn	Extension Board Meeting	20.00
Breitag, Donna	Clerk, Treasurer's Off.	175.88
Breitag, Virginia	Mileage, Attend OASI meeting	16.80
Brown & Saenger	Office and Election supplies	363.80
Bureau of Administration	Code books and supplements	442.00
Curt's Repair	Labor on Leola Fire Truck	25.00
Doanes'	Subscription, Doanes' Agricultural Report	42.00
Eilers Custodial Supply	Custodial Supplies	15.50
Eureka Drug	Medicine, 5 indigents	156.88
Eureka Drug	Film, Assessor's Office	13.12
Eureka Ready Mix	Cement, for Sheltered Picnic Area, Leola Park	1,144.60
FEM Electric	Energy Civil Defense Tower	205.23
Fischer Equipment Co.,	Snow Blower, City of Eureka	779.25
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	Oct. Salary; WIC 159.75; General, 281.40	441.15
Haux, Harold	October mileage, Deputy Sheriff	17.38
Heilma n Drug	Medicine, 11 indigents	435.21
Herried Pharmacy	Med. Ella Obernauer	5.00
Hoffman, John C.	Senior Citizen Transportation	16.80
Hoffman Parts & Service	Supplies & Labor	8.00
Hoffman Walter	Extension Board Meeting	20.00

Huffman, R.E.	Office Supplies	72.29
Jack & Jill	WIC food supplies	9.49
Jakober, Jacob	Delivering meals to shut ins	20.00
Jones 6th Ave Drug Inc.	Medicine 1 indigent	79.09
Kunz, Keith J.	October mileage & Meals	223.26
Libis , Floyd	Registration Fee	15.00
Leola State Bank	Oct. 1982 W.H. tax	3,281.90
Leola Insurance and Real Estate	Insurance Premium	25,712.00
McPherson County Herald	Publishing	451.79
Mehlhaff, Harry	Meeting & Mileage, Extension Board	36.38
Metz, Rory	Mileage, Meals and room	218.70
Modern Woodmen of America	IRA withholding	673.40
M-D-U	Electricity	273.14
Morlock, Lea	Senior Citizen Transportation	15.00
Noble, Gail	Meal, mileage & Salary, LEIAP program	358.35
Northwest Blade Inc.	Publishing	490.13
Northwestern Bell	Loop Rentals	7.94
Oahe Conservancy Sub-Dist.	Taxes due	602.41
O.A.S.I.	October Withholding	4,588.54
Office Equipment	Supplies, County Agent	114.00
Quality Quick Print	Office Supplies, Co. Auditor	13.99
P-V Lumber	Janitorial Supplies	72.87
P-V Lumber	Lumber,Supplies, Picknic Area, Leola Park	2,748.88
Potratz, Reinhard	Labor, Sheltered Picnic Area, Leola Park	850.00
Rall, Ed.	Misc. cash items	101.00
Schwarz, R.W.	Senior Citizen Transportation	8.82
Shafer, June	Meeting & Mileage, Extension Board	23.36
State Extension Service	Office Supplies, Extension Agent	33.64
State Treasurer	Taxes due State	691.00
State Treasurer	Redfield Billing	480.00
State Dept. of Health	3rd. Quarter Nurses dues	2,475.00
Stein Chemical Co.,	Janitorial Supplies	158.56
Suhs hine Mutual Insurance Co.,	Balance of Workmen's Comp. Policy	361.90
Sweeter, Carole	Material for Holiday Fair	23.06
Sweeter, Carole	Mileage, Room and meals	127.89
Valley Telephone	Phone Service	402.69
W eber, Hyman C.	Mileage	83.58
Western Printing	Supplies, Extension Off.	10.21
Woehlhoff, Viola	Meeting, Extension Bd.	20.00
Zacher, George	Mileage, delivering ballots, & Election Clerks	73.10
Zandstra, Kristy	Clerk, Auditor's Off.	375.20
Zelmer, Milbert	Labor & Parts, Sheltered Picnic Area, Leola Park	254.96
Eureka Equipment	Boiler Parts etc.	276.11

Kary moved and Shafer seconded to allow the foregoing bills and ordered them paid. All voted in favor, motion carried.

Mr. Tim Weber appeared before the Board in regard to the Edna Kurle Estate. There is a $1900.00 Funeral expense against this property. This house is being sold and before a clear title can be issued all liens against this property have to be satisfied. Mr. Weber asked that the Board release the lien on the property only so that the outs tanding bill can be paid.

RESOLUTION #82-1

Commissioner Kary introduced the following Resolution and moved for its adoption. Said motion was seconded by Commissioner Eugene Kurle.

WHEREAS, McPherson County, South Dakota, claims a lien against the real estated described as follows; to-wit: The East forty seven (47) feet of Lot Five (5), Block Three (3), Original Plat to the City of Eureka, McPherson County, outh Dakota, by reason of certain poor relief grants issued to Henry Knoepfle (Rose-wife) and to Renee Kurle (Larry-Father) and Magdalena and Gottlieb Schock; and,

WHEREAS:: the above described property was owned by Edna Kurle, who died on or about the 2nd. day of June, 1982, and who was survived by the following named heirs-at-law and next of kin: Lena Schock, Sister; Rose Knoepfle, sister, Ruben E. Kurle, Brother; Frieda Strobel , sister; Children of deceased brother, Christ P. Kurle, Jr.: Ida Pfeifle, Niece: Alice Jundt, Niece; Children of deceased brother, Edgar Kurle; Mavis Bautz, Niece; Larry Kurle, Nephew;

WHEREAS, the above named heirs-at-law and next of kin of Edna Kurle conveyed the above described premises to Arthur J. Serr and Eleaine M. Serr, husband and wife, as joint tenants with right of Survivorship and not as tenands in common of Eureka, South Dakota, for the sum of $1,000.00, at public auction; and,

WHEREAS; the proceeds of said sale are needed to pay the funeral expenses and debts of said Edna Kurle, deceased; and,

WHEREAS, it is in the best interests of said county tocancel and release said liens against the above described property:

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

Upon vote taken thereon, all voted in favor, said resolution was duly declared adopted.

Dated a Leola, South Dakota, this 3rd. day of November, 1982.

ATTEST: George Zacher
McPherson County Auditor

Chm. Board of County Commissioners

At 12:00 noon the Board recessed for lunch.

At 1:00 P.M. the Board reconvened with all members present. Chm. Fischer presided.

Mr. Jeff Stelle, St. Luke's Hospital representative, appeared before the Board to discussMMr. Henry Schuler's tabled bill. He stated that he would like for the Board to reconsider Mr. Schuler's Hospital bill. He stated that $6,627.00 was pa id for McPherson County patients in 1981-82 with Hill-Burton money. St Luke's gives a 10% discount automatically on bills to counties. It was also discussed how much Hill-Burton money is used for surrounding counties. Edmunds county is the only county where more Hill-Burton money is used than McPherson County. He asked the Board to take another look at Mr. Schuler's bill and try and pay for it or reach an agreement who would pay this bill. Commissioner Shafer s uggested further discussion and that St. Luke's be notified of the Board's decision. This bill was no laid before the Board. Commissioner Kary felt that Hill-Burton should pay for this because the County might not have another bill and Hill-Burton wouldn't have to pay any bills for McPherson County. It was also suggested that the bill be pro-rated between the County and Hill-Burton funds. Kary moved to reject the bill, seconded by Kurle. All voted in favor, motion carried.

Commissioner Fischer reported on the meeting he attended on the Block Grants. He stated that most people present wanted these grants to be handled like Revenue Sharing is handled at present.

Election Expenses were approved as follows; Leola 1st. Ward, $134.64; Leola 2nd. Ward, $260.00; Leola 3rd. Ward, $292.50; Leola Precinct, $157.71; East Central, $139.26; Hillside, $259.90; 101 Precinct, $279.92; South Border, $179.66; Lincoln, $146.50; Eureka 1st. Ward, $258.45; Eureka 2nd. Ward, $274.40; Eureka 3rd. Ward, $289.85; West Centra 1, $292.98; Forty-Five, $189.95; Southwest, $302.35; Northwest $305.00; and South Border, $178.15.

Shafer moved and Krein seconded to write a letter to Mr. Bohn Jones, Director of Health Services in regard to the stipulations the Board wants in the 1983 contract. All voted in favor, motion carried.

Floyd Hammrich appeared before the Board in regard to buying a new snow blower. The following had presented proposals; Hoffma n's Parts & Service, $990.00; Eureka Equity Exchange, $1,192.00; Leola Equity Exchange, $1,045.16; Coast to Coast, Eureka, $899.99; Fischer Equipment, $925.00. After studing the bids and the brochures presented with the bids. Krein moved and Kary seconded that the county accept the proposal presented by Fischer Equipment for a 1032 J.D. Snow Blower, S/N 156995 as this was the lowest bid presented on a blower with al electric strater. All voted in favof, motion carried.

Kary moved and Shafer seconded to instruct the Auditor to call for bids for the following items. Gas at Pumps; Oil & Grease, Stove Fuel for Long Lake Shed; Diesel Fuel for Long Lake, Cureka & Leola; Propane for Leola and Eureka; Courthouse Fuel, and Tires. Bids to be let on December 7th, 1982 starting at 2:00 P.M.

Mr. Feickert also reminded that his secretary has been elected Register of Deeds and he will have to fine a new secretary. He was instructed to call for applications from the public. The starting salary was also discussed. Commissioner Krein suggested that a new Secretary be hired at a $600.00 per month salary on a 2 month probation period. Applications have to be submitted by December 7th, 1982 to be considered.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $846.80; Actual cash, $627.79; Checks not over three days old, $133,004.82; Misc. cash items, $101.00 C.D's. $569,000.00; Passbook savings, $242,005.00, Deposit in Leola Bank, $97.92; Eureka Bank, $748.88; Total, $945,585.41. Veterans' Service Officer's report for October for Floyd Libis, Cash transmittal for October of Peter P. Schmidt. Register of Deeds' Statement of Fees collected for October, $338.50.

Mr. Tim Weber now presented Mr. Wolfgang Kitzler's Application for Retail (on Sale) Liquor License. Notice of Hearing will be published in the paper.

There being no further business Krein moved and Kurle seconded to adjourn. All voted in favor, motion carried.

Commissioners Salary and mileage for Nov[illegible] are as follows; Kary, $325.00; Shafer, $364.48; Krein, $326.68; Kurle, $341.38 and Fischer, $387.10.

ATTEST:

George Zacher
McPherson County Auditor

Chm. Board of Commissioners

December 1982 Commissioners'
Proceedings

The McPherson County Board of Commissioners met in regular session on Tuesday December 7th, 1982 in the Commissioners Chambers in the Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present wer Commissioners, Shafer, Kary, Kurle and Kreih. Also present were Commissioners elect Neuharth and Rath and Auditor elect Steven Serr.

As there were no corrections, additions or deletions to the November Minutes they were approved as mailed out.

A letter listing what the Insurance Company wants corrected at the highway shop and the courthouse was presented to the Board. Highway Superintendent Feickert and Custodian Floyd Hammrich were instructed to make the corrections as soon as possible.

The following road bills were examined.

November Payroll	Highway Employees	18,214.90
Brandner, Vincent J.	Labor	112.00
Brown & Saenger	Office Supplies	142.75
Coast to Coast	Supplies	9.80
Crawford Trucks & Equipment	Labor & Parts	236.19
Dickey Co., Highway Dept.	Maintaining Agreement	550.00
Downtown Auto Electric	Labor & Parts	76.80
Eureka Building Supplies	Supplies	12.90
Eureka Equity Exchange	Gas, propane, misc.	262.53
Eureka Welding	Labor	34.00
J.D. Evans Equipment	Parts & Labor	1,189.04
Evergreen Supply	Supplies	50.95
Firestone S ores	Supplies	27.00
Fischer Equipment, Inc.	Parts	446.52
Fischer's Plumbing	Parts & Labor	358.36
Floyd's Glass Shop	Glass	50.00
Glaesmann, Arvin	Pea Rock	725.48
Hatlewick, Ronald A.	Easement #21	1.00
Hedahl's Inc.	Parts	269.72
Highway Consulting, (Boyd & Doran)	Engineering	1,133.83
Home Oil Co.,	Oil & Tires	706.31
Hub City Iron Store	Parts	197.92
Johnston Culvert Co.,	Culverts	314.16
K & A Implement	Parts	6.60
Kallas, Dominic	Easement #21	1.00
Kary Service Station	Labor & Supplies	66.77
Kearns Machinery	Parts	128.07
Kolb, Carl Gilbert	Easement #21	1.00
Kolb, Timmy	Easement #21	1.00
Lawson Products, Inc.	Supplies	638.60
Leola Equity	Diesel, propane, gas, misc.	8,711.80
Loel Lust Chev.	Parts	7.04
McPherson County Conservation District	Seeding	241.50
Midcon Equipment	Parts	25.93
M-D-U	Shop Power	22.50

Moore, H. W. Equipment Co.,	Parts	1,046.16
Nelson Auto Electric	Parts	53.91
Northwestern Bell	Service	29.06
Patco Co.,	Tires	466.00
Peavey Building Supplies	Supplies	7.49
Rohrbach, Wilbert	Easement #21	1.00
Rosco Manufacturing	Parts	27.85
Safety Service	Parts	119.75
Sandy's Building Center	Supplies	49.42
Sandvig's Inc.	Supplies	2.39
Schumacher Plumbing	Supplies	48.10
Schumach, Emanuel	Easement #21	1.00
Schumachk, Phyllis	Easement #21	1.00
Sheehan Equipment	Parts	357.31
Team Laboratory Chemical Corp.	Supplies	137.26
Tom's Candy Co.,	Supplies	40.70
Walt's Standard	Supplies	27.68
Whisler Bearing	Parts	311.10
Wolff Oil Co.,	Gas	205.59

Kary moved and Shafer seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following misc. bills were examined by the Board.

November Payroll	Courthouse employees	11,000.95
American Family Assurance	Insurance Premium	496.36
Artz Camera Supply	Supplies, Extension Office	7.98
Becker, Carol	October & November Salary	281.40
Blue Cross©Blue Shield	Insurance Premium	3,490.11
Bornemann, Dawn	Material, Meals & Mileage, Extension Board	28.83
Breitag, Donna	Clerk, Treasurer's Off.	477.38
Breitag, Arthur	Recount Board Member	25.00
Brown County Sheriff	Prisoner's Care, 5 days	100.00
Brown & Saenger	Supplies, Assessor's Office	391.11
Eureka Fire Dept.	Fire Fighting Equipment; asked, 515.76; allowed	500.00
Eureka Equity	Chemicals	713.40
Eureka Drug	Medicine, 4 indigents	122.70
Fischer Equipment Co.,	Snow Blower for Courthouse	925.00
Geffre, Vince	Chains for snow blower	10.00
Guthmiller, Sharon	November Salary, County General, 268.00 WIC, 182.70	450.70
Gieser, Hulda	Sernior Citizen Transportation	10.00
Guthmiller, Levinina	Senior Citizen Transportation	154.00
Hoffman, John C.	Senior Citizen Transportation	16.80
Heilman Drug	Medicine 11 indigents	407.38
Hoffman, Walter	Mtg. Mileage & Meals, Extension Board	39.20
Jakober, Jacob	Delivering meals to shut-ins	22.50
Jones 6th Ave Drug	Medicine, 1 indigent	73.16
Kappes, Verna	Recount Board Member	25.00
Kunz, Keith J.	November Mileage & Meals	282.40
Leola Insurance & Real Estate	Insurance Premium	1,489.00
Leola State Bank	November Withholding	3,568.20
Leola Bakery	Pastries for meetings, Extension Office	44.80
Leola Rexall	Supplies, Extension Off.	2.58
Leola Rexall Drug	Supplies, Assessor & Auditor	27.08
Mehlhaff, Harry	Mtg. Mileage & Meal, Extension Board	26.60
Metz, Rory	Mileage & Meals	195.87
McLaughlin Electric	Supplies for boiler	4.52
Modern Woodmen of America	F.R.A. withholding	673.40
Morlock, Lea	Senior Citizen Transportation	22.50
McPherson County Herald	Publishing & Printing	248.90
McCleod's Printing & Office Supply	Budget Book, Auditor's Office	610.87
M*D*U	Electricity	305.44
Northwestern Bell	Loop Rental	8.50
NA Co.	Member service Fee	100.00
Noble, Gail	Salary, mileage & Meal, LIEAP Program	452.38
Northwest Blade Inc.	Publishing	94.06
Oahe Conservancy Sub©District	Taxes due	4,461.78
O.A.S.I	November Social Security Taxes	4,853.10
Office Equipment Co.,	Calculator Ribbons	12.00
Ostrowski, Peter	Refree, Recount Board & Mileage	49.70
Potratz, Margaret	Senior Citizen Transportation	16.80
P-V Lumber	Janitorial Supplies	2.64
Rall, Ed.	Misc. cash items	31.00
Schmidt, Ida O.	Mileage, food stamp program	13.72
Schock, Eileen	Registration & Convention expenses	211.00
Schumacher's Jack & Jill	Janitorial Supplies	9.58
Shafer, June	Meeting & Meal, Extension Board	24.50
SDACC	1983 dues	471.62
S.D.S.U. 4-H Club Foundation	4-H Material	60.10
State Radio Communications	3-month teletype rent for Sheriff	486.45
State Treasurer	Taxes due state	2,720.55
State Treasurer	Redfield Billing	420.00
Straub, Werner	Coroner's Call and Mileage	31.44
Sweeter, Carole	Mileage & Meals	83.65
Tru-Fit	Engraving, Extension Office	56.00
Valley Telco Co-op	Phone Service	349.48
United States Post Office	Envelopes, Treasurer's Off.	331.05
Weber, Hyman C.	Mileage, Registration & Convention expenses	268.80
Weber, Hyman C.	Mileage, Appraising buildings	71.61
Western Printing	Office Supplies, Extension Off.	75.37
Western Printing	Supplies, Auditor & Assessor's Off.	32.47
Woehlhaff, Viola	Meeting, mileage & Meal, Extension Board.	25.13
Zandstra, Kristy	Clerk, Auditor's Off. November Salary	422.10

Krein moved and Kurle seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion Carried.

At 12:00 noon the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chm. Fischer presided.

Doris Kracke, County Health Nurse, and Kathy Gerdes, Community Health Nurse Supervisor, appeared before the Board. Mrs. Gerdes and the Board discussed Draft II (final Contract) for the County Nurse for 1983. Mrs. Gerdes reported on the meeting that the SDACC and S.D. Dept. of Health held in Pierre. She reported that the SDACC agreed to the final draft of the contract. Also brought up for discussion was hhe contracting what the S.D. Department of Health is doing with the school Districts in the state. Mrs. Kracke presented her monthly report for November and also her itinerary for December. Shafer moved and Krein seconded to accept the revised contract for the County Nurse for the year 1983 with the State Dept. of Health. All voted in favor, motion carried.

George Zacher, County Auditor, at this time presented his written resignation to the Board effective as of January 1st. 1983. Kary moved and Shafer seconded to accept Mr. Zacher's resignation with regret. All voted in favor, motion carried. Chm. Fischer expressed the Board's thanks for a job well done to Mr. Zacher.

The following were approved by the Board. Auditor's Account with the County Treasurer is as follows; Deposit in banks, $9,837.44; Actual cash, 713.37; Checks not over 3 days old, $35,957.83; Checks over three days old, $3,832.96; Misc. cash items, $31.00; C.D's. 1,195,000.00; Passbook Savings, $10.00; Deposit in Leola Bank, $9,686.37 Eureka State Bank, $151.07; Total $1,245,382.60; Register of Deeds' Statement of Fees collected during November, $546,00; Clerk of Court's Cash Receipt Transmittal for November, $498.80; October, $912.40; Veterans' Service Officer's Report for November of Floyd Libis; Tax Abatements were approved for the following; Ora H. Erdmann, $35.84; Department of School & Public Lands, $58.74; Victor Boschee, $69.82; and Arnold Lapp, $399.55. Bond for lost warra nt for Jessie Lovo;

At 2:00 P.M. as advertised, the following application for liquor license, Hearing was held Wolfgang Kitzler, Praire Schooner, Eureka, S.D. Nobody appeared to show cause why this application should not be approved Shafer therefore moved and Kurle seconded to grant the application. All voted in favor, motion carried.

At this time the Board proceeded to the bid letting as advertised.

Gas at Pumps	Bidder	Pump Price	Less tax & Discount	Net
	Walt's Standard, Leola	1.30	11.0	119.0
	Leola Equity	1.30	.12	1.18
	Kary's Service	1.31	.10	1.21
	Wolf Oil Co.,	1.30	.09	1.21
	Eureka Equity	1.33	.086	1.244

These are not firm bids and are subject to change with the price fluctuation. Krein moved and Shafer seconded to reject all bids because they are not firm and instruct the Highway Superintendent to buy gas at the pumps on a monthly basis according to Statute. All voted in favor, except Kary who abstained.

OIL & Grease Bid. Bids were presented by Walt's Standard and Home Oil Co., as these prices are quite mumerous they are not listed here but are on file in the Auditor's Office and are open for public inspection. Krein moved and Shafer seconded to accept the low bid presented by Home Oil Co., All voted in favor, except Kary, who abstained. Motion carried.

Stove Fuel for Long Lake Shed.	Walt's Standare,	#1. 108.9	#2. 99.9
	Eureka Equity	1.219	1.149
	Leola Equity	1.11	1.03

Kurle moved and Kary seconded to accept the low bid presented by Walt's Standard. All voted in favor, motion carried.

Diesel Fuel:	Walt's Standard	#1. 110.9 for both Leola and Long Lake, 102.9 for Leola and Long Lake for #2.
	Leola Equity	#1. Leola Area, 1.14; Eureka Area, 1.17; Long Lake area, 1.15. #2. Leola Area, 1.06; Eureka Area, 1.09 and Long Lake Area, 1.07.
	Wolff Oil Co., Eureka Equity	#1 Eureka Area, 1.13. #2. Eureka Area, 1.05. #1. Leola Area, 116.7; Eureka and Long Lake Area, 116.7; #2. Leola Area, Eureka Area and Long Lake area all at 1.097.
	Home Oil Co.,	#1. Eureka Area, 109.5; #2. Eureka Area, 103.5.

Shafer moved and Kurle seconded to accept Home Oil's Bid for the Eureka Area and Walt's Standard Bid for Long Lake and Leola Area. All voted in favor except Kary who abstained.

Propane Bid, Leola and Eureka Shed. Eureka Equity, 69.8 for the Eureka Shop. Leola Equity, .75 for Leola Shop and .78 for Eureka shop. Krein moved and Kary seconded to accept Leola Equity's Bid for the Leola Shop and Eureka Equity's Bid for the Eureka shop. All voted in favor, motion carried.

Courthouse Fuel;	Eureka Equity	#1. 109.5 and #2. 102.5;
	Leola Equity,	#1. 1.10 and #2, 1.02;
	Home Oil Co.	#1. 1.065 and #2. 102.5.

Kurle moved and Krein seconded to reject all bids and instruct the Maintenance man to negotiate with the Bidders when fuel is needed. All voted in favor, except Kary who abstained.

Tires; Home Oil Company, Firestone Tires and Goodyear Tires; and Walt's Standard. As these quotations are to numerous to list here they are on file in the Auditor's Office and are opened to public inspection. After all the prices were compared and studied, Kurle moved and Shafer seconded to accept the low bid presented by Home Oil Co., Goodyear Tire Bid. All voted in favor, except Kary who abstained.

Mr. Rory Metz, County Agent, appeared before the Board to discuss purchasing some equipment and office supplies that he needs. He informed the Board that his 1982 budget will allow sufficient money to buy these things.

1. Downing Display Board, $330.00; Edmunds County will bear 50% of this cost.
2. 1-55 cup and 1-30 cup Percolators, $68.12, these are to be used for Educational Mtgs, 4-H meetings etc.
3. 1-Table Podium. $59.00
4. 1-Overhead Projector, $95.00
5. 1-3 Hole paper punch, $40.00
6. 4-H Signs, $35.00

The following items are for the community Room. 20 Chairs, $256.00 and 2-30x72 tables, $152.00. Mr. Metz explained that some of the furniture in the Community Room is in very bad condition and that he has removed some chairs to prevent people from sitting on them. The Board checked on the furniture in the Community Room during the noon lunch hour and found that some of the chairs and tables are indeed in need of being replaced. Kurle moved and Krein seconded to allow Mr. Metz to purchase the items that he requested.

Mr. Feickert, Highway Superintendent, presented a certificate of release for damages done to the county roads by Murphy Bros. doing contract work for the Northern Border Pipeline. Murphy Bros. paid the cost for restoring the damages to the county roads as presented by the Highway Superintendent. Kary moved and Kurle seconded to auth-

orize the Chm. of the Board to sign the release. All voted in favor, motion carried.

Mr. Steuter, Manager Nature Conservancy, appeared before the Board. He explained in detail, the preparations they do before they do any burning. How they burn fire breaks. He also stated that the wind and the burning material are factors taken into consideration before any fire is started. He also stated that the Nature Conservancy has sufficient insurance should a fire ever burned out of control. He also informed the Board that grassland burning is necessary for good land management.

Mr. Feickert, Highway Superintendent, brought the applications for Highway Secretary to the Board. There were a total of 12 applicants. Mr. Feickert informed the Board that he narrowed the number down to two. The Board discussed who should do the actual hiring. Whether the Board should do it or whether Mr. Feickert should do it as he is the person that the secretary would be working for. Commissioner Krein suggested that the Board do the hiring as It is the Board that will set the Secretary's wages. Commissioner Shafer moved and Kary seconded to allow Mr. Feickert to conduct the interviews and to hire the one de deems the best suited for the job. On roll call vote all voted in favor except Commissioner Krein who voted no. The majority vote being aye, the motion was declared adopted. The two applicants to be interviewed are Mrs. Marva Lou Geffre and Mrs. Kenneth Shafer.

Appointing Mr. Feickert for Highway Superintendent was laid before the Board at this time. Kurle moved and Shafer seconded to appoint Elvin Feickert Highway Superintendent for the two year term set by law. His salary for 1983 is to be $15,650.00. All voted in favor, motion carried.

Chm. Fischer now read a letter presented by Mr. Robert Schulkoski. The letter thanked the Board for his appointment and the consideration given him while in office. He also suggested that the following changes be made in the policy set for the Register of Deeds' part time help. He suggested that the following number of days be added to the 52 day per year allowed for extra help. 10 days for vacation time, 3 days for State convention and 4 days for sick leave or funerals and such. The Board will take these suggestions into consideration at the next meeting.

As there was no further business before the Board, Shafer moved and Kurle seconded to adjourn. Allin favor motion carried. The Board will Meet again on Tuesday January 4th, 1983.

At this time Chairman Fischer thanked Commissioner Shafer and Kary for the work and consideration they gave to the County Government while serving as commissioners.

Commissioners' Salary and Mileage for December is as follows Krein, $344.28; Kurle, $341.05; Kary, $339.70; Shafer, $364.48 and Fischer, $325.00.

ATTEST:

McPherson County Auditor

Chm. Board of Commissioners

January, 1983 Commissioners' Proceedings

The McPherson County Board of Commissioners met in regular session on January 4th, 1983 in the Commissioners Chambers in the courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Krein, Kurle and newly elected commissioners Neuharth and Rath. The newly elected officials took their oath of office. Chaiman Fischer relinquished the Chair to the County Auditor for the reorganizing of the board for 1983.

The Chair called for nominations for Chairman of the Board for 1983. Neuharth nominated Fischer. There being no further nominations, Kurle moved and Neuharth seconded that nominations cease and that a unanimous ballot be cast for Commissioner Fischer as Chairman of the McPherson County Board of Commissioners for 1983. All voted in favor. Motion carried.

The Chair now called for nominations for Vice Chairman for 1983. Kurle nominated Krein. There being no further nominations, Neuharth moved and Rath seconded that nominations cease and that a unanimous ballot be cast for Commissioner Krein for Vice Chairman of the McPherson County Board of Commissioners for 1983. All voted in favor. Motion carried. The Auditor now turned the Chair over to the chairman, Albert Fischer.

As there were no corrections, additions or deletions to the December minutes, they were approved as Mailed out.

The following road bills were examined:

December Payroll	Labor	$15,681.05
Downtown Auto Electric	Parts & Labor	248.95
Coast to Coast	Supplies	11.08
Crawford Trucks & Equipment	Labor & Parts	8,109.90
Crawford Trucks & Equipment	Labor & Parts	547.19
City of Eureka	Water	5.46
J.D. Evans Equipment Company	Parts & Labor	390.83
Floyd's Glass Shop	Glass	50.00
Fischer Equipment, Inc.	Parts	61.57
FEM Electric Association, Inc.	Move Line	1,456.71
FEM Electric Association, Inc.	Move Line	4,140.39
Firestone Stores	Parts	20.00
Geffre, Marva Lou	Labor	264.65
Home Oil Company	Oil & Tires	1,408.61
Hub City Iron Store	Parts	223.14
Hedahls, Inc.	Shop	12.26
H.W. Moore Equipment Company	Parts	93.84
Leola O.K. Hardware	Supplies	9.01
Kearns Machinery Company	Parts & Labor	2,488.92
Lee's Eastside Mobil	Parts & Labor	58.30
Tom Luke Construction Company	Gravel	3,480.00
Long Lake Grocery Store	Supplies	3.32
Leola Equity Exchange	Diesel, Propane, Gas & Misc.	7,010.57
McPherson County Weed Board	Weed Spraying	790.38
Midcon Equipment Company	Parts	598.28
Montana Dakota Utilities Company	Shop Power	41.25
Martin, Erwin	Labor	364.75
Mac's, Inc.	Supplies	2.98
Neuharth Oil Company	Supplies	2.50
Obenauer Sand & Gravel	Gravel	47.34
Obenauer Construction	Sand	36.00
Peavey Building Supplies	Supplies	59.10
Sillers, Inc.	Parts	12.98

Sillers, Inc.	Parts	30.05
Sillers, Inc.	Parts	249.92
Sillers, Inc.	Parts	7.30
Sandvigs, Inc.	Supplies	11.76
Service Auto Glass	Supplies	179.60
Share Corp.	Supplies	212.09
Spaulding Automobile Company	Parts	414.49
T.M. Sheehan Equipment Company	Parts	817.11
Valley Telco Cooperative	Move Line	780.00
Wolff Oil Company	Gas	117.49
Zantow, Adolph	Gravel	880.92
Northwestern Bell	Service	34.06

Kurle moved and Neuharth seconded to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

The following misc. bills were examined:

December Payroll	Courthouse employees	$11,000.95
Albrecht, Edmund	Meeting & Mileage, Weed Board	16.30
Albrecht, Emil	Meeting, Weed Board	10.00
American Family Assurance	Insurance Premium	479.06
Becker, Carol	December Salary	164.15
Bergerson, Gordon	Repair Wash Machine	18.00
Best Business Products	Supplies for Copying Machine	9.45
Breitag, Donna	Clerk, Treasurer's Office	527.63
Brown County Sheriff	Prisoner's Care, 11 days	220.00
Brown & Saenger	Supplies	542.48
Eureka Drug, Inc.	Medicine, 7 Indigents	154.80
Eureka Volunteer Fire Department	Rural Fires	500.00
Extension Educational Account	Supplies	83.20
Four-H Club Foundation of S.D.	Office Supplies	189.60
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	December Salary, Nurse's Secretary	437.80
Haefner, Yvonne	Photo Film & Finishing	6.37
Haux, Harold	Mileage	26.40
Heilman Drug	Medicine, 11 Indigents	404.43
Heyd, Rudolph	Senior Citizen Transportation	20.16
Hoffman, Curtis	Meeting & Mileage, Weed Board	17.14
Hosmer Fire Department	Rural Fires	250.00
Jakober, Jake	Senior Citizen Meal Delivery	20.00
Jones Drug	Medicine, 2 Indigents	75.23
Jones 6th Avenue Drug	Medicine, 1 Indigent	83.55
Kolb, Richard C.	Mileage & Meeting, Zoning Board	26.68
Krein Enterprises	Equipment Moving	125.00
Kunz, Keith J.	December Mileage & Meals	252.34
Leola Bakery	Pastries for Meeting	28.05
Leola Fire Department	Rural Fires	450.00
Leola Rexall	Supplies	20.68
Leola State Bank	December Withholding Taxes	3,185.90
Leola State Bank	Stop Payment Fee	5.00
Long Lake Fire Dapartment	Rural Fires	300.00
McLaughlin Electric	Supplies	10.32
McPherson County Herald	Publishing	388.21
McPherson County Highway Department	Pickup Rental, Weed Board	1,250.00
Metz, Rory	Mileage, Fees & Supplies	132.25
Modern Woodmen of America	Insurance	673.40
Montana-Dakota Utilities Company	Electricity, Courthouse and County Shed	319.63
Morlock, Lea	Senior Citizen Transportation	22.50
Northeast Council of Governments	1983 Share	6,173.00
Northwestern Bell Telephone Co.	Loop Rental	25.02
Northwest Blade, Inc.	Publishing	262.40
Noble, Gail	December Salary, Mileage & Meals	378.87
Oahe Conservancy Sub-District	Taxes due Water Conservancy District	5,898.44
Old Age & Survivor's Insurance	December Social Security	4,539.06
Peavey Company	Supplies	16.30
Rall, Ed	Misc. Cash Items	29.84
Rall, Ed	Mileage	14.70
R.E. Huffman Company	Numbering Machine	43.29
R.E. Huffman Company	Labor & Parts	39.50
Schumacher, James	Meeting & Mileage, Weed Board	18.40
Schumacher's Jack & Jill	Supplies	17.74
Schumacher's Jack & Jill	Supplies	121.61
South Dakota Prison Industries	Mobile Home Decals	14.45
South Dakota Ass'n. of County Officials	Annual Dues	70.27
S.D. Legislative Research Council	Postage for Legislative Bills	70.00
South Dakota State Treasurer	Game Fund & Fines	878.00
South Dakota State Treasurer	Redfield Billing	420.00
South Dakota Department of Health	Quarterly Installment	2,475.00
State Extension Service	Supplies	109.93
Stuckle, Harvey	Meeting & Mileage, Weed Board	31.00
Sweeter, Carole	Mileage	28.14
United States Post Office	Stamps, Food Stamp Program	39.00
United States Post Office	Stamps	20.00
Valley Telco Co-op	Phone Service	428.27
Weber, Hyman C.	Mileage & Meals	20.30
Western Printing Company	Supplies	9.20
Western Printing Company	Office Supplies	33.34
Western Printing Company	Equipment & Supplies; Extension Department	513.65
Western Surety Company	County Bond	560.83
Zandstra, Kristy	Secretary, Auditor's Office; December Salary	164.15
Zelmer Electric	Labor & Parts for Boiler	147.94

Neuharth moved and Krein seconded to approve the foregoing bills and ordered them paid. All

Fritz Simons, representative for American Family Assurance met with the board to discuss new options in the group cancer insurance plan. Krein moved and Kurle seconded to allow Mr. Simons to issue the updated cancer program to employees who desire such coverage. All voted in favor. Motion carried.
Krein moved and Rath seconded to approve the appointment of Virginia Breitag as Deputy County Auditor. All voted in favor. Motion carried. Kurle moved and Neuharth seconded to approve the appointment of Carol Becker as Deputy Register of Deeds. All voted in favor. Motion carried.

Kurle moved and Neuharth seconded to hire Marva Lou Geffre as secretary for the highway department at a salary of $600 per month. The first two months of employment are to be considered as a probationary period. All voted in favor. Motion carried.

At 12:00 Noon, the Board recessed for lunch.

The Board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided. The following met with the board concerning the various mentioned items: C.C. Hilgemann, County Bond; Floyd Hammrich, boiler and wiring problems; Doris Kracke, monthly nurse's report; Rory Metz, furniture purchases for extension department, and working hours of the extension department secretary; Vivian Mack, amount of part-time help allowance for the Office of the Register of Deeds. Neuharth moved and Krein seconded to allow 69 days of part-time help per year in the Office of the Register of Deeds. All voted in favor. Motion carried.

Krein moved to appoint Dr. G.F. McIntosh as County Health Officer and Mr. Werner Straub as County Coroner for 1983. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

Rath moved and Kurle seconded to appoint Richard Neuharth, Harvey Stuckle, James Schumacher and Curtis Hoffman to the Weed Board for the year, 1983. All voted in favor. Motion carried.

Krein moved and Kurle seconded to appoint commissioners Fischer and Rath as 1983 members of the Northeast Council of Governments. All voted in favor. Motion carried.
Kurle moved to appoint commissioner Krein, and Mrs. Donna Mehlhaff to represent McPherson County on the Northeastern Mental Health Board. Rath seconded the foregoing motion. All voted in favor. Motion carried.

Kurle moved and Neuharth seconded to designate the Northwest Blade and the McPherson County Herald as the Official County Newspapers and the Leola State Bank and the Eureka State Bank as the Official County Depositories for county monies. All voted in favor. Motion carried.

Krein moved to appoint Commissioner Kurle as the commissioners' representative to the extension board and to appoint Lee Kindelspire to fill the vacancy on the board created by the expiration of Walter Hoffman's term. Rath seconded the foregoing motion. All voted in favor. Motion carried.

Krein moved and Kurle seconded to appoint Commissioner Neuharth to the zoning board. All voted in favor. Motion carried.

Rath moved and Neuharth seconded to set the election official's salary at $2.75 per hour. All voted in favor. Motion carried.

Kurle moved and Krein seconded to accept the selection of Steven Serr as Food Stamp Issuance Supervisor. All voted in favor. Motion carried.

Krein moved and Neuharth seconded to designate the Leola Sale Barn, the Eureka County Shed and the first floor lobby of the Courthouse as the foreclosure sale sites. All voted in favor. Motion carried.

The following items were approved by the board: Auditor's Account with the County Treasurer is as follows: Deposit in Banks $5,885.78; Actual Cash, $1,404.01; Checks not over 3 days old, $30,086.78; Checks over 3 days old, $397.21; Misc. Cash Items, $29.84; C.D.'s, $737,000.00; Passbook Savings $32,422.98; Deposit in Leola State Bank, $87.85; Deposit in Eureka State Bank, $5,797.93; Total, $807,226.60. Register of Deed's Statement of Fees Collected in December, $745.00; Local Administrative Expenses, Division of Social Welfare for the Quarter ending September 30, 1982 in the amount of $158.80; and Bond for Lost Warrent for Carole Sweeter.

At this time the Board discussed the need for a different ambulance in the City of Eureka. Kurle moved and Neuharth seconded to instruct the Auditor to call for bids for an ambulance, bids to be let on February 1st, 1983 at 1:00 P.M. All voted in favor. Motion carried.

Mr. Elvin Feickert met with the board to discuss policies concerning employees' working hours, the need for gravel for use by the highway department, and the clarification of the December road bills which needed further explanation. Krein moved and Rath seconded to instruct the Auditor to call for bids for 8000 plus tons of ½" blotter gravel, bids to be let on February 1st at 2:00 P.M. All voted in favor. Motion carried.

Krein moved and Rath seconded to increase the insurance coverage on the courthouse from $1,000,000 to $1,190,000 and on the Highway Department Shed in Eureka from $26,000 to $31,000 as suggested by Culbert Davis Company, Insurers. All voted in favor. Motion carried.

There being no further business, Chairman Fischer declared the meeting adjourned.

Commissioners' Salary and Mileage for January is as follows: Krein $326.68; Rath, $333.82; Fischer, $356.50; Kurle, $325.00; Neuharth, $325.00.

Attest:

Steven A. Serr
McPherson County Auditor

Albert Fischer
Chm., Board of Commissioners

February, 1983 Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on February 1st, 1983 in the Commissioners Chambers in the Courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Krein, Kurle, Neuharth and Rath.

There being no additions, deletions or corrections to the January minutes, they were approved as mailed out. One discrepancy in the December minutes was brought to the attention of the Board. Krein moved and Neuharth seconded to correct the bid of Walt's Standard on stove fuel for the Long Lake Shed (as printed in the December minutes) from 99.9¢ per gallon to $1.029 per ga llon. All voted in favor, motion carried.

The board reviewed and discussed various items of correspondence from the following: South Dakota Association of County Officials, Upper Missouri Valley County Commissioners Association, City of Eureka, and Culbert-Davis Insurors. Also considered was a proposal to change the F.E.M. Electric Association billing policy. F.E.M. is requesting the County to read its meters on the 15th of each month and send corresponding payment by the 20th of the same month. The Auditor was instructed to inform F.E.M. that the Board must first approve the bills, and payment by the 20th would not be possible as there is no meeting at this time of each month.

Mr. Elvin Feickert met with the board for a brief time to clarify the procedures to be used in contacting suppliers for gasoling prices.

At 12:00 noon, the board recessed for lunch.

The board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided. At this time, the board proceeded to the bid letting as advertised. The following bids for an ambulance were presented:

Bidder	Description	Price
Foreman Sales & Service	1981 E 350 Ford Van (New)	$24,000.00
Road Rescue, Inc./Gab Motors	1983 Dodge TEC Type II	$27,910.00

Representatives of each of the above companies were on hand to present their respective bids and outline their proposals. The bidders were excused to allow time for the board to examine the bids. The board then met with each bidder individually to more fully discuss the details of the proposals. Each bidder had an ambulance available for inspection. Several board members, Eureka Ambulance representatives Duane Wanner and Roger Batien, and the bidders proceeded to the courthouse parking lot for an examination of the ambulance units. The board once again met with each of the bidders individually. Duane Wanner and Roger Batien met briefly with the board to discuss the various options of the two units. They also stated that the Eureka Ambulance Fund had $13,000.00 available toward the purchase of whichever ambulance the board decided upon.

Kurle moved to accept the bid of Foreman Sales and Service, this being the more feasible ambulance bid. Neuharth seconded the foregoing motion. All voted in favor, motion carried.

At 2:00 P.M., the board proceeded to the bid letting for blotter gravel material, this being the time so advertised. The only bid received was from Tom Luke Construction for $1.45 per ton based on 8,000 to 11,000 tons. Krein moved and Kurle seconded to accept the bid from Tom Luke Construction. All voted in favor, motion carried.

Keith Kunz met with the board and discussed the need for a calculator with a printer for the Sheriff's Office. Rath moved and Kurle seconded to authorize Sheriff Kunz to purchase the necessary calculator. All voted in favor, motion carried.

Ida Schmidt requested the board's permission to attend a Food Stamp meeting in Pierre in April. Krein moved and Neuharth seconded to grant such permission. All voted in favor, motion carried.

The following misc. bills were examined:

January Payroll	Courthouse Employees	$11,316.38
American Family Life Assurance	Group Insurance	413.86
Becker, Carol	January Salary	271.35
Best Business Products	Office Supplies	21.75
Blue Cross & Blue Shield	January Group Insurance	3,628.06
Blue Cross & Blue Shield	February Group Insurance	3,295.66
Blue Cross & Blue Shield	Insurance Add-On	68.90
Breitag, Danna	January Salary	502.50
Crissman Drug	Medicine, 1 Indigent	16.00
Eureka Drug, Inc.	Medicine, 5 Indigents	154.15
Eureka Senior Citizens	Taxes Due Senior Citizens	1,472.31
FEM Electric Association	Electricity, County Shed	78.47
Gieser, Hulda	Senior Citizen Transportation	7.50
Guthmiller, Sharon	January Salary, Nurse's Sect.	533.80
Heilman Drug	Medicine, 11 Indigents	387.07
Herreid Pharmacy	Medicine, 1 Indigent	6.00
Hoffman Parts & Service	Parts & Labor, Courthouse	14.72
Hosmer Fire District	Taxes Due Fire District	209.76
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jones Drug, Inc.	Medicine, 1 Indigent	65.11
Kracke, Doris	Reimbursement for Nursing Literature	24.95
Kunz, Keith J.	January Mileage & Meal	158.56
Leola Senior Citizens	Taxes Due Senior Citizens	882.36
Leola State Bank	January Withholding Taxes	3,544.40
Long Lake Senior Citizens	Taxes Due Senior Citizens	415.53
Long Lake Post Office	Envelopes	220.70
McLaughlin Electric	Supplies, Courthouse	2.31
McLeod's Printing	Office Supplies	4.79
Marshall & Swift	Supplies, Equalization Office	94.00
Morlock, Lea	Senior Citizen Transportation	30.00
Modern Woodmen of America	I.R.A. Withholding	725.35
Montana-Dakota Utilities Company	Utilities, Courthouse & County Shed	349.81
Noble, Gail	January Salary, Mileage & Meal	366.12
Northwestern Bell	Loop Rental	23.47
Northwest Blade, Inc.	Publishing	181.27
O.A.S.I.	January Social Security	4,688.56
Oahe Conservancy Sub-District	Taxes Due W.C. District	136.11
Office Equipment Company	Office Supplies,	10.90
Office Equipment Company	Office Supplies, Nurse's office	16.50
Peavey Company	Supplies	48.01
Potratz, Margaret	Senior Citizens Transportation	10.50
South Dakota State Treasurer	Redfield Billing	420.00
South Dakota State Treasurer	Inheritance Tax	10,507.61
State Department of Revenue	Sales Tax	310.28
Schaeffer Manufacturing	Welding & Supplies	126.02
Serr, Steve	Meal	8.27
Valley Telco Co-op	Phone Service	440.49
Walworth County	T.V. Translator Maintenance Dues	3,640.00
Brown & Saenger	Office Supplies	502.92
Walt's Standard	Gas & Oil, Courthouse	18.68
Schumacher Construction	Labor & Wood	17.86
Peavey Company	Podium	16.19
Rall, Ed	Misc. Cash Items	136.89
Brown & Saenger	Supplies	63.86
Metz, Rory	Mileage & Expenses	166.74
S.D. Extension Service	Supplies	106.93
Schafer, June	Extension Meeting	27.00
Bornemann, Dawn	Extension Meeting & Mileage	41.70
Woelhoff, Viola	Extension Meeting	27.00
Mehlhaff, Harry	Extension Meeting & Mileage	42.96
Kindelspire, Lee	Extension Meeting & Mileage	32.04
Sweeter, Carole	Supplies	82.32
State Extension	Supplies	13.35
Northwest Blade	Supplies	1.75

State Extension	Supplies	40.50
McPherson County Herald	Publishing & Supplies	341.64
Eureka Equity	Repairs, Courthouse	197.25
Foreman Sales & Service	Ambulance	24,000.00
National 4-H Supply	Extension Supplies	29.04
St Lukes Hospital	Hospitalization, 1 Indigent	1,926.67

Rath moved and Kurle seconded to approve the foregoing bills and ordered them paid with the exception of the bill from St. Lukes Hospital which is to be rejected. All voted in favor, motion carried.

Walter Wolff, Edwin Schock, Reuben Wageman and Kieth Hauck met with the board to discuss some bad road conditions in their area. The area involved includes roads previously maintained jointly by McPherson County and Dickey County of North Dakota. The group stated that they have met with the Dickey County Commissioners and that those Commissioners had indicated a desire to meet with the McPherson County Commissioners in the future to resolve this problem. The board will pursue this matter in a future meeting.

The Auditor now presented a performance contract from Best Business Products involving repair and maintenance on the paper copier in the Register of Deeds' Office. Krein moved and Kurle seconded to accept this contract with Best Business Products. All voted in favor. Motion Carried.

Milbert Zelmer met with the board for a short time to discuss wiring problems in the courthouse.

The following road bills were examined:

January Payroll	Labor	$16,286.00
Evergreen Supply, Inc.	Supplies	21.25
Elvin Feickert	Mileage	49.98
General Trading Company	Parts	5.36
Hub City Iron Store	Supplies	95.04
J.D. Evans Equipment Company	Parts	6.26
Kearns Machinery Company	Parts	1,125.58
Lawson Products, Inc.	Supplies	267.77
Leola Equity Exchange	Gas, Propane & Parts	890.08
Les's Standard	Labor	21.00
Midcon Equipment Company	Parts	82.16
Tom Luke Construction Company	Gravel	6,426.40
Montana-Dakota Utilities	Shop Power	63.07
Carl, Wachter, Weber, Hoffman and Wacker Townships	4th Quarter Apportionment	128.80
O.K. Tire Stores	Labor	26.95
Peavey Lumber Company	Supplies	101.26
Royal Brass, Inc.	Supplies	21.80
Radiator Shop	Labor	692.00
Service Auto Glass	Supplies	86.50
Floyd Schmitt	Gravel	945.84
Share Corp.	Supplies	111.63
Sillers, Inc.	Parts	27.58
Spaulding Auto Company	Parts	304.73
Sandvig's, Inc.	Supplies	4.10
Tom's Candy Company	Supplies	89.70
Wolff Oil Company	Gas	154.23
Downtown Auto Electric	Parts & Labor	125.63
Coast to Coast	Supplies	23.52
V.R. Geffre Salvage	Supplies	71.00
Walt's Standard Service	Labor	56.46
Hoffman Oil Company	Fuel	4,583.77
Eureka Equity Exchange	Gas & Supplies	1,244.84

Neuharth moved and Krein seconded to approve the foregoing bills and ordered them paid. All voted in favor, motion carried.

The following salaries are in effect for the year, 1983: Ed Rall, Treasurer $1,228.50; Lorraine Fauth, Deputy Treasurer 800.00; Steve Serr, Auditor 1,228.50; Virginia Breitag, Deputy Auditor 800.00; Vivian Mack, Register of Deeds 1,228.50; Hyman Weber, Assessor 1,228.50; Eileen Schock, Deputy Assessor 800.00; Tim Weber, States Attorney 1,314.00; Lois Raile, States Attorney's Secretary 377.60; Keith Kunz, Sheriff 1,400.00; Harold Haux, Deputy Sheriff 120.00; Elvin Feickert, Highway Superintendent 1,304.17; Marva Lou Geffre, Highway Dept. Secretary 600.00; Sylvia Arioso, County Agent Secretary 690.00; Ida Schmidt, Food Stamp Administrator 337.50; Edwin Hilgemann, Veteran Service Officer 200.00; Floyd Libis, Veteran Service Officer 200.00; Floyd Hammrich, Custodian 1,035.00. These are all monthly salaries. Hourly salaries in effect for the courthouse employees are paid at the rate of $3.35 per hour. Employees under this rate schedule are: Carol Becker, Register of Deeds' Deputy; Sharon Guthmiller, Nurse's Secretary; Donna Breitag, Treasurer's Clerk and Gail Noble, Auditor's Clerk.

Hourly Wages in effect for the highway department employees for 1983 are as follows: Herbert Pleinis, 5.25; Clarence Geffre and Mike Schaffner, 5.15; Ervin Beck, Ray Rohrbach, and Lawrence Maze, 5.05; Don Breitag, 5.00; Helmuth Fischer, David Weber, Jack Geffre, Robert Geffre and Gerald Rohrbach, 4.90; Vernay Gohl; 4.85; and Walter Dais, 4.50.

The following reports were approved by the board: 1982 ending inventories for the Sheriff's Department, County Treasurer, States Attorney, Director of Equalization, Register of Deeds, County Auditor, Extension Department, and Highway Department; Register of Deeds' Statement of Fees Collected during January, $764.50; Eureka Ambulance Service; Veterans Service Officer; Leola Senior Citizens; Eureka Senior Citizens; Leola Ambulance Service; County Nurse; Clerk of Courts Cash Receipt Transmittal for December, $611.30; and the County Auditors Account with the County Treasurer as follows: Total Deposits in Banks, $17,189.27; Cash on Hand, 886.71; Checks and Drafts in Treasurer's Possession, not over three days old 25,750.47; Misc. Cash 136.89; CD's, 569,000.00; Super Savings, Eureka Bank, 169,387.43; Super-Now, Leola Bank, 128,083.58; Deposit in Leola Bank, 11,361.01; Deposit in Eureka Bank, 5,828.26. Also approved by the board were tax abatements for the following: Ted Krein, $110.70; Arthur Schauer, 3.58; and Edwin Rudolph, 1.92.

Elvin Feickert again met with the board to discuss highway department business. Krein moved and Kurle seconded to instruct the auditor to call for bids for road oil and culverts. Bids are to be let at 1:00 P.M. March 1, 1983 for road oil and at 1:30 P.M. March 1, 1983 for culverts. All voted in favor, motion carried.

Neuharth moved and Rath seconded to instruct state forces to run test holes for gravel in McPherson County. All voted in favor, motion carried.

Commissioners' Salary and Mileage for February is as follows: Fischer, 381.70; Krein, 326.68; Neuharth, 367.71; Kurle, 356.65; and Rath, 367.71.

Kurle moved and Krein seconded to impose a 40 MPH speed limit for all trucks on county oiled roads during the spring thawing period. All voted in favor, motion carried.

Neuharth moved and Kurle seconded to instruct the Auditor to call for bids for a tandem truck. Bid letting is to be at 2:00 P.M., March 1, 1983. All voted in favor, motion carried.

There being no further business, the Chairman declared the meeting adjourned.

Attest:

Steven J. Sears
McPherson County Auditor

Albert Fischer
Chm., Board of Commissioners

March 1, 1983

Commissioner's Proceedings

The McPherson County Board of Commissioners met in regular session on March 1, 1983 in the Commissioners Chambers in the courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Krein, Kurle, and Rath. Absent: Neuharth.

There being no additions, deletions or corrections to the February minutes, they were approved as mailed out. The board briefly discussed county poor lien policies. At 10:15 June Hart appeared, along with her attorney, Ray Schutz, and Lonnie Anderson of Clark Engineering. These people discussed, at length, a water drainage problem at the Hart farm. They presented examples of the problem, along with their proposals for possible solutions. No decision was reached at this time.

Mr. Allen Noble appeared before the board to request the approval of the sale of some of his land to the Fish and Wildlife Department. He was instructed to have the Department of Game, Fish and Parks submit a request for such approval, this being the normal procedure in this case.

The following road bills were examined:

February Payroll	Labor	$17,360.44
Ackerman Welding Supply	Supplies	21.50
Glen O. Bell	Supplies	12.20
Dakota Electronics	Labor	7.80
Crawford Trucks & Equipment	Parts & Labor	473.01
Downtown Auto Electric	Parts & Labor	327.23
Evergreen Supply, Inc.	Supplies	106.01
Fillbach Electronic	Labor	52.38
Elvin Feickert	Highway Short Course-Pierre	67.00
F.E.M. Electric Association	Utilities at Long Lake	60.32
Fischer Equipment	Parts	98.77
Eureka Implement	Labor	32.00
Home Oil Company	Gas & Diesel	4,424.32
Hub City Iron Store	Supplies	312.02
Kearns Machinery Company	Parts	22.52
Kary Service Station	Gas and Labor	340.13
Leola OK Hardware	Supplies	5.39
Lawson Products, Inc.	Supplies	443.35
Leola Equity Exchange	Gas & Propane	821.72
Midcon Equipment Company	Parts	108.73
Montana-Dakota Utilities Company	Leola Shop Electricity	77.23
Montana-Dakota Utilities Company	Eureka Shop Electricity	80.41
Mac's, Inc.	Supplies	10.82
Matterns Diesel Injection Service	Parts & Labor	46.82
Northwestern Bell	Utilities	36.78
Office Equipment Company	Office Supplies	39.45
Peavey Company	Supplies	64.71
R & B Supply and Equipment	Labor	100.00
Safety Service, Inc.	Supplies	22.44
Sillers, Inc.	Supplies	13.74
Sheehan Equipment Company	Parts	298.02
Hedahls, Inc.	Parts	217.23
Whisler Bearing Company	Parts	556.98
Hoffman Oil Company	Diesel & Stove Fuel	5,174.76
Krein Enterprises	Equipment Hauling	125.00

Kurle moved and Krein seconded to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

At 12:00 noon the board recessed for lunch.

The board reconvened at 1:00 P.M. with Rath, Krein, Kurle and Fischer present. Chairman Fischer presided. This being the time advertised for road oil bid letting, this matter was pursued. Two bids were received:

Asphalt Supply Company	MC	$1.16 per gallon	AE	86¢ per gallon
Christianson Asphalt Products	MC	$0.914 per gallon	AE	77.3¢ per gallon

Kurle moved and Rath seconded to accept the bid of Christianson Asphalt Products for road oil for 1983. All voted in favor. Motion carried.

A call was received from the Auditor of Dickey County requesting the attendance of the McPherson County Commissioners at a meeting in Ellendale on March 14. The board agreed to meet with the Dickey County Commissioners at 1:30 P.M., March 14. This meeting will be held to discuss maintenance of the road along the state line.

At 1:30 P.M. bids for culverts were opened and publicly read. Companies submitting bids were Northwestern Sheet & Iron Works, H.V. Johnston Culvert Company, and Huron Culvert & Tank Company. As the prices and sizes are too numerous, they are not listed here. They are on file in the auditor's office and are available for public inspection. The bids were compared. Krein moved and Rath seconded to accept the low bid presented by H.V. Johnston Culvert Company. All voted in favor. Motion carried.

At 2:15 P.M. the board proceeded to the bid letting for a tandem truck. Companies were given the option to bid on a truck complete with box and hoist, or truck only, or box and hoist only. The following bids were received:

Crawford Truck & Equipment	International Truck, Model F-2554	$37,751.00
Crawford Truck & Equipment	Same Truck as above with box and hoist	43,845.91
Crawford Truck & Equipment	Crysteel Box and hoist	6,094.91
Safety Service, Inc.	Galion 500-F Box and hoist	6,728.00
Schweigers, Inc.	Heil Model HFT Box and hoist	6,489.00

Representatives of each of the above companies were on hand to explain their proposals. The board met with each of the bidders individually to discuss the details of the products and proposals. The bids were then compared. Rath moved to accept the bid of Crawford Truck & Equipment for an International truck without box, $37,751.00, and the bid of Schweigers, Inc. for a Heil box and hoist, $6,489.00, this being the lowest box bid which matched specifications called for. Krein seconded the foregoing motion. All voted in favor. Motion carried.

Adam Ehley, George Zacher, Ervin Kaul and Thomas Heibel met with the board on behalf of the Leola Centennial Committee. They pointed out the fact that the Leola Centennial coincides with that of McPherson County and that they intend to devote a section of the city centennial book to items pertaining to the county. They requested the board to consider including an amount in the 1984 budget to aid in the publication of this book. An amount of $3,000 was suggested by this group for this purpose. The board will consider this matter at a future meeting.

Don Kauk met with the board to discuss the need for assistance in the payment of medical bills at St. Lukes Hospital. Krein moved and Rath seconded to reject such assistance at this time as no definite bills were presented, and to consider other avenues of assistance first. All voted in favor, motion carried.

The following misc. bills were examined:

February Payroll	Courthouse Employees	$11,276.11
American Family Assurance Co.	Group Insurance	592.80
Blue Cross & Blue Shield	Group Insurance	3,295.66
Becker, Carol	Feb. Salary, Deputy Register of Deeds	164.15
Breitag, Donna	Feb. Salary, Clerk-Treasurer's Office	25.13
Coast to Coast Store	Supplies	49.98
Dept. of Game, Fish & Parks	Taxes Due Predatory Animal Fund	542.53
Eilers Custodial Supply	Supplies	189.20
Gordie's Fix-it Shop	Repairs	23.31
Gieser, Hulda	Senior Citizen Transportation	32.50
Guthmiller, Sharon	Feb. Salary, Nurse's Sect.	464.60
Heilman Drug	Medicine, 11 Indigents	388.40
R.E. Huffman Company	Typewriter Repairs	102.00
Hieb Excavating	Excavating & Repair	150.00
Heyd, Rudolph	Senior Citizen Transportation	14.70
Jakober, Jake	Senior Citizen Meal Delivery	20.00
Jones Drug, Aberdeen	Medicine, 1 Indigent	45.42
Jones Drug, Bowdle	Medicine, 1 Indigent	36.89
Jones Drug, Bowdle	Medicine, 2 Indigents	48.12
Kunz, Keith J.	February Mileage & Meals	299.29
Kindelspire, Lee L.	Extension Meeting & Mileage	25.04
Leola Insurance Agency	Ambulance Insurance	318.00
Leola OK Hardware	Supplies	0.38
Leola State Bank	February Withholding Taxes	3,702.60
McLaughlin Electric	Supplies	45.14
Metz, Rory	February Mileage & Meals	164.09
Modern Woodmen	IRA Withholding	825.35
Morlock, Lea	Senior Citizen Transportation	32.50
Moffenbier's	Supplies	199.00
Mack, Vivian	Meal	5.00
Mehlhaff, Donna F.	Mileage	31.50
Montana-Dakota Utilities Co.	Electricity, Courthouse	265.45
Mehlhaff, Harry	Extension Meeting & Mileage	21.26
Northwestern Bell Telephone Company	Loop Rental	16.02
Noble, Gail	Feb. Salary & Mileage; Clerk, Auditor's Office	294.05
Northwest Blade, Inc.	Publishing	141.83
Old Age & Survivor's Insurance	February Withholding	4,787.12
Oahe Conservancy Sub-District	Taxes due W.C. District	426.16
Peavey Company	Supplies	155.44
Rall, Ed	Misc. Cash Items	60.73
Schumacher's Jack & Jill	Supplies	13.68
S.D. State Treasurer	Inheritance tax	2,204.79
S.D. State Treasurer	Redfield Billing	420.00
Schumacher, Ruth	Mileage	12.18
Schmidt, Ida O.	Mileage & Meal	14.72
S.D. State Extension Service	Supplies	55.20
Tschappat, Clara	Senior Citizen Transportation	16.80
Valley Telco Co-op	Phone Service	384.87
Woehlhaff, Viola	Extension Meeting & Mileage	34.70
Zelmer Electric	Electrical Wiring	544.64
Jones Drug, Aberdeen	Medicine, 1 Indigent	47.13
Eureka Drug, Inc.	Medicine, 6 Indigents	150.50
Western Printing Company	Supplies	6.85
Western Printing Company	Supplies	8.77
St. Lukes Hospital	Hospitalization, 1 Indigent	5,395.00
Medical Center Pharmacy	Medicine, 1 Indigent	25.70
Brown County Ambulance	Ambulance Service, 1 Indigent	117.00
Best Business Products, Inc.	Performance Guarantee	772.00
Brown & Saenger	Office Supplies	714.30
Les's Standard	Repair	8.05
U.S. Post Office	Envelopes, Register of Deeds Office	109.85
Shafer, Ruth	Extension Meeting	20.00

Krein moved to table the bills for the Medical Center Pharmacy and Brown County Ambulance and to reject the bill of St. Lukes Hospital. Kurle seconded the foregoing motion. All voted in favor. Motion carried.

Rath moved and Krein seconded to approve all the other misc. bills examined, and ordered them paid. All voted in favor. Motion carried.

Floyd Hammrich met with the board do discuss maintenance needs of the courthouse. Sheriff Kunz requested permission to attend a meeting of the Sheriff's Association in Pierre on Friday, March 4. Permission was granted.

Elvin Feickert mentioned that Marva Lou Geffre's probationary period of employment as a highway department secretary has expired. Rath moved and Krein seconded to hire her on a full-time basis at a salary of $650 per month. All voted in favor, motion carried.

Mr. Feickert also asked for approval to send two men to an asphalt conference to be held in Pierre on March 23 & 24. Krein moved and Rath seconded to allow Herbert Pleinis and Gerald Rohrbach to attend this conference. All voted in favor. Motion carried.

Krein moved and Kurle seconded to appoint Steve Serr as the director of the local organization of the emergency and disaster service. All voted in favor, motion carried.

The auditor introduced the following resolution:

Resolution 83-1

Resolved, that Steven Serr, County Auditor; Elvin Feickert, Highway Superintendent; Albert Fischer, Chairman of the Board; Michael Rath, Commissioner; Harlan Krein, Commissioner; Richard Neuharth, Commissioner; and Eugene Kurle, Commissioner shall be and hereby authorized as representatives of McPherson County, Leola, S.D. to obligate its funds and obtain the transfer to it, from the South Dakota Federal Property Agency, property upon and subject to the terms and conditions set forth in the State Agency's Distribution Document and the approved Plan of Operation.

Resolved Further, that the above named individuals shall be and are hereby authorized to appoint, and request identification cards for, representatives to act in their behalf. Such delegation shall be in writing and shall be binding to said institution under the authority of this resolution.

Resolved Further, that any additions or deletions to the above listed authorized representatives shall be forwarded to the South Dakota Federal Property Agency immediately and be binding to said institution under the authority of this resolution.

Resolved Further, that a certified copy of this resolution shall be submitted to the South Dakota Federal Property Agency and that the same shall remain in full force and effect until written notice to the contrary is submitted to the South Dakota Federal Property Agency.

Dated this 1st day of March, 1983.

Signature: Steven A Serr
Custodian of Records

Witness to above: Albert Fischer
Chairman of the Board

Krein moved to adopt the foregoing resolution and Rath seconded. All voted in favor. Motion carried.

The following reports and misc. items were approved by the board: County Nurse's monthly report, Requests by Wacker and Hoffman Townships for graveling, Northwestern Bell Telephone application for occupancy, Annual Report of the McPherson County Conservation District, Register of Deeds' Statement of Fees collected during February, $780.50, Clerk of Courts Cash Receipt Transmittal for January, $1,710.23, Veteran Service Officers Report for January, Auditor's Account with the County Treasurer as follows: Deposit in Banks $3,239.81; Actual Cash, 699.27; Checks in Treasurer's Possession not exceeding 3 days $10,459.72; Misc. Cash, 60.73; C.D.'s $569,000.00; Super Savings (Eureka), $139,000.00; Super-Now (Leola), $6,801.46; Deposit in Leola Bank $1,539.40; Deposit in Eureka Bank, $1,700.41. Tax Abatements approved were: Richard Wittmayer, $370.93; U.S. Fish & Wildlife Service, $566.30; and Montana-Dakota Utilities Company, $3.60.

Commissioner's Salary and Mileage for March is as follows: Fischer, $340.96; Kurle, $325.00; Neuharth, $325.00; Krein, $343.48; and Rath, $359.44.

There being no further business, the chairman declared the meeting adjourned.

Attest:

Steven A Serr
McPherson County Auditor

Albert Fischer
Chm., Board of Commissioners

April 5, 1983
COMMISSIONERS' PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on April 5, 1983 in the Commissioners Chambers in the courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Krein, Kurle, Rath and Neuharth. Absent: None.

Their being no additions, deletions or corrections to the March minutes, Krein moved and Rath seconded to have them approved as mailed. All voted in favor. Motion carried.

Dick Marko and Jerry Streckfuss of the Game, Fish and Parks Department met with the board concerning taxes on ARS land for the Long Lake Fire District. They stated that, by law, they can not pay any taxes on smaller divisions than townships. They requested abatement of all taxes not involving the entire township. The Board felt that there may be some exception to this law for unorganized townships. Both sides will consult their legal advisors for clarification of this matter.

Jim Kessler and Dave Baker of the U.S. Fish & Wildlife Service, along with Mr. Allen Noble, met with the board to request a recommendation for approval or disapproval of the sale of a tract of land from Mr. Noble to the Fish and Wildlife Service. Kurle moved to give no recommendation in this matter. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

The following road bills were examined:

March Payroll	Labor	$15,210.52
Milbert Albrecht	Gravel	2,026.08
Aberdeen Wrecking Company	Supplies	76.64
Ackerman Welding Supply	Supplies	28.19
Coast to Coast	Supplies	113.09
Crady & Hansen	Labor	97.20
Brown County Implement	Parts	6.15
Downtown Auto Electric	Parts & Labor	156.61
Eureka Red Owl	Supplies	2.18
Evergreen Supply	Supplies	160.44
Eureka Equity Exchange	Propane & Gas	1,862.69
Fischer Equipment, Inc.	Parts	169.55
FEM Electric	Utilities at Long Lake	52.62
Farm Power MFG, Inc.	Parts	131.58
V.R. Geffre Salvage	Supplies	23.00
Hoffman Oil Company	Stove Fuel	1,322.32
Hoffman Parts & Service	Parts	1.31
Hedahls, Inc.	Parts & Service	283.97

A. Herrboldt & Company	Parts	32.32
Hay Furniture Company	Supplies	10.00
Hub City Iron Store	Parts	146.70
H.W. Moore Equipment Company	Parts	97.13
Home Oil Company	Gas & Propane	3,283.11
J.D. Evans	Parts	109.89
Kearns Machinery Company	Parts	2,204.18
Les's Standard	Parts	7.18
Lee's Mobil	Gas	123.80
Lawson Products, Inc.	Supplies	253.93
Long Lake Store	Supplies	19.62
Leola Equity	Gas & Propane	1,155.51
MDU	Utilities	55.86
Mac's, Inc.	Supplies	68.50
Midcon Equipment Company	Parts & Labor	703.03
Northwestern Bell	Utilities	67.51
Peavey Building Supply	Supplies	55.68
Herbert Pleinis	Asphalt Conf. at Pierre	46.96
Gerald Rohrbach	Asphalt Conf. at Pierre	46.96
R B Supply & Equipment	Supplies	42.00
Rydell Chevrolet, Inc.	Parts	59.67
S.D. Dept. of Transportation	Gravel Testing	357.07
Straubs, Inc.	Supplies	21.80
Sandvig's, Inc.	Supplies	5.24
Spaulding Auto. Co.	Parts	1,097.24
Sillers, Inc.	Supplies	13.74
Safety Service, Inc.	Parts	24.65
Team Laboratory Chemical	Supplies	289.18
T.M. Sheehan Equipment	Supplies	1.47
Wolff Oil Company	Parts	285.78
City of Eureka	Water	8.10
Walt's Standard	Labor	2.00
Gambles	Supplies	18.59

Kurle moved and Neuharth seconded to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

The following miscellaneous bills were examined:

March Payroll	Courthouse Employees	$11,316.36
American Family Assurance	Group Insurance	592.80
Agnet	Services	2.50
Albrecht, Edmund	Reimbursement of License Renewal Fee	25.00
Blue Cross & Blue Shield	Group Insurance	3,159.51
Brown County Ambulance	Service for 1 Indigent	117.00
Brown County Ambulance	Service for 1 Indigent	18.00
Becker, Carol	March Salary, Register of Deeds Deputy	140.70
Brown & Saenger	Office Supplies	38.54
Breitag, Donna	March Salary, Treasurer's Office Clerk	276.38
Check Protection Systems	Service Contract	129.64
Dairy Council of S.D.	Pamphlets	11.25
Evans, Betty	Senior Citizen Transportation	9.24
Eureka Equity Exchange	Stove Fuel for Courthouse	6,031.00
Eureka Drug, Inc.	Supplies	32.70
Eureka Drug, Inc.	Medicine, 4 Indigents	172.25
Eureka Equity Exchange	Parts & Labor	243.00
Geist Insurance Agency	Food Stamp Program Bond	316.00
Guthmiller, Sharon	March Salary & Meals, Nurse's Secretary	495.90
Hoffman, Curtis	Meeting & Mileage	24.28
Gieser, Hulda	Senior Citizen Transportation	20.00
Heilman Drug	Medicine, 11 Indigents; and Supplies	451.28
Haux, Harold	March Mileage, Deputy Sheriff	21.12
Jones Drug, Bowdle	Medicine, 1 Indigent	9.59
Jones Drug, Bowdle	Medicine, 2 Indigents	46.16
Jakober, Jacob	Senior Citizen Meal Delivery	25.00
Kracke, Doris	File Box	7.81
Kunz, Keith	March Mileage, Sheriff	243.54
Leola Ins. & Real Estate	Pickup Insurance	65.00
Leola City Water Department	Water Usage	202.25
Leola Rexall	Supplies	4.06
Leola State Bank	March Withholding	3,279.60
Modern Woodmen of America	IRA Withholding	825.35
Montana-Dakota Utilities Co.	Electricity, Courthouse	242.56
Medical Center Pharmacy	Medicine, 1 Indigent	14.27
Medical Center Pharmacy	Medicine, 1 Indigent	25.70
Montana-Dakota Utilities Co.	Electricity, Eureka Shed	54.45
McFarland Supply Co., Inc.	Maintenance Supplies	18.36
Morlock, Lea	Senior Citizen Transportation	27.50
McLeod's Printing	Supplies	112.90
National Association of Counties	1983 Service Fee	230.00
Northwestern Bell	Loop Rental	16.02
Noble, Gail	March Salary & Expenses, LIEAP	224.95
Northwest Blade, Inc.	Publishing	196.09
Oahe Conservancy Sub-District	Taxes Due W.C. District	296.84
Old Age & Survivors Insurance	March S.S. Taxes	4,417.30
State Treasurer	Game Fund Taxes	1,562.00
State Treasurer	Redfield Billing	420.00
S.D. Sheriff's Association	1983 Dues	100.00
S.D. Radio Communication	Teletype Service	486.45
State Department of Health	2nd Quarter Payment, Nurse's Agreement	2,475.00
S.D. Association of Weed Boards	1983 Dues	35.00

St. Lukes Hospital	Hospitalization, 1 Indigent	3,531.90
State Extension Service	Supplies	99.50
Sweeter, Carole	Mileage & Expenses (Jan. & Feb.)	138.08
Sweeter, Carole	March Mileage & Expenses	38.45
Shafer, June	Extension Meeting & Mileage	39.70
S.D. State's Attorneys Association	1983 Dues	200.00
Schock, Eileen	Seminar Expenses	101.70
Stuckle, Harvey	Meeting & Mileage	15.04
Schumacher, James	Meeting & Mileage	17.14
Schumacher's Jack & Jill	Supplies	15.44
S.D. Department of Revenue	County Contribution to Medicaid	247.00
U.S. Post Office	Stamps	500.00
Valley Telco Co-op	Phone Service	453.59
V.R. Geffre Salvage Company	Parts	24.75
Western Printing Company	Supplies	7.54
Woehlhaff, Viola	Extension Meeting & Mileage	53.56
Zelmer Electric	Electrical Repairs	191.83
McPherson County Herald	Publishing	440.08

Krein moved and Neuharth seconded to approve the foregoing bills and ordered them paid, with the exception of the bill from St. Lukes Hospital which is to be rejected. All voted in favor. Motion carried.

At 12:00 noon, the board recessed for lunch.

The board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided. Kay Lapka, president of the McPherson County Health Advisory Council appeared before the board. She explained that the council is no longer mandatory, but urged its continuation. She submitted a list of names of people who would be interested in serving on such a council for the coming year and gave a brief report on the functions of the council. Commissioner Krein intorduced the following resolution:

RESOLUTION 83-2

Whereas, the McPherson County Health Advisory Council is a worthwhile organization to the citizens of said county,
Be it Resolved, that the Board of County Commissioners of McPherson County supports the McPherson County Health Advisory Council.
Be it Further Resolved, that Kay Lapka, Carol Geffre, Lila Kramlich, Nancy Krein, Albert Fischer, Joy Goehring and Ruth Schumacher are hereby appointed to the above mentioned council for the coming year.

Attest:
Steven J. Serr
McPherson County Auditor

Albert Fischer
Chairman of the Board

Neuharth moved for adoption of the foregoing resolution. This motion was seconded by Kurle. Upon roll call vote, all members voted Aye. Motion Carried.

The auditor introduced the following resolution:

RESOLUTION 83-3

RESOLUTION ADOPTED BY THE COUNTY COMMISSIONERS OF
MCPHERSON COUNTY IN SUPPORT OF ECONOMIC DEVELOPMENT PLANNING

Whereas, the Economic Development Administration has designated the Fourth Planning and Development District, now known as the Northeast Council of Governments, as an Economic Development District, and
Whereas, an overall Economic Development Program has been developed and updated, and
Whereas, the Northeast Council of Governments of which said County is a participating member concurs with the goals and objectives established in this plan, and
Whereas, this County participating in the Northeast Council of Governments formally ackowledges the need for districtwide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program,
Therefore, Be it Resolved, that the Board of County Commissioners of said County supports and formally requests funding of the Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Attest:
Steven J. Serr
McPherson County Auditor

Albert Fischer
Chairman of the Board

Krein moved for the adoption of the foregoing resolution. This motion was seconded by Rath. Upon roll call vote, all members voted Aye. Motion Carried.

Ruben Ehreseman, Greg Merkel, Clifford Wolff and John Weisser, representing the Soil Conservation District, met with the board to explain their 1983 work plan and budget. They also requested consideration for their program in the 1984 budget and stated the possibility of requesting some financial help later in 1983, should this need arise. No definite action was taken at this time.

Arnold Lunders of Blaine Township met with the board to discuss the possibility of getting a road built east of his place, along the county line. As this area is in Commissioner Neuharth's district, he agreed to investigate the feasibility of this request.

Walter Dohn and Bobbie Rath, representing the Eureka Community Hospital, requested financial aid of $15,000 or more toward the purchase of a Blood Chemistry Analyzer for the Eureka hospital. They briefly described the machine's usefulness and the economic factors of such a purchase. It was their feeling that the machine would allow more thorough testing of patients, faster test results, and less expense paid for analysis done in outside laboratories. Neuharth moved and Kurle seconded to allow $10,000 for this request. All voted in favor. Motion carried.

As the board agreed to support the Northeast Council of Governments, they now discussed the billing of $1,200 for dues to cover the City of Eureka's share. Krein moved and Kurle seconded to pay this $1,200. All voted in favor. Motion carried.

Vivian Mack met with the board to clarify policies regarding charges for use of the copying machine for non-county business. Also discussed, was the policy regarding the distribution of paper costs to the various county departmental budgets.

Ed Rall appeared before the board to discuss his plans for the transformation of his office. As Mr. Rall will be retiring in the near future, the board wanted to be sure that the change-over can be made as smoothly as possible.

Krein moved and Rath seconded that $3,000 be budgeted in 1984 for use by the Leola Centennial Committee in the preparation of their jubilee books. All voted in favor. Motion carried.

Elvin Feickert discussed several matters of highway department business with the board. When several commissioners and Mr Feickert and the auditor met with the Dickey County Commissioners in March, several options were discussed pertaining to the repair of the road along the state line. Mr. Feickert informed the board that Dickey County had contacted him and stated that they will furnish gravel for this project under the terms reached during the joint meeting. Other items discussed were signs, marking county roads, and the need for a caterpillar operator in the Long Lake area. The last item will be dealt with at the next meeting.

Mr. Feickert suggested that the commissioners request to purchase cold mix from the state. Krein moved and Kurle seconded to instruct the auditor to submit such a request. All voted in favor. Motion carried.

It was also suggested that Mr. Feickert check into other possible sources for cold mix, in the event that he could not purchase enough from the state. He agreed to check into this matter.

The following misc. items were approved: Register of Deeds' Statement of Fees Collected during the month of March, $1,294.50; Veteran Service Officers Report for February; Clerk of Courts Cash Receipt Transmittal for February, $249.95; and the Auditor's Account with the County Treasurer as follows: Deposit in Banks $63,953.41; Actual Cash, 1,126.12; Checks in Treasurer's Possession not exceeding 3 days, 11,663.61; Miscellaneous Cash, 36.88; CD's, 469,000.00; Super Savings (Eureka), 232,415.73; Super-Now (Leola), 56,801.46; Deposit in Leola Bank, 60,625.64; Deposit in Eureka Bank, 3,327.77.

Commissioners' Salary and Expenses for April is as follows: Fischer, $425.05; Neuharth, 325.00; Kurle, 329.12; Krein, 326.68; Rath, 370.74.

There being no further business, the chairman declared the meeting adjourned.

Attest:

Steven J. Serr
McPherson County Auditor

Albert Fischer
Chairman, Board of Commissioners

Virginia Breitag
McPherson County Deputy Auditor

May 3, 1983
COMMISSIONERS' PROCEEDINGS

The McPherson County Board of Commissioners met in regular session on May 3, 1983 in the Commissioners Chambers in the courthouse. Chairman Fischer called the meeting to order at 10:00 A.M. Present were Commissioners Krein, Kurle, Neuharth and Rath.

There being no additions, deletions or corrections to the April minutes, they were approved as mailed.

Chairman Fischer relinquished the Chair to the County Auditor for the forming of the McPherson County Board of Equalization. Kurle nominated Krein for Chairman of the equalization board. Fischer moved and Neuharth seconded that nominations cease and that a unanimous ballot be cast for Krein. Motion Carried. Rath nominated Kurle for Vice-Chairman of the equalization board. Neuharth moved and Krein seconded that nominations cease and that a unanimous ballot be cast for Kurle. Motion Carried. The auditor now relinquished the Chair to Chairman Fischer.

Ed Hilgemann appeared before the board to request permission for himself and Floyd Libis to attend a Veteran Service Officers' meeting in Sioux Falls. Kurle moved and Rath seconded to grant such permission. Motion carried.

The following road bills were examined:

April Payroll	Labor	$15,600.80
Art's Body Shop	Supplies	37.80
Boschee's Sporting Center	Parts	4.00
Lawrence Bradner	Easement	1.00
Christianson Asphalt	Asphalt	6,061.65
Downtown Auto	Parts & Labor	150.13
Eureka Welding	Parts & Labor	44.68
Farm Power MFG, Inc.	Supplies	284.60
FEM Electric	Utilities at Long Lake	55.98
Fischer Equipment, Inc.	Parts	10.93
Hedahls, Inc.	Parts & Supplies	56.57
Hub City Iron Store	Parts	95.05
Home Oil Company	Diesel Fuel & Tires	2,862.74
J.D. Evans Equipment	Parts	71.28
Kearns Machinery Co.	Parts & Labor	8,373.48
Jake Kirschenmann	Rock Screenings	146.88
Lawson Products, Inc.	Bolts & Supplies	419.13
Leola Equity Exchange	Gas & Propane	783.89
Les's Standard	Parts & Labor	31.16
Mattern Diesel	Parts & Labor	26.47
MDU	Utilities	60.98
Northwestern Bell	Utilities	8.01
Peavey Company	Supplies	34.59
Quality Quick Print	Office Supplies	34.95
Rosco Manufacturing Co.	Parts	230.11
Royal Brass, Inc.	Supplies	37.69
Safelite Service Auto Glass	Parts & Labor	295.30
Sheehan Equipment	Parts & Labor	576.06
Sandy's Building Center	Supplies	161.66
Safety Service, Inc.	Labor & Supplies	50.35
Sandvigs, Inc.	Supplies	39.87
Valley Telco	Utilities	113.24
Wolff Oil Company	Gas & Battery	281.22
Walt's Standard	Supplies	213.81
Hoffman Oil Company	Stove Fuel & Diesel	3,108.02
Newman Signs	Signs	697.45

Kurle moved and Krein seconded to approve the foregoing bills and ordered them paid. Motion Carried.

Floyd Meidinger, representing the City of Leola, appeared to discuss the work being done on the boulevard in the front of the courthouse. He stated that the City would prefer to have this area filled with concrete rather than blacktop because of better appearance, more durability, and easier snow removal. The board informed Mr. Meidinger that they would meet with Mr. Elvin Feickert later in the day and discuss the features and financial aspects of both options.

The following miscellaneous bills were examined:

April Salary	Courthouse Employees	$11,275.96
American Family Life Assurance	Group Insurance	595.30
Becker, Carol	April Salary, Dept. Register of Deeds	211.05
Best Business Products, Inc.	Supplies	179.56
Bornemann, Dawn	Extension Meeting	20.00
Breitag, Donna	April Salary; Clerk, Treasurer's Office	499.15
Breitag, Donna	Workshop Expenses	34.92
Brown & Saenger	Supplies	20.93
Brown & Saenger	Supplies	281.68
Dakota Electronics	Radio Repair	14.60
Eilers Custodial Supply	Supplies	248.00
Eureka Drug, Inc.	Medicine, 6 Indigents	214.39
Fischer's Plumbing	Plumbing Repairs	105.32
Gieser, Hulda	Senior Citizen Transportation	10.00
Guthmiller, Sharon	April Salary; Secretary, Nurse's Office	486.90
Heilman Drug, Inc.	Medicine, 11 Indigents	403.45
Hoffman Parts & Service	Supplies	196.50
Hosmer Fire District	Taxes Due Fire District	683.07
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jakober, Jacob	Hauling Grass	17.00
Jones Drug, Bowdle	Medicine, 2 Indigents	46.52
Jones Drug, Aberdeen	Medicine, 1 Indigent	26.93
Kindelspire, Lee	Extension Meeting & Mileage	25.04
Kunz, Keith J.	April Mileage & Meal, Less Tires Purchased	114.82
Law Enforcement Systems, Inc.	Supplies	70.80
Leola Rexall	Supplies	8.83
Leola State Bank	April Withholding Taxes	3,332.40
Long Lake Fire District	Taxes Due District	1,237.22
McFarland Supply Co., Inc.	Supplies	22.84
McLeod's	Supplies	48.12
McPherson County Herald	Supplies	48.82
McPherson County Herald	Publishing	168.01
Mehlhaff, Harry	Extension Meeting	20.00
Modern Woodmen of America	IRA Withholding	897.47
Mohr, Adolph	Permit Refund	10.00
Montana-Dakota Utilities Company	Electricity, Courthouse & Leola Shed	326.54
Morlock, Lea	Senior Citizen Transportation	20.00
Noble, Gail	April Salary; Auditor's Clerk & LIEAP	202.30
Northwest Blade, Inc.	Publishing	54.30
Northwest Blade, Inc.	Publishing	155.54
Northwestern Bell Telephone Company	Loop Rental	16.02
Oahe Conservancy Sub-District	Taxes Due District	775.80
Office Equipment Company	Supplies	24.30
Office Equipment Company	Supplies	2.25
Office Equipment Company	Supplies	4.18
Old Age & Survivors' Insurance	April Withholding & Taxes	4,504.84
Owatonna Clinic	County Share of Blood Analyzer Purchase	10,000.00
Peavey Company	Supplies	108.49
Peavey Company	Supplies	7.60
Rall, Ed	Convention Expenses & Mileage	117.15
St. Lukes Hospital	Hospitalization, 1 Indigent	1,454.17
S.D. Dept. of Legislative Audit	Compliance Review	293.41
S.D. State Treasurer	Redfield Billing	420.00
S.D. State Treasurer	Game Fund Taxes	388.00
Serr, Steve	Meeting & Workshop Expenses	58.30
Shafer, June	Extension Meeting	20.00
Treasurer of McPherson County	Misc. Cash Items	43.68
Sweeter, Carole	April Mileage & Meals	67.21
Sweeter, Carole	Supplies	29.33
U.S. Post Office	Food Stamp Program Postage	172.85
U.S. Post Office	Envelopes	329.55
U.S. Post Office	Postage	20.00
Valley Telco Cooperative	Phone Service	355.22
Walt's Standard	Supplies	8.00
Walt's Standard	Gasoline & Service	6.50
Walworth County	Meeting Assessment	50.00
Woehlhaff, Viola	Extension Meeting	20.00
Western Printing Company	Supplies	14.33
Brown County Ambulance	Ambulance Calls, 1 Indigent	18.00
Coast to Coast	Supplies	12.16
Home Oil Company	Tires	128.44
Blue Cross & Blue Shield	Group Insurance	3,159.51

Neuharth moved to approve the foregoing bills and ordered them paid, with the exception of the bills for St. Lukes Hospital and Owatonna Clinic. The bill for St. Lukes is to be rejected and the one for Owatonna Clinic is to be tabled. This motion was seconded by Krein. Motion Carried.

The possibility of relocating the old Eureka ambulance in Long Lake was discussed. Some figures on the costs of resupplying the unit were studied. Commissioner Rath will investigate the various aspects of this matter, including the availability of ambulance attendants, possible financial support from the Long Lake area, and availability of storage space for the vehicle. This will be discussed in more detail when the board reconvenes on May 17.

Elvin Feickert appeared to discuss several items of highway department business. Figures were presented to the board for purposes of comparing costs between the use of concrete or blacktop for the courthouse boulevard. Krein moved and Kurle seconded to use concrete for this project. Motion carried.

The board now discussed various personnel matters with Mr. Feickert. The need for a caterpillar operator in the Long Lake area was studied. The board did feel this was a valid need, and the highway superintendent was instructed to fill the position.

The problems encountered by the counties in their budgets for indigent hospitalization were presented at a recent meeting of the Upper Missouri Valley Conty Commissioners' Association. It was suggested that each county present their suggestions for solutions to these problems to Neal Strand, Executive Secretary of the South Dakota Association of County Commissioners. The board drafted their recommendations in this area and instructed the auditor to forward their suggestions to Mr. Strand.

Ed Rall, McPherson County Treasurer, submitted his resignation from this position, effective June 30, 1983. The board asked Lorraine Fauth, Deputy Treasurer, if she would be interested in assuming the treasurer's position upon Mr. Rall's retirement. She indicated that she would. Krein moved and Rath seconded to accept Mr. Rall's resignation and appoint Lorraine Fauth to fill the unexpired term of Mr. Rall. Motion carried.

Miscellaneous items and reports approved by the board were: Veteran Service Officer's Report for the month of March, Clerk of Courts Cash Receipt Transmittal $521.75, Register of Deeds' Statement of Fees Collected during the month of April $787.50, First Quarter Special Highway Apportionment, Treasurer's Bond for Duane Klipfel, Wachter Township and Gilbert Meyer, Carl Township, Clerk's Bond for Michael Klipfel, Wachter Township and Dominic Kallas, Carl Township, Auditor's Account with the County Treasurer as follows: Deposit in Banks, $1,157.62; Actual Cash, 1,413.16; Checks in Treasurer's Possession not exceeding 3 days, 61,820.99; Checks in Treasurer's Possession over 3 days, 2,903.13; Miscellaneous Cash, 43.68; C.D.'s, 300,000.00; Super Savings(Eureka), 393,000.00; Super Now (Leola), 504,466.66; Deposit in Leola Bank, 47.89; Deposit in Eureka Bank, 1,109.73.

The board recessed until 1:00 P.M. May 17, 1983.

May 17, 1983

The McPherson County Board of Commissioners reconvened their meeting as per May 3rd recess at 1:00 P.M., May 17, 1983. Chairman Fischer presided. All members were present.

Milbert Schick, Dean Krein and Sam Kiesz, representing the Eureka Hospital Board, met with the board to discuss the events leading to the purchase of the blood chemistry analyzer from Owatonna Clinic. They informed the board that when Walter Dohn appeared and requested support from the county, the hospital board had only considered a new unit and was seriously planning to purchase this new unit. A salesman later offered them a used unit which would be very suitable for their operations, but would cost approximately $12,000 less. The hospital board felt this would be the most feasible route to take. They apologized for any possible misunderstandings and expressed their appreciation for the support of the county board. They further stated that they had already paid Owatonna Clinic the entire purchase amount, that the unit was currently in transit, and that they had complete descriptions and maintenance records of the machine. Krein moved and Rath seconded to remove the previously tabled bill from Owatonna Clinic, in the amount of $10,000, from the table. All voted in favor. Motion carried.

Rath moved to reject the bill from Owatonna Clinic as it has already been paid by the Eureka Hospital. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Neuharth moved to approve the reimbursement of $10,000 to the Eureka Hospital and ordered this paid. Motion was seconded by Kurle. All voted in favor. Motion carried.

Doris Kracke met with the board to discuss the salary of her secretary, Sharon Guthmiller. She compared salaries, working hours, and benefits of various county employees. She felt that her secretary was working many hours for considerably less money and fewer benefits than others receive. She also pointed out the fact that Mrs. Guthmiller has been employed for two years. Krein moved and Rath seconded to change the salary for Sharon Guthmiller from the current hourly salary to a monthly salary of $600. This is to be effective June 1, 1983. All voted in favor. Motion carried.

Tim Weber, States Attorney, explained emergency legislation passed, allowing counties to accept 90% of the taxes currently owed to them by the Milwaukee Railroad. It does appear that the counties who agree to the 90% settlement will be very likely to get those payments. Counties who hold out for full payment may not get anything. Kurle moved to accept the 90% settlement and authorize the treasurer to sign the necessary acceptance forms. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The board also discussed a contract received from the Dickey County Commissioners with Mr. Weber. The contract relates to joint maintenance of the road along the state line in the Forbes area. The board decided to discuss a few details of the contract with the Dickey County commissioners before signing such an agreement.

At this time, the board proceeded to the front entrance of the courthouse to examine the condition of the front steps. Upon return to the commissioners' chambers, the need for repair of the steps was discussed, and one proposal for such repair was examined. Neuharth moved and Krein seconded to accept the proposal of N & S Construction to repair the front steps at a cost of $2,765. All voted in favor. Motion carried.

The board decided to have an audit performed upon the retirement of Ed Rall, Treasurer. The audit is to be of the treasurer's office through the last day of Mr. Rall's employment. The auditor was instructed to make the necessary request of this audit.

The Long Lake ambulance possibilities were briefly discussed. It was decided that additional study is still needed. This will be discussed further at a later date.

The following misc. items and reports were approved: Veteran Service Officer's Report for the month of April, Clerk of Courts Cash Receipt Transmittal for April in the amount of $268.25, and the revised Auditors Account with the County Treasurer as follows: Deposit in Banks, $1,575.30; Actual Cash, $1,413.15; Checks and Drafts in Treasurer's Possession Not Exceeding 3 days, $61,820.99; Checks and Drafts in Treasurer's Possession Over 3 Days, $2,903.13; Miscellaneous Cash, $43.68; C.D.'s, $300,000.00; Super-Savings (Eureka), $504,466.66; Super-Now, (Leola), $386,000.00: Deposit in Leola Bank, $486.57; Deposit in Eureka Bank, $1,088.73; Total, $1,258,222.91.

Commissioners' Per Diem and Expenses for the month of April: Krein, $331.72; Kurle, $497.95; Rath, $385.68; Neuharth, $444.34; Fischer, $388.00.

There being no further business, the chairman declared the meeting adjourned.

ATTEST:

Steven J. Serr
McPherson County Auditor

Chairman, Board of Commissioners

MCPHERSON COUNTY

BOARD OF EQUALIZATION MEETING

May 3, 1983

Chairman Krein called the meeting of the McPherson County Board of Equalization to order at 10:15 A.M. on Tuesday, May 3, 1983. Also present were members Fischer, Kurle, Rath and Neuharth. The board proceeded with checking some of the assessment rolls.

Sue Berreth met with the board regarding the assessed valuation of the property in the name of herself and Clifford Berreth. She thought the assessed valuation was too high in comparison with neighboring properties. She also questioned the reasons for their valuation raising 86% from 1982 to 1983. Director of Equalization, Hyman Weber, was called upon to explain the valuations in question. He stated that the area in which the Berreths reside had been appraised too low, according to schedule, in prior years, and that all property in this area had been reappraised. This has resulted in significant increases in valuation for all property owners in this vicinity. The matter of the Berreth's valuation in comparison to other property was resolved when it became apparent that later valuations for the Berreth property were being compared to previous Year's valuations of neighboring property.

Peter Schmidt appeared and stated that his valuation increased $3,500 in one year, in addition to other increases in prior years. He felt that this valuation is too high, as he has not improved his property and because he has no finish wood in the inside of his house. He did appear before the Leola City Board of Equalization and had his house assessed by a state assessor. The state assessor appraised Mr. Schmidt's property at $90 less than the local appraiser. Mr. Schmidt felt this valuation was still too high. The Board explained that they would have no basis to lower the valuation below the values reached by the local and state assessors. Furthermore, as the Board of Equalization for the City of Leola recommended no change in the taxes because of the small difference in appraised values between the two assessments, the County Board felt they should abide with this recommendation.

At 12:00 noon, the board recessed for lunch.

The board reconvened at 1:00 P.M. with all members present. Chairman Krein presided.

Gertrude Merkel met with the board and stated that her taxes are too high and they have raised too much in the last two years. She questioned the basis of the valuation as the individual doing the soil testing was instructed to leave her land. Therefor, her land was appraised with an incomplete soil test, or someone completed the test without having permission to do so. Hyman Weber stated that he does have final reports from the state regarding the soil testing of Mrs. Merkel's land. He further explained that she could have the state recheck the accuracy of the test results. If there was an error, there will be no charge for the retesting. Otherwise, the additional testing would be done at the landowner's expense. No additional testing was requested.

Ed Fischer appeared before the board and stated that his buildings were appraised at considerably higher values than he could sell them for. He felt that his taxes went up too much in the last two years. He cited various examples of what buildings are currently selling for and stated that some of his buildings were in very poor condition. Hyman Weber explained that auction sale figures are not acceptable for use in property appraisals. He further explained that the buildings were appraised through the use of aerial photographs and that property owners were asked to complete data sheets to explain any characteristics of the fixtures which are not evident on the photographs. Mr. Fischer acknowledged that he did receive such data sheets and has not, as of this time, completed them.

The board recessed to 1:00 P.M., May 17, 1983.

The board reconvened, as per recess, with all members present. Chairman Krein presided.

George Zacher and Hyman Weber met with the board to present various figures and explanations demonstrating the results of different taxable percentages applied to assessed valuations before computing the tax levies. Fischer moved and Kurle seconded to set the percentages at 45% for AG and 60% for NA. All voted in favor. Motion carried.

Neuharth moved and Rath seconded to make no changes in the assessed valuations of the property in the county as presented and reviewed. All voted in favor. Motion carried.

The board, having completed its equalization work, now adjourned on a motion by Rath, seconded by Neuharth, and approved by the members of the equalization board.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harlan Krein
Chairman of the Board of Equalization

COMMISSIONERS' PROCEEDINGS

June 7, 1983

The McPherson County Board of Commissioners met in regular session at 10:00 A.M. June 7, 1983 in the commissioners chambers at the courthouse. Chairman Fischer presided. Also present were commissioners Krein, Neuharth, Rath and Kurle. Absent: None.

There being no additions, deletions, or corrections, the minutes of the May commissioners meeting and the meeting of the County Board of Equalization were approved as mailed.

Elvin Feickert met with the board for a brief period of time to discuss several matters of highway department business.

Krein moved that the commissioners go into executive session to discuss personnel matters. Rath seconded the forgoing motion. All voted in favor. Motion carried. The auditor left the chambers.

The board returned to regular session and the auditor rejoined them. Kathy Gerdes, County Health Nurse area supervisor, met with the board to discuss the renewal of the County Health Nurse contract. She pointed out the fact that some fees will be increased. The W.I.C. contract between the county board and the S.D. Dept. of Health for the period July 1, 1983 through June 30, 1984 was also presented. Rath moved and Neuharth seconded to accept the above-mentioned contract. All voted in favor. Motion carried.

The following road bills were examined:

May Payroll	Labor	$16,761.60
Ackerman Welding Supply	Supplies	19.50
Aberdeen Wrecking	Parts	55.00
Curts Repair	Parts & Labor	80.43
Coast to Coast	Supplies	31.60
Christianson Asphalt	Oil	4,335.76
Eureka Welding	Labor	8.00
Eureka Equity Exchange	Gas & Propane	2,538.39
Eureka Building Supplies	Supplies	101.83
Evergreen Supply, Inc.	Supplies	166.10
FEM Electric Association	Utilities	28.40
Gopher Sign Co.	Signs	322.13
Hoffman Parts and Service	Supplies	7.06

Hub City Iron Store	Parts	33.64
Home Oil Company	Diesel Fuel & Oil	2,986.90
H.V. Johnston Culvert Co.	Culverts	2,476.40
Hoffman Oil Company	Diesel Fuel	3,035.36
Kearns Machinery Company	Parts	266.48
Leola Equity Exchange	Gas & Parts	1,055.13
Lawson Products, Inc.	Supplies	49.24
Larsen Asphalt, Inc.	Cold & Hot Mix	58,106.20
MDU	Utilities (Eureka)	42.84
MDU	Utilities (Leola)	39.41
Northwestern Bell	Telephone, Eureka Shed	55.07
Paper Calmensen Co,	Parts	1,890.00
Peavey Company	Supplies	53.65
Rieger Company	Supplies	90.00
S.D. Dept. of Transportation	Gravel Testing	9.00
Sheehan Equipment	Parts	528.34
Spitzer Implement, Inc.	Parts	7.67
Spaulding Auto Co.	Parts	72.50
S.D. Federal Property Agency	Supplies	24.50
Tom's Candy Company	Supplies	72.60
Wolff Company, Inc.	Gas	296.80
Walt's Standard Service	Parts & Labor	15.55
Wilbert Malsam	Parts	60.00
Radiator Shop	Labor	45.00

Kurle moved to approve the forgoing road bills and ordered them paid. Motion was seconded by Krein. All voted in favor. Motion carried.

At 12:00 noon, the board recessed for lunch.

The board reconvened at 1:00 P.M. Chairman Fischer presided, and all members were present.

Duane Wanner and Lyle Rieger, representing the Eureka Ambulance Service, thanked the board for their assistance and stated that the ambulance service had received enough in donations to pay the entire amount of the ambulance purchase. They then presented the board with a check in the amount of $24,000. The board thanked the ambulance service for their efforts in this fund raising and also commended the Eureka area for their fine support.

Various courthouse employees met with the board to discuss next year's salaries. They did not request any specific amount of raise, but did mention various factors which they would like the board to consider when preparing the budget for next year. The group discussed general working conditions and economic factors affecting all employees and also pointed out a couple of circumstances which they would like to see improved. They felt that the salary for the extension department secretary should be more comparable to the salaries of the deputies of the county offices. Also, they asked if there was any policy regarding the raises given to new employees. When new employees are hired, they often go into an office at a lower salary than the previous employee. The group was concerned about the fact that the office might remain at a lower salary than other offices for an indefinite time, if no definite plans exist to restore the salary. The current situation in the highway department was used for an example. Marva Lou Geffre asked how long she would have to remain at her current salary. Employees present for this discussion were Ida Schmidt, Floyd Hammrich, Elvin Feickert, Eileen Schock, Sylvia Arioso, Marva Lou Geffre and Virginia Breitag. The board will consider the information presented when they prepare the 1984 budget.

The following miscellaneous bills were examined:

May Payroll	Courthouse Employees	$11,274.71
Agricultural Communications Office	Supplies	26.50
Albrecht, Edmund	Salary, Spraying Weeds	402.00
Albrecht, Emil	Salary, Spraying Weeds	167.50
American Family Life Assurance	Group Insurance, May	595.30
American Family Life Assurance	Group Insurance, June	595.30
Artz Equipment	Lawn Mower	935.00
Becker, Carol	May Salary; Deputy Register of Deeds	234.00
Bender, Fred	Labor; Assistant Janitor	281.40
Blue Cross and Blue Shield	Group Insurance	3,159.51
Breitag, Donna	May Salary; Treasurer's Clerk	226.31
Dakota Electronics	Repair	14.60
Eureka Aerial Services	Chemicals	633.00
Eureka Drug, Inc.	Medicine, 6 Indigents	197.78
Eureka Drug, Inc.	Supplies	10.00
Eureka Pioneer Museum	Maintenance	5,000.00
Eureka Ready Mix	Concrete	1,139.50
4-H Club Foundation of S.D.	Supplies	6.45
4-H Club Foundation of S.D.	Supplies	209.40
Goehring, Joy	Mileage	6.72
Guthmiller, Sharon	May Salary; Nurse's Secretary	468.85
Haux, Harold	Mileage	19.80
Heilman Drug	Medicine, 10 Indigents	336.62
Herreid Pharmacy	Medicine, 1 Indigent	7.00
Hoffman Parts and Service	Parts	183.00
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jakober, Jacob	Hauling Grass	9.00
Jones 6th Avenue Drug	Medicine, 1 Indigent	18.15
Kunz, Keith	Mileage and Meal	310.74
Lapka, Kay	Mileage	16.80
Leola Equity Exchange	Supplies	18.00
Leola Rexall	Supplies	2.64
Leola State Bank	Withholding Taxes, May	3,523.00
McPherson County Herald	Publishing	7.35
McLeod's Printing	Supplies	48.78
Mack, Vivian	Meeting Expenses	39.90
Mack, Vivian	Meeting Expenses	17.10
Modern Woodmen	IRA Withholding	897.47
Montana-Dakota Utilities Co.	Electricity, Courthouse	249.69
Morlock, Lea	Senior Citizen Transportation	15.00
Noble, Gail	May Salary; Auditor's Clerk	190.95
Northwest Blade, Inc.	Advertisement	13.44
Northwest Blade, Inc.	Publishing	152.91
Northwestern Bell	Loop Rental	23.10
Old Age & Survivor's Insurance	May Social Security	4,641.80

Oahe Conservancy Sub-District	Taxes Due District	$3,886.05
Peavey Company	Supplies	123.63
Rall, Ed	Labor & Supplies	77.18
R.E. Huffman Company	Repairs	69.50
Schumacher's Jack & Jill	Supplies	24.26
S.D. State Treasurer	Game Fund	339.00
S.D. State Treasurer	Redfield Billing	420.00
S.D. State Radio Communications	Teletype Service	486.45
St. Lukes Hospital	Hospitalization, 1 Indigent	1,806.75
St. Lukes Hospital	Hospitalization, 1 Indigent	1,454.17
Sweeter, Carole	Mileage & Expenses	23.02
Tschappat, Clara	Senior Citizen Transportation	16.80
Valley Telco Co-op	April Phone Service	257.89
Valley Telco Co-op	May Phone Service	330.85
Walt's Standard Service	Parts	1.75
Western Printing Company	Supplies	98.46
Zelmer Electric	Labor & Parts, Courthouse	287.96
Carl, Wachter, Weber, Hoffman and Wacker Townships	Taxes due Townships	4,632.58
Guthmiller, Laviena	Senior Citizen Transportation	58.00
Dairy Council of S.D.	Supplies	3.00
Blue Cross & Blue Shield	Insurance Add-On	147.50
McPherson County Herald	Publishing	157.60

Rath moved to approve the forgoing bills and ordered them paid with the exception of the two bills for St. Lukes Hospital. These are to be rejected as both parties indicated they desired to have no poor liens placed against their properties. Neuharth seconded this motion. All voted in favor. Motion carried.

Gerald Hoffman met with the board to discuss action taken by the Oahe Conservancy Sub-district. He stated that he questioned the legality of a motion passed during a recent session of the Sub-district. The following is a reproduction of the motion made by Ted Spaulding and passed. "Moved: That the Oahe Conservancy Sub-district's 1984 Budget include $400,000 to be levied under the Oahe Master Contract and reserved for completion of engineering and resumption of construction on the Blunt Reservoir and Pierre Canal during FY 1984." Mr. Hoffman stated that he is urging county commissioners to oppose this motion. Krein moved that the McPherson County Commissioners recommend that the motion of Ted Spaulding, as reproduced above, be withdrawn. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Mr. Feickert again met with the board about highway department business. He described several obsolete items of highway department property which he felt could probably be sold. It was decided to have a sale of these items at public auction at 3:00 P.M. Wednesday, July 6, 1983. Mr. Feickert also requested permission to rehire Richard Weisz and Bob Sears as parttime mowers at $3.35/Hour. This permission was granted.

C.C. Hilgemann met with the board for a brief time to discuss the bonds for the new treasurer and deputy treasurer. He assured the commissioners that this would be taken care of at the proper time.

Keith Kunz, Sheriff, requested permission to attend a seminar for law enforcement officers in Bismarck, N.D. Krein moved and Kurle seconded to grant such permission. All voted in favor. Motion carried.

The contract with Dickey County for road maintenance was again discussed. Motion was made by Neuharth and seconded by Rath that McPherson County, South Dakota enter into an agreement with Dickey County, North Dakota to reseal approximately one mile east of Forbes, N.D. and five miles west known as Dickey County Highway #9. The cost of the project is to be $43,045.48. This cost to be split on a 50-50 basis. Dickey County agrees to furnish labor and equipment for a total of $11,120.00. Dickey County further agrees to prepare the highway suitable for resealing and this cost for time and material is to be split on a 50-50 basis and this cost shall be in addition to the cost of $43,045.48 as stated above. All voted in favor. Motion carried.

Vivian Mack appeared and requested extra help allowance to check indexing and compare various documents in her office for accuracy. She stated that several errors have been appearing and that she feels the records for several years should be examined and corrected as needed. She suggested allowing her deputy to work two days a week. No action was taken on this matter at this time.

The board spent a short time discussing various miscellaneous items including the upcoming officials convention in September, some budget consideration requests for 1984 and certain aspects of the audit of the treasurer's office upon Mr. Rall's retirement. The auditor stated that the state will not perform an audit at that time as McPherson County is scheduled for a complete audit in 1984. The county auditor was instructed to perform certain tasks upon Mr. Rall's retirement to fulfill the desired audit requirements for the state department of legislative audits.

Miscellaneous reports approved were: Register of Deeds' Statement of Fees Collected during May, $392.50; Clerk of Courts Cash Receipt Transmittal for May, $593.00; Annual Report of the Eureka Pioneer Museum, and the Auditor's Account with the County Treasurer as of May 31, 1983 as follows: Actual Cash, $724.74; Checks and Drafts in Treasurer's Possession Not Exceeding Three Days, $2,647.80; Checks and Drafts in Treasurer's Possession Over Three Days, $32.24; Misc. Cash, $35.00; C.D.'s, $300,000.00; Super-Savings (Eureka), $202,541.09; Super-Now (Leola), $738,000.00; Deposit in Leola Bank, $1,662.49; Deposit in Eureka Bank, $137,722.28; Total, $1,383,365.64.

Commissioners' Salary and Expenses for May: Fischer, $356.50; Krein, $326.68; Neuharth, $361.00; Rath, $333.82; and Kurle, $341.80.

There being no further business, the meeting was adjourned.

Attest:

Steven J. Sem
McPherson County Auditor

Albert Fischer
Chm. of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS
July 5, 1983

The McPherson County Board of Commissioners met in regular session at 10:00 A.M. July 5, 1983 in the commissioners chambers at the courthouse. Chairman Albert Fischer presided. Also present were commissioners Harlan Krein, Richard Neuharth, Eugene Kurle and Mike Rath. Absent: None.

There being no additions, deletions, or corrections, the minutes of the June commissioners meeting were approved as mailed.

ROAD CLAIMS APPROVED

June Payroll	Labor	$18,072.74
Biersbach Equipment Company	Supplies	330.00
Crawford Trucks and Equipment	Parts	10.32
Christian Asphalt	Emulsion	23,070.18
Christianson Asphalt	Emulsion	18,728.26
Evergreen Supply	Supplies	23.66
Hedahls, Inc.	Parts	249.87
Hoffman Oil Company	Diesel Fuel	2,783.81
Home Oil Company	Gas	2,450.38
Kearns Machinery	Parts	459.61
Kary Service	Gas & Tire Repair	494.56
Lawson Products, Inc.	Supplies	90.45
Leo's Garage	Parts	182.00
Leola Equity	Gas	1,051.83
Leola OK Hardware	Supplies	3.00
Mac's, Inc.	Supplies	23.80
Montana-Dakota Utilities Company	Utilities, Eureka Shed	28.34
McPherson County Conservation Dist.	Grass Seeding	270.00
Northwestern Bell Telephone	Utilities	32.97
Montana-Dakota Utilities Company	Labor	35.16
Patco	Parts	187.05
Peavey Building Supplies	Supplies	39.72
Rieger Company	Supplies	3.00
Sheehan Equipment	Parts	352.12
Safety Service, Inc.	Labor	29.25
Team Lab Chemical	Supplies	273.00
Tiger Corporation	Parts	113.42
Eureka Welding Supply	Labor	3.00
Eureka Equity Exchange	Gas	386.04
Fischer Equipment	Parts	99.83
Larson Asphalt, Inc.	Cold Mix	24,970.69
Crawford Truck and Equipment	Truck	37,751.00
Schweigers, Inc.	Truck Box	6,489.00
F.E.M.	Utilities	28.40

Krein moved and Neuharth seconded to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

CLAIMS APPROVED

June Salary	Courthouse Employees	$11,274.71
Albrecht, Edmund	Salary, Spraying Weeds	840.00
Albrecht, Emil J.	Salary, Spraying Weeds	623.10
Becker, Carol A.	June Salary, Deputy Register of Deeds	164.15
Best Business Products	Supplies	59.95
Blue Cross & Blue Shield	Group Insurance	3,159.51
Bornemann, Dawn	Extension Meeting & Mileage	35.75
Department of Game, Fish & Parks	Predatory Animal Tax	372.41
Eureka Drug, Inc.	Medicine, 5 Indigents	130.34
Gieser, Hulda	Senior Citizen Transportation	25.00
Guthmiller, Sharon	June Salary, Nurses Office Secretary	600.00
Guthmiller, Sharon	Meals & Mileage	24.12
Heilman Drug	Supplies & Medicine, 10 Indigents	317.90
Jones Drug, Inc., Aberdeen	Medicine, 1 Indigent	51.62
Jones Drug, Inc.	Medicine, 1 Indigent	17.31
Leola State Bank	June Withholding Taxes	3,745.30
Kindelspire, Lee	Extension Meeting & Mileage	25.04
McPherson County Treasurer	Miscellaneous Cash Items	37.94
Mehlhaff, Harry	Extension Meeting & Mileage	21.26
Mills, Carmella	Judging Fees & Mileage	26.80
Modern Woodmen of America	IRA Withholding	897.47
Montana-Dakota Utilities Company	Electricity, Courthouse & Leola Shed	274.09
Morlock, Lea	Senior Citizen Transporation	12.50
Northwestern Bell Telephone	Loop Rental	16.02
OK Hardware	Supplies	17.56
Oahe Conservancy Sub-District	Taxes Due District	4,072.07
Office Equipment Company	Supplies & Typewriter Repair	68.25
Old Age & Survivors Insurance	June Withholding Taxes	4,908.46
Peavey Company	Supplies	33.44
S.D. Civil Defense	Dues	10.00
Schock, Ina	Flag Repair	4.00
Schumacher, James	Meeting & Mileage	18.82
Serr, Steve	Meals & Mileage	23.00
State Department of Health	Quarterly Payment for County Nurse's Agreement	2,475.00
State Extension Service	Supplies	7.75
State Treasurer	Game Fund Taxes	318.00
State Treasurer	Redfield Billing	420.00
Straub, Werner M.	Coroner's Fees	40.20
Stuckle, Harvey	Meeting & Mileage	21.76
Sweeter, Carole	June Mileage & Meals	65.08
Woehlhaff, Viola	Meeting & Mileage	20.00
Thoreson, Sheri	June Mileage & Meals	124.96
U.S. Post Office	Envelopes--Treasurer	661.60

U.S. Post Office	Box Rent	94.00
Northwest Blade, Inc.	Publishing & Supplies	362.18
Kunz, Keith J.	Mileage & Meals	341.90
Haux, Harold	Mileage & Meals	30.66
Jakober, Jacob	Senior Citizen Transportation & Meal Delivery	39.30
Jakober, Jacob	Hauling Grass	13.00
Noble, Gail	June Salary, Auditor's Office Clerk	375.20
Leola Equity Exchange	Repairs	25.60
McPherson County Herald	Publishing	97.84
Brown & Saenger	Supplies	557.51
Dady Drug	Medicine, 1 Indigent	98.07
Western Printing	Supplies	118.48

CLAIMS REJECTED:

Eureka Community Hospital	Hospitalization, 1 Indigent	1,278.75

Kurle moved to approve all the foregoing bills, with the exception of the Eureka Community Hospital bill, and ordered them paid. The hospital bill is to be rejected as it appears the indigent may still be entitled to more medicaid payments, due to a recent revision in the state law. Rath seconded the foregoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Lorraine Fauth began her duties as the new County Treasurer on July 5, 1983. Her salary as set by state law is $1,228.50 per month. An appointment form for the new deputy treasurer was presented. Rath moved to accept the appointment of Donna Breitag as deputy treasurer and to set the beginning salary at $700 per month, to be reviewed in one year. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 83-4

Whereas, the following property has been declared unfit for use by the county government, and has been inspected, and appraised, and

Whereas, public auction appears to be the most expedient method of disposition of said property,

Therefor, Be it Resolved, that the following property be sold at public auction at 3:00 P.M., July 6, 1983, at the McPherson County Shed located at Eureka, S.D.: approximately 140 railroad ties, one 500 gallon fuel tank, two 14.9X30 tractor tires, two 14.9X24 tractor tires, one Amoco Stawarm oil furnace, one riding lawnmower, one chain saw, one 1975 F-7000 Ford truck with box and hoist, one 1972 Dynamark snowblower, and numerous other miscellaneous items.

Krein moved and Kurle seconded to adopt the foregoing resolution. All voted in favor. Motion carried.

Attest: Steven J. Serr — McPherson County Auditor

Albert Fischer — Chm. of the Board of Commissioners

OTHER MATTERS:

Northeastern Mental Health Center:

Chuck Sayler, of the Northeastern Mental Health Center, met with the board and presented a slide demonstration describing the various facilities and activities of the organization. He also explained this organization's budget request for 1984.

Soil Conservation District:

Robert Gab and John Weisser, members of the McPherson County Soil Conservation District, met with the board and submitted their budget request for 1984, along with a brief description of their services and costs incurred.

Courthouse Maintenance:

Floyd Hammrich, custodian, appeared and described several problem areas in the courthouse. The major problem was one of water drainage in a certain area of the basement. He was instructed to remedy this situation, as well as a few other minor items.

At 12:00 noon, the board recessed for lunch. They reconvened at 1:00 P.M. with all members present. Chairman Fischer presided.

Highway Department:

Elvin Feickert, highway superintendent, discussed several items of road work with the board. A problem with cattle causing extensive damage to the road in one particular area was brought to the boards attention. Mr. Feickert felt that the damage attributed just to this factor caused over $3200 worth of repairwork to be done. Mr. Tim Weber, States Attorney, was called upon to discuss this matter. He stated that he would take the necessary legal action to resolve this problem.

Prarie Schooner Fireworks:

Several members of the board felt that a recent statement in a Prarie Schooner advertisement was misleading, and that numerous people apparently misunderstand the exact circumstances. There is no county ordinance restricting the activities which the Prarie Schooner intended to sponsor. State law requires the approval of the governing body for any public fireworks display within its jurisdiction. The county was not asked for this approval at any of its meetings. When approached individually for such approval, the members of the board felt it did not warrant a special meeting to consider this request.

Salaries and Working Conditions of Employees:

Mike Schaffner, representing the county highway department, appeared and requested consideration of the board for a 30¢ per hour salary increase for the highway department employees for next year. The board also discussed possible salary increases for the courthouse employees for 1984. No definite decisions were reached at this time.

Some members of the board felt there was too much discrepancy in the working hours of the courthouse employees. It was agreed to suggest the following: Working hours for the deputy auditor, deputy treasurer, deputy assessor, and highway department secretary--9:00 to 5:00 with a one hour noon break and a one-half hour coffee break in the afternoon only; working hours for the extension department secretary--9:00 to 4:00 with a one hour noon break and a one-half hour coffee break in the afternoon only. The auditor was instructed to relay this suggestion to the employees involved.

Provisional Budget:

The auditor presented the tentative provisional budget, based upon the requests of the various departments and entities. Neuharth moved and Krein seconded to adopt the provisional budget in the amount of $1,957,417.00 for 1984. All voted in favor. Motion carried.

Miscellaneous Items and Reports Approved:

Second Quarter Apportionment of Special Highway Money, Tax-Exempt Status for the property of the McPherson County Soil Conservation District, Register of Deeds' Statement of Fees Collected during the month of June $1,056.00, and The Auditor's Account with the County Treasurer as follows: Deposit in Banks, $536,355.76; Actual Cash, 883.84; Checks and Drafts in Treasurer's Possession Three Days or Less, 1,647.64; Chaecks and Drafts in Treasurer's Possession Over Three Days, 100.00; Miscellaneous Cash, 37.94; C.D.'s, 300,000.00; Super-Savings, 101,306.52; Total, $940,331.70.

Commissioners Salary and Expenses for June: Rath, $359.44; Fischer, 356.50; Kurle, 332.35; Krein, 343.48; and Neuharth, 357.76.

There being no additional business, the chairman declared the meeting adjourned at 5:40 P.M.

Attest: Steven J. Serr — McPherson County Auditor

Albert Fischer — Chm. of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISIONERS
MINUTES OF PROCEEDINGS
AUGUST 2, 1983

The McPherson County Board of Commisioners met in regular session at 10:00 A.M. August 2, 1983 in the commissioners chambers at the courthouse. Chairman Albert Fischer presided. Also present were commissioners Harlan Krein, Richard Neuharth, Eugene Kurle and Mike Rath. Absent: None.

There being no additions, deletions, or corrections, the minutes of the July commissioners meeting were approved as mailed.

ROAD CLAIMS APPROVED

July Payroll	Labor	$18,008.08
Don A Boyd	Survey	1,969.48
Coast to Coast	Supplies	30.60
Curts Repair	Labor	252.09
Crawford Trucks	Parts	365.89
Christiansom Asphalt	Hot & Cold Mix	89,915.73
Dave's Wholesale	Supplies	5.25
City of Eureka	Water	8.10
FEM Electric	Utilities	21.00
Farm Power Mfg	Parts	10.20
Fischer Equipment, Inc	Parts & Labor	1,689.14
Gopher Sign Co.	Signs	542.50
Herboldt & Co	Parts	22.80
Hub City Iron Store	Parts	90.02
Home Oil Co.	Gas & Oil	1,863.91
Hoffman Oil	Diesel	2,890.98
Hedahls Inc	Parts	32.16
Kearns Machinery Co.	Parts	175.56
Leola Ins. Agency	Ins.	196.00
Leola Equity Exchange	Gas	739.90
MDU	Utilities	26.45
Midcon Equipment Co.	Parts	244.26
McPherson County weed board	Spraying	889.51
Olsons Motor Co.	Parts	81.47
Rath & Sons Electric	Wiring	48.53
Sandvigs, Inc.	Supplies	20.40
Sheehan Equip.	Parts & Labor	1,536.49
Sandy's Building Center	Supplies	45.67
Tiger Corp.	Parts	225.81
Toms Candy Co.	Supplies	77.60
Whisler Bearing Co.	Parts	8.30
Wolff Co., Inc.	Gas & Battery	667.73
Les's Standard	Labor	17.00
Eureka Welding	Labor	6.24
Downtown Auto Electric	Labor	147.80
Northwestern Bell	Utilities	27.96
Lawson Products Inc.	Supplies	301.40

Kurle moved and Neuharth seconded to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

CLAIMS APPROVED

July Salary	Courthouse Employees	11,427.24
Allred, Forrest C	Court appointed attorney fees	300.00
Albrecht, Emil	Salary, Spraying weeds	505.85
Albrecht, Edmund	Salary, Spraying weeds	714.00
American Family	Group Insurance	578.70
Becker, Carol	Reg. of Deeds, Salary	184.60
Best Business Products	Supplies	301.41
Blue Cross & Blue Shield	Group Insurance	3,454.51
Brown & Saenger	Supplies	521.72
Eilers Custodial	Supplies	33.00
Eureka Aerial Services, Inc.	Chemicals - weed Control	897.50
Eureka Drug	Supplies	.85
Eureka Drug	Medicine - 5 Indigents	192.70
Fauth, Lorraine	Misc., cash itiems	45.25
FEM Electric	Electricity, Civil Defense	4.84
4-H Club Foundation of SD	Supplies	35.04
Gieser, Hulda	Senior Citizen Transportation	7.50
Guthmiller, Sharon	July Salary; Sect. Nurses Office	600.00
Guthmiller, Sharon	Meals & Mileage	9.00
Heilman Drug	Medicine- 10 Indigents	338.97
Huntington Laboratories	Supplies	304.50
Index Stationers	Photo Board	70.03
Jacob Jakober	Hauling Grass	15.00
Jacob Jakober	Senior Citizen Meal Delivery	20.00
Johnston, Cameron	Court reporter fees	30.00
Jones Drug - Bowdle	Medicine - 2 Indigents	104.60
Jones Drug - Aberdeen	Medicine - 2 Indigents	41.61
Olivia Kaul	PTA Rental	10.00
Klein's	Supplies; Extension	7.55
Kunz, Keith J	Mileage & Meals	286.78
Lakeland Nurseries	Trees	47.50
Lapp Krein Wanner Inc.	Insurance - Civil Defense property	79.00
Leola OK Hardware	Supplies	3.07
Leola Rexall	Supplies	46.19
Leola State Bank	July withholding taxes	3,343.00
Les's Standard	Repairs	791.18
McPherson County Herald	Publishing & Supplies	365.31
McPherson County Highway Dept.	Pickup Rental	961.50
Modern Woodmen of America	IRA Withholding	897.47
MDU	Utilities	353.08
Morlock, Lea	Senior Citizen Transportation	12.50

Zacher, George	Proffessional Services	50.00
Northeast Mental Health Center	1983 Dues	6,955.00
Northwestern Bell	Loop Rental	23.10
North Central Weed & Pest Control	Tree Spraying	85.00
Noble, Gail	Salary - Clerk, Auditor's Office	408.70
The Northwest Blade, Inc.	Advertisement	1.12
The Northwest Blade, Inc.	Supplies	1.75
The Northwest Blade, Inc.	Publishing	137.84
Oahe Conservancy Sub-District	Taxes due district	89.54
Ochsner, Reuben	Horse Show Judging	60.50
Office Equipment Co.	Supplies	9.98
Old Age & Survivors Insurance	July withholding & Taxes	4,998.54
Potratz, Margaret	Senior Citizen Transportation	16.80
Quill Corporation	Supplies	13.65
Potratz, Reinhardt	Courthouse repairs	192.00
Potratz, Margaret	Senior Citizen Transportation	10.50
Potratz, Margaret	Senior Citizen Transportation	10.50
Pagones, Peter J.	Proffessional Services	245.00
State Treasurer	Game Fund Taxes	1,252.00
State Treasurer	Redfield Billing	420.00
SD Dept of Revenue	Prorated share of judicial system	15,402.00
SD Dept of Revenue	State Sales Tax	179.13
Serr, Steve	Mileage & Meals	41.34
Sweeter, Carole	July mileage & meals	139.24
Schumacher's Jack & Jill	Supplies	28.66
Thoreson, Sherri	Mileage & Meals	275.93
Tschappat, Clara	Senior Citizen Transportation	16.80
US Post Office	Stamps - County Nurse	20.00
Valley Telco	Utilities - Courthouse	381.08
Western Printing Company	Supplies	19.50
Zelmer Electric	Labor & Supplies	213.48
Tschappat, Clara	Senior Citizen Transportation	16.80

Krein moved and Rath seconded to approve all the foregoing bills and ordered them paid. All voted in favor, motion carried.

ADDED OR INCREASED SALARIES:

The salary of Keith J Kunz, County Sherriff, was increased to$17,650 per year beginning July 1, 1983.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Overlapping School District Equalization:

The board discussed the new law requiring the equalization of overlapping school districts. The board will meet for this purpose on Tuesday, August 9, at 9:00 A.M.

At 12:00 noon, the board recessed for lunch. They reconvened at 1:00 P.M. with all members present. Chairman Fischer presided.

1984 Provisional Budget:

The board discussed the 1984 provisional budget with Mr. Elvin Feickert, Highway Superintendent and Mr. George Zacher, past auditor. The problems of raising the revenue for the proposed budget were presented. The board then reviewed the departmental requests and decided to trim the budget in order to keep the tax increases to a lesser amount. Rath moved to accept the revised provisional budget in the amount of $1,839,417. Kurle seconded the foregoing motion. All voted in favor. Motion carried.

NSDCAP Program:

The board examined a proposal by the Northeast South Dakota Community Action Program concerning available funds to be used for emergency food and shelter. Krein moved to accept the $1,400 now available and make the necessary arrangements for its proper distribution. Rath seconded the foregoing motion. All voted in favor. Motion carried.

LIQUOR LICENSES:

Mr. Tim Weber, States Attorney, met with the board and explained that this is the time to establish the number of licenses (liquor) for 1984 and set the price for such licenses. After some discussion, Krein moved and Kurle seconded to authorize two liquor licenses for the year 1984, at a fee of $500.00 each. All voted in favor. Motion carried.

ROAD DAMAGE:

Mr. Elvin Feickert and Mr. Tim Weber discussed activity related to the road damage as presented at the last meeting. This road is being damaged excessively by a farmer's cattle, causing undue expense to the county, as well as a traffic hazzard. Commissioner Rath stated that he has discussed this matter with the individual, but has noticed no improvement in the situation. All parties will continue to move as needed to resolve this problem.

At 5:10 P.M., the chairman recessed the meeting to 9:00 A.M. Tuesday, August 9, 1983.

The board reconvened on Tuesday, August 9, 1983 at 9:00 A.M. Chairman Fischer presided. All members were present.

This being the time for meeting as an equalization board for the purpose of hearing appeals concerning property in overlapping school districts, Rath moved and Neuharth seconded that the board recess their regular session and meet as an equalization board. All voted in favor. Motion carried.

Upon return to regular session, the following matters of business were considered.

LIEAP CONTRACT:

The auditor presented the 1983-84 Low Income Energy Assistance Program contract received from the state department. Krein moved that McPherson County shall participate in this program for the 1983-84 season and that the chairman be instructed to sign the contract as presented. Kurle seconded the forgoing motion. All voted in favor. Motion carried.

PART-TIME HELP:

As Mrs. Gail Noble, current local Low Income Energy Assistance Program Supervisor, has indicated she would not be available for this position in the future, there is a need to find a person to perform these duties. There are also current vacancies in the clerical positions for the Auditor's and Treasurer's offices. The auditor was instructed to advertise the above vacancies.

REGISTER OF DEEDS DEPUTY HOURS:

Vivian Mack, Register of Deeds, appeared before the board to discuss the amount of help allowed in her office. She felt the job is of such a nature that it is not feasible to set a definite number of days for her deputy to work per year. As transactions vary in unpredictable patterns, Mrs. Mack felt she should be able to determine when

her deputy's assistance is needed, and then call her accordingly. She stated that she would not have additional help when it is not necessary, but that she would appreciate having the authorization to schedule help as the workload demands. No action was taken on this matter at this time.

HIGHWAY DEPARTMENT:

Mr. Elvin Feickert mentioned the fact that a vacancy may occur in the highway department. The position involved is the part-time mower in the Long Lake area. He was authorized to hire a replacement should such a vacancy develop.

Miscellaneous Items and Reports:

The following were approved by the board: Register of Deeds' Statement of Fees Collected during the month of July in the amount of $803.50; Clerk of Courts Cash Receipt Transmittal for June, $354.50 and July, $603.00; Veteran Service Officers' Report for the months of May, June and July and also the annual report for the period July 1, 1982 to July 1, 1983; Auditor's Account with the County Treasurer as follows: Deposit in Eureka Bank, $208,451.24; Deposit in Leola Bank, $202,256.22; Actual Cash, $728.25; Chaecks and Drafts in Treasurer's Possession not Exceeding Three Days, $14,978.84; Misc. Cash, $45.25; C.D.'s, $300,000.00; Super Savings, $101,306.52; Total, $827,766.32.

Commissioners' Salary and Expenses for August: Rath, $374.98; Fischer, $424.68; Kurle,$377.08; Neuharth, $395.56; Krein, $345.16.

There bein no additional business, the Chairman declared the meeting adjourned at 10:15 A.M.

ATTEST:

Steven J. Serr
McPherson County Auditor

Albert Fischer
Chairman of the Board of Commissioners

MCPHERSON COUNTY

BOARD OF EQUALIZATION MEETING

August 9, 1983

Chairman Krein called the meeting of the McPherson County Board of Equalization to order at 9:05 A.M. on Tuesday, August 9, 1983. Also present were members Fischer, Kurle, Rath and Neuharth. Absent: none.

Recent state legislation required the county board of equalization to meet on the second Tuesday in August for the purpose of hearing appeals regarding the adjustment of property assessments for property in overlapping school districts. As persons involved in this process were duly notified of appeal procedures and of the equalization meeting time, the board determined the adjustment factors to be satisfactory as no appeals had been filed and no one appeared before the board. Fischer moved for adjournment. Motion was seconded by Kurle. All voted in favor. Chairman Krein declared the meeting adjourned.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harlan Krein
Chairman of the Board of Equalization

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 6, 1983

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., September 6, 1983 in the commissioners chambers at the courthouse. Chairman Albert Fischer presided. Also present were commissioners Harlan Krein, Richard Neuharth and Eugene Kurle. Absent: Mike Rath.

There being no additions, deletions, or corrections, the minutes of the August commissioners meeting and board of equalization meeting were approved as mailed.

ROAD CLAIMS APPROVED

August Payroll	Labor	$20,277.95
Ackerman Welding	Supplies	552.35
Aberdeen Wrecking	Supplies	24.85
Coast to Coast	Supplies	38.03
Eureka Equity	Gas	1,191.82
Edmunds County Highway Department	Oil	1,297.80
Eureka Implement	Parts and Labor	39.15
Evergreen Supply	Supplies	237.55
Feickert, Elvin	Mileage	39.90
FEM Electric	Utilities	21.00
Fischer Equipment	Parts and Labor	1,201.28
Glaseman, Arvin	Pea Rock	716.63
H.W. Moore Equipment Company	Parts	1,043.23
Hoffman Oil	Diesel	5,951.34
Hub City Iron Store	Parts	105.95
Home Oil Company	Gas	1,979.33
Hoffman Parts	Supplies	32.70
H.V. Johnston Culvert Company	Culverts	29,807.00
J.D. Evans Equipment	Parts	69.23
Kuebler Tank and Pump Service	Supplies	42.75
Kearns Machinery	Parts	5,761.03
Lewis Truck Lines	Freight	28.90
Larsen Asphalt, Inc.	Cold Mix	1,023.44
Leola Equity	Gas	1,090.98
Matterns Diesel	Parts	5.11
Montana Dakota Utilities Company	Utilities	21.68
McPherson County Weed Board	Spraying	2,027.60
Northwestern Bell Telephone	Utilities	27.96
Ottenbacher, Wayne	Supplies	32.00
Olson's Motor	Parts	253.81
Pierson Ford, Lincoln, Mercury	Parts	44.04
Peavey Lumber	Supplies	167.31

Roscoe Manufacturing Company	Parts	120.63
Rohrbach, Wilbert	Labor	205.00
South Dakota Department of Transportation	Cold Mix	8,261.50
South Dakota Department of Transportation	Professional Service	82.09
Sheehan Equipment Company	Parts	176.46
Tiger Corporation	Parts	735.73
Wolff Oil Company	Gas	746.93

Kurle moved and Neuharth seconded to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED

August Payroll	Courthouse Employees	$11,408.29
American Family Life Assurance	Group Insurance	615.90
Albrecht, Edmund	August Salary, Weed Spraying	756.00
Albrecht, Emil	August Salary, Weed Spraying	619.75
Artz Camera Supply	Film	5.39
Becker, Carol	August Salary; Deputy Register of Deeds	80.75
Beitelspacher, Willa	Judging Honorarium and Mileage	25.50
Brown and Saenger	Supplies	18.56
Bush, Jim	Judging Honorarium and Mileage	73.10
Carl, Wachter, Weber, Hoffman and Wacker Townships	Taxes Due Townships	5,316.34
Coast to Coast	Supplies	8.99
City of Eureka	Taxes Due City	1,706.62
Eilers Custodial Supply	Supplies	28.00
Eureka Aerial Supply	Chemicals	1,598.09
Eureka Drug, Inc.	Medicine, 6 Indigents	176.58
Eureka Ready Mix	Concrete	212.00
Eureka Senior Citizens	Taxes Due Senior Citizens	1,684.35
Fauth, Lorraine (County Treasurer)	Miscellaneous Cash Items	29.10
FEM Electric Association	Electricity	208.02
Gab, Robert R.	Planning Board Meeting and Mileage	46.00
Geffre, Natalie	Judging Honorarium and Mileage	36.00
Gieser, Hulda	Senior Citizen Transportation	12.50
Goehring, Joy	Mileage	5.25
Guthmiller, Sharon	August Salary, Nurse's Secretary	609.00
Herreid Pharmacy	Medicine, 1 Indigent	6.00
Heilman Drug	Medicine, 6 Indigents and Supplies	339.93
Hoffman Parts and Service	Parts	1.50
Jones 6th Avenue Drug	Medicine, 1 Indigent	24.72
Jakober, Jacob	Senior Citizen Meal Delivery and Hauling Grass	37.50
Jakober, Jacob	Senior Citizen Transportation	16.80
Kolb, Richard	Planning Board Meeting and Mileage	26.68
Kunz, Keith J.	Mileage	265.98
Leola City	Taxes Due City	778.21
Leola City	Water Usage	98.80
Leola OK Hardware	Motor and Supplies	139.94
Leola OK Hardware	Supplies	6.54
Leola Equity Exchange	Supplies	4.00
Leola Equity Exchange	Weed Spray	98.50
Leola Senior Citizens	Taxes Due Senior Citizens	1,016.52
Leola State Bank	August Withholding Taxes	3,529.90
Long Lake Senior Citizens	Taxes Due Senior Citizens	478.70
McLeod's	Supplies	30.79
McFarland Supply Co., Inc.	Supplies	9.65
McPherson County Herald	Publishing	448.89
Mills, Carmella	Judging Honorarium	20.00
Modern Woodmen of America	IRA Withholding	947.47
Moffenbier's	Shades	199.00
Montana-Dakota Utilities Company	Electricity	361.63
Morlock, Lea	Senior Citizen Transportation	15.00
National 4-H Council	4-H Subscriptions	50.00
Noble, Gail	August Salary, Auditor's Clerk	197.00
Northeastern Mental Health Center	Annual Contribution	6,955.00
Northwestern Bell	Loop Rental	23.10
Oahe Conservancy Sub-District	Taxes Due District	133.52
Office Equipment Company	Supplies	7.95
Office of Attorney General	Opinion Book	15.00
Old Age and Survivor's Insurance	August Social Security	5,214.43
Peavey Company	Supplies and Parts	340.94
Peavey Company	Supplies	39.72
Potratz, Margaret	Senior Citizen Transportation	27.30
R.E. Huffman Company	Typewriter Repair	42.25
S.D. Association of County Commissioners	Convention Registration	280.00
S.D. State Treasurer	Game Fund	653.00
S.D. State Treasurer	Redfield Billing	420.00
Schock, Eileen	Assessors School Expenses	116.00
Schumacher's Jack and Jill	Supplies	20.38
Schumacher, Ruth	Mileage	7.35
Sheriff Stephen Oakes	Prisoner Care	20.00
Special Events	Supplies	401.37
Spitzer, Jeff	Judging Honorarium and Mileage	34.70
Stein Chemical Company	Supplies	81.16
Sweeter, Carole	Mileage	24.30
The Northwest Blade, Inc.	Publishing	350.33
Thoreson, Sheri	Mileage and Subsistence	226.63
Ulmer, Darwin	Judging Honorarium and Mileage	39.70
University of South Dakota	Film Rental	24.95
Valley Telco Co-op	Phone Service	446.31
V & S Variety	Fan	26.99
Weber, Hyman C.	Mileage	87.78
Weber, Hyman C.	Assessors School Expenses	171.72

Continued on page 391

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA
For the Calendar Year January 1, 1984 to December 31, 1984
As adopted July 5, 1983 (Was Later Revised)

BUDGETED EXPENDITURES	SALARY LEVY (Memo)	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	HIGHWAY & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
General Government														
Legislative														
Board of County Commissioners	20,000	37,965												37,965
Contingency		90,000												90,000
TOTAL LEGISLATIVE		127,965												127,965
ELECTIONS		11,000												11,000
JUDICIAL SYSTEM		17,027												17,027
Financial Administration														
Auditor	30,000	34,820									3,000			37,820
Treasurer	30,000	35,320									2,000			37,320
TOTAL FINANCIAL ADMINISTRATION		70,140									5,000			75,140
Legal Services														
States Attorney	22,730	23,480									2,000			25,480
TOTAL LEGAL SERVICES		23,480									2,000			25,480
Other Administration														
General Government Building		42,680									3,000			45,680
Director of Equalization		33,805												33,805
Register of Deeds	17,500	22,450												22,450
Veteran's Service Officer		7,100												7,100
Predatory Animal (GFP)		3,000												3,000
Northeast Council of Governments											6,760			6,760
TOTAL OTHER ADMINISTRATION		109,035									9,760			118,795
TOTAL GENERAL GOVERNMENT		358,647									16,760			375,407
Public Safety														
Law Enforcement														
Sheriff	19,850	32,050												32,050
Coroner		100												100
TOTAL LAW ENFORCEMENT		32,150												32,150
Protective and Emergency Services														
Fire Protection		3,550												3,550
Emergency and Disaster Service		710												710
TOTAL PROTECTIVE AND EMERGENCY SERVICES		4,260												4,260
TOTAL PUBLIC SAFETY		36,410												36,410
Public Works														
Highways and Bridges														
Highways and Roads			834,980	105,000	160,570						105,000			1,205,550
Bridges			24,820		55,560									80,470
Snow Removal						130,150								130,150
TOTAL HIGHWAYS AND BRIDGES			859,800	105,000	216,220	130,150					105,000			1,416,170
TOTAL PUBLIC WORKS			859,800	105,000	216,220	130,150					105,000			1,416,170
Health and Welfare														
Economic Assistance														
Support of Poor													18,000	18,000
Public Welfare		800												800
Food Stamp Program		5,310												5,310
TOTAL ECONOMIC ASSISTANCE		6,110											18,000	24,110

1984 Provisional Budget, Continued

BUDGETED EXPENDITURES	SALARY LEVY (Memo)	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	HIGHWAY & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
Health Assistance														
County Nurse		17,105					3,070							20,175
Ambulance		1,350												1,350
TOTAL HEALTH ASSISTANCE		18,455					3,070							21,525
Social Services														
Care of Aged		1,500								6,500				8,000
Family Abuse												400		400
TOTAL SOCIAL SERVICES		1,500								6,500		400		8,400
Mental Health Services														
Mentally Ill								7,500						7,500
Mental Health Centers											7,150			7,150
Mental Illness Board		100												100
TOTAL MENTAL HEALTH SERVICES		100						7,500			7,150			14,750
TOTAL HEALTH AND WELFARE		26,165					3,070	7,500		6,500	7,150	400	18,000	68,785
Culture and Recreation														
Culture														
Historical Museum											5,000			5,000
TOTAL CULTURE											5,000			5,000
Recreation														
Recreational Programs											7,000			7,000
Senior Citizens-Recreation											6,500			6,500
TOTAL RECREATION											13,500			13,500
TOTAL CULTURE AND RECREATION											18,500			18,500
Conservation of Natural Resources														
Soil Conservation														
County Extension		20,375												20,375
Soil Conservation Districts											10,000			10,000
Rodent Control		1,000												1,000
Weed Control									10,300					10,300
TOTAL SOIL CONSERVATION		21,375							10,300		10,000			41,675
TOTAL CONSERVATION OF NATURAL RESOURCES		21,375							10,300		10,000			41,675
Urban and Economic Development														
Urban Development														
Planning and Zoning		470												470
TOTAL URBAN DEVELOPMENT		470												470
TOTAL URBAN AND ECONOMIC DEVELOPMENT		470												470
APPROPRIATIONS														
Salary		140,080												140,080
Within Limited Levy		302,987	719,350					7,500		6,500				1,036,337
Outside Limited Levy			140,450	105,000	216,220	130,150	3,070		10,300		157,410	400	18,000	781,000
TOTAL APPROPRIATIONS		443,067	859,800	105,000	216,220	130,150	3,070	7,500	10,300	6,500	157,410	400	18,000	1,957,417

1984 Provisional Budget, Continued

ESTIMATED REVENUES	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	ROAD & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
Estimated Cash Balance, December 31, 1983	100,000	115,000	25,000	100,000	75,000		3,000	3,500	2,000	20,000	100	15,000	458,600
Less: Amount Retained	20,000	25,000	15,000	15,000	10,000		2,000	3,000	2,000	20,000		5,000	117,000
ESTIMATED SURPLUS CASH	80,000	90,000	10,000	85,000	65,000		1,000	500			100	10,000	341,600
Taxes													
Delinquent Property Tax	2,000	2,500	700	1,000	200		50	25	50			80	6,605
Penalties and Interest	1,500	1,000	250	1,000	75		20	25	25			20	3,915
Telephone Tax (Outside)	5,000												5,000
Mobile Home Tax	250												250
Inheritance Tax	2,000												2,000
TOTAL TAXES	10,750	3,500	950	2,000	275		70	50	75			100	17,770
LICENSES AND PERMITS											300		
Intergovernmental Revenue													
Federal Shared Revenue										155,910			155,910
State Shared Revenue		36,000											36,000
Personal Property Tax Replacements	56,975	204,691	16,884	23,335	10,983		1,180	1,055	1,179			1,266	216,548
Other Intergovernmental Revenue		65,000				3,070							68,070
TOTAL INTERGOVERNMENTAL REVENUE	56,975	204,691	16,884	23,335	10,983	3,070	1,180	1,055	1,179	155,910		1,266	476,528
Charges for Goods and Services													
General Government	11,000												11,000
Public Safety	2,000												2,000
Public Works		70,000											70,000
TOTAL CHARGES FOR GOODS AND SERVICES	13,000	70,000											83,000
Miscellaneous Revenue													
Interest	10,000									1,500			11,500
Rent	2,700												2,700
Other	16,000	30,000	2,000	2,000	5,000			4,000				1,000	60,000
TOTAL MISCELLANEOUS REVENUE	28,700	30,000	2,000	2,000	5,000			4,000		1,500		1,000	74,200
TOTAL CASH SURPLUS AND ESTIMATED REVENUE	189,245	398,191	29,834	112,335	81,258	3,070	2,250	5,605	1,254	157,410	400	12,366	993,398
CURRENT PROPERTY TAX LEVY													
Salary Levy	140,080												140,080
Within Limited Levy	113,562	391,609					5,250		5,246				515,667
Outside Limited Levy		70,000	75,166	103,885	48,892			4,695				5,634	308,272
TOTAL MEANS OF FINANCE (Equals Appropriations)	443,067	859,800	105,000	216,200	130,150	3,070	7,500	10,300	6,500	157,410	400	18,000	1,957,417
Plus: 5% of Fund Appropriation--Salary	7,004												7,004
5% of Fund Appropriation--Within	15,150	35,968					375						51,493
5% of Fund Appropriation--Outside		7,023	5,250	10,811	6,508			235	325			900	31,052
25% County Road Levy		33,582											33,582
25% Highway & Bridge Reserve Levy			5,638										5,638
TOTAL COUNTY TAX LEVY	275,796	538,182	86,054	114,696	55,400	-0-	5,625	4,930	5,571	-0-	-0-	6,534	1,092,788

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of McPherson County, will meet in the Courthouse at Leola, South Dakota on Tuesday, September 6, 1983 at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1984 and the various items, schedules, anounts and appropriations set forth therein and as many days thereafter as is deemed necessary until its final adoption on the 13th day of September, 1983. At such time any interested person may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations estimates, amounts and matters set forth and contained in the Provisional Budget.

Steven J. Sarr, County Auditor, McPherson County, South Dakota

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA
For Calendar Year January 1, 1984 to December 31, 1984
As Revised August 2, 1983

BUDGETED EXPENDITURES	SALARY LEVY (Memo)	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	HIGHWAY & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
General Government														
Legislative														
Board of County Commissioners	20,000	37,965												37,965
Contingency		90,000												90,000
TOTAL LEGISLATIVE		127,965												127,965
ELECTIONS		11,000												11,000
JUDICIAL SYSTEM		17,027												17,027
Financial Administration														
Auditor	30,000	34,820									3,000			37,820
Treasurer	30,000	35,320									2,000			37,320
TOTAL FINANCIAL ADMINISTRATION		70,140									5,000			75,140
Legal Services														
States Attorney	22,730	23,480									2,000			25,480
TOTAL LEGAL SERVICES		23,480									2,000			25,480
Other Administration														
General Government Building		42,680									3,000			45,680
Director of Equalization		33,805												33,805
Register of Deeds	17,500	22,450												22,450
Veteran's Service Officer		7,100												7,100
Predatory Animal (GFP)		3,000												3,000
Northeast Council of Governments											6,760			6,760
TOTAL OTHER ADMINISTRATION		109,035									9,760			118,795
TOTAL GENERAL GOVERNMENT		358,647									16,760			375,407
Public Safety														
Law Enforcement														
Sheriff	19,850	32,050												32,050
Coroner		100												100
TOTAL LAW ENFORCEMENT		32,150												32,150
Protective and Emergency Services														
Fire Protection		3,550												3,550
Emergency and Disaster Service		710												710
TOTAL PROTECTIVE AND EMERGENCY SERVICES		4,260												4,260
TOTAL PUBLIC SAFETY		36,410												36,410
Public Works														
Highways and Bridges														
Highways and Roads			674,980	185,000	160,570						105,000			1,125,550
Bridges			24,820		55,650									80,470
Snow Removal						100,150								100,150
TOTAL HIGHWAYS AND BRIDGES			699,800	185,000	216,220	100,150					105,000			1,306,170
TOTAL PUBLIC WORKS			699,800	185,000	216,220	100,150					105,000			1,306,170
Health and Welfare														
Economic Assistance														
Support of Poor													18,000	18,000
Public Welfare		800												800
Food Stamp Program		5,310												5,310
TOTAL ECONOMIC ASSISTANCE		6,110											18,000	24,110

1984 Provisional Budget, Continued

BUDGETED EXPENDITURES	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	HIGHWAY & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
Health Assistance													
County Nurse	17,105					3,070							20,175
Ambulance	1,350												1,350
TOTAL HEALTH ASSISTANCE	18,455					3,070							21,525
Social Services													
Care of Aged										1,500			1,500
Family Abuse											400		400
TOTAL SOCIAL SERVICES										1,500	400		1,900
Mental Health Services													
Mentally Ill							7,500						7,500
Mental Health Centers										7,150			7,150
Mental Illness Board	100												100
TOTAL MENTAL HEALTH SERVICES	100						7,500			7,150			14,750
TOTAL HEALTH AND WELFARE	24,665					3,070	7,500			8,650	400	18,000	62,285
Culture and Recreation													
Culture													
Historical Museum										5,000			5,000
TOTAL CULTURE										5,000			5,000
Recreation													
Recreational Programs										11,500			11,500
Senior Citizens-Recreation									6,500				6,500
TOTAL RECREATION									6,500	11,500			18,000
TOTAL CULTURE AND RECREATION									6,500	16,500			23,000
Conservation of Natural Resources													
Soil Conservation													
County Extension	20,375												20,375
Soil Conservation Districts										4,000			4,000
Rodent Control	1,000												1,000
Weed Control								10,300					10,300
TOTAL SOIL CONSERVATION	21,375							10,300		4,000			35,675
TOTAL CONSERVATION OF NATURAL RESOURCES	21,375							10,300		4,000			35,675
Urban and Economic Development													
Urban Development													
Planning and Zoning	470												470
TOTAL URBAN DEVELOPMENT	470												470
TOTAL URBAN AND ECONOMIC DEVELOPMENT	470												470
APPROPRIATIONS													
Salary	140,080												140,080
Within Limited Levy	301,487	379,800					7,500						688,787
Outside Limited Levy		320,000	185,000	216,220	100,150	3,070		10,300	6,500	150,910	400	18,000	1,010,550
TOTAL APPROPRIATIONS	441,567	699,800	185,000	216,220	100,150	3,070	7,500	10,300	6,500	150,910	400	18,000	1,839,417

1984 Provisional Budget, Continued

ESTIMATED REVENUES	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	ROAD & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
Estimate Cash Balance, December 31, 1983	100,000	115,000	25,000	100,000	75,000		3,000	3,500	2,000	40,000	100	15,000	478,600
Less, Amount Retained	20,000	25,000	15,000	15,000	10,000		2,000	3,000	2,000			5,000	97,000
ESTIMATED SURPLUS CASH	80,000	90,000	10,000	85,000	65,000		1,000	500		40,000	100	10,000	381,600
Taxes													
Delinquent Property Tax	2,000	2,500	700	1,000	200		50	25	50			80	6,605
Penalties and Interest	1,500	1,000	250	1,000	75		20	25	25			20	3,915
Telephone Tax (Outside)	5,000												5,000
Mobile Home Tax	250												250
Inheritance Tax	2,000												2,000
TOTAL TAXES	10,750	3,500	950	2,000	275		70	50	75			100	17,770
LICENSES AND PERMITS											300		300
Intergovernmental Revenue													
Federal Shared Revenue										109,410			109,410
State Shared Revenue		36,000											36,000
Personal Property Tax Replacements	56,700	74,340	31,550	23,335	5,480		1,180	1,055	1,179			1,266	196,085
Other Intergovernmental Revenue		65,000				3,070							68,070
TOTAL INTERGOVERNMENTAL REVENUE	56,700	175,340	31,550	23,335	5,480	3,070	1,180	1,055	1,179	109,410		1,266	409,565
Charges for Goods and Services													
General Government	11,000												11,000
Public Safety	2,000												2,000
Public Works		70,000											70,000
TOTAL CHARGES FOR GOODS AND SERVICES	13,000	70,000											83,000
Miscellaneous Revenue													
Interest	10,000									1,500			11,500
Rent	2,700												2,700
Other	16,000	30,000	2,000	2,000	5,000			4,000				1,000	60,000
TOTAL MISCELLANEOUS REVENUE	28,700	30,000	2,000	2,000	5,000			4,000		1,500		1,000	74,200
TOTAL CASH SURPLUS AND ESTIMATED REVENUE	189,150	368,840	44,500	112,335	75,755	3,070	2,250	5,605	1,254	150,910	400	12,366	966,435
CURRENT PROPERTY TAX LEVY													
Salary Levy	140,080												140,080
Within Limited Levy	112,337	188,700					5,250						306,287
Outside Limited Levy		142,260	140,500	103,885	24,395			4,695	5,246			5,634	426,615
TOTAL MEANS OF FINANCE (Equals Appropriations)	441,567	699,800	185,000	216,220	100,150	3,070	7,500	10,300	6,500	150,910	400	18,000	1,839,417
Plus: 5% of Fund Appropriation--Salary	7,004												7,004
5% of Fund Appropriation--Within	15,075	18,990					375						34,440
5% of Fund Appropriation--Outside		16,000	9,250	10,811	5,007			515	325			900	42,808
25% County Road Levy		26,438											26,438
25% Highway & Bridge Reserve Levy			10,540										10,540
TOTAL COUNTY TAX LEVY	274,496	392,388	160,290	114,696	29,402	-0-	5,625	5,210	5,571	-0-	-0-	6,534	994,212

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of McPherson County, will meet in the Courthouse at Leola, South Dakota on Tuesday, September 6, 1983 at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1984 and the various items, schedules, amounts and appropriations set forth therein and as many days hereafter as is deemed necessary until the final adoption of the budget on the 13th day of September, 1983. At such time any interested person may appear either in person or by representative, and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations estimates, amounts and matters set forth and contained in the Provisional Budget.

Steven J. Serr County Auditor McPherson County, South Dakota

Western Printing Company	Supplies	$78.04
Western Products	Building Permit Refund	10.00
Wolff, Kay	Judging Honorarium and Mileage	28.06

CLAIM TABLED:

City of Eureka	Building Permit Copies	4.00

Neuharth moved and Krein seconded to approve all the forgoing bills and ordered them paid, with the exception of the one for the City of Eureka. This bill is to be tabled until the October meeting to allow time to discuss the bill with some representatives of the City of Eureka. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

This being the time to hire the parttime help as previously discussed and advertised for, the following names were submitted by the County Treasurer and Auditor: Treasurer's Clerk, Susan Hoffman; Auditor's Clerk, Candace Kappes; Low Income Energy Assistance Program Supervisor and Auditor's Clerk, Doris Bell. Krein moved and Neuharth seconded to approve the hiring of the 3 individuals listed above at a salary of $3.35 per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Soil Conservation District Budget:

Robert Gab, John Weisser, Ruben Ehresman and Greg Merkel appeared before the board on behalf of the soil conservation district. They explained that the commissioners may allow or disallow budget requests at their discretion, but they must also determine what items are to be cut, and in what amounts. As the district requested $10,000 and only $4,000 was allowed on the provisional budget, the district members whould like instructions as to where the $6,000 should be trimmed. The board decided to pursue this further at the September 13 meeting.

Indigent Hospitalization Aid Request:

The auditor presented a letter from Dakota Midland Hospital, addressed to a McPherson County resident, along with an itemized bill. The party had requested consideration for assistance. Krein moved to reject such assistance as there is not sufficient proof of need and because there may still be other avenues of assistance available. Kurle seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Business:

Elvin Feickert met with the board to discuss various matters of highway department business. He explained the need for a snow plow for the new truck recently purchased. Kurle moved and Neuharth seconded to call for bids for such a plow, with the bid letting to be Tuesday, October 4 at 11:00 A.M. All voted in favor. Motion carried.

Mr. Feickert also mentioned a shortage of mower operators due to vacancies existing in that department. He was instructed to have other highway department employees operate the mowers when they are not busy elsewhere.

Northeast South Dakota Community Action Program (FEMA Funds):

In order to utilize the $1,400 in available FEMA funds through the Northeast South Dakota Community Action Program, it is necessary to have someone from McPherson County supervise the fund allocation and to designate which stores are to be used. Commissioners Krein and Fischer agreed to accept the supervision responsibility. It was decided to use the Eureka Red Owl, Rapp's Jack and Jill, Long Lake Grocery Store and Schumacher's Jack and Jill as the participating stores.

Miscellaneous items and reports:

The board spent a short time discussing courthouse maintenance with Floyd Hammrich and making the necessary arrangements for the upcoming convention of county officials and commissioners. It was decided to add the small metal building on the north side of the courthouse to the present insurance policy. The auditor informed the board that the United States Department of Agriculture is renewing the lease for the Soil Conservation Service Office Space in the courthouse for the period October 1, 1983 through September 30, 1984.

Misc. reports approved by the board included the Veteran Service Officer's Report for the month of August; Clerk of Courts Cash Receipt Transmittal for August in the amount of $425.25; Register of Deeds' Statement of Fees collected during the month of August in the amount of $438.50; and the Auditor's Account with the County Treasurer as of August 31, 1983 as follows: Deposit in Eureka Bank, $118,082.60; Deposit in Leola Bank, $159,417.72; Actual Cash, $758.90; Checks and Drafts in Treasurer's Possession not Exceeding Three Days, $3,781.66; Miscellaneous Cash, $29.10; C.D.'s, $300,000.00 and Super Savings--Eureka, $101,967.09; Total, $684,037.07.

The auditor presented an instrument for approval. This instrument was a document of the plat of Kary's First Addition in the City of Eureka, McPherson County, South Dakota, located in the NE¼ of the SW¼ of Section 35, T127N, R73W of the 5th P.M. Kurle moved and Neuharth seconded to approve the forgoing plat. All voted in favor. Motion carried.

At 4:50 P.M. the board recessed to Tuesday, September 13 at 10:00 A.M.

September 13, 1983

The McPherson County Board of Commissioners reconvened, as per September 6 recess, at 10:00 A.M., Tuesday, September 13, 1983 in the Commissioners Chambers. Chairman Albert Fischer presided. Also present were commissioners Harlan Krein, Richard Neuharth and Mike Rath. Absent: Eugene Kurle.

Extension Department Replacement Help:

County Extension Agent, Sheri Thoreson, met with the board to discuss replacement help for her office during the absence of her secretary, Sylvia Arioso. She is expected to be out for approximately one month, due to illness. The extension board members had been contacted about this matter and had suggested hiring Helen Thompson to replace the extension department secretary during this time. Rath moved and Neuharth seconded to hire Mrs. Thompson as replacement help at a salary of $3.35 per hour.

Highway Damage:

Elvin Feickert and Tim Weber discussed the highway damage problem with the board. To help prevent future needless damage, it was suggested that the laws pertaining to this matter be brought to the attention of highway users. Krein moved and Neuharth seconded to have States Attorney Weber draft an appropriate notice, publish it in official newspapers for two weeks, and send a copy, along with the necessary correspondence, to the party responsible for the activities leading to the road damage problem this past spring.

Convention Resolutions:

Commissioner Krein left the meeting to attend a funeral. The board spent some time discussing the resolutions

proposed by the South Dakota Association of County Commissioners, to be voted upon at the upcoming convention. The board reviewed the various aspects of the proposals and discussed the advantages and disadvantages of them.

At 12:00 noon the board recessed for lunch.

The board reconvened at 1:00 P.M. Chairman Fischer presided. Present were commissioners Krein, Rath and Neuharth.

Poor Relief Ordinance:

The board discussed guidelines for a possible poor relief ordinance with States Attorney, Tim Weber. It was decided to have Mr. Weber pursue this matter and present a tentative ordinance to the board at a later date.

Adjustment Training Center Request:

Mr. Dennis Nelson of the Adjustment Training Center in Aberdeen appeared before the board to describe the operations of the center and demonstrated some of the work activities they are involved in. He explained that the organization requests that counties pay $60 per month for each client they have in the program. As McPherson County currently has two individuals enrolled, the request amounts to $1,440 for 1983. Neuharth moved and Rath seconded to approve the $1,440 for the Adjustment Training Center for 1983. All voted in favor. Motion carried.

Register of Deeds Deputy Work Days Allowance:

Vivian Mack met with the board to see if a decision could be made in answer to her request for additional working days for her deputy. Rath moved to allow 15 additional days for the year, thus raising the annual days allotted for this position to 84 days for 1983, with no further requests to be considered for this year. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Eureka Community Hospital Revenue Sharing Request:

Walter Dohn, Willis Mehlhaff, Sam Kiesz, and Edward Jakober, representatives of the Eureka Community Hospital and the City of Eureka, met with the board to request Revenue Sharing Consideration for 1984. They stated that they would quite certainly need an EKG machine valued at approximately $1800 and may also need a cardiac monitor which costs about $3,500. As the revenue sharing dollars are still not certain, the board decided to keep the request in mind and grant whatever consideration they can after the exact amount of revenue sharing funds available is known.

Adoption of 1984 Annual Budget:

This being the time for the adoption of the 1984 annual budget, Krein moved to ammend the provisional budget by adding $6,000 appropriated expenditures in the general fund for the Soil Conservation District, by reducing the amount of cash retained by $10,000 and by reducing the Estimated personal property tax replacement revenue by $26,000. He moved further that the provisional budget, as ammended, be adopted as the annual budget for 1984, in accordance with the resolution accompanying the budget. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

At 5:00 P.M. the chairman declared the meeting adjourned.

Commissioners' salary and expenses for September: Fischer, $356.50; Neuharth, $340.96; Krein, $326.68; Kurle, $325.00; and Rath, $332.59.

Attest:

Steven J. Sevr
McPherson County Auditor

Chairman, Board of Commissioners

ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA
For Calendar Year January 1, 1984 to December 31, 1984
Adopted September 13, 1983

BUDGET EXPENDITURES	SALARY LEVY (Memo)	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	HIGHWAY & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
General Government														
Legislative														
Board of County Commissioners	20,000	37,965												37,965
Contingency		90,000												90,000
TOTAL LEGISLATIVE		127,965												127,965
ELECTIONS		11,000												11,000
JUDICIAL SYSTEM		17,027												17,027
Financial Administration														
Auditor	30,000	34,820									3,000			37,820
Treasurer	30,000	35,320									2,000			37,320
TOTAL FINANCIAL ADMINISTRATION		70,140									5,000			75,140
Legal Services														
States Attorney	22,730	23,480									2,000			25,480
TOTAL LEGAL SERVICES		23,480									2,000			25,480
Other Administration														
General Government Building		42,680									3,000			45,680
Director of Equalization		33,805												33,805
Register of Deeds	17,500	22,450												22,450
Veteran's Service Officer		7,100												7,100
Predatory Animal (GFP)		3,000												3,000
Northeast Council of Governments											6,760			6,760
TOTAL OTHER ADMINISTRATION		109,035									9,760			118,795
TOTAL GENERAL GOVERNMENT		358,647									16,760			375,407
Public Safety														
Law Enforcement														
Sheriff	19,850	32,050												32,050
Coroner		100												100
TOTAL LAW ENFORCEMENT		32,150												32,150
Protective and Emergency Services														
Fire Protection		3,550												3,550
Emergency and Disaster Service		710												710
TOTAL PROTECTIVE AND EMERGENCY SERVICES		4,260												4,260
TOTAL PUBLIC SAFETY		36,410												36,410
Public Works														
Highways and Bridges														
Highways and Roads			674,980	185,000	160,570						105,000			1,125,550
Bridges			24,820		55,650									80,470
Snow Removal						100,150								100,150
TOTAL HIGHWAYS AND BRIDGES			699,800	185,000	216,220	100,150					105,000			1,306,170
TOTAL PUBLIC WORKS			699,800	185,000	216,220	100,150					105,000			1,306,170
Health and Welfare														
Economic Assistance														
Support of Poor														
Public Welfare		800											18,000	18,000
Food Stamp Program		5,310												800
TOTAL ECONOMIC ASSISTANCE		6,110												5,310
													18,000	24,110

1984 Annual Budget, Continued

BUDGETED EXPENDITURES	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	HIGHWAY & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
Health Assistance													
County Nurse	17,105					3,070							20,175
Ambulance	1,350												1,350
TOTAL HEALTH ASSISTANCE	18,455					3,070							21,525
Social Services													
Care of Aged										1,500			1,500
Family Abuse											400		400
TOTAL SOCIAL SERVICES										1,500	400		1,900
Mental Health Services													
Mentally Ill							7,500						7,500
Mental Health Centers										7,150			7,150
Mental Illness Board	100												100
TOTAL MENTAL HEALTH SERVICES	100						7,500			7,150			14,750
TOTAL HEALTH AND WELFARE	24,665					3,070	7,500			8,650	400	18,000	62,285
Culture and Recreation													
Culture													
Historical Museum										5,000			5,000
TOTAL CULTURE										5,000			5,000
Recreation													
Recreational Programs										11,500			11,500
Senior Citizens-Recreation									6,500				6,500
TOTAL RECREATION									6,500	11,500			18,000
TOTAL CULTURE AND RECREATION									6,500	16,500			23,000
Conservation of Natural Resources													
Soil Conservation													
County Extension	20,375												20,375
Soil Conservation Districts	6,000									4,000			10,000
Rodent Control	1,000												1,000
Weed Control								10,300					10,300
TOTAL SOIL CONSERVATION	27,375							10,300		4,000			41,675
TOTAL CONSERVATION OF NATURAL RESOURCES	27,375							10,300		4,000			41,675
Urban and Economic Development													
Urban Development													
Planning and Zoning	470												470
TOTAL URBAN DEVELOPMENT	470												470
TOTAL URBAN AND ECONOMIC DEVELOPMENT	470												470
APPROPRIATIONS													
Salary	140,080												140,080
Within Limited Levy	307,487	379,800					7,500						694,787
Outside Limited Levy		320,000	185,000	216,220	100,150	3,070		10,300	6,500	150,910	400	18,000	1,010,550
TOTAL APPROPRIATIONS	447,567	699,800	185,000	216,220	100,150	3,070	7,500	10,300	6,500	150,910	400	18,000	1,845,417

1984 ANNUAL BUDGET, CONTINUED

ESTIMATED REVENUES	GENERAL FUND	COUNTY ROAD & BRIDGE FUND	ROAD & BRIDGE RESERVE FUND	UNORGANIZED ROAD FUND	SNOW REMOVAL FUND	W.I.C. FUND	MENTALLY HANDICAPPED FUND	WEED CONTROL FUND	SENIOR CITIZENS FUND	REVENUE SHARING FUND	MARRIAGE LICENSE FUND	POOR RELIEF FUND	TOTAL FUND
Estimated Cash Balance, December 31, 1983	100,000	115,000	25,000	100,000	75,000		3,000	3,500	2,000	40,000	100	15,000	478,600
Less, Amount Retained	20,000	25,000	15,000	10,000	5,000		2,000	3,000	2,000			5,000	87,000
ESTIMATED SURPLUS CASH	80,000	90,000	10,000	90,000	70,000		1,000	500		40,000	100	10,000	391,600
Taxes													
Delinquent Property Tax	2,000	2,500	700	1,000	200		50	25	50			80	6,605
Penalties and Interest	1,500	1,000	250	1,000	75		20	25	25			20	3,915
Telephone Tax (Outside)	5,000												5,000
Mobile Home Tax	250												250
Inheritance Tax	2,000												2,000
TOTAL TAXES	10,750	3,500	950	2,000	275		70	50	75			100	17,770
LICENSES AND PERMITS											300		300
Intergovernmental Revenue													
Federal Shared Revenue										109,410			109,410
State Shared Revenue		36,000											36,000
Personal Property Tax Replacements	50,300	64,685	27,460	19,505	3,970		1,030	920	1,025			1,105	170,000
Other intergovernmental Revenue		65,000				3,070							68,070
TOTAL INTERGOVERNMENTAL REVENUE	50,300	165,685	27,460	19,505	3,970	3,070	1,030	920	1,025	109,410		1,105	383,480
Charges for Goods and Services													
General Government	11,000												11,000
Public Safety	2,000												2,000
Public Works		70,000											70,000
TOTAL CHARGES FOR GOODS AND SERVICES	13,000	70,000											83,000
Miscellaneous Revenue													
Interest	10,000									1,500			11,500
Rent	2,700												2,700
Other	16,000	30,000	2,000	2,000	5,000			4,000				1,000	60,000
TOTAL MISCELLANEOUS REVENUE	28,700	30,000	2,000	2,000	5,000			4,000		1,500		1,000	74,200
TOTAL CASH SURPLUS AND ESTIMATED REVENUE	182,750	359,185	40,410	113,505	79,245	3,070	2,100	5,470	1,100	150,910	400	12,205	950,350
CURRENT PROPERTY TAX LEVY													
Salary Levy	140,080												140,080
Within Limited Levy	124,737	194,220					5,400						324,357
Outside Limited Levy		146,395	144,590	102,715	20,905			4,830	5,400			5,795	430,630
TOTAL MEANS OF FINANCE (Equals Appropriations)	447,567	699,800	185,000	216,220	100,150	3,070	7,500	10,300	6,500	150,910	400	18,000	1,845,417
Plus: 5% of Fund Appropriation--Salary	7,004												7,004
5% of Fund Appropriation--Within	15,375	18,990					375						34,740
5% of Fund Appropriation--Outside		16,000	9,250	10,811	5,007			515	325			900	42,808
25% County Road Levy		26,438											26,438
25% Highway & Bridge Reserve Levy			10,540										10,540
TOTAL COUNTY TAX LEVY	287,196	402,043	164,380	113,526	25,912	-0-	5,775	5,345	5,725	-0-	-0-	6,695	1,016,597

RESOLUTION 83-5

ADOPTION OF ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

STATE OF SOUTH DAKOTA)
)SS
County of McPherson..)

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 and additions have 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, 1984 and ending December 31, 1984 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 13th day of September, 1984.

BOARD OF COUNTY COMMISSIONERS OF McPherson County, South Dakota.

Albert Fischer Chairman — Harlan Krein Commissioner
Richard Neuharth Commissioner — Michael Rath Commissioner
Eugene Kurle Commissioner Attest — Steven J. Sears County Auditor

MCPHERSON COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS
October 4, 1983

The McPherson County Board of Commissioners met in regular session on Tuesday, October 4, 1983 in the commissioners chambers in the courthouse. Chairman Albert Fischer called the meeting to order at 10:00 A.M. Also present were Commissioners Harlan Krein, Mike Rath, Eugene Kurle and Richard Neuharth. Absent: None.

APPROVAL OF MINUTES:

The auditor mentioned one correction to the claims approved section of the September minutes. A payment to Northeastern Mental Health Center for $6,995 was erroneously listed in the September minutes. It was paid in a prior month. Rath moved to incorporate the above correction to the September minutes, as mailed, and to approve the minutes as amended. Kurle seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

Snow Plow:

At 11:00 A.M., as advertised, the bids for a V Snow Plow were opened. The following 3 bids were received:

Schweiger's Inc.	Gledhill 489 V Snow Plow and MFFT Hitch	$5,941.00
Sheehan Equipment	Valk V-9 Snow Plow with QH100 Hitch	5,190.00
Safety Service, Inc.	Baker Flink V Snow Plow with F91 Hitch	5,300.55
	(Option) Above plow with H-91 Hitch	5,813.05

Representatives of Schweiger's Inc. and Safety Service Inc. were on hand to describe the various features of their products. After meeting with these representatives and studying the various proposals, motion was made by Krein and seconded by Kurle to accept the bid of Safety Service, Inc. for the plow and H-91 Hitch at a price of $5,813.50, this being the lowest bid meeting specifications called for. All voted in favor. Motion carried.

CLAIMS APPROVED:

The following road claims were examined:

Sept. Payroll	Labor	$18,046.51
Crady Radiator Shop	Labor	148.12
Coast to Coast	Supplies	26.69
Curts Repair	Parts & Labor	97.60
Crawford Trucks & Equipment	Supplies	12.00
Don A. Boyd	Engineering Services	806.00
Downtown Electric	Parts & Labor	253.94
Eureka Welding	Labor	17.00
Eureka Equity Exchange	Gas	427.60
Eureka City	Water	9.15
FEM Electric	Move Line	2,829.93
FEM Electric	Utilities	28.40
Feickert, Elvin	Convention Expenses & Mileage	348.60
Farm Power Mfg.	Parts	41.60
Fischer Equipment, Inc.	Parts and Labor	468.22
Frey's Electronics	Labor	20.00
Firestone Stores	Parts & Labor	2,550.00
Hoffman Oil	Diesel	5,731.49
H.W. Moore Equipment	Parts	463.73
H.V. Johnston Culvert	Culverts	6,876.44
Home Oil Company	Gas	1,618.82
Hedahls	Parts	49.46
J.D. Evans Equipment	Parts	716.97
Lawson Products	Supplies	240.59
Leola Equity	Gas	1,221.30
Leola OK Hardware	Supplies	7.28
Larsen Asphalt	Cold Mix	7,611.99
Les's Standard	Parts & Labor	433.38
Midcon Equipment	Parts	288.07
Montana-Dakota Utilities Company	Utilities	25.88

Metzger, Albert	Parts	10.00
Northwestern Bell	Utilities	29.97
Peavey Building	Supplies	40.57
Rath & Sons Electric	Labor	55.45
Quad States Industries	Labor	4,533.45
Share Corporation	Supplies	199.30
Schumack, Emanuel	Labor	50.00
Sheehan Equipment	Parts and Labor	107.15
Sillers, Inc.	Supplies	47.14
Schaunaman	Labor	120.00
Tom's Candy Company	Supplies	111.40
United Mattress	Supplies	9.90
Voegele, John	Labor	5.50
Wolff Oil Company	Gas	506.69

Neuharth moved and Krein seconded to approve the forgoing road bills and ordered them paid. All voted in favor. Motion carried.

At 12:00 noon the board recessed for lunch.

The board reconvened at 12:45 P.M. with all members present. Chairman Fischer presided.

The following miscellaneous bills were examined:

September Payroll	Courthouse Employees	$10,854.27
Adjustment Training Center	Annual Contribution	1,440.00
Albrecht, Edmund	September Salary, Weed Spraying	606.00
Albrecht, Emil	September Salary, Weed Spraying	485.75
American Family Life Assurance	Group Insurance	615.90
Barnett, Joseph	Legal Services	382.64
Becker, Carol	September Salary, Deputy Register of Deeds	147.41
Bell, Doris M.	September Salary, Auditor's Clerk & LIEAP	218.20
Blue Cross & Blue Shield	Group Insurance	3,229.26
Bornemann, Dawn	Extension Meeting	20.00
Brown and Saenger	Supplies	483.23
Eureka Drug	Medicine, 3 Indigents	154.00
Fauth, Lorraine	Convention Expenses & Mileage	339.86
F.E.M. Electric Association, Inc.	Electricity	25.50
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	County Nurse's Secretary; September Salary	609.00
Haux, Harold	Mileage	17.82
Heilman Drug	Medicine, 9 Indigents	402.14
Herreid Pharmacy	Medicine, 1 Indigent	2.00
Hoffman, John	Senior Citizen Transportation	16.80
Hoffman, John C.	Senior Citizen Transportation	16.80
Jakober, Jacob	Hauling Grass	16.00
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug	Medicine, 2 Indigents	79.93
Jones 6th Avenue Drug	Medicine, 2 Indigents	40.70
Kappes, Candice	Clerk, Auditor's Office; Sept. Salary	353.42
Kunz, Keith J.	Mileage	159.28
Lapp, Krein, Wanner, Inc.	Boiler Insurance	815.00
Leola Insurance Agency	Insurance & Workmen's Compensation	23,906.00
Leola Insurance Agency	Commercial Umbrella Policy	1,175.00
Leola Rexall	Supplies	40.48
Leola State Bank	September, 1983 Withholding	3,267.80
Les's Standard	Air Conditioner Service	256.44
Mack, Vivian	Convention Expenses and Handbook	208.00
McPherson County Herald	Table Covering	29.00
McPherson County Herald	Publishing & Supplies	1,991.52
Mehlhaff, Harry	Extension Meeting & Mileage	36.38
Modern Woodmen of America	IRA Withholding	947.47
Montana-Dakota Utilities Company	Utilities	349.77
Morlock, Lea	Senior Citizen Transportation	17.50
North American Chemical Company	Entrance Mats	157.10
Northside Manufacturing	Boat Dock for City of Eureka	850.00
Northwest Blade	Publishing and Supplies	444.65
Northwestern Bell Telephone Company	Loop Rental and Service Work	108.20
Oahe Conservancy Sub-District	Taxes Due District	87.93
O.A.S.I.	September, 1983 Social Security	4,909.68
Peavey Company	Supplies	45.47
Schumacher's Jack and Jill	Supplies	64.13
Serr, Steve	Convention Expenses	200.00
Shafer, June	Extension Meeting	20.00
South Dakota Extension Service	Supplies	13.20
South Dakota State Health Department	4th Quarter Payment, Nurse's Contract	2,475.00
South Dakota State Treasurer	Animal Control Funds Due State	1,499.10
South Dakota State Treasurer	Taxes Due State	385.00
South Dakota State Treasurer	Redfield Billing	420.00
Thompson, Helen	September Salary, Extension Department Sect.	422.10
Tschappat, Clara	Senior Citizen Transportation	33.60
United States Post Office	Stamps	51.00
United States Post Office	Stamps	20.00
United States Post Office	Envelopes	219.70
Valley Telco Co-op	Phone Service	394.15
Walt's Standard	Gasoline and Supplies	25.60
Weber, Hyman C.	Mileage	62.79
Woehlhoff, Viola	Extension Meeting	20.00

Rath moved and Kurle seconded to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

CLAIM REJECTED:

Rath moved that the following claim, tabled at the September meeting, be removed from the table and rejected as Eureka City officials have agreed to dismiss the claim. Neuharth seconded the motion. All voted in favor. Motion carried.

City of Eureka	Building Permit Copies	4.00

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Business:

Various matters of highway business were discussed with Mr. Elvin Feickert, Highway Department Superintendent. It was decided that the board will study the possibility of establishing a more detailed policy of employee regulations and job responsibilities. This matter was also discussed with Mr. Herbert Pleinis, Assistant Superintendent. States Attorney, Tim Weber agreed to aid in this project.

Sheriff's Meeting:

Sheriff, Keith Kunz appeared and requested permission to attend a sheriff's meeting later this month in Pierre. Such permission was granted.

Indigent Hospitalization Aid:

The Dakota Midland Hospital claim for a McPherson County resident was again discussed. As considerable amounts of correspondence have been taking place between the hospital and patient, and then being relayed to McPherson County, the auditor was instructed to request the presence of a Dakota Midland Hospital representative at the next meeting of the commissioners.

Tax Abatement and Refund:

The board reviewed a request from Edwin Rudolph for the abatement of $13.96 in 1982 taxes and the refund of $52.50 in prior taxes due to an error in the number of acres to be assessed. Kurle moved and Krein seconded to approve the abatement and refund applications. All voted in favor. Motion carried.

Miscellaneous Items Approved:

The following miscellaneous items and reports were approved by the board: Permit to Occupy Right-of-Way for Dennis Jahraus, Veteran Service Officer's Report for September, Register of Deeds' Statement of Fees Collected during the month of September in the amount of $461.00, and the Auditor's Account with the County Treasurer as of September 30, 1983 as follows: Deposit in Eureka Bank, $126,466.34; Deposit in Leola Bank, $127,490.20; Actual Cash, $856.07; Checks and Drafts in Treasurer's Possession, not over 3 days, $5,802.74; C.D.'s, $300,000.00; Super Savings--Eureka, $102,671.08; Total, $663,286.43.

There being no farther business, the chairman declared the meeting adjourned at 5:00 P.M.

Commissioners' Salary and Expenses: Krein, $342.22; Neuharth, $651.00; Rath, $648.04; Fischer, $682.50; and Kurle, $671.58.

ATTEST:

Steven G. Serr
McPherson County Auditor

Albert Fischer
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 1, 1983

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., November 1, 1983 in the commissioners chambers in the courthouse. Chairman Albert Fischer presided. Also present were commissioners Harlan Krein, Mike Rath, Eugene Kurle and Richard Neuharth. Absent: None.

There being no additions, deletions, or corrections to the minutes of the October commissioners meeting, such minutes were approved as mailed.

ROAD CLAIMS APPROVED

October Payroll	Labor	$18,120.30
Don A. Boyd	Engineering Services	617.88
Curts Repair	Parts & Labor	34.60
Evergreen Supply	Supplies	50.10
Eureka Equity Exchange	Gasoline	352.19
Elvin Feickert	Mileage	31.28
F.E.M.	Utilities, Long Lake	28.40
Fischer Equipment, Inc.	Parts and Labor	965.96
Ronald Hatlewick	Move Fence	175.00
Hedahls, Inc.	Parts and Supplies	365.27
Hoffman Parts and Service	Parts and Labor	46.21
Home Oil Company	Diesel Fuel and Oil	2,758.63
Hoffman Oil Company	Diesel Fuel	7,535.83
Hub City Iron Store	Parts	50.24
Dominic Kallas	Move Fence	50.00
Keeyey's, Inc.	Supplies	5.80
Joseph C. Lapka	Move Fence	50.00
Leola Equity Exchange	Gas and Supplies	743.86
Mike's Shop	Labor	22.50
M.D.U.	Utilities, Eureka	29.80
Pierson Ford, Lincoln	Parts	422.25
Safelite Service Auto	Supplies	10.00
Sandy's Building Center	Supplies	117.92
Sillers, Inc.	Parts	3.98
Valley Telco Co-op	Construction	972.23
W.E. Doyle Equipment Company	Parts	111.98
Tim Kolb	Move Fence	50.00
K & A Implement	Labor	10.00
H.F. Jacobs & Son	Rent	3,046.50
Peavey Lumber	Supplies	19.36
Share Corp.	Supplies	366.91
J.D. Evans Equipment	Parts	624.90
Graham Tire Company	Tires	83.95
Kearns Machinery Company	Parts	1,375.11

Rath moved and Neuharth seconded to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED

October Payroll	Courthouse Employees	$11,412.87
Agricultural Communications Office	Handbook	6.00
Albrecht, Edmund	October Salary, Weed Spraying	80.00
Albrecht, Edmund	Weed Board Meeting	10.00
Albrecht, Emil J.	October Salary, Weed Spraying	59.25
American Family Life Assurance	Group Insurance	615.90
Becker, Carol	October Salary, Deputy Register of Deeds	117.25
Bell, Doris	October Salary, LIEAP	517.27
Eureka Aerial Services	Chemicals, Weed Control	127.50
Eureka City	Taxes Due City	4,378.29
Eureka Drug, Inc.	Medicine, 3 Indigents	107.90
Eureka Equity Exchange	Fuel, Weed Control	13.70
Fauth, Lorraine	Subsistence	4.11
F.E.M. Electric Association, Inc.	Electricity, Civil Defense	25.50
Gieser, Hulda	Senior Citizen Transportation	7.50
Guthmiller, Sharon	October Salary, County Nurse Secretary	609.00
Haux, Harold	Mileage	36.08
Heilman Drug	Medicine, 10 Indigents	367.64
Hoffman, Curtis	Meeting & Mileage	17.14
Hoffman Parts & Service	Repairs	3.50
Hosmer Fire District	Taxes Due District	1,349.62
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jakober, Jacob	Hauling Leaves	15.00
Jones Drug, Inc.	Medicine, 2 Indigents	26.95
Jones Drug, Inc.	Medicine, 1 Indigent	31.48
Kappes, Candice	October Salary, Auditor's Clerk	412.05
Eureka Jaycees	Booth Rental, Holiday Fair	5.00
Kunz, Keith J.	Mileage & Convention Expenses	185.72
Leola City	Taxes Due City	1,744.29
Leola Rexall	Supplies	20.52
Leola State Bank	October Withholding Taxes	3,462.80
Long Lake Fire District	Taxes Due District	1,963.04
Long Lake Post Office	Postage	100.00
Long Lake Town	Taxes Due Town	217.20
Mack, Vivian	Subsistence	4.11
McFarland Supply	Supplies	5.33
McPherson County Herald	Publishing	111.68
McPherson County Highway Department	Pickup Rental	1,491.00
Modern Woodmen of America	I.R.A.	947.47
Montana-Dakota Utilities Company	Electricity	252.24
Morlock, Lea	Senior Citizen Transportation	10.00
Northwestern Bell	Loop Rentals	29.25
Northwest Blade	Publishing	62.28
Northwest Blade	Supplies	762.25
Oahe Conservancy Sub-District	Taxes Due District	422.27
O.A.S.I.	October Social Security	5,089.93
Office Equipment Company	Supplies	46.78
Peavey Building Company	Supplies	121.12
R.E. Huffman Company	Supplies	4.74
R.E. Huffman Company	Supplies	16.37
Schumacher, Jim	Meeting	10.00
Schumacher's Jack and Jill	Supplies	34.84
Schumacher's Jack and Jill	W.I.C. Groceries	13.09
Serr, Steve	Subsistence	9.67
South Dakota State Treasurer	Redfield Billing	420.00
Steiger, Helen	Senior Citizen Transportation	10.50
Stuckle, Harvey	Meeting & Mileage	30.16
Sweeter, Carole	Mileage and Subsistence	96.88
Sweeter, Carole	Mileage and Subsistence	142.42
Thompson, Helen	Extension Office Clerk, October Salary	123.95
Thoreson, Sheri	Mileage and Subsistence	368.35
Thoreson, Sheri	Mileage and Subsistence	272.46
Tschappat, Clara	Senior Citizen Transportation	16.80
Valley Telco Co-op	Phone Service	325.35
Weber, Hyman	Mileage	53.76
Western Printing Company	Supplies	10.08
Western Printing Company	Supplies	92.65
Western Printing Comapny	Supplies	4.25

Krein moved and Kurle seconded to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN

Five County TV Translator:

The board reviewed the minutes of the last 2 meetings of the TV Translator District. The auditor read a letter from W.B. Wolf of Eureka requesting the board to accept his resignation as McPherson County's representative to the Board of Trustees of the Five County TV Translator District. Krein moved to accept this resignation and to appoint Richard Neuharth to this position. This motion was seconded by Kurle. All voted in favor. Motion carried. The board expressed their gratitude for the many years of fine, dedicated service given by Dr. Wolf in this capacity.

County Nurse:

The board reviewed the quarterly report submitted by the county nurse. Also presented was a request to purchase a glucometer for the nurse's office. This is an instrument which can be used to test blood sugar. The device is normally priced at over $200 and can now be purchased for about $159.00. Kurle moved to grant permission for the glucometer purchase. Neuharth seconded the motion. All voted in favor. Motion carried.

The auditor presented the 1984 nurse's contract received from the State Department of Health. The board decided to wait until December to take action on this contract.

At 12:00 noon the board recessed for lunch.
The board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided.

Indigent Assistance Requests:
The board met with two parties in regard to aid with medical costs. The parties claimed they were in need of assistance to meet their debts incurred because of hospitalization. The board decided not to take any action at this time. Krein moved and Neuharth seconded to delay any action on these matters. All voted in favor. Motion carried.

States Attorney, Tim Weber, was present during the meeting with the parties requesting assistance and helped in the questioning of the individuals. He also presented papers explaining his work on a potential ordinance to establish poor relief guidelines, as discussed in the next paragraph.

Poor Relief Ordinance:
The board reviewed the details on a document prepared by Mr. Weber, such document being a potential ordinance establishing poor relief guidelines and providing for administrative procedures for the administration of poor relief in McPherson County. After examining the document and making any necessary changes, the board acted to start the process of putting such an ordinance into effect. Krein moved to hold the first reading of the proposed ordinance at 10:00 A.M., December 6, 1983 and the second reading at 10:00 A.M., December 12, 1983. This motion was seconded by Rath. All voted in favor. Motion carried.

Employee Request for Sick Leave Pay:
Sylvia Arioso and Carole Sweeter met with the board to discuss possible payment of some salary for the month of September for Sylvia Arioso. She was absent from work for about 5 weeks and currently has not been paid for the month mentioned. Neuharth moved and Kurle seconded to allow the payment of ½ month's salary ($345) for the month of September. All voted in favor. Motion carried.

Liquor License Renewal:
The auditor presented an application he received for the renewal of a county liquor license. The application was from Wolfgang Kitzler, d/b/a/ Prarie Schooner of Eureka, S.D. Rath moved to have the license renewal hearing at 10:30 A.M., December 12, 1983. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

Budget Request for Resource Center for Women:
The 1984 budget designates the necessary portion of marriage license fees going to family abuse, as required by law. These monies must be given to a qualifying program during the year, 1984. Neuharth moved and Rath seconded to contribute the revenue received in the marriage license fund to the Resource Center for Women, Aberdeen, S.D. in 1984. All voted in favor. Motion carried.

Highway Department Business:
Elvin Feickert, Highway Superintendent, met with the board. He stated that Dickey County of North Dakota will probably be contacting McPherson County in the near future to discuss the maintenance agreement of the road along the state line. He also stated that the county should be preparing to take bids for the coming year from the various suppliers. Kurle moved and Rath seconded to instruct the auditor to call for bids for gas at pumps, oil and grease, stove fuel for Long Lake Shed, diesel fuel for Long Lake, Eureka and Leola, Propane for Leola and Eureka, courthouse fuel, and tires. Bids are to be let on December 6th, 1983 starting at 1:00 P.M. All voted in favor. Motion carried.

The board discussed progress on the implementation of job descriptions and duties for the Highway Department with Tim Weber and Elvin Feickert. The board decided to discuss these policies with the road employees at the December meeting.

Miscellaneous Items and Reports:
The board met briefly with Jim Mortimer of Blue Cross Insurance to discuss the Employee Group Insurance plan. The auditor presented the minutes from the last meeting of the Upper Missouri Valley County Commissioners Association, along with proposed changes to their constitution.

Miscellaneous reports approved by the board included the Clerk of Courts Cash Receipt Transmittal for September in the amount of $371.50, Register of Deeds' Statement of Fees Collected during the month of October in the amount of $466.00, and the Auditor's Account with the County Treasurer as of October 31, 1983 as follows: Deposit in Eureka Bank, $151,319.57; Deposit in Leola Bank, $393,372.69; Actual Cash $874.01; Checks and Drafts in Treasurer's Possession not exceeding 3 days, $135,133.92; Misc. Cash, $51.55; C.D.'s, $300,000.00; Super Savings--Eureka, $103,557.91; Total, $1,084,309.65.

There being no further business, the chairman declared the meeting adjourned at 5:00 P.M.

Commissioners' salary and expenses: Fischer, $361.50; Krein, $326.68; Rath, $338.02; Neuharth, $348.46 and Kurle, $344.26.

ATTEST:

S. Steven A. Sern
McPherson County Auditor

Albert Fischer
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 6, 1983

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., December 6, 1983 in the commissioners chambers in the courthouse. Chairman Albert Fischer presided. Also present were commissioners Harlan Krein, Mike Rath, Eugene Kurle and Richard Neuharth. Absent: None.

There being no additions, deletions or corrections to the minutes of the November commissioners meeting, they were approved as mailed.

ROAD CLAIMS APPROVED:

November payroll	Labor	$18,531.76
Ackerman Welding	Supplies	16.90
Aberdeen Wrecking	Supplies	4.50
Brown County Implement	Parts	50.40
Brown & Saenger	Office Supplies	143.18
Bell, Glenn O.	Supplies	27.20
Crawford Trucks and Equipment	Parts	311.36
Coast to Coast	Supplies	28.87
Dakota Electronics	Parts	33.84
Downtown Auto	Parts & Labor	478.17
Dickey County Highway Department	Road Work	18,138.28
Dickey County Highway Department	Road Work	2,340.20
Eureka Plumbing & Heating	Parts	58.40
Eureka Equity Exchange	Gasoline	209.72
Evergreen Supply	Supplies	274.06
FEM Electric	Utilities	28.40
Fischer Equipment	Parts & Labor	30.47
General Trading	Supplies	25.05
Arvin Glaseman	Pea Rock	1,330.46
Geffre Salvage	Supplies	34.50
H.W. Moore Equipment	Parts	164.02
Hub City Iron Store	Parts	13.75
Home Oil Company	Diesel Fuel & Oil	4,951.80
H.V. Johnston Culvert	Culverts	815.34
Kearns Machinery	Parts & Labor	8,364.86
Lawson Products, Inc.	Supplies	268.55
Loel Lust Chevrolet	Parts	20.96
Leola Equity Exchange	Gasoline	1,506.37
Leola Equity Exchange	Grass Seed	165.00
Midcon Equipment	Parts	279.37
Montana-Dakota Utilities	Utilities	29.64
McPherson County Weed Board	Weed Spraying	952.20
Matterns Diesel Service	Parts	6.82
N & S Building Center	Supplies	3.00
Northwestern Bell	Utilities	65.39
O.K. Hardware	Supplies	26.88
Office Equipment	Office Supplies	10.17
Pierson Ford, Lincoln, Mercury	Parts	30.12
Peavey Lumber	Supplies	13.06
Royal Brass, Inc.	Supplies	123.96
Radiator Shop	Parts	103.50
Safelite Service Auto Glass	Supplies	69.55
Safety Service	Snow Plow	5,813.05
Sheehan Equipment	Parts	79.11
Sandvigs, Inc.	Supplies	13.95
Schumacher Plumbing	Supplies	48.91
S.D. Department of Transportation	Stockpile Material	1,375.00
Share Corporation	Supplies	123.18
W.E. Doyle Equipment Company	Supplies	128.64
Whisler Bearing Company	Parts	73.76
Wolff Oil Company	Gasoline	493.81
Western Printing	Office Supplies	46.93
Hedahls, Inc.	Supplies and Parts	344.12
Hoffman Oil Company	Diesel Fuel	4,158.14

Kurle moved and Rath seconded to approve the road bills and ordered them paid. All voted in favor. Carried.

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$11,286.98
American Family Life Assurance	Group Insurance	595.30
Becker, Carol	November Salary; Deputy Register of Deeds	70.35
Bell, Doris	November Salary; LIEAP	443.34
Best Business Products	Supplies	25.09
Blue Cross & Blue Shield	Group Insurance	3,778.71
Blue Cross & Blue Shield	Group Insurance	3,778.71
Brown & Saenger	Supplies	1,260.62
American Family Life Assurance	Group Insurance	595.30
Eureka Drug, Inc.	Medicine, 6 Indigents	213.45
Eureka Equity Exchange	Supplies	7.45
F.E.M. Electric Association	Electricity, Civil Defense	14.22
Geffre Salvage	Parts	5.25
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	November Salary; County Nurse's Secretary	609.00
Haux, Harold	Mileage	19.36
Heilman Drug	Medicine; 10 Indigents	351.04
Hoffman, John	Senior Citizen Transportation	16.80
Hoffman, John	Senior Citizen Transportation	16.80
Hoffman, Susan	November Salary; Treasurer's Clerk	422.10
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug, Inc.	Medicine, 2 Indigents	22.08

Kappes, Candice	November Salary; Auditor's Clerk	469.00
Kindelspire, Lee	Extension Meeting and Subsistence	63.56
Kunz, Keith	Meal & Mileage	327.64
Leola O.K. Hardware	Supplies	11.53
Leola Rexall	Supplies	19.69
Leola State Bank	November Withholding	3,425.30
McPherson County Herald	Publishing	131.07
McPherson County Treasurer	Misc. Cash Items	110.24
Modern Woodmen of America	I.R.A. Withholding	947.47
Montana-Dakota Utilities Co.	Electricity	283.48
Morlock, Lea	Senior Citizen Transportation	10.00
N & S Building Center	Cement Work	2,943.20
Northwest Blade, Inc.	Publishing	100.32
Northwest Blade, Inc.	Publishing	12.88
O.A.S.I.	November Social Security Taxes	4,977.50
Office Equipment Company	Repair	42.80
Office Equipment Company	Pencil Sharpeners	121.00
Peavey Company	Supplies	30.05
Potratz, Reinhardt	Labor	24.00
Quill Corporation	Supplies	23.01
S.D. Association of County Commissioners	1984 Dues	552.16
Schock, Eileen	Conference Expenses	294.00
Schumacher's Jack & Jill	Supplies	26.69
Shafer, June	Extension Meeting & Subsistence	24.50
State Radio Communications	Teletype Service	972.90
State Treasurer	Redfield Billing	420.00
Sweeter, Carole	Mileage & Subsistence	60.94
Thoreson, Sheri	Mileage & Subsistence	404.81
Valley Telco Co-op	Phone Service	337.86
Valley Telco Co-op	Phone Service	377.52
Walt's Standard Service	Gasoline & Oil	15.45
Weber, Hyman	Mileage	94.71
Weber, Hyman	Conference Expenses	344.00
Woehlhaff, Viola	Extension Meeting & Expenses	39.20
Western Printing	Supplies	2.07
Western Printing	Supplies	3.08
Brown and Saenger	Supplies	177.39

CLAIM REJECTED:

St. Lukes Hospital	Hospitalization, 1 Indigent	$10,097.28

Krein moved to approve the forgoing bills and ordered them paid, with the exception of the one from St. Lukes Hospital, which is to be rejected as there may still be other avenues of assistance open to the indigent party. Motion was seconded by Rath. All voted in favor. Motion carried.

At 12:00 noon the board recessed for lunch.

The board reconvened at 1:00 P.M. with all members present. Chairman Fischer presided.

BIDS:

At this time the board proceeded with the bid letting as advertised. The following bids were received:

Gasoline at Pumps:

Bidder	Area	Posted Pump Price	Less Tax & Discount	Net Price
Leola Equity	Leola	1.29	.15	1.14
Walter F. Hoffman	Leola	1.29	.20	1.09
Wolff Oil Company	Eureka	1.23	.14	1.09
Kary Service	Eureka	1.25	.16	1.09
Eureka Equity	Eureka	1.266	.30	.966
Eureka Equity	Long Lake	1.266	.247	1.019

These are not firm bids and are subject to change with the price fluctuation. Krein moved and Rath seconded to accept the bids of Walter Hoffman for the Leola area, Eureka Equity for the Eureka area and Eureka Equity for the Long Lake area. All voted in favor. Motion carried.

Oil and Grease:

Bids were submitted by Walter F. Hoffman, Home Oil Company, Wolff Oil Company, Eureka Equity and Leola Equity. As these prices are too numerous, they are not listed here. They are on file in the Auditor's Office and are available for public inspection. Rath moved and Neuharth seconded to accept the low bid submitted by Home Oil Company. All voted in favor. Motion carried.

Stove Fuel for Long Lake Shed:

Bidder	Winter Grade Net Price per Gallon	Summer Grade Net Price per Gallon
Leola Equity	.97	.91
Walter F. Hoffman	.979	.925
Eureka Equity	.9571	.8843

These are not firm bids, but are subject to change with price fluctuations. Neuharth moved and Krein seconded to accept the low bid submitted by Eureka Equity. All voted in favor. Motion carried.

Diesel Fuel:

Bidder	Area	Winter Grade Net Price per Gallon	Summer Grade Net Price per Gallon
Gene's Oil Co.	Leola	1.015	.985
Leola Equity	Leola	.94	.89
Leola Equity	Long Lake	.97	.91
Eureka Equity	Leola	.9723	.9022
Eureka Equity	Eureka	.9623	.9022
Eureka Equity	Long Lake	.9623	.9022
Wlater F. Hoffman	Leola	.969	.915
Walter F. Hoffman	Long Lake	.979	.925
Home Oil Co.	Eureka	.967	.907
Wolff Oil Co.	Eureka	.997	.927

The above bids are not firm, with the exception of the one from Home Oil Company, which is guaranteed for one year. Kurle moved and Neuharth seconded to table the decision on these bids to the December 12 reconvening of the board. All voted in favor. Motion carried.

Propane:

The bids received were from Eureka Equity and Leola Equity. Eureka Equity bid .615 for the Leola Shop and .608 for the Eureka Shop. Leola Equity bid .65 for the Leola Shop and .68 for the Eureka Shop. Neuharth moved to accept the low bid submitted by Eureka Equity. Kurle seconded this motion. All voted in favor. Motion carried. These bids are not firm.

Stove Fuel for Courthouse:

Bidder	Winter Grade	Summer Grade
Gene's Oil Company	.97	.91
Eureka Equity	.9663	.8899
Leola Equity	.92	.86
Home Oil Company	.897	.877
Walter F. Hoffman	.920	.878
Wolff Oil Company	.969	.899

None of the above bids are firm bids. Krein moved and Rath seconded to accept the low bid of Leola Equity for Summer Grade (#2) Stove Fuel. All voted in favor. Motion carried.

Tires:

The following companies submitted bids: Eureka Equity, Co-op; Home Oil Company, Firestone; Home Oil Company, Goodyear; Walter F. Hoffman, B.F. Goodrich; Leola Equity, Co-op. As the price quotes are too numerous, they are not listed here. They are on file in the Auditor's Office and are available for public inspection. Krein moved and Neuharth seconded to accept the low bid, this being submitted by Home Oil Company, Goodyear. All voted in favor. Motion carried.

RESOLUTION:

Mr. Paul Hildebrandt of the Northeast Council of Governments met with the board to discuss the council's request for the passage of a resolution by member counties which support their continuation grant. The auditor presented the following resolution, as received in the council's request.

RESOLUTION 83-6

"RESOLUTION ADOPTED BY THE COUNTY COMMISSIONERS OF MCPHERSON COUNTY IN SUPPORT OF ECONOMIC DEVELOPMENT PLANNING"

WHEREAS, the Economic Development Administration has designated the Northeast Council of Governments, as an Economic Development District, and

WHEREAS, an Overall Economic Development Program has been developed and updated, and

WHEREAS, the Northeast Council of Governments of which said County is a participating member concurs with the goals and objectives established in this plan, and

WHEREAS, this County participating in the Northeast Council of Governments formally acknowledges the need for districtwide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of McPherson County supports and formally requests funding of the Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 6th day of December, 1983, by vote of the Commission.

ATTEST: Steven A. Sern
McPherson County Auditor

Albert Fischer
Chairman of the Board

Rath moved for adoption of the foregoing resolution. This motion was seconded by Neuharth. Upon roll call vote, all members voted Aye. Motion carried.

Mr. Hildebrandt also presented the 1984 agreement between the Northeast Council of Governments and its member counties. He stated that the council would return $618 to McPherson County in the form of reduced dues. Kurle moved and Krein seconded to accept the new agreement for 1984. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Hospitalization Request:

One person appeared before the board and requested help with his hospitalization expenses which were incurred recently by a member of his family. The hospital involved is St. Lukes Hospital of Aberdeen. As there was no proof that all other avenues of assistance had been exhausted, the board decided to take no action accepting any responsibility in this claim at this time.

Ordinance Reading:

The first reading of the Proposed Ordinance entitled "An Ordinance Establishing Poor Relief Guidelines And Providing For Administrative Procedures For The Administration Of Poor Relief in McPherson County" was held as advertised. The second reading will be held at 10:00 A.M., December 12, 1983.

Extension Department Purchase Requests:

Carole Sweeter and Shari Thoreson appeared before the board and requested permission to purchase the following items for the extension department: 20 chairs, 2 tables, 1 projector table and 1 public address system. They explained that they have been pricing some of the items and feel they have spotted some fair prices on the items. Kurle moved and Rath seconded to grant permission to purchase the above items. All voted in favor. Motion carried.

Game, Fish & Parks Land Purchase Recommendation Request:

Harold Shafer, along with Dave Baker and Tim Kessler of the Game, Fish & Parks Department, appeared before the board. Mr. Shafer is offering to sell 502 acres of his land to the Game, Fish & Parks, and they are requesting the boards recommendation in this matter. Rath moved and Kurle seconded to give no recommendation in this case. All voted in favor. Motion carried.

Sheriff Requests:

Keith Kunz, County Sheriff, appeared and requested permission to purchase a pair of binoculars. He said he can now buy a pair for $180 that are regularly priced at $240. He also requested an increase in mileage and a clothing allowance for the future. Kurle moved and Krein seconded to approve the purchase of the binoculars. All voted in favor. Motion carried. No action was taken on the request for the clothing allowance or mileage increase.

Gravel Hauling:

Elvin Feickert discussed the need for hauling gravel, for stockpiling, with the board. Krein moved and Neuharth seconded to call for bids for hauling gravel, with the bids to be opened at 1:00 P.M., January 3, 1984. All voted in favor. Motion carried.

At 5:00 P.M. the board recessed to 10:00 A.M., December 12, 1983.

December 12, 1983

The McPherson County Board of Commissioners reconvened, as per December 6 recess, at 10:00 A.M., December 12, 1983. Chairman Albert Fischer presided. Also present were commissioners Harlan Krein, Eugene Kurle and Mike Rath. Absent: Richard Neuharth.

BIDS:

Action was now taken on the diesel fuel bids, tabled during the December 6 meeting. A recommendation was made by the Department of Purchases, State of South Dakota, that the board rebid this item. Rath moved to reject all diesel fuel bids and to advertise for bids for this product. Bids are to be opened at 10:00 A.M., January 3, 1984. Kurle seconded the foregoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

The second reading of the proposed ordinance entitled "An Ordinaince Establishing Poor Relief Guidelines and Providing For Administrative Procedures For The Administration of Poor Relief in McPherson County" was held as advertised. Krein moved for the adoption of the following resolution adopting Ordinance 83-1.

ORDINANCE 83-1

"AN ORDINANCE ESTABLISHING POOR RELIEF GUIDELINES AND PROVIDING FOR ADMINISTRATIVE PROCEDURES FOR THE ADMINISTRATION OF POOR RELIEF in McPherson County" Pursuant to SDCL Chapter 28-13;

WHEREAS, McPherson County recognizes and accepts its incumbent 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 and indigent;
WHEREAS, McPherson County realizes the fiscal limitations of its tax base in providing such relief (e.g. see 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; and
THEREFORE BE IT HEREAFTER RESOLVED: That from this date forward McPherson County Poor Relief shall be administered in conformance with the following general guidelines:

As the details of the ordinance, consisting of 11 Articles, along with Appendix A, Appendix B, Appendix C and Application Form, are too lengthy, they are not reproduced here. Copies of the ordinance are on file in the Auditor's Office and are available for public inspection.

Rath seconded the motion for approval of the resolution. Upon roll call vote, all members voted Aye. Motion carried.

ATTEST: Steven J. Serr
McPherson County Auditor

Albert Fischer
Chairman of the Board of Commissioners

Liquor License Renewal:

The hearing was held for the renewal of the liquor license as advertised. Application for the renewal of the county liquor license was submitted by Wolfgang Kitzler, d/b/a The Prarie Schooner of Eureka, South Dakota. Nobody appeared to offer testimony either in favor or against the renewal. Rath moved to approve the license renewal, on the condition that the sale of alcoholic beverages is to occur only within the existing structure on the premises. The foregoing motion was seconded by Krein. Krein and Rath voted in Favor of the motion. Kurle abstained. Motion carried.

Highway Department Business:

Elvin Feickert, Highway Superintendent, met with the board. The rotation schedule of major construction work within the various districts was discussed. Krein moved to adopt the following schedule for major construction and resealing: 1984--District 4; 1985--District 3; 1986--District 2; and 1987--District 1. Rath seconded the foregoing motion. All voted in favor. Motion carried. The board also drafted the 1984 plan of construction and resealing within District 4. This was done with Mr. Feickert's assistance.

The board continued working on the description of duties within the highway department with Tim Weber, States Attorney. The responsibilities of the highway sperintendent and his assistant were particularly discussed. This being the time to renew the highway superintendent's contract, Krein moved and Rath seconded to rehire Elvin Feickert in this capacity for the year, 1984, at a 3.8% increase in salary. All voted in favor. Motion carried.

1984 Employee Salaries:

Kurle moved to grant the following salary increases beginning January 1, 1984: $30/month, Deputy Auditor, Deputy Treasurer, and Deputy Assessor; $40/month, Janitor; $49.17/month, Director of Equalization; $30/month, Extension Department Secretary; $100/month, Highway Department Secretary; $15/month, States Attorney's Secretary and Food Stamp Administrator; 20¢/hour, all road department employees not already classified; 20¢/hour, Deputy Register of Deeds. Motion was seconded by Rath. All voted in favor. Motion carried.

Tax Abatement Rejection:

The board received a tax abatement request in the amount of $406.31 from the USDA, Farmers Home Administration. They requested this amount of 1982 taxes be abated on property which they obtained through foreclosure. Kurle moved to reject the abatement request as the land is possessed by the FHA for sale or other purposes other than governmental use. Krein seconded the foregoing motion. All voted in favor. Motion carried.

County Nurse Contract:

The 1984 contract between the State of South Dakota and McPherson County for county health nurse services was discussed. Rath moved and Kurle seconded to accept the contract as presented. All voted in favor. Motion carried.

Miscellaneous Items:

Albert Fischer agreed to be the 1984 McPherson County legislative contact person with the South Dakota Association of County Commissioners. Various reports approved by the board were: Third Quarter Apportionment of Special Highway Monies; Veteran Service Officer's Reports for the months of October and November; Clerk of Courts Cash Receipt Transmittals for October, $488.25 and November, $975.75; Register of Deeds' Statement of Fees Collected during the month of November in the amount of $609.50; and the Auditor's Account with the County Treasurer as of November 30, 1983 as follows: Deposit in Eureka Bank, $74,998.73; Deposit in Leola Bank,$484,467.05; Actual Cash, $792.30; Checks and Drafts in Treasurer's Possession not over 3 days, $25,254.14; Checks and Drafts in Treasurer's Possession over 3 days, $452.00; Miscellaneous Cash, $110.24; C.D.'s, $600,000.00; Super Savings, $304,272.89; Total, $1,490,347.35.

Commissioners' Salary and Expenses for December: Fischer, $377.46; Krein, $353.56; Kurle, $341.38; Rath, $385.27; and Neuharth, $325.00.

There being no additional business, the chairman declared the meeting adjourned at 4:30 P.M.

ATTEST: Steven J. Serr
McPherson County Auditor

Albert Fischer
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 3, 1984

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., January 4, 1984, in the commissioners chambers in the courthouse. Chairman Albert Fischer presided. Also present were commissioners Harlan Krein, Eugene Kurle, Richard Neuharth and Mike Rath. Absent: None.

There being no additions, deletions or corrections to the minutes of the December 6, 1983 and December 12, 1983 sessions of the board, these were approved as mailed.

REORGANIZATION OF THE BOARD:

Chairman Fischer relinquished the chair to the auditor for the purpose of reorganizing the board for 1984. Nominations for chairman were called for. Fischer nominated Kurle. There being no additional nominations, Neuharth moved to cease nominations and cast a unanimous ballot for Kurle. Motion was seconded by Rath. Upon roll call vote, the following votes were cast: Fischer, Yea; Krein, Nay; Neuharth, Yea; Kurle, Abstain; Rath, Yea. Motion carried.

The chair now called for nominations for vice chairman. Rath nominated Krein. There being no further nominations, Kurle moved to cease nominations and cast a unanimous ballot for Krein. Neuharth seconded the motion. Upon roll call vote, the following votes were cast: Fischer, Yea; Krein, Abstain; Neuharth, Yea; Kurle, Yea; Rath, Yea. Motion carried. The auditor turned the chair over to the newly-elected chairman, Eugene Kurle.

BIDS:

Diesel Fuel:

The following bids were received from suppliers of diesel fuel for 1984:

Bidder	Area	Winter Grade Net Price per Gallon	Summer Grade Net Price per Gallon
Eureka Equity	Leola	.9623	.9085
Eureka Equity	Eureka	.9623	.9085
Eureka Equity	Long Lake	.9510	.8990
Hoffman Oil Co.	Leola	.938	.878
Hoffman Oil Co.	Eureka	.958	.898
Hoffman Oil Co.	Long Lake	.948	.888
Home Oil Co.	Eureka	.964	.904
Leola Equity	Leola	.97	.91
Leola Equity	Eureka	.99	.93
Leola Equity	Long Lake	.98	.92
Wolff Oil Co.	Eureka	.955	.895

The above bids are not firm. Fischer moved to accept the low bids of Wolff Oil Company for the Eureka area and Hoffman Oil Company for Leola and Long Lake. Motion was seconded by Neuharth. All voted in favor. Motion carried.

Gravel Hauling:

The following bids for gravel hauling were received:

Krein Enterprises	14.5¢ per yard/mile
Malsam Construction	14¢ per yard/mile
Morrison & Son	18¢ per ton/mile
Obenauer Sand & Gravel	14¢ per yard/mile

Harlan Krein, Floyd Obenauer and Wilbert Malsam gave explanations of equipment and services available through their respective firms. Krein moved and Fischer seconded to accept the low bids of Malsam Construction and Obenauer Sand & Gravel. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

The following road bills were examined:

December Payroll	Labor	$16,094.46
City of Eureka	Water	9.15
Coast to Coast	Supplies	41.88
Curt's Repair	Parts & Labor	43.15
Downtown Auto	Parts & Labor	145.28
Eureka Equity	Gas	1,736.50
J.D. Evans	Parts	1,209.37
F.E.M. Electric	Utilities	58.00
Fischer Equipment	Parts	8.77
Hub City Iron Store	Parts	147.06
Home Oil Company	Diesel Fuel & Oil	3,320.95
Hoffman Oil Company	Diesel Fuel	5,633.67
Hoffman Parts & Service	Supplies	1.50
Kearns Machinery	Parts	410.17
Kary Service	Batteries & Labor	191.10
Krein Enterprises	Hauling Cat	125.00
Long Lake Store	Supplies	10.63
Tom Luke Construction	Chip Crushing	6,804.60
Leola Equity	Gas & Supplies	1,402.82
MDU	Utilities	48.16
Olsons' Motor Company	Parts	20.50
PV Lumber	Supplies	16.44
Rath & Sons Electric	Labor & Supplies	67.30
Rydell Chevrolet	Parts	210.33
Schaeffer Manufacturing, Inc.	Supplies & Labor	238.76
Sillers, Inc.	Parts	29.16
Sheehan Equipment	Parts	39.00
Valley Telco Coop	Labor	100.00
Walt's Standard Service	Supplies & Labor	9.50
Wolff Oil Company	Gas & Supplies	52.20

Krein moved to approve the foregoing bills and ordered them paid. Rath seconded the motion. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

The following miscellaneous claims were examined:

December Payroll	Courthouse Employees	$11,286.94
Becker, Carol	December Salary; Dep. Register of Deeds	155.78
Bell, Doris	December Salary; LIEAP	213.40
Blue Cross & Blue Shield	Group Insurance	3,778.71
Brown & Saenger	Supplies	243.38
Carl, Wachter, Weber, Hoffman & Wacker Townships	Third Quarter Apportionment	1,100.45
Carl, Wachter, Weber, Hoffman & Wacker Townships	Taxes Due Townships	10,227.98
Eureka City	Third Quarter Apportionment	1,083.83
Eureka City	Taxes Due City	47,897.90
Eureka Drug, Inc.	Medicine, 4 Indigents	138.14
Eureka Senior Citizens	Taxes Due Senior Citizens	1,843.73
Extension Service	Journal	14.00
Eureka Volunteer Fire Department	Supplies (Reimbursement)	500.00
F.E.M. Electric Association	Utilities	25.50
Fillbach Electronic Service	P.A. System	900.00
Gieser, Hulda	Senior Citizen Transportation	30.00
Guthmiller, Sharon	December Salary; Nurse's Sect.	609.00
Heilman Drug	Medicine, 10 Indigents & Supplies	325.66
Heinemann, Phyllis E. MD	Medical Services, 1 Indigent	169.00
Heinemann, Phyllis E. MD	Medical Services, 1 Indigent	18.00
Hoffman, John C.	Senior Citizen Transportation	16.80
Hoffman, Susan	Clerk, Treasurer's Office; December Salary	492.45
Hosmer Fire District	Taxes Due Fire District	1,505.24
Jakober, Jacob	Senior Citizen Transportation	16.80
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jones Drug	Medicine, 2 Indigents	64.97
Kappes, Candice	December Salary; Auditor's Clerk	328.30
Kunz, Keith J.	Mileage	311.74
Leola, Long Lake & Wetonka Towns	Taxes Due Towns	14,174.12
Leola, Long Lake & Wetonka Towns	Third Quarter Apportionment	1,297.89
Leola Equity	Fuel & Propane	6,802.00
Leola Rexall	Supplies	17.25
Leola Senior Citizens	Taxes Due Senior Citizens	1,112.70
Leola State Bank	December, 1983 W.H. Taxes	3,071.00
Long Lake Fire Department	Supplies (Reimbursement)	500.00
Long Lake Fire District	Taxes Due Fire District	1,148.81
Long Lake Senior Citizens	Taxes Due Senior Citizens	524.00
McPherson County Herald	Publishing	283.24
McPherson County Herald	Advertisement	8.82
McPherson County Treasurer	Miscellaneous Cash Items	20.20
Medical Center Pharmacy	Medicine, 1 Indigent	103.22
Mersco Medical, Inc.	Supplies	205.00
Modern Woodmen of America	I.R.A. Withholding	947.47
Montana-Dakota Utilities Company	Utilities	328.76
Morlock, Lea	Senior Citizen Transportation	20.00
Northeast Council of Governments	1984 Dues	6,147.00
Northwest Blade	Publishing	413.77
Northwestern Bell	Phone Service	24.87
Northwestern Bell	Loop Rentals	40.05
Oahe Conservancy Sub District	Taxes due W.C. District	6,062.66
O.A.S.I.	Social Security Taxes for Dec., 1983	4,691.85
Peavey Company	Supplies	145.17
Potratz, Reinhardt	Labor	6.00
Schaeffers Manufacturers, Inc.	Railing	72.25
Scholastic, Inc.	Subscription	16.50
Schumacher's Jack & Jill	Supplies	29.00
Schumacher's Jack & Jill	Supplies	41.92
SoDak Sport & Bait	Binoculars	180.00
South Dakota Department of Health	First Quarter Installment, Nurse's Contract	2,475.00
South Dakota Department of Social Services	County Share of Medicaid	1,008.00
South Dakota Legislative Research Council	Postage Fees, Legislature Mailings	70.00
South Dakota Prison Industries	Mobile Home Decals	15.30
Sweeter, Carole	Camera	36.62
Sweeter, Carole	Mileage & Subsistence	87.72
State Treasurer	Redfield Billing	420.00
Steiger, Clarence	Senior Citizen Transportation	10.50
Thoreson, Sheri	Mileage & Subsistence	172.07
Thoreson, Sheri	Extension Cord	13.98
Triangle School Service	Supplies	120.75
Tri State Livestock News	Subscription	18.00
United States Post Office	Postage	20.00
V.F.W.	Meeting Fee	15.00
Walt's Standard	Oil & Battery	63.00
Weber, Hyman C.	Mileage	55.44
Western Printing Company	Supplies	15.80
Western Printing Company	Supplies	9.21
Western Printing Company	Tables & Chairs	528.80

Rath moved, and Neuharth seconded, to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

Salaries in effect for 1984 are as follows: Keith Kunz, $18,356.00; Tim Weber, 16,400.00; Steve Serr, 15,332.00; Lorraine Fauth, 15,332.00; Vivian Mack, 15,332.00; Hyman Weber, 15,332.00; Elvin Feickert, 16,250.00; Eileen Schock, 9,960.00; Virginia Breitag, 9,960.00; Donna Breitag, 8,760.00; Marva Lou Geffre, 9,000.00; Sylvia Arioso, 8,640.00; Floyd Hammrich, 12,900.00; Harold Haux, 1,440.00; Floyd Libis, 2,400.00; Edwin Hilgemann, 2,400.00; Lois Raile, 4,711.20; Ida Schmidt, 4,230.00; Sharon Guthmiller, 7,200.00. These are all annual salaries.

1984 hourly wages in effect are: Carol Becker, $3.55; Candice Kappes, 3.35; Doris Bell, 3.35; Susan Hoffman, 3.35; Herbert Pleinis, 5.45; Clarence Geffre, 5.35; Ervin Beck, 5.25; Lawrence Maze, 5.25; Mike Schaffner, 5.35; Don Breitag, 5.20; Robert Geffre, 5.10; Helmuth Fischer, 5.10; Gerald Rohrbach, 5.10; Jack Geffre, 5.10; Dave Weber, 5.10; Ray Rohrbach, 5.25; Vernay Gohl, 5.25; Walter Dais, 5.05; Stanley Spitzer, 5.10. Parttime workers employed by the highway department are paid $3.35/Hour.

RESOLUTIONS:

Krein intorduced the following resolution and moved for its adoption. Motion was seconded by Neuharth.

RESOLUTION 84-1

PERSONNEL POLICIES

WHEREAS, McPherson County has, in effect, a formal vacation, sick leave and personal leave policy for the employees of the McPherson County Highway Department; and

WHEREAS, the county desires to have a formal policy for its courthouse employees, so that all full-time county employees are dealt with consistently and fairly;

THEREFORE, BE IT RESOLVED: That the following personnel policies shall apply to all full-time employees of McPherson County.

Sick Leave: Full-time employees will be granted five (5) days sick leave per year. Unused sick leave may be carried over from year to year, but in no event shall such sick leave exceed thirty (30) days in any one calendar year. The employee is required to submit satisfactory proof of his illness or injury by way of a medical doctor's certification if the County so desires. Any employee who misues sick leave may be subject to disciplinary action.

Vacations: Annual vacations, with pay, shall be granted to full-time employees as follows: First year of employment, 5 days prorated on the number of months worked: second year, 5 days, cumulative to 10 days; third year through tenth, 10 days per year, cumulative to 15 days; eleventh year through sixteenth, 15 days per year, cumulative to 20 days; more than sixteen years, 18 days per year, cumulative to 20 days.

At no time shall cumulative vacation exceed twenty (20) days. The County aggrees to make a reasonable effort to schedule vacations at the time requested by employees provided four (4) weeks notice is given. Vacation shall be set by the County with due regard for seniority and for the need for uninterrupted operation of the employee's department. After the employee's vacation is scheduled, it will not be changed unless the County approves the change in writing.

Personal Leave: Two (2) days of leave, with pay, will be granted to full-time employees in case of death or serious illness within the employee's family, or for the attendance at funerals, or for the employee's seeking medical, dental or optemetric examinations or care. Personal leave cannot be carried forward to another calendar year.

BE IT FURTHER RESOLVED: That, in order to place existing courthouse personnel on the above schedule, all present courthouse personnel will be given credit for five (5) days accumulation of vacation leave.

Upon roll call vote, all members voted Aye. Motion carried.

Attest: Steven A Serr
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Northeast Council of Governments:

The board discussed several services, such as surveys and studies, which can be performed by the Northeast Council of Governments. The auditor was instructed to contact Mr. Paul Hildebrandt,of this organization, to arrange for his attendance at a future meeting, if possible.

Weed Board:

Sheri Thoreson, County Extension Agent, met with the board to explain the changes in the make-up of the weed board. There will be changes in the number of members on the board, as well as in the regulations concerning the selection of these members. It will be necessary to have a public meeting to determine whether the McPherson County Board members will be elected or appointed. The board decided to have this meeting at 10:30 A.M., Tuesday, February 7, 1984. This will coincide with the next regular meeting of the board of commissioners.

Annual Appointments:

As January is the time to set the election workers' wages and make the various appointments and designations for the year, Krein moved to set the election wages at $2.75/hour and to make the following appointments and designations: County Coroner, Werner Straub; Northeast Council of Government Representatives, Albert Fischer and Mike Rath; Mental Health Center Representatives, Harlan Krein and Donna Mehlhaff; Official Newspapers, The Northwest Blade, Inc. and The McPherson County Herald; Official Depositories of County Monies, Eureka State Bank and Leola State Bank; Extension Board Members, John Neifer and Eugene Kurle; Zoning Board Member, Richard Neuharth; Foreclosure Sale Sites, Leola Sales Barn, Eureka County Shed, and the first floor lobby of the Courthouse. Neuharth seconded the foregoing motion. All voted in favor. Motion carried. The board also acknowledged a letter received from the South Dakota Department of Health giving notice of Dr. G.F. McIntosh's appointment as the McPherson County Health Officer. This appointment will expire June 30, 1985.

St. Lukes Hospital Correspondence:

The board reviewed a letter received from St. Lukes Hospital, concerning the December rejection of St. Lukes Hospital's claim for indigent hospitalization. The letter contined a request for the board to reconsider their decision and to reopen the claim. The board decided that the hospital should first exhaust all other available funds, especially Hill Burton monies, before the county would consider making payment. The auditor was instructed to inform St. Lukes Hospital of this decision.

Livestock Care:

Sheriff, Keith Kunz, and States Attorney, Tim Weber, met with the board to explain actions taken to assure proper care and treatment of livestock located on property owned by Mr. Harry Thurn. They stated that expenses are currently being incurred for such items as feed, veterinarian services and mileage. Mr. Weber will take the necessary actions to establish proper liens to allow the county to recover such expenses.

Highway Department Matters:

Elvin Feickert, Highway Superintendent, discussed the gravel needs for the highway department during the coming year. Rath moved and Neuharth seconded to request the aid of the state forces in the testing of gravel in McPherson County. All voted in favor. Motion carried.

Rath moved to call for bids for the crushing and stockpiling of approximately 10,000 tons of ½" blotter gravel material. Bids are to be opend at 1:00 P.M., February 7, 1984. Krein seconded the foregoing motion. All voted in favor. Motion carried.

Working Hours of Deputy Register of Deeds:

The board discussed the current allowance of help for the office of the Register of Deeds. Krein moved to allow the Register of Deeds, Vivian Mack, to schedule her deputy's hours as needed, rather than establishing a predetermined amount of days or hours. Motion was seconded by Rath. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following reports were approved by the board: Fourth Quarter Apportionment of Special Highway Monies; Veteran Service Officer's Report for December; Register of Deeds' Statement of Fees Collected during the month of December in the amount of $586.80; and the Auditor's Account with the County Treasurer as follows: Deposit in Eureka Bank, $37,971.99; Deposit in Leola Bank, $58,917.13; Actual Cash, $729.80; Checks and Drafts in Treasurer's Possession not exceeding three days, $20,121.56; Checks and Drafts in Treasurer's Possession over three days, $452.00; Miscellaneous Cash, $20.20; C.D.'s, $600,000.00; Super Savings--Eureka, $235,419.73; Total, $953,632.41.

There being no further business, Krein moved for Adjournment. Motion was seconded by Neuharth. All voted in favor. Motion carried. The chairman declared the meeting adjourned at 4:45 P.M.

Commissioners' salary and expenses for January: Krein, $326.68; Rath, $369.44; Neuharth, $340.96; Fischer, $366.50; and Kurle, $366.50.

Attest:

Steven G. Sevr
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 7, 1984

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., February 7, 1984, in the commissioners chambers in the courthouse. Chairman Eugene Kurle presided. Also present were commissioners Harlan Krein, Richard Neuharth, Mike Rath and Albert Fischer. Absent: None.

There being no additions, deletions or corrections to the minutes of the January 3, 1984 meeting of the board, these minutes were approved as mailed.

BIDS:

Gravel Crushing and Stockpiling:

The following bids were received for gravel cruching and stockpiling:

Tom Luke Construction	$1.50 per ton
Brownlee Construction	$2.50 per ton

Representatives of each of the two companies were present to discuss their bids. Krein moved to accept the low bid of $1.50/ton submitted by Tom Luke Construction. The preceding motion was seconded by Neuharth. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

The following road bills were examined:

January Payroll	Labor	$18,557.75
A.T. & T.	Utilities	7.40
Ackerman Welding	Supplies	2.40
Aberdeen Wrecking	Supplies	206.78
Bidall Corporation	Supplies	77.93
Brown County Implement	Supplies	73.66
Crawford MS & F, Inc.	Parts and Labor	67.54
Coast to Coast	Supplies	110.93
Crawford Trucks & Equipment	Parts & Labor	1,811.24
Downtown Auto	Parts & Labor	481.06
Eureka Equity	Gasoline & Supplies	1,232.35
Eureka Implement	Parts and Labor	503.10
Evergreen Supply	Supplies	218.56
Firestone Stores	Parts	40.00
FEM Electric	Move Line	3,764.96
FEM Electric	Utilities	87.60
Fischer Equipment, Inc.	Parts	30.38
Farm Power Mfg., Inc.	Parts	125.48
Feickert, Elvin	Mileage & Expenses	40.84
Graham Tire Company	Parts	24.62
Hoffman, Leo J.	Rent on Electricity	25.00
Hub City Iron Store	Parts	15.10
Hedahls, Inc.	Parts	453.55
Home Oil Company	Diesel Fuel, Oil & Tires	1,575.33
Hoffman Parts and Service	Parts & Labor	731.88
Hoffman Oil Company	R.R. Tax	506.54
Hoffman Oil Company	Diesel Fuel	3,979.83
J.D. Evans Equipment	Parts	52.79

Kearns Machinery	Parts	1,123.30
Lawson Products	Supplies	92.50
Lee's Eastside	Parts	11.55
Les's Standard	Labor	3.00
Leola Equity	Parts & Supplies	114.73
Malsam, Wilbert	Gravel Hauling	9,814.56
MDU	Utilities	89.03
Mid America Research	Supplies	68.21
Matterns Diesel Service	Parts & Labor	580.66
Mac's, Inc.	Supplies	40.62
Midcon Equipment Company	Parts	675.82
NCC, Inc.	Supplies	328.11
Neuharth, Milbert	Supplies	2.63
Northwestern Bell	Utilities	34.58
Peavey Building Supplies	Supplies	22.18
Paper Calmenson & Company	Parts	1,890.00
Pierson Ford	Parts	687.39
Radiator Shop	Labor	170.10
Rieger Company	Labor	50.00
Sandvigs, Inc.	Supplies	49.95
Sandy's Bldg. Center	Supplies	126.42
The Stitch'n Post	Supplies & Labor	48.00
Safety Service, Inc.	Parts	65.76
Sheehan Equipment	Parts & Labor	612.97
Wolff Oil Company	Diesel Fuel	1,518.45
Walt's Standard	Gasoline	555.45
Whisler Bearing Company	Parts	156.22

Rath moved and Neuharth seconded to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

January Payroll	Courthouse Employees	$11,781.76
Albrecht, Edmund	License Reimbursement	25.00
American Family Life Assurance Company	Group Insurance	595.30
American Family Life Assurance Company	Group Insurance	615.90
Becker, Carol	January Salary; Deputy Register of Deeds	212.48
Bell, Doris	January Salary; LIEAP	156.70
Best Business Products	Performance Guarantee and Drum	1,059.00
Best Business Products	Supplies	165.15
Blue Cross & Blue Shield	Group Insurance	3,778.71
Bornemann, Dawn	Extension Board Meeting	27.00
Brown & Saenger	Supplies	113.58
Brown & Saenger	Supplies	23.84
Bureau of Administration	S.D. Law Books	446.00
Eureka Fire Department	Rural Fires	350.00
Eureka Plumbing & Heating	Parts & Labor	202.70
FEM	Utilities	21.74
Fillbach Electronic Service	Radio Repairs	257.60
Fischer's Plumbing	Repairs	870.03
Fischer's Plumbing	Parts & Labor	62.65
Gab, Robert	Zoning Board Meeting & Mileage	46.00
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	January Salary; County Nurse's Secretary	610.00
Haux, Harold	Mileage	18.26
Heilman Drug	Medicine, 9 Indigents	314.97
Heinemann, Phyllis E., MD	Medical Services, 1 Indigent	18.00
Highsmith Company, Inc.	Easel	31.52
Hoffman Parts and Service	Parts	7.75
Hoffman, John C.	Senior Citizen Transportation	16.80
Hoffman, John C.	Senior Citizen Transportation	16.80
Hoffman, Susan	Clerk, Treasurer's Office	211.05
Hosmer Fire Department	Rural Fires	200.00
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug	Medicine, 2 Indigents	41.40
Jones Drug	Medicine, 1 Indigent	13.26
Kappes, Candice	January Salary; Auditor's Clerk	234.50
Kiesz, Fred	Senior Citizen Transportation	8.82
Kindelspire, Lee	Extension Board Meeting & Mileage	46.74
Kolb, Richard	Zoning Board Meeting & Mileage	26.68
Kunz, Keith J.	Mileage & Expense Reimbursement	265.79
Leola Fire Department	Supplies & Equipment	500.00
Leola Fire Department	Rural Fires	200.00
Leola OK Hardware	Supplies	12.68
Leola State Bank	January Withholding	3,561.20
Long Lake Fire Department	Rural Fires	100.00
McFarland Supply Company, Inc.	Supplies	7.57
McPherson County Herald	Publishing & Supplies	363.95
McPherson County Treasurer	Misc. Cash Items	1.95
Mehlhaff, Harry	Extension Board Meeting	27.00
Modern Woodmen of America	I.R.A. Withholding	947.47
Montana-Dakota Utilities Company	Utilities	371.51
Morlock, Lea	Senior Citizen Transportation	20.00
Neifer, John	Extension Board Meeting & Mileage	37.08
North Plains Press	Amount Allotted for Centennial Book Publishing	3,000.00
Northwestern Bell	Loop Rentals	73.44
Northwest Blade	Publishing & Supplies	276.03
Nursing 84	Magazine Subscription	24.95
Nursing Life	Magazine Subscription	12.95
Oahe Conservancy Sub District	Taxes Due W.C. District	202.10

O.A.S.I., Division of	Social Security Taxes for January	5,086.72
O.A.S.I., Division of	Social Security on Loss of Time	12.92
Office Equipment Company	Supplies	20.50
Office Equipment Company	Supplies	20.45
Peavey Company	Supplies	12.74
Rexall Drug, Eureka	Medicine, 4 Indigents	100.05
South Dakota Association of County Officials	Annual Dues	70.27
South Dakota States Attorneys Association	Annual Dues	250.00
South Dakota Sheriffs Association	Annual Dues	125.00
Schumacher's Jack & Jill	Supplies	20.71
Sheriff, Stephan Oakes	Prisoner Care	40.00
State Treasurer	Redfield Billing	420.00
State Treasurer	Taxes Due State	6,564.00
Stopple, John A., M.D., P.C.	Indigent Care	825.39
Successful Farming	Magazine Subscription	9.00
Sweeter, Carole	Mileage & Subsistence	122.64
Thoreson, Sheri	Mileage & Subsistence	142.50
Tschappat, Clara	Senior Citizen Transportation	16.80
Triangle School Service	Projector Stand	115.00
United States Postal Service	Envelopes	661.10
United States Postal Service	Envelopes	109.85
Valley Telco Co-op	Utilities	306.74
Valley Telco Co-op	Utilities	347.96
Woehlhaff, Viola	Extension Board Meeting	27.00

CLAIMS REJECTED:

Sioux Valley Hospital	Hospitalization, 1 Indigent	29,084.49
St. Lukes Hospital	Hospitalization, 1 Indigent	5,068.64

Krein moved and Fischer seconded to approve the foregoing bills and ordered them paid, with the exception of the bills for Sioux Valley Hospital and St. Lukes Hospital. These are to be rejected because there is no application for county assistance filed for either of the parties involved. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 84-2

POOR LIEN RELEASE

Commissioner Albert Fischer introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner Richard Neuharth.

WHEREAS, McPherson County, South Dakota, claims a lien against all property within the County owned by Dennis Weller in the amount of $13,402.04 by reason of the fact of certain poor relief grants issued to Dennis Weller from April 22, 1971 to January 19, 1984; and

WHEREAS, noted on said lien statements and lien notations in the offices of the Register of Deeds and Auditor is the name of "Harvey Weller", Father of said Dennis Weller; and

WHEREAS, all of said relief grants issued to Dennis Weller were for the County's share of costs of care and maintenance in the Redfield State Hospital, at Redfield, South Dakota; and

WHEREAS, SDCL 27B-9-1 provides that in the case where any person is admitted to a facility only the resident shall be liable for the cost of his care, support and maintenance and treatment; and

WHEREAS, McPherson County does not and cannot claim a lien against Harvey Weller, Father of said Dennis Weller, by virtue of the poor relief grants issued to or on behalf of Dennis Weller;

THEREFORE, BE IT RESOLVED: that the County Auditor of McPherson County, South Dakota, be and is hereby authorized to issue a release of said lien as to Harvey Weller, and he is further authorized and directed to change and to correct any lien notations related to Dennis Weller, and delete the name of "Harvey Weller".

BE IT FURTHER RESOLVED: that said lien as it applies to Dennis Weller shall remain in full force and effect, it being the intention of this resolution to cancel any lien claim against Harvey Weller.

Upon vote taken thereon, all voted in favor. Said resolution was therefore duly declared adopted.
Dated at Leola, South Dakota, this 7th day of February, 1984.

ATTEST:

Steven J. Serr
McPherson County Auditor

Eugene Beutler
Chairman of the Board of
McPherson County Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Weed Board Hearing:

As published, a hearing was held at 10:30 A.M. for the purpose of determining the number of members to compose the McPherson County Weed Board, as well as the method of their selection. Nobody appeared before the board to be heard on this matter. Fischer moved that the McPherson County Weed Board consist of 5 members to be appointed by the board of county commissioners. One member is to be a county commissioner, and the other 4 are to be residents of the county, with each rural commissioner's district having one representative on the board. Fischer further moved that the following appointments to this board be made: One Year Term, Curtis Hoffman; Two Year Terms, Robert R. Rath and Richard Neuharth; Three Year Terms, Jim Schumacher and Donald Kaul. As terms expire, all successive appointments are to be for three years. The foregoing motion was seconded by Krein. All voted in favor. Motion carried.

FEMA Funds:

Recently, additional funds became available for emergency food and shelter. The McPherson County share of these funds will be applied for through the Northeastern South Dakota Community Action Program, and the monies will then be distributed in accordance with prior policies. As several nonprofit organizations had been requesting a share of these funds, the auditor was instructed to inform these parties of the board's action.

Plat Approvals:

Dave Baker of the Fish & Wildlife Service, Dick Marko of Game, Fish & Parks, and Leo Hoffman appeared to request approval of various plats of land. These plats consisted of Lot H-1, located in the S.E. Quarter of Section 29, Township 127 N, Range 68 W and Lot W-1 in the S.E. Quarter of Section 29, Township 127 N, Range 68 W. Rath moved and Fischer seconded to approve these plats. All voted in favor. Motion carried.

Indigent Hospitalization Claim:

Jeffrey Steele, St. Luke's Hospital representative, met with the board to discuss a claim previously rejected by the board. The claim involves hospital expenses incurred by an indigent party. The charges amounted to $11,232.70, and the hospital is requesting $9,413.93 in full settlement of this claim. The board continued discussing this matter after Mr. Steele left the meeting. Fischer moved to offer $7,060.45 to St. Luke's as full settlement of the claim. The motion was seconded by Krein. All voted in favor. Motion carried. The auditor was instructed to relay this offer to St. Luke's Hospital.

At 12:00 noon, the board recessed for lunch. The board reconvened at 1:00 P.M. with all members present. Chairman Kurle presided.

Survey:

Paul Durand, representing the Northeast Council of Governments, met with the board to discuss the methods of conducting a survey to gather information on various matters. The board is interested in gathering data reflecting the opinions of county residents regarding certain areas of county business. Mr. Durand will work on the details of this survey, based upon the discussion at this meeting, and will present his proposals to the board at a later date.

Red Cross:

Albert Serr, County Red Cross Chairman, stated that he is searching for places to store cots and blankets which the Red Cross would like to locate in McPherson County for future emergency use. Commissioner Krein volunteered to find a storage place for the east section of the county. Mr. Serr will consult with someone in the Eureka area to locate a storage site for the west section. About 100 cots and blankets will be placed in the county.

Building Permit Fees:

Commissioner Neuharth stated that the zoning board met recently, and there is a feeling that $10 being charged for each building in multiple-building transactions, may be too high. Rath moved to charge only a single $10 fee for construction, remodeling or moving involving more than one building within a 90 day period. The foregoing motion was seconded by Fischer. All voted in favor. Motion carried.

Personnel Policies:

Floyd Hammrich, Custodian, appeared to discuss the personnel policies recently adopted for courthouse personnel. He stated that he had a verbal agreement allowing a more lenient sick leave than the present policy. The board made no change in the newly adopted plan. The new plan does have a better vacation policy for employees and does offer more flexibility, as vacation days can be used for illness, but the reverse does not hold true. Also, it is the desire of the board to put all county employees, working full-time, under a similar policy. The auditor was instructed to implement a program which will record the vacation, sick leave and personal leave days used by employees. Individual office heads are to submit monthly reports to the auditor explaining the number of days which employees within their department were absent during the month.

Oahe Conservancy Sub District:

The board discussed the new apportionment proposal being examined at a hearing in Aberdeen at this time. Mr. Harold Shafer is testifying on behalf of the board of commissioners, as the hearing is being held the same day as this commissioner's meeting. Mr. Tim Weber, States Attorney, was called upon to discuss the feasibility and method of the County withdrawing from the Sub District. He will study this matter further and report back at a later date. At this time, 4:50 P.M., Commissioner Rath was excused from the meeting.

Highway Department Business:

Highway Superintendent, Elvin Feickert, met with the board for a short time. This is the time to be securing bids for the road materials for the year, 1984. Fischer moved to instruct the auditor to call for bids for road oil, to be opened at 1:00 P.M., March 6, 1984 and for steel culverts, to be opened 1:30 P.M., March 6, 1984. The foregoing motion was seconded by Krein. All voted in favor. Motion carried.

Neuharth moved and Krein seconded, to impose a 40 mile/hour speed limit, for trucks, on all county oiled roads during the spring thawing period. All voted in favor. Motion carried.

Mr. Feickert requested permission to attend the Highway Supervisors Short Course in Pierre on the 22nd and 23rd of February. Krein moved, and Fischer seconded, to grant this permission. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board approved the inventories for the highway department and the following offices: Auditor, States Attorney, Treasurer, Register of Deeds, Director of Equalization, Extension Department, and Sheriff.

The following miscellaneous items and reports were approved: Annual Reports of the Eureka Ambulance Service, Leola Ambulance Service, Long Lake Senior Citizens, Leola Senior Citizens, and the Eureka Senior Citizens; Clerk of Courts Cash Receipt Transmittals for December, $313.00 and January, $474.00; Veteran Service Officer's Report for January; Register of Deeds' Statement of Fees Collected during the month of January in the amount of $685.00; Tax Abatement for M.D.U., $3.26; Tax Abatement for Rodney Gilborne, $132.23; Two Poor Relief Assistance Applications; and the Auditor's Account with the County Treasurer as follows: Deposit in Eureka Bank, $94,917.25; Deposit in Leola Bank, $118,064.65; Actual Cash, $789.05; Checks and Drafts in Treasurer's Possession not Exceeding Three Days, $39,318.78; Misc. Cash, $1.95; C.D.'s, $600,000.00; Super Savings-Eureka, $237,509.25; Total, $1,090,600.93.

There being no further business, the chairman declared the meeting adjourned at 5:45 P.M.

Commissioners salary and expenses for February: Fischer, $447.99; Rath, $387.87; Neuharth, $366.45; Krein, $343.48; Kurle, $372.33.

ATTEST:

Steven J. Feickert
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 6, 1984

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., March 6, 1984, in the commissioners chambers in the courthouse. Chairman Eugene Kurle presided. Also present were commissioners Harlan Krein, Albert Fischer, Mike Rath and Richard Neuharth.

There being no additions, deletions or corrections to the minutes of the February 7, 1984 meeting of the board, these minutes were approved as mailed.

BIDS:

Asphalt Road Oil:

Three firms submitted bids for asphalt road oil for 1984. The companies and their respective bids are:

Firm Name	Prices Per Gallon:	MC-800	MC-70	AE-150	AE-200
Hills Material Company				$0.86	$0.87
Hy Asphalt Spec Inc.		$1.00	$1.15		
Christianson Asphalt Products, Inc.		$1.0340	$1.0340	$0.7930	$0.7930

A representative of Christianson Asphalt Products, Inc. was present to further explain his company's bid. Rath moved to accept the best overall bid submitted by Christianson Asphalt. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

Culverts:

Bids for culverts for 1984 were submitted by Huron Culvert & Tank Company, H.V. Hohnston Culvert Company, Northwestern Sheet & Iron Works, and BaTech, Inc. Representatives in attendance to discuss their bids consisted of one from BaTech, Inc. and one from H.V. Johnston Culvert Company. As the prices bid are very numerous, they are not listed here. They are on file in the Auditor's Office and are available for public inspection. Fischer moved, and Krein seconded to accept the lowest total bid, submitted by H.V. Johnston. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

February Payroll	Labor	$18,703.75
Chemtrust, Inc.	Supplies	306.68
Curtis Industries	Supplies	90.66
Candy Service Company	Supplies	54.95
Coast to Coast	Supplies	33.02
Eureka Equity Exchange	Gas & Supplies	1,795.17
Evergreen Supply, Inc.	Supplies	110.30
Eureka Implement	Parts	18.63
FEM Electric	Utilities	72.80
Feickert, Elvin	Meeting Expenses	76.00
Fischer Equipment	Parts & Labor	2,196.04
Hub City Iron Store	Parts	288.51
Home Oil Company	Oil & Tire	374.08
Homestead Building Supplies	Supplies	84.04
J.D. Evans Equipment	Parts	1,472.10
Kearns Machinery	Parts & Labor	1,584.53
Lawson Products	Supplies	239.18
Little Falls Machine, Inc.	Parts	194.17
Leola Equity	Supplies	169.25
Montana-Dakota Utilities	Utilities	78.04
Mike's Shop	Labor	20.00
Northwestern Bell Telephone	Utilities	25.93
Pierson Ford	Parts	829.84
R.B. Supply & Equipment	Labor	42.00
Rydell Chevrolet	Parts	49.86
Rjadmen Chemical Supply	Supplies	121.91
Sandvig's, Inc.	Parts	14.99
The Stitching Post	Labor	48.00
T.M. Sheehan Equipment	Parts	51.24
Sillers, Inc.	Parts	2.50
Safety Service, Inc.	Supplies	27.67
Schaeffer Mfg., Inc.	Supplies	29.35
Team Lab Chemical Corporation	Supplies	982.64
Western Printing Company	Office Supplies	56.41
Wolff Oil Company	Diesel Fuel	2,849.74
Whisler Bearing Company	Parts	138.96
Malsam, Wilbert	Hauling Gravel	9,271.92
Eureka Welding	Supplies	10.00
Hoffman Oil Company	Diesel Fuel	4,933.60
Walt's Standard	Gasoline	415.55

Neuharth moved, and Krein seconded, to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS BILLS APPROVED:

February Payroll	Courthouse Employees	$11,757.26
American Family Life Assurance Company	Group Insurance	615.90
Agnet	Farm Program Guide	2.00
Agricultural Communications Office	Supplies	21.80
Albrecht, Edmund	Weed Board Meeting & Mileage	24.70
Albrecht, Emil	Weed Board Meeting	10.00
Becker, Carol	February Salary; Deputy Register of Deeds	194.00
Blue Cross & Blue Shield	Group Insurance	3,778.71
Brown & Saenger	Supplies	24.51
Bell, Doris	February Salary; LIEAP	95.10
Cities of Leola, Long Lake, Wetonka, & Eureka	Taxes Due Cities	17,041.11
Coast to Coast Store	Supplies	2.45
Donley Medical Supply Company	Supplies	1,207.06
Eureka Drug, Inc.	Medicine, 5 Indigents; and Supplies	158.39
Extension Agricultural Engineer	Handbooks	7.00
F.E.M. Electric	Utilities	23.90
Gieser, Hulda	Senior Citizen Transportation	25.00
Guthmiller, Sharon	February Salary; County Nurse's Secretary	610.00
Haux, Harold	Mileage	11.20
Heilman Drug	Medicine, 9 Indigents	256.50
Heinemann, Phyllis E., MD	Medical Services, 1 Indigent	24.00
Hoffman, Curtis	Weed Board Meeting & Mileage	17.14
Hoffman, John C.	Senior Citizen Transportation	16.80
Hoffman, John C.	Senior Citizen Transportation	16.80
Homestead Building Supplies	Supplies	5.02
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jones 6th Avenue Drug	Medicine, 1 Indigent	27.72
Jundt, Martha	Senior Citizen Transportation	33.60
Kappes, Candice	February Salary, Auditor's Clerk	93.80
Kunz, Keith J.	Mileage & Meals	233.40
Leola, City of	Water	80.95
Leola Rexall	Supplies	6.36
Long Lake Post Office	Stamps	200.00
Mahlke, Debbie	Senior Citizen Transportation	27.30
Masters Awards	Pin	4.38
McFarland Supply Company, Inc.	Supplies	23.01
McPherson County Herald	Publishing	274.77
McPherson County Treasurer	Miscellaneous Cash Items	30.37
Medical Center Pharmacy	Medicine, 1 Indigent	4.65
Modern Woodmen of America	I.R.A. Withholding	968.01
Montana-Dakota Utilities Company	Utilities	332.39
Morlock, Lea	Senior Citizen Transportation	25.00
Northwest Blade, Inc.	Publishing	220.61
Northwestern Bell	Loop Rentals	51.40
Oahe Conservancy Sub-district	Taxes Due District	893.33
Oakes, Stephen-Sheriff	Prisoner Care	300.00
Office Equipment Company	Repairs	34.63
Office Equipment Company	Repairs	34.53
Quality Quick Print	Supplies	31.45
Schumacher, James	Weed Board Meeting	10.00
Shafer, Harold	Mileage & Meals	51.65
State Snyder Drug	Medicine, 1 Indigent	41.21
Stuckle, Harvey	Weed Board Meeting & Mileage	31.00
S.D. State Treasurer	Taxes Due State	701.00
S.D. State Treasurer	Redfield Billing	420.00
Sweeter, Carole	Mileage & Subsistence	189.97
Thoreson, Sheri	Mileage & Subsistence	310.88
Valley Telco Co-op	Phone Service	379.99
Walworth County	1984 TV Translator District Share	3,640.00
Western Printing Company	Supplies	225.00
Western Printing Company	Supplies	79.75

MISCELLANEOUS BILLS TABLED:

Eureka Community Hospital	Hospitalization, 1 Indigent	$4,486.75
Leola Insurance Agency	Insurance	2,027.00

Rath moved to approve the foregoing bills and ordered them paid, with the exception of the one from Eureka Community Hospital and the one from Leola Insurance Agency. The Eureka Hospital claim is to be tabled to allow for negotiation of the amount of settlement. The Leola Insurance claim is to be tabled until questions concerning the rate of Workmen's Compensation are clarified. This motion was seconded by Fischer. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Water Drainage Problem:

June Hart, along with Ray Schutz, attorney, and Lonnie Anderson, enginerr, met with the board to discuss the water drainage problem in the area of the Hart property. Pictures taken on February 16 and some more taken about a week later were presented to illustrate the problem. Highway Superintendent, Elvin Feickert, and Highway Department Employee, Mike Schaffner, were called upon to discuss this matter. Several possible solutions were analyzed, but no agreement could be reached. Matters were complicated by the fact that observation of the water drainage showed different drainage patterns at different times of observation. Any changes would have to be made without a certain assurance of the consequences. The board took no action on this item at this time.

Assistance Request, Leola E.M.T.'s:

A delegation of Leola Emergency Medical Technicians, led by President Betty Hoffman, appeared to request financial assistance in their efforts to obtain a radio system. They discussed the advantages of the desired system and presented a $9,440.88 proposal from Dakota Electronics to supply the needed equipment. The E.M.T.'s are asking for financial contributions from various individuals and organizations, and would appreciate help from the county. They also requested permission to locate the unit on the third floor of the courthouse and to use the antenna on the courthouse roof. The cost proposal from Dakota Electronics will remain firm until July 1, and may result in a lower cost if no wiring material will be needed. This will depend upon the installation environment. Krein moved, and Rath seconded, to contribute $3,000 toward the radio project at this time. All voted in favor. Motion carried.

Rath moved to allow the E.M.T.'s to locate the radio equipment in the room on the third floor of the courthouse and to hook into the county antenna. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

A license to operate the equipment will have to be secured by the county. States Attorney, Tim Weber, agreed to look into this matter.

Weed Board Appointment Change:

Jim Schumacher requested to be removed from the Weed Board and have someone else appointed in his place. Fischer moved to appoint Harvey Stuckle as Mr. Schumacher's replacement. Krein seconded the foregoing motion. All voted in favor. Motion carried.

FEMA Funds:

McPherson County was alloted an extra $375 in emergency food and shelter funds by the North Eastern South Dakota Community Action Program. It was decided to distribute these funds among the cafes in the county who desire to participate.

At 12:00 noon, the board recessed for lunch.

The board reconvened at 1:00 P.M. with all members present. Chairman Kurle presided.

Road Maintenance:

Dean Schock, local mail carrier, met with the board to discuss problems with water setting in one spot of a certain road along his mail route. He stated that the road is too low in this area, and he was wondering if anything could be done to remedy this problem. The board agreed to look into the situation and do what they could. Possibly some culverts may be needed. The road is located in Leola township, about 2 miles south of Leola.

Game, Fish & Parks Recommendation Requests:

Dave Baker, Game, Fish & Parks Employee, appeared to request the board's recommendation on 3 land purchases in McPherson County. Also present were Milbert M. Dockter (landowner), and Arnold Lapp (representing Floyd Schmitt).

Rath moved, and Fischer seconded, to give no recommendation in the sale of land from Floyd Schmitt and Joy Ann Schmitt to the Game, Fish & Parks. All voted in favor. Motion carried.

Krein moved, and Neuharth seconded, to give no recommendation in the sale of land from Harley H. and Sharlene J. Hoffman to the Game, Fish & Parks. All voted in favor. Motion carried.

Fischer moved, and Neuharth seconded, to give no recommendation in the sale of land from Milbert M. Dockter to the Game, Fish & Parks. All voted in favor. Motion carried.

County Nurse Program:

Three people associated with the county health program appeared to discuss the current situation of the county program. These individuals were Judy Nickolson, Area Manager; Mary Jaegar, Area Director of Community Health Nursing; and Janice Wookey, Five-County Supervisor. At 3:06 P.M., Fischer moved that the board go into executive session to discuss personnel matters. This motion was seconded by Rath. All voted in favor. Motion carried. The board ended executive session and returned to regular session at 4:29 P.M.

Oahe Conservancy Sub-District:

Mr. Weber, State's Attorney discussed the Oahe Conservancy withdrawal process for a short time. He will try to attend a meeting in Pierre, relative to this matter, at a later time this week. It was noted that McPherson County must levy for $33,000 in property taxes to support this district in 1984.

Custodian Request:

Floyd Hammrich, courthouse custodian, appeared to request overtime pay or additional vacation days to compensate for the extra time he works on weekends to remove snow or perform duties which can not be done while the offices are open, such as waxing floors. The board felt that these items are part of the job, included in the regular salary, and they decided to make no adjustment at this time.

Highway Department Business:

Elvin Feickert discussed various matters of road business with the board. Some methods of maintenance and their costs were compared. Krein moved, and Rath seconded, to instruct the Auditor to call for bids for Bituminous Plant Mix (Black Top). Bids are to be opened at 11:30 A.M., April 3, 1984. All voted in favor. Motion carried.

St. Lukes Hospital Claim for Indigent Hospitalization:

The offer of $7,060.45 made by the McPherson County Board of Commissioners in February in settlement of a $11,232.70 claim by St. Lukes Hospital was not accepted by St. Lukes. They presented a counter-offer of $9,000.00 as full payment. Fischer moved to split the difference and offer $8,030.23 as full payment. Rath seconded the foregoing motion. All voted in favor. Motion carried.

Revised Building Permit:

The Auditor presented a tentative revised building permit for future use by McPherson County. The revision is a result of input from the Auditor, Zoning Board Members, and Assessor's Staff. Fischer moved, and Neuharth seconded, to adopt the revised building permit as the one to be employed by McPherson County. All voted in favor. Motion carried.

Election Officials Fee Revision:

Since the fee for election officials is now set at $2.75/hour in McPherson County, and the most recent legislation sets the minimum at $2.80/hour for this task, there is a need for adjustment. Fischer moved to set the election officials fee at $2.80/ hour to comply with state law. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board studied several notices of indigent care by various hospitals and treatment facilities. They also reviewed an application for financial assistance. As there was a question of residency and county obligation relative to this application, State's Attorney Weber agreed to study this matter.

The following miscellaneous items and reports were approved: Transfer of $24,497.10 from the Special Highway fund to County Road & Bridge; Transfer of $91,977.51 from the Unorganized fund to County Road & Bridge; Tax Abatement for Milbert Bender in the amount of $37.65; Tax Refund for Ivan Kimball in the amount of $20.00; Register of Deeds' Statement of Fees Collected during the month of February, $820.00; Clerk of Courts Cash Receipt Transmittal for February, $720.00; the Local Social Welfare Administrative Report for the Fourth Quarter of 1983; and the Auditor's Account with the County Treasurer on February 29, 1984 as follows: Deposit in Eureka Bank, $2,606.06; Deposit in Leola Bank, $84,586.35; Actual Cash, $879.41; Checks and Drafts in Treasurer's Possession, not exceeding three days, $12,256.32; Miscellaneous Cash, $30.37; C.D.'s, $600,000.00; Super Savings-Eureka, $200,000.00; Total, $900,358.51.

There being no further business, the chairman declared the meeting adjourned at 6:00 P.M.

Commissioners' salary and expenses for March: Krein, $333.08; Neuharth, $378.19; Kurle, $325.00; Rath, $396.40; Fischer, $377.46.

ATTEST:

Steven J. Serr
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 3, 1984

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., April 3, 1984, in the commissioners chambers in the courthouse. Chairman Eugene Kurle presided. Also present were commissioners Mike Rath, Harlan Krein and Richard Neuharth. Absent: Albert Fischer.

The minutes of the March 6, 1984 meeting were approved with the following addition: The motion by Krein, seconded by Rath, to contribute $3,000 to the Leola E.M.T.'s radio project at this time should also include a commitment by the board to budget $3,000 for the Leola E.M.T.'s for 1985.

BIDS:

Bituminous Plant Mix:

Only one firm, Larsen Asphalt, Inc., submitted a bid for the advertised letting. Their price quotes are:

AC Hot Mix,	1/2" crush	$27.85/Ton	3/4" crush	$27.35/Ton
SC 800 Cold Mix	1/2" crush	$28.35/Ton	3/4" crush	$27.85/Ton

Rath moved to accept the bid of Larsen Asphalt, Inc. for Bituminous Plant Mix for 1985. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

March Payroll	Labor	$17,096.75
Albrecht, Edmund	Supplies	25.00
Curtis Industries	Supplies	284.70
Crawford MS & F, Inc.	Labor	68.24
Downtown Auto	Parts & Labor	109.04
Eureka Eq. Exchange	Gas & Supplies	1,577.21
Fischer Equip. Inc.	Parts	23.58
Floyds Glass Shop	Glass	164.85
FEM	Utilities	50.60
Hub City Iron Store	Parts	440.17
Homestead Bldg Supplies	Supplies	48.83
Home Oil Co.	Oil	994.43
Hoffman Oil Company	Diesel Fuel	4,017.03
JD Evans Equip.	Parts & Labor	5,078.31
Kearns Machinery Co.	Parts & Labor	218.81
Les's Repair	Parts	58.02
Leola Equity Exchange	Supplies	90.78
Lawson Products	Supplies	223.80
MDU	Utilities	58.59
Midcon Equip. Co.	Parts	99.10
Malsam, Wilbert	Haul Gravel	7,229.04
Northwestern Bell	Utilities	25.04
Pierson Ford	Parts	115.75
Patco Company	Parts	1,339.39
Quality Quick Print	Office Supplies	244.73
Rieger Company	Labor	15.00
Radiator Shop	Labor	24.75
Schumacher Plumbing	Supplies	34.17
Sheehan Equip. Co.	Parts	333.53
Sandy's Building Center	Supplies	93.12
Walts Standard	Gas	406.32
Wolf Oil Company	Diesel Fuel	1,860.64
Whisler Bearing Co.	Parts	34.68
Schumachers Jack & Jill	Supplies	8.16
Crawford Trucks	Parts	471.49
Hedahls Inc.	Parts	203.44

Krein moved, and Rath seconded, to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS BILLS APPROVED:

March Payroll	Courthouse Employees	$11,757.26
Albrecht, Emil	Weed Board Meeting	10.00
Anesthesia Association of Aberdeen	Medical Services, 1 Indigent	270.00
Becker, Carol	March Salary, Deputy Register of Deeds	248.50
Bell, Doris	March Salary, LIEAP & Mileage	87.36
Blue Cross & Blue Shield	Group Insurance	3,778.71
Brown & Saenger	Supplies	336.13
Check Protection Systems	Check Writer Services	142.46
Dakota Electronics	Repair	55.95
Eureka, Leola, & LongLake Cities	Taxes Due Cities	7,455.01
Eureka Drug, Inc.	Medicine, 5 Indigents	157.03
F.E.M. Electric	Utilities	25.50
Fauth, Lorraine	Meeting Expenses	20.08
Fischer Equipment	Parts	34.41
Geist Insurance Agency	Food Stamp Bond	316.00
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	March Salary & Mileage; Nurse's Secretary	625.12
Haux, Harold	Mileage	4.84
Heinemann, Phyllis E., MD	Medical Services, 1 Indigent	18.00
Heyd, Rudolph	Senior Citizen Transportation	15.12
Hoffman, Curtis	Weed Board Meeting & Mileage	16.72
Hoffman, John	Senior Citizen Transportation	16.80
Hoffman, Susan	March Salary; Treasurer's Clerk	234.50
Homestead Building Supplies	Supplies	3.26
Jakober, Jacob	Senior Citizen Transportation	39.30
Jakober, Jacob	Hauling Grass	9.00
Jones Drug	Medicine, 2 Indigents	58.58
Jones Drug	Medicine, 1 Indigent	10.53
Kappes, Candice	March Salary; Auditor's Clerk	140.70
Kaul, Donald	Weed Board Meeting & Mileage	15.04
Kunz, Keith	Mileage	200.43
Leola Rexall	Supplies	16.05
Leola State Bank	March Withholding	3,376.10
Long Lake Post Office	Stamps	200.00
McPherson County Herald	Publishing	267.42
McPherson County Treasurer	Miscellaneous Cash Items	131.70
Mack, Vivian	Meeting Expenses	37.52
Marshall & Swift	Supplies	111.00
Modern Woodmen of America	IRA Withholding	968.01
Montana-Dakota Utilities	Electricity	323.76
Morlock, Lea	Senior Citizen Transportation	17.50
NCC, Inc.	Replacement Warrant	328.11
Northwest Blade, Inc,	Supplies	35.00
Northwest Blade, Inc.	Publishing	213.10
Northwestern Bell	Loop Rentals	47.00
OASI	March Social Security	4,651.67
Oahe Conservancy	Taxes Due Conservancy	540.82
Office Equipment Company	Supplies	251.19
Rath, Robert	Weed Board Meeting & Mileage	12.94
St. Lukes's Hospital	Hospialization, 1 Indigent	8,030.23
S.D. Dept. of Health	Quarterly Payment, Nurse's Contract	2,475.00
S.D. Dept. of Social Services	Quarterly Medicaid Contribution	1,008.00
S.D. State Treasurer	Redfield Billing	420.00
S,D. State Treasurer	Taxes Due State	1,842.00
Schmidt, Terry L.	Legal Services	75.00
Serr, Steve	Meeting Expenses & Mileage	125.45
Shafer, June	Meeting Expenses	25.00
State Radio Communications	Teletype Services	486.45
Stuckle, Harvey	Weed Board Meeting & Mileage	30.16
Sweeter, Carole	Subsistence	127.13
Thoreson, Sheri	Subsistence	196.82
Triple E	Dues	30.00
United States Postal Service	Stamps	54.00
United States Postal Service	Envelopes	219.70
Walt's Standard Service	Supplies	7.00
Western Printing	Supplies	6.38
Woehlhaff, Viola	Meeting Expenses	25.00

CLAIMS REJECTED OR TABLED:

St. Luke's Hospital	Hospitalization, 1 Indigent	$1,016.46

Rath moved to approve the foregoing bills and ordered them paid, with the exception of the one from St. Luke's Hospital in the amount of $1,016.46, which is to be tabled because there is no application for county assistance on file for the party involved. Neuharth seconded the foregoing motion. All voted in favor. Motion carried.

The claim of St. Luke's Hospital for $8,030.23 is a resubmission of a previous claim of a higher amount. It has been reduced through negotiation.

The following claims tabled at the last meeting were discussed:

Leola Insurance Agency	Insurance	$2,027.00
Eureka Community Hospital	Hospitalization, 1 Indigent	4,486.75

Neuharth moved to reject the bill for Leola Insurance Agency because the company has agreed that there is an error in the claim, and to approve the claim of Eureka Community Hospital in the amount of $4,038.08. This has been an amount reached through negotiation. Rath seconded the foregoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Nurse Report:
Doris Kracke met with the board to submit her quarterly report and discuss recent developments in the County Nurse's program. She mentioned that the services of her department have been advertised and that she will submit more frequent reports to the board. Her supervisors have suggested that she visit with each board member individually, and she would like to comply with that suggestion. Various questions which the board members have about the nursing program should be resolved.

At 12:00 noon the board recessed for lunch.
The board reconvened at 1:00 P.M. with the same four members present. Chairman Kurle presided.

County Audit:
Al Sebert, Auditor for the S.D. Department of Legislative Audits, met with the board. He is presently conducting an audit of the affairs of McPherson County. He discussed various items and made several suggestions concerning county activities. He stated that he intends to complete his audit in the near future and that a formal report will be prepared and published.

Highway Business:
Elvin Feickert stated the need for a new rotary mower to replace one which is becoming excessively worn. He was instructed to get some price quotations and present them to the board at the next meeting.

Tax on State Land Settlement:
The audit conducted revealed land listed as unrented, by the State Department of School & Public Lands, for 1982 was indeed rented by Reuben Wagemann. A discussion between Mr. Wagemann and the state auditor, Al Sebert, led to an agreement by Mr. Wagemann to pay the taxes due on this property, but he felt interest charges should not be required, as the taxes had never been billed to him. Rath moved, and Krein seconded, to accept the taxes levied for 1982 as full settlement, with no additional charges or penalties being required. All voted in favor. Motion carried.

Election Sites:
As the primary election is approaching, the auditor stated that it is time to start arranging the polling places and to set the rental fee for such sites. Krein moved, and Neuharth seconded to set the rental fee at $20 per building. All voted in favor. Motion carried. The auditor will try to secure the same buildings as were used for the 1982 elections.

Poor Relief Applications:
The board reviewed two applications for county assistance to indigent parties. One was approved, and the other was disapproved as it had not been notarized.

Courthouse Maintenance:
Floyd Hammrich met briefly with the board. He stated that he has contacted Milbert Zelmer to install a light for the flagpole. He also asked if the board desired to fill the fuel tanks for the summer or leave them quite low. He was instructed to order fuel at this time.

Centennial Activities:
Vivian Mack, Lorraine Fauth, Elvin Feickert, Harold Haux, and Keith Kunz met with the board to discuss the upcoming activities for the Leola and McPherson County Centennials. They requested permission and financial assistance to construct a float for the parade this July in Leola. Mr. Kunz and Mr. Haux also discussed the need for additional law enforcement during this celebration. They stated that the City of Leola indicated a willingness to pay for 1/2 of this additional cost. Krein moved to allow $500 for the construction of a county float and to pay 1/2 of the extra law enforcement costs up to $750 maximum county share. This motion was seconded by Rath. All voted in favor. Motion carried. Mr. Feickert was also given permission to enter some highway equipment in this parade.

Willing Workers 4-H Club Invitation:
Several members of the Willing Workers 4-H Club appeared to invite the board to their party observing their 25th anniversary. This will be held in the courthouse community room on April 16 at 7:00 P.M. Members in attendance to extend this invitation were: Kristi Bieber, President; Sandra Bieber, Vice-President; Missy Kallas; Mary Kallas; Pat Lapka; Loel Weig; Mrs. Ron Bieber; and Sylvia Regnier.

Sale of Surplus Items:
It was mentioned that the old Eureka Ambulance is still being stored, and that it does not appear that the county will have any further use for this vehicle. It could probably be sold in the near future, along with any other surplus items. The auditor will contact the other departments to acquire information regarding surplus or obsolete items which may be disposed of.

Legal Advice:
Tim Weber, States Attorney, advised the board on several items including Historical Building Registration, Transient Merchants Licensing, and Water Conservancy developments. He stated that his investigation into the license for the E.M.T.'s radio system has revealed that no license is necessary.

Miscellaneous Items and Reports:
The following miscellaneous items were approved by the board: First Quarter Apportionment of Special Highway Monies; Register of Deeds' Statement of Fees Collected during March in the amount of $1,036.00; and the Auditor's Account with the County Treasurer as of March 30, 1984 as follows: Deposit in Eureka Bank, $39,379.66; Deposit in Leola Bank, $104,398.60; Actual Cash, $1,418.63; Checks & Drafts, $13,851.94; Misc. Cash, $131.70; C.D.'s, $600,000.00; Super Savings-Eureka, $200,000.00; Total, $959,180.53.

There being no additional business, the chairman declared the meeting adjourned at 5:00 P.M.

Commissioners' Salary and Expenses for March: Fischer, $361.50; Rath, $370.15; Kurle, $473.40; Krein, $354.60; and Neuharth, $504.48.

ATTEST:

Steven J. Sebert
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 1, 1984

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., May 1, 1984, in the commissioners chambers in the courthouse. Chairman Eugene Kurle presided. Also present were commissioners Mike Rath, Harlan Krein, Richard Neuharth, and Albert Fischer. Absent: None.

There being no additions, deletions or corrections to the minutes of the April 3, 1984 meeting of the board, these minutes were approved as mailed.

ROAD CLAIMS APPROVED:

April Payroll	Labor	19,057.60
Ackerman Welding Supply	Supplies	2.28
Arts Body Shop	Supplies	49.61
Coast to Coast	Supplies	69.23
Curtis Industries	Parts	63.18
Corral Grazing Assoc.	Gravel	7,300.68
Downtown Auto Electric	Parts & Labor	76.75
Eureka Imp.	Parts & Labor	39.90
Evergreen Supply	Supplies	34.06
Eureka Equity	Gas, Propane & Fuel	2,039.54
Firestone Stores	Parts	6.00
Loel Lust Chevrolet	Parts	32.50
F.E.M. Electric	Utilities	50.60
Hedahls Inc.	Parts	216.47
Hub City Iron Store	Parts	21.84
J.D. Evans Equipment	Parts	1,505.41
Kearns Machinery Co.	Parts & Labor	1,450.71
Leola Equity Exchange	Supplies	27.55
MDU	Utilities	47.49
Neuman Signs	Signs	403.90
Office Equipment	Labor	36.00
R.B. Supply & Equipment	Supplies	70.00
Rath & Sons Electric	Supplies	32.25
Rieger Company	Labor	50.00
Senfter Chevrolet Corp.	Parts	8.70
S.D. Dept. of Trans.	Gravel Testing	1,032.62
Sheehan, Inc.	Parts	345.88
Sandvigs, Inc.	Supplies	10.37
Tom Luke Const.	Crushing	18,975.00
AT & T	Utilities	8.12
Homestead Bldg. Supplies	Supplies	74.58
Walts Standard Service	Gas	432.51
Hoffman Oil Co.	Diesel Fuel	3,718.25
Harry H. Hoff	Gravel	1,061.88
Wolff Oil Co.	Diesel Fuel	1,753.70

Rath moved, and Krein seconded, to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

April Payroll	Courthouse Employees	$11,737.06
Agriculture Comm. Office	Extension Literature	58.38
American Family Life Assurance	April Premium	615.90
Audio Visual Center	Supplies	15.00
Becker, Carol	April Salary; Deputy Register of Deeds	223.65
Bell, Doris	April Salary; LIEAP & Mileage	54.90
Best Business Products, Inc.	Supplies	222.65
Blue Cross & Blue Shield	Group Insurance	3,778.71
Bornemann, Dawn	Extension Board Meeting	20.00
Brown & Saenger	Supplies	390.45
City-Eureka	Taxes due city	10,485.73
Cities- Leola, LongLake & Wetonka	Taxes due cities	6,956.97
Directory Service Co.	12 Farm Directories	154.00
Doane Publishing	Booklet-Extension	9.95
Eureka Drug, Inc.	Medicine, 5 Indigents	128.17
F.E.M. Electric Association	Utilities	25.50
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	April Salary & Mileage; Nurse's Secretary	625.12
Haux, Harold	Mileage	5.50
Heilman Drug	Medicine, 9 Indigents	289.97
Heilman Drug	Medicine, 8 Indigents & Supplies	334.14
Hilgemann, Ed	Mileage & Subsistence	21.59
Hoffman, John C.	Senior Citizen Transportation	16.80
Hoffman, John C.	Senior Citizen Transportation	16.80
Hoffman, Susan	April Salary; Treasurer's Clerk	187.60
Homestead Building Supplies	Supplies	154.50
Jakober, Jacob	Meal Delivery & Hauling Grass	25.00
Jones Drug	Medicine, 2 Indigents	43.55
Jones Drug	Medicine, 1 Indigent	14.78
Jones Drug	Medicine, 1 Indigent	8.49
Kappes, Candice	April Salary; Auditor's Clerk	131.27
Kindelspire, Lee	Extension Board Meeting	25.04
Kunz, Keith J.	Mileage & Subsistence	343.56

Leola Equity Exchange	Fuel & Supplies	$ 6,341.70
Leola Rexall	Supplies	20.44
Leola State Bank	April-With Holding Taxes	3,670.60
Libis, Floyd	Mileage & Subsistence	35.97
McPherson County Herald	Publishing	157.14
McPherson County Treasurer	Miscellaneous Cash Items	21.25
Midwest Rubber Stamp Company	Election Stamps	54.36
Modern Woodman of America	IRA Withholding	1,009.67
Money Management Institute	Booklet-Extension	1.50
Montana-Dakota Utilities Company	Utilities	297.18
Morlock, Lea	Senior Citizen Transportation	12.50
National Assn. of Counties	1984 Dues	265.00
National Child Safety Council	Supplies	17.50
Neifer, John	Extension Board Meeting	27.56
Northwestern Bell	Loop Rentals	47.00
Northwestern Blade, Inc.	Publishing	135.31
Oahe Conservancy Sub-Dist.	Taxes due conservancy	1,134.87
OASI	April Social Sercurity Taxes	4,906.11
OASI	April-Comm. Weed & Extension Board	234.95
Office Equipment Company	Repair	34.00
Potratz, Reinhold	Labor & Material	27.00
Schock, Eileen	Mileage & Subsistence	28.82
Schumacher's Jack & Jill	Supplies	94.41
Serr, Steve	Subsistence	8.32
Shafer, June	Extension Board Meeting	20.00
Sheriff's Association District I	1984 Dues	10.00
South Dakota Dept. of Revenue	County reimbursement for share of Unified Judicial System	7,270.00
South Dakota State Treasurer	Redfield Billing	420.00
South Dakota State Treasurer	Taxes due state	331.00
State Snyder Drug	Medicine, 1 Indigent	36.61
Sweeter, Carole	Cooking Lesson	8.58
Sweeter, Carole	Mileage & Subsistence	80.14
Thoreson, Sheri	Mileage & Subsistence	140.16
Valley Telco Co-op	Utilities	364.91
Weber, Hyman C.	Mileage	46.62
Woehlhoff, Viola	Extension Board Meeting	36.38
Zelmer Electric	Electrical Repairs	344.58

Claims Rejected:

Mobridge Community Hospital	Hospitalization, 1 Indigent	3,060.16
St. Luke's Hospital	Hospitalization, 1 Indigent	1,016.46

Krein moved to approve all the newly submitted bills and ordered them paid, with the exception of the one from Mobridge Community Hospital in the amount of $3,060.16. This is to be rejected as the county has not been notified of emergency hospitalization as required by state law. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Neuharth moved, and Fischer seconded, to remove the previously tabled claim of the St. Luke's Hospital, in the amount of $1,016.46, from the table and reject it as there is still no application for assistance on file from the party involved. All voted in favor. Motion carried.

Formation of Equalization Board:

Chairman Kurle relinquished the chair to the County Auditor for the forming of the McPherson County Board of Equalization. Rath nominated Krein for Chairman of the Equalization Board. Fischer moved and Kurle seconded that nominations cease and that a unanimous ballot be cast for Krein. All voted in favor. Motion carried.

Kurle nominated Rath for Vice-Chairman of the Equalization Board. Neuharth moved, andFischer seconded, that nominations cease and that a unanimous ballot be cast for Rath. All voted in favor. Motion carried.

The Auditor now relinquished the chair to Chairman Kurle.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Hillsview Citizens Appearance:

James and Helen Imberi, residents of the town of Hillsview, appeared to discuss problems with their Town Board and the standing of that Board with McPherson County. Tim Weber, States Attorney, and Elvin Feickert, Highway Superintendent, participated in this discussion. Mr. Weber stated that the McPherson County Highway Department has been instructed to do no work within the town limits of Hillsview until certain problems are resolved. There are questions, at this time, over the legality of the present Town Board and any resulting action taken by such board. Mr. and Mrs. Imberi were informed that the States Attorney and County Commissioners could not resolve the disagreements between the members of the Hillsview Town Board. These are matters which must be setted by the citizens of Hillsview.

DATA SHEET FOR PROPERTY VALUATION:

Hyman Weber, Director of Equalization, discussed the valuation procedures used for farm buildings. He stated that aerial photographs are used for valuation purposes, unless the property owners complete data sheets to supply the needed information. All property owners have completed these forms except for about 55 people. These individuals have received repeated requests for these data sheets in the past few years. Mr. Weber was instructed to send one request to theseproperty owners by registered mail. The notices should state that valuations will be raised unless the proper forms are submitted.

CENTENNIAL AMBULANCE NEEDS:

Jeanette Glaesman and Patricia Thielsen, of the Leola EMT's, met with the board to discuss ambulance availability during the Leola Centennial. They desired a second ambulance be available because of the great number of people expected to be present. Also, there would be no ambulance in town while one is being used to transport patients to the nearest hospital. They requested the use of the old Eureka ambulance, if possible. It was explained that this unit is no longer equipped for this service and that it is not licensed or insured. Ken Rogers was also present to discuss the various insurance consequences of using different

vehicles. The EMT's will examine the possibility of getting help from area ambulance services.

HIGHWAY DEPARTMENT BUSINESS:

Elvin Feickert requested permission to attend a meeting in Pierre on May 2. This meeting is sponsored by the South Dakota Department of Transportation and concerns matching funds for road work. Rath moved, and Neuharth seconded, to grant such permission. All voted in favor. Motion carried.

Elvin Feickert stated that he has examined various mowers at suppliers in the county. He compared prices and characteristics of the mowers and has decided that a John Deere mower would be the perferable one. Neuharth moved to allow Mr. Feickert to purchase the John Deere #509 mower with chains and shield at a price of $2,099. Krein seconded the forgoing motion. All voted in favor. Motion carried.

The 1984 legislature passed House Bill 1077 providing that local units of government may adopt vehicle length limitations on highways under their jurisdiction which conform to the length limitations described in House Bill 1077. Commissioner Krein introduced the following resolution and moved for its adoption. This motion was seconded by Fischer. All voted in favor. Motion carried. Said resolution was declared duly adopted.

RESOLUTION 84-3

VEHICLE LENGTH LIMITATION

WHEREAS, House Bill 1077 has revised state vehicle length limitations; and

WHEREAS, McPherson County desires to follow the restrictions established by House Bill 1077, and;

WHEREAS, McPherson County is authorized to adopt restrictions on highways under their jurisdiction which conform to the state standards;

THEREFORE, BE IT RESOLVED: That from this date, forward, the following vehicle length restrictions will be effective upon the highways within the jurisdiction of McPherson County:

1) 53 feet on the length of the semitrailer unit operating in a truck tractor-semitrailer combination;
2) 45 feet on a semitrailer unit 28 1/2 feet on the second semitrailer unit operating in a truck tractor-semitrailer-semitrailer combination;
3) 45 feet on a semitrailer unit and 28 1/2 feet on a trailer unit operating in a truck tractor-semitrailer-trailer combination; and
4) 28 1/2 feet on each trailer operating in a road tractor-trailer-trailer combination.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Eugene Fischer
Chairman of the Board of
McPherson County Commissioners

LEOLA FIRE DEPARTMENT FUND REQUEST:

Gerold Weron, Leola Fire Department member, appeared to discuss the department's needs for funds to replace a tank on the rural fire truck. The necessary repairs will cost about $20,000. To date, the department has raised about $14,000 in contributions. They would like to know if there are any county funds available for this project. The board felt that establishing a rural fire district would be the fairest way to raise the needed money for rural fire protection.

PUBLIC SALE OF MCPHERSON COUNTY PROPERTY:

The board discussed various items of obsolete property. Although there are not a great number of items to be sold, there is enough value to warrant a sale at this time. Commissioner Fischer introduced the following resolution and moved for adoption. Rath seconded this motion. All voted in favor. Resolution 84-4 was declared duly adopted.

RESOLUTION 84-4

SALE OF PUBLIC PROPERTY

WHEREAS, the following property has been declared unfit for use by the county government, and has been inspected and appraised; and

WHEREAS, public action appears to be the most expedient method of disposition of said property;

THEREFORE, BE IT RESOLVED, that the following property be sold at public auction at 7:00 P.M., May 18,1984 at the Eureka County Shed:

ITEM	APPRAISED VALUE
1971 International Travelall (Old Eureka Ambulance)	$500.
International Rotary Mower	$100.
A.B. Dick Duplicating Machine	$25.
Other Miscellaneous Items	

ATTEST:

Steven J. Iverson
McPherson County Auditor

Eugene Fischer
Chairman of the Board of
McPherson County Commissioners

MEETING DATE CHANGED:

As the next regularly scheduled meeting of the board falls on Primary Election Day, the auditor requested the board to consider changing their meeting time. Rath moved, and Neuharth seconded,to have the June meeting of the board on Wednesday, June 6. All voted in favor. Motion carried.

MISCELLANEOUS ITEMS:

The board decided to draft a letter, at the request of Northeast Council of Governments, outlining suggested solutions to problems facing family farmers. The McPherson County Board of Commissioners encourage full parity for the family farmer and interest breaks for small operators or beginning farmers. The information compiled by Northeast Council of Governments will be forwarded to Senator James Abdnor for his use.

Doris Kracke, County Health Nurse met with the board for a short time and submitted her monthly report for April.

The following miscellaneous items and reports were approved: One application for poor relief assistance, Veteran Service Officers Report for February and March, Clerk of Courts Cash Receipt Transmitted for March in the amount of $643.75, Register of Deeds' Statement of Fees collected during the month of April in the amount of $1,023.00, and the Auditor's Account with the County Treasurer as follows: Deposit in Eureka Bank, $21,785.32; Deposit in Leola Bank, $375,840.59; Actual Cash, $836.55; Checks and Drafts in Treasurer's Possession not exceeding three days, $70,999.47; Miscellaneous Cash, $21.25; C.D.'s, $600,000.00; Super Savings---Eureka, $150,000.00; Total, $1,219,483.18.

At 4:30 the board recessed until 1:00 P.M., Tuesday, May 15,1984.

Commissioners' salary and expenses: Fischer, $372.46; Rath, $368.26; Kurle, $384.65; Krein, $334.25; Neuharth, $333.32.

MCPHERSON COUNTY

BOARD OF EQUALIZATION MEETING

May 1, 1984

Chairman Krein called the meeting of the McPherson County Board of Equalization to order at 10:15 A.M., Tuesday, May 1, 1984. Also present were members Fischer, Kurle, Neuharth and Rath.

Mr. Gene Stafford met with the board to discuss the valuation of his buildings and land in Wachter Township. He felt the buildings were appraised too high and that some of them are not being used. Hyman Weber was asked to explain the valuation process. He stated that the land values are determined by the soil survey test and that portions of land which are under water are taken into consideration when valuations are determined. The buildings are appraised by aerial photographs unless data sheets are completed. Mr. Stafford stated he did not complete these data sheets. If the sheets are submitted and a change in valuation is warranted, the proper adjustments will be made.

The board recessed to 1:00 P.M., Tuesday, May 15, 1984.

The board reconvened, as per recess, on Tuesday, May 15 at 1:00 P.M. with all members present, Chairman Krein presided.

Neuharth moved, and Kurle seconded, to set the taxable percentages for property in McPherson County at 45% for agricultural property and 60% for non-agricultural property. All voted in favor. Motion carried.

As no one appeared before the board, Kurle moved to make no changes in the assessed valuations of the property in the county, as presented and reviewed, and to adjourn the meeting. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Attest:

Steven J. Senn
McPherson County Auditor

Irvin Krein
Chairman of the Board of Equalization

McPherson County Board of Commissioners

Minutes of Proceedings

May 15, 1984

The May meeting of the McPherson County Board of Commissioners reconvened, from May 1 recess, on Tuesday, May 15, 1984 at 1:00 P.M. Chairman Kurle presided and all members were present.

County Nurse Supervisors:

Judy Nicholson, Mary Jaegar, and Janice Wookey of the State Department of Health met with the board to discuss the county nurse program. At 1:40 P.M., Neuharth moved, and Krein seconded, to go into executive session to discuss personnel matters. All voted in favor. Motion carried. The board ended executive session and returned to regular session at 2:55 P.M.

Leola E.M.T.'s

Jeanette Glaesman and Patricia Thielsen reported, to the board that they have located an ambulance which they can rent for the centennial. They can rent an ambulance for $30/day and must also pay $8 for insurance for this time. The Leola Centennial Committee will pay 2/3 of this cost if some other organization pays the other 1/3. The board suggested contacting the organizations sponsoring the rodeo or the demolition derby to raise the other portion of this cost, since these events are factors in the need for extra ambulance protection. The E.M.T.'s also reported that they are now expecting a total bill of about $8,337.85 for their new radios.

Amendment to Zoning Ordinance

Tim Weber explained an apparent error in Section 21 of the McPherson County Zoning Ordinance. He discussed the method of revising this ordinance will require 2 public readings of the proposed revision. Fischer moved to hold the first reading on June 6, 1984 at 4:30 P.M. and the second reading on June 11, 1984 at 10:00 A.M. Krein seconded the forgoing motion, All voted in favor. Motion carried.

Highway Department Business:

Elvin Feickert, Highway Superintendent, and Mike Pharis, of Midcon Equipment, met with the board to discuss the buy-back provisions on current contracts for county road equipment. Several counties are now selling old machines and purchasing new ones for less than the buy-back amounts on the old equipment. Tim Weber, States Attorney, also reviewed the present contracts. Fischer moved to call for bids for 1 or more road graders with bids to be opened at 10:30 A.M., June 6, 1984. This motion was seconded by Krein. All voted in favor. Motion carried.

Also discussed was the need for an underground fuel tank for the highway department. Some descriptions and prices of such tanks were reviewed. Fischer moved, and Neuharth seconded, to purchase a 7 guage, 1500 gallon, underground tank from Schaeffer's Manufacturing, Inc. for $864. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The following items and reports were approved: Veteran Service Officer's Report for April; Clerk of Courts Cash Receipt Transmittal for April, $1,939.50; Clerk of Courts Cash Receipt Transmittal for May 7, 1984 Restitution, $100.00; and the State Department of Legislative Audits Report on the recent audit on the affairs of McPherson County.

There being no additional business, the chairman declared the meeting adjourned at 5:30 P.M.

ATTEST:

Steven G. Serr
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 6, 1984

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., June 6, 1984, in the commissioners chambers in the courthouse. Chairman Eugene Kurle presided. Also present were commissioners Harlan Krein, Richard Neuharth, Albert Fischer, and Mike Rath. Absent: None.

There being no additions, deletions or corrections to the minutes of the May 1, 1984 meeting of the board, these minutes were approved as mailed.

BIDS:

Motor Grader:

Five companies submitted bids for motor graders for McPherson County. The five companies are: Stalheim Machinery, Inc.; Midcon Equipment Company; J.D. Evans Equipment Company; Diesel Machinery, Inc.; Kearns Machinery Company.

Various Proposals and Options were called for and submitted. Details of the bids are as follows:

	Stalheim	Midcon	J.D. Evans	D.M.I.	Kearns
Schedule A, 1. Motor Grader w/snow plow, wing and front scarifier Less: Trade allowance-1981 Caterpillar	76,895.00	63,130.00	24,469.00	81,548.00	22,425.00
Schedule A, 2. Motor Grader w/snow plow & wing Less: Trade Allowance-1979 Cat.	73,863.00	70,524.00	31,469.00	79,998.00	42,005.00
Schedule A, 3. Motor Grader w/snow plow & wing Less: Trade Allowance-1974 Galion	73,863.00	92,872.00	74,969.00	69,999.00	100,005.00
Schedule B, 1. Motor Grader w/snow plow, wing and front scarifier	86,895.00	82,465.00	91,969.00	81,549.00	158,425.00
Schedule B, 2. Two Motor Graders w/snow plow and wing.	167,726.00	162,246.00	177,938.00	159,998.00	304,010.00
Schedule C, 1. Bid for County's 1981 Cat.	5,000.00	25,000.00	67,500.00	1.00	126,344.00
2. Bid for County's 1979 Cat.	5,000.00	20,000.00	52,500.00	1.00	93,655.00
3. Bid for County's 1974 Galion	3,000.00	5,000.00	14,000.00	10,000.00	5,000.00
Alternate Proposal I: Motor Grader w/snow plow, wing & front scarifier, Less 1981 Caterpillar Trade, TOTAL COST BID		51,030.00			-22,575.00
Alternate Proposal II: Motor Grader w/snow plow & wing, Less 1979 Caterpillar Trade, TOTAL COST BID		58,424.00			2,005.00
Alternate Proposal III: Motor Graderw/snow plow & wing, Less 1974 Galion Trade, TOTAL COST BID		80,772.00			60,005.00

The total cost bids listed above include maintenance expense for 5 years or 6,000 hours and allow for guaranteed "Minimum Repurchase" in 5 years. Several of the companies submitted other options not listed above. Details of these additional offers are on file and available for public inspection at the Auditor's Office. Representatives of each of the five companies were on hand and were allowed time to explain their bids. The board will continue discussion of the bids on June 11 when they reconvene. Brands of graders bid were: Stalheim, Fiatallis Model FG-85; Midcon, John Deere Model 770A; J.D. Evans, Champion Model 730A; Kearns, Caterpillar 140 G. J.D. Evans also bid a Champion 720A as an alternate proposal.

At 12:15 P.M. the board recessed for lunch.
The board reconvened at 1:10 P.M. with all members present. Chairman Kurle presided.

RESOLUTION:

Jayna Satterlee of the Northeast Council of Governments was present to explain the new Revenue Sharing regulations relating to the handicapped. She stated that a workshop covering these regulations will be held in Aberdeen on June 13. The county has already complied with some of the regulations, but there are several steps which still need to be implemented now and in the future. At this time, the county should form a "504" task force and adopt a resolution ensuring accessibility. The Northeast Council of Governments has drafted a resolution for its member counties which will comply with federal regulations. This resolution was examined and is presented below.

RESOLUTION 84-5

RESOLUTION ENSURING ACCESSIBILITY

WHEREAS, McPherson County has long been committed to a policy of equal opportunity regarding employment, services, programs and benefits; and

WHEREAS, handicapped residents of McPherson County may experience difficulty in gaining access to employment, services and facilities; and

WHEREAS, it shall continue to be the policy of McPherson County that all handicapped individuals will be guaranteed, within reasonable limits, equal access to services, programs, benefits, and activities under the auspices of the County, and that qualified handicapped applicants will be given equal consideration when seeking employment with McPherson County; and

WHEREAS, the Rehabilitation Act of 1973 and ensuing regulations of 1977 and 1983 require that no person be denied such employment, service, programs, or benefits, or be subjected to any form of discrimination therein on the basis of handicap; and

WHEREAS, it is the policy of McPherson County to handle any special requests for accommodation by a handicapped or disabled individual, or their representative, on an individual basis, so that whenever an employee of McPherson County is notified of a request by a handicapped or disabled individual, reasonable arrangements to accommodate the handicapped or disabled individual's needs shall be made;

NOW, THEREFORE, BE IT RESOLVED, that McPherson County will develop/implement a plan of action encompassing all programs, activities, and facilities administered by McPherson County to ensure, within reasonable limits, accessibility to all citizens.

ATTEST:

Steven J. Sem
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

Fischer moved, and Rath seconded, to adopt Resolution 84-5. All voted in favor, and Resolution 84-5 was declared duly adopted.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$19,044.72
Alvin Aman	Labor	25.00
Ackerman Welding Supply	Supplies	24.85
Vince Brandner	Labor	350.00
Bidall	Supplies	77.93
Coast to Coast	Supplies	66.35
Curtis Idustries	Supplies	115.87
Christianson Asphalt Products	Oil	4,342.47
Crawford Trucks & Equipment	Parts	7.50
Eureka Equity Exchange	Gas	631.41
J.D. Evans	Parts & Labor	17.93
Evergreen Supply	Supplies	123.53
Eureka Plumbing & Heating	Parts & Labor	147.77
Eureka Welding	Labor	13.00
Eureka Implement	Parts	25.01
Fischer's Plumbing	Parts	163.74
Fischer Equipment, Inc.	Parts & Labor	921.96
Fischer Equipment, Inc.	New Mower	2,099.00
FEM Electric	Utilities	35.80
Farm Power MFG, Inc.	Parts	17.40
General Trading Co.	Supplies	8.79
Jack Geffre	Lodging	26.27
Medahls, Inc.	Parts	143.31
Hub City Iron Store	Parts	26.11
Hoffman Oil Co.	Diesel	3,531.37
Homestead Bldg.	Supplies	28.62
Home Oil Co.	Oil & Tires	1,173.78
K & A Implement	Parts	39.25
K-Mart	Supplies	29.85
Krein Enterprises	Labor	125.00
Kary Service	Supplies	92.05
Kearns Machinery	Parts & Labor	2,839.49
Larsen Asphalt, Inc.	Hot & Cold Mix	47,739.97
Lawson Products	Supplies	245.68
Leola Equity	Supplies	154.61
Leola Equity	Grass Seed	164.00
MDU	Utilities	37.56
H.W. Moore Equipment Co.	Parts	119.58
Midcon Equipment	Parts	31.70
Meyers	Parts	100.00
Northwestern Bell	Utilities	62.44
Northwest Engine Supply	Parts & Labor	1,668.30
Pierson Ford/Lincoln Merc.	Parts	8.80
S.D. Dept. of Transportation	Lodging	78.44
Sheehan Equipment	Parts	67.62

Sandvigs, Inc.	Supplies	7.90
Wolff Oil Company	Diesel	2,917.60
Western Printing Co.	Office Supplies	19.03
Walts Standard Service	Gas & Supplies	877.41
Whisler Bearing Co.	Parts	458.47

Rath moved, and Krein seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

May Payroll	Courthouse Employees	$11,737.06
Agricultual Communications	Supplies	6.00
Albrecht, Edmund	Salary Weed Spraying	200.00
Albrecht, Edmund	Weed Supervisors' Meeting & Mileage	41.50
Albrecht, Emil	Weed Supervisors' Meeting & Mileage	10.00
Albrecht, Emil	Salary Weed Spaying	103.85
American Family Life Assurance	Cancer Insurance Premium-May	608.40
Becker, Carol	Deputy Reg. of Deeds-May Salary	198.80
Bender, Fred	Labor	375.20
Blue Cross & Blue Shield	Group Insurance	3,778.71
Blumhardt Manufacturing	Parts	3.80
Brown & Saenger	Supplies	472.03
Brown & Saenger	Supplies	135.00
Dakota Electronics	Repair & Parts	29.00
Eilers Custodial Supply	Supplies	471.85
Eureka Drug, Inc.	Medicine, 5 Indigents	221.39
Extension Agricultural Engineer	Supplies	20.00
F.E.M. Electric Association	Utilities	23.10
Fauth, Lorraine	Mileage	48.72
4-H Club Foundation od S.D., Inc.	Contributions & Subscription to 4-H News	31.24
Gab, Robert R.	Meeting & Mileage	46.00
Gieser, Hulda	Senior Citizen Transportation	22.50
Guthmiller, Sharon	May Salary; Nurse's Secretary	625.12
Haux, Harold	Mileage	12.32
Heilman Drug	Medicine, 9 Indigents & Supplies	330.91
Hoffman Parts & Service	Supplies	19.70
Hoffman, Susan	May Salary; Treasurer Clerk	211.05
Home Oil Co.	Tires	104.72
Homestead Building Supplies	Supplies	74.12
Ipswich Ambulance Service	Ambulance Service, 1 Indigent	62.00
Jakober, Jacob	Senior Citizen Meal Delivery & Hauling Grass	39.00
Jones Drug, Inc.	Medicine, 2 Indigents	51.57
Kappes, Candice	May Salary; Auditor's Clerk	370.18
Kolb, Richard G.	Meeting & Mileage	26.68
Kunz, Keith J.	Mileage	340.07
Kunz, Keith J.	Painting Labor Reimbursement	35.00
Lapp, Krein, Wanner, Inc.	Civil Defense Ins.	81.00
Lee's Eastside	Repair	54.95
Leola Rexall	Supplies	2.00
Leola State Bank	May, 1984 Withholding Taxes	3,688.30
McPherson County Herald	Publishing	369.18
McPherson County Soil Conservation District	Tractor & Trees	3,000.00
McPherson County Soil Conservation District	Grass Seeding	195.00
McPherson County Treasurer	Miscellaneous Cash Items	52.60
Minnesota State 4-H Office	Project Guide	25.00
Modern Woodmen of America	IRA Withholding	1,009.67
Montana-Dakota Utilities Co.	Utilities	289.67
Morlock, Lea	Senior Citizen Transportation	17.50
Northwestern Bell	Loop Rentals	47.00
Northwest Blade, Inc.	Publishing	10.90
Northwest Blade, Inc.	Publishing & Supplies	465.44
O.A.S.I., Division of	May, 1984, Social Security Taxes	4,930.09
O.A.S.I., Division of	Comm. & Board Members Social Security	236.32
Oahe Conservancy Sub-District	Taxes Due W.C. District	5,167.41
Oakes, Stephen-Sheriff	Prisoner Care	560.00
Oakes, Stephen-Sheriff	Prisoner Care	460.00
Opp, Rudolph	Labor	12.00
Plainsco-Aberdeen	Parts	107.21
Potratz, Margaret	Senior Citizen Transportation	33.60
Potratz, Margaret	Senior Citizen Transportation	16.80
Potratz, Reinhardt	Labor	24.00
Quill Corporation	Supplies	13.50
Rolly's Parade Supply	Float Materials	358.80
Schock, Eileen	Meeting & Mileage	73.65
Schumachers' Jack & Jill	Supplies	11.41
Schumacher, Ruth	Mileage	7.56
Serr, Steve	Mileage & Election Clerks Fees	59.70
SD Department of Legislative Audit	County Audit	3,544.92
SD State Extension Office	Supplies	28.06
SD State University	Supplies	8.84
SD State Treasurer	State Animal Damage Control	1,499.10
SD State Treasurer	Redfield Billing	420.00
SD State Treasurer	Taxes Due State	347.00
State Radio Communication	Teletype Service	486.45
State Snyder Drug	Medicine, 1 Indigent	17.75
Sweeter, Carole	Mileage & Subsistence	142.16
Thoreson, Sheri	Mileage & Subsistence	168.10
V.F.W. Post 5126	Flag	25.80
Valley Telco Co-op	Utilities	477.17
Valley Telco Co-op	Utilities	369.41
United State Postal Dept.	County Health Dept. Box Rent	11.00

Walt's Standard Service	Supplies	11.00
Western Printing Co.	Supplies	12.00
Election Expenses:	Leola 1st Ward	115.80
	Leola 2nd Ward	213.00
	Leola 3rd Ward	208.00
	Leola Precinct	134.58
	Hillside	120.00
	East Border	144.62
	East Central	120.42
	Long Lake	219.32
	Lincoln	143.40
	Eureka 1st Ward	197.70
	Eureka 2nd Ward	207.70
	Eureka 3rd Ward	222.40
	South Border	156.00
	Southwest	181.16
	Forty-Five	171.71
	West Central	168.00
	Northwest	251.40

MISCELLANEOUS CLAIM REJECTED:

St. Luke's Hospital	Hospitalization, 1 Indigent	1,344.76

Neuharth moved, and Krein seconded,to approve the forgoing bills , except for the one from St. Luke's Hospital, and ordered them paid. All voted in favor. Motion carried. The St. Luke's Hospital claim is to be rejected because there is no financial assistance application on file for the party involved. The board decided to delay consideration of 4 other indigent expense claims until it reconvenes on June 11. The auditor will try to arrange a meeting with the party involved for that date.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Nurse Program:

Janice Wookey, Community Health Nurse Supervisor, met with the board to discuss the developments in the nursing program since Doris Kracke's resignation. A part time R.N. is currently performing the nurse's duties, and the position opening has been advertised. The department expects to hold interviews the first week in July and hire a new county nurse shortly thereafter.

Also discussed was the refigerator in the nurse's office. This unit was purchased by Doris Kracke, and she will leave it in place. The board was asked if they would be willing to pay Mrs. Kracke for this unit. No price amount was stipulated. The board will consider this later.

Northeastern Mental Health Center:

Chuck Saylor, Director of Administrative Services for the Northeastern Mental Health Center, met with the board to explain their services performed for McPherson County residents and submit their fund request for 1985. The amount of the request is the same as for 1984, $6,955.00.

"504" Task Force:

The "504" Task Force, required by the Revenue Sharing regulations, was discussed. Fischer moved to appoint Steve Serr as task force coordinator and Eugene Kurle and Darrel Yost as members of this task force. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Fish & Wildlife Requests:

Dave Baker appeared to explain the Fish & Wildlife Service's offer to purchase land in McPherson County. Also present were the landowners involved, Dallas E. Anderson and Dwain Buntrock. Mr. Baker presented the forms for the commissioners' recommendation in this matter. Neuharth moved, and Fischer seconded, to give no recommendation. All voted in favor. Motion carried.

Mr. Baker also presented a plat, for the board's approval, involving land in the NW¼NE¼ and NE¼NW¼ of Section 25, T128N, R69W. Rath moved, and Krein seconded, to approve this plat. All voted in favor. Motion carried.

Soil Conservation District Change:

John Weisser explained the advantages of the McPherson County Soil Conservation District being in a different region. He stated that they need the approval of the commissioners to request this change. Krein moved, and Rath seconded, to have the McPherson County Soil Conservation District request being deleted from the Dakota Lake Plains Resource Conservation and Development Region to become eligible for participation in the North Central Resource Conservation and Development Region. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The W.I.C. Contract with the South Dakota Department of Health for fiscal year 1985 was presented. Krein moved, and Neuharth seconded, to approve this contract and instruct the chairman of the board to sign it. All voted in favor. Motion carried.

Lorraine Fauth and Vivian Mack requested permission to attend a workshop this month in Pierre. The workshop is being sponsored by the Division of Motor Vehicles. Two nights lodging will be involved. Rath moved to grant such permission. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The board examined a request for fincial assistance from the S.D. Department of Charities and Corrections on behalf of a McPherson County resident. The assistance involves payment of services performed for this individual by the South Dakota Human Services Center. States Attorney, Tim Weber, agreed to check the legal factors involved in this particular case.

Elvin Feickert, Highway Superintendent, requested permission to hire part time employees for grass mowing this summer. He was granted permission to hire 3 individuals for this purpose.

A recent audit of the affairs of McPherson County revealed a need for a definite policy regarding the designation of general fixed assets. Rath moved, and Neuharth seconded, to adopt a policy classifying all items, except books, having a value of $100 or more and an estimated life of 5 years or longer as general fixed assets for record purposes. All voted in favor. Motion carried.

The following items and reports were approved: Social Welfare Report for the Quarter ending March 31, 1984; Clerk of Courts Cash Receipt Transmittal for the month of May in the amount of $565.00; Register of Deeds' Statement of Fees Collected during the month of May in the amount of $624.00; and the Auditor's Account with the County Treasurer as follows: Deposit in Eureka Bank, $38,179.38; Deposit in Leola Bank, $375,854.63; Actual Cash, $736.90; Checks and Drafts in Treasurer's Possession, $5,924.42; Miscellaneous Cash, $52.60; C.D.'s, $600,000.00; Super Savings-Eureka, $700,000.00; Total, $1,720,747.93.

At 5:00 P.M. the board recessed. The board will reconvene on Monday, June 11, 1984 at 10:00 A.M.

The board reconvened on June 11, 1984 at 10:00 A.M. with commissioners Kurle, Krein, Rath and Fischer present. Absent: Neuharth. Chairman Kurle presided.

ORDINANCE 84-1

As published, the second reading of Ordinance 84-1 was held. No one was present to testify for or against the proposed ordinance, as listed below. Rath moved, and Fischer seconded, to approve Ordinance 84-1 and request its adoption. Upon roll call vote, all voted in favor. Ordinance 84-1 was declared duly adopted.

ORDINANCE NO. 84-1

"AN ORDINANCE REVISING AND AMENDING THE REVISED

ZONING ORDINANCE OF McPHERSON COUNTY, SOUTH DAKOTA"

BE IT ORDAINED BY THE McPHERSON COUNTY COMMISSION:

That the Revised Zoning Ordinance of McPherson County, South Dakota, heretofore adopted on or about the 13th day of April, 1981, be, and the same is hereby revised and amended in that Article 21, Section 2101 be revised and amended as follows:

Section 2101. Building Permit Violations. Any person, firm or corporation in violation of Article 15, Section 1502 shal be assessed a late fee of twenty-five (25) dollars. The Zoning Administrator may also take enforcement measures as given in Section 1501. Payment of all fees shall be made in the Office of the McPherson County Zoning Administrator within ten (10) days after the person, firm or corporation in violation of the above ordinance has been notified by registered letter. If payment of the fee is not received at the end of the ten (10) day period, the McPherson County State's Attorney shall have the power to prosecute, pursuant to SDCL 7-16-9, 7-19-1 and 11-2-25.

Eugene Kurle
Chairman,
McPherson County Commissioners

ATTEST:
Steven A Sarr
McPherson County Auditor

MISCELLANEOUS CLAIMS EXAMINED:

Salimur Rahman, MD,P.C.	Professional Services, 2 Indigents	720.15
State Snyder Drug	Medicine, 1 Indigent	92.55
Morgan and Associates	Medical Expenses, 1 Indigent	170.00
McIntosh County Memorial Hospital	Hospitalization, 2 Indigents	652.85

Rath moved to take the following action on the above claims: Pay the claim of State Snyder Drug, as presented; reject the claim of McIntosh County Memorial Hospital as there is no indication that the party involved has exhausted all other possible avenues of assistance, such as Hill-Burton; offer $504.00 to Salimer Rahman as full settlement of his claim; and offer $119.00 to Morgan and Associates as full settlement of their claim. Fischer seconded the forgoing motion. All voted in favor. Motion carried. The indigents involved with above expenses were unable to meet with the board at this time, but they discussed the matter with Commissioner Rath and clarified the board's questions regarding these claims.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Road Grader Bids:

The board continued their discussion of the road grader bids opened on June 6. Several representatives of the companies were again on hand to present their cases before the board. The board decided to delay decision of this matter until the next reconvening of this meeting, which will be 1:00 P.M., June 28, 1984.

At 12:00 noon the board recessed for lunch. The board reconvened at 1:00 P.M. with the same 4 members present.

Highway Department Business:

Elvin Feickert and Tim Weber discussed the legal complexities of line-moving ordinances pertaining to a certain area which is now undergoing construction work. Northwestern Bell Telephone Company must move their lines in the construction area. Tim Weber will check which ordinances were in effect when the line was placed. Whether or not the telephone company was in compliance with existing regulations, at the time of line-placement, will determine if the line must be moved at their expense.

Leola Centennial Business:

The board considered a request by the highway department employees for work-discontinuance during the Leola Centennial. The event will be July 4, 5 & 6., with Wednesday, the 4th of July, being a holiday already. The department would be willing to make-up the time at a later date. Krein moved to grant the following to McPherson County employees: The Highway Department will not work on July 5 and 6. The employees of this department will work on Columbus Day to make-up one of these days, with the other day being an extra vacation day granted by the board. The courthouse will remain open on July 5 and 6; however, each employee may take one of these days as an extra vacation day, granted by the board, so long as the offices remain functioning. The department heads should arrange to keep the offices open and allow the vacation day. The courthouse will be closed on Columbus Day. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Floyd Hammrich was called upon to arrange for courthouse supervision during the Centennial. Tim Weber and Keith Kunz also participated in this discussion. It was decided to have the courthouse building and restrooms open until 5:00 P.M. on the 4th of July. The offices will remain closed. Mr. Hammrich agreed to work on the 4th, and the sheriff's office will be open during that time. Commissioner Krein will contact the Leola Centennial Committee to arrange for additional supervisory help on the 4th. On July 5th and 6th the courthouse building and offices will be open during regular hours only (until 5:00 P.M.).

Veteran Service Officer's Contract:

The Auditor presented the County Veterans Service Officer's Contract for the period January 1, 1985 to December 31, 1985. This contract is between McPherson County and the Division of Veterans Affairs, Department of Military & Veterans Affairs. The County will be reimbursed $1,000.00 by the state on the condition that they will pay not less than $4,000.00 per year salary for the employment of Veterans Service Officer(s). Rath moved, and Krein seconded, to accept the contract, as presented, and instruct the chairman to sign the document. All voted in favor. Motion carried.

At 3:30 P.M., the board recessed to 1:00 P.M., June 28, 1984.

Commissioners Salary and Expenses for June: Fischer, $377.46; Kurle, $340.12; Rath, $368.26; Neuharth, $344.32; Krein, $345.16.

The board reconvened on June 28 at 1:00 P.M. Present were commissioners Kurle, Krein, Fischer, Neuharth and Rath. Absent: None. Chairman Kurle presided.

BIDS:

The board continued their discussion of the road grader bids which were opened on June 6. Several representatives of the companies were again present to clarify any questions the board members had. Fischer moved, and Krein seconded, to accept the following bids:

Midcon Equipment Company: Schedule B, line 1; 1 John Deere Model 770A motor grader with snow plow, wing and front scarifier, $82,465.00 and Schedule B, line 2; 2 John Deere Model 770A motor graders with snow plow and wing, $162,246.00.

J.D. Evans Equipment Company: Schedule C, line 3; Bid for County's 1974 Galion, $14,000.00.

The voting on said motion went as follows: Rath, Nay; Fischer, Yea; Neuharth, Nay; Krein, Yea; Kurle, Nay. Motion was defeated.

Krein moved to accept the following bids:

Midcon Equipment Company: Schedule B, line 1; 1 John Deere Model 770A motor grader with snow plow, wing and front scarifier, $82,465.00 and Schedule B, line 2; 1 John Deere Model 770A motor grader with snow plow and wing, $81,123.00.

Diesel Machinery, Inc.: Schedule B, line 2; 1 Galion Model A-500E motor grader with snow plow and wing, $79,999.00.

J.D. Evans Equipment Company: Schedule, C, line 3; Bid for County's 1974 Galion, $14,000.00.

Fischer seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried.

Neuharth moved that the county exercises their option with Kearns Machinery Company, according to contracts received with the caterpillar graders purchased in 1979 and 1981. The auditor is to be authorized to inform Kearns that McPherson County desires to return these units for the buy-back amounts of $100,000.00 and $137,000.00 respectively. The latter figure is subject to slight change, as it is based upon actual hours of the machine's use. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Donna Breitag, Deputy Treasurer, was hired in July of 1983 for this position. Her salary was set at $700 per month, to be reviewed in one year. As that year has now passed, this matter was considered by the board. Rath moved, and Neuharth seconded, to set her salary at $750 per month for the rest of 1984. This is to be effective July 1, 1984. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Leola Centennial:

Commissioner Krein reported that he is completing the schedule of building supervisors to work on July 4, while the courthouse doors will be open, but the offices will be closed. The parking situation was discussed with Sheriff, Keith Kunz. He will arrange to have the parking lot kept open for employees and persons having county business to negotiate. Mr. Kunz also reported that Edmunds County will be providing one sheriff's vehicle with a cage. While this is in use in McPherson County at the centennial, McPherson County must agree to cover this vehicle under their present insurance plan. Krein moved, and Rath seconded, to agree to this insurance coverage. All voted in favor. Motion carried. The auditor will notify the insurance agent of this decision.

Eureka Community Hospital Fund Request:

Walter Dohn and Dean Krein met with the board to discuss the status of the Eureka Community Hospital with future funding. They explained that they have signed a contract, for approximately $10,800, for the installation of telephones in the hospital. The business part of the phone system costs $3,700 and the balance is for the phones being placed in the patient rooms. Since the hospital has used $1200 worth of county funds so far this year, the $3700 would be about the right amount of dollars to complete the $5,000 which they usually get per year. Mr. Dohn was asked to submit a voucher for the $3,700.

The hospital representatives also discussed a proposed use for funds for 1985. They would like to apply these monies toward the purchase of an X-Ray film processor, if they receive additional funding. The cost of this item is $5,100. The board will keep this request in mind when the 1985 budget is prepared.

Courthouse Roof Repair:

The problem of cracks and seperations in the courthouse roof was brought to the attention of the board. The auditor was instructed to contact roofing firms and receive estimates for the cost of necessary repairs.

Road Damage:

Elvin Feickert appeared to discuss the recent damage to the road on the state line, known as Dickey County Highway #9. This was just resealed in 1983, and now has been cut by a disk for over one mile. One estimate received for the repair of this road was approximately $31,000. Mr. Feickert is currently trying to get estimates from other firms and is working with the insurance adjuster of the company insuring the party which was transporting the disk. He will keep the board informed of developments.

The chairman declared the meeting adjourned at 5:50 P.M.

ATTEST:

S. Steven J. Sova
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 3, 1984

The McPherson County Board of Commissioners met in regular session at 10:00 A.M., July 3, 1984 in the commissioners chambers in the courthouse. Chairman Eugene Kurle presided. Also present were commissioners Mike Rath, Harlan Krein, Richard Neuharth and Albert Fischer. Absent: None.

There being no additions, deletions or corrections to the minutes of the June meeting of the commissioners, these were approved as mailed.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$18,174.20
Curtis Industries	Supplies	223.30
City of Eureka	Water, Highway Shed	7.05
Ackerman Welding	Supplies	10.07
Candy Service	Supplies	161.60
Coast to Coast	Supplies	16.89
W.E. Doyle Equipment Company	Parts	490.12
Downtown Auto	Parts	240.00
Eureka Equity	Gasoline	634.34
Eureka Welding	Labor	5.00
F.E.M. Electric	Utilities	43.20
Fischer Equipment, Inc.	Parts	246.18
Hedahls, Inc.	Parts	245.74
Homestead Building Supplies	Supplies	105.51
Hoffman Oil Company	Diesel Fuel	2,614.13
J.D. Evans Equipment	Parts & Labor	1,326.26
Kearns Machinery	Parts & Labor	3,849.54
Lee's Eastside Service	Parts	5.60
Long Lake Store	Supplies	12.73
Mid American Research	Supplies	60.71
Montana-Dakota Utilities Comapny	Utilities	29.81
Midcon Equipment	Parts & Labor	3,042.71
McPherson County Conservation District	Grass Seeding	737.50
Northwestern Bell	Utilities	24.03
Pierson Ford	Parts	118.85
Rath & Sons Electric	Parts	71.99
Schweigers, Inc.	Parts	94.14
Schaeffer Manufacturing, Inc.	Tank	869.00
Sandy's Building Center	Supplies	198.45
Sheehan Equipment	Parts & Labor	974.05
Wolf Oil Comapny	Diesel Fuel	1,827.54
Walt's Standard	Gasoline	630.73

Neuharth moved, and Fischer seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$11,737.06
Albrecht, Edmund	June Wages, Weed Spraying	606.00
Albrecht, Emil	June Wages, Weed Spraying	371.85
American Family Life Assurance	Group Insurance	612.40
Becker, Carol	June Salary, Deputy Register of Deeds	231.30
Blue Cross & Blue Shield	Group Insurance	3,855.31
Bornemann, Dawn	Extension Meeting & Mileage	34.70
Day-Timers, Inc.	Appointment Diary	7.69
Eureka Aerial Services	Chemicals	1,293.98
Eureka City	Taxes Due City	57,160.33
Eureka Community Hospital	Lab Tests	16.00
Eureka Drug, Inc.	Medicine, 7 Indigents	225.30
Eureka Senior Citizens	Taxes Due Senior Citizens	1,889.36
F.E.M. Electric Association	Utilities	25.50
Fauth, Lorraine	Meeting Expenses	55.44
Geffre, Marva Lou	Supplies Reimbursement	9.17
Gieser, Hulda	Senior Citizen Transportation	7.50
Guthmiller, Sharon	June Salary & Expenses, Nurse's Secretary	620.92
Heilman Drug	Medicine, 7 Indigents	298.25
Heiser, Floyd	Picture Frame	25.00
Hoffman, Curtis	Weed Board Meeting & Mileage	16.72
Hoffman, John C.	Senior Citizen Transportation	16.80
Hoffman, John C.	Senior Citizen Transportation	16.80
Homestead Building Supplies	Supplies	192.09
Homestead Building Supplies	Supplies	100.17
Extension Agricultural Engineer	Supplies	4.00
Jakober, Jacob	Senior Citizen Meal Delivery & Hauling Grass	38.50
Jones Drug, Inc.	Medicine, 2 Indigents	42.58
Kappes, Candice	June Salary, Auditor's Clerk	154.00
Kaul, Donald	Weed Board Meeting & Mileage	30.58
Kindelspire, Lee	Extension Meeting & Mileage	25.04
Kunz, Keith	Mileage & Subsistence	340.80
Leola, Wetonka & Long Lake	Taxes Due Cities	16,948.73
Leola Rexall	Supplies	6.53
Leola Senior Citizens	Taxes Due Senior Citizens	1,225.05
Leola State Bank	June Withholding	3,372.60

Long Lake Senior Citizens	Taxes Due Senior Citizens	438.82
Long Lake Town	Reimbursement for Park Materials Purchased	862.69
McPherson County Herald	Publishing	246.65
McPherson County Treasurer	Miscellaneous Cash Items	20.00
Mack, Vivian	Meeting Expenses & Mileage	128.37
Mason, Monte	Judging Honorarium & Mileage	75.20
Modern Woodmen of America	IRA Withholding	1,009.67
Montana-Dakota Utilities Company	Utilities	293.21
Morgan and Associates	Medical Services, 1 Indigent	119.00
Morlock, Lea	Senior Citizen Transportation	15.00
Neifer, John	Extension Meeting & Mileage	27.56
Northwest Blade, Inc.	Publishing & Supplies	243.53
Northwestern Bell	Loop Rentals	47.00
O.A.S.I.	June Social Security Withholding	4,763.60
Oahe Conservancy Sub-District	Taxes Due District	9,449.34
Resource Center for Women	Domestic Abuse Fund Contribution	360.00
S.D. Association of Weed Boards	1984 Dues	35.00
S.D. Department of Health	Quarterly Contribution, Nurse's Contract	2,475.00
S.D. Department of Social Services	Medicaid Contribution	1,109.00
S.D. State Treasurer	Redfield Billing	420.00
S.D. State Treasurer	Taxes Due State	591.00
Serr, Steve	Meeting Registration & Mileage	19.80
State Snyder Drug	Medicine, 2 Indigents	36.00
Stuckle, Harvey	Weed Board Meeting & Mileage	25.04
Schumacher's Jack & Jill	Supplies	51.11
Sweeter, Carole	Subsistence	34.62
Thoreson, Sheri	Subsistence	115.17
Townships (Carl, Wacker, Wachter, Hoffman & Weber)	Taxes Due Townships	8,822.15
U.S. Postal Service	Box Rent	93.00
Walworth County	Summer Meeting Fees, Upper Missouri Valley (SDACC)	50.00
Woehlhaff, Viola	Extension Meeting & Mileage	20.00
Zelmer, Marva Lou	Senior Citizen Transportation	16.80

CLAIMS REJECTED OR TABLED:

Eureka Medical Clinic	Medical Services, 1 Indigent	1,040.00
St. Luke's Hospital	Hospitalization, 1 Indigent	2,905.86
St. Luke's Hospital	Hospitalization, 1 Indigent	1,112.43

Rath moved, and Krein seconded that the forgoing bills be approved and ordered them paid, with the exception of the claims for St. Luke's Hospital (2) and Eureka Medical Clinic. The two for St. Luke's Hospital are to be rejected because there is no application for assistance on file for the indigent party. .The Eureka Medical Clinic claim is to be tabled to await their response to the board's offer of $728 as full settlement of this claim. All voted in favor of the motion. Motion carried.

ADDED SALARIES:

Krein moved to approve the hiring of Ernest Hoffman, Richard Weisz and Dwayne Quom as part-time mowers at a salary of $3.35 per hour. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Indigent Hospitalization Claim:

The previously rejected claim submitted by McIntosh County Hospital, in the amount of $652.85, was discussed. The claim was originally rejected because the board felt there may still be other avenues of assistance available to the party involved. McIntosh County Hospital has since replied that there are no Hill-Burton or other monies available for this claim. The auditor was instructed to relay the board's offer of $587, in full settlement of this claim, to McIntosh County Hospital, on a motion by Neuharth, seconded by Rath. Motion carried, unanimously.

Indigent Repayment of Assistance Monies:

The board discussed the possibility of recovering poor relief dollars from indigents, either through repayment of the dollars or through the performance of work for the county. One particular case was considered to have strong possibilities of recovery. The auditor was instructed to arrange for a meeting between this party and the board at a later date.

At 12:00 noon, the board recessed for lunch. The board reconvened at 12:45 P.M. with all members present. Chairman Kurle presided.

Courthouse Roof Repair:

One estimate of the costs of repairing the courthouse roof has been received, to date. This estimate amounted to over $11,000. The board decided to get additional estimates and suggestions before making a final decision in this matter.

Highway Department Business:

Elvin Feickert, Highway Superintendent, dicussed several items of road matters with the board. He stated that he is currently dealing with one party for a used dozer which the highway department could use. Commissioner Krein and Mr. Feckert will continue negotiating with this party.

As the fee for moving fence is currently $100/mile for barbed wire and $125/mile for woven wire, and this fee has not changed for quite some time, Neuharth moved to increase the amounts to $150 and $200 respectively. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Tim Weber, States Attorney, appeared to advise the board of the proper methods of exercising their buy-back options with Kearns Machinery Company. The auditor was instructed to notify Kearns immediately about the board's decision. Also, J.D. Evans will be contacted to inform them that the 1974 Galion is available for them immediately upon receipt of the $14,000 which they have bid for this item.

Provisional Budget:

The various budget requests from organizations and departments were studied and revised, as necessary. Upon completing the expenditure portion of the budget, the various revenue sources were examined. Rath moved, and Neuharth seconded, to adopt the provisional budget for McPherson County for the year 1985 with appropriations in the amount of $1,981,359. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board decided to have the proposed Revenue Sharing Use Hearing at the August meeting. The following reports and items were approved: Second Quarter Apportionment of Special Highway Monies; Register of Deeds' Statement of Fees Collected during the month of June in the amount of $726.00; Veteran Service Officer's Report for the month of June and the annual report for the period of July 1, 1983 through June 30, 1984; and the Auditor's Account with the County Treasurer as of June 29, 1984 as follows: Deposit in Eureka Bank, $12,886.03; Deposit in Leola Bank, $90,445.94; Actual Cash, $710.50; Checks and Drafts in Treasurer's Possession not Exceeding Three Days, $90.25; Checks and Drafts in Treasurer's Possession Over Three Days, $552.00; Miscellaneous Cash, $20.00; C.D.'s, $600,000.00; Super Savings--Eureka, $425,000.00; Total, $1,129,704.72.

The chairman declared the meeting adjourned at 3:40 P.M.

Commissioners' Salary and Expenses for July: Kurle, $380.23; Neuharth, $340.12; Fischer, $361.50; Rath, $342.64; Krein, $351.88.

ATTEST:

Steven G. Serr
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

SPECIAL MEETING

July 9, 1984

The McPherson County Board of Commissioners met in special session on Monday, July 9, 1984 at 9:00 A.M. in the commissioners chambers in the courthouse. Chairman Kurle presided. Also present were commissioners Rath, Krein, Fischer and Neuharth. The meeting was called for the purpose of discussing a road grader proposal being offered by Kearns Machinery Company. Walt Fellers, of Kearns Machinery Company, and States Attorney, Tim Weber, were in attendance to participate in the discussion.

As McPherson County has completed its recent bid letting and has decided to purchase one Galion road grader and two John Deere road graders, these purchase orders are signed and will not be nullified or changed. The Kearns proposal, pursuant to the above action, is as follows:

Kearns Machinery Company will accept the three new units being purchased by McPherson County as trade-ins for three new Caterpillar, 140G, Motor Graders, as bid at the June 6, 1984 bid openings. In addition, Kearns will accept each unit for trade-in, on a new, similar unit, once each year for 3 years at a cost of $1 per exchange. The county is to retain the original tires and snow plows. After the third and final trade, Kearns also offers the following features for the final three units:

1. Maintenance Expense for 5 years or 6,000 hours, whichever occurs first, and
2. Guaranteed "Minimum Repurchase" in 5 years for $55,000 for the unit with the scarifier and $50,000 each for the two units without scarifiers.

Rath moved, and Krein seconded, to accept the above proposal, contingent upon the specific terms of the contract drafted and presented by Kearns Machinery Company. The contract must include all of the terms described above, and be acceptable, in all other terms, to the board of commissioners. All voted in favor. Motion carried. Kearns Machinery Company will mail a copy of the contract, when completed, to McPherson County for the board's approval.

Having completed the task for which the special meeting was called, the chairman declared the meeting adjourned at 10:20 A.M.

ATTEST:

Steven G. Serr
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 7, 1984

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, August 7, 1984. Vice-chairman Harlan Krein called the meeting to order at 10:00 A.M. Other members present were: Richard Neuharth, Mike Rath and Albert Fischer. Absent: Eugene Kurle.

There being no additions, deletions or corrections to the July 3rd and 9th sessions of the board, these minutes were approved as mailed.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$20,513.90
AT & T	Utilities	8.01
American Freight System	Freight	30.40
Biersbach Equipment Company	Parts	526.25
Vince Brandner	Labor	35.00
Brown County Implement	Parts	10.26
Curt's Repair	Parts & Labor	38.74
Crawford Trucks & Equipment	Parts	31.19
Christianson Asphalt	Oil	89,614.57
Evergreen Supply, Inc.	Supplies	58.25
Eureka Equity	Gasoline	454.71
Eureka Implement Company	Parts	73.32
F.E.M. Electric	Utilities	28.40
Fischer Equipment	Parts & Labor	354.27
Hall GMC, Inc.	Parts	239.60
Homestead Building Supplies	Supplies	15.66
Home Oil Company	Oil & Tires	1,516.84
Hoffman Oil Company	Diesel Fuel	2,221.87
Hub City Iron Store	Parts	199.34
Hedahl's, Inc.	Parts	61.55
J.D. Evans Equipment Company	Parts & Labor	355.43
Kearns Machinery	Parts	119.00
Leola Equity Exchange	Propane & Parts	255.24
Loel Lust Chevrolet	Parts	28.79
Lawson Products	Supplies	302.51
Larsen Asphalt, Inc.	Hot & Cold Mix	18,812.27
Midcon Equipment Company	Parts	60.40
Montana-Dakota Utilities Company	Utilities	23.77
N & S Building Center	Supplies	4.59
Northwestern Bell	Utilities	24.91
OK Hardware	Supplies	24.33
Radiator Shop	Parts	384.00
Rath & Sons Electric	Supplies	13.30
Rydell Truck Center	Parts	249.07
Schaeffer Manufacturing, Inc.	Tank & Labor	242.62
Safety Service, Inc.	Parts	381.88
Walts Standard Service	Gasoline	696.68
Western Printing Company	Office Supplies	21.25
Wolff Oil Company	Diesel Fuel	1,536.40
Whisler Bearing Company	Parts	42.15
Farm Power Mfg., Inc.	Parts	27.20
Coast to Coast	Supplies	92.78

Rath moved, and Neuharth seconded to approve the forgoing bills, and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$11,674.52
Albrecht, Edmund	July Salary, Weed Spraying	874.00
Albrecht, Emil	July Salary, Weed Spraying	619.75
American Family Life Assurance	Group Insurance	614.40
Becker, Carol	July Salary, Deputy Register of Deeds	279.35
Bender, Fred M.	Janitor Work	80.40
Bieber, Sandra	Salary & Expenses	415.35
Blue Cross & Blue Shield	Group Insurance	3,855.31
Blumhardt Manufacturing	Supplies	10.90
Coast to Coast Store	Supplies	6.34
Crissman Drug	Supplies	4.72
Dairy Council of South Dakota	Supplies	24.35
Dakota Electronics	Repairs	81.90
Eureka Aerial	Chemicals	1,816.59
Eureka Community Hospital	Lab Tests	24.00
Eureka Drug, Inc.	Medicine, 5 Indigents	211.20
Eureka Pioneer Museum	Museum Contribution	5,000.00
F.E.M. Electric Association	Utilities	25.50
Gieser, Hulda	Senior Citizen Transportation	10.00
Guthmiller, Sharon	July Salary, County Nurse's Secretary	610.00
Haux, Harold	Mileage	8.80
Heilman Drug	Medicine, 9 Indigents	294.86
Hemmingson, Ronald	Deputy Sheriff, Centennial	360.00
Hodge's Badge Company, Inc.	Ribbons	108.22
Hoffman Parts & Service	Parts	9.84
Homestead Building Supplies	Supplies	53.96

Jakober, Jacob	Hauling Grass & Senior Citizen Transportation	$34.50
Jones Drug	Medicine, 1 Indigent	20.21
Jones Drug	Medicine, 1Indigent	540.61
Jones Drug	Medicine, 2 Indigents	67.30
Kappes, Candice	July Salary, Auditor's Clerk	46.90
Kaul, Olivia	Materials	10.00
Kolb, Candice	Supplies & Mileage	25.80
Kracke, Doris	Used Refrigerator	100.00
Kunz, Keith J.	Mileage	594.18
Kunz, Sharon K.	Radio Operator, Centennial	120.00
Leola Rexall	Supplies	15.97
Leola State Bank	July Withholding Taxes	3,572.60
Locke, Bryan	Deputy Sheriff, Centennial	360.00
McIntosh County Memorial Hospital	Hospitalization Expenses, 2 Indigents	587.57
McPherson County Herald	Publishing	174.74
McPherson County Treasurer	Miscellaneous Cash Items	1.35
Mack, Vivian	Mileage	38.22
Majeske, Randy S.	Deputy Sheriff, Centennial	120.00
Medical Clinic, Eureka	Medical Service, 1 Indigent	728.00
Mills, Carmela	Material & Mileage	27.43
Montana-Dakota Utilities Company	Utilities	314.91
Morlock, Lea	Senior Citizen Transportation	12.50
Modern Woodmen of America	IRA Withholding	1,109.67
National 4-H Council	Supplies	8.50
Northeastern Mental Health Center	Annual Contribution	6,500.00
Northwest Blade	Publishing	126.59
Northwestern Bell Telephone	Loop Rentals	47.00
O.A.S.I.	July Social Security Withholding	5,071.93
Oakes, Stephan--Sheriff	Prisoners' Care	200.00
Office Equipment Company	Repairs	34.00
Office Equipment Company	Typewriter and Repairs	646.50
Olson, Dennis	Deputy Sheriff, Centennial	240.00
Schumacher's Jack and Jill	Supplies	95.26
Serr, Steve	Mileage	38.22
Smith, Craig E.	Attorney Fees	1,500.00
South Dakota Association of Co. Commissioners	Convention Registration Fees	280.00
South Dakota Civil Defense Association	Annual Dues	10.00
South Dakota Department of Revenue	Excise Tax	17.11
South Dakota State Treasurer	Fees and Taxes Due State	6,632.20
Staats Manufacturing Company	Supplies	25.70
State Snyder Drug	Medicine, 1 Indigent	19.33
Sweeter, Carole	Subsistence	176.64
Tel Tec Enterprises	Telephone System (Eureka Hospital)	3,780.70
Thoreson, Sheri	Subsistence	295.32
Townships (Carl, Wachter, Weber, Hoffman & Wacker)	Taxes Due Townships	864.45
Tschappat, Clara	Senior Citizen Transportation	33.60
Valley Telco Co-op	Utilities	1,002.74
Vander Hoek, John	Deputy Sheriff, Centennial	360.00
Weber, Hyman C.	Mileage	40.95
Western Printing Company	Supplies	31.14

CLAIM REJECTED:

Salimar Rahman, M.D.	Medical Services, 1 Indigent	720.15

Rath moved to approve all the newly submitted claims and ordered them paid. He also moved to remove the 3 previously tabled claims from the table and take the following action:

Eureka Medical Clinic; $1,040.00	Allow $728.00 as agreed to through negotiation.
McIntosh County Memorial Hospital; $652.85	Allow $587.00 as agreed to through negotiation.
Salimar Rahman, M.D.; $720.15	Reject as the board has received no answer to its previous offer.

Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 84-6

REQUEST FOR REJECTION OF OAHE CONTRACTS

The County Commissioners of McPherson County, South Dakota, resolve as follows:

WHEREAS, the Oahe Conservancy Subdistrict Board on July 12, 1984, entered into a contract with BHC Development Corporation for $1.1 million and a contract with James River Watershed District for $400,000 and that said Oahe Conservancy Subdistrict Board will terminate on December 31, 1984, and the contracts extend past December 31, 1984;

WHEREAS, McPherson County real property shall be assessed for payment of said contracts after the Oahe Conservancy Subdistrict Board is terminated and that said contracts do not benefit all of the counties within the Oahe Conservancy Subdistrict;

WHEREAS, the contracts were approved by a substantial majority of members of the Oahe Conservancy Subdistrict whose county they represent are not to be assessed for the cost of said contracts;

WHEREAS, McPherson County feels the contractual obligations entered into on July 12, 1984, are an unfair burden and invalid obligation upon the citizens of their county;

THEREFORE, the McPherson County Commissioners request the South Dakota Department of Water and Natural Resources Board to reject said contracts.

Dated this 7th day of August, 1984.

ATTEST:

Steven Q. Serr
McPherson County Auditor

Carlson
Vice-Chairman of the Board of Commissioners

The auditor introduced the forgoing resolution, as received from the Upper Missouri Valley County Commissioners Association. Fischer moved for its adoption. This motion was seconded by Rath. All voted "Aye" upon roll call vote. Motion carried and Resolution 84-6 was declared duly adopted.

RESOLUTION 84-7

EXCLUSION OF OAHE CONTRACTS FROM TAX LEVY

The McPherson County Commissioners resolve as follows:

WHEREAS, the Oahe Conservancy Sub-District Board on July 12, 1984, entered into a Contract with BHC Development Corporation for $1.1 million and a Contract with James River Watershed District for $400,000 and that said Oahe Conservancy Sub-District Board will terminate on December 31, 1984, and the Contracts extend past December 31, 1984;

WHEREAS, we beleive the Contracts are invalid under South Dakota law;

THEREFOR, the McPherson County Commissioners request the McPherson County Auditor not to include in the 1985 budget any levy against real property in McPherson County for payment of the above Contracts.

Dated this 7th day of August, 1984.

Attest:

Steven A. Serr
McPherson County Auditor

Vice-Chairman of the Board of Commissioners

The auditor introduced the forgoing resolution, as received from the Upper Missouri Valley County Commissioners Association. Neuharth moved for its adoption. Rath seconded the forgoing motion. Upon roll call vote, all voted "Aye". Motion carried, and Resolution 84-7 was declared duly adopted.

RESOLUTION 84-8

AUTHORIZATION FOR THE PAYMENT OF STATE CLAIMS

WHEREAS, the 1984 South Dakota State Legislature, with the passage of House Bill #1118, has revised the procedures and due dates pertaining to the remittance, by counties, of monies due to the State of South Dakota, and

WHEREAS, the penalty for late payment of such monies is 15% annual rate, and

WHEREAS, the new remittance schedules do not allow for approval of payments at regular board meetings without risking penalty charges for late payment, and

WHEREAS, the McPherson County Board of Commissioners desires to comply with the regulations established in House Bill #1118,

THEREFORE, BE IT RESOLVED: that the Auditor of McPherson County is, hereby, authorized to forward the monies due to the State of South Dakota, as required by House Bill #1118, prior to the Board's monthly approval of claims, whenever such action, by the Auditor, shall be necessary to avoid the payment of penalties.

ATTEST:

Steven A. Serr
McPherson County Auditor

Vice-Chairman of the Board of Commissioners

The auditor introduced the forgoing resolution. Fischer moved for the adoption of the forgoing resolution, and Rath seconded said motion. Upon roll call vote, all members voted "Aye". Motion carried. Resolution 84-8 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Caterpillar Trade Offer:

Mike Ferris, of Midcon Equipment Company, met with the board to discuss the recent offer of Kearns Machinery Company to trade their graders for the new units the county is purchasing. Tim Weber, States Attorney, was also present to answer questions concerning this subject. To date, the board has still not received a definite contract from Kearns.

Group Insurance Proposals:

James Mortimer, of Blue Cross Insurance Company, was present to discuss various features of the present county group insurance plan. He stated that it will be about 30 days before the company will establish the rates which will be in effect for the coming year. The new year for the plan begins November 1. Mr. Mortimer does expect the rates to increase, due to claims paid in the last year, but he does not know the amount of the increase.

Ken Rogers and Bob Johnston met with the board to present a proposal for group health insurance coverage with Time Insurance Company. They offered two different plans and explained the rates and features of each. The board will consider these proposals at a future time.

Property Insurance Discussion:

Ken Rogers explained that Preferred Risk Mutual Insurance Company has conducted an examination of the county's insured property. They will be sending a letter with recommended changes. Mr. Rogers also stated that the disputed rate for Workmen's Compensation is being adjusted, and he added that the board may want to consider raising some of the building valuations for insurance purposes.

E.M.T. Request:

Betty Hoffman appeared, on behalf of the Leola E.M.T.'s. She stated that the radios are here, and that they are being installed. They still have some work to do to get them working properly. The E.M.T.'s would also like to buy a "jump kit" for about $240. They were wondering if the board could contribute toward this purchase. It was the feeling of the board that the ambulance fund should be able to absorb these costs. If they have to raise the fees, in order to acquire the necessary equipment, they should do so...

New County Nurse:

The newly-hired county nurse, Sylvia Brockel, was introduced to the board by area supervisor, Janice Wookey. They explained what has been done since Miss Brockel started working, July 16th. Also discussed, was the future direction of the program. The nursing department will try to locate a different site for W.I.C. work in Eureka. The present location is presenting some difficulties. An open-house will be held for the public at some future date to acquaint the patrons with the nurse's program.

At 12:00 noon, the board recessed for lunch.
They reconvened at 1:00 P.M. with the same 4 members present. Vice-Chairman Krein presided.

Roof Repairs:
Gary Guthmiller, of Homestead Building Supplies, met with the board to discuss the costs of repair. He had a person from Bismarck examine the roof. He will charge $4,880.40 for a 7-year roof or $7,765.80 for a 10-year (minimum) roof. The board decided to wait until 1985 to make the necessary repairs so they can be budgeted.

Legal Representation (Oahe Contracts):
As McPherson County has agreed to join several other counties for the purpose of challenging the Oahe contracts entered into by the lame-duck conservancy board, the board examined the consent contract being offered to the various county boards. The counties are hiring Craig E. Smith, Potter County States Attorney, and will split the costs on a per capita basis. The costs for this service are $60 per billable hour plus expenses. Rath moved, and Fischer seconded, to instruct the vice-chairman to sign the consent agreement. All voted in favor. Motion carried.
Mr. Smith will be presenting the area counties' case before the Board of Water and Natural Resources in Pierre on Wednesday, August 8. The more representation the counties have at the hearing, the better their chance of success. Mr Smith requested attendance from all of the counties involved. Tim Weber and Steve Serr agreed to represent McPherson County at this meeting.

Land Sale to Game, Fish & Parks:
The board met with Dave Baker and Tim Kessler, who explained the Fish and Wildlife Service's offers to purchase land in McPherson County. They presented the forms for the commissioners' recommendations in these transactions.
Neuharth moved, and Rath seconded, to give no recommendation on the sale of 240 acres in Odessa Township, presently owned by Walter Helfenstein. All voted in favor. Motion carried.
Rath moved, and Neuharth seconded, to give no recommendation on the sale of 398 acres in Odessa and Rosenthal Townships, presently owned by Clifford Wolff. All voted in favor. Motion carried.
Fischer moved, and Neuharth seconded, to give no recommendation on the sale of 160 acres in Stickel Township, presently owned by Ted M. Krein. All voted in favor. Motion carried.

Highway Department Matters:
Elvin Feickert, Highway Superintendent, discussed several items of highway business with the board. He stated that his department should have a couple of dollies for moving oil tanks. He was given permission to shop for some used ones.
Stanley Spitzer, highway department employee, had informed Commissioner Rath that he could acquire the material to repair the guide wire on the courthouse roof for about $200. He could also make the necessary repairs. Fischer moved to allow Mr. Spitzer to get the materials and complete this job. Rath seconded the forgoing motion. All voted in favor. Motion carried.
The board was contacted by the Eureka Country Club. This organization desires to place a sign on the corner west of the club. The sign would be located on McPherson County property. Neuharth moved, and Fischer seconded, to grant permission for this use of the land. All voted in favor. Motion carried.

Request for Release of Poor Lien:
Arnold Lapp explained the circumstances relating to the recent sale of a lot and house in Eureka. The property does have a poor lien against it, and Mr. Lapp suggested that the County consider releasing this lien. He presented a request form for this release. The property involved is currently owned by Irene C. Imberi. The board decided to refer this matter to the states attorney for his recommendation.

Convention Expenses:
Rath moved to increase expense allowance, for convention attendance, to $60/day. The board will pay $60 per day for each day in attendance. Also mileage will be paid for one trip. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Revenue Sharing Budget Hearing:
As advertised, the hearing for the 1985 proposed use of Revenue Sharing Funds was held. As no one appeared to discuss this matter, the board decided to leave the 1985 Revenue Sharing Budget as published.

Miscellaneous Reports:
The following miscellaneous reports and items were approved: Financial report of the Eureka Pioneer Museum, covering the period from June 1, 1983 through May 31, 1984; McPherson County Health Department Report for the quarter ending June 30, 1984; Clerk of Courts Cash Receipt Transmittal for the month of June in the amount of $933.50; Veteran Service Officer's Report for the month of July; and the Auditor's Account with the County Treasurer, as of July 31, 1984, as follows: Deposit in Eureka Bank, $9,608.89; Deposit in Leola Bank, $124,709.00; Actual Cash, $739.65; Checks and Drafts in Treasurer's Possession, not exceeding three days, $1,755.93; Checks and Drafts in Treasurer's Possession Over Three Days, $552.00; Miscellaneous Cash, $1.35; C.D.'s, $600,000.00; Super Savings (Eureka), $404,320.22; Total, $1,141,687.04.

There being no additional business, the vice-chairman declared the meeting adjourned at 4:00 P.M.

Commissioners' salary and expenses for August: Fischer, $386.70; Neuharth, $367.00; Rath, $368.26; Kurle, $325.00; Krein, $343.48.

ATTEST:

McPherson County Auditor

Vice-Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 4, 1984

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, September 4, 1984. Vice-chairman Harlan Krein called the meeting to order at 10:00 A.M. Other members present were Mike Rath, Albert Fischer and Richard Neuharth. Absent: Eugene Kurle.

There being no additions, deletions or corrections to the minutes of the August 7th session of the board, these were approved as mailed.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$21,407.45
Christianson Asphalt	Road Oil	106,082.00
Coast to Coast Store	Supplies	33.78
Crawford Trucks & Equipment	Parts	14.22
Eureka Equity	Gasoline & Propane	1,927.93
Fischer Equipment	Parts & Labor	406.11
F.E.M. Electric	Utilities	28.40
F.E.M. Electric	Labor	62.15
Floyd's Glass Shop	Glass	50.00
Geffre's Salvage	Iron	28.00
H.V. Johnston Culvert Company	Culverts	15,216.51
Hedahls, Inc.	Parts	35.32
Hoffman Oil Company	Diesel Fuel	3,379.58
Hoffman Parts & Service	Parts & Labor	310.00
House of Glass	Parts	6.40
Hub City Iron Store	Parts	66.31
J.D. Evans Equipment	Parts & Labor	166.30
Kearns Machinery	Parts	129.08
Larsen Asphalt	Hauling Asphalt	1,054.33
Larsen Asphalt	Hot & Cold Mix	30,771.78
Leola Equity	Parts	56.48
McFarland Supply	Parts	6.15
Midcon Equipment Company	Parts	226.21
Montana-Dakota Utilities Company	Utilities	24.59
Northwestern Bell	Utilities	40.64
Sheehan Equipment Company	Parts	337.80
Spitzer, Stanley	Part	10.00
Team Laboratory	Supplies	268.92
W.E. Doyle Equipment Company	Supplies	181.13
Walt's Standard	Gasoline	661.70
Whisler Bearing Company	Parts	7.68
Wolff Oil Company	Diesel Fuel	2,124.00

Fischer moved, and Neuharth seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

August Payroll	Courthouse Employees	$11,674.52
Adjustment Training Center	Annual Contribution	1,440.00
Albrecht, Edmund	August Salary--Weed Spraying	838.00
Albrecht, Emil	August Salary--Weed Spraying	603.00
American Family Life Assurance Company	Group Insurance	614.40
Anderson, Joan	Judging Honorarium & Mileage	24.91
Becker, Carol	August Salary; Deputy Register of Deeds	195.80
Blue Cross & Blue Shield	Group Insurance	3,855.31
Brown & Saenger	Supplies	419.84
Cutler, Jayne Johnson	Judging Honorarium & Mileage	23.40
Dakota Electronics	County Share of Ambulance Radio System	3,000.00
Dakota Midland Hospital	Lab Tests	38.30
Eureka Aerial Service	Chemicals	848.60
Eureka Drug, Inc.	Medicine, 5 Indigents	179.25
F.E.M. Electric Association	Utilities	25.50
Fillbach Electric Service	Radio Repairs	418.73
Geranen, James	Judging Honorarium & Mileage	38.44
Guthmiller, Sharon	August Salary & Mileage; Nurse's Secretary	630.12
Haux, Harold	Mileage	16.72
Heilman Drug	Medicine, 9 Indigents	331.51
Hoffman, John C.	Senior Citizen Transportation	16.80
Homestead Building Supplies	Supplies	125.89
Jakober, Jacob	Senior Citizen Meal Delivery & Hauling Grass	27.50
Jones Drug	Medicine, 1 Indigent	8.49
Jones Drug	Medicine, 1 Indigent	70.49
Jones Drug	Medidine, 2 Indigents	41.31
Kappes, Candice	August Salary; Auditor's Clerk	489.10
Kunz, Keith	Mileage	367.38
Kub, Kandis J.	Judging Honorarium & Mileage	36.80
Lapp, Krein, Wanner, Inc.	Insurance	947.00
Leola City	Utilities	89.25
Leola Equity Exchange	Chemicals	86.25
Leola Insurance Agency	Insurance	1,072.00
Leola OK Hardware	Supplies	23.58
Leola State Bank	August Withholding Taxes	3,845.90
Leola Rexall	Supplies	19.63
McPherson County Herald	Publishing & Supplies	413.52

Mills, Carmela	Judging Honorarium & Mileage	37.64
Modern Woodmen	IRA Withholding	1,109.67
Montan-Dakota Utilities Company	Utilities	351.82
Morlock, Lea	Senior Citizen Transportation	12.50
Northwest Blade, Inc.	Publishing & Supplies	418.11
Northwestern Bell	Loop Rentals	47.00
OASI, Division of	August Social Security Taxes	708.91
OASI, Division of	August Social Security Taxes	5,243.49
Oahe Conservancy Sub-District	Taxes Due District	229.14
Office Equipment Company	Supplies & Equipment	734.71
Potratz, Margaret	Senior Citizen Transportation	16.80
Reidt, Virginia	Judging Honorarium & Mileage	68.34
Schumacher's Jack & Jill	Supplies	9.57
Serr, Steve	Mileage	14.70
South Dakota Department of Revenue	Taxes & Fees Due State	7,710.48
State Radio Communications	Teletype Service	486.45
Sweeter, Carole	Mileage & Subsistence	67.59
Thoreson, Sheri	MIleage & Subsistence	418.93
United States Post Office	Postage	51.00
United States Post Office	Envelopes	219.70
Weber, Hyman C.	Mileage	55.44
Weber, Timothy	Supplies & Postage Expense Reimbursement	98.27
Weismantle, Lynn	Judging Honorarium & Mileage	66.80
Wiser Miser	Canvass Repair	38.00

Rath moved, and Fischer seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

504 Handicapped Accessibility Regulations:

The Auditor presented a proposed grievance procedure, as prepared by the Northeast Council of Governments, for the board's consideration. Adoption of such a procedure would put McPherson County in compliance with federal revenue sharing regulations. Rath moved to adopt the grievance procedure, as presented. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. The plan is on file in the auditor's office and is available for public inspection.

Also presented was the proposed McPherson County Handicapped Accessibility Plan. This is also part of the requirements for the new revenue sharing regulations. Fischer moved, and Neuharth seconded, to adopt the McPherson County Handicapped Accessibility Plan, as presented. All voted in favor. Motion carried. This is on file in the auditor's office and is available for public inspection.

Indigent Hospitalization:

The board met with Mr. James Cremer, an attorney representing Dakota Midland Hospital of Aberdeen. Also present was Tim Weber, States Attorney. The matter discussed was an unpaid claim, in excess of twelve thousand dollars, incurred by a McPherson County indigent. The hospital is willing to settle for the discounted amount of approximately $9,600, and they will not charge any interest on this account. The board stated that the party involved has filed bankruptcy, and that McPherson County is waiting for the results of this case in order to be sure of their obligations to a creditor mentioned in the pending litigation. States Attorney, Weber, will pursue this matter, and act according to the advice expected from the Attorney General's Office. An Attorney General's Opinion has been requested in this circumstance.

County Nurse's Report:

The county health nurse, Sylvia Brockel, presented her report for the month of August. She also stated that she has met with the Eureka doctors and nursing director to discuss what types of cases should be referred to her office. The health department will have a booth at the upcoming Eureka Holiday Fair. Various types of information will be distributed at that time, and certain tests will be administered.

Poor Lien on Property:

The lien, in favor of McPherson County, against the Albena Mitzel property, was discussed with Tim Weber. Of the total $8,460.07, expended by McPherson County, $8,356.07 is of the type that must be forgiven, as required by state law. The remaining $104.00 will have to be repaid. Irene Imberi is the property owner.

At 12:00 noon, the board recessed for lunch.

The board reconvened at 1:00 P.M. with the same 4 members present. Vice-Chairman Krein presided.

L.I.E.A.P. Contract:

The Auditor presented the agreement contract between the state of South Dakota and McPherson County for participation in the Low Income Energy Assistance Program. The contract covers the period from November 1, 1984 through September 30, 1985. Neuharth moved to accept the contract and to instruct the vice-chairman to sign the agreement. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Assessors' School:

Hyman Weber appeared to request permission to attend the Assessors' School to be held in Rapid City, October 1 through 5. The school is sponsored by the South Dakota Department of Revenue. Neuharth moved, and Fischer seconded, to grant permission for Hyman Weber and Eileen Schock to attend this school. All voted in favor. Motion carried.

Adjustment of Courthouse Insurance Valuation:

Ken Rogers, of Leola Insurance Agency, requested the board to consider a change in the valuation of the courthouse building for insurance purposes. He explained the valuations computed by members of the insurance company's safety inspection department, and he also described the problems incurred if the buildings are not insured for at least 90% of full value. Neuharth moved to increase the coverage on the courthouse building to $1,440,000. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Caterpillar Trade Offer:

The board contacted Walt Fellers, of Kearns Machinery Company, to discuss the developments of the contract involving the trade of machinery being purchased by McPherson County for new Caterpillar graders. This contact was made by telephone. Mr. Fellers stated that the contracts are prepared and will be presented to the board when they reconvene on September 11.

Indigent Meeting Request:

A meeting with one indigent party had been scheduled, but the individual did not appear because of an apparent conflict. This is the second time this party could not appear to discuss possible reimbursement to the county for poor relief expenses incurred. The auditor was instructed to arrange another meeting and explain that future assistance will be in jeopardy if the person does not attempt to cooperate.

Personal Leave Days Allowance for Janitor:

The board clarified their agreement for personal leave granted to the janitor, Floyd Hammrich, relative to the recent centennial. He is to get the one day extra which was granted to all employees for this event, and he is to receive one more day for the work performed on the 4th of July. Mr. Hammrich was on duty that day because the courthouse was kept open for public use. Other county employees were off duty on July 4.

Highway Department Business:

Elvin Feickert discussed several road matters with the board. There appears to be a need to replace a tractor and mower which is becoming quite worn. Mr. Feickert will prepare some specifications for the board, and they will consider calling for bids in October. This will be decided at the September 11 session.

Annual Budget Hearing:

As published, the board considered the annual budget for 1985. Nobody appeared to discuss the proposed budget, so no amendments were made at this time. The board will finalize the budget when it reconvenes on September 11.

Miscellaneous Items and Reports:

The following miscellaneous reports were approved by the board: Register of Deeds' Statement of Fees collected during the month of August in the amount of $473.00; Clerk of Courts Cash Receipt Transmittal for the month of July, $1,562.35; and the Auditor's Account with the County Treasurer as of August 31, 1984 as follows: Deposit in Eureka Bank, $22,024.78; Deposit in Leola Bank, $13,489.53; Actual Cash, $715.93; Checks and Drafts in Treasurer's Possession not exceeding three days, $7,766.39; Checks and Drafts in Treasurer's Possession over three days, $552.00; Miscellaneous Cash, $3.57; C.D.'s, $600,000.00; Super Savings--Eureka, $304,320.22; Total, $948,872.42.

There being no additional business, the vice-chairman, at 2:45 P.M., recessed the meeting to 10:00 A.M., Tuesday, September 11, 1984.

Commissioners' salary and expenses for September: Neuharth, $340.12; Krein, $329.20; Fischer, $361.50; Rath, $359.44; Kurle, $325.00.

September 11, 1984

The McPherson County Board of Commissioners reconvened on Tuesday, September 11, 1984. Chairman Kurle called the meeting to order at 10:00 A.M. Also present were commissioners Fischer, Krein, Rath and Neuharth. Absent: None.

Kearns Machinery Contract:

Walt Fellers and Jon Magnuson, of Kearns Machinery Company, were present to present a contract for the exchange of certain equipment items. They spent some time explaining the terms of the contract as presented. The contract agreed to is as follows:

EQUIPMENT EXCHANGE CONTRACT

Kearns Machinery Co. will furnish McPherson County three new Caterpillar 140G Motor Graders, one complete with Balderson V Plow and Wing, per your specifications, free of charge on trade for two new John Deere 770A Motor Graders complete with V Plow, Snow Wing, Scarifier, (Scarifier on one motor grader only) and one new Galion A500E with V Plow and Wing.

Kearns Machinery Co., then, for the following three years, will deliver three (3) new Caterpillar 140G Motor Graders per year, less plow and wing to McPherson County for $1.00/per Motor Grader on trade of one year old Caterpillar 140G Motor Graders. It is understood that McPherson County will remove plows, wings, rims and tires from one year old Motor Graders and mount on new just delivered machines. McPherson County will also mount new tires and rims on machines to be traded in.

When the last set of three Motor Graders is delivered, (1987), Kearns Machinery Co. and McPherson County will enter into a total cost contract for a period of five (5) years or 6,000 hours, whichever occurs first, providing a $50,000 repurchase option per machine without scarifier and $55,000 with scarifier and a guaranteed maintenance clause of $10,000 per machine.

Dated this 11th day of September, 1984, at Leola, McPherson County, South Dakota.

Charles A. Kearns, President
Kearns Machinery Co.

McPherson County, South Dakota

By: Eugene Kurle
Eugene Kurle
Chairman of the Board of
McPherson County Commissioners

ATTEST:

Steven J. Serr
Steven J. Serr
McPherson County Auditor

Fischer moved, and Krein seconded, to accept the contract with Kearns Machinery Company and instructed the Chairman to sign the agreement. All voted in favor. Motion carried.

Courthouse Maintenance:

Floyd Hammrich, custodian, discussed the problems associated with several electrical outlets which are becoming badly worn. He was instructed to order the necessary number of new outlets and then install them or have them installed by Stanley Spitzer, when he is not needed on the highway crew.

Highway Department Business:

Elvin Feickert discussed the tractor and mower bid specifications with the board. It was decided to clarify a few items with the States Attorney and make a final decision on this matter at the October meeting. States Attorney Weber, who was present at the meeting, agreed to work with Mr. Feickert in this area.

Adoption of 1985 Annual Budget:

RESOLUTION 84-9

ADOPTION OF 1985 ANNUAL BUDGET

FOR McPHERSON COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,
WHEREAS, the Board of 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, 1985 and ending December 31, 1985 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 11th day of September, 1984. The annual budget so adopted is available for public inspection during the normal business hours at the office of the county auditor of McPherson County, Leola, South Dakota The accompanying taxes are levied by McPherson County for the year January 1, 1985 through December 31, 1985.

COUNTY TAX LEVIES	Tax Levy in Dollars:
WITHIN LIMITED LEVY:	
General County Purposes	$225,141
Mentally Handicapped	2,135
County Road	182,927
County Bridge	6,862
LIMITED LEVY SUB TOTAL:	417,065
OUTSIDE LIMITED LEVY:	
Salary (Proceeds to General)	$86,280
Special Road & Bridge	170,000
County Snow Removal Fund	20,016
Highway & Bridge Reserve	117,838
Care of Poor	80,177
Weed Control	2,261
Senior Citizens	4,056
UNLIMITED LEVY SUB TOTAL	480,628
LIMITED AND UNLIMITED LEVY SUB TOTAL	897,693
Secondary Road (Unorganized)	138,718
TOTAL TAXES LEVIED BY COUNTY:	$1,036,411

As of September 11, 1984, these levies are approved by the Department of Revenue.

BOARD OF COUNTY COMMISSIONERS OF

McPherson County South Dakota

Eugene Kurle
Eugene Kurle, Chairman

Albert Fischer
Albert Fischer, Commissioner

Harlan Krein
Harlan Krein, Commissioner

Richard Neuharth
Richard Neuharth, Commissioner

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

Mike Rath
Mike Rath, Commissioner

As nobody appeared to discuss the provisional budget, Krein moved to adopt the provisional budget, with expenditures totaling $1,981,359, as the annual budget for 1985. The provisional budget is to be adopted as the annual budget without any amendments or changes from its published version. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. Resolution 84-9, and the 1985 Annual Budget for McPherson County, South Dakota were declared duly adopted.

Miscellaneous Items and Reports:

The board approved the Veteran Service Officer's Report for August and the Clerk of Court's Cash Receipt Transmittal for the month of August in the amount of $2,186.30. The board also spent some time reviewing South Dakota Commissioners' resolutions for the upcoming convention.

There being no other business, the chairman declared the meeting adjourned at 12:15 P.M.

ATTEST:

Steven J. Serr
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

PROVISIONAL and ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year January 1, 1985 through December 31, 1985

BUDGETED EXPENDITURES	FUNDS	SALARY APPROPRIATION	ALL OTHER APPROPRIATIONS	TOTAL APPROPRIATIONS	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR (Informational Only)
100 General Government					
110 Legislative					
111 Board of Co. Commissioners	General	20,000	18,035	38,035	37,965
112 Contingency	General		95,000	95,000	90,000
120 ELECTIONS	General		150	150	11,000
130 JUDICIAL SYSTEM	General		17,100	17,100	17,027
140 Financial Administration					
141 Auditor	General	31,000	7,375	38,375	37,820
142 Treasurer	General	30,000	7,950	37,950	37,320
150 Legal Service					
151 States Attorney	General	21,960	3,690	25,650	25,480
160 Other Administration					
161 General Gov. Bldg.	General		61,575	61,575	45,680
162 Director of Equalization	General		35,390	35,390	33,805
163 Register of Deeds	General	19,500	6,560	26,060	22,450
165 Vet. Service Officer	General		7,490	7,490	7,100
166 Pred. Animal (GFP)	General		3,150	3,150	3,000
167 Insurance and Bonds	General		13,855	13,855	
168 Northeast Council of Govts.	Revenue Sharing		6,760	6,760	6,760
TOTAL GENERAL GOVERNMENT		122,460	284,080	406,540	375,407
200 Public Safety					
210 Law Enforcement					
211 Sheriff	General	21,290	13,890	35,180	32,050
213 Coroner	General		120	120	100
220 Protect. & Emerg. Service					
221 Fire Protection	General		3,000	3,000	3,550
222 Emerg. & Dis. Service	General		835	835	710
TOTAL PUBLIC SAFETY		21,290	17,845	39,135	36,410
300 Public Works					
310 Highways & Bridges					
311 Highways & Roads	Road & Bridge		673,120	673,120	674,980
311 Highways & Roads	Secondary Road		174,384	174,384	160,570
311 Highways & Roads	Highway & Bridge Reserve		190,000	190,000	185,000
311 Highways & Roads	Revenue Sharing		105,000	105,000	105,000
312 Bridges	Road & Bridge		25,250	25,250	24,820
312 Bridges	Secondary Road		56,190	56,190	55,650
313 Snow Removal	Snow Removal		106,760	106,760	100,150
TOTAL PUBLIC WORKS			1,330,704	1,330,704	1,306,170
400 Health and Welfare					
410 Economic Assistance					
411 Support of Poor	Care of Poor		75,000	75,000	18,000
412 Public Welfare	General		800	800	800
413 L.I.E.A.P.	General		1,300	1,300	
414 Medicaid Contribution	Care of Poor		3,500	3,500	
415 Food Stamp Program	General		5,445	5,445	5,310
420 Health Assistance					
421 County Nurse	General & W.I.C.		21,180	21,180	20,175
423 Hospital	General		5,000	5,000	
424 Ambulance	General		3,400	3,400	1,350
430 Social Services					
433 Care of Aged	General		1,500	1,500	1,500
434 Domestic Abuse	Domestic Abuse		300	300	400
440 Mental Health Services					
441 Mentally Ill	Mental Health		8,000	8,000	7,500
442 Developmentally Disabled	Revenue Sharing		2,160	2,160	
444 Mental Health Centers	Revenue Sharing		7,150	7,150	7,150
445 Mental Illness Board	General		100	100	100
TOTAL HEALTH AND WELFARE			134,835	134,835	62,285
500 Culture and Recreation					
510 Culture					
512 Historical Museum	General		5,000	5,000	5,000
520 Recreation					
521 Recreational Programs	Revenue Sharing & General		11,520	11,520	11,500
525 Senior Citizens Recreation	Senior Citizens		6,500	6,500	6,500
TOTAL CULTURE AND RECREATION			23,020	23,020	23,000
600 Conserv. of Natural Resources					
610 Soil Conservation					
611 County Extension	General		20,450	20,450	20,375
612 Soil Conservation Dist.	General		13,000	13,000	10,000
613 Rodent Control	General		1,000	1,000	1,000
615 Weed Control	Weed		12,200	12,200	10,300
TOTAL CONSERV. OF NATURAL RESOURCES			46,650	46,650	41,675

PROVISIONAL and ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year January 1, 1985 through December 31, 1985

CONTINUED

BUDGETED EXPENDITURES	FUNDS	SALARY APPROPRIATION	ALL OTHER APPROPRIATIONS	TOTAL APPROPRIATIONS	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR (Informational Only)
700 Urban & Econ. Development					
710 Urban Development					
711 Planning and Zoning	General		475	475	470
TOTAL URBAN & ECON. DEVELOPMENT			475	475	470
TOTAL APPROPRIATIONS		143,750	1,837,609	1,981,359	1,845,417

Included in the above appropriations are the following specific activities appropriated for expenditures from the Revenue Sharing Fund

Northeast Council of Governments	$6,760
Road Oil and Cold Mix	85,000
Highway Department Equipment	20,000
Adjustment Training Center	2,160
Northeastern Mental Health Center	7,150
T.V. Translator District	7,020
Total Revenue Sharing Fund Appropriations	128,090

MEANS OF FINANCE

Fund	A Budget A/95% = F	B Estimated Surplus Cash Applied To Budget	C Estimated Revenue, Not Including Current Property Tax or PPTR	D Personal Property Tax Replacement	E Current Property Tax	F Total Means of Finance	G Deduct 5% and 25% Due To Cities	H Net Means of Finance
Salaries	143,750							
Other	375,095							
TOTAL GENERAL	518,845	125,000	54,500	55,232	311,421	546,153	27,308	518,845
County Road	336,560							
County Bridge	12,625							
Spec. Rd. & Br.	349,185							
SUB-TOTAL ROAD & BRIDGE	698,370	100,500	213,250	77,087	344,289	735,126	36,756	698,370
25% Due to Cities					15,500	15,500	15,500	
TOTAL RD. & BRDG.	698,370	100,500	213,250	77,087	359,789	750,626	52,256	698,370
Snow Removal	106,760	80,000	7,450	4,913	20,016	112,379	5,619	106,760
Highway and Bridge Reserve	190,000	50,000	6,150	31,512	112,338	200,000	10,000	190,000
25% Due to Cities					5,500	5,500	5,500	
TOTAL HIGHWAY AND BRIDGE RESERVE	190,000	50,000	6,150	31,512	117,838	205,500	15,500	190,000
SECONDARY ROAD	230,574	80,000	5,000	18,992	138,718	242,170	12,136	230,574
POOR RELIEF	78,500		1,100	1,355	80,177	82,632	4,132	78,500
MENTALLY HANDICAPPED	8,000	5,000	100	1,186	2,135	8,421	421	8,000
WEED CONTROL	12,200	5,000	4,565	1,016	2,261	12,842	642	12,200
SENIOR CITIZENS	6,500	1,500	100	1,186	4,056	6,842	342	6,500
DOMESTIC ABUSE	300		300			300		300
REVENUE SHARING	128,090	20,090	108,000			128,090		128,090
W.I.C.	3,220	50	3,170			3,220		3,220
TOTALS	1,981,359	467,140	403,685	192,479	1,036,411	2,099,715	118,356	1,981,359

McPherson County Board of Commissioners

Minutes of Proceedings

October 2, 1984

The McPherson County Board of commissioners met in regular session in the commissioners chambers on Tuesday, October 2, 1984. Chairman Eugene Kurle called the meeting to order at 10:00 A.M. Other members present were Mike Rath, Harlan Krein, Albert Fischer, and Richard Neuharth. Absent: None

There being no additions, deletions or corrections to the minutes of the September 4th and 11th sessions of the board, these were approved as mailed.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$20,126.16
Bidall	Supplies	191.18
Brown County Implement	Parts	46.02
Crawford Trucks & Equipment	Parts	80.58
Curts Repair	Parts & Labor	69.30
Christianson Asphalt	Road Oil	21,402.83
Downtown Auto Electric	Parts & Labor	240.22
Eureka Equity Exchange	Gas	1,579.56
Eureka Implement Company	Parts	10.30
Eureka Building Supplies	Supplies	241.09
Eureka Municipal Waterworks	Water Usage	8.10
Floyds Glass Shop	Glass	176.04
F.E.M. Electric	Utilities	28.40
Feickert, Elvin	Convention Expenses, Registration & Supplies	252.35
Fischer Equipment	Parts	172.72
Hedahls' Inc.	Parts	133.66
Hoffman Oil Company	Diesel Fuel	1,881.38
Heyd, Rudolph	Fence Move	75.00
H.V. Johnston Culvert	Culverts	669.56
Hoffman Parts & Service	Parts	603.06
Hub City Iron Store	Parts	22.62
Home Oil Company	Oil & Tires	1,696.10
J.D. Evans Equipment Company	Parts	123.96
K & A Implement	Parts	2.65
Kearns Machinery	Parts & Labor	475.07
Kurle, Lee	Fence Move	75.00
Leola Equity Exchange	Parts	101.75
Long Lake Store	Supplies	5.62
Lawson Products	Supplies	283.21
Les's Standard Service	Parts & Labor	1,551.64
Montana-Dakota Utilities Company	Utilities	28.59
Midcon Equipment Company	Parts	281.91
Nu-Way Upholstrey	Parts & Labor	106.02
Northwestern Bell	Utilities	28.47
O. Ranch	Move Fence	200.00
Pierson Ford-Lincoln Mercury,Inc.	Parts	162.45
Quality Quick Print	Office Supplies	88.00
Rydell Chevrolet	Parts	26.82
Safety Service Inc.	Parts	10.04
Safelite Service Auto Glass	Parts	35.00
Schaible Trucking	Cat-Move	285.00
Sheehan Equipment Company	Parts	211.98
Schaeffer Manufacturing Inc.	Parts & Labor	122.40
Walts Standard Service	Gas	613.14
Wolff Oil Company	Diesel Fuel	4,437.90

Neuharth moved, and Rath seconded, to approve the foregoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$11,674.52
Agricultural Communications Office	Supplies	7.00
Albrecht, Edmund	September Salary-Weed Spraying	624.00
Albrecht, Emil	September Salary-Weed Spraying	448.90
American Family Assurance company	Group Insurance	614.40
Becker, Carol	September Salary; Deputy of Register of Deeds	273.35
Best Business Products	Supplies	613.93
Bidall	Supplies	74.72
Blue Cross & Blue Shield	Group Insurance	3,804.51
Breitag, Donna	Mileage	16.80
Breitag, Virginia	Convention & Mileage	16.80
Brown & Saenger	Supplies	724.81
Dakota Electronics	Repairs	377.15
Eureka Aerial Service	Chemicals	250.15
Eureka Community Hospital	Lab Tests	32.00
Eureka Drug, Inc.	Medicine; 4 Indigents	149.15
Eureka Drug, Inc.	Supplies	32.80
F.E.M. Electric Association	Utilities	25.50
Fauth, Lorraine	Convention Expences & Mileage	196.80
Fischer, Mary	Jury Duties	22.00
Gieser, Hulda	Senior Citizen Transportation	10.00
Guthmiller, Sharon	Senior Citizen Transportation	16.80
Guthmiller, Sharon	September Salary; County Nurse Secretary	610.00
Haux, Harold	Mileage	13.64
Heilman Drug	Scale	12.99
Heilman Drug	Supplies, Medicine; 7 Indigents	243.96
Hoffman, John C	Senior Citizen Transportation	16.80
Hoffman Oil Company	Fuel, 1 Indigent	100.00

Homestead Building Supplies	Supplies	69.95
Jakober, Jacob	Hauling Grass & Senior Citizen Meal Delivery	28.00
Jones Drug	Medicine; 1 Indigent	72.76
Jones Drug	Medicine; 1 Indigent	5.89
Jones 6th Avenue Drug	Medicine; 2 Indigents	55.40
Kappes, Candice	September Salary; Auditor's Clerk	422.10
Kunz, Keith J.	Mileage	410.71
Leola Equity Exchange	Chemicals	8.50
Leola Rexall	Supplies	9.93
Leola State Bank	September Withholding Taxes	3,678.60
Mack, Sheri	Mileage & Subsistence	66.53
Mack, Vivian	Convention Expenses	196.80
McPherson County Herald	Publishing	211.59
McPherson County Treasurer	Miscellaneous Cash Items	43.74
Mettler, Karen	Judging Honorarium & Mileage	24.91
Modern Woodmen	IRA Withholding	1,109.67
Montana-Dakota Utilities Company	Utilities	319.90
Morlock, Lea	Senior Citizen Transportation	12.50
Northwestern Bell	Loop Rentals	47.00
Northwest Blade, Inc.	Advertising	8.75
Northwest Blade, Inc.	Supplies & Publishing	654.64
OASI, Division of	Social Security Taxes	420.04
OASI, Division of	Social Security Taxes	5,073.08
Oahe Conservancy Sub-District	Taxes Due Conservancy	346.75
Oakes, Stephen: Sheriff	Prisoners' Care	175.00
Office Equipment Company	Supplies	52.40
Office Equipment Company	Supplies	9.54
R.E. Hoffman Company	Supplies	14.50
Rall, Ed	Clerk Treasurer	26.80
Schumacher's Jack & Jill	Supplies	3.76
Serr, Steve	Convention Supplies	196.80
South Dakota Department of Public Safety	Boiler Inspection Fee	20.00
South Dakota Department of Revenue	Redfield Billing	5,316.59
South Dakota Extension Homemakers Council	Supplies	5.75
State Snyder Drug	Medicine; 1 Indigent	21.25
Sweeter, Carole	Mileage & Subsistence	163.78
Tru-fit & Academy	Supplies	15.00
United States Postal Service,Stamped Envel.Agcy.	Envelopes & Postage; Auditor's Office	435.40
Valley Telco Co-op	Utilities	494.08
Weber, Hyman	Mileage	44.10
Western Printing Company	Supplies	24.05

Fischer moved, and Krein seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 84-10

CATASTROPHIC COUNTY POOR RELIEF FUND PARTICIPATION

WHEREAS, The State of South Dakota did appropriate money for a catastrophic county poor relief fund, and

WHEREAS, The State of South Dakota is allowing for voluntary participation by the individual counties and will continue the operation of activities provided by SDCL 28-13A for the participating counties, and

WHEREAS, The chapter of SDCL providing for and regulating the catastrophic county poor relief fund shall not become effective unless fifty or more counties elect to participate in the catastrophic poor relief fund prior to November 1, 1984, and

WHEREAS, it is deemed in the best interests of the taxpayers of McPherson County to provide the property owners with the protection offered by this fund,

THEREFORE, BE IT RESOLVED: That the McPherson County Board of Commissioners do, hereby, request that McPherson County be included in the catastrophic county poor relief fund as a participating county.

The auditor introduced the forgoing resolution. Neuharth moved for the adoption of the forgoing resolution. Rath seconded said motion. Upon roll call vote, all members voted "Aye". Motion carried. Resolution 84-10 was declared duly adopted.

ATTEST: Steven J. Serr
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Caterpillar Contract:

Jon Magnuson, of Kearns Machinery Company, was present to discuss some of the details with the recent contract entered into by McPherson County and Kearns Machinery Company. There are currently some questions concerning the delivery date of the Galion Road Grader and the compliance of the John Deere Road Graders with bid specifications. Also, McPherson County would desire appropriate bonds from Kearns Machinery Company to assure performance according to contract. Mr. Magnuson agreed to work with his company officers in trying to provide a suitable bond. Elvin Feickert, who was also present, was instructed to release the John Deere machines only after McPherson County receives the necessary bonds.

County Nurse Report:

Sylvia Brockel, county health nurse, met with the board to submit her monthly report. She invited all board members to attend a county advisory council meeting which will be held at the Hi-Way Cafe, in Leola, at 12:00 noon, October 25. She also requested permission to have Sharon Guthmiller, secretary, accompany her to a Community Health In-Service Workshop to be held in Clark on October 17. Such permission was granted.

At 12:00 noon, the board recessed for lunch.

The board reconvened at 1:00 P.M. with all members present. Chairman Kurle presided.

Change of Date for November Meeting:

As the ordinary November meeting date is also the date of the general election, Rath moved to change the next meeting date to Thursday, November 8. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Tractor and Mower Bids:

The board discussed the need for a new tractor and mower with Elvin Feickert. It was decided to call for bids for either outright sale or for trade-in allowance of the county's present equipment. Rath moved, and Neuharth seconded, to call for bids for 1 tractor and rotary side mower (items can be bid together or seperately). Bids are to be opened Thursday, November 8 at 11:00 A.M. All voted in favor. Motion carried.

Courthouse Maintenance:

The problem with the electrical outlets in the courthouse appears to be complicated enough that a licensed electrician should be employed to install new outlets. Fischer moved to instruct the Auditor to advertise in the county newspapers for price quotations for this work. The quotations will be considered at the next meeting of the board. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Rejection of Tax Abatement Request:

The board reviewed an application for abatement of taxes, filed by the Farmers Home Administration. This abatement is for taxes applied to property located in Lot 4, Block 23, in the Milwaukee Fifth Addition in the City of Eureka. The request is for abatement of 1982 taxes in the amount of $529.41; 1983 taxes in the amount of $455.26; and 1984 taxes estimated at $420.50 through October of 1984. The stated reason for this request is that the property is exempt from the tax. Fischer moved to reject the abatement request as the property is owned for the purpose of selling or renting, and it is not being used for ordinary governmental purposes. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Map Update:

Vivian Mack met with the board and stated that the map which shows lots for the county is getting very deteriorated. A new one will have to be drafted before this is completely worn. Also, the city maps for Eureka and Leola could use revision, because there are many new additions which are not now illustrated. The Auditor was instructed to contact various engineering firms to secure information concerning the costs of these projects. The cities may also be contacted to see if they would share the costs for revising city maps.

Miscellaneous Items and Reports:

The following miscellaneous reports and items were approved: Third Quarter Approtionment of Special Highway Monies; September Report of the McPherson County Health Department; Register of Deeds' Statement of Fees Collected During the month of September in the amount of $647.30; and the Auditor's Account with the County Treasurer as of September 28, 1984 as follows: Deposit in Eureka Bank, $51,840.18; Deposit in Leola Bank, $62,740.92; Actual Cash, $880.26; Checks and Drafts in Treasurer's Possession Not Exceeding Three Days, $11,596.86; Miscellaneous Cash, $43.74; C.D.'s, $600,000.00; Eureka Super-Savings, $104,320.22; Total, $831,422.18.

There being no other business, the Chairman declared the meeting adjourned at 4:40 P.M.

Commissioners salary and expenses for October: Rath, $573.88; Kurle, $567.58; Fischer, $648.96; Neuharth, $541.54; Krein, $343.48.

ATTEST:

Steven A. Sova
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 8, 1984

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Thursday, November 8, 1984. Chairman Eugene Kurle called the meeting to order at 10:00 A.M. Members present were Richard Neuharth, Harlan Krein, Albert Fischer and Mike Rath. Absent: None. Also present was commissioner-elect, Harley Neuharth.

There being no additions, deletions or corrections to the minutes of the October 2nd meeting of the board, these minutes were approved as mailed.

BIDS:

At 11:00 A.M., the following tractor and mower bids were opened and publicly read:

1. H.C. Clark Implement Company; Outright sale of Ford #5610 Tractor, $14,510.68.
2. Pollock Implement and Lumber Company; Sale of Tractor with Trade allowance: Price of International Harvester #684 Tractor, $23,389.00; Less county tractor trade, $10,662.00; Less county mower trade, $1,000.00; Net Price, $11,727.00; Sale of Mower with Trade allowance: Price of Cartner LMS-SR Mower, $7,395.00; Less county tractor trade, $2,499.00; Less county mower trade, $500.00; Net Price, $4,396.00; Sale of Tractor and Mower with Trade allowance: Price of tractor and mower, $30,784.00; Less county tractor trade; $12,661.00; Less county mower trade, $1,000.00; Net Price, $17,123.00; Outright Sale of tractor only, $13,727.00; Outright Sale of mower, $6,896.00; Outright sale of tractor and mower, $20,423.00.

3. W.E. Doyle Equipment Company; Sale of Tractor with Trade allowance: Price of Ford #5610 Tractor, $20,600.00; Less county tractor trade, $5,000.00; Less county mower trade, $3,000.00; Net Price, $12,600.00; Sale of Tiger Mower with Trade Allowance: Price of Mower, $8,900.00; Less county tractor trade, $3,000.00; Less county mower trade, $3,000.00; Net Price, $2,900.00; Sale of Tractor and Mower with Trade Allowance: Price of Tractor and Mower, $29,500.00; Less county tractor trade, $6,750.00; Less county mower trade, $6,000.00; Net Price, $16,750.00; Outright Sale of tractor only, $14,800.00; Outright Sale of mower, $8,000.00; Outright Sale of tractor and mower, $22,800.00.
4. Fischer Equipment, Inc.; Outright Sale of John Deere #1650 Tractor, $13,890.00.
5. Fischer Equipment, Inc.: Outright Sale of John Deere #2550 Tractor, $16,690.00.
6. Ford Tractor of Fargo, Inc.: Sale of Tractor with Trade Allowance: Price of Ford #5610 Tractor, $13,641.00, Less county tractor trade, $1,500.00; Less county mower trade, $500.00; Net Price, $11,641.00; Sale of Mower with Trade allowance: Price of Tiger mower, $6,300.00; Less county tractor trade, $1,500.00; Less county mower trade, $500.00; Net Price, $4,300.00; Sale of Tractor and Mower with Trade allowance: Price of tractor and mower, $19,941.00, Less county tractor trade$1,500.00; Less county mower trade, $500.00; Net Price, $17,941.00; Outright Sale of tractor only, $14,641.00; Outright Sale of mower, $6,890.00; Outright Sale of tractor and mower, $21,531.00.

The following representatives of the bidding companies were present to discuss their bids: Dale Meyer, Pollock Implement; Bill Doyle, W.E. Doyle Equipment Company; Jim Fischer, Fischer Equipment, Inc.; Keith Wilis, Ford Tractor of Fargo, Inc. After this discussion, Krein moved to accept the combination bid of W.E. Doyle Equipment Company in the amount of $16,750.00 plus the trade of the county tractor and mower. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$20,602.50
AT&T	Utilities	7.89
Crawford MS & F Inc	Parts	137.64
Coast to Coast	Supplies	11.19
Crawford Trucks, Inc.	Labor	32.71
Dickey County Highway	State Line Maintanence	1,577.86
Downtown Auto	Parts	162.00
Diesel Machinery, Inc.	Motor Grader	79,999.00
Evergreen Supply Inc.	Supplies	10.40
Eureka Implement	Parts	53.06
Eureka Equity Exchange	Gas	2,242.39
F E M Electric	Utilities	35.80
Fischer Equipment, Inc.	Parts	286.60
Gab Motors Inc.	Parts & Labor	17.58
Hedahls Inc.	Parts	203.09
Hub City Iron store	Parts	36.74
Homestead Building Supplies	Supplies	8.34
Hoffman Oil Company	Diesel	1,750.38
H.V.Johnston Culvert Company	Culverts	191.79
Home Oil Company	Tires & Oil	740.75
J.D. Evans Equipment Company	Parts	54.37
Kurle Farms Inc.	Fence Moving	300.00
Tim Kappenman	Fence Moving	150.00
Kearn's Machinery	Parts & Labor	2,726.93
K & A Implement	Parts	2.65
Les's Repair & Parts	Parts & Labor	491.39
Leola Equity Exchange	Grass Seed	170.00
Leola Equity Exchnage	Supplies	208.05
Leola OK Hardware	Supplies	11.76
Larson Asphalt, Inc.	Hot & Cold Mix	7,683.28
Lawson Products, Inc.	Supplies	348.87
Loel Lust Chevrolet	Parts	11.12
Montana-Dakota Ulitities	Utlilties	29.77
Midcon Equipment	Parts	150.21
Midcon Equipment	Motor Grader(2)	163,588.00
Northwestern Bell	Utilities	33.20
Newman Signs	Signs	298.50
Office Equipment	Office Supplies	4.00
Olson's Motor Company	Parts	105.83
Stanley Stabler	Fence Moving	75.00
Sandvigs	Supplies	114.95
Schumachers Plumbing	Water Heater & Supplies	273.51
Schaeffer Manufacturing Inc.	Labor & Materials	50.65
W.E. Doyle Equipment	Parts	108.68
Wolff Oil Company	Diesel	6,888.17
Whisler Bearing	Parts	100.75
Wolff, Quinton	Fence Moving	112.50
Walts Standard	Gas	833.04
Zip Penn, Inc.	Parts	120.70

Krein moved, and Neuharth seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	$11,674.52
Albrecht, Emil	Weed Board Meeting	10.00
American Family Life Assurance	Group Insurance; October	614.40
American Family Life Assurance	Group Insurance; November	614.40
Becker, Carol	October Salary; Deputy Register of Deeds	280.45
Bell, Doris	LIEAP-Energy Assistant Salary	73.47
Blue Cross & Blue Shield	Group Insurance	4,423.86
Best Business Products	Supplies	422.68
Bornemann, Dawn	Extension Board Meeting	20.00
Brockel, Sylvia	Holiday Fair Booth Rent & Supplies	11.99

Brown & Saenger	Supplies	$1,705.37
Brown & Saenger	Supplies	440.90
Carl, Hoffman, Wachter, Wacker, & Weber Town.	Taxes Due Townships	1,025.20
Eureka Community Hospital	Lab Test	8.00
Eilers Custodial Supply	Supplies	159.50
Eureka Drug, Inc.	Medicine, 7 Indigents	306.06
Eureka Equity Exchange	Chemicals	225.25
Eureka Plumbing & Heating	Repairs	96.63
Eureka State Bank	Supplies	23.11
Fauth, Lorraine	Mileage	24.36
F.E.M. Electric Association	Utilities	25.50
Fire Equipment Company	Fire Extinguisher Inspections	17.50
Gehring, Jacob	Hauling Grass	3.50
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Amanda	Senior Citizen Transportation	10.50
Guthmiller, Sharon	October Salary; Nurse's Secretary	610.00
Harris Betty J.	Court Reporter Fees	45.00
Haux, Harold	Mileage	2.52
Heilman Drug, Inc.	Medicine, 6 Indigents	191.75
Hoffman, Curtis	Weed Board Meeting & Mileage	16.72
Homestead Building Supplies	Suuplies	67.23
Jakober, Jacob	Hauling Leaves & Meal Delivery	34.50
Jones Drug	Medicine, 1 Indigent	8.49
Jones Drug	Medicine, 1 Indigent	45.94
Jones Drug	Medicine, 2 Indigents	132.60
Kappes, Candice	October Salary; Auditor's Clerk	432.15
Kindelspire, Lee	Extension Meeting & Mileage	25.04
Kunz, Keith J.	Mileage	317.02
Leola Equity Exchange	Supplies	17.00
Leola Insurance Agency	Insurance	22,506.00
Leola Rexall	Supplies	6.81
Leola state Bank	October Withholding Taxes	3,712.60
Les's Standard Repair & Parts	Parts & Labor	23.45
LongLake Post Office	Postage Stamps	100.00
Mac's, Inc.	Supplies	183.67
Mack, Sheri	Mileage & Subsistence	245.19
McPherson County Herald	Publishing	705.99
McPherson County Highway Department	Pickup Rental	2,482.25
McPherson County Treasurer	Miscellaneous Cash Items	98.54
Midwest Rubber Stamp Company	Supplies	48.07
Modern Woodmen of America	IRA Withholding	1,109.67
Montana-Dakota Utilities Company	Utilities	250.18
Morlock, Lea	Senior Citizen Transportation	20.00
National 4-H Supply	Supplies	8.50
Neifer, John	Extension Board Meeting & Mileage	27.56
Northwestern Bell	Loop Rentals	47.00
Northwest Blade, Inc.	Publishing	649.37
O.A.S.I., Division of	Social Security Taxes; October	5,141.14
O.A.S.I. Division of	Social Security Taxes; October	369.61
Oahe Conservancy Sub-Division	Taxes Due Conservancy	703.09
Oakes, Stephen H.; Sheriff	Prisoner's Care	125.00
R.E. Huffman Company	Supplies & Repair	64.10
R.E. Huffman Company	Equipment	895.00
Schock, Eileen	Expense Reimbursement	164.68
Schumacher's Jack & Jill	Supplies	4.23
Shafer, June	Extension Meeting	20.00
Serr, Steve	Mileage & Expenses	67.84
South Dakota Department of Revenue	Taxes and Fees Due State	15,483.45
State Radio Communications	Teletype Service	972.90
State Snyder Drug	Medicine, 1 Indigent	13.76
Stephens, Inc.	Supplies	31.75
Stuckel, Harvey	Weed Board Meeting & Mileage	30.58
Sweeter, Carole	Mileage & Subsistence	131.22
Valley Telco Co-op	October; Utilities	468.45
Valley Telco Co-op	November; Utilities	504.32
Weber, Hyman C.	Expense Reimbursement	324.78
Western Printing Company	Supplies	51.98
Woehlhaff, Viola	Extension Meeting & Mileage	35.75
Election Expenses:	Leola Ward One	135.40
	Leola Ward Two	269.00
	Leola Ward Three	270.40
	101 Precinct	261.22
	East Central	137.22
	Leola Precinct	159.78
	Hillside	137.89
	Lincoln	165.20
	East Border	177.91
	Eureka Ward One	253.70
	Eureka Ward Two	271.40
	Eureka Ward Three	254.40
	West Central	174.20
	Northwest Precinct	271.70
	Forty-five	183.51
	Southwest	173.18
	South Border	171.96

Rath Moved to approve the forgoing bills and ordered them paid, with the exception of the claim for R.E. Huffman Company in the amount of $64.10. Only $30.90 of this claim is to be paid. The balance is to be withheld because it is a charge for typewriter repairs performed on a typewriter which still does not work properly. This motion was seconded by Fischer. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 84-11

RESOLUTION TO SUPPLEMENT 1984 BUDGET

WHEREAS, McPherson County has received $235,065.78 from Kearns Machinery Company under the buy-back provisions for two road graders purchased under total-cost bidding, and

WHEREAS, McPherson County desires to use these funds to purchase three new road graders, and

WHEREAS, this activity was not contemplated or provided for in determining the 1984 budget, and

WHEREAS, this money provided by the buy-back sale, accompanied by $14,000 received for the sale of another road grader, allow sufficient funds for the purchase of three motor graders,

THEREFORE, BE IT RESOLVED: That a hearing be established to supplement the 1984 budget to provide for an additional $245,000 in the County Road and Bridge Fund for equipment purchase, and

BE IT FURTHER RESOLVED: That such supplemental budget hearing will be held in the commissioners chambers on Tuesday, December 4, 1984 at 11:00 A.M. At this place and time, any interested persons may appear and speak for or against the passage of such supplement.

The auditor introduced the forgoing resolution. Krein moved for the adoption of this resolution. Fischer seconded the motion. Upon roll call vote, all members voted "Aye". Motion carried, and Resolution 84-11 was declared duly adopted.

ATTEST:

Steven J. Sem
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Prairie Schooner Liquor License Renewal:

Mr. Wolfgang Kitzler met with the board and discussed the renewal of his present liquor license. He submitted the necessary application and fee for such renewal. He asked about the possibility of acquiring another license to allow for the sale of package liquors. He stated that he is planning to convert part of his present building into a mini-mart which would provide for the sale of gasoline, groceries, and other items commonly found in such stores. He felt the extended hours he plans to offer for such services would be valuable to Eureka and to McPherson County. States Attorney, Tim Weber, was present to discuss this matter. He explained that a county over 3,500 population can not authorize an off-sale liquour license outside of a municipality. The only other alternative for Mr. Kitzler would be a 3.2 beer license, and several conditions would have to be met before this can be issued along with an on-sale liquor license. It was agreed to proceed with the renewal of the current license for the present time.

Fischer moved, and Neuharth seconded, to hold the liquor license renewal hearing for Wolfgang Kitzler on Tuesday, December 4, 1984 at 10:00 A.M. All voted in favor. Motion carried.

The board recessed for lunch at 12:15 P.M. They reconvened at 1:10 P.M. with all members present. Chairman Kurle presided.

Indigency Meeting:

The board met with one indigent party, concerning the repayment of his poor relief assistance. Tim Weber will continue to work with this party and secure an installment contract to recover county funds.

Clerk of Court's Office Accessibility:

The board discussed the problem of the janitor not having accessibility to a portion of the Clerk of Courts Office. This does create a potentially damaging situation when the necessary inspections of the heating elements and wiring, located in this office, can not be made. The auditor was instructed to contact the Judicial Court system and get the necessary accessibility or a written agreement relieving McPherson County of any damages caused because of the present situation.

Courthouse Maintenance:

One maintenance item discussed was the wiring problem in the basement of the courthouse. One contractor was asked to do the necessary repairs about a year ago, and has had the materials for quite some time, but the work is not being completed. The auditor was instructed to notify the contractor and instruct him to complete the work by the next meeting date.

Abatement Approval:

A request was received from Rodney L. Gilborne for the abatement of $132.23 worth of 1984 taxes on a mobile home. The reason for the request was the fact that the home is no longer located in the county. Neuharth moved to approve the abatement, as it appeared to be a legitimate request. This motion was seconded by Fischer. All voted in favor. Motion carried.

Renewal of County Nurse's Contract:

The auditor presented a copy of the 1985 contract between the South Dakota Department of Health and McPherson County for the provision of Community Health Nursing Services. The contract calls for the county to pay a contract sum of $9,900 in four installments of $2,475 each. Rath moved, and Neuharth seconded, to approve the contract, as presented, and instruct the chairman to sign the document. All voted in favor. Motion carried.

Poor Relief Application Rejected:

The board reviewed one request for poor relief assistance. Krein moved to reject the application presented because the income earned by the applicant exceeds that allowed under the current poor relief ordinance in force. Rath seconded the forgoing motion. All voted in favor. Motion carried.

County Nurse's Report:

County Health Nurse, Sylvia Brockel, met with the board for a brief time and presented her report for the month of October and her tentative schedule for the month of November.

County and City Map Revisions:

One engineering firm submitted price quotations for the map revisions and updates the county is considering. The prices quoted by Helms and Associates of Aberdeen, S.D. did appear to be quite high. They are probably contemplating doing more work than may be necessary. The auditor will contact this company and clarify some of the details in this matter.

Highway Department Matters:

Elvin Feickert discussed some items of highway business with the board. He will make a suggested list of road work for the 1985 season and present it to the board for their consideration in preparing the 1985 schedule. Mr. Feickert stated that the county could use two new pickups to replace two which are becoming rather old. The board decided not to replace these units at this time.

Rath moved, and Neuharth seconded, to call for bids for the 1985 supply of gas at pumps, oil and grease, stove fuel for Long Lake Shed, diesel fuel for Long Lake, Eureka, and Leola, Propane for Leola and Eureka, courthouse fuel and tires. The auditor is to call for bids for the above items, and said bids are to be opened December 4, 1984, beginning at 1:00 P.M. All voted in favor. Motion carried.

Gaylon Galenbalster, representing the South Dakota Department of Transportation, Secondary Road Division, met with the board to discuss the resolution, currently on file, for federal assistance in the blacktopping of McPherson County Highway #1, from S.D. Highway 10 north. At the present time, the state could allow McPherson County to overdraw an allotment for two years. This would produce enough revenue to finance about 50% of the project. The other alternative is to keep the resolution on file and allow more accumulation of funds. This will provide for a higher percentage of federal funding on this project in the future. The board decided to keep the resolution on file for the present time.

Executive Session:

At 4:05 P.M. Krein moved to go into executive session with Mr. Elvin Feickert to discuss personnel matters. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. Commisioner-elect, Harley Neuharth, was excused for this portion of the meeting.

At 4:55 P.M. Fischer moved, and Krein seconded, to end executive session and return to regular session. All voted in favor. Motion carried. Harley Neuharth rejoined the group.

Miscellaneous Items and Reports:

Tim Weber discussed one request, of some property heirs, to deed this property to the county. As the real estate involved is still under probate, Mr. Weber stated that no definite action could be taken until the probate is completed.

The board received a call from Paul Hildebrandt, of the Northeast Council of Governments, who informed them that Culbert-Davis Insurors, who carry the insurance of many counties, including McPherson County, have received a statement from Preferred Risk Insurance Company that they will withdraw from 4 states on January 15, 1985. South Dakota is one of the states that they will be withdrawing from. Culbert-Davis has been providing the county coverage through Preferred Risk Insurance Company. Northeast Council of Governments will work with Culbert-Davis Insurors to try to find another supplier of this coverage before the other coverage terminates.

The following reports were approved: County Health Nurse Repoert for October; County Veteran Service Officer's Report for September; Clerk of Courts Cash Receipt Transmittal for the month of September, in the amount of $1,567.30; and the County Auditor's Account with the County Treasurer as of October 31, 1984 as follows: Deposit in Banks, $278,938.52; Actual Cash, $772.05; Checks and Drafts Not Exceeding Three Days, $122,193.32; Miscellaneous Cash, $98.54; C.D.'s, $700,000.00; Super-Savings, $186,231.81; Total, $1,288,234.24.

The board canvassed the votes of the November 6, 1984 general election and recorded the official precinct totals.

There being no additional business, the meeting was adjourned at 6:20 P.M.

Commissioners Salary and Expenses: Krein, $340.33; Fischer, $375.53; Kurle, $359.04, Rath, $359.44; Neuharth, $368.62.

ATTEST:

Steven J. Sem
McPherson County Auditor

Eugene Kurle
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 4, 1984

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on December 4, 1984. In the absence of chairman Eugene Kurle, vice-chairman Harlan Krein called the meeting to order at 10:15 A.M. Other members present were Richard Neuharth, Mike Rath and Albert Fischer. Also present was commissioner-elect, Harley Neuharth.

There being no additions, deletions or corrections to the minutes of the November 8th meeting of the board, these were approved as mailed.

BIDS:

Bids were opened and read for the items listed below. Bid openings were held at the times publicly advertised.

Gasoline at Pumps:

Bidder	Area	Selling Price
Wolff Oil Company	Eureka	$1.03
Kary Service	Eureka	1.0136
Eureka Equity	Eureka	1.04
Eureka Equity	Long Lake	1.108

Fischer moved, and Rath seconded, to accept the bid of Kary Service at Eureka and Eureka Equity at Long Lake. All voted in favor. Motion carried.

Stove Fuel for Long Lake Shed:

Bidder	Selling Price
Eureka Equity	$0.879
Hoffman Oil Company	0.907

Rath moved, and Neuharth seconded to accept the bid of Eureka Equity. All voted in favor. Motion carried.

Diesel Fuel:

Bidder	Area	Winter Grade #1 Selling Price	Summer Grade #2 Selling Price
Wolff Oil Company	Eureka	$0.959	$0.889
Home Oil Company	Eureka	0.9455	0.8855
Eureka Equity	Leola	0.963	0.903
Eureka Equity	Eureka	0.95	0.893
Eureka Equity	Long Lake	0.943	0.883
Hoffman Oil Company	Leola	0.957	0.887
Hoffman Oil Company	Long Lake	0.977	0.907

Rath moved, and Neuharth seconded, to accept the bids of Hoffman Oil Company for Leola, Home Oil Company for Eureka, and Eureka Equity for Long Lake. All voted in favor. Motion carried.

Propane:

Bidder	Area	Selling Price
Eureka Equity	Leola	$0.645
Eureka Equity	Eureka	0.635

Fischer moved, and Rath Seconded, to accept the bid of Eureka Equity for propane for the Leola and Eureka highway shops. All voted in favor. Motion carried.

Stove Fuel for Courthouse:

Bidder	Selling Price
Wolff Oil Company	$0.8775
Home Oil Company	0.8655
Eureka Equity	0.878
Hoffman Oil Company	0.859

Neuharth moved, and Fischer seconded, to accept the bid of Hoffman Oil Company. All voted in favor. Motion carried.

Petroleum Products (Oil and Grease):

Bids were received from the following companies: Hyde Oil Company, Home Oil Company, Eureka Equity, and Hoffman Oil Company. As these prices are too numerous to list, they are not printed here. They are on file, and available for public inspection, in the county auditor's office.

Neuharth moved, and Fischer seconded, to accept the bid of Home Oil Company. All voted in favor. Motion carried.

Tires:

Bids were received from Home Oil Company (Firestone) and Home Oil Comapny (Goodyear). As these prices are too numerous to list, they are not printed here. They are on file, and available for public inspection, in the county auditor's office.

Fischer moved, and Rath seconded, to accept the bid of Home Oil Company (Goodyear). All voted in favor. Motion carried.

Prices for the Petroleum Products (Oil and Grease) are firm for one year. Tire prices are firm and guaranteed until October 1, 1985. All other items bid are on a variable price basis. Dealers will be allowed price adjustments as their costs change. Current costs and profit margins are on file in the auditor's office. Dealer profit margins will remain the same throughout 1985.

ROAD CLAIMS APPROVED:

November Payroll	Labor	$17,421.10
Crawford Trucks & Equipment	Parts	58.33
Crady's Radiator Shop	Parts & Labor	344.25
Coast to Coast	Supplies	42.28
F.E.M. Electric	Utilities	35.80
Fischer Equipment	Parts	131.26
Hydrotex	Supplies	250.40
Homestead Building Supplies	Supplies	6.33
Hoffman Oil Comapny	Diesel Fuel	2,388.28
J.D. Evans	Parts	595.13
K Mart	Supplies	19.48
Kearns Machinery	Parts & Labor	2,696.81
Lee's Eastside Sinclair	Labor	10.00
Long Lake Town	Cold Mix	134.66
Les's Standard Repair	Parts	25.07
Leola Equity	Gasoline	206.11
Matterns Diesel Service	Parts	13.42
Mid American Research	Supplies	63.11
Montana-Dakota Utilities Company	Utilities	57.06
Midcon Equipment Company	Parts	25.19
Neuharth, Alfred	Move Fence	75.00
Northwestern Bell	Utilities	39.35

S.D. Highway Superintendents Association	1985 Dues	40.00
Safelite Service Auto Glass	Parts	49.30
Sandvigs, Inc.	Supplies	4.50
Sandy's Building Center	Supplies	34.62
Schaeffer Manufacturing, Inc.	Parts & Labor	82.00
Schaffner, Mike	Labor	32.90
W.E. Doyle Equipment Company	Tractor & Mower	16,750.00
Walt's Standard	Gasoline	295.50
Wolff Oil Company	Diesel Fuel	3,396.09

Fischer moved to approve the forgoing bills, and ordered them paid. Motion was seconded by Neuharth. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$11,529.30
Agricultural Communications Office	Supplies	60.93
Agricultural Communications Office	Supplies	82.30
Becker, Carol	November Salary; Deputy Register of Deeds	173.95
Bell, Doris	November Salary; L.I.E.A.P.	441.20
Blue Cross & Blue Shield	Group Insurance	4,423.86
Brown & Saenger	Supplies	924.17
Curt's Repair	Parts & Labor	90.80
Dakota Midland Hospital	Lab Tests	38.30
Eureka Drug, Inc.	Medicine, 7 Indigents	217.81
Eureka Fire Department	Rural Fires	550.00
Eureka Fire Department	Supplies	500.00
F.E.M. Electric Assocaition	Utilities	25.50
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	November Salary; Nurse's Secretary	625.12
Haux, Harold	Mileage	4.84
Heilman Drug	Medicine, 8 Indigents	289.96
Hoffman, Susan	November Salary; Treasurer's Clerk	485.75
Homestead Building Supplies	Supplies	2.99
Hosmer Fire Department	Rural Fires	100.00
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug, Inc.	Medicine, 2 Indigents	67.76
Jones Drug	Medicine, 1 Indigent	6.59
Jones Drug	Medicine, 1 Indigent	93.25
Kappes, Candice	November Salary; Auditor's Clerk	400.33
Kunz, Keith J.	Mileage	150.24
Kurle, Eugene	Mileage	22.05
Leola Equity Exchange	Rope	13.50
Leola Fire Department	Rural Fires	550.00
Leola Fire Department	Supplies	500.00
Leola Rexall	Supplies	39.00
Leola State Bank	November Withholding	3,442.40
Long Lake Fire Department	Rural Fires	150.00
Long Lake Fire Department	Supplies	500.00
Mack, Sheri	Mileage & Subsistence	273.53
McFarland Supply	Supplies	14.76
Morlock, Lea	Senior Citizen Transportation	17.50
McPherson County Herald	Supplies & Publishing	284.30
McPherson County Treasurer	Miscellaneous Cash Items	31.71
Modern Woodmen of America	IRA Withholding	1,109.67
Montana-Dakota Utilities Comapny	Utilities	299.20
Northeastern Mental Health Center	Contribution	455.00
Northwest Blade	Publishing	168.92
Northwestern Bell	Loop Rentals	48.00
OASI, Division of	Social Security Taxes Due State	4,803.14
Oahe Conservancy Sub-District	Taxes Due Conservancy	7,032.48
R.E. Huffman Company	Supplies	22.47
Obenauer Construction	Sand	2,000.00
Resource Center for Women	Domestic Abuse Contribution	180.00
Schock, Eileen	Mileage & Conference Expenses	214.40
Schumacher's Jack & Jill	Supplies	13.11
Schumacher's Jack & Jill	Supplies	75.32
Ser, Steve	Mileage	16.80
South Dakota Assn. of County Commissioners	1985 Dues	552.16
S.D. Extension Homemakers Council	Supplies	5.75
S.D. Legislative Research Council	Postage	70.00
Special Events	Ribbons	565.76
St. Luke's Hospital	Hospitalization, 1 Indigent	463.75
St. Luke's Hospital	Hospitalization, 1 Indigent	1,184.88
State Extension Service	Magazine Subscription	14.00
State Snyder Drug	Medicine, 1 Indigent	24.34
State Treasurer	Taxes & Fees Due State	11,346.31
Sweeter, Carole	Mileage & Subsistence	135.14
Superintendent of Documents	Book	16.00
U.S. Stamped Envelope Agency	Envelopes--Food Stamp Program	109.85
U.S. Stamped Envelope Agency	Envelopes--Treasurer	440.90
Walt's Standard	Supplies	7.24
Weber, Hyman C.	Mileage	75.39
Woehlhaff, Viola	Extension Board Meeting & Meal	25.00
Zelmer Electric	Electrical Repairs	281.39

Rath moved to reject the two claims from St. Luke's Hospital and allow the other bills to be paid, with the following corrections: Approve only $234.19 for the Heilman Drug claim and approve only $50.00 for the Hosmer Fire Department. The two bills for St. Luke's are to be rejected because there is no application for assistance on file for the parties involved. The Heilman Drug claim has one account which has not applied for county assistance. The Hosmer Fire Department only had one rural fire. The second item listed was for a different event, not a fire. All other bills are to be approved as presented. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Rath moved to allow the following salary increases for county employees, effective January 1, 1985: $40.00 per month for Eileen Schock, Virginia Breitag, Donna Breitag, Sylvia Arioso, Floyd Hammrich and Sharon Guthmiller; $50.00 per month for Marva Lou Geffre; $76.66 per month for Hyman Weber; $55.00 per month for Harold Haux; $20.00 per month for Lois Raile and Ida Schmidt; 15¢ per hour for Carol Becker, Candice Kappes, Doris Bell and Susan Hoffman; 20¢ per hour for Herbert Pleinis, Clarence Geffre, Ervin Beck, Lawrence Maze, Mike A. Schaffner, Don Breitag, Robert Geffre, Helmuth Fischer, Gerald Rohrbach, Jack Geffre, Dave Weber, Ray Rohrbach, Vernay Gohl, Walter Dais and Stanley Spitzer. Part time highway department employees, previously employed by the county are to get increases of 15¢ per hour, and any new part time employees are to be hired at $3.35 per hour. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Prairie Schooner Liquor License Renewal:

As advertised, the hearing for the renewal of the liquor license for the Prairie Schooner was held. No one appeared to speak for or against such renewal. Neuharth moved, and Rath seconded, to approve the renewal of the license currently held by Wolfgang Kitzler for the year, 1985. All voted in favor. Motion carried.

Budget Supplement:

As advertised, the hearing for the supplement to the 1984 McPherson County Budget was held. No one appeared to speak for or against such supplement. Rath moved, and Fischer seconded, to supplement the 1984 budget to provide for an additional $245,000 in the County Road and Bridge Fund for equipment purchase. All voted in favor. Motion carried.

At 12:15 the board recessed for lunch. They reconvened at 1:00 P.M. with the same members present. Vice chairman Krein presided. Commissioner Kurle joined the group at 1:30 P.M.

January Meeting Date Set:

As the next regularly scheduled meeting of the board falls on a Holiday, January 1, Rath moved to hold the January meeting on Thursday, January 3, 1985 at 10:00 A.M. This motion was seconded by Neuharth. All voted in favor. Motion carried.

U.S. Fish & Wildlife Land Sale Recommendations and Plat Approval:

Dave Baker and Tim Kessler, of the U.S. Fish & Wildlife, met with the board to discuss the purchase of land in McPherson County and request the board's recommendation.

Fischer moved, and Neuharth seconded, to give no recommendation in the sale of approximately 169.15 acres of land, located in Dewey Township. This land is currently owned by Charles F. Hoffman. All voted in favor. Motion carried.

Rath moved, and Neuharth seconded, to give no recommendation in the sale of approximately 228 acres of land, located in Wacker Township. This land is currently owned by Charles F. Hoffman. All voted in favor. Motion carried.

Two plats of land, consisting of Wildlife Acquisition #19 and Wildlife Aquisition #20, were presented to the board for their approval. Both plats are located in Dewey Township. Rath moved, and Fischer seconded, to approve the two plats. All voted in favor. Motion carried.

Indigent Discussion:

Several cases of indigency were discussed by the board. One involved an individual who has not been proven to be a McPherson County liability. The Human Services Center in Yankton has informed McPherson County that they will bill said county beginning in December for this individual. The auditor was instructed to withhold payment in this case until the residency has been established.

Another case involves an unsettled bill with Dakota Midland Hospital. The county has withheld payment, pending results of bankruptcy settlement of the involved party. Dakota Midland has argued that such bankruptcy does not relieve McPherson County's obligation. An Attorney General's Opionion in the matter would be issued only if both sides agree to it's being binding to the two parties involved. Dakota Midland Hospital will not agree to this. At the present time, the hospital is willing to settle for a discounted settlement, or they will sue for the full amount. The States Attorney will continue to correspond with Dakota Midland, and the board will take necessary action in the future, as needed.

In another matter, the States Attorney is continuing to secure signed documents for authorization of information release and repayment agreements.

County Disability Liaison Person Appointed:

The county received a letter from the National Organization on Disability, requesting McPherson County to appoint a liaison person in the county. This individual would then receive information from the national organization to be distributed to proper parties in the local area. Fischer moved, and Rath seconded, to appoint Darrel Yost to this position. All voted in favor. Motion carried.

Northeast Council of Governements, 1985 Agreement:

The auditor presented the 1985 agreement contracts between McPherson County and the Northeast Council of Governments. Rath moved, and Neuharth seconded, to approve the 1985 agreement and have the contracts signed and forwarded to the Northeast Council of Governments. All voted in favor. Motion carried.

County Insurance Coverage:

The board met with Ken Rogers, local administrator of the county insurance coverage. The current plan will expire on January 14, 1985. Mr. Rogers will continue to look for other companies to supply similar coverages now in effect under the current plan. He will report back to the county when he learns more.

Soil Conservation District Budgets:

The board reviewed correspondence received from the S.D. Association of County Commissioners. The material dealt with the problem of several counties cutting, not agreeing or showing a lack of interest in accepting budget requests of their local conservation districts. The auditor was instructed to send a letter to the SDACC and inform them that McPherson County has honored and complied with the local district's budget requests.

Courthouse Maintenance:

The work in the basement has been completed. The board now discussed the outlet replacement. One contractor had stated that the work is not extensive enough to involve the price quotation process. There is very little material involved, and the labor will not be that great. The board decided to have Zelmer Electric replace the courthouse outlets which are in such need.

The cabinet in the courthouse lobby has several flags displayed. This ties up the cabinet space and prevents other displays from being placed in the cabinet, unless they would be located in front of the flags. This is not proper treatment of the flags. The extension department does have need of some area to display their material and 4-H material. It was decided to remove the flags from the cabinet to allow the extension department to make use of this area.

Assessors' Convention:

The board studied a letter received from the Perkins County Director of Equalization. The state assessors' association is considering combining their convention with the one currently being held by the county commissioners and officials. They are requesting opinions on this matter from the various counties in the state. 1986 was mentioned as a target year, if this should come to pass. The board instructed the auditor to inform the Perkins County Director of Equalization that McPherson County is in favor of the combined conventions.

Miscellaneous Items and Reports:

The board examined one letter from the American Red Cross, concerning some Red Cross funds and programs. It was decided to refer this letter to Albert Serr for his consideration.

The following miscellaneous reports were approved: Clerk of Courts Cash Receipt Transmittal for the month of October, in the amount of $1,062.75; Veteran Service Officer's Report for the month of October; Register of Deeds' Statement of Fees Collected during the months of October, $920.00, and November, $1,413.50; and the Auditor's Account with the County Treasurer as of November 30, 1984 as follows: Deposits in Banks, $324,953.13; Actual Cash, $635.10; Checks and Drafts, not exceeding 3 days, $26,797.30; Checks and Drafts in Treasurer's Possession over 3 days, $10,310.74; Miscellaneous Cash, $31.71; C.D.'s, $700,000.00; Super Savings, $786,231.81; Total, $1,848,959.79.

At 5:15 P.M. Rath moved, and Neuharth seconded, to recess the meeting until 10:00 A.M., Tuesday, December 18, 1984. All voted in favor. Motion carried.

Commissioners' Salary and Expenses for December: Krein, $343.48; Neuharth, $360.50; Kurle, $325.00; Rath, $374.56; Fischer, $405.60.

The December 18 session of the board was, duly, postponed to December 20. Chairman Eugene Kurle called the meeting to order at 1:00 P.M., Thursday, December 20, 1984. Members present were: Harlan Krein, Albert Fischer and Mike Rath. Absent: Richard Neuharth.

Deputy for Prisoner Transportation:

Keith Kunz, Sheriff, met with the board to discuss the transportation of a prisoner to Sioux Falls in January. He must have someone accompany him during this process. If he would take his deputy, the county would be without protection, as the local highway patrolman is on vacation on this same day. The patrolman, Steve Marquardt, has agreed to use his personal vacation day to accompany the sheriff to Sioux Falls. The board agreed to pay for Mr. Marquardt's fees and expenses and authorized the sheriff to employ Mr. Marquardt in this capacity.

Veteran Service Officers Appointment:

The appointment of the County Veteran Service Officers expires on January 1, 1985. Krein moved to appoint Floyd Libis and Edwin Hilgemann as the county veteran service officers for the next four years, beginning January 1, 1985. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

County Insurance Coverage:

The current county insurance will expire on January 14. Ken Rogers, local insurance administrator, said he submitted applications to three companies. These are Cleveland Insurors, Home Insurance Company, and Penco At the present time, Home Insurance Company is willing to enter into a binding contract, while the other two companies are only considering the possibility of actually issuing an insurance package. No price quotations are available from any of the three companies as of this date. The county needs to make some decision at this time, in order to assure coverage by the time current policies expire. Fischer moved to enter into a contract with Home Insurors with the understanding that all coverages and prices will be examined. A change will be made later, if so warranted. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Salary Discussion:

Sylvia Arioso, County Extension Department Secretary, met with the board to discuss her current salary and upcoming adjustment. She felt that her increase was not in line with other employees since she has been hired. The board decided to make no other adjustment at this time.

Courthouse Maintenance:

Yvonne Haefner met with the board to discuss the heating situation in her office, located on the third floor of the courthouse. She complained about the lack of adequate heat. Custodian, Floyd Hammrich, was asked to check this problem and recommend necessary action at the next board meeting.

County and City Map Revisions:

The costs of updating the McPherson County Map and the Maps for the Eureka City and Leola City were discussed. Rath moved, and Krein seconded, to accept the proposal of Helms and Associates for this map revision. All voted in favor. Motion carried. The auditor was instructed to contact the two cities and ask them to pay for one-half of the cost for their map revisions.

Highway Striping:

Highway Superintendent, Elvin Feickert, met with the board to discuss the striping of county highways. A tentative contract, between the State of South Dakota and McPherson County, was presented. The State will fund 100% of the striping costs for On-System roads and will fund Off-System roads with a fixed amount of federal dollars, prorated per county, with each county funding any cost above this fixed amount. Fischer moved, and Rath seconded, to enter into such an agreement with the State and instructed the chairman to sign the contracts presented. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board received a letter from the South Dakota Association of County Commissioners, concerning the SDACC Insurance Fund. This fund was accumulated by the SDACC as a result of an insurance program which they endorsed for the counties of the state. They are asking the opinion of the various county commissions as to future status of this fund. The program which they endorsed will be expiring in January, 1985. Fischer moved, and Krein seconded, that the McPherson County Commissioners recommend that the SDACC retain 100% of such monies. All voted in favor. Motion carried. The auditor was instructed to relay this decision to the SDACC.

The following items were approved: two applications for poor relief, Veteran Service Officers Report for the month of November and the Clerk of Courts Cash Receipt Transmittal for November, in the amount of $803.25.

At 3:25 P.M., Krein moved, and Rath seconded, to adjourn. All voted in favor. Motion carried. The next meeting of the board will be Thursday, January 3, 1985 at 10:00 A.M.

ATTEST:

Steven J. Serr
McPherson County Auditor

Eugene Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 3, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, January 3, 1985 at 10:00 A.M. in the commisisoners chambers. Present were Harlan Krein, Albert Fischer, Richard Neuharth, Mike Rath and Harley Neuharth. The newly elected and re-elected commissioners took their oaths of office.

REORGANIZATION OF THE BOARD:

The Auditor assumed the chair for purposes of the reorganization of the board for the year, 1985. Nominations were called for Chairman. Fischer nominated Krein. There being no further nominations, R. Neuharth moved, and Fischer seconded, that nominations cease and that a unaimous ballot be cast for Krein. All voted in favor. Motion carried.

The chair now called for nominations for Vice-chairman. Rath nominated Fischer. There being no further nominations, H. Neuharth moved, and Rath seconded, that nominations cease and that a unanimous ballot be cast for Fischer. All voted in favor. Motion carried.

The Auditor relinqueshed the Chair to the new Chairman of the Board, Harlan Krein.

There being no additions, deletions, or corrections to the minutes of the December 4 and December 20 sessions of the board, these were approved as mailed.

ROAD CLAIMS APPROVED:

December Payroll	Labor	$18,474.55
Aberdeen Wrecking	Parts	116.69
Brown County Implement Company	Parts	191.19
Bidall	Supplies	114.37
Crawford MS & F, Inc.	Labor	42.00
Crawford Trucks & Equipment	Parts	84.17
Curts Repair	Parts & Labor	154.94
Coast to Coast	Supplies	75.24
Downtown Auto	Parts	45.20
Eureka Equity Exchange	Gas & Propane	2,517.11
Evergreen Supply	Supplies	435.23
F.E.M.	Utilities	58.00
F.E.M.	Move Line	1,587.03
Farm Power Mfg.	Parts	493.51
Fischer Equipment, Inc.	Parts	201.68
Geffre Salvage	Parts	8.00
Hub City Iron	Parts	26.90
Hedahls, Inc.	Parts	341.20
Home Oil Company	Oil & Batteries	1,064.40
Hoffman Oil Company	Diesel Fuel	1,912.16
Homestead Building Supplies	Supplies	24.42
Kary Service Station	Labor & Supplies	361.20
Kearns Machinery	Parts & Labor	1,311.37
K & A Implement	Parts	16.15
Les's Standard	Parts	4.51
Long Lake Store	Supplies	6.47
Larsons Blacksmith	Parts	57.00
Montana-Dakota Utilities Company	Utilities	62.10
Martin Construction	Construction	146.25
McPherson County Weed Board	Weed Spraying	5,522.51
Midcon Equipment Company	Parts	16.15
Robert Neuharth	Move Fence	150.00

Northwestern Bell	Utilities	33.97
Mike Schaffner	Labor	22.50
Sheehan Equipment Company	Parts	145.52
Sandy's Building Center	Supplies	50.88
Safety Service, Inc.	Parts	35.57
Spitzers, Inc.	Parts	800.05
Sandvigs, Inc.	Supplies	31.82
Pierson Ford	Parts	728.88
Whisler Bearing Company	Parts	447.51
Wolff Oil Company	Diesel Fuel	3,584.16

Rath moved, and R. Neuharth seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$12,529.02
Agnet	Supplies	6.00
American Family Life Assurance Company	Group Insurance	614.40
Becker, Carol	December Salary; Deputy Register of Deeds	223.65
Bell, Doris	December Salary; LIEAP Clerk	271.30
Blue Cross & Blue Shield	Group Insurance	4,132.51
Dakota Electronics	Repairs	210.10
Edmunds County Sheriff	Prisoner Care	40.00
Eilers Custodial Supply	Supplies	45.26
Eureka Drug, Inc.	Medicine; 5 Indigents	143.86
Eureka Plumbing & Heating	Repair	105.00
F.E.M. Electric Association	Utilities	25.50
Fischer Equipment, Inc.	Equipment Hauling	45.00
Four H Club Foundation	Supplies	3.35
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	December Salary; Nurse's Secretary	625.12
Haux, Harold	Mileage	7.92
Heilman Drug	Medicine; 8 Indigents	351.76
Hoffman, Susan	December Salary; Treasurer's Clerk	445.55
Homestead Building Supplies	Supplies	39.28
Hosmer Rural Fire District	Taxes Due District	3,520.62
Harris, Betty J.	Court Reporter Fees	17.50
Jakober, Jacob	Senior Citizen Meal Delivery	17.50
Jones Drug-Bowdle	Medicine, 1 Indigent	6.59
Jones Drug-Bowdle	Medicine; 1 Indigent	89.42
Jones Sixth Avenue Drug	Medicine; 2 Indigents	33.31
Kappes, Candice	December Salary; Auditor's Clerk	338.35
Kunz, Keith J.	Mileage	217.28
Kunz, Keith J.	Prisoner Transportation Expenses	272.50
Leola E.M.T. Association	Contribution for Radio Purchases	3,000.00
Leola Rexall	Supplies	16.80
Leola Rexall	Supplies	19.10
Leola State Bank	December Withholding Taxes	3,630.60
Les's Standard	Repairs	392.53
Long Lake Fire District	Taxes Due District	2,924.00
Long Lake Post Office	Stamps	100.00
Mack, Sheri	Mileage & Subsistence	88.19
McPherson County Herald	Publishing	342.68
McPherson County Treasurer	Miscellaneous Cash Items	94.63
Modern Woodmen of America	IRA Withholding	1,109.67
Montana-Dakota Utilities	Utilities	371.57
Morlock, Lea	Senior Citizen Transportation	22.50
National Sheriff's Association	Fingerprint Cards	10.00
Northeast Council of Governments	1985 Contribution	6,760.00
Northwest Blade, Inc.	Publishing	278.36
Northwestern Bell	Loop Rentals	48.00
O.A.S.I., Division of	Social Security Taxes Due State	4,920.18
Office Equipment Company	Equipment and Supplies	630.65
Quality Quick Print	Supplies	154.90
Schock, Eileen	Convention Expenses	39.00
S.D. Association of County Officials	1985 Dues	70.27
S.D. Prison Industries	Supplies	14.45
S.D. State Treasurer	Taxes and Fees Due State	4,179.07
S.D. State Treasurer	Taxes and Fees Due State	17,239.66
State Snyder Drug	Medicine; 1 Indigent	14.30
Sweeter, Carole	Mileage & Subsistence	97.06
Valley Telco Co-op	Utilities	484.90
Weber, Hyman C.	Mileage & Subsistence	36.05
Western Printing Company	Supplies	28.96
Western Surety Company	Bond	560.83
Zelmer Electric	Repairs	442.91

H. Neuharth moved, and Fischer seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Ed Hilgemann appeared, in behalf of himself and Floyd Libis, and requested that the board consider an increase in salary for the Veterans Service Officers. He explained some of the duties of the officers and described the increased work load due to the World War II Veterans starting to reach the age at which they are using many more Veterans Service Programs. H. Neuharth moved, and Fischer seconded, to grant a $50 per month salary increase to Ed Hilgemann and Floyd Libis. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1985: Harlan Krein, $3,900; Albert Fischer, $3,900; Richard Neuharth, $3,900; Mike Rath, $3,900; Harley Neuharth, $3,900; Keith Kunz, $19,793; Timothy Weber, $17,056; Steven Serr, $16,252; Vivian Mack, $16,252; Lorraine Fauth, $16,252; Hyman Weber, $16,252; Elvin Feickert, $16,250; Eileen Schock, $10,440; Virginia Breitag, $10,440; Donna Breitag, 9,480; Marva Lou Geffre, $9,600; Sylvia Arioso, $9,120; Floyd Hammrich, $13,380; Harold Haux, $2,100; Floyd Libis, $3,000; Edwin Hilgemann, $3,000; Lois Raile, $4,951.20; Ida Schmidt, $4,470 and Sharon Guthmiller, $7,680.

The following hourly wages are in effect for 1985: Carol Becker, $3.70; Candice Kappes, $3.50; Doris Bell, $3.50; Susan Hoffman, $3.50; Herbert Pleinis, $5.65; Clarence Geffre, $5.55; Ervin A. Beck, $5.45; Lawrence Maze, $5.45; Mike A. Schaffner, $5.55; Don Breitag, $5.40; Robert Geffre, $5.30; Helmuth Fischer, $5.30; Gerald Rohrbach, $5.30; Jack Geffre, $5.30; Dave Weber, $5.30; Ray Rohrbach, $5.45; Vernay Gohl, $5.45; Walter Dais, $5.25; and Stanley Spitzer, $5.30. Part-time highway department employees are paid $3.35/Hour if they have not previously worked for McPherson County. Previously employed part-time workers are paid $3.50/Hour. Highway Department employees are paid time and half for overtime hours.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

1985 Election Official Salaries and Appointments:

R. Neuharth moved to set the election official salaries, for 1985, at $2.80/hour and to make the following appointments and designations: County Coroner, Werner Straub; Northeast Council of Governments Representatives, Albert Fischer and Mike Rath; Mental Health Center Representative, Harlan Krein and Donna Mehlhaff; Official Newspapers, Northwest Blade and McPherson County Herald; Official Depositories, Eureka State Bank and Leola State Bank; Extension Board, Harley Neuharth and Valerie Rath; Zoning Board, Richard Neuharth; and Foreclosure Sale Sites, Leola Sales Barn, Eureka County Shed and the first floor lobby of the courthouse. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Dapartment Business:

The board met with Elvin Feickert, Highway Superintendent, and discussed several matters of highway business. The board decided to hold a second meeting in January, this being January 10. At this time, they will discuss road work planning, the 1985 Highway Superintendent's Contract, and employment conditions. The board will meet with the entire highway department crew at 3:00 P.M. on January 10.

As there were no bids received for gasoline at pumps for the Leola area, Rath moved to request gas at pump price quotations for three months from the two dealers involved. These will be considered at the January 10 meeting. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

At 12:00 noon, the board recessed for lunch. They reconvened at 1:00 P.M. with all members present. Chairman Krein presided.

Weed Board Budget:

Sheri Mack, County Agent, met with the board for a brief time to clarify some budget items. She explained that some expenditures are increasing at considerable rates because the county is doing more spraying than in the past and because the cost of chemicals has increased significantly.

Salary Discussion:

Krein suggested that salaries, as set for 1985, should be frozen at this point until there is an improvement in the economy. He suggested that McPherson County pass a resolution to go on record supporting this idea. In the following discussion, it was pointed out that the county officials salaries are set by the state, and that McPherson County should not set the example of price freezes. This should come from the top, down. The board decided not to act in this matter until the state legislature has taken their salary action.

Cargo Insurance:

The board discussed the hauling of county equipment from one site to another. The question of liability exists when county equipment is hauled by an outside party. Is the county liable for the equipment, while in transit, or is the trucker responsible? Also, do either the county or trucking firm have insurance for this property? The auditor was instructed to discuss this matter with the local insurance agent and the states attorney. Major county equipment is transported about 5 or 6 times a year in this manner.

Group Cancer and Intensive Care Insurance:

Fritz Simons and Merle Bieber, American Family Insurance representatives, met with the board to discuss the county group coverage. They have new basic plans which offer better coverage than the present plan. Also there are a couple of optional riders which can be offered at little extra cost. One rider extends the cancer coverage beyond the basic plan, and the other rider covers 16 dread diseases. If the county accepts the new plan, with all options, the additional cost amounts to $4.90/month for single plans and $8.90/month for family plans. The county cost would only be one half of this amount as the employees pay the other half. Each individual would be able to switch plans and choose any options at will, if the county agrees to offer the new items. Any person desiring to keep his present coverage for the present cost may do so. R. Neuharth moved, and H. Neuharth seconded, to accept the new plan, with all riders, and allow Mr. Simons and Mr. Bieber to contact each employee to arrange for each one's desired coverage. All voted in favor. Motion carried.

Mileage Rate Adjustment:

Several counties and other governmental institutions are currently changing their mileage rates to coincide with the I.R.S. maximum allowance. Currently, federal law requires such institutions to treat mileage paid in excess of 20.5 cents as income. The 21¢ mileage fee, now paid by McPherson County, will require extensive bookkeeping problems for the additional one half cent. Rath moved, and R. Neuharth seconded, to adjust the mileage rate paid by the county to 20 cents. This is effective immediately. All voted in favor. Motion carried.

Application for Tax Exempt Status:

An application for tax exempt status was presented to the board. The application is for property consisting of Lot L, Block 1, in the Sunrise Addition to the City of Eureka. It has recently been purchased by the St. Joseph's Catholic Church and is going to be used for religious purposes. H. Neuharth moved, and Fischer seconded, to grant full tax exemption status for this property. All voted in favor. Motion carried.

Road Construction Cost Survey:

Fred Sandal, of the Northeast Council of Governments, met with the board concerning a survey he is presently doing for McPherson County. He is comparing the costs of having the county build roads with costs of having the work completed by a private contractor. He discussed several items with the board and received some guidance so he can proceed in the direction which will produce the results actually desired by the board.

Indigent Hospitalization Expenses:

The board discussed three cases of indigent hospitalization expenses with Tim Weber, States Attorney. In the first case, the county is continuing to negotiate with Dakota Midland Hospital concerning settlement. As there is considerable time lost when the attorneys for both sides continue relay offers to their respective boards, Rath moved to authorize Mr. Weber to negotiate for McPherson County. this motion was seconded by Fischer. All voted in favor. Motion carried.

The second case still presents a problem of residency. The Auditor was instructed to continue withholding payment of this claim until the residency question is answered.

A third indigent party has signed a repayment agreement with the county. Also, H. Neuharth stated that payments made by this party to the Eureka Hospital will be forwarded to the county.

Earlier Submission of Claims;

There is a growing problem of claims being submitted to the county on the meeting day of the board. Since these can not be properly examined before the meeting, Rath moved, and Fischer seconded, to consider only the claims which are submitted by 12:00 noon, the day prior to the meeting. Any bills arriving later will be considered at the next meeting of the board. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board examined a report of the temperatures in the third floor offices of the courthouse. These had been recorded twice a day, for several days, by the janitor. As the temperatures appeared to be high enough, and there was little variation, the board assumed that this problem has been corrected.

The board acknowledged Eugene Kurle's 7 years of service, and instructed the auditor to send a letter to Mr. Kurle to relay their appreciation of his efforts.

The following miscellaneous items were approved: the 4th quarter apportionment of highway monies; The Register of Deeds' Statement of Fees collected during the month of December, in the amount of $863.00; and the Auditor's Account with the County Treasurer, as of December 31, 1984, as follows: Deposit in Banks, $47,455.56; Actual Cash, $680.37; Checks and Drafts in Treasurer's Possession not exceeding three days, $7,075.91; Checks and Drafts in Treasurer's Possession over three days, $8,631.82; Miscellaneous Cash, $94.63; C.D.'s,$700,000.00; Super-Savings, $486,231.81; Total, $1,250,170.10.

Commissioners Salary and Expenses for January: Rath, $376.20; Krein, $349.40; H. Neuharth, $339.00; Fischer, $380.20; and R. Neuharth, $379.40.

At 4:50 P.M., Rath moved, and R. Neuharth seconded, to recess to 9:30 A.M., Thursday January 10, 1985. All voted in favor. Motion carried.

The McPherson County Board of Commissioners reconvened, as per January 3rd recess, at 9:30 A.M., Thursday, January 10, 1985 in the commissioners chambers. Chairman Krein called the meeting to order with the following members present: Fischer, Rath, R. Neuharth and H. Neuharth. Absent: None.

EXECUTIVE SESSION:

After spending some time reviewing office inventories, and the classification of items into the general fixed asset category, Rath moved, and Fischer seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. Executive session began at 10:35 A.M.

The board recessed for lunch at 12:00 noon. The reconvened at 1:00 P.M. with all members present. Chairman Krein presided, and the group continued in executive session. Part of the executive session was spent with Herbert Pleinis, Assistant Highway Superintendent, and part was spent with Elvin Feickert, Highway Superintendent. At 3:20 P.M., Fischer moved, and Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Elvin Feickert stated that he is retiring, but will continue to work for the county for a few months while the board searches for a new highway superintendent. R. Neuharth moved to rehire Elvin Feickert as highway superintendent, temporarily, while a new highway superintendent is being sought. He further moved that Mr. Feickert be hired for this position at a salary of $1,404.17 per month. This is a $50 per month increase over the 1984 salary. Fischer seconded the forgoing motion. All voted in favor. Motion carried. The auditor was instructed to start advertising for a replacement for this position.

HIGHWAY DEPARTMENT BUSINESS:

The board met with all of the full time road employees and discussed various employment regulations and policies. Herbert Pleinis announced his desire to be relieved of the assistant highway superintendent's duties. The road employees were informed that any of them might apply for this position, and that the board will consider their applications and replace Mr. Pleinis, in this capacity, when a suitable replacement is found.

H. Neuharth left the meeting at 4:10 P.M.

RESOLUTIONS:

RESOLUTION 85-1
RESOLUTION TO GRANT EASEMENT TO THE
WEB WATER DEVELOPMENT ASSOCIATION, INC.

BE IT RESOLVED: That the WEB Water Development Association, Inc., a corporation, shall be allowed and permitted to run a pipeline for transmitting water for municipal, domestic and livestock and all other purposes for which said corporation is formed along any and all rights-of-way between all sections in the County of McPherson, South Dakota, so long as said transmission and distribution pipe is buried so as not to interfere with building of any roads or causing any liability to the County.

BE IT FURTHER RESOLVED: That where pipeline is installed in the public right-of-way, such right-of-way shall be restored to as near its original condition as is practical with normal construction methods.

BE IT FURTHER RESOLVED: That the installation of pipelines and appurtences ink the public right-of-way shall conform to plans and specifications to be submitted to the County, prior to construction, for review and comment and said plans shall conform to the following conditions:

1. Notice Prior to Starting Work--Before starting construction work, the County Road Superintendent or other designated employee of the County will be notified at least 48 hours in advance of the time work is to begin.
2. Minimum Interference with Traffic--All work will be planned and carried out so as to minimize inconvenience to the traveling public.
3. Storage of Material--No material shall be stored within eight (8) feet from the edge of pavement or traveled way or within the shoulder line unless otherwise approved by the County Superintendent.
4. Clean Up Right of Way--Upon completion of work, litter will be removed and the right-of-way left in as presentable a condition as before work started.
5. Care of Drainage--If the contemplated work interferes with established drainage, provisions will be incorporated in the project during construction to maintain normal drainage.
6. Location Plans--Upon completion of the work, a copy of the record drawings will be furnished to the County for their records and use.
7. Mainenance--The pipelines and appurtences placed in the County right-of-way will be maintained and reasonable care exercised in inspecting and repairing any portion of the right-of-way which occurs as a result of the operation and maintenance of the pipelines and appurtences.
8. Paved and FAS (Future Paved) Roadways--Pipelines installed perpendicular to asphalt or concrete paved roadways will be installed in casings or otherwise placed underneath the pavement without disturbing same. Pipelines intalled longitudinally in a right-of-way will be by open cut. Minimum of one-half of paved surfacing will be left clear and open to traffic at all times. All lanes will remain clear and open during darkness.
9. Graveled and Other Roadways--Pipelines installed transversely or longitudinally in a graveled or other road right-of-way will be by an open cut method. Roadways may be closed during construction for crossings provided detour signing is maintained. All lanes will remain clear and open during the hours of darkness. Pipelines installed longitudinally in a right-of-way will be by an open cut.
10. Depth of Pipes--Pipelines will be placed to a depth of cover consistent with design standards for water pipelines for the area. Where additional pipline cover is necessary to accomodate future roadways, vertical and horizontal roadway designed clearances, the County shall so advise WEB of the time of County review of the need for additional pipeline cover.
11. Special Conditions of Instructions--The applicant shall absolve, release and hold harmless the McPherson County Highway Department and McPherson County, a public corporation, its employees and agents, from any and all liability and responsibility for damages incurred to said pipeline and related equipment arising out of maintenance, construction and repair of the right-of-way and highways and roadways located thereon. Tha applicant, as referred to in this paragraph, is the WEB Water Development Association, Inc.

ATTEST:

Steven J. Serr
McPherson County Auditor:

Harlan Krein
Chairman of the Board of County Commissioners:

R. Neuharth moved for the adoption of Resolution 85-1, as presented above. Rath seconded the forgoing motion. Upon roll call vote, all commissioners voted "Aye". Resolution 85-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Gasoline at Pumps:

The following price quotations were received for gasoline at pumps in Leola, for the first quarter of 1985:

Leola Equity	$1.06 Regular	$1.10 Unleaded
Lee's Sinclair	$1.09 Regular	$1.13 Unleaded

The above prices are per gallon, and exclude Federal Tax.

R. Neuharth moved, and Rath seconded, to accept the quote of Leola Equity for the first quarter of 1985. All voted in favor. Motion carried.

At 4:45 P.M., Rath moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor:

Harlan Krein
Chairman of the Board of County Commissioners:

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 5, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, February 5, 1985 in the commissioners chambers. Chairman Harlan Krein called themeeting to order at 10:00 A.M. Other members present were Albert Fischer, Richard Neuharth, Mike Rath and Harley Neuharth. Absent: None.

The minutes of the January 3 and 10 sessions of the board were approved with the following additions to the January 3 minutes:

Under SALARY DISCUSSION, add the word "elected" to the third sentence of the paragraph to clarify the point that the elected county officials' salaries are set by the state. Also, add the following sentence to the end of the paragraph: "H. Neuharth stated that some county employees' positions might be eliminated before salaries are increased."

Under CARGO INSURANCE, insert the word "cargo" into the fourth sentence to read: "Also, do either the county or trucking firm have cargo insurance for this property?

RESOLUTIONS:

Reuben Glaesman met with the board and inquired about the possibility of purchasing some lots presently owned by McPherson County. Tim Weber explained that the property would have to be sold publicly at auction, and that the board would need to declare their intent to sell such property. Rath moved for the adoption of the following resolution, 85-2. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried, and Resolution 85-2 was declared duly adopted.

RESOLUTION 85-2

RESOLUTION OFFERING REAL PROPERTY FOR SALE

WHEREAS, McPherson County, South Dakota, by virtue of tax proceedings, is the owner of the real estate described as follows:

Lots Thirteen (13), Fourteen (14) and Fifteen (15),
Block Two (2), Grime's Addition to the City of Leola,
McPherson County, South Dakota;

WHEREAS, the Board of County Commissioners deems it advisable that said property be offered for sale;

THEREFORE, BE IT RESOLVED: that such real property be offered for sale in accordance with the provisions of SDCL 7-29-4 to 7-29-13, inclusive.

Dated at Leola, South Dakota, this 5th day of February, 1985.

ATTEST:

Steven G. Serr
McPherson County Auditor

Harlan Krein
Chairman of the Board of McPherson County Commissioners

The board recessed for lunch at 12:00 noon. They reconvened at 1:00 P.M., with all members present. Chairman Krein presided.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$19,764.40
AT&T	Utilities	7.89
Brown County Implement	Parts	83.32
Bowman Distribution	Supplies	53.06
Coast to Coast	Supplies	107.06
Crawford Trucks & Equipment	Parts	220.43
Curtis Industries	Supplies	180.07
Downtown Auto Electric	Parts & Labor	444.11
Dakota Electronics	Parts	57.00
Eureka Equity	Gas & Heating Fuel	1,513.10
Eureka City	Utilities	6.00
Evergreen Supply	Supplies	59.10
Fischer's Plumbing	Supplies	178.77
Fillbach Electronics	Parts & Labor	1,035.49
Farm Power Manufacturing Inc.	Parts	22.25
FEM Electric	Utilities	87.60
Fischer Equipment	Parts	178.52
Hub City Iron Store	Parts	11.63
Hoff, Harry H.	Gravel Royalty	1,333.56
Hoff, Dan	Move Fence	37.50
Hoffman Oil Company	Diesel Fuel	1,599.15
Home Oil Company	Diesel Fuel	3,266.65
Hedahls Inc.	Parts	196.97
J.D. Evans Equipment	Parts & Labor	308.16
Kearns Machinery	Parts & Labor	1,980.69
Kary Service Station	Gas	131.05
Lee's Eastside Sinclair	Labor	64.00
Leola Equity	Gas & Supplies	1,074.91
Lawson Products	Supplies	259.94
MDU	Utilities	82.18
McPherson County Conservation District	Grass Seeding	365.00
Mac's Inc.	Supplies	31.31
N & S Building Center	Supplies	91.97
Neuharth Oil Company	Parts	18.00
Nelson Auto Electric	Parts & Labor	22.25
Northwestern Bell	Utilities	26.57
Office Equipment Company	Supplies	4.00
Pierson Ford	Parts	418.10
Rydell Chevrolet	Parts	34.36
Rieger Company	Labor	25.00
Schnabel, Johnnie G.	Gravel Royalty	457.80
Straubs Inc.	Parts	72.45
Schaeffer Manufacturing Inc.	Parts & Labor	308.41
Sheehan Equipment Company	Parts	20.83
Team Laboratory	Supplies	307.76
Wittmayer Garage	Parts	18.00

R. Neuharth moved, and Rath seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

January Payroll	Courthouse Employees	$12,354.86
Agricultural Communications Office	Supplies	11.22
Albrecht, Edmund	Labor	76.00
Albrecht, Emil	Labor	26.80
Albrecht, Emil	Weed Board Meeting & Mileage	24.00
American Family Life Assurance	Group Insurance	614.40
Becker, Carol	January Salary; Deputy of Register of Deeds	181.30
Bell, Doris	January Salary; Energy Assistant	144.65
Blue Cross & Blue Shield	Group Insurance	4,215.11
Bornemann, Dawn	Extension Board Meeting & Expenses	41.00
Brown & Saenger	Supplies	55.83
Bruun, Harley	Magazine Subscription	30.00
Bureau of Administration	Books	500.00
Carl, Weber, Hoffman, Wacker & Wachter Twps.	Taxes Due Townships	55.60
CBS Educational & Professional Publishing	Book	6.97
Eiler's Custodial Supply	Supplies	115.67
Eureka Community Hospital	Medical Expenses; 1 Indigent	683.60
Eureka Drug, Inc.	Medicine; 9 Indigents	333.79
Eureka Plumbing & Heating	Repairs	86.17
Extension Agricultural Engineer	Supplies	2.00
F.E.M. Electric Association	Utilities	25.50
Gab, Robert R.	Zoning Board Meeting & Mileage	45.00
Gieser, Hulda	Senior Citizen Transportation	25.00
Guthmiller, Sharon	January Salary; County Nurse Secretary	680.24
Haux, Harold	Mileage & Expenses	40.32
Heilman Drug	Medicine; 5 Indigents	187.69
Hoffman Oil Company	Stove Fuel	2,874.83
Hoffman, Susan	January Salary; Treasurer's Clerk	308.00
Jakober, Christ	Senior Citizen Transportation	16.00
Jakober, Jacob	Senior Citizen Transportation	25.00
Jones Drug, Inc. (Aberdeen)	Medicine; 1 Indigent	7.44
Jones Drug (Bowdle)	Medicine; 1 Indigent	93.63
Jones Drug (Bowdle)	Medicine; 1 Indigent	9.19
Kappes, Candice	January Salary; Auditor's clerk	168.00
Kaul, Donald	Weed Board Meeting & Mileage	14.80
Kiesz, Fred	Senior Citizen Transportation	8.40
Kindelspire, Lee	Extension Board Meeting & Mileage	24.80
Kolb, Richard	Zoning Board Meeting & Mileage	26.60
Kunz, Keith J.	Mileage	233.70
Leola Equity	Repairs	16.25
Leola Rexall	Supplies	6.67
Leola State Bank	January Withholding Taxes	3,822.00
Les's Standard	Repairs	23.50
Mack, Sheri	Mileage & Subsistence	28.15
Mahlke, Debbie	Senior Citizen Transportation	20.00
McFarland Supply Company, Inc.	Supplies	88.55
McPherson County Treasurer	Miscellaneous Cash Items	29.12
Mersco Medical, Inc.	Supplies	4.29
Modern Woodmen of America	IRA Withholding	1,142.36
Montana-Dakota Utilties Company	Utilities	398.40
Morlock, Lea	Senior Citizen Transportation	17.50
Neifer, John	Extension Board Meeting & Mileage	27.20
New Shelter	Magazine Subscription	19.00
Northwestern Bell	Loop Rentals	48.00
Northwest Blade, Inc.	Publishing & Supplies	351.18
Oakes, Stephan; Sheriff	Prisoner Care	150.00
Oakes, Stephan; Sheriff	Prisoner Care	100.00
O.A.S.I., Division of	Social Security Due State	5,556.26
OK Hardware	Supplies	14.60
Potratz, Reinhardt	Labor	12.00
Schumacher's Jack & Jill	Supplies	63.87
Shafer, June	Extension Board Meeting	20.00
South Dakota Department of Revenue	Taxes Due State	13,154.56
South Dakota Sheriff's Association	1985 Dues	125.00
Spiry, James A., Sheriff	Prisoner Care	54.00
Stuckle, Harvey	Weed Board Meeting & Mileage	14.80
Sweeter, Carole	Mileage & Subsistence	55.40
Valley Telco Co-op	Utilities	430.61
Walworth County	1985 Assessment--TV Translator	7,717.35
Weber, Hyman C.	Mileage	24.00

H. Neuharth moved to approve the forgoing bills, as presented, and ordered them paid, with the exception of the one from the Eureka Community Hospital. $615.24 is to be offered as full settlement of the $683.60 claim. This motion was seconded by Fischer. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Executive Session:

At 1:00 P.M., R. Neuharth moved, and Rath seconded, to go into executive session to discuss personnel matters. All voted in favor. Motion carried. Interviews for the assistant highway superintendent position were held with Ray Rohrbach and Mike Schaffner. At 2:05 P.M., Rath moved, and Fischer seconded, to end executive session. All voted in favor. Motion carried.

R. Neuharth moved, and Rath seconded, to delay the decision regarding an assistant highway superintendent, until the April meeting. At this time applications for the highway superintendent's position will also be considered. Upon roll call vote, the following votes were cast: Fischer, Abstain; R. Neuharth, AYE; Rath, AYE; and H. Neuharth, AYE. Motion carried.

Northeast Council of Governments:

Paul Hildebrant, of the Northeast Council of Governments, met with the board. Items discussed included the present situation of the insurance coverages for counties, new I.R.S. regulations regarding fringe benefits, Revenue Sharing regulations for secondary recipients, and the current study of highway construction costs being done by the Northeast Council of Governments for McPherson County. Mr. Hildebrandt stated that the survey of construction expenditures will be continued, but comparisons with contractors' costs are very difficult to use because these costs vary too much. He did state that, in his opinion, the county can do the work, over-all, as cheap or cheaper than the private sector as long as the county already has the men and the equipment.

Highway Department Business:

Elvin Feickert discussed several highway matters with the board. Fischer moved, and H. Neuharth seconded, to adopt two documents known as "McPherson County Highway Department Duties of Highway Superintendent and Assistant Highway Superintendent" and "Highway Personnel Regulations". All voted in favor. Motion carried. These documents are on file in the auditor's office and are available for public inspection.

Rath moved, and Fischer seconded, to instruct the auditor to call for bids for road oil and culverts. Road oil bids are to be opened at 10:30 A.M., March 5, 1985, and culvert bids are to be opened at 11:00 A.M. the same day. All voted in favor. Motion carried.

The schedule of roadwork to be done this summer was examined. H. Neuharth moved, and R Neuharth seconded, to approve the road program of resealing and construction work for 1985. All voted in favor. Motion carried. A copy of this program is on file in the auditor's office.

Meeting Attendance Permission Granted:

Mr. Feickert requested permission to attend a Highway Superintendent's Short Course in Pierre on February 20 and 21. Also discussed was the scheduled County Day with the state legislature. This is scheduled in Pierre on February 14. R. Neuharth moved to grant Mr. Feickert permission to attend the short course and to grant permission to attend the County Day to any county officials who desire to attend. This motion was seconded by Fischer. All voted in favor. Motion carried.

Indigency Matters:

Tim Weber, States Attorney, discussed the results of negotiations with Dakota Midland Hospital regarding the settlement of an indigent claim. He stated that the hospital will settle for a payment of $9,627.36 at this time, and that the hospital will not consider settling for anything less. If they pursue legal action, the hospital will request payment of the entire bill amount, plus interest. The total amount of this claim is $12,802.27. Rath moved, and Fischer seconded, to pay the $9,627.36. All voted in favor. Motion carried.

Two new poor relief applications, 85-1 and 85-2, were submitted to the board for acceptance. These were both approved.

Courthouse Maintenance:

The problem with the courthouse fuel tanks was discussed. The old tank is rusted through and can no longer be used. It was stated that a new 12,000 gallon tank can be purchased from Schaeffer's Manufacturing, and the price will not exceed $3,500. H. Neuharth moved, and Fischer seconded, to order this tank from Schaeffer's. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Krein appointed H. Neuharth and R. Neuharth to attend the public hearing on the catastrophic poor relief fund, to be held in Pierre later this month.

The S.D. Department of Transportation requested a recommendation from the board indicating the desired year for the improvement of the railroad crossing located on highway 10 in Eureka. The auditor was instructed to inform this department that 1986 is the recommended year for this project.

The following miscellaneous items and reports were approved: 1984 Reports of the Leola Ambulance Department, Leola Fire Department, Leola Senior Citizens, Long Lake Senior Citizens, McPherson County Weed and Pest Program and the inventory reports of the courthouse offices and highway department; Veterans Service Officers Report for January; Business Managers Bond and Oath for Alden Flakoll, Wachter School District Business Manager; Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $1,382.50; and the Auditor's Account with the County Treasurer, as of January 31, 1985, as follows: Doposit in Banks $125,415.84; Actual Cash, $945.42; Checks and Drafts in Treasurer's Possession, not exceeding 3 days, $36,387.49; Miscellaneous Cash, $26.12; C.D.'s, $700,000.00; Super Savings, $470,000.00; Total, $1,332,774.87.

There being no additional business, the chairman declared the meeting adjourned at 5:15 P.M.

Commissioners salaries and expenses for February: Krein, $397.60 Fischer, $395.60; Rath, $366.20; H. Neuharth, $383.55; and R. Neuharth, $382.98.

ATTEST:

Steven A. Serr
McPherson County Auditor

Harlan Krein
Chairman of the Board of County Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 5, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, March 5, 1985. Chairman Harlan Krein called the meeting to order at 10:00 A.M. The meeting was held in the commissioners chambers in the courthouse. Others present were Albert Fischer, Mike Rath and Harley Neuharth. Absent: Richard Neuharth.

The minutes of the February meeting were approved as mailed.

BIDS:

Asphalt Road Oil:

Two bids were received for asphalt for the year, 1985. Prices shown are per gallon and are F.O.B. McPherson County.

Bidder	AE-150	AE-200	MC-800	MC-70
Hills Materials Company	$0.88	$0.89		
Christianson Asphalt Products	0.8310	0.8310	$1.0150	$1.0150

Fischer moved, and Neuharth seconded, to accept the low bid submitted by Christianson Asphalt Products. All voted in favor. Motion carried.

Culverts:

Bids for culverts, for 1985, were submitted by these listed firms: Northwestern Sheet and Iron Works, Central Supply, Batech, Inc., H.V. Johnston Culvert Company, and Huron Culvert and Tank Company. As these prices are too numerous, they are not listed here. They are on file, and available for public inspection, in the Auditor's Office. Rath moved, and Neuharth seconded, to accept the low bid submitted by H.V. Johnston Culvert Company. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

February Payroll	Labor	$18,243.33
Bowman Distribution	Supplies	313.15
Bidall	Supplies	69.49
Candy Service Company	Supplies	85.00
Coast to Coast	Supplies	26.01
Crawford Trucks & Equipment	Parts	76.81
Eureka Building Supplies	Supplies	111.70
Eureka Implement	Labor	17.70
Eureka Equity Exchange	Gasoline and Fuel	3,708.07
Evergreen Supply, Inc.	Supplies	346.74
Feickert, Elvin	Workshop Expenses	207.81
F.E.M. Electric	Utilities	93.50
Fischer Equipment	Parts	163.53
Floyd's Glass Shop	Labor	50.00
Homestead Building Supplies	Supplies	67.73
Hub City Iron Store	Parts	346.94
Hedahls, Inc.	Parts	94.27
Hoffman Oil Company	Diesel Fuel	1,325.45
Home Oil Company	Oil & Tires	6,642.99
Kary Service	Gasoline	214.31
Kearns Machinery	Parts	14.90
Loel Lust Chevrolet	Parts	56.59
Lawson Products	Supplies	380.07
Lee's Eastside Sinclair	Parts & Labor	31.75
Leola Equity	Gasoline & Parts	470.66
Mac's, Inc.	Supplies	30.43
Montana-Dakota Utilities Company	Utilities	139.16
Midcon Equipment Company	Parts	43.84
Nelson Auto Electirc, Inc.	Parts	235.63
Office Equipment Company	Office Supplies	31.50
Rohrbach, Ray	Workshop Expenses	25.36
Safety Service	Parts	302.00
Schaffner, Mike A.	Workshop Expenses	48.75
Schweigers, Inc.	Parts & Labor	418.70
Sheehan Equipment	Parts	96.83
Sandvigs	Supplies	26.93
Wolff Oil Company	Gasoline & Parts	27.25

Rath moved, and Neuharth seconded, to approve the forgoing bills, and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

February Payroll	Courthouse Employees	$12,259.96
Aberdeen American News	Publishing	158.60
Albrecht, Edmund	Weed Board Meeting	10.00
Albrecht, Emil	License Reimbursement	25.00
American Family Life Assurance	Group Insurance	664.70
Becker, Carol	Feb. Salary; Deputy Reg. of Deeds	233.10
Blue Cross & Blue Shield	Group Insurance	4,199.51
Bell, Doris	Feb. Salary; LIEAP	92.75
Best Business Products	Supplies & Performance Contract	965.48
Brown & Saenger	Supplies	197.16
Chet Janitorial Supply	Supplies	41.50
Chris Clover Cartoons	Extension Supplies	35.00
Eureka Community Hospital	Lab Tests	38.00
Eureka Drug	Medicine--6 Indigents	145.15
Eiler's Custodial Supply	Supplies	12.00
F.E.M. Electric	Utilities	25.50
Geist Insurance Agency	Bond Renewal	316.00
Gieser, Hulda	Senior Citizen Transportation	30.00
Gravelle, James T.	Court Reporter Fees	28.75
Guthmiller, Sharon	February Salary & Mileage; Nurse's Sect.	678.80
Haux, Harold	Mileage	10.12
Heilman Drug	Medicine--7 Indigents	1,103.07
Hoffman Oil Company	Stove Fuel	1,721.65
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jones Drug, Bowdle	Medicine--2 Indigents	82.93
Jones Sixth Avenue Drug	Medicine--1 Indigent	17.45
Kappes, Candice	Feb. Salary; Auditor's Clerk	148.75
Kolb, Richard	Zoning Board Hearing & Mileage	26.60
Kunz, Keith	February Mileage & Expenses	176.44

Leola City	Utilities	95.00
Leola State Bank	February Withholding	3,662.00
Leola Rexall Drug	Supplies	9.43
Long Lake Post Office	Stamps	342.00
Mack, Sheri	Subsistence & Mileage	316.82
McPherson County Herald	Supplies	16.50
McPherson County Herald	Publishing	467.44
McLeod's	Supplies	151.11
McPherson County Treasurer	Miscellaneous Cash Items	77.61
Minnesota State 4-H Office	Suuplies	12.00
Modern Woodmen of America	IRA Withholding	1,142.36
Montana-Dakota Utilities Company	Utilities	351.75
Morlock, Lea	Senior Citizen Transportation	25.00
Northwestern Bell	Loop Rentals	48.00
Northwest Blade, Inc.	Advertisement	8.75
Northwest Blade, Inc.	Publishing	180.82
O.A.S.I.	February Social Security	5,331.72
Office Equipment Company	Supplies & Equipment	684.49
R.E. Huffman Company	Supplies	124.70
Sheriff's Association (Dist. 1)	1985 Dues	10.00
Schock, Eileen	Meeting Expenses	102.00
Schumacher's Jack & Jill	Supplies	49.26
Schumacher's Jack & Jill	Supplies	9.33
State Extension Service	Supplies	70.00
S.D. State Treasurer	Deferred Payments & Leases	102,458.65
S.D. State Dept. of Revenue	Revenue Due State	18,773.12
Sweeter, Carole	Subsistence & Mileage	100.61
Valley Telco Co-op	Utilities	393.10
Western Printing	Supplies	6.73

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Hospital	Hospitalization--1 Indigent	1,550.31
St. Luke's Hospital	Hospitalization--1 Indigent	1,535.57

Fischer moved, and Rath seconded, to approve the forgoing claims, with the following exceptions: The two claims for St. Luke's Hospital, in the amounts of $1,550.31 and $1,535.57, are to be rejected because there is no application for assistance on file for the two parties involved. Only $279.97 is to be allowed on the claim of Heilman Drug. The balance is for prior billings of an indigent. These amounts are not substantiated by itemized bills. Also, $91.50 is to be allowed on the R.E. Huffman Company claim. The balance is for repair which is unsatisfactory. On said motion, all voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Land Purchase:

Dave Baker, of the Fish & Wildlife Service, appeared and requested the recommendation of the board in regard to the proposed purchase of three tracts of land in McPherson County.

Rath moved, and Fischer seconded, to give no recommendation for the purchase of approximately 12 acres of land in section 6, T.127 N.,R. 68 W., 5th P.M. This land is currently owned by Gregory J. Scallon. All voted in favor. Motion carried.

Rath moved, and Fischer seconded, to give no recommendation for the purchase of approximately 189 acres of land in section 31, T.128 N., R. 68 W., 5th P.M. This land is currently owned by Harvey W. Shafer. All voted in favor. Motion carried.

Rath moved, and Fischer seconded, to give no recommendation for the purchase of approximately 183 acres in section 6, T.127 N., R. 68 W., 5th P.M. This land is currently owned by Harold W. Shafer. All voted in favor. Motion carried.

Real Estate Appraisal and Sale:

The board acted as a board of appraisal for lots 13, 14, and 15 in Block 2 of Grimes Addition to the City of Leola. The board had previously decided to offer these lots for sale. Fischer moved to appraise these lots at $50 per lot and to hold a public sale at 10:00 A.M., Tuesday, March 26, 1985. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The board recessed for lunch at 12:00 noon. They reconvened at 1:00 P.M. with the same 4 members present. Chairman Krein presided.

Tax Deed Property:

Ernest Jasmer appeared and checked into the possibility of acquiring some property which McPherson County has received through tax deed. The board discussed a list of property with Tim Weber, States Attorney, and Lorraine Fauth, Treasurer. There are several parcels of land, that McPherson County has acquired in this manner, which could be sold. Mr. Weber agreed to take the necessary action to arrange for the sale of this land. This involves several steps, including the sending of proper notifications and various publications.

Northeast Council of Governments Study:

Paul Hildebrandt, Executive Director of the Northeast Council of Governments, presented his completed highway contruction project cost analysis. His analysis showed the cost of approximately 4 miles of road construction in McPherson County to be $96,758.70, or about $24,190.00 per mile. This includes the cost of gravel and related labor and equipment expenditures. When questioned about his prior statement, concerning the cost effectiveness of county construction, Mr. Hildebrandt stated that this study did nothing to change his stand. He will stand behind the statement that the county can do the job cheaper, although this will not hold true in all cases. Private contractors still vary greatly according to area and work demand.

The board also discussed the current county insurance situation with Mr. Hildebrandt. Although, the county has coverage, many questions about this coverage and cost remain unanswered. Mr. Hildebrandt suggested reapplying to PENCO, as this is the company recommended by the association of counties. The auditor will discuss this with the local insurance agent.

Fire Protection Agreement with Forest Service:

Dave Mazzi, of the U.S. Forest Service, and Eureka Fire Department Chief, Milton Heinrich, appeared to discuss the current fire protection agreement. It was stated that a new agreement must be signed by June of this year, and that a new requirement is included. The county will be required to carry liability insurance on any equipment provided by the Forest Service under this contract. The board decided to delay signing the new agreement until their insurance situation may be examined.

Highway Department Business:

Elvin Feickert discussed an upcoming asphalt conference with the board. This will be held in Pierre on March 20 and 21. It was agreed to authorize Ray Rohrbach and Stanley Spitzer to attend this conference.

Fischer moved, and Neuharth seconded, to instruct the Auditor to call for bids for Bituminous Material (Black Top). Bids are to be opened Tuesday, April 2, 1985 at 11:30 A.M. All voted in favor. Motion carried.

Rath moved, and Fischer seconded, to impose a 40 mile/hour speed limit, for trucks, on all county oiled roads during the spring thawing period.

Rath moved to relieve Herbert Pleinis of his assistant highway superintendent duties and to temporarily appoint Ray Rohrbach and Mike Schaffner as replacements. Ray Rohrbach is to operate in this capacity for the Eureka and Long Lake areas, and Mike Schaffner is to assume these duties in the Leola area. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Mr. Feickert informed the board about an upcoming workshop for highway department bookkeepers. This is being presented by the state department of legislative audits, and will be held in Aberdeen on March 11. It was agreed to allow Marva Lou Geffre to attend this workshop.

At a recent zoning board hearing, the parties present had requested the establishment of a four-way stop regulation at the intersection located 6 miles east and 2 miles north of Leola. This involves two county roads. As this matter must be considered by the county commissioners, the zoning board has referred it to them for their attention. Fischer moved to establish the four-way stop and to instruct Mr. Feickert to erect the proper signs. Rath seconded said motion. All voted in favor. Motion carried.

County Nurse Report:

Sylvia Brockel appeared and submitted a report of her activities for the months of October, 1984 through February of 1985. She also reported that she has scheduled several meetings for senior citizens in the upcoming weeks. She requested permission and mileage allowance for her secretary, Sharon Guthmiller, to travel to Eureka once per month to assist in Blood pressure screenings. This permission was granted.

Miscellaneous Items and Reports:

It was reported that McPherson County has been allocated an addittional $213 in F.E.M.A. emergency food funds. This has been distributed to the same agencies that received prior funds.

The Long Lake Senior Citizens requested county assistance in the transportation of senior citizens to the prepared meals or in the delivery of these meals to persons unable to attend. Mike Rath agreed to discuss this matter with this organization.

The following miscellaneous reports were approved: Clerk of Courts Cash Receipt Transmittal for the month of January in the amount of $1,361.60; Veteran Service Officer's Report for February; Register of Deeds' Statement of Fees Collected during the month of February in the amount of $467.80; and the Auditor's Account with the County Treasurer As of February 28, 1985 as follows: Cash in Banks, $80,424.86; Actual Cash, $800.84; Checks and Drafts, $7,250.59; Miscellaneous Cash, $76.20; C.D.'s, $700,000.00; Super-Savings, $420,000.00; Total, $1,208,552.49.

There being no additional business, the chairman declared the meeting adjourned at 4:20 P.M.

Commissioners salary and expenses for March: Krein, $410.60; Fischer, $374.00; H. Neuharth, $389.91; Rath, $473.78; R. Neuharth, $325.00.

ATTEST:
Steven J. Sevr
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 2, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, April 2, 1985. Chairman Harlan Krein called the meeting to order at 10:00 A.M. The meeting was held in the commissioners chambers in the courthouse. Others present were Albert Fischer, Mike Rath, Harley Neuharth and Richard Neuharth. Absent: None.

The minutes of the March meeting were approved as mailed.

BIDS:

Bituminous Plant Mix:

One bid was received for bituminous plant mix for the year, 1985. Prices shown are F.O.B. the Larson Plant north of Aberdeen.

Larson Asphalt, Inc.		
	Cold Mix ½"	29.70/ton
	Hot Mix ½"	29.00/ton
	Hot Mix 3/4"	28.75/ton

Rath moved, H. Neuharth seconded, to accept the bid submitted by Larson Asphalt, Inc. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

March Payroll	Labor	17,717.95
Brown & Saenger	Office Supplies	147.46
Bowman Distribution	Supplies	60.15
Brown County Implement	Parts	11.00
Cradys Radiator Shop	Parts	39.00
Crawford MS&F Implement	Parts	67.00
Eureka Equity	Gas & Propane	1,851.85
Eureka Building Supplies	Supplies	111.70
FEM Electric	Utilities	65.40
Farm Power Manufacturing	Parts	65.00
Gab Motors	Parts	29.67
Geffre, Marva Lou	Workshop	20.47
Home Oil Company	Diesel Fuel, Oil & Tires	6,903.38
Hub City Iron Store	Parts	19.60
Hoff, Harry	Gravel Royalty	186.84
Hoffman Oil Company	Diesel Fuel	1,754.05
Homestead Building Supplies	Supplies	6.23
Hedahls	Parts	4.48
Keeleys Incorporate	Supplies	29.70
Kary Service Station	Gas	249.73
Kearns	Parts	130.30
Tom Luke Construction	Gravel	2,647.50
Lee's Eastside Sinclair	Labor	20.00
Leola Equity	Gas & Supplies	487.92
MDU	Utilties	63.35
N & S Building Center	Supplies	7.30
Midcon Equipment Company	Parts	87.20
Mac's Inc.	Supplies	17.46
Northwestern Bell	Utilties	71.96
Pierson Ford	Parts	424.95
Roesler Shoe Shop	Supplies	14.00
Rockmount Research	Supplies	321.19
Rohrbach, Ray	Asphalt Meeting	133.41
Sandvigs	Supplies	19.75
Schnabel, Johnnie	Gravel Royalty	3,838.88
Sheehan Equipment	Parts	139.49
Schaffner, Mike E.	Labor	72.25
Schaeffer Manufacturing Inc.	Parts & Labor	85.60
Spitzer, Stanley	Asphalt Meeting	75.71
Whisler Bearing Company	Parts	279.68

R. Neuharth moved, and Rath seconded, to approve the forgoing bills, and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED AND REJECTED:

March Payroll	Courthouse Employees	$12,259.96
American Family Assurance	Group Insurance	686.50
Agricultural Communications Office	Supplies	64.15
Becker, Carol	March Salary; Deputy Register of Deeds	270.10
Bell, Doris	March Salary; LIEAP Clerk	80.50
Blue Cross & Blue Shield	Group Insurance	4,199.51
Brown & Saenger	Supplies	95.88
Check Protection Systems	Contract Renewal	156.68
Eureka City	Taxes Due City	4,547.22
Eureka Community Hospital	Hospitalization, 1 Indigent	2,377.80
Eureka Drug, Incorporated	Medicine, 7 Indigents	131.93
F.E.M. Electric	Utilities	25.50
Gab, Robert	Zoning Board Meeting & Mileage	45.00
Gene's Repair	Repair	126.36
Gieser, Hulda	Senior Citizen Transportation	12.50
Gordie's Fix-it Shop	Repair	18.20
Guthmiller, Sharon	March Salary; Nurse's Secretary	678.80
Heilman Drug	Medicine, 2 Indigents	524.15
Heilman Drug	Medicine, 10 Indigents	301.70
Hoffman Oil Company	Oil & Fuel	778.20
Homestead Building Supplies	Supplies	346.36
Jakober, Christ	Senior Citizen Transportation	16.00
Jakober, Jacob	Hauling Grass & Senior Citizen Meal Delivery	33.50
Jones Drug, Bowdle	Medicine, 1 Indigent	15.46
Jones Drug, Bowdle	Medicine, 1 Indigent	77.34
Jones Drug, Incorporated	Medicine, 1 Indigent	18.59
Kappes, Candice	March Salary; Auditor's Clerk	17.50
Kolb, Richard	Zoning Board Meeting & Mileage	26.60
Kunz, Keith J.	Mileage	205.94
Leola City	Taxes Due City	1,617.32
Leola Equity	Supplies	18.01
Leola Rexall	Supplies	6.48
Leola State Bank	March Withholding	3,589.00
Lincoln University Cooperative Extension	Supplies	15.00
McPherson County Herald	Publishing	407.45
McPherson County Herald	Supplies & Subscription	70.00
McPherson County Conservation District	Reimbursement For Parts Purchased	1,450.92
McPherson County Treasurer	Miscellaneous Cash Items	121.22

Mack, Sheri	Mileage & Subsistence	77.80
Marshall & Swift	Supplies	111.00
Modern Woodmen of America	IRA Withholding	1,142.36
Montana-Dakota Utilities	Utilities	295.43
Morlock, Lea	Senior Citizen Transportation	22.50
Northwest Blade	Publishing	114.16
Northwestern Bell	Loop Rentals	43.00
OASI	Withholding	230.54
OASI	Withholding	4,972.98
Oakes, Stephan	Prisoners' Care	175.00
Office Equipment Company	Supplies	23.04
Potratz, Margaret	Senior Citizen Transportation	16.00
South Dakota State Treasurer	Deferred Payments	1,961.03
South Dakota state Treasurer	Payments Due State	14,015.79
State Snyder Drug	Medicine, 1 Indigent	4.04
Sweeter, Carole	Mileage & Subsistence	71.59
United States Post Office	Postage	76.00
United States Post Office	Box Rent	5.00
Valley Telco Co-op	Utilities	413.69
Weber, Hyman	Mileage	45.20

Fischer moved, and H. Neuharth seconded, to approve the forgoing claims, and ordered them paid, with the exception of the claim for Eureka Hospital. This claim is to be rejected because the party involved is not eligible for county assistance. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 85-3
POLICY GOVERNING USE OF COUNTY-OWNED VEHICLES

WHEREAS, the IRS Rules, Taxation of Fringe Benefits, dated February 20, 1985, require employers to tax the value of commuting as a fringe benefit to the employees; and

WHEREAS, certain employees employed by McPherson County, South Dakota, are required to commute in County owned or leased automobiles or road vehicles for County business; and

WHEREAS, it is the policy of McPherson County to prohibit any personal use of a County provided automobile or road vehicle that is designated for commuting except for de minimus personal use; and

WHEREAS, commuting in County owned or leased automobiles or road vehicles is valued at $3.00 per day, or such value as determined by the IRS;

NOW, THEREFORE, BE IT RESOLVED, that McPherson County will adopt the IRS Special Rule for commuting and begin withholding taxes effective June 30, 1985, in accordance with IRS Rules, from those affected employees so authorized to commute.

H. Neuharth moved, and Fischer seconded, to adopt Resolution 85-3. All voted in favor. Motion carried.

ATTEST:

Steven J Sern
McPherson County Auditor

Chairman of the Board of County Commissioners:

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Road Grader Contract Revision:

Jon Magnuson and Dick Kline, of Kearns Machinery Company, met with the board to discuss the current contract in force between their firm and McPherson County. Rather than wait for the first anniversary date of the contract, the caterpillar firm would prefer to start exchanging graders at an earlier time. They will do so with the understanding that the final units exchanged under the contract will not be delivered earlier than the third anniversary date, and no grader, over one year old, will be operated by McPherson County during the first 3 years of the contract. This matter was discussed with States Attorney, Tim Weber. He suggested an amendment to the contract. Rath moved, and Fischer seconded, to accept the Kearns proposal, provided a satisfactory amendment to the contract can be arranged. All voted in favor. Motion carried.

Roof Repair:

Steve Kramm, of North Central Steel, met with the board and presented a method of repairing the courthouse roof. He described a metal roof which his company uses. The board decided to delay any action on repairing the roof.

At 12:00 noon, the board recessed for lunch. They reconvened at 12:50 P.M. with the same members present. Chairman Krein presided.

Social Services Presentation:

Marijane Nolte discussed the various services provided by the Department of Social Services. She stated that there are presently about 90 clients taking advantage of the homemaker services program in McPherson County. This program has three county residents providing the labor.

Disability Insurance Proposal:

Cas Kraft, Colonial Life and Action representative, explained the provisions and costs of a group insurance program which he would like to offer the McPherson County Employees. The plan is an accident-disability coverage program. He requested permission to contact the employees and board authorization for payroll deduction. R. Neuharth moved to grant permission to contact the employees and authorize the payroll deduction for those employees desiring to participate. The employee must pay the entire costs of the coverage. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Real Estate Sale Approval:

As advertised, the sale of county-owned real estate was held on April 26, 1985. H. Neuharth moved, and R. Neuharth seconded, to approve the sale of Lots 13, 14 & 15 in Block 2, Grimes Addition to the City of Leola, to Cheryl L. Ellis for $150.00. All voted in favor. Motion carried.

Gasoline Price Quotations:

The following bids were received for gasoline at pumps for Leola, for the 3 month period, April through June:

Lee's Sinclair:	Regular	$1.10/Gallon	Unleaded	$1.14/Gallon
Leola Equity:	Regular	1.10/Gallon	Unleaded	1.14/Gallon

Rath moved, and Fischer seconded, to accept the bids of both firms. All voted in favor. Motion carried.

County Rural Fire Protection Agreement:

The auditor presented the new fire protection agreement to be considered by the board. The contract is to be between McPherson County and the State of South Dakota, acting through the Department of Agriculture, Division of Forestry. It concerns the provision of fire suppression equipment to the County. Rath moved, and R. Neuharth seconded, to approve the agreement and instruct the Chairman to sign it. All voted in favor. Motion carried.

Highway Superintendent Applications:

The board reviewed the applications and resumes submitted for the position of McPherson County Highway Superintendent. Applications were received from Willard A. Jundt, Joseph F. Giovannettone, Roger D. Rohwedder, Leon Larson, Albert J. Sauer Jr., Bennie L. Swanston, Russell E. Podoll, Milbert Zelmer, and Allen D. Wellman. The board decided to hold a special meeting on April 4, 1985 and interview three of the applicants. The meeting will begin at 10:00 A.M., and the auditor was instructed to arrange interviews with Roger D. Rohwedder, Bennie L. Swanston, and Russell E. Podoll.

Miscellaneous Items and Reports:

The following reports were approved by the board: Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,299.00; Clerk of Courts Cash Receipt Transmittal for March, in the amount of $1,288.00; and the Auditor's Account with the County Treasurer as of March 29, 1985, as follows: Deposit in Banks, $178,486.90; Actual Cash, $1,009.78; Checks and Drafts in Treasurer's Possession 3 days or less, $11,287.68; Checks and Drafts in Treasurer's Possession over 3 days, $946.04; Miscellaneous Cash, $121.22; C.D.'s, $700,000.00; Super Savings, $420,000.00; Total, $1,311,851.62. Two applications for county poor relief assistance were disapproved because the applicants did not qualify for assistance.

There being no further business, the meeting was adjourned at 4:15 P.M.

Commissioners Salary and Expenses for April: Rath, $380.44; H. Neuharth, $341.00; Fischer, $325.00; Krein, $366.60; R. Neuharth, $339.40.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

SPECIAL MEETING

April 4, 1985

A special meeting of the McPherson County Board of Commissioners was held on Thursday, April 4, 1985. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other commissioners present were Albert Fischer, Mike Rath and Harley Neuharth. Absent: Richard Neuharth. The meeting was held for the purpose of interviewing several candidates for the position of McPherson County Highway Superintendent.

At 10:10 A.M., Fischer moved, and Rath seconded, to go into executive session. All voted in favor. Motion carried. The board interviewed Russell E. Podoll, Roger D. Rohwedder, and Bennie L. Swanston for the highway superintendent's position.

At 12:25 P.M., H. Neuharth moved to end executive session and recess the meeting to 10:00 A.M., Thursday, April 11, 1985.

The McPherson County Board of Commissioners reconvened their special meeting at 10:00 A.M., Thursday, April 11, 1985. The meeting was called to order by Harlan Krein. Also present were Albert Fischer and Mike Rath. Harley Neuharth joined the group at 10:15. Absent: Richard Neuharth.

At 10:15, Fischer moved, and Rath seconded, to go into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board spent some time interviewing Roger Rohwedder for the position of McPherson County Highway Superintendent. The meeting was recessed, for lunch, at 12:25 P.M. and reconvened at 1:05 P.M., continuing in executive session.

At 2:05 P.M., Rath moved, and H. Neuharth seconded, to end executive session. All voted in favor. Motion carried.

Rath moved, and H. Neuharth seconded, to hire Roger Rohwedder as highway superintendent, beginning May 1, 1985. Mr. Rohwedder is to be hired for an 8 month probationary period at an annual salary of $16,000. All voted in favor. Motion carried.

The board spent a short time discussing the transition period with current highway superintendent, Elvin Feickert.

At 2:15 P.M., the meeting was adjourned.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 7, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, May 7, 1985 in the commissioners chambers. Vice-chairman Albert Fischer called the meeting to order at 10:00 A.M. Other commissioners present were Harley Neuharth, Richard Neuharth and Mike Rath. Absent: Harlan Krein.

There being no additions, deletions or corrections to the minutes of the April 2, 4 and 11 sessions of the board, these were approved as mailed.

ROAD CLAIMS APPROVED:

April Payroll	Labor	$19,838.50
A T & T	Utilities	7.79
Boschee's Sporting Center	Parts	4.06
Bidall	Supplies	76.98
Coast to Coast	Supplies	41.54
Curt's Repair	Supplies	13.80
Candy Service	Supplies	42.50
Crawford Trucks & Equipment	Parts	84.55
Downtown Auto	Parts & Labor	193.84
City of Eureka	Utilities	15.00
Eureka Equity	Gas & Propane	1,751.29
Eureka Implement	Parts	12.91
Evergreen Supply, Inc.	Supplies	121.57
Eureka Building Supplies	Supplies	53.79
FEM Electric	Utilities	43.20
Farm Power Mfg.	Parts	201.30
Fischer Equipment, Inc.	Parts	1,365.25
General Trading	Parts	10.40
Hub City Iron Store	Parts	30.61
Home Oil Company	Diesel Fuel & Tires	4,686.29
Hoffman Oil Company	Diesel Fuel	1,725.22
Homestead Building Supplies	Supplies	112.22
Hedahls, Inc.	Parts	29.49
J.D. Evans Equipment	Parts	102.78
Kary Service	Gasoline	172.23
K & A Implement	Parts	3.40
Kearns Machinery	Parts	1,287.22
Lee's Sinclair	Gasoline	100.20
Les's Standard Repair	Parts & Labor	72.64
Lee's Eastside Sinclair	Labor	10.00
Loel Lust Chevrolet	Parts	16.26
Leola Equity Exchange	Gasoline & Parts	845.20
Midcon Equipment	Parts	32.73
Montana-Dakota Utilities	Utilities	54.80
Matterns Diesel	Parts & Labor	353.43
McIntosh County	Gravel State-Line Road	3,159.24
N & S Building Center	Supplies	5.95
Northwestern Bell	Utilities	33.50
Pierson Ford	Parts	909.36
Rydell Chevrolet	Parts	113.34
Safety Service, Inc.	Parts	9.07
Sandvigs, Inc.	Supplies	37.95
Sheehan Equipment	Parts	152.93
Schumacher's Jack & Jill	Supplies	21.94
Sandy's Building Center	Supplies	37.35

Rath moved, and R. Neuharth seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

April Payroll	Courthouse Employees	$12,259.96
Aberdeen American News	Publishing	85.40
Agricultural Communications Office	Supplies	178.50
Albrecht, Edmund	Weed Board Meeting & Mileage	24.00
Albrecht, Emil	Weed Board Meeting	10.00
American Family Life Assurance	Group Insurance	1,436.20
Becker, Carol	April Salary; Deputy Register of Deeds	233.10
Bell, Doris	April Salary;LIEAP	21.00
Best Business Products	Supplies	235.86
Blue Cross & Blue Shield	Group Insurance	4,199.51
Bornemann, Dawn	Extension Board Meeting & Mileage	34.00
Brockel, Sylvia	Supplies Reimbursement	9.23
Brown & Saenger	Supplies	219.05
Department of School & Public Lands	Lease Payments	22,786.21
Eureka Drug, Inc.	Medicine, 6 Indigents	181.70
Eureka Plumbing & Heating	Repairs	479.30
Fauth, Lorraine	Mileage & Subsistence	104.41
Feickert, Elvin	Tractor Rental	25.00
F.E.M. Electric	Utilities	25.50
Four-H Club Foundation	Supplies	1.60
Gene's Oil Company	Fuel	1,707.00
Glaesman, Charles	Sand	456.00
Guthmiller, Sharon	April Salary; Nurse's Secretary	678.80
Guthmiller, Sharon	Mileage & Expenses	16.18

Haux, Harold	Mileage	22.88
Heilman Drug	Medicine, 7 Indigents	232.98
Hoffman Oil Company	Fuel	143.55
Hoffman, John C.	Senior Citizen Transportation	16.00
Hoffman, Susan	April Salary; Treasurer's Clerk	308.00
Homestead Building Supplies	Supplies	107.14
Index Stationers	Supplies	69.87
Jones Drug	Medicine, 1 Indigent	28.13
Jones Sixth Avenue Drug	Medicine, 1 Indigent	22.36
Jakober, Christ	Senior Citizen Transportation	16.00
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jakober, Jacob	Hauling Grass	8.00
Kappes, Candice	April Salary; Auditor's Clerk	42.00
Kaul, Donald	Weed Board Meeting & Mileage	29.20
Kunz, Keith	Mileage	307.39
Leola Equity Exchange	Pump Fuel	160.00
Leola Rexall	Supplies	27.77
Leola State Bank	April Withholding	3,966.00
McPherson County Herald	Publishing	204.35
McPherson County Treasurer	Miscellaneous Cash Items	27.50
Mack, Sheri	Mileage & Subsistence	149.82
Mack, Vivian	Mileage & Subsistence	56.11
Modern Woodmen of America	IRA Withholding	1,142.36
Montana-Dakota Utilities Compnay	Utilities	288.79
Morlock, Lea	Senior Citizen Transportation	15.00
Morrison, Allen	Equipment Rental	25.00
National Association of Counties	Annual Dues	265.00
Neifer, John	Extension Board Meeting & Mileage	27.20
Northwest Blade	Publishing	12.21
Northwest Blade	Publishing	152.55
Northwestern Bell	Loop Rentals	48.00
O.A.S.I.	Social Security Taxes	5,307.23
O.A.S.I.	Social Security Taxes	236.18
Oakes, Stephen (Sheriff)	Prisoner Care	25.00
Oakes, Stephen (Sheriff)	Prisoner Care	25.00
Office Equipment Company	Supplies	30.22
R.E. Huffman Company	Repair	37.50
R.E. Huffman Company	Repair	132.32
Rath, Val	Extension Meeting & Mileage	21.80
S.D. Association of County Weed Boards	Annual Dues	50.00
S.D. State Treasurer	Taxes Due State	57,483.03
S.D. State Attorneys Association	Annual Dues	250.00
Schumacher's Jack & Jill	Supplies	10.08
Schumacher's Jack & Jill	Supplies	5.96
Schumacher's Jack & Jill	Supplies	46.60
Schaeffer Manufacturing, Inc.	Fuel Tank	3,400.00
Schaeffer Manufacturing, Inc.	Repair	443.20
Schock, Eileen	Workshop Expenses	55.60
Serr, Steve	Expense Reimbursement	137.01
State Snyder Drug	Medicine, 1 Indigent	18.64
State Extension Service	Telpac Expenses	11.01
Stormo, Beverly	Supplies	7.50
Stuckle, Harvey	Weed Board Meeting & Mileage	15.20
Sweeter, Carole	Mileage & Subsistence	129.23
State Radio Communications	Teletype Service Fee	486.45
Tschappat, Clara	Senior Citizen Transportation	16.00
Turner Drug	Medicine, 2 Indigents	79.90
U.S. Postal Service	Envelopes	485.40
U.S. Stamped Envelope Agency	Envelopes	241.80
Valley Telco Co-op	Utilities	498.74
Valley Telco Co-op	Utilities	459.63
Weber, Timothy	Expense Reimbursement	91.85
Weber, Hyman	Mileage	33.20
Western Printing Company	Supplies	66.64
Western Printing Company	Supplies	792.21
Woehlhaff, Viola	Extension Board Meeting	23.50

MISCELLANEOUS CLAIMS REJECTED:

Eureka Community Hospital	Hospitalization, 1 Indigent	547.24
Eureka Community Hospital	Hospitalization, 1 Indigent	312.35

R. Neuharth moved, and H. Neuharth seconded, to approve the forgoing bills, and ordered them paid, with the exception of the two for Eureka Community Hospital. These are to be rejected because the parties involved have not filed applications for county poor relief assistance. All voted in favor. Motion carried.

RESOLUTIONS:

Merle Meier and Tim Weber met with the board in regard to a poor lien which is filed against some of Merle Meier's property. The lien is in the name of Karolina and John Hoffman. A study of the lien has revealed an apparent error in the lien recording. The parties involved with the indigent expenses do not seem to be the same Hoffmans which, at one time, owned the property which has the lien filed against it.

Commissioner H. Neuharth introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner Rath.

RESOLUTION 85-4

RESOLUTION AUTHORIZING PARTIAL RELEASE OF POOR LIEN

WHEREAS, McPherson County, South Dakota, claims a lien against the real estate described as follows, to-wit.
The Southeast Quarter (SE¼) of Section Thirty Six (36), Township One Hundred Twenty Eight, (128) North, Range Seventy (70) West of the 5th P.M., McPherson County, South Dakota.
by reason of certain Poor Relief grants issued to Karolina Hoffman and John Hoffman; and

WHEREAS, after a careful search and check of the records of the McPherson County Auditor and McPherson County Register of Deeds, it appears that the recipients of the above-mentioned Poor Relief Grants never had or acquired an interest in the above-described real property; and

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

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

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

Upon vote taken thereon, all voted in favor. Said resolution was therefore duly declared adopted.
Dated at Leola, South Dakota, this 7th day of May, 1985.

ATTEST:
Steven A. Serr
McPherson County Auditor

Albert Fischer
Vice-chairman of the Board of McPherson County Commissioners

Marvin Bonnett appeared and discussed a poor lien which has been discovered recently. It is recorded against his property, and is in the name of Marvin and Mary Lou Kamm. He feels he has already paid plenty for this real estate, as he has paid several years back taxes and interest.

Commissioner Rath introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner H. Neuharth.

RESOLUTION 85-5

RESOLUTION AUTHORIZING PARTIAL RELEASE OF POOR LIEN

WHEREAS, McPherson County, South Dakota, claims a lien against the real estate described as follows, to-wit.
Lots Three (3) and Four (4), of Block One (1) Turner's Addition to the City of Leola, McPherson County, South Dakota.
by reason of certain poor relief grants issued to Marvin Kamm and Mary Lou Kamm; and

WHEREAS, said real property was subsequently conveyed by Marvin Kamm and Mary Lou Kamm for, and in consideration for, the sum of $200.00 and assumption of real estate taxes; and

WHEREAS, the amount of lien is in excess of $200.00, being the actual value of said property at the time of the conveyance; and

WHEREAS, it is in the best interests of said County to cancel and release said liens against the above-described property upon receipt of the sum of $200.00

THEREFORE, BE IT RESOLVED: that the County Auditor of McPherson County be, and hereby is, authorized to issue a partial release of said lien and cancel said lien as to the above-described real estate upon the receipt of the sum of $200.00.

Upon vote taken thereon, all voted in favor. Said resolution was therefore duly declared adopted.
Dated at Leola, South Dakota, this 7th day of May, 1985.

ATTEST:
Steven A. Serr
McPherson County Auditor

Albert Fischer
Vice-Chairman of the Board of McPherson County Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Land Purchase:

Dave Baker and Sam Waldstein, of the Fish & Wildlife Service, appeared to get the board's recommendation on their purchase of land in McPherson County. Others present were Ervin Opp and Johnny Schnabel.

H. Neuharth moved, and Rath seconded, to give no recommendation to the sale of approximately 240 acres in sections 10 & 15 of T. 127 N., R. 71 W., 5th P.M. This land is currently owned by Ervin Opp. All voted in favor. Motion carried.

R. Neuharth moved, and H. Neuharth seconded, to give no recommendation to the sale of approximately 313 acres in section 7 of T. 126 N., R. 70 W., 5th P.M. and sections 11 and 12 in T 126 N., R. 71 W., 5th P.M. This land is currently owned by Johnny G. Schnabel. All voted in favor. Motion carried.

Rath moved, and H. Neuharth seconded, to give no recommendation to the sale of approximately 40 acres in section 32, T. 128 N., R. 68 W., 5th P.M. This land is currently owned by Jeffrey Jenner. All voted in favor. Motion carried.

Financial Aid requests for Nutrition Sites:

Rick Pesek, Otto Heupel and Ruth Schumacher met with the board to discuss the current status of the Senior Citizens Nutrition Program. This year, their application for federal assistance, must be accompanied by a cash payment to offset part of the program expense. Area 4, which consists of 9 counties, must pay $13,000 this year. They are requesting $2,00 from each of the 9 counties to provide this $13,000 plus some operating capital. They would also like annual budget consideration for $2,000 per year to continue this program. No definite decision was reached, by the board, at this time. They will discuss this matter at a later date.

At 12:00 noon, the board recessed for lunch. They reconvened at 1:00 P.M. with the same 4 members present. Vice-chairman Fischer presided.

County Nurse Report:

Sylvia Broackel submitted her report for the months of months of February, March and April. She demonstrated the features of a Digitronic blood pressure monitor and requested permission to purchase this piece of equipment. The cost is approximately $65. Rath moved, and R. Neuharth seconded, to grant permission for the purchase of this monitor. All voted in favor. Motion carried.

Sylvia Brockel and Carol Geffre, President of the Health Advisory Council, submitted a list of persons who are interested in serving on the Council. These individuals are: Jacalyn Eberhart, Albert Fischer, Carol Geffre, Joy Goehring, Lila Kramlich, Nancy Krein, Nina Kunz, Kay Lapka, Sylvia Brockel and Sharon Guthmiller. R. Neuharth moved, and H. Neuharth seconded, to appoint these ten individuals to the Health Advisory Council. All voted in favor. Motion carried.

Formation of Equalization Board:

Vice-Chairman Fischer relinquished the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. The Auditor called for nominations for Chairman. R. Neuharth nominated Fischer. H. Neuharth moved that nominations cease and that a unanimous ballot be cast for Fischer. Said motion was seconded by Rath. All voted in favor. Motion carried.

Nominations for Vice-chairman of the Board of Equalization were requested. Fischer nominated R. Neuharth. Rath moved that nominations cease and that a unanimous ballot be cast for R. Neuharth. Said motion was seconded by H. Neuharth. All voted in favor. Motion carried. The Auditor relinquished the chair to Vice-chairman Fischer.

Representation at Upcoming Meetings and Events:

Mike Rath, Harlan Krein and Steve Serr were selected to represent McPherson County at an Emergency and Disaster Workshop dealing with legal issues in emergency management for county officials. This will be in Mitchell on May 22 and 23.

Harley Neuharth and Albert Fischer agreed to attend a SDACC workshop in Pierre on May 16. This will be a Fair Labor Standards Act Workshop.

R. Neuharth moved to authorize Harlan Krein to represent McPherson County in an upcoming trial involving the county. This motion was seconded by Rath. All voted in favor. Motion carried.

The board reviewed material describing a workshop, in Mitchell, for the Dysfunctional Family and the Juvenile Justice System in South Dakota. This is to be held May 14 & 15. It was decided to have no McPherson County representation at this workshop.

The auditor presented a request received from Ed Hilgemann. He is requesting mileage expense allowance for himself and Floyd Libis to attend a Veteran Service Officers' Meeting in Aberdeen. Rath moved, and H. Neuharth seconded, to grant such allowance. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder and Elvin Feickert presented the highway department needs study which was completed by the South Dakota Department of Transportation. The board studied some of the printed material, and arrangements will be made to have the board study information contained on computer disk at a later time, if possible.

As the new highway superintendent has now assumed his duties, the board decided to appoint a permanent assistant highway superintendent. This will eliminate the current situation of having two temporary assistants. Rath moved, and H. Neuharth seconded, to appoint Ray Rohrbach as the assistant highway superintendent. All voted in favor. Motion carried. This appointment is to be effective immediately.

W.I.C. Contract:

The Auditor presented the 1985-86 contract between McPherson County and the S.D. Department of Health for the continuation of the W.I.C. program for the period July 1, 1985 through June 30, 1986. H. Neuharth moved, and R. Neuharth seconded, to approve the contract and instructed the Vice-chairman to sign the contract. All voted in favor. Motion carried.

Surplus Property Sale:

The board discussed the matter of the old fuel tank which was removed from the courthouse lot. This tank leaks and is of no future use to the county. Also, the county still has 1600 gallons of fuel, mixed with water, which was in this tank. R. Neuharth moved to declare this property as surplus property and to instruct the auditor to call for sealed bids from those interested in purchasing said property. Bids are to be opened at 1:00 P.M., June 4, 1985. The motion was seconded by H. Neuharth. All voted in favor. Motion carried. The board, acting as a board of appraisal, appraised the items as follows:
Value of fuel tank, $100; Value of 1600 gallons of fuel, mixed with water, $500.

Miscellaneous Items and Reports:

Floyd Hammrich discussed the problem of courthouse lawn damage with the board. It was decided to spray the lawn to correct the problem.

An application was received from Paul Flakoll for the abatement of 1985 taxes in the amount of $263.74. These taxes are for a mobile home which is no longer located in McPherson County. H. Neuharth moved, and R. Neuharth seconded, to approve this abatement application. All voted in favor. Motion carried.

R. Neuharth moved to transfer $40,000 from the Special Highway Fund to the County Road & Bridge Fund, $100,000 from the Unorganized Road Fund to the County Road & Bridge Fund, and $700 from the Commissioners' Contingency to the T.V. Translator Category in the Revenue Sharing Fund. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The First Quarter Apportionment of Special Highway Monies; Veterans Service Officer's Report for the months of March and April; Register of Deeds' Statement of Fees Collected during the month of April in the Amount of $1,597.00; and the Auditor's Account with the County Treasurer as of April 30, 1985 as follows: Deposits in Banks, $295,628.28; Actual Cash, $803.46; Checks and Drafts in Treasurer's Possession, not over 3 days, $326,953.42; Checks and Drafts Over 3 days, $1,878.70; Miscellaneous Cash, $27.50; C.D.'s, $700,000.00; Super-Savings, $528,824.20; Total, $1,854,115.56.

At 5:00 P.M., the meeting was recessed to 1:00 P.M., Tuesday, May 21, 1985.

Commissioners' Salary and Expenses for May: Rath, $401.50; R. Neuharth, $495.28; H. Neuharth, $382.87; Krein, $325.00; Fischer, $433.53.

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 7, 1985

The McPherson County Board of Equalization met in the commissioners chambers in the courthouse on Tuesday, May 7, 1985. Chairman Albert Fischer called the meeting to order at 10:20 A.M. Others present were Mike Rath, Richard Neuharth and Harley Neuharth. Absent: Harlan Krein.

Nobody appeared to meet with the equalization board. At 5:00 P.M., the meeting was recessed to 1:00 P.M., Tuesday, May 21, 1985.

The board reconvened at 1:00 P.M., Tuesday, May 21, 1985. Vice-chairman R. Neuharth called the meeting to order. Also present were H. Neuharth, Rath and Krein. Absent: Fischer.

Hyman Weber and Eileen Schock met with the board to discuss the status of a building located on the property owned by Wilton Hoffman. The building has not been listed on the real property list and is not included in the valuation total. Although the building was portable when it was moved to this property, it is currently connected to utilities and is to be classified as a building structure. The board instructed the Auditor and Assessor to add this building to the tax list, assess any applicable back-taxes and to request a building permit application from Wilton Hoffman.

Chairman Fischer joined the group at 2:15.

Krein moved, and Rath seconded, to set the taxable percentages for real property in McPherson County at 60% for Non-agricultural property and 45% for Agricultural property. All voted in favor. Motion carried.

Fischer left the meeting at 3:30.

There being no farther business, the meeting was adjourned at 4:30 P.M.

ATTEST: Steven K. Iverson
McPherson County Auditor

Albert Fischer
Chairman of The McPherson County Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 21, 1985

The McPherson County board of commissioners reconvened, as per May 7 recess, on Tuesday, May 21, 1985. Chairman Krein called the meeting to order at 1:00 P.M. Others present were R. Neuharth, Rath, and H. Neuharth. Absent: Fischer.

Courthouse Maintenance:

Floyd Hammrich stated that the evergreen trees in the courthouse yard need spraying because they are being infested with spiders. The board instructed him to contact the firm which last sprayed these trees and arrange to have the necessary spraying completed.

Highway Department Business:

Roger Rohwedder discussed various items of highway matters with the board. Krein agreed to check into the condition of a dozer blade at the S.D. Federal Surplus Property site in Huron. It was stated that Kearns are preparing to deliver a new grader to the county in exchange for one of the units now being used. The auditor agreed to check with States Attorney, Tim Weber, concerning the present status of the contract revision pending with Kearns Machinery Company.

The salaries of various individuals, who are switching to different highway duties, were discussed. The board decided to make no salary adjustments at this time.

Fischer joined the group at 2:15 P.M.

Fire Agreement Revision:

The auditor presented a revision to the current agreement with the State of South Dakota, acting through the Department of Agriculture, Division of Forestry. The State is requesting to have the revision included in the agreement recently signed by the County. H. Neuharth Moved, and Rath seconded, to approve the contract revision and instruct the Chairman to sign the document. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Fiscer was recommended, by the McPherson County Board of Commissioners, to serve as a candidate to serve on the executive board of the South Dakota Association of County Commissioners.

Fischer left the meeting at 3:30.

The board instructed the auditor to contact other counties, concerning the nutrition site financial aid request, and agreed to decide on this issue after more information is obtained.

There being no additional business, the chairman declared the meeting adjourned at 4:30 P.M.

ATTEST: Steven K. Iverson
McPherson County Auditor

Harlan Krein
Chairman of the Board of McPherson County Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 4, 1985

The McPherson County Board of Commissioners met in regular session in the commissioners chambers in the courthouse on Tuesday, June 4, 1985. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other members present were Richard Neuharth, Mike Rath and Harley Neuharth. Absent: Albert Fischer.

There being no additions, deletions or corrections to the minutes of the May 7 and 21 sessions of the board, these were approved as mailed.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$18,819.70
Aggregate Construction, Inc.	Crushed Chips	3,500.00
Bierschbach Equipment	Parts	363.50
Curts Repair	Parts & Labor	39.00
Coast to Coast	Supplies	29.51
Crawford Trucks & Equipment	Parts	38.66
Cradys Radiator Shop	Parts & Labor	2,136.05
Eureka Equity	Gasoline & Diesel Fuel	1,843.99
Evergreen Supply Company	Supplies	51.91
FEM Electric	Utilities	43.20
FHA	Move Fence	75.00
Fischer Equipment, Inc.	Parts	25.14
Hub City Iron Store	Parts	34.15
Hedahls Inc.	Parts	22.91
Hoffman Oil Company	Diesel Fuel	3,034.42
Harry Hoff	Move Fence	37.50
Homestead Building	Supplies	15.45
Home Oil Company	Oil & Diesel Fuel	7,336.33
H.V. Johnston Culvert	Culverts	8,986.44
J.D. Evans Equipment	Parts	487.78
Kary Service Station	Gasoline	461.13
Kearns Machinery	Parts & Labor	740.95
Larsen Asphalt, Inc.	Hot & Cold Mix	28,945.03
Lees Sinclair	Gasoline	268.60
Lawson Products Inc.	Supplies	188.09
Leola Equity Exchange	Gasoline & Supplies	312.43
MDU	Utilities	43.64
Meyers Used Car Parts	Parts	350.00
Midcon Equipment	Parts	63.20
McPherson County Conservation District	Seeding	255.00
Northwestern Bell	Utilities	36.03
Nelson Auto Electric	Parts & Labor	21.94
Pierson Ford	Parts	53.81
Royal Brass Inc.	Supplies	145.55
Roger Rohwedder	Gasoline	22.35
Safety Service Inc.	Parts	119.07
S.D. Federal Property Agency	Surplus Government Equipment	1,340.00
Safelite Auto Glass	Parts	105.65
Sandvigs	Supplies	16.52
Sheehan Equipment	Parts	277.76
Whisler Bearing	Parts	37.38
Western Printing	Office Supplies	6.35

H. Neuharth moved, and Rath seconded, to approve the forgoing bills, and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

May Payroll	Courthouse Employees	$13,355.98
Albrecht, Edmund	May Salary; Weed Spraying	666.00
Albrecht, Emil	May Salary; Weed spraying	452.25
Becker, Carol	May Salary; Deputy Register of Deeds	207.20
Best Business Products	Supplies-Copy Machine	257.19
Blue Cross & Blue Shield	Group Insurance	4,199.51
Brown & Saenger	Supplies	464.43
Chet Janitorial Supply	Supplies	27.50
Curt's Repair	Repair	3.00
Department of Agriculture	Manuals	20.00
Eureka City	Taxes Due Eureka City	40,126.14
Eureka Community Hospital	Hospitalization, 1 Indigent	796.85
Eureka Community Hospital	Lab Test	10.00
Eureka Community Hospital	Hospitalization, 1 Indigent	804.40
Eureka Drug, Inc.	Medicine, 5 Indigents	132.59
Eureka Senior Citizens	Taxes Due Senior Citizens	898.26
Extension Service	Supplies	7.00
F.E.M. Electric	Utilities	25.50
FRS Industries	Supplies	36.83
Gieser, Hulda	Senior Citizen Transportation	17.50
Glaesman House Moving	Repair	250.00
Gordie's Fix-it Shop	Repair	8.00
Guthmiller, Sharon	May Salary; Nurse's Secretary	678.80
Haux, Harold	Mileage	37.40
Heilman Drug	Medicine, 9 Indigents	243.68
Hoffman Oil Company	Fuel	6,442.50
Hoffman, Susan	May Salary; Treasurer's Clerk	171.50

Homestead Building Supplies	Supplies	18.52
Hosmer Fire District	Taxes Due Fire District	1,236.23
Jakober, Christ	Senior Citizen Transportation	16.00
Jakober, Jacob	Senior Citizen Meal Delvery & Grass Ahuling	29.50
Jones Drug-Bowdle	Medicine, 1 Indigent	88.54
Jones Drug, Inc.	Medicine, 1 Indigent	21.94
Kappes, Candice	May Salary; Auditor's Clerk	162.75
Ken's Fairway	Supplies	22.48
Kub, Candis	Mileage	15.80
Kunz, Keith J.	Mileage	213.84
Leola EMT Association	Equipment	65.15
Leola Equity Exchange	Gasoline & Supplies	195.24
Leola & Long Lake Senior Citizens	Taxes Due Senior Citizens	756.75
Leola & Long Lake Cities	Taxes Due Cities	25,008.31
Leola Rexall	Supplies	6.59
Leola State Bank	Withholding Taxes for May	3,891.00
Libis, Floyd	Mileage	30.00
Long Lake Fire District	Taxes Due Fire District	1,776.84
Mack Sheri	Mileage & Subsistence	225.92
McPherson County Herald	Subscription Renewal	10.00
McPherson County Treasurer	Miscellaneous Cash Items	66.50
Modern Woodmen of America	IRA Withholding	1,142.36
Montana-Dakota Utilities Company	Utilities	307.05
Morlock, Lea	Senior Citizen Transportation	15.00
National 4-H Council	Books	16.80
Northwest Blade Inc.	Publishing & Supplies	559.24
Northwertern Bell	Loop Rentals	46.00
O.A.S.I., Division of	Social Security Taxes	246.05
O.A.S.I., Division of	Social Security Taxes	5,342.70
Office Equipment Company	Repair	50.50
Parkview Nursery	Supplies	191.92
Quality Quick Print	Supplies	94.90
Quality Quick Print	Supplies	34.95
Schock, Eileen	Mileage	9.20
Schultz Distributing	Supplies	142.14
Schumacher's Jack & Jill	Supplies	4.48
Shopko	Equipment	22.99
S.D.S.U.--Film Libray	Supplies	5.89
South Dakota Department of Revenue	State Excise Tax Due	94.36
State Department of Revenue-Treasurer	Redfield Billing & Fees Due State	26,492.37
Steiger, Clarence	Senior Citizen Transportation	16.00
Sweeter, Carole	Mileage & Subsistence	108.70
Townships-Wacker, Carl, Wachter, Weber & Hoffman	Taxes Due Townships	4,955.23
Tschappat, Clara	Senior Citizen Transportation	16.00
Turner Drug	Medicine, 2 Indigents	89.39
Turner Drug	Medicine, 1 Indigent	51.31
Wanzek Construction	Supplies	645.70
Warne Chemical & Equipment Company	Swivel	45.13
Western Printing Company	Supplies	42.80

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Hospital	Hospitalization, 1 Indigent	5,059.43
St. Luke's Hospital	Hospitalization, 1 Indigent	1,861.72

Rath moved to approve the forgoing bills, and ordered them paid, with the following exceptions: The claims from St. Luke's Hospital, in the amounts of $5,059.43 and $1,861.72, are to be rejected because the parties involved have not submitted applications for poor relief assistance, also, 90% of the Eureka Hospital claims, in the amounts of $796.85 and $ 804.40, is to be offered as full settlement of these claims. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Albert Fischer joined the group at 10:45 A.M.

ADDED OR INCREASED SALARIES:

The board discussed the current salary structure in the Highway Department. It was noted that some individuals are switching to other duties and are still being paid salaries based upon their former positions.

Fischer moved, and H. Neuharth seconded, to increase Ray Rohrbach's salary to $5.65 per hour. All voted in favor. Motion carried.

Rath moved, and H. Neuharth seconded, to pay Don Breitag and Jack Geffre $5.55 per hour for the time they are on scraper operation duty. They are to be paid their current wages while on other duties. All voted in favor. Motion carried. Jack Geffre met with the board for a short time to discuss the salary adjustments.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Nurse Office Hours:

Sylvia Brockel met with the board and stated she has received a request, from the South Dakota Department of Health, to keep her office open until 7:00 p.m. one night per month and to remain open over noon hour one day per week. These hour adjustments are to be made if the county commissioners so approve. H. Neuharth moved to keep the nurse's office open during the noon hour, one day per week, and keep all other hours as they are presently. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Northeastearn Mental Health Center:

Charles Saylor and Walter Dohn appeared, on behalf of the Northeastern Mental Health Center, to discuss the various services and programs offered by this organization. They requested budget funding, for 1986, in the amount of $7,047. H. Neuharth moved, and Rath seconded, to grant this funding request of $7,047 for 1986. All voted in favor. Motion carried.

They also requested McPherson County to designate their facility as an alcohol and drug treatment center for the county. Fischer moved that McPherson County enter into agreement with the Northeastern Mental Health Center for the delivery of alcohol and drug services to the citizens of McPherson County. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

At 12:30, the board recessed for lunch.
They reconvened at 1:00, with all five members present. Chairman Krein presided.

Sale of County Property:

Bids were received for the county surplus property offered for sale. One bid was received, and opened, for the fuel tank. This was submitted by Jerome Mack, in the amount of $105. R. Neuharth moved, and Fischer seconded, to accept the bid and approve the sale of one fuel tank to Jerome Mack for $105. All voted in favor. Motion carried.

Duane Harms, Hoffman Oil Estate, submitted a bid of $725 for the 1,600 gallons (approximately) #2 stove fuel. Rath moved, and H. Neuharth seconded, to accept this bid and approve the sale of 1,600 gallons #2 stove fuel to Duane Harms, Hoffman Oil Estate, for $725. All voted in favor. Motion carried.

Fish and Wildlife Land Purchase:

Dave Baker and Sam Waldstein, of the Fish and Wildlife Service, appeared and requested the commissioners' recommendation on the purchase of various tracts of land in McPherson County. Also present was Arnold Lapp.

H. Neuharth moved, and Fischer seconded, to give no recommendation to the sale of approximately 168 acres of land in Moscow township. This land is currently owned by Roy A. Pulfrey. All voted in favor. Motion carried.

H. Neuharth moved, and Fischer seconded, to give no recommendation to the sale of approximately 440 acres of land in Kassel and Long Lake townships. This land is owned by Dellver Burrer. All voted in favor. Motion carried.

H. Neuharth moved, and Fischer seconded, to give no recommendation to the sale of approximately 174 acres of land in Glucksthal township. This land is owned by Pauline Guthmiller. All voted in favor. Motion carried.

Legal Representation:

Tim Weber, States Attorney, and Charles Kornmann discussed an upcoming trial, involving a traffic accident, which will be held in Edmunds County. Mr. Kornmann is representing the county's former insurance company.

Highway Dapartment Business:

Roger Rohwedder discussed various highway department matters with the board. One request for the change of a stop sign placement was considered. The board decided to make no change at this time. Also discussed, was a problem concerning a culvert and cattle underpass. Mr. Rohwedder will check into this matter. H. Neuharth moved, and Rath seconded, to instruct the chairman to sign an agreement between McPherson County and the South Dakota Department of Transportation for the striping of 26 miles of pavement. All voted in favor. Motion carried.

R. Neuharth moved, and H. Neuharth seconded,to authorize Roger Rohwedder to order the inspection of bridges in McPherson County. All voted in favor. Motion carried.

R. Neuharth moved, and Rath seconded, to grant approval, to Northwestern Bell Telephone Company, for their application for occupancy on the right of way of McPherson County Highway #5. All voted in favor. Motion carried.

Senior Citizens Nutrition:

The board considered the request of the Area IV Senior Citizens Planning Council for budget funding. R. Neuharth moved, and Rath seconded, to approve a $1,000 appropriation at this time. All voted in favor. Motion carried.

Courthouse Maintenance:

The board discussed the current situation of the courthouse roof. Rath moved, and Fischer seconded, to call for bids for the repair of this roof. Bidders may bid a steel roof or one of the same type currently in place. Bids are to be opened at 11:00 A.M., Tuesday, July 2, 1985. All voted in favor. Motion carried.

Road Grader Purchase:

Tim Weber explained that counties with grader-exchange contracts, similar to McPherson County's,are being advised to rebid and make the exchange a part of the bid. Rath moved to call for total-cost bids for 3 road graders, with the bids to be opened at 2:00 P.M., Tuesday, July 2, 1985. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.
Fischer left the meeting at 4:15 P.M.

Real Property Sale:

H. Neuharth moved to approve the appraisal of tax-acquired real estate and to authorize the sale of this real estate at public auction on Monday, June 24, 1985 at 10:00 A.M. All voted in favor. Motion carried. The auditor was instructed to make the necessary arrangements for this sale.

Miscellaneous Items and Reports:

One application for County Poor Relief Assistance was examined. R. Neuharth moved, and Rath seconded, to approve this application. All voted in favor. Motion carried.

Hyman Weber discussed a problem concerning the property taxes on a railroad right of way which has been purchased and resold. It was decided to have the States Attorney investigate this matter.

Ken Rogers stated that he is applying to various companies for price quotations for county insurance coverage. Hopefully, several will respond so the county may have a choice of coverage.

An application for tax-exempt status was considered. A piece of property was deeded to American Cancer Society, and it has since be resold. Fischer moved, and Rath seconded, to grant 100% tax-exemption for this property for the 6 months that the property was owned by the American Cancer Society. All voted in favor. Motion carried.

The following miscellaneous items and reports were approved: The Clerk's and Treasurer's bonds and oaths for Carl, Hoffman, Wachter and Weber Townships; The Register of Deeds Statement of Fees collected during theMonth of May, in the amount of $1,111.80 and the Auditors Account with the County Treasurer, as of May 31, 1985, as follows: Deposit in Banks, $432,083.42; Actual Cash, $723.25; Checks and Drafts in Treasurer's possession, not over 3 days, $6,128.96; Checks and Drafts over 3 days, $322.94; Miscellaneous Cash, $66.50; C.D.'s, $700,000.00; Super Savings, $778,824.20; Total, $1,918,149.27.

There being no futher business, the meeting was adjourned at 6:10 P.M.

Commissioners Salary and Expenses for June: R. Neuharth, $411.40; Krein, $434.60; H. Neuharth, $426.65; Rath, $372,20; Fischer, $389.00.

ATTEST:
Steven Olson
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 2, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, July 2, 1985. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other members present were Harley Neuharth, Albert Fischer, Mike Rath, and Richard Neuharth. Absent: None.

The minutes of the June 4, meeting were approved as mailed with the following correction of a typographical error: Under ADDED OR INCREASED SALARIES, the second paragraph should read Fischer moved, and H. Neuharth seconded, to increase Ray Rohrbach's salary to $5.65 per hour.

BIDS:

Courthouse Roof Repair:

The following bids were received for the repair of the courthouse roof:

1. 81 Roofing Company, Watertown-Fiberglass and hot asphalt with 5 year warranty and 1" perlite insulation, $15,850. Wet or damaged insulation will be replaced at 52¢/square foot per 1".

2. Grote Roofing Company-Three ply roof, as per specification with 10 year guarantee, $7,130.00. Wet insulation will be replaced at 49¢/square foot on a 1" basis.

3. Twin City Roofing-Three layers fiberglass and hot asphalt with 5 year guarantee, $9,607.00. Wet insulation is to be replaced at 52¢/square foot on a 1" basis.

4. Twin City Roofing-Firestone 1 ply and ½" roof insulation over existing roof, and 20 year warranty, $14,133.

5. N & S Building Center-Aluminum coated steel roof with 20 year warranty, $26,987.

Representatives of Twin City Roofing and N & S Building Center were on hand to discuss their bids. H. Neuharth moved to reject all bids and rebid in March of 1986, to allow the board to gather more information on the types of roofs which may be used. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Road Grader Purchase:

One bid was received for the furnishing of road graders to McPherson County on a total-cost basis as follows:

1. Three new graders (to be replaced each year for three years with new machines) as per specifications	$456,015.00
2. Less trade allowance for three caterpillar model 140 G motor grader	456,012.00
3. Difference. Purchaser pays this amount	3.00
4. Maintenance expense for 5 years or 6,000 hours	30,000.00
5. Guaranteed Minimum Repurchase for 5 years or 6,000 hours	155,000.00
6. Total Cost Bid	($124,997.00)

The above bid was submitted by Kearns Machinery Company. Midcon Equipment Company submitted a sealed envelope containing a decline to bid this letting. Dick Klein, of Kearns, was present for discussion.

R. Neuharth moved, and Fischer seconded, to accept the bid submitted by Kearns Machinery. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$19,130.93
Boyd Engineering Company	Bridge Inspection	570.00
Christianson Asphalt	Oil	31,272.17
Crawford Trucks & Equipment	Parts	173.37
Curts Repair	Parts & Labor	201.47
Eureka Building Supplies	Supplies	57.33
Eureka City	Water	11.10
Eureka Equity Exchange	Gas	910.74
Eureka Plumbing	Parts	4.70
Farm Power	Parts	87.20
Fauth, Milbert	Move Fence	75.00
FEM Electric	Utilities	80.20
Fillbach Electronic Service	Labor	72.00
Fischer Equipment	Parts	489.92
Graham Tire	Tires	250.70
Hedahls	Parts	162.60
Hoff, Ralph	Move Fence	75.00
Home Oil Company	Diesel & Oil	2,981.45
Homestead Building Supply	Supplies	1,348.23
Hub City Iron Store	Parts	103.61
Hub City Machine Works	Parts	60.00
J.D. Evans Equipment	Parts	741.68
Kary Service	Gas	587.16
Kearns Machinery	Parts	5.23
Lawson Products, Inc.	Supplies	195.40
Larsen Asphalt, Inc.	Asphalt	13,479.85
Leola Equity Exchange	Gasoline & Parts	585.05
Leola State Bank	Tire Cage	150.00

Leola Amoco	Diesel Fuel	1,491.93
Lee's Sinclair	Gasoline	874.15
Les's Standard	Parts	7.73
Loel Lust Chevrolet	Parts	118.47
McPherson County Conservation District	Grass Seeding	75.00
Mac's, Inc.	Supplies	17.76
Mehlhaff, Harvey	Move Fence	37.50
Meyers	Parts	200.00
Midcon Equipment Company	Parts	7.31
Montana-Dakota Utilities Co.	Utilities	42.89
Nelson Auto Electric	Parts	52.45
Northwestern Bell	Utilities	37.79
Pierson Ford	Parts	34.53
Rohwedder, Roger	Meeting	15.50
Sandvigs	Supplies	60.19
Schaeffers Manufacturing	Parts & Labor	194.58
Stroh, Lawrence	Move Fence	150.00
Wanner, Anna	Move Fence	75.00
Whisler Bearing Company	Parts	152.88
Wolff Oil Company	Parts	23.40

Fischer moved, and H. Neuharth seconded, to approve the forgoing bills, and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$12,380.43
Aberdak Travel Service	Airplane Fare	1,200.00
Area IV Senior Citizen Nutrition	Contribution	1,000.00
Albrecht, Edmund	June Salary; Weed Spraying	884.25
Albrecht, Edmund	Weed Board Meeting	10.00
Albrecht, Emil	June Salary; Weed Spraying	662.20
Albrecht, Emil	Weed Board Meeting	10.00
American Family Life Assurance	Group Insurance	697.50
Becker, Carol	June Salary; Deputy Register of Deeds	275.65
Bender, Fred	June Salary; Janitor Work	53.60
Bidall	Supplies	76.60
Blue Cross & Blue Shield	Group Insurance	4,006.85
Blumhardt Manufacturing	Repair Parts	76.82
Bornemann, Dawn	Extension Board Meeting	20.00
Bowdle Hospital	Lab Test	8.00
Breitag, Donna	Mileage	16.00
Brown & Saenger	Supplies	149.31
Campbell Supply	Supplies	36.27
Dakota Electronics	Repair	163.75
Eureka Community Clinic	Medical Services; 1 Indigent	16.00
Eureka Drug, Inc.	Medicine, 9 Indigents & Supplies	183.84
Eureka Equity Exchange	Chemicals	1,360.20
Eureka Pioneer Museum	Contribution	5,000.00
FRS	Supplies	36.83
Gieser, Hulda	Senior Citizen Transportation	7.50
Guthmiller, Sharon	June Salary & Expenses; Nurse's Secretary	693.20
Heilman Drug	Medicine; 10 Indigents	276.98
Hoffman, Curtis	Meeting & Mileage	16.80
Hoffman, Susan	June Salary; Treasurer's Clerk	14.00
Homestead Building Supplies	Supplies	44.94
Jakober, Christ	Senior Citizen Transportation	32.00
Jakober, Jacob	Senior Citizen Meal Delivery & Hauling Grass	36.00
January, Cheryl	Senior Citizen Transportation	16.00
Juror's Fees	Jury Trial	2,100.62
Jones Drug	Medicine; 1 Indigent	14.10
Kappes, Candice	June Salary; Auditor's Clerk	143.50
Kaul, Donald	Meeting & Mileage	28.80
Kindelspire, Lee	Meeting & Mileage	24.80
Kunz, Keith	Mileage & Expenses	394.17
Kurle, Dequetta	Holiday Fair Registration	5.00
Lapp-Krein-Wanner	Insurance	81.00
Leola Equity Exchange	Supplies	29.10
Leola Rexall	Supplies	5.05
Leola State Bank	Withholding for June	3,907.00
Long Lake Post Office	Stamps	110.00
Mack, Sheri	Mileage & Subsistence	172.09
McPherson County Herald	Publishing	213.79
McPherson County Herald	Publishing	287.60
McPherson County Soil Cons. Dist.	Expense Reimbursement	2,613.75
McPherson County Treasurer	Miscellaneous Cash Items	3.95
Modern Woodmen of America	IRA Withholding	1,042.36
Montana-Dakota Utilities Co.	Utilities	309.98
Mason, Monte	Judging Honorarium & Mileage	74.00
Morlock, Lea	Senior Citizen Transportation	17.50
Nasco	Supplies	53.72
National Association of Counties	Annual Dues	265.00
Neifer, John	Meeting & Mileage	27.20
North Central Weed & Pest Control	Tree Spraying	80.00
Northwest Blade, Inc.	Publishing	142.71
Northwestern Bell	Loop Rentals	47.00
New Beginnings Center	Group Home Service	315.00

O.A.S.I., Division of	Social Security Taxes	5,560.13
Oakes, Stephen H.	Supplies	21.00
Odenbach, James E.	Fees & Expenses; Sheriff's Assistant	165.00
Office Equipment Company	Supplies	20.23
R.E. Huffman Company	Supplies	47.19
Rath, Robert R.	Meeting & Mileage	12.80
Rath, Val	Meeting & Mileage	21.80
S.D. Crop Improvement Association	Test Plots	49.50
Staats Manufacturing Company	Supplies	55.98
S.D. State Treasurer	Taxes & Fees Due State	8,476.40
S.D. State Treasurer	Deferred Payments & Interest	2,991.03
Steiger, Clarence	Senior Citizen Transportation	16.00
Stuckle, Harvey	Meeting & Mileage	29.60
Sweeter, Carole	Mileage & Subsistence	54.00
Thares, Helen	Expense Reimbursement	20.45
Turner Drug	Medicine, 3 Indigents	105.48
Tschappat, Clara	Senior Citizen Transportation	16.00
United States Post Office	Box Rent	111.00
Valley Telco Co-op	Utilities	480.33
Walworth County	Association Dues	50.00
Western Printing	Supplies	269.78
Woehlhaff, Viola	Meeting & Mileage	34.00

Rath moved, and H. Neuharth seconded, to approve the forgoing bills, and ordered them paid. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Land Purchase:

Dave Baker, of the U.S. Fish & Wildlife Service, appeared and requested the board's recommendation to the purchase of approximately 164 acres of land in Wacker Township. The land is owned by Dewayne D. Hoffman. Rath moved, and R. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Mr. Baker also presented 2 plats for the board's approval. Rath moved, and H. Neuharth seconded, to approve the plats of McPherson County W.A. numbers 22 and 23. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several items of highway department business with the board. Also present was Tim Weber. The damage done to county roads by trucks was discussed. H. Neuharth moved to establish a 40 mile per hour speed limit for trucks on McPherson County Highway 23 from South Dakota Highway 10 to the south McPherson County border and on McPherson County Highway 18 from South Dakota Highway 45 to McPherson County Highway 23. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The board granted permission to Mr. Rohwedder to attend a meeting in Selby on July 11. This is a preconstruction meeting regarding the WEB pipeline.

The board spent some time discussing the salaries of various highway employees. It was decided to make no adjustments at this time.

H. Neuharth moved to designate McPherson County Highway 7, at the intersection of County Highway 7 and County Highway 12 as a preferential highway, giving traffic on Highway 7 the right-of-way at said intersection. Appropriate stop signs shall be placed at the intersection, requiring east and west traffic along highway 12 to stop and yield at said intersection. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

R. Neuharth moved, and Rath seconded, to authorize Mr. Rohwedder to hire one part-time mower for the summer. The salary for this position is to be $3.35/hour if this is a new employee or $3.50/hour if the person employed has previously worked in this position. All voted in favor. Motion carried.

Emil K. Hoffman appeared and discussed some road problems with the board for a short time.

Land Sale Approval:

Fischer moved, and R. Neuharth seconded, to approve the sale of the following parcels of land. These were sold at public auction on June 24.

Lot 10, Block 15, Plat to the Town of Long Lake, sold to Wayne Ottenbacher for $25.

Lot 5B, Block 4, Northwest Addition of the City of Leola, sold to Harlan Krein for $200.

West 43' of Lot 19 and Lot 20, Block 10, Original Plat, Town of Wetonka, sold to Rick Beilke for $200.

All voted in favor. Motion carried. The chairman signed the appropriate deeds for this property.

Future Real Estate Sale:

The board spent some time reappraising the property which was offered for sale, and did not sell. Fischer moved to approve the new appraisal amounts and offer the property for sale, at public auction, on Monday, July 22, at 10:00 A.M. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

R. Neuharth left the meeting at 4:15 P.M.

Tax-Exempt Status Granted:

The board received a request for tax-exempt status for property purchased by the Better Leola Club. This property is to be used for non-profit purposes. Fischer moved, and Rath seconded, to grant this non-taxable status. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Ken Rogers met with the board to discuss the present insurance situation. Applications are being submitted to various companies in an attempt to find suitable coverage.

A representative of the Adjustment Training Center was present to discuss the various programs the facility offers. He also explained the center's 1986 budget request.

The board instructed the Auditor to get estimates on the cost of repairing some of the sidewalk areas at the courthouse.

The following miscellaneous reports were approved: the Veterans Service Officer's report for the month of May, and the annual report for the period 07/01/84 to 07/01/85; Register of Deeds' Statement of Fees Collected in June, in the amount of $820.50; Treasurer and Clerk Bond for Wacker Township; Second Quarter Apportionment of Special Highway Monies; and the Auditor's Account with the County Treasurer as of June 30, as follows: Cash in Banks, $223,183.39; Actual Cash, $747.55; Checks and Drafts, $3,954.58; Miscellaneous Cash, $3.95; C.D.'s, $700,000.00; Super Savings, $578,824.20; Total, $1,506,713.67.

H. Neuharth moved, and Rath seconded, that the McPherson County Board of Commissioners recommend the release of waterbank land, by the Deputy Administrator of State and County Operations, as soon as possible. The board requests the release of this land for haying purposes because of the drought conditions. All voted in favor. Motion carried.

Commissioners' salary and expenses for July: H. Neuharth, $398.50; Fischer, $385.00; Krein, $374.10; R. Neuharth, $388.10; Rath, $384.62.

At 5:30 P.M. the meeting was recessed to 1:00 P.M., Monday, July 15, 1985.

The McPherson County Board of Commissioners reconvened, as per July 2 recess, at 1:00 P.M., Monday, July 15, 1985. Chairman Harlan Krein called the meeting to order. Others present were Harley Neuharth, Mike Rath, Richard Neuharth and Albert Fischer. Absent: None.

Approval for Meetings and Trips:

R. Neuharth moved, and Fischer seconded, to grant permission to Lorraine Fauth and Vivian Mack to attend a meeting in Pierre in July. The workshop is sponsored by the S.D. Department of Revenue and addresses motor vehicle regulations. All voted in favor. Motion carried.

H. Neuharth moved to allow $60 per day, for 4 days, as the expense allowance for officials attending the upcoming convention in Sioux Falls. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Fischer moved that McPherson County send a delegation of commissioners to the Department of Transportation, in Pierre, to check on the amount of highway funds available to the county, and discuss the details of the regulations concerning the use of these funds. This motion was seconded by H. Neuharth. All voted in favor. Motion carried. Rath, Fischer and R. Neuharth plan to participate in this activity.

1986 Provisional Budget:

The board began studying the various budget requests for 1986. Fischer moved, and Rath seconded, to award the 1986 Domestic Abuse receipts to the Resource Center for Women in Aberdeen. All voted in favor. Motion carried.

H. Neuharth moved, and Rath seconded, to make no salary adjustments for McPherson County employees, for the year, 1986. All salaries are to remain at their present level with the exception of the elected constitutional officers, whose salaries are established by the State of South Dakota, and the highway superintendent, whose salary may be adjusted at the end of his probationary period, as per the original hiring agreement. Upon roll call vote, the following votes were cast: Fischer, Aye; R. Neuharth, Aye; Rath, Aye; H. Neuharth, Aye; Krein, Aye. Motion carried.

R. Neuharth moved, and H. Neuharth seconded, to adopt the provisional budget in the amount of $2,032,408. All voted in favor. Motion carried.

At 5:00 P.M., the chairman declared the meeting adjourned.

ATTEST:

Steven A. Sevr
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

SPECIAL SESSION

July 11, 1985

The McPherson County Board of Commissioners met in special session on Thursday, July 11, 1985 in the commissioners chambers in the courthouse. The chairman called the meeting to order at 9:00 A.M. Present were Chairman Harlan Krein and Commissioners Richard Neuharth, Harley Neuharth and Mike Rath. Absent: Albert Fischer.

The special meeting was called by Harlan Krein for the purpose of discussing the adverse conditions affecting the farm economy of the county. Rath moved that the McPherson County Board of Commissioners request a disaster declaration for McPherson County because of the extensive drought and grasshopper infestation conditions. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

At 9:15 A.M., H. Neuharth moved, and Rath seconded, to adjourn the special session. All voted in favor. Motion carried. The meeting was declared adjourned.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 6, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, August 6, 1985. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other members present were Richard Neuharth, Albert Fischer, Harley Neuharth and Mike Rath. Absent: None.

The minutes of the July 2, 11 and 15 sessions of the board were approved as mailed.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$19,419.13
A T & T	Utilities	7.89
Ackerman Welding	Supplies	18.95
Aggregate Construction	Chips	910.00
Bidall Corporation	Supplies	89.00
Bowman Distribution	Supplies	69.56
Christianson Asphalt	Oil	125,889.77
Coast to Coast	Supplies	66.98
Crady's Radiator Shop	Labor	61.65
Crawford Trucks	Parts & Labor	623.78
Curtis Industries	Supplies	115.08
Eureka Equity Exchange	Gasoline & Supplies	1,229.29
Evergreen Supply	Supplies	167.46
Farm Power Manufacturing	Parts	203.78
FEM Electric	Utilities	58.00
FEM Electric	Move Line	770.48
Fischer Equipment	Parts	122.05
Floyd's Glass Shop	Glass & Labor	244.50
Freys Electronics	Parts	19.50
Home Oil Company	Oil, Diesel Fuel, Tires	1,714.90
Homestead Building Supply	Supplies	43.79
Hub City Iron	Parts	57.72
J. D. Evans	Parts	105.12
K-Mart	Supplies	62.73
Kary Service Station	Gasoline	809.51
Kearns Machinery Company	Parts & Labor	295.73
Keeley Inc	Supplies	24.68
Larsen Asphalt, Inc	Asphalt	5,811.45
Lawson Products	Supplies	449.88
Lee's Sinclair	Gasoline	735.33
Leola Amoco	Diesel Fuel	2,160.73
Leola Equity Exchange	Gasoline & Supplies	613.86
MDU	Utilities	32.39
Mac's Inc	Supplies	10.81
McPherson County Weed Board	Weed Spraying	1,151.65
Nelson Auto Electric	Parts	23.39
Northwestern Bell	Utilities	36.31
Obenauer construction	Gravel	686.76
Obenauer Sand & Gravel	Crushed Chips	3,500.00

Pierson Ford	Parts	350.00
Rath & Sons Electric	Supplies	26.47
Safelite Auto Glass	Parts	122.35
Sandvigs, Inc	Supplies	31.42
Schaeffers Manufacturing	Labor	3.00
W E Doyle Equipment	Parts	149.75
Whisler Bearing Company	Parts	60.90

Rath moved, and R Neuharth seconded, to approve the forgoing bills, and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$12,366.98
Ag Communications Center	Supplies	49.54
Albrecht, Craig	July Salary; Weed Spraying	105.50
Albrecht, Edmund	July Salary; Weed spraying	929.25
Albrecht, Emil	July Salary; Weed Spraying	346.50
American Family Life Assurance Company	Group Insurance	787.80
Becker, Carol	July Salary; Deputy of Register of Deeds	249.75
Bieber, Sandra	Mileage	13.20
Blue Cross & Blue Shield	Group Insurance	4,006.85
Blumhardt Manufacturing, Inc.	Part Repair	42.45
Breitag, Virginia	Mileage	14.00
Brown & Saenger	Supplies	929.51
Dakota Electronics	Repair	34.00
Eureka City	Taxes Due Cities	781.91
Eureka Community Clinic	Medical Service, 1 Indigent	50.00
Eureka Dental	Dental Service, 1 Indigent	54.00
Eureka Drug	Medicine, 7 Indigents	199.08
Eureka Equity Exchange	Chemicals	923.00
Fillbach Electronic Service	Repairs	73.55
Forkel, Kristi	Juding Honorarium & Mileage	20.80
Gerdes, William D.	Court Appointed Attoney Fees	418.00
Gravelle, James T.	Court Reporter Fees	76.50
Guthmiller, Sharon	July Salary; County Nurse Secretary	679.80
Haux, Harold	Mileage & Expenses	81.26
Heilman Drug	Medicine, 8 Indigents	303.53
Hogg Restaurant Service	Supplies	39.09
Hoffman, Ernest C.	July Salary; Weed Spraying	308.00
Homestead Building Supplies	Supplies	62.46
Homestead Building Supplies	Supplies	105.51
Homestead Building Supplies	Supplies	11.68
Hosmer Fire District	Taxes Due Fire District	488.67
Hosmer School District	Taxes Due School District	361.34
Jakober, Christ	Senior Citizen Transportation	16.00
Jakober, Jacob	Meal Delivery & Hauling Grass	27.50
Jones Drug Inc.	Medicine, 1 Indigent	17.45
Kallas, Melissa	Supplies	6.30
Kappes, Candice	July Salary; Auditor's Clerk	311.50
Kunz, Keith J.	Mileage	178.24
Leola & Wetonka Cities	Taxes Due Cities	1,025.27
Leola Insurance	Insurance	41,404.23
Leola Rexall	Supplies	18.60
Leola State Bank	July; Withholding Taxes	3,966.00
Leonard Studio, Inc.	Film Processing	5.25
Long Lake Fire District	Taxes Due Long Lake Fire District	603.76
Mack, Sheri	Mileage & Subsistence	425.13
Mack, Vivian	Meeting Expenses	103.95
McPherson County Herald	Advertising	4.50
McPherson County Herald	Publishing	207.75
Modern Woodmen of America	IRA Withholding	1,042.36
Montana-Dakota Utilities Company	Utilities	378.50
Morlock, Lea	Senior citizen Transportation	20.00
Northeastern Mental Health Center	Contribution	7,150.00
Northwest Blade Inc.	Publishing & Supplies	201.10
Northwestern Bell	Loop Rentals	47.00
O.A.S.I., Division of	Social Security Taxes	477.29
O.A.S.I., Division of	Social Security Taxes	5,232.02
Oakes, Stephen	Prisoner Care	325.00
Office Equipment Company	Supplies	129.44
Office Equipment Company	Typewriter	590.75
Potratz, Reinhardt	Repair	15.00
R E Huffman Company	Supplies	47.19
R E Huffman Company	Typewriter & Supplies	577.45
Schumacher's Jack & Jill	Supplies	32.98
Serr, Steve	Meeting Expenses	26.84
South Dakota Assn. of County Officials	Convention Registration	315.00
State Department of Revenue	Taxes & Fees Due State	7,997.98
State Radio Communications	Teletype Service & Supplies	498.45
State Snyder Drug	Medicine, 1 Indigent	21.70
Sweeter, Carole	Mileage & subsistence	140.65
Townships-Carl, Wachter, Weber, Hoffman, Wacker	Taxes Due Townships	4,350.32
Tufts University Diet & Nutrition Letter	Magazine Subscription	15.00
Turner Drug	Medicine, 1 Indigent	76.35
Turner Drug	Medicine, 3 Indigent	103.36
Turner drug	Medicine, 1 Indigent	15.10
United States Post Office	Stamps-Weed Board	22.00
Valley Telco Co-op	Utilties	549.19
Valley Telco Co-op	Utilties	491.37

Wachter Independent School District	Taxes Due School District	$34.37
Weber, Hyman C.	Mileage	47.20
WEN Products, Inc.	Supplies	12.00
Western Printing Company	Supplies	73.03

CLAIMS REJECTED:

St. Lukes Hospital	Hospitalization, 1 Indigent	4,625.50
St. Lukes Hospital	Hospitalization, 1 Indigent	1,467.72

H. Neuharth moved to approve the forgoing bills, and ordered them paid with the exception of the 2 claims submitted by St. Luke's Hospital. These are to be rejected because the parties involved have not applied for county poor relief assistance. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Rath moved, and Fischer seconded, to approve the hiring of Darrell Yost as a part-time mower at a salary of $3.35 per hour. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Eureka Centennial Books:

Howard Mettler and Dick Gross met with the board on behalf of the Eureka Centennial Committee. They requested financial assistance from the county to help defray the publication costs being incurred in the printing of the Eureka Centennial Book. H. Neuharth moved, and Fischer seconded, to give $5,000 to the Eureka Centennial Committee Association for the publishing of this book. All voted in favor. Motion carried.

W.E.B. Plat Approval Request:

Les Simon, of the W.E.B. Water Pipeline, appeared and requested the approval of a plat representing land upon which they are intending to construct a water tower. He desired the approval of the County Commissioners and the Zoning Board. The Auditor was instructed to arrange a meeting of these two groups to consider this request.

Speed Zone Established:

Floyd Meidinger, Leola Mayor, discussed the traffic situation on McPherson County Highway #19 along the east edge of Leola. He requested the board to consider extablishing a speed zone from the junction of South Dakota Highway #10, north to about the park area. Rath moved, and Fischer seconded, to establish a 30 mile per hour speed zone along the first one-half mile of McPherson County Highway #19 from the junction of this highway and South Dakota Highway #10, proceeding to the north, past the Leola Park. All voted in favor. Motion carried.

Real Estate Sale:

Fischer moved to approve the appraisals of 5 tracts of real estate and offer this property for sale, at auction, to the highest bidder at 1:00 P.M., Wednesday, August 28, 1985. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Real Property Sale Approval:

R. Neuharth moved, and Fischer seconded, to approve the sale of Lots 23 & 24, Block 2, Preszler's Addition to the City of Eureka to Frederick D. and Janet L. Mehlhaff for $100, and the Railroad Right of Way, Tract of Land 100' X 1,289' in the City of Leola to Patrick Shaffner for $300. All voted in favor. Motion carried. The chairman signed the corresponding tax deeds.

Fish & Wildlife Land Sale Request and Plat Approval:

Dave Baker and Steve Young appeared and requested the approval of a plat, Wildlife Acquisition #21, located in section 4 of Dewey Township. R. Neuharth moved, and Rath seconded, to approve said plat. All voted in favor. Motion carried.

The Fish & Wildlife Service also requested the board's recommendation to the sale of approximately 400 acres of land to the Fish and Wildlife Service. The land is located in sections 17 and 20 of Moscow Township and is currently owned by Herbert Herman. Mr. and Mrs. Herbert Herman were also present for this portion of the meeting. R. Neuharth moved, and Fischer seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

H. Neuharth moved that McPherson County begin the policy of recommending 'No' to all future sales, amounting to over 160 acres, to the Fish & Wildlife Service. McPherson County should try to limit all future acquisitions to 160 acres. Rath seconded the forgoing motion. All voted in favor. Motion carried.

States Attorney Report:

Tim Weber submitted a report of McPherson County's involvement in the trial in which Ernest Overland and Shirley Overland vs. Murphy Brothers, Inc. vs. McPherson County. The report is on file in the Auditor's Office. The results of the lawsuit, in which McPherson County was released from liability, are detailed in the report. Harlan Krein and Harley Neuharth represented the county at this trial.

Mr. Weber also presented contract forms which he recommends the county use when doing highway work for other government entities. He also stated that he is trying to secure the necessary performance bond and contract from Kearns Machinery Company, concerning the last road grader bid letting.

Highway Department Matters:

Edmund Zelmer, Milbert Zelmer and Stanton Spitzer discussed a current road problem. The problem area is a very steep hill with bad visibility. The commissioners and Roger Rohwedder agreed to check the situation and determine if anything may be done to remedy the problem.

Leona Morrison discussed some work done on her approach with county equipment. She is trying to determine who authorized the work. The board agreed to check with the Leola School and City and with Elvin Feickert to get more information on this matter.

Dean Schock requested that work be done on a certain road on his mail route. He was informed that no work is being done on roads in that area this year. This will have to wait until the equipment is in that district.

H. Neuharth moved, and Rath seconded, to request approval from the South Dakota Dapartment of Transportation to add approximately 4 miles of road to the McPherson County Highway system. The road is located in sections 16, 17 and 18 of Arena Township and section 13 of Moscow Township. It connects McPherson County Highway #13 and South Dakota Highway #10. Upon roll call vote: H. Neuharth, Aye; Rath, Aye; Fischer, Abstain; R. Neuharth, Aye; Krein, Aye. Motion carried.

R. Neuharth moved, and Fischer seconded, that McPherson County mow only the top two rounds on county roads. All voted in favor. Motion carried.

Roger Rohwedder planned various construction projects with the board. The roads and bridges which are in need of repair were discussed. Mr. Rohwedder was instructed to get price quotations for gasoline at pumps, for the balance of 1985, in the City of Leola.

Concrete Repair Price Quotations:

Two quotations for the repair of the courthouse sidewalk were received. These were from Lloyd Breitag and Henry Schumacher. Prices were quoted for various sections of concrete, and with numerous options of repair methods and work requirements. These quotes are on file in the auditor's office and are available for public inspection. Rath moved, and R. Neuharth seconded, to not accept either of the repair offers. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Ken Rogers presented the county insurance policy to the board and explained the various aspects of the plan and costs. He will continue to get price quotations from other companies before the next renewal period.

Becky Johnston, of the Northeast Council of Governments, visited with the board and explained the various programs available to assist local governments.

The board examined a request for financial assistance from the New Beginnings Center in Aberdeen. No assistance was granted.

The Low Income Energy Assistance Program contract for FY 86 was presented. R. Neuharth moved to accept the contract and instruct the Chairman to sign the document. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

The following reports were approved: Two applications for county poor relief assistance, the Veteran Service Officer's report for the month of June, Register of Deeds' Statement of Fees Collected during the month of July in the amount of $745.00, and the Auditor's Account with the County Treasurer, as of July 31, 1985, as follows: Deposits in Banks, $166,041.31; Actual Cash, $803.11; Checks and Drafts, $17,715.49; Miscellaneous Cash, $0.88; C.D.'s, $600,000.00; Super-Savings, $664,527.40; Total, $1,449,088.19.

There being no additional business, the meeting was adjourned at 5:00 P.M.

Commissioners salary and expenses for July: H. Neuharth, $397.80; Rath, $380.60; R. Neuharth, $341.80; Fischer, $461.25; Krein, $342.00.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION
MINUTES OF PROCEEDINGS
August 13, 1985

The McPherson County Board of Equalization met at 11:00 A.M., Tuesday, August 13, 1985. Chairman Albert Fischer called the meeting to order. Others present were Richard Neuharth and Harlan Krein. Absent: Mike Rath and Harley Neuharth.

The board met for the purpose of hearing appeals regarding the adjustment of property assessments for property in overlapping school districts. As no appeals were filed, Krein moved, and R. Neuharth seconded, to approve the property adjustments and to adjourn the meeting. All voted in favor. Motion carried. The meeting was adjourned at 11:05 A.M.

ATTEST:

Steven J. Serr
McPherson County Auditor

Albert Fischer
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS
MINUTES OF PROCEEDINGS
August 13, 1985

The McPherson County Board of Commissioners met with the McPherson County Zoning Board at 11:05 A.M., Tuesday, August 13, 1985. Chairman Harlan Krein called the meeting to order. Present were Commissioner Albert Fischer, Commissioner and Zoning Board Member Richard Neuharth, Zoning Board Member Richard Kolb, and W.E.B. Pipeline Representative Les Simon. Absent were Commissioners Harley Neuharth and Mike Rath and Zoning Board Member Robert Gab.

W.E.B. Pipeline requested the approval of a plat from the two boards. The plat involves property in the county upon which a water silo is to be constructed. After plat approval was granted by the McPherson County Zoning Board, R. Neuharth moved, and Fischer seconded, to grant approval of the same plat by the commissioners. All voted in favor. Motion carried.

There being no additional business, the meeting was adjourned at 11:20 A.M.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year January 1, 1986 through December 31, 1986

BUDGETED EXPENDITURES	FUNDS	TOTAL APPROPRIATIONS		TOTAL BUDGET AS ADOPTED PREVIOUS YEAR (Informational Only)
100 General Government				
110 Legislative				
111 Board of Co. Commissioners	General	$41,560		$38,035
112 Contingency	General	95,000		95,000
120 ELECTIONS	General	13,150		150
130 JUDICIAL SYSTEM	General	16,250		17,100
140 Financial Administration				
141 Auditor	General	39796		38,375
142 Treasurer	General	40,056		37,950
150 Legal Services				
151 States Attorney	General	26,406		25,650
160 Other Administration				
161 General Govt. Building	General	60,120		61,575
162 Director of Equalization	General	34,570		35,390
163 Register of Deeds	General	26,266		26,060
165 Veterans Service Officer	General	9,303		7,490
166 Predatory Animal (GFP)	General	3,460		3,150
167 Insurance & Bonds	General	20,000		13,855
168 Northeast Council of Govts.	Revenue Sharing	6,760		6,760
TOTAL GENERAL GOVERNMENT		432,697		406,540
200 Public Safety				
210 Law Enforcement				
211 Sheriff	General	38,597		35,180
213 Coroner	General	120		120
220 Protection & Emerg. Service				
221 Fire Protection	General	3,000		3,000
222 Emerg. & Disaster Service	General	1,160		835
TOTAL PUBLIC SAFETY		42,877		39,135
300 Public Works				
310 Highways & Bridges				
311 Highways	General	705,265		
311 Highways	Revenue Sharing	105,000		
311 Highways	Secondary Road	174,384		
311 Highways	Highway & Bridge Reserve	190,000	All Funds	1,142,504
312 Bridges	General	25,250		
312 Bridges	Secondary Road	56,190	All Funds	81,440
313 Snow Removal	Snow Removal	100,000		106,760
TOTAL PUBLIC WORKS		1,356,089		1,330,704
400 Health and Welfare				
410 Economic Assistance				
411 Support of Poor	General	75,000		75,000
412 Public Welfare	General	900		800
413 LIEAP	General	1,525		1,300
414 Medicaid	General	0		3,500
415 Food Stamp Program	General	5,775		5,445
420 Health Assistance				
421 County Nurse	General & W.I.C.	21,210		21,180
423 Hospital	General	5,000		5,000
424 Ambulance	General	3,400		3,400
430 Social Services				
433 Care of Aged	General	1,500		1,500
434 Domestic Abuse	Domestic Abuse	450		300
440 Mental Health Services				
441 Mentally Ill	General	8,000		8,000
442 Developmentally Disabled	Revenue Sharing	2,160		2,160
444 Mental Health Centers	Revenue Sharing	7,150		7,150
445 Mental Illness Board	General	100		100
TOTAL HEALTH & WELFARE		132,170		134,835
500 Culture and Recreation				
510 Culture				
512 Historical Museum	General	5,000		5,000
520 Recreation				
521 Recreational Programs	General & Revenue Sharing	11,500		11,520
525 Senior Citizens Recreation	General	6,500		6,500
TOTAL CULTURE AND RECREATION		23,000		23,020
600 Conservation of Nat. Resources				
610 Soil Conservation				
611 County Extension	General	20,500		20,450
612 Soil Conservation District	General	10,000		13,000
613 Rodent Control	General	500		1,000
615 Weed Control	General	14,100		12,200
TOTAL CONSERVATION OF NAT. RESOURCES		45,100		46,650
700 Urban & Economic Development				
710 Urban Development				
711 Planning & Zoning	General	475		475
TOTAL URBAN & ECON. DEVELOPMENT		475		475
TOTAL APPROPRIATIONS		2,032,408		1,981,359

Included in the above appropriations are the following specific activities appropriated for expenditures from the Revenue Sharing Fund

Northeast Council of Governments	$6,760
Road Oil & Cold Mix	85,000
Highway Department Equipment	20,000
Adjustment Training Center	2,160
Northeastern Mental Health Center	7,150
Five-County TV Translator District	7,000
Total Revenue Sharing Fund Appropriations	128,070

Fund	A Budget A/95%=F	B Estimated Surplus Cash Applied to Budget	C Estimated Revenue, Not Including Current Property Tax or PPTR	D Personal Property Tax Replacement	E Current Property Tax	F Total Means of Finance	G Deduct 5% and 25% Due To Cities	H Net Means of Finance
General	1,380,064	364,350	291,675	146,685	649,989	1,452,699	72,635	1,380,064
25% Due to Cities	0	0	0	0	13,100	13,100	13,100	0
TOTAL GENERAL	1,380,064	364,350	291,675	146,685	663,089	1,465,799	85,735	1,380,064
Snow Removal and Emergency Reserve	100,000	85,000	9,500	3,937	6,826	105,263	5,263	100,000
Highway and Bridge Res.	190,000	80,000	12,100	22,765	85,135	200,000	10,000	190,000
25% Due to Cities	0	0	0	0	21,284	21,284	21,284	0
TOTAL HIGHWAY & BRIDGE RESERVE	190,000	80,000	12,100	22,765	106,419	221,284	31,284	190,000
SECONDARY ROAD	230,574	0	5,250	23,319	214,140	242,709	12,135	230,574
REVENUE SHARING	128,070	20,000	108,070	0	0	128,070	0	128,070
DOMESTIC ABUSE	450	30	420	0	0	450	0	450
W.I.C.	3,250	225	3,025	0	0	3,250	0	3,250
TOTALS	2,032,408	549,605	430,040	196,706	990,474	2,166,825	134,417	2,032,408

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 3, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, September 3, 1985 in the comissioners chambers in the courthouse. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other commissioners present were Albert Fischer, Mike Rath, Richard Neuharth and Harley Neuharth. Absent: None.

There being no additions, corrections or deletions to the minutes of the August 6 and 13 sessions of the board of commissioners and the August 13 session of the board of equalization, these minutes were approved as mailed.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$19,764.40
Bowman Distribution	Supplies	8.70
Bidall Corporation	Supplies	147.72
Coast to Coast	Supplies	170.33
Crady's Radiator Shop	Labor	472.44
Curt's Repair	Parts	55.00
Christianson Asphalt	Oil	62,408.88
Crawford Trucks and Equipment	Parts	267.83
Eureka Equity	Gasoline	230.86
Farm Power	Parts	43.25
Fischer Equipment	Parts	160.25
FEM Electric	Utilities	43.20
Gab Motors, Inc.	Parts	97.50
General Trading Company	Parts	6.50
Home Oil Company	Oil and Diesel Fuel	1,801.25
Hub City Iron Store	Parts	59.92
Hedahls, Inc.	Parts	204.67
H.V. Johnston Culvert Company	Culverts	2,002.80
J.D. Evans	Parts	149.96
Kary Service Station	Gasoline	828.17
Kearns Machinery	Parts	784.64
Leola Amoco	Diesel Fuel	1,797.94
Lawson Products	Supplies	312.12
Leola Equity	Gasoline	847.55
Lee's Sinclair	Gasoline	354.31
Montana-Dakota Utilities Company	Utilities	37.21
McPherson County Weed Board	Weed Spraying	621.04
Mac's, Inc.	Supplies	10.38
Nelson Auto Electric	Parts & Labor	35.35
Northwestern Bell	Utilities	37.47
Pierson Ford	Parts	26.55
Safety Service, Inc.	Parts	6.60
Sandvigs, Inc.	Supplies	12.94

Sheehan Equipment	Parts	436.07
Summit Signs	Signs	49.65
Whisler Bearing	Parts	43.04

R. Neuharth moved, and Fischer seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

August Payroll	Courthouse Employees	$12,366.98
American Family Insurance	Group Insurance	787.80
Albrecht, Edmund	August Salary; Weed Spraying	981.00
Becker, Carol	August Salary; Deputy Register of Deeds	233.10
Bender, Fred	August Salary; Assistant Janitor	53.60
Bieber, Sandra	Mileage	8.40
Bittner Pharmacy	Medicine; 1 Prisoner	45.86
Blue Cross & Blue Shield	Group Insurance	4,006.85
Borneman, Dawn	Meeting & Mileage	34.00
Brown & Saenger	Supplies	270.45
Edmunds County Sheriff	Prisoner Care	320.00
Extension Service	Supplies	14.25
Eureka Aerial Service	Chemicals	85.00
Eureka Centennial Committee	Book Contribution	5,000.00
Eureka Equity Exchange	Chemicals & Fuel	341.53
Fauth, Lorraine	Meeting Expenses	32.95
Guthmiller, Sharon	August Salary & Expenses; Nurse's Secretary	694.20
Haux, Harold	Mileage	11.44
Heilman Drug	Medicine, 7 Indigents and Supplies	253.54
Hoffman, Ernest	August Salary; Weed Spraying	839.30
Hogg Restaurant Service	Supplies	39.09
Jakober, Christ	Senior Citizen Transportation	32.00
Jakober, Jacob	Senior Citizen Transportation	16.00
Jakober, Jacob	Grass Hauling and Meal Delivery	30.50
Johnson, Vi	Judging Honorarium & Mileage	40.20
Jones Drug	Medicine, 1 Indigent	42.33
Kappes, Candice	August Salary; Auditor's Clerk	448.00
Kindelspire, Leo	Meeting & Mileage	24.80
Kub, Candy	Judging Honorarium & Mileage	36.00
Kunz, Keith	Mileage	509.72
Kurle, D.Q.	Booth Rental	5.00
Lapp, Krein, Wanner, Inc.	Insurance	992.00
Leola Bakery	Rolls	7.80
Leola City	Utilities	370.10
Leola Equity Exchange	Repair and Supplies	121.56
Leola Rexall	Supplies	37.17
Leola State Bank	August Social Security & Withholding	3,870.00
Leola Insurance Agency	Insurance	3,387.28
Les's Standard	Repair & Supplies	263.55
McPherson County Conservation District	Reimbursement for Trees Purchased	1,588.00
McPherson County Herald	Publishing	407.59
McPherson County Treasurer	Miscellaneous Cash Items	100.08
Mack, Sheri	Mileage & Subsistence	475.00
Mills, Carmella	Judging Honorarium & Mileage	36.80
Modern Woodmen	IRA Withholding	1,042.36
Montana-Dakota Utilities Company	Utilities	349.06
N & S Building Center	Supplies	6.85
New Beginnings Center	Prisoner Care & Transportation	716.00
Neifer, John	Meeting & Mileage	27.60
Northwestern Bell	Loop Rentals	47.00
Novstrup, Kathy	Judging Honorarium	26.80
O.A.S.I.	August Social Security Taxes	5,234.19
Oakes, Stephen	Prisoner Care	200.00
Obenauer Construction	Sand	828.00
Office Equipment Company	Supplies	169.02
Office of Attorney General	Opinion Book	25.00
Potratz, Reinhardt	Materials & Labor	37.00
R.E. Huffman Company	Repairs	47.00
Rath, Val	Meeting & Mileage	21.80
Reidt, Virginia	Judging Honorarium & Mileage	38.60
Resource Center for Women	Contribution	210.00
Rood, Diane	Judging Honorarium	10.00
Sandmeier, Calvin	Judging Honorarium & Mileage	35.00
South Dakota State Treasurer	Deferred Payments	1,762.39
South Dakota Department of Revenue	Fees and Taxes Due State	6,832.20
State Snyder Drug	Medicine, 1 Indigent	16.34
Sweeter, Carole	Mileage & Subsistence	45.05
Turner Drug	Medicine, 2 Indigents	133.54
Weber, Hyman	Mileage	53.60
Weismantle, Lynn	Judging Honorarium & Mileage	69.60

H. Neuharth moved, and Rath seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Approval of Real Property Sale:

R. Neuharth moved, and Rath seconded, to approve the sale of the following real property: Lots Five B, Six, and Seven, Block 102, Bramaier's Addition to the City of Eureka to Melvin M. Geist for $400; Lots Four, Five, and Six, Block Seven, Boettcher's Addition to the City of Eureka to Harley Wolff for $30; The East 80 feet of Lot One, Lot Two, less the 20 feet by 60 feet portion thereof, and Lot Three, all in Block Four, Northwest Addition to the City of Leola to James B. Evans and Elizabeth A. Evans for $180; and The unplatted portion being 84 feet by 150 feet in Lot H in Section Twenty, Township 126 North, Range 67 West of the Fifth P.M. and the West 68 feet of Lot Two, Block One, Turner's Addition to the City of Leola to Warren Voegele for $180. All voted in favor. Motion carried. The Chairman signed the corresponding tax deeds.

Fish & Wildlife Land Purchase:

Dave Baker and Sam Waldstein, of the U.S. Fish and Wildlife Service, appeared and requested the recommendation of the board to the purchase of some land in McPherson County. Also present were Ronnie Ehresman and Reuben Ehresman. The land consists of approximately 305 acres located in Wacker Township. It is currently owned by Ronnie Ehresman. As the acreage exceeds the amount established by the board at a prior meeting, Rath moved, and R. Neuharth seconded, that the commissioners do not recommend approval of this sale. All voted in favor. Motion carried. The Auditor was instructed to inform the Governor of this decision and state the reasons for the action taken.

Voting Precinct Change:

As requested by several residents of 101 Precinct, Rath moved, and Fischer seconded, to change the polling site in this precinct from the City Hall to the vacated School Building. All voted in favor. Motion carried.

Record Destruction Policy:

Fischer moved, and H. Neuharth seconded, to adopt the Common Records Retention and Destruction Manual, prepared by the South Dakota Bureau of Administration Records Management Program, as the policy to be followed by the officers of McPherson County. All voted in favor. Motion carried.

Meeting Attendance Permission Granted:

R. Neuharth moved to grant permission to Ida Schmidt to attend a Food Stamp Issuance Training Session in September and to grant permission to Eileen Schock and Hyman Weber to attend Assessor's School in Aberdeen from September 23 through September 27. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder met with the board and discussed the policy of weed spraying along county roads. It was decided to have Mr. Rohwedder attend the next meeting of the Weed Board, along with Richard Neuharth, commissioner member of the Weed Board.

The need for a new or different pickup was mentioned. The board decided to attempt finding a good used pickup.

The board discussed the possibilty of leasing the county graders to the cities in lieu of the cities having to purchase their own units. The various complications of this matter were examined. The board will discuss this with representatives of the City of Eureka.

Mr. Rohwedder was instructed to install a 55 mile-per-hour speed limit sign at the end of the 30 mile-per-hour speed zone on County Highway #3 along the west edge of Eureka. R. Neuharth moved, and Fischer seconded, to install two danger signs along County Highway #3 in section 22 of Gluckstha1 Township. All voted in favor. Motion carried.

Fischer moved, and R. Neuharth seconded to add a paragraph to the job description of the McPherson County Highway Superintendent. The list of duties should also include maintenance of the Civil Defense Tower located in the county. All voted in favor. Motion carried.

Fischer moved, and H. Neuharth seconded, to call for tire bids to be opened October 1, 1985 at 11:30 A.M. All voted in favor. Motion carried.

The Auditor was instructed to publish a notice in the county newspapers that trees located in the right-of- way along county highways and township roads are subject to removal. The county will remove those which are a road hazard or which cause snow blockage problems.

The gasoline price quotations for gasoline at pumps in Leola, for the balance of 1985, were reviewed. Lee's Sinclair and Leola Equity both bid $1.20 per gallon for regular and $1.24 per gallon for unleaded gasoline. H. Neuharth moved, and Fischer seconded, to accept the quote from both firms and split the purchases between the two. All voted in favor. Motion carried.

Fischer moved, and H. Neuharth seconded, to grant authorization to the Highway Superintendent to purchase chips for $1.75 per yard and to purchase pea rock from Arvin Glaesman. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board discussed the past decision to freeze the employees' salaries for the next year. It was decided to make no change in this conclusion.

The following reports were approved: Veteran Service Officer's Report for the month of July; Register of Deeds' Statement of Fees Collected During the Month of August in the amount of $471.80; and the Auditor's Account with the County Treasurer, as of August 30, 1985, as follows: Cash in Banks $142,199.09; Actual Cash, $850.42; Checks and Drafts, $2,060.25; Miscellaneous Cash, $100.08; C.D.'s, $600,000.00; Super Savings, $469,527.40; Total, $1,214,737.24.

At 4:00 P.M., the meeting was recessed to 10:00 A.M., Tuesday, September 10, 1985.

Commissioners' Salary and Expenses for September: Fischer, $375.00; R. Neuharth, $353.40; H. Neuharth, $380.53; Krein, $358.60; and Rath, $378,60.

The McPherson County Board of Commissioners reconvened, as per September 3, 1985 recess, at 10:00 A.M., Tuesday, September 10, 1985 in the Commissioners' Chambers. All members were present, and Chairman Krein presided.

Contingency Transfer:

R. Neuharth moved to approve the transfer of the following amounts from the commissioners' contingency fund: $2,000 to Unified Court System for Professional Fees; $2,000 to Sheriff for Prisoner Care; $1,500 to Sheriff for Travel; $1,000 to Care of Aged; and $5,000 to City Recreation. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Highway Daprtment Matters:

Roger Rohwedder met with the board to discuss various highway department business. He stated that he is securing repair cost figures for one pickup which is in need of repair.

Provisional Budget Amendment:

Fischer moved, and R. Neuharth seconded, to make the following changes in the 1986 Provisional Budget: Increase the Poor Relief Appropriation from $75,000 to $90,000; increase the Contingency Appropriation from 95,000 to 100,000; increase the tax levy for general county purposes from 663,089 to 684,142, and increase the total tax levy from 990,474 to 1,011,527. All voted in favor. Motion carried. The total 1986 budget appropriations now amount to $2,052,408.

RESOLUTION 85-6

ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year, January 1, 1986 to December 31, 1986

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 made thereto,

NOW THEREFORE BE IT RESOLVED: That such Provisional Budget, as ammended, 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, 1986 and ending December 31, 1986 and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 10th day of September, 1985. The annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor of McPherson County, Leola, South Dakota. The accompanying taxes are levied by McPherson County for the year January 1, 1986 through December 31, 1986.

	Tax Levy In Dollars	Mills
COUNTY TAX LEVIES:		
WITHIN LIMITED LEVY:		
General County Purposes (10-12-9)	684,142	7.90
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	6,826	0.08
Highway & Bridge Reserve (10-12-13)	106,419	1.23
UNLIMITED LEVY---SUB-TOTAL:	113,245	1.31
LIMITED AND UNLIMITED LEVY--SUB-TOTAL:	797,387	9.21
OTHER SPECIAL LEVIES:		
Secondary Road (Unorg. PT-76) (31-12-27)	214,140	4.33
TOTAL TAXES LEVIED BY COUNTY	1,011,527	

BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA

Harlan Krein Chairman

Richard Neuharth Commissioner

_____ Commissioner

Harley Neuharth Commissioner

Albert Fischer Commissioner

Melvin Rath Commissioner

ATTEST: Steven J. Sern McPherson County Auditor

As of September 12, 1985, these levies are not approved by the Department of Revenue.

Fischer moved, and R. Neuharth seconded, for the adoption of of Resolution 85-6. All voted in favor. Motion carried.

There being no additional business, the meeting was adjourned at 11:35 A.M.

ATTEST:

Steven J. Sern
McPherson County Auditor

Harlan Krein
Chairman of the Board of County Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year January 1, 1986 through December 31, 1986

BUDGETED EXPENDITURES	FUNDS	TOTAL APPROPRIATIONS	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR (Informational Only)
100 General Government			
110 Legislative			
111 Board of County Commissioners	General	$41,560	$38,035
112 Contingency	General	100,000	95,000
120 ELECTIONS	General	13,150	150
130 JUDICIAL SYSTEM	General	16,250	17,100
140 Financial Administration			
141 Auditor	General	39,796	38,375
142 Treasurer	General	40,056	37,950
150 Legal Services			
151 States Attorney	General	26,406	25,650
160 Other Administration			
161 General Government Building	General	60,120	61,575
162 Director of Equalization	General	34,570	35,390
163 Register of Deeds	General	26,266	26,060
165 Veterans Service Officer	General	9,303	7,490
166 Predatory Animal (GFP)	General	3,460	3,150
167 Insurance & Bonds	General	20,000	13,855
168 Northeast Council of Government	Revenue Sharing	6,760	6,760
TOTAL GENERAL GOVERNMENT		437,697	406,540
200 Public Safety			
210 Law Enforcement			
211 Sheriff	General	38,597	35,180
213 Coroner	General	120	120
220 Protection & Emergency Service			
221 Fire Protection	General	3,000	3,000
222 Emergency & Disaster Service	General	1,160	835
TOTAL PUBLIC SAFETY		42,877	39,135
300 Public Works			
310 Highways & Bridges			
311 Highways	General	705,265	
311 Highways	Revenue Sharing	105,000	
311 Highways	Secondary Road	174,384	
311 Highways	H & B Reserve	190,000	All Funds 1,142,504
312 Bridges	General	25,250	
312 Bridges	Secondary Road	56,190	All Funds 81,440
313 Snow Removal	Snow Removal	100,000	106,760
TOTAL PUBLIC WORKS		1,356,089	1,330,704
400 Health and Welfare			
410 Economic Assistance			
411 Support of Poor	General	90,000	75,000
412 Public Welfare	General	900	800
413 LIEAP	General	1,525	1,300
414 Medicaid	General	0	3,500
415 Food Stamp Program	General	5,775	5,445
420 Health Assistance			
421 County Nurse	General & W.I.C.	21,210	21,180
423 Hospital	General	5,000	5,000
424 Ambulance	General	3,400	3,400
430 Social Services			
433 Care of Aged	General	1,500	1,500
434 Domestic Abuse	Domestic Abuse	450	300
440 Mental Health Service			
441 Mentally Ill	General	8,000	8,000
442 Developmentally Diasabled	Revenue Sharing	2,160	2,160
444 Mental Health Centers	Revenue Sharing	7,150	7,150
445 Mental Illness Board	General	100	100
TOTAL HEALTH & WELFARE		147,170	134,835
500 Culture and Recreation			
510 Culture			
512 Historical Museum	General	5,000	5,000
520 Recreation			
521 Recreational Programs	General & Revenue Sharing	11,500	11,520
525 Senior Citizens-Recreation	General	6,500	6,500
TOTAL CULTURE AND RECREATION		23,000	23,020
600 Conservation of Natural Resources			
610 Soil Conservation			
611 County Extension	General	20,500	20,450
612 Soil Conservaion Districts	General	10,000	13,000
613 Rodent Control	General	500	1,000
615 Weed Control	General	14,100	12,200
TOTAL CONSERVATION OF NATURAL RESOURCES		45,100	46,650
700 Urban & Economic Development			
710 Urban Development			
711 Planning & Zoning	General	475	475
TOTAL URBAN & ECONOMIC DEVELOPMENT		475	475
TOTAL APPROPRIATIONS		2,052,408	1,981,359

Included in the above appropriations are the following specific activities appropriated for expenditures from the Revenue Sharing Fund

Northeast Council of Govenments	$6,760
Road Oil & Cold Mix	85,000
Highway Department Equipment	20,000
Adjustment Training Center	2,160
Northeastern Mental Health Center	7,150
Five-County TV Translator District	7,000
Total Revenue Sharing Fund Appropiations	128,070

Fund	A Budget A/95%=F	B Estimated Surplus Cash Applied to Budget	C Estimated Revenue, Not Including Current Tax or PPTR	D Personal Property Tax Replacement	E Current Property Tax	F Total Means of Finance	G Deduct 5% and 25% Due To Cities	H Net Means of Finance
General	1,400,064	364,350	291,675	146,685	671,042	1,473,752	73,688	1,400,064
25% Due to Cities	0	0		0	13,100	13,100	13,100	
TOTAL GENERAL	1,400,064	364,350	291,675	146,685	684,142	1,486,852	86,788	1,400,064
Snow Removal and Emergency Reserve	100,000	85,000	9,500	3,937	6,826	105,263	5,263	100,000
Highway and Bridge Res.	190,000	80,000	12,100	22,765	85,135	200,000	10,000	190,000
25% Due to Cities	0	0	0	0	21,284	21,284	21,284	0
TOTAL HIGHWAY & BRIDGE RESERVE	190,000	80,000	12,100	22,765	106,419	221,284	31,284	190,000
SECONDARY ROAD	230,574	0	5,250	23,319	214,140	242,709	12,135	230,574
REVENUE SHARING	128,070	20,000	108,070	0	0	128,070	0	128,070
DOMESTIC ABUSE	450	30	420	0	0	450	0	450
W.I.C.	3,250	225	3,025	0	0	3,250	0	3,250
TOTALS	2,052,408	549,605	430,040	196,706	1,011,527	2,187,878	135,470	2,052,408

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 1, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, October 1, 1985 in the commissioners chambers in the courthouse. Vice-Chairman Albert Fischer called the meeting to order at 10:00 A.M. Other commissioners present were Harley Neuharth, Mike Rath and Richard Neuharth. Absent: Harlan Krein.

There being no additions, corrections, or deletions to the minutes of the September 3 and 10 sessions of the board of commissioners, these minutes were approved as mailed.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$19,877.40
Ackerman Welding	Supplies	203.55
Bidall	Supplies	167.60
Cradys Radiator	Parts	57.05
Crawford Trucks	Parts	79.21
Dakota Electronics	Labor	63.05
Dickey County	Labor	8,310.91
Doyle, W. E.	Parts	149.77
Eureka Drug Inc.	Supplies	48.70
Eureka Equity Exchange	Gasoline & Supplies	1,220.33
Evergreen Supply	Supplies	150.28
Farm Power Manufacturing	Parts	68.00
FEM Electric	Utilities	6.20
Fischer Equipment	Parts	713.97
Hedahls Inc.	Parts	154.09
Home Oil Company	Diesel	6,334.15
Homestead Building	Supplies	31.60
Hub City Iron Store	Parts	116.49
Hub City Machines	Parts	476.92
J. D. Evans	Parts	35.01
Kary Service	Gasoline	491.06
Kearns Machinery	Parts	858.64
Keeleys Inc.	Supplies	75.60
Larson Asphalt	Hot & Cold Mix	13,958.92
Lees Sinclair	Gasoline	328.78
Leibelt Homes	Parts	71.98
Leola Amoco	Diesel	753.95
Leola Equity Exchange	Gasoline & Parts	643.06
Loes Lust Chevrolet	Parts	303.35
McPherson County Weed Board	Spraying Weeds	2,222.89
MDU	Utilities	39.17
N & S Building Center	Supplies	2.55
Newman Signs	Signs	763.42

Rohwedder, Roger	Convention Expenses	$342.00
Safelite Auto	Parts	58.55
Sandvigs Inc.	Supplies	4.95
Satrangs Service	Supplies	21.60
Schaeffers Manufacturing	Supplies	72.61
Sheehan Equipment	Parts	721.98
Glasemen, Arvin	Pea Rock	264.00

Rath moved, and H. Neuharth seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$12,366.98
Albrecht, Edmund	September Salary; Weed Spraying	648.00
American Family Life Assurance	Group Insurance	787.80
Becker, Carol	September Salary; Deputy of Register of Deeds	395.90
Bender, Fred M.	Janitor Service	53.60
Bergerson, Gordon	Repair	8.00
Blue Cross & Blue Shield	Group Insurance	4,006.85
Brown & Saenger	Supplies	786.40
Chets Janitorial Supply	Supplies	26.50
Dairy Science Department	Handbook	25.00
Edmunds County Sheriff	Prisoner Care	80.00
Eureka Aerial Service	Chemicals	315.00
Eureka Community Hospital	Blood-Alcohol Tests	30.00
Eureka Drug, Inc.	Medicine; 6 Indigents	119.44
Eureka Drug, Inc.	Medicine; 8 Indigents	201.64
Eureka Equity Exchange	Chemicals	200.00
Fauth, Lorraine	Convention Expenses	240.00
F.E.M. Electric Association	Utilities	27.84
Fiscal Office, College of ASB	Utilities	25.54
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	Mileage	14.40
Guthmiller, Sharon	September Salary & Expenses; Nurse's Secretary	679.80
Hoffman, Ernest C.	September Salary; Weed Spraying	554.40
Hoffman, John C.	Senior Citizen Transportation	16.00
Jakober, Christ	Senior Citizen Transportation	32.00
Jakober, Jacob	Hauling Grass & Senior Citizen Meal Delivery	30.00
Jones Drug	Medicine; 1 Indigent	26.15
Kappes, Candice	September Salary; Auditor's Clerk	59.50
Kunz, Keith J.	Mileage & Expenses	332.40
Leola Equity Exchange	Supplies	18.20
Leola Equity Exchange	Supplies	266.25
Leola Equity Exchange	Supplies	70.10
Leola Insurance	Liability Insurance	3,120.00
Leola State Bank	September Social Security & Withholding	4,060.00
Mack, Sheri	Mileage & Subsistence	93.50
Mack, Vivian	Convention Expenses	240.00
McPherson County Herald	Publishing	1.50
McPherson County Herald	Publishing	189.61
McPherson County Treasurer	Miscellaneous Cash	6.42
Modern Woodmen of America	IRA Withholding	1,042.36
Montana-Dakota Utilities Company	Utilities	276.25
Morlock, Lea	Senior Citizen Transportation	22.50
Northwest Blade, Inc.	Publishing	250.93
Northwest Blade, Inc.	Publishing	125.19
Northwestern Bell	Loop Rentals	83.80
O.A.S.I., Division of	Social Security Taxes	504.62
O.A.S.I., Division of	Social Security Taxes	5,281.71
Office Equipment Company	Supplies	81.21
R.E. Huffman Company	Supplies	8.70
Schmidt, Ida O.	Food Stamp Meeting	58.60
Schock, Eileen	Meeting Expenses	170.16
Schumacher's Jack & Jill	Supplies	86.67
Schumacher's Jack & Jill	Supplies	4.33
Serr, Steve	Meeting Expenses & Mileage	356.00
S. D. Department of Revenue	Taxes & Fees Due State	8,724.76
S. D. Department of Revenue	Taxes & Fees Due State	101.25
So Dak Sport & Bait	Supplies	36.13
Spitzer, Lydia	Senior Citizen Transportation	16.00
State Snyder Drug	Medicine; 1 Indigent	9.82
State Treasurer	Excise Tax Due	445.89
Sweeter, Carole	Mileage & Subsistence	226.95
Tschappat, Clara	Senior Citizen Transportation	16.00
Tschappat, Clara	Senior Citizen Transportation	16.00
Turner Drug, Inc.	Medicine; 2 Indigents	89.52
Turner Drug, Inc.	Medicine; 2 Indigents	36.94
United States Post Office	Stamps-Food Stamp Office	51.00
United States Stamped Envelope Agency	Envelopes-Food Stamp Office	119.40
Valley Telco Co-op	Utilities	491.58
Weber, Hyman C.	Mileage	52.20
Weber, Tim	Supplies Reimbursement	43.91
Heiser, Floyd	Picture Frame	15.00
Homestead Building Supplies	Supplies	72.85

R. Neuharth moved, and Rath seconded, to approve the forgoing bills and ordered them paid. All voted in favor. Motion carried.

BIDS:

Tires:

At 11:30 A.M., bids were opened for the supply of tires to McPherson County for the period, October 1, 1985 through September 30, 1986. Bids were received from Graham Tire Company of Aberdeen (Goodyear) and from Home Oil Company of Eureka (Firestone). As these prices are too numerous to list, they are not printed here. They are on file, and available for public inspection, in the Auditor's Office. Rath moved, and H. Neuharth seconded, to accept the bid of Graham Tire Company. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 85-7

RESOLUTION AUTHORIZING PARTIAL RELEASE OF POOR LIEN!

Commissioner H. Neuharth introduced the following resolution. Said motion was seconded by Commissioner R. Neuharth.

WHEREAS, McPherson County, South Dakota, claims a lien against the real estate described as follows, to-wit:
Lot Four (4), Block One (1), Schnuerle's Addition to the City of Eureka,
McPherson County, South Dakota,
by reason of certain poor relief grants issued to Art Heer from September 30, 1939 through March 12, 1942, and
WHEREAS, Above mentioned property was acquired by Ida R. Heer in 1966, and
WHEREAS, it is in the best interests of said County to cancel and release said liens against the above-described property;
THEREFORE, BE IT RESOLVED: That the County Auditor of McPherson County be and hereby is authorized to issue a partial release of said lien and cancel said lien as to the above-described real estate.

Upon vote taken, thereon, all voted in favor. Said resolution was, therefore, duly declared adopted.

Dated at Leola, South Dakota, this 1st day of October, 1985.

ATTEST:
Steven K. Kerr
McPherson County Auditor

Albert Fischer
Vice-Chairman of the Board of County Commissioners

RESOLUTION 85-8

RESOLUTION ESTABLISHING POLLING SITES

FOR NOVEMBER 12, 1985 SPECIAL ELECTION

WHEREAS, a special election has been called for the voters in the State of South Dakota on November 12, 1985, to determine whether South Dakota shall join the Dakota Interstate Low-Level Radioactive Waste Management Compact, and
WHEREAS, McPherson County has not budgeted for such election, and
WHEREAS, it is deemed in the best interests of the residents of McPherson County to combine election precincts for this election,
THEREFORE; BE IT RESOLVED: That the following election precincts and polling sites be established for the November 12, 1985 special election.

Precinct Number	Previously Established Precincts Included	Polling Site
1	Northwest, Forty-Five and West Central	Eureka Country Club
2	Leola Ward One, Leola Ward Two, Leola Ward Three and East Central	Leola Municipal Building
3	101	Old School, Long Lake
4	Hillside, East Border, Leola Precinct and Lincoln	Courthouse, Leola
5	Eureka Ward Three, Southwest and South Border	Eureka School Lobby
6	Eureka Ward Two	Eureka Municipal Building
7	Eureka Ward One	Eureka Municipal Building

ATTEST:
Steven K. Kerr
McPherson County Auditor

Albert Fischer
Vice-Chairman of the Board of Commissioners

The Auditor introduced the forgoing resolution. H. Neuharth moved, and Rath seconded, to adopt Resolution 85-7. Upon roll call vote, all voted 'Aye'. Motion carried, and Resolution 85-7 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder met with the board and discussed various highway items. He stated the need for gravel stockpiling did exist. R. Neuharth moved, and Rath seconded, to call for bids for the crushing and stockpiling of approximately 12,000 tons of ½" blotter gravel material. Bids are to be opened Tuesday, November 5, 1985 at 1:00 P.M. All voted in favor. Motion carried.

R. Neuharth moved, and Rath seconded, to call for bids for a new pickup, as per specifications on file in the highway department, and for a used pickup, as per specifications on file in the highway department. Bids for the new pickup are to be opened at 11:00 A.M., Tuesday, November 5, 1985 and bids for the used pickup are to be opened at 11:30 A.M., Tuesday, November 5, 1985. All voted in favor. Motion carried.

The board granted permission for Mike Schaffner and Vernay Gohl to attend a workshop at Ackerman Welding Supply in Aberdeen later in October.

Courthouse Roof Repair:

Reuben Glaesman, representing Thermo-Hawk Company, demonstrated a product which he stated could be used for the repair of the courthouse roof. The board decided to take no action on this matter at this time.

Fish and Wildlife Land Purchase:

Dave Baker requested a recommendation of the board to the purchase of 160 acres of land from Howard Mettler in section 28 of Petersburg Township. R. Neuharth moved, and Rath seconded, to give no recommendation in this sale. All voted in favor. Motion carried.

Delinquent Highway Department Billings:

Roger Rohwedder presented a list of delinquent billings for road work done by the highway department. H. Neuharth moved, and R. Neuharth seconded, to adopt a policy of discontinuing road work for parties not making payments. Parties not making payment of due amounts, within 30 days of receiving a statement for the amount due, will have to appear before the commissioners and make satisfactory arrangements before obtaining any additional service from the McPherson County Highway Department. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Two right-of-way occupancy permit applications were examined. One was for a pipe to be placed across the road in Spring Creek Township. This was submitted by Elmer Lutz. The other application was submitted by Albert Erdmann and is for a pipe to be placed in the right-of-way along a road in LIncoln Township. Rath moved, and H. Neuharth seconded, to approve these two applications. All voted in favor. Motion carried.

The board spent a short time discussing the location of the Leola E.M.T. radio in the courthouse. It has been in place for about a year and has caused no apparent problems. It was decided that the radio can be kept in this room indefinitely.

Sylvia Brockel submitted her quarterly report for the county health department for the months of July, August and September. She also discussed the need for a place to store supplies and perform her services in the city of Eureka.

Ken Rogers discussed the county insurance situation and stated that he is continuing to secure price quotations from companies for the 1986 insurance protection.

R. Neuharth moved, and H. Neuharth seconded, to charge only $1.00 for building permits issued to demolish buildings, instead of the $10.00 charged for other building permits. All voted in favor. Motion carried.

The following reports were approved: The Third Quarter Apportionment of Special Highway Monies; The Veteran Service Officer's Report for the Month of August; Register of Deeds' Statement of Fees Collected during the month of September in the amount of $618.00; and the Auditor's Account with the County Treasurer as of September 30, 1985 as follows: Deposits in Banks, $175,820.30; Actual Cash, $711.27; Checks and Drafts, $6,013.11; Miscellaneous Cash, $6.42; C.D.'s $600,000.00; Super-Savings, $410,000.00; Total, $1,192,551.10.

There being no additional business, the meeting was adjourned at 4:45 P.M.

Commissioners' salary and expenses for September: Krein, $325.00; Rath, $722.60; Fischer, $715.00; R. Neuharth, $679.40; and H. Neuharth, $705.00.

ATTEST:

Steven J. Sarr
McPherson County Auditor

Albert Fischer
Vice-Chairman of the Board of County Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 5, 1985

The McPherson County Board of Commissioners met in regular session on Tuesday, November 5, 1985 in the commissioners chambers in the courthouse. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other commissioners present were Harley Neuharth, Mike Rath and Richard Neuharth. Absent: Albert Fischer.

There being no additions, corrections, or deletions to the minutes of the October 1, session of the board of commissioners, these minutes were approved as mailed.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$19,430.75
Ackerman Welding	Supplies	24.40
AT&T	Utilities	7.89
Benson, Charles	Move Fence	37.50
Bidall Corporation	Supplies	227.92
Bierschbach Equipment	Parts	330.00
Binder, Lloyd	Move Fence	112.50
Coast to Coast	Supplies	7.76
Crady's Radiator Shop	labor	34.20
Dutenhoffer, Marvin	Move Fence	375.00

Eureka Building Supplies	Supplies	10.00
Eureka City	Utilities	11.10
Eureka Equity Exchange	Gas & Diesel Fuel	976.82
Evergreen Supply	Supplies	266.36
FEM	Utilities	35.80
Fischer Equipment, Inc.	Parts	337.04
Freys Electronic	Parts & Labor	105.85
H. V. Johnston Culvert Company	Culverts	58.03
Haerter, Plin	Move Fence	37.50
Hedahls, Inc.	Parts	164.51
Hieb, Kenneth	Move Fence	112.50
Hieb, Merle	Move Fence	75.00
Home Oil Company	Diesel Fuel	4,216.21
J.D. Evans Equipment	Parts & Labor	329.20
K-Mart	Supplies	25.42
Kary Service Station	Gas	736.91
Kearns Machinery	Parts	875.59
Lawson Products Inc.	Supplies	390.08
Lees Sinclair	Gas	393.68
Leola Amoco	Diesel Fuel	1,957.08
Leola Equity Exchange	Gas & Supplies	601.90
MDU	Utilities	36.60
Mac's Inc	Supplies	39.94
McPherson County Weed Board	Weed Spraying	1,042.15
N & S Building Center	Supplies	24.60
Nelson Auto Electric	Parts	31.60
Newman Signs	Signs	43.53
Northwestern Bell	Utilities	78.24
Pietz, Alex	Move Fence	75.00
Satrangs Service	Parts & Labor	31.39
Schaeffers Manufacturing	Supplies	85.15
Share Corporation	Supplies	91.62
Sheehan Equipment	Parts	303.79
Team Lab	Supplies	243.10
Valley Telco	Move line	812.86
U.S. Fish & Wildlife	Move Fence	225.00
W.E. Doyle	Parts	149.75

ROAD CLAIMS REJECTED:

Schaffner, Mike	Glasses	187.00

R. Neuharth moved, and Rath seconded, to approve the forgoing road claims with the exception of the one for mike Schaffner, in the amount of 187.00. This to be rejected because it is for merchandise to be purchased by the employee, not McPherson County. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	&12,366.98
Albrecht, Edmund	Weed Board Meeting & Mileage	23.20
American Family Life Assurance	Group Insurance	787.80
Beadle Floral	Flowers	23.91
Becker, Carol A.	October Salary; Deputy Register of Deeds	259.00
Bell, Doris	Energy Assistance Salary	362.90
Bender, Darlene	Senior Citizen Transportation	16.00
Bender, Fred	Subsistute Janitor Salary	26.80
Blue Cross & Blue Sheild	Insurance	4,227.85
Bornemann, Dawn	Extension Meeting & Mileage	34.00
Brown & Saenger	Supplies	78.42
Brown & Saenger	Supplies	541.45
Coast to Coast	Supplies	1.89
Dinn Bros., Inc.	Supplies	66.60
Edmunds County Sheriff	Prisoner Care	120.00
Eureka Community Hospital	Medical Services; 1 Indigent	33.50
Eureka Community Hospital	Medical Service; 1 Indigent	18.50
Eureka Community Hospital	Hospitalization; 1 Indigent	235.65
Eureka Drug, Inc.	Medicine, 9 Indigents and Supplies	205.74
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	Mileage for BP Clinic	14.40
Guthmiller, Sharon	October Salary; Nurse's Secretary	679.80
Haux, Harold	Mileage	20.24
Heilman Drug	Medicine; 9 Indigents	239.49
Heilman Drug	Medicine; 8 Indigents	333.69
Hoffman, Curtis	Weed Board Meeting & Mileage	16.40
Homestead Building Supplies	Supplies	29.49
Jakober, Christ	Senior Citizen Transportation	32.00
Jakober, Jacob	Senior Citizen Meal Delivery & Hauling Grass	44.00
Jones Drug	Medicine; 1 Indigent	39.96
K & M Dragline Service	Dragline Work	3,000.00
Kappes, Candice	October Salary; Auditor's Clerk	183.75
Kaul, Donald	Weed Board Meeting & Mileage	29.20
Kindelspire, Lee	Extension Meeting & Mileage	24.80
Kunz, Keith J.	Mileage	282.20
Leola Equity Exchange	Supplies	16.48
Leola Insurance Agency	Insurance	1,927.12
Leola OK Hardware	Supplies	36.89
Leola Rexall	Supplies	12.28
Leola State Bank	October Social Security & Withholding	3,873.00
Leola Trail Riders Saddle Club	Arena Rental	75.00
Mack, Sheri	Mileage & Subsistence	258.44
McPherson County Herald	Publishing	685.79
McPherson County Highway Department	Pickup Rental	3,117.25

McPherson County Treasurer	Miscellaneous Cash Items	134.61
McPherson County Weed Board	Spraying	27.93
Midwest Rubber Stamp Company	Stamps	23.31
Modern Woodmen of America	IRA Withholding	1,042.36
Montana-Dakota Utilities Company	Utilities	278.35
Morlock, Lea	Senior Citizen Transportation	32.50
Neifer, John	Extension Board Meeting & Mileage	27.60
Northwest Blade	Publishing 7 Supplies	619.86
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	Social Security Taxes	406.22
O.A.S.I., Division of	Social Security Taxes	5,258.90
Office Equipment	Supplies	154.76
R E Huffman Company	Supplies & Repair	77.31
Rall, Ed	Telephone Pole	20.00
Rod Hoffman Construction	Park Equipment	192.09
Schumacher's Jack & Jill	Supplies	4.33
Schumacher's Jack & Jill	Supplies	45.60
Schumacher's Jack & Jill	Supplies	54.39
South Dakota Department of Revenue	Taxes & Fees Due State	18,870.84
South Dakota Highway Superintendents Association	Annual Dues	50.00
South Dakota State University	Supplies	5.85
State Snyder Drug	Medicine; 1 Indigent	13.22
Stuckle, Harvey	Weed Board Meeting & Mileage	29.20
Sweeter, Carole	Freight Expense Reimbursement	7.20
Sweeter, Carole	Mileage & Subsistence	100.40
Tschappat, Clara	Senior Citizen Transportation	16.00
Tschappat, Clara	Senior Citizen Transportation	16.00
Turner Drug	Medicine; 2 Indigents	55.90
Turner Drug	Medicine; 1 Indigent	77.09
Uniform Center	Sheriff's Patches	93.78
Valley Telco Co-op	Utilities	466.73
Weber, Hyman C.	Convention Expenses	414.00
Woehlhoff, Viola	Extension Meeting	20.00
Oakes, Sheriff Stephen	Prisoner Care	25.00

MISCELLANEOUS CLAIMS REJECTED:

Albrecht, Emil	Weed Board Meeting	10.00
Eureka Community Hospital	Hospitalization; 1 Indigent	1,014.25

R. Neuharth moved, and Rath seconded, to approve the forgoing miscellaneous claims with the exception of the one from Eureka Community Hospital, in the amount of 1,014.25, and the one from Emil Albrecht, in the amount of $10. The claim for Eureka Community Hospital is to be rejected because the party involved does not qualify for county poor relief assistance. The Emil Albrecht claim is to be rejected because he is no longer an employee of the county. All voted in favor. Motion carried.

BIDS

Pickup:

The following bids were received for new or used pickups:

1.	Johnson's-Aberdeen, S D	New G.M.C.	$8,708.06
2.	Gab Motors, Inc.-Eureka, S D	New Dodge	9,175.00
3.	Beadle Ford, Inc.-Bowdle, S D	New Ford	8,790.00
4.	Aberdeen Motors, Inc-Aberdeen, S D	1982 Dodge	4,275.00
5.	Aberdeen Motors, Inc.-Aberdeen, S D	1981 Ford	4,475.00
6.	Gab Motors, Inc.-Eureka, S D	1983 Dodge	6,025.00
7.	Beadle Ford, Inc.-Bowdle, S D	1982 Ford	6,500.00

Representatives of the bidding firms, which were present for the bid opening, were Bryan Mehlhaff of Beadle Ford, Inc., and Mervin Gab and Milton Herrboldt, of Gab Motors, Inc.

Rath moved and H. Neuharth seconded, to accept the bid of Gab Motors, Inc., in the amount of $9,175, for a new Dodge pickup, this being the lowest responsible bid. All voted in favor. Motion carried.

Gravel Stockpiling:

The following bids were received for gravel stockpiling:

1.	Fischer Sand & Gravel Company-Mitchell, S D	$1.78/Ton
2.	Tom Luke Construction-Kimball, S D	$1.62/Ton
3.	Wilbert Malsam-Hosmer S D	$1.55/Ton
4.	Aggregate Construction, Inc.-Minot, N D	$2.49/Ton

Representatives of the last 3 listed companies were present to discuss their bids.

R. Neuharth moved, and H. Neuharth seconded, to accept the bid of Wilbert Malsam. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN!

Leola E.M.T. Association Request:

Jeanette Glaesman, Mary Stolle, Sheila Fauth and Dorothy Kallas, members of the Leola E.M.T. Association, met with the board and stated that they plan to purchase a new ambulance with money they currently have in a fund established for receipts from ambulance services. They requested insurance coverage for the new ambulance and asked for information concerning the status of the old ambulance. The commissioners agreed to provide insurance coverage for the new ambulance and recommended that the old ambulance be taken out of medical service and be turned over to the board of commissioners for future disposition.

Fish and Wildlife Land Purchase:

Reuben Kappes presented a tract of land which is being offered for sale to the Fish and Wildlife Service. The land was donated to the American Lutheran Church Foundation, but the Foundation will not accept the land unless they have a purchaser for it. The tract contains approximately 403.8 acres and is located in Long Lake Township. The Fish and Wildlife Service is requesting the board's recommendation in this matter.

H. Neuharth moved, and R. Neuharth seconded, to amend the motion made on August 6, 1985, attempting to limit such land sales to 160 acres, to allow for exceptions in such cases which involve land in trust or owned by charitable organizations. All voted in favor. Motion carried.

Rath moved, and H. Neuharth seconded, to recommend approval of this sale of land as presented. All voted in favor. Motion carried.

Railroad Property Ownership:

Martin and Orville Malsam discussed the ownership of railroad property which they have purchased. The taxes have been paid on this property by Alvin Aman for several years, and Martin Malsam has now purchased the land from the railroad. States Attorney, Tim Weber, explained that Mr. Malsam is the current legal owner of this real estate, and that Elvin Aman may apply for a tax refund, if the land was double-taxed.

Nurse's Contract:

The Auditor presented the contract for the provision of health services, for the year, 1986, between McPherson County and the South Dakota Departmnet of Health. R. Neuharth moved to approve the contract and instruct the Chairman to sign it. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Prairie Schooner Liquor License Renewal:

An application for liquor license renewal was submitted by Wolfgang Kitzler, DBA Prairie Schooner. H. Neuharth moved, and Rath seconded, to hold a hearing on this application at 1:30 P.M., Tuesday, December 3, 1985. All voted in favor. Motion carried.

Remodeling of Communiuty Room:

Carole Sweeter and Shari Mack stated that they had applied for a grant for the remodeling of the community room in the courthouse basement. They have been awarded a $790 BOSDC for this purpose. They requested permission to use some of the extension department budget to fund the balance of this project. Permission to use up to $1,000 of the extension budget was granted.

Special Election:

Rath moved, and H. Neuharth seconded, to authorize the auditor to pay the precinct expenses for the upcoming special election. These expenses may be paid immediately after the election, rather than waiting for the December meeting. All voted in favor. Motion carried.

The board decided to canvass the votes for the special election on Thursday, November 14 at 10:00 A.M.

Miscellaneous Items and Reports:

Gordon Sieh appeared and discussed the current policy concerning roadwork done by the county. Various items were clarified about this work done on private driveways.

The board examined an offer to provide an additional amount of insurance coverage until the current policy expires in mid-January of next year. It was decided that the coverage premium was too costly for the additional protection.

The board reviewed an application for county poor relief assistance. R. Neuharth moved, and Rath seconded, to reject the application because the income shown exceeds that used in the current ordinance for indigency determination. All voted in favor. Motion carried.

H. Neuharth moved to call for bids for the furnishing of products to McPherson County for the year, 1986. The following items are to be bid, and the bids are to be opened at the listed times on Tuesday, December 3, 1985. Gasoline at Pumps, 10:00 A.M.; Oil and Grease, 10:15 A.M.; Stove Fuel for Long Lake Shed, 10:35 A.M.; Diesel Fuel for Eureka, Leola and Long Lake, 10:50 A.M.; Propane for Eureka and Leola, 11:05 A.M.; and courthouse stove fuel, 11:15 A.M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Sylvia Brockel stated that she has located a place in Eureka for the performance of health services and the storage of supplies. The rental would be $125 per month. No decision was reached in this matter at this time.

Vivian Mack requested permission to purchase 10 book covers to replace the 10 worst ones in her office. The cost is $53.75 each. Permission to purchase these covers was granted.

Roger Rohwedder discussed various highway matters with the board. He was instructed to inquire about costs of using a pup trailer. The board may consider purchasing or renting one if the costs, including insurance premiums, are satisfactory.

The board discussed the present structure of commissioners' districts in the county. As there is quite a difference in the numbers of registered voters in the present districts, the board decided to redistrict at the December meeting. The Auditor was instructed to prepare the necessary publications.

The following reports were approved: Veteran Service Officer's Report for the month of September, Register of Deeds' Statement of Fees Collected during the month of October, in the amount of $706.80, and the Auditor's Account with the County Treasurer as of October 31, 1985 as follows: Deposits in Banks, $520,292.59; Actual Cash, $1,236.38; Total Checks and Drafts, $105,678.96; Miscellaneous Cash, $132.01; C.D.'s, $700,000.00; Super-Savings, $600,000.00; Total, $1,927,339.94.

There being no additional business, the meeting was adjourned at 4:15 P.M.

Commissioners' Salary and Expenses: Rath, $363.80; H. Neuharth, $352.00; Fischer, $365.84; R. Neuharth, $516.85; and Krein, $633.00.

ATTEST:

Steven J. Sieh
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 14, 1985

The McPherson County Board of Commissioners met in special session on Thursday, November 14, 1985 in the commissioners chambers in the courthouse. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other commissioners present were Richard Neuharth and Harley Neuharth. Absent: Albert Fischer and Mike Rath.

MATTERS DISCUSSED AND ACTION TAKEN:

Poor Relief Application:

States Attorney, Tim Weber, presented a poor-relief application for county assistance. He explained that the application qualified under the emergency section of the McPherson County Poor-Relief Ordinance. H. Neuharth moved to approve the emergency need of the applicant and to approve Poor-Relief Application #85-6, as presented, for treatment at Dakota Midland Hospital. The board also approves the immediate payment of a $1,000 deposit for this treatment, if necessary. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Tire Purchase:

Roger Rohwedder met with the board and explained that a tire on a front-end loader has blown. He needs to purchase 4 tires for this unit, and the supplier of Goodyear tires has no tires, of this size, on hand. Goodyear has the current tire bid for McPherson County. R. Neuharth moved, and H. Neuharth seconded, to declare an emergency situation, and authorize the Highway Superintendent to purchase 4 tires from Firestone. All voted in favor. Motion carried.

Extension Department Changes:

Shari Mack explained the new aspects of the extension service. Counties are being urged to form clusters for the provision of extension services to the counties in these clusters. The board encouraged her to attempt forming a cluster consisting of McPherson, Edmunds, Campbell and Walworth Counties.

The board canvassed the votes of the November 12, 1985 Special Election.

There being no additional business, the meeting was adjourned at 11:15 A.M.

ATTEST:

Steven G. Sarr
McPherson County Auditor

Harley Krein
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 4, 1985

The McPherson County Board of Commissioners met in regular session on Wednesday, December 4, 1985. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other commissioners present were Mike Rath, Harley Neuharth and Richard Neuharth. Absent: Albert Fischer.

The minutes of the November 5 and 14 sessions of the board were approved as mailed.

BIDS:

Bids were opened and read for the items listed below. Bid openings were held at the times publicly advertised.

Gasoline at Pumps:

Bidder	Area	Price of Regular Gasoline	Price of Unleaded Gasoline
Leola Amoco	Leola	1.046	1.076
Leola Amoco	Long Lake	1.056	1.086
Eureka Equity	Eureka	1.053*	1.083*
Eureka Equity	Long Lake	1.053*	1.083*
Leola Equity	Leola	1.15	1.19
Lee's Sinclair	Leola	1.08*	1.12*
Kary Service	Eureka	1.0616	1.0916
Kary Service	Eureka	1.0316*	1.0616*
Wolff Oil Company	Eureka	1.10	1.13

Prices shown exclude Federal Tax and bids are firm for one year, with the exception of those marked with an asterisk. As firm bids were requested, H. Neuharth moved, and Rath seconded, to accept the firm bids of Kary Service for Eureka, and Leola Amoco for Leola and Long Lake. All voted in favor. Motion carried.

Petroleum Products (Oil and Grease):

Bids were received from the following companies: Leola Amoco, Eureka Equity, Gene's Oil Company, and Home Oil Company. As these prices are too numerous to list, they are not printed here. They are on file and available for public inspection, in the county auditor's office.

R. Neuharth moved, and H. Neuharth seconded, to accept the bid of Home Oil Company. All voted in favor. Motion carried.

Long Lake Stove Fuel:

Bidder	Cost
Eureka Equity	.943*
Leola Equity	1.03
Genes Oil Company	.989*

Prices quoted exclude state and federal excise tax and bids are firm unless marked with an asterisk. H. Neuharth moved, and Rath seconded, to accept the bid of Leola Equity, this being the only firm bid. All voted in favor. Motion carried.

Diesel Fuel:

Bidder	Area	Winter Grade #1 Price	Summer Grade #2 Price
Leola Amoco	Leola	1.043	.973
Leola Amoco	Long Lake	1.053	.983
Eureka Equity	Leola	1.024*	.954*
Eureka Equity	Eureka	1.024*	.954*
Eureka Equity	Long Lake	1.024*	.954*
Leola Equity	Leola	1.08	1.02
Leola Equity	Long Lake	1.09	1.03
Gene's Oil Company	Leola	1.045*	.989*
Gene's Oil Company	Long Lake	1.065*	1.009*
Home Oil Company	Eureka	1.0765	1.0165
Home Oil Company	Eureka	1.0465*	.9865*
Wolff Oil Company	Eureka	1.045	.975

Prices shown exclude state and federal excise tax. Bids are firm, unless marked with an asterisk.

Rath moved, and H. Neuharth seconded, to accept the firm bids of Leola Amoco for Leola and Long Lake and Wolff Oil Company for Eureka. All voted in favor. Motion carried.

Propane:

Bidder	Leola Shop Price	Eureka Shop Price
Eureka Equity	.599	.599
Leola Equity	.66	.68

The prices shown exclude state and federal excise tax and the bid of Leola Equity is firm, while Eureka Equity's is not.

R. Neuharth moved, and Rath seconded, to accept the bid of Leola Equity, this being the only firm bid. All voted in favor. Motion carried.

Courthouse Stove Fuel:

Bidder	Selling Price
Leola Amoco	.947
Eureka Equity	.943*
Leola Equity	1.01
Gene's Oil Company	.9553*
Home Oil Company	.984
Home Oil Company	.964*

Price quoted exclude state and federal excise tax. Bids are firm unless marked with an asterisk.

Rath moved, and H. Neuharth seconded, to accept the bid of Leola Amoco, this being the lowest firm bid. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Roger Rohwedder and Jack Geffre met with the board. Salary changes, for individuals moving to other duties, were discussed.

Rath moved to authorize the Highway Superintendent to increase or decrease salaries of highway employees when they change positions. He also moved to increase Jack Geffre's salary to $5.40 per hour and allow $5.55 per hour while he is on scraper duty. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

R. Neuharth moved, and Rath seconded to increase Roger Rohwedder's salary by $60 per month, effective January 1, 1985. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$12,319.15
Ag Communications Center	Supplies	75.65
Albrecht, Edmund	Weed Board Meeting & Mileage	27.20
American Family Life Assurance	Group Insurance	787.80
Beadle Ford, Inc.	Repair	20.00
Becker, Carol	November Salary; Dep. Register of Deeds	233.10
Bell, Doris	November Salary; L.I.E.A.P. Clerk	337.65
Best Business Products	Supplies	174.53
Blue Cross & Blue Shield	Group Insurance	4,348.36
Bornemann, Dawn	Extension Meeting	24.00
Brick Skelgas Service, Inc.	Supplies	27.50
Brown & Saenger	Supplies	223.37
Cooperative Extension Service	Supplies	136.25
Edmunds County Sheriff	Prisoner Care	80.00
Eureka Community Clinic	Medical Services, 1 Indigent	40.00
Eureka Community Hospital	Hospitalization, 1 Indigent	239.35
Eureka Community Hospital	Medical Services, 1 Indigent	94.00
Eureka Drug, Inc.	Medicine, 7 Indigents	142.03
Eureka Plumbing & Heating	Repair	145.50
Fillbach Electronic Services	Repairs	157.05
Four-H Club Foundation	Supplies	7.65
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	November Salary; Nurse's Secretary	659.90
Heilman Drug	Medicine, 8 Indigents	244.05

Heiser, Floyd	Polling Site Rental	$20.00
Hilgemann, Ed	Expense Reimbursement	19.76
Hoffman, Curtis	Weed Board Meeting & Mileage	20.00
Hoffman, Susan	November Salary; Treasurer's Clerk	514.50
Homestead Building Supplies	Supplies, Community Room	1,000.00
Homestead Building Supplies	Supplies	439.71
"I Dare You" Committee	Awards	6.00
Jakober, Christ	Senior Citizen Transportation	16.00
Jacober, Jacob	Meal Delivery	20.00
Jones Drug	Medicine, 1 Indigent	39.01
Kappes, Candice	November Salary, Auditor's Clerk	476.00
Kaul, Donald	Weed Board Meeting & Mileage	33.20
Kindelspire, Lee	Extension Meeting & Mileage	24.00
Kunz, Keith	Mileage	298.36
Leola Equity Exchange	Supplies	2.00
Leola Rexall	Supplies	5.13
Leola State Bank	November Social Security & Withholding	3,737.00
Libis, Floyd	Senior Citizen Transportation	195.00
McFarland Supply Company, Inc.	Supplies	22.54
McPherson County Herald	Publishing	226.54
McPherson County Herald	Advertising	2.00
McPherson County Treasurer	Miscellaneous Cash Items	32.73
Mack, Sheri	Subsistence	205.20
Modern Woodmen of America	IRA Withholding	1,042.36
Montana-Dakota Utilities Company	Utilities	306.34
Morlock, Lea	Senior Citizen Transportation	30.00
Northwest Blade, Inc.	Publishing & Supplies	248.20
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	Social Security Taxes	249.82
O.A.S.I., Division of	Social Security	5,222.94
Office Equipment Company	Repair	60.92
R.E. Huffman Company	Supplies	44.26
Resource Center for Women	Domestic Abuse Fund Grant	75.00
S.D. Association of Commissioners	1986 Dues	552.16
S.D. Department of Revenue	Taxes & Fees Due State	16,986.89
S.D. Prison Industries	Supplies	17.44
S.D. State's Attorneys Association	1986 Dues	250.00
Schumack, Ronnie	Supplies	75.00
State Snyder Drug	Medicine, 1 Indigent	32.65
Sweeter, Carole	Subsistece	196.36
Tschappat, Clifton	Senior Citizen Transportation	32.00
Turner Drug	Medicine, 4 Indigents	131.43
U.S. Stamped Envelope Agency	Envelopes	606.90
U.S. Stamped Envelope Agency	Envelopes	219.70
Valley Telco Co-op	Utilities	518.95
Weber, Hyman	Mileage	60.60
Western Printing Company	Supplies	60.57
Woehlhaff, Viola	Extension Meeting	24.00
Zelmer, Marva Lou	Senior Citizen Transportation	16.00
Special Election Expenses:		
Precinct #1		202.00
Precinct #2		221.00
Precinct #3		220.40
Precinct #4		197.00
Precinct #5		202.00
Precinct #6		211.00
Precinct #7		180.00

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

ROAD CLAIMS APPROVED:

November Payroll	Labor	$18,764.40
Coast to Coast	Supplies	256.49
Crady's Radiator	Parts	160.65
Crawford Trucks	Parts	336.30
Eureka Equity Exchange	Gasoline & Fuel	1,202.33
Eureka Plumbing	Supplies	9.35
FEM Electric	Move Line	202.58
FEM Electric	Utiltiies	43.20
Fillbach Electronics Service	Radio	798.25
Firestone Store	Parts & Tires	8,103.52
Fischer Equipment	Parts	599.27
Frey's Electronics	Supplies	1.20
Gab Motors	Pickup	9,175.00
Home Oil Company	Diesel, Oil & Tires	3,428.42
Homestead Building Supplies	Supplies	135.81
Hub City Iron Store	Parts	83.50
Hub City Machine Works	Parts	43.00
J. B. Center	Parts	21.70
Kary Service	Gas	380.77
Kearns Machinery	Parts & Labor	9,455.14
Kelsey Welding	Parts	5.74
Krein, Harlan	County Equipment Hauling	290.00
Larsen Asphalt	Hot & Cold Mix	651.68
Lawson Products, Inc.	Supplies	234.29
Lee's Sinclair	Gas	381.55
Leola Amoco	Diesel	2,168.61
Leola Equity Exchange	Gasoline, Supplies & Labor	2,046.42
Luke, Tom	Gravel Crushing	4,350.00

MDU	Utilities	$44.40
Meyers	Parts	75.00
Nelson Auto Electric	Parts	7.20
Northwestern Bell	Utilities	40.03
Pierson Ford	Parts	117.55
Safety Service, Inc.	Parts	35.68
Schumacher's Jack & Jill	Supplies	6.76
Whisler Bearing	Parts	22.05

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Leola E.M.T. Ambulance Report:

Jeanette Glaesman, Mary Stolle and John Thielson, members of the Leola E.M.T. Association, appeared to report on their progress in obtaining a different ambulance. They stated that they have received a newer, used, ambulance and that they would like to have it in operation by January 1.

County Nurse Position Opening:

Jan Melius, District Nursing Coordinator, met with the board to explain the activities involved in selecting and placing a new nurse to replace Sylvia Brockel, who has resigned. She stated that the position has been advertised, applications are being taken, and a replacement will be named in the near future.

Highway Department Matters:

Roger Rohwedder and Ray Rohrbach discussed snow removal policy with the board. Some of the factors which determine emergency situations, for snow removal purposes, were clarified. If the snow should accumulate too heavily, the highway department may have to leave some roads closed.

Mike Schaffner appeared to discuss the rejection of his previous claim for glasses. He felt these glasses should be purchased by the county because he ruins them while doing welding work. The board decided to make no change in their prior decision.

Fish & Wildlife Land Purchase:

Dave Baker and Sam Waldstein, of the Fish and Wildlife Service, requested the board's recommendation to their proposed purchase of approximately 153 acres of land located in Wacker Township. Said land is currently owned by Ronnie R. Ehresman.

Rath moved, and H. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Prairie Schooner Liquor License Renewal:

A public hearing for the renewal of the Prairie Schooner Liquor License was held, as scheduled and published. Nobody appeared to testify for or against such renewal. H. Neuharth moved, and R. Neuharth seconded, to approve the liquor license renewal application submitted by Wolfgang Kitzler/DBA The Prairie Schooner. All voted in favor. Motion carried.

Adjustment to Vacation Days and Sick Leave:

As the State of South Dakota has declared the afternoons of December 24, 1985 and December 31, 1985 to be state holidays, it was decided to follow the state schedule and grant similar holidays to McPherson County employees.

Rath moved, and H. Neuharth seconded, to amend the sick leave policy to read, "Full-time employees will be granted six (6) days sick leave per year. Unused sick leave may be carried over from year to year, but in no event shall such sick leave exceed forty (40) days in one calendar year". All voted in favor. Motion carried.

Redistricting of Commissioners' Districts:

The hearing for the redistricting of the commissioners' districts was held as scheduled. There were no appearances for this item. The board decided to pursue this matter at a December 11th continuance of this meeting.

Miscellaneous Items and Reports:

Rath moved to approve the following fund transfers:

From the contingency Fund: $2,100.00 to Commissioners Fund; $535.00 to Auditor's Fund; $2,140.00 to Treasurer's Fund; $2,700.00 to Elections Fund; $100.00 to States Attorney's Fund; $475.00 to Assessor's Fund; $309.00 to Predatory Animal Fund; $1,585.00 to Veterans Service Officer's Fund; $300.00 to Sheriff's Fund; $300.00 to Disaster Service Fund; $230.00 to Welfare Fund; $13,035.30 to Insurance Fund; $675.00 to W.I.C. Fund; $105.00 to Food Stamps Fund; $2,000.00 to Extension Fund; $5,650.00 to Weed Control Fund; $200.00 to Cities Fund; $150.00 to Revenue Sharing Mental Health Center Fund; $8,870.00 to County Road & Bridge Fund; $2,300.00 to Unorganized Fund.

From Unorganized Fund: $107,709.56 to the County Road & Bridge Fund.

R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

H.Neuharth moved, and Rath seconded, to approve the 1986 agreement with the Northeast Council of Governments, and instructed the chairman to sign the agreement. All voted in favor. Motion carried.

Rath moved, and R. Neuharth seconded, to approve a Permit to Occupy Right-of-Way submitted by Quinton Wolff. All voted in favor. Motion carried.

Ken Rogers reported on the progress he has made in securing insurance for the coming year. So far, Great American will issue coverage for $53,836. This does not include Workmen's Compensation, Umbrella Coverage, or Professional Liability. The complete package may cost about $71,000.

The following miscellaneous reports were approved: Veteran Service Officer's Report for October, Register of Deeds' Statement of Fees Collected during the month of November, in the amount of $531.30, and the Auditor's Account with the County Treasurer, as of November 29, 1985, as follows: Deposits in Banks, $736,667.56; Actual Cash, $659.77; Checks and Drafts, $12,780.53; Miscellaneous Cash, $32.73; C.D.'s, $700,000.00; Super Savings, $600,000.00; Total, $2,050,140.59.

At 4:25 P.M., the meeting was recessed to 1:00 P.M., Wednesday, December 11, 1985.

Commissioners' Salary and Expenses: Fischer, $361.00; H. Neuharth, $374.60; R. Neuharth, $386.60; Krein, $339.00; Rath, $363.80.

December 11, 1985

The McPherson County Commissioners met, as per December 4 recess, on Wednesday, December 11, 1985. Chairman Harlan Krein called the meeting to order at 1:00 P.M. Other commissioners present were Albert Fischer, Harley Neuharth, Mike Rath and Richard Neuharth. Absent: None.

Commissioners Redistricting:

The board examined and discussed various proposals for the redistricting of the 5 commissioners districts in the county. At 3:15 P.M., the board decided to recess to 1:00 P.M., Monday, December 30, 1985.

December 30, 1985

The McPherson County Board of Commissioners met, as per December 11 recess, on Monday, December 30, 1985. Chairman Harlan Krein called the meeting to order at 1:00P.M. Other commissioners present were Albert Fischer, Richard Neuharth, Harley Neuharth and Mike Rath. Absent: None.

Commissioner's Redistricting:

RESOLUTION 85-9

RESOLUTION REDISTRICTING THE VARIOUS

COMMISSIONERS DISTRICTS OF McPHERSON COUNTY

WHEREAS, the County of McPherson deems it necessary to redistrict the various commissioners districts in said County, and

WHEREAS, the South Dakota Codified Laws require the various districts to contain, as near as possible, an equal number of voters, as determined by the master registration list of the county,

THEREFORE; BE IT RESOLVED: That, effective January 1, 1986, McPherson County be divided into five commissioners districts, consisting of the following areas:

District #1 Harrison Township, Wachter Township, Wacker Township, Weber Township, Carl Township, Koto Township, Hoffman Township, Highland Township, Arena Township, Spring Township, Willow Township, Dewey Township, the north half of Leola Township (unincorporated area), Howard Township and the portion of the City of Leola which lies to the north of South Dakota Highway # 10.

District #2 Washington Township, Licoln Township, the south half of Leola Township (unincorporated area), and the portion of the City of Leola which lies to the south of South Dakota Highway # 10.

District #3 The portion of the City of Eureka consisting of Ward Three (as Ward Three exists on January 1, 1986) and the following portion of Ward Two (as Ward Two exists on January 1, 1986): the portion existing south of the line following "H" Avenue, from it's intersecting point with South Dakota Highway #47, proceeding to the West to Eleventh Street, then North to "G" Avenue, then continuing West along "G" Avenue, and in a straight line to the West, upon the termination of "G" Avenue, to the Western edge of the Eureka City Limits, as these City Limits exist on January 1, 1986.

District #4 Spring Creek Township, Glucksthal Township (unincorporated area), Bauer Township (unincorporated area), Jackson Township, Detmold Township, Rosenthal Township, Stickel Township, Hillsview Township, Petersburg Township, Odessa Township, Kassel Township, Cleveland Township, Bergdorf Township, Long Lake Township, Moscow Township and Blaine Township.

District #5 The portion of the City of Eureka consisting of Ward One (as Ward One exists on January 1, 1986) and the following portion of Ward Two (as Ward Two exists on January 1, 1986): the portion existing north of the line following "H" Avenue, from it's intersecting point with South Dakota Highway #47, proceeding to the West to Eleventh Street, then North to "G" Avenue, then continuing West aong "G" Avenue, and in a straight line to the west, upon the termination of "G" Avenue, to the Western edge of the Eureka City Limits, as these City Limits exist on January 1, 1986.

Fischer moved for the adoption of Resolution 85-9, and said motion was seconded by Rath. Upon roll call vote: Fischer, "AYE"; R. Neuharth, "AYE"; Rath, "AYE"; H. Neuharth, "AYE"; Krein, Abstain. Motion carried, and Resolution 85-9 was declared duly adopted.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items:

Fischer moved, and H. Neuharth seconded, to approve the payment of a $90 special assessment to the National Association of Counties for the purpose of supporting efforts to save the general revenue sharing program. All voted in favor. Motion carried.

Chairman Krein left the meeting at 1 :50 P. M. Vice-chairman Fischer presided.

Roger Rohwedder discussed various items of Highway Department business with the board.

Keith Kunz requested permission to charge gasoline to the sheriff's department. This gasoline would still be paid from his personal account, but could be purchased at the county price. The board granted this request.

Rath moved, and R. Neuharth seconded, to authorize the auditor to pay the Hosmer, Leola, Long Lake, and Eureka Fire Departments, for supplies and for fighting rural fires. Only those bills applicable to the 1985 budget are to be paid at this time. All voted in favor. Motion carried.

At 2:55 p.m., H. Neuharth moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sern
McPherson County Auditor

Harlan Krein
Chairman of the Board of Commissioners

Albert F. Fischer
Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 7, 1986

The McPherson County Board of Commissioners met in regular session on Tuesday, January 7, 1986. Chairman Harlan Krein called the meeting to order at 10:00 A.M. Other commissioners present were Mike Rath, Albert Fischer, Harley Neuharth and Richard Neuharth.

The minutes of the December 4, 11 and 30 sessions of the board were approved with the following correction. The third paragraph, under Added or Increased Salaries, in the December 4 minutes should be amended to read: R. Neuharth moved, and Rath seconded, to increase Roger Rohwedder's salary by $60 per month, effective January 1, 1986.

REORGANIZATION OF THE BOARD:

The Auditor assumed the chair for purposes of the reorganization of the board for the year, 1986. Nominations were called for chairman. R. Neuharth nominated Rath. There being no further nominations, H. Neuharth moved, and Fischer seconded, that nominations cease and that unaimous ballot be cast for Rath. All voted in favor. Motion carried.

The chair now called for nominations for Vice-chairman. Fischer nominated R. Neuharth. There being no further nominations, Krein moved, and H. Neuharth seconded, that nominations cease and that a unanimous ballot be cast for R. Neuharth. All voted in favor. Motion carried.

The Auditor relinquished the Chair to the new Chairman of the Board, Mike Rath.

ROAD CLAIMS APPROVED:

December Payroll	Labor	$18,928.95
Ackerman Welding	Saw	197.80
Bidall	Supplies	130.40
Bierschbach Equipment	Freight	35.50
Champion Auto	Parts	29.94
Coast to Coast	Supplies	82.07
Cradys Radiator Shop	Labor	14.40
Crawford MS & F Inc.	Parts & Labor	263.09
Crawford Trucks & Equipment	Parts	255.64
Dickey County Highway Department	Maintenance	280.89
Eureka Building Supplies	Supplies	3.82
Eureka Equity	Gas & Supplies	3,502.46
Eureka Implement	Supplies	7.60
Evergreen Supply	Supplies	238.28
Farm Power	Parts	7.50
FEM Electric	Move Fence	7,348.32
FEM Electric	Utilities	93.50
Firestone Stores	Tires	30.00
Fischer Plumbing	Parts	25.00
Freys Electronics	Parts	122.70
H.C. Clark Implement	Parts	23.80
Hedahls Inc.	Parts	472.39
Home Oil Company	Diesel & Tires	5,367.83
Homestead Building Supplies	Supplies	85.82
Hub City Iron Store	Parts	247.30
Kary Service	Gas	109.03
Kearns	Parts & Labor	4,722.17
Lawson Products	Supplies	134.71
Lees Sinclair	Gas	353.54
Leola Amoco	Diesel	4,353.34
Leola Equity Exchange	Gas & Supplies	271.94
Les's Standard Repair	Parts	8.28
Long Lake Store	Supplies	5.31
Lust Chevrolet	Parts	18.58
Mac's Inc.	Supplies	57.16
MDU	Utilities	127.65
Midcon Equipment	Parts	357.90
N & S Building Center	Supplies	735.83
Nelson Auto Electric	Parts	49.57
Northwestern Bell	Utilities	39.71
Office Equipment	Office Supplies	16.98
Pierson Ford	Parts	238.00
Plainsco	Parts	206.46
Roesler Shoe Shop	Supplies	11.00
Rydell Truck Center	Parts	40.93
Safety Service	Parts	433.65
Schaeffers Manufacturing	Parts & Labor	211.37
Schumacher Plumbing	Parts & Labor	99.69
Schwiegers Inc.	Parts	1,427.13
Sheehan Equipment	Parts	125.19
Western Printing	Office Supplies	10.32

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

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$12,319.31
American Family Life Assurance	Group Insurance	787.80
Becker, Carol	December Salary; Deputy of Register of Deeds	203.50
Bell, Doris	December Salary; L.I.E.A.P. Clerk	273.60
Best Business Products	Performance Contract	805.00
Bidall	Supplies	112.90
Blue Cross & Blue Shield	Group Insurance	4,068.22
Brown & Saenger	Supplies	6.90
Crissman Drug Store	Supplies	28.48
Dakota Electronics	Repairs	223.45
Eureka City	Taxes Due Eureka City	54,470.66
Eureka Drug, Inc.	Medicine, 6 Indigents	117.73
Eureka Fire Department	Supplies & Rural Fires	1,000.00
Eureka Senior Citizens	Taxes Due Eureka Senior Citizens	1,632.42
Extension Service 37-6295	Supplies	1.94
Geffre Produce	Equipment	10.00
Gieser, Hulda	Senior Citizen Transportation	27.50
Guthmiller, Sharon	Mileage	14.40
Guthmiller, Sharon	December W.I.C. Salary & Expenses	679.80
Heilman Drug	Medicine, 7 Indigents	206.54
Hoffman, Susan	December Salary; Treasurer's Clerk	486.50
Homestead Building Supplies	Supplies	29.94
Hosmer Rural Fire Protection District	Rural Fires	62.50
Hosmer School District 22-2	Taxes Due School District	25,590.33
Ipswich Tribune	Publishing	1.50
Jakober, Christ	Senior Citizen Transportation	20.00
Jakober, Jacob	Meal Delivery	22.50
Jones Drug	Medicine, 1 Indigent	19.13
Kappes, Candice	December Salary; Auditor's Clerk	348.25
Kunz, Keith J.	Mileage	270.60
Legislative Documents Room	Postage	75.00
Leola City	Taxes Due Leola City	16,000.60
Leola Fire Department	Supplies & Rural Fires	1,062.50
Leola Insurance Agency	Insurance	4,321.00
Leola & Long Lake Senior Citizens	Taxes Due Senior Citizens	1,375.22
Leola OK Hardware	Supplies	19.49
Leola Rexall	Supplies	17.16
Leola State Bank	December Social Security & Withholding	3,815.00
Long Lake Town	Taxes Due Long Lake Town	2,613.77
Long Lake Volenteer Fire Department	Rural Fires & Supplies	875.00
Mack, Sheri	Mileage & Subsistence	168.60
McPherson County Herald	Publishing	324.05
McPherson County Treasurer	Miscellaneous Cash Items	20.18
Modern Woodmen of America	IRA Withholding	1,042.36
Montana-Dakota Utilities Company	Utilities	373.44
Morlock, Lea	Senior Citizen Transportation	30.00
National Association of Counties	Special Assessment	90.00
Northeast Council of Governments	Annual Contribution	6,760.00
Northwest Blade, Inc.	Publishing & Supplies	467.92
Northwest Products Company	Supplies	28.94
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	Social Security Taxes	241.82
O.A.S.I., Division of	Social Security Taxes	5,266.71
R.E. Huffman Company	Supplies	3.25
Schumacher's Jack & Jill	Supplies	15.00
South Dakota Ass'n of County Officials	Annual Dues	100.27
South Dakota State Treasurer	Taxes & Fees Due State	11,132.25
South Dakota State Treasurer	Taxes & Fees Due State	86.70
State Extension Service	Supplies	10.47
State Radio Communications	Teletype Service	486.45
State Snyder Drug	Medicine, 1 Indigent	7.26
Steiger, Clarence	Senior Citizen Transportation	10.00
Sweeter, Carole	Mileage & Subsistence	67.20
Townships-Carl, Wachter, Weber, Hoffman, Wacker	Taxes Due 5 Organized Townships	12,484.84
Tschappat, Clifton	Senior Citizen Transportation	16.00
Turner Drug	Medicine, 4 Indigents	100.62
Valley Telco Cooperative	Utilities	556.52
Valley Telco Cooperative	Utilities	523.35
Wachter Independent School District 44-3	Taxes Due School District	9,244.47
Wetonka Town	Taxes Due Wetonka Town	519.32
Zelmer Electric	Repairs	163.57
Zelmer, Marva Lou	Senior Citizen Transportation	16.00

CLAIMS REJECTED:

Eureka Community Hospital	Hospitalization, 1 Indigent	1,791.85

CLAIMS TABLED:

Dakota Midland Hospital	Hospitalization, 1 Indigent	5,711.80

Krein moved to approve the forgoing miscellaneous claims except for the ones for Eureka Community Hospital and Dakota Midland Hospital. The Eureka Community Hospital claim is to be rejected because the party involved does not qualify for county assistance. The Dakota Midland Hospital claim is to be tabled to allow time to confer with the States Attorney about this matter. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1986: Harlan Krein, $3,900; Albert Fischer, $3,900; Richard Neuharth, $3,900; Mike Rath, $3,900; Harley Neuharth, $3,900; Keith Kunz, $20,585; Tim Weber, $17,738; Steve Serr, $16,902; Lorraine Fauth, $16,902; Vivian Mack, $16,902; Roger Rohwedder, $16,720; Hyman Weber, $16,252; Eileen Schock, $10,440; Virginia Breitag, $10,440; Donna Breitag, $9,480; Marva Lou Geffre, $9,600; Sylvia Arioso, $9,120; Floyd Hammrich, $13,380; Harold Haux, $2,100; Floyd Libis, $3,000; Edwin Hilgemann, $3,000; Lois Raile, $4,951.20; Ida Schmidt, $4,470; Sharon Guthmiller, $7,680.

The following hourly wages are in effect for 1986: Carol Becker, $3.70; Candice Kappes, $3.50; Doris Bell, $3.50, Susan Hoffman, $3.50; Ray Rohrbach, $5.65; Herbert Pleinis, $5.65; Clarence Geffre, $5.55; Ervin Beck, $5.45; Lawrence Maze, $5.45; Mike A. Schaffner, $5.55; Don Breitag, $5.40 Robert Geffre, $5.30; Helmuth Fischer, $5.30; Gerald Rohrbach, $5.30; Jack Geffre, $5.40; Dave Weber, $5.30; Vernay Gohl, $5.45; Walter Dais, $5.25; Stanley Spitzer, $5.30. Part-time highway department employees are paid $3.35/hour if they have not previously worked for McPherson County. Previously employed part-time workers are paid $3.50/hour. Highway Department employees are paid time and a half for overtime hours.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

County Nurse Program:

Jean Cain, Community Health Nursing Supervisor, introduced the new McPherson County Nurse, Kay Hardegger, to the board. They also submitted the final 1985 quarterly nurse's report and discussed various aspects of the health program. They will continue searching for a place to rent in Eureka for their use.

Fish and Wildlife Land Purchase and Plat Approval:

Dave Baker and Sam Waldstein, of the Fish and Wildlife Service, met with the board. They requested the board's recommendation to their proposed purchase of approximately 151 acres of land in section 7 of Wacker Township. The land is presently owned by Ronnie R. Ehresman. Krein moved, and H. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

The plat of McPherson County W.A. Number 24, consisting of parcels 1, 2, 3 and 4 in section 26 of Moscow Township, was examined by the board. Fischer moved, and R. Neuharth seconded, to approve said plat. All voted in favor. Motion carried.

Leola Ambulance Association:

John Thielsen, Sheila Fauth, and Jeanette Glaesman, officers of the Leola Ambulance Association, met with the board. They explained that the ambulance which they have recently purchased is now operational. They asked about the disposal of the old ambulance and requested the board's comments concerning their recent reorganization and constitution revision. The board suggested that they see the highway superintendent in regard to storage of the old ambulance. Harlan Krein agreed to meet with the Leola Fire Department and discuss the new Ambulance Association reorganization.

1986 Election Official Salaries and Appointments:

R. Neuharth moved to set the election official salaries, for 1986, at $2.85/hour and to make the following appointments and designations: Weed Board, one-year term, Donald Kaul; Weed Board, two-year term, Mike Rath; Weed Board, three-year term, Harvey Shafer and Robert Rath; Weed Board, one-year term, Harvey Stuckle; Zoning Board,one-year term, Richard Neuharth; Zoning Board, three-year term, Richard Kolb; Zoning Board, five-year term, Earl Krein; County Coroner, Werner Straub; Northeast Council of Governments Representatives, Mike Rath and Albert Fischer; Mental Health Center Representatives, Donna Mehlhaff and Harlan Krein; Official Newspapers, Northwest Blade and McPherson County Herald; Official Depositories, Eureka State Bank and Leola State Bank; Extension Board, Mary Morlock; Foreclosure Sale Sites, Leola Sales Barn, Eureka County Shed and the first floor lobby of the courthouse. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department:

Roger Rohwedder discussed various highway matters with the board. Fischer moved to adopt the following amendment to the highway department personnel vacation and wage policy: (Overtime Wages); The employees of the Highway Department will be compensated at their established individual hourly wage per hour for the first eight hours worked in any day. For every hour that the individual employee works in excess of eight hours per day, he or she shall be compensated at the rate of one and one-half (1½) time the established hourly wage. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Krein moved, and H. Neuharth seconded, to amend the Highway Superintendent's Responsibilities to include the supervision of the weed sprayers hired by the county. All voted in favor. Motion carried.

Mr. Rohwedder stated that the Extension Department requested permission to use the county pickup to deliver some cabinets from Sioux Falls to the courthouse. This permission was granted.

Election Precincts and Polling Sites:

R. Neuharth moved to establish the following election precincts and designate the polling sites listed: L-W-L Precinct--Lincoln Township, Washington Township and the south half of Leola Township--Henry Schumacher Building; Leola Ward One--Henry Schumacher Building; Leola Ward Two--Leola Municipal Building; Leola Ward Three--Leola Municipal Building; Northeast Precinct--The Townships of Weber, Wachter, Koto, Carl, Willow, Spring, Arena, Dewey and Howard--Leola Fire Hall; 101 Precinct--the Townships of Hoffman, Harrison, Highland and Wacker--Long Lake School Building; North Eureka Precinct--Eureka Ward One and the portion of Ward Two lying in the fifth commissioners district--Eureka Municipal Building; South Eureka Precinct--Eureka Ward Three and the portion of Ward Two lying in the third commissioners district--Eureka Municipal Building; West Half Precinct--the Townships of Spring Creek, Detmold, Petersburg, Bergdorf, Gluckstha1, Rosenthal, Odessa, Long Lake, Bauer, Stickel, Kassel, Moscow, Jackson, Hillsview, Cleveland, and Blain, except for the City of Eureka--Eureka Country Club. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Ken Rogers met with the board and explained that he has gotten a continuance of the present county insurance through February 14. He will attempt to secure other coverage by that time.

Poor Relief Application #86-1R was examined. Krein moved, and R. Neuharth seconded, to reject this application because the income of the applicant exceeds that allowed for poor-relief assistance eligibility. All voted in favor. Motion carried.

Two applications for Tax Refunds were examined. One was for $57.94, to Kevin Nehlich, for mobile home taxes which were paid in another county within the same year, and one was for $19.77, to Kurt Lutz, for taxes overpaid due to a math error. Krein moved, and H. Neuharth seconded, to approve these two tax refunds. All voted in favor. Motion carried.

Fischer moved, and R. Neuharth seconded, to revise the policy concerning weed board appointments. The weed board should, now, consist of five members. One of these is to be a county commissioner, and the other four members should include at least one representative of each of the three rural commissioners districts. All voted in favor. Motion carried.

Ted Opp appeared and presented information on the Thermo-Lok roof repair system.

The following reports were approved: The Fourth Quarter Apportionment of Special Highway Monies; The Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $730.50; The Veterans Service Officer's Report for the months of November and December; and The Auditor's Account with the County Treasurer, as of December 31, 1985, as follows: Deposits in Banks, $304,821.57; Actual Cash, $748.09; Checks and Drafts, $26,345.95; Miscellaneous Cash, $18.26; C.D.'s, $700,000.00; Super-Savings, $600,000.00; Total, $1,631,933.87.

At 4:15 P.M., R. Neuharth moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' Salary and Expenses: Fischer, $379.00; M. Neuharth, $395.00; R. Neuharth, $380.60; Krein, $338.60; Rath, $396.40.

ATTEST:

Steven J. Sorr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 4, 1986

The McPherson County Board of Commissioners met in regular session on Tuesday, February 4, 1986. Chairman Mike Rath called the meeting to order at 10:00 A.M. Other commissioners present were Richard Neuharth, Albert Fischer, Harlan Krein and Harley Neuharth. Absent: None.

The minutes of the January 7 session of the board were approved with the following correction: Under "Election Precincts and Polling Sites", the north half of Leola township should be added to the other townships listed in Northeast Precinct.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$19,268.96
Bidall	Supplies	148.40
Bourdons	Parts	48.00
Coast to Coast	Supplies	139.52
Crawford Trucks	Parts	110.64
Eureka Equity	Gas & Parts	4,416.17
Eureka Implement	Parts	7.60
Eureka Waterworks	Utilities	11.10
Farm Power	Parts	9.30
FEM Electric	Utilities	111.20
Fischer Plumbing	Parts & Labor	223.89
Gab Motors	Parts & Labor	24.77
Geffre, Marva Lou	Workshop	19.56
Hedahls Inc.	Parts	308.79
Home Oil Company	Tires, Oil and Grease	1,122.50
Homestead Building	Supplies	80.54
House of Glass	Parts	171.86
Hub City Iron	Parts	52.21
Hydraulic Sales	Parts	738.77
J D Evans	Parts	1,454.57
K & A Implement	Parts	24.90
Kary Service	Gas	118.14
Lawson Products	Supplies	822.04
Lees Sinclair	Parts	4.00
Leola Amoco	Gas & Diesel	6,196.63
Leola Equity	Parts & Propane	1,372.43
Long Lake Store	Supplies	80.45
Mac's Inc.	Supplies	38.61
Malsam, Wilbert	Hauling Chips	1,882.80
McPherson County Conservation District	Seeding	260.00
MDU	Utilities	158.14
Midcon Equipment	Parts	81.22
Northwestern Bell	Utilities	41.79
Rath, Michael	Parts	30.00
Rohrbach, Ray	Meals & Gas	87.30
Rohwedder, Roger	Meeting	6.50
Rydell Chevrolet	Parts	25.69
Safelite Auto Glass	Parts	33.90
Safety Service	Parts	212.26
Sandvigs	Supplies	2.68
Schaeffers Inc.	Parts & Labor	34.16
Schaible Trucking	Parts	160.00
Sheehan Equipment	Parts	433.98
W W Salvage	Parts	6.00
Whisler Bearing	Parts	15.18
Wolff Oil Company	Diesel	3,579.13

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

MISCELLANEOUS CLAIMS APPROVED:

January Payroll	Courthouse Employees	$12,778.80
A T & T	Utilities	7.89
Agnet	Advertising	1.80
American Family Assurance Company	Group Insurance	787.80
Becker, Carol	January Salary; Deputy Register of Deeds	225.70
Bell, Doris	January Salary; LIEAP	106.25
Bidall	Supplies	88.00
Blue Cross & Blue Shield	Group Insurance	4,060.82
Brown & Saenger	Supplies	117.77
Computer Solutions	Computer Equipment	4,200.00
Crissman Drug Store	Supplies	7.71
Dakota Midland	Hosspitalization, 1 Indigent	1,000.00
Eureka Drug, Inc.	Medicine, 8 Indigents	226.34
Extension Revolving Fund	Subscription	3.00
Extension Service	Supplies	26.85
Geditz, Karen Silverberg	Supplies & Mileage	22.00
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, sharon	January Salary, Nurse's Secretary	699.70
Guthmiller, Sharon	Supplies & Mileage	20.26
Haux, Harold	Mileage	2.20
Heilman Drug	Medicine, 7 Indigents	252.45
Hoffman, Susan	January Salary; Treasurer's Clerk	171.50
Homestead Building Supply	Supplies	77.07
Jones Drug	Medicine, 1 Indigent	19.13
Kappes, Candice	January Salary; Auditor's Clerk	442.75
Kolb, Richard	Meeting & Mileage	53.20
Krein, Earl	Meeting	25.00
Kunz, Keith	Mileage & Meals	180.82
Leola Amoco	Fuel	7,102.50
Leola Insurance Agency	Insurance	478.00
Leola Rexall	Supplies	11.75
Leola State Bank	January Social Security & Withholding	3,714.00
McPherson County Herald	Publishing & Supplies	577.40
McPherson County Treasurer	Miscellaneous Cash Items	22.76
McFarland Supply Company, Inc.	Supplies	15.26
Mack, Sheri	Mileage & Supplies	96.80
Marshall and Swift	Supplies	111.00
Modern Woodmen of America	IRA Withholding	1,042.36
Montana-Dakota Utilities Company	Utilities	336.39
Morlock, Lea	Senior Citizen Transportation	32.50
Neifer, John	Meeting & Mileage	27.40
Northwest Blade, Inc.	Publishing	170.41
Northwestern Bell	Loop Rentals	65.40
O.A.S.I.	January Social Security and Withholding	5,619.19
Office Equipment Company	Supplies	163.40
R. E. Huffman Company	Supplies	26.14
Rath, Valerie	Meeting	20.00
South Dakota Civil Defense Association	1986 Dues	10.00
South Dakota Department of Revenue	Taxes & Fees Due State	11,686.77
Schock, Eileen	Subsistence	5.15
Smith Electric	Supplies	27.55
State Snyder Drug	Medicine, 1 Indigent	9.19
Sweeter, Carole	Supplies & Subsistence	77.45
Townships: Carl, Hoffman, Weber, Wachter & Wacker	Special Highway Apportionment	51.00
Tschappat, Clifton	Senior Citizen Transportation	32.00
Turner Drug	Medicine, 3 Indigents	121.83
Walworth County	T.V. Translator District Contribution	6,552.00
Woehlhoff, Viola	Meeting	20.00
Zelmer Electric	Repair	68.79
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Schumacher's Jack & Jill	Supplies	136.75

H. Neuharth moved, and Krein seconded, to approve the forgoing claims. All voter in favor. Motion carried. The $1,000 allowed on the Dakota Midland claim represents the portion approved on a claim submitted in the amount of $5,711.80. The $4,200 allowed on the Computer Solutions claim represents the portion approved on a claim submitted, in the amount of $7,724.

OTHER MATTERS DISCUSSED, AND ACTION TAKEN:

County Insurance Plan:

Ken Rogers presented a proposal submitted by the F & M Agency for insurance coverage. This company will issue insurance coverage to McPherson County for property, inland marine, general liability, and auto. The cost of this plan is $53,826 per year. The F & M Agency is willing to issue a binder, effective Feb. 15, 1986, the expiration date of the county's current coverage. H. Neuharth moved, and R. Neuharth seconded, to accept the proposal submitted by the F & M Agency. All Voted in favor. Motion carried.

Leola Ambulance Association:

Three members of the Leola Ambulance Association met with the board and reported on their process of reorganizing the association. They presented a copy of their constitution, with the recent amendments, to the board. Group members present for this discussion were Patricia Thielsen, Sheila Fauth and Jeanette Glaesman.

Game, Fish and Parks Land Purchase:

Dave Baker and Bob Wright, of the South Dakota Game, Fish and Parks, requested the board's recommendation to their proposed purchase of land in McPherson County.

Krein moved, and R. Neuharth seconded, to give no recommendation to the purchase of approximately 160 acres of land in section 28 of Arena Township. This land is currently owned by the South Dakota Association of Seventh-Day Adventists. All voted in favor. Motion carried.

H. Neuharth moved, and Fischer seconded, to give no recommendation to the purchase of approximately 160 acres of land in section 14 of Harrison Township. This land is owned by Harvey Heyd. All voted in favor. Motion carried.

Eureka Community Hospital:

Walter Dohn and Edmund Opp, of the Eureka Community Hospital, requested $7,724 in Revenue Sharing funds to defray the costs of computer equipment, purchased for the hospital. H. Neuharth moved, and Fischer seconded, to allow the use of $4,200 in Revenue Sharing funds for this purpose. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Carole Sweeter presented a report describing the revenues and expenses involved in the improvement of the community room in the courthouse basement.

Fischer moved, and R. Neuharth seconded, to declare an old furnace, previously located in a highway shop, as obsolete property and to appraise the item at $5. All voted in favor. Motion carried.

Richard Kline and Rollie Kraft, of Kearns Machinery Company, met with the board for a short time to explain some of the cost figures relating to the repair of county equipment and the approximate costs of new equipment.

Roger Rohwedder requested permission for Ray Rohrbach and Stan Spitzer to attend a weed-spraying meeting, in Sioux Falls in March. He also requested permission for Ray Rohrbach and Roger Rohwedder to attend a short course on asphalt, to be held in Pierre on February 19 and 20. These requests were granted.

Fischer moved, and R. Neuharth seconded, to authorize the highway superintendent to install load limits on all county oiled roads and to inform the State Department of Transportation of this action. All voted in favor. Motion carried.

The highway superintendent was granted permission to purchase rubber crack-sealer from the state.

Kay Hardegger, County Nurse, explained the results of her search for suitable office space for the Eureka duties. Of the places examined, the most suitable one would be that offered in the Eureka P.C.A. office. H. Neuharth moved, and Fischer seconded, to authorize the Nurse"s Department to enter into an agreement with the Eureka P.C.A. office to rent the office space for $75 per month. All voted in favor. Motion carried.

Miscellaneous reports approved were the office inventories for county offices, inventories of highway department equipment and supplies, Leola Ambulance 1985 Report, Eureka Senior Citizens Annual Report, Leola Senior Citizens Annual Report, Register of Deeds' Statement of Fees Collected during the month of January, in the amount of $1,642,50, and the Auditor's Account with the County Treasurer, as of January 31, 1986, as follows: Cash in Banks, $407,390.25; Actual Cash, $749.24; Checks and Drafts, $17,502.91; Miscellaneous Cash, $22.76; C.D.'s, $700,000.00; Super-Savings, $609,290.20; Total, $1,734,955.36.

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

Commissioners' salary and expenses: Fischer, $380.75; H. Neuharth, $399.70; R. Neuharth, $370.00; Krein, $326.60; Rath, $419.40.

ATTEST:

Steven J. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of County Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 4, 1986

The McPherson County Board of Commissioners met in regular session on Tuesday, March 4, 1986. Chairman Mike Rath called the meeting to order at 10:00 A.M. Other commissioners present were Harlan Krein, Albert Fischer and Harley Neuharth. Absent: Richard Neuharth.

The minutes of the February 4, session of the board were approved as mailed.

ROAD CLAIMS APPROVED:

February Payroll	Labor	$20,202.34
Boschees Sporting Center	Parts	50.00
Coast to Coast	Supplies	77.17
Crady's Radiator Shop	Parts & Labor	90.90
Crawford Trucks & Equipment	Parts & Labor	435.81
Dakota Electronics	Labor	35.00
Dickey County	Snow Removal	122.79
Eureka Equity Exchange	Supplies	119.23
Eureka Implement	Parts & Labor	130.38
Evergreen Supply	Supplies	132.79
Farm Power MFG	Parts	2.54
FEM Electric	Utilities	111.20
Firestone Stores	Parts	94.95
Frey's Electronics	Parts	5.00
Gab Motors Inc.	Parts & Labor	52.86
Hedahls Inc.	Parts	1,270.19
Home Oil Company	Oil	751.07
Homestead Building Supplies	Supplies	26.46
Hub City Iron Store	Parts	5.76
J.D. Evans, Inc.	Parts & Labor	1,757.29
Kary Service Station	Gasoline	120.35
Kearns Machinery	Parts & Labor	2,221.91
Lawson Products	Supplies	160.44
Lee's Eastside Mobil	Parts	164.90
Leola Amoco	Gasoline & Diesel Fuel	6,234.33
Leola Equity Exchange	Propane & Supplies	1,761.86
Les's Repair & Parts	Parts	2.52
Long Lake Store	Supplies	88.68
Lust Chevrolet	Parts	194.48
Malsam, Wilbert	Crushing & Hauling	13,416.35
Midcon Equipment	Parts	47.32

Montana-Dakota Utilities Company	Utilities	$112.58
Northwestern Bell	Utilities	43.92
Plainsco Aberdeen	Parts	43.88
Rohrbach, Ray	Meeting Expense Reimbursement	91.13
Rohwedder, Roger	Meeting Expense Reimbursement	160.78
Safelite Auto Glass	Parts	118.90
Safety Service Inc.	Parts	201.12
Sandvigs	Supplies	7.34
Schaeffers	Parts & Labor	162.69
South Dakota Dept of Agriculture	Spraying License	50.00
Spitzer, Stanley	Meeting Expense Reimbursement	14.73
Whisler Bearing	Parts	117.49
Wittmayer Garage	Parts	38.00
Wolff Oil Company	Diesel Fuel	3,055.73

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

MISCELLANEOUS CLAIMS APPROVED:

February Payroll	Courthouse Employees	$12,668.80
American Family Assurance Company	Group Insurance	787.80
Becker, Carol	February Salary; Deputy of Register of Deeds	202.10
Bell, Doris	February Salary; LIEAP	126.00
Bender, Fred	Labor	46.90
Best Business Products	Supplies	651.50
Blue Cross & Blue Shield	Group Insurance	4,060.82
Bornemann, Dawn	Extension Meeting & Meal	27.00
Brown & Saenger	Supplies	134.90
Eureka Country Club	Polling Site	50.00
Eureka Drug, Inc.	Medicine, 6 Indigents	117.59
F.E.M. Electric Association, Inc.	Utilities	7.90
F.E.M. Electric Association, Inc.	Utilities	30.00
Fauth, Lorraine	Mileage	22.00
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	February Salary; County Nurse's Secretary	679.80
Hardegger, Katie	Supplies	2.00
Heilman Drug	Medicine, 6 Indigents	234.52
Hoffman, Ernest	Weed Board Meeting & Mileage	17.00
Homestead Building Supply	Supplies	169.11
Jakober, Christ	Senior Citizen Transportation	48.00
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Kappes, Candice	February Salary; Auditor's Clerk	369.25
Kaul, Donald	Weed Board Meeting & Mileage	29.20
Kindelspire, Lee	Extension Meeting & Expenses	45.00
Kunz, Keith J.	Mileage & Expenses	315.86
Leola City	Utilities	207.95
Leola Insurance Agency	Insurance	84.00
Leola Insurance Agency	Workmen's Compensation	12,245.00
Leola Insurance Agency	Insurance	53,826.00
Leola State Bank	February Social Security & Withholding	4,013.00
McPherson County Herald	Publishing	147.74
McPherson County Treasurer	Miscellaneous Cash Items	126.94
Mack, Sheri	Mileage & Subsistence	250.92
Modern Woodmen of America	IRA Withholding	1,017.36
Montana-Dakota Utilities Company	Utilities	347.78
Morlock, Lea	Senior Citizen Transportation	22.50
Morlock, Mary	Extension Meeting & Expenses	31.80
Northwest Blade, Inc.	Publishing & Supplies	87.14
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	February Social Security and Withholding	5,485.13
O.A.S.I., Division of	February Social Security and Withholding	251.68
Office Equipment Company	Supplies	132.06
R.E. Huffman Company	Supplies	233.99
Schnabel, Larry John	Labor	22.50
Schock, Eileen	Meeting Expenses	47.47
Schumacher Plumbing	Repair	195.89
Shafer, Harvey	Weed Board Meeting & Mileage	17.40
South Dakota Department of Revenue	Taxes & Fees Due State	18,211.67
South Dakota Sheriff's Association	1986 Dues	125.00
State Snyder Drug	Medicine, 1 Indigent	9.54
State Treasurer	Taxes & Fees Due State	73,424.58
Stuckle, Harvey	Weed Board Meeting & Mileage	29.60
Sweeter, Carole	Mileage & Subsistence	124.45
Turner Drug	Medicine, 4 Indigents	95.81
United States Postal Service	Food Stamp Office Postage	56.00
Valley Telco Co-op	Utilities	542.45
Western Printing Company	Supplies	110.00
Woehlhaff, Viola	Extension Meeting & Meal	27.00
Zelmer Electric	Repair	48.91

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

OTHER MATTERS DISCUSSED, AND ACTION TAKEN:

Fish and Wildlife Land Purchase and Plat Approval:

Dave Baker, of the U.S. Fish and Wildlife Service, presented two plats to the board for their approval. He also requested the board's recommendation to their proposed purchase of land in McPherson County.

H. Neuharth moved, Fischer seconded, to approve the plat, McPherson County W. A. Number 25, consisting of parcels 1,2,3 and 4 in section 28,T.128 N.,R. 68 W. All voted in favor. Motion carried.

Krein moved, and H. Neuharth seconded, to approve the plat, McPherson County W. A. Number 26, consisting of parcels 1 and 2 in section 32, T.127 N., R. 70 W. All voted in favor. Motion carried.

Krein moved, and H. Neuharth seconded, to give no recommendation to the sale of approximately 160 acres of land in section 15, Long Lake Township, to the Fish and Wildlife Service. The land is currently owned by Edmund Schumacher. All voted in favor. Motion carried.

County Insurance:

Ken Rogers met with the board and presented quotes for Police Professional Liability coverage. H. Neuharth moved, and Fischer seconded, to accept the quote submitted by Great American Insurance, in the amount of $1,054.60 for $500,000 worth of coverage. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several items with the board. Krein moved, and H. Neuharth seconded, to call for culvert bids, to be opened at 11:00 A.M., April 1, 1986. All voted in favor. Motion carried.

Permission was granted to Mr. Rohwedder to attend a road oil short course, in Pierre, on March 19 & 20.

Krein moved, and H. Neuharth seconded, to call for road oil bids, to be opened April 1, 1986 at 11:30 A.M. All voted in favor. Motion carried.

H. Neuharth moved, and Fischer seconded, to call for bids for hot mix. Bids are to be opened April 1, 1986 at 1:00 P.M. All voted in favor. Motion carried.

Courthouse Roof Repair:

Tom Ringler, of Ringler Construction, presented Thermo-Lok roof repair system information and explained the general characteristics and approximate costs of this repair method. H. Neuharth moved, and Krein seconded, to call for bids for the repair of the courthouse roof. Bidders are to provide at least 10 years warranty, and bids are to be opened April 1, 1986 at 2:00 P.M. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

H. Neuharth moved, and Fischer seconded, to restrict the use of the community room in the courthouse basement to county-related activities. The scheduling of activities in this room is to be arranged by the Extension Office. All voted in favor. Motion carried.

Fischer moved, and H. Neuharth seconded, to approve of the sale of the county's obsolete furnace to the town of Wetonka for $5.00. All voted in favor. Motion carried.

A request from Montana-Dakota Utilities Company was examined. As they are replacing electrical lines in McPherson County, they desire to enter into a similar agreement with McPherson County as was done for the original line in 1955. A Map, showing the line location, was attached to the agreement request. Fischer moved to approve the request, and attached map, pursuant to the resolution adopted by the Board of County Commissioners of McPherson County, South Dakota, on the 4th day of October, 1955. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The following miscellaneous items were approved: Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $901.00; the Veterans Service Officer's Report for the month of January; the Long Lake Senior Citizens 1985 Annual Report; the 1985 Annual Report of the McPherson County Soil Conservation District; the inventories of the Highway Shops and the Auditor's Account with the County Treasurer, as of February 28, 1986, as follows: Deposits in Banks $119,028.64; Actual Cash, $837.36; Checks and Drafts, $4,481.98; Miscellaneous Cash, $126.94; C.D.'s, $800,000.00; Super-Savings, $609,290.20; Total, $1,533,765.12.

H. Neuharth moved, and Krein seconded, that McPherson County observe March 28. (Good Friday) as a holiday, All voted in favor. Motion carried.

Jim Schaffer discussed the problems the A.S.C.S. is encountering by having their office located on the third floor. He asked about the possibility of relocating to a first floor room now designated as the States Attorneys Office. No action was taken at this time.

The meeting was adjourned at 4:30 P.M.

Commissioner's salary and expenses: Rath, $381.46; H. Neuharth, $468.20; Fischer, $382.00, Krein, $334.60; and R. Neuharth, $325.00.

ATTEST:

Steven A. Sesar
McPherson County Auditor

Michael Rath
Chairman of the Board of County Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 1, 1986

The McPherson County Board of Commissioners met in regular session on Tuesday, April 1, 1986, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Other members present were Harley Neuharth, Harlan Krein, Richard Neuharth and Albert Fischer. Absent: None.

The minutes of the March 4 session of the board were approved as mailed.

BIDS:

Metal Culverts:

The following firms submitted bids for metal culverts, to be used by McPherson County in 1986: Batech, Inc., Northwestern Sheet and Iron Works, H.V. Johnston Culvert Company, and Huron Culvert and Tank Company. As the prices quoted are too numerous to list, they are not printed here. They are on file and available for public inspection in the auditor's office. Representatives of H.V. Johnston Culvert Company and Huron Culvert and Tank Company were present to discuss their bids. Krein moved, and R. Neuharth seconded, to accept the bid submitted by H.V. Johnston Culvert Company. All voted in favor. Motion carried.

Asphalt Road Oil:

The following bids were received for asphalt road oil: Hy-Spec Asphalt, Inc.--MC 800, $.85; MC 70, $.90. Hills Materials Company--AE 150, $.75; AE 200, $.76. Christianson Asphalt Products, Inc.--SC 800, $.797; MC 800, $.832; MC 70, $.832; AE 150, $.737; AE 200, $.737; AC 120-150, $.787; AC 200-300, $.787. A representative of Christian Asphalt Products was present for the bidding. Fischer moved, and H. Neuharth seconded, to accept the bid submitted by Christianson Asphalt Products. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Two firms submitted bids for bituminous plant mix. Prices quoted are as follows. Larsen Asphalt, Inc. (for material at bidder's site): Cold Mix ½"-$28.50; Hot Mix ½"-$28.25; Hot Mix 3/4"-$28.00. Triton Corporation (material at McPherson County site): Cold Mix ½", $26.75-$30.75; Hot Mix ½", $26.75-$30.75; Hot Mix 3/4", $26.25-$30.50. Prices quoted by Triton varied between the two amounts shown. The prices applicable depend upon the amount of material purchased by McPherson County. The Triton bid also contained allowances for other terms and conditions which may be met by McPherson County. A representative of Triton Corporation was present. Fischer moved, and Krein seconded, to accept the bids of both firms. All voted in favor. Motion carried.

Discussion of the McPherson County site, for the Triton bid was entered into by the board and Russ Podoll, Triton representative. It was agreed that the prices bid would apply to the Hoffman pit or other possible sites in the county.

Courthouse Roof Repair:

The following bids were opened and examined for the repair of the courthouse roof: N & S Building Construction, Inc., Butlerib II Roof System, 20 year warranty, $28,965; 81 Roofing Company, Inc., Hot Asphalt Roof, 10 year warranty, $9,890; 81 Roofing Company, Inc., E.P.D.M. Rubber Roofing System, 20 year warranty, $12,187; Twin City Roofing Company, Inc., Hot Asphalt Roof, 10 year warranty, $9,245, Twin City Roofing Company, Inc., Firestone Mechanically Attached Roofing System, 20 year warranty, $14,133. Representatives of each bidding firm were present to discuss their bid. H. Neuharth moved, and R. Neuharth seconded, to accept the bid of 81 Roofing Company, Inc. for the Rubber Roofing System, in the amount of $12,187. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

March Payroll	Labor	$17,841.60
Boschee's Sporting Goods	Supplies	30.00
Brown County Implement	Parts	80.00
Coast to Coast	Supplies & Parts	274.69
Crady's Radiator Shop	Parts	210.00
Crawford Trucks & Equipment	Parts	679.27
Curt's Repair	Parts	17.20
W.E. Doyle Equipment	Parts	170.00
Evergreen Supply	Supplies	38.60
Eureka Equity Exchange	Supplies	56.43
Eureka Implement	Parts & Labor	49.34
Eureka City	Utilities	17.10
Farm Power MFG	Parts	68.30
F.E.M. Electric	Utilties	99.40
Firestone Store	Parts	12.00
Gab Motors	Parts	81.00
Hedahls, Inc.	Parts	639.84
Home Oil Company	Oil & Tires	1,429.64
Homestead Building Supplies	Supplies	139.85
Hub City Iron Store	Parts	312.99
J.D. Evans, Inc.	Parts & Labor	1,997.53
Kary Service Station	Gasoline	347.53
K & A Implement	Parts	3.50
Kearns Machinery	Parts	3,697.43
Krein Enterprises	Parts	25.00
Leola Amoco	Gasoline & Diesel Fuel	2,916.28
Leola Equity Exchange	Parts & Propane	1,440.93
Lee's Sinclair	Parts	6.00
Les's Rapair & Parts	Parts	64.54
Lust Chevrolet	Parts	492.58
Malsam, Wilbert	Crushing & Hauling	12,270.70
Montana-Dakota Utilities Company	Utilities	105.24
Midcon Equipment	Parts	34.30
Northwestern Bell	Utilities	36.93
Rohrbach, Ray	Parts	15.00
Rohwedder, Roger	Meeting Expenses	90.31
Rydell Truck Center	Parts	88.19
Safelite Auto Glass	Parts	622.34
Safety Service	Parts	540.89
Schaible Trucking	Parts	200.00
Schrum, Delbert	Parts	191.40
Senftner Chevrolet	Parts	4.34
Sheehan Equipment	Parts	13.30
Spitzer Implement	Parts	131.68
Whisler Bearing	Parts	23.17
Wolff Oil Company	Fuel & Parts	1,642.34
Zip Penn, Inc.	Parts	78.90

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

MISCELLANEOUS CLAIMS APPROVED:

March Payroll	Courthouse Employees	$12,668.80
American Family Life Assurance	Group Insurance	776.30
Becker, Carol	March Salary; Deputy Register of Deeds	207.20
Bell, Doris	March Salary; LIEAP	89.25
Bender, Fred	Janitorial Labor	26.80
Blue Cross & Blue Shield	Group Insurance	4,060.82
Bonnet, Alice	Senior Citizen Transportation	32.00
Brown & Saenger	Supplies	1,136.72
Bureau of Adimistration	Supplies	469.70
Check Protection systems	Contract Renewal	172.29
Cooperative Extension Service	Supplies	2.00
Eureka Drug, Inc.	Medicine, 6 Indigents	127.33
Extension Agricultural Engineer	Supplies	10.80
Extension Service	Supplies	44.50
FEM Electric Association	Utilities	73.90
Gieser, Hulda	Senior Citizen Transportation	27.50
Guthmiller, Sharon	March Salary & Expenses; Nurse's Secretary	708.60
Heilman Drug	Medicine, 7 Indigents	250.64
Hoffman, Susan	March Salary; Treasurer's Clerk	196.00
Homestead Building Supplies	Supplies	71.19
Jakober, Christ	Senior Citizen Transportation	20.00
Jones Drug	Medicine, 2 Indigents	57.24
Kappes, Candice	March Salary; Auditor's Clerk	85.75
Kunz, Keith J.	Mileage	154.09
Leola Insurance Agency	Insurance	1,856.00
Leola State Bank	March Withholding	3,607.00
McFarland Supply Co., Inc.	Janitorial Supplies	6.49
McPherson County Herald	Publishing	266.81
McPherson County Soil Conservation District	Reimbursement For Payment On No Till Drill	2,000.00
McPherson County Treasurer	Miscellaneous Cash Items	22.00
Mack, Sheri	Mileage & Subsistence	103.80
Mahlke, Debbie	Senior Citizen Transportation	18.40
Modern Woodmen of America	IRA Withholding	1,017.36
Montana Dakota Utilities Company	Utilities	304.89
Morlock, Lea	Senior Citizen Transportation	27.50
Morlock, Mary	Mileage & Expenses	32.00
Northwest Blade, Inc.	Publishing	12.21
Northwest Blade, Inc.	Publishing	252.05
Northwest Products Company	Supplies	54.64
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	March Social Security & Withholding	251.95
O.A.S.I., Division of	March Social Security & Withholding	5,130.53
Oakes, Steven, Sheriff	Prisoner Care	50.00
Office Equipment	Supplies	25.08
South Dakota State Treasurer	Fees & Taxes Due State	9,086.99
South Dakota State Treasurer	Fees & Taxes Due State	287.25
Sargent--Sowell, Inc.	Supplies	26.12
Schumacher's Jack & Jill	Supplies	99.18
Schumack, Peg	Supplies	50.00
Sheriff's Assoc. District I	Annual Dues	10.00
State Snyder Drug	Medicine, 1 Indigent	5.98
Sweeter, Carole	Mileage & Subsistence	69.80
Sweeter, Carole	Supplies Reimbursement	11.55
Tschappat, Clifton	Senior Citizen Transportation	16.00
Tschappat, Clifton	Senior Citizen Transportation	16.00
Turner Drug	Medicine, 4 Indigents	116.19
United States Post Office	Box Rent-Food Stamp	5.00
Valley Telco Cooperative	Utilities	589.14

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

OTHER MATTERS DISCUSSED, AND ACTION TAKEN:

Game, Fish and Parks Rebate:

Dick Marko, Conservation Officer, presented the board with a check, in the amount of $3,181.50. The check was issued by the Game, Fish and Parks Department. Mr. Marko explained that this is a rebate for hunting and fishing licenses sold in McPherson County.

Nurse's Report:

Kate Hardegger presented the nurse's report for the first quarter of 1986 and a schedule of activities planned by her department for the month of April. She also reminded the board that the health department had previously requested a first floor location in the courthouse. If any offices are to be moved to that floor, the nurse's office would appreciate consideration of this request.

Courthouse Maintenance:

Floyd Hammrich, custodian, met with the board and requested permission to install a wall in the courthouse basement. This would provide a storage room which is needed for items currently located in the basement. It appears that this could be built for $100 worth of materials, or less. Krein moved to authorize Mr. Hammrich to purchase the necessary material and proceed with this construction. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Poor Relief Application:

The auditor presented a poor relief application for the board's consideration. R. Neuharth moved, and Fischer seconded, to approve poor relief application 86-1, as presented. All voted in favor. Motion carried.

Television Station Scrambling:

The board considered a request from Rick Delzer for authorization to manage the scrambling and descrambling of certain television stations. As there is not any present control of such activity, on the county government level, the commissioners decided to take no action on this request. The matter was referred to States Attorney, Tim Weber. He agreed to study the legal consequences of this situation, as it affects McPherson County.

Albert Fischer left the meeting at 3:25 P.M.

Park Area Improvements:

Ken Rogers met with the board and explained an upcoming project, consisting of dredging and improvements in the Leola park area. Funds for this action are going to be derived from the Game, Fish & Parks Department and other sources. He is currently contacting various organizations and requesting tentative agreements for help with local equipment and manpower. Mr. Rogers requested McPherson County assistance in the building of a dyke in the area mentioned. The board gave their tentative agreement to this request.

Fish and Wildlife Land Purchase:

Dave Baker and Steve Young, of the Fish and Wildlife Service, requested the board's recommendation to their proposed purchase of approximately 64 acres of land in sections 10 and 15 of Arena Township. The land is currently owned by Ronald Bieber. Krein moved, and H. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed the replacement of present culverts, and the possible installation of culverts in new locations, with the board. He also discussed various miscellaneous matters.

Krein moved, and R. Neuharth seconded, to call for bids for the hauling of chips and gravel. Bids are to be opened at 10:15 A.M., Tuesday, May 6, 1986. All voted in favor. Motion carried.

Health Advisory Council:

R. Neuharth moved, and Krein seconded, to appoint the following people to the Health Advisory Board for 1986 and 1987: Jacalyn Eberhart, Albert Fischer, Carol Geffre, Lila Kramlich, Nancy Krein, Nina Kunz, Kay Lapka, Kate Hardegger, and Sharon Guthmiller. All voted in favor. Motion carried. There is still one vacancy on the advisory board from the Long Lake area.

Miscellaneous Items and Reports:

The board examined a request from the Revenue Sharing Advisory Service to support the renewal of the Revenue Sharing Program. The auditor was instructed to take the necessary steps to relay the board's support to the appropriate parties.

The following reports were approved: Veterans Service Officer's Report for the month of February; Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,000.00; and the Auditor's Account with the County Treasurer, as of March 31, 1986, as follows: Deposits in Banks, $139,515.33; Actual Cash, $1,904.18; Checks and Drafts, $15,799.05; Miscellaneous Cash, $22.00; C.D.'s, $800,000.00; Super Savings, $600,000.00; Total, $1,557,240.56.

There being no additional business, R. Neuharth moved, and Krein seconded, to adjourn. All voted in favor. Motion carried. Meeting was adjourned at 4:50 P.M.

Commissioners' salary and expenses : H. Neuharth, $343.40; Rath, $401.60; R. Neuharth, $339.40; Fischer, $361.00; Krein, $338.60.

ATTEST:

Steven J. Sesar
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 6, 1986

The McPherson County Board of Commissioners met in regular session on Tuesday, May 6, 1986, in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Other members present were Harley Neuharth, Harlan Krein, Richard Neuharth and Albert Fischer. Absent: None.

The minutes of the April 1 session of the board were approved as mailed.

BIDS:

Hauling Gravel and Reseal Material:

The following bids were received for the hauling of gravel and/or reseal material for McPherson County.

Contractor	Gravel	Reseal
Beilke Construction	17¢/ yard-mile	$29.95/Hour
Morrison & Son	14¢/ton-mile	$30.00/Hour
Malsam Construction	14¢/yard-mile	$24.00/Hour

Fischer moved, and R. Neuharth seconded, to accept the low bid, submitted by Malsam Construction for gravel hauling and reseal material hauling. All voted in favor. Motion carried.

Formation of Equalization Board:

The chairman relinqueshed the chair to the auditor for the purpose of forming the McPherson County Board of Equalization. The auditor called for nominations for chairman. Fischer nominated Rath for chairman of the equalization board. Krein moved, and R. Neuharth seconded, that nominations cease and that a unanimous ballot be cast for Rath. All voted in favor. Motion carried.

Nominations for vice-chairman were requested. Rath nominated H. Neuharth for vice-chairman of the equalization board. Krein moved, and R. Neuharth seconded, that nominations cease and that a unanimous ballot be cast for H. Neuharth. All voted in favor. Motion carried. The auditor relinqueshed the chair to chairman Michael Rath.

ROAD CLAIMS APPROVED:

April Payroll	Labor	$20,590.04
AT&T	Utilities	7.89
Bidall	Supplies	334.78
Blue Ag. Equipment	Supplies	137.65
Brown County Implement	Parts	43.27
Brown & Saenger	Office Supplies	398.71
Christianson Asphalt	Asphalt	5,298.17
Coast to Coast	Supplies	183.01
Crawford Trucks & Equipment	Parts	245.06
Eureka Building Supplies	Supplies	49.10
Eureka Equity Exchange	Parts & Supplies	589.53
Eureka Plumbing	Supplies	13.50
Evergreen Supply Inc.	Supplies	338.05
Farm Power MFG	Parts	251.53
FEM Electric	Utilities	80.00
Fischer Plumbing	Parts	7.20
Floyds Glass Shop	Labor	80.00
Frey's Electronics	Parts	86.50
Gab Motors	Parts	13.24
Goehring, Mervin	Labor	25.00
Hedahls Inc.	Parts	581.61
Hoffman, Leo J.	Gravel	2,617.92
Home Oil Company	Oil	554.81
Homestead Building Supplies	Supplies	435.93
Hub City Iron Store	Parts	218.57
K & A Implement	Parts	3.20
Kary Service	Gas	387.19
Kearns Machinery	Parts & Labor	7,025.22
Keeleys Inc.	Supplies	31.74
King's Auto Trim	Parts	50.00
Kuebler Tank & Pump Service	Supplies	15.74
Lee's Eastside Sinclair	Parts	23.90
Leola Amoco	Gas & Diesel	4,827.81
Leola Equity Exchange	Parts & Labor	3,174.81
Les's Repair	Parts	3.25
Lust Chevrolet	Parts	197.73
Mac's Inc.	Supplies	5.20
Montana-Dakota Utilities Company	Utilties	81.01
Meidinger Auto Salvage	Parts	10.00
Midcon Equipment	Parts	181.56
N & S Building Center	Supplies & Labor	49.70
Northwestern Bell	Utilities	48.14
OK Hardware	Supplies	7.81
Plainsco Aberdeen	Parts	66.18
R & R Machine	Parts & Labor	100.00
Rath & Sons Electric	Parts	16.75
Roesler Shoe Shop	Parts & Labor	96.50
Rohrbach, Ray	Supplies	31.98
Rohwedder, Roger	Meeting	8.27
Rydell Chev.	Parts	444.18
Safelite Auto Glass	Parts	85.00
Safety Service, Inc.	Parts	62.50
Sandvigs	Supplies	50.44
Schaeffers Inc.	Parts & Labor	316.93
Sheehan Equipment	Parts	501.35
Spitzer Implement	Parts	91.32
W.W. Salvage	Parts	61.00
Whisler Bearing	Parts	278.10
Wolff Oil Company	Diesel Fuel	2,080.65
Zip Penn, Inc.	Parts	10.90

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

MISCELLANEOUS CLAIMS APPROVED:

April Payroll	Courthouse Employees	$12,668.80
Adjustment Training Center	Annual Contribution	2,160.00
American Family Life Assurance	Group Insurance	1,564.10
Beck, Diane Billings	Court Appointed Attorney Fees	362.26
Becker, Carol	April Salary; Deputy Register of Deeds	233.10
Bender, Fred	Janitor Labor	26.80
Blue Cross & Blue Shield	Group Insurance	3,946.92
Brown & Saenger	Supplies	390.51
Crissman Drug Store	Supplies	5.99
Department of water & National Resources	Tax Refund	308.49
Eureka Drug Inc.	Medicine, 5 Indigents	146.29
FEM Electric Association	Utilities	10.00
Fauth, Lorraine	Meeting Expenses	27.08
Fire Protection Company	Supplies	75.00
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	April Salary; Nurse's Secretary & Subsistence	699.70
Heilman Drug	Medicine, 7 Indigents & Supplies	260.02
Helms and Associates	Map Updates	1,991.20
Hoffman, Susan	April Salary; Treasurer's Clerk	136.50
Homestead Building Supplies	Supplies	569.07
Huntington Laboratories, Inc.	Supplies	311.15
Jakober, Christ	Senior Citizen Transportation	44.00
Jakober, Jacob	Senior Citizen Meal Delivery & Hauling Grass	57.50
Jones Drug	Medicine, 1 Indigent	24.90

Kallas, Nancy	Meal & Mileage	$18.40
Kappes, Candice	April Salary; Auditor's Clerk	98.00
Krein, Nancy	Mileage	14.40
Kunz, Keith	Mileage & Subsistence	88.20
Leola Amoco	Gasoline	10.46
Leola Insurance Agency	Workmen's Compensation	34.00
Leola Insurance Agency	Insurance	7,347.60
Leola OK Hardware	Supplies	21.16
Leola Rexall	Supplies	6.66
Leola School District	Tape Rental	8.50
Leola State Bank	April Withholding	4,102.00
Long Lake Post Office	Postage	110.00
McPherson County Herald	Publishing	188.03
McPherson County Treasurer	Miscellaneous Cash Items	4.02
Mack, Vivian	Mileage & Subsistence	69.00
Midwest & Rubber Stamp Company	Supplies	25.40
Modern Woodmen of America	IRA Withholding	1,017.36
Montana-Dakota Utilities Company	Utilities	294.38
Morlock, Lea	Senior Citizen Transportation	25.00
N & S Building Center	Repair	317.29
Northwest Blade, Inc.	Publishing	194.26
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	April Social Security	5,750.22
Office Equipment Company	Supplies	47.80
Produce Marketing Association	Supplies	4.95
R.E. Huffman Company	Supplies	16.31
South Dakota Crop Improvement Association	Supplies	51.00
South Dakota Department of Labor	Reimbursement--Unemployment	510.00
South Dakota Department of Revenue	Taxes & Fees Due State	60,689.50
South Dakota State Treasurer	Deferred Payments	17,086.78
Schock, Eileen	Mileage & Subsistence	104.00
Schumacher Construction	Repair	23.71
Schumack, Peg	Supplies	75.00
Serr, Steve	Subsistence	49.11
State Radio Communications	Teletype Service	972.90
State Snyder Drug	Medicine, 1 Indigent	16.36
Sweeter, Carole	Mileage & Subsistence	136.03
Turner Drug	Medicine, 3 Indigents	95.60
United States Post Office	Stamps	330.00
United States Stamped Envelope Agency	Envelopes	362.70
Valley Telco Cooperative	Utilities	503.74
Walworth County	Association Dues	50.00
Weber, Hyman	Mileage	61.20
Western Printing	Supplies	55.43

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

RESOLUTIONS: RESOLUTION 86-1

RESOLUTION APPROVING PLATS

Be it resolved by the Board of Commissioners of McPherson County, South Dakota, that the Plat of Tract W-1, Weiszhaar Addition to McPherson County, located in the NE¼NE¼, Section 26, T126N, R68W, 5th P.M., McPherson County, South Dakota; Plat of Tract W-1, W-2, W-3, Shafer Addition to McPherson County, located in the SW¼, and the SE¼, Section 30, T128N, R68W, 5th P.M., McPherson County, South Dakota; Plat of Tract W-1 Hoffman Addition to McPherson County, located in the SE¼SE¼, Section 18, T126N, R68W, 5th P.M., McPherson County, South Dakota, having been examined, is hereby approved in accordance with the provisions of South Dakota Codified Law, Chapter 11-3 and any amendments thereof.

ATTEST:
Steven J. Serr
McPherson County Auditor

Michael Roth
Chairman of the Board of Commissioners

R. Neuharth moved for the adoption of Resolution 86-1. Krein seconded the forgoing motion. Upon roll call vote, all voted "Aye". Resolution 86-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Park Area Improvements:

Ken Rogers met with the board and explained that the dredging project for the lake has been approved, and that County assistance would be needed during May to build the required dyke. The board instructed the highway superintendent to provide the necessary equipment and manpower for this project. Krein moved, and Fischer seconded, to authorize the highway superintendent to furnish this necessary equipment and labor. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed several items with the board. H. Neuharth moved, and Fischer seconded, to authorize Mr. Rohwedder to hire one part-time employee for the highway department. All voted in favor. Motion carried.

H. Neuharth moved, and Fischer seconded, to instruct the auditor to release the 1985 bond of Malsam Construction and return said item to Mr. Malsam. All voted in favor. Motion carried.

Eureka Ambulance Request:

Lyle Rieger, Treasurer of the Eureka Ambulance Service, explained that the group is purchasing Jaws of Life Extrication Equipment. He requested financial assistance from the board for this purchase. H. Neuharth moved, and Fischer seconded, to allow $800 for this project. All voted in favor. Motion carried.

Meeting Expense Policy:
H. Neuharth moved, and Fischer seconded, to follow the state rate schedule of $16 per day for meals. The meals of officers and employees are to be reimbursed according to this schedule for meetings and events attended for county business purposes. State conventions are excluded from this policy and will continue to be regulated by prior policy established for them. All voted in favor. Motion carried.

Health Advicory Council Appointment:
H. Neuharth moved, and Krein seconded, to appoint Leila Maule to the only vacant position on the McPherson County Health Advisory Council. All voted in favor. Motion carried.

June Meeting Date:
R. Neuharth moved, and Krein seconded, to hold the June meeting of the board on Thursday, June 5, 1986, rather than the normal first Tuesday, which is Primary Election Day. All voted in favor. Motion carried.

Tax Abatement Request Approved:
R. Neuharth moved to approve the tax abatement request for taxes assessed on a mobile home owned by Reinhold Glaesman. The amount of the abated tax is $153.00. The request was submitted because the mobile home is no longer located in McPherson County. Said motion was seconded by H. Neuharth. All voted in favor. Motion carried.

County and City Map Updates:
The board reviewed price quotes, submitted by Helms and Associates, for the reduction and reproduction of maps recently updated. Krein moved, and H. Neuharth seconded, to instruct the auditor to relay the board's offer to split these costs with the cities. The auditor is to contact the cities of Leola and Eureka. All voted in favor. Motion carried.

Township Officers' Bonds Approved:
Fischer moved, and Krein seconded, to approve the oath and bonds for the clerks and treasurers of the five organized townships in McPherson County. All voted in favor. Motion carried.

Election Site Rental Fees Established:
Krein moved, and R. Neuharth seconded, to establish the polling location rental fee at $40 for the Henry Schumacher Building and $70 for the Eureka Country Club. All voted in favor. Motion carried.

Speed Limit Extension:
Fischer moved to extend the speed limit of 40 miles per hour, for trucks, on county oiled roads until June 5, 1986. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Krein left the meeting at 3:15 P.M.

Miscellaneous Items and Reports:
The following miscellaneous items were approved: The Veteran Service Officer's report for the months of March and April, the first quarter apportionment of Special Highway monies, Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $1,304.50, and the Auditor's Account with the County Treasurer, as of April 30, 1986, as follows: Deposits in Banks, $614,714.02; Actual Cash, $763.20; Checks and Drafts, $88,718.23; Miscellaneous Cash, $4.02; C.D.'s, $800,000.00; Super-Savings, $610,428.68; Total, $2,114.628.15.

At 4:40 P.M., Fischer moved, and R. Neuharth seconded, to recess the meeting to Tuesday, May 20, at 2:00 P.M. All voted in favor. Motion carried.

Commissioners' Salary and Expenses for May: Krein, $566.60; Rath, $350.20; Fischer, $504.50; H. Neuharth, $367.70; R. Neuharth, $480.06.

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 6, 1986

The McPherson County Board ofEqualization met in the commissioners chambers in the courthouse on Tuesday, May 6, 1986 at 10:00 A.M. Chairman Michael Rath called the meeting to order. Others present were Albert Fischer, Richard Neuharth, Harley Neuharth and Harlan Krein. Absent: None.

Curtis Hoff appeared to complain about the valuation on a pole barn he purchased at auction for $500. The building is assessed at $1,800. It was explained that auction figures can not be used for valuation purposes. The board agreed to consider this matter and review the valuation of the pole barn.

At 4:40 P.M., the meeting was recessed to 2:00 P.M., Tuesday, May 20, 1986.

The McPherson County Board of Equalization reconvened at 2:00 P.M., Tuesday, May 21, 1986. Chairman Mike Rath called the meeting to order. Others present were Harlan Krein, Albert Fischer, Richard Neuharth and Harley Neuharth. Absent: None.

Ron Bieber appeared to protest the valuation on his agricultural real estate, particularly in Moscow Township. He requested a lowering of agricultural land valuations, even if this would raise the mill levies. No adjustment was made in land valuation.

H. Neuharth moved, and Krein seconded, to reduce the valuation of the pole barn, owned by Curtis Hoff, from $1,800 to $1,650. All voted in favor. Motion carried.

Krein moved, and R. Neuharth seconded, to set the taxable percentages for real property in McPherson County at 45% for agricultural property and 60% for non-agricultural property. All voted in favor. Motion carried.

At 4:50 P.M., H. Neuharth moved, and Krein seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven Hess
McPherson County Auditor

Michael Rath
Chairman of the McPherson County Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 20, 1986

The McPherson County Board of Commissioners reconvened on Tuesday, May 20, 1986 at 2:00 P.M. Chairman Mike Rath called the meeting to order with Harley Neuharth, Richard Neuharth, Albert Fischer and Harlan Krein in attendance. Absent: None.

Leola School Pavement Repair:

Bill Freitag, Superintendent of the Leola School, requested the County's cooperation in the repair and resurfacing of the pavement located on school property. He asked that the McPherson County Highway Department do this work for the school. The school would be billed for the cost of this project. Krein moved, and H. Neuharth seconded, to authorize the highway department to do this work. All voted in favor. Motion carried.

Highway Superintendent, Roger Rohwedder, was present to discuss the details of this project.

Northeastern Mental Health Center Budget Request:

Hank Nelson and Michael Eman, of the Northeastern Mental Health Center, appeared and submitted their request, in the amount of $7,150, for the 1987 budget. They also spent some time explaining their services and discussed their method of board appointments for the organization. The budget request will be considered when the board considers the 1987 budget.

Extension Agent Replacement:

The board discussed the current situation in the Extension Department. As McPherson County currently has no agent located here, the board expressed concern over the fact that McPherson County could possibly not receive a replacement. The state is considering eliminating several positions in the Extension Department. The auditor was instructed to draft a letter expressing the board's desire to have an agent located in the county. This letter is to be sent to the State Department of Extension.

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

The next meeting of the board of commissioners will be held on Thursday, June 5, 1986 at 10:00 A.M.

ATTEST:

Steven Thorn
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 5, 1986

The McPherson County Board of Commissioners met in regular session in the commissioners chambers in the courthouse on Thursday, June 5, 1986. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harlan Krein, Harley Neuharth, Albert Fischer and Richard Neuharth. Absent: None.

There being no additions, deletions or corrections to the minutes of the May 6 and 20 sessions of the board of commissioners and the board of equalization, these were approved as mailed.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$18,028.01
Art's Body Shop	Supplies	4.29
Asphalt Rubber System	Hot Mix and Hauling	35,260.84
Bidall	Supplies	607.10
Coast to Coast	Supplies	80.85
Crawford Trucks and Equipment	Parts	40.53
Christianson Asphalt	Oil	36,933.73
Curtis Industries	Supplies	460.14
Dickey County Highway Department	Road Maintenance	351.89
Farm Power Mfg.	Parts	137.36
F.E.M. Electric	Utilities	65.40
Fillbach Electronic	Repair	30.00
Gab Motors, Inc.	Parts	25.65
Hedahls, Inc.	Parts	711.75
Home Oil Company	Oil	455.60
Homestead Building Supplies	Supplies	246.36
Hub City Iron Store	Parts	218.22
Huron Culvert & Tank Company	Parts	114.87
H.V. Johnston Culvert Company	Culverts	71.88
Kary Service	Gasoline	251.87
K & A Implement	Parts	47.45
Kearns Machinery	Parts	452.60
Keeley's, Inc.	Supplies	165.06
Lawson Products	Supplies	451.46
Lee's Eastside	Parts	42.75
Leola Equity Exchange	Propane & Parts	781.84
Leola OK Hardware	Supplies	2.69
Long Lake Store	Supplies	4.90
Leola Amoco	Gasoline & Diesel Fuel	5,991.84
Lee's Sinclair	Parts	145.28

Mac's	Supplies	40.95
Malsam, Wilbert	Hauling & Crushing	3,948.00
Montana-Dakota Utilities Company	Utilities	72.70
Northwestern Bell	Utilities	39.12
Roesler Shoe Shop	Supplies & Labor	116.20
Safety Service, Inc.	Parts	218.72
Sandvigs	Supplies	59.06
Schaeffer's, Inc.	Supplies & Parts	144.13
Spitzer Implement	Parts	45.20
United Mattress Company	Parts	78.60
Wolff Oil Company	Diesel Fuel	877.50

H. Neuharth moved, and Krein seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CALIMS APPROVED:

May Payroll	Courthouse Employees	$16,831.85
Becker, Carol	May Salary; Deputy Register of Deeds	218.30
Blue Cross & Blue Shield	Group Insurance	3,946.92
Brown & Saenger	Supplies	1,020.48
Crissman Drug	Supplies	4.81
Dakota-Midland Hospital	Lab Tests	214.60
Eighty-One Roofing Co., Inc.	Courthouse Roof Repair	12,187.00
Eureka Aerial Service	Chemicals	1,807.42
Eureka Community Hospital	Lab Tests	20.00
Eureka Country Club	Poll Rental	70.00
Eureka Drug, Inc.	Medicine, 7 Indigents	198.69
F.E.M. Electric Association	Utilities	10.00
Geist Insurance Agency	Bond	316.00
Gieser, Hulda	Senior Citizen Transportation	12.50
Guthmiller, Sharon	May Salary and Subsistence; Nurse's Secretary	694.20
Heilman Drug	Medicine, 7 Indigents	165.42
Hoffman, Susan	May Salary; Treasurer's Clerk	231.00
Homestead Building Supplies	Supplies	142.28
Hosmer Fire District	Taxes Due District	1,123.68
Hammrich, Floyd	Supplies	64.57
Ipswich Community Hospital	Blood Test	10.50
Jack & Jill	Supplies	30.08
Jakober, Jacob	Hauling Grass & Senior Citizen Meal Delivery	34.00
Jones Drug RX Center	Medicine, 1 Indigent	61.29
Kappes, Candice	May Salary; Auditor's Clerk	180.25
Kunz, Keith	Mileage	315.01
Leola City	Lake Project	600.00
Leola State Bank	May Withholding	3,612.00
Long Lake Fire District	Taxes Due District	1,474.03
McPherson County Herald	Publishing & Supplies	584.53
Modern Woodmen of America	IRA Withholding	1,017.36
Montana-Dakota Utilities Company	Utilities	309.64
Morlock, Lea	Senior Citizen Transportation	17.50
North Central Laboratories, Inc.	Medical Services, 1 Indigent	92.00
North Central Weed and Pest Control	Tree Spraying	147.00
Northwest Blade, Inc.	Publishing & Supplies	421.46
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	May Social Security	5,402.72
Office Equipment Company	Repair & Supplies	54.30
OK Tire Stores	Vault Repair	65.00
R.E. Huffman Company, Inc.	Calculator & Supplies	73.20
S.D. Association of County Weed & Pest Boards	Dues	50.00
Schumacher, Henry	Poll Rental	40.00
Serr, Steve	Mileage	14.00
S.D. State Treasurer	Taxes Due State	22,102.35
Stearns, Rollie	Senior Citizen Transportation	72.00
Sweeter, Carole	Mileage & Subsistence	66.80
Tschappat, Clifton	Senior Citizen Transportation	16.00
Turner Drug	Medicine, 4 Indigents	109.30
United States Post Office	Stamps	51.00
United States Postal Service	Box Rent	13.00
United States Stamped Envelope Agency	Envelopes	241.80
Valley Telco Cooperative	Utilities	964.98
Primary Election Expenses:		
Lammle, Ella	Election Mileage	16.80
	Leola Ward 1	124.73
	101	210.25
	L-W-L	121.15
	Northeast	210.25
	West Half	260.25
	South Eureka	232.40
	North Eureka	212.40
	Leola Ward II	203.15
	Leola Ward III	203.15

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish & Wildlife Land Purchase and Plat Approval:

Dave Baker and Bob Wright, of the U.S. Fish & Wildlife Service, appeared and requested the recommendation of the board to their proposed purchase of approximately 120 acres of land located in section 10 of Harrison Township. The land is currently owned by Gerhard Hoffman. Fischer moved, and R. Neuharth seconded, to give no recommendation in this matter. Voting in favor of said motion: Fischer, R. Neuharth and Rath. Voting against said motion: H. Neuharth and Krein. Motion carried.

Mr. Baker presented the proposed plat, entitled McPherson County W.A. No. 27. This plat contains parcels 1 through 7 and consists of land in sections 7 and 18 of Wacker Township. H. Neuharth moved, and Krein seconded, to approve the plat of McPherson County W.A. No. 27. All voted in favor. Motion carried.

Meeting Attendance Permission Granted:

The board considered a request, submitted by Kate Hardegger, to grant Sharon Guthmiller permission to attend an in-service workshop in Aberdeen on June 16 and 17. The workshop is for all W.I.C. personnel. Krein moved, and R. Neuharth seconded, to grant this permission. All voted in favor. Motion carried.

Vivian Mack and Lorraine Fauth requested permission to attend a Motor Vehicle Workshop in Pierre on June 18 and 19. Fischer moved, and R. Neuharth seconded, to approve this request. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various items of highway department business with the board. John Waldner, of Long Lake Colony, appeared to present his ideas concerning the construction of a road in the colony area. It was explained that the road equipment would be utilized in another area for the present time. The board will later determine what work will be done in the area discussed.

The board considered the mowing of ditches along county roads. The auditor was instructed to publish an article notifying residents that ditch mowing will begin June 16.

Krein moved, and R. Neuharth seconded, to request the South Dakota Department of Transportation to provide assistance to McPherson County in the striping of oiled roads in said county. All voted in favor. Motion carried.

Executive Session:

At 3:25 P.M., Krein moved, and Fischer seconded, to enter executive session. All voted in favor. Motion carried. The board met in executive session with State's Attorney, Tim Weber, until 3:45 P.M. At that time Fischer moved, and R. Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

S.C.S. Office Hours:

Yvonne Haefner stated that a problem is in existence on days that the courthouse is closed, but the federal offices do not observe a holiday. They are to have their offices open and their services available to the public. The board questioned the assumption of liability for the courthouse on days when all offices are closed except for the S.C.S. office. The auditor was instructed to draft a letter to the S.C.S. and request them to observe similar holidays as the county or to agree to assume liability for the courthouse on days when the doors are kept open for their office only.

Miscellaneous Items and Reports:

The W.I.C. contract for the State Fiscal Year, 1987, was reviewed. Fischer moved to accept this contract and enter into agreement, with the South Dakota Department of Health, to provide for the W.I.C. services for the period effective July 1, 1986 through June 30, 1987. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Tim Weber described a problem situation in Long Lake involving 3 abandoned vehicles. H. Neuharth moved, and Fischer seconded, to authorize the sheriff to act as the collection agency for these 3 vehicles. All voted in favor. Motion carried.

Becky Johnston, of the Northeast Council of Governments, presented a detailed summary of her examination of the various insurance policies which McPherson County has in effect. A discussion of the coverage was held. Some questionable items will be referred to the companies for clarification. Becky Johnston agreed to contact the agencies involved.

Howard Mettler, representing the Eureka Centennial Book Committee, met with the board to discuss the county material which is to be published in the book.

Miscellaneous Reports Approved: Register of Deeds' Statement of Fees Collected during the month of May, in the amount of $1,074.00, and the Auditor's Account with the County Treasurer, as of May 29, 1986 as follows: Deposits in Banks, $559,628.43; Actual Cash, $448.09; Checks and Drafts, $16,754.90; C.D.'s, $800,000.00; Super Savings, $810,428.68; Total, $2,187,260.10.

The board proceeded with the canvassing of the votes from the June 3 Primary Election.

At 5:00 P.M., Fischer moved, and R. Neuharth seconded, to recess to 10:00 A.M., Friday, June 20, 1986. All voted in favor. Motion carried.

Commissioners' Salary and Expenses: H. Neuharth, $ 353.00; Rath, $388.20; Fischer, $376.00; R. Neuharth, $339.40; Krein, $341.60.

June 20, 1986

The McPherson County Board of Commissioners reconvened on Friday, June 20, 1986. Chairman Mike Rath called the meeting to order at 10:00 A.M. Present were Albert Fischer and Harley Neuharth. Richard Neuharth joined the group at 11:00 A.M. Absent: Harlan Krein.

County Audit:

As the auditor from the South Dakota Department of Legislative Audits is completing his audit of McPherson County for the fiscal years, 1984 and 1985, he met with the board to discuss the findings and recommendations which resulted. The auditor who performed this work and met with the board is Albert Sebert.

Added or Increased Salaries:

H. Neuharth moved, and R. Neuharth seconded, to approve of the following salary increases, to be effective January 1, 1987; $61.67/Month-Roger Rohwedder; $54.17/Month-Hyman Weber; $40.00/ Month-Eileen Schock, Virginia Breitag; $70.00/Month-Donna Breitag; $60.00/Month-Marva Lou Geffre; $40.00/Month-Sylvia Arioso; $50.00/Month-Floyd Hammrich; $15.00/Month-Harold Haux; $17.40/Month-Lois Raile; $17.50/Month-Ida Schmidt; $25.00/Month-Sharon Guthmiller; 20¢/Hour-Ray Rohrbach, Herbert Pleinis, Clarence Geffre, Ervin Beck, Lawrence Maze, Mike A. Schaffner, Robert Geffre, Helmuth Fischer, Gerald Rohrbach, Vernay Gohl, Walter Dais, Carol Becker, Candice Kappes, Doris Bell, Susan Hoffman; 25¢/Hour-Don Breitag, Jack Geffre; 35¢/Hour-David Weber, Stanley Spitzer. The parttime salaries for the highway department are to remain the same for new employees and increase 20¢/Hour for those previously employed by McPherson County. The extra pay rates for scraper duty are to be eliminated. Upon roll call vote, R. Neuharth, H. Neuharth and Fischer voted in favor. Rath voted against said motion. Motion carried.

Fischer left the meeting at 12:20 P.M.

The board approved the Veterans Service Officer's report for the month of May. Roger Rohwedder met with the board and discussed various highway department matters.

At 1:10 P.M., R. Neuharth moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried:

ATTEST:

Steven A. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 1, 1986

The McPherson County Board of Commissioners met in regular session in the commissioners chambers in the courthouse on Tuesday, July 1, 1986. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth and Richard Neuharth. Harlan Krein joined the group at 10:20 A.M. Absent: Albert Fischer.

There being no additions, deletions or corrections to the minutes of the June 5 and 20 sessions of the board, these were approved as mailed.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$20,524.74
Art's Body Shop	Supplies	8.00
Asphalt Rubber	Asphalt	8,788.40
Christianson Asphalt	Oil	13,635.49
City of Eureka	Utilities	7.50
Crady's Radiator Shop	Parts	18.00
Crawford Trucks	Parts	65.82
Eureka Equity	Supplies	768.01
Evergreen Suuply Company	Supplies	50.41
Farm Power	Parts	20.16
FEM Electric	Utilities	5.40
Frey's Electronics	Parts	13.25
Home Oil Company	Diesel Fuel	580.25
Homestead Building Supplies	Supplies	41.11
Hub City Iron Store	Parts	70.12
Kary Service	Gasoline	384.02
Kearn's Machinery	Parts & Labor	2,489.62
Lee's Sinclair	Batteries	150.28
Leola Amoco	Gasoline & Diesel Fuel	4,375.05
Les's Repair	Parts	47.99
Lust Chevrolet, Buick	Parts	21.38
Mac's Inc.	Supplies	13.45
McPherson County Conservation District	Grass Seeding	24.00
Montana Dakota Utilities	Utilities	43.52
N & S Building Supplies	Supplies	23.12
Northwestern Bell	Utilities	47.34
Northwestern Bell	Line Repair	80.00
Safety Kleen Corporation	Supplies	80.50
Safety Service	Parts	117.53
Sandvigs	Supplies	62.59
Schaeffer's Manufacturing	Parts & Labor	54.04
Schrum, Delbert	Parts	124.20
Wolff Oil Company	Diesel Fuel	2,296.12

Krein moved, and H. Neuharth seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$12,668.80
Agricultural Communications	Supplies	11.25
American Family Life Assurance	Group Insurance	776.30
Becker, Carol A.	June Salary; Deputy Register of Deeds	259.00
Bender, Fred	June Salary; Substitute Janitor	160.80
Best Business Products	Supplies	71.24
Blue Ag Equipment	Supplies	353.21
Blue Cross & Blue Shield	Group Insurance	3,946.92
Bornemann, Dawn	Meeting & Mileage	34.00
Brown & Saenger	Supplies	44.49
Brown & Saenger	Supplies	630.36
Chet's Janitorial Supply	Supplies	50.45
Department of Agriculture	Supplies	12.00
Eureka Aerial Services	Chemicals	826.50
Eureka Centennial Book Committee	Book	20.00
Eureka City	Taxes Due City	48,462.85
Eureka Community Hospital	Lab Tests	20.00
Eureka Community Hospital	Medical Services, 1 Indigent	356.00
Eureka Drug, Inc.	Medicine, 6 Indigents	167.09
Eureka Pioneer Museum	Contribution	5,000.00
Eureka Senior Citizens	Taxes Due Senior Citizens	1,928.46
F E M Electric Association	Utilities	10.00

Fauth, Lorraine	Subsistence & Mileage	$101.87
Gieser, Hulda	Senior Citizen Transportation	7.50
Guthmiller, Sharon	Supplies	2.08
Guthmiller, Sharon	June Salary; County Nurse's Secretary	679.80
Guthmiller, Sharon	Supplies & Subsistence	31.77
Heiser's Jack & Jill	Supplies	10.64
Hiway Cafe	Meals	46.80
Homestead Building Supplies	Supplies	94.84
Jakober, Jacob	Meal Delivery & Hauling Grass	35.00
January, Cheryl	Senior Citizen Transportation	16.00
Jones Drug RX Center	Medicine, 1 Indigent	40.04
Kappes, Candice	June Salary; Auditor's Clerk	362.25
Kindelspire, Lee	Meeting & Mileage	24.80
Kunz, Keith J.	Mileage	259.70
Leola Amoco	Fuel	1,894.00
Leola City	Taxes Due City	11,863.07
Leola Equity Exchange	Supplies	39.40
Leola & Long Lake Senior Citizens	Taxes Due Senior Citizens	1,562.83
Leola Rexall	Supplies	4.55
Long Lake & Hosmer Fire Districts	Taxes Due Fire Districts	1,006.30
Long Lake & Wetonka Towns	Taxes Due Towns	2,820.96
McPherson County Herald	Publishing	121.14
McPherson County Soil Conservation District	Trees	2,141.25
McPherson County Treasurer	Miscellaneous Cash Items	24.40
Mack, Vivian	Subsistence	58.80
Modern Woodmen of America	IRA Withholding	1,017.36
Montana-Dakota Utilities Co.	Utilities	274.58
Morlock, Lea	Senior Citizen Transportation	25.00
Morlock, Mary	Meeting	20.00
Northeastern Mental Health Center	Annual Contribution	7,150.00
Northwest Blade, Inc.	Publishing	105.62
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	June Social Security	232.38
Ortho Imformation Systems	Book	119.95
South Dakota Affiliate	Book	7.00
Spitzer, Lydia	Senior Citizen Transportation	10.00
Spitzer, Lydia	Senior Citizen Transportation	16.00
State Department of Revenue	Taxes & Fees Due State	8,612.00
State Treasurer	Deferred Payments and Interest	595.92
Sweeter, Carole	Mileage & Subsistence	102.75
Townships	Taxes Due Townships	9,426.09
Tschappat, Clifton	Senior Citizen Transportation	10.00
Turner Drug	Medicine, 3 Indigents	89.91
United States Post Office	Box Rent-Offices	105.00
Western Printing Company	Supplies	6.68
Western Printing Company	Supplies	9.29

H. Neuharth moved, and R. Neuharth seconded, to approve the forgoing bills. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 86-2

COUNTY FEDERAL AID CONSTRUCTION PROGRAM RESOLUTION

WHEREAS, the McPherson County Board of Commissioners desire the construction and improvement of the road as hereinafter described: McPherson County Road #1 from South Dakota Highway #10 north to McPherson County Road #8, and McPherson County Road #8 from the Campbell County line east to South Dakota Highway #47, and McPherson County Road #18 from South Dakota Highway #45 west to McPherson County Road #17. This project totals 17 miles.

AND WHEREAS, McPherson County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with state and Federal requirements.

AND WHEREAS, McPherson County is obligated and hereby agrees to reimburse the state for all costs not reimbursable with Federal funds.

NOW, THEREFORE, BE IT RESOLVED:

That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off-Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described.

FAS Route Numbers 1, 8 and 18
Type of Construction: Graveling
By Contract No Force Account Yes
Consultant Services with Federal Aid: Survey and Materials

McPherson County will have $30,000 available during calendar year, 1987, to match available federal funds.
Dated at McPherson County, South Dakota this 1st day of July, 1986.

ATTEST:

Steven J. Dorr
McPherson County Auditor

Michael Ratt
Chairman of the Board of Commissioners

H. Neuharth moved for the adoption of Resolution 86-2. Krein seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried. Resolution 86-2 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Land Purchase:

Dave Baker and Dave Hilley, of the U.S. Fish and Wildlife Service, met with the board to get their recommendation to the proposed purchase of land in McPherson County. This land consists of approximately 160 acres and is located in Odessa Township. It is currently owned by Marvin Schnabel. R. Neuharth moved, and H. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Mileage Rate Adjustment for Sheriff:

Krein moved, and H. Neuharth seconded, to set the mileage rate payable to the McPherson County Sheriff at 22¢/mile for county business and 26.5¢/mile for civil matters. This is to be effective immediately. All voted in favor. Motion carried.

Revision of Vacation and Sick Leave Policy, Nurse's Secretary:

Krein moved, and H. Neuharth seconded, to allow Sharon Guthmiller, nurse's secretary, 8 vacation days per year, cumulative to 15 days, and 4 days sick leave per year, cumulative to 40 days. All voted in favor. Motion carried.

Meal Reimbursement Rate Revision:

H. Neuharth moved, and Krein seconded, to reimburse county officials, employees and appointees at the following rates: Breakfast, $4.00; Lunch, $6.00; and Dinner, $8.00. All voted in favor. Motion carried.

Polling Site Discussion:

The board discussed the results of the relocation of the polling sites in the county for the Primary election. Krein suggested that a polling place again be established in the town of Wetonka. The board decided to keep the sites the same for general election rather than adjust during the year. They agreed to consider this suggestion for future elections, after this year's general election.

Highway Department Business:

Roger Rohwedder discussed several items with the board. R. Neuharth moved, and H. Neuhath seconded, to call for bids for the stockpiling of 4,000 plus ton of blotter gravel material. Bids are to be opened 11:30 A.M., Tuesday, August 5, 1986. All voted in favor. Motion carried.

Edmunds County Highway Superintendent, Milton Aman, appeared and presented a rough draft for a resolution concerning the enforcement of overweight vehicle legislation. The Auditor agreed to compose a resolution for the upper Missouri Valley Commissioners Association, to be considered by this group at their July Meeting.

H. Neuharth moved to instruct the Auditor to draft a resolution proposing the release of federal funds for the maintenance of roads, in addition to the construction of such roads. Krein seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Kate Hardegger, County Nurse, submitted her quarterly report and explained various activities of the nurse's department.

Tim Weber, States Attorney, agreed to research state drainage legislation and advise the board of any necessary action in this area. He also discussed other legal matters with the group.

Ken Rogers presented quotes for burglary insurance. The board decided not to add this coverage at this time.

The following reports were approved: Second Quarter Apportionment of Special Highway Money, County Health Departments Quarterly Report, Register of Deeds' Statement of Fees Collected during the month of June in the amount of $1,037.40, the Veterans Service Officers annual report for the period, July 1, 1985 through June 30, 1986, and the Auditor's Account with the County Treasurer, as of June 30, 1986, as follows: Deposits in Banks, $126,528.16; Actual Cash, $727.60; Checks and Drafts, $690.90; Miscellaneous Cash, $24.40; C.D.'s, $800,000.00; Super Savings, $790,000.00; Total, $1,717,971.06.

At 5:00 P.M., H. Neuharth moved, and R. Neuharth seconded, to recess to 10:00 A.M., Friday, July 18, 1986. All voted in favor. Motion carried.

July 18, 1986

The McPherson County Board of Commissioners reconvened, as per July 1 recess, at 10:00 A.M., July 18, 1986 in the commissioners chambers. Chairman Mike Rath called the meeting to order. Others present were Albert Fischer, Harley Neuharth, Harlan Krein, and Richard Neuharth. Absent: None.

Commissioner Resignation:

Harlan Krein introduced Robert Rath to the board and submitted his proposed resignation from the McPherson County Commission. He requested that Robert Rath be appointed in his place if his resignation is accepted. R. Neuharth moved, and H. Neuharth seconded, to accept Harlan Krein's resignation from the board. All voted in favor. Motion carried.

H. Neuharth moved, and R. Neuharth seconded, to appoint Robert Rath to fill the vacancy on the board of commissioners, created by Harlan Krein's resignation. All voted in favor. Motion carried. Robert Rath was seated, and Harlan Krein left the meeting.

Soil Conservation District Request:

Robert Gab, Clifford Wolff, Emanuel Haupt and John Weisser, of the McPherson County Soil Conservation District, met with the board and explained the concept of living snow fences. This is the process of using trees to control drifting snow. They requested the board's cooperation in the use of this program in McPherson County. The commissioners agreed to discuss this matter with the Highway Superintendent.

Development Funds:

Robert Gab and Ken Rogers stated that publications are being prepared for various communities in the area. Local development organizations are undertaking this project for the purpose of advertising the things this area has to offer. They requested financial support, from the board, in this endeavor. H. Neuharth moved, and Fischer seconded, to grant $100 to this project. All voted in favor. Motion carried.

Provisional Budget:

The board proceeded with the preparation of the 1987 provisional budget for McPherson County. Roger Rohwedder was present to discuss the highway department requests for this budget. H. Neuharth moved, and Fischer seconded, to approve the 1987 provisional budget, in the amount of $2,014,010 appropriations. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board approved the Veteran Service Officer's report for the month of June. The chairman signed a letter, from the board of commissioners, to Governor William Janklow, urging support for DAY BREAK, INC. of Eureka.

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

Commissioners' salary and expenses for July: Fischer, $413.00; H. Neuharth, $367.00; R. Neuharth, $405.20; Krein, $396.60; M. Rath, $341.80.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 5, 1986

The McPherson County Board of Commissioners met in regular session in the commissioners chambers in the courthouse on Tuesday, August 5, 1986. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Albert Fischer and Richard Neuharth. Robert Rath joined the group at 10:30 A.M.

There being no additions, deletions or corrections to the minutes of the July 1 and July 18 sessions of the board, these were approved as mailed.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$20,033.98
Ackerman Welding	Parts	66.78
AT&T	Utilities	12.15
Biersbach Equipment	Parts	357.60
Coast to Coast	Supplies	57.00
Christianson Asphalt	Oil	155,673.20
Crady's Radiator Shop	Parts	16.20
Crawford Trucks & Equipment	Parts	56.60
Dakota Electronics	Parts & Labor	30.00
Eureka Building Supplies	Supplies	7.50
Eureka Equity Exchange	Supplies	389.39
J.D. Evans	Parts	150.78
Evergreen Supply	Supplies	207.72
F.E.M. Electric	Utilities	76.40
Fordham Signs	Supplies	161.41
Gab Motors	Parts	85.90
Hedahls, Inc.	Parts	1,618.19
Hoffman, Leo J.	Gravel	313.80
Hub City Iron Store	Parts	72.41
Huron Culvert & Tank	Parts	62.54
Kary's Service	Gasoline	557.38
K & A Implement	Parts	20.15
Kearns Machinery Company	Parts	1,937.33
Lawson Products, Inc.	Supplies	493.15
Leola Amoco	Gasoline & Diesel Fuel	4,697.75
Leola Equity Exchange	Propane & Supplies	505.46
Leola OK Hardware	Supplies	2.89
Mac's, Inc.	Supplies	14.20
Malsam, Wilbert	Hauling	432.00
McPherson County Weed Board	Weed Spray Chemicals & Spraying	3,139.03
Montana-Dakota Utilities Company	Utilities	32.69
Nelson Auto Electric	Parts	13.12
Neuman Signs	Signs	879.10
N & S Building Center	Supplies	5.04
Northwestern Bell	Utilties	69.99
Our Store	Supplies	96.93
Roesler Shoe Store	Supplies	24.50
Rydell Truck Center	Parts	25.07
Safety Service	Parts	245.77
Spitzer Implement	Parts	173.60
Tractor Salvage	Parts	295.50
Whisler Bearing Company	Parts	10.55
Wolff Oil Comapny	Diesel Fuel	1,204.12

R. Neuharth moved, and Fischer seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$12,620.40
Agri-Service	Supplies	402.37
American Family Life Assurance	Group Insurance	776.30
Becker, Carol	July Salary; Deputy Register of Deeds	223.85
Bender, Fred	July Salary; Substitute Janitor	174.20
Best Business Products	Supplies	28.97
Bieber, Sandra	Mileage	21.80
Blue Cross & Blue Shield	Group Insurance	3,740.92
Blumhardt Manufacturing	Supplies	28.85
Brown & Saenger	Supplies	521.88
Cooperative Extension Service	Supplies	1.60
Eureka Community Hospital	Hospitalization, 1 Indigent	1,362.05
Eureka Dental	Dental Services, 1 Indigent	50.00
Eureka Drug	Medicine, 8 Indigents	250.69
Extension Service 37-6295	Supplies	39.58
F.E.M. Electric Association	Utilities	10.00
Gordie's Fix-it Shop	Repairs	128.83
Guthmiller, Sharon	July Salary; Nurse's Secretary	687.74
Guthmiller, Sharon	Subsistence	61.20
Hardegger, Kate	Supplies Expense Reimbursement	3.98
Heilman Drug	Medicine, 7 Indigents	126.56
Heilman Drug	Medicine, 7 Indigents	130.04
Heinz Video	Supplies	10.00
Heiser's Jack & Jill	Supplies	113.24
Holiday Fair	Booth Rentals	10.00
Isaak, Richard S.	Aerial Photography	63.75
Jakober, Jacob	Meal Delivery & Hauling Grass	34.00
Jones Drug	Medicine, 1 Indigent	39.49
Kappes, Candice	July Salary; Auditor's Clerk	439.25
Kunz, Keith	Mileage	112.10
Leola Equity Exchange	Gasoline & Supplies	815.25
Leola Insurance Agency	Insurance	151.00
Leola State Bank	July Withholding	3,997.00
Leonard Studio	Film Development	7.78
Les's Standard	Repairs	44.85
McPherson County Herald	Publishing	174.60
McPherson County Treasurer	Miscellaneous Cash Items	71.00
McPherson County Weed Board	Weed Spraying	633.48
Mason, Monte	Show Fee & Mileage	62.00
Mills, Carmella	Judging Fee & Mileage	25.60
Modern Woodmen	IRA Withholding	1,065.76
Montana-Dakota Utilites Company	Utilities	394.54
Morlock, Lea	Senior Citizen Transportation	25.00
Northwest Blade	Publishing	133.53
Northwestern Bell	Loop Rentals	65.40
O.A.S.I.	Social Security Taxes	5,722.11
Office Equipment Company	Supplies & Repair	101.02
R.E. Huffman Company	Supplies & Repair	66.55
SDACC	Convention Registration	360.00
S.D. State Treasurer	Taxes & Fees Due State	10,075.23
S.D. Unemployment Insurance Division	Unemployment Reimbursement	140.20
Schock, Eileen	Subsistence	40.00
Serr, Steve	Subsistence	20.00
State Snyder Drug	Medicine, 1 Indigent	5.68
Sweeter, Carole	Subsistence	177.71
TW Hardware	Supplies	14.37
Tschappat, Clara	Senior Citizen Transportation	16.00
Turner Drug	Medicine, 4 Indigents	115.53
Unites States Post Office	Stamps	30.50
Valley Telco Cooperative	Utilities	474.13
Zantow, Mary	Senior Citizen Transportation	16.00
Zelmer, Marva Lou	Senior Citizen Transportation	16.00

H. Neuharth moved, and R. Rath seconded, to approve the forgoing bills as presented, with the exception of the claim from Eureka Drug. Only $227.69 of this claim is to be allowed. The 23.00 balance is for a party who has not filed an application for county poor relief assistance. All voted in favor. Motion carried.

BIDS: Crushing and Stockpiling of Blotter Material:

The following bids were received for the production and stockpiling of 5/8" blotter material:
Fischer Sand & Gravel--$1.54/ton and $1.49/ton if over 17,000 ton are produced.
Tom Luke Construction--$1.48/ton
Herreid Concrete Plant-$2.49/ton

R. Neuharth moved to accept the low bid submitted by Tom Luke Construction. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Vacancy Appointments:

Fischer moved, and H. Neuharth seconded, to appoint Robert Rath to represent McPherson County on the Northeastern Mental Health Center committee and on the Northeastern South Dakota Community Action Program. These positions were vacated by the resignation of Harlan Krein. All voted in favor. Motion carried.

Poor Lien Enforcement:

The States Attorney, Tim Weber, discussed an indigency case with the board. The party involved has signed a repayment agreement with the county, but nothing is being collected. The board authorized Mr. Weber to foreclose the poor lien McPherson County holds against this party.

Salary Adjustment Request:

The board discussed a request from Sylvia Arioso to have her 1987 salary revised. She would like to have a higher raise to compensate for the extra workload caused by the vacancy in the county agent's position. It was determined that the raise does not take effect until January 1, 1987. Hopefully, the county will have a county agent by this time. The board decided to make no adjustment in the 1987 salary now established.

Fish and Wildlife Land Purchase:

Dave Baker, of the U. S. Fish and Wildlife Service, requested the boards recommendation to their proposed purchase of approximately 157 acres of land in McPherson County. The land is located in section 3 of Harrison Township and is owned by Robert Swisher.

H. Neuharth moved, and R. Rath seconded to give no recommendation in this matter. All voted in favor. Motion carried.

Assessor's Office Part Time Help:

Eileen Schock appeared and explained the circumstances creating a possible need for part-time help in the assessor's office. This would only be a temporary situation. The board authorized her to employ Susan Hoffman in this capacity, if necessary.

Highway Department Business:

Roger Rohwedder discussed various highway matters with the board.

Fischer moved, and H. Neuharth seconded, to declare that McPherson County assumes liability for its equipment when it's being transported by a private carrier, rather than requiring cargo insurance being in force. Liabilitiy is only to be for the amount above any cargo insurance which may be in force. All voted in favor. Motion carried.

R. Neuharth moved, and H. Neuharth seconded, to authorize the highway superintendent to hire one part-time mower. All voted in favor. Motion carried.

The Highway Superintendent agreed to check specifications and approximate costs of new trucks and report back at the next meeting.

The possibility or purchasing a trailer to haul county equipment was discussed. The Auditor agreed to request insurance information, relating to this matter, from the county's local agent. As there is a trailer available at an upcoming auction, Mr. Rohwedder was instructed to get 3 competitive quotations from suppliers of similar equipment.

L.I.E.A.P. Contract:

The Low Income Energy Assistance Program contract for the 1986-87 program was presented. The agreement is the same as the one for the previous year.

Fischer moved, to enter into agreement with the S.D. Department of Social Services for participation in the L.I.E.A.P. plan. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. The chairman signed the 1986-87 contract.

Courthouse Maintenance:

Several board members examined the condition of the basement windows in the courthouse, at the request of custodian Floyd Hammrich. H. Neuharth moved to call for bids for the necessary repairs to these windows. Bids are to be opened at 10:30 A.M., Tuesday, September 2, 1986. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

H. Neuharth moved, and Fischer seconded, to reimburse officials attending the state convention at the rate of $70 per day. All voted in favor. Motion carried.

The board approved the Register of Deeds' Statement of Fees collected during the month of July, in the amount of $789.80, and the Auditor's Account with the County Treasurer, as of July 31, 1986, as follows: Deposits in Bank, $89,049.05; Actual Cash, $399.00; Checks and Drafts, $27,295.60; Miscellaneous Cash, $71.00; Investments, $1,575,000.00; Total, $1,691,814.65

At 4:45 P. M., R. Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners salary and expenses: M. Rath, $381.80; R. Rath, $330.60; Fischer, $415.00; H. Neuharth, $382.60; R. Neuharth, $377.80.

ATTEST:

Steven J. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

For the Year, January 1, 1987 through December 31, 1987

BUDGETED EXPENDITURES	FUNDS	TOTAL APPROPRIATIONS	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR (Informational Only)
100 General Government			
110 Legislative			
111 Board of County Commissioners	General	42,100	41,560
112 Contingency	General	100,000	100,000
120 Elections	General	500	13,150
130 Judicial System	General	13,105	16,250
140 Financial Administration			
141 Auditor	General	40,690	39,796
142 Treasurer	General	40,227	40,056
150 Legal Services			
151 States Attorney	General	27,580	26,406
160 Other Administration			
161 General Govt. Building	General	58,595	60,120
162 Director of Equalization	General	38,187	34,570
163 Register of Deeds	General	27,120	26,266
165 Veterans Service Officer	General	9,455	9,303
166 Predatory Animal (GFP)	General	3,460	3,460
167 Insurance & Bonds	General	30,000	20,000
168 N.E. Council of Govts.	General	6,084	6,760
TOTAL GENERAL GOVERNMENT		437,103	437,697
200 Public Safety			
210 Law Enforcement			
211 Sheriff	General	43,485	38,597
213 Coroner	General	200	120
220 Protection & Emerg. Service			
221 Fire Protection	General	3,000	3,000
222 Emerg. & Disaster Service	General	1,125	1,160
TOTAL PUBLIC SAFETY		47,810	42,877
300 Public Works			
310 Highways & Bridges			
311 Highways & Roads	General	741,700	705,265
311 Highways & Roads	Revenue Sharing	45,000	105,000
311 Highways & Roads	Secondary Road	174,384	174,384
311 Highways & Roads	Highway & Bridge Reserve	190,000	190,000
312 Bridges	General	20,000	25,250
312 Bridges	Secondary Road	57,000	56,190
313 Snow Removal	Snow Removal	100,000	100,000
TOTAL PUBLIC WORKS		1,328,084	1,356,089
400 Health & Welfare			
410 Economic Assistance			
411 Support of Poor	General	65,000	90,000
412 Public Welfare	General	900	900
413 L.I.E.A.P.	General	1,800	1,525
415 Food Stamp Program	General	6,220	5,775
420 Health Assistance			
421 County Nurse	General & W.I.C.	22,373	21,210
423 Hospital	General	5,000	5,000
424 Ambulance	General	3,400	3,400
430 Social Services			
433 Care of Aged	General	2,500	1,500
434 Domestic Abuse	Domestic Abuse	450	450
440 Mental Health Services			
441 Mentally Ill	General	8,000	8,000
442 Developmentally Disabled	General	2,160	2,160
444 Mental Health Centers	General	7,150	7,150
445 Mental Illness Board	General	100	100
TOTAL HEALTH & WELFARE		125,053	147,170
500 Culture & Recreation			
510 Culture			
512 Historical Museum	General	5,000	5,000
520 Recreation			
521 Recreational Programs	General	12,735	11,500
525 Sr. Citizens Recreation	General	6,500	6,500
TOTAL CULTURE & RECREATION		24,235	23,000
600 Conservation of Nat. Resources			
610 Soil conservation			
611 County Extension	General	20,825	20,500
612 Soil Conservation Districts	General	10,525	10,000
613 Rodent Control	General	0	500
615 Weed Control	General	19,900	14,100
TOTAL CONSERVATION OF NAT. RESOURCES		51,250	45,100
700 Urban & Economic Development			
710 Urban Development			
711 Planning & Zoning	General	475	475
TOTAL URBAN & ECONOMIC DEVELOPMENT		475	475
TOTAL APPROPRIATIONS		2,014,010	2,052,408

Included in the above appropriations are the following specific activities appropriated for expenditure from the Revenue Sharing Fund:

Road Oil	$45,000
Total Revenue Sharing Fund Appropriations	$45,000

MEANS OF FINANCE

FUND	A Budget A/95% = F	B Estimated Surplus Cash Applied to Budget	C Estimated Revenue Not Including Current Property Tax or PPTR	D Personal Property Tax Replacement	E Current Property Tax	F Total Means of Finance	G Deduct 5% and 25% Due to Cities	H Net Means of Finance
General	1,443,061	686,300	321,750	131,016	379,946	1,519,012	75,951	1,443,061
25% Due to Cities	0	0	0	0	4,894	4,894	4,894	0
NET TOTAL GENERAL	1,443,061	686,300	321,750	131,016	384,840	1,523,906	80,845	1,443,061
Snow Removal & Emergency Reserve	100,000	50,000	12,570	1,327	41,366	105,263	5,263	100,000
Highway & Bridge Reserve	190,000	40,000	15,250	10,200	134,550	200,000	10,000	190,000
25% Due to Cities	0	0	0	0	2,151	2,151	2,151	0
NET TOTAL HIGHWAY & BRIDGE RESERVE	190,000	40,000	15,250	10,200	136,701	202,151	12,151	190,000
SECONDARY ROAD	231,384	0	6,000	35,852	201,710	243,562	12,178	231,384
REVENUE SHARING	45,000	5,000	40,000	0	0	45,000	0	45,000
W.I.C.	4,115	0	4,115	0	0	4,115	0	4,115
DOMESTIC ABUSE	450	0	450	0	0	450	0	450
TOTALS	2,014,010	781,300	400,135	178,395	764,617	2,124,447	110,437	2,014,010

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 15, 1986

The McPherson County Board of Commissioners met in special session on Tuesday, August 15, 1986 in the commissioners chambers in the courthouse. Chairman Michael Rath called the meeting to order at 9:00 A.M. Also present were Albert Fischer, Harley Neuharth and Robert Rath. Absent: Richard Neuharth. States Attorney, Tim Weber was also present.

At 9:05 A.M., Fischer moved, and H. Neuharth seconded, to go into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session with Tim Weber in attendance.

At 10:10, H. Neuharth moved, and R. Rath seconded, to end executive session. All voted in favor. Motion carried. The board resumed open session.

R. Rath moved, and H. Neuharth seconded, to grant Hyman Weber, Director of Equalization, leave of absence status, without pay, as of the end of his accumulated sick leave and vacation allowance, until October 31, 1986, if necessary for health reasons. Mr. Weber is to return to active duty at an earlier date, if his health allows him to do so. All voted in favor. Motion carried.

The board reviewed the draft copy of the report, issued by the S.D. Department of Legislative Audits, concerning the recent audit of McPherson County. The board declined to submit a written response to the findings of this audit.

Roger Rohwedder met with the board to discuss bid specifications for a truck which the board has considered purchasing. H. Neuharth moved, and R. Rath seconded, to call for bids for a new 1986 or 1987 truck. Bids on alternate models, which meet specifications, may also be considered. Bids are to be opened at 10:30 A.M., Tuesday, September 9, 1986. All voted in favor. Motion carried.

At 12:00 noon, R. Rath moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

McPherson County Auditor

Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 2, 1986

The McPherson County Board of Commissioners met in regula session on Tuesday, September 2, 1986. Chairman Michael Rath called the meeting to order at 10:00 A.M. Other members present were Albert Fischer, Richard Neuharth, Harley Neuharth and Robert Rath.

The minutes of the August 5 and 15 sessions of the board were approved as mailed and published.

BIDS: Courthouse Window Repair and Replacement:

The following bids were received for the replacement of 6 basement windows and the closing of 9 other window openings:

Schumacher Construction--$2,909.73
N & S Building Center--$2,285.00
N & S Building Center (basement units instead of awning units)--$2,135.00

Henry Schumacher, of Schumacher Construction, & Milbert Neuharth, of N & S Building Center, were present to discuss their bids. In this discussion, it was discovered that the bid of N & S Building Center did not comply with bid specifications.

H. Neuharth moved, and R. Rath seconded, to accept the bid submitted by Schumacher Construction. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$18,671.24
Ackerman Welding	Supplies	18.62
Bidall	Supplies	71.20
Crawford Trucks & Equipment	Parts	173.25
Eureka Equity Exchange	Supplies	19.30
Evergreen Supply	Supplies	57.13
F.E.M. Electric	Utilities	46.30
Gab Motors	Part & Labor	67.51
H. C. Clark Implement	Parts	9.68
H. V. Jonston Culvert Company	Culverts	6,423.74
Hedahls, Inc.	Parts	323.69
Home Oil Company	Tires & Oil	1,689.67
Homestead Building Supplies	Supplies	56.44
Hub City Iron Store	Supplies	2.29
J.D. Evans	Parts & Labor	569.15
Kary Service Station	Gasoline	358.96
Lawson Products Inc.	Supplies	323.76
Leola Amoco	Diesel & Gasoline	5,762.51
Leola City	Water	33.05
Les's Repair	Parts	29.95
Mac's Inc.	Supplies	36.85
Montana-Dakota Utilities Company	Utilities	35.85
Northwestern Bell	Utilities	43.18
Sandvigs	Supplies	10.45
Spitzer Implement	Parts	446.89
Whisler Bearing Company	Parts	22.21

H. Neuharth moved, and R. Rath seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPOVED:

August Payroll	Courthouse Employees	$12,620.40
American Family Life Assurance	Group Insurance	776.30
Anderson, Joan	Judging Honorarium & Mileage	24.00
Becker, Carol	August Salary; Deputy of Register of Deeds	275.65
Bieber, Sandra	Mileage & Labor	95.10
Blue Cross & Blue Shield	Group Insurance	3,765.24
Brown & Saenger	Supplies	247.53
Crissman Drug	Pictures	5.90
Dakota Electronics	Radio Repair	9.60
Eureka Building Supplies	City Recreation Expense	386.19
Eureka City	Taxes Due Cities	1,658.18
Fischer's Plumbing & Heating	Repair	823.08
Fischer's Plubling & Heating	Supplies-City Recreation Expense	104.50
4-H Club Foundation	Magazine Subscriptions	130.00
Gieser, Hulda	Senior Citizen Transportation	7.50
Guthmiller, Sharon	Subsistence	61.20
Guthmiller, Sharon	August Salary; County Nurse's Secretary	679.80
Heilman Drug	Medicine, 5 Indigents	96.91
Heiser's Jack & Jill	Supplies	5.94
Hoffman, Susan	August Salary; Assessor's Office	73.50
Homestead Building Supplies	Supplies	127.28
Inman & McDowell, Inc.	Supplies	28.52
Jones Drug RX Center	Medicine, 1 Indigent	34.37
Kallenberger Electric	Labor & Repair-City Recreation Expense	988.85
Kappes, Candice	August Salary; Auditor's Clerk	267.75
Kub, Candis	Judging Honorarium & Mileage	34.00
Kunz, Keith J.	Mileage	258.95
Kusler, Elaine	Senior Citizen Transportation	16.00
Lapp Krein Wanner, Inc.	Insurance	1,130.00
Leola Insurance Agency	Insurance	4,125.00
Leola Insurance Agency	Blanket Bond	560.83
Leola City	Utilities	154.70
Leola City	Taxes Due Cities	1,385.83
Leola Rexall	Supplies	38.74
Leola State Bank	August Withholding	3,808.00
Leonard Studio, Inc.	Photo Finishing	7.34

McPherson County Herald	Publishing	285.52
M-R sign Company, Inc.	Signs	44.66
Mattern, Rebecca	Judging Honorarium & Mileage	26.00
Modern Woodmen of America	IRA Withholding	1,065.76
Montana-Dakota Utilities Company	Utilities	365.36
Morlock, Lea	Senior Citizen Transportation	15.00
N & S Building Center	City Recreation Expense	672.82
New Trends	Supplies	6.70
Northwest Blade, Inc.	Publishing	234.11
Northwest Products Company	Supplies	30.91
Northwestern Bell	Loop Rentals	59.40
O.A.S.I., Division of	Social Security Taxes	5,256.68
O.A.S.I., Division of	Social Security Taxes	257.29
Office Equipment Company	Supplies & Repair	131.99
R.E. Huffman Company	Supplies	45.32
R.E. Huffman Company	Supplies	53.49
R.E. Huffman Company	Supplies & Repair	47.50
Sharp, Gary	Judging Honorarium & Mileage	70.80
South Dakota State Treasurer	Taxes & Fees Due State	14,306.97
Sperry, Kathy	Judging Honorarium & Mileage	25.00
State Snyder Drug	Medicine, 1 Indigent	2.07
State Snyder Drug	Medicine, 1 Indigent	17.44
Straub's Inc.	Supplies	8.85
Swanhorst, Mary	Judging Honorarium & Mileage	24.60
Sweeter, Carole	Mileage & Subsistence	60.73
Turner Drug	Medicine, 4 Indigents	129.57
Valley Telco Cooperative	Utilities	487.12
Western Printing	Supplies	59.92

MISCELLANEOUS CLAIMS REJECTED:

Eureka Community Hospital	Hospitalization, 1 Indigent	1,682.80

R. Neuharth moved to approve the forgoing bills, with the exception of the one from the Eureka Community Hospital, in the amount of $1,682.80. This is to be rejected because the party involved has not applied for poor relief assistance. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 86-3

RESOLUTION TO EXTEND COUNTY ROAD #6

WHEREAS, South Dakota Codified Law, section 31-12-2, requires a written executive order from the department of transportation before any county system shall be changed, altered or modified

AND WHEREAS, the Board of County Commissioners of McPherson County deem it in the best interests of said county to extend County Road #6 approximately 5 miles,

THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of McPherson County request approval from the South Dakota Department of Transportation to add the following road to the McPherson County Highway System: That road lying along the north edges of sections 20, 21, 22, 23 and 24 of Harrison Township, and the portion of said road located in section 13 of Harrison Township. This road connects County Road #15 and County Road #17 (at the junction of County Road #17 and County Road #6). The road being added to the County Highway System is to be an extension of the existing County Road #6.

ATTEST:

Steven A. Serr
McPherson County Auditor

Michael Rath
Chairman of the Board of County Commissioners

R. Neuharth introduced the forgoing resolution and moved for its adoption. Said motion was seconded by Fischer. Upon roll call vote, all voted in favor. Motion carried and Resolution 86-3 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder met with the board to discuss highway business.

H. Neuharth moved, and R. Rath seconded, to approve the hiring of Otto Heupel as a parttime mower at a salary of $3.35/hour. All voted in favor. Motion carried.

Appointments to Weed Board and NESDCAP:

Fischer moved to appoint Gordon Zetterlund to the Weed Board to replace R. Rath. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

H. Neuharth moved, and R. Rath seconded, to appoint Albert Fischer as an alternate member of the Northeastern South Dakota Community Action Program Board. All voted in favor. Motion carried.

Fish and Wildlife Land Purchase:

Dave Baker, of the U.S. Fish & Wildlife Service, requested the board's recommendation to their proposed purchase of approximately 160 acres in section 3 of Harrison Township. The land is currently owned by Robert Swisher. H. Neuharth moved that the board not recommend approval of this acqusition because over 150 acres, from this same landowner, were presented at the August meeting of the board. That acreage, combined with this amount, exceeds the amount allowed under current policy. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Radio Transmitter Repair:

Don Gab, Myron Fillbach, Tim Weber, Keith Kunz and Roger Rohwedder were present to discuss the current situation concerning radio communication within the county. There are several dead spots in the county which various organizations would like to have eliminated. Mr. Fillbach presented some proposals which should eliminate these problems. The board decided to delay action on this matter until a later meeting.

Miscellaneous Items and Reports:

The board reviewed a letter from the South Dakota Historical Society Board of Trustees concerning the nomination of the McPherson County Courthouse to the National Register of Historic Places. The Auditor agreed to gather more information, relating to this matter, before the September 9th session of the board.

Kate Hardegger, County Nurse, met with the board for a brief time and described several new programs the nurse's department will be offering.

The regulations concerning handicapped accessiblility to county facilities were discussed. No action was taken.

At 3:20 P.M., Chairman M. Rath left the meeting. Vice-chairman, R. Neuharth presided.

Fischer moved, and H. Neuharth seconded, to approve poor-relief application #86-2, as presented. All voted in favor. Motion carried.

H. Neuharth moved, and R. Rath seconded, to authorize Hyman Weber and Eileen Schock to attend Assessor's School in Watertown. All voted in favor. Motion carried.

H. Neuharth moved to refund Triton Asphalt and Larsen Asphalt for their bid bonds, in the amount of $250 each plus accrued interest. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Price Quotations for a new copier were examined. The Auditor agreed to clarify a few questions with one company and to negotiate a different price. Results of this negotiation will be reported at the September 9th session.

The following miscellaneous reports were approved: Register of Deeds' Statement of Fees Collected during the month of August, in the amount of $537.70, the Veterans Service Officers Report for the month of July, and the Auditor's Account with the County Treasurer as of August 29, 1986 as follows: Deposits in Banks, $174,086.07; Actual Cash, $565.13; Checks and Drafts, $2,658.99; Miscellaneous Cash, $25.87; Investments, $1,325,000.00; Total, $1,502,336.06.

At 4:10 P.M., R. Rath moved, and H. Neuharth seconded, to recess to 10:00 A.M., Tuesday, September 9, 1986.

Commissioners' Salary and Expenses: M. Rath, $390.00; R. Rath, $333.00; Fischer, $391.00; H. Neuharth, $361.80; R. Neuharth, $325.00.

September 9, 1986

The McPherson County Board of Commissioners reconvened, as per September 2 recess, at 10:00 A.M., Tuesday, September 9, 1986 in the commissioners chambers. Chairman Michael Rath presided. Others present were Albert Fischer, Robert Rath, Harley Neuharth and Richard Neuharth. Absent: None.

BIDS:

Truck, Plow, Box & Hoist:

The following bids were received for a new truck:

R.M. Stoudt, Inc.	1986 Ford LT 8000	$41,220
Beadle Ford, Inc.	1987 Ford LT 8000	$41,999
Crawford Trucks & Equipment	1985 International F-2674	$50,600
Crawford Trucks & Equipment	1987 International F-2554	$44,540

The following bids were received for snow plows:

Safety Service, Inc.	Baker Flink HA265AZ V Plow	$5,952.00
Safety Service, Inc.	Baker Flink FOW 12-32-58 HH3 one way Plow	$5,218.00
Safety Service, Inc.	Falls V Plow V-90	$7,040.00
Safety Service, Inc.	Falls #312 one way Plow	$5,745.00
Schweigers, Inc.	Gledhill 11HtB1WH one way Plow	$4,682.00
Schweigers, Inc.	Gledhill 489 V Plow	$5,615.00
Schweigers, Ind.	Gledhill 489 V Plow, 7 Guage Moldboard	$5,710.00
Schweigers, Inc.	Gledhill 489 V Plow, 7 Guage Moldboard & Deflector Bolt	$5,848.00
Schweigers, Inc.	Baker Flink HH 375B one way Plow	$5,362.00
Schweigers, Inc.	Baker Flink HH 265A V Plow	$5,811.00
Schweigers, Inc.	Baker Flink HH 265A V Plow with Deflector Bolt	$6,061.00
Roy F. Drake Body & Equipment Company	Falls v-90 Plow	$6,259.20
Roy F. Drake Body & Equipment Company	Falls 312 one way Plow	$5,119.60

The following bids were received for box and hoist:

Safety Service, Inc.	Peabody Galion 501F Box and Peabody Galion 63-128 Hoist	$7,544.36
Schweigers, Inc.	Heil Htp Box and Heil Hpt 53-130 Hoist	$6,718.00
Roy F. Drake Body & Equipment Company	Johnson JD-201 Box and Johnson FMD3-55 Hoist	$7,196.00

Bidders present to discuss their bids were Rollie Reuer, Beadle Ford, Inc., Jim Graham of Crawford Trucks and Equipment, Howard Landon of Schweigers, Inc. and James Clausen of Safety Service, Inc.

Fischer moved to accept the bid of Beadle Ford, Inc., in the amount of $41,999, for a 1987 Ford LTD; and the bid of Schweigers, Inc., in the amount of $5,848.00 for a Gledhill Plow; and the bid of Schweigers, Inc., in the amount of $6,718.00 for a Heil Box and Hoist. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 86-4

RESOLUTION TO RETAIN SPEED LIMITS

WHEREAS, the South Dakota Department of Transportation's administrative rules for county speed limits will be allowed to sunset on July 1, 1987 and

WHEREAS, county speed limits established shall expire on July 1, 1987 unless action is taken by the county to retain such speed limits and

WHEREAS, McPherson County desires to retain speed limit regulations currently in affect on roads within said county,

THEREFORE, BE IT RESOLVED: That the following shall constitue the maximum speeds upon the hereinafter designated highways in McPherson County:

(1) All county highways, except a portion of Highways 3 and 3A and Highways 18, 19 and 23, 55 miles per hour;

(2) County Highway 3 beginning at a point at the southwest corner of section thirty-five, township one hundred twenty-seven, range seventy-three west of the fifth principal meridian, then north a distance of one mile to the northwest corner of section thirty-five, 30 miles per hour;

(3) County Highway 3A beginning at a point at the southwest corner of the northwest quarter of section thirty-five, township one hundred twenty-seven north, range seventy-three west of the fifth principal meridian, then east one mile to State Trunk Highway 47, 30 miles per hour; then east and south approximately one and one-half miles to State Trunk Highway 10, 40 miles per hour;

(4) County Highway 19 beginning at a point located at the southwest corner of section sixteen, township one hundred twenty-six north, range sixty-seven west of the fifth principal meridian, then north one-half mile (or from South Dakota State Highway 10 at the east edge of Leola, north one-half mile past the Leola Park), .30 miles per hour;

(5) County Highway 18 beginning at a point at the southwest corner of section twenty-one, township one-hundred twenty-five north, range sixty-seven west of the fifth principal meridian, then proceeding east eight miles to County Highway 23, 40 miles per hour for trucks;

(6) County Highway 23, beginning at northwest corner of section twenty-three, township one hundred twenty-six north, range sixty-six west of the fifth principal meridian, proceeding south nine miles to the Edmunds County line, 40 miles per hour for trucks.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Kath
Chairman of the Board of Commissioners

Fischer moved for the adoption of Resolution 86-4. R. Neuharth seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried, and Resolution 86-4 was declared duly adopted.

RESOLUTION 86-5

RESOLUTION TO AUTHORIZE ACCUMULATION OF
FUNDS FOR CAPITAL OUTLAY PURPOSES

WHEREAS, the South Dakota Codified Law, Section 7-21-51, allows for the accumulation of funds for a period longer than one year for capital outlay purposes and

WHEREAS, the McPherson County Board of Commissioners desires to utilize this law for the accumulation of funds for road equipment,

THEREFORE, BE IT RESOLVED: That $125,000 be levied by McPherson County for said accumulation during the year January 1, 1987 through December 31, 1987, such monies to be deposited into a fund for the purchase of a truck, payloader, and stacking conveyor, such accumulation not to exceed $400,000.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Michael Kath
Chairman of the Board of Commissioners

R. Neuharth moved for the adoption of Resolution 86-5. Fischer seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried, and Resolution 86-5 was declared duly adopted.

R. Neuharth moved, and Fischer seconded, to amend the provisional budget to include the $125,000 capital outlay accumulation. All voted in favor. Motion carried.

RESOLUTION 86-6

ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

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

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

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have 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, 1987 and ending December 31, 1987, and the same is hereby approved and adopted by the Board of County Commissioners of McPherson County, South Dakota, this 9th day of September, 1987. The annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, McPherson County, Leola, South Dakota. The accompanying taxes are levied for the year, January 1, 1987 through December 31, 1987.

COUNTY TAX LEVIES:	Tax Levy In Dollars	Mills
WITHIN LIMITED LEVY:		
General County Purposes (10-12-9)	384,840	4.32
General-Capital Outlay (7-21-51)	131,579	1.48
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	41,366	0.46
Highway & Bridge Reserve (10-12-13)	136,701	1.54
UNLIMITED LEVY--SUB-TOTAL:	178,067	2.00
LIMITED AND UNLIMITED LEVY--SUB-TOTAL:	694,486	7.80
OTHER SPECIAL LEVIES:		
Secondary Road (Unorg. PT-76) (31-12-27)	201,710	3.00
TOTAL TAXES LEVIED BY COUNTY	896,196	

BOARD OF COUNTY COMMISSIONERS OF MCPHERSON COUNTY, SOUTH DAKOTA

Michael Rath Chairman — Robert E. Rath Commissioner

Elbert Fischer Commissioner — Richard Neuharth Commissioner

Harley Neuharth Commissioner — _____ Commissioner

ATTEST: Steven J. Sears McPherson County Auditor

As of September 11, 1986, these levies are not approved by the Department of Revenue. R. Neuharth moved, and Fischer seconded, to adopt Resoluion 86-6. All voted in favor. Motion carried, and said resolution was adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Senior Citizen Nutrition Budget Request:

Rick Prasek and Otto Heupel, of the Area IV Senior Citizen Nutrition Program, explained the operation of the nutrition program and stated that 18,891 meals were served in McPherson County last year. They requested $1,000 aid from McPherson County, to be included in the 1987 budget. H. Neuharth moved, and Fischer seconded, to grant this request. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several road projects with the board. Ron Erdmann appeared and requested an explanation of the board's reasons for building 3 miles of road in Lincoln Township, when 1 mile could be built in a different direction and connect with an oil road. The reasons for this action were presented, and the details of moving fence along the 3 miles were discussed.

Miscellaneous Items and Reports:

R. Neuharth moved to approve the purchase of a new Canon Copier, Model NP3525F, from Best Business Products for $4,645.00, less $645 trade allowance for the old copier. Net purchase price is $4,000.00. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved, and R. Neuharth seconded, to accept the proposal of Myron Fillbach to modify the existing radio communication system for $2,367.00 plus costs of new radio control stations and mobile unit modifications. All voted in favor. Motion carried.

At 2:40 P.M., Fischer moved, and H. Neuharth seconded, to enter executive session to discuss personnel matters. All voted in favor. Motion carried. States Attorney, Tim Weber, was also present during executive session.

At 2:50 P.M., R. Rath moved, and H. Neuharth seconded, to end executive session. All voted in favor. Motion carried. The board returned to regular session.

Ken Rogers, Waneta Geffre and Virginia Breitag met with the board to discuss the nomination of the courthouse to the national register of historic places. They explained that this action is being considered by the State Historical Society, and that no local activity prompted this move. Various facets of the matter were discussed. R. Neuharth moved to accept the offer to consider the nomination of the McPherson County Courthouse to the national register and to instruct the chairman to sign the waiver of objection form received from the State Historical Society. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

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

ATTEST:

Steven J. Sears
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

For the Year, January 1, 1987 through December 31, 1987

BUDGETED EXPENDITURES	FUNDS	TOTAL APPROPRIATIONS	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR (Informational Only)
100 General Government			
110 Legislative			
111 Board of County Commissioners	General	42,100	41,560
112 Contingency	General	100,000	100,000
120 Elections	General	500	13,150
130 Judicial System	General	13,105	16,250
140 Financial Administration			
141 Auditor	General	40,690	39,796
142 Treasurer	General	40,227	40,056
150 Legal Services			
151 States Attorney	General	27,580	26,406
160 Other Administration			
161 General Govt. Building	General	58,595	60,120
162 Director of Equalization	General	38,187	34,570
163 Register of Deeds	General	27,120	26,266
165 Veterans Service Officer	General	9,455	9,303
166 Predatory Animal (GFP)	General	3,460	3,460
167 Insurance & Bonds	General	30,000	20,000
168 N.E. Council of Govts.	General	6,084	6,760
TOTAL GENERAL GOVERNMENT		437,103	437,697
200 Public Safety			
210 Law Enforcement			
211 Sheriff	General	43,485	38,597
213 Coroner	General	200	120
220 Pretection & Emerg. Service			
221 Fire Protection	General	3,000	3,000
222 Emerg. & Disaster Service	General	1,125	1,160
TOTAL PUBLIC SAFETY		47,810	42,877
300 Public Works			
310 Highways & Bridges			
311 Highways & Roads	General	741,700	705,265
311 Highways & Roads	Revenue Sharing	45,000	105,000
311 Highways & Roads	Secondary Road	174,384	174,384
311 Highways & Roads	Highway & Bridge Reserve	190,000	190,000
312 Bridges	General	20,000	25,250
312 Bridges	Secondary Road	57,000	56,190
313 Snow Removal	Snow Removal	100,000	100,000
TOTAL PUBLIC WORKS		1,328,084	1,356,089
400 Health & Welfare			
410 Economic Assistance			
411 Support of Poor	General	65,000	90,000
412 Public Welfare	General	900	900
413 L.I.E.A.P.	General	1,800	1,525
415 Food Stamp Program	General	6,220	5,775
420 Health Assistance			
421 County Nurse	General & W.I.C.	22,373	21,210
423 Hospital	General	5,000	5,000
424 Ambulance	General	3,400	3,400
430 Social Services			
433 Cared of Aged	General	2,500	1,500
434 Domestic Abuse	Domestic Abuse	450	450
440 Mental Health Services			
441 Mentally Ill	General	8,000	8,000
442 Developmentally Disabled	General	2,160	2,160
444 Mental Health Centers	General	7,150	7,150
445 Mental Illness Board	General	100	100
TOTAL HEALTH & WELFARE		125,053	147,170
500 Culture & Recreation			
510 Culture			
512 Historical Museum	General	5,000	5,000
520 Recreation			
521 Recreational Programs	General	12,735	11,500
525 Senior Citizens Recreation	General	6,500	6,500
TOTAL CULTURE & RECREATION		24,235	23,000
600 Conservation of Nat. Resources			
610 Soil Conservation			
611 County Extension	General	20,825	20,500
612 Soil Conservation Districts	General	10,525	10,000
613 Rodent Control	General	0	500
615 Weed Control	General	19,900	14,100
TOTAL CONSERVATION OF NAT. RESOURCES		51,250	45,100
700 Urban & Economic Development			
710 Urban Development			
711 Planning & Zoning	General	475	475
TOTAL URBAN & ECONOMIC DEVELOPMENT			

TOTAL EXPENDITURE APPROPRIATIONS	2,014,010	2,052,408
CAPITAL OUTLAY ACCUMULATIONS (SDCL 7-21-5)	125,000	
TOTAL APPROPRIATIONS	2,139,010	2,052,408

Included in the above appropriations are the following specific activities appropriated for expenditure from the Revenue Sharing Fund:

Road Oil	$45,000
Total Revenue Sharing Fund Appropriations	$45,000

MEANS OF FINANCE

FUND	A BUDGET A/95% = F	B ESTIMATED SURPLUS CASH APPLIED TO BUDGET	C ESTIMATED REVENUE NOT INCLUDING CURRENT PROPERTY TAX OR PPTR	D PERSONAL PROPERTY TAX REPLACEMENT	E CURRENT PROPERTY TAX	F TOTAL MEANS OF FINANCE	G DEDUCT 5% AND 25% DUE TO CITIES	H NET MEANS OF FINANCE
General	1,568,061	686,300	321,750	131,016	511,525	1,650,591	82,530	1,568,061
25% Due to Cities	0	0	0	0	4,894	4,894	4,894	0
NET TOTAL GENERAL	1,568,061	686,300	321,750	131,016	516,419	1,655,485	87,424	1,568,061
Snow Removal & Emergency Reserve	100,000	50,000	12,570	1,327	41,366	105,263	5,263	100,000
Highway & Bridge Reserve	190,000	40,000	15,250	10,200	134,550	200,000	10,000	190,000
25% Due To Cities	0	0	0	0	2,151	2,151	2,151	0
NET TOTAL HIGHWAY & BRIDGE RESERVE	190,000	40,000	15,250	10,200	136,701	202,151	12,151	190,000
SECONDARY ROAD	231,384	0	6,000	35,852	201,710	243,562	12,178	231,384
Revenue Sharing	45,000	5,000	40,000	0	0	45,000	0	45,000
W.I.C.	4,115	0	4,115	0	0	4,115	0	4,115
DOMESTIC ABUSE	450	0	450	0	0	450	0	450
TOTALS	2,139,010	781,300	400,135	178,395	896,196	2,256,026	117,016	2,139,010

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 7, 1986

The McPherson County Board of Commissioners met in regular session on Tuesday, October 7, 1986. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Robert Rath, Albert Fischer and Richard Neuharth. Absent: None.

The minutes of the September 2 and 9 sessions of the board were approved with the following correction: In the September 9 minutes, the section dealing with the bids for a truck and box should be amended to read that the board accepted the bid submitted by Beadle Ford, Inc. for a Ford LT, not Ford LTD.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$20,840.75
Brown County Implement	Parts & Labor	38.20
Coast to Coast	Supplies	82.05
Crawford Trucks & Equipment	Parts	5.64
Curt's Repair	Labor & Supplies	51.00
Eureka City	Utilities	8.70
Eureka, City of	Chips	553.50
Eureka Equity Exchange	Parts & Supplies	133.48
Evergreen Supply	Supplies	98.34
Farm Plan Corporation	Parts	35.87
FEM Electric	Utilities	54.40
Freys Electronics	Parts	43.50
Gab Motors	Parts & Labor	78.68
Hedahls Inc.	Parts & Labor	566.33
Heiser's Jack & Jill	Supplies	34.78
Home Oil Company	Oil & Tires	739.36
Homestead Building Supplies	Supplies	191.36
Hub City Iron Store	Parts	118.38
H. V. Johnston Culvert Company	Culverts	736.94
J. D. Evans Inc.	Parts	277.51
K & M Dragline	Labor	467.50
Kary Service	Gasoline	506.40
Kearns Inc.	Parts & Labor	645.60
Ken's Bear Alignment	Labor	25.00
Krein Enterprises	Equipment Transportation	275.00
LaCal Equipment	Parts	120.00
Larsen Asphalt	Asphalt	3,316.55
Lee's Eastside Sinclair	Parts & Labor	77.05
Leola Amoco	Gasoline & Diesel Fuel	4,201.39
Leola Equity Exchange	Parts & Supplies	392.89
Lust Chevrolet	Parts	4.70
Mac's Inc.	Supplies	16.90

McPherson County Weed Board	Weed Spraying	$3,001.50
MDU	Utilities	35.12
Northwestern Bell	Utilities	59.14
Our Store	Supplies	49.86
Plainsco Aberdeen	Parts	59.91
R B Supply & Equipment	Supplies	125.00
R & R Machine	Labor	30.00
Rohrbach, Ray	Subsistence	15.00
Rohwedder, Roger	Convention & Film	443.19
Safety Service	Parts	19.00
Satrangs Service Center	Parts & Labor	26.90
South Dakota Federal Property Agency	Generator	1,300.00
Spitzer, Alvin	Parts	200.00
Spitzer Implement	Parts	284.61
Tom Luke Construction	Crushing	20,350.00
Tractor Salvage & Welding	Parts	1,377.37
Valley Telephone Coop	Line Repair	80.00
W. W. Salvage	Parts	6.50
Whisler Bearing	Parts	10.61
Wolff Oil Company	Diesel Fuel	2,671.50
Schaeffers Manufacturing	Parts & Labor	67.71

R. Neuharth moved, and Fischer seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$12,620.40
American Family Life Assurance	Group Insurance	770.06
American Family Life Assurance	Group Insurance	746.80
American Red Cross	Publications	2.50
Arioso, Sylvia	Mileage	19.20
Badger State Chemical Company	Chemicals	482.74
Becker, Carol	September Salary; Deputy of Register of Deeds	284.90
Bell, Doris	September Salary; LIEAP Clerk	54.75
Best Business Products	Copier & Supplies	3,834.76
Bidall	Supplies	88.00
Blue Cross & Blue Shield	Group Insurance	3,765.24
Bonnet, Alice	Senior Citizen Transportation	16.00
Brown County Sheriff	Prisoner Care	50.00
Brown & Saenger	Supplies	782.74
Eureka Drug, Inc.	Medicine, 7 Indigents	165.43
Eureka Drug, Inc.	Medicine, 7 Indigents	140.33
Eureka Equity Exchange	Chemicals	442.50
Guthmiller, Sharon	Subsistence & Mileage	67.20
Guthmiller, Sharon	September Salary; Nurse's Secretary	679.80
Heilman Drug	Medicine, 7 Indigents	136.58
Hermansen, Randy	City Recreation Expense	1,238.75
Homestead Building Supplies	Supplies	32.02
Ipswich Tribune	Supplies	1.68
Jakober, Jacob	Meal Delivery & Hauling Grass	61.50
Jones Drug	Medicine, 1 Indigent	44.81
Kappes, Candice	September Salary; Auditor's Clerk	77.00
Kunz, Keith	Mileage	216.87
Lapp-Krein-Wanner	Insurance	421.00
Leola Equity Exchange	Supplies	12.44
Leola Equity Exchange	Gasoline	4.45
Leola Insurance Agency	Insurance	1,146.00
Leola Rexall	Supplies	13.53
Leola State Bank	September Withholding	4,075.00
McPherson County Herald	Publishing	3.00
McPherson County Herald	Publishing	233.55
McPherson County Treasurer	Miscellaneous Cash Items	116.92
McPherson County Weed Board	City Recreation Expense	196.05
Mack, Vivian	Convention Expense & Mileage	294.00
Midwest Rubber Stamp Company	Election Stamps	32.70
Modern Woodmen of America	IRA Withholding	1,065.76
Mohr's Fencing Supplies	Fence Repair	1,194.46
Montana-Dakota Utilities Company	Utilities	258.18
Morlock, Lea	Senior Citizen Transportation	17.50
N & S Building Center	Repair	357.60
Northwest Blade, Inc.	Publishing & Supplies	705.54
Northwestern Bell	Loop Rentals	71.40
O.A.S.I., Division of	September Social Security	5,535.21
O.A.S.I., Division of	September Social Security	232.38
O K Tire Store	Vault Repairs	320.00
Office Equipment Company	Repair	25.00
R. E. Huffman Company	Supplies	6.30
Resource Center for Women	Domestic Abuse Contribution	210.00
South Dakota Extension Homemakers Council	Supplies	6.80
South Dakota State Treasurer	Taxes & Fees Due State	5,055.36
Serr, Steve	Convention Expenses	280.00
State Radio Communications	Teletype Service	486.45
State Snyder Drug	Medine, 1 Indigent	13.06
Sweeter, Carole	Subsistence & Mileage	272.73
T. W. Hardware	Supplies	2.78
Turner Drug	Medicine, 4 Indigents	64.98
United States Post Office	Stamps	53.50
United States Stamped Envelope Agency	Envelopes	363.90
Valley Telco Cooperative	Utilities	546.09
Valley Telco Cooperative	Utilties	484.06
Weber, Hyman	Mileage	63.80

Larson Asphalt, Inc.	Bid Bond Return	$255.24
F.E.M. Electric Association	Utilties	20.00
Fauth, Lorraine	Convention Expenses	280.00
Triton Corporation	Bid Bond Return	255.51

MISCELLANEOUS CLAIMS REJECTED:

Lutheran Home	Medical Supplies	$245.97

R. Neuharth moved to approve the forgoing claims, with the exception of the one presented by the Lutheran Home, in the amount of $245.97. This is to be rejected because the county is not liable for expenses of this nature. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Equipment Useage Agreement with Eureka City:

Mel Geist, Eureka City Mayor, appeared to discuss the work done for the City of Eureka by McPherson County during the past year. Costs of various work projects were discussed. Also, Mr. Geist stated that the City of Eureka may be interested in renting county equipment in the future when the City does not have the necessary equipment to do the work. The board agreed to consider this matter at a future meeting. No definite agreement was reached at this time.

State Retirement System:

Roger Severs, of the South Dakota State Retirement System, presented various information regarding the system's group insurance plans and retirement benefits. The Auditor agreed to contact the state office to determine the cost of having an acturial study done for McPherson County.

Highway Department Business:

Roger Rohwedder, highway superintendent, stated that the Long Lake Shop is in need of repair. The building needs new shingles and residing on the north and west sides. The Auditor agreed to contact area contractors to receive price quotes for this work. The proposals will be considered when the board reconvenes on October 14.

The board recessed for lunch at 12:40 P.M. They reconvened at 1:30 P.M. with M. Rath, R. Neuharth, H. Neuharth and R. Rath present. Fischer was excused to attend a meeting for county and city officials in Aberdeen.

Fish & Wildlife Land Purchase:

Dave Baker, Pat Russell and Bob Wright, of the U.S. Fish and Wildlife Service, appeared to get the board's recommendation to their propoased purchase of approximately 159 acres of land in Gluckstha1 Township. This property is currently owned by Jerald Dais. H. Neuharth moved, and R. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Insurance Plan Revision:

Fritz Simons, representative for American Family Life Assurance Company, described new revisions in the group cancer and intensive care plans. Individuals can elect to stay with their present plan or switch to the new coverage, if the board accepts the newer plan. H. Neuharth moved, and R. Rath seconded, to authorize Mr. Simons to contact the county employees and offer them the new plan. All voted in favor. Motion carried.

Leola Park Area Improvements:

Ken Rogers, Leola City Mayor, discussed the work done, by McPherson County, in the Leola Park area. The matter of financing such work was studied. The board decided to discuss this situation with the highway superintendent at the October 14 meeting.

States Attorney Secretarial Position:

Tim Weber stated the there is a good possibility that the States Attorney's Secretary position might become vacant within the next month. He requested authorization to hire a replacement should this occur. The board agreed to this request.

Miscellaneous Items and Reports:

R. Rath moved, and R. Neuharth seconded, to hold the November meeting on November 6, instead of the regular November 4 date, wich is general election day. All voted in favor. Motion carried.

Floyd Opp described damage done to his fence when it was struck by county equipment. The board agreed to replace the damaged portion.

Emil Hoffman requested that some roadwork be done on a road which has not had any maintenance for a lengthy time. Mike Rath agreed to discuss this matter with the highway superintendent.

The Auditor presented a contract submitted by the South Dakota Department of Health for the provision of community health services for the year, 1987. R. Neuharth moved, and H. Neuharth seconded, to approve the contract and instruct the Chairman to sign the agreement. All voted in favor. Motion carried.

Kate Hardegger, community health nurse, presented her quarterly report for the third quarter.

At 4:30 P.M., H. Neuharth moved, and R. Neuharth seconded, to recess to 10:00 A.M., Tuesday, October 14, 1986. All voted in favor. Motion carried.

Commissioners' salary and expenses for October: M. Rath, $838.60; H. Neuharth, $796.78; R. Neuharth, $753.80; Fischer, $957.00; R. Rath, $$754.60.

Miscellaneous Items and Reports Approved: Veterans Service Officers Report for the month of August, the Third Quarter Apportionment of Special Highway Monies, the Register of Deeds' Statement of Fees Collected during the month of September, in the amount of $914.50, and the Auditor's Account with the County Treasurer, as of September 30, 1986, as follows: Cash in Banks, $189,061.34; Actual Cash, $675.08; Checks and Drafts, $6,920.87; Miscellaneous Cash, $80.92; C.D.'s, $800,000.00; Super-Savings, $525,000.00; Total, $1,521,738.21.

October 14, 1986

The October meeting of the McPherson County Board of Commissioners resumed Tuesday, October 14, 1986 at 10:00 A.M. Present were Michael Rath, Albert Fischer, Robert Rath and Harley Neuharth. Absent: Richard Neuharth.

Conveyor Rental Proposals:

The following proposals, to lease a stacking conveyor to McPherson County, were submitted: H. F. Jacobs and Construction, Inc.-$150.00 per day plus $1,100.00 delivery. Lease period to be a minimum of 20 days. Wellman's Construction-$87.50 per day plus $750.00 delivery. Lease period to be a minimum of 30 days.

The board took no action on these proposals at this time.

Price Quotations, Long Lake Shop Repair:

The following price quotes were received for the reshingling and repair of the Long Lake shop.

Rod Hoffman Construction	$2,514.71
Lloyd Breitag Construction	$3,361.13
Eureka Building Supplies, Inc.	$2,855.81

H. Neuharth moved, and Fischer seconded, to accept the proposal submitted by Rod Hoffman Construction. All voted in favor. Motion carried.

Leola Dredging Project:

Ken Rogers appeared to discuss the costs incurred by McPherson County for the work done in the Leola Park area to accomodate the dredging project. He requested the county to absorb this cost rather than billing to another party. The total bill amounts to $3,709.72. H. Neuharth moved to allow $3,200.00 of this bill to be absorbed by McPherson County and bill the Leola Development Corporation for the $509.00 balance. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Eureka City Dyke Project:

The board discussed the matter of the dyke work done by the county for the City of Eureka, and the $810.26 cost incurred. Fischer moved to allow this entire bill to be absorbed by the McPherson County. Said motion was seconded by H. Neuharth. All voted in favor. Motion carried.

Miscellaneous Items:

Ken Rogers discussed various aspects of the tax break for new construction by commercial entities. He also inquired about county ordinances concerning historic properties. At this time, McPherson County has no ordinances addressing this matter.

The board spent some time reviewing the features of the South Dakota Retirement System and the state group insurance plan. Rath moved, and H. Neuharth seconded, to request the performance of an acturial study from the South Dakota Retirement System at a cost of approximately $235.00. All voted in favor. Motion carried.

H. Neuharth moved, and R. Rath seconded, to approve Poor Relief applications numbered 86-3 and 86-4. All voted in favor. Motion carried.

At 4:10 P.M., H. Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sern
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 24, 1986

The McPherson County Board of Commissioners met in special session in the meeting room of the Eureka Luncheonette. Vice-chairman Richard Neuharth called the meeting to order at 1:30 P.M. Others present were Harley Neuharth and Albert Fischer. Absent: Michael Rath and Robert Rath.

The meeting was called for the purpose of considering a poor-relief application. Poor-relief application number 86-5 was reviewed and discussed. It was determined that the income of the applicant exceeded that defined, by county ordinance, for eligibility qualifications. For this reason, Fischer moved, and H. Neuharth seconded, that poor-relief application #86-5 be rejected. All voted in favor. Motion carried.

There being no additional business, the meeting was adjourned at 1:35 P.M.

ATTEST:

Steven J. Sern
McPherson County Auditor

Richard Neuharth
Vice-chairman of the Board of County Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 6, 1986

The McPherson County Board of Commissioners met in regular session on Thursday, November 6, 1986 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Other commissioners present were Richard Neuharth, Harley Neuharth, Albert Fischer and Robert Rath.

The Minutes of the October 7, 14 and 24 sessions of the board were approved as published.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$19,671.18
Ackerman Welding	Supplies	5.46
Asphalt Rubber System	Hot Mix	1,587.75
AT&T	Utilities	12.15
Champion Auto Sales	Parts	69.95
Coast to Coast	Supplies	31.23
Dickey County Highway	Maintenance on State Line	1,530.28
Eureka Equity Exchange	Supplies	96.53
Evergreen Supply, Inc.	Supplies	48.12
Farm Power Manufacturing	Parts	63.75
FEM Electric	Utilities	54.40
FEM Electric	Move Line	2,278.91

Firestone Stores	Tires	$4,694.00
Gene's Oil Company	Supplies	9.00
H.F. Jacobs & Son	Labor	240.00
H.V. Johnston Culvert	Culverts	1,313.25
Hedahls Inc.	Parts	94.51
Hoffman, Rodney	Repair Long Lake Shop	2,514.71
Home Oil Company	Oil	297.00
Homestead Building Supplies	Supplies	76.64
Hub City Iron	Parts	236.89
J.D. Evans Inc.	Parts & Labor	4,727.39
Kary Service Station	Gas	434.29
Lawson Products	Supplies	989.72
Leola Amoco	Gas & Diesel	7,915.26
Leola Equity Exchange	Propane & Supplies	671.35
MDU	Utilities	42.35
Mid American Research	Supplies	476.44
Midcon Equipment	Parts & Labor	202.24
N & S Building Center	Parts & Labor	323.25
Northwestern Bell	Utilities	78.37
Paper Calmanson & Company	Parts	1,470.00
Rohwedder, Roger	Gas & Meals	85.92
Safelite Auto Glass	Parts	32.41
Schaeffer Manufacturing, Inc.	Parts & Labor	68.47
Sheehan Equipment	Parts	47.48
Spitzer Implement	Parts	153.08
Western Printing	Office Supplies	10.85
Whisler Bearing Company	Parts	514.25
Wolff Oil Company	Diesel Fuel	1,023.75

H. Neuharth moved, and Fischer seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	$12,620.40
American Heart Association	Supplies	2.04
Becker, Carol	October Salary; Deputy Register of Deeds	207.20
Bell, Doris	October Salary; LIEAP Clerk	278.15
Blue Cross & Blue Shield	Group Insurance	3,945.79
Bornemann, Dawn	Extension Meeting & Mileage	54.00
Brown & Saenger	Supplies	778.78
D & M Cafe	Supplies	23.99
Dakota Electronics	Radio Repair	13.90
Department of Legislative Audit	Audit Expense	3,778.29
Dohn, Walter-Hospital Administrator	Booth Rental Fee	15.00
Eureka Aerial Service	Chemicals	1,368.25
Eureka Community Hospital	Lab Tests	20.00
Eureka Drug, Inc.	Medicine, 8 Indigents	193.58
Extension Service 37-6295	Supplies	8.00
4-H Club Foundation of South Dakota	Supplies	30.20
FEM Electric	Utilities	10.00
FRA Industries, Inc.	Supplies	173.15
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	October Salary; Nurse's Secretary	679.80
Guthmiller, Sharon	October Salary; Nurse's Secretary Mileage	40.80
Heilman Drug	Medicine, 5 Indigents & Supplies	119.15
Homestead Building Supplies	Supplies	42.40
I Dare You Committee	I Dare You Award	6.00
Jakober, Jacob	Meal Delivery & Hauling Grass	36.50
Jones Drug RX Center	Medicine, 1 Indigent	52.15
Kappes, Candice	October Salary; Auditor's Clerk	362.25
Kaul, Donald	Weed Board Meeting & Mileage	29.20
Kindelspire, Lee L.	Extension Meeting & Mileage	49.60
Klein's	Video Rental	1.24
Kunz, Keith J.	Mileage	331.27
Kunz, Keith J.	Supply Expense Reimbursement	158.99
Leola OK Hardware	Supplies	7.49
Leola OK Hardware	Supplies	118.93
Leola Rexall	Supplies	22.29
Leola State Bank	October Withholding	3,841.00
McPherson County Herald	Publishing	517.32
McPherson County Highway Department	Mileage	1,670.00
McPherson County Treasurer	Miscellaneous Cash Items	33.50
Modern Woodmen of America	IRA Withholding	1,065.76
Montana-Dakota Utilities Company	Utilities	266.68
Morlock, Lea	Senior Citizen Transportation	22.50
Morlock, Mary	Extension Board Meeting	40.00
Neifer, John	Extension Board Meeting & Mileage	55.20
Northwest Blade	Publishing	555.22
Northwest Products Manufacturing Company	Mileage	105.35
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	October Social Security	232.38
O.A.S.I., Division of	October Social Security	5,430.67
Office Equipment Company	Supplies	29.51
Production Credit Association	Office Rental	750.00
R.E. Huffman Company	Repair & Supplies	151.90
Rath, Valerie	Extension Board Meeting & Mileage	21.80
S.D. Civil Preparedness Association	1987 Dues	10.00
S.D. Prison Industries	Supplies	17.44
Schock, Eileen	Assessors School Expense Reimbursement	195.40
Schumacher Construction	Repair	2,909.73
Serr, Steve	Mileage	17.60

Shafer, Harvey	Weed Board Meeting & Mileage	$18.00
State 4-H Office Literature	Supplies	4.00
State Treasurer	Taxes & Fees Due State	14,451.22
Stuckle, Harvey	Weed Board Meeting & Mileage	29.20
Sweeter, Carole	Mileage & Subsistence	153.54
Tschappat, Clifton	Senior Citizen Transportation	16.00
Turner Drug	Medicine, 3 Indigents	104.51
Twp.-Carl, Wachter, Weber, Wacker & Hoffman	Taxes Due Townships	1,252.10
Valley Telco	Utilities	468.99
Weber, Hyman C.	Assessor's School Expense Reimbursement	250.60
Weber, Hyman C.	Mileage	106.40
Zetterlund, Gordon	Weed Board Meeting & Mileage	11.80
Election Expenses	West Half	312.50
	Eureka North	296.50
	Eureka South	318.33
	Leola Ward I	151.80
	Leola Ward II	245.90
	Leola Ward III	253.00
	LWL	146.80
	Northeast	264.30
	101	273.35
Eureka Country Club	Poll Rental	70.00
Schumacher, Henry	Poll Rental	40.00

MISCELLANEOUS CLAIMS REJECTED:

St. Lukes Hospital	Hospitalization Expense, 1 Indigent	$1,181.66

H. Neuharth moved, and R Rath seconded, to approve the forgoing bills with the exception of the one presented by St. Lukes Hospital, in the amount of $1,181.66. This claim is to be rejected because it is for medical expenses incurred by a party who has not applied for poor-relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

As Lois Raile has discontinued her duties as state's attorney secretary, a vacancy exists in this position. Fischer moved to approve the hiring of Phonia Diedtrich as a part-time secretary to the states attorney at a salary of $4,951.20 /year. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish & Wildlife Request For Plat Approved & Purchase Recommendation:

Dave Baker, of the U.S. Fish and Wildlife Service, introduced Bob Severson to the board. Mr. Baker explained that he is leaving the area and Mr. Severson will be his replacement.

Mr. Baker requested the board's recommendation to their proposed purchase of approximately 26.73 acres of land in section 11 of Glucksthal Township. The land is currently owned by Circle 10 Ranch, Inc.

H. Neuharth moved, and R. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

The plat of wildlife Acquisition # 28 was presented for approval. The plat consists of land in sections 10 and 15 of Arena Township. R. Neuharth moved to approve plat W.A. # 28. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several road items with the board.

H. Neuharth moved to call for bids for supplies to be furnished to McPherson County during the year, 1987. Bids are to be opened at the following times on Dec. 2, 1986 Gasoline at pumps, 10:30 A.M.; Oil and Grease, 10:40 A.M.; Stove Fuel for Long Lake Shed, 10:50 A.M.; Diesel Fuel for Leola, Eureka and Long Lake, 11:00 A.M.; Propane for Eureka and Leola, 11:10 A.M.; Courthouse Stove Fuel, 11:20 A.M., Tires, 11:30 A.M. Bids for tires are to be firm for the period, January 1, 1987 through September 30, 1987. Bids for oil and grease are to be firm for the year, 1987. All other bids are to be variable with dealer profit margins to remain the same throughout the year, 1987. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Bob Johnston presented a proposal for group health insurance coverage. The coverage would be provided by Time Insurance Company and would be administered locally, through the Leola Insurance Agency. No action was taken at this time.

An application for liquor license renewal was submitted by Wolfgang Kitzler, DBA/Prairie Schooner. H. Neuharth moved, and R. Neuharth seconded, to hold a public hearing for this liquor license renewal on Tuesday, December 2, 1986, at 1:30 P.M. All voted in favor. Motion carried.

Poor-relief applications 86-6 and 86-7 were presented for study. R. Neuharth moved, and Fischer seconded, to approve these two applications. All voted in favor. Motion carried.

H. Neuharth moved, and R. Neuharth seconded, to approve the transfer of $18,375.39 from the Special Highway Fund to the County Road and Bridge Fund and $100,000.00 from the Secondary Road Fund to the County Road and Bridge Fund. All voted in favor. Motion carried.

R. Neuharth moved to approve the joint cooperative agreement between McPherson County and the Northeast Council of Governments for the year, 1987. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Keith Kunz requested permission to attend the South Dakota Sheriff's Convention, to be held in Pierre, November 12 throuth 14, 1986. H. Neuharth moved, and R. Rath seconded, to grant such permission. All voted in favor. Motion carried.

The following miscellaneous reports were approved: Veteran Service Officer's Report for the months of September and October, Register of Deeds' Statement of Fees Collected during the month of October, in the amount of $1,144.50, and the Auditor's Account with the County Treasurer, as of October 31, 1986 as follows: Deposits in Banks, $549,777.67; Actual Cash, $815.32; Checks and Drafts, $353,888.14; Miscellaneous Cash, $33.50; C.D.'s, $800,000.00; Super-Savings, $500,000.00; Total, $2,204,514.63.

There being no additional business, the meeting was adjourned at 4:15 P.M.

Commissioners' Salary and Expenses: Fischer, $466.00; R. Neuharth, $364.40; H. Neuharth, $400.20; M. Rath, $380.20; R. Rath, $355.60.

ATTEST:

Steven J. Sem
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

DECEMBER 2, 1986

The McPherson County Board of Commissioners met in regular session on Tuesday, December 2, 1986 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Other Commissioners present were Robert Rath, Albert Fischer, Harley Neuharth and Richard Neuharth.

The minutes of the November 6 session of the board were approved as published.

ROAD CLAIMS APPROVED:

November Payroll	Labor	$19,628.70
Beadle Ford	New Truck	41,999.00
Bidall	Supplies	96.40
Brick Skelgas Service	Parts	59.20
Crawford Trucks and Equipment	Parts	204.48
Ehresman, Reuben	Fencing and Seeding	195.00
Erdmann, Ora	Gravel	1,281.84
Eureka Equity Exchange	Supplies	40.37
FEM Electric	Utilities	70.60
Fischer, Charles	Gravel	50.40
H.V. Johnston Culvert Company	Culverts	15,623.58
Hedahls, Inc.	Parts	471.43
Home Oil Company	Oil, Tires and Gasoline	1,408.91
Homestead Building Supplies	Supplies	150.28
J.D. Evans	Parts & Labor	6,037.72
K-Mart	Supplies	44.41
Kearns	Parts	1,172.84
Lawson Products Inc.	Supplies	204.16
Leola Amoco	Gasoline & Diesel Fuel	5,763.75
MDU	Utilities	48.68
Meyers Tractor Salvage	Parts	30.01
Our Store	Supplies	49.98
Rath & Sons Electric	Parts	51.60
Rau Family	Fencing	90.00
Rau Family	Gravel	688.80
Safety Flag Company	Supplies	30.98
Safety Service	Parts	66.87
Schweigers, Inc.	Truck Box	5,918.00
South Dakota Department of Revenue	Taxes	79.98
Spitzer Implement	Parts	215.98
Whisler Bearing Company	Parts	189.91
Wolff Oil Company	Diesel Fuel	862.40

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

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$12,415.94
American Family Life Assurance	Group Insurance	840.92
American Red Cross	Brochure	2.50
Becker, Carol	November Salary; Deputy Register of Deeds	223.85
Bell, Doris	November Salary; LIEAP Clerk	301.25
Blue Cross & Blue Shield	Group Insurance	4,144.75
Bureau of Administration	Law Books	354.20
Coast to Coast Store	Calculator	81.99
Cooperative Extension Service	Supplies	135.36
Eureka City	Taxes Due City	62,983.19
Eureka Drug	Medicine, 9 Indigents	146.44
FEM Electric Association	Utilities	10.00
Fischer's Plumbing & Heating	Repairs	221.67
Five County TV Translator District	Assessment	1,092.00
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	November Salary & Mileage; Nurse's Secretary	679.80
Guthmiller, Sharon	Mileage	40.80
Haux, Harold	Mileage	15.40
Heilman Drug	Medicine, 7 Indigents	330.13
Heiser's Jack & Jill	Supplies	89.23
Hoffman, Susan	November Salary; Treasurer's Clerk	505.75
Homestead Building Supplies	Supplies	72.45
Hosmer School District	Taxes Due School District	28,926.26
Jakober, Jacob	Meal Delivery	17.50
Jones Drug RX Center	Medicine, 1 Indigent	47.10
Kappes, Candice	November Salary; Auditor's Clerk	393.75
Kunz, Keith	Mileage & Subsistence	263.64
Leola, Long Lake & Wetonka	Taxes Due Cities	35,619.95
Leola State Bank	November Withholding	4,045.00
McPherson County Herald	Supplies	8.58
McPherson County Herald	Publishing	148.27
McPherson County Treasurer	Miscellaneous Cash Items	61.00
Modern Woodmen of America	IRA Withholding	1,065.76
Montana-Dakota Utilities Company	Utilities	295.35
Morlock, Edward	Senior Citizen Transportation	17.50
National 4-H Council	Supplies	16.00
Northwest Blade, Inc.	Publishing	105.07
Northwestern Bell	Loop Rentals	65.40
O.A.S.I., Division of	November Social Security	5,501.80
O.A.S.I., Division of	November Social Security	263.84

Oakes, Stephen	Supplies	$40.00
Office Equipment Company	Supplies	106.71
Plainsco Aberdeen	Supplies	53.23
S.D. Association of County Commissioners	Annual Dues	737.00
S.D. Cooperative Extension Service	Literature	59.09
S.D. State Treasurer	Fees Due State	20,542.23
Schock, Eileen	Mileage & Subsistence	18.50
Schock, Eileen	Conference Expense Reimbursement	354.20
Spitzer, Herbert	Senior Citizen Transportation	90.00
Sweeter, Carole	Mileage & Subsistence	113.55
Turner Drug	Medicine, 4 Indigents	114.68
Wachter School District	Taxes Due School District	7,145.53
Weber, Hyman	Conference Expense Reimbursement	467.00
Western Printing Company	Supplies	26.99

H. Neuharth moved, and R. Rath seconded, to approve the forgoing bills. All voted in favor. Motion carried.

BIDS:

Bids were opened and read for the items listed below. Bid openings were held at the times publicly advertised.

Gasoline at Pumps:

Bidder	Area	Profit Margin Regular Gasoline	Profit Margin Unleaded Gasoline
Gene's Oil Company	Leola	1.9¢	1.9¢
Gene's Oil Company	Long Lake	4.9¢	4.9¢
Long Lake Co-op	Long Lake	4.0¢	4.0¢
Kary Service	Eureka	6.0¢	6.0¢
Eureka Equity	Eureka	Unspecified	Unspecified
Wolff Oil Company	Eureka	7.0¢	7.0¢
Leola Equity	Leola	10.0¢	10.0¢
Leola Amoco	Leola	4.9¢	4.9¢
Leola Amoco	Long Lake	4.9¢	4.9¢

The bids of Gene's Oil Company and Eureka Equity did not meet specifications and were not considered.

R. Rath moved to accept the bids of Leola Amoco for the Leola area, Long Lake Co-op for the Long Lake area and Kary Service for the Eureka area. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Petroleum Products (Oil and Grease):

Bids were received from Leola Amoco, Eureka Equity and Home Oil Company. Bids submitted are firm for the year, 1987. As these prices are too numerous to list, they are not printed here. They are on file, and available for public inspection, in the county auditor's office.

R. Neuharth moved, and Fischer seconded, to accept the bid of Home Oil Company. All voted in favor. Motion carried.

Long Lake Stove Fuel:

Bidder	Profit Margin
Long Lake Co-op	3.0¢
Leola Amoco	5.0¢
Leola Equity	10.0¢
Gene's Oil Company	5.9¢

The bid submitted by Gene's Oil Company was not considered, as it did not meet specifications. H. Neuharth moved, and Fischer seconded, to accept the bid submitted by Long Lake Co-op. All voted in favor. Motion carried.

Diesel Fuel:

Bidder	Area	Profit Margin Winter Grade #1	Profit Margin Winter Grade #2
Gene's Oil Company	Leola	2.9¢	2.9¢
Gene's Oil Company	Long Lake	5.9¢	5.9¢
Home Oil Company	Eureka	4.0¢	4.0¢
Long Lake Co-op	Long Lake	4.0¢	4.0¢
Eureka Equity	Eureka	Unspecified	Unspecified
Wolff Oil Company	Eureka	5.0¢	5.0¢
Leola Equity	Leola	10.0¢	10.0¢
Leola Equity	Long Lake	10.0¢	10.0¢
Leola Amoco	Leola	5.0¢	5.0¢
Leola Amoco	Long Lake	5.0¢	5.0¢

The bids submitted by Gene's Oil Company and Eureka Equity did not meet Specifications and were not considered.

H. Neuharth moved to accept the bids submitted by the Leola Amoco for the Leola Area, Long Lake Co-op for the Long Lake area, and Home Oil Company for the Eureka area. R. Rath seconded, the forgoing motion. All voted in favor. Motion carried.

Propane:

Bidder	Area	Profit Margin
Eureka Equity	Eureka	Unspecified
Gene's Oil Company	Leola	2.0¢
Leola Equity	Leola	18.0¢
Leola Equity	Eureka	18.0¢

The bid submitted by Eureka Equity was not considered because it did not meet specifications,

R. Neuharth moved to accept the bid of Gene's Oil Company for Leola and to reject the bids submitted for the Eureka area. The Leola Equity bid exceeds profit margin expectations and the Eureka Equity bid does not meet specifications. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Courthouse Stove Fuel:

Bidder	Profit Margin
Gene's Oil Company	1.9¢
Home Oil Company	1.5¢
Eureka Euity	1.2¢
Leola Amoco	2.0¢

The bid sumitted by Gene's Oil Company did not meet specifications.
Fischer moved, and R. Neuharth seconded,to accept the bid submitted by Eureka Equity. All voted in favor. Motion carried.

Tires:

Bids were requested for heavy equipment tires and for truck and pickup tires. The only bid received was Home Oil Company, Firestone tires. Only heavy equipment tires were bid. Prices are firm through September 30, 1987 and are on file in the auditor's office and available for inspection.
R. Neuharth moved, and Fischer seconded, to accept the heavy equipment tire bid submitted by Home Oil Company, Firestone. All voted in favor. Motion carried.
R. Rath moved, and H. Neuharth seconded, to call for bids for truck and pickup tires, with bids to be opened at 11:30 A.M., Tuesday, January 6, 1987. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Extension Office Hours:
Carole Sweeter explained that the extension office will be vacant for several days in the near future unless someone is hired to occupy this office. There still is no county agent assigned to McPherson County, and the office secretary will be taking a vacation soon. Carole Sweeter will occupy the office two days a week during this period. The board decided to leave the office closed on the days when nobody is present and requested that the extension department publish a schedule to inform the public of the office closings.

Highway Department Matters:
Roger Rohwedder met with the board and discussed various highway matters. He was instructed to obtain information pertaining to mowers which the board may consider purchasing at a later date.
H. Neuharth moved, and Fischer seconded, to instruct the highway superintendent to inform the owners of bales, located in ditches along county roads, that these are to be removed within ten days, or they will be removed at the owners expense. All voted in favor. Motion carried.

Wildlife Resolution Support:
The following resolution, drafted by Dave Smith of the U.S. Fish and Wildlife Service, was considered by the board. Fischer moved, and R. Rath seconded, that the McPherson County Board of Commissioners support the Wildlife Resolution as drafted, and reproduced here.

RESOLUTION

WHEREAS, the United States Fish and Wildlife Service administers land within the State of South Dakota, and;
WHEREAS, The Refuge Revenue Sharing Act (16 U.S.C. 715s; 49 Stat 383), as amended, provides for a payment in lieu of taxes at 3/4 of 1 persent of the appraised value, and;
WHEREAS, this payment has not met the 3/4 of 1 percent compensation and has for the past several years seen a continued decline, and;
WHEREAS, the Congress of the Unitied States is empowered to supplement the fund, and has not provided the necessary money to support full payment;
THEREFORE, BE IT RESOLVED that the Congress of the United States enact the necessary legislation to allow the people of the United States to donate money from their income tax refunds, by providing a space for such donation on the appropriate income tax form, and that the United States Internal Revenue Service place this money in the Refuge Revenue Sharing Account now in existence at the United States Treasury. If the donated money would exceed the amount necessary for full payment in lieu of taxes, then the excess money would be transferred to the Migratory Bird Conservation Fund as provided in the Migratory Bird Hunting and Conservation Stamp Act (16 U.S.C. 718-718h) as amended.

Prairie Schooner Liquor License Renewal:
A public hearing for the renewal of the Prairie Schooner Liquor License was held, as advertised. Nobody appeared to testify for or against such renewal. R. Neuharth moved, and H. Neuharth seconded, to approve the liquor license renewal application submitted by Wolfgang Kitzler/DBA Prairie Schooner. All voted in favor. Motion carried.

Christmas Holiday Observance:
H. Neuharth moved to close the McPherson County Courthouse at 3:00 P.M., Wednesday, December 24, 1986 and to remain closed December 25 and December 26 in observance of the Christmas holiday. All McPherson County Employees are granted holiday-leave during this period. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Fish and Wildlife Land Purchase:
Bob Serverson, of the U.S. Fish and Wildlife Service, appeared to request the board's recommendation to their proposed purchase of approxmately 84 acres of land in Hoffman Township. The land is currently owned by Schmidt Ranch, Inc. Fischer moved, and R. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Group Insurance Proposal:
Don Kaul presented a proposal for group insurance coverage from Dakota Care. This is a health maintenance organization and operates under a different concept than most other insurance coverage. No action was taken at this time.

R. Neuharth left the meeting at 3:35 P.M.

Miscellaneous Items and Reports:
Ken Rogers stated that he is trying to get support for decorating the city of Leola for the Christmas season. He requested permission to place decorations on the trees, in the courthouse yard, and on the courthouse building. The board agreed to this request.
H. Neuharth moved, and Fischer seconded, to approve the refund of 1985 taxes, in the amount of $88.23, to Arlen Guthmiller. These taxes were paid on property which was no longer in McPherson County. All voted in favor. Motion carried.

Poor-relief application 86-8 was presented. H. Neuharth moved to table this application to the January meeting. The auditor is to request additional information from the applicant or have the applicant appear at the January meeting to clarify the questionable items. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The board reviewed material received from the South Dakota County Commissioners Association. One item was information pertaining to a position opening in the state office of the association. The board agreed to publish the job announcement one time in each of the local papers.

The SDACC also requested the board's recommendation to two proposed resolutions. Resolution #1 proposes to share state precious metals severance tax monies with other governmental entities, and Resolution # 2 proposes that counties be allowed to impose and collect a "Local Option" mineral severance tax.

Fischer moved, and H. Neuharth seconded, that McPherson County support both resolutions. All voted in favor. Motion carried.

Wolfgang Kitzler appeared and stated that he might be interested in having public bingo at the Prairie Schooner because nobody else is undertaking this activity in the Eureka area. States Attorney, Tim Weber, explained that only non-profit organizations may sponsor this event. The board must receive a request from an eligible organization before it can take any action in this matter.

The following miscellaneous items and reports were approved: Register of Deed's Statement Fees collected during the month of November, in the amount of 699.50; Transfers from the Commissioners Contingency fund to Commissioners, $1,819.00; Insurance, $9,040.00; Unified Court System, $1,550.00; Auditor, $100.00; Treasurer, $390.00; States Attorney, $250.00; Director of Equalization, $1,500.00; Register of Deeds, $125.00; General Government Building, $280.00; Sheriff, $220.00; Public Welfare, $650.00; Emergency and Disaster Service, $66.00; Unemployment, $150.00; Health Nurse, $975.00; W.I.C., $500.00; Cities, $1,516.00; Extension, $450.00; Weed Control, $2,300.00; and County Road and Bridge, $58,026.80.

Also approved was the Auditor's Account with the Treasurer, as of November 30, 1986, as follows: Cash in Bank, $609,781.74; Actual Cash, $1,982.07; Checks and Drafts, $10,973.37; Miscellaneous Cash, $61.00; Investments, $1,700,000.00; Total, $2,322,798.18.

There being no additional business, the meeting was adjourned at 4:50 P.M.

Commissioners salary and expenses for December: M. Rath, $365.80; R. Rath, $327.80; Fischer, $378.00; H. Neuharth, $352.60; R. Neuharth, $339.40

ATTEST:

Steven J. Sorenson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 18, 1986

The McPherson County Board of Commissioners met in special session on Thursday, December 18, 1986 in the commissioners chambers. Chairman Michael Rath called the meeting to order at 10:00 A.M. Others present were Harley Neuharth, Richard Neuharth, Robert Rath and Albert Fischer. Absent: None.

RESOLUTIONS:

RESOLUTION 86-7

RESOLUTION ADOPTED BY THE
COUNTY COMMISSIONERS OF McPHERSON COUNTY
IN SUPPORT OF ECONOMIC DEVELOPMENT PLANNING

WHEREAS, the Economic Development Administration has designated the Northeast Council of Governments as an Economic Development District; and

WHEREAS, an Overall Economic Development Program has been developed and updated; and

WHEREAS, the Northeast Council of Governments of which said County is a participating member concurs with the goals and objectives established in this plan; and

WHEREAS, this County participating in the Northeast Council of Governments formally acknowledges the need for districtwide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of said County supports and formally requests funding of the Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

ATTEST:

Steven J. Sorenson
McPherson County Auditor

Michael Rath
Chairman of the Board of Commissioners

R. Neuharth moved for the adoption of Resolution 86-7. Fischer seconded the forgoing motion. All voted in favor. Motion carried, and REsolution 86-7 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Group Insurance and Retirement:

The board studied the results of the acturial study which was completed to determine the cost of entering into the South Dakota Retirement System. The county could purchase full past service credit for $484,855.00, or 10 years of past service credit for $234,130.00, or 5 years of past service credit for $129,999.00. Another option would be to enter without purchasing any prior service credit. H. Neuharth moved, and R. Rath seconded, to have McPherson County decline to enter the South Dakota Retirement program at this time. All voted in favor. Motion carried.

The various group insurance proposals were examined and discussed. The board decided to have representatives of Time Insurance Company and Dakota Care present on Monday, January 5, 1987. The Auditor is to arrange for these people to meet with the commissioners at 6:00 P.M. on said date and with the county employees at 7:00 P.M. the same evening.

Mower Bids Requested:

Roger Rohwedder presented items of information and approximate prices relating to gang mowers. H. Neuharth moved to call for bids for 2-section and 3-section gang mowers. Bids are to be opened at 11:30 A.M., Tuesday, February 3, 1986. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Fund Transfers:

H. Neuharth moved, and R. Rath seconded, to approve of the following transfers: $15,000 from the Special Highway Fund to the County Road and Bridge Fund; $43,185.49 from the Secondary Road Fund to the County Road and Bridge Fund; $19,092.20 from the Contingency Fund to the County Road and Bridge Fund; and $1,000 from the Contingency Fund to the Secondary Road Fund. All voted in favor. Motion carried.

At 2:20 P.M., R. Neuharth moved to adjourn and to begin the January meeting of the board at 2:00 P.M., Monday, January 5, 1987 and continue Tuesday, January 6. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorr
McPherosn County Auditor

Michael Rath
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 5, 1987

The McPherson County Board of Commissioners met in regular session on Monday, January 5, 1987. Chairman Michael Rath called the meeting to order at 2:00 P.M. Other commissioners present were Albert Fischer, Harley Neuharth, Richard Neuharth and Robert Rath.

The minutes of the December 2 and 18 sessions of the board were approved as mailed and published.

REORGANIZATION OF THE BOARD:

The auditor assumed the chair for purposes of the reorganization of the board for the year, 1987. Nominations were requested for chairman. M. Rath nominated R. Neuharth. H. Neuharth moved, and R. Rath seconded, that nominations cease and that a unanimous ballot be cast for R. Neuharth. All voted in favor. Motion carried.

The chair now called for nominations for vice-chairman. H. Neuharth nominated Fischer. M. Rath moved, and R. Neuharth seconded, that nominations cease and that a unanimous ballot be cast for Fischer. All voted in favor. Motion carried.

The auditor relinquished the chair to newly-elected chairman Richard Neuharth.

ROAD CLAIMS APPROVED:

December Payroll	Labor	$19,175.94
Aberdeen Equipment	Parts	156.90
Art's Body Shop	Parts	2.00
Beadle Ford Inc.	Parts	47.00
Bidall	Supplies	339.64
Brick Skelgas	Supplies	15.00
Brown County Implement	Parts	4.42
Coast to Coast	Supplies	162.04
Crawford Trucks & Equipment	Parts & Labor	1,231.49
Eureka Building Supplies Inc.	Supplies	204.70
Eureka City	Utilities	11.10
Eureka Equity	Supplies	95.92
Evergreen Supply, Inc.	Supplies	24.85
Farm Power Manufacturing, Inc.	Parts	259.68
FEM Electric	Utilities	86.80
Hedahls, Inc.	Parts	1,426.45
Home Oil Company	Oil, Grease & Tires	544.73
Home Oil Company	Tires	3,180.00
Homestead Building	Supplies	391.51
Hub City Iron Store	Parts	391.00
Hub City Machine Works	Parts	275.36
H. F. Jacobs & Sons	Labor	260.00
J. D. Evans	Parts	154.00
K & A Implement	Parts	25.50
K-Mart	Supplies	29.74
Kary Service Station	Gas	568.85

Kearns Machinery	Parts	$3,199.89
Lawson Products, Inc.	Supplies	711.58
Leola Amoco	Gas & Diesel	721.78
Leola Equity	Propane & Supplies	2,918.15
Leola OK Hardware	Supplies	9.22
Les's Repair	Parts	6.20
Lust Chevrolet	Parts	268.10
Matterns Diesel	Parts	366.53
Meyers Tractor Salvage	Parts	41.00
Montana Dakota Utilities	Utilities	81.00
Newman Signs	Signs	477.12
Northwestern Bell	Utilities	99.88
Our Store	Supplies	49.98
Quality Quick Print	Office Supplies	81.00
Rockmount Research & Alloys	Supplies	726.93
Roesler Shoe Shop	Supplies	3.50
Safelite Auto Glass	Parts	25.00
Safety Service Inc.	Parts	117.28
Schumacher Plumbing	Supplies	69.96
Schweigers, Inc.	Snow Plow	6,723.00
Servall Towel	Supplies	23.00
Spitzer Implement	Parts	3.40
Team Lab	Supplies	476.30
Valley Telco	Move Line	1,215.84
Viking Glass of Aberdeen	Supplies	13.87
Whisler Bearing	Parts	192.57
Wolff Oil Company	Diesel	3,789.32

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

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$12,415.94
American Family Life Assurance	Group Insurance	840.92
Becker, Carol	December Salary; Deputy of Register of Deeds	214.60
Bell, Doris	December Salary; LIEAP Clerk	261.50
Bender, Fred	Labor	28.00
Blue Cross & Blue Shield	Group Insurance	4,335.68
Breitag, Virginia	Cord Material for Office Cushions	6.84
Brown & Saenger	Supplies	167.90
Chet Janitorial Supply	Supplies	162.00
Eureka City	Taxes Due Cities	31,592.81
Eureka Community Hospital	Lab Tests	30.00
Eureka Drug	Medicine, 1 Indigent	151.78
Eureka Equity Exchange	Stove Fuel	3,552.00
Eureka Fire Department	Rural Fires	550.00
Eureka Fire Department	Supplies	500.00
Eureka Senior Citizens	Taxes Due Senior Citizens	2,097.25
Extension Service 37-6295	Supplies	22.75
FEM Electric Association	Utilities	88.40
Fire Protection Company	Fire Extinguisher Refills	41.00
Foresight Industrial Products	Supplies	62.00
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	December Salary; Nurse's Secretary	679.80
Haux, Harold	Mileage	26.40
Heilman Drug	Medicine, 8 Indigents	191.12
Heiser's Jack & Jill	Supplies	26.26
Hoffman, Susan	December Salary; Treasurer's Clerk	507.50
Homestead Building Supplies	Supplies	624.56
Hosmer Fire District	Taxes Due Fire Districts	1,548.74
Hosmer Independent School District 22-2	Taxes Due Schools	17,441.88
Hosmer Rural Fire Protection District	Rural Fires	150.00
Jones Drug RX Center	Medicine, 1 Indigent	57.10
Kappes, Candice	December Salary; Auditor's Clerk	192.50
Kunz, Keith	Mileage & Subsistence	269.94
Leola Bakery	Rolls	8.42
Leola Equity Exchange	Gasoline	8.10
Leola Fire Department	Rural Fires & Supplies	1,000.00
Leola Rexall	Supplies	16.97
Long Lake Fire District	Taxes Due Fire District	1,580.28
Long Lake Fire Department	Rural Fires & Supplies	700.00
Long Lake & Leola Cities	Taxes Due Cities	11,098.21
Long Lake & Leola Senior Citizens	Taxes Due Senior Citizens	1,699.62
McPherson County Herald	Publishing & Supplies	571.39
McPherson County Treasurer	Miscellaneous Cash Items	29.46
Modern Woodmen of America	IRA Withholding	3,928.00
Montana-Dakota Utilities Company	Utilities	309.47
Morlock, Edward	Senior Citizen Transportation	15.00
NEDA	Contribution	100.00
Northwest Blade, Inc.	Publishing & Supplies	510.22
Northwestern Bell	Loop Rentals	62.40
O.A.S.I., Division of	December Social Security	232.38
Office Equipment Company, Inc.	Supplies	289.74
Plainsco, Aberdeen	Supplies	145.49
R.E. Huffman Company	Supplies	12.15
R.E. Huffman Company	Supplies	48.72
R.E. Huffman Company	Supplies	18.60
S.D. Ass'n of County Officials	Annual Dues	114.04
S.D. Highway Superintendent's Assoc.	Superintendent's Dues	50.00
S.D. Legislative Research Council	1 Set of Legislative Documents	75.00
S.D. State's Attorney Association	Membership Dues	250.00

Sandvig's	Supplies	$15.48
State Radio Communications	Teletype Service	486.45
State Treasurer	Fees Due State	13,781.22
State Treasurer	Deferred Payments	23,044.12
Sweeter, Carole	Mileage & Subsistence	51.10
Townships-Carl, Wachter, Weber, Hoffman, Wacker	Taxes Due Townships	12,407.85
Tschappat, Clifton	Senior Citizens Transportation	16.00
Turner Drug	Medicine, 4 Indigents	112.39
United States Stamped Envelope Agency	Envelopes-County Auditor	483.60
Valley Telco	Utilities	504.63
Wachter Independent School District 44-3	Taxes Due School District	7,047.37
Weber, Hyman C.	Mileage	43.40
Western Printing Company	Supplies	114.70
Wetonka Town	Taxes Due Town	231.49
Zelmer Electric	Repairs	188.17
Zelmer, Marva Lou	Senior Citizens Transportation	16.00

M. Rath moved, and H. Neuharth seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Gravel Royalty:

Harry Hoff appeared and explained that he has not been paid royalty on some gravel taken from his pit. There appears to be some confusion, concerning the payment of this fee, between the county and the contractor. Roger Rohwedder agreed to contact Tom Luke Construction Company to get this problem resolved.

Emergency Food and Shelter Funds:

The board was informed, by the American Red Cross, that it has been awarded $184 in FEMA funds for 1987. M. Rath moved, and R. Rath seconded, to have the Northeast South Dakota Community Action Program continue to apply for the funds in McPherson County's behalf. All voted in favor. Motion carried.

Miscellaneous Items:

H. Neuharth moved to approve the tax abatement request, in the amount of $4.16, submitted by WEB Water Development. The reason for the request is the property is exempt from tax. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The board met with Grant Oleson, area Blue Cross-Blue Shield representative, to discuss the group insurance coverage.

At 5:00 P.M., the board recessed for supper.

Meeting resumed at 6:00 P.M.. At this time, the board discussed insurance proposals with Bob Johnston and Ken Rogers of Time Insurance Company and Dean Karlan and Don Kaul of Dakota Care.

At 7:00 P.M. the board and county officials and county employees met with the representatives of Time Insurance and Dakota Care.

At 9:30 P.M., the meeting was recessed to 10:00 A.M., Tuesday, January 6, 1987.

January 6, 1987

The McPherson County Board of Commissioners reconvened at 10:00 A.M., Tuesday, January 6, 1987. Chairman Richard Neuharth presided. Other members present were Robert Rath, Michael Rath, Albert Fischer, and Harley Neuharth.

BIDS:

Tire Bids:

Bids were opened for tires, to be sold to McPherson County during the period from January through September, 1987. Bids were accepted for commercial tires and truck tires. Home Oil Company submitted bids for Firestone tires and Goodyear tires. As these prices are too numerous to list, they are not printed here. They are filed in the auditor's office and are available for public inspection.

H. Neuharth moved, and M. Rath seconded, to accept the bid of Home Oil Company for Goodyear tires. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

H. Neuharth moved, and M. Rath seconded, to increase the salaries of the McPherson County Board of Commissioners $50/month. This increase is effective January, 1987. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1987: Richard Neuharth $4,500.00; Albert Fischer, $4,500.00; Michael Rath, $4,500.00; Robert Rath, $4,500.00; Harley Neuharth, $4,500.00; Keith Kunz, $22,344.00; Tim Weber, $18,447.00; Steve Serr, $17,578.00; Lorraine Fauth, $17,578.00; Vivian Mack, $17,578.00; Roger Rohwedder, $17,460.00; Hyman Weber, $16,902.00; Eileen Schock, $10,920.00; Virginia Breitag, $10,920.00; Donna Breitag, $10,320.00; Marva Lou Geffre, $10,320.00; Sylvia Arioso, $9,600.00; Floyd Hammrich, $13,980.00; Harold Haux, $2,280.00; Floyd Libis, $3,000.00; Ed Hilgemann, $3,000.00; Phonia Diedtrich, $4,951.20; Ida Schmidt, $4,680.00; Sharon Guthmiller, $7,980.00.

The following hourly wages are in effect for 1987: Carol Becker, $3.90; Candice Kappes, $3.70; Doris Bell, $3.70; Susan Hoffman, $3.70; Ray Rohrbach, $5.85; Herbert Pleinis, $5.85; Clarence Geffre, $5.75; Mike A. Schaffner, $5.75; Ervin Beck, $5.65; Lawrence Maze, $5.65; Don Breitag, $5.75; Jack Geffre, $5.65; Dave Weber, $5.65; Vernay Gohl, $5.65; Stanley Spitzer, $5.65; Robert Geffre, $5.50; Helmuth Fischer, $5.50; Gerald Rohrbach, $5.50; Walter Dais, $5.45. Part-time highway department employees are paid $3.35/hour if they have not previously worked for McPherson County. Previously employed part-time workers are paid $3.70/hour. Highway department employees are paid time and a half for overtime.

RESOLUTIONS:

RESOLUTION 87-1

RESOLUTION AUTHORIZING PARTIAL RELEASE OF POOR LIEN!

Commissioner Fischer introduced the following resolution and moved for its adoption. Said motion was seconded by Commissioner M. Rath.

WHEREAS, McPherson County, South Dakota, claims a lien against the real estate decribed as follows, to-wit:
Lots B-2 and 3, a/d/a the West One Half of

Lots 2 and all of Lot 3, of Block Eight (8),
College Addition to the City of Eureka,
McPherson County, South Dakota,

by reason of certain poor relief grants issued to Christian Moser and Martha Moser; and

WHEREAS, Martha Moser acquired a 1/40th interest by inheritance in and to the above described real property; and

WHEREAS, the amount of the lien is in excess of $135.57, being the actual value of the interest of Martha Moser in and to said property; and

WHEREAS, it is in the best interests of said County to cancel and release said liens against the above-described property upon receipt of the sum of $135.57;

THEREFORE, BE IT RESOLVED that the County Auditor of McPherson County be and hereby is authorized to issue a partial release of said lien and cancel said lien as to the above-described real estate upon the receipt of the sum of $135.57.

Upon vote taken thereon, all voted in favor. Said resolution was therefore duly declared adopted.

Dated at Leola, South Dakota, this 6th day of January, 1987.

Richard Neuharth
Chairman of the Board of McPherson County Commissioners

ATTEST:

Steven J. Sern
McPherson County Auditor

RESOLUTION 87-2

RESOLUTION TO AMEND COUNTY HIGHWAY SYSTEM

WHEREAS, South Dakota Codified Law, section 31-12-2 requires a written executive order from the South Dakota Department of Transportation before any county system shall be changed, altered or modified,

AND WHEREAS, the Board of County Commissioners of McPherson County feels it is in the best interests of said County to connect McPherson County Highway #13 and South Dakota Highway #247 with county highway system road,

THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of McPherson County request the approval of the South Dakota Department of Transportation to add the following to current system: That road lying along the southern edges of section 31 and 32 of Moscow Township, starting at the intersection of the above-described road and South Dakota Highway #247, and proceeding 2 miles east, then 1 mile north along the eastern edge of section 32 of Moscow Township, then 1 mile east along the southern edge of section 28 of Moscow Township, then 1 mile north along the eastern edge of section 28 of Moscow Township, then 2 miles east along the southern edges of sections 22 and 23 of Moscow Township, to the intersection of this road and McPherson County Highway #13.

Dated at Leola, South Dakota, this 6th day of January, 1987.

Richard Neuharth
Chairman of the Board of County Commissioners

ATTEST:

Steven J. Sern
McPherson County Auditor

H. Neuharth introduced Resolution 87-2 and moved for its adoption. Said motion was seconded by M. Rath. Upon roll call vote thereon, all voted in favor. Motion carried and Resolution 87-2 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed roadwork planning with the board. He also stated that he's following state specifications for the mower which McPherson County is bidding in February.

Poor-Relief Application:

The board considered action on poor-relif application #86-8. This application was previously tabled for further study. The parties involved in this application were present to discuss this matter with the board. H. Neuharth moved to approve poor-relief application #86-8, and to have McPherson County pay this party's bill at Dakota Midland Hospital. Also, a repayment contract is to be constructed to be agreed upon by McPherson County and the indigent party. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

1987 Fees Established:

H. Neuharth moved, and Fischer seconded, to establish the following fees, to be paid during the year, 1987: Election Officials, $2.85/Hour; Mental Health Board Members, $50/meeting plus mileage; Zoning Board Members, $20/Meeting plus expenses; Weed Board Members, $20/Meeting plus expenses; Extension Board Members, $20/Meeting plus expenses; Burial Fees for Indigent Burials are to be $600 for the outside container, actual cost for cemetery and interment, transportation expense at the rate of 35¢/mile or plane fare, if by plane, and clothing expense, if necessary. All voted in favor. Motion carried.

1987 Appointments:

M Rath moved, and R. Rath seconded, to make the following appointments: Don Kaul and Harvey Stuckle to three-year terms on the county weed board (to join Mike Rath, one year remaining, and Harvey Shafer and Gordon Zetterlund, two years remaining); Richard Neuharth to a five-year term on the county zoning board (to join Richard Kolb, two years remaining, and Earl Krein, four years remaining); Werner Straub as county coroner; Albert Fischer, Mike Rath and George Zacher to the Northeast Council of Governments; Holly Hoffman to the Health Advisory Council; Donna Mehlhaff and Robert Rath to the Northeastern Mental Health Center; Kate Hardegger and Dr. G.F. McIntosh to the county mental health board. Also, the following designations are to be made: Official Newspapers--Northwest Blade and McPherson County Herald; Official Depositories--Eureka State Bank and Leola State Bank; Foreclosure Sale Sites--Leola Sales Barn, Eureka County Shed and the first floor lobby of the courthouse. All voted in favor. Motion carried. One appointment to the extension board will be made at a later date.

Miscellaneous Items and Reports:

An application for tax-exempt status for property acquired by Salem Emanuel Lutheran Church of Long Lake was considered. The request for exemption applies to Lots 1 & 2, Block 10, Original Plat to the Town of Long Lake, McPherson County, South Dakota. M. Rath moved, and H. Neuharth seconded, to approve this application. The board determines that this property is 100% non-taxable for the year, 1987. All voted in favor. Motion carried.

Kate Hardegger met with the board and submitted her quarterly nurse's report. She spent a short time explaining some of the upcoming activities of her department.

The board met with Lloyd Breitag and received a proposal for the installation of a fan in the commissioners chambers. No action was taken at this time.

The following reports and items were approved: the fourth quarter apportionment of special highway funds; Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $674.00; the Veteran Service Officers reports for the months of November and December; the annual report of the Eureka Senior Citizens, for the year, 1986; and the Auditor's Account with the County Treasurer, as of December 31, 1986, as follows: Deposits in Banks, $311,392.24; Actual Cash, $727.54; Checks and Drafts, $12,072.66; Miscellaneous Cash, $29.46; C.D.'s, $800,000.00; Super-Savings, $750,000.00; Total, $1,874,221.90.

There being no further business, the meeting was adjourned at 5:00 P.M.

Commissioners' salary and expenses for January: H. Neuharth, $447.00; M. Rath, $384.60; Fischer, $381.00; R. Neuharth, $393.80; R. Rath, $364.80.

ATTEST:

Steven J. Sern
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 3, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, February 3, 1987. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Other commissioners present were Albert Fischer, Michael Rath, Robert Rath, and Harley Neuharth.

The minutes of the January 5 and 6 sessions of the board were approved with the following correction: under Salaries of Officers and Employees, in the January 6, minutes, the salary for Don Breitag should read $5.65/hour rather than $5.75.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$19,477.64
Aberdeen Motors Inc.	Parts	23.32
A T & T	Utilities	12.15
Bidall	Supplies	91.50
Champion Auto	Parts	15.95
Coast to Coast	Supplies	93.79
Cradys Radiator	Labor	18.00
Crawford MS & F Inc.	Parts & Labor	69.25
Crawford Trucks & Equipment	Parts	263.82
Curts Repair	Parts & Labor	72.09
Erdmann, Albert	Move Fence	225.00
Erdmann, Ron	Move fence	300.00
Eureka Euity	Parts & Supplies	1,300.39
Evergreen Supply Inc.	Supplies	93.19
Evergreen Supply Inc.	Lease	119.00
Farm Power Manufacturing	Parts	137.63
FEM Electric	Utilities	62.50
Fillbach Electronics	Repair	3,506.80
Fischers Plumbing	Parts	44.60
Gene's Oil Company	Propane	178.20
Hedahls, Inc.	Parts	457.66
Hoff, Harry	Pit Royalty	270.00
Home Oil Company	Diesel & Tires	2,692.03
Homestead Building	Supplies	346.66
Hub City Iron Store	Parts	12.82
J. D. Evans Inc.	Parts	96.64
Kary Service	Gas	211.31
Kearns Machinery	Parts	1,029.74
Lawson Products Inc.	Supplies	567.35
Leola Amoco	Gas & Diesel	428.58
Leola Equity Exchange	Supplies	113.28
Les's Repair & Parts	Parts	3.38
Long Lake Colony	Move Fence	300.00
Lust Chevrolet	Parts	20.57
MDU	Utilities	90.43
Midcon Equipment	Parts	61.23

Neuman Signs	Signs	86.00
Northwestern Bell	Utilities	49.37
Our Store	Supplies	92.06
Plainsco	Parts	63.60
Rath & Sons Electric	Supplies	109.56
Rohrbach, Ray	Meals	12.00
Safety Service	Parts	30.59
Sandvigs	Supplies	9.50
Schaeffers & Associates	Parts & Labor	103.51
Schrum, Delbert	Parts	397.90
Schweigers Inc.	Parts	415.93
Servall Towels	Supplies	18.78
South Dakota Department of Agriculture	Spraying License	50.00
Spitzer Implement	Parts	161.02
Spitzer, Stanley	Meals	12.00
State Treasurer	Excise Tax	362.85

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

MISCELLANEOUS CLAIMS APPROVED:

January Payroll	Courthouse Employees	$13,086.87
American Family Life Assurance	Group Insurance	840.92
American Family Life Assurance	Group Insurance	840.92
Becker, Carol	January Salary; Deputy of Register of Deeds	244.30
Bell, Doris	January Salary; LIEAP Clerk	106.95
Bidall Corporation	Supplies	112.90
Blue Cross & Blue Shield	Group Insurance	4,135.17
Bonnet, Alice	Senior Citizen Transportation	16.00
Bornemann, Dawn	Extension Board Meeting & Mileage	34.00
Brown County Sheriff	Prisoner Care	50.00
Dakota Electronics	Repair	272.80
Dakota Midland Hospital	Medical Services, 1 Indigent	375.20
Eureka City	Taxes Due Cities	1,878.62
Eureka Dental	Dental Services, 1 Indigent	15.00
Eureka Drug, Inc.	Medicine, 8 Indigents	165.34
Eureka Equity Exchange	Stove Fuel	2,640.00
Eureka Plumbing & Heating	Repairs	68.00
Extension Service-37-6295	Supplies	20.16
F.E.M. Electric Association	Utilities	10.00
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	January Salary; County Nurse Secretary	705.84
Guthmiller, Sharon	Subsistence	61.20
Guthmiller, Sharon	Subsistence	20.40
Heilman Drug	Medicine, 8 Indigents	194.23
Hilgemann, Ed	Telephone Expense Reimbursement	16.65
Hoffman, Susan	January Salary; Treasurer's Clerk	336.70
Homestead Building Supplies	Supplies	87.84
Hosmer Independent School District	Taxes Due School District	1,733.51
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug Rx Center	Medicine, 1 Indigent	58.13
Kappes, Candice	January Salary; Auditor's Clerk	123.95
Keeley's Inc.	Supplies	7.15
Kindelspire, Lee L.	Extension Board Meeting & Mileage	24.80
Kolb, Richard G.	Zoning Board Meeting & Mileage	21.60
Krein, Earl	Zoning Board Meeting & Mileage	34.40
Kunz, Keith	Sheriff Expenses	180.34
Leola Equity Exchange	City Recreation	774.73
Leola & Long Lake	Taxes Due Cities	637.49
Leola Rexall	Supplies	20.52
Leola State Bank	January Withholding & Social Security	9,744.66
Leola Trail Riders	Arena Rent	50.00
Mack, Vivian	Mileage & Subsistence	20.00
Marshall & Swift	Supplies	121.00
McFarlan Supply Company, Inc.	Supplies	14.72
McPherson County Herald	Supplies	65.00
McPherson County Herald	Publishing	262.21
McPherson County Treasurer	Miscellaneous Cash Items	128.73
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	298.49
Morlock, Edward	Senior Citizen Transportation	20.00
Morlock, Mary	Extension Meeting & Expenses	36.60
Neifer, John	Extension Meeting & Expenses	34.60
Northeast Council of Governments	Annual Contribution	6,084.00
Northwest Blade, Inc.	Publishing	168.94
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Supplies	84.33
Plainsco Aberdeen	Supplies	6.03
Rath, Val	Extension Meeting & Mileage	28.80
Schock, Eileen	Subsistence	24.00
Selby Record	Supplies	24.00
South Dakota Cooperative Extension Association	Supplies	56.00
South Dakota Retirement System	Acturial Study	269.75
State Treasurer	Fees Due State	10,179.55
State Treasurer	Deferred Payments & Interest	20,757.25
Sweeter, Carole	Mileage & Subsistence	70.60
Tel-Drug	Medicine, 1 Indigent	44.95
Townships-Carl, Wachter, Weber, Hoffman & Wacker	Taxes Due Townships	116.45
Turner Drug	Medicine, 4 Indigents	102.58
Tschappat, Clifton	Senior Citizen Transportation	16.00

United States Post Office	Food Stamp Office-Stamps	$51.00
United States Post Office	150 Envelopes-Auditor	40.50
United States Post Office	Stamps-Assessor	44.00
United States Stamped Envelope Agency	Envelopes-Food Stamps	120.90
Valley Telco Cooperative	Utilities	413.96
Wachter Independent School District	Taxes Due Schools	196.45
Weber, Hyman	Mileage	17.40
Western Printing Company	Supplies	519.79

Miscellaneous Claims Tabled:

Codington County Auditor	Prisoner Care	75.00

H. Neuharth moved to approve the forgoing claims, with the exception of the one from the Codington County Auditor, in the amount of $75.00. This is to be tabled to allow time to determine if it is to be paid by McPherson County or the individual who served the jail time. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

BIDS:

Rotary Mower:

The following bids were received for the furnishing and delivery of a 10' or 15' rotary mower to McPherson County:

Company	Brand Name	15' Mower	10' Mower
H.C. Clark Implement	Ford Flex Wing	$9,417.30	$7,015.80
Ford Tractor of Fargo, Inc.	Woods	6,951.08	6,086.00
Midcon Equipment Company	Terrain King	7,102.00	6,191.00
Diesel Machinery, Inc.	Terrain King	7,966.00	6,568.00

Don Mosey of Diesel Machinery, Inc. and Butch Asby, of Midcon Equipment Company, were present to discuss their bids.

H. Neuharth moved, and M. Rath seconded, to accept the bid submitted by Midcon Equipment Company, in the amount of $7,102.00, for a 15' mower. This is the lowest responsible bid for a 15' mower, which meets specifications. Voting in favor of said motion were M. Rath, R. Rath and H. Neuharth. Fischer voted against the motion. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed various road matters with the board. Fischer moved, and M. Rath seconded, to impose a 40 mile per hour speed limit for trucks and a 7 ton load limit during the spring thawing period. These speed and weight restrictions are to be in effect on all county roads, oil or gravel. All voted in favor. Motion carried.

Floyd Obernauer appeared and stated that he is aware of an individual selling gravel, stockpiled by McPherson County, to a private contractor. This is in direct competition with Mr. Obenauer's business. M. Rath moved that McPherson County Board of Commissioners oppose any stockpiling, by said county, for private contractors or for the purpose of being resold to private contractors. This motion was seconded by R. Rath. All voted in favor. Motion carried.

M. Rath moved, and H. Neuharth seconded, to approve an agreement, with the South Dakota Department of Transportation, for the use and restoration of a haul road for project #RS 3239 (1) 188. This project calls for the use of McPherson County Highway # 15 as a haul route. All voted in favor. Motion carried.

H. Neuharth moved, and R. Rath seconded, to grant permission to Stanley Spitzer and Ray Rohrbach to attend a weed spraying recertification meeting in Watertown. All voted in favor. Motion carried.

H. Neuharth moved, and R. Rath seconded, to grant permission to Roger Rohwedder to attend the Highway Superintendent's Short Course in Pierre. All voted in favor. Motion carried.

M. Rath moved, and H. Neuharth seconded, to instruct the auditor to call for bids for asphalt road oil, bituminous plant mix and truck leasing, by the hour. Bids are to be opened at the following times on Tuesday, March 3, 1987: Asphalt Road Oil, 11:00 A.M.; Bituminous Plant Mix, 11:20 A.M. and Truck Leasing, 1:00 P.M. All voted in favor. Motion carried.

County Nurse-Eureka Office:

Kate Hardegger discussed the Eureka Location, for the County Nurse Office, with the board. As Terry Schutz has taken over the primary lease of this office space, the former agreement between PCA and McPherson County is no longer in affect. Mr. Schutz is willing to enter into a sublet agreement with the county for $100/month. M. Rath moved, and H. Neuharth seconded, to approve of this agreement with Terry Schutz. All voted in favor. Motion carried.

Fish and Wildlife Land Purchase:

Bob Severson and Bob Wright, of the U.S. Fish and Wildlife Service, appeared to request the board's recommendation to their proposed purchase of approximately 108 acres of land in McPherson County. The land is located in Harrison Township and is owned by Lillian Rath. H. Neuharth moved, and Fischer seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

1987 County Insurance Coverage:

Ken Rogers presented the 1987 insurance costs to the board. The coverage will cost approximately $80,705 in 1987, as compared to $72,402 in 1986. The bulk of this premium will be due in mid-February. H. Neuharth moved, and R. Rath seconded, to authorize the auditor to pay the Leola Insurance Agency for the amount of insurance due in Mid-February. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Becky Johnston, of the Northeast Council of Governments, appeared and explained the services which are available from NECOG.

Fischer moved, and H. Neuharth seconded, to appoint Richard Hardegger to a five-year term on the extension board. All voted in favor. Motion carried.

H. Neuharth moved, and Fischer seconded, that the McPherson County Board of Commissioners go on record, in opposition to the court-appointed attorney portion (section 5) of proposed legislation, Senate Bill No.54. All voted in favor. Motion carried.

Fischer moved, and H. Neuharth seconded, to approve an abatement request in the amount of $194.80, submitted by Lyle M. and Rox Ann R. Nelson. The request is for taxes assessed against a building which has been moved out of the county. All voted in favor. Motion carried.

The board received notification, from the South Dakota Historical Society, that the McPherson County Courthouse has been listed on the National Register of Historic places.

Vivian Mack requested permission to order 12 canvass book covers for about $60 each. H. Neuharth moved, and R. Rath seconded, to grant such permission. 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 January, in the amount of $874.50, the 1986 annual reports of the Long Lake Senior Citizens, the Leola Senior Citizens, and the Leola Ambulance Association, and the Auditor's Account with the Treasurer, as of January 31, 1987, as follows: Cash in Banks, $410,618.58; Actual Cash, $709.18; Checks and Drafts, $23,358.77; Miscellaneous Cash, $128.73; Investments, $1,558,853.19; Total $1,993,668.45.

The board also approved the various office inventories.

There being no furthur business, the meeting was adjourned at 5:00 P.M.

Commissioners expenses approved: R. Neuharth, $60.80; M. Rath, $116.35; H. Neuharth, $95.60; Fischer, $98.80; R. Rath, $36.80.

ATTEST:

Steven J Sern
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 3, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, March 3, 1987. Vice-chairman Albert Fischer called the meeting to order at 10:00 A.M. Others present were Michael Rath, Robert Rath and Harley Neuharth. Absent: Richard Neuharth.

The minutes of the February 3 session were approved as mailed.

BIDS:

Road Oil:

The following road oil bids were received and considered: Dalcam Asphalt--SC-800 and Mc-800 Asphalt, 40¢ per gallon; Christianson Asphalt Products, Inc.--Sc-800, AC-120-150 and AC-200-300 Asphalt, 51.5¢ per gallon; MC-800 and MC-70 Asphalt, 52.5¢ per gallon; AE-150 and AE-200 Emulsion, 35¢ per gallon; Hills Materials Company--AE-150 Emulsion, 57.8¢ per gallon; AE-200 Emulsion, 59.7¢ per gallon.

M. Rath moved to accept the bid of Dalcam Asphalt for SC-800 and MC-800 Asphalt and the bid of Christianson Asphalt Products for the other items which were bid. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Bituminous Plant Mix (Black Top):

Bids for the supplying of bituminous plant mix to McPherson County were received from Larsen Asphalt, Inc., Triton Corporation, J & J Asphalt and Pocat Construction. Bids were considered for a McPherson County site and for bidder's site. The various prices and terms are too numerous and detailed to list here. They are on file and available for public inspection in the Auditor's Office. M. Rath moved, and H. Neuharth seconded, to accept the bid of Larsen Asphalt, Inc. for bidder's site and the bid of J & J Asphalt for McPherson County site. McPherson County is to furnish aggregate and oil storage for the J & J bid. All voted in favor. Motion carried.

Reseal Material Hauling:

The following bids were received for hauling reseal material: Beilke Construction, $30 per hour; Malsam Construction, $23 per hour; Morrison & Son, $30 per hour; and Clint Blumhardt, $30 per hour.

H. Neuharth moved, and M. Rath seconded, to accept the bid submitted by Malsam Construction. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

February Payroll	Labor	$21,398.61
Aberdeen Equipment	Parts	32.56
Coast to Coast	Supplies	109.66
Cradys Radiator Shop	Labor	52.65
Crawford Trucks & Equipment	Parts	3,270.41
Eureka Equity Exchange	Propane & Supplies	914.91
Evergreen Supply	Supplies	711.88
FEM Electric	Utilities	78.70
Fillbach Electronics	Parts & Labor	231.23
Genes Oil Company	Propane	355.96
H. C. Clark Implement	Parts	10.47
Home Oil Company	Tires & Oil	3,138.57
Homestead Building Supplies	Supplies	107.17
Hub City Iron Store	Parts	20.08
Kary Service Station	Gas	198.45
Kearns Machinery	Parts	453.85
Lawson Products, Inc.	Supplies	347.17
Leola Amoco	Gas & Diesel	439.33
Leola Equity Exchange	Supplies	144.25
Lust Chevrolet	Parts	277.93
Mac's Inc.	Supplies	2.22
McPherson County Herald	Office Supplies	52.99
MDU	Utilities	91.60

Northwestern Bell	Utilities	30.28
Plainsco Aberdeen	Parts	152.52
R & R Machine	Parts	85.00
Roesler Shoe Shop	Supplies	46.00
Rohrbach, Ray	Subsistence	71.46
Rohwedder, Roger	Subsistence & Registration	129.40
Schaeffers & Associates	Parts	98.92
Schmitt, Floyd	Gravel	722.64
Schrum, Delbert	Parts	92.75
Servall Towel & Linen	Supplies	5.00
Sheehan Equipment	Parts	421.86
Spitzer Implement	Parts	18.11
Spitzer, Stanley	Subsistence	28.00
Stuckle, Alan	Gravel	1,854.96
Western Printing	Office Supplies	6.23

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

MISCELLANEOUS CLAIMS APPROVED:

Februaury Payroll	Courthouse Employees	$13,004.87
Area IV Executive Fund	Contribution--Senior Citizen Nutrition	1,000.00
Becker, Carol	February Salary; Deputy Register of Deeds	.245.70
Bell, Doris	February Salary; LIEAP Clerk	81.05
Bender, Fred	Labor, Substitute Janitor	30.15
Best Business Products	Service Contract	618.00
Best Business Products	Supplies	167.30
Blue Ag Equipment	Supplies	.69.40
Blue Cross & Blue Shield	Group Insurance	4,135.17
Brown County Sheriff Department	Prisoner Care	225.00
Codington County Auditor (previously tabled claim)	Prisoner Care	75.00
Cooperative Extension Service	Supplies	26.03
Eureka Building Supplies	Supplies	177.02
Eureka City	Taxes Due City	10,913.64
Eureka Community Hospital	Lab Tests	20.00
Eureka Drug	Medicine; 9 Indigents	190.89
Eureka Plumbing & Heating	Repairs	327.15
Extension Service 37-6295	Supplies	37.80
F.E.M. Electric Association	Utilities	10.00
Guthmiller, Sharon	February Salary; Nurse's Secretary	704.80
Guthmiller, Sharon	Mileage & Subsistence	61.20
Hardegger, Richard	Meeting & Mileage	29.60
Heilman Drug	Medicine, 7 Indigents	196.37
Hoffman, Holly	Mileage	8.40
Hoffman, Susan	February Salary; Assessor's Clerk	310.80
Homestead Building Supplies	Supplies	229.30
Homestead Building Supplies	Supplies	21.99
Hosmer Independent School District	Taxes Due School	5,410.36
IDS Financial Services, Inc.	IRA Withholding	100.00
Jack & Jill	Supplies	77.31
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jones Drug Rx Center	Medicine, 1 Indigent	51.27
Kappes, Candice	February Salary; Auditor's Clerk	131.35
Kaul, Don	Meeting & Mileage	49.20
Kindelspire, Lee	Meeting & Mileage	67.20
Kunz, Keith	Mileage & Subsistence	255.38
Leola Insurance Agency	Insurance Premium	76,020.00
Leola Rexall	Supplies	16.73
Leola State Bank	Social Security & Withholding	10,405.73
Long Lake & Leola	Taxes Due Cities	3,357.87
McPherson County Herald	Publishing & Supplies	364.34
McPherson County Treasurer	Miscellaneous Cash Items	37.00
Maule, Leila	Mileage	10.80
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	292.62
Morlock, Lea	Senior Citizen Transportation	22.50
Morlock, Mary	Meeting & Mileage	57.20
N & S Building Center	Supplies	173.40
Neifer, John	Meeting & Mileage	27.20
Northwest Blade, Inc.	Publishing	168.21
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Supplies & Repair	191.29
102 Ballroom	Rent	10.00
PC Connection	Software	36.87
Plant Science Newsletter	Newsletter	3.00
R.E. Huffman Company	Supplies	20.49
Shafer, Harvey	Meeting & mileage	28.00
South Dakota Sheriff's Association	1987 Dues	125.00
South Dakota State Treasurer	Receipts on Land Sale Contracts, Leases	120,032.59
South Dakota State Treasurer	Fees Due State	28,132.27
Stuckel, Harvey	Meeting & Mileage	62.00
Sweeter, Carole	Mileage & Subsistence	47.70
Sweeter, Carole	Supplies Expense Reimbursement	13.66
Tschappat, Clifton	Senior Citizen Transportation	16.00
Turner Drug	Medicine; 4 Indigents	115.96
United States Post Office	Postage	22.00
United States Post Office	Postage	330.00
Valley Telco Cooperative	Utilities	469.61
Wachter Independent School District	Taxes Due School District	1,449.80
Zelmer Electric	Repairs	24.43

H. Neuharth moved, and M. Rath seconded, to approve the forgoing claims. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Raodwork Request:

Arnold Lunders explained a problem he has in getting to some land which he has rented. The road to this land is under water, and a bridge should probably be built in this area. Harley Neuharth agreed to look into this matter.

Land Valuation Discussion:

The board met with Hyman Weber and Eileen Schock, of the Assessor's Office, and discussed the affects of adjusting land valuations. The board studied the affect an adjustment would have on the county sales ratio and the amount of state aid to area schools. No decision was reached at this time.

States Attorney:

Tim Weber spent some time reviewing indigent expenses with the board. Some repayment contracts will be acted upon to try to recover some of the payments made for indigents.

Mr. Weber also discussed some overdue taxes with the board. He will look into the possibility of taking any action in these cases.

Highway Department Business:

Roger Rohwedder discussed several road items. He requested permission to send two people to a meeting in Pierre on March 16 and 17. The meeting covers crack-sealing and other matters. H. Neuharth moved to approve this request. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

M. Rath moved, and H. Neuharth seconded, to authorize Mr. Rohwedder to purchase 3,100 tons of chips, for $1.55/ton, from the Leo Hoffman pit. All voted in favor. Motion carried.

H. Neuharth and M. Rath agreed to meet with the Dickey County Commissioners to discuss maintenance of the road along the state line.

Mr. Rohwedder agreed to check some rails in Sioux Falls which may be used to repair the county caterpillar. He also agreed to prepare specifications for a pickup which the board may consider bidding at a later date.

Miscellaneous Items and Reports:

M. Rath moved, and H. Neuharth seconded, to approve an abatement request, in the amount of $12.19, submitted by Esther Pfeifle. This request is for taxes on a building which has been removed. All voted in favor. Motion carried.

H. Neuharth moved, and R. Rath seconded, to approve the use of the SDSU Stores, by the county extension office, as a source of supplies. All voted in favor. Motion carried.

R. Rath moved to enter into agreement with Best Business Products for a one-year service contract for the copier, in the amount of $618.00. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. (This amount is listed with the miscellaneous claims above).

H. Neuharth moved, and M. Rath seconded, to grant permission to Sharon Guthmiller to attend a staff meeting, on medicare procedures, at Mobridge on March 26. All voted in favor. Motion carried.

Floyd Hammrich discussed a few maintenance items with the board. He will check into the costs of a new floor scrubber and into the possibility of repairing the old one.

The board reviewed an offer from the South Dakota Department of Health to conduct a HEALTHWISE course for county employees. The auditor was instructed to determine how many employees are interested in this program. The county will proceed with the course if 50% or more of the employees decide to participate.

At 4:35 P.M., H. Neuharth moved, and M. Rath seconded, to enter into executive session to discuss personnel matters. All voted in favor. Motion carried. The board continued in executive session with Tim Weber present.

At 4:45 P.M., R. Rath moved, and M. Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

The following reports were approved: Register of Deeds' Statement of Fees Collected during the month of February, in the amount of $1,012.80; Veteran Service Offcer's Report for the months of January and February; and the Auditor's Account with the County Treasurer, as of February 28, 1987, as follows: Cash in Banks, $151,992.50; Actual Cash, $743.00; Chaeck and Drafts, $1,167.80; Miscellaneous Cash, $37.00; Investments, $1,558,853.19; Total, $1,712,793.49.

There being no further business, the meeting was adjourned at 4:50 P.M.

ATTEST:

Steven G. Klein
McPherson County Auditor

Albert Fischer
Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 6, 1987

The McPherson County Board of Commissioners met in special session on Friday, March 6, 1987, in the commissioners chambers. Vice-chairman Albert Fischer called the meeting to order at 2:00 P.M. Others present were Harley Neuharth, Robert Rath and Michael Rath. Absent: Richard Neuharth. The meeting was called for the purpose of discussing the need for a new pickup for the highway department.

Roger Rohwedder discussed vehicle specifications and details with the board. M. Rath moved, and H. Neuharth seconded, to instruct the auditor to call for bids for a new pickup. Bids are to be opened, Thursday, March 26, 1987 at 2:30 P.M. All voted in favor. Motion carried.

There being no further business, the meeting was adjourned at 3:10 P.M.

ATTEST:

Steven G. Klein
McPherson County Auditor

Albert Fischer
Vice-chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 26, 1987

The McPherson County Board of Commissioners met in special session on Thursday, March 26, 1987 in the commissioners chambers. Chairman Richard Neuharth called the meeting to order at 1:00 P.M. Others present were Robert Rath, Michael Rath, Albert Fischer and Harley Neuharth. Absent: None. The meeting was called to consider bids on a pickup and to discuss the current flooding situation in parts of the county.

BIDS:

Pickup:

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

Bidder	Vehicle Description	Bid Price
Harr Motors	Toyota	$6,544.00
Lust Chevrolet	Mazda	6,200.00
Lust Chevrolet	Chevrolet S-10	7,211.41
Pierson Ford-Lincoln-Mercury, Inc.	Ford Ranger 4 X 2	7,075.00
Pierson Ford-Lincoln-Mercury, Inc.	Ford Ranger	6,849.00
Biegler's, Inc.	Jeep Comanche, Model 164	6,991.00
G & G Chevrolet, Inc.	Chevrolet S-10	6,799.00
Davidson Chevrolet, Inc.	Chevrolet S-10	6,884.39
Johnson's of Aberdeen	Nissan	6,181.00
Johnson's of Aberdeen	GMC S/15	6,899.00
Beadle Ford, Inc.	None Specified	6,604.09
Gab Motors, Inc.	Dodge Dakota S	7,345.00
Gab Motors, Inc.	Dodge D-50	7,037.00
Gab Motors, Inc.	Used 1986 Dodge D-50	4,975.00
Senftner Chevrolet	Chevrolet S-10	6,372.00

Present to discuss the bids were Alton Kary of Senftner Chevrolet, Mervin Gab of Gab Motors, Inc. and Doug Sanders and Tim Pierson of Pierson Ford-Lincoln-Mercury, Inc. Also present was Roger Rohwedder.

Fischer moved, and H. Neuharth seconded, to accept the bid, in the amount of $6,372.00, submitted by Senftner Chevrolet for a Chevrolet S-10. This is deemed to be in the best interests of the county because of the extended warranty offered. All voted in favor. Motion carried.

RESOLUTIONS:

Disaster Declaration:

Colin Hendry, Area Director of the Division of Emergency and Disaster Service, was present to discuss the current flooding situation which is causing considerable road damage in McPherson County. The following resolution was introduced by the Auditor:

RESOLUTION 87-3

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, McPherson County, South Dakota has suffered severe damage, brought on by flooding on the date of March 19, 1987;

WHEREAS, the condition of severe road damage exists in McPherson County as a result of the emergency or disaster;

WHEREAS, McPherson County has committed all available resources and has taken all possible action within the jurisdictional boundaries to combat and to alleviate the emergency/disaster;

NOW, THEREFORE, BE IT RESOLVED by the McPherson County Board of Commissioners, at a special meeting held on March 26, 1987, it is hereby declared that an emergency/disaster condition exists in the County of McPherson.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

Fischer moved to adopt Resolution 87-3. H. Neuharth seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution 87-3 was declared duly adopted.

At 4:30 P.M., M. Rath moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Commissioners expenses for March: Fischer, $152.16; H. Neuharth, $123.00; M. Rath, $121.70; R. Rath, $5.60.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 7, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, April 7, 1987. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Other commissioners present were Albert Fischer, Michael Rath, Robert Rath and Harley Neuharth.

The minutes of the March 3, 6 and 26 sessions of the board were approved as mailed and published.

ROAD CLAIMS APPROVED:

March Payroll	Labor	$19,546.18
Aberdeen Motors Inc.	Parts	156.76
Bidall	Supplies	270.89
Boyd Engineering Company	Bridge Inspection	697.25
Champion Auto Stores	Parts	11.25
Coast to Coast	Supplies	108.46
Crady's Radiator	Labor	52.20
Crawford MS & F, Inc.	Parts & Labor	1,074.66
Crawford Trucks & Equipment	Parts	140.31
Dual Fuel Equipment	Parts	69.63
Eureka City	Utilities	15.90
Eureka Equity	Propane, Diesel & Parts	3,335.50
Eureka Red Owl	Supplies	5.10
Evergreen Supply, Inc.	Supplies	368.79
Farm Power Manufacturing	Parts	187.14
FEM Electric	Utilities	127.40
Fey Inc.	Parts	513.75
Geffre, Jack	Asphalt School	76.94
Gene's Oil company	Propane	317.50
H. C. Clark Implement	Parts	4.17
Hedahls Inc.	Parts & Supplies	500.82
Home Oil Company	Diesel Fuel & Oil	2,629.05
Hub City Iron	Parts	97.05
J. D. Evans	Parts	6,532.11
K & A Implement	Parts	40.78
Kary Service Station	Gas	342.03
Kearns Machinery	Parts & Labor	16,580.73
Lawson Products	Supplies	152.76
Leola Amoco	Gas & Diesel	2,029.23
Leola Equity Exchange	Parts	109.09
Lust Chevrolet	Parts	11.90
Mac's Inc.	Supplies	35.50
Montana-Dakota Utilities Company	Utilities	81.92
N & S Building Center	Supplies	1,032.38
Northwestern Bell	Utilities	87.80
Paper Calmenson & Company	Parts	1,560.00
Pierson Ford	Parts	36.47
Plainsco Aberdeen	Parts	3.31
R & R Machine	Parts	30.00
Rohrbach, Ray	Asphalt School	89.44
Safelite Auto Glass	Parts	34.89
Sandvigs	Supplies	79.45
Schaeffer & Associates	Parts & Labor	381.43
Schrumm, Delbert	Parts	297.20
Senftner Chevrolet	Pickup & Parts	6,384.36
Servall Towel & Linen	Supplies	6.30
Sheehan Equipment	Parts	33.79
South Dakota Wheat Growers Association	Parts & Labor	24.08
Spitzer Implement	Parts	119.42
W W Salvage	Parts	73.30
Whisler Bearing Company	Parts	14.00
W.E. Doyle Equipment	Parts	211.85

M. Rath moved, and H. Neuharth seconded, to approve the forgoing claims. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

March Payroll	Courthouse Employees	$12,978.37
American Family Life Assurance	Group Insurance	1,787.84
Becker, Carol	March Salary; Deputy Register of Deeds	218.40
Bell, Doris	March Salary; LIEAP Clerk	95.85
Blue Cross & Blue Shield	Group Insurance	4,135.17
Bonnet, Alice	Senior Citizen Transportation	16.00
Brown & Saenger	Supplies	241.86
Brown County Sheriff	Prisoner Care	125.00
Check Protection systems	Check Writer Service Fee	189.40
Coast to Coast	Supplies	17.99
Dairy Council of South Dakota	Supplies	10.00
Department of Commerce	Boiler Operation Fee	20.00
District I Sheriff's Association	Membership Dues	10.00
Eureka Ambulance Service	Equipment Contribution	800.00
Eureka City	Taxes Due City	3,761.29
Eureka Community Hospital	Lab Tests	20.00
Eureka Community Hospital	Medical Services, 1 Indigent	50.50
Eureka Drug, Inc.	Medicine, 8 Indigents	210.15
Eureka Medical Clinic	Medical Service, 1 Indigent	28.00

Eureka Plumbing & Heating	Repair & Supplies	348.66
F.E.M. Electric Association	Utilities	10.00
Fischer's Plumbing	Repair	71.70
Five-County T.V. District	1987 Assessment	8,235.50
Guthmiller, Sharon	Mileage & Expense Reimbursement	65.58
Guthmiller, Sharon	March Salary & Expenses; Nurse's Secretary	704.80
Haux, Harold	Mileage	13.20
Heilman Drug	Medicine, 8 Indigents	258.27
Heiser's Jack & Jill	Supplies	80.14
Hoffman, Susan	March Salary; Assessor's Clerk	362.00
Hosmer School	Taxes Due School	6,405.19
R.E. Huffman Company	Repair & Supplies	23.92
IDS Financial Services	IRA Withholding	100.00
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jone's Drug RX Center	Medicine, 1 Indigent	54.14
Kappes, Candice	March Salary; Auditor's Clerk	46.25
Kindelspire, Lee	Extension Meeting & Mileage	24.80
Kunz, Keith	Mileage	254.90
Leola & Long Lake	Taxes Due	2,213.92
Leola City	City Recreation Expense	498.00
Leola City	Utilities	176.90
Leola Rexall	Supplies	12.40
Leola State Bank	Social Security & Withholding	9,833.99
McPherson County Herald	Publishing	220.24
McPherson County Treasurer	Miscellaneous Cash Items	43.00
Modern Woodmen	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	315.03
Morlock, Edward	Senior Citizen Transportation	20.00
Morlock, Mary	Extension Meeting & Mileage	30.00
National Association of Counties	Membership Dues	265.00
Neifer, John	Extension Meeting & Mileage	27.20
Northeastern Mental Health Center	Contribution	7,150.00
Northwest Blade, Inc.	Publishing	181.93
Northwestern Bell	Loop Rentals	49.20
Office Equipment Company	Supplies	65.68
Potratz, Josie	Senior Citizen Transportation	16.00
Rath, Val	Extension Meeting & Mileage	21.80
South Dakota Association of County Commissioners	Workshop Registration	60.00
South Dakota State Treasurer	Deferred Payments	2,715.44
South Dakota State Treasurer	Taxes & Fees Due State	17,932.05
Schutz, Terry	Office Rent	300.00
State Radio Communications	Teletype Service	486.45
State Snyder Drug	Medicine, 1 Indigent	3.92
Sweeter, Carole	Mileage & Subsistence	43.75
Tschappat, Clifton	Senior Citizen Transportation	16.00
Turner Drug	Medicine, 3 Indigents	96.46
United States Post Office	Box Rent	5.00
United States Stamped Envelope Agency	Envelopes	241.80
Valley Telco Cooperative	Utilities	946.64
Wachter School District	Taxes Due School District	26.81
Western Printing	Supplies	68.98
Wetonka Town	Taxes Due Town	368.53
Wolf, W. B.	Professional Services, 1 Indigent	25.00
Zelmer, Marva Lou	Senior Citizen Transportation	10.00

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Proposed Land Purchase:

Dave Hilley and Pat Russell, of the U.S. Fish and Wildlife Service, met with the board. Also present were landowners Lanny Swisher and Jay C. Swisher. The board had, on September 2, 1986, recommended "No" to the proposed sale of land from the Swishers to the Fish & Wildlife Service because it exceeded the maximum acreage defined in county policy. The representatives present requested reconsideration of this decision. No change was made in this prior decision.

Highway Matters:

Roger Rohwedder discussed various road items. The items covered included future equipment purchase planning, vehicle insurance coverage and estimates of road damage due to flooding.

M. Rath moved to instruct the Auditor to call for culvert bids, to be opened at 11:30 A.M., Tuesday, May 5, 1987. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The board decided to hold a sale of county items in the near future. Mr. Rohwedder agreed to make a list of items for appraisal.

The board gave Mr. Rohwedder permission to train Candice Kappes to do highway office work in case of an emergency need for this service.

H. Neuharth moved, and M. Rath seconded, to aprove haul agreement #4-566 with the South Dakota Department of Transportation. All voted in favor. Motion carried. The Chairman signed the necessary agreement forms.

Miscellaneous Items and Reports:

Vern Schaible, of Janitor Supply Company, demonstrated a floor machine to the board and quoted a price for their consideration. Floyd Hammrich was also present and relayed several machine prices which were quoted to him by various firms. The board decided to get more price quotes before purchasing a machine.

Wolfgang Kitzler requested permission to start selling alcoholic beverages at the Prairie Schooner at 10:00 A.M. during the 3 days of the Eureka Centennial. He also requested permission to have a beer garden during these same 3 days. The board decided to discuss these requests with the States Attorney.

H. Neuharth moved, and Fischer seconded, to adjust the mileage rate paid by McPherson County to 21¢/mile, which is the same rate currently being paid by the state. All voted in favor. Motion carried.

Ken Rogers discussed insurance coverage applicable to tree damage on the courthouse lawn. The board requested that he start processing a claim for this damage.

Kate Hardegger submitted her nurse's report for the first quarter of 1987. This was approved.

M. Rath moved, and H. Neuharth seconded, to approve the bonds and oaths submitted for the township clerks and treasurers of Wachter, Hoffman and Weber Townships. All voted in favor. Motion carried.

H. Neuharth moved, and R. Rath seconded, to close the courthouse county offices on Good Friday (April 17, 1987). This is to be a vacation day for county employees. All voted in favor. Motion carried.

Four poor-relief applications were examined. R. Rath moved to approve poor-relief applications #87-1, #87-2, and #87-3, and to reject poor-relief application #87-4 because the annual income for the prior year exceeds that allowed for county assistance eligibility. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The following miscellaneous reports were approved: Register of Deeds' Statement of Fees Collected during the month of March, 1987, in the amount of $965.50; the first quarter apportionment of special highway funds; the Veterans Service Officer's report for the month of March; and the Auditor's Account with the County Treasurer, as of March 31, 1987, as follows: Cash in Banks, $198,306.94; Actual Cash, $1,105.00; Checks and Drafts, $8,653.76; Miscellaneous Cash, $43.00; Investments, $1,558,853.19; Total, $1,766,961.89.

At 4:45 P.M., M. Rath moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: R. Neuharth, $72.85; M. Rath, $96.00; R. Rath, $28.00; H. Neuharth, $104.20; Fischer, $172.72.

ATTEST:

Steven J. Sorn
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 8, 1987

The McPherson County Board of Commissioners met in special session in the commissioners chambers on Wednesday, April 8, 1987. Chairman Richard Neuharth called the meeting to order at 8:00 P.M. Other commissioners present were Harley Neuharth, Mike Rath, Robert Rath and Albert Fischer. Absent: None.

The special session was called by the Auditor for the purpose of discussing insurance coverage for volunteer firefighters and ambulance attendants. Members of the various county volunteer groups which were present for this meeting are Dave Roggenkamp, Mervin Gab, Norm Tschappat, DuWayne Pudwill, Sheila Fauth and John Thielson. Also present was Ken Rogers of Leola Insurance Agency.

Various types of coverages were discussed, costs of such protection were projected. M. Rath moved to purchase professional liability insurance for the volunteer ambulance attendants. This insurance coverage is to go into affect as soon as the policy can be bound. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Ken Rogers agreed to get additional information concerning workmen's compensation coverage and protection for medical costs and protection for drivers resulting from claims of passengers or attendants.

At 9:50 P.M., H. Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorn
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 23, 1987

The McPherson County Board of Commissioners met in special session in the commissioners chambers on Thursday, April 23, 1987. Chairman Richard Neuharth called the meeting to order at 10:30 A.M. Others present were Harley Neuharth, Albert Fischer and Michael Rath. Absent: Robert Rath. The meeting was called by the chairman for the purpose of acting upon a resignation which was submitted by Hyman Weber.

H. Neuharth moved, and Fischer seconded, to accept the resignation, effective April 30, 1987, submitted by Hyman Weber. He is resigning his position as Director of Equalization as of April 30, 1987. All voted in favor. Motion carried.

M. Rath moved, and H. Neuharth seconded, to advertise for applications for the position of McPherson County Director of Equalization. Applications are to be examined by the board on May 5, 1987. All voted in favor. Motion carried.

At 11:15 A.M., Fischer moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorn
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 5, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, May 5, 1987. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Albert Fischer, Michael Rath and Harley Neuharth. Absent: None.

The minutes of the April 7, 8 and 23 sessions of the board were approved as mailed.

BIDS:

Culverts:

Three firms submitted bids for the supply of culverts to McPherson County for the year, 1987. These firms are H.V. Johnston Culvert Company, Northwestern Sheet and Iron Works and Huron Culvert and Tank Company. Representatives of two of the companies were present to discuss their bids. As these price lists are too lengthy to publish, they are not reproduced here. They are on file in the County Auditor's office and are available for public inspection. Fischer moved, and H. Neuharth seconded, to accept the bid submitted by Huron Culvert and Tank Company, this being the lowest average bid. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

April Payroll	Labor	$20,573.96
AT&T	Utilities	12.15
Coast to Coast	Supplies	148.47
Dakota Electronics	Labor	71.83
Eureka Equity	Supplies, Gasoline and Propane	314.00
Evergreen Supply, Inc.	Supplies	150.23
Farm Power Mfg.	Parts	158.07
Firestone Stores	Supplies	27.04
Homestead Building Supplies	Supplies	175.73
Hedahls, Inc.	Parts and Supplies	252.94
Home Oil Company	Oil and Diesel Fuel	2,293.31
Hub City Iron	Parts	99.58
Hub City Machine Works	Parts	5.00
J.D. Evans	Parts	54.11
Kary Service Station	Gasoline	243.23
Kearns Machinery	Parts and Labor	6,579.85
K-Mart	Supplies	15.44
Lawson Products, Inc.	Supplies	60.53
Leola Amoco	Gasoline & Diesel Fuel	1,361.96
Mac's, Inc.	Supplies	94.92
Midcon Equipment Company	Parts	55.02
Montana-Dakota Utilities Company	Utilities	83.78
Northwestern Bell	Utilities	36.38
N & S Building Center	Supplies	54.74
Process Heating Company	Parts	346.35
Rod Hoffman Construction	Supplies	27.06
Roesler Shoe Shop	Supplies and Labor	39.50
Rohwedder, Roger	Subsistence	8.00
Safelite Auto Glass	Parts	85.00
Schaeffer's and Associates	Supplies	370.43
Schrum, Delbert	Parts	125.85
Senftner Chevrolet	Parts	12.36
Servall Towel and Linen	Supplies	5.00
Spitzer Implement	Parts	12.84

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

MISCELLANEOUS CLAIMS APPROVED, TABLED & REJECTED:

April Payroll	Courthouse Employees	$12,968.37
Becker, Carol	April Salary; Deputy Register of Deeds	218.40
Bergerson, Gordon A.	Senior Citizen Transportation	50.40
Bidall	Chemicals	811.75
Blue Ag. Equipment	Supplies	108.44
Blue Cross & Blue Shield	Group Insurance	4,397.67
Blumhardt Mfg., Inc.	Supplies	6.57
Brown & Saenger	Supplies	608.51
Chet's Janitorial Service	Floor Machine and Supplies	987.40
Curtis, Dale	Mileage and Subsistence	37.10
Eureka Community Hospital	Lab Tests	10.00
Eureka Community Hospital	Hospitalization, 1 Indigent	492.00
Eureka Community Hospital	Hospitalization, 1 Indigent	57.56
Eureka Drug, Inc.	Medicine, 10 Indigents	256.86
Extension Service 37-6295	Supplies	5.90
F.E.M. Electric	Utilities	10.00
Fauth, Lorraine	Subsistence	28.00
Gehring, Jacob	Hauling Grass	35.00
Gene's Oil Company	Battery	45.00
Gieser, Hulda	Senior Citizen Transportation	25.00
Guthmiller, Sharon	Mileage and Expenses	63.36
Guthmiller, Sharon	April Salary and Expenses; Nurse's Secretary	706.24
Heilman Drug	Medicine, 9 Indigents	254.87
Hilgemann, Arlyss	Senior Citizen Transportation	151.20
Hoffman, Susan	April Salary; Treasurer's Clerk	284.90
Homestead Building Supplies	Supplies	176.32
Huber, Judy	Mileage	21.60

R.E. Huffman Company	Supplies	48.60
IDS Financial Service	IRA Contribution	100.00
Jones Drug RX Center	Medicine, 1 Indigent	61.00
Kallas, Nancy	Supplies	5.00
Kallenberger, Terry	Supplies	26.00
Kappes, Candice	April Salary, Auditor's Clerk	201.65
Kolb, Richard	Zoning Board Meeting and Mileage	21.68
Krein, Earl	Zoning Board Meeting and Mileage	35.12
Kunz, Keith	Mileage and Subsistence	247.87
Lechner, Ann	Senior Citizen Transportation	33.60
Leola Insurance Company	Insurance Premiums	2,488.76
Mack, Vivian	Subsistence	28.00
McPherson County Herald	Publishing and Supplies	306.79
McPherson County Herald	Copier Supplies	260.00
McPherson County Treasurer	Miscellaneous Cash Items	19.90
Mitchell Holiday Inn	Workshop Lodging Expense	156.00
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	279.13
Morlock, Edward	Senior Citizen Transportation	37.50
Northwest Blade, Inc.	Publshing	206.46
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Supplies	43.41
Potratz, Josie	Senior Citizen Transportation	50.40
Sandvigs	Sprayers	199.90
Schaffner, John	Labor	5.00
Schock, Eileen	Mileage and Subsistence	77.56
Schutz, Terry	Office Rent	100.00
Serr, Steve	Mileage and Subsistence	113.28
Spitzer, Lydia	Flag Repair	2.00
St. Luke's Hospital	Hospitalization, 1 Indigent	3,600.70
St. Luke's Hospital	Hospitalization, 1 Indigent	1,262.01
State Snyder Drug	Medicine, 1 Indigent	1.64
S.D. State Treasurer	Taxes and Fees Due State	45,128.04
Sweeter, Carole	Mileage and Subsistence	180.95
Turner Drug	Medicine, 3 Indigents	86.70
TW Hardware	Supplies	2.44
Upper Missouri Valley Association	Dues	100.00
Leola State Bank	April Social Security and Withholding	10,129.19
Weber, Timothy	Supplies	30.31
Western Printing Company	Supplies	11.56
Zelmer, Marva Lou	Senior Citizen Transportation	16.80
Zelmer, Milbert	Repair	112.53

R. Rath moved to approve the forgoing bills with the exception of the two from St. Luke's Hospital and the two from the Eureka Community Hospital in the amounts of $492.00 and $57.56. The St. Luke's Hospital claims are to be rejected because the parties involved have not applied to McPherson County for financial assistance. The claims submitted by the Eureka Community Hospital are to be tabled until the results of the S.D. Department of Social Services' investigation into these claims are known. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Health Department:

Kate Hardegger submitted a list of people who were willing to fill the vacant positions on the Health Advisory Council. M. Rath moved, and H. Neuharth seconded, to appoint Cindy Flakoll, Valerie Rath and Sylvia Schwarting to the Health Advisory Council for a period of 2 years. All voted in favor. Motion carried.

The need for a different regrigerator in the nurse's office was discussed. The one currently being used is not of the type which is needed for proper cooling of the items stored in this unit. Fischer moved, and R. Rath seconded, to declare the current refrigerator as surplus property and to authorize the county nurse to shop for another unit. All voted in favor. Motion carried.

Formation of Equalization Board:

The chairman relinquished the chair to the auditor for the purpose of forming the McPherson County Board of Equalization. Fischer nominated R. Neuharth for equalization chairman. H. Neuharth moved, and M. Rath seconded, that nominations cease and that a unanimous ballot be cast for R. Neuharth. All voted in favor. Motion carried.

The auditor now called for nominations for vice-chairman of the equalization board. M. Rath nominated Fischer. H. Neuharth moved, and R. Rath seconded, that nominations cease and that a unanimous ballot be cast for Fischer. All voted in favor. Motion carried.

Group Insurance Discussion:

Grant Oleson, of Blue Cross & Blue Shield, discussed the various new options available to the county for their group health insurance. He explained the Aware Gold, Aware Silver and other forms of coverage which could be implemented. He agreed to prepare price quotations for the commissioners to consider at a later date.

W.E.B. Water Pipeline:

Chuck and Orpha Bensen presented a pipeline problem to the board. A neighboring landowner is refusing to allow the W.E.B. Water Development Association cross his property where they wish to. This has caused the W.E.B. water to be unavailable to several property owners in the area. It appears that the landowner has a fence located in the right-of-way along a county road. Tim Weber, States Attorney, agreed to check for any possible easement violations and take the necessary action to resolve the problem.

Director of Equalization Hiring:

The board reviewed the applications submitted for the position of McPherson County Director of Equalization. Applications were received from Susan Hoffman, Wayne Ottenbacher, Jacolyn Shafer, Candice Kappes, Eileen Schock, Iris Schumacher, Beverly Wildermuth, Timothy Geffre and Robert Jones. R. Rath moved to appoint Eileen Schock to the Director of Equalization position at an annual salary of $16,902. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. The board agreed to consider applications for Deputy Director of Equalization at their May 19 meeting.

Highway Department Business (Speed Zone Established):

Roger Rohwedder discussed several highway matters with the board. Fischer moved to establish a 35 mile per hour speed zone on the road along the section line between sections 1 and 2 of Bauer Township. The speed zone is to start at the intersection of this road with South Dakota Highway 10 and extend to the south for a distance of three-fourths of a mile. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Vivian Mack, Lorraine Fauth, Marva Lou Geffre, Eileen Schock and Donna Breitag discussed the removal of sidewalk along the west side of the courthouse. They asked the board to consider replacing the sidewalk rather than eliminating it.

The board reviewed a request for funds from the Aberdeen Area Literacy Council which serves a seven county area including McPherson County. M. Rath moved, and H. Neuharth seconded, to contribute $50 to this organization. All voted in favor. Motion carried.

Two abatement requests were presented for the board's consideration. Both involve buildings which have been moved out of the county. Floyd Heiser requested the abatement of $238.91 in taxes applicable to a house which had been located on Lots 1 & 2-Block 10, Town of Long Lake, South Dakota. Lydia Feickert requested the abatement of $270.15 in taxes applied onto a house that had been located on the West 60' of Lots 20-24, Block 3, Kenwood Addition to the City of Leola. H. Neuharth moved, and R. Rath seconded, to reject the two abatement applications because the reasons for the requests are not in compliance with the provisions of South Dakota Codified Law, section 10-18-1. All voted in favor. Motion carried.

M. Rath moved, and Fischer seconded, to approve poor-relief application # 87-5. All voted in favor. Motion carried.

H. Neuharth moved to go on record in support of Brown County in their effort to receive assistance from the governor of South Dakota to assure that counties will receive their .75% in lieu of tax payment every year on property owned by the U.S. Fish and Wildlife Service. Also requested, is that the individual counties have some input regarding the valuation of this Federal Land and that acquisition funds be diverted to supplement the budget shortfall in the "in lieu of tax" budget. R. Rath seconded the forgoing motion. All voted in favor. Motion carried. The auditor will draft correspondence to inform Brown County and Governor Mickelson of this action.

Miscellaneous reports approved were the Register of Deeds' Statement of Fees Collected during the month of April, in the amount of $1,305.50, and the Auditor's Account with the County Treasurer, as of April 30, 1987, as follows: Cash in Banks, $634,722.10; Actual Cash, $831.75; Checks and Drafts, $62,653.02; Miscellaneous Cash, $19.90; Investments, $1,668,542.76; Total, $2,366,769.53.

At 4:55 P.M. Fischer moved, and R. Rath seconded, to recess the meeting to 1:00 P.M., Tuesday, May 19, 1987. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $75.20; R. Rath, $59.16; Fischer, $255.28; H. Neuharth, $63.83; R. Neuharth, $213.95.

May 19, 1987

The McPherson County Board of Commissioners resumed their May meeting, as per May 5 recess, on Tuesday, May 19, 1987. Chairman Richard Neuharth called the meeting to order at 1:00 P.M. Others present were Harley Neuharth, Albert Fischer, Robert Rath and Michael Rath. Absent: None

CLAIM REJECTED:

R. Rath moved to reject the previously tabled claim submitted by the Eureka Community Hospital, in the amount of $492.00. This claim is to be rejected because the South Dakota Department of Social Services has advised McPherson County that this claim should be submitted to Medicaid. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Deputy Director of Equalization Applications:

The board examined the applications received for the position of McPherson County Deputy Director of Equalization. A total of 15 applications were reviewed. These included the 8 which were submitted for director of equalization from the parties which were not hired. The others submitted for the deputy position were from Linda Weron, Renee Larson, Theresa Kallas, Doris Bell, Brenda Arioso, Rose Marie Stable and Nyla Fischer. The board decided to delay their selection to a later meeting.

Miscellaneous Items and Reports:

Vivian Mack and Lorraine Fauth appeared and requested permission to attend a meeting in Aberdeen, sponsored by the South Dakota Department of Motor Vehicles, on May 21. Permission was granted.

Ervin Gebhardt stated that he is considering purchasing some property in the City of Eureka and removing a building from this property. He intends to donate the land to the Lutheran Church. As there are past taxes due on this real estate, he requested the board to forgive all or part of these taxes. This matter was discussed with States Attorney Tim Weber. The board suggested that Mr. Gebhardt receive title to this land and then submit a formal tax abatement request. The board will consider such request when it is submitted.

Poor-relief application #87-6 was examined. After Tim Weber discussed this matter with the applicant's attorney, he suggested delaying action on this application.

M. Rath moved, and H. Neuharth seconded, to table the decision on this application to the June 2 meeting. All voted in favor. Motion carried.

The veterans service officer's report for the month of April was approved.

At 4:50 P.M., R. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sorr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 5, 1987

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, May 5, 1987. Chairman Richard Neuharth called the meeting to order at 10:10 A.M. Others present were Robert Rath, Harley Neuharth, Mike Rath and Albert Fischer. Absent: None.

The members were administered and completed their oaths of office.

Tom Heibel appeared on behalf of the Leola State Bank. He stated that the valuation on the sales barn property is too high since the business is not even in operation. Eileen Schock, deputy assessor, agreed to appraise the property and make the necessary adjustment for vacancy allowance.

Art Fauth stated that the valuation on his land in section 18 of Willow Township is high compared to other sections of land. Eileen Schock explained the soil survey performed in the county and stated that the land values vary according to the results of this survey.

At 4:45 P.M., H. Neuharth moved, and M. Rath seconded, to recess the meeting to 1:00 P.M., Tuesday, May 19, 1987. All voted in favor. Motion carried.

May 19, 1987

The McPherson County Board of Equalization resumed their May meeting, as per May 5 recess, On Tuesday, May 19, 1987. Chairman Richard Neuharth called the meeting to order at 1:00 P.M. Others present were Albert Fischer, Michael Rath, Harley Neuharth and Robert Rath. Absent: None.

Harry Thurn stated that the assessment on his land hasn't changed in the last 3 years, and things have changed during this time to cause lower land values. He also questioned the valuation on one parcel of his land which is considerably higher than the other property. Eileen Schock, assessor, stated that the valuations are based upon the soil survey and that allowances for water and rock are made. She stated that his land is assessed the same as comparable land in the county.

Richard Wittmayer questioned the valuation on his house and on land which he purchased. He stated that the land is assessed at $40/acre more than he paid for it. Also, he appeared at the Eureka City Equalization Board meeting and requested a remeasurement of his house. Eileen Schock explained that she has remeasured the house and has found no errors. It was also explained that sales figures can not be used to determine assessment values.

The board studied a letter received from Roger Branning of Bismarck, North Dakota. He appealed the assessment of land which he owns in McPherson County. He feels that the land should not be assessed the same as it was in 1986 because land values have dropped. The auditor agreed to send Mr. Branning an explanation that land values can not be reassessed every year, but a reappraisal is expected to occur in McPherson County in the near future.

Fischer moved to set the taxable percentages for real property in McPherson County at 45% for Agricultural property and at 60% for Non-agricultural property and to approve the assessed valuations as listed, with no adjustments. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

At 5:00 P.M., M. Rath moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sere
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 2, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, June 2, 1987. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Michael Rath and Robert Rath. Absent: None.

The minutes of the May 5 and 19 sessions of the commissioners and the board of equalization were approved.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$19,327.82
Bidall	Supplies	71.20
Big Z Trucking	Hauling Oil	481.52
Brown County Implement	Parts	13.01
Cenex	Oil	825.35
Champion Auto Stores	Parts	36.99
Coast to Coast	Supplies	29.43
Crawford Trucks and Equipment	Parts	207.90
Dakota Electronics	Labor	18.75
Eureka Equity	Diesel Fuel, Propane and Supplies	2,677.70
Farm Power Mfg.	Parts	82.00
F.E.M. Electric Association	Utilities	38.10
Firestone Stores	Parts	21.00
Hedahls	Parts	109.43
Home Oil Company	Oil	886.00
Hub City Iron Store	Parts	41.33
J.D. Evans, Inc.	Parts	756.21
K & A Implement	Parts	11.51
Kary Service Station	Gasoline	244.08

Lawson Products	Supplies	746.64
Leola Amoco	Gasoline and Diesel Fuel	1,289.01
Leola Equity	Parts	470.23
Les's Standard	Parts	10.44
Mac's, Inc.	Supplies	117.71
McPherson County Weed Board	Spraying	467.40
Montana-Dakota Utilities Company	Utilities	48.98
Northwestern Bell	Utilities	43.30
Our Store	Supplies	4.47
Process Heating	Parts	56.87
Safety Service	Parts	9.78
Sandvigs	Supplies	80.12
Schmitt, Floyd	Fencing	125.00
Spitzer Implement	Parts	144.10
Schaeffer and Associates	Parts	16.80
Valley Telco Cooperative	Repair Cable	458.46
W.E. Doyle	Parts	216.23
Whisler Bearing	Parts	2.95
Zelmer Electric	Supplies	53.82

M. Rath moved, and H. Neuharth seconded, to approve the forgoing claims. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

May Payroll	Courthouse Employees	$12,254.80
Aberdeen Area Literacy Council	Contribution	50.00
Ag Communications Center	Supplies	26.60
American Family Life Assurance	Group Insurance	918.00
Bell, Doris	May Salary; LIEAP Clerk	16.65
Becker, Carol	May Salary; Deputy Register of Deeds	273.00
Bender, Fred	Labor, Substitute Janitor	107.20
Blue Cross & Blue Shield	Group Insurance	4,276.55
Blumhardt Manufacturing, Inc.	Supplies	22.28
Breitag, Donna	Mileage	16.80
Cooperative Extension Service	Phone Calls & Mileage	42.84
Curtis, Dale	Mileage & Subsistence	26.58
Eureka Aerial Services, Inc.	Chemicals	2,655.00
Eureka Community Hospital	Hospitalization; 1 Indigent ($2,975.20)	2,677.68
Eureka Drug, Inc.	Medicine; 9 Indigents	187.15
F.E.M. Electric Association	Utilities	10.00
Fischer's Plumbing & Heating	Repairs	77.60
Gehring, Jacob	Hauling Grass	17.50
Gieser, Hulda	Senior Citizen Transportation	17.50
Gravelle, James T.	Court Reporter Fees	10.75
Guthmiller, Sharon	Mileage and Subsistence	63.36
Guthmiller, Sharon	Salary and Expenses	706.24
Heilman Drug	Medicine; 8 Indigents	286.90
Heiser's Jack & Jill	Supplies	53.13
Hilgemann, Arliss	Senior Citizen Transportation	239.40
Hoffman, Susan	May Salary; Treasurer's Clerk	207.20
Hoffman, Susan	May Salary; Assessor's Clerk	129.50
IDS Financial Services	IRA Withholding	100.00
Jakober Jacob	Senior Citizen Meal Delivery	42.50
Jones Drug RX Center	Medicine; 1 Indigent	50.71
Kappes, Candice	May Salary; Auditor's Clerk	456.95
Kindelspire, Lee	Extension Meeting and Mileage	25.04
Kunz, Keith	Mileage	228.31
Leola Amoco	Supplies	5.60
Leola City	City Recreation Expense	1,455.23
Leola Equity	Supplies	110.93
Leola Insurance	Insurance Premiums	3,487.00
Leola State Bank	May Social Security and Withholding	9,676.24
McPherson County Herald	Publishing	190.07
McPherson County Soil Conservation Dist.	Tree Expense Reimbursement	5,290.00
McPherson County Treasurer	Miscellaneous Cash Items	70.40
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	266.77
Morlock, Edward	Senior Citizen Transportation	27.50
Morlock, Mary	Extension Meeting and Mileage	25.25
North Central Weed and Pest Control	Tree Treatment	152.00
Northwest Blade, Inc.	Publishing	141.21
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Repair	32.53
R.E. Huffman Company	Supplies	46.29
St. James Lutheran Church	Envelopes	24.00
Schock, Eileen	Mileage	6.51
Schutz, Terry	Office Rent	100.00
S.D. Assn. of County Weed Boards	1987 Dues	100.00
S.D. Department of Health	Workshop Materials	59.50

S.D. State Treasurer	Taxes and Fees Due State	23,921.30
Siemon, Rubye	Workshop Presentation and Mileage	52.40
Smith Electric	Repair	64.85
State Radio Communications	Teletype Service	486.45
State Snyder Drug	Medicine; 1 Indigent	35.21
Sweeter, Carole	Mileage and Subsistence	158.96
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine, 3 Indigents	68.43
U.S. Stamped Envelope Agency	Envelopes	120.90
Unites States Post Office	Postage	51.00
V & S Variety Store	Supplies	52.43
Valley Telco	Utilities	521.66
Western Printing Company	Supplies	591.48

H. Neuharth moved to approve the forgoing claims, as presented, with the exception of the one from the Eureka Community Hospital, in the amount of $2,975.20. $2,677.68 is to be offered as full payment of this claim. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

CLAIM REJECTED:

M. Rath moved to remove the previously tabled claim of the Eureka Community Hospital from the table and reject it. It is for hospitalization expenses incurred by 1 indigent, in the amount of $57.56. It is to be rejected because the portions of the bill paid by other sources already exceed that which would be paid by the county. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Employee Policy, Eureka Centennial:

H. Neuharth moved, and Fischer seconded, to grant the following to McPherson County employees: The highway department will not work on June 18 and 19. The employees of this department will work on Columbus Day to make up one of these 2 days, with the other day being an extra vacation day granted by the board. The courthouse will remain open on June 18 and 19; however, each courthouse employee may take one of these days an an extra vacation day, granted by the board, so long as the offices remain functioning. The department heads should arrance to keep the offices open and allow the vacation day. The courthouse will be closed on Columbus Day. All voted in favor. Motion carried.

Tax Abatement Request:

Floyd Heiser discussed the recent rejection, by the commissioners, of his tax abatement request. He explained the reasons for the request and the circumstances involved in this matter. The board explained that they had no lawful authority to grant this request, and no change was made in their former decision.

Courthouse Maintenance:

Floyd Hammrich discussed several items with the board. He was authorized to purchase a used washing machine from Clifton Tschappat for $10. He was also instructed to have an electrician correct wiring problems with the hallway lights and to install a wire to the third-floor radio to provide for stand-by radio operation capability in case of electrical outage.

Highway Department Matters:

Roger Rohwedder explained the desire to have the highway department work four-day weeks during the oiling season. He presented various figures and data to show the advantages of this system. The board made no change in the current time of operation for the highway department.

Fischer moved, and R. Rath seconded, to authorize the highway department to reseal the Leola School track as requested by the Leola School Board. The school will reimburse the county for this expense. All voted in favor. Motion carried.

Fischer moved, and H. Neuharth seconded, to allow the highway department to fill the ditch by the approach to the Eureka Country Club. It is to be filled for about 300 feet to provide for additional parking space. All voted in favor. Motion carried.

H. Neuharth moved, and M. Rath seconded, to authorize the highway superintendent to hire up to two part-time employees if necessary. All voted in favor. Motion carried.

It was decided that the county property, by the Eureka county highway shed, will be available for parking during the Eureka Centennial. Parking is to be permitted as per restrictions enforced by the centennial parking committee and is not to be open for campers. The county is not responsible for accidents occuring as a result of this parking availability.

Northeastern Mental Health Center Budget Request:

Hank Nelson, business manager for the Northeastern Mental Health Center, appeared and thanked the board for their past support of this organization. He explained various activities of the health center and stated that they request $1.75 per capita from the counties which they serve. Their request for the 1988 budget is $7,150, the same as the prior year's request. The board agreed to consider this request when the 1988 budget is prepared.

Courthouse Sidewalk and Curb Project:

Price quotations were presented by Breitag Construction and N & S Building Center for the construction of a sidewalk and/or curb and gutter along the west side of the courthouse. Lloyd Breitag and Milbert Neuharth were present to discuss this project. Floyd Meidinger also appeared and expressed his interest to have the sidewalk replaced to preserve the beauty of the courthouse block.
Quotes presented by the contractors were: N & S Building Center--6 foot sidewalk with curb and gutter, $4,985.00; Breitag Construction--6 foot sidewalk with curb and gutter, $4,132.40; Breitag Construction--4 foot sidewalk with curb and gutter, $ 3,658.56. M. Rath moved to accept the proposal submitted by Breitag Construction, in the amount of $4,132.40, for a 6 foot sidewalk with curb and gutter. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Deputy Director of Equalization Hired:

The board again considered the applications submitted for the position of Deputy Director of Equalization of McPherson County. Fischer moved, and H. Neuharth seconded, to hire Sussan Hoffman for this position at a starting salary of $650 per month. The salary is to remain in effect for a six-month probationary period and reconsidered at the end of this period. All voted in favor. Motion carried.

The Auditor was instructed to send a letter to Hyman Weber expressing the board's appreciation for his years of service as the Director of Equalization.

Miscellaneous Items and Reports:

The WIC Program Contract for Services between the South Dakota Department of Health and McPherson County was presented. This contract covers the period from July 1, 1987 through June 30, 1988. H. Neuharth moved to enter into this agreement and instructed the Chairman to sign the document. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

H. Neuharth moved to appoint Gary Krein to the extension board to replace Richard Hardegger. Richard has requested to be removed from this board. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Information received from Brown County, relating to juvenile detention, was examined by the board. The Auditor agreed to inform Brown County that McPherson County desires to remain involved with and informed of developments in this area.

Harold Haux was asked to attend an upcoming radiological response team course sponsored by the South Dakota Division of Emergency and Disaster Service. He agreed to give some consideration to this matter.

The Register of Deeds' Statement of Fees Collected during the month of May, in the amount of $52.00, was approved. Also approved was the Auditor's Account with the County Treasurer, as of May 29, 1987, as follows: Cash in Banks, $683,937.78; Actual Cash, $644.34; Checks and Drafts, $5,871.72; Miscellaneous Cash, $70.40; C.D.'s, $900,000.00; Super Savings, $768,542.76; Total, $2,359,067.00.

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

Commissioners; expenses for June: Fischer, $70.04; M. Rath, $38.01; H. Neuharth, $44.94; R. Rath, $5.88; R. Neuharth, $30.24.

ATTEST:

Steven J. Lorr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 7, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, July 7, 1987. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Michael Rath and Robert Rath. Absent: None.

The minutes of the June 2 session of the commissioners were approved.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$20,703.30
Aberdeen Motors	Parts	45.54
Big Z Trucking	Hauling Oil	520.70
Bierschbach Equipment	Parts	336.75
Cenex	Oil	1,260.00
Coast to Coast	Supplies	60.83
Crady's Radiator Shop	Labor	43.20
Dakota Electronics	Parts	7.85
Eureka Building Supplies	Supplies	15.75
Eureka City	Utilities	17.10
Eureka Equity Exchange	Gas, Fuel & Supplies	2,145.82
Eureka Plumbing & Heating	Supplies	54.22
Evergreen Supply, Inc.	Supplies	210.60
FEM Electric	Utilities	40.50
H. C. Clark Implement Company	Parts	206.30
Hedahls, Inc	Parts	104.82
Home Oil Company	Oil & Tires	2,602.11
Homestead Building	Supplies	303.59
Hub City Iron	Parts	534.65
J & J Asphalt	Asphalt	23,633.50
K & A Implement	Parts	1.97
Kary Service Station	Gas	441.69
Kearns Machinery Company	Parts	423.13
Keely's Inc.	Supplies	461.60
Leola Amoco	Gas & Fuel	2,512.75
Leola Equity Exchange	Supplies	123.77
Lust Chevrolet	Parts	5.74
McPherson County Conservation District	Seeding	297.00
McPherson County Weed Board	Spraying	2,954.65
Midcon Equipment	New Mower & Parts	7,134.34
Montana-Dakota Utilities Company	Utilities	40.79
Northwestern Bell	Utilities	48.88
Plainsco Aberdeen	Parts	16.56
Rath, David	Parts	350.00
Rohwedder, Roger	Subsistence	24.00
Schaeffer & Associates	Supplies	5.40
Schrum, Delbert	Parts	5.44
Schweigers Inc.	Parts	27.53
Servall Towel & Linen	Supplies	17.00
Spitzer Implement	Parts	97.57
W. E. Doyle	Parts	55.72
Whisler Bearing Company	Parts	11.26

M. Rath moved, and H. Neuharth seconded, to approve the forgoing claims. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$12,792.32
American Family Life Assurance Company	Group Insurance	924.16
Arioso, Sylvia	Mileage & Subsistence	15.58
Becker, Carol A.	June Salary; Deputy of Register of Deeds	269.10
Bender, Fred	Labor-Substitute Janitor	187.60
Blue Cross & Blue Shield	Group Insurance	4,276.55
Blumhardt Manufacturing, Inc.	Motor & Pump	78.75
Brown County Sheriff's Department	Prisoner Care	25.00
Curtis, Dale	Mileage & Subsistence	26.10
Dutenhoffer, Stacy	Dispatcher Service	56.00
Eureka Aerial Service	Chemicals	1,327.50
Eureka City	Taxes Due Eureka City	46,363.72
Eureka Community Hospital	Lab Test	10.00
Eureka Drug	Medicine-9 Indigents	221.31
Eureka Equity Exchange	Chemicals & Supplies	447.69
Eureka Pioneer Museum	Museum Maintenance	5,000.00
Extension 37-6295	Subscription	16.00
Fillbach Electronics Service	Disaster Service Equipment	4,147.45
Gehring, Jacob	Hauling Grass & Trees	17.50
Geist Insurance Agency	Food Stamp Bond	320.00
Gieser, Hulda	Senior Citizen Transportation	17.50
Gohl, Scot	Wages-Weed Spraying	67.00
Guthmiller, Sharon	Mileage & Subsistence	84.48
Guthmiller, Sharon	June Salary & Mileage	706.24
Haux, Harold	Mileage	46.20
Heilman Drug	Medicine; 9 Indigents	250.19
Hilgemann, Arliss	Senior Citizen Transportation	69.30
Hilgemann, Arliss	Senior Citizen Transportation	67.20
Homestead Building Supplies	Supplies	276.85
Hosmer Fire District	Taxes Due Fire District	545.66
Hosmer Independent School District 22-2	Taxes Due School District	10,068.29
IDS Financial Services, Inc.	States Attorney IRA	100.00
Jones Drug RX Center	Medicine, 1 Indigent	54.14
Kappes, Candice	June Salary; Auditor's Clerk	314.50
Kaul, Donald	Weed Board Meeting & Mileage	40.16
Kolb, Scott A.	Law Enforcement Service	120.00
Kunz, Keith J.	Mileage	183.55
Leola Bakery	Rolls	8.42
Leola Insurance	Insurance	150.00
Leola, Long Lake & Wetonka	Taxes Due Cities	17,435.38
Long Lake Fire District	Taxes Due Fire District	550.17
McPherson County Herald	Publishing	6.13
McPherson County Herald	Publishing	144.74
McPherson County Treasurer	Miscellaneous Cash Items	39.00
Meier, Zady	Dispatcher Service	56.00
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	319.93
Morlock, Edward	Senior Citizen Transportation	27.50
Mortenson, Clint	Judging Honorarium & Mileage	66.38
N & S Building Center	Supplies	3.37
Nehls, Michael E.	Law Enforcement Service	120.00
Northwest Blade, Inc.	Publishing	71.50
Northwestern Bell	Loop Rentals	130.80
Office Equipment Company	Supplies	29.22
Olson, Dennis M.	Law Enforcement Service	240.00
Sahli, Cindy	Dispatcher Service	56.00
St. Luke's Hospital	Medical Services, 1 Indigent	547.32
St. Luke's Hospital	Medical Services, 1 Indigent	24.12
Sanborn, Stacey	Mileage	12.60
Schmidt, Fred	Law Enforcement Service	360.00
Schmitt, Thomas P.	Law Enforcement Service	360.00
Schock, Eileen	Mileage	16.80
Schutz, Terry	Office Rent	100.00
Shafer, Harvey	Weed Board Meeting & Mileage	28.40
State Snyder Drug	Medicine, 1 Indigent	23.79
State Treasurer	Taxes & Fees Due State	16,349.22
Stuckel, Harvey	Weed Board Meeting & Mileage	40.58
Sweeter, Carole	Mileage & Subsistence	117.67
T W Hardware	Supplies	4.00
Toft, Phillip A.	Law Enforcement Service	240.00
Townships-Wacker, Carl, Wachter, Hoffman & Weber	Taxes Due Townships	4,786.38
Tschappat, Clifton	Used Washing Machine	10.00
Turner Drug	Medicine, 3 Indigents	34.75
United States Post Office	Stamps-Assessor	110.00
United States Post Office	Box Rent Due	105.00
United States Post Office	Stamps-County Nurse	39.00
V & S Variety Store	Supplies	7.14
Valley Telco Co-op	Utilities	1,000.99
Vander Hoek, John	Law Enforcement Service	360.00
Vanmeter, Ronald K.	Law Enforcement Service	360.00
Wolff Thomas	Mileage	69.93
Zetterlund, Gordon	Weed Board Meeting & Mileage	24.20

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Land Purchase:

Roger Turnquist and Dave Hilley, of the U.S. Fish and Wildlife Service, appeared and requsted the board's recommendation to their proposed purchase of land in McPherson County. Fischer moved that the board does not recommend approval of the sale of approximately 161 acres in section 3 of Glucksthal Township. This land is currently owned by Keevin Stroh. The board is recommending non-approval of this purchase because the owner has just recently bought this land, and it appears that it was purchased with the intent to sell to the Fish and Wildlife Service. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

M. Rath moved, and Fischer seconded, that the board give no recommendation to the proposed purchase of approximately 18 acres in section 11 of Arena Township. This land is currently owned by Leo Vilhauer. All voted in favor. Motion carried.

Senior Citizen Nutrition Funding Request:

Rick Pesek met with the board and requested continued funding of the senior citizen nutrition program operated by the Area IV Senior Citizens Planning Council. Currently, McPherson County is contributing $1,000 to this program, and Mr. Pesek requested the same amount for this year. No decision was reached on this matter at this time.

Extension Department Cluster System:

Carole Sweeter explained various aspects of the extension system to the board and presented a memorendum of understanding between the Cooperative Extension Service and McPherson County. H. Neuharth moved, and R. Rath seconded, to approve of the agreements specified in the memorandum and to instruct the chairman to sign said document. All voted in favor. Motion carried.

The board examined a letter from the S.D. Legislative Research Council concerning upcoming meetings of the subcommittee on cooperative extension. The auditor was instructed to draft a letter to the subcommittee expressing McPherson County's approval of the cluster system.

County Insurance Coverage:

Patsy Mehlhaff, representing Eureka State Bank, presented a proposal for county liability and property insurance coverage. The board is also receiving coverage quotations from the state insurance pool and one other firm. Tim Weber, Steve Serr, and Mike Rath agreed to serve on an insurance committee and examine the various proposals.

Poor Relief Assistance:

The board considered a poor-relief application for county assistance. The party also requested the boards agreement to pay for medical services to be performed by Dr. Robert McGee. The doctor has asked for prior approval of the payment before the service will be performed. H. Neuharth moved to approve poor-relief application #87-6 and to instruct the auditor to inform Dr. McGee that McPherson County is willing to pay for services performed for this indigent party up to a maximum of $150.00. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed several items of roadwork with the board. H. Neuharth moved, and M. Rath seconded, to call for bids for gravel crushing and stockpiling. Bids are to be opened at 11:30 A.M., Tuesday, August 4, 1987. Bids are to be requested for about 30,000 ton and are to be called for the Leo Hoffman pit and a pit site in the area nine miles north of Leola. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Kate Hardeggar met with the board and submitted her quarterly report on the nurse's office activities.

M. Rath moved, and H. Neuharth seconded, to reimburse county officials attending the 1987 state convention at the rate of $60/day for 3 days. All voted in favor. Motion carried.

Fischer moved, and R. Rath seconded, to authorize Eileen Schock to attend assessor's school from September 21 through September 25. All voted in favor. Motion carried.

H. Neuharth moved to approve the transfer of $85,000 from the secondary road fund to the road and bridge fund and $25,000 from the special highway fund to the road and bridge fund. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The following miscellaneous reports were approved: second quarter apportionment of special highway funds; Register of Deeds' Statement of Fees collected during the month of June, in the amount of $1,146.50; the Veteran Service Officers monthly reports for May and June and the annual report for the period from July 1, 1986 through June 30, 1987; and the Auditor's Account with the County Treasurer, as of June 30, 1987, as follows: Cash in Banks, $302,392.00; Actual Cash, $773.00; Checks and Drafts, $1,854.96; Miscellaneous Cash, $39.00; C.D.'s, $900,000.00; Super-Savings, $768,542.76; Total, $1,973,561.72.

At 5:20 P.M., M. Rath moved, and H. Neuharth seconded, to recess to 9:00 A.M., Wednesday, July 22, 1987. All voted in favor. Motion carried.

Commissioners' expenses approved: Fischer, $54.62; H. Neuharth, $14.70; R. Neuharth, None; R. Rath, None; M. Rath, $37.21.

July 22, 1987

The McPherson County Board of Commissioners resumed their July meeting, as per July 7 recess, on Wednesday, July 22, 1987. Chairman Richard Neuharth called the meeting to order at 9:00 A.M. Others present were Harley Neuharth, Albert Fischer, Robert Rath and Michael Rath. Absent: None

RESOLUTION 87-4

RESOLUTION REDISTRICTING THE VARIOUS

COMMISSIONERS DISTRICTS OF MCPHERSON COUNTY

WHEREAS, the County of McPherson deems it necessary to redistrict the various commissioner districts in said county, and

WHEREAS, South Dakota Codified Laws require the various districts to contain as near as possible an equal number of residents as determined by the last preceding Federal decennial census;

THEREFORE, BE IT RESOLVED that McPherson County be divided into five (5) commissioners districts consisting of the following areas:

District #1 Harrison Township, Wachter Township, Wacker Township, Weber Township, Carl Township, Koto Township Hoffman Township, Highland Township, Arena Township, Spring Township, Willow Township, Dewey Township, the north half of Leola Township (unincorporated area), Howard Township and the portion of the City of Leola which lies to the north of South Dakota Highway # 10.

District #2 Washington Township, Lincoln Township, the south half of Leola Township (unincorporated area), and the portion of the City of Leola which lies to the south of South Dakota Highway # 10.

District #3 The portion of the City of Eureka consisting of Ward Three (as Ward Three exists on January 1, 1986); and that portion of Ward Two (as Ward Two exists on January 1, 1986) lying east of the existing railroad right-of-way.

District #4 Spring Creek Township, Gluckstha1 Township (unincorporated area), Bauer Township (unincorporated area), Jackson Township, Detmold Township, Rosenthal Township, Stickel Township, Hillsview Township, Petersburg Township, Odessa Township, Kassel Township, Cleveland Township, Bergdorf Township, Long Lake Township, Moscow Township and Blaine Township.

District #5 The portion of the City of Eureka consisting of Ward One (as Ward One exists on January 1, 1986); and that portion of Ward Two (as Ward Two exists on January 1, 1986) lying west of the existing railroad right-of-way.

Commissioner H. Neuharth moved for the adoption of Resolution No. 87-4, and said motion was seconded by Commissioner M. Rath. Upon roll call vote, the following votes were cast: Fischer, "Aye"; M. Rath, "Aye"; R. Rath, "Aye'; H. Neuharth, "Aye"; R. Neuharth, "Aye". Motion carried, and Resolution 87-4 was declared duly adopted.

ATTEST:

Steven G. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Low Income Energency Assistance Program:

The board reviewed the new agreement between the South Dakota Department of Social Services and McPherson County for participation in the Low Income Energency Assistance Program. This agreement covers the period from October 1, 1987 through September 30, 1988. M. Rath moved to approve the presented agreement and to instruct the chairman to sign the contract. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Airport Runway Improvement:

Eureka City Officials, Mel Geist and Ron Oleson, appeared and discussed the upcoming project of hard surfacing the Eureka Airport runway. The total estimated cost of this project is $450,000. $405,000 is to be provided by a federal grant and $22,500 is to be provided by a state grant. The local cost is $22,500. As the improved airstrip would benefit both the county and city, the City of Eureka is requesting $11,250 in assistance from McPherson County. H. Neuharth moved that McPherson County provide $11,250 worth of materials or work-in-kind to this project. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Senior Citizen Nutrition Funding:

The board considered the request, presented at a prior meeting, for $1,000 in assistance to the Area IV Senior Nutrition Program. Fischer moved, and R. Rath seconded, to contribute $1,000 to this program at the present time and to include an appropriation, in the amount of $1,000, for this program in the 1988 provisional budget. All voted in favor. Motion carried.

Insurance Discussion:

The previously appointed insurance committee presented the results of their research into the county insurance program. The auditor was instructed to arrange for a meeting between the McPherson County officials and employees and representatives of Dakota Care and Blue Cross/Blue Shield.

The decision on other insurance coverage was delayed to allow more time to research the state pool for liability insurance and workmen's compensation coverage.

Highway Department Matters:

Roger Rohwedder discussed several road items with the board. M. Rath moved to establish three additional stop sign areas in the county and to instruct the highway superintendent to install the proper signs. One sign is to be placed at the junction of McPherson County Highways 8 and 21. Traffic approaching this junction along Highway 21 from the north is required to stop. Two signs are to be placed at the junction of McPherson County Highways 8 and 23. Traffic approaching this junction along Highway 8, from either the east or west, is required to stop. These stop signs are to replace yield signs which are currently located at these spots. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Provisional Budget:

The board proceeded with the preparation of the provisional budget for 1988. R. Rath moved, and H. Neuharth seconded, to approve of the 1988 provisional budget, in the amount of $2,139,044. All voted in favor. Motion carried.

At 3:25 P.M., M. Rath moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

For the Year, January 1, 1988 through December 31, 1988

BUDGETED EXPENDITURES	FUNDS	TOTAL APPROPRIATIONS	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR (Informational Only)
100 General Government			
110 Legislative			
111 Board of County Commissioners	General	50,035	42,100
112 Contingency	General	100,000	100,000
120 Elections	General	15,330	500
130 Judicial System	General	10,275	13,105
140 Financial Administration			
141 Auditor	General	42,505	40,690
142 Treasurer	General	40,780	40,227
150 Legal Services			
151 States Attorney	General	29,460	27,580
160 Other Administration			
161 General Government Building	General	61,140	58,595
162 Director of Equalization	General	34,850	38,187
163 Register of Deeds	General	29,040	27,120
165 Veterans Service Officer	General	9,650	9,455
166 Predatory Animal (GFP)	General	4,000	3,460
167 Insurance & Bonds	General	30,000	30,000
168 NECOG	General	6,084	6,084
TOTAL GENERAL GOVERNMENT		463,149	437,103
200 Public Safety			
210 Law Enforcement			
211 Sheriff	General	43,975	43,485
213 Coroner	General	200	200
220 Protection & Emergency Service			
221 Fire Protection	General	3,000	3,000
222 Emergency & Disaster Service	General	2,325	1,125
TOTAL PUBLIC SAFETY		49,500	47,810
300 Public Works			
310 Highways & Bridges			
311 Highways & Roads	General	806,027	741,700
311 Highways & Roads	Secondary Road	217,943	174,384
311 Highways & Roads	Highway & Bridge Reserve	190,000	190,000
311 Highways & Roads	Revenue Sharing		45,000
312 Bridges	General	10,100	20,000
312 Bridges	Secondary Road	19,600	57,000
313 Snow Removal	Snow Removal	91,875	100,000
TOTAL PUBLIC WORKS		1,335,545	1,328,084
400 Health & Welfare			
410 Economic Assistance			
411 Support of Poor	General	50,000	65,000
412 Public Welfare	General	1,650	900
413 LIEAP	General	1,780	1,800
415 Food Stamp Program	General	6,235	6,220
420 Health Assistance			
421 County Nurse	General & WIC	25,300	22,373
423 Hospital	General	2,500	5,000
424 Ambulance	General	3,400	3,400
430 Social Services			
433 Care of Aged	General	5,000	2,500
434 Domestic Abuse	Domestic Abuse	400	450
440 Mental Health Services			
441 Mentally Ill	General	7,000	8,000
442 Developentally Disabled	General	3,600	2,160
444 Mental Health Centers	General	7,150	7,150
445 Mental Illness Board	General	100	100
TOTAL HEALTH & WELFARE		114,115	125,053
500 Culture & Recreation			
510 Culture			
512 Historical Museum	General	2,500	5,000
520 Recreation			
521 Recreational Programs	General	12,100	12,735
525 Senior Citizens Recreation	General	6,500	6,500
TOTAL CULTURE & RECREATION		21,100	24,235
600 Conservation of Natural Resources			
610 Soil Conservation			
611 County Extension	General	21,025	20,825
612 Soil Conservation Districts	General	10,465	10,525
613 Rodent Control	General	0	0
615 Weed Control	General	23,670	19,900
TOTAL CONSERVATION OF NATURAL RESOURCES		55,160	51,250
700 Urban & Economic Development			
710 Urban Development			
711 Planning & Zoning	General	475	475
TOTAL URBAN & ECONOMIC DEVELOPMENT		475	475
TOTAL EXPENDITURE APPROPIATIONS		2,039,044	2,014,010
CAPITAL OUTLAY ACCUMULATIONS		100,000	125,000
TOTAL APPROPRIATIONS		2,139,044	2,139,010

MEANS OF FINANCE

FUND	A Budget A/95%=F	B Estimated Surplus Cash Applied to Budget	C Estimated Revenue Not Including Current Property Tax or PPTR	D Personal Property Tax Replacement	E Current Property Tax	F Total Means of Finance	G Deduct 5% and 25% Due to Cities	H Net Means of Finance
General	1,615,626	661,000	323,250	70,275	646,134	1,700,659	85,033	1,615,626
25% Due to Cities	0	0	0	0	5,824	5,824	5,824	0
NET TOTAL GENERAL	1,615,626	661,000	323,250	70,275	651,958	1,706,483	90,857	1,615,626
Snow Removal & Emergency Reserve	91,875	60,000	12,470	7,483	16,758	96,711	4,836	91,875
Highway & Bridge Reserve	190,000	115,000	15,220	25,052	44,728	200,000	10,000	190,000
25% Due to Cities	0	0	0	0	636	636	636	0
NET TOTAL HIGHWAY & BRIDGE RESERVE	190,000	115,000	15,220	25,052	45,364	200,636	10,636	190,000
SECONDARY ROAD	237,543	0	7,500	31,996	210,549	250,045	12,502	237,543
W.I.C.	3,600	0	3,600	0	0	3,600	0	3,600
DOMESTIC ABUSE	400	0	400	0	0	400	0	400
TOTALS	2,139,044	836,000	362,440	134,806	924,629	2,257,875	118,831	2,139,044

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 4, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, August 4, 1987. Chairman Richard Neuharth called the meeting to order at 10.00 A.M. Others present were Albert Fischer, Harley Neuharth, Michael Rath and Robert Rath. Absent: None.

The minutes of the July 7 and 22 sessions of the commissioners were approved.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$20,281.77
A T & T	Utilities	12.15
Bidall	Supplies	150.40
Border State Paving, Inc.	Hot Mix	5,545.28
Christianson Asphalt	Oil	66,798.90
Coast to Coast	Supplies	37.72
Crawford Trucks	Parts	80.18
Eureka Equity Exchange	Gas & Parts	590.28
Evergreen Supply	Supplies	75.15
Farm Power MFG, Inc.	Parts	45.00
FEM Electric	Utilites	31.90
Geffre, Marva Lou	Supplies	18.09
H.C. Clark Implement	Parts	42.58
Hedahls, Inc	Parts	32.51
Hieb Electronics	Parts	19.75
Home Oil Company	Oil & Tires	1,786.63
Homestead Building Supplies	Supplies	38.73
Hub City Iron	Parts	49.58
J.D. Evans Inc.	Parts	313.27
J & J Asphalt	Asphalt	3,870.49
K & A Implement	Parts	93.71
Kary Service Station	Gas	730.62
Leola Amoco	Gas & Diesel	1,023.17
Leola Equity Exchange	Parts & Labor	43.13
Leola OK Hardware	Supplies	2.45
Les's Standard	Parts	21.77
Malsam Construction	Chips & Hauling	4,623.20
McPherson County Weed Board	Spraying Weeds	91.05
Midcon Equipment Company	Parts	35.97
Montana-Dakota Utilities	Utilities	37.39
Nelson Auto Electric	Parts	39.32
Northwestern Bell	Utilities	50.80
Obenauer Sand & Gravel	Pea Rock	832.00
Pfeiffer, Walter	Labor	15.00
Rath & Sons Electric	Parts	29.95
Schaeffer & Associates	Parts	11.22
Servall Towel & Linen	Supplies	10.00
South Dakota Department of Transportation	Supplies	82.38
Spitzer Implement, Inc.	Parts	5.68
Western Printing	Office Supplies	32.95
Whisler Bearing Company	Parts	55.94

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

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$12,792.32
Aberdeen Association of Orthopedic Surgeons	Medical Service, 1 Indigent	150.00
Adjustment Training Center	Contribution	3,600.00
Ag Communications Center	Materials	17.25
American Family Life Assurance Company	Group Insurance	883.56
Area IV Executive Fund	Contribution	1,000.00
Becker, Carol A.	July Salary; Deputy Register of Deeds	235.95
Bender, Fred	Substitute Janitor Labor	80.40
Blue Cross & Blue Shield	Group Insurance	4,204.98
Blumhardt, Clint	Weed Spraying	204.86
Brown & Saenger	Supplies	517.94
Chet's Janitorial Supplies	Supplies	19.60
Curtis, Dale C.	Mileage & Subsistence	69.59
Eureka Community Hospital	Hospitalization, 1 Indigent	475.00
Eureka Dental	Dental Services, 1 Indigent	30.00
Eureka Drug	Medicine, 9 Indigents	268.31
Eureka Equity Exchange	Chemicals	1,014.88
F.E.M. Electric Association	Utilities	10.00
F.E.M. Electric Association	Utilities	10.00
Foresight Industrial Products	Supplies	99.20
Foresight Industrial Products	Supplies	50.40
Forkel, Vickie	Judging Honorarium & Mileage	21.34
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	July Salary & Mileage	764.60
Heilman Drug	Medicine, 8 Indigents	221.82
Heiser's Jack & Jill	Supplies	60.72
Homestead Building Supplies	Supplies	40.46
Homestead Building Supplies	Supplies	144.76
IDS Financial Services, Inc.	IRA Withholding	100.00
Ipswich Community Hospital	Hospitalization, 1 Indigent	871.11
Jakober, Jacob	Senior Citizen Meal Delivery	45.00
Jones Drug RX Center	Medicine, 1 Indigent	57.36
Kallas, Missy	Mileage	25.20
Kanable, James	Mileage	13.60
Kappes, Candice	July Salary; Auditor's Clerk	131.35
Kindelspire, Lee L.	Extension Meeting & Mileage	39.74
Krein, Gary	Extension Meeting	20.00
Kunz, Keith J.	Mileage & Subsistence	219.65
Leola Rexall	Supplies	33.94
Leola State Bank	Withholding & Social Security Taxes Due	10,268.25
Long Lake Town	City Recreation Expense	410.11
Mahlke, Deb	Senior Citizen Transportation	26.88
Mahlke, Deb	Senior Citizen Transportation	18.80
McPherson County Herald	Supplies	89.99
McPherson County Herald	Publishing	139.42
McPherson County Treasurer	Miscellaneous Cash Items	34.31
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Used Refrigerator	220.00
Montana-Dakota Utilities Company	Utilities	356.61
Morlock, Edward	Senior Citizen Transportation	22.50
Morlock, Mary	Extension Meeting & Mileage	30.50
Neifer, John	Extension Meeting & mileage	30.08
Northwest Blade, Inc.	Supplies	22.00
Northwest Blade, Inc.	Publishing	18.45
Northwest Blade, Inc.	Publishing & Supplies	117.35
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Supplies	52.47
Rath, Val	Extension Meeting & Mileage	21.89
Schock, Eileen	Mileage & Subsistence	190.66
Schumacher, Arthur	Senior Citizen Transportation	26.04
Schutz, Terry	Office Rent	100.00
South Dakota Association of County Commissioners	Convention Registration	448.00
State Treasurer	Taxes Due State	6,413.59
Straub, Werner M.	Coroner Fees	36.50
Sweeter, Carole	Mileage & Subsistence	252.95
Turner Drug	Medicine, 4 Indigents	37.68
Weber, Tim	Mileage	50.40
Western Printing Company	Supplies	4.21
Wolff, Thomas	Mileage	14.70
Wolff, Thomas	Mileage	4.41

M. Rath moved to approve the forgoing claims as presented with the exception of the ones presented by Eureka Community Hospital and the Ipswich Community Hospital, 90% of these claims is to be approved on the condition that they accept this as full settlement of these bills. Said motion was seconded by Fischer. All voted in favor. Motion carried.

BIDS: Gravel Stockpiling;

The following bids were received for the stockpiling of 5/8" blotter gravel material in McPherson County:

Bidder	Pit Site	Price Per Ton
Tom Luke Construction	Irvin Rogers Pit	$1.42
Bernard Mahrer Construction, Inc.	Irvin Rogers Pit	$1.47
Aggreate Construction, Inc.	9 Miles North of Leola	$1.237
Fischer Sand And Gravel Co.	Not Designated	$1.16
H.F. Jacobs & Son Construction, Inc.	Leo Hoffman Pit	$1.34
Lake Sand and Gravel, Inc.	Irvin Rogers Pit	$1.16
Lake Sand and Gravel, Inc.	Morrison Construction Pit	$1.29
Lake Sand and Gravel, Inc	Leo Hoffman Pit	$1.16
Brownlee Construction Co.,	Not Designated	$1.49

BIDS: (Continued)

Malsam Construction	9 Miles North of Leola	$1.70
Malsam Construction	Leo Hoffman Pit	$1.55

H. Neuharth moved to accept the bid submitted by Fischer Sand and Gravel Company on the condition that they sign an agreement to guarantee starting this project within one month. If this agreement is not submitted, the bid of Lake Sand and Gravel, Inc. for the Irvin Rogers pit will be accepted. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Land Purchase:

Dave Hilley and Bob Severson, of the U.S. Fish and Wildlife Service, and Ernest Hoffman met with the board to discuss the proposed sale of land to the Fish and Wildlife Service. The tract contains approximately 160 acres and is located in section 24 of Harrison Township. It is currently owned by Ernest Hoffman. M. Rath moved, and H. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

The Fish and Wildlife representatives also asked the board to reconsider their prior decision of recommending "no" to the sale of land owned by Keevin Stroh to the Fish and Wildlife Service. The board made no change in their former decision.

County Insurance Coverage:

Patsy Mehlhaff appeared and discussed the proposal of insurance coverage presented by Eureka Agency, Inc. Fischer moved to cancel the county's current insurance plan for property, inland marine, general liability, automobile, and law enforcement liability and to enter into agreement with Eureka Agency, Inc. for such coverage. H.Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Highway Matters:

Roger Rohwedder discussed several roadwork items with the board.

Fischer moved, and R. Rath seconded, to instruct the auditor to call for bids for the stockpiling of 45,000 ton, more or less, of 1" gravel. Bids are to be opened at 1:00 P.M., Wednesday, August 26, 1987. All voted in favor. Motion carried.

H. Neuharth moved, and R. Rath seconded, to authorize the highway superintendent to purchase 53,000 ton of asphalt aggregate at 75¢ per ton. All voted in favor. Motion carried. 5,300 Corrected 9-1-87

Treasurer's Clerk Hired:

R. Rath moved, and M. Rath seconded to approve the hiring of Beverly Wildermuth as a part-time clerk in the treasurer's office at a starting salary of $3.35/hour. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

M. Rath moved, and H. Neuharth seconded, to authorize States Attorney, Tim Weber, to establise vehicle lease agreements with each of the ambulance organizations and fire departments in the county. All voted in favor. Motion carried.

An application for poor-relief assistance was discussed. There appeared to be some discrepancy and questions over various financial data supplied on the application. M. Rath moved to table the decision on this application to a later date to allow time for clarification of these items. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Lee Kindelspire introduced the new county extension agent to the board. Her name is Sandy Koopal, and she began her duties on August 1.

The following reports were approved: The Register of Deeds' Statement of fees collected during the month of July, in the amount of $684.00, and the Auditor's Account with the County Treasurer, as of July 31, 1987, as follows: Deposits in Banks, $233,669.92; Actual Cash, $954.19; Checks and Drafts, $13,732.89; Miscellaneous Cash, $34.31; C.D.'s, $900,000.00; Super-Savings, $778,179.82; Total, $1,926,571.13.

At 5:00 P.M., M. Rath moved, and R. Rath seconded to recess to 1:00 P.M., Wednesday, August 26, 1987. All voted in favor. Motion carried.

Commissioners' expenses approved: R. Rath, $5.90; M. Rath, $32.97; Fischer, $79.82; H. Neuharth, $76.13; R. Neuharth, $40.32.

August 26, 1987

The McPherson County Board of Commissioners resumed their August meeting, as per August 4 recess, on Wednesday, August 26, 1987. Chairman Richard Neuharth called the meeting to order at 1:00 P.M. Others present were Harley Neuharth, Albert Fischer and Michael Rath. Absent: Robert Rath.

BIDS: Gravel Stockpiling;

The following bids were received for the stockpiling of 1" blotter gravel material in McPherson County:

Bidder	Irvin Rogers Pit	Adolph Zantow Pit	Otto Geist Pit
Aggregate Construction	$2.19	$2.19	$2.19
Malsam Construction			$1.15
Tom Luke Construction	$1.06	$1.05	$1.05
Lake Sand & Gravel	$1.00	$1.02	$0.96
Fischer Sand & Gravel	$1.00	$1.13	$1.13

Bid prices quoted are per ton and include royalty. Fischer moved, and M. Rath seconded, to accept the bid submitted by Lake Sand and Gravel for all three bid sites. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed the details of leasing or purchasing a new tractor with the board and Tim Weber. M. Rath moved, and H. Neuharth seconded, to call for bids for the leasing or purchase of a new tractor. Bids are to be opened Friday, September 18, 1987, at 10:00 A.M. All voted in favor. Motion carried.

Floyd Hammrich met with the board, and he discussed the need for the replacement of grass along the new sidewalk recently installed on the west side of the courthouse. He was instructed to arrange for the highway department to assist in this project.

M. Rath moved, and Fischer seconded, to authorize the Auditor to use the stripper well money we received to pay on the gravel stockpiling contract, and the road and bridge account in the budget is to be supplemented in the amount of $24,500.00 for this purpose. All voted in favor. Motion carried.

At 3:00 P.M. M. Rath moved, and H. Neuharth seconded adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 1, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, September 1, 1987. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Michael Rath and Robert Rath. Absent: None.

The minutes of the August 4 and 26 sessions of the commissioners were approved with the following correction: under Highway Matters in the August 4 minutes, it should be stated that the highway superintendent was authorized to purchase 5,300 ton of asphalt aggregate rather than 53,000 ton.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$21,052.98
Ackerman Welding	Supplies	18.50
Bierschbach Equipment & Supply	Parts	240.00
Christianson Asphalt Products	Oil	26,643.24
Crawford Trucks & Equipment	Parts	42.19
Dal Can	Oil	9,663.20
Evergreen Supply, Inc.	Supplies	77.91
Eureka Equity Exchange	Gas & Diesel	1,574.07
Farm Power Manufacturing, Inc.	Parts	153.02
FEM	Utilities	40.50
Gab Motors, Inc.	Parts	30.44
Hedahls, Inc.	Supplies & Parts	42.21
Home Oil Company	Oil & Tires	3,111.41
Homestead Building Supplies	Supplies	31.75
Hub City Iron Store	Parts	61.84
K & A Implement	Parts	122.81
K-Mart	Supplies	31.54
Kary Service Station	Oil & Tires	205.93
Lawson Products Inc.	Supplies	595.54
Leola City	Utilities	37.25
Leola Equity Exchange	Supplies	34.50
Lust Chevrolet	Parts	395.62
Mac's Inc.	Supplies	48.52
Bernard Mahrer Construction Inc.	Gravel	4,036.50
McPherson County Weed Board	Spraying Weeds	199.50
Montana-Dakota Utilities	Utilities	34.48
Northwestern Bell	Utilities	44.94
Our Store	Supplies	99.70
Safelite Auto Glass	Parts	95.54
Schmidt, Arnold L.	Supplies	16.82
Schweigers Inc.	Parts	600.00
Servall Towel & Linen	Supplies	8.70
Sheehan Equipment	Parts	456.89
State Property Management	Parts	100.00
Whisler Bearing Company	Parts	12.50

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

MISCELLANEOUS CLAIMS APPROVED:

August Payroll	Courthouse Employees	$12,790.79
Ag Communications Center	Supplies	61.17
American Family Life Assurance Company	Group Insurance	893.62
Anderson, Joan	Judging Honorarium & Mileage	24.70
Becker, Carol	August Salary; Deputy Register of Deeds	307.10
Bender, Fred	Labor, Substitute Janitor	28.60
Best Business Products	Toner & Freight	150.41
Blue Cross & Blue Shield	Group Insurance	4,204.98
Lloyd Breitag Construction	Sidewalk Construction	4,132.40
Lloyd Breitag Construction	Repair	741.08
Curtis, Dale	Mileage & Subsistence	31.16
Eureka American Legion	Rental Fee	20.00
Eureka Community Hospital	Lab Tests	40.00
Eureka Drug, Inc.	Medicine, 1 Indigent	19.05
Eureka Drug, Inc.	Medicine, 6 Indigents	150.75
F.E.M. Electric Association	Utilities	77.48
Geffre, Natalie	Judging Honarium & Mileage	26.80
Gehring, Jacob	Hauling Grass	24.50
Gieser, Hulda	Senior Citizen Transportation	12.50
Guthmiller, Sharon	Supplies	3.34
Guthmiller, Sharon	August Salary & Expenses	707.24
Guthmiller, Sharon	Mileage & Meals	63.36
Heilman Drug	Medicine, 7 Indigents	117.73
Heinz, Cynthia	Judging Honorarium & Mileage	37.68
Hilgemann, Arlys	Senior Citizen Transportation	16.80
Hilgemann, Ed	Phone Calls & Mileage	35.70
Homestead Building Supplies	Supplies	22.19
Homestead Building Supplies	Supplies	18.77
Hosmer Independent School District 22-2	Taxes Due School District	352.53
IDS Financial Services, Inc.	IRA Withholding	100.00
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jones Drug RX Center	Medicine, 1 Indigent	54.99
Kappes, Candice	August Salary; Auditor's Clerk	342.25
Kolb, Richard G.	Zoning Board Meeting & Mileage	21.68
Koopal, Sandra	Mileage & Subsistence	132.64
Krein, Earl	Zoning Board Meeting & Mileage	35.12
Kub, Candis	Judging Honorarium & Mileage	35.54
Kunz, Keith J.	Mileage & Subsistence	280.65
Leola City	Utilities	268.80
Leola Equity Exchange	Supplies	8.61
Leola Public Library	Contribution	1,000.00
Mahlke, Deb	Senior Citizen Transportation	71.40
McPherson County Herald	Envelopes	174.99
McPherson County Herald	Publishing	303.26
McPherson County Soil Conservation District	New Tye Drill	2,150.00
McPherson County Treasurer	Miscellaneous Cash Items	17.00
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	405.85
Morlock, Edward	Senior Citizen Transportation	25.00
Northeast Area Family Resource	Film Rental	10.00
Northwest Blade, Inc.	Publishing	279.21
Northwestern Bell	Loop Rentals	65.40
Office Equipment	Service	37.50
Opheim, Tom	Judging Honorarium & Mileage	69.40
Resource Center For Women	Domestic Abuse Contribution	195.00
Schutz, Terry	Office Rent	100.00
Sieler, Delores	Judging Honorarium & Mileage	24.70
South Dakota State University	Matching Share of Thomas Wolff Compensation	155.22
South Dakota State University	Matching Share of Thomas Wolff Compensation	173.48
Special Events	Supplies	102.44
State Snyder Drug	Medicine, 1 Indigent	7.17
State Treasurer	Taxes & Fees Due State	11,086.82
Swanhorst, Mary	Judging Honorarium & Mileage	23.82
Sweeter, Carole	Mileage, Rent and Subsistence	291.42
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine, 3 Indigents	56.39
TW Hardware	Supplies	55.98
Valley Telco	Utilities	420.29
Wachter Independent School District 44-3	Taxes Due Schools	1,213.98
Western Printing Company	Supplies	556.27
Wiest, Julie	Mileage	29.40
Wolff, Kay	Judging Honorarium	10.00
Wolff, Thomas	Mileage	7.56

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

RESOLUTIONS:

RESOLUTION 87-5

RESOLUTION ABATING INTEREST AND PENALTIES

WHEREAS, the real estate taxes on the real estate described as follows, to-wit:
Lot Two (2), Block Sixteen (16), Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota,
remain unpaid and the property has been offered for sale for two successive years and not sold on account of depreciation in the value of such property; and

WHEREAS, the principal amount of the unpaid taxes amount to $2,060.78, and the current interest and penalties amount to $641.99, being a total of $2,702.77; and

WHEREAS, the delinquent amount claimed appears to exceed the actual value of the property; and

WHEREAS, Robert W. Jung and Mavis J. Jung, husband and wife, have acquired said property and requested a compromise of the interest and penalties assessed by offering the sum of $2,350.00 in full and complete satisfaction of said taxes, interest and penalties; and

WHEREAS, the City of Eureka has approved the compromise figure and concurred in the compromise and abatement of the interest and penalties; and

WHEREAS, it is in the best interests of said County to accept and approve the application, and compromise the interest and penalty by abating $352.77 of the interest and penalties, thereby accepting the offered sum of $2,350.00 for the outstanding taxes, interest and penalties.

THEREFORE, BE IT RESOLVED that the sum of $352.77 of the interest and penalties assessed apainst the above described property be abated upon receipt of the sum of $2,350.00 for the outstanding taxes, interest and penalties.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

H. Neuharth moved to adopt Resolution 87-5. Fischer seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution 87-5 was declared duly adopted.

RESOLUTION 87-6

RESOLUTION ABATING TAXES, INTEREST AND PENALTIES

WHEREAS, the real estate taxes on the real estate described as follows, to-wit: Corrected 10-6-87
Lot Ten (10), Block Seven (7), Milwaukee Land Company's Third Addition to the City of Eureka, McPherson County, South Dakota
remain unpaid and the property has been offered for sale for two successive years and not sold on account of depreciation in the value of such property; and

WHEREAS, the principal amount of the unpaid taxes amount to $441.27, and the current interest and penalties amount to $58.05, being a total of $499.32; and

WHEREAS, Ervin Gebhardt has acquired said property and has requested a compromise of the interest and penalties assessed by offering the sum of $150.00 in full and complete satisfaction of said taxes, interest and penalties; and

WHEREAS, it is in the best interests of said County to accept and approve the application, and compromise the interest and penalty by abating 349.32 of the interest and penalties, thereby accepting the offered sum of $150.00 for the outstanding taxes, interest and penalties.

THEREFORE, BE IT RESOLVED that the sum of $349.32 of the interest and penalties assessed against the above described property be abated upon receipt of the sum of $150.00 for the outstanding taxes, interest and penalties.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

H. Neuharth moved to adopt Resolution 87-6. Fischer seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried. Resolution 87-6 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Health Advisory Council Appointment:

Cuonty Health Nurse, Kate Hardegger, appeared and introduced her new supervisor, Chloe Stulken of Selby. She also stated there is a vacancy on the Health Advisory Council since Sylvia Schwarting has moved out of the area. R. Rath moved, and H.Neuharth seconded, to appoint LouElla Serr to the Health Advisory Council to fill this vacancy. All voted in favor. Motion carried.

Fish and Wildlife Land Purchase:

Roger Turnquist and Dave Hilley, of the U.S. Fish and Wildlife Service requested the board's recommendation to their proposed purchase of land in McPherson County. The land consists of approximately 143 acres and is located in Bauer Township. The current owner is Harvey Mehlhaff. M. Rath moved to give no recommendation in this matter. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Leola Library Fund Request:

Tammy Salzer, Juanita Geffre, Rhonda Geffre and Thelma Opp, members of the Leola Library Board of Trustees, explained their need for funds for the purchases of new books and the recovering of some older books. They currently have a $900 budget from the City of Leola for these purposes. They requested a $3,000 contribution from the county. R. Rath moved, and H. Neuharth seconded, to contribute $1,000.00 to the Leola Public Library. All voted in favor. Motion carried.

Employee Group Health Insurance:

The board examined the results of a poll conducted amongst the McPherson County employees concerning their preference for group health insurance coverage. A large majority indicated that they desire to have the new Blue Cross/Blue Shield "Aware Gold" plan. M. Rath moved to enter into agreement with Blue Cross/ Blue Shield for the "Aware Gold" coverage, starting at the end of the county's current agreement which terminates October 31, 1987. R. Rath seconded the forgoing motion. Voting in favor were H. Neuharth, M.

Rath and R. Rath. Fischer voted against said motion. R. Neuharth abstained. Motion carried.

Miscellaneous Items and Reports:

Roger Rohwedder discussed several road matters with the board.

M. Rath moved to authorize Ida Schmidt to attend a meeting for food stamp clerks in either Watertown or Pierre. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved, and M. Rath seconded, to reject poor-relief application #87-7 because the income, as shown on the application, exceeds that allowed by ordinance for assistance eligibility. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of August, in the amount of $615.50; and the Auditor's Account with the County Treasurer as of August 31, 1987 as follows: Deposits in Banks, $160,175.25; Actual Cash, $750.34; Checks and Drafts, $7,405.87; Miscellaneous Cash, $17.00; C.D.'s, $923,886.56; Super-Savings, $750,000.00; Total, $1,842,235.02.

At 3:10 P.M., M. Rath moved, and R. Rath seconded, to recess to 10:00 A.M., Tuesday, September 8, 1987. All voted in favor. Motion carried.

Commissioners' Expenses Approved: Fischer, $85.62; H. Neuharth, $34.02; R. Neuharth, $33.74; M. Rath, $36.54; R. Rath, $20.58.

September 8, 1987

The McPherson County Board of Commissioners resumed their September meeting, as per September 1 recess, at 10:00 A.M., Tuesday, September 8, 1987. Chairman Richard Neuharth called the meeting to order. Others present were Albert Fischer, Mike Rath, Robert Rath and Harley Neuharth. Absent: None.

Provisional Budget Revision:

Roger Rohwedder discussed highway department equipment needs with the board. Fischer moved to revise the 1988 provisional budget, as adopted and published, by adding a $125,000 expenditure appropriation in the capitol outlay fund, thereby increasing the total expenditures from $2,039,044 to $2,164,044. As this increase in expenditures is allocated form the capitol outlay accumulation, no change is to be made in the tax levy figures as published in the provisional budget. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Equipment Bids to be Taken:

H. Neuharth moved to call for bids for a payloader. Bids are to be opened at 10:30 A.M., Tuesday, October 6, 1987. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTION 87-7

ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA

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

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

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

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR McPHERSON COUNTY, SOUTH DAKOTA, and all its institutions and agencies for calendar year beginning January 1, 1988 and ending December 31, 1988 and the same is hereby approved and adopted by the Board of Commissioners of McPherson County, South Dakota, this 8th day of September, 1987. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, Leola, South Dakota. The accompanying taxes are levied by McPherson County for the year, January 1, 1988 through December 31, 1988.

COUNTY TAX LEVIES:	Dollars	Tax Levy In Mills
WITHIN LIMITED LEVY:		
General County Purposes (10-12-9)	546,695	6.08
General-Capitol Outlay (7-21-51)	105,263	1.17
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	16,758	0.19
Highway and Bridge Reserve (10-12-13)	45,364	0.50
UNLIMITED LEVY--SUB-TOTAL:	62,122	0.69
LIMITED AND UNLIMTED LEVY--SUB-TOTAL:	714,080	7.94
OTHER SPECIAL LEVIES:		
Secondary Road (Unorg. PT-76) (31-12-27)	210,549	3.10
TOTAL TAXES LEVIED BY COUNTY:	924,629	

BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA

Richard Neuharth Chairman

Michael Rath Commissioner

Robert Rath Commissioner

Albert Fischer Commissioner

Harley Neuharth Commissioner

ATTEST: Steven J Serr McPherson County Auditor

As of September 8, 1987, the levies have not been approved by the Department of Revenue. H. Neuharth moved, and M. Rath seconded, to adopt Resolution 87-7. All voted in favor. Motion carried, and said resolution was declared duly adopted.

MISCELLANEOUS ITEMS AND REPORTS:

R. Rath moved to appoint M. Rath, Steve Serr, and Keith Kunz to the Local Emergency Planning Committee to comply with the provisions of Title III of the Superfund Amendments and Reauthorization Act of 1986. M. Rath is to be the chairman of this group. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

The Veterans Service Officer's Report for the month of August was approved.

At 2:10 P.M. H. Neuharth moved, And Fischer seconded, to recess to 10:00 A.M., Friday, September 18, 1987. All voted in favor. Motion carried.

September 18, 1987

The McPherson County Board of Commissioners reconvened, as per September 8 recess, at 10:00 A.M., September 18, 1987. Chairman Richard neuharth called the meeting to order. Also present were Robert Rath, Albert Fischer, Mike Rath and Harley Neuharth. Absent: None.

BIDS:

1988 Model Year Tractor:

The following bids were received for the purchase of a 1988 model year tractor on an outright purchase or a lease-purchase basis:

Bidder	Cash Purchase Price	Lease Purchase Price
Spitzer Implement, Inc.	$23,850	$27,654.10
Fey, Inc.	19,200	22,587.24
Brown County Implement Company	26,200	29,860.15
Aberdeen Equipment Company	29,242	34,400.88
Hottman Implement, Inc.	23,650	27,822.30
K & A Implement	24,500	
H. C. Clark Implement Company, Inc.	28,993	

H. Neuharth moved, and M. Rath seconded, to accept the proposal submitted by Fey, Inc. for the cash sale, in the amount of $19,200. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Roger Rohwedder discussed payloader specifications with the board.

At 11:15 A.M., M. Rath moved, and H. Neuharth seconded, to go into executive session with States Attorney, Tim Weber, to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session until 11:40 A.M. At this time, H. Neuharth moved, and Fischer seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

The board reviewed a written resignation submitted by Tim Weber. He is resigning from his states attorney position, effective September 30, 1987. R. Rath moved, and H. Neuharth seconded, to accept this resignation with regret. All voted in favor. Motion carried.

At 11:45 A.M., Fischer moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 28, 1987

The McPherson County Board of Commissioners met in special session on Monday, September 28, 1987 in the commissioners chambers. Chairman Richard Neuharth called the meeting to order at 9:00 A.M. Others present were Michael Rath, Albert Fischer, Robert Rath and Harley Neuharth. Absent: None.

States Attorney Appointment:

The purpose of the meeting was to select a replacement for States Attorney, Tim Weber, whose resignation becomes effective September 30, 1987. Two applications were received for the position. These were from Floyd Meidinger and Donald Kallenberger. H. Neuharth moved, and Fischer seconded, to appoint Donald Kallenberger to the States Attorney position, effective October 1, 1987. Voting in favor of the motion were H. Neuharth, R. Neuharth, Fischer and M. Rath. R. Rath voted against the motion. Motion carried.

At 10:05 A.M., R. Rath moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

ANNUAL BUDGET FOR MCPHERSON COUNTY, SOUTH DAKOTA

For the Year, January 1, 1988 through December 31, 1988

BUDGETED EXPENDITURES	FUNDS	TOTAL APPROPRIATIONS	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR (Informational Only)
100 General Government			
110 Legislative			
111 Board of County Commissioners	General	50,035	42,100
112 Contingency	General	100,000	100,000
120 Elections	General	15,330	500
130 Judicial System	General	10,275	13,105
140 Financial Administration			
141 Auditor	General	42,505	40,690
142 Treasurer	General	40,780	40,227
150 Legal Services			
151 States Attorney	General	29,460	27,580
160 Other Administration			
161 General Government Building	General	61,140	58,595
162 Director of Equalization	General	34,850	38,187
163 Register of Deeds	General	29,040	27,120
165 Veterans Service Officer	General	9,650	9,455
166 Predatory Animal (GFP)	General	4,000	3,460
167 Insurance & Bonds	General	30,000	30,000
168 NECOG	General	6,084	6,084
TOTAL GENERAL GOVERNMENT		463,149	437,103
200 Public Safety			
210 Law Enforcement			
211 Sheriff	General	43,975	43,485
213 Coroner	General	200	200
220 Protection & Emergency Service			
221 Fire Protection	General	3,000	3,000
222 Emergency & Disaster Service	General	2,325	1,125
TOTAL PUBLIC SAFETY		49,500	47,810
300 Public Works			
310 Highway & Bridges			
311 Highways & Roads	General	806,027	741,700
311 Highways & Roads	Secondary Road	217,943	174,384
311 Highways & Roads	Highway & Bridge Reserve	190,000	190,000
311 Highways & Roads	Revenue Sharing		45,000
312 Bridges	General	10,100	20,000
312 Bridges	Secondary Road	19,600	57,000
313 Snow Removal	Snow Removal	91,875	100,000
TOTAL PUBLIC WORKS		1,335,545	1,328,084
400 Health & Welfare			
410 Economic Assistance			
411 Support of Poor	General	50,000	65,000
412 Public Welfare	General	1,650	900
413 LIEAP	General	1,780	1,800
415 Food Stamp Program	General	6,235	6,220
420 Health Assistance			
421 County Nurse	General & W.I.C.	25,300	22,373
423 Hospital	General	2,500	5,000
424 Ambulance	General	3,400	3,400
430 Social Services			
433 Care of Aged	General	5,000	2,500
434 Domestic Abuse	Domestic Abuse	400	450
440 Mental Health Services			
441 Mentally Ill	General	7,000	8,000
442 Developmentally Disabled	General	3,600	2,160
444 Mental Health Centers	General	7,150	7,150
445 Mental Illness Board	General	100	100
TOTAL HEALTH & WELFARE		114,115	125,053
500 Culture & Recreation			
510 Culture			
512 Historical Museum	General	2,500	5,000
520 Recreation			
521 Recreational Programs	General	12,100	12,735
525 Senior Citizens Recreation	General	6,500	6,500
TOTAL CULTURE & RECREATION		21,100	24,235
600 Conservation of Natural Resources			
610 Soil Conservation			
611 County Extension	General	21,025	20,825
612 Soil Conservation Districts	General	10,465	10,525
613 Rodent Control	General	0	0
615 Weed Control	General	23,670	19,900
TOTAL CONSERVATION OF NATURAL RESOUCES		55,160	51,250
700 Urban & Economic Development			
710 Urban Development			
711 Planning & Zoning	General	475	475
TOTAL URBAN & ECONOMIC DEVELOPMENT		475	475

900 Capital Outlay			
940 Machinery & Auto Equipment	Capital Outlay	125,000	125,000
TOTAL CAPITAL OUTLAY		125,000	125,000
TOTAL EXPENDITURE APPROPRIATIONS		2,164,044	2,014,010
CAPITAL OUTLAY ACCUMULATIONS (SDCL 7-21-5)		100,000	125,000
TOTAL APPROPRIATIONS		2,264,044	2,139,010

Included in the above appropriations are the following specific activities appropriated for expenditure from the Revenue Sharing Fund: None.

MEANS OF FINANCE

FUND	A BUDGET A/95% = F	B ESTIMATED SURPLUS CASH APPLIED TO BUDGET	C ESTIMATED REVENUE NOT INCLUDING CURRENT PROPERTY TAX OR PPTR	D PERSONAL PROPERTY TAX REPLACEMENT	E CURRENT PROPERTY TAX	F TOTAL MEANS OF FINANCE	G DEDUCT 5% AND 25% DUE TO CITIES	H NET MEANS OF FINANCE
General	1,615,626	661,000	323,250	70,275	646,134	1,700,659	85,033	1,615,626
25% Due to Cities	0	0	0	0	5,824	5,824	5,824	0
NET TOTAL GENERAL	1,615,626	661,000	323,250	70,275	651,958	1,706,483	90,857	1,615,626
Snow Removal & Emergency Reserve	91,875	60,000	12,470	7,483	16,758	96,711	4,836	91,875
Highway & Bridge Reserve	190,000	115,000	15,220	25,052	44,728	200,000	10,000	190,000
25% Due to Cities	0	0	0	0	636	636	636	0
NET TOTAL HIGHWAY & BRIDGE RESERVE	190,000	115,000	15,220	25,052	45,364	200,636	10,636	190,000
SECONDARY ROAD	237,543	0	7,500	31,996	210,549	250,045	12,502	237,543
W.I.C.	3,600	0	3,600	0	0	3,600	0	3,600
DOMESTIC ABUSE	400	0	400	0	0	400	0	400
CAPITAL OUTLAY	125,000	125,000	0	0	0	125,000	0	125,000
TOTALS	2,264,044	961,000	362,440	134,806	924,629	2,382,875	118,831	2,264,044

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 6, 1987

The McPherson County Board of Commissioners met in regular session on Tuesday, October 6, 1987 in the commissioners chambers. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Harley Neuharth, Michael Rath and Robert Rath. Absent: None.

The minutes of the September 1, September 8 and September 28 sessions of the board were approved with the following correction: In the September 1 minutes the land description in Resolution 87-6 should read Lot Seven (7), Block Ten (10) rather than Lot Ten (10), Block Seven (7).

BIDS:

Payloader Bids:

Three firms submitted bids for the sale of a front end loader to McPherson County. The bids received were:

	Stalheim Machinery, Inc.	J.D. Evans, Inc.	Kearns Machinery Co.
Front End Loader Price	$178,695	$195,123	$180,746
Trade in Allowance for Terex Loader	17,700	35,000	11,500
Trade in Allowance for D8H Crawler	25,500	30,185	28,000
Net Bid	135,495	129,938	141,246
Guaranteed Total Cost of Repairs	3,402	3,800	3,500

Kearns Machinery Co. also submitted an alternate proposal offering a guaranteed repurchase price of $114,000 at the end of 5 years and a total guaranteed maximum cost of ownership, based on present value, of $59,588. Representatives of all three companies were present to discuss their bids.

Fischer moved to reject all bids because the bid amounts exceeded those expected by the board. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$22,294.20
Ackerman Welding	Supplies	6.00
Coast to Coast	Supplies	18.31
Crady's Radiator Shop	Supplies and Labor	106.50
Crawford Trucks and Equipment	Parts	145.50
Dalcam	Oil	67,594.80
Erdman, Albert	Gravel	216.84
Eureka Building Supplies	Supplies	1.50
Eureka City	Utilities	13.50
Eureka Equity	Fuel, Grass Seed & Supplies	7,213.82
Evergreen Supply, Inc.	Supplies	13.25
F.E.M. Electric Association	Utilities	31.90
Fey, Inc.	Rent	2,800.00
Fischer Industries	Gravel Crushing	29,000.00
Gab Motors	Parts	14.97
Gene's Oil Company	Propane	546.00
Hedahls, Inc.	Parts	163.24
Helfenstein, Walter	Fence Moving	75.00
Home Oil Company	Tires	413.88
J.D. Evans, Inc.	Parts	135.12
K & A Implement	Tractor Rent and Parts	897.55
Kary Service Station	Gasoline	337.07
Kearns Machinery Company	Parts	1,139.47
Lacal Equipment	Parts	924.60
Larsen Asphalt	Hot Mix	3,686.80
Lawson Products, Inc.	Supplies	218.88
Leola Amoco	Gasoline and Diesel Fuel	2,071.91
Leoal Amoco	Gasoline and Diesel Fuel	1,562.86
Leola Equity Exchange	Parts	65.53
Lust Chevrolet	Parts	9.38
Malsam, Wilbert	Hauling Fee	3,105.00
Meier, Merle	Pit Royalty	1,345.50
Montana-Dakota Utilities	Utilities	36.72
Meidinger Auto Salvage	Parts	30.00
Mettler, Larry	Fence Moving	75.00
Momar	Supplies	147.00
Northwestern Bell	Utilities	41.80
Rohwedder, Roger	Subsistence	180.00
Sandvigs	Supplies	13.57
Schaeffer and Associates	Parts and Labor	48.65
Schweiger's, Inc.	Parts	481.21
Sheehan Equipment	Parts	218.56
Spitzer Implement	Parts	211.39

H. Neuharth moved, and M. Rath seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$12,790.79
American Family Life Assurance Company	Group Insurance	878.12
American Family Life Assurance Company	Group Insurance	866.52
Becker, Carol	September Salary, Deputy Register of Deeds	273.00
Bender, Fred	Labor, Substitute Janitor	26.80
Blue Cross & Blue Shield	Group Insurance	3,989.73
Breitag, Donna	Mileage	16.80
Brown & Saenger	Supplies	588.11
Cooperative Extension Service	Telpak Charges and Supplies	137.60
Curtis, Dale	Mileage and Subsistence	15.58
Eureka Community Hospital	Lab Tests	20.00
Eureka Community Hospital	Supply Expense Reimbursement	2,500.00
Eureka Drug, Inc.	Medicine, 8 Indigents	203.46
Eureka Equity Exchange	Supplies	269.98
Eureka Equity Exchange	Supplies	295.41
Eureka Medical Clinic	Medical Services, 1 Indigent	475.00
F.E.M. Electric Association	Utilities	10.00
Fauth, Lorraine	Subsistence	120.00
Foresight Industrial Products	Supplies	19.14
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	September Salary, Meals & Mileage; Nurse's Secretary	776.60
Heilman Drug	Medicine, 1 Indigent	53.57
Heilman Drug	Medicine, 9 Indigents	276.80
Heiser's Jack & Jill	Supplies	29.78
Hoffman, Norma	Labor, Substitute Janitor	53.60
R.E. Huffman Company	Repair & Supplies	68.50
IDS Financial Services, Inc.	IRA Withholding	100.00
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug RX Center	Medicine, 1 Indigent	45.91
Kappes, Candice	September Salary; Auditor's Clerk	120.07
Koopal, Sandra	Mileage and Subsistence	395.92
Koopal, Sandra	Supply Expense Reimbursement	3.63
Kunz, Keith	Mileage and Subsistence	191.06
Lapp-Krein-Wanner, Inc.	Boiler Insurance	1,551.00
Leola Rexall	Supplies	34.71
Leola State Bank	September Social Security and Withholding	10,464.77
Mack, Vivian	Mileage and Subsistence	136.80
Mahlke, Deb	Senior Citizen Transportation	36.12
McPherson County Herald	Publishing	234.95
McPherson County Herald	Supplies	55.84
McPherson County Herald	Supplies	85.00
Mehlhaff and Ackerman	Repairs	161.00
McPherson County Treasurer	Miscellaneous Cash Items	60.15

Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	246.35
Morlock, Edward	Senior Citizen Transportation	25.00
Northwest Blade, Inc.	Publishing	179.18
Northwestern Bell	Loop Rentals and Service	250.55
O K Hardware	Supplies	5.29
Schmidt, Ida	Mileage and Subsistence	61.48
Schock, Eileen	Mileage and Subsistence	313.86
Schutz, Terry	Office Rent, County Nurse	100.00
Serr, Steve	Mileage and Subsistence	211.50
South Dakota Civil Preparedness Association	Association Dues	20.00
South Dakota Department of Revenue	Excise Tax Due State	447.96
South Dakota Extension Homemakers Council	Supplies	6.30
South Dakota State University	Supplies	50.98
South Dakota State University-Work Study	Matching Share of Thomas Wolff Salary	137.47
St. Luke's Hospital	Hospitalization, 1 Indigent	2,615.75
State Snyder Drug	Medicine, 1 Indigent	7.05
State Treasurer	Taxes Due State	7,396.89
Sweeter, Carole	Mileage and Subsistence	28.08
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine, 3 Indigents	37.57
United States Envelope Agency	Envelopes	120.90
University Press of Kansas	Supplies	11.45
Valley Telco	Utilities	461.39
Valley Telco	Utilities	464.40
Western Printing Company	Supplies	95.47
Eureka Agency, Inc.	Insurance	2,912.00

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

ADDED OR INCREASED SALARIES:

Donald Kallenberger began employment as the McPherson County States Attorney on October 1, 1987. His annual salary, as set by the State of South Dakota, is $18,477.

RESOLUTIONS:

RESOLUTION 87-8

RESOLUTION ESTABLISHING ELECTION PRECINCTS

FOR McPHERSON COUNTY

WHEREAS, the County of McPherson has recently redistricted the various commissioners districts in said county, and
WHEREAS, the previously established election precincts no longer coincide with the commissioners districts, and
WHEREAS, the board of commissioners deems it necessary to have election precincts coinciding with the commissioners districts,
THEREFORE, BE IT RESOLVED, That the following election precincts be established for future elections in McPherson County:

L-W-L Precinct--The Townships of Lincoln and Washington and the south (unincorporated) half of Leola; Northeast Precinct--The north (unincorporated) half of Leola, and the Townships of Weber, Wachter, Koto, Carl, Willow, Spring, Arena, Dewey and Howard; 101 Precinct--The Townships of Hoffman, Harrison, Highland and Wacker; Northwest Eureka Precinct--That portion of the City of Eureka consisting of Ward One (as Ward One exists on January 1, 1986) and that portion of Ward Two (as Ward Two exists on January 1, 1986) lying west of the existing railroad right-of-way; Southeast Eureka Precinct--That portion of the City of Eureka consisting of Ward Three (as Ward Three exists on January 1, 1986) and that portion of Ward Two (as Ward Two exists on January 1, 1986) lying east of the existing right-of-way; West Half Precinct--the Townships of Spring Creek, Detmold, Petersburg, Bergdorf, Glucksthal, Rosenthal, Odessa, Long Lake, Bauer, Stickel, Kassel, Moscow, Jackson, Hillsview, Cleveland, and Blaine, except for the City of Eureka; Leola Ward One; Leola Ward Two; Leola Ward Three.

Fischer moved for the adoption of Resolution 87-8. H. Neuharth seconded the forgoing motion. Upon roll call vote, all voted "Aye". Motion carried, and Resolution 87-8 was declared duly adopted.

ATTEST:

Steven G Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Service Land Purchase:

Roger Turnquist and Dave Hilley, of the U.S. Fish and Wildlife Service, appeared along with Mr. and Mrs. Milbert Rath. They requested the board's recommendation to their proposed purchase of approximately 160 acres of land located in section 27 of Harrison Township. The land is currently owned by the Raths. M. Rath moved, and H. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

County Nurse Program:

Kate Hardegger submitted her quarterly nurse's report and explained her plans for conducting cholesterol tests at the upcoming Eureka Holiday Fair. The board also reviewed the new contract for Community Health Services received by the auditor. The contract is between the South Dakota Department of Health and McPherson County and provides for health services for the year, 1988. M. Rath moved, and H. Neuharth seconded to enter into this agreement and instruct the chairman to sign the contract. All voted in favor. Motion carried.

Sheriff Radar Request:

Sheriff Keith Kunz requested permission to purchase a moving radar unit from the South Dakota Office of Highway Safety for $300. M. Rath moved, and Fischer seconded, to grant this request. All voted in favor. Motion carried.

County Group Health Insurance:

Discussion with various representatives of Blue Cross/Blue Shield revealed several possible problems with the Aware Gold coverage. Fischer moved to instruct the auditor to cancel the previous request to change to the Aware Gold coverage and to continue with the current plan until the Aware Gold problems are resolved. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Highway Department Business:

Roger Rohwedder discussed road planning with the board. Also discussed were some details concerning roads lying along the state line and the county lines. States Attorney Don Kallenberger agreed to pursue some of these matters with the other parties involved. If necessary, meetings with representatives of the various other counties and townships may be arranged for a future date. Fischer moved, and H. Neuharth seconded, to call for bids for a new payloader. Bids are to be opened at 10:30 A.M., Tuesday, November 3, 1987. All voted in favor. Motion carried. Commissioner Albert Fischer left the meeting at 4:00 P.M.

Miscellaneous Items and Reports:

The following miscellaneous reports were approved: The Veteran Service Officer's Report for the month of September, the third quarter apportionment of special highway funds, the Register of Deeds' Statement of Fees collected during the month of September, in the amount of $771.50, and the Auditor's Account with the County Treasurer, as of September 30, 1987, as follows: Cash in Banks, $164,366.27; Actual Cash, $703.54; Checks and Drafts, $9,168.78; Miscellaneous Cash, $60.15; C.D,'s, $923,886.56; Super-Savings, $725,000.00; Total, $1,823,185.30.

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

Commissioners' expenses approved: M. Rath, $258.90; R. Rath, $232.02; Fischer, $322.46; H. Neuharth, $299.22; R. Neuharth, $336.60.

ATTEST:

Steven G. Sears
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 15, 1987

The McPherson County Board of Commissioners met in special session on Thursday, October 15, 1987, in Eureka, South Dakota. Chairman Richard Neuharth called the meeting to order at 4:30 P.M. Present were R. Neuharth, H. Neuharth and R. Rath. Absent: Fischer and M. Rath.

The meeting was called by the chairman to discuss complications with the previously planned November 3 payloader bids. R. Rath moved, and H. Neuharth seconded, to postpone the payloader bid opening from November 3 to 10:30 A.M., November 10, 1987. All voted in favor. Motion carried.

At 4:45 P.M., H. Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven G. Sears
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 3, 1987

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, November 3, 1987. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Other commissioners present were Mike Rath, Albert Fischer and Harley Neuharth. Absent: Robert Rath.

The minutes of the October 6 and 15 sessions of the board were approved as published.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$19,175.94
AT & T	Utilities	12.15
Bidall	Supplies	71.20
Don A. Boyd	Engineering Services	431.00
Crawford Trucks & Equipment	Parts	262.77
Dal Cam	Oil	3,062.80
W.E. Doyle Equipment	Parts	336.96
Dual Fuel Equipment	Parts	681.22
Evergreen Supply	Supplies	62.53
Farm Power	Parts	11.50
FEM Electric	Utilities	49.10

Firestone Stores	Tires	271.25
Fischer Industries	Gravel Crushing	4,803.56
Jack Geffre	Parts	50.00
Gene's Oil Company	Propane	282.75
H.C. Clark Implement	Parts	13.40
Hedahls, Inc.	Parts	35.77
Home Oil Company	Tires & Oil	3,064.65
Homestead Building Supplies	Supplies	8.09
House of Glass	Supplies	126.28
Hub City Iron Store	Parts	22.35
J.D. Evans	Parts	393.34
Kary Service	Gasoline	191.41
Larsen Asphalt	Hot Mix	1,484.60
Leola Amoco	Gasoline & Diesel Fuel	650.48
Lust Chevrolet	Parts	85.87
McPherson County Conservation District	Grass Seeding	260.00
McPherson County Weed Board	Weed Spraying	547.85
Montana-Dakota Utilities Company	Utilities	37.67
Michael Todd & Company	Parts	337.10
Northwestern Bell Telephone Company	Utilities	42.19
Pierson Ford	Parts	110.70
Roger Rohwedder	Mileage	73.50
Schaeffer & Associates	Parts and Labor	290.80
Servall Towel and Linen	Supplies	6.18
Delbert Schrum	Supplies	262.00
Whisler Bearing Company	Parts	32.39

M. Rath moved, and H. Neuharth seconded, to approve the forgoing claims. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	$12,931.06
Ag Communications Center	Supplies	36.82
Ag Communications Center	Supplies	83.50
American Family Life Assurance Company	Group Insurance	866.52
Becker, Carol	October Salary; Deputy Register of Deeds	245.70
Bell, Doris	October Salary; L.I.E.A.P. Clerk	345.95
Bender, Fred	Substitute Janitor Labor	40.20
Bertsch Designs	Sod	148.50
Blue Cross & Blue Shield	Group Insurance	4,199.77
Breitag, Donna	Supply Expense Reimbursement	26.43
Brown & Saenger	Supplies	12.82
Curtis, Dale	Mileage	10.08
Eureka Agency, Inc.	Insurance Premiums	13,678.35
Eureka Community Hospital	Booth Rental for Holiday Fair	18.00
Eureka Drug, Inc.	Medicine, 9 Indigents	201.24
Farm & Home Publishers	County Directories	300.00
Four-H Club Foundation of South Dakota, Inc.	Supplies	5.25
Gieser, Hulda	Senior Citizen Transportation	22.50
Guthmiller, Sharon	October Salary; Nurse's Secretary	770.60
Haux, Harold	Mileage	13.20
Heilman Drug	Calculator	52.95
Heiser's Jack & Jill	Supplies	22.20
Homestead Building Supplies	Supplies	1.18
Homestead Building Supplies	Supplies	45.96
Huntington Laboratories, Inc.	Supplies	82.85
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug RX Center	Medicine, 1 Indigent	45.91
Kanable, James	Mileage & Subsistence	17.10
Kappes, Candice	October Salary; Auditor's Clerk	395.90
Koopal, Sandra	Mileage & Subsistence	231.81
Kunz, Keith	Mileage	161.29
Kusler, Elaine	Senior Citizen Transportation	16.80
Leola Rexall	Supplies	10.53
McPherson County Herald	Publishing	179.32
McPherson County Highway Department	Pickup Rental	1,294.00
McPherson County Treasurer	Miscellaneous Cash Items	84.56
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	268.37
Morlock, Edward	Senior Citizen Transportation	25.00
Northwest Blade, Inc.	Publishing	129.86
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Equipment & Supplies	1,615.29
Sandmeier, LeRoy	Upper Missouri Valley Meeting Expense	25.00
Scharman, Sandra	Subsistence	5.50
Schock, Eileen	Mileage	76.23
Schutz, Terry	Office Rent-County Nurse	100.00
Siemon, Rubye	Mileage & Subsistence	29.90
South Dakota Extension Homemakers Council	Supplies	3.75
South Dakota State Treasurer	Taxes Due State	11,865.45
State Radio Communications	Teletype Service	486.45
Sweeter, Carole	Mileage & Subsistence	15.58
Townships--Carl, Hoffman, Wacker, Weber & Wachter	Third Quarter Apportionment of Highway Funds	1,314.10
Turner Drug	Medicine, 3 Indigents	29.75
United States Stamped Envelope Agency	Envelopes	364.50
United States Stamped Envelope Agency	Envelopes	120.90
Weismantel's	Sod Cutter Rental	50.00
Wildermuth, Beverly	October Salary; Treasurer's Clerk	144.05
South Dakota Prison Industries	Mobile Home Decals	17.44

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

W.I.C. Audit:

The board reviewed the audit report, for the W.I.C. program, which was prepared and submitted by the administrative division of the South Dakota Department of Health. Fischer moved to approve the audit report as presented. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Prairie Schooner Liquor License Renewal:

An application for Alcoholic Beverage License renewal was submitted by Wolfgang Kitzler, doing business as the Prairie Schooner. M. Rath moved, and H. Neuharth seconded, to hold a public hearing regarding this application on Tuesday, December 1, 1987 at 1:30 P.M. All voted in favor. Motion carried.

Property Tax Abatement and Refund:

M. Rath moved, and H. Neuharth seconded, to approve an application for a refund of taxes submitted by Edwin Schaunaman. The refund request is for property which was erroneously added to Mr. Schaunaman's tax receipt. The amount of the refund is $216.33. All voted in favor. Motion carried.

H. Neuharth moved to approve an application for the abatement of $11.69 worth of taxes submitted by Martin Malsam. The request is for taxes levied on property when complainant had no taxable interest in such property at the time fixed by law for making the assessment. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

County Nurse Resignation:

Kate Hardegger met with the board and explained that she has resigned from her position as the county health nurse. She will continue her duties through November 13. She thanked the board for their past support, and the board expressed their appreciation for her work and their regret over her resignation. The board also received a letter from Chloe Stulken, county health nurse supervisor, explaining the replacement process and assuring the county that the health services will continue to be provided during the time that the position is vacant.

Supply Bids:

M. Rath moved to call bids for supplies to be furnished to McPherson County during the year, 1988. Bids are to be opened at the following times on December 1, 1987: Gasoline at pumps, 10:30 A.M.; Oil and Grease, 10:40 A.M.; Stove Fuel for Long Lake Shed, 10:50 A.M.; Diesel Fuel for Eureka, Leola and Long Lake, 11:00 A.M.; Propane for Eureka and Leola, 11:10 A.M.; Courthouse Fuel, 11:20 A.M. and Tires, 11:30 A.M. Bids for all items are to be firm bids for the period, January 1, 1988 through December 31, 1988. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Traffic Stop Area Established:

Ron Erdmann met with the board to discuss a problem concerning vehicles passing by his property at excessive speeds. Highway superintendent, Roger Rohwedder, and States Attorney, Don Kallenberger, were also present during this discussion. M. Rath moved, and H. Neuharth seconded, to establish a stop area at the intersection located one mile north and one mile west of Wetonka. Traffic approaching this area from the north and from the south is required to come to a stop at this intersection. All voted in favor. Motion carried. The highway superintendent was instructed to replace the yield signs, currently in place at this intersection, with stop signs.

Miscellaneous Items and Reports:

Eileen Schock explained the reappraisal process currently in affect for McPherson County.

Patsy Mehlhaff, Eureka Agency representative, met with the board to discuss the insurance coverages now in affect for the county.

Roger Rohwedder explained the the civil defense tower is in need of maintenance at the top of the tower. Dick Neuharth agreed to contact Rick Delzer to see if he would be interested in doing the necessary repair work.

The following miscellaneous reports were approved: The Register of Deed's Statement of Fees Collected during the month of October, in the amount of $665.50, and the Auditor's Account with the County Treasurer, as of October 30, 1987, as follows: Cash in Banks, $794,752.90; Actual Cash, $601.49; Checks and Drafts, $94,687.48; Miscellaneous Cash, $84.56; C.D.'s, $900,000.00; Super Savings, $735,320.22; Total, $2,525,446.65.

At 4:20 P.M., M. Rath moved, and Fischer seconded, to recess to 10:00 A.M., Tuesday, November 10, 1987. All voted in favor. Motion carried.

Commissioner's Expenses Approved: M. Rath, $96.11; H. Neuharth, $63.92; R. Neuharth, $23.12; Fischer, $39.50.

November 10, 1987

The McPherson County Board of Commissioners resumed their November meeting on Tuesday, November 10, 1987 in the commissioners chambers. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Other commissioners present were Albert Fischer, Harley Neuharth, Robert Rath and Mike Rath. Absent: None.

BIDS:

Front-end Loader Bids:

The following bids were submitted for the sale of a front-end loader to McPherson County:

Bidder:	J.D. Evans, Inc.	Kearns Machinery	Stalheim Machinery
New Loader Price	$176,000.00	$180,746.00	$174,346.00
Trade-in Allowance for Terex Loader	20,000.00	11,500.00	25,000.00
Trade-in Allowance for Cat. Crawler	25,000.00	30,500.00	32,500.00
Net Bid	131,000.00	138,746.00	116,846.00
Cost of New Machine supplied at end of first and second anniversary	176,000.00	15,000.00	No Bid
Guaranteed Total Cost of Repairs	3,000.00	4,500.00	4,536.00
Offer To Purchase			
1972 Terex Loader	15,000.00	11,500.00	No Bid
1973 Caterpillar Crawler	15,000.00	30,500.00	No Bid

Kearns Machinery also submitted an alternate, total-cost bid, proposal as follows: Cost of new loader, $180,746; Trade-in Allowance for terex loader, $11,500; Trade-in Allowance for caterpillar crawler, $30,500.00; Net Bid, $138,746; Guaranteed repurchase price, $114,000; Present value of guaranteed repurchase, $85,158; Guaranteed maximum cost of depreciation, $53,588; Guaranteed total cost of repairs, $4,500; Guaranteed maximum cost of ownership based on present value, $58,088.

Models bid were: J.D. Evans, Inc., Terex 80C; Kearns Machinery, Caterpillar 980C; Stahlheim Machinery, Fiatallis Model FR-30.

H. Neuharth moved to accept the bid submitted by J.D. Evans, for the sale of a Terex 80C loader, in the amount of $176,000. This is the lowest bid which met specifications. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NO. 87-4A

AMENDED RESOLUTION NO. 87-4

COMMISSIONERS DISTRICTS OF McPHERSON COUNTY

WHEREAS, the County of McPherson deemed it necessary to redistrict the various commissioner districts in said county, and

WHEREAS, South Dakota Codified Laws require the various districts to contain as near as possible an equal number of residents as determined by the last preceding Federal decennial census, and

WHEREAS, Resolution 87-4 was previously introduced and adopted by the Board of Commissioners of McPherson County, and

WHEREAS, said Resolution No. 87-4 as introduced contained a typographical error;

THEREFORE, BE IT RESOLVED: That Resolution No. 87-4 be amended to correct said typographical error and that McPherson County be divided into five (5) commissioner districts consisting of the following areas:

DISTRICT #1: Harrison Township, Wachter Township, Wacker Township, Weber Township, Carl Township, Koto Township, Hoffman Township, Highland Township; Arena Township, Spring Township, Willow Township, Dewey Township, the north half of Leola Township (unincorporated area), Howard Township and the portion of the city of Leola which lies to the north of South Dakota Highway #10, represented by Michael Rath.

DISTRICT #2: Washington Township, Lincoln Township, the south half of Leola Township (unincorporated area), and the portion of the City of Leola which lies to the south of South Dakota Highway #10, represented by Robert Rath.

District #3: The portion of the City of Eureka consisting of Ward Three (as Ward Three exists on January 1, 1986); and that portion of Ward Two (as Ward Two exists on January 1, 1986) lying east of the existing railroad right-of-way; and that portion of Ward One (as Ward One exists on January 1, 1986) lying east of the existing railroad right-of-way, represented by Richard Neuharth.

District #4: Spring Creek Township, Glucksthal Township (unincorporated area), Bauer Township (unincorporated area), Jackson Township, Detmold Township, Rosenthal Township, Stickel Township, Hillsview Township, Petersburg Township, Odessa Township, Kassel Township, Cleveland Township, Bergdorf Township, Long Lake Township, Moscow Township and Blaine Township, represented by Harley Neuharth.

District#5: The portion of the City of Eureka consisting of that portion of Ward One (as Ward One exists on January 1, 1986) lying west of the existing railroad right-of-way; and that portion of Ward Two (as Ward Two exists on January 1, 1986) lying west of the existing railroad right-of-way, represented by Albert Fischer.

Commissioner M. Rath moved for the adoption of Amended Resolution No. 87-4A, and said motion was seconded by Commissioner H. Neuharth. Upon roll call vote, all voted in favor. Motion carried, and Resolution No. 87-4A was declared duly adopted.

ATTEST: Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Surplus Property sale:

M. Rath moved to declare various items of property owned by McPherson County as surplus property and to order that these items be sold at public auction on Friday, December 4, 1987 at 1:00 P.M. at the Leola county highway shop. Items to be sold, and their appraised values, include: 1972 Terex loader, $15,000; 1973 D8H Caterpillar Crawler, $15,000; 1976 Chevrolet 3/4 ton crewcab pickup, $250; 1976 Ford F7000 2½ ton truck with Heil Dump Box, $500; 1966 John Deere model 1020 Tractor, $500; and numerous miscellaneous items. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items:

The board discussed the recent meeting held in Brown County concerning the need for a juvenile detention facility. McPherson County representatives attending this meeting were Harley Neuharth, Mike Rath, Keith Kunz and Steve Serr. The board instructed the auditor to send a letter to Brown County expressing McPherson County's desire to use this facility on an as-needed basis with the intention of reimbursing Brown County for the costs of this use, similar to the agreement now used for the Brown County jail.

The City of Eureka requested the board's support for the construction of a new nursing home facility in Eureka by North Central Health Services, Inc. of Spearfish, South Dakota. The auditor was instructed to draft a letter expressing such support.

Robert Rath agreed to check on the amount of NESDCAP funds still available to McPherson County for emergency food and shelter.

The board completed a survey form sent by the South Dakota Association of County Commissioners and requested the auditor to forward the form to the state association.

At 3;00 P.M., M. Rath moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST: Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS:

December 1, 1987

The McPherson County Board of Commissioners met in regular session on Tuesday, December 1, 1987 in the commissioners chambers. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Albert Fischer, Harley Neuharth and Mike Rath. Absent: None.
The minutes of the November 3 and 10 sessions of the board were approved as published.

BIDS:

Gasoline at Pumps:
The following bids were submitted for the sale of gasoline to McPherson County during the year, 1988:

	Leola		Eureka		Long Lake	
Bidder	Regular	Unleaded	Regular	Unleaded	Regular	Unleaded
Eureka Equity Exchange			.91	.91	.91	.91
Kary Service			.7916	.7916		
Leola Amoco	.877	.872			.877	.872
Long Lake Co-op					.91	.91

Bids listed are prices per gallon and are firm for the entire year. Gene's Oil Company submitted an unfirm bid which was not considered. M. Rath moved, and R. Rath seconded, to accept the bid submitted by Kary Service for gasoline at Eureka and the bid submitted by Leola Amoco for gasoline at Leola and Long Lake. All voted in favor. Motion carried.

Oil and Grease:
Companies submitting bids for the sale of oil and grease to McPherson County during 1988 were Eureka Equity Exchange, Home Oil Company, Leola Amoco and Hyde Oil Company. As the various prices are too numerous to publish, they are not printed here. They are on file, and available for public inspection, in the county auditor's office. M. Rath moved , and H. Neuharth seconded, to accept the low bid submitted by Hyde Oil Company. Voting in favor of said motion were H. Neuharth, R. Neuharth, M. Rath and R. Rath. Fischer voted against the motion. Motion carried.

Stove Fuel, Long Lake Highway Shed:
The following bids were received for the supply of stove fuel to the Long Lake Highway Shed during 1988:

Bidder	Price per Gallon
Leola Amoco	.773
Long Lake Co-op	.80

Prices shown are firm bids for the year and are for Summer Grade #2 fuel. Gene's Oil Company submitted an unfirm bid which was not considered. M. Rath moved, and Fischer seconded, to accept the bid submitted by Leola Amoco. All voted in favor. Motion carried.

Diesel Fuel:
The following bids were received for the supply of diesel fuel to McPherson County during 1988:

	Leola Area		Eureka Area		Long Lake Area	
	Winter Grade	Summer Grade	Winter Grade	Summer Grade	Winter Grade	Summer Grade
Eureka Equity Exchange			.86	.80	.86	.80
Long Lake Co-op					.86	.80
Leola Amoco	.833	.773			.833	.773
Home Oil Company			.7661	.7061		

Prices shown are per gallon and are firm for the year. Gene's Oil Company submitted an unfirm bid which wasn't considered. H. Neuharth moved, and M. Rath seconded, to accept the bid submitted by Home Oil Company for the Eureka area and the bid submitted by Leola Amoco for the Leola and Long Lake areas. All voted in favor. Motion carried.

Propane for Eureka and Leola Highway Sheds:
Eureka Equity Exchange submitted a bid of $0.385 for the supply of propane to the Eureka Shed. Gene's Oil Company submitted an unfirm bid for the supply of propane to the Leola Shed which was not considered. Fischer moved, and M. Rath seconded, to accept the bid submitted by the Eureka Equity. All voted in favor. Motion carried. The propane for the Leola Shed will be purchased by periodic price quotations through the year.

Courthouse Stove Fuel:
The following bids were received for the supply of stove fuel to the courthouse during the year. Prices shown are firm, and are per gallon for Summer Grade, #2, fuel.

Bidder	Price
Eureka Equity Exchange	.72
Home Oil Company	.6861
Leola Amoco	.693

Gene's Oil Company submitted an unfirm bid which was not considered. H. Neuharth moved, and Fischer seconded, to accept the bid submitted by Home Oil Comapny. All voted in favor. Motion carried.

Tires:
The following submitted bids for the sale of tires to McPherson County for 1988: Home Oil Company, Firestone; Home Oil Company, Goodyear; Firestone Store of Aberdeen; and Graham Tire Company. As the prices are too numerous to list, they are not printed here. They are on file, and available for public inspection, in the county auditor's office. Fischer moved, and H. Neuharth seconded,to accept the bid submitted by Home Oil Company for Goodyear and Firestone tires. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

November Payroll	Labor	$21,218.52
Alamo	Supplies	9.93
Bidall	Supplies	101.75
Blumhardt, Darwin	Labor	25.00
Coast To Coast	Supplies	59.68
Crawford M S & F Inc.	Parts	114.00
Crawford Trucks & Equipment	Parts	30.17
Eureka Equity Exchange	Diesel & Gasoline	5,625.66
Farm Power MFG, Inc.	Parts	483.20
F.E.M. Electric	Utilities	40.50
Fey Inc.	Rent	1,807.02
Filbach Electronic	Parts & Labor	554.95
Fischer's Plumbing & Heating	Parts & Labor	472.50
Gene's Oil Company	Propane	146.25
Graham Tire Company	Tires	216.57
Heyd, Harvey	Fencing	250.00
Hoffman, Leo	Pit Royalty	344.16
Home Oil Company	Tires & Oil	3,047.06
Homestead Building Supplies	Supplies	12.66
Hub City Machine Works	Parts	8.00
Huron Culvert & Tank	Culverts	6,742.70
J & J Asphalt	Asphalt	2,271.50
K & A Implement	Parts	1,082.25
Kary Service Station	Gasoline	48.02
Kearns Machinery Company	Parts	2,855.55
Lake Sand & Gravel	Gravel Crushing	40,080.00
Lammle, Alvin	Fencing	75.00
Lammle, Ervin	Fencing	75.00
Lawson Products	Supplies	453.29
Leola Amoco	Diesel & Gasoline	1,596.03
Leola Equity Exchange	Parts	81.62
Lux, Albert	Fencing	150.00
Malsam Construction	Gravel Crushing	7,061.80
Maule, Charles	Fencing	225.00
Mettler, Larry	Pit Royalty	368.64
Momar	Supplies	13.71
Montana-Dakota Utilities Company	Utilities	54.67
N & S Building Center	Supplies	10.69
Nelson Auto Electric	Parts	25.95
Newman Signs	Signs	609.80
Rath, Mike	Tractor Rent	189.00
Roesler Shoe Shop	Supplies	36.50
Rogers, Irvin	Pit Royalty	3,750.00
Sheehan Equipment	Parts	57.88
Zantow, Adolph	Pit Royalty	3,750.00

M. Rath moved, and H. Neuharth seconded, to approve the forgoing bills. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$12,851.87
Art's Body Shop	Supplies	44.90
Becker, Carol	November Salary; Deputy Register of Deeds	164.80
Bell, Doris	November Salary & Mileage; LIEP	338.14
Bittner, Lori	Court Reporter Services	69.75
Blue Cross & Blue Shield	Group Insurance	4,285.70
Brown & Saenger	Supplies	269.56
Dady Drug Inc.	Medicine, 1 Indigent	9.99
Eureka Agency, Inc.	Boiler Insurance	427.70
Eureka Community Hospital	Lab Tests	32.50
Eureka Drug, Inc.	Medicine, 8 Indigents	173.86
Eureka Equity Exchange	Stove Fuel	2,808.00
4-H Club Foundation of South Dakota, Inc	Magazine Subsriptions	123.50
F.E.M. ELectric Association	Utilities	20.00
Fischer's Plumbing	Repairs	461.12
Fischer's Plumbing	Courthouse Repair	811.07
Gehring, Jacob	Labor-Hauling Leaves	24.50
Gieser, Hulda	Senior Citizen Transportation	22.50
Guthmiller, Sharon	November Salary; County Nurse Secretary	707.24
Haux, Harold	Mileage	11.44
Heilman Drug	Medicine, 8 Indigents	288.56
Heilman Drug	Medicine, 6 Indigents	129.21
Heiser's Jack & Jill	Supplies	106.13
Homestead Building Supplies	Supplies	645.60
R.E. Huffman Company	Supplies	14.24
Kappes, Candice	November Salary; Auditor's Clerk	431.05
Koopal, Sandra	Mileage & Subsistence	118.13
Kunz, Keith J.	Mileage & Subsistence	342.75
Kusler, Elaine	Senior Citizen Transportation	67.20
Leola Arena Rental	Arena Rental	50.00
Leola Equity Exchange	Supplies	.75
Leola Rexall	Supplies	7.85
Libis, Floyd	Postage & Supplies	25.75
McPherson County Herald	Publications	176.66
McPherson County Treasurer	Miscellaneous Cash Items	56.00
Mehlhaff Electric and Woodworking	Repairs	214.42
Modern Woodmen of America	IRA Withholding	1,107.42
Montana-Dakota Utilities Company	Utilities	302.17

Morlock, Edward	Senior Citizen Transportation	$25.00
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Supplies	129.81
Schock, Eileen	Mileage & Subsistence	200.20
Schumacher Construction	Vanity	191.76
Schumacher Construction	Vanity	581.77
Schutz, Terry	Office Rent, County Nurse	100.00
South Dakota Association of County Commissioners	1988 Membership Dues	737.00
South Dakota State Treasurer	Taxes Due State	18,064.64
South Dakota States Attorney Association	1988 Dues	275.00
Successful Farmer	Subscription	10.00
Sweeter, Carole	Mileage & Subsistence	50.26
Tri State Livestock News	Subscription	18.00
Turner Drug	Medicine, 2 Indigents	30.24
U S Postal Service	Postage	81.15
Valley Telco	Utilities	444.41
Wildermuth, Beverly	November Salary; Treasurer's Clerk	455.60

H. Neuharth moved, and M. Rath seconded, to approve the forgoing bills. All voted in favor. Motion carried.

RESOLUTION 87-9

RESOLUTION ESTABLISHING ELECTION PRECINCTS

FOR MCPHERSON COUNTY

WHEREAS, the County of McPherson has recently redistricted the various commssioners districts in said county, and
WHEREAS, the previously established election precincts no longer coincide with the commissioners districts, and
WHEREAS, the board of commissioners deems it necessary to have election precincts coinciding with the commissioners districts,
THEREFORE, BE IT RESOLVED, That the following election precincts be established for future elections in McPherson County:

L-W-L Precinct--The Townships of Lincoln and Washington and the south (unincorporated) half of Leola; Northeast Precinct--The north (unincorporated) half of Leola, and the Townships of Weber, Wachter, Koto, Carl, Willow, Spring, Arena, Dewey and Howard; 101 Precinct--The Townships of Hoffman, Harrison, Highland and Wacker; Northwest Eureka Precinct--That portion of the City of Eureka consisting of that portion of Ward One (as Ward One exists on January 1, 1986) lying west of the existing railroad right-of-way; and that portion of Ward Two (as Ward Two exists on January 1, 1986) lying west of the existing railroad right-of-way; Southeast Eureka Precinct--The portion of the City of Eureka consisting of Ward Three (as Ward Three exists on January 1, 1986) and that portion of Ward Two (as Ward Two exists on January 1, 1986) lying east of the existing railroad right-of-way; and that portion of Ward One (as Ward One exists on January 1, 1986) lying east of the existing railroad right-of-way; West Half Precinct--the Townships of Spring Creek, Long Lake, Bauer, Stickel, Kassel, Moscow, Jackson, Hillsview, Cleveland, Blaine Detmold, Petersburg, Bergdorf, Glucksthal, Rosenthal, Odessa, except for the City of Eureka; Leola Ward One; Leola Ward Two; Leola Ward Three.

Fischer moved for the adoption of Resolution 87-9. H. Neuharth seconded the forgoing motion. Upon roll call vote, all voted "Aye". Motion carried, and Resolution 87-9 was declared duly adopted.

ATTEST:

Steven J. Sem
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

RESOLUTION 87-10

RESOLUTION APPROVING PLATS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCPHERSON COUNTY, SOUTH DAKOTA, that the PLAT OF TRACT W-1, SCHAIBLE ADDITION TO McPHERSON COUNTY, located in the NE¼SE¼, Section 17, T127N, R67W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of south Dakota Codified Law, Chapter 11-3 and any amendments thereof.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCPHERSON COUNTY, SOUTH DAKOTA that the PLAT OF TRACT W-1, KESSLER ADDITION TO McPHERSON COUNTY, located in the SE¼SE¼, SECTION 32, T125N, R67W, 5th P.M., McPHERSON COUNTY, SOUTH DAKOTA having been examined, is hereby approved in accordance with the provisions of South Dakota Codified Law, Chapter 11-3 and any amendments thereof.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MCPHERSON COUNTY, SOUTH DAKOTA, that the PLAT OF TRACT W-1, BRANDNER ADDITION TO McPHERSON COUNTY, located in the NE¼NE¼, Section 36, T126N, R67W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of South Dakota Codified Law, Chapter 11-3 and any amendments thereof.

Fischer moved for the adoption of Resolution 87-10. M. Rath seconded the forgoing motion. Upon roll call vote, all voted "Aye". Motion carried, and Resolution 87-10 was declared duly adopted.

ATTEST:

Steven J. Sem
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

ADDED OR INCREASED SALARIES:

R. Rath moved to increase the salaries of all McPherson County employees by two and one-half percent, effective January 1, 1988. H. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Prairie Schooner Liquor License Renewal:

A hearing was held, as published, to consider the renewal of the alcoholic beverage license for Wolfgang E. Kitzler, doing business as Prairie Schooner. Nobody appeared to speak for or against such renewal. H. Neuharth moved, and Fischer seconded, to approve the renewal of this license. All voted in favor. Motion carried.

County Nurse Vacancy:

Chloe Stulken, county nurse supervisor, appeared and explained that nurses from Walworth and Edmunds Counties will be used to cover the county health services in McPherson County during the current vacancy. She also stated that she has interviewed one applicant who would be interested in working part-time beginning in mid-December. One other interview has been scheduled with another candidate.

County Surplus Sale:

H. Neuharth moved to approve an agreement with Charles J. Fischer and Reuben Kappes to sell McPherson County Surplus property at auction on December 4, 1987. The auctioneers are to receive 3% of the first $50,500 worth of sales and 10% thereafter. Also, McPherson County will pay for advertisement espenses in the amount of $500. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Plat Approval Tabled:

Fischer moved to table the approval of Plat of Tract W-1, Bohle Addition to McPherson County, Located in the SW¼Sw¼, Section 13, T126N, R68W, 5th P.M., McPherson County, South Dakota. This is to be tabled until the plat is signed by the owner and notarized. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board reviewed poor-relief application no. 87-8. M. Rath moved, and H. Neuharth seconded, to approve this application because it qualifies according to the poor-relief ordinance guidelines currently in effect. All voted in favor. Motion carried.

Fischer moved, and R. Rath seconded, to close the courthouse and dismiss McPherson County employees for the Christmas holiday at 12:00 noon on Thursday, December 24, 1987. All voted in favor. Motion carried.

Bob Curtis met with the board and explained the Animal Damage Control program operated by the South Dakota Game, Fish and Parks Division. He presented some figures illustrating the costs to the county and the costs of the services that the division provides to McPherson County.

The NESDCAP emergency food and shelter program was discussed. There are no funds available for 1987, but a new allocation should become available in 1988.

The following miscellaneous reports were approved: Veteran Service Officer's Report for October, The Register of Deeds' Statement of Fees Collected during the month of November, in the amount of $466.00, and the Auditor's Account with the County Treasurer, as of November 30, 1987, as follows: Cash in Banks, $830,498.34; Actual Cash, $1,198.02; Checks and Drafts, $7,520.17; Miscellaneous Cash, $56.00; C.D.'s, $900,000.00; Super Savings, $735,320.22; Total, $2,474,592.75.

At 5:00 P.M., M. Rath moved, and H. Neuharth seconded, to recess to 11:00 A.M., Friday, December 4, 1987. All voted in favor. Motion carried.

Commissioners' expenses approved: M. Rath, $48.51; R. Rath, $77.30; H. Neuharth, $79.92; R. Neuharth, $72.58;

December 4, 1987

The McPherson County Board of Commissioners resumed their December meeting, as per December 1 recess, on December 4, 1987 in the commissioners chambers. Vice-chairman Albert Fischer called the meeting to order at 11:00 A.M. Others present were Robert Rath, Mike Rath and Harley Neuharth. Absent: Richard Neuharth.

M. Rath moved to approve transfers from the commissioner's contingency fund to the following categories and in the following amounts: Commissioner's Salary, $1,050; Court System Miscellaneous, $200; Insurance, $5,900; Director of Equalization Utilities, $100; Register of Deeds Supplies, $500; Veteran Service Officer Supplies, $50; General Government Building Insurance, $1,200; General Govenment Building Salaries, $2,900; General Government Building Supplies, $800; Emergency and Disaster Service Insurance, $25; Emergency and Disaster Service Repairs, $5,650; Welfare Utilities, $100; Health Nurse Salaries, $700; Health Nurse Rentals, $100; Catastrophic County Poor Relief, $2,984.00; Care of the Aged, $1,400; Adjustment Training Center, $1,440; T.V. Translator District, $1; Extension Service Miscellaneous, $375; Road and Bridge Insurance, $39,700; Road and Bridge Miscellaneous, $5,800; Road and Bridge Supplies, $29,025; Total, $100,000. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Northeast Council of Governments Action:

The board reviewed a joint cooperative agreement between the Northeast Council of Governments and McPherson County for 1988. H. Neuharth moved to approve the agreement and instruct the vice-chairman to sign the document. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTION 87-11

RESOLUTION ADOPTED BY THE

COUNTY COMMISSIONERS OF McPHERSON COUNTY

IN SUPPORT OF ECONOMIC DEVELOPMENT PLANNING

WHEREAS, the Economic Development Administration has designated the Northeast Council of Governments as an Economic Development District; and

WHEREAS, an Overall Economic Development Program has been developed and updated; and

WHEREAS, the Northeast Council of Governments of which said County is a participating member concurs with the goals and objectives established in this plan; and

WHEREAS, this County participating in the Northeast Council of Governments formally acknowledges the need for districtwide economic development planning and accepts the responsibility for fostering and doordinating the Overall Economic Development Program;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of said County supports and formally requests funding of the Northeast Council of Governments under Section 301(b) of the Public Works and Economic Development Act of 1965.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Albert Fischer
Vice-chairman of the Board of County Commissioners

R. Rath moved for the adoption of Resolution 87-11 demonstrating support for economic development planning. M. Rath seconded the forgoing motion. Upon roll call vote, all voted "Aye". Motion carried, and Resolution 87-11 was declared duly adopted.

M. Rath moved, and H. Neuharth seconded, to declare the following items as surplus property, to be sold at public auction set for December 4,and to establish the following appraisal values: 2 miscellaneous chairs, $2 each; floor polisher, $5; swivel chair, $10; manual typewriter, $5; ink stamp pads, $2; Royal typewriter, $10; Victor adding machine, $3; Remington adding machine, $5; Olivetti adding machine, $10; Royal electric typewriter, $20; manual typewriter, $10; 12 wooden chairs, $1 each; oil rack, $10; Nozzles, $10; underground tank, $5; transmission, $40; chain hoist, $10; chain hoist, $10; pickup seat, $1; air clearner, $10; motor, $50. All voted in favor. Motion carried.

At 12:00 noon, the board recessed for lunch and to attend the public auction sale of surplus property.

The board reconvened at 3:00 P.M. with the same members present. R. Rath moved to approve the sale of the following items at the prices obtained by public auction: 2 miscellaneous chairs, $2.50 each; floor polisher, $45; swivel chair, $25; manual typewriter, $5; ink stamp pads, $3; Royal typewriter, $17.50; Victor adding machine, $4; Remington adding machine $7; Olivetti adding machine, $15; Royal electric typewriter, $70; Royal typewriter, $40; 12 wooden chairs, $24; oil rack, $35; nozzles, $25; motor, $100; underground tank, $7.50; 1966 John Deere model 1020 tractor, $2,125; 1976 Chevrolet 3/4 ton crew cab pickup, $650; transmission, $70; chain hoist $40; chain hoist, $15; pickup seat, $2; air cleaner, $22.50; 1976 Ford F7000 2½ ton truck with Heil dump box, $3,400; 1972 Terex front-end loader, $20,500; 1973 D8H Caterpillar crawler, $43,500. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

At 3:15 P.M., M. Rath moved, and H. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Richard Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 5, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, January 5, 1988. Chairman Richard Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Mike Rath and Harley Neuharth. Absent: Albert Fischer.

The minutes of the December 1, 1987 and the December 4, 1987 sessions of the board were approved as mailed.

REORGANIZATION OF THE BOARD:

The auditor assumed the chair for the purposes of the reorganization of the board for the year, 1988. Nominations were requested for chairman. M. Rath nominated H. Neuharth. R. Rath moved, and R. Neuharth seconded, that nominations cease. All voted in favor. Motion carried.

The chair now called for nominations for vice-chairman. R. Neuharth nominated R. Rath. M. Rath moved, and R. Neuharth seconded, that nominations cease. All voted in favor. Motion carried.

The auditor relinqueshed the chair to newly-elected chairman Harley Neuharth.

ROAD CLAIMS APPROVED:

December Payroll	Labor	$19,056.54
Art's Body Shop	Supplies	34.35
Coast to Coast	Supplies	46.90
Country General/Sandvigs	Supplies	3.96
Crady's Radiator Shop	Parts	344.00
Dakota Electronics	Parts & Labor	56.51
Eureka Plumbing and Heating	Supplies	48.00
Eureka Equity Exchange	Gasoline, Disel Fuel & Parts	4,909.27
Evergreen Supply, Inc.	Supplies	76.57
Farm Power MFG	Parts	693.90
Fey, Inc.	Parts	42.42
FEM Electric Association	Utilities	49.10
Firestone Stores	Parts	166.00
Gene's Oil Company	Propane	401.70
Hedahl's, Inc.	Parts	335.65
Heyd, Harvey	Pit Royalty	723.12
Home Oil Company	Oil	1,152.39
Homestead Building Supplies	Supplies	113.12
Hub City Iron Store	Parts	19.00
H.F. Jacobs & Sons	Caterpillar Hauling	180.00
K & A Implement	Parts	22.06
K-Mart	Supplies	29.94
Kary Service	Gasoline	152.51
Kearn's Machinery	Parts	2,744.00
Keeleys, Inc.	Supplies	41.68
Lawson Products, Inc.	Supplies	363.74
Leola Amoco	Gasoline and Diesel Fuel	1,399.25
Leola City	Utilities	12.06
Leola Equity Exchange	Parts and Supplies	427.42
Lust Chevrolet	Parts	352.30
Montana-Dakota Utilities Company	Utilities	69.76
N & S Building Center	Supplies	54.51
Northwestern Bell	Utilities	76.18
Our Store	Supplies	54.50
Rydell Truck Center	Parts	323.47
Safelite Auto Glass	Parts	7.50
Servall Towel and Linen	Supplies	10.00

Schumacher Plumbing	Supplies	171.15
Schrum, Delbert	Parts	67.80
Schweiger's	Parts	96.98
Whisler Bearing Company	Parts	88.29
Long Lake Cafe	Supplies	17.66

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

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$12,851.99
Ag Communications Center	Supplies	24.00
American Family Life Assurance Company	Group Insurance	866.52
Becker, Carol	December Salary; Deputy Register of Deeds	280.80
Bell, Doris	December Salary and Mileage; LIEAP Clerk	220.05
Blue Cross & Blue Shield	Group Insurance	4,066.73
Blumhardt Manufacturing, Inc.	Supplies	68.37
Brown & Saenger	Supplies	335.03
Cooperative Extension Service	Utilities and Supplies	166.57
Dady Drug	Medicine, 1 Indigent	11.16
Delzer Communications	Civil Defense Tower Repair	172.68
Eiler's	Supplies	35.23
Eureka Agency, Inc.	Insurance	8,089.34
Eureka Drug, Inc.	Medicine, 8 Indigents	189.97
Eureka Equity Exchange	Chemicals	19.79
Farm Forum	Subscription	8.00
Gieser, Hulda	Senior Citizen Transportation	12.50
Guthmiller, Sharon	December Salary; County Nurse's Secretary	707.24
Guthmiller, Sharon	Subsistence	16.92
Heilman Drug	Medicine, 6 Indigents and Supplies	179.58
Heiser's Jack and Jill	Supplies	125.63
Homestead Building Supplies	Supplies	166.02
R.E. Huffman Company	Supplies	8.81
J & J Asphalt	Principal and Interest on Escrow Account	258.67
Jakober, Jacob	Senior Citizen Meal Delivery	25.00
Jakober, Jacob	Senior Citizen Meal Delivery	17.50
Jones Drug	Medicine, 1 Indigent	105.10
Kanable, James	Mileage	23.60
Kappes, Candice	December Salary; Auditor's Clerk	527.25
Kindelspire, Lee	Meeting Fees and Subsistence	130.09
Koopal, Sandra	Mileage and Subsistence	286.92
Kunz, Keith	Mileage and Subsistence	435.81
Kusler, Elaine	Senior Citizen Transportation	84.00
Legislative Documents Room	Postage	75.00
Leola City	Utilities	17.12
Leola City	Utilities	144.45
Leola Rexall	Supplies	10.53
McFarland Supply Company, Inc.	Supplies	126.75
McPherson County Herald	Publishing	342.08
McPherson County Treasurer	Miscellaneous Cash Items	26.40
Modern Woodmen of America	IRA Withholding	940.76
Montana-Dakota Utilities Company	Utilities	321.18
Morlock, Edward	Senior Citizen Transportation	27.50
Morlock, Mary	Extension Meeting and Mileage	30.50
Neifer, John	Meeting and Mileage	108.25
Northwest Blade, Inc.	Publishing	144.72
Northwest Blade, Inc.	Publishing and Supplies	510.68
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Calculator Repair	35.00
Plainsco Aberdeen	Supplies	13.13
Rath, Val	Meeting and Mileage	83.26
Schaffer and Associates	Supplies and Tank	1,832.66
Schock, Eileen	Mileage and Subsistence	21.80
Schutz, Terry	Office Rent-County Nurse	100.00
South Dakota Association of County Officials	Annual Dues	100.27
South Dakota Extension Service	Supplies	1.00
South Dakota State Treasurer	Fees Due State	9,939.47
State Radio Communications	Teletype Service	486.45
Stuckle, Harvey	Meeting and Mileage	40.16
Sweeter, Carole	Mileage	10.08
Tschappat, Clifton	Senior Citizen Transportation	33.60
Turner Drug	Medicine, 3 Indigents	58.64
United States Stamped Envelope Agency	Envelopes	483.60
Valley Telco	Utilities	449.29
Western Printing Company	Supplies	5.75
Western Printing Company	Supplies	107.80
Wildermuth, Beverly	December Salary; Treasurer's Clerk	507.53
Zetterlund, Gordon	Meeting and Mileage	23.78

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

ADDED OR INCREASED SALARIES:

Eileen Schock appeared and explained that the probationary period for her deputy, Susan Hoffman, has ended. She requested reconsideration of the deputy's salary, as agreed to in the hiring agreement. R. Neuharth moved to increase Susan Hoffman's salary to $725 per month, effective January 1, 1988. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1988: Harley Neuharth, $4,500.00; Richard Neuharth, $4,500.00; Robert Rath, $4,500.00; Michael Rath, $4,500.00; Albert Fischer, $4,500.00; Keith Kunz, $22,344.00; Don Kallenberger, $18,477.00; Steve Serr, $17,578.00; Lorraine Fauth, $17,578.00; Vivian Mack, $17,578.00; Roger Rohwedder, $17,897.00; Eileen Schock, $17,325.00; Virginia Breitag, $11,193.00; Donna Breitag, $10,578.00; Marva Lou Geffre, $10,578.00; Sylvia Arioso, $9,840.00; Susan Hoffman, $8,700.00; Floyd Hammrich, $14,330.00; Harold Haux, $2,337.00; Floyd Libis, $3,075.00; Edwin Hilgemann, $3,075.00; Phonia Diedtrich, $5,075.00; Ida Schmidt, $4,797.00; Sharon Guthmiller, $8,180.00.

The following hourly wages are in effect for 1988: Carol Becker, $4.00; Candice Kappes, $3.80; Doris Bell, $3.80; Beverly Wildermuth, $3.45; Ray Rohrbach, $6.00; Herbert Pleinis, $6.00; Clarence Geffre, $5.90; Mike Schaffner, $5.90; Ervin Beck, $5.80; Lawrence Maze, $5.80; Don Breitag, $5.80; Jack Geffre, $5.80; Dave Weber, $5.80; Vernay Gohl, $5.80; Stanley Spitzer, $5.80; Robert Geffre, $5.65; Helmuth Fischer, $5.65; Gerald Rohrbach, $5.65. Part-time highway department employees are paid $3.45/hour if they have not previously worked for McPherson County. Previously employed part-time workers are paid $3.80/hour. Highway department employees are paid time and a half for overtime hours.

RESOLUTIONS:

RESOLUTION 88-1

RESOLUTION APPROVING PLAT

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA: That the plat of Tract W-1, Bohle Addition to McPherson County, located in the SW¼SW¼, Section 13, T126N, R68W, 5th P.M., McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of South Dakota Codified Law, Chapter 11-3 and any amendments thereof.

ATTEST:

Steven G. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

M. Rath moved for the adoption of Resolution 88-1. R. Neuharth seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried, and Resolution 88-1 was declared duly adopted.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Veterans Service Officer Program:

Ed Hilegemann appeared and explained that it is his understanding that the veterans service officer position for the western part of the county will become vacant at the end of January. He stated that he would take the whole program, if necessary, but he would rather see it remain as it is (one veterans service officer for the western portion of the county and one for the eastern portion). He also informed the board that the Department's field supervisor for this area is checking into the availability of a replacement for the western part of the county.

Secretary for Extension Department and Soil Conservation District:

Lee Kindelspire of the McPherson County Extension Board and Gordon Rath, Reuben Ehresman, and John Weisser, of the McPherson County Soil Conservation District, were present to discuss the current structure of the secretary to the extension department and the soil conservation district. It was explained that the soil conservation district duties were assigned to the extension department secretary at the request of a prior extension agent. The combined position seems to have served both entities well, and neither of them would like to see the position split into two jobs, handled by different individuals. The current system is deemed to be the most feasible for the extension department, the soil conservation district, and all residents of the county. There is some effort being made to seperate the two jobs. M. Rath moved, and R. Neuharth seconded, that the McPherson County Board of Commissioners go on record in support of the current practice of combining the positions of extension department secretary and soil conservation district secretary. All voted in favor. Motion carried.

County Nurse:

Sharon Guthmiller introduced new part-time County Health Nurse, Cherly Jahraus, to the board. Cherly is interested in half-time employment, but she is presently putting in more hours to see that the health services are covered until another half-time employee can be found. The nurse's report for the fourth quarter of 1987 was also presented.

Election Official Salaries and Polling Precinct Sites:

R. Rath moved to set the 1988 election officials' salaries at $2.85/hour and to establish the following polling places for the election precincts in McPherson County: L-W-L Precinct, Leola City Fire Hall; Northeast Precinct, Leola City Fire Hall; Northwest Eureka Precinct, Eureka Municipal Building; Southeast Eureka Precinct, Eureka Municipal Building; 101 Precinct, Long Lake School Building; Leola Ward One, Leola Municipal Building; Leola Ward Two, Leola Municipal Building; Leola, Ward Three, Leola Municipal Building; West Half Precinct, Eureka School. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

1988 Appointments:

M. Rath moved, and R. Neuharth seconded, to make the following appointments: Mike Rath to a three-year term on the weed board (to join Harvey Shafer and Gordon Zetterlund, one year remaining, and Don Kaul and Harvey Stuckle, two years remaining); Werner Straub as County Coroner; Mike Rath, Albert Fischer, George Zacher and Melvin Geist to the Northeast Council of Governments; Cheryl Jahraus and Dr. G.F. McIntosh to the county mental health board; Albert Erdmann to the extension board, to replace Lee Kindelspire. Also, the following designations are to be made: Official Newspapers--Northwest Blade and McPherson County Herald; Official Depositories--Eureka State Bank and Livestock State Bank; Foreclosure Sale Sites--Leola Sales Barn, Eureka County Highway Shed and the first floor lobby of the courthouse. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Michael Emen, of the Northeastern Mental Health Center, discussed various programs of the center and presented figures showing the dollar value of services provided for McPherson County residents and the amounts actually charged for these services after discount.

Roger Rohwedder discussed various highway matters with the board.

Poor-relief application #88-1 was examined. R. Neuharth moved to table the decision on this application to the next meeting to allow time to investigate the details concerning this matter. R. RAth seconded the forgoing motion. All voted in favor. Motion carried.

The board discussed recent legislation, concerning the storage of hazardous waste materials, with states attorney Don Kallenberger. The board decided to have the auditor publish a notice, on behalf of the local emergency planning committee, informing area residents of their responsibility for reporting the storage of such hazardous materials.

The inventories of the following departments were approved: Auditor, Register of Deeds, Treasurer, Director of Equalization, and the highway shops in Eureka, Leola and Long Lake.

Miscellaneous reports approved were the Veterans Service Officer's report for the months of November and December; the fourth quarter apportionment of special highway monies; the Register of Deeds' Statement of Fees Collected during the month of December, in the amount of $1,090.50; and the Auditor's Account with the County Treasurer, as of December 31, 1987, as follows: Deposits in Banks, $467,954.37; Actual Cash, $562.99; Checks and Drafts, $53,277.79; Miscellaneous Cash, $26.40; C.D.'s, $900,000.00; Super-Savings, $735,320.22; Total, $2,157,141.77.

Commissioners' expenses approved: R. Neuharth, $42.76; M. Rath, $68.80; R. RAth, $25.32; H. Neuharth, $73.00.

At 4;45 P.M., R. Neuharth moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Iverson
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

February 2, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, February 2, 1988. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath and Mike Rath. Absent: Richard Neuharth.

The minutes of the January 5, 1988 session of the board were approved as published.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$18,431.70
Ackerman Welding	Supplies	48.20
AT&T	Utilities	13.24
Bidall	Supplies	201.50
Carquest Automotive	Parts	189.00
Coast to Coast	Supplies	132.37
Crawford Trucks and Equipment	Parts and Labor	1,190.53
Eureka City	Utilities	55.20
Evergreen Supply, Inc.	Supplies	761.69
F.E.M. Electric Association	Move Line	1,456.09
F.E.M. Electric Association	Utilities	92.10
Fey, Inc.	Tractor	19,200.00
Fischer's Plumbing	Labor	204.50
Firestone Stores	Tires	2,175.00
Gene's Oil Company	Propane	249.75
Hedahls, Inc.	Parts	160.44
Home Oil Company	Diesel Fuel	6,584.73
Homestead Building Supplies	Supplies	217.33
R.E. Huffman Company	Office Supplies	3.98
J.D. Evans, Inc.	Loader	176,000.00
Kary Service Station	Gasoline	78.28
Kearns Machinery	Parts	310.82
K & A Implement	Parts	11.48
Kessler, Tony	Steel	1,314.62
LaCal	Parts	740.00
Lawson Products, Inc.	Supplies	1,080.00
Leola Amoco	Gasoline and Diesel Fuel	3,616.65
Leola Equity Exchange	Parts	96.05
Montana-Dakota Utilities Company	Utilities	107.65
Meier, Merle	Move Fence	75.00
Midcon Equipment Company	Parts	105.04
N & S Building Center	Supplies	132.50
Northwestern Bell	Utilities	57.38
Pierson Ford	Parts	21.00
Rohwedder, Roger	Subsistence	8.00
Schaeffer & Associates	Parts	95.84
Schmitt, Floyd	Move Fence	20.00
Servall Towel and Linen	Supplies	10.80
Spitzer Implement	Parts	14.87
South Dakota Highway Superintendents Association	Dues	50.00
South Dakota Department of Transportation	Supplies	80.14
South Dakota State Treasurer	Taxes Due State	826.12
Valley Telco	Move Line	9,313.60
Zelmer, Edmund	Move Fence	20.00

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

MISCELLANEOUS CLAIMS APPROVED:

January Payroll	Courthouse Employees	$13,044.71
American Family Life Assurance	Group Insurance	840.20
Becker, Carol	January Salary; Deputy Register of Deeds	196.00
Bell, Doris	January Salary; LIEAP Clerk	79.80
Blue Cross & Blue Shield	Group Insurance	3,883.58
Blumhardt Manufacturing, Inc.	Supplies	660.38
Bonnet, Julius	Senior Citizen Transportation	16.80
Brown County Sheriff	Prisoner Care	50.00
Brown & Saenger	Supplies	878.48
Dady Drug, Inc.	Medicine-1 Indigent	14.46
Eilers	Supplies	16.40
Eureka Community Hospital	Lab Test	10.00
Eureka Drug, Inc.	Medicine-5 Indigents	111.71
Eureka Fire Department	Rural Fires and Supply Expense Reimbursement	896.28
Eureka Plumbing and Heating	Repairs	147.75
F.E.M. Electric Association	Utilities	10.00
Flakoll, Cindy	Mileage	15.12
Foresight Industrial Products	Supplies	150.37
Erdmann, Albert	Extension Board Meeting and Mileage	26.30
Gieser, Hulda	Senior Citizen Transportation	22.50
Guthmiller, Sharon	January Salary and Expenses; Nurse's Secretary	745.03
Heilman Drug	Medicine-7 Indigents	198.19
Hilgemann, Arlys	Senior Citizen Transportation	16.80
Homestead Building Supplies	Supplies	140.11
Hosmer Rural Fire Protection District	Rural Fires	100.00
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Kallenberger, Donald	Expense Reimbursement	80.90
Kappes, Candice	January Salry; Auditor's Clerk	239.40
Kindelspire, Lee	Extension Board Meeting and Mileage	40.16
Koopal, Sandra	Mileage and Subsistence	338.72
Kustom Electronics, Inc.	Radar Gun	300.00
Kunz, Keith	Mileage and Subsistence	214.36
Leola City	Utilities	15.80
Leola Equity Exchange	Supplies	13.50
Leola Fire Department	Rural Fires and Supply Expense Reimbursement	1,050.00
Leola OK Hardware	Supplies	7.98
Leola Rexall	Supplies	12.69
Leola State Bank	Social Security and Withholding	9,890.77
Long Lake Fire Department	Rural Fires and Supply Expense Reimbursement	700.00
McFarland Supply Company, Inc.	Supplies	29.39
McPherson County Herald	Subscription Renewal	11.00
McPherson County Herald	Publishing and Supplies	175.28
Mcpherson County Treasurer	Miscellaneous Cash Items	23.08
Modern Woodmen of America	IRA Withholding	940.76
Montana-Dakota Utilities Company	Utilities	431.10
Morlock, Edward	Senior Citizen Transportation	25.00
Morlock, Mary	Extension Board Meeting and Mileage	25.25
Neifer, John	Extension Board Meeting and Mileage	30.08
Northeast Council of Governments	1988 Local Share	6,084.00
Northwest Blade, Inc.	Publishing and Supplies	403.80
Northwestern Bell	Loop Rentals	49.20
Office Equipment Company	Supplies	108.23
Plainsco Aberdeen	Supplies	166.24
Schaffner, John	Repair	4.00
Schock, Eileen	Mileage and Subsistence	79.11
Schutz, Terry	Office Rent, County Nurse	100.00
South Dakota Department of Agriculture	Weed Spraying Licenses	50.00
South Dakota State Treasurer	Deferred Payments and Interest	43,125.76
South Dakota State Treasurer	Taxes and Fees Due State	18,112.99
Sweeter, Carole	Mileage and Subsistence	15.08
Townships-Carl, Wachter, Wacker, Weber and Hoffman	Fourth Quarter Apportionment--Special Highway Funds	133.65
Townships-Carl, Wachter, Wacker, Weber and Hoffman	Taxes Due Townships	6,255.77
Tschappat, Clifton	Senior Citizen Transportation	27.30
Turner Drug	Medicine-3 Indigents	46.03
Unemployment Insurance Division	Contribution	560.00
United States Post Office	Postage	110.00
Valley Telco Cooperative	Utilities	472.79
Walworth County	1988 Share of Five-County Television Translator District	9,095.45
Western Printing Company	Supplies	5.20
Wildermuth, Beverly	January Salary; Treasurer's Clerk	148.35

MISCELLANEOUS CLAIMS TABLED OR REJECTED:

Eureka Community Hospital	Hospitalization-1 Indigent	2,211.50
St. Luke's Hospital	Hospitalization-1 Indigent	1,781.38

M. Rath moved, and R. Rath seconded, to approve the forgoing claims with the exception of the one from Eureka Community Hospital, in the amount of $2,211.50, and the one from St. Luke's Hospital, in the amount of $1,781.38. The St. Luke's Hospital claim is to be rejected because the party involved is not eleigible for county poor-relief assistance. $1,679.00 of the Eureka Community Hospital claim is to be rejected because it is for expenses incurred before the person receiving the services was eligible for county poor-relief assistance. The remaining $532.50 is to be tabled to allow time to examine the accounts status after medicare payments. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 88-2

RESOLUTION PRESERVING FUNDS FOR DEVELOPING AND MAINTAINING FISH AND GAME HABITAT PUBLIC ACCESS

WHEREAS, Senate Bill Number 115 has been introduced for the purpose of amending SDCL 41-6-70 so as to limit the use of reimbursement paid to the counties to develop and maintain fish and game habitat public access and omit use for highways; and

WHEREAS, said funds are needed for reimbursement of expense associated with the sale of licenses and maintainence of the general road and highway system;

BE IT RESOLVED: that the Board of Commissioners of McPherson County go on record as opposing the proposed Senate Bill Number 115.

ATTEST

Steven J. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

M. Rath moved for the adoption of Resolution Number 88-2. R. Rath seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution Number 88-2 was declared duly adopted.

ADDED OR INCREASED SALARIES:

Veterans Service Officer Replacement:

The board received a letter of resignation from Veterans Service Officer, Floyd Libis. R. Rath moved, and M. Rath seconded, to accept this resignation. All voted in favor. Motion carried.

Ed Hilgemann and Bob Heintzman appeared to discuss a replacement for Mr. Libis. They suggested Willis Mehlhaff as a suitable candidate. Fischer moved, and R. Rath seconded, to appoint Willis Mehlhaff to the Veterans Service Officer position at an annual salary of $3,075.00. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Group Insurance:

Fritz Simons and Scott Simons, of American Family, appeared and discussed the county's present coverage with their company. They also presented a new plan. The various benefits and costs of both plans were discussed. M. Rath moved to keep the present plan and make no change in the coverage currently in force. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Office Lease, County Nurse's Office:

The auditor presented a leasing contract for the nurse's office in Eureka. The contract covers the terms of leasing office space in Eureka from Terry Schutz. Fischer moved to approve the contract and to instruct the chairman to sign the agreement. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Worker's Compensation Coverage:

Patsy Mehlhaff presented a proposal from Eureka Agency for Worker's Compensation coverage for McPherson County. Fischer moved, and R. Rath seconded, to accept the proposal and enter into agreement with Eureka Agency for Worker's Compensation coverage at the termination of the coverage currently in force. This termination date is February 14, 1988. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed several road matters with the board.

M. Rath moved, and Fischer seconded, to authorize Stanley Spitzer to attend school for Weed Sprayer Supervisors in Mitchell on February 23 and 24. All voted in favor. Motion carried.

Fischer moved, and R. Rath seconded, to transfer $60,000.00 from the commissioners contingency fund to supplement the equipment category of the road and bridge department. All voted in favor. Motion carried.

M. Rath moved, and Fischer seconded, to call for bids for road oil. Bids are to be opened Tuesday, March 1, 1988 at 11:00 A.M. All voted in favor. Motion carried.

R. Rath moved, and M. Rath seconded, to impose a 40 mile per hour speed limit for trucks on all county oil roads and to impose a 6 ton limit on County Road 23 from County Road 10 south to the Edmunds County line and on County Road 18 from South Dakota 45 east to County Road 23. All voted in favor. Motion carried.

R. Rath moved, and Rischer seconded, to authorize Roger Rohwedder to attend a Highway Superintendent's meeting at Pierre on February 16 and 17. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The board examined a letter from the South Dakota Department of Health informing them that Kerry Gill has been hired as a second RN to fulfill the Community Health Nurse contract for McPherson County.

The board decided to canvass the votes cast at the presidential primary election on Wednesday, February 24 at 1:00 P.M.

The minutes of the five-county television translator district will continue to be published for the present time.

Poor-relief Application number 88-1 was examined. R. Rath moved, and M. Rath seconded, to reject the application because the income of the applicant exceeds that allowed by ordinance for eligibility for county poor-relief assistance. All voted in favor. Motion carried.

The following inventories were approved: Extension Office, Highway Department equipment and supplies, Sheriff's Office and Nurse's Office.

The following miscellaneous reports were approved: Eureka Senior Citizens, Long Lake Senior Citizens, Leola Ambulance Association, McPherson County Conservation District, Register of Deeds' Statement of Fees collected during the month of January, in the amount of $901.30. and the County Auditor's Account with the County Treasurer as of January 29, 1988 as follows: Cash in Banks, $347,937.31; Actual Cash, $897.31; Checks and Drafts, $28,457.22; Miscellaneous Cash, $23.08; C.D.'s, $900,000.00; Super-Savings, $744,524.45; Total, $2,021,839.37.

At 5:20 P.M., R. Rath moved, and M. Rath seconded, to adjour. All voted in favor. Motion carried.

Commissioners Expenses approved: Fischer, $158.22; H. Neuharth, $139.39; M. Rath, $103.68; R. Rath, $75.65.

ATTEST:

Steven J. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 1, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, March 1, 1988. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Richard Neuharth and Mike Rath.

The minutes of the February 2, 1988 session of the board were approved as published.

ROAD CLAIMS APPROVED:

January Payroll	Labor	$20,170.50
Ackerman Welding	Supplies	21.30
Bidall	Supplies	40.00
Brown County Implement	Parts	457.25
Carquest Automotive	Parts	814.93
Coast to Coast	Supplies	150.33
Country General	Supplies	100.44
Cradys Radiator	Parts & Labor	126.00
Crawford M S & F	Parts	223.99
Crawford Trucks & Equipment	Parts & Labor	664.96
Curt's Repair	Parts & Labor	76.40
Eureka Equity Exchange	Propane & Parts	1,085.00
Evergreen Supply	Supplies	248.67
F.E.M. Electric	Utilities	100.70
Farm Power Manufacturing	Parts	586.69
Fey, Inc.	Parts	3.35
Gab Motors, Inc.	Parts	25.82
Genes Oil Company	Parts	27.10
Hoffman, Terry	Parts	18.50
Home Oil Company	Tires & Diesel	2,911.86
Homestead Building Supplies	Supplies	186.56
Hub City Iron Store	Parts	143.29
K & A Implement	Parts	9.90
Kary Service Station	Gas	133.70
Leola Amoco	Diesel & Gas	1,802.51
Leola City	Utilities	12.28
Leola City	Tax Refund	5.55
Leola Equity Exchange	Propane & Parts	407.45
Lust Chevrolet	Parts	9.11
Mac's Inc.	Supplies	54.69
Montana-Dakota Utilities Company	Utilities	103.50
N & S Building Center	Supplies	21.29
Pierson Ford	Parts	70.92
R & R Machine	Parts	542.00
Rohwedder, Roger	Subsistence	143.07
Rydell	Parts	72.99
Schaeffers Associates	Parts & Labor	140.15
Senftner Chevrolet	Parts	41.50
Servall Towel and Linen	Supplies	5.00
Surplus Supply Inc.	Parts	172.00
W. W. Salvage	Parts	39.60
Whisler Bearing	Parts	22.21

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

MISCELLANEOUS CLAIMS APPROVED:

February Payroll	Courthouse Employees	$13,178.68
Ag Communications Center	Supplies	35.00
American Family life Assurance Company	Group insurance	840.20
Becker, Carol	February Salary; Deputy Register of Deeds	252.00
Bell, Doris	February Salary; LIEAP Clerk	108.00
Bender, Fred	Labor, Substitute Janitor	13.40
Blue Cross-Blue Shield	Group Insurance	3,875.19
Brown county Sheriff Department	Prisoner Care	300.00
Brown & Saenger	Supplies	42.76
Brown & Saenger	Supplies	44.55
Bureau of Administration	Supplies	381.00
Erdmann, Albert	Extension Board Meeting & Mileage	43.94
Eureka Agency, Inc.	Insurance Premium	676.00
Eureka Agency, Inc.	Insurance Premium	5,140.00
Eureka City	Taxes Due City	10,567.45
Eureka Community Hospital	Lab Test	10.00
Eureka Community Hospital	Medical Expenses--2 Indigents	(904.70)
	Amount Approved	53.55
Eureka Drug, Inc.	Medicine--7 Indigents	154.95
Eureka Medical Clinic	Medical Services--1 Indigent	(123.50)
	Amount Approved	111.15
Eureka Plumbing & Heating	Repairs	318.65
Feickert Electric	Computer Terminal Installation	693.32
Fire Protection Company	Fire Extinquisher Maintenance	112.00
Gieser, Hulda	Senior Citizen Transportation	17.50
Guthmiller, Sharon	February Salary and Expenses; Nurse's Secretary	723.91
Guthmiller, Sharon	Mileage & Subsistence	42.24

Hammrich, Floyd	Mileage	16.17
Haux, Harold	Mileage	10.56
Heilman Drug	Medicine--8 Indigents	233.04
Heiser's Jack & Jill	Supplies	39.95
Homestead Building Supplies	Supplies	255.88
Hosmer School District	Taxes Due School District	4,441.95
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jones Drug Rx Center	Medicine--1 Indigent	28.23
Kanable, James	Mileage & Subsistence	30.70
Kappes, Candice	February Salary; Auditor's Clerk	110.20
Koopal, Sandra	Mileage & Subsistence	181.10
Krein, Gary	Extension Board Meeting	20.00
Kunz, Keith	Mileage & Subsistence	191.44
Kusler, Elaine	Senior Citizen Transportation	67.20
Leola Equity Exchange	Supplies	13.15
Leola & Long Lake Municipalities	Taxes Due Municipalities	3,212.15
Long Lake Post Office	Stamps	440.00
Marshall and Swift	Supplies	130.00
McFarland Supply Company, Inc.	Supplies	28.50
McPherson County Treasurer	Miscellaneous Cash Items	41.75
Midwest Rubber Stamp Company	Election Stamps	40.75
Modern Woodmen of America	IRA Withholding	987.36
Montana-Dakota Utilities Company	Utilities	430.58
Morlock, Edward	Senior Citizen Transportation	30.00
Morlock, Mary	Extension Board Meeting & Mileage	25.25
Neifer, John	Extension Board Meeting & Mileage	34.70
Northwest Blade, Inc.	Publishing	326.34
Northwestern Bell	Loop Rentals	65.40
Riley, Paul	Court-appointed Attorney Fees	200.00
Schock, Eileen	Mileage	35.70
Siemon, Rubye	Subsistence	45.40
South Dakota Sheriff's Association	1988 Dues	125.00
South Dakota State Treasurer	Taxes & Fees Due State	16,170.88
South Dakota State Treasurer	Deferred Payments and Interest	78,108.94
Spitzer, Stanley	Weed-Spraying School Expenses	109.00
Sweeter, Carole	Mileage and Subsistence	15.58
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine--3 Indigents	26.53
U. S. Stamped Envelope Agency	Envelopes	241.80
Valley Telco	Utilities	431.49
Wachter School District	Taxes Due School District	846.25
Wildermuth, Beverly	February Salary; Treasurer's Clerk	48.30
Presidential Primary Election Precinct Expenses	Leola Ward One	117.60
	Leola Ward Two	117.60
	Leola Ward Three	121.86
	Northeast	136.23
	L-W-L	117.64
	101	135.24
	Southeast Eureka	140.85
	Northwest Eureka	155.55
	West Half	156.33

MISCELLANEOUS CLAIMS TABLED:

Albin Janusz, MD and Roger Werth, MD	Medical Services--1 Indigent	1,395.00
St. Luke's Hospital	Hospitalization--1 Indigent	4,965.00

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Hospital	Hospitalization Expenses--1 Indigent	1,384.26
St. Luke's Hospital	Hospitalization Expenses--1 Indigent	13,161.11

R. Rath moved, and Fischer seconded, to approve the forgoing claims as presented, with the following exceptions: Of the $904.70 Eureka Community Hospital claim, $865.20 is to be rejected because the party does not qualify for poor-relief assistance, and $53.55 is to be offered as full settlement of the remaining balance. $111.15 is to be offered as full settlement of the $123.50 claim presented by the Eureka Medical Clinic. The claims submitted by Albin Janusz and Roger Werth, in the amount of $1,395.00, and by St. Luke's Hospital, in the amount of $4,965.00, are to be tabled to allow additional time to investigate circumstances related to this claim, including availability of funds through insurance coverage and various fund-raising activities. The claims submitted by St. Luke's Hospital, in the amounts of $1,384.26 and $13,161.11, are to be rejected because the party involved is not eligible for poor-relief assistance. All voted in favor. Motion carried.

BIDS:

Asphalt Road Oil and Asphalt Emulsions:

Firms submitting bids for the supply of asphalt road oil and asphalt emulsions to McPherson County during the year, 1988, were Farmers Union Central Exchange, Inc., Dalcam Asphalt, Christianson Asphalt Products, Inc. and Koch Materials Comapny. As the various prices quoted are too numerous to publish, they are not listed here. They are on file and available for public inspection in the auditor's office.

Fischer moved to accept the bids submitted by Christianson Asphalt Products, Inc. and Koch Materials Company. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Maters:

Roger Rohwedder discussed several items of road business with the board. He has visited with Campbell County officials concerning the possibility of McPherson County resealing roads in Campbell County. Campbell could reimburse McPherson County in cash or trade. The board decided to investigate this matter further before entering into such an agreement.

N & S Building Center has a building for sale which could possibly be used to store the weed-spraying pickup and necessary chemicals. Mike Rath and Roger Rohwedder agreed to check cost figures and storage facility regulations to determine if it would be feasible for McPherson County to purchase this building.

Mr. Rohwedder requested permission to authorize 2 men to attend the annual asphalt conference in Pierre on March 16 and 17. R. Rath moved, and R. Neuharth seconded, to grant this permission. All voted in favor. Motion carried.

The board discussed planning of projects involving federal-aid funds. Mr. Rohwedder agreed to attempt the arrangement of a meeting between the board and a representative of the South Dakota Department of Transportation to clarify questions regarding these funds.

M. Rath moved, and R. Rath seconded, to call for bids for bituminous plant mix (black top). Bids are to be opened Tuesday, April 5, 1988 at 11:00 A.M. All voted in favor. Motion carried.

Courthouse Maintenance:

Floyd Hammrich discussed several maintenance items with the board. He stated that the east doors of the courthouse need replacing. The board decided to get price quotes for this project from area contractors. The board also decided to have some highway department employees construct some public restrooms in the courthouse basement.

Miscellaneous Items:

R. Neuharth moved, and R. Rath seconded, to close the courthouse and grant a vacation day to county employees on April 1 (Good Friday). All voted in favor. Motion carried.

Fischer moved to appoint the board of commissioners to act as the county drainage board of resolution to comply with the requirements of SDCL 46A-10A-34. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The office inventories for the Clerk of Courts and States Attorney were approved.

Fischer moved to appoint R. Neuharth to the Health Advisory Council. Said motion was seconded by M. Rath. All voted in favor. Motion carried.

At 1:25 P.M., R. Neuharth moved, and R. Rath seconded, to go into executive session with States Attorney Don Kallenberger. All voted in favor. Motion carried.

At 1:45 P.M., M. Rath moved, and R. Rath seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

The board examined a tax abatement request received from Verna Schock. She requested the abatement of $97.36 in taxes assessed on property in Block 6 of Schnuerle's Addition to the City of Eureka. The reason for the request is that an error has been made in an identifying entry or description of the property, in entering the valuation thereof, or in the extension of the tax, to the injury of the complainant. Fischer moved, and R. Neuharth seconded, to approve the abatement request. All voted in favor. Motion carried.

Poor-relief application #88-1 was examined. R. Neuharth moved, and Fischer seconded, to approve this application. All voted in favor. Motion carried.

Sharon Guthmiller requested permission to attend a medicare meeting in Pierre on March 21 and computer training in Pierre on April 13 and possibly April 14. R. Neuharth moved, and M. Rath seconded, to grant this permission. All voted in favor. Motion carried.

The board agreed to honor a request from Employers Mutual Company to require certificates of insurance from all sub contractors or bid contract drivers.

The board reviewed a letter from the South Dakota Department of Health informing them that Kerry Gill has resigned his position as part-time McPherson County Health Nurse.

The board received a letter from the South Dakota Department of Military and Veterans Affairs certifying the approval of the appointment of Willis Mehlhaff as County Veterans Service Officer.

At 4:15 P.M., R. Rath moved, and M. Rath seconded, to recess to 1:00 P.M., Friday, March 11, 1988. All voted in favor. Motion carried.

March 11, 1988

The March meeting of the McPherson County Board of Commissioners resumed on Friday, March 11, 1988 at 1:00 P.M. in the meeting room of the Eureka Luncheonette. Chairman Harley Neuharth presided. Others present were Albert Fischer, Mike Rath and Richard Neuharth. Absent: Robert Rath.

Poor-lien Discussion:

Walter Bauer and Donald Fischer appeared to discuss the status of a poor-lien held by McPherson County against property listed in the names of William and Katherine Bauer. Mr. Fischer is contemplating the purchase of this property for the expansion of his business facility. Don Kallenberger agreed to prepare a resolution for the board's consideration at their April 5 meeting.

County Insurance:

Patsy Mehlhaff presented quotes for food stamp bond coverage from Eureka Agency. She is still working on quotes for other food stamp insurance coverage and for E.M.T. liability coverage. R. Neuharth moved to accept the proposal for $42,500 worth of bonding coverage for the food stamp program. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Road Work Planning:

Roger Rohwedder met with the board and discussed sveral items of road planning. The person from the South Dakota Department of Transportation was unable to attend this meeting because of inclement weather. The board agreed to delay a definite decision on federal-aid road planning until they can meet with someone to obtain specific details of the program funding.

Miscellaneous Reports Approved:

The following miscellaneous reports were approved: The Veteran Service Officer's Report for the month of February; The Register of Deeds'Statement of Fees Collected during the month of February, in the amount of $676.00; and the Auditor's Account with the County Treasurer as of February 29, 1988 as follows: Deposits in Banks, $185,187.80; Actual Cash, $1,212.14; Checks and Drafts, $5,095.45; Miscellaneous Cash, $41.75; C.D.'s, $900,000.00; Super-Savings, $744,524.45; Total, $1,836,061.59.

RESOLUTIONS:

RESOLUTION NUMBER 88-3

RESOLUTION APPROVING PLAT

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing Block 1, Sunrise Addition, in SW 1/4 Section 36, T127N, R73W, 5th P.M. City of Eureka, McPherson County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof".

The auditor presented Resolution Number 88-3. Fischer moved for its adoption. R. Neuharth seconded the forgoing motion. Upon roll call vote, all voted in favor of said motion, and Resolution Number 88-3 was declared duly adopted.

ATTEST:

Steven J. Olsen
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

Miscellaneous Repair Item:

The board examined two quotations for the replacement of the east courthouse doors. They decided to delay action on this matter to allow time to further investigate the options and prices of such repairs.

At 3:45 P.M., M. Rath moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

Commissioners expenses approved: H. Neuharth, $38.80; Fischer, $110.76; M. Rath, $58.88; R. Rath, $2.94.

ATTEST:

Steven J. Olsen
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

March 28, 1988

The McPherson County Board of Commissioners met in special session on Monday, March 28, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 1: 30 P.M. Others present were Richard Neuharth, Robert Rath, Mike Rath and Albert Fischer. Absent: none.

The meeting was called for by the chaiman to allow the board to meet with Galen Balster of the South Dakota Department of Transportation and to dispense with a few other items of business.

Federal-Aid Road Maintenance Planning:

Galen Balster of the South Dakota Department of Transportation explained the various options available to McPherson County on the use of their federal-aid funds for road maintenance. He explained that the current program is funded through 1990 and that funds not used by that time will be lost. He also stated that McPherson County will receive an addition $7,477 in federal-aid funds after April 1, 1988. These are dollars which have been held back by the federal government until South Dakota complies with the twenty one year old minimum drinking age. Through 1990, McPherson County should have about $389,500 available in federal-aid funds. Use of these monies would require approximately $111,700 in matching funds from the county. Paper work should be started now on projects planned for 1989. Mr. Balster agreed to prepare a resolution for a tentative project. This will be presented to the board for their approval at a later date. Also, the board will continue to study other possible uses of the federal funds.

Miscellaneous Items:

R. Rath moved to enter into agreement with the South Dakota Department of Transportation to provide for the striping of 101.5 miles of F.A.S. approved roads in McPherson County and an additional 50 miles, approximately, of non-F.A.S. roads. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

R. Rath moved, and M. Rath seconded, to construct two public restrooms in the courthouse basement. The necessary materials to provide for doors and walls are to be purchased. All voted in favor. Motion carried.

At 3:10 P.M., M. Rath moved, and R. Neuharth seconded, to go into executive session to discuss personnel matters. All voted in favor. Motion carried.

The board continued in executive session until 3:50 P.M. At this time, M. Rath moved, and Fischer seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

A proposal for E.M.T. liability coverage, prepared by Eureka Agency, was examined. Fischer moved, and R. Rath seconded, to accept this proposal and to enter into agreement with Eureka Agency for such coverage. All voted in favor. Motion carried.

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

ATTEST:

Steven J. Olsen
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 5, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, April 5, 1988. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Richard Neuharth and Mike Rath.

The minutes of the March 1, 11 & 28, 1988 sessions of the board were approved as published.

BIDS:

Bituminous Plant Mix (Asphalt):

Bids for the supply of hot mix to Mcpherson County during the year, 1988, were received from Jensen Rock & Sand and from Pocat Asphalt. Bid prices were quoted on a variable basis, depending upon the tonnage purchased. Jensen Rock and Sand quoted from $24.00 per ton (0-1,500 ton) to $23.00 per ton (over 2,500 ton) at Bidder's Site. They also quoted from $9.50 per ton, for mixing only (0-1,500 ton) to $8.75 per ton, for mixing only (over 2,500 ton) at McPherson County Site. Pocat Asphalt bid from $19.55 per ton (0-1,500 ton) to $18.35 per ton (over 2,500 ton) at McPherson County Site. They did not bid for Bidder's Site.

Fischer moved, and R. Neuharth seconded, to accept the bid submitted by Pocat Asphalt. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

March Payroll	Labor	$19,060.02
Ackerman Welding	Supplies	260.15
Bidall	Supplies	158.50
Bierschbach Equipment	Parts	84.34
Brown County Implement	Parts	27.41
Car Quest Automotive	Parts	138.73
Champion Auto	Parts	46.21
Coast to Coast	Supplies	25.63
Country General	Supplies	23.96
Cradys Radiator	Parts	244.80
Crawford Trucks	Parts	7.01
Dakota Electronics	Parts & Labor	108.01
Euerka Equity Exchange	Supplies & Gas	742.85
Evergreen Supply, Inc.	Supplies	74.68
Farm Power Manufacturing	Parts	48.96
FEM Electric	Utilities	57.70
Fey, Inc.	Parts	334.98
Fischer Plumbing	Parts	8.97
Hedahls, Inc.	Parts	99.30
Homestead Building Supplies	Supplies	38.32
Hub City Iron Store	Parts	461.69
Huron Cluvert & Tank Company	Parts	140.05
J. D. Evans	Parts	60.06
K & A Implement	Parts	10.22
Kearns Inc.	Parts	635.50
Lawson Products	Supplies	1,101.37
Lee's Eastside Sinclair	Parts	10.00
Leola Amoco	Gas & Diesel	4,705.82
Leola City	Utilities	11.06
Leola Equity Exchange	Propane & Parts	356.46
Locke Auto Electric	Parts	10.97
Mac's Inc.	Parts	200.23
McCollister & Company	Oil	430.50
Montana-Dakota Utilities Company	Utilities	100.31
Nelson Auto Electric	Parts	21.62
Northwestern Bell	Utilities	74.95
Plainsco, Aberdeen	Parts	176.10
Roesler Shoe Shop	Supplies	7.50
Rohrbach, Ray	Subsistence	168.74
Rohwedder, Roger	Subsistence	93.00
Safelite Auto Glass	Parts	211.91
Safety Flag Company	Supplies	39.28
Schrum, Delbert	Parts	49.90
Servall Towel & Linen	Supplies	8.40
Spitzer Implement	Parts	186.18
Surplus Center	Parts	84.68
Team Lab Chemical Corporation	Supplies	185.07
W.E. Doyle Equipment	Parts	600.89
Whisler Bearing Company	Parts	412.44

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

MISCELLANEOUS CLAIMS APPROVED:

March Payroll	Courthouse Employees	$13,178.68
American Family Life Assurance Company	Group Insurance	840.20
American Family Life Assurance Company	Group Insurance	840.20
Becker, Carol	March Salary; Deputy Register of Deeds	255.27
Bell, Doris	March Salary; LIEAP Clerk	114.70
Bender, Fred	Labor, Substitute Janitor	53.60
Best Business Products	Copier Supplies	200.16
Best Business Products	Copier Service Contract Renewal	771.33
Bidall	Chemicals	270.58
Bittner, Lori	Court Reporter Fees	10.00
Blue Cross & Blue Shield	Group Insurance	3,868.64
Blumhardt Manufacturing, Inc.	Supplies	225.00
Brown County Sheriff	Prisoner Care	650.00
Brown County Sheriff	Prisoner Care	500.00
Brown & Saenger	Supplies	333.30
Check Protection Systems	Service Contract Renewal	203.66
Cooperative Extension Service	Supplies	48.50
Cooperative Extension Service	Supplies and Telpax	164.54
Curtis, Dale	Mileage	10.08
Dairy Council of South Dakota	Supplies	8.00
District 1 Sheriff's Association	1988 Dues	10.00
Eureka Agency, Inc.	Insurance Premium	8,863.57
Eureka Drug, Inc.	Medicine--5 Indigents	107.40
Eureka Plumbing and Heating	Repairs	438.67
Eureka Plumbing and Heating	Repairs	23.26
Erdmann, Albert	Extension Board Meeting and Mileage	26.30
F.E.M. E.ectric Association	Utilities	20.00
Fischer Plumbing	Repairs	488.22
Foresight Industrial Products	Supplies	138.43
Gene's Oil Company	Parts	3.00
Gieser, Hulda	Senior Citizen Transportation	37.50
Gordie's Fix-It Shop	Repair	33.24
Gordie's Fix-It Shop	Part and Labor	130.64
Guthmiller, Sharon	March Salary and Expenses; Nurse's Secretary	781.27
Guthmiller, Sharon	Subsistence	31.01
Heilman Drug	Medicine--7 Indigents	228.89
Heiser's Jack & Jill	Supplies	110.55
Hilgemann, Arliss	Seniour Citizen Transportation	80.64
Homestead Building Supplies	Repair	593.25
House of Glass, Inc.	Door Closer	86.10
Jakober, Jacob	Senior Citizen Meal Delivery	25.00
Jones Drug RX Center	Medicine--1 Indigent	88.95
Kanable, James	Mileage and Subsistence	17.08
Kappes, Candice	March Salary; Auditor's Clerk	209.00
Kaul, Donald	Weed Board Meeting and Mileage	40.16
Koopal, Sandra	Mileage and Subsistence	198.02
Krein, Gary	Extension Board Meeting and Mileage	52.60
Kunz, Keith	Mileage	268.88
Larsen Asphalt, Inc.	Bid Bond Interest	12.50
Lechner, Ann	Senior Citizen Transportation	33.60
Leola Bakery	Rolls	5.67
Leola City	Utilities	14.04
Leoal City	Utilities	15.36
Leola Equity Exchange	Supplies	8.75
Leola Rexall	Supplies	63.75
Mahlke, Deb	Senior Citizen Transportation	50.40
McPherson County Herald	Publications, Subscription and Supplies	991.62
McPherson County Treasurer	Miscellaneous Cash Items	80.40
Mehlhaff, Bryan	Labor	30.00
Mehlhaff, Hilton	Repair	81.79
Mid-American Research Chemical Corp.	Supplies	68.42
Michigan State University	Supplies	54.01
Mitchell Holiday Inn	Lodging	167.00
Modern Woodmen of America	IRA Withholding	987.36
Montana-Dakota Utilities Company	Utilities	331.13
Morlock, Edward	Senior Citizen Transportation	25.00
Morlock, Mary	Extension Board Meeting	20.00
Neifer, John	Extension Board Meeting and Mileage	27.98
Northeastern Mental Health Center	Contribution	7,150.00
Northwestern Bell	Loop Rentals	65.40
Northwest Blade, Inc.	Publishing and Supplies	371.65
Office Equipment Company	Supplies	102.99
R.E. Huffman Company	Supplies	31.10
Rath, Val	Extension Board Meeting and Mileage	43.78
Schumacher Construction	Bulletin Board	46.49
Schock, Eileen	Mileage and Subsistence	126.80
South Dakota Department of Agriculture	Weed Sprayer's License	25.00
South Dkaota Department of Healch	Phone Expense Reimbursement	25.41
SDSU-Film Library	Film Rental	2.92
State Radio Communications	Teletype Service	972.90
State Treasurer	Deferred Payments and Interest	656.83
State Treasurer	Taxes and Fees Due State	17,772.24
Stuckle, Harvy	Weed Board Meeting and Mileage	40.16
Sweeter, Carole	Supply Expense Reimbursement, Mileage and Subsistence	72.68
T.W. Hardware	Supplies	2.29
Tschappat, Clifton	Senior Citizen Transportation	33.60
Turner Drug	Medicine--3 Indigents	88.16
U.S. Post Office	Box Rent	5.00
Valley Telco	Utilities	451.86
Western Printing Company	Supplies	14.01
Wildermuth, Beverly	March Salary; Treasurer's Clerk	241.50

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Road Matters and Budget Supplement:

Roger Rohwedder discussed several highway department matters with the board. M. Rath moved to hold a public hearing to discuss the supplementing of the 1988 budget, in the amount of $8,000, to be added to the County Road and Bridge Appropriation for the purchase of road oil. This supplement is to provide for the disbursement of excess Federal Revenue Sharing Funds. The public hearing is to be held on Tuesday, May 3, 1988 at 11:00 A.M. in the commissioners chambers. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

R. Neuharth moved to call for bids for culverts and for the hauling of hot mix and reseal material. Bids for culverts are to be opened at 11: 30 A.M., Tuesday, May 3, 1988, and bids for the hauling of hot mix and reseal material are to be opened at 1:00 P.M., Tuesday, May 3, 1988. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Private Use of County Repeater Tower:

Dean Schock and Jake Schaible met with the board and discussed the possibility of installing accessory equipment to the county repeater tower so they may make use of this tower for their own communication system. States Attowney, Don Kallenberger, agreed to investigate the insurance complications and legal details of this matter and to report his findings to the board at a later date.

Leola Ambulance Vehicle Problem:

Duwayne Pudwill, Sheila Fauth, Sylvia Arioso and Sharon Guthmiller described the problems being incurred in the use of the present Leola Ambulance. The vehicle has been very undependable and has had to have numerous repairs recently. They requested the board's assistance in obtaining a different unit. Duwayne Pudwill agreed to present vehicle specifications for the board's consideration at a later date.

Building Maintenance:

The board discussed the condition of the east courthouse doors with Floyd Hammrich. It was agreed that Mr. Hammrich will make the necessary repairs to these doors.

Donna Breitag discussed the need for different furniture and for some remodeling work in the treasurer's office to accomodate the computer equipment recently installed. She was asked to secure some plans and price quotes for this project and present this material to the board.

Miscellaneous Items and Reports:

R. Neuharth moved, and Fischer seconded, to grant permission to the county veterans service officers to attend a visitation program of the Veterans facilities in the Black Hills area on the dates of May 9-12, 1988. All voted in favor. Motion carried.

Cheryl Jahraus, County Nurse, submitted her quarterly report for the months of January through March.

R. Neuharth left the meeting at 3:30 P.M.

The board examined price quotes from Eureka Agency for the provision of insurance for the county food stamp inventory. The board agreed not to accept this offer as the cost of the coverage is deemed to be too high for the protection offered.

The following miscellaneous reports were approved: The Register of Deeds' Statement of Fees Collected during the month of March, in the amount of $1,567.00; the veterans service officer's report for the month of March; the first quarter apportionment of Special Highway Funds; and the Auditor's Account with the County Treasurer, as of March 31, 1988, as follows: Cash in Banks, $281,413.75; Actual Cash, $1,131.59; Checks and Drafts, $11,809.74; Miscellaneous Cash, $80.40; C.D.'s, $900,000.00; Super Savings, $744,524.45; Total, $1,938,959.93.

At 4:10 P.M., R. Rath moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

Commissioners' expenses approved: H. Neuharth, $79.55; Fischer, $60.50; R. Neuharth, $17.52; R. Rath, $21.21; M. Rath, $40.98.

ATTEST:

Steven J. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

April 14, 1988

The McPherson County Board of Commissioners met in special session in the commissioners chambers on Tuesday, April 14, 1988. The Auditor called for the special session for the purpose of hearing the state audit report findings, discussing the specifications for a new ambulance, and to dispose of a few miscellaneous business items. Chairman Harley Neuharth called the meeting to order at 1:00 P.M. Others present were Albert Fischer, Roabert Rath and Richard Neuharth. Absent: Mike Rath.

Mark Melius, auditor for the South Dakota Department of Legislative Audits, met with the board and discussed the results of his recent audit of the affairs of McPherson County for 1986 and 1987. A formal written report will follow later.

DuWayne Pudwill and Don Kallenberger participated in a discussion of ambulance specifications with the board. R. Neuharth moved to call for bids for a new 1987 or 1988 ambulance with a unit delivery date of June 20, 1988 or earlier. Bids are to be opened at 10:00 A.M., Wednesday, May 4, 1988. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

A proposal for worker's compensation coverage for the Eureka and Leola ambulance attendants was discussed. Eureka Agency can add these individuals to the county's present worker's compensation policy for an additional cost of $750 per year. R. Neuharth moved, and R. Rath seconded, to accept this proposal and add the ambulance attendants to the list of other employees already covered by such insurance. All voted in favor. Motion carried.

Fischer moved, and R. Neuharth seconded, that the McPherson County Board of Commissioners give a recommendation to the McPherson County Extension Board, that the county 4-H Acheivement Days be alternated between Eureka and Leola. All voted in favor. Motion carried.

At 4: 15 P.M., Fischer moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

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McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 3, 1988

The McPherson County Board of Commissioners met in regular session on Tuesday, May 3, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Richard Neuharth, Mike Rath, Albert Fischer and Robert Rath. Absent: None.

The minutes of the April 5 and 14 sessions of the board were approved as mailed.

BIDS:

Culverts:

Three firms submitted bids for the supply of culverts to McPherson County during the year, 1988. These firms are H.V. Johnston Culvert Company, Northwestern Sheet and Iron Works, and Huron Culvert and Tank Company. As these bid prices are too numerous to list, they are not reproduced here. They are on file and available for public inspection in the Auditor's Office.

Fischer moved, and R. Rath seconded, to accept the bid submitted by Huron Culvert and Tank Company, this being the lowest over-all bid. All voted in favor. Motion carried.

Hauling Reseal Material and Hot Mix:

The following bids were received for the hauling of reseal material and hot mix for McPherson County:

Clint Blumhardt	$22.95/Hour
Malsam Construction	$27.00/Hour
Morrison and Son Construction	$24.99/Hour

R. Neuharth moved, and M. Rath seconded, to accept the bid submitted by Clint Blumhardt. All voted in favor. Motion carried.

FORMATION OF THE McPHERSON COUNTY BOARD OF EQUALIZATION:

The Chairman relinqueshed the Chair to the Auditor for the purpose of forming the McPherson County Board of Equalization. Nominations for chairman were requested. R. Neuharth nominated H. Neuharth. M. Rath moved, and Fischer seconded, that nominations cease and that a unanimous ballot be cast for H. Neuharth. Motion carried.

Nominations were requested for vice-chairman. M. Rath nominated Fischer. R. Neuharth moved, and R. Rath seconded, that nominations cease, and that a unanimous ballot be cast for Fischer. All voted in favor. Motion carried.

The Auditor relinqueshed the Chair to Chairman Harley Neuharth.

ROAD CLAIMS APPROVED:

April Payroll	Labor	$18,543.54
Ackerman Welding Supply	Supplies	27.19
AT & T	Utilities	14.59
Biersbach Equipment	Parts	345.00
Brick Propane, Inc.	Supplies	24.88
Brown County Implement	Parts	19.37
Carquest Automotive	Parts	205.38
Coast to Coast Store	Supplies	134.59
Crawford Trucks & Equipment	Parts	5.58
Dakota Electronics	Parts and Labor	102.29
Eureka Equity Exchange	Propane and Parts	482.14
Evergreen Supply	Supplies	36.91
Farm Power Mfg.	Parts	229.42
F.E.M. Electric Association	Utilities	49.10
Firestone Stores	Parts	301.98
Floyd's Glass Shop	Parts	145.89
Gab Motors	Parts	22.18
Hedahls, Inc	Parts	109.18
Home Oil Company	Diesel Fuel	2,595.81
Homestead Building Supplies	Supplies	48.04
J.D. Evans, Inc.	Parts	107.68
Kary Service Station	Gasoline	672.55
K & A Implement	Parts	20.97
Kearns Machinery	Parts	581.81
Lawson Products	Supplies	318.32
Leola Amoco	Diesel Fuel and Gasoline	1,915.41
Leola City	Utilities	19.50
Leola Equity Exchange	Parts	160.74
Mac's, Inc.	Supplies	4.36
McCollister & Company	Oil and Grease	1,020.35
Montana-Dakota Utilities Company	Utilities	64.50
N & S Building Center	Supplies	8.10
Rath, Mike	Parts	75.00
Rydell Chevrolet	Parts	24.20
Schaeffer & Associates	Supplies	26.96
Spitzer Implement	Parts	65.77
Whisler Bearing	Parts	279.21

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

MISCELLANEOUS CLAIMS APPROVED:

April Payroll	Courthouse Employees	$13,181.95
Albrecht, Lavina	Senior Citizen Transportation	18.90
American Family Assurance	Group Insurance	840.20
Becker, Carol	April Salary; Deputy Register of Deeds	280.00
Bell, Doris	April Salary; LIEAP Clerk	11.40
Blue Cross & Blue Shield	Group Insurance	4,068.57
Blumhardt Manufacturing Company	Supplies	40.13
Brown & Saenger	Supplies	667.74
Dady Drug	Medicine, 1 Indigent	36.51
Eureka Agency, Inc.	Insurance Premiums	416.00
Eureka Drug, Inc.	Medicine, 4 Indigents	93.25
Eureka Drug, Inc.	Supplies	3.12
Eureka Equity Exchange	Parts	54.91
F.E.M. Electric Association	Utilities	10.00
Guthmiller, Sharon	April Salary and Expenses; Nurse's Secretary	788.27
Guthmiller, Sharon	Mileage and Subsistence	44.37
Gieser, Hulda	Senior Citizen Transportation	12.50
Heilman Drug	Medicine, 6 Indigents	173.75
Heiser's Jack and Jill	Supplies	52.53
Hoffman, Norma	Labor, Substitute Janitor	13.40
Home Oil Company	Fuel	2,538.57
Homestead Building Supplies	Supplies	190.58
Jones Drug RX Center	Medicine, 1 Indigent	47.13
Kappes, Candice	April Salary; Auditor's Clerk	345.80
Koopal, Sandra	Mileage and Subsistence	251.99
Kunz, Keith	Mileage and Subsistence	256.64
Leola City	Utilities	208.96
Leola Equity Exchange	Parts	8.75
Leola Rexall	Supplies	8.72
Leola State Bank	April Social Security and Withholding	9,895.53
Mahlke, Deb	Senior Citizen Transportation	33.60
McLeous Printing and Office Supply	Supplies	281.71
McPherson County Herald	Publishing	373.79
McPherson County Treasurer	Miscellaneous Cash Items	106.92
Midwest Plan Service	Sheep Housing and Equipment	19.20
Modern Woodmen of America	IRA Withholding	987.36
Montana-Dakota Utilities Company	Utilities	328.65
Morlock, Edward	Senior Citizen Transportation	17.50
National Association of Counties	Annual Dues	265.00
Northwest Blade, Inc.	Publishing and Supplies	380.02
Northwestern Bell	Loop Rentals	65.40
R.E. Huffman Company	Supplies	16.03
Rott, Lena	Senior Citizen Transportation	14.70
S.D. Association of County Weed Boards	1988 Dues	100.00
S.D. State Treasurer	Taxes and Fees Due State	56,463.42
S.D. State Treasurer	Lease Payments and Interest	20,466.20
Sandvigs Country General	Supplies	13.98
Schock, Eileen	Mileage and Subsistence	144.04
Schumacher, Arthur P.	Senior Citizen Transportation	39.90
Schutz, Terry	Office Rent, County Nurse	200.00
Serr, Steve	Subsistence	12.00
Stamped Envelope Agency	Envelopes	136.90
Steiger, Helen	Senior Citizen Transportation	33.60
Sweeter, Carole	Mileage and Subsistence	56.82
State Snyder Drug	Medicine, 1 Indigent	2.79
Tschappat, Clifton	Door	3.00
Tschappat, Clifton	Senior Citizen Transportation	23.10
Turner Drug	Medicine, 3 Indigents	33.95
Unemployment Insurance Division	Insurance Contribution	1,437.00
United Postal Service	Stamps	43.00
Valley Telco Cooperative	Utilities	578.83
Walworth County	Association Dues	100.00
Wildermuth, Beverly	April Salary; Treasurer's Clerk	98.33
Townships--Carl, Wacker, Hoffman, Weber & Wachter	Taxes Due Townships	3,197.85

MISCELLANEOUS CLAIMS REJECTED OR TABLED:

St. Luke's Hospital	Hospitalization, 1 Indigent	3,547.55
St. Luke's Hospital	Medical Treatment, 1 Indigent	479.00

M. Rath moved to approve the forgoing claims with the exception of the St. Luke's Hospital claims. The claim in the amount of $3,547.55 is to be rejected because the party has not applied for poor-relief assistance. The claim in the amount of $479.00 is to be tabled to allow time to determine the status of this bill after the application of other funds which are available to the patient involved. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION NUMBER 88-4

RESOLUTION DECLARING DROUGHT DISASTER

WHEREAS, McPherson County is suffering from severe 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, and

WHEREAS, the Board of County Commissioners of McPherson County is aware of the sparse pastures and the lack of forage crops for the feeding of live stock. Ranchers are at this time going our of State, looking for pasture or preparing to reduce or dispose of herds, and

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 of spring planted small grains failing to grow or sprout, grains already planted are dying,

NOW THEREFORE BE IT RESOLVED: the Board of County Commissioners of McPherson County declare a drought emergency, and

BE IT FURTHER RESOLVED, we, the Board of Commissioners of McPherson County, respectfully petition the Governor of the State of South Dakota and the President of the United States to provide with all dispatch and remedies any state and/or federal assistance available for the feeding of livestock.

Commissioner R. Neuharth moved to adopt the resolution, and Commissioner R. Rath seconded.

VOTING AYE	VOTING NAY
Harley Neuharth	None
Michael Rath	
Richard Neuharth	
Robert B Rath	
Albert Fischer	

Motion passed and adopted this 3rd day of May, 1988.

ATTEST:

Steven G Sern
McPherson County Auditor

RESOLUTION NUMBER 88-5

RESOLUTION CANCELLING POOR LIEN

WHEREAS, McPherson County, South Dakota, claims a lien against the real estate described as follows, to-wit:

Lot Twelve (12), Block Twenty-one (21),
Milwaukee 4th Addition to the City of
Eureka, McPherson County, South Dakota,

by reason of certain poor relief grants issued to William and Katherina Bauer; and

WHEREAS, Donald R. Fischer, d/b/a Fischer's Plumbing and Heating has negotiated to purchase the above described real property provided a compromise of said poor relief grants can be made, and

WHEREAS, Donald R. Fischer has agreed to tear down the dilapidated structures on said property and to erect a steel building thereon; thereby returning the property to the tax roll; and

WHEREAS, the amount of the lien is in excess of $500.00, being the actual value of said property; and

WHEREAS, it is in the best interests of said County to cancel and release said liens against the above-described property upon receipt of the sum of $500.00;

THEREFORE, BE IT RESOLVED: that the County Auditor of McPherson County be and hereby is authorized to issue a release of said lien and cancel said lien as to the above-described real estate upon the receipt of the sum of $500.00.

Commissioner R. Neuharth introduced the foregoing resolution and moved for adoption. Said motion was seconded by Commissioner R. Rath. Upon vote taken thereon, all voted in favor. Motion carried, and said resolution was declared adopted.

Dated at Leola, South Dakota, this 3rd day of May, 1988.

ATTEST:

Steven G Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of County Commissioners

RESOLUTION NUMBER 88-6

RESOLUTION SUPPLEMENTING COUNTY BUDGET

WHEREAS, there are unexpended funds in the Revenue Sharing Fund which are to be expended this year, and
WHEREAS, the 1988 McPherson County Budget does not provide for the expenditure of such funds, and
WHEREAS, a public hearing has been held on this matter as provided for in South Dakota Codified Law;

THEREFORE, BE IT RESOLVED: that the 1988 McPherson County Budget be supplemented in the amount of $8,000. Said amount is to be added to the County Road and Bridge Appropriation for the purchase of road oil, and this supplement is to provide authorization for the expenditure of the excess Federal Revenue Sharing funds.

M. Rath moved for the adoption of Resolution 88-6. Fischer seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried, and Resolution 88-6 was declared duly adopted.

ATTEST:

Steven J Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of County Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items and Reports:

M. Rath moved, and R. Rath seconded, to appoint the followint to the McPherson County Community Health Advisory Board: Richard Neuharth, Emma Moldenhauer, Laura Schumacher, and Leila Maule. These appointments are to be for three year terms. All voted in favor. Motion carried.

Fischer moved, and R. Neuharth seconded, to hold the June meeting on June 9 rather than June 7 because of the June Primary Election being held on June 7. All voted in favor. Motion carried.

Roger Rohwedder discussed various highway matters with the board.

Michael Eman appeared and requested $7,150 in county funds for the Northeastern Mental Health Center. This funding request is for the year, 1989. The board will consider this request when the 1989 budget is drafted.

M. Rath moved to approve a permit to occupy the right-of-way for Northwestern Bell. Such permit is valid for a cable occupancy of Highway Number 47 in sections 27 and 34, Township 125-N, Range 68-W, McPherson County, South Dakota. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

M. Rath moved, and R. Rath seconded, to declare the 1975 Dodge ambulance owned by McPherson County as surplus property. Said ambulance is to be offered for sale by sealed bids. Bids are to be opened at 1:00 P.M., Thursday, June 9, 1988. All voted in favor. Motion carried.

At 4:10 P.M., R. Rath moved, and R. Neuharth seconded, to recess to 10:00 A.M., Wednesday, May 4, 1988. All voted in favor. Motion carried.

Commissioners expenses approved: Fischer, $84.46; H. Neuharth, $245.88; R. Neuharth, $152.74; M. Rath, $73.53; R. Rath, $14.28.

Miscellaneous items and reports approved: The 1987 Eureka Ambulance Service Report, The Veteran Service Officers Report for April, the Township Clerks' Bond and Oath for Carl, Weber, Hoffman and Wachter Townships, the Township Treasurers' Bond and Oath for Carl, Weber, Hoffman and Wachter Townships, The Register of Deeds' Statement of Fees collected during the month of April, in the amount of $1,232.30, and the Auditor's Account with the County Treasurer, as of April 29, 1988, as follows: Deposits in Banks, $488,029.70; Actual Cash, $676.78; Checks and Drafts, $56,388.08; Miscellaneous Cash, $106.92; C.D.'s $900,000.00; Super Savings, $753,843.89; Total, $2,199,045.37.

May 4, 1988

The McPherson County Board of Commissioners resumed their May meeting at 10:00 A.M., Tuesday, May 4, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order. Others present were Robert Rath, Albert Fischer, Mike Rath and Richard neuharth. Absent: None.

BIDS:

Ambulance:

Three firms submitted bids for the sale of a new ambulance to McPherson County. Bid amounts are as follows:

Ringdahl & Co., Inc.*	1988 Ford Fontline Type II-Paladin Series	$36.464.00
Foreman Sales and Service	1987 Ford Collins Type II	34,345.50
Gab Motors, Inc.*	1988 Dodge B-350	28,970.00

*These bids did not meet specifications.

Representatives of the 3 firms were present to discuss their bids. R. Rath moved, and M. Rath seconded, to accept the bid submitted by Foreman Sales and Service. Voting in favor of said motion were M. Rath, R. Rath, and H. Neuharth. Voting against said motion were Fischer and R. Neuharth. Motion carried.

At 12:00 noon, M. Rath moved, and Fischer seconded, to recess to Tuesday, May 17, 1988 at 1:00 P.M. All voted in favor. Motion carried.

ATTEST:

Steven J Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF EQUALIZATION

MINUTES OF PROCEEDINGS

May 3, 1988

The McPherson County Board of Equalization met in the commissioners chambers on Tuesday, May 3, 1988. Chairman Harley Neuharth called the meeting to order at 10:10 A.M. Others present were Richard Neuharth, Albert Fischer, Mike Rath and Robert Rath. Absent: None.

The oath of office for equalization board members was administered to the members.

Eileen Schock, Director of Equalization, met with the board and expained some of the equalization procedures.

Mr. and Mrs Albert Serr appeared and questioned the valuation and taxes charged to 160 acres of land located in Sec 18 NE ¼ of Detmold Township. Comparison of this quarter with other similar land showed that it was not assessed any higher than comparable property. No action was taken by the board to change the valuation.

Otto Perman met with the board and complained about the valuation of 40 acres of land located in the NW ¼, section 25, of Detmold Township. Eileen Schock explained that the soil survey results caused this land to be classified as cropland although much of the surrounding area is hayland. This is the reason for the high valuation. No board action was taken.

David Brosz appeared and asked for tax adjustment on a building which sustained major fire damage during the 1987 year. It was expained that the equalization board could make no assessment change for this reason, however, the board of commissioners will consider a possible adjustment in the tax amount charged to this property.

This mattter will be considered again when the board reconvenes on May 17.

There being no additional business, R. Rath moved, and R. Neuharth seconded, to recess to 1:00 P.M., Tuesday, May 17, 1988. All voted in favor. Motion carried.

May 17, 1988

The McPherson County Board of Equalization reconvened, as per May 3 recess, at 1:00 P.M., Tuesday, May 17, 1988 in the commissioners chambers. Chairman Harley neuharth called the meeting to order. Others present were Mike Rath, Robert Rath and Richard Neuharth. Absent: Albert Fischer.

Harry Thurn appeared to appeal the valuation of land owned by himself and of land owned by Lydia Thurn. He stated that the assessment on depleted gravel pits is too high and that the land does not produce enough to justify the valuations. Eileen Schock presented maps showing the gravel locations and explained the assessment process as it applied to the various types of land owned by the Thurns. No board action was taken at this time.

R. Rath moved, and R. Neuharth seconded, to set the taxable percentage for real property in McPherson County at 60% for non-agricultural property and at 45% for agricultural property. All voted in favor. Motion carried.

M. Rath moved, and R. Rath seconded, to leave all valuations as listed in the assessors property listing and to make no adjustments thereto. All voted in favor. Motion carried.

At 5:00 P.M. R. Neuharth moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Equalization

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

May 17, 1988

The Mcpherson County Board of Commissioners reconvened, as per May 4 recess, at 1:00 P.M., Tuesday, May 17, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order. Others present were Richard Neuharth, Robert Rath and Mike Rath. Absent: Albert Fischer.

MATTERS DISCUSSED AND ACTION TAKEN:

Fish and Wildlife Service Drought Action:

John Koerner, new manager of the Sandlake Fish and Wildlife Refuge, discussed the activity being pursued by the Fish and Wildlife Service as a result of the current drought situation. He explained that the department has rented some land for grazing and is establishing a waiting list of people who desire to purchase hay. They are trying to formulate a policy to distribute the hay in the fairest possible manner. He also stated the possibility of arranging for more food plots with cooperative land owners in the future. The wildlife acquisition effort for South Dakota has been put on a temporary hold.

Four-H Acheivement Days:

A delegation of about 30 citizens discussed the location for the annual four-H Acheivement Days and other facets of the program. The pros and cons of alternating the acheivement days site between Eureka and Leola were expressed. Statistics showing membership numbers and the residency of this membership for the current year and various past years were presented. This matter may be pursued further by the four-H leaders, parents and the extension board.

Tax Abatement Request:

M. Rath moved to abate $121.09 worth of taxes assessed against property located in Lot 10, Block 1, Original Plat in the City of Leola, South Dakota. The real estate is owned by David Brosz. This abatement is to be granted because of fire damage sustained by the building located on said property. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

The Township Treasurer and Clerk bonds for Wacker Township were approved. Also approved was the 1987 Leola Senior Citizens Report.

The composition of the local hazardous materials planning committee was discussed. Several suggestions as to possible members of this committee were presented. The auditor agreed to contact the potential members to determine if they are willing to serve on this committee.

R. Neuharth moved, and M. Rath seconded, that McPherson County donate $15 to the WPA recognition program being endorsed by the South Dakota Association of County Commissioners. All voted in favor. Motion carried.

Donna Breitag presented plans and discussed various features for proposed remodeling in the treasurers office.

R. Neuharth moved, and M. Rath seconded, to approve 2 right-of-way permit applications submitted by Valley Telecommunications Cooperative Association, Inc. for the placement of telephone cable. All voted in favor. Motion carried.

R. Rath moved, and R. Neuharth seconded, to designate Mike Rath, DuWayne Pudwill and Tim Serr as authorized individuals to request state forestry assistance in the suppression of range fires within the county. All voted in favor. Motion carried.

At 5:00 P.M., R. Neuharth moved, and M. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST

Steven J. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

June 9, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Thursday, June 9, 1988. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Richard Neuharth and Mike Rath. Absent: none.

The minutes of the May 3,4 and 17 sessions of the board of commissioners and the minutes of the May 3 and 17 sessions of the board of equalization were approved.

BIDS:

1975 Dodge Ambulance:

Three firms submitted bids for the purchase of McPherson County's 1975 Dodge Ambulance. Bidders, and the amounts bid, were:

Bidder	Bid Amount
Ringdahl & Company, Inc.	$500
Foreman Sales and Service	2,000
Gab Motors, Inc.	900

Fischer moved, and R. Rath seconded, to accept the bid submitted by Foreman Sales and Service, in the amount of $2,000. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

May Payroll	Labor	$19,436.58
Ackerman Welding Supply	Supplies	157.00
Bidall Corp.	Supplies	464.19
CarQuest Automotive	Parts	383.37
Coast to Coast	Supplies	125.87
Crawford Trucks & Equipment	Parts & Labor	586.74
Dakota Electronics	Parts & Labor	123.26
Eureka Equity Exchange	Propane & Supplies	373.18
Evergreen Supply, Inc.	Supplies	159.82
FEM Electric	Utilities	40.50
Fey, Inc.	Parts	328.35
Fillbach Electronics	Parts & Labor	570.09
Gab Motors, Inc.	Parts	115.89
Geffre, Jack	Subsistence	133.56
H. C. Clark Implement	Parts	6.84
Home Oil Company	Diesel	1,344.06
Homestead Building Supply	Supplies	72.61
Hub City Iron Store	Parts	47.73
Hub City Machine Works	Parts	45.00
Huron Culvert & Tank Company	Parts	33.00
J. D. Evans Inc.	Parts & Labor	930.16
K & A Implement	Parts	18.65
Kary Service Station	Gas & Batteries	553.09
Kearns Inc.	Parts	398.42
Kessler, Tony	Iron	444.00
Leola Amoco	Diesel & Gas	2,468.16
Leola City	Water	8.54
Leola Equity Exchange	Parts	234.50
Leola Feed Store	Seed	806.50
Mac's, Inc.	Supplies	51.86
Montana-Dakota Utilities Company	Utilities	59.46
Midcon Equipment Company	Parts	76.46
Northwestern Bell	Utilities	79.24
Northwestern Sheet & Iron	Cattle Pass	834.24
R & R Machines	Parts & Labor	157.00
Schaeffer & Associates	Parts	274.85
Schrum, Delbert	Parts	230.66
Senftner Chevrolet Corporation	Parts	3.50
Servall Towel & Linen Supply	Supplies	20.36
Spitzer Implement	Parts	10.56
Wagemann, Leonard	Parts & Labor	76.07

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

MISCELLANEOUS CLAIMS APPROVED:

May Payroll	Courthouse Employees	$13,081.98
Ag Communications Center	Supplies	174.98
American Family Life Assurance	Group Insurance	840.20
Arioso, Sylvia	Mileage & Subsistence	48.76
Becker, Carol	May Salary; Deputy Register of Deeds	274.00
Blue Cross & Blue Shield	Group Insurance	4,068.57
Blumhardt Manufacturing, Inc.	Parts	112.89
Brown County Sheriff	Prisoner Care	225.00
Brown & Saenger	Supplies	410.68
Cooperative Extension Service	Supplies & Utilities	151.98
Cornbelt Chemical Company	Parts	34.19
Dady Drug, Inc.	Medicine--1 Indigent	6.13
Eureka Aerial Service, Inc.	Chemicals	2,698.20

Eureka Agency, Inc.	Insurance Premium	8,732.27
Eureka Community Hospital	Lab Test	10.00
Eureka Drug, Inc.	Medicine--5 Indigents	118.74
Eureka Equity Exchange	Supplies	13.76
Eureka Plumbing & Heating	Repairs	369.30
Eureka Senior Citizens	Taxes Due Senior Citizens	3,885.47
F.E.M. Electric Association	Utilities	10.00
Foreman Sales and Service	Ambulance	34,345.50
Friez, Arnold	Senior Citizen Transportation	16.80
Gieser, Hulda	Senior Citizen Transportation	10.00
Gravelle, James T.	Court Reporter Fees	88.00
Guthmiller, Sharon	May Salary & Expenses; Nurse's Secretary	802.39
Haux, Harold	Mileage	10.12
Heilman Drug	Medicine--8 Indigents	224.20
Heiser's Jack & Jill	Supplies	68.60
Hilgemann, Arliss	Senior Citizen Transportation	163.80
Hoard's Dairyman	Subscription	17.00
Homestead Building Supply	Supplies	154.73
Huntington Laboratories, Inc.	Supplies	163.40
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jasmer, Rose	Senior Citizen Transportation	16.80
Jones Drug RX Center	Medicine--1 Indigent	53.67
Kanable, James	Mileage	24.78
Kappes, Candice	May Salary; Auditor's Clerk	114.00
Kaul, Donald	Weed Board Meeting & Mileage	40.16
Koopal, Sandra	Mileage & Subsistence	189.52
Kunz, Keith	Mileage & Subsistence	624.86
Kusler, Elaine	Senior Citizen Transportation	50.40
Lechner, Ann	Senior Citizen Transportation	33.60
Leola City	Utilities	111.72
Leola Rexall	Supplies	10.99
Leola Senior Citizens	Taxes Due Senior Citizens	1,864.06
Leola State Bank	May Social Security and Withholding	10,107.91
Long Lake Senior Citizens	Taxes Due Senior Citizens	750.47
Mack, Vivian	Mileage & Subsistence	53.80
Mcleods'	Supplies	916.05
McPherson County Herald	Publications	314.62
McPherson County Herald	Supplies	105.98
McPherson County Soil Conservation District	Tree Expense Reimbursement	4,935.25
McPherson County Treasurer	Miscellaneous Cash Items	93.33
Mehlhaff, Willis	Mileage & Subsistence	221.91
Midwest Rubber Stamp Company	Election Stamps	36.00
Modern Woodmen of America	IRA Withholding	987.36
Montana-Dakota Utilities Company	Utilities	311.35
Morlock, Edward	Senior Citizen Transportation	25.00
N & S Building Center	Supplies	489.29
Northwest Blade, Inc	Publications	291.52
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Supplies	28.64
Schutz, Terry	Office Rent, County Nurse	100.00
S.D.A.C.C.	Contribution	15.00
Serr, Steve	Mileage	47.04
South Dakota State Treasurer	Deferred Payments and Interest	3,571.13
South Dakota State Treasurer	Fees Due State	16,060.18
South Dakota State Treasurer	Fees Due State	18,705.95
Shafer, Harvey	Weed Board Meeting & Mileage	28.40
Steiger, Helen	Senior Citizen Transportation	16.80
Stuckle, Harvey	Weed Board Meeting & Mileage	35.12
Sweeter, Carole	Mileage & Subsistence	42.74
The Miche Company	Law Book Supplements	325.91
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine--3 Indigents	41.03
T. W. Hardware	Supplies	2.46
United States Postal Service	Box Rent and Postage	108.50
Valley Telco Cooperative	Utilities	943.97
Western Printing Company	Supplies	1,109.24
Wildermuth, Beverly	May Salary; Treasurer's Clerk	310.50
Zetterlund, Gordon	Weed Board Meeting & Mileage	23.78
Primary Election Expenses	Northwest Eureka	215.30
	Southeast Eureka	225.30
	West Half	234.50
	Leola Ward One	112.60
	Leola Ward Two	191.00
	Leola Ward Three	191.00
	L-W-L	112.60
	Northeast	191.00
	101	220.79

MISCELLANEOUS CLAIMS REJECTED:

Anesthesia Associates of Aberdeen	Medical Service--1 Indigent	325.00
Janusz and Werth, M.D.'s	Medical Service--1 Indigent	1,395.00

M. Rath moved to approve the forgoing claims with the exception of those from Anesthesia Associates of Aberdeen and Janusz and Werth, M.D.'s. These two claims are to be rejected because they have already been settled by the indigent party involved. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTION NUMBER 88-7

"RESOLUTION APPROVING PLATS"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing 'Tract "A" of Area 2, Avigation Easement in the NW¼ of Section 22, T127N, R73W of the 5th P.M., McPherson County, South Dakota' having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing 'Lot 1 of Area 2 in the NW¼ of Section 22, T127N, R73W of the 5th P.M., McPherson County, South Dakota' having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing 'Tract "B" of Area 2, Avigation Easement in the SW¼ of Section 22, T127N, R73W of the 5th P.M., McPherson County, South Dakota' having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing 'Tract "A" of Area 3, Avigation Easement in the NE¼ of Section 27, T127N, R73W of the 5th P.M., McPherson County, South Dakota' having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

R. Neuharth moved to approve the forgoing resolution. M. Rath seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution 88-7 was declared duly adopted.

ATTEST:

Steven A. Sem
McPherson County Auditor

Harley Neuharth
Chairman of the Board of County Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Leola Ambulance Purchase:

Andrew Merkel, representing the Leola E.M.T.'s, met with the board to discuss reimbursing the county for the recent 1987 Ford Ambulance purchase. He explained various fund raisers in progress and others being planned. He stated that they have some matching funds involved in some of the projects. Also, the organization has some money invested in Certificates of Deposit which will be submitted to the county as these mature. Early withdrawal of these funds would cause considerable penalty.

Inidgent claim:

The board reviewed activity affecting a previously-tabled indigent claim at St. Luke's Hospital. It appears that the party involved and an insurance company have paid all but $1,944.00 of the original $15,444.00 claim. M. Rath moved, and Fischer seconded, to offer $1,500.00 to St. Luke's Hospital as full settlement of this calim. All voted in favor. Motion carried.

Employee Salary Discussion:

Roger Rohwedder, Mike Schaffner and Jack Geffre presented a salary proposal to the board. This proposal concerned the salaries of the highway department road crew for the year, 1989. Roger Rohwedder also discussed his own salary and inquired into the status of apprenticeship periods for Marva Lou Geffre and Donna Breitag.

Highway Department Matters:

Mr. Rohwedder discussed several highway matters with the board after Mr. Schaffner and Mr. Geffre were excused. Fischer moved to begin mowing ditches along county roads after July 15. Exceptions would apply to ditches along roads which are being resealed. These would have to be mowed earlier. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried. Mr. Rohwedder agreed to publish a notice to inform landowners of this decision.

The board authorized Mr. Rohwedder to purchase three mobile unit radios for county equipment.

The board decided on a counter-proposal to the employee's offer on salaries. Mr. Rohwedder agreed to relay the board's offer to the employees.

Five-County Television Translator District:

The board discussed the future costs of maintaining the television translator equipment and the declining benefits received from this district. Don Kallenberger agreed to draft a letter to the television district and send copies to the commissioners of the counties involved in the district. The letter will solicit support from the other counties for improved conditions or for possible disbanding of the district.

Courthouse Maintenance:

R. Rath moved, and M. Rath seconded, to accept a proposal submitted by Lloyd Breitag Construction for the installation of a counter in the treasurer's office, in the amount of $938.40. All voted in favor. Motion carried.

R. Neuharth moved, and M. Rath seconded, to accept a proposal submitted by House of Glass, Inc. for the installation of a Corbin Exit Device in the courthouse for $455.00. All voted in favor. Motion carried.

Personal Property Replacement Money Distribution:

The board discussed the distribution of the extra personal property replacement funds granted by the 1988 state legislature. Fischer moved, and R. Rath seconded, to distribute these funds according to the same formula used for the annual personal property replacement money received by McPherson County. All voted in favor. Motion carried.

W.I.C. Agreement:

The annual W.I.C. contract for the upcoming contract year was reviewed by the board. The agreement covers the period July 1, 1988 through June 30, 1989 and provides for state funding in the amount of $3,341. M. Rath moved, and R. Neuharth seconded, to approve the agreement and instruct the chairman to sign the document. All vote in favor. Motion carried.

Miscellaneous Items and Reports:

Poor-relief application #88-2 was presented for the board's consideration. R. Rath moved, and M. Rath seconded to approve poor-relief application #88-2. All voted in favor. Motion carried.

R. Neuharth moved to appoint H. Neuharth to the local Proposition II Planning Board being formed, and to appoint Steve Serr as McPherson County laison to the United States Census Bureau. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

The following miscellaneous items were approved: The Veterans Service Officer's report for the month of May, the Register of Deeds' Statement of Fees collected during the month of May, in the amount of $680.50, and the Auditor's Account with the County Treasurer, as of May 31, 1988, as follows: Cash in Banks, $1,113,239.39; Actual Cash, $659.67; Checks and Drafts, $7,455.21; Miscellaneous Cash, $93.33; C.D.'s, $900,000.00; Super-Savings, $753,843.89; Total, $2,775,291.49.

There being no further business, R. Neuharth moved to adjourn at 4:30 P.M. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Commissioners' expenses approved: Fischer, $54.62; H. Neuharth, $55.34; R. Neuharth, $36.74; M. Rath, $75.72; R. Rath, $5.88.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 5, 1988

The McPherson County Board of Commissioners met in regular session on Tuesday, July 5, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Richard Neuharth, Mike Rath and Robert Rath. Absent: Albert Fischer.

The minutes of the June 9 session of the board were approved as published.

ROAD CLAIMS APPROVED:

June Payroll	Labor	$19,757.16
Ackerman Supply	Supplies	188.51
Bidall	Supplies	194.00
Brown County Implement	Parts	162.84
Carquest Automotive	Parts	415.74
Christianson Asphalt	Oil	26,664.32
Coast to Coast	Supplies	85.90
Country General	Parts	34.75
Crawford MS&F	Parts	568.37
Crawford Trucks & Equipment	Parts	164.18
Dakota Electronics	Parts	2,122.95
Evergreen Supply	Supplies	97.95
Farm Power Manufacturing	Parts	24.40
FEM	Utilities	40.50
Graham Tire Company	Parts	20.00
Hedahls, Inc.	Parts	402.53
Home Oil Company	Diesel & Tires	3,918.98
Hub City Iron Store	Parts	36.50
Huron Culvert	Culverts	7,906.02
Hydraulic Sales & Service	Parts	283.75
J. D. Evans, Inc.	Parts	250.04
Janitor Supply	Parts	7.44
Kary Service	Gasoline	248.17
Kearns, Inc.	Parts	73.90
Koch Materials Company	Emulsion	4,279.67
Lawson Products	Supplies	52.75
Leola Amoco	Gas & Diesel	3,459.90
Leola Equity	Parts	56.25
Leola OK Hardware	Parts	2.98
Mac's Inc.	Supplies	16.28
McCollister & Co.	Oil	506.75
McPherson County Weed Board	Spraying	3,747.75
MDU	Utilities	37.53
Midcon Equipment	Parts	696.51
Morrison & Sons	Hauling	849.66
Nelson Auto Electric	Parts	62.74
Newman Traffic Signs	Signs	23.34
Northwestern Bell	Utilities	37.32
PoCat Asphalt	Asphalt Layed	2,783.19
Schrum, Delbert	Parts	108.75
Servall Towel & Linen Suuply	Supplies	5.50
Spitzer Implement	Parts	46.86

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

MISCELLANEOUS CLAIMS APPROVED:

June Payroll	Courthouse Employees	$13,081.98
Becker, Carol	June Salary; Deputy of Register of Deeds	280.00
Blue Cross & Blue Shield	Group Insurance	4,068.57
Blumhardt Manufacturing, Inc.	Parts	509.54
Bowdle Hospital	Hospitalization-1 Indigent	836.02
Brown County Sheriff Department	Prisoner Care	725.00
Curtis, Dale	Subsistence	5.50
Dady Drug, Inc.	Medicine--1 Indigent	10.22
Department of Legislative Audit	Audit Fee	3,669.74
Erdmann, Albert E.	Extension Board Meeting & Mileage	27.50
Eureka Aerial Service, Inc.	Chemicals	2,697.00
Eureka Aerial Service, Inc.	Chemicals	2,470.50
Eureka Agency, Inc	Insurance Premium	85.00
Eureka Community Hospital	Lab Test	10.50
Eureka Drug	Medicine--6 Indigents	146.05
Eureka Equity Exchange	Chemicals	744.38
Eureka Pioneer Museum	Contribution	2,500.00
Eureka Plumbing & Heating	Fuel Pump	95.00
Extension Revolving 376596	Supplies	14.00
F.E.M. Electric Association	Utiltities	10.00
Fischer's Plumbing	Repair	555.81
Gene's Oil Company	Battery	47.00
Guthmiller, Sharon	June Salary; County Nurse Secretary	772.07
Haux, Harold	Mileage	1.06
Heilman Drug, Inc.	Medicine--5 Indigents & Supplies	196.09
Heiser's Jack & Jill	Supplies	16.56
Hoffman, Norma	Labor	402.00
R.E. Huffman	Supplies	47.60
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug Rx Center	Medicine--1 Indigent	43.94
Kappes, Candice	June Salary; Auditor's Clerk	490.20
Koopal, Sandra	Mileage & Subsistence	166.52
Krein Gary E.	Extension Meeting & Mileage	34.70
Kunz, Keith	Mileage & Subsistence	231.09
Leola City	Utilities	157.48
Leola Equity Exchange	Chemicals	168.00
Leola OK Hardward	Fan	22.99
McPherson County Herald	Publishing & Supplies	562.07
McPherson County Treasurer	Miscellaneous Cash Items	52.18
Modern Woodmen of America	IRA Withholding	987.36
Montana-Dakota Utilities Co.	Utilities	392.25
Morlock, Edward	Senior Citizen Transportation	17.50
Morlock, Mary	Extension Board Meeting & Mileage	30.50
Neifer, John	Extension Baord Meeting & Mileage	27.56
North Central Weed & Pest Control	Treat Evergreens & Mileage	176.00
Northwest Blade	Publishing	221.59
Northwestern Bell	Loop Rentals	65.40
Office Equipment Company	Supplies	45.84
Rath, Val	Extension Board Meeting & Mileage	21.89
Rott, Lena	Senior Citizen Transportation	17.64
Schock, Eileen	Mileage	44.10
Schock, Verna L.	Mileage-Ballot Boxes	14.70
Schutz, Terry	Office Rent-County Nurse	100.00
Spitzer Twins	Weed Spraying	429.00
Spitzer Twins	Weed Spraying	105.00
Steiger, Clarence	Senior Citizen Transportation	118.14
Straub, Werner M.	Coroner Fees & Mileage	56.60
Sweeter, Carole	Mileage & Subsistence	95.08
The Michie Company	Law Books	127.52
Turner Drug	Medicine--3 Indigent	27.83
United States Postmaster	Box Rent Due	139.00

M. Rath moved to approve the forgoing claims as presented, with the exception of the $836.02 claim submitted by the Bowdle Hospital. $500.00 is to be offered to the Bowdle Hospital as full settlement of this claim. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Albert Fischer joined the group at 1:00 P.M.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Salary Adjustments:

R. Neuharth moved to increase the salaries of Marva Lou Geffre and Donna Breitag by $300 per year, Eileen Schock by $1,483 per year and Roger Rohwedder by $1,103 per year, such changes to be affective January 1, 1989. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Local Emergency Planning Committee Appointments:

Fischer moved to appoint DuWayne Pudwill, Harold Haux, Tim Serr, Lew Spears, Ron Olesen, Curtis Hoff and Stanley Spitzer to the Local Emergency Planning Committee to join Steve Serr, Mike Rath and Keith Kunz who were appointed earlier. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

Cheryl Jahraus appeared and presented her nurse's report for the second quarter. This report was approved.

M. Rath moved, and R. Rath seconded, to approve poor-relief application number 88-1. All voted in favor. Motion carried.

R. Neuharth moved, and R. Rath seconded, to transfer a surplus radio from the sheriff's department to the Eureka Fire Department. All voted in favor. Motion carried.

The board reviewed material received describing legislation relating to an asbestos-containing material disposal site. States Attorney Donald Kallenberger suggested waiting for further state guidlines before taking action in this matter.

Fischer moved, and M. Rath seconded, to grant permission to mailmen Jake Schaible and Dean Schock to use the county repeater tower for their radios. This is to be for their use only, not third parties. All voted in favor. Motion carried.

Roger Rohwedder discussed several road matters with the board. M. Rath moved, and R. Neuharth seconded, to call for bids for gravel crushing. Such bids are to be opened Tuesday, August 2, 1988 at 11:30 A.M. All voted in favor. Motion carried.

The board spent some time preparing the 1989 provisional budget for McPherson County.

The following miscellaneous reports were approved: the Veterans Service Officer's Report for the year, July 1, 1987 through July 1, 1988; The Register of Deeds' Statement of Fees Collected during the month of June, in the amount of $567.50; the Annual Report of the Eureka Pioneer Museum for the year, June 1, 1987 through May 31, 1988; and the Auditor's Account with the County Treasurer, as of June 30, 1988, as follows: Deposits in Banks, $465,666.01; Actual Cash, $712.82; Checks and Drafts, $1,432.46; Miscellaneous Cash, $52.18; C. D.'s, $900,000.00; Super Savings, $753,843.89; Total, $2,121,707.36.

At 5:40 P.M., R. Rath moved, and Fischer seconded, to recess to 10:00 A.M., Thursday, July 14, 1988. All voted in favor. Motion carried.

Commissioners' expenses approved: R. Neuharth, $15.12; R. Rath, $26.07; H. Neuharth, $98.00; M. Rath, $31.29; Fischer, $91.62.

ATTEST:

Steven J. Lee
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

July 14, 1988

The McPherson County Board of Commissioners resumed their July meeting, as per July 5 recess, at 10:00 A.M., Thursday, July 14, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order. Others present were Robert Rath, Mike Rath, Richard Neuharth and Albert Fischer. Absent: none.

At 10:05 A.M., M. Rath moved to go into executive session to discuss personnel matters. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

The board continued in executive session. At 10:10 A.M., Fischer moved, and R. Neuharth seconded, to end executive session and return to regular session. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Association Matters:

States Attorney Don Kallenberger examined material received from the South Dakota Association of County Commissioners. The information explained legislation and state statutes dealing with counties' security status on property taxes during and following bankruptcy action. The board agreed to support the South Dakota Association of County Commissioners and urge this organization to fight for the retention of this security status after a bankruptcy petition has been filed.

Mr. Kallenberger presented a resolution for the board's consideration. It dealt with state funding of programs which the state requires political subdivisions to provide, and it also addressed state reimbursement of lost property taxes caused when they take property off the tax lists. Fischer moved, and R. Neuharth seconded, to submit this resolution to the South Dakota Association of County Commissioners for consideration at this year's annual convention. All voted in favor. Motion carried.

Northeast South Dakota Community Action Program:

Marian Skarnagel, of the Northeast South Dakota Community Action Program, appeared and explained various features of their programs to the board. McPherson County was awarded $708 in emergency food and shelter funds for the last fiscal year. The next year's amounts are still undetermined. She also explained the weatherization program. They contract with local contractors for these services and purchase most of the products locally.

Social Service Matter:

Don Kallenberger explained the status of a social services matter being pursued in the court system. Because of the extensive testimony involved and the number of parties participating in the case, it appears to be in McPherson County's best interest to have the matter settled in Brown County. It also seems best to have assistance from the Brown County States Attorney Department because of their expertise in this field and prior involvement in this case. R. Neuharth moved, and M. Rath seconded, to authorize the States Attorney to obtain the services of Julie Lovrien in this matter at a fee of $40 per hour. All voted in favor. Motion carried.

Highway Department:

The board examined an agreement drafted to have McPherson County and Dickey County enter into joint maintenance of the road along the state line. Roger Rohwedder agreed to attempt to arrange a meeting between the two boards to allow for discussion before finalizing an agreement.

R. Neuharth moved to authorize the highway superintendent to start applying for the use of federal reserve funds to be used for blotter on McPherson County Highway #1 or for a mat overlay on McPherson County Highway #17. The latter is an alternative choice. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

Provisional Budget:

The board proceeded with the completion of the 1989 McPherson County provisional budget. R. Rath moved to start accumulations in the capital outlay fund for the purchase of two trucks, one pickup and one motor grader. $50,000 is to be accumulated during the year, 1989. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Fischer moved to approve the 1989 McPherson County provisional budget, providing for total appropriations of $2,208,588. Said motion was seconded by M. Rath. All voted in favor. Motion carried.

Miscellaneous Items:

Eileen Schock discussed her preparation for a property valuation appeal. The case is being heard by the state board of equalization in the near future.

Fischer moved, and M. Rath seconded, to transfer $73,035.92 from the Secondary Road fund to the General, county road and bridge fund and to approve the second quarter apportionment of special highway monies. All voted in favor. Motion carried.

Vivian Mack and Lorraine Fauth appeared and asked for board consideration in increasing the salaries of the part-time courthouse employees. No board action was taken at this time.

At 2:45 P.M., R. Neuharth moved, and R. Rath seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 2, 1988

The McPherson County Board of Commissioners met in regular session on Tuesday, August 2, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Mike Rath, Albert Fischer and Richard Neuharth. Absent: none.

The minutes of the July 5 and 14 sessions of the board were approved as published.

BIDS:

Gravel Stockpiling:

Five firms submitted bids for the crushing and stockpiling of gravel for McPherson County. Bids submitted were as follows:

Bidder	5/8" gravel	1" gravel
Aggregate Construction, Inc.	$1.15	$1.00 (Plus Royalty)
Luke Construction Company	$1.23 $1.15 $1.12	98¢ 90¢ 96¢
Fischer Sand & Gravel	$1.25	$1.10
Brownlee Construction Company	$1.28	$1.14
Lake Sand and Gravel, Inc.	$1.23	99¢

Bids shown are per ton. Luke Construction bid 3 different prices, one for each pit site. Fischer moved, and R. Neuharth seconded, to accept the bid submitted by Luke Construction Company. All voted in favor. Motion carried.

ROAD CLAIMS APPROVED:

July Payroll	Labor	$19,726.76
Ackerman Welding	Supplies	3.25
AT & T	Utilities	14.59
Bidall	Supplies	199.00
Christianson Asphalt	Oil	11,257.20
Coast to Coast	Supplies	33.07
Crawford Truck and Equipment	Parts	157.19
Dakota Electronics	Parts and Labor	494.85
Eureka Equity Exchange	Supplies	43.88
F.E.M. Electric	Utilities	31.90
Gruebele, Earl	Fencing	75.00
Hedahls, Inc.	Parts	84.66
Hieb Electronics	Parts	12.66
Home Oil Company	Tires and Diesel Fuel	1,087.12
Homestead Building Supplies	Supplies	41.27
Hub City Iron Store	Parts	75.62
Koch Materials	Oil	76,712.71
K & A Implement	Parts	1.52
Kary Service Station	Gasoline	216.28
Kessler, Tony	Steel	281.00
Lawson Products	Supplies	335.91
Leola Amoco	Gasoline and Diesel Fuel	4,027.72
Leola City	Utilities	44.90
Les's Standard	Parts	14.40
McCollister and Company	Oil	166.40
McPherson County Weed Board	Weed Spraying	3,348.22
Montana-Dakota Utilities Company	Utilities	36.87
Midcon Equipment	Parts	152.74
N & S Building Supply	Supplies	2.44
Pierson Ford	Parts	3.12
PoCat Construction	Hot Mix	19,426.19
Safelite Auto Glass	Parts	289.03
Schaeffer and Associates	Parts	2.39
Schaffner, Mike	Supplies	47.25
South Dakota State Treasurer	Excise Tax	164.03
Servall Towel	Supplies	9.50
Sheehan Equipment	Parts	60.92
Todd, Michael	Parts	387.90
Traxinger, Mike	Parts	20.00
U.S. West Communications	Utilities	44.05

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

MISCELLANEOUS CLAIMS APPROVED:

July Payroll	Courthouse Employees	$13,081.98
American Family Life Assurance	Group Insurance	840.20
Becker, Carol	July Salary; Deputy Register of Deeds	270.00
Bittner, Lori	Court Reporter Fees	352.25
Blue Cross & Blue Shield	Group Insurance	4,068.57
Blumhardt Manufacturing, Inc.	Supplies	19.81
Bowdle Hospital	Hospitalization, 1 Indigent (July Approval)	500.00
Brown & Saenger	Supplies	35.39
Dady Drug, Inc.	Medicine, 1 Indigent	16.41
Erdmann, Albert	Extension Board Meeting & Mileage	26.30
Eureka Drug, Inc.	Supplies	3.38
Eureka Drug, Inc.	Medicine, 7 Indigents	147.45
Eureka Equity Exchange	Chemicals and Supplies	630.57
Eureka and Hosmer Schools	Taxes Due Schools	6,139.46
Farm and Home Publishers	County Directories	190.00
F.E.M. Electric Association	Utilities	10.00
Fischer's Plumbing	Repair	226.82
Forkel, Vicki	Judging Honorarium and Mileage	20.92
Gehring, Jacob	Hauling Grass	24.50
Guthmiller, Sharon	July Salary and Expenses; Nurse's Secretary	792.60
Heiser's Jack and Jill	Supplies	121.44
Heiser's Jack and Jill	Supplies	4.26
Hilgemann, Arliss	Senior Citizen Transportation	33.60
Hilgemann, Ed	Expense Reimbursement	23.87
Homestead Building Supplies	Supplies	108.24
Hosmer Fire District	Taxes Due District	791.74
House of Glass, Inc.	Repair	455.00
R.E. Huffman Company	Supplies	16.50
R.E. Huffman Company	Supplies	74.59
Jakober, Jacob	Senior Citizen Transportation	16.80
Jones Drug RX Center	Medicine, 1 Indigent	42.54
Kallenberger, Donald	Expense Reimbursement	216.10
Kappes, Candice	July Salary; Auditor's Clerk	345.80
Koopal, Sandra	Mileage and Subsistence	255.32
Krein, Gary E.	Extension Board Meeting and Mileage	34.70
Kunz, Keith	Mileage and Subsistence	336.30
Leola City	Utilities	15.36
Leola and Wachter Schools	Taxes Due Schools	16,913.62
Live Stock State Bank	July Withholding and Social Security	10,279.47
Long Lake Fire District	Taxes Due District	547.46
McPherson County Herald	Supplies and Publishing	165.19
McPherson County Herald	Publishing	165.66
McPherson County Treasurer	Miscellaneous Cash Items	6.00
Modern Woodmen of Amrica	IRA Withholding	987.36
Montana-Dakota Utilities Company	Utilities	420.19
Morlock, Edward	Senior Citizen Transportation	20.00
Morlock, Mary	Extension Board Meeting and Mileage	30.50
Neifer, John	Extension Board Meeting and Mileage	27.98
Northwest Blade, Inc.	Publishing	92.22
Office Equipment Company	Supplies	32.37
Resource Center for Women	Domestic Abuse Fund Contribution	120.00
S.D. State Treasurer	Taxes and Fees Due State	13,264.94
SDACC	Convention Registration	452.00
S.D. Extension Homemakers Council	Supplies	3.05
Schock, Eileen	Mileage and Subsistence	189.74
Schutz, Terry	Office Rent, County Nurse	100.00
Special Events	Supplies	667.37
Spitzer Twins	Weed Spraying	70.00
Sweeter, Carole	Mileage and Subsistence	30.28
The Miche Company	Law Books	127.52
Turner Drug	Medicine, 3 Indigents	106.71
Townships-Carl, Wachter, Wacker, Weber & Hoffman	Taxes Due Townships	1,318.40
U.S. West Direct	Loop Rentals	65.40
Valley Telco Cooperative	Utilities	486.73

M. Rath moved to approve the forgoing claims. R. Neuharth seconded the forgoing claim. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Low Income Energy Assistance Program:

The board examined the 1988-89 agreement for the Low Income Energy Assistance Program. The agreement is between McPherson County and the South Dakota Department of Social Services. It covers the period, October 1, 1988 through September 30, 1989. M. Rath moved, and Fischer seconded, to enter into this agreement and instruct the chairman to sign the contract. All voted in favor. Motion carried.

County Insurance Coverage:

Patsy Mehlhaff of Eureka Agency, Inc. and Dianne O'Connor of World Insurance presented price quotes to the board for the provision of county insurance coverage for the policy year, beginning August 10, 1988. R. Neuharth moved, and Fischer seconded, to accept the quote presented by Eureka Agency, Inc. All voted in favor. Motion carried.

R. Neuharth moved, and Fischer seconded, to cancel the collision and comprehensive coverage on two 1978 Chevrolet 3-ton trucks, one 1982 Dodge pickup and one 1983 IHC 3-ton truck. All voted in favor. Motion carried.

Fish and Wildlife Access Roads:

Dick Marko, of the South Dakota Game, Fish and Parks, and John Koerner, of the U.S. Fish and Wildlife Service, met with the board to discuss the maintenance of some roads leading to their recreational areas. The board entered into agreement with the South Dakota Department of Game, Fish and Parks for the grading, shaping and maintenance of the road in Sections 16 and 21 in Petersburg Township. McPherson County will furnish the labor and materials, and the South Dakota Department of Game Fish and Parks will cost share to $1,578.00 maximum.

John Koerner discussed various proposals for cost-sharing between the U.S. Fish and Wildlife Service and McPherson County in the placing of gravel along a road leading to a Fish and Wildlife public access area. No definite agreement was reached at this time.

Miscellaneous Items and Reports:

Eileen Schock gave a report on the real property valuation appeal she recently attended at Pierre.

Fischer moved, and R. Rath seconded, to reimburse McPherson County Officials and Commissioners attending the 1989 state convention at the rate of $65/day for three days. All voted in favor. Motion carried.

R. Rath moved, and Fischer seconded, to approve poor-relief application number 88-3. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The Veteran Service Officer's Report for the month of July, the Register of Deeds' Statement of Fees collected during the month of July, in the amount of $693.50, and the Auditor's Account with the County Treasurer, as of July 29, 1988, as follows: Cash in Banks, $396,701.95; Actual Cash, $740.48; Checks and Drafts, $784.72; Miscellaneous Cash, $6.00; C.D.'s, $900,000.00; Super-Savings, $763,420.48; Total, $2,061,653.63.

At 5:15 P.M., Fischer moved, and M. Rath seconded, to recess to Thursday, August 25, 1988 at 9:30 A.M. All voted in favor. Motion carried.

Commissioners expenses approved: R. Rath, $26.90; M. Rath, $36.76; Fischer, $87.62; H. Neuharth, $105.15; R. Neuharth, $75.74.

ATTEST:

Steven J. Sem
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

August 25, 1988

The McPherson County Board of Commissioners resumed their August meeting, as per August 2 recess, in the commissioners chambers on Thursday, August 25, 1988 at 9: 30 A.M. Present were Fischer, H. Neuharth, R. Neuharth, R. Rath, and M. Rath Absent: None.

At 9:40 A.M., the board left the commissioners chambers to meet with the Dickey County Commissioners in Forbes, North Dakota.

The board returned to the commissioners chambers at 11:45 A.M.

MATTERS DISCUSSED AND ACTION TAKEN:

Tractor Replacement:

The board considered an offer made by Fey, Inc. to replace the 2955 John Deere tractor, recently purchased, yearly for $500 per exchange. The county is to retain the old tires. R. Rath moved to accept this proposal. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Indigency Claim Settlement:

The board examined correspondence from St. Luke's Hospital indicating that they did not accept the board's offer of $1,500.00 as full settlement of a $1,944.00 indigency claim. Fischer moved, and M. Rath seconded, to offer $1,700.00 as full settlement of the above-described claim. All voted in favor. Motion carried.

Local Emergency Planning Committee:

M. Rath moved to appoint the following additional persons to the local emergency planning committee for hazardous materials: Bruce Mack, Brian Jarvis, Norman Tschappat, and Tom Mahlke. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

County Nurse Secretary Position:

Cheryl Jahraus appeared and discussed employment conditions for the nurse's office. R. Neuharth moved to change the status of the nurse's secretary position to a full-time, five day per week, position at a salary of $881.50 per month. Vacation, sick-leave and insurance benefits should apply to this position as well as other full-time jobs. This change is to be effective September 1, 1988. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

R. Rath moved, and R. Neuharth seconded, to authorize the Auditor to use the stripper well money recently received for payment of road and bridge maintenance or construction expense, and the budget is to be supplemented, in the road and bridge account, in the amount of $5,500, for this purpose. All voted in favor. Motion carried.

R. Neuharth moved, and M. Rath seconded, to approve the Veterans Service Officer's report for the month of July. All voted in favor. Motion carried.

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

ATTEST

Steven J. Sem
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

PROVISIONAL BUDGET FOR McPHERSON COUNTY, SD

For the year, January 1, 1989 through December 31, 1989

EXPENDITURES	FUND(S)	TOTAL APPROPRIATION 1989	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR
100 General Government			
110 Legislative			
111 Brd. of Co. Commissioners	General	46,990	50,035
112 Contingency	General	100,000	100,000
120 Elections	General	500	15,330
130 Judicial System	General	10,745	10,275
140 Financial Administration			
141 Auditor	General	43,580	42,505
142 Treasurer	General	43,415	40,780
150 Legal Services			
151 States Attorney	General	31,080	29,460
160 Other Administration			
161 General Gov. Building	General	62,460	61,140
162 Dir. of Equalization	General	36,665	34,850
163 Register of Deeds	General	28,880	29,040
165 Vet. Serv. Officer	General	10,340	9,650
166 Pred. Animal (GFP)	General	4,000	4,000
167 Insurance & Bonds	General	35,000	30,000
168 NECOG	General	6,084	6,084
TOTAL GENERAL GOVERNMENT		459,739	463,149
200 Public Safety			
210 Law Enforcement			
211 Sheriff	General	46,145	43,975
213 Coroner	General	200	200
220 Protect. and Emerg. Serv.			
221 Fire Protection	General	3,000	3,000
222 Emergency & Dis. Serv.	General	2,350	2,325
TOTAL PUBLIC SAFETY		51,695	49,500
300 Public Works			
310 Highways & Bridges			
311Highways and Roads	General	846,510	806,027
311 Highways and Roads	Secondary Road	217,943	217,943
311 Highways and Roads	Highway and Bridge Reserve	160,000	190,000
312 Bridges	General	10,100	10,100
312 Bridges	Secondary Road	19,600	19,600
313 Snow Removal	Snow Removal	91,875	91,875
TOTAL PUBLIC WORKS		1,346,028	1,335,545
400 Health and Welfare			
410 Economic Assistance			
411 Support of Poor	General	50,000	50,000
412 Public Welfare	General	1,300	1,650
413 LIEAP	General	1,590	1,780
415 Food Stamp Program	General	6,645	6,235
420 Health Assistance			
421 County Nurse	General & W.I.C.	27,175	25,300
423 Hospital	General	2,500	2,500
424 Ambulance	General	3,400	3,400
430 Social Services			
433 Care of Aged	General	5,000	5,000
434 Domestic Abuse	Domestic Abuse	400	400
440 Mental Health Services			
441 Mentally Ill	General	6,000	7,000
442 Developmentally Disabled	General	3,600	3,600
444 Mental Health Centers	General	7,150	7,150
445 Mental Illness Board	General	100	100
TOTAL HEALTH & WELFARE		114,860	114,115
500 Culture and Recreation			
510 Culture			
512 Historical Museum	General	2,500	2,500
520 Recreation			
521 Recreational Programs	General	20,560	12,100
525 Sr. Citizens-Recreation	General	6,500	6,500
TOTAL CULTURE AND RECREATION		29,560	21,100
600 Conservation of Natural Resources			
610 Soil Conservation			
611 County Extension	General	21,925	21,025
612 Soil Conservation Districts	General	10,036	10,465
613 Rodent Control	General	0	0
615 Weed Control	General	24,270	23,670
TOTAL CONSERVATION OF NAT. RES.		56,231	55,160
700 Urban & Econ. Develop.			
710 Urban Development			
711 Planning & Zoning	General	475	475
TOTAL URBAN & ECON. DEV.		475	475

EXPENDITURES	FUND(S)	TOTAL APPROPRIATION 1989	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR
900 Capital Outlay			
940 Machinery & Auto. Equipment	Capital Outlay	100,000	125,000
TOTAL CAPITAL OUTLAY		100,000	125,000
TOTAL EXPENDITURE APPROPRIATIONS		2,158,588	2,164,044
CAPITAL OUTLAY ACCUMULATIONS (SDCL 7-21-5)	Capital Outlay	50,000	100,000
TOTAL APPROPRIATIONS		2,208,588	2,264,044

MEANS OF FINANCE

Fund	A Budget A/95% = F	B Estimated Surplus Cash Applied to Budget	C Estimated Revenue, not including Current Property Tax or PPTR	D Personal Property Tax Replacement	E Current Property Tax	F Total Means of Finance	G Deduct 5% and 25 % due to Cities	H Net Means of Finance F - G = H
General	1,614,895	669,000	338,500	97,678	594,711	1,699,889	84,994	1,614,895
25 % Due to Cities					9,170	9,170	9,170	
NET TOTAL GENERAL	1,614,895	669,000	338,500	97,678	603,881	1,709,059	94,164	1,614,895
Snow Removal & Emerg. Reserve	91,875	69,158	14,670	3,047	9,836	96,711	4,836	91,875
Highway and Bridge Reserve	160,000	120,000	18,000	8,020	22,401	168,421	8,421	160,000
25% Due to Cities					265	265	265	
NET TOTAL HIGHWAY AND BRIDGE RESERVE	160,000	120,000	18,000	8,020	22,666	168,686	8,686	160,000
SECONDARY ROAD	237,543	100,000	11,500	32,628	105,917	250,045	12,502	237,543
W.I.C.	3,875	0	3,875	0	0	3,875	0	3,875
Domestic Abuse	400	0	400	0	0	400	0	400
Capital Outlay	100,000	100,000	0	0	0	100,000	0	100,000
TOTALS	2,208,588	1,058,158	386,945	141,373	742,300	2,328,776	120,188	2,208,588

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 6, 1988

The McPherson County Board of Commissioners met in regular session on Tuesday, September 6, 1988 in the commissioners chambers. Chariman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Robert Rath, Mike Rath, Albert Fischer and Richard Neuharth. Absent: None.

The minutes of the August 2 and 25 sessions of the board were approved with the following correction to the August 2 minutes: the convention expense reimbursement rates apply to the 1988 convention, not 1989.

ROAD CLAIMS APPROVED:

August Payroll	Labor	$21,346.50
Ackerman Welding	Supplies	17.05
Bidall	Supplies	79.00
CarQuest	Parts	151.30
Christianson Asphalt	Oil	40,633.85
Coast to Coast	Supplies	25.50
Crawford Trucks & Equipment	Parts	1,325.28
Diesel Machinery	Parts	199.15
Eureka Equity Exchange	Supplies	567.34
Eureka Medical Center	Services	53.50
Evergreen Supply Inc.	Supplies	95.90
F.E.M. Electric	Utilities	31.90
Fey, Inc.	Parts	96.17
Gene's Oil	Propane	146.25
Home Oil Company	Diesel & Tires	2,295.25
Hub City Iron Store	Parts	74.15
Kary Service	Gas	298.68
K & A Implement	Parts	68.04
Kearns	Parts	330.53
Lawson Products Inc.	Supplies	719.57
Leola Amoco	Gas & Diesel	3,254.38
Leola Equity Exchange	Supplies	549.15
Lust Chevrolet	Parts	146.47
Mac's Inc.	Supplies	43.45
Mid Con Equipment	Parts	19.87
Montana-Dakota Utilities Company	Utilities	31.95
Pierson Ford	Parts	36.48
Schaeffer & Associates	Parts	29.53
Schrum, Delbert	Parts	95.45
Schumacher Plumbing	Parts	41.98
Smith Electric	Parts	8.36
U.S. West Communications	Utilities	36.10
Whisler Bearing Company	Parts	24.95
W.W. Salvage	Parts	77.00

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

MISCELLANEOUS CLAIMS APPROVED:

August Payroll	Courthouse Employees	$13,071.52
American Family Life Assurance Company	Group Insurance	861.14
Beadle Ford Inc.	Repair	145.35
Becker, Carol A.	August Salary; Deputy Register of Deeds	252.00
Best Business Products	Supplies	24.36
Bittner, Lori	Court Reporter Fees	147.60
Blue Cross & Blue Shield	Group Insurance	4,068.57
Bonnet, Alice	Senior Citizen Transportation	16.80
Brown & Saenger	Supplies	201.11
Cooperative Extension Service	Utilities	266.04
Curtis, Dale	Mileage & Subsistence	31.16
Dady Drug, Inc.	Medicine-1 Indigent	13.06
Eureka Aerial Service, Inc.	Chemicals	1,794.00
Eureka Agency, Inc.	Insurance Premium	1,477.00
Eureka Community Hospital	Lab Test	10.00
Eureka Equity Exchange	Chemicals	933.13
Eureka Drug, Inc.	Medicine-5 Indigents	141.88
Fauth, Lorraine	Mileage	38.22
Gieser, Hulda	Senior Citizen Transportation	10.00
Gieser, Hulda	Senior Citizen Transportation	15.00
Gilbertson, Susan	Judging Honorarium & Mileage	20.50
Guthmiller, Sharon	August Salary & Expenses; Nurse's Secretary	813.72
Guthmiller, Sharon	Mileage & Subsistence	63.36
Haux, Harold	Mileage	14.08
Heilman Drug	Medicine-5 Indigents	189.68
Heiser's Jack & Jill	Supplies	41.52
Hilgemann, Arlys	Senior Citizen Transportation	65.10
Hoffman, Norma	Labor-Substitute Janitor	26.80
International Mailing Systems, Inc.	Postage Meter Rental	38.25
Jakober, Christ	Hauling Grass	3.50
Jakober, Jacob	Senior Citizen Transportation	16.80
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jakober, Jacob	Senior Citizen Meal Delivery	22.50
Jones Drug Rx Center	Medicine-1 Indigent	59.02
Kappes, Candice	August Salary; Auditor's Clerk	117.80
Kaul, Donald	Weed Board Meeting & Mileage	40.16
Koopal, Sandra	Mileage & Subsistence	413.58
Kub, Candis J.	Judging Honorarium & Mileage	45.96
Kunz, Keith	Mileage & Subsistence	396.56
Lapp Krein Wanner, Inc.	Boiler Insurance	1,551.00
Leola Bakery	Rolls	8.45
Leola Equity Exchange	Chemicals	237.00
Lovrien, Julie T.	Legal Services	640.00
Lunders, Jeanette	Judging Honorarium & Mileage	19.66
McPherson County Herald	Publishing	323.55
McPherson County Herald	Supplies	1.17
McPherson County Treasurer	Miscellaneous Cash Items	29.40
Modern Woodmen of America	IRA Withholding	987.36
Montana-Dakota Utilities Company	Utilities	409.14
Morlock, Edward	Senior Citizen Transportation	25.00
Northwest Blade, Inc.	Publishing	276.63
Office Equipment Company	Supplies	10.75
Office of the Attorney General	Attorney General Report	25.00
Phillips, Virginia	Judging Honorarium & Mileage	24.70
POCAT Construction	Bid Bond & Interest	506.24
Schock, Eileen	Mileage & Subsistence	110.02
Schumacher Plumbing	Repair	257.79
Schutz, Terry	Office Rent, County Nurse	100.00
Sharp, Gary	Judging Honorarium & Mileage	59.74
South Dakota Department of Labor, Unemployment	Div. Unemployment Payment	111.00
South Dakota State Treasurer	Taxes & Fees Due State	14,504.06
Spitzer, Lydia	Senior Citizen Transportation	33.60
Spitzer, Lydia	Senior Citizen Transportation	16.80
State Radio Communications	Teletype Service	1,200.00
Steiger, Clarence	Senior Citizen Transportation	16.80
Stuckle, Harvey	Weed Board Meeting & Mileage	36.38
Swanhorst, Mary	Judging Honorarium & Mileage	25.50
Sweeter, Carole	Mileage & Subsistence	38.16
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine-3 Indigents	39.23
U.S. West Communications	Loop Rentals	65.40
Valley Telco	Utilities	496.39
Western Printing Company	Supplies	7.05
Wiest, Julie	Judging Honorarium & Mileage	48.56
Zetterlund, Gordon	Weed Board Meeting & Mileage	21.89

R. Neuharth moved to approve the forgoing claims. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

RESOLUTIONS:

RESOLUTION 88-8

COUNTY FEDERAL AID CONSTRUCTION PROGRAM RESOLUTION

(On-System, Off-System, or Special Bridge Replacement)

WHEREAS, the McPherson County Board of Commissioners desire the construction and improvement of the road as hereinafter described: FAS 6177 from 5 miles west of Leola south 9 miles,

AND WHEREAS, McPherson County, is obligated and hereby agrees to satisfactorily maintain the project after construction is completed; and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, McPherson County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Aid Secondary funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with approved Secondary and Off-System Road Plan Agreement and the State's "Standard Specifications For Roads and Bridges" the project hereinafter described.

FAS Route No.--6177 Type of Construction--Mat Overlay By Contract Consultant Services without Federal Aid Services Desired By State Forces: Construction, Materials and Bituminous (All with Federal Aid).

McPherson County will have $100,000.00 available during calendar year, 1989, to match available Federal Aid Secondary funds.

Dated at Leola, South Dakota this 6th day of September, 1988.

M. Rath moved for the adoption of Resolution 88-8. R. Neuharth seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried. Resolution 88-8 was declared duly adopted.

ATTEST:

Steven J. Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder met with the board and discussed various highway matters. Some discussion was held concerning the wages and working hours of the road crew. No decision was made at this time.

A proposed agreement between Dickey County and McPherson County was reviewed. This agreement outlined the details of joint maintenance, by the two counties, of the state line road seperating the two counties. M. Rath moved, and R. Rath seconded, to approve this agreement and instruct the chairman to sign the document. All voted in favor. Motion carried. The agreement is on file in the Auditor's office and is available for public inspection.

Meeting Attendance Approval:

Fischer moved to grant permission for Sharon Guthmiller to attend a meeting at Roscoe on September 20, and for Ida Schmidt to attend the Food Stamp Issuance Training Session in Pierre or Watertown, and for Eileen Schock to attend assessor's school. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Rural Fire Protection:

Terry Hoffman, Tom Mahlke, Dale Gab and Don Gab met with the board to discuss the feasibility of forming Leola and Eureka Rural Fire Districts. The various advantages and disadvantages were considered.

Miscellaneous Items and Reports:

Miscellaneous reports approved included the Veteran Service Officer's Report for the month of August, the Register of Deeds' Statement of Fees Collected during the month of August, in the amount of $689.00, and the Auditor's Account with the County Treasurer, as of August 31, 1988, as follows: Cash in Banks, $232,817,80; Actual Cash, $659.60; Checks and Drafts, $3,447.73; Miscellaneous Cash, $29.40; C.D.'s, $900,000.00; Super-Savings, $763,420.48; Total, $1,900,375.01.

At 3:10 P.M., Fischer moved, and R. Neuharth seconded, to recess to 10:00 A.M., Tuesday, September 13, 1988. All voted in favor. Motion carried.

Commissioners expenses approved: M. Rath, $84.48; R. Rath, $46.20; Fischer, $36.24; H. Neuharth, $44.10; R. Neuharth, $45.90.

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

September 13, 1988

The McPherson County Board of Commissioners resumed their September meeting, as per September 6 recess, at 10:00 A.M., Tuesday, September 13, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Present were Albert Fischer, Richard Neuharth and Mike Rath. Robert Rath joined the group at 10:45 A.M.

RESOLUTIONS:

RESOLUTION NUMBER 88-9

"RESOLUTION APPROVING PLAT"

"Be it resolved by the Board of County Commissioners of McPherson County, South Dakota, that the plat showing 'Tract "A" in the NE¼ of Section 28, T127N, R73W, of the 5th P.M., McPherson County, South Dakota' having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof."

Fischer moved to approve the forgoing resolution. R. Neuharth seconded the forgoing motion. Upon roll call vote, all voted "AYE". Motion carried, and Resolution 88-8 was declared duly adopted.

ATTEST:

Steven J. Serr

Harley Neuharth
Chairman of the Board of County Commissioners

ANNUAL BUDGET FOR McPHERSON COUNTY, SD

For the year, January 1, 1989 through December 31, 1989

EXPENDITURES	FUND(S)	TOTAL APPROPRIATION 1989	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR
100 General Government			
110 Legislative			
111 Brd. of Co. Commissioners	General	46,990	50,035
112 Contingency	General	100,000	100,000
120 Electrions	General	500	15,330
130 Judicial System	General	10,745	10,275
140 Financial Administration			
141 Auditor	General	43,580	42,505
142 Treasurer	General	43,415	40,780
150 Legal Services			
151 States Attorney	General	31,080	29,460
160 Other Administration			
161 General Government Building	General	62,460	61,140
162 Director of Equalization	General	36,665	34,850
163 Register of Deeds	General	28,880	29,040
165 Vet. Serv. Officer	General	10,340	9,650
166 Pred. Animal (GFP)	General	4,000	4,000
167 Insurance & Bonds	General	35,000	30,000
168 NECOG	General	6,084	6,084
TOTAL GENERAL GOVERNMENT		459,739	463,149
200 Public Safety			
210 Law Enforcement			
211 Sheriff	General	46,145	43,975
213 Coroner	General	200	200
220 Protect. and Emerg. Serv.			
221 Fire Protection	General	3,000	3,000
222 Emergency & Dis. Serv.	General	2,350	2,325
TOTAL PUBLIC SAFETY		51,695	49,500
300 Public Works			
310 Highways & Bridges			
311 Highways and Roads	General	846,510	806,027
311 Highways and Roads	Secondary Road	217,943	217,943
311 Highways and Roads	Highway and Bridge Reserve	160,000	190,000
312 Bridges	General	10,100	10,100
312 Bridges	Secondary Road	19,600	19,600
313 Snow Removal	Snow Removal	91,875	91,875
TOTAL PUBLIC WORKS		1,346,028	1,335,545
400 Health and Welfare			
410 Economic Assistance			
411 Support of Poor	General	50,000	50,000
412 Public Welfare	General	1,300	1,650
413 LIEAP	General	1,590	1,780
415 Food Stamp Program	General	6,645	6,235
420 Health Assistance			
421 County Nurse	General & W.I.C.	27,175	25,300
423 Hospital	General	2,500	2,500
424 Ambulance	General	3,400	3,400
430 Social Services			
433 Care of Aged	General	5,000	5,000
434 Domestic Abuse	Domestic Abuse	400	400
440 Mental Health Services			
441 Mentally Ill	General	6,000	7,000
442 Developmentally Disabled	General	3,600	3,600
444 Mental Health Centers	General	7,150	7,150
445 Mental Illness Board	General	100	100
TOTAL HEALTH & WELFARE		114,860	114,115
500 Culture and Recreation			
510 Culture			
512 Historical Museum	General	2,500	2,500
520 Recreation			
521 Recreational Programs	General	20,560	12,100
525 Senior Citizens-Recreation	General	6,500	6,500
TOTAL CULTURE AND RECREATION		29,560	21,100
600 Conservation of Natural Resources			
610 Soil Conservation			
611 County Extension	General	21,925	21,025
612 Soil Conservation Districts	General	10,036	10,465
613 Rodent Control	General	0	0
615 Weed Control	General	24,270	23,670
TOTAL CONSERVATION OF NATURAL RESOURCES		56,231	55,160
700 Urban & Economic Development			
710 Urban Development			
711 Planning & Zoning	General	475	475
TOTAL URBAN & ECONOMIC DEVELOPMENT		475	475

EXPENDITURES	FUND(S)	TOTAL APPROPRIATION 1989	TOTAL BUDGET AS ADOPTED PREVIOUS YEAR
900 Capital Outlay			
940 Machinery & Auto. Equipment	Capital Outlay	100,000	125,000
TOTAL CAPITAL OUTLAY		100,000	125,000
TOTAL EXPENDITURE APPROPRIATIONS		2,158,588	2,164,044
CAPITAL OUTLAY ACCUMULATIONS (SDCL 7-21-5)	Capital Outlay	50,000	100,000
TOTAL APPROPRIATIONS		2,208,588	2,264,044

MEANS OF FINANCE

Fund	A Budget A/95% = F	B Estimated Surplus Cash Applied to Budget	C Estimated Revenue, not including Current Property Tax or PPTR	D Personal Property Tax Replacement	E Current Property Tax	F Total Means of Finance	G Deduct 5% and 25% due to Cities	H Net Means of Finance F - G = H
General	1,614,895	669,000	338,500	97,678	594,711	1,699,889	84,994	1,614,895
25% Due to Cities					9,170	9,170	9,170	
NET TOTAL GENERAL	1,614,895	669,000	338,500	97,678	603,881	1,709,059	94,164	1,614,895
Snow Removal & Emergency Reserve	91,875	69,158	14,670	3,047	9,836	96,711	4,836	91,875
Highway and Bridge Reserve	160,000	120,000	18,000	8,020	22,401	168,421	8,421	160,000
25% Due to Cities					265	265	265	
NET TOTAL HIGHWAY AND BRIDGE RESERVE	160,000	120,000	18,000	8,020	22,666	168,686	8,686	160,000
SECONDARY ROAD	237,543	100,000	11,500	32,628	105,917	250,045	12,502	237,543
W.I.C.	3,875	0	3,875	0	0	3,875	0	3,875
Domestic Abuse	400	0	400	0	0	400	0	400
Capital Outlay	100,000	100,000	0	0	0	100,000	0	100,000
Totals	2,208,588	1,058,158	386,945	141,373	742,300	2,328,776	120,188	2,208,588

RESOLUTION 88-10

ADOPTION OF ANNUAL BUDGET FOR McPHERSON COUNTY, SOUTH DAKOTA
For the Year January 1, 1989 to December 31, 1989

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, 1989 and ending December 31, 1989 and the same is hereby approved and adopted by the Board of Commissioners of McPherson County, South Dakota, this 13th day of September, 1988. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor, McPherson County, Leola, South Dakota. The accompanying taxes are levied by McPherson County for the year, January 1, 1989 through December 31, 1989.

COUNTY TAX LEVIES:	Dollars	TAX LEVY IN Mills
WITHIN LIMITED LEVY:		
General County Purposes (10-12-9)	551,249	6.43
General-Capital Outlay (7-21-51)	52,632	0.61
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	9,836	0.11
Highway and Bridge Reserve (10-12-13)	22,666	0.26
UNLIMITED LEVY--SUB-TOTAL:	32,502	0.37
LIMITED AND UNLIMITED LEVY--SUB-TOTAL:	636,383	7.41
OTHER SPECIAL LEVIES:		
Secondary Road (Unorg. PT-76) (31-12-27)	105,917	1.62
Unemployment Fund	5,000	0.06
TOTAL TAXES LEVIED BY COUNTY	747,300	

BOARD OF COUNTY COMMISSIONERS OF McPHERSON COUNTY, SOUTH DAKOTA

Harley Newkirk Chairman — Richard Teichrob Commissioner — Albert Fricke Commissioner

ATTEST: Steven J. Sern McPherson County Auditor — Robert W. Roth Commissioner — Michael Roth Commissioner

Fischer moved, and M. Rath seconded, for the adoption of Resolution 88-9. All voted in favor. Motion carried.

OTTHER MATTERS DISCUSSED AND ACTION TAKEN:

Miscellaneous Items and Reports:

Roger Rohwedder discussed several items of highway department business with the board and with States Attorney Don Kallenberger.

The board received notice from the South Dakota Department of Military and Veterans Affairs that Willis Mehlhaff has completed their course of instruction and is qualified for carrying out services to veterans in the county.

The board examined poor-relief assistance appication number 88-4. M. Rath moved to table this application and to request the applicant to submit a more complete application for the board to consider later. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

St. Luke's Hospital	Medical Expenses, 1 Indigent	$171.27

MISCELLANEOUS CLAIMS REJECTED:

St. Luke's Hospital	Hospitalization Expense, 1 Indigent	$162.00
Eureka Community Hospital	Hospitalization Expense, 1 Indigent	865.20

R. Rath moved to approve the claim of St. Luke's Hospital, in the amount of $171.27, and to reject the claim of St. Luke's Hospital, in the amount of $162.00, because the party involved has not applied for poor-relief assistance, and to reject the claim of Eureka Community Hospital, in the amount of $865.20, because the party involved did not qualify for county poor-relief assistance. Fischer seconded the forgoing motion. All voted in favor. Motion carried.

At 12:15 P.M., M. Rath moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

October 4, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, October 4, 1988. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Mike Rath and Richard Neuharth. Absent: None.

The minutes of the September 6 and 13 sessions of the board were approved as published.

ROAD CLAIMS APPROVED:

September Payroll	Labor	$19,840.30
ABF Freight	Freight	90.74
Ackerman Welding	Supplies	3.25
Arts Body Shop	Parts & Labor	33.65
Brown County Implement	Parts	23.68
Carquest Automotive	Parts	188.76
Coast to Coast	Supplies	42.45
Crawford Trucks & Equipment	Parts	111.36
Dakota Electronics	Parts & Labor	184.10
W.E. Doyle	Parts	33.54
Eureka Equity Exchange	Supplies	9.78
Farm Power Manufacturing	Parts	20.46
FEM Electric	Utilities	40.50
Fey, Inc.	Parts	128.79
Fischers Plumbing	Supplies	24.50
Haidle, Walter	Move Fence	40.00
Hedahls, Inc.	Parts	62.35
Heiser's Jack & Jill	Supplies	29.95
Home Oil Company	Diesel	4,213.83
Homestead Building Supplies	Supplies	183.78
Hub City Iron	Parts	42.99
Ipswich Truck Line	Freight	60.90
Kary Service Station	Gas	139.89
K & A Implement	Parts	842.95
K-Mart	Supplies	30.94
Lawson Products	Supplies	697.74
Leola Amoco	Gas & Diesel	2,629.89
Les's Standard	Parts	4.81
Mac's Inc.	Supplies	14.75
McCollister & Co.	Oil & Grease	574.20
McPherson County Weed Board	Weed Spraying	627.75
Midcon Equipment	Parts	56.97
Montana-Dakota Utilities Company	Utilities	43.52
N & S Building Center	Supplies	33.50
Quality Quick Print	Office Supplies	39.00
Rohwedder, Roger	Subsistence	263.25
Schaeffer & Associates	Parts	11.80
Schrum, Delbert	Parts	18.70
Servall Towel & Linen	Supplies	17.01
Spitzer Implement	Parts	85.27
Team Laboratory	Supplies	94.05

U. S. West	Utilities	$60.70
Whisler Bearing Company	Parts	25.28

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

MISCELLANEOUS CLAIMS APPROVED:

September Payroll	Courthouse Employees	$18,575.25
Ag Communications Center	Envelopes	20.00
American Family Life Assurance Company	Group Insurance	894.02
Becker, Carol	September Salary; Deputy Register of Deeds	308.00
Blue Cross & Blue Shield	Group Insurance	4,468.43
Blumhardt Manufacturing, Inc.	Parts	6.77
Lloyd Breitag Construction	Building Repair	938.40
Lloyd Breitag Construction	Building Repair	94.50
Brown & Saenger	Supplies	265.70
Dady Drug, Inc.	Medicine-1 Indigent	8.84
Dakota Electronics	Repair	66.35
Eureka Agency, Inc.	Insurance Premium	17,191.60
Eureka Community Hospital	Lab Test	10.00
Eureka Drug, Inc.	Medicine-5 Indigents	167.05
Eureka Equity Exchange	Chemicals	84.00
Fauth, Lorraine	Subsistence	195.00
F.E.M. Electric Association	Utilties	10.00
F.E.M. Electric Association	Utilties	10.00
Friez, Arnold	Senior Citizen Transportation	16.80
Gieser, Hulda	Senior Citizen Transportation	20.00
Guthmiller, Sharon	Mileage & Subsistence	111.60
Guthmiller, Sharon	September Salary; Nurse's Secretary	243.74
Haux, Harold	Mileage	26.40
Heilman Drug	Medicine-7 Indigents	220.10
Heilman Drug	Medicine-7 Indigents	246.91
Homestead Building Supplies	Supplies	36.30
R.E. Huffman Company	Supplies	3.58
Jakober, Jacob	Senior Citizen Transportation & Meal Delivery	56.10
Jones Drug RX Center	Medicine-1 Indigent	37.11
Kappes, Candice	September Salary; Auditor's Clerk	117.80
Koopal, Sandra	Mileage & Subsistence	20.20
Kunz, Keith	Mileage & Subsistence	391.75
Leola City	Utilities	17.34
Leola City	Utilities	37.36
Leola Rexall	Supplies	36.89
Live Stock State Bank	September Social Security and Withholding	10,222.63
McPherson County Herald	Publishing & Supplies	903.83
McPherson County Treasurer	Miscellaneous Cash Items	134.00
Mack, Vivian	Mileage & Subsistence	263.25
Mahlke, Tom	Mileage	29.40
Modern Woodmen of America	IRA Withholding	987.36
Montana-Dakota Utilities Company	Utilities	289.85
Morlock, Edward	Senior Citizen Transportation	30.00
Northwest Blade, Inc.	Publishing	7.19
Northwest Blade, Inc.	Publishing	141.10
Obenauer Sand & Gravel	Sand	1,424.00
Office Equipment Company	Supplies	29.50
Rott, Lena	Senior Citizen Transportation	15.54
Rueb, Gertrude	Senior Citizen Transportation	17.00
Schmidt, Ida	Mileage & Subsistence	61.95
Schutz, Terry	Office Rent, County Nurse	100.00
South Dakota State Treasurer	Taxes and Fees Due State	10,540.49
S. D. S. U. Soil Testing Laboratory	Soil Testing	7.00
Serr, Steve	Mileage & Subsistence	37.40
Southeastern Mental Health Center	Court Deposition	412.50
Spitzer, Lydia	Senior Citizen Transportation	134.40
Spitzer, Stanley	Mileage	21.00
Spitzer, Twins	Weed Spraying	80.00
Sweeter, Carole	Mileage & Subsistence	15.58
Tschappat, Clifton	Senior Citizen Transportation	33.60
Turner Drug	Medicine-3 Indigents	40.44
U.S. Stamped Envelope Agency	Envelopes	136.90
U.S. Stamped Envelope Agency	Envelopes	411.90
U.S. West Communications	Loop Rentals	65.40
Valley Telco	Utilities	530.63
Hilgemann, Arliss	Senior Citizen Transportation	50.40

Fischer moved to approve the forgoing claims. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder met with the board and discussed highway department matters. Pat Schaffner appeared and discussed the condition of a certain road along his bus route.

A delegation of 10 rural Eureka property owners or residents questioned the reason for the application of Federal Aid Funds to be used to repair McPherson County Highway #17 rather than for McPherson County #1. The various reasons for the decision were discussed. The group felt that a traffic count figure from a date later than 1984, the one quoted in a letter from the South Dakota Department of Transportation, should be used. They requested to know the data used for the consideration of using Federal Aid Funds for this road and a definite explanation of the chances of this road qualifying for Federal Aid. R. Rath moved, and Fischer seconded, to request that Galen Balster, of the South Dakota Department of Transportation, meet with the McPherson County citizens and explain the feasibility of using Federal Aid Funds to improve McPherson County Highway #1. All voted in favor. Motion carried.

Roger Rohwedder explained the poor condition of a John Deere road grader. He was asked to get prices on the necessary repair and approximate prices of a new grader.

County Health Insurance:

Grant Oleson, Blue Cross/ Blue Shield agent, met with the board. The cost of the county's current insurance will increase approximately 50% on November 1, 1988. Mr. Oleson explained the reasons for the increase and presented figures showing the amounts of claims paid and premiums collected for the past several years. He stated that there are alternative plans available at cheaper rates. He was asked to send information showing benefits and costs of the alternative plans.

Miscellaneous Items and Reports:

Cheryl Jahraus appeared and presented her quarterly nurse's report.

Poor-relief applications numbers 88-4 and 88-5 were examined. R. Rath moved, and R. Neuharth seconded, that the two applications be tabled to allow time to verify the residency qualifications of one application and to verify the data and information provided on the other application. All voted in favor. Motion carried.

Fischer moved to eleiminate the $5,000 tax levey for the unemployment fund in the 1989 Budget Adoption Resolution and to transfer $5,000 from the contingency fund to the unemploymnet fund. M. Rath seconded the foregoing motion. All voted in favor.. Motion carried.

The following miscellaneous items and reports were approved: The third-quarter apportionment of Special Highway funds, the Veterans Service Officer's report for September, the Register of Deeds Statement of Fees Collected during the month of September, in the amount of $959.50, and the County Auditor's Account with the County Treasurer, as of September 30, 1988, as follows: Cash in Banks, $213,919.14; Actual Cash, $709.00; Checks and Drafts, $1,697.00; Miscellaneous Cash, $134.00; C.D.'s, $900,000.00; Super-Savings, $763,420.48; Total, $1,879,879.62.

At 5:10 P.M, R. Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

Commissioners expenses approved: Fischer, $311.35; R. Neuharth, $275.36; H. Neuharth, $224.40; M. Rath, $352.94; R. Rath, $266.40.

ATTEST:

Steven G Serr
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

November 1, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, November 1, 1988. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Mike Rath and Richard Neuharth. Absent: None.

The minutes of the October 4 session of the board were approved as published.

ROAD CLAIMS APPROVED:

October Payroll	Labor	$19,753.80
Ackerman Welding	Supplies	3.25
A T & T	Utilities	14.59
Bidall	Supplies	104.00
Brick Propane	Parts	23.00
Carquest Automotive	Parts	115.59
Coast to Coast	Supplies	58.38
Dakota Electronics	Parts & Labor	76.81
W.E. Doyle Equipment	Parts	88.22
Eureka Equity Exchnage	Propane & Supplies	266.50
Farm Power Manufacturing	Parts	11.50
FEM Electric	Utilities	49.10
Fey, Inc.	Parts	92.45
Hedahls, Inc.	Parts	68.04
Hieb Electronics	Parts	18.60
Home Oil Company	Diesel	2,349.77
Homestead Building Supplies	Supplies	1,470.99
Hub City Iron Store	Parts	118.04
Kary Service Station	Gas	300.60
Kearns Machinery Company	Parts	1,103.11
K & A Implement	Parts	2,987.86
Leola Amoco	Diesel & Gas	2,402.26
Mac's Inc.	Supplies	29.07
Montana-Dakota Utilities Company	Utilities	46.75
Precision Industries	Parts	18.81
Team Lab	Supplies	37.89
Whisler Bearing	Parts	61.30

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

MISCELLANEOUS CLAIMS APPROVED:

October Payroll	Courthouse Employees	$13,673.42
American Family Life Assurance Company	Group Insurance	894.02
Becker, Carol A	October Salary; Deputy Register of Deeds	252.00
Bell, Doris	October Salary; L.I.E.P. Clerk	310.27
Blue Cross & Blue Shield	Group Insurance	5,998.94
Bornemann, Barry	Witness Fees	20.00

Brown County Sheriff Department	Prisioner Care	$125.00
Brown & Saenger	Supplies	1,141.29
Curtis, Dale	Supplies	16.00
Curt's Repair	Vehicle Repair	139.85
Erdmann, Albert E.	Extension Board Meeting & Mileage	26.30
Eureka Drug, Inc.	Medicine, 6 Indigents	140.65
Eureka Plumbing & Heating	Courthouse Repairs	858.80
Four-H Foundation/Medals	Supplies	3.65
Gab, Dale	Witness Fees	40.00
Gab, Donald	Witness Fees	40.00
Gab, Mervin	Witness fees & Mileage	34.70
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	Supplies	9.46
Guthmiller, Sharon	Mileage & Subsistence	84.48
Guthmiller, Sharon	October Salary; Nurse's Secretary	239.02
Heilman Drug	Medicine, 7 Indigents	202.45
Heinrich, Milton	Witness Fees	40.00
Heiser's Jack & Jill	Supplies	50.79
Hieb, Kenneth	Witness Fees	35.96
Hilgemann, Arlys	Senior Citizen Transportation	65.10
Hoffman, Daniel	Witness Fees & Mileage	70.82
Hollan, Robert	Witness Fees & Mileage	177.50
Homestead Building Supplies	Supplies	8.20
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Joachim, Rodney	Witness Fees	20.00
Johnson, William	Witness Fees & Mileage	169.10
Jones Drug RX Center	Medicine, 1 Indigent	38.17
Kappes, Candice	October Salary; Auditor's Clerk	362.90
Krein, Gary	Extension Board Meeting & Mileage	27.35
Kunz, Keith J.	Mileage	382.78
Leola Rexall	Supplies	5.19
Leola City	Utilities	14.92
Live Stock State Bank	October Social Security & Withholding	10,332.04
Lovrien, Julie	Legal Fees	720.00
May Reporting Services, Inc.	Court Reporter Fees	645.95
McPherson County Herald	Publishing	1,004.99
McPherson County Herald	Supplies	331.25
McPherson County Herald	Supplies	34.99
McPherson County Highway Department	Pickup Rental	2,075.00
McPherson County Treasurer	Miscellaneous Cash Items	102.28
Midwest Rubber Stamp Company	Election Stamps	40.25
Modern Woodmen of America	IRA Withholding	934.36
Montana-Dakota Utilities Company	Utilities	282.57
Morlock, Mary	Extension Board Meeting & Mileage	31.75
Neifer, John	Extension Board Meeting & Mileage	27.98
Northwest Blade, Inc.	Publishing	1,379.81
Ostrowski, Susan MD	Witness Fees & Mileage	34.70
Rott, Lena	Senior Citzen Transportation	17.22
SArgent-SOwell, Inc.	Supplies	71.70
Schutz, Terry	Office Rent-county Nurse	100.00
Serr, Timothy	Witness Fees & Mileage	69.40
Siemon, Rubye	Mileage & Subsistence	25.45
Sommers, Richard	Legal Fees-Deputy Brown County States Attorney	60.00
South Dakota State Attorney Association	1989 Membership Dues	275.00
South Dakota State Treasurer	Taxes & Fees Due State	11,769.62
Spitzer, Lydia	Senior Citizen Transportation	84.42
St. Lukes Hospital	Medical Expenses, 1 Indigent	1,944.00
Straub, Werner M.	Body Examination	65.40
Sweeter, Carole	Mileage & Subsistence	42.50
Townships--Carl, Wacker, Hoffman, Weber, Wachter	Taxes Due Townships	1,104.30
Tschappat, Clifton	Senior Citizen Transportation	16.80
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine, 3 Indigents	39.58
T W Hardware	Supplies	.50
U.S. Post Office	Stamps	25.00
U.S. West Direct	Loop Rentals	65.40
Valley Telco	Utilities	470.89
Volzke, Colleen	Witness Fees & Mileage	41.00
Wanner, Duane	Witness Fees	40.00
Weiszhaar, Deb	October Salary; Treasurer's Clerk	124.20
Western Printing Company	Supplies	196.57

R. Rath moved to approve the forgoing claims. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHERS MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department Matters:

Roger Rohwedder discussed several road items with the board. He agreed to submit the necessary documents to the South Dakota Department of Transportation to determine the status of McPherson County Highway #1 with regard to qualifying for Federal-Aid Road Funds.

A right-of-way permit application and maintenance, of a road located along the McPherson County border and the border of an organized township in Edmunds County were discussed with the States Attorney, Don Kallenberger.

Group Cancer and Intensive Care Insurance:

Scott Simons, American Family Assurance Company Representative, met with the board to discuss updated coverages available and the rates for such coverage. R. Neuharth moved, and Fischer seconded, that the employees be allowed to take the updated coverage, at their option, with the county paying half of the premium. All voted in favor. Motion carried.

Prairie Schooner Liquor License Renewal:

An application for the renewal of the alcoholic beverage license held by the Prairie Schooner of Eureka, South Dakota was reviewed. Fischer moved, and M. Rath seconded, to hold a public hearing for the consideration of such renewal on Tuesday, December 6, 1988 at 10:30 A.M. All voted in favor. Motion carried.

Treasurer's Clerk Hired;

M. Rath moved approve the hiring of Deb Weiszhaar as a part-time clerk in the treasurer's office at a salary of $3.45/hour. R. Rath seconded the forgoing motion. All voted in favor. Motion carried. This hiring fills a vacancy created by Beverly Wildermuth's resignation.

County Nurse Contract:

The board reviewed the contract between the South Dakota Department of Health and McPherson County for the provision of nursing services in said county for the calendar year, 1989. R. Neuharth moved, and R. Rath seconded, to approve this agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Extension Board Member Replacement:

M. Rath moved to appoint Betty Mack to the extension board to fulfill the term of Val Rath, who requested to be replaced. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Poor-Relief Application and Indigency Claims:

The board reviewed poor-relief application #88-6, submitted on behalf of a McPherson County resident by the South Dakota Human Service Center. R. Rath moved, and R. Neuharth seconded, to approve this application. All voted in favor. Motion carried.

A response denying acceptance of the board's latest offer in settlement of claims incurred by the party submitting poor-relief application #88-1 was reviewed. M. Rath moved, and R. Neuharth seconded, to allow payment of $1,944.00 as full settlement of this claim due to St. Lukes Hospital. All voted in favor. Motion carried. This claim is listed with the above Miscellaneous Claims.

Fischer left the meeting at 3:45 P.M.

R. Neuharth moved, and R. Rath seconded, to approve poor relief application #88-4. All voted in favor. Motion carried..

A claim submitted by St. Luke's Hospital, in the amount of $3,044.61, was examined. M. Rath moved, and R. Rath seconded, to offer $2,500 as full settlement of this claim. All voted in favor. Motion carried.

Poor relief application 88-5 was considered. A decision on the acceptance of this application was delayed to allow for the determination of residency qualification of the party involved.

Miscellaneous Items and Reports:

M. Rath moved to forgive $398.91 worth of taxes, penalties and interest accrued on the South 64 feet of the North 110 feet in Lot 1, Block 14, in the Town of LongLake, upon receiving a proper abatement request. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

The following miscellaneous reports were approved: The register of Deeds' Statement of Fees collected during the month of October, in the amount of $512.00; and the Auditor's account with the County Treasurer, as of October 31, 1988, as follow: Cash in Banks, $673,908.30; Actual Cash, $1,252.80; Checks and Drafts, $109,143.53; Miscellaneous Cash, $102.28; C.D.'s, $900,000.00; Super Savings, $773,456.33; Total, $2,457,863.24.

M. Rath moved, and R. Rath seconded to close the courthouse and grant a vacation day to McPherson County employees on Friday, November 25. All voted in favor. Motion carried.

At 5:15 P.M., R. Neuharth moved, and M. Rath seconded, to recess to 10:00 A.M., November 15, 1988. All voted in favor. Motion carried.

Commissioners expenses approved: M. Rath, $8.82; R. Rath, $34.67; Fischer, $62.62; H. Neuharth, $328.08; R. Neuharth, $23.12.

ATTEST:

Steven J. Sem
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMISSIONERS

MINUTES OF PROCEEDINGS

November 15, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, November 15, 1988. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Mike Rath, Richard Neuharth and Albert Fischer. Absent: Robert Rath.

MISCELLANEOUS CLAIMS APPROVED:

General Election Expenses	Leola Ward I	$138.25
	Leola Ward II	245.85
	Leola Ward III	281.50
	Northeast	253.00
	101	301.29
	LWL	142.51
	Southeast Eureka	100.50
	Southeast Eureka	205.25
	Northwest Eureka	205.25
	Northwest Eureka	107.65
	West Half	109.75
	West Half	205.25
Ackerman, Gary	Juror's Fee & Mileage	88.70
Albrecht, Alvina	Juror's Fee & Mileage	84.60
Aldinger, Kendall	Witness Fees & Mileage	36.80
Becker, Arnold	Juror's Fees & Mileage	66.15

Bendewald, John	Juror Fees & Mileage	10.41
Bertsch, Gladys	Juror Fees & Mileage	26.40
Carlson, Clarence	Witness Fees & Mileage	34.70
Eberhart, Rueben	Juror's Fees & Mileage	88.70
Erdmann, Joseph	Juror's Fees & Mileage	16.15
Fischer, Rose	Juror's Fees & Mileage	24.76
Gienger, Darlene	Juror's Fees & Mileage	103.05
Goeshel, Caroline	Juror's Fees & Mileage	10.41
Gruebele, Dorreine	Juror's Fees & Mileage	78.45
Hardegger, Joe	Juror's Fees & Mileage	74.35
Heinrich, Milton	Juror's Fees & Mileage	24.76
Heyd, Ardith	Juror's Fees & Mileage	71.07
Hoffman, Gerald	Juror's Fees & Mileage	12.87
Sauer, Debra	Witness Fees & Mileage	36.80
Straub, Werner	Witness Fees & Mileage	34.70

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Extension Department Vacancy:

The board discussed the secretary's position in the Extension Department which will be vacant in the near future. The auditor was instructed to advertise for applications for this position. Applications are to be submitted by December 2.

Election Canvass:

The board canvassed the votes from the November general election. The official results were the same as the unofficial reports with the following exceptions: Tim Johnson received 138 votes in Northwest Eureka Precinct instead of 139. His totals decreased from 1,001 to 1,000. The "No" votes for referred law 4 totaled 88 rather than 8 in Northeast Precinct. The county total for this item changed from 661 to 741.

Salary Adjustment;

M. Rath moved to increase the salary of Low-Income Energy Assistance Clerk, Doris Bell, from $3.80/hour to $5.00/hour effective November 1, 1988. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Robert Rath joined the group at 11:30 A.M.

RESOLUTIONS:

RESOLUTION 88-11

COUNTY FEDERAL AID CONSTRUCTION PROGRAM RESOLUTION

(On-System, Off-System, or Special Bridge Replacement)

WHEREAS, the McPherson County Board of Commissioners desire the construction and improvement of the road as hereinafter described: FAS 6383 from 4 miles west of Eureka north 8 miles.

AND WHEREAS, McPherson County, is obligated and hereby agrees to satisfactorily maintain the project after construct is completed; and to regulate or cause to be regulated the installation of Utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, McPherson County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Aid Secondary funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Division of Highways be and hereby is authorized and requested to program for construction, in accordance with approved Secondary and Off-System Road Plan Agreement and the State's "Standard Specifications For Road and Bridges" the project hereinafter described. FAS Route No.---6383 Type of Construction--Oil Surface By Contract Consultant Services Without Federal Aid Services Desired By State Forces: Construction, Materials and Bituminous (All with Federal Aid).

McPherson County will have $90,000 available during calendar year, 1989, to match available Federal Aid Secondary Funds.

Dated at Leola, South Dakota, this 15th day of November, 1988.

R. Rath moved for the adoption of Resolution 88-11. Fischer seconded the forgoing motion. Upon roll call vote, all voted in favor. Motion carried. Resolution 88-11 was declared duly adopted.

ATTEST:

Steven J. Sem
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

Miscellaneous Items and Reports;

Roger Rohwedder discussed several highway department matters with the board.

The Veterans Service Officers report for the month of October was approved.

M. Rath moved, and Fischer seconded, to approve poor-relief application #88-5. All voted in favor. Motion carried.

At 2:15 P.M., R. Rath moved, and R. Neuharth seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven J. Sem
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

MCPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 6, 1988

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, December 6, 1988. Chirman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Mike Rath and Richard Neuharth. Absent: None

The minutes of the November 1 and 15 sessions of the board were approved as published.

ROAD CLAIMS APPROVED:

November Payroll	Labor	$20,193.71
Ackerman Welding	Supplies	53.82
CarQuest Automotive	Parts	106.39
Coast to Coast	Supplies	33.33
Dakota Electronics	Parts & Labor	28.50
W E Doyle	Parts	43.94
Eureka City	Utilities	156.20
J.D. Evans	Parts & Labor	992.12
Evergreen Supply	Supplies	11.50
F.E.M. Electric	Utilities	49.10
Farm Power, Mfg.	Parts	35.86
Fey, Inc.	Parts	170.90
Gene's Oil Company	Propane	279.51
Hedahls, Inc.	Parts	195.52
Home Oil Company	Diesel Fuel	1,806.52
Homestead Building Supplies	Supplies	169.97
Huron Culvert & Tank Company	Culverts	501.25
K & A Implement	Parts	427.00
Kary's Service	Gasoline & Parts	377.70
Kearns Machinery, Inc.	Parts & Labor	5,785.97
Lawson Products	Supplies	445.51
Lee's Eastside	Parts	3.50
Leola Amoco	Diesel Fuel & Gasoline	2,644.75
Leola Equity Exchange	Parts	75.30
Tom Luke Construction	Crushing Gravel	16,320.00
Mac's, Inc.	Supplies	47.17
McCollister & Company	Oil	1,378.45
Montana-Dakota Utilities Company	Utilities	49.10
N & S Building Center	Supplies	55.78
Neifer, John	Move Fence	262.50
Nelson Auto Electric	Parts	237.75
Paper Calmenson	Parts	3,588.00
Schaeffer & Associates	Parts	21.10
Spitzer, Stanley	Registration	5.20
Traxinger, Mike	Move Fence	75.00
U.S. West	Utilities	99.88

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

MISCELLANEOUS CLAIMS APPROVED:

November Payroll	Courthouse Employees	$13,060.35
American Family Life Assurance Co.	Group Insurance	894.02
Becker, Carol	November Salary; Deputy Register of Deeds	168.00
Bell, Doris	November Salary; L.I.E.A.P.	407.72
Blue Cross & Blue Shield	Group Insurance	5,891.58
Bonnet, Alice	Senior Citizen Transportation	16.80
Brown County Sheriff Department	Prisoner Care	150.00
Brown & Saenger	Supplies	183.03
Curtis, Dale	Mileage	23.10
Curtis, Dale	Mileage & Subsistence	51.36
Dady Drug, Inc.	Medicine-6 Indigents	13.58
Dady Drug, Inc.	Medicine-1 Indigent	24.55
Erdmann, Albert E.	Meeting & Mileage	24.78
Erdmann, Albert E.	Extension Meeting & Mileage	26.30
Eureka Agency, Inc.	Insurance Premiums	9,811.99
Eureka City	Taxes Due	39,261.78
Eureka Dental	Dental Services, 1 Indigent	33.00
Eureka Drug, Inc.	Medicine-6 Indigents	209.70
Eureka Ind. School District 44-1	Taxes Due Schools Districts	164,959.34
F.E.M. Electric Association	Utilities	30.00
Foresight Industrial Products	Supplies	186.80
Gieser, Hulda	Senior Citizen Transportation	15.00
Guthmiller, Sharon	November Salary; Nurse's Secretary	229.57
Guthmiller, Sharon	Mileage & Subsistence	84.48
Haux, Harold	Mileage	10.34
Heilman Drug	Medicine-7 Indigents & Supplies	186.20
Heilman Drug	Medicine-1 Indigent	45.32
Heiser's Jack & Jill	Supplies	29.95
Hilgemann, Ed	Phone Expense Reimbursement	12.95
Hoffman, Norma	Substitute Janitor	26.80
Homestead Building Supplies	Supplies	44.24
Hosmer Fire District	Taxes Due Fire Districts	248.78
Hosmer School District 22-2	Taxes Due School Districts	26,598.64
R.E. Huffman Co.	Supplies	3.22
Jakober, Jacob	Senior Citizen Transportation	16.80
Jakober, Jacob	Meal Delivery	22.50

Jones Drug RX Center	Medicine-1 Indigent	20.22
Jung, Martha	Senior Citizen Transportation	16.80
Kanable, James	Mileage & Subsistence	62.06
Kappes, Candice	November Salary; Auditor's Clerk	347.70
Kaul, Donald	Weed Board Meeting & Mileage	25.20
Krein, Gary E.	Extension Meeting & Mileage	34.70
Kunz, Keith J.	Mileage & Subsistence	211.62
Leola City	Taxes Due Cities	21,421.07
Leola City	Utilities	12.94
Leola Equity Exchange	Repair	12.00
Leola School District 44-2	Taxes Due School Districts	187,758.03
Livestock State Bank	November Social Security & Withholding	10,981.94
Long Lake Fire District	Taxes Due Fire District	1,155.93
Long Lake & Wetonka Towns	Taxes Due Towns-LL-2,216.00 W-332.37	2,548.37
Mack, Betty	Extension Meeting & Mileage	24.20
Mack, Betty	Meeting & Mileage	27.14
Mack, Betty	Meeting & Mileage	36.96
Mahlke, Deb	Senior Citizen Transportation	16.80
McPherson County Herald	Publishing & Supplies	393.53
McPherson County Treasurer	Miscellaneous Cash Items	87.86
Modern Woodmen of America	IRA Withholding	10,981.94
Montana-Dakota Utilities Company	Utilities	336.94
Morlock, Ed	Senior Citizen Transportation	32.50
Morlock, Ed	Senior Citizen Transportation	20.00
Morlock, Mary	Meeting & Mileage	30.24
Morlock, Mary	Extension Meeting & Mileage	30.50
Neifer, John	Meeting & Mileage	35.28
Neifer, John	Meeting & Mileage	35.54
Neifer, John	Extension Meeting & Mileage	27.98
Northwest Blade	Publishing	167.28
Northwest Blade	Subscription Renewal	13.00
Office Equipment Company	Supplies	21.44
Radiology Services	Medical Expenses-1 Indigent	14.00
Sandmeier, Sharon	Meeting Expense	40.00
Scharman, Sandy	Mileage	18.27
Schock, Eileen	Mileage & Subsistence	378.80
Schock, Ray	Sign Lettering	22.00
Schutz, Terry	Office Rent-County Nurse	100.00
South Dakota Association of County Commissioners	1989 Dues	737.00
South Dakota Emergency Management Association	1989 Dues	20.00
South Dakota State Treasurer	Taxes & Fees Due State	18,870.92
Spitzer, Lydia	Senior Citizen Transportation	50.40
St. Lukes Hospital	Hospitalization Expense-1 Indigent	2,800.00
Sweeter, Carole	Mileage & Subsistence	97.22
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine-3 Indigents	52.25
Ulmer, Darwin	Slide Projector Repair	15.00
US Post Office	Stamps-Assessor	145.25
US Post Office	Stamps-Assessor	3.00
US Stamped Envelope Agency	Envelopes-Auditor	410.70
U.S. West Communications	Loop Rentals	65.40
Valley Telco	Utilities	447.34
Valley Telco	Utilities	482.16
Verbatim Reporting Services, Inc.	Court Reporting Services	279.00
Verbatim Reporting Services, Inc.	Court Reporting Fees	680.00
Wachter School District 44-3	Taxes Due School Districts	2,791.36
Weiszhaar, Deb	November Salary; Treasurer's Clerk	417.45
Western Printing Company	Supplies	77.04

M. Rath moved to approve the forgoing claims. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Liquor License Renewal Approval;

A public hearing was held, as published, to consider the renewal of an alcoholic beverage license for Wolfgang E. Kitzler/DBA Prairie Schooner, Eureka, South Dakota. Nobody appeared to testify for or against such renewal. M. Rath moved, and R. Neuharth seconded to approve the 1989 alcoholic beverage license application submitted by Wolfgang E. Kitzler. All voted in favor. Motion carried.

Highway Department Matters:

Roger Rohwedder discussed various road matters with the board. Proposals for the sale and installation of three heaters for the Leola Highway Shop were examined. The following proposals were received:

Company	Brand	Price
Fischer Plumbing and Heating	Co-Ray-Vac	$3650.00
Eureka Plumbing and Heating	Vantage	4,101.00
RDR Plumbing and Heating, Inc.	Vantage	4,370.00

The various features of the units bid were compared. M. Rath moved to accept the proposal submitted by Fischer Plumbing and Heating. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

Price quotes on the sale of an air compressor to McPherson County were reviewed. Those submitted were:

Company	Brand	Price
Hub City Iron Store	Dayton	$1,549.95
Nelson Auto Electric, Inc.	Dayton	1,600.00
Ackerman Welding Supply	Dayton	1,639.21
Eureka Coast to Coast	Sanborn	1,220.00
General Trading Company	Dayton	1,359.00
Ackerman Welding Supply	Speedaire	1,120.42
Long Lake Co-op	Speedaire	1,250.00
Hedahls	Pro-Force	1,193.00

The various features of the different brands were compared and discussed. M. Rath moved, and R. Rath seconded, to purchase a Dayton compressor from General Trading Company for $1,359. Voting in favor of said motion were M. Rath, R. Rath, R. Neuharth and H. Neuharth. Fischer abstained. Motion carried.

Fischer moved, and R. Neuharth seconded to call for bids for the 1989 supply of various materials to McPherson County. Bids are to be opened on Wednesday, December 28,1988 at the following times: Gasoline at pumps,10:30 A.M.; Oil and Grease, 10:40 A.M; Stove Fuel for Long Lake Shed,10:50 A.M.; Diesel Fuel for Leola, Eureka and Long Lake,11:00 A.M.; Propane for Eureka and Leola,11:10 A.M.; Courthouse Fuel,11:20 A.M.; Tires,11:30 A.M. All voted in favor. Motion carried.

Increased Salaries;

R. Neuharth moved to reduce the work schedule for the McPherson County road employees from 50 hours per week to 45 hours per week and to grant the following increases in hourly wages: 95¢ per regular hour and $1.43 per overtime hour to Ray Rohrbach, Clarence Geffre, Mike A. Schaffner, Ervin Beck, Lawrence Maze, Don Breitag, Jack Geffre, Dave Weber, Vernay Gohl and Stanley Spitzer and 90¢ per regular hour and $1.35 per overtime hour to Helmuth Fischer, Robert Geffre and Gerald Rohrbach. These changes are to take effect January 1, 1989. R. Rath seconded the forgoing motion. All in favor. Motion carried.

Tax Abatement Approval:

M. Rath moved, and Fischer seconded, to approve a tax abatement application submitted by Charles J. Fischer for the abatement of $334.98 in taxes levied in 1986 for the South 64' of the North 110' of lot 1, Block 14 in the Town of Long Lake, McPherson County, South Dakota. The reason for the request is that the complainant had no taxable interest in the property assessed against him at the time fixed by law for making the assessmnet. All voted in favor. Motion carried.

Tax Exempt Status Application:

The board reviewed an application for tax exempt status submitted by Valley Telecommunications Cooperative Association, Inc. The application is for $5,660 worth of property located in Lot Eighteen (18) in block One (1) in the Original Plat of the City of Leola, South Dakota. The Class of Organization qualifying the property for tax-exempts status is Cooperative Telecommunications. Fischer moved to approve the application and declare the property 100% tax-exempt. M. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Northeast Council of Governemnts Agreement:

The 1989 agreement between McPherson County and the Northeast Council of Governments was examined. The agreement calls for a maximum contribution of $5,094 for McPherson County and $990 for Eureka City, the same amount as the previous year. R. Rath moved, and R. Neuharth seconded, to approve the agreement and instruct the chairman to sign the document. All voted in favor. Motion carried.

Meeting Attendance Approval:

Sylvia Arioso requested permission for her and Donna Breitag to attend a Treasurer's Training Course dealing with vehicle licensing and computer operation. The course is to be held in Pierre on December 19 and 20. The board granted such permission.

Personal Property Replacement Money Distribution:

R. Neuharth moved to reconsider a previous distribution of personal property replacement funds, made by motion on June 9, 1988, and to distribute the funds in the following manner: The $243,309 normal payment is to be distributed in accordance with ratios previously determined and followed for the past several years. The $14,929 provided by HB1164 is to be distributed in the same manner as above. The $2,449 provided by HB166 is to be retained for McPherson County funds only. The funds to be distributed to the various entities will be paid along with the normal distribution of other taxes due these entities. The entities will also receive 1% interest on the personal property funds included in this next distribution. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Contingency Transfer:

Fischer moved, and M. Rath seconded, to transfer $52,251 from the commissioners contingency line item to the following budget line items in the general fund: 111 Board of County Commissioners, $1,305; 120 Elections, $70; 130 Judicial System, $2,765; 142 Treasurer, $335; 161 General Government Building, $4,654; 151 States Attorney, $110; 165 Veterans Service Officer, $150; 162 Director of Equalization, $ 600; 163 Register of Deeds, $670; 167 Insurance and Bonds, $5,450; 211 Sheriff, $660; 415 Food Stamp Program, $105; 424 Ambulance, $31,346; 416 Catastrophic Poor Relief, $1,056; 421 County Nurse, $250; 611 County Extension, $100; 615 Weed Control, $2,625. All voted in favor. Motion carried.

Senior Citizen Transportation Program:

The various control-problems and liability aspects of the senior citizen transportation program currently being funded by McPherson County were discussed. R. Rath moved, and R. Neuharth seconded, to eliminate this program and applicable funding effective January 1, 1989. All voted in favor. Motion carried.

Indigent Claims and Applications for Assistance:

R. Neuharth moved, and M. Rath seconded, to approve poor-relief application number 88-7. All voted in favor. Motion carried.

A claim for hospitalization expenses incurred by one indigent at St. Luke's Hospital was reviewed. The county had previously offered to settle the $3,044.61 claim for $2,500. St. Luke's presented a counteroffer of $2,800. R. Neuharth moved, and M. Rath seconded, to settle the claim for $2,800. All voted in favor. Motion carried. This claim is listed with the miscellaneous claims presented above.
Medical claims incurred by another indigent were examined. R. Rath moved, and M. Rath seconded, to offer settelements to the providers in the following amounts: Paterno C. Albano, MD, $100 for $124 claim; Eureka Community Hospital, $45.00 for $53.50 claim; John L. McFee, MD, $70 for for $78 claim; Dakota Midland Hospital, $1,500 for $2,896.59 claim; St. Luke's Hospital, $400 of $553.06 claim; St. Luke's Hospital, $300 of $346.00 claim; Mayo Clinic, $3,300 of $5,069.84 claim; and Urology Associates, $400 of $550 claim. A claim in the amount of $1,990.73, submitted by the Ipswich Hospital, is to be rejected because the claim is for expenses incurred before the party became eleigible for county poor-relief assistance. All voted in favor. Motion carried.

Extension Secretary applications;

Nine applications were received for the position of extension department secretary. The board decided to review these applications with representatives of the extension board and the extension office at a later date.

Miscellaneous Items and Reports:

The following miscellaneous reports were approved: The Veteran Service Officer's report for the month of November, the Register of Deeds' Statement of Fees collected During the month of November, in the amount of $975.00; and the Auditor's Account with the County Treasurer, as of November 30, 1988, as follows: Deposits in Banks, $1,184,803.93; Actual Cash, $3,035.13; Checks and Drafts not exceeding three days, $1,312.64; Checks and Drafts exceeding three days, $129.64; Miscellaneous Cash, $87.86; C.D.'s, $900,000.00; Super-Savings, $773,456.33; Total, $2,862,825.53.

At 5:10 P.M., R. Rath moved, and R. Neuharth seconded, to adjourn to 2:00 P.M., Wednesday, December 14, 1988. All voted in favor. Motion carried.

Commissioners expenses approved: R. Neuharth, $15.12; H. Neuharth, $93.87; Fischer, $69.74; R. Rath $33.20; M. Rath, $17.64.

ATTEST:

Steven Olsen
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 14, 1988

The McPherson County Board of Commissioners resumed their December meeting on Wednesday, December 14, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Albert Fischer, Robert Rath, Mike Rath and Richard Neuharth. Absent: none.

MISCELLANEOUS CLAIMS APPROVED:

Eureka Community Hospital	Hospitalization Expenses, 1 Indigent	$45.00
McFee, John L. MD	Medical Expenses, 1 Indigent	70.00
Urology Associates	Medical Expenses, 1 Indigent	400.00

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

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Extension Department Secretary Hired:

The board of commissioners, along with Carole Sweeter and Jeff Benson, interviewed three candidates for the position of extension department secretary. Robert Rath was excused for the hiring portion of the meeting at his own request. After interviewing De Quetta Kurle, Monica Meyer, and Valerie Rath, discussion was held. Fischer moved to hire DeQuetta Kurle as a fulltime extension department secretary for $700/month with a six month probationary period. Motion failed for lack of a second.

After further discussion, Fischer moved, and R. Neuharth seconded, to hire DeQuetta Kurle as a fulltime extension department secretary at a salary of $700/month with a six month probationary period. R. Neuharth and Fischer voted in favor. M. Rath voted against said motion. H. Neuharth abstained. Motion carried. R. Rath rejoined the group following the hiring process.

Indigent Matter:

One indigent party appeared and requested funds for food. R. Neuharth moved to disallow this request as the county has no funds available for this item. R. Rath seconded the forgoing motion. All voted in favor. Motion carried. The party was advised to seek assistance from the state welfare service.

At 4:10 P.M., Fischer moved, and R. Rath seconded, to recess to 10:00 A.M., Wednesday, December 28, 1988. All voted in favor. Motion carried.

ATTEST:

Steven Olsen
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

December 28, 1988

The McPherson County Board of Commissioners resumed their December meeting, as per December 14 recess, on Wednesday, December 28, 1988 in the commissioners chambers. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Richard Neuharth, Mike Rath, Albert Fischer and Robert Rath. Absent: None.

BIDS:

Oil and Grease:

Bids for the supply of oil and grease to McPherson County were received from Home Oil Company and Eureka Equity Exchange. As the various prices mentioned are too numerous to publish, they are not listed here. They are on file, and available for public inspection in the county auditor's office. M. Rath moved, and R. Rath seconded to reject both bids as they are not satisfactory and non-competitive. Voting in favor of said motion: M. Rath and R. Rath. R. Neuharth voted against said motion. Fischer abstained. Motion carried.

Gasoline at Pumps:

The following bids were submitted for the sale of gasoline to McPherson County during the year, 1989:

	Leola		Eureka		Long Lake	
Bidder	Regular	Unleaded	Regular	Unleaded	Regular	Unleaded
Wolff Oil Co.			.86	.86		
Eureka Equity Exchange			.82	.81		
Home Oil Company			.8236	.8236		
Long Lake Co-op					.82	.82
Gene's Oil Company	.7263*	.7163*			.7363*	.7263*

Bidder	Leola Regular	Leola Unleaded	Eureka Regular	Eureka Unleaded	Long Lake Regular	Long Lake Unleaded
Leola Equity Exchange	.85	.85				
Leola Amoco	.828	.818			.858	.848

* Federal Excise tax must be added to these bid amounts.

Propane

The following bids were submitted for sale of propane to McPherson County during the year, 1989.

Bidder	Leola	Eureka
Eureka Equity Exchange		.379
Gene's Oil Company	.40	.42
Leola Equity Exchange	.36	

Courthouse Stove Fuel:

The following bids were received for the supply of stove fuel to the courthouse during the year,1989. Prices are firm, and are per gallon for Summer Grade, #2, fuel.

Bidder	Price
Home Oil Company	.6861
Leola Equity Exchange	.63
Eureka Equity Exchange	.59
Gene's Oil Company	.6859
Leola Amoco	.5487

Diesel Fuel:

The following bids were received for the supply of diesel fuel to McPherson County during the year, 1989.

Bidder	Leola Winter Grade	Leola Summer Grade	Eureka Winter Grade	Eureka Summer Grade	Long Lake Winter Grade	Long Lake Summer Grade
Long Lake Co-op					.70	.64
Eureka Equity Exchange			.70	.64		
Leola Equity Exchange	.71	.66			.71	.66
Leola Amoco	.688	.618			.698	.628
Home Oil Company			.7561	.6961		
Gene's Oil Company	.7459	.6859			.7559	.6959
Wolff Oil Company			.70	.65		

Stovel Fuel, Long Lake Highway Shed:

The following bids were received for the supply of stove fuel to the Long Lake Highway Shed during 1989.

Bidder	Price Per Gallon-Summer Grade # 2
Leola Equity Exchange	.66
Leola Amoco	.628
Gene's Oil Company	.6859
Long Lake Co-op	.64

Fischer moved, and R. Neuharth seconded, to accept the bid submitted by Leola Amoco for courthouse stove fuel and to reject all other bids as they are unsatisfactory in amount. All voted in favor. Motion carried.

Tires:

Home Oil Company submitted the only bid for the supply of tires to McPherson County for the year, 1989. They included Firestone and Goodyear tires in their bid. As the various sizes and prices are too numerous to publish they are not listed here. They are on file, and available for public inspection, in the county auditor's office. R. Neuharth moved, and M. Rath seconded, to accept the tire bid submitted by Home Oil Company. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Ambulance Service Discussion:

Dave Roggenkamp, vice-president of the Eureka Ambulance Association, met with the board and presented figures showing the fees of various area ambulance organizations. Because the fees of the Eureka Ambulance Service are lower than most neighboring organizations, the Eureka group decided new fees were in order. He presented the proposed new rates and asked for the board's recommendation. The commissioners agreed that the new proposed rates were justifiable and reasonable.

John Thielson, of the Leola E.M.T.'s, discussed the funds raised to repay the county for the purchase of the Leola Ambulance. He stated that the organization should be able to repay approximately $26,500 with funds raised to date, and with available funds acquired through the retiring of C.D.'s as they mature.

Fish and Wildlife Land Purchase:

Two representatives of the U.S. Fish & Wildlife Service appeared and requested the board's recommendation to their proposed purchase of approximately 120.34 acres of land in section 4 of Bauer Township and section 33 of Gluckstha1 Township. The land is currently owned by Richard Isaak. Fischer moved and,R. Neuharth seconded, to give no recommendation in this matter. All voted in favor. Motion carried.

Miscellaneous Items:

The board reviewed poor-relief application number 88-8, M. Rath moved, and R. Rath seconded, to reject this application because of more assets than that allowed under McPherson County Poor-Relief Ordinance to qualify for poor-relief assistance. All voted in favor. Motion carried.

Fischer moved, and M. Rath seconded, to call for bids for oil and grease for the year, 1989. Bids are to be opened Tuesday, February 7, 1989 at 10:30 A.M. All voted in favor. Motion carried.

R. Rath moved to amend the contingency fund transfer motion made December 14, 1988, The following budget line items are to be revised: 130 Judicial System, increased from $2,765. to $3,035; Total contingency transfer increase from $52,251 to $52,521. R. Neuharth seconded the forgoing motion. All voted in favor. Motion carried.

R. Neuharth moved, and R. Rath seconded, to reappoint Ed Hilgemann as Veterans Service Officer for a 4 year term beginning January 1, 1989. All voted in favor. Motion carried.

The board reviewed correspondence from Northeast South Dakota Community Action Program. The material concerned their proposal being sent to the Farmers Home Administration requesting a $100,000 Housing Preservation Grant. They are seeking input, in the form of written comments, from the commissioners in the various counties which would be affected by this grant. The auditor agreed to relay the board's support of this application to

the Northeast South Dakota Community Action Program.

At 12:10 P.M., R. Rath moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

ATTEST:

Steven A. Sern
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners

McPHERSON COUNTY BOARD OF COMMISSIONERS

MINUTES OF PROCEEDINGS

January 3, 1989

The McPherson County Board of Commissioners met in regular session in the commissioners chambers on Tuesday, January 3, 1989. Chairman Harley Neuharth called the meeting to order at 10:00 A.M. Others present were Mike Rath, Albert Fischer, Richard Neuharth and Robert Rath. Absent: None.

The minutes of the December 6, 14 and 28, 1988 sessions of the board were approved.

REORGANIZATION OF THE BOARD:

The auditor assumed the chair for the purpose of reorganizing the board for the year, 1989. Nominations for chairman were requested. M. Rath nominated H. Neuharth. R. Neuharth moved, and R. Rath seconded, that nonminations cease and that a unanimous ballot be cast for H. Neuharth. All voted in favor. Motion carried.

The chair now called for nominations for vice-chairman. Fischer nominated R. Rath. H. Neuharth moved, and M. Rath seconded, that nominations cease and that a unanimous ballot be cast for R. Rath. All voted in favor. Motion carried. The auditor relinquished the chair to chairman H. Neuharth

ROAD CLAIMS APPROVED:

December Payroll	Labor	$17,620.60
Ackerman Welding	Supplies	53.82
Brick Propane	Supplies	58.50
CarQuest Automotive	Parts	1,844.07
Coast to Coast	Supplies	284.97
Cradys Radiator	Parts	43.20
Crawford M S & F, Inc.	Parts	666.53
Crawford Trucks & Equipment	Parts & Labor	1,634.84
Country General	Supplies	12.99
J.D. Evans, Inc.	Parts	1,380.63
Eureka Equity	Propane & Parts	424.40
Farm Power, Mfg.	Parts	64.51
FEM Electric	Utilities	57.70
Gab Motors	Parts	14.50
W.W. Grainger, Inc.	Parts	39.75
Hedahls, Inc.	Parts & Supplies	61.87
Home Oil Company	Diesel Fuel	2,579.78
H.C. Clark Implement	Parts	23.87
Hub City Iron Store	Parts	14.50
Kary Service	Gasoline	223.23
K & A Implement	Parts	64.10
Lawson Products	Supplies	399.58
Tom Luke Construction	Gravel Crushing	29,013.46
Mac's, Inc.	Supplies	6.98
Montana-Dakota Utilities Company	Utilities	105.94
N & S Building Center	Supplies	3.20
Paper, Calmenson & Co.	Parts	421.28
R & R Machine	Parts	118.50
Rohwedder, Roger	Subsistence	24.00
Safety Service, Inc.	Parts	18.65
Schaeffer & Associates	Labor	12.00
Schrum, Delbert	Parts	198.60
South Dakota Department of Revenue	Excise Tax	215.85
South Dakota Highway Superintendent's Association	Dues	110.00
T. W. Hardware	Supplies	3.98
U. S. West	Utilities	46.83
Whisler Bearing	Parts	55.16

Fischer moved, and R. Neuharth seconded, to approve the forgoing claims. All voted infavor. Motion carried.

MISCELLANEOUS CLAIMS APPROVED:

December Payroll	Courthouse Employees	$13,276.90
Aberdeen Medical Center Pharmacy	Medicine-1 Indigent	45.34
Ag Communications	Supplies	30.59
American Family Life Assurance Co.	Group Insurance	932.56
Arioso, Sylvia	Subsistence	97.94
Becker, Carol	December Salary; Deputy Register of Deeds	264.00
Bell, Doris	December Salary; L.I.E.A.P.	384.82
Benson, Jeff	Subsistence & Mileage	129.54
Best Business Products	Supplies	382.84
Blue Cross & Blue Shield	Group Insurance	5,888.33
Bonnet, Alice	Senior Citizen Mileage	16.80
Brown County Sheriff Department	Prisoner Care	50.00
Brown & Saenger	Supplies	17.06
Cooperative Extension Service	Telephone & Supplies	213.41
Dady Drug	Medicine-1 Indigent	11.89

Edmunds County Sheriff	Prisoner Care	200.00
Erdmann, Albert E.	Meeting & Mileage	26.30
Eureka Agency, Inc.	Insurance Premium	475.00
Eureka Drug, Inc.	Medicine-8 Indigents	226.94
Eureka Plumbing & Heating	Repair	43.00
Ewinger, Curt	Bond Refund	50.00
Feickert Electric	Repair	238.32
F.E.M. Electric	Utilities	178.20
Fillbach Electronic Service	Repair	66.88
Geffre, JoAnn	Cake	60.00
Guthmiller, Sharon	Mileage & Subsistence	105.60
Guthmiller, Sharon	Supplies	6.01
Heiser's Jack & Jill	Supplies	85.45
Hook, Cheryl	Court Reporter Fees	50.40
Jakober, Jacob	Senior Citizen Transportation	16.80
Jakober, Jacob	Senior Citizen Meal Delivery	20.00
Jones Drug Rx Center	Medicine-1 Indigent	37.36
Kallenberger, Donald	Expense Reimbursement	456.10
Kappes, Candice	December Salary; Auditor's Clerk	273.60
Kolb, Genave	Senior Citizen Transportation	16.80
Krein, Gary E.	Meeting & Mileage	34.70
Kunz, Keith	Mileage & Subsistence	262.90
Leola Bakery	Supplies	11.65
Leola City	Utilities	23.94
Leola Rexall	Supplies	31.45
Mack, Betty	Meeting & Mileage	24.20
Maloney, Marilyn Marshall	Court-Appointed Attorney Fees	400.00
Mayo Clinic	Hospitalization-1 Indigent	3,300.00
McLeod Printing & Office Supplies	Supplies	126.34
McPherson County Treasurer	Miscellaneous Cash Items	61.20
Modern Woodmen of America	IRA Withholding	994.06
Montana-Dakota Utilities Company	Utilities	374.66
Morlock, Edward	Senior Citizen Transportation	27.50
Morlock, Mary	Meeting	20.00
Neifer, John	Meeting & Mileage	27.98
Northwest Blade, Inc.	Publishing	361.45
Office Equipment Company	Repair & Supplies	317.00
Schock, Eileen	Mileage	125.37
Schutz, Terry	Office Rent-County Nurse	100.00
Shulz, Donald	Bond Refund	50.00
South Dakota Ass'n of County Officials	1989 Dues	100.27
South Dakota Legislative Research Council	Postage	75.00
South Dakota Prison Industries	Mobile Home Decals	22.94
South Dakota State Treasurer	Taxes & Fees Due State	11,835.92
Spitzer, Lydia	Senior Citizen Transportation	16.80
State Radio Communications	Teletype Service	1,266.00
Sweeter, Carole	Mileage & Subsistence	35.74
T. W. Hardware	Supplies	5.27
T. W. Hardware	Supplies	19.99
Tschappat, Clifton	Senior Citizen Transportation	16.80
Turner Drug	Medicine-3 Indigents	39.48
U. S. West Communications	Loop Rentals	65.40
Weiszhaar, Deb	December Salary; Treasurer's Clerk	451.95
Western Printing Company	Supplies	47.24

MISCELLANEOUS CLAIMS REJECTED:

Eureka Community Hospital	Medical Expenses-1 Indigent	554.78

R. Neuharth moved, and R. Rath seconded, to approve the forgoing claims, with the exception of the one from the Eureka Community Hospital. This claim is to be rejected because it has been determined that the person incurring the expense is not eligible for county poor-relief assistance. All voted in favor. Motion carried.

ADDED OR INCREASED SALARIES:

Floyd Meidinger, States Attorney, asked the board to hire Waneta Geffre as the secretary to the states attorney. R. Rath moved, and Fischer seconded, to approve the hiring of Waneta Geffre as a part-time secretary to the states attorney at an annual Salary of $5,075. This is to be effective January 1, 1989. All voted in favor. Motion carried.

SALARIES OF OFFICERS AND EMPLOYEES:

The following annual salaries are in effect for 1989: Harley Neuharth, $4,500.00; Richard Neuharth, $4,500.00; Robert Rath, $4,500.00; Michael Rath, $4,500.00; Albert Fischer, $4,500.00; Keith Kunz, $23,908.00; Floyd Meidinger, $19,738.00; Steve Serr, $18,808.00; Sylvia Arioso, $18,808.00; Vivian Mack, $18,808.00; Roger Rohwedder, $19,000.00; Eileen Schock, $18,808.00; Virginia Breitag, $11,193.00; Donna Breitag, $10,878.00; Marva Lou Geffre, $10,878.00; DeQuetta Kurle, $8,400.00; Susan Hoffman, 7,995.00; Floyd Hammrich, $14,330.00; Harold Haux, $2,337.00; Willis Mehlhaff, $3,075.00; Edwin Hilgemann, $3,075.00; Waneta Geffre, $5,075.00; Ida Schmidt, $4,797.00; Sharon Guthmiller, $10,578.00.

The following hourly wages are in effect for 1989: Carol Becker, $4.00; Candice Kappes, $3.80; Doris Bell, $5.00; Deb Weiszhaar $3.45; Ray Rohrbach, $6.95; Clarence Geffre, $6.85; Mike A. Schaffner, 6.85; Ervin Beck, $6.75; Lawrence Maze, $6.75; Don Breitag, $6.75; Jack Geffre, $6.75; Dave Weber, $6.75; Vernay Gohl, $6.75; Stanley Spitzer, $6.75; Robert Geffre, $6.55; Helmuth Fischer, $6.55; Gerald Rohrbach, $6.55. Part-time highway department employees are paid $3.45/hour if they have not previuosly worked for McPherson County. Previously employed part-time workers are paid $3.80/hour. Highway department employees are paid time and a half for over-time hours.

BIDS:

The following bids for the supply of materials to McPherson County were received. Bid prices are firm until February 10, 1989.

Gasoline at Pumps:

	Leola		Eureka		Long Lake	
Bidder	Regular	Unleaded	Regular	Unleaded	Regular	Unleaded
Eureka Equity Exchange			.77	.76		
Kary Service			.7861	.7761		
Wolff Oil Co.			.83	.83		
Long Lake Co-op					.859	.859
Gene's Oil Co.	.7783	.7683			.7983	.7883
Leola Amoco	.968	.968			.998	.998
Leola Equity Exchange	.80	.80				

Propane:

Bidder	Leola	Eureka
Leola Equity Exchange	.34	
Eureka Equity Exchange		.379
Gene's Oil Company	.375	.395

Diesel Fuel:

	Leola		Eureka		Long Lake	
Bidder	Winter Grade	Summer Grade	Winter Grade	Summer Grade	Winter Grade	Summer Grade
Eureka Equity Exchange			.65	.60		
Home Oil Co.			.6661	.6061		
Wolff Oil Co.			.63	.57		
Long Lake Co-op					.64	.57
Gene's Oil Co.	.6559	.5959			.6759	.6159
Leola Amoco	.668	.598			.668	.598
Leola Equity Exchange	.63	.58			.63	.58

Stove Fuel, Long Lake Highway Shed:

Bidder	Price Per Gallon-Summer Grade #2
Long Lake Co-op	.57
Gene's Oil Co.	.6159
Leola Amoco	.598
Leola Equity Exchange	.58

Fischer moved to accept the following bids, these being the lowest submitted: Long Lake Stove Fuel-Long Lake Coop; Propane at Eureka-Eureka Equity; Propane at Leola-Leola Equity; Diesel Fuel at Leola and Long Lake-Leola Equity; Diesel Fuel at Eureka-Wolff Oil Co.; Gasoline at Pumps for Leola and Long Lake-Gene's Oil Co.; Gasoline at Pumps at Eureka-Eureka Equity Exchange. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

OTHER MATTERS DISCUSSED AND ACTION TAKEN:

Highway Department:

Roger Rohwedder discussed various highway department matters including a heater problem in the Leola Shop, maintenance work and snow removal on roads which are seldom used, and projected costs of new equipment and potential trade-in values of county-owned equipment.

M. Rath moved, and Fischer seconded, to impose a 40 mile per hour speed limit for trucks on all county oil roads and to impose a 6 ton limit on County Road 23 from County Road 10 south to the Edmunds County line and on County Road 18 from South Dakota 45 east to County Road 23. All in favor. Motion carried.

Nurse's Report:

Cheryl Jahraus appeared and presented her quarterly nurse's report. Also present was Marie Quaschnick, area 4 county health nurse supervisor. They requested permission to change the location of the nurse's office from the courthouse basement to the northeast corner of the main floor of the courthouse. This space was previously designated as the states attorney's office. Fischer moved to grant such relocation of the nurse's office on a temporary basis. R. Rath seconded the forgoing motion. All voted in favor. Motion carried.

Miscellaneous Items and Reports:

M. Rath moved, and R. Neuharth seconded, to authorize Donald Kallenberger to act as deputy states attorney in one social service matter currently in process. The case may probably be completed with one more hearing, and the new states attorney, Floyd Meidinger, has a conflict of interest in this case. All voted in favor. Motion carried.

R. Neuharth moved, and M. Rath seconded, to abate $100.09 worth of 1988 taxes applied to Lot 1 and the east 15 feet of Lot 2, Block 3, Schnuerle's Addition to the City of Eureka. The abatement request was submitted by Forrest Dalton. The reason for the request was that an error has been made in identifying entry or description of the property, in entering the valuation thereof or in the extension of the tax, to injury of the complainant. All voted in favor. Motion carried.

The board granted permission to Floyd Meidinger to attend a States Attorney School in Pierre in March.

The board visited with Steven Bass, of the South Dakota Retirement System, concerning the various features of the retirement system.

M. Rath moved, and R. Neuharth seconded, to offer $700.00 to Mayo Clinic in settlement of a $1,491.10 claim incurred by one indigent. All voted in favor. Motion carried.

The following miscellaneous reports were approved: the Veterans Service Officers Report for the month of December; the Nurse's Report for the fourth quarter of 1988; the Register of Deeds' Statement of Fees collected during the month of December, in the amount of $590.50; and the Auditor's Account with the County Treasurer, as

of December 30, 1988, as follows: Cash in Banks, $558.622.66; Actual Cash, $658.80; Checks and Drafts not exceeding three days, $699.90; Checks and Drafts exceeding three days, $19.90; Miscellaneous Cash, $61.20; C.D.'s, $900,000.00; Super-Savings, $773,456.33; Total, $2,233,518.79.

1989 Appointments: R. Neuharth moved, and M. Rath seconded, to make the following appointments: Harvey Shafer and Gordon Zetterlund to three year terms on the weed board (to join Don Kaul and Harvey Stuckle, one year remaining, and Mike Rath, two years remaining); Werner Straub as County Coroner; Mike Rath, Albert Fischer, George Zacher and Melvin Geist to the Northeast Council of Governments; Cheryl Jahraus and Dr. Susan Ostrowski to the county mental health board; Dennis Pfeifle to the extension board, to replace John Neifer; and Richard Kolb to a five year term on the zoning board; also, the following designations are to be made: Official Newspapers--Northwest Blade and McPherson County Herald; Official Depositories--Eureka State Bank and Live Stock State Bank; Foreclosure Sale Sites--Leola County Highway Shed; Eureka County Highway Shed and the first floor lobby of the courthouse. All voted in favor. Motion carried.

At 5:00 P.M.. R. Neuharth moved, and Fischer seconded, to adjourn. All voted in favor. Motion carried.

Commissioners Expenses Approved: Fischer, $41.50; H. Neuharth, $83.00; R. Neuharth, $99.46; M. Rath, $66.28; R. Rath, $50.23.

ATTEST:

Steven G. Sell
McPherson County Auditor

Harley Neuharth
Chairman of the Board of Commissioners